

Official Proceedings

of the

Meetings

of the

BOARD OF SUPERVISORS

of

Portage County

Wisconsin

February 15, 1939

May 2, 1939

July 11, 1939

August 21, 1939

November 14, 1939

OFFICIAL PROCEEDINGS
OF THE
ADJOURNED ANNUAL MEETING
OF THE
BOARD OF SUPERVISORS
OF
PORTAGE COUNTY, WISCONSIN
February 15, 1939
FIRST DAY

The county board of supervisors of Portage county, Wisconsin, convened in adjourned annual meeting at the court house in the city of Stevens Point, Wisconsin, Wednesday, February 15th, 1939, at ten o'clock in the forenoon. 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 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 C. 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 Supervisors Frost, Cartmill and Grabin, excused.

Petition No. 1 was read as follows:

PETITION NO. 1

Petition for bridge located between section 26, and 35 TWP 24 range 6 e.

Whereas the east pier has fallen into the stream and the wings have fallen away and as the bridge is on a main traveled highway and mail route and may collapse at any time;

We therefore petition the honorable county board to view the bridge or have the highway committee view bridge.

As the bridge must be built we therefor wish to save ourselves and the county money and place the construction of this bridge on a WPA project so as to get the labor and part of the materials, as they will furnish the cement and reinforcing steel, the balance of the approximate cost of \$1,556.64 to be borne by the town and county on a 50/50 basis. The bridge to be a 24 ft. roadway 20 ft. span as per plans drawn by the Wisconsin state highway department.

MARTIN POLIWODA
JOHN H. CLARK
PAUL SHILKA

Dated Feb. 15, 1939

Above petition was referred to the committee on state roads and bridges.

Clerk read the following resolution:

RESOLUTION NO. 1

Whereas, the statutes of Wisconsin provide a scheme of property taxation in three parts, namely; state assessment, county assessment and local assessment, each functioning separate from the other, and

Whereas, in the past, the Portage county board has fallen into the careless habit of merely adopting the state assessment literally each year, as and for its own assessment for that year, without investigating the facts upon which such assessment value was reached. And

Whereas, the year 1938, the statute of Wisconsin made quite radical changes in the state tax values of the property in the various municipalities comprising Portage county, and in adopting the state assessment for that year, as it had customarily done in the past, radical and unjust changes in the Portage county assessment, were likewise made for that year, all without any investigation whatsoever of the facts, upon which the state changes of value had purportedly been made, and all contrary to the provisions of the statutes in such case made and provided.

Be it therefore resolved, by the Portage county board, in regular adjourned meeting assembled, that the lax, careless and unstatutory practice of adopting the state assessment values, instead of determining its own property values for county assessment purposes, be, and the same is hereby condemned for all future county assessment purposes, and that this board does hereby go on record counseling all future Portage county boards to make and determine its own property values in each municipality, for county assessment purposes, only after carefully investigating and comparing the state assessment, local assessment, county register of deeds records, actual sales, and such other competent proof of values, as will insure, not only a just and fair value of the property in this county for said purposes, but as will insure a just and fair comparison and apportionment of such county assessment between the various municipalities comprising Portage county, to the end that if and when other taxing authorities shall make errors in values or unjust apportionment, that the county assessment shall not henceforth be likewise errorneous, faulty and unjust.

H. H. BERG
H. C. ATKINS
MARTIN POLIWODA
CARL ROSHOLT
PAUL B. KITOWSKI
ANTON LASZEWSKI

Dated February 13th, A. D. 1939.

Supervisor Pomeroy submitted figures showing where assessments had been decreased in some towns and raised in others.

Motion by Supervisor Berg and seconded by Supervisor Laszewski that resolution No. 1 be adopted. Motion carried.

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

Stevens Point, Wisconsin, February 15, 1939, 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, Cartmill and Grabin, excused.

John A. Meleski, district attorney, addressed the board on matters pertaining to the duties of the office of district attorney.

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

Stevens Point, Wis.
February 15, 1939

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

Since the former district attorney was a full time employee of Portage county and the records of his office should be county property and are needed very much for the work of the present district attorney,

Be it hereby resolved that all files of the former district attorney be turned over to the present district attorney and this practice be continued in future years.

VILAS O. WATERMAN
HENRY W. STINSON
ARTHUR HINTZ
NAT KINNEY

Moved by Supervisor Waterman and seconded by Supervisor Krog-wold that resolution be adopted. Motion carried.

Clerk read Resolution 3 as follows:

RESOLUTION NO. 3.

February 15th, 1939

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

Gentlemen:

In our opinion and we believe it is the opinion of the people in general, that the subdivisions of the state should receive a larger allotment of the gasoline tax.

While the total amount of gas tax collected has greatly increased, the allocations to towns, counties, and cities have remained the same.

Therefore, be it resolved by the county board of Portage county that we urge our representatives in the legislature to support and vote for the Hipke-Hanson-Nelson bill now before the legislature.

And be it further resolved that a copy of this resolution be sent to our representatives in the legislature.

Signed MARTIN L. GORDON

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

Resolution No. 4 was read as follows:

RESOLUTION NO. 4

February 15th, 1939

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

Gentlemen:

Whereas there have been rumors that it might be necessary to use some of the gasoline money for other purposes than maintenance and building of roads;

Therefore, be it resolved that the county board of Portage county go on record as being unalterably opposed to any such divergence from the gasoline fund.

Be it further resolved that a copy of this resolution be sent to our assembly and senate representatives.

Signed MARTIN L. GORDON

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

Clerk read the following resolution:

RESOLUTION NO. 5

Stevens Point, Wis., February 15, 1939

Whereas, Portage county farmers grow 25,000 acres of potatoes annually, comprising one-half of the acreage in central Wisconsin, an area which has nearly half of Wisconsin's commercial acreage, and

Whereas, this industry which has been returning about a million dollars (\$1,000,000) to Portage county growers and three million dollars (\$3,000,000) annually to growers in this, the central area, is now confronted with many disease and cultural problems affecting the quality to such serious extent that the entire industry is in jeopardy at the present time.

Therefore, be it resolved that the Portage county board of supervisors, at its regular meeting request the legislature of the state of Wisconsin to appropriate adequate funds as recommended by the dean of the college of agriculture and the board of regents of the university for the purpose of improving the quality of central Wisconsin potatoes by developing adapted disease resistant varieties and by doing other necessary investigational work relating to the potato growing industry.

And be it further resolved that the chairman appoint a special committee to represent this board at the joint finance committee hearing in the interests of Portage county potato growers.

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

H. R. Noble, agricultural agent, and Dr. Riemer, plant breeding expert of the Wisconsin experiment station at Madison, addressed the board on potato-breeding.

Moved by Supervisor Waterman and seconded by Supervisor Swenson that resolution No. 5 be adopted. Motion carried.

Moved by Supervisor Carpenter and seconded by Supervisor Kinney that special committee to represent the interests of Portage county Potato growers at a meeting in Madison, be paid \$5.00 per day. Motion carried.

Moved by Supervisor Marshall and seconded by Supervisor Carpenter that a committee of three members of the board be appointed by the chairman as a special committee to represent the potato growers of Portage county at Madison. Motion carried.

Report of committee on county printing was read as follows:

February 13, 1939

Honorable chairman and members Portage county board of supervisors.

Gentlemen:

We, your committee on county printing, after carefully considering the different bids submitted, hereby submit our report as follows:

For the printing of legal blanks, letter heads, and envelopes, we recommend that the bid of the Moberg print shop of Amherst, Wisconsin, be accepted.

For the printing of the directory of officials of Portage county and for all extra, special printing not covered by the above bid we recommend that the Hutter Printing company, of Stevens Point, Wisconsin, be accepted as per their foot note. All printing to be done will be done on the cost plus basis.

MATT CARPENTER
VILAS O. WATERMAN
M. L. GORDON

County Printing Committee

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

The report of the finance committee was read as follows:

Stevens Point, Wis., February 13, 1939

To the Portage county board of supervisors:

Gentlemen:

At the request of the county agent, we, your committee on finance, met at the county agent's office and checked over the potato seed account, which was handled by H. R. Noble and Miss Burns, and wish to report as follows:

We checked all receipts and disbursements, and find that after the return of the \$5,000.00 to the county treasurer, there remained a profit of \$480.87, so a refund was made to the farmers, and a small amount was allowed the banks for handling the accounts at the various places of delivery, and that there now remains on hand the sum of \$55.41 in cash and slow accounts to the amount of \$9.95 or a total of \$65.36. We further find that there are small refunds due the farmers, running from three cents to 45 cents to the amount of \$29.56.

The account has been very competently kept, and is correct in all details, and your committee recommends that the balance in the fund be kept as the 1937-38 potato seed account, so that these small amounts may be paid back to the farmers, if and when called for, and then at some future date, the remaining balance can be turned over to some other fund by proper resolution.

Respectfully submitted:

HENRY STINSON
C. F. MARTIN
CARL ROSHOLT
Finance committee

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

Petition for cancellation of tax certificates was read and referred to the committee on illegal assessment.

Schedule of dog claims was read and referred to the judiciary committee, also schedule of general claims which was referred to the committee on claims.

Moved by Supervisor Vaughan and seconded by Supervisor Laszewski that per diem of special potato committee be taken out of the balance remaining in the potato seed account. Roll of members called, motion

was lost, there being six ayes, 23 nays, one voting present and three absent. The following members voted aye: Supervisors Simonis, Berg, Laszewski, Pomeroy, Vaughan and Gordon. Nays: Supervisors Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Palek, Pipe, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Koziczkowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Kalpinski, Marshall and Kinney. Supervisor Kitowski voted present and Supervisors Frost, Cartmill and Grabin were absent.

Resolution No. 6 was read as follows:

RESOLUTION NO. 6

Stevens Point, Wis., February 15, 1939

To the honorable chairman and members of the county board:

As the condition of the potato seed in Portage county due to weather conditions during the past summer is again a matter of grave importance to the farmers of Portage county, be it hereby resolved that the county board transfer the amount of twenty-five hundred dollars (\$2,500.00) from the general fund to be set up as a revolving fund to be used by the county agricultural committee and the county agent for the purchase of seed potatoes as has been done in past years. The potatoes to be purchased by the committee after orders have been placed by farmers with the county agent.

HARRY B. POMEROY
CARL ROSHOLT
VILAS O. WATERMAN

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

Due to the serious illness of Supervisor Frost, the chairman appointed Supervisors Welty and Gordon to act with him as a committee to write a letter of condolence to Mr. Frost.

Moved by Supervisor Rosholt and seconded by Supervisor Pomeroy that board adjourn to the county highway garage at 9:30 o'clock tomorrow morning, to inspect the garage building, after which meeting is to be called to order at the court house. Motion carried.

F. A. KREMBS, County Clerk

SECOND DAY

Stevens Point, Wisconsin, February 16, 1939, 10:00 o'clock a. m.

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

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

Minutes of previous session read, corrected and approved.

As a tribute to Edmond Frost, deceased, the board arose and stood in silence for a few minutes.

As the first order of business, the chairman instructed the committee appointed to draw a letter of condolence to Mr. Frost, to draw a resolution in memory of Mr. Frost, and present to the board.

Resolution No. 7 was read as follows:

RESOLUTION NO. 7

February 15, 1939

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

Gentlemen:

Whereas it has seriously been mentioned that it might be found necessary to levy a sales tax, we, the county board of Portage county, wish to express our disapproval of levying such a tax.

Therefore, be it resolved that the county board of Portage county regard a sales tax as unjust and not in accord with the principle that those able to pay should pay the most tax.

Be it further resolved that a copy of this resolution be sent to our representatives in the legislatures.

Signed MARTIN L. GORDON

Moved by Supervisor Repinski and seconded by Supervisor Waterman that resolution be adopted. Roll of members called, motion was lost, there being 15 ayes, 15 nays and three absent, the following members voting aye: Supervisors Simonis, Hintz, Pipe, Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Kitowski, Atkins, Rosholt, Welty, Gordon, and Marshall. Nays: Supervisors Martin, Swenson, Stinson, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pomeroy, Koziczkowski, Floistad, Carpenter, Vaughan, Kalpinski, and Kinney. Supervisors Frost, Cartmill and Grabin were absent.

Clerk read Resolution No. 8 as follows:

RESOLUTION NO. 8

February 15, 1939

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

Be it hereby resolved: That, commencing with the first meeting following the spring elections of 1939, the annual salary of members of the Portage county board of supervisors be set as follows: One hundred fifty dollars (\$150.00) for the duly elected chairman of said board or vice chairman of said board in the event of the death or resignation of said chairman during his term of office and one hundred dollars (\$100.00) for each of the other members of said board plus allowable mileage for meetings attended. Said salary as above set to be exclusive of salary at five dollars (\$5.00) per day and statutory mileage as is now allowed for committee work other than that done during regular sessions of said board.

Be it further resolved: That payment of this annual salary shall be made in four (4) payments as of July 1st, October 1st, January 1st, and April 1st, of each year; said quarterly payments shall be twenty-five per cent (25%) of said annual salary plus such mileage as shall be earned and payable during each quarter. In the event of unexcused absences during the year for which payment shall not be made, such deduction shall be made from the payment to be made April 1st, of each year on a basis of days session of each year, and such pro rata deduction shall be made from said check. The county clerk is hereby instructed to keep a record of the attendance of each and every member during the year and to present the same to the mileage and per diem committee prior to the last quarter payment to thus advise said committee of the deductions to be properly made from said final check.

Respectfully submitted
HARRY B. POMEROY
Supervisor Village of Amherst

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

Report of the judiciary committee was read as follows:

Stevens Point, Wis., February 16, 1939

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

Gentlemen:

We, your judiciary committee, to whom was referred the schedule of claims for damage by dogs, beg to report that we have allowed the following claims and recommend the payment of same as follows:

	Claimed	Allowed
1. Verona Koziczkowski, 7 geese	\$ 8.75	\$ 7.00
2. Sophie Grezenski, 1 pig	15.00	7.35
3. Carl Meils, 1 heifer	30.00	16.00
4. Chas. Steinke, 1 heifer	30.00	16.00
5. Joe Janowski, 1 goat	8.00	6.40
Totals	\$ 91.75	\$ 52.75
Total amount asked		\$ 91.75
Total amount allowed		\$ 52.75
Total amount disallowed		\$ 39.00

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

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

Mr. C. E. Nebel, welfare director, appeared before the board and spoke on old relief accounts.

Moved by Supervisor Carpenter and seconded by Supervisor Laszewski that board adjourn until 1:30 o'clock this afternoon. Motion carried. Stevens Point, Wisconsin, February 16, 1939, 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 Kawleski, Frost, Cartmill and Grabin, excused.

Supervisors Waterman, Krogwold and Swenson were appointed, at this time, as a special committee to attend a meeting at Madison for the interest of potato growers.

Resolution No. 9 was read as follows:

RESOLUTION NO. 9

Stevens Point, Wis., February 16, 1939

To the honorable chairman and members of the county board:

As we feel that we are in need of a new highway building, be it hereby resolved, that the highway committee be authorized to procure some estimate as to the cost of various types of buildings that may be suitable for a county garage, and any expense that may be incurred be taken care of out of the machinery earnings of the highway department.

Be it further resolved that the committee be instructed to make a report at the May meeting.

RUSSELL KROGWOLD
VILAS O. WATERMAN
CARL ROSHOLT
H. C. WELTY
GEO. E. VAUGHAN
ANTON PALEK
J. M. MARSHALL
HENRY W. STINSON

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

Report of committee on illegal assessments was read by the clerk as follows:

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

Gentlemen:

We, your committee on 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. 1070, sale of 1933A. Imperfect description. Cert. \$10.88, interest \$5.27, advertising 25 cnts, total \$16.40.

To cancel and charge to town of Hull.

To cancel certificate No. 1924, sale of 1933A. Imperfect description. Cert. \$57.37, interest \$27.80, advertising 25 cents, total \$85.42.

To cancel certificate No. 1924B, sale of 1933A. Imperfect description. Cert. \$5.32, interest \$2.58, advertising 25 cents, total \$8.15.

To cancel and charge to city of Stevens Point.

Respectfully submitted this 16th day of February, 1939.

CARL ROSHOLT
BERT SOMERS
Committee on illegal assessment.

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

Report of committee on claims was read as follows:

Stevens Point, Wis., February 15, 1939

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 schedule of general claims numbered from 1 to 23 inclusive, beg to report we have allowed or disallowed claims as follows, and recommend that the amounts as allowed by this committee be allowed and that county orders be drawn for same:

	Claimed	Allowed
1. Dr. Erich Wisiol, autopsy of Olbrantz baby\$	50.00	Dis'll'ed
2. Ed D. Haka, register fees	61.95	\$ 61.95
3. Martens & Meleski, dictaphone supplies	40.50	40.50
4. Mildred Seefluth, stenographic services	8.80	8.80
5. Crosby Funeral home, completing Sam Pettitt funeral	50.00	50.00
6. J. M. Marshall, committee work	20.48	20.48
7. Anna L. Clausen, taking testimony in coroner's court	38.40	38.40
8. Edmond Frost, committee work	11.08	11.08
9. R. K. McDonald & Co., search & written report on descriptions	53.20	53.20
10. Geo. E. Vaughan, committee work	30.72	30.72
11. Boston Furniture and Under. Co., burial of Tom Zaborowski	65.00	65.00
12. Henry Swenson, committee work	15.52	15.52
13. Harold H. Berg, committee work	20.40	20.40
14. Horace Atkins, committee work	20.48	20.48
15. Arthur Hintz, committee work	97.06	97.06
16. Raymond Pipe, committee work	94.84	94.84
17. Anton Palek, committee work	5.00	5.00
18. Henry Repinski, committee work	85.84	85.84
19. Roy Bowen, committee work	40.00	34.00

20. M. L. Gordon, committee work	7.86	7.86
21. Paul B. Kitowski, committee work	29.68	29.68
22. Vilas O. Waterman, committee work	59.20	59.20
23. Henry Stinson, committee work	32.00	32.00

Total \$ 938.01 \$ 882.01

The following physicians are entitled to the following amounts for examination of insane persons and general hospital and St. Michael's hospital patients:

	Claimed	Allowed
Dr. C. von Neupert, 45 examinations for general & St. Michael's hospital patients @ \$2.00 per exam.	\$ 90.00	\$ 90.00
Dr. G. W. Reis, insane examination 1, & travel from Junction City	7.40	7.40
Dr. S. R. Miller, 1 insane examination	4.20	4.20
Dr. R. W. Rice, 3 insane examinations @ \$4.20	12.60	12.60
Dr. H. P. Benn, 3 insane examinations @ \$4.20	12.60	12.60
Dr. W. F. Cowan, 1 insane examination	4.20	4.20
Dr. Erich Wisiol, 1 insane examination	4.20	4.20
Dr. W. C. Sheehan, 1 insane examination	4.20	4.20
Dr. E. E. Kidder, 1 insane examination	4.20	4.20
Total	\$ 43.60	\$ 143.60
Total amount claimed		\$ 1,081.61
Total amount allowed		\$ 1,025.61
Total amount disallowed		\$ 56.00

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

Committee on claims.

Moved by Supervisor Carpenter and seconded by Supervisor Krogwold that report 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, Hintz, Poliwoda, Berg, Palek, Laszewski, Pipe Krogwold, Waterman, Weller, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Marshall and Kinney. Supervisors Kawleski, Frost, Cartmill and Grabin were absent.

Supervisor Kawleski entered.

Clerk read communication from A. J. Aschenbrenner in regard to district attorney files.

Moved by Supervisor Carpenter and seconded by Supervisor Kinney that chair appoint a committee of two members of the board to meet with the trustees of the Portage county home and make arrangements to procure land to be used for burial purposes for inmates of the home, and report to the board at the May meeting. Roll of members called, motion carried, there being 23 ayes, 6 naves, 3 absent and 1 excused. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Kawleski, Palek, Pipe, Weller, Repinski, Somers, Bowen, Pomeroy, Kitowski, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Marshall and Kinney. Naves: Supervisors Poliwoda, Berg, Laszewski, Krogwold, Koziczkowski, and Floistad. Supervisors Frost, Cartmill and Grabin were absent and Supervisor Waterman excused. The chairman

appointed Supervisors Welty and Marshall as such committee.

Moved by Supervisor Marshall and seconded by Supervisor Pomeroy that the building and grounds committee be empowered to purchase a file for the county service office. Clerk called roll, motion was 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, Pomeroy, Kozickowski, Kitowski, Floistad, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Marshall and Kinney. Supervisors Frost, Cartinill and Grabin were absent.

Moved by Supervisor Atkins and seconded by Supervisor Carpenter that chair appoint a committee of 3 members of the board to meet with the district attorney and revamp the dance hall ordinance, which has become obsolete. Motion carried.

Moved by Supervisor Carpenter and seconded by Supervisor Laszewski that county clerk be authorized to pay mileage to city and village assessors to Wausau and return. Motion carried.

Aldro Jenks, Supervisor of Assessments, addressed the board on assessment matters.

Supervisor Atkins, Kinney and Weller were appointed as a committee to revamp the dance hall ordinance.

Resolution No. 10 was read as follows:

February 16, 1939

RESOLUTION NO. 10

Whereas due to the large number of non-resident claims dating back to 1926 and up to the present time, many claims remain unsettled between Portage county and other counties of the state of Wisconsin, this condition is due largely to the fact that many of these claims have been disputed by one or the other municipalities and the possibility of securing information at the present time is almost impossible in many cases. While they remain in their present state of dispute, continued bookkeeping and accounting is required and it is the desire of this county and other counties between which these claims are in dispute, to attempt to cancel off or affect a payment so that these accounts may be terminated and closed.

To submit each one individually to the industrial commission for a hearing would entail considerable expense of attorney fees, witness fees, travel costs and other expenses and it would also cost considerable delay in adjusting these disputed claims in the aforesaid manner.

Now then be it resolved by the members of the Portage county board of supervisors now in session that by the act and passage of this resolution, authorization is given the non-resident claims committee the power to pay, adjust or compromise these claims and report such action to the county board at the next regular session and the placing in the various tax rolls the amounts charged against municipalities as a result of the above negotiations. This, however, would be upon the recommendation and the best opinion of the legality of such claims by the district attorney.

It is also further resolved that the towns which might be affected by these actions would be allowed to be represented, heard and counseled with before final action was taken and a charge made against said municipalities.

PAUL B. KITOWSKI
GEO. E. VAUGHAN

Moved by Supervisor Kitowski and seconded by Supervisor Pomeroy that resolution be adopted. Roll of members called, motion carried, there being 29 ayes, 3 absent and 1 excused, 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, Kalpinski, Gordon, Marshall, and Kinney. Supervisors Frost Cartmill and Grabin were absent and Supervisor Vaughan was excused.

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

Stevens Point, Wis., February 16, 1939

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

Gentlemen:

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

	Days	Mileage	Amount
David Simonis	2	42	\$ 12.52
C. F. Martin	2	44	12.64
Henry Swenson	2	46	12.76
Henry W. Stinson	2	50	13.00
Arthur Hintz	2	41	12.46
Martin Poliwoda	2	16	10.96
Max Kawleski	2	17	11.02
Harold H. Berg	2	30	11.80
Anton Palek	2	48	12.88
Anton Laszewski	2	4	10.24
Raymond Pipe	2	46	12.76
Russell Krogwold	2	42	12.52
Vilas O. Waterman	2	40	12.40
Otto R. Weller	2	24	11.44
Henry Repinski	2	22	11.32
Bert Somers	2	24	11.44
Roy Bowen	2	50	13.00
Harry B. Pomeroy	2	40	12.40
John E. Koziczkowski	2	36	12.16
Paul E. Kitowski	2	26	11.56
Sherman Floistad	2	28	11.68
Horace Atkins	2	4	10.24
Carl Rosholt	2	40	12.40
Matt Carpenter	2	2	10.12
H. C. Welty	2	2	10.12
George E. Vaughan	2	2	10.12
Alex Kalpinski	2	2	10.12
Martin L. Gordon	2	2	10.12
J. M. Marshall	2	2	10.12
Nat Kinney	2	2	10.12
Total			\$ 346.44

HARRY B. POMEROY
ROY BOWEN
ANTON LASZEWSKI

Committee on mileage and per diem.

Moved by Supervisor Pomeroy and seconded by Supervisor Bowen report be adopted. Roll of members called, motion carried, there being 29 ayes and 3 absent and 1 excused, the following voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Pal-

OFFICIAL PROCEEDINGS
OF THE
ORGANIZATION MEETING
OF THE
BOARD OF SUPERVISORS
OF
PORTAGE COUNTY, WISCONSIN
May 2, 1939
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 10 o'clock in the forenoon, May 2, 1939.

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 Kawelski.
 Town of Eau Pleine, Harold Berg.
 Town of Grant, Anton Palek.
 Town of Hull, Anton Laszewski.
 Town of Lanark, Raymond Pipe.
 Town of Linwood, August Brown.
 Town of New Hope, Russell Krogwold.
 Town of Pine Grove, Vilas Waterman.
 Town of Plover, Joe Starr.
 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, Carl Loberg.
 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 present except Supervisor Laszewski, excused.

The chairman introduced the new members of the board as follows: Joe Starr, Town of Plover; August Brown, Town of Linwood and Carl Loberg, Village of Nelsonville.

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

Chas. F. Martin was nominated as chairman of the board for the ensuing year.

Moved by Supervisor Kitowski and seconded by Supervisor Starr nominations be closed, rules be suspended, and clerk cast ballot electing Chas. F. Martin chairman of the board for the ensuing year. Motion carried and clerk cast the ballot.

Moved by Supervisor Swenson and seconded by Supervisor Krogwold that Carl Rosholt be elected vice chairman of the board for the ensuing year. Motion carried.

Moved by Supervisor Gordon and seconded by Supervisor Kitowski that a unanimous vote be cast by the board electing Carl Rosholt vice chairman of the board for the ensuing year. Motion carried.

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

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

PETITION NO. 1

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

Gentlemen:

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

That there is a project set up for the construction of a bridge where the town road crosses Mill creek in section No. 15 township No. 23 north range No. 7 east in Portage county, Wisconsin; that the total cost of construction of such bridge to be paid by the town is the sum of \$6,556.20; that one-half thereof is appropriated.

Wherefore, your petitioner prays that there be appropriated the sum of \$3,278.10 of county funds to defray the county's share of construction pursuant to the statute in such case made and provided; and that the proper officers of Portage county be authorized to pay such sum to the town of Linwood as the county's proportionate share of such construction.

For which your petitioner forever prays.

Town of Linwood, Portage county, Wisconsin
AUGUST BROWN, Chairman

May 1, 1939.

Resolution No. 1 was read by the clerk and upon motion of Supervisor Pomeroy and a second by Supervisor Marshall, resolution was laid over until tomorrow.

Clerk read resolution No. 2, which, under the rules, was laid over until tomorrow.

Resolution No. 3 was read by the clerk, and upon motion of Supervisor Gordon and a second by Supervisor Starr, resolution was laid over until tomorrow morning.

Communication from the state board of control was read by the clerk regarding the purchase of new mattresses, repainting and other repairs at the jail.

Moved by Supervisor Grabin and seconded by Supervisor Vaughan that communication be referred to the committee on buildings and grounds, said committee to investigate necessities at county jail and report to the board at this session. Motion carried.

Supervisor Laszewski entered.

Mr. Gerald J. Luschow of Milwaukee, representing the safety cadets of America, submitted a proposal for the establishment of organizations in rural communities.

Moved by Supervisor Pomeroy and seconded by Supervisor Welty that this proposal be tabled. Motion carried.

Communication from Ruth W. Gregory, acting librarian of the Stevens Point public library was read, in regard to appropriating money from county funds, to aid in meeting the additional cost of county service.

Moved by Supervisor Kitowski and seconded by Supervisor Palek that communication be laid on the table.

Moved in amendment by Supervisor Atkins and seconded by Supervisor or Waterman that communication be laid over until November. Motion to amend carried. Original motion, as amended, was then carried.

Moved by Supervisor Kalpinski and seconded by Supervisor Carpenter that board adjourn until 2:00 o'clock this afternoon. Motion carried. Stevens Point, Wisconsin, May 2, 1939, 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.

Mr. Aldro Jenks, supervisor of assessments, addressed the board on correction of tax descriptions.

Clerk read resolution No. 4 and under the rules was laid over until tomorrow.

John A. Meleski, district attorney, explained the new dance hall ordinance and upon motion of Supervisor Atkins and a second by Supervisor Marshall, this matter was laid over until Tuesday morning.

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

F. A. KREMBS

County Clerk

SECOND DAY

Stevens Point, Wisconsin, May 3, 1939, 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, Kitowski, Carpenter, Vaughan and Kinney, excused.

Minutes of previous session read and approved.

The following petition was read by the clerk:

PETITION NO. 2

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

We, the undersigned, residents and tax-payers of the town of Eau Pleine, county of Portage, and state of Wisconsin, do hereby earnestly petition your good board to memorialize by your resolution, and your most urgent influence, the state highway commission of Wisconsin, to give immediate consideration to the much needed reconstruction, regrading and surfacing of State Trunk Highway No. 34 which passes from the north to the south through the said town of Eau Pleine, which highway is presently in an impassable condition, and which in the best of season is wholly inadequate to carry the traffic it is called upon to bear by such an important highway.

Attest our signatures, addresses and date of signing, to-wit: Signed by 56 petitioners.

Moved by Supervisor Berg and seconded by Supervisor Krogwold that petition be accepted and placed on file. Motion carried.

Resolution No. 5 was read as follows:

RESOLUTION NO. 5

Whereas, State Trunk Highway No. 34, is a north and south highway, running through the town of Eau Pleine, in Portage county, and connects Federal Trunk Highway No. 51 at Knowlton, with Federal Trunk Highway No. 10 at Junction City, and then passes on to the south through Wisconsin Rapids, thus serving an important area and travel of central Wisconsin, and,

Whereas, the said State Trunk Highway No. 34 was merely a converted town highway where it passes through the said town of Eau Pleine, which portion thereof, with the exception of about a mile and a half of improved portion, is very narrow, low, out of repair, poorly graded and un-drained, and has never had any surfacing other than a dust coat of oil; and presently is in such condition that even the resident farmers who must depend upon said highway as the sole road through their community are unable to travel on said highway from their home to any market, and,

Whereas, the said Highway No. 34, is not only one of the few north and south highways through said town of Eau Pleine, but is a very important state highway, running from the north to the south through central Wisconsin, saving travelers at least twelve (12) miles in reaching Wisconsin Rapids, from the north, and,

Whereas, said highway, (1) has not been graded for about twenty (20) years; (2) cannot be used for 2 or 3 weeks during every spring season; (3) is such that all trucks of even medium weight must be barred therefrom for about three (3) months of every year; (4) is the only north and south road passing through the east end of the town of Eau Pleine, and (5) is the road upon which no town, county or state money is being spent upon it at all, with the one exception of a one and one-half mile portion recently improved by the state, but which does not reach any main highway and which portion cannot be reached for travel at the present time at all.

Be it therefore resolved, by the Portage county board, in regular meeting assembled, that the state highway commission be, and the same is hereby memorialized to improve the said highway No. 34 through the town of Eau Pleine, by widening, ditching and grading the same, and then surfacing the said highway with gravel and black top surface, to the end that the same may be made adequate to serve the traffic and travel which it commands.

And be it further resolved, that this resolution be spread upon the minutes of this board, and copies thereof be sent by the county clerk to the governor, the assemblyman, and the senator of this district, as well as to Mr. Hazelton, and the Wisconsin highway commission.

MATT CARPENTER
 CARL ROSHOLT
 H. C. WELTY
 J. N. STARR
 BERT SOMERS
 MARTIN POLIWODA
 J. E. KOZICZKOWSKI
 RUSSELL KROGWOLD
 HENRY SWENSON
 ARTHUR HINTZ

HORACE ATKINS
 ALEX KALPINSKI
 MAX KAWLESKI
 C. F. MARTIN
 ANTON PALEK
 AUGUST BROWN
 PAUL B. KITOWSKI
 M. L. GORDON
 FRANK A. GRABIN
 H. H. BERG
 GEO. E. VAUGHAN
 J. M. MARSHALL
 ROY BOWEN
 HENRY W. STINSON
 RAYMOND PIPE
 ANTON LASZEWSKI
 HENRY REPINSKI
 VILAS WATERMAN
 HARRY B. POMEROY
 DAVID SIMONIS
 W. F. CARTMILL
 CARL J. LOBERG
 NAT. KINNEY

May 3, 1939

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

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

RESOLUTION NO. 1

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 1938, and returned delinquent by the various town and village treasurers; 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.

ALMOND VILLAGE

Lots 5 and 6, Block 7 F. J. Frost's new addition\$ 3.05

GRANT

Lot 7 section 5, township 21, range 7 e 4.13
 S. 4 acres of nw¼ of nw¼ section 7, township 21, range 7 e53
 Sw¼ of nw¼ section 7, township 21, range 7 e 1.38
 Se¼ of nw¼ section 7, township 21, range 7 e 4.82
 Sw frac'l quarter section 7, township 21, range 7 e 32.08
 Ne¼ of ne¼ section 8, township 22, range 7 e 4.71
 Ne¼ of sw¼ section 34, township 22, range 7 e 4.81

BUENA VISTA

Nw¼ of se¼ section 31, township 22, range 8 e 8.03

EARL NEWBY

County Treasurer

Dated May 2, 1939

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

Supervisor Kinney entered.

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

RESOLUTION NO. 2

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: Past experience has proven that material benefit can be gained by continued membership in this 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 continue its membership in the Wisconsin County Boards association and that the sum of \$75.00 dollars be appropriated from the general fund annually for membership in the said association.

J. M. MARSHALL

Supervisor, 8th Ward
Stevens Point, Wis.

May 2, 1939

Moved by Supervisor Grabin and seconded by Supervisor Marshall that county board retain membership in the Wisconsin County Boards association and that resolution be adopted. Roll of members called, motion carried, there being 29 ayes, 4 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Brown, Krogwold, Starr, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Loberg, Atkins, Rosholt, Welty, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisors Waterman, Kitowski, Carpenter and Vaughan were absent.

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

RESOLUTION NO. 3

Whereas: The adding machine in the clerk's office has been in use for about four years and is in need of repairs and servicing, and

Whereas: A new and improved machine of the same type and make can be acquired in exchange for the present machine for the sum of one hundred thirty-five and no/100 dollars (\$135.00) as per the proposal hereto attached, be it hereby

Resolved: That the trade be made and the clerk is hereby authorized to issue an order in full payment on the county treasurer in the above stated amount, and charge to county clerk's account.

HENRY W. STINSON

ROY BOWEN

H. H. BERG

May 2, 1939

Supervisors Kitowski, Waterman and Vaughan entered.

Moved by Supervisor Kinney and seconded by Supervisor Laszewski that resolution be adopted. Roll of members called, motion was lost, there being 13 ayes, 19 nays and 1 absent. The following members voted aye: Supervisors Simonis, Martin, Stinson, Berg, Palek, Laszewski, Pipe, Repinski, Somers, Bowen, Koziczkowski, Kitowski, and Cartmill. Nays:

Supervisors Swenson, Hintz, Poliwoda, Kawleski, Brown, Krogwold, Waterman, Starr, Pomeroy, Loberg, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Grabin, Marshall and Kinney. Supervisor Carpenter was absent.

Moved by Supervisor Pomeroy and seconded by Supervisor Poliwoda that clerk be authorized to have P. D. Snow, representative with the Sundstrand Adding Machine Co., service the adding machine in the county clerk's office. Motion carried.

Claims for damages done by dogs were presented by the clerk and referred to the committee on Judiciary.

W. J. Hazelton, divisional engineer, of Wisconsin Rapids appeared before the board in the interest of highway matters.

Claim in the amount of \$775.00 from the town of Hull, was read by the clerk, being for over-assessment due said town, which was referred to the committee on illegal assessment.

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

Stevens Point, Wisconsin, May 3rd, 1939, 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 Rosholt and Kinney, excused.

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

PETITION NO. 3

Petition for a county appropriation to aid the construction of two bridges.

To the county board of the county of Portage.

The petition of the undersigned town board of the town of Grant, county of Portage, respectfully represents that on the 4th day of April, 1939, at the annual town meeting of said town, the electors thereof voted to construct two bridges lying wholly within said town, one over drainage ditch No. 4 on the quarter line in section No. 27-22-7 and take out the present bridge (for the reason that it is not large enough) and use it over the Ten Mile creek on the section line between section No. 19 and 30-21-7 at a total cost of not exceeding \$3,400.00 to be defrayed in part by the said town of Grant and in part by the county of Portage, as provided by law, and the said town hereby levies a direct tax sufficient to pay the proportion of such cost so to be paid by the town of Grant.

Dated this 1st day of May, 1939.

FRED STEINKE,

Town Clerk

ANTON PALEK, Chairman

ED KNOLL

FRED GOLDBERG

The following resolution was read by the clerk:

RESOLUTION NO. 6

A resolution by the board of supervisors waiving tax penalty.

Be it resolved by the county board of supervisors of Portage county that failure of Frank Koslowski to pay the tax on $s\frac{1}{2}$ of $sw\frac{1}{4}$ of the $se\frac{1}{4}$ of sec. 34 t. 25 range 6 east, was due to a mistake in the county offices and that the penalties and interest accrued arose because of no fault on his part.

Therefore, be it resolved, that the county does hereby waive interest and penalties on tax on the said land assessed for the year 1933 in the amount of \$10.51 and authorizes the county treasurer to waive such interest and penalty accordingly.

H. H. BERG, Supervisor
Town of Eau Pleine

May 3, 1939.

Moved by Supervisor Berg and seconded by Supervisor Poliwo-
da that resolution be adopted. Motion carried.

Mrs. Ruth Gilfry, county nurse, gave a verbal report of X-rays tak-
en for T.B. and stated that \$716.00 would complete the work in the coun-
ty.

Dr. L. M. Morris, state health officer, spoke to the board and ex-
plained Floroscope and X-rays.

Moved by Supervisor Waterman and seconded by Supervisor Poliwo-
da that rules be suspended and \$716.00 be transferred from the general
fund to the X-ray account. Roll of members called, motion carried, there
being 31 ayes and 2 absent, the following members voting aye: Super-
visors Simonis, Martin, Swenson, Stinson, Hintz, Poliwo-
da, Berg, Palek, Laszewski, Pipe, Brown, Krogwold, Waterman, Starr, Repin-
ski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Loberg, Atkins,
Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin and
Marshall. Supervisors Rosholt and Kinney were absent.

The following report of committee on claims was read by the clerk:
Stevens Point, Wis., May 2, 1939

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

Gentlemen:

We, your committee on claims, met in special session on April 26 and
27th, 1939 and checked over the claims numbered from 1 to 33 inclusive.
We have allowed or disallowed them as follows:

	Claimed	Allowed
1. Dr. Erich Wisiol, autopsy Olbrantz baby	\$ 50.00	Dis'll'ed
2. Anna L. Clausen, inquest of Hans Johnson	19.20	\$ 19.20
3. Prais Furn. & Under. Co., attending body of Hans M. Johnson	65.00	65.00
4. S. G. Corey, county supt. Wood co., tuition	21.80	21.80
5. Victor S. Prais, coroner, coroner fees	89.20	89.20
6. Treas. Marathon county, expenses in conduct- ing office of supv. of assess.	166.75	166.75
7. Lutheran Welfare Society of Wisconsin, Ex- pense of Isherwood children	19.00	19.00
8. Marathon county, expense operating office of assessor of incomes	520.18	520.18
9. Ed D. Haka, register of deeds, fees	51.05	51.05
10. Mrs. Joseph Hudy, board and room for Albert Pionek	18.00	Dis'll'ed
11. Dorothy L. Brooks, testimony in case state vs. Chas. Miller	1.62	1.62
12. Green Bay Diocese Apostolate, care of depend- ent children	4,065.00	3,285.00
13. St. Joseph's orphanage, board and care of Bel- more children	216.00	216.00
14. M. J. Roach, services as trustee county home ..	69.90	69.90
15. Leo H. Pierce, services as trustee county home ..	61.60	61.60
16. S. J. Sebor, services as trustee county home ..	77.28	77.28
17. J. M. Marshall, committee work	25.60	15.36
18. Mrs. Wm. G. Bate, justice fees due Wm. G. Bate, dec'd	118.90	118.32
19. Dr. Carl von Neupert, services as county phy- sician	21.00	21.00

20.	Dr. Carl von Neupert, physician's services	56.00	56.00
21.	Matt Carpenter, committee work. Bal. held open on amount allowed	56.32	20.48
22.	Anna H. Clausen, taking testimony	25.68	25.68
23.	Ed Larson, justice, fees	122.20	114.70
24.	Vilas O. Waterman, committee work	27.20	27.20
25.	W. F. Cartmill, committee work	5.12	5.12
26.	Dr. Erich Wisiol, inspecting Hans Johnson body	10.00	10.00
27.	C. F. Martin, committee work	149.52	Held Open
28.	L. J. N. Murat, justice, fees	171.46	170.59
29.	W. F. Cartmill, committee work	10.12	10.12
30.	Martin Poliwoda, committee work	10.96	10.96
31.	Anton Laszewski, committee work	10.24	10.24
32.	Raymond Pipe, committee work	12.76	12.76
33.	Henry Repinski, committee work	42.92	42.92
Totals		\$ 6,387.58	\$ 5,335.03

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

	Asked	Allowed
June 13, 1938—State vs. Steve Bemowski:		
John Donahue, 1 day 2 miles	\$ 2.10	\$ 2.10
Bert Somers, 1 day 2 miles	2.10	2.10
Tony Gagas, 1 day 2 miles	2.10	2.10
Raymond Zurawski, 1 day 2 miles	2.10	2.10
Dennis Meronek, 1 day 2 miles	2.10	2.10
June 28, 1938—State vs. John Gollon:		
Ambrose Cyran, 1 day 2 miles	2.10	2.10
Jan. 19, 1939—State vs. Leo Klasinski:		
Bernice Klasinski, 1 day 2 miles	2.10	2.10
Mar. 3, 1939—State vs. Walter Trzebiatowski:		
Felix Ropella, 1 day 24 miles	3.20	3.20
Peter Trzebiatowski, 1 day 34 miles	3.70	3.70
Mar. 17, 1939—State vs. Arthur Wilson:		
E. Nagorski, 1 day 8 miles	2.40	2.40
Mar. 20, 1939—State vs. John Szyzborski:		
Katherine Robukowski, 1 day 56 miles	4.80	4.80
Apr. 14, 1939—State vs. Henry Golombiewski:		
Joe Heitzinger, 1 day 2 miles	2.10	2.10
Apr. 21, 1939—State vs. Steve Okoneski:		
Myrtle Okoneski, 1 day 2 miles	2.10	2.10
	\$ 33.00	\$ 33.00

**SCHEDULE OF WITNESS FEES IN JUSTICE COURT BEFORE ED
LARSON, JUSTICE OF THE PEACE**

	Asked	Allowed
Feb. 8, 1939—State vs. Emil Mosey:		
Helen Sobczak, 1 day 2 miles	2.10	2.10
Fred Pulchinski, 1 day 2 miles	2.10	2.10
	\$ 4.20	\$ 4.20

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

	Asked	Allowed
Sept. 4, 1937—State vs. Anton Pehowski:		
John Kedrowski, 2 days 45 miles	\$ 6.25	\$ 3.50
Anton Cherek, 2 days 45 miles	6.25	3.50
	<u>\$ 12.50</u>	<u>\$ 7.00</u>

**THE FOLLOWING IS THE OFFICIAL LIST OF JUVENILE CASES
HELD AND HEARD BEFORE THE HON. JUDGE BYRON J.
CARPENTER, JUVENILE JUDGE, AND WITNESSES
SWORN AND THEIR RESPECTIVE WITNESS
FEES DUE FROM NOVEMBER 1938 TO APRIL
25TH, 1939, INCLUSIVE.**

	Asked	Allowed
Nov., 1938—In the matter of William Adams, Orval Golke and Clifford Lepinski, delinquents.		
Maude Eiden, witness, 1 day 10 miles	\$ 3.00	\$ 3.00
Marion Eiden, witness, 1 day 10 miles	3.00	3.00
Helen Ropella, witness, 1 day 10 miles	3.00	3.00
Dec. 5, 1938—In the matter of Vernetta, Marrina, Normina and Irene Kropidowski, dependent children.		
Bert Somers, witness, 1 day 24 miles	3.70	3.70
Elizabeth Mortell, witness, 1 day 2 miles	2.60	2.60
Dec. 13, 1938—In the matter of Geraldine Klesmit, dependent child:		
Elizabeth Mortell, witness, 1 day 2 miles	2.60	2.60
Jan. 7, 1939—In the matter of Luella, Farrell, Alex Jr., Elsie and Mary Kurszewski, dependent children:		
Elizabeth Mortell, witness, 1 day 2 miles	2.60	2.60
Mary Kurszewski, witness, 1 day 2 miles	2.60	2.60
Johanna Zinda, witness, 1 day 2 miles	2.60	2.60
Joseph Kurszewski, witness, 1 day 2 miles	2.60	2.60
Frances Kowalski, witness, 1 day 2 miles	2.60	2.60
Martha Lepinski, witness, 1 day 2 miles	2.60	2.60
Luella Kurszewski, witness, 1 day 2 miles	2.60	2.60
Feb. 28, 1939—In the matter of Irene Stanczyk, delinq. Margaret Reinardy, attorney at law, guardian ad litem	10.00	10.00
Elmer Zeaman, witness, 1 day 2 miles	2.60	2.60
Mike Kabot, witness, 1 day 2 miles	2.60	2.60
Mrs. M. J. Hannon, witness, 1 day 2 miles	2.60	2.60
Valieta Dietsche, witness, 1 day 2 miles	2.60	2.60
Elizabeth Mortell, witness, 1 day 2 miles	2.60	2.60
Joe Heitzinger, witness, 1 day 2 miles	2.60	2.60
Mar. 6, 1939—In the matter of Raymond Bemowski, del. Jas. H. Van Wagenen, guardian ad litem	10.00	10.00
Arleigh P. Bowen, witness, 1 day 2 miles	2.60	2.60
Mar. 10, 1939—In the matter of Wallace Kalke, delinq. Jos. Kraus witness, 1 day 2 miles	2.60	2.60
A. Wm. Risch, witness, 1 day 2 miles	2.60	2.60
Mar. 13, 1939—In the matter of Richard Koltz, delinq. Jas. H. Van Wagenen, guardian ad litem	10.00	10.00
Arleigh P. Bowen, witness, 1 day 2 miles	2.60	2.60
Jos. Kraus witness, 1 day 2 miles	2.60	2.60

Mar. 17, 1939—In the matter of Ray Kawelski, delinq.		
Archie Neuman, witness, 1 day 2 miles	2.60	2.60
A. Wm. Risch, witness, 1 day 2 miles	2.60	2.60
Arleigh P. Bowen, witness, 1 day 2 miles	2.60	2.60
Mar. 24, 1939—In the matter of Marcella Worzalla, del.		
Jos. Kraus witness, 1 day 2 miles	2.60	2.60
Mike Kabot, witness, 1 day 2 miles	2.60	2.60
Mar. 29, 1939—In the matter of Dorothy Shaner, delinq.		
Gertrude Watkins, witness, 1 day 2 miles	2.60	2.60
Apr. 8, 1939—In the matter of Elmer Feltz, delinquent.		
Joe Heitzinger, witness, 1 day 2 miles	2.60	2.60
Apr. 18—In the matter of Lois Preston, dependent and neglected:		
Elizabeth Mortell, witness, 1 day 2 miles	2.60	2.60
Beth Benn, witness, 1 day 2 miles	2.60	2.60
Margaret Butler, 1 day 2 miles	2.60	2.60
	\$120.70	\$120.70

THE FOLLOWING IS A LIST OF CRIMINAL CASES HELD AND HEARD BEFORE THE HON. BYRON J. CARPENTER, COUNTY JUDGE, TOGETHER WITH A LIST OF WITNESSES AND THEIR FEES DUE FROM NOVEMBER 1ST, 1938 TO APRIL 25TH, 1939

	Asked	Allowed
Dec. 28, 1938—State vs. Otto Prochnow, trial dismissed:		
John Burns, witness, 1 day 32 miles	\$ 3.60	\$ 3.60
Tony Wirkurty, witness, 1 day 64 miles	5.20	5.20
Jan. 23, 1939—State vs. Emil Mosey:		
Ben Sankey, witness, 1 day 2 miles	2.10	2.10
Frank Falkiewicz, witness, 1 day, 2 miles	2.10	2.10
A. J. Aschenbrener, witness, 1 day 2 miles	2.10	2.10
	\$ 15.10	\$ 15.10

THE FOLLOWING IS A LIST OF PHYSICIANS AND THEIR FEES FOR INSANE, MENTALLY DEFICIENT AND GENERAL HOSPITAL EXAMINATIONS FROM NOVEMBER 1ST, 1938 TO APRIL 25TH, 1939

	Asked	Allowed
Dr. C. von Neupert, 161 general hospital examinations @ \$2.00	\$322.00	\$322.00
Dr. C. von Neupert, 8 insane examinations @ 4.20	33.60	33.60
Dr. Frank Iber, Stevens Point, 3 examinations @ 4.20 ..	12.60	12.60
Dr. F. R. Krembs, Stevens Point, 2 examinations @ 4.20	8.40	8.40
Dr. Albert R. Tormey, Madison, 1 examinations @ \$5.00	5.00	5.00
Dr. Erich Wisiol, Stevens Point, 8 examinations, 4 @ \$4.20 and 3 @ \$5.00	31.80	31.80
Dr. W. A. Gramowski, Stevens Point, 2 examinations @ \$4.20	8.40	8.40
Dr. Stanley R. Miller, Stevens Point, 1 examination ..	4.20	4.20
Dr. W. C. Sheehan, Stevens Point, 1 examination @ \$5.00 and 4 @ \$4.20	21.80	21.80
Dr. Wayne F. Cowan, Stevens Point, 2 examinations @ \$4.20	8.40	8.40
Dr. A. G. Dunn, Stevens Point, 1 examination	5.00	5.00

Dr. E. E. Kidder, Stevens Point, 2 examinations @ \$4.20	8.40	8.40
Dr. Fred Marrs, Stevens Point, 3 examinations @ \$4.20 and 1 case @ \$6.20 (1 day 22 miles)	18.80	18.80
Dr. Marshall Meyer, Almond, 2 examinations @ \$5.00	10.00	10.00
Dr. H. P. Benn, Stevens Point, 5 examinations @ \$4.20	21.00	21.00
Dr. M. G. Rice, Stevens Point, 1 examination	4.20	4.20
Dr. G. W. Reis, Junction City, 1 examination @ \$5.00 and 1 examination @ \$4.20	9.20	9.20
Dr. R. W. Andrae, Plainfield, 1 examination	5.00	5.00
Dr. C. F. Schroeder, Princeton, 1 examination	5.00	5.00
Dr. V. A. Benn, Rosholt, 1 examination	5.00	5.00
	<u>\$547.80</u>	<u>\$547.80</u>

FOLLOWING IS A LIST OF WITNESSES IN CORONER'S COURT:

Concerning the death of Pauline Cychosz of Stevens Point, Wis., who died December 16th, 1938 due to an automobile accident on Highway 66 about a mile east of Polonia:

Jurors: December 17, 1938.

	Claimed	Allowed
Carl Larson, ½ day 2 miles	\$ 1.20	\$ 1.20
Joe Marshall, ½ day 2 miles	1.20	1.20
John Jakusz, ½ day 2 miles	1.20	1.20
John Zylka, ½ day 2 miles	1.20	1.20
Victor Landowski, ½ day 2 miles	1.20	1.20
Klemens Prais, ½ day 2 miles	1.20	1.20
Jurors: December 23rd and 24th, 1938.		
Carl Larson, 1 day 4 miles	2.40	2.40
Joe Marshall, 1 day 4 miles	2.40	2.40
John Jakusz, 1 day 4 miles	2.40	2.40
John Zylka, 1 day 4 miles	2.40	2.40
Victor Landowski, 1 day 4 miles	2.40	2.40
Klemens Prais, 1 day 4 miles	2.40	2.40
Witnesses:		
Joseph Yach, ½ day 18 miles	1.90	1.90
Alois Treba, ½ day 18 miles	1.90	1.90
William Niemczyk, ½ day 16 miles	1.80	1.80
Frances Lepak, ½ day 2 miles	1.10	1.10
Caroline Garski, ½ day 30 miles	2.50	2.50
John Shaleski, ½ day 32 miles	2.60	2.60
Anna Shaleski, ½ day 32 miles	2.60	2.60
Larry Brier, ½ day 2 miles	1.10	1.10
Neal Ketchum, ½ day 2 miles	1.10	1.10
Martin Larson, ½ day 2 miles	1.10	1.10
Ray Harrer, ½ day 2 miles	1.10	1.10
Rex Bublitz, ½ day 2 miles	1.10	1.10
Dr. Maurice Rice, ½ day 2 miles	1.10	1.10
Emil Repinski, ½ day 28 miles	2.40	2.40
Peter Somers, ½ days 2 miles	1.10	1.10
Hilan Scribner, ½ day 2 miles	1.10	1.10
Concerning the death of Hans M. Johnson of the town of Plover, who died Jan. 22, 1939.		
Jurors: Jan. 23, 1939.		
Joe Marshall, ½ day 2 miles	1.20	1.20
Chas. Swan, ½ day 2 miles	1.20	1.20
Harry Staples, ½ day 2 miles	1.20	1.20

Nat Kinney, ½ day 2 miles	1.20	1.20
Casimir Firkus, ½ day 2 miles	1.20	1.20
Frank Grabin, ½ day 2 miles	1.20	1.20
Jurors: Feb. 2, 1939		
Joe Marshall, ½ day 2 miles	1.20	1.20
Chas. Swan, ½ day 2 miles	1.20	1.20
Harry Staples, ½ day 2 miles	1.20	1.20
Nat Kinney, ½ day 2 miles	1.20	1.20
Casimir Firkus, ½ day 2 miles	1.20	1.20
Frank Grabin, ½ day 2 miles	1.20	1.20
Witnesses:		
Orin Clendening ½ day 24 miles	2.20	2.20
Geo. Dakins, ½ day 24 miles	2.20	2.20
Byron F. Carpenter, ½ day 24 miles	2.20	2.20
Geo. Cote, ½ day 24 miles	2.20	2.20
Edwin Cote, ½ day 24 miles	2.20	2.20
William Flatoff, ½ day 24 miles	1.10	1.10
Dr. Carl von Neupert, ½ day 2 miles	1.10	1.10
J. P. McCabe, ½ day 24 miles	2.20	2.20
James Winkler, ½ day 24 miles	2.20	2.20

	\$79.20	\$ 79.20
Total amount claimed		\$7,200.08
Total amount allowed		6,142.03
Total amount disallowed		1,058.05

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

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

Committee on Claims

The following amounts disallowed and held open were allowed by action of the county board:

J. M. Marshall	\$ 10.24
Matt Carpenter	35.84
C. F. Martin	149.52

Moved by Supervisor Berg and seconded by Supervisor Laszewski 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, Leszewski, Pipe, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Pomeroy, Koziezkowski, Kitowski, Loberg, Atkins, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin and Marshall. Supervisors Rosholt and Kinney were absent.

Moved by Supervisor Kitowski and seconded by Supervisor Pomeroy that county clerk be authorized to hold amount due Mrs. W. G. Bate claimed for fees due W. G. Bate, dec'd, until after the records are audited. Motion carried.

Moved by Supervisor Waterman and seconded by Supervisor Kitowski that claim disallowed Supervisor Marshall be allowed, and that claims of Supervisor Carpenter and Martin, held open, be allowed. 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, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Loberg, Atkins, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin and Marshall. Supervisors Rosholt and Kinney were absent.

Schedule of general claims numbered from 1 to 20 inclusive was read by the clerk and referred to the committee on claims.

Resolution No. 4, laid over from yesterday, was read as follows:

RESOLUTION NO. 4

Honorable members of the county board of Portage county, Wisconsin.
Gentlemen:

Whereas, correct plat maps have not been prepared for Portage county for the past few years, and whereas, the W.P.A. has a project approved to prepare plat maps for Portage county by means of first preparing a corrected list of all legal property descriptions in the county and from these preparing township, village and city maps,

Therefore be it resolved that the county board now in session authorize a sum of two hundred and fifty (\$250.00) dollars to be expended for material and supplies for the W.P.A. to carry out this work.

Dated this 2nd day of May, 1939.

Respectfully submitted
MATT CARPENTER
H. C. WELTY
C. F. MARTIN

Moved by Supervisor Repinski and seconded by Supervisor Laszewski 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, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Loberg, Atkins, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin and Marshall. Supervisors Rosholt and Kinney were absent.

Moved by Supervisor Vaughan and seconded by Supervisor Marshall that \$250, appropriated for W.P.A. project, be placed in a separate account. Motion carried.

Moved by Supervisor Carpenter and seconded by Supervisor Krogwold that board proceed to elect a pension board. Motion carried.

Moved by Supervisor Hintz and seconded by Supervisor Starr that board proceed to elect a pension board by informal ballot. Motion carried.

Roy Bowen and H. W. Stinson were appointed as tellers.

Board proceeded to informal ballot for 1st member of the county pension board. Total number of votes cast, 31, of which H. W. Stinson received 23, Harry Pomeroy 1, Frank A. Grabin 2, Max Kawleski 1, Alex Kalpinski 3 and M. L. Gordon 1.

Moved by Supervisor Carpenter and seconded by Supervisor Grabin that informal ballot be declared formal and H. W. Stinson having received the majority of votes cast, he be declared elected 1st member of the county pension board. Motion carried.

Board proceeded to informal ballot for 2nd member of the county pension board. Total number of votes cast 31, of which Harry Pomeroy received 14, Joe Starr 4, Frank A. Grabin 3, J. M. Marshall 3, Alex Kalpinski 6 and Henry Swenson 1.

Board proceeded to first formal ballot for 2nd member of the county pension board. Total number of votes cast 31, of which Harry Pome-

roy received 13, Joe Starr 5, Frank A. Grabin 4, J. M. Marshall 2, Alex Kalpinski 6 and H. W. Stinson 1.

Board proceeded to second formal ballot for 2nd member of the county pension board. Total number of votes cast 31, of which Harry Pomeroy received 15, Joe Starr 3, Frank A. Grabin 3, J. M. Marshall 1 and Alex Kalpinski 9.

Board proceeded to third formal ballot for 2nd member of the county pension board. Total number of votes cast 31, of which Harry Pomeroy received 15, Joe Starr 1, Frank A. Grabin 3, and Alex Kalpinski 12.

Board proceeded to fourth formal ballot for 2nd member of the county pension board. Total number of votes cast 31, of which Harry Pomeroy received 18, and Alex Kalpinski 13.

Harry Pomeroy having received the greatest number of votes cast he was declared elected 2nd member of the county pension board.

Board proceeded to informal ballot for 3rd member of the county pension board. Total number of votes cast 31, of which Alex Kalpinski received 5, Frank A. Grabin 12, J. M. Marshall 7, Joe Starr 5, Max Kawleski 1 and H. W. Stinson 1.

Board proceeded to first formal ballot for 3rd member of the county pension board. Total number of votes cast 31, of which Frank A. Grabin received 12, Alex Kalpinski 5, J. M. Marshall 6, Joe Starr 7 and H. W. Stinson 1.

Board proceeded to second formal ballot for 3rd member of the county pension board. Total number of votes cast 31, of which Frank A. Grabin received 13, Alex Kalpinski 4, J. M. Marshall 5, Je Starr 9.

Board proceeded to third formal ballot for 3rd member of county pension board. Total number of votes cast 31, of which Frank A. Grabin received 19, Alex Kalpinski 3, J. M. Marshall 1 and Joe Starr 8.

Frank A. Grabin having received the greatest number of votes cast, he was declared elected 3rd member of the county pension board.

Supervisor Welty read the following report:

May 2, 1939

To the chairman and members of the Portage county board.

Gentlemen:

The undersigned committee to whom was assigned the task of arranging for a place of interment for deceased guests of the Portage county home for the aged, for whom place of burial is not otherwise provided; would respectfully report that on March 7th, we conferred with the trustees and superintendent of the home and learned that, while in most cases relatives or friends take charge of the body of the deceased, the occasion has arisen and will arise again when it would be advisable for the county to have a place where such cases can be cared for.

After considering several possibilities, we decided that, in view of the fact that the city of Stevens Point has charge of the union or Stevens Point cemetery, it would be well to try and make an arrangement with the city to set aside a section of this cemetery to be used by the county in case of necessity.

We accordingly put the matter before the mayor and council, with the result that the attached resolution was passed by the council, granting permission to the county to bury such deceased inmates of the county home in said cemetery as becomes necessary.

Your committee recommends the acceptance of this permission and hereby express the appreciation of the board to the council for the privilege granted.

Respectfully submitted
H. C. WELTY
J. M. MARSHALL

Moved by Supervisor Welty and seconded by Supervisor Grabin that report be accepted and committee be discharged. Motion carried.

The chairman announced the standing committees as follows:

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

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

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

Town organization—Martin Poliwoda, Anton Palek, Russell Krogwold, Carl Loberg.

Sheriff's and constable fees—Harold Berg, Anton Laszewski, H. C. Welty, J. M. Marshall, Horace Atkins.

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

Education—Bert Somers, Roy Bowen, Carl Loberg.

Roads and bridges—Henry W. Stinson, Nat Kinney, Vilas Waterman, Harold Berg, Arthur Hintz, Henry Repinski, Raymond Pipe.

Insurance—George E. Vaughan, August Brown, Martin L. Gordon.

County printing—Vilas Waterman, Martin L. Gordon, Alex Kalpinski.

Ways and means—Russell Krogwold, August Brown, John Kozickowski, Joe Starr, David Simonis.

Mileage and per diem—Harry Pomeroy, Roy Bowen, Max Kawleski, Joe Starr.

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

Recreation committee—J. M. Marshall, Martin L. Gordon, David Simonis.

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

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

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

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

F. A. KREMBS

County Clerk

THIRD DAY

Stevens Point, Wisconsin, May 4, 1939, 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.

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

PETITION NO. 4

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

Gentlemen:

The town of New Hope, 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 25, township 24, range 10 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 will be approximately five hundred dollars (\$500.00).

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 bridge or concrete culvert, or approximately two hundred fifty dollars (\$250.00).

RUSSELL KROGWOLD
Chairman town of New Hope

May 4, 1939

The matter of refunding \$150,000.00 due August 1st, 1939 to the First National bank and Citizens National bank of Stevens Point, Wis., was taken up at this time.

The following resolution authorizing \$125,000.00 corporate purpose notes of Portage county, Wisconsin, was read by the clerk:

RESOLUTION NO. 7

Resolution authorizing \$125,000.00 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 therefor; and

Whereas, it is necessary to the safety and interest of the county and the inhabitants thereof that action be taken at this time to borrow \$125,000.00, 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 \$125,000.00, 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 July 15, 1939, be of the denomination of \$5,000, each and be numbered from 1 to 25 inclusive. That said notes shall mature on August 15, 1940, provided, however, that \$50,000.00 principal amount of said notes numbered from 1 to 10 shall be redeemable at the option of the county on April 1, 1940, or at any time thereafter prior to maturity, at the face value thereof and accrued interest to date of redemption, pursuant to not less than fifteen (15) days' notice of the intention to redeem, such notice to be published not less than once in a newspaper published within the city of Stevens Point, Wisconsin, and having a general circulation in Portage county, and mailed to the original purchaser of said notes. Said notes shall bear interest at the rate of one and one-half per cent (1½%) per annum payable January 15, 1940 and at maturity August 15, 1940, 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. 25

\$5,000.

Know all men by these presents, that the county of Portage in the state of Wisconsin, hereby acknowledges itself to owe, and for value received promises to pay to bearer the sum of five thousand dollars (\$5,000) in lawful money of the United States of America, on the fifteenth (15th) day of August, 1940, with interest thereon from date hereof until paid, at the rate of one and one-half per cent ($1\frac{1}{2}\%$) per annum, payable on January 15, 1940 and at maturity August 15, 1940, upon presentation and surrender of the interest coupons attached thereto. 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 the said county on April 1, 1940, 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 twenty-five thousand (\$125,000.00) dollars, all of like date, issued for the purpose of providing funds with which to pay current and ordinary expenses of said county, being necessary for its safety and interest, pursuant to, and in all respects in compliance with section 67.12 of the Wisconsin statutes, 1937, and with all other laws thereunto enabling, and as authorized by resolution duly passed by at least a three-fourths vote of all the members elect of the board of supervisors of said county.

And it is hereby certified and recited that all conditions, things and acts required by law to exist, to be or to be done precedent to and in the issuance of this note, have been, have existed and have been performed in due form and time; and 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 fifteenth (15th) day of July, 1939.)

C. F. MARTIN
 Chairman of Board of Super-
 visors of Portage county, Wis-
 consin.

Attest:

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

(FORM OF COUPON)

No. 25

\$43.75

On the fifteenth (15th) day of August, 1940, the county of Portage, state of Wisconsin, promises to pay to bearer forty three and 75/100 (\$43.75) dollars at the Citizens National bank in the city of Stevens Point, Wisconsin, for interest due that day on its corporate purpose note, dated as of July 15, 1939.

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

For the year 1939, a tax sufficient to raise the sum of \$125,000.00 for payment of the principal of said notes on August 15, 1940, and in addition thereto, for payment of interest on said notes on January 15, 1940, and August 15, 1940, the sum of \$2,031.25.

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 purpose of paying the principal of and interest on said notes.

Section 5. That the sale of said notes to the Citizens National bank, Stevens Point, Wisconsin, at the price of one hundred twenty-five thousand (\$125,000.00) dollars, plus accrued interest to date of delivery in Stevens Point, Wis., be and the same is hereby ratified and confirmed. Portage county herein agrees to deliver said notes to the purchasers hereof as soon as legally possible to do so, which shall be on or about the dating thereof.

Passed and approved, this 4th day of May, 1939.

C. F. MARTIN

Chairman, board of supervisors Portage county, Wisconsin.

Attest:

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

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

The following proposal submitted by C. W. Nason, cashier of the Citizens National bank of Stevens Point, was read:

May 2, 1939

To the board of supervisors, Portage county, Wisconsin:

For one hundred fifty thousand dollars (\$150,000.00), 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 July 15, 1939, and due on August 15, 1940, 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, 1940, 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, 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 July 15, 1939

If you desire to borrow only one hundred twenty-five thousand (\$125,000.00) dollars, it is understood that we will take these under the same conditions as outlined above.

Respectfully submitted
CITIZENS NATIONAL BANK
STEVENS POINT, WISCONSIN
C. W. NASON, Cashier

Moved by Supervisor Rosholt and seconded by Supervisor Marshall that proposal 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, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Pomeroy, Koziczowski, Kitowski, Loberg, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney.

Resolution No. 8 was read as follows:

RESOLUTION NO. 8

Whereas, the state trunk highway system in Wisconsin has not yet been completed and many heavily traveled roads built 15 to 20 years ago need widening and realignment, and

Whereas, the safety of our roads can be increased by widening, straightening and other safety improvements and thus decrease the heavy highway accident cost of our citizens, and

Whereas, diversion of highway revenues perpetuates death and accidents on our highways, and

Whereas, road work furnishes jobs to thousands of unemployed, and

Whereas, in Portage county, highways number 66, 54, 51, 34, 49, 161 and 10 need improvement, and secondary roads particularly need new bridges and dangerous highway grade crossings need to be separated.

Now therefore be it resolved, by the Portage county board in session convened this 4th day of May, 1939 that the Wisconsin state legislature be urged to prevent diversion of highway revenues for other purposes than for improvement of our highways, roads and streets until all our highways are made safe and adequate for the travel of our citizens and the transportation of our farm and industrial products, and

Be it further resolved, that copies of this resolution be sent to Senator F. R. Fisher, to Assemblyman J. T. Kostuck, to Governor Heil, to

the state highway commission and to the press, that they may know of our needs and the necessity of preventing diversion of highway revenues.

Passed May 4, 1939.

(Signed) C. F. MARTIN
Chairman County Board
F. A. KREMBS
County Clerk

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

Resolution No. 9 was read as follows:

RESOLUTION NO. 9

May 3, 1939

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

Whereas, the various counties in the state are raising large sums of money to build highways and bridges on the federal, state and county trunk highways, and

Whereas, the lettings of these contracts are now held at the state highway office in Madison, and

Whereas, these lettings were originally held at the division office for the counties in which the work was done, and

Whereas, the county highway commissioner and highway committee are obliged to sign these contracts, and

Whereas, it is very expensive and unsatisfactory for the counties doing this work to have their representatives attend these lettings at Madison, therefore,

Be it resolved, that these lettings hereafter be held in the city where the division office for the county is located, and

Be it further resolved, that the county clerk is hereby instructed to send a copy of this resolution to the governor of the state of Wisconsin, the state senator, the assemblyman and the state highway commission of Madison.

ARTHUR HINTZ
RAYMOND PIPE
HENRY REPINSKI

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

There being a vacancy on the mediation board caused by the death of Edmond Frost, it was moved by Supervisor Carpenter and seconded by Supervisor Grabin that board proceed to elect a member on said board by informal ballot. Motion carried.

Roy Bowen and Henry W. Stinson were appointed as tellers.

Board proceeded to informal ballot for member of the mediation board. Total number of votes cast, 33, of which Willard Erady received 2, Martin Poliwoda 4, August Brown 1, Bert Somers 14, Joe Starr 8, H. C. Welty 3 and Nat Kinney 1.

Board proceeded to first formal ballot for member of the mediation board. Total number of votes cast, 33, of which Martin Poliwoda received 1, Bert Somers 18, Joe Starr 11 and H. C. Welty 3.

Bert Somers having received the greatest number of votes cast, he was declared elected member of the mediation board.

Moved by Supervisor Pomeroy and seconded by Supervisor Laszewski that clerk be instructed to ask the librarian of the Stevens Point public library that she submit a report to the board in November, compiling list of books withdrawn from the library by the various communities, for the purpose of determining the granting of an appropriation to

said public library. Motion carried.

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

Stevens Point, Wisconsin, May 4th, 1939, 2:00 o'clock p. m.

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

Clerk called the roll, all members present.

Mr. Joseph Durant, an architect from the city of Boscobel, Wis., appeared before the board and exhibited sketches of county highway garages.

The following report of committee on claims was read as follows:

Stevens Point, Wisconsin, May 4th, 1939

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 19 inclusive, have checked and have allowed or disallowed them as follows:

	Claimed	Allowed
1. Anna H. Clausen, testimony taken in Justice Bate's court	\$ 13.96	\$ 13.96
2. Lutheran Welfare society, school expense for Isabel & Richard Isherwood for April and board and care of LeRoy Muck for 2 months..	26.50	26.50
3. Ed D. Haka, register, fees for April	29.80	29.80
4. Raymond Pipe, committee work	74.84	74.84
5. Henry Repinski, committee work	69.52	69.52
6. Arthur Hintz, committee work	87.06	87.06
7. Marathon Press, bags for county assessors	37.30	37.30
8. Mike Hoppa, use of land	25.00	Dis'll'ed
9. H. H. Berg, committee work	13.60	13.60
10. Nat Kinney, committee work	25.48	25.48
11. Horace C. Atkins, committee work	26.20	26.20
12. Louis Nelson, committee work	33.40	33.40
13. Geo. E. Vaughan, committee work	20.48	20.48
14. Roy Bowen, committee work	24.00	24.00
15. Paul B. Kitowski, committee work	31.24	31.24
16. Russell Krogwold, committee work	57.64	57.64
17. Earl Newby, serving tax deed notices	29.62	29.62
18. Henry Swenson, committee work	36.04	36.04
19. Anton Palek, Serving tax deed notices	5.00	5.00
Total amount claimed	\$ 666.68	\$ 641.68
Total amount allowed		666.68
Total amount disallowed		641.68
		25.00

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 allowed by this committee be allowed and that county orders be drawn for same.

PAUL B. KITOWSKI
 J. N. STARR
 MARTIN POLIWODA
 NAT KINNEY
 RAYMOND PIPE
 HENRY REPINSKI
 W. F. CARTMILL

Committee on Claims

Moved by Supervisor Laszewski and seconded by Supervisor Kitowski 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, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Loberg, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney.

At this time the matter of the Portage county dance ordinance was taken up. Mr. John A. Meleski district attorney, explained the new dance hall ordinance.

Moved by Supervisor Starr and seconded by Supervisor Laszewski that action on dance hall ordinance be laid over until tomorrow afternoon. Motion was lost.

Moved by Supervisor Marshall and seconded by Supervisor Waterman that dance hall committee make corrections in dance hall ordinance and present same for adoption. Motion carried.

The dance hall ordinance reads as follows:

AN ORDINANCE TO REGULATE CONTROL AND LICENSE PUBLIC DANCES AND DANCE HALLS UNDER SUBSECTION 9 OF SECTION 59.08 OF THE STATUTES.

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

Section 1. Dance hall license required. No person, firm or corporation shall permit on premises controlled by him, or hold or conduct a public dance in the county of Portage, except such as may be held within a public dance hall.

Section 2. Definitions. A public dance hall, as used herein, is any room or place or space at which a public dance may be held.

A public dance, as used herein, is any dance at which admission can be had by the public generally with or without the payment of a fee, with or without the purchase, possession or presentation of a ticket or token, and any other dance operated by club membership, season ticket, invitation or other system open or offered to the public generally.

Section 3. Application for license for a public dance hall may be made by petition signed by the owner or tenant of the premises for which a license is sought, directed to the county board and accompanied by a license fee of \$5.00.

The chairman of the county board, immediately upon the passage of this ordinance and annually thereafter, shall appoint a committee of three county board members to be approved by the county board, to act as a dance hall inspection committee. It shall be the duty of such committee to inspect any dance hall before a license shall be granted for holding dances therein. Before passing favorably upon such application the dance hall inspection committee must find that the said building substantially conforms to the state building code in construction; that it has clean, sanitary toilets; that it has adequate fire escapes; that halls, fire escapes, vestibules, entrances and toilets are properly lighted and ventilated and that there are adequate parking facilities.

Such license shall be granted by the county board after due inspection and report thereon by the dance hall inspection committee, in case a majority of the board votes in favor thereof, and shall be denied otherwise; provided that between sessions of the county board such license may be granted by the chairman of the board upon favorable recommendation by the dance hall inspection committee, subject to the approval of such license by the board at its next meeting.

Licenses granted under this ordinance shall expire on the 30th day of June in each year, regardless of the time during such year the license is obtained.

The dance hall inspection committee, upon complaint or upon its own motion, may investigate or direct an inspector to investigate unlicensed as well as licensed public dances held in the county in violation of this ordinance.

Section 4. Permit necessary to hold public dance. No person, firm or corporation shall hold or conduct a public dance except in compliance with a written permit to be issued by the county clerk upon application therefor made at least three days prior to the date of the holding of such dance and the payment to the clerk by the applicant of inspection fees. The inspection fee for a dance to be held in a room with 700 square feet of floor space or less shall be the sum of \$2.50 and the inspection fee for a dance to be held in a room with more than 700 square feet of floor space shall be the sum of \$4.00. The dimensions shall be taken from wall to wall or edge to edge of dancing platform in determining the area of the floor.

Provided that any applicant desiring to conduct a public dance during six nights of the week may, upon application to the county clerk therefor, made at least three days prior to the holding of the first of said series of dances and the payment to the clerk by the applicant of an inspection fee of \$13.00, secure a permit to conduct such dances. The clerk shall issue such permits for dances to be held only at duly licensed public dance halls.

It shall be the duty of the county clerk, upon the issuance of such permit, forthwith to notify the inspector of the town, village or ward in which such public dance is to be held, and it shall be the duty of such inspector to be present at such time to see that the laws of the state and the county and local ordinances, rules and regulations are complied with and enforced.

Such inspector shall within one week after the holding of any such public dance, file a report in writing with the county clerk as to the general conduct of such dance, the general demeanor of those present thereat, and any violations of law, ordinances or rules or regulations, governing the same, which may come under his observation. Such inspector, while present at such dance, in case of any gross, violent or vulgar disorder or conduct on the part of those present at such dance, may, in the name of the county, order such dance discontinued and the dance hall closed.

In case it shall be impossible for an inspector to be present at any time, he shall immediately notify the county clerk of such fact, who shall then notify another inspector who is available. In case no other inspector is available the clerk shall notify the sheriff who shall furnish a deputy to act as such inspector; such inspector shall be paid regular inspection fees plus mileage at the rate of 6 cents per mile.

Section 5. Upon passage of this ordinance the county board shall select from persons recommended by members of the board a sufficient number thereof whose duties it shall be to supervise public dances. Such persons shall be designated dance hall inspectors and while engaged in supervising public dances, shall have the powers of a deputy sheriff and each inspector shall give bond of \$100.00 for the proper performance of his duties and otherwise conditioned similar to the bond given by town constables.

Section 6. Rules and regulations. The following rules and regulations shall govern the conduct, operation and management of all public dances:

a) The presence of any person under the age of seventeen years shall not be permitted at a public dance unless such person is accompanied by a parent or legal guardian.

b) Persons under the influence of liquor or drugs, idlers and loiterers shall not be permitted to remain at a public dance, either in the dance hall or on the premises on which it is situated, while the dance is in progress.

c) No person shall conduct himself at a public dance or on public dance hall premises in a boisterous or abusive or obscene or disorderly manner.

d) All dances held in the nighttime shall be kept well and sufficiently lighted at all times.

e) No person violating any of the provisions of this ordinance shall remain in or about the public dance hall when a public dance is being held, after being requested to leave said hall and premises by any dance hall inspector or by any other person authorized under this ordinance to enforce such terms thereof.

f) Public dances shall be discontinued for the night on or before one o'clock a. m. and not to reopen until eight o'clock of the same morning, except that there shall be no dancing from one o'clock Sunday morning until eight o'clock of the following Monday morning. The dance hall inspection committee may, upon written application, by special permit in writing given over the signature of at least two members thereof, relieve any licensee from the provisions of this rule, except the rule against dances on Sunday; such special permit shall not be granted for more than two dances to one licensee or licensed premises during one year.

Section 7. Disposition of fees, fines and forfeitures. All fees, fines and forfeitures provided for herein shall be paid into the county treasury and the compensation of inspectors shall be paid by the county treasurer as other monies are paid, but no compensation shall be paid for any inspection except for which a written report has been filed, as provided herein. All funds paid into the county treasury shall be credited to the dance hall license fund.

Dance inspectors who shall inspect dances for which a \$4.00 fee has been presented to the county clerk, shall receive \$4.00 for each inspection.

Dance inspectors who shall inspect dances for which a \$2.50 fee has been presented to the county clerk, shall receive \$2.50 for each inspection.

Dance inspectors who shall inspect dances for which a \$13.00 per week fee has been presented to the county clerk, shall receive \$2.00 per night or \$12.00 per week.

Section 8. Penalties. Any person who shall violate any of the provisions of this ordinance, or who shall falsely represent his or her age or the age, parentage or guardianship of any child under seventeen years of age, in order to secure the admittance of such child to a public dance, or to secure permission for such child to continue to attend such dance, shall forfeit to Portage county a sum not to exceed one hundred dollars and costs, or in default of payment of such forfeiture and cost, by imprisonment in the county jail not to exceed ninety days. In addition thereto the license or licenses of the person or persons, corporation or association so convicted of violating the provisions of this ordinance may be revoked and no new license shall be issued either to the same licensee or to a different licensee for the same premises within six months thereafter.

Section 9. The county board shall, at its annual meeting each year, appropriate from the dance hall fund the sum of four hundred (\$400.) dollars to be known as the district attorney dance hall fund, which fund

shall be at the disposal of the district attorney in investigating and prosecuting violations under this ordinance, to be disbursed upon his order.

Section 10. It is the intent of this ordinance that its provisions are separable and the holding of any provision unconstitutional or void shall not affect the remainder thereof.

Section 11. All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

Section 12. This ordinance shall not apply to any city or village in Portage county which, by ordinance, regulates dance halls and public dances.

Section 13. This ordinance shall take effect on passage and publication.

HORACE C. ATKINS
NAT KINNEY
APPROVED. C. F. MARTIN
Chairman

ATTEST: F. A. KREMBS
County Clerk

Dated May 4th, 1939

Moved by Supervisor Marshall and seconded by Supervisor Atkins that ordinance be adopted. Roll of members called, motion carried, there being 28 ayes and 5 nays, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Berg, Palek, Pipe, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Pomeroy, Loberg, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Nays: Supervisors Poliwoda, Kawleski, Laszewski, Koziczowski and Kitowski.

Communication from the H. E. Sievwright Insurance company, in regard to public liability and property damage insurance on Portage county equipment, was read by the clerk, and upon motion of Supervisor Rosholt and a second by Supervisor Stinson communication was placed on file by action of county board.

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

F. A. KREMBS
County Clerk

FOURTH DAY

Stevens Point, Wisconsin, May 5th, 1939, 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.

Clerk read communication and resolution from the American Legion drum and bugle corps of Wisconsin Rapids, asking for an appropriation of \$150.00 and upon motion of Supervisor Rosholt and a second by Supervisor Marshall same was laid on the table.

Moved by Supervisor Laszewski and seconded by Supervisor Repinski that claim from the town of Hull, in the amount of \$755.00, referred to the committee on illegal assessments, be withdrawn. Motion carried.

Supervisor Hintz submitted a list of machinery and equipment to be purchased for highway purposes.

Moved by Supervisor Waterman and seconded by Supervisor Marshall that the highway committee be allowed to purchase the necessary equipment. Motion carried.

Clerk presented claim in the amount of \$699.08, from the town of Hull, which was referred to the committee on illegal assessments.

Supervisor Pomeroy read the following resolution:

RESOLUTION NO. 10

Whereas, the county highway department has been doing road oiling for the several municipalities of the county on their request, said oiling being done on the secondary roads of said municipality; and

Whereas, said highway department has been making a uniform charge for the said oiling to the several municipalities and whereas several of said municipalities are now delinquent in the payments due said county for said road oiling done in previous years.

Now therefore be it hereby resolved, that the Portage county highway department be and hereby is ordered and instructed to do no further road oiling of secondary roads for any of the municipalities of the county where said municipality is now delinquent in any payments due the county for oiling already done, until said delinquencies have been removed, and,

Be it further resolved, that the county clerk is hereby instructed and ordered to incorporate in the taxes due the county from each municipality as of November 1st, in each year any and all amounts due to the county for road oiling work that has been done and other bills that still remain unpaid.

Respectfully submitted

HARRY B. POMEROY
J. M. MARSHALL
RUSSELL KROGWOLD
H. C. WELTY

Dated May 5th, 1939

Moved by Supervisor Pomeroy and seconded by Supervisor Grabin that resolution No. 10 be adopted. Roll of members called, motion carried, there being 30 ayes, 1 nay and 2 voting present. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Kawleski, Berg, Palek, Laszewski, Pipe, Brown, Krogwold, Waterman, Repinski, Somers, Bowen, Pomeroy, Kitowski, Loberg, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Nays: Supervisor Koziczkowski. Supervisors Poliwoda and Starr voted present.

Moved by Supervisor Waterman and seconded by Supervisor Pomeroy that county clerk be instructed to procure opinion from the district attorney as to the legality of resolution No. 10. Motion carried.

Moved by Supervisor Grabin and seconded by Supervisor Marshall that the dance hall license committee be appointed by the chairman this afternoon. Motion carried.

Moved by Supervisor Carpenter and seconded by Supervisor Laszewski that board adjourn until 2:00 o'clock this afternoon. Motion carried. Stevens Point, Wednesday, May 5, 1939, 2:00 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 report of committee on illegal assessments:

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

Whereas, it appears that the town of Hull was over-assessed the sum of \$60,920.00 thru an error in the office of the supervisor of assessments, by not deducting the valuation of property belonging to the village of Park Ridge, and as a consequence of said error, the town of Hull paid \$669.08 over their just and fair amount of state and county taxes, and

Whereas, the town of Hull is at present indebted to Portage county the sum of \$1,953.27.

Now therefore, be it resolved, that the town of Hull be given credit for the sum of \$669.08 on the bill owing by said town of Hull to Portage county.

Respectfully submitted
 CARL ROSHOLT
 FRANK A. GRABIN
 BERT SOMERS

Committee on Illegal Assessments

Dated May 5th, 1939:

Following is the statement received by the supervisor of assessments:

May 4th, 1939

To the committee on illegal assessments:

Gentlemen:

This is to certify that an error in the amount of \$60,920.00 was made in the 1938 county equalization of the town of Hull. As a consequence the town of Hull paid Portage county, \$669.08 in taxes due to the overcharge.

Due to a clerical error in the office of the supervisor of assessments, this overcharge was caused.

It is our recommendation that this overcharge in taxes be credited to the town of Hull.

Respectfully submitted
 ALDRO JENKS
 Supervisor of Assessments.

Moved by Supervisor Pomeroy and seconded by Supervisor Marshall that report of committee on illegal assessments be adopted. Roll of members called, there being 33 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwooda, Kawleski, Berg, Palek, Laszewski, Pipe, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Loberg, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney.

Resolution No. 10, which was adopted at this morning's session, was re-read as follows:

RESOLUTION NO. 10

Whereas, the county highway department has been doing road oiling for the several municipalities of the county on their request, said oiling being done on the secondary roads of said municipality, and,

Whereas, said highway department has been making a uniform charge for the said oiling to the several municipalities and whereas several of said municipalities are now delinquent in the payments due said county for said road oiling done in previous years.

Now therefore be it hereby resolved, that the Portage county highway department be and hereby is ordered and instructed to do no further road oiling of secondary roads for any of the municipalities of the county where said municipality is now delinquent in any payments due the county until said delinquencies have been removed.

Respectfully submitted
 HARRY B. POMEROY
 J. M. MARSHALL
 RUSSELL KROGWOLD
 H. C. WELTY

May 5, 1939

Moved by Supervisor Pomeroy and seconded by Supervisor Marshall that action on resolution No. 10, taken this morning, be rescinded, and above resolution be adopted. Motion carried.

Resolution No. 11 was read by the clerk:

RESOLUTION NO. 11

May 5th, 1939

To the Hon. Chairman C. F. Martin
Portage county
State of Wisconsin.

Mr. Chairman, members of the county board:

It is hereby requested of this county board that the county clerk shall not recognize any vouchers for payment of any nature unless the vouchers are properly executed.

The voucher to be signed by the proper authorities with the seal of a notary public, and an itemized statement attached showing the amount for payment asked.

FRANK A. GRABIN

Supervisor of the 7th ward

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

Clerk read the following resolution:

RESOLUTION NO. 12

Whereas, the number of matters pertaining to non-resident relief claims and charges is so great that it is impossible for the county officials charged with this work to make proper investigation and secure necessary information relative to such claims and charges; and

Whereas, in order that such claims and charges may be properly investigated and presented or defended in hearings before the industrial commission, it is necessary that investigations be made and necessary information and proof secured to be used at such hearings and also for the purpose of determining whether such claims should be allowed or not, and where such investigation is not made and proof secured, a substantial loss to Portage county is incurred; and it appearing that there is great need for a more efficient system of handling non-resident relief cases and claims and keeping records thereof;

Now, therefore, be it resolved that the Portage county non-resident relief claims committee, together with the respective officers charged with the relief work, be and are hereby charged with the care and responsibility of administering relief to county charges and to non-residents.

Be it further resolved, that said committee is authorized and empowered to hire a full time person to help the said committee and the county officials to do the necessary clerical work and make investigations, and to pay such person not more than \$1,500.00 per year plus travel expenses not exceeding \$300.00 per year.

Be it further resolved, that such information secured by such investigator be at the disposal of the officers of any municipality of the county who may desire to avail themselves of such records or information.

Dated May 5th, 1939

PAUL B. KITOWSKI

GEO. E. VAUGHAN

ROY BOWEN

Moved by Supervisor Laszewski and seconded by Supervisor Kozickowski 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, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Pomeroy, Kozickowski, Kitowski, Loberg, Atkins, Rosh-

olt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney.

Clerk read the following resolution:

RESOLUTION NO. 13

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

Gentlemen:

In order to comply with the provisions of resolution No. 12, passed at the May session of said board;

Be it resolved that there be drawn from the general fund the sum of \$1,200.00 to carry out the intent and purposes as set forth in said resolution for the period ending December 31st, 1939.

Dated May 5th, 1939.

PAUL B. KITOWSKI
GEO. E. VAUGHAN
ROY BOWEN

Moved by Supervisor Poliwoda and seconded by Supervisor Kitowski that rules be suspended and action taken at this time. Roll of members called, motion to suspend rules, carried, there being 33 ayes. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Pomeroy, Koziczowski, Kitowski, Loberg, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney.

Moved by Supervisor Berg 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, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Pomeroy, Koziczowski, Kitowski, Loberg, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney.

Clerk read resolution No. 14 as follows:

RESOLUTION NO. 14

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

Gentlemen:

Whereas, at the time the county adopted a resolution for insuring with the state insurance fund, an appraisal of said property was made by Chas. W. Okey of Madison, Wisconsin.

At this time, Mr. Okey agreed to make re-appraisals once in two years for the sum of \$35.00 to establish sound value for insurance purposes of said property. By action taken by the county board in 1937, such re-appraisal was made;

Now, therefore, two years having elapsed, be it resolved that the sum of thirty-five dollars (\$35.00) be drawn from the general treasury for the purpose of paying Mr. Okey for a re-appraisal this year.

Dated May 5th, 1939.

GEO. E. VAUGHAN
AUGUST BROWN
M. L. GORDON

Moved by Supervisor Carpenter and seconded by Supervisor Laszewski that rules be suspended and action taken at this time. Roll of members called, motion to suspend rules, carried, there being 33 ayes, the following members voting aye: Supervisors Simonis, Martin, Swen-

son, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Pomeroy, Koziczowski, Kitowski, Loberg, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney.

Moved by Supervisor Carpenter and seconded by Supervisor Berg 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, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Pomeroy, Koziczowski, Kitowski, Loberg, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney.

Resolution No. 15 was read as follows:

RESOLUTION NO. 15

Stevens Point, Wis., May 5th, 1939

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

Gentlemen:

Whereas our representatives in the legislature, Hon. Fred R. Fisher and Hon. John T. Kostuck opposed and voted against bill No. 68, a bill to confine the state insurance fund to state property only, and

Whereas this would cause a large extra expense to Portage county and its subdivisions in increased insurance premiums,

We, the members of the county board, of Portage county, wish to express our appreciation and commend them for their action in regard to said bill.

Be it further resolved that a copy of this resolution be sent to Hon. Senator Fred R. Fisher and Hon. Assemblyman John T. Kostuck.

VILAS O. WATERMAN
AUGUST BROWN
HENRY W. STINSON
RUSSELL KROGWOLD
HENRY REPINSKI
RAYMOND PIPE
ARTHUR HINTZ
MAX KAWLESKI
J. M. MARSHALL
NAT KINNEY
H. C. ATKINS
ANTON PALEK

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

The following resolution was read:

RESOLUTION NO. 16

May 5, 1939

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

Gentlemen:

Whereas some of the towns are paying into the dog fund ridiculously small amounts,

Be it resolved that no municipality receive more for their dog claims than the amount they pay into the dog fund.

MARTIN POLIWODA
Supervisor town of Carson

Moved by Supervisor Poliwoda and seconded by Supervisor Kitowski that resolution be placed on file. Motion carried.

The following order was read:

May 5th, 1939

Portage county highway committee.

A. HINTZ

H. REPINSKI

R. PIPE

Gentlemen:

You are hereby instructed to examine a bridge to be constructed on section line of sections No. 32 and No. 5 in the town of Plover. Also bridge located on town line road in section 18 between the town of Grant and the town of Plover, so the town of Plover may be properly reimbursed by Portage county as per sec. 87.01.

J. N. STARR

Chairman, Plover

Moved by Supervisor Carpenter and seconded by Supervisor Kinney that order be adopted. Motion carried.

Following is the report of the judiciary committee:

Stevens Point, Wis., May 5, 1939

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 3 inclusive, respectfully report as follows:

	Claimed	Allowed
1. Leo Jeske, 5 turkeys killed	\$ 20.00	\$ 10.00
2. Nick Platta, 2 geese killed	5.00	3.20
3. J. N. Hathaway, - turkey killed	5.00	2.00
	\$ 30.00	\$ 15.20
Total amount asked		\$ 30.00
Total amount allowed		15.20
Total amount disallowed		14.80

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

ARTHUR HINTZ

ROY BOWEN

J. E. KOZICZKOWSKI

HARRY B. POMEROY

Judiciary committee

Moved by Supervisor Carpenter and seconded by Supervisor Berg 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, Laszewski, Pipe, Brown, Krogwold, Starr, Repinski, Somers, Bowen, Pomeroy, Kitowski, Loberg, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisors Waterman and Koziczkowski were absent when roll was called.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that the highway committee be instructed to oil the roads leading into the county/home grounds.

Moved in amendment by Supervisor Pomeroy and seconded by Supervisor Marshall that the highway committee be instructed to oil county roads leading into Lake Emily park being about 800 feet. Motion to amend carried. Original motion, as amended, was then carried.

Supervisor Carpenter, as chairman of the buildings and grounds committee, reported that the necessary requirements at the county jail would be taken care of, as per request of the state board of control.

The chairman at this time announced the following members as the dance hall license committee: Supervisors Atkins, Kinney and Swenson.

Moved by Supervisor Carpenter and seconded by Supervisor Welty that appointment of dance hall license committee be confirmed by the board. Motion carried.

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

Stevens Point, Wis., May 5th, 1939

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

Gentlemen:

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

	Days	Mileage	Amount
David Simonis	4	42	\$ 22.52
C. F. Martin	4	44	22.64
Henry Swenson	4	46	22.76
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	22.86
Anton Laszewski	4	4	20.24
Raymond Pipe	4	46	22.76
August Brown	4	12	20.72
Russell Krogwold	4	42	22.52
Vilas O. Waterman	4	40	22.40
Joe Starr	4	12	20.60
Henry Repinski	4	22	21.32
Bert Somers	4	24	21.44
Roy Bowen	4	50	23.00
Harry B. Pomeroy	4	40	22.40
John E. Koziczowski	4	36	22.16
Paul B. Kitowoski	4	26	21.56
Carl Loberg	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

\$ 706.54

HARRY B. POMEROY
ROY BOWEN

J. N. STARR

MAX KAWLESKI

Committee on mileage and per diem

Moved by Supervisor Krogwold and seconded by Supervisor Laszewski 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, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Pomeroy, Koziczowski, Kitowski, Loberg, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney.

M. J. Mersch, county highway commissioner, reported on the construction of a new highway garage.

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

Resolution No. 17 was read 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 Rosholt village

May 5, 1939

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

Moved by Supervisor Carpenter and seconded by Supervisor Repinski that board adjourn until July 11th, 1939 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 each meeting of the county board of supervisors of Portage county, Wisconsin, from day to day in organization session, 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 11, 1939
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, Tuesday, July 11th, 1939.

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, August Brown.
 Town of New Hope, Russell Krogwald.
 Town of Pine Grove, Vilas O. Waterman.
 Town of Plover, Joe Starr.
 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 B. Kitowski.
 Village of Nelsonville, Carl Loberg.
 Village of Park Ridge, Horace C. 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 were present.

Resolution No. 1 was read as follows:

RESOLUTION NO. 1

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 1938, and returned delinquent by the various town and village treasurers; 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.

AMHERST VILLAGE

As per deed vol. 50, page 445 of deeds, Portage county records\$ 80.00

DEWEY

Nc¼ of nw¼ section 1, township 25, range 8 e	5.25
Se¼ of nw¼ section 1, township 25, range 8 e	5.25
Se¼ of se¼ section 3, township 25, range 8 e	6.90
Se¼ of sw¼ section 8, township 25, range 8 e	4.78
S½ of n½ of ne¼ of se¼ section 10, township 25, range 8 e	1.60
Se¼ of se¼ section 11, township 25, range 8 e	5.86
N½ of s½ of sw¼ of ne¼ section 15, township 25, range 8 e	1.07
Ne¼ of nw¼ section 16, township 25, range 8 e	4.26
Nw¼ of nw¼ section 16, township 25, range 8 e	4.26
Sw¼ of nw¼ section 16, township 25, range 8 e	4.26
Se¼ of nw¼ section 16, township 25, range 8 e	4.26
Ne¼ of se¼ section 18, township 25, range 8 e	3.81
Nw¼ of se¼ section 18, township 25, range 8 e	4.34
Se¼ of se¼ section 18, township 25, range 8 e	3.81
Ne¼ of ne¼ section 19, township 25, range 8 e	5.00

LINWOOD

Ne¼ of nw¼ section 4, township 23, range 7 e 5.38

PINE GROVE

Lot 9, block 4 new Bancroft section-14, township 21 range 8 e 47
 Lots 4-5-6, blk. 8 Bancroft vil. e. of RR swne 1.49

STOCKTON

10 a. as recorded in vol: 98, page 100½ of deeds, Portage county records. Section 30, township 24, range 9 e 85

THIRD WARD—STEVENS POINT

Lots 6 & 7, blk. 6 Fay & Spaulding addition 8.00
 Special assessment 14.76
 Lots 6-7-8-9, blk. 7 Fay & Spaulding addition 8.00
 Special assessment 10.24

SEVENTH WARD

Lot 6, blk. 1 Walker's supplemented add. to Walker's 2nd add. 2.00
 Lot 7, blk. Walker's Supplemented add. to Walker's 2nd add. 2.00

SIXTH WARD

Lot 7, blk. 5 Wadleigh & Vaughn addition 4.00
 Special assessment 3.50

1 lot, more or less. Except part sold to John Peterson, and others (Jacob Patch place) vol. 126, page 188 of deeds, Portage county records	3.00
Lot 12, blk. 3 J. Patch & others addition	2.00

\$ 210.40

Dated July 11th, 1939

EARL NEWBY

County Treasurer

Moved by Supervisor Kitowski and seconded by Supervisor Koziczkowski 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, Brown, Krogwold, Starr, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Loberg, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisor Waterman was absent when roll was called.

Clerk read resolution No. 2 as follows:

RESOLUTION NO. 2

Stevens Point, Wis., July 11, 1939

Whereas your agricultural committee has charge of agricultural and homemakers in the county, and

Whereas, we believe that a tour through parts of the county to observe projects and experiments will better acquaint all members with our work and the general agricultural and home conditions,

Therefore, be it resolved that the board meet on August 21st at nine o'clock for the tour.

C. F. MARTIN
RUSSELL KROGWOLD
HENRY SWENSON
LOUIS NELSON

Agricultural committee

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

Supervisor Waterman entered.

The report of the dance hall license committee was read by the clerk.

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

Moved by Supervisor Carpenter and seconded by Supervisor Laszewski that board adjourn until 1:30 o'clock this afternoon. Motion carried. Stevens Point, Wisconsin, July 11th, 1939, 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 Starr, excused.

Rollin Mabie, a certified public accountant, reported to the board on audit made of Portage county highway records and justice of peace records for the year of 1938.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that an audit of the justice of the peace records be made for the year 1937. Motion carried.

Moved by Supervisor Carpenter and seconded by Supervisor Pomeroy that highway employees be paid on the 5th and 20th day of each month and that all vouchers be properly signed and notarized before they are paid. Motion carried.

Clerk read resolution 3 as follows:

RESOLUTION NO. 3

To the honorable chairman, members of the county board:

Be it hereby resolved that the various names submitted by the town chairmen and supervisors for dance hall inspectors be approved except those who are directly or indirectly connected with any dance hall or tavern in Portage county.

VILAS O. WATERMAN

H. C. WELTY

CARL ROSHOLT

July 11th, 1939

RUSSELL KROGWOLD

J. M. MARSHALL

GEO. E. VAUGHAN

HARRY B. POMEROY

Moved by Supervisor Waterman and seconded by Supervisor Swenson that resolution be adopted. Roll of members called, motion carried, there being 23 ayes, 6 nays, 1 absent and 3 voting present. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Palek, Pipe, Brown, Krogwold, Waterman, Bowen, Pomeroy, Koziczkowski, Atkins, Rosholt, Carpenter, Welty, Vaughan, Gordon, Cartmill, Grabin, Marshall and Kinney. Nays: Supervisors Poliwoda, Kawleski, Berg, Laszewski, Repinski, Somers. Supervisor Starr was absent and Supervisors Kitowski, Loberg and Kalpinski voted present.

Resolution No. 4 was read as follows:

RESOLUTION NO. 4

Stevens Point, Wis., July 11, 1939

Whereas, twenty-five hundred Portage county potato growers raise from 23,000 to 25,000 acres of potatoes annually on which they depend to a large degree for their major cash income, and

Whereas, during recent years the potato growing industry is confronted with several comparatively new serious diseases such as yellow dwarf and sprain, the former showing up again this year,

Therefore, be it resolved by this county board that we urge the members of the state legislature to provide sufficient funds to continue the potato disease investigational work.

Be it further resolved that a copy of this resolution be sent to Senator Fred R. Fisher by night letter tonight.

VILAS O. WATERMAN

HENRY SWENSON

RUSSELL KROGWOLD

BERT SOMERS

C. F. MARTIN

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

Moved by Supervisor Vaughan and seconded by Supervisor Pipe that Russell Krogwold, a member of the agricultural committee be authorized to attend a hearing at Madison in which the state legislature is urged to appropriate sufficient funds to continue potato disease control work. Motion carried.

An offer was submitted to the board by a representative of the Federal Land bank, for an 80 acre tract of land containing a 3 acre gravel pit, and upon motion of Supervisor Pomeroy and a second by Supervisor Atkins, offer was rejected.

Clerk read the following resolution:

RESOLUTION NO. 5

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

Gentlemen:

Whereas, at a meeting of this board held May 5th, 1939, there was a sum of \$25.00 a month appropriated to defray the traveling expense of investigating relief claims;

Now, it is found that there will be a surplus in said appropriation; Therefore, be it resolved that the non-resident committee be empowered to draw on said fund for the purchase of the necessary office supplies in carrying on the committee work.

PAUL B. KITOWSKI
GEO. E. VAUGHAN

Dated July 11th, 1939

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

Schedule of general claims numbered from 1 to 26 inclusive, was read by the clerk and referred to the committee on claims.

Claim from Arthur Rowe, in the amount of \$68.80, for damage to car, was presented by the clerk.

Moved by Supervisor Marshall and seconded by Supervisor Pomeroy that claim be rejected.

Moved in amendment by Supervisor Carpenter and seconded by Supervisor Kitowski that claim be referred to the committee on claims. Motion to amend, carried. Original motion, as amended, was then carried.

Supervisor Berg submitted a list of assessment figures, made by the town of Eau Pleine assessor, of the town of Linwood, for comparison. He stated that the town of Eau Pleine had been over-assessed.

Moved by Supervisor Berg and seconded by Supervisor Kitowski that report be placed on file and a copy mailed to Aldro Jenks, supervisor of assessments. Motion carried.

Schedule of damage done by dogs, numbered from 1 to 12 inclusive, was read by the clerk and referred to the judiciary committee.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that board recess for 30 minutes. Motion carried.

Board reconvened.

Clerk read the following report of committee on claims:

Stevens Point, Wis., July 11, 1939

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

Gentlemen

We, your committee on claims, met in adjourned session on July 11th, 1939, and checked over the claims numbered from 1 to 26 inclusive. We have allowed or disallowed them as follows:

	Claimed	Allowed
1. Otto R. Weller, committee work	\$ 6.44	\$ 6.44
2. Anton Laszewski, committee work	20.72	20.72
3. F. L. Kozelka, examination—blood specimen— Hans M. Johnson	25.00	25.00
4. Clara Peplinski, taking testimony	19.22	19.22
5. Lutheran Welfare society of Wisconsin, glasses for Isabell Isherwood	32.49	32.49
6. Victor S. Prais, coroner's fees	14.20	14.20
7. Ed Larson, justice fees	127.66	Held Open
8. Ed Haka, register, filing certificates	59.45	59.45
9. J. M. Marshall, committee work	15.36	15.36
10. Horace Atkins, committee work	58.96	58.96
11. Earl Newby, serving tax deed notices	48.62	48.62
12. Henry Swenson, committee work	69.84	69.84
13. Raymond Pipe, committee work	77.08	77.08
14. Henry Repinski, committee work	66.88	66.88

15. H. C. Welty, committee work	30.72	30.72
16. Geo. E. Vaughan, committee work	25.16	25.16
17. Roy Bowen, committee work	32.00	32.00
18. Paul Kitowski, committee work	32.80	32.80
19. Arthur Hintz, committee work	72.14	72.14
20. Vilas Waterman, committee work	42.00	42.00
21. Russell Krogwold, committee work	27.56	27.56
22. Alex Kalpinski, committee work	10.24	10.24
23. W. F. Cartmill, committee work	15.36	15.36
24. Nat Kinney, committee work	29.90	29.90
25. Mrs. Joseph Hudy, board and care of Mr. Pionek	18.00	18.00
26. Arthur Rowe, damage to car	68.80	Dis'll'ed
	\$ 1,046.60	\$ 850.14
Total amount claimed		\$ 1,046.60
Total amount allowed		850.14
Total amount disallowed		196.46

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

Committee on claims

Supervisor Koziczkowski excused.

Moved by Supervisor Rosholt and seconded by Supervisor Kalpinski 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, Laszewski, Pipe, Brown, Krogwold, Waterman, Repinski, Somers, Bowen, Pomeroy, Kitowski, Loberg, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisors Starr and Koziczkowski were absent.

Report of the judiciary committee was read as follows:

Stevens Point, Wis., July 11th, 1939

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

Gentlemen:

We, your committee to whom was referred the schedule of claims for damage done by dogs, numbered from 1 to 12 inclusive, respectfully report as follows:

	Claimed	Allowed
1. Elizabeth Wiza, 9 chickens	\$ 3.60	\$ 1.44
2. Edward Buchholtz, 1 sheep	8.00	4.00
3. John Lucht, 17 chickens killed and 4 badly injured	21.00	10.00
4. Paul Zynda, 1 yearling calf killed and 3 others injured	18.00	14.40
5. John Glaza, 2 hogs killed	50.00	28.00
6. Mrs. C. R. Albert, 23 pullets	11.50	9.20
7. Grace Albertie, 2 sheep killed and 2 badly injured	20.00	16.00

8. Herman Young, damage to cow	10.00	4.00
9. John Weronka, damage to cow	20.00	16.00
10. Mrs. Anna Prodzinski, 16 geese	48.00	16.00
11. John Mattice, damage to cow	25.00	4.00
12. Clarence Nigh, turkeys killed	27.00	13.20
	\$ 262.10	\$ 136.24
Total amount asked		\$ 262.10
Total amount allowed		136.24
Total amount disallowed		125.86

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 Kitowski and seconded by Supervisor Kalpinski 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, Laszewski, Pipe, Brown, Krogwold, Waterman, Repinski, Somers, Bowen, Pomeroy, Kitowski, Loberg, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisors Starr and Koziczkowski were absent.

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 Berg	1	30	6.80
Anton Palek	1	48	7.88
Anton Laszewski	1	4	5.24
Raymond Pipe	1	46	7.76
August Brown	1	12	5.72
Russell Krogwold	1	42	7.52
Vilas O. Waterman	1	40	7.40
Joe Starr	1	12	5.72
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 Koziczkowski	1	36	7.16
Paul B. Kitowski	1	26	6.56
Carl Loberg	1	28	6.68
Horace C. Atkins	1	4	5.24

I, F. A. Krembs, county clerk of said county aforesaid, and Ann McCallum, assistant clerk, do hereby certify that the above is a true and correct record of the proceedings of this meeting of the county board of supervisors of Portage county, Wisconsin, held this 11th day of July 1939, 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
August 21, 1939
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 9:00 o'clock in the forenoon, August 21, 1939.

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, August Brown.

Town of New Hope, Russell Krogwold.

Town of Pine Grove, Vilas O. Waterman.

Town of Plover, Joe Starr.

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 B. Kitowski.

Village of Nelsonville, Carl Loberg.

Village of Park Ridge, Horace C. 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 Supervisors Pomeroy, Rosholt and Carpenter, excused.

Clerk read a communication from the industrial commission of Wisconsin in regard to chapter 245, laws of 1939 relating to governmental "employers" and unemployment compensation; also resolution No. 1 as follows:

RESOLUTION NO. 1

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

Honored Sirs:

Whereas the legislature recently amended the Wisconsin unemployment compensation act, so that certain governmental units may decide for themselves whether or not they will continue to be covered by the law, and

Whereas the industrial commission of Wisconsin wants to know what action is taken by the different counties.

Therefore be it resolved that Portage county will discontinue to provide unemployment compensation.

HENRY W. STINSON
CARL ROSHOLT
C. F. MARTIN

August 21, 1939

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

Clerk read the following resolution:

RESOLUTION NO. 2

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

Whereas the majority of the residents of the village of Park Ridge, Portage county, Wisconsin, have petitioned the village board to have certain streets in the village resurfaced and oiled; and

Whereas the above mentioned board have appropriated a sum sufficient to have this work completed;

Be it hereby resolved that the county highway committee, is hereby authorized, to regrade, resurface and oil such streets as may be designated by said village board, and that said work will be done if possible before October 15th, 1939.

HORACE ATKINS
Supervisor village of Park Ridge

August 21, 1939

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

Resolution No. 3 was read as follows:

RESOLUTION NO. 3

Stevens Point, Wis., August 21, 1939
Whereas, it appears that there will be a large call for disease free seed potatoes for next year's planting.

Be it resolved by the county board of supervisors that a revolving fund of five thousand dollars (\$5,000.00) be transferred to be used by the county agricultural committee in the purchase and distribution of disease free seed according to the needs of potato growers in this county.

VILAS O. WATERMAN
 RUSSELL KROGWOLD
 RAYMOND PIPE
 BERT SOMERS
 GEO. E. VAUGHAN
 AUGUST BROWN
 ARTHUR HINTZ
 PAUL B. KITOWSKI

Moved by Supervisor Waterman and seconded by Supervisor Somers 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, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Koziczowski, Kitowski, Loberg, Atkins, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisors Pomeroy, Rosholt and Carpenter were absent.

Moved by Supervisor Kitowski and seconded by Supervisor Starr that board adjourn until 4:00 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, August 21, 1939, 4:00 o'clock p. m.

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

Clerk called the roll, all members present except Supervisors Simonis, Pomeroy, Rosholt, Carpenter and Kalpinski, excused.

Moved by Supervisor Kitowski and seconded by Supervisor Poliwoda that finance committee be authorized to transfer \$5,000.00 from the general fund to the outdoor poor relief account. Motion carried.

Report of committee on mileage and per diem was read as follows:

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

Gentlemen:

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

	Days	Mileage	Amount
David Simonis	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 Berg	1	30	6.80
Anton Palek	1	48	7.88
Anton Laszewski	1	4	5.24
Raymond Pipe	1	46	7.76
August Brown	1	12	5.72
Russell Krogwold	1	42	7.52
Vilas O. Waterman	1	40	7.40
Joe Starr	1	12	5.72
Henry Repinski	1	22	6.32
Bert Somers	1	24	6.44
Roy Bowen	1	50	8.00
John Koziczowski	1	36	7.16
Paul B. Kitowski	1	26	6.56
Carl Loberg	1	28	6.68
Horace C. Atkins	1	4	5.24
Matt Carpenter	1	2	5.12

H. C. Welty	1	2	5.12
Geo. 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
Jos. M. Marshall	1	2	5.12
Nat Kinney	1	2	5.12

\$ 196.88

J. N. STARR
MAX KAWLESKI
ROY BOWEN

Committee on mileage and per diem

August 21st, 1939

Moved by Supervisor Vaughan and seconded by Supervisor Laszewski that report be adopted. Roll of members called, motion carried, there being 28 ayes and 5 absent, the following members voting aye: Supervisors Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Koziczkowski, Kitowski, Loberg, Atkins, Welty, Vaughan, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisors Simonis, Pomeroy, Rosholt, Carpenter and Kalpinski were absent.

Supervisor Vaughan, chairman of the insurance committee, read a communication from Mr. Chas. W. Okey, insurance adjuster, in regard to appraising the unlisted county equipment and for which the county board appropriated \$35.00.

Moved by Supervisor Welty and seconded by Supervisor Kitowski that the \$35.00 appropriated for appraisal, be transferred to the general fund, and that the insurance committee be authorized to check over all unlisted equipment and expense of said committee be paid. Motion carried.

Supervisor Simonis entered.

Moved by Supervisor Berg and seconded by Supervisor Starr that the highway committee be instructed to work out a program whereby county trunk roads in the western part of Portage county be improved, as well as the southern and eastern parts. Motion carried.

Resolution No. 4 was read as follows:

RESOLUTION NO. 4

Stevens Point, Wis., August 21, 1939

To the Portage county board of supervisors:

Whereas, we the county board of supervisors of Portage county have this day toured through seven townships for the purpose of viewing the potato crop; the principal cash income of our farmers, and

Whereas, yellow dwarf disease has during recent years seriously reduced the general average crop and ruined it on hundreds of farms, and

Whereas, the disease, we noticed today, is present in all fields in these seven townships as well as in the balance of the county,

Therefore, be it resolved that we urge the passage of the Fisher potato research bill for the purpose of eventually helping the potato growers in, not only Portage county, but throughout the state.

We understand that the Fisher bill has already passed the senate but is now in the hands of an assembly committee.

Be it further resolved that copies of this resolution be sent to Governor Julius P. Heil, Senator Fred R. Fisher, Assemblyman Reuben W. Peterson, Berlin, Wis., and Assemblyman John T. Kostuck.

M. L. GORDON
VILAS O. WATERMAN
ARTHUR HINTZ
RUSSELL KROGWOLD

Moved by Supervisor Waterman and seconded by Supervisor Cartmill that resolution be adopted. Motion carried.
Minutes of this session read and approved.
Clerk read resolution No. 5 as follows:

RESOLUTION NO. 5

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.

GEO. E. VAUGHAN
Supervisor Third ward,
Stevens Point, Wis.

August 21st, 1939

Moved by Supervisor Marshall and seconded by Supervisor Krogwold 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, Hintz, Poliwoda, Kawleski, Berg, Laszewski, Pipe, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Koziczkowski, Kitowski, Loberg, Atkins, Welty, Vaughan, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisors Pomeroy, Rosholt, Carpenter and Kalpinski, were absent.

Moved by Supervisor Marshall and seconded by Supervisor Grabin that board adjourn until November 14th, 1939, 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 August, 1939, 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
ANNUAL MEETING
OF THE
BOARD OF SUPERVISORS
OF
PORTAGE COUNTY, WISCONSIN
November 14, 1939
FIRST DAY

Stevens Point, Wisconsin, November 14, 1939, 9 o'clock a. m.

The county board of supervisors of Portage county, Wisconsin, convened in annual session at the court house in the city of Stevens Point on Tuesday, November 14, 1939. Meeting called to order by Hon. C. F. Martin, chairman.

Clerk read the following:

Stevens Point, Wis., Nov. 10, 1939

To whom it may concern:

CERTIFICATE OF APPOINTMENT

I, Michael B. Liss, city clerk of the city of Stevens Point, hereby certify that Howard Bliss Cartmill, an elector of the Sixth ward, of the city of Stevens Point, Portage county, Wisconsin, has been duly appointed supervisor of the Sixth ward of the city of Stevens Point for the unexpired term of Wm. F. Cartmill; this appointment to take effect as of the 11th day of November, 1939.

City of Stevens Point

MICHAEL B. LISS

City clerk

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

Town of Alban, David Simonis.
 Town of Almond, C. F. Martin.
 Town of Amherst, Henry Swenson.
 Town of Belmont, Henry W. Stinson.
 Town of Buena Vista, Arthur Hintz.
 Town of Carson, Martin Poliwoda.
 Town of Dewey, Max Kawleski.
 Town of Eau Pleine, Harold H. Berg.
 Town of Grant, Anton Palek.
 Town of Hull, Anton Laszewski.
 Town of Lanark, Raymond Pipe.
 Town of Linwood, August Brown.
 Town of New Hope, Russell Krogwold.
 Town of Pine Grove, Vilas O. Waterman.
 Town of Plover, Joe N. Starr.
 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, Carl J. Loberg.
 Village of Park Ridge, Horace C. 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 Kalinski.
 City of Stevens Point, Fifth ward, Martin L. Gordon.
 City of Stevens Point, Sixth ward, Howard B. 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 Harry B. Pomeroy, excused.

The chairman announced that the county board members and officials were invited to have dinner on Thursday noon at the county home, at the request of Mr. C. G. Hamilton, superintendent.

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

The following resolution was read:

RESOLUTION NO. 1

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 1938, and returned delinquent by the various town and village treasurers; 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.

ALMOND

Lot No. 14, section 18, township 21, range 9 e	\$ 12.09
Lot No. 15, section 18, township 21, range 9 e	17.87
Lot No. 23, less 1 a. (RR), sec. 18, township 21, range 9 e	11.46

AMHERST JUNCTION VILLAGE

As per deed vol. 87, page 310, Portage county records, sw $\frac{1}{4}$ of ne $\frac{1}{4}$, section 17, township 23, range 10 e	19.56
As per deed vol. 91, page 431, Portage county records, sw $\frac{1}{4}$ of ne $\frac{1}{4}$, section 17, township 23, range 10 e	15.50

BUENA VISTA

Ne $\frac{1}{4}$ of ne $\frac{1}{4}$ section 24, township 22, range 9 e	11.77
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HULL

S $\frac{1}{2}$ of ne $\frac{1}{4}$ of se $\frac{1}{4}$ section 10, township 24, range 8 e	5.77
S $\frac{1}{2}$ of nw $\frac{1}{4}$ of se $\frac{1}{4}$ section 10, township 24, range 8 e	5.77
N. 8 a. of se $\frac{1}{4}$ of sw $\frac{1}{4}$ section 21, township 24, range 8 e	3.80
All that part of se $\frac{1}{4}$ of se $\frac{1}{4}$ section 33, twp. 24, r. 8 e. lying n'ly of a line that is 450 ft. n'ly of center line of the main track of the W. C. railways containing 20 a. more or less se $\frac{1}{4}$ of se $\frac{1}{4}$ section 33, township 24, range 8 e	47.83

SHARON

8 rds. on said hy. running back 10 rds. from same being 8 rds.
wide & 10 rds long recorded in book 150 of deeds, page 350
Portage county records. Ne $\frac{1}{4}$ of sw $\frac{1}{4}$ section 9, township
24, range 9 e. 69

SECOND WARD

Undivided $\frac{1}{2}$ of lot 409, blk. 63, Strongs, Ellis and others add. .. 22.00
All of lot 410, blk. 63 exc. parts owned by Vaughn-Strongs, Ellis
and Others addition 22.00

FIFTH WARD

Lots 9-10-11, blk. 10, McCulloch addition 100.00
Special assessment 63.18

\$ 359.29

EARL NEWBY

County treasurer

Dated November 14, 1939

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

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

November 1, 1939

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 1938-39.

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	46
Total number of elementary teachers	189

JOHN CALLAHAN

State superintendent

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

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

Communication from Governor Julius P. Heil in regard to items of
expenditures which affect the 1940 budget, was read, and upon motion
of Supervisor Vaughan and a second by Supervisor Carpenter, was plac-
ed on file.

List of dog claims numbered from 1 to 35 inclusive was presented
to the board and referred to the judiciary committee.

A notice of injury and claim for damages sustained on Highway No.
10 to one automobile and to Mrs. Bessie B. Starks, was read, and upon
motion of Supervisor Carpenter and a second by Supervisor Marshall,
was referred to the district attorney.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall
that the first order of business tomorrow will be the election of a high-
way committee. Motion carried.

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

Stevens Point, Wisconsin, November 14, 1939, 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 Pomeroy, excused.

Congressman Reid Murray appeared before the board and spoke on legislation affecting the farmers.

Resolutions No. 2, 3 and 4 were read and under the rules, were laid over until tomorrow afternoon.

Reports of examinations of Justices Larson, Culver and McDonald dockets were submitted by F. A. Krembs, county clerk, and upon motion of Supervisor Carpenter and a second by Supervisor Kinney, reports were accepted and placed on file.

Communication from Brigadier Wm. H. Fox, divisional commander of the Salvation Army, asking for an appropriation for the Martha Washington home at Wauwatosa, was read by the clerk.

Moved by Supervisor Carpenter and seconded by Supervisor Waterman that communication be laid on the table. Motion carried.

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

F. A. KREMBS

County clerk

SECOND DAY

Stevens Point, Wisconsin, November 15, 1939, 10:00 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.

Miss Minnie Gasmann, secretary of the Portage county traveling library board read a report on books used and circulated during the year and also spoke briefly on work done.

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

Report of M. J. Mersch, highway commissioner of Portage county, was read by the clerk and upon motion of Supervisor Vaughan and a second by Supervisor Kitowski report was accepted and placed on file.

Clerk read the report of the Portage county highway committee as follows:

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

Gentlemen:

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

We met at the office of the county highway commissioner in the city of Stevens Point, Wis., on November 21st, 1938. 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 53 meetings were held at an average cost per meeting of \$20.04.

A detailed account of the work performed this year will be found in the report of the highway commissioner. We had one of the worst spring break-ups that this state has experienced in a long time and a considerable amount of work was required to place the highways in good condition.

The total earnings for all county machinery to date is\$59,491.76

The total of money expended on the S.T.H. system, is as of

October 31, (including snow removal) 34,403.39

The total of money expended on the C.T.H. system, is as of

October 31, (including snow removal) 80,071.11

Following is a list of new and used machinery and equipment purchased in 1939 as of October 31, 1939.

2 sand spreaders	\$ 234.05
1 Studebaker passenger car (trade-in price)	548.50
3 two ton trucks	4,917.00
1 gravel conveyer	792.00
1 seaman triple tiller	498.00
1 W-No. 40 International farm tractor	1,400.00
1 tar kettle	292.97
1 S.H. truck	495.00
1 air hammer for shop	308.00
1 stoker for shop boiler	492.50
2 miles of snow fence	565.30

Total equipment purchased in 1939\$10,543.32

Money paid out for truck and plow purchased during year

of 1937 11,793.33

Total paid on machinery in 1939\$22,336.65

Following is a list of equipment that should be purchased during the coming year to replace worn equipment on hand at the present time, and for additional equipment needed.

- 1 mowing machine.
- 2 replacements of old Studebaker trucks.
- 2 replacements of four wheel drive trucks.
- 3 side plows.
- 2 miles of snow fence.

Respectfully submitted:

ARTHUR HINTZ

RAYMOND PIPE

HENRY REPINSKI

Portage county highway committee

November 15, 1939

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

Moved by Supervisor Krogwold and seconded by Supervisor Carpenter that highway committee be nominated by informal ballot. Roll of members called, motion was lost there being 13 ayes, 19 nays and 1 absent. The following members voted aye: Supervisors Simonis, Martin, Loberg, Swenson, Stinson, Hintz, Poliwoda, Palek, Pipe, Krogwold, Waterman, Bowen, Rosholt. Nays: Supervisors Kawleski, Berg, Laszewski, Brown, Starr, Repinski, Somers, Koziczowski, Kitowski, Atkins, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisor Pomeroy was excused.

Harold Berg, Arthur Hintz and Nat Kinney were nominated as first member of the county highway committee.

Chairman appointed Vilas O. Waterman and Frank A. Grabin as tellers.

Board proceeded to informal ballot for first member of the county highway committee. Total number of votes cast was 32, of which Harold Berg received 14, Arthur Hintz 10 and Nat Kinney 8.

Board proceeded to first formal ballot for first member of the county highway committee. Total number of votes cast was 32, of which Harold Berg received 16, Arthur Hintz 10 and Nat Kinney 6.

Board proceeded to second formal ballot for first member of the county highway committee. Total number of votes cast was 32, of which Harold Berg received 19, Arthur Hintz 12 and Nat Kinney 1.

Harold Berg having received the majority of votes cast, was declared elected first member of the county highway committee.

Nat Kinney, Raymond Pipe and Joe Starr were nominated as second member of the county highway committee.

Board proceeded to informal ballot for second member of the county highway committee. Total number of votes cast was 32, of which Nat Kinney received 13, Raymond Pipe 12, Joe Starr 6 and Arthur Hintz 1.

Board proceeded to first formal ballot for second member of the county highway committee. Total number of votes cast 32, of which Nat Kinney received 16, Raymond Pipe 11, and Joe Starr 5.

Board proceeded to second formal ballot for second member of the county highway committee. Total number of votes cast 32, of which Nat Kinney received 18, Raymond Pipe 10, Joe Starr 2 and Arthur Hintz 2.

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

Raymond Pipe and Henry Repinski were nominated as third member of the county highway committee.

Board proceeded to informal ballot for third member of the county highway committee. Total number of votes cast 32, of which Henry Repinski received 17, Raymond Pipe 11 and Arthur Hintz 4.

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

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

PETITION NO. 1

To the county board of Portage county:

The town of Dewey, Portage county, Wisconsin, sets forth and shows that there is being constructed a joint town highway between the town of Dewey, Portage county, and the town of Guenther, Marathon county, Wisconsin, along the county line between Portage county and Marathon county, across the north line of section No. one (1) township No. twenty-five (25) north of range No. eight (8) east; that as a part of such road construction it is necessary to construct a bridge to carry the waters of the creek (called Squaw creek) across or under such roadway; that the cost of such bridge is estimated at \$940.50; that the proportionate share of the town of Dewey is \$470.24; that the said town of Dewey has appropriated the sum of \$235.13 for such construction, and hereby petitions the county board to appropriate and authorize the payment to the town of Dewey of the sum of \$235.13, the county's share of such construction cost pursuant to the statutes in such case made and provided.

Dated this 15th day of November, 1939.

Town of Dewey.

MAX KAWLESKI, chairman

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

Mr. Clyde Smith, district forester, appeared before the board and spoke on fire protection.

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

Stevens Point, Wisconsin, November 15, 1939, 2:00 o'clock p. m.

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

Clerk called the roll, all members present except Supervisors Pomeroy, Rosholt, Carpenter and Vaughan, excused.

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

RESOLUTION NO. 2

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

Gentlemen:

Be it and it is hereby resolved, by the board of supervisors of Portage county, in annual meeting assembled, that the sum of forty-seven thousand two hundred fifty dollars (\$47,250.00) be levied on all taxable property in the county as county aid to public schools.

HENRY W. STINSON

C. F. MARTIN

CARL ROSHOLT

Finance committee

Dated November 14, 1939

Moved by Supervisor Welty and seconded by Supervisor Marshall 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, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Koziczkowski, Kitowski, Loberg, Atkins, Welty, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisors Pomeroy, Rosholt, Carpenter and Vaughan were absent.

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

RESOLUTION NO. 3

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 1939 tax roll an irrepealable 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
Joint district No. 2 Eau Pleine & Carson, (Milledore & Sherry, Wood county)	\$ 339.89	\$ 13.60
District No. 4—Eau Pleine	214.00	25.68
District No. 9—Carson	466.00	74.56
District No. 7—Carson	250.00	50.00
District No. 2—Plover	233.00	55.92
Joint district No. 4 Sharon, (Bevent, Marathon county)	40.04	12.81
District No. 3—Buena Vista	128.00	46.08
District No. 5—Stockton	178.00	85.44
District No. 1—Plover	90.00	28.80
District No. 5—Town Sharon	321.00	146.06
District No. 5—Town Sharon	133.00	65.17
District No. 4—Town Plover	327.00	250.26
District No. 1—Town Plover	154.00	101.70
District No. 6—Town Hull	120.00	47.72
	\$ 2,993.93	\$ 1,003.80

The above amounts were certified to the county clerk of Portage county by the secretary of state the 23rd day of October, 1939.

HENRY W. STINSON
C. F. MARTIN
CARL ROSHOLT

Finance committee

Dated November 14, 1939

Moved by Supervisor Kitowski and seconded by Supervisor Swenson 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, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Koziczkowski, Kitowski, Loberg, Atkins, Welty, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisors Pomeroy, Rosholt, Carpenter and Vaughan were absent.

Resolution No. 4, laid over from yesterday, was read by the clerk as follows:

RESOLUTION NO. 4

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 1939 tax roll an irrepealable tax on all taxable property in Portage county in the sum of sixty-two thousand two hundred dollars and nine cents (\$62,202.09), this sum being for the following purposes:

Six thousand nine hundred eighty-eight dollars and four cents (\$6,988.04) for forestry purposes, section 70.58(2); fifty-three thousand two hundred ninety-five dollars and eighty-six cents (\$53,295.86) for special charges upon county for charitable and penal purposes; one thousand nine hundred eighteen dollars and nineteen cents (\$1,918.19) special charge upon village of Almond for special loan, as certified by the secretary of state the 23rd day of October, 1939.

HENRY W. STINSON
C. F. MARTIN
CARL ROSHOLT

Finance committee

Dated November 14, 1939

Moved by Supervisor Welty and seconded by Supervisor Kitowski that resolution be adopted. (Supervisor Waterman left the room). Roll of members called, motion carried, there being 28 ayes and 5 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Brown, Krogwold, Starr, Repinski, Somers, Bowen, Koziczkowski, Kitowski, Loberg, Atkins, Welty, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisors Waterman Pomeroy, Rosholt, Carpenter and Vaughan were absent.

Resolutions No. 7 and 8 were read by the clerk and under the rules were laid over until tomorrow.

Schedule of general claims numbered from 1 to 22 inclusive, were presented by the clerk and referred to the committee on claims.

Report of committee of equalization was read to the board.

Mr. Aldro Jenks, supervisor of assessment of Wausau, appeared before the board and presented the statistical report for the year 1939.

Supervisors Carpenter, Vaughan and Rosholt entered.

Moved by Supervisor Welty and seconded by Supervisor Marshall that report of equalization committee and statistical report be adopted. (Supervisor Waterman entered).

Moved in amendment, by Supervisor Berg and seconded by Supervisor Kitowski that action on reports be deferred until Wednesday, November 22nd. Roll of members called, motion to amend, lost, there being 12 ayes, 20 nays and 1 absent. The following members voted aye: Supervisors Poliwoda, Kawleski, Berg, Laszewski, Brown, Starr, Repinski, Somers, Bowen, Kitowski, Loberg and Kalpinski. Nays: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Palek, Pipe, Krogwold, Waterman, Koziczkowski, Atkins, Rosholt, Carpenter, Welty, Vaughan, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisor Pomeroy was absent. At the call of the roll, original motion was then carried, there being 23 ayes, 9 nays and 1 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Palek, Pipe, Krogwold, Waterman, Repinski, Kitowski, Loberg, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Nays: Supervisors Poliwoda, Kawleski, Berg, Laszewski, Brown, Starr, Somers, Bowen, and Koziczkowski. Supervisor Pomeroy was absent. The equalization report reads as follows: (See last page of proceedings for statistical report.)

MEETING OF THE COMMITTEE OF EQUALIZATION

Stevens Point, Wisconsin, August 23, 1939

The committee on equalization met with Mr. Aldro Jenks, supervisor of assessments, Wausau, Wisconsin. Members present, George E. Vaughan, Anton Palek; H. C. Welty, Max Kawleski, H. H. Berg, Alex Kalpinski, Henry Swenson.

Representatives from the villages of Amherst and Almond and the towns of Alban, Carson, Belmont and Eau Pleine met with the committee.

Mr. Jenks reported that the village of Park Ridge had not delivered the tax report to his office and that it would be necessary to have another meeting of the committee after this report is received to review the personal property list.

It was also reported that increases and decreases had been placed on the assessments in the different municipalities as shown on the report. Motion made and carried that the real estate report submitted by Mr. Jenks be adopted.

Meeting adjourned subject to call of Mr. Aldro Jenks, supervisor of assessments.

HENRY SWENSON,

Secretary

PORTAGE COUNTY RECOMMENDED VALUES—1939

District	Personal Property	Real Estate	Total All Property	Ratio
Alban T.	\$ 61,410	\$ 729,800	\$ 791,210	02.265
Almond T.	50,590	800,100	850,690	02.435
Amherst T.	78,845	1,106,800	1,185,645	03.393
Belmont T.	44,955	530,600	575,555	01.647
Buena Vista T. ...	90,695	1,058,300	1,148,995	03.289
Carson T.	155,405	1,555,500	1,710,905	04.897
Dewey T.	40,735	395,500	436,235	01.249
Eau Pleine T.	131,455	1,255,300	1,386,755	03.969
Grant T.	60,010	413,000	473,010	01.354
Hull T.	55,545	599,500	655,045	01.875
Lanark T.	60,645	680,900	741,545	02.122
Linwood T.	56,015	561,200	617,215	01.767
New Hope T.	79,180	827,300	906,480	02.594

Pine Grove T.	69,960	449,400	519,360	01.486
Plover T.	216,695	2,480,500	2,697,195	07.720
Sharon T.	75,730	938,500	1,014,230	02.903
Stockton T.	161,540	1,298,000	1,459,540	04.177
Total Towns	\$ 1,489,410	\$15,680,200	\$17,169,610	49.142
Almond V.	59,950	347,300	407,250	01.166
Amherst V.	69,195	452,900	522,095	01.494
Amherst Jct. V.	26,265	117,200	143,465	00.411
Junction City V.	48,200	225,900	274,100	00.785
Nelsonville V.	35,580	159,500	195,080	00.555
Park Ridge V.	4,150	146,500	150,650	00.431
Rosholt V.	82,230	334,000	416,230	01.191
Total Villages	\$ 325,570	\$ 1,783,300	\$ 2,108,870	06.033
Stevens Point C.	\$ 1,815,595	\$13,846,100	\$15,661,695	44.825
Total County	\$ 3,630,575	\$31,309,600	\$34,940,175	100.000

To the county board of Portage county:

Gentlemen:

We, your committee on equalization, respectfully report that we have met with the supervisor of assessments and recommend adopting the real estate and personal property values for 1939 set opposite each taxation district.

GEO. E. VAUGHAN,

Chairman

HENRY SWENSON

ALEX KALPINSKI

MAX KAWLESKI

ANTON PALEK

H. C. WELTY

MINUTES OF THE EQUALIZATION COMMITTEE

Stevens Point, Wisconsin, September 19, 1939

The equalization committee met with Mr. Aldro Jenks, supervisor of assessments from Wausau, Wisconsin, in adjourned session September 19th, 1939 at the court house.

Geo. Vaughan, H. C. Welty, Anton Palek, Max Kawleski, Harold Berg, Alex Kalpinski and Henry Swenson were present.

Mr. Jenks reported that three of the town assessors had neglected to file personal property assessment reports at his office.

After discussing the personal property report submitted by Mr. Jenks, a motion was made and carried for adoption of same.

Motion carried to adjourn.

HENRY SWENSON

Secretary

Dr. W. W. Gregory, president of the Portage county park commission, read the report of the commission and upon motion of Supervisor Carpenter and a second by Supervisor Kalpinski, report was accepted and placed on file.

E. L. DeBot, secretary of the Portage county park commission presented the financial report of the commission.

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

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

F. A. KREMBS

County clerk

THIRD DAY

Stevens Point, Wisconsin, November 16th, 1939, 10:00 o'clock a. m.
 Meeting called to order by Hon. C. F. Martin, chairman.
 Clerk called the roll, all members present except Supervisors Hintz, Berg, Repinski and Kinney, excused.

Minutes of the previous session read and approved.

Petition No. 2 was read as follows and referred to the committee on state roads and bridges:

PETITION NO. 2

To the honorable county board of Portage county:

The petition of the town of Plover, Portage county, Wisconsin, respectfully sets forth and shows,

That the said town contemplate and have ordered and authorized the improvement for a certain town highway running between sections No. 5 and 6 and 7 and 8 in township No. 22 north range No. 8 east in Portage county, Wisconsin; that as a part of such improvement it is necessary to construct a bridge over and across drainage ditch No. 1, where the same crosses such highway at the intersection of sections No. 5, 6, 7, and 8; that the estimated cost of such bridge is \$610.85; that there has been appropriated by said town one-half thereof for use in such construction.

Wherefore, we respectfully petition that your honorable body appropriate the sum of \$305.43 and authorize the payment thereof to the proper authorities of the town of Plover for the county's share of such construction pursuant to the statute in such case made and provided.

Dated this 16th day of November, 1939.

Town of Plover, Portage county,
 Wisconsin

J. N. STARR, Chairman

Claim from the town of Plover for constructing bridge in the amount of \$424.60 of which the county is to pay \$212.30 and from the town of New Hope in the amount of \$564.56 of which the county is to pay \$282.28 were presented to the board and referred to the committee on state roads and bridges.

Resolution No. 5, laid over from yesterday, was read and upon motion of Supervisor Laszewski and a second by Supervisor Kalpinski same was laid over until this afternoon.

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

RESOLUTION NO. 6

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

Whereas this board has for several years appropriated funds to the local chapter of Red Cross to assist them in the operation of the rest rooms on Normal avenue of this city, for the benefit of the residents of the county and city, who have need of this service, and whereas the officers of the chapter have been doing a splendid job and expect to continue so to do,

Therefore be it resolved that we appropriate the sum of three hundred dollars (\$300.00) to said local chapter of the Red Cross to assist them in continuing the work of keeping the rest rooms open to the public, and that our finance committee be instructed to place the amount in the tax levy.

Courteously submitted
 H. C. WELTY
 FRANK A. GRABIN

Stevens Point, Wis., Nov. 15, 1939
 Moved by Supervisor Koziczkowski and seconded by Supervisor Gordon that resolution be adopted. (Berg entered). Roll of members called, motion carried, there being 30 ayes and 3 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Brown, Krogwald, Waterman, Starr, Somers, Bowen, Koziczkowski, Kitowski, Loberg, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisors Hintz, Repinski, and Pomeroy were absent.

Claims No. 23 and 24 were presented to the board and referred to the committee on claims.

Communication from George M. Keith, director of division of public assistance, was read by the clerk, in regard to future maintenance of the certification office in Portage county. Miss Melba Foltz, field representative from this division appeared before the board and spoke on the matter.

Supervisors Kinney, Repinski and Hintz entered.

V. A. Landowski, supervisor of the Portage county pension department appeared before the board and reported on matters pertaining to said department. He thanked the board for the co-operation given during the past year.

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

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

Stevens Point, Wisconsin, November 16th, 1939, 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 Pomeroy, excused.

Catherine Orr, district worker with the Children's Home Aid Society of Wisconsin, spoke to the board on work done by the society the past year; she asked that the board appropriate an amount to help maintain this home.

R. B. Lewis, service officer for Portage county, reported on activities of his office and upon motion of Supervisor Carpenter and a second by Supervisor Kitowski, report was accepted and placed on file.

Moved by Supervisor Marshall and seconded by Supervisor Laszewski that a rising vote of thanks be given Mr. R. B. Lewis for the splendid work accomplished. Motion carried.

Clerk read the following resolution which was laid over from this morning:

RESOLUTION NO. 5

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

In consideration of the fact that the Children's Aid Society of Wisconsin has rendered valuable aid to Portage county during the past year, on eleven (11) legal resident cases, covering eight (8) unmarried mothers, two (2) families and one (1) ward, at an estimated cost of \$627.15, of which they were able to collect \$125.00 from relatives, leaving a balance of \$502.15 as net cost. Also service to five (5) non-resident cases, cost of which was not included in the above amounts.

Now therefore be it resolved that there be appropriated the sum of (\$300.00) three hundred dollars, from the general funds of Portage county to the Children's Aid Society of Wisconsin, to assist in reimbursing them on the current year's services. And that the sum of \$300.00 be placed in the tax levy to cover the same.

Courteously submitted
 H. C. WELTY
 Supervisor Second ward
 Stevens Point, Wis.

Stevens Point, Wis., November 15th, 1939

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

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

RESOLUTION NO. 7

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

Whereas:

The Wisconsin conservation congress is a quasi official group composed of three regular and two alternate members elected annually in each county, to act as an advisory body to the Wisconsin conservation department and commission relative to season's bag and size limits for game and fish and other questions.

And whereas:

This county committee is required to take testimony at a county meeting on the above and attend occasional district meetings and an annual two day meeting at Madison each year.

And whereas:

It is necessary for the committee to pay all of their own expenses while representing the fishermen, hunters and trappers of this county, at the above mentioned meetings.

Therefore be it resolved:

That a sum not to exceed fifty dollars (\$50.00) per year be appropriated for the mileage, hotel bills and meals at a duly called district or statc meeting.

CARL N. HATCH
 ANDY NELSON,

Rosholt, Wis.

PAUL BERNHAGEN,
 Junction City, Wis.

Alternates

CHAS. N. RILEY

GEO. GWIDT

Regular committee

H. C. ATKINS

J. M. MARSHALL

H. H. BERG

PAUL B. KITOWSKI

Dated Nov. 16, 1939

Moved by Supervisor Kitowski and seconded by Supervisor Koziczkowski that resolution be adopted. Roll of members called, motion carried, there being 31 ayes, 1 nay and 1 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Kawleski, Berg, Palek, Laszewski, Pipe, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Koziczkowski, Kitowski, Loberg, Atkins, Ros-

holt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Nays: Supervisor Poliwoda. Supervisor Pomeroy was absent.

Resolution No. 8, laid over from yesterday, was read by the clerk; and upon motion of Supervisor Marshall and a second by Supervisor Vaughan action was deferred until tomorrow.

Resolutions No. 9 and 10 were read, and under the rules, were laid over until tomorrow.

Report of F. A. Love, secretary of the soldiers and sailors relief commission was presented by the clerk.

(Supervisor Starr excused).

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

Claims No. 25 and 26 were presented to the board and referred to the committee on claims.

(Supervisors Laszewski and Somers excused).

The following report of committee on claims was read:

Stevens Point, Wis., November 9th, 1939

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

Gentlemen:

We, your committee on claims, met in special session on November 6, 7 and 8, 1939 to audit claims filed in the county clerk's office, and numbered from 1 to 43 inclusive. We have carefully examined all bills presented to us, and have made corrections where necessary. We recommend that the amounts as allowed by this committee be allowed and that the county clerk and treasurer be authorized to draw orders for same.

	Claimed	Allowed
1. Wood County Normal school, tuition for Portage county children	\$ 160.00	\$ 160.00
2. Ed Larson, justice fees due	127.66	113.25
3. Max Kawleski, committee work	11.80	11.80
4. Horace Atkins, committee work	15.36	15.36
5. Stanley Woitzcak, information pertaining to cattle thieves	50.00	50.00
6. Dorothy L. Brooks, taking testimony	3.60	3.60
7. J. Meleski, expenses, telephone calls, etc.	64.27	64.27
8. Waushara County Normal school, school tuition for Eleanor Bender	80.00	80.00
9. Dr. W. A. Gramowski, examining remains of John Poeschel	5.00	5.00
10. Charles M. Rosenow, funeral expenses of Mrs. Sonnenberg	65.00	held open for board
11. Wood County School of Agriculture, tuition for Portage county children	618.00	618.00
12. Ed D. Haka, register of deeds, fees	135.65	135.65
13. Bert Somers, committee work	6.44	6.44
14. Victor S. Prais, coroner, fees	44.00	44.00
15. L. D. Culver, justice fees	111.83	111.83
16. Mrs. Adolph Ciseski, repairs on car	10.10	Dis'll'ed
17. Green Bay diocese apostolate, care of dependent children	3,576.00	3,576.00
18. St. Joseph orphanage, care of Belmore children	198.00	198.00
19. Bernard Simonds, refund on dance permit	4.00	4.00

20. Carl Loberg, committee work	6.68	6.68
21. Edward P. Crosby, M.D., medical care of Katherine Dzikowski, dec'd	13.50	13.50
22. Marathon county, Portage county's share on calculating machine used for superv. of assess.	54.75	54.75
23. Leo H. Pierce, committee work	84.00	84.00
24. M. J. Roach, committee work	69.62	69.62
25. Carl Rosholt, committee work	51.80	51.80
26. Martens funeral home, burial expense for Bernard Kniech	73.00	held open for board
27. C. F. Martin, committee work	216.56	216.56
28. Ottis Worden, damage to car, repairs	77.70	held open for hy. com.
29. L. J. N. Murat, justice fees	269.00	269.00
30. J. M. Marshall, committee work	20.48	20.48
31. Dr. C. von Neupert, medical services	45.00	45.00
32. Dr. C. von Neupert, medical service in Glaza case	49.00	Dis'll'ed
33. S. J. Sebor estate, trustee county home fees due S. J. Sebor, dec'd.	70.84	70.84
34. Robert S. McDonald justice fees	11.52	11.52
35. St. Michael's hospital, room and care of Ray Glaza, county jail inmate	41.50	Dis'll'ed
36. Dr. Erich Wisiol, autopsy of Obrantz baby	50.00	50.00
37. Anna H. Clausen, taking testimony in justice courts	43.14	43.14
38. Anna H. Clausen, taking testimony for dist. attorney & Justice Larson	158.52	158.52
39. Ed Larson, justice, filing certificates of conviction	40.50	40.50
40. Ed Larson, justice fees	385.82	382.89
41. Loretta Raymond, committee work and mileage on children's board	34.66	34.66
42. Blaine community club, by W. E. Wied, refund on dance permit	5.00	4.00
43. Raymond Pipe, committee work	17.76	17.76
	\$ 7,177.06	\$ 6,842.42

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

	Asked	Allowed
Dec. 29, 1938—State vs. Emil Mosey:		
Martin Larsen, 2 miles, 1 day	\$ 2.10	\$ 2.10
Frank Falkowicz, 2 miles, 1 day	2.10	2.10
Ben Sankey, 2 miles, 1 day	2.10	2.10
April 26, 1939—State vs. Basil Prutz:		
Dr. Stanley Miller, 2 miles, 1 day	2.10	2.10
Norman Lutz, 2 miles, 1 day	2.10	2.10
Kenneth Reading, 12 miles, 1 day	2.60	2.60
Frank Wolosek, 20 miles, 1 day	3.00	3.00
Florence Wotkowski, 2 miles, 1 day	2.10	2.10
April 27, 1939—State vs. Chester Klish:		
Joe Klesmit, 6 miles, 1 day	2.30	2.30
May 30, 1939—State vs. Ed Cychosz:		

Frank Glisczinski, 2 miles, 1 day	2.10	2.10
May 12, 1939—State vs. Harry Zinda:		
Stanley Woitczak, 30 miles, 1 day	3.50	3.50
Ray Garrison, 2 miles, 1 day	2.10	2.10
Merrill Hegewood, 2 miles, 1 day	2.10	2.10
William Feaslee, 2 miles, 1 day	2.10	2.10
June 1, 1939—State vs. Chester Firkus:		
Justin Dzwonkowski, 34 miles, 1 day	3.70	3.70
N. E. Hotvedt, 34 miles, 1 day	3.70	3.70
June 5, 1939—State vs. Arthur R. Matthews:		
Adeline Matthews, 2 miles, 1 day	2.10	2.10
June 16, 1939—State vs. Chester Klish and Paul Shuda:		
Paul Zinda, 6 miles, 1 day	2.30	2.30
July 6, 1939—State vs. Joseph Robokowski:		
Helen Robokowski, 50 miles, 1 day	4.50	4.50
Mabel Pagel, 50 miles, 1 day	4.50	4.50
Arvela Pagel, 50 miles, 1 day	4.50	4.50
July 14, 1939—State vs. George Reinolt:		
Margaret Reinolt, 40 miles, 1 day	4.00	4.00
July 12th & October 25th, 1939—State vs. Cyril Piotrowski:		
Chester Wolezak, 2 miles, 1 day	2.10	2.10
George Bonertz, 2 miles, 1 day	2.10	2.10
Fred Zinda, 2 miles, 1 day	2.10	2.10
	\$ 68.00	\$ 68.00

**SCHEDULE OF WITNESS FEES IN JUSTICE COURT BEFORE ED.
LARSON, JUSTICE OF THE PEACE**

	Asked	Allowed
July 19, 1939—State vs. Josephine Adamski:		
Frank Mansavage, 2 miles, 1 day	\$ 2.10	\$ 2.10
July 19, 1939—State vs. Laura Kurzewski:		
Harry Klemen, 8 miles, 1 day	2.40	2.40
July 31, 1939—State vs. Ed. Marshall:		
V. A. Skilling, 104 miles, 1 day	7.20	7.20
September 29, 1939—State vs. Albert Gliniecki:		
David Simonis, 36 miles, 1 day	3.80	3.80
Peter Trzebiatowski, 32 miles, 1 day	3.60	3.60
Frank Knitter, 38 miles, 1 day	3.90	3.90
Clara Gliniecki, 32 miles, 1 day	3.60	3.60
Florence Trzebiatowski, 20 miles, 1 day	3.00	3.00
Rose Trzebiatowski, 20 miles, 1 day	3.00	3.00
September 25, 1939—State vs. Frank Firkus:		
James Bestul, 21 miles, 1 day	3.05	3.05
October 18, 1939—State vs. Willie Przybylski:		
Jaunita Borchart, 12 miles, 1 day	2.60	2.60
Martin Slowinski, 18 miles, 1 day	2.90	2.90
Frank Slowinski, 18 miles, 1 day	2.90	2.90
Chester Rojek, 22 miles, 1 day	3.10	3.10
October 21, 1939—State vs. Ed. Piotrowski, Emil Zdroik, & Dominik Zblewski:		
Peter Grzywicz, 22 miles, 1 day	3.10	3.10
Victor Trzywicz, 22 miles, 1 day	3.10	3.10
Barney Grocholski, 20 miles, 1 day	3.00	3.00
Katherine Grocholski, 20 miles, 1 day	3.00	3.00
Ray Pezewski, 2 miles, 1 day	2.10	2.10
Andy Pezewski, 2 miles, 1 day	2.10	2.10

Mike Radomski, 2 miles, 1 day	2.10	2.10
Lawrence Rosenthal, 2 miles, 1 day	2.10	2.10
January 24, 1939—State vs. Emil Mosey:		
Helen Sobczak, 2 miles, 1 day	2.10	2.10
Fred Pulchinski, 2 miles, 1 day	2.10	2.10
September 14, 1939—State vs. George Kawelski:		
A. W. Risch, 2 miles, 1 day	2.10	2.10
Dr. Sowka, 2 miles, 1 day	2.10	2.10
May 17, 1939—State vs. Thomas O'Brien:		
Arleigh Bowen, 2 miles, 1 day	2.10	2.10
October 11, 1939—State vs. Louis Ossowski:		
A. W. Risch, 2 miles, 1 day	2.10	2.10
Ben Sankey, 2 miles, 1 day	2.10	2.10
	\$ 82.45	\$ 82.45

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

	Asked		Allowed	
	Miles	Days Amt.	Miles	Days Amt.
August 26, 1939—State vs. Alice Hanson:				
Pernila Edmenster	50	½ \$ 2.75	68	1 \$ 5.40
Mary Kersler	50	½ 2.75	68	1 5.40
August 30, 1939—State vs. John Smith:				
L. D. Lant	74	1 3.70	74	1 5.70
August 23, 1939—State vs. James Clark:				
Joe Sroda	24	1 1.96	24	1 3.20
Steve Konezski	24	1 1.96	24	1 3.20
Peter Morro	24	1 1.96	24	1 3.20
August 9, 1939—State vs. Ray Glaza:				
Emil Kawalski	110	1 7.50	110	1 7.50
Regina Repinski	48	2 6.40	24	2 5.20
Chester Bialas	72	2 7.60	36	2 5.80
Agnes Niemczak	48	2 6.40	24	2 5.20
John Langbauer	48	2 6.40	24	2 5.20
Frank Komperda	48	2 6.40	24	2 5.20
Frank Strojny	48	2 6.40	24	2 5.20
Frank Jackuz	48	2 6.40	24	2 5.20
		\$68.58		\$70.60

Jurors:

Wm. Bernhagen, 2 miles, 1 day	\$ 2.10	\$ 2.10
Geo. Skibba, 2 miles, 1 day	2.10	2.10
Bernard Skibba, 2 miles, 1 day	2.10	2.10
Frank Kaminski, 2 miles, 1 day	2.10	2.10
Barney Berg, 2 miles, 1 day	2.10	2.10
Clifford Grover, 2 miles, 1 day	2.10	2.10
	\$ 12.60	\$ 12.60

**THE FOLLOWING IS A LIST OF CORONER INQUESTS AND
MATTERS HELD AND HEARD BEFORE
VICTOR S. PRAIS, CORONER:**

An inquest concerning the death of Harry Zurawski of Stevens Point, in the County of Portage, State of Wisconsin, who died on the 18th day of August, 1939, due to an automobile accident a quarter mile west of Soo Line crossing Highway 10 by Geo. Worzalla place, was held

at the Prais Funeral Home in the City of Stevens Point, Wisconsin, County of Portage, State of Wisconsin on the 6th day of September, 1939.

Jurors:

The following jurors were called to view the remains of the said Harry Zurawski on the 18th day of August, 1939, at 3 p. m.:

	Asked	Allowed
Ralph Cook, 429½ Church St., City, ½ day, 2 miles\$	1.20	\$ 1.20
Douglas Johnson, 638½ Normal Ave., City, ½ day, 2 miles	1.20	1.20
Frank A. Grabin, 802 Franklin St., City, ½ day, 2 miles	1.20	1.20
Forest Rogers, 123 Plover St., City, ½ day, 2 miles	1.20	1.20
Charles Swan, 1310 Clark St., City, ½ day, 2 miles	1.20	1.20
J. M. Marshall, 217 N. Division, City, ½ day, 2 miles	1.20	1.20

The following Jurors were called to the inquest of the said Harry Zurawski on the 6th day of September, 1939, at 2:00 p. m.

Jurors:

	Asked	Allowed
Ralph Cook, 429½ Church St., City, ½ day, 2 miles\$	1.20	\$ 1.20
Douglas Johnson, 638½ Normal Ave., City, ½ day, 2 miles	1.20	1.20
Forest Rogers, 123 Plover St., City, ½ day, 2 miles	1.20	1.20
Charles Swan, 1310 Clark St., City, ½ day, 2 miles	1.20	1.20
J. M. Marshall, 217 N. Division, City, ½ day, 2 miles	1.20	1.20

The following witnesses were called to testify at the inquest of Harry-Zurawski:

	Asked	Allowed
Cyril Simonis, 1039 Briggs St., City, ½ day, 2 miles\$	1.10	\$ 1.10
John Mosey (Known as Frank Mosey), 1027 Portage St., City, ½ day, 2 miles	1.10	1.10
Edward Kitowski, R. 3, City, ½ day, 2 miles	1.50	1.50
Joe Flaig, Jr., 218 St. Louis Ave., City, ½ day, 2 miles	1.10	1.10
Agnes Piecznski, 612 North Ave., City, ½ day, 2 miles	1.10	1.10
Christine Kisewski, City, ½ day, 2 miles	1.10	1.10
Robert Pittsley, 107 Warner St., City, ½ day, 2 miles	1.10	1.10
Patty Tuszka, 426 Stanley St., City, ½ day, 2 miles	1.10	1.10
Joe Heitzinger, 422 Church St., City, ½ day, 2 miles	1.10	1.10
Vince Jurgella, 422 Church St., City, ½ day, 2 miles	1.10	1.10
Dr. H. P. Benn, 207 N. Fremont St., City, ½ day, 2 miles	1.10	1.10
	\$ 25.70	\$ 25.70

THE FOLLOWING IS THE OFFICIAL LIST OF JUVENILE CASES HELD AND HEARD BEFORE THE HON. BYRON J. CARPENTER, JUVENILE JUDGE, AND WITNESSES SWORN AND FEES DUE THEM FROM APRIL 19th, 1939 TO NOVEMBER 1st, 1939

	Asked	Allowed
May 22nd—In the matter of Herbert and Jerry Sarfin, delinquents:		
Thomas Leff, 1 day, 2 miles	\$ 2.60	\$ 2.60
Rose Leff, 1 day, 2 miles	2.60	2.60
June 7th—In the matter of Rita Henke, neglected child:		
Ralph Yonke, 1 day, 40 miles	4.50	4.50
June 22nd—In the matter of Yvonne Piekarski, neglected child:		
Hannah Somers, 1 day, 2 miles	2.60	2.60
Delores Lubitski, 1 day, 2 miles	2.60	2.60

Lena Laskowski, 1 day, 2 miles	2.60	2.60
Theresa Falkowski, 1 day, two miles	2.60	2.60
Sept. 5th—In the matter of Ervin Prodzinski, delinquent child:		
Harold Thompson, 1 day, 2 miles	2.60	2.60
Joseph Kraus, 1 day, 2 miles	2.60	2.60
Aug. 1st—In the matter of Ethel Somers, neglected child:		
Beth Benn, 1 day, 2 miles	2.60	2.60
May 16th—In the matter of Joe Wozniak, delinquent child:		
Arleigh P. Bowen, 1 day, 2 miles	2.60	2.60
Oct. 18th—In the matter of Joseph Woyak, delinquent:		
Marion Bannach, 1 day, 2 miles	2.60	2.60
Sept. 8th—In the matter of Irene Buza, delinquent child:		
Joseph Browan, 1 day, 2 miles	2.60	2.60
Sept. 19th—In the matter of Margaret Kruzicki, delinquent child:		
Gertrude Watkins, 1 day, 2 miles	2.60	2.60
Sept. 29th—In the matter of Frank C. Smith, et. al. delinquents:		
Frank Sikorski, 1 day, 2 miles	2.60	2.60
Oct. 25th—In the matter of Lawrence Cicholinski & Anton Firkus:		
James H. Van Wagenen, atty. at law, guardian ad litem	10.00	10.00
Arleigh Bowan, 1 day, 2 miles	2.60	2.60
Mike Kabot, 1 day, 2 miles	2.60	2.50
	\$ 56.10	\$ 56.10

THE FOLLOWING IS A LIST OF ALL CRIMINAL CASES HELD AND HEARD BEFORE THE HON. BYRON J. CARPENTER, COUNTY JUDGE, TOGETHER WITH WITNESSES SWORN AND WHO ARE ENTITLED TO WITNESS FEES

	Asked	Allowed
Aug. 18th, 1939—State vs. Walter Cychosz:		
Frank Niewiadomski, 1 day, 2 miles	\$ 2.10	\$ 2.10
Lillian Niewiadomski, 1 day, 2 miles	2.10	2.10
Joe Kurzynski, 1 day, 2 miles	2.10	2.10
Alice Kurzynski, 1 day, 2 miles	2.10	2.10
Delbert Moyer, 1 day, 2 miles	2.10	2.10
Regina Moyer, 1 day, 2 miles	2.10	2.10
Steve Konieczki, 1 day, 2 miles	2.10	2.10
Ben Sankey, 1 day, 2 miles	2.10	2.10
Sept. 14th, 1939—State vs. Ben Jezeski:		
Anna Prutz, 1 day, 2 miles	2.10	2.10
Sept. 15th, 1939—State vs. Frank Ostrowski — Charles Ostrowski:		
Andrew Ostrowski, 1 day, 36 miles	3.80	3.80
Martin Ostrowski, 1 day, 36 miles	3.80	3.80
Anna Ostrowski, 1 day, 36 miles	3.80	3.80
Frank Knitter, 1 day, 40 miles	4.00	4.00
Lucille Windorff, 1 day, 40 miles	4.00	4.00
Sept. 11th, 1939—State vs. Andrew Mosey:		
Grace B. Walker, 1 day, 2 miles	2.10	2.10

Mrs. F. E. Rosenow, 1 day, 2 miles	2.10	2.10
Felix Wisnieski, 1 day, 2 miles	2.10	2.10
W. C. Hanson, 1 day, 2 miles	2.10	2.10
Jos. E. Browan, 1 day, 2 miles	2.10	2.10
John Murat, 1 day, 2 miles	2.10	2.10
Arleigh Bowen, 1 day, 2 miles	2.10	2.10
Vincent Jurgella, 1 day, 2 miles	2.10	2.10
	\$ 55.10	\$ 55.10

**THE FOLLOWING IS A LIST OF DOCTORS AND THE FEES FOR
EXAMINATION OF INSANE, TUBERCULOSIS, MENTALLY DE-
FICIENT, ST. MICHAEL'S AND GENERAL HOSPITAL CASES
ACTED ON IN THE COUNTY COURT FROM AIRIL 24TH
TO OCTOBER 31ST, 1939**

	Asked	Allowed
Dr. C. von Neupert, 174 hospital examinations @ \$2.00 per, \$347.00, & 15 insane examinations @ \$4.20 per, \$63.00, due	\$411.00	\$ 411.00
Dr. W. C. Sheehan, 2 general hospital cases @ \$5.00 per, & 1 insane examination @ \$4.20	14.20	14.20
Dr. H. P. Benn, 2 general hospital @ \$5.00 per, & 3 insane cases @ \$4.20 per examination	22.60	22.60
Dr. V. A. Benn, 1 general hospital examination	5.00	5.00
Dr. F. A. Krembs, 2 insane cases @ \$4.20 per exami- nation	8.40	8.40
Dr. Wayne F. Cowan, 2 insane examinations @ \$4.20 per	8.40	8.40
Dr. Erich Wisiol, 4 insane examinations @ \$4.20 per	16.80	16.80
Dr. E. E. Kidder, 1 general hospital examination	5.00	5.00
Dr. C. A. Meilicki, Oshkosh, Wis., 1 general hospital ex- amination	5.00	5.00
Dr. M. G. Rice, 1 general hospital examination	5.00	5.00
Dr. E. P. Crosby, 1 insane examination @ \$4.20	4.20	4.20
Dr. A. G. Dunn, 1 general hospital examination	5.00	5.00
Dr. J. A. Litzow, 1 general hospital examination	5.00	5.00
Dr. Marshall D Meyer, 1 general hospital exam.	5.00	5.00
Dr. G. W. Reis, 2 general hospital examinations @ \$5.00 per and 1 insane examination at @ \$4.20	14.20	14.20
Dr. R. J. Stollenwerk, 1 insane examination	4.20	4.20
Dr. Frank Iber, 1 general hospital examination	5.00	5.00
Dr. Stanley D. Miller, 1 insane examination	4.20	4.20
Dr. Fred Marrs, 4 insane examinations @ \$4.20 per	16.80	16.80
Dr. W. A. Gramowski, 1 general hospital examination @ \$5.00 & 1 insane examination @ \$4.20	9.20	9.20
Dr. Paul N. Sowka, 2 general hospital examinations @ \$5.00 per, & 2 insane examinations @ \$4.20 per	18.40	18.40
	\$592.60	\$592.60
Total amount asked		\$8,138.19
Total amount allowed		7,805.57
Total amount disallowed		332.62

Respectfully submitted
PAUL B. KITOWSKI
J. N. STARR
RAYMOND PIPE

MARTIN POLIWODA
HENRY REPINSKI
NAT KINNEY

Claims committee

Dated November 16, 1939

Moved by Supervisor Swenson and seconded by Supervisor Kalpinski that report 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, Hintz, Poliwoda, Kawleski, Berg, Palek, Pipe, Brown, Krogwold, Waterman, Repinski, Bowen, Koziczkowski, Kitowski, Loberg, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisors Laszewski, Starr, Somers and Pomeroy were absent.

Claim of Charles M. Rosenow in the amount of \$65.00 and claim of Martens Funeral home in the amount of \$73.00 held open for discussion of the board, were taken up at this time.

Moved by Supervisor Kitowski and seconded by Supervisor Grabin that claims be allowed. Motion carried.

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

F. A. KREMBS

County clerk

FOURTH DAY

Stevens Point, Wisconsin, November 17, 1939, 10:00 o'clock a. m.

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

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

Minutes of previous session read and approved.

Mr. A. C. Fredericks, director and manager of the Wisconsin employment office addressed the board and reported on work accomplished by that office during the past year, and upon motion by Supervisor Carpenter and a second by Supervisor Marshall, report was accepted and placed on file.

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

PETITION NO. 3

To the honorable county board of Portage county, Wisconsin.

The petition of the town of Grant, Portage county, Wisconsin, respectfully sets forth and shows,

That the east and west highway running between sections 19 and 30 of township No. 21 north, range No. 7 east in Portage county, Wisconsin, is being improved and as a necessary part of such improvement a bridge is constructed over and across what is known as Ten Mile creek, at a point between said sections near the northwest corner of the northeast quarter of the northeast quarter of said section No. 30, said town and range.

That the total cost of such bridge is the sum of \$2,295.76; that such construction has been authorized by the proper authorities of the town of Grant, and the town's share for the cost of such construction duly appropriated.

Wherefore, your petitioner prays that your honorable body, pursuant to the statute in such case made and provided, appropriate the sum of \$1,147.88 as the county's proportionate share of such construction cost, and that the officers of the county of Portage be authorized to pay such sum to the proper authorities of the town of Grant.

An itemized statement of the cost of such construction is hereby attached, marked exhibit "A" and made a part of this petition.
Dated this 17th day of November, 1939.

Town of Grant,
Portage county, Wisconsin
ANTON PALEK, Chairman

PETITION NO. 4

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

Honored Sirs:

As it became necessary to build a bridge over the north branch of the Ten Mile creek in the town of Pine Grove, section 14, and the building of said bridge was approved by the highway committee, I am attaching a bill for the cost of the bridge which has been paid by the town of Pine Grove, total cost of which is \$423.40.

The town of Pine Grove hereby petitions the county of Portage for one-half of said cost, or \$211.70.

VILAS O. WATERMAN
Chairman, Town Pine Grove

Dated November 17th, 1939

PETITION NO. 5

November 17, 1939

To the honorable chairman and supervisors of Portage county:

Whereas it became necessary for the town of Carson to construct a bridge (Guzman bridge on north line of section 35, township 24 range 6 east). The town of Carson, therefore, together with the W.P.A. constructed a 20 foot span with a 24 foot roadway according to plans furnished by the state highway department at a cost to the town of Carson of one thousand two hundred eighty-seven dollars and thirty-seven cents (\$1,287.37).

The town of Carson therefore asks for one-half of the total cost to the town of Carson or the sum of (\$643.68).

MARTIN POLIWODA
Chairman, Town Carson

Resolution No. 8, laid over from yesterday, was read as follows:

RESOLUTION NO. 8

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, 1940, and expire as of December 31, 1940.

Be it resolved that the above amount be placed in the tax roll for the coming year.

FRANK A. GRABIN
J. M. MARSHALL

Dated November 17, 1939.

Moved by Supervisor Grabin and seconded by Supervisor Marshall that resolution be adopted. Roll of members called, motion carried, there being 27 ayes, 4 nays and 2 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Palek, Laszewski, Pipe, Waterman, Starr, Repinski, Somers, Bowen, Kozickowski, Kitowski, Loberg, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Nays: Supervisors Kawleski, Berg, Brown and Krogwold. Supervisors Pomeroy and Atkins were absent.

Resolution No. 11 was read and under the rules was laid over until tomorrow morning.

Clerk read Resolution No. 12 as follows:

RESOLUTION NO. 12

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

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

J. M. MARSHALL
Supervisor Eighth ward
City of Stevens Point

Dated November 17th, 1939

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

Resolution No. 13 was read as follows:

RESOLUTION NO. 13

Whereas, the public welfare department of the state of Wisconsin has been paying directly the costs in connection with the certification and referral services carried on by the Portage county public welfare department, and

Whereas, because of the provisions of chapter 435, laws of 1939, under which the state department of public welfare was created and assumed the state's responsibilities in connection with certification, referral, distribution of surplus commodities and other allied services, it is impossible to continue the direct payment method of meeting the costs of the Portage county public welfare department;

Now, therefore, be it resolved that the Portage county board of supervisors does hereby agree that, effective November 1, 1939, Portage county will transfer \$665.00 from the general fund to the public welfare department account, out of which the county clerk and county treasurer be authorized to pay the monthly salaries of the personnel of said department, as long as said revolving fund is reimbursed monthly by the state welfare department 100 per cent, or until some further action is taken by this county board.

Dated November 16th, 1939.

CARL ROSHOLT
HENRY W. STINSON
HENRY SWENSON
J. M. MARSHALL
PAUL B. KITOWSKI

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

Clerk read resolution No. 14 and under the rules was laid over until tomorrow.

The following recommendation was read by the clerk:

November 16th, 1939

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

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

That Reuben B. Lewis be engaged as the Portage county veterans service officer for the next two years.

Salary	\$ 1,800.00
Traveling expense	700.00
Stationery and office supplies	200.00

MATT CARPENTER
CARL ROSHOLT
GEO. E. VAUGHAN

Committee

Moved by Supervisor Grabin and seconded by Supervisor Marshall that recommendation be adopted. Motion carried.

Report of Gordon Shipman, state probation parole officer, was presented to the board. Upon motion of Supervisor Vaughan and a second by Supervisor Waterman report was accepted and placed on file.

Claims Nos. 27 and 28 were referred to the committee on claims, after being presented by the clerk.

Moved by Supervisor Carpenter and seconded by Supervisor Laszewski that rules be suspended and Leo Pierce be re-elected as trustee of the Portage county home for three years. Motion carried.

Moved by Supervisor Kitowski and seconded by Supervisor Kinney that Leo Pierce being the sole nominee, he be re-elected trustee of the Portage county home for three years, and that clerk be instructed to cast the ballot. Motion carried, and clerk cast the ballot.

There being a vacancy on the board of trustees caused by the death of L. J. Sebor, board proceeded to elect a trustee for the unexpired term.

Michael O'Keefe and Michael Heitzinger were nominated as trustees of the Portage county home.

Chairman appointed Supervisors Waterman and Grabin as tellers.

Board proceeded to informal ballot for trustee of Portage county home. Total votes cast 32, of which Michael O'Keefe received 18 and Michael Heitzinger 13.

Moved by Supervisor Carpenter and seconded by Supervisor Laszewski that informal ballot be declared formal, and Michael O'Keefe having received the majority of votes cast, he be declared elected trustee of the Portage county home to fill the unexpired term of S. J. Sebor, deceased. Motion carried.

Moved by Supervisor Waterman and seconded by Supervisor Krogwold that county clerk be instructed to notify all printers to submit bids on county printing not later than Monday, November 27th. Motion carried.

At this time Supervisor Carpenter informed the board that Mr. M. A. Neuman wished to extend an invitation to all board members and wives, and county officials, to attend the show tonight at the Fox theatre.

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

Stevens Point, Wisconsin, November 17, 1939, 2:00 o'clock p. m.

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

Clerk called the roll, all members present except Supervisors Stinson, Pomeroy, Atkins and Gordon, excused.

Resolution No. 9, laid over from yesterday, was read as follows:

RESOLUTION NO. 9

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 resolved that there be appropriated the sum of four hundred dollars (\$400.00) from the general fund 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.

Dated November 16th, 1939.

HENRY SWENSON
RUSSELL KROGWOLD
H. H. BERG
VILAS O. WATERMAN

Moved by Supervisor Swenson and seconded by Supervisor Krogwold that resolution be adopted. Roll of members called, motion carried, there being 25 ayes, 4 nays and 4 absent, the following members voting aye: Supervisors Martin, Swenson, Hintz, Berg, Palek, Laszewski, Pipe, Brown, Krogwold, Waterman, Starr, Repinski, Bowen, Koziczowski, Kitowski, Loberg, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Cartmill, Grabin, Marshall and Kinney. Nays: Supervisors Simonis, Poliwoda Kawleski and Somers. Supervisors Stinson, Pomeroy, Atkins and Gordon, were absent.

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

RESOLUTION NO .10

November 16, 1939

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

Resolved that according to chapter 27, Wisconsin statutes adopted at the April 1935 meeting, a tax of 1/10 of 1 mill be levied on all the property of Portage county for park purposes.

MARTIN POLIWODA
FRANK A. GRABIN

Moved by Supervisor Kitowski and seconded by Supervisor Kalpinski that resolution be adopted.
Supervisor Gordon entered.

Moved by Supervisor Krogwold and seconded by Supervisor Waterman that resolution be amended to read that "\$2,000 be appropriated." Roll of members called, motion to amend, carried, there being 21 ayes, 9 nays and 3 absent. The following members voted aye: Supervisors Martin, Swenson, Hintz, Poliwoda, Berg, Palek, Laszewski, Pipe, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Koziczowski, Kitowski, Loberg, Rosholt, Vaughan and Gordon. Nays: Supervisors Simonis, Kawleski, Carpenter, Welty, Kalpinski, Cartmill, Grabin, Marshall and Kinney. Supervisors Stinson, Pomeroy and Atkins were absent.

Moved by Supervisor Kitowski and seconded by Supervisor Marshall that resolution, as amended, be adopted. Roll of members called, motion carried, there being 29 ayes, 1 nay and 3 absent, the following members voting aye: Supervisors Martin, Swenson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Koziczowski, Kitowski, Loberg, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Nay: Supervisor Simonis. Supervisors Stinson, Pomeroy and Atkins were absent.

The amended resolution reads as follows:

RESOLUTION NO. 10

November 16, 1939

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

Resolved that two thousand dollars (\$2,000.00) be appropriated for park purposes and be placed in the tax levy.

MARTIN POLIWODA
FRANK A. GRABIN

Clerk read the following resolution:

RESOLUTION NO. 15

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

Gentlemen:

Whereas, the date for celebrating Thanksgiving has always been November 30, and

Whereas, the outlying districts in Portage county are awaiting some action by this county board,

Therefore be it resolved that November 30th be designated as the proper date for Thanksgiving.

CARL ROSHOLT
MATT CARPENTER
FRANK A. GRABIN
J. M. MARSHALL
RAYMOND PIPE

Dated November 17, 1939

Moved by Supervisor Waterman and seconded by Supervisor Swenson that resolution be adopted. Roll of members called, motion carried, there being 24 ayes, 6 nays and 3 absent. The following members voted aye: Supervisors Martin, Swenson, Hintz, Poliwoda, Kawleski, Laszewski, Pipe, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Kitowski, Loberg, Rosholt, Carpenter, Welty, Vaughan, Cartmill, Grabin, Marshall and Kinney. Nays: Supervisors Simonis, Berg, Palek, Koziczowski, Kalpinski and Gordon. Supervisors Stinson, Pomeroy and Atkins were absent.

C. E. Nebel, public welfare director of Portage county presented his report to the board and also explained distribution of surplus commodities.

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

Resolution No. 16 was read as follows:

RESOLUTION NO. 16

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

Gentlemen:

At the present set up of the W.P.A., those to be assigned to go on a job are drawn from the eligible list without regards to their special needs.

Therefore, be it resolved by the county board of Portage county in annual meeting assembled that it is our opinion that they should be drawn according to the needs of the individuals and that those with families and particularly those with large families should be assigned first.

Be it further resolved, that a copy of this resolution be sent to our congressman, Reid Murray, and our senators, Robert M. LaFollette and Alexander Wiley.

Dated November 17th, 1939.

M. L. GORDON
 H. H. BERG
 MARTIN POLIWODA
 CARL J. LOBERG
 AUGUST BROWN
 GEO. E. VAUGHAN
 PAUL B. KITOWSKI

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

Claim No. 29 was presented by the clerk and referred to the committee on claims.

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

F. A. KREMBS

County clerk

FIFTH DAY

Stevens Point, Wisconsin, November 18, 1939, 10:00 o'clock a. m.

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

Clerk called the roll, all members present except Supervisors Stinson, Hintz, Atkins and Rosholt, excused.

Minutes of this session read and approved.

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:

Be it hereby resolved that five hundred dollars (\$500.00) be appropriated for the soldiers and sailors relief commission and that same be placed in the tax levy for the coming year.

HENRY W. STINSON
 CARL ROSHOLT

Dated November 17, 1939

Moved by Supervisor Carpenter and seconded by Supervisor Grabin that resolution be adopted. Roll of members called, motion carried, there being 28 ayes, 1 nay and 4 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Koziczkowski, Kitowski, Loberg, Carpenter, Welty, Vaughan; Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Nays: Supervisor Pomeroy. Supervisors Stinson, Hintz, Atkins and Rosholt were absent.

Supervisor Hintz entered.

Clerk read Resolution No. 14 which was laid over from yesterday:

RESOLUTION NO. 14

To the honorable board of supervisors of Portage county:

Whereas, the child welfare board of Portage county finds itself unable to adequately meet the large number of requests for services to children; and

Whereas, Portage county is receiving the service of a trained children's worker for its Catholic families through the Green Bay diocese apostolate; and

Whereas, this arrangement affords no service to children of the other faiths, these same children often, therefore, suffer neglect, hardship and lack of opportunity; and

Whereas, the part service of a children's worker may be made available to Portage county at a cost of one thousand dollars (\$1,000.00) a

year beginning January 1st, 1940. This sum to be used for salary and travel expense. Her office to be with that of the county nurse in the court house.

Now therefore, be it resolved, that the county board of Portage county appropriate the sum of one thousand dollars (\$1,000.00) for the purpose herein stated.

Signed:
 VILAS O. WATERMAN
 RAYMOND PIPE
 HENRY SWENSON
 MATT CARPENTER

Dated November 18th, 1939.

Moved by Supervisor Waterman and seconded by Supervisor Laszewski that resolution be adopted. Roll of members called, motion carried, there being 22 ayes, 8 nays and 3 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Brown, Krogwold, Waterman, Repinski, Somers, Koziczkowski, Carpenter, Welty, Kalpinski, Gordon, Marshall and Kinney. Nays: Supervisors Starr, Bowen, Pomeroy, Kitowski, Loberg, Vaughan, Cartmill and Grabin. Supervisors Stinson, Atkins and Rosholt were absent.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that the Portage county children's board present their report at this time. Motion carried.

Mrs. Beth B. Benn, secretary of the Portage county children's board presented her report to the board after which it was moved by Supervisor Pomeroy and seconded by Supervisor Marshall that report be accepted and placed on file.

Resolution No. 17 was read by the clerk as follows:

RESOLUTION NO. 17

Whereas, the municipalities in this county are taking care of a large number of large families who have been taken off the W.P.A. payrolls due to their having been on W.P.A. for more than eighteen months, and who are now a great burden in the municipalities who have borrowed the money and are now unable to feed and clothe them to a condition that many of such families will be unable to send their children to school.

Whereas, single persons without dependants are kept on the W.P.A. payrolls. The overburdened municipalities will soon be unable to finance W.P.A. work projects. We therefore request that some action be taken to remedy this condition immediately.

We request that a copy of this resolution be sent to Governor Heil, P. D. Flanner, Reid Murray, John Kostuch, Fred Fisher, Alexander Wiley and Robert LaFollette.

MARTIN POLIWODA
 PAUL B. KITOWSKI
 ANTON LASZEWSKI
 DAVID SIMONIS
 M. L. GORDON
 MAX KAWLESKI
 HENRY REPINSKI
 NAT KINNEY

Dated November 18, 1939

Moved by Supervisor Repinski and seconded by Supervisor Kalpinski that resolution be adopted. Motion carried.

Resolutions No. 18 and 19 were read and under the rules were laid over until Monday morning.

Report of committee on agriculture was read and upon motion of Supervisor Gordon and a second by Supervisor-Starr same was laid over until Monday morning.

At this time the matter of issuing dance permits for New Year's evening was discussed. The dance hall ordinance does not provide for Sunday evening dances, and New Year's eve comes on a Sunday evening.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that dance permits be issued on New Year's evening. Motion carried.

Moved by Supervisor Carpenter and seconded by Supervisor Kitowski that board adjourn until 2:00 o'clock this afternoon. Motion carried. Stevens Point, Wisconsin, November 18, 1939, 2:00 o'clock p. m.

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

Clerk called the roll, all members present except Supervisors Stinson, Palek, Laszewski, Starr, Pomeroy, Atkins and Rosholt, excused.

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

PETITION NO. 6

Whereas, Portage county Trunk A now enters the village of Almond, Portage county, Wisconsin from the west on Elm street and then continues east to where Elm street intersects with Main street and then continues north on Main street to where Main street intersects with Maple street and then continues east on Maple street to where Maple street enters First street and then north on First street through the village limits and

Whereas, the undersigned resident taxpayers of the village of Almond, Portage county, Wisconsin, feel that the curves on the west end of Elm street are dangerous curves and that the said county Trunk A now passes the village of Almond public school, thereby creating a danger to the school children of said village, the aforementioned undersigned taxpayers of the village of Almond hereby petition the Portage county board to reroute the said county Trunk A as follows:

Where the said County Trunk Highway A enters the village of Almond from the west, continue along West street, east to where West street intersects with Main street and First street and then north along First street through the village limits.

Signed by nine petitioners.

Clerk read the following invitation:

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

We respectfully request your presence at the county highway shop Wednesday, Nov. 22, at twelve o'clock noon, to inspect the highway department's buildings and equipment.

Refreshments will be served. This will be a stag party and we hope that all will be able to attend.

Nov. 18, 1939

M. J. MERSCH

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

Claims No. 30 and 31 were presented by the clerk and referred to committee on claims.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that board adjourn until 10:00 o'clock Monday morning. Motion carried.

F. A. KREMBS

County clerk

SIXTH DAY

Stevens Point, Wisconsin, November 20, 1939, 10:00 o'clock a. m.

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

Clerk called the roll, all members present except Supervisors Berg, Repinski, Atkins and Kinney, excused.

Minutes of previous session read and approved.

Mr. C. G. Hamilton, superintendent of the Portage county home appeared before the board and requested that action be taken, changing the pension law, so that old age recipients be allowed to enter the home and pay for their own care from monthly allowances received. The law bars persons from receiving more than one type of public assistance.

Upon motion of Supervisor Carpenter and a second by Supervisor Marshall, Supervisor Vaughan was authorized to draft a petition, petitioning a change in the pension law.

H. R. Noble, county agricultural agent, appeared before the board. He reported on activities of his office and also spoke on potato raising, yellow dwarf, Bang's disease, soil improvement projects, tree planting and other matters pertaining to agriculture.

Supervisors Laszewski and Kalpinski were excused.

Moved by Supervisor Marshall and seconded by Supervisor Carpenter that board adjourn until 2:00 o'clock this afternoon. Motion carried. Stevens Point, Wisconsin, November 20th, 1939, 2:00 o'clock p. m.

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

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

Neal Ketchum, county traffic officer reported to the board on arrests made and other activities, such as warnings issued, tests given and assistance given, and upon motion of Supervisor Carpenter and a second by Supervisor Kalpinski, report was accepted and placed on file.

Clerk read the following petition:

Stevens Point, Wis., November 18, 1939

To the honorable body of the Portage county board.

At a recent meeting of our Stevens Point Milk Producers Ass'n.

1. We wish to go on record for the continuation of the county agent movement in Portage county.

2. If possible for the rehiring of present County Agent H. R. Noble.

3. Our membership consists of 75 farmers producing milk for the Stevens Point fluid milk market.

Your worthy consideration will be greatly appreciated.

L. P. O'KEEFE, President
Stevens Point Milk Producers
BEN ZBLEWSKI,

Secretary & Treasurer

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

Petitions from the towns of Almond, Buena Vista and Plover were read, asking the board to discontinue the office of the agricultural agent.

Moved by Supervisor Waterman and seconded by Supervisor Gordon that petitions be tabled indefinitely. Roll of members called, motion carried, there being 20 ayes, 10 nays, 2 absent and 1 voting present. The following members voted aye: Supervisors Martin, Swenson, Stinson, Hintz, Poliwoda, Berg, Palek, Krogwold, Waterman, Repinski, Somers, Koziczkowski, Loberg, Rosholt, Vaughan, Kalpinski, Gordon, Cartmill, Marshall and Kinney. Nays: Supervisors Simonis, Kawleski, Laszewski, Pipe, Brown, Starr, Bowen, Carpenter, Welty and Grabin. Supervisors Pomeroy and Atkins, excused and Supervisor Kitowski voted present.

At this time it was moved by Supervisor Carpenter and seconded by Supervisor Marshall that the report given by H. R. Noble, agricultural agent, at this morning's session, be accepted and placed on file. Motion carried.

Clerk read the following report which was laid over from Saturday:
Stevens Point, Wis., November 18, 1939

To the honorable board of supervisors:

We the committee on agriculture, having supervised the county agent's activities for the past two years, hereby recommend that the office be continued for the next two years, 1940 and 1941.

Agricultural committee
C. F. MARTIN
RUSSELL KROGWOLD
HENRY SWENSON
LOUIS NELSON

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

Resolution No. 19, laid over from Saturday, was read by the clerk as follows:

RESOLUTION NO. 19

Stevens Point, Wis., November 18, 1939

To the honorable board of supervisors:

Be it hereby resolved that the county board of supervisors for the county of Portage do hereby appropriate the sum of \$3,800 each year for the years 1940 and 1941 for the purpose of maintaining the office of county agent. This is the same appropriation as for the past two years.

This sum is the county's share and pays for the following items:

County's share toward agent's salary	\$ 1,600.00
Salary of office clerk	1,200.00
Office equipment, supplies, telephone, travel expenses etc.	1,000.00

\$ 3,800.00

Be it hereby resolved that this amount be placed in the tax levy for the coming year.

C. F. MARTIN
RUSSELL KROGWOLD
HENRY SWENSON
ANTON PALEK
RAYMOND PIPE
ROY BOWEN
H. H. BERG
BERT SOMERS

Moved by Supervisor Krogwold and seconded by Supervisor Swenson that resolution be adopted. Roll of members called, motion carried, there being 26 ayes, 5 nays and 2 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Berg, Pipe, Brown, Krogwold, Waterman, Repinski, Somers, Koziackowski, Kitowski, Loberg, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Nays: Supervisors Kawleski, Laszewski, Palek, Starr and Bowen. Supervisors Pomeroy and Atkins were absent.

Petition No. 7 was read as follows and referred to the committee on state roads and bridges:

PETITION NO. 7

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

The petition of the town of Linwood, Portage county, Wisconsin, respectfully sets forth and shows,

That there is in the course of construction a bridge on the easterly and westerly highway in such township, in section No. 15, township No.

23, north range No. 7 east, in Portage county, Wisconsin, where such highway crosses what is known as Mill Creek; that attached hereto is the estimate of E. G. Rusch, area engineer of the works progress administration of the state of Wisconsin, showing the cost of materials for such bridge. The construction being a W.P.A. project.

That in accordance with such estimate the part necessary to be paid by the town of Linwood for such bridge is \$6,556.20; that there has been appropriated by the proper officers of the town of Linwood one-half of such cost.

Wherefore, your petitioner asks your honorable body to appropriate a sum, not exceeding \$3,278.10 pursuant to the statute in such case made and provided to pay the county's share of such construction work; and that the proper officers of Portage county be authorized to pay to the town of Linwood one-half of the cost of such construction upon final approval being filed showing the actual cost not exceeding the sum above set forth.

Dated this 20th day of November, 1939.

Town of Linwood; Portage
County, Wisconsin
AUGUST BROWN, Chairman

The following communication was referred to the committee on state roads and bridges:

Town of Plover, Wis., November 20th, 1939

State highway commission, Wisconsin Rapids, Wisconsin.

Portage county highway commissioner, M. J. MerSch.

Portage county highway committee: Henry Repinski, Chrm., H. H. Berg and Nat Kinney.

Gentlemen:

Please be advised that on Oct. 4th, 1939 Portage county oiled the shoulders of Highway 51 from concrete to sidewalk through what was formerly the village of Plover.

Now since the oilmat was laid out a large body of water accumulated the first rain thereafter from the G. B. & W. railroad to within 200 feet of the intersection of Highway 54.

To drain this water Portage county employes have dug ditches in the oilmat, said ditches cross the intersections of two town roads approaching said Highway No. 51, these ditches may cause serious accidents if not remedied.

Now therefore you are hereby notified that the town of Plover will not be responsible for any accidents or mishaps which may occur at said intersections.

Copy to be filed with town clerk of Plover.

Sincerely yours,

J. N. STARR, Chairman

Resolution No. 18 laid over from Saturday was read as follows:

RESOLUTION NO. 18

Honorable chairman and members of the Portage county board.

Whereas, there are in Portage county a number of youth eligible for assignment to the national youth administration program and by their being assigned would mean an expenditure of the federal government of approximately \$10,000 and,

Whereas, it is necessary that a government body furnish the sponsor's contribution, now,

Therefore, be it resolved that a sum not to exceed \$500 be appropriated to be used by the Portage county N.Y.A. office for material, equipment and gas and oil.

Signed:
 ANTON LASZEWSKI
 MARTIN POLIWODA
 MAX KAWLESKI
 DAVID SIMONIS
 CARL J. LOBERG
 HENRY SWENSON
 J. N. STARR
 HENRY REPINSKI
 RUSSELL KROGWOLD

Moved by Supervisor Laszewski and seconded by Supervisor Kalpinski that resolution be adopted. Roll of members called, motion carried, there being 29 ayes, 2 nays and 2 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Laszewski, Pipe, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Koziczkowski, Kitowski, Loberg, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Nays: Supervisors Berg and Palek. Supervisors Pomeroy and Atkins were absent.

Walter Waller, director of the N.Y.A. office, addressed the board and explained the purpose of that office. Many youths of Portage county are eligible for N.Y.A. work, such as wood work, sewing etc.

Moved by Supervisor Carpenter and seconded by Supervisor Stinson that garments made by the N.Y.A. be given to the Red Cross. Motion carried.

Resolution No. 20 was read by the clerk and under the rules, laid over until tomorrow.

The following resolution was read by the clerk:

RESOLUTION NO. 21

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, 1939 and ending December 31st, 1939.

HENRY W. STINSON
 C. F. MARTIN
 CARL ROSHOLT

Finance committee

Dated November 20, 1939

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

Resolution No. 22 was read and under the rules laid over until tomorrow.

Clerk read the following resolution:

RESOLUTION NO. 23

GAS TAX TO BE REMITTED TO STATE

Whereas the Portage county highway commission is purchasing their gasoline in bulk, tax unpaid, and thereby making it necessary for Portage county to pay the four cent state of Wisconsin gas tax, and

Whereas, a bond or some recognition of the liability to pay said tax is demanded by the state treasurer of the state of Wisconsin, now therefore,

Be it resolved by the county board of supervisors of Portage county, Wisconsin, that the gas tax of the state of Wisconsin, due on gasoline purchased by the said Portage county highway committee, should be paid by the said highway committee, at such times as lawfully demanded by the state treasurer of the state of Wisconsin.

Dated Nov. 20th, 1939.

HENRY REPINSKI
NAT KINNEY
H. H. BERG

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

Moved by Supervisor Grabin and seconded by Supervisor Krogwold that resolution No. 7 be rescinded. Roll of members called, there being 25 ayes, 6 nays and 2 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Berg, Palek, Laszewski, Pipe, Brown, Krogwold, Starr, Repinski, Bowen, Loberg, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin and Marshall. Nays: Supervisors Kawleski, Waterman, Somers, Koziczkowski, Kitowski and Kinney. Supervisors Pomeroy and Atkins were absent.

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

F. A. KREMBS

County clerk

SEVENTH DAY

Stevens Point, Wisconsin, November 21, 1939, 10:00 o'clock a. m.

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

Clerk called the roll, all members present except Supervisors Somers and Atkins, excused.

Minutes of previous session read, corrected and approved.

Clerk read the following resolution:

RESOLUTION NO. 24

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

Gentlemen:

Be it hereby resolved that the chairman and the county clerk act as purchasing agents for the ensuing year.

Dated November 21st, 1939.

HENRY W. STINSON
MATT CARPENTER
CARL ROSHOLT
J. M. MARSHALL

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

The following resolution was read by the clerk:

RESOLUTION NO. 25

Whereas, there is situated at the city of Stevens Point in the county of Portage and state of Wisconsin, the fifth state district of the federal work projects administration, having charge of all municipal and public improvement projects in said district in which the said federal work projects administration is interested, and

Whereas, it appears that said district, at least, of the said federal work projects administration has been in the habit of urging and virtually compelling the towns and other municipalities in said district to sponsor and promote unnecessary and undesired public improvement projects, by refusing to certify the names of individuals in such towns, as qualified to work on W.P.A. projects in adjoining municipalities, thereby throwing such individuals "into the lap" of such offending municipalities, to support on direct relief. And

Whereas, said district has approved and certified the names of many individuals in Portage county, far less deserving and eligible for such

certification than a great many other eligible persons who were refused and denied the privilege of such certification, and

Whereas, in a great many instances in Portage county, the cost of the municipal sponsors' share on such project construction, exceeds the cost of direct relief of all indigent persons in such municipality, yet the persons therein residing and certified for work on such projects are often times denied work in order to compel such municipality to insert in the tax roll imaginary sums for the purpose of completing projects and to float new projects for such improvements.

Be it therefore resolved by the Portage county board of supervisors in annual meeting assembled, that we hereby request the congress of the United States to pass legislation that will effectively transfer to each of the counties in the United States full control of the administration of all funds used for the relief and work relief of its indigent citizens in such manner as each county may for itself determine, including the expenditure and distribution, in such county, of all funds accumulated and distributed by the federal government for use in the relief of, or the furnishing of work relief for, indigent persons.

Be it further resolved, that this resolution is offered in a true spirit of co-operation and with our pledge to use our best efforts in helping to carry out the purposes and intent of this resolution.

Be it further resolved, that copies of this resolution be forwarded to the Wisconsin federal work projects administration, to our congressman, the Honorable Reid Murray, and to our United States senators, Robert M. LaFollette and Alexander Wiley.

H. H. BERG
 GEO. E. VAUGHAN
 H. C. WELTY
 J. M. MARSHALL
 FRANK A. GRABIN
 ALEX KALPINSKI
 NAT KINNEY
 RUSSELL KROGWOLD
 J. N. STARR
 ANTON LASZEWSKI
 HENRY REPINSKI
 MAX KAWLESKI
 ANTON PALEK
 PAUL B. KITOWSKI
 BERT SOMERS
 AUGUST BROWN
 DAVID SIMONIS
 MATT CARPENTER

Moyed by Supervisor Berg and seconded by Supervisor Kalpinski that resolution be adopted. Roll of members called, motion carried, there being 20 ayes, 10 nays, 2 absent and 1 voting present. The following members voted aye: Supervisors Simonis, Kawleski, Berg, Palek, Pipe, Brown, Krogwold, Starr, Repinski, Koziczkowski, Kitowski, Loberg, Carpenter, Welty, Vaughan, Kalpinski, Cartmill, Grabin, Marshall and Kinney. Nays: Supervisors Martin, Swenson, Stinson, Hintz, Poliwoda, Waterman, Bowen, Pomeroy, Rosholt and Gordon. Supervisor Laszewski voted present and Supervisors Somers and Atkins were absent.

Clerk read the following recommendation:

Stevens Point, Wis., November 20, 1939

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

We, your highway committee recommend the purchase of one 6 to

7½ ton four wheel drive truck with snow plow at an approximate cost of \$9,000.00.

Signed by

HENRY REPINSKI
 NAT KINNEY
 H. H. BERG

Highway committee

Moved by Supervisor Starr and seconded by Supervisor Laszewski that recommendation be adopted Motion carried.

Clerk presented a certificate of inspection from the industrial commission of Wisconsin on improvements to be made at the Portage county garage. Supervisor Kinney, a member of the highway committee, stated that all requirements had been met except the cess pool under the work-room which will be discontinued if water and sewer is connected.

Moved by Supervisor Carpenter and seconded by Supervisor Pomeroy that highway committee be empowered to make connections with the city sewer and the Portage county garage. Motion carried.

Report of committee on illegal assessments was read as follows:

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

Gentlemen:

We, your committee on illegal assessments, would report that we have compared the annexed schedule of claims with the books and found the same should be cancelled and charged back, and the list of unpaid personal property taxes for the year 1937, we recommend that the same be charged back to the various taxing units as recommended by the county treasurer.

Respectfully submitted this 20th day of November, 1939.

CARL RSHOLT
 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:

The following amounts of personal property tax for the year 1937 remains unpaid and are to be charged back to the various districts as follows:

Town of Eau Pleine	\$ 22.69
Town of Hull	10.08
Town of Plover	15.46
Town of Sharon	11.18

\$ 59.41

The following descriptions of real estate are to be charged back to the various districts:

1938 TAX

Dewey

Ne¼ of sw¼ section 3, township 25, range 8 e. Not assessable owned by town of Plover\$11.19

Linwood

Ne¼ of nw¼ section 2, township 23, range 7 e. Not assessable— county owned land	7.37
Sw¼ of nw¼ section 2, township 23, range 7 e. Not assessable— county owned land	7.37
Se¼ of nw¼ section 2, township 23, range 7 e. Not assessable— county owned land	7.37

Sw $\frac{1}{4}$ of se $\frac{1}{4}$ section 35, township 24, range 7 e. Not assessable— county owned land	6.41
New Hope	
Sw $\frac{1}{4}$ of nw $\frac{1}{4}$ 75/100 acre section 12, township 24, range 10 e. Im- perfect description83
Pine Grove	
Improvements on rr lands section 11, township 21, range 8 e. Im- perfect description	29.77
Building on RR land section 14, township 21, range 8 e. Imper- fect description	18.32
Lots 1-2-3-4-5-6, blk. 2 new Bancroft—Not assessable, county owned land	2.07
Stockton	
Building on RR section 15, township 23, range 9 e.—Imperfect des- cription	17.62
Improvements on RR land section 20, township 23, range 9 e.—Im- perfect description	201.90
On RR land section 20, township 23, range 9 e.—Imperfect des- cription	3.43
Part of lot 11 section 19, township 24, range 9 e.—Imperfect des- cription	2.12
Se cor. of lot 22 section 31, township 24, range 9 e.—Imperfect des- cription16
Stevens Point	
Lots 13 & 14, blk. 5 Roslyn Park addition—Not assessable	8.00
Dated November 14, 1939.	

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 for cancellation for
the reasons stated herein.

Amherst

To cancel certificate No. 393, sale of 1933B. Erroneous description.
Cert. \$1.31, interest \$.67, adv. \$.25, total \$2.23.

To cancel certificate No. 15, sale of 1933A. Erroneous description.
Cert. \$1.50, interest \$.82, adv. \$.25, total \$2.57.

To cancel certificate No. 346, sale of 1935. Erroneous description.
Cert. \$1.10, interest \$.35, total \$1.45.

To cancel certificate No. 392, sale of 1936. Erroneous description.
Cert. \$1.08, interest \$.27, total \$1.35.

To cancel certificate No. 352, sale of 1937. Erroneous description.
Cert. \$.71, interest \$.20, total \$.91.

To cancel and charge to town of Amherst.

Carson

To cancel certificate No. 1,023, sale of 1933B. Imperfect description.
Cert. \$34.42, interest \$17.52, adv. \$.25, total \$52.19.

To cancel certificate No. 1,004, sale of 1933B. Not assessable—owned
by Public Utility Corp. Cert. \$.82, interest \$.42, adv. \$.25, total \$1.49.

To cancel certificate No. 1,198, sale of 1934. Not assessable—owned
by Public Utility Corp. Cert. \$1.34, interest \$.55, adv. \$.25, total \$2.14.

To cancel certificate No. 788, sale of 1935. Not assessable—owned by
Public Utility Corp. Cert. \$1.02, interest \$.33, total \$1.35.

To cancel certificate No. 821, sale of 1936. Not assessable—owned by

Public Utility Corp. Cert. \$1.10, interest \$.28, total \$1.38.

To cancel certificate No. 800, sale of 1937. Not assessable—owned by Public Utility Corp. Cert. \$.68, interest \$.20, total \$.88.

To cancel and charge to town of Carson.

Hull

To cancel certificate No. 1,523, sale of 1933B. Imperfect description. Cert. \$5.38, interest, \$2.74, adv. \$.25, total \$8.37.

To cancel certificate No. 1,525, sale of 1933B. Imperfect description. Cert. \$9.12, interest \$4.64, adv. \$.25, total \$14.01.

To cancel certificate No. 1,662, sale of 1934. Imperfect description. Cert. \$9.77, interest \$4.03, adv. \$.25, total \$14.05.

To cancel certificate No. 1,161, sale of 1935. Imperfect description. Cert. \$9.55, interest \$3.07, total \$12.62.

To cancel and charge to town of Hull.

Stevens Point

To cancel certificate No. 3,200, sale of 1933B. Charged back by order of city assessor. Cert. \$6.12, interest \$3.11, adv. \$.25, total \$9.48.

To cancel certificate No. 3,291, sale of 1934. Charged back by order of city assessor. Cert. \$6.11, interest \$2.52, adv. \$.25, total \$8.88.

To cancel certificate No. 3,356, sale of 1933B. Not assessable. Cert. \$8.93, interest \$4.55, adv. \$.25, total \$13.73.

To cancel certificate No. 2,571, sale of 1935. Not assessable. Cert. \$9.05, interest \$2.91, total \$11.96.

To cancel certificate No. 2,811, sale of 1936. Not assessable. Cert. \$8.95, interest \$2.28, total \$11.23.

To cancel certificate No. 2,578, sale of 1937. Not assessable. Cert. \$7.88, interest \$2.27, total \$10.15.

To cancel certificate No. 3,967, sale of 1938. Not assessable. Cert. \$9.00, interest \$1.73, total \$10.73.

To cancel certificate No. 3,001, sale of 1939. Not assessable. Cert. \$9.00, interest \$.86, total \$9.86.

To cancel and charge to city of Stevens Point.

Dated November 14, 1939.

EARL NEWBY

County treasurer

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

Claim No 32 was presented to the board and referred to the committee on claims.

Miss Irene Skutley, county demonstration agent, appeared before the board and submitted her report. She spoke on activities of 4-H clubs in the county and introduced Miss Inez Precourt, who was selected to represent 4-H clubs of Portage county at the national 4-H clubs congress in Chicago.

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

Mr. Rollin Mabie, certified public accountant of Stevens Point submitted the audit on justices and upon motion of Supervisor Starr and a second by Supervisor Kitowski, same was accepted and placed on file.

Moved by Supervisor Vaughan and seconded by Supervisor Marshall that claims committee be instructed to co-operate with Mr. Rollin Mabie and John A. Meleski, district attorney, they to derive at a plan or formula in auditing and collecting justice fees, and report to the board at this session or the next session of the county board. Motion carried.

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

Stevens Point, Wisconsin, November 21st, 1939, 2:00 p. m.

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

Clerk called the roll, all members present except Supervisors Pomeroy, Atkins and Kalpinski, excused.

Miss Marion Bannach, county superintendent of schools, addressed the board, submitted her report, and spoke on the citizenship program and law on transportation of school children.

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

An interesting report was given by Mrs. Ruth Gilfry, county health nurse and upon motion of Supervisor Grabin and a second by Supervisor Marshall, report was accepted and placed on file.

Resolution No. 20, laid over from yesterday, was read as follows:

RESOLUTION NO. 20

Be it, and it is hereby resolved that the sum of two thousand seven hundred dollars (\$2,700.00) be appropriated for the Portage county service officer and that this amount be placed in the tax levy for the year 1940.

HENRY W. STINSON

C. F. MARTIN

CARL ROSHOLT

Finance committee

Dated November 20, 1939.

Moved by Supervisor Kitowski and seconded by Supervisor Koziczowski 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, Brown, Krogwold Waterman, Starr, Repinski, Somers, Bowen, Koziczowski, Kitowski, Loberg, Rosholt, Carpenter, Welty, Vaughan, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisors Pomeroy, Atkins and Kalpinski were absent.

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

RESOLUTION NO. 22

November 20th, 1939

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

Gentlemen:

Be it hereby resolved that the sum of \$400.00 be appropriated to the Stevens Point public library for the year 1940.

MATT CARPENTER

CARL ROSHOLT

J. M. MARSHALL

Moved by Supervisor Carpenter and seconded by Supervisor Koziczowski that resolution be adopted. Roll of members called, motion carried, there being 16 ayes, 14 nays and 3 absent, the following members voting aye: Supervisors Simonis, Martin, Stinson, Kawleski, Pipe, Repinski, Somers, Koziczowski, Carpenter, Welty, Vaughan, Gordon, Cartmill, Grabin, Marshall and Kinney. Nays: Supervisors Swenson, Hintz, Poliwooda, Berg, Palek, Laszewski, Brown, Krogwold, Waterman, Starr, Bowen, Kitowski, Loberg and Rosholt. Supervisors Pomeroy, Atkins and Kalpinski were absent.

Resolutions No. 26 and 27 were read and under the rules were laid over until tomorrow.

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

RESOLUTION NO. 28

November 21, 1939

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

Gentlemen:

Seeing that Portage county has no vigilante committee any more, and whereas there are a number of rifles and shot guns at the county jail which were in their possession, and the county having no further use for them, be it resolved that the building and grounds committee be authorized to dispose of same to the best advantage of Portage county.

DAVID SIMONIS

Supervisor Town of Alban

Moved by Supervisor Laszewski and seconded by Supervisor Marshall that resolution be adopted. Roll of members called, motion carried, there being 20 ayes, 10 nays and 3 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Kawleski, Berg, Palek, Laszewski, Pipe, Waterman, Repinski, Rosholt, Carpenter, Welty, Vaughan, Cartmill, Grabin, Marshall and Kinney. Nays: Supervisors Poliwoda, Brown, Krogwold, Starr, Somers, Bowen, Koziczowski, Kitowski, Loberg, and Gordon. Supervisors Pomeroy, Atkins and Kalpinski were absent.

The following recommendation of committee on education was read by the clerk:

To the honorable chairman and members of the county board:

We, the committee on education having conferred with the county superintendent of schools regarding the budget and report of the county superintendent's office recommend the adoption of her report.

We further recommend there be placed in the tax levy of this year to be raised on property outside of the city of Stevens Point, Wisconsin, the sum of \$4,850.00, which will include the clerk's salary of \$90.00 per month, with no increase in the appropriation for the county superintendent's office.

This is justifiable since the additional expenditure which was unavoidable in the past is now unnecessary and further justified since the supervisors need no longer spend time doing clerical work but can devote their full time to their supervisory duties.

BERT SOMERS

ROY BOWEN

CARL J. LOBERG

Committee on education

Dated November 21st, 1939.

Moved by Supervisor Laszewski and seconded by Supervisor Repinski that recommendation be adopted. Motion carried.

Moved by Supervisor Starr and seconded by Supervisor Palek that a more detailed report be submitted by the county superintendent. Motion carried.

John A. Meleski, district attorney, appeared before the board and expressed gratification for appropriation made to the Stevens Point public library. He also recommended rejection of the Asa Starks claim in the amount of \$5,000, which had been referred to him by the board. The adoption of an ordinance on the closing of road houses at one o'clock was advised by Mr. Meleski.

Moved by Supervisor Waterman and seconded by Supervisor Gordon that chairman appoint a committee to meet with the district attorney and draft a county ordinance on the closing of road houses at 1:00 o'clock. Motion carried.

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

F. A. KREMBES

County clerk

EIGHTH DAY

Stevens Point, Wisconsin, November 22nd, 1939, 10:00 o'clock a. m.

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

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

Minutes of previous session read and approved.

At the request of the board, Miss Marion Bannach, county superintendent of schools gave a detailed report of work done the past year, and upon motion of Supervisor Waterman and a second by Supervisor Laszewski, report was accepted and placed on file.

Resolutions No. 29, 30 and 31 were read and under the rules laid over until tomorrow.

Report of the Portage county non-resident claims committee was read and upon motion of Supervisor Pomeroy and a second by Supervisor Marshall report was accepted and placed on file.

Clerk read the following resolutions:

RESOLUTION NO. 32

STATE & COUNTY AID CONSTRUCTION & MAINTENANCE DURING THE CALENDAR YEAR 1940

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 1940 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 sixty-two thousand one hundred eighteen and 16/100 dollars (\$62,118.16) will become available at the end of the fiscal year ending June 30, 1940, under the provisions of subsection (4) of section 20.49 and subsection (2) of section 84.03 of the statutes, for the improvement of the county trunk highway system in the county, but that its exact amount will not be known until after June 30, 1940.

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 1940 in the following manner, to-wit:

For administration, including salaries, office and travel expense of the county highway commissioner, his clerks and assistant not paid from construction or maintenance funds, special highway patrolmen, 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 fifteen thousand five hundred forty-eight and 73/100 dollars (\$115,548.73) will become available at the end of the fiscal year ending June 30, 1940, under subsection (4) of section 20.49 and subsections (3) & (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, 1940.

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 or 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 one hundred fifteen thousand five hundred and 00/100 dollars (\$115,500.00) for the improvement by grading, draining and gravel surfacing of state trunk highway No. 34 beginning at the Wood-Portage county line and extending northerly to the Portage-Marathon county line.

(b) The sum of forty-eight and 73/100 dollars (\$48.73) to be held in reserve for future allocation, and

Whereas: There is an unexpended balance from allotments of previous years of approximately fifty-six thousand eight hundred and 00/100 dollars (\$56,800.00).

Be it resolved, that such portion of said sum not otherwise required for federal projects shall be expended on the following improvements, to-wit:

(a) The sum of twenty-five thousand eight hundred and 00/100 dollars (\$25,800.00), for the improvement by grading, draining and concrete surfacing of U. S. Highway No. 51 beginning at the unincorporated village of McDill and extending northerly to the city of Stevens Point.

(b) The sum of thirty-one thousand and 00/100 dollars (\$31,000.00) for the improvement by grading, draining and gravel surfacing of state trunk highway No. 34 beginning at the Wood-Portage county line and extending northerly to the Portage-Marathon county line.

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 four thousand five hundred and 00/100 dollars (\$4,500.00) for the maintenance of county aid roads.

(b) For the maintenance and oiling of the county trunk highway system, the sum of twenty-five thousand and 00/100 dollars (\$25,000.00).

(c) For the moving fund the sum of five thousand and 00/100 dollars, (\$5,000.00).

(d) For the insurance fund the sum of one thousand and 00/000 dollars, (\$1,000.00).

(e) For per diem and travel expense of the county highway committee, the sum of two thousand and 00/100 dollars (\$2,000.00).

Section V. Whereas: Appropriations are made herein, in addition to the amounts available for work in the county under section 20.49 of the statutes, the county board does hereby levy a tax on all of the property in the county to meet such appropriations as follows:

(a) For the various purposes set forth in section IV hereof, the sum of thirty-seven thousand five hundred and 00/100 dollars (\$37,500.00).

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 therefor, this board does hereby direct that any balance remaining in any appropriation for a specific highway improvement af-

ter 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, 1940, at which time correct figures will be submitted by the state highway commission, the county treasurer is hereby authorized and directed to make payments on account of the improvements to be made with such funds, as hereinbefore authorized from any funds in the county treasury that are not required for the purposes for which appropriated prior to August 1, 1940; 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 provisions is herein made, in the manner provided by law, and to employ such patrolmen, laborers, and foremen, as they may deem necessary for such purpose.

Dated November 22, 1939.

HENRY REPINSKI
NAT KINNEY
H. H. BERG
County highway committee

RESOLUTION NO. 33
COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 87.01
THE STATUTES COUNTY OF PORTAGE

Section I. Whereas the various towns hereinafter named have filed petitions for county aid in the construction of bridges under section 87.01 of the statutes said petitions are hereby granted, and county appropriations made as follows:

	Amount Raised by Local Units	Amount of County Aid Granted
Town Dewey, Squaw creek	\$ 235.13	\$ 235.13
Town Plover, ditch No. 1	305.42	305.43
Town Plover, sec. 5 and 32	212.30	212.30
Town Grant, Ten Mile creek	1,147.88	1,147.88
Town of Pine Grove, Ten Mile creek	210.22	210.23
Town Carson, Guzman	643.69	643.68
Town New Hope, sec. 25	282.28	282.28
Town Linwood, Mill creek	2,300.00	2,300.00
Town Plover, ditch No. 1, sec. 5, 6, 7 & 8	305.43	305.42
Total	\$ 5,642.35	\$ 5,642.35

Section II. The county board does hereby levy a tax on all of the property in the county taxable for such purpose to meet said appropriations.

Resolution offered by
HENRY REPINSKI

NAT KINNEY
H. H. BERG

Dated November 22nd, 1939.

Moved by Supervisor Berg and seconded by Supervisor Repinski that rules be suspended and action taken on resolutions No. 32 and 33 at this time. Roll of members called, motion to suspend rules, 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, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Loberg, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisor Atkins was absent.

Moved by Supervisor Berg and seconded by Supervisor Repinski that resolution No. 32 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, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Loberg, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisor Atkins was absent.

Moved by Supervisor Kitowski and seconded by Supervisor Kinney that resolution No. 33 be adopted. Roll of members called, motion carried, there being 31 ayes, 1 absent and 1 voting present, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Koziczkowski, Kitowski, Loberg, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisor Pomeroy voted present and Supervisor Atkins was absent.

The following resolution was read by the clerk:

RESOLUTION NO. 34

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 federal works agency, public roads administration, 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 purpose hereinbefore mentioned, and to avoid the delay and expense incident to calling a special meeting of this board for such purpose.

Be it resolved, that the county highway committee, with the approval of the state highway commission, is hereby authorized to transfer to or between any construction projects in this county any funds allotted to this county by the state under the provisions of sections 20.49 (4) and 84.03 and previously allocated by this board to any other project, or remaining unallocated in reserve.

Be it further resolved, that the state highway commission be and is hereby petitioned to advance, pursuant to section 84.03(5) of the statutes, upon the filing of a request therefore by the county highway committee of this county, such sums as may be required and are not otherwise available, for the purposes hereinbefore mentioned on any construction projects in this county, with the understanding that such advance will be deducted from future allotments to this county for state trunk highway construction under section 84.03 (3) of the statutes.

HENRY REPINSKI 0
NAT KINNEY
H. H. BERG

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

The firearms at the county jail having been loaned out to various parties, it was moved by Supervisor Palek and seconded by Supervisor Kitowski that the the buildings and grounds committee instruct the sheriff to call in all these firearms. Motion carried.

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

Stevens Point, Wisconsin. November 22nd, 1939, 2:00 o'clock p. m.

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

Clerk called the roll, all members present except Supervisors Poliwo-
woda, Berg, Repinski, Pomeroy, Atkins, Rosholt and Kinney, excused.

Resolution No. 26, laid over from yesterday, was read as follows:

RESOLUTION NO. 26

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

Gentlemen:

Be it hereby resolved that Mr. Mahie be engaged to audit the books of the justices of peace for the year 1939, for the sum of \$150.00.

Dated November 21st, 1939.

J. M. MARSHALL
GEO. E. VAUGHAN
HENRY W. STINSON

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that resolution be adopted. Roll of members called, motion carried, there being 26 ayes and 7 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Kawleski, Palek, Laszewski, Pipe, Brown, Krogwold, Waterman, Starr, Somers, Bowen, Koziczkowski, Kitowski, Loberg, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin and Marshall. Supervisors Poliwo-
woda, Berg, Repinski, Pomeroy, Atkins, Rosholt and Kinney were absent.

Supervisor Poliwo-
woda entered.

Resolution No. 27, laid over from yesterday, was read as follows:

RESOLUTION NO. 27

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

Be it, and it is hereby resolved that Mrs. Ruth Gilfry be re-engaged as public health nurse for Portage county from January 1st, 1940 to January 1st, 1941.

Be it hereby resolved there be placed in the tax levy of this year to be raised on county property, the sum of one thousand five hundred dollars (\$1,500.00).

MARION BANNACH
LORETTA RAYMOND
BYRON J. CARPENTER

DR. CARL von NEUPERT
C. F. MARTIN

Dated November 21, 1939.

Moved by Supervisor Waterman and seconded by Supervisor Swenson that resolution be adopted. Roll of members called, motion carried, there being 27 ayes and 6 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliowoda, Kawleski, Palek, Laszewski, Pipe, Brown, Krogwold, Waterman, Starr, Somers, Bowen, Koziczkowski, Kitowski, Loberg, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin and Marshall. Supervisors Berg, Repinski, Pomeroy, Atkins, Rosholt and Kinney were absent.

Resolutions No. 35 and 36 were read by the clerk, and under the rules, were laid over until tomorrow.

The following resolution was read:

RESOLUTION NO. 37

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	\$ 220.55
Town of Buena Vista	148.55
Town of Carson	550.65
Town of Eau Pleine	342.10
Town of Hull	268.30
Town of Pine Grove	111.95
Town of Plover	912.80
Village of Junction City	156.95
Town of Linwood	202.55

Total \$ 2,914.40

Now therefore, be it resolved that the county clerk be and is hereby authorized to enter the above amounts in the tax roll for the coming year.

Dated November 22nd, 1939

HENRY W. STINSON
C. F. MARTIN

Committee

Moved by Supervisor Waterman and seconded by Supervisor Stinson that resolution be adopted. Roll of members called, motion carried, there being 26 ayes, 6 absent, and 1 voting present. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Kawleski, Palek, Laszewski, Pipe, Brown, Krogwold, Waterman, Starr, Somers, Bowen, Koziczkowski, Kitowski, Loberg, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin and Marshall. Supervisors Berg, Repinski, Pomeroy, Atkins, Rosholt and Kinney were absent and Supervisor Poliowoda voted present.

Resolution No. 39 was read and under the rules laid over until tomorrow.

The following resolution was read by the clerk:

RESOLUTION NO. 40

November 22, 1939

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

Be it resolved that the balance of money in the relief investigators expense fund be transferred as an appropriation for the year of January

1, 1940 to January 1, 1941. This balance to be used for travel and office expense.

PAUL B. KITOWSKI
GEO. E. VAUGHAN
ROY BOWEN

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

Resolution No. 38 was read by the clerk and upon motion of Supervisor Kitowski and a second by Supervisor Kalpinski, same was laid over until tomorrow.

Clerk read resolution No. 41, which, under the rules, was laid over until tomorrow.

Moved by Supervisor Starr and seconded by Supervisor Laszewski that the non-resident claims committee make a report to the board, showing total amounts collected from outside counties, and receipts from outside counties. Motion carried.

Supervisors Berg, Repinski and Kinney entered.

Resolution No. 42, was presented by the clerk and under the rules laid over until tomorrow.

The following report of the judiciary committee was read:

Stevens Point, Wis., November 21st, 1939

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 35 inclusive, beg to report that we have checked the following claims and have allowed or disallowed them as follows:

	Claimed	Allowed
1. Ed Knoll, damage to cow	\$ 35.00	\$ 28.00
2. J. K. Arend, 14 chickens	4.20	3.36
3. Levi Raymonds, 73 chicks	14.60	13.36
4. Mrs. John Zdroik, 31 chicks	15.50	12.40
5. John Trzebitowski, 4 geese	6.00	4.80
6. John Kedrowski, 11 chickens	9.90	6.60
7. Bernard Przybylski, 16 chicks and 1 hen	9.60	4.56
8. Mrs. Joseph Grulkowski, 5 chicks	3.25	1.20
9. Stanley Stepniak, 2 pigs killed	16.00	12.20
10. Frank Klesmit, 1 sheep killed	10.00	4.00
11. Leslie Fox, 13 chicks killed	6.50	5.20
12. Thomas Poliwoda, 35 chickens killed	28.50	15.80
13. Leo Mallek, 1 cow injured	10.00	4.00
14. Harvey Parsons, 30 spring chicks	9.00	7.20
15. Barney Czech, 15 chicks	7.50	3.60
16. Ed Eiden, 1 cow injured	50.00	12.00
17. Leo Zaborowski, 1 sheep killed	5.00	4.00
18. Adam Rozumialski, 1 bull injured	55.00	12.00
19. Frank J. Scholtz, 20 chickens killed	16.10	8.00
20. Barney Wolosek, 7 rabbits	10.00	Dis'll'ed
21. Mrs. Joseph Kostuchowski, 2 Chinchilla rabbits	3.50	Dis'll'ed
22. Charles Richman, 13 ducks killed and 1 horse injured	47.55	10.40
23. Joe Sikorski, damage to cow	4.00	4.00
24. Nick Bronk, 11 chickens killed	11.00	6.60
25. Frank Marchéau, 1 cow and calf	35.00	12.00
26. Mrs. Albert Soper, 13 chickens killed	12.00	6.60
27. Otto Borchert, 19 chickens killed	15.00	11.40

28. Henry Cain, 6 rabbits killed	8.00	Dis'll'ed
29. Mrs. Lyle Cain, 50 turkeys	78.00	32.80
30. Mrs. Byron Boursier, 130 chickens killed	97.50	48.00
31. Peter Grzywacz, 1 sheep killed	6.00	4.00
32. Mike Duda, cow injured	15.00	4.00
33. Dora Waterman, 14 turkeys killed	24.00	11.20
34. Rosie Weisbrod, twenty chickens killed	15.00	12.00
35. Chester Klosinski, 5 geese and 44 hens	43.00	34.40

Total amount claimed	\$ 736.20	\$ 357.68
Total amount allowed		\$ 736.20
Total amount disallowed		357.68
		378.52

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

ARTHUR HINTZ
HARRY B. POMEROY
ROY BOWEN
J. C. KOZICZKOWSKI
Judiciary committee

Supervisors Stinson, Vaughan and Grabin, excused.

Moved by Supervisor Krogwold and seconded by Supervisor Swenson that report be adopted. Roll of members called, motion carried, there being 26 ayes, 1 nay and 6 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Hintz, Kawleski, Berg, Palek, Laszewski, Pipé, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Koziczowski, Kitowski, Loberg, Carpenter, Welty, Kalpiński, Gordon, Cartmill Marshall and Kinney. Nays: Supervisor Poliwoda. Supervisors Stinson, Pomeroy, Atkins, Rosholt, Vaughan and Grabin were absent.

Moved by Supervisor Waterman and seconded by Supervisor Starr that Mr. Arthur Lunde, certified accountant with the Wisconsin tax commission, report to the board on the 1938 audit made of the county treasurer's and county clerk's records, at the January meeting. Motion carried.

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

F. A. KREMBS

County clerk

NINTH DAY

Stevens Point, Wisconsin, November 23rd, 1939, 10:00 o'clock a. m.

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

Clerk called the roll, all members present except Supervisors Atkins and Gordon, excused.

Minutes of previous session read and approved.

Resolution No. 30, laid over from yesterday, was read as follows:

RESOLUTION NO. 30

Be it hereby resolved that we, the committee on education, conferred with the county superintendent of schools regarding the clerk's salary and resolve that her salary be ninety dollars (\$90.00) per month beginning January 1st, 1940. Such salary to be paid out of the county superintendent's budget.

BERT SOMERS
ROY BOWEN
CARL J. LOBERG
Committee on education

Dated November 22nd, 1939.

Moved by Supervisor Hintz and seconded by Supervisor Krogwold that resolution be amended to read "\$75.00". (Supervisor Gordon entered). Motion to amend carried, (city members not voting), there being 15 ayes and 8 nays and 1 absent. The following members voted aye: Supervisors Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Pipe, Brown, Krogwold, Starr, Pomeroy, Kitowski and Rosholt. Nays: Supervisors Simonis, Laszewski, Waterman, Repinski, Somers, Bowen, Koziczkowski, and Loberg. Supervisor Atkins was absent.

Moved by Supervisor Swenson and seconded by Supervisor Starr that resolution, as amended, be adopted. Roll of members called, motion carried (city members not voting), there being 16 ayes, 7 nays and 1 absent, the following members voting aye: Supervisors Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Pipe, Brown, Krogwold, Starr, Pomeroy, Koziczkowski, Kitowski and Rosholt. Nays: Supervisors Simonis, Laszewski, Waterman, Repinski, Somers, Bowen and Loberg. Supervisor Atkins was absent. The amended resolution reads as follows:

RESOLUTION NO. 30

Be it hereby resolved that we, the committee on education, conferred with the county superintendent of schools regarding the clerk's salary and resolve that her salary be seventy-five dollars (\$75.00) per month beginning January 1st, 1940. Such salary to be paid out of the county superintendent's budget.

BERT SOMERS
ROY BOWEN
CARL J. LOBERG
Committee on education

Dated November 22nd, 1939.

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

RESOLUTION NO. 29

Be it and it is hereby resolved that four thousand eight hundred fifty dollars (\$4,850.00) be placed in the tax roll for the coming year, and same be raised on property outside the city of Stevens Point, to be used for the county superintendent.

BERT SOMERS
ROY BOWEN
CARL J. LOBERG
Committee on education

Dated November 22nd, 1939

Moved by Supervisor Krogwold and seconded by Supervisor Swenson that resolution be amended to read "\$4,650.00". Roll of members called, (city members not voting), motion to amend carried, there being 21 ayes, 2 nays and 1 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Pipe, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Pomeroy, Kitowski, Loberg, and Rosholt. Nays: Supervisors Laszewski and Koziczkowski. Supervisor Atkins was absent.

Moved by Supervisor Krogwold and seconded by Supervisor Pomeroy that resolution, as amended, be adopted. Roll of members called (city members not voting), there being 22 ayes, 1 nay and 1 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson,

Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Pipe, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Loberg and Rosholt. Nay: Supervisor Laszewski. Supervisor Atkins was absent.

Resolution as amended reads as follows:

RESOLUTION NO. 29

Be it and it is hereby resolved that four thousand six hundred fifty dollars (\$4,650.00) be placed in the tax roll for the coming year and same be raised on property outside the city of Stevens Point, to be used for the county superintendent.

BERT SOMERS
ROY BOWEN
CARL J. LOBERG
Committee on education

Dated November 22nd, 1939.

Resolution, laid over from yesterday, was read as follows:

RESOLUTION NO. 31

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

Gentlemen:

Be it hereby resolved that the sum of \$100.00 be appropriated for compensation for the purchasing agent.

MATT CARPENTER
Supervisor 1st ward

November 22, 1939

Moved by Supervisor Kitowski and seconded by Supervisor Laszewski 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, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Loberg, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisor Atkins was absent.

The following resolution was read by the clerk:

RESOLUTION NO. 43

November 18, 1939

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

We, the health committee, having conferred with the county nurse regarding the need of preventive measures against diphtheria and smallpox.

Ten years have elapsed since the entire county had the opportunity of receiving inoculation for diphtheria and practically no attention has ever been given to the control of smallpox.

Both diseases are preventable. Therefore, be it resolved, that there be placed in the tax levy of this year, the sum of \$1,000 for the purpose of starting vaccinations and diphtheria inoculations.

MARION BANNACH
LORETTA RAYMOND
BYRON J. CARPENTER
DR. CARL VON NEUPERT
C. F. MARTIN

Moved by Supervisor Waterman and seconded by Supervisor Hintz that rules be suspended and action be taken on resolution at this time. Roll of members called, motion to suspend rules carried, there being 32 ayes and 1 absent. The following members voted aye: Supervisors Sim-

onis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Loberg, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisor Atkins was absent.

Moved by Supervisor Waterman and seconded by Supervisor Hintz 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, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Loberg, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisor Atkins was absent.

Resolution No. 44 was read and under the rules, was laid over until tomorrow.

The following resolution was read:

RESOLUTION NO. 45

Be it hereby resolved by the county board of supervisors of Portage county, Wisconsin, in annual meeting assembled that nineteen thousand two hundred dollars (\$19,200.00) of the forty-nine thousand two hundred dollars (\$49,200.00) old age assistance revolving fund be reverted to the general fund and that resolution No. 35 be rescinded.

Dated this 23rd day of November, 1939.

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

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

Resolution No. 46 was read as follows:

RESOLUTION NO. 46

November 23rd, 1939

Whereas, in the county trunk highway road oiling program for the year 1936, the village of Amherst was billed for and paid in error one half (½) of the cost of oiling of County Trunks A and B running through said village, and,

Whereas, the cost of oiling of said county trunk roads is properly a county charge against the appropriation of said county and not a charge against the village of Amherst.

Now therefore be it hereby resolved, that refund in the amount of one hundred ninety-six and 35/100 dollars (\$196.35), being the amount paid by said village in error, be and hereby is refunded and that the county clerk is hereby instructed to issue voucher in said amount in favor of said village covering said refund.

Respectfully submitted
HARRY B. POMEROY
Supervisor of the village of
Amherst

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

Resolution No. 47 was read as follows:

RESOLUTION NO. 47

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

Gentlemen:

Whereas, Miss Ruth Brock has been employed as a clerk for three years in the county clerk's office by Portage county, and

Whereas, she has proven to be very efficient, diligent, and satisfactory in her position; still she receives the lowest salary of any employee of the county doing similar work.

Therefore, be it resolved that her salary shall be at the rate of \$75.00 per month beginning January 1st, 1940; said salary to be charged to the clerk's account as heretofore.
November 23, 1939.

HENRY W. STINSON
PAUL B. KITOWSKI
H. H. BERG
HENRY REPINSKI
CARL ROSHOLT
MARTIN POLIWODA
GEO. E. VAUGHAN
HARRY B. POMEROY
AUGUST BROWN
ROY BOWEN
ANTON LASZEWSKI
FRANK A. GRABIN
J. M. MARSHALL
ANTON PALEK
ALEX KALPINSKI
HENRY SWENSON
ARTHUR HINTZ
VILAS O. WATERMAN
MAX KAWLESKI
HOWARD B. CARTMILL
RAYMOND PIPE

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

The following resolution was read by the clerk:

RESOLUTION NO. 48

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

Gentlemen:

Whereas a great deal of work and overtime is required by the deputy county clerk at all county board meetings,

Be and it is hereby resolved, that said clerk be paid an extra compensation of four dollars (\$4.00) per day during session of the county board.

Respectfully submitted
FRANK A. GRABIN
J. M. MARSHALL
ANTON LASZEWSKI
HENRY W. STINSON
HENRY REPINSKI
C. F. MARTIN

Dated November 23rd, 1939.

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

Moved by Supervisor Marshall and seconded by Supervisor Waterman that resolution No. 21, pertaining to the audit of county treasurer and county clerk's records, be rescinded. Motion carried.

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

Stevens Point, Wisconsin, November 23, 1939, 2:00 o'clock p. m.
Meeting called to order by Hon. C. F. Martin, chairman.

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

Resolution 36, laid over from yesterday, was read:

RESOLUTION NO. 36

Be it 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 1940, to-wit:

The sum of twenty thousand (\$20,000.00) dollars for aid to dependent children, sixteen hundred (\$1,600.00) dollars for blind pensions and five thousand nine hundred (\$5,900.00) dollars for old age assistance administration, three thousand seven hundred (\$3,700.00) dollars for aid to dependent children administration, and four hundred (\$400.00) dollars for blind pensions administration, making the total of thirty-one thousand six hundred (\$31,600.00) dollars to be placed in the 1940 budget and this sum to be levied against all taxable property of Portage county, Wisconsin, and the county clerk is hereby instructed to place this amount in the 1939 tax roll.

Dated this 22nd day of November, 1939.

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

Supervisors Waterman, Gordon and Kalpinski left the room.

Moved by Supervisor Hintz and seconded by Supervisor Palek that resolution be adopted. Roll of members called, motion carried, there being 28 ayes and 5 absent. At the call of the roll, the following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Brown, Krogwold, Starr, Repinski, Somers, Bowen, Koziczkowski, Kitowski, Loberg, Rosholt, Carpenter, Welty, Vaughan, Cartmill, Grabin, Marshall and Kinney. Supervisors Waterman, Pomeroy, Atkins, Kalpinski and Gordon were absent.

Clerk read the following resolution which was laid over from yesterday, and also report of the non-resident claims committee:

RESOLUTION NO. 38

November 22, 1939

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

Whereas, it is shown that by the records of the county there are certain sums of money due the county from various units thereof, chargeable to municipalities as monies expended for relief purposes,

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

PAUL B. KITOWSKI
GEO. E. VAUGHAN
ROY BOWEN

ADDITIONAL REPORT PORTAGE COUNTY NON RESIDENT CLAIMS COMMITTEE

November 22, 1939

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

We are attaching to this report, itemized copies of lists of receipts of monies collected from other counties in the amount of \$4,716.26 and monies in the sum of \$398.91 collected from districts of Portage county. Also a list of accounts due Portage county from outside counties, and a corrected list to be placed into the tax roll.

We also report that the minutes and all records of this committee including amounts placed in tax rolls, collections, charges etc., is audited each year as a part of the county clerks records at the time the annual audit is made of the county treasurers and county clerks records. This fact can be verified by the county clerk.

Portage county non-resident committee

PAUL B. KITOWSKI
ROY BOWEN
GEO. E. VAUGHAN

Amounts due from districts of Portage county, to be placed in tax roll:

Town of Alban	\$ 113.29
Town of Amherst	215.36
Town of Almond	421.89
Town of Belmont	331.63
Town of Buena Vista	1.49
Town of Carson	128.90
Town of Dewey	627.54
Town of Eau Pleine	135.36
Town of Grant	99.98
Town of Hull	226.08
Town of Linwood	39.00
Town of Lanark	364.12
Town of New Hope	33.00
Town of Plover	82.93
Town of Pine Grove	6.00
Village of Rosholt	90.94
Town of Sharon	283.78
Town of Stockton	313.41
	<hr/>
	\$3,514.70

Lists of amounts due from other counties and list of receipts from other counties and from districts in Portage county are hereto attached. Supervisors Gordon and Kalpinski entered.

Moved by Supervisor Hintz and seconded by Supervisor Krogwold that report he 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, Brown, Krogwold, Starr, Repinski, Somers, Bowen, Koziczowski, Kitowski, Loberg, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Grabin, Marshall and Kinney. Supervisors Waterman, Pomeroy and Atkins were absent.

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

RESOLUTION NO. 41

November 22, 1939

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

Whereas, be it hereby resolved that the sum of seventeen thousand dollars (\$17,000.00) be appropriated for poor relief purposes and that same be placed in the tax roll. This amount to cover expenses and county home charges for all county-at-large cases.

PAUL B. KITOWSKI
GEO. E. VAUGHAN
ROY BOWEN

Moved by Supervisor Swenson 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 voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Brown, Krogwold, Starr, Repinski, Somers, Bowen, Koziczowski, Kitowski, Loberg, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisors Waterman, Pomeroy and Atkins were absent.

Resolution No. 39, laid over from yesterday, was read at this time:

RESOLUTION NO. 39

November 22, 1939

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

Be it hereby resolved that the sum of fifteen hundred dollars (\$1,500.00) be appropriated to the non-resident claims committee for clerk's salary, and for continuance of full time office, for the year of 1940.

PAUL B. KITOWSKI
GEO. E. VAUGHAN
ROY BOWEN

Moved by Supervisor Kitowski and seconded by Supervisor Simonis that resolution be adopted. Motion was carried there being 30 ayes and 3 absent. At the call of the roll, the following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Brown, Krogwold, Starr, Repinski, Somers, Bowen, Koziczowski, Kitowski, Loberg, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisors Waterman, Pomeroy and Atkins were absent.

Resolution No. 42, laid over from yesterday, was read as follows:

RESOLUTION NO. 42

November 22, 1939

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

Whereas, WPA is employing a large number of women in the making of children's and infants' garments which upon completion are declared federal surplus commodities, and are distributed among needy children of Portage county. WPA furnishes part of the materials and Portage county is asked to make a contribution for a portion of the materials.

Be it therefore resolved, that the sum of \$1,500.00 (fifteen hundred dollars) 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 Krogwold and seconded by Supervisor Swenson that resolution be tabled. Roll was called, motion to table resolution lost, there being 13 ayes, 16 nays and 3 absent and 1 voting present. The following members voted aye: Supervisors Simonis, Swenson, Hintz, Poliwoda, Kawleski, Berg, Palek, Brown, Krogwold, Starr, Somers, Loberg and Grabin. Nays: Supervisors Martin, Stinson, Laszewski, Pipe, Repinski, Bowen, Koziczowski, Kitowski, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Marshall and Kinney. Supervisors Waterman, Pomeroy and Atkins were absent and Supervisor Carpenter voted present.

Supervisor Waterman entered.

Moved by Supervisor Hintz and seconded by Supervisor Swenson that resolution be amended to read "\$500.00" instead of \$1,500.00. Roll of members called, motion to amend carried, there being 25 ayes, 6 nays

and 2 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Pipe, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Koziczkowski, Loberg, Rosholt, Welty, Gordon, Cartmill, Grabin, Marshall and Kinney. Nays: Supervisors Laszewski, Bowen, Kitowski, Carpenter, Vaughan and Kalpinski. Supervisors Pomeroy and Atkins were absent.

Moved by Supervisor Starr and seconded by Supervisor Repinski that resolution be adopted as amended. Roll of members called, motion carried there being 27 ayes, 4 nays and 2 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Pipe, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Koziczkowski, Loberg, Rosholt, Carpenter, Welty, Vaughan, Gordon, Cartmill, Grabin, Marshall and Kinney. Nays: Supervisors Laszewski, Bowen, Kitowski and Kalpinski. Supervisors Pomeroy and Atkins were absent.

The amended resolution reads as follows:

RESOLUTION NO. 42

November 22, 1939

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

Whereas, WPA is employing a large number of women in the making of children's and infants' garments which upon completion are declared federal surplus commodities, and are distributed among needy children of Portage county. WPA furnishes part of the materials and Portage county is asked to make a contribution for a portion of the materials.

Be it therefore resolved, that the sum of \$500.00 (five hundred dollars) 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. 49 was read as follows:

RESOLUTION NO. 49

Whereas, it appears from the report of the county judge, and other public records, that large sums of money are being expended annually for the hospitalization of the poor of Portage county, and

Whereas, under the statute such individuals if able, and certain relatives as specified by section 49.11 of the Wisconsin statute, are chargeable in law to re-pay such sums so expended, and

Whereas, it is the belief of this board that many of such persons are earning substantial sums, and are the owners of property,

Be it therefore resolved that a committee of three, subject to the approval of this board, be appointed by the chairman of this board, for the purpose of investigating such payments and claims, and that where, in the judgment of such committee, such claims, or any part thereof, can be recovered from persons chargeable in law with the payment thereof, that such committee recommend to the proper authorities that proper proceedings be taken to enforce such liability.

Be it further resolved, that such committee report the actions so taken to this board at their next meeting.

Dated this 23rd day of November, 1939.

J. N. STARR
H. H. BERG
MARTIN POLIWODA

RUSSELL KROGWOLD
 AUGUST BROWN
 GEO. E. VAUGHAN
 HARRY B. POMEROY
 DAVID SIMONIS
 HENRY REPINSKI
 ANTON LASZEWSKI
 ALEX KALPINSKI
 J. M. MARSHALL
 CARL ROSHOLT
 NAT KINNEY
 HENRY W. STINSON
 A. PALEK
 HOWARD B. CARTMILL
 ROY BOWEN
 ARTHUR HINTZ

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

Resolution No. 50 was read and under the rules was laid over until tomorrow.

Report of committee on county printing was read as follows:

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

Gentlemen:

We, your printing committee, after having carefully examined the bids on county printing, beg to report as follows:

The Journal Printing company in the city of Stevens Point being the only bidder on proceedings of the county board, will print same at legal rate of \$1.00 per folio, and will print additional supplements for distribution with the Amherst Advocate at the rate of \$2.00 per hundred sheets. The Journal Printing company to print 100 copies of the proceedings in book form for \$100.00. The Amherst Advocate to distribute supplements at the rate of \$5.00 per hundred copies. The Journal Printing company to print the circuit court calendar at the rate of \$1.30 per page, the customary number of copies to be ordered by the circuit judge.

The Journal Printing company to submit final statement for settlement with the county and to pay the Amherst Advocate.

The Hutter Printing company of Stevens Point to be given the printing of all advertised county printing, their bid being the low bid of the many concerns that were entered. The total bid being \$544.50.

The Moberg Printing company of Amherst to be given all other county printing at a cost plus basis.

Am attaching the bid of the Journal and the Hutter Printing company for future reference of the purchasing committee.

Dated this 23rd day of November, 1939.

VILAS O. WATERMAN
 M. L. GORDON
 ALEX KALPINSKI
 Committee on county printing

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

Report of committee on claims was read as follows:

Stevens Point, Wisconsin, November 22nd, 1939

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 num-

bered from 1 to 32 inclusive, have checked them and have allowed or disallowed them as follows:

	Claimed	Allowed
1. Anton Palek, committee work	\$ 15.76	\$ 15.76
2. Roy Bowen, committee work	80.00	80.00
3. Horace C. Atkins, committee work	20.96	20.96
4. Anton Laszewski, committee work	20.96	20.96
5. Alex Kaipinski, committee work	25.60	25.60
6. W. F. Cartmill, committee work	35.60	35.60
7. Vilas O. Waterman, committee work	51.80	51.80
8. H. C. Welty, committee work	40.96	40.96
9. Martin L. Gordon, committee work	39.20	39.08
10. Geo. E. Vaughan, committee work	51.20	51.20
11. J. E. Koziczkowski, committee work	5.00	5.00
12. Matt Carpenter, committee work	76.08	76.08
13. Earl Newby, taking care of county owned land	25.04	25.04
14. Henry Repinski, committee work	98.48	98.48
15. Arthur Hintz, committee work	116.90	116.90
16. Raymond Pipe, committee work	121.40	121.40
17. Beth Benn, committee work with county child- ren's board	28.60	28.60
18. Ed Larson, justice fees	6.39	6.39
19. Carl Rosholt, committee work	7.40	7.40
20. Nat. Kinney, committee work	43.02	43.02
21. Paul B. Kitowski, committee work	60.12	60.12
22. H. H. Berg, committee work	61.20	61.20
23. Max Kawleski, committee work	12.04	12.04
24. Louis B. Nelson, committee work	70.12	70.12
25. Russell Krogwold, committee work	65.12	65.12
26. Henry Repinski, committee work	17.64	16.32
27. Mrs. F. A. Ball, expert witness	4.20	4.20
28. Henry Swenson, committee work	128.64	128.64
29. Anton Palek, committee work	15.00	15.00
30. Martin Poliwoda, committee work	15.96	15.96
31. J. N. Starr, committee work	15.72	15.72
32. Henry W. Stinson, committee work	40.00	40.00
	\$ 1,416.11	\$ 1,414.67

**SCHEDULE OF WITNESS FEES IN JUSTICE COURT BEFORE
ED LARSON, JUSTICE OF THE PEACE**

	Asked	Allowed
June 19, 1939—State vs. Darrell Wilson:		
E. A. Smith, 1 day 42 miles	\$ 12.30	\$ 4.20
Leo Jeske, 1 day, 36 miles	5.70	3.90
Clarence Ellis, 1 day, 44 miles	10.30	4.30
Edmund Swiontek, 1 day, 30 miles	8.10	3.60
Otis Cornwell, 1 day, 44 miles	6.50	4.30
	\$ 42.90	\$ 20.30
Total amount claimed		\$1,459.01
Total amount allowed		1,434.97
Total amount disallowed		24.04

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
 NAT KINNEY
 HENRY REPINSKI
 RAYMOND PIPE
 MARTIN POLIWODA
 J. N. STARR

Committee on claims

Moved by Supervisor Laszewski 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, Laszewski, Pipe, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Koziczkowski, Kitowski, Loberg, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisors Pomeroy and Atkins were absent.

Report of committee on state roads and bridges was read as follows:
 Stevens Point, Wis., November 23rd, 1939

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

Gentlemen:

We, your committee on state roads and bridges, beg to report as follows that we have allowed the following petitions which were referred to this committee and hereby authorize the county clerk to place the following amounts in the tax roll for the coming year:

PETITION NO. 1

Bridge across Squaw creek in the town of Dewey
 Total cost \$470.24—county's share\$ 235.13

PETITION NO. 2

Bridge across drainage ditch No. 1 in town of Plover
 Total cost \$610.85—county's share 305.43

PETITION NO. 3

Bridge over and across what is known as Ten Mile creek in the town of Grant
 Total cost \$2,295.76—county's share 1,147.88

PETITION NO. 4

Bridge over No. branch of Ten Mile creek in the town of Pine Grove
 Total cost \$423.40—county's share 211.70

PETITION NO. 5

The Guzman bridge in the town of Carson
 Total cost \$1,287.37—county's share 643.68

PETITION NO. 6

Petition to relocate that part of County Trunk "A" where said highway enters the village of Almond from the west and continues along West street e to where West street intersects with Main street and 1st street, and then north along 1st street through the village limits.

PETITION NO. 7

Bridge in sec. 15 T. 23 r. 7 e. over Mill creek in the town of Linwood—county's share 2,300.00
 We allowed the town of Linwood $\frac{1}{2}$ of the amount.

PETITION NO. 8

Bridge in town of New Hope located in sec. 25-24-10—county's share 282.28
 Bridge in the town of Plover, over ditch No. 1 sec. 5-6-7-8 305.42

Bridge in the town of Plover, in sec. 5 and 32 212.30

HENRY W. STINSON
 HENRY REPINSKI
 H. H. BERG
 NAT KINNEY
 VILAS O. WATERMAN

Moved by Supervisor Berg and seconded by Supervisor Krogwold 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, Laszewski, Pipe, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Koziczkowski, Kitowski, Loberg, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisors Pomeroy and Atkins were absent.

Claim of Edward Bucholtz in the amount of \$12.00 for damage done by dogs was presented by the clerk and referred to the committee on judiciary.

Claims of Otis Worden for damage to car, referred to the claims committee and later referred to the highway committee, was presented to the board.

Moved by Supervisor Starr and seconded by Supervisor Waterman that claim be allowed. Motion was lost.

Clerk read the following:

November 23, 1939

To the honorable chairman and members of the county board:

I hereby offer the services of my organization for the audit of the records of the county clerk and treasurer for the calendar year of 1939. The charges for this work will be on a basis of fifteen dollars per day for Senior accountants and ten dollars per day for Junior accountants. I further agree that the maximum billing will not exceed \$645.83.

Respectfully submitted

ROLLIN MABIE

Certified public accountant

Moved by Supervisor Carpenter and seconded by Supervisor Starr that bid be accepted and placed on file. Motion carried.

Moved by Supervisor Poliwoda and seconded by Supervisor Kitowski that dog claims No. 12, 13 and 25 be referred to the district attorney as to legality. Motion carried.

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

F. A. KREMBES

County clerk

TENTH DAY

Stevens Point, Wisconsin, November 24, 1939, 10:00 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 Atkins, excused.

Minutes of previous session read and approved.

Moved by Supervisor Grabin and seconded by Supervisor Kalpinski that resolution No. 39, be amended to read \$1,200.00" instead of \$1,500.00.

Roll of members called, motion carried, there being 22 ayes, 8 nays, and 3 absent, the following members voting aye: Supervisors Simonis, Martin, Stinson, Hintz, Poliwoda, Kawleski, Palek, Brown, Krogwold, Starr, Repinski, Somers, Koziczkowski, Loberg, Rosholt, Carpenter, Welty, Kalpinski, Gordon, Cartmill, Grabin and Marshall. Nays: Supervisors

ors Swenson, Berg, Laszewski, Pipe, Bowen, Kitowski, Vaughan and Kinney. Supervisors Waterman, Pomeroy and Atkins excused.

Resolution No. 39, as amended, reads as follows:

RESOLUTION NO. 39

November 22, 1939

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

Be it hereby resolved that the sum of twelve hundred dollars (\$1,200.00) be appropriated to the non-resident claims committee for clerk's salary, and for continuance of full time office, for the year of 1940.

PAUL B. KITOWSKI

GEO. E. VAUGHAN

ROY BOWEN

Mr. Arthur Peterson, rehabilitation supervisor with the Portage county farm security office, read his report to the board and upon motion of Supervisor Koziczkowski and a second by Supervisor Krogwold, report was accepted and placed on file.

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

Stevens Point, Wisconsin, November 24, 1939, 2:00 o'clock p. m.

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

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

The chairman at this time appointed Supervisors Kinney, Swenson and Marshall as a committee to act with the district attorney on closing road houses at 1:00 o'clock a. m.

Supervisors Starr, Gordon and Pipe were appointed by the chairman as a committee on hospitalization of poor.

Moved by Supervisor Vaughan and seconded by Supervisor Rosholt that appointments be confirmed by the board. Motion carried.

John A. Meleski, district attorney, appeared before the board and the matter of an ordinance to regulate the closing of road houses was taken up. The ordinance reads as follows:

An ordinance to regulate the closing hours of roadhouses and premises where malt beverages, light wines and intoxicating liquors are sold in Portage county, Wisconsin, outside of cities and incorporated villages.

The county board of Portage county do ordain as follows:

No road house or premises for which a wholesale or retail fermented malt beverage or light wine license has been issued shall be permitted to remain open, and no fermented malt beverage, light wine, soft drink or similar beverage shall be dispensed on such premises between the hours of 1:00 a. m. and 6:00 a. m., or at any other time which is prohibited by law.

No road house or premises for which a wholesale or retail intoxicating liquor license has been issued shall be permitted to remain open, and no intoxicating liquor shall be dispensed on such premises between the hours of 1:00 a. m. and 8:00 a. m., except that insofar as this ordinance is concerned, such premises may be opened from 6:00 a. m. to 8:00 a. m., but not for the sale of intoxicating liquor in violation of law, or at any other time prohibited by law.

All roadhouses and premises for which a fermented malt beverage light wine or intoxicating liquor license has been issued, shall be vacated and the doors locked at 1:00 a. m., except that the owner or regular employees may be within for a reasonable time for the purpose of checking the day's accounts, or cleaning the said premises.

All roadhouses and premises for which a fermented malt beverage,

light wine or intoxicating liquor license has been issued, shall be closed on Sundays, and the doors locked, between 1:00 a. m. and 12:00 noon, and no fermented malt beverage, light wine, intoxicating liquor, soft drink, or similar beverage shall be dispensed on such premises between 1:00 a. m. and 12:00 noon on Sundays.

Any person who shall violate any of the provisions of this ordinance shall be deemed guilty of a misdemeanor and upon conviction shall be punished by a fine of not less than \$25.00 nor more than \$200.00, or by imprisonment in the county jail of Portage county for a term of not less than thirty days, nor more than six months, or by both such fine and imprisonment. In the event of a second or subsequent conviction, such offender shall be punished by a fine of not less than \$100.00 nor more than \$500.00, or by imprisonment in the county jail of Portage county not less than three months nor more than one year, or by both such fine and imprisonment.

This ordinance shall not apply to cities and incorporated villages.

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

November 24, 1933

NAT KINNEY
HENRY SWENSON
J. M. MARSHALL

Moved by Supervisor Krogwold and seconded by Supervisor Pipe that ordinance be adopted. Roll of members called, motion carried, there being 24 ayes, 2 nays, 3 voting present and 4 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Berg, Palek, Pipe, Brown, Krogwold, Repinski, Somers, Bowen, Loberg, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Nays: Supervisors Poliwooda and Laszewski. Supervisors Starr, Koziczowski and Kitowski voted present and Supervisors Kawleski, Waterman, Pomeroy and Atkins were absent.

Moved by Supervisor Starr and seconded by Supervisor Marshall board cast unanimous vote endorsing the ordinance. Motion carried.

Resolution No. 44, laid over from yesterday, was read as follows:

RESOLUTION NO. 44

November 18th, 1933

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

Whereas the goitre survey done on Portage county school children last year revealed that 23 per cent of the children showed palpable goitres and 5 per cent showed visible goitres and the best known method of preventing goitre is to give goitre tablets to the children;

Therefore be it resolved by the Portage county board of supervisors that a sum of \$250.00 be appropriated for the purpose of providing goitre tablets to the children in Portage county.

MARION BANNACH
LORETTA RAYMOND
BYRON J. CARPENTER
DR. CARL VON NEUPERT
C. F. MARTIN

Moved by Supervisor Gordon and seconded by Supervisor Vaughan that resolution be adopted. Roll of members called, motion carried, there being 27 ayes, 2 nays and 4 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwooda, Berg, Palek, Laszewski, Pipe, Brown, Krogwold, Starr, Repinski, Somers, Bowen, Koziczowski, Kitowski, Loberg, Rosholt, Welty, Vaughan, Kalpinski,

Gordon, Cartmill, Marshall and Kinney. Nays: Supervisors Carpenter and Grabin. Supervisors Kawleski, Waterman, Pomeroy and Atkins were absent.

Moved by Supervisor Welty and seconded by Supervisor Marshall that resolution No. 44 be rescinded. Motion carried.

Resolution No. 44A was read by the clerk:

November 18th, 1939

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

Whereas the goitre survey done on Portage county school children last year revealed that 25 per cent of the children showed palpable goitres and 5 per cent showed visible goitres and the best known method of preventing goitre is to give goitre tablets to the children.

Therefore be it resolved by the Portage county board of supervisors that a sum of \$350.00 be appropriated for the purpose of providing goitre tablets to the children in Portage county.

MARION BANNACH
LORETTA RAYMOND
BYRON J. CARPENTER
DR. CARL VON NEUPERT
C. F. MARTIN

Moved by Supervisor Vaughan and seconded by Supervisor Marshall that rules be suspended and action taken on resolution at this time. Roll of members called, motion carried, there being 29 ayes and 4 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Berg, Palek, Laszewski, Pipe, Brown, Krogwold, Starr, Repinski, Somers, Bowen, Koziczkowski, Kitowski, Loberg, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisors Kawleski, Waterman, Pomeroy and Atkins were absent.

Moved by Supervisor Welty and seconded by Supervisor Gordon 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, Hintz, Poliwoda, Berg, Palek, Laszewski, Pipe, Brown, Krogwold, Starr, Repinski, Somers, Bowen, Koziczkowski, Kitowski, Loberg, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisors Kawleski, Waterman, Pomeroy and Atkins were absent.

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

RESOLUTION NO. 50

Be it and it is hereby resolved that the sum of two hundred fifty dollars (\$250.00) be appropriated to the Rosholt Fair association for conducting the Portage county fair.

CARL ROSHOLT
Supervisor village of Rosholt

Dated November 23, 1939

Moved by Supervisor Marshall and seconded by Supervisor Vaughan that resolution be adopted. Roll of members called, motion carried, there being 29 ayes and 4 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Berg, Palek, Laszewski, Pipe, Brown, Krogwold, Starr, Repinski, Somers, Bowen, Koziczkowski, Kitowski, Loberg, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisors Kawleski, Waterman, Pomeroy and Atkins were absent.

Resolutions No. 51 and 52 were read and under the rules were laid over until tomorrow.

The chairman at this time announced the appointment of Howard B. Cartmill as a member of the building and grounds and claims committees, in place of W. F. Cartmill, resigned.

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

F. A. KREMBS

County clerk

ELEVENTH DAY

Stevens Point, Wisconsin, November 25, 1939, 10 o'clock a. m.

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

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

Minutes of previous session read and approved.

Resolution No. 51, laid over from yesterday, was read as follows:

RESOLUTION NO. 51

Be it and it is hereby resolved that the following amounts be appropriated to the free libraries:

Village of Almond	\$100.00
Village of Amberst	100.00
Village of Rosholt	100.00
Village of Junction City	100.00

Be it resolved that the above amounts be placed in the tax levy for the coming year.

ROY BOWEN
CARL ROSHOLT
ALEX KALPINSKI
CARL J. LOBERG

Dated November 24, 1939

Moved by Supervisor Bowen and seconded by Supervisor Kalpinski that resolution be adopted. Roll of members called, motion was lost, there being 13 ayes, 16 nays and 4 absent. The following members voted aye: Supervisors Swenson, Stinson, Hintz, Pipe, Krogwold, Starr, Somers, Bowen, Koziczkowski, Loberg, Rosholt, Kalpinski, Gordon. Nays: Supervisors Simonis, Martin, Poliwoda, Berg, Palek, Laszewski, Brown, Repinski, Atkins, Carpenter, Welty, Vaughan, Cartmill, Grabin, Marshall and Kinney. Supervisors Kawleski, Waterman, Pomeroy, and Kitowski were absent.

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

RESOLUTION NO. 52

November 24, 1939

To the honorable chairman and members of the county board.

Be it hereby resolved that the salary of the clerk in the clerk of circuit court's office be raised from \$300.00 dollars per year to \$420.00.

MATT CARPENTER
DAVID SIMONIS
ALEX KALPINSKI
J. M. MARSHALL
CARL J. LOBERG
ROY BOWEN
ANTON LASZEWSKI
CARL ROSHOLT
NAT KINNEY
J. E. KOZICZKOWSKI

A. PALEK
 HENRY REPINSKI
 HENRY SWENSON
 H. C. WELTY
 RAYMOND PIPE
 HENRY W. STINSON
 BERT SOMERS
 H. H. BERG
 J. N. STARR

Moved by Supervisor Grabin and seconded by Supervisor Krogwold that resolution be laid on the table until the May meeting of the board. Motion carried.

Resolution No. 53 was read as follows:

RESOLUTION NO. 53

Be it and it is hereby resolved that that part of report on county printing, adopted November 30th, 1938, be rescinded; which reads as follows:

"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."

FRANK A. GRABIN
 J. N. STARR
 RAYMOND PIPE

Dated November 25th, 1939

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

Resolution No. 54 was read as follows:

RESOLUTION NO. 54

November 25, 1939

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

Be it hereby resolved by the county board now in session, that there be a committee to be known as the public welfare committee to be made up as follows: The present non-resident claims committee and the chairman of the county board who will be chairman of this committee, and one additional member from the county board selected from the membership of the present board, other than any member of the non-resident claims committee. said selection to be made by the chairman of the county board.

The duties of said welfare committee are to direct, supervise, advise and co-ordinate the policies and activities of the county public welfare department to promote the greatest efficiency and good of the county, city, villages and townships.

Said committee will meet jointly with the present non-resident committee on such matter as pertain to the activities of the welfare department and in no way does this resolution change the present set-up of the non-resident claims committee or their activities.

It is felt that by the adoption of this resolution that there will be an advisory committee within the county, which will establish a better co-ordination of policies as effecting the general welfare activities.

GEO. E. VAUGHAN
 ARTHUR HINTZ
 MARTIN POLIWODA
 H. H. BERG

ALEX KALPINSKI
 A. PALEK
 ANTON LASZEWSKI
 ROY BOWEN
 RAYMOND PIPE
 DAVID SIMONIS
 HOWARD B. CARTMILL
 HENRY SWENSON
 HENRY REPINSKI

Moved by Supervisor Simonis and seconded by Supervisor Bowen that resolution be adopted. Motion was lost.

The following resolution was read by the clerk:

RESOLUTION NO. 55

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

Gentlemen:

Be it hereby resolved that the project committee be authorized to enter into an agreement with the W.P.A. for a cleaning project to clean and renovate the court house at a cost not to exceed \$75.00 said project to be supervised by the committee.

Dated this 25th day of November, 1939.

H. C. ATKINS

Supervisor village Park Ridge

Moved by Supervisor Atkins and seconded by Supervisor Pipe that resolution be adopted. Motion was lost.

Clerk presented claim of August Brown for committee work in the amount of \$5.72.

Moved by Supervisor Rosholt and seconded by Supervisor Poliwoda that rules be suspended and claim be allowed. Motion carried.

Moved by Supervisor Krogwold and seconded by Supervisor Kinney that claim of Edward Bucholtz for damage done to sheep in the amount of \$12.00 be allowed at \$8.00. Motion carried. This claim had been referred to the judiciary committee.

Moved by Supervisor Starr and seconded by Supervisor Poliwoda that Resolution No. 32, be amended to read, "For the maintenance and oiling of the county trunk highway system, the sum of fifteen thousand dollars (\$15,000.00)," instead of \$25,000.00, this being section 4 paragraph B. Roll of members called, motion carried, there being 18 ayes, 11 nays and 4 absent, the following members voting aye: Supervisors Simonis, Poliwoda, Palek, Laszewski, Brown, Starr, Somers, Bowen, Koziackowski, Loberg, Atkins, Carpenter, Vaughan, Kalpinski, Gordon, Cartmill, Grabin and Marshall. Nays: Supervisors Martin, Swenson, Stinson, Hintz, Berg, Pipe, Krogwold, Repinski, Rosholt, Welty and Kinney. Supervisors Kawleski, Waterman, Pomeroy and Kitowski were absent.

The amended resolution reads as follows:

RESOLUTION NO. 32

STATE AND COUNTY AID CONSTRUCTION AND MAINTENANCE DURING THE CALENDAR YEAR 1940

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 1940 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 sixty-two thousand one hundred eighteen and 16/100 dollars (\$62,118.16) will become available at the end of the fiscal year ending June 30, 1940, under the provisions of subsection (4) of section 20.49 and subsection (2) of section 84.03 of the statutes, for the improvement of the county trunk highway system in the county, but that its exact amount will not be known until after June 30, 1940.

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 1940 in the following manner, to-wit:

For administration, including salaries, office and travel expense of the county highway commissioner, his clerks and assistant not paid from construction or maintenance funds, special highway patrolmen, 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 fifteen thousand five hundred forty-eight and 73/100 dollars (\$115,548.73) will become available at the end of the fiscal year ending June 30, 1940, under subsection (4) of section 20.49 and subsections (3) & (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, 1940.

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 or 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 one hundred fifteen thousand five hundred and 00/100 (\$115,500.00) for the improvement by grading, draining and gravel surfacing of State Trunk Highway No. 34 beginning at the Wood-Portage county line and extending northerly to the Portage-Marathon county line.

(b) The sum of forty-eight and 73/100 dollars (\$48.73) to be held in reserve for future allocation, and

Whereas: There is an unexpended balance from allotments of previous years of approximately-fifty-six thousand eight hundred and 00/100 dollars (\$56,800.00).

Be it resolved, that such portion of said sum not otherwise required for federal projects shall be expended on the following improvements, to-wit:

(a) The sum of twenty-five thousand eight hundred and 00/100 dollars (\$25,800.00), for the improvement by grading, draining and concrete surfacing of U. S. Highway No. 51 beginning at the unincorporated village of McDill and extending northerly to the city of Stevens Point.

(b) The sum of thirty-one thousand and 00/100 dollars (\$31,000.00) for the improvement by grading, draining and gravel surfacing of State

Trunk Highway No. 34 beginning at the Wood-Portage county line and extending northerly to the Portage-Marathon county line.

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 four thousand five hundred and 00/100 dollars (\$4,500.00) for the maintenance of county aid roads.

(b) For the maintenance and oiling of the county trunk highway system, the sum of fifteen thousand and 00/100 dollars (\$15,000.00).

(c) For the moving fund the sum of five thousand and 00/100 dollars, (\$5,000.00).

(d) For the insurance fund the sum of one thousand and 00/100 dollars, (\$1,000.00).

(e) For per diem and travel expense of the county highway committee, the sum of two thousand and 00/100 dollars, (\$2,000.00).

Section V. Whereas: Appropriations are made herein, in addition to the amounts available for work in the county under section 20.49 of the statutes, the county board does hereby levy a tax on all of the property in the county to meet such appropriations as follows:

(a) For the various purposes set forth in section IV hereof, the sum of twenty-seven thousand five hundred and 00/100 dollars (\$27,500.00).

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 therefor, this board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed, may be used by the county highway committee to make up any deficit that may occur in any other improvement of the same class for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year, and any deficit in any highway fund at the end of the year shall be paid from the next appropriation made for the same purpose, and

Whereas, the exact amount of the funds that will become available for highway purposes in the county under section 20.49 of the statutes will not be known until after June 30, 1940, at which time correct figures will be submitted by the state highway commission, the county treasurer is hereby authorized and directed to make payments on account of the improvements to be made with such funds, as hereinbefore authorized from any funds in the county treasury that are not required for the purposes for which appropriated prior to August 1, 1940; 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.

Dated November 22nd, 1939

HENRY REPINSKI

NAT KINNEY

H. H. BERG

County highway committee

Moved by Supervisor Swenson and seconded by Supervisor Krogwold that resolution No. 22, appropriating \$400 to the Stevens Point library, be rescinded. Clerk called the roll, motion to rescind, lost, there being 8 ayes, 20 nays, 1 voting present and 4 absent. The following mem-

bers voted aye: Supervisors Swenson, Hintz, Krogwold, Repinski, Somers, Bowen, Loberg, and Rosholt. Nays: Supervisors Simonis, Martin, Stinson, Poliwoda, Palek, Laszewski, Pipe, Brown, Starr, Koziczkowski, Atkins, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisor Berg voted present and Supervisors Kawleski, Waterman, Pomeroy and Kitowski were absent.

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

Stevens Point, Wisconsin, November 25, 1939, 2:00 o'clock p. m.

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

Clerk called the roll, all members present except Supervisors Kawleski, Waterman, Pomeroy, Kitowski and Rosholt, excused.

Moved by Supervisor Simonis and seconded by Supervisor Laszewski that board adjourn until Monday morning, 10:00 o'clock a. m. Roll of members called, motion was lost, there being 7 ayes, 20 nays, 1 voting present and 5 absent. The following members voted aye: Supervisors Simonis, Laszewski, Starr, Koziczkowski, Loberg and Kalpinski. Nays: Supervisors Martin, Swenson, Stinson, Hintz, Berg, Palek, Pipe, Brown, Krogwold, Repinski, Bowen, Atkins, Carpenter, Welty, Vaughan, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisor Poliwoda voted present and Supervisors Kawleski, Waterman, Pomeroy, Kitowski and Rosholt were absent.

The following resolution was read by the clerk:

RESOLUTION NO. 53A

Be it resolved that no more guns be sold under the motion passed at this board meeting; that three competent appraisers be selected to appraise all guns belonging to the county; that no gun be hereafter sold for less than the appraised value thereof; and that the district attorney be directed to investigate the report whether any guns have been legally sold.

MARTIN POLIWODA
PAUL B. KITOWSKI
J. E. KOZICZKOWSKI

Dated November 24th, 1939

Moved by Supervisor Poliwoda and seconded by Supervisor Koziczkowski that resolution be adopted. Roll of members called, motion was lost, there being 8 ayes, 20 nays and 5 absent, the following members voting aye: Supervisors Poliwoda, Berg, Palek, Brown, Starr, Koziczkowski, Kalpinski and Grabin. Nays: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Laszewski, Pipe, Krogwold, Repinski, Somers, Bowen, Loberg, Atkins, Carpenter, Welty, Vaughan, Gordon, Cartmill, Marshall and Kinney. Supervisors Kawleski, Waterman, Pomeroy, Kitowski and Rosholt were absent.

Resolution No. 56 was read by the clerk as follows:

RESOLUTION NO. 56

Be it and it is hereby resolved that the sum of six thousand five hundred dollars (\$6,500.00) be appropriated for administration of the Portage county highway department. This to include the salaries of the bookkeeper, clerk, highway commissioner and expenses of the highway commissioner and traffic officers.

HENRY REPINSKI
H. H. BERG
NAT KINNEY
Highway committee

Dated November 25th, 1939

Moved by Supervisor Repinski and seconded by Supervisor Kinney that rules be suspended and action taken at this time. Roll of members called, motion to suspend rules carried, there being 19 ayes, 9 nays and 5 absent. The following members voted aye: Supervisors Martin, Swenson, Stinson, Hintz, Poliwoda, Berg, Palek, Pipe, Brown, Krogwold, Repinski, Atkins, Carpenter, Welty, Vaughan, Gordon, Cartmill, Marshall and Kinney. Nays: Supervisors Simonis, Laszewski, Starr, Somers, Bowen, Koziczkowski, Loberg, Kalpinski, and Grabin. Supervisors Kawleski, Waterman, Pomeroy, Kitowski, and Rosholt were absent.

Moved by Supervisor Repinski and seconded by Supervisor Berg that resolution be adopted. Roll of members called, motion carried, there being 20 ayes, 8 nays and 5 absent, the following members voted aye: Supervisors Martin, Swenson, Stinson, Hintz, Poliwoda, Berg, Palek, Pipe, Brown, Krogwold, Repinski, Bowen, Koziczkowski, Loberg, Welty, Vaughan, Gordon, Cartmill, Marshall and Kinney. Nays: Supervisors Simonis, Laszewski, Starr, Somers, Atkins, Carpenter, Kalpinski and Grabin. Supervisors Kawleski, Waterman, Pomeroy, Kitowski and Rosholt were absent.

The following resolution was read by the clerk:

RESOLUTION NO. 57

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

Gentlemen:

Be it hereby resolved that the district attorney be authorized to check all delinquent dog reports and enforce the law.

Dated this 25th day of November, 1939.

MARTIN POLIWODA

Supervisor Town Carson

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

Resolution No. 58 was read as follows:

RESOLUTION NO. 58

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

Gentlemen:

Be it hereby resolved that the fee for examining county patients for the general or local hospital be not more than two dollars (\$2.00).

Dated this 25th day of November, 1939

MARTIN POLIWODA

Supervisor Town Carson

Moved by Supervisor Carpenter and seconded by Supervisor Laszewski that action on resolution No. 58 be deferred until the next meeting of the board. Motion carried.

Board recessed for 15 minutes.

Board reconvened.

Clerk read resolution No. 59 as follows:

RESOLUTION NO. 59

Stevens Point, Wis., November 25, 1939

To the honorable chairman and members of the county board.

Gentlemen:

Be it resolved by the county board of Portage county in annual meeting assembled that a larger per cent of the gas tax money should be allocated to county trunk roads, town, village and city streets.

Be it further resolved that a copy of this resolution be sent to our assemblyman and state senator of our districts and to Governor Julius P. Heil and to the association of county boards.

M. L. GORDON
Supervisor 5th ward
Stevens Point

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

Supervisor Stinson, chairman of the finance committee, read the budget for the year 1940, as follows:

COUNTY PROPERTY TAX FOR 1940 (Adopted)

County tax for other than highways	\$253,033.86
County tax for highways	39,642.35
Total county property tax	\$292,676.21

ANALYSIS OF COUNTY PROPERTY TAX FOR 1940.

State special charges upon county:

Insane in outside institutions	\$ 17,830.34
Wis. colony & training school	3,670.04
Industrial school for boys	542.50
Tuberculosis sanatoria (state)	813.78
County tuberculosis sanatoria	12,798.61
Industrial school for girls	257.14
School for dependent children	1,422.88
State general hospital	15,036.27
State orthopedic hospital	924.30
County school tax	47,250.00
Other county taxes:	
County superintendent of schools	4,650.00
Soldiers' relief	500.00
Bridges under section 87.01	5,642.35
All other county taxes	181,338.00
Total county property tax	292,676.21

EXPENDITURES FOR OPERATION AND MAINTENANCE

Account Name	1940 Expenditures
General Government	
County board	\$ 8,500.00
County clerk	4,200.00
County treasurer	4,800.00
Assessment of taxes	1,200.00
District attorney	2,800.00
Divorce counsel	300.00
County court	8,500.00
Justice court	400.00
Circuit court	10,000.00
Purchasing agent	100.00
Coroner	300.00
Mediation board	400.00
Court house	3,000.00
Elections	2,000.00
Special accounting & auditing	1,000.00
Property & liability insurance	745.00
Payments to state deposit fund	400.00

Protection of Person & Property:	
Sheriff	10,000.00
Register of deeds	1,100.00
Probation officer	100.00
Fire aid to state	100.00
Health, Conservation & Sanitation:	
Vital statistics	700.00
Patients at state and other county sana.	13,152.48
Portage county children's welfare worker	1,000.00
Public health nurse	2,500.00
Diphtheria & small pox	1,000.00
Goitre tablets	350.00
Education:	
County superintendent of schools	4,650.00
Supervising teachers	4,000.00
Tuition outside training schools	658.00
County agricultural agent	3,800.00
Home demonstration agent	700.00
Traveling library	400.00
Aid to common schools	47,250.00
Stevens Point public library	400.00
Charities & Corrections:	
Pension administration	10,000.00
Outdoor poor relief	17,000.00
Mothers' pensions	20,000.00
Care of soldiers' graves	100.00
County physician	100.00
Blind pensions	1,600.00
Soldiers' relief	500.00
Service officer	2,700.00
Relief investigator	1,200.00
Insane in outside institutions	18,290.25
Jail and sheriff's residence	2,600.00
Industrial school for girls	2 57.14
Industrial school for boys	542.50
Wis. Colony & Training schools	3,670.04
Schools for dependent children	1,422.88
Temp. care of dependent children	10,000.00
County children's board	200.00
State general hospital	(1,000.00
	(15,036.27
Other hospitalization	15,000.00
State orthopedic hospital	924.30
Indebtedness:	
Interest on temporary loans	3,000.00
Unclassified:	
County & state fairs	250.00
County parks	2,000.00
Tax deed expenses	300.00
Wisconsin employment fund	500.00
W.P.A. clothing fund	500.00
Sundry unclassified	200.00
Rest room	300.00
N.Y.A.	500.00
Total operation & maintenance	\$270,198.86

REVENUES
(Other than County Property Tax and Highways)

	1940 Revenues
Taxes	
Income tax for county	7,500.00
Tax fees and penalties	13,000.00
Inheritance tax for county	1,200.00
Utility tax from state	14,500.00
Forest crop tax from district	15.00
Fees and Costs:	
County clerk's fees	150.00
Justice court fees and costs	100.00
Circuit court fees and costs	100.00
Fines, Forfeits and Penalties:	
Penal fines for county	100.00
Gifts and Grants:	
State aid supervising teachers	4,000.00
State aid county nurse	1,000.00
All Other General Revenue:	
Profit on sale of county property	500.00
Total revenues (Other than county property tax)	\$ 42,165.00

SUMMARY

Operation and maintenance	\$270,198.86
Deficit—general fund	25,000.00
Total	\$295,198.86
Less: Receipts	\$ 42,165.00
County tax for other than highways	\$253,033.86

EXPENDITURES FOR HIGHWAYS

Operation and Maintenance:	
Highway administration committee	\$ 2,000.00
Maintenance all other highways	4,500.00
Liability insurance	1,000.00
Administration	6,500.00
Oiling county trunks	15,000.00
Moving machinery on town roads	5,000.00
Outlay:	
County aid bridges—Sec. 87.01	5,642.35
Total expenditures	\$ 39,642.35

Moved by Supervisor Poliwoda and seconded by Supervisor Starr that bounty on fox be discontinued and \$100.00 be stricken from the budget. Motion carried.

Clerk read Resolution No. 60 as follows:

RESOLUTION NO. 60

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 1940, as submitted by the finance committee, and which includes the appropriations provided for by resolutions numbered 2 3 4 6 8 9 10 11 14 18 19 20 22 26 27 29 31 33 36 37 39.41 42 43 44 50 and 56, also recommendations on motions, which were adopted by the board, be adopted.

HENRY W. STINSON
C. F. MARTIN
Finance committee

Dated November 25th, 1939

Moved by Supervisor Krogwold and seconded by Supervisor Swenson that resolution No. 60 and budget be adopted. Roll of members called, motion carried, there being 27 ayes, 1 nay and 5 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwooda, Berg, Palek, Laszewski, Pipe, Brown, Krogwold, Repinski, Somers, Bowen, Koziczkowski, Loberg, Atkins, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Nay: Supervisor Starr. Supervisors Kawleski, Waterman, Pomeroy, Kitowski and Rosholt were absent.

Report of committee on mileage and per diem was read as follows:
Stevens Point, Wis., November 25, 1939

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.

	Day	Mileage	Amount
David Simonis	11	42	\$ 57.52
C. F. Martin	11	44	57.64
Henry Swenson	11	46	57.76
Henry W. Stinson	10	50	53.00
Arthur Hintz	11	41	57.46
Martin Poliwooda	11	16	55.96
Max Kawleski	10	17	51.02
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
August Brown	11	12	55.72
Russell Krogwold	11	42	57.52
Vilas O. Waterman	9	40	47.40
Joe N. Starr	11	12	55.72
Henry Repinski	11	22	56.32
Bert Somers	11	24	56.44
Roy Bowen	11	50	58.00
Harry B. Pomeroy	4	40	22.40
John E. Koziczkowski	11	36	57.16
Paul B. Kitowski	10	26	51.56
Carl J. Loberg	11	28	56.68
Horace C. Atkins	4	4	20.24
Carl Rosholt	10	40	52.40
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
Howard B. Cartmill	11	2	55.12
Frank A. Grabin	11	2	55.12
J. M. Marshall	11	2	55.12
Nat Kinney	11	2	55.12

\$1,761.68

ROY BOWEN

J. N. STARR

Committee on mileage and
per diem

Moved by Supervisor Carpenter and seconded by Supervisor Kinney that report be adopted. Roll of members called, motion carried, there being 28 ayes and 5 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Berg, Palek, Laszewski, Pipe, Brown, Krogwold, Starr, Repinski, Somers, Bowen, Koziczkowski, Loberg, Atkins, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisors Kawleski, Waterman, Pomeroy, Kitowski and Roshoff were absent.

Minutes of this session read and approved.

Resolution No. 61 was read as follows:

RESOLUTION NO. 61

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, taxes levied at this meeting be and hereby are ratified and confirmed in all respects by this board.

NAT KINNEY

Supervisor 9th ward

Stevens Point, Wis.

Dated November 25th, 1939

Moved by Supervisor Laszewski and seconded by Supervisor Krogwold that resolution be adopted. Roll of members called, motion carried, there being 27 ayes, 1 nay and 5 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Berg, Palek, Laszewski, Pipe, Brown, Krogwold, Starr, Repinski, Somers, Bowen, Koziczkowski, Loberg, Atkins, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartmill, Grabin, Marshall and Kinney. Nay: Supervisor Poliwoda. Supervisors Kawleski, Waterman, Pomeroy, Kitowski and Roshoff were absent.

Moved by Supervisor Grabin and seconded by Supervisor Kinney that the clerk be instructed to write a letter of thanks to Mr. Myron Neuman, manager of the Fox theatre, thanking him for the invitation extended to the board members to attend the Fox theatre. Motion carried.

Moved by Supervisor Carpenter and seconded by Supervisor Stinson that board adjourn subject to call of the chairman. Motion carried.

F. A. KREMBES

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 proceeding of each meeting of the county board of supervisors of Portage county, Wisconsin, from day to day in annual session for the year 1939, read by the county clerk in the presence of the members of said county board of supervisors and by them approved.

ATTEST:

F. A. KREMBES

County clerk

ANN McCALLUM

Assistant clerk

ASSESSMENT DISTRICTS	CLASS A--RESIDENTIAL	CLASS B--MERCANTILE	CLASS C--MANUFAC-	CLASS D--AGRICULTURAL	CLASS E--SWAMP, CUT-	CLASS F--TIMBER	TOTAL REAL ESTATE	NEAT CATTLE	SHEEP	SWINE	MERCHANTS' STOCK	MANUFACTURERS' STOCK	LOGS, TIMBER, LUMBER, ETC. (Not Manufacturers' Stock)	STEAMBOATS, LAUNCHES, ETC.	MACHINERY, TOOLS AND PATTERNS	FURNITURE, FIXTURES AND EQUIPMENT	ALL OTHER PERSONAL PROPERTY LIABLE TO TAXATION	TOTAL PERSONAL PROPERTY	TOTAL REAL AND PER- SONAL PROPERTY	
	Aggregate Value	Recommended Full Value	Recommended Full Value	Recommended Full Value	Aggregate Value	Aggregate Value	Aggregate Value	Aggregate Value	Aggregate Value	Aggregate Value	Aggregate Value	Aggregate Value	Aggregate Value	Aggregate 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	\$ 5,500	\$ 1,000	\$ 667,400	\$ 8,300	\$ 21,600	\$ 729,800	\$ 52,530	\$ 20	\$ 1,840	\$ 1,700				\$ 400	\$ 420	\$ 4,500	\$ 61,410	\$ 791,210	
Almond	2,800	8,800		749,800	14,300	24,400	800,100	42,155	325	2,710	300				3,100	300	1,600	50,590	850,690	
Amherst	28,200	6,900		1,046,300	1,100	24,300	1,106,800	70,040		2,785	400				1,100	1,320	3,200	78,845	1,185,645	
Belmont	3,100	6,000		490,200	15,700	15,600	530,600	30,890	360	2,030	5,500				2,975	2,000	2,000	44,955	575,555	
Buena Vista	5,000	6,900	600	1,002,600	18,600	24,600	1,058,300	79,665	990	4,040	1,000	\$ 200			500	500	4,500	90,895	1,148,995	
Carson	13,800	29,400	14,500	1,461,000	23,300	13,500	1,555,500	140,000	190	4,665	1,500	1,000			600	5,750	1,700	155,405	1,710,905	
Dewey	600	9,300		329,400	22,200	34,000	395,500	32,485	90	1,935	1,600	1,000			1,725	100	1,800	40,735	436,235	
East Pleine	9,700	1,100	13,500	1,098,200	92,600	40,200	1,255,300	117,340	460	3,400	1,000	1,000			6,575	575	1,000	131,455	1,386,755	
Grant	5,200	9,800		335,300	49,900	12,800	413,000	52,500	90	1,950	2,800				600	570	1,500	60,010	473,010	
Hull	117,400	57,700	2,500	364,100	27,600	30,200	599,500	25,190	50	775	6,000		\$105		1,300	13,530	8,700	55,545	655,045	
Lanark	7,100	1,000	7,600	641,800	4,100	19,300	680,900	52,690	665	1,740	2,000				2,150	300	1,100	60,645	741,545	
Linwood	4,700	1,200	103,000	430,900	8,700	12,700	461,200	48,380	840	2,795	900				2,000	100	1,000	56,015	617,215	
New Hope	10,700	11,000	10,000	745,200	1,400	49,000	827,300	67,685	75	2,260	5,000	500			500	1,660	1,500	79,180	906,480	
Pine Grove	39,300	27,300	4,500	350,600	22,400	5,300	449,400	48,220	740	3,125	14,250	200			1,225	1,000	1,200	69,960	519,360	
Plover	264,000	99,400	1,507,600	565,400	27,200	16,900	2,480,500	44,605	425	2,015	17,900	135,000			1,050	4,700	11,000	216,695	2,697,195	
Sharon	39,200	25,100	5,500	802,800	34,800	31,100	938,500	57,365	125	3,140	6,500	2,500			3,600	1,000	1,500	75,730	1,014,230	
Stockton	44,300	64,800	5,100	1,130,300	4,900	48,600	1,298,000	68,580	90	3,755	21,000	10,000			2,575	4,870	50,670	161,540	1,459,540	
Total for Towns	\$ 621,100	\$ 371,200	\$1,675,400	\$12,211,300	\$377,100	\$424,100	\$15,680,200	\$1,030,320	\$5,535	\$44,960	\$ 89,350	\$151,400	\$105	\$100	\$ 31,475	\$ 37,695	\$ 98,470	\$1,489,410	\$17,169,610	
Almond Village	\$ 209,900	\$ 93,200	\$ 8,700	\$ 35,500			\$ 347,300	\$ 2,970		\$ 180	\$ 38,000	\$ 900			\$ 790	\$ 8,410	\$ 8,700	\$ 59,950	\$ 407,250	
Amherst	228,400	133,900	61,000	29,600			452,900	80			50,000	1,300			3,415	8,700	5,700	69,195	522,095	
Amherst Junction	43,700	51,900		117,200			117,200	3,295		60	16,000				2,000	3,425	2,000	26,265	143,465	
Junction City	81,200	68,900	45,500	30,300			225,900	3,000			22,000	2,000			12,000	6,500	2,700	48,200	274,100	
Nelsonville	66,600	25,600	46,200	21,100			159,500	3,560		80	21,000	2,500			1,000	6,440	1,000	35,580	195,080	
Park Ridge	132,000	14,500					146,500				200	800			1,750	600	800	4,150	150,650	
Rosholt	163,500	135,000	10,200	25,300			334,000	2,560		120	55,000	7,000			1,350	14,200	2,000	82,230	416,230	
Total for Villages	\$ 925,300	\$ 523,000	\$ 171,600	\$ 163,400			\$ 1,783,300	\$ 15,465		\$ 440	\$ 202,200	\$ 14,500			\$ 21,790	\$ 48,275	\$ 22,900	\$ 325,570	\$ 2,108,870	
City of Stevens Point	\$ 8,871,800	\$3,512,500	\$1,407,200	\$ 54,600			\$13,846,100	\$ 4,480			\$1,000,000	\$400,000			\$121,115	\$250,000	\$ 40,000	\$1,815,595	\$15,661,695	
County Total	\$10,418,200	\$4,406,700	\$3,254,200	\$12,429,300	\$377,100	\$424,100	\$31,309,600	\$1,050,265	\$5,535	\$45,400	\$1,291,550	\$565,900	\$105	\$100	\$174,380	\$335,970	\$161,370	\$3,630,575	\$34,940,175	

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RULES OF THE BOARD

Rules Adopted by the Board of Supervisors of Portage County at the November Session, 1931

- Rule 1. The hour for daily meeting of this board shall be at 9 o'clock a. m. unless otherwise ordered.
- Rule 2. The chairman shall take the chair at the time to which the board stands adjourned, and the board shall then be called to order, and the roll of members called.
- Rule 3. Upon the appearance of a quorum, the journal of the preceding day shall be read by the clerk, and any mistakes therein may be corrected by the board; provided that upon the last day of the session the journal for that day shall be read by the clerk, and before the final adjournment corrected by the board.
- Rule 4. The chair shall preserve order, and shall decide questions of order, subject to an appeal of the board.
- Rule 5. The chairman shall vote on all questions taken by yeas and nays, except on appeal from his own decisions.
- Rule 6. Every member, previous to his speaking, shall arise and address himself to the chair.
- Rule 7. When two or more members rise at once, the chair shall designate the member who is first to speak. But in all cases, the members who shall first rise and address the chair, shall speak first.
- Rule 8. No motion shall be debated or put unless the same be seconded. It shall be stated by the chairman before debate; and any such motion shall be reduced to writing, if any member desires it.
- Rule 9. Every written resolution or motion shall have prefixed thereto the name of the person introducing it. And when ordered by a committee the names of said committee shall be endorsed thereon.
- Rule 10. A vote on any question shall be taken by the yeas and nays when called for by any member of the board.
- Rule 11. No rule of the board shall be suspended, altered or amended without the concurrence of two-thirds of the members present.
- Rule 12. On the meeting of the board after the reading and the correcting of the journal of the preceding day, the order of business shall be as follows: 1st. Reception of petitions, memorials, etc. 2d. Resolutions may be offered and considered. 3d. Reports of committees and consideration thereof. 4th Consideration of miscellaneous business on the table.
- Rule 13. No account or claim against the county shall be audited unless it be made out in items, and duly verified, and be filed with the clerk of the board in the manner prescribed by law, except as provided by Chapter 153, General Laws of 1868, unless by consent of two-thirds of the members present.
- Rule 14. As amended November, 1898: All resolutions appropriating money shall be voted upon by yeas and nays, and shall not be acted upon until the next day after presentation, without the consent of the majority of the members elected.
- Rule 15. It shall be the duty of the chairman of all committees to report work completed, or progress of work, upon the call of committees according to Rule 12.

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COUNTY AND JUDICIAL OFFICERS 1940

H J Severson	Circuit Judge
P O Iola Wis	
Clarence L Olk _____	Circuit Court Reporter
P O Stevens Point Wis	
Charles P Dineen	Clerk of Court
Byron J Carpenter _____	County Judge
F A Neuberger _____	Register in Probate
Fr tz A. Krembs	County Cle k
Mrs Ann McCallum _____	Deputy County Clerk
Edward D Haka	Register of Deeds
Earl Newby _____	County Treasurer
Lucille (Redfield) Janes	Deputy County Treasu er
John A Meleski	Dist ict Attorney
H R Noble _ _ _ _ _	County Agent
Joe Heitzinger _ _	_ _ Sheriff
V S Prals _____	Coroner
Marion E Bannach	Supe ntendent of Schools
Rowena Allen _ _ _ _ _	Supervising Teache
Mary Ann Treder _____	Supervising Teacher
Reid F Mu ray	Congressman
P O Waupaca Wis	
Fred R Fisher _ _	State Senator
P O Waupaca Wis	
John T Kostuck _____	Assemblyman
P O Stevens Point Wis	
George Somers _ _	} Soldiers Relief Commission
P O Stevens Point Wis	
James Crowley P O Stevens Point Wis	
Arthur P Smith P O Stevens Point Wis	} Jury Commissioners
Robert E Kostka _____ P O Stevens Point, Wis	
Ha ry J Levi _ _ _ _ _	} Jury Commissioners
P O Stevens Point Wis	
Frank J Gruber _ _ Pine Grove Wis	
L P Moen _____	Public Administrator
Margaret Reinardy	Divorce Counsel
M J Mersch _ _ _ _ _	County Highway Commissioner
Dr C von Neupert _____	County Physician
D A G Dunn _____	Blind Physician
C F Martin _ _	Chai man County Board
Rauben B Lewis _ _ _ _ _	Service Officer

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