

Official Proceedings

of the

Meetings

of the

BOARD OF SUPERVISORS

of

Portage County

Wisconsin

May 3, 1938

July 19, 1938

October 21, 1938

September 13, 1938

November 15, 1938

OFFICIAL PROCEEDINGS
of the
ORGANIZATION MEETING
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
MAY 3, 1938
FIRST DAY

The county board of supervisors of Portage county met in organization session in the circuit court room at the court house in the city of Stevens Point, at nine o'clock in the forenoon, May 3, 1938.

Meeting called to order by Vice Chairman C. F. Martin.

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

Town of Alhan, 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, Anton Laszewski.
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 Park Ridge, Horace Atkins.
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, Geo. E. Vaughan.
City of Stevens Point, Fourth ward, Alex Kalpinski.
City of Stevens Point, Fifth ward, M. L. Gordon.
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.

The vice chairman introduced the new members of the board as follows: Anton Laszewski, town of Hull; Alex Kalpinski, Fourth ward, Stevens Point; M. L. Gordon, Fifth ward, Stevens Point, and Horace Atkins, village of Park Ridge.

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

Moved by Supervisor Welty and seconded by Supervisor Carpenter that C. F. Martin be elected chairman of the board for the ensuing year. Motion carried.

Moved by Supervisor Vaughan and seconded by Supervisor Marshall that rules be suspended and clerk be instructed to cast the ballot electing C. F. Martin chairman of the board for the ensuing year. Motion carried and clerk cast the ballot.

Chairman thanked the board for the honor extended him.

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

Carl Rosholt, Matt Carpenter and Frank A. Grabin were nominated for vice chairman.

Henry W. Stinson and Vilas O. Waterman were appointed as tellers.

Board proceeded to informal ballot for vice chairman of the board for the ensuing year. Total number of votes cast 33, of which Carl Rosholt received 14, Matt Carpenter 14 and Frank A. Grabin 5.

Board proceeded to first formal ballot for vice chairman of the board. Total number of votes cast 33, of which Carl Rosholt received 18, Matt Carpenter 12, Frank A. Grabin 2 and scattering 1.

Carl Rosholt having received the majority of votes cast, he was declared elected vice chairman of the board for the ensuing year.

Clerk read the following report of the sheriff's committee:

YEARLY REPORT FOR YEAR OF 1937 OF SHERIFF'S AND CONSTABLE FEES COMMITTEE

Month	Board of Transients	Board of Prisoners	Service Miles	Conveying to Charitable Penal Inst.
January	\$ 11.25	\$ 44.25	\$ 131.11	\$ 120.00
February	32.25	65.50	96.93	57.00
March	37.88	130.50	136.60	101.00
April	47.62	167.25	481.80	150.00
		(Inc. pay to deputies on Bukolt strike)		
May	2.62	182.00	316.10	104.00
		(Inc. pay to deputies on Bukolt strike)		
June		258.00	343.90	124.00
July		247.75	185.40	153.00
August		239.00	299.64	108.00
September		273.75	266.90	403.30
		(Inc. trip to Oregon for Fred Zimmendorf)		
October		220.00	251.20	129.70
November		357.75	368.90	141.00
December	11.25	391.50	180.77	123.40
Total	\$142.87	\$2,577.25	\$3,059.25	\$1,714.40
Total board for transients for year 1937	\$ 142.87			
Total board for prisoners for year 1937		2,577.25		
Total for service miles for year 1937			3,059.25	
Total for year 1937 conveying to charitable and penal institutions ..				1,714.40
Grand total for 1937				\$7,493.77

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

Sheriff's Committee

Dated May 3, 1938.

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

Moved by Supervisor Carpenter and seconded by Supervisor Grabin that clerk be authorized to pay the sum of \$5.00 for the printing of a Eulogy of W. F. Collins, in the minutes of the County Board's association. Motion carried.

Supervisor Pomeroy stated that on November 19, 1937, a motion was passed, whereby the district attorney was instructed to make a demand for all county records held by Julian Maxfield, former county surveyor. To date no records have been returned. Moved by Supervisor Pomeroy and seconded by Supervisor Waterman that proper action be taken by the district attorney, and that writ of replevin be placed in the hands of the sheriff for service to recover said records from former county surveyor, and that the district attorney report back at the present session of the board, after the action has been completed. Motion carried.

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

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

Stevens Point, Wisconsin, May 23, 1938—1:30 o'clock p. m.

Meeting called to order by Hon. C. F. Martin; chairman.

Clerk called the roll; all members present.

The matter of refunding \$150,000 due August 15, 1938, to the T. E. Joiner company was taken up at this time.

Clerk read the following resolution authorizing \$150,000 corporate purpose notes of Portage county, Wisconsin:

RESOLUTION NO. 1

RESOLUTION AUTHORIZING \$150,000 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, 1937, 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 \$150,000 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 \$150,000, 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 dated as of May, 15, 1938, be of the denomination of \$5,000 each, and be numbered from 1 to 30 inclusive. That said notes shall mature on August 1, 1939, provided, however, that \$50,000 principal amount of said notes numbered from 1 to 10 inclusive shall be redeemable at the option of the county on April 1, 1939, or at anytime thereafter prior to maturity, at the face value thereof and accrued interest to date of redemption, pursuant to not less than fifteen (15) days' notice of the intention to redeem, such notice to be published not less than once in a newspaper published within the city of Stevens Point, Wisconsin, and having a general circulation in Portage county, and mailed to the original purchaser of said notes. Said notes shall bear interest at the rate of one and one-half (1½%) per cent per annum payable February 15, 1939, and at maturity August 1, 1939, which interest shall be evidenced by coupons 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 coupons attached to each of said notes be signed by the chairman of the board of supervisors 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 first (1st) day of August, 1939, with interest thereon from date hereof until paid at the rate of one and one-half (1½%) per cent per annum, payable on February 15, 1939 and at maturity August 1, 1939, upon presentation and surrender of the interest coupons attached hereto. Both principal hereof and interest hereon are hereby made payable at the Citizens National bank in the city of Stevens Point, Wisconsin.

(On notes numbered from 1 to 10 inclusive, the following clause relative to the optional feature shall appear).

This note may be redeemed at the option of said county on April 1, 1939, or at any time thereafter prior to maturity, at the face value thereof and accrued interest to date of redemption, pursuant to fifteen (15) days' notice of the intention to redeem published not less than once in a newspaper published within the city of Stevens Point, Wisconsin, and of general circulation in Portage county, and mailed to the original purchaser of this note.

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

This note is one of an issue of one hundred and fifty thousand (\$150,000) dollars, all of like date, issued for the purpose of providing funds with which to pay current and ordinary expenses of said county, being necessary for its safety and interest, pursuant to and in all respects in compliance with Section 67.12 of the Wisconsin statutes, 1937, and with all other laws thereunto enabling, and as authorized by a resolution duly passed by at least 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 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 15th day of May, 1938.

C. F. MARTIN

Chairman of board of supervisor of Portage county, Wisconsin

ATTEST:

F. A. KREMBS

County clerk of Portage county, Wisconsin.

(FORM OF COUPON)

No. _____ \$_____

On the.....day of, 1939, the county of Portage, state of Wisconsin, promises to pay to bearer (\$.....) Dollars, at the Citizens National bank, in the city of Stevens Point, Wisconsin, for interest due that date on its corporate purpose note dated as of May 15, 1938, No.

C. F. MARTIN

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 1938, a tax sufficient to raise the sum of \$150,000, for the payment of the principal of said notes on August 1, 1939, and in addition thereto, for payment of interest on said notes on February 15, 1939, and August 1, 1939, the sum of \$2,725.50.

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 the First National bank, Stevens Point, Wisconsin, and Citizens National bank, Stevens Point, Wisconsin, 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 purchasers thereof, upon receipt of such purchase price. Portage county agrees to pay the legal fees of the attorneys of the purchasers in connection with the giving of their final approving opinion on the issue and Portage county also agrees herein to furnish its own executed notes without expense to the purchasers. Said county agrees to deliver said notes to the purchasers as soon as legally possible to do so, on or about the dating thereof.

Passed and approved, this 3rd day of May, 1938.

C. F. MARTIN

Chairman of board of supervisors of Portage county, Wisconsin.

Recorded May 3rd, 1938.

ATTEST:

F. A. KREMBS

County clerk of Portage county, Wisconsin.

(SEAL)

Clerk read the following bid:

Stevens Point, Wisconsin

April 23, 1938

**TO THE BOARD OF SUPERVISORS
PORTAGE COUNTY, WISCONSIN**

For one hundred fifty thousand (\$150,000.00) dollars, principal amount of Corporate Purpose Notes of Portage county, Wisconsin, bearing interest at the rate of one and one-half (1½) per cent per annum, dated on May 15, 1938, and due on August 1, 1939, in denominations of \$5,000.00 each, we will pay you the par value thereof plus accrued interest to the date of delivery of notes to us in Stevens Point, Wisconsin.

We shall give you the option of paying fifty thousand (\$50,000.00) dollars of the above named notes on or after April 1, 1939, on giving fifteen (15) days previous notice and paying us interest thereon up to the date of payment only.

We desire legal opinion from Attorneys Chapman and Cutler of Chicago, and will secure same and have notes printed, or you may do so yourselves, but all without expense to us.

This agreement is made for immediate acceptance or rejection and with the understanding that the notes will be delivered to us on or about May 15, 1938.

Each of the undersigned, are herewith enclosing our checks for \$250.00 as a token of good faith, and if the securities are not awarded to us we shall expect the checks returned, and if they are awarded to us, they may be applied toward the purchase price or returned to us at the time we pay for the notes in full.

Respectfully submitted:

CITIZENS NATIONAL BANK

Stevens Point, Wisconsin

By A. C. Kingston, Vice President

FIRST NATIONAL BANK

Stevens Point, Wisconsin.
By J. W. Dunegan, President

Moved by Supervisor Poliwoda and seconded by Supervisor Marshall board recess for 10 minutes. Motion carried.

Board reconvened.

Supervisor Repinski left the room.

Moved by Supervisor Carpenter and seconded by Supervisor Waterman that Resolution No. 1 be adopted. Roll of members called, motion carried, there being 32 ayes and 1 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisor Repinski was absent when roll was called.

Moved by Supervisor Vaughan and seconded by Supervisor Pomeroy that bids from the Citizens National bank and First National bank of Stevens Point be accepted under Resolution No. 1, as read. Roll of members called, motion carried, there being 32 ayes and 1 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palck, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins, Rosnolt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisor Repinski was absent when roll was called.

Supervisor Repinski entered.

Clerk read the following resolution:

RESOLUTION NO. 2

Resolution on forestry and development of county forests in Portage county.

Stevens Point, Wisconsin
May 2, 1938.

To the Honorable Chairman and
Members of the County Board:

Whereas, Portage county is rapidly becoming the owner of certain lands in several townships and whereas, additional lands are becoming tax delinquent and deedable to Portage county, and whereas, these lands are lying in areas which might be blocked together to establish a county forest area,

Be it resolved, that the chairman of the county board appoint a committee of three members to study the tax delinquency and county owned land problem and report back to the board at a future date (not to exceed one year) on the possibility of establishing a county forest under 59.98 and 77.01 of the Wisconsin statutes. The committee shall consist of three members, one appointed for one year, one for two years, and one for three years. One member of the committee shall be chosen from the agricultural committee, the others to be appointed, preferably one from the southern part of the county, and one from the northern part of the county.

The county agricultural agent and the district forester of the Wisconsin conservation department shall act as advisers to this committee. The district forester is requested to study areas recommended by this committee with regard to their possibilities as county forest lands.

VILAS O. WATERMAN
GEO. E. VAUGHAN
HENRY W. STINSON

ARTHUR HINTZ
PAUL E. KITOWSKI
MARTIN POLIWODA

Mr. Clyde Smith, district forester of Wisconsin Rapids, Wisconsin, addressed the board in the matter of using county owned land for forestry purposes.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that chairman appoint a committee of three to make investigations as to development of county forests in Portage county and report to the board; that Resolution No. 2 be laid on the table until after the committee reports, which should be within a year. Motion carried.

The following resolution was read by the clerk:

RESOLUTION NO. 3

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

As there are some inmates of the Portage County home who are in need of hospital treatment,

Be it resolved, that the trustees of said home be, and hereby are authorized to establish a differential rate as between ordinary inmates and patients requiring hospital care, which, in said trustees' judgment would be adequate to properly care for such inmates.

GEO. E. VAUGHAN
J. M. MARSHALL
MATT CARPENTER

Hospital Committee

Dated May 3rd, 1938.

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

Moved by Supervisor Carpenter and seconded by Supervisor Waterman that Russell Krogwold be elected as member of the agricultural committee for the term of two years. Motion carried.

Moved by Supervisor Berg and seconded by Supervisor Kitowski that Louis Nelson be elected as member of the agricultural committee for the term of two years. Motion carried.

Moved by Supervisor Grabin and seconded by Supervisor Welty that Henry Swenson be elected as member of the agricultural committee for the term of two years. Motion carried.

Board proceeded to elect a county pension board.

Moved by Supervisor Carpenter and seconded by Supervisor Swenson that Henry Stinson be elected as first member of the county pension board. Motion carried.

Frank A. Grabin and J. M. Marshall were nominated as second member of county pension board.

Chairman appointed Henry W. Stinson and Vilas O. Waterman as tellers.

Board proceeded to informal ballot for second member of county pension board. Total number of votes cast 33, of which Frank A. Grabin received 19, J. M. Marshall 13 and Henry Repinski 1.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that informal ballot be declared formal, and Frank A. Grabin having received the greatest number of votes cast, was declared elected second member of the county pension board. Motion carried.

Harry B. Pomeroy and Anton Laszewski were nominated as third member of county pension board.

Board proceeded to informal ballot for third member of county pension board. Total number of votes cast 33, of which Harry B. Pomeroy received 24, Anton Laszewski 6, Henry Repinski 2 and Blank 1.

Moved by Supervisor Carpenter and seconded by Supervisor Krogwold that informal ballot be declared formal, and Harry B. Pomeroy having received the greatest number of votes cast, was declared elected third member of the county pension board. Motion carried.

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

F. A. KREMBS, County Clerk

SECOND DAY

Stevens Point, Wisconsin, May 4th, 1938—9:00 o'clock a. m.

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

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

Minutes of previous session read, corrected and approved.

At this time the district attorney reported that the county records, being books "A", "B" and "C", Record of Surveys, and one unnumbered Record of Surveys, had been procured from the former county surveyor, Julian F. Maxfield, and placed on file in the office of the register of deeds.

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

PETITION NO. 1

Portage County
Town of Linwood
May 4, 1938

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

It has been considered advisable by the town of Linwood to set up a bridge project to take care of our WPA workers.

In our judgment, the bridge will be ninety or one hundred feet long and will cost \$2,500 or \$3,000 as our share of which we would ask the county for one-half of the same.

EDMOND FROST

Chairman, Town Linwood

Clerk read Resolution No. 4 on cancellation of tax liens also petition for cancellation of tax receipts, which were referred to the committee on illegal assessments.

Schedule of claims for damage done by dogs was read by the clerk and referred to the judiciary committee.

Communications from A. J. Thelen of the Wisconsin County Boards' association, was read by the clerk, also Resolution No. 5, as to membership and dues in said association, which was laid over until tomorrow.

Clerk read the following:

5-4-38

Honorable chairman and supervisors of Portage county board:
Gentlemen:

There will be \$375.00 from my fund available for use in the county. Some townships wish to give small pox vaccinations and diphtheria shots to their school children.

Is it fair to divide this money evenly between the townships and use the money for health work as the town chairman sees fit?

RUTH GILFRY, County Nurse

Moved by Supervisor Pomeroy and seconded by Supervisor Vaughan that the \$375.00 available in the county nurse's fund be reverted to the general fund. Motion carried.

Clerk read communication from Geo. H. Martens in regard to a dangerous railroad crossing on Highway J in the town of Stockton.

Moved by Supervisor Vaughan and seconded by Supervisor Laszewski that communication be referred to the district attorney, and he to consult Geo. H. Martens. Motion carried.

Moved by Supervisor Carpenter and seconded by Supervisor Waterman that chair appoint a committee of three in regard to the advisability of building an annex to the county home, to be used for hospital purpose, and report back to the board. Motion carried.

Moved by Supervisor Stinson and seconded by Supervisor Vaughan that chair appoint a committee to fix county officers' salaries. Motion carried.

At the meeting January 11, 1938, the district attorney was requested to procure an opinion from the attorney general as to whether the county board or any county board had the right to set the allowance for mileage paid county superintendents. At this time he submitted an opinion from the attorney general in which he quoted a part of Sec. 39.01 subsec. (3) of the statutes.

Mr. J. R. Guenther, of Appleton, spoke to the board in the interest of a police radio.

Moved by Supervisor Vaughan and seconded by Supervisor Marshall that matter of police radio be referred to the radio committee. Motion carried.

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

Stevens Point, Wisconsin, May 4, 1938 - 1:30 o'clock p. m.

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

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

Clerk read the following resolution.

RESOLUTION NO. 6

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

Whereas, J. R. Guenther of Appleton, Wisconsin, has made an offer to supply Portage county with necessary transmitter equipment for the county of Portage under municipal police station radio to be established in Stevens Point upon acceptance by the county board of supervisors for the stipulated amount of one hundred and fifty (\$150) per month. It is further understood that the only cost to the county would be the heretofore mentioned monthly cost and whatever receiving sets the county would desire to purchase. It is further understood that the heretofore mentioned monthly payments should include all maintenance and services to the transmitter and receiving sets, but not to include new parts for the receiving equipment.

Now therefore be it resolved that the offer made by J. R. Guenther be referred to the radio committee for further consideration.

MATT CARPENTER
J. M. MARSHALL
OTTO WELLER

Dated May 4, 1938.

Moved by Supervisor Laszewski and seconded by Supervisor Kitowski that resolution be laid on the table.

Moved in amendment, by Supervisor Frost and seconded by Supervisor Repinski that matter be referred to the radio committee for further consideration. Roll of members called, motion to amend carried, there being 20 ayes, 12 nays and 1 absent. The following members voted aye: Supervisors Simonis, Stinson, Hintz, Poliwoda, Berg, Palek, Frost, Waterman, Weller, Repinski, Pomeroy, Koziczowski, Rosholt, Carpenter, Welty, Vaughan, Gordon, Cartmill, Marshall and Kinney. Nays: Supervisors Martin, Swenson, Kawleski, Laszewski, Pipe, Krogwold, Somers, Bowen, Kitowski, Floistad, Atkins and Kalpinski. Supervisor Grabin was absent.

At the call of the roll, original motion, as amended, was then carried, there being 25 ayes, 7 nays and 1 absent. The following members voted aye: Supervisors Simonis, Martin, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Pomeroy, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Gordon, Cartmill, Marshall and Kinney. Nays: Supervisors Swenson, Laszewski, Somers, Bowen, Koziczowski, Kitowski and Kalpinski. Supervisor Grabin was absent.

Clerk read the following resignation:

May 3, 1938

Portage County Park Board,
Stevens Point, Wisconsin
Gentlemen:

Kindly accept my resignation from the park board for the reason that I am not able to attend meetings so frequently because of my many absences from the city.

J. J. NORMINGTON

Moved by Supervisor Carpenter and seconded by Supervisor Pomeroy that resignation be accepted and the chair appoint a member in place of J. J. Normington. Motion carried.

The chairman appointed F. J. Schmeeckle as a member of the park commission, to fill the vacancy caused by the resignation of Mr. Normington.

Moved by Supervisor Carpenter and seconded by Supervisor Pipe that the appointment of F. J. Schmeeckle as a member of the park commission, by the chairman, be confirmed. Motion carried.

The chairman announced that the term of Martin Poliwoda, as member of the park commission, had expired, and at this time announced that he would re-appoint Martin Poliwoda as such member, for the term of 3 years.

Moved by Supervisor Carpenter and seconded by Supervisor Pomeroy that the reappointment of Martin Poliwoda as a member of the park commission, by the chairman, be confirmed. Motion carried.

Supervisors Waterman, Berg and Swenson were appointed to act as a committee on re-forestation by the chairman.

The chairman appointed as committee on salaries, Supervisors Stinson, Laszewski and Rosholt.

As a committee to report on the advisability of building an annex to the county home, the chairman appointed Supervisors Carpenter, Welty and Kinney.

Dr. H. M. Coon, appeared before the board in the interest of Portage county purchasing River Pines sanatorium.

Moved by Supervisor Pomeroy and seconded by Supervisor Marshall that chairman appoint a committee of three members to investigate the advisability of purchasing said institution. Motion carried.

Moved by Supervisor Pomeroy and seconded by Supervisor Waterman that committee on education advertise for bids for a car to be used by the county superintendent of schools, and report to the board. Motion carried.

Moved by Supervisor Carpenter and seconded by Supervisor Cartmill that board adjourn until 9:00 tomorrow morning. Motion carried.

F. A. Krembs, County Clerk

THIRD DAY

Stevens Point, Wisconsin, May 5th, 1938—9:00 o'clock a. m.

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

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

Minutes of previous session read and approved.

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

RESOLUTION NO. 5

Whereas, the Wisconsin County Boards association is an organization which has for its purpose the promotion of good county government, devoting its efforts primarily to reducing the cost of county government as well as advocating helpful, and opposing harmful legislation; it is non-partisan and non-political; it is the only means whereby county boards may express themselves collectively on timely matters of common interest and general importance to the county, and

Whereas, Portage county has belonged to this association during the past several years and has secured material benefit therefrom,

And whereas, it is felt that if a monthly publication were issued by such association to go to all county board members and county officers, it would increase the value of the association to each individual county by providing a means for current and collective action on timely county matters.

Now therefore, be it resolved by the county board of supervisors that this county enroll as a member of the said Wisconsin County Boards association on the basis of a monthly magazine publication.

Let it be further resolved that the annual dues for Portage county be the sum of \$136.50 and that the sum of \$136.50 be appropriated from the general fund annually for membership in the Wisconsin County Boards association; said dues to include a monthly magazine to be mailed to all county board members and the following county officers and officials: County clerk, register of deeds, treasurer, clerk of court, district attorney, highway commissioner, pension director and agricultural agent.

CARL ROSHOLT

Moved by Supervisor Rosholt and seconded by Supervisor Laszewski that resolution be laid on the table. Roll of members called, motion carried, there being 32 ayes and 1 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisor Berg was absent.

Resolution No. 7 was read by the clerk as follows:

RESOLUTION NO. 7

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

Whereas, at the 1937 November meeting of this board, Resolution No. 23. was passed appropriating \$1,175.00 for the purpose of establishing a county radio system, providing eight other counties co-operate,

Such co-operation not having been given, and said sum so appropriated not being available for other purposes,

Be it resolved, that said resolution is hereby repealed and the money so appropriated revert to the general fund.

GEO. E. VAUGHAN

Supervisor Third Ward

May 5th, 1938.

Supervisor Berg entered.

Moved by Supervisor Rosholt and seconded by Supervisor Waterman that resolution be adopted. Roll of members called, motion carried, there being 33 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney.

Resolution No. 8 was read as follows:

RESOLUTION NO. 8

Stevens Point, Wisconsin

May 5, 1938

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

Honored Sirs:

Whereas; much time is often lost, and to the disadvantage to the county to wait for a board meeting to secure signatures for a WPA project proposal, and

Whereas; the local WPA district office is desirous and ready to co-operate with any county authority in fostering any project proposals, therefore be it

Resolved; that the chairman name two members besides himself to act as a committee to consider all WPA project proposals and with full authority to use their best judgment and for the best interests of Portage county, and be it further

Resolved; that in the absence of said committee, and under their direction, the county clerk shall have supervision of all projects pertaining to the court house and jail and not interfering with the administration of any of the offices.

GEO. E. VAUGHAN

Supervisor Third Ward

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

Moved by Supervisor Pomeroy and seconded by Supervisor Gordon that resolution be amended to read "and be it further resolved, that no projects carrying an appropriation shall be authorized without the consent of the county board." Motion carried.

Original resolution, as amended, was then adopted. Roll of members called, there being 29 ayes and 4 nays, the following members voting aye: Supervisors Martin, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Nays: Supervisors Simonis, Swenson, Repinski and Somers.

The amended resolution reads as follows:

RESOLUTION NO. 8

Stevens Point, Wisconsin
May 5, 1938

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

Whereas; much time is often lost, and to the disadvantage to the county to wait for a board meeting to secure signatures for a WPA project proposal, and

Whereas; the local WPA district office is desirous and ready to co-operate with any county authority in fostering any project proposals, therefore be it

Resolved; that the chairman name two members besides himself to act as a committee to consider all WPA project proposals and with full authority to use their best judgment and for the best interests of Portage county, and be it further

Resolved; that in the absence of said committee, and under their direction the county clerk shall have supervision of all projects pertaining to the court house and jail and not interfering with the administration of any of the offices.

And be it further resolved; that no projects carrying an appropriation shall be authorized without consent by the county board.

GEO. E. VAUGHAN

Supervisor Third Ward

Supervisor Carpenter was excused.

Mr. Ralph Buchan, project supervisor of the works-progress administration appeared before the board in the interest of WPA projects.

There being no provision made for materials and scaffolding for the cleaning project at the court house and jail, it was moved by Supervisor Frost and seconded by Supervisor Poliwoda that the buildings and grounds committee be instructed to buy the necessary materials and furnish scaffolding for this project. Motion carried.

Clerk read the following resolution:

RESOLUTION NO. 9

Stevens Point, Wisconsin
May 5, 1938

Whereas, the works progress administration will conduct a project for compilation of historical data of Portage county, and

Whereas, this county board has previously authorized the sponsorship and expenditure of a certain amount of funds relative and necessary for the operation of this project, said sponsorship and expenditure having been authorized in view of the educational benefit which will be obtained by the people of Portage county by the preservation of valuable historical information, therefore

Be it resolved by this county board at this meeting duly assembled at the court house in Stevens Point, that the chairman of the county board and the county clerk are hereby instructed and authorized to make all necessary arrangements for the publication of a volume to be compiled by the federal writer's project of the works progress administration and to contain the data compiled by the project previously authorized, it being understood that the compilation and publication of this volume will involve the expenditure of only those funds previously authorized by a resolution of this board. The county clerk

and the chairman of the county board are also authorized to offer this proposed book for sale to the general public and to use the proceeds of this sale to defray the cost of publication and other materials.

HENRY W. STINSON

Moved by Supervisor Kitowski and seconded by Supervisor Kalpinski that resolution be adopted. Roll of members called, motion carried, there being 21 ayes, 11 nays and 1 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Berg, Palek, Laszewski, Pipe, Frost, Weller, Repinski, Somers, Bowen, Kitowski, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Cartmill and Marshall. Nays: Supervisors Hintz, Poliwoda, Kawleski, Krogwold, Waterman, Pomeroy, Koziczkowski, Floistad, Atkins, Grabin and Kinney. Supervisor Carpenter was absent.

Schedule of general claims numbered from 1 to 12 inclusive was read by the clerk and referred to the committee on claims.

Clerk read the list of standing committees as follows:

Equalization—George E. Vaughan, Alex Kalpinski, Anton Palek, Henry Swenson, Max Kawleski, H. C. Welty, Otto Weller.

Claims—Paul B. Kitowski, W. F. Cartmill, Raymond Pipe, Henry Repinski, Anton Laszewski, Martin Poliwoda, Nat Kinney.

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

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

Sheriff's and constable fees—Harold H. Berg, Edmond Frost, Henry Repinski, Jos. M. Marshall, Horace Atkins.

Judiciary—Arthur Hintz, Roy Bowen, Harry Pomeroy, John Koziczkowski.

Education—Bert Somers, Roy Bowen, Otto Weller.

Roads and bridges—Henry Stinson, Edmond Frost, Vilas Waterman, Harold Berg, Arthur Hintz, Martin Poliwoda, Raymond Pipe.

Insurance—George E. Vaughan, Carl Rosholt, Martin L. Gordon.

County printing—Matt Carpenter, Vilas Waterman, Martin L. Gordon.

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

Mileage and per diem—Harry Pomeroy, Roy Bowen, Max Kawleski, Anton Laszewski.

Poor—Paul Kitowski, George E. Vaughan, Roy Bowen.

Finance—Henry Stinson, Carl Rosholt, C. F. Martin.

Recreation—Jos. M. Marshall, Martin L. Gordon, David Simonis.

Building and grounds—Matt Carpenter, W. F. Cartmill, Vilas Waterman.

Executive—H. C. Welty, Martin L. Gordon, Frank A. Grabin.

Chairman appointed Supervisors Pomeroy, Rosholt and Vaughan as a committee to investigate the advisability of purchasing the River Pines sanatorium.

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

Stevens Point, Wisconsin, May 5th, 1938—1:30 o'clock p. m.

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

Clerk called the roll. All members present.

Clerk read the following petition, and Resolution No. 10, which was referred to the committee on state roads and bridges:

To the county board of Portage county:

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

That the Wisconsin works progress administration has set up a project to build a bridge in Section Thirty, Township Twenty-three North Range Seven East, in the town of Plover, Portage county, Wisconsin, to which it has made an appropriation of \$1,738.38; that this appropriation by the Wisconsin works progress administration is to be matched by the sum of \$1,150.62 to be furnished by the town of Plover and the county of Portage, to cover materials and equipment;

That on the 5th day of May, 1938, due provision was made for the payment by the said town of Plover of the proportion of the costs of constructing 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 was \$2,661,495.00.

Wherefore, your petitioners pray for an appropriation to be made by the said county of Portage in the sum of \$575.31, to aid in this Wisconsin works progress project, as provided by law.

Dated this 5th day of May, 1938.

OTTO WELLER
NICK HOJNACKI
M. L. BARDEN

Town Board Town of Plover

RESOLUTION NO. 10

Whereas, the Wisconsin works progress administration has set up a project to erect a bridge in Section Thirty, Township Twenty-three North of Range Seven East, in the town of Plover, Portage county, Wisconsin, and to that end has set up the sum of \$1,738.38, and

Whereas, the share to be raised by the town of Plover to furnish supplies and equipment for such project totals \$1,150.62;

Now, therefore, be it resolved, that the town board of the town of Plover, pursuant to the provisions of Section 66.33 of the Wisconsin statutes, do hereby appropriate out of unexpended funds, the sum of \$575.31.

Be it further resolved, that the county of Portage be requested to raise an additional sum of \$575.31, under the provisions of Subsection 3 of Section 87.01 of the Wisconsin statutes.

Dated May 5, 1938.

OTTO WELLER
NICK HOJNACKI
M. L. BARDEN

Town Board

STATE OF WISCONSIN)

SS.

COUNTY OF PORTAGE)

I, the undersigned, do hereby certify that the above and foregoing resolution was duly adopted at a meeting of the town board of the town of Plover held at the usual meeting place in said township, on the 5th day of May, 1938.

W. H. CALKINS, Town Clerk

Clerk read the following report of the committee on illegal assessments:

Stevens Point, Wisconsin
May 5, 1938

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

We, your committee on illegal assessments, to whom was referred Resolution No. 4, report that we have checked the descriptions therein named and would authorize the cancellation of tax liens as stated in the following resolution:

RESOLUTION NO. 4

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 1937, and returned delinquent by the various town and city 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 land to the county treasurer.

EAU PLEINE

Ne $\frac{1}{4}$ of se $\frac{1}{4}$ section 16, township 25, range 6 e.....\$ 3.77
Nw $\frac{1}{4}$ of se $\frac{1}{4}$ section 16, township 25, range 6 e..... 3.77

SECOND WARD

Lots 513 & 514 lying s. of RR right of way blk. 58. in Strongs, Ellis & Others addition to city of Stevens Point. Vol. Y, page 353 of deeds, Portage Co. Records..... 10.00

THIRD WARD

Lots 13 & 14, blk. 5 Roslyn Park addition to city of Stevens Point.. 8.00
Special assessment 4.00

FIFTH WARD

Part of the unplatted part of the s $\frac{1}{2}$ of nw $\frac{1}{4}$ of se $\frac{1}{4}$ in sec. 33, twp. 24, r. 8e. tract No. 3 Vol. 131, page 192 of deeds, Portage County Records 5.00

SIXTH WARD

Com. at intersection of n. line of Bush St. & e. line of Wis. Ave. th. e. 150 ft. th. n. 100 ft. th. W. 150 ft. th. s. 100 ft. to starting point. A part of Patch Place 7.00
Com. at the nw cor. of lot 6, blk. 4, Patch & Others' addition th. n. 100 ft. th. e. 75 ft. th. s. 100 ft. w. 75 ft. to place of beg. A part of Patch Place 4.00
A piece of land 70 ft. frontage on Mich. Ave. 15 ft. in rear by 150 ft. deep directly n. of lot 1, blk. 4 J. Patch & Others' Place 4.00
Beg. at sw cor. of lot 1, blk. 1 J. Patch & Others' and running e. 200 ft. th. s. to land deeded to B. L. Vaughn th. nw'ly to point on e. line of Mich. Ave. 150 ft. s. on point of beg. th. n. 150 ft. to beg. Part of ne $\frac{1}{4}$ of nw $\frac{1}{4}$ sec. 4, t. 23, r. 8 e. 14.00
Lots 1 & 2, blk. 4 J. Patch & Others addition 6.00
Lot 35, blk. 2 Bliss addition 2.00
Lot 36, blk. 2 Bliss addition 2.00
Lot 10, blk. 6 Central addition 4.00
Special assessment 2.00
Lots 604 & 605, blk. 68 M. M. Strongs addition 10.00
Special assessment 1.90

Lot 11, blk. 1 Seller's addition	1.00
Lot 7, blk. 5 Seller's addition80
Total	\$93.24

EARL NEWBY

County Treasurer

Dated May 4, 1938.

Respectfully submitted this 5th day of May, 1938.

CARL ROSHOLT

FRANK A. GRABIN

BERT SOMERS

Com. on Illegal Assessments

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

Clerk read the following report of committee on claims:

Stevens Point, Wisconsin

May 5, 1938

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

Gentlemen:

We, your committee on claims, met in special session and checked over the claims numbered from 1 to 44 inclusive. We have checked the following claims and have allowed or disallowed them as follows:

	Claimed	Allowed
1. Cora Bowen, property for highway purposes	\$ 125.00	Disallowed
2. M. Fernon-Nunez M. D., testimony & traveling expenses in Rose Leff case	65.00	65.00
3. Frank Kaminski, justice fees	4.78	4.78
4. Crosby funeral home, funeral of August J. Bickel	85.00	65.00
5. Ed. D. Haka, recording birth certificates, death certificates, etc.	86.40	86.40
6. Marathon county. Portage county's portion of expense of office of assessor of incomes	517.18	517.18
7. Dorothy L. Brooks, testimony in the matter of the will of Leah Maltby Welsby	90.10	90.10
8. Sisters of Our Lady of Charity, board, clothing & tuition of Ramona Werowinski	138.00	138.00
9. Anton Shulist, damage caused by water	110.00	110.00
10. Ed Mehne, witness fees in Cora Bowen case	10.00	10.00
11. Arthur J. Pagel, witness fees in Cora Bowen case	10.00	10.00
12. Marathon county, Portage county's share of expense of conducting office of superv. of assessments for 1937	96.40	96.40
13. Homme Orphan home, board & care of Richard Isherwood	66.00	66.00
14. Green Bay Diocese Apostolate, care of dependent children	3,429.55	3,429.55
15. St. Joseph's Orphanage, care of Belmore children	220.00	220.00
16. Victor S. Prais, coroner services	65.00	65.00
17. Victor S. Prais, coroner fees	78.50	78.50
18. Raymond Pipe, committee work	43.32	43.32
19. F. A. Ball, ambulance service	24.00	24.00
20. Carl Rosholt, committee work	57.60	57.60
21. W. G. Bate, justice fees	422.54	422.13
22. L. J. N. Murat, justice fees	261.12	261.12
23. Henry W. Stinson, committee work	63.00	63.00

24. Matt Carpenter, committee work	64.84	64.84
25. W. F. Cartmill, committee work	16.48	16.48
26. Geo. E. Vaughan, committee work	28.00	28.00
27. Louis Nelson, committee work	39.76	39.76
28. M. O'Keefe, committee work	39.20	39.20
29. M. J. Roach, trustee county home	72.84	72.84
30. Leo H. Pierce, trustee county home	85.76	85.76
31. C. F. Martin, committee work	41.20	41.20
32. C. F. Martin, committee work	134.52	134.52
33/ Edmond Frost, committee work	15.24	15.24
34. Dr. Carl von Neupert, physician's services	55.00	55.00
35. Dr. Carl von Neupert, examinations	34.00	34.00
36. Paul B. Kitowski, committee work	42.92	42.92
37. Henry Repinski, committee work	35.92	35.92
38. S. J. Sebor, trustee county home	59.84	59.84
39. J. M. Marshall, committee work	16.20	16.20
40. Raymond Pipe, committee work	10.76	10.76
41. C. F. Martin, committee work	10.64	10.64
42. Martin Poliwoda, committee work	8.96	8.96
43. Frank B. Konopacki, committee work	8.12	8.12
44. W. F. Cartmill, committee work	8.12	8.12
	\$6,896.81	\$6,751.40

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

	Asked	Allowed
Nov. 18, 1937—State vs. Albert Finnesey:		
F. Hornberg, 2 miles 1 day	\$ 2.10	\$ 2.10
Ferdinand Schoenherr, 20 miles 1 day	3.00	3.00
Nov. 23, 1937—State vs. Paul Filtz:		
John Lepinski, 24 miles 1 day	3.20	3.20
Teresa Lepinski, 24 miles 1 day	3.20	3.20
Henry Overnick, 22 miles 1 day	3.10	3.10
Barney Studzinski, 22 miles 1 day	3.10	3.10
Dec. 17, 1937—State vs. W. M. Walosek & Francis Obermeyer:		
William Schultz, 24 miles 1 day	3.20	3.20
Peter Walosek, 24 miles 1 day	3.20	3.20
Verna Walosek, 24 miles 1 day	3.20	3.20
Edmund Lubelski, 2 miles 1 day	2.10	2.10
Jan. 5, 1938—State vs. George Malske:		
Casimer Krasavage, 2 miles 1 day	2.10	2.10
Harold Glomski, 2 miles 1 day	2.10	2.10
Frank Falkowski, 2 miles 1 day	2.10	2.10
Ed. Suchowski, 2 miles 1 day	2.10	2.10
Chester Urbanowski, 2 miles 1 day	2.10	2.10
Jan. 26, 1938—State vs. Arno Matherson:		
Rose Leff, 2 miles 1 day	2.10	2.10
Eleanor Johannes, 2 miles 1 day	2.10	2.10
Thomas Leff, 2 miles 1 day	2.10	2.10
Evá A. Halst, 2 miles 1 day	2.10	2.10
William Siepior (Knowlton) 24 miles 1 day	3.20	3.20
Dr. Frank Shea, 2 miles 1 day	2.10	2.10
Dr. Mareos Fernan-Vinez, 330 miles 1 day (Milwaukee)	18.50	18.50

Feb. 17, 1938—State vs. Frank Walosek:		
Arnold Cicky (Wis. Rapids) 44 miles 1 day	4.20	4.20
Frank Kubisiak, 2 miles 1 day	2.10	2.10
B. A. Precourt, 2 miles 1 day	2.10	2.10
Tom Walkiewicz, 14 miles 1 day	2.70	2.70
Mar. 4, 1938—State vs. Donald Jewell:		
Velma Jacobson, 2 miles 1 day	2.10	2.10
Helen Wachowiak, 2 miles 1 day	2.10	2.10
E. L. Zeman, 2 miles 1 day	2.10	2.10
John Murat, 2 miles 1 day	2.10	2.10
Apr. 14, 1938—State vs. Chester Klish:		
John Wallock, 2 miles 1 day	2.10	2.10
Elmer Zeaman, 2 miles 1 day	2.10	2.10
John E. Nolan, 2 miles 1 day	2.10	2.10
Peter Micklin, 2 miles 1 day	2.10	2.10
Richard Falkavage, 2 miles 1 day	2.10	2.10
Leo Frymark, 2 miles 1 day	2.10	2.10
Apr. 22, 1938—State vs. Clifford Mosey:		
Mrs. Geo. Anderson, 2 miles 1 day	2.10	2.10
Margaret Tozier, 2 miles 1 day	2.10	2.10
Mrs. Walter Yach, 2 miles 1 day	2.10	2.10
Carl Hassel, 2 miles 1 day	2.10	2.10
Charles Redfield, 2 miles 1 day	2.10	2.10
Warren Tozier, 2 miles 1 day	2.10	2.10
E. L. Zeaman, 2 miles 1 day	2.10	2.10
Apr. 25, 1938—State vs. Leonard Jakush:		
Richard Falkavage, 2 miles 1 day	2.10	2.10
Harry Laszewski, 2 miles 1 day	2.10	2.10
Clyde Dereul, 2 miles 1 day	2.10	2.10
Jos. Browan, 2 miles 1 day	2.10	2.10
Leo Larson, 2 miles 1 day	2.10	2.10
Martin Larson, 2 miles 1 day	2.10	2.10

\$ 131.50 \$ 131.50

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

	Asked	Allowed
Apr. 8, 1938—State vs. Gregory Piesch:		
Henry Ackern, 36 miles 1 day	5.60	3.80
Ben Chicosz, 22 miles 1 day	4.20	3.10
Max Burant, 26 miles 1 day	4.60	3.30
Al Stanley, 22 miles 1 day	4.20	3.10
Alex Sorecki, 22 miles 1 day	4.20	3.10
Ed Hintz, 26 miles 1 day	4.60	3.30
Ben Kopczinski, 22 miles 1 day	4.20	3.10
Apr. 8, 1938—State vs. Chester Klish, Clifford Mosey, Leonard Pawalowski:		
Ed. Wrobel, 2 miles 1 day	2.10	2.10
Richard Falkiewicz, 2 miles 1 day	2.10	2.10
Leo Frymark, 2 miles 1 day	2.10	2.10
Elmer Smith, 2 miles 1 day	2.10	2.10
Mar. 29, 1938—State vs. Gilbert Wolasek:		
Leo Frymark, 2 miles 1 day	2.10	2.10
Earl Ketchum, 2 miles 1 day	2.10	2.10
Frank Kubisiak, 2 miles 1 day	2.10	2.10

Feb. 8, 1938—State vs. Edward Graboski:		
Victor Check, 2 miles 1 day	2.40	2.10
Ed Kubisiak, 2 miles 1 day	2.10	2.10
Mar. 30, 1938—State vs. Herman Laskowski:		
Rio Park, 10 miles 1 day	3.00	2.50
Henry Park, 10 miles 1 day	3.00	2.50
Mar. 8, 1938—State vs. Martin & Laura Bronk:		
Joe Jersak, 2 miles 1 day	2.10	2.10
Felix Repinski, 2 miles 1 day	2.10	2.10
Jan. 27, 1938—State vs. Frank Ostrowski:		
Theresa Ostrowski, 34 miles 1 day	3.70	3.70
J. Gagas, 34 miles 1 day	3.70	3.70
Feb. 23, 1938—State vs. Lawrence Gonsiorowski:		
Joe Pavalewski, 20 miles 1 day	4.00	3.00
Leo Keen, 12 miles 1 day	3.20	2.60
Al Armatoński, 2 miles 1 day	2.10	2.10
Frank Jakusz, 2 miles 1 day	2.10	2.10
Ed. Barkowiak, 2 miles 1 day	2.10	2.10
Neal Ketchum, 2 miles 1 day	2.10	2.10
Martin Larson, 2 miles 1 day	2.10	2.10
Feb. 16, 1938—State vs. Ladislaus Suchoski:		
Louis Zbleski, 2 miles 1 day	2.10	2.10
Steve Ramcheck, 2 miles 1 day	2.10	2.10
Feb. 28, 1938—State vs. Joseph & Mary Milonowski:		
Mrs. Gertrude Watkins, 2 miles 1 day	2.10	2.10
Jan. 2, 1938—State vs. August Ostrowski:		
Martin Wauserski, 4 miles 2 days	4.20	4.20
John Piotrowski, 4 miles 2 days	4.20	4.20
Ora Piotrowski, 4 miles 2 days	4.20	4.20
Clement Piotrowski, 4 miles 2 days	4.20	4.20
	\$ 109.20	\$ 97.50

**THE FOLLOWING IS A LIST OF JUVENILE CASES HELD AND
HEARD BEFORE THE HON. BYRON J. CARPENTER,
JUVENILE JUDGE, AND WITNESSES AND THEIR
RESPECTIVE FEES DUE THEM FROM JAN-
UARY 4, 1938 TO APRIL 28, 1938**

	Claimed	Allowed
Jan. 8—In the matter of Hubert Wanserski, delinquent child:		
C. J. Perry, witness 1 day 2 miles	\$ 2.60	\$ 2.60
Jan. 21—In the matter of Hubert & Sylvester Końkol, delinquents:		
Paul B. Ecker, witness 1 day 34 miles	4.20	4.20
Isle Ecker, witness, 1 day 34 miles	4.20	4.20
Joe Leary, witness 1 day 32 miles	4.20	4.20
Jan. 31—In the matter of Florence Pittsley, del.		
L. J. N. Jenkins, appointed guardian ad litem, 1 day	10.00	10.00
Alex Bemowski, witness 1 day 2 miles	2.60	2.60
Harold Bemowski, witness 1 day 2 miles	2.60	2.60
Feb. 15—In the matter of David Piekarski, dependent:		
Daisy Faber, witness 1 day 2 miles	2.60	2.60
Irene Piekarski, witness 1 day 2 miles	2.60	2.60
Feb. 14—In the matter of Leonard Laszewski, del.:		
Gertrude Watkins, witness 1 day 2 miles	2.60	2.60
Merrill Knudtson, witness 1 day 2 miles	2.60	2.60
Herbert Witkowski, witness 1 day 2 miles	2.60	2.60

Feb. 15—In the matter of Carol Johnson, dependent & neglected child:		
Annis Johnson, witness 1 day 2 miles	2.60	2.60
Roy Johnson, witness 1 day 2 miles	2.60	2.60
Dora Moore, witness 1 day 2 miles	2.60	2.60
Feb. 16—In the matter of Donald Belmore, Eugene Maine & Duain Shaner, delinquents:		
A. Wm. Risch, witness 1 day 2 miles	2.60	2.60
Mary Haidvogel, witness 1 day 2 miles	2.60	2.60
Joseph Browan, witness 1 day 2 miles	2.60	2.60
Adaline Tagatz, witness 1 day 2 miles	2.60	2.60
W. B. Murat, appointed guardian ad litem	10.00	10.00
Feb. 18—In the matter of Frank Bednarczyk & Theodore Majka, del:		
Leo Frymark, witness 1 day 2 miles	2.60	2.60
Gertrude Dobeck, witness 1 day 28 miles	3.90	3.90
John Dobeck, witness 1 day 28 miles	3.90	3.90
Feb. 17—In the matter of Russel Neuman, Myron & Bernard Dineen, James Smith, John Whalihan, John Crummev & Jack Lukasavitz, delinquents:		
H. C. Moeschler, witness 1 day 2 miles	2.60	2.60
Mar. 4—In the matter of William Redfield, delinquent:		
A. Wm. Risch, witness 1 day 2 miles	2.60	2.60
Mar. 17—In the matter of Loraine, Richard & Harold Grasamke, dependent & neglected children:		
W. B. Murat, attorney, guardian ad litem	10.00	10.00
Dr. C. von Neupert, witness 1 day 2 miles	2.60	2.60
Elizabeth Flatoff, witness 1 day 2 miles	2.60	2.60
Alvin Williams, witness 1 day 2 miles	2.60	2.60
Gertrude Watkins, witness 1 day 2 miles	2.60	2.60
Apr. 27—In the matter of Gregory Yulga & Ray Liebe, delinquents:		
Ben Sankey, witness 1 day 2 miles	2.60	2.60
Joe Sroda, witness 1 day 2 miles	2.60	2.60
W. B. Murat, guardian ad litem	10.00	10.00
Feb. 17—In the matter of Russel Neuman, et al., delinquents:		
George H. Martens, appointed guardian ad litem 2 days	20.00	20.00
	\$ 142.80	\$ 142.80

**THE FOLLOWING IS A LIST OF CRIMINAL MATTERS HELD AND
HEARD BEFORE THE HON. BYRON J. CARPENTER, COUN-
TY JUDGE, AND WITNESSES AND THEIR RESPECTIVE
FEES FROM THE FIRST DAY OF JANUARY TO THE
28th DAY OF APRIL, A. D. 1938**

	Claimed	Allowed
Mar. 23, 1938—State vs. Mike Nowak, Vernon Dalsbo & Frank Grasamke, defendants:		
Frank Flatoff, witness 2 days 4 miles	4.20	4.20
Elizabeth Flatoff, witness 2 days 4 miles	4.20	4.20
Steve Koniacki, witness 1 day 2 miles	2.10	2.10
H. S. Thompson, witness 2 days 2 miles	4.20	4.20
Jos. Brown, witness 2 days 2 miles	4.20	4.20
Apr. 8, 1938—State vs. Hubert Kluck, jury trial. Found not guilty:		
T. L. McGlachlin, 1 day 2 miles—juror	2.10	2.10
Otto C. von Neupert, 1 day 2 miles—juror	2.10	2.10
Theo. Wlodarski, 1 day 2 miles—juror	2.10	2.10
Elmer Sbertole, 1 day 2 miles—juror	2.10	2.10

Alois L. Jacoboski, 1 day 2 miles—juror	2.10	2.10
Albert Firkus, witness 1 day 36 miles	3.80	3.80
Frank Hess, witness 1 day 48 miles	4.40	4.40
Ada Mills, witness 1 day 6 miles	2.30	2.30
Leo Frymark, witness 1 day 2 miles	2.10	2.10
	\$ 42.00	\$ 42.00

The following is a list of witness fees in coroner's court:

In the matter of the death of Joe Olbrance, whose death occurred on September 25, 1937, in the town of Linwood.

September 27, 1937—Viewing the body of Joe Olbrance at Crosby funeral home, Stevens Point, Wisconsin.

	Claimed	Allowed
Jurors:		
Dr. C. F. Cambell, city ½ day \$1.00, 2 mi.—20	\$ 1.20	\$ 1.20
Mike Michalski, city ½ day \$1.00, 2 mi.—20	1.20	1.20
Frank Lasecki, city, ½ day \$1.00, 2 mi.—20	1.20	1.20
T. L. McGlachlin, city, ½ day \$1.00, 2 mi.—20	1.20	1.20
Frank Konopacki, city, ½ day \$1.00, 2 mi.—20	1.20	1.20
Joseph Barwig, city, ½ day \$1.00, 2 mi.—20	1.20	1.20
	\$ 7.20	\$ 7.20
Total amount claimed		\$7,329.51
Total amount allowed		7,172.40
Total amount disallowed		157.11

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

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

Committee on Claims

Moved by Supervisor Laszewski and seconded by Supervisor Krogvold that report be adopted. Roll of members called, motion carried, there being 33 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogvold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grahin, Marshall and Kinney.

Moved by Supervisor Carpenter and seconded by Supervisor Pomeroy that county clerk be authorized to have printed County Directories, in number deemed necessary. Motion carried.

Supervisor Carpenter stated that Lyle Jenkins desired to purchase the dictaphone owned by Portage county, and upon motion of Supervisor Pomeroy and a second by Supervisor Marshall, the matter was referred to the committee on buildings and grounds.

Mr. Arthur Peterson, rehabilitation supervisor, reported verbally on subsistence work carried on at his office.

Moved by Supervisor Waterman and seconded by Supervisor Frost that committee on county printing be authorized to have subsistent grant forms printed for Mr. Peterson and that cost of same be charged

back to the various districts. Motion carried.

Moved by Supervisor Marshall and seconded by Supervisor Rosholt that committee of two, appointed to investigate charges billed Portage county by the Waupaca county hospital at Weyauwega, be discharged, and R. B. Lewis, service officer, be authorized to carry on this work. Motion carried.

Moved by Supervisor Waterman and seconded by Supervisor Kitowski that the \$375.00, be transferred from the general fund to the county nurse's fund for the purpose of vaccine and other medical supplies. Roll of members called, motion carried, there being 33 ayes, the following members voting aye. Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney.

There being a supply of surplus grease stored at the highway garage, it was moved by Supervisor Carpenter and seconded by Supervisor Marshall that the highway committee dispose of grease at its own discretion. Motion carried.

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

F. A. KREMBS, County Clerk

FOURTH DAY

Stevens Point, Wisconsin, May 6, 1938—9:00 o'clock a. m.

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

Clerk called the roll, all members present.

Minutes of previous session read and approved.

Moved by Supervisor Welty and seconded by Supervisor Berg that the vote on Resolution No. 9 adopted, at yesterday's meeting, be reconsidered. Roll of members called, motion to reconsider, carried, there being 32 ayes and 1 nay. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisor Kitowski voted nay.

Moved by Supervisor Krogwold and seconded by Supervisor Swenson that Resolution No. 9 be laid on the table. Roll of members called, motion carried, there being 22 ayes and 11 nays, the following members voting aye: Supervisors Simonis, Martin, Swenson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Koziczkowski, Floistad, Rosholt, Carpenter, Kalpinski and Kinney. Nays: Supervisors Stinson, Pipe, Pomeroy, Kitowski, Atkins, Welty, Vaughan, Gordon, Cartmill, Grabin and Marshall.

Moved by Supervisor Gordon and seconded by Supervisor Repinski that the chairman and two members of the board, appointed by the chair, meet with the district attorney and draft a resolution covering the historical project and present same to the board this afternoon. Motion carried.

Clerk read the following petition, which was referred to the committee on state roads and bridges:

PETITION NO. 2

May 6, 1938

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

Gentlemen

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

That what is known as the road in such township, which runs east and west in section two and three, range number seven east, that it is necessary that a bridge or concrete culvert be placed or constructed upon such highway as at present, said highway has a very dangerous curve. Therefore, in making the change in the road, we shall need a lot of filling and rock for rip-rap. The total cost would be in the neighborhood of \$800.

Therefore your petitioner asks that the county board of supervisors of Portage county, Wisconsin, appropriate and pay to said township, one half of the cost of the construction of this road, or approximately \$400.

Signed

MAX KAWLESKI

Supervisor Town Dewey

Resolution No. 11 was read as follows:

RESOLUTION NO. 11

Stevens Point, Wisconsin

May 6, 1938

The members of the county board of Portage county, Wisconsin deplore the fact of so many automobile accidents occurring not only in this county, but all over the state of Wisconsin, and it is our firm conviction that every effort and all possible means should be resorted to in order to prevent such accidents:

Therefore be it resolved, by the county board now in session, that it is the consensus of opinion of the board that Wisconsin should establish a speed limit for automobiles as they believe such limitation of speed would prevent many accidents.

M. L. GORDON

Supervisor Fifth Ward

Moved by Supervisor Poliwoda and seconded by Supervisor Vaughan that resolution be adopted. Roll of members called, motion carried, there being 20 ayes and 13 nays, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Laszewski, Pipe, Frost, Krogwold, Weller, Repinski, Somers, Bowen, Vaughan, Kalpinski, Gordon, Cartmill and Kinney. Nays: Supervisors Berg, Palek, Waterman, Pomeroy, Kozickowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Grabin and Marshall.

Moved by Supervisor Poliwoda and seconded by Supervisor Krogwold that the county clerk be authorized to send copies of Resolution No. 11 to the governor, assemblyman, state senator and County Board association. Motion carried.

Resolution No. 12 was read as follows:

RESOLUTION NO. 12

Abutting on that portion of the Wisconsin river, known as Second lake, about five miles northwest of Stevens Point and adjacent to Federal Highway No 10, is a forty-acre tract of land described as the northwest (¼) quarter of the northwest (¼) quarter of section number ten (10), township number twenty four (24) north, range number seven (7) east. This land is privately owned. For several years past,

and especially since acquired by its present owner, this property has been generally used by the public for recreational purposes, both in summer and in winter. On this property there has been built several buildings; consisting of a few cottages and one large, substantial building of a clubhouse type. In the past few years fishing in the vicinity of this property has greatly improved. Outboard motor regettas have been held there. Bathing beach facilities are good. A considerable portion of the land is so cleared that the younger people can and have used the same for games and other recreational purposes.

All of the aforementioned activities have been accessible to the public because of the kindly indulgence and permission of its present owner. The general surroundings, woods, water, playground, bathing beach, fishing, boating, together with its easy accessibility are such that Portage county should acquire the property for public parking purposes, especially since it is now understood that the present owner desires to dispose of this property at less than its cost to him or to close its use to the public.

Now, therefore, be it resolved, that the Portage county park board negotiate with the owner of said premises for the purpose of purchasing said property or as much thereof as the said park board may deem sufficient for a public park.

Be it further resolved, that, if, in the opinion of the said park board, the property is desirable for park purposes that the said park board be authorized to purchase said property, and there is hereby appropriated and set over to the said park board a sum not exceeding two thousand (\$2,000.00) dollars as the purchase price of said property.

MARTIN POLIWODA

Supervisor, Town of Carson

Dated May 6, 1938

Moved by Supervisor Pomeroy and seconded by Supervisor Carpenter that resolution be referred to the park commission. Motion was lost.

Moved by Supervisor Waterman and seconded by Supervisor Laszewski that resolution be laid on the table. Motion carried.

The report of the judiciary committee was read as follows:

Stevens Point, Wisconsin

May 4, 1938

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, numbered from 1 to 5 inclusive, beg to report that we have allowed and disallowed the following:

	Claimed	Allowed
1. Stanley Pasczkowski, 3 pigs	\$ 30.00	\$ 24.00
2. Reuben Helbach, 2 geese	6.00	3.20
3. August Firkus, 2 geese	5.00	3.20
4. Chas. E. Sparhawk, 4 chickens	6.00	3.20
5. Mrs. Susie Shulist, 1 cow	75.00	44.00
	\$ 122.00	\$ 77.60
Total amount asked		\$ 122.00
Total amount allowed		77.60
Total amount disallowed		44.40

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

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

Judiciary Committee

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

The chairman announced the appointment of supervisors Welty and Carpenter to act with him, as a committee, on WPA projects.

Supervisors Atkins and Carpenter were appointed by the chair to act with him in regard to drafting resolution on historical project.

Moved by Supervisor Krogwold and seconded by Supervisor Swenson that board adjourn until 1:30 o'clock this afternoon. Motion carried. Stevens Point, Wisconsin, May 6 1938—1:30 o'clock p. m.

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

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

-Resolution No. 13 was read as follows:

RESOLUTION NO. 13

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

Gentlemen:

Whereas, the county board of supervisors of Portage county has voted to refer the purchasing of an automobile for the county superintendent to advertise for bids therefore, to the education committee, and

Whereas, it is the opinion of the undersigned that such purchase would be more expensive to the county than the rate of paying the county superintendent six cents per mile,

Now therefore, be it resolved, that the motion heretofore made that the purchase of a car for the county superintendent and the advertising of bids, all by the educational committee, be rescinded, and

Be it further resolved that the county superintendent be paid her automobile expense at the rate of six cents per mile.

Dated May 6, 1938

HENRY REPINSKI
 ANTON LASZEWSKI
 DAVID SIMONIS

Moved by Supervisor Repinski and seconded by Supervisor Laszewski that resolution be adopted. Roll of members called, motion carried, there being 23 ayes and 1 nay, city members not voting, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins and Rosholt. Supervisor Berg voted nay.

Clerk read Resolution No. 14 as follows:

RESOLUTION NO. 14

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

Be it resolved by the county board for Portage county, Wisconsin, in pursuance to the provisions of Section 59.15 of the Wisconsin statutes, that the annual salary of the district attorney for Portage county, to be elected during the ensuing year, be fixed at the sum of twenty-four hundred dollars (\$2,400.00), the said district attorney to be a part time district attorney and he to furnish his own necessary stenographic and clerical help at his own expense, and the salary so fixed shall be in lieu of all fees, per diem and compensation for services rendered, except

that said district attorney shall be reimbursed the amount of his expenses actually and necessary incurred in briefing and arguing criminal cases before the supreme court, as required by subsection (7) of Section 59.47 Wisconsin statutes, and in travel within and without his county in the performance of his official duties.

Respectfully submitted

HENRY W. STINSON
CARL ROSHOLT
ANTON LASZEWSKI

Committee on Salaries

Dated May 6, 1938

Moved by Supervisor Krogwold and seconded by Supervisor Swenson that resolution be adopted. Roll of members called, motion carried, there being 20 ayes, 12 nays and 1 absent. The following members voted aye: Supervisors Martin, Swenson, Stinson, Hintz, Poliwoda, Berg, Palek, Laszewski, Frost, Krogwold, Weller, Somers, Pomeroy, Floistad, Atkins, Rosholt, Carpenter, Grabin, Marshall and Kinney. Nays: Supervisors Simonis, Kawleski, Pipe, Waterman, Repinski, Bowen, Koziczkowski, Kitowski, Vaughan, Kalpinski, Gordon and Cartmill. Supervisor Welty was absent.

Resolution No. 15 was read as follows:

RESOLUTION NO. 15

Stevens Point, Wisconsin
May 5, 1938

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

Honored Sirs:

Whereas; the neighboring counties permit Sunday night dances, and

Whereas; the dancing public of Portage county attend these Sunday dances in other counties, and

Whereas; the young people endanger their lives by traveling long distances at excessive speeds to get home to get the proper rest before morning, and

Resolved; that the dance hall ordinance of Portage county be and is hereby amended to permit Sunday night dances.

MARTIN POLIWODA
MAX KAWLESKI
ANTON LASZEWSKI

Moved by Supervisor Swenson and seconded by Supervisor Krogwold that resolution be laid on the table. Roll of members called, motion carried, there being 22 ayes, 10 nays and 1 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Pipe, Frost, Krogwold, Waterman, Bowen, Pomeroy, Koziczkowski, Floistad, Atkins, Rosholt, Carpenter, Vaughan, Gordon, Cartmill, Grabin, Marshall and Kinney. Nays: Supervisors Poliwoda, Kawleski, Berg, Palek, Laszewski, Weller, Repinski, Somers, Kitowski and Kalpinski. Supervisor Welty was absent.

Resolution No. 16 was read as follows:

RESOLUTION NO. 16

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

Gentlemen:

Whereas, the Portage county board has previously authorized the sponsorship and expenditure of funds for the compilation and preservation of valuable historical information pertinent to Portage county, and

Whereas, Portage county is desirous of having this information put in book form but without cost or obligation to Portage county, now therefore,

Be it resolved that the chairman of the county board and the county clerk all of Portage county are hereby authorized to make all necessary arrangements for the publishing in book form of the historical data heretofore compiled by the works progress administration with a responsible publishing house on the basis of that Portage county shall not be responsible for any cost in compiling and publishing this information in book form. That the responsibility for cost of putting this information in book form be assumed by any publishing house undertaking to publish said book.

Dated May 6, 1938

C. F. MARTIN
MATT CARPENTER
H. C. ATKINS

Moved by Supervisor Laszewski and seconded by Supervisor Pomeroy that resolution be adopted. Roll of members called, motion carried, there being 27 ayes, 5 nays and 1 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Weller, Repinski, Somers, Bowen, Pomeroy, Kitowski, Atkins, Rosholt, Carpenter, Vaughan, Kalpinski, Gordon, Grabin, Marshall and Kinney. Nays: Supervisors Krogwold, Waterman, Koziczowski, Floistad and Cartmill. Supervisor Welty was absent.

Report of committee on claims was read as follows:

Stevens Point, Wisconsin
May 6, 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 12 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, filing certificates	\$ 26.05	\$ 26.05
2. Martin Poliwoda, committee work	91.36	91.36
3. Raymond Pipe, committee work	113.40	113.40
4. Arthur Hintz, committee work	107.36	107.36
5. M. O'Keefe, committee work	10.40	10.40
6. Otto Weller, committee work	4.72	4.72
7. Matt Carpenter, committee work	8.24	8.24
8. Frank Packer, constable fees	11.20	11.20
9. Russell Krogwold, committee work	19.56	19.56
10. Harold H. Berg, committee work	17.40	17.40
11. Harold H. Berg, committee work	6.40	6.40
12. Earl Newby, serving tax deed notices	13.20	13.20
	\$ 429.29	\$ 429.29
Total amount claimed	\$ 429.29	\$ 429.29
Total amount allowed	429.29	429.29

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
 ANTON LASZEWSKI
 HENRY REPINSKI
 RAYMOND PIPE
 W. F. CARTMILL
 MARTIN POLIWODA
 NAT KINNEY

Committee on Claims

Moved by Supervisor Krogwold and seconded by Supervisor Swenson that report be adopted. Roll of members called, motion carried, there being 32 ayes and 1 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczowski, Floistad, Atkins, Rosholt, Carpenter, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisor Welty was absent.

The report of committee on salaries was read as follows:

Stevens Point, Wisconsin
 May 6, 1938

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

Gentlemen:

We, your committee appointed to fix the salaries of county officers, beg leave to report and recommend the same as follows:

County clerk	\$1,600.00
and fees	
Deputy county clerk	1,200.00
County treasurer	2,000.00
All fees to be turned into the general fund	
Deputy treasurer	1,200.00
Clerk of court	1,000.00
and fees	
Clerk hire	300.00
Sheriff	2,500.00
and fees on civil cases as heretofore	
Register of deeds	Fees

The bonds for the county officers to be furnished by the county board.

HENRY W. STINSON
 CARL ROSHOLT
 ANTON LASZEWSKI

Committee on Salaries

Moved by Supervisor Vaughan and seconded by Supervisor Cartmill that report be adopted. Roll of members called, motion carried, there being 32 ayes and 1 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisor Welty was absent.

Supervisor Welty entered.

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

Stevens Point, Wisconsin
 May 6, 1938

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

Gentlemen:

We, your committee on state roads and bridges to whom were referred Resolution No. 10 and Petitions No. 1 and No. 2 for county aid recommend the same be allowed as follows:

PETITION NO. 1

Bridge in the town of Linwood to be taken care of by WPA workers at a cost of between \$2,500.00 or \$3,000.00. Amount to be appropriated by the county to be one-half of the cost.

PETITION NO. 2

Expense in changing road in the town of Dewey, total cost being \$800.00. One half of said amount to be appropriated by the county, which will be \$400.00.

RESOLUTION NO. 10

Bridge in the town of Plover. Amount asked and allowed—\$575.31.

HENRY W. STINSON
 VILAS O. WATERMAN
 H. H. BERG
 MARTIN POLIWODA
 ARTHUR HINTZ
 RAYMOND PIPE

Committee on state roads and bridges

Moved by Supervisor Berg and seconded by Supervisor Swenson that report be adopted. Motion was carried at the call of the roll, the result of the vote being unanimous. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney.

Clerk read the following contract for the installation of radio equipment:

POLICE RADIO CONTRACT

This agreement made as of this day of May, 1938, by and between J. R. Guenther, herein designated by his own name, on the one part, and the county of Portage, Wisconsin, herein designated as "the county", on the second part, and the city of Stevens Point, Wisconsin, herein designated as "the city", on the third part,

Witnesseth; the said J. R. Guenther owns certain radio transmitting equipment suitable to be used for municipal police radio transmission of sufficient power to properly reach all the limits of Portage county, and desires to install such equipment in Portage county under the jurisdiction of the county and the city for such municipal police radio transmission.

Therefore it is hereby mutually agreed by and between the said parties as follows:

Said J. R. Guenther agrees to complete and properly install in the location to be designated by the other parties to this agreement, or either of them such radio transmitter with antenna, together with all suitable and necessary connection and equipment to make the same workable with the said J. R. Guenther furnishing all of said equipment at his own expense and said J. R. Guenther is also to properly install in receiving equipment by the city or county at such location as the city or county may designate without installation cost to be born by said

city or county. The installation of the transmitter and antenna and receiving equipment is to be done within sixty days from the date of this agreement by the said J. R. Guenther.

J. R. Guenther further agrees to keep and maintain in good working condition such radio transmitter during the time of this contract and in event that the same is moved or required to be moved to a different site during such term he agrees at his expense to attend to such proper removal, setting the same up in the new location, including the antenna. Such installation by said Guenther is to be in compliance with all rules and regulations of the federal communications commission and the operation thereof shall be also in accord and compliance with such rules and regulations.

Said Guenther further agrees to procure a proper permit from the federal communication commission for installation and maintenance of such equipment, such license to be in the name of Portage county. Said Guenther further agrees to at his expense to maintain and keep in workable condition such receiving equipment as may be furnished or acquired by the county and also by the city, with the distinct understanding, however, that any new parts necessary to be furnished for such receiving equipment shall be furnished at the expense of either the county or the city.

Said Guenther further agrees to at all times during this agreement to supervise the operation of such transmitting and receiving equipment in all details to the end that the same shall be made workable to serve the needs for which it is acquired and installed.

The city agrees to furnish a suitable place for the installation of such transmitter in or in connection with the police station of the city without any rental cost to the said J. R. Guenther. The city agrees to furnish properly qualified operators according to the rules and regulations of the federal communications commission to act and give twenty-four hour operating service. The city further agrees to at the expense of the city furnish the necessary electric current for the operation of such transmitter.

Said Guenther further agrees to save the county and the city harmless from any and all damages that may be caused through installation or removal of said antenna and said transmitter through failure to properly install, maintain or safeguard the same and it is mutually agreed by and between said parties that in event said Guenther shall fail or neglect to carry out his agreement as herein provided after the county and city, or either of them, having acquired receiving equipment, then said Guenther shall pay to Portage county the sum of four hundred (\$400.00) dollars and to the city of Stevens Point one hundred and fifty (\$150.00) dollars as liquidated damages and said Guenther agrees to furnish to the county and city, to assure his carrying out said contract on his part, a corporate bond in the amount of five hundred (\$500.00) dollars.

In consideration of the carrying out of said agreement on his part, said J. R. Guenther shall receive and the county of Portage agrees to pay him the sum of one hundred and fifty (\$150.00) dollars per month during the term of one year from the date of this agreement, the first payment of one hundred and fifty (\$150.00) dollars to be made upon the execution of this agreement and upon the bond hereinbefore mentioned having been furnished and filed by said Guenther and approved by the county clerk of Portage county.

It is further mutually agreed that said county and city shall have and are hereby given the right and privilege of extending the term of this agreement for the further term of one year. Such privilege of renewal shall be exercised by a notice to be given to Guenther not less than sixty days prior to the end of the initial term of this agreement.

This agreement shall be binding upon the parties hereto, their respective heirs, administrators, executors and successors and assigns.

In witness whereof the said parties have set their respective hands and seals by their proper officers and otherwise as of the day and year first above written.

J. B. GUENTHER
L.SL
PORTAGE COUNTY, WIS.

By
Chairman

ATTEST
County Clerk
APPROVED AS TO FORM:

.....
District Attorney
CITY OF STEVENS POINT

By
Mayor

ATTEST
City Clerk

APPROVED
Comptroller
APPROVED AS TO FORM:

.....
City Attorney

Signed, sealed and
Delivered in presence of

.....
.....

Moved by Supervisor Carpenter and seconded by Supervisor Berg that resolution be adopted when approved by the city and county. Motion carried.

Moved by Supervisor Kitowski and seconded by Supervisor Simonis that board proceed to vote by ballot on the installation of radio equipment. Motion carried.

Chairman appointed Supervisors Waterman and Stinson as tellers. Board proceeded to ballot on the installation of a radio system, the result being 11 votes for, and 22 against. (Supervisor Frost was excused).

Moved by Supervisor Kalpinski and seconded by Supervisor Kitowski that the radio committee be discharged. Motion carried.

Moved by Supervisor Repinski and seconded by Supervisor Krogwold that the buildings and grounds committee be authorized to take bids for a new roof of the jail building and complete the work. Motion carried.

Moved by Supervisor Vaughan and seconded by Supervisor Koziczkowski that the duties of the former radio committee be placed in the hands of the highway committee and commissioner. Motion carried.

Moved by Supervisor Pomeroy and seconded by Supervisor Marshall that board recess for 15 minutes. Motion carried.

Board reconvened.

The report of the committee on mileage and per diem was read as follows:

Stevens Point, Wisconsin
May 6, 1938

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

Honored Sirs:

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	4	36	\$ 22.16
C. F. Martin	4	44	22.64
Henry Swenson	4	40	22.40
Henry W. Stinson	4	50	23.00
Arthur Hintz	4	41	22.46
Martin Poliwoda	4	16	20.96
Max Kawleski	4	17	21.02
Harold H. Berg	4	30	21.80
Anton Palek	4	48	22.88
Anton Laszewski	4	4	20.24
Raymond Pipe	4	46	22.76
Edmond Frost	4	18	21.08
Russell Krogwold	4	42	22.52
Vilas O. Waterman	4	40	22.40
Otto R. Weller	4	24	21.44
Henry Repinski	4	2	21.32
Bert Somers	4	24	21.44
Roy Bowen	4	50	23.00
Harry B. Pomeroy	4	40	22.40
John E. Koziczkowski	4	36	22.16
Paul B. Kitowski	4	26	21.56
Sherman Floistad	4	28	21.68
Horace Atkins	4	4	20.24
Carl Rosholt	4	40	22.40
Matt Carpenter	4	2	20.12
H. C. Welty	4	2	20.12
George E. Vaughan	4	2	20.12
Alex Kalpinski	4	2	20.12
Martin L. Gordon	4	2	20.12
W. F. Cartmill	4	2	20.12
Frank A. Grabin	4	2	20.12
J. M. Marshall	4	2	20.12
Nat Kinney	4	2	20.12

\$ 707.04

HARRY B. POMEROY
ANTON LASZEWSKI

**MAX KAWLESKI
ROY BOWEN**

Committee on Mileage and Per Diem

Moved by Supervisor Kitowski and seconded by Supervisor Somers that report be adopted. Roll of members called, there being 32 ayes and 1 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisor Frost was absent.

Minutes of today's session read and approved.

Resolution Number 17 was read by the clerk as follows:

RESOLUTION NO. 17

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

CARL ROSHOLT

Supervisor Village Rosholt

Dated May 6, 1938.

Moved by Supervisor Kitowski and seconded by Supervisor Pipe that resolution be adopted. Roll of members called, motion carried, there being 32 ayes and 1 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisor Frost was absent.

Moved by Supervisor Carpenter and seconded by Supervisor Grabin that board adjourn until July 19, 1938, 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 3, 4, 5, and 6, 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

OFFICIAL PROCEEDINGS
of the
ADJOURNED MEETING
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
JULY 19, 1938
FIRST DAY

The county board of supervisors of Portage county met at the court house on Tuesday, July 19, 1938, 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. C. F. Martin, chairman.

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, Anton Laszewski.
Town of Lanark, Raymond Pipe.
Town of Linwood, Edmond Frost.
Town of New Hope, Russell Krogwald.
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 Kozieczkowski.
Village of Junction City, Paul B. Kitowski.
Village of Nelsonville, Harvey Floistad.
Village of Park Ridge, Horace Atkins.
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, Geo. E. Vaughan.
City of Stevens Point, Fourth ward, Alex Kalpinski.
City of Stevens Point, Fifth ward, M. L. Gordon.
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.

Resolution No. 1 was read as follows:

RESOLUTION NO. 1

Be it resolved by the common council of the city of Stevens Point that this resolution be adopted as an expression of thanks for the good work and co-operation of the Portage county highway committee and the county board and state highway commission of Wisconsin for the construction of the sidewalk which has been completed on East Main street, running from the city limits to Iverson park.

It is the sense of this council that such sidewalk is a fine accomplishment, particularly as a safety factor for children and other pedestrians.

APPROVED:

FRANK J. BLOOD,

Mayor

ATTEST:

MICHAEL B. LISS,

City Clerk

July 19, 1938

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

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

RESOLUTION NO. 2

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 1937, and returned delinquent by the various town and city 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 land to the county treasurer.

EAU PLEINE

Nw $\frac{1}{4}$ of sw $\frac{1}{4}$ section 8 township 25 range 6 east	\$ 4.82
Sw $\frac{1}{4}$ of se $\frac{1}{4}$ section 33 township 25 range 7 east	10.34

EARL NEWBY

County Treasurer

Dated July 19, 1938

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

Clerk read Resolution No. 3 as follows:

RESOLUTION NO. 3

Stevens Point, Wisconsin

Whereas, the state and federal government contributes to the support of children under sixteen years of age by reimbursing the counties in the amount of two-thirds grants paid for aid to dependent children providing the child or children are living with relatives of specified degrees of kinship and,

Whereas, there are in the state of Wisconsin many children who

are dependent and neglected who do not come under the provisions of the law in regard to aid for dependent children, and

Whereas, the entire cost, which is rapidly increasing, is at the present time a direct charge to the county in which the child resides, and,

Whereas, the cost of this program is ever becoming an increasing burden on real estate and personal property within the counties,

Now, therefore, be it resolved, that in order to relieve the real estate tax to some extent, the state of Wisconsin be urged to reimburse the several counties within the state in an amount not less than fifty per cent of the cost of caring for the neglected and dependent children who do not come under the provisions of the social security act as it pertains to aid to dependent children.

Be it further resolved, that the state senator and the assemblyman from this county be urged to do all within their power to bring about the enactment of a law, the passing of an appropriation, and levying a tax sufficient to meet the requirements as set forth in this resolution.

Be it further resolved, that the county clerk be and he is hereby directed to place in the mail a copy of this resolution to the governor of the state of Wisconsin, the state senator, the assemblymen from this county and a copy mailed to the chairmen of the several counties in the state.

MATT CARPENTER
Supervisor First Ward

July 19, 1938

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

Mr. W. J. Hazelton, divisional highway engineer, appeared before the board in the interest of a bridge to be constructed, located on County Trunk "X" extending from S.T.H. 54 to S.T.H. 73.

The following resolution was read by the clerk:

RESOLUTION NO. 4

It is hereby resolved by the county board, hereinafter known as the "legislative authority" of Portage county, Wisconsin, hereinafter known as the local unit, that the state highway commission of Wisconsin, be and is hereby requested to undertake the improvement of certain roads or streets or other features, in accordance with the terms, covenants and agreements in the attached document known as "Request for the Construction of a Project, by the State Highway Commission, and Agreement to Conditions and Terms under which such Project will be Undertaken", and the attached contract marked "Exhibit 'A' Agreement by Municipality or Political Subdivision to Maintain Highways Improved under Provisions of Federal Highway Act as Amended and Supplemented," and

Be it further resolved that these terms, covenants and agreements are hereby approved and authorized, and that the chairman, referred to therein as the executive officer, be and is hereby authorized to sign said document for and in behalf of Portage county, Wisconsin, otherwise referred to as the local unit, and that such officer or other officers specifically mentioned therein be and hereby are authorized to execute such supplementary documents as are specifically referred to therein, and

It is further resolved, that this resolution be attached and made a part of said aforementioned document. (Placed on record in county clerk's office.)

Resolution presented by ARTHUR HINTZ, MARTIN POLIWODA, RAYMOND PIPE, Highway committee.

Dated July 19, 1938.

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

Mr. James Pronger, a member with the works progress administration, spoke to the board in regard to projects covering farm to markets roads in the various districts throughout the county; he also submitted the amount available for this work, and upon motion of Supervisor Frost and a second by Supervisor Swenson, project proposal was accepted.

Schedule of general claims numbered from 1 to 26 inclusive was read by the clerk and referred to the committee on claims, also schedule of dog claims numbered from 1 to 13 inclusive, which was referred to the judiciary committee.

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

Stevens Point, Wisconsin, July 19, 1938—2:00 o'clock p. m.

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

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

Clerk read the following report:

Stevens Point, Wisconsin
July 19, 1938

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

Your committee to whom was assigned the duty of inquiring into the necessity or advisability of providing more room for hospitalization at the Portage County home, would say that we have considered the matter after conference with the superintendent, Mr. Hamilton, and the trustees, Mr. Roach, Mr. Pierce and Mr. Sebor. We also made a personal inspection.

We find that the present population of the home is fifty-one (51) guests and the average for the past several years has been from fifty (50) to fifty-five (55) including patients in the infirmary. At the present time there are four beds in some of the rooms and two men have beds in the basement. This you will admit is not a desirable condition.

At our conferences all agreed that the building was too crowded for efficient and economical service in caring for infirmary patients. This is caused by the fact that the part of the building now used as a hospital also has to be used for some of the regular guests so that there are times when we have to send patients to the local St. Michael's hospital or the General hospital at Madison and leave them there for a longer convalescent period than is many times necessary, because we do not have sufficient room for them at the home.

We all felt that if additional rooms could be provided for fifteen (15) or twenty (20) beds, so as to release the present rooms in the infirmary for hospitalization only, it would be advantageous.

We found by corresponding with Robert Messmer & Bros. of Milwaukee, who made the original plans for the present building, that they had provided in the original plans for an addition when it became necessary, to the south wing. After further correspondence they sent us a blue print for such addition providing nineteen (19) single rooms, with toilet and lavatory in each room, and one public bath accessible from the corridor, all rooms being on the first floor level. This addi-

tion would require the second boiler as called for in the original plans, but, as a matter of economy, only one was installed at the time.

Their estimated price for the complete job is \$19,500.00 and feel that the building should be erected for well within this amount.

They also suggest that they would be glad to prepare sketches and cost sheet set up, and make out application for a PWA grant if we so desired, for which there would be no charge if grant was not obtained, but of course would expect to be the architects if the building was erected.

The superintendent and trustees of the home, as well as your committee feel that it would be wise, for efficient service, to provide a suitable addition to the home, as outlined above. We respectfully submit these facts as to conditions, for your information and consideration.

H. C. WELTY
NAT KINNEY
MATT CARPENTER

Committee

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

Moved by Supervisor Marshall and seconded by Supervisor Kinney that county build an addition to the county home to care for feeble and infirm county and town patients. Clerk called the roll, motion was lost, there being 15 ayes, 17 nays and 1 absent, the following members voting aye: Supervisors Martin, Frost, Weller, Pomeroy, Kitowski, Atkins, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Nays: Supervisors Simonis, Swenson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Krogwold, Waterman, Repinski, Somers, Bowen, Koziczowski, Floistad, Rosholt. Supervisor Stinson was absent.

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

RESOLUTION NO. 5

Chairman and members of the county board:
Gentlemen:

At the fall meeting of 1937, the county board voted to place all bills owed the county by the townships in the tax roll, this being illegal.

A bill of four hundred sixty-one (\$461.00) dollars was placed in the tax roll of the town of Pine Grove.

There was a denial filed on this bill at the time it was presented to the township but the same was lost and the bill was placed in the tax roll of the town of Pine Grove.

Upon investigation of the residence of Mrs. Sarah Campbell we feel that she was not a charge of the town of Pine Grove and the same was an illegal assessment.

Therefore be it resolved, that the county board now in session take immediate action in regard to returning the money to said township, in order to stop any further action between the town of Pine Grove and Portage county.

Dated this 19th day of July, A. D. 1938.

VILAS WATERMAN

Chairman Pine Grove

Moved by Supervisor Carpenter and seconded by Supervisor Pomeroy that resolution be referred to committee on illegal assessments. Motion carried.

Supervisor Pomeroy, chairman of the committee appointed to investigate the advisability of purchasing the River Pines sanatorium,

reported at this time that the offer to sell said sanatorium had been withdrawn.

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

Supervisor Waterman, chairman of the reforestation committee, presented a diagram of the town of Dewey, showing lands which could be used for forestry purposes, and upon motion of Supervisor Pomeroy and a second by Supervisor Atkins, same was placed on file.

Moved by Supervisor Kitowski and seconded by Supervisor Somers that finance committee be authorized to transfer \$200.00 from the general fund to the WPA cloth fund. Motion carried.

At this time Supervisor Hintz, chairman of the county highway committee, advised the board that land could be procured adjoining the land on which the county highway garage was situated.

Moved by Supervisor Carpenter and seconded by Supervisor Vaughan that county highway committee obtain option on land obtainable and report to the board at the November meeting. Motion carried.

The report of the judiciary committee was read as follows:

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 damage done by dogs, respectfully report as follows:

	Claimed	Allowed
1. Julius Boelter, 1 lamb	\$ 5.00	\$ 2.40
2. Joe Janowski, 1 goat	8.00	Disallowed
3. Elvin Potter, 9 chickens	5.85	3.20
4. Ben Literski, 15 chickens	9.00	7.20
5. Henry Steinke, 1 heifer	10.00	4.00
6. Arthur Saeger, 1 heifer	30.00	15.00
7. Archie Olds, 12 chickens	12.00	5.40
8. Mary Gawlik, 1 cow	25.00	4.00
9. Robert Kelly, 2 cows	20.00	8.00
10. Clarence Eberhardt, 1 cow	10.00	4.00
11. James Siem, 1 cow	67.00	37.60
12. Frank Zurawski, 1 cow	25.00	4.00
13. Wm. Borkenhagen, 16 chickens	8.00	4.48
	<u>\$ 234.85</u>	<u>\$ 99.28</u>
Amount claimed		\$ 234.85
Amount allowed		99.28
Amount disallowed		135.57

We hereby recommend payment of the above determined amounts as set opposite each name.

Respectfully

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

Judiciary Committee

Dated July 19, 1938.

Moved by Supervisor Kitowski and seconded by Supervisor Poliwooda that report be adopted. Roll of members called, motion carried, there being 32 ayes and 1 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Hintz, Poliwooda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski,

Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grab-in, Marshall and Kinney. Supervisor Stinson was absent.

Moved by Supervisor Grabin and seconded by Supervisor Marshall that chair appoint a committee of two members of the board to procure the purchase price of an ambulance to be used in transferring patients to and from the several institutions; this committee to report at the November session. Motion carried. Chairman appointed Supervisors Grabin and Carpenter as such committee.

Clerk read report of committee on claims as follows:

Stevens Point, Wisconsin
July 19, 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 claims numbered from 1 to 26 inclusive, beg to report that we have checked the following claims and have allowed or disallowed them as follows:

	Claimed	Allowed
1. Lutheran Welfare society, care of Isabelle Isherwood	\$ 25.19	\$ 25.19
2. L. D. Culver, justice, justice fees	4.08	4.08
3. Wood County Normal school, tuition	160.00	held open
4. Prais Furniture & Undertaking Co., casket, clothing & services for Frank Waldoch	65.00	65.00
5. Ed D. Haka, register, filing vital statistics	59.95	59.95
6. John M. Carls, treas. Racine county, tuition	36.00	held open
7. Edmond Frost, committee work	12.16	12.16
8. John Lushnia, apprehending chicken thieves	25.00	25.00
9. J. M. Mrashall, committee work	25.60	25.60
10. Matt Carpenter, committee work	61.20	61.20
11. Otto Weller, committee work	4.72	4.72
12. Geo. E. Vaughan, committee work	37.50	37.50
13. Roy Bowen, committee work	40.00	40.00
14. Nat Kinney, committee work	10.24	10.24
15. W. F. Cartmill, committee work	25.60	25.60
16. Paul B. Kitowski, committee work	35.20	35.20
17. Vilas O. Waterman, committee work	39.04	39.04
18. Carl Rosholt, committee work	22.20	22.20
19. Harry B. Pomeroy, committee work	14.80	14.80
20. Martin Poliwoda, committee work	67.68	67.68
21. Arthur Hintz, committee work	67.22	67.22
22. Raymond Pipe, committee work	82.08	82.08
23. Henry Swenson, committee work	60.94	60.94
24. Russell Krogwold, committee work	30.08	30.08
25. Henry Repinski, committee work	18.96	18.96
26. Mrs. Cora Bowen, settlement of land	125.00	75.00
	\$1,205.44	\$ 959.44

The following is a list of witness fees in coroner's court:

In the matter of the death of H. E. Smith, whose death occurred on Oct. 17, 1937, in the town of Stockton, on Highway No. 10. Death was due to an automobile accident. No inquest was held.

Oct. 18, 1937—viewing the body of H. E. Smith.

	Asked	Allowed
Frank Lasecke, city ½ day \$1.00 2 mi. .20	\$ 1.20	\$ 1.20
Ed. Larson, city ½ day \$1.00 2 mi. .20	1.20	1.20
Nick Urbanowski, city ½ day \$1.00 2 mi. .20	1.20	1.20
Emil Grabin, city ½ day \$1.00 2 mi. .20	1.20	1.20
Frank Kelly, city, ½ day \$1.00 2 mi. .20	1.20	1.20
Leonard Ciecholinski ½ day \$1.00 2 mi. .20	1.20	1.20
	\$ 7.20	\$ 7.20
Total amount claimed		\$1,212.64
Total amount allowed		966.64
Total amount disallowed		246.00

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

PAUL B. KITOWSKI
HENRY REPINSKI
NAT KINNEY
W. F. CARTMILL
MARTIN POLIWODA
RAYMOND PIPE
ANTON LASZEWSKI

Committee on Claims

Moved by Supervisor Frost and seconded by Supervisor Koziczkowski that report be adopted. Roll of members called, motion carried there being 32 ayes and 1 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisor Stinson was absent.

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

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

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

	Days	Mileage	Amount
David Simonis	1	42	\$ 7.52
C. F. Martin	1	44	7.64
Henry Swenson	1	46	7.76
Henry W. Stinson	1	50	8.00
Arthur Hintz	1	41	7.46
Martin Poliwoda	1	16	5.96
Max Kawleski	1	17	6.02
Harold H. Berg	1	30	6.80
Anton Palek	1	48	7.88

Anton Laszewski	1	4	5.24
Raymond Pipe	1	46	7.76
Edmond Frost	1	18	6.08
Russell Krogwold	1	42	7.52
Vilas O. Waterman	1	40	7.40
Otto R. Weller	1	24	6.44
Henry Repinski	1	22	6.32
Bert Somers	1	24	6.44
Roy Bowen	1	50	8.00
Harry B. Pomeroy	1	40	7.40
John E. Koziczkowski	1	36	7.16
Paul B. Kitowski	1	26	6.56
Sherman Floistad	1	28	7.68
Horace Atkins	1	4	5.24
Carl Rosholt	1	40	7.40
Matt Carpenter	1	2	5.12
H. C. Welty	1	2	5.12
George E. Vaughan	1	2	5.12
Alex Kalpinski	1	2	5.12
Martin L. Gordon	1	2	5.12
W. F. Cartmill	1	2	5.12
Frank A. Grabin	1	2	5.12
J. M. Marshall	1	2	5.12
Nat Kinney	1	2	5.12

\$ 213.76

July 19, 1938.

HARRY B. POMEROY
ANTON LASZEWSKI
ROY BOWEN
MAX KAWLESKI

Committee on Mileage and Per Diem

Moved by Supervisor Krogwold and seconded by Supervisor Hintz that report be adopted. Roll of members called, motion carried, there being 32 ayes and 1 absent, the following members voting aye: Supervisors, Simonis, Martin, Swenson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisor Stinson was absent.

Minutes of this meeting read and approved.

Moved by Supervisor Pomeroy and seconded by Supervisor Carpenter that clerk be instructed to write a letter of thanks and appreciation to Mr. Carl N. Jacobs president of the Hardware Mutual Casualties companies, for the use of the auditorium. Motion carried.

Clerk read Resolution No. 6 as follows:

RESOLUTION NO. 6

Be it hereby 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, and appropriations made at this meeting be and hereby are, ratified and confirmed in all respects by this board.

M. L. GORDON
Supervisor Fifth Ward
Stevens Point

Dated July 19, 1938.

Moved by Supervisor Kitowski and seconded by Supervisor Swenson that resolution be adopted. Roll of members called, motion carried, there being 32 ayes and 1 absent, the following voting aye: Supervisors Simonis, Martin, Swenson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisor Stinson was absent.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that board adjourn until Tuesday, September 13, 1938, 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 July 19, 1938, read by the county clerk in the presence of the members of said county board of supervisors and by them approved.

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 13, 1938
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 10:00 o'clock in the forenoon, September 13, 1938.

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

Clerk called the roll 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, Anton Laszewski.

Town of Lanark, Raymond Pipe.

Town of Linwood, Edmond Frost.

Town of New Hope, Russell Krogwald.

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 Koziczkowski.

Village of Junction City, Paul E. Kitowski.

Village of Nelsonville, Sherman Floistad.

Village of Park Ridge, Horace Atkins.

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, Alex Kalpinski.

City of Stevens Point, Fifth ward, Martin L. Gordon.

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 Supervisor Laszewski, excused.

Clerk read Resolution No. 1 as follows:

RESOLUTION NO. 1

Whereas, an application for a great public works project development of the Wisconsin and Fox rivers, made in the name of the Wisconsin hydro authority, for the state of Wisconsin, is now pending before the federal public works administration, and

Whereas, this project is of sound economic character, of vital benefit to the people of the industrial regions in the Wisconsin and Fox river valleys, and of far-reaching importance to the welfare of the state as a whole, and

Whereas, this project will give needed employment and speed up Wisconsin industry at a time of economic distress, and

Whereas, this project will prove of inestimable value in stabilizing the flow of the Wisconsin and Fox rivers to provide established industry with continuous, dependable power as well as create new sources of power for Wisconsin's expanding industries; to provide benefits to the public health and sanitation; and to establish valuable new recreation areas for the public to enjoy, and

Whereas, this project has as its prime objective the conservation of Wisconsin's last great natural resource—water; then therefore

Be it resolved, that the Portage county board of supervisors does hereby go on record in a request to the public works administration and all public officials, state and national, whose duties may be conceived as pertaining to the study of this worthy project to give the Wisconsin-Fox river development plan their most earnest consideration, and

Be it further resolved, that the Portage county board of supervisors does hereby petition the public works administration to give its approval to this program, and

Be it further resolved, that a copy of this resolution be forwarded forthwith to the Honorable Franklin D. Roosevelt, president of the United States; and to Harold L. Ickes, secretary of the interior; and to the senators and congressmen who represent Wisconsin in the national government, and

Be it further resolved, that a copy of this resolution be sent to the chairman of the boards of supervisors, in Marathon, Wood, Adams, Juneau, Columbia, Outagamie, Brown, Calumet, Fond du Lac, Green Lake, Marquette and Waushara counties, with the request that they present this or a resolution of similar import to their county representatives for urgent and favoring action.

PAUL B. KITOWSKI

Supervisor Village Junction City

Dated September 13, 1938.

Moved by Supervisor Berg and seconded by Supervisor Kitowski that resolution be adopted. Roll of members called, motion carried, there being 24 ayes, 4 nays, 1 absent and 4 voting present. The following members voted aye: Supervisors Simonis, Swenson, Hintz, Kawloski, Berg, Palek, Pipe, Krogwold, Waterman, Weller, Repinski, Somers, Pomeroy, Koziackowski, Kitowski, Floistad, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Cartmill, Grabin and Marshall. Nays: Supervisors Martin, Stinson, Frost and Carpenter. Supervisors Poliwoda, Bowen, Gordon and Kinney voted present and Supervisor Laszewski was absent.

Petition for cancellation of taxes from A. L. Smongeski, was read to the board and referred to the committee on illegal assessments.

Communication from Mark Nelson, an old age recipient, was read by the clerk, in regard to withdrawing lien which was filed against him, and upon motion of Supervisor Vaughan and a second by Supervisor Cartmill, the matter was referred to the district attorney.

Bill in the amount of \$16.00, covering renewal subscriptions to the Wisconsin Taxpayer's Alliance, was presented by the clerk.

Moved by Supervisor Pomeroy and seconded by Supervisor Waterman that bill be rejected. Motion carried.

Schedule of dog claims numbered from 1 to 16 inclusive, was read by the clerk and referred to the judiciary committee; also schedule of general claims numbered from 1 to 15 inclusive, which was referred to committee on claims.

Supervisor Laszewski entered.

The following report of committee on illegal assessments was read: To the county board of Portage county, Stevens Point, Wisconsin.
Gentlemen:

Whereas it appears that Alois Kirshling is the owner of six acres of land described in the register of deeds office in Volume 152 of Deeds, page 582, and being part of the (se) southeast quarter of the (nw) northwest quarter of section No. 36, township No. 24 n. range 8 e. Portage county, Wisconsin; that the said lands have been assessed to him since the year 1933; that the 1933 tax was paid by him to the town treasurer for the town of Hull as indicated by tax receipt No. 42; that the 1934 tax was paid to the town treasurer for the town of Hull as indicated by tax receipt No. 402; that the 1935 tax was paid by him to the town treasurer of the town of Hull as evidenced by tax receipt No. 253; that the 1936 tax was paid by him to the town treasurer for the town of Hull as evidenced by tax receipt No. 292; that the 1937 tax was paid to the town treasurer for the town of Hull as evidenced by the tax receipt No. 312.

It further appears that the above tax receipts wrongly described the property as being part of the (se) southeast quarter of the (ne) north-east quarter.

It further appears that the tax certificates of the above described six acres properly described were sold as part of the (se) southeast quarter of the (nw) northwest quarter, section 36, township 24 n. range 8 e. of the year 1933 and No. 1674 was sold in 1934 to E. P. Crosby; that the 1934 No. 1175 certificate, 1935 certificate, No. 1288, 1936 certificate, No. 1233 were all sold to Portage county.

And whereas the said Alois Kirshling has made a petition to the county board of Portage county requesting that the above described certificates so outstanding against the land that he owns on which he has paid taxes be cancelled by this board.

Now therefore be it resolved that certificate No. 1674 held by E. P. Crosby be paid to the E. P. Crosby with interest at the rate of six per cent and together with all subsequent charges thereon and cancelled; that certificate No. 1175 sold during the year 1935 and held by Portage county be cancelled; that certificate No. 1288 having been sold in the year 1936 and now held by Portage county be cancelled; that the certificate No. 1233 sold to Portage county during 1937 be cancelled.

Be it further resolved that the amounts involved together with all interest and subsequent charges thereon in the above mentioned cancelled certificates be charged back to the town of Hull, Portage County, Wisconsin.

September 12, 1938.

CARL ROSHOLT
FRANK A. GRABIN
BERT SOMERS

Committee on Illegal Assessments

Moved by Supervisor Rosholt and seconded by Supervisor Carpenter that report be adopted. Roll of members called, motion carried, there being 33 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwooda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Keczickowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney.

Mr. T. Wm. Thompson, with the Wisconsin Tree Service of Milwaukee, appeared before the board in the interest of trimming trees in the court yard.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that the buildings and grounds committee be instructed to engage Mr. Thompson to trim the trees in the court yard, clean and haul away all trimmings, at a cost not to exceed \$175.00. Roll of members called, motion carried, there being 23 ayes and 10 nays, the following members voting Aye: Supervisors Martin, Swenson, Stinson, Hintz, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Bowen, Pomeroy, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Cartmill, Grabin, Marshall and Kinney. Nays: Supervisors Simonis, Poliwooda, Kawleski, Berg, Palek, Laszewski, Somers, Kozickowski, Kitowski and Gordon.

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 13, 1938—2:00 o'clock p. m.

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

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

Resolution No. 2 was read as follows:

RESOLUTION NO. 2

To the Portage county board of supervisors, Stevens Point, Wisconsin.

Gentlemen:

Whereas it appears that a majority of the automobile accidents on the public highways within this county occur by reason of the high speed of the automobiles, and

Wherefore it is desired to reduce the number of accidents occurring within this county, therefore

And be it resolved that there be a speed limit established of sixty miles per hour during the daytime, and fifty miles per hour during the night time on all vehicles traveling all highways with this county, and that there be suitable signs along said highways indicating this fact to all motorists using the said highways.

September 13, 1938.

MARTIN L. GORDON
GEO. E. VAUGHAN
CARL ROSHOLT
FRANK A. GRABIN

Moved by Supervisor Kinney and seconded by Supervisor Grabin that resolution be adopted. Roll of members called, motion lost, there being 12 ayes, 20 nays and 1 absent, the following members voting

aye: Supervisors Simonis, Swenson, Stinson, Hintz, Poliwoda, Pipe, Krogwald, Waterman, Vaughan, Gordon, Grabin and Kinney. Nays: Supervisors Martin, Kawleski, Berg, Palek, Frost, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Kalpinski, Cartmill and Marshall. Supervisor Laszewski was absent.

Clerk read the following petition:

Stevens Point, Wisconsin
September 13, 1938

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

The town of Linwood hereby asks your honorable body for reimbursement in the amount of \$72.07, this sum being one-half of the amount paid for the transportation of household furniture of one Francis Bachki, a non-resident.

This man moved his family to our town and while residing here became ill; it was his wish to be sent back to Chicago.

EDMOND FROST

Supervisor Town Linwood

Moved by Supervisor Vaughan and seconded by Supervisor Berg that petition be referred to the county poor committee. Motion carried.

Mr. Gordon Shipman, state probation officer, appeared before the board asking for an appropriation of \$125.00 for stenographic services.

Moved by Supervisor Poliwoda and seconded by Supervisor Pomeroy that matter of appropriating \$125.00 be deferred until the November meeting. Motion carried.

Clerk read following communication in regard to land for sale situated near the county highway garage:

September 13, 1938

Portage county board
Stevens Point, Wis.
Gentlemen:

We, the Stevens Point Beverage Co., offer to sell to Portage county that parcel of land joining the present county line land, west, to the Lutz line, then west to railroad right of way, for the sum of \$500.00

We also offer that parcel of land east of Portage county line, south to form a straight line to the Lutz corner, as per survey now in the hands of the Portage county committee, for the sum of \$500.00.

Yours truly

STEVENS POINT BEVERAGE CO.

By C. A. SCHENK, Vice-Pres.

Moved by Supervisor Atkins and seconded by Supervisor Marshall that the highway committee take an option on land until December 1, 1938. Motion carried.

Supervisor Hintz stated that land could be purchased for use of a sand pit, one piece being located on South Minnesota Ave., Stevens Point and another piece located in the town of Plover.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that the highway committee be authorized to purchase land for sand pit; they to use their own discretion and charge same to the machinery rental account. Motion carried.

At this time the district attorney appeared before the board and read a part of Resolution No. 1, which was adopted at this morning's session. (Supervisor Kinney excused)

Moved by Supervisor Kitowski, and seconded by Supervisor Kalpinski that the vote on Resolution, No. 1 be reconsidered. Roll of members called, motion to reconsider carried, there being 31 ayes, 2 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall; Supervisors Laszewski and Kinney excused.

Moved by Supervisor Berg and seconded by Supervisor Kitowski that resolution be adopted. Roll of members called, motion carried, there being 31 ayes and 2 absent; the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall. Supervisors Laszewski and Kinney were excused.

Clerk read the report of the judiciary committee as follows:

Stevens Point, Wisconsin
September 13, 1938

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

We, your judiciary committee, to whom was referred schedule of claims for damage done by dogs, numbered from 1 to 16 inclusive, beg to report as follows:

	Claimed	Allowed
1. Roman Winkler, 1 heifer	\$ 30.00	\$ 16.00
2. Ada A. Livingston, 82 pullets killed	82.00	29.52
3. Ben Zimbauer, 1 sheep	12.50	4.00
4. William Niemczyk, 1 cow	85.00	52.00
5. Mrs. Adolph Ciseski, 4 geese	10.00	6.40
6. Casimir Benaszewski, cow's tail	25.00	4.00
7. Kenneth O. Sward, 5 chickens	4.00	3.00
8. Herman Young, cow's tail	10.00	4.00
9. Joseph Garski, turkeys, ducks and chickens	16.50	9.60
10. Walter Stroik, 1 cow	75.00	52.00
11. Mrs. Rozalia Polak, 11 geese	16.50	5.40
12. Joe Szymanski, 1 horse	50.00	Held open
13. John Lepinski, 20 chickens	10.50	8.40
14. Joseph Flaig, 1 cow	25.00	16.00
15. Steve Polum, cow's tail	10.00	4.00
16. Andrew Zimbauer, cow injured	20.00	14.00
	<hr/>	<hr/>
Total amount claimed	\$ 482.00	\$ 228.32
Amount disallowed		\$ 482.00
Total amount allowed		253.68
		<hr/>
		228.32

We recommend payment of the amounts allowed.

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

Judiciary Committee

Moved by Supervisor Pomeroy and seconded by Supervisor Stinson that report be adopted. Roll of members called, motion carried, there

being 29 ayes, 2 nays and 2 absent. The following members voted aye: Supervisors Martin, Swenson, Stinson, Hintz, Kawleski, Berg, Palek, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall. Nays: Supervisors Simonis and Poliwoda. Supervisors Laszewski and Kinney excused.

Report of claims committee was read as follows:

Stevens Point, Wisconsin
September 13, 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 claims numbered from 1 to 15 inclusive, beg to report that we have checked the following claims and have allowed or disallowed them as follows:

	Claimed	Allowed
1. A. M. Scheller, conducting hearing in Welsby case	\$ 80.60	\$ 80.60
2. Edward Malek, damage to land on Highway 66	300.00	Disallowed
3. J. M. Marshall, committee work	10.24	10.24
4. Ed D. Haka, filing vital statistics	65.45	65.45
5. Martin Poliwoda, committee work	46.72	46.72
6. Raymond Pipe, committee work	64.32	64.32
7. Arthur Hintz, committee work	67.22	67.22
8. Harold H. Berg, committee work	57.04	57.04
9. Horace C. Atkins, committee work	26.20	26.20
10. Edmond Frost, committee work	12.16	12.16
11. W. F. Cartmill, committee work	10.24	10.24
12. Martin L. Gordon, committee work	5.00	5.00
13. Paul B. Kitowski, committee work	22.08	22.08
14. Roy Bowen, committee work	24.00	24.00
15. Geo. E. Vaughan, committee work	17.50	17.86
	\$ 808.77	\$ 509.13
Total amount claimed		\$ 808.77
Total amount allowed		509.13
Total amount disallowed		299.64

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
MARTIN POLIWODA
HENRY REPINSKI
NAT KINNEY
RAYMOND PIPE
W. F. CARTMILL

Committee on Claims

Moved by Supervisor Carpenter and seconded by Supervisor Kitowski that report be adopted. Roll of members called, motion carried, there being 31 ayes and 2 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczowski, Kitowski, Floistad, Atkins,

Rosholt, Carpenter Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin and Marshall. Supervisors Laszewski and Kinney 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	1	42	\$ 7.52
C. F. Martin	1	44	7.64
Henry Swenson	1	46	7.76
Henry W. Stinson	1	50	8.00
Arthur Hintz	1	41	7.46
Martin Poliwoda	1	16	5.96
Max Kawleski	1	17	6.02
Harold H. Berg	1	30	6.80
Anton Palek	1	48	7.88
Anton Laszewski	1	4	5.24
Raymond Pipe	1	46	7.76
Edmond Frost	1	18	6.08
Russell Krogwold	1	42	7.52
Vilas O. Waterman	1	40	7.40
Otto R. Weller	1	24	6.44
Henry Repinski	1	22	6.32
Bert Somers	1	24	6.44
Roy Bowen	1	50	8.00
Harry B. Pomeroy	1	40	7.40
John E. Koziczowski	1	36	7.16
Paul B. Kitowski	1	26	6.56
Sherman Floistad	1	28	6.68
Horace Atkins	1	4	5.24
Carl Rosholt	1	40	7.40
Matt Carpenter	1	2	5.12
H. C. Welty	1	2	5.12
George E. Vaughan	1	2	5.12
Alex Kalpinski	1	2	5.12
Martin L. Gordon	1	2	5.12
W. F. Cartmill	1	2	5.12
Frank A. Grabin	1	2	5.12
J. M. Marshall	1	2	5.12
Nat Kinney	1	2	5.12
Total			\$ 212.76

September, 13, 1938.

HARRY B. POMEROY
ROY BOWEN
MAX KAWLESKI
Committee on Mileage and Per Diem

Moved by Supervisor Rosholt and seconded by Supervisor Vaughan report be adopted. Roll of members called, there being 31 ayes and 2 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwođa, Kawleski, Berg, Palek, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad; Atkins, Rosholt, Carpenter, Welty, Vaughn, Kalpinski, Gordon, Cartmill, Grabin, Marshall. Supervisors Laszewski and Kinney excused.

Minutes of this meeting read and approved.

Resolution No. 3 was read as follows:

RESOLUTION NO. 3

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.

PAUL B. KITOWSKI

Supervisor Junction City

September 13, 1938.

Moved by Supervisor Rosholt and seconded by Supervisor Stinson that report be adopted. Roll of members called, motion carried, there being 31 ayes and 2 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwođa, Kawleski, Berg, Palek, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughn, Kalpinski, Gordon, Cartmill, Grabin, Marshall. Supervisors Laszewski and Kinney excused.

Moved by Supervisor Carpenter and seconded by Supervisor Grabin board adjourn until Tuesday, November 15, 1938, 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 this 13th day of September, 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

OFFICIAL PROCEEDINGS
of the
SPECIAL MEETING
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
OCTOBER 21, 1938

The county board of Portage county met in special session in the circuit court room at the court house in the city of Stevens Point, at 10:00 o'clock in the forenoon, October 21, 1938.

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

Clerk called the roll 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, Anton Laszewski.
Town of Lanark, Raymond Pipe.
Town of Linwood, Edmond Frost.
Town of New Hope, 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 Park Ridge, Horace Atkins.
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, Alex Kalpinski.
City of Stevens Point, Fifth ward, Martin L. Gordon.
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 Supervisor Grabin, excused.

Clerk read the call for the special meeting as follows:

October 12, 1938

To F. A. Krembs, county clerk of Portage county, Wisconsin:

We, the undersigned, being a majority of the members of the county board of Portage county, Wisconsin, hereby request you to call a special meeting of the county board of Portage county, Wisconsin, to be held at the court house in the city of Stevens Point, Wisconsin, on Friday, October 21, 1938, at 10:00 o'clock in the forenoon, for the purpose of taking the necessary legal action authorizing the proper committee to take care of the Mill Creek bridge on County Trunk "C" in the town of Linwood, which is in a dangerous condition due to high waters; or for any other business that might come before the board.

C. F. Martin, town, Almond, address, Almond, Oct. 12, 1938; Carl Rosholt, town, Rosholt, address, Rosholt, Oct. 12, 1938; Henry W. Stinson, town, Belmont, address, Almond, Oct. 12, 1938; Arthur Hintz, town, Buena Vista, address, Almond, Oct. 12, 1938; Martin Poliwoda, town, Carson, Stevens Point, R. 3, Oct. 12, 1938; J. M. Marshall, 8th ward, address, Stevens Point, Oct. 12, 1938; W. F. Cartmill, 6th ward, address, Stevens Point, Oct. 12, 1938; Nat Kinney, 9th ward, address, Stevens Point, Oct. 12, 1938; Matt Carpenter, 1st ward, address, Stevens Point, Oct. 12, 1938; Geo. E. Vaughan, 3rd ward, address, Stevens Point, Oct. 12, 1938; Alex Kalpinski, 4th ward, address, Stevens Point, Oct. 12, 1938; Anton Laszewski, town, Hull, address, Stevens Point, Oct. 12, 1938; H. H. Berg, town, Eau Pleine, address, Junction City, R. 2, Oct. 13, 1938; P. B. Kitowski, town, Junction City, address, Junction City, Oct. 13, 1938; Vilas O. Waterman, town, Pine Grove, address, Bancroft, Oct. 13, 1938; Roy Bowen, town, Almond, address, Almond, Oct. 13, 1938; Harry R. Pomeroy, town, Amherst, address, Amherst, Oct. 13, 1938; H. C. Welty, 2nd ward, address, Stevens Point, Oct. 13, 1938; Henry Swenson, town, Amherst, address, Scandinavia, R. 1, Oct. 13, 1938; Frank A. Grabin, 7th ward, address, 802 Franklin St., Stevens Point, Oct. 13, 1938; Horace C. Atkins, town, Park Ridge, address, Stevens Point, Oct. 13, 1938; Henry Repinski, town, Sharon, address, Custer, R. 1, Oct. 13, 1938; J. E. Koziezkowski, town, Amherst Junction, address, Amherst Junction, Oct. 13, 1938; Edmond Frost, town, Linwood, address, Stevens Point, R. 4, Oct. 13, 1938.

W. J. Hazelton, divisional highway engineer, spoke to the board in the interest of the Mill Creek bridge.

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

Stevens Point, Wisconsin, October 21, 1938—1:30 o'clock p. m.

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

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

Resolution No. 1 was read as follows:

RESOLUTION NO. 1

Whereas, recent floods have so acted on the Mill Creek bridge on County Trunk "C" in the town of Linwood, Portage county, Wisconsin, that the bridge at the present time is unsafe for traffic of any kind, and

Whereas, it is estimated that the cost of repairing said bridge by constructing a new abutment will be approximately five thousand and no/100 dollars (\$5,000.00).

Now therefore, be it and it is hereby resolved, by the Portage county board that the sum of five thousand and no/100 dollars (\$5,000.00) be appropriated for such repair work, and the county highway committee

is hereby instructed to proceed with said repair work and to accept bids on said work and with power to accept or reject any or all bids at the earliest possible date.

ARTHUR HINTZ
 RAYMOND PIPE
 MARTIN POLIWODA
 County Highway Committee

October 21, 1938.

Moved by Supervisor Carpenter and seconded by Supervisor Laszcwski rules be suspended and resolution be adopted. Roll of members called, motion carried, there being 32 ayes and 1 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszcwski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Marshall and Kinney. Supervisor Grabin was absent.

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

PETITION NO. 1

Town of Alban and town of Sharon, Oct. 18, 1938

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

The undersigned respectfully petitions your honorable body to designate as a county trunk highway the present town line road, commencing at its intersection with State Trunk Highway 66, between section nineteen (19) township twenty-five (25) north of range ten (10) east, and section twenty-four (24) in township twenty-five (25) north of range nine (9) east, running thence south $1\frac{1}{2}$ miles between said sections nineteen (19) and twenty-four (24) and between sections twenty-five (25) and thirty (30) and section thirty-six (36) and thirty-one (31) to the northwest corner of the southwest quarter (sw $\frac{1}{4}$) of the northwest quarter (nw $\frac{1}{4}$) in section thirty-one (31) in township twenty-five (25) north of range ten (10) east, to Collins park, now a part of the Portage county park system.

Respectfully submitted
 DAVID SIMONIS
 Chairman Town of Alban
 HENRY REPINSKI
 Chairman Town of Sharon

October 21, 1938

Moved by Supervisor Rosholt and seconded by Supervisor Repinski that petition be adopted. Roll of members called, motion carried, there being 32 ayes and 1 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszcwski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Marshall and Kinney. Supervisor Grabin was absent.

Clerk read Resolution No. 2 as follows:

RESOLUTION NO. 2

Whereas there now exists certain discrepancies in the county trunk highway system of Portage county between these highways as actually laid out and travelled and as shown on the official layout map on file with the state highway commission at Madison, and

Whereas it is desired to correct these discrepancies and to have these highways properly described, now therefore be it resolved that all roads now on county trunk highway system of Portage county, Wisconsin, be and are hereby removed from such system and the following described roads be adopted as the official county trunk highway system of Portage county.

Resolution presented by
ARTHUR HINTZ
RAYMOND PIPE
MARTIN POLIWODA

County Trunks A, B, C, D, H, J, S, W, X, Z and Y.
Dated October 21, 1938.

Moved by Supervisor Vaughan and seconded by Supervisor Kitowski that resolution be adopted. Roll of members called, motion carried; there being 32 ayes and 1 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Marshall and Kinney. Supervisor Grabin was absent.

The chairman at this time informed the board that he had authorized the payment of \$50.00, balance of claim disallowed at the May session, and due Mrs. Cora Bowen for damage to property.

Moved by Supervisor Welty and seconded by Supervisor Waterman that action taken by the chairman in the Cora Bowen case, be confirmed by the board. Motion carried.

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

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

Gentlemen:

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

	Days	Mileage	Amount
David Simonis	1	42	\$ 7.52
C. F. Martin	1	44	7.64
Henry Swenson	1	46	7.76
Henry W. Stinson	1	50	8.00
Arthur Hintz	1	41	7.46
Martin Poliwoda	1	16	5.96
Max Kawleski	1	17	6.02
Harold H. Berg	1	30	6.80
Anton Palek	1	48	7.88
Anton Laszewski	1	4	5.24
Raymond Pipe	1	46	7.76
Edmond Frost	1	18	6.08
Russell Krogwold	1	42	7.52
Vilas O. Waterman	1	40	7.40
Otto R. Weller	1	24	6.44
Henry Repinski	1	22	6.32
Bert Somers	1	24	6.44
Roy Bowen	1	50	8.00
Harry B. Pomeroy	1	40	7.40
John E. Koziczowski	1	36	7.16

Paul B. Kitowski	1	26	6.56
Sherman Floistad	1	28	6.68
Horace Atkins	1	4	5.24
Carl Rosholt	1	40	7.40
Matt Carpenter	1	2	5.12
H. C. Welty	1	2	5.12
George E. Vaughan	1	2	5.12
Alex Kalpinski	1	2	5.12
Martin L. Gordon	1	2	5.12
W. F. Cartmill	1	2	5.12
Frank A. Grabin	1	2	5.12
J. M. Marshall	1	2	5.12
Nat Kinney	1	2	5.12
Total			\$ 212.76

HARRY B. POMEROY
MAX KAWLESKI
ROY BOWEN

Committee on Mileage and Per Diem

October 21, 1938.

Moved by Supervisor Pomeroy and seconded by Supervisor Rosholt that report be adopted. Roll of members called, motion carried, there being 32 ayes and 1 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwooda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krögwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Marshall and Kinney. Supervisor Grabin was absent.

Minutes of this meeting read and approved.

Resolution No. 3 was read as follows:

RESOLUTION NO. 3

Be it, and it is hereby resolved, by the county board of supervisors for Portage county, Wisconsin, now in special meeting assembled, this 21st day of October, 1938, that all motions and resolutions adopted and carried, claims allowed, and all taxes levied at this meeting be and hereby are ratified and confirmed by the board.

HARRY B. POMEROY
Supervisor Amherst Village

October 21, 1938.

Moved by Supervisor Rosholt and seconded by Supervisor Swenson that resolution be adopted. Roll of members called, motion carried, there being 32 ayes and 1 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwooda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Marshall and Kinney. Supervisor Grabin was absent.

Moved by Supervisor Carpenter and seconded by Supervisor Pomeroy that board adjourn until November 15, 1938, 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 this 21st day of October, 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
Stevens Point, Wisconsin.

OFFICIAL PROCEEDINGS
of the
ANNUAL MEETING
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
NOVEMBER 15, 1938
FIRST DAY

Stevens Point, Wisconsin, November 15, 1938—10:00 o'clock a. m.

The county board of supervisors of Portage county, Wisconsin, convened in annual session at the court house in the city of Stevens Point, on Tuesday, November 15, 1938. Meeting called to order by Hon. C. F. Martin, 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, Anton Laszewski.

Town of Lanark, Raymond Pipe.

Town of Linwood, Edmond Frost.

Town of New Hope, 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 Park Ridge, Horace Atkins.

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, Alex Kalpinski.

City of Stevens Point, Fifth ward, Martin L. Gordon.

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.

An invitation to inspect the Portage County home and have dinner on Thursday, was extended by Charles G. Hamilton, supervisor.

Moved by Supervisor Laszewski and seconded by Supervisor, Palek that invitation be accepted. Motion carried.

Mr. Aldro Jenks, the new supervisor of assessments, appeared before the board. He presented the statistical report for the year 1938 and discussed matters of assessment.

Clerk presented the statement of apportionment of taxes and special charges submitted by the secretary of state which was referred to the finance committee.

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

November 1, 1938

To the county superintendent:

According to the provisions of Section 59.075, Wisconsin statutes of 1927, I am certifying the number of elementary teachers in service in your county for the school year 1937-38.

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 Stevens Point	45
Total number of elementary teachers	190

JOHN CALLAHAN

State Superintendent

Clerk read the following communication which was referred to the finance committee:

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

Gentlemen:

I wish to call your attention to the law in regard to the fund carried by the county for the perpetual care of cemeteries.

The 1937 statutes (section 157.11) makes it optional for the county to accept this money from the various cemetery associations to be held in trust and on which the county pays three per cent interest per annum.

If the county board believes that the county should no longer carry this fund we ask that you pass a resolution to this effect.

EARL NEWBY,

County Treasurer.

November 15, 1933.

Petitions for cancellation of taxes were read by the clerk and referred to the committee on illegal assessments.

Schedule of dog claims was presented by the clerk and referred to the judiciary committee.

Moved by Supervisor Rosholt and seconded by Supervisor Pomeroy that the election of a county highway commissioner and county highway committee be made a special order of business tomorrow morning. Motion carried.

Moved by Supervisor Frost and seconded by Supervisor Laszewski that repairing of the Mill Creek bridge in the town of Linwood be left with the county highway committee. 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 15, 1938—1:30 o'clock p. m.

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

Clerk called the roll, all members present.

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

PETITION NO. 1

To the members of the Portage county board:

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

That it is found necessary to construct two culverts or bridges across the drainage ditch on the highway running on the town road between townships 22 and 23, in the town of Plover, and precisely at a point between the SESE—32-23-8, and the NENE—5-22-8, and whereas, the town of Plover, through its board, has appropriated the sum of \$375.00 to cover one-half of the cost of constructing such culverts or bridges;

Now, therefore, your petitioners pray for an appropriation to be made by the said county of Portage to aid in the construction of said culverts or bridges, as provided by law.

Dated this 9th day of November, 1938.

OTTO WELLER
NICK HOJNACKI
M. L. BARDEN

Town Board of Plover.

Clerk read the following resolution:

RESOLUTION NO. 1

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

Gentlemen:

Be it hereby resolved that resolution No. 3, dated December 10, 1935, be repealed; which reads as follows:

"Whereas, the practice of returning excess revenue accrued from machinery rental and other earnings, over and above operating expenses, to the general fund at the end of the fiscal year is not the practice of the majority of the counties of the state of Wisconsin, and

"Whereas, such funds in their entirety should be retained to the credit of the machinery, repair of highway shops or buildings, and maintenance of county highways:

"Therefore be it and it is resolved, by the Portage county board of Supervisors, that all earnings, and machinery rentals of the highway department be retained in the machinery fund of the highway department for the replacement of worn out and obsolete equipment, repair of highway shops, or buildings, and maintenance of county highways, and the highway committee be given full authority to use such funds to the best advantage at their own discretion."

MATT CARPENTER
J. M. MARSHALL
H. C. ATKINS

Dated November 15, 1938.

Moved by Supervisor Waterman and seconded by Supervisor Weller that resolution be laid on the table. Roll of members called, motion was carried, there being 17 ayes and 16 nays, the following members voting aye: Supervisors Martin, Sewenson, Hintz, Poliwoda, Kawleski, Palek, Pipe, Krogwold, Waterman, Weller, Repinski, Bowen, Flóistad, Rosholt, Vaughn, Gordon, and Cartmill. Nays: Supervisors Simonis, Stinson, Berg, Laszewski, Frost, Somers, Pomeroy, Koziczkowski, Kitowski, Atkins, Carpenter, Welty, Kalpinski, Grabin, Marshall and Kinney.

The following resolution was read by the clerk:

RESOLUTION NO. 2

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

Honored Sirs:

We, your committee on county re-forestation, after a careful survey of Portage county, beg to report as follows:

Upon investigating the delinquent lands in Portage county, with the aid of District Forester Clyde Smith of Wisconsin Rapids, we find that the only lands suitable for county forests to be sections 1, 2, 3, 10, 11, 12, 13, 14, 15, 22, 23 and 24 in the town of Dewey, all in range 8 e.

We feel that the lands in the above sections are more suited for county forest than for agricultural purposes. Now, therefore, be it resolved

That the county board instruct the county treasurer to hold all tax certificates on the above sections to be redeemable only by present owners and none other until such time when the county owns sufficient lands to come under the forest crop act.

Signed

VILAS O. WATERMAN
HENRY SWENSON
H. H. BERG

R-Forestation Committee

November 15, 1938.

Moved by Supervisor Vaughn and seconded by Supervisor Gordon that resolution be adopted. Motion carried.

Moved by Supervisor Vaughn and seconded by Supervisor Gordon that motion be reconsidered. Motion carried.

Moved by Supervisor Waterman and seconded by Supervisor Marshall that resolution be reconsidered tomorrow. Motion carried.

Mr. Kenneth Morrow, co-ordinator of statistical and research projects, appeared before the board in the interest of setting up a county tract index under WPA.

Moved by Supervisor Grabin and seconded by Supervisor Marshall that matter of setting up a county tract index be referred to the committee on WPA projects. Motion carried.

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

F. A. KREMBS,

County Clerk.

SECOND DAY

Stevens Point, Wisconsin, November 16, 1938—9:30 o'clock a. m.

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

Clerk called the roll, all members present.

Minutes of previous session read and approved.

Miss Minnie Gasmann, secretary of the Portage county traveling library board, at Amherst, spoke to the board on library work done and also read the following report:

November 1st, 1938.

To the honorable, the county board of supervisors of Portage county, Stevens Point, 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, 1938.

Number of boxes sent out	51
Stations supplied	42
Books circulated approximately	3,800

Report of Receipts and Disbursements

Receipts.

Cash on hand Nov. 15, 1937	\$ 22.27
Appropriation donated by the county board	400.00
	\$ 422.27

Disbursements

Books purchased from the A. C. McClurg company	\$ 308.19
Freight and drayage	33.00
Supplies	4.50
New boxes	15.46
Librarian	25.00
Secretary	10.00
	\$ 395.95
Cash on hand Nov. 15, 1938	26.32
	\$ 422.27

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 this amount is carrying the work satisfactorily with the present number of stations, so knowing that money is not plentiful, we are making no efforts to increase the number of stations. We are therefore asking you for the same amount \$400.00 for the coming year.

MISS GASMANN, Secretary
Amherst, Wisconsin.

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

W. W. Gregory, chairman of the park commission, reported briefly on work done at Collins and Lake Emily parks, and upon motion of Supervisor Marshall and a second by Supervisor Pomeroy, report was accepted.

The following report of the Portage county highway committee was read by the clerk:

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, 1937. Arthur Hintz was elected chairman and Raymond Pipe 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 63 meetings were held at an average cost per meeting of \$17.42.

The total earnings for all county machinery to date is\$56,584.22

The total of money expended on the S. T. H. system, is as of Oct. 31. (Including snow removal) 56,803.14

The total of money expended on the C. T. H. system is as of Oct. 31. (Including snow removal) 48,837.09

Following is a list of new and used machinery and equipment purchased during the year of 1938 as of Oct. 31:

5—Small moldboard plows for small trucks	\$ 975.00
2—Side wings for Diesel motor graders	596.00
1—Brake lining machine for shop	125.00
1—S. H. FWD truck for booster	250.00
2—2 ton International trucks	3,400.00
1—7 to 10 ton Diesel truck and plow	12,000.00
1—Power hacksaw for shop	35.00

Total\$17,381.00

All of which is respectfully submitted.

ARTHUR HINTZ
RAYMOND PIPE
MARTIN POLIWODA

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

Clerk read the following report of the Portage county highway commissioner:

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

Gentlemen:

I herewith submit my first annual report for the year 1938.

Due to the fact that we had considerably less money available for county trunk highway purposes this year than heretofore and, also account of unusual weather conditions, we were unable to carry on as large a road program as we would have liked to. We had \$45,000.00 available for highway work in 1938 compared with \$86,000.00 in 1937 and \$83,000.00 in 1936.

We graveled portions of several highways with crushed gravel. Two bridges were replaced, the work being done by contract. Several other bridges were widened and repaired.

Approximately one mile of county trunk "J" was raised, graded, culverts installed, surfaced with crushed gravel and oiled.

Our oiling program consisted of re-oiling approximately 60 miles of county trunks. We also oiled approximately 14 miles of city streets and various town roads and village streets.

We had numerous washouts on county trunks, A, C, D, S and X which were repaired. Both state and county trunks were brushed where needed.

Snow fence has been erected and all equipment is being conditioned for the winter work.

I wish to take this opportunity of expressing my appreciation for the wonderful co-operation extended to me by the highway committee

and all other members of the county board.

Listed below is a statement of the various accounts as of October 31, 1938 and a list of machinery owned by Portage county, also a statement of highway funds.

Respectfully submitted,

M. J. MERSCH

**STATEMENT OF TOWN AND VILLAGE ACCOUNTS
AS OF OCTOBER 31, 1938**

Town of Plover

County appropriation	\$ 828.00	
Paid town of Plover, advanced bridge money		828.00
	<u>\$ 828.00</u>	<u>\$ 828.00</u>

Town of Dewey

County appropriation	\$ 377.48	
Paid town of Dewey, advanced bridge money		\$ 377.48
	<u>\$ 377.48</u>	<u>\$ 377.48</u>

Town of Linwood

County appropriation	\$2,526.50	
Paid town of Linwood, advanced bridge money		\$2,526.50
	<u>\$2,526.50</u>	<u>\$2,526.50</u>

Towns of Pine Grove and Grant—Joint Bridge

County appropriation	\$ 368.63	
Paid towns of Pine Grove and Grant, advanced bridge money		\$ 368.63
	<u>\$ 368.63</u>	<u>\$ 368.63</u>

Town of Carson

County appropriation	\$ 658.37	
Paid town of Carson, advanced bridge money		\$ 658.37
	<u>\$ 658.37</u>	<u>\$ 658.37</u>

**MONEY EXPENDED ON VARIOUS STATE AND COUNTY
TRUNK HIGHWAYS IN 1938**

S. T. H. No. 54—Towns of Buena Vista and Lanark, 14 miles Resurface with crushed gravel and oil	\$10,582.59
S. T. H. No. 34—South town of Carson, 7 miles—place sand cover material and oil	2,222.79
S. T. H. No. 34—North town of Eau Pleine, 7.3 miles—place skin mat	929.90
U. S. H. No. 10—Village of Park Ridge, 0.617 miles—construct sidewalk to Iverson park	3,493.31
U. S. H. No. 10—West city of Stevens Point—construct detour for highway No. 10	1,029.26
Various S. T. H.—Patching concrete surface	2,875.39
C. T. "J" town of Sharon—raise, grade, install culverts, surface and oil	1,664.46
C. T. "A" town of Amherst—construct new bridge, fill and shape approaches, surface and oil	3,601.75
C. T. "S" town of Carson—Construct new bridge, fill and shape approaches	6,796.70
Graveling portions of county trunks A, J, B and D with crushed gravel	3,226.51

Filling washouts on S, C, A and D	3,507.28
Oiling county trunks A, B, C, D, H, J and Y—mixing stock— piling patching material (60 miles)	16,403.02
Gross revenue from highway machinery as of 10-31-38	56,584.22
Less operation and maintenance of equipment as of 10-31-38	34,919.81
Net revenue from operations	\$21,664.41
Less paid out for machinery, etc., in 1938	6,456.00
Net revenue for 1938 in machinery fund	15,208.41
Less deficit carried over from 1937	5,218.26

Net balance in fund as of Oct. 31, 1938\$ 9,990.15

NOTE—The \$21,664.41 net revenue from operations in 1938 compares with gross revenues of \$60,037.41, less cost of operations \$43,411.45, net revenue of \$16,625.96 in 1936 and gross revenue of \$60,381.74, less cost of operations, \$45,512.97, net revenue of \$14,868.77 in 1937. The balance of \$9,990.15 compares with a deficit of \$6,580.63 in 1936 and \$5,218.26 deficit in 1937. This is the first time since May 31, 1936 that the machinery fund has been out of the red.

Materials and supplies in store, such as gasoline, oil, grease,
road material and repair parts for equipment\$ 7,259.95

**LIST OF MACHINERY OWNED BY PORTAGE COUNTY
AS OF OCTOBER 31, 1938**

1 Concrete mixer	\$ 150.00
24 Wheelbarrows	50.00
1 Street sweeper	100.00
4 Tar kettles	300.00
4 Road shanties	700.00
2 No. 60 caterpillar tractors	2,800.00
2 12-ft. road graders	800.00
7 Motor graders (gas)	7,000.00
2 Motor graders (Diesel)	8,000.00
1 Steam boiler (upright)	50.00
1 Pontiac sedan	575.00
8 4 to 5 ton four wheel drive trucks	24,200.00
1 7 to 10 ton four wheel drive truck (Diesel)	10,000.00
13 1½ ton trucks	4,800.00
2 2 ton trucks	3,400.00
1 1½ ton gas truck	400.00
1 Gravel crushing plant	7,200.00
1 30 ton trailer	2,000.00
1 Drag line	550.00
1 17,000 gal. gasoline supply tank	1,500.00
10 Small gasoline tanks	200.00
1 3-4 yd. gas shovel	3,360.00
1 Caterpillar snow plow	1,000.00
9 Truck Hydraulic snow plows	10,600.00
11 Small Moldboard plows	2,280.00
1 Air compressor mounted on 3½ ton FWD truck	1,200.00
1 ½ ton pickup truck	250.00
1 Small Russell grader	75.00
15 Horse patrol graders	150.00
1 Gledhill maintainer	350.00
1 Bituminous distributor mounted on 3½ ton truck	4,000.00

2	Hydraulic side wings for Diesel motor graders	596.00
1	Booster heater mounted on 3½ ton truck	2,700.00
1	Tank car heater	1,200.00
1	20,000 gal. oil supply tank	1,000.00
1	3-4 ton pickup truck	50.00
2	1,000 gal. oil supply tanks mounted on 5 ton trucks	2,000.00
1	Scarifier attachment for motor patrol	225.00
1	135 h. p. Waukesha power unit	1,000.00
1	J. I. Case 10 ton road roller	500.00
1	Sand or chip spreader	200.00
1	Baker disc scarifier	1,200.00
1	Heavy duty shop press	250.00
	232,700 feet snow fence with posts	14,000.00
	Small tools valued at	750.00
	Shop tool inventory	4,000.00
	Total	\$127,711.00

Included in the above are the following pieces of equipment purchased in 1938 as of October 31.

5	Small moldboard plows for small trucks	\$ 975.00
2	Side wings for Diesel motor graders	596.00
1	Brake lining machine for shop	125.00
1	Power hack saw for shop	35.00
1	S. H. four wheel drive truck for booster	250.00
2	Two ton International dump trucks	3,400.00
		\$ 5,381.00

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

The chairman announced that the matter of electing a highway commissioner and county highway committee be taken up at this time.

Clerk read applications from M. J. Mersch, Paul J. Stassel, S. A. Martin and Robt. L. Potts for the position of county highway commissioner.

Moved by Supervisor Carpenter and seconded by Supervisor Kitowski that the salary of the Portage county highway commissioner be two thousand dollars (\$2,000.00) per year. At the call of the roll, motion was carried, there being 33 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney.

Moved by Supervisor Laszewski and seconded by Supervisor Kitowski that board proceed to elect a highway commissioner for the term of two years. Motion carried.

Supervisors Berg and Kinney were appointed as tellers.

Board proceeded to informal ballot for highway commissioner. Total number of votes cast 33, of which M. J. Mersch received 17, Paul J. Stassel 11, S. A. Martin 1 and Robt. L. Potts 4.

Moved by Supervisor Carpenter and seconded by Supervisor Laszewski that informal ballot be declared formal and M. J. Mersch having received the majority of votes cast, he be declared elected highway commissioner for the term of two years. Motion carried.

Moved by Supervisor Welty and seconded by Supervisor Vaughan

that board proceed to informal ballot for first member of the county highway committee. Motion carried.

Board proceeded to informal ballot for first member of the highway committee. Total number of votes cast 33, of which Arthur Hintz received 23, H. H. Berg 9 and J. M. Marshall 1.

Moved by Supervisor Welty and seconded by Supervisor Laszewski that informal ballot be declared formal and Arthur Hintz having received the majority of votes cast, he be declared elected as first member of the highway committee. Motion carried.

Moved by Supervisor Welty and seconded by Supervisor Pomeroy that board proceed to informal ballot for second and third members of the county highway committee. Motion carried.

Board proceeded to informal ballot for second member of the highway committee. Total number of votes cast 33, of which Raymond Pipe received 12, J. M. Marshall 3, Nat Kinney 3, Frank A. Grabin 1, H. H. Berg 1, Henry Repinski 5, Martin Poliwoda 2 and Anton Palek 6.

Board proceeded to first formal ballot for second member of the county highway committee. Total number of votes cast 33, of which Raymond Pipe received 14, Anton Palek 5, Henry Repinski 7, J. M. Marshall 4 and Nat Kinney 3.

Board proceeded to second formal ballot for second member of the county highway committee. Total number of votes cast 33, of which Raymond Pipe received 18, Anton Palek 3, Henry Repinski 8, J. M. Marshall 1, Geo. Vaughn 1 and Frank A. Grabin 2.

Moved by Supervisor Welty and seconded by Supervisor Stinson that informal ballot be declared formal, and Raymond Pipe having received the majority of votes cast, he be declared elected second member of the county highway committee. Motion carried.

Board proceeded to informal ballot for third member of the county highway committee. Total number of votes cast, 33, of which Henry Repinski received 18, J. M. Marshall 5, Martin Poliwoda 5, Frank A. Grabin 4 and Anton Palek 1.

Moved by Supervisor Welty and seconded by Supervisor Laszewski that informal ballot be declared formal and Henry Repinski having received the greatest number of votes cast, he be declared elected third member of the county highway committee. Motion carried.

Clerk read the following report:

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

We your committee on WPA projects have considered from all angles, the suggestion that a tract index system be installed for Portage county. It is our opinion that it would be unwise to undertake this project under WPA at this time; we therefore recommend that no action be taken on the suggestion at this session of the board.

MATT CARPENTER
C. F. MARTIN
H. C. WELTY
Committee.

November 16, 1938.

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

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

Stevens Point, Wisconsin, November 16th, 1938—1:30 o'clock p. m.

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

Clerk called the roll, all members present.
Clerk read resolution No. 3 as follows:

RESOLUTION NO. 3

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

As several members of the county board are going deer hunting and wish for adjournment of the county board

Be it hereby resolved that the county board of supervisors adjourn Friday noon, November 18, and convene the following Friday morning, November 25.

HENRY W. STINSON
J. M. MARSHALL
RAYMOND PIPE

Nov. 16, 1938.

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

The following resolution was reconsidered at this time:

RESOLUTION NO. 2

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

Honored Sirs:

We, your committee on county re-forestation, after a careful survey of Portage county, beg to report as follows:

Upon investigating the delinquent lands in Portage county, with the aid of District Forester Clyde Smith of Wisconsin Rapids, we find that the only lands suitable for county forests to be sections 1, 2, 3, 10, 11, 12, 13, 14, 15, 22, 23, and 24 in the town of Dewey, all in range 8 e.

We feel that the lands in the above sections are more suited for county forest than for agricultural purposes. Now, therefore, be it resolved

That the county board instruct the county treasurer to hold all tax certificates on the above sections to be redeemable only by present owners or those legally entitled to, and none other until such time when the county owns sufficient lands to come under the forest crop act.

Signed,

VILAS O. WATERMAN
HENRY SWENSON
H. H. BERG

Re-forestation committee.

Dated November 15, 1938.

Moved by Supervisor Kawleski and seconded by Supervisor Poliwoda that resolution be laid on the table. Roll of members called, motion was lost, there being 10 ayes and 23 nays, the following members voting aye: Supervisors Stinson, Poliwoda, Kawleski, Laszewski, Frost, Repinski, Somers, Bowen, Koziczkowski and Kitowski. Nays: Supervisors Simonis, Martin, Swenson, Hintz, Berg, Palek, Pipe, Krogwold, Waterman, Weller, Pomeroy, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney.

Moved by Supervisor Vaughn and seconded by Supervisor Atkins that resolution be adopted. Motion carried.

Clerk read the following report of committee on equalization:
(Equalization table on last page.)

To the county board of Portage county:

Gentlemen:

We, the committee on equalization, respectfully report that we have met with the supervisor of assessments office, and recommend adopting the values for 1938 set opposite each taxation district, as follows:

Assessment District	Personal Property	Real Estate	Total All Property	Ratio
Alban	\$ 74,965	\$ 729,860	\$ 804,825	2.453
Almond	52,705	800,145	852,850	2.599
Amherst	92,635	1,106,745	1,199,380	3.655
Belmont	43,285	530,610	573,895	1.749
Buena Vista	92,355	1,058,310	1,150,665	3.507
Carson	169,645	1,565,365	1,735,010	5.288
Dewey	45,305	395,520	440,825	1.344
Eau Pleine	151,250	1,263,755	1,415,005	4.313
Grant	60,375	413,010	473,385	1.443
Hull	61,265	659,680	720,945	2.197
Lanark	63,130	680,895	744,025	2.268
Linwood	63,185	541,845	605,030	1.844
New Hope	90,890	827,350	918,240	2.799
Pine Grove	68,235	449,360	517,595	1.578
Plover	290,655	2,480,440	2,771,095	8.446
Sharon	78,995	938,575	1,017,570	3.101
Stockton	150,295	1,298,005	1,448,300	4.414
Total Towns	\$1,649,170	\$15,739,470	\$17,388,640	52.998
Almond	61,900	347,450	409,350	1.248
Amherst	74,595	480,700	555,295	1.692
Amherst Junction	29,030	117,150	146,180	.445
Junction City	72,535	236,205	308,740	.941
Nelsonville	87,580	159,550	197,130	.601
Park Ridge	4,000	146,500	150,500	.458
Rosholt	88,310	334,040	422,350	1.287
Total Villages	\$ 367,950	\$ 1,821,595	\$ 2,189,545	6.672
Stevens Point	\$1,809,420	\$11,423,250	\$13,232,670	40.330
Total County	\$3,826,540	\$28,984,315	\$32,810,855	100.000

GEORGE E. VAUGHAN
H. C. WELTY
ALEX KALPINSKI
OTTO WELLER
HENRY SWENSON
MAX KAWLESKI
ANTON PALEK

October 17, 1938

The minutes of equalization committee were read as follows:

MEETING OF THE COMMITTEE OF EQUALIZATION

Stevens Point, Wisconsin, October 17, 1938.

The committee on equalization met with Mr. Forest W. Gillette, deputy supervisor from Fond du Lac county. Members present: Geo. E. Vaughan, H. C. Welty, Alex Kalpinski, Otto Weller, Max Kawleski, Anton Palek, Henry Swenson.

Mr. Gillette stated that due to the recent death of Mr. Opegaard, supervisor of assessors for this district the tax commission has appointed Mr. Aldro Jenks from the Fond du Lac district as his successor.

Your committee wishes to report that the tax commission has during the past year made a check-up as to the true values of real estate in the various districts and have made increases and decreases that we believe to be just and fair. The committee further recommends the tax commission to make a detailed check on classification, assessment and equalization on boats, machinery, tools, patterns, furniture, fixtures and equipment.

Mr. Jenks is expected to appear before the county board to confer with the members concerning any questions that may come up in connection with his office.

There being no further business it was moved and seconded to adjourn.

HENRY SWENSON, Sect'y.

Moved by Supervisor Carpenter and seconded by Supervisor Krogwold that report be adopted. Roll of members called, motion carried, there being 26 ayes and 7 nays, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Kawleski, Palek, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Koziczkowski, Floistad, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Nays: Supervisors Poliwoda, Berg, Laszewski, Pomeroy, Kitowski, Atkins and Rosholt.

Rollin Mabie, a certified public accountant of Stevens Point, appeared before the board in the interest of auditing the records of Portage county.

Mrs. Ruth Gilfry, county nurse, addressed the board in regard to tuberculin tests which are to be given children in Portage county. This work was authorized and \$1,000.00 appropriated in November, 1937. Moved by Supervisor Rosholt and seconded by Supervisor Pomeroy that children in the city of Stevens Point be included in test. Motion carried.

Mr. V. A. Landowski, supervisor of the pension department, gave a report on work done in said department and upon motion, of Supervisor Grabin and a second by Supervisor Marshall report was accepted and placed on file.

Moved by Supervisor Krogwold and seconded by Supervisor Carpenter that V. A. Landowski, supervisor of pension department, be authorized to mail lists of old age recipients of each district and amounts allotted to the various districts, every month. Motion carried.

Moved by Supervisor Waterman and seconded by Supervisor Pomeroy that the county clerk be authorized to notify printers to submit bids for county printing to the chairman of the printing committee, not later than November 25th. Motion carried.

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

F. A. KREMBS,

County Clerk

THIRD DAY

Stevens Point, Wisconsin, November 17, 1938—9:30 o'clock a. m.

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

Clerk called the roll, all members present.

Minutes of previous session read and approved.

Resolution No. 4 was read as follows:

RESOLUTION No. 4

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

Gentlemen:

Be it hereby resolved that the chairman of the Portage county board appoint a special committee to fix the amount of bonds for the various county officers for the coming term, beginning January 2, 1939, said committee to be empowered to purchase and approve said bonds; also to check out the outgoing officers.

MATT CARPENTER

Dated November 17, 1938

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

Moved by Supervisor Carpenter and seconded by Supervisor Kitowski that L. J. Seborá be re-elected as Trustee of the county home for the term of three years. Motion carried.

Moved by Supervisor Kitowski and seconded by Supervisor Carpenter that clerk be instructed to cast a unanimous ballot for L. J. Seborá, trustee of county home for the term of three years. Motion carried and clerk cast the ballot.

Resolution No. 5. was read, and under the rules, laid over until tomorrow.

After the district attorney, A. J. Aschenbrener, quoted that section of the law pertaining to mediation boards, it was moved by Supervisor Carpenter and seconded by Supervisor Marshall that Edmond Frost be re-elected a member of the mediation board. Motion carried.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that clerk be instructed to cast a unanimous ballot electing Edmond Frost a member of the mediation board until such time as the county board sees fit to change. Motion was carried and clerk cast the ballot.

Moved by Supervisor Carpenter and seconded by Supervisor Berg that Anton Palek be elected as a member of the mediation board. Motion carried.

Moved by Supervisor Carpenter and seconded by Supervisor Stinson that clerk be instructed to cast a unanimous ballot electing Anton Palek as member of the mediation board. Motion was carried and clerk cast the ballot.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that compensation for mediation board members be the same as amount paid members of county board. Motion carried.

Resolution No. 6 was read and under the rules, laid over until tomorrow.

Katherine Orr, a representative of the children's home and aid society of Milwaukee, addressed the board on work done for the care of homeless and indigent children by that institution.

Moved by Supervisor Krogwold and seconded by Supervisor Swenson that Budget "A" as reported by the supervisor of pensions, be adopted, and that no change be made in the present budget. Roll of members called, motion carried, there being 33 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney.

Moved by Supervisor Carpenter and seconded by Supervisor Laszewski that board adjourn until 2:00 o'clock this afternoon. Motion carried. Stevens Point, Wisconsin, November 17th, 1938—2:00 o'clock p. m.

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

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

Petitions Nos. 2 and 3 were read by the clerk as follows and referred to the committee on state roads and bridges:

PETITION NO. 2

TO THE COUNTY BOARD OF PORTAGE COUNTY, WISCONSIN:

The petition of the town of Dewey, Portage county, Wisconsin, by Max Kawleski, chairman, respectfully sets forth and shows—

That the town of Dewey has appropriated the sum of four hundred seventy-six and 60/100 (\$476.60) dollars for the improvement of the Little Eau Claire road in such township; that the total cost of such improvement is the sum of nine hundred and fifty-three and 20/100 (\$953.20) dollars.

WHEREFORE, your petitioner requests that the county board for Portage county, Wisconsin, make an appropriation and authorize the payment thereof to the said town of Dewey in the sum of four hundred and seventy-six and 60/100 (\$476.60) dollars pursuant to the statute in such case made and provided, to aid in the improvement and construction of such road.

Town of Dewey, Portage county, Wisconsin
By MAX KAWLESKI,
Chairman

PETITION NO. 3

TO THE COUNTY BOARD OF PORTAGE COUNTY, WISCONSIN:

The petition of the town of Dewey, Portage county, Wisconsin, by Max Kawleski, its chairman, respectfully sets forth and shows—

That the county board for Portage county have heretofore made an appropriation to the town of Dewey to pay one-half of the cost of the construction to a bridge on the range line road where the same crosses the Little Eau Claire river, and an error was made by the accountant as to the cost of such construction, in that there was omitted therefrom the fee of F. M. Thompson in the engineering work.

That on the 13th day of July, 1938 the said town of Dewey paid to the said F. M. Thompson the sum of sixty-four and 10/100 (\$64.10) dollars in full for his services.

WHEREFORE, your petitioner requests that the county board of Portage county, Wisconsin, pursuant to the statute in such case made and provided, appropriate and authorize to be paid to the said town of Dewey the sum of thirty-two and 05/100 dollars (\$32.05), being its share of the cost of the construction of such bridge as above set forth.

Town of Dewey, Portage county, Wisconsin
By MAX KAWLESKI,
Chairman

Resolutions Nos. 7 and 8 were read by the clerk, and under the rules, were laid over until tomorrow.

Clerk read the following resolution:

RESOLUTION NO. 9

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

Honored Sirs:

BE IT RESOLVED by the county board of Portage county, Wisconsin, that the action of the pension advisory committee in setting up a pension department be and hereby is, in all things, ratified and confirmed by the board.

Signed
HENRY W. STINSON
HARRY B. POMEROY
FRANK A. GRABIN

November 17, 1938

Moved by Supervisor Pomeroy and seconded by Supervisor Welty that resolution be adopted and recorded in the office of the register of deeds. Roll of members called, motion carried, there being 30 ayes and 3 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Hintz, Poliowoda, Kawleski, Berg, Palek, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziakowski, Kitowski, Floistad, Atkins, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisor Laszewski was excused and Supervisors Stinson and Rosholt were absent when roll was called.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that the board of trustees of the Portage county home be authorized to erect a flag pole at the county home. Motion carried.

Arlie Mucks, state director of farm security administration of Madison, addressed the board on subsistence grants and also spoke of the rehabilitation program.

Chairman at this time appointed Supervisors Stinson, Rosholt and Atkins as a committee to check out outgoing officers and fix the amount of bonds for the various county officers for the coming term.

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

F. A. KREMBS
COUNTY CLERK

FOURTH DAY

Stevens Point, Wisconsin, November 18, 1938—9:00 o'clock a. m.

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

Clerk called the roll, all members present except Supervisors Waterman, Pomeroy and Kinney, excused.

Minutes of previous session read and approved.

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

PETITION NO. 4

November 18, 1938

To the county board of supervisors
Portage county
Stevens Point, Wisconsin
Gentlemen:

Whereas a bridge located in the town of Grant on the section line between section 16 and 21 in township 22 N., range 7 E. crossing Manke creek, and located about five miles (NE) of County Trunk W, was washed out last September due to heavy rains; and whereas in order to preserve travel on said highway and give the local residents means to use such highway it was necessary to immediately repair said bridge; and

Whereas the town board of the town of Grant has repaired said bridge which was maintained by said town, and whereas the said cost of repair of said bridge was \$422.22, and

Whereas the said town of Grant has paid for the said expenses of repair, now therefore

Be it resolved that the said county of Portage reimburse the said town of Grant in the sum of \$211.11 which is 50% of the cost of the repair of said-bridge as provided for in section 87.01 of the Wisconsin statutes.

ANTON PALEK
Chairman

November 18, 1936

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

RESOLUTION NO. 5

Whereas, the secretary of the Portage county free library has made her annual report and the same has been approved and filed, and

Whereas, it appears desirable that the said Portage county free library be continued by appropriation by Portage county as has been done regularly heretofore

Now therefore be it hereby resolved that there be appropriated the sum of four hundred dollars (\$400.00) from the general funds of Portage county for the purpose of continuing said Portage county free library and that the finance committee be hereby instructed to place the same in the tax levy and the treasurer of Portage county pay the same to said library board.

Respectfully submitted

HARRY B. POMEROY

Supervisor of the village of Amherst, Portage county, Wis.

November 17, 1938

Moved by Supervisor Welty and seconded by Supervisor Grabin that resolution be adopted. Roll of members called, motion carried, there being 29 ayes, 1 nay, and 3 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Weller, Repinski, Somers, Bowen, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin and Marshall. Supervisors Waterman, Pomeroy and Kinney were excused and Supervisor Poliwoda voted nay.

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

RESOLUTION NO. 6

To the honorable chairman and members of the county board:

In consideration of the fact that the children's home & aid society of Wisconsin, a corporation licensed by the state to care for homeless and neglected children and unmarried mothers, has during the year ending September 30, 1938, rendered Portage county valuable service, including special investigation, care and supervision on 11 dependent children as follows:

Unmarried mothers with their children	8
Families, 4 (children involved)	3

And in addition gave service to 11 non-resident children:

Unmarried mothers with their children	4
Families, 3 (children involved)	6
Wards	1

The estimated cost on the legal cases to the society for service was	\$362.34
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For board, medical expenses, etc	44.45
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Whereas, in Ch. 291 Wisconsin laws 1935, amending Sec. 59.08, subsec. (9), (a), it definitely provides for compensation to a child welfare agency licensed by the state,

Be it resolved by the county board of supervisors of Portage county that \$300 be appropriated to the children's home & aid society of Wisconsin to help reimburse the society for the current year's service. And that said sum of \$300.00 be placed in the 1939 tax levy to cover the same.

H. C. WELTY

Supervisor 2nd Ward

November 17, 1938

Moved by Supervisor Rosholt and seconded by Supervisor Atkins that resolution be adopted. Roll of members called, motion carried,

there being 29 ayes, 1 nay and 3 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwooda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Weller, Repinski, Somers, Bowen, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, and Marshall. Supervisor Koziczkowski voted nay and Supervisors Waterman, Pomeroy and Kinney excused.

Resolution No. 10 was read as follows:

RESOLUTION NO. 10

Be, and it is hereby resolved by the county board of supervisors of Portage county, that the county clerk is hereby authorized and instructed to insert into the individual tax rolls the amounts set opposite the names of the districts as their portion due for old age assistance grants, less any credits that might be received prior to the date of insertion into tax roll to wit:

Alban	\$ 465.43
Almond	88.86
Almond village	66.18
Amherst	226.82
Amherst village	100.17
Amherst Jct. Village	54.15
Belmont	291.12
Bucna Vista	528.85
Carson	789.82
Dewcy	216.15
Eau Pleine	626.15
Grant	52.25
Hull	424.32
Junction City	156.52
Lanark	300.24
Linwood	160.17
Nelsonville	35.82
New Hope	96.28
Pine Grove	361.36
Plover	1455.32
Rosholt	65.95
Sharon	630.51
Stevens Point	6963.50
Stockton	362.68
Park Ridge	47.69
Total	14,566.31

Dated this 18th day of November, 1938

Signed by
HENRY W. STINSON

Moved by Supervisor Kitowski and seconded by Supervisor Marshall that resolution be adopted. Roll of members called, motion carried, there being 30 ayes and 3 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwooda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Weller, Repinski, Somers, Bowen, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin and Marshall. Supervisors Waterman, Pomeroy and Kinney were absent.

Leo Pierce, secretary of the Portage county home, spoke to the board and reported on work done during the past year, and upon motion of Supervisor Carpenter and a second by Supervisor Stinson, report was accepted and placed on file.

Moved by Supervisor Rosholt and seconded by Supervisor Welty

that rules be suspended, and action taken on Resolution No. 8 at this time. Roll of members called, motion to suspend rules carried, there being 30 ayes and 3 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Weller, Repinski, Somers, Bowen, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin and Marshall. Supervisors Waterman, Pomeroy and Kinney were absent.

Resolution No. 8 reads as follows:

RESOLUTION NO. 8

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, namely \$3,281.00.

CARL ROSHOLT

Dated November 17, 1938

Moved by Supervisor Marshall and seconded by Supervisor Rosholt that resolution be adopted.

Moved by Supervisor Krogwold and seconded by Supervisor Berg that resolution be amended to read, that "\$2,500 be levied on all the property of Portage county for park purposes." Roll of members called, motion to amend carried, there being 22 ayes, 8 nays and 3 absent, the following members voting aye: Supervisors Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Weller, Somers, Bowen, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Gordon and Cartmill. Nays: Supervisors Simonis, Repinski, Carpenter, Welty, Vaughan, Kalpinski, Grabin, and Marshall. Supervisors Waterman, Pomeroy and Kinney were absent. At the call of the roll, original motion as amended was then carried, there being 30 ayes and 3 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Weller, Repinski, Somers, Bowen, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, and Marshall. Supervisors Waterman, Pomeroy and Kinney were absent.

Resolution, as amended, reads as follows:

RESOLUTION NO. 8

To the board of supervisors of Portage county, Wisconsin.

Be it hereby resolved that \$2,500 be levied on all the property of Portage county for park purposes.

Dated November 17, 1938

CARL ROSHOLT

Moved by Supervisor Kitowski and seconded by Supervisor Somers that board adjourn until 9:30 o'clock Friday morning, November, 25th. Motion carried.

F. A. KREMB
COUNTY CLERK

FIFTH DAY

Stevens Point, Wisconsin, November 25th, 1938—9:30 o'clock a. m.

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

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

Minutes of previous session read and approved.

Resolution No. 7, laid over from Friday morning, was read by the clerk as follows:

RESOLUTION NO. 7

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 year 1939 to-wit:

The sum of twenty thousand seven hundred dollars (\$20,700.00) for aid to dependent children; one thousand eight hundred dollars (\$1,800.00) for blind pensions; six thousand eight hundred dollars (\$6,800.00) for old age assistance administration; three thousand seven hundred dollars (\$3,700.00) for administration of aid to dependent children, and five hundred sixty-five dollars (\$565.00) for administration of blind pensions. The total to be thirty-three thousand five hundred sixty-five (\$33,565.00) and this sum to be levied against all taxable property of Portage county, Wisconsin and placed in the 1938 tax roll.

Dated this 18th day of November, 1938.

Signed by

HENRY W. STINSON
HARRY B. POMEROY
FRANK A. GRABIN

Moved by Supervisor Grabin and seconded by Supervisor Marshall that resolution be adopted. Roll of members called, motion carried, there being 31 ayes and 2 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczowski, Kitowski, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisors Frost and Floistad were absent.

The following petition was read and referred to the park commission:

We, the undersigned residents of the county of Portage, state of Wisconsin, hereby petition the county board of the above named county to appropriate a sum of money sufficient to construct a county park on an appropriate shore of Bass Lake, located about a mile and one-half west of the village of Almond, in the town of Almond, county of Portage. Dated November 25, 1938. SIGNED BY 76 PETITIONERS.

Resolutions Nos. 11, 12, 13 and 14 were read by the clerk, and, under the rules, laid over until tomorrow.

Resolution No. 15 was read as follows:

RESOLUTION NO. 15

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

Gentlemen:

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

MATT CARPENTER

Dated November 25, 1938.

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

The following resolution was read:

RESOLUTION NO. 16

Whereas, the total receipts received by the state of Wisconsin for automobile license fees and gasoline tax collections have increased yearly from \$21,324,407.00 in 1931 to \$31,703,010.00 in 1937, and

Whereas, the allocations made to the towns, cities, villages and counties during the said period of time has not been increased, and

Whereas, the cost of maintenance to the various municipalities due to the increased traffic, winter maintenance and the oiling of roads, which are all being demanded by the traveling public has increased tremendously and will continue to increase, and

Whereas, if the roads and highways are properly maintained and kept open during the winter months, the revenue received by the state for automobile license fees and gasoline tax will greatly increase, as the traveling public will make more use of all the highways,

Therefore, be it resolved by the Portage county board of supervisors that the additional revenues in excess of the revenues received by state in 1931 be allocated to the various towns, cities, villages and counties in proportion to the number of miles of roads that must be maintained in the various districts, and that copies of this resolution be sent to members-elect of the assembly and senate for Portage county, and that copies be also sent to the county boards of other counties of this state.

CARL ROSHOLT
MARTIN POLIWODA

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

Resolution No. 17 was read and under the rules laid over until tomorrow.

Miss Irene Skutley, home demonstration agent, gave a verbal report on work done throughout the county. Several ladies from the different districts appeared before the board and spoke of work accomplished through the assistance of Miss Skutley.

Moved by Supervisor Carpenter and seconded by Supervisor Krogwold that report of Miss Skutley be accepted and placed on file. Motion carried.

Petition signed by 37 petitioners asking board to vote in favor of, and appropriate funds to provide for the return of Miss Skutley as county home demonstration agent, for the coming two years, was read.

At this time the matter of purchasing a stoker for the county highway garage, was brought up, and upon motion of Supervisor Carpenter and a second by Supervisor Somers, the county highway committee was empowered to use its own discretion as to the purchase of a stoker.

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

Stevens Point, Wisconsin, November 25, 1938—1:30 o'clock p. m.

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

Clerk called the roll, all members present except Supervisors Frost, Weller and Floistad, excused.

Clerk read the following report of committee on claims:
Stevens Point, Wisconsin, November 15, 1938.

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

Gentlemen:

We, your committee on claims, met in special session and checked over the claims numbered from 1 to 34 inclusive. We have checked the following claims and have allowed or disallowed them as follows:

	Amount Claimed	Amount Allowed
1. Wood County Normal school—Tuition for John Goldberg	\$ 160.00	\$ 160.00
2. John M. Carls, Treas. Racine county—Tuition for Betty Zimmerman	36.00	36.00

3. Lutheran Welfare Society, care of Isherwood children	33.54	33.54
4. St. Joseph's Orphanage, care of Belmore children	180.00	180.00
5. Lillian Fryer, taking testimony	1.04	1.08
6. Green Bay Diocese Apostolate, care of dependent children	3,639.00	3,249.00
7. Wood Co. School of Agr. & Domestic Economy, Tuition of Portage county children	573.00	432.00
8. Homme Orphan Home, care of Richard Isherwood	51.00	51.00
9. W. A. Gramowski, M. D., professional services to Frank Waldach	56.00	Dis'll'ed
10. L. N. Jenkins, children's board expense	16.50	16.50
11. Ed. D. Haka, filing vital statistics	66.60	66.60
12. Steve Firkus, committee work	5.00	5.00
13. Mrs. Herbert Benn, children's board expense.....	12.41	12.41
14. Dr. Erich Wisiol, autopsy & examination	50.00	Dis'll'ed
15. Alex Kalpinski, committee work	5.12	5.12
16. Max Kawleski, committee work	6.02	6.02
17. Otto R. Weller, committee work	5.72	5.72
18. Anton Palek, committee work	7.88	7.88
19. Russell Krogwold, committee work	27.56	27.56
20. S. J. Sebora, committee work	77.28	77.28
21. Leo H. Pierce, committee work	88.20	88.20
22. L. J. N. Murat, justice fees	174.70	174.70
23. M. J. Roach, committee work	64.28	64.28
24. J. M. Marshall, committee work	10.24	10.24
25. W. G. Bafè, justice fees	304.74	304.74
26. H. C. Welty, committee work	20.72	20.72
27. W. F. Cartmill, committee work	20.48	20.48
28. C. F. Martin, committee work	193.36	193.36
29. Loretta Raymond, children's board	28.06	28.06
30. Matt Carpenter, committee work	70.72	70.72
31. C. F. Martin, committee work	66.12	Held Open
32. Henry Stinson, committee work	32.00	32.00
33. Dr. Von Neupert, physician's fees	72.00	72.00
34. Raymond Pipe, committee work	7.76	7.76
	\$6,163.05	\$5,459.97

SCHEDULE OF WITNESSES FEES IN JUSTICE COURT BEFORE

L. J. N. MURAT, JUSTICE OF THE PEACE

	Asked	Allowed
May 3, 1938—State vs. Herman Bortz:		
F. Hornberg, 2 miles, 1 day	\$ 2.10	\$ 2.10
Ralph Bowen, 2 miles, 1 day	2.10	2.10
M. C. Jakubek, Berlin, Wis. 120 miles, 1 day	8.00	8.00
Melvin Frances, 2 miles, 1 day	2.10	2.10
Aug. 16 & Sept. 1, 1938—State vs. Harry King:		
F. Hornberg, 2 miles, 1 day	2.10	2.10
Roscoe Muzzy, 2 miles, 1 day	2.10	2.10
Klement Prais, 2 miles, 1 day	2.10	2.10
Theodore King, 2 miles, 1 day	2.10	2.10
Mrs. Joe Lukasvitz, 2 miles, 1 day	2.10	2.10
Feb. 4, 1938—State vs. G. J. Erickson:		
J. E. Rruetzmann, 2 miles, 1 day	2.10	waived

Leo Check-Sharon, 38 miles, 2 days	7.60	5.80
Ed Cychoasz, 2 miles, 1 day	2.10	2.10
Aug. 16, 1938—State vs. John Kotolski:		
Eleanor Bronk-Sharon, 20 miles, 1 day	3.00	3.00
	\$ 37.60	\$ 35.50

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

1938

July 29—State vs. Dan Kluck:

Helen Klug, 2 miles, 1 day	2.10	2.10
Joe Worzella, 2 miles, 1 day	2.10	2.10
Elmer Sbertole, 2 miles, 1 day	2.10	2.10
Charles Dineen, 2 miles, 1 day	2.10	2.10

July, 21st—State vs. Anna Jersak:

Elnore Bukewski, 2 miles, 1 day	2.10	2.10
John Marchel, 2 miles, 1 day	2.10	2.10

August 23rd—State vs. Alvin Pekarsky:

Irene Pekarsky, 2 miles, 1 day	2.10	2.10
Auruella Pekarsky, 2 miles, 1 day	2.10	2.10
Wilma Pekarsky, 2 miles, 1 day	2.10	2.10
Mrs. Daisy Tramally, 2 miles, 1 day	2.10	2.10

July 25th—State vs. John Pazda:

Walter Jakusz, 2 miles, 1 day	2.10	2.10
Charles Witte, 2 miles, 1 day	2.10	2.10
Minnie Witte, 2 miles, 1 day	2.10	2.10
Fred Worzella, 2 miles, 1 day	2.10	2.10

May 10th—State vs. Albert Strong:

C. H. Nason, 2 miles, 1 day	2.10	2.10
Victor Landowski, 2 miles, 1 day	2.10	2.10

June 29th—State vs. Augusta Yetka:

Leo Frymark, 2 miles, 1 day	2.10	2.10
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June 28th—State vs. Lawrence Kiedrowski:

Joe Lout, 2 miles, 1 day	2.10	2.10
Elsie Klenert, 2 miles, 1 day	2.10	2.10
Alvin Omerick, 2 miles, 1 day	2.10	2.10
Leonard Kiedrowski, 2 miles, 1 day	2.10	Dis'll'ed
Fabia Kiedrowski, 2 miles, 1 day	2.10	Dis'll'ed
Robert Soik, 2 miles, 1 day	2.10	Dis'll'ed

August 27th—State vs. Anthony Plaska:

George Bremmer, 2 miles, 1 day	2.10	2.10
Mrs. Doris Bremmer, 2 miles, 1 day	2.10	2.10
Leonard Piotrowski, 34 miles, 1 day	3.70	3.70
Henry Klesmit, 24 miles, 1 day	3.20	Dis'll'ed
Frank Klesmit, 24 miles, 1 day	3.20	Dis'll'ed

May 3rd—State vs. Christ Bruskie:

Erwin Klenke, 2 miles, 1 day	2.10	Dis'll'ed
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Dec. 29, 1937—State vs. Joseph Jablonski:

Irv. Lutz, 2 miles, 1 day	2.10	2.10
Glen Morgan, 2 miles, 1 day	2.10	2.10
Peter Morros, 2 miles, 1 day	2.10	2.10

\$ 71.00 \$ 56.20

**THE FOLLOWING IS A LIST OF JUVENILE CASES HELD AND
HEARD BEFORE THE HON. BYRON J. CARPENTER, JUVENILE
JUDGE, AND WITNESSES AND THEIR RESPECTIVE FEES
DUE THEM FROM MAY 1ST, 1938, TO NOVEMBER 1ST, 1938.**

	Claimed	Allowed
May 17th. In the matter of Robert Kluck, delinquent child.		
Gertrude Watkins, witness, 1 day, 2 miles	\$ 2.60	\$ 2.60
Steve Koniecki, witness, 1 day, 2 miles	2.60	2.60
Gertrude Lemmer, witness, 1 day, 2 miles	2.60	2.60
Martin Sweeney, witness, 1 day, 2 miles	2.60	2.60
A. Wm. Risch, witness, 1 day, 2 miles	2.60	2.50
Ben Sankey, witness, 1 day, 2 miles	2.60	2.60
Irene Roshak, witness, 1 day, 2 miles	2.60	2.60
May 26th. In the matter of Raynold, Joseph, Ernest; Leonard, & Elizabeth Olbrantz, dependent and neglected children.		
Helen C. Krowczyk, 1 day, 2 miles	2.60	2.60
William Somers, 1 day, 2 miles	2.60	2.60
Martha Warner, 1 day, 2 miles	2.60	2.60
William Shaner, 1 day, 2 miles	2.60	2.60
Gertrude Watkins, 1 day, 2 miles	2.60	2.60
Mary Weir, 1 day, 2 miles	2.60	2.60
Theresa Sudlowski, 1 day, 2 miles	2.60	2.60
Gladys Norton, 1 day, 2 miles	2.60	2.60
June 8th. In the matter of Laverne Kealiner, depend- ent child.		
Marion Orava, witness—no fees allowed		
June 29th. In the matter of John Groeschel, del.		
Edward Bartig, 1 day, 2 miles	2.60	2.60
A. Wm. Risch, 1 day, 2 miles	2.60	2.60
Ben Mancheski, 1 day, 2 miles	2.60	2.60
Leon Rudnick, 1 day, 2 miles	2.60	2.60
John Korpól, 1 day, 2 miles	2.60	2.60
R. C. Bohn, 1 day, 2 miles	2.60	2.60
June 29th. In the matter of Pat Pitt, del.		
Neal Ketchum, 1 day, 2 miles	2.60	2.60
Frank Packard, 1 day, 36 miles	3.80	3.80
Sidney Keener, 1 day, 36 miles	3.80	3.80
L. E. Beier, 1 day, 2 miles	2.60	2.60
July 21st. In the matter of Lawrence and Joseph Matkey, delinquents.		
Harry Gates, 1 day, 2 miles	2.60	2.60
Mary Zimbauer, 1 day, 2 miles	2.60	2.60
Donald Zimbauer, 1 day, 2 miles	2.60	2.60
Sept. 7th. In the matter of Herman & Donna Borski, neglected children.		
Gladys Norton, 1 day, 2 miles	2.60	2.60
Alice Rogers, 1 day, 2 miles	2.60	2.60
Mrs. Harold Hempel, 1 day, 2 miles	2.60	2.60
Beatrice James, 1 day, 2 miles	2.60	2.60
Helen Bellinger, 1 day, 2 miles	2.60	2.60
Margaret Tomczak, 1 day, 2 miles	2.60	2.60
Sept. 29th. In the matter of George Wachowiak, del.		
Gertrude Watkins, 1 day, 2 miles	2.60	2.60
J. E. Browan, 1 day, 2 miles	2.60	2.60
Oct. 13th. In the matter of Gregory Tepp, del.		

A. Wm. Risch, 1 day, 2 miles	2.60	2.60
March 3rd. In the matter of Lawrence H. Glenzer & Albert Skinner, delinquents.		
J. E. Browan, 1 day, 2 miles	2.60	2.60
Steve Jurgella, 1 day, 2 miles	2.60	2.60
John H. Johnson, 1 day, 2 miles	2.60	2.60
Oct. 31st. In the matter of Frances Bigalke, depend- ent child.		
Elizabeth Mortell, witness—no fees allowed.		
Regina Bigalke, witness—no fees allowed.		
	\$ 106.40	\$ 106.40

**THE FOLLOWING IS A LIST OF CRIMINAL MATTERS HELD AND
HEARD BEFORE THE HON. BYRON J. CARPENTER, COUNTY
JUDGE, AND WITNESSES AND THEIR RESPECTIVE FEES
FROM JANUARY TO NOVEMBER, 1938.**

Jan. 20th. State vs. Charles Koller:		
Ncal Ketchum, 1 day, 2 miles	2.10	2.10
Lawrence Nesser, 1 day, 2 miles	2.10	2.10
March 23rd. State vs. Hollis Knudson:		
Agnes Hopkins, 1 day, 40 miles	4.00	4.00
March 23rd. State vs. Mike Nowak, Verona Dalsbo & Frank Grasamke:		
Frank Flatoff, 2 days, 4 miles	4.20	4.20
Elizabeth Flatoff, 2 days, 4 miles	4.20	4.20
Steve Koniecki, 1 day, 2 miles	2.10	2.10
H. S. Thompson, 2 days, 4 miles	4.20	4.20
Jos. Browan, 2 days, 4 miles	4.20	4.20
March 30th. State vs. Hubert Kluck:		
T. L. McGlachlin, juror, 1 day, 2 miles	2.10	2.10
Otto von Neupert, juror, 1 day, 2 miles	2.10	2.10
Theo. Wlodarski, 1 day, 2 miles (juror)	2.10	2.10
Elmer Sbertole, juror, 1 day, 2 miles	2.10	2.10
Alois Jacoboski, juror, 1 day, 2 miles	2.10	2.10
G. R. Marsden, witness, 1 day, 2 miles	2.10	2.19
Albert Firkus, witness, 1 day, 36 miles	3.80	3.80
Frank Hess, witness, 1 day, 48 miles	4.40	4.40
Ada Mills, witness, 1 day, 6 miles	2.30	2.30
	\$ 50.20	\$ 50.20

**THE FOLLOWING IS A LIST OF DOCTORS AND THEIR FEES FOR
EXAMINATION OF INSANE, TUBERCULOSIS, MENTALLY DE-
FICIENT AND GENERAL HOSPITAL CASES IN THE COUNTY
COURT FOR 1938.**

Dr. C. von Neupert	\$ 487.40	\$ 487.40
Dr. T. L. Harrington	74.20	74.20
Dr. C. E. Smith	13.00	13.00
Dr. W. F. Cowan	46.20	46.20
Dr. Erich Wisiol	37.80	37.80
Dr. Frank Iber	19.20	19.20
Dr. F. A. Marrs}	26.00	26.00
Dr. M. Meyers	20.00	20.00
Dr. W. Gramowski	31.00	31.00
Dr. W. C. Sheehan	39.60	39.60
Dr. R. K. Irvin	5.00	5.00

Dr. R. W. Andrae	10.00	10.00
Dr. H. P. Benn	17.60	17.60
Dr. V. A. Benn	10.00	10.00
Dr. F. R. Krembs	14.20	14.20
Dr. George Beebe	5.20	5.20
Dr. E. E. Kidder	12.60	12.60
Dr. Stanley Miller	12.60	12.60
Dr. G. W. Reis	5.00	5.00
Dr. J. M. Hogan	4.20	4.20
Dr. J. M. Conley	4.20	4.20
Dr. W. J. Urben	4.20	4.20
Dr. Peter Bell	4.20	4.20
Dr. E. P. Crosby	13.40	13.40
Dr. M. Rice	8.40	8.40
Dr. V. C. Turney	5.00	5.00

Total amount claimed	\$ 930.20	\$ 930.20
Total amount allowed,		\$7,358.45
Total amount disallowed		6,638.47
		\$ 719.98

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
 ANTON LASZEWSKI
 W. F. CARTMILL
 HENRY REPINSKI
 NAT KINNEY
 MARTIN POLIWODA

Committee on Claims.

Moved by Supervisor Kitowski and seconded by Supervisor Cartmill that report be adopted. Roll of members called, motion carried, there being 28 ayes, 2 nays and 3 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Kawleski, Berg, Palek, Laszewski, Pipe, Krogwold, Waterman, Repinski, Somers, Bowen, Koziczkowski, Kitowski, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisors Poliwoda and Pomeroy voted nay and Supervisors Frost, Weller and Floistad were absent.

Moved by Supervisor Kitowski and seconded by Supervisor Waterman that claim No. 31, C. F. Martin, held open, be allowed. Roll of members called, there being 30 ayes and 3 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Krogwold, Waterman, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisors Frost, Weller and Floistad were absent.

Resolution No. 18, was read by the clerk, and under the rules, was laid over until tomorrow.

Schedule of general claims numbered from 1 to 25 inclusive, was read and referred to the committee on claims.

Hon. Byron J. Carpenter, county judge of Portage county, spoke to the board on hospitalization, and also asked the board for help in his office.

Moved by Supervisor Berg and seconded by Supervisor Laszewski that the county poor committee meet with the county judge upon his request and check over hospital list. Motion carried.

Moved by Supervisor Marshall and seconded by Supervisor Pomeroy that the county judge be empowered to hire a competent person for office work at a salary not to exceed \$75.00 per month. Motion carried.

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

F. A. KREMBS,

County Clerk.

SIXTH DAY

Stevens Point, Wisconsin, November 26, 1938—9:30 o'clock a. m.

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

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

Minutes of previous session read, corrected, and approved.

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

PETITION NO. 5

To the honorable County board of Portage county, Wisconsin.
Gentlemen:

The petition of the town of Hull, Portage county, Wisconsin, by Anton Laszewski, chairman, respectfully sets forth and shows,

That the town of Hull has appropriated the sum of sixteen hundred and ninety-three and 80-100 (\$1,693.80) dollars for the purpose of improving and providing for drainage, with the use of cement pipes, on the following described town road to-wit:

Comencing at the north city limits of the city of Stevens Point, and running thence north one mile on the section line between sections 29 and 30 of township No. 24 north range No. 8 east in Portage county, Wisconsin.

Wherefore, your petitioner prays that the county board of Portage county do appropriate a like sum and authorize and direct the payment thereof to the town of Hull for the purpose of completing such work. Dated this 23rd day of November, 1938.

Town of Hull, Portage County, Wisconsin.

By ANTON LASZEWSKI, chairman.

PETITION NO. 6

Stevens Point, Wis. November 26, 1938.

To the honorable board of supervisors:

Due to the heavy rains during the past season, it became necessary for the township of Pine Grove to construct two bridges in said township, cross drainage ditches, one on ditch 9 at the northwest corner of section 8, and the other on ditch 6 on the northwest corner of section 30, township 21, range 8 east at a cost of seven hundred fifty-three dollars (\$753.00).

The township of Pine Grove hereby petitions Portage county for one half of said sum, three hundred seventy-six dollars and fifty cents (\$376.50).

VILAS O. WATERMAN

Chairman Pine Grove.

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

RESOLUTION NO. 11

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-six thousand seven hundred fifty dollars (\$46,750.00) be levied on all taxable property in the county as county aid to public schools.

HENRY W. STINSON

C. F. MARTIN

CARL RSHOLT

Finance Committee.

Dated November 25, 1938.

Moved by Supervisor Kitowski and seconded by Supervisor Laszewski that resolution be adopted. Roll of members called, motion carried, there being 30 ayes and 3 absent, the following members voting aye: Supervisor Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Krogwald, Waterman, Weller, Repinski, Somers, Bowen, Koziczkowski, Kitowski, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisors Frost, Pomeroy and Floistad were absent.

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

RESOLUTION NO. 12

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 1938 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
District No. 6—Dewey	\$ 250.00	\$ 10.00
Joint district No. 2—Eau Pleine & Carson (Milla- dore & Sherry, Wood county)	343.18	27.45
Joint district No. 7—Amherst & village Amherst Junction	1,000.00	40.00
District No. 4—Eau Pleine	214.00	34.24
District No. 9—Carson	466.00	93.20
District No. 7—Carson	250.00	60.00
District No. 2—Plover	233.00	65.24
Joint district No. 4—Sharon (Bevent, Marathon county)	40.61	14.62
District No. 3—Buena Vista	128.00	51.20
District No. 5—town Stockton	178.00	92.56
District No. 1—Plover	90.00	32.40
District No. 5—Sharon	327.00	228.37
District No. 5—Sharon	138.00	44.91
	\$3,657.79	\$ 794.19

The above amounts were certified to the county clerk of Portage county by the secretary of state the 24th day of October, 1938.

HENRY W. STINSON
C. F. MARTIN
CARL ROSHOLT

Finance committee.

Dated November 25, 1938.

Moved by Supervisor Vaughan and seconded by Supervisor Kalpinski that resolution be adopted. Roll of members called, motion carried, there being 30 ayes and 3 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Koziczkowski, Kitowski, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisors Frost, Pomeroy and Floistad were absent.

The following resolution laid over from yesterday, was read:

RESOLUTION NO. 13

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 1938 tax roll an irrepealable tax on all taxable property in Portage county the sum of sixty-eight thousand two hundred twenty-eight dollars and twenty-five cents (\$68,228.25), this sum being for the following purposes:

Six thousand five hundred sixty-two dollars and seventeen cents (\$6,562.17) for forestry purposes, section 70.58 (2); sixty-one thousand three hundred ninety-one dollars and sixty-two cents (\$61,391.62) for special charges upon county for charitable and penal purposes; forty-nine dollars and nine cents (\$49.09) special charge upon county for transient pauper relief; one hundred twenty-six dollars and six cents (\$126.06) special charge upon town of Alban for transient pauper relief and ninety-nine dollars and thirty-one cents (\$99.31) special charge upon the town of Lanark for transient pauper relief, as certified by the secretary of state the 24th day of October, 1938.

HENRY W. STINSON
C. F. MARTIN
CARL ROSHOLT

Finance committee.

Dated November 25, 1938.

Moved by Supervisor Marshall and seconded by Supervisor Rosholt that resolution be adopted. Roll of members called, motion carried, there being 29 ayes and 4 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Koziczkowski, Kitowski, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisor Hintz not present when roll was called and Supervisors Frost, Pomeroy and Floistad were absent.

Resolution No. 14, laid over from yesterday, was read as follows:

RESOLUTION NO. 14

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

Gentlemen:

Be it hereby resolved that there be appropriated the sum of \$300.00 for the Stevens Point rest room for assistance of the Red Cross association.

FRANK A. GRABIN,
Supervisor.

November 25, 1938.

Moved by Supervisor Laszewski and seconded by Supervisor Kitowski that resolution be adopted. Roll of members called, motion carried, there being 29 ayes and 4 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Koziczkowski, Kitowski, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisor Hintz not present when roll was called and Supervisors Frost, Pomeroy and Floistad were absent.

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

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, 1939, and expire as of December 31, 1939.

HENRY W. STINSON
J. M. MARSHALL
FRANK A. GRABIN

Dated November 25, 1938.

Moved by Supervisor Marshall and seconded by Supervisor Grabin that resolution be adopted. Roll of members called, motion carried, the result of the vote being 29 ayes and 4 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Koziczkowski, Kitowski, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisors Frost, Pomeroy and Floistad were absent and Supervisor Hintz not present when roll was called.

Resolution No. 19 was read, and under the rules, laid over until Monday morning.

Clerk read the following resolution:

RESOLUTION NO. 20

Whereas the pension department does not have the proper equipment to safe guard the records in the office against fire, and whereas it is necessary that said records be audited by state and federal authorities,

Now therefore, be it resolved that the Portage county advisory committee, be and are hereby authorized to purchase the necessary equipment to safeguard the records of the pension department at a sum not to exceed \$450.00; this amount to be taken from the 1938 appropriation.

Signed
HENRY W. STINSON
FRANK A. GRABIN

Dated this 26th day of November, 1938.

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

Resolution No. 21 was read as follows:

RESOLUTION NO. 21

To the chairman, members of the Portage county board, supervisors:
Gentlemen:

Be it hereby resolved that the sum of \$280.00 be appropriated for the continuance of WPA project covering indexing and filing of old records in county judge's office, indexing naturalization papers for the clerk of circuit court's office from 1842 to 1906. Filing, indexing cards for 3,000 criminal cases during the years 1880 through 1935 in the county sheriff's office. Transcribing, filing and indexing 7,000 county board resolutions from the year 1842 through 1935 for the county clerk's office.

The chairman of the board, and the county clerk be authorized to sign said project.

MATT CARPENTER
C. F. MARTIN
H. C. WELTY,
Committee.

November 26, 1938.

Moved by Supervisor Carpenter and seconded by Supervisor Waterman that rules be suspended, and action taken on resolution at this time. Roll of members called, motion to suspend rules, carried, there being 30 ayes and 3 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Koziczowski, Kitowski, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisors Frost, Pomeroy and Floistad were absent:

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that resolution No. 21 be adopted. Motion was carried, at the call of the roll, there being 30 ayes and 3 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Koziczowski, Kitowski, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisors Frost, Pomeroy and Floistad were absent:

Moved by Supervisor Grabin and seconded by Supervisor Poliwoda that the sum of \$135.00, set aside for WPA historical project, be transferred to the general fund. Motion carried.

At this time the district attorney read a part of the statutes pertaining to compensation paid county board members, namely sections 59.06 sec. 2 (B) also sections 82.05 sub. section 1 and section 59.03.

Moved by Supervisor Carpenter and seconded by Supervisor Laszewski that board members be allowed not more than 30 days committee work per year. Roll of members called, motion lost, there being 8 ayes, 22 nays and 3 absent. The following members voted aye: Supervisors Simonis, Poliwoda, Berg, Palek, Laszewski, Carpenter, Gordon and Grabin. Nays: Supervisors Martin, Swenson, Stinson, Hintz, Kawleski, Pipe, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Koziczowski, Kitowski, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Cartmill, Marshall and Kinney. Supervisors Frost, Pomeroy and Floistad were absent.

Ruth Gilfry, county nurse, appeared before the board and gave an interesting report of work done throughout the county, and upon motion of Supervisor Waterman and a second by Supervisor Krogwold, report was accepted and placed on file.

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

Stevens Point, Wisconsin, November 26th, 1938—1:30 o'clock p. m.
Meeting called to order by Hon. C. F. Martin, chairman.

Clerk called the roll, all members present except Supervisors Frost
Pomeroy, Floistad and Rosholt, excused.

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

RESOLUTION NO. 18

Stevens Point, Wis. November 25, 1938.

To the honorable board of supervisors of Portage county:

Resolved by the county board of supervisors that the office of county
home demonstration agent of Portage county be continued for the two
year period, the calendar years of 1939 and 1940, according to section
59.87 of the Wisconsin statutes as amended.

Be it further resolved that the sum of seven hundred dollars (\$700)
be appropriated for the county's share of the cost of the office during
the two calendar years of 1939 and 1940.

RUSSELL KROGWOLD
HENRY SWENSON
ALEX KALPINSKI
NAT KINNEY
MAX KAWLESKI
HORACE ATKINS
ARTHUR HINTZ
MATT CARPENTER
GEO. E. VAUGHAN
CARL ROSHOLT
RAYMOND PIPE
HENRY W. STINSON

Moved by Supervisor Kitowski and seconded by Supervisor Grabin
that resolution be adopted. Roll of members called, motion carried, there
being 29 ayes and 4 absent, the following members voting aye; Supervi-
sors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg,
Palck, Laszewski, Pipe, Krogwold, Waterman, Weller, Repinski, Somers,
Bowen, Koziczkowski, Kitowski, Atkins, Carpenter, Welty, Vaughan,
Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisors
Frost, Pomeroy, Floistad and Rosholt were absent.

Resolution No. 22 was read as follows:

RESOLUTION NO. 22

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

Honored Sirs:

As the city of Minneapolis has already authorized the funeral ex-
pense and accepted Mrs. Sarah Campbell as their charge and will reim-
burse Portage county the balance as their funds permit, I see no reason
why the town of Pine Grove should any longer carry the burden.

It has already been proven that Mrs. Sarah Campbell is a resident
of Hennepin county, Minnesota.

Be it hereby resolved that the county board instruct the county
clerk to draw an order to the town of Pine Grove for \$461.00, the amount
placed in their tax roll.

VILAS O. WATERMAN,

November 26, 1938. Chairman Pine Grove.

Moved by Supervisor Marshall and seconded by Supervisor Atkins
that resolution be adopted. Roll of members called, motion carried, there
being 28 ayes, 1 voting present and 4 absent. The following members
voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Kaw-
leski, Berg, Palck, Laszewski, Pipe, Krogwold, Waterman, Weller, Repin-

ski, Somers, Bowen, Koziczowski, Kitowski, Atkins, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisor Poliwoda voted present and Supervisors Frost, Pomeroy, Floistad and Rosholt were absent.

Resolution No. 23 was read, and under the rules, was laid over until Monday.

Moved by Supervisor Grabin and seconded by Supervisor Atkins that the committee on buildings and grounds be authorized to place the county nurse and the service officer in the room to be vacated by the district attorney, after January 1st, 1939. Motion carried.

Moved by Supervisor Carpenter and seconded by Supervisor Kitowski that board adjourn until 9:30 o'clock Monday morning. Motion carried.

F. A. KREMBS,

County Clerk.

SEVENTH DAY

Stevens Point, Wisconsin, November 28th, 1938—9:30 o'clock a. m.

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

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

Minutes of previous session read and approved.

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

PETITION NO. 7

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

Whereas, the town of Amherst, Portage county, Wisconsin, by its duly qualified officers, respectfully sets forth and shows

That what is known as the Carey Corner road in such township, is a county aid highway and that it has become necessary to construct a bridge upon such highway across the stream known as Leary Creek, a tributary stream of the Tomorrow river, located between the southwest of the southwest and the southeast of southwest, section twenty nine (29), range ten (10) of said town of Amherst.

Whereas, the works progress administration has furnished all labor necessary to construct said bridge and,

Whereas, the total cost of all equipment and material furnished by said town of Amherst is \$346.82, now therefore,

Be it resolved, that the town of Amherst, Portage county, be allowed the sum of \$146.82 as provided for in section 87.01 subsection (2) of the Wisconsin statutes.

Signed: HENRY SWENSON,

Chairman Town of Amherst.

Dated November 28, 1938.

PETITION NO. 8

Petition to Declare a Town Road Part of the Portage County
Trunk Highway

The undersigned, being more than ten resident freeholders, of the town of Pine Grove, Portage county, Wisconsin, hereby petition the county board for Portage county, Wisconsin, pursuant to section 80.39 of the statutes to declare to be a county trunk highway and adopt as part of the Portage county trunk highway system the following described town road lying within the towns of Pine Grove, Buena Vista and Plover:

That portion of that certain town road which intersects with county trunk highway "W" at a point lying within the town of Pine Grove immediately south of the ditch which extends east and west across the north line of the town of Pine Grove, thence north along said town road along the west line of sections 34, 27 and 22 lying within the town of Buena Vista, thence continuing north along said town road as it extends along the west section lines of sections 15, 10 and 3 lying within the town of Plover, to its intersection at the northwest corner of said section 3 with that certain town road lying within the town of Plover extending east and west along the north line of said section 3, thence east on said intersecting town road along the north line of section 3 to the northwest corner of section 2 where said town road intersects with the town road extending north to state trunk highway 51, thence north along said town road to state trunk highway 51.

SIGNED BY 86 PETITIONERS.

PETITION NO. 9

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

Whereas it was voted at the annual town meeting of 1937 to build a bridge across Bear Creek at an estimated cost of \$1,000. By using the iron from the wrecked bridge we constructed a 34-foot span bridge at a total cost of \$500.

We petition your honorable body for one-half of the same, namely \$250.

EDMOND FROST,

Dated this 21st day of November, 1938. Supervisor town Linwood.

PETITION NO. 10

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

Whereas the bridge in the town of Linwood near the Peter Hintz place in section 1, township 23, range 7 east is in poor condition and we thought it advisable to set up a WPA project while the WPA money and labor is available. We will need \$6,000 for the completion of this bridge.

The town of Linwood hereby petitions the county for one-half the cost of said bridge, which will be \$3,000.00.

EDMOND FROST,

Dated this 21st day of November, 1938. Supervisor Town Linwood:

Resolution No. 24 was read and under the rules, was laid over until tomorrow.

Clerk read the following resolution:

RESOLUTION NO. 25

Portage county board of Supervisors, Stevens Point, Wisconsin.

Gentlemen:

That whereas it is desired to have an annual audit for all county offices which takes in money that belongs to the county;

Now therefore be it resolved that there be an audit on offices of county treasurer, county clerk, all the justices of peace in the city of Stevens Point, county judge, county highway department and clerk of circuit court.

FRANK A. GRABIN
MATT CARPENTER
J. M. MARSHALL

November 28, 1938.

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

Clerk read the following resolution:

RESOLUTION NO. 26

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

Honored Sirs:

It is hereby resolved by the board of supervisors of Portage county that Rollin Mabie, certified public accountant, be engaged to audit and examine such records and departments as the board shall designate. His charge shall be the same as the Wisconsin tax commission and his total billing for the two offices audited for the year 1937 by the Wisconsin tax commission, shall be limited to the total amount of their charge less traveling expenses.

VILAS O. WATERMAN
GEO. E. VAUGHAN
RAYMOND PIPE
ANTON PALEK
OTTO WELER
ROY BOWEN

November 28, 1938.

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

Moved by Supervisor Kitowski and seconded by Supervisor Kozickowski that county clerk be instructed to procure bids from the Wisconsin tax commission, and Mr. Rollin Mabie of Stevens Point, on auditing accounts for the various offices of the county. Motion was lost.

The following resolution was read:

RESOLUTION NO. 27

Portage county board of Supervisors, Stevens Point, Wisconsin.
Gentlemen:

That whereas there has been considerable discussion as to the disbursements made by the county highway committee and,

Whereas it is desired that the county board supervise the expenditure of said committee;

Now therefore be it resolved that all purchases made by the said highway committee over and above five hundred dollars (\$500.00) be submitted to the county board at any of its sessions for its authorization of said purchases.

FRANK A. GRABIN
MATT CARPENTER
J. M. MARSHALL

November 28, 1938.

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

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

RESOLUTION NO. 19

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

Honored Sirs:

Be it hereby resolved that the salary of the, assistant clerk in the county clerk's office, also acting as clerk of the mediation board, be increased from \$60.00 per month to \$75.00 per month.

ANTON PALEK
GEO. E. VAUGHAN
MATT CARPENTER

November 27, 1938.

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

Report of traffic officers was read as follows:

**FINANCIAL REPORT OF TRAFFIC OFFICERS FROM
NOVEMBER 1, 1937 TO OCTOBER 31, 1938**

	Fines	Costs	Total	Salary	Car	Gas-Oil	Total	Mig.
November	344.00	51.70	395.70	230.00	60.00	55.15	345.15	7251
December	265.00	25.60	290.60	230.00	60.00	53.25	343.25	6580
January	74.00	14.00	88.00	230.00	60.00	44.35	334.35	5890
February	220.00	23.20	243.20	230.00	60.00	40.52	330.52	5220
March	164.00	17.40	181.40	230.00	60.00	59.15	349.15	7348
April	231.00	28.80	259.80	230.00	60.00	54.93	344.93	7245
May	391.00	71.80	462.80	230.00	60.00	56.79	346.79	7115
June	133.00	18.00	151.00	230.00	60.00	53.49	343.49	7025
July	173.00	24.00	197.00	230.00	60.00	62.55	352.55	8080
August	85.00	19.60	104.60	230.00	60.00	56.10	346.10	7640
September	430.00	18.80	448.80	230.00	60.00	51.91	341.91	5755
October	286.00	26.90	316.90	230.00	60.00	50.56	340.56	6500
Totals			\$3,139.80			\$638.75	\$4,118.75	81,649
Fines and costs turned into county							\$1,873.70	
Balance due for past year								1,266.10
Balance due November 1937								1,348.45
Total amount not turned in on November 1, 1938								2,614.55

OTHER ACTIVITIES

Safety talks were given to the rural schools on all main highways. Talks explaining traffic laws were given at the five high schools in the villages.

Over 200 driving tests were given throughout the county.

November 28, 1938.

NEAL KETCHUM, Traffic Officer.

**REPORT OF ARRESTS MADE BY TRAFFIC OFFICERS FROM
NOVEMBER 1, 1937 TO OCTOBER 31, 1938**

Type of Violation	Nov	Dec	Jan	Feb	Ma	Ap	May	Jn	July	Aug	Sep	Oc	Ttl
Drunken Driving	6	4	3	3	4	2	3	2	1		6	3	37
Reckless Driving	2	4			2	2	6	1	2		1		20
Speeding	2			2	2	2	4		3		1	1	17
Pass on Hill or Curve	1	1	1			1	5	3	4	4		2	22
Illegal Parking	2	1	2	6		1							12
Drivers License	2	1		1				1		1		1	7
License Plates	4	1		1	1	1	3	4	2	1	1	1	20
Load Violators	1			1		1	1	1		1		5	11
Stop Signs	5	2	2	1		1	4		3	3		1	22
Drunk on Highway	1	1	2		1	2	1				1	3	12
Operating on Left of Highway				1			2	1	3	1			8

All Others	2	2	1	5	2	4	1	1	6	3	4	31
Total	28	17	10	17	15	33	14	19	17	13	21	219

November 28, 1938. NEAL KETCHUM, Traffic Officer.

Moved by Supervisor Kitowski and seconded by Supervisor Waterman that report be adopted and officers be commended for their splendid work. Motion carried.

R. E. Lewis, county service officer, reported to the board on work done throughout the year, and upon motion of Supervisor Berg and a second by Supervisor Waterman, report was accepted and placed on file.

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

Stevens Point, Wisconsin, November 28, 1938—1:30 o'clock p. m.

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

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

Clerk read the following resolution:

RESOLUTION NO. 28

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

Be it hereby resolved that the chairman of the county board and the county clerk be authorized to execute a quit claim deed to Wayne F. Cowan on the southeast quarter of the southeast quarter (se $\frac{1}{4}$ se $\frac{1}{4}$) of section number twenty-one (21) township number twenty-one (21) north of range number nine (9) east: as per request of Lyel N. Jenkins, law office. This deed is requested to perfect title on the above described land.

CARL ROSHOLT
FRANK A. GRABIN
BERT SOMERS

Committee on Illegal Assessments.

Dated November 28, 1938.

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

Resolution No. 23, laid over from Saturday, was read as follows:

RESOLUTION NO. 23

Be it resolved by the Portage county board of supervisors in regular annual meeting assembled, that there be appropriated the sum of \$100.00 per year for the hire of a clerk to be employed in the probation office two days per week, providing that Wood county appropriates \$125.00 per year and Waushara county appropriates \$25.00 per year toward the total expense.

NAT KINNEY,
Supervisor 9th Ward.

Moved by Supervisor Waterman and seconded by Supervisor Kitowski that resolution be adopted. Roll of members called, motion carried, there being 23 ayes, 9 nays and 1 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Kawleski, Laszewski, Pipe, Frost, Waterman, Weller, Bowen, Kitowski, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Marshall and Kinney. Nays: Supervisors Poliwoda, Berg, Palek, Krogwold, Repinski, Somers, Koziczowski, Floistad, and Grabin. Supervisor Pomeroy was absent.

The following report of the committee on soldiers and sailors relief was read:

**PORTAGE COUNTY SOLDIERS AND-SAILORS RELIEF
COMMISSION**

Stevens Point, Wisconsin. November 1, 1938.

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, 1938.

An itemized list of all expenditures has been placed on file with the county clerk, covering the period November 1, 1937 through November 1st, 1938 and may be examined by those interested.

Receipts:

Balance on hand November 1st, 1937	\$ 361.62
County board appropriation	2,000.00
Refund from veterans administration for transportation furnished	18.22
Aid returned by Guy. Hernis	15.00
Total receipts	\$2,394.84

Expenditures:

Individual aid given	\$ 934.26
Transient aid	11.90
Register of deeds for certified copies	17.00
Expenses; state S & S meeting	24.40
Bond premium	15.00
Postage and telephone	4.05
Association Dues	5.00
Commission meetings—	
J. M. Marshall	20.00
F. A. Love	27.00
R. F. Nalborski	27.00
Total expenditures	\$1,085.61

Balance on Hand November 1, 1938

\$1,309.23

For your information we wish to state that there have been bills contracted in the amount of \$100.00 which will not be paid until after November 1st, 1938, but will have to come out of the amount shown above.

Also we wish to advise the county board that every veteran that could and wanted to work was given employment and in that manner cut down the necessity of giving aid—this situation is due to the efforts of your county service officer and this commission. No aid was given to a veteran who would not work, if he were physically fit.

Respectfully submitted:

R. F. NALBORSKI,	F. A. LOVE,	J. M. MARSHALL.
Chairman	Secretary	Member

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

Moved by Supervisor Carpenter and seconded by Supervisor Laszewski that the park board be authorized to purchase property, which, in their discretion, would be suitable for park purposes, and the price of same to be paid out of park fund. Motion carried.

Mr. Frank Bell, district supervisor of WPA, submitted plans on a new county highway shop, and upon motion of Supervisor Welty and a second by Supervisor Laszewski, the chairman of the board and the county highway committee were authorized to meet with Mr. Bell and submit recommendations to the board at this session.

H. R. Nohle, agricultural agent, presented his report and also spoke on seed potato and Bang's disease projects, liming land, grasshopper control and tree planting.

Moved by Supervisor Hintz and seconded by Supervisor Waterman that report of agricultural agent be accepted. Motion carried.

The secretary of the Portage county children's board, Mrs. Beth Eenn, gave her report to the board, and upon motion of Supervisor Rosholt and a second by Supervisor Laszewski, report was accepted and placed on file.

Resolution No. 29 was read by the clerk, and under the rules, laid over until tomorrow.

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

F. A. KREMBS,

County Clerk.

EIGHTH DAY

Stevens Point, Wisconsin, November 29, 1938—9:30 o'clock a. m.

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

Clerk called the roll, all members present except Supervisors Palek and Frost, excused

Petitions No. 11 and 12 were read as follows and referred to the committee on state roads and bridges:

PETITION NO. 11

To the honorable board of supervisors of Portage county.

Due to the heavy fall rains the south pier of a bridge over Mill creek located in section number fifteen, township twenty-four range six east was undermined and fell over into a hole twelve feet deep causing the bridge to cave in, therefor it became necessary for the town of Carson to repair the said bridge.

The total cost of said repair to said bridge was three hundred fifty-five dollars and eight-five cents (\$355.85).

The authorities of the town of Carson therefor petition the honorable members of the county board of Portage county for the reimbursement of one half of the above amount or one hundred fifty-five dollars and eighty-five cents (\$155.85).

MARTIN POLIWODA,

Dated this 26th day of November, 1938. Chairman Town of Carson.

PETITION NO. 12

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

Gentlemen:

During the season of 1938, the town board, of the town of Eau Pleine, was confronted with a necessity of the construction of a new bridge across a natural water-way, running through that certain north and south town highway between sections No. 32 and 33, in township number twenty-five (25) north, of range number seven (7) east, and to make necessary fill of the approaches and highway on either side thereof, the old bridge and fill having proven inadequate to withstand the spring and summer flood waters.

That because of the said state of emergency, a substantial amount of this fill and construction has been made. That after a careful inquiry,

the town board determined that such a new bridge and fill will cost the sum of four hundred and no-100 dollars (\$400.00), and that it is necessary to construct the same.

Wherefore we hereby petition your honorable board to appropriate one-half the cost of the said bridge and fill to meet a like amount appropriated therefore by our town, all as provided by section 87.01, of the statutes.

November 29, 1938.

H. H. BERG.

Chairman Town Eau Pleine.

Resolutions 30 and 31 were read by the clerk, and under the rules, laid over until tomorrow.

Resolution No. 32, was read and referred to the committee on education for correction.

Marion Bannach, county superintendent of schools, reported verhally on work done in the schools throughout the county and upon motion of Supervisor Waterman and a second by Supervisor Kalpinski, report was accepted.

The following resolution was read by the clerk:

RESOLUTION NO. 33

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

Gentlemen:

Whereas, there is considerable pressure being brought to do away with the equalization law providing for state aid to all elementary schools in order to reduce income taxes, and

Whereas, Portage county schools are vitally interested in having this state aid continue for the purpose of improving and maintaining our present school system.

Now therefore be it resolved that the Portage county board go on record favoring the continuance of the present equalization law.

Be it further resolved that a copy of this resolution be forwarded to our representatives in the state senate and assembly for their guidance.

BERT SOMERS

OTTO WELLER

ROY BOWEN

November 29, 1938.

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

Resolution No. 34 was read and, under the rules laid over until tomorrow.

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

RESOLUTION NO. 24

Be it hereby resolved that the sum of two hundred fifty dollars (\$250.00) be appropriated to the Rosholt Fair association.

CARL ROSHOLT,

Dated November 28, 1938.

Supervisor Rosholt village.

Moved by Supervisor Carpenter and seconded by Supervisor Grabin that resolution be adopted. Roll of members called, motion carried, there being 31 ayes and 2 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Laszewski, Pipe, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisors Palek and Frost were absent.

Report of committee on illegal assessments were read as follows:

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

We, your committee on illegal assessments, would report that we have compared the 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. 2790, sale of 1933B. Illegal assessments, covers other assessed and taxed lands. Cert. \$53.28, interest \$22.75, advertising \$.25, total \$76.28.

To cancel certificate No. 2838, sale of 1934. Illegal assessment. Cert. \$66.49, interest \$21.96, total \$88.45.

To cancel certificate No. 2109, sale of 1935. Illegal assessment. Cert. \$60.16, interest \$14.41, total \$74.57.

To cancel and charge to town of Stockton.

Respectfully submitted this 29th day of November, 1938.

CARL ROSHOLT
FRANK A. GRABIN
BERT SOMERS

Committee on Illegal Assessments.

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

The following report was read by the clerk:

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

Gentlemen:

We, your committee on 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 1936, we recommend that the same be charged back to the various taxing units as recommended by the county treasurer.

Respectfully submitted this 29th day of November, 1938.

CARL ROSHOLT
FRANK A. GRABIN
BERT SOMERS

Committee on Illegal Assessments.

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 for cancellation for the reasons stated herein.

CARSON

To cancel certificate No. 1155, sale 1938. Tax paid to town treasurer February 24, 1938, receipt No. 115. Cert. \$11.81, interest \$1.13, total \$12.94.

To cancel certificate No. 1156, sale 1938. Tax paid to town treasurer February 24, 1938, receipt No. 115. Cert. \$10.13, interest \$.97, total \$11.10.

To cancel and charge to town of Carson.

DEWEY

To cancel certificate No. 1371, sale 1938. Not assessable, owned by town of Plover. Cert. \$10.50, interest \$1.01, total \$11.51.

To cancel and charge to town of Dewey.

HULL

To cancel certificate No. 1913, sale 1938. Tax paid to town treasurer February 25, 1938, receipt No. 328. Cert. \$2.64, int. \$.25, total \$2.89.

To cancel certificate No. 1914, sale 1938. Tax paid to town treasurer February 25, 1938, receipt No. 328. Cert. \$2.64, interest \$.25, total \$2.89.
To cancel and charge to town of Hull.

NEW HOPE

To cancel certificate No. 1957, sale 1933B. Tax paid to town treasurer, receipt No. 59. Cert. \$5.14, interest \$2.19, adv. 25c, total \$7.58.
To cancel and charge to town of New Hope.

STEVENS POINT

To cancel certificate No. 2992, 1933B sale. Indefinite description. Cert. \$11.73, interest \$5.01, adv. fee \$.25, total \$16.99.

To cancel and charge to city of Stevens Point.
Respectfully submitted this 15th day of November, 1938.

EARL NEWBY,

County Treasurer.

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

I herewith submit a schedule of tax certificates owned by Portage county for cancellation for the reasons stated herein. (See letters from Federal Land Bank of St. Paul).

ALBAN

To cancel, certificate No. 173, sale 1936. Erroneous description. To be reassessed. Cert. \$2.21, interest \$.38, total \$2.59.

To cancel certificate No. 154, sale 1937. Erroneous description. Cert. \$1.85, interest \$.36, total \$2.21.

To cancel certificate No. 202, sale 1938. Erroneous description. Cert. \$1.97, interest \$.19, total \$2.16.

To cancel and charge to town of Alban.

DEWEY

To cancel certificate No. 900, sale 1937. Erroneous description. Cert. \$3.21, interest \$.62, total \$3.83.

To cancel and charge to town of Dewey.

SHARON

To cancel certificate No. 3092, sale 1938. Owned by town, not assessable. Cert. \$.38, interest \$.04, total \$.42.

To cancel and charge to town of Sharon.

Respectfully submitted this 15th day of November, 1938.

EARL NEWBY,

County Treasurer.

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

I herewith submit a schedule of 1936 taxes which are to be charged back to the following districts for reasons stated herein.

DEWEY

To cancel the 1936 tax on the $\frac{se}{4}$ of $\frac{se}{4}$ section 7, township 25, range 8 east. Not assessable—county owned land. Amount of tax \$4.05, interest \$.94, total \$4.99.

To cancel and charge to town of Dewey.

HULL

To cancel 1936 personal property tax assessed to Louis Worzalla. Tax paid to town treasurer March 20, 1937, receipt number 409. Amount of tax \$1.61, interest \$.38, total \$1.99.

To cancel and charge to town of Hull.

Respectfully submitted this 15th day of November, 1938.

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 1936 remains unpaid and are to be charged back to the various districts as follows:

Town of Eau Pleine	\$ 28.15
Town of Hull	2.20
Town of Plover	4.40
Town of Sharon	4.36
Village of Amherst	44.86
	<hr/>
	\$83.97

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

1937 TAX

BUENA VISTA

Part of lot 23 recorded in vol. 148, page 615 of deeds, Portage county records. Section 7, township 22, range 9 e. Owned by town of Plover, not assessable	\$ 1.79
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CARSON

1 1/4 acres of sw 1/4 of se 1/4 formerly owned by J. Bombera, sec. 25, township 24, range 7 e. Imperfect description	\$ 20.63
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DEWEY

Se 1/4 of se 1/4 section 7, township 25, range 8 e. County owned land, not assessable	\$ 3.45
Se 1/4 of nw 1/4 section 12, township 25, range 8 e. County owned land, not assessable	5.94
E 1/4 of nw 1/4 of ne 1/4 section 16, township 25, range 8 e. This forty should be assessed as the n1-2 and s1-2	2.50

HULL

1 acre more or less in nw 1/4 of se 1/4 section 12, township 24, range 8 e. Imperfect description	\$.48
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LINWOOD

Ne 1/4 of nw 1/4 section 2, township 23, range 7 e. County owned land, not assessable	\$ 7.04
Sw 1/4 of nw 1/4 section 2, township 23, range 7 e. County owned land, not assessable	7.04
Se 1/4 of nw 1/4 section 2, township 23, range 7 e. County owned land, not assessable	7.04
Sw 1/4 of se 1/4 section 35, township 24, range 7 e. County owned land, not assessable	5.82

NEW HOPE

Sw 1/4 of nw 1/4 1 acre. Section 12, township 24, range 10 e. Imperfect description	\$.39
Sw 1/4 of nw 1/4 75 acres. Section 12, township 24, range 10 e. Imperfect description89
Nw 1/4 of sw 1/4 25 acres. Section 12, township 24, range 10 e. Imperfect description	21.15

Nw¼ of sw¼ 12 acres. Section 12, township 24, range 10 e. Im-
perfect description 10.58

PLOVER

Gov. lot 6 except parts sold. Section 30, township 23, range 7
e. Imperfect description\$ 6.99

ROSHOLT VILLAGE

Warehouse on RR right of way. Imperfect description\$ 85.80
Lumber shed on RR. Imperfect description 10.01

SHARON

Se¼ of ne¼ s and e of road. Section 6, township 25, range 9 e.
Not assessable, county owned land\$ 1.75

STOCKTON

Improvements on RR land. Section 20, township 23, range 9 e.
imperfect description\$ 57.27
Part of sw¼ of sw¼. Section 20, township 23, range 9 e. Im-
perfect description 51.07
Part of Lot 11. Section 19, township 24, range 9 e. Imperfect
description 1.80
Part of lot 10. Section 30, township 24, range 9 e. Imperfect des-
cription90
Se corner of lot 22. Section 31, township 24, range 9 e. Imperfect
description87
Part of sw¼ of sw¼. Section 33, township 24, range 9 e. Imper-
fect description 17.30
Dated this 15th day of November, 1938.

EARL NEWBY,

County Treasurer.

Moved by Supervisor Rosholt and seconded by Supervisor Kitow-
ski that report be adopted. Motion carried.

Report of committee on state roads and bridges was read and upon
motion of Supervisor Vaughan and a second by Supervisor Marshall,
same was referred back to the committee for correction.

Clerk read a communication in regard to purchasing recreational
equipment which under the rules, was laid over until tomorrow.

An invitation was accepted from Myron Neuman to the board
members, officers and employees, to attend a moving picture show
at the Fox theatre Wednesday, November 30th.

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

Stevens Point, Wisconsin, November 29, 1938—1:30 o'clock p. m.

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

Clerk called the roll, all members present except Supervisors Palek
and Frost, excused.

The following petition No. 13 was read and referred to the com-
mittee on state roads and bridges:

To the county highway committee of the county of Portage and
state of Wisconsin—

We, the undersigned, residents and users of the highway herein-
after described do hereby petition your honorable body to cause to be
selected, established and maintained as a part of the county highway
system and as a county road the following highway situated in the
town of Dewey, Portage county, Wisconsin, to wit:

Commencing at a point on federal trunk highway No. 51 where
the same intersects the southeast corner of section No. 36 township

No. 25 north range No. 7 east, and running thence north on a line between range 7 and range 8 to the north line of Portage county, Wisconsin, and known as the range line road.

And we do further respectfully set forth and show, that such highway is carrying heavy traffic and is a connecting link between federal and state highways in Marathon county, and federal and state highways in Portage county, and if properly improved will materially shorten the necessary driving distance between many points in said counties. Dated this 28th day of November, 1938.

SIGNED BY 58 PETITIONERS.

Resolution No. 35 was read and under the rules, laid over until tomorrow.

Resolution No. 29, laid over from yesterday, was read as follows:

RESOLUTION NO. 29

Be it resolved by Portage county board of supervisors that there be and is, appropriated the sum of three hundred dollars (\$300.00), to be used by the Portage county children's board for general use of such board as in past years.

MATT CARPENTER,

November 28, 1938.

Supervisor 1st Ward.

Moved by Supervisor Berg and seconded by Supervisor Laszewski that resolution be adopted. Roll of members called, motion carried, there being 30 ayes, 1 nay and 2 absent. The following members voted aye: Supervisor Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Laszewski, Pipe, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisors Palek and Frost were absent and Supervisor Kitowski voted nay.

There being no objections, petition No. 5 was read by the clerk. This petition had been referred to the committee on state roads and bridges and, referred by said committee to the district attorney. The district attorney read that section of the statutes pertaining to highway aid. The petition reads as follows:

PETITION NO. 5

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

The petition of the town of Hull, Portage county, Wisconsin, by Anton Laszewski, chairman, respectfully sets forth and shows,

That the town of Hull has appropriated the sum of eight hundred and forty-six and 90-100 dollars (\$846.90) for the purpose of improving and providing for drainage, with the use of cement pipes, on the following described town road to-wit:

Commencing at the north city limits of the city of Stevens Point, and running thence north one mile on the section line between sections 29 and 30 of township No. 24 north, range No. 8 east in Portage county, Wisconsin.

Wherefore, your petitioner prays that the county board of Portage county do appropriate a like sum and authorize and direct the payment thereof to the town of Hull for the purpose of completing such work.

Dated this 23rd day of November, 1938. Town of Hull, Portage County
Wisconsin.

By ANTON LASZEWSKI, Chairman.

Moved by Supervisor Vaughan and seconded by Supervisor Grabin that petition be disallowed. Roll of members called, motion carried, there being 19 ayes, 12 nays and 2 absent. The following members voted

aye: Supervisors Simonis, Martin, Swenson, Poliwoda, Krögwold, Weller, Bowen, Pomeroy, Kitowski, Floistad, Atkins, Fosholt, Welty, Vaughan, Kalpinski, Cartmill, Grabin, Marshall and Kinney. Nays: Supervisors Stinson, Hintz, Kawleski, Berg, Laszewski, Pipe, Waterman, Repinski, Somers, Koziczowski, Carpenter and Gordon. Supervisors Palek and Frost were absent.

Resolution No. 32, referred back to the education committee for correction, was read by the clerk, as follows:

RESOLUTION NO. 32

To the honorable Portage county board, Stevens Point, Wisconsin. Gentlemen:

Whereas the state aid for transportation of school children was reduced by statute in 1937 to all children over two and one-half miles from the school house in common schools, and four miles in the case of high schools at the rate of twenty cents per day for the first child, and ten cents per day for each additional child, and

Whereas the present rate is unsatisfactory to provide adequate pay for competent transportation.

Now, therefore be it resolved that Portage county go on record favoring an increase in said transportation pay to what the rate formerly was, to-wit, to all children of grade schools living two miles from the school house at the rate of thirty cents per day for the first child, twenty cents for the second child and ten cents per day for each additional child transported.

Be it further resolved that there also be provisions legalizing and providing for state aid for the transportation of non-resident high school students.

Be it further resolved that a copy of this resolution be forwarded to our representatives in the state senate and assembly.

BERT SOMERS
ROY BOWEN
OTTO WELLER

November 29th, 1938.

Moved by Supervisor Krogwold and seconded by Supervisor Pipe that resolution be laid on the table. Motion carried.

The report of the committee on state roads and bridges were read as follows:

Stevens Point, Wisconsin, November 29, 1938.

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

Gentlemen:

We, your state roads and bridge committee, to whom were referred petitions numbered from 1 to 12 inclusive, beg to report that we have allowed or disallowed same as follows:

PETITION NO. 1

Culverts for bridge in the town of Plover allowed, \$375.00.

PETITION NO. 2

Petition for \$76.60 for the Little Eau Pleine road in the town of Dewey. Allowed.

PETITION NO. 3

Petition for \$32.05 allowed. Balance due for bridge over little Eau Claire river in the town of Dewey.

PETITION NO. 4

Petition for \$211.11 for bridge across the Manke creek in the town of Grant. Allowed.

PETITION NO. 5

Petition for culverts for town of Hull—referred to district attorney.

PETITION NO. 6

Petition for \$353.00 for two bridges over ditches in the town of Pine Grove. Allowed.

PETITION NO. 7

Petition for \$146.82 for bridge over Leary creek in the town of Amherst. Allowed.

PETITION NO. 8

Petition to place that certain town road which intersects with county trunk "W" in the towns of Pine Grove, Buena Vista and Plover, on the county trunk system. Allowed.

PETITION NO. 9

Petition for \$250.00 for bridge across Bear creek in the town of Linwood, allowed.

PETITION NO. 10

Petition for \$3,000.00 for bridge near the Peter Hintz place, Linwood, disallowed, as this is a duplicate and was allowed at the May session of the board.

PETITION NO. 11

Petition for \$155.85, for bridge over Mill creek in the town of Carson, allowed.

PETITION NO. 12

Petition for \$200.00 for bridge in the town of Eau Pleine, running through that certain n and s town highway between sections 32 and 33, township 5, range 7 e. Allowed.

HENRY REPINSKI
H. H. BERG
VILAS WATERMAN
EDMOND FROST
HENRY W. STINSON
RAYMOND PIPE
ARTHUR HINTZ

Committee on State Roads and Bridges.

Moved by Supervisor Berg and seconded by Supervisor Kalpinski that report be adopted. Roll of members called, motion carried, there being 30 ayes, 1 voting present and 2 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Pipe, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisor Laszewski voted present and Supervisors Palek and Frost were absent.

Resolution No. 36 was read as follows:

RESOLUTION NO. 36

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	Amount of
	By Local Units	County Aid Granted
Plover, Drainage Ditch	\$ 375.00	\$ 375.00
Carson, Mill Creek	200.00	155.85
Eau Pleine, Meyer	200.00	200.00

Plover, Drainage Ditch	575.31	575.31
Dewey, Little Eau Claire	476.60	476.60
Dewey, Little Eau Pleine	32.05	32.05
Grant, Manke	211.11	211.11
Pine Grove, Drainage Ditch	400.00	353.00
Amherst, Leary Creek	146.82	146.82
Linwood, Bear Creek	250.00	250.00
Linwood, Peter Hintz	3,000.00	3,000.00

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

ARTHUR HINTZ
RAYMOND PIPE
HENRY REPINSKI

Dated November 29, 1938.

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

Moved by Supervisor Hintz and seconded by Supervisor Krogwold that resolution No. 36 be adopted. Roll of members called, motion carried, there being 30 ayes. 1 voting present and 2 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Pipe, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziackowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisor Laszewski voted present and Supervisors Palek and Frost were absent.

Resolution No. 37 was read as follows:

RESOLUTION NO. 37

State and County Aid Construction and Maintenance During the Calendar Year 1939

Section I. The county board of supervisors of Portage county, Wisconsin, regularly assembled, does hereby ordain that such funds as may be made available to the county for highway work in the year 1939 under the provisions of section 20.49 and chapters 83 and 84 of the statutes and the additional sums herein appropriated shall be expended as hereinafter set forth:

Section II. County trunk highway allotment, whereas: The state highway commission has notified the county clerk that a sum of money estimated to be forty-four thousand five hundred twenty-eight and 37-100 dollars (\$44,528.37) will become available at the end of the fiscal year ending June 30, 1939, under the provisions of subsection (4) of section 20.49 and sub-section (2) of section 84.03 of the statutes, for the improvement of the county trunk highway system in the county, but that its exact amount will not be known until after June 30, 1939.

Be it resolved: That the county highway committee 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 1939 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 three hundred sixty-seven and 46-100 dollars (\$116,367.46) will become available at the end of the fiscal year ending June 30, 1939, under sub-section (4) of section 20.49 and sub-section (3) and (4) of section 84.03, as state aid for the improvement of the state trunk highway system in the county in accordance with the provisions of chapter 84 of the statutes, but that its exact amount will not be known until after June 30, 1939.

Be it resolved; that the said sum shall be expended in the following manner to-wit:

1. 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.

2. Any balance not otherwise required for the purposes hereinbefore provided shall be expended on the following improvements, to-wit:

(a) The sum of forty thousand and 00-100 dollars (\$40,000.00) for the improvement by grading, draining and concrete paving of U. S. highway No. 10 beginning at Stevens Point and extending westerly as far as the said sum will construct, as anticipated by this board in November of 1937.

(b) The sum of fifty-nine thousand and 00-100 dollars (\$59,000.00) for the improvement by grading, draining and concrete surfacing of U. S. highway No. 51 at McDill (the McDill relocation).

(c) The sum of seventeen thousand three hundred sixty-seven and 46-100 dollars (\$17,367.46) to be held in reserve for future allocation.

Section IV. Whereas: It appears that certain additional highway improvements in the county are necessary and warranted, the said county board does hereby appropriate the following sums for the purpose hereinafter set forth:

(a) The sum of three thousand five hundred and 00-100 dollars (\$3,500.00) to meet federal aid for the improvement by construction of a bridge over ditch No. 4 on county trunk "X".

(b) For the maintenance of county aid roads the sum of four thousand five hundred and 00-100 dollars (\$4,500.00).

(c) For the maintenance and oiling of the county trunk highway system the sum of twenty thousand and 00-100 dollars (\$20,000.00).

(d) For the moving fund the sum of five thousand and 00-100 dollars (\$5,000.00).

(e) For the insurance fund the sum of one thousand and 00-100 dollars (\$1,000.00).

(f) For the traffic fund the sum of two thousand and 00-100 dollars (\$2,000.00).

(g) 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 five thousand and 00-100 dollars (\$5,000.00).

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 forty-one thousand and 00-100 dollars (\$41,000.00).

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, 1939, 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 improvement 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, 1939; 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.

(Signed)

ARTHUR HINTZ
RAYMOND PIPE
HENRY REPINSKI

Dated November 29, 1938.

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

Moved by Supervisor Hintz and seconded by Supervisor Krogwold that resolution be adopted. Roll of members called, motion carried, there being 31 ayes and 2 absent, the following members voting aye: Supervisors Simónis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Laszewski, Pipe, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisors Palek and Frost were absent.

Resolution No. 38 was read as follows:

RESOLUTION NO. 38

Resolution Providing for the Advance or Transfer of Construction Funds in Portage County

Whereas: Federal funds have been allotted to Wisconsin for the improvement of highways to be allocated for expenditure by the state highway commission with the concurrence of the U. S. bureau of public roads, and it is desired to take advantage of every opportunity to secure the expenditure of a portion of such funds in this county, and

Whereas funds must be provided by the state or counties to match the federal funds allotted and, to pay the cost of items which are not recovered from federal funds, and

Whereas other emergencies frequently arise making necessary or desirable the allocation or transfer of funds to or between other construction projects.

Now, therefore, in order to provide for promptly making available the funds necessary for the purposes hereinbefore mentioned, and to avoid the delay and expense to calling a special meeting of this board for such purpose.

Be it resolved, that the county highway committee, with the approval of the state highway commission, is hereby authorized to transfer to or between any construction projects in this county any funds allotted to this county by the state under the provisions of sections 20.49 (4) and 84.03 and previously allocated by this board to any other project, or remaining unallocated in reserve.

Be it further resolved, that the state highway commission be and is hereby petitioned to advance, pursuant to section 84.03 (5) of the statutes, upon the filing of a request therefor 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
HENRY REPINSKI

Dated November 29, 1938.

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

Petition for cancellation of taxes was presented to the board and referred to the committee on illegal assessments.

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

F. A. KREMBS,
County Clerk.

NINTH DAY

Stevens Point, Wisconsin, November 30th, 1938, 9:30 o'clock a. m.

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

Clerk called the roll, all members present.

Minutes of previous session read and approved.

Resolution No. 39 was read as follows:

RESOLUTION NO. 39

Stevens Point, Wisconsin
November 30, 1938

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, chargeable for care of persons at the Portage county home, as follows:

Town of Alban	\$ 417.65
Town of Buena Vista	159.25
Town of Carson	486.40

Town of Eau Pleine	292.50
Town of Hull	\$ 471.35
Town of Linwood	271.25
Town of Pine Grove	316.95
Town of Plover	1443.90
Total	\$3,859.25

Now therefore, be it resolved that the county clerk be and is hereby authorized to enter the above amounts in the tax roll.

HENRY W. STINSON
CARL ROSHOLT
C. F. MARTIN

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

Resolution No. 40 was read by the clerk as follows:

RESOLUTION NO. 40

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

Honored Sirs:

Whereas the matter of auditing was left with the finance committee, and wherein your committee on county officials has found the present auditor very satisfactory, and

Whereas it has now been decided to have the county court, justice of the peace and highway department audited, we your committee hereby recommend that the auditing of the county court, justice of the peace, and highway department be granted to Rollin R. Mabie at the rate of \$15.00 per day for senior accountants, and \$10.00 per day for junior accountants and the audit to be continuous until completed and reported back to the board not later than the fall session 1939.

HENRY W. STINSON
CARL ROSHOLT
C. F. MARTIN

Finance Committee

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

Resolution No. 41 was read as follows:

RESOLUTION NO. 41

Resolution opposing the transportation of certain school children and students.

Whereas there was recently presented to this board, a resolution claiming a change in the statutes of 1937, as affecting the distances and rates at which school districts must provide transportation, and seeking to memorialize the state legislature, to increase the rates for such transportation, and provide transportation for non-resident and high school students, and

Whereas the compulsory furnishing of transportation to high school students, in excess of those now required by statute, would alone, create a very excessive burden on school districts which are already bearing a heavy cost of tuition payments, saying nothing about the burden which would be created by such a provision for the transporting of non-resident and high school students, either at the expense of districts of their residence, or districts of their attendance;

Be it therefore resolved by the Portage county board of supervisors, in regular meeting assembled, that this board go on record as opposed to any statute legalizing or providing for the furnishing of transportation to any non-resident or high school student, in excess of those provisions therefore now provided by statute.

Be it further resolved that a copy of this resolution be forwarded to each of our state senator and assemblyman, as well as to each of the clerks of all counties adjoining Portage county.

Dated this 29th day of November, 1938.

H. H. BERG
 CARL ROSHOLT
 PAUL B. KITOWSKI
 HENRY STINSON
 ANTON PALEK
 RAYMOND PIPE
 ARTHUR HINTZ
 RUSSELL KROGWOLD
 HENRY SWENSON
 MARTIN POLIWODA

Moved by Supervisor Berg and seconded by Supervisor Vaughan that resolution be adopted. Roll of members called, motion carried, there being 29 ayes, 3 nays and 1 voting present. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin and Kinney. Supervisors Waterman, Weller and Carpenter voted nay and Supervisor Marshall voted present.

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

RESOLUTION NO. 30

To the honorable board of supervisors of Portage county:

Whereas the T. B. testing program has revealed many positive reactions, the seriousness of which can only be determined by X-rays

Whereas, the proper treatment of these cases can be recommended only after X-rays are taken

Be it hereby resolved by the board of supervisors that a sum of \$1000.00 be appropriated for the purpose of providing X-rays for all necessary cases.

Signed

C. F. MARTIN
 LORETTA RAYMOND
 MARION BANNACH
 BYRON J CARPENTER

November 29, 1938

Moved by Supervisor Waterman and seconded by Supervisor Laszewski that resolution be adopted. Roll of members called, motion carried, that being 33 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall, and Kinney.

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

RESOLUTION NO. 31

To the honorable chairman and members of the county board:

We, the health committee, having conferred with the county nurse regarding the budget and her report, recommend its adoption.

Be it hereby resolved there be placed in the tax levy of this year to be raised on county property, the sum of \$1,500.00.

Signed

C. F. MARTIN
LORETTA RAYMOND
MARION BANNACH
BYRON J. CARPENTER

Nov. 29, 1938

Moved by Supervisor Marshall and seconded by Supervisor Kitowski that resolution be adopted. Roll of members called, motion carried, there being 33 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwooda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall, and Kinney.

Resolution No. 34, laid over from yesterday, was read as follows:

RESOLUTION NO. 34

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 and resolve 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 \$4,850.00.

Signed,

BEET SOMERS
OTTO WELLER
ROY BOWEN

November, 29, 1938

Moved by Supervisor Laszewski and seconded by Supervisor Kitowski that resolution be adopted. Roll of members called, motion carried, there being 24 ayes (city members, not voting), the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwooda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins and Rosholt.

Communication presented yesterday for an appropriation to purchase equipment for recreational purposes, was read by the clerk, and upon motion of Supervisor Krogwold and a second by Supervisor Berg, same was laid on the table.

Clerk read the following report of committee on county printing:

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

We, the printing committee, recommend that the bid of the Stevens Point Journal and the Amherst Advocate for the publishing of the proceedings in the Stevens Point Journal at a rate of \$1.00 per folio and to print extra supplements at the rate of \$2.00 per hundred sheets for distribution in the Amherst Advocate, be accepted.

The Amherst Advocate to distribute these supplements in the Amherst Advocate at the rate of \$5.00 per hundred copies.

The Journal company to furnish 100 copies of the proceedings bound in booklet form, these copies to be furnished at cost.

The Journal company to submit statements for final settlement with the county and to make settlement with the Amherst Advocate.

We recommend that all bids on stationery and printed forms and directory and all of the county printing be rejected until such time that said committee can ascertain the estimated amounts to be used in the various offices for the current year, and to have printers resubmit bids on the various quantities required.

And be it further resolved that all orders for printing stationery, and forms be placed through the county printing committee and all bills for same be placed with and approved by the county printing committee.

Approved by
MATT CARPENTER
M. L. GORDON
VILAS WATERMAN

November 30, 1938.

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

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

Stevens Point, Wisconsin, November 30, 1938—1:30 o'clock p. m.

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

Clerk called the roll, all members present.

The following petition was read by the clerk:

November 29, 1938.

The board of supervisors, Portage county, Wis.

Gentlemen:

Whereas the pheasant rearing project which has been carried on for the past three years by the Portage county chapter of the Izaak Walton league of America has been for the benefit of the entire county and not for the city of Stevens Point alone, and

Whereas the Stevens Point water department because of possible contamination of the city water supply and the desire to landscape the land on which we are now located has requested that we move these pens to another location.

We therefore: Petition your honorable body to grant us the privilege to establish these pens on the premises of the county home with the privilege of using those residents of said home, who are willing, to help care for the birds, such care, and the distribution, of these birds, to be supervised by the Izaak Walton league. The pens consist of eight covered running pens, forty by one hundred, eight covered shelter pens, twelve by twelve, and four double brooder houses. We further petition your honorable body to provide the electricity, a suitable water supply, and to sponsor a WPA project for setting up the pens; all costs of said project to be borne by the Izaak Walton league. Note: The state conservation department furnishes all the feed for the birds and the cost of electricity has never exceeded fifty dollars per season.

A. J. BUTLER, Pres.

LESLIE CARNEY, Secty.
Introduced by NAT KINNEY,
Supervisor 9th Ward.

Moved by Supervisor Poliwoda and seconded by Supervisor Koziczowski that petition be accepted. Motion carried.

Moved by Supervisor Marshall and seconded by Supervisor Berg that petition be granted in full. Motion carried.

Resolution No. 42 was read as follows:

RESOLUTION NO. 42

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

Gentlemen:

Be it hereby resolved that Mrs. Ruth Gilfty be re-engaged as Portage county nurse from November 1, 1938 to November 1, 1939.

HENRY W. STINSON
 HARRY B. POMEROY
 H. H. BERG
 J. M. MARSHALL
 ARTHUR HINTZ
 CARL ROSHOLT
 NAT KINNEY
 MATT CARPENTER
 H. C. WELTY

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

Clerk read the following resolution:

RESOLUTION NO. 43

To the Portage county board of Supervisors, Stevens Point, Wisconsin.

Gentlemen:

Whereas the money used by the highway committee comes from machinery rentals and no part thereof is a direct tax on Portage county property, and

Whereas the county highway committee would be seriously handicapped in its service to the people of the county to wait for purchasing authority by the county board for expenditures over \$500.00.

Now therefore be it resolved that resolution No. 27 of this session be rescinded, and the county highway committee have the same authority on expenditures of money derived from machinery rentals as it had heretofore.

VILAS WATERMAN
 NAT KINNEY
 H. C. WELTY
 J. M. MARSHALL
 HORACE C. ATKINS
 CARL ROSHOLT
 PAUL B. KITOWSKI
 MAX KAWLESKI
 A. L. KALPINSKI
 M. L. GORDON
 RUSSELL KROGWOLD
 ANTON PALEK
 HENRY SWENSON
 SHERMAN FLOISTAD

November 30, 1938.

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

Resolution No. 44 was read and under the rules, laid over until tomorrow.

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

RESOLUTION NO. 35

To the Hon. chairman and members of the county board and Supervisors:

Gentlemen:

Be it hereby resolved that the sum of \$1,000.00 be appropriated to the soldier's and sailor's relief commission.

MATT CARPENTER
GEO. E. VAUGHAN
CARL ROSHOLT
Soldiers and sailors committee.

November 29, 1938.

Moved by Supervisor Laszewski and seconded by Supervisor Rosholt that resolution be adopted. Roll of members called, motion carried, there being 33 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney.

The judiciary committee's report was read as follows:

Stevens Point, Wisconsin, November 30, 1938.

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 9 inclusive, respectfully report as follows:

	Claimed	Allowed
1. Ralph Anderson, 1 heifer	\$ 35.00	\$ 28.00
2. Harry Helminski, 2 calves	30.00	24.00
3. Mrs. Helen Yach, 6 hens	6.00	2.88
4. Catherine Wanta, 1 duck	2.50	1.25
5. A. J. Loftis, 40 chicks	6.00	4.80
6. Nick Meronek, 1 calf	25.00	12.80
7. Emil Rozner, 1 heifer	20.00	16.00
8. John Pawlowski, 1 ram	10.00	4.00
9. Joe Szymanski, 1 horse	50.00	25.00
Ada Livingston, chickens	52.48	19.68
	<u>\$ 236.98</u>	<u>\$ 138.41</u>
Total amount asked		\$ 236.98
Total amount allowed		138.41
Total amount disallowed		98.57

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

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

Judiciary committee.

Moved by Supervisor Waterman and seconded by Supervisor Somers that report be adopted. Roll of members called, motion carried, there being 33 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall, and Kinney.

The following report of committee on illegal assessments 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. 2037, sale of 1933A. Illegal assessment. Cert. \$32.00, interest \$14.88, advertising 25c, total \$47.13.

To cancel certificate No. 3440, sale of 1933E. Illegal assessment. Cert. \$7.99, interest \$3.41, advertising 25c, total \$11.65.

To cancel certificate No. 3519, sale of 1934. Illegal assessment. Cert. \$11.80, interest \$3.90, total \$15.70.

To cancel and charge to city of Stevens Point.

To cancel certificate No. 1703, sale of 1933B. Illegal assessment. Cert. \$2.92, interest \$1.25, adv. 25c, total \$4.42.

To cancel certificate No. 1711, sale of 1933B. Illegal assessment. Cert. \$2.92, interest \$1.25, adv. 25c, total \$4.42.

To cancel certificate No. 1281, sale of 1935. Illegal assessment. Cert. \$2.90, interest \$.69, total \$3.59.

To cancel certificate No. 1284, sale of 1935. Illegal assessment. Cert. \$2.07, interest \$.50, total \$2.57.

To cancel certificate No. 1463, sale of 1936. Illegal assessment. Cert. \$2.98, interest \$.51, total \$3.49.

To cancel certificate No. 1468, sale of 1936. Illegal assessment. Cert. \$2.13, interest \$.37, total \$2.50.

To cancel certificate No. 1408, sale of 1937. Illegal assessment. Cert. \$2.54, interest \$.49, total \$3.03.

To cancel certificate No. 1411, sale of 1937. Illegal assessment. Cert. \$1.69, interest \$.32, total \$2.01.

To cancel certificate No. 1877, sale of 1938. Illegal assessment. Cert. \$2.71, interest \$.26, total \$2.97.

To cancel certificate No. 1881, sale of 1938. Illegal assessment. Cert. \$1.80, interest \$.17, total \$1.97.

To cancel and charge to town of Hull.

Respectfully submitted this 30th day of November, 1938.

CARL ROSHOLT
FRANK A. GRABIN
BERT SOMERS

Illegal Assessment Committee

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

Clerk reported examination of Justice Larson, Bates and Murat dockets, and upon motion of Supervisor Kalpinski and a second by Supervisor Kitowski, reports were placed on file.

Moved by Supervisor Pomeroy and seconded by Supervisor Marshall that committee on buildings and grounds be authorized to instruct the custodian to clean and keep clean the court room and court house. Motion carried.

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

F. A. KREMBS,

County Clerk.

TENTH DAY

Stevens Point, Wisconsin, December 1st, 1938—9:30 o'clock a. m.
Meeting called to order by Hon. C. F. Martin, chairman.

Clerk called the roll, all members present.

Minutes of previous session read and approved.

The matter of constructing a highway shop was again discussed at this time. Mr. Frank B. Bell, WPA director for this district, informed the board that a similiar building was under construction at Merrill, and suggested that members of the board inspect this building.

Moved by Supervisor Laszewski and seconded by Supervisor Pomerooy that highway committee be instructed to investigate this construction at Merrill, and report back, as to whether a shop should be erected; at the January meeting of the board. Motion carried.

Petition No. 14 was read and referred to the committee on state roads and bridges. Petition reads as follows:

^PETITION NO. 14

To the honorable county board for Portage county, Wisconsin.

The petition of the town of Hull, Portage county, Wisconsin, by Anton Laszewski, chairman, respectfully sets forth and shows—

That there has been duly appropriated by the town board of the town of Hull the sum of seven hundred (\$700.00) dollars for the construction of two bridges in said town described as follows—

One bridge located at a point approximately 1,500 feet north of the north limits of the city of Stevens Point, said highway being located as follows—commencing at the north city limits with the intersection of what is known as Georgia street extended, being at a point 300 feet west of the east line of the southwest quarter of the northeast quarter of section No. 30 township No. 24 north range No. 8 east, running north into the town of Hull.

The second of such bridges being described as follows—to be constructed on the highway hereinafter described at a point 1,500 feet north of the north limits of the city of Stevens Point, commencing at the north city limits with the intersection of what is known as Forest street extended, being at a point about 525 feet east of the east line of the southwest quarter of the northeast quarter of section No. 30 township No. 24 north, range No. 8 east, running north into the town of Hull.

Wherefore, your petitioner respectfully requests that the county board appropriate the sum of three hundred and fifty (\$350.00) dollars and authorize the expenditure of such sum by said town in the construction of such bridges pursuant to the statutes in such case made and provided.

Dated this 1st day of December, 1938. By ANTON LASZEWSKI,
Town of Hull,
Chairman.

Resolution No. 45 was read and, under the rules, laid over until tomorrow.

The following resolution was read:

RESOLUTION NO. 46

Whereas, Jules Iverson has been for many years a public spirited citizen of Portage county, Wisconsin and has performed numerous acts of benevolence and has generously supported activities in behalf of children of the county, particularly in providing playground facilities dedicated to the children of Portage county; now therefore

Be it resolved by the county board of Portage county that the county board, in behalf of the citizens of Portage county, express their appreciation to Mr. Iverson for his benevolence.

Be it further resolved that this resolution be spread on the minutes of the board and a copy thereof mailed to Mr. Iverson.

Dated this 1st day of December, 1938.

HENRY W. STINSON
ARTHUR HINTZ

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

The following resolution was read by the clerk:

RESOLUTION NO. 47

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

Gentlemen:

Be it hereby resolved that the committee on settlement with outgoing county officers and approving of county officers bonds be empowered to designate the county depository for Portage county for the year of 1939.

FRANK A. GRABIN,
Supervisor for Seventh Ward
City of Stevens Point, Wis.

Dated December 1, 1938.

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

Resolution No. 48 was read, and under the rules, laid over until tomorrow.

The following resolution was read:

RESOLUTION NO. 49

Be it hereby resolved that an audit be made of the records in the county treasurer's and county clerk's offices, by the Wisconsin tax commission, for the period beginning January 1st, 1938 and ending December 31st, 1938.

HENRY W. STINSON
CARL ROSHOLT
C. F. MARTIN

December 1st, 1938.

Finance Committee.

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

Resolution No. 50 was read as follows:

RESOLUTION NO. 50

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

Gentlemen:

We, your committee on county re-forestation, after a careful survey of Portage county, beg to report as follows:

Upon investigating the delinquent lands in Portage county, with the aid of district forester, Clyde Smith of Wisconsin Rapids, we find that the only lands suitable for county forests to be section 1, 2, 3, 10, 11, 12, 13, 14, 15, 22, 23, and 24 in the town of Dewey, all in range 8 east.

We feel that the lands in the above sections are more suited for county forest than agricultural purposes. Now, therefore,

Be it resolved that the county board instruct the county treasurer to serve tax deed notices when the taxes become subject to a tax deed, and if the tax is not redeemed within the time limit according to law, the county clerk then be instructed to take a tax deed for the county.

The lands in the sections mentioned above are not to be offered for sale but are to be retained by the county for reforestation purposes until this resolution is repealed.

VILAS O. WATERMAN
HENRY SWENSON
H. H. BERG

November 25th, 1938.

Re-Forestation Committee.

Moved by Supervisor Berg and seconded by Supervisor Swenson that resolution No. 2 be rescinded. Motion carried.

Moved by Supervisor Berg and seconded by Supervisor Swenson that resolution No. 50 be adopted. Motion carried.

Resolution No. 44, laid over from yesterday, was read as follows:

RESOLUTION NO. 44

November 30, 1938.

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

Gentlemen:

Due to the fact that Portage county highway department is short of space for storing various pieces of machinery and also that the county has been using property belonging to the Stevens Point Beverage company for the past 7 or 8 years:

Also by buying the property of George Lutz will give the county another outlet to Whiting avenue:

Be it resolved by the Portage county board of supervisors that there shall be appropriated the sum of \$1,000.00 for the purchase of certain parcels of land now owned by the Stevens Point Beverage company and \$200.00 for land owned by George Lutz, and that the county highway committee be authorized to make such purchase. Signed

ARTHUR HINTZ
RAYMOND PIPE
HENRY REPINSKI

Moved by Supervisor Marshall and seconded by Supervisor Krogwold that resolution be adopted.

Moved by Supervisor Marshall and seconded by Supervisor Laszewski that resolution be amended to read that "county pay \$10.00 taxes due on said property." Motion to amend, carried.

Original motion, to adopt resolution No. 44, was then carried at the call of the roll, there being 32 ayes and 1 excused, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisor Waterman was excused.

Resolution, as amended, reads as follows:

RESOLUTION NO. 44

November 30, 1938.

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

Gentlemen:

Due to the fact that Portage county highway department is short of space for storing various pieces of machinery and also that the county has been using property belonging to the Stevens Point Beverage company for the past 7 or 8 years:

Also by buying the property of George Lutz will give the county another outlet to Whiting avenue:

Be it resolved by the Portage county board of supervisors that there shall be appropriated the sum of \$1,000.00 for the purchase of certain parcels of land now owned by the Stevens Point Beverage company and \$200.00 for land owned by George Lutz, and that the county highway committee be authorized to make such purchase, and that county pay the sum of \$10.00 for taxes due on said property.

Signed

ARTHUR HINTZ
RAYMOND PIPE
HENRY REPINSKI

Clerk read report of the insurance committee as follows:

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

Gentlemen:

We, your committee on insurance, have met and checked over insurance policies of the county, and report as follows:

INSURANCE ON COUNTY PROPERTY

	Appraised Value	Insurance Carried
Court house	\$ 37,000.00	\$ 33,300.00
Court house contents	23,130.00	20,825.00
Jail and sheriff residence	29,000.00	25,200.00
Jail contents	1,550.00	1,240.00
Jail garage	4,300.00	3,500.00
County home	70,000.00	56,000.00
County home contents	6,000.00	4,800.00
Garage and workshop	1,200.00	960.00
Highway garage	13,500.00	10,800.00
Highway garage contents	2,250.00	1,800.00
Storage building No. 1	300.00	240.00
Storage building No. 2	300.00	240.00
Trailer shed	125.00	100.00
Pump house	175.00	150.00
Pump house contents	250.00	200.00
Gas tank	600.00	500.00
Men's bath house—Lake Emily park	400.00	320.00
Women's bath house—Lake Emily park	300.00	240.00
Band stand—Lake Emily park	300.00	240.00
Kitchen and shelter—Lake Emily park	700.00	560.00
Toilets—Lake Emily park	200.00	160.00
Total	\$191,580.00	\$161,375.00
Insurance of county highway equipment as follows:		
Appraised value		\$116,586.28
Total insurance carried		107,768.00
Boiler insurance on boiler at county home		20,000.00
Liability insurance on Pontiac sedan used by county highway commission: liability		10,000.00
		and 20,000.00
Property damage		5,000.00
Outdoor poor relief dept. 2 cars		25,000.00
		and 50,000.00
Property damage		5,000.00

Respectfully submitted,
 GEO. E. VAUGHAN
 CARL ROSHOLT
 M. L. GORDON

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

Report of the committee on poor was read as follows:

Report of Portage County Non-Resident Claims Committee	
November 29, 1938	
None resident claims allowed by the committee during the year	489
Cases charged to Portage county	\$ 2,608.53
Cases charged to units of Portage county	3,217.86
Cases charged to outside counties	4,240.31
	10,066.70
Expense of operating sewing project, including materials, findings, etc.	1,188.24
Expense of operating commodity project	1,157.55
Public welfare department and FSA for rent, heat, supplies, etc.	643.00
	2,988.79
Total expenses and claims	13,055.49
Value of sewing project and commodity project goods	17,180.87
Cloth fund for sewing project.	
Approximate amount on hand November, 1937	700.00
Purchase during year	789.29
Total amount used	1,489.29
None at hand at this time.	
Appropriated during 1938	950.00
Amount necessary for 1939	1,500.00

PAUL B. KITOWSKI
 GEO. E. VAUGHN
 ROY BOWEN

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

Mr. C. E. Nebel, director of the public welfare department, reported verbally on relief work, and upon motion of Supervisor Carpenter and a second by Supervisor Rosholt, report was accepted and placed on file.

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

Stevens Point, Wisconsin, December 1, 1938—1:30 o'clock p. m.

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

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

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

PETITION NO. 15

We, the undersigned residents and taxpayers of the town of Linwood, Portage county, Wisconsin, respectfully petition the honorable members of the county board of supervisors of Portage county to reimburse the town of Linwood for one-half the cost of engineering services in connection with the construction of bridge known as the Rocky Run bridge, which amounts to \$177.33, one-half of this amounting to \$88.67.

EDMOND FROST

Resolutions numbered 51, 52 and 53 were read by the clerk, and under the rules laid over until tomorrow.

The following resolution was read:

December 1, 1938

RESOLUTION NO. 51

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:

Town of Alban	\$ 10.00
Town of Amherst	121.73
Town of Almond	299.04
Village of Amherst Junction	10.50
Town of Carson	51.67
Town of Dewey	223.93
Town of Eau Claire	171.16
Town of Grant	8.16
Town of Hull	710.10
Town of Linwood	49.33
Town of Lanark	175.65
Town of New Hope	44.64
Town of Plover	42.90
Town of Pine Grove	183.76
Town of Sharon	357.71
Stevens Point	207.78
Town of Stockton	549.80
Totals	\$3,217.86

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
ROY BOWEN
GEO. E. VAUGHN

Moved by Supervisor Kitowski and seconded by Supervisor Laszewski that resolution be adopted. Roll of members called, motion carried, there being 30 ayes, 2 nays and 1 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Kawleski, Palek, Laszewski, Pipe, Frost, Krogwold, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Nays: Supervisors Poliwoda and Berg. Supervisor Waterman was absent.

Moved by Supervisor Krogwold and seconded by Supervisor Pomeroy that relief department render bills to townships and villages every month. Motion carried.

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

F. A. KREMBS, County Clerk

ELEVENTH DAY

Stevens Point, Wisconsin, December 2, 1938--9:30 o'clock a. m.
Meeting called to order by Hon. C. F. Martin, chairman.
Clerk called the roll, all members present.

Minutes of previous session read and approved.
Resolution No. 55 was read as follows:

RESOLUTION NO. 55

In as much as the veterans of Portage county, Wisconsin, their mothers, wives and widows have been receiving excellent care at the Grand Army Home for Veterans near Waupaca, Wisconsin, continuously since 1887 and especially during the last few years while the home has been under the supervision of Commandant Colonel William Holden through his co-operation, with the veterans of this county, our county service officer and the various service organizations, has been a great benefit to our county.

Now, therefore be it resolved that: The Portage county board in regular session express to Colonel Holden their appreciation and thanks for the splendid service rendered by him and his staff to the veterans of Portage county and their dependents, and that a copy of this resolution be forwarded to Colonel Holden and to the adjutant general of Wisconsin.

Signed
J. M. MARSHALL
HORACE ATKINS
MATT CARPENTER
C. F. MARTIN
FRANK A. GRABIN

Dated December 2, 1938.

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

Resolution No. 48, laid over from yesterday, was read as follows:

RESOLUTION NO. 48

December 1, 1938

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

Be it hereby resolved by the members of the Portage county board of supervisors now in annual session,

Whereas: WPA is employing approximately 15 women, the past yearly payroll being \$8,040.00 in the making of children's garments, which upon completion is declared federal surplus commodities and are distributed among needy children of Portage county. In the past WPA has contributed a large amount of yard goods, and the sponsors of the project, being Portage county, has also been asked to contribute. Under a new regulation WPA will furnish yard goods at the rate of 1 to 3 as furnished by the sponsor, Portage county.

Be it therefore resolved: That the sum of \$1,500.00 be appropriated as sponsor's contribution for the continuance of this project in Portage county.

PAUL B. KITOWSKI
GEO. E. VAUGHAN
ROY BOWEN

Moved by Supervisor Waterman and seconded by Supervisor Krogwold that resolution be amended to read (\$750.00). Roll of members called, motion to amend, carried, there being 20 ayes and 13 nays, the following members voting aye: Supervisors Martin, Swenson, Stinson, Hintz, Poliowoda, Kawleski, Berg, Palek, Pipe, Krogwold, Waterman, Weller, Pomeroy, Floistad, Atkins, Rosholt, Welty, Grabin, Marshall, and Kinney. Nays: Supervisors Simonis, Laszewski, Frost, Repinski, Somers, Bowen, Koziackowski, Kitowski, Carpenter, Vaughan, Kalpin-ski, Gordon, Cartmill.

Moved by Supervisor Krogwold and seconded by Supervisor Marshall that resolution be adopted, as amended. Roll of members called, motion carried, there being 24 ayes and 9 nays, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Pomeroy, Floistad, Atkins, Rosholt, Welty, Grabin, Marshall and Kinney. Nays: Supervisors Laszewski, Bowen, Koziczkowski, Kitowski, Carpenter, Vaughan, Kalpinski, Gordon and Cartmill.

The amended resolution reads as follows:

RESOLUTION NO. 48

December 1, 1938

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

Be it hereby resolved by the members of the Portage county board of supervisors now in annual session,

Whereas: WPA is employing approximately 15 women, the past yearly payroll being \$3,040.00 in the making of children's garments which upon completion are declared federal surplus commodities and are distributed among needy children of Portage county. In the past WPA has contributed a large amount of yard goods, and the sponsors of the project, being Portage county has also been asked to contribute. Under a new regulation WPA will furnish yard goods at the rate of 1 to 3 as furnished by the sponsor, Portage county.

Be it therefore resolved: That the sum of \$750.00 be appropriated as sponsor's contribution for the continuance of this project in Portage county.

PAUL B. KITOWSKI
GEO. E. VAUGHAN
ROY BOWEN

Resolution No. 51, laid over from yesterday, was read as follows:

RESOLUTION NO. 51

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 December 1, 1938.

Moved by Supervisor Marshall and seconded by Supervisor Koziczkowski that resolution be adopted. Roll of members called, motion carried, there being 33 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney.

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

RESOLUTION NO. 52

Whereas: The Wisconsin County Board's association is an organization which has for its purpose the promotion of good county government, devoting its efforts primarily to reducing the cost of county government as well as advocating helpful, and opposing harmful legislation; it is non-partisan and non-political; it is the only means whereby county boards may express themselves collectively on timely matters of common interest and general importance to the county, and,

Whereas: There is every reason to believe that material benefits would be gained by membership in the association.

Whereas: It is increasingly apparent that with the extra duties and obligations now resting on the shoulders of county government that every supervisor of each county board be kept informed on the problems of county government.

Now, therefore: Be it resolved by the county board of supervisors that this county supplement its appropriation for dues as a member of said Wisconsin County Boards association for the year ending May 5, 1939, so that every county board member continue to receive the monthly publication of the magazine known as "Wisconsin Counties."

Let it be further resolved, that the sum of \$55.50 be hereby appropriated from the general fund for full membership in the Wisconsin County Boards association for the year ending May 5, 1939.

CARL ROSHOLT

December 1, 1938.

Moved by Supervisor Pomeroy and seconded by Supervisor Waterman that resolution be rejected. Motion carried.

Resolution No. 45, laid over from yesterday, was read as follows:

RESOLUTION NO. 45

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

Gentlemen:

We, your committee on insurance, have checked over expiration for 1939, and therefore

Be it resolved that the sum of \$528.15 be placed in the tax roll for payment of insurance premiums coming due in 1939.

GEO. E. VAUGHAN

CARL ROSHOLT

M. L. GORDON

Committee on Insurance

December 1, 1938.

Moved by Supervisor Koziczkowski and seconded by Supervisor Kalpinski that resolution be adopted. Roll of members called, motion carried, there being 33 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Rcpinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney.

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

RESOLUTION NO. 53

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

Gentlemen:

Be it hereby resolved that two thousand dollars (\$2,000.00) be appropriated for poor relief purposes and that same be placed in the

tax roll for the coming year.

PAUL B. KITOWSKI
ROY BOWEN
GEO. E. VAUGHAN
Poor Relief Committee

Dated December 1, 1938.

Moved by Supervisor Kitowski and seconded by Supervisor Laszewski that resolution be adopted. Roll of members called, motion carried, there being 33 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney.

The following report of committee on state roads and bridges was read:

Stevens Point, Wisconsin
December 1, 1938

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 numbered 13, 14 and 15, beg to report as follows, that we have allowed or disallowed same as follows:

PETITION NO. 13

Petition town of Dewey to place range line road on county trunk highway system. This petition is disallowed, as it was acted on before and Marathon county refused to allow their part of road to be placed on the county trunk highway system.

PETITION NO. 14

Petition town of Hull for 2 bridges located 1,500 feet north of north limits of the city of Stevens Point, allowed \$300.00.

PETITION NO. 15

Petition town Linwood for engineering services in connection with the construction of bridge known as the Rocky Run bridge, allowed \$88.67.

Respectfully submitted
HENRY W. STINSON
ARTHUR HINTZ
EDMOND FROST
RAYMOND PIPE
VILAS WATERMAN
HENRY REPINSKI
H. H. BERG

Committee on State Roads & Bridges

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

Resolution No. 56 was read:

RESOLUTION NO. 56

Portage county board of supervisors, Stevens Point, Wisconsin.
Gentlemen:

That whereas there has been considerable discussion of bridges;

Now therefore be it resolved that the Portage county board of supervisors do hereby go on record not approving any petitions pertaining to the construction of bridges or highway without first having been filed properly under Section 87.01 of the Wisconsin statutes.

FRANK A. GRABIN
GEO. E. VAUGHAN
HORACE C. ATKINS

December 1, 1938.

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

Report of committee on claims was read as follows:

Stevens Point, Wisconsin
December 1, 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 were referred claims numbered from 1 to 26 inclusive, have checked them and have allowed or disallowed them as follows:

	Claimed	Allowed
1. Ed Larson, justice fees	\$ 88.74	\$ 88.74
2. Ed Larson, services for cert. of conviction ...	9.00	Disallowed
3. Earl Newby, serving tax deed notices, etc.	21.40	21.40
4. Raymond Pipe, committee work	77.60	77.60
5. Arthur Hintz, committee work	89.52	89.52
6. Martin Poliwoda, committee work	70.56	70.56
7. Victor S. Prais, coroner's fees	51.40	51.40
8. W. F. Cartmill, committee work	15.12	15.12
9. Henry Repinski, committee work	41.60	41.60
10. Anton Laszewski, committee work	15.12	15.12
11. Carl Rosholt, committee work	22.20	22.20
12. Nat Kinney, committee work	15.12	15.12
13. Horace C. Atkins, committee work	10.24	10.24
14. Otto R. Weller, committee work	5.72	5.72
15. Geo. E. Vaughan, committee work	35.84	35.84
16. Paul B. Kitowski, committee work	45.20	45.20
17. Louis Nelson, committee work	60.12	58.44
18. Edmond Frost, committee work	12.16	12.16
19. Roy Bowen, committee work	48.00	48.00
20. Harold H. Berg, committee work	20.40	20.40
21. Henry Swenson, committee work	67.08	64.32
22. Russell Krogwold, committee work	20.04	20.04
23. Martin Poliwoda, committee work	11.92	11.92
24. Vilas O. Waterman, committee work	59.44	59.44
25. Bert Somers, committee work	6.44	6.44
26. Ed. D. Haka, register of deeds's fees	38.25	38.25
	958.23	944.79

**SCHEDULE OF WITNESS FEES IN JUSTICE COURT BEFORE
ED LARSON, JUSTICE OF THE PEACE**

	Asked	Allowed
June 20, 1938 State vs. Frank & Regina Walkush:		
Jurors:		
Carl Larson, 2 miles, 1 day	\$ 2.10	\$ 2.10
Fred Hodson 2 miles, 1 day	2.10	2.10
John Jakusz, 2 miles, 1 day	2.10	2.10
Jos. M. Marshall, 2 miles, 1 day	2.10	2.10
Frank Grabin, 2 miles, 1 day	2.10	2.10

Frank Laszecki, Jr., 2 miles, 1 day	2.10	2.10
Witness:		
Steve Koback, 25 miles, 1 day	3.25	3.25
October 3, 1938 State vs. Florian Petta:		
Witnesses:		
Floyd Kelly, 200 miles, 1 day	12.00	12.00
Edward Russ, 200 miles, 1 day	12.00	12.00
Harold Patterson, 34 miles, 1 day	3.70	3.70
Martin Larson, 2 miles, 1 day	2.10	2.10
	45.65	45.65

The following is a list of witness fees in Prais's corner's court:

July 28, 1938

In the matter of the death of Edward F. Dallman, whose death occurred on July 28, 1938. Death was due to drowning. No inquest was held.

July 28, 1938 Viewing the body of Edward F. Dallman

	Asked	Allowed
Jurors:		
Joe Marshall, city, 1-2 day, \$1.00, 2 miles .20	\$ 1.20	\$ 1.20
L. A. Ciecholinski, city, 1-2 day, \$1.00, 2 miles .20	1.20	1.20
Carl Larsen, city, 1-2 day \$1.00, 2 miles .20	1.20	1.20
John Jakusz, city, 1-2 day \$1.00, 2 miles .20	1.20	1.20
Hilan Scribner, city, 1-2 day, \$1.00, 2 miles .20	1.20	1.20
Matt Carpenter, city, 1-2 day, \$1.00, 2 miles .20	1.20	1.20
	7.20	7.20
Total amount claimed		\$1,011.08
Total amount allowed		997.64
Total amount disallowed		13.44

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

PAUL B. KITOWSKI
W. F. CARTMILL
NAT KINNEY
RAYMOND PIPE
ANTON LASZEWSKI
MARTIN POLIWOLA
HENRY REPINSKI

Committee on claims

Moved by Supervisor Kitowski and seconded by Supervisor Kalpinski that rules be suspended, and report be adopted, Roll of members called, motion carried, there being 33 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney.

Moved by Supervisor Welty and seconded by Supervisor Carpenter that the county treasurer be instructed to desist the funds of the cemetery association. Motion carried.

M. J. Mersch, county highway commissioner, appeared before the board and informed said members that the Mill Creek bridge had been completed, and upon motion of Supervisor Carpenter and a second by Supervisor Marshall, the highway commissioner and highway committee were given a vote of thanks for work done on said bridge.

Clerk read the following resolution.

RESOLUTION NO. 57

To the Portage county board of supervisors, Stevens Point, Wisconsin:
Gentlemen:

Whereas there has been in this county a number of automobile accidents wherein the parties responsible for said accidents are indigent and not collectable for the damages that they have incurred by these accidents, and

Whereas as a result of these accidents the party not responsible for them has been obliged to pay large doctor bills and damage done to property.

Now therefore be it resolved that the county board of supervisors of Portage county go on record favoring compulsory automobile insurance covering property damage and personal liability, and

That a copy of this resolution be forwarded to our representatives in the state assembly and the state senate.

HENRY REPINSKI
ANTON LASZEWSKI

December 2, 1938

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

Moved by Supervisor Grabin and seconded by Supervisor Marshall that the clerk be instructed to write a letter to the Hardware Mutual Casualty Insurance company, thanking said company for the use of the auditorium, and also to Myron Neumann, thanking him for admitting the county board members and officers to the Fox theatre, free of charge. Motion carried.

Moved by Supervisor Carpenter and seconded by Supervisor Welty that board adjourn until 1:00 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, December 2nd, 1938—1:00 o'clock p. m.
Meeting called to order by Hon. C. F. Martin, chairman.

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

The following resolution was read by the clerk:

RESOLUTION NO. 58

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

It is without doubt the prevailing opinion of the people of our state, that those who use the roads the most shall pay the most towards their construction and maintenance.

To accomplish this there has been levied a sales tax on gasoline and many accessories pertaining to automobiles.

There may be disagreement as to the policy of a sales tax on gasoline, but, concerning the justness of the mode of paying such tax, we all agree, namely, that those who use the roads the most shall pay the most.

The license tax on automobiles is not levied according to this principle as to the amount the roads are used. The principle that those who use the roads the most shall pay the most tax is lost sight of.

Whereas, this being the case, we, the Portage county board, in annual session, wish to go on record as favoring a license fee of \$5.00 for all cars under 3,600 lbs. and \$10.00 for all cars 3,600 lbs. and over,

and \$5.00 for all cars after licenses have been issued on any car for 5 years.

Those financially able to buy the large high priced cars as a rule, pay no property tax on same and after about 5 years they generally are in the hands of people not so well off and who drive less and still have to pay a high license fee.

Be it further resolved that a copy of this resolution be sent to our representatives of the legislatures and also to the county boards association of Wisconsin.

MARTIN L. GORDON
RAYMOND PIPE
CARL RSHOLT
HENRY REPINSKI
ARTHUR HINTZ
ANTON LASZEWSKI
HENRY SWENSON
PAUL B. KITOWSKI
VILAS WATERMAN
GEO. E. VAUGHAN

Dated Dec. 2, 1938.

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

Resolution No. 59 was read by the clerk as follows:

RESOLUTION NO. 59

Stevens Point, Wis., December 2, 1938.

To the honorable board of supervisors:

Whereas, the foxes are still doing considerable damage in Portage county, and

Whereas, other counties are starting to pay a bounty for foxes killed,

Therefore, be it resolved, that Portage county pay a bounty of five dollars (\$5.00) on each fox legally trapped or killed in Portage county by a Portage county resident during the year 1939.

Be it further resolved that the county clerk be instructed to mark the foxes as he has done in past years, and that the finance committee be instructed to transfer the sum of five hundred dollars (\$500.00) into a fund for this purpose.

VILAS WATERMAN
ARTHUR HINTZ
HENRY W. STINSON
M. L. GORDON
ALEX KALPINSKI
J. E. KOZICZKOWSKI
HENRY SWENSON
RAYMOND PIPE
HORACE ATKINS
RUSSELL KROGWOLD

Moved by Supervisor Kitowski and seconded by Supervisor Rosholt that resolution be amended to read "\$3.00" instead of "\$5.00". Roll of members called, motion to amend carried, there being 22 ayes, 10 nays and 1 absent, the following members voting aye: Supervisors Simonis, Martin, Poliwoda, Kawleski, Berg, Palek, Laszewski, Repinski, Somers, Pomeroy, Koziczowski, Kitowski, Floistad, Rosholt, Carpenter, Welty, Vaughan, Gordon, Cartmill, Grabin, Marshall and Kinney. Nays: Super-

visors Swenson, Stinson, Hintz, Pipe, Frost, Krogwold, Waterman, Bowen, Atkins and Kalpinski. Supervisor Weller was absent. Supervisor Weller entered.

Moved by Supervisor Kitowski and seconded by Supervisor Laszewski that resolution, as amended, be adopted. Roll of members called, motion carried, there being 33 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Resolution, as amended, reads as follows:

RESOLUTION NO. 59

Stevens Point, Wis., December 2, 1938.

To the honorable board of supervisors:

Whereas, the foxes are still doing considerable damage in Portage county, and

Whereas, other counties are starting to pay a bounty for foxes killed,

Therefore, be it resolved; that Portage county pay a bounty of three dollars (\$3.00) on each fox legally trapped or killed in Portage county by a Portage county resident during the year 1939.

Be it further resolved that the county clerk be instructed to mark the foxes as he has done in past years, and that the finance committee be instructed to transfer the sum of five hundred dollars (\$500.00) into a fund for this purpose.

VILAS WATERMAN
ARTHUR HINTZ
HENRY W. STINSON
M. L. GORDON
ALEX. KALPINSKI
J. E. KOZICZKOWSKI
HENRY SWENSON
RAYMOND PIPE
HORACE ATKINS
RUSSELL KROGWOLD

Clerk read the following resolution:

RESOLUTION NO. 60

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

Gentlemen:

Whereas Ann McCallum has been doing a very strenuous and faithful work for many years without any increase in salary for four years, and has been obliged to put in much overtime especially during the meetings of the county board without receiving any extra remuneration;

Therefore be it resolved that the sum of twenty-five dollars (\$25.00) be appropriated by the county board and said sum be paid to Ann McCallum as remuneration for such extra work:

Dated December 2, 1938.

CARL ROSHOLT
M. L. GORDON
PAUL B. KITOWSKI
NAT KINNEY

J. E. KOZICZKOWSKI
 MARTIN POLIWODA
 ALEX KALPINSKI
 C. F. MARTIN
 VILAS O. WATERMAN
 HORACE ATKINS
 RAYMOND PIPE
 HARRY B. POMEROY
 H. C. WELTY
 MAX KAWLESKI
 SHERMAN FLOISTAD
 BERT SOMERS
 ROY BOWEN
 GEO. E. VAUGHAN
 ANTON LASZEWSKI
 EDMOND FROST
 ARTHUR HINTZ
 DAVID SIMONIS
 W. F. CARTMILL
 H. H. BERG
 J. M. MARSHALL
 FRANK A. GRABIN
 MATT CARPENTER

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

Moved by Supervisor Carpenter and seconded by Supervisor Laszewski that resolution be adopted. Roll of members called, motion carried, there being 33 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall, and Kinney.

Moved by Supervisor Krogwold and seconded by Supervisor Waterman that committee on county poor be instructed to check county relief cases with the district attorney. Motion carried.

Moved by Supervisor Waterman and seconded by Supervisor Kinney that county highway committee be instructed to check amounts paid by other counties to traffic officers, and report at the next meeting of the board. Motion carried.

Board recessed for 30 minutes.

Board reconvened.

Resolution No. 61 was read as follows:

RESOLUTION NO. 61

To the Portage county board of supervisors, Stevens Point, Wisconsin.

Gentlemen:

That whereas in the past the justices of peace of Portage county have not made monthly reports of fines that have been collected by them, and

Whereas section 360.34 of the Wisconsin statutes provides that such fines be paid over to the county treasurer within thirty days after the receipt thereof, together with a report in writing to the treasurer, the title of the case, the date of conviction, and the offense for which such fines were imposed.

Now therefore be it resolved that all justices of peace of Portage county be advised to comply with section 360.34 of the Wisconsin statutes, and forward to the county treasurer all fines imposed by any justice, all parts thereof within thirty days after the receipt thereof along with a report of the title of the case, the date of conviction, and the offense for which such fine was imposed.

Be it further resolved that upon failure of any justice in Portage county to comply with said section of the statutes that the county treasurer shall advise the district attorney, who shall prosecute in accordance with the said section of the statutes.

Be it further resolved that a copy of this resolution be forwarded to all the justices of peace of Portage county, the county treasurer, the district attorney and the district attorney elect.
December 2, 1938.

FRANK A. GRABIN
MATT CARPENTER
HARRY B. POMEROY
J. M. MARSHALL
H. C. WELTY
H. C. ATKINS
RAYMOND PIPE
NAT KINNEY
ARTHUR HINTZ
ANTON PALEK
SHERMAN FLOISTAD
RUSSELL KROGWOLD
HENRY SWENSON
GEO. E. VAUGHAN
M. L. GORDON

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

Supervisor Stinson read the budget for the year 1939 as follows:

COUNTY PROPERTY TAX FOR 1939 (Adopted)

County tax for other than highways	\$245,258.86
County tax for highways	48,064.41
Total county property tax	\$293,323.27

ANALYSIS OF COUNTY PROPERTY TAX FOR 1939

State Special Charges Upon County:

Insane in outside institutions	\$ 16,426.47
Northern Wisconsin colony and training school	3,985.06
Industrial school for boys	674.64
Tuberculosis sanatoria (state)	281.73
County tuberculosis sanatoria	16,845.91
Industrial school for girls	586.43
School for dependent children	2,136.55
State general hospital	18,893.93
State orthopedic hospital	1,560.90
Transient pauper relief	49.09
County school tax	46,750.00
Other County Taxes:	
County superintendent of schools	4,850.00

Soldiers' relief	1,000.00
Bridges under section 87.01	6,164.41
All other county taxes	173,118.15

Total county property tax\$293,323.27

**EXPENDITURES FOR OPERATION AND MAINTENANCE
(EXCLUDING HIGHWAYS)**

Account Name	1939 Expenditures Rec.
General Government	
County board	\$ 7,000.00
County clerk	4,200.00
County treasurer	5,200.00
Assessment of taxes	1,200.00
District attorney	2,500.00
Divorce counsel	300.00
County court	8,500.00
Justice court	500.00
Circuit court	12,000.00
Coroner	500.00
Mediation board	500.00
Court house	5,000.00
Elections	500.00
Special accounting and auditing,	2,000.00
Purchasing agent	100.00
Property and liability insurance	528.15
Unemployment compensation	700.00
Payments to state deposit fund	300.00
Protection of Persons and Property	
Sheriff	10,000.00
Register of Deeds	1,100.00
Bounties	100.00
Dance and amusement supervision	400.00
Probation officer (clerk hire)	100.00
Fire aid to state	100.00
Health, Conservation and Sanitation	
Vital statistics	700.00
Patients at state and other county sanatoria	17,127.64
Health nurse	2,500.00
Education	
County superintendent of schools	4,850.00
Supervising teacher	4,000.00
Tuition outside training schools	200.00
County agricultural agent	3,800.00
Home demonstration agent	700.00
Aid to common schools	46,750.00
Traveling library	400.00
Charities and Corrections	
Pension administration	11,065.00
Transient poor relief	49.09
Outdoor poor relief	2,000.00
Mothers pensions	20,700.00
Care of soldiers graves	100.00
County Physician	100.00

Blind pensions	1,800.00
Soldiers relief	1,000.00
Service offices	2,500.00
Insane in outside institutions	16,426.47
Jail and sheriff's residence	2,600.00
Industrial school for girls	586.43
Industrial school for boys	674.00
Wisconsin colony and training schools	3,985.06
Schools for dependent children	2,136.55
Temporary care of dependent children	7,000.00
Children's home society	300.00
County children's board	300.00
State general hospital	19,393.93
State orthopedic hospital	1,560.00
Other hospitalization	8,000.00

Indebtedness

Interest on temporary loans	2,250.00
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Unclassified

County and state fairs	250.00
County park	2,500.00
Tax deeds expense	100.00
Rest room	300.00
Employment office	500.00
Sundry unclassified	200.00
WPA cloth fund	750.00
WPA project	280.00
X-rays	1,000.00
Land purchased (highway purposes)	1,210.00

Total operation and maintenance	\$255,973.86
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**REVENUES (OTHER THAN COUNTY PROPERTY TAX AND
HIGHWAY REVENUES)**

Taxes

Income tax for county	6,000.00
Tax fees and penalties	8,000.00
Inheritance tax for county	1,000.00
Utility tax from state	14,000.00
Forest crop tax from district	15.00

Fees and Costs

County clerk's fees	150.00
Circuit court fees and costs	250.00

Licenses and Permits

Dance licenses and permits	700.00
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Fines, Forfeits and Penalties

Penal fines for county—10%	100.00
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Gifts and Grants

State aid supervising teachers	4,000.00
State aid county nurse	1,000.00

Other General Revenue

Sale of county property	500.00
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Total revenues (other than county property tax)	\$ 35,715.00
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SUMMARY 1939 BUDGET—RECOMMENDED

Operation and maintenance	\$255,973.86
Deficit—general fund	25,000.00
Total	\$280,973.86
Less receipts	35,715.00
County tax for other than highways	\$245,258.86

EXPENDITURES FOR HIGHWAYS

Highway administration	\$ 5,000.00
Traffic officer	2,000.00
Maintenance county T. H. S.	4,500.00
Liability insurance	1,000.00
Oiling C. T. H. S.	20,000.00
Moving fund	5,000.00
Outlay	
County aid bridges—section 87.01	6,164.41
Emergency road and bridge	900.00
County bridges	3,500.00

Total expenditures (highways) \$ 48,064.41

Resolution No. 62 was read as follows:

RESOLUTION NO. 62

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 1939, as submitted by the finance committee, and which includes the appropriations provided for by resolutions numbered 5, 6, 7, 8, 10, 11, 13, 14, 17, 18, 20, 21, 23, 24, 29, 30, 31, 34, 35, 36, 37, 44, 45, 48, 51 and 53, also recommendations and motions, which were adopted by the board, be adopted.

HENRY W. STINSON
CARL ROSHOLT
C. F. MARTIN

Dated December 2nd, 1938.

Finance Committee.

Moved by Supervisor Kitowski and seconded by Supervisor Laszewski that resolution and budget be adopted. Roll of members called, motion carried, there being 33 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall, and Kinney.

Report of committee on mileage and per diem was read as follows:
Stevens Point, Wisconsin, December 2, 1938.

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	11	42	\$ 57.52
C. F. Martin	11	44	57.64
Henry Swenson	11	46	57.76
Henry/W. Stinson	11	50	58.00
Arthur Hintz	11	41	57.46
Martin Poliwoda	11	16	55.96
Max Kawleski	11	17	56.02
Harold H. Berg	11	30	56.80
Anton Palek	11	48	57.88
Anton Laszewski	11	4	55.24
Raymond Pipe	11	46	57.76
Edmond Frost	11	18	56.08
Russell Krogwold	11	42	57.52
Vilas O. Waterman	11	40	57.40
Otto R. Weller	11	24	56.44
Henry Repinski	11	22	56.32
Bert Somers	11	24	56.44
Roy Bowen	11	50	58.00
Harry B. Pomeroy	9	40	47.40
John E. Koziczkowski	11	36	57.16
Paul B. Kitowski	11	26	56.56
Sherman Floistad	9	28	46.68
Horace Atkins	11	4	55.24
Carl Rosholt	11	40	57.40
Matt Carpenter	11	2	55.12
H. C. Welty	11	2	55.12
George E. Vaughan	11	2	55.12
Alex Kalpinski	11	2	55.12
Martin L. Gordon	11	2	55.12
W. F. Cartmill	11	2	55.12
Frank A. Grahin	11	2	55.12
J. M. Marshall	11	2	55.12
Nat Kinney	11	2	55.12
Total			\$1,842.76

HARRY B. POMEROY
MAX KAWLESKI
ROY BOWEN
ANTON LASZEWSKI
Committee.

Moved by Supervisor Carpenter and seconded by Supervisor Frost that Supervisors Pomeroy and Floistad be allowed mileage and per diem for two days. Roll of members called, motion carried, there being 28 ayes and 5 nays, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grahin, Marshall, and Kinney. Nays: Supervisors Poliwoda, Pomeroy, Koziczkowski, Kitowski, and Floistad.

Moved by Supervisor Waterman and seconded by Supervisor Kalpinski that report be adopted. Roll of members called, motion carried, there being 33 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins,

Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney.

Minutes of this session read and approved.

Resolution No. 63 was read as follows:

RESOLUTION NO. 63

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.

MATT CARPENTER,
Supervisor 1st Ward.

Dated December 2nd, 1938.

Moved by Supervisor Pomeroy and seconded by Supervisor Marshall that resolution be adopted. Roll of members called, motion carried, there being 33 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Frost, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Fløistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall, and Kinney.

Moved by Supervisor Rosholt and seconded by Supervisor Pomeroy that board adjourn subject to call of the chairman. Motion carried.

F. A. KREMBS,
County Clerk.

State of Wisconsin, County of Portage: ss.

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 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 MC CALLUM,
Assistant Clerk.

ASSESSMENT DISTRICTS	CLASS A—RESIDENTIAL	CLASS B—MERCANTILE	CLASS C—MANUFACTURING	CLASS D—AGRICULTURAL	CLASS E—SWAMP, CUT-OVER OR WASTE	CLASS F—TIMBER	TOTAL REAL ESTATE	NEAT CATTLE	SHEEP	SWINE	MERCHANTS' STOCK	MANUFACTURERS' STOCK	LOGS, TIMBER, LUMBER, ETC.	STEAMBOATS, LAUNCHES, ETC.	ALL OTHER PERSONAL PROPERTY LIABLE TO TAXATION	TOTAL PERSONAL PROPERTY	TOTAL REAL AND PERSONAL PROPERTY	
	Aggregate Value	Aggregate Value	Aggregate Value	Recommended Full Value	Recommended Full Value	Recommended Full Value	Aggregate Value	Aggregate Value	(Not Manufacturers' Stock) Aggregate Value	Aggregate Value	Aggregate Value	Aggregate Value	Aggregate Value	Aggregate 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	Recommended Full Value	Recommended Full Value	Recommended Full Value				
Alban Town	\$ 26,000	\$ 5,550	\$ 1,000	\$ 667,375	\$ 8,335	\$ 21,600	\$ 729,860	\$ 64,530	\$ 100	\$ 3,135	\$ 1,700				\$ 5,500	\$ 74,965	\$ 804,825	
Almond	2,800	8,800		749,840	14,285	24,420	800,145	45,070	165	2,070	300				5,000	52,705	852,850	
Amherst	28,200	6,900		1,046,265	1,050	24,330	1,106,745	84,320	20	2,295	400				5,600	92,635	1,199,380	
Belmont	3,100	5,950		490,210	15,725	15,625	530,610	33,115	310	1,500	5,500	\$ 200		\$100	2,660	43,285	573,895	
Buena Vista	5,000	6,900	600	1,002,635	18,610	24,565	1,058,310	82,690	650	3,015	1,000				5,000	92,355	1,150,665	
Carson	13,800	30,500	20,600	1,463,705	23,300	13,460	1,565,365	155,960	115	3,570	1,500	1,000			7,500	169,645	1,735,010	
Dewey	600	9,300		329,440	22,215	33,965	395,520	37,330	45	1,480	1,650	1,000			3,800	45,305	440,825	
Eau Pleine	9,650	1,100	13,500	1,106,665	92,640	40,200	1,263,755	138,450	320	2,780	1,000	1,000			7,700	151,250	1,415,005	
Grant	5,250	9,800		335,325	49,860	12,775	413,010	53,360	90	1,625	2,800				2,500	60,375	473,385	
Hull	145,000	59,800	2,500	394,635	27,595	30,150	659,680	30,725	55	1,485	6,000				23,000	61,265	720,945	
Lanark	7,100	1,000	7,600	641,770	4,075	19,350	680,895	55,250	455	1,625	2,000				3,800	63,130	744,025	
Linwood	4,700	1,200	103,000	411,535	8,735	12,675	541,845	58,755	575	1,755	900				1,200	63,185	605,030	
New Hope	10,700	11,000	10,000	745,225	1,425	49,000	827,350	79,040	50	1,755	5,500	500	\$ 45		4,000	90,890	918,240	
Pine Grove	39,300	27,250	4,500	350,660	22,400	5,250	449,360	46,545	350	2,090	14,250	200			4,800	68,235	517,595	
Plover	264,000	99,400	1,507,600	565,360	27,180	16,900	2,480,440	46,445	425	1,785	17,000	200,000		200	25,000	290,655	2,771,095	
Sharon	39,200	25,100	5,500	802,825	34,820	31,130	938,575	60,060	100	3,135	6,500	2,500			6,500	78,995	1,017,570	
Stockton	44,300	64,800	5,150	1,130,300	4,900	48,555	1,298,005	80,410	55	3,330	21,000	10,000			35,500	150,295	1,448,300	
Total for Towns	\$ 648,700	\$ 374,350	\$1,681,550	\$12,233,770	\$377,150	\$423,950	\$15,739,470	\$1,152,055	\$3,880	\$38,430	\$ 89,000	\$216,400	\$245	\$100	\$149,060	\$1,649,170	\$17,388,640	
Almond Village	\$ 209,950	\$ 93,200	\$ 8,700	\$ 35,600			\$ 347,450	\$ 3,400	\$ 100	\$ 100	\$ 38,500	\$ 900			\$ 19,000	\$ 61,900	\$ 409,350	
Amherst	256,200	133,900	61,000	29,600			480,700	80			54,000	1,515			19,000	74,595	555,295	
Amherst Junction	43,700	51,900		21,550		150	117,150	3,520		10	18,500				7,000	29,030	146,180	
Junction City	81,400	73,150	45,000	36,505			236,205	3,640		20	22,000	3,140			43,735	72,535	308,740	
Nelsonville	66,600	25,600	46,200	21,150			159,550	3,645	40		21,500	5,750			6,645	37,580	197,130	
Park Ridge	132,000	14,500					146,500				1,000				3,000	4,000	150,500	
Rosholt	163,500	135,000	10,200	25,140	200		334,040	2,560	100		62,000	7,650			16,000	88,310	422,350	
Total for Villages	\$ 953,350	\$ 527,250	\$ 171,100	\$ 169,545	\$ 200	\$ 150	\$ 1,821,595	\$ 16,845	\$ 270	\$ 270	\$ 217,500	\$ 18,955			\$114,380	\$ 367,950	\$ 2,189,545	
City of Stevens Point	\$7,651,070	\$2,635,130	\$1,082,500	54,550			\$11,423,250	\$ 4,520			\$1,000,000	\$306,900			\$498,000	\$1,809,420	\$13,232,670	
County Total	\$9,253,120	\$3,536,730	\$2,935,150	\$12,457,865	\$377,350	\$424,100	\$28,984,315	\$1,173,420	\$3,880	\$38,700	\$1,306,500	\$542,255	\$245	\$100	\$761,440	\$3,826,540	\$32,810,855	

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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H. J. Severson	Circuit Judge	
P. O. Iola, 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	
Lucille Redfield	Deputy County Treasurer	
John Meleski	District Attorney	
H. R. Noble	County Agent	
Joe Heitzinger	Sheriff	
V. S. Prais	Coroner	
Marion Bannach	Superintendent of Schools	
Rowena Allen	Supervising Teacher	
Mary Ann Treder	Supervising Teacher	
Reid Murray	Congressman	
P. O. Waupaca, Wis.		
Fred R. Fisher	State Senator	
P. O. Waupaca, 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	Chairman County Board	
Reuben B. Lewis	Service Officer	