

**OFFICIAL PROCEEDINGS**

of the

**MEETINGS**

of the

**BOARD OF SUPERVISORS**

of

**PORTAGE COUNTY**

**WISCONSIN**

**May 5, 1936**

**June 9, 1936**

**September 9, 1936**

**November 10, 1936**

**January 27, 1937**

**OFFICIAL PROCEEDINGS**  
of the  
**ORGANIZATION MEETING**  
of the  
**BOARD OF SUPERVISORS**  
of  
**PORTAGE COUNTY, WISCONSIN**  
**MAY 5, 1936**  
**FIRST DAY**

The county board of Portage county convened in organization session in the circuit court room at the court house in the city of Stevens Point, at ten o'clock in the forenoon, May 5th, 1936.

Meeting called to order by Chairman W. F. Collins.

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

Town of Alban, Felix Dulak  
Town of Almond, C. F. Martin  
Town of Amherst, V. W. Ward  
Town of Belmont, Henry W. Stinson  
Town of Buena Vista, Arthur Hintz  
Town of Carson, Martin Poliwoda  
Town of Dewey, Steve Firkus  
Town of Eau Pleine, Harold Berg  
Town of Grant, Anton Palek  
Town of Hull, Barney Danielski  
Town of Lanark, Raymond Pipe  
Town of Linwood, Edmond Frost  
Town of New Hope, Russell Krogwald  
Town of Pine Grove, J. W. Valentine  
Town of Plover, Joe Starr  
Town of Sharon, Henry Repinski  
Town of Stockton, Anton Pejza  
Village of Almond, Frank E. Poll  
Village of Amherst, A. P. Een  
Village of Amherst Junction, Nels G. Docka  
Village of Junction City, Paul B. Kitowski  
Village of Nelsonville, Louis J. Henke  
Village of Rosholt, Carl Rosholt  
City of Stevens Point, First Ward, Matt Carpenter  
City of Stevens Point, Second Ward, W. F. Collins  
City of Stevens Point, Third Ward, Geo. E. Vaughan  
City of Stevens Point, Fourth Ward, Frank B. Konopacki  
City of Stevens Point, Fifth Ward, Fred A. Haas  
City of Stevens Point, Sixth Ward, W. F. Cartmill  
City of Stevens Point, Seventh Ward, Frank A. Grabin  
City of Stevens Point, Eighth Ward, Frank J. Blood

All members were present.

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

W. F. Collins and Carl Rosholt were nominated as chairman. Supervisor Dulak and Berg were appointed as tellers.

Board proceeded to informal ballot for chairman of the County Board for the ensuing year. Total number of votes cast 31, of which W. F. Collins received 19 and Carl Rosholt 12.

Moved by Supervisor Vaughan and seconded by Supervisor Carpenter that informal ballot be declared formal, and W. F. Collins, having received the greatest number of votes cast, be declared elected chairman of the county board for the ensuing year. Motion carried.

Moved by Supervisor Frost and seconded by Supervisor Rosholt that C. F. Martin be nominated as vice-chairman of the Board for the ensuing year. Motion carried.

Moved by Supervisor Carpenter and seconded by Supervisor Poll that rules be suspended and C. F. Martin be elected as vice-chairman of the board by a unanimous vote for the ensuing year. Motion carried.

Moved by Supervisor Vaughan and seconded by Supervisor Frost that rules governing the previous session of the board govern this session of the board. Motion carried.

Clerk read the following petitions which were referred to the committee on state roads and bridges:

#### PETITION NO. 1

Amherst, Wis., April 17, 1936

To the honorable chairman and supervisors of Portage county.

At the town meeting held in the town of Amherst on the 7th day of April 1936.

It was voted to raise \$700.00 and to petition the county for the like amount, the same to be expended, grading, surfacing and graveling on the Benson Corner and Virgin Spur road south of the Lysne schoolhouse to County Trunk B.

It was also voted that the town board be authorized to borrow the full amount and have the work done this summer.

LOUIS MILLER

Town Clerk

#### PETITION NO. 2

To the honorable chairman and members of the board of supervisors of Portage county:

We the undersigned freeholders and residents of the towns of Lanark, Amherst and Buena Vista do hereby petition your honorable body to re-locate County Trunk "A" commencing in the south east corner of Section 18 town of Lanark, running west then north through Sections 18 and 7 and between sections 5 and 6 to the town line Amherst and Lanark, thence north through sections 32-29 and 20 of the town of Amherst to connect with Highway 10 at Amherst Junction and 161 at Nelsonville, by so doing you can save the expense of the upkeep of 4 miles of road and eliminate one dangerous grade crossing on the Green Bay and Western railroad north of Amherst.

Signed by 96 petitioners. May 5, 1936.

**PETITION NO. 3**

To the honorable chairman and supervisors of the county board of Portage county.

Gentlemen:

On September 15, 1935, the taxpayers in the town of Carson petitioned the town board to construct four emergency bridges as the bridges were in a dangerous condition and to borrow the necessary amount so as to avail themselves of the WPA labor and materials and to raise the town's amount at the annual meeting.

At the annual meeting the voters of the town of Carson on April 7th, 1936 raised (\$851.88) or one half of the cost and petition the honorable supervisors of Portage county for one half or the sum of (\$658.37 as per statements attached.

Bridge No. 1, cost \$376.30, amount asked, .....	\$176.30
Bridge No. 2 cost \$382.20, amount asked .....	182.20
Bridge No. 3 cost 248.00, amount asked .....	48.00
Bridge No. 4 cost 503.75, amount asked .....	251.87

Dated this fourth day of May 1936.

MARTIN POLIWODA

Chairman town of Carson

**PETITION NO. 4**

To the honorable chairman and members of the county board of Portage county, Stevens Point, Wisconsin.

Gentlemen:

We, the undersigned freeholders and residents in the town of Amherst, Portage county, Wisconsin and the village of Amherst, Portage county, Wisconsin, respectfully petition your honorable board to designate as and add to the county trunk line system of Portage county, the highway designated as follows:

Commencing at the county line between Portage and Waupaca counties at the middle point of section number twenty-five (25), township number twenty-three (23) north range ten (10) east; thence continuing west of the center of said section twenty-five (25); thence northerly one-quarter mile; thence westerly and northwesterly to the north line of section twenty-six (26) in said town and range at the northwest corner of the northeast quarter of the northeast quarter, thence west on the north line of section twenty-six (26) and twenty-seven (27) said town and range to the northwest corner of the northwest quarter of the northeast quarter of said section twenty-seven (27); thence north to the center of section number twenty-two (22) town and range aforesaid, Portage county, Wisconsin.

Your petitioners herein pray that your honorable board will designate the above described road as now traveled and laid out, (or as your honorable board may relocate or modify the same) as a part of the county trunk line system of Portage county, Wisconsin.

The eastward continuation of this road as laid out in Waupaca county, Wisconsin has been designated as a part of their county trunk line system and has been graded, graveled and improved. This road traverses a well developed and improved section of this township and on which are located some of the best farms of this section, and we, your petitioners believe if the road was improved it would make possible much more marketing and shopping in the villages in the eastern part of Portage county. We would therefore re-petition your honorable board to take favorable action on said petition, for which we ever pray.

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Signed by 86 petitioners.  
Dated May 5, 1936.  
Clerk read the following resolution:

**RESOLUTION NO. 1**

Whereas, as all-wise providence has removed from this life our esteemed fellow citizen and former Highway Commissioner Thomas E. Cauley, we the members of the board of supervisors in our spring meeting, deemed it proper and befitting to record our sympathy and esteem for our fellow employee.

Thomas E. Cauley was a continuous resident of Portage county for over 75 years, and for 23 years was identified with the Portage county highway department, and was a faithful public servant.

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

Be it therefore resolved, by the board of supervisors of Portage county, that this expression of our loss be spread upon the minutes of the board, and that our sympathy be extended to the members of his family, and a copy of this resolution be sent to the members of his family.

MATT CARPENTER  
Supv. 1st Ward

May 5, 1936.

Moved by Supervisor Frost and seconded by Supervisor Carpenter that resolution be adopted by a rising vote. Motion carried.

Clerk read communication from A. L. Smongeski, requesting the cancellation of a tax certificate, which was referred to the committee on illegal assessments.

Schedule of claims for damage by dogs, numbered from 1 to 9 inclusive, was presented by the clerk and same referred to the judiciary committee.

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

Stevens Point, Wisconsin, May 5, 1936,—2:00 o'clock p. m.

Meeting called to order by Hon. W. F. Collins, chairman.

Clerk called the roll, all members present.

Clerk read the following resolution:

**RESOLUTION NO. 2**

To the honorable chairman and members of the board of supervisors of Portage county, Wisconsin.  
Gentlemen:

Be it hereby resolved that the following committees be added to the list now in force in Portage county:

A recreation committee and an executive committee.

Respectfully submitted  
MATT CARPENTER  
Supervisor First Ward

Dated this 5th day of May, 1936.

Moved by Supervisor Carpenter and seconded by Supervisor Blood that resolution be adopted. Roll of members called, motion carried, the following members voting aye; Supervisor Dulak, Martin, Stinson, Pipe, Frost, Valentine, Poll, Een, Kitowski, Carpenter, Collins,

Vaughan, Cartmill, Grabin and Blood. Naye: Supervisors Ward, Hintz, Firkus, Berg, Palek, Danielski, Krogwold, Starr, Repinski, Pejsa, Docka, Henke, Rosholt and Konopacki. Supervisors Poliwoda and Haas, voted present.

The chairman at this time announced the standing committees as follows:

Equalization: V. W. Ward, Geo. E. Vaughan, Anton Pejsa, A. P. Een, Frank Konopacki, Steve Firkus, Anton Palek.

Claims: C. F. Martin, Raymond Pipe, Paul B. Kitowski, J. W. Valentine, Martin Poliwoda, W. F. Cartmill, Henry Ropinski.

Illegal assessments: A. P. Een, Frank A. Grabin, V. W. Ward.

County printing: Geo. E. Vaughan, Carl Rosholt, Frank J. Blood.

Ways and means: Edmond Frost, Louis J. Henke, Russell Krogwold, Joe N. Starr, Felix Dulak.

Town organization: Martin Poliwoda, Anton Palek, Nels Docka, Russell Krogwold.

Sheriff and constable fees: Henry W. Stinson, Harold H. Berg, Frank J. Blood, Edmond Frost, Fred Haas.

Education: Felix Dulak, Anton Pejsa, Barney Danielski.

Insurance: Geo. E. Vaughan, Carl Rosholt, Raymond Pipe.

Finance: Henry W. Stinson, Carl Rosholt, W. F. Collins.

Buildings and grounds: Matt Carpenter, W. F. Cartmill, Frank E. Poll.

Judiciary: Nels Docka, Arthur Hintz, Louis J. Henke, Steve Firkus.

Roads and bridges: Henry W. Stinson, Edmond Frost, Harold H. Berg, Matt Carpenter, Arthur Hintz, V. W. Ward, Martin Poliwoda.

Poor: Felix Dulak, Paul B. Kitowski, Geo. E. Vaughan.

Mileage and per diem: Paul B. Kitowski, J. W. Valentine, Arthur Hintz, Fred Haas.

Recreation committee: Frank J. Blood, Henry W. Stinson, Frank E. Poll.

Executive committee: Edmond Frost, C. F. Martin, Frank A. Grabin.

Mr. W. A. Rowland, assistant state county agent leader of Madison, appeared before the board in the interest of zoning certain lands in Portage county and also explained the county zoning law.

Moved by Supervisor Carpenter and seconded by Supervisor Vaughan that chair appoint a committee of three members of the board to investigate the matter of zoning lands in Portage county and report to the board. Motion carried.

Moved by Supervisor Poll and seconded by Supervisor Stinson that board adjourn until 9:00 o'clock tomorrow morning. Motion carried.

F. A. KREMBES  
County Clerk

## SECOND DAY

Stevens Point, Wisconsin, May 6th, 1936—9:00 o'clock a. m.

Meeting called to order by Honorable W. F. Collins, 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. 5**

To the honorable chairman and supervisors of Portage county.

At the annual meeting of the voters of the town of Carson on April seventh, 1936, motion was made by Albert Kaminski and seconded by Anton Kuentjes that the sum of \$1,000 be raised and the county board be petitioned for a like amount to be used in repairing and surfacing the Junction City-Rudolph road, starting at a point 100 rods south of U. S. Highway 10, thence south through section 10 and 15, in township 24, range 6 east, as far as the money will reach, and the town board of the town of Carson be authorized to borrow the full amount of \$2,000 and have the work done this summer. Motion was carried.

MARTIN POLIWODA  
Supervisor Town Carson

Dated May 6, 1936.

Clerk read the following resolution:

**RESOLUTION NO. 3**

To the Works Progress Administration, Portage county, Wisconsin. Whereas: That under the supervision of the Wisconsin tax commission, a project has been set up, with the assistance of the works progress administration, for the purpose of auditing and correcting tax descriptions in villages, cities and townships in the county of Portage.

And whereas: It is believed this work will be of valuable assistance to assessors of Portage county and the taxpayers.

Be it resolved: That we the county board of supervisors of Portage county here assembled at the Portage county court house on this 5th day of May, 1936, do hereby and hereon endorse the work of the above mentioned project and that said work will be of inestimable value to assessors and the taxpayers in general.

GEO. E. VAUGHAN  
Supervisor Third Ward

Dated May 5th, 1936.

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

Resolution No. 4 was read as follows:

**RESOLUTION NO. 4****RESOLUTION AUTHORIZING \$100,000 CORPORATE PURPOSE NOTES OF PORTAGE COUNTY, WISCONSIN**

Whereas, Portage County is in temporary need of money to pay its current and ordinary expenses, and under authority of section 67.12, Wisconsin statutes, 1935, said county may borrow money for the purpose of obtaining funds to pay its current and ordinary expenses and issue notes therefore; and

Whereas, it is necessary to the safety and interest of the county and the inhabitants thereof at this time to borrow \$100,000 in order to procure money with which to pay such current and ordinary expenses, and it is now desired to authorize the issuance and sale of notes of Portage county in that amount and provide all details in respect thereof;

Now, therefore, be it resolved by the board of supervisors of Portage county, Wisconsin, as follows:

Section 1. That for the purpose of providing money to pay its current and ordinary expenses, there be borrowed upon the credit of Portage county the sum of \$100,000, and that notes of said county be issued therefor, determination hereby being made that said amount is deemed necessary for the safety and interest of said county.

Section 2. That said notes be designated "corporate purpose notes," be dated as of May 1, 1936, be of the denomination of \$1,000 each, and be numbered from 1 to 100 inclusive. That said notes shall mature on August 15, 1937, provided, however, that \$25,000 of said notes numbered from 1 to 25 shall be redeemable at the option of the county on April 1, 1937, and that \$25,000 of said notes numbered from 26 to 50 shall be redeemable at the option of the county on July 1, 1937, or at any time thereafter prior to maturity, at the face value thereof and accrued interest to date of redemption, pursuant to not less than fifteen (15) days' notice of the intention to redeem, such notice to be published not less than once in a newspaper published within the city of Stevens Point, Wisconsin, and having a general circulation in Portage county, and mailed to the original purchaser of said notes. Said notes shall bear interest at the rate of one and three quarters (1¾%) per cent per annum, payable at maturity of the notes, which interest shall be evidenced by a coupon attached to each note; that said notes be signed by the chairman of the board of supervisors of Portage county and attested under its corporate seal by the county clerk of said county; that the coupon attached to each of said notes be signed by the chairman of the board of supervisors by his facsimile signature, and that said notes and coupons be payable in lawful money of the United States, at the Citizens National bank in the city of Stevens Point, Wisconsin.

Section 3. That said notes and coupons shall be substantially in the following form:

(FORM OF NOTE)

UNITED STATES OF AMERICA  
STATE OF WISCONSIN  
COUNTY OF PORTAGE  
CORPORATE PURPOSE NOTE

No. \_\_\_\_\_

\$ \_\_\_\_\_

Know all men by these presents. That the county of Portage, in the state of Wisconsin, hereby acknowledges itself to owe and for value received promises to pay to bearer the sum of one thousand (\$1,000) dollars, in lawful money of the United States of America, on the fifteenth (15th) day of August, 1937, with interest thereon from date hereof until paid, at the rate of one and three quarters (1¾%) per cent per annum, payable at maturity hereof upon presentation and surrender of the interest coupon attached hereto. Both principal hereof and interest hereon are hereby made payable at the Citizens National bank in the city of Stevens Point, Wisconsin.

(On notes numbered from 1 to 25 inclusive, the following clause relative to the optional feature shall appear).

This note may be redeemed at the option of said county on April 1, 1937, or at any time thereafter prior to maturity at the face value thereof and accrued interest to date of redemption, pursuant to fifteen (15) days' notice of the intention to redeem, published not less than once in a newspaper published within the city of Stevens Point, Wisconsin, and of general circulation in Portage county, and mailed to the original purchaser of this note.

(And on notes numbered from 26 to 50 inclusive the following clause relative to the optional feature shall appear).

This note may be redeemed at the option of said county on July 1, 1937, or at any time thereafter prior to maturity, at the face value thereof and accrued interest to date of redemption, pursuant to fifteen (15) days' notice of the intention to redeem, published not less than once in a newspaper published within the city of Stevens Point, Wisconsin, and of general circulation in Portage county, and mailed to the original purchaser of this note.

For the prompt payment of this note, with interest thereon as aforesaid, and the levy and collection of taxes sufficient for that purpose, the full faith, credit and resources of said county are hereby irrevocably pledged.

This note is one of an issue of one hundred thousand (\$100,000) dollars, all of like date, issued for the purpose of providing funds with which to pay current and ordinary expenses of said county, being necessary for its safety and interest, pursuant to, and in all respects in compliance with section 67.12 of the Wisconsin statutes, 1935, and with all other laws thereunto enabling, and as authorized by resolution duly passed by at least a three-fourths vote of all the members-elect of the board of supervisors of said county.

And it is hereby certified and recited that all conditions, things and acts required by law to exist, to be or to be done precedent to and in the issuance of this note, have been, have existed and have been performed in due form and time; that the indebtedness of said county, including this note, does not exceed any limitation imposed by law; and that said county has levied a direct irrevocable tax sufficient to pay the interest hereon when it becomes due and also to pay the principal hereof at maturity.

In testimony whereof, the county of Portage, by its board of supervisors, has caused this note to be signed by the chairman of said board of supervisors and its corporate seal to be hereto affixed, and attested by the county clerk of said county, and the coupon hereto attached to be signed by said chairman of the board of supervisors, by his facsimile signature, all as of the first (1st) day of May, 1936.

\_\_\_\_\_  
Chairman of Board of Supervisors  
of Portage County, Wisconsin

Attest:  
.....

**(FORM OF COUPON)**

No. ....

**\$22.56**

On the fifteenth (15th) day of August, 1937, the county of Portage, state of Wisconsin, promises to pay to bearer twenty-two and 56-100 (\$22.56) dollars, at the Citizens National bank in the city of Stevens Point, Wisconsin, for interest due that day on its corporate purpose note, dated as of May 1, 1936.

.....  
 Chairman of Board of Supervisors  
 of Portage County, Wisconsin

Section 4. That in order to provide for the collection of a direct annual tax sufficient to pay the principal of and interest on said notes at maturity thereof, there is hereby levied upon the taxable property in Portage county, in addition to all other county taxes, a direct tax in amount sufficient for that purpose, and there is hereby levied upon all the taxable property in said county the following direct tax, to-wit:

For the year 1936, a tax sufficient to raise the sum of \$100,000 for payment of the principal of said notes on August 15, 1937, and in addition thereto, for payment of interest on said notes on said date the sum of \$2,256.00.

Said amounts so levied shall be irrepealable and carried into the next tax roll of said county and collected at the same time and in the same manner as other county taxes are levied and collected and the proceeds thereof shall be used solely for the purpose of paying the principal of and interest on said notes.

Section 5. That the sale of said notes to T. E. Joiner & Co., Inc., Chicago, Illinois, at the price of One Hundred thousand (\$100,000) dollars, plus accrued interest to date of delivery in Chicago, be and the same is hereby ratified and confirmed. The purchaser herein agrees to furnish the said notes in form ready for signature, without expense to Portage county, and also agrees to pay the fees of attorneys, Messrs. Chapman and Cutler, Chicago, Illinois, as rendered in connection with giving their final approving opinion on the issue.

Passed and approved, this 6th day of May, 1936.

W. F. COLLINS  
 Chairman, Board of Supervisors  
 Portage County, Wisconsin.

Recorded—May 6, 1936.

Attest:

F. A. KREMBS  
 County Clerk of Portage County, Wisconsin.  
 (Seal)

Moved by Supervisor Vaughan and seconded by Supervisor Kitowski that resolution be adopted. Roll of members called, motion was carried, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin, and Blood.

Moved by Supervisor Frost and seconded by Supervisor Poll that

clerk be instructed to have printed 350 directories of the town, village and county officers. Motion carried.

Resolution No. 5 was read by the clerk and same was laid over until an opinion of the district attorney be given.

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

Stevens Point, Wisconsin, May 6th, 1936—2:00 o'clock p. m.

Meeting called to order by Hon. W. F. Collins, chairman.

Clerk called the roll, all members present.

Resolution No. 6 was read by the clerk, and under the rules, same was laid over until tomorrow afternoon.

Clerk read the following resolution:

#### **RESOLUTION NO. 7**

To the honorable chairman and members of the Portage county board of supervisors.

Gentlemen:

On July 17, 1935 the board acted upon and passed a resolution adding 3 miles of town road, between the town of Carson, Portage county, and the town of Sherry, Wood county, to the county trunk highway system; the above piece of road beginning at the Carson-Eau Pleine town line and extending south on the Carson-Sherry town line 3 miles.

Last year Wood county acted upon and passed a resolution adding the south 3 miles of the above line road to the county trunk system. But in order for this to become final it is necessary that the Portage county board of supervisors adopt a resolution adding the lower three miles which is more fully described as follows:

Beginning at SW corner of section 18 township 24 N R 6 E thence southerly on west section lines of sections 19, 30, 31, to the SW corner of said section 31 township 24 R 6 E.

Therefore be it resolved, by the Portage county board of supervisors that the above described road be added to the county trunk highway system.

MARTIN POLIWODA  
Supervisor, Town Carson

Dated May 6, 1936.

Resolution No. 8 was read by the clerk and under the rules, same was laid over until tomorrow afternoon.

Clerk read the following report:

May 6, 1936

To the honorable chairman and members of the Portage county board of supervisors:

Gentlemen:

We, your committee on state roads and bridges beg leave to report as follows:

#### **Petition #1**

Concerning surfacing, grading, and graveling on the Benson Corners and Virgin Spur road south of the Lysne schoolhouse. Motion made and seconded that the petition be disallowed owing to the financial condition of the county at the present time.

#### **Petition #2**

Concerning relocating County Trunk A in section 18, town of Lanark to the town line between Amherst and Lanark, commencing

with Highway #10 and Amherst. Motion made and carried to disallow same.

**Petition #3**

Concerning the cost for emergency bridges in the town of Carson. Motion made and carried that we allow the sum of \$658.00 or one half the cost of construction. Allowed.

**Petition #4**

Concerning addition to the county trunk line system to Portage county commencing at Carey Corners between Portage and Waupaca county. Motion made and seconded to disallow same.

**Petition #5**

Concerning repairs and resurfacing the Junction City-Rudolph road south of Highway #10 and borrowing of \$1,000.00. Motion made and carried to disallow same.

HENRY W. STINSON  
MARTIN POLIWODA  
H H. BERG  
EDMOND FROST  
MATT CARPENTER  
V. W. WARD  
ARTHUR HINTZ

**State Roads and Bridge Committee**

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

Dr. Ferdinand R. Krembs, city health physician, addressed the board in the interest of the state and local medical society regarding treatment for the prevention of goitre.

Moved by Supervisor Poll and seconded by Supervisor Ward that the chairman appoint a committee to contact Dr. Krembs and other local physicians in regard to goitre prevention and report to the board tomorrow. Motion carried. Supervisors Grabin, Blood and Kitowski were appointed as such committee.

Resolutions No. 9 and 13 were read by the clerk, and under the rules, were laid over until tomorrow.

Mr. Keller, a representative of a weather-stripping company, appeared before the board and advised the use of weather-strips at the court house and jail. Upon motion of Supervisor Frost and a second by Supervisor Vaughan, this matter was referred to the committee on buildings and grounds.

At this time the chairman appointed Supervisors Firkus, Berg, and Palek to act as a zoning committee.

There being a vacancy on the committee on county officers salaries, the chairman appointed Frank B. Konopacki to take the place of V. A. Landowski, resigned.

The district attorney appeared before the board to report as to the legality of fixing county officers salaries at this time. He reported that county boards are privileged to establish salaries of county officers for the ensuing term at the May organization meeting.

Resolution No. 5, which was laid over from yesterday, was read as follows:

**RESOLUTION NO. 5**

Stevens Point, Wisconsin  
To the honorable chairman and members of the county board of

supervisors of Portage county, Wisconsin.  
Gentlemen:

Whereas: After learning from other counties as to the salaries paid to the several officers, it is found that the salary recommended for the county clerk for the ensuing term is not in harmony with that of our neighboring counties, and,

Whereas: The granting of the fees for hunting and rod and reel licenses to the clerk, the salary will be nearer in line, with that of counties of about the size of Portage county, be it therefore;

Resolved: that in addition to the salary set for the county clerk for the ensuing term, the fees for hunting and rod and reel licenses be hereby granted and restored.

Dated this 6th day of May, 1936.

Geo. E. Vaughan, Edmond Frost, V. W. Ward, Arthur Hintz, Frank B. Konopacki, Frank A. Grabin, Frank J. Blood, Raymond Pipe, Frank E. Poll, Henry W. Stinson, Anton Pejza, Carl Rosholt, J. N. Starr, Russell Krogwold, Henry Repinski, Felix Dulak, Martin Poliwoda, W. F. Cartmill.

Moved by Supervisor Frost and seconded by Supervisor Carpenter that resolution be referred to the committee on county officers salaries and they to report to the board tomorrow. Motion carried.

Moved by Supervisor Starr and seconded by Supervisor Poll that board adjourn until 9:30 o'clock tomorrow morning. Motion carried.

F. A. KREMBS  
County Clerk

## THIRD DAY

Stevens Point, Wisconsin, May 7, 1936—9:30 o'clock a. m.

Meeting called to order by Hon. W. F. Collins, chairman.

Clerk called the roll, all members present.

Minutes of previous session read and approved.

The following resolution was read by the clerk:

### RESOLUTION NO. 10

Resolved by the county board of supervisors of Portage county in regular annual meeting assembled, that resolution number fifty-three adopted by the county board of supervisors of Portage county on the last day of November session of 1935 be and the same is hereby repealed and instead thereof it is hereby provided and ordered that the full amount of old age assistance grants paid by Portage county, less such amounts as the county may be reimbursed by the state and federal governments be charged to and apportioned by the county clerk among the several towns, villages and city of Portage county according and in proportion to the valuation thereof as determined by the county board. The said resolution, number 53, which is hereby repealed, reads as follows: Resolved by the Portage county board of supervisors in regular annual session assembled, that full amount of old age assistance grants be charged back to the various towns, cities and villages (as to number and amounts granted participants residing in such towns, villages and cities) less such amounts as the county may be reimbursed by the state and federal government. Such amounts to be paid by the local town, village and city to the county at the end of each quarter or as soon thereafter as the county clerk may determine the actual amounts due from each local government unit.

Dated May 7, 1936.

ANDREW P. EEN  
Supervisor, Amherst Village  
MATT CARPENTER  
GEO. E. VAUGHAN  
FRANK J. BLOOD

Moved by Supervisor Carpenter and seconded by Supervisor Vaughan that resolution be adopted. Roll of members called, motion was lost, there being 14 ayes and 17 naves, the following members voting aye: Supervisors Dulak, Pipe, Valentine, Poll, Een, Kitowski, Henke, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill and Blood. Naves: Supervisors Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Frost Krogwold, Starr, Rypinski, Pejsa, Docka, Rosholt and Grabin.

Board recessed.

Board reconvened.

Resolution No. 11 was read as follows:

**RESOLUTION NO. 11**

Be it hereby resolved, that the ordinance relating to dance halls and dances heretofore adopted by the board of supervisors of Portage county, Wisconsin, be, and hereby is, amended to read as follows—

Sec. 8 sub-sec. b—Public dances shall be discontinued, and public dance halls closed for the night on or before one o'clock a. m.; no public dance shall be conducted between such closing hour and eight 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 permit shall accept one dance only, and shall be issued not more than ten days prior to the holding of such dance. Dances may be held on any day in the week.

Except as herein amended, altered or changed such ordinance to remain in full force and effect.

MARTIN POLIWODA  
Supervisor, Town Carson

May 7th, 1936

Moved by Supervisor Frost and seconded by Supervisor Vaughan that resolution be laid on the table indefinitely. Motion carried.

Resolution No. 12, was read by the clerk, and under the rules, was laid over until tomorrow.

Clerk read the following report:

To the honorable chairman and members of the board of supervisors of Portage county, Wisconsin.  
Gentlemen:

We, your special committee appointed to consider the matter of county clerk's salary, hereby recommend that the licenses fees be paid to the county as set by the county board at the 1935 annual meeting. We hereby refer the matter back to the county board.

FRANK E. POLL  
HENRY W. STINSON  
FRANK B. KONOPACKI

Dated this 7th day of May, 1936.

Moved by Supervisor Dulak and seconded by Supervisor Firkus that the report adopted by the board in November 1935 as to county clerk's salary, be repealed, and county clerk's salary be set at \$1,600.00 per annum and fees, as heretofore. Motion carried.

Report of committee on claims was read as follows:

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 55 inclusive, report that we have checked the claims submitted to us and have allowed or disallowed them as follows:

	CLAIMED	ALLOWED
1. Marathon Count, Portage county's share of expense for office of Sup. of Assessments .....	\$ 32.85	\$ 32.85
2. Nels G. Docka, committee work .....	5.92	5.92
3. John D. Yetter, committee work .....	7.00	7.00
4. Martin Poliwoda, committee work .....	4.96	4.96
5. Green Bay Diocese Apostolate, Care of Gavin, Rozner, Wisniewski children et. al	2,070.00	2,070.00
6. St. Joseph's Orphanage, care of Reischl, Belmore, and Tomacgewski children .....	473.00	473.00
7. Sisters of Our Lady of Charity, care of Romona Werowski .....	65.14	65.14
8. Homme Orphan Home, care of Isherwood children .....	192.00	192.00
9. Victor S. Prais, Corner's fees .....	13.10	13.10
10. Mildred Lipinski, transportation expense of Tillie Shalewski .....	11.80	11.80
11. Leo H. Pierce, committee work .....	50.60	50.60
12. S. J. Sebor, committee work .....	59.84	59.84
13. M. J. Roach, committee work .....	50.52	50.52
14. Marathon County, Portage county's share of office expense for assessor of incomes .....	571.96	571.96
15. St. Michael's hospital, care of Antonette Schanock .....	111.00	92.60
16. St. Michael's hospital, care of Martha Wiora .....	176.60	142.80
17. Felix Dulak, committee work .....	28.46	28.46
18. Werther Bros., damage to fence .....	25.00	Disallowed
19. D. D. Thompson, justice fees .....	26.70	26.58
20. Steve Firkus, committee work .....	29.60	29.60
21. Matt Carpenter, committee work .....	24.72	24.72
22. W. F. Owen, county judge's fees .....	965.47	970.42
23. James Delmady, balance for gravel for highway use .....	200.00	Held Open
24. Anton Shulist, damage to premises by lack of proper drainage on County Trunk J .....	75.00	Disallowed
25. W. G. Bate, justice fees .....	176.10	176.10
26. Raymond Pipe, committee work .....	6.76	6.76
27. Ed Larson, register of deeds fees .....	223.00	223.00
28. F. J. Spalenka, sketches of vaults .....	35.00	20.00
29. L. J. N. Murat, justice fees .....	299.68	299.63
30. Dr. C. von Neupert, physician's services .....	57.00	57.00
31. William Adamezak, damage to fence .....	10.00	Disallowed
32. Paul B. Kitowski, committee work .....	24.68	24.68

33. C. F. Martin, committee work .....	34.56	34.56
34. W. F. Cartmill, committee work .....	8.24	8.24
35. Nick Shulist, damage to dance hall .....	1,100.00	Disallowed
36. Geo. E. Vaughan, committee work .....	32.00	32.00
37. C. F. Martin, committee work .....	10.64	10.64
38. Martin Poliwoda, committee work .....	8.96	8.96
39. J. W. Valentine, committee work .....	10.64	10.64
40. Raymond Pipe, committee work .....	10.76	10.76
41. Louis B. Nelson, committee work .....	69.21	55.76
42. Mike O'Keefe, committee work .....	29.76	29.76
43. Robert Papke, services rendered— Theibert case .....	44.00	Disallowed
44. Martin Poliwoda, committee work .....	87.36	87.36
45. Arthur Hintz, committee work .....	111.36	111.36
46. V. W. Ward, committee work .....	100.80	100.80
47. W. F. Cartmill, committee work .....	8.12	8.12
48. John D. Yetter, committee work .....	21.00	21.00
49. Edmond Frost, committee work .....	15.24	15.24
50. Henry Repinski, committee work .....	19.96	19.96
51. H. H. Berg, committee work .....	17.04	17.04
52. Russell Krogwold, committee work .....	19.56	19.56
53. W. F. Collins, committee work .....	93.00	93.00
54. Henry W. Stinson, committee work .....	18.84	18.84
55. Paul B. Kitowski, committee work .....	9.56	9.56
Total .....	\$7,984.07	\$6,454.20

**SCHEDULE OF WITNESS FEES IN JUSTICE COURT BEFORE  
L. J. N. MURAT, JUSTICE OF THE PEACE**

	Asked	Allowed
Aug. 13 & 23, 1936-State vs Theodore Krawcowicz:		
Edwin Witta, 2 miles 1 day .....	2.10	2.10
Ladislaus Wcitrzykowski, 2 miles 1 day .....	2.10	2.10
Nov. 6, 1935-State vs J. M. Welch:		
Arnold Higgins, 2 miles 1 day .....	2.10	2.10
Evelyn Higgins, 2 miles 1 day .....	2.10	2.10
Ruth Windorf, 2 miles 1 day .....	2.10	2.10
Ed. Maslowski, 2 miles 1 day .....	2.10	2.10
Nov. 22, 1935-State vs Donald Stabnow:		
John Ditsch, 2 miles 1 day .....	2.10	2.10
John Jerzak, 4 miles 1 day .....	2.20	2.20
Joe Heitzinger, 2 miles 1 day .....	2.10	2.10
Georgia Nesser, 2 miles 1 day .....	2.10	2.10
Jan. 13, 1936-State vs Louis Wanta:		
Irene Schultz, 2 miles 1 day .....	2.10	2.10
Jan. 28, 1936-State vs Oscar Nordbye:		
Minnie Nordbye, 2 miles 1 day .....	2.10	2.10
Jan. 28, 1936-State vs Alvin H. Brown:		
Juanita Brown, 2 miles 1 day .....	2.10	2.10
Apr. 6, 1936-State vs John Zwara:		
Fred O. Hodsdon, 2 miles 1 day .....	2.10	2.10
Martin Sweeney, 2 miles 1 day .....	2.10	2.10
J. E. Brown, 2 miles 1 day .....	2.10	2.10
Apr. 8, 1936-State vs Anton Kruza, Clarence Cooper et. al:		

Leo Yach, 2 miles 1 day .....	2.10	2.10
Ben Sankey, 2 miles 1 day .....	2.10	2.10
Elmer Ziemann, 2 miles 1 day .....	2.10	2.10
Ernest Pray, 2 miles 1 day .....	2.10	2.10
Apr. 9, 1936-State vs Carrie Literski:		
Cicelia Badzislaw, 2 miles 1 day .....	2.10	2.10
Apr. 20, 1936-State vs Irwin Mau:		
Rachel Mau, 2 miles 1 day .....	2.10	2.10
Apr. 22, 1936-State vs Walter Corrigan:		
Genevieve Koltz 40 miles 1 day .....	4.00	4.00
<b>Total</b> .....	<b>50.30</b>	<b>50.30</b>

**SCHEDULE OF WITNESS FEES IN JUSTICE COURT BEFORE  
W. G. BATE, JUSTICE OF THE PEACE**

	Asked	Allowed
Dec. 26, 1935--State vs Ida Komasa:		
Florence Pitsley, 2 miles 1 day .....	2.10	2.10
Clarence Mathews, 2 miles 1 day .....	2.10	2.10
Feb. 12, 1936-State vs Emma Brown:		
Emil Brown, 2 miles 1 day .....	2.10	2.10
Florence Brekke, 2 miles 1 day .....	2.10	2.10
<b>Total</b> .....	<b>8.40</b>	<b>8.40</b>

**SCHEDULE OF WITNESS FEES IN JUSTICE COURT BEFORE  
D. D. THOMPSON, JUSTICE OF THE PEACE**

Feb. 20, 1936-State vs Albert Burgoyne:		
Dr. Marshall Meyer, 2 miles ½ day .....	1.10	1.10
Mrs. Verna Pamranke, 20 miles ½ day .....	2.00	2.00
Mrs. Gertrude Zawack, 22 miles ½ day .....	2.10	2.10
John Zawack, 22 miles ½ day .....	2.10	2.10
Apr. 3, 1936-State vs Minot Culver:		
Dr. Marshall Meyer, 1 mile ½ day .....	1.05	1.05
A. H. Bowden, 1 mile ½ day .....	1.05	1.05
Evelyn Warning, 1 mile ½ day .....	1.05	1.05
John Schleicher, 1 mile ½ day .....	1.20	1.20
<b>Total</b> .....	<b>11.65</b>	<b>11.65</b>

The following is a list of coroner inquests and matters held and heard before Victor S. Prais, coroner.

**JURORS AND WITNESSES**

Jan. 22, 1936-Witnesses regarding the death of Ben Jankowski:				
	<b>Time</b>	<b>Mileage</b>	<b>Asked</b>	<b>Allowed</b>
Joe Wojcik .....	½ day	\$1.00 2 miles at .10	\$1.20	\$1.20
John Roshka .....	½ day	1.00 2 miles at .10	1.20	1.20
Peter Hamerski .....	½ day	1.00 2 miles at .10	1.20	1.20
Casimer Bernas .....	½ day	1.00 2 miles at .10	1.20	1.20
Frank Ceplina .....	½ day	1.00 2 miles at .10	1.20	1.20
John Bartkowiak .....	½ day	1.00 2 miles at .10	1.20	1.20
Joe Heitzinger .....	½ day	1.00 2 miles at .10	1.20	1.20
			<b>\$7.20</b>	<b>\$7.20</b>

Jan. 20, 1936-Jurors regarding the death of Ben Jankowski:			
Wm. Foley	.....½ day....	1.00 2 miles at .10	1.20 1.20
James Vennie	.....½ day....	1.00 2 miles at .10	1.20 1.20
N. M. Urbanowski	.....½ day....	1.00 2 miles at .10	1.20 1.20
Leo Gullikson	.....½ day....	1.00 2 miles at .10	1.20 1.20
Ed Golla	.....½ day....	1.00 2 miles at .10	1.20 1.20
			\$7.20 \$7.20
Jan. 22, 1936-Jurors appearing at inquest of Ben Jankowski:			
Wm. Foley	.....½ day....	1.00 2 miles at .10	1.20 1.20
James Vennie	.....½ day....	1.00 2 miles at .10	1.20 1.20
N. M. Urbanowski	.....½ day....	1.00 2 miles at .10	1.20 1.20
John Roshka	.....½ day....	1.00 2 miles at .10	1.20 1.20
Leo Gullikson	.....½ day....	1.00 2 miles at .10	1.20 1.20
Ed Golla	.....½ day....	1.00 2 miles at .10	1.20 1.20
			\$7.20 \$7.20
Total	.....	21.60	21.60

**THE FOLLOWING IS A LIST OF WITNESSES AND THEIR RESPECTIVE FEES IN ALL JUVENILE MATTER HELD AND HEARD IN JUVENILE COURT OF PORTAGE COUNTY FROM NOVEMBER 1ST TO MAY 1936**

Nov. 5th 1936.	In the matter of Ethel Thelma Anonsen, Delinquent, no witness fees.		
Nov. 15th, 1935.	In the matter of Betty & Robert McLean, neglected and dependent children.		
	Mildred Lipinski, witness, 1 day 2 miles,	2.60	2.60
	Rose J. Doyle, witness, 1 day 14 miles,	3.20	3.20
	No other witness fees allowed.		
Nov. 29th 1936.	In the matter of Mike Bigalke and Richard Koltz, delinquents.		
	Raymond Bemowski, 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.		
Dec. 6th 1936.	In the matter of Agnes Flatoff, delinquent.		
	F. G. Niethammer, 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.		
Dec. 6th 1936.	In the matter of Anna Shimak & Anna Hoppa, delinquents,		
	Ben Sankey, witness, 1 day 2 miles	2.60	2.60
	John Shimak, witness no fees allowed,		
	Agnes Flatoff, witness, 1 day 2 miles,	2.60	2.60
	Polly Hoppa, witness, no fees allowed.		
	No other witness fees allowed.		
Jan. 17th 1936.	In the matter of Marian Broton, dependent child.		
	Edmond Frost, witness, 1 day 16 miles	3.30	3.30
	Frances Broton, no witness fees allowed,		
	Sophie Jonas, interpreter, 1 day 2 miles,	2.60	2.60
	No other witness fees allowed.		
Jan. 31st & Feb. 14th 1936.	In the matter of Donald Raymond Warosh, dependent and neglected child,		

Mildred Lipinski, witness, 1 day 2 miles,	2.60	2.60
Geo. Martens, guardian ad litem, 2 days,	15.00	15.00
No other witness fees allowed.		
Feb. 21st 1936. In the matter of Harold Zimendorf, et al., dependent children,		
Steve Firkus, witness, 1 day 32 miles,	4.10	4.10
No other witness fees allowed.		
Feb. 28th 1936. In the matter of Clara Cisewski, et al., dependent and neglected children.		
Felix Dulak, witness, 1 day 47 miles,	4.85	4.85
C. E. Nebel, witness, 1 day 2 miles,	2.60	2.60
Victor Landowski, witness, 1 day 2 miles	2.60	2.60
No other witness fees allowed.		
Mar. 13th 1936. In the matter of Evelyn Ione Pikk, delinquent,		
Dr. Marshall M. Meyer, witness, 1 day 50 miles,	5.00	5.00
A. H. Bowden, witness 1 day 50 miles,	5.00	5.00
Frank Poll, witness, 1 day 50 miles,	5.00	5.00
Isabelle Milius, witness, 1 day 50 miles	5.00	5.00
D. D. Thompson, witness 1 day 50 miles,	5.00	5.00
Mar. 13th 1936. In the matter of Patricia Anna Garski (Pike) dependent child.		
Dr. Marshall W. Meyer, witness 1 day	2.50	2.50
A. H. Bowden, witness, 1 day	2.50	2.50
No other witness fees allowed.		
Mar. 20th 1936. In the matter of Henry Campbell, delinquent,		
Vern J. Lorbiecki, witness, 1 day 40 miles,	4.50	4.50
B. J. Carpenter, Guardian ad litem,	10.00	10.00
No other witness fees allowed.		
	103.55	103.55

**THE FOLLOWING IS A LIST OF WITNESSES AND THEIR RESPECTIVE FEES IN ALL CRIMINAL CASES HELD AND HEARD IN THE COUNTY COURT FROM NOVEMBER 1ST TO MAY 1ST 1936**

Mar. 9th & 16th. State vs David Kluck, selling liquor to Chester Firkus		
Emery Nelson, witness 1 day 36 miles,	3.80	3.80
Dennis Wanarski, witness 1 day 36 miles,	3.80	3.80
Lester Dahlen, witness 1 day 36 miles,	3.80	3.80
Ellery Hanson, witness, 1 day 36 miles,	3.80	3.80
Phillip C. Hiller, witness 1 day 36 miles,	3.80	3.80
Mar. 9th & 16th. State vs David Kluck, selling liquor to Emery Nelson.		
Gust Halverson, witness, 1 day 36 miles,	3.80	3.80
Chester Firkus, witness 1 day 36 miles,	3.80	3.80
Dennis Wanarski, witness, 1 day 36 miles,	3.80	3.80
Charles Anderson, witness, 1 day 36 miles,	3.80	3.80
Phillip C. Hiller, witness, 1 day 36 miles,	3.80	3.80
	38.00	38.00

**FOLLOWING ARE FEES DUE THE VARIOUS DOCTORS FOR EXAMINATION OF INSANE, FEEBLE MINDED, TUBERCULOSIS AND GENERAL HOSPITAL APPLICANTS**

Dr. C. von Neupert, 103 general hospital examinations at \$2.00 per examination as per agreement with county board .....	206.00	206.00
Also 5 Insane examinations at \$5.00 per examination and 10c per mile traveling expenses, 10 miles .....	26.00	26.00
<b>Total</b> .....	<b>\$232.00</b>	<b>\$232.00</b>
Dr. H. M. Coon, 7 tuberculosis examinations at \$5.00 each .....	35.00	35.00
Dr. H. P. Benn, 4 insane examinations at \$5.00 each and 8 miles .....	20.80	20.80
Dr. L. B. Hanson, 1 examination patient at Hanson Clinic for general hospital, no mileage .....	5.00	5.00
Dr. F. R. Krembs, 1 examination insane person and 2 miles travel .....	5.20	5.20
Dr. R. W. Rice, 3 insane examinations at \$5.00 per and 6 miles travel and 1 tuberculosis, examination \$5.00 no mileage .....	20.60	20.60
Dr. W. F. Cowan, 2 insane examinations at \$5.00 per examination and 4 miles travel .....	10.40	10.40
Dr. E. P. Crosby, 1 insane examination and 2 miles mileage .....	5.20	5.20
Dr. Wm. C. Sheehan, 1 tuberculosis examination at \$5.00 per examination, 2 miles mileage .....	5.20	5.20
Dr. E. E. Kidder, 2 insane examinations at \$5.00 per examination and 4 miles .....	10.40	10.40
Dr. C. E. Smith, 2 examinations at Amherst, general hospital at \$5.00 per examination .....	7.00	7.00
Dr. G. W. Reis, 1 examination at Junction City, general hospital at \$5.00 per examination .....	5.00	5.00
	<b>\$361.80</b>	<b>\$361.80</b>

According to the state laws, doctors are allowed \$5.00 per day for examinations of insane, tuberculosis, feeble-minded and general hospital applications and 10c per mile travel expenses unless other agreement made by the county board with doctors.

Total amount claimed .....	\$8,579.37
Total amount allowed .....	7,049.50
Total amount disallowed .....	1,529.87

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  
MARTIN POLIWODA  
J. W. VALENTINE  
W. F. CARTMILL  
RAYMOND PIPE  
P. B. KITOWSKI  
HENRY REPINSKI  
Committee on Claims

May 7th, 1936

Moved by Supervisor Ward and seconded by Supervisor Poll that report be adopted. Roll of members called, motion carried, the following members voting aye: Supervisors Dulak, Martin, Ward,

Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood.

Moved by Supervisor Frost and seconded by Supervisor Krogwold that claim, in the amount of \$200.00, from James Delmady, for gravel used on highway, which was held for the consideration of the board, be referred to the highway committee. Motion carried.

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

Stevens Point, Wisconsin, May 7, 1936—2 o'clock p. m.

Meeting called to order by Hon. W. F. Collins, chairman.

Clerk called the roll, all members present except Supervisor Dulak, excused.

Resolution No. 13, which was laid over from yesterday, was read by the clerk as follows:

#### RESOLUTION NO. 13

##### WHEREAS

The Wisconsin County Boards 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 the association.

##### NOW THEREFORE

Be it resolved by the county board of supervisors that this county enroll as a member of said Wisconsin County Boards association, and

Let it be further resolved that the sum of \$75.00 dollars be appropriated from the general fund, annually for membership in the Wisconsin County Boards association.

HENRY W. STINSON

W. F. COLLINS

GEO. E. VAUGHAN

Dated May 7, 1936.

Moved by Supervisor Martin and seconded by Supervisor Stinson that resolution be adopted. Motion carried.

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

#### RESOLUTION NO. 6

To the honorable chairman, members of the board of supervisors of Portage county.

Whereas the Sundstrand adding machine in the county treasurer's office is seven years old and is causing a lot of trouble and expense to maintain and whereas it can be traded in for a new and improved machine at a cost of \$160.00, therefor be it resolved, that the sum of \$160.00 be transferred from the general fund for the purchase of the new machine.

HENRY W. STINSON  
 CARL ROSHOLT  
 W. F. COLLINS  
 Finance Committee

Dated May 6th, 1936

Moved by Supervisor Rosholt and seconded by Supervisor Blood that resolution be adopted. Roll of members called, motion carried, there being 29 ayes, 1 nay and 1 absent. The following members voted aye: Supervisors Martin, Ward, Stinson, Hintz, Poliwooda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood. Supervisor Valentine voted nay and Supervisor Dulak was absent.

The following resolution, which was laid over from yesterday, was read by the clerk:

**RESOLUTION NO. - 8**

To the Portage county board of supervisors:

It is commonly known that the application of gravel to the sandy soil surfaces prevalent east of the Wisconsin river in Portage county, generally found in the material making up the roadway material of our county trunk highway system does not compact to a degree of firmness, that permits these roads to be left without daily maintenance with power or other types of graders.

The substance and composition of the highways mentioned, is inclined to be dusty and washboarded in dry weather, and sloppy and rutted in wet weather, and is subject to breakup in early spring. Ordinary rains in the summer season wash the binding material from the roadway into the ditches, causing maintenance costs to grow yearly, and with the addition of approximately 30 miles of additional road added to the county trunk highway system in 1935, without an increase of the funds for maintenance of the county trunk highway system, the following is proposed: in as much as the road mileage in this proposed setup is in an ideal condition for such work.

It is the intention of your highway committee to tie up by oiling, such hard surfaced state trunk roads as now exist in Portage county, with oiled county trunk connections and in this way reduce maintenance costs, and at the same time provide the equivalent of hard surfaced roads. The following portions of the county trunk system have been prepared for this type of work:

County Trunk A from S. T. H. 66 to Jct. with S. T. H. 161 Approx. 8.5 miles.

County Trunk A from S. T. H. 10 to Jct. with S. T. H. 51 at Spirit Land 20 miles.

County Trunk Z from S. T. H. 66 to Jct. with C. T. H. A. near Garfield 6 miles.

County Trunk B from S. T. H. Plover to Amherst 13 miles.

County Trunk W from Jct. with J to ½ mile west of Bancroft 5.5 miles

County Trunk J from Waushara Line to North Star 22 miles.

This provides for an oil mat covering on approximately 75 miles of roads tying up with hard surfaced roads, and this work costs approximately \$300.00 per mile. It is the intention of the highway commission to continue this program each succeeding year until all county trunk highways are oiled, and it is the belief of the commission,

that a substantial reduction in maintenance costs will be effected, should the program outlined be carried out, which will permit the highway commission to carry on this work out of regular maintenance funds after the initial allotment of 1936.

Therefore in accordance with the above, be it and it is hereby resolved by the Portage county board of supervisors, that the sum of twenty thousand (\$20,000.00) be transferred if needed, from the general fund to supplement maintenance funds to carry out this work at once, under the direction of the highway committee. HENRY W. STINSON, CARL ROSHOLT, MATT CARPENTER, RUSSELL KROGWOLD, EDMOND FROST, LEWIS J. HENKE, V. W. WARD, ANTON PEJSA, H. H. BERG, J. N. STARR, ARTHUR HINTZ, ANTON PALEK, MARTIN POLIWODA, GEO. E. VAUGHAN, HENRY REPINSKI, FRED A. HAAS, FRANK J. BLOOD, FELIX DULAK.  
Dated May 6, 1936.

Moved by Supervisor Starr and seconded by Supervisor Krogwold that resolution be adopted. Roll of members called, motion carried, there being 30 ayes and 1 absent. The following members voted Aye: Supervisors Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Ecn, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood. Supervisor Dulak was absent.

The following resolution which was laid over from yesterday, was read by the clerk:

#### RESOLUTION NO. 9

To the honorable chairman and members of Portage county.

Be It Hereby Resolved that your honorable body appropriate from surplus fund the sum of \$50.00 dollars towards the purchase of new equipment and other articles that will be used in and on Portage county recreation programs which has been accepted and approved by your honorable chairman.

The recreation project is going to be supervised through WPA funds, so all the county will benefit from this appropriation, when the various grounds and places are established.

Thanking you for your kind consideration I am

Very Respectfully  
W. F. CARTMILL  
Supervisor 6th Ward.

May 6th, 1936.

Supervisor Dulak entered at this time.

Moved by Supervisor Kitowski and seconded by Supervisor Konopacki that resolution be adopted. Roll of members called, motion carried, there being 28 ayes and 3 nays, the following voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Repinski, Pejsa, Poll, Ecn, Docka, Kitowski, Henke, Rosholt, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood. Nays: Supervisors Firkus, Starr and Carpenter.

Clerk read the following report:

To the honorable board of supervisors of Portage county, Wisconsin:  
Gentlemen:

In accordance with a resolution passed by your honorable body on May 6, 1936, the county is to issue \$100,000 in corporate purpose notes. Because I did not have the opportunity to read the resolution I am forced to believe what was given in the Stevens Point Daily Journal which tells that the money is to be used for two specific purposes, namely, \$85,000 to be used for the retirement of bonds and notes, and \$15,000 for a county trunk oiling program, if the money is so marked in this manner it cannot be used for any other purpose.

The question in my mind is—from what source money is to be obtained for the payment of the bills for May and June, for interest on bonds due June 1st and for the old age assistance, mothers pension and blind aid. It is safe to say that there will not be sufficient amount of 1935 taxes paid to cover these expenses judging from the way they are being paid. The total amount returned delinquent was \$174,562.30 of which \$12,241.25 has been paid. There will be at least \$100,000 delinquent on July 1st.

During the month of April the county paid out \$3,274.00 for mothers pension aid, \$854.99 for blind aid and \$13,754.50 for old age assistance, totaling \$17,883.49. The county has received nothing from the state on the old age assistance or blind, and has received the 20% due from the districts from only three towns, Belmont, Almond, and Lanark. I have been informed by the city manager that the city of Stevens Point will not pay their share but will have it placed in the tax levy. I can safely say that at least \$18,000 will be needed to pay these three aids for the month of May. The amount to be paid out for interest on highway bonds due June 1, is \$5,962.50. There will also be several thousand needed for the highway department for oiling equipment and all general expenses.

At this time there are outstanding claims amounting to \$7,049.50, this does not include the dog claims.

The actual cash we have on hand in the treasury now is as follows:

General Account .....	\$32,570.42
Tax Certificate Bond .....	
Issue .....	12,264.42
Bond Issue Account .....	22,232.70
Account # 49 .....	341.34
Outdoor Relief Account .....	917.50

The monies in the general account are used for expenses and salaries of the highway department as well as all current expenses of the county at large. The other monies listed can be used solely for the purpose indicated by the various accounts.

I feel that it is my official duty to inform you of the financial condition of the county.

Dated this 7th day of May, 1936.

EARL NEWBY  
County Treasurer

Clerk read the following report of committee on illegal assessments:

To the honorable chairman and members of the board of supervisors of Portage county, Wisconsin.

Gentlemen:

We, your committee on illegal assessments, report that we have investigated the claim for cancellation of tax certificate and after

considering all the facts have found that the same should be cancelled as follows:

To cancel certificate No. 1607 sale of 1933 (1931 tax). Cert. \$48.65 interest \$11.13, advertising 25c, total \$60.03. Indefinite description.

Cancel and charged to village of Rosholt.

Respectfully submitted  
FRANK A. GRABIN  
V. W. WARD  
ANDREW P. EEN  
Committee on Illegal Assessments.

Dated May 7th, 1936.

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

Clerk read the following resolution:

**RESOLUTION NO. 14**

May 7, 1936

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

Whereas Portage county, through the former relief department, acted as sponsors for a WPA sewing project, items so made have been made available as surplus commodities for distribution in the same manner as all other commodities.

Attached is a report which indicates that the sum of \$13,826.17 from October 7, 1935 to April 30, 1936 has been paid in wages to former relief clients on this project and a total of 21,052 yards of various material has been furnished by WPA funds since October 7, 1935.

A total of 4,284 items have been made and transferred as surplus commodities. These items consisted of sheets, pillow cases, dresses, shirts, underwear, nightgowns and pajamas, coveralls, etc.

Being somewhat difficult to place a money value on the above, it is safe to estimate that at least a cost of \$.50 per item would be fair.

Therefore be it hereby resolved that Portage county does hereby authorize the Portage county poor claim committee to continue the payment of rent amounting to \$25.00 per month, light and water bills in addition, which is a very small amount, until such time as they in their opinion deem it advisable to discontinue the project, or upon the termination of this project by WPA order.

Be it further resolved that the committee may authorize a small amount for the furnishing of such materials called findings, (Buttons, hooks, patterns, elastic, etc.) these items being such items as not furnished by WPA.

PAUL B. KITOWSKI  
FELIX DULAK

Dated May 7, 1936.

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

Clerk read the following resolution:

**RESOLUTION NO. 15.**

May 7, 1936

To the honorable chairman and the county board of supervisors of Portage county:

Resolved by the county board of supervisors of Portage county now in session,

Whereas the state welfare department has in the past sent to this county a large amount of surplus commodities and from recent bulletins will continue a liberal policy along this line these commodities will be available to all local units of government and as these commodities are furnished free except possible cases where it is necessary to pay for transportation in a very few cases, such as transporting of commodities from the packing plant at Rhinclander and there may be times when it may be necessary to send a truck to some other county where commodities might be shipped in carload lots for transporting Portage county's share.

Be it therefore resolved that Portage county is hereby authorized to pay the rent for the storage and transportation of commodities as stated above, and for the distribution of commodities to the various towns. Rent of the warehouse being \$50.00 per month and about \$30.00 for gas and oil. This is based on the assumption that the county will allow the continued use of one of the county owned Ford trucks.

Be it further resolved that the Portage county poor claims committee be authorized to meet and authorize the payment of the above costs.

May 7th, 1936.

PAUL B. KITOWSKI,  
FELIX DULAK

Moved by Supervisor Frost and seconded by Supervisor Vaughan that resolution be adopted. Motion carried.

Moved by Supervisor Vaughan and seconded by Supervisor Berg that the chairman appoint a committee, consisting of the chairman and two members of the board, to investigate the matter of placing the county judge on a salary and hiring a full time district attorney, said committee to report to the board at the next meeting. Motion carried. The chairman appointed as such committee, Supervisors Vaughan and Hintz to act with him on this matter.

Moved by Supervisor Vaughan and seconded by Supervisor Cartmill that the buildings and grounds committee be authorized to investigate the advisability of installing an automatic coal stoker in the court house and report to the board. Motion carried.

A report of the civil works committee was read by the clerk and same was accepted and placed on file.

Moved by Supervisor Poll and seconded by Supervisor Valentine that the motion adopted at the February meeting whereby the relief department deliver all poor claim affidavits filed in the relief office prior to Jan. 1, 1936, to the county clerk's office, be rescinded. Motion carried.

Moved by Supervisor Starr and seconded by Supervisor Krogwold that board adjourn until 9:30 o'clock tomorrow morning. Motion carried.

F. A. KREMBS  
County Clerk

Stevens Point, Wisconsin, May 8, 1936—9:30 o'clock a. m.

Meeting called to order by Hon. W. F. Collins, chairman.

Clerk called the roll, all members present.

Minutes of previous session read and approved.

Resolution No. 12, which was laid over from yesterday, was read as follows:

**RESOLUTION NO. 12**

Stevens Point, Wis.  
May 7, 1936

To the honorable board of supervisors of Portage county:

Be it and it is hereby resolved by the board of supervisors that the sum of \$200.00 be appropriated for the purpose of buying iodized goitre tablets for the rural schools of Portage county.

Orders to be distributed by the county superintendent of schools.

P. B. KITOWSKI  
FRANK J. BLOOD  
FRANK A. GRABIN

Moved by Supervisor Kitowski and seconded by Supervisor Firkus that resolution be adopted. Roll of members called, motion carried, there being 31 ayes, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood.

**RESOLUTION NO. 16**

May 8, 1936.

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

Resolved by the Portage county board of supervisors now in session:—

Whereas:—from time to time other counties will make reimbursements to Portage county for the care of non resident claims, and as Portage county will pay other counties for non resident claims,

Be it therefore resolved that all monies received shall be placed in the general fund and that all bills paid to other counties shall be paid out of the general fund.

Be it further resolved that as there is very apt to be a small amount of expenses in the administration of non resident matters that the proper county authorities are hereby authorized to pay such small expenses upon properly signed vouchers by the poor claims committee.

Due to the fact that an omission in the resolution adopted May 7th with reference to the warehouse for the storing and distribution of commodities, in that no provision was made for the paying of lights, water and other minor necessary expenses, Be It Hereby Resolved that upon the proper authorization of the poor claims committee that these be paid from the general fund, as the state welfare department is meeting all telephone rental and toll charges in the conducting of the affairs of the central application bureau, and it will therefore not be necessary to make any provision for this item.

And be it further resolved that all activities of the civil works committee be transferred to the county poor committee.

GEO. E. VAUGHAN  
P. B. KITOWSKI  
FELIX DULAK

Moved by Supervisor Dulak and seconded by Supervisor Blood that resolution be adopted. Motion carried.

Resolution No. 17 was read as follows:

**RESOLUTION NO. 17**

To the chairman and board of supervisors of Portage county.

Resolved by the board of supervisors of Portage county, that the loan amounting to one hundred thousand dollars (\$100,000.00) made by Portage county at the present session be used to pay the following outstanding notes of this county viz:

Corporate Purpose Note, collaterized by Certificates .....	\$33,000.00
Corporate Purpose Note, .....	50,000.00
Balance of the loan to be credited to the general fund .....	17,000.00
Total .....	\$100,000.00

The object of this resolution is for the purpose of ear-marking the funds received from this loan.

STEVE FIRKUS  
Supervisor Town Dewey.

Dated May 8, 1936

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

Clerk read the following report of the judiciary committee:

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 9 inclusive, respectfully report as follows:

#### CLAIMS FOR DAMAGE BY DOGS

	Claimed	Allowed
1. Joe Zoilkowski, two ducks at \$2.00 .....	\$ 4.00	\$2.40
2. Nick Shulist, one duck .....	3.00	1.20
3. Anton Bronk, one hog .....	28.00	12.00
4. Ora Sherman, one cow .....	80.00	52.00
5. Carl Hakes, 8 turkeys at \$3.50 .....	28.00	16.00
6. Felix Bartotto, one calf .....	12.00	9.60
7. Gladys Burrows, one turkey .....	3.50	2.00
8. John Biesik, one cow's tail .....	8.00	5.20
9. Carl Hakes, chickens & turkey .....	23.90	16.40
Total .....	\$190.40	116.80

Respectfully submitted,  
NELS G. DOCKA  
ARTHUR HINTZ  
LEWIS J. HENKE  
STEVE FIRKUS  
Judiciary, Committee.

May 8, 1936.

Moved by Supervisor Vaughan and seconded by Supervisor Kitowski that report be adopted. Roll of members called, motion carried, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejza, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood.

Clerk read report of C. E. Nebel covering WPA settlement and CCC work, which was received and placed on file.

Clerk read resolution No. 18 which, under the rules, was laid over until tomorrow.

Mr. Carl Hatch, representing the Isaac Walton league, addressed the board on wild life, refuge, zoning lands, etc.

The following resolution was read by the clerk:

**RESOLUTION NO. 19**

**RESOLUTION ADOPTED BY THE PORTAGE COUNTY BOARD OF SUPERVISORS**

Resolved by the board of supervisors of Portage county that there is need today for the county to adopt a sound policy for the use and control of the more isolated lands in the county whether under public or private ownership.

Now, therefore, be it resolved that the chairman of the county board of supervisors designate a special committee and the county park committee to prepare a tentative zoning ordinance and map for Portage county to be submitted for consideration of the county board of supervisors at their November meeting, or at a later meeting of the Portage county board of supervisors.

Be it further resolved that these committees, acting as a joint committee, secure the co-operation of the Wisconsin College of Agriculture and Conservation department as well as the advice and counsel of the district attorney in the development of this tentative zoning plan for Portage county.

Dated May 8, 1936.

Signed STEVE FIRKUS

Moved by Supervisor Poll and seconded by Supervisor Berg that resolution be adopted. Motion carried.

Clerk read the following ordinance for the creation of a county pension department:

**ORDINANCE FOR THE CREATION OF A COUNTY PENSION DEPARTMENT**

The county board of supervisors of the county of Portage do ordain as follows:

1. Pursuant to chapter 554, laws of 1936, there is hereby created, a county advisory pension board, said advisory board being empowered to establish a county pension department, with such personnel, qualifications and duties as said advisory board may determine for the administration, within said county of Portage, of all laws relating to old age assistance, aid to dependent children and blind pensions.

2. Said advisory board shall consist of three members of the county board of said county and said advisory board shall create a pension department to consist of one supervisor of pensions, and such other assistants, stenographers, clerks or investigators as shall be reasonably required to properly and economically administrate the work and duties of said pension department, the said advisory board being empowered to establish the compensation of said supervisor of pensions and all other employees in the said department, within the limits of the appropriation made therefor by the county board, and further to have the full right and power to discharge said supervisor or any of the employees in said department, and to engage the services of a successor or successors to such person or persons so discharged by the county board of pension advisors.

3. Said county advisory board shall organize, by the election of a chairman, vice chairman and secretary, and shall hold regular meetings at least once per month, at a time and place fixed by said

board. Special meetings shall be held on the call of the chairman of said board.

4. Such member of the county advisory pension board shall be allowed as compensation for his services the sum of five (\$5.00) dollars per day for the time he actually devotes to his duties and mileage, for each mile traveled in going to and returning from the place of meeting by the most usually traveled route, at the rate of 6 cents per mile. Such compensation and expenses shall be payable quarterly after being audited and approved by the finance committee of the county board.

5. The county board shall annually appropriate for the use and benefit in the administration of the pension department, a sum it deems advisable, payable for the compensation and expenses of members, the salaries and expenses of personnel and other administrative expenses.

It shall be the duty of said county advisory pension board to make an annual report to the county board at its November meeting, upon its work during the year, or at any adjourned meeting thereof, upon the request of the county board.

6. To the end that the county may be entitled to receive federal and state aid for old age assistance, aid to dependent children and blind pensions, all members of the county advisory board and of the pension department and employees of the pension department performing any duties in connection with the administration of these forms of public assistance, shall observe all rules and regulations made and promulgated by the state pension department, as well as all statutes in reference thereto, and shall keep such records and furnish all reports which said state department may require in relation to their performance of such duties.

All records relating to the administration of these forms of public assistance shall be open to inspection and audit at all reasonable hours by the state pension department, and any duly authorized employee thereof, or by any duly authorized representative of the federal government.

Said county advisory board shall cause to be made, an investigation of all applications heretofore made or granted relating to old age assistance, aid to dependent children and blind pension and shall also cause to be made and filed, in the proper offices of the county of Portage, liens or such other form as said advisory board and pension department may hereafter adopt, to the end that such monies as have been advanced and paid to those receiving or having received such assistance, may be thereafter recovered at proper time.

Said county advisory board and said pension department so established by said board shall also promptly make or cause to be made, such investigation of any and all applications received as it may deem necessary. The said pension department shall decide upon the application and fix the amount of assistance, if any, to be granted to such applicant. Such investigation shall include a conference with the supervisor from the precinct, where the applicant resides. All orders for these forms of public assistance, including certificates of old age assistance, blind pensions and aid to dependent children so allowed shall be signed by the chairman and secretary of said department.

7. This ordinance shall take effect upon its passage and publication.

GEO. E. VAUGHAN  
Supervisor Third Ward

May 8th, 1936

Moved by Supervisor Berg and seconded by Supervisor Blood that ordinance be adopted. Roll of members called, motion carried, there being 23 ayes and 8 nays, the following members voting aye: Supervisors Dulak, Martin, Stinson, Poliwoda, Berg, Danielski, Pipe, Frost, Krogwold, Repinski, Poll, Een, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood. Nays: Supervisors Ward, Hintz, Firkus, Palek, Valentine, Starr, Pejsa, Docka.

Moved by Supervisor Grabin and seconded by Supervisor Carpenter that resolution No. 10 be reconsidered. Roll of members called, motion was lost, there being 14 ayes and 17 nays, the following members voting aye: Supervisors Dulak, Pipe, Valentine, Repinski, Een, Kitowski, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood. Nays: Supervisors Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Frost, Krogwold, Starr, Pejsa, Poll, Docka, Henke and Rosholt.

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

Stevens Point, Wisconsin, May 8th, 1936—2:00 o'clock p. m.

Meeting called to order by Hon. W. F. Collins, chairman.

Clerk called the roll, all members present.

Clerk read the following resolution:

#### RESOLUTION NO. 20

To the honorable chairman and members of the board of supervisors of Portage county, Wisconsin.

Gentlemen:

Whereas the activities of the civil works committee has been discontinued by resolution.

Be it and it is hereby resolved that the balance of the 1935 relief fund plus all monies turned into the county treasurer from past relief activities be transferred into the general fund and said relief fund be closed.

Dated this 8th day of May, 1936.

FELIX DULAK

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

First order of business was the election of a county advisory pension board.

Moved by Supervisor Vaughan and seconded by Supervisor Kitowski that board proceed to informal ballot for one member on the county advisory pension board. Motion carried.

Russell Krogwold and Louis J. Henke were appointed as tellers. Board proceeded to informal ballot for member of County advisory pension board. Total number of votes cast 31, of which Steve Firkus received 14, Carl Rosholt 2, Matt Carpenter 3, Geo. E. Vaughan 4, Frank A. Grabin 1, J. N. Starr 2, H. W. Stinson 2, J. W. Valentine 1, Felix Dulak 1 and Frank J. Blood 1.

Board proceeded to first formal ballot for first member of county advisory pension board. Total number of votes cast 31, of which Steve Firkus received 20, H. W. Stinson 3, J. W. Valentine 1, Raymond Pipe 1, Felix Dulak 1 and Frank J. Blood 1.

Moved by Supervisor Vaughan and seconded by Supervisor Grabin that Steve Firkus, having received the greatest number of votes cast, he be declared elected as first member of the county advisory pension board for the term of one year. Motion carried.

Board proceeded to informal ballot for second member of county advisory pension board. Total number of votes cast 31, of which J. N. Starr received 11, Matt Carpenter 2, Geo. E. Vaughan 4, Frank E. Poll 1, H. W. Stinson 2, J. W. Valentine 1, Felix Dulak 1, Frank J. Blood 6, Raymond Pipe 1, Edmond Frost 1, and Paul B. Kitowski 1.

Board proceeded to first formal ballot for second member of county advisory pension board. Total number of votes cast 31, of which Matt Carpenter received 1, Frank A. Grabin 1, J. N. Starr 13, Frank J. Blood 11, H. W. Stinson 2, J. W. Valentine 1, Raymond Pipe 1, Paul B. Kitowski 1.

Board proceeded to second formal ballot for second member of county advisory pension board. Total number of votes cast 31, of which J. N. Starr received 11, Frank J. Blood 16, H. H. Berg 2, Frank A. Grabin 1 and Raymond Pipe 1.

Frank J. Blood having received the greatest number of votes cast, he was declared elected second member of the county advisory pension board.

Board proceeded to informal ballot for third member of the county advisory pension board. Total number of votes cast 31, of which J. N. Starr received 8, H. H. Berg 6, Frank E. Poll 2, H. W. Stinson 9, Matt Carpenter 2, J. W. Valentine 1, A. P. Een 1, Raymond Pipe 1, and Felix Dulak 1.

Board proceeded to first formal ballot for third member of the county advisory pension board. Total number of votes cast 31, of which J. N. Starr received 13, H. H. Berg 2, H. W. Stinson 15 and Matt Carpenter 1.

Board proceeded to second formal ballot for third member of the county advisory pension board. Total number of votes cast 31, of which J. N. Starr received 16 and H. W. Stinson 15.

J. N. Starr having received the majority of votes cast, was declared elected third member of the county advisory pension board.

Moved by Supervisor Poll and seconded by Supervisor Grabin that board recess for 30 minutes. Motion carried.  
Board reconvened.

Clerk read resolution No. 21 as follows:

#### RESOLUTION NO. 21

To the board of supervisors of Portage county.

Be it resolved that it is the sense of this board that all the persons now on the pension roll of the county and all future persons receiving said pensions be required to sign a lien to Portage county on all property owned by said pensioners and that said lien is to be filed in the office of the clerk of the court of this county.

STEVE FIRKUS  
FRANK J. BLOOD  
J. N. STARR

Dated May 8, 1936.

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

Resolution No. 22 was read as follows:

**RESOLUTION NO. 22**

To the board of supervisors of Portage county, Wisconsin.

Resolved by the board of supervisors of Portage county, that the pension board of Portage county assume charge of all pension activities of the county on June 1st, 1936, and the county judge is hereby instructed to deliver to said pension board, all records pertaining to old age assistance, mothers pension and blind.

STEVE FIRKUS  
FRANK J. BLOOD  
J. N. STARR

Dated May 8, 1936.

Moved by Supervisor Poll and seconded by Supervisor Haas that resolution be adopted. Motion carried.

Clerk read resolution No. 23 as follows:

**RESOLUTION NO. 23**

To the board of supervisors of Portage county.

Resolved by the board of supervisors of Portage county, that the balance left in the fund appropriated by this board at its November meeting which provided for compensation to the county judge for his work in handling old age pensions is hereby rescinded and said balance shall revert to the general fund of the county.

It is the sense of this board that this fund terminate on June 1st, 1936.

STEVE FIRKUS  
FRANK J. BLOOD  
J. N. STARR

Dated May 8, 1936.

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

Resolution No. 24 was read by the clerk and under the rules same was laid over until tomorrow.

Clerk read communication from Arlie Mucks, president of the Wisconsin Rural Rehabilitation corporation, in regard to loans to farmers of Portage county remaining unpaid and the manner in which settlement can be made. The chairman appointed Supervisor Dulak, Berg and Krogwold as a committee to consult Mr. Peterson, the county rehabilitation supervisor, and said committee to report to the board.

Resolution No. 25 was read as follows:

**RESOLUTION NO. 25**

May 7, 1936

To: Chairman and members of the Portage county board of supervisors now in session:

Whereas: The state welfare department is maintaining a central application bureau at no cost to Portage county (except office and warehouse space) for the purpose of certifying to various federal programs, service work from other counties and the distribution of surplus commodities, it is possible to work out an arrangement with the state welfare department wherein this central application bureau could administer old age, mothers' and blind aid pensions if Portage county will contribute the percentage allowable by the security act, namely: 2% of all pensions toward the cost of such administration, the state welfare department will contribute the balance toward the administration of the combining of the above activities and it is hereby resolved; that the administration of pensions be changed

from the county judge to the central application bureau.

As the state has sufficient federal funds at present to pay for administration of the central application bureau until the first of July and as there is also other funds available through an act of congress in 1935 it is possible that the services of the central application bureau will continue beyond the first of July. There is also a possibility that with the appropriation of \$1,500,000,000 as is being considered by congress at the present time, some of this money may be made available for welfare purposes in the state with the result that the period would be considerably extended. By the taking advantage of these figures Portage county could materially save considerable money in the administration of pensions and with the combining of the above activities.

Be it further resolved that this should be in effect at once upon the adoption of this resolution.

MARTIN POLIWODA  
PAUL B. KITOWSKI  
FRED HAAS

Moved by Supervisor Starr and seconded by Supervisor Stinson that resolution be laid on the table. Motion carried.

Moved by Supervisor Carpenter and seconded by Supervisor Starr that board adjourn until 9:00 o'clock tomorrow morning. Motion carried.

F. A. KREMBS  
County Clerk

## FIFTH DAY

Stevens Point, Wisconsin, May 9, 1936—9:00 o'clock a. m.

Meeting called to order by Hon. W. F. Collins, chairman.

Clerk called the roll, all members present except Supervisor Dulak, excused.

Minutes of previous session read and approved.

Resolution No. 18, which was laid over from yesterday, was read as follows:

### RESOLUTION NO. 18

Whereas Portage county receives considerable benefits from its public resources, and that the Isaak Walton league of Portage county has in the past been bearing the expense of prosecuting the conservation program in this county, thru co-operation with WPA.

Be it resolved: that the amount of \$300.00 be allotted to assist the sponsors in continuing this work.

Be it further resolved that a committee be appointed to approve all such expenditures.

PAUL B. KITOWSKI  
FRED A. HAAS

May 8, 1936.

(Action on above resolution was delayed until opinion from district attorney was given as to the legality of appropriating the amount named).

Resolution No. 24, laid over from yesterday, was read as follows:

### RESOLUTION NO. 24

To the board of supervisors of Portage county.

Be it resolved by this board that the sum of six thousand dollars (\$6,000.00) be appropriated to cover the financial activities of the pension board of Portage county for the ensuing year.

STEVE FIRKUS  
FRANK J. BLOOD  
J. N. STARR

May 8, 1936.

Moved by Supervisor Frost and seconded by Supervisor Poll that resolution be adopted. Roll of members called, motion carried, there being 28 ayes, 2 nays and 1 absent. The following members voted aye: Supervisors Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Starr, Repinski, Pejsa, Poll, Een, Docka, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood. Nays: Supervisors Valentine and Kitowski. Supervisor Dulak was absent.

Supervisor Dulak entered at this time.

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

**RESOLUTION NO. 26**

Stevens Point, Wisconsin  
May 9, 1936

To the honorable chairman and members of the county board:

Be it resolved that the county board Soldiers and Sailors committee be empowered to purchase one hundred (100) G. A. R. markers to be placed on the graves of Civil war veterans in various cemeteries in Portage county as it came to our notice that there are various Civil war veterans graves in Portage county having no markers and the statutes provide that the counties have to furnish same. Appropriation to be in the amount of \$115.00.

MATT CARPENTER  
Supervisor 1st Ward

May 9, 1936.

Moved by Supervisor Starr and seconded by Supervisor Poliwoda that resolution be adopted.

Moved by Supervisor Carpenter and seconded by Supervisor Stinson that rules be suspended and action be taken at this time. Motion to suspend rules carried.

At the roll call of the clerk, original motion was then carried, there being 31 ayes, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood.

Resolution No. 27 was read by the clerk:

**RESOLUTION NO. 27**

Whereas pursuant to the law which will take effect in the future, wherein taxes are to be paid on a semi-annual basis, said collection of taxes so to be collected on a semi-annual basis to commence in the year of 1938 on the 1937 tax roll, provided the legislature of the state of Wisconsin, at its next session does not amend or change the law in such respect, and

Whereas it is the sense of the county board of supervisors of Portage county, Wisconsin that such method of collection and payment of taxes would be inconvenient and work a hardship upon the tax payers of said county,

Now therefore be it resolved by the county board of Portage county, Wisconsin that it is the feeling of the county board of supervisors of said county that the payment and collection of taxes should be made and done as the same has been in the past.

Be it further resolved by the said county board that a copy of this resolution be transmitted to the state senator of the senaerial district in which Portage county is situated, and further that a copy of this said resolution be also transmitted to the assemblyman from Portage county, Wisconsin, who may represent said county at the next session of legislature.

V. W. WARD  
Superv. Town Amherst

May 9, 1936

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

The district attorney at this time appeared before the board and stated that said board could take no action on resolution No. 18 at this time, and upon motion by Supervisor Krogwold and a second by Supervisor Dulak said resolution was laid over until the June meeting of the board. Motion carried.

Board recessed.

Board reconvened.

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

**RESOLUTION NO. 28**

Whereas, we believe that most of the farmers who signed notes for feed and seed obtained under the rehabilitation program several years ago, are unable to either pay cash or give chattel or real estate security for one-half of their obligation,

Be it resolved, by the Portage county board of supervisors, that we recommend to the board of directors of the Wisconsin Rural Rehabilitation corporation to allow the farmers to work out the entire amount of their notes instead of one-half, with the stipulation that the farmers who still have an account to work out on the old drought work relief program, be required to do so before any credit is applied to their notes.

We further recommend that under the above plan the rate of wage be not in excess of the prevailing wage to apply on the notes as well as unworked balance of the old work agreements.

We further recommend that the townships be permitted to set up projects and supervise the work and be required to make progress reports and pay rolls to the rehabilitation department, and if permissible, townships assume all liabilities for accidents.

FELIX DULAK  
RUSSELL KROGWOLD  
H. H. BERG

May 9, 1936

Moved by Supervisor Frost and seconded by Supervisor Dulak that resolution be adopted. Motion carried.

Clerk read the following resolution:

**RESOLUTION NO. 29**

To the supervisors of Portage county:

Resolved that the several towns in Portage county accept the proposition of the re-settlement administration as to working out the credit as advanced by said corporation.

And it is further resolved, that each town submit projects to the re-settlement division of Portage county for the working out of such projects covering the workers on each project.

J. N. STARR,  
Supervisor

May 9th, 1936.

Moved by Supervisor Starr and seconded by Supervisor Poliwoda 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 of supervisors.  
Gentlemen:

We, your committee on state roads and bridges beg to report as follows:

Concerning a resolution to have a road in the town of Carson between Sherry, Wood county, added to the county trunk highway system. Motion made and carried that this Resolution be granted provided that the same be found in good condition when inspected by the state roads and bridges committee.

HENRY W. STINSON  
MATT CARPENTER  
H. H. BERG  
ARTHUR HINTZ  
EDMOND FROST  
V. W. WARD  
MARTIN POLIWODA  
State Roads and Bridges  
Committee.

May 9, 1936.

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

Moved by Supervisor Carpenter and seconded by Supervisor Frost that committee on poor be authorized to delegate a member to contact officials of WPA to hasten the furniture for the county offices and submit projects. Motion carried.

Clerk read the following report of committee on mileage and per diem:

To the honorable chairman and members of the county board of supervisors of Portage county, Wisconsin.

Gentlemen:

We, your committee on mileage and per diem, would respectfully report 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	Miles	Amount
Felix Dulak .....	5	47	\$ 22.80
C. F. Martin .....	5	44	22.64
V. W. Ward .....	5	32	21.92
H. W. Stinson .....	5	50	23.00
Arthur Hintz .....	5	41	22.46
Martin Poliwoada .....	5	16	20.96
Steve Firkus .....	5	32	21.92
Harold Berg .....	5	28	21.68
Anton Palek .....	5	48	22.88

Barney Danielski .....	5	8	20.48
Edmond Frost .....	5	18	21.08
Raymond Pipe .....	5	46	22.76
Russell Krogwold .....	5	42	22.52
J. W. Valentine .....	5	44	22.64
Joe Starr .....	5	12	20.72
Henry Repinski .....	5	22	21.32
Anton Pejsa .....	5	18	21.08
Frank E. Poll .....	5	50	23.00
A. P. Een .....	5	32	21.92
Nels G. Docka .....	5	32	21.92
Paul B. Kitowski .....	5	26	21.56
Louis J. Henke .....	5	30	21.80
Carl Rosholt .....	5	40	22.40
Matt Carpenter .....	5	2	20.12
W. F. Collins .....	5	2	20.12
Geo. E. Vaughan .....	5	2	20.12
Frank B. Konopacki .....	5	2	20.12
Fred A. Haas .....	5	2	20.12
W. F. Cartmill .....	5	2	20.12
Frank A. Grabin .....	5	2	20.12
Frank J. Blood .....	5	2	20.12
Total .....			\$666.44

PAUL B. KITOWSKI  
 FRED A. HAAS  
 ARTHUR HINTZ  
 J. W. VALENTINE

May 9, 1936.

Moved by Supervisor Vaughan and seconded by Supervisor Een that report be adopted. Roll of members called, motion carried, there being 31 ayes, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin, and Blood.

Resolution No. 30 was read by the clerk:

#### RESOLUTION NO. 30

Be it resolved by the county board of supervisors for Portage county, Wisconsin, now in its organization 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.

MATT CARPENTER  
 Supervisor 1st Ward

Dated May 9th, 1936.

Moved by Supervisor Carpenter and seconded by Supervisor Kitowski that resolution be adopted. Roll of members called, motion carried, there being 31 ayes, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valetiné, Starr, Repinski, Pejasa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood.

Moved by Supervisor Blood and seconded by Supervisor Krogwold that board adjourn until June 9th, 1936 at 10 o'clock in the forenoon. Motion carried.

F. A. KREMBS  
County Clerk

State of Wisconsin )  
County of Portage )

I, F. A. Krembs, 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 this meeting of the county board of supervisors of Portage county, Wisconsin, held May 5, 6, 7, 8, and 9, 1936; read by the county clerk in the presence of the members of said county board of supervisors and by them approved.

ATTEST:  
F. A. KREMBS  
County Clerk  
ANN McCULLUM  
Assistant Clerk

**OFFICIAL PROCEEDINGS**  
of the  
**ADJOURNED MEETING**  
of the  
**BOARD OF SUPERVISORS**  
of  
**PORTAGE COUNTY, WISCONSIN**  
**JUNE 9, 1936**  
**FIRST DAY**

The county board of Portage county convened in adjourned session in the circuit court room at the court house in the city of Stevens Point, at ten o'clock in the forenoon, June 9th, 1936.

Meeting called to order by Hon. W. F. Collins, chairman.

Clerk called the roll of members as follows:

Town of Alban, Felix Dulak  
Town of Almond, C. F. Martin  
Town of Amherst, V. W. Ward  
Town of Belmont, Henry W. Stinson  
Town of Buena Vista, Arthur Hintz  
Town of Carson, Martin Poliwoda  
Town of Dewey, Steve Firkus  
Town of Eau Pleine, Harold Berg  
Town of Grant, Anton Palek  
Town of Hull, Barney Danielski  
Town of Lanark, Raymond Pipe  
Town of Linwood, Edmond Frost  
Town of New Hope, Russell Krogwold  
Town of Pine Grove, J. W. Valentine  
Town of Plover, Joe Starr  
Town of Sharon, Henry Repinski  
Town of Stockton, Anton Pejisa  
Village of Almond, Frank E. Poll  
Village of Amherst, A. P. Een  
Village of Amherst Junction, Nels G. Docka  
Village of Junction City, Paul B. Kitowski  
Village of Nelsonville, Louis J. Henke  
Village of Rosholt, Carl Rosholt  
City of Stevens Point, First Ward, Matt Carpenter  
City of Stevens Point, Second Ward, W. F. Collins  
City of Stevens Point, Third Ward, Geo. E. Vaughan  
City of Stevens Point, Fourth Ward, Frank Konopacki  
City of Stevens Point, Fifth Ward, Fred A. Haas  
City of Stevens Point, Sixth Ward, W. F. Cartmill  
City of Stevens Point, Seventh Ward, Frank A. Grabin

City of Stevens Point, Eighth Ward, Frank J. Blood  
 All members present except Supervisor Danielski, of Hull town-  
 ship, excused.

Discussions were held on the filling out of old age assistance  
 blanks, after which the chairman appointed Supervisors Vaughan  
 and Firkus as a committee to draw up a resolution on hiring some-  
 one to fill out said blanks.

Clerk read the following resolution:

**RESOLUTION NO. 31**

June 9, 1936

Hon. chairman and members of the county board of supervisors:  
 Gentlemen:

Be it, and it is hereby resolved by the county board of super-  
 visors of Portage county, Wisconsin, that the sum of (\$300.00) three  
 hundred dollars from the appropriation made by the county board  
 of supervisors for the pension dept. be transferred to the pension  
 dept. to be used as a revolving fund.

Signed

STEVE FIRKUS

J. N. STARR

FRANK J. BLOOD

- Dated this 9th day of June, 1936.

Moved by Supervisor Frost and seconded by Supervisor Stinson  
 that resolution be adopted. Motion carried.

Resolution No. 32 was read by the clerk and same was refer-  
 red to the committee on state roads and bridges.

Clerk read resolution No. 33, which was adopted by the Barron  
 county board, recommending that the law be changed to test cat-  
 tle every three years; upon motion of Supervisor Carpenter and a  
 second by Supervisor Poliwoda, resolution was accepted and placed  
 on file.

Clerk read the following report:

To the board of supervisors of Portage county:

Gentlemen:

We, your committee, appointed by the authority of this board  
 at its session of May 5th, to investigate and report, on the estab-  
 lishment of the salaries of the county judge and district attorney,  
 for Portage county, beg lief to report as follows:

We communicated with eleven counties in the vicinity of this  
 county as to the salaries paid their officials and found that three were  
 employing a full time district attorney and the balance were on a  
 part time basis.

In reference to the office of county judge, your committee found  
 that no county, of our population, was operating under a fee sys-  
 tem. The salaries ranged from \$3,000 to \$6,000 per annum, with all  
 fees returned to the county. In a number of cases the county courts  
 have practically circuit court jurisdiction, and the compensation for  
 such judges were correspondingly larger.

Your committee, after careful investigation and consultation with  
 the local bar association, is of the opinion that the county judge of  
 Portage county, should be paid a salary commensurate with the im-  
 portance of the office, and that all fees collected for service in said  
 court under the authority of the statutes, should revert to the coun-  
 ty.

It therefore recommends to this board, that the salary of the county judge for the ensuing term, should be fixed at the sum of forty two hundred dollars (\$4,200.00) per annum, which would be in lieu of all fees, and that such fees when collected should be paid to the county treasurer for the benefit of Portage county.

In reference to the office of the district attorney, we found that the salary paid for a part time attorney ranged from \$1,000 up to \$3,000 and for a full time attorney, the salary ranged from \$3,000 to \$4,000.

Owing to the large increase in the criminal practice in Portage county and to the time required by a district attorney to handle such criminal matters, the committee is of the opinion and so recommends to this board, that the salary of the district attorney be fixed at the sum of thirty six hundred dollars (\$3,600) for a full time officer, said salary to include his office help and the office of said official to be located in the court house of this county. If the board declines to authorize the employment of a full time attorney, then this committee would recommend that the salary of the district attorney be fixed at the sum of three thousand dollars (\$3,000) he to be employed on a part time basis as has been customary heretofore and that he pay his clerk hire and office rent out of his salary so established.

#### Summary

The appended summary will show the saving in the two offices if the report of the committee is adopted.

County Judge Fee and Salary	
Salary paid now .....	\$1,200
Fees paid partly estimated .....	5,800
Register in Probate .....	1,500
<hr/>	
Total paid .....	\$8,500
Salary paid County Judge .....	\$4,200
Register of Probate .....	1,500
<hr/>	
Total Paid .....	5,700
<hr/>	
Saving .....	\$2,800

#### Salary System District Attorney

Full time attorney including clerk hire .....	\$3,600
Present salary .....	2,400
<hr/>	
Increase in salary .....	\$1,200
Saving in both offices for the county .....	\$1,600
If a part time office is authorized at \$3,000, the additional saving would be .....	600
<hr/>	
Total saving .....	\$2,200

The committee has given this question very serious consideration and in its recommendation to the board, they have tried to save the county some money and at the same time obtain for the taxpayers of Portage county adequate return for the services rendered.

Respectfully submitted

W. F. COLLINS  
 ARTHUR HINTZ  
 GEO. E. VAUGHAN  
 Committee

Dated June 8th, 1936.

Moved by Supervisor Carpenter and seconded by Supervisor Ward that county judge's salary be set at \$4,200 per annum as stated in report. Motion carried.

Moved by Supervisor Carpenter that board hire a part time district attorney at a salary of \$3,000.00 per annum.

Moved in amendment by Supervisor Kitowski and seconded by Supervisor Berg that board hire a full time district attorney at a salary of \$3,600.00 per annum, roll of members called, motion to amend carried, there being 21 ayes, 8 nays, and 2 absent. The following members voted aye: Supervisors Dulak, Ward, Stinson, Hintz, Poliwoda, Berg, Palek, Frost, Starr, Repinski, Pejsa, Docka, Kitowski, Henke, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood. Nays: Supervisors Martin, Firkus, Pipe, Krogwold, Valentine, Poll, Een, and Carpenter. Supervisor Danielski was excused and Supervisor Rosholt was absent when roll was called. Motion as amended, was then carried.

Schedule of claims numbered from 1 to 14 inclusive was presented to the board and referred to the committee on claims.

Moved by Supervisor Rosholt and seconded by Supervisor Carpenter that Lester Peterson of Rosholt, be re-elected as member on the park board, for a term of 7 years. Motion carried.

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

Stevens Point, Wisconsin, June 10th, 1936—2 o'clock p. m.  
 Meeting called to order by Hon. W. F. Collins, chairman.

Clerk called the roll, all members present except Supervisors Krogwold and Carpenter, excused.

Clerk read the following resolution:

#### RESOLUTION NO. 34

Whereas, there are certain lands on which Portage county has secured a tax deed after the first day of June, 1935, a true and correct list of which said lands is hereby attached and made a part hereof; and

Whereas, said lands were assessed for local taxes by the county authorities for the year 1935, 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 1936 sale of tax lands for Portage county and such tax cancelled.

SW¼ of NW¼ Section 34, township 22, Range 8 E .....	\$7.57
SE¼ of NW¼ Section 34, township 22, range 8 E .....	7.40

SW $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 10, township 25, range 8 E .....	4.34
NW $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 14, township 25, range 8 E .....	4.82
SW $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 14, township 25, range 8 E .....	5.35
SE $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 17, township 25, range 8 E .....	3.04

**Hull**

Lot 4, Block 2 Robert's Subdivision .....	1.21
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**Pine Grove**

Lot 2 Block 2 McIntee Addition to Bancroft Village .....	.69
--	-----

**Plover**

Part of Lot No. 1 survey of 1888 in the NE $\frac{1}{4}$ SE $\frac{1}{4}$ 16-23 8E. part of Lot 3 survey of 1888 in the NW $\frac{1}{4}$ SW $\frac{1}{4}$ Sec. 15 T. 23 R. 8 E. as described by deed in Portage county records Vol. 61, page 544 Sections 15 & 16, Township 23, Range 8 E .....	.91
Lot 5 Section 23, Township 23, Range 7 East .....	.61

\$35.94

EARL NEWBY  
County Treasurer

Dated June 10, 1936.

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

Resolution No. 35 was read as follows:

**RESOLUTION NO. 35**

To the board of supervisors of Portage county.

Whereas, the board of this county, at its session in May passed and adopted an ordinance creating a pension board to handle all the cases arising under the new security act, and

Whereas, the committee selected by this board has organized and perfected a personnel to handle all cases coming before them for adjudication, now

Therefore be it resolved, that the above named committee be authorized and instructed to make such arrangements whereby applicants for old age assistance be given free service in filling out and notarizing all paper required to be executed by them when so requested by such applicant.

GEO. E. VAUGHAN  
STEVE FIRKUS

Dated June 9th, 1936.

Moved by Supervisor Repinski and seconded by Supervisor Starr that resolution be laid on the table. Roll of members called, motion carried, there being 24 ayes, 5 nays and 2 absent. The following members voted aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Valentine, Starr, Repinski, Pejsa, Een, Docka, Kitowski, Henke, Rosholt, Konopacki, Haas, and Grabin. Nays: Supervisors Poll, Collins, Vaughan, Cartmill and Blood.

Supervisors Krogwold and Carpenter were absent.

Supervisor Krogwold entered at this time.

Moved by Supervisor Poll and seconded by Supervisor Kitowski that county treasurer be instructed to advertise and pay for \$50,000.00 corporate purpose notes, due July 15, 1936, and interest to be paid on same to July 15, 1936. Motion carried.

Clerk read the following report:

To the honorable chairman and members of the Portage county board of supervisors:  
Gentlemen:

We, the state roads and bridges committee do hereby recommend that the town of Dewey build bridge as per the following resolution:

**RESOLUTION NO. 32**

Be it hereby resolved, that the county board for the county of Portage and state of Wisconsin, do hereby appropriate the sum of one thousand three hundred and seventy-two and 50/100 (\$1,372.50) dollars for the purpose of paying one-half of the cost of the construction of a concrete bridge on the range line road in Section No. 6, Township No. 25 North, Range No. 8 East; the total cost of which said bridge is two thousand seven hundred and forty-five (\$2,745.00) dollars; and that a sufficient tax be levied for the year of 1936 to pay such sum.

STEVE FIRKUS  
Supv. Town Dewey  
HENRY W. STINSON  
ARTHUR HINTZ  
H. H. BERG  
EDMOND FROST  
V. W. WARD  
MARTIN POLIWODA

Dated this 9th day of June 1936.

Moved by Supervisor Poll and seconded by Supervisor Blood that report be adopted. Roll of members called, motion carried, there being 30 ayes and 1 absent, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejza, Poll, Een, Docka, Kitowski, Henke, Rosholt, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood. Supervisor Carpenter was absent.

Report of committee on claims was read as follows:

Stevens Point, Wis.  
June 9, 1936

To the honorable chairman and members of the county board of supervisors of Portage county, Wis.  
Gentlemen:

We, your committee on claims have examined the following bills against Portage county, Wisconsin, numbered from 1 to 14 inclusive, and have allowed or disallowed them as follows:  
further information

	Amount Claimed	Amount Allowed
1. W. C. Shechan, M. D., medical services ..	\$10.40	Laid over for further information
2. Felix Dulak, committee work .....	13.64	13.64
3. J. A. Chenevert, work on old age pension .....	20.00	Laid over for further information
4. Mildred Lipinski, expenses- trans- ferring Belmore children .....	10.50	10.50
5. Frank E. Poll, committee work .....	28.00	25.00
6. Arthur Hintz, Committee work .....	32.30	29.84

7. V. W. Ward, committee work .....	29.60	27.68
8. Martin Poliwoda, committee work .....	24.80	23.74
9. W. F. Cartmill committee work .....	16.36	16.36
10. Carl Rosholt, committee work .....	12.80	12.80
11. W. F. Collins, committee work .....	49.00	49.00
12. Arthur Hintz, committee work .....	19.38	19.38
13. Geo. E. Vaughan, committee work .....	30.00	30.00
14. Paul B. Kitowski, committee work .....	16.68	16.68

\$313.46

Total amount claimed .....	\$313.46
Total amount allowed .....	274.62
Total amount disallowed .....	38.84

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  
J. W. VALENTINE  
MARTIN POLIWODA  
HENRY REPINSKI  
RAYMOND PIPE  
PAUL B. KITOWSKI  
W. F. CARTMILL  
Committee on Claims.

Moved by Supervisor Frost and seconded by Supervisor Dulak that report be adopted. Roll of members called, motion carried, there being 30 ayes and 1 absent, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood. Supervisor Carpenter was absent.

Moved by Supervisor Vaughan and seconded by Supervisor Grabin that salary of clerk of probate court, be \$1,500 per annum, with fees, and certified copies to be paid for by persons applying for same. Roll of members called, motion carried, there being 29 ayes, 1 nay and 1 absent. The following members voted aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood. Supervisor Poliwoda voted nay and Supervisor Carpenter was absent.

Moved by Supervisor Dulak and seconded by Supervisor Blood that board extend a vote of appreciation to the Hardware Mutual Casualty company for privilege of using the auditorium. Motion carried.

The following report of committee on mileage and per diem was read by the clerk.

To the honorable chairman and members of the county board of supervisors of Portage county, Wisconsin.

Gentlemen:

We, your committee on mileage and per diem, would respectfully report 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	Miles	Amount
Felix Dulak .....	1	47	\$ 6.82
C. F. Martin .....	1	44	6.64
V. W. Ward .....	1	32	5.92
H. W. Stinson .....	1	50	7.00
Arthur Hintz .....	1	41	6.46
Martin Poliwoda .....	1	16	4.96
Steve Firkus .....	1	32	5.92
Harold Berg .....	1	30	5.80
Anton Palek .....	1	48	6.88
Barney Danielski .....	1	8	4.48
Raymond Pipe .....	1	46	6.76
Edmond Frost .....	1	18	5.08
Russell Krogwold .....	1	42	6.52
J. W. Valentine .....	1	44	6.64
Joe Starr .....	1	12	4.72
Henry Repinski .....	1	22	5.32
Anton Pejza .....	1	18	5.08
Frank E. Poll .....	1	50	7.00
A. P. Een .....	1	32	5.92
Nels G. Docka .....	1	32	5.92
Paul B. Kitowski .....	1	26	5.56
Louis J. Henke .....	1	30	5.80
Carl Rosholt .....	1	40	6.40
Matt Carpenter .....	1	2	4.12
W. F. Collins .....	1	2	4.12
Geo. E. Vaughan .....	1	2	4.12
Frank B. Konopacki .....	1	2	4.12
Fred A. Haas .....	1	2	4.12
W. F. Cartmill .....	1	2	4.12
Frank A. Grabin .....	1	2	4.12
Frank J. Blood .....	1	2	4.12
Total .....			\$170.56

PAUL B. KITOWSKI  
 J. W. VALENTINE  
 FRED A. HAAS  
 ARTHUR HINTZ  
 Committee on Mileage &  
 Per Diem.

June 9, 1936.

Moved by Supervisor Poll and seconded by Supervisor Dulak that report be adopted. Roll of members called, motion carried, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejza, Poll, Een, Docka, Kitowski, Henke, Rosholt, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood. Supervisor Carpenter was absent.

Resolution No. 36 was read as follows:

#### RESOLUTION NO. 36

Be it resolved, by the county board of supervisors for Portage county, Wisconsin, now in adjourned meeting assembled, that all mo-

tions and resolutions adopted and carried, claims allowed, appropriations made, and taxes levied at this meeting be and hereby are ratified and confirmed by this board.

Dated June 9, 1936.

FELIX DULAK  
Supervisor Town Alban

Moved by Supervisor Kitowski and seconded by Supervisor Stinson that resolution be adopted. Roll of members called, motion carried, there being 30 ayes and 1 absent. The following members voted aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood. Supervisor Carpenter was absent.

Minute's of to-day's session read and approved.

Moved by Supervisor Dulak and seconded by Supervisor Grabin that board adjourn until September 9th, 1936 at 9:00 o'clock in the forenoon. Motion carried.

F. A. KREMBS  
County Clerk  
State of Wisconsin  
County of Portage

I, F. A. Krembs, 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 this meeting of the county board of supervisors of Portage county, Wisconsin, held June 9th, 1936.

ATTEST:  
F. A. KREMBS  
County Clerk  
ANN McCALLUM  
Assistant Clerk

# OFFICIAL PROCEEDINGS

of the

## ADJOURNED MEETING

of the

## BOARD OF SUPERVISORS

of

## PORTAGE COUNTY, WISCONSIN

September 9, 1936

### FIRST DAY

The county board of Portage county convened in adjourned session in the circuit court room at the court house in the city of Stevens Point, at nine o'clock in the forenoon, Sept. 9th, 1936.

Meeting called to order by Hon. W. F. Collins, chairman.

Clerk called the roll of members as follows:

Town of Alban, Felix Dulak

Town of Almond, C. F. Martin

Town of Amherst, V. W. Ward

Town of Belmont, Henry W. Stinson

Town of Buena Vista, Arthur Hintz

Town of Carson, Martin Poliwoda

Town of Dewey, Steve Firkus

Town of Eau Pleine, Harold Berg

Town of Grant, Anton Palek

Town of Hull, Barney Danielski

Town of Lanark, Raymond Pipe

Town of Linwood, Edmond Frost

Town of New Hope, Russell Krogwold

Town of Pine Grove, J. W. Valentine

Town of Plover, Joe Starr

Town of Sharon, Henry Repinski

Town of Stockton, Anton Pejsa

Village of Almond, Frank E. Poll

Village of Amherst, A. P. Een

Village of Amherst Junction, Nels G. Doeka

Village of Junction City, Paul B. Kitowski

Village of Nelsonville, Louis J. Henke

Village of Rosholt, Carl Rosholt

City of Stevens Point, First Ward, Matt Carpenter

City of Stevens Point, Second Ward, W. F. Collins

City of Stevens Point, Third Ward, Geo. E. Vaughan

City of Stevens Point, Fourth Ward, Frank Konopacki

City of Stevens Point, Fifth Ward, Fred A. Haas

City of Stevens Point, Sixth Ward, W. F. Cartmill

City of Stevens Point, Seventh Ward, Frank A. Grabin

City of Stevens Point, Eighth Ward, Frank J. Blood  
All members present.

The following petition was read by the clerk and referred to the committee on state roads and bridges:

**PETITION NO 1**

Linwood, Wis.  
Aug. 5th, 1936

The town board has met and decided that the bridge known as the Rocky Run bridge near Peter Hintz's is in a dangerous condition and we petition the county for permission to repair same and to be reimbursed for one-half.

EDMOND FROST  
JOHN LODZINSKI  
JOHN KONIECZKI

Clerk read the following petition and resolution:

**PETITION NO. 2**

Stevens Point, Wis.  
September 8, 1936

To the honorable board of supervisors of Portage county:

Having heard that several counties in central Wisconsin are cooperating with the division office of WPA here at Stevens Point to set up a project for the purchase and preparation of rat bait, including fish, meat and cereals, the bait to be distributed to farmers and residents of villages and cities without direct charge, we, the following farmers in session today, recommend to our county board of supervisors that a fund of not exceeding \$500 be set up to pay for the county's share of the cost of the bait and poison.

We recommend this action because in the survey of forty-five farmers present today, only four reported having no rats on their farms. It is reported that it costs an average of about two dollars to feed a rat through the year, and we believe that through an organized county wide rat baiting program, that the population of rats can be reduced very materially in Portage county.

Signed by 40 petitioners.

**RESOLUTION NO. 37**

Stevens Point, Wis.  
Sept. 9, 1936

To the honorable board of supervisors of Portage county:

Whereas, the present small supplies of farm feeds are high in price, and

Whereas, rats destroy large quantities of feed on most farms annually, and

Whereas, it is reported that several other central Wisconsin counties have requested the district WPA office to set up a rat bait preparation project to supply fish, meat and cereal bait to all farm, village and city residents.

Be it hereby resolved, by this board that the sum of five hundred (\$500) dollars be transferred from the general fund to a special fund to be spent under the supervision of the county finance committee for the purpose of paying the county's share of the poison, the fish, meat and cereal, which when prepared will be distributed without charge in all townships, villages and in the city of Stevens Point.

STEVE FIRKUS  
Supervisor Town, Dewey

Moved by Supervisor Hintz and seconded by Supervisor Ward that resolution be adopted. Roll of members called, motion carried, there being 22 ayes and 9 nays, the following members voting aye: Supervisors Dulak, Hintz, Poliowoda, Firkus, Berg, Palek, Danielski, Frost, Krogwold, Starr, Repinski, Pejza, Poll, Docka, Kitowski, Carpenter, Collins, Vaughan Haas, Cartmill, Grabin and Blood. Nays: Supervisors Martin, Ward, Stinson, Pipe, Valentine, Een, Henke, Rosholt, and Konopacki.

Resolution No. 38 was read as follows:

**RESOLUTION NO. 38**

To the Portage county board of supervisors:

Whereas, under the system adopted by the board of supervisors of this county, at its meeting, authorizing the highway department to oil certain county trunk roads in this county, and

Whereas, under this authority the highway department did oil about fifty miles of such roads during the past summer, and it being recognized that this is the most economical system of preserving the investment we have in the county road system:

Now therefore, in order to finish the work commenced in the early part of this season, there is hereby transferred from the general fund the sum of eight thousand dollars (\$8,000.00) to purchase sufficient oil to finish the program in the county.

The following roads on the county system will be covered with oil under this appropriation, as far as the money will go, viz:

County Trunk A from Almond to Spirit Land .....	1½ miles
County Trunk J from W to No. 54 .....	6½ miles
County Trunk A from 54 to 10 .....	6 miles
County Trunk J from 10 to North Star .....	6 miles
County Trunk C, west of the city of Stevens Point .....	miles
County Trunk B from Amherst to the Waupaca Line .....	3 miles
County Trunk Z from Garfield to the Waupaca Line .....	3 miles

This program will complete practically the whole county system in Portage county and it will be of lasting benefit, not only to the road system, but to the public of the county.

It is understood that the sum mentioned in this resolution, namely \$8,000.00 will be paid back to the general fund of the county from the maintenance money received from the state.

Dated Sept. 9, 1936.

W. F. COLLINS

Supervisor 2nd Ward

Moved by Supervisor Dulak and seconded by Supervisor Blood that resolution be adopted.

Moved by Supervisor Berg and seconded by Supervisor Kitowski that resolution be amended to read "10,000" and that county Trunk "H" in the town of Eau Pleine be oiled this fall. Motion to amend, carried.

Resolution, as amended, reads as follows:

**RESOLUTION NO. 38**

To the Portage county board of supervisors—

Whereas, under the system adopted by the board of supervisors of this county, at its May meeting, authorizing the highway department to oil certain county trunk roads in this county, and

Whereas, under this authority the highway department did oil about fifty miles of such roads during the past summer, and it being

recognized that this is the most economical system of preserving the investment we have in the county road system:

Now therefore, in order to finish the work commenced in the early part of this season, there is hereby transferred from the general fund the sum of ten thousand dollars (\$10,000.00) to purchase sufficient oil to finish the program in the county.

The following roads on the county system will be covered with oil under this appropriation, as far as the money will go, viz:

County Trunk A from Almond to Spirit Land .....	1½ miles
County Trunk J from W to No. 54 .....	6½ miles
County Trunk A from 54 to 10 .....	6 miles
County Trunk J from 10 to North Star .....	6 miles
County Trunk C west of the city of Stevens Point .....	3 miles
County Trunk B from Amherst to the Waupaca Line .....	3 miles
County Trunk Z from Garfield to the Waupaca Line .....	3 miles

This program will complete practically the whole county system in Portage county and it will be of lasting benefit, not only to the road system, but to the public of the county.

It is understood that the sum mentioned in this resolution, namely \$10,000.00 will be paid back to the general fund of the county from the maintenance money received from the state.

W. F. COLLINS

Supervisor 2nd Ward

At the roll call of the clerk, original motion, as amended, was then carried. The following members voted aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwooda, Firkus, Berg, Palek, Daniel-ski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood.

General claims numbered 1 to 26 were presented to the board and referred to the committee on claims.

Communication to Mr. Edmond Frost from Robert Ferdon was read, pertaining to a crusher which was purchased from Portage county, and for which the sum of \$75.00 be reimbursed to Mr. Ferdon, being the amount paid for crusher and that papers be cancelled covering transaction.

Moved by Supervisor Firkus and seconded by Supervisor Poll that county highway committee be authorized to surrender papers to Mr. Ferdon and cancel chattel mortgage on crusher. Motion carried.

Supervisor Blood, secretary of the advisory board on old age pensions, gave a report on receipts and disbursements of the pension department, and upon motion of Supervisor Carpenter and a second by Supervisor Frost, report was received and placed on file.

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

Stevens Point, Wisconsin, September 9th, 1936—2:00 o'clock p. m.

Meeting called to order by Hon. W. F. Collins, chairman.

Clerk called the roll, all members present.

To save the cost of moving machinery, it was advised by the chairman; that County Highway "A" be oiled this fall, while machinery was stationed on said highway.

Moved by Supervisor Poll and seconded by Supervisor Krogwold that highway committee be instructed to complete the oiling of

County Highway "A" this fall, before machinery is moved. Motion carried.

After discussions were held on the need of a new county garage, it was moved by Supervisor Vaughan and seconded by Supervisor Frost that the highway committee be instructed to obtain plans and procure information on building a county garage, obtain figures from the WPA and report to the board at the November meeting. Motion carried.

Clerk read resolution No. 39 as follows:

**RESOLUTION NO. 39**

To the board of supervisors of Portage county:

Whereas, the board of supervisors of Portage county, at its meeting in May, 1936, elected a committee to organize and administer the terms of the social security act, covering old age pensions, mothers' pensions and blind pensions, and

Whereas, there has been much criticism of the administration of the old age pensions, as to the amount allotted to each participant;

Now, be it resolved, that it is the sense of this board, that said act, as far as the old age pensions is concerned, be administered as an old age grant, instead of the budgetary system as adopted under the relief system. It is generally recognized by the public that this is an old age grant and not a relief measure.

The pension department of this county is hereby instructed to adhere to the above policy in the future administration of this law.

**MATT CARPENTER**

Supervisor First Ward

September 9, 1936.

Matters on old age pension were discussed by several members of the board, after which it was moved by Supervisor Starr and seconded by Supervisor Berg that resolution be tabled indefinitely. Roll of members called, motion was carried, there being 26 ayes and 5 nays, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Docka, Kitowski, Henke, Rosholt, Konopacki, Haas, Grabin and Blood. Nays: Supervisors Een, Carpenter, Collins, Vaughan and Cartmill.

Miss Johnson, representing the state board of health, spoke to the board in regard to the need of a county nurse.

Report of committee on state roads and bridges was read as follows:

Gentlemen:

We, your committee on state roads and bridges beg to report as follows:

**Petition No. 1**

That the town board of Linwood met and decided that the bridge known as the Rocky Run bridge near Peter Hintz's is in a dangerous condition and we petition the county for permission to repair same and to be reimbursed for one half of the cost of same.

Moved and seconded that petition be granted.

Dated this 9th day of Sept. 1936.

**HENRY W. STINSON**

**MATT CARPENTER**

**EDMOND FROST**

**ARTHUR HINTZ**

MARTIN POLIWODA  
V. W. WARD  
Committee on State Roads  
and Bridges.

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

Following report of committee on claims was read by the clerk:

To the honorable chairman and members of the county board of supervisors of Portage county, Wisconsin.

Gentlemen:

We, your committee on claims, have examined the following bills against Portage county, Wisconsin, numbered from 1 to 26 inclusive, and have allowed or disallowed them as follows:

	Asked	Allowed
1. Dr. W. C. Shechan, medical services \$	10.40	Call for more information
2. J. A. Chenevert, work on old age pensions	20.00	Laid Over
3. Berna Chev. Sales, Chevrolet sedan	345.00	Refer to Pension Dept.
4. Wood County Normal school, tuition for Clement Stashek	80.00	Laid over until Nov.
5. Ruth B. Benn, services on children's board	12.61	Laid over until Nov.
6. Mrs. Arthur Raymond, services on Children's board	8.52	Laid over until Nov.
7. Frances A. Butler, services on Children's board	1.00	Disallowed
8. Hiram M. Hanson, one auto tire & tube	7.20	Laid over until Nov.
9. R. K. McDonald Co., report on unsatisfied mortgages	62.40	62.40
10. Frank A. Grabin, committee work	4.00	4.00
11. V. W. Ward, committee work	92.96	92.96
12. Arthur Hintz, committee work	99.98	99.98
13. Martin Poliwoda, committee work	76.48	76.48
14. Henry W. Stinson, committee work	49.00	49.00
15. Mildred Lipinski, transporting Dorothy Belmore to Green Bay	9.40	9.40
16. Harold H. Berg, committee work	34.80	34.80
17. Edmond Frost, committee work	20.32	20.32
18. W. F. Cartmill, committee work	45.32	45.32
19. Matt Carpenter, committee work	85.44	85.44
20. Anton Palek, committee work	13.76	13.76
21. Joe Starr, committee work	4.60	4.60
22. W. F. Collins, committee work	105.00	101.00
23. Geo. E. Vaughan, committee work	64.00	64.00
24. Felix Dulak, committee work	48.92	48.92
25. Frank Poll, committee work	62.66	62.66
26. Paul B. Kitowski, committee work	41.36	41.36
	<u>\$1,405.13</u>	<u>916.40</u>
Total amount claimed		\$1,405.13
Total amount allowed		\$ 916.40
Total amount disallowed		\$ 488.73

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 B. KITOWSKI  
W. F. CARTMILL  
MARTIN POLIWODA  
RAYMOND PIPE  
J. W. VALENTINE  
HENRY REPINSKI  
Committee on Claims

Dated this 9th day of Sept., 1936.

Moved by Supervisor Rosholt and seconded by Supervisor Krogwold that report be adopted. Roll of members called, motion carried, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood.

Moved by Supervisor Poll and seconded by Supervisor Dulak that the sum of \$284.85 be appropriated toward the purchase of an addressograph machine, payment to be made on machine after January 1st, 1937. Roll of members called, motion carried, there being 30 ayes and 1 nay, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood. Nay: Supervisor Valentine.

Clerk read the following resolution:

**- RESOLUTION NO. 40**

To the honorable board of supervisors, Portage county, Wisconsin.

We, the undersigned, do hereby petition your body for an appropriation of \$500.00 for Portage county's share of maintaining the Wisconsin State Employment Service office, located in Stevens Point, Wisconsin.

Said appropriation to be effective as of October 1, 1936, and expire as of December 31, 1937:

FRED HAAS  
PAUL B. KITOWSKI  
H. H. BERG

Dated September 9, 1936.

Moved by Supervisor Dulak and seconded by Supervisor Grabin that rules be suspended and action be taken at this time. Motion to suspend rules, carried.

Moved by Supervisor Kitowski and seconded by Supervisor Haas that resolution be adopted. Motion carried, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood.

Clerk read the following report of committee on mileage and per diem:

To the honorable chairman and members of the county board of supervisors of Portage county, Wisconsin.

Gentlemen:

We, your committee on mileage and per diem, would respectfully report 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	Miles	Amount
Felix Dulak .....	1	47	\$ 6.82
C. F. Martin .....	1	44	6.64
V. W. Ward .....	1	32	5.92
H. W. Stinson .....	1	50	7.00
Arthur Hintz .....	1	41	6.46
Martin Poliwoda .....	1	16	4.96
Steve Firkus .....	1	32	5.92
Harold Berg .....	1	30	5.80
Anton Palek .....	1	48	6.88
Barney Danielski .....	1	8	4.48
Raymond Pipe .....	1	46	6.76
Edmond Frost .....	1	18	5.08
Russell Krogwold .....	1	42	6.52
J. W. Valentine .....	1	44	6.64
Joe Starr .....	1	12	4.72
Henry Repinski .....	1	22	5.32
Anton Pejza .....	1	18	5.08
Frank E. Poll .....	1	50	7.00
A. P. Een .....	1	32	5.92
Nels G. Docka .....	1	32	5.92
Paul B. Kitowski .....	1	26	5.56
Louis J. Henke .....	1	30	5.80
Carl Rosholt .....	1	40	6.40
Matt Carpenter .....	1	2	4.12
W. F. Collins .....	1	2	4.12
Geo. E. Vaughan .....	1	2	4.12
Frank B. Konopacki .....	1	2	4.12
Fred A. Haas .....	1	2	4.12
W. F. Cartmill .....	1	2	4.12
Frank A. Grabin .....	1	2	4.12
Frank J. Blood .....	1	2	4.12
Total .....			\$170.56

PAUL B. KITOWSKI  
 FRED A. HAAS  
 J. W. VALENTINE  
 ARTHUR HINTZ  
 Committee on Mileage &  
 Per Diem

September 9, 1936

Moved by Supervisor Starr seconded by Supervisor Repinski that report be adopted. Roll of members called, motion carried, there being 31 ayes, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejza, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood.

A representative of the Copps company of Stevens Point, offered an indefinite proposal to install a stoker in the court house boiler on a fuel saving basis.

Moved by Supervisor Firkus and seconded by Supervisor Vaughan that the committee on buildings and grounds be instructed to install a stoker at the court house. Roll of members called, motion was lost, there being 11 ayes, 16 nays and 4 voting present. The following members voted aye: Supervisors Stinson, Firkus, Berg, Palek, Danielski, Poll, Carpenter, Vaughan, Konopacki, Haas and Cartmill. Nays: Supervisors Dulak, Martin, Hintz, Poliwoda, Pipe, Frost, Krogwold, Valentine, Een, Docka, Kitowski, Henke, Rosholt, Collins, Grabin and Blood. Supervisors Ward, Starr, Repinski and Pejsa voted present.

Due to the fact that the WPA have been using the county tractor and trailer for work outside of Portage county, it was moved by Supervisor Frost and seconded by Supervisor Poliwoda that they be granted use of said tractor and trailer without rental. Motion carried.

Moved by Supervisor Starr and seconded by Supervisor Ward that the pension advisory board be authorized to make payment on car purchased for use of said board. Roll of members called, motion carried, there being 29 ayes and 2 nays. The following members voted aye: Supervisors Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Grabin and Blood. Nays: Supervisors Dulak and Cartmill.

Moved by Supervisor Poll and seconded by Supervisor Carpenter that the reading of to-day's minutes be dispensed with. Motion carried.

Clerk read resolution No. 41 as follows:

#### RESOLUTION NO. 41

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 at this meeting be, and hereby are ratified and confirmed by this board.

ANTON PEJSA  
Supervisor Town Stockton

Dated September 9th, 1936.

Moved by Supervisor Poll and seconded by Supervisor Starr that resolution be adopted. Roll of members called, motion carried, there being 31 ayes, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood.

Moved by Supervisor Martin and seconded by Supervisor Poll that board adjourn until Tuesday, November 10th, 1936 at 10:00 o'clock in the forenoon. Motion carried.

F. A. KREMBES  
County Clerk

State of Wisconsin  
County of Portage

I, F. A. Krembs, 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 this meeting of the county board of supervisors of Portage county, Wisconsin, held September 9th, 1936.

ATTEST:

F. A. KREMBS

County Clerk

ANN McCALLUM

Assistant Clerk

**OFFICIAL PROCEEDINGS**  
of the  
**ANNUAL MEETING**  
of the  
**BOARD OF SUPERVISORS**  
of  
**PORTAGE COUNTY, WISCONSIN**  
**NOVEMBER 10, 1936**  
**FIRST DAY**

Stevens Point, Wisconsin, November 10th, 1936—10 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 10, 1936. Meeting called to order by Hon. W. F. Collins, chairman.

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

Town of Alban, Felix Dulak  
Town of Almond, C. F. Martin  
Town of Amherst, V. W. Ward  
Town of Belmont, Henry W. Stinson  
Town of Buena Vista, Arthur Hintz  
Town of Carson, Martin Poliwoda  
Town of Dewey, Steve Firkus  
Town of Eau Fleine, Harold Berg  
Town of Grant, Anton Palek  
Town of Hull, Barney Danielski  
Town of Lanark, Raymond Pipe  
Town of Linwood, Edmond Frost  
Town of New Hope, Russell Krogwold  
Town of Pine Grove, J. W. Valentine  
Town of Plover, J. N. Starr  
Town of Sharon, Henry Repinsk.  
Town of Stockton, Anton Pejasa  
Village of Almond, Frank E. Poll  
Village of Amherst, A. P. Een  
Village of Amherst Junction, Nels G. Docka  
Village of Junction City, Paul B. Kitowski  
Village of Nelsonville, Louis J. Henke  
Village of Rosholt, Carl Rosholt  
City of Stevens Point, First Ward, Matt Carpenter  
City of Stevens Point, Second Ward, W. F. Collins  
City of Stevens Point, Third Ward, Geo. E. Vaughan  
City of Stevens Point, Fourth Ward, Frank B. Konopacki  
City of Stevens Point, Fifth Ward, Fred A. Haas  
City of Stevens Point, Sixth Ward, W. F. Cartmill

City of Stevens Point, Seventh Ward, Frank A. Grabin  
 City of Stevens Point, Eighth Ward, Frank J. Blood  
 All members present.

Clerk read the following petitions which were referred to the committee on state roads and bridges:

#### PETITION NO. 1

To the honorable chairman and members of the county board of supervisors of Portage county.  
 Gentlemen:

The town of Almond spent \$350.00 on the Almond-Hefferon road, which road has been made impassable by spring floods.

The town of Almond petitions the county to pay 50% of this amount or \$175.00.

C. F. MARTIN

Chairman Town of Almond

Dated Nov. 10, 1936.

#### PETITION NO. 2

To the honorable county board of Portage county:

The undersigned, residents of the town of Linwood, Portage county, Wisconsin, do hereby respectfully petition your honorable body to designate as a county trunk highway the road in the town of Linwood described as follows:

Commencing at the limits of the city of Stevens Point at the H. Rogers farm in the SESE-36-24-7, thence generally southwesterly to the Linwood town hall; thence northwesterly across Mill creek to the Liverseed farm (formerly known as the L. W. Netzey farm); thence southwesterly and westerly along the so-called Old Biron road to the SE $\frac{1}{4}$ -18-23-7; thence south to the Riverside school; thence westerly to the Wood county line 80 rods south.

Signed by 62 petitioners.

Dated No. 10, 1936.

#### PETITION NO. 3

To the county board, Marathon county, Wisconsin:

To the county board, Portage county, Wisconsin:

We, the undersigned, residents and freeholders of the counties of Portage and Marathon, do hereby make application to you to increase the respective systems of county trunk highways, subject to the consent of the state highway commission, said increase to be accomplished by adding to the county trunk highways beginning at that point where state highway No. 66 is intersected by County Trunk "A", thence in a westerly direction on Highway No. 66 a distance of two (2) miles, thence in a northerly direction on the section line between Sections Nineteen (19) and twenty (20), Eighteen (18) and Seventeen (17), Seven (7) and Eight (8), Six (6) and Five (5), in the town of Alban, Portage county, Wisconsin, all in township Twenty-five (25) north, of Range Ten (10) east, and on the section line between Sections Thirty-one (31) and Thirty-two (32), Thirty (30) and Twenty-nine (29), Nineteen (19) and Twenty (20), Eighteen (18) and Seventeen (17), Seven (7) and Eight (8), Six (6) and Five (5), in the town of Franzen, Marathon county, Wisconsin, all in township Twenty-six (26) north, Range Ten (10) east, and between Sections Thirty-one (31) and Thirty-two (32) to a point to the intersection with County Trunk "K", in the town of Elderon, Marathon county, Wisconsin, all in township Twenty-seven (27) north, of Range Ten (10) east.

Signed by 40 petitioners.  
Dated November 10th, 1936.

**PETITION NO. 4**

Joint petition of Wood county and Portage county for a county trunk highway.

To the chairman and members of the Portage county board of supervisors:

We, the undersigned resident freeholders of the town of Linwood, of Portage county, and the town of Rudolph of Wood county, hereby petition your honorable boards, that the following described road be designated and adopted as a "county trunk highway" as an addition to the county system of county trunk highways to-wit:

The road or street beginning in the city of Stevens Point, that junctions with County Trunk Highway "C" in the SE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Sec. 31 T. 24 N. R. 8 E., thence running west and south thru Sec. 36 T. 24 N.R. 7 E., thence entering and continuing thru in a southwesterly direction thru sections 1-12-11 and 14, all in township 23 N. R. 7 E. to the section line between sections No. 14 & 15, and from this point continuing west and northerly thru sections 15-16-9-8 and 7, to the south section line between section No. 7 & No. 18, and thence  $\frac{1}{2}$  mile west on the section line between sections 7 and 18 to where this road crosses the Wood and Portage county line.

This road is also known as the Old Stevens Point-Rudolph road.  
Dated Nov. 10, 1936.

Signed by 20 petitioners.

Clerk read a proposal to audit the county records from J. Arthur Tarr, a public accountant, which was received and placed on file.

The following petition was read and placed on file:

We, the undersigned homemakers of Portage county do hereby petition our county board to make an appropriation of \$700.00 to take care of this county's part toward a home agent in this county.

Signed by 18 petitioners.

Dated Nov. 10, 1936.

Clerk read the state tax levy submitted by the secretary of state which was referred to the finance committee.

The following communication from the state superintendent of schools, was read by the clerk and referred to the committee on finance:

November 5, 1936.

To the county superintendent: Portage county

According to the provisions of Section 59.075, Wisconsin statutes of 1927, I am certifying the number of elementary teachers in service in your county for the school year 1935-36.

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 ..... 47  
Total number of elementary teachers ..... 189

JOHN CALLAHAN  
State Superintendent.

Report of the equalization committee was read by the clerk which was received and placed on file. (See table on last page of board proceedings).

Clerk read the following resolution:

**RESOLUTION NO. 1**

Whereas, the state in many years passed has failed to meet its promised obligation to counties in the form of state aids for old age pensions, blind pensions, and aid to dependent children.

Whereas, this has caused an extra undue burden on the general property taxpayer of each county,

Whereas, it is apparent that other forms of taxation such as income taxes have been increasing in the past couple of years from the low point which they reached during the depression,

Therefore be it resolved, that a change be made on the distribution of income tax collections in order to relieve the real estate taxpayer as follows:

First: That the law remain as at present on total income tax collections up to \$7,000,000.00.

Second: That when income tax collections exceed \$7,000,000.00 a change be made in the apportionment between the state and county share as that the county will receive 40% and the state 10% on the increase as of present 10% to the county and 40% to the state.

This extra portion is to go to counties to reimburse them for back claims due them from the state on previous year's state aids pro-rated for public welfare purposes such as old age pensions, aid to dependent children, and blind pensions. This is to continue until all state obligations to counties are paid and the amounts to be used by the county for the purpose of reducing property taxes.

Dated November 10, 1936.

W. F. COLLINS  
Supervisor

Moved by Supervisor Dulak and seconded by Supervisor Grabin that resolution be adopted. Motion carried.

Resolution No. 2 was read as follows:

**RESOLUTION NO. 2**

Whereas, there are agencies in the state collecting monies in large amounts for private donations, and

Whereas, those agencies maintain elaborate offices, one of the main duties of which is to propose bills to the legislature, and

Whereas, these bills tax units of government for carrying on the programs so proposed, and

Whereas, many of the bills take away from local units of government many of the governing powers delegated to them by statutes,

Now therefore be it resolved, that all such agencies collecting privately and proposing legislation be required to register with the secretary of state and submit to the secretary of state a complete annual report showing the name of the donor and the amount donated and to file also the name of all officials and the salary of each.

W. F. COLLINS  
Supervisor

November 10, 1936.

Moved by Supervisor Firkus and seconded by Supervisor Krog-

would that resolution be adopted. Motion carried.  
The following resolution was read by the clerk:

**RESOLUTION NO. 3**

Whereas, the legislature has made it the duty of the counties to administer public welfare and to levy a general property tax to cover a portion of these aids,

Whereas, under the present system of allocation real estate tax collection monies, the counties stand in the last position and, therefore many find themselves unable to continue to pay their share toward these public welfare needs, under these conditions,

Therefore be it resolved that real estate for Public welfare purposes such as relief, pensions, work programs, institutional costs, etc., be given priority over other real estate collections in the same manner as is done on state special charges and school taxes.

This is especially important to counties who are asked to administer relief and pay a portion of the pension costs and are given nothing but delinquent tax receipts with which to pay out these functions.

W. F. COLLINS  
Supervisor

November 10, 1936.

Moved by Supervisor Firkus and seconded by Supervisor Dulak that resolution be adopted. Motion carried.

Resolution No. 4 was read as follows:

**RESOLUTION NO. 4**

Whereas, the federal government pays to the state of Wisconsin its 50% of social security aids quarterly in advance, and

Whereas, the state of Wisconsin levies taxes to cover its 30% share a great portion of which are collected in advance of the time the aids are sent out to the county,

Therefore be it resolved, that the state security law pertaining to state aid for old age pensions, aid to dependent children, and blind pensions to counties be changed so that aids be paid quarterly in advance instead of after the counties have made payments to recipients, thus relieving the counties from carrying an unnecessary burden for four months on those type of aids.

W. F. COLLINS  
Supervisor

November 10, 1936.

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

Annual reports by the trustees of the Portage County Home, and by Alan Galbraith, supervisor of assessments, were submitted to the board which were received and placed on file.

Moved by Supervisor Martin and seconded by Supervisor Kono-packi that board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, November 10, 1936—1:30 o'clock p. m.  
Meeting called to order by Hon. W. F. Collins, chairman.

Clerk called the roll, all members present.

Mr. A. H. Peterson, county rehabilitation supervisor, appeared before the board and explained seed loans and work done by this division.

Clerk read the following reports of the highway commissioner and highway committee:

To the honorable chairman and members of the Portage county board of supervisors:

Gentlemen:

I hereby submit my second annual report for the year 1936.

Snow fencing of all state and county trunks is in process and will be completed by about November 15th. An additional 5 miles of fence was purchased this fall and will be erected at various locations which heretofore were without protection.

Trucks and snow plows are being conditioned for snow removal work, so that this work can be carried on without delay should the average amount of snow be with us again this winter.

All equipment has been re-painted during the past year, as needed to preserve the appearance and surface, and the additional snow fence has been lettered for identification purposes.

Additional direction and village limit signs and warning signs at bridges have been placed on the county trunk highways this season.

Narrow cuts on County Trunk "A" between Almond and Blaine have been widened, and work is in progress straightening and widening "A" between No. 54 and No. 10 in Lanark township.

All bridges on the county trunks have been completely re-painted, and the ends of these bridges and culverts have been striped with black and white to warn traffic.

Brushing of county trunk highways is being done at this time until the weather becomes too inclement for normal outside work.

During the past year the following work has been done on county highways:

Ditches were cleaned on Highways "A"- "B"- "D"- "J"- "Z" and "W", preparatory to the oiling program.

Approximately 5 miles of County Trunk "X" was surfaced with bog ore between County Trunk "W" and the south county line in Grant township.

Additional gravel and clay was applied on County Trunk "J" between Arnett and Ellis in Sharon and Stockton townships to provide a more durable and stable base, preparatory to the oiling this highway.

Granite surfacing was applied on County Trunk "S" a distance of 3 miles south, starting from No. 10 at Milladore on the west Wood-Portage county line in Carson township.

Additional filling and raising of the grades thru swamps, and sand gravel surfacing has been applied on County Trunk "H" between No. 10 and County Trunk "C" in Carson township.

An oiling program was successfully carried out on the following county trunk highways:

"B" from Plover to the G. B & W. railroad crossing east of Amherst.

"Z" from No. 66 to where Z junctions with "A" in New Hope township near Garfield.

"W" from where W leaves "J" to ½ mile west of Bancroft.

"A" from No. 66 to No. 161 and from No. 10 south of Amherst to No. 51 at Spirit Land except about 2 miles between No. 10 and No. 54 in Lanark township. This portion not oiled to be straightened and widened this fall preparatory to oiling next year.

"J" from North Star to the Waushara county line south of Almond.

"H" from Junction City north 4 miles.

"C" from the Soo Line railroad crossing in Stevens Point to about 3 miles west.

In addition to the above county trunk oiling, the streets of the following villages were oiled, Rosholt, Polonia, Nelsonville, Amherst and Amherst Junction, and the Lake Emily park roads were oiled by the county for the village of Amherst Junction.

Short portions of roads were oiled for Alban, Hull, Plover and Sharon townships.

No demurrage charges on tank cars of oil consigned to Portage county were paid, due to the manner in which the work was planned and carried out, and exceptional weather conditions.

In addition to the above mentioned work county trunk roads, the following work was done on state trunk highways:

Approximately 8,500 yards of gravel was crushed and applied to Highway 66 and mixed with tar to form a black top turnover surface from Ellis to the junction with 49 in Alban township 2 miles east of Rosholt.

Highway 49 was oiled from the Waupaca county line to the Marathon county line.

Highway 161 was oiled from the junction with No. 10 at Nelsonville to the Waupaca county line.

Highway 54 was re-oiled from the junction with 51 to the Waupaca county line.

Highway 34 was surfaced with granite from No. 10 to the Wood county line.

That portion of No. 10 just west of Stevens Point which is subject to being overflowed during flood stages of the Wisconsin river, was covered with a turnover mat and the curve elevation raised and restored to its former condition.

The oiling equipment was also used to oil state highways in Marathon, Waushara and Wood counties. Four miles of black top turnover were constructed for Waushara county on State Highway 21.

Such other maintenance as was deemed necessary has been and is at this time being carried on.

At this time I wish to express my appreciation to the highway committee for their whole-hearted co-operation, and to the members of the county board for the co-operation which they have extended myself and the highway department in promoting the program which has been so successfully carried on during the past year.

A continuance of such co-operation will be further reflected in more and better roads in Portage county.

A statement of the several town and village road accounts as of November 1st 1936, and a list of machinery owned by the county as of November 1st 1936, and a statement of highway funds accompanies this report.

All of which I respectfully submit  
 PAUL STASSEL  
 Highway Commissioner,  
 Portage County.

Stevens Point, Wisconsin, Nov. 7, 1936.

To the honorable chairman and members of the Portage county board of supervisors:

Gentlemen:

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

We met at the office of the county highway commissioner, in the city of Stevens Point, Wisconsin, on November 16th, 1935. Arthur Hintz was elected chairman and Martin Poliwoda 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 65 meetings were held at an average cost per meeting of \$15.23.

The total earnings for all county machinery to date is \$60,037.41.

The total cost of maintaining the state trunk highway system is (including snow removal) \$51,312.26.

The total cost of maintaining the county trunk highway system is (including snow removal) \$82,211.31.

Following is a list of new and used machinery and equipment purchased during the year of 1936, as of October 31, 1936.

1	Gledhill Maintainer .....	350.00
3	Small moldboard plows .....	720.00
1	Electric welder .....	284.20
1	Pontiac Sedan (\$675.00 less \$215.00 trade-in) .....	460.00
1	Scarifier attachment for motor patrol .....	248.00
1	Crushing plant (\$9,625.25 less \$2,500.00 trade-in) .....	7,125.29
1	Grease gun .....	150.00
1	4 to 5 ton truck .....	5,663.00
1	Complete oiling outfit .....	9,643.13
	Distributor, Booster, Boiler, (2)—Supply tanks, 20,000 gal. storage tank, S. H. FWD truck for booster.	
1	S. H. Pickup truck .....	250.00
1	S. H. 1½ ton truck .....	200.00
1	Used lathe with motor .....	175.00
	26,400 feet snow fence .....	1,378.98
	2,700 snow fence posts .....	776.87
		<u>\$27,424.47</u>
	Balance paid on 2 hydraulic snow plows .....	3,150.00
		<u>\$30,574.47</u>

On the above machinery there is still due the sum of \$7,378.05 covering the purchase price on snow fence, posts, one small moldboard plow, and balance due on one Four Wheel Drive 4 to 5 ton truck.

All of which is respectfully submitted:

ARTHUR HINTZ  
MARTIN POLIWODA  
V. W. WARD

**STATEMENT OF TOWN AND VILLAGE BRIDGE ACCOUNTS AS OF NOVEMBER 1ST, 1936**

	<b>Town of Linwood— Bridge</b>	
County appropriation .....	106.70	
Paid town of Linwood-advanced bridge money .....		106.70
	<u>\$106.70</u>	<u>\$106.70</u>
	<b>Town of Grant—Bridge</b>	

County appropriation .....	633.03	
Paid town of Grant-advance bridge money .....		633.03
	633.03	633.03
<b>Town of Eau Plaine—Bridge</b>		
County appropriation .....	250.00	
Paid town of Eau Plaine-advanced bridge money .....		250.00
	\$250.00	\$250.00

**Money expended on various State and County Trunk Highways**

S. T. H. No. 66 Towns of Sharon and Alban—10.57 miles	
Gravel surface, blacktop & repair shoulders .....	\$29,720.42
S. T. H. No. 49 Town of Alban, Place Skin matt .....	4,256.70
S. T. H. NO. 161 Town of New Hope, Place Skin mat .....	3,482.26
S. T. H. No. 54 Towns of Buena Vista and Lanark	
Place Skin mat .....	7,209.06
S. T. H. NO. 34 Town of Carson, Resurface with granite ..	4,025.70
U. S. H. NO. 10 Town of Carson, Patching concrete surface ..	1,285.86
C. T. "A" Town of Lanark, Reshaping .....	1,611.20
C. T. "S" Town of Carson, surface with granite .....	1,021.70
C. T. "X" Town of Grant, surface with bog ore .....	3,566.11
C. T. A-B-C-H-J-W & Z Towns of Linwood, Sharon, Al- ban, New Hope, Amherst, Lanark, Buena Vista, Plover, Belmont, Stockton & Pine Grove, place skin mat .....	38,742.10
C. T. "H" Town of Carson, shaping and filling .....	881.50

**List of Machinery Owned by Portage County as of October, 1936**

1 Concrete mixer .....	175.00
30 wheel barrows .....	90.00
1 Street sweeper .....	150.00
4 Tar Kettles .....	400.00
4 Road shanties .....	800.00
1 No. 60 Caterpillar tractor .....	400.00
1 No. 60 Caterpillar tractor .....	2,500.00
2 12' road graders .....	1,200.00
1 10 ton gas roller (scrap value) .....	50.00
12 Wheelers (scrap) .....	
9 Motor graders .....	10,800.00
1 Steam Boiler .....	150.00
1 Pontiac Sedan .....	500.00
8 4 to 5 ton trucks .....	26,800.00
2 5 ton super trucks .....	2,000.00
7 1½ ton trucks .....	3,000.00
1 1½ ton truck (gas truck) .....	300.00
1 Gravel crushing plant .....	10,000.00
1 30 ton trailer .....	2,500.00
1 Drag line .....	700.00
1 17,000 gal. gas tank .....	1,500.00
10 Small gas tanks .....	250.00
1 ¾ yard gas shovel .....	4,500.00
1 Caterpillar snow plow .....	1,200.00
11 Truck snow plows .....	6,125.00
7 Small moldboard plows .....	1,450.00
1 Air compressor mounted on 3½ ton truck .....	1,400.00

12	Windrow Eliminators .....	400.00
1	½ ton Chevrolet pickup truck .....	350.00
1	Small Russell grader .....	150.00
15	Horse patrol graders .....	300.00
1	Cledhill maintainer .....	395.00
1	Bituminous distributor mounted on 3½ ton truck .....	4,500.00
1	Booster heater mounted on 2½ ton truck .....	3,000.00
1	20,000 gal. oil supply tank .....	1,000.00
1	Tank car heater .....	1,400.00
	216,700 feet snow fence & posts .....	14,000.00
	Small tools valued at .....	300.00
	Shop tool inventory valued at .....	2,500.00
2	1,000 gal. oil supply tanks .....	378.00
11	Scarifier attachment for motor grader .....	248.00
	<b>Total .....</b>	<b>\$107,861.00</b>

Included in the above are the following new pieces of equipment purchased this year.

1	Gledhill maintainer .....	350.00
3	Small moldboard plows .....	720.00
1	Pontiac Sedan (\$675.00 less \$215.00 trade-in) .....	460.00
1	Electric welder .....	284.20
1	Scarifier attachment for motor grader .....	248.00
1	Gravel crushing plant (\$9,625.25 less \$2,500.00 trade-in) .....	7,125.29
1	Grease gun .....	150.00
1	4 to 5 ton truck .....	5,663.00
1	Complete oiling outfit .....	9,643.13
1	S. H. pickup truck .....	250.00
1	S. H. 1½ ton truck .....	200.00
1	Used lathe with motor .....	175.00
	26,400 feet snow fence .....	1,378.98
	2,700 snow fence posts .....	776.87
	Paid on hydraulic snow plows for trucks .....	3,150.00

**\$ 30,574.47**

Total amount of additional machinery purchased in 1936 .....\$30,574.47

Amount paid out for machinery purchased in 1936 ..... 23,196.42

Amount still due .....\$ 7,378.05

Revenue from highway machinery as of October 31, 1936 .....\$60,037.41

Operation & maintenance of equipment as of Oct. 31, 1936 .....43,411.45

**\$16,625.96**

Balance in new machinery fund Jan. 1, 1936 ..... 2,000.00

**\$18,625.96**

New machinery purchased & paid for in 1936 ..... 23,196.42

Deficit in machinery fund as of October 31, 1936 ..... 4,570.46

Materials & supplies such as gasoline, oil, grease, road material & repair parts for equipment as of Oct. 31, 1936 .....\$ 6,175.11

Respectfully submitted

ARTHUR HINTZ

MARTIN POLIWODA

V. W. WARD

Dated November 10, 1936.

Moved by Supervisor Frost and seconded by Supervisor Krogwold that reports be adopted. Motion carried.

The following resolution was read by the clerk:

**RESOLUTION NO. 5**

To the honorable chairman and members of the Portage county board of supervisors:

Gentlemen:

Whereas the duties of the office of highway commissioner require him to be available at all times, day or night,

And, whereas, the activities of the highway department have increased an appreciable amount,

And whereas, the salaries paid highway commissioners in other counties of this state are far in excess of the salary paid the highway commissioner of Portage county,

And whereas, the salary of the highway commissioner of Portage county is not in comparison with salaries or fees paid other county officials considering the responsibility of the duties attached thereto;

Therefore be it and it is hereby resolved by the Portage county board of supervisors that the salary of the highway commissioner be increased to the sum of \$2,400.00 per annum.

ARTHUR HINTZ  
MARTIN POLIWODA  
H. H. BERG  
J. N. STARR  
V. W. WARD  
ANTON PALEK  
FELIX DULAK  
ANTON PEJSA  
HENRY REPINSKI  
RUSSELL KROGWOLD  
LEWIS J. HENKE

Dated Nov. 10, 1936.

Moved by Supervisor Blood and seconded by Supervisor Vaughan that resolution be laid over until an opinion of the district attorney is procured as to the legality of increasing salary. Motion carried.

Clerk read the following resolution:

**RESOLUTION NO. 6**  
**SUGGESTED BANG RESOLUTION FOR THE CONSIDERATION**  
**FOR COUNTY BOARDS**

November 10, 1936

Whereas, the Bang program has been in progress for 2½ years and over one-fifth of the cattle herds in our state have enrolled under the program, demonstrating the extensive interest which cattle owners are showing in this disease-control project; and

Whereas, the results of the Bang testing work indicate that the disease can be practically and effectively controlled and eradicated from individual herds and in large areas; and

Whereas, the large number who have had their herds freed from the disease and who are in the process of eliminating the disease from their herds experience a hazard from adjoining infected herds, the owners of which, in some instances, make no effort to prevent the spread of the disease, and

Whereas, the Bang control procedure can be most economically conducted on an area test basis; and

Whereas, it is necessary for the state of Wisconsin to eliminate Bang's disease from its herds in order to successfully compete with other states for the dairy markets outside of our own state,

Therefore, be it resolved that we, the members of the county board of Portage county, express ourselves as favoring a county area test law providing that after 60%, or more, of the herd owners in the county sign a petition for a county Bang area test, that such test will become mandatory on all the herds in the county, in accordance with a procedure provided by law. We favor the providing of reasonable funds to cover operating cost and partial, reasonable, state indemnity on Bang's diseased cattle reacting under the area test plan, to supplement federal indemnity payment; and be it further

Resolved that a copy of this resolution be sent to the governor, to the state senator and assemblymen representing this county, and to the commissioners of agriculture and markets.

Signed: Board Members.

FELIX DULAK  
ARTHUR HINTZ  
V. W. WARD  
RUSSELL KROGWOLD  
LOUIS J. HENKE  
NELS G. DOCKA  
ANTON PALEK  
ANTON PEJSA.

November 10, 1936.

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

Clerk read the following resolution:

#### RESOLUTION NO. 7

The honorable members of the Portage county board of Portage county, Wisconsin.

Whereas: That under the supervision of the Wisconsin tax commission, a project has been set up, with the assistance of the works progress administration, for the purpose of auditing and correcting tax descriptions in villages, cities and townships in the county of Portage.

And whereas: It is believed this work will be of valuable assistance to assessors of Portage county and the taxpayers.

Be it resolved: That we the county board of supervisors of Portage county here assembled at the Portage county court house on this 10th day of November, 1936, do hereby and hereon endorse the continuance of the work of the above mentioned project and that said work will be of inestimable value to assessors and the taxpayers in general.

W. F. COLLINS  
Supervisor 2nd Ward.

November 10, 1936.

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

The following petition was read by the clerk and referred to the committee on state roads and bridges:

#### PETITION NO. 5

To the honorable chairman and members of the county board of Portage county, Wisconsin.

Gentlemen:

Whereas, at a regular meeting of the town board of the town of Linwood, it was voted to build a bridge known as the Bear Creek bridge. The said town board respectfully petitions your honorable body to appropriate two hundred thirty-four dollars and eighty eight cents (234.88) same being 50% of the total amount expended for this bridge.

EDMOND FROST

Chairman Town of Linwood

Dated November 10, 1936.

The following report of the finance committee was read as follows:

To the chairman and members of the board of supervisors of Portage county, Wisconsin.

Gentlemen:

We, your committee on finances beg leave to report the activities of your committee during the past year as follows:

December 26, 1935.

Stevens Point, Wisconsin

The committee on finance met at the office of the county treasurer on December 26, 1935 at 10 o'clock a. m. for the purpose of designating a county depository for the county money for the ensuing year.

Motion by Henry W. Stinson that the Citizen's National bank of the city of Stevens Point, Wisconsin be designated as the county depository for Portage county for the year 1936. On motion the same was adopted.

Stevens Point, Wisconsin

January 10, 1936.

The finance committee on finance met at the office of the county treasurer on January 10, 1936 at 10 o'clock a. m. for the purpose of appropriating the sum of two hundred dollars (\$200.00) to pay the expense of Harry Noble, county agent for a trip to Idaho, to gather information in reference to the grading and marketing potatoes.

Motion by Carl Rosholt and seconded by W. F. Collins that the sum of two hundred dollars be so appropriated, and the county clerk and county treasurer is hereby instructed to issue order for the above amount to Harry R. Noble to cover the expense of said trip. Noble is to file an itemized account of said expense with the county clerk. Motion carried.

Stevens Point, Wisconsin

February 22, 1936.

The committee on finance met at the home of Chas. Martin in the town of Almond as a joint meeting with the county agricultural committee. The committee discussed the advisability of financing the agricultural committee with the sum of two thousand dollars (\$2,000.00) to purchase seed potatoes for the farmers of the county. On motion which was carried, the county clerk was instructed to issue an order payable to the Portage county agricultural committee in the amount of two thousand dollars (\$2,000.00) for the purpose of purchasing seed potatoes for the farmers of Portage county and the county treasurer is hereby authorized to countersign said order for this purpose.

The count clerk was authorized to transfer the sum of one thousand dollars (\$1,000.00) from the surplus fund to the credit of the mediation board fund so that said fund would become a live account.

Stevens Point, Wisconsin  
August 8, 1936.

The committee on finance for Portage county met at the court house at 10 a. m. on August 8th to act on the bills filed for feeding the men who were employed in fighting fire in the town of Dewey, along the Marathon county line. The following bills were filed with the county clerk covering the food furnished the fire fighters. viz:

Moll-Glennon Co., Mdse. ....	\$ 2.51
Bake-Rite Baking Co., Bread .....	20.42
North Side Bakery, Bread .....	10.00
Bartig Stores, Inc., Mdse. ....	385.25
Purity Meat Market, Meat .....	145.14
J. C. Penny Co., Mdse. ....	2.30

\$565.62

The committee, after considering the bills filed, report that the same should be paid as this was an emergency situation, and altho the county has only appropriated the sum of one hundred dollars for fire protection, the committee feels that the county is liable for the food furnished the men in this work. In allowing the above bills the committee would suggest that the county clerk contact the state department of conservation, asking for a reimbursement to the county for the amount paid out for this work.

The committee took up the salary of F. M. Thompson, clerk in the highway department. At the present time Mr. Thompson is receiving a salary of one hundred dollars per month. The committee feels that owing to the additional work in his department in the care of unemployment compensation for the men of the highway department, he is entitled to an increase in his salary. The committee therefore recommends that the salary of F. M. Thompson be increased in the sum of twenty five dollars (\$25.00) to begin on August 1st, 1936, and to continue until December 1st, 1936, at which time the board of supervisors may take action to confirm the decision of this committee to make his salary permanent.

Stevens Point, Wisconsin  
October 5, 1936.

The committee on finance for Portage county met at the Court house at 10 a. m. on October 5th, 1936, to act on the bills filed by the committee in charge of the pension department. The following bills for per diem and mileage were allowed:

Steve Firkus .....	\$71.04
Joe Starr .....	61.31
Frank J. Blood .....	53.56

The committee allowed the sum of \$1,372.50 to the town of Dewey for building a bridge on the Range Line road. This sum was allowed by the board at its June meeting. The county is now advancing this sum to enable the town, with the aid of the WPA to construct the bridge at one and take advantage of the labor situation in the county at this time.

Yours respectfully,  
HENRY W. STINSON

CARL ROSHOLT  
W. F. COLLINS  
Finance Committee.

Dated this 10th day of November, 1936.

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

Moved by Supervisor Hintz and seconded by Supervisor Stinson that chairman appoint three members of the board to consult with the various members of said board in reference to oiling town roads. Motion carried.

Moved by Supervisor Grabin and seconded by Supervisor Haas that district attorney maintain office in court house as provided in report adopted by county board June 9th, 1936. Motion carried.

Moved by Supervisor Martin and seconded by Supervisor Poll that board adjourn until 9:00 o'clock tomorrow morning. Motion carried.

F. A. KREMBS  
County Clerk

## SECOND DAY

Stevens Point, Wis., November 11th, 1936—9:00 o'clock a. m.

Meeting called to order by Hon. W. F. Collins, chairman.

Clerk called roll. All members present.

Minutes of previous session read and approved.

The chairman stated, that all members of the board were invited to have dinner at the County Poor Home on Thursday, November 12th.

At this time the chairman appointed Supervisors Hintz, Poli-woda and Ward as a committee to co-operate with members of the board in regard to oiling roads.

Mr. George, a representative of the Wisconsin Tax Payer's association addressed the board on tax matters.

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

### PETITION NO. 6

Whereas the bridges designated on the attached sheets have been in a dangerous condition and being unsafe for travel, the town of Carson being able to get the labor and cement from the WPA has therefor constructed bridges No. 2 and 3 and repaired bridge No. 1 at a cost of:

	Cost	Petition for
No. 1 Mill-Creek bridge .....	\$407.83	\$203.92
No. 2 Tracy bridge .....	336.40	136.40
No. 3 Tork bridge .....	291.40	91.40
	<u>\$1,035.63</u>	<u>\$431.72</u>

The town of Carson therefore petitions the honorable county board for one half of the cost of the repair and construction of the above bridges or four hundred thirty-one dollars and seventy-two cents (\$431.72).

MARTIN POLIWODA  
Chairman Town of Carson

Dated November 11, 1936.

Clerk read the following report of committee on Education:

To the honorable chairman and members of the county board:  
 We, your committee, submit the following statement of expenses of Marion E. Bannach, county superintendent, from November 1, 1935 to November 1, 1936. Amount claimed \$841.37, amount paid \$631.06, balance due \$210.31.

We recommend the above is correct and same is to be paid  
 FELIX DULAK  
 ANTON PEJSA  
 BARNEY DANIELSKI  
 Comm. on Education

Dated November 11th, 1936.

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

Clerk read the following recommendation which under the rules, was laid over until tomorrow:

To the honorable chairman and members of the county board:  
 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 there be placed in the tax levy of this year to be raised on property outside of the city of Stevens Point, Wisconsin the sum of \$4,500.00. Signed.

FELIX DULAK  
 ANTON PEJSA  
 BARNEY DANIELSKI  
 Comm. on Education

Dated Nov. 11th, 1936.

The following resolution was read and under the rules was laid over until tomorrow:

#### RESOLUTION NO. 8

Resolution offered by the committee on education of the Portage county board.

Whereas, heretofore the salaries of the Portage county superintendent of schools and the Portage county highway commissioner were decreased, and

Whereas the salaries of practically all county officers and employees have since said time been established on a higher basis, excepting that of the county superintendent of schools and the county highway commissioner.

Now therefore be it resolved that the annual salary of the Portage county superintendent of schools shall be fixed at the sum of two thousand (\$2,000.00) dollars per year, said salary to commence as of the date of July 1, 1937, at which said time the county superintendent of schools assumes office.

FELIX DULAK  
 ANTON PEJSA  
 BARNEY DANIELSKI  
 Comm. on Education

Dated Nov. 11th, 1936.

Marion Bannach, county superintendent of schools, appeared before the board and reported, verbally on work which was done throughout the county during the past year. Miss Rowena Allen, supervising teacher also talked briefly on school work in Portage county.

Clerk read an ordinance relating to the sale and use of fire-works in the county which was laid over until Thursday afternoon.

Recommendations for a county nurse were read which were received and placed on file.

Leo Pierce, a trustee of the County Home, spoke to the board and presented report on receipts and disbursements of said institution.

Moved by Supervisor Firkus and seconded by Supervisor Haas that report of trustees of County Home be accepted, placed on file. Motion carried.

At eleven o'clock the chairman announced that this being Armistice day, the board stand at attention and face the east for one minute in honor of those who sacrificed their lives for their country.

The chairman stated that the board proceed to elect a trustee of the Portage County Home in place of Leo Pierce, whose term of office expires.

Leo Pierce and Otto McCormick were nominated as trustees of the Portage County Home.

Moved by Supervisor Carpenter and seconded by Supervisor Poll that nominations be closed. Motion carried.

Paul Kitowski and Steve Firkus were appointed as tellers.

Board proceeded to informal ballot for trustee of Portage county Home. Total number of votes cast 31, of which Leo Pierce received 21 and Otto McCormick 10.

Leo Pierce having received the greatest number of votes cast, he was declared elected trustee of the Portage County Home for 3 years.

The matter of appointing a county physician, and physician for blind and deaf was next in order.

Moved by Supervisor Poll and seconded by Supervisor Cartmill that clerk cast a unanimous ballot for Dr. C. von Neupert as county physician for the ensuing year. Motion carried.

Moved by Supervisor Grabin and seconded by Supervisor Kitowski that Drs. Dunn, Sinaiko, and O'Neal be appointed as physicians to examine blind and deaf. Motion carried.

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

Stevens Point, Wisconsin, November 11th, 1936--1:30 o'clock p. m.

Meeting called to order by Hon. W. F. Collins, chairman.

Clerk called the roll, all members present.

Clerk read reports by the Portage county park board and other matters pertaining to county parks, all of which were laid over until a later date.

Report from the Portage county traveling library board was read as follows and placed on file:

November 1, 1936.

To the honorable 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, 1936.

Number of boxes sent out .....	45
Stations supplied .....	38
Books circulated, approximately .....	3000

**Report of Receipts and Disbursements**  
**Receipts**

Cash on hand, Nov. 15, 1935 .....	\$ 24.86
Appropriation donated by the County Board .....	400.00

424.86

**Disbursements**

Books purchased from the A. C. McClurg Co. ....	\$303.32
Freight and drayage .....	27.83
Repairs and supplies .....	15.70
Librarian .....	25.00
Secretary .....	10.00
New Boxes .....	16.00

\$397.85

Cash on hand Nov. 15, 1936 .....	27.01
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\$424.86

The members of the library board wish to express their appreciation for the appropriation of \$400.00 granted by the county board of supervisors last November. For the past two years we have asked for a raise, we are not doing so this year, as we have gotten along very nicely on the \$400.00 granted last year. It has enabled us to secure several new stations besides holding the old ones. We are therefore asking you for the same appropriation as last year, \$400.00. Words of appreciation have come to us from many parts of the county and we feel that in no way could this amount of money be put to a better use. At a state library meeting at Madison last May, Portage county was highly complimented for having successfully weathered the hard years.

Please notify us if new stations are wanted.

MISS GASMANN, Secretary,  
Amherst, Wisconsin.

Clerk read resolution No. 9, which under the rules, was laid over until Friday morning.

Dr. L. M. Morse, district health officer of the Wisconsin state board of health, spoke to the board in the interest of a county nurse and also gave an interesting talk on prevention of communicable diseases. Mrs. Arthur Raymond also appeared before the board in the interest of a county nurse.

Moved by Supervisor Carpenter and seconded by Supervisor Poll that Portage county hire a county nurse. Motion carried.

Report of soldier's and sailors relief commission was read as follows:

Stevens Point, Wisconsin  
November 1, 1936.

To the honorable board of supervisors,  
Portage county, Wisconsin.

The soldiers and sailors relief commission of Portage county, beg to submit their annual report for the year ending November 1st, 1936.

Aid rendered during period November 1, 1935 to November 1, 1936:	
Alft, Ed. Grant .....	\$ 30.00
Anschuetz, Carl, Stevens Pt. ....	26.00
Bonek, Walter, Rosholt .....	15.00

Badten, Carl, Stevens Point .....	30.25
Boyer, Ed., Stevens Point .....	17.36
Brown, Harry, Stevens Point .....	3.00
Birdsell, Harley, Transient .....	5.00
Brooks, Louis K., Transient .....	2.29
Bentley, Jack, Stevens Point .....	5.00
Blaskey, Frank, Hull .....	19.60
Carpenter, Byron, Plover .....	36.44
Colby, William J., Stevens Point .....	16.60
Cisewski, Alex, Alban .....	31.00
Cycosz, Peter, Sharon .....	15.00
Coan, E. J., Stevens Point .....	2.70
Cummings, Geo., Pine Grove .....	47.67
Cook, Frank, Stevens Point .....	20.00
Czkowski, Mike, Belmont .....	2.46
Clinton, Joseph, Lanark .....	20.00
Compton, Robert, Transient .....	5.52
Durrant, Kirk, Belmont .....	37.00
Grohalski, Mike, Sharon .....	24.05
Green, Leo, Stevens Point .....	17.00
Grubba, Steve, Carson .....	51.80
Gill, Frank, Plover .....	7.10
Gustin, Carl, Pine Grove .....	13.71
Gyant, John, Amherst .....	26.50
Hartman, John, Stevens Point .....	8.26
Herek, Ben, Stevens Point .....	11.40
Holgrof, Herman, Almond .....	27.57
Helmuth, August, Stevens Point .....	4.80
Hansen, Hiram, Stevens Point .....	12.42
Hawksworth, Geo., Transient .....	7.00
Ingram, Guy, New Hope .....	15.67
Jacobson, Carl, Alban .....	35.00
Kubisiak, Walter, Stevens Point .....	23.06
Krutz, Edward, Stockton .....	16.77
Komasa, Tom, Stevens Point .....	3.80
Klien, Mrs. C., Stevens Point .....	67.35
Komasa, Frank, Stevens Point .....	7.80
Koss, Peter, Stevens Point .....	10.00
Ludwikowski, John, Stevens Point .....	2.00
Ley, August, Stevens Point .....	14.00
Lind, Otto, Stevens Point .....	22.20
Leary, John, Lanark .....	15.00
Larsen, Irvin, New Hope .....	2.00
Manske, Thelma, Stevens Point .....	17.82
Mcddaugh, Levi, Almond .....	14.38
Mathis, Clarie, Grant .....	30.00
Novak, Victor, Stevens Point .....	5.00
Nelson, Hugh, Linwood .....	2.74
Novak, Frank, Stevens Point .....	3.80
Ostrander, Boyd, Pine Grove .....	5.00
Stroik, Nick, Buena Vista .....	2.46
Pautz, Chas., Stevens Point .....	35.90
Pliska, Frank, Stevens Point .....	11.69
Pinkert, Victor, Plover .....	3.00
Pelowski, Frank, Amherst Village .....	25.00

Reinhart, Frank, Almond .....	20.00
Reading, Geo. Stevens Point .....	1.50
Rekowski, Barney, Buena Vista .....	81.95
Rowell, John, Stevens Point .....	3.80
Schwichtenberg, Mary, Dewey .....	100.00
Sankey, Joe, Plover .....	4.00
Smith, Herbert J., Stevens Point .....	19.57
Sommers, Louis, Plover .....	9.75
Sherman, Julian, Buena Vista .....	37.50
Szarafinski, Joe, Stevens Point .....	7.30
Smuda, Joe, Stevens Point .....	13.35
Schudarek, Frank, Stevens Point .....	4.50
Siever, Martin, Stevens Point .....	20.22
Smith, A. P., Stevens Point .....	19.00
Schlies, Jack, Stevens Point .....	4.00
Soik, John Jr., Stockton .....	7.99
Salvin, John, Stevens Point .....	127.47
Ulrick, Mr., Transient .....	.45
Suchowski, Anton, Stevens Point .....	2.00
Viertel, Boss, Hull .....	1.00
Viertel, Ernest Jr., Hull .....	16.00
Watkins, Wayne, Stevens Point .....	34.28
Wier, Emil, Stevens Point .....	23.10
Wanta, Peter, Stevens Point .....	3.80
Zielewski, Julius, Stevens Point .....	20.80
Breske, Paul, Belmont .....	2.00

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\$1,581.37

Soldiers and sailors relief commission report

Expenditures brought forward from Page 1 .....

\$1,581.37

Administrative & other expenditures: .....

Mileage & earnings of commission members

F. A. Love, Chm. ....	\$ 73.59
C. W. Swan, Sect. ....	120.81
Graves registration .....	5.25
State Ass'n. Dues .....	5.00
Printing Expense .....	31.00
Register of Deeds (For Certified Copies) .....	9.00
Long Distance Telephone calls .....	25.90
Bond for Members S & S Comm. ....	15.00
Miscellaneous expense order No. 100 .....	2.75
Authorized Mileage .....	14.10

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Total .....

\$302.40

302.40

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Total Expenditures .....

\$1,883.77

RECEIPTS:

Balance on hand November 1, 1935 .....

557.36

County board appropriation .....

2,000.00

Aid Voluntary returned

Wayne Watkins .....

33.14

August Ley .....

5.00

Geo. Hawksworth .....

7.00

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\$45.14

Total receipts ..... 2,602.50

Balance on hand Nov. 1, 1936 to carry on relief work  
Nov. & Dec. 1936 ..... 718.73

Respectfully submitted:

F. A. LOVE, Chairman  
C. W. SWAN, Sect.  
R. F. NALBORSKI, Member

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

Moved by Supervisor Poll and seconded by Supervisor Cartmill that board adjourn until 9:00 o'clock tomorrow morning. Motion carried.

F. A. KREMBS  
County Clerk

### THIRD DAY

Stevens Point, Wisconsin, November 12, 1936—9:00 o'clock a. m.  
Meeting called to order by Hon. W. F. Collins, chairman.

Clerk called the roll, all members present except Supervisors Valentine, Repinski, Pesja and Haas, excused.

Minutes of previous session read and approved.

The following recommendation which was laid over from yesterday was read by the clerk:

To the honorable chairman and members of the county board:

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 there be placed in the tax levy of this year to be raised on property outside of the city of Stevens Point, Wisconsin, the sum of \$4,500.00.

Signed  
FELIX DULAK  
ANTON PEJSA  
BARNEY DANIELSKI  
Committee on Education

Dated Nov. 11, 1936.

Moved by Supervisor Cartmill and seconded by Supervisor Kitowski that recommendation be adopted. Roll of members called, motion was carried, (Supervisor Repinski entered at this time) there being 21 ayes, and 2 members absent. (City members not voting). The following members voted aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Starr, Repinski, Poll, Eep, Docka, Kitowski, Henke and Rosholt. Supervisors Valentine and Pejsa were absent.

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

#### RESOLUTION NO. 8

Resolution offered by the committee on education of the Portage county board.

Whereas heretofore the salaries of the Portage county superintendent of schools and the Portage county highway commissioner were decreased, and

Whereas the salaries of practically all county officers and employees have since said time been established, on a higher basis, excepting that of the county superintendent of schools and the county highway commissioner.

Now therefore be it resolved that the annual salary of the Portage county superintendent of schools shall be fixed at the sum of two thousand (\$2,000.00) dollars per year, said salary to commence as of the date of July 1, 1937, at which time the county superintendent of schools assumes office.

FELIX DULAK  
ANTON PEJSA  
BARNEY DANIELSKI  
Committee on Education

Nov. 11, 1936.

Moved by Supervisor Dulak and seconded by Supervisor Rosholt that resolution be amended to read \$1,800.00 instead of \$2,000.00. Motion to amend. carried.

Original resolution, as amended was then carried, after the call of the roll, there being 19 ayes, 2 nays and 2 absent, (city members not voting). The following members voted aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Palek, Danielski, Pipe, Frost, Krogwold, Starr, Repinski, Poll, Een, Kitowski, Henke, and Rosholt. Nays: Supervisors Berg and Docka. Supervisors Valentine and Pejsa were absent. Following is the resolution as amended and adopted:

#### RESOLUTION NO. 8.

Resolution offered by the committee on education of the Portage county board.

Whereas heretofore the salaries of the Portage county superintendent of schools and the Portage county highway commissioner were decreased, and

Whereas the salaries of practically all county officers and employees have since said time been established on a higher basis, excepting that of the county superintendent of schools and the county highway commissioner,

Now therefore be it resolved that the annual salary of the Portage county superintendent of schools shall be fixed at the sum of one thousand eight hundred dollars (\$1,800.00) per year, said salary to commence as of the date of July 1, 1937, at which time the county superintendent of schools assumes office.

FELIX DULAK  
ANTON PEJSA  
BARNEY DANIELSKI  
Committee on Education

Nov. 11, 1936.

Supervisor Haas entered at this time.

Resolution No. 10 was read by the clerk and laid over until Friday.

Moved by Supervisor Blood and seconded by Supervisor Kitowski that county clerk be authorized to advertise for bids on county printing. Motion carried.

Clerk read the following communication and resolution:

November 11, 1936.

Mr. F. A. Krembs  
County Clerk of Portage county  
Stevens Point, Wisconsin

Dear Mr. Krembs:

I am enclosing herewith, two resolutions passed by the council of the city of Stevens Point, in its regular meeting held Monday evening November 9th, at 7:30 o'clock in the city council chambers.

And ask that you present these resolutions to the county board.

Yours very truly  
SELDEN F. McCREEDY  
City Manager

#### RESOLUTION NO. 11

Be it resolved by the council of the city of Stevens Point:

That the council believes the requirement that applicants for old age pension sign a lien on real estate is a measure that works to the detriment of the towns, villages and of the city and the county:

That, therefore, the county board of supervisors, of Portage county be requested to take the proper steps to do away with the requirement that applicants for old age pension shall give a lien on a homestead or other small property accumulated through thrift and saving.

ALOIS FIRKUS  
President of the Council  
ATTEST:  
ELEANORE GLODOSKE  
City Clerk

Dated: November 9, 1936.

Passed: November 9, 1936.

Supervisor Valentine entered.

Moved by Supervisor Starr and seconded by Supervisor Krogwold that resolution be tabled indefinitely. Roll of members called, motion was carried, there being 22 ayes, 8 nays and 1 member absent. The following members voted aye: Supervisors Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Poll, Een, Docka, Henke, Rosholt Cartmill and Grabin. Nays: Supervisors Dulak, Kitowski, Carpenter, Collins, Vaughan, Konopacki, Haas and Blood. Supervisor Pejsa was absent.

Resolution No. 12 was read as follows:

#### RESOLUTION NO. 12

Be it resolved by the council of the city of Stevens Point:

That the county board of supervisors of Portage county be requested to give careful consideration to the rules for administration of the pension department with view to liberalizing pensions, to the end that the burdens of the public welfare departments of the towns, villages and city, may be reduced.

ALOIS FIRKUS  
President of the Council  
ATTEST:  
ELEANORE GLODOSKE  
City Clerk

Dated: November 9, 1936.

Passed: November 9, 1936.

Moved by Supervisor Poll and seconded by Supervisor Starr that resolution be laid on the table. Motion carried.

The district attorney appeared before the board and cited that section of the law pertaining to the salary of the county highway commissioner, being Section 82.03.

The Copps company submitted a proposal for an automatic coal stoker which was referred to the district attorney, county clerk and committee on buildings and grounds, who are to report to the board at this session.

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

Stevens Point, Wisconsin, November 12, 1936—2:00 o'clock p. m.

Meeting called to order by Hon. W. F. Collins, chairman.

Clerk called the roll, all members present.

The following ordinance, which was laid over from Tuesday, was read as follows:

**AN ORDINANCE RELATING TO THE SALE AND USE OF FIREWORKS IN THE COUNTY OF PORTAGE, STATE OF WISCONSIN**

The county board of supervisors of Portage county, Wisconsin do ordain as follows:

Section 1. It shall be unlawful for any person, firm, co-partnership or corporation to sell, offer for sale, expose for sale, use, discharge or explode any blank cartridge, toy pistol or cannon, toy cane or toy cannon in which explosives are used, the type of balloon which requires fire underneath to propel the same, firecrackers, torpedoes, sky rockets, Roman candles, aerial salutes, American or Chinese bombs or other fireworks of like construction, or any fireworks containing any explosives or inflammable compound or any tablets or other device commonly used and sold as fireworks containing nitrates, chlorates, exalates, sulphides, or lead, barium, antimony, arsenic, mercury, nitroglycerine, phosphorus or any compound containing any of the same or other modern explosives within the limits of the county of Portage, state of Wisconsin:

Section 2. Nothing herein contained shall prohibit the use of fireworks for pyrotechnic displays given by fair associations, amusement parks, park board, recognized war veterans organizations, civic organizations or groups of individuals under permit granted by the chairman of the county board of supervisors of Portage county, nor shall the provisions of this section prohibit the issue or sale of blank cartridges for theatrical purposes or for signal purposes in athletic contests or sport events, or for the use of militia, police or military organizations, nor shall the provisions of this section be construed to prohibit the use of or sale of colored flares.

Section 3. Nothing in this section shall be construed to prohibit any resident wholesaler, dealer or jobber from selling fireworks at wholesale, provided the same are shipped or delivered directly outside the limits of the county of Portage.

Section 4. Any person, firm, co-partnership or corporation violate the provisions of this section shall be punished by a fine of not less than ten (\$10.00) dollars; nor more than fifty (\$50.00) dollars for each offense, and each day or part of day on which any such violations exists shall constitute a separate offense.

Section 5. This ordinance shall take effect and be in force from and after its passage and publication.

W. F. COLLINS  
Supervisor Second Ward

Dated November 11th, 1936.  
Passed November 12th, 1936.

After discussions by Mr. Florian, a representative of the industrial commission, Rev. William Peterson and Mrs. W. F. Cowan, it was moved by Supervisor Haas and seconded by Supervisor Rosholt that ordinance be adopted. Roll of members called, motion was carried, there being 19 ayes and 12 nays, the following members voting aye: Supervisors Martin, Ward, Hintz, Poliwoda, Frost, Krogwold, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill and Blood. Nays: Supervisors Dulak, Firkus, Berg, Palek, Danielski, Pipe, Valentine, Starr, Repinski, Pejsa, Poll and Grabin.

Resolution No. 5, which was laid over from Tuesday, was read as follows:

To the honorable chairman and members of the Portage county board of supervisors:  
Gentlemen:

Whereas the duties of the office of highway commissioner require him to be available at all times, day or night,

And whereas, the activities of the highway department have increased an appreciable amount,

And whereas, the salaries paid highway commissioners in other counties of this state are far in excess of the salary paid the highway commissioner of Portage county,

And whereas, the salary of the highway commissioner of Portage county is not in comparison with salaries or fees paid other county officials considering the responsibility of the duties attached thereto:

Therefore be it and it is hereby resolved by the Portage county board of supervisors that the salary of the highway commissioner be increased to the sum of \$2,400.00 per annum.

ARTHUR HINTZ  
MARTIN POLIWODA  
H. H. BERG  
J. N. STARR  
V. W. WARD  
ANTON PALEK  
FELIX DULAK  
ANTON PEJSA  
HENRY REPINSKI  
RUSSELL KROGWOLD  
LEWIS J. HENKE

Nov. 10, 1936.

Moved by Supervisor Dulak and seconded by Supervisor Ward that resolution be amended to read "\$2,000.00 instead of \$2,400.00."

Moved by Supervisor Vaughan and seconded by Supervisor Docka that amendment be amended to read "\$1,800.00 instead of \$2,000.00." Motion to amend the amendment was lost, there being 15 ayes and 16 nays, after the roll was called. The following members voted aye: Supervisor Martin, Stinson, Firkus, Pipe, Frost, Valentine, Poll, Een, Docka, Rosholt, Carpenter, Vaughan, Konopacki, Haas and Grabin. Nays: Supervisors Dulak, Ward, Hintz, Poliwoda, Berg, Palek,

Danielski, Krogwold, Starr, Repinski, Pejsa, Kitowski, Henke, Collins, Cartmill and Blood.

Moved by Supervisor Rosholt and seconded by Supervisor Starr that resolution be amended to read "\$2,000.00." Roll of members called, motion to amend carried, there being 31 ayes, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin, Blood.

Original resolution, as amended, was then carried, there being 31 ayes, after roll was called, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood.

The amended resolution reads as follows:

#### RESOLUTION NO. 5

To the honorable chairman and members of the Portage county board of supervisors:

Gentlemen:

Whereas the duties of the office of highway commissioner require him to be available at all times, day or night,

And whereas, the activities of the highway department have increased an appreciable amount,

And whereas, the salaries paid highway commissioners in other counties of this state are far in excess of the salary paid the highway commissioner of Portage county,

And whereas, the salary of the highway commissioner of Portage county is not in comparison with salaries or fees paid other county officials considering the responsibility of the duties attached thereto:

Therefore be it and it is hereby resolved by the Portage county board of supervisors that the salary of the highway commissioner be increased to the sum of \$2,000.00 per annum.

ARTHUR HINTZ  
H. H. BERG  
MARTIN POLIWODA  
J. N. STARR  
V. W. WARD  
ANTON PALEK  
FELIX DULAK  
ANTON PEJSA  
HENRY REPINSKI  
RUSSELL KROGWOLD  
LEWIS J. HENKE

Nov. 10, 1936.

Clerk read the following resolution:

#### RESOLUTION NO. 13

Whereas, there are certain Dancy drainage lands which Portage county offered for sale on September 23, 1936 by order of the court, of which a true and correct list is attached and made a part hereof; and

Whereas, said lands were assessed for local taxes by the county authorities for the year 1935 and returned delinquent by the town of Eau Pleine treasurer; and

Whereas certain parcels of these lands were sold to individuals and the remainder to Portage county;

Be it hereby resolved, that the Portage county board instruct the county clerk to credit the 1936 tax account with the amounts of the 1935 tax on land sold to individuals; and

On the remainder which were sold to Portage county, to credit the amount of the 1935 tax to the 1935 tax account and charge the same to county owned land.

Dated this 12th day of November, 1936.

EARL NEWBY

**SOLD TO INDIVIDUALS**

NW $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 5, Township 25, Range 6 E .....	\$ 9.11
NE $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 5, Township 25, Range 6 E .....	6.08
NW $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 5, Township 25, Range 6 E .....	7.29
N $\frac{1}{2}$ of NW $\frac{1}{4}$ Section 7, Township 25, Range 6 E .....	6.08
NE $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 9, Township 25, Range 6 E .....	3.30
NW $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 9, Township 25, Range 6 E .....	3.30
SW $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 9, Township 25, Range 6 E .....	3.30
SE $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 9, Township 25, Range 6 E .....	3.30
SE $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 18, Township 25, Range 6 E .....	12.08
SE $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 28, Township 25, Range 6 E .....	5.30

\$59.14

**SOLD TO PORTAGE COUNTY**

NE $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 5, Township 25, Range 6 E .....	\$ 4.86
NW $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 5, Township 25, Range 6 E .....	5.16
SE $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 5, Township 25, Range 6 E .....	7.29
NE $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 5, Township 25, Range 6 E .....	6.68
NW $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 5, Township 25, Range 6 E .....	5.46
SW $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 5, Township 25, Range 6 E .....	7.29
SE $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 5, Township 25, Range 6 E .....	7.29
SW $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 5, Township 25, Range 6 E .....	7.29
SE $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 5, Township 25, Range 6 E .....	3.64
NE $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 6, Township 25, Range 6 E .....	3.03
S $\frac{1}{2}$ of NW $\frac{1}{4}$ Section 6, Township 25, Range 6 E .....	4.86
SW $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 6, Township 25, Range 6 E .....	10.33
S $\frac{1}{2}$ of NW $\frac{1}{4}$ Section 7, Township 25, Range 6 E .....	6.08
NE $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 8, Township 25, Range 6 E .....	3.03
NW $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 8, Township 25, Range 6 E .....	3.03
NE $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 8, Township 25, Range 6 E .....	3.03
NW $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 9, Township 25, Range 6 E .....	3.30
NW $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 10, Township 25, Range 6 E .....	3.30
SW $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 13, Township 25, Range 6 E .....	3.32
SE $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 13, Township 25, Range 6 E .....	3.32
SE $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 13, Township 25, Range 6 E .....	10.62
NE $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 13, Township 25, Range 6 E .....	3.32
NW $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 13, Township 25, Range 6 E .....	3.32
SW $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 17, Township 25, Range 6 E .....	8.86
NE $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 24, Township 25, Range 6 E .....	7.67

\$135.68

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

Clerk read resolution No. 14 as follows:

**RESOLUTION NO. 14**

Whereas, there are certain lands on which Portage county has secured a tax deed of which a true and correct list is hereby attached and made a part hereof; and

Whereas, said lands were assessed for local taxes by the county authorities for the year 1935, 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.

#### BELMONT

NE¼ of SE¼ Section 26, Township 21, Range 10 E .....\$ 6.27

#### EAU PLEINE

NE¼ of SW¼ Section 22, Township 25, Range 6 E ..... 3.28

#### STEVENS POINT

Lots 1-2-9-10-11-12, Block 2 Indestad Addition, Fourth Ward ..... 5.25  
Dated this 12th day of November, 1936.

EARL NEWBY  
County Treasurer

Moved by Supervisor Berg and seconded by Supervisor Poll that resolution be adopted. Motion carried.

Schedule of tax certificates for cancellation was read by the clerk which was referred to the committee on illegal assessments.

A schedule of taxes to be charged back was read as follows:

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 1934 remain unpaid and are to be charged back to the various towns as follows:

Town of Eau Pleine .....	\$ 10.23
Town of Hull .....	7.62
Town of Plover .....	10.77
Town of Sharon .....	4.37

\$ 32.99

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

#### —1935 Tax—

**Amherst Township**  
Page 21, line 16 (No description) .....\$ 4.87

**Amherst Village**  
SW of the NE (20 a. \$45.00 10 a. \$40) Section 21, Township

23, Range 10 East, imperfect description ..... 45.46

½ of Lot 4, Blk. 3 Original Plot, imperfect description ..... 15.39

Office on Esther A. Webster lot, imperfect description ..... 10.49

#### Hull

Except 10 acres N½ of SW¼ Section 19, Township 24, Range 8  
East, imperfect description ..... 7.43

Page 74, line 22 (No description) ..... 2.36

#### New Hope

Part of NW¼ Section 12, Township 24, North of Range 10  
East, imperfect description ..... 9.91

Part of NE $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 30, Township 24, North of Range 10 East, imperfect description .....	2.19
2 acres of SW $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 31, Township 24, North of Range 10 East, imperfect description .....	.79
<b>Sharon</b>	
Part of SW $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 9, Township 24, North of Range 9 East, imperfect description .....	17.03
SE corner of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 6, Township 25, North of Range 9 East, not assessable .....	.78
<b>Stockton</b>	
On RR land NW $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 20, Township 23, North of Range 9 East, imperfect description .....	47.76
On RR land NW $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 20, Township 23, North of Range 9 East, imperfect description .....	1.59
SE corner of lot No. 22 Section 31, Township 24, North of Range 9 East, imperfect description .....	.87
—1934 Tax—	
<b>Plover</b>	
SW $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 28, Township 23, North of Range 7 East, amount of tax returned as delinquent, paid to town treasurer Jan. 31, 1935 .....	\$ 3.77
SE $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 28, Township 23, North of Range 7 East, amount of tax returned as delinquent, paid to town treasurer Jan. 31, 1935 .....	3.77

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\$174.66.

Respectfully submitted this 12th day of November, 1936.

EARL NEWBY  
County Treasurer

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

Clerk read communication and petition for cancellation of taxes from the Consolidated Water Power company, also communication in regard to charged back real estate from the Federal Lank bank of St. Paul, all of which was referred to the committee on illegal assessment.

Moved by Supervisor Carpenter and seconded by Supervisor Kitowski that the first order of business Friday morning will be the election of a highway committee. Motion carried.

Moved by Supervisor Blood and seconded by Supervisor Kitowski that board adjourn until 9:00 o'clock tomorrow morning. Motion carried.

F. A. KREMBS  
County Clerk

## FOURTH DAY

Stevens Point, Wisconsin, November 13th, 1936—9:00 o'clock a. m.  
Meeting called to order by Hon. W. F. Collins, chairman.

Clerk called the roll, all members present except Supervisor Haas, excused.

Minutes of previous session read and approved.

First order of business was the election of a county highway committee.

Moved by Supervisor Blood and seconded by Supervisor Vaughan that board proceed to informal ballot for county highway committee. Motion carried.

Russell Krogwold and Felix Dulak were appointed tellers.

Board proceeded to informal ballot for first member of the county highway committee. Total number of votes was 30, of which Arthur Hintz received 17, C. F. Martin 12, and Felix Dulak 1.

Moved by Supervisor Carpenter and seconded by Supervisor Starr that Arthur Hintz having received the greatest number of votes cast, he be declared elected first member of the county highway committee. Motion carried.

Board proceeded to informal ballot for second member of the county highway committee. Total number of votes cast was 30, of which Harold Berg received 2, Arthur Hintz 1, Raymond Pipe 1, C. F. Martin 12 and Martin Poliwoda 14.

Board proceeded to first formal ballot for second member of the county highway committee. Total number of votes cast was 30, of which Martin Poliwoda received 15 and C. F. Martin 15.

Board proceeded to third formal ballot for second member of the county highway committee. Total number of votes cast was 30, of which Martin Poliwoda received 15 and C. F. Martin 15.

Board proceeded to fourth formal ballot for second member of the county highway committee. Total number of votes cast was 30, of which Steve Firkus received 1, Martin Poliwoda 15 and C. F. Martin 14.

Board proceeded to fifth formal ballot for second member of the county highway committee. Total number of votes cast was 30, of which C. F. Martin received 16 and Martin Poliwoda 14.

Moved by Supervisor Carpenter and seconded by Supervisor Blood that C. F. Martin having received the majority of votes cast, he be declared elected as second member of the county highway committee. Motion carried.

Board proceeded to informal ballot for third member of the county highway committee. Total number of votes cast was 30, of which Henry Stinson received 1, Carl Rosholt 1, Raymond Pipe 5, Paul Kitowski 1, Felix Dulak 3, Martin Poliwoda 7 and V. W. Ward 12.

Board proceeded to first formal ballot for third member of the county highway committee. Total number of votes cast was 30, of which Carl Rosholt received 1, Felix Dulak 2, Raymond Pipe 7, Martin Poliwoda 12, V. W. Ward 8.

Supervisor Haas entered.

Board proceeded to second formal ballot for third member of the county highway committee. Total number of votes cast was 31, of which Carl Rosholt received 1, Felix Dulak 1, Raymond Pipe 8, V. W. Ward 7, Martin Poliwoda 14.

Board proceeded to third formal ballot for third member of the county highway committee. Total number of votes cast was 31, of which Raymond Pipe received 9, Martin Poliwoda 16 and V. W. Ward 6.

Martin Poliwoda having received the majority of votes cast, he was declared elected third member of the county highway committee.

Miss Minnie Gassman, secretary of the Portage county traveling library board, addressed the board on activities of the library.

Resolution No. 9, which was laid over from Wednesday, was read as follows:

Be it resolved by the county board of supervisors of Portage county, Wisconsin, that the sum of four hundred dollars (\$400.00) be ap-

propriated to the Portage county traveling library located at Amherst, Wisconsin.

Dated at Stevens Point, Wisconsin, November 11th, 1936.

ANDREW P. EEN

Supervisor, Village of Amherst

Moved by Supervisor Dulak and seconded by Supervisor Grabin that resolution be adopted. Roll of members called, motion carried, there were 30 ayes and 1 absent. The following members voted aye: Supervisors Dulak, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipc, Frost, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood. Supervisor Martin was absent when roll was called.

Clerk read the following petition and same was referred to the committee on state roads and bridges:

**RESOLUTION NO. 7**

To the honorable chairman and members of the board of supervisors of Portage county, Wisconsin.  
Gentlemen:

Whereas the bridge in the town of Linwood near the Jack Brown place in Section 24, Township 23, Range 7 East is in a dangerous condition, and whereas a WPA project has been set up wherein the WPA is to furnish the labor and one-half of the cost of the material. The estimated cost is to be \$5,000 of which the town of Linwood's share is \$2,500. We hereby petition the county of Portage for one-half of the town of Linwood's share or \$1,250.

Respectfully submitted this 13th day of November, 1936.

EDMOND FROST

Chairman of Town of Linwood

November 13, 1936.

Resolutions Nos. 15, 16, 17 and 18 were read by the clerk and under the rules were laid over until tomorrow.

R. B. Lewis, county service officer, appeared before the board and gave a comprehensive report of the work done in the service office.

The chairman, on behalf of the board, thanked Mr. Lewis for the wonderful work accomplished.

Moved by Supervisor Blood and seconded by Supervisor Kitowski that report be accepted and placed on file. Motion carried.

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

Stevens Point, Wisconsin, November 13th, 1936—1:30 o'clock P. M. Meeting called to order by Hon. W. F. Collins, chairman.

Clerk called the roll, all members present except Supervisor Martin, excused.

Petitions were read signed by petitioners from the various districts in the county asking for an appropriation for a home demonstration agent, which were received and placed on file.

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

**RESOLUTION NO. 10**

Stevens Point, Wisconsin.

November 10, 1936.

To the honorable board of supervisors:

Whereas, homemakers' work among farm, village and city women and boys' and girls' 4-H club work are likely to be reduced, and

Whereas, this work has the support of many organized homemakers' clubs who believe that much more effective home and 4-H club work can be done with the aid of a home agent, and

Whereas, the federal department of agriculture will pay the sum of \$1,500 annually toward the employment of the work, providing Portage county raise a minimum of \$700.

Therefore, be it resolved by the Portage count board of supervisors that the sum of \$700 be appropriated annually for the next two years, beginning January 1, 1937.

ARTHUR HINTZ  
 RUSSELL KROGWOLD  
 MARTIN POLIWODA  
 J. N. STARR  
 ANTON PALEK  
 P. B. KITOWSKI  
 CARL ROSHOLT  
 V. W. WARD  
 HENRY W. STINSON

Mrs. Fred Steinke and Mrs. Livingston, representing the Home-maker's clubs, spoke in the interest of a home demonstrator, after which it was moved by Supervisor Kitowski and seconded by Supervisor Frost that resolution be adopted. Roll of members called, motion carried, there being 25 ayes, 5 nays and 1 absent. The following members voted aye: Supervisors Dulak, Ward, Stinson, Hintz, Poliwoda, Berg, Palek, Pipe, Frost, Krogwold, Starr, Repinski, Pejsa, Een, Docka, Kitowski, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood. Nays: Supervisors Firkus, Daniel-ski, Valentine, Poll and Henke. Supervisor Martin was absent.

Clerk read schedule of tax certificates to be cancelled which was referred to the committee on illegal assessments.

The matter of building a county highway garage was brought up at this time. Mr. Morgan, supervisor of WPA projects, gave the estimated costs both in units and complete construction. He stated that the county's share of the cost would be approximately \$35,000 with the federal contribution of about \$28,000.00.

Moved by Supervisor Dulak and seconded by Supervisor Vaughan that action be deferred on building a county highway garage until the May session of the board. Motion carried.

Supervisor Carpenter stated that Mr. Myron Neuman wished to extend an invitation to the members of the county board, officers and clerks to attend a moving picture show at the Fox theatre.

Moved by Supervisor Blood and seconded by Supervisor Poll that board accept invitation by Mr. Neuman and attend the show on Tuesday evening. Motion carried.

Moved by Supervisor Berg and seconded by Supervisor Krogwold that board adjourn until 9:00 o'clock tomorrow morning. Motion carried.

F. A. KREMBS  
 County Clerk

## FIFTH DAY

Stevens Point, Wisconsin, November 14th, 1936—9:00 o'clock a. m.  
 Meeting called to order by Hon. W. F. Collins, chairman.

Clerk called the roll, all members present except Supervisor Grabin, excused.

Minutes of previous session read and approved.

Mr. A. J. Thielen, secretary of the county board's association, addressed the board and explained the benefits the counties are receiving through the activities of the County Board's association by proposing helpful and safe-guarding against harmful legislation.

Clerk read report by the county park commission, and after discussions held on the matter by purchasing a site for a county park, it was moved by Supervisor Kitowski and seconded by Supervisor Firkus that report be accepted and placed on file.

Resolution No. 19 was read as follows:

**RESOLUTION NO. 19**

To the board of supervisors of Portage county.

Resolved that tax levy of 1/10 of 1 mill be levied on all the property of Portage county for park purposes

CARL ROSHOLT

Supervisor Village Rosholt

Dated Nov. 14, 1936.

Moved by Supervisor Kitowski and seconded by Supervisor Dulak that resolution be adopted. Roll of members called, motion carried, there being 17 ayes, 12 nays, 1 voting present and 1 absent. The following members voted aye: Supervisors Dulak, Martin, Ward, Stinson, Firkus, Frost, Repinski, Pejasa, Poll, Een, Kitowski, Rosholt, Carpenter, Collins, Vaughan, Cartmill and Blood. Nays: Supervisors Hintz, Berg, Palek, Danielski, Pipe, Krogwold, Valentine, Starr, Henke, Konopacki, and Haas. Supervisor Poliwoda voted present and Supervisor Grabin was absent.

Resolution No. 15, which was laid over from yesterday, was read as follows:

**RESOLUTION NO. 15**

To the honorable chairman and members of the county board of supervisors of Portage county, Wisconsin:  
Gentlemen:

Be it resolved, that, whereas, the work of completing the correction of tax descriptions in the tax rolls has not been completed, and the funds of this contribution will be short about \$50.00, the sum of fifty dollars is hereby appropriated to continue said work.

MATT CARPENTER

Supervisor 1st Ward

November 13, 1936.

Moved by Supervisor Frost and seconded by Supervisor Poll that resolution be adopted. Roll of members called, motion carried, there being 30 ayes and 1 absent, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejasa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill and Blood. Supervisor Grabin was absent.

The following resolution, which was laid over from yesterday, was read by the clerk:

**RESOLUTION NO. 16**

To the honorable chairman and members of the county board of supervisors of Portage county, Wisconsin.

Gentlemen:

Be it resolved, that the sum of not to exceed one hundred dollars be appropriated for the present crew who are doing tax correction project work to make from said records they have compiled, an assessor's plat for the county of Portage, this to include the city and towns and villages, when the present project is completed.

MATT CARPENTER  
Supervisor 1st Ward

November 13, 1936.

Moved by Supervisor Frost and seconded by Supervisor Dulak that resolution be adopted. Roll of members called, motion carried, there being 30 ayes and 1 absent. The following members voted aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwooda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejasa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill and Blood. Supervisor Grabin was absent.

Resolution No. 17, which was laid over from yesterday, was read as follows:

#### RESOLUTION NO. 17

Whereas, the Wisconsin county board association is an organization which has for its purpose the promotion of good 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 this county is a member of such association by action of the board of supervisors taken at a previous session;

Now therefore be it resolved, that the sum of seventy five dollars (\$75.00) be annually appropriated as dues for the county in the association's activity in legislative affairs, and that the chairman of said board is hereby instructed to attend the meeting of the Wisconsin county board association and to draw on the county treasurer for actual expense incurred thereby.

Finance Committee

By

HENRY W. STINSON

CARL ROSHOLT

W. F. COLLINS

Dated November 13th, 1936.

Moved by Supervisor Firkus and seconded by Supervisor Kitowski that resolution be adopted. Roll of members called, motion carried, there being 30 ayes and 1 absent. The following members voted aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwooda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejasa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill and Blood. Supervisor Grabin was absent.

The following resolution, which was laid over from yesterday, was read by the clerk:

#### RESOLUTION NO. 18

Whereas, the state and its political subdivisions pay annually approximately a million and a half dollars for institutional care of

those suffering from tuberculosis who are institutionalized in state and county institutions, and

Whereas, it has been definitely demonstrated that the incidence of tuberculosis can be materially lessened through careful medical and nursing supervision, particularly by means of necessary follow-up work in individual families best brought about by a county nurse—and the inculcation of desirable health habits, and

Whereas, this requires the inauguration of a health education program to be directed primarily towards the younger members of society during the childhood and adolescent period of their life and which can best be brought about through a constant campaign of health education, and

Whereas, it has been demonstrated that through the employment of a county nurse such health education program can best be promoted, and

Whereas, Chapter 556, Laws of 1935, Section 141.065 provides for state aid for counties as follows: "There shall be paid annually to each county in which one or more certified county public health nurses are employed pursuant to Section 141.06, the sum of one thousand dollars. The county clerk shall certify to the state board of health upon request the number of county nurses employed by the county and the period of their employment;" therefore, be it

Resolved, that Portage county appropriate the sum of \$1,500.00 for the purpose of employing a certified county public health nurse pursuant to Chapter 141, which provides as follows:

Chapter 141, Section 141.06. County nurses. "(1) The county health committee shall employ one or more county nurses, when so authorized by the county board and when provision is made by the county board for such nurse or nurses, whose duties shall be as follows: To act as health supervisor for schools not already having school inspection by a physician or nurse; to assist the superintendent of the poor to instruct tuberculosis patients and others in preventing the spread of tuberculosis; to assist in reporting cases of tuberculosis and other communicable diseases; to assist in investigating cases of delinquency, neglect and dependency of juveniles, including state aid to dependent children, in counties not employing a probation officer; to assist in investigating cases of non-school attendance in districts not employing a school attendance officer; to assist in investigating cases of infringement on child labor laws; to investigate cases of crippled children; to act as health instructor throughout the county, and to perform such other duties as may be assigned.

"(2) The work of the county nurse shall be directed by a county health committee composed either of the chairman of the county board, the county superintendent of schools, a woman appointed by the county board, the judge of the juvenile court and the deputy state health officer or county physician for the county, or of the deputy health officer and not less than five members of the county board appointed by the chairman thereof

"(3) The county board shall fix the salary of the county nurse and make necessary appropriations to carry out the provisions of subsection (1); provided, that the county board may at any time discontinue the services of the county nurse at the expiration of her contract."

The county nurse is to receive an annual salary of \$1,500.00 and shall be allowed the state allowance for travel. (Chapter 14, Sec-

tion 14.71.) "(6) (b) If the officer or employe travels less than six hundred miles in any month he may receive an allowance of not to exceed seven cents for each mile traveled;

(c) If the officer or employe travels six hundred miles or more in any month, he may receive an allowance of not to exceed thirty dollars plus his actual and necessary disbursements for gasoline and lubricating oil".

The county nurse is to be employed for twelve months with 1 week's vacation with pay.

Signed  
 CARL ROSHOLT  
 Supervisor Village of Ros-  
 holt

Dated November 13, 1936:

Moved by Supervisor Firkus and seconded by Supervisor Kitowski that resolution be adopted. Roll of members called, motion was carried, there being 20 ayes, 10 nays and 1 absent. The following members voted aye: Supervisors Dulak, Martin, Stinson, Poliwoda, Firkus, Pipe, Frost, Starr, Repinski, Pejsa, Poll, Een, Kitowski, Rosholt, Carpenter, Collins, Vaughan, Haas, Cartmill and Blood. Nays: Supervisors Ward, Hintz, Berg, Palek, Danielski, Krogwold, Valentine, Docka, Henke and Konopacki. Supervisor Grabin was absent.

Resolution No. 20 was read as follows:

#### RESOLUTION NO. 20

Whereas, Portage county has made provision for the employment of a county nurse pursuant to Chapter 141, and Chapter 556, Laws of 1935; now, therefore, be it

Resolved, that Portage county appoint a county health committee composed of five members to consist of the chairman of the county board, the county superintendent of schools, a woman appointed by the county board, the judge of the juvenile court and the district health officer or county physician for that county. Be it further

Resolved, that there shall also be appointed in an advisory capacity, a practitioner of medicine and surgery licensed under Section 147.17, a resident of and in active practice in the county, and other than a district or county health officer or full-time city health officer or commissioner, and appointed by the county health committee from a list of three such practitioners submitted by the county medical society or district society, only members of such society resident in the county or district being eligible to vote on such recommendations, such appointment to be made annually.

Signed  
 CARL ROSHOLT  
 Supervisor Village of Ros-  
 holt

Dated November 14, 1936.

Moved by Supervisor Poll and seconded by Supervisor Dulak that resolution be adopted. Roll of members called, motion carried, there being 17 ayes 13 nays and 1 absent. The following members voted aye: Supervisors Dulak, Martin, Ward, Stinson, Berg, Danielski, Frost, Valentine, Repinski, Pejsa, Poll, Een, Rosholt, Carpenter, Collins, Cartmill and Blood. Nays: Supervisors Hintz, Poli-

woda, Firkus, Palek, Pipe, Krogwold, Starr, Docka, Kitowski, Henke, Vaughan, Konopacki and Haas. Supervisor Grabin was absent.

Dr. H. W. Coon, a member of the medical association, addressed the board on hospitalization of county patients.

Moved by Supervisor Firkus and seconded by Supervisor Kitowski that a committee of three members of the board be appointed by the chairman, to consult with the district attorney, county judge and medical association, as to the legality of committing county patients to the several institutions, or to be treated locally; this committee to report their findings at this session of the board. Motion carried. The chairman appointed as such committee Supervisors Firkus, Vaughan and Blood.

Resolutions Nos. 21, 22, 23, 24 and 25 were read by the clerk, and under the rules, were laid over until Monday.

At the request of Supervisor Carpenter the following article, which concerned "the gentleman from Belmont" was read to the board:

#### **BOARD MEMBER HAS ALL COMFORTS OF HOME AT MEETING**

That popular song of a few years ago, "Ol' Rocking Chair's Got Me," can well be applied to Henry W. Stinson, chairman of the town of Belmont.

When the county board of supervisors met at the public library club rooms Wednesday and Thursday, Supervisor Stinson occupied a squeaky rocking chair throughout the two days, either because he thought the rocker more comfortable than the folding chairs in which his fellow supervisors were sitting, or simply because he wanted to be different.

This morning, when the board resumed sessions at the court house, the supervisors looked around and found Stinson, not in a rocking chair, but seated in their midst. After what must have been a hurried conference, Felix Dulak, chairman of the town of Alban, left the room, and returned with a rocking chair—pillow and all—which he presented to Stinson.

The "gentleman from Belmont," as he is referred to by Chairman W. F. Collins, acknowledged the gift, but was further surprised when Dulak tendered a second gift—a skein of yarn and a pair of knitting needles.

County Clerk F. A. Krembs, entering into the spirit of the occasion, placed a pitcher of ice water and a glass within easy reach of the supervisor and lit Stinson's cigarette. Supervisor Dulak moved a cuspidor to the chair's side and the "gentleman from Belmont" was all set for a heavy day's work.

At noon today Stinson had failed to master the art of knitting, but was showing considerable improvement over his first efforts.

Moved by Supervisor Starr and seconded by Supervisor Poll that board adjourn until 9:00 o'clock Monday morning. Motion carried.

F. A. KREMBS  
County Clerk

## **SIXTH DAY**

Stevens Point, Wisconsin, November 16th, 1936—9:00 o'clock a. m.  
Meeting called to order by Hon. W. F. Collins, chairman.  
Clerk called the roll, all members present.

Minutes of this session, read, corrected and approved.

Clerk read communication from Brigadier W. H. Fox, divisional commander of the Martha Washington Home and Hospital of Milwaukee, which was referred to the finance committee.

The following resolution, which was laid over from Saturday, was read by the clerk:

**RESOLUTION NO. 21**

Be it resolved by the Portage county board of supervisors in regular annual meeting assembled that there be appropriated the sum of three hundred dollars (\$300.00) to the Stevens Point rest room for assistance of the Red Cross association.

MATT CARPENTER  
Supervisor 1st Ward

Dated November 14, 1936.

Moved by Supervisor Firkus and seconded by Supervisor Dulak that resolution be adopted. Roll of members called, motion carried, there being 31 ayes, the following members voting aye: Supervisor Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejasa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood.

Resolution No. 22, which was laid over from Saturday, was read as follows:

**RESOLUTION NO. 22**

To the honorable chairman and members of the county board:

Be it resolved by the county board of supervisors of Portage county, Wisconsin, that there is hereby appropriated the sum of five hundred dollars (\$500.00) for the year 1937 for the expense of the Portage county veterans service office, such sum to be used for mileage, telephone, postage, stationery and other incidental expenses. That all bills be paid quarterly on audit of the finance committee the same as bills of like nature are paid.

MATT CARPENTER  
GEO. E. VAUGHAN  
County Board Soldiers and  
Sailors Committee

Dated November 14, 1936.

Moved by Supervisor Firkus and seconded by Supervisor Krogwold that resolution be adopted. Roll of members called, motion carried, there being 30 ayes and 1 nay, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Starr, Repinski, Pejasa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood. Supervisor Valentine voted nay.

Clerk read the following resolution which was laid over from Saturday:

**RESOLUTION NO. 23**

To the honorable chairman and members of the county board:

Be it resolved by the county board of supervisors of Portage county, Wisconsin, that there is hereby appropriated for the soldiers' and sailors' relief commission of Portage county, Wisconsin for the year 1937, the sum of two thousand dollars (\$2,000.00) for emergency relief fund.

MATT CARPENTER  
Supervisor First Ward

Dated November 14, 1936.

Moved by Supervisor Berg and seconded by Supervisor Poll that resolution be adopted. Roll of members called, motion carried, there being 31 ayes, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Ecn, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood.

Resolution No. 24, which was laid over from Saturday, was read by the clerk as follows:

**RESOLUTION NO. 24**

Be it and it is hereby resolved, by the board of Supervisors of Portage county, Wisconsin, in annual meeting assembled, that the county clerk be and hereby is authorized and instructed to levy on the 1936 tax roll an irrevocable tax on all taxable property in Portage county the sum of fifty three thousand four hundred ninety-nine dollars and two cents (\$53,499.02), this sum being for the following purposes:

Three thousand one hundred nine dollars and four cents (\$3,109.04) for forestry purposes, sec. 70.58 (2); fifty thousand three hundred eighty-nine dollars and ninety-eight cents (\$50,389.98) for special charges upon county for charitable and penal purposes, as certified by the secretary of state the 26th day of October, 1936.

HENRY W. STINSON  
CARL ROSHOLT  
W. F. COLLINS  
Finance Committee

Dated November 14th, 1936.

Moved by Supervisor Kitowski and seconded by Supervisor Poll that resolution be adopted. Roll of members called, motion carried, there being 31 ayes, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Ecn, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood.

The following resolution, which was laid over from Saturday, was read:

**RESOLUTION NO. 25**

Be it and it is hereby resolved, by the board of supervisors of Portage county, in annual meeting assembled, that the sum of forty seven thousand two hundred fifty dollars (\$47,250.00) be levied on all taxable property in the county as county aid to public schools.

HENRY W. STINSON  
CARL ROSHOLT  
W. F. COLLINS  
Finance Committee

Dated November 14th, 1936.

Moved by Supervisor Blood and seconded by Supervisor Grabin that resolution be adopted. Roll of members called, motion carried, there being 31 ayes, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Ecn, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaugh-

an, Konopacki, Haas, Cartmill, Grabin and Blood.

Resolution No. 26, which was laid over from Saturday, was read as follows:

**RESOLUTION NO. 26**

Be it and it is hereby resolved, by the board of Supervisors of Portage county, Wisconsin, in annual meeting, assembled, that the county clerk of Portage county be and is hereby authorized and instructed to certify for the 1936 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, as follows:

School district Jt. 2-Amherst and village of Amherst .....	\$1,666.00	\$133.28
School district 8-Sharon .....	214.00	17.12
School district 2-Buena Vista .....	592.00	47.36
School district 6-Dewey .....	250.00	30.60
School district Jt. 2-Eau Pleine and Carson, (Miladore and Sherry, Wood county) .....	344.82	55.17
School district Jt. 7-Amherst and village Amherst Junction .....	1,000.00	120.00
School district 4-Eau Pleine .....	214.00	51.36
School district 9-Carson .....	466.00	130.48
School district 7-Carson .....	250.00	80.00
School district 2-Plover .....	233.00	83.83
School district Jt. 4-Sharon (Bevent, Marathon County) .....	37.49	16.50
School district 3-Buena Vista .....	128.00	61.44
	<u>5,395.31</u>	<u>826.59</u>

The above amounts were certified to the county clerk of Portage county by the secretary of state the 26th day of October, 1936.

HENRY W. STINSON  
CARL ROSHOLT  
W. F. COLLINS

Dated November 17th, 1936.

Finance Committee

Moved by Supervisor Frost and seconded by Supervisor Stinson that resolution be adopted. Roll of members called, motion carried, there being 31 ayes, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Rcpinski, Pcjsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood.

Clerk read the following resolution which was laid over from Saturday:

**RESOLUTION NO. 27**

Be it and it is hereby resolved by the board of supervisors of Portage county, Wisconsin, in annual meeting assembled, that the county clerk be and hereby is authorized and instructed to levy on the 1936 tax roll an irrevocable tax on all taxable property in Portage county, outside the city of Stevens Point, the sum of four thousand five hundred dollars (\$4,500.00) this sum being for the office of the county superintendent of schools of Portage county, Wisconsin.

HENRY W. STINSON  
CARL ROSHOLT  
W. F. COLLINS  
Finance Committee

Dated November 17, 1936.

Moved by Supervisor Dulak and seconded by Supervisor Stinson that resolution be adopted. Roll of members called, motion carried, there being 23 ayes (city members not voting) the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke and Rosholt.

Resolution No. 28 was read as follows:

**RESOLUTION NO. 28**

To the honorable chairman and members of the county board of Portage county, Wisconsin.

Gentlemen:

Be it hereby resolved that the salary of the county judge for the ensuing term should be fixed at the sum of forty two hundred dollars (\$4,200.00) per annum, which would be in lieu of all fees and that such fees, when collected should be paid to the county treasurer for the benefit of Portage county.

MATT CARPENTER  
Supervisor First Ward

November 16, 1936.

Moved by Supervisor Vaughan and seconded by Supervisor Carpenter that resolution be adopted. Motion carried.

Petition for cancellation of taxes was read and referred to the committee on illegal assessment.

Clerk presented forms from the Wisconsin tax commission, authorizing an audit of the records of Portage county, which were referred to the finance committee.

Moved by Supervisor Krogwold and seconded by Supervisor Starr that A. H. Peterson, rehabilitation supervisor, make report to the board as to payments made by individuals of the several districts on loans and grants. Motion carried.

F. J. Blood, secretary of the pension board, gave a report on all activities of the pension office and upon motion of Supervisor Krogwold and a second by Supervisor Martin, report was accepted and placed on file.

Resolutions No. 29 and 30 were read by the clerk and under the rules were laid over until tomorrow.

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

Stevens Point, Wisconsin, November 16th, 1936—2:00 o'clock p. m.

Meeting called to order by Hon. W. F. Collins, chairman.

Clerk called the roll, all members present.

Clerk read the following resolution:

**RESOLUTION NO. 31  
RESOLUTION ENACTING PORTAGE COUNTY TRAFFIC  
ORDINANCE**

Whereas the Wisconsin state legislature during the 1929 session enacted the Wisconsin traffic code known as Chapter 85 of the laws of 1929, and

Whereas Section 58.84 of said Chapter 454 of the Laws of 1929 provides that no local authority shall have power to enact, pass, enforce or maintain any ordinance, resolution, rule or regulation, inconsistent with the provisions of Chapter, and

Whereas the passing of a county traffic ordinance will permit the retention by the county of all monies collected from fines for the violation of such ordinance.

Now therefore, be it resolved by the Portage county board of supervisors that the following ordinance to be know as Portage county traffic ordinance and consisting of Sections 85.01, to 85.93 and Sections 261.01, 343, 181, 353.27 and 343.431 of the Wisconsin statutes be and the same is hereby enacted.

Be it further resolved, that all proceedings for the punishment of all offenses set forth in the preceding paragraph be in the name of county of Portage, and all fines and costs collected as penalties thereunder be paid into the county treasury and become funds of Portage county, and that all prosecutions under this ordinance be brought before the county court or before any justice of said county.

LEWIS J. HENKE  
ARTHUR HINTZ  
V. W. WARD  
Committee

Dated November 12, 1936.

Mr. Gould, representing the state traffic bureau, appeared before the board and spoke on traffic regulations and patrol officers.

Moved by Supervisor Blood and seconded by Supervisor Vaughan that the resolution on traffic ordinance and other matters pertaining to traffic be referred to the highway committee and they to report to the board as soon as possible. Motion carried.

The following resolution was read:

**RESOLUTION NO. 32**

Stevens Point, Wisconsin  
November 16, 1936

To the members of the Portage county board of supervisors.

Gentlemen:

Whereas, the unemployment insurance law has greatly increased the amount of work for the bookkeeper at the highway department, and whereas the finance committee increased his salary up to December 1st, 1936 until the county board could meet, therefor,

Be it resolved that his salary be set at \$1,500.00 per year.

CARL ROSHOLT  
Supervisor Village of Rosholt

Moved by Supervisor Ward and seconded by Supervisor Hintz that resolution be adopted. Roll of members called, motion carried, there being 20 ayes and 11 nays, the following members voting aye: Supervisor Dulak, Ward, Stinson, Hintz, Poliwoda, Berg, Palek, Daniel-ski, Pipe, Frost, Krogwold, Starr, Repinski, Pejsa, Rosholt, Collins, Vaughan, Haas, Cartmill and Blood. Nays: Supervisors Martin, Firkus, Valentine, Poll, Een, Docka, Kitowski, Henke, Carpenter, Kono-packi and Grabin.

H. R. Noble, county agricultural agent, reported to the board on work done in the office during the year, and it was moved by Supervisor Berg and seconded by Supervisor Poll that report be accepted and placed on file.

Moved by Supervisor Krogwold and seconded by Supervisor Starr that board adjourn until 9:00 o'clock tomorrow morning. Motion carried.

F. A. KREMBS  
County Clerk

## SEVENTH DAY

Stevens Point, Wisconsin, November 17th, 1936—9:00 o'clock a. m.

Meeting called to order by Hon. W. F. Collins, chairman.

Clerk called the roll, all members present except Supervisor Firkus, excused.

Minutes of previous session read and approved.

Resolution No. 29, which was laid over from yesterday, was read by the clerk.

Moved by Supervisor Frost and seconded by Supervisor Vaughan that resolution be laid over until tomorrow. Motion carried.

Resolution No. 30, which was laid over from yesterday, was read by the clerk.

Moved by Supervisor Frost and seconded by Supervisor Kitowski that resolution be laid over until tomorrow. Motion carried.

Resolution No. 33 was read as follows:

### RESOLUTION NO. 33

To the county board, Portage county.

Whereas, the Wisconsin law provides that all taverns and road houses in villages, and towns in Portage county be closed from 1:00 a. m. to 8:00 a. m., and

Whereas, it has come to our attention that the law is not being enforced in our villages and towns in Portage county; and

Whereas, many serious automobile and other accidents have occurred resulting in serious personal injuries to persons using our public highways.

Now therefore, be it resolved, that the district attorney and sheriff be instructed by our county board of supervisors to carry out the enforcement of our state law pertaining to taverns and road houses so that its provisions will be strictly complied within Portage county.

Be it further resolved, that all taverns and road houses be closed from 1:00 a. m. to 12:00 noon on Sundays.

Dated at Stevens Point, Wisconsin, November 16, 1936.

Signed

HENRY REPINSKI

V. W. WARD

J. N. STARR

F. J. BLOOD

F. B. KONOPACKI

EDMOND FROST

FELIX DULAK

LEWIS HENKE

ANTON PALEK

ARTHUR HINTZ

ANTON PEJSA

RUSSELL KROGWOLD

Moved by Supervisor Repinski and seconded by Supervisor Kitowski that resolution be adopted. Roll of members called, motion carried there being 23 ayes, 2 nays, 4 absent, 2 voting present. The following voted aye: Supervisors Dulak, Ward, Stinson, Berg, Palek, Pipe, Frost, Krogwold, Valentine, Repinski, Pejsa, Poll, Een, Docka, Henke, Rosholt, Carpenter, Collins, Vaughan, Haas, Cartmill, Grabin and Blood. Nays: Supervisors Danielski and Kitowski. Supervisors Starr and Konopacki voted present and Supervisors Martin, Hintz, Poliwoda were absent when roll was called and Supervisor Firkus excused.

Clerk read the following resolution:

**RESOLUTION NO. 34**

The county board for Portage county, Wisconsin, being desirous of amending the dance hall ordinance to permit the holding of public dances on the first day of the week, being Sunday—

Now therefore, said county board of supervisors of the county of Portage do ordain as follows—

That sub-section b of section 8 of the dance hall ordinance for Portage county be, and the same is hereby amended to read as follows—

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

J. N. STARR  
L. HENKE  
FELIX DULAK  
HENRY REPINSKI  
F. B. KONOPACKI  
ANTON PALEK  
BARNEY DANIELSKI  
NELS DOCKA  
ARTHUR HINTZ  
ANTON PEJSA

Moved by Supervisor Repinski and seconded by Supervisor Kitowski, that resolution be adopted. Roll of members called, motion was lost, there being 12 ayes, 15 nays and 4 absent. The following members voted aye: Supervisor Dulak, Berg, Palek, Danielski, Starr, Repinski, Pejsa, Docka, Kitowski, Henke, Konopacki and Cartmill. Nays: Supervisors Ward, Stinson, Pipe, Frost, Krogwold, Valentine, Poll, Een, Rosholt, Carpenter, Collins, Vaughan, Haas, Grabin and Blood. Supervisor Firkus was excused.

Resolution No. 35 was read by the clerk and under the rules was laid over until tomorrow.

Clerk read the following resolution:

**RESOLUTION NO. 36**

Whereas, there has been some agitation by certain organizations within the state of Wisconsin, to transfer the administration of the state pension department from the control of the industrial commission, so that the control of said pension departments would be exclusively in the hands of the state welfare department, and

Whereas, the members of the Winnebago county board of supervisors of Winnebago county believe that the administration of the pension department would be operated in a more economical and businesslike manner if said administration were handled by, and under the direct supervision and control of the industrial commission of the state of Wisconsin, and

Whereas, it has come to the attention of the pension department of Winnebago county, that there is a movement on foot, by certain organizations within the state of Wisconsin, to take over the administration and supervision of county pension departments, including the hiring of all employees and the operation of the entire department, to the extent that the local county boards would have absolute-

ly no control over the employees or the operation of said pension department, now therefore,

Be it resolved by the county board of supervisors of Winnebago county, Wisconsin, that it is the opinion and desire of the county board of supervisors, of Winnebago county, Wisconsin, that the administration of the pension departments of the various counties of the state of Wisconsin, be operated by the local county boards, and that said local county boards have control and supervision of the hiring and discharging of employees, working in said pension departments.

Be it further resolved, that it is the opinion of the members of the county board of supervisors, of Winnebago county, Wisconsin, that the present method of administration, with the local county boards having charge of the local situations, under the direct supervision of the state pension department, be maintained in the future, as provided in paragraph (b) of sub-section two (2) of section 49.51 of the Wisconsin statutes.

Be it further resolved that the county clerk of Winnebago county, Wisconsin, send a copy of this resolution to the chairmen of all the county boards in the state of Wisconsin, and a copy to the assemblymen and senator from this district, for action on their part.

Dated, November 10, 1936.

SIGNED

THOMAS J. COTTER

Chm. Poor Com.

L. W. KEZERETTE

FRANKLIN NEUSCHAFER

Moved by Supervisor Vaughan and seconded by Supervisor Grab-in that resolution be amended to read "Portage County" instead of "Winnebago County," and copies be mailed to secretary of county board's association, the senator and assemblyman from this district. Motion to amend, carried.

Moved by Supervisor Kitowski and seconded by Supervisor Repinski that resolution, as amended, be adopted. Motion carried.

Following is the resolution, as amended:

#### RESOLUTION NO. 36.

Whereas, there has been some agitation by certain organizations within the state of Wisconsin, to transfer the administration of the state pension department from the control of the industrial commission, so that the control of said pension departments would be exclusively in the hands of the state welfare department, and

Whereas, the members of the Portage county board of supervisors of Portage county believe that the administration of the pension department would be operated in a more economical and businesslike manner if said administration were handled by, and under the direct supervision and control of the industrial commission of the state of Wisconsin, and

Whereas, it has come to the attention of the pension department of Portage county, that there is a movement on foot, by certain organizations within the state of Wisconsin, to take over the administration and supervision of county pension departments, including the hiring of all employees and the operation of the entire department, to the extent that the local county boards would have absolutely no control over the employees or the operation of said pension department, now therefore,

Be it resolved by the county board of supervisors of Portage county, Wisconsin, that it is the opinion and desire of the county board

of supervisors, of Portage county, Wisconsin, that the administration of the pension departments of the various counties of the state of Wisconsin, be operated by the local county boards and that said local county boards have control and supervision of the hiring and discharging of employees, working in said pension departments.

Be it further resolved, that it is the opinion of the members of the county board of supervisors, of Portage county, Wisconsin, that the present method of administration, with the local county boards having charge of the local situations, under the direct supervision of the state pension department, be maintained in the future, as provided in paragraph (b) of sub-section two (2) of section 49.51 of the Wisconsin statutes.

Be it further resolved that the county clerk of Portage county, Wisconsin, send a copy of this resolution to the chairmen of all the county boards in the state of Wisconsin, and a copy to the assemblymen and senator from this district, for action on their part.

Dated November 10, 1936.

W. F. COLLINS  
ARTHUR HINTZ  
MARTIN POLIWODA

Board recessed for 10 minutes.

Board reconvened.

Clerk read the following resolution:

**RESOLUTION NO. 37.**

**RESOLUTION PROVIDING FOR THE ADVANCE OR TRANSFER OF CONSTRUCTION FUNDS IN PORTAGE COUNTY**

Whereas: Federal funds have been allotted to Wisconsin for the improvement of highways to be allocated for expenditure by the state highway commission with the concurrence of the U. S. Bureau of Public Roads, and it is desired to take advantage of every opportunity to secure the expenditure of a portion of such funds in this county, and

Whereas funds must be provided by the state or counties to match the federal funds allotted and, to pay the cost of items which are not recovered from federal funds, and

Whereas other emergencies frequently arise making necessary or desirable the allocation or transfer of funds to or between other construction projects,

Now, therefore, in order to provide for promptly making available the funds necessary for the purposes hereinbefore mentioned, and to avoid the delay and expense incident to calling a special meeting of this board for such purpose.

Be it resolved, that the county highway committee, with the approval of the state highway commission, is hereby authorized to transfer to or between any construction projects in this county any funds allotted to this county by the state under the provisions of sections 20.49 (4) and 84.03 and previously allocated by this board to any other project, or remaining unallocated in reserve.

Be it further resolved, that the state highway commission be and is hereby petitioned to advance, pursuant to section 84.03 (5) of the statutes, upon the filing of a request therefore by the county highway committee of this county, such sums as may be required and are not otherwise available for the purposes hereinbefore mentioned on any construction projects in this county, with the understanding that such advance will be deducted from future allotments to this county for state trunk highway construction under section 84.03 (3) of the statutes.

Resolution presented by

ARTHUR HINTZ  
C. F. MARTIN  
MARTIN POLIWODA

Dated November 17, 1936.

Moved by Supervisor Dulak and seconded by Supervisor Blood that resolution be adopted. Roll of members called, motion carried, there being 30 ayes and 1 absent, the following members voted aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood. Supervisor Firkus was absent.

Resolution No. 38 was read as follows:

**RESOLUTION NO. 38**

Whereas, public welfare and the best interests of travel make it necessary to improve U. S. Highway No. 51 the Plainfield-Stevens Point road, by constructing the Plover grade separation and approaches, and

Whereas, the funds now available are not sufficient to finance that work.

Now, therefore, be it resolved that this county board petitions the state highway commission to undertake the movement of the Plainfield-Stevens Point road by constructing the Plover grade separation and approaches, advancing such additional funds as are required therefor, with the understanding that such advances will be deducted from the 1938 allotment to Portage county for state trunk highway purposes, and

Be it further resolved that this resolution when approved by the state highway commission will constitute an agreement by and between Portage county and the state of Wisconsin as permitted by section 84.03 (5) of the statutes. Resolution presented by

ARTHUR HINTZ  
C. F. MARTIN  
MARTIN POLIWODA

Moved by Supervisor Starr and seconded by Supervisor Palek that resolution be adopted. Roll of members called, motion carried, there being 25 ayes and 2 nays, 3 voting present and 1 excused. The following members voted aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Een, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood. Nays; Supervisors Poll and Docka. Supervisor Berg, Pejsa and Kitowski voted present and Supervisor Firkus was excused.

Resolution No. 39 was read by the clerk, and under the rules was laid over until tomorrow.

Petition for the cancellation of taxes was read and referred to the committee on illegal assessments.

Moved by Supervisor Blood and seconded by Supervisor Poll that board adjourn until 2:00 o'clock this afternoon. Motion carried, Stevens Point, Wisconsin, November 17th, 1936--2:00 o'clock p. m. Meeting called to order by Hon. W. F. Collins, chairman.

Clerk called the roll, all members present.

The following petition was read by the clerk and referred to the committee on state roads and bridges:

**PETITION NO. 8**

To the honorable chairman and members of the county board of Portage county:

We, the undersigned, who are freeholders and residents of the town of Sharon, town of Hull and town of Dewey in Portage county, do hereby respectfully petition your honorable body to cause to be established as part of the county highway system, the road herein-after mentioned and described:

Said highway commencing at a point in the northeast quarter of the southwest quarter of section 12 township 24 north range 8 east, said starting point being a short distance west of what is known as the Jordan River bridge in said town of Hull; thence northeasterly and northerly along the west side of the Plover river, through the town of Hull, town of Sharon and town of Dewey, and to extend to a point where said highway intersects the county line between Marathon and Portage county at the north line of section No. 5 township 25 north range 9 east, said highway as thus described being commonly known as the Bentley Mill road.

For your information, we would say that said highway has this year been ditched, graded and graveled, and therefore respectfully ask your favorable consideration of this said petition.

Signed by 6 petitioners.

Dated November 17, 1936.

Resolution No. 40 was read by the clerk, and under the rules, same was laid over until tomorrow.

Clerk read the following report of the zoning committee and the zoning ordinance:

#### **REPORT OF THE ZONING COMMITTEE TO THE COUNTY BOARD ON A TENTATIVE ZONING ORDINANCE**

To the honorable county board of supervisors:  
Portage county, Wisconsin.  
Gentlemen:

The undersigned zoning committee of the Portage county board begs to report: That, pursuant to instructions given your committee by resolution of the county board on May 5, 1936, it caused to be prepared a tentative report recommending boundaries for areas within the county in which agriculture, forestry and recreation may be conducted, and the location of buildings designed for specified uses, together with appropriate regulations and restrictions to be imposed thereon, outside of incorporated cities and villages, as required by the provisions of section 59.97 of the Wisconsin statutes.

That, thereafter, it counseled with officers and citizens of the towns affected, to-wit: Grant and Dewey, discussing with said officers and citizens essential features of the tentative zoning ordinance and the relations of the towns thereto.

That it caused to be held, in the court house at Stevens Point on November 5, 1936, a public hearing on the tentative zoning ordinance due notice of which was published in the official newspaper of the county prior to the date of the hearing, a brief of the minutes of which hearing are on file in the office of the county clerk.

That, as a result of said meetings with town officers and citizens, and of the public hearing and considering the recommendations made, thereat, the said undersigned caused to be prepared the attached report, which said report and recommendations are embodied in the annexed proposed ordinance and accompanying map, made a part thereof, which is submitted for the consideration of your honorable board.

Signed  
**STEVE FIRKUS**  
**H. H. BERG**  
**ANTON PALEK**  
 Zoning Committee.

Dated November 17, 1936.

### **ZONING ORDINANCE FOR PORTAGE COUNTY, WIS.**

An ordinance regulating, restricting, and determining the areas with in the county in which agriculture, forestry and recreation may be conducted, the location of roads, schools, trades and industries and the location of buildings, designed for specified uses, and the establishing of districts for such purposes and the establishment of setback building lines outside of the limits of incorporated villages and cities, pursuant to section 59.97 of the Wisconsin statutes.

The county board of supervisors of Portage county does ordain as follows:

#### **SECTION I**

##### **Districts and District Maps**

For the purpose of promoting public health, safety and general welfare, and regulating, restricting and determining the areas within which agriculture, forestry and recreation may be conducted and establishing districts which are deemed best suited to carry out such purposes, outside of the limits of incorporated villages and cities, and in accordance with the provisions of section 59.97 of the Wisconsin statutes, the territory included in the boundaries of the following towns, to-wit: Alban, Almond, Amherst, Belmont, Buena Vista, Carson, Deway, Eau Pleine, Grant, Hull, Lanark, Linwood, New Hope, Pine Grove, Plover, Sharon, and Stockton, are hereby divided into three classes of use districts as follows, to-wit:

1. Forestry district
2. Recreation district, and
3. Unrestricted district

The boundaries of the aforesaid three (3) use districts, are shown upon the official map of Portage county, attached hereto, being designated as the "Zoning Map showing Use Districts, Portage county, Wisconsin," dated ——— 193——, and made a part of this ordinance. All notations, references and other things shown upon said zoning map showing use districts shall be as much a part of the ordinance as if the matter and things set forth by said map were all fully described herein.

No land or premises shall be used except in conformity with the regulations herein prescribed for the use districts in which such land or premises is located.

No building shall be erected or structurally altered or used except in conformity with the regulations herein prescribed for the use districts in which such building is located.

#### **SECTION II**

##### **District No. 1—Forestry District**

In the forestry district no building, land or premises shall be used except for one or more of the following specified uses:

1. Production of forest products
2. Forest Industries
3. Public and private parks, playgrounds and camp grounds
4. Recreational camps and resorts

5. Private summer cottages and service buildings
6. Hunting and fishing cabins
7. Trappers' cabins
8. Mines, quarries and gravel pits
9. Hydro-electric dams, power plants, flowage areas, transmission lines and sub-stations
10. Telephone and telegraph line right of way
11. Harvesting of any wild crop such as marsh hay, ferns, moss, berries, tree fruits or tree seeds
12. Boat liveries
13. Wild life refuge

(Explanation: Any of the above uses are permitted in the forestry and recreational district, and all other uses, including family dwellings, shall be prohibited.)

### SECTION III

#### District No. 2—Recreation District

In the recreation district all buildings, lands or premises may be used for any of the purposes permitted in District No. 1, the forestry district, and in addition, family dwellings are permitted.

Explanation—Any of the above uses are permitted in the recreation district, and all other uses, including farm, shall be prohibited because of the fire hazard involved in clearing operations and spoilation of forested conditions adjacent to highly-developed recreation property. Such properties demand the maintenance of a maximum of natural conditions to retain their fullest economic value.

Family dwellings are permitted in order to allow owners to protect their investment during the entire year.

### SECTION IV

#### District No. 3—Unrestricted District

In the unrestricted district, any land may be used for any purpose whatsoever not in conflict with law.

### SECTION V

#### Non-conforming Uses

The lawful use of any building, land or premises existing at the time of the passage of this ordinance, although such use does not conform to the provisions hereof, may be continued, but if such non-conforming use is discontinued, any future use of said building, land or premises shall be in conformity with the provisions of this ordinance.

The lawful use of a building, and premises existing at the time of the passage of this ordinance may be continued although such use does not conform with the provisions hereof, and such use may be extended throughout such building, land or premises.

Whenever a use district shall be hereafter changed, any then existing non-conforming use in such changed district may be continued or changed to a use permitted in the new use district provided all other regulations governing the new use are complied with.

Whenever a non-conforming use of a building, land or premises has been changed for more restricted use or to a conforming use, such use shall not thereafter be changed to a less restricted use, unless the district in which such building, land or premises is located, is changed to a less restricted use.

Immediately following publication of this ordinance by the board of supervisors, the board shall cause to be made a record of the pres-

ent use of all buildings and premises used for purposes not in conformity with the regulations of the district in which such buildings and premises are situated, such record to contain the names and addresses of the owner or owners of such non-conforming use, and of any occupant other than the owner, the legal description or descriptions of land and the nature and extent of land use. Such record shall be published for three successive weeks in a newspaper having general circulation in the county. Within sixty days after such final publication, upon presentation of proof to the county board, errors or omissions may be corrected in such record. On expiration of such sixty-day period such record shall be filed in the office of the county clerk and a certified copy thereof in the office of the register of deeds. Such record shall constitute prima facie evidence of the extent and number of non-conforming uses existing at the time the ordinance became effective.

Nothing in this ordinance shall be construed as prohibiting forestry and recreation in any of the use districts nor a change from any other use to forestry and recreation.

#### **SECTION VI**

##### **Land Exchange**

Lands acquired by Portage county through tax deed in the unrestricted district may be subject to exchange for privately-owned lands within the forestry and recreation district when such exchange will promote the regulation and restriction of agricultural and forestry lands.

#### **SECTION VII**

##### **Boundaries of Districts**

District boundary lines shall follow along the lines, or along lines extended, indicated on the United States General Land Office survey maps, or along meandered streams.

#### **SECTION VIII**

##### **Interpretation and Application**

The provisions of this act shall not apply to buildings, land or premises belonging to and occupied by the United States, the state of Wisconsin, any town or any school district.

#### **SECTION IX**

##### **Changes and Amendments**

The board of supervisors of Portage county may from time to time amend, supplement or change by ordinance the boundaries of districts or regulations herein established. Any amendment, supplement or change may be proposed by the board of supervisors of the county or by the town board or town boards of the town or towns in which may be situated any lands affected by such amendment, supplement or change. Any proposed changes shall first be submitted to the county park commission and the county zoning committee for their recommendation and report.

Any and all ordinances which may amend this ordinance which have been adopted as herein provided shall be submitted to the town boards governing the territory affected thereby, and their approval obtained before the same shall be adopted by the county board of supervisors.

#### **SECTION X**

##### **Enforcement and Penalties**

The provisions of this ordinance will be enforced by and under the direction of the county board of supervisors. Any person, firm, company, or corporation who violates, disobeys, omits, neglects or refuses to comply with, or who resists the enforcement of any of the provisions of this ordinance, shall be subject to a fine of not less than ten (\$10.00) dollars nor more than two hundred (\$200.00) dollars, together with costs of action, and in default of payment thereof, to imprisonment, in the county jail for a period of not less than one (1) day nor more than six (6) months, or until such fine and costs be paid. Compliance therewith may be enforced by injunctive order at the suit of the county or the owner or owners of land within the district affected by the regulations of this ordinance.

## SECTION XI

### Validity

Should any section, clause or provision of this ordinance be declared by the courts to be invalid, the same shall not affect the validity of the ordinance as a whole or any part thereof, other than the part so declared to be invalid.

## SECTION XII

### Definitions

Certain terms and words used in this ordinance are defined as follows: Words used in the present tense include the future; words in the singular number include the plural number, and words in the plural number include the singular number; the word "building" includes the word "structure" and the word "shall" is mandatory and not directory.

**Forest Products**—Products obtained from stands of forest trees which have been either naturally or artificially established.

**Forest Industries**—The cutting and storing of forest products, the operation of portable sawmills and planer, the production of maple syrup and sugar.

**Public and Private Parks, Playgrounds and Camp Grounds**—Areas of land with or without buildings designed for recreational uses.

**Recreational Camps and Resorts**—Areas of land improved with buildings or tents and sanitary facilities used for occupancy during a part of year only.

**Private Summer Cottages and Service Buildings**—Buildings designed for seasonal occupancy only and normally used by the owner together with additional structures to house materials and services.

**Hunting and Fishing Cabins**—Buildings used at special seasons of the year as a base for hunting, fishing, and outdoor recreation.

**Trappers' Cabins**—Buildings used as a base for operating one or more trap lines.

**Wild Life Refuges**—"Section 29.57, Wisconsin statutes—Any tract or continuous tracts of land comprising in the aggregate not less than one hundred-sixty acres duly posted with such signs or notices as required and furnished by the Wisconsin conservation department, when said lands as a wild life refuge will promote the conservation of one or more useful species or varieties native within this state, and the Wisconsin conservation department has by order designated and established said lands as a wild life refuge."

**Building**—A structure having roof supported by columns or walls for the shelter, support or enclosure of persons, animals or chattels.

**Non-Conforming Use**—A building or premises occupied by a use

that does not conform with the regulations of the use district in which it is situated.

**Family Dwelling**—Any building designed for and occupied by any person or family establishing or tending to establish a legal residence or acquiring a legal settlement for any purpose upon the premises so occupied.

**Farm**—An area of land devoted to the production of field or truck crops, livestock or livestock products, which constitute the major use of such property.

**Boat Liveries**—Establishments offering the rental of boats and fishing equipment.

### SECTION XIII

#### When Effective

The county clerk is hereby directed to transmit certified copies of this ordinance to the town hoards of the various towns in which may be situated any lands affected; and that upon the approval by the town board, or town boards, of any such town or towns and the adoption by this board thereafter and publication of same, as provided in sub-section (1) of section 59.97 of the Wisconsin statutes, said ordinance shall thereupon become effective in such town or towns as shall have given their approval.

Moved by Supervisor Repinski and seconded by Supervisor Dulak that report and ordinance be laid on the table.

Moved in amendment by Supervisor Frost and seconded by Supervisor Vaughan that report and ordinance be adopted. Roll of members called, motion to amend, carried, there being 21 ayes, and 10 nays, the following members voting aye: Supervisors Ward, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Starr, Poll, Docka, Kitowski, Henke, Rosholt, Carpenter, Vaughan, Konopacki, Haas, Cartmill. Nays: Supervisors Dulak, Martin, Stinson, Valentine, Repinski, Pejsa, Een, Collins, Grabin and Blood. Motion to adopt report and ordinance was then carried, roll of members called, there being 28 ayes, and 3 nays, the following members voting aye: Supervisors Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood. Nays: Supervisors Dulak, Repinski and Collins.

The following resolution was read by the clerk:

#### RESOLUTION NO. 41

#### RESOLUTION PROVIDING FOR SUBMISSION OF ZONING ORDINANCE TO TOWNS

To the honorable county board of supervisors, Portage county, Wisconsin.  
Gentlemen:

Your zoning committee, to which has been referred various matters connected with the framing of a county zoning ordinance, is of the opinion that, for the purpose of meeting all requirements prescribed in section 59.97 of the Wisconsin statutes, the tentative ordinance submitted to the county board on Nov. 17, 1936, should be submitted to the various town boards pursuant to section 59.97 of the Wisconsin statutes, and consideration and approval be obtained upon said ordinance as submitted at said meeting, and that changes subsequent thereto should be considered after action is taken upon the ordinance submitted on said date.

Wherefore, your committee recommends for adoption the following resolution:

Be it resolved, that this board hereby proposes for adoption the zoning ordinance as embodied in the report of the zoning committee and submitted to this board at a meeting held on Nov. 17, 1936.

Be it further resolved, that consideration and approval of said ordinance as submitted on said date from the various town boards affected thereby be and the same is hereby requested as provided in section 59.97 of the Wisconsin statutes.

Be it further resolved, that the county clerk of Portage county be and is hereby instructed to prepare suitable forms as required by sub-section (1) of section 59.97 Wisconsin statutes, upon which the approval of said town boards may be recorded and submitted to the county clerk duly attested to.

Be it further resolved, that the county clerk be and is hereby instructed to forward certified copies of said ordinance and accompanying map to the town boards of all towns, together with a certified copy of this resolution.

Be it further resolved, that upon approval being received from the various town boards as provided in said section 59.97 of the Wisconsin statutes, the said ordinance as submitted on Nov. 17, 1936 be considered for adoption

Signed  
STEVE FIRKUS  
H. H. BERG  
ANTON PALEK  
Zoning Committee.

Dated November 17, 1936.

Moved by Supervisor Berg and seconded by Supervisor Poll that resolution be adopted. Motion carried.

The report of committee on illegal assessments was read as follows:

To the honorable chairman and members of the county board of supervisors of Portage county, Wisconsin.  
Gentlemen:

We, your committee on illegal assessments, would report that we have compared the annexed schedule of claims with the books and found the same should be cancelled and charged back, and the list of unpaid personal property taxes for the year 1934, we recommend that the same be charged back to the various taxing units as recommended by the county treasurer.

Respectfully submitted  
ANDREW P. EEN  
FRANK A. GRABIN  
V. W. WARD  
Committee on Illegal Assessments

Dated this 17th day of November, 1936.

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 1934 remain unpaid and are to be charged back to the various towns as follows:

Town of Eau Pleine .....	\$10.23
Town of Hull .....	7.62

Town of Plover .....	10.77
Town of Sharon .....	4.37

\$32.99

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

—1935 Tax—

<b>Amherst Township</b>	
Page 21, line 16 (No description) .....	\$ 4.87
<b>Amherst Village</b>	
SW of the NE (20a. \$45.00 10 a. at \$40) Section 21, Township 23, Range 10 East, imperfect description .....	45.46
½ of Lot 4, Blk. 3 original Plat, imperfect description .....	15.39
Office on Esther A. Webster lot, imperfect description .....	10.49
<b>Hull</b>	
Except 10 acres N½ of SW¼ Section 19, Township 24, Range 8 East, imperfect description .....	7.43
Page 74, line 22 (No description) .....	2.36
<b>New Hope</b>	
Part of NW¼ SW¼ Section 12, Township 24, North of Range 10 East, imperfect description .....	\$ 9.91
Part of NE¼ of NW¼ Section 30, Township 24, North of Range 10 East, imperfect description .....	\$ 2.39
2 Acres of SW¼ of NE¼ Section 31, Township 24, North of Range 10 East, imperfect description .....	\$ .79
<b>Sharon</b>	
Part of SW¼ of NW¼ Section 9, Township 24, North of Range 9 East, imperfect description .....	\$ 17.03
SE corner of SE¼ of NE¼ Section 6, Township 25, North of Range 9 East, not assessable .....	\$ .78
<b>Stockton</b>	
On RR land NW¼ of SW¼ Section 20, Township 23, North of Range 9 East, imperfect description .....	\$ 47.76
On RR land NW¼ of SW¼ Section 20, Township 23, North of Range 9 East, imperfect description .....	\$ 1.59
SE corner of Lot No. 22 Section 31, Township 24, North of Range 9 East, imperfect description .....	\$ .87

—1934 Tax—

<b>Plover</b>	
SW¼ of SW¼ Section 28, Township 23, North of Range 7 East, amount of tax returned as delinquent, paid to town treasurer Jan. 31, 1935 .....	\$ 3.77
SE¼ of SW¼ Section 28, Township 23, North of Range 7 East, amount of tax returned as delinquent, paid to town treasurer Jan. 31, 1935 .....	\$ 3.77

\$174.66

Respectfully submitted this 12th day of November, 1936.

EARL NEWBY  
County Treasurer

To the honorable chairman and members of the county board of supervisors of Portage county, Wisconsin:

Gentlemen:

I herewith submit schedule of tax certificate owned by Portage

county for cancellation for the reason stated herein:

**Lanark**

To cancel certificate No. 1127, sale 1933A. Double assessment.  
 Cert. \$ .74, interest \$ .17, Adv. \$ .25, total \$1.16.  
 To cancel and charge to town of Lanark.

Respectfully submitted this 14th day of November, 1936.

EARL NEWBY  
 County Treasurer

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.

**Amherst**

To cancel Certificate No. 435, sale 1933A. Erroneous description.  
 Cert. \$30.55, interest \$6.99, Adv. 25c, total \$37.79.  
 To cancel certificate No. 326, sale 1933B. Erroneous description.  
 Cert. \$22.23, interest \$4.46, total \$26.74.  
 To cancel certificate No. 414, sale 1934. Erroneous description.  
 Cert. \$25.27, interest \$3.23, total \$28.50.  
 To cancel certificate No. 268, sale 1935. Erroneous description.  
 Cert. \$1.15, interest \$0.07 total \$1.22.  
 To cancel certificate No. 318, sale 1936. Erroneous description.  
 Cert. \$1.10, interest \$0.01 total \$1.11.  
 To cancel and charge to town of Amherst.

**Buena Vista**

To cancel certificate No. 102, sale 1933A. Imperfect description.  
 Cert. \$.94, interest \$.22, Adv. \$.25, total \$1.41.  
 To cancel certificate No. 750, sale 1933B. Imperfect description.  
 Cert. \$.92, interest \$.18, total \$1.10.  
 To cancel and charge to town of Buena Vista.

**Amherst Junction Village**

To cancel certificate No. 500, sale 1933A. Erroneous description.  
 Cert. \$68.62, interest \$15.70, Adv. \$.25, total \$84.57.  
 To cancel certificate No. 505, sale 1933B. Erroneous description.  
 Cert. \$42.43, interest \$8.50, total \$50.93.  
 To cancel certificate No. 619, sale 1934. Erroneous description.  
 Cert. \$56.15, interest \$7.17, total \$63.32.  
 To cancel certificate No. 436, sale 1935. Erroneous description.  
 Cert. \$46.21, interest \$2.76, total \$48.97.  
 To cancel certificate No. 483, sale 1936. Erroneous description.  
 Cert. \$22.99, interest \$.21, total \$23.20.  
 To cancel and charge to village of Amherst Junction.

**Hull**

To cancel Certificate No. 1049, sale 1933A. Imperfect description.  
 Cert. \$1.45, interest \$.33, Adv. \$.25, total \$2.03.  
 To cancel and charge to town of Hull.

**Stevens Point—Sixth Ward**

To cancel certificate No. 1978, sale 1933A. Imperfect description.  
 Cert. \$20.02, interest \$4.58, Adv. \$.25, total \$24.85.  
 To cancel certificate No. 3361, sale 1933B. Imperfect description.  
 Cert. \$18.45, interest \$3.69, total \$22.14.  
 To cancel certificate No. 2815, sale 1936. Imperfect description.

Cert. \$18.60, interest \$.17, total \$18.77.  
To cancel and charged to city of Stevens Point.

Respectfully submitted this 13th day of November, 1936.

EARL NEWBY  
County Treasurer.

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 reason stated herein.

**Sharon**

To cancel certificate No. 1141, sale 1930. Indefinite description.  
Cert. \$2.88, interest \$1.12, advertising 25c, total \$4.25.  
To cancel and charge to town of Sharon.

Respectfully submitted this 12th day of November, 1936.

EARL NEWBY  
County Treasurer.

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 reason stated herein.

**Amherst Village**

To cancel certificate No. 483, sale of 1933A. Imperfect description.  
(Does not state in which direction on Main Street). Cert. \$48.30, interest \$11.50, Advertising \$.25, total \$59.60.  
To cancel certificate No. 441, sale of 1933B. Imperfect description.  
Cert. \$38.51, interest \$7.71, total \$46.22.  
To cancel and charge to village of Amherst.

Respectfully submitted this 17th day of November, 1936.

EARL NEWBY  
County Treasurer.

Moved by Supervisor Frost and seconded by Supervisor Krogwold 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, report that we have investigated the claim for reassessment of certain parcels of land and report as follows:

- No. 1 To cancel certificate No. 1168, sale of 1935. Cert. \$11.24, interest \$.67, total \$11.91.
- No. 2 To cancel certificate No. 1169, sale of 1935. Cert. \$11.24, interest \$.67, total \$11.91.
- No. 3. To cancel certificate No. 1282, sale of 1936. Cert. \$11.75, interest \$.14, total \$11.89.
- No. 4 To cancel certificate No. 1283, sale of 1936. Cert. \$11.75, interest \$.14, total \$11.89.

These descriptions have been assessed as the NW $\frac{1}{4}$  of SE $\frac{1}{4}$  and SW $\frac{1}{4}$  of SE $\frac{1}{4}$  in Section 35, Township 24, North of Range 8 East and should be reassessed as the E $\frac{1}{2}$  of W $\frac{1}{2}$  of SE $\frac{1}{4}$  and that part of W $\frac{1}{2}$  of NW $\frac{1}{4}$  of SE $\frac{1}{4}$  lying North of highway crossing same of Section 35, Township 24, Range 8 East.

Cancel and charge to town of Hull.

Respectfully submitted,  
 ANDREW P. EEN  
 FRANK A. GRABIN  
 V. W. WARD  
 Committee on Illegal Assessments.

Dated this 17th day of November, 1936.

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

Clerk read the report of committee on illegal assessments 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 following claims with the books of the county and after considering all the facts, have found the same should be cancelled and charged back as follows:

To cancel certificate No. 439, sale of 1931. Illegal assessment.  
 Cert. \$5.57, interest \$1.83, advertising \$.25, total \$7.65.

To cancel certificate No. 700, sale of 1933A. Illegal assessment.  
 Cert. \$5.59, interest \$1.28, advertising \$.25, total \$7.12.

To cancel certificate No. 985, sale of 1933B. Illegal assessment.  
 Cert. \$4.87, interest \$.98, total \$5.85.

To cancel certificate No. 1177, sale of 1934. Illegal assessment.  
 Cert. \$4.21, interest \$.54, total \$4.75.

To cancel certificate No. 766, sale 1935. Illegal assessment.  
 Cert. \$4.17, interest \$.25, total \$4.42.

To cancel certificate No. 800, sale 1936. Illegal assessment.  
 Cert. \$3.76, interest \$.03, total \$3.79.

Cancel and charge to town of Carson.

Respectfully submitted,  
 ANDREW P. EEN  
 FRANK A. GRABIN  
 V. W. WARD  
 Committee on Illegal Assessments.

Dated this 17th day of November, 1936.

**PETITION OF CONSOLIDATED WATER POWER COMPANY FOR  
 CANCELLATION OF TAX CERTIFICATES**

The petition of the Consolidated Water Power Company respectfully shows:

That it is the owner of flowage rights on lot four (4), section fourteen (14), township twenty-four (24) north, of range seven (7) east.

That the said Consolidated Water Power company is a public utility and was such public utility in the year 1930 and all subsequent years thereto, and as such public utility was during all of those years taxed by the Wisconsin tax commission, including taxes on the flowage rights on said lot four (4).

That all of said taxes have been duly paid as required by law.

That notwithstanding such assessment by the Wisconsin tax commission there was sold by the county treasurer of Portage county on taxes returned delinquent tax certificate for the taxes of the year

1930, on June 9, 1931, No. 439, for \$5.44, for the taxes of 1931 on February 7, 1933, certificate No. 700, for \$5.56, for the taxes of 1932 sold August 1, 1933, certificate No. 985, for \$4.84, for taxes of 1933 sold October 14, 1934, certificate No. 1177, for \$4.18, for taxes for 1934 sold December 3, 1935, certificate No. 766, for \$4.14. All of said certificates are illegal and void for the reason that said lands at said times were not taxable by the town of Carson, Portage county, and because said lands were taxed by the Wisconsin tax commission and the taxes fully paid.

Wherefore, petitioner asks that the county board for Portage county cancel said certificates of record.

Dated at Wisconsin Rapids, Wisconsin, this 25th day of January, 1936.

Consolidated Water Power  
company  
By E. B. REDFORD  
Secretary.

State of Wisconsin)

(SS

Wood County )

E. B. Redford, being first duly sworn, on oath says that he is the secretary of the Consolidated Water Power company and makes this verification on its behalf and is authorized so to do; that he has read the above and foregoing petition and knows the contents thereof, and that the same is true of his own knowledge.

E. B. REDFORD

Subscribed and sworn to before me  
this 28th day of January, 1936.

ROBERT S. GOGGINS

Notary Public, Wood County, Wis.

My Commission expires 5/31/36.

Moved by Supervisor Blood and seconded by Supervisor Dulak that report be adopted. Motion carried.

The matter of installing a stoker in the court house was presented and on motion of Supervisor Dulak and a second by Supervisor Kitowski the installation of a stoker was left to the judgment of the buildings and grounds committee, with power to act. Roll of members called, motion carried, there being 28 ayes and 2 nays, 1 member voting present, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood. Nays: Supervisor's Valentine and Collins. Supervisor Carpenter voted present.

Moved by Supervisor Martin and seconded by Supervisor Stinson that board adjourn until 9:00 o'clock tomorrow morning. Motion carried.

F. A. KREMBS  
County Clerk

## EIGHTH DAY

Stevens Point, Wisconsin, November 18, 1936—9:00 o'clock a. m.  
Meeting called to order by Hon. W. F. Collins, chairman.  
Clerk called the roll, all members present.  
Minutes of previous session read and approved.

Mrs. H. Benn, secretary of the Portage county children's board gave a report on child welfare work.

Moved by Supervisor Berg and seconded by Supervisor Poliwođa that report of the secretary be accepted and filed. Motion carried.

The following resolution, which was laid over from yesterday, was read by the clerk:

**RESOLUTION NO. 29**

Be it, and it hereby is resolved by the county board of supervisors of Portage county, Wisconsin in the annual meeting assembled that the following amounts be and are hereby appropriated and set aside for the year 1937:

For blind aid, in the amount of five thousand forty dollars (\$5,040.00) for dependent children's aid eighteen thousand dollars (\$18,000), and for administration of the pension department eight thousand eight hundred ninety dollars (\$8,890.00), making a total of thirty-one thousand nine hundred thirty dollars (\$31,930.00), and this sum be levied against all the taxable property of Portage county, Wisconsin and placed in the 1936 tax roll.

Signed  
STEVE FIRKUS  
FRANK J. BLOOD  
J. N. STARR

Dated November 12, 1936.

Moved by Supervisor Berg and seconded by Supervisor Frost that resolution be adopted. Roll of members called, motion was carried, there being 31 ayes, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwođa, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood.

Resolution No. 30, laid over from yesterday, was read as follows:

**RESOLUTION NO. 30**

Whereas the state has failed to reimburse the county for the full 80% of old-age assistance grants paid recipients by Portage county:

Be it resolved by the Portage county board in the regular annual session assembled, that the deficiency in old-age assistance grants be charged back to the various towns, villages, and cities in which the recipients had resided, if the state fails to raise and reimburse the county for said deficiency, such amounts to be paid by the local towns, villages, and cities to the county in addition to the 20% already charged said taxing districts, as soon as the county clerk may determine the actual deficiency due from each local governmental unit.

Signed  
STEVE FIRKUS,  
Chairman  
FRANK J. BLOOD  
J. N. STARR

Dated November 12, 1936.

Moved by Supervisor Henke and seconded by Supervisor Kitowski that resolution be laid on the table subject to future action of the board. Motion carried.

Resolution No. 35, laid over from yesterday, was read by the clerk:

**RESOLUTION NO. 35**

It is hereby resolved by the county board of supervisors of Portage county, Wisconsin, at its annual meeting, that there is hereby appropriated and set aside for the use and benefit of the Portage county highway commission, the following sums:

For administration .....	\$ 6,000.00
For special maintenance .....	5,000.00
For insurance on equipment, etc. & compensation ins. ....	1,000.00
<b>Total .....</b>	<b>\$12,000.00</b>

ARTHUR HINTZ  
C. F. MARTIN  
MARTIN POLIWODA

Dated November 17, 1936.

Moved by Supervisor Frost and seconded by Supervisor Krogwold that resolution be adopted. Roll of members called, motion carried, there being 31 ayes, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood.

The following resolution, which was laid over from yesterday, was taken up at this time:

**RESOLUTION NO. 39**

**STATE & COUNTY AID CONSTRUCTION AND MAINTENANCE  
DURING THE CALENDAR YEAR 1937**

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 1937 under the provisions of Section 20.49 and Chapters 83 and 84 of the statutes and the additional sums herein appropriated shall be expended as hereinafter set forth:

Section II County trunk highway allotment, whereas: The state highway commission has notified the county clerk that a sum of money estimated to be forty-four thousand five hundred thirty-nine and 71/100 dollars (\$44,539.71) will become available at the end of the fiscal year ending June 30, 1937, under the provisions of subsection (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, 1937.

Be it resolved: That the county highway committee is authorized and directed to expend the said sum for right of way, and other costs on any federal projects located on the county-trunk highway system of said county which are not recovered from federal funds, and to expend any balance not required for such purpose for the improvement of the said county trunk highway system during 1937 in the following manner, to-wit:

General maintenance and such gang maintenance jobs as the county highway committee deems advisable.

Section III State trunk highway allotment, whereas: The state highway commission has estimated that the sum of one hundred eighty-five thousand and 00/100 dollars (\$185,000.00) will become available at the end of the fiscal year ending June 30, 1937, under subsection (4) of section 20.49 and sub-sections (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, but that its exact amount will not be known until after June 30, 1937.

Be it resolved: That the said sum shall be expended in the following manner to-wit:

1. The sum of one hundred eighty-five thousands and 00/100 dollars (\$185,000.00) for the retirement of county highway bonds maturing in 1937.

2. Such sum of this allotment, together with any unexpended balances from previous allotments, as may be required on any federal projects in this county to match federal aid and to pay the cost of right of way, preliminary engineering, and other items not recovered from federal funds.

Section IV 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) The sum of five thousand and 00/100 dollars (\$5,000.00) for the maintenance of county aid roads.

(b) For the maintenance and oiling of the county trunk highway system the sum of thirty thousand and 00/100 dollars (\$30,000.00).

Section V Whereas: Appropriations are made herein, in addition to the amounts available for work in the county under section 20.49 of the statutes, the county board does hereby levy a tax on all of property in the county to meet such appropriations as follows:

(a) For the various purposes set forth in section V hereof, the sum of thirty-five thousand and 00/100 dollars (\$35,000.00).

Section VI Whereas: The various highway activities, for which provision is made in this resolution are continuous from year to year, and the extra cost of any work cannot be known at the time of making the appropriation therefor, 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 appropriation 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, 1937, 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, 1937; and to reimburse such funds in the county treasury from the sums received under section 20.49 of the statutes. The county clerk is hereby directed to levy the taxes named in section V hereof in the county tax levy, as provided by law, 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 purposes.

Signed  
 ARTHUR HINTZ  
 C. F. MARTIN  
 MARTIN POLIWODA

Dated November 18, 1936.

Moved by Supervisor Poll and seconded by Supervisor Starr that resolution be adopted. Roll of members called, motion carried, there being 31 ayes, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood.

The following resolution, which was laid over from yesterday, was read by the clerk:

**RESOLUTION NO. 40**

To the chairman and board of supervisors of Portage county, Wis. Gentlemen:

Be it resolved by the board of supervisors of Portage county that the per diem of supervisors of this county be fixed at the sum of five dollars (\$5.00) per day. This resolution to take effect from and after the May meeting in 1937.

W. F. CARTMILL  
 SUPERVISOR 6th WARD

Dated November 17, 1936.

Moved by Supervisor Starr and seconded by Supervisor Kitowski that resolution be amended to read "effective upon adoption." Motion to amend, carried.

Original resolution, as amended, was then acted upon. Roll of members called, motion was lost, there being 13 ayes and 18 nays, the following members voting aye: Supervisors Ward, Hintz, Firkus, Palek, Danielski, Valentine, Starr, Pejsa, Kitowski, Carpenter, Collins, Cartmill and Grabin. Nays: Supervisors Dulak, Martin, Stinson, Poliwoda, Berg, Pipe, Frost, Krogwold, Repinski, Poll, Een, Docka, Henke, Rosholt, Vaughan, Konopacki, Haas and Blood.

The resolution, as amended, reads as follows:

**RESOLUTION NO. 40**

To the chairman and board of supervisors of Portage county, Wis. Gentlemen:

Be it resolved by the board of supervisors of Portage county that the per diem of supervisors of this county be fixed at the sum of five dollars (\$5.00) per day. This resolution to become effective upon adoption.

W. F. CARTMILL  
 Supervisor 6th Ward

Dated November 17, 1936.

Moved by Supervisor Frost and seconded by Supervisor Vaughan that board adjourn until 2:00 o'clock this afternoon. Motion carried. Stevens Point, Wisconsin, November 18th, 1936—2:00 o'clock p. m. Meeting called to order by Hon. W. F. Collins, chairman.

Clerk called the roll, all members present.

Resolution No. 42 was read by the clerk, and under the rules, was laid over until tomorrow.

Report of the judicial committee was read by the clerk, and upon motion by Supervisor Dulak and a second by Supervisor Frost, report was laid over until tomorrow.

Bids for printing were submitted by Hutter Bros. Printing concern, Service Printing company, Moberg Print shop and Journal Printing company which were referred to the committee on county printing.

Moved by Supervisor Starr and seconded by Supervisor Stinson that board adjourn until 9:00 o'clock tomorrow morning. Motion carried.

F. A. KREMBS  
County Clerk

## NINTH DAY

Stevens Point, Wisconsin, November 19th, 1935—9:00 o'clock a. m.  
Meeting called to order by Hon. W. F. Collins, chairman.

Clerk called the roll, all members present.

Minutes of previous session read and approved.

Resolution No. 42; which was laid over from yesterday, was read as follows:

### RESOLUTION NO. 42

To the chairman and members of the board of supervisors of Portage county:

Be it resolved, that the sum of one hundred dollars (\$100.00) be appropriated to the activity of the Portage county welfare committee.

HENRY W. STINSON  
Supervisor, Town Belmont

Dated November 18, 1936.

Moved by Supervisor Poll and seconded by Supervisor Grabin that resolution be adopted. Roll of members called, motion carried, there being 31 ayes, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Daniel-ski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Kono-packi, Haas, Cartmill, Grabin and Blood.

Clerk read resolution No. 43, which, under the rules, was laid over until tomorrow.

The following resolution was read by the clerk:

### RESOLUTION NO. 44

To the honorable chairman and members of the board of super-  
visors of Portage county, Wisconsin.  
Gentlemen:

Be it hereby resolved that the chairman of the Portage county board appoint a special committee to fix the amount of bonds for the various county officers for the coming term, beginning January 4, 1937, said committee to be empowered to purchase and approve said bonds; also to check out the outgoing officers.

EDMOND FROST  
Supervisor of Town of Lin-  
wood

Dated this 19th day of November, 1936.

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

Moved by Supervisor Firkus and seconded by Supervisor Ward that resolution be amended to read "the finance committee be author-

ized to fix amount of county officers bonds and to check outgoing of-  
ficers." Motion to amend, carried.

Original resolution, as amended, was then carried. Amended reso-  
lution reads as follows:

**RESOLUTION NO. 44**

To the honorable chairman and members of the board of super-  
visors of Portage county, Wisconsin.  
Gentlemen:

Be it resolved that the finance committee be authorized to fix  
the amount of bonds for the various county officers for the coming  
term beginning January 4, 1937, said committee to be empowered to  
purchase and approve said bonds; also to check out the outgoing of-  
ficers.

EDMOND FROST  
Supervisor of Town of Lin-  
wood

Dated this 19th day of November, 1936.  
Resolution No. 45 was read as follows:

**RESOLUTION NO. 45**

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 1937, the sum of two thousand dollars (\$2,000.00) for emergency  
relief fund, and the sum of twenty-three hundred dollars (\$2,300.00)  
for expenses connected with the office of the full time service officer  
for Portage county.

That there be placed on the 1936 tax roll for Portage county  
the sum of forty-three hundred dollars (\$4,300.00) as an irrepealable  
tax to provide this sum.

HENRY W. STINSON  
CARL ROSHOLT  
W. F. COLLINS  
Finance Committee

Dated November 19th, 1936.

Moved by Supervisor Krogwold and seconded by Supervisor Stin-  
son that resolution be adopted. Roll of members called, motion car-  
ried, there being 30 ayes and 1 nay. The following members voted  
aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Fir-  
kus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Starr, Repinski,  
Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins,  
Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood. Nay: Super-  
visor Valentine.

Clerk read the following resolution:

**RESOLUTION NO. 46**

Whereas a number of funds are overdrawn, and in order that this  
board may have a better check on the funds of the county,

Be it resolved that no account be overdrawn and if more money  
is needed in any certain account, the finance committee shall be noti-  
fied, and said committee is hereby empowered to make a transfer to  
said fund, when same is deemed necessary.

GEO. E. VAUGHAN  
STEVE FIRKUS

Dated November 19, 1936.

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

Resolution No. 47 was read by the clerk, and upon motion of Supervisor Poll and seconded by Supervisor Een, same was laid on the table.

Clerk read the following report on non-resident poor claim committee:

### **REPORT OF PORTAGE COUNTY NON-RESIDENT CLAIMS COMMITTEE**

November 1, 1936

To the honorable chairman and the Portage county board of supervisors.

We, your committee on non-resident claims beg to report the following activities for the past year.

First committee meeting held at the court house during January session of the county board. Committee organized with George E. Vaughan as chairman, Paul Kitowski, vice-chairman, Felix Dulak, secretary.

The committee met on May 12th in a meeting called by Chairman Vaughan by reason of resolution passed by the county board at the May session, abolishing the civil works committee, and all activities of said committee be delegated to the non-resident claims committee. Committee reorganized as follows: Felix Dulak, chairman; Paul Kitowski, vice-chairman; George E. Vaughan, secretary.

The committee met on July 20th in a special meeting called by chairman. Communication received from J. W. Dunegan that on and after August 1, 1936 the rent for the warehouse located at 100 Clark street would be \$75.00 instead of \$50.00. Mr. Shafton was contacted and the building at 145 Main street was rented at the amount of \$65.00 per month, beginning August 1, 1936.

The committee met on August 12th with City Manager S. McCreedy relative to turning the furniture project over to the city of Stevens Point, the city to pay the amount of \$160.00 for the machinery. Officials of the safety department of the state met with the committee in order to provide suitable quarters for the sewing project. The safety department refused to allow the sewing project to remain in the building located at 147 Main street, but allowed a reasonable amount of time in which to locate new quarters.

The committee met on August 20th with Father Chylinski of St. Peter's congregation, who generously offered the use of a room at St. Peter's school for the sewing project free of charge. This offer was very gratefully accepted.

Your committee also provided facilities for the operation of the Portage county drought relief committee, and at the present time we are in a position to relieve the congestion in the court house, thereby leaving available space in the court house for the district attorney's office. There also remains additional room which might be used for other county activities.

The committee wishes to express their appreciation for the fine co-operation given them by all other relief agencies and members of the county board in extending aid in carrying on work of the committee.

Mrs. Sadie Noll, supervisor of PWA projects, appeared before the board and asked that an appropriation be made to purchase cloth to be made into garments, to be distributed among the needy of this county.

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

Stevens Point, Wisconsin, November 19th, 1936—2:00 o'clock p. m. Meeting called to order by Hon. W. F. Collins, chairman.

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

Moved by Supervisor Hintz and seconded by Supervisor Poll that finance committee be instructed to designate the county depository. Motion carried.

Report of the judiciary committee was read as follows:

November 19, 1936

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 48 inclusive, respectfully report as follows:

#### Claims for Damage by Dogs

	Claimed	Allowed
1. W. L. Luce, one cow .....	\$ 75.00	40.00
2. Mrs. Hattie Sherman, one turkey hen .....	3.50	Disallowed
3. Jarvis Hakes, two turkeys .....	7.00	4.00
4. Frank Nedrest, one ewe .....	8.00	3.20
5. Joe Mallek, one sheep, one lamb .....	7.00	5.00
6. Harry Noble, damage to six cows .....	34.00	8.00
7. John Dulak, 155 hens .....	193.75	74.40
8. Stanley Paczkowski, two geese .....	2.50	1.60
9. August Kitowski, one cow .....	57.00	22.00
10. Mrs. Stella Slowinski, one sheep .....	20.00	3.20
11. Forest Nieman, 3 lambs 2 ewes .....	40.00	16.00
12. Mike Duda, 2 lambs .....	20.00	6.40
13. John Laska, 14 geese .....	14.00	7.00
14. Almer Peterson, 2 ewes .....	17.00	6.40
15. Mrs. Francis Prodzinski, 26 chickens .....	7.80	5.20
16. Claire Fletcher, one cow's tail .....	25.00	5.20
17. John J. Mish, 30 chickens .....	25.00	9.60
18. Mrs. Caroline Borchart, one cow's tail .....	15.00	5.20
19. Rose Lubetski, one gander .....	4.40	1.60
20. Jacob Disher, 83 chickens, 6 ducks .....	18.40	10.92
21. J. W. Dunegan, 7 sheep .....	70.00	22.40
22. R. G. Newby, Bull's tail .....	20.00	2.60
23. Mary Zblewski, 7 geese, one duck .....	17.25	12.40
24. H. N. Bowker, 3 geese, damage to cow .....	26.00	9.80
25. Ed. Sommers, 11 chickens .....	7.70	2.20
26. Andrew Trzebiatowski, 25 chickens .....	12.50	7.50
27. Martin Gollonik, 22 chickens .....	6.60	3.30
28. John L. Bronk, 5 ducks, 7 hens .....	8.50	6.70
29. Peter Grywacz, one sheep .....	6.00	2.40
30. John Megal, 35 chickens .....	26.00	9.20
31. R. S. Waterman, 4 turkeys .....	13.00	7.00
32. Anton Kitowski, one calf .....	16.00	8.00
33. Peter Shroda, damage to cow .....	15.00	3.20

Total amount of claims presented to the Portage Co. poor claims com.		382	\$9,639.81
Amount of claims disallowed		25	873.20
		<hr/>	<hr/>
Total amt. of claims allowed & paid		357	\$8,766.61
Analysis of claims allowed			
other counties	\$2,841.23		
Units of Portage county	4,089.94		
Portage county at large	1,835.44		
	<hr/>		
	\$8,766.61		
Collected from other counties	\$1,350.74		
Collected from units of Portage county	889.41		2,240.15
	<hr/>		<hr/>
Balance due			\$6,526.46
Less charges for Portage Co. at large residents			1,835.44
			<hr/>
Balance to be collected			\$4,691.02
Paid for claim		8,766.61	
Rent for 145 Main St.	455.00		
Rent for 147 Main St.	240.00		
Rent for warehouse	350.00		
Expenses for sewing project building, gas and oil	1,066.43	2,111.43	
	<hr/>	<hr/>	
	2,111.43	10,878.04	
Transfer of outdoor relief department funds			10,857.93
Appropriation for 1936			10,000.00
			<hr/>
			20,857.93

	Disbursements	Receipts	
January, 1936	21,003.13	5,599.81	
February	6,026.37	380.96	
March	1,865.39	103.67	
April	1,045.68	392.31	
May	2,751.02	9,731.93	
June	765.35	217.07	
July	1,264.18	853.86	
August	666.02	195.78	
September	754.50	106.40	
October	1,794.96	160.00	
	<hr/>	<hr/>	
Receipts	\$31,319.89	\$24,358.55	24,358.55
			<hr/>
Disbursements			45,216.43
			31,319.89
			<hr/>
Balance on hand Nov. 1, 1936			13,896.59
To be collected on non-resident claims			4,691.02
			<hr/>
			\$18,557.61

Portage County Non-Resident  
Claims Committee  
FELIX DULAK  
P. B. KITOWSKI  
GEO. E. VAUGHAN

Moved by Supervisor Poll and seconded by Supervisor Pipe that report be adopted. Motion carried.

34. Olifford Mottleson, one cow .....	75.00	35.00
35. Matt Glodowski, 3 geese, 2 ducks, 8 hens ....	13.45	8.00
36. Walter Glodowski, 4 ducks .....	10.00	4.80
37. Leon Wanta, one heifer .....	80.00	16.00
38. Casimir Worzalla, 2 pigs .....	25.00	8.00
39. Vernon Grove, 4 guinea pigs .....	6.50	Disallowed
40. Mrs. Elizabeth Wiza, 20 chickens .....	10.00	8.00
41. Eugene Fletcher, 2 sheep .....	15.00	4.30
42. Peter Kedrowski, 5 geese .....	15.00	8.00
43. Wm. Zinda, one hog .....	6.00	3.20
44. Joe Peskie, 1 sheep .....	5.00	3.20
45. Joe Sweetalla, 2 sheep killed 2 sheep in- jured .....	30.00	7.68
46. John Lucht, 1 sheep .....	10.00	3.20
47. Allen Guyant, 1 sheep .....	7.00	3.20
48. Leo Piotrowski, three sheep .....	30.00	12.00
	<b>\$1,176.85</b>	<b>458.70</b>
Total amount asked .....		<b>\$1,176.85</b>
Total amount allowed .....		<b>458.70</b>
Total amount disallowed .....		<b>718.15</b>

Respectfully submitted,  
 LEWIS J. HENKE  
 NELS G. DOCKA  
 ARTHUR HINTZ  
 STEVE FIRKUS  
 Judiciary Committee

Moved by Supervisor Krogwold and seconded by Supervisor Poll that report be adopted. Roll of members called, motion carried, there being 28 ayes, 1 nay and 2 absent. The following members voted aye: Supervisors Dulak, Martin, Ward, Hintz, Poliwoda, Firkus, Berg, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Pejsa, Poll, Een, Docka, Kitowski, Henke, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood. Nay: Supervisor Repinski. Supervisors Stinson and Rosholt were absent.

Report of committee on claims was read as follows:

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, numbered from 1 to 69 inclusive, report that we have checked the claims submitted to us and have allowed or disallowed them as follows:

	Asked	Allowed
1. Dr. W. C. Sheehan, professional services. \$	10.40	10.40
2. J. A. Chenevert, services rendered pension dept. ....	20.00	Disallowed
3. Wood County Normal school, tuition for Portage county children .....	80.00	Disallowed
4. Frances A. Butler, services on county children's board .....	1.00	1.00
5. Beth B. Benn, services on county chil- dren's board .....	12.61	12.61
6. Mrs. Arthur Raymond, services on coun- ty children's board .....	8.52	8.52
7. St. Michael's hospital, room & care of		Disallowed

	Harvey Birdsell .....	146.60	Refer to Tn. Hull
8.	Dr. A. G. Dunn, professional services ..	55.00	55.00
9.	Andrew P. Een, committee work .....	6.16	6.16
10.	Green Bay Diocese Apostolate, care of Smith and Gollon children .....	3,084.00	3,084.00
11.	St. Joseph's orphanage, care of Reischel, Tomaczewski, and Belmore children .....	518.83	518.83
12.	Sisters of Our Lady of Charity, care of Ramona Werowinski .....	78.43	78.43
13.	Drs. Rice and Broderick, treatment of Harry Birdsell .....	185.00	Disallowed Refer to Tn Hull
14.	Mason Funeral Home, funeral of Fran- ces Cygan .....	50.00	50.00
15.	D. D. Thompson, justice fees .....	7.94	7.94
16.	Wood County Agricultural school, tui- tion of Portage county children .....	108.00	108.00
17.	W. G. Bate, justice fees .....	137.87	137.87
18.	Leo H. Picrce, committee work .....	59.80	59.80
19.	M. J. Roach, committee work .....	93.82	93.82
20.	S. J. Sebor, committee work .....	70.72	70.72
21.	C. F. Martin, committee work .....	54.48	54.48
22.	L. J. N. Murat, justice fees .....	643.63	643.63
23.	Dr. F. R. Krembs, professional services ..	32.00	Disallowed
24.	Victor S. Paris, coroner's fees .....	139.40	139.40
25.	Dorothy L. Brooks, taking testimony ...	12.70	12.70
26.	W. F. Owen, justice fees .....	2,018.39	2,013.99
27.	Dr. Carl von Neupert, professional ser- vices .....	6.00	6.00
28.	Stevens Point dept. of public welfare, funeral services for Joseph Kurzewski ..	65.00	Disallowed
29.	Mrs. Loretta Raymond, children's board services .....	17.00	17.00
30.	Anton Palek committee work .....	6.88	6.88
31.	Arthur Hintz, committee work .....	6.46	6.46
32.	V. W. Ward, committee work .....	5.92	5.92
33.	Arthur Hintz, committee work .....	75.06	75.06
34.	V. W. Ward, committee work .....	63.20	63.20
35.	Martin Poliwoda, committee work .....	53.60	53.60
36.	Louis Nelson, committee work .....	17.04	17.04
37.	P. E. Webster, expense clerk of court convention .....	16.75	16.75
38.	Earl Newby, convention expense .....	15.85	15.85
39.	Earl Newby, serving tax deed notices ...	24.40	24.40
40.	Henry Repinski, committee work .....	9.20	9.20
41.	W. F. Cartmill, committee work .....	12.12	12.12
42.	J. W. Valentine, committee work .....	14.64	14.64
43.	C. F. Martin, committee work .....	14.64	14.64
44.	Mrs. Martha Yulga, board etc., for Mary Yach .....	26.13	Disallowed
45.	Walter B. Murat, toll charges for 1935 ..	85.32	Disallowed
46.	M. O'Keefe, committee work .....	24.80	24.80
47.	Homme Orphan home, care of Isher- wood children .....	186.00	186.00
48.	Manitowoc county, care of Mrs. Wis- necoski .....	15.00	Disallowed
49.	W. F. Cartmill, committee work .....	8.24	8.24

50. Raymond Pipe, committee work .....	14.76	14.76
51. Carl Rosholt, committee work .....	19.20	19.20
52. Louis B. Nelson, committee work .....	17.04	17.04
53. Anton Pejisa, committee work .....	10.16	10.16
54. Felix Dulak, committee work .....	20.46	20.46
55. Henry W. Stinson, committee work .....	35.00	35.00
56. Dr. E. E. Kidder, professional services .....	30.00	Disallowed
57. Matt Carpenter, committee work .....	20.24	20.24
58. H. H. Berg, committee work .....	35.48	33.68
59. W. F. Collins, committee work .....	75.16	74.92
60. Geo. E. Vaughan, committee work .....	16.00	16.48
61. Paul B. Kitowski, committee work .....	30.24	30.24
62. Anton Palek, committee work .....	13.76	10.88
63. Fred Haas, committee work .....	24.72	24.72
64. Steve Firkus, committee work .....	37.92	36.00
65. Frank J. Blood, committee work .....	24.17	24.17
66. Edmond Frost, committee work .....	10.16	10.16
67. Wood County Normal school, tuition for Portage county children .....	80.00	Disallowed
68. Frank E. Poll, committee work .....	21.00	21.00
69. Martin Poliwoda, committee work .....	8.96	8.96
70. Nels Docka, committee work .....	5.92	5.92
71. Lewis Henke, committee work .....	5.80	5.80
<b>Total .....</b>	<b>\$8,960.70</b>	<b>\$8,184.89</b>

**SCHEDULE OF WITNESS FEES IN JUSTICE COURT BEFORE W.**

**G. BATE, JUSTICE OF THE PEACE**

	Asked	Allowed
Jan. 17, 1936 State vs Felix & Mary Kropedloski:		
Gertrude Watson, 2 miles 1 day .....	2.10	2.10
July 14, 1936 State vs George Dzikowski:		
Mrs. Victor Gollon, 12 miles 1 day .....	2.60	2.60
Alex Zelewski, 12 miles 1 day .....	2.60	2.60
Walter Golomski, 12 miles 1 day .....	2.60	2.60
Aug. 5, 1936 State vs John Fox:		
Joe Brown, 2 miles 1 day .....	2.10	2.10
Sept. 3, 1936 State vs George Klewa:		
Mike Kabot, 2 miles 1 day .....	2.10	2.10
Sept 16, 1936 State vs John Doe, alias Mrs. Watson:		
Mike Kabot, 2 miles 1 day .....	2.10	2.10
Alex Laszewski, 2 miles 1 day .....	2.10	2.10
Mrs. Alex Laszewski, 2 miles 1 day .....	2.10	2.10
Dan Hubbard, 2 miles 1 day .....	2.10	2.10
Dr. Frank Iber, 2 miles 1 day .....	2.10	2.10
Miah Price, 2 miles 1 day .....	2.10	2.10
Sept. 21, 1936 State vs Joe Prondzinski:		
Ernest Prondzinski, 20 miles 1 day .....	3.00	3.00
Florence Prondzinski, 20 miles 1 day .....	3.00	3.00
June 17, 1936 State vs Frank Smith:		
Catherine Smith, 2 miles 1 day .....	2.10	2.10
Alice Moss, 2 miles 1 day .....	2.10	2.10
Lyman Newby, 2 miles 1 day .....	2.10	2.10
	<b>\$39.00</b>	<b>\$39.00</b>

**SCHEDULE OF WITNESS FEES IN JUSTICE COURT BEFORE D.  
D. THOMPSON, JUSTICE OF THE PEACE**

May 1, 1936 State vs John Smith:

Jurors:		
Frank Poll, 1 mile, ½ day .....	2.10	2.10
A. H. Bowden, 1 mile, ½ day .....	2.10	2.10
Harold Frost, 1 mile, ½ day .....	2.10	2.10
Otto Prochnow, 1 mile, ½ day .....	2.10	2.10
Louis Prochnow, 1 mile, ½ day .....	2.10	2.10
Jacob Mehne, 6 miles; ½ day .....	2.60	2.60
Witnesses:		
M. J. Bailey, 61 miles, ½ day .....	7.10	7.10
Harold Ammel, 1 mile, ½ day .....	1.10	1.10
Leland Johnson, 1 mile, ½ day .....	1.10	1.10
	\$22.40	\$22.40

**SCHEDULE OF WITNESS FEES IN JUSTICE COURT BEFORE L.  
J. N. MURAT, JUSTICE OF THE PEACE**

May 18, 1936 State vs Al. Ceranek:		
E. F. Zieper, 2 miles 1 day .....	2.10	2.10
May 20, 1936 State vs E. L. Moore:		
Mike Kabot, 2 miles 1 day .....	2.10	2.10
Joe Peck, 2 miles 1 day .....	2.10	2.10
June 19, 1936 State vs Alois Slowinski:		
Joe Olshewski, 12 miles 1 day .....	2.60	2.60
Steve Klish, 2 miles 1 day .....	2.10	2.10
July 6, 1936 State vs John Mallek, Jr.:		
Alex Cera, 22 miles 1 day .....	3.10	3.10
Mary Cera, 22 miles 1 day .....	3.10	3.10
Robert Peterson, 22 miles 1 day .....	3.10	3.10
July 15, 1936 State vs James Diadonne:		
Geo. Mazurek, 54 miles 1 day .....	4.70	4.70
Otis Wilson, 50 miles 1 day .....	4.50	4.50
John Koch, 50 miles 1 day .....	4.50	4.50
Leslie Koch, 50 miles 1 day .....	4.50	4.50
Peter Mazurek, 62 miles 1 day .....	5.10	5.10
Julius Jacomchik, 59 miles 1 day .....	4.95	4.95
July 23, 1936 State vs Dan C. Burton:		
C. A. Loomans, 4 miles 2 days .....	4.20	4.20
Glen Braatz, 4 miles 2 days .....	4.20	4.20
July 23, 1936 State vs Glen Dean:		
Esther Anderson, 26 miles 1 day .....	3.30	3.30
July 24, 1936 State vs John Drewa:		
John Schmik, 2 miles 1 day .....	2.10	2.10
Albert Drake, 2 miles 1 day .....	2.10	2.10
Aug. 12, 1936 State vs Wallace Omernick:		
Josephine Komperda, 2 miles 1 day .....	2.10	2.10
Aug. 13, 1936 State vs Irvin J. Worzalla:		
Emil Jakusz, 2 miles 1 day .....	2.10	2.10
Jack Witkowski, 2 miles 1 day .....	2.10	2.10
Roberta Witkowski, 2 miles 1 day .....	2.10	2.10
Frances Borski, 2 miles 1 day .....	2.10	2.10
Romaine Miller, 2 miles 1 day .....	2.10	2.10

Aug. 19, 1936 State vs Agnes Marchel:		
Anton Domashek, 16 miles 1 day .....	2.80	2.80
August Stanczyk, 26 miles 1 day .....	3.30	3.30
Aug. 26, 1936 State vs Anton Lepak:		
Al. Smongeski, 2 miles 1 day .....	2.10	2.10
Aug. 21-26 State vs Joe Starr:		
Waldo Calkins, 32 miles 2 days .....	5.60	5.60
Wilmot J. Pierce, 4 miles 2 days .....	4.20	4.20
W. D. Taylor, 32 miles 2 days .....	5.60	5.60
Aug. 28, 1936 State vs Frank Serafin:		
Martin Poliwoda, 14 miles 1 day .....	2.70	2.70
Frank Hornberg, 2 miles 1 day .....	2.10	2.10
John Flatoff, 2 miles 1 day .....	2.10	2.10
Anna Bohm (Richter) 16 miles 1 day .....	2.80	2.80
Sept. 10, 1936 State vs Eleanore Gates:		
Christina Laszewski, 2 miles 1 day .....	2.10	2.10
Peter Laszewski, 2 miles 1 day .....	2.10	2.10
Rose Ostrowski, 2 miles 1 day .....	2.10	2.10
Anastacia Konopacki, 2 miles 1 day .....	2.10	2.10
Sept. 14, 1936 State vs Ted Disher:		
Jos. Isherwood, 20 miles 1 day .....	3.00	3.00
Harry Isherwood, 20 miles 1 day .....	3.00	3.00
Nat Kinney, 2 miles 1 day .....	2.10	2.10
Bargs Bocamer, 44 miles 1 day .....	4.20	4.20
Sept. 23, 1936 State vs Harry Kluck:		
Patronella Gliniecki, 36 miles 1 day .....	3.80	3.80
Francis Gliniecki, 36 miles 1 day .....	3.80	3.80
Sophia Czewonka, 2 miles 1 day .....	2.10	2.10
Charles Bemowski, 2 miles 1 day .....	2.10	2.10
Agnes Mlodek, 36 miles 1 day .....	3.80	3.80
Clara Betker, 36 miles 1 day .....	3.80	3.80
Arthur Lorbiecki, 70 miles 1 day .....	5.50	5.50
Regina Knitter, 42 miles 1 day .....	4.10	4.10
Ed Groshek, 36 miles 1 day .....	3.80	3.80
Sept. 30, 1936 State vs Fred Ostrander:		
Mary Dampier, 40 miles 1 day .....	4.00	4.00
Oct. 14, 1936 State vs Wayne Anderson et. al.		
Wayne Anderson, 2 miles 1 day .....	2.10	2.10
Dewey Trickey, 2 miles 1 day .....	2.10	2.10
Elmer Ziemer, 2 miles 1 day .....	2.10	2.10
Harold S. Thompson, 2 miles 1 day .....	2.10	2.10
Oct. 15, 1936 State vs James Newby:		
Elsie Maltzan, 6 miles 1 day .....	2.30	2.30
John Cheesbro, 2 miles 1 day .....	2.10	2.10
Leilla Ahrens, 6 miles 1 day .....	2.30	2.30
Ernest Ahrens, 6 miles 1 day .....	2.30	2.30
	\$185.25	\$185.25

The following is a list of coroner inquests and matters held and heard before Victor S. Prais, coroner.

#### JURORS AND WITNESSES

On May 31, 1936 the following men were summoned, as a jury, to view the body of Leonard Gliniecki:

W. E. Quinn .....	1 day—\$2.00 and 2 miles—	.20	\$2.20	\$2.20
Matt Carpenter .....	1 day—\$2.00 and 2 miles—	.20	2.20	2.20

A. T. Gullickson	1 day—\$2.00 and 2 miles—20	2.20	2.20
E. J. Sbertole	1 day—\$2.00 and 2 miles—20	2.20	2.20
John Jakusz	1 day—\$2.20 and 2 miles—20	2.20	2.20
John A. Roska	1 day—\$2.00 and 2 miles—20	2.20	2.20

On June 18, 1936 the above jury was called to testify at the inquest regarding the death of Leonard Gliniecki:

W. E. Quinn	1 day—\$2.00 and 2 miles—20	2.20	2.20
Matt Carpenter	1 day—\$2.00 and 2 miles—20	2.20	2.20
A. T. Gullickson	1 day—\$2.00 and 2 miles—20	2.20	2.20
E. J. Sbertole	1 day—\$2.00 and 2 miles—20	2.20	2.20
John Jakusz	1 day—\$2.00 and 2 miles—20	2.20	2.20
John A. Roska	1 day—\$2.00 and 2 miles—20	2.20	2.20

On June 18, 1936 the following witnesses were called to testify at the inquest regarding the death of Leonard Gliniecki:

Ed. Groshek	1 day—\$2.00 and 36 miles—10	5.60	5.60
Anton Formella	1 day—\$2.00 and 20 miles—10	4.00	4.00
Regina Knitter	1 day—\$2.00 and 40 miles—10	6.00	6.00
Louis Kutella	1 day—\$2.00 and 16 miles—10	3.60	3.60
Joe Heitzinger	1 day—\$2.00 and 2 miles—10	2.20	2.20
Sophia Czerwanski	1 day—\$2.00 and 2 miles—10	2.20	2.20
Irene Gliniecki	1 day—\$2.00 and 36 miles—10	5.60	5.60
Frances Gliniecki	1 day—\$2.00 and 36 miles—10	5.60	5.60
Agnes Midcock	1 day—\$2.00 and 50 miles—10	7.00	7.00
Clara Betker	1 day—\$2.00 and 36 miles—10	5.60	5.60
Harry Klueck	1 day—\$2.00 and 2 miles—10	2.20	2.20
Anton Lorbiecki	1 day—\$2.00 and 64 miles—10	8.40	8.40

\$84.40    \$84.40

**THE FOLLOWING IS A LIST OF WITNESSES IN CRIMINAL  
CASES HELD AND HEARD IN THE COUNTY COURT AND  
THEIR RESPECTIVE WITNESS FEES FROM APRIL  
1936 TO NOVEMBER 30TH 1936 —**

Apr. 28 State vs Oscar Hanson:			
John Bluma, 1 day 50 miles	4.50	4.50	
Magnue Gosh, 1 day 50 miles	4.50	4.50	
May 18 State vs Jarvis Hakes:			
Harriet Sherman, witness, 1 day 48 miles	4.40	4.40	
Ed. Sherman, witness, 1 day 48 miles	4.40	4.40	
Harry Chamberlin, witness, 1 day 48 miles	4.40	4.40	
Mel Chamberlin, witness, 1 day 48 miles	4.40	4.40	
Naomi Chamberlin, witness, 1 day 48 hours	4.40	4.40	
Ben Malek, witness, 1 day 48 miles	4.40	4.40	
Bion Lamberton, witness, 1 day 48 miles	4.40	4.40	
May 20 State vs Richard Filtz:			
Evelyn Zabrowski, witness, 1 day 2 miles	2.10	2.10	
June 15 State vs Carl Literski:			
Marie Waller, witness, 1 day 2 miles	2.10	2.10	
June 17 State vs A. C. Sanders:			
Albert Weisbaar, witness, 1 day 104 miles	7.20	7.20	
Harry M. Shingle, witness, 1 day 2 miles State Inspector	none.		
M. D. Vinkle, 1 day 2 miles	2.10	2.10	
June 10 State vs Donald Stabnow:			
John Ditsch, witness, 1 day 115 miles	7.75	7.75	
John Jerzak, witness, 1 day 2 miles	2.10	2.10	

Carl Maslowski, witness, 1 day 2 miles .....	2.10	2.10
Joe Heitzinger, witness, 1 day 2 miles .....	2.10	2.10
Georgia Nessor, witness, 1 day 2 miles .....	2.10	2.10
June 11 State vs Ray Alakson:		
John Fisher, witness, 1 day 2 miles .....	2.10	2.10
Aug. 10 State vs General Wood, et al.:		
Elizabeth Zinda, witness, 1 day 2 miles.....	2.10	2.10
Elinor Cieslik, witness, 1 day 2 miles .....	2.10	2.10
Evelyn Sekorski, witness, 1 day 2 miles .....	2.10	2.10
Ben Sankey, witness, 1 day 2 miles .....	2.10	2.10
Emmet Komassa, witness, 1 day 2 miles .....	2.10	2.10
Peter Prais, witness, 1 day 2 miles .....	2.10	2.10
Aug. 27 State vs James McGregor:		
Fred Arndt, witness, 1 day 44 miles .....	4.20	4.20
Win Murray, witness, 1 day 62 miles .....	5.10	5.10
Mitchell Quemby, witness, 1 day 62 miles .....	5.10	5.10
Sept. 9 State vs Anna Bohm:		
Gordon Shipman, witness, 1 day 64 miles .....	5.20	5.20
Steve Czaklu, witness, 1 day 64 miles .....	5.20	5.20
Mable Harlow, witness, 1 day 64 miles .....	5.20	5.20
Charles Harlow, witness, 1 day 64 miles .....	5.20	5.20
Sept. 17 State vs Albert Pawelski:		
Nat Kinney, witness, 1 day 2 miles .....	2.10	2.10
Stanley Glodowski, witness, 1 day 2 miles .....	2.10	2.10
John Glodowski, witness, 1 day 2 miles .....	2.10	2.10
Mary Kowalski, witness, 1 day 2 miles .....	2.10	2.10
Geniwieve Derczenski, witness, 1 day 2 miles .....	2.10	2.10
Oct. 26 State vs Stanley Domack:		
Harold Thompson, witness, 1 day, 2 miles .....	2.10	2.10
Wayne Hopkins, wit., 1 day 344 miles \$19.50 All'd	15.00	15.00
	146.95	146.95

State law fixes witness fees not to exceed \$15.00 unless otherwise ordered by court and then not to exceed \$25.00.

**THE FOLLOWING IS A LIST OF WITNESSES IN JUVENILE COURT AND THEIR RESPECTIVE FEES DUE FROM APRIL TO NOVEMBER 1936**

	Asked	Allowed
Apr. 30 In the matter of Barney Ostrowski, et al., delinquents:		
J. H. Deimling, witness, 1 day 2 miles .....	2.60	2.60
A. Wm. Risch, witness, 1 day 2 miles .....	2.60	2.60
Apr. 29 In the matter of Robert Laska, et al. Delinquents:		
A. Wm. Risch, witness, 1 day 2 miles .....	2.60	2.60
May 15 In the matter of Leslie & Roy Benke, delinquents:		
Gustave A. Boelter, witness, 1 day 2 miles .....	2.60	2.60
Joe Heitzinger, witness, 1 day 2 miles .....	2.60	2.60
Leonard Schulke, witness, 1 day 2 miles .....	2.60	2.60
May 29 In the matter of Frank Mosey & Henry Jurowski, delinquents:		
Lena Eckman, witness, 1 day 2 miles .....	2.60	2.60
May 29 In the matter of Elinor Cieslik, delinquent:		
Frances Cicslik, witness, 1 day 2 miles .....	2.60	2.60
May 28 In the matter of Angeline Stanzik, et al., delinquents:		
Ed. Lorbiecki, witness, 1 day 2 miles .....	2.60	2.60
June 5 In the matter of John Smith, et al., dependent children:		
James Berto, witness, 1 day 48 miles .....	4.90	4.90

Dr. E. C. Smith, witness 1 day 48 miles .....	4.90	4.90
Christ Moe, witness, 1 day 48 miles .....	4.90	4.90
Wm. Peterson, witness, 1 day 48 miles .....	4.90	4.90
Frank Packard, witness, 1 day 48 miles .....	4.90	4.90
C. F. Martin, witness, 1 day 44 miles .....	4.70	4.70
June 5 In the matter of Ella Mae Matthews, delinquent:		
Adelia Matthews, witness, 1 day 2 miles .....	2.60	2.60
June 12 In the matter of Verna & Velma Velund, dependents:		
Catherine Orr, witness, 1 day 2 miles .....	2.60	2.60
Siguc Brothovde, witness, 1 day 2 miles .....	2.60	2.60
June 19 In the matter of Antone Klesmit, delinquent:		
John Droske, witness, 1 day 2 miles .....	2.60	2.60
June 19 In the matter of Myron Bigalke, et al., delinquents:		
Pat Bowen, witness, 1 day 2 miles .....	2.60	2.60
July 3 In the matter of George Tepp, delinquent:		
H. Thompson, witness, 1 day 2 miles .....	2.60	2.60
John H. Johnson, witness, 1 day 2 miles .....	2.60	2.60
A. Wm. Risch, witness, 1 day 2 miles .....	2.60	2.60
Aug. 28 In the matter of Irene Worzalla, et al., delinquents:		
Theresa Slogowski, witness, 1 day 2 miles .....	2.60	2.60
Mary Gosh, witness, 1 day 2 miles .....	2.60	2.60
Mike Kabot, witness, 1 day 2 miles .....	2.60	2.60
Regina Platta, witness, 1 day 2 miles .....	2.60	2.60
Aug. 28 In the matter of Frank Mosey, et al., delinquents:		
A. Wm. Risch, witness, 1 day 2 miles .....	2.60	2.60
Sept. 11 In the matter of Anton Worzalla, et al, delinquents:		
Martha Preston, witness, 1 day 2 miles .....	2.60	2.60
Florence Ryekoski, witness, 1 day 2 miles .....	2.60	2.60
Johanna Tetzloff, witness, 1 day 2 miles .....	2.60	2.60
Geo. Martens, guardian ad litem, appt'd. by court	10.00	10.00
Sept. 18 In the matter of Margaret Gyryon, delinquent:		
B. J. Carpenter, appt'd guardian ad litem, by court	10.00	10.00
Betty Rice, witness, 1 day 2 miles .....	2.60	2.60
Josephine Gyryon, witness, 1 day 2 miles .....	2.60	2.60
Luella Gyryon, witness, 1 day 2 miles .....	2.60	2.60
Sept. 25 In the matter of Angeline & Irene Stanczyk, dependents:		
Earl A. Wilson, witness, 1 day 2 miles .....	2.60	2.60
Floyd A. West, witness, 1 day 2 miles .....	2.60	2.60
Doris Altenburg, witness, 1 day 2 miles .....	2.60	2.60
J. Brown, witness, 1 day 2 miles .....	2.60	2.60
Steve Jurgella, witness, 1 day 2 miles .....	2.60	2.60
Gertrude Watkins, witness, 1 day 2 miles .....	2.60	2.60
Oct. 9. In the matter of William Wietrzykowski, delinquent:		
Ben Diver, witness, 1 day 2 miles .....	2.60	2.60
Mike Kabot, witness, 1 day 2 miles .....	2.60	2.60
Sam Monastersky, witness, 1 day 2 miles .....	2.60	2.60

145.40 : 145.40

**THE FOLLOWING IS A LIST OF DOCTORS THAT WERE AP-  
POINTED TO EXAMINE INSANE, FEEBLE MINDED,  
AND GENERAL HOSPITAL PATIENTS AND  
THEIR RESPECTIVE FEES DUE THEM  
FROM APRIL TO NOVEMBER**

1ST, 1936

Dr. R. W. Rice, 8 cases .....	\$ 34.60	34.60
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Dr. E. E. Kidder, 9 cases .....	37.80	37.80
Dr. H. M. Coon, 6 cases .....	24.00	24.00
Dr. Wayne F. Cowan, 8 cases .....	31.20	31.20
Dr. C. von Neupert, 173 cases .....	375.00	375.00
Dr. E. P. Crosby, 1 case .....	4.20	4.20
Dr. F. R. Krembs, 1 case .....	4.20	4.20
Dr. H. P. Benn, 4 cases .....	16.80	16.80
Dr. Frank Iber, 1 case .....	4.20	4.20
Dr. Wm. C. Sheehan, 1 case .....	4.00	4.00

Total .....	\$536.00	\$536.00
Total amount claimed .....		\$10,120.10
Total amount allowed .....		\$ 9,334.29
Total amount disallowed .....		\$ 775.81

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 the county orders be drawn for same.

C. F. MARTIN  
 RAYMOND PIPE  
 MARTIN POLIWODA  
 HENRY REPINSKI  
 J. W. VALENTINE  
 W. F. CARTMILL  
 P. E. KITOWSKI  
 Committee on Claims

Dated this 19th day of November, 1936.

Supervisors Stinson and Rosholt entered.

Moved by Supervisor Blood and seconded by Supervisor Krogwold that report be adopted. Roll of members called, motion carried, there being 31 ayes; following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopaeki, Haas, Cartmill, Grabin and Blood.

Resolution No. 47 was read and under the rules, was laid over until tomorrow.

Clerk read the following resolution:

**RESOLUTION NO. 48**

To the honorable chairman and members of the Portage county board:

Whereas, as per the opinion of the district attorney, it was illegal to adopt the resolution barring the sale and use of firecrackers and fireworks in the county,

Now therefore, be it resolved that the resolution adopted contrary to the law, be stricken from the minutes of the meeting of the Portage county board in November session.

C. F. MARTIN  
 V. W. WARD  
 RAY PIPE  
 F. J. BLOOD  
 ANTON PALEK  
 FELIX DULAK  
 NELS G. DOCKA  
 FRANK E. POLL  
 J. N. STARR

FRANK A. GRABIN  
 H. H. BERG  
 HENRY REPINSKI  
 STEVE FIRKUS  
 ANTON PEJSA  
 LEWIS J. HENKE  
 ARTHUR HINTZ

Moved by Supervisor Poll and seconded by Supervisor Grabin that resolution be adopted. Roll of members called, motion carried, there being 26 ayes, and 5 nays, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Konopacki, Grabin and Blood. Nays: Supervisors Carpenter, Collins, Vaughan, Haas and Cartmill.

The following resolution was read:

#### RESOLUTION NO. 49

Whereas, notification has come to the Portage county board of supervisors that the allotment of funds set up for drought relief purposes will practically be exhausted by December 15th and all drought relief projects will practically be discontinued by that time; and

Whereas, a survey made last fall through the county agent's office shows that the tonnage of hay produced in many of the townships was much less than one-half of normal; that the production of grain for the whole county was forty-three per cent of normal, and silage fifty per cent of normal, and corn for grain only ten per cent of normal; and

Whereas, there are over one hundred farmers who have been certified for drought relief and have not been assigned to work, and an additional number who will not have more than one month's pay; and

Whereas, the debt situation in the county, due mainly to drought conditions, has placed a heavy increasing load on the income of the farmers to meet necessary interest expenses; and

Whereas, if the drought relief program as set up is not continued, farmers will not be able to purchase necessary feeds through the winter and a reduction of dairy cattle will be necessary;

Therefore be it resolved, that the Portage county board of supervisors in their regular annual session assembled, petition the federal government through the administrative bodies to set aside additional funds to continue the drought relief program, or that some other suitable feed program be set up that will enable farmers to save their herds; and,

Be it further resolved, that a copy of this resolution be forwarded to United States Senators Robert M. La Follette and F. Ryan Duffy and Congressman Gerald J. Boileau, and that they be asked to use their influence with the administration at Washington to continue the said program.

FELIX DULAK  
 MARTIN POLIWODA  
 BARNEY DANIELSKI  
 ANTON PALEK

Dated November 19, 1936.

Moved by Supervisor Dulak and seconded by Supervisor Poll that resolution be adopted. Motion carried.

Supervisor Carpenter, as chairman of the committee on buildings and grounds, reported verbally on work done at the court house and jail the past year.

Moved by Supervisor Cartmill and seconded by Supervisor Een that board adjourn until 9:00 o'clock tomorrow morning. Motion carried.

F. A. KREMBES  
County Clerk

## TENTH DAY

Stevens Point, Wisconsin, November 20th, 1936—9:00 o'clock a. m.  
Meeting called to order by Hon. W. F. Collins, chairman.

Clerk called the roll, all members present except Supervisor Hintz, Palek, Pejsa, Repinski, Rosholt, Haas and Blood; excused.

Minutes of previous session read and approved.

Resolution No. 43, laid over from yesterday, was read as follows:

### RESOLUTION NO. 43

To the chairman and board of supervisors of Portage county, Wisconsin:

Be it resolved by the board of supervisors of Portage county, the following sums are hereby appropriated for the construction of bridges in the several towns as follows:

Town of Dewey .....	\$1,372.50
Town of Linwood .....	234.88
Town of Linwood .....	1,250.00
Town of Carson .....	203.92
Town of Carson .....	136.40
Town of Carson .....	91.40

Total .....\$3,289.10

The county clerk is hereby authorized to place the above amount in the tax levy for Portage county for the year 1937.

HENRY W. STINSON  
CARL ROSHOLT  
W. F. COLLINS  
Finance Committee

Dated November 19th, 1936.

Moved by Supervisor Krogwold and seconded by Supervisor Stinson that resolution be adopted. Roll of members called, motion carried, there being 24 ayes and 7 absent. The following members voted aye: Supervisors Dulak, Martin, Ward, Stinson, Poliwoda, Firkus, Berg, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Poll, Een, Docka, Kitowski, Henke, Carpenter, Collins, Vaughan, Konopacki, Cartmill and Grabin. Supervisors Hintz, Palek, Repinski, Pejsa, Rosholt, Haas and Blood were absent.

Supervisors Haas and Blood entered.

Clerk read report of the committee on state roads and bridges.

To the honorable chairman and members of the county board of Portage county, Wisconsin.  
Gentlemen:

### PETITION NO. 1

Concerning repairs made on the Almond-Hefferon road which was made impassable by spring floods. Motion made and carried to disallow same.

**PETITION NO. 2**

Concerning the Old Biron road in the town of Linwood to be made a county trunk. To be held up until the road and bridge committee can inspect same.

**PETITION NO. 3**

Concerning the petition to have County Trunk A, extended from where it intersects with S. T. H. 66. Running thence west in S. T. H. 66 2 miles; thence north to Marathon county line; thence north through town of Franzen, Marathon county to connect with C. T. "K" in Marathon county. To be held up until the road and bridge committee can inspect same.

**PETITION NO. 4**

Concerning the old Stevens Point-Rudolph road in the town of Linwood to be made a county trunk highway. To be held up until the road and bridge committee can inspect same.

**PETITION NO. 5**

To pay one half the cost of the Bear Creek bridge in the town of Linwood which amount is \$234.88.

**PETITION NO. 6**

To pay one half the cost of bridges in the town of Carson, No. 1 known as the Mill Creek bridge \$203.92. One half of the cost of the Tracy bridge \$136.40. One half of the cost of the Tork bridge \$91.40. Motion made that same be allowed.

**PETITION NO. 7**

To pay one half of the cost of the bridge in the town of Linwood near the Jack Brown place which amounts to \$1,250.00. Allowed when bridge is completed.

**PETITION NO. 8**

Concerning the petition to have the road commencing at the Jordan river bridge in the town of Hull running north easterly and north-erly along the Plover river where it intersects with the county line between Marathon county and Portage county known as the Bentley Mill road to be made a county trunk. Allowed.

HENRY W. STINSON  
MATT CARPENTER  
EDMOND FROST  
MARTIN POLIWODA  
C. F. MARTIN  
H. H. BERG  
Road and Bridge Committee

November 20, 1936.

Supervisor Rosholt entered.

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

Report of the committee on county printing was read by the clerk as follows:

To the honorable chairman and members of the board of supervisors of Portage county, Wisconsin.

Gentlemen:

We, your committee on printing, appointed to receive bids and allot printing for the year 1937, beg to report as follows:

For printing county board proceeding, only one bid was submitted, that was by the Stevens Point Journal, the same was awarded as per bid attached hereto.

Three bids were received for other class of printing, from the Service Printing company of Stevens Point, Wisconsin, Hutter Bros. Concern and Moberg Print shop of Amherst, Wisconsin.

After comparing prices containing in said bids, we find the Service Printing company to be the lowest bidder and therefore recommend that such printing be awarded to the Service Printing company as per bids attached hereto.

For the printing of directory of officials of Portage county and for any and all special printing not covered by the above bid, be awarded on competitive bids through the county clerk's office.

GEORGE E. VAUGHAN  
FRANK J. BLOOD  
CARL ROSHOLT  
Committee on County Printing

November 20, 1936

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

Moved by Supervisor Poll and seconded by Supervisor Krogwold that rules be suspended and action taken at this time on resolution No. 50, which was laid over until this afternoon. Motion to suspend rules carried.

The resolution reads as follows:

To the Portage county board of supervisors:

November, 19, 1936

#### RESOLUTION NO. 50

Be it resolved by the board that the sum of (\$325.00) be appropriated to buy cloth to be made into garments by the welfare department for the needy of the county.

FRANK J. BLOOD  
Supervisor 8th Ward

Moved by Supervisor Blood and seconded by Supervisor Poll that resolution be adopted. Roll of members called, motion carried, there being 19 ayes, 8 nays and 4 absent. The following members voted aye: Supervisors Dulak, Ward, Poliwoda, Berg, Danielski, Pipe, Fröst, Poll, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Kono-packi, Grabin and Blood. Nays: Supervisors Martin, Stinson, Fir-kus, Krogwold, Valentine, Starr, Een and Haas. Supervisors Hintz, Palek, Repinski and Pejsa were absent.

Supervisor Palek entered.

Resolution No. 51 was read as follows:

#### RESOLUTION NO. 51

To the honorable chairman and members of the Portage county board:

Whereas Portage county pays the rent in which the Portage county welfare department is housed, and whereas the rent paid by Portage county amounts to seven hundred eighty dollars (\$780.00) per year, and the time to certify direct relief cases have required several months, while certifying officers in other counties only required a few days.

Now therefore be it hereby resolved that the rent paid on the building housing the certifying officer replaces the present certifying officer.

A copy of this to be sent to the state welfare department.

J. N. STARR  
F. J. BLOOD  
STEVE FIRKUS  
W. F. CARTMILL  
ANDREN P. EEN  
LEWIS J. HENKE  
F. E. KONOPACKI  
RUSSELL KROGWOLD

Moved by Supervisor Kitowski and seconded by Supervisor Poll that resolution be tabled indefinitely. Motion carried.

Board recessed for 15 minutes.

Board reconvened.

Supervisors Hintz, Pejsa and Repinski entered.

The following resolution was read by the clerk:

#### RESOLUTION NO. 52

#### REQUESTING THE ESTABLISHMENT OF A FOREST FIRE PROTECTION DISTRICT IN THE TOWN OF BUENA VISTA

Be it resolved by the Portage county board of supervisors that Portage county recommends to the conservation commission of the state of Wisconsin, that it establish a forest fire protection district in the following area located in the town of Buena Vista, Portage county, Wisconsin, to-wit:

The southerly half of section 12, all of section 13, and section 19 to 36 inclusive, township 22 north of range 8 east.

Be it further resolved that the county clerk forward a copy of this resolution to the conservation commission of Wisconsin, Hon. Philip F. La Follette, governor, Senator Herman J. Severson and Assemblyman John Kostuck.

ARTHUR HINTZ  
Chairman Town of Buena  
Vista

November 20, 1936

Moved by Supervisor Starr and seconded by Supervisor Ward that resolution be adopted. Motion carried.

The following budget was submitted by the finance committee:

#### COUNTY PROPERTY TAX FOR 1937 (ADOPTED)

County tax for other than highways .....	\$254,561.38
County tax for highways .....	45,289.10
Total county property tax .....	\$299,850.48

#### ANALYSIS OF COUNTY PROPERTY TAX FOR 1937

State special Charges Upon County:	
Insane in outside institutions .....	\$ 17,283.78
No. Wis. colony & training school .....	3,160.95
Industrial school for boys .....	749.29
Tuberculosis sanatoria (state) .....	448.51
County tuberculosis sanatoria .....	7,710.39

Industrial school for girls .....	451.43
School for dependent children .....	2,774.53
State general hospital .....	15,553.30
State orthopedic hospital .....	2,257.80
County school tax .....	47,250.00
County superintendent of school .....	4,500.00
Soldier's relief .....	2,000.00
Bridges under Section 87.01 .....	3,289.10
All other county taxes .....	192,421.40

Total county property tax .....\$299,850.48

**EXPENDITURES FOR OPERATION AND MAINTENANCE  
(EXCLUDING HIGHWAYS)**

**GENERAL GOVERNMENT**

Acct. No.	Account Name	1937 Expenditures Recommended
511	County board .....	\$ 6,500.00
512	County clerk .....	4,200.00
513	County treasurer .....	5,200.00
514	Assessment of taxes .....	1,500.00
5151	District attorney .....	4,000.00
5153	Divorce counsel .....	300.00
516	District attorney special fund .....	300.00
5171	County court .....	9,000.00
5173	Justice court .....	1,400.00
5174	Circuit Court .....	12,000.00
5175	Purchasing agent .....	100.00
5176	Coroner .....	200.00
5177	Mediation board .....	1,000.00
518	Court house .....	3,500.00
519	Elections .....	1,000.00
5101	Special accounting & auditing .....	300.00
5103	Property & Liability insurance .....	300.00
5104	Unemployment compensation .....	1,000.00
5105	Payments to state deposit fund .....	600.00

**PROTECTION OF PERSON & PROPERTY**

521	Sheriff .....	10,000.00
522	Register of deeds .....	1,000.00
524	Dance and amusement supervision .....	1,000.00
528	Forestry purposes .....	3,109.94
529	Fire aid to state .....	100.00

**HEALTH CONSERVATION & SANITATION**

531	Vital statistics .....	700.00
5322	Patients at state & other county sanatoria .....	8,158.90
534	Public health nurse .....	1,500.00

**EDUCATION**

551	County superintendent of schools .....	4,500.00
552	Supervising teachers .....	2,200.00
553	Tuition outside training schools .....	400.00
556	County agricultural agent .....	3,800.00
557	Home demonstration agent .....	700.00
559	Traveling library .....	400.00
5501	Aid to common schools .....	47,250.00

**CHARITIES & CORRECTIONS**

5610	Pension administration .....	8,890.00
5616	Mothers pensions .....	18,000.00

5619	County physician .....	100.00
562	Blind Pensions .....	5,040.00
563	Soldiers' Relief .....	2,000.00
5642	Insane in outside institutions .....	17,283.78
5651	Jail and sheriff's residence .....	2,500.00
5653	Industrial school for girls .....	451.43
5654	Industrial school for boys .....	749.29
5655	County childrens' board .....	100.00
5661	Wis. Colony & Training schools .....	3,160.95
5662	Schools for dependent children .....	2,774.53
5663	Temporary care of dependent children .....	6,000.00
5666	State general hospital .....	200.00
		( 15,553.30
5667	State orthopedic hospital .....	2,257.80
5668	Other hospitaliation .....	1,000.00
5631	Service officer .....	( 1,800.00
	Expense service officer .....	( 500.00

## INDEBTEDNESS

5711	Principal of bonds .....	195,000.00
5721	Interest on bonds .....	5,364.90
5723	Interest on temporary loans .....	5,229.17
	Notes payable .....	200,000.00

## UNCLASSIFIED

584	County park .....	3,109.04
585	Tax deeds taken by county .....	200.00
586	Rest room .....	300.00
589	Sundry unclassified .....	100.00
5895	State employment office .....	500.00
	Correction R. E. Desc. .....	50.00
5893	County maps .....	100.00
511	County board .....	75.00
	WPA cloth .....	325.00

Total operation & maintenance ..... \$635,932.13

**REVENUES (OTHER THAN COUNTY PROPERTY TAX AND  
HIGHWAY REVENUES)**

## TAXES

4112	Income tax for county .....	7,500.00
4114	Tax fees and penalties .....	10,000.00
4115	Inheritance tax for county .....	700.00
4116	Utility tax from state .....	13,305.75
4118	Forest crop tax from districts .....	15.00

## FEES AND COSTS

4121	County clerk's fees .....	150.00
4126	Circuit court fees and costs .....	400.00

## LICENSES AND PERMITS

4131	Dance licenses and permits .....	1,500.00
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## FINES, FORFEITS AND PENALTIES

4143	Penal fines for county—10% .....	100.00
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## GIFTS AND GRANTS

4156	State aid supervising teachers .....	2,200.00
4175	Revenue from state—for highway bond red .....	185,000.00

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**ALL OTHER GENERAL REVENUE**

4187 Sale of county property .....	500.00
Total revenues (other than county property tax) .....	221,370.75

**SUMMARY**

(1937 Budget—Recommended)

Operation & Maintenance .....	\$635,932.13
Deficit—General fund .....	40,000.00
Total .....	675,932.13
Less receipts .....	221,370.75
Temporary loans .....	454,561.38
County tax for other than highways .....	200,000.00
County tax for other than highways .....	254,561.38

**EXPENDITURES FOR HIGHWAYS**

Acct. No.	Account Name	1937 Expenditures
	Operation & Maintenance	
541	Highway administration .....	\$ 6,000.00
543	Maintenance county T. H. S. ....	30,000.00
544	Maintenance all other highways & bridges .....	5,000.00
547	Liability insurance .....	1,000.00
	OUTLAY	
645	Bridge construction .....	3,289.10
	Total expenditures .....	\$45,289.10

The following resolution was read:

**RESOLUTION NO 53**

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 1937, as submitted by the finance committee, and which includes the appropriations provided for by resolutions numbers 9, 10, 15, 16, 17, 18, 21, 24, 25, 27, 28, 29, 35, 39, 42, 45, and 47, also recommendations of committees which were adopted by the board be adopted.

HENRY W. STINSON  
 CARL RSHOLT  
 W. F. COLLINS  
 Finance Committee

Dated November 20th, 1936.

Moved by Supervisor Kitowski and seconded by Supervisor Stinson that budget and resolution be adopted. Roll of members called, motion carried, there being 30 ayes and 1 absent, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliworda, Firkus, Berg, Palck, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejasa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Haas, Cartmill, Grabin and Blood. Supervisor Konopacki was absent when roll was called.

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

To the honorable chairman and members of the county board of supervisors of Portage county, Wisconsin.

Gentlemen:

We, your committee on mileage and per diem, would respectfully report 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	Miles	Amount
Felix Dulak .....	10	47	42.82
C. F. Martin .....	10	44	42.64
V. W. Ward .....	10	32	41.92
H. W. Stinson .....	10	50	43.00
Arthur Hintz .....	10	41	42.46
Martin Poliwoda .....	10	16	40.96
Steve Firkus .....	10	32	41.92
Harold Berg .....	10	30	41.80
Anton Palek .....	10	48	42.88
Raymond Pipe .....	10	46	42.76
Barney Danielski .....	10	8	40.48
Edmond Frost .....	10	18	41.08
Russell Krogwold .....	10	42	42.52
J. W. Valentine .....	10	44	42.64
Joc Starr .....	10	12	40.72
Henry Repinski .....	10	22	41.32
Anton Pejza .....	10	18	41.08
Frank E. Poll .....	10	50	43.00
A. P. Een .....	10	32	41.92
Nels G. Docka .....	10	32	41.92
Paul B. Kitowski .....	10	26	41.56
Louis J. Henke .....	10	30	41.80
Carl Rosholt .....	10	40	42.40
Matt Carpenter .....	10	2	40.12
W. F. Collins .....	10	2	40.12
Geo. E. Vaughan .....	10	2	40.12
Frank B. Konopacki .....	10	2	40.12
Fred A. Haas .....	10	2	40.12
W. F. Cartmill .....	10	2	40.12
Frank A. Grabin .....	10	2	40.12
Frank J. Blood .....	10	2	40.12
Total .....			\$1,268.50

P. B. KITOWSKI  
 ARTHUR HINTZ  
 FRED HAAS  
 J. W. VALENTINE

Com. on Mileage & Per Diem

November 20, 1936

Moved by Supervisor Krogwold and seconded by Supervisor Ward that report be adopted. Roll of members called, motion carried, there being 30 ayes and 1 absent, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejza, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Haas, Cartmill, Grabin and Blood. Supervisor Konopacki was absent when roll was called.

Resolution No. 54 was read as follows:

**RESOLUTION NO. 54**

Be it resolved by the county board of supervisors for Portage county, Wisconsin, now in annual meeting assembled, that all motions and resolution 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.

FRANK E. POLL  
Supervisor Village Almond

Dated November 20th, 1936.

Moved by Supervisor Een and seconded by Supervisor Berg that resolution be adopted. Roll of members called motion was carried, there being 30 ayes and 1 absent, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Haas, Cartmill, Grabin and Blood. Supervisor Kono-packi was absent when roll was called.

Moved by Supervisor Carpenter and seconded by Supervisor Vaughan that the county clerk be instructed to write a letter of appreciation to Rev. J. Chylinski, thanking him for the use of a room at St. Peter's school, which is being used for PWA sewing projects. Motion carried.

Moved by Supervisor Martin and seconded by Supervisor Cartmill that board adjourn until January 27th, 1937 at 9:00 o'clock in the forenoon. Motion carried.

F. A. KREMBS  
County Clerk

State of Wisconsin)

\* SS.

County of Portage)

I, F. A. Krembs, 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 1936, read by the county clerk in the presence of the members of said county board of supervisors and by them approved.

Attest:  
F. A. KREMBS  
County Clerk  
ANN McCALLUM  
Assistant Clerk

**OFFICIAL PROCEEDINGS**  
**OF THE**  
**ADJOURNED ANNUAL MEETING**  
**OF THE**  
**BOARD OF SUPERVISORS**  
**OF**  
**PORTAGE COUNTY, WISCONSIN**  
**JANUARY 27, 1937**  
**FIRST DAY**

The county board of supervisors of Portage county, Wisconsin, met at the court house on Wednesday, January 27, 1937, at nine o'clock in the forenoon, and later convened in adjourned annual meeting to the public library in the city of Stevens Point, Wisconsin. Meeting called to order by Hon. W.F. Collins, chairman.

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

Town of Alban, Felix Dulak.  
Town of Almond, C. F. Martin.  
Town of Amherst, V. W. Ward.  
Town of Belmont, Henry W. Stinson.  
Town of Buena Vista, Arthur Hintz.  
Town of Carson, Martin Poliwoda.  
Town of Dewey, Steve Firkus.  
Town of Eau Pleine, Harold Berg.  
Town of Grant, Anton Palek.  
Town of Hull, Barney Danielski.  
Town of Lanark, Raymond Pipe.  
Town of Linwood, Edmond Frost.  
Town of New Hope, Russell Krogwold.  
Town of Pine Grove, J. W. Valentine.  
Town of Plover, Joe Starr.  
Town of Sharon, Henry Repinski.  
Town of Stockton, Anton Pejza.  
Village of Almond, Frank E. Poll.  
Village of Amherst, A. P. Een.  
Village of Amherst Junction, Nels Docka.  
Village of Junction City, Paul B. Kitowski.  
Village of Nelsonville, Louis J. Henke.  
Village of Rosholt, Carl Rosholt.  
City of Stevens Point, First ward, Matt Carpenter.  
City of Stevens Point, Second ward, W. F. Collins.  
City of Stevens Point, Third ward, Geo. E. Vaughan.  
City of Stevens Point, Fourth ward, Frank Konopacki.  
City of Stevens Point, Fifth ward, Fred Haas.

City of Stevens Point, Sixth ward, W. F. Cartmill.

City of Stevens Point, Seventh ward, Frank A. Grabin.

City of Stevens Point, Eighth ward, Frank J. Blood.

All members were present at time roll was called, except Henry Repinski, supervisor town of Sharon, excused.

Resolution No. 1 was read as follows:

**RESOLUTION NO. 1**

**RESOLUTION—RE-PARTISAN ELECTION**

Whereas, a candidate's qualifications for public office in a municipal government such as a town, village, city or county should not in any way depend upon his political views or political affiliation, and

Whereas, nearly every municipality in Wisconsin, except counties now select their candidates for public office on a non-partisan platform, and

Whereas, the present method of selecting candidates for county offices, by having candidates affiliated with one or the other of the political parties and running as such, is antiquated and out of date, and a candidate's success in winning public office, depends not upon his fitness or qualification for the office, but merely because he subscribes to the political tenets of some political party, and

Whereas, such a method of selecting candidates for public office, does not tend to keep a good man in public office, or to induce public-spirited men to run for public office, and

Whereas, a method of selecting candidates for public office in purely municipal affairs has had much better success when said candidates run as non-partisans.

Therefore, be it resolved by the board of supervisors of Portage county, that said board goes on record as favoring the passage of a law providing for non-partisan election in county offices, and that said elections be held in the month of April instead of November, and

Be it further resolved that the county clerk of Portage county send a copy of this resolution to the members-elect of the assembly and senate for Portage county.

Offered by W. F. COLLINS

January 27, 1937.

Moved by Supervisor Berg and seconded by Supervisor Dulak that resolution be adopted. Motion carried.

Resolution No. 2 was read as follows:

**RESOLUTION NO. 2**

To the Board of Supervisors of Portage County:

Whereas, the U. S. government is paying large sums of money to the farmers of Portage county to assist them in the purchase of seed and other commodities, and

Whereas, it is the ruling that all applicants be certified by the director of relief, before they are eligible to receive such payments, and

Whereas, it is necessary to check up and investigate the accuracy and truthfulness of the information filed with the rehabilitation supervisor;

Now therefore, be it resolved that this board authorizes the appointment of two investigators to do this work and the compensation for said service be paid by the county on the presentation of proper vouchers filed with the county clerk, said investigators to be paid the usual county board mileage and per diem, and said county clerk and county treasurer are hereby authorized to pay said compensation when

properly presented and that such expense be charged to the relief funds in the county.

HENRY W. STINSON  
Supervisor Town of Belmont.

Dated January 27, 1937.

Moved by Supervisor Dulak and seconded by Supervisor Poll that resolution be adopted.

Moved in amendment by Supervisor Carpenter and seconded by Supervisor Starr that resolution be laid over until this afternoon. Motion to amend lost.

At the call of the roll, original motion was then carried, there being 26 ayes, 4 nays and 1 absent. The following members voted aye: Supervisors Dulak, Martin, Ward, Stinson, Poliowoda, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Pejsa, Poll, Docka, Kitowski, Hcnkc, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood. Nays: Supervisors Hintz, Firkus, Starr and Een. Supervisor Repinski was absent.

Moved by Supervisor Firkus and seconded by Supervisor Poll that resolution No. 18, adopted at the November 1936 session of the board, be rescinded. Motion carried. Resolution No. 18 reads as follows:

Whereas, the state and its political subdivisions pay annually approximately a million and a half dollars for institutional care of those suffering from tuberculosis who are institutionalized in state and county institutions, and

Whereas, it has been definitely demonstrated that the incidence of tuberculosis can be materially lessened through careful medical and nursing supervision—particularly by means of necessary follow-up work in individual families best brought about by a county nurse—and the inculcation of desirable health habits, and

Whereas, this requires the inauguration of a health education program to be directed primarily towards the younger members of society during the childhood and adolescent period of their life and which can best be brought about through a constant campaign of health education, and

Whereas, it has been demonstrated that through the employment of a county nurse such health education program can best be promoted, and

Whereas, chapter 556, laws of 1935, section 141.065 provides for state aid for counties as follows: "There shall be paid annually to each county in which one or more certified county public health nurses are employed pursuant to section 141.06, the sum of one thousand dollars. The county clerk shall certify to the state board of health upon request the number of county nurses employed by the county and the period of their employment;" therefore, be it

Resolved, that Portage county appropriate the sum of \$1,500.00 for the purpose of employing a certified county public health nurse pursuant to chapter 141, which provides as follows:

Chapter 141, section 141.06. County nurses. "(1) The county health committee shall employ one or more county nurses, when so authorized by the county board and when provision is made by the county board for such nurse or nurses, whose duties shall be as follows: To act as health supervisor for schools not already having school inspection by a physician or nurse; to assist the superintendent of the poor; to instruct tuberculosis patients and others in preventing the spread of tuberculosis; to assist in reporting cases of tuberculosis and other communicable diseases; to assist in investigating cases of delinquency,

neglect and dependency of juveniles, including state aid to dependent children, in counties not employing a probation officer; to assist in investigating cases of non-school attendance in districts not employing a school attendance officer; to assist in investigating cases of infringement on child labor laws; to investigate cases of crippled children; to act as health instructor throughout the county, and to perform such other duties as may be assigned.

"(2) The work of the county nurse shall be directed by a county health committee composed either of the chairman of the county board, the county superintendent of schools, a woman appointed by the county board, the judge of the juvenile court and the deputy state health officer or county physician for that county, or of the deputy health officer and not less than five members of the county board appointed by the chairman thereof.

"(3) The county board shall fix the salary of the county nurse and make necessary appropriations to carry out the provisions of subsection (1); provided that the county board may at any time discontinue the services of the county nurse at the expiration of her contract."

The county nurse is to receive an annual salary of \$1,500.00 and shall be allowed the state allowance for travel. (Chapter 14 section 14.71

"(6) (b) If the officer or employe travels less than six hundred miles in any month he may receive an allowance of not to exceed seven cents for each mile traveled; (c) If the officer or employe travels six hundred miles or more in any month, he may receive an allowance of not to exceed thirty dollars plus his actual and necessary disbursements for gasoline and lubricating oil."

The county nurse is to be employed for twelve months with one week's vacation with pay.

Signed CARL ROSHOLT  
Supervisor Village of Rosholt

Dated November 13, 1936.

Supervisor Repinski entered at this time.

Clerk read Resolution No. 3 as follows:

### RESOLUTION NO. 3

Whereas, the state and its political subdivisions pay annually approximately a million and a half dollars for institutional care of those suffering from tuberculosis who are institutionalized in state and county institutions, and

Whereas, it has been definitely demonstrated that the incidence of tuberculosis can be materially lessened through careful medical and nursing supervision—particularly by means of necessary follow-up work in individual families best brought about by a county nurse—and the inculcation of desirable health habits, and

Whereas, this requires the inauguration of a health education program to be directed primarily towards the younger members of society during the childhood and adolescent period of their life and which can best be brought about through a constant campaign of health education, and

Whereas, it has been demonstrated that through the employment of a county nurse such health education program can best be promoted, and

Whereas, chapter 556, laws of 1935, section 141.065 provides for state aid for counties as follows: "There shall be paid annually to each county in which one, or more certified public health nurses are employed pursuant to section 141.06, the sum of one thousand dollars.

The county clerk shall certify to the state board of health upon request the number of county nurses employed by the county and the period of their employment;" therefore, be it

Resolved, that Portage county appropriate the sum of \$1,500.00 for the purpose of employing a certified county health nurse pursuant to chapter 141, which provides as follows:

Chapter 141, section 141.06. County nurses. "(1) The county health committee shall employ one or more nurses, when so authorized by the county board and when provision is made by the county board for such nurse or nurses, whose duties shall be as follows: To act as health supervisor for schools not already having school inspection by a physician or nurse; to assist the superintendent of the poor; to instruct tuberculosis patients and others in preventing the spread of tuberculosis; to assist in reporting cases of tuberculosis and other communicable diseases; to assist in investigating cases of delinquency, neglect and dependency of juveniles, including state aid to dependent children, in counties not employing a probation officer; to assist in investigating cases of non-school attendance in districts not employing a school attendance officer; to assist in investigating cases of infringement on child labor laws; to investigate cases of crippled children; to act as health instructor throughout the county, and to perform such other duties as may be assigned.

"(2) The work of the county nurse shall be directed by a county health committee composed either of the chairman of the county board, the county superintendent of school, a woman appointed by the county board, the judge of the juvenile court and the deputy state health officer or county physician for that county, or the deputy health officer and not less than five members of the county board appointed by the chairman thereof.

"(3) That the county board may at any time discontinue the services of the county nurse at the expiration of her contract."

The county nurse is to receive an annual salary of \$..... and shall be allowed the state allowance for travel. (Chapter 14, section 14.71.

"(6) (b) If the officer or employe travels less than six hundred miles in any month he may receive an allowance of not to exceed seven cents for each mile traveled;

(c) If the officer or employe travels six hundred miles or more in any month, he may receive an allowance of not to exceed thirty dollars plus his actual and necessary disbursements for gasoline and lubricating oil."

The county nurse is to be employed for twelve months with one week's vacation with pay.

Signed W. F. COLLINS

Dated Jan. 27, 1937.

Moved by Supervisor Dulak and seconded by Supervisor Berg that resolution be adopted. Roll of members called, there being 31 ayes, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwald, Valentine, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood.

Moved by Supervisor Carpenter and seconded by Supervisor Blood that chairman appoint a committee, consisting of three members of the board, to select suitable quarters to take care of the surplus over-

flow at the court house and said committee to report at the spring session of the board. Motion carried.

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

Stevens Point, Wisconsin, January 27th, 1937—1:30 o'clock p. m.  
Meeting called to order by Hon. W. F. Collins, chairman.  
Clerk called the roll, all members present.  
The following resolution was read by the clerk:

#### RESOLUTION NO. 4

Whereas, there are a number of slot machines being operated in and about Portage county, extensively, and which machines are being operated by people who are on relief, and also by children.

Whereas, it is contrary to section 348.085 and the using or keeping of said devise is contrary to 348.07 and the operation of any individual of these devises is contrary to 348.08, now therefore,

Be it resolved, that the sheriff of Portage county and his assistants be instructed to remove all gambling machines from Portage county.

LEWIS J. HENKE

January 27, 1937.

Moved by Supervisor Krogwold and seconded by Supervisor Cartmill that resolution be adopted. Roll of members called (Supervisor Carpenter left the room), motion carried, there being 23 ayes, 7 nays, and 1 absent. The following members voted aye: Supervisors Martin, Ward, Stinson, Hintz, Poliwoda, Berg, Palek, Pipe, Frost, Krogwold, Valentine, Starr, Pejsa, Poll, Een, Henke, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood. Nays: Supervisors Dulak, Firkus, Danielski, Repinski, Docka, Kitowski and Rosholt. Supervisor Carpenter was absent.

Resolution No. 5 was read as follows:

#### RESOLUTION NO. 5

Stevens Point, Wis.  
January 27, 1937.

To the honorable board of supervisors:

Whereas, hundreds of Portage county farmers will have no grain suitable for seed for next spring's seeding due to the crop failure of last year, and

Whereas, farmers at recent meetings have expressed an interest in haying oats suitable for seed distributed at various points in the county,

Therefore, be it resolved that a revolving fund of three thousand dollars (\$3,000) be set up for use by the county agricultural committee for the purchase and distribution of seed grains, principally oats, during the next three months.

Signed  
RUSSELL KROGWOLD  
V. W. WARD  
RAYMOND PIPE  
EDMOND FROST  
STEVE FIRKUS  
J. N. STARR  
FELIX DULAK

(Supervisor Rosholt left the room)

Moved by Supervisor Dulak and seconded by Supervisor Blood that resolution be adopted. (Supervisor Carpenter entered) Roll of members called, motion carried, there being 30 ayes and 1 absent, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwooda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejasa, Poll, Een, Docka, Kitowski, Henke, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood. Supervisor Rosholt was absent.

Clerk read the report of the judiciary committee as follows:

We, the members of the judiciary committee met with John Dulak and Casimer Worzella, both of the town of Plover, regarding their dog claims, claiming insufficient adjustment.

This committee feels that all claims were adjusted equally and that there can be no further payments made to these parties unless the whole list is gone over again and other claims allowed accordingly.

NELS G. DOCKA  
ARTHUR HINTZ  
LEWIS J. HENKE  
STEVE FIRKUS

Dated Jan. 27th, 1937.

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

Schedule of general claims numbered from 1 to 17 inclusive, was read by the clerk and referred to the committee on claims.

(Supervisor Rosholt entered at this time).

(Supervisor Pejasa left the room).

Resolution No. 6 was read as follows:

#### RESOLUTION NO. 6

#### RESOLUTION AUTHORIZING \$100,000 CORPORATE PURPOSE NOTES OF PORTAGE COUNTY, WISCONSIN

Whereas, Portage county is in temporary need of money to pay its current and ordinary expenses, and under authority of section 67.12, Wisconsin statutes, 1935, said county may borrow money for the purpose of obtaining funds to pay its current and ordinary expenses and issue notes therefor; and

Whereas, it is necessary to the safety and interest of the county and the inhabitants thereof at this time to borrow \$100,000, in order to procure money with which to pay such current and ordinary expenses, and it is now desired to authorize the issuance and sale of notes of Portage county in that amount and provide all details in respect thereof;

Now, therefore, be it resolved by the board of supervisors of Portage county, Wisconsin, as follows:

Section 1. That for the purpose of providing money to pay its current and ordinary expenses, there be borrowed upon the credit of Portage county the sum of \$100,000 and that notes of said county be issued therefor, determination hereby being made that said amount is deemed necessary for the safety, and interest of said county.

Section 2. That said notes be designated "Corporate Purpose Notes," be dated as of February 1, 1937, be of the denomination of \$5,000 each, and be numbered from 1 to 20 inclusive. That said notes shall mature on August 15, 1938, provided, however, that all of said notes shall be redeemable at the option of the county on February

1, 1938, or at any time thereafter prior to maturity, at the face value thereof and accrued interest to date of redemption, pursuant to not less than fifteen (15) days' notice of the intention to redeem, such notice to be published not less than once in a newspaper published within the city of Stevens Point, Wisconsin, and having a general circulation in Portage county, and mailed to the original purchaser of said notes. Said notes shall bear interest at the rate of one and three quarters ( $1\frac{3}{4}$ ) per cent per annum, payable at maturity of the notes, which interest shall be evidenced by a coupon attached to each note; that said notes be signed by the chairman of the board of supervisors of Portage county and attested under its corporate seal by the county clerk of said county; that the coupon attached to each of said notes be signed by the chairman of the board of supervisors by his fac-simile signature, and that said notes and coupons be payable in lawful money of the United States, at the Citizens National bank in the city of Stevens Point, Wisconsin.

Section 3. That said notes and coupons shall be substantially in the following form:

(FORM OF NOTE)

UNITED STATES OF AMERICA  
STATE OF WISCONSIN  
COUNTY OF PORTAGE  
CORPORATE PURPOSE NOTE

No. .... \$5,000.

Know all men by these presents, that the county of Portage, in the state of Wisconsin, hereby acknowledges itself to owe and for value received promises to pay to bearer the sum of five thousand (\$5,000) dollars, in lawful money of the United States of America, on the fifteenth (15th) day of August, 1938, with interest thereon from date hereof until paid, at the rate of one and three quarters ( $1\frac{3}{4}$ ) per cent per annum, payable at maturity hereof upon presentation and surrender of the interest coupon attached hereto. Both principal hereof and interest hereon are hereby made payable at the Citizens National bank in the city of Stevens Point, Wisconsin.

This note may be redeemed at the option of said county on February 1, 1938, or at any time thereafter prior to maturity, at the face value thereof and accrued interest to date of redemption, pursuant to fifteen (15) days' notice of the intention to redeem published not less than once in a newspaper published within the city of Stevens Point, Wisconsin, and of general circulation in Portage county, and mailed to the original purchaser of this note.

For the prompt payment of this note, with interest thereon as aforesaid, and the levy and collection of taxes sufficient for that purpose, the full faith, credit and resources of said county are hereby irrevocably pledged.

This note is one of an issue of one hundred thousand (\$100,000) dollars, all of like date, issued for the purpose of providing funds with which to pay current and ordinary expenses of said county, being necessary for its safety and interest, pursuant to, and in all respects in compliance with section 67.12 of the Wisconsin statutes, 1935, and with all other laws thereunto enabling, and as authorized by resolu-

tion duly passed by at least a three-fourths vote of all the members-elect of the board of supervisors of said county.

And it is hereby certified and recited, that all conditions, things and acts required by law to exist, to be or to be done precedent to and in the issuance of this note, have been, have existed and have been performed in due form and time; that the indebtedness of said county, including this note, does not exceed any limitation imposed by law; and that said county has levied a direct irrevocable tax sufficient to pay the interest hereon when it becomes due and also to pay the principal hereof at maturity.

In testimony whereof, the county of Portage, by its board of supervisors, has caused this note to be signed by the chairman of said board of supervisors and its corporate seal to be hereto affixed, and attested by the county clerk of said county, and the coupon hereto attached to be signed by said chairman of the board of supervisors, by his facsimile signature, all as of the first (1st) day of February, 1937.

W. F. COLLINS

Chairman of Board of Supervisors of Portage County, Wisconsin.

Attest:

F. A. KREMBS

County Clerk of Portage County, Wisconsin.

(FORM OF COUPON)

No. .... \$.....

On the fifteenth (15) day of August, 1938, the county of Portage, state of Wisconsin, promises to pay to bearer ..... (\$.....)dollars, at the Citizens National bank in the city of Stevens Point, Wisconsin, for interest due that day on its corporate purpose note, dated as of February 1, 1937.

W. F. COLLINS

Chairman of Board of Supervisors of Portage County Wisconsin.

Section 4. That in order to provide for the collection of a direct annual tax sufficient to pay the principal of and interest on said notes at maturity thereof, there is hereby levied upon all the taxable property in said county the following direct tax, to-wit:

For the year 1937, a tax sufficient to raise the sum of \$100,000 for payment of the principal of said notes on August 15, 1938, and in addition thereto, for payment of interest on said notes on said date the sum of \$2,698.00.

Said amounts so levied shall be irrevocable and carried into the next tax roll of said county and collected at the same time and in the same manner as other county taxes are levied and collected and the proceeds thereof shall be used solely for the purpose of paying the principal of and interest on said notes.

Section 5. That the sale of said notes to T. E. Joiner & Co., Inc., Chicago, Illinois, at the price of one hundred thousand (\$100,000.) dollars, plus accrued interest to date of delivery in Chicago, be and the same is hereby ratified and confirmed. The purchaser herein agrees to furnish the said notes in form ready for signature, without expense to Portage county, and also agrees to pay the fees of attorneys Messrs. Chapman and Cutler, Chicago, Illinois, as rendered in connection with

giving their final approving opinion on the issue. The county of Portage herein agrees to deliver said notes to said purchaser as soon as legally possible so to do following the dating thereof.

Passed and approved this 27th day of January, 1937.

W. F. COLLINS

Chairman, Board of Supervisors of Portage County, Wisconsin.

Recorded—January 27th, 1937.

Attest:

F. A. KREMBS, County Clerk of Portage County, Wisconsin.

Moved by Supervisor Poll and seconded by Supervisor Cartmill that resolution be adopted. Roll of members called, motion carried, there being 30 ayes and 1 absent, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood. Supervisor Pejsa was absent.

Moved by Supervisor Poll and seconded by Supervisor Kitowski that county treasurer be instructed to issue a call immediately for the redemption of \$100,000.00 corporate purpose notes, dated December 15, 1935. Said redemption date to be February 15, 1937. Motion carried.

Moved by Supervisor Dulak and seconded by Supervisor Kitowski that Resolution No. 38, adopted at the November 1936 session, be rescinded, and the divisional office be notified of action of the board. Roll of members called, motion carried, there being 30 ayes and 1 absent. The following members voted aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood. Supervisor Pejsa was absent. Resolution No. 38 reads as follows:

#### RESOLUTION NO. 38

Whereas, public welfare and the best interests of travel make it necessary to improve U. S. Highway No. 51 the Plainfield-Stevens Point road, by constructing the Plover grade separation and approaches, and

Whereas, the funds now available are not sufficient to finance that work,

Now, therefore, be it resolved that this county board petition the state highway commission to undertake the improvement of the Plainfield-Stevens Point road by constructing the Plover grade separation and approaches, advancing such additional funds as are required therefor, with the understanding that such advance will be deducted from the 1938 allotment to Portage county for state trunk highway purposes, and

Be it further resolved that this resolution when approved by the state highway commission will constitute an agreement by and between Portage county and the state of Wisconsin as permitted by section 84.03 (5) of the statutes.

Resolution presented by

ARTHUR HINTZ  
C. F. MARTIN  
MARTIN POLIWODA

Dated November 17, 1936.

Moved by Supervisor Blood and seconded by Supervisor Grabin that board adjourn until 9:00 o'clock tomorrow mornng. Mtion carried.

F. A. KREMBS  
County Clerk

## SECOND DAY

Stevens Point, Wisconsin, January 28th, 1937—9:00 o'clock a. m.

Meeting called to order by Hon. W. F. Collins, chairman.

Clerk called the roll, all members present.

Minutes of previous session read and approved.

Moved by Supervisor Frost and seconded by Supervisor Martin that county clerk be instructed to insert "District Attorney" in resolution No. 4. Motion carried.

### RESOLUTION NO. 4

Whereas, there are a number of slot machines being operated in and about Portage county, extensively, and which machines are being operated by people who are on relief, and also by children.

Whereas, is contrary to section 348.085 and the using or keeping of said devise is contrary to 348.07 and the operation of any individual of these devises is contrary to 348.08, now therefore

Be it resolved, that the sheriff for Portage county and his assistants and the district attorney be instructed to remove all gambling machines from Portage county.

LEWIS J. HENKE

January 27, 1937.

The chairman at this time appointed Supervisor Carpenter, Blood and Stinson as a committee to investigate suitable quarters for the surplus overflow at the court house.

Moved by Supervisor Frost and seconded by Supervisor Poll that Mrs. A. L. Raymond of the town of Stockton be appointed as member of the health board. Motion carried.

Resolution No. 7 was read as follows:

January 28, 1937

To the honorable chairman and members of the county board of supervisors of Portage county:  
Gentlemen:

Be it and it is hereby resolved by this board, that the highway commission and highway committee be instructed to charge township and villages the rate of pay as is charged the state by the county for plowing state highways for actual time spent for plowing said roads.

FELIX DULAK  
Supervisor Town Alban

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

Clerk read Resolution No. 8 as follows:

### RESOLUTION NO. 8

To the board of supervisors of Portage county.

Stevens Point, Wis.  
Supervisor First Ward

Whereas, certain parts of Portage county are in need of potato seed for 1937, therefore be it resolved that the revolving fund set

up for the purchase of seed oats may also be used for the purchase of seed potatoes.  
January 28, 1937.

Moved by Supervisor Rosholt and seconded by Supervisor Pipe that resolution be adopted. Motion carried.

Mr. A. H. Peterson, rural rehabilitation supervisor, appeared before the board and explained what is done with monies allotted this county for rehabilitation purposes.

Resolution No. 9 was read as follows:

**RESOLUTION NO. 9**

Whereas the Portage county farmers are at this time very short of necessary feed to maintain breeding stock, that their credit is exhausted and that the county and the various townships are not in a position to finance their farmers;

Be it resolved that the attention of our official representatives be called to this matter and that they be requested to aid Portage county farmers in securing state and federal funds to finance their needs for feed in this emergency;

Be it further resolved that our clerk be instructed to furnish a copy of this resolution to the following: To our governor, Honorable Philip F. La Follette; United States senator, Honorable Robert M. La Follette, Jr.; and Honorable F. Ryan Duffy; Congressman Gerald J. Boileau; state senator, Honorable Herman J. Severson; state assemblyman, Honorable John T. Kostuck.

- ARTHUR HINTZ
- FRED HAAS
- J. N. STARR
- BARNEY DANIELSKI
- ANTON PEJSA
- HENRY REPINSKI
- STEVE FIRKUS
- ANTON PALEK
- V. W. WARD

Dated Jan. 28, 1937.

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

Report of Committee on claims was read as follows:

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, numbered from 1 to 17 inclusive, report that we have checked the claims submitted to us and have allowed or disallowed them as follows:

	Claimed	Allowed
1. Frank B. Konopacki, committee work .....	\$ 4.12	\$ 4.12
2. Frank Kaminski, justice fees .....	19.80	19.80
3. Ed. Larson, register's fees .....	305.00	305.10
4. Pio Nono High school, tuition for Louis W. Tighe .....	150.00	Disallowed
5. Walter B. Murat, toll charges, for 1936 .....	87.28	87.28
6. Edmund Frost, committee work .....	5.08	5.08
7. Earl Newby, serving tax deed notices .....	32.20	32.20
8. W. F. Cartmill, committee work .....	20.60	20.60
9. Matt Carpenter, committee work .....	36.60	36.60

10. Frank E. Poll, committee work .....	35.00	35.00
11. W. F. Collins, committee work .....	74.54	74.54
12. Anton Palek, serving tax deed notices .....	4.00	4.00
13. H. H. Berg, setting price on Co. owned land ....	4.84	4.84
14. Geo. E. Vaughan, committee work .....	30.00	30.00
15. Paul B. Kitowski, committee work .....	20.68	20.68
16. Felix Dulak, committee work .....	24.46	24.46
17. Henry W. Stinson, committee work .....	42.00	42.00
Total .....	\$896.30	\$746.30
Total amount claimed .....		\$896.30
Total amount allowed .....		746.30
Total amount disallowed .....		150.00

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  
 MARTIN POLIWODA  
 HENRY REPINSKI  
 J. W. VALENTINE  
 RAYMOND PIPE  
 P. B. KITOWSKI  
 W. F. CARTMILL  
 Committee on Claims

January 28, 1937.

Moved by Supervisor Blood and seconded by Supervisor Poll that report be adopted. Roll of members called, motion carried, there being 31 ayes, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood.

Moved by Supervisor Kitowski and seconded by Supervisor Poliwoda that claim in the amount of \$150.00 from the Pio Nono High school, which was disallowed by the claims committee, be allowed. Roll of members called, motion carried, there being 31 ayes, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood.

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

Stevens Point, Wisconsin, January 28, 1937—1:30 o'clock p. m.

Meeting called to order by Hon. W. F. Collins, chairman.

Clerk called the roll, all members present.

Moved by Supervisor Firkus and seconded by Supervisor Grabin that the chairman be authorized to attend legislative meetings at Madison in the interest of Portage county, he be paid the regular committee mileage and per diem and expense, and that he be reimbursed when voucher is presented to the clerk. Roll of members called, motion carried, there being 24 ayes, 4 nays and 3 voting present. The following members voted aye: Supervisors Dulak, Martin, Stinson, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Vaughan, Konopacki,

Cartmill, Grabin and Blood. Nays: Supervisors Ward, Hintz, Valentine, and Haas. Supervisors Starr, Carpenter and Collins voted present.

Clerk read report of committee on mileage and per diem: To the Honorable Chairman and Members of the County Board of Supervisors of Portage county, Wisconsin.  
Gentlemen:

We, your committee on mileage and per diem, would respectfully report 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	Mileage	Amount
Felix Dulak .....	2	47	\$ 10.82
C. F. Martin .....	2	44	10.64
V. W. Ward .....	2	32	9.92
H. W. Stinson .....	2	50	11.00
Arthur Hintz .....	2	41	10.46
Martin Poliwoda .....	2	16	8.96
Steve Firkus .....	2	32	9.92
Harold Berg .....	2	30	9.80
Anton Palek .....	2	48	10.88
Barney Danielski .....	2	8	8.48
Raymond Pipe .....	2	46	10.76
Edmund Frost .....	2	18	9.08
Russell Krogwold .....	2	42	10.52
J. W. Valentine .....	2	44	10.64
Joe Starr .....	2	12	8.72
Henry Repinski .....	2	22	9.32
Anton Pejza .....	2	18	9.08
Frank E. Poll .....	2	50	11.00
A. P. Een .....	2	32	9.92
Nels G. Docka .....	2	32	9.92
Paul B. Kitowski .....	2	26	9.56
Louis J. Henke .....	2	30	9.80
Carl Rosholt .....	2	40	10.40
Matt Carpenter .....	2	2	8.12
W. F. Collins .....	2	2	8.12
Geo. E. Vaughan .....	2	2	8.12
Frank B. Konopacki .....	2	2	8.12
Fred A. Haas .....	2	2	8.12
W. F. Cartmill .....	2	2	8.12
Frank A. Grabin .....	2	2	8.12
Frank J. Blood .....	2	2	8.12
Total .....			\$294.56

P. B. KITOWSKI  
FRED HAAS  
J. W. VALENTINE  
ARTHUR HINTZ

Committee on Mileage & Per Diem

Dated January 28, 1937.

Moved by Supervisor Een and seconded by Supervisor Poll that report be adopted. Roll of members called, motion carried, there being 31 ayes, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood.

Minutes of this session read and approved.

Resolution No. 10 was read by the clerk as follows:

**RESOLUTION NO. 10**

Be it resolved by the county board of supervisors for Portage county, Wisconsin, now in adjourned annual meeting assembled, that all motions and resolution adopted and carried, claims allowed, appropriations made, at this meeting, be and herby are ratified and confirmed in all respects by this board. H. H. BERG

Supervisor Eau Pleine

Dated January 28, 1937.

Moved by Supervisor Kitowski and seconded by Supervisor Poll that resolution be adopted. Motion carried, there being 31 ayes, the following members voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konoacki, Haas, Cartmill, Grabin and Blood.

Moved by Supervisor Carpenter and seconded by Supervisor Martin that board adjourn until Wednesday, March 17, 1937 at 9:00 o'clock in the forenoon, Motion carried.

F. A. KREMBS

County Clerk

STATE OF WISCONSIN)

\* SS.

COUNTY OF PORTAGE)

I, F. A. Krembs, 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, in adjourned annual session for the year, read by the county clerk in the presence of the members of said county board of supervisors and by them approved.

ATTEST:

F. A. KREMBS

County Clerk

ANN McCALLUM

Assistant Clerk

ASSESSMENT DISTRICT	CLASS A—RESIDENTIAL	CLASS B—MERCANTILE	CLASS C—MANUFACTURING	CLASS D—AGRICULTURAL	CLASS E—SWAMP CUT- OVER OR WASTE	CLASS F—TIMBER	TOTAL REAL ESTATE	NEAT CATTLE	SHEEP	SWINE	MERCHANTS STOCK	MANUFACTURER'S STOCK	LOGS, TIMBER, LUMBER ETC. (Not Manufacturer's Stock)	STEAMBOATS, LAUNCHES ETC.	ALL OTHER PERSONAL PROPERTY LIABLE TO TAXATION	TOTAL PERSONAL PROPERTY	TOTAL REAL AND PER- SONAL PROPERTY	
	Aggregate Value	Aggregate Value	Aggregate Value	Aggregate Value	Aggregate Value	Aggregate Value	Aggregate Value	Recommended Full Value	Recommended Full Value	Recommended Full Value	Aggregate Value	Aggregate Value	Aggregate Value	Aggregate Value	Aggregate Value	Aggregate Value	Aggregate Value	
	Recommended Full Value	Recommended Full Value	Recommended Full Value	Aggregate Recommended Full Value	Aggregate Full Value	Aggregate Full Value	Aggregate Full Value	Recommended Full Value	Recommended Full Value	Recommended Full Value	Recommended Full Value	Recommended Full Value	Aggregate Recommended Full Value	Aggregate Recommended Full Value				
Alban Town .....	\$ 5,950	\$ 5,000	\$ 4,400	\$ 659,130	\$ 93,460	\$ 22,240	\$ 785,180	\$ 62,245	\$ 145	\$ 4,015	\$ 1,200	\$ 500	\$ 3,000		\$ 5,000	\$ 76,105	\$ 861,285	
Almond .....		5,000		836,550		28,910	870,460	42,515	95	3,870	300			\$200	5,000	51,980	922,440	
Amherst .....	21,580	5,900		954,710	79,950	91,330	1,153,470	81,130	100	3,025	400		150	200	4,500	89,505	1,242,975	
Belmont .....	2,440	4,000	2,600	498,730	39,220	29,150	576,140	33,230	250	2,465	5,500	500			2,660	44,805	620,745	
Buena Vista .....	3,900	5,400	1,050	1,022,950	57,690	100,730	1,191,720	76,090	170	4,270	1,000				5,000	86,530	1,278,250	
Carson .....	24,900	8,000	12,000	1,062,490	210,940		1,318,330	147,365	150	5,230	600	1,000			4,500	158,845	1,477,175	
Dewey .....	5,000	5,000		310,730	59,180		374,910	31,550	90	630	1,000				3,800	37,070	411,980	
Eau Pleine .....	6,940	3,100	6,300	792,410	240,890	5,210	1,054,850	124,580	315	4,625	1,000	500			7,700	138,720	1,193,570	
Grant .....	4,500	6,000		366,400	53,590	15,430	445,920	39,550	45	1,920	2,800				2,000	46,315	492,235	
Hull .....	149,500	55,430	4,100	349,720	42,610	4,260	605,620	27,010	120	2,840	3,000				14,000	46,970	652,590	
Lanark .....		2,700		581,850	48,980	91,660	725,190	55,020	515	2,830	1,000	200			3,800	63,365	788,555	
Linwood .....			91,250	322,470	117,850		531,570	56,015	715	2,435					1,000	60,165	591,735	
New Hope .....	9,100	5,200	2,100	718,000	133,330	30,740	898,470	75,630	80	3,010	5,600	\$ 600	1,600		4,000	90,520	988,990	
Pine Grove .....	29,990	27,400		383,230	10,040	4,780	455,440	43,925	110	2,225	13,500	5,500			4,800	70,060	525,500	
Plover .....	132,000	56,200	1,457,600	625,640	18,000	32,350	2,321,790	43,330	580	1,525	10,000	150,000			8,000	213,435	2,535,225	
Sharon .....	16,950	18,000	4,200	785,970	167,140	5,910	998,170	64,256	140	3,695	5,000	300	400		6,500	80,291	1,078,461	
Stockton .....	43,040	69,300	4,000	1,166,180	48,190	143,190	1,473,900	87,355	50	4,960	21,000	4,400			35,000	152,765	1,626,665	
Total for Towns .....	\$ 450,790	\$ 276,630	\$1,589,600	\$11,437,160	\$1,421,060	\$605,890	\$15,781,130	\$1,090,796	\$3,670	\$53,570	\$ 72,900	\$163,500	\$ 5,150	\$400	\$117,260	\$1,507,246	\$17,288,376	
Almond Village .....	\$ 162,780	\$ 92,630	7,880	\$ 32,270			295,560	\$ 2,470		\$ 140	\$ 38,500	\$ 400			\$ 19,000	60,510	356,070	
Amherst .....	199,750	118,340	29,930	23,710			371,730	265		150	55,000	800			19,000	75,215	446,945	
Amherst Junction .....	24,290	40,310		18,010			82,610	2,620		160	19,500				6,000	28,280	110,890	
Junction City .....	64,550	27,750	50,380	19,050			161,730	3,345		180	24,000	1,000			10,000	38,525	200,255	
Nelsonville .....	51,480	21,210	27,810	23,950			124,450	3,000		2,400	22,000	2,400			5,000	32,400	156,850	
Rosholt .....	139,170	11,290	6,450	24,610			281,520	2,585		100	62,000	2,500	\$10,500		16,000	93,685	375,205	
Total for Villages .....	\$ 642,020	\$ 411,530	\$ 122,450	141,600			1,317,600	\$ 14,285		\$ 730	\$ 221,000	\$ 7,100	\$10,500		\$75,000	328,615	\$ 1,646,215	
City of Stevens Point .....	6,958,570	2,481,130	1,082,600	54,590			10,576,890	3,915			935,000	260,000			380,000	1,578,915	12,155,805	
County Total .....	\$8,051,380	\$3,169,290	\$2,794,650	\$11,633,350	\$1,421,060	\$605,890	\$27,675,620	\$1,108,996	\$3,670	\$54,300	\$1,228,900	\$430,600	\$15,650	\$400	\$572,260	\$3,414,776	\$31,090,396	

## **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 Novmber, 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 OFFICES, 1937**

Byron B. Park .....	Circuit Judge	
P. O. Stevens Point, Wis.		
Clarence L. Olk .....	Circuit Court Reporter	
P. O. Stevens Point, Wis.		
Charles Dineen .....	Clerk of Court	
W. F. Owen .....	County Judge	
F. A. Neuberger .....	Register in Probate	
Fritz Krembs .....	County Clerk	
Mrs. Ann McCallum .....	Deputy County Clerk	
Edward Haka .....	Register of Deeds	
Earl Newby .....	County Treasurer	
Lucille Redfield .....	Deputy County Treasurer	
A. J. Aschenbrenner .....	District Attorney	
H. R. Noble .....	County Agent	
John F. Kubisiak .....	Sheriff	
V. S. Prais .....	Coroner	
Marion Bannach .....	Superintendent of Schools	
Rowena Allen .....	Supervising Teacher	
G. J. Bolleau .....	Congressman	
P. O. Wausau, Wis.		
H. J. Severson .....	State Senator	
P. O. Iola, Wis.		
John T. Kostuck .....	Assemblyman	
P. O. Stevens Point, Wis.		
C. W. Swan .....	} Soldiers' Relief Commission	
P. O. Stevens Point, Wis.		
Roman Nalborski .....		
P. O. Stevens Point, Wis.		
F. A. Love .....	} Jury Commissioners	
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	
Paul Stassel .....	County Highway Commissioner	
Dr. C. von Neupert .....	County Physician	
Dr. A. G. Dunn .....	Blind Physician	
W. F. Collins .....	Chairman County Board	
C. F. Martin .....	Vice Chairman County Board	
Rueben B. Lewis .....	Service Officer	