

Official Proceedings

of the

Meetings

of the

BOARD OF SUPERVISORS

of

Portage County

Wisconsin

February 20, 1940

March 25, 1940

May 7, 1940

July 16, 1940

August 27, 1940

October 18, 1940

November 12, 1940

10-11

OFFICIAL PROCEEDINGS
OF THE
SPECIAL MEETING
OF THE
BOARD OF SUPERVISORS
OF
PORTAGE COUNTY, WISCONSIN
FEBRUARY 20th, 1940

FIRST DAY

The county board of Portage county met in special session in the circuit court room at the court house in the city of Stevens Point, at ten o'clock in the forenoon, February 20th, 1940.

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 Poliwooda.
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 Kalpinski.
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.

Clerk read the call for the meeting and the notice sent to the members as follows:

To F. A. Krembs, County Clerk of Portage County, Wisconsin:

We, the undersigned, being a majority of the members of the county board of Portage county, Wisconsin, hereby request you to call a special meeting of the county board of Portage county, Wisconsin, to be held at the court house, in the city of Stevens Point, Wisconsin, on Tuesday, February 20th, 1940, at 10 o'clock in the forenoon, for the purpose of transacting county business.

Date signed:

C. F. Martin, Almond, Wis., 2-6-40.
 Henry W. Stinson, Almond, Wis., 2-6-40.
 Carl Rosholt, Village of Rosholt, 2-6-40.
 Anton Palek, Town Grant, Bancroft, Wis., 2-6-40.
 Frank A. Grabin, Stevens Point, Wis., 2-6-40.
 M. L. Gordon,, Stevens Point, 5th Ward, 2-6-40.
 Henry Repinski, Custer, R. 1, Twp. Sharon.
 H. H. Berg, Junction City, Eau Pleine.
 Anton Laszewski, Town Hull.
 August Brown, Stevens Point, Wis. R. 4.
 Nat Kinney, Stevens Point, Wis., 9th Ward.
 Vilas O. Waterman, Bancroft, Wis., Pine Grove, 2-7-40.
 Bert Somers, Stevens Point, R. 1, Box 113.
 J. E. Koziczkowski, Amherst Junction.
 Harry B. Pomeroy, Amherst, Wis.
 Raymond Pipe, Waupaca.
 Henry Swenson, Town Amherst.
 Russell Krogwold, Amherst Jct., Wis.
 David Simonis, Town Alban.
 J. N. Starr, Plover, 2-8-40.
 Geo. E. Vaughan, Stevens Point, Wis., 2-8-40.
 H. C. Welty, Stevens Point, Wis., 2-8-40.

(The notice was directed to each chairman and reads as follows:)

Honored sir:

This office was served with the following request:

We, the undersigned, being a majority of the members of the county board of Portage county, Wisconsin, hereby request you to call a special meeting of county board of Portage county, Wisconsin, to be held at the court house, in the city of Stevens Point, Wisconsin, on Tuesday, February 20, 1940, at 10 o'clock in the forenoon, for the purpose of transacting county business.

Since the required signatures of two thirds of all the members of the county board are thereto attached, you will take notice that a special meeting of the county board of Portage county will be held at the court house in the city of Stevens Point on Tuesday, February 20, 1940, at 10 o'clock in the forenoon.

Yours truly
 F. A. KREMBS,
 County Clerk.

The following communication was read by the clerk:
 Stevens Point, Wis.
 February 5, 1940.

C. F. Martn, chairman.

Honorable dear sir:

We respectfully request that you call a meeting of the Portage county board of supervisors, for the purpose of determining ways and means to reimburse the county highway department for money due the department.

This department owes for a new truck and if paid for before March 1, we can save 2% on \$7,650.00 and other bills.

Respectfully yours
Portage County Highway Commission

Signed:
HENRY REPINSKI
NAT KINNEY
H. H. BERG

Clerk read the following resolution:

RESOLUTION No. 1

The following resolution was adopted by the Stevens Point Public library board at its regular meeting held December 5, 1939.

Whereas, the board of supervisors of Portage county, Wisconsin, appropriated the sum of four hundred dollars to be used by the Stevens Point Public library for library service for residents of Portage county.

Whereas, without this appropriation it would have been extremely difficult for the Stevens Point Public library to continue service to Portage county residents outside of the city of Stevens Point.

Be it resolved, that the Stevens Point Public library board extend its appreciation to the board of supervisors of Portage county for enabling the Stevens Point library to continue giving public library service to Portage county residents outside of the city of Stevens Point.

Stevens Point Library Board,
By AILEEN E. MACGEORGE,
Librarian.

Moved by Supervisor Grabin and seconded by Supervisor Marshall, that resolution be accepted and placed on file. Motion carried.

Resolution No. 2, providing for reports and remittances by the Justices of the peace and for reports by the sheriff and traffic officers, was read by the clerk, and upon motion of Supervisor Carpenter and a second by Supervisor Marshall, resolution was returned for re-drafting.

Arthur Lunde, public accountant with the Wisconsin tax commission, gave a detailed report of the financial condition of Portage county as of December 31, 1938.

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, February 20, 1940, 2:00 p. m.

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

Clerk called the roll, all members present.

Moved by Supervisor Carpenter and seconded by Supervisor Pipe that the report submitted by Arthur Lunde, at this morning's session, be accepted and placed on file. Motion carried.

RESOLUTION No. 2

**RESOLUTION PROVIDING FOR REPORTS AND REMITTANCES
BY JUSTICES OF THE PEACE AND FOR REPORTS BY THE
SHERIFF AND TRAFFIC OFFICERS OF PORTAGE COUNTY.**

Be it resolved, by the county board of Portage county, Wisconsin, that on the 1st day of each and every month beginning March 1, 1940, the justices of the peace of the county shall file with the county clerk of Portage county a report showing all criminal cases handled by said justices during the preceding month; such reports to be made in such detail and on such forms as shall be required and provided by the claims

committee of the county board at the expense of Portage county. At the same time, the said justices are to remit to the county treasurer all monies which they collected during the preceding month for fines, forfeitures and costs, including justice fees, in criminal cases.

Upon the filing of such report a justice may bill the county for his fees in such criminal cases and such fees shall be paid without such bills being passed on by the claims committee prior to payment, but subject to be examined by the claims committee at its next meeting and adjustment, if any, may be made out of subsequent reports and remittances.

The county clerk is required to keep records of such reports and remittances on forms to be furnished by the claims committee at county expense.

The sheriff of Portage county and the county traffic officers are likewise required to make monthly reports to the county clerk beginning March 1, 1940, which reports shall, among other things, show all warrants served by said sheriff and county traffic officers during the preceding month and also shall show the justice court out of which such warrant issued. The required forms are to be furnished by the claims committee at county expense and shall be in such detail as the claims committee shall require.

Where the first of the month falls on a Sunday or legal holiday, such reports shall be filed on the next regular week-day.

Resolution presented and passed February 20, 1940.

PAUL KITOWSKI
NAT KINNEY
MARTIN POLIWODA
J. N. STARR
RAYMOND PIPE
BERT SOMERS

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

Resolution No. 3 submitted to the town board of the town of Plover, in regard to an error on the assessment roll, was read and referred to the committee on illegal assessment.

John A. Meleski, district attorney for Portage county, appeared before the board and the matter of collecting delinquent justice fees due Portage county was discussed.

Moved by Supervisor Grablin and seconded by Supervisor Marshall that the claims committee be authorized to meet with the sheriff and the district attorney, they to derive at a plan to collect delinquent fees due from justices or their bondsmen. Motion carried.

At this time the district attorney read a part of the statutes pertaining to the closing of taverns at one o'clock, being Sec. 59.08 (9).

Clerk read the following resolution:

RESOLUTION No. 4

Whereas, Sam J. Lukasavitz and Maltilda Lukasavitz, his wife, did deed to Portage county under date of March 11th, 1926, all that part of the southwest quarter of the northeast quarter of section number thirty-two (32), township number twenty-three (23) north, range number nine (9) east lying south and west of Federal Highway 18 as then laid out, and,

Whereas, the Portage county highway committee consisting at that time of C. A. Smith, C. F. Martin and James Fogarty did deed the same described land to Peter Seavecki under date of November 12th, 1926, and,

Whereas, Wisconsin statutes 59.67 (2) specifically state that county land can be transferred only on the order of the county board of supervisors by the county clerk and over the county seal, and,

Whereas, Peter Seavecki and his successors in title have occupied and been in peaceful possession of said described land since November 12th, 1926 up to the present time with no claim of ownership having been made by Portage county during such period, and,

Whereas, title to said property was intended to be transferred by the issuance of the above mentioned deed given by Portage county highway committee and that all terms incidental to the purchase of said land have been met and complied with by the purchaser, Peter Seavecki, and that said purchaser and his successors in title are legally entitled to a good and sufficient warranty deed to the said premises.

Now therefore be it hereby resolved, that the county clerk be and hereby is authorized to issue over the county seal to Joseph A. Pliszka and Clara M. Pliszka, husband and wife, successors in title to Peter Seavecki, a warranty deed conveying that part of the southwest quarter of the northeast quarter of section number thirty-two (32), township number twenty-three (23) north, range number nine (9) east, Portage county, Wisconsin, lying south and west of Federal Highway 10 (formerly Federal Highway 18) as now laid out.

Respectfully submitted February 20th, 1940

HARRY B. POMEROY
Supervisor of the Village of
Amherst, Portage County, Wis.

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

Clerk read the following resolution:

RESOLUTION No. 7

February 20, 1940.

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

Whereas in the past number of years there as been numerous claims from other counties and other municipalities against Portage county for non-resident support, and also that Portage county has in like period, numerous claims against other municipalities for non-resident relief.

Through the office of the non-resident claims committee these cases have been brought to a point where it now becomes necessary to require legal action.

Whereas your committee on non-resident claims has billed each county owing money to Portage county in 1939, to the sum of \$13,979.06

Whereas such bills have been presented to the debtor counties and will be outlawed under the statutes at various periods in the month of April of this year unless suit is instituted.

Thereby be it resolved that the Portage county board of supervisors do hereby authorize the Portage county non-resident claims committee to make use of the services of Fred W. Armstrong to represent Portage county in whatever legal action is necessary to legally prosecute and collect aforesaid mentioned claims. Compensation to be at the rate of 15 per cent and Portage county to bear the necessary court costs.

PAUL B. KITOWSKI
ROY BOWEN
GEO. E. VAUGHAN

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

there being 32 ayes and 1 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Hintz, Poliwoda, Kawleski, Berg, Falek, Laszewski, Pipe, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Pomeroy, Koziczowski, Kitowski, Loberg, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Cartnill, Grabin, Marshall and Kinney. Supervisor Stinson was absent when roll was called.

The following resolution was read by the clerk:

RESOLUTION No. 5

Whereas, our state constitution defines the qualifications for citizenship and determines the qualifications of its electors; and

Whereas, we believe it is the function of our public school system to instruct our youth in citizenship and because the vocational school has been designated as the qualified institution to instruct aliens who wish to become citizens and to otherwise promote general adult education; and

Whereas, it would impose an additional burden upon the office of the county superintendent of schools at a time of the year when the culmination of the school activities is at its height, and would necessarily mean that additional help would be needed in the office as it is imperative that the regular program be administered; and

Whereas, it would also mean an additional tax upon the county; granting the tax would be small, it would be another strain on the backs of the already heavily burdened county taxpayers; and

Whereas, the survey of the citizenship program indicates that it is being adopted and promoted conservatively;

Therefore be it resolved, that we, the members of the Portage county board of supervisors deem it advisable to recommend the postponement of action until such a time when there is a more general inauguration of the citizenship day program.

Signed:

BERT SOMERS
ROY BOWEN
CARL J. LOBERG
MAX KAWELSKI
HENRY SWENSON
J. N. STARR
ALEX KALPINSKI
C. F. MARTIN
RUSSELL KROGWOLD
VILAS O. WATERMAN

February 20th, 1940.

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

Claims from A. L. Smongeski, for cancellation of taxes, was presented by the clerk and referred to the committee on illegal assessments.

The following communication was read:

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

Gentlemen:

The state of Wisconsin legislature at their last meeting passed a resolution to extend the 1939 real estate taxes to and including July 1, 1940 without penalty if passed by a two-thirds vote of the town board.

Affidavits to be filed by the tax payers may be obtained at the office of the county treasurer.

EARL NEWBY
County Treasurer

Resolution No. 6 was read as follows:

RESOLUTION No. 6

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

Gentlemen:

As resolution No. 53 pertaining to our printing committee, was passed while I was gone and didn't have a chance to defend the committee, and I feel and know it is unfair to the printing committee.

Therefore, be it resolved that resolution No. 53 be rescinded and the printing committee carry on as before.

VILAS WATERMAN
Supervisor Pine Grove

Dated Feb. 20, 1940.

Moved by Supervisor Waterman and seconded by Supervisor Carpenter that resolution be adopted. Roll of members called, motion carried, there being 19 ayes, 3 nays and 11 voting present. The following members voted aye: Supervisors Swenson, Stinson, Hintz, Berg, Palek, Laszewski, Pipe, Krogwold, Starr, Repinski, Somers, Bowen, Koziczowski, Atkins, Rosholt, Welty, Gordon, Marshall and Kinney. Nays: Supervisors Martin, Kawleski and Brown. Supervisors Simonis, Poliwoda, Waterman, Pomeroy, Kitowski, Loberg, Carpenter, Vaughan, Kalpinski, Cartmill and Grabin voted present.

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

F. A. KREMBS
County Clerk

SECOND DAY

Stevens Point, Wisconsin, February 21, 1940, 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 Kalpinski, excused.

Minutes of previous session read and approved.

The following resolution was read by the clerk:

RESOLUTION No. 8

Stevens Point, Wis., February 21, 1940.

To the Portage county board of supervisors:

Whereas, during recent years there has been a question as to the use of the county court room for county purposes other than circuit court.

Be it resolved, that this question be investigated by the building and grounds committee and a report made at the next session of the board.

VILAS WATERMAN
RAYMOND PIPE
BERT SOMERS
MAX KAWLESKI
HENRY REPINSKI
ANTON PALEK
ROY BOWEN

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

Resolution No. 9 was read as follows:

RESOLUTION No 9

Whereas, it appears that the relief load of the town of Hull in proportion to its assessed valuation is several times more than that of any other township in the county of Portage, and

Whereas, it appears that such town has contracted a heavy indebtedness to take care of such load, and is in need of aid for the care of its poor,

Be it therefor resolved, that the proper authorities of the county of Portage be, and they are hereby instructed and directed for a period of one year to pay to the treasurer of the town of Hull, from money not otherwise appropriated, the sum of one hundred dollars (\$100.00) per month, for such purpose.

Dated this 21st day of February 1940.

ANTON LASZEWSKI
Chairman Town Hull

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

Resolution No. 10 was read as follows:

RESOLUTION NO. 10

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

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

That in accordance with the report of the county relief director it has a relief load of \$5003.45; that such township has an assessed valuation of only \$655,045; that such township is indebted on open account in a considerable sum, and have a bond issue in the sum of \$6500.00, a large part of the fund of which has been spent for relief purposes; that the proportion of the relief load of such township as to its assessed valuation is several times more than that of any other township in the county of Portage; that such township is in need of aid from the county to care for its paupers.

Wherefore, your petitioner prays that the county board authorize and direct the payment of the sum of \$100 per month from county funds to the treasurer of the town of Hull to be used for relief purposes.

Dated this 21st day of February 1940.

Town of Hull, Portage County, Wis.
By ANTON LASZEWSKI, Chairman

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

Schedule of general claims numbered from 1 to 34 inclusive, was presented by the clerk and referred to the committee on claims, also schedule of claims for damages done by dogs, numbered 1 to 5 inclusive, which was referred to the judiciary committee.

Moved by Supervisor Berg and seconded by Supervisor Krogwold that board meet at the library at 1:30 o'clock this afternoon to inspect the relocation of Highway 51. Motion carried.

The following communication was read by the clerk:

Knowlton, Wis., February 20, 1940.

Mr. Paul Kitowski

Mr. Roy Bowen

Mr. George E. Vaughan

Members of Portage county committee on poor.

Gentlemen:

After having met with your honorable body on three occasions during the past few weeks and discussing with you all the phases of the claim of Portage county against me for the past maintenance and care of my father, John Zalewski, I have the following statement and proposition to make:

As you know my mother, Emilia Zalewski, and I are the owners of 120 acres of land in the town of Dewey, of which 39 acres are under the plow. There is a balance due on the purchase price of \$1600, a lien against the real estate. I am also owing at least \$600 on other bona-fide accounts. I have supported and maintained since 1927 my mother and several of my eight brothers and sisters, one minor brother and one minor sister, now being dependent on me in addition to my mother and family. At present and for some time past my only source of income has been from the sale of milk from 2 cows. I have at present 3 cows and 5 heifers.

In my present financial condition and circumstances, I am unable to obligate myself to make a financial payment on this claim, being without money or security. However, I will assume the responsibility of maintaining my father from this time forward and save the county from future expense in that respect, provided I am released from any claim for past maintenance. If it were not for the fact that I expect to receive some slight help from two of my brothers, it would not be possible for me to make this proposal, having in mind the future maintenance of my mother, my family and two minor brothers and sisters.

I deeply regret that this is all that I can do at present and hope that this proposition may receive favorable consideration.

Respectfully submitted
BEN G. ZALEWSKI

Moved by Supervisor Kawleski and seconded by Supervisor Stinson that communication be accepted. Motion carried.

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

Stevens Point, Wisconsin, February 21, 1940, 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 Kalpinski, excused.

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

PETITION NO. 1

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

Petition for bridge located in sec. No. 3, twp. No. 24 range No. 7 e. Gentlemen:

Whereas the south pier of the bridge known as the Sand Crossing bridge is in a bad condition and a hazard to the traveling public, and the bridge is too small, being too narrow.

Therefore, it becomes necessary for the town of Carson to construct a larger bridge at the present time so as to avail themselves of the help of the W. P. A. and save the county and the town of Carson some money.

The proposed bridge to be 16 foot span, 24 foot roadway, as per plans furnished by the state highway commission.

The proposed bridge will cost the town of Carson approximately \$2,000.00.

The town of Carson therefore petitions the county board to have the highway committee view the present bridge, as the town of Carson

intends to petition the county for one-half of the cost of the bridge to the town of Carson.

MARTIN POLIWODA
Chairman, Town of Carson

Dated February 21st, 1940.

Resolution No. 11 was read as follows:

RESOLUTION NO. 11

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

Gentlemen:

Whereas, the county highway committee may need approximately \$12,000 temporarily for buying the right of way on S. T. H. No. 51 at McDill, and may also need about \$8,000 for paying for a new truck, and

Whereas, there is due Portage county a sum between eight thousand and nine thousand dollars from several towns and villages in said county for road oiling, road work, and machinery repairs.

Therefore, be it resolved that all towns and villages that owe Portage county for road oiling and road work and repairs be requested to pay such amounts at this time, and

Be it further resolved that all towns and villages, and the city of Stevens Point, which may have available funds, be requested to pay to the county treasurer such Portage county taxes as they know they can spare at this time, thereby avoiding the necessity of borrowing money by the county at this session of the county board.

Be it further resolved that copies of this resolution be mailed to the clerks of the various districts.

CARL ROSHOLT
MARTIN POLIWODA
C. F. MARTIN

Dated February 21st, 1940.

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

Moved by Supervisor Kitowski and seconded by Supervisor Pomeroy that motion adopted at this morning's session be reconsidered in regard to the Zalewski matter. Motion carried.

Moved by Supervisor Marshall and seconded by Supervisor Waterman that the Zalewski matter be referred to the non-resident claims committee, said committee to confer with the district attorney and have contract drawn. Motion carried.

Moved by Supervisor Carpenter and seconded by Supervisor Starr that board recess for one hour. Motion carried.

Board reconvened.

Clerk read the following report of committee on claims as follows:
Stevens Point, Wis., February 21, 1940.

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

Gentlemen:

We your committee on claims, to whom were referred claims numbered from 1 to 34 inclusive, have checked them and have allowed or disallowed them as follows:

	Claimed	Allowed
1. Dr. C. von Neupert, medical services	\$ 49.00	Dis'll'ed
2. St. Michael's hospital, care of Ray Glaza	41.50	Dis'll'ed
3. Dorothy L. Brooks, taking testimony	43.60	\$ 43.60
4. Victor S. Prais, coroner fees	48.00	48.00
5. Prais Furniture & Undertaking Co., funeral & casket of Thos Widner, transient	72.89	65.00

6. Joe Megal, damage to car on Co. T. "H"	54.15	Dis'll'ed
7. Mrs. Felix Soczka, apprehending chicken thieves	50.00	Held Open
8. Mrs. F. E. Prochaska, apprehending chicken thieves	50.00	50.00
9. G. O. Goult, burial expenses for Frank Pratt	70.00	Refer'd to Pension de.
10. H. D. Boston Furniture and Undertaking Co., Burial of Wm. Crofoot, Celia Clifford and Mike Ryan, county charges	260.00	195.00
11. Ed. D. Haka, register of deeds, fees	97.95	97.95
12. Martha Martens, burial of Paul J. Mallek and ambulance	85.00	85.00
13. J. M. Marshall, committee work	20.48	20.48
14. Marathon county, Portage county's share of operating Wausau taxation dept.	470.75	Laid Over
15. Carl J. Loberg, committee work	6.68	6.68
16. Raymond Pipe, committee work	94.84	94.84
17. Geo. H. Vaughan, committee work	35.84	35.84
18. Henry Swenson, committee work	38.80	38.80
19. Harold H. Berg, committee work	20.76	20.76
20. Harold H. Berg, committee work	151.88	151.88
21. Roy Bowen, committee work	52.50	52.50
22. Bert Somers, committee work	6.44	6.44
23. Paul B. Kitowski, committee work	59.04	59.04
24. Nat Kinney, committee work	5.12	5.12
25. Russell Krogwold, committee work	37.60	37.60
26. Horace C. Atkins, committee work	15.72	15.72
27. Nat Kinney, committee work	116.92	116.92
28. David Carden, apprehending cattle thieves	50.00	Held Open For o. k.
29. Anton Laszewski, committee work	15.72	15.72
30. Vilas Waterman, committee work	22.20	22.20
31. L.D. Culver, justice fees	17.81	Held over
32. August Brown, committee work	5.00	5.00
33. Joe Starr, committee work	79.18	79.18
34. Martin Gordon, committee work	83.36	83.36
	\$2,328.73	\$1,452.63
Total amount claimed		\$2,328.73
Total amount allowed		1,452.63
Total amount disallowed		876.10

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.

HOWARD CARTMILL
MARTIN POLIWODA
J. N. STARR
P. B. KITOWSKI
NAT KINNEY
HENRY REPINSKI
RAY PIPE
Committee on Claims

Moved by Supervisor Carpenter and seconded by Supervisor Somers that report be adopted. Roll of members called, motion carried, there being 32 ayes and 1 excused. 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, Loberg, Atkins, Rosholt, Carpenter, Welty, Vaughan, Gordon, Cartmill, Grabin, Marshall and Kinney. Supervisor Kalpinski excused.

Moved by Supervisor Waterman and seconded by Supervisor Cartmill that claims of G. O. Goult be referred to the pension department. Motion carried.

The report of the judiciary committee was read as follows:

Stevens Point, Wis., Feb. 21, 1940.

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

Gentlemen:

We, your committee on judiciary, to whom was referred the schedule of claims numbered 1 to 5 inclusive, beg to report that we have checked the following claims and have allowed or disallowed them as follows:

	Claimed	Allowed
1. John Herman, 1 goose	\$ 2.30	\$ 1.60
2. Josephine Lesinski, 3 hogs	24.00	19.20
3. Chester Klosinski, 4 geese, 9 chickens	14.75	11.80
4. Mike Helbach, 1 gander	3.00	1.60
5. Anton Mallek, 1 hog	17.50	14.00
	\$ 61.55	\$ 48.20
Total amount allowed		\$61.55
Total amount allowed		48.20
Total amount disallowed		13.35

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

Moved by Supervisor Starr and seconded by Supervisor Krogwold that report be adopted. Roll of members called, motion carried, there being 31 ayes, 1 nay and 1 excused, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Kawleski, Berg, Palek, Laszewski, Pipe, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Loberg, Atkins, Rosholt, Carpenter, Welty, Vaughan, Gordon, Cartmill, Marshall and Kinney. Supervisor Poliwoda voted nay and Supervisor Kalpinski excused.

Report of committee on mileage and per diem was read as follows:
Stevens Point Wis., February 21, 1940.

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	32	11.92
Anton Palek	2	48	12.88
Anton Laszewski	2	4	10.24
Raymond Pipe	2	46	12.76
August Brown	2	12	10.72
Russell Krogwold	2	42	12.52
Vilas O. Waterman	2	40	12.40
Joe N. Starr	2	12	10.72
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 B. Kitowski	2	26	11.56
Carl J. Loberg	2	28	11.68
Horace C. 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	1	2	5.12
Martin L. Gordon	2	2	10.12
Howard B. Cartmill	2	2	10.12
Frank A. Grabin	2	2	10.12
J. M. Marshall	2	2	10.12
Nat Kinney	2	2	10.12

Total\$ 371.80

HARRY B. POMEROY

ROY BOWEN

MAX KAWLESKI

Committee on Mileage and Per Diem

Minutes of today's session read and approved

Resolution No. 12 was read:

RESOLUTION NO. 12

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

PAUL B. KITOWSKI

Supervisor, Junction City Village.

Dated February 21st, 1940.

Moved by Supervisor Pomeroy and seconded by Supervisor Grabin that resolution be adopted. Roll of members called, motion carried, there being 31 ayes, 1 nay and 1 excused. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Kawleski, Berg, Palek, Laszewski, Pipe, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Loberg, Atkins, Rosholt, Carpenter, Welty, Vaughan, Gordon, Cartmill, Grabin, Marshall and Kinney. Nay: Supervisor Poliwoda. Supervisor Kalpinski was excused.

Moved by Supervisor Carpenter and seconded by Supervisor Kitowski that board adjourn until Monday, March 25th, 1940 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 special session for the year 1940, read by the county clerk in the presence of the members of said county board of supervisors and by them approved.

Attest:

F. A. KREMBS
County Clerk
ANN MCCALLUM
Assistant Clerk

OFFICIAL PROCEEDINGS
OF THE
ADJOURNED ANNUAL MEETING
OF
BOARD OF SUPERVISORS
PORTAGE COUNTY, WISCONSIN
MARCH 25th, 1940

FIRST DAY

The county board of Portage county met in adjourned annual meeting in the circuit court room at the court house in the city of Stevens Point at ten o'clock in the forenoon, March 25th, 1940.

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

Clerk called the roll as follows:

Town of Alban, David Simonis.

Town of Almond, C. F. Martin.

Town of Amherst, Henry Swenson.

Town of Belmont, Henry W. Stinson.

Town of Buena Vista, Arthur Hintz.

Town of Carson, Martin Poliwoda.

Town of Dewey, Max Kawleski.

Town of Eau Pleine, Harold H. Berg.

Town of Grant, Anton Palek.

Town of Hull, Anton Laszewski.

Town of Lanark, Raymond Pipe.

Town of Linwood, August Brown.

Town of New Hope, Russell Krogwold.

Town of Pine Grove, Vilas 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 Kalpinski.

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.

Clerk read the following resolution:

RESOLUTION NO. 1

Resolved that in view of certain mitigating circumstances concerning the justice court shortages, that the claims committee be given power to act with respect to final settlement of pending claims.

PAUL B. KITOWSKI
RAYMOND PIPE
H. CARTMILL

Dated March 25, 1940.

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

Moved by Supervisor Pomeroy and seconded by Supervisor Marshall that county clerk notify officers of the various municipalities that Corporate Surety bonds be requested for all justices of the peace elected at the next election. Roll of members called, motion was lost, there being 8 ayes and 25 nays, the following members voting aye: Supervisors Hintz, Pomeroy, Welty, Kalpinski, Cartmill, Grabin, Marshall, and Kinney. Nays: Supervisors Simonis, Martin, Swenson, Stinson, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Koziczkowski, Kitowski, Loberg, Atkins, Rosholt, Carpenter, Vaughan and Gordon.

General claims numbered from 1 to 9 inclusive were presented by the clerk and referred to the committee on claims and dog claims numbered 1 and 2 were referred to the committee on judiciary.

District Attorney John A. Meleski appeared before the board and spoke on dog licenses and the tavern closing law.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that the county highway committee be instructed to investigate the railroad crossing on County Trunk "J" in the town of Stockton, being south of State Trunk Highway No. 10. Motion carried.

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

Stevens Point, Wisconsin, March 25th, 1940, 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 Atkins, excused.

Resolution No. 2 was read by the clerk:

RESOLUTION NO. 2

Stevens Point, Wis., March 25, 1940.

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

Gentlemen:

Whereas: In order to repair the gasoline shovel now owned by Portage county highway department it will cost approximately \$2,000.00. And it is the opinion of the highway commission that the present machine does not warrant this expenditure and the highway department will be in need of a shovel within the next thirty days or so. It is also the opinion of the commission that a ½ yard shovel would be large enough to handle the work required.

The highway committee hereby requests the members of the county board to state whether they wish the old shovel repaired or grant the highway committee authority to purchase a new ½ yard shovel.

Signed:

HENRY REPINSKI
NAT KINNEY

H. H. BERG
M. J. MERSCH
Highway Committee

Moved by Supervisor Rosholt and seconded by Supervisor Vaughan that resolution be laid over until the May meeting of the board. Motion carried.

The following communication was read by the clerk:
To the honorable chairman and members of the board of supervisors of Portage county, Wisconsin.
Gentlemen:

I wish to call your attention to the fact that no definite action has been taken by your honorable body to have the records of the county clerk and county treasurer for 1939 audited.

Whereas, Portage county does a million dollar business annually, the officers, as well as the county are entitled to an annual audit.

We therefore respectfully request this board to authorize an audit and designate the auditors to make the 1939 audit of the above offices of this county.

EARL NEWBY
County Treasurer.

Dated March 25th, 1940.

Moved by Supervisor Rosholt and seconded by Supervisor Gordon that the Wisconsin Tax commission audit records of Portage county for the year 1939. Roll of members called, motion was lost, there being 10 ayes, 22 nays and 1 excused, the following members voting aye: Supervisors Simonis, Martin, Stinson, Hintz, Pipe, Rosholt, Welty, Vaughan, Gordon and Grabin. Nays: Supervisors Swenson, Poliwooda, Kawleski, Berg, Palek, Laszewski, Brown, Krogwold, Waterman, Starr, Repinski, Somers, Bowen, Pomeroy, Koziczkowski, Kitowski, Loberg, Carpenter, Kalpinski, Cartmill, Marshall and Kinney. Supervisor Atkins excused.

Moved by Supervisor Starr and seconded by Supervisor Marshall that Rollin Mabie, certified public accountant, audit records of Portage county, at a rate not to exceed fifteen dollars (\$15.00) per day for senior accountant and ten dollars (\$10.00) for junior accountants, cost not to exceed six hundred forty-five dollars and eighty-three cents (\$645.83). Motion carried.

District Attorney John A. Meleski spoke to the board on tavern closing and also quoted Section 82.07 of the statutes pertaining to duties of traffic officers.

Moved by Supervisor Vaughan and seconded by Supervisor Pomeroy that this board go on record upholding the district attorney in tavern closing ordinance, and authorize the county traffic officers to assist Mr. Meleski, the district attorney, at any time when called upon. Motion carried.

Board recessed.

Board reconvened.

Clerk read the following agreement:

AGREEMENT

STATE OF WISCONSIN)

SS.

PORTAGE COUNTY)

This agreement made and entered into by and between Portage, by the non-resident committee of said county, acting under the authority of county board of said county by reason of action taken at a meeting of said county board in session assembled February 21, 1940.

Now be it agreed that Portage county will assume the cost of maintenance of John Zalewski in the county home.

It is further agreed that in consideration of such care and maintenance of John Zalewski, Ben Zalewski and Emelia Zalewski, mother of Ben Zalewski, of the town of Dewey, Portage county, Wisconsin, will pay to Portage county the sum of money equal to the prevailing rate paid for other inmates of said county home, for like care and maintenance, said payments to begin on the 1st day of March, 1940, and payable monthly thereafter.

It is further agreed that should it become necessary for said John Zalewski to be hospitalized, that any additional charge shall be assumed and paid by said Ben and Emelia Zalewski. It is further agreed that if said Ben and Emelia Zalewski comply with all provisions of this agreement that said Portage county will waive all claims against said Ben and Emelia Zalewski for care and maintenance of said John Zalewski prior to the 1st day of March, 1940.

Provided however that should John Zalewski die within the period of one year, that said Ben and Emelia Zalewski will pay the sum of \$500.00 on the established claim of Portage county accrued prior to said date of March 1st, 1940.

BEN ZALEWSKI
EMELIA ZALEWSKI

Subscribed and sworn to before me this

6th day of March, 1940.

Eleanor Offerdahl

Notary Public, Portage county

Commission expires 12/20/41

Paul E. Kitowski

Chairman Non-Resident Committee, Portage County.

Geo. E. Vaughan

Roy Bowen

Moved by Supervisor Kitowski and seconded by Supervisor Poliwoda that agreement be ratified. Motion carried.

The following report of claims committee was read as follows:

Stevens Point, Wis., March 25, 1940.

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 1 to 9 inclusive, beg to report that we have checked the following and have allowed or disallowed them as follows:

	Claimed	Allowed
1. Ed D. Haka, register fees	\$ 22.20	\$ 22.20
2. J. M. Marshall, committee work	5.12	5.12
3. Andrew Brekke, bounty on fox	3.00	Dis'll'ed
4. Earl Newby, investigating county owned lands ...	21.66	21.66
5. Geo. E. Vaughan, committee work	10.24	10.24
6. Roy Bowen, committee work	16.00	16.00
7. Howard Cartmill, committee work	35.34	35.34
8. Martin Poliwoda, committee work	11.82	11.82
9. Martin Gordon, committee work	5.12	5.12
	<hr/>	<hr/>
Total amount claimed	\$ 131.00	\$ 128.00
Total amount allowed		\$ 131.00
Total amount disallowed		\$ 128.00
		\$ 3.00

We, your claims 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.

PAUL B. KITOWSKI
 NAT KINNEY
 J. N. STARR
 MARTIN POLIWODA
 HENRY REPINSKI
 RAYMOND PIPE
 H. B. CARTMILL
 Committee on Claims

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that report be adopted. Roll of members called, motion carried, there being 32 ayes, 1 excused. 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 excused

The judiciary committee report was read as follows:

Stevens Point, Wisconsin, March 25, 1940.

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

Gentlemen:

We, your judiciary committee, to whom were referred claims for damage done by dogs, beg to report that we have checked the following and have allowed or disallowed them as follows, and recommend that county orders be drawn for same:

	Claimed	Allowed
1. Helen Gilmister, 3 geese & 2 ducks	\$ 13.00	\$ 6.80
2. Bruno Ostrowski, 1 hog	20.00	15.00
	\$ 33.00	\$ 21.80
Total amount claimed		\$ 33.00
Total amount allowed		\$ 21.80
Total amount disallowed		\$ 11.20

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

Moved by Supervisor Krogwold and seconded by Supervisor Kitowski that report be adopted. Roll of members called, motion carried, there being 31 ayes, 1 nay and 1 excused, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, 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. Nay: Supervisor Poliwoda. Supervisor Atkins excused.

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

Stevens Point, Wisconsin, March 25, 1940.

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 Stinson	1	50	8.00
Arthur Hintz	1	41	7.46
Martin Poliwoda	1	16	5.96
Max Kawleski	1	17	6.02
Harold H. Berg	1	32	6.92
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 N. 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 E. Koziczkowski	1	36	7.16
Paul B. Kitowski	1	26	6.56
Carl J. Loberg	1	28	6.68
Horace C. Atkins	1	4	5.24
Carl Rosholt	1	40	7.40
Matt Carpenter	1	2	5.12
H. C. Welty	1	2	5.12
George E. Vaughan	1	2	5.12
Alex Kalpinski	1	2	5.12
Martin L. Gordon	1	2	5.12
Howard B. Cartmill	1	2	5.12
Frank A. Grabin	1	2	5.12
J. M. Marshall	1	2	5.12
Nat Kinney	1	2	5.12

Total\$ 211.80

HARRY B. POMEROY
MAX KAWLESKI
ROY BOWEN
J. N. STARR

Committee on Mileage and Per Diem.

Moved by Supervisor Kitowski and seconded by Supervisor Somers that report be adopted. Roll of members called, motion carried, there being 32 ayes and 1 excused, 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 excused.

Minutes of this session read by the clerk.

Moved by Supervisor Kitowski and seconded by Supervisor Kalpinski that minutes be approved. Motion carried.

Resolution No. 3 was read as follows:

RESOLUTION NO. 3

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

OFFICIAL PROCEEDINGS
OF THE
ORGANIZATION MEETING
OF THE
BOARD OF SUPERVISORS
OF
PORTAGE COUNTY, WISCONSIN
MAY 7, 1940

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 7, 1940.

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

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

Town of Alban, David Simonis.
 Town of Almond, C. F. Martin.
 Town of Amherst, Henry Swenson.
 Town of Belmont, Henry W. Stinson.
 Town of Buena Vista, Arthur Hintz.
 Town of Carson, Martin Poliwoda.
 Town of Dewey, Max Kawleski.
 Town of Eau Pleine, Harold Berg.
 Town of Grant, Anton Palek.
 Town of Hull, Anton Laszewski.
 Town of Lanark, Raymond Pipe.
 Town of Linwood, Joe Glaza.
 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, Frank E. Poll.
 Village of Amherst, H. B. Pomeroy.
 Village of Amherst Junction, John E. Koziczkowski.
 Village of Junction City, Paul B. Kitowski.
 Village of Nelsonville, Dan Bobbe.
 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, 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, Geo. Lutz.
 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 and Atkins, excused.

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

C. F. Martin was nominated as chairman for the ensuing year.

Moved by Supervisor Carpenter and seconded by Supervisor Kinney that nominations be closed and C. F. Martin be re-elected as chairman of the board for the ensuing year.

County Clerk F. A. Krembs put the motion, which was carried, electing C. F. Martin as chairman of the board for the ensuing year.

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

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

The newly elected members of the board were introduced by the chairman as follows: Joe Glaza, Linwood; Frank E. Poll, Almond village; Dan Bobbe, Nelsonville village, and Geo. Lutz, Sixth ward, City of Stevens Point.

Petitions 1 and 2, signed by petitioners of the town of New Hope, were read, and upon motion of Supervisor Berg and a second by Supervisor Palek, were laid on the table.

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

PETITION NO. 3

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

Gentlemen:

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

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

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

The eastward continuation of this road as laid out in Waupaca county, Wisconsin, has been designated as a part of their county trunk line system and has been graded, graveled and improved. This road traverses a well developed and improved section of this township and on which are located some of the best farms of this section, and we,

your petitioners believe if the road was improved it would make possible much more marketing and shopping in the villages in the eastern part of Portage county. We would therefore re-petition your honorable board to take favorable action on said petition, for which we ever pray.

Signed by 53 petitioners.

Clerk read communication from Elmer E. Barlow, tax commissioner with the Wisconsin department of taxation of Madison, relative to assessments of general property.

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

Communication was read extending an invitation to all members of the county board to attend the Wisconsin County Board's association annual state convention to be held in Merrill, Wisconsin.

Moved by Supervisor Rosholt and seconded by Supervisor Kitowski that communication be accepted and placed on file. Motion carried.

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

Stevens Point, Wisconsin, May 7th, 1940, 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 Atkins, excused.

Resolution No. 1 was read by the clerk and under the rules was laid over until tomorrow afternoon.

The following resolution was read by the clerk:

RESOLUTION No. 2

Whereas, there are certain lands on which Portage county has secured a tax deed of which a true and correct list is hereby attached and made a part hereof; and

Whereas, said lands were assessed for local taxes by the county authorities for the year 1939, and returned delinquent by the various town and city 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 14 Section 18, Township 21, Range 9 E	\$ 12.42
Lot 15 Section 18, Township 21, Range 9 E	18.40
Lot 23 Section 18, Township 21, Range 9 E	11.78

BUENA VISTA

Ne $\frac{1}{4}$ of ne $\frac{1}{4}$ Section 24, Township 22, Range 9 E	10.83
---	-------

HULL

S $\frac{1}{2}$ of ne $\frac{1}{4}$ of se $\frac{1}{4}$ Section 10, Township 24, Range 8 E	6.10
S $\frac{1}{2}$ of nw $\frac{1}{4}$ of se $\frac{1}{4}$ Section 10, Township 24, Range 8 E	6.10
N. 16 rds. of se $\frac{1}{4}$ of sw $\frac{1}{4}$ vol. 59, page 364 of deeds, Portage county records Section 21, Township 24, Range 8 E	4.47
Se $\frac{1}{4}$ of se $\frac{1}{4}$ exc. vol. 153, page 59 $\frac{1}{2}$ of deeds, Portage county records Section 33, Township 24, Range 8 E	52.18

NEW HOPE

1 $\frac{1}{2}$ acres of nw $\frac{1}{4}$ of ne $\frac{1}{4}$ sec 31, Township 24, Range 10 E	72
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PINE GROVE

Ne $\frac{1}{4}$ of sw $\frac{1}{4}$ Vol. 126, page 4 of deeds, Portage county records Section 11, Township 21, Range 8 E	2.00
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Beg. 57 rds. s. of ne cor. of ne¼ of sw¼ sec. 11, twp. 21 range
8 e. th. w. 27¼ rds. th. s. to line of 40 thence e. 27¼ rds.
thence n. to beg. sec. 11, twp. 21, range 8 e. 2.72

SHARON

Part of ne¼ of sw¼ vol. 150, page 350 of deeds, Portage county
records, section 9, township 24, range 9 e.65

SECOND WARD

Undivided ½ of lot 409 blk. 63 S. E. & Others addition 22.00

Total \$ 150.37

EARL NEWBY
County Treasurer

Dated May 7, 1940.

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

Resolution No. 3 was read by the clerk and under the rules was laid over until tomorrow afternoon.

Report of claims committee was read as follows:

At a meeting held with claims committee of Portage county on April 30th, 1940, Frank Glennon and Joseph Peck who were bondsmen for W. G. Bate, justice of the peace, were present and an agreement was made in the presence of the undersigned persons, whereby an amount due the county from W. G. Bate, as justice of peace, would be paid by them on July 1st, 1940, if same was not paid by the W. G. Bate estate, the above parties to be notified on or before July 1st, 1940, by the county clerk of Portage county, Wisconsin.

Members present at time of above agreement were Paul Kitowski, Henry Repinski, Raymond Pipe, H. B. Cartmill, Martin Poliwoda, Nat Kinney and District Attorney John A. Meleski.

P. B. KITOWSKI
MARTIN POLIWODA
RAYMOND PIPE
H. B. CARTMILL
J. N. STARR
HENRY REPINSKI
NAT KINNEY

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

Claims for damage done by dogs, numbered from 1 to 16 inclusive, were submitted by the clerk and referred to the judiciary committee.

Moved by Supervisor Carpenter and seconded by Supervisor Kinney that board proceed to elect the Portage county pension board. Motion carried.

Vilas O. Waterman and Arthur Hintz were appointed as tellers.

Board proceeded to informal ballot for first member of the Portage county pension board. Total number of votes cast, 32, of which Henry W. Stinson received 14, Alex Kalpinski 9, Frank A. Grabin 2, Matt Carpenter 1, H. C. Welty 2, Martin Poliwoda 1, J. M. Marshall 1 and Arthur Hintz 2.

Board proceeded to first formal ballot for first member of the Portage county pension board. Total number of votes cast, 32, of which Henry W. Stinson received 16, Alex Kalpinski 11, Frank A. Grabin 2, H. B. Pomeroy 1, H. C. Welty 1, and Paul B. Kitowski 1.

Board proceeded to second formal ballot for first member of the Portage county pension board. Total number of votes cast, 32, of which Henry W. Stinson received 18, Alex Kalpinski 11, Frank A. Grabin 2 and Paul B. Kitowski 1.

Henry W. Stinson having received the greatest number of votes cast, was declared elected first member of the Portage county pension board.

Board proceeded to informal ballot for second member of the Portage county pension board. Total number of votes cast, 32, of which H. B. Pomeroy received 12, H. C. Welty 4, Raymond Pipe 1, Alex Kalpinski 12, Paul B. Kitowski 1 and Frank A. Grabin 2.

Board proceeded to first formal ballot for second member of the Portage county pension board. Total number of votes cast, 32, of which H. B. Pomeroy received 15, H. C. Welty 1, Alex Kalpinski 14 and Frank A. Grabin 2.

Board proceeded to second formal ballot for second member of the Portage county pension board. Total number of votes cast, 32, of which H. B. Pomeroy received 19 and Alex Kalpinski 13.

H. B. Pomeroy having received the greatest number of votes cast, was declared elected second member of the Portage county pension board.

Board proceeded to informal ballot for third member of the Portage county pension board. Total number of votes cast, 32, of which Frank A. Grabin received 13, H. C. Welty 6, Alex Kalpinski 13.

Board proceeded to first formal ballot for third member of the Portage county pension board. Total number of votes cast, 32, of which Frank A. Grabin received 9, H. C. Welty 9 and Alex Kalpinski 14.

Board proceeded to second formal ballot for third member of the Portage county pension board. Total number of votes cast, 32, of which Frank A. Grabin received 7, H. C. Welty 12 and Alex Kalpinski 13.

Board proceeded to third formal ballot for third member of the Portage county pension board. Total number of votes cast, 32, of which Frank A. Grabin received 6, H. C. Welty 13 and Alex Kalpinski 13.

Board proceeded to fourth formal ballot for third member of the Portage county pension board. Total number of votes cast, 32, of which Frank A. Grabin received 5, H. C. Welty 13 and Alex Kalpinski 14.

Board proceeded to fifth formal ballot for third member of the Portage county pension board. Total number of votes cast, 32, of which Frank A. Grabin received 2, H. C. Welty 17 and Alex Kalpinski 13.

H. C. Welty having received the greatest number of votes cast was declared elected third member of the Portage county pension board.

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

F. A. KREMBS,
County Clerk.

SECOND DAY

Stevens Point, Wisconsin, May 8th, 1940, 9:00 o'clock a. m.

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

Clerk called roll, all members present except Supervisor Atkins, excused.

Minutes of previous session read and approved.

Communication from Lyel N. Jenkins was read by the clerk, asking reconsideration on action taken by the board in regard to Petitions No. 1 and 2, from town of New Hope.

Moved by Supervisor Carpenter and seconded by Supervisor Laszewski that action on Petitions 1 and 2, laid on the table yesterday, be reconsidered. Motion carried.

The petitions read as follows:

PETITION NO. 1

To: County board of Portage county, Wisconsin:

The undersigned petitioners, being seventeen freeholders and residents of Portage county, Wisconsin, have appealed from the failure,

neglect and refusal of the town of New Hope to repair the public highway running in a westerly direction to the farm of Lucian Zblewski across the following described property, in the town of New Hope, Portage county, Wisconsin:

On the north side of Sunset lake leaving town road in section No. 22 twp. No. 24, north of range No. 10 east and running westerly in said section and through section No. fifteen (15) of the west one-half of the southwest quarter of said section No. fifteen (15) to the Lucian Zblewski farm and homestead. Said road being two rods wide, and being about one hundred and twenty (120) rods from the point of the main road to the Zblewski farm.

The undersigned petitioners respectfully ask the county board of Portage county to cause an examination of such highway to be made, and if, after such examination they shall determine that the highway ought to be repaired the said county board thereupon appropriate therefor sufficient funds to defray the estimated cost of repairing such highway and the chairman of such county board cause said highway to be put in reasonable condition for travel and to be kept in reasonable condition for travel at all times and that such expense, when allowed, be charged to said town of New Hope, all pursuant to Wisconsin statutes and particularly section 81.14 thereof.

Dated May 1, 1940.

Signed by 17 petitioners.

PETITION NO. 2

To Russell Krogwold, chairman town of New Hope of Portage county, Wisconsin.

Please take notice that seventeen freeholders and residents of Portage county, Wisconsin, have filed a petition with the county clerk of said Portage county concerning and do appeal to such county board from the failure, neglect and refusal of town of New Hope to repair the public highway running in a westerly direction to the farm of Lucian Zblewski across the following described property, to-wit: Same as Petition No. 1 above.

Such petition and appeal will come before the Portage county board at their meeting to be held at the courthouse in the city of Stevens Point in said county on the 7th day of May, 1940.

Dated May 1, 1940.

Signed by 17 petitioners.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that petitions No. 1 and 2 be referred to the county highway committee, said committee to check the records of the clerk of the town of New Hope and report back to the board at the next meeting. Motion carried.

Resolution No. 4 was read as follows:

RESOLUTION NO. 4

Whereas, the sum of one thousand dollars (\$1,000.00) has been spent for diphtheria immunization and small pox vaccinations, and

Whereas, it is still advisable to give each child in the county one more injection of toxoid.

Whereas, there are not sufficient funds in the diphtheria and small pox fund;

Therefore, be it and it is hereby resolved

That the finance committee be instructed to transfer the sum of seven hundred eighty dollars (\$780.00) from the general fund to the diphtheria and small pox fund to enable the county and city nurse to complete said work.

C. F. MARTIN

MARION BANNACH
 FRANK E. POLL
 J. M. MARSHALL
 MARTIN POLIWODA
 BYRON J. CARPENTER
 VILAS O. WATERMAN
 FRANK A. GRABIN
 GEO. E. VAUGHAN
 ANTON LASZEWSKI
 ALEX KALPINSKI
 RUSSELL KROGWOLD
 CARL ROSHOLT

Dated May 7th, 1940.

Moved by Supervisor Waterman and seconded by Supervisor Pomeroy that resolution be adopted. Roll of members called, motion carried, there being 32 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Koziczkowski, Kitowski, Bobbe, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Atkins excused.

Clerk read communication relating to action required by county boards relative to civil service in county pension departments, also summary statement of proposed civil service.

Moved by Supervisor Welty and seconded by Supervisor Pomeroy that action of chairman in answering plan in the affirmative be confirmed, and board go on record approving plan as submitted. Motion carried.

The following report of the claims committee was read by the clerk:

Stevens Point, Wisconsin, May 2nd, 1940.

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 30th and May 1st, 1940, checked over the claims numbered from 1 to 28 inclusive, also witness fees claimed in county and justice courts and witness and juror fees in coroner hearings.

We have allowed or disallowed them as follows 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.

	Claimed	Allowed
1. County of Marathon, Portage county's share maintaining office of assessor of incomes	\$ 470.75	\$ 470.75
2. Mrs. Felix Soczka, apprehending chicken thief ..	50.00	Held Open
3. L. D. Culver, justice fees	10.94	10.94
4. Ed D. Haka, register of deeds fees	24.20	24.20
5. M. J. Roach, trustee, committee work	57.89	57.89
6. Mike O'Keefe, trustee, committee work	62.00	62.00
7. Leo H. Pierce, trustee, committee work	72.80	72.80
8. Portage County Law & Abstract company, to search of record title in connection with 33 tax certificates	24.75	24.75
9. Robert S. McDonald, justice fees	146.92	146.79
10. Ed Larson, justice fees, filing certificates of conviction	23.50	23.50
11. Ed Larson, justice fees	274.52	281.86

12. Henry C. Steinke, damage to car on county trunk "J"	45.00	Dis'll'ed
13. Carl von Neupert, M. D., medical services to prisoners	35.00	35.00
14. John A. Meleski, district attorney, office expense	96.92	96.92
15. Anna H. Clausen, taking testimony	129.06	128.22
16. St. Joseph's Orphanage, care and board of Belmore children	156.00	156.00
17. Green Bay Diocese Apostolate, care of dependent children	3,446.00	3,446.00
18. Boston Furn. Under. company, burial of John L. Peterson	45.00	45.00
19. C. F. Martin, committee work	196.00	Open to Board
20. Rollin Mabie, services as accountant	462.50	462.50
21. Horace Atkins, committee work	10.48	10.48
22. Anton Laszewski, committee work	10.48	10.48
23. J. N. Starr, committee work	22.16	22.16
24. Victor S. Prais, coroner fees	10.20	10.20
25. Ed D. Haka, register fees	23.35	23.35
26. Raymond Pipe, committee work	36.04	36.04
27. Henry Repinski, committee work	17.64	17.64
28. H. B. Cartmill, committee work	15.24	15.24
Total	\$ 5,975.34	\$5,690.71

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

	Claimed	Allowed
1939		
11-20 State vs. Walter Gibbs:		
Edward Disher, 1 day 2 miles	\$ 2.10	\$ 2.10
Martin Wachinski, 1 day 2 miles	2.10	2.10
Ben Sankey, 1 day 2 miles	2.10	2.10
G. J. Daniels, 1 day 2 miles	2.10	2.10
12- 9 State vs. Frank Rybicky:		
James Bestul, 1 day 36 miles	3.30	3.80
12-22 State vs. James Vaughan:		
Gilbert Lutz, 1 day 30 miles	3.50	3.50
Jacob Lutz, 1 day	2.00	2.00
1940		
1-12 State vs. Irene Pliska:		
John Langbauer, 1 day 2 miles	2.10	2.10
1-24 State vs. John Zwara:		
Gordon Daniels, 1 day 2 miles	2.10	2.10
Ben Sankey, 1 day 2 miles	2.10	2.10
1-25 State vs. John Rice, Jr.:		
Dr. C. von Neupert, 1 day 2 miles	2.10	2.10
2-14 State vs. Gerald Kluck:		
Florence Hahn, 1 day 2 miles	2.10	2.10
Lester Reed, 1 day 2 miles	2.10	2.10
3- 4		
& 22 State vs. William Shaner:		
Joseph Worzella, 1 day 2 miles	2.10	2.10
Elizabeth Mortell, 1 day 2 miles	2.10	2.10
3-11		
& 27 State vs. Katherine Clements:		

	George Anderson, 1 day 2 miles	2.10	2.10
	Martin Sweeney, 1 day 2 miles	2.10	2.10
3-28	State vs. Henry Domasek:		
	Gilman Peterson, 1 day 40 miles	4.00	4.00
	Irvin Wrolstad, 1 day 44 miles	4.20	4.20
3-9-15			
& 29	State vs. Miriam Zinda:		
	Gerhard Stubkjaer, 1 day 52 miles	4.60	4.60
	Joseph Bonowski, 1 day 8 miles	2.40	2.40
3-9-15			
& 29	State vs. May Pitt:		
	Gerhard Stubkjaer, 1 day 52 miles	4.60	4.60
	Louis Miller, 1 day 36 miles	3.80	3.80
4-5	State vs. Stanley Ramczyk:		
	Walter Roszak, 1 day 12 miles	2.60	2.60
4-11	State vs. Ray Clendenning:		
	Julia Remington, 1 day 2 miles	2.10	2.10
	Mrs. H. P. Benn, 1 day 2 miles	2.10	2.10
4-9	State vs. Frank Charles Hable:		
	D. C. Woodard, 34 miles	3.40	3.40
4-25			
& 26	State vs. Casimir Rogoski:		
	Robert Laska, 1 day 2 miles	2.10	2.10
	Leonard Laszewski, 1 day 2 miles	2.10	2.10
	Ronald Streck, 1 day 2 miles	2.10	2.10
		\$ 78.80	\$ 78.80

**SCHEDULE OF WITNESS FEES IN JUSTICE COURT BEFORE
ROBERT S. McDONALD, JUSTICE OF THE PEACE.**

		Claimed	Allowed
1939			
12-21	State vs. Lee Wilcott-Carroll Willcott:		
	Glenn Bender, 50 miles 1 day	7.00	7.00
	J. Langbauer, 2 miles 1 day	2.20	2.20
12-27	State vs. Ray Schenck:		
	L. G. Schenck, 50 miles 1 day	7.00	7.00
	Glen Bender, 50 miles 1 day	7.00	7.00
1940			
1-29	State vs. George Reinholt:		
	Lorraine Berard, 21 miles 1 day	6.20	6.20
1-31	State vs. Ed Galles:		
	C. Bender, 50 miles 1 day	7.00	7.00
	Glen Bender, 50 miles 1 day	7.00	7.00
	J. Langbauer, 2 miles 1 day	2.20	2.20
		\$ 45.60	\$ 45.60

**THE FOLLOWING IS THE OFFICIAL LIST OF ALL JUVENILE
CASES HELD AND HEARD BEFORE THE HON. BYRON J.
CARPENTER, JUVENILE JUDGE, TOGETHER WITH ALL WIT-
NESSES SWORN AND THEIR RESPECTIVE WITNESS FEES
DUE THEM FROM NOVEMBER 1939 TO APRIL 25, 1940.**

		Claimed	Allowed
1939			
11-8	In the matter of James See, David Breit, Le- Roy Strike, Frank Borski and Fred Zim- merman, delinquents:		
	Alfred Anderson, 1 day 16 miles	\$ 3.30	\$ 3.30

12-4	In the matter of Lawrence Ciecholinski, delinquent:		
	H. S. Thompson, 1 day 2 miles	2.60	2.60
12-4	In the matter of Raymond Kowalski, delinquent:		
	C. W. Provost, 1 day 2 miles	2.60	2.60
	Gertrude Watkins, 1 day 2 miles	2.60	2.60
	H. S. Thompson, 1 day 2 miles	2.60	2.60
1940			
2-16	In the matter of Alfred Lorbecki & Henry Meronek, delinquents:		
	James H. Van Wagenen, guardian ad litem	15.00	15.00
	Melvin Smith, 1 day 200 miles	12.50	12.50
	Arthur Olson, 1 day 76 miles	6.30	6.30
	Chet Blocher, 1 day 76 miles	6.30	6.30
	Albert Gunderson, 1 day 76 miles	6.30	6.30
	John Langbauer, 1 day 2 miles.....	2.60	2.60
4-19	In the matter of Emil Bemowski, Lloyd Pappas, Ernest Pelowski and Chester Stanczyk, delinquents:		
	James H. Van Wagenen, guardian ad litem	10.00	10.00
	George Anderson, 1 day 2 miles	2.60	2.60
	Leonard Berry, 1 day 2 miles	2.60	2.60
4-25	In the matter of Ervin Prondzinski, delinquent:		
	James H. Van Wagenen, guardian ad litem	10.00	10.00
	Joseph, E. Browan, 1 day 2 miles	2.60	2.60

THE FOLLOWING IS A LIST OF WITNESSES IN CASES OF VIOLATION OF THE ONE O'CLOCK TAVERN CLOSING LAW WHERE THE FINE AND COSTS HAVE BEEN PAID AND RETURNED TO THE COUNTY TREASURER BUT WHERE THE WITNESS FEES HAVE NOT BEEN PAID TO THE WITNESSES.

1940

2-15	County of Portage vs. Ed Bronk:		
	Neufry Gosh, 1 day 24 miles	3.20	3.20
	Lawrence Beier, 1 day 2 miles	2.10	2.10
	Vincent Jurgella, 1 day 2 miles	2.10	2.10
		\$ 97.90	\$ 97.90

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

Concerning the death of Stephen Knitter of Stevens Point, Wisconsin, who died December 31st, 1939 due to an automobile accident on Highway 51, 1½ miles north of Stevens Point.

Jurors called to view the remains of Stephen Knitter January 2, 1940.

	Claimed	Allowed
George Frost, Jr., 104 Brawley St. ½ day, 2 miles	\$ 1.20	\$ 1.20
Ben Diver, 110 Whitney street, ½ day, 2 miles	1.20	1.20
Frank Martin, 302 Francis St., ½ day, 2 miles	1.20	1.20
H. C. Welty, 231 Ellis street, ½ day, 2 miles	1.20	1.20
John Cieslik, 403 Reserve St., ½ day, 2 miles	1.20	1.20
N. M. Urbanowski, 719 No. 2nd St., ½ day, 2 miles ..	1.20	1.20

Jurors called to the inquest of Stephen Knitter January 8th, 1940:

George Frost, Jr., 104 Brawley St., ½ day 2 miles	1.20	1.20
Ben Diver, 110 Whitney street, ½ day 2 miles	1.20	1.20
Frank Martin, 302 Francis street, ½ day, 2 miles	1.20	1.20
H. C. Welty, 231 Ellis street, ½ day, 2 miles	1.20	1.20
John Cieslik, 403 Reserve St., ½ day, 2 miles	1.20	1.20
N. M. Urbanowski, 719 No. 2nd St., ½ day 2 miles	1.20	1.20

Witnesses called to testify:

Richard Peck, R. No. 2, Stevens Point Wis., ½ day 2 miles	1.10	1.10
Chester Polak, 324 Stanley St., City, ½ day, 2 miles ..	1.10	1.10
Fritz Knudson, 640 3rd Ave., Wis. Rapids, Wis., ½ day, 44 miles	3.20	3.20
Bernard Smith, Birch St., Wis. Rapids, Wis., ½ day, 44 miles	3.20	3.20
Marie Sutor, Wis. Rapids, Wis., ½ day, 44 miles	3.20	3.20
Donald Shearier, Wis. Rapids, Wis., ½ day, 44 mi. ..	3.20	3.20
Had E. Manske, R. No. 1, Stevens Point, Wis., ½ day day, 6 miles	1.30	1.30
Earl Gyrion, R. No. 1, Stevens Point, Wis., ½ day 6 miles	1.30	1.30
Dr. Stanley R. Miller, Union St., City, ½ day, 2 mi. ..	1.10	1.10
Eva Donermeyer, Stevens Point, Wis., ½ day, 2 mi. ..	1.10	1.10
Walter Feist, R. No. 2, Stevens Point, ½ day, 8 mi. ..	1.40	1.40
Anton Feist, R. No. 2, Stevens Point ½ day, 8 mi. ..	1.40	1.40
Mrs. Kate Bukowski, R. No. 2, Stevens Point, ½ day, 6 miles	1.30	1.30
Eleanor Bukowski, R. No. 2, Stevens Point, ½ day, 6 miles	1.30	1.30

\$ 39.60 \$ 39.60

**THE FOLLOWING IS A LIST OF DOCTORS AND THEIR FEES FOR
EXAMINATION OF INSANE, TUBERCULOSIS, MENTALLY DE-
FICIENT, GENERAL HOSPITAL AND OTHER HOSPITAL CASES
HELD IN THE COUNTY COURT FROM NOVEMBER 1ST, 1939
TO APRIL 1ST, 1940.**

	Claimed	Allowed
Dr. C. von Neupert, 80 hospital examinations at \$2.00 & 9 insane examinations at \$4.20	\$ 199.80	\$ 199.80
Dr. A. G. Dunn, 3 hospital examinations at \$5.00	15.00	15.00
Dr. G. W. Reis, 1 hospital examination at \$5.00	5.00	5.00
Dr. Fred A. Marrs, 3 insane examinations at \$4.20	12.60	12.60
Dr. E. C. Smith, Amherst, 1 insane examination at \$4.00 & 40 miles travel at 10 cents per mile	8.00	8.00
Dr. T. L. Harrington, 1 examination, hospitalization ..	5.00	5.00
Dr. Erich Wisiol, 3 insane examinations at \$4.20	12.60	12.60
Dr. Wayne F. Cowan, 3 insane examinations at \$4.20 & 2 hospital examinations at \$5.00	22.60	22.60
Dr. F. R. Krembs, 2 hospital examinations at \$5.00	10.00	10.00
Dr. W. C. Sheehan, 3 insane examinations at \$4.20 & 5 hospital examinations at \$5.00	37.60	37.60
Dr. Stanley R. Miller, 1 insane examination at \$4.20 ..	4.20	4.20
Dr. W. A. Gramowski, 1 insane examination at \$4.20 & 1 hospital examination at \$5.00	9.20	9.20
Dr. V. A. Benn, Rosholt, 1 hospital examination at \$5.00	5.00	5.00
Dr. E. P. Crosby, 1 insane examination at \$4.20 & 2 hospital examinations at \$5.00	14.20	14.20

Dr. J. F. Dorsch, Amherst, 1 hospital examination ..	5.00	5.00
Dr. Lyman Copps, Marshfield, 1 hospital examination	5.00	5.00
Dr. W. F. Wilker, Iola, 1 hospital examination	5.00	5.00
Dr. H. P. Benn, 1 insane examination at \$4.20 & 3 hospital examinations at \$5.00	19.20	19.20
Dr. Frank Iber, 2 insane examinations at \$4.20	8.40	8.40
Dr. J. A. Litzow, 1 hospital examination	5.00	5.00
Dr. E. E. Kidder, 2 hospital examinations at \$5.00	10.00	10.00
Dr. M. G. Rice, 1 insane examination at \$4.20 and 2 hospital examinations at \$5.00	14.20	14.20
Dr. P. N. Sowka, 2 hospital examinations at \$5.00	10.00	10.00
Total	\$ 442.60	\$ 442.60
Total amount claimed		\$ 6679.84
Total amount allowed		6305.21
Total amount disallowed		374.63

P. B. KITOWSKI
MARTIN POLIWODA
NAT KINNEY
HENRY REPINSKI
RAYMOND PIPE
J. N. STARR
Committee on Claims.

Moved by Supervisor Waterman and seconded by Supervisor Kitowski that claim of C. F. Martin in the amount of \$196.00, held open, be allowed.

Roll of members called, motion carried, there being 32 ayes and 1 excused. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Koziczkowski, Kitowski, Bobbe, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Atkins excused.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that report of claims committee be allowed except witnesses in case State vs. Katherine Clements. Roll of members called, motion carried, there being 32 ayes and 1 excused, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Koziczkowski, Kitowski, Bobbe, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Atkins excused.

Schedule of general claims numbered 1 to 17 was presented by the clerk and referred to the committee on claims.

Moved by Supervisor Carpenter and seconded by Supervisor Krogwold that chairman appoint a committee of three members to act as committee on fixing county officers salaries for the ensuing term Motion carried.

Moved by Supervisor Kitowski and seconded by Supervisor Kalpinski that board adjourn until 2:00 o'clock this afternoon. Motion carried. Stevens Point, Wisconsin, May 8, 1940, 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 Hintz, Repinski, Atkins and Kinney, excused.

Clerk read the following resolution:

RESOLUTION NO. 5

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

Whereas the state department of taxation has sent a communication to this board for an expression of its opinion as to the desirability of continuing the assessors meetings,

Therefore be it hereby resolved, by the county board of supervisors that assessors meetings be continued as heretofore with a member of the department of taxation, for the information of assessors of the various districts.

CARL ROSHOLT
Superv., Village Rosholt

Dated May 8th, 1940.

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

Resolution No. 1, laid over from yesterday, was read as follows:

RESOLUTION NO. 1

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

Whereas: There is every reason to believe that material benefit would be gained by membership in the association.

Whereas: It is increasingly apparent that with the extra duties and obligations now resting on the shoulders of county government that every supervisor of each county board be kept informed on the problems of county government.

Now, therefore: Be it resolved by the county board of supervisors that this county supplement its appropriation for dues as a member of said Wisconsin County Boards association for the year ending May 5th, 1941, so that every county board member continues to receive the monthly publication of the magazine known as "Wisconsin Counties."

Let it be further resolved, that the sum of \$55.50 be hereby appropriated from the general fund for full membership in the Wisconsin County Boards association for the year ending May 5th, 1941.

ANTON PALEK
BERT SOMERS

May 7th, 1940.

Moved by Supervisor Swenson and seconded by Supervisor Krogwold that resolution be laid on the table. Roll of members called, motion carried, there being 17 ayes, 12 nays and 4 excused. The following members voted aye: Supervisors Simonis, Martin, Swenson, Poliwoda, Kawleski, Berg, Palek, Laszewski, Glaza, Krogwold, Waterman, Starr, Somers, Pomeroy, Koziczkowski, Bobbe, Rosholt. Nays: Supervisors Stinson, Pipe, Poll, Kitowski, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin and Marshall. Supervisors Hintz, Repinski, Atkins and Kinney excused.

Hintz entered.

Moved by Supervisor Carpenter and seconded by Supervisor Kitowski that clerk be authorized to print county directories the same as heretofore. Motion carried.

Moved by Supervisor Waterman and seconded by Supervisor Marshall that county clerk be authorized to express the sympathy of the board to Horace C. Atkins, supervisor of village of Park Ridge, who is confined at the Wisconsin Veterans' hospital at Waupaca. Motion carried.

Supervisors Kinney and Repinski entered.

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

RESOLUTION NO. 3

RESOLUTION AUTHORIZING \$100,000.00 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 .67J2 Wisconsin statutes, 1937, said county may borrow money for the purpose of obtaining funds to pay 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 his time to borrow \$100,000.00, 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 \$100,000.00, and that notes of said county be issued therefor, determination hereby being made that said amount is deemed necessary for the safety and interest of said county.

Section 2. That said notes be designated "Corporate Purpose Notes," be dated as of August 1, 1940, be of the denomination of \$5,000 each and be numbered from 1 to 20 inclusive. That said notes shall mature on August 1, 1941, provided, however, that \$25,000.00 principal amount of said notes numbered from 1 to 5 shall be redeemable at the option of the county on April 1, 1941, or at any time thereafter prior to maturity, at face value thereof and accrued interest to date of redemption, pursuant to not less than fifteen (15) days' notice of the intention to redeem, such notice to be published not less than once in a newspaper published within the city of Stevens Point, Wisconsin, and having a general circulation in Portage county, and mailed to the original purchaser of said notes. Said notes shall bear interest at the rate of one and one half (1½%) per annum payable February 1, 1941 and at maturity August 1, 1941, which interest shall be evidenced by coupons attached to each note; that said notes be signed by the chairman of the board of supervisors of Portage county and attested under its corporate seal by the county clerk of said county; that the coupons attached to each of said notes be signed by the chairman of the board of supervisors and county clerk by their facsimile signatures; and that said notes and coupons be payable in lawful money of the United States, at the Citizens National bank in the city of Stevens Point, Wisconsin.

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

**(FORM OF NOTE)
UNITED STATES OF AMERICA
STATE OF WISCONSIN
COUNTY OF PORTAGE
CORPORATE PURPOSE NOTE**

No. \$5,000.

Know all men by these presents, that the county of Portage in the state of Wisconsin, hereby acknowledge itself to owe, and for value received promises to pay to bearer the sum of five thousand dollars (\$5,000.) in lawful money of the United States of America, on the first day (1st) day of August, 1941, with interest thereon from date hereof

until paid, at the rate of one and one-half per cent (1½%) per annum, payable on February 1, 1941 and at maturity August 1, 1941, upon presentation and surrender of the interest coupons attached hereto. Both principal hereof and interest hereon are hereby made payable at the Citizens National bank in the city of Stevens Point, Wisconsin.

(On notes numbered 1 to 5 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, 1941, or at any time thereafter prior to maturity, at the face value thereof and accrued interest to date of redemption, pursuant to fifteen (15) days' notice of the intention to redeem; published not less than once in a newspaper published within the city of Stevens Point, Wisconsin, and of general circulation in Portage county, and mailed to the original purchaser of this note.

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

This note is one of an issue of one hundred thousand (\$100,000.00) dollars, all of like date, issued for the purpose of providing funds 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 three-fourths vote of all the members-elect of the board of supervisors of said county.

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

In testimony whereof, the county of Portage, by its board of supervisors, has caused this note to be signed by the chairman of said board of supervisors and its corporate seal to be hereto affixed and attested by the county clerk of said county, and the 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 first (1st) day of August, 1940.

C. F. MARTIN

Chairman of Board of Supervisors of
Portage County, Wisconsin

Attest:

F. A. KREMBS

County Clerk of Portage County, Wisconsin.

(FORM OF COUPON)

No.....

\$37.50

On the first (1st) day of August, 1941, the county of Portage, state of Wisconsin, promises to pay bearer thirty-seven and 50/100 (\$37.50) dollars at the Citizens National bank in the city of Stevens Point, Wisconsin, for interest due that day on its Corporate Purpose Note, dated as of August 1, 1940.

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 1940, a tax sufficient to raise the sum of \$100,000.00 for payment of the principal of said notes on August 1, 1941, and in addition thereto, for payment of interest on said notes on February 1, 1941, and August 1, 1941, the sum of \$1,500.00.

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

Section 5. That the sale of said notes to the Citizens National bank, Stevens Point, Wisconsin, at the price of one hundred thousand (\$100,000.00) dollars, plus accrued interest to date of delivery in Stevens Point, Wisconsin, 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 date thereof.

Passed and approved, this 8th day of May, 1940.

C. F. MARTIN
Chairman, Board of Supervisors,
Portage County, Wisconsin.

Recorded May 8th, 1940.

Attest:

F. A. KREMBS

County Clerk of Portage County, Wisconsin.

(SEAL)

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

Stevens Point, Wis., May 7, 1940.

To the board of supervisors Portage county, Wisconsin.

For one hundred thousand dollars (\$100,000.00), 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 August 1, 1940, and due on August 1, 1941, 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 option of paying twenty-five thousand (\$25,000.00) dollars of the above named notes on or after April 1, 1941, on giving fifteen (15) days previous notice and paying us interest thereon up to the date of payment only.

We will accept the legal opinion of the district attorney of Portage county, Wisconsin, for which you are to arrange and pay for imprinting the notes.

This agreement is made for immediate acceptance or rejection and with the understanding that the notes will be delivered to us on or about August 1, 1940.

Respectfully submitted
Citizens National Bank
Stevens Point, Wisconsin.
By C. W. NASON, Cashier

Moved by Supervisor Welty and seconded by Supervisor Kitowski that resolution No. 3 be adopted. Roll of members called, motion carried, there being 32 ayes and 1 excused, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Koziczkowski, Kitowski, Bobbe, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Atkins excused.

Moved by Supervisor Rosholt and seconded by Supervisor Welty that proposal submitted by C. W. Nason, cashier of Citizens National bank, be accepted. Roll of members called, motion carried, there being 32 ayes and 1 excused, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Koziczkowski, Kitowski, Bobbe, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Atkins excused.

The following resolution was read by the clerk:

RESOLUTION NO. 6

Be it resolved by the county board of Portage county, Wisconsin, as follows:

All towns or other municipalities in Portage county which shall hereafter construct any bridge for which county aid is requested, shall first file a proper petition with the county clerk who shall notify the road and bridge committee, which committee shall investigate and determine whether a bridge is necessary. If the road and bridge committee shall approve the proposed bridge and the estimate for its construction, construction may proceed, but shall be done under the general supervision of the county highway commissioner and upon completion, the town or other municipality shall submit to the highway committee an itemized statement of expenditures for such bridge construction, who shall approve the same before disbursing voucher is made for the county's share of such construction.

The petition for such county aid shall be brought before the county board by the county clerk at the November meeting following the filing thereof and the necessary appropriation shall be made at such meeting of the county board.

HENRY REPINSKI
NAT KINNEY
H. H. BERG

May 8, 1940.

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

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

F. A. KREMBS
County Clerk

THIRD DAY

Stevens Point, Wisconsin, May 9, 1940, 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 this time the chairman appointed Supervisors Stinson, Rosholt and Welty as committee on county officers salaries.

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

PETITION NO. 4

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 2nd day of April, 1940, at the annual town meeting of said town, the electors thereof voted to construct a bridge lying wholly within said town, as described in the resolution hereinafter mentioned; that at the same time due provision was made for payment by the said town of Grant of the proportion of the cost of construction such bridge required by law to be paid by the said town, as appears from the following, which is a true copy of said resolution.

Whereas, the present bridge over ditch No. 4 on the Kellner-Meehan road is in a poor condition, motion was duly made and carried that the incoming town board buy a steel bridge in place of this old bridge and petition the county board for their share of the cost. The total cost of the new bridge will be about \$1,700.00.

FRED STEINKE
Town Clerk.
ANTON PALEK
Chairman.

PETITION NO. 5

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

As it becomes necessary to construct a road from County Trunk "W" and "P" between sections 3 and 4 in the town of Pine Grove to the south line of our township between sections 33 and 34 to the Wau-shara county line, and feeling it proper that this be a graded and graveled road as it will be a benefit to the south half of Portage county and to all travelers between Highway No. 73 and Highway No. 51, and after voting at our annual town meeting in the spring to raise \$500.00 for construction of that road, providing it can be matched by a like sum from Portage county, your petitioner hereby prays that the county board of Portage county will vote a like sum of \$500.00 to match the town of Pine Grove in the construction of the highway.

VILAS O. WATERMAN
Supervisor, Town Pine Grove

Dated May 9, 1940.

PETITION NO. 6

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

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

That there is a new highway being constructed in said town of Hull in a north and south direction between sections No. 28 and 29 in township No. 24 north, range No. 8 east; that the estimated cost of the construction of a bridge on such highway over Mosey's creek is approximately \$500.00; that the cost of one-half thereof is appropriated.

Wherefore, your petitioner prays that there be appropriated the sum of \$250.00 of county's 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 Hull as the county's proportionate share of such construction.

For which your petitioner forever prays.

Town of Hull, Portage County
Wisconsin,
By ANTON LASZEWSKI,
Chairman

May 9, 1940.

PETITION NO. 7

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

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

That there is a new highway being constructed in said town of Hull in a north and south direction, between sections No. 28 and 29 in township No. 24 north, range No. 8 east; that the estimated cost of the construction of a bridge on such highway over a water-way is approximately \$500.00; that the cost of one-half thereof is appropriated.

Wherefore, your petitioner prays that there be appropriated the sum of \$250.00 of county's 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 Hull as the county's proportionate share of such construction.

For which your petitioner forever prays.

Town of Hull, Portage County,
Wisconsin.
By ANTON LASZEWSKI
Chairman.

May 9th, 1940.

The following resolution was read by the clerk:

RESOLUTION NO. 7

Whereas, the state statutes provide that a tax certificate must be five years old before application can be made for a tax deed covering the lands specified thereon, and

Whereas, at times a parcel of land is incorrectly described and is first discovered after the taxes thereon have been delinquent for a period of five years and the certificate covering said land is turned over to the county for tax deed, and

Whereas, the statutes further provide that no tax deed can be taken on lands unless the description of said lands have been correctly and fully published in the advertised sale list of lands for unpaid taxes and in the treasurer's list of said lands in his book of sales, and

Whereas, when a parcel of land is incorrectly described the county board can cancel same and charge same back to the district in which said land is located, and

Whereas, after this tax is charged back it would again take almost six years before a tax deed could be taken thereon,

Therefore, be it resolved, by the Portage county board of supervisors that the present statutes be amended so that any property which is tax delinquent five years could be tax deeded, and if the description of said property is incomplete or incorrectly described, that the county board

of the county in which such lands lie could correct such description and the same could be tax deeded after being published once, providing the tax is delinquent five years or more, and

Be it further resolved, that the county clerk be and is hereby instructed to forward copies of this resolution to our state senator, Hon. Fred R. Fisher, and to our assemblyman, Hon. John T. Kostuck.
Dated May 9th, 1940.

H. C. WELTY
PAUL B. KITOWSKI
ANTON PALEK
RAYMOND PIPE

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

Moved by Supervisor Carpenter and seconded by Supervisor Kitowski that witness fees be allowed in the case State vs. Clements, which was held open yesterday. Roll of members called, motion carried, there being 32 ayes and 1 excused, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwooda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Kozickowski, Kitowski, Bobbe, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Atkins, excused.

Moved by Supervisor Waterman and seconded by Supervisor Starr that the county clerk notify Mr. Walter Waller, N. Y. A. director, to appear before the board and explain why the sewing project was closed. Motion carried.

Moved by Supervisor Repinski and seconded by Supervisor Kalpinski that the county board inspect the power shovel at the county highway garage. Motion carried.

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

Stevens Point, Wisconsin, May 9, 1940, 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.

The following resolution was read by the clerk:

RESOLUTION NO. 8

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

Gentlemen:

Whereas, the Portage county power shovel has to be repaired or traded for a new shovel, and

Whereas, the old shovel can be repaired for approximately \$2,000.00 or less, and

Whereas, said repairs will put this machine in serviceable condition for possibly a period of ten years,

Therefore be it resolved that the county highway committee be authorized to have the county shovel repaired according to the best judgment of the county highway committee.

Dated this 9th day of May, 1940.

CARL ROSHOLT
DAN BOBBE
ALEX KALPINSKI
ANTON LASZEWSKI
J. M. MARSHALL
RUSSELL KROGWOLD

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

Moved by Supervisor Grabin, seconded by Supervisor Kalpinski that the buildings and grounds committee be authorized to erect a cement platform around the statue on the court house grounds. Motion carried.

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

F. A. KREMBS
County Clerk

FOURTH DAY

Stevens Point, Wisconsin, May 10, 1940, 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.

Mr. Frank Lesecke appeared before the board on behalf of the local insurance board and asked permission to re-rate county property.

Moved by Supervisor Welty and seconded by Supervisor Marshall that matter of re-rating county property be referred to the insurance committee with power to act. Motion carried.

Moved by Supervisor Pomeroy and seconded by Supervisor Laszewski that insurance committee be instructed and have the power and authority to sign request for rate insurance make-up, as requested by Mr. Frank Lesecke. Motion carried.

The following petition was read by the clerk:

PETITION NO. 8

Village of Almond, Portage county, Wisconsin
To the county board of Portage county:

The village board of the village of Almond, Portage county, Wisconsin, hereby respectfully petitions the Portage county board to take the necessary action to have the state highway commission of Wisconsin approve the relocation of County Trunk "A" as outlined in petition No. 6, page 90, of 1939 official proceedings of Portage county board of supervisors; said petition having been approved by the Portage county board of supervisors on November 22, 1939.

L. M. ADAMS
Clerk.

May 9, 1940.

Presented by
SUPERVISOR POLL of the
Village of Almond

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

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

PETITION NO. 9

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

The petition of the town of Plover, Portage county, Wisconsin by Jos. Starr, chairman, respectfully sets forth and shows

That there is a town highway running north and south in the said town of Plover, said county and state, and extending from the northwest quarter of section No. 26 in a southerly direction between sections No. 26 and 27, 34 and 35, all in township No. 23 north of

range 8 east, and sections No. 2 and 3, 10 and 11 and 14 and 15, all in township No. 22 north of range 8 east; that it is necessary to construct a bridge across ditch No. 2 in the center of section No. 14, said township and range above described; that the total cost of the construction of such bridge to be paid by said town is the sum of nine hundred and fifty dollars (\$950.00); that one-half thereof is appropriated.

Wherefore, your petitioner prays that there be appropriated the sum of \$475.00 of county funds to defray the county's share of the construction of such bridge, pursuant to the statutes in such case made and provided; and that the proper officers of Portage county be authorized to pay such sum to the town of Plover as the county's proportionate share of such construction.

For which your petitioner forever prays.

Dated this 9th day of May, 1940.

Town of Plover, Portage County, Wisconsin
By J. N. STARR, Chairman.

Resolution No. 9 was read as follows:

May 10, 1940.

RESOLUTION NO. 9

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

Gentlemen:

Be it hereby resolved that the highway committee be instructed to put any excess revenue it may have at the end of the year, in a special fund to be known as a building fund and to be kept in such a fund and when the fund becomes sufficient for the highway committee to build a suitable building to house the various pieces of machinery, which belongs to Portage county.

Also such money in said fund to remain in said fund unless transferred by a two-thirds majority by the members of the county board.

MATT CARPENTER
RAYMOND PIPE
M. L. GORDON
J. N. STARR
DAVID SIMONIS
HENRY W. STINSON
PAUL B. KITOWSKI
J. M. MARSHALL
FRANK E. POLL
NAT KINNEY
VILAS WATERMAN
CARL ROSHOLT
GEO. E. VAUGHAN
HENRY REPINSKI.

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

The following resolution was read by the clerk:

RESOLUTION NO. 10

Stevens Point, Wisconsin, May 9, 1940.

To the honorable board of Portage county supervisors:

Whereas, the condition of the roads in Portage county depends to a large extent on the surfacing materials used, and

Whereas, most of the gravel pits in the county contain too coarse a material to be used without crushing same,

Be it therefore resolved, that the Portage county highway commission be and is hereby instructed to purchase a portable crusher that could be rented by the different municipalities in the county.

Be it further resolved, that said crusher be purchased out of the earnings of the machinery fund of the highway department.

RUSSELL KROGWOLD
HENRY SWENSON
ARTHUR HINTZ
HENRY W. STINSON
HARRY B. POMEROY
RAYMOND PIPE
MATT CARPENTER
VILAS WATERMAN
A. PALEK
DAN BOBBE
JOE GLAZA
GEO. E. VAUGHAN
M. L. GORDON
BERT SOMERS
MAX KAWLESKI

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

Clerk presented claims numbered 18, 19, 20 and 21 which were referred to committee on claims.

The following report of relief committee was read as follows:

May 10, 1940.

To date the following amounts have been collected by Fred Armstrong:

Waushara county	\$ 133.34
Dane county	377.64
Oneida county	307.00
Waupaca county	20.00
	<u>\$ 837.98</u>

Adams county has promised to pay their account of \$261.00 after this county board session.

Waushara county has agreed to pay a greater part of their account and complaints have been filed against that county on four cases.

Clark county has admitted liability in two cases and will pay after the county board meeting.

Wood county has agreed to pay \$2,064.86 on their account, and complaints will be filed on the balance of \$608.07, and \$227.92 has to be charged off as uncollectible due to no proof of residence.

Complaints have been filed against Milwaukee, Forest, Langlade, Oneida, Lincoln, Marathon, Fond du Lac, Taylor, Waupaca, Iron, Monroe and Racine counties.

Racine county has agreed to pay one account of \$104.09.

Mr. Armstrong has also checked the Paul Mallek case, which is for care at River Pines, and has taken the matter up with the state board of health for a hearing to be held soon.

The committee wishes to report that the John Zelewski case was settled with the family for \$500.00 and all care after March 1, 1940. Mr. Zelewski died on April 4th, 1940 at the county home, and this bill has been taken care of by Ben Zelewski. Arrangements will be made for the payment of the \$500.00 within a very short time.

The amount of money collected to date is not very great, but all accounts have been protected from becoming outlawed by filing complaints. Due to the fact that these accounts are old, most of the counties have reported that they wished to have their county boards authorize the payment of these accounts, and therefore it is expected that pay-

ments will be forthcoming soon, and in most cases it will not be necessary to have hearings.

Received from Milwaukee county on May 9th, 1940, \$197.05. This leaves only one case with Milwaukee county which has not been settled.

PAUL B. KITOWSKI
GEO. E. VAUGHAN
ARTHUR HINTZ

Moved by Supervisor Waterman and seconded by Supervisor Poll that report be accepted. Motion carried.

Resolution No. 11 was read as follows:

RESOLUTION NO. 11

Whereas, by Resolution No. 13 dated November 16, 1939, the Portage county board accepted the plan of paying the salaries, telephone and other expenses of the Portage county public welfare department, this expense to be reimbursed by the state department in the amount of \$665.00 per month. The above amount was based on the average expenditure of the department for wages, mileage, telephone, postage, etc. over a period of six months prior to November, 1939 and

Whereas, December, 1939, a change in personnel occurred and with approval of the non-resident claims committee, chairmen of the county board, state public welfare department, additional personnel was hired and readjustments were made within the department to provide sufficient personnel to carry on the activities on a probation basis, in order to carry out the terms of the agreement between the county department, state department and new personnel hired the matter of salaries, travel, etc., was sufficient to come within the amount of \$665.00 allotted by the state for the purpose of carrying on the work of the public welfare department. However, due to conditions which vary from month to month, with reference to necessary work performed there may be months when the amount of \$665.00 would not be sufficient for such items as postage or telephone over and above the amount required for salaries and travel expense;

Now, therefore, be it resolved by the Portage county board that the non-resident claims committee be and is hereby authorized to meet this possible small deficiency by the payment of postage or telephone expense if in the event the total expense is not covered by the allotment. It is further understood that the amount will not exceed \$30.00 a month. Dated May 10, 1940.

PAUL B. KITOWSKI
GEO. E. VAUGHAN
ARTHUR HINTZ

Moved by Supervisor Kitowski and seconded by Supervisor Waterman that resolution be adopted. Roll of members called, motion carried, there being 32 ayes and 1 excused, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliowoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Kozickowski, Kitowski, Bobbe, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Atkins excused.

Resolution No. 12 was read as follows:

RESOLUTION NO 12

Whereas, due to the large amount of surplus commodities available for distribution in Portage county, a certain amount of these commodities must be trucked from central warehouses within the state, being Wausau, Fond du Lac, Waupun, etc., the non-resident claims com-

mittee did trade with the highway department a Ford panel truck for a Chevrolet ton and a half truck which was to be used for the purpose of trucking commodities. It was thought that the truck secured from the highway department would, with a reasonable amount of repairing, be sufficiently good enough to be able to perform the required work. However, due to an increasing amount of repairs necessary to keep said truck in operation, it has been found that a considerable amount of repairs have been expended of approximately \$150 for repairs and still the truck is not in sound mechanical condition to permit the safe and economical operation. It has been impossible to send the truck to Fond du Lac or Waupun for commodities and it was necessary, therefore, to have these commodities transported by freight at a cost to the county.

Now, therefore, be it resolved by the county board that the non-resident claims committee be authorized to expend not to exceed \$250 for the purpose of trading the present Chevrolet truck for a used truck in such sound condition as will permit the economical operation of same.

PAUL B. KITOWSKI
GEO. E. VAUGHAN
ARTHUR HINTZ

Dated May 10, 1940.

Moved by Supervisor Welty and seconded by Supervisor Pomeroy that resolution be adopted. Roll of members called, motion carried, there being 32 ayes and 1 excused. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Koziczkowski, Kitowski, Bobbe, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Atkins excused.

District Attorney John A. Meleski, appeared before the board; he reported that all road house closing cases had been disposed of. He also read amended road house closing ordinance as follows:

AN ORDINANCE TO REGULATE THE CLOSING HOURS OF ROAD-HOUSES IN PORTAGE COUNTY, WISCONSIN, OUTSIDE OF CITIES AND INCORPORATED VILLAGES

The county board of Portage county do ordain as follows:

All roadhouses in Portage county shall be closed and vacated between the hours of 1:00 a. m. and 6:00 a. m. and on Sundays between the hours of 1:00 a. m. and 12:00 o'clock noon, and at such other times as may be prohibited by law. The requirement that premises be vacated shall not apply to persons who legally reside thereon, nor to regular employees of such premises who may be therein after closing hours for a reasonable time for the purposing of checking the day's accounts or cleaning the said premises.

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 \$50.00 nor more than \$100.00, or by imprisonment in the county jail of Portage county for a term not less than sixty days nor more than six months, or by both such fine and imprisonment. For 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.

All ordinances or parts of ordinances in conflict herewith are hereby repealed.

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.

Moved by Carpenter and seconded by Supervisor Grabin that ordinance be adopted. Motion carried.

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

Stevens Point, Wisconsin, May 10, 1940, 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 Hintz, Berg, Waupinski, Atkins, Grabin and Kinney, excused.

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

PETITION NO. 10

The town of Belmont, Portage county, Wisconsin, hereby petitions the Portage county board of supervisors to place one mile on the county trunk system, which used to be known as County Trunk "Q" when Waupaca county places theirs on the county trunk system. Dated May 10th, 1940.

HENRY W. STINSON
Chairman, Town of Belmont

PETITION NO. 11

To: F. A. Krembs, county clerk, and to the Portage county highway committee.

The town board of supervisors of the town of Buena Vista hereby files this petition with the county clerk and the county highway committee, asking that construction of a bridge or culvert must be made without delay on the town highway in said town of Buena Vista running through sw $\frac{1}{4}$, ne $\frac{1}{4}$ and sene, section 13, township 22, north of range nine east, in Portage county, Wisconsin.

It is vitally necessary that immediate construction of such bridge or culvert be performed at once for the reason that petitioner has been informed by certain reliable engineers that the culvert sites which are at present installed in said location are inadequate for the purposes for which they were installed and that replacement of such present existing culverts by larger and more suitable culverts or by a bridge is an emergency construction which must be taken care of with the least possible delay.

Petitioner files this petition with the county clerk and the county highway committee pursuant to section 87.01 (3), Wisconsin statutes, 1939, in order to entitle said town of Buena Vista to aid from Portage county to defray the expense of constructing such bridge or culverts.

Wherefore, petitioner prays that the county highway committee of Portage county and the town board of supervisors of town of Buena Vista make such construction of the necessary culverts or bridge at once and with the least possible delay.

Dated this 10th day of May, A. D. 1940.

Town of Buena Vista
ARTHUR HINTZ
GEO. C. FLETCHER
FLORIAN SOPA

Supervisor of the town of Buena Vista

Moved by Supervisor Krogwold and seconded by Supervisor Rosholt that board recess for one hour. Motion carried.

Board reconvened.

Supervisors Hintz, Berg, Repinski and Kinney entered.

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

Stevens Point, Wisconsin, May 10, 1940.

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

Gentlemen:

We your committee on state roads and bridges, to whom were referred petitions numbered from 1 to 11 inclusive, beg to reports as follows:

PETITIONS NO. 1 & 2

This committee was authorized to check up this matter with the town of New Hope officials and petitioners.

PETITION NO. 3

Petition signed by 53 petitioners from town of Amherst and village of Amherst, asking that Peterson mill road be added to the county trunk line system. Allowed.

PETITION NO. 4

Petition from town of Grant for bridge to be constructed over Ditch No. 4 on the Kellner Meehan road. Allowed when approved by the state road and bridge committee.

PETITION NO. 5

Petition from town Pine Grove, constructing road from county trunk "W" and "P" between secs. 3 & 4, to Waushara county line. Disallowed.

PETITION NO. 6

Petition from Town of Hull to construct bridge on highway over Mosey's creek. Actual cost. County to appropriate one-half of cost. This petition to be accepted upon approval of roads and bridge committee.

PETITION NO. 7

Petition from town of Hull to construct bridge on highway located between secs. 28 and 29 in t. 24 n. range 8 e. Actual cost. County to appropriate one-half of cost. This petition to be accepted upon approval of state roads & bridge committee.

PETITION NO. 9

Petition from town of Plover to construct bridge over ditch No. 2 in the center of section 14, t. 22 r. 8 e. Actual cost, county to appropriate one-half. This petition to be accepted upon approval of state roads & bridge committee.

PETITION NO. 10

Petitioning the county board to place one mile on the county trunk system in the town of Belmont known as county trunk "Q". To be allowed when Waupaca county places their road on the county trunk system.

PETITION NO. 11

Petition from the town of Buena Vista for construction of bridge or culvert running through sw $\frac{1}{4}$, ne $\frac{1}{4}$, and the sene in sec. 13, t. 22, r. 9 e. To be accepted when approved by the state roads and bridge committee.

Moved by Supervisor Berg and seconded by Supervisor Hintz that this committee meet on Friday, May 17th, 1940, to investigate the petitions for bridges. Motion carried.

Respectfully submitted
HENRY W. STINSON
ARTHUR HINTZ
H. H. BERG
VILAS O. WATERMAN
HENRY REPINSKI
NAT KINNEY

Committee on State Roads and Bridges

Moved by Supervisor Berg and seconded by Supervisor Poll 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, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Koziczowski, Kitowski, Bobbe, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Marshall and Kinney. Supervisors Atkins and Grabin excused.

The following report of the judiciary committee was read:

Stevens Point, Wisconsin, May 10th, 1940.

o the honorable chairman and members of the county board of Portage county, Wisconsin.
entlemen:

We, your judiciary committee, to whom was referred the schedule f 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. Leo Check, 12 chickens	\$ 15.00	\$ 7.20
2. M. L. Barden, 15 chickens killed	18.75	9.00
3. Walter Leary, 1 hog	17.50	10.00
4. Joe Sopa, 1 gander killed	3.00	2.00
5. Joe Kosloski, 19 hens	19.00	11.40
6. M. G. Valleskey, 6 rabbits	20.00	Dis'll'ed
Total	\$ 93.25	\$ 39.60
Total amount asked		\$ 93.25
Total amount allowed		\$ 39.60
Total amount disallowed		\$ 53.65

ARTHUR HINTZ
J. E. KOZICZKOWSKI
HARRY B. POMEROY
A. PALEK

Moved by Supervisor Carpenter and seconded by Supervisor Krogwold that report be adopted. Roll of members called, motion carried, there being 30 ayes, 1 nay and 2 excused. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Koziczowski, Kitowski, Bobbe, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Marshall and Kinney. Supervisor Poliwoda voted nay and Supervisors Atkins and Grabin were excused.

Clerk read the report of committee on claims as follows:

Stevens Point, Wisconsin, May 10th, 1940.

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 1 to 21 inclusive, have checked them and have allowed or disallowed them as follows:

	Claimed	Allowed
1. Ed Larson, justice fees	\$ 8.50	Laid over
2. Roy Bowen, committee work	16.00	\$ 16.00
3. J. M. Marshall, committee work	10.24	10.24
4. Louis Nelson, committee work	40.08	40.08
5. Earl Newby, county treasurer, serving tax deed notices, etc.	32.80	32.80
6. Henry Repinski, committee work	200.36	200.36
7. H. C. Welty, committee work	46.08	46.08
8. Matt Carpenter, committee work	61.82	61.32
9. George E. Vaughan, committee work	10.24	10.24
10. Harold H. Berg, committee work	20.76	20.76
11. Harold H. Berg, committee work	69.20	69.20
12. Vilas O. Waterman, committee work	50.50	50.00
13. Alex Kalpinski, committee work	10.24	10.24
14. Henry W. Stinson, committee work	24.00	24.00
15. Nat. Kinney, committee work	10.12	10.12
16. Nat. Kinney, committee work	46.08	46.08
17. Arthur Hintz, committee work	7.46	7.46
18. Martin Poliwoda, committee work	10.96	10.96
19. Anton Palek, committee work	5.00	5.00
20. Paul B. Kitowski, committee work	56.32	56.32
21. M. L. Gordon, committee work	5.12	5.12
Totals	\$ 741.88	\$ 732.38
Total amount claimed	\$ 741.88	
Total amount allowed		732.38
Total amount disallowed		9.50

PAUL B. KITOWSKI
 J. M. MARSHALL
 GEORGE LUTZ
 RAYMOND PIPE
 J. N. STARR
 DAVID SIMONIS
 MARTIN POLIWODA
 Committee on Claims.

Moved by Supervisor Carpenter and seconded by Supervisor Pomeroy that report be adopted. Roll of members called, motion carried, there being 31 ayes, 2 excused. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Koziczowski, Kitowski, Bobbe, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Marshall and Kinney. Supervisors Atkins and Grabin excused.

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

Stevens Point, Wisconsin, May 10, 1940.

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	Milage	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	32	21.92
Anton Palek	4	48	22.88
Anton Laszewski	4	4	20.24
Raymond Pipe	4	46	22.76
Joe Glaza	4	12	20.72
Russell Krogwold	4	42	22.52
Vilas O. Waterman	4	40	22.40
Joe N. Starr	4	12	20.72
Henry Repinski	4	22	21.32
Bert Somers	4	24	21.44
Frank E. Poll	4	50	23.00
Harry B. Pomeroy	4	40	22.40
John E. Koziczkowski	4	36	22.16
Paul B. Kitowski	4	26	21.56
Dan Bobbe	4	28	21.68
Carl Rosholt	4	40	22.40
Matt Carpenter	4	2	20.12
H. C. Welty	4	2	20.12
Geo. E. Vaughan	4	2	20.12
Alex Kalpinski	4	2	20.12
Martin L. Gordon	4	2	20.12
Geo. Lutz	4	2	20.12
Frank A. Grabin	4	2	20.12
J. M. Marshall	4	2	20.12
Nat Kinney	4	2	20.12

\$ 686.56

Respectfully submitted
HARRY B. POMEROY
J. N. STARR
MAX KAWLESKI
DAVID SIMONIS

Committee on Mileage and Per Diem.

Moved by supervisor Marshall and seconded by Supervisor Poll that report be adopted. Roll of members called, motion carried, there being 31 ayes and 2 excused, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Koziczkowski, Kitowski, Bobbe, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Marshall and Kinney. Supervisors Atkins and Grabin excused.

Minutes of this session read and approved.

Resolution No 13 was read as follows:

RESOLUTION NO. 13

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

motions and resolution adopted and carried, claims allowed, appropriations made at this meeting be and hereby are ratified and confirmed in all respects by this board.

PAUL B. KITOWSKI
Supervisor Village of Junction City.

Dated May 10, 1940.

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

Moved by Supervisor Carpenter and seconded by Supervisor Kitowski that board adjourn until Tuesday, July 16, 1940, 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 16, 1940

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 16, 1940.

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, Joe Glaza.

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, Frank E. Poll.

Village of Amherst, H. B. Pomeroy.

Village of Amherst Junction, John E. Koziczkowski.

Village of Junction city, Paul B. Kitowski.

Village of Nelsonville, Dan Bobbe.

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, 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, Geo. Lutz.

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 Lutz, excused.

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

PETITION NO. 1

Petition of freeholders to have road repaired.
To the County Board of Portage County:
Gentlemen:

The undersigned, freeholders of the town of Linwood, Portage county, Wisconsin, respectfully petition your honorable body to repair the road on the west side of the Wisconsin river, running south from Stevens Point, Wisconsin, through the town of Linwood, known as the Old River road.

SIGNED BY 33 PETITIONERS

PETITION NO. 2

Honorable County Board of Portage County, Wisconsin:

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

That there is now located a bridge on the east and west highway where the same crosses Ditch No. 1 at the intersection of sections No. 32 and 33, township No. 23 north, range No. 8 east, and sections No. 4 and 5 of township No. 22 north of range No. 8 east; that that such bridge has been recently constructed and repaired at an expense of four hundred twenty-four and 60/100 (\$424.60) dollars; that the town of Plover has appropriated the sum of two hundred and twelve and 30/100 (\$212.30) dollars for such work.

Wherefore, we respectfully petition that your honorable body appropriate the sum of two hundred and twelve and 30/100 (\$212.30) dollars, 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.

Town of Plover, Portage County, Wisconsin.
By J. N. Starr, Chairman.

July 16, 1940.

The following resolution was read by the clerk:

RESOLUTION NO. 1

Whereas, the various municipal units of Portage county, Wisconsin, including towns, villages and city, have various projects on which relief clients are given employment, and

Whereas, it is often convenient, feasible and advantageous for the local municipal officers to provide work to non-resident pauper charges, and

Whereas, under the ruling of the poor committee of the county of Portage no charge has been allowed against the municipality in which such pauper resides for expenditures made for his services,

Be it therefore resolved, that each separate individual municipality in Portage county agree to pay to the municipality, which furnishes work and pays wages, or furnishes supplies to non-resident poor, for services performed, and to assume responsibility and pay to such municipality all funds expended for the maintenance, wages or supplies so furnished to such non resident pauper for services rendered in Portage county, Wisconsin.

Be it further resolved, that it is the wish of this board that such poor committee allow, audit and pay such claims.

Dated this 16th day of July, 1940.

J. N. STARR
A. PALEK
MAX KAWLESKI
ANTON LASZEWSKI
MARTIN POLIWODA
JOE GLAZA
H. H. BERG

Moved by Supervisor Grabin and seconded by Supervisor Marshall that resolution be tabled. Motion carried.

Resolution No. 2 was read as follows:

RESOLUTION NO. 2

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

Gentlemen:

Whereas, petitions may be drawn up in the city of Stevens Point to oppose the placing of certain special assessments such as curb and gutter, sidewalks, etc., and whereas the amount of these special assessments are often more than the selling price of the land

Be it hereby resolved that the county board authorize the county treasurer with the approval of the finance committee to sign these petitions for Portage county for or against placing the special assessments on land owned by the county.

CARL ROSHOLT
Supervisor Village Rosholt

July 16, 1940.

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

The following report of committee on claims was read by the clerk:
Stevens Point, Wisconsin, July 16, 1940.

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 July 15, 1940, and checked over the claims numbered from 1 to 18 inclusive, also witness fees claimed in justice courts and witness and juror fees in coroner hearings.

We have allowed or disallowed them as follows 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.

	Claimed	Allowed
1. Ed Larson, justice fees	\$ 8.50	\$ 8.00
2. Treas. Racine county—tuition for Stanley Kmio- tek	36.00	36.00
3. Victor S. Prais, coroner's fees	29.20	29.20
4. Wood County Normal school—tuition for Audrey Barge and DeEtte Roth	48.00	48.00
5. Ed Haka, register, fees	62.15	62.15
6. A. J. Thompson, treas.—tuition for Eleonor Ben- der	80.00	80.00
7. J. M. Marshall, committee work	10.24	10.24
8. Frank A. Grabin, committee work	10.24	10.24
9. Treas, town Linwood—expenses, funeral of Mrs. Thomas Kwilosz	65.00	65.00
10. Knudson's grocery—groceries for Mrs. Ina Kin- ney	8.24	Disallowed

11. Paul B. Kitowski, committee work	40.56	40.56
12. Earl Newby, tax deed expenses	16.42	16.42
13. Raymond Pipe, committee work	23.28	23.28
14. J. N. Starr, committee work	28.60	28.60
15. Martin Poliwoda, committee work	5.96	5.96
16. J. M. Marshall, committee work	5.12	5.12
17. David Simonis, committee work	7.52	7.52
18. Anton Laszewski, committee work	20.96	20.96
Total	\$ 505.99	\$ 497.25

**Schedule of Witness Fees in Justice Court Before
Robert S. McDonald, Justice of the Peace**

1940	Claimed	Allowed
May 29—State vs. Vincent Pink:		
Harold Novak, 2 miles, 1 day	\$ 2.10	\$ 2.10
Gordon J. Daniels, 2 miles, 1 day	2.10	2.10
Pat Bowen, 2 miles, 1 day	2.10	2.10
Carl Glodowski, 2 miles, 1 day	2.10	2.10
Ray Falkiewicz, 2 miles, 1 day	2.10	2.10
May 13—State vs. Chester Tuskowski:		
Ernest Kizeski, 12 miles, 1 day	3.20	3.20
Peter Slagowski, 12 miles, 1 day	3.20	3.20
Ed Sekera, 11 miles, 1 day	3.10	3.10
Lawrence Kizeski, 12 miles, 1 day	3.20	3.20
June 13—State vs. John Golla:		
John Gavelek, 2 miles, 1 day	2.20	2.20
Joseph Koback, 2 miles, 1 day	2.20	2.20
Arleigh Bowen, 2 miles, 1 day	2.20	2.20
Robert Koback, 2 miles, 1 day	2.20	2.20
Gordon Daniels, 2 miles, 1 day	2.20	2.20
June 27—State vs. Ben Halbur:		
Vincent Pink, 2 miles, 1 day	2.10	2.10
Edward Rosenthal, 20 miles, 1 day	4.00	4.00
Frank Kavetek, 2 miles, 1 day	2.10	2.10
John Langbauer, 2 miles, 1 day	2.10	2.10
June 27—State vs. Leroy Halbur and Alvin Halbur:		
John Yetter, 30 miles, 1 day	6.00	6.00
Tom Bender, 50 miles, 1 day	7.00	7.00
Earl Helke, 40 miles, 1 day	6.00	6.00
	\$ 63.50	\$ 63.50

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

Concerning the death of James Ryan of the town of Buena Vista, Portage county, Wisconsin, who died on the 6th day of June, 1940, due to an automobile accident.

Jurors called to view the remains of James Ryan:

	Claimed	Allowed
Frank A. Grabin, 802 Franklin St., 1 day, 2 miles	\$ 2.20	\$ 2.20
Walter Springer, 621 Strongs Ave., 1 day 2 miles	2.20	2.20
R. F. Chapman, 601 Water St., 1 day, 2 miles	2.20	2.20
Walter Weybright, 1039 Water St. 1 day, 2 miles	2.20	2.20
Nat Kinney, 333 Wilson Ave., 1 day, 2 miles	2.20	2.20
N. M. Urbanowski, 719 N. Second St., 1 day, 2 miles ..	2.20	2.20
	\$ 13.20	\$ 13.20
Total amount claimed		\$582.69
Total amount allowed		573.95

Total amount disallowed\$ 8.74

PAUL B. KITOWSKI
 MARTIN POLIWODA
 J. N. STARR
 RAY PIPE
 J. M. MARSHALL
 DAVID SIMONIS
 Committee on Claims

Moved by Supervisor Waterman and seconded by Supervisor Krogwold that report be adopted. Roll of members called, motion carried, there being 32 ayes and 1 excused, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Grabin, Marshall and Kinney. Supervisor Lutz excused.

Schedule of dog claims numbered from 1 to 7 inclusive, was presented by the clerk and referred to the judiciary committee.

John A. Melski, district attorney, appeared before the board. He stated that the county traffic officers advised that the county traffic ordinance be changed to conform with the state laws.

Upon suggestion by the chairman that this matter be referred to the executive committee, it was moved by Supervisor Carpenter and seconded by Supervisor Welty that suggestion of chairman be followed.

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

Stevens Point, Wisconsin, July 16, 1940--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 Lutz, excused.

Clerk read the following resolution:

RESOLUTION No. 3

Stevens Point, Wis., July 16, 1940.

To the Honorable Board of Portage County Supervisors:

Whereas, it is desirable for the members of the county board to acquaint themselves with the agricultural and economic conditions in various parts of the county, and

Whereas, seed potato growing is being developed in the western and northern townships,

Be it resolved, that this county board meet at the court house on August 27th for a tour of inspection.

RUSSELL KROGWOLD
 C. F. MARTIN
 CARL ROSHOLT
 GEO. E. VAUGHAN
 HENRY SWENSON
 DAN BOBBE
 MARTIN POLIWODA

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

Resolution No. 4 was read as follows:

RESOLUTION No. 4

Stevens Point, Wis., July 16, 1940.

To the Honorable Board of Portage County Supervisors:

Whereas, it is estimated that rats cause damage of from one to two dollars per year per rat, and

Whereas, the rat poisoning campaign sponsored by the county several years ago, killed several thousand rats according to reports from farmers,

Therefore, be it resolved, that this county board authorize the county agricultural committee and the county agent to put on another campaign this fall covering townships, villages, and the city of Stevens Point. It is understood that the rat bait will be paid by those who use it.

C. F. MARTIN
RUSSELL KROGWOLD
HENRY SWENSON
GEO. E. VAUGHAN
DAN BOBBE

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

The following report of committee on county officer's salaries was read:

Stevens Point, Wisconsin, July 16, 1940.

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

After careful consideration, we, your committee appointed to fix the salaries of county officers, respectfully report and recommend that said salaries be set at the following amounts, per annum.

County clerk and fees	\$1,600.00
Deputy county clerk plus \$4.00 per day when the county board in session	1,200
Stenographer in clerk's office	900.00
County treasurer, all fees to be turned into the general fund ..	2,000.00
Deputy treasurer	1,200.00
(Clerk of the court and fees	1,000.00
(Clerk hire	300.00
Sheriff and fees on civil cases as heretofore	2,500.00
Register of deeds	fees
District attorney—part time	2,400.00

Officers and employes to be allowed fourteen days absence without deduction for time out.

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

Respectfully submitted
HENRY W. STINSON
CARL ROSHOLT
H. C. WELTY

Committee on Salaries.

John A. Meleski, district attorney, appeared before the board in the interest of salary of said officer. He also reported that the executive committee would report on the amendment of the traffic ordinance at a later date.

Moved by Supervisor Carpenter and seconded by Supervisor Kinney that report of committee on county officers' salaries be adopted, except that of district attorney. Roll of members called, motion carried, there being 31 ayes, 1 nay and 1 excused, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Koziczowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Grabin, Marshall and Kinney. Nay: Supervisor Carpenter. Supervisor Lutz was excused.

Moved by Supervisor Grabin and seconded by Supervisor Kitowski that committee on county officers' salaries meet with committee of the

Bar association in regard to district attorney salary and report back to the board. Motion carried.

Schedule of claims numbered from 1 to 14 inclusive was read by the clerk and referred to the committee on claims.

Mr. G. F. Risley of Milwaukee, representing the local insurance board, spoke to the board on insurance.

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

F. A. KREMBS
County Clerk.

SECOND DAY

Stevens Point, Wisconsin, July 17, 1940—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 and Lutz, excused.

Minutes of previous session read and approved.

Report of committee on claims was read as follows:

Stevens Point, Wisconsin, July 16, 1940.

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

Gentlemen:

We, your committee on claims, to whom was referred schedule of claims numbered from 1 to 14 inclusive, have checked them and have allowed them as follows.

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

	Claimed	Allowed
1. Arthur Hintz, committee work	\$ 47.30	\$ 47.30
2. Vilas O. Waterman, committee work	59.20	59.20
3. Alex Kalpinski, committee work	20.48	20.48
4. Nat Kinney, committee work	27.60	27.60
5. Nat Kinney, committee work	55.96	55.96
6. Russell Krogwold, committee work	22.56	22.56
7. Henry Swenson, committee work	47.40	47.40
8. Geo. E. Vaughan, committee work	20.48	20.48
9. Harold H. Berg, committee work	6.92	6.92
10. Harold H. Berg, committee work	62.28	62.28
11. Henry Repinski, committee work	6.32	6.32
12. Henry Repinski, committee work	68.20	68.20
13. Henry W. Stinson, committee work	32.00	32.00
14. M. L. Gordon, committee work	20.48	20.48
Total	\$ 497.18	\$ 497.18

PAUL B. KITOWSKI
RAYMOND PIPE
J. M. MARSHALL
DAVID SIMONIS
J. N. STARR
MARTIN POLIWODA
Committee on Claims

Moved by Supervisor Rosholt and seconded by Supervisor Poll that report be adopted. Roll of members called, motion carried, there being 31 ayes and two excused, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Koziczowski, Kitowski, Bobbe, Atkins, Rosholt,

Carpenter, Welty, Vaughan, Kalpinski, Gordon, Grabin, Marshall and Kinney. Supervisors Hintz and Lutz excused.

The matter of repairing and overhauling the county highway P. & H. shovel was discussed at this time.

Moved by Supervisor Marshall and seconded by Supervisor Pomeroy that this matter be laid over until some future date. Motion carried.

Supervisor Carpenter, chairman of the buildings and grounds committee, reported that the jail was in need of a hot water heater.

Moved by Supervisor Marshall and seconded by Supervisor Kitowski that the buildings and grounds committee be authorized to install an automatic water heater at the county jail, said committee to use their own discretion, and cost of same not to exceed \$110.00. 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, July 17, 1940—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 Lutz excused.

Clerk read the following petition:

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

Gentlemen:

Whereas, the waters have damaged the bridge over Mill creek between section 7 and 8, in township No. 24, range 7 east.

And as something must be done very soon so that the crops, such as hay, etc., which grow north of the bridge to which lands there is no other outlet, can be gathered.

Therefore, the officials of the town of Carson petition the county board to have the state roads and bridges committee view the present bridge, together with the town board of the town of Carson, so as to decide as to the best way to repair or reconstruct said bridge so that the town of Carson may recover from the county one-half of the cost of the construction or repair of said bridge.

MARTIN POLIWODA

Chairman, Town of Carson

Dated this 17th day of July, 1940.

Moved by Supervisor Carpenter and seconded by Supervisor Berg that petition be adopted. Motion carried.

Moved by Supervisor Pomeroy and seconded by Supervisor Stinson that the county clerk notify the sheriff and he, in turn, notify the owners of ambulances for hire in the county, that Portage county will not be held liable for charges for the use of such ambulances unless the use of same shall be approved by either the sheriff's office or the county traffic officers. That upon the receipt of a call for such use, the owner or owners shall first contact either the sheriff's office or the county traffic officers and secure such approval. Further, that said county will not be liable for such use unless the owner of such ambulance has exhausted collection possibilities from other sources and is unable to effect such collection. Motion carried.

Clerk read report of committee on county officers' salaries as follows:

Stevens Point, Wisconsin, July 17, 1940.

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

Gentlemen:

We, your committee on county officer's salaries, to whom was referred the matter of reconsidering the district attorney's salary, beg to report as follows:

We have met with the committee of the Bar association as authorized by your honorable board.

We recommend that said district attorney's salary be for part time service at \$3,000.00 per year and he to pay his own clerk hire and also pay his own office rent.

HENRY W. STINSON
CARL RSHOLT
H. C. WELTY

Committee on County Officer's Salaries

Moved by Supervisor Pomeroy and seconded by Supervisor Poll that report be adopted. Roll of members called, motion carried, there being 30 ayes, 2 nays and 1 excused, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Koziczowski, Kitowski, Bobbe, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Grabin, Marshall and Kinney. Supervisors Kawleski and Berg voted nay and Supervisor Lutz, excused.

Clerk read the report of the judiciary committee as follows:

Stevens Point, Wisconsin, July 17, 1940.

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

We, your committee on judiciary, to whom was referred the schedule of claims numbered from 1 to 9 inclusive, beg to report that we have checked the following claims and have allowed or disallowed them as follows:

	Claimed	Allowed
1. George Kaminski, 1 cow killed	\$ 80.00	\$ 52.00
2. Robert Swenson, 34 chickens	25.50	19.40
3. S. A. Gebert, 2 sheep and 1 lamb	20.00	12.00
4. Mike Duda, 1 sheep	8.00	4.00
5. John Kieliszewski, 1 Guernsey calf	15.00	12.00
6. Mike Duda, 3 lambs killed	18.00	9.60
7. Ted Gonsiorowski, 1 cow killed	85.00	53.00
8. Jarvis Hakes, 36 turkeys killed	29.75	22.40
9. Cleo Butts, damage to cow	10.00	4.00
	<u>\$ 291.25</u>	<u>\$ 188.40</u>
Total amount claimed		\$291.25
Totals amount disallowed		102.85
Total amount allowed		188.40

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

ARTHUR HINTZ
ANTON PALEK
J. C. KOZICZKOWSKI
HARRY B. POMEROY

Moved by Supervisor Rosholt and seconded by Supervisor Marshall that report be adopted. Roll of members called, motion carried, there being 32 ayes and 1 excused, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Koziczowski, Kitowski, Bobbe, Atkins,

Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Grabin, Marshall and Kinney. Supervisor Lutz excused.

Report of committee on state roads and bridges was read as follows:
Stevens Point, Wisconsin, July 17, 1940.

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

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

Members present: H. Stinson, V. Waterman, H. Repinski, H. Berg, N. Kinney and Art Hintz.

Petition No. 1 from town of Linwood residents to repair the road on west side of Wisconsin river, etc., known as the Old River road.

Moved by Supervisor Berg and seconded by Supervisor Waterman that petition be turned over to town clerk of town of Linwood. Motion carried.

Petition No. 2 from town of Plover for bridge crossing Ditch No. 1 intersecting sec. 32 and 33 t. 23 r. 8 e. and sections 4 and 5 t. No. 22 r. 8 e.

Moved by Supervisor Berg and seconded by Supervisor Waterman that petition for repairing of bridge for \$212.30 be granted. Motion carried.

Signed:

HENRY W. STINSON

H. H. BERG

VILAS O. WATERMAN

NAT KINNEY

ARTHUR HINTZ

HENRY REPINSKI

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

Supervisor Vaughan, chairman of the insurance committee, read communications from Mr. Charles W. Oakey, in regard to appraisal of county property.

Moved by Supervisor Poll and seconded by Supervisor Rosholt that offer on appraisal, in the amount of \$35.00. on county property, be accepted. Motion carried.

Moved by Supervisor Kitowski and seconded by Supervisor Kalpinski that chair appoint two members of the board to act with him in the matter of investigating the consolidation of relief and pension departments, and report to the board later. Motion carried.

Chairman appointed on this committee, Supervisors Vaughan and Welty, to act with him on this matter.

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

Stevens Point, Wisconsin, July 17, 1940.

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	32	11.92
Anton Palek	2	48	12.88
Anton Laszewski	2	4	10.24
Raymond Pipe	2	46	12.76
Joe Glaza	2	12	10.72
Russell Krogwold	2	42	12.52
Vilas O. Waterman	2	40	12.40
Joe N. Starr	2	12	10.72
Henry Repinski	2	22	11.32
Bert Somers	2	24	11.44
Frank E. Poll	2	50	13.00
Harry B. Pomeroy	2	40	12.40
John E. Koziczkowski	2	36	12.16
Paul B. Kitowski	2	26	11.56
Dan Bobbe	2	28	11.68
H. C. Atkins	2	4	10.24
Carl Rosholt	2	40	12.40
Matt Carpenter	2	2	10.12
H. C. Welty	2	2	10.12
Geo. E. Vaughan	2	2	10.12
Alex Kalpinski	2	2	10.12
Martin L. Gordon	2	2	10.12
Frank A. Grabin	2	2	10.12
J. M. Marshall	2	2	10.12
Nat Kinney	2	2	10.12

Total \$ 366.68

HARRY B. POMEROY
MAX KAWLESKI
DAVID SIMONIS
J. N. STARR

Committee on Mileage and Per Diem

Moved by Supervisor Laszewski and seconded by Supervisor Simonis that report be adopted. Roll of members called, motion carried, there being 32 ayes and 1 excused, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Grabin, Marshall and Kinney. Supervisor Lutz excused.

Minutes of this session read and approved.

Resolution No. 5 was read 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 con-

firmed in all respects by this board.

HENRY W. STINSON
Supervisor Town Belmont

Dated July 17, 1940.

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

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that board adjourn until 9:00 o'clock Tuesday morning, August 27, 1940.

F. A. KREMBS
County Clerk

STATE OF WISCONSIN)

* SS.

COUNTY OF PORTAGE)

I, F. A. Krembs, county clerk, of said county aforesaid, and Ann McCallum, assistant clerk, do hereby certify that the above is a true and correct record of the proceedings of each meeting of the county board of supervisors of Portage county, Wisconsin, in adjourned annual meeting, read by the county clerk in the presence of the members of said county board of supervisors and by them approved.

ATTEST:

F. A. KREMBS
County Clerk

* ANN McCALLUM
Assistant Clerk

OFFICIAL PROCEEDINGS
OF THE
ADJOURNED MEETING
OF THE
BOARD OF SUPERVISORS
OF
PORTAGE COUNTY, WISCONSIN
AUGUST 27, 1940

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 27, 1940.

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

Clerk called the roll as follows:

Town of Alban, David Simonis
 Town of Almond, C. F. Martin
 Town of Amherst, Henry Swenson
 Town of Belmont, Henry W. Stinson
 Town of Buena Vista, Arthur Hintz
 Town of Carson, Martin Poliwoda
 Town of Dewey, Max Kawleski
 Town of Eau Pleine, Harold H. Berg
 Town of Grant, Anton Palek
 Town of Hull, Anton Laszewski
 Town of Lanark, Raymond Pipe
 Town of Linwood, Joe Glaza
 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, Frank E. Poll
 Village of Amherst, Harry E. Pomeroy
 Village of Amherst Junction, John E. Koziczkowski
 Village of Junction City, Paul B. Kitowski
 Village of Nelsonville, Dan Bobbe
 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, George Lutz
 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 Repinski, Koziczkowski, Atkins and Kinney, absent.

The following petition was read as follows and referred to the committee on state roads and bridges:

PETITION NO. 1

To the county clerk and the honorable members of the county board of Portage county.

Whereas, the east pier of a bridge located between se $\frac{1}{4}$ of the nw $\frac{1}{4}$ of the nw $\frac{1}{4}$ and the ne $\frac{1}{4}$ of the sw $\frac{1}{4}$ in section 21, township 24, range 6 e has been washed away and the bridge is now in a dangerous condition.

Therefore, the officials of the town of Carson have placed the construction of the said bridge on a W.P.A. project as they will furnish part of the materials and most of the labor.

Therefore, the town board of the town of Carson petitions the county board to have the road and bridge committee view said bridge, as the town of Carson will petition for one-half the cost of said bridge.

MARTIN POLIWODA

Chairman, Town of Carson

Dated August 27th, 1940.

The following resolution was read by the clerk:

RESOLUTION NO. 1

August 27, 1940.

To the Portage county board of supervisors:

Whereas: The Worzalla Publishing company of Stevens Point, Wisconsin, has been established for over a period of many years and employing about 50 men and women and they have become one of the heavy tax payers of Portage county and have at all times contributed to civic enterprises and feel that they are entitled to due consideration, therefore be it

Resolved: That the Worzalla Publishing company be also designated and they are hereby also authorized to print as required by the law in their weekly newspaper the Rolnik, all election notices for the 1940 general election.

VILAS O. WATERMAN

ALEX KALPINSKI

FRANK A. GRABIN,

Moved by Supervisor Waterman and seconded by Supervisor Kalpinski that resolution be adopted. Roll of members called, motion carried, there being 29 ayes and 4 excused, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Somers, Poll, Pomeroy, Kitowski, Bobbe, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, and Marshall. Supervisors Repinski, Koziczkowski, Atkins and Kinney were absent.

Resolution No. 2 was read and referred to the committee on state roads and bridges:

RESOLUTION NO. 2

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

Gentlemen:

Whereas, the bridge over the Tomorrow river in the village of Amherst, Portage county, Wisconsin, on the road commonly known as Peterson Mill road and lying immediately north of the Soo Line right-of-way being in the southwest quarter of section number twenty-two (22), township number twenty-three (23) north, range number ten (10)

east, has become unsafe for travel of present day traffic, and,

Whereas, the council of the village of Amherst has passed resolutions for the rebuilding and relocation of the same, and,

Whereas, the bridge has not been constructed and only approximate costs have been estimated, but it is desirous of setting the same up as a Works Progress Administration project for the coming winter, and for this reason prompt action on the acceptance of the same is now necessary,

Now therefore, be it hereby resolved, that the road and bridge committee give the same their very prompt attention to the end that the same is promptly inspected and the project approved and that Portage county provide their share of the final construction costs of the same when the bridge is completed in accordance with Wisconsin statutes made and provided.

Respectfully submitted
HARRY B. POMEROY
 Supervisor, Village of Amherst

Dated August 27th, 1940.

Claims numbered from 1 to 5 inclusive were read by the clerk and referred to the committee on claims.

Supervisors Repinski and Kinney entered.

Supervisor Carpenter read a communication from the Hardware Mutual Insurance company of Stevens Point in regard to liability insurance. After discussing the matter of stair railings and remodeling same to comply with the insurance code, it was moved by Supervisor Pomeroy and seconded by Supervisor Welty that matter be left to the discretion of the buildings and grounds committee.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that board adjourn until 10:00 o'clock tomorrow morning to make the potato tour throughout Portage county. Motion carried.

F. A. KREMBS

County Clerk

SECOND DAY

Stevens Point, Wisconsin, August 28th, 1940—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, absent.

Minutes of previous session read and approved.

Claims numbered from 6 to 12 inclusive were presented by the clerk and referred to the committee on claims.

The chairman at this time re-appointed Supervisors Atkins, Kinney and Swenson as the dance hall committee.

A written opinion by John A. Meleski, district attorney, was read by the clerk, in regard to claims due Portage county by the town of Plover. No action was taken.

The matter of purchasing wall maps was taken up at this time.

Moved by Supervisor Carpenter and seconded by Supervisor Vaughan that action be deferred on county wall maps until some future date. Motion carried.

An offer was presented by the Mertes Machinery company of Milwaukee for a Model 400 P & H machine in the amount of \$1,800.00 cash.

Moved by Supervisor Pomeroy and seconded by Supervisor Carpenter that \$1,800.00 offer be accepted.

Moved, in amendment, by Supervisor Marshall and seconded by Supervisor Poll that action be deferred until this afternoon. 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, August 28th, 1940—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 Atkins absent.

The following resolution was read by the clerk.

RESOLUTION NO. 3

Stevens Point, Wis.

August 28, 1940

To the honorable board of Portage county supervisors.

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 set up 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.

RUSSELL KROGWOLD
HENRY SWENSON
DAN BOBBE
DAVID SIMONIS
ANTON LASZEWSKI
PAUL B. KITOWSKI
GEORGE LUTZ
MARTIN POLIWODA
RAYMOND PIPE

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

Resolution No. 4 was read as follows:

RESOLUTION NO. 4

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

Whereas: There has been some discussion in regard to a power shovel for Portage county and if the county needs such a machine. It is the opinion of the highway committee that we have use for a power shovel at this time and would have had use for it for the last three months.

The old shovel being out of commission, it seems to us that to repair and put the old shovel in good working condition would be false economy. The estimated cost to repair the old shovel and the allowance offer for the old shovel would nearly buy a new one (repairs \$3,200.00 and a trade in allowance of \$2,000.00 is \$5,200.00). A new shovel would cost about \$6,500.00.

We have done considerable work on the highways which costs the county probably ten times as much as it would have if we had a shovel.

We have repaired the old stone crusher but have no use for it unless we have a shovel to work with it. If the county had a power shovel we could set up the crusher in the Nelsonville gravel pit and also at Rosholt and Clendennings pit. In these pits we have been screening the gravel and by doing so we lose the best material, that is the crushed rock. There are many other places where we could use a shovel if we had one.

Therefore: We ask the county board to give the county highway committee power to use their best judgment in buying or trading for a new shovel.

HENRY REPINSKI
NAT KINNEY

Dated August 28th, 1940.

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

Schedule of claims numbered from 1 to 7 inclusive, for damage done by dogs was read by the clerk and referred to the judiciary committee.

Board recessed for 15 minutes.

Board reconvened.

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

The following report of committee on claims was read by the clerk:

Stevens Point, Wisconsin
August 28th, 1940

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

Gentlemen:

We, your committee on claims, to whom were referred claims numbered from 1 to 13 inclusive, beg to report that we have checked and allowed or disallowed them as follows and recommend that county orders be drawn for same:

	Claimed	Allowed
1. Martin L. Gordon, committee work	\$ 10.24	\$ 10.24
2. Alex Kalpinski, committee work	15.36	15.36
3. Geo. E. Vaughan, committee work	30.72	30.72
4. Frank A. Grabin, committee work	5.12	5.12
5. Ed A. Haka, recording vital statistics	41.90	41.90
6. Vilas O. Waterman, committee work	37.00	34.60
7. Arthur Hintz, committee work	14.92	14.92
8. Jos. Marshall, committee work	5.12	5.12
9. Anton Palek, committee work	7.88	7.88
10. Paul B. Kitowski, committee work	13.12	13.12
11. Max Kawleski, committee work	6.02	6.02
12. Joe Glaza, committee work	5.72	5.72
13. Henry Swenson, committee work	23.28	23.28
	\$ 216.40	\$ 214.00
Total amount claimed	\$ 216.40	
Total amount allowed		214.00
Total amount disallowed		2.40

P. B. KITOWSKI
J. N. STARR
GEORGE LUTZ
RAY PIPE
MARTIN POLIWODA
DAVID SIMONIS
J. M. MARSHALL

Committee on claims

Moved by Supervisor Laszewski and seconded by Supervisor Krogwold that report 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, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Starr, Repinski, Somers, Poll, Pomeroy, Koziczkowski, Kitowski, Bobbe, Rosholt,

Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall, and Kinney. Supervisor Waterman voted nay and Supervisor Atkins was absent.

Report of judiciary committee was read as follows:

Stevens Point, Wisconsin
August 28th, 1940

To the Portage county board of supervisors:

Gentlemen:

We, your judiciary committee, to whom was referred the schedule of claims for damages done by dogs, beg to report that we have checked the claims and have allowed or disallowed them as follows:

We recommend that claims as allowed be paid.

	Claimed	Allowed
1. Ward Staples, 1 hog killed	\$ 11.00	\$ 8.80
2. Frank Dombrowski, 72 chickens	33.20	22.72
3. Peter Konkol, 2 geese killed	5.00	3.50
4. Helen Maluka, 1 heifer	30.00	24.00
5. Herman Young, damage to cow	10.00	4.00
6. Walter Miller, injuries to heifer	20.00	12.00
7. Frank Serafin, injuries to heifer	15.00	4.00
	\$ 124.20	\$ 79.02
Total amount claimed		\$ 124.20
Total amount allowed		79.02
Total amount disallowed		45.18

ARTHUR HINTZ
ANTON PALEK
J. E. KOZICZKOWSKI
HARRY B. POMEROY

Judiciary committee

Supervisor Laszewski left the room.

Moved by Supervisor Pomeroy and seconded by Supervisor Kalpinski that report be adopted. Roll of members called, motion carried, there being 30 ayes, 1 nay and 2 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Kawleski, Hintz, Berg, Palek, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Koziczkowski, Kitowski, Bobbe, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Nay: Supervisor Poliwoda. Supervisors Laszewski and Atkins were absent.

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

Stevens Point, Wisconsin
August 28th, 1940

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	32	11.92
Anton Palek	2	48	12.88
Anton Laszewski	2	4	10.24
Raymond Pipe	2	46	12.76
Joe Glaza	2	12	10.72
Russell Krogwold	2	42	12.52
Vilas O. Waterman	2	40	12.40
Joe N. Starr	2	12	10.72
Henry Repinski	2	22	11.32
Bert Somers	2	24	11.44
Frank E. Poll	2	50	13.00
Harry B. Pomeroy	2	40	12.40
Paul B. Kitowski	2	26	11.56
Dan Bobbe	2	28	11.68
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
George Lutz	2	2	10.12
Frank A. Grabin	2	2	10.12
J. M. Marshall	2	2	10.12
Nat Kinney	2	2	10.12
John E. Koziczkowski	1	36	7.16
Total			\$361.56

HARRY B. POMEROY
DAVID SIMONIS
J. N. STARR
MAX KAWLESKI

Committee on mileage and per diem

Moved by Supervisor Rosholt and seconded by Supervisor Stinson that report be adopted. Roll of members called, motion carried, there being 31 ayes and 2 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Koziczkowski, Kitowski, Bobbe, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisors Laszewski and Atkins were absent.

Supervisor Laszewski entered.

Minutes of this session read and approved.

Resolution No. 5 was read 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.

FRANK A. GRABIN
Supervisor 7th Ward, City of Stevens Point

Moved by Supervisor Pomeroy and seconded by Supervisor Poll 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, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Koziczkowski, Kitowski, Bobbe, Rosholt,

Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Atkins was absent.

Moved by Supervisor Carpenter and seconded by Supervisor Rosholt that board adjourn subject to call of the chairman. Motion carried.

F. A. KREMBS
County Clerk

STATE OF WISCONSIN)

SS.

COUNTY OF PORTAGE)

I, F. A. Krembs, county clerk, of said county aforesaid, and Ann McCallum, assistant clerk, do hereby certify that the above is a true and correct record of the proceedings of each meeting of the county board of Supervisors of Portage county, Wisconsin, in adjourned annual meeting, read by the county clerk in the presence of the members of said county board of supervisors and by them approved.

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

OFFICIAL PROCEEDINGS
 OF A
SPECIAL MEETING
 OF THE
BOARD OF SUPERVISORS
 OF
PORTAGE COUNTY, WISCONSIN
OCTOBER 18, 1940

FIRST DAY

The county board of supervisors of Portage county, Wisconsin, convened in special session in the circuit court room at the court house in the city of Stevens Point, at 10:00 o'clock in the forenoon, October 18, 1940.

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

Clerk called the roll as follows:

Town of Alban, David Simonis.

Town of Almond, C. F. Martin.

Town of Amherst, Henry Swenson.

Town of Belmont, Henry W. Stinson.

Town of Buena Vista, Arthur Hintz.

Town of Carson, Martin Poliwoda.

Town of Dewey, Max Kawleski.

Town of Eau Pleine, Harold H. Berg.

Town of Grant, Anton Palek.

Town of Hull, Anton Laszewski.

Town of Lanark, Raymond Pipe.

Town of Linwood, Joe Glaza.

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, Frank E. Poll.

Village of Amherst, Harry B. Pomeroy.

Village of Amherst Junction, John E. Koziczkowski.

Village of Junction City, Paul B. Kitowski.

Village of Nelsonville, Dan Bobbe.

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, George Lutz.

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 Matt Carpenter, absent.
 Clerk read the following call for the meeting:

October 5, 1940

F. A. Krembs, County Clerk
 Portage County
 Stevens Point, Wisconsin

By the authority vested in me as chairman of the Portage county board of supervisors, by the closing resolution of the last meeting of the board on August 28, 1940, it was unanimously passed as follows:

"Moved by Supervisor Carpenter and seconded by Supervisor Rosholt that board adjourn subject to call of the chairman. Motion carried."

I hereby authorize you to notify all members of the county board that a special meeting of the board will be held at ten o'clock in the forenoon, October 18, 1940, for the purpose of considering Chapter 288, Par. 2 of the Wisconsin Laws of 1939, pertaining to the abolition of school district boundaries, and such other business as may properly come before the board.

C. F. MARTIN

Chairman Portage County Board of Supervisors
 Dated this 5th day of October, 1940.

H. R. Noble, county agricultural agent, spoke to the board on rat poison.

Moved by Supervisor Hintz and seconded by Supervisor Bobbe that the sum of \$1,000.00 be appropriated for purchase of rat poison to be used for towns, villages and city, amount of poison to be purchased to be left with the agricultural agent, and the county agricultural committee. 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, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Carpenter was absent.

Communication from Mark Muth, state administrator of works project administration of Madison, Wisconsin, in regard to a two day conference to be held in Madison on October 31 and November 1, 1940, composed of sponsors and professional and service division administrative and supervisory personnel, was read by the clerk.

Moved by Supervisor Berg and seconded by Supervisor Kinney that communication be placed on file. Motion carried.

Miss Marion Bannach, county superintendent of schools, addressed the board on reorganizing and abolishing school district boundaries, after which it was moved by Supervisor Waterman and seconded by Supervisor Poll that board thank Miss Bannach for the interest given in this matter.

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

Stevens Point, Wisconsin, October 18, 1940, 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 Carpenter and Marshall, absent.

Resolution No. 1 was read as follows:

RESOLUTION NO. 1

Whereas, the school districts of Portage county have always felt that in the person of the state superintendent of education they have

a champion who has assisted much in equalizing educational opportunity in the state;

Whereas, the administration of the reorganization law is resulting in confusion and misunderstanding in school districts and counties where employes of the state department of education have attempted to make consolidations of school districts. That much of this confusion and misunderstanding is due to the procedure followed by these employes in their haste to make consolidations before explaining the purposes of the law to school boards and town boards primarily affected and ignoring their wishes, and that this method has been a complete reversal of the policy advocated by the state department of helping poorer schools;

Whereas, mistakes made now in the administration of the reorganization law will result in antagonism to such law and will create a determined effort to secure its repeal, which would tend to destroy the good work done along these lines in the past.

Therefore, be it resolved, that the county board of Portage county do respectfully petition the state superintendent of education to give more time to the matter of consolidation of school districts and more consideration to the opinions and judgment of school and town officers who are directly affected; this in the interest of harmony and permanent progress in the field of educational administration in Wisconsin.

BERT SOMERS

FRANK E. POLL

DAN BOBBE

Committee on Education

Oct. 18, 1940.

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

Moved by Supervisor Waterman and seconded by Supervisor Krogwald that copy of Resolution No. 1 be mailed to the County Board's association. Motion carried.

John A. Meleski, district attorney, and a member of the local draft board, appeared before the board on matter of procuring a room for said draft board.

Moved by Supervisor Pomeroy and seconded by Supervisor Welty that the buildings and grounds committee secure permission from Judge Herman J. Severson, to allow the draft board to use the ante and circuit court rooms when necessary. Motion carried.

Mr. C. E. Nebel, director of public welfare, spoke to the board on adopting a stamp plan system, necessary to procure surplus commodities.

Supervisor Marshall entered.

Moved by Supervisor Poll and seconded by Supervisor Pomeroy that Mr. C. E. Nebel and the relief committee be authorized to go to Madison, investigate the stamp plan system and report back to the board at the November session. Motion carried.

Moved by Supervisor Pomeroy and seconded by Supervisor Marshall that Supervisor Koziczkowski, not having been paid per diem for August 27, 1940, be allowed \$5.00 for said day, and that this amount be added to the mileage and per diem report for this day. Motion carried.

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

Stevens Point, Wisconsin, October 18, 1940

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

Gentlemen:

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

	Days	Mileage	Amount
David Simonis	1	42	\$ 7.52
C. F. Martin	1	44	7.64
Henry Swenson	1	46	7.76
Henry W. Stinson	1	50	8.00
Arthur Hintz	1	41	7.46
Martin Poliwoda	1	16	5.96
Max Kawleski	1	17	6.02
Harold H. Berg	1	32	6.92
Anton Palek	1	48	7.88
Anton Laszewski	1	4	5.24
Raymond Pipe	1	46	7.76
Joe Glaza	1	12	5.72
Russell Krogwold	1	42	7.52
Vilas O. Waterman	1	40	7.40
Joe N. Starr	1	12	5.60
Henry Repinski	1	22	6.32
Bert Somers	1	24	6.44
Frank E. Poll	1	50	8.00
Harry B. Pomeroy	1	40	7.40
John E. Koziczkowski	2	36	12.16
Paul B. Kitowski	1	26	6.56
Dan Bobbe	1	28	6.68
Horace C. Atkins	1	4	5.24
Carl Rosholt	1	40	7.40
H. C. Welty	1	2	5.12
George E. Vaughan	1	2	5.12
Alex Kalpinski	1	2	5.12
Martin L. Gordon	1	2	5.12
George Lutz	1	2	5.12
Frank A. Grabin	1	2	5.12
J. M. Marshall	1	2	5.12
Nat Kinney	1	2	5.12
Total			\$ 211.56

HARRY B. POMEROY
J. N. STARR
MAX KAWLESKI
DAVID SIMONIS

Committee on Mileage and Per Diem

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

Minutes of this session read and approved.

The following resolution was read by the clerk:

RESOLUTION No. 2

Be it hereby resolved by the county board of supervisors of Portage

county, Wisconsin, now in adjourned annual meeting assembled that all motions and resolutions adopted and carried, claims allowed and appropriations made at this meeting, be and hereby are ratified and confirmed in all respects by this board.

PAUL B. KITOWSKI
Supervisor Junction City Village

Dated October 18, 1940.

Moved by Supervisor Kitowski and seconded by Supervisor Kalpinski 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, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Carpenter was absent.

Moved by Supervisor Poll and seconded by Supervisor Stinson that board adjourn subject to call of the chairman. 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 proceedings of this meeting of said county board of supervisors of Portage county, Wisconsin, in special meeting, read by the county clerk in the presence of the members of said county board of supervisors and by them approved.

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

OFFICIAL PROCEEDINGS
OF THE
ANNUAL MEETING
OF THE
BOARD OF SUPERVISORS
OF
PORTAGE COUNTY, WISCONSIN
NOVEMBER 12, 1940

FIRST DAY

Stevens Point, Wisconsin, November 12, 1940, 10:00 o'clock a. m.

The county board of supervisors of Portage county, Wisconsin, convened in annual session at the court house in the city of Stevens Point on Tuesday, November 12, 1940. 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 towns, 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, Joe Glaza.
 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, Frank E. Poll.
 Village of Amherst, Harry B. Pomeroy.
 Village of Amherst Junction, John E. Koziczkowski.
 Village of Junction City, Paul B. Kitowski.
 Village of Nelsonville, Dan Bobbe.
 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, George Lutz.
 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 Anton Palek, supervisor, town of Grant, absent.

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

PETITION NO. 1

We hereby petition the county board of Portage county, Wisconsin, and that there be added, subject to the consent of the state highway commission, to the county trunk highways for Portage county to become a portion of the county system of prospective state highways, the following described highway located in Portage county, Wisconsin, to-wit:

Commencing at the intersection of County Trunk A and the highway extending in an easterly direction in section twenty-one (21), in township twenty-four (24) north, range ten (10) east and extending approximately along the north line of the southeast quarter of section twenty-one (21) in township twenty-four (24) north, range ten (10) east, and then extending from said beginning in an easterly direction through sections twenty-one (21), twenty-two (22), twenty-three (23) and twenty-four (24), all in township twenty-four (24) north, range ten (10) east to the easterly line of Portage county where same joins with a highway in Waupaca county, Wisconsin.

Be it further resolved that the county highway committee be and it is hereby directed to obtain the consent of the state highway commission and to do all and every act necessary to be done to secure such consent.

SIGNED BY 55 PETITIONERS

PETITION NO. 2

To the County Board of Portage County, State of Wisconsin.

We, the undersigned free holders, residing in the town of Sharon, said county and state, hereby make application to you to extend County Trunk F from Collins park to County Trunk Z, and as herein more particularly described, to-wit:

Commencing in the center of said County Trunk F, being on the town line between sections 36 and 31, and which point of commencement is at the southeast corner of the northeast quarter of the northeast quarter (ne ne) section 36, township 25 north, range 9 east; thence due west to the southwest corner of the northwest quarter of the northeast quarter (he ne) of section 36, township 25 north, range 9 east; thence due quarter (2¼) miles to County Trunk Z, being at a point in the center of sections 1 and 12, township 24 north, range 9 east. This road was ditched, graded and graveled.

Dated at the town of Sharon, this 9th day of November, A. D. 1940.

SIGNED BY 16 PETITIONERS.

PETITION NO. 3

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

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

That there is a new highway being constructed in said town of Hull in a north and south direction, between sections No. 28 and 29, in township No. 24 north, range No. 8 east; that the estimated cost of the construction of a bridge on such highway over Mosey's creek is approximately \$500.00; that the cost of one-half thereof is appropriated.

That such petition was previously submitted to the county board and allowed; the bridge has been constructed and approved by the county committee.

Wherefore, your petition prays that the appropriation so made in the sum of two hundred and fifty (\$250.00) dollars to defray the county's share of such construction be allowed, and the proper officers of Portage county directed to pay such sum to the town of Hull.

For which your petitioner forever plays.

Dated November 11, 1940.

TOWN OF HULL, PORTAGE COUNTY, WISCONSIN

By ANTON LASZEWSKI, Chairman

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

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

October 28, 1940

To the County Superintendent:
Portage County.

According to the provisions of Section 59.075, Wisconsin Statutes of 1927 and 1939, I am certifying the number of elementary teachers in service in your county and the average daily attendance for small schools for the school year 1939-40.

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

Chapter 143, Acts of 1939, requires the county to levy \$25.00 per pupil on the average daily attendance basis.

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 (A.D.A. 10 or more)	133
City superintendent, Stevens Point	50
Total number of elementary teachers (x\$250.00)	183
Total average daily attendance in districts with less than 10 pupils (x\$25.00)	76.3

JOHN CALLAHAN

State Superintendent

Report of library service in Portage county from Aileen E. MacGeorge, librarian, of the Stevens Point public library, was read by the clerk and upon motion of Supervisor Vaughan and a second by Supervisor Marshall was placed on file.

The newly elected county treasurer, Ralph A. Woyak, was introduced to the board.

C. G. Hamilton, superintendent of the Portage County Home, appeared before the board and extended an invitation to all board members, county officers, clerks and newly elected county officers, to have dinner at the County Home on Thursday, November 14, 1940.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that invitation to dinner at County Home be accepted. Motion carried.

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

Stevens Point, Wisconsin, November 12, 1940, at 2:00 o'clock p. m.

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

Clerk called the roll, all members present.

Petition No. 4 was read and referred to the committee on state roads and bridges:

PETITION NO. 4

To the County Board of Portage County, Wisconsin:

The petition of the town of Stockton, Portage county, Wisconsin, by Bert Somers, chairman, respectfully sets forth,

That said township has recently completed the construction of a bridge and the approaches on a highway running from the northwest to the southeast, through section 31, township No. 23 north, range No. 9 east in Portage county, at a point near the southeast corner of lot No. 23,

That the total cost of such construction is the sum of \$354.17.

Wherefore, your petitioner prays that your honorable body, pursuant to statute in such case made and provided, authorize and direct the proper officers of Portage county, Wisconsin, to pay to the town of Stockton the sum of \$177.08, the county's proportionate share of such construction.

TOWN OF STOCKTON, PORTAGE COUNTY, WISCONSIN
By BERT SOMERS, Chairman.

Dated November 12, 1940.

The following resolution 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 part thereof; and

Whereas, said lands were assessed for local taxes by the county authorities for the year 1939, and returned delinquent by the various town, village and city 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 15 & 16, blk. M Frost's Amended Plat\$ 11.84

HULL

Undivided $\frac{1}{3}$ of nw $\frac{1}{4}$ of sw $\frac{1}{4}$ section 23, township 24, range 8 e. 4.38

DEWEY

N $\frac{1}{2}$ of se $\frac{1}{4}$ of sw $\frac{1}{4}$ section 10, township 25, range 8 e. 1.80

GRANT

Lot 4 section 2, township 21, range 7 e. 5.67

FIFTH WARD

Lots 13-14-15-16-17-18, blk. 4 City Holding Addition 24.00

SIXTH WARD

Ne $\frac{1}{4}$ of sw $\frac{1}{4}$ of sec. 4, twp. 23, r. 8 e. exc. Soo Line right of way
& except piece sold to C. A. & T. E. Dumbleton & Schaftner
& others, 27 acres 70.00

Lot 5, blk. 4 Wadleigh & Vaughan Addition 4.00

Lots 8 & 9, blk. 1 Sellers Addition 2.00

Lots 7-8-9-10-11-12, blk. 2 Sellers Addition 6.00

EARL NEWBY
County Treasurer

November 12, 1940.

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

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

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that the election of the county highway committee and county highway commissioner be made a special order of business tomorrow afternoon. Motion carried.

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

F. A. KREMBS
County Clerk

SECOND DAY

Stevens Point, Wisconsin, November 13, 1940 at 10:00 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.

Resolutions Nos. 2 and 3 were read by the clerk and under the rules, were laid over until tomorrow.

Resolution No. 4 was read as follows:

RESOLUTION NO. 4

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

J. M. MARSHALL
Supervisor Eighth Ward
Stevens Point Wisconsin.

November 13, 1940.

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

Amounts due Marathon, Wood and Waupaca counties by Portage county, being for county school aid in joint districts, were presented to the board and referred to the finance committee.

Miss Mildred McDonald, representing Children's Aid society of Wisconsin, appeared before the board in the interest of said society.

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

Stevens Point, Wisconsin, November 13, 1940 at 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 the county highway committee:

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 15th, 1939. Henry Repinski was elected chairman and Nat Kinney was elected secretary.

The committee has checked county highway commissioner's bills and payrolls 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 62 meetings were held at an average cost per meeting of \$15.82.

A detailed account of the work performed this year will be found in the report of the highway commissioner.

The total of money expended on the S. T. H. system, is as of	
Oct. 31, (including snow removal)	\$ 24,613.88
The total of money expended on the C. T. H. system, is as of	
Oct. 31, (including snow removal)	49,252.59
The total earnings for all county machinery to date is	39,846.68
Less operation & maintenance of equipment	24,167.81
	<hr/>
	15,678.87
Balance in fund 1/1/40	12,198.87
	<hr/>
	27,877.74
Less paid out for machinery as of 10/31/40	11,394.82

Net fund balance 10/31/40	16,482.92
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The committee recommends that at least \$2,000.00 of the net revenue at the end of the year be retained in the machinery fund to start off the new year.

Following is a list of new and used machinery and equipment purchased in 1940 as of October 31:

1—5 to 6 ton F. W. D. truck and plow	\$ 7,497.00
2—small moldboard plows	600.00
3—sand spreaders	355.00
2—miles of snow fence	1,228.88
1—Nash passenger car trade-in	395.00
1—Mowing machine	1,185.00
1—Kerrick Kleaner	595.00

Total of machinery purchased	\$ 11,855.88
Balance in county trunk maintenance fund 10/31/40	\$ 55,787.32
Balance in the county trunk maintenance fund 10/31/39	35,937.59

HENRY REPINSKI
NAT KINNEY
H. H. BERG
Highway Committee

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

The following report of the county highway commissioner was read: To the honorable chairman and members of the Portage county board of supervisors.

Gentlemen:

I herewith submit my third annual report for the year of 1940.

Due to the fact that we did not have as much money to spend this year for road work as in other years we did not complete as large a program as we would have liked to. Also for the first time we had no work on the state and federal roads other than just general maintenance.

We surfaced approximately 12 miles of county trunk highways with 5,350 cubic yards of gravel.

Right of way was purchased and curves taken out of portions of County Trunk "A." These places were graded, culverts installed, surfaced and oiled.

County Trunk "F" was re-shaped, surfaced and 11,100 gal. of road oil applied.

One mile of County Trunk "X" was graded and surfaced and other bad spots surfaced at the same time.

One and one-half miles of County Trunk "H" was graded and surfaced and 39,300 gal. of road oil applied on 6½ miles.

A new bridge was installed on County Trunk "X."

Washouts on County Trunks "D" and "A" were repaired and culverts were installed to remedy the condition.

Surfacing of County Trunk "P" was completed and 59,000 gal. of road oil applied.

A portion of County Trunk "J" was graded, culverts installed and surfaced.

About fifty miles of county trunk highways have been oiled and about 2,000 cubic yards of patching mixed. Have also oiled approximately 25 miles of city and village streets and town roads.

Bridge on S. T. H. No. 161 was reinforced and widened.

Snow fence is being erected and all snow plowing equipment is being conditioned for winter work.

For the information of new members of the county board, during the past three years the following shop equipment has been purchased to make the job of repairing easier and quicker:

- 1--Electric power hammer
- 1--Simplex jack for removing wheels, bearings, sprockets, etc.
- 1--Set of taps and dies
- 1--Electric vulcanizer
- 1--Power hack-saw
- 1--Pipe wrench set
- Electric drills
- 1--60 ton hydraulic press
- 1--Brake lining machine
- 1--Bench vise
- 1--Power winch
- 1--Washing machine for cleaning equipment
- 1--Track hoist installed in shop

Additional lighting system installed outside to afford more adequate protection for equipment standing outside.

Approximately \$2,000.00 was spent in repairs to doors, roof, etc, to shop and out-buildings.

At this time I wish to make a comparison between the three years of my administration and the preceding three years.

The total operation & up-keep of equipment, including shop

expense for 1935-6 & up to 10/31/37 was\$136,059.08

The total of above for 1938-9 & up to 10/31/40 is 110,471.41

Total saving to Portage county	25,587.67
The balance in machinery fund 12/31/35 credit	3,666.16
The balance in machinery fund 12/31/36 deficit	6,580.63
The balance in machinery fund 10/31/37, deficit	11,500.07

Total deficit for the 34 month period	14,414.54
The balance in machinery fund 12/31/38 credit	9,855.30
The balance in machinery fund 12/31/39 credit	12,198.87
The balance in machinery fund, 10/31/40, credit	16,482.92

Total credit for the 34 months period	38,537.09
The total of machinery purchased or ordered in 1935-36 and up to 10/31/37	74,119.88
The total machinery purchased or ordered in 1938-39 and up to 10/31/40	30,386.72
Difference of	\$ 43,733.16

From the above figures it is very plain that we have made a considerable saving for Portage county

I wish to take this opportunity of expressing my appreciation for the whole-hearted co-operation extended to me by the members of the

county board.

Listed below is a statement of the various accounts as of October 31, 1940 and a list of machinery owned by Portage county, also a statement of highway funds.

Respectfully submitted
M. J. MERSCH
Highway Commissioner

Statement of town and village accounts as of October 31-40

County appropriation	\$ 210.23	
Paid town of Pine Grove, advanced bridge money		\$ 210.23
	\$ 210.23	\$ -210.23
County appropriation	\$ 823.15	
Paid town of Plover, advanced bridge money		\$ 610.85
Refunded by town of Plover received on bridge not constructed	305.43	
Bridge money still in fund		517.73
	\$1,128.58	\$1,128.58
County appropriation	1,147.88	
Paid town of Grant, advanced bridge money		1,147.88
	1,147.88	1,147.88
County appropriation	282.28	
Paid town of New Hope advanced bride money		282.28
	282.28	282.28
County appropriation	235.13	
Paid town of Dewey, advanced bridge money		235.13
	235.13	235.13
County appropriation	643.68	
Paid town of Carson, advanced bridge money		643.68
	643.68	643.68
County appropriation	2,300.00	
Paid town of Linwood, advanced bridge money		2,300.00
	2,300.00	2,300.00

Money expended on various state and county trunk highways in year of 1940

S. T. H. No. 161, patch oiling and stockpiling (10,400 gal.)	\$ 650.45
S. T. H. No. 34-S, patch oiling of 6 miles (20,100 gal.)	626.39
S. T. H. No. 34-N, patch oiling of 5 miles (20,500 gal.)	578.29
C. T. H. "A," grade, gravel & install culverts	1,075.61
C. T. H. "E," reshape and surface	403.00
C. T. H. "X," grade and surface one mile	2,809.75
C. T. H. "H," grade and surface 1½ mile	1,942.91
C. T. H. "P," finish surfacing	773.10
C. T. H. "J," install culverts, grade and surface ½ mile	533.50
C. T. H. "X," install new bridge	1,606.19
C. T. H. "D," fill washouts, install culverts and grade	421.20
C. T. H. "A," fill washouts, repair bridge and shape up	216.95
Oiling approximately 50 miles on county trunk highways A, E, F, H, J, P and Z, & mixing about 2,000 cubic yards of patching	19,351.81
Gross revenue from highway machinery 10/31/40	\$ 39,846.68
Less operation & maintenance of equipment 10/31/40	24,167.81

Net revenue from operations	15,678.87
Balance in fund 1/1/40	12,198.87
<hr/>	
Total revenue as of 10/31/40	27,877.74
Less paid out for machinery as of 10/31/40	11,394.82
<hr/>	
Net revenue in machinery fund as of 10/31/40	16,482.92
Materials & supplies in store, such as gasoline, oil, grease, tires, grader blades, snow plow blades & repair parts	12,288.46
List of machinery owned by Portage county as of October 31, 1940	
1—Concrete mixer	\$ 150.00
20—Wheelbarrows	40.00
3—Tar kettles	350.00
4—Road shanties	600.00
2—No. 60 caterpillar tractors	1,500.00
2—12' road graders	200.00
7—Motor graders (gas)	6,000.00
2—Diesel motor graders	7,000.00
1—Lafayette sedan	600.00
8—4 to 5 ton 4 wheel drive trucks	20,000.00
1—7 to 10 ton diesel four wheel drive truck	9,000.00
1—5 to 6 ton four wheel drive truck	5,900.00
9—1½ ton trucks	3,600.00
6—2 ton trucks	7,000.00
1—1½ ton gas truck	350.00
1—Gravel crushing plant	6,000.00
1—30 ton trailer	2,000.00
1—Drag line	500.00
1—17,000 gal. gasoline supply tank	1,500.00
11—Small gasoline supply tanks	225.00
1—1¾ yd. gas shovel	1,400.00
1—Caterpillar snow plow	1,000.00
10—Hydraulic snow plows	13,230.00
13—Small moldboard plows	2,500.00
1—Air compressor	800.00
2—½ ton pickup trucks	300.00
1—Small Russell grader	50.00
1—Gledhill maintainer	250.00
1—Bituminous distributor mounted on 3½ ton truck	3,500.00
2—Hydraulic side-wings for diesel motor graders	596.00
1—Booster heater mounted on 3½ ton truck	2,500.00
1—Tank car heater	1,000.00
1—20,000 gal. oil supply tank	1,000.00
1—¾ ton pickup truck	50.00
2—1,000 gal. oil supply tanks mounted on 5 ton trucks	2,000.00
1—Scarifier attachment for motor grader	200.00
1—135 h. p. Waukesha power unit	800.00
1—J. I. Case 10 ton roller	500.00
3—Sand or chip spreaders	640.00
1—Baker disc scarifier	1,000.00
1—Mowing machine	1,185.00
1—Heavy duty shop press	250.00
1—Air hammer	300.00
1—Stoker for shop boiler	492.50
1—Gravel conveyor	792.00
1—Seaman triple tiller for oil mixing	300.00
1—W No. 40 farm tractor	1,200.00

1—Kerrick Kleaner for cleaning machinery	595.00
255,560' snow fence with posts	15,228.00
Small tools valued at	600.00
Shop inventory	3,800.00

Total value\$130,573.50

Moved by Supervisor Rosholt and seconded by Supervisor Berg that report be accepted. Motion carried.

Moved by Supervisor Swenson and seconded by Supervisor Krogwold that the highway committee be elected at this time. Motion carried.

The chair appointed Vilas O. Waterman and Henry W. Stinson as tellers.

Carl Rosholt was nominated as first member of the county highway committee.

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

Board proceeded to informal ballot for first member of the county highway committee. Total number of ballots cast, 33, of which Carl Rosholt received 21 and Harold Berg 12.

Moved by Supervisor Poliwoda and seconded by Supervisor Poll that informal ballot be declared formal, and Carl Rosholt having received the greatest number of votes, be declared elected first member of the county highway committee. Motion carried.

Arthur Hintz, Harold Berg and Alex Kalpinski 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, 33, of which Harold Berg received 6, Arthur Hintz 19, Alex Kalpinski 6 and Nat Kinney 2.

Moved by Supervisor Welty and seconded by Supervisor Marshall that informal ballot be declared formal, and Arthur Hintz having received the greatest number of votes cast, be declared elected second member of the county highway committee. Motion carried.

Board proceeded to informal ballot for third member of the county highway committee. Total number of votes cast, 33, of which Raymond Pipe received 16, Henry Repinski 9, Harold Berg 7 and Alex Kalpinski 1.

Board proceeded to first formal ballot for third member of the county highway committee. Total number of votes cast, 33, of which Raymond Pipe received 17, Henry Repinski 7 and Harold Berg 9.

Moved by Supervisor Pomeroy and seconded by Supervisor Marshall that Raymond Pipe having received the greatest number of votes cast be declared elected third member of the county highway committee. Motion carried.

Clerk presented applications for the position of county highway commissioner from the following: Joseph Stoltenberg, Chester Hansen, Paul J. Stassel, Joe Heitzinger, Myron W. Paukert, Perry Worden, Robert L. Potts, Stiles A. Martin, Theodore Lubinski, F. J. Vicker and M. J. Mersch.

Moved by Supervisor Hintz and seconded by Supervisor Krogwold that salary of county highway commissioner be \$2,000.00 per year. Motion carried.

Board proceeded to informal ballot for county highway commissioner. Total number of votes cast, 33, of which Joseph Stoltenberg received 4, Paul J. Stassel 4, Joe Heitzinger 5, Perry Worden 4, Robert L. Potts 3, Stiles A. Martin 2, Theodore Lubinski 1, F. J. Vicker 4, and M. J. Mersch 6.

Board proceeded to first formal ballot for county highway commissioner. Total number of votes cast, 33, of which Joseph Stoltenberg received 4, Paul J. Stassel 5, Joe Heitzinger 4, Perry Worden 4, Robert

L. Potts 3, Stiles A. Martin 2, F. J. Vicker 8 and M. J. Mersch 3.

Board proceeded to second formal ballot for county highway commissioner. Total number of votes cast 33, of which Joseph Stoltenberg received 5, Paul J. Stassel 4, Joe Heitzinger 5, Perry Worden 5, Robert L. Potts 2, Stiles A. Martin 2, F. J. Vicker 8 and M. J. Mersch 2.

Board proceeded to third formal ballot for county highway commissioner. Total number of votes, 33, of which Joseph Stoltenberg received 3, Paul J. Stassel 4, Joe Heitzinger 5, Perry Worden 6, Robert L. Potts 2, Stiles A. Martin 2, F. J. Vicker 9 and M. J. Mersch 2.

Board proceeded to fourth formal ballot for county highway commissioner. Total number of votes cast, 33, of which Joseph Stoltenberg received 3, Paul J. Stassel 4, Joe Heitzinger 6, Perry Worden 7, Stiles A. Martin 2, F. J. Vicker 9 and M. J. Mersch 2.

Board proceeded to fifth formal ballot for county highway commissioner. Total number of votes cast, 33, of which Joseph Stoltenberg received 2, Paul J. Stassel 4, Joe Heitzinger 7, Perry Worden 7, Robert L. Potts 1, Stiles A. Martin 2, F. J. Vicker 9 and M. J. Mersch 1.

Board proceeded to sixth formal ballot for county highway commissioner. Total number of votes cast 33, of which Joseph Stoltenberg received 1, Paul J. Stassel 4, Joe Heitzinger 8, Perry Worden 8, Stiles A. Martin 2, F. J. Vicker 9 and M. J. Mersch 1.

Board proceeded to seventh formal ballot for county highway commissioner. Total number of votes cast 33, of which Paul J. Stassel received 4, Joe Heitzinger 9, Perry Worden 9, Stiles A. Martin 1, F. J. Vicker 10.

Board proceeded to eighth formal ballot for county highway commissioner. Total number of votes cast 33, of which Paul J. Stassel received 1, Joe Heitzinger 9, Perry Worden 11 and F. J. Vicker 12.

Board proceeded to ninth formal ballot for county highway commissioner. Total number of votes cast 33, of which Paul J. Stassel received 1, Joe Heitzinger 9, Perry Worden 11 and F. J. Vicker 12.

Board proceeded to tenth formal ballot for county highway commissioner. Total number of votes cast 33, of which Joe Heitzinger received 9, Perry Worden 13 and F. J. Vicker 11.

Board proceeded to eleventh formal ballot for county highway commissioner. Total number of votes cast 33, of which Joe Heitzinger received 9, Perry Worden 13 and F. J. Vicker 11.

Board proceeded to twelfth formal ballot for county highway commissioner. Total number of votes cast 33, of which Joe Heitzinger received 8, Perry Worden 13 and F. J. Vicker 12.

Board proceeded to thirteenth formal ballot for county highway commissioner. Total number of votes cast 33, of which Joe Heitzinger received 8, Perry Worden 12 and F. J. Vicker 13.

Board proceeded to fourteenth formal ballot for county highway commissioner. Total number of votes cast 33, of which Joe Heitzinger received 3, Perry Worden 19 and F. J. Vicker 11.

Moved by Supervisor Pomeroy and seconded by Supervisor Marshall that Perry Worden having received the greatest number of votes cast, be declared elected county highway commissioner for the term of one year. Motion carried.

Motion by Supervisor Waterman and seconded by Supervisor Marshall that county clerk be authorized to advertise for bids on county printing, bids to be submitted by 10:00 o'clock Monday morning. Motion carried.

Mr. Perry Worden, newly elected county highway commissioner thanked the board for their support.

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

F. A. KREMBS
County Clerk

THIRD DAY

Stevens Point, Wisconsin, November 14, 1940—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 Rosholt, absent.

Minutes of previous session read and approved.

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

Clerk read the following minutes and report of the equalization committee.

Minutes of equalization committee.

Stevens Point, Wisconsin, August 22, 1940.

The committee on equalization met at the court house in Stevens Point, Wisconsin, with Mr. W. F. Miller, deputy supervisor of assessment, on August 22, 1940.

Members present were as follows: Geo. Vaughan, Matt Carpenter, Anton Palek, Henry Swenson, Max Kawleski, H. C. Welty, and H. H. Berg.

David Simonis, chairman of the town of Alban, Ernest Smrz, assessor of the town of Eau Pleine, and Alois Jacoboski, comptroller of the city of Stevens Point, met with the committee.

Meeting called to order at 10:00 a. m. by Geo. Vaughan, chairman of the committee.

Minutes of the meetings of August 23rd and September 19, 1939, were read.

Mr. Miller gave a very comprehensive and instructive explanation of the taxing system and how values were determined.

After careful reviewing and consideration of Mr. Miller's report, the recommendation attached hereto was adopted.

There being no further business to come before the committee, a motion was made and carried to adjourn.

HENRY SWENSON
Secretary

We, the undersigned, members of the Portage county equalization committee, met with the supervisor of assessments of this district on August 22, 1940, pursuant to Chapter 73.05, sub. 4, "for the purpose of considering his taxation values before referring such values to the department of taxation for its approval for submission to the county board."

We find the equalization of the various districts of this county to be substantially correct and in compliance with the law and hereby submit our signatures in approval of this equalization so that the supervisor of assessments may submit these values to the department of taxation for its consideration.

(Signed)
GEO. E. VAUGHAN,
Chairman.
H. C. WELTY
ANTON PALEK
H. H. BERG
MAX KAWLESKI
MATT CARPENTER
HENRY SWENSON

**1940 PORTAGE COUNTY TOTAL REAL
AND PERSONAL PROPERTY AND
1940 RATIOS TO TOTAL**

District	1940 Real Est. Value	1940 Per. Pro. Value	1940 Total Value	1940 Ratio To total
Alban town	720,700	61,290	781,990	2.247
Almond town	757,800	53,830	811,630	2.333
Amherst town	1,082,400	84,545	1,166,945	3.354
Belmont town	506,000	46,420	552,420	1.588
Buena Vista town	1,001,900	92,440	1,094,340	3.145
Carson town	1,545,900	162,195	1,708,095	4.909
Dewey town	386,300	41,115	427,415	1.228
Eau Pleine town	1,241,700	141,605	1,383,305	3.976
Grant town	398,300	58,805	475,105	1.314
Hull town	599,500	59,440	658,940	1.894
Lanark town	678,200	60,665	738,865	2.124
Linwood town	561,200	60,770	621,970	1.787
New Hope town	827,000	80,145	907,145	2.607
Pine Grove town	450,300	74,465	524,765	1.508
Plover town	2,444,100	361,225	2,805,325	8.062
Sharon town	933,900	77,630	1,011,530	2.907
Stockton town	1,297,500	128,750	1,426,250	4.099
Towns—total	15,432,700	1,645,335	17,078,035	49.082
Almond village	316,900	51,750	368,650	1.060
Amherst village	451,300	65,095	516,395	1.484
Junction City village	224,900	48,440	273,340	.785
Amherst Junction village	115,500	28,445	143,945	.414
Nelsonville village	148,800	33,850	182,650	.525
Park Ridge village	157,600	3,150	160,750	.462
Rosholt village	332,200	77,165	409,365	1.177
Villages—total	1,747,200	307,895	2,055,095	5.907
Stevens Point—city	13,895,700	1,765,655	15,661,355	45.011
County totals	31,075,600	3,718,885	34,794,485	100.000

Moved by Supervisor Krogwold and seconded by Supervisor Poll that report be adopted. Roll of members called, motion carried, there being 31 ayes, 1 nay and 1 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Poliwoda voted nay and Supervisor Rosholt was absent.

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

RESOLUTION NO. 2

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 1940 tax roll an irrevocable tax on all taxable property in Portage county in the sum of fifty-nine thousand one hundred thirty-one dollars and forty-five cents (\$59,131.45), this sum being for the following purposes:

Six thousand nine hundred fifty-eight dollars and ninety cents (6,958.90) for forestry purposes, section 70.58 (2); fifty thousand five hundred twenty-four dollars and eighty-four cents (\$50,524.84) for special charges upon county for charitable and penal purposes; one thousand four hundred fifty-two dollars and sixty cents (\$1,452.60) charge upon the village of Almond for special loan and one hundred ninety-five

dollars and eleven cents (\$195.11) being special charge upon the town of Alban for transient pauper relief.

HENRY W. STINSON
CARL ROSHOLT
C. F. MARTIN
Finance Committee

November 13, 1940.

Moved by Supervisor Swenson and seconded by Supervisor Grabin that resolution be adopted. Roll of members called, motion carried, there being 19 ayes, 13 nays and 1 absent, the following members voting aye: Supervisors Martin, Swenson, Stinson, Kawleski, Berg, Palek, Krogwold, Poll, Pomeroy, Kitowski, Atkins, Carpenter, Welty, Vaughan, Gordon, Lutz, Grabin, Marshall and Kinney. Nays: Supervisors Simonis, Hintz, Poliwoda, Laszewski, Pipe, Glaza, Waterman, Starr, Repinski, Somers, Koziczowski, Bobbe, and Kalpinski. Supervisor Rosholt was absent.

Supervisor Rosholt entered.

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

RESOLUTION NO 3

Be it and it is hereby resolved by the county 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 1940 tax roll an irrevocable tax on all taxable property in each of the school districts, the amounts opposite said towns as school district loans, principal and interest, as follows:

	Principal	Interest
District 4, Eau Pleine	\$ 214.00	\$ 10.70
District 9, Carson	466.00	34.95
District 7, Carson	250.00	25.00
District 2, Plover	233.00	29.13
Joint district 4, Sharon (Bevent, Marathon county)	39.90	6.98
District 3, Buena Vista	128.00	25.60
District 1, Plover	90.00	15.75
District 5, Stockton	178.00	48.95
District 5, Sharon	321.00	96.30
District 5, Sharon	133.00	43.23
District 4, Plover	321.00	104.33
District 1, Plover	142.00	46.15
District 6, Hull	120.00	27.00
District 3, village Park Ridge	110.00	89.86
Joint district 9, Amherst, Buena Vista and Stockton	100.00	28.34
Totals	\$2,845.90	\$ 632.27

HENRY W. STINSON
C. F. MARTIN
CARL ROSHOLT
Finance Committee

November 13, 1940.

Moved by Supervisor Kitowski and seconded by Supervisor Stinson 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, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Koziczowski, Kitowski, Bobbe, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney.

Claims for damage by dogs numbered 1 to 15 inclusive, were presented by the clerk and referred to the judiciary committee.

List of general claims numbered from 1 to 17 inclusive, were read to the board and referred to the committee on claims.

The following invitation was read by the clerk:
To the Honorable Members of the County Board.

We, the Portage County Teachers' association, take pleasure in extending to the county board of supervisors an invitation to our annual dinner held at the Nelson hall dining room on Monday, November 18, 1940, at 12 o'clock noon.

Signed—

CECIL BENDER,

President Portage County Teachers association.

MARION BANNACH,

County Superintendent.

Moved by Supervisor Atkins and seconded by Supervisor Poll that invitation be accepted. Motion carried.

Miss Minnie Gasmann, secretary of the Portage county library board of Amherst, gave a verbal report on work done and books distributed, and upon motion of Supervisor Swenson and a second by Supervisor Krogwold, report was accepted.

Moved by Supervisor Atkins and seconded by Supervisor Waterman that the chairman appoint a committee of three members of the board to investigate the cost of installing a police radio and report back to the board at this session. 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 14, 1940—2 o'clock p. m.

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

Clerk called the roll, all members present:

The following resolution was read by the clerk:

RESOLUTION NO. 6

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

Gentlemen:

In our budget adopted by Resolution No. 2, dated November 13, 1940, is the sum of \$6,958.90 for forestry purposes.

It is a tax of two-tenths of one mill on all taxable property in Portage county.

As men in conservation department promised Arthur Hintz and Vilas Waterman, chairmen of the towns of Buena Vista and Pine Grove respectively,

That as soon as the tax on two-tenths of one mill was placed on all property that the land in the town of Pine Grove and all land in range 8, town of Buena Vista, would be placed back in the fire protection district.

Therefore be it resolved that the county board of Portage county go on record as disapproving of any state tax on forestry until the towns of Pine Grove and the land in range 8 in the town of Buena Vista are put back in the fire protection district.

VILAS O. WATERMAN

ARTHUR HINTZ

Dated November 14, 1940.

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

Moved by Supervisor Carpenter and seconded by Supervisor Water-

man that copies of resolution 6 be mailed to the state senator, assemblyman and the conservation commission. Motion carried.

Mrs. Dana Vaughan, inspector from the staff of District Office No. 5, Madison, and Mr. Frank Torkelson, district supervisor on tax descriptions, appeared before the board and spoke on various projects.

Mr. W. A. Sylvester, forest ranger with the central co-operative area of Friendship, Wisconsin, spoke to the board on co-operative fire problems.

At this time the chair appointed Supervisors Carpenter, Marshall and Atkins as a radio committee.

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 15, 1940—10:00 o'clock a. m.
Meeting called to order by Hon. C. C. Martin, chairman.

Clerk called the roll, all members present except Supervisors Berg and Kinney, absent.

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. 5

To the Honorable County Board of Portage County, Wisconsin.

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

That there has been constructed 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 such township has heretofore petitioned the county of Portage, pursuant to the statute in such case made and provided, for a contribution for one-half of the cost of such construction, and that such petition was allowed in the sum of \$4,600.00; that at such time said bridge was incomplete, and that the total cost of such construction is the sum of \$7,135.05, and that the county share thereof is the sum of \$3,567.52, of which there has heretofore been paid the sum of \$2,300.00, leaving a balance in the sum of \$1,267.52.

Wherefore, your petitioner asks that your honorable body appropriate such sum for such construction, and that the proper officers of Portage county, Wisconsin, be authorized and instructed to pay to the town of Linwood the sum of \$1,267.52, pursuant to the statute in such case made and provided.

Dated this 15th day of November, 1940.

TOWN OF LINWOOD, PORTAGE COUNTY, WISCONSIN
By JOE GLAZA, Chairman.

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

RESOLUTION NO. 5

Due to failure to report total expenditures on school district No. 7, town of Almond, for school years 1938 and 1939, and this error now having been rectified, there is due this district two hundred fifty dollars (\$250.00) as county aid.

Therefore be it resolved, that the above amount be incorporated in the tax roll for the year 1941.

CARL RSHOLT
C. F. MARTIN
HENRY W. STINSON
Finance Committee

Dated November 13, 1940.

Moved by Supervisor Welty and seconded by Supervisor Waterman 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, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, and Marshall Supervisors Berg and Kinney were absent.

Supervisors Berg and Kinney entered.

Report of committee on claims was read and under the rules was laid over until tomorrow.

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

PETITION NO. 6

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

Whereas, by dire necessity and emergency during the summer of 1940, the town of Eau Pleine was obliged to construct a bridge over the Wisconsin river one-flow ravine, on the river road at "Fools Hill," in sections nine and sixteen, township twenty-five (25) range seven (7) east, and

Whereas, the statutes of the state of Wisconsin provides that counties shall pay one-half of the costs thereof, and,

Whereas, the cost of buying and installing sixty four feet of six foot concrete culvert, concrete abutments and fill, amount the sum of one thousand and no/100 (\$1,000.00) dollars as appears by the aggregate of bills paid for said materials, labor and construction.

Now, therefore the undersigned, for and on behalf of the said town of Eau Pleine, does hereby petition your honorable body for reimbursement by Portage county, to the said town of Eau Pleine, for the county's share of the said construction to-wit: One half thereof, or five hundred and no/100 (\$500.00) dollars.

Presented by:
H. H. BERG

Chairman town of Eau Pleine

November 15, 1940.

Mr. Walter Waller, supervisor of the NYA gave a verbal report on work done for the Red Cross. He reported on the number of power machines installed which are being used for factory sewing and the national defense.

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

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

Moved by Supervisor Kalpinski and seconded by Supervisor Bobbe that board adjourn until 2 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, November 15, 1940--2:00 o'clock p. m.

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

Clerk called the roll, all members present.

Resolution No. 7 was read and under the rules was laid over until tomorrow.

Claims No. 18 and 19, being for committee work by Harold H. Berg, were presented by the clerk and referred to the committee on claims.

Dr. W. W. Gregory, president of the county park commission, addressed the board and spoke on work done on the various parks in the county.

Moved by Supervisor Pomeroy and seconded by Supervisor Poll that report be accepted. Motion carried.

Supervisor of the pension department, Mr. V. A. Landowski, appeared before the board and reported verbally on the activities of said department.

Moved by Supervisor Swenson and seconded by Supervisor Poll that report of Mr. Landowski be accepted. Motion carried.

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

The following resolutions, No. 9 and 10, were read by the clerk:

RESOLUTION NO 9

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 purposes hereinbefore mentioned, and to avoid the delay and expenses 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 section 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 the county, with the understanding that such advance will be deducted from future allotments to this county for state trunk highway construction under section 84.03 (3) of the statutes.

Resolution presented
 CARL ROSHOLT
 ARTHUR HINTZ
 RAYMOND PIPE

Dated Nov. 15, 1940.

RESOLUTION NO. 10

Whereas there was an error made in the description of County Trunk Highway "P" at the time this road was placed on the county trunk highway system and the road as marked in the field does not follow the official description for such road, now therefore

Be it resolved that that portion of the county trunk highway system of Portage county described as follows: Beginning at the south quarter corner of section 24, township 23 north, range 8 east, and extending thence east to the southeast corner of said section 34, thence north along the section line between sections 34 and 35 to a junction with U. S. Highway 51, be removed from such county trunk highway system and be it further resolved that the following described highway be placed on such county trunk highway system:

Beginning at the south quarter corner of section 34, township 23 north, range 8 east, and extending thence north along the quarter lines of section 34 and 27 to a junction with U. S. Highway 51.

Resolution offered by
 CARL ROSHOLT
 ARTHUR HINTZ
 RAYMOND PIPE

Mr. W. J. Hazelton, divisional highway engineer, of Wisconsin Rapids, appeared before the board and explained work to be done throughout the county during 1941.

Moved by Supervisor Poll and seconded by Supervisor Kitowski that Resolutions No. 9 and 10 be adopted. Motion carried.

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

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

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

F. A. KREMBS
 County Clerk

FIFTH DAY

Stevens Point, Wisconsin, November 16, 1940, 10:00 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.

Mr. Roobert E. Lauer, supervisor of the state employment office of Stevens Point, reported on activities of said office, and upon motion of Supervisor Berg and a second by Supervisor Grabin, report was accepted and placed on file.

Petitions No. 7 and 8 were read as follows and referred to the committee on state roads and bridges:

PETITION NO. 7

To the honorable members of the county board of Portage county.

The town of Carson has borrowed the money and built the bridge known as the Sand Crossing bridge, located in section 3, township 24 range 7 east.

A 16 foot span by 24 foot roadway, piers of creosoted piling and a concrete floor as per plans from the Wisconsin state highway division with the help of the W. P. A. which furnished most of the labor.

The cost to the town of Carson as per itemized statement attached was \$1,757.94.

The town of Carson therefore petitions the honorable county board of Portage county for one-half, of the cost of construction of said bridge to the town of Carson or \$878.97.

Dated November 12, 1940.

MARTIN POLIWODA
Chairman Town of Carson

PETITION NO. 8

To the honorable members of the county board of Portage county.

The town of Carson has borrowed the money and built the bridge known as Kutella bridge, located on section line between sections No. 8 and 9 in township 24 range 7 east, according to the instructions and recommendations of the State road and bridge committee.

The cost to the town of Carson as per itemized statement attached was \$719.75.

The town of Carson therefore petitions the honorable county board of Portage county for one-half of the cost of the construction of said bridge to the town of Carson or \$359.87.

Dated November 12, 1940.

MARTIN POLIWODA
Chairman Town of Carson

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

The following report of committee on claims, laid over from yesterday, was read:

Stevens Point, Wisconsin, November 14th, 1940.

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

Gentlemen:

We, your committee on claims, met at the court house in the city of Stevens Point on November 7th and 9th to audit claims numbered from 1 to 40 inclusive. We have checked each claim carefully and recommended the payments as allowed and corrected.

	Claimed	Allowed
1. Eau Claire county, Portage county share for maintaining office of assessor of incomes	\$ 68.65	\$ 68.65
2. F. L. Kozelka, toxicologist, examinations authorized by Victor S. Prais, coroner	85.00	85.00
3. Martha Golla, care of dependent child	9.86	Referred to city
4. Ed D. Haka, filing vital statistics	45.50	45.50
5. Ed D. Haka, filing vital statistics	41.55	41.55
6. Frank A. Grabin, committee work	10.24	10.24
7. Wood county agricultural school, tuition	177.00	Held Open
8. Wood county agricultural school, tuition	468.00	468.00
9. Robert S. McDonald, justice fees	14.00	14.00
10. Joe Glaza, committee work	5.72	5.72
11. Horace C. Atkins, committee work	31.68	31.68
12. Martin L. Gordon, committee work	10.24	10.24
13. Marathon county, Portage county's share for maintaining office of assessments	379.16	379.16
14. St. Joseph's Orphanage, care of Belmore children	132.00	132.00
15. Green Bay Diocese Apostolate, care of dependent children	3,347.14	3,347.14
16. Dr. Carl von Neupert, professional services	28.00	28.00

17. Victor S. Prais, coroner, ambulance service	15.00	15.00
18. Victor S. Prais, coroner fees	66.40	66.40
19. C. F. Martin, committee work	201.00	201.00
20. Frank A. Grabin, committee work	5.12	5.12
21. Ed D. Haka, filing vital statistics	38.40	38.40
22. Frank Poll, assisting in selling county owned land	3.12	3.12
23. Mike O'Keefe, committee work	93.00	85.08
24. L. H. Pierce, committee work	93.80	89.00
25. M. J. Roach, committee work	83.34	83.84
26. H. J. Welty, committee work	28.46	28.46
27. Alex Kalpinski, committee work	20.48	20.48
28. J. M. Marshall, committee work	29.56	29.56
29. Loretta Raymond, committee work	31.52	31.52
30. Anton Laszewski, committee work	20.96	20.96
31. Carl Rosholt, committee work	44.40	44.40
32. Matt Carpenter, committee work	25.60	25.60
33. Matt Carpenter, committee work	51.08	51.08
34. Jack Gorecki, refund for dance permit	2.50	2.50
35. George Lutz, committee work	15.36	15.36
36. Raymond Pipe, committee work	23.28	23.28
37. Paul B. Kitowski, committee work	43.42	43.42
38. Joe N. Starr, committee work	11.44	11.44
39. Martin Poliwoda, committee work	17.88	17.88
40. David Simonis, committee work	22.56	22.56
	\$5,841.92	\$5,642.34

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

	Asked	Allowed
Aug. 26th, 1940—State vs. Francis Obermeyer:		
James Bestul, 1 day, 36 miles	\$ 3.80	\$ 3.80
Frank Gawronske, 1 day, 36 miles	3.80	3.80
Sept. 9th, 1940—State vs. Jerome Finnessy:		
Guy Wogslund, 1 day, 40 miles	4.00	4.00
Sept. 27th, 1940—State vs. Robert Warbleton, et. al.:		
Audrey Barge, 1 day, 2 miles	2.10	2.10
Sept. 30th, 1940—In re. appraisal of John W. Woyak property:		
Appraisers' fees:		
Matt Domaszek, 1 day, 8 miles	2.40	2.40
L. E. Gordon, 1 day, 10 miles	2.50	2.50
Mike O'Keefe, 1 day, 20 miles	3.00	3.00
Oct. 10th, 1940—State vs. Myron Walczak:		
Joë Grubba, 1 day, 2 miles	2.10	2.10
John E. Nolan, 1 day, 2 miles	2.10	2.10
Steve Konieczki, 1 day, 2 miles	2.10	2.10
Dale Porverk, 1 day, 2 miles	2.10	2.10
	\$ 30.00	\$ 30.00

**SCHEDULE OF WITNESS FEES IN JUSTICE COURT BEFORE
ROBERT S. MCDONALD, JUSTICE OF THE PEACE**

	Asked	Allowed
April 19th, 1940—State vs. Herbert & Edwin Zwicki:		
Krank Knitter, 1 day 21 miles	\$ 4.10	\$ 3.05
John Shalewski, 1 day, 16 miles	3.60	2.80
Jerome Shalewski, 1 day, 22 miles	4.20	3.10

Steve Ostrowski, 1 day, 21 miles	4.10	3.05
July 6th, 1940—State vs. Ambrose Koziyczkowski & Johanna Wroblewski:		
Peter Szalewski, 1 day, 32 miles	5.20	3.60
Martha Kluck, 1 day 32 miles	5.20	3.60
David Kluck, 1 day, 32 miles	5.20	3.60
Peter Trebitowski, 1 day, 32 miles	5.20	3.60
	\$ 36.80	\$ 26.40

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

Concerning the death of Stanley Koraleski who died on the 21st day of July, 1940, due to an auto accident.

The following jurors were called to view the remains of Stanley Koraleski on the 22nd day of July, 1940:

	Asked	Allowed
Nat Kinney, 333 Wilson Ave., 1 day, 2 miles	\$ 2.20	\$ 2.20
Victor Schmidt, 105 St. Louis Ave., 1 day 2 mi.	2.20	2.20
Walter Weybright, 1039 Water St., 1 day 2 mi.	2.20	2.20
N. M. Urbanowski, 719 No. 2nd St., 1 day 2 mi.	2.20	2.20
John Ciesilik, 403 So. Reserve St., 1 day, 2 m.	2.20	2.20
Frank G. Lesecke, 514 Union St., 1 day, 2 mi.	2.20	2.20

Concerning the death of Martin Sweeney, who died on the 21st day of July, 1940, due to skull fracture

The following jurors were called to view the remains of Martin Sweeney on the 22nd day of July, 1940:

Ralph Cook, 429 Church St., 1 day, 2 miles	2.20	2.20
G. A. Gullikson, 239 Church St., 1 day, 2 mi.	2.20	2.20
Harold Frost, 1214 Wis. St., 1 day 2 miles	2.20	2.20
Joe Marshall, 217 No. Div. St., 1 day, 2 miles	2.20	2.20
John Jakusz, 217 Washington Ave. 1 day, 2 mi.	2.20	2.20

\$ 24.20 , \$ 24.20

THE FOLLOWING IS THE OFFICIAL LIST OF ALL JUVENILE CASES HELD AND HEARD BEFORE THE HON. BYRON J. CARPENTER, JUVENILE JUDGE, TOGETHER WITH ALL WITNESSES SWORN AND THEIR RESPECTIVE WITNESS FEES DUE FROM APRIL, 1940 to NOVEMBER 1ST, 1940.

	Claimed	Allowed
May 10th—In the matter of Clarence Cychosz, Edward Wanta, & 6 other defendants.		
Royal M. Galvin, appointed guardian ad litem \$	10.00	\$ 10.00
Peter Skalski, 1 day, 2 miles	2.60	2.60
John Nolan, 1 day, 2 miles	2.60	2.60
Arleigh Bowan, 1 day, 2 miles	2.60	2.60
May 15th—In the matter of Lloyd S. Pappas, del.		
James Van Wagenen, guardian ad litem	10.00	10.00
Gordon Daniels, 1 day 2 miles	2.60	2.60
Arleigh Bowan, 1 day 2 miles	2.60	2.60
July 6th—In the matter of Edward Van Kleek, del.		
Harold Thompson, 1 day, 2 miles	2.60	2.60
Sept. 4th—In the matter of Chester Stanczyk, del.		
Gordon Daniels, 1 day, 2 miles	2.60	2.60
Ben Sankey, 1 day 2 miles	2.60	2.60
Marvin Bellinger, 1 day 2 miles	2.60	2.60
Arleigh Bowan, 1 day 2 miles	2.60	2.60

Sept. 16th—In the matter of LaVerne Scheski, del.		
Joseph Browan, 1 day, 2 miles	2.60	2.60
Esther Bétro, 1 day 2 miles	2.60	2.60
Sept. 13th—In the matter of Thaddeus Ostrowski, del.		
Ray Miller, 1 day, 2 miles	2.60	2.60
Joseph Browan, 1 day, 2 miles	2.60	2.60
Sept. 20th—In the matter of Robert Green, del.		
John Nolan, 1 day, 2 miles	2.60	2.60
James Diggan, 1 day, 2 miles	2.60	2.60
William Risch, 1 day, 2 miles	2.60	2.60
Steve Jurgella, 1 day, 2 miles	2.60	2.60
Louis Slusarski, 1 day, 2 miles	2.60	2.60
Walter Kubacki, 1 day, 2 miles	2.60	2.60
Sept. 23rd—In the matter of Lydia Allen & Wayne Prink, delinquents.		
Frank Packer, 1 day, 40 miles	4.50	4.50
Roy Kommann, 1 day 40 miles	4.20	4.20
	\$ 81.00	\$ 81.00

**THE FOLLOWING IS A LIST OF DOCTORS AND THEIR FEES
FOR EXAMINATION OF INSANE, TUBERCULOSIS, MENTALLY
DEFICIENT, ST. MICHAEL'S AND GENERAL HOSPITAL CASES
ACTED ON IN THE COUNTY COURT FROM APRIL FIRST TO
OCTOBER 31ST, 1940.**

	Claimed	Allowed
Dr. C. von Neupert, 127 hospital examination at \$2.00 per examination & 15 insane examinations at \$4.20 per examination	\$ 317.00	\$ 317.00
Dr. Wm. C. Sheehan, 6 hospital examination at \$5.00 per examination & 4 insane examinations at \$4.20	46.80	46.80
Dr. Wayne F. Cowan, 6 hospital examinations at \$5.00 per examination & 5 insane examinations at \$4.20	51.00	41.80
Dr. Edward P. Crosby, 2 hospital examinations at \$5.00 per examination	10.00	10.00
Dr. A. G. Dunn, 15 hospital examinations at \$5.00	50.00	75.00
Dr. L. Pomainville, Wisconsin Rapids, 1 hospital ex- amination at \$5.00 per examination	5.00	5.00
Dr. Erich Wisiol, 5 insane examinations at \$4.20	21.00	21.00
Dr. J. F. Dorsch, Amherst, 3 hospital examinations at \$5.00 per examination	15.00	15.00
Dr. H. P. Benn, 6 hospital cases, examinations at at \$5.00, & 1 insane examination at \$4.20	34.20	34.20
Dr. V. A. Benn, Rosholt, 5 hospital cases at \$5.00 per examination	20.00	25.00
Dr. C. W. Reis, Junction City, 2 hospital examina- tions at \$5.00 per examination	10.00	10.00
Dr. Frank Iber, 6 hospital cases at \$5.00	30.00	30.00
Dr. W. A. Gramowski, 2 hospital examinations at \$5.00 and 6 insane examinations at \$4.20	35.20	35.20
Dr. Fred A. Marrs, 2 hospital examinations at \$5.00 and 3 insane examinations at \$4.20	22.60	22.60
Dr. S. R. Miller, 2 hospital examinations at \$5.00 and 1 insane examination at \$4.20	14.20	14.20
Dr. Paul N. Sowka, 5 hospital cases at \$5.00 and 2 insane examinations at \$4.20	33.40	33.40
Dr. Karl Doege, 1 hospital examinations at \$5.00, Marshfield, Wis.	5.00	5.00

Dr. M. G. Rice, 6 hospital cases at \$5.00 per examination	30.00	30.00
Dr. John A. Litzow, 1 hospital examination at \$5.00 ..	5.00	5.00
	\$ 755.40	\$ 776.20
Total amount claimed		\$6,769.32
Total amount allowed		6,580.14
Total amount disallowed		189.18

PAUL B. KITOWSKI
 J. M. MARSHALL
 RAYMOND PIPE
 MARTIN POLIWODA
 J. N. STARR
 DAVID SIMONIS
 GEORGE LUTZ
 Committee on Claims

Moved by Supervisor Kitowski and seconded by Supervisor Poliwoda that claim No. 7, held open, be allowed. Motion carried.

Moved by Supervisor Carpenter and seconded by Supervisor Kitowski that report be adopted. Roll of members call, motion carried, there being 33 ayes, the following voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Koziczowski, Kitowski, Bobbe, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney.

Claim of Jack Trzebiatowski for damage done by dogs in the amount of \$15.00 was presented to the board and referred to the judiciary committee and claims of Dan Bobbe in the amount of \$6.68 and Bert Somers for \$6.44 for committee work, were referred to the committee on claims.

Moved by Supervisor Carpenter and seconded by Supervisor Waterman that the finance committee be empowered to order an audit of the records of the county clerk and county treasurer as of December 31st, 1940, and a supplementary audit up to January 6th, 1941. Motion carried.

An invitation from Mr. Myron Neuman, manager of the Fox Theatre, was extended to all board members, officers and clerks, to attend the theater Tuesday evening, November 19th.

Moved by Supervisor Waterman and seconded by Supervisor Poll that invitation be accepted. Motion carried.

Moved by Supervisor Carpenter and seconded by Supervisor Stinson that board adjourn until 10:00 o'clock Monday morning. Motion carried.

F. A. KREMBS
 County Clerk

SIXTH DAY

Stevens Point, Wisconsin, November 18, 1940, 10:00 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 resolution, laid over from Saturday, was read by the clerk:

RESOLUTION NO. 7

To the honorable chairman and supervisors of Portage county:

Be it hereby resolved that the sum of \$100.00 be appropriated for the maintenance of the probation office in Wisconsin Rapids, and that the proper officers be hereby authorized to make such payment to the probation officer of this district, Mr. Gordon Shipman.

This is the same appropriation that has been made as Portage county's share for the last two years.

Be it hereby resolved that this amount be placed in the tax levy for the year 1941.

VILAS WATERMAN
RUSSELL KROGWOLD

Dated November 15th, 1940.

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

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

RESOLUTION NO. 8

STATE & COUNTY AID CONSTRUCTION & MAINTENANCE DURING THE CALENDAR YEAR 1941

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 1941 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 seven hundred, sixty and 13/100 dollars (\$62,760.13) will become available at the end of the fiscal year ending June 30, 1941, under the provisions of subsection (4) of section 20.49 and sub-section (2) of section 84.03 of the statutes, for the improvement of the county trunk highway system in the county, but that its exact amount will not be known until after June 30, 1941:

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 1941 in the following manner, to-wit:

For administration, including salaries, office and travel expense of the county highway commissioner, his clerks and assistants 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 one hundred fourteen and 35/100 dollars (\$115,114.35) will become available at the end of the fiscal year ending June 30, 1941 under sub-section (4) of section 20.49 and sub-section (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, 1941.

Be it resolved: That the said sum shall be expended in the following manner to-wit:

1. Such sum of this allotment, together with any unexpended balances from previous allotments, as may be required on any federal projects in this county to match federal aid and to pay the cost of right of way, preliminary engineering, and other items not recovered from federal funds.

2. Any balance not otherwise required for the purposes hereinbefore provided shall be expended on the following improvements, to-wit:

(a) The sum of one hundred fifteen thousand one hundred and 00/100 dollars (\$15,100.00) for the improvement by grading, draining, base stabilization, gravel surfacing and structures of State Trunk Highway No. 34 beginning at U. S. Highway No. 10 and extending to the Marathon county line.

(b) The sum of fourteen and 35/100 dollars (\$14.35) to be held in reserve.

Section IV. Whereas: It appears that certain additional highway improvements in the county are necessary and warranted, the said county board does hereby appropriate the following sums for the purpose hereinafter set forth:

(a) For the maintenance of county aid roads, the sum of four thousand five hundred and 00/100 dollars (\$4,500.00).

(b) For the maintenance and oiling of the county trunk highway system, the sum of twenty-one thousand and 00/100 dollars (\$21,000.00).

(c) For the moving fund, the sum of six thousand and 00/100 dollars (\$6,000.00).

(d) For the insurance fund, the sum of one thousand five hundred dollars (\$1,500.00).

(e) For per diem and travel expense of the county highway committee, the sum of five hundred and 00/100 dollars (\$500.00).

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-three thousand five hundred and 00/100 dollars (\$33,500.00).

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, 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, 1941, 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 purpose for which appropriated prior to August 1, 1941 and to reimburse such funds in the county treasury from the sums received under section 20.49 of the statutes.

The county clerk is hereby directed to levy the taxes named in section V hereof in the county tax levy as provided by law, and the county highway committee and the county highway commissioner are hereby directed to carry out the highway construction and maintenance for which provision is herein made, in the manner provided by law, and to employ such patrolmen, laborers, and foremen, as they may deem necessary for such purposes.

Dated November 18th, 1940.

(Signed)

CARL ROSHOLT
ARTHUR HINTZ
RAYMOND PIPE
County Highway Committee

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

Moved by Supervisor Hintz and seconded by Supervisor Waterman that resolution be amended to read "Section 4 paragraph (b) For the administration, county traffic officers and maintenance and oiling of the county trunk highway system, the sum of twenty-one thousand dollars (\$21,000.00)." Motion to amend carried.

Original motion, as amended, was then carried. Roll of members called, there being 28 ayes and 5 nays the following members voting aye: Supervisors Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Somers, Poll, Pomeroy, Koziczowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Marshall and Kinney. Nays: Supervisors Simonis, Starr, Repinski, Carpenter and Grabin.

Resolution as amended reads as follows:

RESOLUTION NO. 8

STATE & COUNTY AID CONSTRUCTION & MAINTENANCE DURING THE CALENDAR YEAR 1941

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 1941 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 seven hundred sixty and 13/100 dollars (\$62,760.13) will become available at the end of the fiscal year ending June 30, 1941, under the provisions of subsection (4) of section 20.49 and sub-section (2) of section 84.03 of the statutes, for the improvement of the county trunk highway system in the county, but that its exact amount will not be known until after June 30, 1941.

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 1941 in the following manner, to-wit:

For administration, including salaries, office and travel expense of the county highway commissioner, his clerks and assistants 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 one hundred fourteen and 35/100 dollars (\$115,114.35) will become available at the end of the fiscal year ending June 30, 1941 under sub-section (4) of section 20.49 and sub-section (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, 1941.

Be it resolved: That the said sum shall be expended in the following manner to-wit:

1. Such sum of this allotment, together with any unexpended balances from previous allotments, as may be required on any federal projects in this county to match federal aid and to pay the cost of right of way, preliminary engineering, and other items not recovered from federal funds

2. Any balance not otherwise required for the purposes hereinbefore provided shall be expended on the following improvements, to-wit:

(a) The sum of one hundred fifteen thousand one hundred and 00/100 dollars (\$115,100.00) for the improvement by grading, draining, base stabilization, gravel surfacing and structures of State Trunk Highway No. 34 beginning at U. S. Highway No. 10 and extending to the Marathon county line.

(b) The sum of fourteen and 35/100 dollars (\$14.35) to be held in reserve.

Section IV. Whereas: It appears that certain additional highway improvements in the county are necessary and warranted, the said county board does hereby appropriate the following sums for the purpose hereinafter set forth:

(a) For the maintenance of county aid roads, the sum of four thousand five hundred and 00/100 dollars (\$4,500.00).

(b) For the administration, county traffic officers and maintenance and oiling of the county trunk highway system, the sum of twenty-one thousand and 00/100 dollars (\$21,000.00).

(c) For the moving fund, the sum of six thousand and 00/100 dollars (\$6,000.00).

(d) For the insurance fund, the sum of one thousand five hundred dollars (\$1,500.00).

(e) For per diem and travel expense of the county highway committee, the sum of five hundred and 00/100 dollars (\$500.00).

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-three thousand five hundred and 00/100 dollars (\$33,500.00).

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, 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, 1941, 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 purpose for which appropriated prior to August 1, 1941 and to reimburse such funds in the county treasury from the sums received under section 20.49 of the statutes.

The county clerk is hereby directed to levy the taxes named in section V hereof in the county tax levy as provided by law, and the county highway committee and the county highway commissioner are hereby directed to carry out the highway construction and maintenance for which provision is herein made, in the manner provided by law, and to employ such patrolmen, laborers, and foremen, as they may deem necessary for such purposes.
Dated November 18th, 1940.

(Signed)
CARL ROSHOLT
ARTHUR HINTZ
RAYMOND PIPE
County Highway Committee

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

RESOLUTION NO 11

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

Be it resolved that \$2,000.00 be appropriated for the use of the Portage county park commission for the ensuing year, and that same be placed in the tax roll for the coming year.

MATT CARPENTER
H. C. ATKINS

Dated November 15th, 1940.

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 voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney.

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

RESOLUTION NO. 12

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 Wis-

consin state employment service office, located in Stevens Point, Wisconsin.

Said appropriation to be effective as of January 1, 1941, and expire as of December 31, 1941.

And be it hereby resolved that the said amount be placed in the tax roll for the coming year.

Dated November 18, 1940.

FRANK A. GRABIN
H. C. WELTY
GEO. E. VAUGHAN

Moved by Supervisor Koziczkowski and seconded by Supervisor Grabin that resolution be adopted. Roll of members, motion carried, there being 32 ayes and 1 nay, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Pollwoda, Kawleski, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Berg voted nay.

Resolutions Nos. 13, 14 and 15 were read by the clerk and under the rules, were laid over until tomorrow.

The following resolution was read by District Attorney John A. Meleski in regard to the appointment of an assistant:

RESOLUTION NO. 16

Whereas, by virtue of section 59.45 of the Wisconsin statutes the district attorney, when authorized at any regular or special meeting of the county board, by a majority of all of the members of the board, may appoint one or more assistant district attorneys to aid him in the performance of the duties of his office;

Now, therefore, be it resolved, that the district attorney of Portage county be authorized and he is hereby expressly authorized to appoint an assistant district attorney to aid him in the performance of the duties of his office. Such assistant district attorney shall receive no compensation for his services from the funds of the county.

This resolution shall take effect on passage.

PAUL B. KITOWSKI
Supervisor Village Junction City

Dated November 18th, 1940.

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

At this time Supervisor Kinney, the outgoing member of the highway committee, reported on unfinished work left by said committee and upon motion of Supervisor Vaughan and a second by Supervisor Pomeroy, this was referred to the newly elected highway committee, and the district attorney. 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, Wisconsin, November 18, 1940, 2:00 o'clock p. m.

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

Clerk called the roll, all members present.

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

PETITION NO. 9

It having been necessary to construct a bridge composed of 280 l. f. of 36" corrugated culvert pipe on North Reserve street, about

1000 feet north of Stanley street in the city of Stevens Point, Wisconsin at a cost of \$700.42;

Therefore, we hereby petition your honorable board for one-half the cost, namely \$350.21.

Dated November 18, 1940.

MATT CARPENTER
Supervisor First Ward.
City of Stevens Point

Mrs. William Rohlf, supervisor of assessments of Wausau, Wisconsin appeared before the board and presented the statistical report for the year 1940. (See back of proceedings).

An interesting report was given by Miss Julia Remington, Portage county's children's welfare worker, and upon motion of Supervisor Carpenter and a second by Supervisor Marshall her report was accepted.

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

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

F. A. KREMBS
County Clerk.

SEVENTH DAY

Stevens Point, Wisconsin, November 19, 1940, 10:00 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.

Petitions No. 10 and 11 were read and referred to the committee on state roads and bridges:

PETITION NO. 10

Honorable county board of Portage county, Wisconsin.

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

That there has been constructed and approved by the highway committee a bridge where the East and West Kellner road in the town of Grant, Portage county, Wisconsin, crosses the Buena Vista drainage ditch No. 4 in section No. 27 township No. 22 north range No. 7 east, and which said bridge is of a eleven (11) feet span by seven (7) feet and six (6) inches diameter, and sixty-five (65) feet long; that the total cost of such construction is the sum of \$1,964.42, and of which there has been appropriated by the town of Grant, Portage county, Wisconsin, the sum of \$982.21.

Wherefore, we respectfully petition that your honorable body appropriate the sum of \$982.21, and authorize the payment thereof to the proper authorities of the town of Grant for the county's share of such construction, pursuant to the statute in such case made and provided.

Dated this 18th day of November 1940.

Town of Grant, Portage County, Wisconsin
By ANTON PALEK, Chairman

PETITION NO. 11

To the honorable county board of Portage county, Wisconsin

The petition of the town of Linwood, Portage county, Wisconsin, by Jos. J. Glaza, chairman, respectfully sets forth and shows,

That there has been established, laid out and maintained what is known as County Trunk C, being a county highway extending across the town of Linwood in a east and west direction, one-half mile south of the north boundary line of such township; that such road has been partially graded and improved, but such work is incomplete from the west line of section No. 33 extending in an easterly direction to the center of section 34.

Wherefore, your petitioner prays that the county board by proper action authorize and direct the highway authorities of Portage county to grade such portion of said highway and improve the same with what is known as black top surfacing.

Dated this 19th day of November, 1940.

Town of Linwood, Portage County, Wisconsin
By JOE GLAZA, Chairman.

Clerk read the following resolution:

RESOLUTION NO. 18

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

Your service officer to whom was referred a committee report of the Wisconsin Veterans' Service Officers association, recommends the passage of the following resolution:

Whereas, the Wisconsin Veterans' Home at Waupaca, Wisconsin, is of insufficient capacity, and buildings are inadequate to properly care for the veterans of the Civil war, Spanish American war and the World war, and their dependents, and

Whereas, the cost of care for indigent veterans and their dependents would be considerable more than the per capita cost for their care at the Wisconsin Veterans' Home, should the county be required to maintain them, and

Whereas, the committee of the Wisconsin Veterans' Service Officers association has made certain recommendations after making a careful study and survey of the situation at the Wisconsin Veterans' Home;

Now, therefore, be it resolved that it is the sense of the county board that the recommendations of this committee be followed and that the emergency board restore the reduction made by it on July 1, 1940, of \$11,637.50: That there be erected a new power and heating plant at a cost of approximately \$200,000, that there be erected two wings to the present fire proof hospital, which would accommodate 200 beds, at a cost of \$350,000; that a building plan be designed over a period of years, covering two dormitories that would properly house at least 600 people at a cost of \$300,000 each;

Be it further resolved that a certified copy of this resolution be transmitted by the county clerk to the state senator and the assemblyman from this district.

Dated this 19th day of November, 1940.

Signed:

J. M. MARSHALL
Supervisor, Eighth Ward
City Stevens Point.

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

The following report of the committee on county printing was read by the clerk:

To the honorable chairman and members of the county board:

We, your committee on county printing respectfully recommend after careful examination of all bids and bills for the past several years that you accept the following bids:

The Journal Printing company for publishing county board proceedings in the Stevens Point Journal at the regular legal rate of \$1.00 per folio, copies for proceedings in full, including all reports to be furnished by the county clerk; to print extra supplements at the rate of \$2.00 per hundred sheets; to distribute the same in the Amherst Advocate at the rate of \$5.00 per hundred; to make full settlement with the county and with the Amherst Advocate for such services; to print county directory of officers at a basic cost plus 10 per cent; to print circuit court calendar at an established rate of \$1.25 per page as ordered by the circuit judge; and to print 150 copies of county board proceedings in book form for \$125.00 or cost plus 10 per cent, whichever is lower. This bid is practically the same as last year.

The Valley Sales company to print 10,000 county checks at the rate of \$45 for the 10,000 and to also handle all printing for the county treasurer's office at a basic cost plus 10 per cent.

The bid of the Hutter Printing company for supplies for the county judge, district attorney and for the register of deeds at quoted prices.

The bid of the Moberg Print shop for imprinting government envelopes at a quoted price of \$1.25 per thousand; to furnish 12,500 No. 10 24 pound white woven envelopes at its quoted price of \$38.00 and do all other county printing not otherwise specified at a cost plus 10 per cent basis; and.

The bid of the Valley Sales company to furnish all printed supplies for the county superintendent's office at basic cost plus 10 per cent.

In the interest of the county we recommend that all bids for printing of any kind be approved by your printing committee before they are accepted because the purpose of the printing committee is to obtain these supplies for the county at the lowest cost possible and other methods cause confusion, frequently higher prices.

To avoid any misunderstanding due to changes in county officers, we recommend that present officials be required to submit to the printing committee an inventory of material now on hand and that no further purchases be made unless authorization in advance is made by the committee.

Having acted in good faith on all bids presented, we request approval of the above report and ask that your committee be authorized to notify successful bidders and carry out recommendations.

VILAS WATERMAN
ALEX KALPINSKI
M. L. GORDON
Printing Committee

Dated November 19th, 1940.

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

Resolution No. 13, laid over from yesterday, was read as follows:

RESOLUTION NO. 13

Stevens Point, Wis., November 18, 1940
To the honorable chairman and members of the Portage county board of supervisors:

Whereas the Portage county chapter of the American Red Cross have, for many years, rendered a valuable service to residents as well as non-residents of Portage county, in providing suitable rest rooms for all who are in need of this service, and

Whereas the officers of the chapter, in order to continue this splendid work, need the continued support of the county in the grant for aid,

Therefore be it resolved that this board of supervisors appropriate the sum of \$300.00 to said local chapter of the American Red Cross and that our finance committee be instructed to place the amount in the tax levy.

H. C. WELTY
MATT CARPENTER
FRANK A. GRABIN

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

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

RESOLUTION NO. 14

Stevens Point, Wis., November 18, 1940.

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

In view of the fact that the Stevens Point Public library is rendering a valuable service to the rural schools and citizens of the county in supplying their library needs.

Be it hereby resolved that this board of supervisors appropriate the sum of \$400.00 to the Stevens Point library board and that our finance committee be instructed to place same in the tax levy.

H. C. WELTY
MATT CARPENTER
FRANK A. GRABIN

Moved by Supervisor Grabin and seconded by Supervisor Kalpinski that resolution be adopted.

Moved by Supervisor Pomeroy and seconded by Supervisor Welty that resolution be amended to read that \$400 be appropriated to the Stevens Point Public library, \$400 to the Portage county Traveling library, \$50.00 each to the following libraries: Nelsonville village, Almond Village, Rosholt Village and Junction City village. Motion to amend carried.

Resolution, as amended, was laid over until tomorrow, under the rules.

Resolution No. 15, laid over from yesterday, was read as follows:

RESOLUTION NO. 15

Whereas, the national youth administration in the past year paid into Portage county approximately \$40,465 of which \$13,488 was for the benefit of rural youth and that for the coming year the government expenditure in the various counties will be based on co-operation and sponsor's contributions,

Therefore, be it resolved that a sum of \$500 be appropriated and placed in the tax roll to be used by the Portage county N. Y. A. for material, equipment, gas and oil.

CARL ROSHOLT
HENRY SWENSON
ANTON LASZEWSKI
ALEX KALPINSKI
RUSSELL KROGWOLD

DAN BOBBE
GEO. E. VAUGHAN
RAYMOND PIPE.

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, Paiek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney.

Moved by Supervisor Welty and seconded by Supervisor Stinson that appropriation of resolution No. 15 be upheld, pending investigation of the committee. Motion carried.

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

Stevens Point, Wisconsin, November 19, 1940, 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 Somers and Rosholt, absent.

Mr. E. H. Crouch, from the U. S. department of agriculture, addressed the board and explained the food stamp plan.

Clerk read the following resolution:

RESOLUTION NO. 19

Hon. chairman, members of the Portage county board:
Gentlemen:

Be it hereby resolved that the county board of supervisors, now in annual session, that the non-residence claims committee, is hereby empowered to cause an application to be made to the surplus marketing administration of the United States department of agriculture for the purpose of determining the advisability of the adoption of the food stamp plan as the method of distributing surplus commodities in Portage county.

Be it further resolved, that upon the completion of the survey, that the committee is hereby directed to report to the county board at its next meeting following the completion of the survey its findings and recommendations for the final adoption, subject to the approval of the board of supervisors.

November 19, 1940.

HENRY SWENSON
HENRY W. STINSON
RAYMOND PIPE
ARTHUR HINTZ

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

Resolution No. 20 was read and under the rules was laid over until tomorrow.

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

PETITION NO 12

To the board of supervisors of Portage county:
Gentlemen:

The city of Stevens Point has made arrangements to straighten and extend Michigan avenue south to meet Church street. As the roadway runs at the present time, it is without straight or proper

boundary line and it would not fit into a proper plat of land lying east of Church street.

Portage county has taken tax deed on lands known as Dumbleton estate which has a frontage of approximately 395 feet on the east side of Michigan avenue as so intended to be extended and straightened.

Practically all other property owners have donated necessary land to so extend and straighten Michigan avenue.

It is desired that the county quit claim to the city for street purposes a strip of land along the northwesterly side of such Dumbleton estate property approximately thirty feet in width. This would be a great benefit to the real estate so owned by the county giving a definite street line so that the land might be platted into lots and sold.

The city of Stevens Point, therefore, petitions and requests that Portage county convey to the city of Stevens Point for street and highway purposes a strip of land particularly described as follows, to-wit:

Commencing at a point 220.6 feet north of the southwest corner of the northeast $\frac{1}{4}$ of the southwest $\frac{1}{4}$ section 4, township 23 north range 8 east; thence east 30 feet; thence north 395 feet and parallel with the west line of said forty; thence west 30 feet; thence south 395 feet along the west line of said forty to place of beginning, being for street purposes only.

Dated: November 19, 1940

City of Stevens Point,
Portage County, Wisconsin
By: LYEL N. JENKINS,
City Attorney

The following resolution, laid over from yesterday, was taken up at this time:

RESOLUTION NO. 17

To the honorable board of supervisors of Portage county:

Whereas the child welfare board of Portage county has had the services of a trained children's worker since March 1st, 1940; and

Whereas such worker has worked in co-operation with the trained children's worker maintained in this county by the Green Bay Diocese Apostolate; and

Whereas the services of the trained worker of Portage county has been directed to care and supervision of children of other faiths; and

Whereas employment of such trained worker has proved of great help to children who would otherwise suffer neglect, hardship and lack of opportunity; and

Whereas the such services have already resulted in fewer commitments to the industrial school and the state institutions and also in better foster home arrangements with resultant saving to Portage county of thousands of dollars and with result that underprivileged children receive better care and opportunity to become better citizens; and

Whereas continued employment of such worker for Portage county may be had at a cost of \$1,200, such sum to be used for salary and travel expense, and such worker's office to be maintained with that of the county nurse or in other location that may be available without rent charge to the county.

Now let it be resolved that the county board of supervisors of Portage county appropriate the sum of \$1,200 for the purposes herein stated.

Signed
 VILAS WATERMAN
 ANTON LASZEWSKI

Dated Nov. 18, 1940.

Moved by Supervisor Carpenter and seconded by Supervisor Waterman that resolution be adopted. 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, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Poll, Pomeroy, Koziczowski, Kitowski, Bobbe, Atkins, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Marshall and Kinney. Nays: Supervisors Poliwoda, Starr, Repinski and Grabin. Supervisors Somers and Rosholt were absent.

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

F. A. KREMBS
 County Clerk

EIGHTH DAY

Stevens Point, Wisconsin, November 20, 1940—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 and Marshall, absent.

Minutes of previous session read and approved.

Resolution No. 21 was read by the clerk, and under the rules was laid over until tomorrow.

Discussions were held on the installation of a radio for the sheriff's department and Supervisor Atkins, chairman of said committee, reported on findings.

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

RESOLUTION NO. 14

Stevens Point, Wis., November 18, 1940.
 To the Honorable Chairman and Members of the Portage County Board of Supervisors:

In view of the fact that the Stevens Point public library is rendering a valuable service to the rural schools and citizens of the county in supplying their library needs,

Be it hereby resolved that this board of supervisors appropriate the sum of \$400.00 to the Stevens Point library board, \$400.00 to the Portage county traveling library and \$50.00 each to the following: Nelsonville village library, Almond village library, Rosholt village library and Junction City village library, and that our finance committee be instructed to place same in the tax levy.

H. C. WELTY
 MATT CARPENTER
 FRANK A. GRABIN

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

Moved in amendment by Supervisor Pomeroy and seconded by Supervisor Poll that appropriations for the villages be divorced from the resolution and laid on the table for further consideration. Motion carried.

Resolution as amended reads as follows:

RESOLUTION NO. 14

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

In view of the fact that the Stevens Point public library is rendering a valuable service to the rural schools and citizens of the county in supplying their library needs,

Be it hereby resolved that this board of supervisors appropriate the sum of \$400.00 to the Stevens Point library board and \$400.00 to the Portage county traveling library and that our finance committee be instructed to place same in the tax levy.

H. C. WELTY
MATT CARPENTER
FRANK A. GRABIN

Moved by Supervisor Kitowski and seconded by Supervisor Poli-woda that appropriations be acted on separately. Roll of members called, motion carried, there being 18 ayes, 13 nays and 2 absent, the following members voting aye: Supervisors Simonis, Martin, Poliwoda, Kawleski, Berg, Palek, Laszewski, Glaza, Krogwold, Starr, Repinski, Somers, Poll, Koziczkowski, Kitowski, Bobbe, Rosholt and Kalpinski. Nays: Supervisors Swenson, Stinson, Hintz, Pipe, Pomeroy, Atkins, Carpenter, Welty, Vaughan, Gordon, Lutz, Grabin, and Kinney. Supervisors Waterman and Marshall were absent.

Board proceeded to act on the appropriation of \$400.00 for the Stevens Point public library. Roll of members called, motion carried, there being 21 ayes, 10 nays and 2 absent, the following members voting aye: Supervisors Martin, Swenson, Stinson, Hintz, Laszeski, Pipe, Krogwold, Somers, Poll, Pomeroy, Koziczkowski, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin and Kinney. Nays: Supervisors Simonis, Poliwoda, Kawleski, Berg, Palek, Glaza, Starr, Repinski, Kitowski, and Bobbe. Supervisors Waterman and Marshall were absent.

Board proceeded to act on the appropriation of \$400.00 for the Portage county traveling library: Roll of members called, motion carried, there being 24 ayes, 6 nays and 2 absent. The following members voted aye: Supervisors Martin, Swenson, Stinson, Hintz, Kawleski, Laszewski, Pipe, Krogwold, Somers, Poll, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin and Kinney. Nays: Supervisors Simonis, Poliwoda, Berg, Palek, Glaza, and Repinski. Supervisors Waterman and Marshall were absent and Supervisor Starr was absent when roll was called.

The following report of the committee on soldier's and sailor's relief was read:

Stevens Point, Wis., Nov. 5, 1940.

To the Honorable Board of Supervisors of Portage County,

Gentlemen:

Your soldiers and sailors relief commission respectfully present the following report of receipts and disbursements for the period Nov. 1, 1939, to Nov. 1, 1940.

RECEIPTS

November 1, 1939 balance	\$1,592.54
Appropriations	500.00
Refunds from federal government	31.55
Total receipts	\$2,124.09

DISBURSEMENTS

Committee meetings			
James Crowley	10.00		
A. P. Smith	10.00		
George Somers	10.00	30.00	
Surety bond		15.00	
Certified Copies		35.00	
Transportation to CCC		2.80	82.80
Aid given (see itemized list in county clerk's office)			463.92
Total disbursements			546.72
Balance on hand 11-1-40			1,577.37

Respectfully submitted
 GEORGE SOMERS, President
 A. P. SMITH, Secretary
 JAMES J. CROWLEY, Commissioner

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

Miss Marion E. Bannach, county superintendent of schools, gave a verbal report on work done in the several schools during the year, and upon motion of Supervisor Berg and a second by Supervisor Repinski, report was accepted.

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 20, 1940—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 Waterman, Somers and Marshall, absent.

Neal Ketchum, Portage county traffic officer, gave the following report:

ANNUAL REPORT OF THE TRAFFIC OFFICER

This report covers the activities of the county traffic officers for the twelve month period ending October 31, 1940.

There were 201 convictions in court for violation of the traffic laws. Of this total there were 37 convictions for operating vehicles while under the influence of intoxicating liquors, 41 for reckless driving, 21 for passing on hills and curves, 19 for operating unregistered vehicles, 19 for load violations, 9 for improper lighting equipment, 9 for running stop signs, 9 for operating without drivers license, 5 for speeding, 5 for being intoxicated on the highway, 7 for failing to report accidents, 4 for hit and run, and 16 miscellaneous offenses.

In addition to these arrests, 1,054 warnings were issued, 152 calls answered, 143 accidents investigated, 89 drivers tests were given, 54 motorists were given assistance when their vehicles became disabled on the highway and 120 safety talks were given. Most of the safety talks were given at rural schools.

The total costs due to the county and the fines assessed by the courts amounted to \$3,395.70 and the total expenses of operation amounted to \$4,157.15. This expense includes \$2,760.00 for salaries, \$1,318.71 for the operation of the cars and \$78.44 for supplies.

The number of miles traveled for the county was 73,367 miles. The cost to the county for operating cars is less than two cents per mile.

In regard to the accident situation in the county, for the first ten

months of 1940 there was a ten per cent increase in the number of accidents, a four per cent increase in the estimated value of property damage, a twenty per cent decrease in the number of persons injured and a forty per cent decrease in fatalities as compared with the same period of 1939. It is interesting to note that the night accidents have decreased considerably while the daytime accidents have increased. Part of the increase can be accounted for by the increase in the co-operation of the public in reporting of accidents. All of these comparisons are based on accidents resulting in property damage of fifty dollars or more and in those which result in injury or death.

NEAL KETCHUM
LAWRENCE E. BEIER

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

Work accomplished during the year on communicable diseases, infant hygiene lessons, and other activities, were reported by Miss Ruth Gilfry, Portage county nurse, as follows:

Stevens Point, Wisconsin, November 18, 1940.

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

It is a pleasure to submit the following report of health activities during the year November 1, 1939, to November 1, 1940. Your interest and co-operation through your county health committee have made this program possible.

May I take this opportunity to thank you individually for the co-operation and assistance you have given me during the past year. I also wish to thank the County health committee, the Portage county medical and dental professions, the district health office personnel, the office of the county superintendent of schools, the teachers, the school boards, the social and relief agencies, the press and all other individuals and organizations who have helped to make the various health activities possible.

Respectfully submitted:
RUTH GILFREY, R. N.
County Nurse, Portage County

FIELD VISITS

Age Group of Patients

1. Number of visits to infants	79
2. Number of visits to pre-school children	262
3. Number of visits to school children	613
4. Number of visits to adults	501
Total	1455

HOME VISITS ACCORDING TO DIAGNOSIS OR CONDITION

	Gilfry	Norton	Total
1. Maternity	66	209	275
2. Morbidity or illness	340	184	614
3. Communicable disease	188	65	253
4. Venereal disease	5	5
5. Tuberculosis	267	37	304
6. Orthopedic or crippled	155	38	193
7. Health supervision (infants, pre-school and correction of defects)	386	728	1114
8. Interviews, organizations visits	401	242	643
9. Conference with doctors	41	8	49
10. Number of patients taken to Madison	11	11

ADMINISTRATIVE WORK AND EDUCATIONAL ACTIVITIES

Number Held	Type of Work	Attendance
5	Movies on tuberculosis	585
5	Community meetings
1	N. Y. A. Center	25
3	4-H meetings	205
1	School board convention	900
3	Health committee meetings
6	Woman's clubs	107
5	County childrens board
2	Teachers meetings	120
3	Nurse's meetings
1	Vocational guidance	65
5	Classes on infant hygiene	121

MATERNAL AND CHILD HEALTH

Because the county has been fortunate in having Miss Leone Norton's services, more work has been done in this field.

Health centers are held every other month in Amherst. The average attendance is about 32. One health center was held in Plover.

Infant hygiene classes were taught to the upper grade girls in Plover, McDill, Almond, Amherst and Custer.

TUBERCULOSIS

During the past 12 months, 16 active cases of tuberculosis were found. I am happy to relate that all patients entered sanitoriums voluntarily except the two which were committed through the county court.

140 persons had chest x-rays and 39 persons had complete medical examinations at River Pines sanitorium.

Since the tuberculin testing program of 2 years ago, it is a common occurrence for people to come to the office asking to have a chest x-ray.

During October, while the fluroscope trailer was being used at the Stevens Point High school, Mr. Bushman of the Wisconsin Anti Tuberculosis association, showed the sound films on tuberculosis at Rosholt, Amherst and Almond High schools and to a rural life meeting in Eau Pleine.

**"Do as You Would Have Your Neighbors
Do Under Like Circumstances."**

The past year, we have had many unreported cases of scarlet fever—many were discovered in the school room.

We have three children in the hospital now; because of undiagnosed scarlet fever.

Scarlet fever is always dangerous—! Probably the greatest danger in this disease is from secondary infections. These spread through the body and set up inflammation of the joints and affect the heart.

We have over 30 children in this county who have spent a few months in bed during the summer and some are still at rest under a physician's care as a direct result of scarlet fever.

TIME ANALYSIS

Number of days on duty, 277.

Total hours on duty, 2,452.

Total number of hours in administrative work, 574¼.

Total number hours in educational work, 39¼.

Total number hours in field work 884¼.

Total number hours spent in clinics, 294.
 Total number hours spent in schools, 150½.
 Total number hours spent in travel, 509¼.

SCHOOL HEALTH WORK

	Gilfry	Norton	Total
1. Number of schools visited	556	218	774
2. Number of complete examinations	198	524	722
3. Number of special inspections by doctors	252	252
4. Number of special examinations by nurses	2781	782	3563
5. Number of examinations by doctors	130	130
6. Number of examinations by doctors with par- ents present	14	14
7. Number of apparently normal children	110	124	234
8. Number of children with defects	218	400	618
9. Number of children with eye defects	52	94	146
10. Number of children with hearing loss	4	25	29
11. Number of children with history of throat trouble	139	185	324
12. Number of children needing dental attention	133	313	446
13. Number of children who have secured glasses	13	26	39
14. Number of children who have had tonsils re- moved	25	50	75
15. Number of children who have received dental at- tention	93	91	184
16. Number of classroom health talks	88	109	197
17. Attendance at talks	2026	2580	4606

SCHOOL HYGIENE

Because of the appropriation made last November for goitre tablets, 3800 school children in rural Portage county are taking the goitre tablets. Miss Butler reports that many more school children in Stevens Point are being served than in previous years.

An extensive school program is being carried on this year. The teachers have been very co-operative and in most cases are doing the vision testing, the weighing and measuring. Every school teacher will receive the booklet "What Every Teacher Should Know About the Physical Condition of Her Pupils" by Dr. James Rogers.

More defects have been corrected this year than ever before. This is due to the interest of the parents and the co-operation of the physicians in Portage county.

The nurses made arrangements for 23 children to have tonsillectomies. Two infants had cleft palates repaired. Approximately 14 pairs of glasses were purchased.

The Portage county unit for disabled children raised \$60.00 to be spent on rural children through the Easter seal sale. With the money, 7 children were aided in having tonsils removed and 2 pairs of glasses were partly paid for.

DIPHTHERIA AND SMALLPOX PROGRAM

In rural Portage county during the year of 1940, 3696 children were vaccinated against smallpox and 3676 children were immunized against diphtheria. In Stevens Point, 1578 children received the diphtheria immunization in connection with the county program.

One encouraging fact about the program was that approximately 1000 children in rural Portage county under the age of 6 years received the protection.

In preceeding years diphtheria immunization had been done in 3 townships. So this year 585 Schick tests were done in the townships of Alban, Plover and New Hope.

The entire cost of this immunization program carried on in Stevens Point and rural Portage county was \$1,780.00.

	Number Smallpox Vaccinations	Children Protected From Diphtheria
Pine Grove	109	192
Grant	74	143
Belmont	156	145
Plover	295	281
		67 Schick tests
Almond	171	139
Lanark	137	157
Amherst	240	221
Amherst village	277	204
Buena Vista	246	245
Stockton	448	454
Linwood	162	161
Eau Pleine	123	127
Dewey	148	155
Hull	222	222
Carson	224	233
Junction City	119	102
Sharon	260	264
New Hope	48	49 shots
		109 Schick tests
Alban	79	119 shots
		254 Schick tests
Rosholt	119	28 shots
		155 Schick tests

15 cents per person a year paid for the county nursing service and the immunization program.

FINANCIAL REPORT OF THE PORTAGE COUNTY PUBLIC HEALTH NURSE NOVEMBER AND DECEMBER 1939

Balance on hand November 1, 1939	\$ 370.85
Credit from general fund	95.70
	<u>\$ 466.55</u>

DISBURSEMENTS

Salary	\$ 300.00
Telephone	21.46
Mileage for 3 months	133.40
Typing	4.00
Drugs and supplies	7.69
Total	<u>\$ 466.55</u>
Balance	xxx xx

DIPHTHERIA AND SMALLPOX PROGRAM

Appropriation in November, 1939	\$1,000.00
Appropriation in May, 1940	780.00
Money taken from nurses account	99.05
Total	<u>\$1,879.05</u>

DISBURSEMENTS

Money paid to doctors	\$ 987.00
Cost of vaccine and toxoid	877.30
Printing	4.75
Total	\$1,879.05

GOITRE TABLET APPROPRIATION

Appropriation	\$ 350.00
Disbursements	178.61
Balance	\$ 171.39

RECEIPTS FOR 1940

County appropriation	\$1,500.00
Appropriation through social security	1,000.00
	\$2,500.00

DISBURSEMENTS FOR 1940

Salary	\$1,500.00
Traveling expenses	442.27
Postage	23.00
Telephone	95.80
Printing and office supplies	116.15
Drugs and supplies	9.15
Dr. Dunn—glasses and examinations	27.00
Paid for Diphtheria and smallpox immunization	99.05
	\$2,312.42

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

R. B. Lewis, Portage county service officer, appeared before the board; he reported on number of veterans hospitalized during the year, compensation extended, etc. Thanks was extended the board for the cooperation given him.

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

Resolutions Nos. 22, 23, 24 and 25 were read, and under the rules, were laid over until tomorrow.

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

RESOLUTION NO. 20

Stevens Point, Wis., November 19, 1940.

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

Pursuant to sec. 59.08 (9) (a) of the Wisconsin statutes and in consideration of service rendered dependent and neglected children and unmarried mothers in Portage county by the Children's Aid society of Wisconsin, a child welfare agency licensed by the state under sec. 48.37, during the year closing September 30, 1940, including special investigation, care and supervision of 12 cases, 8 of whom were legal residents of Portage county; and

Whereas chap. 291, Wisconsin Laws of 1935 amending sec. 59.08 subsec. (9) (a) specifically provides for compensation of this agency by county boards,

Therefore be it resolved, by the county board of supervisors of Portage county that the sum of \$300.00 be appropriated to the Children's Aid society of Wisconsin to help reimburse the society for the current year's service.

H. C. ATKINS
FRANK A. GRABIN
FRANK E. POLL
CARL ROSHOLT
GEO. E. VAUGHAN
VILAS O. WATERMAN

Moved by Supervisor Welty and seconded by Supervisor Grabin that resolution be adopted. Roll of members called, motion was lost, there being 8 ayes, 22 nays and 3 absent, the following members voting aye: Supervisors Pipe, Poll, Pomeroy, Atkins, Rosholt, Welty, Vaughan and Grabin. Nays: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Glaza, Krogwold, Starr, Repinski, Koziczkowski, Kitowski, Bobbe, Carpenter, Kalpinski, Gordon, Lutz and Kinney. Supervisors Waterman, Somers, and Marshall were absent.

Moved by Supervisor Berg and seconded by Supervisor Kalpinski that board adjourn until 10:00 o'clock Monday morning. Roll of members called, motion was lost, there being 12 ayes, 15 nays, 3 absent and 3 voting present. The following members voted aye: Supervisors Simonis, Martin, Poliwoda, Berg, Palek, Laszewski, Starr, Bobbe, Rosholt, Vaughan, Kalpinski and Grabin. Nays: Supervisors Swenson, Stinson, Hintz, Kawleski, Pipe, Glaza, Krogwold, Repinski, Poll, Pomeroy, Koziczkowski, Kitowski, Atkins, Welty, and Lutz. Supervisors Carpenter, Gordon and Kinney voted present and Supervisors Waterman, Somers and Marshal were absent.

Moved by Supervisor Vaughan and seconded by Supervisor Poll that board adjourn until 10:00 o'clock Tuesday morning. Roll of members called, motion carried, there being 20 ayes, 7 nays, 3 voting present and 3 members absent. The following members voted aye: Supervisors Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Palek, Glaza, Repinski, Poll, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Gordon, Lutz. Nays: Supervisors Simonis, Berg, Pipe, Krogwold, Starr, Carpenter and Kalpinski. Supervisors Laszewski, Grabin and Kinney voted present and Supervisors Waterman, Somers and Marshall were absent.

F. A. KREMBS
County Clerk

NINTH DAY

Stevens Point, Wisconsin, November 26, 1940—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, absent.

Minutes of previous meeting read, corrected and approved.

Resolutions No. 26 and 27 were read and under the rules, laid over until tomorrow.

Supervisor Kinney-excused.

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

RESOLUTION NO. 22

November 6, 1940.

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

Whereas the goitre survey done on Portage county school children during 1939 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 \$450.00 be appropriated for the purpose of providing goitre tablets for the children in Portage county, including the children of Stevens Point.

C. F. MARTIN
MARION BANNACH
LORETTA RAYMOND
BYRON J. CARPENTER

Moved by Supervisor Waterman and seconded by Supervisor Swenson that resolution be adopted. Roll of members called, motion carried, there being 31 ayes and 2 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin and Marshall. Supervisors Pomeroy and Kinney were absent.

Resolution No. 23, laid over from Wednesday, was read as follows:

RESOLUTION NO. 23

November 6, 1940.

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

We, the health committee, have conferred with the county nurse regarding the need of preventative measures to control diphtheria and smallpox.

During the year 1940, 3,500 children were given smallpox vaccinations and 5,080 children were protected against diphtheria.

Approximately 750 babies are born in Portage county every year. The ideal time to protect these children is during the first year of life.

Therefore, be it hereby resolved that there be placed in the tax levy of this year, 1941, the sum of \$300.00 for the purpose of giving smallpox vaccinations and diphtheria inoculations.

C. F. MARTIN
MARION BANNACH
LORETTA RAYMOND
BYRON J. CARPENTER

Moved by Supervisor Poll and seconded by Supervisor Stinson 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, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin and Marshall. Supervisors Pomeroy and Kinney absent.

Resolution No. 24, laid over from Wednesday, was read by the clerk as follows:

RESOLUTION NO. 24

November 6, 1940.

To the Honorable Chairman and Members of the County Board:

We, the health committee, having conferred with the county nurse regarding the budget and report of the county nurses's office, recommend the adoption of her report.

Be it hereby resolved that there be placed in the tax levy of the year, 1941, to be raised on property outside of the city of Stevens

Point, Wisconsin, the sum of \$1,500.00.

C. F. MARTIN
MARION BANNACH
LORETTA RAYMOND
BYRON J. CARPENTER

Moved by Supervisor Waterman and seconded by Supervisor Swenson 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, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin and Marshall. Supervisors Pomeroy and Kinney were absent.

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

RESOLUTION NO. 25

November 6, 1940.

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

We, the health committee, have conferred with the county nurse regarding the need of control measures for tuberculosis.

During the year 1939, over 600 x-rays were taken of people reacting to the tuberculosis test.

16 active cases of tuberculosis have entered sanitoriums during the past 12 months; people who have been in contact with those cases need x-rays.

Therefore, be it hereby resolved, that there be placed in the tax levy of this year, 1941, the sum of \$400.00 for the purpose of paying for x-rays.

C. F. MARTIN
MARION BANNACH
LORETTA RAYMOND
BYRON J. CARPENTER

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

Report of committee on illegal assessments was read by the clerk and upon motion of Supervisor Grabin and a second by Supervisor Waterman, report was laid over for consideration.

General claims numbered from 22 to 26 inclusive, were presented to the board, and referred to the committee on claims.

Moved by Supervisor Waterman and seconded by Supervisor Krogwold the board adjourn until 2:00 o'clock this afternoon. Motion carried:

Stevens Point Wisconsin, November 26, 1940—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, absent.

Resolutions No. 28 and 29 were read, and under the rules, were laid over until tomorrow.

The following resolution was read by the clerk:

RESOLUTION NO. 30

To the Honorable Chairman and Members of the County Board:

Whereas, the county hires new clerks, deputies and stenographers to take care of various county duties and it is customary for the major industries of Portage county to pay new clerks, deputies and stenographers at the rate of \$65.00 per month.

Therefore, be it resolved that all new clerks, deputies and stenographers hired by Portage county be hired at the rate of \$65.00 per month for a period of six months.

If they can then prove themselves capable their salary to be raised to \$75.00 per month.

VILAS O. WATERMAN
FRANK E. POLL
HENRY W. STINSON
CARL ROSHOLT

November 26, 1940.

Moved by Supervisor Waterman and seconded by Supervisor Krogwold that resolution be adopted. Roll of members called, motion carried, thee being 17 ayes, 14 nays, 1 absent and 1 voting present. The following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Pipe, Krogwold, Waterman, Starr, Poll, Bobbe, Atkins, Rosholt, Carpenter, Welty, Marshall and Kinney. Nays: Supervisors Poliwoda, Kawleski, Berg, Palek, Laszewski, Glaza, Repinski, Somers, Koziczkowski, Kitowski, Vaughan, Kalpinski, Gordon, and Lutz. Supervisors Pomerooy was absent and Supervisor Grabin voted present.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that the district attorney be instructed to look up the legality of Resolution No. 30 and report back to the board. Motion carried.

Report of committee on illegal assessments, laid over from this morning, 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 1938, we recommend that the same be charged back to the various taxing units as recommended by the county treasurer.

Respectfully submitted this 26th day of November, 1940.

CARL ROSHOLT
FRANK A. GRABIN
BERT SOMERS

Committee on Illegal Assessments

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

The following amounts of personal property tax for the year 1938 remain unpaid and are to be charged back to the various districts as follows:

Town of Hull	\$ 23.64
Town of Plover	47.12
Town of Sharon	9.48

\$ 80.24

The following descriptions of real estate are to be charged back to the various districts:

1939 TAX**ALBAN**

Sw $\frac{1}{4}$ of se $\frac{1}{4}$ section 3, township 25, range 10 e. Not assessable owned by state	\$ 27.87
Se $\frac{1}{4}$ of se $\frac{1}{4}$ section 3, township 25, range 10 e. Not assessable owned by state	34.59
Ne $\frac{1}{4}$ of ne $\frac{1}{4}$ section 10, township 25, range 10 e. Not assessable owned by state	61.51
Nw $\frac{1}{4}$ of ne $\frac{1}{4}$ section 10, township 25, range 10 e. Not assessable owned by state	2.89
Se $\frac{1}{4}$ of ne $\frac{1}{4}$ section 10, township 25, range 10 e. Not assessable owned by state	32.68

LINWOOD

Ne $\frac{1}{4}$ of nw $\frac{1}{4}$ section 2, township 23, range 7 e. Not assessable county owned land	7.42
Sw $\frac{1}{4}$ of nw $\frac{1}{4}$ section 2, township 23, range 7 e. Not assessable county owned land	7.42
Se $\frac{1}{4}$ of nw $\frac{1}{4}$ section 2, township 23, range 7 e. Not assessable county owned land	7.42
Ne $\frac{1}{4}$ of nw $\frac{1}{4}$ section 4, township 23, range 7 e. Not assessable county owned land	5.36
Sw $\frac{1}{4}$ of se $\frac{1}{4}$ section 35, township 24, range 7 e. Not assessable county owned land	6.43

NEW HOPE

Se $\frac{1}{4}$ of nw $\frac{1}{4}$ section 20, township 24, range 10 e. (3 acres). Imperfect description	15.75
Sw $\frac{1}{4}$ of ne $\frac{1}{4}$ section 31, township 24, range 10 e. (2 acres). Imperfect description72

PINE GROVE

Building on RR land section 14, township 21, range 8 e. Imperfect description	18.88
Lots 1-2-3-4-5-6, blk. 2 New Bancroft section 14, township 21, range 8 e. Not assessable. County owned land	2.13

PLOVER

Part of se $\frac{1}{4}$ of sw $\frac{1}{4}$ n. & e. of RR section 9, township 23, range 8 e. Double assessment	3.54
Part of se $\frac{1}{4}$ of sw $\frac{1}{4}$ n. & e. of RR section 9, township 23, range 8 e. Double assessment	2.36
1 lot in ne $\frac{1}{4}$ of ne $\frac{1}{4}$ section 16, township 23, range 8 e. Imperfect description93
1 lot in ne $\frac{1}{4}$ of ne $\frac{1}{4}$ section 16, township 23, range 8 e. Imperfect description93
1 lot in ne $\frac{1}{4}$ of ne $\frac{1}{4}$ section 16, township 23, range 8 e. Imperfect description93
1 lot in ne $\frac{1}{4}$ of ne $\frac{1}{4}$ section 16, township 23, range 8 e. Imperfect description93

STOCKTON

Se corner of lot 22 section 31, township 24, range 9 e. Imperfect description16
Part of sw $\frac{1}{4}$ of sw $\frac{1}{4}$ section 33, township 24, range 9 e. Imperfect description	15.49

JUNCTION CITY VILLAGE

Description listed on lines 5-6-7, page 6. Imperfect description	30.37
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ROSHOLT VILLAGE

Lot 3, page 35—No description given 30.36

PLOVER

Personal property tax assessed to Kenneth Fox. Paid to town
treasurer Marsh 21, 1940. Receipt No. 472 71

Dated November 12, 1940.

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.

ALBAN

To cancel certificate No. 69, sale of 1934. Improper description. Cert.
\$3.19, interest \$1.56, adv. \$.25, total \$5.00.

To cancel certificate No. 18, sale of 1935. Improper description. Cert.
\$3.15, interest \$1.26, adv. \$.25, total \$4.66.

To cancel and charge to town of Alban.

AMHERST

To cancel certificate No. 489, sale of 1934. Not assessable. Cert. \$6.66,
interest \$3.27, adv. \$.25, total \$10.18.

To cancel certificate No. 531, sale of 1934. Not assessable. Cert.
\$4.00, interest \$1.96, adv. \$.25, total \$6.21.

To cancel and charge to town of Amherst.

AMHERST VILLAGE

To cancel certificate No. 580, sale of 1934. Insufficient description.
Cert \$59.40, interest \$29.13, adv. \$.25, total \$88.78.

To cancel certificate No. 581, sale of 1934. Insufficient description.
Cert. \$18.80, interest \$9.22, adv. \$.25, totals \$28.27.

To cancel certificate No. 403, sale of 1935. Insufficient description.
Cert. \$63.65, interest \$25.43, adv. \$.25, total \$89.33.

To cancel certificate No. 404, sale of 1935. Insufficient description.
Cert. \$19.41, interest \$7.76, adv. \$.25, total \$27.42.

To cancel certificate No. 451, sale of 1936. Insufficient description.
Cert. \$63.58, interest \$21.13, total \$84.71.

To cancel certificate No. 452, sale of 1936. Insufficient description.
Cert. \$20.09, interest \$6.68, total \$26.77.

To cancel certificate No. 418, sale of 1937. Insufficient description.
Cert. \$76.05, interest \$29.20, total \$105.25.

To cancel certificate No. 419, sale of 1937. Insufficient discription.
Cert. \$23.68, interest \$9.09, total \$32.77.

To cancel and charge to village of Amherst.

BELMONT

To cancel certificate No. 500, sale of 1936. Tax paid to town treas-
urer, March 25, 1936, receipt No. 40. Cert. \$9.26, interest \$3 08, total
\$12.34.

To cancel certificate No. 501, sale of 1936. Tax paid to town treasurer,
Marsh 25, 1936, receipt No. 40. Cert. \$2.03, interest \$.67, total \$2.70.

To cancel and charge to town of Belmont.

DEWEY

To cancel certificate No. 1218, sale of 1934. Incorrect description.
Cert. \$0.88, interest \$0.43, adv. \$0.25, total \$1.56.

To cancel certificate No. 808, sale of 1935. Incorrect description.
Cert. \$0.92, interest \$0.37, adv. \$0.25, total \$1.54.

To cancel certificate No. 840, sale of 1936. Incorrect description.

Cert. \$0.95, interest \$0.32, total \$1.27.
 To cancel certificate No. 814, sale of 1937. Incorrect discription.
 Cert. \$0.68, interest \$0.26, total \$0.94.
 To cancel certificate No. 904, sale of 1939. Incorrect description.
 Cert \$0.54, interest \$0.10, total \$0.64.
 To cancel certificate No. 914, sale of 1940. Incorrect description.
 Cert \$0.53, interest \$0.05, total \$0.58.
 To cancel and charge to town of Dewey.

HULL

To cancel certificate No. 1294, sale of 1936. Not assessable. Cert. \$3.03, interest \$1.01, total \$4.04.
 To cancel certificate No. 1295, sale of 1936. Not assessable. Cert. \$3.03, interest \$1.01, total \$4.04.
 To cancel certificate No. 1301, sale of 1936. Not assessable. Cert. \$3.03, interest \$1.01, total \$4.04.
 To cancel certificate No. 1302, sale of 1936. Not assessable. Cert. \$3.03, interest \$1.01, total \$4.04.
 To cancel certificate No. 1312, sale of 1936. Not assessable. Cert. \$1.74, interest \$.58, total \$2.32.
 To cancel certificate No. 1318, sale of 1936. Not assessable. Cert. \$1.74, interest \$.58, total \$2.32.
 To cancel certificate No. 1251, sale of 1937. Not assessable. Cert. \$2.89, interest \$1.11, total \$4.00.
 To cancel certificate No. 1252, sale of 1937. Not assessable. Cert. \$2.89, interest \$1.11, total \$4.00.
 To cancel certificate No. 1256, sale of 1937. Not assessable. Cert. \$2.89, interest \$1.11, total \$4.00.
 To cancel certificate No. 1257, sale of 1937. Not assessable. Cert. \$2.89, interest \$1.11, total \$4.00.
 To cancel certificate No. 1266, sale of 1937. Not assessable. Cert. \$1.45, interest \$.56, total \$2.01.
 To cancel certificate No. 1267, sale of 1937. Not assessable. Cert. \$.98, interest \$.38, total \$1.36.
 To cancel certificate No. 1272, sale of 1937. Not assessable. Cert. \$1.45, interest \$.56, total \$2.01.
 To cancel certificate No. 1898, sale of 1938. Not assessable. Cert \$3.17, interest \$.91, total \$4.08.
 To cancel certificate No. 1899, sale of 1938. Not assessable. Cert. \$3.17, interest \$.91, total \$4.08.
 To cancel certificate No. 1903, sale of 1938. Not assessable. Cert. \$3.17, interest \$.91, total \$4.08.
 To cancel certificate No. 1904, sale of 1938. Not assessable. Cert. \$3.17, interest \$.91, total \$4.08.
 To cancel certificate No. 1919, sale of 1938. Not assessable. Cert. \$1.59, interest \$.46, total \$2.05.
 To cancel certificate No. 1920, sale of 1938. Not assessable. Cert. \$1.05, interest \$.30, total \$1.35.
 To cancel certificate No. 1925, sale of 1938. Not assessable. Cert. \$1.59, interest \$.46, total \$2.05.
 To cancel and charge to town of Hull.

HULL

To cancel certificate No. 1794, sale of 1934. Owned by public utility.
 Cert. \$6.93, interest \$3.40, adv. \$.25, total \$10.58.
 To cancel certificate No. 1283, sale of 1935. Owned by Public utliity.
 Cert. \$6.99, interest \$2.79, adv. \$.25, total \$10.03.
 To cancel certificate No. 1467, sale of 1936. Owned by public utility.
 Cert. \$7.23, interest \$2.40, total \$9.63.

To cancel certificate No. 1410, sale of 1937. Owned by public utility. Cert. \$6.76, interest \$2.60, total \$9.36.

To cancel certificate No. 1879, sale of 1938. Owned by public utility. Cert. \$7.20, interest \$2.07, total \$9.27.

To cancel and charge to town of Hull.

NEW HOPE

To cancel certificate No. 2132, sale of 1934. Not assessable. Boy Scout camp. Cert. \$6.08, interest \$2.98, adv. \$.25, total \$9.31.

To cancel certificate No. 1479, sale of 1935. Not assessable. Boy Scout camp. Cert. \$5.38, interest \$2.15, adv. \$.25, total \$7.78.

To cancel certificate No. 1694, sale of 1936. Not assessable. Boy Scout camp. Cert. \$6.75, interest \$2.24, total \$8.99.

To cancel certificate No. 1599, sale of 1937. Not assessable. Boy Scout camp. Cert. \$7.18, interest \$2.76, total \$9.94.

To cancel certificate No. 2440, sale of 1938. Not assessable. Boy Scout camp. Cert. \$7.25, interest \$2.09, total \$9.34.

To cancel certificate No. 1706, sale of 1939. Not assessable. Boy Scout camp. Cert. \$5.66, interest \$1.09, total \$6.75.

To cancel certificate No. 1703, sale of 1940. Not assessable. Boy Scout camp. Cert. \$6.26, interest \$.60, total \$6.86.

To cancel and charge to the town of New Hope.

SHARON

To cancel certificate No. 2768, sale of 1934. Insufficient description. Cert. \$10.72, interest \$5.26, adv. \$.25, total \$16.23.

To cancel certificate No. 2055, sale of 1935. Insufficient description. Cert. \$7.63, interest \$3.05, adv. \$.25, total \$10.93.

To cancel certificate No. 2260, sale of 1936. Insufficient description. Cert. \$8.01, interest \$2.66, total \$10.67.

To cancel certificate No. 2153, sale of 1937. Insufficient description. Cert. \$3.45, interest \$1.32, total \$4.77.

To cancel and charge to town of Sharon.

SHARON

To cancel certificate No. 2141, sale of 1937. Erroneous description to be re-assessed. Cert. \$1.92, interest \$.74, total \$2.66.

To cancel certificate No. 3273, sale of 1938. Erroneous description to be re-assessed. Cert. \$2.25, interest \$.65, total \$2.90.

To cancel and charge to town of Sharon.

THIRD WARD

To cancel certificate No. 3211, sale of 1934. Not assessable. Cert. \$30.76, interest \$15.08, adv. \$.25, total \$46.09.

To cancel and charge to city of Stevens Point.

EARL NEWBY
County Treasurer

Dated November 12, 1940.

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

Claim No. 27 in the amount of \$6.32, for committee work done by Henry Repinski, was presented by the clerk and referred to the committee on general claims.

H. R. Noble, agricultural agent, reported verbally on activities of his office. He spoke on Bang's disease, soil conservation, tree planting projects, AAA program, and rural education projects. He also exhibited pictures of shelter belts, alfalfa and sweet clover.

Moved by Supervisor Swenson and seconded by Supervisor Krogwold that report be accepted. Motion carried.

At this time District Attorney John A. Meleski reported to the board on the amended county traffic ordinance. At a previous meeting the executive committee and district attorney were authorized to report to the board on this matter.

Moved by Supervisor Marshall and seconded by Supervisor Poll that board accept the amended traffic ordinance. Motion carried.

Moved by Supervisor Carpenter and seconded by Supervisor Poll that the printing committee be instructed to contact the executive committee and decide on the number of traffic ordinances to be printed. Motion carried.

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

F. A. KREMBS
County Clerk

TENTH DAY

Stevens Point, Wisconsin, November 28th, 1940, 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, absent.

Minutes of previous session read and approved.

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

PETITION NO. 13

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

Gentlemen:

The town of Buena Vista, Portage county, Wisconsin, by its duly qualified officer, respectfully sets forth and shows that it has become necessary to install or construct a five-foot culvert pipe or bridge upon the Simon Landowski road in section thirteen (13) township twenty-two (22) range nine (9) east in the town of Buena Vista, Portage county, Wisconsin; that in installing the bridge or culvert, it was necessary to do considerable filling and that the total cost of the fill and the culvert is five hundred sixty-one and 06/100 (\$561.06) dollars.

Therefore, your petitioner requests that the county board of supervisors of Portage county, Wisconsin, appropriate and pay to the said town of Buena Vista one-half of the cost of the construction of this bridge or culvert or \$280.53.

Dated: November 27, 1940.

Town of Buena Vista, Portage County, Wisconsin
By: ARTHUR HINTZ
Chairman.

Resolution No. 31 was read by the clerk:

RESOLUTION NO. 31

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

Gentlemen:

Whereas, it is necessary that there be a deputy clerk maintained at the office of the clerk of the circuit court for Portage county, Wisconsin, and

Whereas, heretofore the county of Portage has only paid a part or portion of such clerk hire, to-wit \$25.00 per month, and

Whereas, the income from the office of the clerk of the circuit court is insufficient for the clerk of the court to pay such clerk hire,

Be it therefore resolved, that the county of Portage pay the full clerk hire, to-wit, the sum of \$75.00 per month.

Dated this 27th day of November, 1940.

J. M. MARSHALL
BERT SOMERS
PAUL B. KITOWSKI

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

Resolutions No. 32, 33, 34 and 35 were read by the clerk and under the rules were laid over until tomorrow.

Resolution No. 21, laid over from Wednesday, was read:

RESOLUTION NO. 21

Honorable chairman and members county board of Portage county.

The radio committee after investigating different possibilities, recommends the following:

Be it resolved that the county board of Portage county appropriate the sum of \$4,300.00 for two way radio equipment for use by the highway patrol and sheriff's department.

This sum to cover the purchase, installation and maintenance for one year of the following equipment:

- 1—250 watt station transmitter and receiver
- 1—antenna and antenna support
- 3—cars equipped with transmitters and receivers for two way operation

Be it further resolved that the county board of Portage county give the radio committee power to purchase above radio equipment.

MATT CARPENTER
H. C. ATKINS

Nov. 20, 1940.

Moved by Supervisor Carpenter and seconded by Supervisor Atkins that action on Resolution No. 21 be deferred until this afternoon. Motion carried.

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

RESOLUTION NO. 26

To the honorable chairman and members of the county board:

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 \$1,000.00 per year beginning January 1st, 1941. Such salary to be paid out of the county superintendent's budget.

BERT SOMERS
FRANK E. POLL
DAN BOBBE
Committee on Education

Dated November 4th, 1940.

Moved by Supervisor Starr and seconded by Supervisor Swenson that resolution be amended to read \$900.00 instead of \$1,000.00. Motion to amend, carried.

Moved by Supervisor Rosholt and seconded by Supervisor Starr that resolution be adopted as amended. Roll of members called, (city members not voting) motion carried, there being 21 ayes, 2 nays and 1 absent, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleški, Berg, Palek,

Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Koziczkowski, Kitowski, Atkins and Rosholt. Nays: Supervisors Poll and Bobbe. Supervisor Pomeroy was absent.

Amended resolution reads as follows:

RESOLUTION NO 26

To the honorable chairman and members of the county board:

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 \$900.00 per year, beginning January 1st, 1941. Such salary to be paid out of the county superintendent's budget.

BERT SOMERS
FRANK E. POLL
DAN BOBBE
Committee on Education.

Dated November 4th, 1940

Resolution No. 27, laid over from yesterday, was read as follows:

RESOLUTION NO. 27

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 on property outside of the city of Stevens Point, Wisconsin, the sum of \$4,950.00.

Signed
BERT SOMERS
FRANK E. POLL
DAN BOBBE
Committee on Education.

Moved by Supervisor Poliwoda and seconded by Supervisor Laszewski that action be deferred until report of county superintendent is presented to the board. Motion carried.

Claims No. 28 in the amount of \$32.00 due to Henry Stinson and No. 29 in the amount of \$5.12 due Martin L. Gordon, were presented to the board and referred to the committee on claims.

Moved by Supervisor Carpenter and seconded by Supervisor Stinson that board adjourn until 2:00 o'clock this afternoon. Motion carried. Stevens Point, Wisconsin, November 27, 1940, 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 Rosholt, absent.

At this time the chairman announced that the district attorney had informed him that resolution No. 30, which was referred to him as to legality, was legal.

The following resolution was read by the clerk:

RESOLUTION NO. 36

Stevens Point, Wis., Nov. 27, 1940.

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 \$ 239.45

Town of Buena Vista	176.95
Town of Carson	338.40
Town of Eau Claire	589.90
Town of Hull	253.45
Town of Linwood	239.45
Town of Pine Grove	209.05
Town of Plover	1,056.55
Village of Junction City	239.45
Total	\$3,342.65

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 27th, 1940.

HENRY W. STINSON
C. F. MARTIN
CARL ROSHOLT
Finance Committee.

Moved by Supervisor Welty and seconded by Supervisor Stinson that resolution be adopted. Roll of members called, motion carried, there being 29 ayes, 1 nay, 2 members absent and 1 voting present. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Kitowski, Bobbe, Atkins, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Nay: Supervisor Poliwooda. Supervisors Pomeroy and Rosholt were absent and Supervisor Koziczkowski voted present.

Resolution No. 28, laid over from yesterday, was read as follows:

RESOLUTION NO. 28

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 Portage county pension department for the year 1941, to-wit:

The sum of twenty thousand (\$20,000.00) dollars for aid to dependent children, one thousand eight hundred (\$1,800.00) dollars for blind pensions, four thousand nine hundred (\$4,900.00) dollars for administration of old age assistance, two thousand eight hundred fifty (\$2,850.00) dollars for administration of aid to dependent children, and three hundred fifty (\$350.00) dollars for administration of blind pensions, making the total of twenty-nine thousand nine hundred (\$29,900.00) dollars to be placed in the 1941 budget and this sum to be levied against all taxable property of Portage county, Wisconsin. The county clerk is hereby instructed to place this amount in the 1940 tax roll.

Signed
HENRY W. STINSON
H. C. WELTY

Dated this 26th day of November, 1940.

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

Clerk read the following resolution laid over from yesterday.

RESOLUTION NO. 29

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

Your radio committee has conferred with the officials of the city of Stevens Point, Wisconsin, with regards to a radio system for the county that will give the citizens of Portage county 24 hour message service.

The result of these conferences is the "resolution providing for use of Stevens Point police radio station by the county." It is the recommendation of your committee that the county of Portage accept the proposal of the city of Stevens Point.

Be it resolved, that the county board appropriate the sum of \$2,800.00 for the purchase of radio equipment for the two highway patrolmen's cars and one sheriff's car, and a remote control unit for the sheriff office.

The above sum to cover all expenses pertaining to the maintenance, rental, telephone line rental from sheriff's office to city hall and incidentals for the next year.

Be it further resolved, that the county board of Portage county give your radio committee power to contract for equipment and supervise the installation.

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

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

Supervisor Rosholt entered.

Moved in amendment by Supervisor Poliwoda and seconded by Supervisor Repinski that action on resolution be deferred until some future date. Roll of members called, motion to amend lost, there being 15 ayes, 17 nays and 1 absent. The following members voted aye: Supervisors Simonis, Poliwoda, Kawleski, Palek, Laszewski, Glaza, Krogwold, Starr, Repinski, Somers, Koziczkowski, Kitowski, Bobbe, Kalpinski and Gordon. Nays: Supervisors Martin, Swenson, Stinson, Hintz, Berg, Pipe, Waterman, Poll, Atkins, Rosholt, Carpenter, Welty, Vaughan, Lutz, Grabin, Marshall and Kinney. Supervisor Pomeroy was absent.

Original motion to adopt resolution No. 29 was lost, there being 13 ayes, 19 nays and 1 absent, the following members voting aye: Supervisors Stinson, Hintz, Berg, Pipe, Waterman, Poll, Atkins, Rosholt, Carpenter, Welty, Vaughan, Grabin and Marshall. Nays: Supervisors Simonis, Martin, Swenson, Poliwoda, Kawleski, Palek, Laszewski, Glaza, Krogwold, Starr, Repinski, Somers, Koziczkowski, Kitowski, Bobbe, Kalpinski, Gordon, Lutz and Kinney. Supervisor Pomeroy was absent.

Resolution No. 21, laid over from Wednesday, was read and upon motion of Supervisor Berg and a second by Supervisor Kalpinski, same was laid on the table.

Claim in the amount of \$6.92 being No. 30, for committee work done by H. H. Berg, was presented by the clerk and referred to the committee on claims and dog claims numbered 18 and 19 were referred to the judiciary committee.

Mr. Rollin R. Mabie, certified public accountant, reported on the 1939 audit and also reported on audit of the justices of the peace.

Moved by Grabin and seconded by Supervisor Krogwold that the county clerk be instructed to write all justices of peace instructing them to make efforts to collect all delinquent fines. Motion carried.

Moved by Supervisor Swenson and seconded by Supervisor Waterman that report of Mr. Rollin Mabie be accepted. Motion carried.

Action having been deferred on the appropriation of \$500 for the N. Y. A. administration, pending investigation by the committee; it was reported at this time by Supervisors Welty that the appropriation be allowed as all work done by the N. Y. A. was satisfactory.

Moved by Supervisor Carpenter and seconded by Supervisor Kalpinski that board adjourn until 10:00 tomorrow morning. Motion carried.

F. A. KREMBS
County Clerk

ELEVENTH DAY

Stevens Point, Wisconsin, November 28, 1940, 10:00 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.

Miss Stacia Lonergan, county home demonstration agent, reported on the activities of the 4-H clubs. Several club leaders spoke to the board on work done by the various clubs.

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

Petitions No. 14 and 15 were read by the clerk and referred to the committee on state roads and bridges.

PETITION NO. 14

To the honorable county board of Portage county, Wisconsin.

The petition of the town of Plover, Portage county, Wisconsin, by Jos. Starr, chairman, respectfully sets forth and shows

That there has been constructed by said township a bridge on the north and south road across ditch No. 1 at the corners of sections Nos. 5, 6, 7 and 8 in township No. 22 north range No. 8 east; that heretofore the said county of Portage has appropriated the sum of \$305.42 to pay one-half of the cost of such construction; that the total cost of such bridge is the sum of \$919.90; that the said township has appropriated and used for such construction work the sum of \$459.95.

Wherefore, said township demands, that pursuant to the statute in such case made and provided, that there be appropriated the additional sum of \$154.53 to defray the county's proportionate share of the cost of such construction; and that the proper authorities of the county of Portage be authorized and directed to pay to the said town of Plover the said sum of \$459.95.

Dated this 28th day of November, 1940.

Town of Plover, Portage County, Wisconsin

By J. N. STARR, Chairman

PETITION NO. 15

Whereas the town of Carson has graded and is now surfacing a county aid road with the help of a W. P. A. crew at an approximate cost to the town of Carson of \$3,000.00 (exclusive of W. P. A. labor).

Therefore we the supervisors of the town of Carson in behalf of the petitions filed with out town clerk petition the honorable state road and bridge committee and the honorable county board of Portage county to designate this road as a county trunk highway, described as follows:

Starting at the intersection corners of sections 25 and 26 and 35 and 36, on County Trunk Highway "H," thence running west on section line between sections 26 and 35, 27 and 34, 28 and 33, 29 and 32, 30 and 31 to County Trunk S between Portage county and Wood county, all the above described road being in township 24 range 6 east.

This road always was and still is the main traveled route to Stevens Point for residents of western Portage county and eastern Wood county.

MARTIN POLIWODA

JOHN H. CLARK

PAUL SHILKA

Town Board of Town of Carson

Dated November 27, 1940.

Resolution No. 37 was read, and upon motion of Supervisor Waterman and a second of Supervisor Pomeroy, resolution was withdrawn.

Resolution No. 38 was read and under the rules laid over until tomorrow.

The following resolution was read by the clerk:

RESOLUTION NO. 39

November 28, 1940.

To the Portage county board of supervisors:

Due to carelessness, some drivers have their driver's licenses revoked, and as the general public for their safety should know who they are, be it therefor resolved that the traffic officers have the names of such persons published every six months in the Stevens Point Journal.

MARTIN POLIWODA

Supervisor Town Carson.

Moved by Supervisor Laszewski and seconded by Supervisor Pomeroy that resolution be referred to the district attorney as to legality. Motion carried.

The following resolution was read by the clerk:

RESOLUTION NO. 40

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

Be it resolved, by the county board of Portage county that the educational committee in conjunction with the finance committee examine the expense accounts of the county superintendent's office and report to the board at its next meeting. That in making such an examination the said committee ask the assistance of the district attorney.

ARTHUR HINTZ

VILAS WATERMAN

A. PALEK

HENRY SWENSON

RUSSELL KROGWOLD

MARTIN POLIWODA

JOE GLAZA

MAX KAWLESKI

J. N. STARR

Dated November 28, 1940.

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

The following report of committee on illegal assessments was read: To the honorable chairman and members of the board of supervisors Portage county, Wisconsin.

Gentlemen:

We, your committee on illegal assessments, after due investigation, find that claim by A. L. Smongeski regarding certificate No. 3164, sale of October 15, 1940, be disallowed as same was an error by city treasurer and later settled by the city of Stevens Point.

We further recommend that claims for \$3.00 for partial abstract on certificate No. 3151, dated October 15, 1934, be disallowed.

CARL ROSHOLT
FRANK A. GRABIN
BERT SOMERS

Committee on Illegal Assessments.

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

Report of committee on state roads and bridges was read and upon motion of Supervisor Hintz and a second by Supervisor Starr, action on same was deferred until this afternoon.

Clerk read the financial statement of the county superintendent of schools, and resolution No. 27, which was laid over from yesterday:

FINANCIAL STATEMENT

County Superintendent's Office		
Nov. 1, 1939 to October 31, 1940		
Appropriation	\$4,650.00	
Balance Jan. 1, 1940	222.22	
	<u>\$4,872.22</u>	
Disbursements.		
	12 Months	10 Months
Superintendent's salary	\$1,800.00	\$1,500.00
Clerk's salary	900.00	750.00
Postage	240.00	190.00
Telephone	161.74	131.43
Travel	367.45	740.01
Printing and Supplies	810.31	699.80
Total	<u>\$4,781.75</u>	<u>\$4,011.24</u>
Appropriation	4,872.22	4,872.22
Expenditure	4,781.75	4,011.24
Balance	90.47	860.98
	Approved by Committee on Education	
	BERT SOMERS	
	FRANK E. POLL	
	DAN BOBBE	

RESOLUTION NO. 27

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 \$4,900.00

Signed

BERT SOMERS
FRANK E. POLL
DAN BOBBE

Committee on Education.

Moved by Supervisor Poliwoda and seconded by Supervisor Gordon that resolution be amended to read "\$4,650."

Moved by Supervisor Laszewski and seconded by Supervisor Poliwoda that resolution, as amended, be amended to read "\$4,800.00." Roll of members called, motion to amend the amendment, carried, there be-

ing 19 ayes, and 5 nays, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Berg, Palek, Laszewski, Pipe, Krogwold, Waterman, Repinski, Somers, Poll, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins and Rosholt. Nays: Supervisors Hintz, Poliwođa, Kawleski, Glaza and Starr. (City members not voting.)

Moved by Supervisor Kitowski and seconded by Supervisor Repinski that the amended resolution, as amended, be adopted. Roll of members called, motion carried, there being 18 ayes and 6 nays, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Berg, Palek, Laszewski, Pipe, Krogwold, Waterman, Repinski, Somers, Poll, Pomeroy, Kitowski, Bobbe, Atkins and Rosholt. Nays: Supervisors Hintz, Poliwođa, Kawleski, Glaza, Starr and Koziczkowski. (City members not voting.)

Moved by Supervisor Rosholt and seconded by Supervisor Poll that original resolution, as amended by amendment, be adopted. Roll of members called, motion carried, there being 20 ayes, 2 nays and 2 voting present. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Repinski, Somers, Poll, Pomeroy, Koziczkowski, Bobbe, Atkins and Rosholt. Nays: Supervisors Poliwođa, Kawleski. Supervisors Starr and Kitowski voted present. (City members not voting.)

Resolution, amended, by amendments, reads as follows:

RESOLUTION NO. 27

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 \$4,800.00.

Signed
BERT SOMERS, Chairman
FRANK E. POLL
DAN BOBBE
Committee on Education

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

Stevens Point, Wisconsin; November 28, 1940—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 Somers, absent.

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

PETITION NO. 16

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

Whereas, by dire necessity and emergency during the summer of 1940, caused by flood water washout, the town of Eau Pleine was obliged to construct, and did construct by and with the approval of the Portage county highway committee, a bridge on the town road in the township of Eau Pleine, running east and west between sections twenty-nine (29) and thirty-two (32), township No. twenty-five (25), range No. six (6) east, and

Whereas, the statutes of Wisconsin provide that counties shall pay as county aid for bridges, an amount over two hundred and no/100 (\$200.00) dollars, and under four hundred and no/100 (\$400.00) dollars, and

Whereas the cost of constructing the said bridge and approaches, exceeds a cost of two hundred and no/100 \$200.00) dollars, and is less than four hundred and no/100 (\$400.00) dollars, to-wit:

Reinforcement iron	\$ 17.56	
Steel rails	16.83	
Portland cement	106.95	
64 hours trucking gravel and fill and rocks at \$1:10 ..	70.40	
Labor paid	174.40	\$ 388.79

Now, therefore, the undersigned, for and on behalf of the said town of Eau Pleine, does hereby petition your honorable body for such county bridge aid, to-wit: The sum of one hundred eighty-eight and 79/100 (\$188.79) dollars.

Present by:
H. H. BERG
Chairman, town of Eau Pleine

November 28, 1940.

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

RESOLUTION NO. 41

Whereas, the town of Eau Pleine has only one improved highway, running through it from south to north, which highway is known as State Trunk Highway No. 34, and

Whereas, the people of the town of Eau Pleine and vicinity often times must drive many miles over ordinary town roads, to reach that highway, and as result thereof, the traffic conditions on said state trunk highway, are constantly becoming excessive and congested, and

Whereas, it is the opinion of the undersigned, that the people of the town of Eau Pleine and vicinity would be far better served by the adoption of another highway running from south to north through the eastern portion of the said town of Eau Pleine, and that thereby the excessive traffic conditions, danger of accidents on said State Trunk Highway No. 34, and the cost of reaching an improved highway would be materially lessened, all to great advantage of the county of Portage, the people of the town of Eau Pleine, and the travelers on said highway

Be it therefore resolved, by the county board of Portage county in annual fall meeting assembled, that the following described town highway be adopted and placed on the Portage county trunk highway system, and maintained as such, with funds available from the state of Wisconsin, for such purpose, to-wit:

Commencing at a point on Federal Trunk Highway No. 10, at about the western boundary line, of section No. ten (10), township No. twenty-four (24) north of range No. seven (7) east; and extending thence northeasterly and northerly through said section No. ten (10) and section No. three (3), of township No. twenty-four, (24) north, range seven (7) east; and thence extending northerly through section numbers 34, 27, 22 and the south half of 15, township No. twenty-five (25) north range seven (7) east; thence northwesterly through sections 15, 16, 9 and 5 of township No. twenty-five (25) north of range seven (7) east, to connect with State Trunk Highway No. 34, at the center of section No. five (5), township No. twenty-five (25) north, range No. seven (7) east.

Resolution offered by:
H. H. BERG

Chairman town of Eau Pleine
MARTIN POLIWODA
 Chairman, Town of Carson

Resolution No. 32, laid over from yesterday, was read as follows:

RESOLUTION NO 32

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

Be it hereby resolved that the sum of three thousand dollars (\$3,000.00) be appropriated for the Portage county service officer and that this amount be placed in the tax levy for the year 1941.

CARL ROSHOLT
 Supervisor Village of Rosholt

Dated November 27, 1940.

Moved by Supervisor Welty and seconded by Supervisor Marshall that resolution 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, Kawleska, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Poll, Pomeroy, Kociczkowski, Kitowski, Bobbe, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Somers was absent.

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

RESOLUTION NO. 33

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

Be it hereby resolved that the sum of five hundred (\$500.00) dollars be appropriated to the soldier's and sailor's committee for the year 1941.

CARL ROSHOLT
MATT CARPENTER
GEO. E. VAUGHAN

Dated Nov. 28, 1940.

Moved by Supervisor Laszewski and seconded by Supervisor Kociczkowski 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, Glaza, Krogwold, Waterman, Starr, Repinski, Poll, Pomeroy, Kociczkowski, Kitowski, Bobbe, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Somers was absent.

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

RESOLUTION NO. 34

Be it and it is hereby resolved by the board of supervisors of Portage county, in annual meeting assembled, that the sum of forty-six thousand three hundred forty-seven dollars and fifty-one cents (\$46,347.51) be levied on all taxable property in the county as county aid to public schools:

The above amount includes the following:

183 teachers	\$45,150.00
Town of Almond	250.00
Jt. No. 2—Guenther, Knowlton and Dewey	33.20
Jt. No. 4—Bevent and Sharon	141.26
Jt. No. 6—Towns Saratoga and Grant	186.25

Jt. No. 10—Village Biron—Towns Grand Rapids, Grant and Plover	114.75
Jt. No. 2 & 6—Towns Sherry and Carson	80.00
Jt. No. 2—Village Milladore—Towns Milladore, Sherry, Carson and Eau Pleine	42.50
Jt. No. 5—Towns Milladore and Eau Pleine	170.00
Jt. No. 2—Farmington and Lanark	25.90
Jt. No. 2—Scandinavia and Amherst	96.50
Jt. No. 4—Scandinavia and Amherst	57.15

HENRY W. STINSON
C. F. MARTIN
CARL ROSHOLT
Finance Committee

Dated November 27, 1940.

Supervisor Carpenter left room.

Moved by Supervisor Welty and seconded by Supervisor Poll that resolution be adopted. Clerk called the roll, motion was carried, there being 31 ayes and 2 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Poll, Pomeroy, Koziczowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisors Somers and Carpenter were absent.

The following resolution was read by the clerk; having been laid over yesterday:

RESOLUTION NO. 35

Stevens Point, Wis., November 27, 1940.

To the Honorable Board of Supervisors of Portage County:

Resolved by the county board of supervisors that the office of county home demonstration agent of Portage county be continued for the two year period, the calendar years of 1941 and 1942, according to section 59.87 of the Wisconsin statutes, as amended.

Be it further resolved that the sum of seven hundred dollars (\$700) be appropriated for the county's share of the cost of the office during the two calendar years 1941 and 1942.

PAUL B. KITOWSKI
A. PALEK
DAN BOBBE
VILAS O. WATERMAN
J. E. KOZICZKOWSKI
NAT KINNEY
RAYMOND PIPE
ARTHUR HINTZ
BERT SOMERS
RUSSELL KROGWOLD
HENRY SWENSON

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

Supervisor Carpenter entered.

Clerk read the following report of the non-resident claims committee:

November 28, 1940.

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

We, your committee on non-resident poor relief claims, beg to report on the past year's activities as follows:

During the year of November 1, 1939, to November 1, 1940, the committee handled 218 new non-resident notices, these were all investigated and proper denials were made, or accepted as legal settlement became determined.

A total of 901 non-resident claims in the sum of \$22,049.04 were paid, of these 77 claims totaling \$4,823.06 were paid to outside counties, leaving a balance of \$17,225.98 paid to municipalities within our own county.

A total of 160 miscellaneous claims for operating expenses for the public welfare department in the sum of \$2,856.22 were paid. These bills are for the following items: Rental of building, \$780.00; heat, \$254.97; sewing project finding, \$100.39; WPA cloth fund, \$318.80; commodity department for supplies, freight, storage, etc., \$420.49; purchase of truck and building body for truck, \$330.03. Truck expense, gasoline, tires, repairs, etc., \$431.92. Building repairs, building supplies and office supplies, \$220.62.

The John Zelewski case has been settled according to resolution passed by the county board at the February 21st meeting. The heirs of this estate have paid up this claim in full, including the old claim and county home bill after the resolution was passed.

The project for copying non-resident notices has been completed, and during the past year 2,042 notices and denials, etc., have been copied, checked and placed in binders whereby information can be easily checked. This work will be of great value as all the information will be in book form and in alphabetical order.

During the year a number of county-at large cases have been disposed of. In one case of a single able bodied person for whom the county had been paying board and room for approximately eight years, a county home commitment was made by the county judge, and as this person refused to go there, no relief has been given since February of 1940. Another man with a budget of about \$45.00 per month refused to go to work, and has not had relief since last spring. Another case has been refused board and room money because of the fact that he left his home due to family difficulties and not because of need in the home. Two families from other states have been refused relief other than transportation back to their home states, and as they have not re-applied for relief in this county it is almost certain that they have left this county. Clothing has been secured from Red Cross, surplus commodity warehouse and churches for two children in order that they might be taken back to their state of legal settlement. If these children were allowed to stay here they would become county charges for the rest of their lives. Splendid co-operation has been received in all these cases from the county nurse, children's workers, district attorney, and all other county offices.

A total of \$12,532.87 has been collected from other counties during the year. This includes the amount of \$4,716.48 collected on claims handled by Attorney Armstrong, leaving a balance of \$7,816.39 collected by this office. At this time complaints have been filed by Mr. Armstrong against other counties on 52 cases, totaling \$6,408.23. The secretary of state has entered judgment against two other counties in the sum of \$330.00 which will be paid to Portage county when the state taxes are received. The total amount owed to Portage county at this time by other counties is \$11,581.64, and as the above amount is \$6,408.23 is already in the process of being legally collected, there is a balance of \$5,073.41 mostly accounts

for which other counties have promised to make payment after the annual county board session.

The cost of county charges at the county home has been slightly lower this year than last year, due to a decrease in the number of inmates. This is also true of county-at-large relief cases.

All records of this office have been audited by Mr. Mabic in connection with the county clerk's records, and are open for inspection at all times to any member of the county board.

Respectfully submitted
 PAUL KITOWSKI, Chairman
 GEORGE E. VAUGHAN, Secretary
 ARTHUR HINTZ, Vice Chairman

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

Resolution No. 42 was read and, under the rules, was laid over until tomorrow.

The following resolution was read:

RESOLUTION NO. 43

November 28, 1940

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.

The following being such list as mentioned above:

Town of Alban	\$ 594.46
Town of Belmont	523.21
Town of Buena Vista	74.50
Town of Carson	541.26
Town of Dewey	667.38
Town of Eau Pleine	440.89
Town of Grant	182.03
Town of Hull	1,511.81
Town of Linwood	290.10
Town of Lanark	623.00
Town of New Hope	43.50
Town of Plover	591.14
Town of Sharon	350.00
Town of Stockton	343.49
Village of Amherst Junction	55.70
Village of Rosholt	207.65

\$7,040.21

PAUL B. KITOWSKI
 GEO. E. VAUGHAN
 ARTHUR HINTZ

Moved by Supervisor Simonis and seconded by Supervisor Repinski that resolution be adopted. Roll of members called, motion carried, there being 30 ayes, 2 nays and 1 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Kawleski, Berg, Palek, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Poll, Pomeroy, Koziczowski, Kitowski, Bobbe, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Super-

visors Poliwoda and Laszewski voted nay and Supervisor Somers was absent.

Resolution No. 44 and 45 were read and under the rules were laid over until tomorrow.

The following report of the committee on judiciary, was read by the clerk:

Stevens Point, Wis., November 28, 1940.

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

Gentlemen:

We your judiciary committee, to whom was referred schedule of claims for damage done by dogs, numbered from 1 to 19 inclusive, recommend that the same be allowed and that orders be drawn for same.

	Claimed	Allowed
1. Mrs. Cecil Murray, 12 chickens killed	\$ 6.00	\$ 5.00
2. Ed Suskie, 1 veal calf, killed	10.00	8.00
3. Joe Loss, 9 chickens killed	6.75	4.12
4. Felix Tryba, 10 turkeys killed	18.75	15.00
5. Caroline Borhardt, 3 pigs killed	30.00	20.00
6. Julius Loberg, 60 laying hens killed	60.00	28.80
7. Anton Skierka, 4-6 months old geese	8.00	6.40
8. Anna Duda, 4 lambs killed	34.00	16.00
9. Edward Somers, 15 chickens killed	15.00	7.20
10. V. E. Burroughs, 16 full grown turkeys killed	48.00	38.40
11. Lloyd Bender, 1 Holstein calf 8 months old	15.00	12.00
12. Raymond Gustin, 1 heifer calf	18.00	14.40
13. Bertha Hodgen, 100 chickens killed	50.00	40.00
14. John Dombrowski, 1-2 year old grade Guernsey heifer	15.00	12.00
15. Otis Worden, 14 turkeys killed	42.00	33.60
16. Jack Trzebiatowski, 1 sheep killed	15.00	4.00
17. Roman Pliska, 1 goose killed	1.80	1.45
18. Clarence Leary, 4 turkeys killed	12.00	6.40
19. Mrs. Mary Gingle, 9 pullets killed	7.65	4.12
	\$ 412.95	\$ 276.89
Total amount claimed		\$ 412.95
Total amount allowed		276.89
Total amount disallowed		136.06

ARTHUR HINTZ
HARRY B. POMEROY
J. E. KOZICZKOWSKI
A. PALEK

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

Moved by Supervisor Poliwoda and seconded by Supervisor Laszewski that the judiciary committee investigate amounts paid by the several municipalities for dog licenses. Motion carried.

Reports of Library service from the villages of Rosholt, Nelsonville, Junction City and Almond were read by the clerk.

Moved by Supervisor Krogwold and seconded by Supervisor Pipe that reports be accepted. Motion carried.

Moved by Supervisor Rosholt and seconded by Supervisor Kitowski that resolution No. 14 be reconsidered at this time. Motion carried.

Clerk read resolution No. 14 as follows:

Stevens Point, Wisconsin, November 18, 1940.

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

Be it hereby resolved that \$50.00 be appropriated to each of the following libraries: Almond village, Nelsonville village, Junction City village and Rosholt village.

H. C. WELTY
MATT CARPENTER
FRANK A. GRABIN

Motion by Supervisor Rosholt and seconded by Supervisor Berg that resolution be adopted. Roll on members called, motion carried, there being 21 ayes, 11 nays and 1 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Poll, Koziczowski, Kitowski, Bobbe, Rosholt. Nays: Supervisors Pomeroy, Atkins, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Somers was absent.

Moved by Supervisor Carpenter and seconded by Supervisor Kalpinski that \$400 appropriated to the Stevens Point public library, be rescinded, and no appropriation made to said library. Roll of members called, motion was lost, there being 11 ayes, 20 nays and 1 member absent. The following members voted aye: Supervisors Simonis, Repinski, Atkins, Carpenter, Welty, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Nays: Supervisors Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Poll, Pomeroy, Koziczowski, Kitowski, Bobbe, Rosholt and Vaughan. Supervisor Berg voted present and Supervisor Somers was absent.

Clam No. 31 in the amount of \$24.20, due Earl Newby for posting tax deed notices, was presented by the clerk and referred to the committee on claims.

Mr. C. E. Nebel, public welfare director, spoke on the distribution of commodities.

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

F. A. KREMB
County Clerk

TWELFTH DAY

Stevens Point, Wisconsin, November 29, 1940—10:00 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 the following resolution:

RESOLUTION 46

To the Honorable Chairman and Members of the County Board.

Whereas, the county sets salaries for deputies and stenographers to take care of various county duties:

Therefore be it resolved that Resolution No. 30 be rescinded and that the following be adopted:

Be it resolved that the new deputy clerk and deputy treasurer, if

such must be hired, to receive a salary of \$75.00 per month, and if extra new clerks must be hired, their salaries to be \$65.00 per month, and if they can prove themselves capable, their salaries to be raised from time to time by the county board members at their sessions.

ALEX KALPINSKI
PAUL B. KITOWSKI

Dated November 29, 1940.

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

The following communication was read by the clerk:

November 29, 1940

State Superintendent John Callahan
Madison, Wisconsin
Dear Mr. Callahan:

Mr. Merritt's request to complete the survey in Portage county in December was given due consideration by the county board of supervisors but since it is a project that requires much time, thought and judgment, we are of the opinion that a postponement to some month in the future is advisable because then the time and attention this requires can be granted and thereby serve the people with consideration and courtesy.

Then too, December is not the proper month for disseminating what is generally expected to be bad news. Rather it should be a season of peace on earth and good will toward men.

We are confident, Mr. Callahan, that this petition will receive your courteous and justifiable consideration.

Sincerely,
BERT SOMERS
FRANK POLL
DAN BOBBE
Committee on Education

Moved by Supervisor Laszewski and seconded by Supervisor Kitowski that communication be endorsed by the board. Motion carried.

Resolution No. 38, laid over from yesterday, was read as follows:

RESOLUTION NO. 38

Be it hereby resolved that two hundred fifty dollars (\$250.00) be appropriated for the Rosholt Free Community Fair association.

CARL ROSHOLT
Supervisor Village Rosholt

Dated Nov. 28, 1940

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

Claim for refund for check issued to the town of Stockton, in the amount of \$35.00 issued May 4, 1931, was presented by the clerk. This check had not been cashed by the treasurer.

Moved by Supervisor Rosholt and seconded by Supervisor Welty that check No. 1809 dated May 4, 1931 be cancelled, and another check issued to the treasurer of the town of Stockton. Motion carried.

Claim No. 32, in the amount of \$30.60, from Justice L. J. N. Murat, was presented to the board and referred to the committee on claims.

Moved by Supervisor Vaughan and seconded by Supervisor Carpenter that all appropriations to all libraries be held open until after opinion of the district attorney is given. Roll of members called, motion was lost, there being 13 ayes and 20 nays, the following voting aye: Supervisors Stinson, Repinski, Pomeroy, Atkins, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Nays: Supervisors Simonis, Martin, Swenson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Somers, Poll, Koziczowski, Kitowski, Bobbe and Rosholt.

Moved by Supervisor Hintz and seconded by Supervisor Waterman that all appropriations for libraries, outside of the Portage County Traveling library be rescinded. Roll of members called, motion carried, there being 22 ayes and 11 nays. The following voted aye: Supervisors Simonis, Martin, Swenson, Hintz, Poliwoda, Kawleski, Palek, Laszewski, Glaza, Waterman, Starr, Pomeroy, Atkins, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Nays: Supervisors Stinson, Berg, Pipe, Krogwold, Repinski, Somers, Poll, Koziczowski, Kitowski, Bobbe, Rosholt.

Moved by Supervisor Stinson and seconded by Supervisor Carpenter board adjourn until 1:00 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, November 29, 1940, 1:00 o'clock p. m.

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

Clerk called the roll, all members present.

Resolution No. 42, laid over from yesterday, was taken up at this time and reads as follows:

RESOLUTION NO. 42

November 27, 1940.

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

Whereas, be it hereby resolved that the sum of thirteen thousand dollars (\$13,000.00) be appropriated for poor relief purposes and that same be placed in the tax roll. This amount to cover expenses and county home expenses for all county at large charges.

PAUL B. KITOWSKI
GEO. E. VAUGHAN
ARTHUR HINTZ

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

Resolution No. 44, laid over from yesterday, was read as follows:

RESOLUTION NO. 44

Nov. 28, 1940.

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

Be it hereby resolved that the sum of twelve hundred dollars (\$1200.00) be appropriated to the non-resident claims committee for

clerk's salary, and for continuance of full time office for the year of 1941.

PAUL B. KITOWSKI
GEO. E. VAUGHAN
ARTHUR HINTZ

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

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

RESOLUTION NO. 45

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

From past experience in the operation of the local W. P. A. sewing project and from figures compiled from W. P. A. records it is indicated that to successfully operate the W. P. A. sewing project the minimum amount of \$100.00 per year per person employed is required. Therefore as the local sewing project has in the past years been operating with approximately fifteen persons the sum of fifteen hundred dollars (\$1500.00) would normally be the minimum amount of money needed for the purchase of yard goods to operate said sewing project.

However, as there has been the custom for the county board in the past to appropriate a lesser amount the local project has been able to operate with this lesser amount, but only due to the fact that in past years W.P.A. has contributed very generously enough additional yardage to enable the local W. P. A. sewing project to operate with a payroll of approximately fifteen persons. It has also been the experience in the past year that the local W. P. A. project has done considerable sewing for other counties than Portage, this also enabled the operation at full force.

Therefore be it resolved by the county board that the sum of \$750.00 be hereby appropriated for the purchase of materials. This amount we feel is the minimum amount that as a committee we can possibly recommend, and this only because of the fact that it may be possible to receive additional yard goods from W. P. A. without cost. However, in the event that this appropriation would be granted in a lesser amount or W. P. A. would fail to furnish sufficient yard goods, it would then be necessary to curtail the operation of said project by reducing the number of employed.

PAUL B. KITOWSKI
GEO. E. VAUGHAN
ARTHUR HINTZ

Moved by Supervisor Waterman and seconded by Supervisor Krogwold that resolution be amended to read \$500.00 instead of \$750.00 Motion to amend, carried.

Moved by Supervisor Laszewski and seconded by Supervisor Somers that resolution as amended, 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, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney.

Amended resolution reads as follows:

RESOLUTION NO. 45

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

From past experience in the operation of the local W. P. A. sewing project and from figures compiled from W. P. A. records it is indicated that to successfully operate the W. P. A. sewing project the minimum amount of \$100.00 per year per person employed is required. Therefore as the local sewing project in the past several years has been operating with approximately fifteen persons the sum of fifteen hundred dollars (\$1500.00) would normally be the minimum amount of money needed for the purchase of yard goods to operate said sewing project.

However, as there has been the custom for the county board in the past to appropriate a lesser amount the local project has been able to operate with this lesser amount, but only due to the fact that in the past years W. P. A. has contributed very generously enough additional yardage to enable the local W. P. A. sewing project to operate with a payroll of approximately fifteen persons. It has also been the experience in the past year that the local W. P. A. project has done considerable sewing for other counties than Portage, this also enabled the operation at full force.

Therefore be it resolved by the county board that the sum of \$500.00 be hereby appropriated for the purchase of materials. This amount we feel is the minimum amount that as a committee we can possibly recommend and this only because of the fact that it may be possible to receive additional yard goods from W. P. A. without cost. However, in the event that this appropriation would be granted in a lesser amount or W. P. A. would fail to furnish sufficient yard goods, it would then be necessary to curtail the operation of said project by reducing the number employed.

PAUL B. KITOWSKI
GEO. E. VAUGHAN
ARTHUR HINTZ

The following report of committee on illegal assessments was read: To the honorable chairman and members of the county board of supervisors; Portage county, Wisconsin.

Gentlemen:

We, your committee on illegal assessments, would report that we have compared the following claim 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. 3151, sale of 1934. Imperfect description. Cert. \$49.71, interest \$24.38, advertising 25 cents, total \$74.34.

To cancel and charge to city of Stevens Point.

CARL RSHOLT
FRANK A. GRABIN
BERT SOMERS

Committee on Illegal Assessments.

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

The following report of committee on state roads and bridges was read by the clerk:

Stevens Point, Wisconsin, November 28th, 1940.

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 checked 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

Commencing at C. T. "A" in section 21, township 24 north range 10 east. Road to run easterly to Waupaca county line, and same to be approved by the highway commission.

Allowed if all requirements are carried out by town of New Hope.

PETITION NO. 2

Town of Sharon—Commencing at C. T. "F" in section 36 and 31, township 25 north range 9 east, to extend C. T. "F" from Collins park to C. T. "Z."

Allowed subject to approval of state road and bridge committee and approval by state highway commission.

PETITION NO. 3

Town of Hull—Bridge in Stevens Point intersecting with town of Hull, being on North Reserve street on Mosey creek.

Petition allowed in the amount of \$250.00.

PETITION NO. 4

Town of Stockton—Construction of bridge in section 31, township 23 north range 9 east; point near corner of lot 23.

Petition in the amount of \$177.08 disallowed. Amount allowed \$154.17.

PETITION NO. 5

Town of Linwood—Section 15, township 23, range 7 east on Mill Creek,

Balance required to complete bridge. Amount allowed \$1,267.52.

PETITION NO. 6

Town of Eau Pleine—Sections 9 and 16, township 25, range 7 east, known as Fools Hill.

Petition allowed in the amount of \$500.00.

PETITION NO. 7

Town of Carson—Section 3, township 24, range 7 east, known as the Sand Crossing bridge.

Petition allowed in the amount of \$878.97.

PETITION NO. 8

Town of Carson—Sections 8 and 9, township 24, range 7 east.

Petition for bridge allowed in the amount of \$359.87.

PETITION NO. 9

City of Stevens Point, on N. Reserve St. north of Stanley St. to town of Hull.

Petition allowed in the amount of \$350.21, being Portage county's share.

PETITION NO. 10

Town of Grant—Ditch No. 4, section 27, township 22 n. range 7 e.

Petition for bridge allowed in the amount of \$982.21.

PETITION NO. 11

Town of Linwood—Petition allowed to repair County Trunk "C" Highway committee instructed to repair this road.

PETITION NO. 12

City of Stevens Point—Petition asking for tax deed to land near south end of Michigan avenue to straighten out street, allowed.

PETITION NO. 13

Town of Buena Vista—Section 13, township 22 range 9, culvert on road

known as Simon Landowski road, \$280.53. Allowed.

PETITION NO. 14

Town of Plover—Bridge in sections 5, 6, 7 & 8, township 22 north range 8.

Petition allowed in the amount of \$154.53.

PETITION NO. 15

Town of Carson—Petition for C. T. H. starting at cor. of sections 25 and 26 and 35 and 36 on C. T. H. "H" etc. Allowed.

RESOLUTION NO. 41

Same as Petition No. 15—Both to be referred to state roads and bridge committee, subject to their approval.

PETITION NO. 16

Town of Eau Pleine—Bridge on town road running e. and w. between sections 29, 22, township 25-6. Allowed in the amount of \$188.79.

Total\$5,366.80

CARL ROSHOLT
HENRY W. STINSON
NAT KINNEY
H. H. BERG
ARTHUR HINTZ
VILAS WATERMAN
RAYMOND PIPE
HENRY REPINSKI

Committee on State Roads and Bridges.

Moved by Supervisor Starr 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, Poliwooda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney.

Report of committee on claims was read as follows:

Stevens Point, Wisconsin, November 29th, 1940

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

Gentlemen:

We, your committee on claims, have checked the following claims numbered from 1 to 32 inclusive, and 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. Beth Benn, expenses for children's board	\$ 140.00	\$ 40.00
2. Martin L. Gordon, committee work	5.12	5.12
3. Frank E. Poll, committee work	86.12	86.12
4. George E. Vaughan, committee work	25.60	25.60
5. Alex Kalpinski, committee work	5.12	5.12
6. Horace C. Atkins, committee work	5.24	5.24
7. Russell Krogwold, committee work	55.12	55.12
8. Henry Swenson, committee work	79.84	79.84
9. Marathon county, Portage county's share for maintaining office of supv. of asses.	178.33	178.33
10. Vilas O. Waterman, committee work	46.80	46.80
11. Henry Repinski, committee work	12.64	12.64
12. Nat Kinney, committee work	36.50	36.50

13. Nat Kinney, committee work	51.20	51.20
14. Paul B. Kitowski, committee work	6.56	6.56
15. Nat Kinney, committee work	15.36	15.36
16. Lewis B. Nelson, committee work	70.12	70.12
17. Henry Repinski, committee work	93.48	93.48
18. Harold H. Berg, committee work	83.04	83.04
19. Harold H. Berg, committee work	20.76	20.76
20. Dan Bobbe, committee work	6.68	6.68
21. Bert Somers, committee work	6.44	6.44
22. Frank A. Grabin, committee work	5.12	5.12
23. Raymond Pipe, committee work	7.76	7.76
24. Vilas Waterman, committee work	7.40	7.40
25. Nat Kinney, committee work	5.12	5.12
26. Arthur Hintz, committee work	43.70	43.70
27. Henry Repinski, committee work	6.32	6.32
28. Henry W. Stinson, committee work	32.00	32.00
29. Martin L. Gordon, committee work	5.12	5.12
30. H. H. Berg, committee work	6.92	6.92
31. Earl Newby, county treasurer, posting tax deed notices, etc.	24.20	24.20
32. L. J. N. Murat, justice fees	30.60	30.60
	\$1,204.33	\$1,104.33
Total amount claimed		\$1,204.33
Total amount allowed		\$1,104.33
Total amount disallowed		\$ 100.00

P. B. KITOWSKI
 J. M. MARSHALL
 RAYMOND PIPE
 GEORGE LUTZ
 MARTIN POLIWODA
 J. N. STARR
 DAVID SIMONIS

Moved by Supervisor Berg and seconded by Supervisor Krogwold 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, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski Gordon, Lutz, Grabin, Marshall and Kinney.

The following list of dog licenses collected in 1940 was read:

DOG LICENSES COLLECTED IN 1940

Alban	\$ 1.00
Almond	37.00
Amherst	107.00
Belmont	99.00
Buena Vista	122.00
Carson	139.00
Dewey	30.00
Eau Pleine	93.00
Grant	76.00
Hull	65.00
Lanark	118.00
Linwood	19.00
New Hope	89.00
Pine Grove	51.00
Plover	95.00

Sharon	134.00
Stockton	50.00
Almond Vil.	35.00
Amherst Vil.	48.00
Nelsonville Vil.	7.00
Park Ridge Vil.	3.00
Rosholt Vil.	5.00
Stevens Point	743.00

\$2,166.00

Board recessed for 1 hour.
Board reconvened.

Resolution No. 47 was read by the clerk as follows:

RESOLUTION NO. 47

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

Gentlemen:

Be it hereby resolved that the sum of \$25,000.00 be placed in the tax levy for 1940, said amount to be paid on the corporate purpose notes of Portage county.

HENRY W. STINSON
CARL ROSHOLT
C. F. MARTIN
Finance Committee.

Dated November 29th, 1940

Moved by Supervisor Pomeroy and seconded by Supervisor Grabin that resolution be adopted. Clerk called the roll, motion was carried, there being 33 ayes, the following members voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney.

Supervisor Stinson read the budget for 1941 as follows:

COUNTY PROPERTY TAX FOR 1941 (Adopted).

County tax for other than highways	\$244,757.35
County tax for highways	38,866.80
Total county property tax	\$283,624.15

ANALYSIS OF COUNTY PROPERTY TAX FOR 1941

State special charges upon county:

Insane in outside institutions	18,488.90
Wisconsin colony & training schools	3,202.47
Industrial School for Boys	147.50
Tuberculosis Sanatoria (state)	1,478.75
County Tuberculosis Sanatoria	8,380.97
Industrial School for Girls	17.50
School for dependent children	1,280.87
State General hospital	16,573.88
State Orthopedic hospital	954.00
County school tax	46,347.51

OTHER COUNTY TAXES:

County superintendent of schools	4,800.00
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Soldier's relief	500.00
Bridges under section 87.01	5,366.80
All other county taxes	176,085.00
Total county property tax	\$283,624.15

EXPENDITURES FOR OPERATION AND MAINTENANCE.

Account Name	1941
General Government	Expenditures
County board	\$ 8,500.00
County clerk	4,200.00
County treasurer	4,800.00
Assessment of taxes	1,200.00
District attorney	3,400.00
Divorce counsel	500.00
County court	8,500.00
Justice court	3,000.00
Circuit Court	10,000.00
Coroner	300.00
Mediation board	500.00
Court house	3,500.00
Elections	700.00
Special accounting & auditing	1,000.00
Property and liability insurance	500.00
Payments to state deposit fund	500.00

PROTECTION OF PERSON AND PROPERTY

Sheriff	12,000.00
Register of deeds	1,100.00
Dance supervision	1,500.00
Probation officer	100.00
Fire aid to state	100.00

HEALTH, CONSERVATION & SANITATION

Vital statistics	700.00
Patients at state & other sanatoria	9,859.72
Public health nurse	2,500.00

EDUCATION

County superintendent of schools	4,800.00
Supervising teachers	4,000.00
Tuition outside training schools	645.00
County agricultural agent	3,800.00
Home agent demonstration	700.00
Traveling library	400.00
Aid to common schools	46,347.51

CHARITIES AND CORRECTIONS

Pension administration	8,100.00
Outdoor poor relief	13,000.00
Mother's pensions	20,000.00
Care of soldier's graves	100.00
County physician	100.00
Blind pensions	1,800.00
Soldiers relief	500.00
Service officer	3,000.00
Relief investigator	1,200.00
Insane in outside institutions	18,488.90

Jail and sheriff's residence	2,600.00
Industrial school for girls	17.50
Industrial school for boys	147.50
Wisconsin colony & training schools	3,202.47
Schools for dependent children	1,280.89
Temporary care of dependent children	8,000.00
State General hospital	16,573.88
State Orthopedic hospital	954.00
Other hospitalization	18,000.00

INDEBTEDNESS

Interest on temporary loans	2,000.00
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UNCLASSIFIED

County and fairs	250.00
County parks	2,000.00
Tax deeds taken by county	300.00
State employment office	500.00
Sundry unclassified	200.00
Goitre tablets	350.00
Diphtheria & Small Pox	300.00
X-rays	400.00
Rest room	300.00
Portage county children's welfare worker	1,200.00
N. Y. A. fund	500.00
W. P. A. cloth fund	500.00

Total operation & maintenance\$265,517.35

REVENUES (OTHER THAN COUNTY PROPERTY TAX AND HIGHWAYS)

	1941 REVENUES
TAXES	
Income tax for county	\$ 8,500.00
Tax fees and penalties	14,000.00
Inheritance tax for county	1,200.00
Utility tax from state	14,500.00
Forest crop tax from districts	10.00
FEES AND COSTS	
County clerk's fees	150.00
Justice court fees and costs	200.00
Circuit court fees and costs	100.00
LICENSES AND PERMITS	
Dance licenses and permits	1,500.00
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	
Sale of county property	500.00

Total revenues (other than county property tax)\$ 45,760.00

SUMMARY

Operation and Maintenance	\$265,517.35
Deficit, general fund	25,000.00

Total	290,517.35
Less: Receipts	45,760.00
	\$244,757.35
Operation and maintenance:	
Highway administration	\$ 21,500.00
Maintenance other highways	4,500.00
Liability insurance	1,500.00
Moving machinery	6,000.00
Outlay:	
County aid bridges, Sec. 87.01	5,366.80
	\$ 38,866.80
Total expenditures	\$ 38,866.80

Resolution No. 48 was read by the clerk as follows:

RESOLUTION NO. 48

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

Gentlemen:

Be it hereby resolved, by the board of supervisors of Portage county, Wisconsin, in annual session assembled, that the budget for Portage county for the year 1941, as submitted by the finance committee, and which includes appropriations provided for by resolutions numbered 2, 3, 5, 7, 8, 11, 12, 13, 14, 15, 17, 22, 23, 24, 25, 27, 28, 32, 33, 34, 35, 38, 42, 43, 44, 45, and 47, also recommendations on motions, which were adopted by the board, be adopted.

HENRY W. STINSON
CARL ROSHOLT
C. F. MARTIN

Dated November 29th, 1940.

Moved by Supervisor Kitowski and seconded by Supervisor Kozickowski that budget and resolution No. 48 be adopted. Roll of members called, motion carried, there being 33 ayes, the following mem-voting aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Kozickowski, Kitowski, Bobbe, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney.

Moved by Supervisor Vaughan and seconded by Supervisor Poll that the finance committee be authorized to approve bonds of newly elected officers and also designate county depositories. Motion carried.

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

Stevens Point, Wisconsin, November 29th, 1940.

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	12	42	\$ 62.52
C. F. Martin	12	44	62.64
Henry Swenson	12	46	62.76
Henry W. Stinson	12	50	63.00
Arthur Hintz	12	41	62.46
Martin Poliwoda	12	16	60.96

Max Kawleski	12	17	61.02
Harold H. Berg	12	32	61.92
Anton Palek	12	48	62.88
Anton Laszewski	12	4	60.24
Raymond Pipe	12	46	62.76
Joe Glaza	12	12	60.72
Russell Krogwold	12	42	62.52
Vilas O. Waterman	11	40	57.40
Joe N. Starr	12	12	60.72
Henry Repinski	12	22	61.32
Bert Somers	12	24	61.44
Frank E. Poll	12	50	63.00
Harry B. Pomeroy	10	40	52.40
John E. Koziczkowski	12	36	62.16
Paul B. Kitowski	12	26	61.56
Dan Bobbe	12	28	61.88
Horace C. Atkins	12	4	60.24
Carl Rosholt	11	40	57.40
Matt Carpenter	12	2	60.12
H. C. Welty	12	2	60.12
George E. Vaughan	12	2	60.12
Alex Kalpinski	12	2	60.12
Martin L. Gordon	12	2	60.12
George Lutz	12	2	60.12
Frank A. Grabin	12	2	60.12
J. M. Marshall	12	2	60.12
Nat Kinney	12	2	60.12

HARRY B. POMEROY
MAX KAWLESKI

J. N. STARR
DAVID SIMONIS

\$2,006.80

Committee on Mileage and Per Diem

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

Minutes of this session read and approved.

Clerk read the following resolution:

RESOLUTION NO. 49

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.

FRANK E. POLL

Dated November 29, 1940.

Supervisor Village Almond

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

The chairman thanked the board for their co-operation during the session.

County Clerk F. A. Krembs presented the following resolution:

RESOLUTION NO. 50

Mr. chairman and gentlemen of the county board:

To me you mean more than county officials, for I consider you as my friends, and of all of us, a friend is a valuable asset; yes, more valuable than gold and riches.

Gentlemen, the hour for my retirement as your county clerk and public servant is rapidly drawing to a close, and as a farewell parting, in a political sense, I want each of you to know that I shall be ever grateful for having been placed in this honored and responsible office, and, if in your opinion the administration of the office has met with your approval, I shall be doubly grateful.

Our system, whereby each of us had a particular work to perform, has received my favorable comments by those familiar with the county clerk's office. It enabled us to keep our house in order at all times; all of which could not have been possible without the loyal support of Mrs. McCallum (our Anna) as my deputy, and Miss Brock, the stenographer and assistant. They deserve much credit and they have my sincere appreciation and high esteem. It was at all times our ambition, not only to be courteous, and to render every service, but also to maintain the dignity of the office and to which the public was justly entitled.

Upon our leaving, Anna, Ruth, and I shall carry many fond memories of our pleasant association, both among ourselves, and with that of the supervisors of Portage county, and we sincerely hope that each of you may ever remember us as having been true and faithful servants.

We shall also miss our pleasant association with the other county officers and their personnel, as well as that of our charming county nurse and the service officer, and last, but not least, we shall miss Mr. Hamilton's kind invitation to the annual banquet. But we are not discouraged or discouraged, and now, my good friends, Anna and Ruth, join me in extending to each of you, A Merry Christmas and A Happy New Year; May your health be spared for many years to enable you to enjoy the fruits of your labors and the comfort and love of those near and dear to you.

We say, Farewell.

Moved by Supervisor Waterman and seconded by Supervisor Hintz that resolution be accepted by a rising vote and same be placed in the minutes of these proceedings. Motion carried.

Moved by Supervisor Pomeroy and seconded by Supervisor Poll that board adjourn subject to call of the chairman. 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 proceeding of each meeting of the county board of supervisors of Portage county, Wisconsin, from day to day in annual session for the year 1940, read by the county clerk in the presence of the members of said county board of supervisors and by them approved.

F. A. KREMBS
County Clerk

Attest:
ANN MCCALLUM
Assistant Clerk

RULES OF THE BOARD

Rules Adopted by the Board of Supervisors of Portage County at the November Session, 1931

- Rule 1. The hour for daily meeting of this board shall be at 9 o'clock a. m. unless otherwise ordered.
- Rule 2. The chairman shall take the chair at the time to which the board stands adjourned, and the board shall then be called to order, and the roll of members called.
- Rule 3. Upon the appearance of a quorum, the journal of the preceding day shall be read by the clerk, and any mistakes therein may be corrected by the board; provided that upon the last day of the session the journal for that day shall be read by the clerk, and before the final adjournment corrected by the board.
- Rule 4. The chair shall preserve order, and shall decide questions of order, subject to an appeal of the board.
- Rule 5. The chairman shall vote on all questions taken by yeas and nays, except on appeal from his own decisions.
- Rule 6. Every member, previous to his speaking, shall arise and address himself to the chair.
- Rule 7. When two or more members rise at once, the chair shall designate the member who is first to speak. But in all cases, the members who shall first rise and address the chair, shall speak first.
- Rule 8. No motion shall be debated or put unless the same be seconded. It shall be stated by the chairman before debate; and any such motion shall be reduced to writing if any member desires it.
- Rule 9. Every written resolution or motion shall have prefixed there to the name of the person introducing it. And when ordered by a committee the names of said committee shall be endorsed thereon.
- Rule 10. A vote on any question shall be taken by the yeas and nays when called for by any member of the board.
- Rule 11. No rule of the board shall be suspended, altered or amended without the concurrence of two-thirds of the members present.
- Rule 12. On the meeting of the board after the reading and the correcting of the journal of the preceding day, the order of business shall be as follows: 1st. Reception of petitions, memorials, etc. 2d. Resolutions may be offered and considered 3d. Reports of committees and consideration thereof. 4th Consideration of miscellaneous business on the table.
- Rule 13. No account or claim against the county shall be audited unless it be made out in items, and duly verified, and be filed with the clerk of the board in the manner prescribed by law, except as provided by Chapter 153, General Laws of 1868, unless by consent of two-thirds of the members present.
- Rule 14. As amended November, 1898: All resolutions appropriating money shall be voted upon by yeas and nays, and shall not be acted upon until the next day after presentation, without the consent of the majority of the members elected.
- Rule 15. It shall be the duty of the chairman of all committees to report work completed, or progress of work, upon the call of committees according to Rule 12.

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ASSESSMENT DISTRICTS	CLASS A—RESIDENTIAL	CLASS B—MERCANTILE	CLASS C—MANUFAC- TURING	CLASS D—AGRICULTURAL	CLASS E—SWAMP, CUT OVER OR WASTE	CLASS F—TIMBER	TOTAL REAL ESTATE	NEAT CATTLE	SHEEP	SWINE	MERCHANTS' STOCK	MANUFACTURERS' STOCK	LOGS, TIMBER, LUMBER ETC. (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	Aggregate Value Recommended Aggregate	Aggregate Value Recommended Full Value	Aggregate Value Recommended Full Value	Aggregate Value Recommended Full Value	Aggregate Value Recommended Full Value	Aggregate Recommended Full Value	Recommended Full Value	Recommended Full Value	Recommended Full Value	Recommended Full Value	Recommended Full Value	Recommended Full Value	Aggregate Recommended Full Value					
Alban town	\$ 26,000	\$ 5,500	\$ 1,000	\$ 658,100	\$ 8,500	\$ 21,600	\$ 720,700	\$ 53,200	\$ 65	\$ 990	\$ 1,700	\$	\$	\$ 150	\$ 400	\$ 435	\$ 4,500	\$ 61,290	\$ 781,990
Almond	2,800	9,100		707,400	14,100	24,400	757,800	44,580	450	3,360	300				3,490		1,500	53,830	811,630
Amherst	29,300	5,400		1,022,800	600	24,300	1,022,400	76,265	10	2,080	400				1,445	1,145	3,200	84,545	1,166,945
Belmont	3,100	6,000	600	464,600	16,700	15,600	506,000	34,560	460	1,500	5,000				700	1,000	3,200	46,420	552,420
Buena Vista	5,000	6,900		946,200	18,600	24,600	1,001,900	84,185	915	2,735	705				1,120		2,780	92,440	1,094,340
Carson	13,800	27,800	14,500	1,453,000	23,300	13,500	1,545,900	147,460	235	3,755	1,500				850	5,595	2,800	162,195	1,708,095
Dewey	600	8,900		324,400	18,400	34,000	386,300	35,770	40	1,005	1,600				1,700		1,000	41,115	427,415
Eau Pleine	9,700	1,100	13,500	1,085,400	91,800	40,200	1,141,700	128,600	500	3,465	1,000	500			6,590	450	500	141,605	1,383,305
Grant	8,600	9,800		332,100	35,000	12,800	393,300	50,665	115	1,825	2,800				700	1,200	1,500	58,805	457,105
Hull	136,000	57,700	2,500	357,800	15,300	30,200	599,500	30,520	70	850	6,000	200				10,300	11,500	59,440	658,940
Lanark	7,100	1,000	7,600	640,300	2,900	19,300	678,200	52,725	735	1,480	1,275	500			2,550	300	1,100	60,665	738,865
Linwood	4,700	1,200	108,000	425,900	8,700	12,700	561,200	56,470	1,080	1,770	200				750	500	500	60,770	621,970
New Hope	11,200	11,000	10,000	744,300	1,500	49,000	827,000	69,280	75	1,725	5,000	700	265		600	1,500	1,000	80,145	907,145
Pine Grove	39,300	27,300	4,500	351,500	22,400	5,300	450,300	50,320	1,115	2,960	14,000	200			1,400	1,000	3,470	74,465	524,765
Plover	270,000	58,400	1,507,600	564,000	27,200	16,900	2,444,100	45,490	430	1,485	16,300	258,960	400		12,050	6,450	19,660	361,225	2,805,325
Sharon	39,200	25,100	5,500	798,200	34,800	31,100	933,900	60,040	150	3,015	6,500	1,000			4,425	1,000	1,500	77,630	1,011,530
Stockton	44,300	65,600	5,100	1,128,100	5,800	48,600	1,297,500	73,400	95	2,920	10,000	21,500			600	4,025	16,210	128,750	1,426,250
Town totals	650,700	327,800	1,680,400	12,004,100	345,600	424,100	15,432,700	1,093,530	6,540	36,920	74,280	283,560	665	150	39,370	34,400	75,920	1,645,335	17,078,035
Almond village	187,800	87,800	9,000	32,300			316,900	3,000		140	34,000	470			3,230	8,410	2,500	51,750	368,650
Amherst	227,800	142,600	58,000	22,900			451,300	585			48,000	785			2,930	10,295	2,500	65,095	516,395
Amherst Junction	42,800	52,500		20,200			115,500	2,850		95	19,600			140	1,435	3,455	870	28,445	143,945
Junction City	81,200	67,900	45,500	30,300			224,900	3,835		150	21,000	3,605			11,000	6,150	2,700	48,440	273,340
Nelsonville	75,000	25,500	31,200	17,100			148,800	3,135		35	20,000	2,400			850	4,585	2,845	33,850	182,650
Park Ridge	142,100	15,500					157,600				200	950				2,000		3,150	160,750
Rosholt	169,900	122,400	9,000	30,900			332,200	2,245		20	52,000	8,580			300	10,390	3,630	77,165	409,365
Village totals	926,600	514,200	152,700	153,700			1,747,200	15,650		440	194,800	16,790		140	19,745	45,285	15,045	307,895	2,055,095
Stevens Point city	8,897,600	3,536,300	1,407,200	54,600			13,895,700	3,540			900,000	400,000			117,555	250,000	94,560	1,765,655	15,661,355
County total	\$10,474,900	\$4,378,300	\$3,240,300	\$12,212,400	\$ 345,600	\$ 424,100	\$31,075,600	\$ 1,112,720	\$ 6,540	\$ 37,360	\$ 1,169,080	\$ 700,350	\$ 665	\$ 290	\$ 176,670	\$ 329,685	\$ 185,525	\$ 3,718,885	\$ 34,794,485

COUNTY AND JUDICIAL OFFICERS, 1941

H. J. Severson	Circuit Judge	
P. O. Iola, Wis.		
Clarence L. Oik	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	
Stephen F. Molski	County Clerk	
Anne Strojny	Deputy County Clerk	
Edward D. Haka	Register of Deeds	
Ralph A. Woyak	County Treasurer	
Irene Roshak	Deputy County Treasurer	
John A. Meleski	District Attorney	
H. R. Noble	County Agent	
Florian A. Krutza	Sheriff	
V. S. Prais	Coroner	
Marion E. Bannach	Superintendent of Schools	
Rowena Allen	Supervising Teacher	
Mary Ann Treder	Supervising Teacher	
Reid F. Murray	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, Chairman	}	
P. O. Stevens Point, Wis.		
James Crowley		Soldiers' Relief Commission
P. O. Stevens Point, Wis.		
Arthur P. Smith, Secretary	}	
P. O. Stevens Point, Wis.		
Robert E. Kostka		Jury Commissioners
P. O. Stevens Point, Wis.		
Harry J. Levi	}	
P. O. Stevens Point, Wis.		
Frank J. Gruber		Jury Commissioners
Pine Grove, Wis.		
L. P. Moen	Public Administrator	
Margaret Reinardy	Divorce Counsel	
Perry Worden	County Highway Commissioner	
Dr. C. von Neupert	County Physician	
Dr. A. G. Dunn	Eye, Ear, Nose and Throat Physician	
C. F. Martin	Chairman County Board	
Reuben B. Lewis	Service Officer	