

OFFICIAL PROCEEDINGS

of the

MEETINGS

of the

BOARD OF SUPERVISORS

of

PORTAGE COUNTY

WISCONSIN

March 17, 1937

May 4, 1937

July 13, 1937

September 14, 1937

November 9, 1937

January 11, 1938

OFFICIAL PROCEEDINGS
of the
ADJOURNED ANNUAL MEETING
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
MARCH 17, 1937
FIRST DAY

The county board of supervisors of Portage county, Wisconsin, convened in adjourned annual meeting at the court house in the city of Stevens Point on Wednesday, March 17, at nine o'clock in the forenoon. 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 Pejsa.
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 B. Konopacky.
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.

Resolution No. 1 was read as follows:

RESOLUTION NO. 1

Resolved by the county board of supervisors of Portage county, Wisconsin, in regular meeting assembled, that resolution number fifty-three adopted by the county board of supervisors of Portage county, on the last day of the November session of 1935 be and the same is hereby repealed and instead thereof it is hereby provided and ordered that the full amount of old age assistance grants paid by Portage county, less such amounts as the county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 fifty-three, which is hereby repealed, read 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, cities and villages) less such amounts as the county may be reimbursed by the state and federal governments. 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 March 17, 1937.

ANDREW P. EEN
J. W. VALENTINE
ANTON PALEK
MATT CARPENTER
RAYMOND PIPE
GEO. E. VAUGHAN
LEWIS J. HENKE
HENRY REPINSKI
F. J. BLOOD

Moved by Supervisor Carpenter and seconded by Supervisor Kitowski that resolution be adopted. Roll of members called, motion was lost, there being 15 ayes and 16 nays, the following members voting aye: Supervisors Dulak, Pipe, Valentine, Repinski, Poll, Een, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas and Cartmill. Nays: Supervisors Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palék, Danielski, Frost, Krogwold, Starr, Pejza, Docka, Grabin and Blood.

Clerk read the following resolution:

RESOLUTION NO. 2

Whereas, the extra help in the office of the county clerk has withdrawn, and

Whereas, it is impossible for the clerk and his deputy to properly administer the duties of said office without extra help, now therefore be it,

Resolved, that the county clerk be and is hereby authorized to hire the needed help and to pay said clerk out of his office and mediation board funds, and in like manner as other salaries are paid.
Dated March 17, 1937.

EDMOND FROST, Supervisor.

Moved by Supervisor Poll and seconded by Supervisor Firkus 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, Pejza, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin and Blood. Supervisor Valentine voted nay.

Clerk read an agreement in regard to hospitalization and upon motion of Supervisor Carpenter, and a second by Supervisor Haas, same was laid over until this afternoon.

Schedule of general claims numbered from 1 to 13, inclusive was read and referred to the committee on claims.

Moved by Supervisor Cartmill and seconded by Supervisor Frost that board adjourn until 2:00 o'clock this afternoon. Motion carried. Stevens Point, Wisconsin, March 17, 1937—2:00 o'clock p. m.

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

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

Clerk read the following resolution:

RESOLUTION NO. 3

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

Whereas, resolution No. 4, adopted by this board at its April, 1935, meeting, provided that the county highway commissioner place one man on premises as watchman at night, and

Whereas, it is deemed advisable that the county highway committee have a voice in the placing or discharging of said watchman, therefore

Be it resolved that said resolution be amended so as to give the county highway committee and the county highway commissioner jurisdiction in the placing or discharging of said watchman.

Respectfully submitted

CARL ROSHOLT

FRANK E. POLL

MATT CARPENTER

Dated March 17, 1937.

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

Resolution No. 4 was read as follows:

RESOLUTION NO. 4

Whereas, there is no provision whereby after an indigent has been given permission to enter a hospital for care,

Whereas, where an indigent has been given an order for hospitalization, and at the present time there is no provision for paying the transportation, be it

Resolved, that the county clerk upon authority of the chairman of the county board, draw an order on the county treasurer to cover the cost of such expense of county charges, and be charged the same as the hospitalization is charged.

W. F. COLLINS, Supervisor 2nd Ward.

Dated March 17, 1937.

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

The following agreement, and resolution No. 5, which was laid over from this morning, was read by the clerk:

AGREEMENT

Articles of agreement made this 17th day of March, 1937, between Portage county and its duly authorized, qualified, acting chairman and county clerk, known as the parties of the first part, as set forth in a resolution passed by Portage county board of Supervisors at an adjourned meeting of said board held in the city of Stevens Point in said county on the 17th day of March, 1937, and the executive board of St. Michael's hospital consisting of the acting superior, Sr. M. Cornelia, Sr. M. Zysta, Dr. A. G. Dunn, chairman, Dr. F. A. Marrs and Dr. E. E. Kidder, as provided in a motion duly made and carried at a meeting of the executive staff of said hospital held in the city of Stevens Point, Portage county, on 18th day of January, 1937, known as the parties of the second part.

Whereas the parties of the first part are interested in furnishing medical and surgical care and hospitalization to county indigents and those entitled by law to this care, and

Whereas the parties of the second part maintain St. Michael's hospital in Stevens Point, Portage county, Wisconsin, and constitute the medical staff in that hospital,

Now therefore, it is agreed that for and in consideration of \$1.40 per day, paid by the party of the first part, the parties of the second part do hereby agree to furnish all medical and surgical operations and care and hospitalization to all persons properly entitled to medical or surgical treatment and hospitalization by virtue of being an indigent or to any others to which the county is properly liable for their medical and surgical care and ward hospitalization excepting the following, which may not be admitted to St. Michael's hospital:

1. All acute maniacal conditions including delirium tremens and acute alcoholism.

2. A-1 acute infectious diseases including erysipelas, tuberculosis, gonorrhoea, syphilis, diphtheria, measles, whooping cough, chicken pox, scarlet fever, mumps, scabies, etc.

It is agreed that the hereinafter mentioned charges may be made in the event any of the following are necessary in the care and treatment of these patients at the below specified amounts:

Oxygen (per tank)	\$6.00
Kidney dyes	3.75
Gall bladder dyes90
Antitoxin, 1,500 units	1.10
Glucose (100 cc.)35
(50 cc.)18
Liver (10 cc.)	2.00
(20 cc.)	3.50

Amplues running from 30c to 70c will be charged extra when more than one is used.

X-ray charges:

\$1.25—Ankle, arm, glavicle, elbow, foot, hand, knee, leg and wrist.
\$2.50—Bladder, chest, hip, mastoid, pelvis, ribs, sinuses, spine-dorsal, spine-cervical, spine-lumbar and skull.

\$5.00—Gall bladder series, stomach series and pyelogram.

It is agreed that there shall be only one charge for x-rays taken at one time regardless of the number of pictures taken except that there may be x-rays taken at different times to check the treatment given and charges made therefore.

It is further agreed that obstetrical cases shall be charged at the rate of \$5.40 per day plus a \$10.00 charge for delivery room and extras per case. Such cases accepted only under this contract by order of the county physician and further accepting emergency cases.

It is further agreed that before treatment each person seeking this medical and surgical care or hospitalization shall first obtain from the county clerk an order authorizing his admittance to St. Michael's hospital, except in emergency cases and these orders shall be obtained as soon as possible after the admittance of the patient.

It is further agreed that the parties of the second part shall give all reasonable medical and surgical care and hospitalization, and in the event that it is the opinion of the attending doctor that any patient can be better treated at the Wisconsin General hospital in Madison, he shall at once confer with the county doctor and on approval of both parties such case will be handled as provided in chap. 142 of the Wisconsin statutes.

It is further agreed that a statement is to be submitted monthly by the parties of the second part to the county clerk of Portage county, listing separately each patient's name, address, and treatment given, which statement is to be paid monthly.

It is further agreed that this agreement shall take effect from the ___ day of March, 1937, to and including the 31st day of December, 1937.

PORTAGE COUNTY

Chairman

County Clerk
ST. MICHAELS HOSPITAL

Sister Superior
MEDICAL STAFF

President

Secretary

Approved: Chairman of the Executive Committee
Of the Medical Staff of St. Micheal's Hospital

RESOLUTION NO. 5

Whereas at the regular annual meeting of this board held on the 4th day of November, 1936, a committee was appointed to consider making a contract or agreement with the St. Michael's hospital of Stevens Point, Wisconsin, for the purpose of caring for indigent persons. By reason of such instrument the committee submitted to the hospital and medical staff a proposed contract.

Now therefore in order to carry out the provisions of said contract,

It is hereby resolved that the county clerk and chairman of the county board of Portage county, Wisconsin, be instructed to execute said contract on the part of Portage county.

It is further resolved that when a person requests admittance to said hospital he shall first obtain an order from his town chairman and present the same to the county clerk after which an affidavit of residence shall be furnished by the said person together with the re-

commendation of the county physician, whereupon the said clerk shall execute an order for admittance to the hospital.

It is excepted from this procedure emergency cases which are governed according to chapter 49 of the Wisconsin statutes.

It is further resolved that the monthly statements submitted by the said hospital be examined by the county clerk and when accepted by him he shall draw the proper voucher therefore which in turn shall be paid forthwith by the county treasurer.

It is further resolved that the county clerk shall charge back such payments made to the township, county, or municipality properly chargeable therewith or cause the same to be entered into the tax roll of such township, county, or municipality upon their failure to make payment thereof.

STEVE FIRKUS
GEO. E. VAUGHAN
FRANK J. BLOOD

Supervisor Berg left the room.

Moved by Supervisor Starr, and seconded by Supervisor Krogwold that resolution be adopted. Roll of members called, motion carried, there being 18 ayes, 11 nays, 1 absent and 1 excused. The following members voted aye: Supervisors Ward, Stinson, Firkus, Danielski, Pipe, Valentine, Starr, Repinski, Pejsa, Kitowski, Henke, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill and Blood. Nays: Supervisors Dulak, Martin, Hintz, Poliwoda, Palek, Krogwold, Poll, Een, Docka, Rosholt, and Grabin. Supervisor Berg was absent when roll was called and Supervisor Frost was excused.

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

RESOLUTION NO. 6

Stevens Point Wis., March 17, 1937.

To the Honorable Board of Supervisors:

Whereas, Portage county is one of the leading counties in the voluntary plan of Bang's disease eradication in cattle, and,

Whereas, a bill modeled after the area tuberculin test law, is being considered in the Wisconsin legislature, which plan has previously been approved by this county board:

Therefore, be it resolved that we instruct the county agricultural committee and the county agent to prepare the necessary petitions for the area Bang's test in Portage county. We recommend that this be started when, and if, the Bang's bill becomes a law.

FELIX DULAK
RUSSELL KROGWOLD
V. W. WARD
ARTHUR HINTZ

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

Clerk read the following resolution:

RESOLUTION NO. 7

Whereas section 85.10 (20) of the Wisconsin statutes reads as follows:

"Local authorities. Every county board, city council, town or village board, or other local board or body having authority to adopt traffic regulations under the constitution and laws of this state."

Whereas section 85.141 of the Wisconsin statutes reads as follows:

(2) "Accident involving damage to vehicle. The driver of any vehicle involved in an accident resulting only in damage to a vehicle

which is driven or attended by any person shall immediately stop such vehicle at the scene of such accident or as close thereto as possible but shall forthwith return to and in every event shall remain at the scene of such accident until he had fulfilled the requirements of sub-section (3) of this section. Every such stop shall be made without obstructing traffic more than is necessary. Any such person failing to stop or comply with said requirements under such circumstances shall be guilty of a misdemeanor.

(3) "Duty to give information and render aid. The driver of any vehicle involved in an accident resulting in injury to or death of any person or damage to any vehicle which is driven or attended by any person shall give his name, address, and the registration number of the vehicle he is driving and shall upon request and if available exhibit his driver's license to the person struck or the driver or occupant of or person attending any vehicle collided with and shall render to any person injured in such accident reasonable assistance, including the carrying, or the making of arrangements for the carrying, of such a person to a physician, surgeon or hospital for medical or surgical treatment if it is apparent that such treatment is necessary or if such carrying is requested by the injured person.

(6) "Duty to report accidents. (a) The driver of a vehicle involved in an accident resulting in injury to or death of any person or total property damage to an apparent extent of fifty dollars or more shall, as soon as reasonably possible, report such accident to the local authorities and within forty-eight hours after such accident, forward a written report of such accident to the state highway commission.

(b) "The commission may require any driver of a vehicle involved in an accident of which report must be made as provided in this subsection to file supplemental reports whenever the original report is insufficient in the opinion of the commission and may require witnesses of accidents to render reports to the commission.

(c) "No such report or supplemental report to the state highway commission need be made as to any accident required to be reported and reported to the public service commission in compliance with regulation or order of the public service commission.

(8) "Accident report forms. (a) The state highway commission shall prepare and supply at its own expense to police departments, coroners, sheriffs and other suitable agencies or individuals, forms for accident reports required hereunder, which report shall call for sufficiently detailed information to disclose with reference to a traffic accident the cause, conditions then existing, and the persons and vehicles involved.

(b) "Every required accident report shall be made on a form approved by the state highway commission.

(12) "Municipality may require accident reports. Any city, town, village or other municipality may by ordinance require that the driver of a vehicle involved in an accident shall also file with a designated municipal department or officer a report of such accident or a copy of any report herein required to be filed with the state highway commission. All such reports shall be for the confidential use of the department or officer and subject to the provisions of subsection (10) of this section."

Now therefore be it resolved that reports of accidents in compliance with the aforementioned statutes be filed with the sheriff's office of this county and that record of the same be kept by that office.

MATT CARPENTER
FRANK E. POLL

March 17, 1937.

Supervisor Berg entered at this time.

Moved by Supervisor Kitowski 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 voting aye: Supervisors Dulak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin, and Blood. Supervisor Frost was excused.

The report of the finance committee was read as follows:

Stevens Point, Wisconsin, March 17, 1937.

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

The finance committee of Portage county met at the office of the county clerk at 10 a. m. on December 16, 1936. The committee acted on approval of the following county officers' bonds, viz.:

Victor Prais, coroner	\$ 1,000
A. J. Aschenbrener, district attorney	1,000
F. A. Krembs, county clerk	5,000
Ann McCallum, deputy county clerk	1,000
Lucille Redfield, deputy county treasurer	1,000
John F. Kubisiak, sheriff	10,000
Edward D. Haka, register of deeds	3,000
Leo. H. Pierce, trustee County Home	1,000
Chas. P. Dineen, clerk of circuit court	7,000
Earl Newby, county treasurer	50,000

The above bonds were all approved and the several officers indicated above were notified to sign said bonds as approved by your committee. In the bonds of the clerk of the circuit court, the committee decided to increase the same to \$7,000 and in the case of the county treasurer, to increase his bond to the sum of \$50,000. This committee felt that the sums carried in the hands of these two officials would justify said increase.

On motion the Citizens National bank of Stevens Point, Wis., was designated as the county depository bank.

December 30, 1936.

The committee again met at the office of the county clerk at 10 a. m. on December 30, 1936, for the purpose of giving the final approval of bonds of the county officers. The committee approved the bond of the county highway commissioner amounting to \$1,000, and the same was filed with the county clerk. All other bonds approved were filed with the proper county officials according to statute provision.

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

Moved by Supervisor Carpenter and seconded by Supervisor Poll that report be adopted. Motion carried.

Clerk read the following decision in the matter of the Portage county drainage district, which was accepted and placed on file:

State of Wisconsin: In circuit court: Portage county

In the matter of the Portage county drainage district.

Re: Claim of county for \$885.86 for money paid by county for compensation insurance.

DECISION

The project of building these dams in the drainage district ditches was sanctioned by the court with the understanding that the work should be done by the Wisconsin relief administration without cost to the district.

The written application of the commissioners of the drainage district, which was drawn and prepared by the public service commission of Wisconsin, contains the following: "That the Wisconsin emergency relief administration has approved a project for the construction of the said drainage control dams, and that the Wisconsin emergency relief administration funds are available for labor, material and equipment without cost to the drainage district."

The work was undertaken and proceeded with under that specific understanding.

The written claim of the county for the \$885.86 contains the following:

"Before the works progress administration started work on this project, it insisted that compensation insurance should be furnished, covering the workmen on the job, as that was one of the provisions of all governmental work, that the local unit furnish said compensation.

The Portage county drainage commission was notified of this provision, and the officers of said commission refused to furnish said compensation, claiming that the district was not in a financial position to assume this obligation. When this situation occurred the officials of Portage county were importuned to furnish this service.

On April 20, 1934, the Portage county board of supervisors at its spring session adopted a resolution, whereby the county assumed the compensation for all governmental projects in the county, with the provision that each unit would reimburse the county for the amounts advanced on the several projects."

The commissioners never agreed to reimburse the county and moreover they never had the right nor authority to assume directly or indirectly that obligation.

The district is not legally liable and the claim will be denied.

The district has a small sum of money needed for the care of the ditches and the operation of the dams, which money should not in any event be diverted from that use. There may be a moral obligation on the part of the district to pay the claim and perhaps sometime in the future as assessment may be needed to raise maintenance money and at that time perhaps the claim can be taken care of as a moral obligation.

Dated February 17, 1937.

BYRON B. PARK, Judge.

Clerk read communication and resolution from the Wisconsin home and farm credit administration bureau of Madison, Wisconsin, in regard to setting up a drought relief system in Portage county for the purpose of making seed loans and livestock feed loans to drought stricken farmers, and in essence holding the county responsible for the cost of the seed and feed.

Moved by Supervisor Firkus and seconded by Supervisor Starr that resolution be accepted and placed on file. Motion carried.

The chairman announces that action on claims which were referred to the claims committee at this morning's session, be deferred until the May meeting of the board.

Due to Mr. Ecn's decision not to become a candidate for re-election to the office of supervisor for the village of Amherst, it was deemed

befitting by a rising vote, to acknowledge his faithful service both to his constituents and the county.

Following report of committee on mileage and per diem was read by the clerk:

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

Gentlemen:

We, your committee on mileage and per diem, would respectfully report 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	Amt.
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 Star	1	12	4.72
Henry Repinski	1	22	5.32
Anton Pejsa	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 E. Konopacki	1	2	4.12
Fred A. Hass	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

P. B. KITOWSKI
FRED HAAS
ARTHUR HINTZ
J. W. VALENTINE

Committee on Mileage and Per Diem

Dated March 17, 1937.

Moved by Supervisor Poll and seconded by Supervisor Dulak 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, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin, and Blood. Supervisor Frost excused.

Minutes of this session read and approved.

Clerk read the following resolution:

RESOLUTION NO. 8

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

Dated March 17, 1937

MATT CARPENTER, Supervisor

Moved by Supervisor Poll 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 voting aye: Supervisors Duiak, Martin, Ward, Stinson, Hintz, Poliwoda, Firkus, Berg, Palek, Danielski, Pipe, Krogwold, Valentine, Starr, Repinski, Pejsa, Poll, Een, Docka, Kitowski, Henke, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Haas, Cartmill, Grabin, and Blood. Supervisor Frost excused.

Moved by Supervisor Blood and seconded by Supervisor Kitowski that board adjourn sine die. 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 this meeting of the county board of supervisors of Portage county, Wisconsin, in adjourned annual meeting, 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
ORGANIZATION MEETING
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
MAY 4, 1937
FIRST DAY

The county board of Portage county met in organization session in the circuit court room at the court house in the city of Stevens Point, at nine o'clock in the forenoon, May 4, 1937.

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, David Simonis.
Town of Almond, C. F. Martin.
Town of Amherst, Henry Swenson.
Town of Belmont, Henry W. Stinson.
Town of Buena Vista, Arthur Hintz.
Town of Carson, Martin Poliwoda.
Town of Dewey, Max Kawleski.
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, Vilas Waterman.
Town of Plover, Otto Weller.
Town of Sharon, Henry Repinski.
Town of Stockton, Bert Somers.
Village of Almond, Roy Bowen.
Village of Amherst, H. B. Pomeroy.
Village of Amherst Junction, John Koziczkowski.
Village of Junction City, Paul B. Kitowski.
Village of Nelsonville, Harvey Floistad.
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, Frank Paukert.
City of Stevens Point, Sixth ward, W. F. Cartmill.
City of Stevens Point, Seventh Ward, Frank A. Grabin.
City of Stevens Point, Eighth ward, J. M. Marshall.

All members were present except Supervisor Cartmill, excused.
The first order of business was the election of a chairman for the ensuing year.

Moved by Supervisor Frost and seconded by Supervisor Carpenter that W. F. Collins be elected as chairman for the ensuing year. Motion carried.

Moved by Supervisor Carpenter and seconded by Supervisor Grabin that C. F. Martin be elected as vice-president for the ensuing year. Motion carried.

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

Board proceeded to elect a county pension board.

Henry W. Stinson was nominated as first member of the county pension board.

Moved by Supervisor Vaughan and seconded by Supervisor Kitowski that rules be suspended and the clerk be instructed to cast the ballot electing Henry W. Stinson as first member of the county pension board. Motion carried, and clerk cast the ballot.

Frank A. Grabin was nominated as second member of the county pension board.

Moved by Supervisor Martin and seconded by Supervisor Rosholt that rules be suspended and the clerk be instructed to cast the ballot electing Frank A. Grabin as second member of the county pension board. Motion carried and clerk cast the ballot.

Matt Carpenter and Harry B. Pomeroy were nominated as third member of the county pension board.

H. H. Berg and P. B. Kitowski were appointed as tellers.

Board proceeded to informal ballot for third member of the county pension board. Total number of votes cast 30, of which Harry B. Pomeroy received 16 and Matt Carpenter 14.

Harry B. Pomeroy having received the majority of votes cast, was declared elected third member of the county pension board.

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

PETITION NO. 1

May 4, 1937

We, the undersigned residents and taxpayers of the town of Amherst, Portage county, Wisconsin, respectfully petition the honorary members of the county board of Portage county, Wis., to gravel and oil County Trunk "A" from the village of Amherst to S.T.H. 161.

There is also a stone about in the middle of the road thirty rods south of S.T.H. 161 that ought to be blasted out.

SIGNED BY 55 PETITIONERS

PETITION NO. 2

April 30, 1937

We, the undersigned voters of the town of Pine Grove, Portage county, Wisconsin, do hereby petition the county board of Portage county, Wis., to change the county aid road beginning about one-fourth mile east of Bancroft on County Trunk W and running south and southwest to the south line of the town of Pine Grove, a point two miles north of the intersection of U. S. No. 51 and State Highway No. 73 to a county trunk highway.

SIGNED BY 48 PETITIONERS

PETITION NO. 3

April 30, 1937.

We, the undersigned members of the town board of the town of Pine Grove, Portage county, Wis., do hereby make application to be reinstated in fire protection district number nine. Also to keep planks in the dams to hold at all times a least a three foot head of water which we feel will not be a damage to agriculture.

In the Presence of
JESSE L. JUDD
HARRY A. MANLEY

VILAS O. WATERMAN
 Chairman
C. W. BENDER
 Superintendent
ORA SHERMAN

The following resolution was read by the clerk:

RESOLUTION NO. 1

May 4, 1937

Providing for subscriptions to the Wisconsin Taxpayer.

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

Whereas, arrangements can be made to provide county board members with a year's subscription to the Wisconsin Taxpayer which will include a book to be published as soon as the legislature adjourns giving a summary digest of all laws passed by the 1937 legislature, and that both the Wisconsin Taxpayer and the digest of new laws can be had for only fifty cents per year per county board member; therefore,

Be it resolved, that the county board of Portage county subscribe and pay for a regular annual subscription to the Wisconsin Taxpayer for each member of this board, on the terms above set forth, and that the county clerk be directed to execute and transmit such form and remittance as necessary for this purpose. **W. F. COLLINS**, Supervisor.

Moved by Supervisor Vaughan and seconded by Supervisor Stinson that resolution be adopted. Roll of members called, (Supervisor Cartmill entered at this time) motion carried, there being 16 ayes and 15 nays, the following members voting aye: Supervisors Simonis, Swenson, Hintz, Poliwoda, Kawleski, Palek, Danielski, Krogwold, Waterman, Bowen, Pomeroy, Kitowski, Floistad, Collins, Cartmill and Marshall. Nays: Supervisors Martin, Stinson, Berg, Pipe, Frost, Weller, Repinski, Somers, Koziczkowski, Rosholt, Carpenter, Vaughan, Konopacki, Paukert and Grabin.

Claim for cancellation of taxes was read by the clerk and same referred to the committee on illegal assessment.

Communication from Charles W. Oakey in regard to re-appraisal of county property was read by the clerk and same was referred to the committee on insurance.

Clerk read communication from the attorney general in regard to hospitalization, which was received and placed on file. After discussion on this subject, it was moved by Supervisor Rosholt and seconded by Supervisor Frost that chairman appoint a committee to re-vamp the agreement which was adopted on March 17, 1937. The chairman appointed Supervisor Vaughan, Marshall, and Carpenter to act as such committee.

The chairman read communication asking that a quit claim deed be given by Portage county to the Wood County National bank to clear title on the following real estate: Lot 11, block 2, Central addition, city of Stevens Point, Wisconsin.

Moved by Supervisor Pomeroy and seconded by Supervisor Rosholt that the county clerk and chairman of the county board be authorized to sign a quit claim deed to clear title on the above described property. Motion carried.

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

Stevens Point, Wisconsin, May 4, 1937—1:30 o'clock p. m.

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

Clerk called the roll, all members present.

Resolution No. 2 was read by the clerk, which under the rules, was laid over until tomorrow.

The following resolution was read by the clerk:

RESOLUTION NO. 3

To the County Board of Supervisors, Stevens Point, Wisconsin:

Whereas there has been a general increase in the cost of living and also a general increase in pay being allowed men because of the increase in the general living costs and whereas the expense for attending county board meetings has been increased because of these advanced expenses in attending county board meetings, and

Whereas practically all of the other counties in the state have increased the pay of the supervisors to five and six dollars.

Now therefore be it resolved that the pay to each member of the board of supervisors of Portage county be five dollars (\$5.00) per day and mileage allowed for one day attending each session of the county board. Said increase in pay be from and include the 4th day of May, 1937, and continue thereafter.

Dated this 4th day of May, 1937

P. B. KITOWSKI

Moved by Supervisor Kitowski and seconded by Supervisor Cartmill that resolution be adopted. Roll of members called, motion carried, there being 23 ayes and 8 nays, the following members voting aye: Supervisors Simonis, Swenson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Carpenter, Collins, Konopacki, Paukert, Cartmill, Grabin and Marshall. Nays: Supervisors Martin, Stinson, Pipe, Frost, Krogwold, Floistad, Rosholt, and Vaughan.

Clerk read the list of standing committees as follows:

Equalization—Geo. E. Vaughan, Frank Koziczkowski, Anton Palek, Henry Swenson, Max Kawleski, Jos. M. Marshall, Otto Weller.

Claims—C. F. Martin, Paul B. Kitowski, W. F. Cartmill, Raymond Pipe, Henry Repinski, Frank Konopacki, Martin Poliwoda.

Illegal assessments—Carl Rosholt, Frank A. Grabin, Bert Somers.

Town Organization—Martin Poliwoda, Anton Palek, Russell Krogwold, Sherman Floistad.

Judiciary—Arthur Hintz, Roy Bowen, Harry B. Poweroy, John Koziczkowski.

Sheriff and constable fees—Henry W. Stinson, Harold H. Berg, Edmond Frost, Henry Repinski, Jos. M. Marshall.

Education—Barney Danielski, Bert Somers, Henry Swenson.

Roads and bridges—Henry W. Stinson, Edmond Frost, Vilas Waterman, Harold H. Berg, Arthur Hintz, C. F. Martin, Martin Poliwoda.

Insurance—Geo. E. Vaughan, Carl Rosholt, Frank Paukert.

County Printing—Matt Carpenter, Vilas Waterman, Frank Paukert.

Ways and means—Russell Krogwold, Sherman Floistad, John Koziczkowski, Otto Weller, David Simonis.

Mileage and Per Diem—Harry B. Pomeroy, Ray Bowen, Max Kawleski, Barney Danielski.

Poor committee—Paul B. Kitowski, Geo. E. Vaughan, Raymond Pipe.

Finance Committee—Henry W. Stinson, Carl Rosholt, W. F. Collins.
Recreation committee—Jos. M. Marshall, Frank Paukert, David Simonis.

Building and grounds—Matt Carpenter, W. F. Cartmill, Russell Krogwold.

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

Report of special committee was read as follows:

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

We, the committee to which was referred the advisability of securing additional quarters to take care of the over-crowded condition of the court house, and to provide vaults for the various county officials and also to house the pension department, relief department and resettlement department which is now costing Portage county approximately \$2,000 per year for rent, light, etc., beg to report as follows:

We met on March 23, and looked over the following property:

The Arlington hotel property—98 ft. x 135 ft. which can be purchased for \$8,600 but would require extensive repairs and alterations to put it in condition for the purpose desired.

The old Murat house on Strongs avenue—100 ft. by 180 ft. which can be purchased for \$9,600 but would also need extensive alterations and repairs to put it in conditions for the purpose desired.

We also looked over the von Neupert property on Church street (next to the county jail property)—92 ft. x 139 ft. which can be purchased for \$10,000.

This property is in very good condition except that the exterior will need a coat of paint. With very few alterations, this property could be made into very desirable quarters to house the various departments we now have.

We therefore, advise that if Portage county desires to purchase additional property, the von Neupert property be purchased, as it is next to the county jail.

Yours very truly
MATT CARPENTER
FRANK J. BLOOD
HENRY W. STINSON

Dated May 4, 1937.

Moved by Supervisor Frost and seconded by Supervisor Repinski that report be accepted and placed on file. Motion carried.

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

F. A. KREMBS
County Clerk

SECOND DAY

Stevens Point, Wisconsin, May 5, 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 meeting read and approved.

Claim from Roy Bowen, in the amount of \$5.00, for sheriff's fees, was presented to the board and same was referred to the committee on sheriff's and constable fees.

Schedule of claims, numbered from 1 to 12 inclusive for damage by dogs, was presented to the board and same was referred to the judiciary committee.

Mr. F. W. Ludwig, of Marshfield, representing the police associations, addressed the board in the interest of installing a state radio system for the prevention of crime.

Clerk read resolution No. 4 as follows:

RESOLUTION NO. 4

To the County Boards of Wisconsin:

In view of the number of bank holdups in the past few months in our state, the ever increasing cost of crime, the danger of life and property to our citizens, and inasmuch as there will again be presented to our coming legislation a confusing number of impractical and impossible bills for solution: We, the members of the Portage county board respectfully ask you to join with us in presenting a solid and united front, to the end that the rural communities of our state may secure some measure of protection that is now enjoyed by the city of Milwaukee.

We ask therefore that you join with us in the support of assembly bill sub., 1 to 37 A. which came within five votes of passage in the last session, and was finally defeated by a united front of the Milwaukee assemblymen. (Voting against the interests of the state at large).

This bill has the endorsement of both the Wisconsin Chiefs of Police and the Wisconsin Sheriff's association, in their respective conventions, and both of these organizations appeared at the several hearings and spoke and pleaded for its passage. The bill also has the support of the Wisconsin conservation department as well as that of Wisconsin outstanding enforcement officers.

The bill provides for a state owned state short wave police radio system, consisting of several sending stations and with radio receivers in every community, police and sheriff's offices, their autos or cycles. Also for the conservation department for fire and game protection, county or state highway patrols, etc., etc.

Thus a state wide radio hook up will give almost instant information when crimes are committed, and unite and co-ordinate the nearly 4,000 officers in our state which are now on the pay roll, and do so without adding a state police or constabulary, and but a fraction of the latter's cost. (Michigan's state police of 162 officers and 40 office force costs over half a million annually, and yet their bank insurance rate remains as high as Wisconsin's.)

We believe bill sub 1-37 A to be the most sensible, practical and economical solution of the crime problem, and we ask that you lend your support in presenting one definite and concrete solution by supporting this bill. And we suggest that you can give the most effective support by the passage of a resolution and presenting copies to your own local assemblyman and state senator, and if you wish to the governor.

May 5, 1937.

MATT CARPENTER

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

Claims for appraising land in the Henry W. Jeffers case, from L. P. Moen in the amount of \$75.00, George Turrish in the amount of \$31.60 and James Isherwood in the amount of \$83.40, were presented to the board.

Moved by Supervisor Frost and seconded by Supervisor Stinson that claims be allowed. Roll of members called, motion carried, there being 31 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczowski, Kitowski, Floistad, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Paukert, Cartmill, Grabin and Marshall.

The recommendation of citizen's committee on public welfare, submitted to the governor, was discussed at this time.

Moved by Supervisor Bowen and seconded by Supervisor Waterman that board disapprove the recommendation of the citizens committee to the governor, pertaining to finance and organization of counties. Roll of members called, motion was lost, there being 4 ayes, 26 nays and 1 voting present. The following members voted aye: Supervisors Collins, Vaughan, Konopacki and Cartmill. Nays: Supervisors Simonis, Marsin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczowski, Floistad, Rosholt, Carpenter, Paukert, Grabin and Marshall. Supervisor Kitowski voted present.

At this time the chairman stated that bill had been introduced in the legislature, being No. 583A, restoring gas tax to the cities, towns, and villages for the years 1932, 1933 and 1934, and asked the sentiment of the board.

Moved by Supervisor Repinski and seconded by Supervisor Marshall that board approve the passage of bill 583A providing for repayment of gas moneys to the towns, villages and city for the years 1932, 1933 and 1934 and that the clerk be authorized to notify the assemblyman and senator as to the action taken by the board. Roll of members called, motion carried, there being 31 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczowski, Kitowski, Floistad, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Paukert, Cartmill, Grabin and Marshall.

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

Stevens Point, Wisconsin, May 5, 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 chair announced that the term of Enoch N. Wold, as member of the park board, had expired, and asked that his re-appointment be confirmed by the board.

Moved by Supervisor Carpenter and seconded by Supervisor Martin that the re-appointment of Enoch N. Wold, as member of the park board, be confirmed. Motion carried.

The matter of paying a judgment, on file in the clerk of court's office, in the amount of \$300.00 due Henry W. Jeffers, for condemnation of land, was brought up at this time.

Moved by Supervisor Frost and seconded by Supervisor Marshall that judgment be satisfied and the amount of \$300 be allowed Henry W. Jeffers. Roll of members called, motion carried, there being 31 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczowski, Kitowski, Floistad, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Paukert, Cartmill, Grabin and Marshall.

Resolution No. 5, was read as follows:

RESOLUTION NO. 5

Dated May 5, 1937.

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

Be it resolved by the board of Supervisors of Portage county, that the highway committee of this county have the exclusive authority to dispense with the night watchman during the summer months.

W. F. CARTMILL
 F. B. KONOPACKI
 ANTON PALEK
 OTTO WELLER
 HENRY REPINSKI
 RUSSELL KROGWOLD
 SHERMAN FLOISTAD
 J. M. MARSHALL
 ROY BOWEN
 BERT SOMERS
 FRANK PAUKERT
 MATT CARPENTER
 FRANK A. GRABIN
 BARNEY DANIELSKI
 MAX KAWLESKI
 EDMOND FROST
 VILAS WATERMAN
 P. B. KITOWSKI
 MARTIN POLIWODA
 C. F. MARTIN
 ARTHUR HINTZ
 DAVID SIMONIS
 HENRY SWENSON
 RAYMOND PIPE
 GEO. E. VAUGHAN
 HARRY B. POMEROY
 J. E. KOZICZKOWSKI
 W. F. COLLINS
 CARL ROSHOLT
 HENRY W. STINSON
 H. H. BERG

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

Resolution No. 2, which was laid over from yesterday, was read as follows:

RESOLUTION NO. 2

Stevens Point, Wis., May 4, 1937.

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.

Order to be distributed by the county superintendent of schools.

P. B. KITOWSKI, Supervisor, Junction City.

Moved by Supervisor Berg and seconded by Supervisor Cartmill that resolution be adopted. Roll of members called, motion carried, there being 31 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Paukert, Cartmill, Grabin and Marshall.

Report of the county highway committee was read by the clerk as follows:

Stevens Point, Wis., May 4, 1937.

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

Gentlemen:

We, your highway committee have made an investigation, as requested at a prior session of this board, as to traffic officers and costs attendant thereto, in the following counties, to wit: Clark county, Wood county, Waupaca county, Shawano county, Marathon county and Langlade county.

The methods and procedure followed in each county vary, and each county investigated will be outlined for your consideration:

Clark county became interested, and placed one patrol officer on full time duty in 1930 and added a second man in 1932, and has maintained two men continuously since 1932. Clark county has appropriated \$5,000.00 to finance this activity for 1937, and had appropriated \$4,000.00 each year prior to 1937.

These patrolmen are paid \$115.00 per month, and are allowed \$30.00 per month in addition to salary for car maintenance. The county furnishes gas, oil, scales, guns and such other equipment as are necessary for the proper performance of a patrol officer's duty. However, the officers are required to furnish and pay their own liability insurance. These men are allowed one day off each week, and are allowed to use their own judgment as to the hours to be worked during the day, it being the opinion of the county that they are better qualified to determine when their time would be most effective to the best interests of the traveling public.

Clark county has adopted the state traffic ordinance, whereby the county retains 90 per cent of all fines collected.

The officers were hired and work under the direction of the county highway committee and highway commissioner, and report to and work out of the highway commissioner's office. A report made by the traffic officers for 1936 indicates that the total cost, including salaries and all expenses was \$4,317.54 and a total of \$3,614.50 was turned into the county treasurer's office for fines and license fees collected during the same period. It was disclosed that the officers were instructed that wholesale arrests and convictions were undesirable, and that education of the traveling public about safety matters was of greater importance, and it was not expected that sufficient fines would be collected to offset all expenses.

Wood county decided in 1930 that traffic officers were necessary, and a traffic committee was created by the county board, with instructions to act in the matter of placing officers on duty. Accordingly

they proceeded to advertise for men, and from 110 applicants selected two men. Wood county pays the traffic officers at the rate of \$100.00 per month and furnishes cars, uniforms and all equipment necessary for the proper performance of a traffic officer's duty, including insurance.

The county adopted the state traffic ordinance in part, and therefore has not paid any particular attention in trying to get back the operating cost from fines collected. The operating costs for 1936 amounted to \$3,401.00 and the county's portion of fines collected amounted to \$202.00 for the same period. These officers are under the supervision and direction of the traffic committee, and work out of the sheriff's office so as to be available at all times. However, they are not responsible to the sheriff, even though they are sworn in as deputy sheriffs, and are employed for highway law enforcement only. These men are allowed one day off each week, and are allowed to use their own judgment as to working hours, it being requested that no fixed day of the week be taken on the day off. These men have been instructed to assist persons in distress on the highways, and to promote the cause of safety as much as possible, it being the opinion of the traffic committee that an educational program is of more importance than wholesale arrests and convictions. An appropriation of \$3,500.00 was made for 1937 to finance this activity.

Waupaca county follows a slightly different system.

The sheriff of Waupaca county is paid \$200.00 per month, and is allowed 2,000 miles per month at .06c per mile, and the deputy sheriff is paid \$150.00 per month and is allowed 1,000 miles per month at .06c per mile, and the two traffic officers are paid \$100.00 each per month and are furnished cars and equipment complete, except uniform and liability insurance. All fees collected by the sheriff, deputy sheriff and traffic officers are turned into the county. The sum of \$3,900.00 was appropriated to finance the traffic officers' expense for 1937, which is divided as follows, \$2,400.00 for salaries, \$1,000.00 for gas and oil, etc. and \$500.00 for radio service, as Waupaca is affiliated with the Fox River Valley Protective association and the cars are radio equipped. This department was created in January, 1937, and therefore no record of fines collected are available. It was inferred that this department would be placed under supervision of the highway department sometime in the future. Competitive examinations were held under the direction and supervision of the state traffic officer assigned to this district, and men were selected with the traffic officer's approval. An educational program is being stressed, rather than wholesale arrest and convictions.

Marathon county has had traffic officers for the past two years. The chairman of the board appointed the traffic committee, and this group asked for applications for the position, and from over 85 applications, selected two men. The traffic officers are paid \$150.00 per month and are required to furnish a car, uniform and liability insurance. The county furnishes gas, oil and all other equipment necessary for the proper performance of a traffic officer's duty. These men who work out of the sheriff's office, however, are not responsible to the sheriff, and do not participate in any of the sheriff's work, and are employed for highway law enforcement only. They work six days per week, and are requested to alternate the days off duty each week, and are allowed to use their own judgment as to working hours. Marathon county has adopted the state traffic code, and prosecutes all offenders under this ordinance. The state traffic officers assisted in hiring these men and worked with them until they were familiar with

the duties of the work expected. The county made an appropriation of \$4,700.00 to finance the activities of this department for 1937. A total of \$3,667.34 was collected in fines, fees and licenses for the year of 1936. The officers are instructed to assist motorists in distress, and to carry on an educational program in addition to highway law enforcement. These men are employed the entire year.

Langlade county has had a traffic officer since 1828. One man is employed full time. The county pays \$110.00 per month and pays \$20.00 per month for use of car and furnishes gas; oil, insurance and all equipment except uniform. This officer was hired by the highway committee and works out of the highway commissioner's office. An appropriation of \$900.00 was made for 1937 to replenish the revolving fund established to finance this activity. Fines and fees collected during 1936 amounted to \$1,100.00. The county has adopted the state traffic code and retains all fines. Applications for the positions were received by the highway committee, and the officer was hired with the approval of the state traffic officer assigned to this district. The officer has devoted considerable time to the further safety work in addition to enforcing traffic laws, and traffic violations are not so numerous as prior to the time that the officer was placed on duty.

Shawano county placed two officers on duty in 1936 and these men work full time. The county furnishes cars, gas, oil and all equipment necessary to carry on the work except uniform. These men are paid \$100.00 per month and have one day off each week. An appropriation of \$4,000 is made each year to finance the department. The patrolmen were selected from over 90 applicants by the highway committee with the help of the state traffic officer, and these men work out of the highway commissioner's office. Fines and fees collected and turned into the county during 1936, amounted to \$2,922.00 plus costs. The county has adopted the state traffic code so as to be able to retain the amounts collected. The officers are instructed to promote the cause of safety as much as possible. However, enforcement of highway laws is carried out in a very satisfactory manner.

SUMMARY

An investigation of six surrounding counties reveals that three counties have placed patrol officers in accordance with sec. 82.07 of the Wisconsin statutes. Two counties have traffic committees to supervise the traffic officers, and one county has placed the department under a sheriff and constable committee but intends to turn it over to the highway department. The recommendation of the public service commission is that traffic officers be under supervision of the highway committee, as traffic officers duties are or should be, enforcement of highway law violations only, and should not be in the sheriff's department, as this might detract from the ability of the officers to be allowed undisputed authority on highway enforcement matters. The investigation further reveals that all of the counties investigated are not particularly interested in getting back their financial investment, but are more interested in promoting safety on the highways through an educational campaign, coupled with enforcement when necessary. All counties investigated were more than pleased with the results obtained and would not hesitate to recommend that Portage county would be making a step in the right direction in placing traffic officers on the highways of the county.

Portage County Highway Committee

ARTHUR HINTZ
C. F. MARTIN
MARTIN POLIWODA

May 5, 1937.

Moved by Supervisor Vaughan and seconded by Supervisor Rosholt that report be accepted and placed on file. Motion carried.

Moved by Supervisor Vaughan and seconded by Supervisor Marshall that the county highway committee be asked to submit a recommendation as to the hiring of one or more traffic officers; under whose jurisdiction, and under what agreement they are to be hired. Motion carried.

Moved by Supervisor Carpenter and seconded by Supervisor Krogwold that clerk be instructed to have printed county directories containing names of city, town, village, county, federal and state officials. Motion carried.

Moved by Supervisor Martin and seconded by Supervisor Waterman that board adjourn until 9:00 o'clock tomorrow morning. Motion carried.
F. A. KREMBS, County Clerk

THIRD DAY

Stevens Point, Wisconsin, May 6, 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, corrected and approved.

Clerk read the following petition:

PETITION NO. 4

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

We, the undersigned residents of Portage county, Wisconsin, request and petition that Highway "A" from the village of Amherst to Highway 161 known as the River road be oiled during the early summer of 1937.

SIGNED BY 33 PETITIONERS.

Dated May 5, 1937.

Moved by Supervisor Pomeroy and seconded by Supervisor Marshall that petition be adopted. Motion carried.

Miss Irene Skutley, home demonstration agent, and Mrs. Ruth Gilfrey, the county nurse, were introduced by the chair; both responded with brief talks on some of their duties.

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

RESOLUTION NO. 6

RESOLUTION REQUESTING THE CONSTRUCTION AND AGREEING TO THE MAINTENANCE OF A FEDERAL AID SECONDARY PROJECT

Resolved by the county board of Portage county, state of Wisconsin, that the chairman and clerk be and they are hereby authorized to execute on behalf of Portage county, Wisconsin, the attached contract marked exhibit "A" and made a part hereof, whereby the county of Portage agrees to assume the maintenance of the project, Tomorrow river bridge on County Trunk "A" if the project for the construction of said improvement is approved and the same is constructed by the state highway commission of Wisconsin with funds apportioned to the state under the provisions of section 7 of the act of congress approved June 16, 1936 (public 686-74th congress HR 11687), relating to the construction of secondary or feeder roads, including farm to

market roads, rural free delivery mail roads, and public school bus routes, in accordance with the provisions of the federal highway act.

Be it further resolved, that the state highway commission of Wisconsin is hereby requested to submit the aforementioned project with recommendation that it be approved by the secretary of agriculture, and in consideration of the highway commission submitting the project for approval and undertaking its improvement, the county of Portage hereby agrees to:

1. Furnish for the use of the state highway commission of Wisconsin all real property, rights of way and easements necessary to construct said project within the limits of the county of Portage, in accordance with plans to be approved therefore, and to satisfy all claims for damages of every kind and nature to any real estate or personal property whatsoever that may be filed against the state highway commission of Wisconsin and/or the county of Portage, arising from or growing out of the construction, maintenance or reconstruction of said project, and to defend any and all suits in connection therewith which may be brought against the said highway commission and/or the county of Portage.

2. To contribute toward the cost of the project and make available for expenditure under the direct control of the state highway commission a sum sufficient to finance all costs in excess of the federal aid funds allotted and expended in the construction of the project, including any and all costs incurred in the execution of survey and development of plans for and in the construction of said project which are not eligible for reimbursement from the federal government under the regulations and rulings of the federal government or its bureaus or departments controlling the disbursement of federal aid funds granted to Wisconsin and allotted to said project, such total contribution being estimated at \$3,000.00 including right of way but being subject to adjustment, based upon the final costs of the project.

Be it further resolved, that the county of Portage, Wisconsin, shall hold the state highway commission of Wisconsin and the state of Wisconsin, its agents and employees, and its independent contractors entirely free from damages resulting to any person or public or private property by reason of or in connection with the construction of said project, but, however, excepting damage or liability on account of negligence of the independent contractor, its or his agents and employees, if such damage is not necessarily caused by compliance with the plans and specifications, and

Be it further resolved, that the county of Portage, Wisconsin, shall hold the state highway commission of Wisconsin and the state of Wisconsin, entirely free and harmless from any damage, including damage by negligence or otherwise, which may in any form be committed in connection with said improvement.

Resolution presented by Arthur Hintz, C. F. Martin, Martin Poliwoda.

Adopted 5/6/1937.

Approved: W. F. COLLINS, chairman.

STATE OF WISCONSIN)

) SS.

COUNTY OF PORTAGE)

I, F. A. Krembs, clerk of the county of Portage, Wisconsin, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the county board of the county of Portage,

Wisconsin, on the 6th day of May, A. D. 1937, and that the said resolution was approved by the chairman on the 6th day of May, A.D. 1937.

F. A. KREMBS, Clerk

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

Moved by Supervisor Hintz and seconded by Supervisor Marshall that resolution be adopted. Roll of members called, motion carried, there being 30 ayes and 1 nay. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Paukert, Cartmill, Grabin, and Marshall. Nay: Supervisor Berg.

Clerk read the following resolution:

RESOLUTION NO. 7

RESOLUTION REQUESTING THE CONSTRUCTION AND AGREEING TO THE MAINTENANCE OF A FEDERAL AID SECONDARY PROJECT

Resolved by the county board of Portage county, state of Wisconsin, that the chairman and clerk be and they are hereby authorized to execute on behalf of Portage county, Wisconsin, the attached contract marked exhibit "A" and made a part hereof, whereby the county of Portage agrees to assume the maintenance of the project, the Mill creek bridge on County Trunk "S" if the project for the construction of said improvement is approved and the same is constructed by the state highway commission of Wisconsin with funds apportioned to the state under the provisions of section 7 of the act of congress approved June 16, 1936 (public 686-74th congress HR 11687), relating to the construction of secondary or feeder roads, including farm to market roads, rural free delivery, mail roads, and public school bus routes, in accordance with the provisions of the federal highway act.

Be it further resolved, that the state highway commission of Wisconsin is hereby requested to submit the aforementioned project with recommendation that it be approved by the secretary of agriculture, and in consideration of the highway commission submitting the project for approval and undertaking its improvement, the county of Portage hereby agrees to:

1. Furnish for the use of the state highway commission of Wisconsin all real property, rights of way and easements necessary to construct said project within the limits of the county of Portage, in accordance with plans to be approved therefore, and to satisfy all claims for damages of every kind and nature to any real estate or personal property whatsoever that may be filed against the state highway commission of Wisconsin and/or the county of Portage, arising from or growing out of the construction, maintenance or reconstruction of said project, and to defend any and all suits in connection therewith which may be brought against the said highway commission and/or the county of Portage,

2. To contribute toward the cost of the project and make available for expenditure under the direct control of the state highway commission a sum sufficient to finance all costs in excess of the federal aid funds allotted and expended in the construction of the project, including any and all costs incurred in the execution of survey

and development of plans for and in the construction of said project which are not eligible for reimbursement from the federal government under the regulations and rulings of the federal government or its bureaus or departments controlling the disbursement of federal aid funds granted to Wisconsin and allotted to said project, such total contribution being estimated at \$10,000.00 including right of way but being subject to adjustment, based upon the final costs of the project.

Be it further resolved, that the county of Portage, Wisconsin, shall hold the state highway commission of Wisconsin and the state of Wisconsin, its agents and employes, and its independent contractors entirely free from damages resulting to any person or public or private property by reason of or in connection with the construction of said project, but, however, excepting damage or liability on account of negligence of the independent contractor, its or his agents and employes if such damage is not necessarily caused by compliance with the plans and specifications, and

Be it further resolved, that the county of Portage, Wisconsin, shall hold the state highway commission of Wisconsin and the state of Wisconsin, entirely free and harmless from any damage, including damage by negligence or otherwise, which may in any form be committed in connection with said improvement.

Resolution presented by Arthur Hintz, C. F. Martin, Martin Poliwoda.

Adopted May 6, 1937.

Approved: W. F. COLLINS, Chairman.

STATE OF WISCONSIN)

) SS.

COUNTY OF PORTAGE)

I, F. A. Krembs, clerk of the county of Portage, Wisconsin, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the county board of the county of Portage, Wisconsin, on the 6th day of May, A. D. 1937, and that the said resolution was approved by the chairman on the 6th day of May, A. D. 1937.

F. A. KREMBS, Clerk.

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

Moved by Supervisor Hintz 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 Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Paukert, Cartmill, Grabin and Marshall.

Clerk read the following resolution:

RESOLUTION NO. 8

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

Gentlemen:

Be it resolved that the board of supervisors of Portage county, Wisconsin, recommend that the town of Pine Grove and the land in range eight of the town of Buena Vista, Portage county, Wisconsin, be reinstated in fire protection district number nine.

Be it also resolved to keep plank in the dams to hold at all times at least a three foot head of water which we feel would be no damage to agriculture.

A copy of this resolution be sent to the Hon. Governor La Follette, Senator Severson and Assemblyman Kostuch and also to the conservation commission and the Hon. Byron B. Park.

Respectfully submitted this 6th day of May, 1937.

VILAS WATERMAN
ARTHUR HINTZ
ANTON PALEK
OTTO WELLER

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

Clerk read resolutions No. 9 and 10, which under the rules, were laid over until tomorrow.

The following report was read by the clerk:

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

Gentlemen:

We, your committee on sheriff's and constable fees, to whom was referred the claim of Ray Bowen, for sheriff's fees in the amount of \$5.00, hereby report that same be allowed and the clerk and treasurer draw an order for same.

Respectfully submitted
HENRY W. STINSON
EDMOND FROST
J. M. MARSHALL
HENRY REPINSKI
H. H. BERG

Committee on Sheriff and Constable Fees.

Dated May 5, 1937.

Moved by Supervisor Waterman and seconded by Supervisor Krogwold that report be adopted. Roll of members called, motion carried, there being 31 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski; Floistad, Rosholt, Carpenter, Collins, Vaughan, Konopaeki, Paukert, Cartmill, Grabin and Marshall.

The following report of committee on illegal assessments was read: To the Honorable Chairman and Members of the County Board of Supervisors:

Gentlemen:

We, your committee on illegal assessments beg to report that action on the claim from the Consolidated Water Power & Paper company be deferred until the November session of the board.

Respectfully submitted
CARL ROSHOLT
FRANK A. GRABIN
BERT SOMERS

Committee on Illegal Assessments.

Dated May 6, 1937.

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

Clerk read the following report of the judiciary committee:

Stevens Point, Wisconsin, May 6, 1937.

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 numbered from 1 to 12 inclusive, respectfully report as follows:

	Claimed	Allowed
1. Walter Brock, 2 hogs	\$ 16.00	\$ 12.00
2. Forest Nieman, 4 sheep	8.00	8.00
3. Robert J. Frost, 1 ewe	4.00	4.00
4. Mike Duda, damage to sheep, 5 sheep killed	41.00	20.00
5. John Polly, Jr., 3 sheep	25.00	12.00
6. Mrs. Susie Shulist, 3 geese	9.00	6.00
7. Alvin Robbins, 1 hog	17.50	12.00
8. Ben Oldakowski, 3 geese	5.00	4.00
9. John Dombrowski, 1 gander	2.52	2.00
10. Anton Kropidowski, 16 chickens	16.00	8.00
11. Andrew Trzebiatowski, 2 hogs	15.00	8.00
12. Bronislaw Ostrowski, 1 hog	25.00	16.00
	\$ 184.02	\$ 112.00
Total amount asked		\$ 184.02
Total amount allowed		112.00
Total amount disallowed		72.02

We, your committee, do hereby approve the amounts as set opposite the above scheduled claims to be fair and just.

ARTHUR HINTZ
HARRY B. POMEROY
ROY BOWEN
J. E. KOZICZKOWSKI

Judiciary Committee.

Moved by Supervisor Frost and seconded by Supervisor Pomeroy that report be adopted. Roll of members called, motion carried, there being 31 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwooda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Paukert, Cartmill, Grabin and Marshall.

Claims from James Isherwood in the amount of \$34.50, George Turrish \$33.00 and Willard Brady for \$36.00, for appraising lands in the Cora Bowen case, were presented to the board, and under the rules, were laid over until tomorrow.

Moved by Supervisor Carpenter and seconded by Supervisor Pomeroy that the finance committee be empowered to make payment to the Copps company for the stoker installed at the court house. Motion carried.

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

Stevens Point, Wisconsin, May 6, 1937—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 Frost, excused.

Resolution No. 11 was read by the clerk and under the rules, was laid over until tomorrow.

Clerk read the following report of committee on state roads and bridges:

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

Gentlemen:

We, your committee on state roads and bridges, to whom was referred petitions No. 1, 2 and 3, beg to report as follows:

That petition No. 1 has already been taken care of, as it is county trunk highway.

That petition No. 2 be disallowed.

That petition No. 3 be referred to the county board.

HENRY W. STINSON

MARTIN POLIWODA

C. F. MARTIN

ARTHUR HINTZ

VILAS O. WATERMAN

H. H. BERG

Committee on State Roads and Bridges.

Dated May 6, 1937.

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

Mr. Gould, state traffic officer, appeared before the board and explained the traffic laws; he also stated that he was willing to cooperate with the county highway committee in drawing contracts.

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

F. A. KREMBE, County Clerk.

FOURTH DAY

Stevens Point, Wisconsin, May 7, 1937—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 Kawleski and Repinski, excused.

Minutes of previous session read and approved.

Resolution No. 9, which was laid over from yesterday, was read by the clerk:

RESOLUTION NO. 9

To the Board of Supervisors, Portage County, Wisconsin:

Whereas the sheriff's department of Portage county has been put to additional work and has had additional bookkeeping forced upon him by this board and also the state law in so far as reporting and keeping records of automobile accidents, and

Whereas the sheriff's department look forward to in the near future of additional bookkeeping and work in the maintaining of a man capable of handling the said police system which would incur additional work and labor of this department. Now, therefore,

Be it resolved that the sheriff's department be allowed a sum of \$50.00 per month for the employ of a man for the care of the duties above mentioned.

EDMOND FROST

GEO. E. VAUGHAN

Dated May 5, 1937.

Moved by Supervisor Frost and seconded by Supervisor Pomeroy that resolution be adopted. Roll of members called, motion was lost, there being 4 ayes, 24 nays, 2 absent and 1 voting present. The following members voted aye: Supervisors Frost, Pomeroy, Kitowski and

Konopacki. Nays: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Berg, Palek, Danielski, Pipe, Krogwold, Waterman, Weller, Somers, Bowen, Koziczkowski, Floistad, Rosholt, Collins, Vaughan, Paukert, Cartmill, Grabin and Marshall. Supervisors Kawleski and Repinski were absent and Supervisor Carpenter voted present.

The following resolution, laid over from yesterday, was read as follows:

RESOLUTION NO. 10

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

Gentlemen:

Whereas: Several of the townships have signified that they intend to participate in the road oiling programs on township roads,

And whereas: It would be a greater financial burden to bear the entire cost of such work, which includes labor, oil, and machinery rental than the townships can bear alone,

And whereas: At the present time and heretofore no established fund is applicable to charge out moving costs of machinery from the highway shop to jobs on township roads,

Now therefore be it: And it is hereby resolved that the sum of \$3,000.00 be appropriated for the purpose of machinery rental on oiling jobs on township roads and moving machinery from highway shop to township road jobs, and the finance committee be authorized to provide additional funds up to \$6,000.00 should the initial appropriation be exhausted.

HENRY W. STINSON
HENRY C. SWENSON
VILAS O. WATERMAN
BERT SOMERS
CARL ROSHOLT
RUSSELL KROGWOLD
ARTHUR HINTZ
ANTON PALEK
RAY BOWEN
EDMOND FROST
GEO. E. VAUGHAN
BARNEY DANIELSKI
MARTIN POLIWODA
F. B. KONOPACKI
OTTO WELLER

Dated May 6, 1937.

Supervisors Kawleski and Repinski entered at this time.

Moved by Supervisor Frost and seconded by Supervisor Carpenter that resolution be amended to read "to include city and village roads." Motion to amend, carried.

Moved by Supervisor Pomeroy and seconded by Supervisor Marshall that resolution, as amended, be adopted. Roll of members called, motion carried, there being 28 ayes and 3 nays, the following members voting aye: Supervisors Simonis, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Pomeroy, Koziczkowski, Floistad, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Paukert, Cartmill, Grabin and Marshall. Nays: Supervisors Martin, Bowen and Kitowski.

The amended resolution reads as follows:

RESOLUTION NO. 10

May 6, 1937.

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

Gentlemen:

Whereas: Several of the townships have signified that they intend to participate in the road oiling program on township roads,

And whereas: It should be a greater financial burden to bear the entire cost of such work, which includes labor, oil, and machinery rental than the townships can bear alone,

And whereas: At the present time and heretofore no established fund is applicable to charge out moving costs of machinery from the highway shop to jobs on township roads,

Now therefore be it: And it is hereby resolved that the sum of \$3,000.00 be appropriated for the purpose of machinery rental on oiling jobs on city, villages and township roads and moving machinery from highway shop to city, village and township road jobs, and the finance committee be authorized to provide additional funds up to \$6,000.00 should the initial appropriation be exhausted.

HENRY W. STINSON
HENRY C. SWENSON
VILAS O. WATERMAN
BERT SOMERS
CARL ROSHOLT
RUSSELL KROGWOLD
ARTHUR HINTZ
ANTON PALEK
ROY BOWEN
EDMOND FROST
GEO. E. VAUGHAN
BARNEY DANIELSKI
MARTIN POLIWODA
F. B. KONOPACKI
OTTO WELLER

Claims from James Isherwood for \$34.50, George Turrish for \$33.00, and Willard Brady for \$36.00, for appraising land in the Cora E. Bowen case, which were laid over from yesterday, were presented to the board at this time for action.

Moved by Supervisor Frost and seconded by Supervisor Hintz that claims be allowed. Roll of members called, motion carried, there being 29 ayes and 2 nays, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Koziczkowski, Floistad, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Paukert, Cartmill, Grabin and Marshall. Nays: Supervisors Pomeroy and Kitowski.

Claims from Forest Nieman, in the amount of \$32.00, and Robert J. Frost in the amount of \$8.00, for damage done by dogs, were presented to the board and referred to the judiciary committee.

Clerk read the following report of the committee on claims:

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

	Asked	Allowed
1. Marathon county, expenses for superv. of assessment office	\$ 94.75	\$ 94.75
2. Marathon county, expenses of office of assessor of incomes	615.11	615.11
3. Martha Yulga, board and care of Mrs. Mary Yach, blind person	27.00	27.00
4. Martin Poliwoda, committee work	59.52	59.52
5. C. F. Martin, committee work	79.68	79.68
6. Arthur Hintz, committee work	75.06	75.06
7. Steve Firkus, committee work	23.68	23.68
8. Frank Kaminski, damage by water to land, crops, and fruit	1,125.00	Dis'll'ed
9. H. H. Berg, committee work	23.20	23.20
10. W. F. Cartmill, committee work	8.24	8.24
11. W. F. Collins, committee work	45.32	45.32
12. Felix Dulak, committee work	21.64	21.64
13. Geo. E. Vaughan, committee work	24.00	24.00
14. Victor Golomski, services as deputy sheriff at Rosholt	3.00	3.00
15. Ed D. Haka, register of deeds, filing vital statistics	95.55	95.55
16. Homme Orphan Home, board & care of Isherwood children	126.00	126.00
17. Good Shepherd Home, board, clothing and tuition for Ramona Wcrowinski	78.00	78.00
18. St. Joseph's Orphanage, care of Tomaczewski and Belmore children	360.00	360.00
19. Green Bay Diocese Apostolate, care of maintenance of dependent children	3,426.00	3,426.00
20. Leo. H. Pierce, trustee County Home	59.80	59.80
21. M. J. Roach, trustee County Home	52.32	52.32
22. S. J. Sebor, trustee County Home	59.84	59.84
23. John Samitz, apprehending chicken thief		Dis'll'ed
24. Frank J. Blood, committee work	41.75	41.75
25. W. F. Owen, county judge, fees in juvenile and criminal courts and insane hearings	1,080.08	1,080.08
26. Felix Dulak, committee work	10.82	10.82
27. W. G. Bate, fees in justice court	209.88	209.88
28. Carl Rosholt, committee work	32.00	32.00
29. L. J. N. Murat, justice fees	325.74	325.74
30. C. F. Martin, committee work	46.48	46.48
31. W. F. Cartmill, committee work	8.24	8.24
32. Matt Carpenter, committee work	24.72	24.72
33. P. B. Kitowski, committee work	30.24	30.24
34. Eva Holst, taking and transcribing testimony	23.00	23.00
35. Dr. Carl von Neupert, services as physician	25.00	25.00
36. Henry Repinski, committee work	9.32	9.32
37. C. F. Martin, committee work	10.64	10.64
38. Martin Poliwoda, committee work	8.96	8.96
39. W. F. Cartmill, committee work	12.24	12.24
40. Raymond Pipe, committee work	10.76	10.76
41. M. O'Keefe, committee work	34.72	34.72
42. Victor S. Prais, coroner's fees	23.20	23.20

43. Louis B. Nelson, committee work	39.76	39.76
44. Ed D. Haka, register of deeds, filing-vital statistics	25.85	25.85
45. Edmond Frost, committee work	25.40	25.40
46. Frank E. Poll, committee work	35.00	35.00
47. Matt Carpenter, committee work	4.12	4.12
48. C. F. Martin, committee work	61.12	61.12
49. Martin Poliwoda, committee work	47.68	47.68
50. Arthur Hintz, committee work	55.68	55.68
51. H. H. Berg, committee work	11.60	11.60
52. Geo. E. Vaughan, committee work	8.00	8.00
53. Barney Danielski, committee work	4.00	4.00
54. Frank J. Blood, committee work	4.12	4.12
55. Ruth B. Benn, work on children's board	10.01	10.01
46. W. F. Collins, committee work	61.80	61.80
57. Henry W. Stinson, committee work	35.00	35.00
58. Fred A. Haas, committee work	28.84	28.84
	\$8,908.48	\$7,783.48

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

	Asked	Allowed
Jan. 21, 1937 State vs. Joe Starr:		
John Haza, 2 miles 1 day	\$ 2.10	\$ 2.10
Barney Rinka, 2 miles 1 day	2.10	2.10
Mar. 22, 1937 State vs. Ed Zurawski:		
Andrew Check, 6 miles 1 day	2.30	2.30
Julius Sankey, 6 miles 1 day	2.30	2.30
Mar. 19, 1937 State vs. Anton Strong & Albert Esker:		
Leo Reszak, 2 miles 1 day	2.10	2.10
Edward Herck, 2 miles 1 day	2.10	2.10
Stanley Halkowski, 2 miles 1 day	2.10	2.10
Mar. 2, 1937 State vs. Henry Zelinski:		
Henry Pesch, 2 miles 1 day	2.10	2.10
Feb. 18, 1937 State vs. Lyman Rowe, Jr.:		
Paul Tuska, 2 miles 1 day	2.10	2.10
Ed Parker, 2 miles 1 day	2.10	2.10
Maurice Kinney, 2 miles 1 day	2.10	2.10
Jan. 15, 1937 State vs. Anton Grabin:		
Mrs. Joe Grabin, 2 miles 1 day	2.10	2.10
	\$ 25.60	\$ 25.60

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

	Asked	Allowed
Nov. 13, 1936 State vs. Aloise Disher & Ben Disher:		
William Wolosek, 20 miles 1 day	\$ 3.00	\$ 3.00
Ed Kiedrowski, 20 miles 1 day	3.00	3.00
Elizabeth Kachneski, 20 miles 1 day	3.00	3.00
C. J. Mularkey, 20 miles 1 day	3.00	3.00
Vincent Jurgella, 2 miles 1 day	2.10	2.10
Nov. 17, 1936 State vs. Frank Bemoeski:		
Dr. F. A. Marrs, 2 miles 1 day	2.10	2.10
Gertrude Bella, 18 miles 1 day	2.90	2.90
Nov. 27, 1936 State vs. Dennis Domask:		

Martin Koziczkowski, 22 miles 1 day	3.10	3.10
Joe Schulist, 24 miles 1 day	3.20	3.20
Nov. 27, 1936 State vs. John Kocian:		
Mayme Kocian, 2 miles 1 day	2.10	2.10
Jan. 21, 1937 State vs. Chester Gilman:		
Joe Starr, 12 miles 1 day	2.60	2.60
August Pulchinski, 12 miles 1 day	2.60	2.60
Frank Zurawski, 8 miles 1 day	2.40	2.40
Feb: 1, 1937 State vs. Malcolm Parks:		
Arleigh Bowen, 2 miles 1 day	2.10	2.10
Steve Koniecki, 2 miles 1 day	2.10	2.10
Emmett Komassa, 2 miles 1 day	2.10	2.10
Mar. 9, 1937 State vs. R. G. Knutson:		
Frank Dombrowski, 2 miles 1 day	2.10	2.10
Jos. Browan, 2 miles 1 day	2.10	2.10
Helen Dombrowski, 2 miles 1 day	2.10	2.10
Grace Dombrowski, 2 miles 1 day	2.10	2.10
Martin Wroblewski, 2 miles 1 day	2.10	2.10
T. L. McLaughlin, juror, 2 miles 1 day	2.10	2.10
Adam Boyer, juror, 2 miles 1 day	2.10	2.10
Mark Doyle, juror, 2 miles 1 day	2.10	2.10
Richard Doyle, juror, 2 miles 1 day	2.10	2.10
Ed Esker, juror, 2 miles 1 day	2.10	2.10
James Welch, juror, 2 miles 1 day	2.10	2.10
Mar. 11, 1937 State vs. Domack Motor Sales:		
Henry Golembewski, 2 miles 1 day	2.10	2.10
Theodore Chmiel, 16 miles 1 day	2.80	2.80
Bruno Golembewski, 16 miles 1 day	2.80	2.80
Mar. 12, 1937 State vs. William Turner:		
William Hubbard, 2 miles 1 day	2.10	2.10
April 17, 1937 State vs. John Gollon:		
F. Hornberg, 2 miles 1 day	2.10	2.10
April 17, 1937 State vs. William Tafelski:		
Frank Hornberg, 2 miles 1 day	2.10	2.10
	\$ 78.50	\$ 78.50

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

JURORS AND WITNESSES

On April 19, 1937, the following men were summoned as a jury to view the body of Robert Grover:

	Asked	Allowed
Adam Shafranski, 1 day \$2.00, 2 miles .20	\$ 2.20	\$ 2.20
Anton Kubisiak, 1 days \$2.00, 2 miles .20	2.20	2.20
Frank Grabin, 1 day \$2.00 2 miles .20	2.20	2.20
Leonard Ciecholinski, 1 day \$2.00, 2 miles .20	2.20	2.20
Hilan Scribner, 1 day \$2.00, 2 miles .20	2.20	2.20
Frank Marshall, 1 day \$2.00, 2 miles .20	2.20	2.20

On April 21, 1937, the following jurors were called at the inquest regarding the death of Robert Grover:

Adam Shafranski 1 day \$2.00, 2 miles .20	2.20	2.20
Anton Kubisiak, 1 day \$2.00, 2 miles .20	2.20	2.20
Frank Grabin, 1 day \$2.00, 2 miles .20	2.20	2.20
Leonard Ciecholinski, 1 day \$2.00, 2 miles .20	2.20	2.20
Hilan Scribner, 1 day \$2.00, 2 miles .20	2.20	2.20

Frank Marshall, 1 day \$2.00, 2 miles .20	2.20	2.20
On April 21, 1937, the following witnesses were called to testify at the inquest regarding the death of Robert Grover:		
Orvil Grover, Jct. City, ½ day \$1.00, 22 miles \$2.20	3.20	3.20
Phillip Grover, Jct. City, ½ day \$1.00, 30 miles \$3.00 ..	4.00	4.00
Ted Cherwany, Jct. City, ½ day \$1.00, 28 miles \$2.80 ..	3.80	3.80
John Malek, Jct. City, ½ day \$1.00, 26 miles \$2.60 ...	3.60	3.60
Fred Olds, Mosinee, ½ day \$1.00, 44 miles \$4.40	5.40	5.40
Chester Olds, Mosinee, ½ day \$1.00, 44 miles \$4.40 ..	5.40	5.40
Dr. H. P. Benn, St. Point, ½ day \$1.00, 2 miles .20 ..	1.20	1.20
Bernard Sczymczakowski, St. Point, ½ day \$1.00, 2 miles .20	1.20	1.20
Steve King, St. Point, ½ day \$1.00, 2 miles .20	1.20	1.20
Had Manske, St. Point, ½ day \$1.00, 2 miles .20	1.20	1.20
Dr. Kidder, St. Point, ½ day \$1.00, 2 miles .20	1.20	1.20
Chester Hintz, St. Point, ½ day \$1.00, 2 miles .20.....	1.20	1.20
Onufry Cisewski, St. Point, ½ day \$1.00, 2 miles .20 ..	1.20	1.20
Chester Zakrzewski, St. Point, 1 day \$1.00 2 miles .20 ..	2.20	2.20
Walter Jakush, St. Point, 1 day 2 miles .20	2.20	2.20
Mike Kruzicki, St. Point, 1 day 2 miles .20	2.20	2.20
Mrs. Clara Kruzicki, St. Point, 1 day 2 miles .20	2.20	2.20
Lorraine Kruzicki, St. Point, 1 day 2 miles .20	2.20	2.20
Evelyn Kiwicki, St. Point, 1 day 2 miles .20.....	2.20	2.20

\$ 73.40 \$ 73.40

THE FOLLOWING IS A LIST OF WITNESSES IN CRIMINAL CASES HELD AND HEARD BEFORE THE HON. W. F. OWEN AND THEIR RESPECTIVE WITNESS FEES FROM NOVEMBER, 1936, TO MAY 1ST., 1937

	Asked	Allowed
Nov. 6, 1936 State vs. George Richter:		
Fred Zimmerman, witness, 20 miles 1 day	3.00	3.00
Harvey Garber, witness, 2 miles 1 day	2.10	2.10
Nov. 11, 1936 State vs. Florian Rutta:		
Grace Kobishop, witness, 2 miles 1 day	2.10	2.10
Dec. 18, 1936 State vs. Ed Shuda:		
Stella Shuda, witness, 2 miles 1 day	2.10	2.10
Mar. 31, 1937 State vs. B. W. Ableman:		
Rowena Allen, witness, 2 miles 1 day	2.10	2.10
April 8, 1937 State vs. Nick Pliska:		
Lillian Pliska, witness, 2 miles 1 day	2.10	2.10
April 14, 1937 State vs. Edward Strike:		
Mae Strike, witness, 2 miles 1 day	2.10	2.10

\$ 15.60 \$ 15.60

WITNESS AND JURORS FEES IN INSANE CASES WHICH WERE HELD BEFORE THE HON. W. F. OWEN, COUNTY JUDGE, FROM NOVEMBER, 1936 TO MAY 1ST., 1937

Mar. 24, 1937 In the matter of Edward Wittman, insane hearing.

JURY HEARING

	Asked	Allowed
L. J. N. Jenkins, attorney at law, appointed guardian ad litem, 2 days	\$ 20.00	\$ 20.00
Emil B. Grabin, juror, 1 day 2 miles	2.10	2.10

Wm. H. Fowlie, juror, 1 day 2 miles	2.10	2.10
John Schantz, juror, 1 day 2 miles	2.10	2.10
Adam Boyer, juror, 1 day 2 miles	2.10	2.10
Anton Kubisiak, juror, 1 day 2 miles	2.10	2.10
F. B. Richmond, juror, 1 day 2 miles	2.10	2.10
Horace Skeel, witness, 1 day 36 miles	3.80	3.80
Cora Skeel, witness, 1 day 36 miles	3.80	3.80
James Webster, witness, 1 day 38 miles	3.90	3.90
Isabelle Webster, witness, 1 day 38 miles	3.90	3.90
Mabel Wittman, witness, 1 day 36 miles	3.80	3.80
John Martin, witness, 1 day 36 miles	3.80	3.80

\$ 55.60 \$ 55.60

**THE FOLLOWING IS A LIST OF ALL JUVENILE CASES HELD
AND HEARD BEFORE THE HON. W. F. OWEN, JUVENILE
JUDGE IN AND FOR PORTAGE COUNTY, WIS-
CONSIN, AND WITNESSES AND THEIR
RESPECTIVE FEES DUE THEM**

	Asked	Allowed
Feb. 12, 1937 In the matter of Frank Mosey, delinquent:		
John Eichman, witness, 1 day 2 miles	\$ 2.60	\$ 2.60
No other witness fees allowed.		
Nov. 6 & Dec. 31, 1936 In the matter of Alois Golla, delinquent:		
Joe Jerzak, witness, 1 day 2 miles	2.60	2.60
Chester Jurgella, witness, 1 day 2 miles	2.60	2.60
Gerald Skalski, witness, 1 day 2 miles	2.60	2.60
Joe Landowski, witness, 1 day 2 miles	2.60	2.60
Jan. 15, 1937 In the matter of Florence Jezenski, delinquent:		
Mildred Repinski, witness, 1 day 2 miles	2.60	2.60
No other witness fees allowed.		
Jan. 29, 1937 In the matter of Lester and Della Beck, neglected:		
Verna E. Lauritzen, witness, no fees allowed		
John W. Valentine, witness, 1 day 44 miles	4.20	4.20
V. E. Burroughs, witness, 1 day 44 miles	4.20	4.20
W. B. Murat, guardian ad litem	10.00	10.00
Jan. 29, 1937 In the matter of Velma Velund, et. al., dependant:		
Catherine Orr, witness, no fees allowed.		
Mary Weaver, witness, no fees allowed.		
The above are state employes, no other witness fees allowed.		
Feb. 19, 1937 In the matter of George Pflugard, et. al., dependant:		
B. J. Carpenter, guardian ad litem	\$ 10.00	\$ 10.00
Verna E. Lauritzen, witness, no fees allowed.		
Louis Felio, witness, 1 day 2 miles	2.60	2.60
Pearl Felio, witness, 1 day 2 miles	2.60	2.60
Donald Mohr, witness, 1 day 2 miles	2.60	2.60
Lucille Pflugard, witness, 1 day 2 miles	2.60	2.60
No other witness fees allowed.		
Feb. 26, 1937 In the matter of Ervin Prodzinski, et. al., delinquent:		
Pat Bowan, witness, 1 day 2 miles	2.60	2.60
A. Wm. Risch, witness, 1 day 2 miles	2.60	2.60
No other witness fees allowed.		
Mar. 12, 1937 In the matter of Ann Hoppa, delinquent:		
Mildred Lepinski, witness, 1 day 2 miles	2.60	2.60
Margaret Butler, witness, 1 day 2 miles	2.60	2.60

Eva Wisba, witness, 1 day 2 miles	2.60	2.60
Gertrude Watkins, witness, 1 day 2 miles	2.60	2.60
No other witness fees allowed.		
April 9, 1937 In the matter of Howard Stimm, delinquent:		
H. S. Thompson, witness, 1 day 2 miles	2.60	2.60
No other witness fees allowed.		
Nov. 16, 1936 In the matter of Angeline Stanczyk, et. al., delinquents:		
Gertrude Watkins, witness, 1 day 2 miles	2.60	2.60
No other witness fees allowed.		
April 16, 1937 In the matter of Gerald Bankenbush, et. al., dependents:		
Martin Poliwoda, witness, 1 day 16 miles	3.30	3.30
Edwin Steiner, witness, 1 day 2 miles	2.60	2.60
Mar. 12, 1937 In the matter of Bernard Ostrowski, delinquent:		
Mike Kabot, witness, 1 day 2 miles	2.60	2.60
W. L. Zeaman, witness, 1 day 2 miles	2.60	2.60
Nick Osowski, witness, 1 day 2 miles	2.60	2.60
	\$ 88.90	\$ 88.90

**THE FOLLOWING IS A LIST OF PHYSICIANS AND THEIR
RESPECTIVE FEES IN EXAMINATIONS OF INSANE
AND GENERAL HOSPITAL PATIENTS FROM
NOVEMBER, 1936, to MAY, 1937**

	Claimed	Allowed
Dr. C. von Neupert, county examining physician to 106 General hospital examinations at \$2.00 per examination	\$ 212.00	\$ 212.00
3 insane examinations at \$4.20 per examination	12.60	12.60
Dr. H. P. Benn, to 3 insane examinations at \$4.20 per examination	12.60	12.60
Dr. F. R. Krembs, to 1 insane examination at \$4.20 per examination	4.20	4.20
Dr. R. W. Rice, to 1 insane examination at \$4.20 per examination	4.20	4.20
Dr. G. W. Reis, to 1 General hospital examination at \$4.00 and 22 miles travel at 10c per mile, \$2.20 total	6.20	6.20
Dr. W. C. Sheehan, to 1 insane examination at \$4.20	4.20	4.20
Dr. E. E. Kidder, to 2 insane examinations at \$4.20 per examination	8.40	8.40
Dr. R. W. Andrae, to 1 General hospital patient at \$4.20	4.20	4.20
Dr. W. F. Cowan, to 3 insane examinations at \$4.20, \$12.60; to 2 days insane examination of Wm. Wittman, insane jury trial at \$4.20, \$8.40 and 1 day as witness at \$2.10, making a total due him of	23.10	23.10
Dr. Frank Iber, to 2 insane examinations of Wm. Wittman, insane at \$8.40; jury trial at \$2.10 for 1 day witness fees,	10.50	10.50
	\$ 302.20	\$ 302.20
Total amount claimed		\$9,548.28
Total amount allowed		8,423.28
Total amount disallowed		1,125.00

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 the county orders be drawn for same.

C. F. MARTIN
P. B. KITOWSKI
MARTIN POLIWODA
W. F. CARTMILL
RAYMOND PIPE
F. B. KONOPACKI
HENRY REPINSKI

Committee on Claims.

Dated this 7th day of May, 1937.

Moved by Supervisor Berg and seconded by Supervisor Marshall that report be adopted. Roll of members called, motion carried, there being 31 ayes, the following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Paukert, Cartmill, Grabin and Marshall.

Mr. A. J. Aschenbrenner, district attorney, appeared before the board and informed the members that resolution No. 3, adopted May 4, 1937, was invalid.

Moved by Supervisor Grabin and seconded by Supervisor Frost that resolution No. 3 be amended to read "to take effect at the May 1938 meeting." Roll of members called, motion to amend lost, there being 15 ayes and 16 nays, the following members voting aye: Supervisors Simonis, Swenson, Stinson, Hintz, Danielski, Weller, Repinski, Somers, Pomeroy, Koziczkowski, Kitowski, Rosholt, Carpenter, Collins and Grabin. Nays: Supervisors Martin, Poliwoda, Kawleski, Berg, Palek, Pipe, Frost, Krogwold, Waterman, Bowen, Floistad, Vaughan, Konopacki, Paukert, Cartmill and Marshall.

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

Stevens Point, Wisconsin, May 7, 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 Marshall and seconded by Supervisor Kitowski that board reconsider the vote on resolution No. 3. Roll of members called, motion to reconsider lost, there being 14 ayes and 17 nays. The following members voted aye: Supervisors Simonis, Swenson, Stinson, Hintz, Kawleski, Waterman, Weller, Somers, Pomeroy, Kitowski, Carpenter, Collins, Paukert and Marshall. Nays: Supervisors Martin, Poliwoda, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Repinski, Bowen, Koziczkowski, Floistad, Rosholt, Vaughan, Konopacki, Cartmill and Grabin.

The following recommendation was read:

RECOMMENDATION

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

Gentlemen:

We, your committee for investigating traffic rules and officers in surrounding counties, recommend that adoption of a traffic ordinance, and the hiring of county traffic officers as provided in sec. 82.07 of the Wisconsin statutes.

Signed:

C. F. MARTIN
 ARTHUR HINTZ
 MARTIN POLIWODA

May 7, 1937.

Moved by Supervisor Carpenter and seconded by Supervisor Rosholt that recommendation be adopted. Motion carried.

Resolution No. 12 was read by the clerk as follows:

RESOLUTION NO. 12

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

Whereas, the Wisconsin state legislature during the 1929 session enacted the Wisconsin traffic code known as chapter 44 of the laws of 1929.

And whereas, section 85.84 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 said 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 known as Portage county traffic ordinance and consisting of sections 85.01 to 85.93 and sections 261.01, 353.27 and 343.431 and 343.18 of the Wisconsin statutes be and the same is hereby enacted, more particularly set forth in the attached Pamphlet.

Be it further resolved, that all proceedings for the punishment of misdemeanors set forth in the preceding paragraph be in the name of the county of Portage, and all fines collected as penalties thereunder be paid into the county treasury and become funds of Portage county and that all actions under this ordinance be brought before any justice of the peace in and for Portage county.

ARTHUR HINTZ
 C. F. MARTIN
 MARTIN POLIWODA

Dated this 6th day of May, 1937.

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

Moved by Supervisor Carpenter and seconded by Supervisor Bowen that two patrol officers be hired, to patrol the county roads. Roll of members called, motion carried, there being 19 ayes and 12 nays, the following members voting aye: Supervisors Martin, Stinson, Hintz, Poliwoda, Palek, Danielski, Waterman, Weller, Bowen, Pomeroy, Kitowski, Rosholt, Carpenter, Collins, Vaughan, Paukert, Cartmill, Grabin and Marshall. Nays: Supervisors Simonis, Swenson, Kawleski, Berg, Pipe, Frost, Krogwold, Repinski, Somers, Koziczkowski, Floistad, and Konopacki.

Moved by Supervisor Carpenter and seconded by Supervisor Waterman that two cars be purchased for use of the patrol officers. Roll of members called, motion was lost, there being 5 ayes and 26 nays, the following members voting aye: Supervisors Waterman, Carpenter, Collins, Paukert and Marshall. Nays: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Rosholt, Vaughan, Konopacki, Cartmill and Grabin.

Clerk read resolution No. 13 as follows:

RESOLUTION NO. 13

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

Gentlemen:

Be it resolved, by the Portage county board of Supervisors that there shall be employed two traffic officers. Said traffic officers shall receive a minimum salary of \$115.00 per month, and it is further stipulated that such traffic officers shall purchase their own uniforms and liability property damage insurance.

Such traffic officers shall furnish a suitable car and will be paid \$30.00 per month for the use of such car.

Arms, ammunition and other necessary equipment for the proper performance of a traffic officer's duties, including gasoline and oil, shall be furnished by Portage county.

Such traffic officers shall be hired in accordance with sec. 82.07 of the Wisconsin statutes.

Be it further resolved, that the finance committee be authorized to transfer \$3,000.00 from the general fund of the county, to be known as the traffic officer fund, for salaries, equipment, gas and oil, not including cars.

Signed:

ARTHUR HINTZ

C. F. MARTIN

MARTIN POLIWODA

Dated May 7, 1937.

Moved by Supervisor Kitowski and seconded by Supervisor Cartmill that resolution be adopted.

Moved by Supervisor Hintz and seconded by Supervisor Rosholt that rules be suspended and action taken on resolution at this time. Motion to suspend rules, carried.

Motion to adopt resolution No. 13, carried, at the call of the roll, there being 26 ayes and 5 nays, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Bowen, Pomeroy, Kozickowski, Kitowski, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Paukert, Cartmill, Grabin and Marshall. Nays: Supervisors Kawleski, Berg, Repinski, Somers, and Floistad.

Clerk read resolution No. 14 as follows:

RESOLUTION NO. 14

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

Gentlemen:

Be it hereby resolved, that the salary of the janitor be increased from \$100.00 per month to \$120.00 per month.

Dated May 7, 1937.

MATT CARPENTER, Supervisor 1st Ward

Moved by Supervisor Berg and seconded by Supervisor Rosholt that resolution be laid on the table. Motion carried.

Clerk read the following resolution:

RESOLUTION NO. 15

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

Be it hereby resolved, that the county board appoint a special committee to contact the department of agriculture and markets in regard to the purchase, rental, or leasing of WLEB's old broadcasting equipment located in the town of Sharon, and also contact the coun-

ties of Waupaca, Wood, Marathon and Clark in regard to a county hookup of a radio system to broadcast accidents, bank robberies and similar offenses to the various county police

And try to work out some agreement in event a state radio system is not adopted by the legislature.

May 7, 1937. MATT CARPENTER, Supervisor, 1st Ward

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

Resolution No. 16 was read as follows:

RESOLUTION NO. 16

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 1936, 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.

AMHERST VILLAGE

E. 112 ft. of lot 4, blk. 5 original plat\$ 136.62

DEWEY

Se $\frac{1}{4}$ of se $\frac{1}{4}$ section 7, township 25, range 8 e. 4.05

LINWOOD

Ne $\frac{1}{4}$ of nw $\frac{1}{4}$ section 2, township 23, range 7 e. 7.13

Sw $\frac{1}{4}$ of nw $\frac{1}{4}$ section 2, township 23, range 7 e. 7.13

Se $\frac{1}{4}$ of nw $\frac{1}{4}$ section 2, township 23, range 7 e. 7.13

Sw $\frac{1}{4}$ of se $\frac{1}{4}$ section 35, township 24, range 7 e. 5.91

PINE GROVE

Sw $\frac{1}{4}$ of nw $\frac{1}{4}$ section 16, township 21, range 8 e. 14.09

Nw $\frac{1}{4}$ of sw $\frac{1}{4}$ section 16, township 21, range 8 e. 13.31

Sw $\frac{1}{4}$ of sw $\frac{1}{4}$ section 36, township 21, range 8 e. 17.48

Lots 1-2-3-4-5-6, blk. 2, New Bancroft76

Lots 11 & 12, blk. 2, New Bancroft76

Lots 1-2-3-4-5-6-7-8, blk. 3, New Bancroft 3.30

Lots 1-2-3-4-5, blk. 4, New Bancroft 1.65

Lot 6, blk. 4, New Bancroft51

Lot 7, blk. 4, New Bancroft51

Lots 10-11-12-13-14-15-16-17-18, blk. 4 New Bancroft 3.68

PLOVER

N. frac $\frac{1}{4}$ of the sw $\frac{1}{4}$ section 31, township 23, range 7 e. 8.24

FIFTH WARD

Lots 6 and 7, blk. 6 Helm's addition to the city of Stevens

Point, general tax 44.63

Special assessment 56.47

EAU PLEINE

Sw $\frac{1}{4}$ of se $\frac{1}{4}$ section 6, township 25, range 6 e. 15.09

Total\$ 348.45

EARL NEWBY, County Treasurer.

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

Resolution No. 11, laid over from yesterday, was read as follows:

RESOLUTION NO. 11

Stevens Point, Wisconsin, May 6, 1937.

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

Gentlemen:

Whereas, Portage county owns considerable property, and some of which changes quite frequently, and

Whereas, rising building costs increases replacement values,

Therefore, be it resolved, that the sum of thirty-five dollars (\$35.00) be transferred from the general fund for the purpose of having all the county property re-appraised.

GEO. E. VAUGHAN
CARL ROSHOLT
FRANK PAUKERT

Insurance Committee.

Moved by Supervisor Rosholt and seconded by Supervisor Poliwoda that resolution be adopted. Roll of members called, there being 31 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczowski, Kitowski, Floistad, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Paukert, Cartmill, Grabin and Marshall.

Board recessed for 15 minutes.

Board reconvened.

Clerk read the following report of the judiciary committee:

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

We, your committee to whom was referred the schedule of claims for damage done by dogs, respectively report as follows:

	Claimed	Allowed
Forest Nieman	\$ 32.00	\$ 12.00
Robert J. Frost	8.00	4.00
	\$ 40.00	\$ 16.00

ARTHUR HINTZ
HARRY B. POMEROY
ROY BOWEN
J. E. KOZICZKOWSKI

Judiciary Committee.

Dated May 7, 1937.

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

The chairman at this time appointed Supervisors Carpenter, Marshall and Weller, as a special committee to contact the department of agriculture and markets in regard to the purchase, rental or leasing of old broadcasting equipment located in town of Sharon.

Report of the committee on mileage and per diem 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 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 the amounts:

	Days	Mileage	Amount
David Simonis	4	36	\$ 18.16
C. F. Martin	4	44	18.64
Henry Swenson	4	40	18.40
Henry W. Stinson	4	50	19.00
Arthur Hintz	4	41	18.46
Martin Poliwoda	4	16	16.96
Max Kawleski	4	17	17.02
Harold Berg	4	30	17.80
Anton Palek	4	48	18.88
Barney Danielski	4	8	16.48
Raymond Pipe	4	46	18.76
Edmond Frost	4	18	17.08
Russell Krogwold	4	42	18.52
Vilas Waterman	4	40	18.40
Otto Weller	4	24	17.44
Henry Repinski	4	22	17.32
Bert Somers	4	24	17.44
Roy Bowen	4	50	19.00
H. B. Pomeroy	4	40	18.40
John Koziczkowski	4	34	18.04
Paul B. Kitowski	4	26	17.56
Sherman Floistad	4	28	17.68
Carl Rosholt	4	40	18.40
Matt Carpenter	4	2	16.12
W. F. Collins	4	2	16.12
George E. Vaughan	4	2	16.12
Frank B. Konopacki	4	2	16.12
Frank J. Paukert	4	2	16.12
W. F. Cartmill	4	2	16.12
Frank A. Grabin	4	2	16.12
J. M. Marshall	4	2	16.12

\$ 542.80

HARRY B. POMEROY
MAX KAWLESKI
BARNEY DANIELSKI
ROY BOWEN

Committee on Mileage and Per Diem.

Dated May 7, 1937.

Moved by Supervisor Pomeroy and seconded by Supervisor Vaughan that report be adopted. Roll of members called, motion carried, there being 31 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palck, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Floistad, Carpenter, Collins, Vaughan, Konopacki, Paukert, Cartmill, Grabin, and Marshall.

Moved by Supervisor Vaughan and seconded by Supervisor Marshall that reading to today's minutes be dispensed with. Motion carried.

Following resolution was read by the clerk:

RESOLUTION NO. 17

Be, it resolved by the county board of supervisors of Portage county, Wisconsin, now in its organization meeting assembled, that all motions and resolutions adopted and carried, claims allowed and ap-

propriations made, be and hereby are ratified and confirmed in all respects by this board.

Dated May 7, 1937. RAYMOND PIPE, Supervisor, Town Lanark.

Moved by Supervisor Kitowski and seconded by Supervisor Marshall that resolution be adopted. Roll of members called, motion carried, there being 31 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczowski, Kitowski, Floistad, Rosholt, Carpenter, Collins, Vaughan, Konopacki, Paukert, Cartmill, Grabin, and Marshall.

Moved by Supervisor Pomeroy and seconded by Supervisor Kitowski that board extend a vote of thanks to Mr. Carl N. Jacobs for the use of the Hardware auditorium. Motion carried.

Moved by Supervisor Stinson and seconded by Supervisor Carpenter that board adjourn until Tuesday, July 13, 1937 at 10:00 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 this meeting of the county board of supervisors of Portage county, Wisconsin, held May 4, 5, 6, and 7, 1937.

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
JULY 13, 1937
FIRST DAY

The county board of Supervisors of Portage county, Wisconsin, met at the court house on Tuesday, July 13, 1937, at ten o'clock in the forenoon, and later convened in adjourned meeting to the Hardware Mutual Insurance auditorium 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, David Simonis.
 Town of Almond, C. F. Martin.
 Town of Amherst, Henry Swenson.
 Town of Belmont, Henry W. Stinson.
 Town of Buena Vista, Arthur Hintz.
 Town of Carson, Martin Poliwoda.
 Town of Dewey, Max Kawleski.
 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, Vilas Waterman.
 Town of Plover, Otto Weller.
 Town of Sharon, Henry Repinski.
 Town of Stockton, Bert Somers.
 Village of Almond, Roy Bowen.
 Village of Amherst, H. B. Pomeroy.
 Village of Amherst Junction, John Koziczkowski.
 Village of Junction City, Paul B. Kitowski.
 Village of Nelsonville, Harvey Floistad.
 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, Frank Paukert.

City of Stevens Point, Sixth ward, W. F. Cartmill.
 City of Stevens Point, Seventh ward, Frank A. Grabin.
 City of Stevens Point, Eighth ward, J. M. Marshall.

All members were present except Supervisors Berg, Repinski, Pomeroy and Floistad, who were excused.

The following resolution was read by the clerk:

RESOLUTION NO. 1

To the County Board, Portage County, Wisconsin:

Whereas, the Wisconsin State bank, delinquent, closed doors on November 1, 1931, and

Whereas, a report of Elwell Kiekohofer and company, certified accountants, was made indicating that there were possible violations of the law in the closing of said bank according to the report hereto attached, and,

Whereas, there are certain expenses which will be encountered in the obtaining of proper proof for the prosecution of possible violators.

Now, therefore, be it resolved that a sum of five hundred (\$500.00) be appropriated for use in investigating and prosecuting of any and all violators of the law in the closing of said bank.

F. B. KONOPACKI
 FRANK PAUKERT
 MARTIN POLIWODA
 BARNEY DANIELSKI

Dated this 13th day of July, 1937.

Moved by Supervisor Carpenter and seconded by Supervisor Stinson that resolution be laid on the table indefinitely. Roll of members called (Supervisor Pomeroy entered) motion carried, there being 25 ayes, 3 nays and 3 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Palek, Pipe, Frost, Krogwold, Waterman, Weller, Somers, Bowen, Pomeroy, Kozickowski, Kitowski, Rosholt, Carpenter, Collins, Vaughan, Cartmill, Grabin, and Marshall. Nays: Supervisors Danielski, Konopacki, and Paukert. Supervisors Berg, Repinski and Floistad were absent.

Supervisor Floistad entered.

Clerk read lists of moneys due from the several districts, for old age pension and poor relief, which are on file in the office of the county clerk.

Supervisors Berg and Repinski entered.

A representative from an addressograph machine company spoke to the board in regard to the purchase of a machine to use, on which, through a card index system, accurate records of real estate descriptions are kept.

Moved by Supervisor Grabin and seconded by Supervisor Pomeroy that the matter of purchasing addressograph machine be referred to the finance committee for investigation, said committee to report at the November, 1937, meeting. Motion carried.

Dr. Harrington, superintendent of the River Pines sanatorium of Stevens Point, appeared before the board in the interest of a tri-county sanatorium, including Portage, Wood and Waupaca counties.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that the chair be authorized to appoint a committee of three members of the board to contact committees from the aforesaid counties in the interest of acquiring said sanatorium. Motion carried.

Moved by Supervisor Carpenter and seconded by Supervisor

Grabin that board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, July 13, 1937—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 Konopacki, excused.

Mr. B. F. Hanson, a representative of the Chamberlin Metal Weather Strip company appeared before the board in the interest of weatherstripping the doors and windows of the court house building.

Clerk read a contract submitted by said company, stating that the cost of weatherstripping court house building would amount to \$455.22.

Moved by Supervisor Frost and seconded by Supervisor Waterman that board accept contract from the Chamberlin Metal Weather Strip company to weatherstrip court house building. Roll of Members called, motion carried, there being 23 ayes, 7 nays and 1 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Poliwoda, Berg, Palek, Danielski, Pipe, Frost, Waterman, Weller, Repinski, Somers, Kitowski, Rosholt, Carpenter, Collins, Vaughan, Paukert, Cartmill, Grabin, and Marshall. Nays: Supervisors Hintz, Kawleski, Krogwold, Bowen, Pomeroy, Koziczkowski, and Floistad. Supervisor Konopacki, was absent.

The matter of refunding \$75,000.00 due August 15, 1937 to the T. E. Joiner company was taken up at this time.

Moved by Supervisor Stinson and seconded by Supervisor Waterman that representatives of bonding companies submit their ideas. Motion carried. Bids were submitted as follows:

County Board of Supervisors
Portage County, Wisconsin
Gentlemen:

For seventy-five thousand (\$75,000.00) dollars, principal amount of corporate purpose notes of Portage county, Wisconsin, bearing interest at the rate of two and one-half (2½) per cent, dated August 1, 1937, due August 15, 1938, in denomination of \$5,000 each, we will pay you the par value thereof plus accrued interest to date of delivery of notes to us in Chicago. We will also pay the fees of Attorneys Chapman and Cutler, furnish the notes and all proceedings required without expense to Portage county.

This agreement is made for immediate acceptance or rejection and with the understanding that the notes will be delivered to us on or about August 1, 1937.

Respectfully submitted, in duplicate, this 13th day of July, 1937.

T. E. JOINER AND COMPANY, INC.,

By H. B. Heign, Vice-President.

July 12, 1937.

Mr. W. F. Collins, County Chairman
Portage County
Stevens Point, Wisconsin.
Dear Sir:

For the \$75,000 corporate purpose notes of your county to be dated August 1, 1937, and to mature on August 15, 1938, with the option of payment by the county of Portage on May 15, by giving thirty days' published notice, to bear interest at the rate of 2½% payable semi-annually, denomination \$5,000, we will pay you the par value thereof plus accrued interest to the date of delivery to us in Milwaukee.

This bid is for immediate acceptance and is conditioned upon our being furnished, without cost to us, with a certified transcript of all

proceedings had in connection with the issuance of these notes and such other data as is necessary to evidence to the satisfaction of our attorneys, Chapman and Cutler of Chicago, that the notes are legal and binding obligations of the county of Portage, payable from unlimited ad valorem taxes assessed against all the taxable property therein.

There is attached a form of resolution for the issuance of these notes which has been prepared by our attorneys and should be passed by the county board of the county of Portage in case this bid is accepted. We agree to furnish printed notes and approving opinion of Chapman and Cutler without expense to the county.

Respectfully Submitted

THE MILWAUKEE COMPANY

By Alfred Alser.

Moved by Supervisor Kitowski and seconded by Supervisor Vaughan that board accept the bid of the T. E. Joiner and company. Motion carried.

Clerk read the following resolution:

RESOLUTION NO. 2

To the Portage County Board of Supervisors:

Whereas: Under the system adopted by the board of supervisors at its meetings, authorizing the highway department to oil certain county trunk roads, and

Whereas: Since this program has been under way, an additional road, (known as the Bentley Mill road) has been added to the county trunk system, which former appropriations will be insufficient to place in condition in comparison with other county roads.

Now therefore in order to carry on the program and provide for the additional expense to maintain the county trunk mileage, there is hereby transferred from the general fund, the sum of ten thousand dollars (\$10,000.00) to be used for maintenance and upkeep of county trunk highways.

ARTHUR HINTZ

C. F. MARTIN

MARTIN POLIWODA

July 13, 1937.

Moved by Supervisor Repinski and seconded by Supervisor Weller that resolution be adopted. Roll of members called, motion carried, there being 30 ayes and 1 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Rosholt, Carpenter, Collins, Vaughan, Paukert, Cartmill, Grabin and Marshall. Supervisor Konopacki was absent.

Resolution No. 3 was read as follows:

RESOLUTION NO. 3

Whereas: The Portage county highway department has purchased 2 Diesel motor graders on the rental plan for use in the oiling program and other maintenance work, and whereas under the rental plan, interest is charged at the rate of 6% on the unpaid balance until fully paid,

And whereas: Portage county is able to borrow money at a rate of interest considerably lower than the above rate,

Now therefore be it resolved: That Portage county advance the sum of nine thousand dollars (\$9,000.00) to the highway department for payment in full of the above machines, and the highway depart-

ment reimburse the county as earnings from these machines accrues, thereby creating a saving to the county and the highway department.

ARTHUR HINTZ
MARTIN POLIWODA
C. F. MARTIN

July 13, 1937.

Moved by Supervisor Kitowski and seconded by Supervisor Pomeroy that resolution be adopted. Roll of members called, motion carried, there being 30 ayes and 1 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczowski, Kitowski, Floistad, Rosholt, Carpenter, Collins, Vaughan, Paukert, Cartmill, Grab-in and Marshall. Supervisor Konopacki was absent.

Resolution No. 4 was read as follows:

**RESOLUTION AUTHORIZING \$75,000
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 Portage county and the inhabitants thereof at this time to borrow \$75,000 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 \$75,000, and that notes of said county be issued, therefore, 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 date as of August 1, 1937, be of the denomination of \$5,000 each, and be numbered from 1 to 15 inclusive. That said notes shall mature on August 15, 1938, provided, however, that said notes shall be redeemable at the option of the county on May 15, 1938, or at any time thereafter prior to date of 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 two and one half (2½%) 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 super-

visors and county clerk by their facsimile signatures; 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 dollars (\$5,000.), 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 two and one half (2½%) 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 May 15, 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 seventy-five thousand (\$75,000.00) 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 a resolution duly passed by at least a three-fourths favorable 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 not 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 coupons hereto attached to be signed by said chairman and clerk by their facsimile signatures, which officers do by the execution of this note,

adopt as and for their respective proper signatures, their respective facsimile signatures appearing on said coupons, all as of the 1st day of August, 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.

\$130.20

On the 15th day of August, 1938, the county of Portage, state of Wisconsin, promises to pay to bearer one hundred thirty and 20/100 (\$130.20) 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 August 1, 1937, No.

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

F. A. KREMBS,
County Clerk of Portage
County, Wisconsin:

Section 4. That in order to provide for the collection of a direct tax sufficient to pay the principal of and interest on said notes at maturity thereof, there is hereby levied on all the taxable property in Portage county, in addition to all other taxes, a direct tax in amount sufficient for that purpose, and that 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 \$75,000. for the 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 \$1,953.00.

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., of Chicago, Illinois, at a price of par and accrued interest is hereby confirmed and upon the execution of said notes same shall be deposited with the county treasurer and by that official shall be delivered to the purchaser thereof, upon receipt of said purchase price. The purchaser thereof agrees to pay the legal fees of Chapman and Cutler, attorneys of Chicago, Illinois, in connection with obtaining their final approving opinion and to furnish the notes in form ready for signatures without expense to Portage county, Wisconsin. Said county agrees to deliver said notes to the purchaser as soon as legally possible to do so, on or about the dating thereof.

Said county further agrees to pay all fees or collection charges that may be rendered by the paying agent, in connection with the collection of principal and of interest on said corporate purpose notes.

Passed and approved this 13th day of July, 1937.

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

Recorded July 13, 1937.

ATTEST:

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

Moved by Supervisor Carpenter and seconded by Supervisor Rosholt that resolution be adopted. Roll of members called, motion carried, there being 30 ayes and 1 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczowski, Kitowski, Floistad, Rosholt, Carpenter, Collins, Vaughan, Paukert, Cartmill, Grabin and Marshall. Supervisor Konopacki was absent.

Moved by Supervisor Frost and seconded by Supervisor Marshall that board adjourn until 9:00 o'clock tomorrow morning. Motion carried.
F. A. KREMBS, County Clerk.

SECOND DAY

Stevens Point, Wisconsin, July 14, 1937—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 Waterman, Rosholt and Konopacki, excused.

Minutes of previous meeting read and approved.

Discussions were held on holding an annual picnic for all town, village, city and county officers and officials.

Moved by Supervisor Marshall and seconded by Supervisor Stinson that chair appoint a committee consisting of 5 members of the board of which Supervisor Carpenter be made chairman, to make arrangements for an annual picnic to be held before September. Motion carried.

The chair appointed, as a committee, to confer with Wood and Waupaca counties, on T. B. sanitation, Supervisors Stinson, Swenson, and Vaughan.

Clerk read the following report of the claims committee:

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

Gentlemen:

We, your committee on claims, met at the court house to audit the following claims. We report that we have checked claims No. 1 to 24 inclusive, and have allowed or disallowed them as follows:

	Claimed	Allowed
1. Wood county Normal school, tuition of Clement Stashek	\$ 160.00	\$ 160.00
2. Crosby Funeral home, expenses for funeral of Anna Heldt	50.00	50.00
3. Eva A. Holst, taking and transcribing testimony at inquest of Daniel Senoraske	15.90	15.90
4. Gonyea's funeral parlors, expenses for burial of Barney Dreva	50.00	50.00
5. Mrs. Victor Megal, care of Joseph Dorr	13.20	13.20
6. Ed D. Haka, filing vital statistics	61.55	61.55

7. Raymond Pipe, committee work	45.80	45.80
8. Henry Kaminski, constable fees	6.05	6.05
9. W. F. Cartmill, committee work	12.36	12.36
10. Russell Krogwold, committee work	19.56	19.56
11. Matt Carpenter, committee work	54.32	54.32
12. W. F. Collins, committee work	79.93	79.93
13. Frank Kaminski, justice fees	3.43	3.43
14. C. F. Martin, committee work	26.56	26.56
15. Paul Kitowski, committee work	35.80	35.80
16. Earl Newby, mileage and serving tax deed notices	14.50	13.70
17. J. M. Marshall, committee work	43.00	43.00
18. W. F. Cartmill, committee work	4.12	4.12
19. Paul Kitowski, committee work	5.04	5.04
20. C. F. Martin, committee work	6.64	6.64
21. Raymond Pipe, committee work	6.67	6.67
22. Geo. E. Vaughan, committee work	40.00	40.00
23. Otto Weller, committee work	30.64	30.64
24. Edmond Frost, committee work	10.16	10.16
	\$ 795.23	\$ 794.43
Total amount claimed		\$ 795.23
Total amount allowed		794.43
Total amount disallowed80

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

C. F. MARTIN
F. B. KONOPACKI
HENRY REPINSKI
MARTIN POLIWODA
RAYMOND PIPE
W. F. CARTMILL
P. B. KITOWSKI

Committee on Claims.

July 13, 1937.

Moved by Supervisor Krogwold and seconded by Supervisor Vaughan that report be adopted. Roll of members called, motion carried, there being 28 ayes and 3 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Carpenter, Collins, Vaughan, Paukert, Cartmill, Grabin and Marshall. Supervisors Waterman, Rosholt and Konopacki were absent.

Moved by Supervisor Pomeroy and seconded by Supervisor Martin that resolution No. 2 be amended to read \$15,000.00 instead of \$10,000.00. Roll of members called, motion to amend, carried, there being 28 ayes and 3 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Carpenter, Collins, Vaughan, Paukert, Cartmill, Grabin and Marshall. Supervisors Waterman, Rosholt and Konopacki were absent. The amended resolution reads as follows:

RESOLUTION NO. 2

To the Portage County Board of Supervisors:

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

Whereas; since this program has been under way, an additional road, (known as the Bentley Mill road) has been added to the county trunk system, which former appropriations will be insufficient to place in condition in comparison with other county roads.

Now, therefore, in order to carry on the program and provide for the additional expense to maintain the county trunk mileage, there is hereby transferred from the general fund, the sum of fifteen thousand dollars (\$15,000.00) to be used for maintenance and upkeep of county trunk highways.

ARTHUR HINTZ
C. F. MARTIN
MARTIN POLIWODA

July 13, 1937.

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

Stevens Point, Wisconsin, July 14, 1937—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 Pomeroy, Rosholt and Konopacki, excused.

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 the amounts.

	Days	Mileage	Amount
David Simonis	2	36	\$ 10.16
C. F. Martin	2	44	10.64
Henry Swenson	2	40	10.40
Henry W. Stinson	2	50	11.00
Arthur Hintz	2	41	10.46
Martin Poliwoda	2	16	8.96
Max Kawleski	2	17	9.02
Harold Berg	2	30	9.80
Anton Palek	2	48	10.88
Barney Danielski	2	8	8.48
Raymond Pipe	2	46	10.76
Edmond Frost	2	18	9.08
Russell Krogwold	2	42	10.52
Vilas Waterman	2	40	10.40
Otto Weller	2	24	9.44
Henry Repinski	2	22	9.32

Bert Somers	2	24	9.44
Roy Bowen	2	50	11.00
H. B. Pomeroy	2	40	10.40
John Koziczkowski	2	36	10.16
Paul B. Kitowski	2	26	9.56
Sherman Floistad	2	28	9.68
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
Frank J. Paukert	2	2	8.12
W. F. Cartmill	2	2	8.12
Frank A. Grabin	2	2	8.12
J. M. Marshall	2	2	8.12

\$ 294.92

HARRY B. POMEROY

ROY BOWEN

MAX KAWLESKI

BARNEY DANIELSKI

Committee on Per Diem & Mileage.

July 14, 1937.

Moved by Supervisor Cartmill and seconded by Supervisor Palek that report be adopted. Roll of members called, motion carried, there being 28 ayes and 3 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Koziczkowski, Kitowski, Floistad, Carpenter, Collins, Vaughan, Paukert, Cartmill, Grabin and Marshall. Supervisors Pomeroy, Rosholt and Konopacki were absent.

Minutes of today's session read and approved.

The chairman appointed Supervisors Carpenter, Grabin, Kitowski, Hintz, and Stinson to act as a picnic committee.

Resolution No. 5 was read as follows:

RESOLUTION NO. 5

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

HENRY W. STINSON, Supervisor Belmont.

Dated July 14, 1937.

Moved by Supervisor Kitowski and seconded by Supervisor Waterman that resolution be adopted. Roll of members called, motion carried, there being 28 ayes and 3 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Koziczkowski, Kitowski, Floistad, Carpenter, Collins, Vaughan, Paukert, Cartmill, Grabin and Marshall. Supervisors Pomeroy, Rosholt and Konopacki were absent.

Moved by Supervisor Carpenter and seconded by Supervisor Kitowski that board adjourn until September 14, 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 this meeting of the county board of supervisors of Portage county, Wisconsin, held July 13, and 14, 1937.

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 14, 1937
FIRST DAY

The county board of Supervisors 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, September 14, 1937.

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

Clerk read the following:

STATE OF WISCONSIN)
) SS.
COUNTY OF PORTAGE)

I, Frank J. Blood, mayor of the city of Stevens Point, do hereby certify that Nat Kinney (333 Wilson Ave) an elector of the city of Stevens Point, Portage county, Wisconsin, has been duly appointed Supervisor of the new Ninth ward of said city for the unexpired term, until successor is elected.

Given under my hand at the city of Stevens Point, this 27th day of July, 1937.

FRANK J. BLOOD,
Mayor
MICHAEL B. LISS,
City Clerk

(Seal)

27th day of July, 1937.

STATE OF WISCONSIN)
) SS.
COUNTY OF PORTAGE)

I, Nat Kinney having been appointed supervisor of the new Ninth ward (by Frank J. Blood, mayor, and confirmed by council July 20, 1937) of the city of Stevens Point, do solemnly swear that I will support the constitution of the United States and the constitution of the state of Wisconsin, and will faithfully discharge the duties of said office to the best of my ability, so help me God.

NAT KINNEY

Subscribed and sworn to me
this 27th day of July, 1937.

MICHAEL B. LISS,
City Clerk.

The county clerk called the roll of members as follows:

Town of Alban, David Simonis.
 Town of Almond, C. F. Martin.
 Town of Amherst, Henry Swenson.
 Town of Belmont, Henry W. Stinson.
 Town of Buena Vista, Arthur Hintz.
 Town of Carson, Martin Poliwoda.
 Town of Dewey, Max Kawleski.
 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, Vilas Waterman.
 Town of Plover, Otto Weller.
 Town of Sharon, Henry Repinski.
 Town of Stockton, Bert Somers.
 Village of Almond, Roy Bowen.
 Village of Amherst, H. B. Pomeroy.
 Village of Amherst Junction, John Koziczkowski.
 Village of Junction City, Paul B. Kitowski.
 Village of Nelsonville, Harvey Floistad.
 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, Frank Paukert.
 City of Stevens Point, Sixth ward, W. F. Cartmill.
 City of Stevens Point, Seventh ward, Frank A. Grabin.
 City of Stevens Point, Eighth ward, J. M. Marshall.
 City of Stevens Point, Ninth ward, Nat Kinney.

All members were present.

Claims numbered from 1 to 27 were presented by the clerk and referred to the committee on claims.

There being no objections board adjourned until 9:00 o'clock tomorrow morning.

F. A. KREMBS, County Clerk.

SECOND DAY

Stevens Point, Wis., September 15, 1937—9:00 o'clock a. m.

Meeting called to order by Hon. C. F. Martin, vice-chairman.

Clerk called the roll, all members present except Supervisors Berg, Floistad and Collins, excused.

Minutes of previous session read and approved.

Resolution No. 1 was read as follows:

RESOLUTION NO. 1

Whereas, it appears that there is a great need for a sidewalk along the south side of U. S. H. No. 10 from the east limits of the city of Stevens Point to the Plover river bridge, to handle pedestrian traffic between the city of Stevens Point and the municipal swimming pool and park located on the Plover river just south of U. S. H. No. 10 which traffic is at present using the pavement on said highway and thereby creating a very dangerous condition.

Now, therefore, be it and it is hereby resolved, that the county board of Portage county, Wisconsin, petition the state highway commission of Wisconsin, to anticipate the sum of four thousand and 00/100 dollars (\$4,000.00) from the 1938 allotment due Portage county for construction on state trunk highways and use the same for the construction of the Stevens Point swimming pool sidewalk.

Resolution presented by:
ARTHUR HINTZ
C. F. MARTIN
MARTIN POLIWODA

Dated 9/15/1937.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that rules be suspended and action taken. Roll of members called, motion to suspend rules carried, there being 29 ayes and 3 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowcn, Pomeroy, Koziczkowski, Kitowski, Rosholt, Carpenter, Vaughan, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney. Supervisors Berg, Floistad and Collins were absent.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that resolution be adopted. Roll of members called, motion carried, there being 29 ayes and 3 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Rosholt, Carpenter, Vaughan, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney. Supervisors Berg, Floistad and Collins were absent.

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

RESOLUTION NO. 2

To the County Board, Portage County, Wisconsin:

Whereas there has been during the summer months a large number of people swimming and fishing at a place in the Plover river known as McDill Pond which causes some congestion of traffic along Highway 51 at that point, and

Whereas such condition is dangerous to the life and limb of those persons fishing and swimming, when using such federal highway in walking back and forth across the highway, now therefore,

Be it resolved that signs be erected at points on the northerly and southerly side of the mill pond which adjoins the Federal Highway 51, indicating that bathers and fishermen keep off from the highway, and that there be no loitering thereon, and that this be enforced by the proper county officials.

VILAS O. WATERMAN
ANTON PALEK
ARTHUR HINTZ

Dated Sept. 15, 1937.

Moved by Supervisor Vaughan and seconded by Supervisor Krogwold that resolution be amended to read "that county highway committee procure permission from the state highway commission to erect signs on aforesaid highway." Motion to amend, carried. Original resolution, as amended, was then carried. Amended resolution, reads as follows:

RESOLUTION NO. 2

To the County Board, Portage County, Wisconsin:

Whereas there has been during the summer months a large number of people swimming and fishing at a place in the Plover river known as McDill pond which causes some congestion of traffic along Highway 51 at that point, and

Whereas such condition is dangerous to the life and limb of those persons fishing and swimming, when using such federal highway in walking back and forth across the highway, now therefore,

Be it resolved that signs be erected at point on the northerly and southerly side of the mill pond which adjoins the Federal Highway 51, indicating that bathers and fishermen keep off from the highway, and that there be no loitering thereon, and that this be enforced by the proper county officials, also, that county highway committee erect signs on aforesaid highway.

VILAS O. WATERMAN
ANTON PALEK
ARTHUR HINTZ

Dated Sept. 15, 1937.

Clerk read the following resolution:

RESOLUTION NO. 3

Stevens Point, Wis., September 15, 1937.

Whereas, the potato crop in certain areas of Portage county will in all probability be a complete failure due to weather conditions and certain diseases, and

Whereas, it is believed that many growers will be in need of new northern grown seed, the total amount of which may exceed 25,000 bushels,

Therefore, be it resolved that we instruct the county agricultural committee and the county agent to investigate the sources of good seed and arrange to purchase and distribute seed for next season's use beginning at harvest time and continuing through the coming winter.

Be it further resolved, that a revolving fund up to \$5,000 be made available for use by the county agriculture committee to be used in the purchase and distribution of the seed.

VILAS O. WATERMAN
ARTHUR HINTZ
OTTO WELLER
ANTON PALEK
HENRY C. SWENSON
RUSSELL KROGWOLD

Moved by Supervisor Frost and seconded by Supervisor Waterman that resolution be adopted. Roll of members called, motion carried, there being 29 ayes and 3 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Rosholt, Carpenter, Vaughan, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney. Supervisors Berg, Floistad and Collins were absent.

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

Stevens Point, Wisconsin, September 15, 1937—2:00 o'clock p. m.
Meeting called to order by Hon. C. F. Martin, vice-chairman.

Clerk called the roll, all members present except Supervisors Pomeroy, Floistad and Collins.

Supervisors Krogwold and Somers left the room.

Resolution No. 4 was read by the clerk:

RESOLUTION NO. 4

Stevens Point, Wis., September 14, 1937.

Whereas, certain townships in Portage county have been hard hit by drought, affecting not only the hay, pasture and grain crop, but potatoes as well, and

Whereas, we feel many farmers will not be able to feed their herds during the next eight months, and take care of their human needs as well,

Therefore, be it resolved that we urge the resettlement division of Wisconsin to investigate the needs of these farmers and provide reasonable means of caring for the needy.

ANTON PALEK
 VILAS WATERMAN
 ARTHUR HINTZ
 DAVID SIMONIS
 OTTO WELLER
 BERT SOMERS
 MARTIN POLIWODA
 FRANK J. PAUKERT
 CARL ROSHOLT
 HENRY SWENSON
 BARNEY DANIELSKI

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

Clerk read the following report of committee on claims as follows:

Stevens Point, Wisconsin, September 14, 1937.

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

	Claimed	Allowed
1. Ed D. Haka, register, filing vital statistics	73.45	\$ 73.45
2. F. B. Konopacki, committee work	4.12	4.12
3. Mildred Gramowski, expense of transporting Polum children	11.52	11.52
4. Racine county school of agriculture, tuition for Betty Zimmerman	36.00	36.00
5. Russell Krogwold, committee work	13.04	13.04
6. W. F. Cartmill, committee work	8.24	8.24
7. J. M. Marshall, committee work	72.55	72.65
8. Frank Kamiski, justice fees	11.82	11.82
9. W. F. Owen, expenses attending meeting of county judges	8.80	8.80
10. W. F. Owen, fees in county court	1,169.32	1,169.32
11. Mildred Seefluth, stenographic services	28.80	28.80
12. Matt Carpenter, committee work	46.96	46.96
13. W. F. Collins, committee work	101.85	101.85
14. Otto Weller, committee work	36.78	36.78
15. Max Kawleski, committee work	4.72	4.72
16. H. H. Berg, committee work	23.20	23.20
17. Edmond Frost, committee work	10.16	10.16
18. Arthur Hintz, committee work	99.06	99.06

19. C. F. Martin, committee work	101.04	101.04
20. Martin Poliwoda, committee work	81.60	81.60
21. Henry Swenson, committee work	12.32	12.32
22. Geo. E. Vaughan, committee work	12.00	12.00
23. Raymond Pipe, committee work	13.52	13.52
24. Henry W. Stinson, committee work	47.92	47.92
25. Paul B. Kitowski, committee work	11.12	11.12
26. Henry Repinski, committee work	21.28	21.28
27. Frank J. Paukert, committee work	4.12	4.12

\$2,065.31. \$2,065.41

**THE FOLLOWING IS A LIST OF WITNESSES IN CRIMINAL
CASES HELD AND HEARD IN THE COUNTY COURT
AND THEIR RESPECTIVE WITNESS FEES
FROM APRIL, 1937, TO DATE.**

	Claimed	Allowed
April 22, 1937. State of Wisconsin vs. John Mozuch,		
Clara Mozuch, witness, 20 miles 1 day	\$ 3.00	\$ 3.00
Henry Repinski, witness, 20 miles 1 day	3.00	3.00
May 5, 1937. State of Wisconsin vs. Ed Graham, et. al.,		
Bernard Garber, witness, 2 miles 1 day	2.10	2.10
E. L. Zeaman, witness, 2 miles 1 day	2.10	2.10
Harry Garber, witness, 2 miles 1 day	2.10	2.10
May 19, 1937. State vs. Edwin Zdroik,		
Irvin Wancerski, witness, 32 miles 1 day	3.60	3.60
Ed. Pliska, witness, 32 miles 1 day	3.60	3.60
Joe Kranski, witness, 32 miles 1 day	3.60	3.60
Sam Kingston, witness, 2 miles 1 day	2.10	2.10
May 26, 1937. State vs. Ralph Turner,		
Martin Sweeney, witness, 2 miles 1 day	2.10	2.10
Arthur Turner, witness, 2 miles 1 day	2.10	2.10
William Turner, witness, 2 miles 1 day	2.10	2.10
June 24, 1937. State vs. Leonard Lovejoy,		
June Boushley, witness, 2 miles 1 day	2.10	2.10
July 13, 1937. State vs. Chester Blaskey,		
B. A. Precourt, witness, 2 miles 1 day	2.10	2.10
Leo Frymark, witness, 2 miles 1 day	2.10	2.10
Neal Ketchum, witness, 2 miles 1 day	2.10	2.10
Norbert Kubisiak, witness, 2 miles 1 day	2.10	2.10
Frank Strike, juror, 2 miles 1 day	2.10	2.10
Richard Doyle, juror, 2 miles 1 day	2.10	2.10
T. L. McGlachlin, juror, 2 miles 1 day	2.10	2.10
Emil Grabin, juror 2 miles 1 day	2.10	2.10
Hyland ScFibner, juror, 2 miles 1 day	2.10	2.10
July 14, 1937. State vs. Maude Skalitski,		
James Duggan, witness, 2 miles 1 day	2.10	2.10
John H. Johnson, witness, 2 miles 1 day	2.10	2.10
Steve Jurgella, witness, 2 miles 1 day	2.10	2.10
Henry Mills, witness, 2 miles 1 day	2.10	2.10
July 20, 1937. State vs. Elizabeth Zimbauer, et. al.,		
Ben Sankey, witness, 2 miles 1 day	2.10	2.10
Steve Konacki, witness, 2 miles 1 day	2.10	2.10
May 14, 1937. State vs. Harry Zelewski,		
Ralph Turner, witness, 2 miles 1 day	2.10	2.10
	\$ 67.20	\$ 67.20

**THE FOLLOWING IS A LIST OF WITNESSES AND THIER
RESPECTIVE FEES IN JUVENILE CASES HEARD
BEFORE THE HON. W. F. OWEN, JUVENILE
JUDGE AND GUARDIAN AD LITEM FEES**

	Claimed	Allowed
June 4, 1937. In the matter of Jerome Zdroik, delinquent,		
Anton Hoppa, witness, 1 day 2 miles	2.60	2.60
June 4, 1937. In the matter of Carl Morten, et. al., delinquents,		
H. S. Thompson, witness 1 day 2 miles	2.60	2.60
July 9, 1937. In the matter of Dorothy Przybylski, delinquent,		
A. Wm. Risch, witness, 1 day 2 miles	2.60	2.60
W. B. Murat, guardian ad litem	10.00	10.00
July 23, 1937. In the matter of Irene Niewdowski et. al.,		
Helen Niewidomski, witness, 1 day 2 miles	2.60	2.60
Sophie Hoffman, witness, 1 day 2 miles	2.60	2.60
July 30, 1937. In the matter of Paul Pollum, et. al., dependents,		
Edmond Frost, witness, 1 day 20 miles	3.50	3.50
Mildred Gramowski, witness, 1 day 2 miles	2.60	2.60
John Lodzinski, witness, 1 day 20 miles	3.50	3.50
July 30, 1937. In the matter of Anna Mazka, delinquent,		
Leo Frymark, witness, 1 day 2 miles	2.60	2.60
Nick Kranski, witness, 1 day 12 miles	3.10	3.10
B. J. Carpenter, guardian ad litem	10.00	10.00
July 20, 1937. In the matter of Arnold Ludwikowski, et. al.,		
Stanley Levandowski, witness, 1 day 2 miles ..	2.60	2.60
Sept. 16, 1937. In the matter of Margaret E. Miller, delinquent,		
Mary Winkler, witness, 1 day 2 miles	2.60	2.60
	\$ 53.50	\$ 53.50

**THE FOLLOWING IS A LIST OF DOCTORS AND THEIR FEES
FOR EXAMINATION OF INSANE, TUBERCULOSIS,
MENTALLY DEFICIENT AND GENERAL HOS-
PITAL CASES IN THE COUNTY COURT**

	Claimed	Allowed
Dr. C. von Neupert	\$ 217.20	\$ 216.40
Dr. F. R. Krembs	10.00	10.00
Dr. Wayne F. Cowan	36.00	36.00
Dr. G. W. Reis	20.20	20.20
Dr. R. H. Doege	5.00	5.00
Dr. E. P. Crosby	10.20	10.20
Dr. H. P. Benn	30.80	30.80
Dr. William C. Sheehan	5.00	5.00
Dr. T. L. Harrington	10.00	10.00
Dr. Frank Iber	5.20	5.20
Dr. E. E. Kidder	15.40	15.40
Dr. R. W. Rice	26.00	26.00
Dr. Marshall W. Meyer	15.00	15.00
Dr. Erich Wisiol	5.20	5.20
Totals	\$ 411.20	\$ 410.40
Total amount claimed		\$2,597.21
Total amount allowed		2,596.51
Total amount disallowed70

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.

PAUL B. KITOWSKI
 RAYMOND PIPE
 W. F. CARTMILL
 HENRY REPINSKI
 F. B. KONOPACKI
 MARTIN POLIWODA

Committee on Claims

Moved by Supervisor Vaughan and seconded by Supervisor Cartmill that report be adopted. Roll of members called, motion carried, there being 27 ayes and 5 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Waterman, Weller, Repinski, Bowen, Koziczkowski, Kitowski, Rosholt, Carpenter, Vaughan, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney. Supervisors Krogwold, Somers, Pomeroy, Floistad and Collins were absent.

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

Supervisors Krogwold and Somers enter.

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 respectively 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 the amounts.

	Days	Mileage	Amount
David Simonis	2	36	\$ 10.16
C. F. Martin	2	44	10.64
Henry Swenson	2	40	10.40
Henry W. Stinson	2	50	11.00
Arthur Hintz	2	41	10.46
Martin Poliwoda	2	16	8.96
Max Kawleski	2	17	9.02
Harold Berg	2	30	9.80
Anton Palek	2	48	10.88
Barney Danielski	2	8	8.48
Raymond Pipe	2	46	10.76
Edmond Frost	2	18	9.08
Russell Krogwold	2	42	10.52
Vilas Waterman	2	40	10.40
Otto Weller	2	24	9.44
Henry Repinski	2	22	9.32
Bert Somers	2	24	9.44
Roy Bowen	2	50	11.00
H. B. Pomeroy	2	40	10.40
John Koziczkowski	2	36	10.16
Paul B. Kitowski	2	26	9.56
Sherman Floistad	2	28	9.68
Carl Rosholt	2	40	10.40
Matt Carpenter	2	2	8.12
W. F. Collins	2	2	8.12
George E. Vaughan	2	2	8.12

Frank B. Konopacki	2	2	8.12
Frank J. Paukert	2	2	8.12
W. F. Cartmill	2	2	8.12
Frank A. Grabin	2	2	8.12
J. M. Marshall	2	2	8.12
Nat Kinney	2	2	8.12

\$ 303.04

HARRY B. POMEROY
ROY BOWEN
BARNEY DANIELSKI
MAX KAWLESKI

Committee on Mileage and Per Diem.

September 15, 1937.

Moved by Supervisor Marshall and seconded by Supervisor Krogwold that report be adopted. Roll of members called. Motion carried, there being 29 ayes and 3 absent, the following members voting aye: Supervisors Simonis, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Koziczkowski, Kitowski, Rosholt, Carpenter, Vaughan, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney. Supervisors Pomeroy, Floistad and Collins were absent.

The following resolution was read by the clerk:

RESOLUTION NO. 5

Stevens Point, Wisconsin, September 15, 1937.

Whereas, farmers who obtained certain feed and seed grants several years ago for which they signed notes, and

Whereas, since then the state resettlement department has permitted them to work out 50% of these notes, and

Whereas, the drought since July 1 this year has been as severe in its effects as any of the past seven years,

Be it resolved, by the Portage county board of supervisors that we recommend and urge the state resettlement department to permit these farmers to work out the balance of their notes.

RUSSELL KROGWOLD
BERT SOMERS
ANTON PALEK
HENRY SWENSON
ARTHUR HINTZ

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

Resolution No. 6 was read as follows:

RESOLUTION NO. 6

Whereas, Portage county, Wisconsin has \$700.25 in the Junction State bank, Junction City, Wisconsin, in frozen assets;

Be it hereby resolved that the chairman of the finance committee and the county treasurer be impowered to execute and deliver to the board of deposits of Wisconsin an assignment of said claim against said bank on the form of assignment prepared by the board of deposits of Wisconsin.

MATT CARPENTER, Supervisor First ward.

Dated Sept. 15, 1937.

Moved by Supervisor Rosholt and seconded by Supervisor Grabin that resolution be adopted. Roll of members called, motion carried, there being 29 ayes and 3 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kaw-

leski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Koziczkowski, Kitowski, Rosholt, Carpenter, Vaughan, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney. Supervisors Pomeroy, Floistad and Collins were absent.

Minutes of this session read and approved.

Clerk read the following resolution:

RESOLUTION NO. 7

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

W. F. CARTMILL, Supervisor, Sixth Ward.

Dated September 15, 1937.

Moved by Supervisor Kitowski and seconded by Supervisor Poliwoda that resolution be adopted. Roll of members called, motion carried, there being 29 ayes and 3 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Koziczkowski, Kitowski, Rosholt, Carpenter, Vaughan, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney. Supervisors Pomeroy, Floistad and Collins were absent.

Moved by Supervisor Carpenter and seconded by Supervisor Grabin that board adjourn until November 9, 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 this meeting of the county board of supervisors of Portage county, Wisconsin, held September 14, and 15, 1937.

F. A. KREMBS,
County Clerk.

ATTEST:

ANN McCALLUM,
Assistant Clerk.

OFFICIAL PROCEEDINGS
of the
ANNUAL MEETING
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
NOVEMBER 9, 1937
FIRST DAY

Stevens Point, Wisconsin, November 9, 1937—9:00 o'clock a. m.
The county board of Supervisors of Portage county, Wisconsin, convened in annual session at the court house in the city of Stevens Point, on Tuesday, November 9, 1937. Meeting called to order by Hon. C. F. Martin, vice-chairman.

Clerk read the following:

CERTIFICATE OF APPOINTMENT

STATE OF WISCONSIN)

) SS.

COUNTY OF PORTAGE)

I, Michael B. Liss, city clerk of the city of Stevens Point, do hereby certify that H. C. Welty, an elector of the city of Stevens Point, Portage county, Wisconsin, has been duly appointed as supervisor of the 2nd ward, county board of Supervisors of said city to the unexpired term of W. F. Collins, ending May 1, 1938.

Given under my hand at the city of Stevens Point, this 27th day of October, 1937.

(Seal)

MICHAEL B. LISS, City Clerk.

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, David Simonis.
Town of Almond, C. F. Martin.
Town of Amherst, Henry Swenson.
Town of Belmont, Henry W. Stinson.
Town of Buena Vista, Arthur Hintz.
Town of Carson, Martin Poliwoda.
Town of Dewey, Max Kawleski.
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, Vilas Waterman.

Town of Plover, Otto Weller.
 Town of Sharon, Henry Repinski.
 Town of Stockton, Bert Somers.
 Village of Almond, Roy Bowen.
 Village of Amherst, H. B. Pomeroy.
 Village of Amherst Junction, John Koziczkowski.
 Village of Junction City, Paul B. Kitowski.
 Village of Nelsonville, Harvey Floistad.
 Village of Rosholt, Carl Rosholt.
 City of Stevens Point, First ward, Matt Carpenter.
 City of Stevens Point, Second ward, H. C. Welty.
 City of Stevens Point, Third ward, George E. Vaughan.
 City of Stevens Point, Fourth ward, Frank B. Konopacki.
 City of Stevens Point, Fifth ward, Frank J. Paukert.
 City of Stevens Point, Sixth ward, W. F. Cartmill.
 City of Stevens Point, Seventh ward, Frank Grabin.
 City of Stevens Point, Eighth ward, J. M. Marshall.
 City of Stevens Point, Ninth ward, Nat Kinney.

All members were present.

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

PETITION NO. 1

The petition of the, undersigned, town board of the town of Plover, respectfully represents:

That it is necessary to make emergency repairs to the bridge across the Plover river in the sw sw, section 9, township 23 north, range 8 east, due to the fact that the approach to the bridge was undermined and one wing was broken away and there was a sag in the bridge; that the said bridge is wholly within the said town of Plover, and the Wisconsin works progress administration has appropriated the sum of \$2,700.00 which is to be matched by the sum of \$1,656.00 to be furnished by the said town of Plover and the county of Portage to cover materials and equipment, and that at the same time provision was made for the payment by the said town of Plover of the proportion of the cost of repairing such bridge required by law to be paid by the said town, as appears from the annexed, which is a true copy of said resolution, and further that the total valuation of said town of Plover, according to the last assessment, as equalized by the county board, was \$2,535,225, and it is necessary to repair the said bridge without delay.

Wherefore, your petitioners pray for an appropriation to be made by the said county of Portage to aid in the repair of such bridge without delay, as required by law.

OTTO WELLER
 M. L. BARDEN
 G. H. WIESE

Town Board.

Dated this 1st day of November, 1937.

Whereas, the town board of the town of Plover found emergency repairs necessary to be made to the bridge across the Plover river in the sw sw, section 9, township 23, north of range 8 east, for the reason that the approach to the bridge was undermined and one wing was broken away and there was a sag in the bridge; and

Whereas, the Wisconsin works progress administration appropriated \$2,700.00 to assist in making said repairs; and

Whereas, the share to be raised by the town of Plover to furnish supplies and equipment for said work totals approximately \$1,656.00;

Now therefore, be it resolved, that the town board of the town of Plover, pursuant to the provisions of section 66.23, do hereby appropriate out of unexpended funds the sum of \$828.00;

Be it further resolved, that the county of Portage be requested to raise an additional \$828.00, under the provisions of subsection 3 of section 87.01 of the Wisconsin statutes.

OTTO WELLER
M. L. BARDEN
G. H. WIESE

Town Board.

Dated: November 1, 1937.

STATE OF WISCONSIN)

) SS.

COUNTY OF PORTAGE)

I, the undersigned, do hereby certify that the above and foregoing resolution was duly passed at a meeting of the town board of the town of Plover held at the town clerk's office in said township on the 1st day of November, 1937. W. H. CALKINS, Town Clerk.

Clerk read the following petition:

PETITION NO. 2

November 1, 1937.

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

We, the taxpayers of Portage county, hereby petition your honorable body to pay a bounty on chicken hawks in the amount of 25 cents each; said amount of money to be taken from and charged to the dog claim fund.

Respectfully submitted,

SIGNED BY 34 PETITIONERS

Moved by Supervisor Carpenter and seconded by Supervisor Pomeroy that petition be laid on the table. Motion carried.

The following resolution was read by the clerk:

RESOLUTION NO. 1

Res. No. 9, A.

No. 1, Special Session 1937.

Relating to the life and public service of former Assemblyman
William F. Collins

—O—

In Stevens Point, on September 21, 1937, death concluded the long career of tireless and useful service of William F. Collins. Mr. Collins was born at Stevens Point on April 14, 1869. After completing his preliminary education in the parochial schools of Stevens Point and the Stevens Point High school, he entered the law school of the University of Wisconsin, from which institution he was graduated in 1894. In the same year he opened a law office in Stevens Point in partnership with E. J. Diecks, which partnership continued until 1901 when Mr. Collins was elected to the Wisconsin assembly. After serving one term, Mr. Collins organized and became the first cashier of the Wisconsin State bank at Stevens Point. In this capacity he continued until 1909 when he moved to Portland, Oregon, to become secretary of the C. F. Sanborn Lumber company. He later returned to Wisconsin and in 1931 reopened a law office in Stevens

Point where he was engaged in the practice of his chosen profession at the time of his death. All his life Mr. Collins was actively interested in politics and government. He served as chairman of the county board for a number of years, served on various committees and was widely known throughout the state. He was chairman of the county agricultural committee and a member of the county child welfare board of Portage county at the time of his death. He was not only actively engaged in county board work in Portage county, but was also a member of the legislative committee of the County Boards' association. He was appointed by Judge Patrick Stone as United States conciliation commissioner for Portage county and as a member of the county finance committee was instrumental in securing loans for the county at low rates of interest.

Besides his political, governmental, business and civic affiliations, Mr. Collins was an active member of every organization to which he belonged. He was a charter member of the Stevens Point Order of Elks, of which he was a past exalted ruler. He served on the school board of that city and was its president for a time. He was also very active in writing a series of newspaper articles dealing mainly with Portage county history.

Surviving Mr. Collins are two daughters, two sisters and two grandchildren. His wife preceded him in death on September 4, 1926.

His record as a citizen and public servant deserves the enduring respect of his fellow people; therefore, be it

Resolved by the assembly, that as an evidence of respect, and as an expression of condolence to the members of his family, this resolution be spread upon the assembly journal and that a suitably engrossed and attested copy be sent to each member of Mr. Collins' family.

PAUL R. ALFONSI,
Speaker of the Assembly.
LESTER R. JOHNSON,
Chief Clerk of the Assembly.

Moved by Supervisor Vaughan and seconded by Supervisor Kitowski that resolution be acknowledged by a rising vote and made a part of the proceedings. Motion carried.

Resolution No. 2 was read as follows:

RESOLUTION NO. 2

Stevens Point, Wis., October 23, 1937.

Whereas, the all wise Creator, the director of the universe, called to his eternal reward our esteemed board chairman, William F. Collins, on September 22, 1937.

Whereas, William F. Collins was chairman of the Portage county board of supervisors at the time of his death, and acted in that capacity for nearly four years:

Therefore, we, the members of the Portage county board of supervisors, at our annual meeting deem it proper and befitting to record our sympathy and esteem for our fellow member.

William F. Collins was born and raised in Portage county, and always took an active interest in the affairs of Portage county. It is befitting at this time for this board to express our sense of loss in his death.

Be it therefore resolved by the Portage county board of supervisors 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.

MATT CARPENTER, Supervisor 1st Ward.
Stevens Point, Wis.

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

Clerk read claims for cancellation of taxes which were referred to committee on illegal assessments.

Statement from the secretary of State on apportionment of taxes and special charges was submitted by the clerk and referred to the committee on finance.

The following communication from John Callahan, state superintendent of schools was read as follows, and referred to the finance committee:

November 5, 1937.

To the County Superintendent:

According to the provision 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 1936-37.

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, 145; city superintendent, 47; total number of elementary teachers, 192.

JOHN CALLAHAN, State Superintendent.

The 1937 statistical report of Alan Galbraith, supervisor of assessments, was presented to the board which was received and placed on file.

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

Stevens Point, Wisconsin, November 9, 1937—2:00 o'clock p. m.

Meeting called to order by Hon. C. F. Martin, vice-chairman.

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

Clerk read applications for the position of janitor for the court house and jail from Frank Waldherr and Joseph P. Tepp, which were referred to the committee on buildings and grounds.

At the request of Mr. Chas. Hamilton, superintendent of the County Home, the chairman extended an invitation to dinner at the Home to the board of supervisors on Thursday, November 11, at 12:30 o'clock.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that board accept invitation to dinner at the County Home on Thursday. Motion carried.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that claim for siren and light from Krembs Hardware company, in the amount of \$75.00, be paid, and receipt procured from John F. Kubisiak, sheriff, as being the property of Portage county and subject to removal from his equipment upon the termination of his office. Roll of members called, motion carried, there being 31 ayes and 1 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Rosholt, Carpenter, Welty, Vaughan, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney. Supervisor Frost was absent.

After the district attorney quoted a section of the law in regard to justice dockets being examined by the county clerk, it was moved by Supervisor Vaughan and seconded by Supervisor Marshall that Clerk comply with section 59.83.

Moved by Supervisor Stinson and seconded by Supervisor Kitowski that board elect the highway committee tomorrow morning, and the highway commissioner tomorrow afternoon. Motion carried.

H. R. Noble, county agricultural agent, spoke to the board in the interest of hiring a clerk to assist in administration of the subsistence grant program of Portage county, and also asked that chair appoint a committee of three members of the board, to draft a telegram to Senators La Follette, Duffy and Congressman Boileau pertaining to distribution of seed potatoes.

Moved by Supervisor Hintz and seconded by Supervisor Swenson that committee be appointed to draft telegram notifying officials in Madison and Washington to encourage seed loan proposition. Motion carried.

Chairman appointed Supervisors Hintz, Stinson and Vaughan as such committee.

Mrs. Beth B. Benn, a member of the Portage county children's board gave a report on the activities of said board.

Moved by Supervisor Carpenter and seconded by Supervisor Kitowski that report be accepted and placed on file. Motion carried.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that C. F. Martin be authorized to act as third member of the finance committee, due to the death of W. F. Collins. Clerk put the motion and same carried.

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

F. A. KREMBS, County Clerk.

SECOND DAY

Stevens Point, Wisconsin, November 10, 1937—9:00 o'clock a. m.

Meeting called to order by Hon. C. F. Martin, vice-chairman.

Clerk called the roll, all members present.

Minutes of previous session read and approved.

Dr. W. W. Gregory, chairman of the county park board, reported on work done the past season.

Moved by Supervisor Welty and seconded by Supervisor Vaughan that report be received and placed on file and that board of supervisors express their thanks and appreciation. Motion carried.

Mr. Leo Pierce, secretary of the board of trustees of the County Home, appeared before the board and gave a brief report on activities at the County Home. He also presented the annual report of the board of trustees.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that report be accepted and placed on file. Motion carried.

The report of the county highway committee was read as follows:
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, Wis., on November 16, 1936. 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 55 meetings were held at an average cost per meeting of \$15.60.

The total earnings for all county machinery to date is.....60,381.74

The total of money expended on the S.T.H. system is, as of October 31, (including snow removal) 52,084.15

The total of money expended on the C.T.H. system is, as of October 31, (including snow removal) 96,548.19

Following is a list of new and used machinery and equipment purchased during the year of 1937 as of October 31:

1—Small moldboard plow	\$ 118.20
1—Sand of chip spreader	245.00
4—Hydraulic snow plows for large trucks	5,452.00
1—Pontiac sedan (old car traded in, paid balance of)	250.00
3—1½ ton Chevrolet trucks	2,433.00
1—Waukesha power unit (S.H.)	1,300.00
1—J. I. Case steam roller (S.H.)	850.00
1—¾ ton International pickup truck (S.H.)	60.00
1—Baker disc	1,554.85
2—Motor patrols (Diesel)	8,958.21
3—1½ ton Chevrolet trucks (S.H.)	950.00
1—Heavy duty shop press	260.00
16,000 feet snow fence	1,115.20
1,600 snow fence posts	544.32
	<hr/>
	\$24,090.78
Balance paid on new F.W.D. truck	4,530.50
	<hr/>
Total	\$28,861.28

The above machinery has all been paid for.

All of which is respectfully submitted:

ARTHUR HINTZ
C. F. MARTIN
MARTIN POLIWODA

Nov. 10, 1937.

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

Clerk read the report of the highway commissioner as follows:

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

Gentlemen:

I herewith submit my third annual report for the year 1937.

Snow fence is being erected and will be entirely placed by the end of this week. Trucks and snowplows are being conditioned for the winter season, so as to insure prompt action when the snow plowing season arrives.

Equipment has been kept in first class condition to insure safe and constant operation. Additional signs have been erected on the county trunk system to direct traffic as safely as is possible.

An addition to the shop, which will lessen the fire hazard in the dispensing of gasoline and oil and grease is under construction and will be completed by November 15.

During the past year the following work has been done: The entire county trunk system, (including the Bentley road which was added this summer) has been oil treated, except three miles on County

Trunk "S" and 11 miles of County Trunk "X" making a total of about 150 miles of oiled county trunk roads. County Trunk "A" in Lanark township was straightened and widened and gravelled before being oiled.

Brush and weeds have been cut on all county roads to lessen the danger of snow blockade and increase vision.

County Trunk "C" was gravelled prior to being oiled.

Due to the extensiveness of the oiling program which has been carried out during the 1936 and 1937 seasons, Portage county now ranks first in the state with respect to a county trunk highway system.

The following work has been done on state and federal highways during 1937. No. 49 was gravelled and blacktopped from the Waupaca county line to the Marathon county line. No. 151 was reoiled. No. 34 was oiled from the Wood county line to the Marathon county line. No. 66 was sealed and covered with limestone chips. Brushing out of right of way on state and federal highways is being done at this time and illuminated signs have been placed on Highways 10 and 51 during the season.

I wish to thank the highway committee and all other members of the county board for the co-operation shown me in the past year. This co-operation is reflected in the good will of the general public in the support of a system of dustless and mudless county roads.

A statement of the various accounts as of October 31, 1937, and a list of machinery owned by Portage county, and a statement of highway funds accompanies this report.

Respectfully submitted,

PAUL J. STASSEL,

Highway Commissioner for Portage County.

**STATEMENT OF TOWN AND VILLAGE ACCOUNTS
AS OF NOVEMBER 1, 1937**

Town of Linwood—Bridge

County appropriation	\$1,484.88	
Paid town of Linwood-advanced bridge money		\$1,484.88
	<u>\$1,484.88</u>	<u>\$1,484.88</u>

Town of Carson—Bridge

County appropriation	431.72	
Paid town of Carson-advanced bridge money		431.72
	<u>\$ 431.72</u>	<u>\$ 431.72</u>

Town of Dewey—Bridge

County appropriation	1,372.50	
Paid town of Dewey-advanced bridge money		1,372.50
	<u>\$1,372.50</u>	<u>\$1,372.50</u>

Note—The above money was paid the town of Dewey on December 3, 1936.

**MONEY EXPENDED ON VARIOUS STATE AND
COUNTY TRUNK HIGHWAYS**

S. T. H. No. 161—Town of New Hope—Place skin mat	\$ 697.95
S. T. H. No. 34—Towns of Eau Pleine and Carson N. end— Place skin mat	1,202.29
S. T. H. No. 34—Town of Carson S. end—Place skin mat	2,199.49

S. T. H. No. 49—Town of Alban—Place turn-over	8,844.98
S. T. H. No. 66—Towns of Sharon and Alban—Place seal coat ..	5,955.04
Various S. T. highways—Patching concrete surface	1,249.39
County Trunk "A"—Widen-degrade and resurface—Lanark	5,467.26
County Trunk "H" Resurface—Eau Pleine	474.60
County Trunk "C"—Resurface—Linwood	1,304.35
Oiling various county trunk highways	56,947.46
Gross revenue from highway machinery as of Oct. 31, 1937	\$60,381.74
Operation and maintenance of equipment of as Oct. 31, 1937 ..	45,512.97

Net revenue	\$14,868.77
Less deficit in machinery fund as of Jan. 1, 1937	6,580.65

\$ 8,288.14

Money transferred from the general purchase of new machinery and to be returned to the general fund	9,000.00
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\$17,288.14

Additional machinery and miscellaneous purchased and paid for in 1937 as of Oct. 31	28,788.21
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Deficit in machinery fund as of Oct. 31, 1937	\$11,500.07
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Materials and supplies in store such as gasoline, oil, grease, road material and repair parts for equipment	\$ 6,601.14
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Respectfully submitted, PAUL J. STASSEL

**LIST OF MACHINERY OWNED BY PORTAGE COUNTY
AS OF OCTOBER 31, 1937**

1—Concrete mixer	\$ 175.00
25—Wheel barrows	75.00
1—Street sweeper	140.00
4—Tar kettles	400.00
4—Road shanties	700.00
2—No. 60 Caterpillar tractors	2,800.00
2—12' graders	1,000.00
7—Motor graders (gas)	8,400.00
2—Motor graders (Diesel)	8,958.00
1—Steam boiler (upright)	125.00
1—Pontiac sedan	700.00
8—4 to 5 ton trucks	26,800.00
12—1½ ton trucks	6,000.00
1—1½ ton gas truck	500.00
1—Gravel crushing plant	9,000.00
1—30 ton trailer	2,400.00
1—Drag line'	600.00
1—17,000 gal. gasoline supply tank	1,500.00
10—Small gasoline tanks	250.00
1—¼ yard gas shovel	4,200.00
1—Caterpillar snow plow	1,000.00
8—Hydraulic truck snow plows	9,600.00
7—Small moldboard plows	1,450.00
1—Air compressor mounted on 3½ ton F.W.D. truck	1,400.00
1—1-2 ton pickup truck	350.00
1—Small Russell grader	100.00
15—Horse patrol graders	300.00
1—Gledhill maintainer	395.00
1—Bituminous distributor mounted on 3½ ton F.W.D. truck ..	4,500.00

1—Booster heater mounted on 2½ ton F.W.D. truck	3,000.00
1—20,000 gal. oil supply tank	1,000.00
1—tank car beater	1,400.00
1—International 3-4-ton truck	60.00
2—1,000 gal. supply tanks mounted on 5 ton super trucks	2,375.00
1—Scarifier attachment for motor patrol	248.00
1—Waukesha 135 H. P. power unit	1,300.00
1—J. I. Case 10 ton road roller	800.00
1—Sand or chip spread	245.00
1—Baker Disc scarifier	1,600.00
1—Heavy duty shop press	260.00
232,700 feet snow fence with posts and hooks	15,600.00
Small tools valued at	600.00
Shop tool inventory valued at	3,500.00

Total \$125,806.00

Included in the above are the following pieces of new and used equipment purchased this year, as of October 31, 1937.

1—Small moldboard plow	\$ 118.20
1—Sand or chip spreader	245.00
4—Hydraulic snow plows for large trucks	5,432.00
1—Pontiac sedan (old car traded in, paid balance of)	250.00
3—1½ ton Chevrolet trucks	2,433.00
1—Waukesha power unit (S.H.)	1,300.00
1—J. I. Case steam roller (S.H.)	850.00
1—¾-ton International pickup truck (S.H.)	60.00
1—Baker Disc	1,554.85
2—Motor patrols (Diesel)	8,958.21
3—1½ ton Chevrolet trucks (S.H.)	950.00
1—Heavy Duty shop press	260.00
16,000 feet snow fence	1,115.20
1,600 snow fence posts	544.32

Total \$ 24,090.78

Balance paid on F.W.D. truck 4,530.50

\$ 28,621.28

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

Chair announced that the next order of business would be the election of a county highway committee.

Vilas Waterman and Roy Bowen were appointed a-tellers.

Moved by Supervisor Carpenter and seconded by Supervisor Pomeroy that Arthur Hintz be elected first member of the county highway committee. Motion carried.

Moved by Supervisor Vaughan and seconded by Supervisor Frost that board proceed to informal ballot for second 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 32, of which Henry Repinski received 8, Anton Palek 4, C. F. Martin 5, Raymond Pipe 8, H. H. Berg 1 and Martin Poliwoda 6.

Board proceeded to first formal ballot for second member of the county highway committee. Total number of votes cast 32, of which Henry Repinski received 8, Raymond Pipe 12, C. F. Martin 2, Martin Poliwoda 5 and Anton Palek 5.

Board proceeded to second formal ballot for second member of the county highway committee. Total number of votes cast 32, of which Raymond Pipe received 14, Henry Repinski 8, Martin Poliwoda 4 and Anton Palek 6.

Board proceeded to third formal ballot for second member of the county highway committee. Total number of votes cast 32, of which Raymond Pipe received 14, Henry Repinski 10, Martin Poliwoda 4 and Anton Palek 4.

Board proceeded to fourth formal ballot for second member of the county highway committee. Total number of votes cast 32, of which Henry Repinski received 12, Raymond Pipe 15, Martin Poliwoda 2 and Anton Palek 3.

Board proceeded to fifth formal ballot for second member of the county highway committee. Total number of votes cast 32, of which Henry Repinski received 13, Raymond Pipe 18 and Anton Palek 1.

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

Board proceeded to informal ballot for third member of the county highway committee. Total number of votes cast 32, of which Carl Rosholt received 2, Henry Repinski 4, Henry Swenson 4, Otto Weller 2, Martin Poliwoda 12, C. F. Martin 1, Vilas Waterman 2, J. M. Marshall 2, Anton Palek 2 and Blank 1.

Board proceeded to first formal ballot for third member of the county highway committee. Total number of votes cast 32, of which Martin Poliwoda received 12, Otto Weller 4, Henry Swenson 3, Anton Palek 1, Vilas Waterman 2, Henry Repinski 6 and Carl Rosholt 4.

Board proceeded to second formal ballot for third member of the county highway committee. Total number of votes cast 32, of which Martin Poliwoda received 12, Henry Repinski 7, Otto Weller 5, Henry Swenson 3, Carl Rosholt 4 and Vilas Waterman 1.

Board proceeded to third formal ballot for third member of the county highway committee. Total number of votes cast 32, of which Martin Poliwoda received 14, Henry Repinski 5, Carl Rosholt 2, Otto Weller 9, Vilas Waterman 1 and Anton Palek 1.

Board proceeded to fourth formal ballot for third member of the county highway committee. Total number of votes cast 32, of which Martin Poliwoda received 16, Henry Repinski 3, Otto Weller 12 and Carl Rosholt 1.

Board proceeded to fifth formal ballot for third member of the county highway committee. Total number of votes cast 32, of which Martin Poliwoda received 18 and Otto Weller 14.

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

Moved by Supervisor Kitowski and seconded by Supervisor Pomeroy that county clerk be authorized to notify printers that bids for county printing will be received not later than Monday, November 15, 1937 at 5:00 o'clock in the afternoon. Motion carried.

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

Stevens Point, Wisconsin, November 10, 1937—1:30 o'clock p. m.

Meeting called to order by Hon. C. F. Martin, vice-chairman.

Clerk called the roll, all members present.

Applications for the position of highway commission were presented to the board from the following applicants: S. A. Martin, Jeff Jones, Paul J. Stassel, W. H. Weldon, F. M. Thompson, Walter F. Moore, Robert L. Potts, M. J. Mersch.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that the salary of the highway commissioner remain at \$2,000.00 per annum. Motion carried.

Chairman announced that the board proceed to elect a county highway commissioner.

Otto Weller and Matt Carpenter were appointed tellers.

Board proceeded to informal ballot for highway commissioner. Total number of votes cast was 32, of which S. A. Martin received 6, Jeff Jones 3, Paul J. Stassel 10, F. M. Thomuson 2, Robert L. Potts 6 and M. J. Mersch 5.

Board proceeded to first formal ballot for highway commissioner. total number of votes cast was 32, of which S. A. Martin received 7, Paul J. Stassel 12, Robert L. Potts 6 and M. J. Mersch 7.

Board proceeded to second formal ballot for highway commissioner. Total number of votes cast was 32, of which Paul J. Stassel received 12, M. J. Mersch 9, S. A. Martin 7, and Robert L. Potts 4.

Board proceeded to third formal ballot for highway commissioner. Total number of votes cast was 32 of which Paul J. Stassel received 13, M. J. Mersch 9, S. A. Martin 5 and Robert L. Potts 5.

Board proceeded to fourth formal ballot for highway commissioner. total number of votes cast was 32, of which Paul J. Stassel received 14, M. J. Mersch 12, S. A. Martin 4 and Robert L. Potts 2.

Board proceeded to fifth formal ballot for highway commissioner. Total number of votes cast was 32, of which Paul J. Stassel received 14, M. J. Mersch 15, and S. A. Martin 3.

Board proceeded to sixth formal ballot for highway commissioner. Total number of votes cast was 32, of which Paul J. Stassel received 15 and M. J. Mersch 17.

M. J. Mersch having received the majority of votes cast was declared elected as county highway commissioner for the term of one year.

M. J. Mersch thanked the board for the honor conferred upon him.

Moved by Supervisor Carpenter and seconded by Supervisor Frost that M. J. Roach, trustee of the County Home, be re-elected for a term of three years. Motion carried.

Moved by Supervisor Pipe and seconded by Supervisor Marshall that board adjourn until 9 o'clock tomorrow morning. Motion carried.

F. A. KREMBS, County Clerk.

THIRD DAY

Stevens Point, Wisconsin, November 11, 1937—9:00 o'clock a. m.

Meeting called to order by Hon. C. F. Martin, vice-chairman.

Clerk called the roll, all member present except Supervisor Kawleski, excused.

Minutes of previous session read and approved.

Clerk read the following report:

November 1, 1937.

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

We, the Portage county traveling library board, located at Amherst, Wisconsin, beg leave to present the following report of the county traveling library for the year ending November 15, 1937.

Number of boxes sent out, 48; stations supplied, 40; books circulated, approximately 3,500.

Report of receipts and disbursements:

RECEIPTS

Cash on hand, Nov. 15, 1936	\$ 27.01
Appropriation donated by the county board	400.00

\$ 427.01

DISBURSEMENTS

Books purchased from the A. C. McClurg Co.	\$ 310.11
Freight and drayage	34.03
Repairs and supplies	25.60
Librarian	25.00
Secretary	10.00

\$ 404.74

Cash on hand Nov. 15, 1937	22.27
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\$ 427.01

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. We find that \$400.00 is a good workable amount which carries the work along in a satisfactory manner, unless we should get an increase in number of stations. We are therefore asking you for the same amount, \$400.00, for the coming year.

We know from reports which come from our various stations that the books are filling a much needed want, especially in outlying districts, far from city or village. Please notify us if new stations are wanted.

MISS GASMANN, Secretary, Amherst, Wisconsin.

Moved by Supervisor Pomeroy and seconded by Supervisor Swenson that report be adopted. Motion carried.

Miss Minnie Gasmann, secretary of the Portage county traveling library board spoke to the board in the interest of the library.

Clerk read resolution No. 3, which, under the rules, was laid over until Friday morning.

Moved by Supervisor Carpenter and seconded by Supervisor Kitowski that from now on the county highway commissioner be refrained from ordering any materials and supplies in excess of \$50.00. without the approval of the county highway committee. Motion carried.

Resolution No. 4 was read as follows:

RESOLUTION NO. 4

Stevens Point, Wis., November 11, 1937.

To the Honorable Board of Supervisors:

Whereas, the farm security administration will issue subsistence grants this winter to eligible farmers, and

Whereas, the administration requires the county to furnish the clerical assistance for approximately six months,

Therefore be it resolved that the sum of \$800.00 be transferred from the general fund for the employment of clerk hire under the supervision of the county finance committee.

Signed
 CARL ROSHOLT
 HENRY W. STINSON
 ARTHUR HINTZ
 MARTIN POLIWODA
 BARNEY DANIELSKI
 HARRY B. POMEROY
 HENRY C. SWENSON

ANTON PALEK
RAYMOND PIPE

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

Clerk read a copy of a telegram sent to Senators La Follette and F. Ryan Duffy and Congressman Boileau, by C. F. Martin, chairman of the county board, as per sanction of said board on November 9, 1937, pertaining to potato loans. The following telegram was received from F. Ryan Duffy, U. S. senator: Fond du Lac, Wis., Nov. 10, 1937. Charles F. Martin, Chairman Portage County Board of Supervisors:

I am strongly in favor of farm security administration furnishing disease free seed stock on work relief basis and that emergency loans for seed be made to non-subsistence growers. Will immediately communicate with proper authorities at Washington and will follow up with personal visit next week. F. RYAN DUFFY, U. S. Senator.

A rising vote of thanks was given the Hardware Mutual Insurance company for the use of the auditorium.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that board adjourn until Friday morning at 9:00 o'clock a. m. Motion carried. F. A. KREMBS, County Clerk.

FOURTH DAY

Stevens Point, Wisconsin, November 12, 1937—9:00 o'clock a. m.

Meeting called to order by Hon. C. F. Martin, vice-chairman.

Clerk called the roll, all members present except Supervisors Hintz and Repinski, excused.

Minutes of previous session read, corrected and approved.

Resolution No. 3, which was laid over from yesterday, was read as follows:

RESOLUTION NO. 3

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.

FRANK A. GRABIN, Supervisor, 7th Ward.

Dated Nov. 11, 1937.

Moved by Supervisor Marshall and seconded by Supervisor Grabin that resolution be adopted. Roll of members called, motion carried, there being 30 ayes and 2 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwald, Waterman, Weller, Somers, Bowen, Pomeroy, Koziczowski, Kitowski, Floistad, Roshoit, Carpenter, Welty, Vaughan, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney. Supervisors Hintz and Repinski were absent.

Resolutions No. 5 and 6 were read by the clerk and under the rules, laid over until tomorrow.

Supervisors Hintz and Repinski entered.

Mr. R. B. Lewis, service officer for Portage county, appeared before the board and gave an interesting report of work done.

Moved by Supervisor Carpenter and seconded by Supervisor Grabin that report be accepted and placed on file. Motion carried.

Moved by Supervisor Marshall and seconded by Supervisor Waterman that board give a rising vote of thanks to Mr. R. B. Lewis for the splendid work accomplished for Portage county. Motion carried.

A summary of work done throughout the county was given by the home demonstration agent, Miss Irene Skutley, and upon motion of Supervisor Pomeroy and a second by Supervisor Marshall her report was accepted and placed on file.

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

Stevens Point, Wisconsin, November 12, 1937—1:30 o'clock p. m.

Meeting called to order by Hon. C. F. Martin, vice-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. 3

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

The town of Dewey, Portage county, Wisconsin, by its duly qualified officers, respectfully sets forth and shows

That what is known as the Range Line road in such township, running between section one (1) township No. twenty-five (25) north range No. seven (7), and section No. six (6) township No. twenty-five (25) north range No. eight (8) east is a county aid highway; that it has become necessary that a bridge be constructed upon such highway at a cost of \$754.96; that the town of Dewey has appropriated for such purpose the sum of \$377.48.

Wherefore, your petitioner asks that the county board for Portage county, Wisconsin, pursuant to the statute in such case made and provided, appropriate and pay to such township, to aid in the cost of such construction, the sum of \$377.48.

For which your petitioner forever prays.

TOWN OF DEWEY, PORTAGE COUNTY, WISCONSIN.

By MAX KAWLESKI, Chairman Town Dewey.

Dated this 12th day of November, 1937.

Clerk read resolutions No. 7, 8, and 9, which under the rules, were laid over until tomorrow.

The following resolution was read by the clerk:

RESOLUTION NO. 10

November 12, 1937, Stevens Point, Wis.

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

Honored Sirs:

Be it hereby resolved that Dr. C. von Neupert be engaged as county physician for the ensuing year, and that Dr. Dunn be engaged as the county physician, for eye, ear, nose, and throat for the ensuing year.

MATT CARPENTER

ROY BOWEN

HENRY REPINSKI

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

Resolution No. 11 was read and referred to the committee on state roads and bridges:

RESOLUTION NO. 11

To the County Board of Portage County:

Gentlemen:

Whereas the town of Pine Grove and the town of Grant have voted to construct a bridge on the 12th day of August, 1937, which bridge is maintainable jointly by the said towns, and which bridge has been constructed and completed about the 14th day of September, 1937,

and their proportioned share of expenses has been paid, and which bridge is located on the town highway between Pine Grove and Grant, across ditch number 6 between section 19 and 30 in Pine Grove and section 24 and 25 in Grant, township 21 in Grant and,

Whereas, said bridge has a total cost of \$737.26, now therefore,

Be it resolved that the said town of Pine Grove and town of Grant, both in Portage county, be allowed the sum of \$368.63 jointly as the amount properly assessable to the county by virtue of section 87.01, subsection (2) of the Wisconsin statutes.

VILAS O. WATERMAN
Chairman of Pine Grove.
ANTON PALEK
Chairman of Grant.

Dated this 12th day of November, 1937.

Clerk read the following recommendation, which was laid over until tomorrow: 11/12/1937.

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

We, your committee on soldiers and sailors recommend as follows:

That Ruebin B. Lewis, be engaged as the Portage county service officer for the next two years, with the salary of \$1,800.00 and traveling expenses of \$500.00 per year; also a further allowance for stationery, telephone and postage, estimated at \$200.00 per year.

MATT CARPENTER
CARL ROSHOLT
GEO. E. VAUGHAN

Committee.

Moved by Supervisor Vaughan and seconded by Supervisor Waterman that the finance committee be instructed to transfer from the general fund a sum sufficient to take care of the overdraft in the service officer's fund. Motion carried.

The following report of the insurance committee was read by the clerk: Stevens Point, Wis., Nov. 12, 1937.

Report of committee on Insurance.

To the County board of Supervisors of Portage County:
Gentlemen:

Your committee on insurance met at the court house in the city of Stevens Point, Wisconsin, checked over insurance policies and wish to report as follows:

Total appraised value of county property outside of highway equipment is \$191,580.00.

Total amount of insurance carried on same \$161,375.00.

The county property is now practically all insured with the state insurance fund, and your committee feels Portage county is getting needed protection at a very decided saving in cost of same.

Respectfully submitted,

GEO. E. VAUGHAN
FRANK J. PAUKERT
CARL ROSHOLT

Insurance Committee.

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

Clerk read list of tax certificates to be cancelled which was referred to committee on illegal assessments.

Ruth Gilfrey, Portage county nurse, gave a very interesting talk on

tuberculosis and also reported on work done in the county for the prevention of disease.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that report of county nurse be accepted and placed on file. Motion carried.

Moved by Supervisor Cartmill and seconded by Supervisor Marshall that board adjourn until 9:00 o'clock tomorrow morning. Roll of members called. Motion carried, there being 19 ayes, 12 nays and 1 absent. The following members voted aye: Supervisors Simonis, Martin, Hintz, Poliowoda, Kawleski, Palek, Danielski, Waterman, Repinski, Somers, Bowen, Floistad, Welty, Vaughan, Konopacki, Paukert, Cartmill, Marshall and Kinney. Nays: Supervisors Swenson, Stinson, Berg, Pipe, Krogwold, Weller, Pomcroy, Koziczkowski, Kitowski, Rosholt, Carpenter and Grabin. Supervisor Frost was absent was roll was called.

F. A. KREMB, County Clerk.

FIFTH DAY

Stevens Point, Wisconsin, November 13, 1937—9:00 o'clock a. m.

Meeting called to order by Hon. C. F. Martin, vice-chairman.

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

Minutes of previous session read and approved.

Miss Marion Bannach, county superintendent of schools, appeared before the board and reported verbally on work done.

Moved by Supervisor Waterman and seconded by Supervisor Swenson that report be accepted and placed on file. Motion carried.

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

RESOLUTION NO. 5

Stevens Point, Wis., November 12, 1937.

Be it resolved by the Portage county board of Supervisors that there be appropriated the sum of four hundred dollars (\$400.00) for the benefit and use of the Portage county traveling library located at Amherst, Wis. Respectfully submitted,

HARRY B. POMEROY, Supervisor for the Village of Amherst, Wisconsin.

Moved by Supervisor Pomeroy and seconded by Supervisor Marshall that resolution be adopted. Roll of members called, motion was carried, there being 30 ayes and 2 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliowoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Carpenter, Welty, Vaughan, Konopacki, Paukert, Cartmill, Marshall and Kinney. Supervisor Rosholt and Grabin were absent.

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

RESOLUTION NO. 6

To the Board of Supervisors of Portage County, Wisconsin.

Be it hereby resolved that the tax levy of one-tenth of one mill be levied on all the property of Portage county for park purposes.

CARL ROSHOLT

MATT CARPENTER

Nov. 12, 1937.

Moved by Supervisor Krogwold and seconded by Supervisor Berg

that resolution be amended to read "that \$1,000 be placed in the tax levy for park purposes." Roll of members called, motion to amend, lost, there being 13 ayes, 17 nays and 2 absent, the following members voting aye: Supervisors Swenson, Kawleski, Berg, Palek, Danielski, Krogwold, Waterman, Weller, Somers, Koziczkowski, Floistad, Konopacki, and Paukert. Nays: Supervisors Simonis, Martin, Stinson, Hintz, Poliwoda, Pipe, Frost, Repinski, Bowen, Pomeroy, Kitowski, Carpenter, Welty, Vaughan, Cartmill, Marshall and Kinney. Supervisors Rosholt and Grabin were absent.

Moved by Supervisor Hintz and seconded by Supervisor Krogwold that resolution be amended to read "that \$2,000 be placed in the tax levy for park purposes." Roll of members called, motion to amend, carried, there being 22 ayes, 8 nays and 2 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Koziczkowski, Floistad, Konopacki, Paukert. Nays: Supervisors Pomeroy, Kitowski, Carpenter, Welty, Vaughan, Cartmill, Marshall and Kinney. Supervisors Rosholt and Grabin were absent.

The original resolution, as amended was then adopted. Roll of members called; there being 27 ayes, 3 nays and 2 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Koziczkowski, Floistad, Welty, Vaughan, Konopacky, Paukert, Cartmill, Marshall and Kinney. Nays: Supervisors Pomeroy, Kitowski, Carpenter. Supervisors Rosholt and Grabin were absent. The amended resolution reads as follows:

RESOLUTION NO. 6

To the Board of Supervisors of Portage County, Wisconsin.

Be it hereby resolved that \$2,000 be placed in the tax levy for park purposes.

CARL ROSHOLT
MATT CARPENTER

Nov. 12, 1937.

Resolution No. 12 was read, and under the rules, was laid over until Monday morning.

Clerk read the following resolution:

RESOLUTION NO. 13

November 13, 1937.

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

Whereas; it is shown by the records of this county that there are certain sums due the county from various units thereof, chargeable as monies expended for relief purposes, as follows:

Village of Amherst	\$ 5.87
Town of Alban	391.78
Town of Amherst	187.67
Town of Almond	615.38
Village of Amherst Junction	5.00
Town of Buena Vista	20.38
Town of Carson	866.36
Town of Dewey	692.05
Town of Eau Pleine	13.15
Town of Grant	115.41

Town of Hull	2,091.10
Town of Linwood	148.00
Town of Lanark	203.15
Town of Plover	9.50
Town of Pine Grove	554.04
Village of Rosholt	14.14
Town of Sharon	906.89
City of Stevens Point	299.87
Town of Stockton	1,334.24
Totals	\$8,473.98

Now therefore, be it resolved that the county clerk be and is hereby authorized to enter in the tax roll of said units the several amounts remaining unpaid at the time of certifying tax rolls of such units.

PAUL B. KITOWSKI
GEO. E. VAUGHAN
RAYMOND PIPE

Moved by Supervisor Frost and seconded by Supervisor Cartmill that resolution be adopted. Roll of members called, motion carried, there being 28 ayes, 2 nays and 2 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Kawleski, Berg, Palek, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Carpenter, Welty, Vaughan, Konopacki, Paukert, Marshall and Kinney. Nays: Supervisors Poliwoda and Danielski. Supervisors Rosholt and Grabin were absent.

Resolution No. 14 was read as follows:

RESOLUTION NO. 14

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

Be it hereby resolved that the chairman appoint a committee of two to investigate charges billed Portage county by the Waupaca county hospital located at Weyauwega, Wisconsin. MATT CARPENTER,
Dated November 13, 1937. 1st Ward.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that resolution be adopted. Motion carried. Chairman appointed as such committee Supervisors Pomeroy and Stinson.

Resolution No. 15 was read as follows:

RESOLUTION NO. 15

Whereas petition No. 3 which was filed with the county clerk for the amount of \$658.37 was read by him on May 5, 1936, and was referred to the committee on state roads and bridges and was allowed by them on May 6, 1936, through some oversight was not placed in the 1936 tax levy

Be it hereby resolved, that the above amount therefore be placed in the coming tax levy of Portage county by the Finance committee. Nov. 13, 1937. MARTIN POLIWODA, Chairman, Town Carson.

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

The following resolution was read by the clerk:

RESOLUTION NO. 16

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

Whereas Portage county is carrying an unnecessary financial burden in paying bills that should be paid by the respective towns, cities, and villages of the county, and

Whereas the statute provides that some of these bills can be inserted in the tax rolls of those respective towns, cities, and villages of the county, now therefore,

Be it resolved that the finance committee and also the county clerk be instructed to determine all those bills that are to be paid by the respective towns, cities, and villages of the county and insert the same in the tax roll, if possible.

RUSSELL KROGWOLD
ARTHUR HINTZ
GEO. E. VAUGHAN

Dated this 13th day of November, 1937.

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

Recommendations of the committee on education were read and under the rules, laid over until Monday morning.

The following report of the judiciary committee was read:

Stevens Point, Wisconsin, November 10, 1937.

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

Gentlemen:

We, your committee, met in special session at the court house to audit claims for damage done by dogs and respectfully report as follows:

	Claimed	Allowed
1. Anton Dombrowski, 5 goslings	\$ 3.00	\$ 1.60
2. Henry Leary, 1 turkey	4.00	1.75
3. Theo. Lepak, 2 geese	3.60	1.75
4. Vernon Adams, 1 goose	3.00	1.25
5. Mrs. A. H. Bowden, 7 rabbits	7.50	Dis'll'ed
6. Peter Trzebiatowski, 4 pigs	18.00	14.40
7. Joseph W. Grab, 1 heifer	40.00	32.00
8. Alois Pezewski, ducklings and chickens	12.10	7.45
9. Anton Kawleski, 1 bull bitten	5.00	4.00
10. Walter Kawski, damage to cow	20.00	4.00
11. August Kubowski, damage to chickens	9.00	5.75
12. Walter Slowinski, 2 hens	2.00	1.00
13. Percy Newby, 4 ducks	6.00	2.40
14. August Wanta, 5 hens	5.00	2.40
15. Robert Hintz, 1 calf	15.00	4.80
16. Jean Zimbauer, 19 ducks	19.00	Dis'll'ed
17. Lois Drifka, 16 ducks	20.00	10.65
18. George Kaminski, 1 cow	80.00	56.00
19. Jarvis Hakes, 1 cow	10.00	4.00
20. Phillip Glodoski, 1 goose and 6 ducks	7.50	4.25
21. Albert Ciaglo, 1 heifer	30.00	16.00
22. Mike Sobczak, 30 ducks	36.00	19.20
23. Anton Pionek, 1 cow	20.00	4.00
24. Theodore Kubowski, 1 heifer	20.00	4.00
25. Theodore Kubowski, damage to cows	75.00	20.00
26. Julius Pavalowski, 4 sheep	20.00	16.00
27. John Yenter, 10 geese	17.00	7.30
28. John Gagas, 1 heifer	25.00	20.00
29. Mrs. Flossie Schulist, 3 geese	10.50	3.10
30. Albert Gabor, 14 ducks and 1 gander	19.50	9.65

31. Leo Ostrowski, 1 cow's tail	4.00	2.40
32. John Lepkowicz, 1 hog	9.00	7.20
33. Horace C. Atkins, damage to chickens	10.00	6.00
34. Mrs. Agnes Roszak, 5 chickens killed	5.00	2.40
35. H. H. Berg, damage to calves	25.00	16.00
36. Felix Kniech, hogs killed	30.00	24.00
Totals	\$ 645.70	\$ 336.00
Total amount asked		\$ 645.70
Total amount allowed		336.00
Total amount disallowed		309.70

We recommend the payment of the above claims.

ARTHUR HINTZ
HARRY B. POMEROY
J. E. KOZICZKOWSKI
ROY BOWEN

Judiciary Committee.

Moved by Supervisor Kitowski and seconded by Supervisor Repinski that report be adopted. Roll of members called, motion carried, there being 30 ayes and 2 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Carpenter, Welty, Vaughan, Konopacki, Paukert, Cartmill, Marshall and Kinney. Supervisors Rosholt and Grabin were absent.

The report of committee on equalization was read as follows:

To the County Board of Portage County:
Gentlemen:

We, the committee of equalization, respectfully report that we have met with the supervisor of assessments, and recommend adopting the values for 1937 set opposite each taxation district, as follows:

(See chart in back of board proceedings)

GEO. E. VAUGHAN, Chairman
F. B. KONOPACKI
J. M. MARSHALL
ANTON PALEK
HENRY C. SWENSON
MAX KAWLESKI

Equalization Committee.

Dated Sept. 20, 1937.

Moved by Supervisor Kitowski and seconded by Supervisor Stinson that report be adopted. Roll of members called, motion carried, there being 29 ayes and 3 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Carpenter, Welty, Vaughan, Konopacki, Paukert, Cartmill, Marshall and Kinney. Supervisor Weller was not present when roll was called. Supervisors Rosholt and Grabin were absent.

Moved by Supervisor Stinson and seconded by Supervisor Marshall that board adjourn until Monday morning at 9 o'clock. Motion carried.

F. A. KREMBS, County Clerk.

SIXTH DAY

Stevens Point, Wisconsin, November 15, 1937—9:00 o'clock a. m.

Meeting called to order by Hon. C. F. Martin, vice-chairman.

Clerk called the roll, all members present.

Minutes of previous session read and approved.

Miss Ann M. Schrank, supervisor of women's and professional projects, appeared before the board and asked that an appropriation be made for the continuation of the sewing projects. She also exhibited garments made on this project.

Resolution No. 7, which was laid over from Saturday, was read as follows:

RESOLUTION NO. 7

Be it and it is hereby resolved, that 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 1937 tax roll an irrevocable tax on all taxable property in Portage county the sum of sixty-three thousand three hundred and eighty-seven dollars and thirty-two cents (\$63,387.32), this sum being for the following purposes:

Six thousand two hundred seventy-five dollars and eighty-nine cents (\$6,275.89) for forestry purposes, sec. 70.58. (2); fifty-six thousand eight hundred twenty-six dollars and ninety-eight cents (\$56,826.98) for special charges upon county for charitable and penal purposes; sixty-eight dollars and forty-two cents (\$68.42) special charge upon county for transient pauper relief; and two hundred sixteen dollars and three cents (\$216.03) special charge upon the city of Stevens Point for transient pauper relief, as certified by the secretary of state the 25th day of October, 1937.

HENRY W. STINSON

C. F. MARTIN

CARL ROSHOLT

Finance Committee.

Dated November 12, 1937.

Moved by Supervisor Kitowski and seconded by Supervisor Vaughan that resolution be adopted. Roll of members called, motion carried, there being 32 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Kozickowski, Kitowski, Floistad, Rosholt, Carpenter, Welty, Vaughan, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney.

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

RESOLUTION NO 8

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 1937 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:

	Principal	Interest
School district Jt. 2—Amherst & village of Amherst	\$1,660.00	\$ 66.64
School district No. 8—Sharon	214.00	8.56
School district No. 2—Buena Vista	592.00	23.68
School district No. 6—Dewey	250.00	20.00
School district Jt. 2—Eau Pleine & Carson, (Milledore & Sherry, Wood county)	339.89	40.79
School district Jt. 7—Amherst & village Amherst		

Junction	1,000.00	80.00
School district No. 4—Eau Pleine	214.00	42.80
School district No. 9—Carson	466.00	111.84
School district No. 7—Carson	250.00	70.00
School district No. 2—Plover	233.00	74.56
School district Jt. 4—Sharon, (Bevent, Marathon county)	39.62	15.85
School district No. 3—Buena Vista	128.00	56.32
School district No. 5—Stockton	186.00	160.29
School district No. 1—Plover	90.00	43.20

Totals \$5,668.51 \$ 814.53

The above amounts were certified to the county clerk of Portage county by the secretary of state the 25th day of October, 1937.

HENRY W. STINSON
C. F. MARTIN
CARL ROSHOLT

Finance Committee.

Dated November 12, 1937.

Moved by Supervisor Kitowski and seconded by Supervisor Vaughan that resolution be adopted. Roll of members called, motion carried, there being 32 ayes; the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Rosholt, Carpenter, Welty, Vaughan, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney.

Clerk read the following recommendation which was laid over from Saturday: 11/12/1937.

To the Honorable Chairman and Members of the County Board:

Gentlemen:

We, your committee on soldiers and sailors, recommend as follows:

That Ruebin B. Lewis be engaged as the Portage county service officer for the next two years, with the salary of \$1,800.00 and traveling expenses of \$500.00 per year; also a further allowance for stationery, telephone and postage, estimated at \$200.00 per year.

MATT CARPENTER
CARL ROSHOLT
GEO. E. VAUGHAN

Committee

Moved by Supervisor Pomeroy and seconded by Supervisor Marshall that resolution be adopted. Roll of members called, motion carried, there being 32 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Rosholt, Carpenter, Welty, Vaughan, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney.

Resolution No. 9, laid over from Saturday, was read as follows:

RESOLUTION NO. 9

To the Portage County Board of Supervisors:

Your committee on insurance met at court house Nov. 12, 1937, and checked over policies and premiums that will be needed to pay such insurance, and find that \$338.60 will be needed in 1938 to pay for such insurance, therefore,

Be it resolved, that said sum be placed in the budget to cover cost of fire, tornado and hail insurance on all county property for 1933, outside of county highway equipment.

Respectfully submitted,
 GEO. E. VAUGHAN
 FRANK J. PAUKERT
 CARL ROSHOLT
 Committee on Insurance.

Stevens Point, Wis., Nov. 12, 1937.

Moved by Supervisor Marshall and seconded by Supervisor Poliwoda that resolution be adopted. Roll of members called, motion carried, there being 32 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palck, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Rosholt, Carpenter, Welty, Vaughan, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney.

The following resolution, laid over from Saturday, was read:

RESOLUTION NO. 12

To the Honorable Chairman and Members of the County Board:

We, the health committee, having conferred with the county nurse regarding the budget and report of the county nurse'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 in Portage county, Wisconsin, the sum of \$1,500.00.

Signed:

C. F. MARTIN, Chairman
 BYRON J. CARPENTER
 LORETTA RAYMOND
 MARION E. BANNACH,
 Secretary.

Moved by Supervisor Waterman and seconded by Supervisor Poliwoda that resolution be adopted. Roll of members called, motion carried, there being 32 ayes; the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Rosholt, Carpenter, Welty, Vaughan, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney.

The following recommendation, which was laid over from Saturday, was read as follows:

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 \$4,400.00.

Signed:

BARNEY DANIELSKI
 BERT SOMERS
 HENRY C. SWENSON

Dated Nov. 13, 1937.

Moved by Supervisor Kitowski and seconded by Supervisor Waterman that recommendation be adopted. Roll of members called, motion

to adopt, carried, the following members voting aye; city members not voting: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, and Rosholt.

Recommendation of Committee on education was read as follows which was laid over from Saturday:

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, 1936, to November 1, 1937. Amount claimed \$845.90, amount paid \$634.46, balance due \$211.44.

We recommend the above is correct and same is to be paid.

BARNEY DANIELSKI
BERT SOMERS
HENRY C. SWENSON

Dated Nov. 13, 1937.

Moved by Supervisor Kitowski and seconded by Supervisor Danielski that recommendation be adopted. Roll of members called, motion carried, there being 23 ayes, city members not voting, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, and Rosholt.

Recommendation for an appropriation in the amount of \$1,000.00 for the purpose of testing tuberculars, was read by the clerk, and under the rules, was laid over until tomorrow.

The report of the soldiers and sailors relief commission was read as follows:

**PORTAGE COUNTY SOLDIERS AND SAILORS
RELIEF COMMISSION**

Stevens Point, Wis., November 1, 1937.

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 1, 1937.

An itemized list of all expenditures has been placed on file with the county clerk, covering the period November 1, 1936, to November 1, 1937, and may be examined by those interested.

RECEIPTS

Balance on hand November 1, 1936	\$ 718.73
County board appropriation	2,000.00
Aid voluntarily returned:	
F. Schudarek	\$ 3.19
Emil Wlodarski	3.19
Leslie Orr	3.20
	9.58
Total receipts	\$2,728.31

EXPENDITURES

Individual aid given	1,868.46
Stationery and supplies	8.45
Register of deeds, certified copies	28.00
Telephone toll	41.03
Medical examinations	48.00
Transportation to hospital	114.34

State dues S. & S. association	5.00	
Bond premium for commission	15.00	
Expense grave registration	3.08	
Ambulance service	10.00	
Earnings and expense for commissioners:		
F. A. Love	40.00	
C. W. Swan	133.33	
R. F. Nalborski	52.00	
		\$ 498.23
Total expenditures		\$2,366.69
Balance on hand Nov. 1, 1937		\$ 361.62

Respectfully submitted, R. F. Nalborski, chairman; C. W. Swan, secretary; F. A. Love, member.

R. F. NALBORSKI
C. W. SWAN
F. A. LOVE

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

Moved by Supervisor Kitowski and seconded by Supervisor Frost that publication of persons given aid by the soldiers and sailors relief commission, be omitted.

Moved in amendment, by Supervisor Marshall and seconded by Supervisor Pomeroy that county clerk be instructed to publish that part of the soldiers and sailors relief report, as required by statutes. Motion to amend, carried. Original motion, as amended, was then carried.

Mr. Ralph Buchan, WPA project supervisor, appeared before the board and reported the progress made on the county historical project, and stated that if continued, could be completed within a reasonable time.

Moved by Supervisor Carpenter and seconded by Supervisor Kitowski that project signed by the vice chairman, C. F. Martin, be approved by the board. Motion carried.

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

Stevens Point, Wisconsin, November 15, 1937—2:00 o'clock p. m.

Meeting called to order by Honorable C. F. Martin, vice-chairman.

Clerk called the roll, all members present.

Petitions No. 4 and 5 were read as follows, and referred to the committee on state roads and bridges:

PETITION NO. 4

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

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 the cost of same, being \$526.50.

Dated November 15, 1937. EDMOND FROST, Supervisor Town Linwood.

PETITION NO. 5

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

Whereas the bridge in the town of Linwood near the Jack Brown

place in section 24, township 23, range 7 east, is almost completed, and whereas a WPA project was set up wherein the labor was furnished by the WPA and the cost of said bridge was \$6,000.00.

The town of Linwood hereby petitions the county for one-half the cost of said bridge, namely \$1,750.00, this being the balance due said town.

Dated November 15, 1937. EDMOND FROST, Supervisor Town Linwood.

Recommendation of the agricultural committee was read and laid over until tomorrow, under the rules.

Resolutions No. 17, 18, and 19 were read by the clerk and under the rules, laid over until tomorrow.

The following resolution was read:

RESOLUTION NO. 20

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

Gentlemen:

Be it hereby resolved that the Portage county board demand that the sheriff and district attorney enforce the state law in regard to the closing of taverns at 1 a. m. in this county.

VILAS WATERMAN
RUSSELL KROGWOLD
HENRY C. SWENSON
ANTON PALEK

Dated November 15, 1937.

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

The following report of the equalization committee was read:

MEETING OF THE COMMITTEE ON EQUALIZATION

Stevens Point, Wisconsin, September 20, 1937.

The committee on equalization met with Mr. Wm. F. Miller, deputy supervisor of assessments. Members present: George E. Vaughan, chairman, Joseph M. Marshall, Frank Konopacki, Anton Palek, Max Kawleski, and Henry Swenson. Absent: Otto Weller.

Motion made and carried that Henry Swenson act as secretary for the meeting.

The board reviewed the report of the supervisor of assessments very carefully, and found it to be very concise, complete, and as near equitable as is possible to determine.

Your committee offered the following recommendations: Assessment of cattle be improved, as we find these assessments generally lower than on other classes of property; check the equalization of merchant and manufacturers' stocks more carefully in some districts.

It is the opinion of your committee that a fair and just equalization can not be made without a check-up by the tax commission as to the true value in the various districts. Mr. Wm. F. Miller, being of the same opinion, has promised that such a check-up will be made as soon as possible, and probably within the course of the next two years.

After a general discussion on the question of taxation, it was moved and seconded that the report of the Supervisor of assessments be adopted. Motion carried.

There being no further business, it was moved, seconded, and carried that the meeting adjourn. HENRY C. SWENSON, Secretary.

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

The report of the county traffic officers was read and upon motion of Supervisor Waterman, and a second by Supervisor Pomeroy, same was adopted. The reports reads as follows:

SUMMARY OF ARRESTS

May 24-October 31, 1937

Portage County Traffic Officers

Month	Miles Traveled	Gas-Oil	Car Allowance	Cost Per Mile	Salary	Total Cost
May	2282	\$ 16.42	\$ 15.00	\$.0136	\$ 57.50	\$ 88.92
June	8406	87.50	60.00	.0151	230.00	357.50
July	9104	87.09	60.00	.0139	230.00	357.09
August	7679	62.26	60.00	.0159	230.00	352.26
September	7127	52.90	60.00	.0158	230.00	242.90
October	7032	48.84	60.00	.0154	230.00	338.84
Totals	41,640	\$ 315.01	\$ 315.00	\$.0151	\$1,207.50	\$1,837.51

SUMMARY OF FINES IMPOSED

Total fines and costs imposed, \$2,721.85; total fines and costs received, \$1,343.40; amount due November 7, \$1,348.45.

SUMMARY OF JAIL SENTENCES

Name	Sentence
Mike Nitka	15 days
James Murphy	10 days
Charles Koller	30 days
Dominic Knitter	10 days
Harry Zelewski	30 days
Dave Kluck	60 days

SUMMARY OF ARRESTS

May 24-October 31, 1937

Portage County Traffic Officers

	May	June	July	Aug.	Sept.	Oct.	Total
Reckless driving	1	8	3	14	8	7	41
Drunken driving		4	11	7	9	5	36
Drunk on highway			2	2	2	2	8
Arterial stop	1	9	6	9	5	4	34
License violations		3	1	2	2	1	9
Illegal parking		3		1			4
Ineffective brakes		1	1				2
Passing on hill or curve		3	1	3	4		11
Improper lights			2	1	1	2	6
Operating with cutout			1				1
Load violations			1		2	1	4
Illegal riding				3			3
Failure to pull over for siren				1			1
Operating with lugs on tractor				1			1
Speeding					1		1
Miscellaneous			4				4
Totals	2	31	33	43	35	22	166

Cases dismissed 1; juvenile (probation) 1; illegal equipment tickets, 450.

The 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 wish to report the activities of your committee since May 20, 1937, as follows:

The committee on finance met at the offices of the county clerk at 3 p. m. on July 14, 1937. On motion the committee authorized the transfer of the following sums from the general fund: To the highway committee the sum of \$15,000 to finish the oiling of the county trunk system. To the poor committee the sum of \$2,000 to meet bills due from last month and to pay current bills for the coming month. \$500 to reimburse the district attorney fund which is nearly exhausted.

The committee on finance met at the court house at 10 a. m. on August 28, 1937, for the purpose of deposing of the deposit due the county in the Junction State bank. The following resolution was adopted by the committee: Resolved that the finance committee of Portage county, Wisconsin, and the county treasurer be authorized to execute and deliver to the board of deposits of Wisconsin an assignment of said claim against said Junction State bank on the form of assignment prepared by the board of deposits of Wisconsin, under Chapter 122, laws of 1937.

The committee on finance met at the county treasurer's office on October 9, 1937, for the purpose of authorizing the county treasurer to exchange an adding machine. The following resolution was adopted by the committee: We, the finance committee authorize the county treasurer to exchange an adding machine in his office. The adding machine to be exchanged is 15 years old, and is badly in need of repairs, at this time a trade can be made on a new machine for \$150.00. We, therefore recommend that the county treasurer make the trade for this amount, and a transfer to be made from the general account to the county treasurer's account for this amount.

HENRY W. STINSON
CARL ROSHOLT

Finance Committee.

Dated this 15th day of Nov., 1937.

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

H. R. Noble, county agricultural agent, read his report to the board and upon motion of Supervisor Waterman, and a second by Supervisor Stinson, was accepted and placed on file.

Resolution No. 21 was read as follows:

RESOLUTION NO. 21

To the County Board of Portage County, Wisconsin:

Gentlemen:

Whereas Portage county had adopted a county traffic ordinance and,

Whereas in the publication of that ordinance all cases for the prosecution of that ordinance was stated to be referred to the county judge only, now therefore,

Be it resolved that all traffic cases and prosecution under the county traffic ordinance may be brought in the county court or any justice of the peace court in this county.

MATT CARPENTER
HARRY B. POMEROY
J. M. MARSHALL

Dated this 15th day of November, 1937.

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

Supervisor Carpenter, chairman of the radio committee reported on their activities; that the committee, after contacting the department of markets, met with the governor, who gave his approval of the short wave system and his consent to turn over the abandoned WLBL station in the town of Sharon, over to the several interested counties. At a meeting of the several county committees here in the court room, eight of the eleven representatives voted favorably and were to so report to their county boards. Local bankers and meetings with several bankers' groups were contacted and asked to contribute towards the station. A report of estimated costs was to be presented.

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

Moved by Supervisor Hintz and seconded by Supervisor Kinney that that part of resolution No. 21 be published pertaining to cases being brought in to county court or any justice of the peace court in this county. Motion carried.

Moved by Supervisor Hintz and seconded by Supervisor Kinney that board adjourn until 9:00 o'clock tomorrow morning. Motion carried.
F. A. KREMS, County Clerk.

SEVENTH DAY

Stevens Point, Wisconsin, November 16, 1937—9:00 o'clock a. m.
Meeting called to order by Hon. C. F. Martin, vice-chairman.
Clerk called the roll, all members present.
Minutes of previous session read and approved.

Mr. V. A. Landowski, Supervisor of pensions, gave a verbal report on the work done by the pension department, and upon motion of Supervisor Berg and a second by Supervisor Koziczkowski, report was accepted and placed on file.

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

Nov. 15, 1937.

We, the committee on health, having conferred with the county nurse on the tuberculosis problem and becoming informed of the high cost of sanatorium patients, and the danger of active cases spreading tuberculosis among our children, recommend an appropriation of \$1,000.00 for the purpose of a county tuberculosis testing program.

Signed:

C. F. MARTIN
MARION BANNACH
VILAS O. WATERMAN
BARNEY DANIELSKI
BERT SOMERS
HENRY C. SWENSON

Moved by Supervisor Marshall and seconded by Supervisor Kinney that resolution be adopted. Roll of members called, motion carried, there being 31 ayes and 1 nay, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Boven, Pomeroy, Kociczkowski, Kitowski, Floistad, Rosholt, Carpenter, Welty, Vaughan, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney. Supervisor Kawleski voted nay.

Resolutions No. 22, 23, 24 and 25 were read, and under the rules, were laid over until tomorrow.

Bids for county printing were submitted from the Worzalla Printing company, Moberg Print shop, Journal Printing company and Service Printing company, also bids for county wall maps, which were referred to committee on county printing.

Mr. E. T. Baxter, forest ranger with the Wisconsin conservation commission, spoke to the board on fire suppression.

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

Stevens Point, Wisconsin, November 16, 1937—1:30 o'clock p. m.

Metting called to order by Hon. C. F. Martin, vice-chairman.

Clerk called the roll, all members present except Supervisors Hintz and Weller, excused.

Resolution No. 17, laid over from yesterday, was read as follows:

RESOLUTION NO. 17

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 January 1, 1938, and expire as of December 31, 1938.

HENRY W. STINSON

CARL ROSHOLT

MATT CARPENTER

Dated November 15, 1937.

Moved by Supervisor Kitowski and seconded by Supervisor Vaughan that resolution be adopted. Roll of members called, motion carried, there being 24 ayes, 6 nays and 2 absent. The following members voted aye: Supervisors Simonis, Martin, Stinson, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Repinski, Somers, Pomcroy, Kitowski, Rosholt, Carpenter, Welty, Vaughan, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney. Nays: Supervisors Swenson, Krogwold, Waterman, Bowen, Koziczkowski, and Floistad. Supervisors Hintz and Weller were absent.

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

RESOLUTION NO. 18

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

Gentlemen:

Be it hereby resolved, that the sum of two thousand dollars be appropriated for the soldiers and sailors relief commission.

MATT CARPENTER

CARL ROSHOLT

GEO. E. VAUGHAN

Soldiers & Sailors Committee.

Dated at Stevens Point, Wisconsin, this 15th day of November, 1937.

Moved by Supervisor Marshall and seconded by Supervisor Grabin that resolution be adopted. Roll of members called, motion carried, there being 30 ayes and 2 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Repinski,

Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Rosholt, Carpenter, Welty, Vaughan, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney. Supervisors Hintz and Weller were absent.

Resolution No. 19, laid over from yesterday, was read as follows:

RESOLUTION NO. 19

Stevens Point, Wis., November 15, 1937.

To the Honorable Board of Supervisors:

Be it hereby resolved that the county board of Supervisors for the county of Portage do hereby appropriate the sum of \$3,800 each year for the years 1938 and 1939 for the purpose of maintaining the office of county agent. This is the same appropriation as for the past two years.

This sum is the county's share and pays for the following items:

County's share toward agent's salary	\$1,600
Salary of office clerk	1,200
Office equipment, supplies, telephone, travel expenses, etc.	1,000

C. F. MARTIN
 ARTHUR HINTZ
 MARTIN POLIWODA
 EDMOND FROST
 HARRY B. POMEROY
 CARL ROSHOLT
 HENRY W. STINSON
 HARRY C. SWENSON
 RAYMOND PIPE

Supervisor Hintz entered.

Moved by Supervisor Waterman and seconded by Supervisor Repinski that resolution be adopted. Roll of members called, motion carried, there being 31 ayes and 1 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Rosholt, Carpenter, Welty, Vaughan, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney. Supervisor Weller was absent.

Resolutions No. 26 and 27 were read by the clerk, and under the rules, were laid over until tomorrow.

The following resolution was read:

RESOLUTION NO. 28

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

Gentlemen:

Be it hereby resolved, that an audit be made of the records of the county clerk and county treasurer for the period January 1, 1937, to December 31, 1937.

HENRY W. STINSON
 CARL ROSHOLT
 C. F. MARTIN

Finance Committee.

Dated November 16, 1937.

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

Clerk read the report of the committee on outdoor relief, and upon motion of Supervisor Frost and a second by Supervisor Palek, report was accepted and placed on file.

Moved by Supervisor Hintz and seconded by Supervisor Welty that

the highway committee be appointed to investigate the warehouse of Henry Repinski for housing county machinery and to report to the board. Motion carried. (See resolution No. 43 dated Nov. 19, for correction).

Moved by Supervisor Stinson and seconded by Supervisor Kitowski that board adjourn until 9:00 o'clock tomorrow morning. Motion carried.
F. A. KREMBS, County Clerk.

EIGHTH DAY

Stevens Point, Wisconsin, November 17, 1937—9:00 o'clock a. m.
Meeting called to order by Hon. C. F. Martin, vice-chairman.
Clerk called the roll, all members present.
Minutes of previous session read and approved.
Petition No. 6 was read by the clerk and referred to the committee on state roads and bridges:

PETITION NO. 6

Stevens Point, Wisconsin, November 17, 1937.
To the Honorable Chairman and Members of the Portage County Board of Supervisors:
Gentlemen:

At the town meeting held in the town of Linwood, it was voted to repair the Meehan bridge, at a cost of \$500.00; now the town board respectfully petitions the county for one-half the cost of repairs, being \$250.00.
EDMOND FROST, Supervisor Town Linwood.

Resolution No. 22, which was laid over from yesterday, was read as follows:

RESOLUTION NO. 22

Be it, and it is hereby resolved by the county board of supervisors, of Portage county, Wisconsin, in annual meeting assembled that the following amounts be and are hereby appropriated and set aside for the pension department for the year 1938:

For blind grants, the sum of eighteen hundred dollars (\$1,800.00), for D. C. A. grants, the sum of fourteen thousand five hundred dollars (\$14,500.00); for administration of: Blind aid, five hundred fifty dollars (\$550.00), D. C. A., three thousand two hundred dollars (\$3,200.00), for O. A. A., seven thousand eight hundred dollars (\$7,800.00); making the total for grants and administration the sum of twenty-seven thousand eight hundred fifty dollars (\$27,850.00); this sum to be levied against all the taxable property of Portage county, Wisconsin, and placed in the 1937 tax roll.

HENRY W. STINSON
FRANK A. GRABIN
HARRY B. POMEROY

Dated Nov. 16, 1937.

Moved by Supervisor Rosholt and seconded by Supervisor Repinski that resolution be adopted. Roll of members called, motion carried, there being 32 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczowski, Kitowski, Floistad, Rosholt, Carpenter, Welty, Vaughan, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney.

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

RESOLUTION NO. 23

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

Gentlemen:

Be it hereby resolved that the Portage county board of Supervisors appropriate not to exceed the sum of \$1,175 for the installation and operation for one year a police radio station to be located at Ellis, in the town of Sharon, provided eight or more counties join in the proposition.

MATT CARPENTER
J. M. MARSHALL
OTTO WELLER

Dated this 16th day of Nov., 1937.

Moved by Supervisor Repinski and seconded by Supervisor Stinson that resolution be adopted. Roll of members called, motion carried, there being 32 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Rosholt, Carpenter, Welty, Vaughan, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney.

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

RESOLUTION NO. 24

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

Gentlemen:

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 seven hundred fifty dollars (\$47,750.00) be levied on all taxable property in the county as county aid to public schools.

HENRY W. STINSON
CARL ROSHOLT
C. F. MARTIN

Finance Committee.

Dated November 16, 1937.

Moved by Supervisor Marshall and seconded by Supervisor Pomeroy that resolution be adopted. Roll of members called, motion carried, there being 32 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Rosholt, Carpenter, Welty, Vaughan, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney.

Resolution No. 25, laid over from yesterday, was read by the clerk, and upon motion of Supervisor Pomeroy and a second by Supervisor Carpenter, was laid over until this afternoon.

The following resolution was read by the clerk:

RESOLUTION NO. 29

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

Gentlemen:

Whereas, the following is a list of checks that remain outstanding in the general fund prior to January 1, 1935, and

Whereas these checks are over two years old;

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

Feb. 6, 1929, 1631	\$ 1.37
June 25, 1929, 369810
June 25, 1929, 375410
June 25, 1929, 375710
July 2, 1929, 411268
Oct. 4, 1929, 5884	34.77
June 27, 1932, 769425
June 27, 1932, 772725
June 27, 1932, 773350
June 27, 1932, 774025
June 27, 1932, 774225
June 27, 1930, 775075
June 27, 1930, 775625
June 27, 1930, 777525
June 27, 1930, 7776	1.00
June 27, 1930, 7781	2.00
Aug. 19, 1930, 8903	6.00
Dec. 16, 1930, 1631	4.20
May 4, 1931, 1809	35.00
June 24, 1931, 318925
June 24, 1931, 322425
June 24, 1931, 323025
June 24, 1931, 322325
June 24, 1931, 324375
June 24, 1931, 324675
July 17, 1931, 4089	14.00
June 21, 1932, 1000310
June 21, 1932, 1004750
June 21, 1932, 10056	8.00
June 21, 1932, 1007725
June 21, 1932, 1010925
June 21, 1932, 10114	1.00
June 21, 1932, 10118	1.00
June 21, 1932, 1013125
June 21, 1932, 1013550
Dec. 7, 1932, 13356	4.00
Jan. 9, 1933, 14012	4.16
April 23, 1933, 1556812
April 24, 1933, 1557532
July 5, 1933, 1717910
July 5, 1933, 1723025
July 5, 1933, 1727425
Oct. 25, 1933, 19516	16.68
Nov. 9, 1933, 19878	2.75
May 16, 1934, 24051	4.20
May 16, 1934, 24052	4.00
June 29, 1934, 2507525
June 29, 1934, 2509950
June 29, 1934, 2511625
June 29, 1934, 2511850
June 29, 1934, 2513850
June 29, 1934, 2515225
June 29, 1934, 2516625
Total Amount	\$ 155.75

Respectfully submitted this 17th day of November, 1937.
EARL NEWBY, County Treasurer.

RESOLUTION NO. 30
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 expenditures 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 20.39 (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
RAYMOND PIPE
MARTIN POLIWODA

Dated Nov. 17, 1937.

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

Clerk read the following resolution:

RESOLUTION NO. 31
PORTAGE COUNTY

Whereas, the public welfare and best interests of travel make it necessary to improve U. S. Highway No. 10 in Portage county between Stevens Point and Junction City; and

Whereas, the funds now currently available are not sufficient to completely finance said improvement;

Now, therefore, be it resolved that this county board petition the state highway commission to undertake the construction of said improvement utilizing the funds now currently available therefore and ad-

vancing under authority of section 84.03 (5) of the statutes such additional sum as may be required, estimated at \$40,000.00, with the understanding that such advance will be deducted from the allotment to this county for state trunk highway construction to become available in the fiscal year 1939.

Resolution presented by:

ARTHUR HINTZ
RAYMOND PIPE
MARTIN POLIWODA

The foregoing resolution was adopted Nov. 17, 1937.

F. A. KREMBS,
County Clerk.

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

Resolution No. 32 was read by the clerk, and, under the rules, was laid over until tomorrow morning.

W. J. Haselton, divisional highway engineer, appeared before the board in the interest of highways.

Resolutions No. 33 and 34 were read as follows:

RESOLUTION NO. 33

**RESOLUTION REQUESTING THE CONSTRUCTION AND
AGREEING TO THE MAINTENANCE OF A
FEDERAL AID SECONDARY PROJECT**

Resolved by the county board of Portage county, state of Wisconsin, that the chairman and clerk be and they are hereby authorized to execute on behalf of Portage county, Wisconsin, the attached contract marked exhibit "A" and made a part hereof, whereby the county of Portage agrees to assume the maintenance of the project, designated as Wisconsin Project No. F. A. S. 36-A, the Mill Creek bridge road, if the project for the construction of said improvement is approved and the same is constructed by the state highway commission of Wisconsin with funds apportioned to the state under the provisions of section 7 of the act of congress approved June 16, 1936 (public 686-74th congress HR 11687), relating to the construction of secondary or feeder roads, including farm to market roads, rural free delivery mail roads, and public school bus routes, in accordance with the provisions of the federal highway act.

Be it further resolved, that the state highway commission of Wisconsin is hereby requested to submit the aforementioned project with recommendation that it be approved by the secretary of agriculture, and in consideration of the highway commission submitting the project for approval and undertaking its improvement, the county of Portage hereby agrees to:

1. Furnish for the use of the state highway commission of Wisconsin all real property, rights of way and easements necessary to construct said project within the limits of the county of Portage, in accordance with plans to be approved therefore, and to satisfy all claims for damages of every kind and nature to any real estate or personal property whatsoever that may be filed against the state highway commission of Wisconsin or the county of Portage, arising from or growing out of the construction, maintenance or reconstruction of said project, and to defend any and all suits in connection therewith which may be brought against the said highway commission or the county of Portage.

2. To contribute toward the cost of the project and make available for expenditure under the direct control of the state highway commission a sum sufficient to finance all costs in excess of the federal aid funds allotted and expended in the construction of the project, including any and all costs incurred in the execution of survey and development of plans for and in the construction of said project which are not eligible for reimbursement from the federal government under the regulations and rulings of the federal government or its bureaus or departments controlling the disbursement of federal aid funds granted to Wisconsin and allotted to said project, such total contribution being estimated at \$10,000.00 but being subject to adjustment, based upon the final costs of the project.

Be it further resolved, that the county of Portage, Wisconsin, shall hold the state highway commission of Wisconsin and the state of Wisconsin, its agents and employes, and its independent contractors entirely free from damages resulting to any person or public or private property by reason of or in connection with the construction of said project, but, however, excepting damage of liability on account of negligence of the independent contractor, its or his agents and employes, if such damage is not necessarily caused by compliance with the plans and specifications, and

Be it further resolved, that the county of Portage, Wisconsin, shall hold the state highway commission of Wisconsin and the state of Wisconsin, entirely free and harmless from any damage, including damage by negligence or otherwise, which may in any form be committed in connection with said improvement.

APPROVED: C. F. MARTIN, Chairman.

Adopted Nov. 17, 1937.

STATE OF WISCONSIN)

) SS.

COUNTY OF PORTAGE)

I, F. A. Krembs, clerk of the county of Portage, Wisconsin, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the county board of the county of Portage, Wisconsin, on the 17th day of November, 1937, and that the said resolution was approved by the chairman on the 17th day of November, 1937.

F. A. KREMBS, County Clerk.

EXHIBIT "A"

**AGREEMENT BY MUNICIPALITY OR POLITICAL SUBDIVISION
TO MAINTAIN HIGHWAYS IMPROVED UNDER
PROVISIONS OF FEDERAL HIGHWAY
ACT AS AMENDED AND
SUPPLEMENTED**

The county of Portage, state of Wisconsin, hereinafter referred to as Portage county, and the state highway commission of Wisconsin, hereinafter referred to as the highway department, hereby agree as follows:

1. That the highway department will submit a project for the improvement of 0.01 miles of the secondary highway from Rudolph to Milladore, known as the Mill Creek bridge, and to be designated as Wisconsin project No. F. A. S. 36-A, and will recommend its approval by the secretary of agriculture for construction with funds apportioned to the state under the federal highway act as amended and supplemented; subject, however, to the condition that the county shall provide for its proper maintenance after completion of its improvement.

2. That the said county hereby requests the highway department to submit the aforementioned project with recommendation that it be approved by the secretary of agriculture, and agrees that if such project is approved and constructed by the highway department and the secretary of agriculture it thereafter, at its own cost and expense, will maintain the project in a manner satisfactory to them, or their authorized representatives, and will make ample provision each year for such maintenance.

In witness whereof, the parties have hereunto affixed their signatures, the county of Portage on the 17th day of November, 1937.

ATTEST:

COUNTY OF PORTAGE

F. A. KREMBS,
County Clerk.

By C. F. MARTIN,
Chairman of County Board.

RESOLUTION NO. 34

RESOLUTION REQUESTING THE CONSTRUCTION AND AGREEING TO THE MAINTENANCE OF A FEDERAL AID SECONDARY PROJECT

Resolved by the county board of Portage county, state of Wisconsin, that the chairman and clerk be and they are hereby authorized to execute on behalf of Portage county, Wisconsin, the attached contract marked exhibit "A" and made a part hereof, whereby the county of Portage agrees to assume the maintenance of the project, designated as Wisconsin Project No. F. A. S. 35-A—the Tomorrow river bridge road, if the project for the construction of said improvement is approved and the same is constructed by the state highway commission of Wisconsin with funds apportioned to the state under the provisions of section 7 of the act of congress approved June 16, 1936 (public 686-74th congress HR 11687), relating to the construction of secondary or feeder roads, including farm to market roads, rural free delivery mail roads, and public school bus routes, in accordance with the provisions of the federal highway act.

Be it further resolved, that the state highway commission of Wisconsin is hereby requested to submit the aforementioned project with recommendation that it be approved by the secretary of agriculture, and in consideration of the highway commission submitting the project for approval and undertaking its improvement, the county of Portage hereby agrees to:

1. Furnish for the use of the state highway commission of Wisconsin all real property, rights of way and easements necessary to construct said project within the limits of the county of Portage, in accordance with plans to be approved therefore, and to satisfy all claims for damages of every kind and nature to any real estate or personal property whatsoever that may be filed against the state highway commission of Wisconsin and the county of Portage, arising from or growing out of the construction, maintenance or reconstruction of said project, and to defend any and all suits in connection therewith which may be brought against the said highway commission and the county of Portage.

2. To contribute toward the cost of the project and make available for expenditure under the direct control of the state highway commission a sum sufficient to finance all costs in excess of the federal aid funds allotted and expended in the construction of the project, including any and all costs incurred in the execution of survey and development of plans for and in the construction of said project which are not eligible for reimbursement from the federal government under the

regulations and rulings of the federal government or its bureaus or departments controlling the disbursement of federal aid funds granted to Wisconsin and allotted to said project, such total contribution being estimated at \$3,000.00 but being subject to adjustment, based upon the final costs of the project.

Be it further resolved, that the county of Portage, Wisconsin, shall hold the state highway commission of Wisconsin and the state of Wisconsin, its agents and employes, and its independent contractors entirely free from damages resulting to any person or public or private property by reason of or in connection with the construction of said project, but, however, excepting damage or liability on account of negligence of the independent contractor, its or his agents and employes, if such damage is not necessarily caused by compliance with the plans and specifications, and

Be it further resolved, that the county of Portage, Wisconsin, shall hold the state highway commission of Wisconsin and the state of Wisconsin, entirely free and harmless from any damage, including damage by negligence or otherwise, which may in any form be committed in connection with said improvements.

Approved C. F. Martin, Chairman

Adopted November 17, 1937

STATE OF WISCONSIN)

) SS.

COUNTY OF PORTAGE)

I, F. A. Krembs, clerk of the county of Portage, Wisconsin, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the county board of the county of Portage, Wisconsin, on the 17th day of November, 1937, and that the said resolution was approved by the chairman on the 17th day of November, 1937.

F. A. KREMBS, County Clerk

EXHIBIT "A"

AGREEMENT BY MUNICIPALITY OR POLITICAL SUBDIVISION TO MAINTAIN HIGHWAYS IMPROVED UNDER PROVISIONS OF FEDERAL HIGHWAY ACT AS AMENDED AND SUPPLEMENTED

The county of Portage, state of Wisconsin, hereinafter referred to as Portage county, and the state highway commission of Wisconsin, hereinafter referred to as the highway department, hereby agree as follows:

1. That the highway department will submit a project for the improvement of 0.01 miles of the secondary highway from Amherst to junction S. T. H. No. 54, known as the Tomorrow river bridge, and to be designated as Wisconsin project No. F. A. S. 35-A, and will recommend its approval by the secretary of agriculture, for construction with funds apportioned to the state under the federal highway act as amended and supplemented; subject, however, to the condition that the county shall provide for its proper maintenance after completion of its improvement.

2. That the said county hereby requests the highway department to submit the aforementioned project with recommendation that it be approved by the secretary of agriculture, and agrees that if such project is approved and constructed by the highway department and the secretary of agriculture it thereafter, at its own cost and expense, will maintain the project in a manner satisfactory to them, or their authorized representatives, and will make ample provisions each year for such maintenance.

In witness whereof, the parties have hereunto affixed their signatures, the county of Portage on the 17th day of November, 1937.

Attest:

F. A. KREMBS, County Clerk

By C. F. MARTIN, Chairman of County Board

Moved by Supervisor Hintz and seconded by Supervisor Rosholt that rules be suspended, action be taken and resolutions be adopted. Roll of members called, motion carried, there being 32 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Patek, Danielski, Pipe, Frost, Krogvold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Kozickowski, Kitowski, Floistad, Rosholt, Carpenter, Welty, Vaughan, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney.

Resolution No. 35, was read and under the rules, was laid over until tomorrow.

The following report was read:

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. 1600, sale of 1931. Illegal assessment. Cert. \$5.26, interest \$2.76, Adv. \$.25, total \$8.27. To cancel certificate No. 1888, sale of 1933A. Illegal assessment. Cert. \$5.61, interest \$2.20, Adv. \$.25, total \$7.81. To cancel and charge to city of Stevens Point.

To cancel certificate No. 716, sale of 1933A. Land is owned by a public utility corporation and is not assessable by the town. Cert. \$.91, interest \$.36, Adv. \$.25, total \$1.52. To cancel and charge to town of Carson.

To cancel certificate No. 1116, sale of 1933A. Land is owned by a public utility corporation and is not assessable by town. Cert. \$7.95, interest \$3.11, Adv. \$.25, total \$11.31. To cancel and charge to town of Hull.

Respectively submitted this 17th day of November, 1937.

CARL ROSHOLT
BERT SOMERS
FRANK A. GRABIN

Committee on Illegal Assessments

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

Clerk read the following report of committee on illegal assessments:

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

Gentlemen:

We, your committee on illegal assessments, would report that we have compared the 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 1935, we recommend that the same be charged back to the various taxing units as recommended by the county treasurer.

Respectfully submitted,

CARL ROSHOLT
FRANK A. GRABIN
BERT SOMERS

Illegal Assessment Committee.

Dated this 16th day of November, 1937.

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.

Carson

To cancel certificate No. 776, sale 1935. Imperfect description. Cert. \$6.95, interest \$1.15, total \$8.10. To cancel certificate No. 809, sale 1936. Imperfect description. Cert. \$7.76, interest \$.76, total \$8.42. To cancel certificate No. 791, sale 1937. Imperfect description. Cert. \$7.56, interest \$.60, total \$8.16.

To cancel and charge to town of Carson.

Respectfully submitted this 12th day of November, 1937.

EARL NEWBY, County Treasurer.

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 1935 remains unpaid and are to be charged back to the various districts as follows:

Town of Eau Pleine	\$47.46
Town of Hull	\$ 5.85
Town of Plover	\$13.82
Town of Sharon	\$ 3.68

\$70.81

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

1936 Tax

Amherst Village

Sw of the ne (20 a. @ \$45. 10 a. @ \$40) Section 21, Township 23, range 10 east, imperfect description	\$ 59.21
Com. at a pt. 4 rds. e. of ne cor. of blk. 2 orig. plat th. s. 10 rds. on Main st. th. e. to sec. line bet. sec. 22 & 21, t. 23, r. 10 e. th. n. 10 rds. th. w. to pl. of begin. exc. that sold to John Keener 6 ft. 9 in. by 138½ ft. as per deed vol. 53, page 356. Two assess ments on one description	132.07

4.55

Office on Esther Webster lot, imperfect description	13.66
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Hull

Except 10 a. of n½ of sw¼ section 19, township 24, range 8 east, imperfect description	3.30
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Sharon

Se corner of se¼ of ne¼ section 6, township 25, range 9 east, not assessable	1.36
---	------

1 acre of se¼ of nw¼ section 23, township 25, range 9 e. imper fect description38
--	-----

Stockton

On rr land nw¼ of sw¼ section 20, township 23, range 9 e. imper fect description	41.70
---	-------

Part of lot No. 10 section 30, township 24, range 9 east, imperfect description82
--	-----

Se corner of lot 22 section 31, township 24, range 9 east, imperfect description79
---	-----

Nw¼ of nw ¼ (4 acres) section 32, township 24, range 9 east, imperfect description	14.51
---	-------

Plover

Personal property tax assessed to Vern Porter, paid to town

treasurer February 25, 1937, receipt No. 344 42
 Stevens Point
 The nw¼ of ne¼ of sec. 4, twp. 23, r. 8 e. except n. 12 acres deeded
 to Butterfield & others. 12 acres vol. 11, page 439. Sixth ward.
 - Imperfect description 16.80
 Respectfully submitted this 9th day of November, 1937.

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 certificates owned by Portage
 county for cancellation for the reasons stated herein.

Buena Vista

To cancel certificate No. 242, sale 1931. Erroneous description. Cert.
 \$1.91, interest \$1.00, adv. \$.25, total \$3.16.

To cancel certificate No. 114, sale 1930. Erroneous description, no
 addition given. Cert. \$.72, interest \$.44, adv. \$.25, total \$1.41.

To cancel certificate No. 244, sale 1931. Erroneous description, no
 addition given. Cert. \$.70, interest \$.37, adv. \$.25, total \$1.32.

To cancel certificate No. 42, sale 1933A. Erroneous description, no
 addition given. Cert. \$.67, interest \$.29, adv. \$.25, total \$1.21.

To cancel certificate No. 794, sale 1934. Erroneous description, no
 addition given. Cert. \$.60, interest \$.15, total \$.75.

To cancel certificate No. 500, sale 1935. Erroneous description, no
 addition given. Cert. \$.60, interest \$.10, total \$.70.

To cancel certificate No. 567, sale 1936. Erroneous description, no
 addition given. Cert. \$.61, interest \$.06, total \$.67.

To cancel certificate No. 592, sale 1935. Gravel pit owned by Plover
 township—not assessable. Cert. \$2.05, interest \$.34, total \$2.39.

To cancel certificate No. 648, sale 1936. Gravel pit owned by Plover
 township—not assessable. Cert. \$2.26, interest \$.22, total \$2.48.

To cancel certificate No. 638, sale 1937. Gravel pit owned by Plover
 township—not assessable. Cert. \$1.67, interest \$.16, total \$1.83.

To cancel and charge to town of Buena Vista.

Hull

To cancel certificate No. 1577, sale 1934. Same tax reassessed on
 1934 tax roll and paid to town treasurer on March 14, 1935, receipt No.
 376. Cert. \$18.76, interest \$4.82, total \$23.58.

To cancel certificate No. 1277, sale 1936. This tax was assessed on
 the 1934 tax roll. Cert. \$9.44, interest \$.93, total \$10.37.

To cancel and charge to town of Hull.

Plover

To cancel certificate No. 1598, sale 1933A. Railroad property, Cert.
 \$.61, interest \$.24, adv. \$.25, total \$1.10.

To cancel certificate No. 1599, sale 1933A. Railroad property, Cert.
 \$.61, interest \$.24, adv. \$.25, total \$1.10.

To cancel certificate No. 1600, sale 1933A. Railroad property, Cert.
 \$.61, interest \$.24, adv. \$.25, total \$1.10.

To cancel certificate No. 1245, sale 1931 and tax deed taken by
 Portage county on this certificate. Land is owned by a public utility
 corporation and is not assessable by the town. Cert. \$1.32, interest \$.69,
 adv. \$.25, total \$2.26.

To cancel certificate No. 1556, sale 1933A. Land is owned by a
 public utility corporation and is not assessable by town. Cert. \$.97, interest
 \$.38, adv. \$.25, total \$1.60.

To cancel certificate No. 2445, sale 1933B. Land is owned by a
 public utility corporation and is not assessable by town. Cert. \$1.15,
 interest \$.41, total \$1.56.

To cancel certificate No. 2514, sale 1934. Land is owned by a public utility corporation and is not assessable by town. Cert \$1.31, interest \$.34, total \$1.65

To cancel certificate No. 1829, sale 1935. Land is owned by a public utility corporation and is not assessable by town. Cert. \$1.05, interest \$.17, total \$1.22.

To cancel 1935 tax on land described on above certificates. Land is owned by a public utility corporation and is not assessable. Tax \$.61, interest \$.15, total \$.76.

To cancel and charge back to town of Plover.
Sharon

To cancel certificate No. 1701, sale 1933A. Tax paid to town treasurer on March 1, 1932, receipt No. 183. Cert. \$4.52, interest \$1.77, adv. \$.25, total \$6.54.

To cancel and charge to town of Sharon.

Respectfully submitted this 9th day of November, 1937.

EARL NEWBY, County Treasurer.

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

Claim in the amount of \$15.00, from Mike Horvath, for damage by dogs, was presented to the board and referred to the committee on judiciary.

Moved by Supervisor Pomeroy and seconded by Supervisor Vaughan that the present radio committee continue to serve. Motion carried.

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

Stevens Point, Wisconsin, November 17, 1937—2:00 o'clock p. m.

Meeting called to order by Hon. C. F. Martin, vice chairman.

Clerk called the roll, all members present

Mr. E. C. Poort, representing the Children's Home and Aid society, of Milwaukee, appeared before the board in the interest of homeless and delinquent children and asked that an appropriation be made for this institution.

Moved by Supervisor Carpenter and seconded by Supervisor Kitowski that action on this matter be laid over until tomorrow. Motion carried.

Resolution No. 25, laid over from this morning, was read as follows:

RESOLUTION NO. 25

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

Gentlemen:

Be it and it is hereby resolved, by the board of supervisors of Portage county, in annual meeting assembled, that the sum of four thousand four hundred dollars (\$4,400.00) be levied on all taxable property outside the city of Stevens Point for the county superintendent's budget.

HENRY W. STINSON

CARL ROSHOLT

C. F. MARTIN

Finance Committee.

Dated November 16, 1937.

Moved by Supervisor Kitowski and seconded by Supervisor Stinson that resolution be adopted. Roll of members called, motion carried, (city members not voting) there being 23 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad and Rosholt.

The following resolution, laid over from yesterday, was read:

RESOLUTION NO. 25A

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

Gentlemen:

Be it and it is hereby resolved, by the board of supervisors of Portage county, in annual meeting assembled, that the sum of two thousand five hundred dollars (\$2,500.00) be levied on all taxable property in Portage county for the budget of the service officer.

HENRY W. STINSON
CARL ROSHOLT
C. F. MARTIN

Finance Committee.

Dated November 16, 1937.

Moved by Supervisor Kitowski and seconded by Supervisor Waterman that resolution be adopted. Roll of members called, motion carried, there being 32 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Rosholt, Carpenter, Welty, Vaughan, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney.

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

RESOLUTION NO. 26

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

Be it hereby resolved, that \$700 be appropriated for the home demonstration agent and that same be placed in the tax levy for 1937.

CARL ROSHOLT

Supervisor, Village Rosholt.

Dated November 16, 1937.

Moved by Supervisor Waterman and seconded by Supervisor Kitowski that resolution be adopted. Roll of members called, motion carried, there being 32 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Rosholt, Carpenter, Welty, Vaughan, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney.

Resolution No. 27, laid over from yesterday, was read:

RESOLUTION NO. 27

Stevens Point, Wis.

November 16, 1937

Whereas, well attended agricultural county fairs such as the Rosholt free community fair, are definitely of educational value to the residents of the county, and

Whereas, the Rosholt fair draws large crowds of farm and city people from practically all parts of the country, and

Whereas, the Rosholt Fair association, which is now officially designated as the Portage County Fair, pays about \$1,000 annually in premium money, of which 60 per cent goes to 4-H club and Homemaker club members representing nearly every community in the county, and the balance to exhibitors in the open classes.

Therefore, be it resolved that Portage county co-operate in the educational work of the Rosholt Fair association, and

Be it further resolved that the sum of \$250 be appropriated by

Portage county to help pay for premium money and cost of judging for the 1938 fair.

CARL ROSHOLT
GEO. E. VAUGHAN
MATT CARPENTER

Moved by Supervisor Repinski and seconded by Supervisor Kitowski that resolution be adopted. At the call of the roll, motion was carried, there being 30 ayes and 2 nays. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poli-woda, Kawleski, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Pomeroy, Koziczkowski, Kitowski, Floistad, Rosholt, Carpenter, Welty, Vaughan, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney. Supervisors Berg and Bowen voted nay.

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

Stevens Point, Wis.
November 16, 1937

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

We, your committee on state roads and bridges, to whom were referred resolution and petitions for county aid, recommend the same be allowed as follows:

PETITION NO. 1	
Emergency repairs on bridge in the town of Plover across the Plover river	\$ 828.00
PETITION NO. 3	
Bridge in the town of Dewey	377.48
PETITION NO. 4	
Rocky Run bridge repaired in Town of Linwood	526.50
PETITION NO. 5	
Bridge near the Jack Brown place in the town of Linwood	1750.00
RESOLUTION NO. 11	
Bridge in the town of Pine Grove and town of Grant	368.63
PETITION NO. 6	
Repairs on bridge in town of Linwood, being the Meehan bridge	250.00
	\$4,100.61

HENRY W. STINSON
VILAS O. WATERMAN
MARTIN POLIWODA
ARTHUR HINTZ
RAYMOND PIPE
EDMOND FROST
H. H. BERG

Committee on State Roads and Bridges.

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

The following resolution was adopted upon motion of Supervisor Carpenter and a second by Supervisor Stinson:

RESOLUTION NO. 36

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

Whereas, on September 9, 1936, the sum of two hundred eighty-four dollars and eighty-five cents (\$284.85) was authorized by the county board for the purchase of an Addressograph machine; and

Whereas, this sum was omitted from the 1937 budget; and

Whereas, this amount was charged to the county agricultural agent's fund,

Therefore, be it resolved, that the sum of two hundred eighty-four dollars and eighty-five cents (\$284.85) be transferred from the general fund to the county agricultural agent's fund.

HENRY W. STINSON
CARL ROSHOLT
C. F. MARTIN
Finance Committee

Clerk read resolution No. 37, which under the rules, was laid over until tomorrow.

Resolution No. 38 was read as follows:

RESOLUTION NO. 38

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

Be it hereby resolved, that the mileage of the county superintendent of schools be reduced from eight cents per mile to six cents per mile.

Finance Committee.
VILAS WATERMAN
HENRY C. SWENSON
RUSSELL KROGWOLD
SHERMAN FLOISTAD
OTTO WELLER
CARL ROSHOLT
M. POLIWODA

Dated November 17, 1937.

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

Moved in amendment, by Supervisor Pomeroy and seconded by Supervisor Krogwold that resolution be tabled temporarily. Roll of members called, motion to amend carried, there being 23 ayes, city members not voting. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Boven, Pomeroy, Koziczkowski, Kitowski, Floistad and Rosholt.

Original motion, as amended, was then carried, there being 23 ayes, the following members voting aye, city members not voting: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad and Rosholt.

Under the rules, resolution No. 39 was laid over until tomorrow, after being presented by the clerk.

The report of the committee on county printing was read as follows which was adopted upon motion of Supervisor Vaughan and a second by Supervisor Kitowski:

Stevens Point, Wis.
November 16, 1937

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

Honored Sirs:

We, your committee on county printing, after having carefully considered the different bids submitted, hereby submit our report with the following recommendations:

For the printing of the proceedings of the county board, we recommend that the bid of the Journal Printing company be accepted which is as follows:

"County Board of Supervisors, Portage County, Wisconsin.

Gentlemen:

The Journal Printing company, Stevens Point, Wisconsin; the Worzalla Publishing company, Stevens Point, Wisconsin, and the Amherst Advocate, Amherst, Wisconsin, respectfully submit the following bid for publication of the proceedings of the county board:

The Journal Printing company to publish the proceedings at the legal rate of \$1 per folio and to print extra supplements at the former rate of \$2 per hundred sheets for the first thousand copies each for distribution in the Central Wisconsin Herald and in the Amherst Advocate and at the rate of 50 cents per hundred sheets for additional supplements;

The Journal Printing company to furnish 50 copies of the proceedings bound in booklet form, these copies to be furnished without extra charge to the county.

The Worzalla Publishing company to distribute these supplements in the Central Wisconsin Herald at the rate of \$5 per hundred copies.

The Amherst Advocate to distribute these supplements in the Amherst Advocate at the rate of \$5 per hundred copies.

The Journal Printing company to submit the statements for final settlement with the county and to make settlement with the Worzalla Publishing company and the Amherst Advocate.

Yours very truly,

JOURNAL PRINTING COMPANY

By ALLAN LEAHY

WORZALLA PUBLISHING COMPANY

By W. S. WORZALLA

AMHERST ADVOCATE

By J. L. MOBERG"

For the printing of legal blanks, letter heads and envelopes, we recommend that the bid of the Worzalla Publishing company, Stevens Point, Wisconsin be accepted, which is as follows:

"We propose to furnish printing for Portage county for the year 1938, as per following list:

PRICE LIST
Portage County Printing

	No. 16	No. 20	No. 24
Artesian bond letterheads 8 1-2 x 11			
500	\$5.25	\$5.75	\$6.50
1000	7.50	8.25	9.25
<hr/>			
Form printing—Based on No. 20 Artesian Bond			
Full sheet forms		500	1,000
<hr/>			
8½x14 or 8½x11 1 side		\$11.98	\$17.50
8½x14 or 8½x11 2 sides		16.75	25.00
Half sheet forms			
8½x7 or 8½x5½ 1 side		7.25	10.75
8½x7 or 8½x5½ 2 sides		11.25	15.60
Quarter sheet forms			
8½x7 or under 1 side		6.50	9.70
8½x7 or under 2 sides		10.00	14.00
Forms printed on Nos. 13-16-24 Artesian Bond, based on price of stock per pound. Cross ruled forms double the above rates.			
		500	1,000

Envelopes No. 6 3-4 white No. 20 Artesian	4.00	6.75
Envelopes No. 10 white No. 20 Artesian	5.00	8.50
Envelopes No. 6 white No. 24 wove	3.00	5.00
Envelopes No. 10 white No. 24 wove	3.75	6.25
Imprinting gov. envelopes (stock furnished)	2.75	4.00

Yours very truly,

THE WORZALLA PUBLISHING COMPANY
G. A. ROBERTS, Superintendent"

For the printing of the Directory of Officials of Portage County and for any and all extra special printing not covered by the above bid, we recommend that the bid of the Moberg Printing company of Amherst, Wisconsin, be accepted as per their footnote:

"All printing to be done will be charged on the cost-plus basis."

In submitting this report and recommendations, your committee has studied the bids of the different printers very carefully, and have tried to award the county printing on the basis of economy and efficiency. We trust that our confidence in the above bidders to carry out their contracts in an able and efficient manner will not have been misplaced.

MATT CARPENTER
FRANK J. PAUKERT
VILAS O. WATERMAN

The judiciary committee asked that the claim of Mike Horvath in the amount of \$15.00, for damage by dogs, be allowed at \$12.00.

Upon motion of Supervisor Berg and a second by Supervisor Kitowski, claim was allowed.

An invitation to attend the Fox theatre, from the manager, Mr. Myron Neumann, was extended to the board, through Supervisor Carpenter.

Moved by Supervisor Kitowski and seconded by Supervisor Kawleski that board accept the invitation and attend the theatre on Thursday evening. Motion carried.

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

F. A. KREMBS, County Clerk

NINTH DAY

Stevens Point, Wisconsin, November 18, 1937—9:00 o'clock a. m.

Meeting called to order by Hon. C. F. Martin, vice chairman.

Clerk called the roll, all members present.

Minutes of previous session read, corrected and approved.

Resolution No. 32, laid over from yesterday, was read as follows:

RESOLUTION NO. 32

STATE AND COUNTY AID CONSTRUCTION AND MAINTENANCE DURING THE CALENDAR YEAR 1938

Section 1. 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 1938 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 six hundred eighteen and 02/100 dollars (\$44,618.02) will become available at the end of the fiscal year

ending June 30, 1938, under the provisions of subsection (4) of section 20.49 and subsection (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, 1938.

Be it resolved: That the county highway commission is authorized and directed to expend the said sum to match and supplement federal aid for construction, right of way, and other costs on any federal projects located on the county trunk highway system of said county which are not recovered from federal funds, and to expend any balance not required for such purpose for the improvement of the said county trunk highway system during 1938 in the following manner, to-wit:

For 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 sixteen thousand six hundred one and 76/100 dollars (\$116,601.76) will become available at the end of the fiscal year ending June 30, 1938, under sub-section (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 84 of the statutes, but that its exact amount will not be known until after June 30, 1938.

Be it resolved: That the said sum shall be expended in the following manner to-wit:

1. The sum of twenty-two thousand and 00/100 dollars (\$22,000.00) for the retirement of county highway bonds maturing in 1938.

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.

3. Any balance not otherwise required for the purposes hereinbefore provided, shall be expended on the following improvements, to-wit:

(A) The sum of four thousand and 00/100 dollars (\$4,000.00) for the improvement by grading and concrete sidewalk on U. S. H. No. 10 beginning at the east city limits and extending to the Plover river bridge.

(B) The sum of four thousand seven hundred eight and 44/100 dollars (\$4,708.44) which has been previously anticipated for the improvement by grading, draining and gravel surfacing of State Trunk Highway No. 34 beginning at U. S. H. No. 10, east of Junction City and extending northerly as far as the said sum will construct.

(C) The sum of five hundred eighteen and 00/100 dollars (\$518.00) which has been previously anticipated for surveys and plans for the Plover grade separation on U. S. H. No. 51.

(D) The sum of eighty-five thousand and 00/100 dollars (\$85,000.00) for grading, draining and concrete surfacing of U. S. H. No. 10 beginning at the city of Stevens Point and extending westerly as far as the said sum will construct.

(E) The sum of three hundred seventy-five and 32/100 dollars (\$375.32) to be held in reserve.

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 ten thousand and 00/100 dollars (\$10,000.00) for the improvement by the construction of a bridge over Mill creek on County Trunk Highway "S."

(B) For the maintenance of county aid roads the sum of five thousand and 00/100 dollars (\$5,000.00.)

(C) For the maintenance and oiling of the county trunk highway system the sum of twenty-five thousand and 00/100 dollars (\$25,000.00.)

(D) For the moving fund the sum of three thousand and 00/100 dollars (\$3,000.00.)

(E) For administration including salaries, per diem, office and travel expense of the county highway committee, the county highway commissioner, his clerks and assistants not paid from construction or Maintenance funds the sum of six thousand and 00/100 dollars (\$6,000.00.)

(F) For the insurance fund the sum of two thousand and 00/100 dollars (\$2,000.00.)

(G) For the traffic fund the sum of two thousand and 00/100 dollars (\$2,000.00.)

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 the property in the county to meet such appropriations as follows:

(A) For the various purposes set forth in section IV hereof, the sum of fifty-three thousand and 00/100 dollars (\$53,000.00.)

Section VI. Whereas: The various highway activities, for which provision is made in this resolution are continuous from year to year; and the exact cost of any work cannot be known at the time of making the appropriation therefore, this board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed, may be used by the county highway committee to make up any deficit that may occur in any other improvement of the same class for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year, and any deficit in any highway fund at the end of the year shall be paid from the next 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, 1938, 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, 1938; 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 purpose.

ARTHUR HINTZ
 RAYMOND PIPE
 MARTIN POLIWODA
 County Highway Committee.

Dated November 17, 1937.

Moved by Supervisor Frost and seconded by Supervisor Krogwold that resolution be adopted. Roll of members called, motion carried,

there being 32 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palck, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczowski, Kitowski, Floistad, Rosholt, Carpenter, Welty, Vaughan, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney.

Resolution No. 35, laid over from yesterday, was read by the clerk, and upon motion of Supervisor Vaughan and a second by Supervisor Poliwoda, action was deferred until this afternoon.

The report of committee on claims was read as follows:

Stevens Point, Wisconsin
November 17, 1937

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

	Claimed	Allowed
1. Mildred Seefluth, stenographic services	\$ 20.80	\$ 20.80
2. Ed D. Haka, register, filing vital statistics	30.90	30.90
3. Frank Knitter, services as deputy	-10.80	Referred to Sheriff Committee
4. A. J. Thompson, treasurer, Waushara County Normal school, tuition furnished Ferna Johnson	80.00	80.00
5. S. J. Sebor, committee work	65.28	65.28
6. Leo H. Pierce, committee work	55.20	55.20
7. M. J. Roach, committee work	69.72	69.72
8. St. Joseph Orphanage, board and care of Tomac- zewski and Belmore children	293.30	293.30
9. Green Bay Diocese Apostolate, care and main- tenance of dependent children	3,594.52	3,594.52
10. D. D. Thompson, justice fees	5.24	5.24
11. W. A. Gramowski, M.D., examining remains of dead bodies	25.00	25.00
12. Ball Taxi line, taxi service	25.00	25.00
13. John Keffner, services and time rendered in Wilson case	25.20	Disallowed
14. Mary V. Berens, grave markers	25.80	25.80
15. Matt Carpenter, committee work	40.96	40.96
16. Beth B. Benn, committee work	19.79	19.79
17. J. M. Marshall, committee work	45.84	45.84
18. Ed D. Haka, filing vital statistics	34.85	34.85
19. Max Kawleski, committee work	5.02	5.02
20. L. J. N. Murat, justice fees	299.54	312.65
21. Dr. Carl von Neupert, services	22.00	22.00
22. Dr. Carl von Neupert, physician's services	39.00	39.00
23. Louis B. Nelson, committee work	87.94	87.94
24. W. F. Cartmill, committee work	8.24	8.24
25. Russel Krogwold, committee work	13.04	13.04
26. W. F. Owen, county court fees	235.00	235.00
27. Mildred Seefluth, taking testimony	12.00	12.00
28. M. O'Keefe, committee work	87.75	87.75
29. Arthur Hintz, committee work	67.68	67.68
30. Martin Poliwoda, committee work	60.64	60.64
31. C. F. Martin, committee work	69.12	69.12

32. River Pines san., chest examinations	50.00	50.00
33. Victor S. Prais, coroner's fees	128.30	128.30
34. F. B. Konopacki, committee work	4.12	4.12
35. Otto Weller, committee work	32.64	32.64
36. C. F. Martin, committee work	93.28	93.28
37. W. G. Bate, justice fees	14.74	14.74
38. W. G. Bate, justice fees	283.76	278.68
39. Prais Furn. & Under. Co., frames	1.50	1.50
40. Earl Newby, county treas., serving T. D. notices	54.70	54.70
41. C. E. Smith, medical service	4.00	4.00
42. Loretta Raymond, work on health board	36.88	38.08
43. Frank A. Grabin, committee work	4.00	4.00
44. Austin G. Dunn, professional services	177.00	177.00
45. John E. Koziczkowski, committee work	6.16	6.16
46. J. M. Marshall, committee work	4.12	4.12
47. Homme Orphan home, board and care of Isherwood children	135.00	135.00
48. Loretta Raymond, committee work	36.00	32.00
49. Geo. E. Vaughan, committee work	20.00	20.00
50. Edmond Frost, committee work	10.04	10.04
51. Anton Palek, committee work	6.88	6.88
52. Arthur Hiptz, committee work	6.46	6.46
53. H. H. Berg, committee work	11.60	11.60
54. Raymond Pipe, committee work	36.12	36.12
55. Henry W. Stinson, committee work	14.00	14.00
56. F. B. Konopacki, committee work	8.12	8.12
57. Harry B. Pomeroy, committee work	13.04	13.04
58. Henry Repinski, committee work	25.28	25.28
59. Henry Swenson, committee work	12.80	12.80
60. Alan Galbraith, assessment deficit	14.63	14.63
61. Paul B. Kitowski, committee work	30.24	30.24
62. Victor S. Prais, coroner's fees	24.00	24.00
63. W. F. Cartmill, committee work	8.12	8.12
64. Dr. Erich Wisiol, blood test	125.00	25.00
65. Dr. F. L. Kozelki, analysis	75.00	75.00
66. Martin Poliwoda, committee work	8.96	8.96
67. C. F. Martin, committee work	10.64	10.64
	\$7,002.30	\$6,871.53

SCHEDULE OF WITNESS FEES IN JUSTICE COURT BEFORE

L. J. N. MURAT, JUSTICE OF THE PEACE

	Asked	Allowed
May 7, 1937—State vs John Katolski:		
Eleanor Bronk, 36 miles 1 day	\$ 3.80	\$ 3.80
May 14, 1937—State vs Ambrose Pehoski:		
Louis Flees, 40 miles 1 day	4.00	4.00
John Kedrowicz, 40 miles 1 day	4.00	4.00
Henry Ossowski, 40 miles 1 day	4.00	4.00
Joseph L. Bushman, 52 miles 1 day	4.60	4.60
Stanley Zabrowske, 40 miles 1 day	4.00	4.00
Anton Ostrowski, 40 miles 1 day	4.00	4.00
May 21, 1937—State vs Howard Beggs:		
H. G. Wiskaw, 100 miles 1 day	7.00	7.00
Emil Wiskaw, 170 miles, 1 day	10.50	10.50
Edor Wohlt, 160 miles 1 day	10.00	10.00
July 8, 1937—State vs Ralph Turner:		
A. W. Risch, 2 miles 1 day	2.10	2.10

Florence Pittsley, 2 miles 1 day	2.10	2.10
Vergil Woyaek, 2 miles 1 day	2.10	2.10
July 14, 1937—State vs Albert Smith:		
Henry Campbell, 36 miles 1 day	3.80	3.80
Russel Skilling, 64 miles 2 days	7.20	7.20
F. Hornberg, 2 miles 1 day	2.10	2.10
July 28, 1937—State vs Harry Garber:		
Alvin Monette, 46 miles 1 day	4.30	4.30
Nils Jepson, 24 miles 1 day	3.20	3.20
Ed. Matkey, 2 miles 1 day	2.10	2.10
Joc Heitzinger, 2 miles 1 day	2.10	2.10
Vincent Jurgella, 2 miles 1 day	2.10	2.10
Glen Moberg, 2 miles 1 day	2.10	2.10
A. Wm. Risch, 2 miles 1 day	2.10	2.10
Leo Frymark, 2 miles 1 day	2.10	2.10
Aug. 17-19, 1937—State vs Anton Lasewski: Theresa Ostrowski:		
Frank Ostrowski, 40 miles 1 day	6.00	6.00
September 29, 1937—State vs Peter Peskie:		
Joseph Szymanski, 18 miles 1 day	2.90	2.90
Martin Poliwoda, 20 miles 1 day	3.00	3.00
Walter Szymanski, 18 miles 1 day	2.90	2.90
Frank Sobczak, 18 miles 1 day	2.90	2.90
Jacob Szylla, 2 miles 1 day	2.10	2.10
Peter Szylla, 10 miles 1 day	2.50	2.50
October 25, 1937—State vs Chester Klish:		
Helm Brady, 80 miles 1 day	6.00	6.00
Arthur Sparet, 80 miles 1 day	6.00	6.00
Joe Siebert, 2 miles 1 day	2.10	2.10
Ben Sankey, 2 miles 1 day	2.10	2.10
Fred Zinda, 2 miles 1 day	2.10	2.10
A. Wm. Risch, 2 miles 1 day	2.10	2.10
	\$138.10	\$138.10

SCHEDULE OF WITNESS FEES IN JUSTICE COURT BEFORE

W. G. BATE, JUSTICE OF THE PEACE

	Asked	Allowed
Sept. 27, 1937—State vs. Stanley Piotrowski, alias Dr. Phillips:		
John Domack, 2 miles 1 day	\$ 2.10	\$ 2.10
Kate Domack, 2 miles 1 day	2.10	2.10
Fritz A. Krembs, 2 miles 1 day	2.10	2.10
Aug. Pawelski, 32 miles 1 day	3.60	3.60
Dan Domack, 32 miles 1 day	3.60	3.60
Marie Domack, 32 miles 1 day	3.60	3.60
May 7, 1937—State vs. Philip Gładowski:		
Frank Knitter, 40 miles 1 day	4.00	4.00
Chas. Dineen, 2 miles 1 day	2.10	2.10
May 22, 1937—State vs. Henry & Joe Klopatek:		
Leo Gullickson, 2 miles 1 day	2.10	2.10
Frank Blum, 38 miles 1 day	3.90	3.90
Chas. Gunther, 38 miles 1 day	3.90	3.90
Leo Wolosek, 38 miles 1 day	3.90	3.90
May 18, 1937—State vs. Roman Mayek:		
Marvin Dagneau, 2 miles 1 day	2.10	2.10
J. H. Browan, 2 miles 1 day	2.10	2.10
Roger Pagel, 2 miles 1 day	2.10	2.10
Warren Gordon, 2 miles 1 day	2.10	2.10

Herman Menzoff, 2 miles 1 day	2.10	2.10
May 14, 1937—State vs. Robert Tech:		
L. Elchlepp, 2 miles 1 day	2.10	2.10
May 12, 1937—State vs. Frank & Anna Lorbecki:		
Gertrude Watkins, 2 miles 1 day	2.10	2.10
Sept. 21, 1937—State vs. Cornelia Czewski & Mildred and Lloyd Repinski:		
Roman Wolosek, 14 miles 1 day	3.40	3.40
Francis Obermeyer, 14 miles 1 day	3.40	3.40
July 7, 1937—State vs. Ed Pacolowski:		
Ben Sankey, 2 miles 1 day	2.10	2.10
Steve Konieczki, 2 miles 1 day	2.10	2.10
F. Wysocki, 2 miles 1 day	2.10	2.10
Joe Jurgella, 2 miles 1 day	2.10	2.10
July 27, 1937—State vs. Alois & Ben Disber:		
Clarence Zbleski, 26 miles 1 day	3.30	3.30
Ray Berna, 26 miles 1 day	3.30	3.30
Albin Berna, 26 miles 1 day	3.30	3.30
Ambrose Herek, 26 miles 1 day	3.30	3.30
Ray Pzenski, 32 miles 1 day	3.60	3.60
Virginia Herek, 32 miles 1 day	3.60	3.60
Eleanor Herek, 32 miles 1 day	3.60	3.60
Martha Meronek, 32 miles 1 day	3.60	3.60
Ed Matke, 2 miles 1 day	2.10	2.10
Martin Larson, 2 miles 1 day	2.10	2.10
Aug. 25, 1937—State vs. Arthur Hetzer:		
Julia Zummendorf, 2 miles 1 day	2.10	2.10
Joe Worzella, 2 miles 1 day	2.10	2.10
	\$ 102.90	\$ 102.90

**THE FOLLOWING IS A LIST OF DOCTORS AND THEIR
RESPECTIVE FEES DUE THEM FOR EXAMINATIONS
OF INSANE, TUBERCULOSIS, MENTALLY DEFICIENT
AND GENERAL HOSPITAL CASES FROM SEP-
TEMBER 10, 1937, TO NOVEMBER 1, 1937.**

	Asked	Allowed
Dr. C. Von Neupert	\$ 80.60	\$ 78.60
Dr. T. L. Harrington	15.00	15.00
Dr. W. A. Gramowski	5.20	5.20
Dr. W. C. Sheehan	10.40	10.40
Dr. W. F. Cowan	5.20	5.20
Dr. J. F. Klepper, St. Mary's Hill, Milwaukee, Wis.	5.00	5.00
Dr. J. F. Wenn, St. Mary's Hill, Milwaukee, Wis.	5.00	5.00
	\$ 126.40	\$ 124.40

In the matter of the death of Dominic Berna, whose death occurred on July 19, 1937, in the town of Stockton on the Filtz farm. Death was due to being run over by an automobile. Inquest was held on July 22, 1937, at Prais funeral home in Stevens Point, Wis.

July 19, 1937, viewing the body of Dominick Berna:

Jurors:

F. B. Richmond, city ½ day \$1.00, 2 miles .20	1.20
J. M. Marshall, city, ½ day \$1.00, 2 miles .20	1.20
Lawrence Nesser, city, ½ day \$1.00, 2 miles .20	1.20
Carl Maslowski, city ½ day \$1.00, 2 miles .20	1.20
John Roska, city, ½ day \$1.00, 2 miles .20	1.20

M. J. Mersch, city, ½ day \$1.00, 2 miles .20	1.20	\$	7.20
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Hearing in the death of Dominick Berna, July 22, 1937:

Jurors:

F. B. Richmond, city, 1 day \$2.00, 2 miles .20	\$ 2.20		
J. M. Marshall, city, 1 day \$2.00, 2 miles .20	2.20		
Lawrence Nesser, city, 1 day \$2.00, 2 miles .20	2.20		
Carl Maslowski, city, 1 day \$2.00, 2 miles .20	2.20		
John Roska, city, 1 day \$2.00, 2 miles .20	2.20		
M. J. Mersch, city, 1 day \$2.00, 2 miles .20	2.20	\$	13.20

Witnesses:

Clarence Zblewski, Stockton, 1 day \$2.00, 13 miles \$1.30	\$ 3.30		
Ernest Zblewski, town Stockton, 1 day \$2.00, 13 miles \$1.30	3.30		
Angeline Zblewski, town Stockton, 1 day \$2.00, 13 miles \$1.30	3.30		
Valford Zblewski, town Stockton, 1 day \$2.00, 13 miles \$1.30	3.30		
Phillip Herek, town Stockton, 1 day \$2.00, 13 miles \$1.30	3.30		
Edwin Herek, town Stockton, 1 day \$2.00, 13 miles \$1.30	3.30		
Esther Herek, town Stockton, 1 day \$2.00, 13 miles \$1.30	3.30		
Ambrose Herek, town Stockton, 1 day \$2.00, 13 miles \$1.30	3.30		
Eleanor Herrick, town Stockton, 1 day \$2.00, 13 miles \$1.30	3.30		
Virginia Herrick, town Amherst, 1 day \$2.00, 16 miles \$1.60	3.60		
Martha Meronek, town Amherst, 1 day \$2.00, 16 miles \$1.60	3.60		
Mrs. Paul Feltz, town Stockton, 1 day \$2.00, 11 miles \$1.10	3.10		
Paul Feltz, town Stockton, 1 day \$2.00, 11 miles \$1.10	3.10		
Chester Feltz, town Stockton, 1 day \$2.00, 11 miles \$1.10	3.10		
Ray Berna, town Stockton, 1 day \$2.00, 14 miles	\$1.40		3.40
Albin Berna, town Stockton, 1 day \$2.00, 14 miles \$1.40	3.40		
Ray Pezewski, town Stockton, 1 day \$2.00, 16 miles \$1.60	3.60		
Ben Disher, town Grant, 1 day \$2.00, 15 miles \$1.50 ..	3.50		
Alois Disher, town Grant, 1 day \$2.00, 15 miles \$1.50	3.50		
Leonard Disher, town Grant, 1 day \$2.00, 18 miles \$1.80	3.80		
Leo Singer, town Grant, 1 day \$2.00, 18 miles \$1.80	3.80		
Ed Lubetski, city, 1 day \$2.00, 2 miles .20	2.20		
Aurellia Pekarsky, city, 1 day \$2.00, 2 miles .20	2.20		
Martin Larson, city, 1 day \$2.00, 2 miles .20	2.20		
Ed. Matkey, city, 1 day \$2.00, 2 miles .20	2.20		
Dr. W. A. Gramowski, city, 1 day \$2.00, 2 miles .20 ..	2.20	\$	82.20

In the matter of the death of Grace M. Winkler whose death occurred August 23, 1937, in the city of Stevens Point, Wis., at corner First street and Washington avenue. Death due to automobile accident. Inquest held September 9, 1937, at Prais funeral home, Stevens Point, Wis.

August 24, 1937, viewing the body of Grace M. Winkler:

Jurors:

Anthony Knitter, city, ½ day \$1.00, 2 miles .20\$	1.20	
Ed. Larson, city, ½ day \$1.00, 2 miles .20	1.20	
Elmer Sbertole, city, ½ day \$1.00, 2 miles .20	1.20	
Leo Gullickson, city, ½ day \$1.00, 2 miles .20	1.20	
Ed. Razner, city, ½ day \$1.00, 2 miles .20	1.20	
Lawrence Nesser, city, ½ day \$1.00, 2 miles .20	1.20	\$ 7.20

Hearing in the death of Grace M. Winkler September 9, 1937.

Jurors:

Anthony Knitter, city 1 day \$2.00, 2 miles .20\$	2.20	
Ed. Larson, city, 1 day \$2.00, 2 miles .20	2.20	
Elmer Sbertole, city, 1 day \$2.00, 2 miles .20	2.20	
Leo Gullickson, city, 1 day \$2.00, 2 miles .20	2.20	
Ed. Razner, city, 1 day \$2.00, 2 miles .20	2.20	
Lawrence Nesser, city, 1 day \$2.00, 2 miles .20	2.20	\$ 13.20

Witnesses:

Mrs. Fred Borski, city, 1 day \$2.00, 2 miles .20	2.20	
Helen Gonsiorowski, city, 1 day \$2.00, 2 miles .20	2.20	
M. P. Behr, city, 1 day \$2.00, 2 miles .20	2.20	
Ray Vallin, city, 1 day \$2.00, 2 miles .20	2.20	
Dr. W. A. Gramowski, city, 1 day \$2.00, 2 miles .20	2.20	
Michael Wachowiak, city 1 day, \$2.00, 2 miles .20	2.20	
Martin Pawelski, city, 1 day \$2.00, 2 miles .20	2.20	
Leo Hoppa, city, 1 day \$2.00, 2 miles .20	2.20	
Esther Pawelski, city, 1 day \$2.00, 2 miles .20	2.20	
Donald Check, city, 1 day \$2.00, 2 miles .20	2.20	\$ 22.00

In the matter of the death of Harry Konkol, whose death occurred on October 18, 1937, about one and a half miles from Rosholt on Highway 66. Death was due to automobile accident. Inquest held October 26, 1937, at Prais funeral home, Stevens Point, Wis.

October 18, 1937, viewing the body of Harry Konkol:

Jurors:

Emil Grabin, city, 1 day \$2.00, 2 miles .20\$	2.20	
Ralph Cook, city, 1 day \$2.00, 33 miles \$3.20	5.30	
A. L. Jacoboski, city, 1 day \$2.00, 2 miles .20	2.20	
Elmer Sbertole, city, 1 day \$2.00, 2 miles .20	2.20	
John Berdan, city, 1 day \$2.00, 2 miles .20	2.20	
Matt Carpenter, city, 1 day \$2.00, 2 miles .20	2.20	\$ 16.30

Hearing in the death of Harry Konkol October 26, 1937:

Jurors:

Emil Grabin, city, 1 day, \$2.00, 2 miles .20\$	2.20	
Ralph Cook, city, 1 day \$2.00, 2 miles .20	2.20	
Al. Jacoboski, city, 1 day \$2.00, 2 miles .20	2.20	
Elmer Sbertole, city, 1 day \$2.00, 2 miles .20	2.20	
John Berdan, city, 1 day \$2.00, 2 miles .20	2.20	
Matt Carpenter, city, 1 day \$2.00, 2 miles .20	2.20	\$ 13.20

Witnesses:

Joe Strike, city, 1 day, \$2.00, 2 miles .20	\$ 2.00	
Dr. V. A. Benn, Rosholt, 1 day \$2.00, 40 miles \$4.00	6.00	
Helen Worzallla, city, 1 day, \$2.00, 2 miles .20	2.20	
B. A. Precourt, city, 1 day \$2.00, 2 miles .20	2.20	
Neal Ketchum, city, 1 day \$2.00, 2 miles .20	2.20	
Norb. Kubisiak, city, 1 day \$2.00, 2 miles .20	2.20	
Leona Kopczynski, Polonia, 1 day \$2.00, 22 miles \$2.20	4.20	
Edwin Konkol, Fancher, 1 day \$2.00, 30 miles \$3.00	5.00	
Emil Ostrowski, Sharon, 1 day \$2.00, 22 miles \$2.20	4.20	
Isabel Konopacki, 1 day \$2.00, 22 miles \$2.20	4.20	
Pete Shelewski, Rosholt, 1 day \$2.00, 40 miles \$4.00	6.00	\$ 40.60

In the matter of the death of Edward Iwanski whose death occurred in September 16, 1937, in the town of Amherst on County Trunk B about three miles from Amherst Junction. Death was due to an automobile accident. Inquest held September 17, 1937, at Prais funeral home, Stevens Point, Wis.

September 16, 1937, viewing the body of Edward Iwanski:

Jurors:

Frank Marshall, city, 1 day \$2.00, 2 miles .20	\$ 2.20	
John Roska, city, 1 day \$2.00, 2 miles .20	2.20	
Francis Knope, city, 1 day \$2.00, 2 miles .20	2.20	
Victor Schmidt, city, 1 day \$2.00, 2 miles .20	2.20	
Pat McCarr, city, 1 day \$2.00, 2 miles .20	2.20	
Frank Kelly, city, 1 day \$2.00, 2 miles .20	2.20	\$ 13.20

Hearing in the death of Edward Iwanski, September 17, 1937:

Jurors:

Frank Marshall, city, 1 day \$2.00, 2 miles .20	\$ 2.20	
John Koska, city, 1 day \$2.00, 2 miles .20	2.20	
Francis Knope, city, 1 day \$2.20, 2 miles .20	2.20	
Victor Schmidt, city, 1 day \$2.00, 2 miles .20	2.20	
Pat McCarr, city, 1 day \$2.00, 2 miles .20	2.20	
Frank Kelly, city, 1 day \$2.00, 2 miles .20	2.20	\$ 13.20

Witnesses:

Joseph Kubisiak, Amherst, R. 2, 1 day \$2.00, 33 miles \$3.30	\$ 5.30
Victor Kubisiak, Amherst, R. 2, 1 day \$2.00, 34 miles \$3.40	5.40
Theodore Kubisiak, Amherst, R. 2, 1 day \$2.00, 34 miles \$3.40	5.40
Irving Wesafowski, Amherst, R. 2, 1 day \$2.00, 33 miles \$3.30	5.30
Dr. W. A. Gramowski, city, 1 day \$2.00, 2 miles .20	2.20
Roman Kropidowski, Amherst Jct, 1 day \$2.00, 32 miles \$3.20	5.20
Henry Kropidowski, Amherst R. 2, 1 day \$2.00, 29 miles \$2.90	4.90
Lawrence Nesser, city, 1 day \$2.00, 2 miles .20	2.20
Martin Larson, city, 1 day \$2.00, 2 miles .20	2.20
Peter Prais, city, 1 day \$2.00, 2 miles .20	2.20
Mrs. Peter Sankey, Amherst, R. 2, 1 day \$2.00, 34 miles \$3.40	5.40

John Iwanski, Amherst, R. 2, 1 day \$2.00, 32 miles		
\$3.20	5.20	\$ 50.90

In the matter of the death of Daniel Senorske whose death occurred on May 20, 1937, in the town of Plover on Highway 54 about one-half mile west of Plover, Wis. Death was due to automobile accident. Inquest held May 26, 1937, at Prais funeral home, Stevens Point, Wis.

May 21, 1937, viewing the body of Daniel Senorske:

Jurors:

William Foley, city, ½ day \$1.00, 2 miles .20	1.20	
Dr. C. F. Campbell, city, ½ day \$1.00, 2 miles .20	1.20	
Frank Jerzak, city, ½ day \$1.00, 2 miles .20	1.20	
Matt Carpenter, city, ½ day \$1.00, 2 miles .20	1.20	
Nick Urbanowski, city, ½ day \$1.00, 2 miles .20	1.20	
John Cieslik, city, ½ day \$1.00, 2 miles .20	1.20	\$ 7.20

Hearing in the death of Daniel Senorske, May 26, 1937.

Jurors:

William Foley, city, 1 day \$2.00, 2 miles .20	2.20	
Dr. C. F. Campbell, city, 1 day \$2.00, 2 miles .20	2.20	
Matt Carpenter, city, 1 day \$2.00, 2 miles .20	2.20	
Nick Urbanowski, city, 1 day \$2.00, 2 miles .20	2.20	
John Cieslik, city, 1 day \$2.00, 2 miles .20	2.20	\$ 13.20

Witnesses:

Richard Orlikowski, city, 1 day \$2.00, 2 miles .20	2.20	
Fred Flugaur, city, 1 day \$2.00, 2 miles .20	2.20	
Homer Puarieau, city, 1 day \$2.00, 2 miles .20	2.20	
Dr. H. P. Benn, city, 1 day \$2.00, 2 miles .20	2.20	
Earnest Adams, town Plover, 1 day \$2.00, 13 miles		
\$1.30	3.30	
Milton Wilke, Wausau, Wis., 1 day \$2, 66 miles \$6.60	8.60	
Anton Hoffer, Wausau Wis., 1 day \$2.00, 66 miles \$6.60	8.60	\$ 29.30

In the matter of the death of Eilev Hagen whose death occurred on October 31, 1937, on U. S. Highway 10 about a mile east from Nelsonville, Wis. Death was due to an automobile accident. Inquest was held on November 8, 1937, at the city hall in the city of Stevens Point, Wis.

November 1, 1937, viewing the body of Eilev Hagen:

Jurors:

J. M. Marshall, city, ½ day \$1.00, 2 miles .20	1.20	
John Zylka, city, ½ day \$1.00, 2 miles .20	1.20	
M. J. Mersch, city, ½ day \$1.00, 2 miles .20	1.20	
Theodore Woldarski, city, ½ day \$1.00, 2 miles .20	1.20	
Myron Emmons, city, ½ day \$1.00, 2 miles .20	1.20	
Frank Konopacki, city, ½ day \$1.00, 2 miles .20	1.20	\$ 7.20

Hearing in the death of Eilev Hagen held Nov. 8, 1937:

Jurors:

J. M. Marshall, city, 1 day \$2.00, 2 miles .20	2.20	
John Zylka, city, 1 day \$2.00, 2 miles .20	2.20	
M. J. Mersch, city, 1 day \$2.00, 2 miles .20	2.20	
Theodore Woldarski, city, 1 day \$2.00, 2 miles .20	2.20	
Myron Emmons, city, 1 day \$2.00, 2 miles .20	2.20	
Frank Konopacki, city, 1 day \$2.00, 2 miles .20	2.20	\$ 13.20

Witnesses:			
Mrs. John Packer, Ogdensburg, R. 2, 1 day	\$2.00	76 miles	\$7.60
Violet Ballard, Ogdensburg, R. 2, 1 day	\$2.00,	76 miles	\$7.60
Norin Krogwold, New Hope, 1 day	\$2.00,	36 miles	\$3.60
Charles Moe, town Amherst, 1 day	\$2.00,	34 miles	\$3.40
Dr. Schrader, village of Amh., 1 day	\$2.00,	36 miles	\$3.60
Dr. Carl Von Neupert, city, 1 day	\$2.00,	2 miles	.20
Ole Thompson, Amherst, R. 1, 1 day	\$2.00,	38 miles	\$3.80
Andrew Hotvedt, town of New Hope, 1 day	\$2.00,	40 miles	\$4.00
John Packer, Ogdensburg, R. 2, 1 day	\$2.00,	76 miles	\$7.60
Seth Ballard, Waupaca, 1 day	\$2.00,	30 miles	\$3.00
			\$ 64.40

In the matter of the death of Ray Sauve whose death occurred on October 18, 1937, on U. S. Highway 10 about three-quarters mile west of Amherst, Wisconsin. Death was due to an automobile accident. Inquest was held on November 5, 1937, at the city hall in the city of Stevens Point Wis.

October 18, 1937, viewing the body of Ray Sauve:

Jurors:

John Salvin, city, ½ day	\$1.00,	2 miles	.20	1.20	
Joe Bartkowiak, city, ½ day	\$1.00,	2 miles	.20	1.20	
Ed Razner, city, ½ day	\$1.00,	2 miles	.20	1.20	
Frank Marshall, city, ½ day	\$1.00,	2 miles	.20	1.20	
John Cieslik, city, ½ day	\$1.00,	2 miles	.20	1.20	
Vic Schmidt, city, ½ day	\$1.00,	2 miles	.20	1.20	\$ 7.20

Hearing in the death of Ray Sauve held Nov. 5, 1937:

Jurors:

John Salvin, city, 1 day	\$2.00,	2 miles	.20	2.20	
Joe Bartkowiak, city, 1 day	\$2.00,	2 miles	.20	2.20	
Ed. Razner, city, 1 day	\$2.00,	2 miles	.20	2.20	
Frank Marshall, city, 1 day	\$2.00,	2 miles	.20	2.20	
John Cieslik, city, 1 day	\$2.00,	2 miles	.20	2.20	
Vic Schmidt, city, 1 day	\$2.00,	2 miles	.20	2.20	\$ 13.20

Witnesses:

Richard Martens, city, 1 day	\$2.00,	2 miles	.20	2.20	
Hazel Fisher, city, 1 day	\$2.00,	2 miles	.20	2.20	
Mary Grace Downey, city, 1 day	\$2.00,	2 miles	.20	2.20	
Dorothy Nowak, city, 1 day	\$2.00,	2 miles	.20	2.20	
Helen Kostuch, city, 1 day	\$2.00,	2 miles	.20	2.20	
Elaine Larson, city, 1 day	\$2.00,	2 miles	.20	2.20	
Dr. Smith, village of Amherst, 1 day	\$2.00,	36 miles	\$3.60	5.60	
Glenn Rogers, city, 1 day	\$2.00,	4 miles	.40	2.40	
Gerald Guyant, village Amherst, 1 day	\$2.00,	36 miles	\$3.60	5.60	

Lawrence Nesser, city, 1 day \$2.00, 2 miles .20	2.20	
Ed. Wogslund, town Amherst, 1 day \$2.00, 34 miles		
\$3.40	5.40	
Dr. E. P. Crosby, city, 1 day \$2.00, 2 miles .20	2.20	\$ 36.60
	\$ 483.90	\$ 483.90
Total amount claimed		\$7,853.60
Total amount allowed		7,720.83
Total amount disallowed		132.77

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
W. F. CARTMILL
PAUL B. KITOWSKI
HENRY REPINSKI
MARTIN POLIWODA
RAYMOND PIPE

Committee on claims:

Supervisor Palek reported that an error was made in his claim. The amount stated in report is \$5.44, which should have been \$6.88.

Moved by Supervisor Poliwoda and seconded by Supervisor Berg that report be corrected and Supervisor Palek be allowed \$6.88. Motion carried.

Moved by Supervisor Krogwold and seconded by Supervisor Stinson that report of the committee on claims be adopted, as corrected. Roll of members called, motion carried, there being 32 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Rosholt, Carpenter, Welty, Vaughan, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney.

The question of amount paid for mileage to county superintendent of schools was brought up at this time.

Moved by Supervisor Pomeroy and seconded by Supervisor Krogwold that the committee on education be authorized to submit question of legality of the payment of 8 cents per mile to county superintendent, contrary to resolution of county board in 1934, specifying 6 cents per mile. If payment of 2 cents per mile is determined to be illegal, county board demand immediate refund of the amount paid illegally. Motion carried.

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

Stevens Point, Wisconsin, November 18, 1937—2:00 o'clock p. m.

Meeting called to order by Hon. C. F. Martin, vice-chairman.

Clerk called the roll, all members present.

Mr. Fred B. Wilson, superintendent of co-operative forestry, appeared before the board in regard to using tax deed lands for forestry purposes.

Resolution. No. 35, laid over from this morning, was read by the clerk, as follows:

RESOLUTION NO. 35

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

Be it hereby resolved, that the sum of fifteen hundred dollars

(\$1,500.00) be appropriated toward the purchase of material to be used on sewing projects.

PAUL B. KITOWSKI
CARL ROSHOLT
RAYMOND PIPE
GEO. E. VAUGHAN

Dated November 17, 1937.

Moved by Supervisor Grabin and seconded by Supervisor Waterman that resolution be amended to read \$750.00. Roll of members called, motion to amend, carried, there being 19 ayes and 13 nays, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Palek, Krogwold, Waterman, Weller, Repinski, Somers, Pomeroy, Koziczkowski, Floistad, Rosholt, Welty, and Grabin. Nays: Supervisors Berg, Danielski, Pipe, Frost, Bowen, Kitowski, Carpenter, Vaughan, Konopacki, Paukert, Cartmill, Marshall and Kinney.

Moved by Supervisor Grabin and seconded by Supervisor Stinson that resolution, as amended, be adopted. Roll of members called, motion carried, there being 18 ayes and 14 nays, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Palek, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Rosholt, Welty and Grabin. Nays: Supervisors Berg, Danielski, Pipe, Frost, Krogwold, Kitowski, Floistad, Carpenter, Vaughan, Konopacki, Paukert, Cartmill, Marshall and Kinney.

The resolution, as amended, reads as follows:

RESOLUTION NO. 35

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

Be it hereby resolved, that the sum of seven hundred fifty dollars (\$750.00) be appropriated toward the purchase of material to be used on sewing projects.

PAUL B. KITOWSKI
CARL ROSHOLT
RAYMOND PIPE
GEO. E. VAUGHAN

Dated November 17, 1937.

Resolution No. 37, laid over from yesterday, was read as follows:

RESOLUTION NO. 37

**COUNTY AID BRIDGE CONSTRUCTION
UNDER SECTION 87.01 OF THE STATUTES
COUNTY OF PORTAGE**

Section .1. Whereas the various towns hereinafter named have filed petitions for county aid in the construction of bridges under section 87.01 of the statutes said petitions are hereby granted, and county appropriations made as follows:

Town	Bridge	Amount Raised By Local Units	Amount of County Aid Granted
Plover,	across Plover river	\$ 828.00
Dewey,	bridge	377.48
Linwood,	Rocky Run	526.50
Linwood,	bridge near Jack Brown	1,750.00
Linwood,	Meehan bridge	250.00
Pine Grove &	Grant, bridge	368.63
Carson,	bridge (1936)	658.37

Totals\$4,758.98

Section II. The county board does hereby levy a tax on all of the property in the county taxable for such purpose to meet said appropriations.

Resolution offered by:

HENRY W. STINSON
ARTHUR HINTZ
MARTIN POLIWODA
EDMOND FROST
VILAS O. WATERMAN
H. H. BERG

Committee on State Roads and Bridges.

Dated Nov. 18, 1937.

Moved By Supervisor Repinski and seconded by Supervisor Marshall that resolution be adopted. (Supervisor Weller left the room). Roll of members called, motion carried, there being 31 ayes and 1 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Rosholt, Carpenter, Welty, Vaughan, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney. Supervisor Weller was absent when roll was called.

Resolution No. 39, laid over from yesterday; was read as follows:

RESOLUTION NO. 39

To the Honorable Chairman and Members of the County Board:

Honored Sirs:

Be it hereby resolved that the sum of \$300.00 be appropriated to the Portage county children's board, and same be placed in the 1938 tax levy.

HARRY B. POMEROY,

Dated November 18, 1937.

Supervisor Village Amherst.

Moved by Supervisor Carpenter and seconded by Supervisor Grabin that resolution be adopted: Roll of members called, motion carried, there being 31 ayes and 1 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Rosholt, Carpenter, Welty, Vaughan, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney. Supervisor Weller was absent when roll was called.

The following resolution was read:

RESOLUTION NO. 40

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

Be it hereby resolved, that the sum of eight thousand dollars (\$8,000.00) be transferred from the poor home account to the general fund.

CARL ROSHOLT
HENRY W. STINSON
C. F. MARTIN

Finance Committee.

Dated November 18, 1937.

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

Claims were presented by the clerk from Bert Somers in the amount of \$5.44, Barney Danielski for \$4.48 and Mildred Seefluth, for \$12.00.

Moved by Supervisor Carpenter and seconded by Supervisor Krogwold that rules be suspended, and claims allowed. Motion carried.

A. J. Aschenbrener, district attorney for Portage county, appeared before the board and quoted a part of the statute pertaining to compensation for mileage to be paid county superintendent of schools.

Clerk read resolution No. 38 as follows:

RESOLUTION NO. 38

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

Be it hereby resolved, that the mileage of the county superintendent of schools be reduced from eight cents per mile to six cents per mile, and to be in full force and effect at once.

VILAS WATERMAN
HENRY C. SWENSON
RUSSELL KROGWOLD
SHERMAN FLOISTAD
OTTO WELLER
CARL ROSHOLT
M. POLIWODA

Dated November 17, 1937.

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

Moved by Supervisor Swenson and seconded by Supervisor Rosholt that district attorney be authorized to give a report on his activities. Motion carried.

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

F. A. KREMBS, County Clerk.

TENTH DAY

Stevens Point, Wisconsin, November 19, 1937—9:00 o'clock a. m.

Meeting called to order by Hon. C. F. Martin, vice chairman.

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

Minutes of previous session read and approved.

Mrs. Beth B. Benn, appeared before the board in the interest of the Children's Home Aid society of Milwaukee.

Supervisor Vaughan left the room.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that rules be suspended, and the amount of three hundred dollars (\$300.00) be appropriated to the Children's Home Aid society of Milwaukee. Motion to suspend rules carried. Original motion to appropriate \$300.00 was then carried, at the call of the roll, there being 23 ayes, 2 nays and 2 absent. The following members voted aye: Supervisors Simonis, Martin, Stinson, Hintz, Poliwoda, Kawleski, Berg, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Kozickowski, Kitowski, Rosholt, Carpenter, Welty, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney. Nays: Supervisors Swenson and Palek. Supervisors Floistad and Vaughan were absent.

Supervisor Vaughan entered.

A. J. Aschenbrener, district attorney, appeared before the board and gave a verbal report of work performed in his office during the past year.

Moved by Supervisor Carpenter and seconded by Supervisor Repinski that report of district attorney be accepted. Motion carried.

Resolution No. 41, for an appropriation of \$200 for recreational purposes of the WPA, was read by the clerk, and upon motion of Supervisor Berg, and a second by Supervisor Swenson, resolution was laid on the table.

The following resolution was read:

RESOLUTION NO. 42

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

Gentlemen:

Whereas, the town roads do not get the snow plowing service that the federal, state and county highways do, and are not plowed until a week or 10 days after each storm;

Be it therefore resolved that the rate for plowing town roads be reduced from \$4.50 to \$3.50 per hour for county trucks only.

HENRY W. STINSON
VILAS O. WATERMAN
RUSSELL KROGWOLD

Dated November 19, 1937.

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

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

Stevens Point, Wisconsin, November 19, 1937—1:30 o'clock p. m.

Meeting called to order by Hon. C. F. Martin, vice chairman.

Clerk called the roll, all members present except Supervisors Swenson, Hintz, Waterman and Floistad, excused.

Moved by Supervisor Pomeroy and seconded by Supervisor Carpenter that rules be suspended, and the sum of \$75.00 be appropriated for the County Board's association. Motion to suspend rules, carried. Roll of members called, motion to appropriate \$75.00, carried, there being 28 ayes and 4 absent, the following members voting aye: Supervisors Simonis, Martin, Stinson, Poliwoda, Kawleski, Berg, Danielski, Pipe, Frost, Krogwold, Weller, Repinski, Somers, Bowen, Pomeroy, Kozickowski, Kitowski, Rosholt, Carpenter, Welty, Vaughan, Koupacki, Paukert, Cartmill, Grabin, Marshall and Kinney. Supervisors Swenson, Hintz, Waterman and Floistad were absent.

Resolution No. 42A was read as follows:

RESOLUTION NO. 42A

Be it hereby resolved, that twenty-five thousand dollars (\$25,000.00) be incorporated in the tax levy for the purpose of retiring a like amount of corporate purpose notes.

CARL ROSHOLT, Supervisor.

Dated November 19, 1937.

Moved by Supervisor Carpenter and seconded by Supervisor Pomeroy that rules be suspended and action taken. Motion carried.

Moved by Supervisor Kitowski and seconded by Supervisor Vaughan that resolution be adopted. Roll of members called, motion carried, there being 28 ayes and 4 absent, the following members voting aye: Supervisors Simonis, Martin, Stinson, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Weller, Repinski, Somers, Bowen, Pomeroy, Kozickowski, Kitowski, Rosholt, Carpenter, Welty, Vaughan, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney. Supervisors Swenson, Hintz, Waterman and Floistad were absent.

The following resolution was read by the clerk:

RESOLUTION NO. 43

Be it hereby resolved, that the motion adopted November 16, 1937,

be corrected to read "that the highway committee be appointed to investigate the storage building of Henry Repinski, with the view in mind that the county might construct a storage building for housing county machinery."

ARTHUR HINTZ
Supervisor Buena Vista

Dated November 19, 1937.

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

Moved by Supervisor Vaughan and seconded by Supervisor Palek that the buildings and grounds committee be authorized to dispose of the safe in the office of the county judge and provide a filing case for said office. Motion carried.

Moved by Supervisor Vaughan and seconded by Supervisor Cartmill that the agricultural agent be instructed to make a survey of county owned lands and present to the board. Motion carried.

Moved by Supervisor Pomeroy and seconded by Supervisor Marshall that district attorney be instructed to make a demand for all county records held by Mr. Julian Maxfield, former county surveyor. Motion carried.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that county clerk be authorized to have necessary county directories printed. Motion carried.

Moved by Supervisor Grabin and seconded by Supervisor Carpenter that the county board extend a rising vote of thanks to Mr. C. G. Hamilton, superintendent of Poor home, for the dinner given the board, and also to Mr. Myron Neuman, manager of the Fox theatre, for invitation to the show. Motion carried.

Board recessed.

Board reconvened.

Supervisor Hintz entered.

Resolution No. 43A, was read as follows:

RESOLUTION NO. 43A

Be it resolved, 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, starting January 1, 1938.

CARL ROSHOLT
Supervisor Village Rosholt
MATT CARPENTER
NAT KINNEY
H. C. WELTY
J. M. MARSHALL
FRANK A. GRABIN
W. F. CARTMILL
GEO. E. VAUGHAN
F. B. KONOPACKI
HARRY B. POMEROY
RAYMOND PIPE

Dated November 19, 1937.

Moved by Supervisor Berg and seconded by Supervisor Krogwald that resolution be laid over until January 11, 1938. Clerk called the roll, motion was lost, there being 13 ayes, 16 nays and 3 absent. The following members voted aye: Supervisors Martin, Stinson, Hintz,

Poliwoda, Kawleski, Berg, Palek, Frost, Krogwold, Weller, Somers, Koziczkowski, Vaughan. Nays: Supervisors Simonis, Danielski, Pipe, Repinski, Bowen, Pomeroy, Kitowski, Rosholt, Carpenter, Welty, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney. Supervisors Swenson, Waterman and Floistad were absent.

Supervisors Swenson and Waterman entered.

Moved by Supervisor Hintz and seconded by Supervisor Krogwold that chairman make a call of the house. Roll of members called, motion was lost, there being 12 ayes, 19 nays and 1 absent. The following members voted aye: Supervisors Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Krogwold, Waterman, Weller, Somers and Konopacki. Nays: Supervisors Simonis, Martin, Danielski, Pipe, Frost, Repinski, Bowen, Pomeroy, Koziczkowski, Kitowski, Rosholt, Carpenter, Welty, Vaughan, Paukert, Cartmill, Grabin, Marshall and Kinney. Supervisor Floistad was absent.

Moved by Supervisor Repinski and seconded by Supervisor Kitowski that resolution No. 43A be adopted. Roll of members called, motion carried, there being 19 ayes, 12 nays and 1 absent, the following members voting aye: Supervisors Simonis, Martin, Poliwoda, Danielski, Pipe, Repinski, Bowen, Pomeroy, Kitowski, Rosholt, Carpenter, Welty, Vaughan, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney. Nays: Supervisors Swenson, Stinson, Hintz, Kawleski, Berg, Palek, Frost, Krogwold, Waterman, Weller, Somers, Koziczkowski. Supervisor Floistad was absent.

Clerk read the following resolution:

RESOLUTION NO. 44

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

Gentlemen:

Be it hereby resolved that the per diem of the county board members be \$5.00 per day effective May 1, 1938.

PAUL B. KITOWSKI
MATT CARPENTER
J. M. MARSHALL

Dated November 19, 1937.

Moved by Supervisor Kitowski and seconded by Supervisor Repinski that resolution be adopted. Roll of members called, motion carried, there being 21 ayes, 10 nays and 1 absent. The following members voted aye: Supervisors Simonis, Swenson, Hintz, Poliwoda, Kawleski, Palek, Danielski, Waterman, Weller, Repinski, Pomeroy, Koziczkowski, Kitowski, Rosholt, Carpenter, Vaughan, Konopacki, Paukert, Cartmill, Grabin and Marshall. Nays: Supervisors Martin, Stinson, Berg, Pipe, Frost, Krogwold, Somers, Bowen, Welty and Kinney, Supervisor Floistad was absent.

Supervisor Stinson read the budget, as follows:

COUNTY PROPERTY TAX FOR 1938 (ADOPTED)

County tax for other than highways	\$238,415.00
County tax for highways	57,758.98
Total county property tax	\$296,173.98

ANALYSIS OF COUNTY PROPERTY TAX FOR 1938

State special charges upon county:

Insane in outside institutions	\$ 17,330.53
No. Wis. colony and Training school	3,167.27
Industrial School for Boys	863.21
Tuberculosis sanatoria (state)	140.10

County Tuberculosis sanatoria	13,980.61
Industrial School for Girls	379.64
School for Dependent Children	2,608.32
State General hospital	16,240.50
State Orthopedic hospital	2,116.80
Transient pauper relief	68.42
County school tax	47,750.00
Other county taxes:	
Service officer	2,500.00
County superintendent of schools	4,400.00
Soldier's relief	2,000.00
Bridges under Section 87.01	4,758.98
All other county taxes	177,869.60
Total county property tax	\$296,173.98

**EXPENDITURES FOR OPERATION AND MAINTENANCE
(EXCLUDING HIGHWAYS)**

Acct. No.	1938 Expenditures Recommended	
General government		
511	County board	\$ 6,575.00
512	County clerk	4,200.00
513	County treasurer	5,200.00
514	Assessment of taxes	1,200.00
5151	District attorney	4,400.00
5153	Divorce counsel	300.00
5171	County court	8,500.00
5102	Purchasing agent	100.00
5173	Justice courts	1,400.00
5174	Circuit court	12,000.00
5176	Coroner	500.00
5177	Mediation board	500.00
518	Court house	5,000.00
519	Elections	3,000.00
5101	Special accounting and auditing	700.00
5103	Property and liability insurance	338.60
5104	Unemployment compensation	700.00
5105	Payments to state deposit fund	500.00
Protection to Person and Property		
521	Sheriff	10,000.00
522	Register of deeds	1,100.00
524	Dance and amusement supervision	500.00
529	Fire aid to state	100.00
Health, Conservation and Sanitation		
531	Vital statistics	700.00
5322	Patients at state and other county sanatoria	14,120.71
534	Public health nurse	1,500.00
Education		
551	County superintendent of schools	4,400.00
552	Supervising teachers	4,200.00
553	Tuition outside training schools	200.00
556	County agricultural agent	3,800.00
557	Home demonstration agent	700.00
559	Traveling library	400.00
5501	Aid to common schools	47,750.00
Charities and Corrections		
5610	Pension administration	11,550.00
5611	County childrens board	300.00

5613	Outdoor poor relief	2,000.00
5613	Outdoor poor relief (state special charge)	68.42
5616	Mothers pensions	14,500.00
5619	Soldiers markers	50.00
562	Blind pensions	1,800.00
563	Soldiers relief	2,000.00
5631	Service officer	2,500.00
5642	Insane in outside institutions	17,330.53
5651	Jail and sheriff's residence	2,600.00
5653	Industrial School for Girls	379.64
5654	Industrial School for Boys	863.21
5655	County physician	100.00
5661	Wis. colony and Training schools	3,167.27
5662	Schools for dependent children	2,608.32
5663	Temporary care of dependent children	8,000.00
5664	Children's Home Aid society	300.00
5666	State General hospital	(500.00
		16,240.50
5667	State Orthopedic hospital	2,116.80
5668	Other hospitalization	3,000.00
	Indebtedness	
5711	Principal of bonds	22,000.00
5721	Interest on bonds	495.00
5723	Interest on temporary loans	4,651.00
	Unclassified	
582	County and state fairs	250.00
584	County park	2,000.00
585	Tax deeds taken by county	200.00
586	Rest room	300.00
589	Sundry unclassified expense	100.00
5893	County maps	100.00
5895	State employment office	500.00
	WPA cloth	750.00
	Police radio	1,175.00

Total Operation and Maintenance\$269,080.00

**REVENUES (OTHER THAN COUNTY PROPERTY TAX
AND HIGHWAY REVENUES)**

Taxes

4112	Income tax for county	\$ 6,000.00
4114	Tax fees and penalties	7,000.00
4115	Inheritance tax for county	1,000.00
4116	Utility tax from state	13,500.00
4118	Forest crop tax from districts	15.00

Fees and Costs

4121	County clerk's fees	150.00
4126	Circuit court fees and costs	350.00

Licenses and Permits

4131	Dance licenses and permits	800.00
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Fines, Forfeits and Penalties

4143	Penal fines for county—10 per cent	150.00
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Gifts and Grants

4156	State aid supervising teachers	4,200.00
4175	Revenue from state—for highway bond rcd	22,000.00

All Other General Revenues

4187	Sale of county property	500.00
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Total Revenues (Other than County Property Tax) ...\$ 55,665.00

SUMMARY

1938 BUDGET—RECOMMENDED

Operation and maintenance	\$269,080.00
Deficit—General fund	25,000.00
	\$294,080.00
Less—Receipts	55,665.00
	\$238,415.00

County Tax for Other Than Highways

EXPENDITURES FOR HIGHWAYS

Acct. No.	Account Name	
541	Highway administration	\$ 6,000.00
5421	Traffic officer	2,000.00
543	Maintenance—C.T.H.S.	5,000.00
547	Liability insurance	2,000.00
	Oiling—C.T.H.S.	25,000.00
	Moving	3,000.00
	Outlay	
642	County aid bridges—Section 87.01	(4,100.61
		(658.37
	County bridges	10,000.00
		\$ 57,758.98

Total Expenditures

Resolution No. 45 was read as follows:

RESOLUTION NO. 45

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 1938, as submitted by the finance committee, and which includes the appropriations provided for by resolutions numbered 3, 5, 6, 9, 12, 17, 18, 19, 22, 23, 24, 25, 25A, 26, 27, 32, 35, 37, 39 and 42, also recommendations and motions, which were adopted by the board, be adopted.

HENRY W. STINSON
C. F. MARTIN
CARL ROSSHOLT
Finance Committee

Dated November 19, 1937.

Moved by Supervisor Berg and seconded by Supervisor Kitowski that resolution and budget be adopted. Roll of members called, motion carried, there being 31 ayes and 1 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwald, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Rosholt, Carpenter, Welty, Vaughan, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney. Supervisor Floistad was absent.

The report of committee on mileage and per diem 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 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 the amounts.

	Days	Mileage	Amount
David Simonis	10	40	\$ 42.40

C. F. Martin	10	44	42.64
Henry Swenson	10	40	42.40
Henry W. Stinson	10	50	43.00
Arthur Hintz	10	41	42.46
Martin Poliwoda	10	16	40.96
Max Kawleski	10	17	41.02
Harold Berg	10	30	41.80
Anton Palek	10	48	42.88
Barney Danielski	10	8	40.48
Raymond Pipe	10	46	42.76
Edmond Frost	10	18	41.08
Russell Krogwold	10	42	42.52
Vilas Waterman	10	40	42.40
Otto Weller	10	24	41.44
Henry Repinski	10	22	41.32
Bert Somers	10	24	41.44
Roy Bowen	10	50	43.00
H. B. Pomeroy	10	40	42.40
John Koziczkowski	10	36	42.16
Paul B. Kitowski	10	26	41.56
Sherman Floistad	10	28	41.68
Carl Rosholt	10	40	42.40
Matt Carpenter	10	2	40.12
H. C. Welty	10	2	40.12
George E. Vaughan	10	2	40.12
Frank B. Konopacki	10	2	40.12
Frank J. Paukert	10	2	40.12
W. F. Cartmill	10	2	40.12
Frank A. Grabin	10	2	40.12
J M. Marshall	10	2	40.12
Nat Kinney	10	2	40.12

Total\$1,327.28

HARRY B. POMEROY
BARNEY DANIELSKI
ROY BOWEN
MAX KAWLESKI

Committee on Milcage and per diem

Dated November 19, 1937.

Moved by Supervisor Krogwold and seconded by Supervisor Marshall that report be adopted. Roll of members called, motion carried, there being 31 ayes and 1 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Rosholt, Carpenter, Welty, Vaughan, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney. Supervisor Floistad was absent.

Minutes of today's session read and approved.

Resolution No. 46 was read as follows:

RESOLUTION NO. 46

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

EDMOND FROST, Supervisor.

Dated November 19, 1937.

Moved by Supervisor Pomeroy and seconded by Supervisor Krogwold that resolution be adopted. Roll of members called, motion car-

ried, there being 31 ayes and 1 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Rosholt, Carpenter, Welty, Vaughan, Konopacki, Paukert, Cartmill, Grabin, Marshall and Kinney. Supervisor Floistad was absent.

Moved by Supervisor Carpenter and seconded by Supervisor Stinson that board adjourn until Tuesday, January 11th, 1938, 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 1937, 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 11, 1938

The county board of supervisors of Portage county, Wisconsin, met at the court house on Tuesday, January 11th, 1938, at nine o'clock in the forenoon, and later convened in adjourned annual meeting to the auditorium of the Hardware Mutual Insurance company in the city of Stevens Point, Wisconsin. Meeting called to order by Hon. C. F. Martin, vice 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, David Simonis.
Town of Almond, C. F. Martin.
Town of Amherst, Henry Swenson.
Town of Belmont, Henry W. Stinson.
Town of Buena Vista, Arthur Hintz.
Town of Carson, Martin Poliwoda.
Town of Dewey, Max Kawleski.
Town of Eau Pleine, Harold H. Berg.
Town of Grant, Anton Palek.
Town of Hull, Barney Danielski.
Town of Lanark, Raymond Pipe.
Town of Linwood, Russell Krogwold.
Town of Pine Grove, Vilas O. Waterman.
Town of Plover, Otto R. Weller.
Town of Sharon, Henry Repinski.
Town of Stockton, Bert Somers.
Village of Almond, Roy Bowen.
Village of Amherst, Harry B. Pomeroy.
Village of Amherst Junction, John E. Koziczkowski.
Village of Junction City, Paul B. Kitowski.
Village of Nelsonville, Sherman Floistad.
Village of Rosholt, Carl Rosholt.
City of Stevens Point, First ward, Matt Carpenter.
City of Stevens Point, Second ward, H. C. Welty.
City of Stevens Point, Third ward, George E. Vaughan.
City of Stevens Point, Fourth ward, Frank B. Konopacki.
City of Stevens Point, Fifth ward, Frank J. Paukert.
City of Stevens Point, Sixth ward, W. F. Cartmill.
City of Stevens Point, Seventh ward, Frank A. Grabin.
City of Stevens Point, Eighth ward, J. M. Marshall.
City of Stevens Point, Ninth ward, Nat Kinney.
All members present except David Simonis and J. M. Marshall.

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

RESOLUTION NO. 1.

Stevens Point, Wis.

January 6, 1938.

To the Honorable chairman and board of supervisors:
Honored Sirs:

Whereas: The estate of R. M. Higgins is indebted to Portage county for \$141.39 for hospitalization, and

Whereas: Unless the creditors of said estate compromise on their accounts, to make a national farm loan possible, the property will be foreclosed and absorb all assets and the county will lose its entire claim, and

Whereas: If Portage county will accept \$85.00 in lieu of \$141.39 for its claims and if other creditors will make a proportionate reduction, the loan can be made, therefore be it

Resolved: That the county of Portage accept the sum of eighty-five and 00/100 dollars (\$85.00) in full settlement for said claim.

HENRY W. STINSON

CARL ROSHOLT

C. F. MARTIN

Finance Committee

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

Communication from Carl von Neupert in regard to the purchase of additional property for the purpose of providing more office rooms, was read by the clerk and laid over until this afternoon.

List of general claims numbered from 1 to 20 inclusive was presented by the clerk and referred to the committee on claims, also two dog claims, which were referred to the committee on judiciary.

The agricultural agent having been instructed by the board to make a survey of county owned lands, presented a map showing lands owned by the county.

Moved by Supervisor Vaughan and seconded by Supervisor Waterman that the matter of using county owned lands for forestry purposes be referred to Mr. Fred E. Wilson, superintendent of co-operative forestry, of Madison and he make a survey of lands to be used in future procedure. Motion carried.

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

Stevens Point, Wisconsin, January 11th, 1938—1:30 o'clock p. m.

Meeting called to order by Hon. C. F. Martin, vice chairman.

Clerk called the roll, all members present except Supervisors Simonis and Marshall.

Communication from Carl von Neupert, laid over from this morning in regard to purchasing additional quarters for office and vault room, was discussed at this time. The report of special committee which was read and placed on file at the May session of the board, was also read by the clerk, and upon motion of Supervisor Frost and a second by Supervisor Stinson, the matter of buying property was deferred, until such time as the county is financially able to purchase property.

Resolution No. 2 was read as follows:

RESOLUTION NO. 2

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

Gentlemen:

Whereas, the foxes have done considerable damage in this county and;

Whereas, the state does not pay a bounty on foxes

Be it hereby resolved that Portage county pay a bounty of \$5.00 on each fox legally trapped or killed in Portage county for a period of one year. The county clerk be instructed to mark the foxes as is done for state bounty on wolves.

VILAS WATERMAN
HENRY SWENSON
MATT CARPENTER
BARNEY DANIELSKI
HENRY REPINSKI
BERT SOMERS
H. H. BERG
RAYMOND PIPE
RUSSELL KROGWOLD

Dated this 11th day of January, 1938.

Moved by Supervisor Waterman and seconded by Supervisor Kinney that resolution be adopted. Roll of members called, motion carried, there being 17 ayes, 13 nays and 2 absent. The following members voted aye: Supervisors Swenson, Hintz, Poliwoda, Berg, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Floistad, Carpenter, Paukert and Kinney. Nays: Supervisors Martin, Stinson, Kawleski, Palek, Pomeroy, Koziczkowski, Kitowski, Rosholt, Welty, Vaughan, Konopacki, Cartmill and Grabin. Supervisors Simonis and Marshall were absent.

Moved by Supervisor Carpenter and seconded by Supervisor Frost that finance committee be authorized to transfer funds for bounty on fox from the general fund. Roll of members called, motion carried, there being 19 ayes and 11 nays, 2 members being absent. The following members voted aye: Supervisors Swenson, Stinson, Hintz, Poliwoda, Berg, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Floistad, Carpenter, Paukert and Kinney. Nays: Supervisors Martin, Kawleski, Palek, Koziczkowski, Kitowski, Rosholt, Welty, Vaughan, Konopacki, Cartmill and Grabin. Supervisors Simonis and Marshall were absent.

Clerk read the following resolution.

RESOLUTION NO. 3

Stevens Point, Wis.
January 11, 1938

Whereas, a large number of farmers in Portage county are in distress because of the drought and crop failure the past season, and

Whereas, there are approximately seven hundred applications for aid in the local office of the farm security administration, most of which have not been set up as yet,

Be it resolved, that we invite Arlie Mucks, state director of the farm security administration, to meet with interested town chairmen at the county agent's office and at a time convenient to Mr. Mucks.

VILAS O. WATERMAN
MARTIN POLIWODA
BARNEY DANIELSKI
ARTHUR HINTZ
HENRY REPINSKI
BERT SOMERS
RAYMOND PIPE
RUSSELL KROGWOLD

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

Moved by Supervisor Pomeroy and seconded by Supervisor Waterman that the district attorney be requested to submit to the attorney general, the question, as to whether the county board, or any county board, has the right to set the allowance for mileage paid county superintendents, when superintendents are not using their own cars; and report to the board not later than the May meeting. Motion carried.

Report of the judiciary committee was read as follows:

Stevens Point, Wis.
January 11, 1938

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

We, your committee to whom was referred claims for damages done by dogs, respectfully report as follows:

	Claimed	Allowed
Charles Dombrowski, one calf	\$ 26.00	\$ 8.00
Walter Jerzak, 9 chickens	6.75	4.50
Total amount asked		\$32.75
Total amount allowed		12.50
Total amount disallowed		20.25

Respectfully submitted
ARTHUR HINTZ
HARRY B. POMEROY
ROY BOWEN
J. E. KOZICZKOWSKI
Judiciary Committee

Moved by Supervisor Kitowski and seconded by Supervisor Stinson that report be adopted. Roll of members called, motion carried, there being 30 ayes and 2 absent. The following members voted aye: Supervisors Martin, Swenson, Stinson, Hintz, Poliowoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Rosholt, Carpenter, Welty, Vaughan, Konopacki, Paukert, Cartmill, Grabin and Kinney. Supervisors Simonis and Marshall were absent.

The report of committee on claims was read as follows:

Stevens Point, Wis.
January 11, 1938

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-20 inclusive, report that we have checked the claims submitted to us and have allowed or disallowed them as follows:

	Claimed	Allowed
1. Mildred Seefluth, taking testimony	\$ 10.00	10.00
2. J. M. Marshall, committee work	4.12	4.12
3. Ed D. Haka, register fees	72.15	72.15
4. W. G. Bate, justice fees	5.08	5.08
5. Erich Wisiol, post mortem of Joe Olbrantz	100.00	60.00
6. Russell Krogwold, committee work	19.56	19.56
7. Arthur Hintz, committee work	51.86	46.76
8. Martin Poliowoda, committee work	43.68	40.80
9. Raymond Pipe, committee work	51.32	45.80

10. Byron J. Carpenter, county judge's fees	446.62	446.62
11. Pio Nono High school, tuition, board and room for Louis William Tighe	150.00	150.00
12. Geo. E. Vaughan, committee work	20.00	20.00
13. Raymond Pipe, committee work	27.04	27.04
14. Roy Bowen, committee work	7.00	7.00
15. W. F. Cartmill, committee work	12.36	12.36
16. Edmond Frost, committee work	10.16	10.16
17. Harold Berg, committee work	21.40	21.40
18. Otto Weller, committee work	5.44	5.44
19. Earl Newby, serving tax deed notices	8.40	8.40
20. Paul B. Kitowski, committee work	22.24	22.24
	\$1,088.43	\$1,034.93

**THE FOLLOWING IS A LIST OF WITNESSES IN CRIMINAL
CASES HELD AND HEARD IN THE COUNTY COURT
AND THEIR RESPECTIVE WITNESS FEES**

	Claimed	Allowed
Nov. 8, 1937. State of Wisconsin vs Ben Disher		
Witnesses:		
Clarence Zblewski, 1 day 26 miles	\$ 3.30	\$ 3.30
Dr. W. A. Gramowski, 1 day 2 miles	2.10	2.10
Leo Frymark, 1 day 2 miles	2.10	2.10
Walter Golomski, 1 day 24 miles	3.20	3.20
Emily Zblewski, 1 day 23 miles	3.15	3.15
Ray Berna, 1 day 28 miles	3.40	3.40
Leonard Zblewski, 1 day 23 miles	3.15	3.15
Edwin Herek, 1 day 31 miles	3.55	3.55
Sue Woyak, 1 day 20 miles	3.00	3.00
	\$ 26.95	\$ 26.95

**THE FOLLOWING IS A LIST OF ALL JUVENILE CASES HELD
AND HEARD BEFORE THE HON. BYRON J. CARPENTER,
JUVENILE JUDGE IN AND FOR PORTAGE COUNTY,
WISCONSIN, AND WITNESSES FROM NOVEMBER
1st TO DECEMBER 31st, 1937**

	Claimed	Allowed
Nov. 13, 1937. In the matter of Peter Pazewski, Del.		
Witnesses:		
Frank Hornberg, 1 day 2 miles	\$ 2.60	\$ 2.60
Dec. 4, 1937. In the matter of Allen Berge and Eugene Olstad, Del.		
Witnesses:		
Frank Hornberg, 1 day 2 miles	2.60	2.60
Raymond Specht, 1 day 2 miles	2.60	2.60
Dec. 13 and 15. In the matter of Coral, Robert, Elaine and Richard Mau, dependent children		
Witnesses:		
Marion Orava, 1 day 2 miles	2.60	2.60
Gladys Norton, 1 day 2 miles	2.60	2.60
Gertrude Watkins, 1 day 2 miles	2.60	2.60
Stella Firkus, 1 day 2 miles	2.60	2.60
Martin Sweeney, 1 day 2 miles	2.60	2.60
Lydia Worzalla, 1 day 2 miles	2.60	2.60
Joe Firkus, 1 day 2 miles	2.60	2.60

Dec. 24, 1937. In the matter of John Singer, Del.

Witnesses:

J. E. Browan, 1 day 2 miles	2.60	2.60
	\$ 28.60	\$ 28.60
Total amount claimed		\$1,143.98
Total amount allowed		1,090.48
Total amount disallowed		53.50

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
F. B. KONOPACKI
HENRY REPINSKI
RAYMOND PIPE
W. F. CARTMILL
MARTIN POLIWODA

Committee on Claims

Moved by Supervisor Rosholt and seconded by Supervisor Krogwold that report be adopted. Roll of members called, motion carried, there being 30 ayes and 2 absent, the following members voting aye: Supervisors Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski Floistad, Rosholt, Carpenter, Welty, Vaughan, Konopacki, Paukert, Cartmill, Grabin and Kinney. Supervisors Simonis and Marshall were absent.

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

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

Gentlemen:

We, your committee on 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 the amounts.

	Days	Mileage	Amount
C. F. Martin	1	44	\$ 6.64
Henry Swenson	1	40	6.40
Henry W. Stinson	1	50	7.00
Arthur Hintz	1	41	6.46
Martin Poliwoda	1	16	4.96
Max Kawleski	1	17	5.02
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
Vilas Waterman	1	40	6.40
Otto Weller	1	24	5.44
Henry Repinski	1	22	5.32
Bert Somers	1	24	5.44
Roy Bowen	1	50	7.00

H. B. Pomeroy	1	40	6.40
John Koziczkowski	1	36	6.16
Paul B. Kitowski	1	26	5.56
Sherman Floistad	1	28	5.68
Carl Rosholt	1	40	6.40
Matt Carpenter	1	2	4.12
H. C. Welty	1	2	4.12
George E. Vaughan	1	2	4.12
Frank B. Konopacki	1	2	4.12
Frank J. Paukert	1	2	4.12
W. F. Cartmill	1	2	4.12
Frank A. Grabin	1	2	4.12
Nat Kinney	1	2	4.12
Totals			\$ 164.76

HARRY B. POMEROY
 BARNEY DANIELSKI
 ROY BOWEN
 MAX KAWLESKI

Committee on Mileage and Per Diem.

Dated January 11, 1938.

Moved by Supervisor Carpenter and seconded by Supervisor Pomeroy that report be adopted. Roll of members called, motion carried, there being 30 ayes and 2 absent, the following members voting aye: Supervisors Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogvold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Rosholt, Carpenter, Welty, Vaughan, Konopacki, Paukert, Cartmill, Grabin and Kinney. Supervisors Simonis and Marshall were absent.

Minutes of this session read and approved.

Resolution No. 4 was read as follows:

RESOLUTION NO. 4

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

MATT CARPENTER
 Supervisor 1st Ward

Dated January 11, 1938.

Moved by Supervisor Carpenter and seconded by Supervisor Rosholt that resolution be adopted. Roll of members called, motion carried, there being 30 ayes and 2 absent, the following members voting aye: Supervisors Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Danielski, Pipe, Frost, Krogvold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Rosholt, Carpenter, Welty, Vaughan, Konopacki, Paukert, Cartmill, Grabin and Kinney. Supervisors Simonis and Marshall were absent.

Moved by Supervisor Grabin and seconded by Supervisor Pomeroy that the Hardware Insurance Casualty company be extended a vote of thanks for the use of the auditorium today and for all previous meetings. Motion carried.

Moved by Supervisor Carpenter and seconded by Supervisor Rosholt that board adjourn sine die. 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 this meeting of the county board of supervisors of Portage county, Wisconsin, held this 11th day of January, 1938, 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

RULES OF THE BOARD

Rules Adopted by the Board of Supervisors of Portage County at the November Session, 1931

- Rule 1. The hour for daily meeting of this board shall be at 9 o'clock a. m. unless otherwise ordered.
- Rule 2. The chairman shall take the chair at the time to which the board stands adjourned, and the board shall then be called to order, and the roll of members called.
- Rule 3. Upon the appearance of a quorum, the journal of the preceding day shall be read by the clerk, and any mistakes therein may be corrected by the board; provided that upon the last day of the session the journal for that day shall be read by the clerk, and before the final adjournment corrected by the board.
- Rule 4. The chair shall preserve order, and shall decide questions of order, subject to an appeal of the board.
- Rule 5. The chairman shall vote on all questions taken by yeas and nays, except on appeal from his own decisions.
- Rule 6. Every member, previous to his speaking, shall arise and address himself to the chair.
- Rule 7. When two or more members rise at once, the chair shall designate the member who is first to speak. But in all cases, the members who shall first rise and address the chair, shall speak first.
- Rule 8. No motion shall be debated or put unless the same be seconded. It shall be stated by the chairman before debate; and any such motion shall be reduced to writing if any member desires it.
- Rule 9. Every written resolution or motion shall have prefixed thereto the name of the person introducing it. And when ordered by a committee the names of said committee shall be endorsed thereon.
- Rule 10. A vote on any question shall be taken by the yeas and nays when called for by any member of the board.
- Rule 11. No rule of the board shall be suspended, altered or amended without the concurrence of two-thirds of the members present.
- Rule 12. On the meeting of the board after the reading and the correcting of the journal of the preceding day, the order of business shall be as follows: 1st. Reception of petitions, memorials, etc. 2d. Resolutions may be offered and considered 3d. Reports of committees and consideration thereof. 4th Consideration of miscellaneous business on the table.
- Rule 13. No account or claim against the county shall be audited unless it be made out in items, and duly verified, and be filed with the clerk of the board in the manner prescribed by law, except as provided by Chapter 153, General Laws of 1868, unless by consent of two-thirds of the members present.
- Rule 14. As amended November, 1898: All resolutions appropriating money shall be voted upon by yeas and nays, and shall not be acted upon until the next day after presentation, without the consent of the majority of the members elected.
- Rule 15. It shall be the duty of the chairman of all committees to report work completed, or progress of work, upon the call of committees according to Rule 12.

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ASSESSMENT DISTRICT	CLASS A—RESIDENTIAL Aggregate Value	CLASS B—MERCANTILE Aggregate Value	CLASS C—MANUFACTURING Aggregate Value	CLASS D—AGRICULTURAL Aggregate Value	CLASS E—SWAMP CUT- OVER OR WASTE Aggregate Value	CLASS F—TIMBER Aggregate Value	TOTAL REAL ESTATE Aggregate Recommended Full Value	NEAT CATTLE Recommended Full Value	SHEEP Recommended Full Value	SWINE Recommended Full Value	MERCHANT'S STOCK Aggregate Value	MANUFACTURER'S STOCK Aggregate Value	LOGS, TIMBER, LUMBER ETC. (Not Manufacturer's Stock) Aggregate Value	STEAMBOATS, LAUNCHES ETC. Aggregate Value	ALL OTHER PERSONAL PROPERTY LIABLE TO TAXATION AGGREGATE VALUE	TOTAL PERSONAL PROPERTY	Aggregate Recommended Full Value	Aggregate Recommended Full Value	Aggregate Recommended Full Value
	Recommended Full Value	Recommended Full Value	Recommended Full Value	Recommended Full Value	Recommended Full Value	Recommended Full Value	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	Aggregate Recommended Full Value	
Alban Town	\$ 5,950		\$ 4,400	\$ 659,130	\$ 93,460	\$ 22,240	\$ 785,180	\$ 66,710		\$ 4,080	\$ 1,730		\$ 715		\$ 6,000	\$ 79,235	\$ 785,180	\$ 864,415	
Almond		\$ 5,000		836,550		28,910	870,460	41,535	\$ 155	2,560	300		\$ 200		5,000	49,750	870,460	920,210	
Amherst	21,580	5,900		954,710	79,950	91,330	1,153,470	86,035	25	2,495	400		200		5,600	94,755	1,153,470	1,248,225	
Belmont	2,440	4,000	2,600	498,730	39,220	29,150	576,140	33,520	305	2,225	5,500				2,660	44,210	576,140	620,350	
Buena Vista	3,900	5,400	1,050	1,022,950	57,690	100,730	1,191,720	85,355	1,130	4,015	1,000				5,200	96,700	1,191,720	1,288,420	
Carson	24,900	8,000	12,000	1,062,490	210,940		1,318,330	161,615	130	4,450	1,150	\$ 1,000			7,500	175,845	1,318,330	1,494,175	
Dewey		5,000		310,730	59,180		374,910	32,675	210	730	1,000				4,500	39,115	374,910	414,025	
Eau Pleine	6,940	3,100	6,300	792,410	240,890	5,210	1,054,850	133,495	360	4,610	1,000	1,000			7,700	148,165	1,054,850	1,203,015	
Grant	4,500	6,000		366,400	53,590	15,430	445,920	45,740	70	2,380	2,800				3,765	54,755	445,920	500,675	
Hull	149,500	55,430	4,100	349,720	42,610	4,260	605,620	28,150	55	1,020	5,000				18,000	52,225	605,620	657,845	
Lanark		2,700		581,850	48,980	91,660	725,190	57,190	515	1,810	2,000		200		3,800	65,515	725,190	790,705	
Linwood			91,250	322,470	117,850		531,570	56,240	685	2,590	1,000		200		1,200	61,915	531,570	593,485	
New Hope	9,100	5,200	2,100	718,000	133,330	30,740	898,470	76,875	105	2,945	6,200				4,000	90,660	898,470	989,130	
Pine Grove	29,990	27,400		383,230	10,040	4,780	455,440	48,585	355	2,385	14,250				4,800	70,675	455,440	526,115	
Plover	132,000	56,200	1,457,600	625,640	18,000	32,350	2,321,790	48,510	345	2,240	12,305	150,000		235	13,000	226,400	2,321,790	2,548,190	
Sharon	16,950	18,000	4,200	785,970	167,140	5,910	998,170	66,000	190	3,820	6,000				6,500	82,860	998,170	1,081,030	
Stockton	43,040	69,300	4,000	1,166,180	48,190	143,190	1,473,900	87,830	65	4,400	21,000	10,000			35,000	158,295	1,473,900	1,632,195	
Total for Towns	\$ 450,790	\$ 276,630	\$ 1,589,600	\$ 11,437,160	\$ 1,421,060	\$ 605,890	\$ 15,781,130	\$ 1,156,060	\$ 4,700	\$ 48,755	\$ 82,635	\$ 163,350	\$ 950	\$ 400	\$ 134,225	\$ 1,591,075	\$ 15,781,130	\$ 17,372,205	
Almond Village	\$ 162,780	\$ 92,630	7,880	\$ 32,270			295,560	3,404		\$ 210	\$ 38,500	\$ 900			\$ 19,000	\$ 61,650	\$ 295,560	\$ 357,210	
Amherst	199,750	118,340	29,930	23,710			371,730	40			55,000	1,000			19,000	75,040	371,730	446,770	
Amherst Junction	24,290	40,310		18,010			82,610	2,400		80	19,500				7,000	28,980	82,610	111,590	
Junction City	64,550	27,750	50,380	19,050			161,730	3,840		160	22,000	27,255			10,000	63,255	161,730	224,985	
Nelsonville	51,480	21,210	27,810	23,950			124,450	2,960		75	22,575	3,825			5,000	34,435	124,450	158,885	
Rosholt	139,170	11,290	6,450	24,610			281,520	2,800		20	62,000	3,525			26,700	95,045	281,520	376,565	
Total for Villages	\$ 642,020	\$ 411,530	\$ 122,450	141,600			1,317,600	\$ 15,080		\$ 545	\$ 219,575	\$ 36,505			\$ 86,700	\$ 358,405	\$ 1,317,600	\$ 1,676,005	
City of Stevens Point	6,985,570	2,481,130	1,082,600	54,590			10,576,890	4,360			1,000,000	300,000			450,000	\$ 1,754,360	10,576,890	12,331,250	
County Total	\$ 8,013,880	\$ 3,169,290	\$ 2,794,650	\$ 11,633,350	\$ 1,421,060	\$ 605,890	\$ 27,675,620	\$ 1,175,500	\$ 4,700	\$ 49,300	\$ 1,302,210	\$ 499,855	\$ 950	\$ 400	\$ 670,925	\$ 3,703,840	\$ 27,675,620	\$ 31,379,460	

COUNTY AND JUDICIAL OFFICERS 1938

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
Byron J Carpenter	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
Iucille Redfield	Deputy County Treasurer
A J Ascherbrenner	District Attorney
H R Noble	County Agent
John F Kubisiak	Sheriff
V S Prais	Coroner
Marion Bannach	Superintendent of Schools
Rowena Allen	Supervising Teacher
Mary Ann Tredner	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	
Roman Nalborski	} Soldiers Relief Commission
P O Stevens Point Wis	
F A Love	}
P O Stevens Point Wis	
Robert E Kostka	} Jury Commissioners
P O Stevens Point Wis	
N J Loberg	
P O Nelsonville Wis	
H H Beggs	
P O Plainfield Wis	
L P Moen	Public Administrator
L J N Murat	Divorce Counsel
M J Mersch	County Highway Commissioner
Dr C von-Neupert	County Physician
Dr A G Dunn	Blind Physician
C F Martin	Vice Chairman County Board
Reuben B Lewis	Service Officer