

Official Proceedings

of the

Meetings

of the

BOARD OF SUPERVISORS

of

Portage County

Wisconsin

March 11, 1941

March 27, 1941

May 6, 1941

July 10, 1941

August 26, 1941

November 11, 1941

December 27, 1941

OFFICIAL PROCEEDINGS
Of the
ADJOURNED ANNUAL MEETING
Of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
March 11, 1941.
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 March 11th, A. D., 1941.

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 Claire, Harold H. Berg.

Town of Grant, Anton Palck.

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 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 Starr and Carpenter, absent.

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

PETITION NO. 1

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

The petition of the Town of Hull, Portage County, Wisconsin, by Anton Laszewski, Chairman; respectfully sets forth and shows—

That there is a highway in such township extending north and south between Sections No. four (4) and five (5) and eight (8) and nine (9) of Township No. twenty-four (24) North, Range No. eight (8) East; that the said highway crosses Hay Meadow creek near the south line of Sections No. four (4) and five (5); that it is necessary to build a new bridge, due to the fact that the present bridge is in a poor and unsafe condition, and materially damaged by flood water; that the estimated costs of the construction of such new bridge is the sum of Twelve Hundred (\$1200.00) Dollars. That your petitioner, the Town of Hull, has appropriated its proportionate one-half share thereof.

WHEREFORE, your petitioner asks that you, the County Board of Portage County, pursuant to the statutes in such case made and provided appropriate the sum of Six Hundred (\$600.00) Dollars of county funds to defray the County's share of such construction; 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.

Dated this 11th day of March, 1941.

Town of Hull, Portage Co., Wis.

By Anton Laszewski,
Chairman.

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

PETITION NO. 2

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

Gentlemen:—

The petition of the Town of Hull, Portage County, Wisconsin, by Anton Laszewski, Chairman, respectfully sets forth and shows—

That the said town is opening and constructing a road along the south line of Section No. 21 Township No. 24 North, Range No. 8 East; that it is necessary to construct a bridge over what is known as the Old Slough, where the same crosses the new proposed road, on the south line of the southeast quarter of the southeast quarter of said Section No. 21. That the estimated cost of such bridge is the sum of Eight Hundred (\$800.00) Dollars. That your petitioner, the Town of Hull, has appropriated their proportionate one-half share thereof.

WHEREFORE, your petitioner asks that you, the County Board of Portage County, pursuant to the statutes in such case made and provided, appropriate the sum of Four Hundred (\$400.00) Dollars of County funds to defray the County's share of such construction; 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.
Dated this 11th day of March, 1941.

Town of Hull, Portage County, Wis.
By Anton Laszewski,
Chairman.

Resolution No. 1 read by the clerk as follows:

RESOLUTION NO. 1

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

Be it hereby resolved that Rollin Mabie, Certified Public Accountant, of Stevens Point, Wisconsin, be retained to make the annual audit of the records and accounts of the County of Portage for the fiscal year ended December 31, 1940, at the rate of \$15.00 per day for Senior Accountants and \$10.00 per day for Junior Accountants.

Also that Mr. Rollin Mabie, Certified Public Accountant, be retained to make the annual audit of the Justice Courts of Portage County at a fee not exceeding \$150.00.

Dated March 11th, 1941.

J. M. MARSHALL
RAYMOND PIPE
VILAS O. WATERMAN

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

Resolution No. 2 read by the clerk as follows:

RESOLUTION NO. 2
RESOLUTION APPROVING PLAT OF NEW HOPE
LUTHERAN CEMETERY.

BE IT RESOLVED By the County Board of Supervisors of Portage County, Wisconsin, that the annexed plat of New Hope Lutheran Cemetery has been laid out and platted to the satisfaction of the County Board of Portage County, Wisconsin, and that same is hereby approved.

Date: March 11, 1941.

RUSSELL KROGWOLD

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

Resolution No. 3 read by the clerk as follows:

RESOLUTION NO. 3

March 11, 1941.

Honorable Charles F. Martin
Chairman of the County Board and Members

WHEREAS, The economic burdens resulting from unemployment should not only be shared more fairly, but should also be decreased and prevented as far as possible, and

WHEREAS, it has come to the attention of the County Board that in the past various Portage County officials have employed as deputies and assistants married women whose husbands were gainfully employed elsewhere while qualified single persons were without employment,

NOW, THEREFORE, BE IT HEREBY RESOLVED. That the Portage County Board go on record as being opposed to the hiring of married women, whose husbands are gainfully employed, by Portage County officials as their assistants and deputies, as well as the retention of such employees after their marriage.

FRANK A. GRABIN
 VILAS O. WATERMAN
 ALEX KALPINSKI
 HENRY SWENSON
 RUSSELL KROGWOLD
 JOE GLAZA

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

Motion No. 4 was read by the clerk and referred to the committee on illegal assessments as follows:

RESOLUTION NO. 4

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Gentlemen:

Whereas, Harry Chamberlain who purchased lands from Portage County described as the Northeast Quarter of the Northeast Quarter (NE NE), Northwest Quarter of the Northeast Quarter (NW NE), Southwest Quarter of the Northeast Quarter (SW NE) and the Southeast Quarter of the Northeast Quarter (SE NE), all in Section 13, Township 21 North, Range 7 East, Town of Grant, on March 4th, 1934, with the understanding that all taxes were paid, and,

WHEREAS, he was billed and had to pay taxes for either one or two years that were supposed to have been paid.

Therefore, be it Resolved, that the County refund all taxes to said Harry Chamberlain that were illegally assessed.

VILAS O. WATERMAN

A list of committee work and general claims numbered 1 to 33, inclusive, was read by the clerk and referred to the claims committee.

Coroner's report and Justices' reports on witness fees read by the clerk and referred to the claims committee.

Affidavit for the purpose of securing a refund on lost or destroyed tax certificates read by the clerk and referred to the committee on illegal assessments.

A list of dog claims numbered 1 to 4, inclusive, was read by the clerk and referred to the Judiciary Committee

Communication from Marinette County, designated as their Resolution No. 11, read by the clerk and referred to the Committee on Education.

Moved by Supervisor Krogwold and seconded by Supervisor Laszewski that Marinette County Resolution No. 13 supporting state cheese promotion program be accepted and placed on file. Motion carried.

Moved by Supervisor Pomeroy and seconded by Supervisor Marshall that Marinette County Resolution No. 14 to change distribution of fines collected for offenses under the Statutes be accepted and placed on file. Motion carried.

Moved by Supervisor Grabin and seconded by Supervisor Marshall that Wood County Resolution No. 35 regarding school maintenance expenses be referred to the Committee on Education.

Moved by Supervisor Grabin and seconded by Supervisor Waterman that Adams County Resolution No. 42 relating to consolidation of school districts be accepted and placed on file. Motion carried.

Moved by Supervisor Krogwold and seconded by Supervisor Grabin that the Communication from Winnebago County regarding state-wide radio system be tabled. Motion carried.

Moved by Supervisor Waterman and seconded by Supervisor Pomeroy that the Communication from State Conservation Department regarding forest protection districts in the towns of Pine Grove and Buena Vista be accepted and placed on file. Motion carried.

Moved by Supervisor Pomeroy and seconded by Supervisor Poll that the communication from Wm. A. Sylvester, Forest Ranger, relating to forest fighting equipment be placed on file. Motion carried.

Supervisors Grabin and Welty commented on the condition of Supervisor Carpenter who is confined in the Wisconsin General Hospital at Madison.

Moved by Supervisor Kalpinski and seconded by Supervisor Somers that the Board adjourn until 1:30 o'clock, P. M. Motion carried.

Stevens Point, Wisconsin, March 11th, 1941. 1:30 o'clock P. M.

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

Roll called by the clerk. All members present, except Supervisors Kawleski, Starr and Carpenter, Absent.

Petition for the cancellation of tax certificates was read by the clerk and referred to the Committee on Illegal Assessments.

Vilas J. Knudson, regional officer from the Department of Federal Market Administration, spoke on the Food Stamp Program which will necessitate the setting up of a revolving fund of \$15,000.00. A detailed discussion followed.

Moved by Supervisor Marshall and seconded by Supervisor Stinson to adjourn the meeting until 9:30 A. M. tomorrow. Motion carried.

STEPHEN F. MOLSKI,
County Clerk.

SECOND DAY

Stevens Point, Wisconsin, March 12th, A. D., 1941. 10:00 A. M.

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

Clerk called the roll, all members present, except Supervisors Starr and Carpenter, absent.

Minutes of previous session read and approved.

Moved by Supervisor Waterman and seconded by Supervisor Kitowski that Dr. Eliason, State Humane Officer from Madison, have the floor for a few minutes to speak on the Humane Society instead of having the Food Stamp Program as the first order of the day's business. Motion carried.

Moved by Supervisor Marshall and seconded by Supervisor Pomeroy that the time be yielded to Dr. Eliason. Motion carried.

In connection with this talk, motion was made by Supervisor Vaughan and seconded by Supervisor Waterman that the resolution numbered 5 be read by the clerk. Motion carried.

Resolution No. 5 read by the clerk as follows:

RESOLUTION NO. 5

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

WHEREAS, There has been much neglected livestock in certain parts of Portage County and there is no Humane Society active in Portage County.

THEREFORE, BE IT RESOLVED That there be the sum of \$200 transferred from the General Fund to a fund for the use of Humane Society Work and a Humane Society be organized in Portage County under the direction of Doctor Eliason, State Humane Officer in Madison.

Dated this 12th day of March, 1941.

VILAS WATERMAN

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

Moved by Supervisor Pomeroy and seconded by Supervisor Kal-

pinski that the Food Stamp Program outlined by Mr. Knudson yesterday be adopted.

Moved by Supervisor Marshall and seconded by Supervisor Waterman that the appointment of the issuing officer be left to the Finance Committee. Motion carried as amended.

Moved by Supervisor Waterman and seconded by Supervisor Poll that we vote on the program informally as amended. Motion carried. Roll of members called as follows: 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, Repinski, Somers, Poll, Pomeroy, Kozickowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisors Starr and Carpenter were absent.

Moved by Supervisor Waterman and seconded by Supervisor Marshall that the informal ballot be declared formal. Roll of members called as follows, 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, Repinski, Somers, Poll, Pomeroy, Kozickowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisors Starr and Carpenter were absent. Motion carried.

Resolution No. 6 was read as follows:

RESOLUTION NO. 6

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

At the present time there is an unexpended balance of \$1250.16 in the Highway Fund for the Maintenance of Roads not on the State Trunk or County Trunk Highway System. This amount is in addition to monies still due for 1940 work.

There was also appropriated for 1941 to this same fund the sum of \$4,500 making a total of \$5,750.16.

Now therefore be it resolved that this sum of \$5,750.16 be transferred to the Building Fund created for the construction of a new Highway Garage.

H. H. BERG
NAT KINNEY
PAUL KITOWSKI
ANTON LASZEWSKI
CARL ROSHOLT

Moved by Supervisor Berg and seconded by Supervisor Kinney that the resolution be adopted. Motion lost.

Moved by Supervisor Berg and seconded by Supervisor Pomeroy that the amendment be made "providing the money is needed." Amendment lost. Roll called, there being 26 Nays, 4 Ayes and 3 Absent, as follows: The following members voted Naye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Repinski, Somers, Poll, Kozickowski, Bobbe, Atkins, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin and Marshall. The following members voted Aye: Supervisors Berg, Pomeroy, Rosholt and Kinney. Supervisors Starr, Kitowski and Carpenter were absent.

A vote was cast on the original resolution. Roll called, there being 26 Nays, 4 Ayes and 3 Absent, as follows: The following members voted Naye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Palek, Laszewski, Pipe, Glaza, Krogwold, Water-

man, Repinski, Somers, Poll, Koziczkowski, Bobbe, Atkins, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin and Marshall. The following members voted Aye: Supervisors Berg, Pomeroy, Rosholt and Kinney. Supervisors Starr, Kitowski and Carpenter were absent. Resolution lost.

C. F. Martin, Chairman, read an invitation by R. B. Lewis, Service Officer, and Mrs. Gilfry, County Nurse, inviting the county board members to have dinner at the Congress Cafe.

Moved by Supervisor Waterman and seconded by Supervisor Somers to accept the invitation. Motion carried.

Mr. Moody, W.P.A. engineer, spoke on behalf of the W.P.A. in reference to county projects.

Moved by Supervisor Welty and seconded by Supervisor Waterman that the County Highway Committee be authorized to sign up for that project. Motion carried.

Moved by Supervisor Pomeroy and seconded by Supervisor Poll that the information required by the District Attorney, John A. Meleski, relating to the Food Stamp Program be given to him by the Finance Committee, also that the authority to hire the issuing officer, set up his salary and hire any assistants he will need and determine his depository be vested in the Finance Committee. Motion carried.

Moved by Supervisor Pomeroy and seconded by Supervisor Rosholt that the garage matter be the first order of business at the opening of this afternoon's session. Motion carried.

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

Stevens Point, Wisconsin, March 12th, 1941. 2:00 o'clock, P. M.
Meeting called to order by Hon. C. F. Martin, Chairman.

Roll called by the clerk. All members present, except Supervisors Starr and Carpenter, absent.

Mr. Richard Williams presented a brief sketch on the proposed garage for the highway department. Discussion followed.

Moved by Supervisor Grabin and seconded by Supervisor Marshall that after this discussion the proposition be referred to the highway committee with the consideration to bring the additional estimate cost of placing the various county offices in this building in the future and that this report be brought in tomorrow. Motion carried.

Communication from the Town of Plover in regard to erroneous assessment read by the clerk and referred to the Committee on Illegal Assessments.

Report of Committee on Education and Finance was read by John A. Meleski as follows:

REPORT OF COMMITTEES ON FINANCE AND EDUCATION RELATIVE TO EXPENSE ACCOUNTS OF THE COUNTY SUPERINTENDENT'S OFFICE

Pursuant to resolution passed by the County Board of Portage County under date of November 28, 1940, instructing its committee on Education and Finance to examine the expense accounts of the County Superintendent's Office, with the assistance of the district attorney, and report to the Board at its next meeting, your committees on Education and Finance made such examination of such expense accounts and report as follows:

That for the year 1937 the County Superintendent was allowed by the County Board for mileage a total of \$748.37; that during that year the County Superintendent was charging at the rate of 8c per mile; that at the November, 1937, meeting the County Superintendent

was instructed by the County Board to charge for mileage at the rate of 6c per mile; that for the year 1938 the County Superintendent was paid for mileage at the rate of 6c per mile a total of \$928.04; that in addition, for that year, the County Superintendent charged and was paid the sum of \$42.50 for conducting examinations and the further sum of \$85.00 for office work, making a total for mileage, conducting examinations and office work for the year 1938, the sum of \$1055.54; that for the year 1939 the County Superintendent charged for mileage and was paid therefor a total of \$782.57; that for the year 1940 the County Superintendent charged and was paid for mileage a total of \$844.63; that in the expense accounts of the County Superintendent appeared charges for trips allegedly made on Sundays and on one occasion on July 4th; that for the months of June, July and August of 1937 the County Superintendent charged and was paid for mileage by Portage County a total of \$183.86; that for the months of June, July and August of 1938 the County Superintendent charged and was paid for mileage a total of \$206.41; that for the months of June, July and August of 1939 the County Superintendent charged and was paid by the County for mileage a total of \$195.70 and that for June, July and August of 1940 the County Superintendent charged and was paid by Portage County for mileage a total of \$202.44. That the charges referred to herein do not include charges for mileage made by the county supervising teachers. That the County Superintendent's explanation to your committees and the district attorney was that under the charge of 6c a mile she was able to give more service and for that reason the charges were higher and that the trips made on Sundays and on July 4th were necessary in her line of duty. That it was impossible for your committees and the district attorney to check to see whether such trips were necessary, for the reason that the reports made by the County Superintendent's office do not show who was contacted by the Superintendent when the trips were made.

It is the recommendation of your committees on Finance and Education that the County Board, in the future, require that the County Superintendent, in making report of trips and mileage, include in such reports, in addition to the date, name of the school and mileage, the name of the person or persons consulted or contacted on such trips and a short statement as to the purpose for which trips are made.

Dated March 12, 1941.

BERT SOMERS
 DAN BOBBE
 FRANK E. POLL
 HENRY W. STINSON
 CARL ROSHOLT
 C. F. MARTIN
 J. MELSKI,
 Dist. Atty.

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

Resolution No. 7 read by the clerk as follows:

RESOLUTION NO. 7

The County Board of Supervisors of Portage County direct the County Superintendent of Schools that in submitting statements of mileage upon which payment is claimed of the County, such statements contain, in addition to the dates and the mileage of the trips, a brief statement of the purposes of the trips and the names of the persons contacted or consulted. The disbursing officers of the county are hereby instructed not to make any payments on claims filed by the County Superintendent of Schools for mileage unless such statements contain the information herein requested.

Dated March 11, 1941.

BERT SOMERS
DAN BOBBE
FRANK E. POLL
HENRY W. STINSON
CARL ROSHOLT
C. F. MARTIN

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

Communication from the Stevens Point Journal to Hon. C. F. Martin in regard to N.Y.A. was read by the clerk. Mr. Martin asked the board members to think this matter over and talk about it tomorrow.

Resolution No. 8 read by the clerk, as follows:

RESOLUTION NO. 8

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF PORTAGE DO ORDAIN AS FOLLOWS:--

That the sum of \$300.00 is hereby appropriated out of the general funds of Portage County to defray the expense of municipal and patriotic observances in the county, particularly at the time that Portage County Selective Service registrants are being inducted into the military service of the United States. These monies are to be paid out by the proper county officers upon written orders signed by at least two members of the Selective Service Board of Portage County, Wisconsin.

Dated March 12, 1941.

C. F. MARTIN
FRANK E. POLL
VILAS O. WATERMAN

Moved by Supervisor Marshall and seconded by Supervisor Poll that the rules be suspended and action taken on the resolution at this time. Motion carried.

Moved by Supervisor Welty and seconded by Supervisor Stinson that the resolution be adopted. Motion carried. Roll of members called, there being 31 Ayes and 2 Absent, as follows: The following members voted Aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krog-wold, Waterman, Repinski, Somers, Poll, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisors Starr and Carpenter were absent.

Mr. Mcleski thanked the board members for acting on this resolution and stated that the money will be used in this matter with discretion.

Moved by Supervisor Waterman and seconded by Supervisor Marshall that the clerk be instructed to write a letter of sympathy to Supervisor Carpenter who is confined at the Wisconsin General Hospital at Madison. Motion carried.

Moved by Supervisor Waterman and seconded by Supervisor Marshall to incorporate the same to Mrs. Starr, wife of Supervisor Starr. Motion carried.

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

STEPHEN F. MOLSKI,
County Clerk.

THIRD DAY

Stevens Point, Wisconsin, March 13th, A. D., 1941. 10:00 A. M.

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

Clerk called the roll. All members present, except Supervisor Carpenter, absent.

Minutes of previous session read and approved.

Mr. Frank Spalenka, Architect, was allowed to speak before the board on the building of the proposed highway garage.

Mr. Richard Williams, Construction Engineer, presented his report on the highway garage.

Moved by Supervisor Grabin and seconded by Supervisor Vaughan that the County Board go on record as to building a county garage. Motion carried.

Moved by Supervisor Grabin and seconded by Supervisor Marshall that additional office space be provided in this proposed building of this garage. Motion carried. Roll of members called as follows, there being 27 Ayes, 5 Nays and 1 Absent. The following members voted Aye: Supervisors Swenson, Stinson, Hintz, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. The following members voted Naye: Supervisors Simonis, Martin, Poliwoda, Poll and Vaughan. Supervisor Carpenter was absent.

Moved by Supervisor Vaughan and seconded by Supervisor Marshall that the Highway Committee, be instructed to proceed with the building of this garage building within the confines of the present estimate. Motion carried.

Resolution No. 9 read by the Clerk as follows:

RESOLUTION NO. 9

RESOLUTION OF THE COUNTY BOARD OF PORTAGE COUNTY AUTHORIZING THE ESTABLISHMENT OF THE FOOD STAMP PLAN IN THE AREA OF PORTAGE COUNTY, WISCONSIN.

The County Board of Supervisors of Portage County, Wisconsin, hereby approves the purposes and objectives of the Food Stamp Plan as set up by the Surplus Marketing Administration of the United States Department of Agriculture, and hereby adopt the Food Stamp Plan for the area of Portage County, Wisconsin. The County Board hereby authorizes the establishment and maintenance of a revolving fund in the amount of \$15,000.00 and instructs and authorizes the proper disbursing officers of the County to transfer from the General Fund of the County and deposit in a separate account in The Citizens National Bank of Stevens Point, Wisconsin, said sum of \$15,000.00, to be known as THE FOOD STAMP REVOLVING FUND.

There is hereby delegated to the Chairman of the Board, County Clerk and the Directors and Chairman of the Portage County Welfare Department, Portage County Pension Department, Portage County Non-Resident Claims Committee, to execute, for the County and said agencies, the Memorandum of Understanding and all documents required by the Surplus Marketing Administration to effectuate the local operation of the Food Stamp Plan.

Dated March 13, 1941.

HENRY W. STINSON
CARL ROSHOLT
PAUL E. KITOWSKI

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

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

Stevens Point, Wisconsin, March 13th, A. D., 1941. 2:00 P. M.

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

Roll called by Clerk. All members present, except Supervisor Carpenter, absent.

Resolution No. 9 re-read by the clerk, as follows:

RESOLUTION NO. 9

RESOLUTION OF THE COUNTY BOARD OF PORTAGE COUNTY AUTHORIZING THE ESTABLISHMENT OF THE FOOD STAMP PLAN IN THE AREA OF PORTAGE COUNTY, WISCONSIN.

The County Board of Supervisors of Portage County, Wisconsin, hereby approve the purposes and objectives of the Food Stamp Plan as set up by the Surplus Marketing Administration of the United States Department of Agriculture, and hereby adopt the Food Stamp Plan for the area of Portage County, Wisconsin. The County Board hereby authorizes the establishment and maintenance of a revolving fund in the amount of \$15,000.00 and instructs and authorizes the proper disbursing officers of the County to transfer from the General Fund of the County and deposit in a separate account in The Citizens National Bank of Stevens Point, Wisconsin, said sum of \$15,000.00, to be known as THE FOOD STAMP REVOLVING FUND.

There is hereby delegated to the Chairman of the Board, County Clerk and the Directors and Chairman of the Portage County Welfare Department, Portage County Pension Department, Portage County Non-Resident Claims Committee, to execute, for the county and said agencies, the Memorandum of Understanding and all documents required by the Surplus Marketing Administration to effectuate the local operation of the Food Stamp Plan.

Dated March 13, 1941.

HENRY W. STINSON
CARL ROSHOLT
PAUL B. KITOWSKI

Moved by Supervisor Welty and seconded by Supervisor Laszewski that the resolution be adopted. Motion carried. Roll of members called, there being 32 Ayes, 1 Absent. The following members voted Aye: 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.

Resolution No. 10 was read by the clerk, as follows:

RESOLUTION NO. 10

March 13, 1941.

TO THE MEMBERS OF THE COUNTY BOARD OF SUPERVISORS:
Be it Resolved that the offer of Frank Spalenka of \$300.00 for plans and specifications and supervision of the New Proposed County Garage be accepted.

HENRY REPINSKI
MARTIN POLIWODA
J. N. STARR
PAUL B. KITOWSKI
ANTON LASZEWSKI

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

Moved by Supervisor Marshall and seconded by Supervisor Swenson that it be referred to the Highway Committee, with power to act. Motion carried.

Moved by Supervisor Krogwold and seconded by Supervisor Poll that a vote be taken on the resolution as amended. Motion carried.

Supervisor Grabin left the room.

Moved by Supervisor Atkins and seconded by Supervisor Marshall that the Highway Committee complete the building of the garage by the first day of December, 1941, if possible. Motion carried.

Supervisor Grabin entered the room.

The following report of the Committee on Illegal Assessments was read by the clerk:

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Gentlemen:

WHEREAS, an error has been made in Tax Roll for Town of Plover for 1940, regarding the North twelve (12) feet of Lot Eleven (11) Block Three (3) Village of McDill, and that tax of \$9.45 against said property should be ninety-five cents (95c), and the County Treasurer be authorized to reduce the amount due from the Treasurer of the Town of Plover the sum of \$8.50.

CARL ROSHOLT
FRANK A. GRABIN
BERT SOMERS
Committee of Illegal
Assessments

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

The following report of the Committee on Illegal Assessments was read by the clerk:

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Gentlemen:

WHEREAS, Harry Chamberlain bought Northeast Quarter, Section Thirteen (13), Township Twenty-one (21), Range Seven (7) East from Portage County on or about March 4, 1934, and when said land was bought by him all previous taxes were supposed to have been paid, and in 1938 said Harry Chamberlain paid taxes on said Northeast Quarter of Section Thirteen (13) Township twenty-one (21) Range Seven (7) East in the amount of \$29.84 for taxes of 1933—sale of 1934.

Therefore, be it resolved, that Harry Chamberlain be given a refund of \$29.84 for taxes so paid.

CARL ROSHOLT
FRANK A. GRABIN
BERT SOMERS
Committee of Illegal
Assessments

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

The following Ordinance was read by Supervisor Welty:

**ORDINANCE FOR PENSION DEPARTMENT
ADVISORY COMMITTEE AS APPOINTING AUTHORITY
ORDINANCE**

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF PORTAGE, DO ORDAIN AS FOLLOWS:

Section 1. There is hereby created a county pension department which shall administer within the county all the laws, rules and regulations of this state relative to old age assistance (including the filing of claims and collections thereof), aid to dependent children, and blind pensions.

Section 2. Such department shall be under the supervision of a director who shall be in responsible charge of all the activities of the department subject to the supervision of the security aid committee as herein provided.

Section 3. (a) There is hereby created a committee to consist of three (3) members at least two (2) of whom shall be members of this board of supervisors, which committee shall be known as the "Portage County Security Aid Committee."

(b) Members of this committee shall be appointed by the chairman of the board for a term of one year and shall serve until successor is appointed and qualifies. Vacancies on the committee shall be filled by appointment of county board chairman.

(c) Members of the security aid committee shall receive the same per diem and mileage as other members of county board committees.

(d) Upon the organization of the committee, the county clerk shall notify the state department of public welfare of such organization and give the names and addresses of its officers.

(e) Meetings shall be held upon the call of the chairman.

(f) The committee shall represent the county board in all matters relating to the administration of the social security aids within the county, except that its powers and duties shall be advisory on matters of policy and not administrative or executive.

Section 4. The committee shall act as the appointing authority as provided by the rules and regulations of the state department of public welfare and shall select the director of the pension department upon certification by the state bureau of personnel. The selection of other employees shall be made by the director with the advice and consent of the committee upon certification from appropriate registers of eligibles.

Upon recommendation of the director, the committee shall fix salaries for the various classes of positions.

Section 5. The department shall submit to the county board at its November meeting an annual report.

Section 6. To the end that the county may receive federal and state aid, the department and the committee shall observe all laws and rules and regulations of the state department of public welfare.

Section 7. The provisions of this ordinance shall supersede and cancel any inconsistent provision of any other ordinance or resolution relating to the subject matter of this ordinance.

Section 8. The county clerk is hereby directed to transmit to the division of public assistance of the state department of public welfare a certified copy of this ordinance.

Section 9. This ordinance shall take effect upon passage and publication.

Moved by Supervisor Pomcroy and seconded by Supervisor Poll that the Ordinance be adopted. Motion carried.

Resolution No. 11 read by Supervisor Welty as follows:

RESOLUTION NO. 11

RESOLUTION ESTABLISHING SALARY SCHEDULES, ATTENDANCE AND LEAVE REGULATIONS, AND TRAVEL ALLOWANCES

Be it resolved that the Portage county board of supervisors adopt

the following compensation plan for positions in the Portage county pension department:

Class of Position	Salary Schedule
Director	\$150 - \$175
Senior Case Worker	100 - 125
Case Worker	85 - 110
Clerk, Grade II	100 - 125
Clerk, Grade I	75 - 100
Clerk Stenographer	75 - 100
Clerk Typist	60 - 85

This compensation plan shall constitute the official schedule of salaries for all classes of positions in the agency. No salary shall be authorized unless it conforms to this compensation plan.

(Upon recommendation of the director the county appointing authority shall fix salaries within the schedules set for the various classes of positions.)

(BE IT FURTHER RESOLVED, that each permanent or probationary employee of the agency shall be entitled to annual leave with full pay computed on the basis of one (1) week for first year of service and two (2) weeks thereafter.)

(BE IT FURTHER RESOLVED, that each permanent or probationary employee of the agency shall be entitled to sick leave with full pay computed on the basis of one (1) week for first year of service and two (2) weeks thereafter.)

(BE IT FURTHER RESOLVED, that a permanent employee, upon application in writing to and upon written approval by the agency may obtain a continuous leave of absence without pay, not to exceed eighteen (18) months. At the expiration of such leave, the employee shall be reinstated in the service without loss of any of his rights, unless the position is no longer available due to a budgetary reduction in staff. Failure on the part of an employee to report promptly at the expiration of the leave of absence, except for satisfactory reasons submitted in advance, shall be a cause for dismissal.)

(BE IT FURTHER RESOLVED, that a travel allowance is hereby established for each employee authorized to use his personal automobile of six (6) cents for each business mile traveled)

BE IT FURTHER RESOLVED, that there shall be filed with the Division of Public Assistance, State Department of Public Welfare, a certified copy of this resolution.

BE IT FURTHER RESOLVED, that this resolution shall take effect on passage and publication.

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

In connection with the said Ordinance and Resolution, the following announcement was made by Hon. C. F. Martin, Chairman: "Up to the main meeting I shall appoint a new committee as follows: Supervisors Stinson, Pomeroy and Welty."

Moved by Supervisor Poll and seconded by Supervisor Pomeroy that an hour recess be held. Motion carried.

(RECESS--1 hour)

Board reconvened.

Supervisors Marshall and Kalpinski excused.

Clerk read the following report of committee on claims:

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 37, 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. Horace Atkins, committee work	\$ 20.96	\$ 20.96
2. Louis B. Nelson, committee work	61.76	61.76
3. George E. Vaughan, committee work	40.84	40.84
4. Bert Somers, committee work	19.32	19.32
5. Henry Stinson, committee work	32.00	32.00
6. Raymond Pipe, committee work	97.60	97.60
7. Paul Kitowski, committee work	45.92	45.92
8. Carl Rosholt, committee work	96.20	96.20
9. Arthur Hintz, committee work	111.90	111.90
10. Russell Krogwold, committee work	74.68	74.68
11. Anton Laszewski, committee work	25.60	25.60
12. Dan Bobbe, committee work	13.60	13.60
13. Frank A. Grabin, committee work	20.48	20.48
14. Alex Kalpinski, committee work	25.60	25.60
15. J. M. Marshall, committee work	25.60	25.60
16. Frank Kaminski, constable fees	5.82	3.22
17. Edward D. Haka, vital statistics	153.45	153.45
18. John A. Meleski, disbursements	131.32	131.32
19. R. K. McDonald & Co., written report on tax certificates	121.50	121.50
20. Boston Furniture & Undertaking Co., burial of Paul Bruski	70.00	70.00
21. Victor S. Prais, burial of Edward Hereck	85.00	85.00
22. Town of Plover, reimbursement — high school tuition	79.54	Held open
23. Vernon Soule, sitting up with hospital patient	4.00	Held open
24. Dr. Earle E. Kidder, services for William Gregory	44.50	Held open
25. Dr. E. R. Daniels, services for Kenneth Trusty	40.00	Held open
26. L. J. N. Murat, justice fees	77.56	Held open
27. R. S. McDonald, justice fees	33.24	Held open
28. R. S. McDonald, justice fees	32.41	Held open
29. R. S. McDonald, justice fees	52.83	Held open
30. Ed Larson, justice fees	100.64	Held open
31. Ed Larson, justice fees	36.63	Held open
32. L. J. N. Murat, justice fees	19.73	Held open
33. L. D. Culver, justice fees	50	Held open
34. Henry Swenson, committee work	69.32	69.32
35. Vilas O. Waterman, committee work	76.20	76.20
36. Martin L. Gordon, committee work	20.48	20.48
37. Frank E. Poll, committee work	58.00	58.00
	\$2,024.73	\$1,500.55
Total amount claimed	\$2,024.73	
Total amount allowed		\$1,500.55
Total amount disallowed		2.60
Total amount held open		521.58

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

1940	Claimed	Allowed
Nov. 7—State vs. Laura Pink:		
Anton Rybarczyk, 2 miles 1 day	\$ 2.10	\$ 2.10
Chet Kedrowski, 2 miles, 1 day	2.10	2.10

Ambrose Czron, 2 miles, 1 day	2.10	2.10
Total	\$ 6.30	\$ 6.30

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

	Claimed	Allowed
1940		
Dec. 10—State vs. Theodore J. Dickerell:		
Juror fees:		
Frank Grabin, 2 miles, 1 day	\$ 2.10	\$ 2.10
Harold Frost, 2 miles, 1 day	2.10	2.10
Nick Urbanowski, 2 miles, 1 day	2.10	2.10
Frank Cisewski, 2 miles, 1 day	2.10	2.10
Peter Zinda, 2 miles, 1 day	2.10	2.10
Victor Schmidt, 2 miles, 1 day	2.10	2.10
Dec. 30—State vs. Herbert F. Marquardt:		
Jos. Heitzinger, 2 miles, 1 day	2.10	2.10
E. J. Bregger, 2 miles, 1 day	2.10	2.10
Dec. 31—State vs. Walter Firkus:		
Mary King, 10 miles, 1 day	2.50	2.50
Dorothy King, 10 miles, 1 day	2.50	2.50
Dec. 31—State vs. Andrew Gollon:		
Eleanor Bukowski, 6 miles, 1 day	2.30	2.30
Katie Bukowski, 6 miles, 1 day	2.30	2.30
1941		
Jan. 24—State vs. Leonard Pulchinski:		
Gordon Daniels, 2 miles, 1 day	2.10	2.10
Leo Pulchinski, 2 miles, 1 day	2.10	2.10
James Duggan, 2 miles, 1 day	2.10	2.10
Arleigh Bowen, 2 miles, 1 day	2.10	2.10
Ray Hintz, 2 miles, 1 day	2.10	2.10
	\$ 36.90	\$ 36.90

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

1940		
Dec. 13—State vs. Anton Golla:		
Edward Kirschling, 2 miles, 1 day	2.10	2.10
Raymond Hintz, 2 miles, 1 day	2.10	2.10
Steve Konieczki, 2 miles, 1 day	2.10	2.10
Clarence Zmuda, 2 miles, 1 day	2.10	2.10
Dec. 12—State vs. Fred C. Larscheid:		
Elmer Koss, 2 miles, 1 day	2.10	2.10
Robert Peterson, 2 miles, 1 day	2.10	2.10
	\$ 12.60	\$ 12.60

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

1941		
Feb. 19—State vs. Fechey:		
Clifford Skibba, 1 day, ½ mile	\$ 2.05	\$ 2.05

THE FOLLOWING IS A LIST OF JURORS IN CORONER'S COURT

Concerning^o the death of Walter George Winding who died on the 12th day of December, 1940, due to an auto accident:

The following jurors were called to view the remains of Walter George Winding on the 12th day of December, 1940:

Joe Marshall, 217 No. Division St., 1 day, 2 miles	\$ 2.10	\$ 2.10
John Gagas, 413 Franklin St., 1 day, 2 miles	2.10	2.10
John Cieslik, 403 So. Reserve St., 1 day, 2 miles	2.10	2.10
Wm. Foley, 431½ Clark St., 1 day, 2 miles	2.10	2.10
Róbert E. Kostka, 1219 Main St., 1 day, 2 miles	2.10	2.10
H. L. Cartwright, 440 Clark St., 1 day, 2 miles	2.10	2.10

\$ 12.60 \$ 12.60

Concerning the death of Eleanor Anna Schoenek who died on the 6th day of July, 1940, due to suicide:

The following jurors were called to view the remains of Eleanor Anna Schoenek, on the 8th day of July, 1940:

	Claimed	Allowed
Wm. Arians, Junction City, Wis., 1 day, 2 miles	\$ 2.10	\$ 2.10
Leo Strykowski, Junction City, Wis., 1 day 2 miles	2.10	2.10
Phil Case, Junction City, Wis., 1 day, 2 miles	2.10	2.10
John Perziak, Junction City, Wis., 1 day, 2 miles	2.10	2.10
Mike Heitzinger, Junction City, Wis., 1 day, 2 miles ..	2.10	2.10
Barney Berg, Junction City, Wis., 1 day, 2 miles	2.10	2.10

\$ 12.60 \$ 12.60

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

Supervisor Waterman left room.

Moved by Supervisor Pomeroy and seconded by Supervisor Stinson that the report of the claims committee be adopted. Motion carried, there being 29 ayes and 4 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, Koziczowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughn, Gordon, Lutz, Grabin and Kinney. Supervisors Waterman, Carpenter, Kalpinski and Marshall were absent.

Report of judiciary committee read by the clerk as follows:

	Claimed	Allowed
1 Seymour Strong, turkey hen killed	\$ 5.00	\$ 2.40
2 Joseph B. Gosh, 1 hog killed	24.75	19.80
3 Loren Martin, 1 rabbit injured causing death	2.50	none
4 John Gliszinski, 6 ducks killed	7.50	6.00
5 Harry Chamberlain, 1 turkey hen and 11 young turkeys	14.00	11.20
	\$ 53.75	\$ 39.40
Total amount claimed	\$ 53.75	
Total amount allowed		\$ 39.40
Total amount disallowed		\$ 14.35

We herewith recommend the allowance of the above claims, as allowed.

Judiciary Committee:
ARTHUR HINTZ
J. E. KOZICZKOWSKI

**ANTON PALEK
HARRY B. POMEROY**

Supervisor Waterman re-entered.

Moved by Supervisor Poll and seconded by Supervisor Kinney that the report of the judiciary committee be adopted. Motion carried, there being 30 ayes and 3 absent. The following members voted aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Gordon, Lutz, Grabin and Kinney. Supervisors Carpenter, Kalpinski and Marshall were absent.

Minutes of this session read and approved.

Moved by Supervisor Pomeroy and seconded by Supervisor Welty that we dispense with reading the resolutions and just read the titles. Motion carried.

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

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

Gentlemen:

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

	Days	Mileage	Amount
David Simonis	3	42	\$17.52
C. F. Martin	3	44	17.64
Henry Swenson	3	46	17.76
Henry W. Stinson	3	50	18.00
Arthur Hintz	3	41	17.46
Martin Poliwoda	3	16	15.96
Max Kawleski	3	17	16.02
Harold H. Berg	3	32	16.92
Anton Palek	3	48	17.88
Anton Laszewski	3	4	15.24
Raymond Pipe	3	46	17.76
Joe Glaza	3	12	15.72
Russell Krogwold	3	42	17.52
Vilas O. Waterman	3	40	17.40
Joe N. Starr	3	12	5.72
Henry Repinski	3	22	16.32
Bert Somers	3	24	16.44
Frank E. Poll	3	50	18.00
Harry B. Pomeroy	3	40	17.40
John E. Koziczkowski	3	36	17.16
Paul B. Kitowski	3	26	16.56
Dan Bobbe	3	28	16.68
Horace C. Atkins	3	4	15.24
Carl Rosholt	3	40	17.40
H. C. Welty	3	2	15.12
George E. Vaughan	3	2	15.12
Alex Kalpinski	3	2	15.12
Martin L. Gordon	3	2	15.12
George Lutz	3	2	15.12
Frank A. Grabin	3	2	15.12
J. M. Marshall	3	2	15.12
Nat Kinney	3	2	15.12

**HARRY B. POMEROY
MAX KAWLESKI**

**JOE N. STARR
DAVID SIMONIS**

Committee on Mileage and Per Diem.

Moved by Supervisor Pomeroy and seconded by Supervisor Welty that the report be adopted. Motion carried, there being 30 Ayes and 3 Absent. The following members voted Aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Koziczowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Gordon, Lutz, Grabin and Kinney. Supervisors Carpenter, Kalpinski and Marshall were absent.

Moved by Supervisor Koziczowski and seconded by Supervisor Waterman that Supervisor Starr be allowed for three full days. Motion lost, there being 18 Nays, 9 Ayes, 3 Present and 3 Absent. The following members voted Naye: Supervisors Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Krogwold, Poll, Pomeroy, Kitowski, Atkins, Rosholt, Welty, Vaughan, Gordon, Lutz, Grabin and Kinney. The following voted Aye: Supervisors Simonis, Berg, Palek, Laszewski, Pipe, Glaza, Waterman, Koziczowski, Bobbe. The following voted Present: Supervisors Starr, Repinski and Somers. Supervisors Carpenter, Kalpinski, and Marshall were absent.

Moved by Supervisor Kitowski and seconded by Supervisor Waterman that Supervisor Carpenter be also allowed for three full days. Motion lost, there being 18 Nays, 9 Ayes, 3 Present and 3 Absent as per above roll call.

Resolution No. 12 read by the clerk as follows:

RESOLUTION NO. 12

BE IT RESOLVED, by the County Board of Supervisors for Portage County, Wisconsin, now in adjourned 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

Moved by Supervisor Krogwold and seconded by Supervisor Stinson that the resolution be adopted. Motion carried. Roll of members called, there being 30 Ayes and 3 Absent. The members voted Aye as follows: 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, Gordon, Lutz, Grabin and Kinney. Supervisors Carpenter and Kalpinski and Marshall were absent.

Moved by Supervisor Vaughan and seconded by Supervisor Laszewski that this Board adjourn until Thursday morning, March 27th, 1941, at 10:00 o'clock. Motion carried.

**STEPHEN F. MOLSKI,
County Clerk.**

STATE OF WISCONSIN)
COUNTY OF PORTAGE) ss.

I, Stephen F. Molski, County Clerk of said County aforesaid, and Anne T. Strojny, Deputy Clerk, do hereby certify that the above is a true and correct record of the proceedings of this meeting of the County Board of Supervisors of Portage County, Wisconsin, which was read by the County Clerk in the presence of the members of said County Board of Supervisors and by them approved.

**ATTEST: STEPHEN F. MOLSKI,
County Clerk.
ANNE T. STROJNY,
Deputy Clerk.**

OFFICIAL PROCEEDINGS
Of the
ADJOURNED MEETING
Of the
BOARD OF SUPERVISORS
Of
PORTAGE COUNTY, WISCONSIN
March 27, 1941
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, March 27th, A. D., 1941.

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 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.

The following petition was read as follows and referred to the Committee on State Roads and Bridges:

PETITION NO. 3

Town of Alban, Portage County, Wis.,
March 25, 1941.

Petition for a County Trunk Highway.

To the Board of Supervisors of Portage County, Wisconsin.

We, The undersigned residents and taxpayers of the Town of Alban, Portage County, Wisconsin, hereby petition your honorable body, to designate as a County Trunk Highway, that certain road in Town of Alban, described as follows:

Commencing at the $\frac{1}{4}$ corner between Sections 19 and 20 in Township Twenty Five (25) North of Range Ten (10) East, running thence North between Sections 19 and 20, Sections 17 and 18, Sections 7 and 8, Sections 5 and 6, all in Town 25 North of Range 10 East, to the Marathon County Line, there to connect with a County Trunk Highway coming South from County Trunk Highway "K" in Marathon County.

DAVID SIMONIS, ANTON ZYWECKI, VINCENT MODZIK, LEO KAMINSKI, VALENTINE PASHOLK, PALMER DOBBE, FRANK OSTROWSKI, ANTON MYSKA, KERWIN PAULSSON, OSCAR COLORD, JOHN KLINGER, HARRY HANSON, FRANK KNITTER, NICK J. WANTI, PETER TREBITOWSKI, JOE DOMBROSKI, JOHN LARSON, JOHN KAMINSKI, PHILLIP KIZEWSKI, JOS. OKSIUTA, NICK PLISKA, ISAAC SURPRISE, OSCAR BESTUL, F. PETRUCZENKO, JUZEF DZEDZIC, JOHN J. LASKA, FRED DULAK, NICK ZYWICKI, LEO J. ZYWICKI, AUG. STANISLAWSKI, DAVE KLUCK, ANTON KOSTUCH, PHILIP GLODOWSKI, BARNEY FREDACH, MARTIN ZIWICKI, JOE REBITSKE, NICK GOSTOMSKI, JOHN KULAS, A. P. LASKA, ARTHUR NELSON, HAROLD R. RIDERSON, BARNEY X. OSTROWSKI, JOE GARSKI, JOHN STANISLAWSKI, VALENTI GALANSKI, JOHN TRZEBIATOSKI, JOHN G. OLSTAD, INGMAN A. OLSTAD, ED. ZDROIK, JOHN PERZEWSKI, NORMAN DAHLEN, PETER KAMINSKI, ADOLPH KRUZICKI, REUBEN SIMONIS, JOE BURCLAW, LEO JAZDZEWSKI, FRED SIMONIS, HANS HAGEN, OSCAR QUISLA.

Resolution No. 13 read by the Clerk as follows:

RESOLUTION NO. 13

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE COUNTY BOARD OF SUPERVISORS:

WHEREAS, on the 12th day of February, A. D., 1940, Receipt #8083 was issued by Portage County to E. J. Dobbe, Treasurer of the Town of Alban for One Dollars (\$1.00) for dog license issued in 1939, and

WHEREAS, On the 21st day of December, A. D., 1940; Receipt #9461 was issued by Portage County to E. J. Dobbe, Treasurer of the Town of Alban, for Twenty Dollars (\$20.00) for dog licenses issued by said Town of Alban, and,

WHEREAS, During the 1940 November Session of the County Board it was reported that the dog licenses collected in 1940 by the said Town of Alban amounted to only One Dollar (\$1.00).

NOW, THEREFORE, Be It Resolved that the minutes of the County Board Proceedings be amended to read as follows:

DOG LICENSES COLLECTED IN 1940:

Alban \$21.00

Dated this 25th day of March, A. D., 1941.

DAVID SIMONIS

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

A list of committee work and general claims numbered 1 to 8, inclusive, was read by the Clerk and referred to the Claims Committee.

Justices' report of Juror and Witness fees read by the Clerk and referred to the Claims Committee.

A dog claim read by the Clerk and referred to the Judiciary Committee.

A communication read by the Clerk from Donn Hougen, Registered Architect, Wisconsin Rapids, Wisconsin, relating to architectural services performed in connection with the proposed highway garage.

Moved by Supervisor Marshall and seconded by Supervisor Pomeroy that the communication be tabled. Motion carried.

Supervisor Carpenter extended his thanks to the County Board Members and the Clerk for the letter sent him when he was in the Madison Hospital expressing sympathy on account of his illness.

Moved by Supervisor Rosholt and seconded by Supervisor Pomeroy that Mr. Frank Spalenka be given a chance to show the Board his plans relating to the construction of the proposed highway garage. Motion carried. Mr. Spalenka exhibited his plans and sketches.

Moved by Supervisor Carpenter and seconded by Supervisor Repinski that the Board adjourn and go to the highway department to look over the grounds and re-convene at 2:00 o'clock in the afternoon. Motion carried.

Stevens Point, Wisconsin, March 27th, 1941. 2:00 o'clock P. M.

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

Roll called by the Clerk. All members present.

Resolution No. 14 read by the Clerk as follows:

RESOLUTION NO. 14

TO THE HONORABLE BOARD OF SUPERVISORS OF PORTAGE COUNTY:

WHEREAS, The appropriation to the Child Welfare Board of Portage County, being at your last session of the County Board, for a trained Child Worker, is not sufficient to pay the necessary expense of operating her office providing necessary postage, telephone service, stationery, etc.

NOW, THEREFORE, LET IT BE RESOLVED, That the County Board of Supervisors of Portage County transfer from the general fund the sum of \$75.00 to the Children's Welfare Board of Portage County for the purpose hereinbefore stated.

Dated this 11th day of March, 1941.

VILAS O. WATERMAN
ALEX KALPINSKI

Moved by Supervisor Grabin and seconded by Supervisor Kalpinski that the resolution be tabled. Motion lost. Roll of members called, there being 25 Nays, 6 Ayes and 2 Absent. The following members voted Naye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Repinski, Somers, Poll, Koziczkowski, Rosholt, Carpenter, Welty, Kalpinski, Gordon, Lutz, Marshall and Kinney. The following members voted Aye: Supervisors Berg, Starr, Pomeroy, Kitowski, Bobbe and Grabin. Supervisors Atkins and Vaughan were absent.

Moved by Supervisor Grabin and seconded by Supervisor Marshall that an amendment be made to the effect that before any action be taken by the Board the Committee bring in a report. Motion carried. Roll of members called, there being 26 Ayes and 7 Nays. The following members voted Aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Glaza, Krogwold, Starr, Repinski, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Gordon, Lutz, Grabin and Marshall.

The following members voted Naye: Supervisors Pipe, Waterman, Somers, Poll, Carpenter, Kalpinski and Kinney.

The following communication was read by the Clerk:

March 27th, 1941.

Board of Supervisors, Portage County, City:

We agree to sell to the County Board the property now in our name and located on the corner of Water Street and Francis Street, running to the Railroad right of way on the South and the County Property line on the West, for the sum of \$2,000.00.

STEVENS POINT BEVERAGE CO.

By C. A. SCHENK, Vice President

Moved by Supervisor Marshall and seconded by Supervisor Kitowski that the Highway Committee be authorized, in connection with this letter, to contact the Stevens Point Beverage Company in purchasing the site, needed by the Highway Committee. Motion carried. Roll of members called, there being 30 Ayes, 2 Nayes and 1 Present. The following members voted Aye: Supervisors Simonis, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Repinski, Somers, Poll, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. The following members voted Naye: Supervisors Martin and Carpenter. The following member voted present: Supervisor Starr.

Mr. C. E. Nebel further discussed the Food Stamp Plan.

Moved by Supervisor Rosholt and seconded by Supervisor Kitowski that the Board approve of the plans drawn and shown by the Architect. Motion carried.

Moved, by Supervisor Rosholt and seconded by Supervisor Pomeroy that an hour recess be held. Motion carried.

(RECESS--1 hour)

Board reconvened.

Clerk read the following report of Committee on Claims:

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 9, 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. Buster Janz, damages sustained on automobile on account of being hit by County snow plow	\$10.00		Disallowed
2. Martin L. Gordon, Committee work	10.24	\$ 10.24	
3. Vilas O. Waterman, Committee work	14.80	14.80	
4. Alex Kalpinski, Committee work	5.12	5.12	
5. H. C. Welty, Committee work	12.86	12.86	
6. Town of Carson, Non-Resident High School Tuition for 1939-40: Winifred Swanson	\$ 90.81		
Dorothy Bieczynski, Pearl Bieczynski, Irma Krubsack, Oscar Krubsack, Clara Winters, Gloria Wolcott and Anna Wolcott	563.01	653.01	Held Open
7. Paul B. Kitowski	13.12	13.12	
8. George E. Vaughan, Committee work	5.12	5.12	
9. Anton Palek, Committee work	8.50		Held Open

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

1940

Sept. 6—State vs. Edmund Kruzicki:		
Gordon Daniels, 2 miles, 1 day	2.10	2.10
Raymond Hintz, 2 miles, 1 day	2.10	2.10
Nov. 27—State vs. John Pasdo:		
Grace Kobishop, 16 miles, 1 day	2.80	2.80
Dec. 13—State vs. Alfred Zblewski:		
Jurors:		
Frank G. Lasecke, 2 miles, 1 day	2.10	2.10
Victor Schmidt, 2 miles, 1 day	2.10	2.10
N. M. Urbanowski, 2 miles, 1 day	2.10	2.10
G. A. Gullickson, 2 miles, 1 day	2.10	2.10
Frank A. Grabin, 2 miles, 1 day	2.10	2.10
Alex Zimmer, 2 miles, 1 day	2.10	2.10
Witnesses:		
John J. Konkol, 24 miles, 1 day	4.20	4.20
Ambrose Ropella, 24 miles, 1 day	4.20	4.20
John Gagas, 2 miles, 1 day	2.10	2.10
Richard Gorecki, 16 miles, 1 day	2.80	2.80
Edward Maslowski, 16 miles, 1 day	2.80	2.80

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

1940

June 27—State vs. Ben Halbur, et al:		
Additional fees due on account of mistaken report of Justice:		
Ed Rosenthal	2.00	2.00

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

Moved by Supervisor Kitowski and seconded by Supervisor Poll that the report be adopted. Motion carried, there being 30 Ayes and 3 Absent. Roll was called. The following members voted Aye: Supervisor's 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, Gordon, Lutz, Grabin and Marshall. The following members were absent: Supervisors Atkins, Kalpinski and Kinney.

The clerk read the following report of the Judiciary Committee:

	Claimed	Allowed
1. Frank Rutta, 2 sheep killed by dogs	\$ 20.00	\$ 8.00

We herewith recommend the allowance of the above claim as allowed.

JUDICIARY COMMITTEE:

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

Moved by Supervisor Waterman and seconded by Supervisor Hintz that the report be adopted. Motion carried, there being 30 Ayes and 3 Absent.

Roll was called. 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, Gordon, Lutz, Grabin and Marshall. The following members were absent: Supervisors Atkins, Kalpinski and Kinney.

Minutes of this session read and approved.

Clerk read the following report of the Committee on Per Diem and Mileage:

Stevens Point, Wisconsin, March 2, 1941.

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 the 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	5.72
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. Koziczowski	1	36	7.16
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
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
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

33 780 211.80

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

COMMITTEE ON MILEAGE AND PER DIEM

Moved by Supervisor Koziczowski and seconded by Supervisor Kitowski that the report be adopted. Motion carried, there being 30 Ayes and 3 Absent. Roll was called. The following members voted Aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwoda, Kaw-

leski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Répinski, Somers, Poll, Pomeroy, Koziczkowski, Kitowski, Bobbe, Rosholt, Carpenter, Welty, Vaughan, Gordon, Lutz, Grabin and Marshall. The following members were absent: Supervisors Atkins, Kalpinski and Kinney.

Resolution No. 15 read by the clerk as follows:

RESOLUTION NO. 15

BE IT HEREBY RESOLVED, by the County Board of Supervisors of Portage County, Wisconsin, now in adjourned meeting assembled, that all motions and resolutions adopted and carried, claims allowed, and appropriations made at this meeting be and hereby are ratified and confirmed in all respects by this board.

Dated this 27th day of March, A. D., 1941.

HENRY REPINSKI

Moved by Supervisor Pomeroy and seconded by Supervisor Somers that the resolution be adopted. Motion carried. Roll of members called, there being 30 Ayes and 3 Absent. The following members voted Aye: Supervisors Simonis, Martin, Swenson, Stinson, Hintz, Poliwooda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Repinski, Somers, Poll, Pomeroy, Koziczkowski, Kitowski, Bobbe, Rosholt, Carpenter, Welty, Vaughan, Gordon, Lutz, Grabin and Marshall. The following members were absent: Supervisors Atkins, Kalpinski and Kinney.

Moved by Supervisor Rosholt and seconded by Supervisor Kitowski that the Board adjourn sine die. Motion carried.

STEPHEN F. MOLSKI,
County Clerk.

STATE OF WISCONSIN)
COUNTY OF PORTAGE) ss.

I, Stephen F. Molski, County Clerk of said County aforesaid, and Anne T. Strojny, Deputy Clerk, do hereby certify that the above is a true and correct record of the proceedings of this meeting of the County Board of Supervisors of Portage County, Wisconsin, which was read by the County Clerk in the presence of the members of said County Board of Supervisors and by them approved.

ATTEST: STEPHEN F. MOLSKI,
County Clerk.
ANNE T. STROJNY,
Deputy Clerk.

OFFICIAL PROCEEDINGS
Of the
ORGANIZATION MEETING
Of the
BOARD OF SUPERVISORS
Of
PORTAGE COUNTY, WISCONSIN
May 6, 1941.
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 10:00 o'clock in the forenoon, May 6th, A. D., 1941.

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, Harold P. Anderson
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 Schulist
Town of Stockton, Dominick Bembenek
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, 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 Horace Atkins.

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

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

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

Moved by Supervisor Vaughan and seconded by Supervisor Starr that the motion be adopted. Motion carried unanimously.

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

The newly elected members of the board were introduced by the Chairman as follows: Harold P. Anderson, Town of Alban, Henry Schulist, Town of Sharon, Dominick Bembenek, Town of Stockton, and Roy Bowen, Village of Almond.

Claims numbered from 1 to 22, inclusive, were read by the clerk and referred to the Claims Committee.

Claims numbered from 1 to 5, inclusive, were read by the clerk and referred to the Judiciary Committee.

Clerk read communication from Burnett County Clerk relating to the payment of medical bills.

Moved by Supervisor Waterman and seconded by Supervisor Kalpinski that the communication be accepted and placed on file. Motion carried.

Clerk read communication from Manitowoc County Board relating to County Board Convention.

Moved by Supervisor Berg and seconded by Supervisor Kitowski that the communication be accepted. Motion carried.

Clerk read communication and Legislative bills from Wisconsin County Boards Association.

Moved by Supervisor Berg and seconded by Supervisor Swenson that a copy of same be given to each member of the County Board to be acted upon. Motion carried.

Clerk read communication from Wisconsin County Boards Association relating to County Board Convention.

Moved by Supervisor Marshall and seconded by Supervisor Grabin that the Board Chairman be empowered to go to the convention with expenses paid. Motion carried.

Clerk read communication relating to Association dues for this year. Moved by Supervisor Grabin and seconded by Supervisor Marshall that before action is taken a check up be made and ascertained whether any amount was appropriated for this purpose. Motion carried.

Clerk read the Financial Statement of the Portage County Children's Board for the year 1940.

Moved by Supervisor Vaughan and seconded by Supervisor Kalpinski that the statement be accepted and placed on file and that the discussion be suspended until a resolution is produced. Motion carried.

Moved by Supervisor Kalpinski and seconded by Supervisor Laszewski that the board adjourn until 2:00 o'clock P. M. Motion carried.

Stevens Point, Wisconsin, May 6th, A. D., 1941. 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 Carpenter, excused.

Petition No. 4, read by the clerk as follows, and referred to the Committee on Illegal Assessments:

PETITION NO. 4

TO THE COUNTY BOARD OF PORTAGE COUNTY, WISCONSIN:

The petition of Consolidated Water Power Company respectfully shows that it is a public utility corporation organized and operating under the Wisconsin laws, engaged in the business of producing power and electricity for sale to the public.

That as such public utility it is subject to taxation and is taxed by the State of Wisconsin under the public utility laws and that its property used in connection with its business is not subject to local taxation.

That it owns the following property in the Town of Linwood, Portage County, Wisconsin, used in connection with its business and taxed by the Wisconsin Department of Taxation, which property is not subject to local taxation, to-wit:

The Southwest Quarter of the Southeast Quarter (SW $\frac{1}{4}$ SE $\frac{1}{4}$) and Lot One (1) of Section Twenty (20); part of Lots one (1) and two (2) South of the public highway, Section twenty-one (21) and Lots one and two (1 and 2), Section twenty-seven (27), all in Township twenty-three (23) North, of Range seven (7) East.

That it owns the following lands in the Town of Plover, Portage County, Wisconsin, which lands are taxed by the Wisconsin Department of Taxation and are not subject to local taxation and are used by said Company in connection with its business as a public utility, to-wit:

Part of the Northeast Quarter of the Northwest Quarter (NE $\frac{1}{4}$ NW $\frac{1}{4}$) of about thirty (30) acres, Section Twenty-five (25); parts of Lots three and four (3 and 4) of Government Lot one (1), parts of Lots two and three (2 and 3), the South Half of the Northeast Quarter (S $\frac{1}{2}$ NE $\frac{1}{4}$); the Southeast Quarter of the Northwest Quarter (SE $\frac{1}{4}$ NW $\frac{1}{4}$) and part of the North Half of the Southwest Quarter (N $\frac{1}{2}$ of SW $\frac{1}{4}$); the Northwest Quarter of the Southeast Quarter (NW $\frac{1}{4}$ SE $\frac{1}{4}$); part of Southwest Quarter of Southeast Quarter (SW $\frac{1}{4}$ of SE $\frac{1}{4}$); part of Southeast Quarter of Southeast Quarter (SE $\frac{1}{4}$ SE $\frac{1}{4}$); and parts of lands in said sections below the crest of the hill, all in section twenty-six (26), Lots five (5) and six (6) in section twenty-seven (27), and part of Lot one (1) of Section twenty-eight (28) and part of Lot seven (7) of Section thirty (30), all in Township twenty-three (23) North of Range seven (7), East.

The petitioner is informed that said Towns of Linwood and Plover have assessed said lands locally and upon failure of the petitioner to pay the tax thereon have returned the same delinquent to Portage County.

WHEREFORE, petitioner prays that the county cancel the tax thereon and charge the same back to said towns of Linwood and Plover.

Dated this 6th day of May, 1941.

CONSOLIDATED WATER POWER COMPANY

By Brazeau & Graves

Its Agents and Attorneys

Resolution No. 16 read by the clerk as follows:

RESOLUTION NO. 16.

Stevens Point, Wis.
May 6, 1941.

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE COUNTY BOARD OF PORTAGE COUNTY, WISCONSIN:

WHEREAS, there was no appropriation made at the meeting of November, 1940, for the office expense for the Portage County Children's Worker.

THEREFORE, Be It Resolved, that the sum of Seventy-five Dollars (\$75.00) be transferred from the General Fund to a fund for the maintenance of that office.

VILAS O. WATERMAN
MATT CARPENTER
A. PALEK
HENRY SWENSON
HENRY STINSON

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

Supervisor Atkins extended an invitation to the County Board members to attend the American Legion party to be held May 7th at the Armory for the departing draftees.

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

STEPHEN F. MOLSKI,
County Clerk.

SECOND DAY

Stevens Point, Wisconsin, May 7, 1941, 10:00 o'clock A. M.

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

Clerk called the roll. All members present, except Supervisors Pomeroy and Atkins, Absent.

Minutes of the previous meeting read and approved.

Report of Committee on Claims was read as follows.

Stevens Point, Wis.
May 7, 1941:

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE COUNTY BOARD OF SUPERVISORS OF PORTAGE COUNTY, WISCONSIN:

We, your Committee on Claims, to whom were referred claims numbered 1 to 22, inclusive, have checked them and have allowed or disallowed them as follows:

	Claimed	Allowed
1. Dr. Carl Von Neupert, Medical Services	\$ 42.00	\$ 42.00
2. Green Bay Diocese Apostolate. Board and care of 45 children	3,455.47	3,455.47
3. Verne Soule, sitting up with hospital patient	4.00	4.00
4. Ed. D. Haka, Filing Vital Statistics	37.90	37.90
5. Miley's Funeral & Ambulance Service, ambulance service from Ironwood, Michigan, to Stevens Point for Mike Kranski	65.00	34.50
6. Victor S. Prais, Ambulance Service from Amherst Wis., to Winnebago for Eva Barboc	10.00	10.00
7. Victor S. Prais, Ambulance Service from County Home to Mendota for Pauline Bohm	15.00	15.00
8. Prais Furniture & Undertaking, funeral services for Dagfin Olson	65.00	65.00
9. Town of Linwood, Non-Resident High School Tuition for 1938-1939 for Mabel Galloway	76.00	Open
10. Alex Kalpinski, Committee work	5.12	5.12
11. Frank A. Grabin, Committee work	5.12	5.12

12. C. F. Martin, Committee work	221.28	Open to Board	
13. Lewis B. Nelson, Committee work	6.68		6.68
14. Vernon Soule, sitting up with hospital patient	4.00		4.00
15. Town of Carson, 1939-40 Non-resident High School Tuition	563.01		Open
16. A. Palek, Trip to Madison — School Consolidation	8.50	Disallowed by D. A.	
17. Town of Plover, 1938-39 Non-resident High School Tuition	79.54		Open
18. Dr. Earle E. Kidder, Medical Services	44.50	Disallowed	
19. Ed. D. Haka, Filing Vital Statistics	41.75		41.75
20. E. R. Daniels, M. D., Medical Services	40.00	Disallowed	
21. John A. Meleski, District Attorney work and expense	51.04		51.04
22. Wood County, Aid to Common Schools	1,291.75	Referred to Dist. Atty.	
Amount claimed	\$6,132.66		
Amount allowed	3,777.58		
Amount disallowed	123.50		
Amount held open	2,231.58		

PAUL B. KITOWSKI
 J. M. MARSHALL
 MARTIN POLIWODA
 GEORGE LUTZ
 RAYMOND PIPE

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that the report be accepted. Roll of members called. Motion carried, there being 29 Ayes and 4 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Poliwoda, Kawleski, Berg, Palek, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Koziczowski, Kitowski, Bobbe, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. The following members were absent: Supervisors Hintz, Laszewski, Pomeroy and Atkins.

Moved by Supervisor Kitowski and seconded by Supervisor Kalpinski that the Board act on the claim of the Chairman, C. F. Martin, and that the same be allowed. Motion carried. Clerk called the roll, there being 29 Ayes and 4 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Poliwoda, Kawleski, Berg, Palck, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Koziczowski, Kitowski, Bobbe, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. The following members were absent: Supervisors Hintz, Laszewski, Pomeroy and Atkins.

Supervisors Atkins and Laszewski entered the room. Supervisor Waterman left the room.

Report of Claims Committee on witness fees read by the Clerk as follows:

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

1941	Claimed	Allowed
March 29—State vs. Henry Glodowski:		
George Becklund, 1 day, 32 miles	\$ 3.60	\$ 3.60
Leonard Shulfer, 1 day, 32 miles	3.60	3.60
Chester Shulfer, 1 day, 32 miles	3.60	3.60
Martha Shulfer, 1 day, 32 miles	3.60	3.60
March 5—State vs. Mike Klawikowski:		
Clarence Bernhagen, 1 day	2.10	2.10

David Kaczmarek, 1 day	2.10	2.10
State vs. Matt Marty:		
Dr. G. W. Reis, 1 day, 14 miles	3.40	3.40
Clarence Bernhagen, 1 day, 16 miles	3.60	3.60
David Kaczmarek, 1 day, 16 miles	3.60	3.60

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

1941

March 26—State vs. George Dzikowski:		
Mary Dzikowski, 1 day, 4 miles	2.20	2.20
Clarence Dzikowski, 1 day, 4 miles	2.20	2.20
Harry Dzikowski, 1 day, 4 miles	2.20	2.20
March 27—State vs. Howard Fields:		
Mrs. Virginia Golla, 1 day, 2 miles	2.10	2.10
Ruth Yach, 1 day, 2 miles	2.10	2.10
March 31—State vs. Roman Boyer:		
John Bohanski, 1 day, 2 miles	2.10	2.10
Gordon Daniels, 1 day, 2 miles	2.10	2.10
Ben Sankey, 1 day, 2 miles	2.10	2.10
Amount claimed	\$56.80	
Amount allowed	56.80	

P. B. KITOWSKI
J. M. MARSHALL
DAVID SIMONIS
GEORGE LUTZ
MARTIN POLIWODA

Moved by Supervisor Kitowski and seconded by Supervisor Rosholt that the report be adopted. Motion carried. Roll of members called, there being 30 Ayes and 3 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Starr, Schulist, Bembenek, Bowen, Koziczowski, Kitowski, Bobbe, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. The following members were absent: Supervisors Hintz, Waterman and Pomeroy.

The clerk read the following report of the Committee on Claims:

THE FOLLOWING IS A LIST OF DOCTORS AND THEIR FEES FOR EXAMINATION OF INSANE, MENTALLY DEFICIENT, TUBERCULOSIS, GENERAL HOSPITAL AND ALL OTHER HOSPITAL CASES HELD IN THE COUNTY COURT FROM NOVEMBER, 1940, TO MAY FIRST, 1941.

	Claimed	Allowed
Dr. C. von Neupert, City, 108 Hospital cases @ \$2.00 per case, \$216.00, and 10 Insane & Mentally Deficient cases @ \$4.20 per case, \$42.00	\$260.20	\$260.20
Dr. Wayne F. Cowan, 3 Hospital examinations @ \$5.00 per case, \$15.00, and 3 Insane examinations @ \$4.20 per case, \$12.60	27.60	27.60
Dr. G. W. Reis, Junction City, 2 Hospital Examinations @ \$5.00 each	10.00	10.00
Dr. H. P. Benn, 1 Hospital case, \$5.00, and two Insane Examinations @ \$4.20 per case	13.40	13.40
Dr. C. E. Smith, Amherst, 1 Insane Examination @ \$4.20	4.20	4.20
Dr. Erich Wisiol, City, 2 Insane Examinations @ \$4.20 each	8.40	8.40
Dr. H. D. Ludden, Mineral Point, Wis., 1 Hospital Examination @ \$5.00	5.00	5.00

Dr. Wm. C. Sheehan, 7 Hospital Examinations @ \$5.00 per case, \$35.00, and 1 Insane Examination @ \$4.20 per case	39.20	39.20
Dr. John F. Dorsch, Amherst, 2 Hospital Examination @ \$5.00 each, \$10.00, and 1 Insane Examination @ \$4.20	14.20	14.20
Dr. W. A. Gramowski, 1 Hospital Examination, \$5.00, and 2 Insane Examinations @ \$4.20 per examination	13.40	13.40
Dr. M. G. Rice, City, 4 Hospital Examinations @ \$5.00 and 2 Insane Examinations @ \$4.20, \$8.40	28.40	28.40
Dr. J. M. Kelly, Cato, Wis., 1 Hospital Examination @ \$5.00 per	5.00	5.00
Dr. Fred A. Marrs, 7 Insane Examinations @ \$4.20 per examination	33.60	33.60
Dr. A. G. Dunn, 16 Hospital Examinations @ \$5.00 per Examination	80.00	80.00
Dr. E. R. Daniels, 324 E. Wis. Ave., Milwaukee, Wis., 1 Hospital Examination @ \$5.00	5.00	5.00
Dr. Henry S. Atkinson, 404-405 Minahan Bldg., Green Bay, Wis., 1 Hospital Examination @ \$5.00	5.00	5.00
Dr. Paul N. Sowka, City, 1 Hospital Examination @ \$5.00 and 1 Insane Examination @ \$4.20 per, \$9.20	9.20	9.20
Dr. R. E. Christianson, Superior, Wis., 1 Hospital Examination @ \$5.00 per Examination	5.00	5.00
Dr. Frank Iber, 2 Hospital Examinations @ \$5.00 per Examination	10.00	10.00
Dr. E. P. Crosby, 1 Hospital Examination @ \$5.00	5.00	5.00
Amount claimed	\$581.80	
Amount allowed	581.80	

P. B. KITOWSKI
J. M. MARSHALL
DAVID SIMONIS
GEORGE LUTZ
MARTIN POLIWODA

Moved by Supervisor Kitowski and seconded by Supervisor Kalpinski that the report be accepted. Roll of members called. Motion carried, there being 29 Ayes, 3 Absent and 1 Naye. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Poliwoda, Kawleski, Berg, Palek, Pipe, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. The following members were absent: Supervisors Hintz, Waterman and Pomeroy. Supervisor Laszewski voted Naye.

Attorney Kenneth Anderson addressed the Board relating to the creation of a County Municipal Court.

Supervisor Waterman re-entered the room.

Moved by Supervisor Grabin and seconded by Supervisor Carpenter that the chair ask Mr. Anderson to bring in a resolution from the County Bar Association asking for the set up of a Municipal Court. Motion carried.

Moved by Supervisor Vaughan and seconded by Supervisor Koziczowski that an amendment be made and that the matter be referred to the judiciary committee to investigate all angles. Motion lost.

Moved by Supervisor Grabin and seconded by Supervisor Marshall that the Board adjourn until 2 o'clock P. M. Motion carried.

Stevens Point, Wisconsin, May 7th, A. D., 1941. 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 Gordon.

Petition No. 5 read by the Clerk and referred to the Committee on State Roads and Bridges, as follows:

PETITION NO. 5

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE COUNTY BOARD OF PORTAGE COUNTY:

Gentlemen:

We, the undersigned freeholders and residents of the Town of Stockton, Town of Buena Vista, Town of Lanark, Town of Amherst and Village of Amherst Junction, Portage County, Wisconsin, hereby respectfully petition the County Board of Portage County, Wisconsin, that there be designated as and added, subject to the consent of the State Highway Commission, to the County Trunk Line 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 Highway J and the Town Highway running East and West on the line between Town of Stockton and Town of Buena Vista in Portage County, Wisconsin, thence easterly on the said line on the town road now established on said line along the northern boundary of Sections 5, 4 and 3 in Township 22 North, Range 9 East in Town of Buena Vista to the Northeast corner of the Northwest Quarter (NW $\frac{1}{4}$) of Northeast Quarter (NE $\frac{1}{4}$) of Section 3, Township 22 North, Range 9 East; thence Southeasterly through the Northeast Quarter (NE $\frac{1}{4}$) of Northeast Quarter (NE $\frac{1}{4}$) of Section 3, Township 22 North, Range 9 East, in Town of Buena Vista to East line of Section 3; thence Easterly through the Northerly part of Sections 2 and 1 in Township 22 North, Range 9 East in Town of Buena Vista; thence Easterly through the Northern part of Section 6, Township 22 North, Range 10 East in Town of Lanark to the East line of said Section 6; thence North along the East side of Section 6 into Town of Amherst and along the East side of Section 31 in Township 23 North, Range 10 East in Town of Amherst; thence Northeasterly through Section 32 to a point near the North line of said Section 32; thence North through Sections 29, 20 and 17 to the Village of Amherst Junction and through said village to the Northerly limits thereof to United States Highway 10 in Village of Amherst Junction, Portage County, Wisconsin.

Petitioners herein pray that the County Board of Portage County will designate the above described road as now traveled and laid out, or as said Board may relocate or modify the same as a part of the County Trunk line Highway System of Portage County, Wisconsin.

We further petition said County Board that the County Highway Committee be directed to obtain the consent of the State Highway Commission to this addition to the County Trunk Highway System of Portage County and to do all and every act necessary to be done to secure such consent.

Dated May 7th, 1941.

Signed by some 200

RESIDENT FREEHOLDERS OF TOWN OF STOCKTON
 RESIDENT FREEHOLDERS OF TOWN OF BUENA VISTA
 RESIDENT FREEHOLDERS OF TOWN OF LANARK
 RESIDENT FREEHOLDERS OF VILLAGE OF AMHERST JCT.
 RESIDENT FREEHOLDERS OF TOWN OF AMHERST

Resolution No. 17 read by the clerk as follows:

RESOLUTION NO. 17

Stevens Point, Wis.

May 6, 1941.

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE COUNTY BOARD OF PORTAGE COUNTY, WISCONSIN:

WHEREAS, Resolution No. 46, dated November 29th, 1940, states in part as follows:

"That the new deputy clerk and deputy treasurer, if such must be hired, receive a salary of Seventy-five Dollars (\$75.00) per month, and if extra new clerks must be hired their salaries to be Sixty-five Dollars (\$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."

Now, Therefore, Be It Resolved, that after six months of experience the salary of the deputy clerk be raised to the original sum of One Hundred Dollars (\$100.00) per month, and that of the extra clerk to Seventy-five Dollars (\$75.00) per month.

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

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

Resolution No. 18 read by the clerk as follows:

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

Whereas our County Traffic Officers are receiving considerable less salary than the officers in other counties in this vicinity as per the letters attached.

Therefore be it resolved that the salary of the two County Traffic Officers be increased from \$115 per month to \$140 per month. Same to take effect May 1st, 1941.

ALEX KALPINSKI
VILAS WATERMAN

Moved by Supervisor Kalpinski and seconded by Supervisor Waterman that the resolution be adopted as read:

Moved by Supervisor Krogwold and seconded by Supervisor Kitowski that an amendment be made to read One hundred twenty-five Dollars instead of One hundred forty Dollars. Motion carried. Roll of members called, there being 17 Ayes, 14 Nays and 2 Absent. The following members voted Aye: Supervisors Anderson, Swenson, Poliwoda, Kawleski, Palek, Laszewski, Glaza, Krogwold, Starr, Schulist, Bembek, Bowen, Kozickowski, Kitowski, Bobbe, Carpenter and Vaughan. The following members voted Naye: Supervisors Martin, Stinson, Hintz, Berg, Pipe, Waterman, Atkins, Rosholt, Welty, Kalpinski, Lutz, Grabin, Marshall and Kinney. The following members were absent: Supervisors Pomeroy and Gordon.

Supervisor Gordon entered the room.

Moved by Supervisor Kitowski and seconded by Supervisor Krogwold that \$125 be inserted in the resolution and with that amendment the Board vote on said resolution. Motion carried. Roll of members called, there being 29 Ayes, 1 Naye, 1 Absent and 2 Present. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembek, Bowen, Kitowski, Bobbe, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Lutz,

Grabin, Marshall and Kinney. Supervisor Berg voted Naye. Supervisor Pomeroy was absent. Supervisors Koziczkowski and Gordon voted present.

Moved by Supervisor Grabin and seconded by Supervisor Marshall that hereafter any request to be made for increase in salaries of any one that works in the various departments of the county be made at the November Session when the budget is made and not at any other time. Motion carried.

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

STEPHEN F. MOLSKI,
County Clerk.

THIRD DAY

Stevens Point, Wisconsin, May 8th, 1941, 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 the previous meeting read and approved.

Petition No. 6 read by the Clerk, as follows:

PETITION NO. 6

TO THE PORTAGE COUNTY BOARD OF SUPERVISORS:

The undersigned lawyers of Portage County respectfully request the County Board of Portage County to create a Municipal Court for Portage County consistent with Chapter 254 of the Wisconsin Statutes:

- | | |
|------------------------|---------------------------|
| 1. Kenneth E. Anderson | 10. Walter B. Murat |
| 2. Robert S. McDonald | 11. Charles W. Nason, Jr. |
| 3. Margaret Reinardy | 12. W. E. Atwell, Jr. |
| 4. A. J. Zenoff | 13. W. E. Atwell |
| 5. A. L. Smongeski | 14. Charles H. Cashin |
| 6. A. J. Aschenbrener | 15. R. T. Reinholdt |
| 7. Robert A. Bablitch | 16. Clifford W. Peickert |
| 8. Royal M. Galvin | 17. W. W. Crosby |
| 9. R. L. Grover | 18. Herman Glinski |

Moved by Supervisor Rosholt and seconded by Supervisor Vaughan that the petition be referred to the Judiciary Committee and that they bring in their report. Motion carried.

Petition No. 7 was read by the clerk and referred to the Committee on State Roads and Bridges, as follows:

PETITION NO. 7

We, the undersigned, hereby petition the Portage County Board of Supervisors that there be designated as and added, subject to the consent of the State Highway Commission, to the County Trunk Line 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 in Section 17 running two and a half (2½) miles South, thence West four and one-half (4½) miles to the Village of Almond. Also from a point two miles (2) South of said intersection, of County Trunk A going East through Sections 28 and 27 two and one-half (2½) miles thence South one (1) mile to Section 34, thence East one (1) mile to State Highway 22. The said road is located in the Towns of Almond and Belmont, Portage County, Wisconsin.

We further petition said County Board that the County Highway Commission be directed to obtain the consent of the State Highway Commission to this addition to the County Trunk Highway System of Portage County and to do all and every act necessary to be done to secure such consent.

Dated this 7th day of May, A. D., 1941.

HENRY W. STINSON
ROY BOWEN
C. F. MARTIN

Petition No. 8 read by the clerk and referred to the Committee on State Roads and Bridges, as follows:

PETITION NO. 8

Petition for a county appropriation to aid the repairing of two bridges. To the County Board of the County of Portage:

The petition of the undersigned town board of the Town of Grant, County of Portage, respectfully represents that on the first day of April, 1941, at the annual town meeting of said town, the electors thereof voted to repair two bridges lying wholly within said town, as described in the resolution hereinafter mentioned; that at the same time due provision was made for the payment by the said town of Grant, of the proportion of the cost of repairing such bridges required by law to be paid by said town, as appears from the following, which is a true copy of said resolution:

Resolved, by the qualified electors of the Town of Grant, County of Portage, duly assembled at the annual town meeting, this first day of April, 1941, that the town board of said town be and it is hereby authorized to repair two bridges lying wholly within said town, over the drainage ditch No. 4, on section line between 21 and 28; and on the quarter line in section 20 on the same stream, all in township No. 22 N. Range No. 7 E. at a total cost of not exceeding \$1800.00, to be defrayed in part by the said town of Grant and in part by the County of Portage, as provided by law and the said town hereby levies the direct tax sufficient to pay the proportion of such cost so to be paid by the Town of Grant.

Wherefore your petitioners pray for an appropriation to be made by the said county of Portage, to aid the repairing of such bridges, as provided by law.

Dated this first day of May, 1941.

ANTON PALEK, Chairman

Supervisor Carpenter asked that the Chairman instruct the Clerk to have the Official County Directories printed and that he use his discretion in the matter.

Mr. C. E. Nebel addressed the board and read communication relating to the Food Stamp Plan.

Moved by Supervisor Vaughan and seconded by Supervisor Marshall that the Welfare Department be instructed to continue the free commodities services on the same lines as heretofore until we get a definite answer from the Federal Government. Motion carried.

Moved by Supervisor Grabin and seconded by Supervisor Marshall Chairman ask the Building and Grounds Committee to get in contact with the Commander of the American Legion and Spanish American Veterans, the Commander of Disabled Veterans and the Auxiliaries and report in November, when the budget is made in relation to placing inscriptions on the Court House Monument honoring the 1917-1919 World War Veterans and 1898-1899 Spanish American Veterans. Motion carried.

District Attorney John A. Meleski addressed the board in relation to the proposed set up of a Municipal Court.

The Chairman announced the standing committees as follows:

Equalization—George E. Vaughan, Matt Carpenter, Anton Palek, Henry Swenson, Max Kawleski, Nat Kinney, Harold H. Berg.

Claims—Paul B. Kitowski, George Lutz, John Koziczkowski, Joseph M. Marshall, Joe N. Starr, Martin Poliwoda, Max Kawleski.

Illegal Assessments—Carl Rosholt, Frank A. Grabin, Dominick Bembenek.

Town Organization—Martin Poliwoda, Anton Palek, Russell Krogwold, Dan Bobbe.

Sheriff's & Constable Fees—Frank A. Grabin, Anton Laszewski, Harold Berg, Joseph M. Marshall, Horace Atkins.

Judiciary—Arthur Hintz, Anton Palek, Harry B. Pomeroy, John Koziczkowski, Harold P. Anderson.

Education—Harry B. Pomeroy, Henry Schulist, Dan Bobbe.

Roads & Bridges—Henry Stinson, Nat Kinney, Vilas O. Waterman, Raymond Pipe, Arthur Hintz, Carl Rosholt.

Insurance—George E. Vaughan, Joe Glaza, Martin L. Gordon.

County Printing—Vilas O. Waterman, Martin L. Gordon, Alex Kalpinski.

Ways & Means—Russell Krogwold, Joe Glaza, John Koziczkowski, Joe N. Starr, Dominick Bembenek.

Mileage & Per Diem—Harry B. Pomeroy, Arthur Hintz, Max Kawleski, Joe N. Starr.

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

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

Recreation—Joseph M. Marshall, Martin L. Gordon, Harold P. Anderson.

Building & Grounds—Matt Carpenter, Joe Glaza, Vilas O. Waterman.

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

Hospitalization—Joe N. Starr, Martin L. Gordon, Martin Poliwoda.

Security Aid Committee—Henry W. Stinson, Harry B. Pomeroy, H. C. Welty.

Moved by Supervisor Carpenter and seconded by Supervisor Kitowski that the board adjourn until 2:00 o'clock P. M.

Stevens Point, Wisconsin, May 8th, A. D., 1941, 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 Berg, Palek, Starr, Schulist and Bembenek, Absent.

Resolution 19 read by the Clerk, as follows:

RESOLUTION NO. 19

May 8, 1941

TO THE HONORABLE CHAIRMAN AND BOARD OF SUPERVISORS:

WHEREAS, after looking over the start of the County Garage and finding that the present building now under construction will not be large enough to take care of the County equipment.

AND WHEREAS, it is paid for solely out of earnings of the highway machinery.

AND WHEREAS, it will be cheaper to put an addition on the building now than after it is completed.

THEREFORE, be it resolved that the County Highway Committee be instructed to put an additional forty (40) feet on the West end of the building now under construction.

VILAS O. WATERMAN
ALEX KALPINSKI
GEORGE LUTZ
ANTON LASZEWSKI
DAN BOBBE

Moved by Supervisor Waterman and seconded by Supervisor Kalpinski that the resolution be adopted.

Moved by Supervisor Waterman and seconded by Supervisor Kalpinski that the resolution be amended to read 32 feet instead of 40 feet. Motion carried. Clerk called the roll of members, to vote on the resolution as amended. The following voted Naye: Supervisors Anderson, Martin, Swenson, Poliwoda, Kawleski, Pipe, Krogwold, Bowen, Pomeroy, Koziczkowski, Kitowski, Atkins, Rosholt, Carpenter, Welty, Vaughan, Gordon, Grabin, Marshall and Kinney. The following members voted Aye: Supervisors Stinson, Laszewski, Waterman, Bobbe, Kalpinski, and Lutz. The following members were Absent: Supervisors Berg, Palek, Starr, Schulist and Bembenek. The following members voted Present: Supervisors Hintz and Glaza. Motion lost.

Moved by Supervisor Vaughan and seconded by Supervisor Laszewski that the Board sit as a committee as a whole and go through the Legislative bills as presented. Motion carried.

Moved by Supervisor Marshall and seconded by Supervisor Waterman that the County Board Members write in individually to headquarters to give their opinion on the Legislative Bills in question.

Supervisor Rosholt suggested that if any of the members are particularly interested in any Bill they should bring it in before the board as a resolution.

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

STEPHEN F. MOLSKI,
County Clerk.

FOURTH DAY

Stevens Point, Wisconsin, May 9th, 1941. 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 Laszewski, Absent.

Moved by Supervisor Vaughan and seconded by Supervisor Pomeroy that the board adjourn as a committee as a whole and meet in regular session for board business. Motion carried.

Minutes of the previous meeting read and approved.

Petition No. 9 read by the clerk and referred to the Committee on State Roads and Bridges, as follows:

PETITION NO. 9

TO THE HONORABLE COUNTY BOARD OF PORTAGE COUNTY, WISCONSIN:

The petition of Joseph Glaza, the chairman of the Town of Linwood, Portage County, Wisconsin, respectfully sets forth and shows,

That it is necessary to construct a bridge or culvert over and across the highway leading East and West between Sections 6 and 7 in Township No. 23 North, Range No. 7 East, in said Town, at a point near the center line of the southeast quarter of southwest quarter of said Section No. 6; that the estimated cost of such bridge is approximately the sum of Five Hundred (\$500.00) Dollars; that the Town of Linwood has funds for the payment of 50% of the cost of such highway.

WHEREFORE, your petitioner prays that the Honorable County Board appropriate and authorize the payment of the sum of Two Hundred and Fifty (\$250.00) Dollars to the proper authorities of the Town of Linwood to pay the County's share of the cost of such construction, pursuant to the statute in such case made and provided.

Dated this 9th day of May, 1941.

JOE GLAZA,
Chairman of the Town of
Linwood, Portage County, Wis.

Resolution No. 20 read by the clerk as follows:

RESOLUTION NO. 20

Stevens Point, Wis.
May 9, 1941..

To The Honorable Board of Supervisors:

Whereas, Most Wisconsin Counties are providing office space, either in the court house or elsewhere for the AAA office, and

Whereas, This program in Portage County is serving 91% of all farmers, who receive over \$200,000 annually in benefit payments,

Therefore, Be it resolved that this Portage County Board consider the proposition of furnishing office space for the County AAA office, either in the new highway building or elsewhere.

HENRY SCHULIST, HENRY SWENSON, H. H. BERG, A. PALEK,
HAROLD P. ANDERSON.

Moved by Supervisor Swenson and seconded by Supervisor Krog-wold that the resolution be adopted.

Moved by Supervisor Pomeroy, and seconded by Supervisor Marshall that an amendment be made to the effect that this matter be referred to the Highway Committee for its report. Motion carried.

Moved by Supervisor Pomeroy, and seconded by Supervisor Marshall that the resolution be adopted as amended. Motion carried.

Resolution No. 21 relating to Bill 718-A (Term of Office of County Board Members Shall Run Until The May Organization Meeting Of The County Board) read by the clerk.

Moved by Supervisor Gordon and seconded by Supervisor Water-man that the resolution be adopted. Motion lost.

Supervisor Atkins entered the room.

Clerk read Resolution 22 relating to Bill 704A ("Optional" Install-ment Payment of Real Estate Taxes).

Moved by Supervisor Gordon and seconded by Supervisor Pomeroy that the resolution be adopted. Motion lost.

Resolution No. 23 read by the clerk as follows:

RESOLUTION NO. 23

May 9, 1941.

TO THE HONORABLE CHAIRMAN OF THE COUNTY BOARD
OF PORTAGE COUNTY:

Be It, and it is hereby resolved, by the Portage County Board of Supervisors in Session assembled this 9th day of May, 1941, that we do favor the enactment of the following bill now before the State Legis-lature:

Jt. Res. 28-A (Constitutional Amendment Segregating Highway Funds to Be Used For Highway Purposes Only)

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to our Senator and our Assemblyman.

MARTIN L GORDON

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

Resolution No. 24 read by the clerk as follows:

RESOLUTION NO. 24

May 9, 1941.

TO THE HONORABLE CHAIRMAN OF THE COUNTY BOARD
OF PORTAGE COUNTY:

Be It, and it is hereby resolved, by the Portage County Board of Supervisors in Session assembled this 9th day of May, 1941, that we do favor the enactment of the following bill now before the State Legislature:

78A (Increasing Highway Aids For Local Roads And Streets And County Trunks)

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to our Senator and to our Assemblyman.

MARTIN L. GORDON

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

Clerk read Resolution No. 25 relating to Bill 102S (Setting Up A System of Reimbursement By State Aid To Counties and Municipalities Forced To Pay Indigent Tuition Claims).

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

Clerk read Resolution No. 26 relating to Bill 29A (Cutting County Share of Old Age Pension Costs from 20% to 10%).

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

Clerk read Resolution No. 27 relating to Bill 25A (Repealing Lien Law Under Old Age Assistance Law).

Moved by Supervisor Pomeroy and seconded by Supervisory Welty that the resolution be rejected. Motion carried.

Clerk read Resolution No. 28 relating to Bill 585A (State To Pay 50% Of The Cost Of Medical Care And Hospitalization of Indigents).

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

Clerk read the report of Claims Committee as follows:

May 9, 1941.

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

	Claimed	Allowed
1. George Lutz, Committee Work	\$ 5.12	\$ 5.12
2. David Simonis, Committee Work	7.52	7.52
3. Martin Poliwoda, Committee Work	5.84	5.84
4. Frank A. Grabin, Committee Work	5.12	5.12
5. Vilas Waterman, Committee Work	44.40	44.40
6. J. M. Marshall, Committee Work	15.36	15.36
7. H. C. Welty, Committee Work	15.36	15.36
8. Frank E. Poll, Committee Work	40.00	40.00
9. Raymond Pipe, Committee Work	7.76	7.76
10. Matt Carpenter, Committee Work	56.20	56.20
11. George E. Vaughan, Committee Work	5.12	5.12
12. Arthur Hintz, Committee Work	119.36	119.36
13. Carl Rosholt, Committee Work	106.20	106.20
14. Raymond Pipe, Committee Work	105.88	105.88
15. Paul B. Kitowski, Committee Work	19.68	19.68
16. Harry B. Pomeroy, Committee Work	22.20	22.20
17. Henry Repinski, Committee Work	6.32	6.32
18. Anton Laszewski, Committee Work	10.48	10.48
19. Henry Stinson, Committee Work	32.00	32.00
20. Horace Atkins, Committee Work	34.00	34.00
21. Russell Krogwald, Committee Work	7.52	7.52

22. M. J. Roach, Committee Work	68.12	68.12
23. M. O'Keefe, Committee Work	72.96	72.96
24. Leo H. Pierce, Committee Work	67.20	67.20
25. Nat Kinney, Committee Work	25.60	25.60
26. Harold Berg, Committee Work	6.92	6.92
27. Martin L. Gordon, Committee Work	15.36	15.36
28. Henry Swenson, Committee Work	15.52	15.52

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

1941

April 3—State vs. Jacob Borski:		
Agnes Acord, 1 day, 2 miles	2.10	2.10
Irene Paukert, 1 day, 2 miles	2.10	2.10
April 16—State vs. Elmer J. Etta:		
Ruth Yach, 1 day, 2 miles	2.10	2.10
Angeline Dudzik, 1 day, 2 miles	2.10	2.10
Howard Fields, 1 day, 46 miles	4.30	4.30
Harold Stilmacher, 1 day, 54 miles	4.70	4.70
April 17—State vs. Eugene Budzbanowski:		
Frank Budzbanowski, 1 day, 12 miles	2.60	2.60
Frank Bartkowiak, 1 day, 2 miles	2.10	2.10
April 24—State vs. Leo Budzbanowski:		
Carl Callows, 1 day, 10 miles	2.50	2.50
Dr. Paul Sowka, 1 day, 2 miles	2.10	2.10
Louis Kaukaski, 1 day, 20 miles	3.00	3.00
John Szymczakowski, 1 day, 18 miles	2.90	2.90
Harry Szymczakowski, 1 day, 18 miles	2.90	2.90
Amount Claimed	\$978.62	
Amount Allowed	\$978.62	

PAUL B. KITOWSKI
MARTIN POLIWODA
J. M. MARSHALL
J. E. KOZICZKOWSKI
MAX KAWLESKI
J. N. STARR
GEORGE LUTZ

Moved by Supervisor Pomeroy and seconded by Supervisor Stinson that the report be adopted. Motion carried. The clerk called the roll. There being 32 Ayes and 1 Absent. The following members voted Aye: Supervisor's Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenc, Bowen, Pomeroy, Koziczowski, Kitowski, Bobbc, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Laszewski was Absent.

Clerk read the following communication:

May 9, 1941.

Honorable Chairman and members of the Portage County Board of Supervisors:

We wish to express our thanks for the increase in salary voted us at this session of the County Board.

PORTAGE COUNTY TRAFFIC OFFICERS

Signed Lawrence E. Beier

Neal Ketchum

Moved by Supervisor Carpenter and seconded by Supervisor Gordon that the communication be accepted. Motion carried.

Moved by Supervisor Kitowski and seconded by Supervisor Marshall that Resolution No. 17, providing for a salary increase of the Deputy Clerk and Assistant Clerk, also incorporate the Deputy County Treasurer. Motion carried.

Attorney Anderson addressed the board in relation to the creation of a proposed Municipal Court.

Supervisor Laszewski entered the room.

Moved by Supervisor Carpenter and seconded by Supervisor Grabin that the Board adjourn until 2:00 o'clock P. M. Motion carried.

Stevens Point, Wisconsin, May 9, 1941. 2:00 o'clock P. M.

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

Clerk called the roll. All members present, except Supervisor Atkins.

Petition No. 10 read by the clerk and referred to the Committee on State Roads and Bridges, as follows:

PETITION NO. 10

May 9, 1941.

TO THE HONORABLE CHAIRMAN AND SUPERVISORS OF PORTAGE COUNTY:

At the April meeting of the Electors of the Town of Carson it was voted to build a bridge over Mill Creek between Sections 28 and 21, Township 24, Range 7 East, with the help of the WPA at a cost to the Town of Carson of approximately \$7000.00.

We, therefore, petition that the Highway Committee look over the present bridge to the end that the Town of Carson will petition Portage County for one half of the cost of said bridge to the Town of Carson.

MARTIN POLIWODA,
Chairman of Town of Carson

Resolution No. 29 read by the clerk as follows:

RESOLUTION NO. 29

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD:

WHEREAS, May Eleventh, Nineteen Hundred and Forty One has been designated as Mothers Day throughout the nation and it is fitting and proper that proper tribute be paid to all mothers.

Now, Therefore; Be It Resolved by the Portage County Board of Supervisors, That they extend their best wishes to all mothers of Portage County and especially to those nearly five hundred mothers from Portage County who have sons in the armed forces of the United States at the present time for theirs is the heartache and to them this Board extends their greetings and may God bless them.

MATT CARPENTER

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

Resolution No. 30 read by the clerk as follows:

RESOLUTION NO. 30

May 9, 1941.

TO THE HONORABLE CHAIRMAN AND BOARD OF SUPERVISORS:

WHEREAS, two of the oldest trucks are getting to a point where they are not showing a profit to Portage County,

THEREFORE, be it resolved that the Highway Committee be authorized to trade one or both in for a new six (6) ton, or heavier truck.

CARL ROSHOLT
ARTHUR HINTZ
RAYMOND PIPE

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

Resolution No. 31 read by the clerk as follows:

RESOLUTION NO. 31

May 9, 1941.

TO THE HONORABLE CHAIRMAN AND BOARD OF SUPERVISORS OF PORTAGE COUNTY:

WHEREAS, the Highway Committee was authorized to purchase the site for the new Highway Garage, and

WHEREAS, the papers conveying said site to Portage County are now ready, and

WHEREAS, the District Attorney has examined the abstract, and reported that the title to said property is clear.

THEREFORE, be it resolved, the Highway Committee be authorized to pay the Stevens Point Beverage Company the sum of \$2,000.00 upon delivery deed thereto.

CARL ROSHOLT
ARTHUR HINTZ
RAYMOND PIPE

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

Report of Judiciary Committee read by the clerk as follows:

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

We, your committee to whom was referred the schedule of claims for damage done by dogs, numbered from 1 to 7, inclusive, beg to report that we have allowed and disallowed the following:

	Claimed	Allowed
1. Lynn Feaster, 3 yearling ewes	\$ 30.00	\$ 19.20
2. Robert Ferdon, 2 pigs	20.00	16.00
3. Frank Daczyk, 1 lamb	5.50	4.40
4. Anton Kitowski, 1 gander	3.00	2.40
5. Mrs. Charlie Alberts, 74 chicks	29.60	14.80
6. Hubert Ward, 12 hens	18.00	9.60
7. H. C. Lienhard, 1 goose	2.00	1.60
	<hr/>	<hr/>
	\$108.10	\$ 68.00

Total Amount Asked\$108.10

Total Amount Allowed 68.00

Total Amount Disallowed 40.10

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

ARTHUR HINTZ
HAROLD P. ANDERSON
A. PALEK
J. E. KOZICZKOWSKI
HARRY B. POMEROY
Judiciary Committee

Moved by Supervisor Berg and seconded by Supervisor Poliwoda that the claim of Mrs. Charlie Alberts for 74 chicks be raised to 30c per chick. Clerk called the roll. Motion lost, there being 20 Nays, 11 Ayes, 1 Present and 1 Absent. The following members voted Naye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Kawleski, Laszewski, Pipe, Krogwold, Waterman, Bowen, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin and Marshall. The following members voted Aye: Supervisors Poliwoda, Berg, Glaza, Starr, Schulist, Bembenek, Pomeroy, Koziczowski, Kitowski, Bobbe and Kinney. Supervisor Palek voted Present and Supervisor Atkins was Absent.

Moved by Supervisor Waterman and seconded by Supervisor Koziczowski that no person in Portage County receive any dog damage

unless that person, if he or she owns a dog or dogs, pay a dog tax. Motion carried.

Moved by Supervisor Kalpinski and seconded by Supervisor Kitowski that the report of the Judiciary Committee be accepted. Motion carried. The clerk called the roll of members, there being 31 Ayes, 1 Absent and 1 Naye. The following members voted Aye. Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Palek, Laszewski, Pipe, Glaza, Krogwald, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Berg voted Naye and Supervisor Atkins was Absent.

Clerk read the following communication:

May 9, 1941.

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE COUNTY BOARD OF SUPERVISORS:

The undersigned hereby express their sincere thanks for the increase in salary awarded by the Board at this session.

ANNE T. STROJNY,
Deputy County Clerk.
JOSEPHINE CECIL,
Assistant Deputy County Clerk.
IRENE M. ROSHAK,
Deputy County Treasurer.

Moved by Supervisor Waterman and seconded by Supervisor Laszewski that the communication be accepted. Motion carried.

RECESS FOR 1 HOUR.

Minutes of this session read and approved.

Clerk read the following report of the Committee on State Roads and Bridges:

May 8, 1941.

#1—TOWN OF HULL

Moved by Supervisor Hintz and seconded by Supervisor Pipe that the petition be allowed. Motion carried.

#2—TOWN OF HULL

Moved by Supervisor Hintz and seconded by Supervisor Rosholt that the petition be allowed not to exceed two 3½ ft. pipe, 60 ft. each in length. Motion carried.

#3—TOWN OF ALBAN—County Trunk Highway

Moved by Supervisor Hintz and seconded by Supervisor Pipe that petition be allowed. Motion carried.

#5—TOWN OF AMHERST -- LANARK -- STOCKTON -- BUENA VISTA -- AMHERST JUNCTION for County Trunk Highway.

Moved by Supervisor Hintz and seconded by Supervisor Pipe that petition be allowed, with approval of State Highway Commission. Motion carried.

#7—TOWN OF BELMONT & ALMOND, — for County Trunk Highway.

Moved by Supervisor Hintz and seconded by Supervisor Waterman that petition be allowed with the approval of State Highway Commission. Motion carried.

#8—TOWN OF GRANT—Petition for repair on two bridges.

Moved by Supervisor Waterman and seconded by Supervisor Pipe that Petition #8 be allowed subject to the approval of the State Road and Bridges Committee. Motion carried.

#9—TOWN OF LINWOOD—Bridge or Culvert.

Moved by Supervisor Waterman and seconded by Supervisor Hintz that Petition #9 be allowed subject to the approval of the State Road and Bridges Committee. Motion carried.

‡10—TOWN OF CARSON—Bridge.

Moved by Supervisor Pipe and seconded by Supervisor Hintz that Petition ‡10 be allowed subject to the approval of the State Road and Bridges Committee. Motion carried.

HENRY W. STINSON
 RAYMOND PIPE
 NAT KINNEY
 CARL ROSHOLT
 ARTHUR HINTZ
 VILAS O. WATERMAN

Moved by Supervisor Krogwold and seconded by Supervisor Swenson that the report be accepted. The clerk called the roll of members. Motion carried, there being 32 Ayes and 1 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Atkins was absent.

Clerk read the following report of Committee on Mileage and Per Diem:

May 9, 1941.

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
Harold P. Anderson	4	40	\$ 22.40
Charles 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 Schulist	4	30	21.80
Dominick Bembenek	4	16	20.96
Roy Bowen	4	50	23.00
Harry B. Pomeroy	4	40	17.40
John E. Koziczkowski	4	36	22.16
Paul B. Kitowski	4	26	21.56
Dan Bobbe	4	28	21.68
Horace C. Atkins	4	4	20.24
Carl Rosholt	4	40	22.40
Matt Carpenter	4	2	20.12
H. C. Welty	4	2	20.12
George E. Vaughan	4	2	20.12
Alex Kalpinski	4	2	20.12
Martin L. Gordon	4	2	20.12
George 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

\$701.68

HARRY B. POMEROY
MAX KAWLESKI
J. N. STARR
ARTHUR HINTZ
Committee on Mileage
and Per Diem

Moved by Supervisor Krogwold and seconded by Supervisor Laszewski that the report be adopted. Motion carried. The clerk read the roll of members, there being 32 Ayes and 1 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliowoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Rosholt, Carpenter, Welty, Vaughan, Kalpiniski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Atkins was Absent.

Resolution No. 32 read by the clerk as follows:

RESOLUTION NO. 32

BE IT HEREBY RESOLVED, by the County Board of Supervisors of Portage County, Wisconsin, now in Organization Meeting assembled, that all motions and resolutions adopted and carried, claims allowed, and appropriations made at this meeting, be and hereby are ratified and confirmed in all respects by this board.

Dated this 9th day of May, 1941.

HENRY W. STINSON

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

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

STEPHEN F. MOLSKI,
County Clerk.

STATE OF WISCONSIN)
COUNTY OF PORTAGE) ss:

I, Stephen F. Molski, County Clerk of said County aforesaid, and Anne T. Strojny, Deputy Clerk, do hereby certify that the above is a true and correct record of the proceedings of this meeting of the County Board of Supervisors of Portage County, Wisconsin, which was read by the County Clerk in the presence of the members of said County Board of Supervisors and by them approved.

ATTEST: STEPHEN F. MOLSKI,
County Clerk.
ANNE T. STROJNY,
Deputy Clerk.

OFFICIAL PROCEEDINGS
Of the
SPECIAL MEETING
Of the
BOARD OF SUPERVISORS
Of
PORTAGE COUNTY, WISCONSIN
JULY 10, 1941
FIRST DAY

The County Board of Supervisors of Portage County 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, July 10, 1941.

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

The clerk called the roll as follows:

Town of Alban, Harold P. Anderson
Town of Almond, C. F. Martin
Town of Amherst, Henry Swenson
Town of Belmont, Henry W. Stinson
Town of Bucna 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 Schulist
Town of Stockton, Dominick Bembenek
Village of Almond, Roy Bowen
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, George 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, 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 Carpenter, Absent.

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

To Stephen F. Molski, County Clerk of Portage County, Wisconsin:

We, the undersigned members of the Board of Supervisors of Portage County, Wisconsin, constituting a majority of the members-elect thereof do hereby respectfully request and order that you as County Clerk of said County, as provided by Section 59.04 (2) of the Statutes of Wisconsin, 1939, call a special meeting of the County Board of Supervisors of said County, to be held at the County Board Chamber, in the Court House in the City of Stevens Point, Portage County, Wisconsin, on the 10th day of July 1941, at 10:00 o'clock A. M. of said day, for the purpose of authorizing the Committee on Finance to borrow money, and for the purpose of transacting such other business as may properly come before said meeting:

Dated at Stevens Point, Wisconsin, this 1st day of July, 1941.

Matt Carpenter, 1st Ward Supervisor	.
H. C. Welty, 2nd Ward	"
Henry W. Stinson	"
Alex Kalpinski, 4th Ward	"
Martin L. Gordon	"
Frank A. Grabin, 7th Ward	"
Horace C. Atkins, Park Ridge	"
George Lutz	"
Nat Kinney	"
Geo. E. Vaughan	"
Henry Schulist, Sharon	"
Dominick Bembenek	"
Harold P. Anderson	"
Russell Krogwold, New Hope	"
Dan Bobbe, Nelsonville	"
J. E. Koziczkowski	"
Henry Swenson	"

(The Notice was directed to each Chairman and reads as follows:)
Stevens Point, Wisconsin, July 2, 1941.

Dear Sir:

Pursuant to a written request, now on file in my office, of a majority of the members of the Board of Supervisors of Portage County, Wisconsin, you are hereby notified that a special meeting of the County Board of Supervisors will be held at the County Board Chamber in the Court House in the City of Stevens Point, on Thursday, July 10, 1941, at 10 o'clock A. M.

This meeting is called for the purpose of authorizing the Committee on Finance to borrow money and for considering and acting on such other business as may properly come before said meeting.

Yours very truly,

STEPHEN F. MOLSKI,
County Clerk.

Petition No. 11 read by the clerk and referred to the Committee on State Roads and Bridges, as follows:

PETITION NO. 11

TO THE HONORABLE COUNTY BOARD OF PORTAGE COUNTY, WISCONSIN:

The petition of Henry Schulist, chairman of the Town of Sharon, Portage County, Wisconsin, respectfully sets forth and shows,

That it is necessary to construct a bridge or culvert over and across the highway leading East and West between Sections 19 and 20 in Township No. 25 North, Range No. 9 East, in said town, at a point near the southeast corner of Lot 22 of Section No 19; that the estimated cost of such bridge is approximately the sum of Four Hundred and Eighty (\$480.00) Dollars; that the Town of Sharon has funds for the payment of 50% of the cost of such highway.

Wherefore, your petitioner prays that the Honorable County Board appropriate and authorize the payment of the sum of Two Hundred and Forty (\$240.00) Dollars to the proper authorities of the Town of Sharon to pay the county's share of the cost of such construction, pursuant to the statute in such case made and provided.

Dated this 10th day of July, 1941.

HENRY SCHULIST,
Chairman of the Town of
Sharon, Portage County, Wis.

Resolution No. 33 read by the clerk as follows:

RESOLUTION NO. 33

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

WHEREAS, this Board duly assembled March 13, 1941, passed Resolution No. 9 adopting the Surplus Marketing Administration Food Stamp Plan in accordance with the memorandum of understanding.

NOW, THEREFORE, in compliance of said Resolution;

BE IT RESOLVED, that the method of purchasing said stamps by the several municipalities be on a cash basis supported by a check or negotiable order.

FURTHER, that the salary of the Stamp Clerk be set at the rate of ninety dollars (\$90.00) per month, payable in the same manner as other county employees are paid. The County of Portage to provide a bond of said Stamp Clerk in a sum sufficient to cover the revolving fund as authorized by action of the County Board.

Dated July 10, 1941.

PAUL B. KITOWSKI
HENRY W. STINSON

Moved by Supervisor Kitowski and seconded by Supervisor Gordon that the resolution be adopted. Clerk called the roll, there being 25 Ayes, 6 Nays, 1 Absent and 1 Present. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Kawleski, Pipe, Glaza, Krogwold, Waterman, Bowen, Pomeroy, Koziczowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. The following members voted Naye: Supervisors Berg, Palek, Laszewski, Starr, Schulist and Bembenek. Supervisor Poliwoda voted Present and Supervisor Carpenter was Absent.

Moved by Supervisor Stinson and seconded by Supervisor Marshall that this proposition be laid over until some future date. Clerk called the roll, there being 20 Ayes, 12 Nays and 1 Absent. The following members voted Aye: Supervisors Martin, Swenson, Stinson, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Starr, Schulist, Bembenek, Bobbc, Atkins, Rosholt, Welty, Lutz, Marshall and Kinney. The following members voted Naye: Supervisors Anderson, Hintz, Poliwoda, Waterman, Bowen, Pomeroy, Koziczowski, Kitowski, Vaughan, Kalpinski, Gordon and Grabin. The following member was Absent: Supervisor Carpenter.

Resolution No. 34 was read by the clerk and under the rules was laid over for 24 hours.

Moved by Supervisor Rosholt and seconded by Supervisor Welty that it be laid over until this afternoon. Motion carried.

Schedule of claims numbered 1 to 27 read by the clerk and referred to the Committee on Claims.

Schedule of dog claims numbered 1 to 9 read by the clerk and referred to the Judiciary Committee.

Schedule of witness fees read by the clerk and referred to the Claims Committee.

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

Stevens Point, Wisconsin, July 10, 1941, 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 Carpenter, Absent.

Petition No. 12 read by the clerk and referred to the Committee on State Roads & Bridges, as follows:

PETITION NO. 12

TO THE HONORABLE COUNTY BOARD OF PORTAGE COUNTY, WISCONSIN.

Gentlemen:—

The petition of the Towns of Plover and Stockton respectfully set forth and show—

That it is necessary to construct a bridge on the town line road between the Town of Plover and the Town of Stockton, at a point where such highway crosses over the Little Plover River, being approximately at the northeast corner of Section No. 24, Township No. 24 North, Range No. 8 East; that the said townships have appropriated funds to defray their one-half of the cost of such construction.

WHEREFORE, your petitioners pray that the County Board, pursuant to the statute in such case made and provided, appropriate a sufficient sum to pay one-half of the cost of the construction of such bridge as determined by the State Road & Bridge Committee, and that the proper officers of Portage County be authorized to pay such sum to the proper officers of the said townships.

Dated this 10th day of July, 1941.

TOWN OF PLOVER

By J. N. Starr, Chairman

TOWN OF STOCKTON

By Dominick Bembenek, Chairman

Resolution No. 35 read by the clerk as follows:

RESOLUTION NO. 35

TO THE HONORABLE CHAIRMAN AND BOARD OF SUPERVISORS OF PORTAGE COUNTY, WISCONSIN:

WHEREAS, the cost of laundry for the County Jail is approximately \$20.00 per month and the same could be reduced at least seventy-five (75) per cent by the county purchasing its own washing machine.

THEREFORE, be it resolved that the building and grounds committee be authorized to purchase a machine for the jail.

VILAS WATERMAN

JOE GLAZA

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

Resolution No. 36 read by the clerk as follows:

RESOLUTION NO. 36

WHEREAS, There is a difference of opinion and a dispute has

arison between the sheriff's office and the committee of the County Board on sheriff's fees and charges as to what the sheriff of Portage County has heretofore been authorized by the County Board to charge the County for trips and investigations made by the sheriff, and it is desirous to obtain an expression from the County Board on this question,

NOW, THEREFORE, BE/IT RESOLVED, By the County Board of Portage County that the sheriff of Portage County had heretofore been authorized to charge for trips and investigations made by the sheriff in the line of his duty as such sheriff at the rate of 10c per mile.

CARL ROSHOLT
HENRY W. STINSON
C. F. MARTIN

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

Resolution No. 37 read by the clerk as follows:

RESOLUTION NO. 37

Stevens Point, Wis.

July 10, 1941.

TO THE HONORABLE BOARD OF SUPERVISORS:

Whereas, Field Bindweed, Creeping Jenny, is reported a very serious weed pest in some states, including Wisconsin, and

Whereas, Many counties are adopting a county weed program especially to eradicate Field Bindweed while still in small patches,

Therefore, Be it resolved that the sum of two hundred dollars (\$200.00) be transferred from the general fund, same to be used for the purchase and distribution of sodium chlorate.

Be it further resolved, That the county agent under the supervision of the agricultural committee have charge of this program and be authorized to sell the sodium chlorate for use at one-half cost.

RUSSELL KROGWOLD, HENRY SWENSON, HAROLD P. ANDERSON, ARTHUR HINTZ, VILAS O. WATERMAN, MARTIN POLIWODA, H. H. BERG, DAN BOBBE, JOE GLAZA, MAX KAWLESKI.

Moved by Supervisor Vaughan and seconded by Supervisor Kalpinski that same be laid over until tomorrow morning. Motion carried.

Supervisor Berg spoke about a \$15.00 damage done to a car of a Portage county taxpayer by a county truck and suggested that same be paid by the county.

Moved by Supervisor Marshall and seconded by Supervisor Laszewski that this be left to the Highway Committee with power to act. Motion carried.

The Chairman at this time re-appointed Supervisors Atkins, Kinney and Swenson as the Dance Hall Committee for the ensuing year.

The matter of the loan was laid over until tomorrow.

Moved by Supervisor Waterman and seconded by Supervisor Kinney that the Board adjourn until tomorrow morning at 9:30 o'clock A. M. Motion carried.

STEPHEN F. MOLSKI,
County Clerk.

SECOND DAY

Stevens Point, Wisconsin, July 11th, 1941, 9:30 o'clock A. M.

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

Clerk called the roll. All members present, except Supervisor Carpenter, Absent.

Minutes of the previous meeting read by the clerk and approved.

Resolution No. 37 laid over from yesterday was read by the clerk as follows:

RESOLUTION NO. 37

Stevens Point, Wis.
July 10, 1941.

TO THE HONORABLE BOARD OF SUPERVISORS:

Whereas, Field Bindweed, Creeping Jenny, is reported a very serious weed pest in some states, including Wisconsin, and

Whereas, Many counties are adopting a county weed program especially to eradicate Field Bindweed while still in small patches,

Therefore, Be it resolved that the sum of two hundred dollars (\$200.00) be transferred from the general fund, same to be used for the purchase and distribution of sodium chlorate.

Be it further resolved, That the county agent under the supervision of the agricultural committee have charge of this program and be authorized to sell the sodium chlorate for use at one-half cost.

RUSSELL KROGWOLD, HENRY SWENSON, HAROLD P. ANDERSON, ARTHUR HINTZ, VILAS O. WATERMAN, MARTIN POLIWODA, H. H. BERG, DAN BOBBE, JOE GLAZA, MAX KAWLESKI.

Moved by Supervisor Swenson and seconded by Supervisor Waterman that the resolution be adopted. Clerk called the roll, there being 23 Ayes, 9 Nays and 1 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Berg, Pipe, Krogwold, Waterman, Schullist, Bembenek, Bowen, Pomeroy, Koziczowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Gordon, Lutz, Marshall and Kinney. The following members voted Naye: Supervisors Poliwoda, Kawleski, Palek, Laszewski, Glaza, Starr, Kitowski, Kalpinski and Grabin. Supervisor Carpenter was absent. Motion carried.

Resolution No. 38 read by the clerk as follows:

RESOLUTION NO. 38

TO THE CHAIRMAN AND MEMBERS OF THE BOARD OF SUPERVISORS OF PORTAGE COUNTY
Gentlemen:

WHEREAS, as the Board duly assembled on July 10, 1941, passed the following motion:

"Moved by Supervisor Stinson and seconded by Supervisor Marshall that this proposition be laid over until some future date. Clerk called the roll, there being 20 Ayes, 12 Nays and 1 Absent. The following members voted Aye: Supervisors Martin, Swenson, Stinson, Kawleski, Berg, Palek, Laszewski, Rosholt, Pipe, Glaza, Krogwold, Starr, Schullist, Bembenek, Bobbe, Atkins, Welty, Lutz, Marshall and Kinney. The following members voted Naye: Supervisors Anderson, Hintz, Poliwoda, Waterman, Bowen, Pomeroy, Koziczowski, Kitowski, Vaughan, Kalpinski, Gordon and Grabin. Supervisor Carpenter was Absent. Motion carried."

NOW THEREFORE, be it resolved that the action taken on such above mentioned motion be rescinded, and that the 21st day of July, 1941, be set as the date when the Stamp Plan be placed in operation.

J. M. MARSHALL
H. C. ATKINS

Moved by Supervisor Waterman and seconded by Supervisor Kalpinski that the resolution be adopted. Clerk called the roll, there being 21 Ayes, 10 Nays, 1 Present and 1 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Hintz, Poliwoda, Pipe, Waterman, Bowen, Pomeroy, Koziczowski, Kitowski, Bobbe, Atkins, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. The following members voted Naye: Supervisors Stinson,

Kawleski, Berg, Palek, Laszewski, Krogwold, Starr, Schulist, Bembenek and Rosholt. Supervisor Glaza voted Present. Supervisor Carpenter was Absent. Motion carried.

Resolution No. 34. laid over from yesterday read by the clerk as follows:

RESOLUTION NO. 34

**RESOLUTION AUTHORIZING \$75,000.00
CORPORATE PURPOSE NOTES OF
PORTAGE COUNTY, WISCONSIN**

WHEREAS, Portage County is in temporary need of money to pay its current and ordinary expenses, and under authority of Section 67.12 Wisconsin Statutes, 1937, said County may borrow money for the purpose of obtaining funds to pay its current and ordinary expenses and issue notes therefor; and

WHEREAS, it is necessary to the safety and interest of the County and the inhabitants thereof that action be taken at this time to borrow \$75,000.00, 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 \$75,000.00 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, 1941, be of the denomination of \$5000 each and be numbered from 1 to 15 inclusive. That said notes shall mature on August 1, 1942, 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, 1942, or at any time thereafter prior to maturity, at the face value thereof and accrued interest to date of redemption, pursuant to not less than fifteen (15) days' notice of the intention to redeem, such notice to be published not less than once in a newspaper published within the City of Stevens Point, Wisconsin, and having a general circulation in Portage County, and mailed to the original purchaser of said notes. Said notes shall bear interest at the rate of one and one-half per cent (1½%) per annum payable February 1, 1942, and at maturity August 1, 1942, 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. 15

\$5,000

KNOW ALL MEN BY THESE PRESENTS that the County of

Portage in the State of Wisconsin, hereby acknowledges itself to owe, and for value received promises to pay to bearer the sum of Five Thousand Dollars (\$5,000.00) in lawful money of the United States of America, on the first (1st) day of AUGUST, 1942, 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, 1942, and at maturity August 1, 1942, 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, 1942, or at any time thereafter prior to maturity, at the face value thereof and accrued interest to date of redemption, pursuant to fifteen (15) days' notice of the intention to redeem, published not less than once in a newspaper published within the City of Stevens Point, Wisconsin, and of general circulation in Portage County, and mailed to the original purchaser of this note.

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

This note is one of an issue of Seventy-five Thousand (\$75,000.00) Dollars, all of like date, issued for the purpose of providing funds with which to pay current and ordinary expenses of said County, being necessary for its safety and interest, pursuant to, and in all respects in compliance with Section 67.12 of the Wisconsin Statutes, 1937, and with all other laws thereunto enabling, and as authorized by resolution duly passed by at least a three-fourths vote of all of the members-elect of the Board of Supervisors of said County.

And it is hereby certified and recited that all conditions, things and acts required by law to exist, to be or to be done precedent to and in the issuance of this note, have been, have existed and have been performed in due form and time; and 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 irrepealable 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, 1941.

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

Attest:

STEPHEN F. MOLSKI
County Clerk of Portage County, Wisconsin

(FORM OF COUPON)

No. 15

\$37.50

On the first (1st) day of August, 1942, the County of Portage, State of Wisconsin, promises to pay to 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, 1941.

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

STEPHEN F. MOLSKI
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 1941, a tax sufficient to raise the sum of \$75,000.00 for payment of principal of said notes on August 1, 1942, and in addition thereto, for payment of interest, on said notes on February 1, 1942, and August 1, 1942, the sum of \$1,125.00.

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 Seventy-five Thousand (\$75,000.00) 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, which shall be on or about the date thereof.

Passed and approved, this 11th day of July, 1941.

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

Recorded July 11th, 1941.

Attest:

STEPHEN F. MOLSKI
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 by the clerk:

Stevens Point, Wisconsin
July 8, 1941

TO THE BOARD OF SUPERVISORS
PORTAGE COUNTY, WISCONSIN
STEVENS POINT, WISCONSIN
GENTLEMEN:

For Seventy-Five Thousand Dollars (\$75,000.00) principal amount of Corporate Purpose Notes of Portage County, Wisconsin, bearing interest at the rate of one and one-half (1½%) per cent per annum, dated on August 1, 1941, and due on August 1, 1942, in denominations of \$5,000.00 each, we will pay you the par value thereof plus accrued interest to the date of delivery of notes to us in Stevens Point, Wisconsin.

We shall give you the option of paying twenty-five thousand dollars (\$25,000.00) of the above named notes on or after April 1, 1942, on giving fifteen (15) days previous notice and paying us interest thereon up to the date of payment only.

We will accept legal opinion of the District Attorney of Portage County, Wisconsin, for which you are to arrange and pay. You are also to pay the cost of 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, 1941.

Respectfully submitted.

CITIZENS NATIONAL BANK
STEVENS POINT, WISCONSIN
By C. W. Nason, Cashier

CWN:V

Moved by Supervisor Welty and seconded by Supervisor Marshall that Resolution No. 34 be adopted. Clerk called the roll, there being 32 Ayes and 1 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bombenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Carpenter was absent. Motion carried.

Moved by Supervisor Welty and seconded by Supervisor Grabin that the proposal submitted by C. W. Nason, Cashier of Citizens National Bank, be accepted. Clerk called the roll, there being 32 Ayes and 1 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bombenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Carpenter was Absent. Motion carried.

Mr. Bartig, on behalf of the Merchants Committee, thanked the members of the Board for the reconsideration of the action taken yesterday on the Stamp Plan.

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

Stevens Point, Wisconsin, July 11th, 1941, 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 Carpenter, Absent.

Petition No. 13 read by the clerk and referred to the Committee on State Roads & Bridges, as follows:

PETITION NO. 13

TO THE HONORABLE COUNTY BOARD OF PORTAGE COUNTY, WISCONSIN:

The petition of the Board of Public Works, of the City of Stevens Point, Wisconsin, respectfully sets forth and shows.

That it is necessary to extend the bridge across St. Louis Avenue, running North and South, in Section 6, Township 23 North, Range 8 East, in said City;

That the estimated cost of such bridge is approximately the sum of Six Hundred Dollars (\$600.00); That the City of Stevens Point has funds for the payment of 50% of the cost of such bridge.

WHEREFORE, your petitioner prays that the Honorable County Board appropriate and authorize the payment of the sum of Three Hundred Dollars (\$300.00) to the proper authorities of the City of Stevens Point to pay the County's share of the cost of such construction, pursuant to the statute in such case made and provided.

Dated July 11, 1941.

(Signed) MICHAEL B. LISS
Michael B. Liss, City Clerk,
For the Board of Public Works of
the City of Stevens Point, Wis.
Nat Kinney, Supervisor 9th Ward

Resolution No. 39 read by the clerk as follows:

RESOLUTION NO. 39

July 11, 1941.

TO THE BOARD OF SUPERVISORS OF PORTAGE COUNTY,
WISCONSIN:

WHEREAS, considerable mileage has been added to County Trunk Highway System, and

WHEREAS, prices of all equipment are going up,

THEREFORE, BE IT RESOLVED, that the County Highway Committee be authorized to buy one additional six to eight ton truck.

CARL ROSHOLT

ARTHUR HINTZ

RAYMOND PIPE

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

RESOLUTION NO. 40

Stevens Point, Wis.

July 11, 1941.

To the Honorable Board of Supervisors:

Because it has been customary for the county board to inspect agricultural extension work in various parts of the county,

We, the committee on agriculture, hereby invite all members of the board on a tour through the north and north-eastern townships. We also suggest that the tour be held on Tuesday, August 26th.

Respectfully submitted by the members of the agricultural committee.

C. F. MARTIN

RUSSELL KROGWOLD

HENRY SWENSON

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

Clerk read the following report of Claims Committee:

Stevens Point, Wis.

July 10, 1941.

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

We, your Committee on Claims, met in special session, and checked over the claims numbered from 1 to 27, inclusive. We have checked the following claims and have allowed or disallowed them as follows:

	Claimed	Allowed
1. Wood County Normal School, Tuition for Lucille Swiontek, Bancroft	\$ 42.00	\$ 42.00
2. Green Bay Diocese Apostolate, Care of Dependent Children	2,259.00	2,259.00
	Paid under protest.	
3. E. R. Daniels, M. D., professional services for Kenneth Trusty	50.00	Disallowed
4. Prais Furniture & Undertaking, Casket and Funeral Services for a transient (Charles Johnson, alias John Clark)	65.00	65.00
5. Ed. D. Haka, Filing Vital Statistics	86.60	86.60
6. Alex Kalpinski, Committee work	15.36	15.36
7. J. M. Marshall, Committee work	15.36	15.36
8. Anton Laszewski, Committee work	15.72	15.72
9. Frank A. Grabin, Committee work	20.48	20.48
10. Vilas O. Waterman, Committee work	59.20	59.20
11. M. L. Gordon, Committee work	25.48	25.48
12. Carl Rosholt, Committee work	103.60	103.60

13. George E. Vaughan, Committee work	20.48	20.48
14. Henry Stinson, Committee work	56.00	56.00
15. H. C. Welty, Committee work	44.88	44.88
16. Roy Bowen, Committee work	24.00	24.00
17. Paul B. Kitowski, Committee work	35.32	35.32
18. Harry B. Pomeroy, Committee work	29.60	29.60
19. Nat Kinney, Committee work	34.58	34.58
20. Arthur Hintz, Committee work	116.90	116.90
21. Raymond Pipe, Committee work	118.64	118.64
22. Horace Atkins, Committee work	35.72	35.72
23. J. N. Starr, Committee work	28.60	28.60
24. Henry Swenson, Committee work	89.32	89.32
25. Joe Glaza, Committee work	22.88	22.88
26. H. H. Berg, Committee work	20.76	20.76
27. Martin Poliwoda, Committee work	23.84	23.84
Total amount claimed	\$3,459.32	
Total amount allowed	3,409.32	
Total amount disallowed	50.00	

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

P. B. KITOWSKI
MAX KAWLESKI
J. N. STARR
MARTIN POLIWODA

J. E. KOZICZKOWSKI
GEORGE LUTZ
J. M. MARSHALL
Claims Committee

Moved by Supervisor Krogwold and seconded by Supervisor Waterman that the report be accepted. Clerk called the roll of members there being 32 Ayes and 1 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poli-woda, Kawleski, Berg, Palek Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenck, Bowen, Pomeroy, Koziczowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Carpenter was Absent. Motion carried.

Clerk read the following report of the Claims Committee on Witness fees:

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

1940		Claimed	Allowed
Sept: 13—	State vs. Elmer Hall:		
	Pearl Golla, 1 day, 4 miles	\$ 2.20	\$ 2.20

**SCHEDULE OF WITNESS FEES IN JUSTICE COURT BEFORE
LIFELET D. CULVER, JUSTICE OF PEACE:**

1940			
Nov.	—State vs. Harvey Ferkey:		
	Eleanore Lesavich, 1 day, 5 miles	2.25	2.25
	Laurence Neises, 1 day, 4½ miles	2.23	2.23

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

1940			
Sept. 6—	State vs. Sophie Karpinski:		
	Frank Gawronski, 1 day, 40 miles	4.00	4.00
April 26—	State vs. Jerry Simonis:		
	Richard Worzalla, 1 day, 2 miles	2.10	2.10
June 4—	State vs. John Groeschel:		
	Mike Doyle, 1 day, 2 miles	2.10	2.10
	Alfred Larsen, 1 day, 2 miles	2.10	2.10

Wm. Reading 1 day, 2 miles	2.10	2.10
June 9—State vs. Otto Erickson:		
Maud Schenck, 1 day, 40 miles	4.00	4.00
Harrison Teague, Sr., 1 day, 50 miles	4.50	4.50
Harrison Teague, Jr., 1 day, 50 miles	4.50	4.50
Joe Casper, 1 day, 44 miles	4.20	4.20
Peter Karashinski, 1 day, 2 miles	2.10	2.10
L. E. Beier, 1 day, 2 miles	2.10	2.10
Amount claimed	\$40.48	
Amount allowed	\$40.48	

P. B. KITOWSKI
 J. M. MARSHALL
 J. E. KOZICZKOWSKI
 J. N. STARR
 MAX KAWLESKI
 GEORGE LUTZ
 M. POLIWODA

Moved by Supervisor Welty and seconded by Supervisor Rosholt that the report be accepted. Clerk called the roll of members, there being 32 Ayes and 1 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Carpenter was Absent. Motion carried.

Clerk read the following report of the Judiciary Committee:

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

Gentlemen:

We, your Judiciary Committee, to whom was referred schedule of claims for damage done by dogs, numbered from 1 to 9, inclusive, beg to report as follows:

	Claimed	Allowed
1. Sam Worzella, 1 cow	\$85.00	\$ 32.00
2. Alexander Morton, 72 chicks	18.00	None
3. Roman Zbikowski, 4 pigs, 1 duck and 1 hen	31.00	24.80
4. Robert Liverseed, 1 sheep	7.00	5.60
5. Frank Koraleski, 54 spring chickens	20.25	16.20
6. Louis Drifka, 1 goose	3.75	2.40
7. Valeria Lila, 3 hogs	24.75	19.80
8. Leland Newby, 2 hen turkeys, 36 eggs	24.40	4.80
9. Chester Schroder, 1 goose, 4 ducks	10.00	8.00
Total amount claimed	\$224.15	
Total amount allowed	113.60	
Total amount disallowed	110.55	

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.

ANTON PALEK
 ARTHUR HINTZ
 HAROLD P. ANDERSON
 HARRY B. POMEROY
 J. E. KOZICZKOWSKI
 Judiciary Committee.

Moved by Supervisor Welty and seconded by Supervisor Marshall that the report be accepted. Clerk called the roll of members, there being 32 Ayes and 1 Absent. The following members voted Aye: Super-

visors Anderson, Martin, Swenson, Stinson, Hintz, Poliwođa, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczowski, Kitowski, Bobbe, Atkins, Røsholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Carpenter was Absent. Motion carried.

Moved by Supervisor Pomeroy and seconded by Supervisor Welty that if any of the dog claimants have delinquent dog taxes that the amount allowed them by the Judiciary Committee be disallowed. Motion carried.

Two communications from A. L. Smongeski, attorney at law, relating to the case of L. I. Smongeski vs. Fred Wm. Begg's, et al, were read by the clerk.

Moved by Supervisor Pomeroy and seconded by Supervisor Vaughan that this matter be referred to the district attorney. Motion carried.

Moved by Supervisor Marshall and seconded by Supervisor Schulist that a recess be had for 30 minutes. Motion carried.

RECESS

Board reconvened.

Minutes of this session read and approved.

Clerk read the following report of the Committee on Mileage & Per Diem:

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
Harold P. Anderson	2	40	\$12.40
Charles 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 Poliwođa	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 Schulist	2	30	11.80
Dominick Bembenek	2	16	10.96
Roy Bowen	2	50	13.00
Harry B. Pomeroy	2	40	12.40
John E. Koziczowski	2	36	12.16
Paul B. Kitowski	2	26	11.56
Dan Bobbe	2	28	11.68
Horace C. Atkins	2	4	10.24
Carl Røsholt	2	40	12.40
Matt Carpenter			
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

HARRY B. POMEROY
J. N. STARR
MAX KAWLESKI
ARTHUR HINTZ
Committee on Mileage
and Per Diem

Moved by Supervisor Swenson and seconded by Supervisor Krogwold that the report be accepted. Clerk called the roll, there being 30 Ayes and 3 absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson; Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisors Stinson, Atkins and Carpenter were Absent. Motion carried.

Resolution No. 41 read by the clerk as follows:

RESOLUTION NO. 41

BE IT HEREBY RESOLVED, by the County Board of Supervisors of Portage County, Wisconsin, now in Special 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.

Dated this 11th day of July, A. D., 1941.

H. H. BERG

Moved by Supervisor Marshall and seconded by Supervisor Pomeroy that the resolution be adopted. Clerk called the roll, there being 30 Ayes and 3 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisors Stinson, Atkins and Carpenter were Absent. Motion carried.

Moved by Supervisor Pomeroy and seconded by Supervisor Welty that the Board adjourn to the 26th day of August, 1941, unless previously called by the Chairman. Motion carried.

STEPHEN F. MOLSKI,
County Clerk.

STATE OF WISCONSIN)
COUNTY OF PORTAGE) ss.

I, Stephen F. Molski, County Clerk of said County aforesaid, and Anne T. Strojny, Deputy Clerk, do hereby certify that the above is a true and correct record of the proceedings of this meeting of the County Board of Supervisors of Portage County, Wisconsin, which was read by the County Clerk in the presence of the members of the said County Board of Supervisors and by them approved.

ATTEST: STEPHEN F. MOLSKI,
County Clerk.
ANNE T. STROJNY,
Deputy Clerk.

OFFICIAL PROCEEDINGS
Of the
ADJOURNED MEETING
Of the
BOARD OF SUPERVISORS
Of
PORTAGE COUNTY, WISCONSIN
AUGUST 26, 1941
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, August 26th, 1941.

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

Clerk called the roll as follows:

Town of Alban, Harold P. Anderson
Town of Almond, C. F. Martin
Town of Amherst, Henry Swenson
Town of Belmont, Henry W. Stinson
Town of Bucna 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 Schulist
Town of Stockton, Dominick Bembenek
Village of Almond, Roy Bowen
Village of Amherst, H. B. Pomeroy
Village of Amherst Junction, John E. Koziezkowski
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, M. 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 Starr and Kitowski.
 Resolution No. 42 read by the Clerk as follows:

RESOLUTION NO. 42

August 26, 1941

TO THE HONORABLE CHAIRMAN AND BOARD OF SUPERVISORS OF PORTAGE COUNTY, WISCONSIN:

WHEREAS, During certain seasons of the year there is a large amount of loose hay, straw and corn-fodder hauled on the roads in Portage County, and,

WHEREAS, it is very near impossible to load a load of loose hay, straw and corn-fodder and keep it eight feet or under in width,

THEREFORE, BE IT RESOLVED, that the County Board go on record recommending that in accordance with Section 85.45 of the Statutes the County Traffic Officers allow loads of loose hay, straw or corn-fodder to travel on the roads in Portage County not exceeding twelve feet in width as long as said loads operate on the right side of the center line of the highway.

VILAS O. WATERMAN
 J. M. MARSHALL
 DOMINICK BEMBENEK
 HENRY W. STINSON

Amended by Supervisor Waterman to read: "Except on Saturdays, Sundays and Holidays on Federal Highways."

Moved by Supervisor Marshall and seconded by Supervisor Stinson that the resolution as amended be adopted. Motion carried.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that the Highway Department Committee be authorized to put in shelving in the new vault in the Highway Garage. Motion carried.

H. R. Noble gave a short sketch of the places to be visited on the tour throughout the county.

Announced by Chairman C. F. Martin that the Board stands adjourned until 4:00 o'clock this afternoon.

Board reconvened.

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

Clerk called the roll. All members present, except Supervisors Starr, Atkins and Rosholt.

Minutes of the previous session read and approved.

Moved by Supervisor Grabin and seconded by Supervisor Waterman, and motion carried, that the following communication be attached to Resolution No. 42 adopted this morning, as follows:

MEMORANDUM TO ALL ENFORCEMENT OFFICERS:

Section 85.45 (2) (a). As of this date it shall be considered that all farm trailers and farm wagons hauled by a tractor on the highways are to be considered implements of husbandry under the provisions of the above referred to section of the statutes.

It is further ordered that said vehicles, in order to promote safety, should be so loaded and drawn so that at no time will any portion of the load extend over the center line of the roadway and that due care and caution should be exercised at all times in permitting the passage of other vehicles. Care and caution should also be exercised on all bridges, crossings and culvert crossings.

HUGH M. JONES, Commissioner.

Clerk read the following report of Committee on Mileage and Per Diem:

August 26, 1941.

We, your Committee on Mileage and Per Diem, would respectfully report as follows; and would recommend the adopting 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
Harold P. Anderson	1	40	\$ 7.40
Charles 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 Poliwooda	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			
Henry Schulist	1	30	6.80
Dominick Bembenek	1	16	5.96
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
Dan Bobbe	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
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
			\$205.96
Amount claimed		\$205.96	
Amount allowed		\$205.96	

Moved by Supervisor Pomeroy and seconded by Supervisor Stinson that the report be adopted. Motion carried. The clerk read the roll of members, there being 30 Ayes and 3 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwooda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisors Starr, Atkins and Rosholt were absent.

Clerk read the following resolution:

RESOLUTION NO. 43

BE IT HEREBY RESOLVED By the County Board of Supervisors of Portage County, Wisconsin, now in adjourned meeting assembled, that the resolution and motions adopted and carried at this meeting be and hereby are ratified and confirmed in all respects by this board.

Dated this 26th day of August, A. D., 1941.

MATT CARPENTER
First Ward.

Moved by Supervisor Kitowski and seconded by Supervisor Kalpinski that the resolution be adopted. Motion carried. The clerk read the roll of members, there being 30 Ayes and 3 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisors Starr, Atkins and Rosholt were absent.

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

STEPHEN F. MOLSKI,
County Clerk.

STATE OF WISCONSIN)
COUNTY OF PORTAGE) ss.

I, Stephen F. Molski, County Clerk of said County aforesaid, and Anne T. Strojny, Deputy Clerk, do hereby certify that the above is a true and correct record of the proceedings of this meeting of the County Board of Supervisors of Portage County, Wisconsin, which was read by the County Clerk in the presence of the members of said County Board of Supervisors and by them approved.

ATTEST: **STEPHEN F. MOLSKI,**
County Clerk.
ANNE T. STROJNY,
Deputy Clerk.

OFFICIAL PROCEEDINGS
 Of the
 ANNUAL MEETING
 Of the
 BOARD OF SUPERVISORS
 Of
 PORTAGE COUNTY, WISCONSIN
 NOVEMBER 11, A. D., 1941
 FIRST DAY

The County Board of Supervisors of Portage County convened in Annual Session in the Circuit Court room at the Court House in the city of Stevens Point, at 10:00 o'clock in the forenoon, November 11th, A. D., 1941.

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

Clerk called the roll as follows:

Town of Alban, Harold P. Anderson
 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 Schulist
 Town of Stockton, Dominick Bembenek
 Village of Almond, Roy Bowen
 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, George 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, 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.

Chairman C. F. Martin announced that the County Board is invited to the County Home for dinner on Thursday, November 13th, 1941; also all county officers and their helpers; also the County Nurse and Mr. R. B. Lewis.

Supervisor Grabin addressed the County Board on his experience in the west.

Chairman C. F. Martin asked that when the whistles blow the Board stand at attention and face east for a minute to honor the soldiers who died in the World War. During such time taps were blown.

Moved by Supervisor Carpenter and seconded by Supervisor Stinson that the board adjourn until tomorrow morning at 10:00 o'clock for the Budget Hearing. Motion carried.

STEPHEN F. MOLSKI,
 County Clerk.

SECOND DAY

Stevens Point, Wisconsin, November 12th, A. D., 1941, 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 the previous meeting read by the clerk, corrected and accepted.

Miss Minnie Gasman, Secretary of the Portage County Traveling Library, addressed the County Board and introduced Mrs. Lillian Van Skiver, Librarian, and Mrs. Fred Shanklin, Library Board Member. Miss Gasman read the following report:

November 1, 1941

To the Honorable County Board of Supervisors of Portage County, Stevens Point, Wis.:

We, the Portage County Traveling Library Board, located at Amherst, Wisconsin, beg leave to present the following report of the County Traveling Library for the year ending November 15, 1941:

Number of boxes sent out	60
Stations supplied	42
Books circulated, approximately	5000

This does not include the circulation from each station in the county, which would greatly increase the number.

Report on receipts and disbursements:

Receipts:

Cash on hand November 15, 1940	\$ 35.87
Appropriation by County Board	400.00
	<hr/>
	\$435.87

Disbursements:

Books purchased from Book companies	\$270.86
Freight and drayage	49.95
Supplies and rebinding	54.93
Librarian	25.00
Secretary	10.00

	<hr/>
	\$410.74
Cash on hand November 15, 1941	25.13
	<hr/>

\$435.87

The members of the Library Board wish to express their great appreciation for the appropriation of \$400.00 granted by the County Board of Supervisors last November. Under the circumstances it was greatly appreciated. We who do this work for you, see the need of a larger appropriation and we hope that you grant an increase. So far as we are able to ascertain, we are the only county in the state who are running on so small amount. However, we trust to your discretion. Please remember that we do not count the circulation of books from the stations in our report. Supposing that each station sent out 100 books during the year, which is a very small estimate, our number of 5,000. Circulation would then be greatly increased.

Miss Gasmann, Secretary,
Amherst, Wisconsin.

Moved by Supervisor Grabin and seconded by Supervisor Atkins that the report be accepted, laid on the table and the board go on with the Public Hearing on the Budget as scheduled. Motion carried.

Moved by Supervisor Vaughan and seconded by Supervisor Kitowski that this assembly resolve to sit as a committee as a whole for the hearing on the budget for 1942. Motion carried.

Moved by Supervisor Carpenter and seconded by Supervisor Atkins that the Chairman of the Finance Committee, instead of the board as a whole, answer the questions as far as he can put by the taxpayers' group present at the hearing. Motion carried.

The following were introduced to the board; Frank G. Lasecke, City Mayor, and Alois L. Jacoboski, City Comptroller; E. L. DeBot and Alex Wallace, representing the Taxpayers' Alliance, and Ralph B. Lillie and Louis M. Maloney of the Chamber of Commerce.

Mr. E. L. DeBot thanked the board for listening to the questions of the taxpayers' group and for clearing up a number of points.

Moved by Supervisor Vaughan and seconded by Supervisor Pomeroy that a vote of thanks be extended to those present who came before the board to help us out with these problems and have taken such interest in the affairs of the County. Motion carried.

Mr. E. L. DeBot, member of the County Parks Board, extended an invitation to all board members to have dinner at Collins Park, next Tuesday, November 18th, and that a bus would be furnished at the court house at 11:00 o'clock to transport all members to the park, and that additional cars would be provided if needed.

Moved by Supervisor Krogwold and seconded by Supervisor Starr that the invitation be accepted. Motion carried.

Moved by Supervisor Carpenter and seconded by Supervisor Welty that the board adjourn as a committee as a whole for a few minutes so that motions can be made. Motion carried.

Moved by Supervisor Atkins and seconded by Supervisor Grabin that the first order of the business tomorrow morning will be the report of the Highway Committee and the election of a Highway Commissioner and Highway Committee. Roll of members called, motion carried, there being 19 Ayes, 13 Nays and 1 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Pipe, Krogwold, Waterman, Pomeroy, Atkins, Rosholt, Carpenter, Welty, Vaughan, Gordon, Lutz, Grabin, Marshall and Kinney. The following members voted Naye: Supervisors Poliwoda, Kawleski, Berg, Palek, Laszewski, Glaza, Starr, Schulist, Bembenek, Koziczkowski, Kitowski, Bobbe and Kalpinski. Supervisor Bowen was absent.

Mayor Lasecke spoke on the new airport and asked for the use of the graders and other machinery when and if they are available, and asked that serious consideration be given to the use of this equipment.

Moved by Supervisor Pomeroy and seconded by Supervisor Welty

that the question of the use of said machinery be referred to the Highway Committee with the authority to act. Motion carried.

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

Stevens Point, Wisconsin, November 12th, 1941, at 2:00 o'clock P. M. Meeting called to order by Hon. C. F. Martin, Chairman.

Clerk called the roll, all members present.

Moved by Supervisor Pomeroy and seconded by Supervisor Welty that the board adjourn as a whole and sit as a committee as a whole for the public hearing on the budget. Motion carried.

Moved by Supervisor Welty and seconded by Supervisor Vaughan that the board resume as a County Board. Motion carried.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that the board adjourn until tomorrow morning at 10:00 o'clock A. M. Motion carried.

STEPHEN F. MOLSKI,
County Clerk.

THIRD DAY

Stevens Point, Wisconsin, November 13th, A. D., 1941, 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 the previous meeting read by the clerk and approved.

Moved by Supervisor Atkins and seconded by Supervisor Marshall that although the first order of the business this morning was to listen to the report of the Highway Committee and the election of the Highway Commissioner and Highway Committee, that we hear the Park Commissioner's report at this time. Motion carried.

Dr. W. W. Gregory, President of the County Park Board, gave a report on the County Parks and renewed the invitation to dinner at Collins Park, Tuesday, November 18th, 1941.

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

Moved by Supervisor Starr and seconded by Supervisor Laszewski that the report of the Highway Committee be read and the election of the Highway Committee and Commissioner be laid over for 24 hours to give this board a chance to study that report. Clerk called the roll. Motion lost, there being 20 Nays, 12 Ayes and 1 Present. The following members voted Naye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Pipe, Krogwold, Waterman, Bowen, Pomeroy, Bobbe, Atkins, Rosholt, Carpenter, Welty, Vaughan, Gordon, Lutz, Grabin and Marshall. The following members voted Aye: Supervisors Poliwoda, Kawleski, Berg, Palek, Laszewski, Glaza, Starr, Schulist, Bembenek, Koziczowski, Kitowski and Kalpinski. Supervisor Kinney voted Present.

Clerk read the report of the Highway Committee as follows:

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

Gentlemen:

We, your Highway Committee, beg to make the following report:

We met at the office of the County Highway Commissioner in the City of Stevens Point, Wis., on November 15th, 1940. Mr. Carl Rosholt was elected chairman and Arthur Hintz elected secretary.

The committee has checked county highway commissioner's bills twice a month for the past year.

During our present term of office the highway department, using our own forces and employing outside labor, constructed an 80'x208' highway garage and office building. Work was started in April and with the exception of a few minor details is now complete.

An extensive construction program was carried out this year with several of the new county trunks being graded, surfaced and oiled. Right of way was purchased on both the north and south ends of S. T. H. #34 in the towns of Eau Pleine and Carson as this road is being straightened out, widened and improved the entire length. Right of way has also been purchased on U. S. H. #51 north of Stevens Point where this road is to be relocated to eliminate several bad curves.

A detailed account of the work performed this year will be found in the report of the Highway Commissioner.

Minutes of all highway meetings are on file in the county clerk's office at the court house for inspection. A total of 58 meetings were held at an average cost per meeting of \$20.97.

The total earnings of all county machinery to date is\$66,073.45
 The total of money expended on the S. T. H. system is as
 of Oct. 31, 1941 (including snow removal) 38,147.94
 The total of money expended on the C. T. H. system is as
 of Oct. 31, 1941 (including snow removal) 67,834.09
 The total cost of the new highway garage to 10-31-41 40,397.89

The following is a list of new and used machinery and equipment purchased in 1941 as of October 31:

2--Sand spreaders	\$ 230.00
1--2 ton truck	1,525.00
1--Electric welder	175.00
1--12' construction grader (demonstrator)	825.00
1--2 ton truck (S. H.)	495.00
1--Attachment for mower	100.00
2000--Snow fence posts	808.40
15,000--Feet snow fence	975.00
2--F. W. Drive trucks (authorized by County Board)	13,867.00

\$19,000.40

CARL ROSHOLT
 ARTHUR HINTZ
 RAYMOND PIPE

Highway Committee

Moved by Supervisor Swenson and seconded by Supervisor Stinson that the report of the Highway Committee be accepted. Motion carried.

Clerk read the report of the Highway Commissioner as follows:

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

Gentlemen:

I herewith submit my first annual report for the year of 1941.

During the year we surfaced approximately 23 miles of county trunk highways with 12,900 cubic yards of gravel.

Right of way was purchased and bad curves taken out of County Trunks V & MM and then they were graded and graveled their entire length.

An additional two miles of C. T. "X" has been graded and gravel has been stockpiled for graveled same as soon as it becomes possible to haul over this road with the heavy trucks.

We oiled approximately 55 miles of county trunk highways. New County Trunks V, MM, F and 5 miles of E were oiled, the balance was repairing and re-oiling.

Snow fence is being erected and equipment is being conditioned for winter maintenance work.

In addition to the 55 miles of county trunks that were oiled, we applied approximately 150,000 gallons of road oil for the state.

I wish to take this opportunity of expressing my appreciation for the co-operation extended to me by the Highway Committee and all other members of the County Board.

Listed below is a statement of the various accounts as of October 31, 1941, and a list of machinery owned by Portage County, also a statement of highway funds.

Respectfully submitted,

PERRY WORDEN,
Highway Commissioner.

**STATEMENT OF TOWN AND VILLAGE ACCOUNTS AS OF
OCTOBER 31, 1941**

County appropriation	250.00	
Paid town of Hull, advanced bridge money		250.00
	<u>250.00</u>	<u>250.00</u>
County appropriation	154.17	
Paid town of Stockton, advanced bridge money		154.17
	<u>154.17</u>	<u>154.17</u>
County appropriation	1,267.52	
Paid town of Linwood, advanced bridge money		1,267.52
	<u>1,267.52</u>	<u>1,267.52</u>
County appropriation	688.79	
Paid town of Eau Claire, advanced culvert money		688.79
	<u>688.79</u>	<u>688.79</u>
County appropriation	1,238.84	
Paid town of Carson, advanced bridge money		1,238.85
	<u>1,238.84</u>	<u>1,238.85</u>
County appropriation	350.21	
Paid City of Stevens Point, advanced bridge money		350.21
	<u>350.21</u>	<u>350.21</u>
County appropriation	982.21	
Paid town of Grant, advanced bridge money		982.21
	<u>982.21</u>	<u>982.21</u>
County appropriation	280.53	
Paid town of Buena Vista, advanced culvert money		280.53
	<u>280.53</u>	<u>280.53</u>
County appropriation	672.26	
Paid town of Plover, advanced bridge money		672.26
	<u>672.26</u>	<u>672.26</u>

**MONEY EXPENDED ON VARIOUS STATE & COUNTY TRUNK
HIGHWAYS DURING SEASON OF 1941:**

S.T.H. #34--North Detour, Place cover material on portion, oil \$	2,065.20
S.T.H. #34 South Detour, Place cover material and oil	2,495.05
U.S.H. #10--West, Remove old concrete, surface and oil	2,317.41
U.S.H. #10--West, Place oil mat on bad portions	1,621.25
C.T.H. "V"--Grade, surface with 3,000 cubic yards surfacing and install culverts, distance of 3½ miles	4,062.95
C.T.H. "MM"--Grade, surface with 1,000 cubic yards surfacing	

and install culverts, distance of 2 miles	2,810.83
C.T.H. "E"—Grade, surface with 2,300 cubic yards surfacing and install culverts, distance of 5 miles	1,400.79
C.T.H. "F"—Surface with 1,736 cubic yards surfacing	871.13
C.T.H. "B"—Surface 5 miles	786.50
C.T.H. "H"—Surface 1 mile	421.30
C.H.T. "C"—Surface, 4 miles	1,645.32
C.T.H. "X"—Grade 2 miles	476.30
Oiling new county trunks, V, MM, F, E: Also re-olled all or portions of W, X, B, J, C, F (and mixing approximately 2160 cubic yards of patching material of which about 800 cubic yards are in stock pile at the shop	26,073.54
Gross earning from highway machinery 10-31-41	\$ 66,073.45
Less operation and maintenance of equipment	41,079.18
Net revenue from operations	24,994.27
Less paid out for machinery as of 10-31-41	4,345.35

Net revenue from machinery as of 10-31-41	\$ 20,648.92
Materials and supplies in store, such as gasoline, oil, grease, tires, grader blades, snow plow blades, repair parts, etc.	13,371.77

**LIST OF MACHINERY OWNED BY PORTAGE COUNTY AS OF
OCTOBER 31, 1941:**

1—Concrete mixer	\$ 50.00
10—Wheelbarrows	20.00
3—Tar kettles	350.00
4—Road shanties	400.00
1—#60 Caterpillar tractor	1,000.00
1—#60 Caterpillar tractor (rebuilt into gas roller)	1,000.00
1—Gas roller	1,000.00
1—14' road grader	4,000.00
7—Motor graders (Gas)	7,000.00
2—Diesel motor graders	700.00
1—Lafayette sedan	20,000.00
8—4 to 5 ton 4 wheel drive trucks	9,000.00
1—7 to 10 ton Diesel four wheel drive truck	13,500.00
2—5 to 6 ton four wheel drive trucks	9,000.00
1—5 to 6 ton Diesel four wheel drive truck	2,800.00
7—1½ ton trucks	8,800.00
8—2 ton trucks	350.00
1—1½ ton gas truck	5,000.00
1—Gravel crushing plant	1,000.00
1—30 ton trailer	500.00
1—Drag line	1,500.00
1—17,000 gal. gasoline supply tank	240.00
12—Small gasoline tanks	3,000.00
1—¾ yard gas shovel	1,000.00
1—Caterpillar snow plow	13,230.00
10—Hydraulic snow plows	2,600.00
13—Small moldboard plows	800.00
1—Air compressor	250.00
2—½ ton pickup trucks	25.00
1—Small Russell grader	250.00
1—Gledhill maintainer	3,500.00
1—Bituminous distributor mounted on 3½ ton truck	595.00
2—Hydraulic side wings for Diesel motor graders	2,500.00
1—Booster heater mounted on 3½ ton truck	1,000.00
1—Tank car heater	1,000.00
1—22,000 gal. oil supply tank	

1— $\frac{3}{4}$ ton pickup truck	25.00
2—1,000 gal. oil supply tanks mounted on 5 ton trucks	2,000.00
2—Scarifier attachments for motor graders	400.00
1—135 H.P. Waukesha power unit	800.00
1—J. I. Case -10 ton roller (rebuilt into gas roller)	
8—Sand or chip spreaders	950.00
1—Baker disc scarifier	1,000.00
2—Mowing machines	1,400.00
1—Heavy duty shop press	250.00
1—Air hammer	300.00
1—Gravel conveyor	792.00
1—Seaman triple tiller for oil mix	150.00
1 W. #40 farm tractor	1,000.00
1—Kerrick Kleaner	595.00
270,000 feet snow fence with necessary posts	15,728.00
Small tools valued at	600.00
Shop inventory	4,500.00
Stock of culvert pipe on hand	2,000.00

\$146,050.00

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

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that the salary of the Highway Commissioner be the same as last year, namely, \$2,000.00. Motion carried.

Moved by Supervisor Marshall and seconded by Supervisor Waterman that Perry Worden be retained as Highway Commissioner for the next two years, due to the fact that there are no further applications. Motion carried.

The board proceeded to elect a highway committee.

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

Moved by Supervisor Poliwoda and seconded by Supervisor Krogwold that the nomination for highway committee be by ballot. Motion carried.

Board proceeded to informal ballot for first member of the county highway committee. Total number of ballots cast, 33, of which Martin Poliwoda received 1, Joe Glaza 4, Vilas Waterman 2, Joe Starr 3 and Carl Rosholt 23.

Board proceeded to formal ballot for first member of the county highway committee. Total number of votes cast, 33, of which Joe Glaza received 4, Vilas Waterman 1, Joe Starr 4 and Carl Rosholt 21.

Moved by Supervisor Starr and seconded by Supervisor Kalpinski that Carl Rosholt, having received the largest number of votes, be declared elected first member of county highway committee. Motion carried.

Board proceeded to informal ballot for second member of the county highway committee. Total number of ballots cast, 33, of which Arthur Hintz received 20, Joe Glaza 3, Vilas O. Waterman 2, Joe N. Starr 7 and Paul B. Kitowski 1.

Board proceeded to formal ballot for second member of the county highway committee. Total number of votes cast 33, of which Arthur Hintz received 22, Vilas O. Waterman 3, Joe N. Starr 7 and Paul B. Kitowski 1.

Board proceeded to informal ballot for third member of highway committee. Total number of votes cast 33, of which Arthur Hintz received 1, Martin Poliwoda 1, Raymond Pipe 9, Joe Glaza 1, Vilas O. Waterman 8, Joe N. Starr 7 and Paul B. Kitowski 3, and J. M. Marshall 3.

Board proceeded to first formal ballot for third member of highway committee. Total number of votes cast, 33, of which Raymond Pipe received 11, Vilas O. Waterman 11, Joe N. Starr 7 and Paul B. Kitowski 4.

Board proceeded to second formal ballot for third member of highway committee. Total number of votes cast, 33, of which Raymond Pipe received 7, Vilas O. Waterman 15, Joe N. Starr 8 and Paul B. Kitowski 3.

Board proceeded to third formal ballot for third member of highway committee. Total number of votes cast, 32, of which Raymond Pipe received 5, Vilas O. Waterman 19 and Joe N. Starr 8.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that Michael O'Keef be elected as Trustee of the County Home. Motion carried.

Moved by Supervisor Marshall and seconded by Supervisor Kitowski that Dr. Carl Von Neupert be retained as County Physician for another year. Motion carried.

Moved by Supervisor Kalpinski and seconded by Supervisor Marshall that the board adjourn until 2:00 o'clock P. M.

Stevens Point, Wisconsin, November 13th, A. D. 1941, 2:00 o'clock. Clerk called the roll. All members present, except Supervisor Laszewski.

The Chairman read the following invitation:

"To the Hon. County Board Members: I wish to extend an invitation to you to be guests of the Highway Department Friday noon at the Congress." Perry Worden.

Loretta Worzalla, Child Welfare Worker, gave a report on the Children's Welfare Board.

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

Petition No. 1 read by the clerk and referred to the Committee on State Roads and Bridges, as follows:

PETITION NO. 1

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 highway running between Sections No. 10 and 11 and 14 and 15, where the same crosses a drainage ditch in the Buena Vista Drainage District, at the center line of Section No. 14, all in Township No. 22 North, Range No. 8 east, at a cost of \$1,270.52.

That the said Town of Plover has appropriated its proportionate share of such construction, to-wit: the sum of \$635.26.

WHEREFORE, said township prays, that pursuant to the statute in such case made and provided, that there be appropriated the additional sum of \$635.26 to defray the county's proportionate share of the cost of such construction; and that the proper authorities of the county of Portage in the state of Wisconsin, be authorized and directed to pay to the said Town of Plover, the said sum of \$635.26.

Dated this 30th day of October, 1941.

TOWN OF PLOVER, PORTAGE COUNTY, WIS.

By J. N. STARR, Chairman.

Petition No. 2 read by the clerk and referred to the Committee on State Roads and Bridges, as follows:

PETITION NO. 2

TO THE HONORABLE MEMBERS OF THE COUNTY BOARD OF SUPERVISORS:

The cost of building the Moscinski bridge between the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ in Sec. 21, Tn. 24, R. 6 E. in the Town of Carson:

Steel	\$348.78
Additional sand and gravel	38.20
Additional cement	56.00
Nails and wire	6.80
Use of lumber	48.00
Use of mixer	15.00
Labor paid by town	24.00
Paper for forms	2.60
Blue prints	3.00
Gas for mixer and pumps	6.00
Coke for heating	20.00
Paint and painting	14.00
Use of trucks in hauling 200 yds. of filling in bridge approaches	60.00
	\$642.38

Therefore, the Town of Carson requests $\frac{1}{2}$ of the cost of the bridge or

\$321.19

MARTIN POLIWODA,
Chairman, Town of Carson

Petition No. 3 read by the clerk and referred to the Committee on State Roads and Bridges, as follows:

PETITION NO. 3

Amherst, Wisconsin, Nov. 10, 1941.

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

WHEREAS, the Village of Amherst, Portage County, Wisconsin, did petition for the approval and allowance of county funds for the building of a bridge over the Tomorrow River in said Village of Amherst on what is commonly known as the "Peterson Mill Road" and

WHEREAS, Such bridge, its location and construction was approved by the Road and Bridge Committee of said county, and,

WHEREAS, Said bridge has been constructed and built in compliance with approved plans of such Road and Bridge Committee and all costs and expenses in connection with the same have now been paid by said village,

NOW, THEREFORE, Said Village of Amherst, Portage County, Wisconsin, hereby petitions for the payment of one-half the sum total of the cost of construction as provided by statute made and provided, namely, the sum of Two Thousand Fifty Three and $\frac{97}{100}$ Dollars (\$2,053.97), being one-half ($\frac{1}{2}$) of the total cost of construction of said bridge.

Respectfully submitted,

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

There is attached hereto, as Exhibit "A", an itemized statement of the costs and expenses in the building of said bridge and vouchers covering payment of the same are on file in the office of the clerk of said village and open to inspection.

Petition No. 4 read by the clerk and referred to the Committee on State Roads and Bridges, as follows:

PETITION NO. 4

Oct. 27, 1941.
Town of Sharon, Wis.

To expense on bridge:	
Ernest Omernik, 100 lbs. spikes for bridge	\$ 5.00
Rounds Lumber Co., 1066 ft. lumber	46.90
Kellogg Bros. Lbr. Co., 2 barrels creosote	49.50
Ben Wiza, 1558 ft. lumber	41.17
154½ hours labor, man and team @ 40c	61.80
Mrs. Val Polak, 30 guard rail posts @ 25c	7.50
Krembs Hdwc. Co., brushes, paint, turn buckles and bolts ...	32.25
50 hours truck driver labor to Nick Woyak	15.00
Baldas Baker, 100 hours labor as foreman	25.00
Portage County Highway Dept., 10 yds. blacktop & cable	34.60
August Bischoff, staples and angle irons and bolts and blacksmith labor	19.50
60 hours truck rental @ \$1.00	60.00
Norbert Maslowski, 10 hours, truck driver	3.00
Vincent Lella, 800 ft. lumber for bridge	24.00
525½ hours labor, one man only	105.10

\$530.32

HENRY SCHULIST, Chairman.

Petition No. 5 read by the clerk and referred to the Committee on State Roads and Bridges, as follows:

PETITION NO. 5

November 18, 1941.

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

WHEREAS, Residents of the Town and Village of Amherst did petition Portage County on May 7th, 1940, for the placing of the highway running on the section line between Sections Number Twenty-three (23) and Twenty-Six (26) and Twenty-Two (22) and Twenty-Seven (27) and north on the north and south quarter line in Section Number Twenty-Two (22), all in Township Number Twenty-Three (23) North, Range Number Ten (10) East, Portage County, Wisconsin, on the County Trunk Highway System, and,

WHEREAS, Said road was placed on the County Trunk Highway System by the Highway Commission of said county and said action was approved by the Wisconsin Highway Commission, and,

WHEREAS, At the time of presenting said petition it was the belief and desire of said petitioners of said Village of Amherst that said road would be continued in a westerly direction along the section line between Section Number Twenty-Two (22) and Twenty-Seven (27), and across Section Number Twenty-One (21), all of the Town and Range aforesaid, to the intersection of said road with Federal Highway Number Ten (10), and,

WHEREAS, An attempt was made to have the County Highway Commission amend the location of said proposed County Trunk to meet the desires of said petitioners and it was then advised that the matter had been referred to the State Highway Commission for its approval and it was further advised to make no request for such change at the time with the understanding that a later petition would be given the favorable recommendation and approval of said County Highway Commission, and,

WHEREAS, Said Village of Amherst has purchased right of way and has caused a new bridge to be constructed on said proposed County Trunk Highway, located and constructed with the approval of the Road and Bridge Committee and the County Highway Commission of said county in anticipation of the establishment of said road as a part of the County Trunk Highway System.

NOW, THEREFORE, the undersigned freeholders of the Village of Amherst, Portage County, Wisconsin, do hereby respectfully petition that said County Trunk Highway be continued on the section line between Sections Number Twenty-Two (22) and Twenty-Seven (27) from the north and south quarter line corner in said sections in a westerly direction along the Section Line between Sections Number Twenty-Two (22) and Twenty-Seven (27); across the Southwest Quarter of the Southwest Quarter of said Section Number Twenty-Seven (27) and across the Southeast Quarter of the Southeast Quarter of Section Number Twenty-One (21) all in Township Number Twenty-Three (23) North, Range Number Ten (10) East, Portage County, Wisconsin, to the intersection of said road with Federal Highway Number Ten (10) in said Section Number Twenty-One, (21) in the Village of Amherst, Portage County, Wisconsin, and without further change in the present and existing County Trunk Highway.

Respectfully submitted,

HARRY B. POMEROY
CHESTER V. LEPAK
ELWYN JOHNSON
FRED LOHMAN
ALBERT B. BICKEL
J. L. MOBERG

Petition No. 6 read by the clerk and referred to the Committee on State Roads and Bridges, as follows:

PETITION NO. 6

Stevens Point, Wis.
Nov. 13, 1941.

TO THE BOARD OF SUPERVISORS OF PORTAGE COUNTY,
WISCONSIN:

BE IT RESOLVED, That the road known as the Eau Pleine road in the Town of Eau Pleine, Portage County, Wisconsin, described as follows:

Commencing at the Quarter corner between Sections 14 and 15 in Township 25 North of Range 6 East running thence North between said Sections 14 and 15, Sections 10 and 11, Sections 2 and 3, a distance of 2½ miles more or less to the Marathon County Line, there to connect with a County Trunk Highway already adopted in Marathon County.

H. H. BERG
PAUL B. KITOWSKI
MARTIN POLIWODA

Petition No. 7 read by clerk and referred to the Committee on State Roads and Bridges, as follows:

PETITION NO. 7

Stevens Point, Wis.
Nov. 13, 1941.

TO THE BOARD OF SUPERVISORS OF PORTAGE COUNTY
WISCONSIN:

WHEREAS, Marathon County has put the road known as the Range Line Road on their County Trunk System,

THEREFORE, BE IT RESOLVED, That the following described road be placed on the County Trunk System commencing at the intersection of S.T.H. 51 and a road known as Range Line Road near the SW corner of Section 31, Township 25, North Range 8 East, running thence North between Section 31 and 36, Section 25 and 30, Section 24 and 19, Section 13 and 18, Section 12 and 7 and Section 1 and 6, about 6 miles to the Marathon County line there to connect with a County Trunk in Marathon County already adopted.

ANTON LASZEWSKI
MAX KAWLESKI
ANTON PALEK

Treasurer's report on cancellation of taxes read by the clerk as follows:

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 reason stated herein:

CARSON

To cancel certificate No. 797, sale of 1935. Erroneous description.
Cert. \$3.36, interest \$1.61, Adv. \$0.25, Total \$5.22.
To cancel certificate No. 826, sale of 1936. Erroneous description.
Cert. \$3.73, interest \$1.54, Adv. \$0.25, Total \$5.52.
To cancel and charge to Town of Carson.

DEWEY

To cancel certificate No. 871, sale of 1935. Imperfect description.
Cert. \$1.31, interest \$0.63, Adv. \$0.25, Total \$2.19.
To cancel certificate No. 872, sale of 1935. Imperfect description.
Cert. \$3.07, interest \$1.47, Adv. \$0.25, Total \$4.79.
To cancel and charge to Town of Dewey.

EAU PLEINE

To cancel certificate No. 890, sale of 1935. Tax paid to town treasurer March 2, 1935, receipt No. 219. Cert \$3.74, interest \$1.80, Adv. \$0.25, Total \$5.79.
To cancel certificate No. 982, sale of 1935. Assessed twice in 1934.
Cert. \$6.16, interest \$2.96, Adv. \$0.25, Total \$9.37.
To cancel and charge to Town of Eau Pleine.

HULL

To cancel certificate No. 1308, sale of 1940. Erroneous description to be re-assessed. Cert. \$14.23, interest \$2.57, Adv. \$0.25, Total \$17.05.
To cancel certificate No. 1115, sale of 1935. Erroneous assessment.
Cert. \$5.83, interest \$2.80, Adv. \$0.25, Total \$8.88.
To cancel certificate No. 1183, sale of 1935. Erroneous description.
No such lot. Cert. \$1.96, interest \$0.94, Adv. \$0.25, Total \$3.15.
To cancel certificate No. 1212, sale of 1936. Erroneous assessment.
Cert. \$6.53, interest \$2.70, Adv. \$0.25, Total \$9.48.
To cancel certificate No. 1161, sale of 1937. Erroneous assessment.
Cert. \$5.64, interest \$2.83, Total \$8.47.
To cancel certificate No. 1773, sale of 1938. Erroneous assessment.
Cert. \$6.63, interest \$2.58, Total \$9.21.
To cancel certificate No. 1226, sale of 1939. Erroneous assessment.
Cert. \$6.73, interest \$1.96, Total \$8.69.
To cancel certificate No. 1220, sale of 1940. Erroneous assessment.
Cert. \$7.11, interest \$1.29, Total \$8.40.
To cancel certificate No. 987, sale of 1941. Erroneous assessment.
Cert. \$7.11, interest \$0.62, Total \$7.73.
To cancel certificate No. 1219, sale of 1937. Erroneous description.
Cert. \$0.20, interest \$0.10, Total \$0.30.
To cancel and charge to Town of Hull.

NEW HOPE

To cancel certificate No. 1417, sale of 1935. Erroneous assessment.
Cert. \$3.30, interest \$1.58, Adv. \$0.25, Total \$5.13.
To cancel and charge to town of New Hope.

PINE GROVE

To cancel certificate No. 1577, sale of 1935. Erroneous description.
Cert. \$10.60, interest \$5.09, Adv. \$0.25, Total \$15.94.

To cancel certificate No. 1793, sale of 1936. Erroneous description.
Cert. \$11.40, interest \$4.71, Adv. \$0.25, Total \$16.36.

To cancel certificate No. 1722, sale of 1937. Erroneous description.
Cert. \$13.08, interest \$6.13, Total \$19.21.

To cancel and charge to Town of Pine Grove.

PLOVER

To cancel certificate No. 1846, sale of 1935. Imperfect description.
Cert. \$1.70, interest \$0.82, Adv. \$0.25, Total \$2.77.

To cancel and charge to Town of Plover.

STOCKTON

To cancel certificate No. 2129, sale of 1935. Illegal assessment.
Erroneous description. Cert. \$2.02, interest \$0.97, Adv. \$0.25, Total \$3.24.

To cancel certificate No. 2148, sale of 1935. Erroneous description.
Cert. \$49.26, interest \$23.64, Adv. \$0.25, Total \$73.15.

To cancel certificate No. 2149, sale of 1935. Erroneous description.
Cert. \$13.87, interest \$6.66, Adv. \$0.25, Total \$20.78.

To cancel certificate No. 2367, sale of 1936. Erroneous description.
Cert. \$14.64, interest \$6.05, Adv. \$0.25, Total \$20.94.

To cancel certificate No. 2254, sale of 1937. Erroneous description.
Cert. \$20.50, interest \$9.44, Total \$29.94.

To cancel certificate No. 2255, sale of 1937. Erroneous description.
Cert. \$41.70, interest \$19.83, Total \$61.53.

To cancel certificate No. 2256, sale of 1937. Erroneous description.
Cert. \$11.47, interest \$5.19, Total \$16.66.

To cancel certificate No. 3449, sale of 1938. Erroneous description.
Cert. \$28.16, interest \$10.52, Total \$38.68.

To cancel certificate No. 3450, sale of 1938. Erroneous description.
Cert. \$57.27, interest \$21.44, Total \$78.71.

To cancel certificate No. 3451, sale of 1938. Erroneous description.
Cert. \$15.75, interest \$6.02, Total \$21.77.

To cancel certificate No. 2604, sale of 1939. Erroneous description.
Cert. \$27.12, interest \$7.56, Total \$34.68.

To cancel certificate No. 2605, sale of 1939. Erroneous description.
Cert. \$55.17, interest \$15.40, Total \$70.57.

To cancel certificate No. 2606, sale of 1939. Erroneous description.
Cert. \$15.17, interest \$4.20, Total \$19.37.

To cancel certificate No. 2441, sale of 1940. Erroneous description.
Cert. \$25.56, interest \$4.79, Total \$30.35.

To cancel certificate No. 2442, sale of 1940. Erroneous description.
Cert. \$51.99, interest \$9.57, Total \$61.56.

To cancel certificate No. 2444, sale of 1940. Erroneous description.
Cert. \$14.30, interest \$2.57, Total \$16.87.

To cancel certificate No. 2170, sale of 1941. Erroneous description.
Cert. \$27.86, interest \$2.46, Total \$30.32.

To cancel certificate No. 2171, sale of 1941. Erroneous description.
Cert. \$56.68, interest \$5.02, Total \$61.70.

To cancel certificate No. 2173, sale of 1941. Erroneous description.
Cert. \$15.53, interest \$1.41, Total \$16.99.

To cancel and charge to Town of Stockton.

CITY OF STEVENS POINT

To cancel certificate No. 3026, sale of 1939, County Owned Land.
Cert. \$14.00, interest \$3.92, Total \$17.92.

To cancel certificate No. 2837, sale of 1940, County Owned Land.
Cert. \$14.00, interest \$2.57, Total \$16.57.

To cancel and charge to City of Stevens Point.

RALPH A. WOYAK;
County Treasurer.

Moved by Supervisor Rosholt and seconded by Supervisor Kitowski that same be accepted. Motion carried.

Resolution No. 1 read by the clerk as follows:

RESOLUTION NO. 1

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

Whereas, said lands were assessed for local taxes by the county authorities for the year 1940, 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.

VILLAGE OF AMHERST

Lot 15, Block 1. Foxen's Addition	\$ 1.64
Lot 14, Block 1. Foxen's Addition	1.23
Lot 13, Block 1. Foxen's Addition	1.23
Lot 12, Block 1. Foxen's Addition	1.64
W. 52 ft. of Lot 11, Block 1. Foxen's Addition82
Lot 1, Block 1. Foxen's Addition	1.64
Lot 2, Block 1. Foxen's Addition	1.64
Lot 3, Block 1. Foxen's Addition	1.64
Lot 4, Block 1. Foxen's Addition	1.23
Lot 5, Block 1. Foxen's Addition82
Lot 3, Block 2. Foxen's Addition	1.64
Lot 4, Block 2. Foxen's Addition	1.64
Lot 5, Block 2. Foxen's Addition	1.23
Lot 6, Block 2. Foxen's Addition	1.23

DEWEY

N $\frac{1}{2}$ of N $\frac{1}{2}$ of NE $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 10, Twy. 25, Range 8 E.	1.53
NE $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 10, Twp. 25, Range 8 E.	5.62
SE $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 10, Twy. 25, Range 8 E.	5.62
SW $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 10, Twy. 25, Range 8 E., Ex. 1 acre for school	5.62
N $\frac{1}{2}$ of SE $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 10, Twy. 25, Range 8 E.	2.05
NE $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 20, Twy. 25, Range 8 E.	3.67
SE $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 20, Twy. 25, Range 8 E.	8.92
NW $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 22, Twy. 25, Range 8 E.	4.32

HULL

NW $\frac{1}{4}$ of NE $\frac{1}{2}$ Section 11, Twy. 24, Range 8 E.	22.83
Undivided $\frac{1}{2}$ of NW $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 23, Twy. 24, Range 8 E.	4.36

LINWOOD.

NW $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 2, Twy. 23, Range 7 E.	7.33
NW $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 35, Twy. 24, Range 7 E.	7.59

PINE GROVE

Lot 6, Block 2. New Bancroft, Section 14, Twy. 21, Range 8 E.	2.11
---	------

VILLAGE OF ROSHOLT

Lot 12, Blk. 4, J. P. Hanson Addition	17.75
Lot 24, H. J. Fredrickson Addition	6.42

STEVENS POINT, WISCONSIN**THIRD WARD**

W. 33 ft. 10" of Lot 7, Block 2, E. H. Vaughn Addition 73.90

FIFTH WARD

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

SIXTH WARD

Lots 1, 2, 3 Blk 6 J. Patch & Others Addition 9.60

Lots 9 and 10, Blk. 16, Central Addition 21.60

Lot 5, Block 4, Wadleigh & Vaughn Addition 3.80

Lot 1, Block 2, Sellers Addition 2.00

RALPH A. WOYAK,
County Treasurer.

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

Clerk read the following Treasurer's report on tax certificates, which was referred to the 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 1939 remain unpaid and are to be charged back to the various districts, as follows:

Town of Hull, \$27.03, less .38 excess charge back in 1938	\$ 26.65
Town of Pine Grove	9.00
Town of Plover	27.41
Town of Sharon	6.34
Village of Amherst	65.06

\$134.46

The following descriptions of real estate are to be charged back to the various districts:

1940 Tax**HULL**

S $\frac{1}{2}$ of NE $\frac{1}{2}$ of SE $\frac{1}{4}$ Section 10 Twy. 24, Range 8 E. Not Assessable. County owned land	\$ 6.10
S $\frac{1}{2}$ of NW $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 10, Twy. 24, Range 8 E. Not Assessable. County owned land	6.10
N. 16 rods SE $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 21, Twy. 24, Range 8 E. Vol. 59, Page 364. Not assessable. County owned land	4.05
Pt. of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 33, Twy. 24, Range 8 E. Vol. 153, Page 59 $\frac{1}{2}$. Not assessable. County owned land	52.19
E $\frac{1}{2}$ of W $\frac{1}{2}$ of SE $\frac{1}{4}$ and part of W $\frac{1}{2}$ of NW $\frac{1}{4}$ of SE $\frac{1}{4}$ lying N. of Highway crossing 39 A. more or less. Erroneous description to be reassessed. Section 35, Twy. 24, Range 8 E.	14.28

LINWOOD

NE $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 2, Twy. 23, Range 7 E. Not assessable. County owned land	7.33
SW $\frac{1}{4}$ of NW $\frac{1}{4}$, Section 2, Twy. 23, Range 7 E. Not assessable. County owned land	7.33
SE $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 2, Twy. 23, Range 7 E. Not assessable. County owned land	7.33
SW $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 35, Twy. 24, Range 7 E. Not assessable. County owned land	6.17

PINE GROVE

Improvements on R R land Section 11, Twy 21, Range 8 E. Imperfect description	18.96
Improvements on R R land Section 11, Twy. 21, Range 8 E.	

Imperfect description	30.81
Building on R R land Section 14, Twy. 21, Range 8 E. Imperfect description	18.96

CITY OF STEVENS POINT**SIXTH WARD**

Beg. at SW cor. of Lot 7, J. Patch & Others Addition. Thence E. 200 ft. S. to B. L. Vaughn & Son property, NW-ly along Vaughn land to E. line of Mich. Ave., N. to beg. NENW Sec. 4-23-8E. Not assessable. County owned land	32.36
--	-------

RALPH A. WOYAK,
County Treasurer.

Claim of Village of Amherst read by the clerk and referred to the Committee on Illegal Assessments.

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 16, 1941.

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 1940-41.

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)	127
City Superintendent, Stevens Point	48
Total number of elementary teachers (x \$250.00)	175
Total average daily attendance in districts with less than 10 pupils (x \$25.00)	94.9
Total county school tax levy	\$46,122.50

JOHN CALLAHAN,
State Superintendent.

Moved by Supervisor Pomeroy and seconded by Supervisor Waterman that in the submission of the tax rolls, commencing with the rolls about to be delivered as of January 1st, 1942, that the item of County Special Charges to all municipalities be itemized. Motion carried.

Moved by Supervisor Carpenter and seconded by Supervisor Marshall that Dr. A. G. Dunn be retained as County Physician for the eyes, ears, nose and throat, during the ensuing year. Motion carried.

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

STEPHEN F. MOLSKI,
County Clerk.

FOURTH DAY

Stevens Point, Wisconsin, November 14th, A. D., 1941, 10:00 A. M.
Meeting called to order by Hon. C. F. Martin, Chairman.
Clerk called the roll. All members present.

Minutes of the previous meeting read and approved.

Moved by Supervisor Schulist and seconded by Supervisor Kalpinski to call the representative of the Portage County Burial Association to appear before this board and explain why Portage county, taxpayers should pay more for burial than they do in Marathon county. Motion carried.

Mr. Harry E. Merritt, Supervisor of Secondary Schools, appeared before the board to speak on the consolidation of schools.

Supervisors Starr and Laszewski left the room.

Moved by Supervisor Schulist and seconded by Supervisor Kalpinski that the board adjourn until 2:00 o'clock P. M. Motion carried.

Stevens Point, Wisconsin, November 14th, A. D., 1941, 2 o'clock P. M. Meeting called to order by Hon. C. F. Martin, Chairman.

Clerk called the roll. All members present, except Supervisor Carpenter, excused.

Mr. Harry E. Merritt of the State Superintendent's Office continued his talk on the consolidation of schools and discussion followed, the purpose of this being to have the Town Boards well informed on the subject.

Moved by Supervisor Grabin and seconded by Supervisor Kitowski that the board adjourn until tomorrow morning at 9:00 o'clock. Motion lost.

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

STEPHEN F. MOLSKI, O
County Clerk.

FIFTH DAY

Stevens Point, Wisconsin, November 15th, A. D., 1941, 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 the previous meeting read and approved.

Resolution No. 2 read by the clerk and according to the rules was laid over for twenty-four hours.

Resolution No. 3 read by the clerk as follows:

RESOLUTION NO. 3

Stevens Point, Wis.
Nov. 15, 1941.

TO THE BOARD OF SUPERVISORS OF PORTAGE COUNTY:

WHEREAS, The Office Room in the New County Garage Building is now about completed, and in order to get away from paying rent in several buildings,

THEREFORE, BE IT RESOLVED, That the Chairman appoint a Committee of three to work in conjunction with the Highway Committee to make a survey as to space available, and space needed for the different departments both in the old and new garage, and submit a plan to this board for final adoption.

BE IT FORTH RESOLVED, That after the adoption of the plan by the board, the Committee of three to be discontinued and from such time on, the supervision of space in said building be left with the Highway Committee, or until a further change is made by this board.

HENRY SWENSON, J. M. MARSHALL, DAN BOBBE, RUSSELL KROGWOLD, HAROLD ANDERSON, H. H. BERG, MARTIN POLIWODA, HENRY W. STINSON

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

Clerk read the following report of the claims committee:

November 6, 1941.

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

We, Your Committee on Claims, met in annual session, and checked over the claims numbered from 1 to 36, inclusive. We have checked the following claims and have allowed or disallowed them as follows:

	Claimed	Allowed
1. County of Racine, tuition due Racine Co. School of Agriculture for Stanley Kmiotek	\$ 37.00	\$ 37.00
2. County of Wood, tuition due Wood Co. School of Agriculture for 11 students	175.00	175.00
3. Green Bay Diocese Apostolate, care and maintenance of dependent children	3,368.34	3,368.34
4. Wis. County Boards Association, Association and magazine dues	130.50	Before Co. Board
5. The Whiting Garage, ambulance service	48.00	35.00
6. R. K. McDonald Co., written report	1.50	1.50
7. Rollin Mabie, accounting services	248.00	248.00
8. John A. Meleski, District Attorney work and expenses	201.10	201.10
9. H. L. Cartwright, ambulance service	19.00	10.00
10. Paul Ovrom, Clerk of Circuit Court, services	93.60	93.60
11. Meyer Drug Co., supplies for county jail	6.10	6.10
12. Dr. C. J. Kiedrowski, dental services	1.00	1.00
13. Ralph A. Woyak, investigating tax lands and serving tax deed notices, also showing land to prospective buyers	17.90	17.90
14. Ed. D. Haka, filing vital statistics	212.65	212.65
15. C. F. Martin, Committee work and signing checks	223.92	Open to Co. Board
16. M. O'Keefe, Committee work	71.52	71.52
17. Leo H. Pierce, Committee work	78.40	78.40
18. M. J. Roach, Committee work	69.63	69.08
19. Dr. Carl Von Neupert, medical services	34.00	34.00
20. Frank A. Grabin, Committee work	10.24	10.24
21. Nat Kinney, Committee work	34.92	34.92
22. J. M. Marshall, Committee work	25.60	25.60
23. Alex Kalpinski, Committee work	15.36	15.36
24. Max Kawleski, Committee work	6.02	6.02
25. Ed. D. Haka, recording tax deeds	1.50	1.50
26. Matt Carpenter, Committee Work	61.08	61.08
27. H. C. Welty, Committee work	40.96	40.96
28. Alex Kalpinski, Committee work	5.12	5.12
29. Vilas O. Waterman, Committee work	66.60	66.60
30. Paul B. Kitowski, Committee work	45.92	45.92
31. J. N. Starr, Committee work	64.48	64.48
32. Martin Poliwooda, Committee work	46.72	46.72
33. John Koziczowski, Committee work	14.32	14.32
34. George Lutz, Committee work	10.24	10.24
35. Max Kawleski, Committee work	12.04	12.04
36. J. M. Marshall, Committee work	10.24	10.24
Total Amount Claimed	\$5,508.52	
Total Amount Allowed	\$5,131.55	

Total Amount Disallowed\$ 22.55

Total Amount Before the Board ...\$ 354.42

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

PAUL B. KITOWSKI
J. M. MARSHALL
MARTIN POLIWODA
GEORGE LUTZ
MAX KAWLESKI
J. E. KOZICZKOWSKI
J. N. STARR

Committee on Claims.

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

	Claimed	Allowed
1940		
May 16—State vs. Sylvester Sherman & Barry Ordway:		
Mrs. Ida Ken Topp, 1 day, 60 miles	\$ 5.00	\$ 5.00
1941		
Aug. 1—State vs. Phill Golka:		
Frank Packer, 1 day, 18 miles	3.80	2.90
William Betlach, 1 day, 18 miles	3.80	2.90
John Leschinski, 1 day, 18 miles	3.80	2.90
Lawrence Beier, 1 day, 2 miles	2.10	2.10
Joe Johnson, 1 day, 2 miles	2.10	2.10
Sept. 19—State vs. Frank Budzbanowski:		
Helen Budzbanowski, 12 miles, 1 day	2.60	2.60
Peter Karashinski, 1 day, 2 miles	2.10	2.10
Peter Karashinski, 1 day	2.00	2.00
Richard Nowak, 1 day, 18 miles	2.90	2.90
Victoria Majewski, 1 day, 18 miles	2.90	2.90
Maggie Simskowski, 1 day, 18 miles	2.60	2.60
	\$ 35.70	\$33.00

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

1941		
Mar. 12—State vs. E. A. Smith:		
Tom Grubba, 1 day	2.20	2.20
Leo Molski, 1 day	2.20	2.20
Charles Wallace, 1 day	2.20	2.20
July 2—State vs. Harry Hussong:		
Alex Kalpinski, 1 day	2.10	2.10
Lawrence Beier, 1 day	2.10	2.10
Julie Falkavage, 1 day	2.10	2.10
Angela Marchel, 1 day	2.60	2.60
John Roschka, 1 day	2.60	2.60
Neal Ketchum, 1 day	2.10	2.10
Aug. 1—State vs. Frank Shopinski:		
Mrs. Wayne F. Cowan, 1 day	2.10	2.10
Miss Exora Suosek, 1 day	2.10	2.10
Dr. Carl Von Neupert, 1 day	2.10	2.10
Lawrence E. Beier, 1 day	2.10	2.10
Aug. 6—State vs. Stacia Krechefski:		
Clementine Zblewski, 1 day	2.10	2.10
Regina Hicks, 1 day	2.10	2.10
Frank Guzman, 1 day	2.10	2.10
John Nolan, 1 day	2.10	2.10

	G. W. Anderson, 1 day	2.10	2.10
Sept. 30—	State vs. Leonard Pulchinski:		
	Martin Spangle, 1 day	2.20	2.10
	Gordon Daniels, 1 day	2.20	2.10
	R. Hintz, 1 day	2.20	2.10
Oct. 1—	State vs. Elmer Kafka:		
	William Manlick, 1 day	4.70	4.70
	Irving Manlick, 1 day	4.70	4.70
	Robert Krings, 1 day	4.70	4.70
		\$ 59.80	\$59.50

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

1941

Oct. 30—	State vs. Felix Buzza:		
	Martha Buzza, 1 day, 2 miles	2.10	2.10
Sept. &	State vs. James P. Akey & LeRoy O. Guinn:		
Nov.	Fred Bablitch, 1 day, 4 miles	2.20	2.20
	Carl Peickert, 1 day, 2 miles	2.10	2.10
	Donald Bungert, 1 day, 16 miles	2.80	2.80
	Gordon Daniels, 1 day, 2 miles	2.10	2.10
	George Anderson, 1 day, 2 miles	2.10	2.10
	John Nolan, 1 day, 2 miles	2.10	2.10
	Anthony Klein, 1 day, 2 miles	2.10	2.10
	Kenneth Parr, 1 day, 2 miles	2.10	2.10
	Russell Swenson, 1 day, 2 miles	2.10	2.10
Sept. 5—	State vs. Lester MacCarthy:		
	Peter Karashinski, 1 day, 2 miles	2.10	2.10
	Leo Haka, 1 day, 2 miles	2.10	2.10
	Jos. A. Johnson, 1 day, 2 miles	2.10	2.10
	Neal Ketchum, 1 day, 2 miles	2.10	2.10
	L. E. Beier, 1 day, 2 miles	2.10	2.10
		\$ 32.30	\$32.30

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

Oct. 30—	State vs. Robert D. Morrison:		
	Neal Ketchum, 1 day	2.10	2.10
	L. E. Beier, 1 day	2.10	2.10
	Mark Moss, 1 day	2.10	2.10
	Perry Worden, 1 day	2.10	2.10
		\$ 8.40	\$ 8.40

Total Amount Claimed\$136.20

Total Amount Allowed 133.20

Total Amount Disallowed 3.00

We, your Committee on Claims, have carefully examined the bills presented to us and have made corrections where necessary. We recommend that the amounts allowed by this committee be allowed and that County Orders be drawn for same.

P. B. KITOWSKI
MARTIN POLIWODA
J. M. MARSHALL
J. N. STARR
GEORGE LUTZ
MAX KAWLESKI
J. E. KOZICZKOWSKI
Committee on Claims.

The following is the official list of all guardian ad litem and witnesses in juvenile hearings held before the Hon. Byron J. Carpenter, Juvenile Judge, together with their per diem and mileage as set forth in the report of all juvenile cases to the County board hereto attached:

	Claimed	Allowed
W. W. Crosby, guardian ad litem	\$ 10.00	\$ 10.00
John Nolan, witness in 2 cases @ \$2.60 per case	5.20	5.20
Steve Koniczki, witness, 1 case @ \$2.60 per case	2.60	2.60
Edward Formella, witness, 1 case @ \$2.60 per case ..	2.60	2.60
Leo Nitka, witness, 1 case, 2 days, 36 miles travel @ .05 per mile	6.80	6.80
Joseph Browan, witness, 1 case @ \$2.60 per case	2.60	2.60
Gordon Daniels, witness, 7 cases @ \$2.60 per case	18.20	18.20
Arleigh Bowan, witness, 3 cases @ \$2.60 per case	7.80	7.80
Peter Karashinski, witness, 2 cases @ \$2.60 per case ..	5.20	5.20
Louis Nienstadt, witness, 1 case @ \$2.60 per case	2.60	2.60
Pearl Felio, witness, 1 case, 2 miles @ \$2.60 per case ..	2.60	2.60
Joe Treder, witness, 2 cases @ \$2.60 per case	5.20	5.20
Robert Baebenroth, witness, 1 case @ \$2.60 per case ..	2.60	2.60
William Redfield, witness, 2 cases @ \$2.60 per case ..	5.20	5.20
Evelyn Firkus, witness, 1 case, 24 miles	3.70	3.70
Mary Morey, witness, 1 case @ \$2.60 per case	2.60	2.60
George Anderson, witness, 1 case @ \$2.60 per case ..	2.60	2.60
Ben Sankey, witness, 1 case @ \$2.60 per case	2.60	2.60
Joe Gurney, witness, 2 days @ \$2.60 per day	5.20	5.20
Joe Gurney, witness, 1 case @ \$2.60 per day	2.60	2.60
Richard Rutta, witness, 1 case @ \$2.60 per case	2.60	2.60
William Haas, witness, 1 case @ \$2.60 per case	2.60	2.60
Albert Christinson, witness, 1 case @ \$2.60 per case ..	2.60	2.60
Louis Elchlep, witness, 1 case @ \$2.60 per case	2.60	2.60
	\$108.90	\$108.90

P. B. KITOWSKI
MARTIN POLIWODA
J. E. KOZICZKOWSKI
J. M. MARSHALL
J. N. STARR
GEORGE LUTZ
MAX KAWLESKI

Committee on Claims.

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 30th to November 1st, 1941:

	Claimed	Allowed
Dr. C. Von Neupert, 82 hospital examination @ \$2.00 per examination, \$164.00, and 21 insane examinations @ \$4.20 per examination, \$88.20	\$252.20	\$252.20
Dr. M. G. Rice, 2 hospital examinations @ \$5.00 per examination, \$10.00	10.00	10.00
Dr. J. A. Litzow, 2 hospital examination @ \$5.00 per examination, \$10.00	10.00	10.00
Dr. Fred A. Marrs, 9 insane examination @ \$4.20 per examination, \$37.80	37.80	37.80
Dr. W. A. Gramowski, 2 hospital examinations @ \$5.00 per examination, \$10.00, and 2 insane examinations @ \$4.20 per examination, \$8.40	18.40	18.40

Dr. Frank Iber, 2 hospital examination @ \$5.00 per examination, \$10.00, and 1 insane examination @ \$4.20 per examination, \$4.20	14.20	14.20
Dr. Stanley Miller, 1 hospital examination @ \$5.00 per examination, \$5.00, and 1 insane examination @ \$4.20 per examination, \$4.20	9.20	9.20
Dr. W. C. Sheehan, 4 hospital examinations @ \$5.00 per examination, \$20.00, and 2 insane examinations @ \$4.20 per examination, \$8.40	28.40	28.40
Dr. E. P. Crosby, 2 insane examinations @ \$4.20 per examination	8.40	8.40
Dr. Erich Wisiol, 1 hospital examination @ \$5.00 per examination, \$5.00, and 1 insane examination @ \$4.20 per examination, \$4.20	9.20	9.20
Dr. Paul N. Sowka, 1 hospital examination @ \$5.00 per examination, \$5.00, and 3 insane examinations @ \$4.20 per examination, \$12.60	17.60	17.60
Dr. Wayne F. Cowan, 4 hospital examinations @ \$5.00 per examination, \$20.00, and 1 insane examination @ \$4.20 per examination, \$4.20	24.20	24.20
Dr. R. W. Rice, 1 insane examination @ \$4.20 per examination	4.20	4.20
Dr. R. J. Stollenwerk, 2 hospital examinations @ \$5.00 per examination, \$10.00, and 2 insane examinations @ \$4.20 per examination, \$8.40	18.40	18.40
Dr. A. G. Dunn, 8 hospital examinations @ \$5.00 per examination	40.00	40.00
Dr. H. P. Benn, 1 hospital examination @ \$5.00 per examination	5.00	5.00
Dr. Marie Kersten, 1 hospital examination @ \$5.00 per examination	5.00	5.00
Dr. John F. Dorsch, Amherst, 3 hospital examinations @ \$5.00 per examination	15.00	15.00
Dr. George Juckem, Sheboygan, 1 hospital examination @ \$5.00 per examination	5.00	5.00
Dr. Robert J. Hiller, 208 East Wisconsin, Milwaukee, Wis., 1 hospital examination @ \$5.00 per examination	5.00	5.00
Dr. Felix J. Bongiorno, Albany, Wisconsin, 1 hospital examination @ \$5.00 per examination	5.00	5.00
Dr. A. J. Sanfelippo, 1437 East Brady Street, Milwaukee, Wis., 1 hospital examination @ \$5.00 per examination	5.00	5.00
	<u>\$547.20</u>	<u>\$547.20</u>

P. B. KITOWSKI
MARTIN POLIWODA
J. M. MARSHALL
J. N. STARR
GEORGE LUTZ
MAX KAWLESKI
J. E. KOZICZKOWSKI

Moved by Supervisor Grabin and seconded by Supervisor Schulist that on Claim No. 4 the \$55.00 for Magazines be disallowed and that \$75.00 be paid for the Association dues. Motion carried.

Supervisors Pomeroy and Stinson left the room.

Moved by Supervisor Kitowski and seconded by Supervisor Waterman that Claim No. 15 be allowed in full as ready. Roll of members called. Motion carried, there being 31 Ayes and 2 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Hintz, Poliwooda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisors Stinson and Pomeroy were Absent.

Supervisors Stinson and Pomeroy entered the room.

Moved by Supervisor Waterman and seconded by Supervisor Kalpinski that the report of the claims committee be accepted. Roll of members called. Motion carried, there being 33 Ayes, as follows: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwooda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney.

Moved by Supervisor Waterman and seconded by Supervisor Kitowski that we get down to business and get our work done and stay in session so that we can get our work done by next Friday if possible. Motion lost.

Clerk read the Report of Equalization Committee as follows:

**MINUTES OF MEETING OF COMMITTEE ON EQUALIZATION,
SEPT. 11, 1941**

The Committee on Equalization met at the Court House, September 11, 1941, with W. F. Miller, Supv. of Assessments.

Members present were Geo. Vaughan, H. H. Berg, Anton Palek, Matt Carpenter, Nat Kinney, Max Kawleski and Henry Swenson.

Supervisor Joe Glaza of Linwood, Alois Jacoboski, City Comptroller, and Art Hetzel, Assessor from the Village of Park Ridge, were also present.

Minutes of the meeting of August 22, 1940, read and approved.

Motion carried to reduce second grade land in the Town of Linwood from \$25.00 to \$20.00 per acre.

The committee recommends that all town chairmen insist that their Assessors fill out a complete report as this would greatly assist the Supervisor of Assessments as well as the Committee on Equalization to work out a fair and just assessment.

Moved by Nat Kinney and seconded by Max Kawleski that the figures submitted to the committee by Wm. F. Miller, Deputy Supv. of Assessments, be accepted for the tax purposes for Portage county.

GEO. E. VAUGHAN, Chairman
HENRY SWENSON, Secretary
MAX KAWLESKI
NAT KINNEY
ANTON PALEK
H. H. BERG
MATT CARPENTER

(See Tables at Back of Proceedings)

Moved by Supervisor Swenson and seconded by Supervisor Kitowski that the report be adopted. Roll of members called. Motion carried, there being 32 Ayes and 1 Naye. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz,

Grablin, Marshall and Kinney. Supervisor Poliwoda voted Naye.

Clerk read a communication from Wm. Rohlf, Supervisor of Assessments, addressed to the County Board.

Moved by Supervisor Marshall and seconded by Supervisor Grablin that the communication be accepted and placed on file. Motion carried.

General claims numbered from 1 to 15, inclusive, read by the clerk and referred to the Claims Committee.

Claims for damage by dogs numbered from 1 to 26, inclusive, were presented by the clerk and referred to the Judiciary Committee.

The chairman announced that the term of three members of the Park Committee had expired: E. L. DeBot, F. J. Schmeckle and Rev. Julius Chylinski, and that they are all re-appointed at this time.

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

Moved by Supervisor Waterman and seconded by Supervisor Starr that all County Aid Roads in Portage County that it is possible to turn over to the state for County Trunk Roads be turned over, and that will do away with the \$40.00 a mile aid. Roll of members called. Motion carried, there being 28 Ayes and 5 Present. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Kozirowski, Kitowski, Bobbe, Atkins, Rosholt, Kalpinski, Gordon, Marshall and Kinney. Supervisors Carpenter, Welty, Vaughan, Lutz and Grablin voted Present.

The chair appointed Supervisors Swenson, Kitowski and Berg as a committee of three to work in conjunction with the Highway Committee to make a survey as to space available in the new and old garage, as per Resolution No. 3.

Moved by Supervisor Grablin and seconded by Supervisor Kalpinski that the board adjourn until Monday morning at 9:00 A. M. Motion carried.

STEPHEN F. MOLSKI,
County Clerk.

SIXTH DAY

Stevens Point, Wisconsin, November 17th, A. D., 1941, 9:00 o'clock A. M.

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

Clerk called the roll. All members present, except Supervisors Hintz, Berg, Starr, Schulist, Bowen and Atkins, Absent.

Minutes of the previous meeting read and approved.

Petition No. 8 read by the clerk and referred to the Committee on State Roads and Bridges, as follows:

PETITION NO. 8

PETITION OF RESIDENTS AND FREEHOLDERS

TO THE COUNTY BOARD OF PORTAGE COUNTY:

We, the undersigned, Residents and Freeholders of said County of Portage, residing in the Town of Alban, do hereby petition your honorable body to establish a certain county trunk highway in said town; that there is now a town road commencing in the center of the South line of the Northwest quarter of Section Twenty-three (23), Town Twenty-five (25) North, Range Ten (10), East at the junction of the State Trunk Highway No. 49 in said town and county, thence running Northeastly approximately one-half mile, thence East on the section line between Sections Fourteen (14) and Twenty-three (23) and Sections Thirteen (13) and Twenty-four (24) approximately one and one-half

miles to the Waupaca County Line and connecting with a town road in said Waupaca county.

That the present town road sought to be established as a county trunk road is in good condition and was graveled during the past summer;

That this petition is made with the understanding that said Waupaca county will establish a county trunk road connecting the said town road at the Easterly end of said town road.

Be it further resolved that the County Highway Committee be and it is hereby requested to obtain the consent of the State Highway Commission and to do all and every act necessary to be done to secure such consent to the end that said present town road may be established as a County Trunk Highway.

SIGNED BY 19 RESIDENT FREEHOLDERS OF THE TOWN OF ALBAN, PORTAGE COUNTY, WISCONSIN.

Resolution No. 2 laid over for 24 hours read by the clerk as follows:

RESOLUTION NO. 2

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.

Dated this 15th day of November, A. D., 1941.

CARL ROSHOLT

Moved by Supervisor Welty and seconded by Supervisor Marshall that the resolution be adopted. Clerk read the roll. Motion carried, there being 27 Ayes and 6 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Poliwoda, Kawleski, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Bembenek, Pomeroy, Koziczkowski, Kitowski, Bobbe, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. The following members were Absent: Supervisors Hintz, Berg, Starr, Schulist, Bowen and Atkins.

Clerk read the following report of the Traffic Officers:

This report covers the activities of the county traffic officers for the twelve months' period ending October 31, 1941.

There were 198 convictions in court for violation of traffic laws. Of this total there were 35 convictions for operating vehicles while under influence of intoxicating liquor, 21 for reckless driving, 18 for illegal passing, 10 for running stop signs, 14 for operating unregistered vehicles, 11 for operating without driver's license, 23 for load violations, 6 for hit and run, 5 for not reporting accident, 6 for speeding, 11 for being intoxicated on highway, 9 for failing to yield right of way, 9 for parking and 20 for miscellaneous offenses.

In addition to these arrests, 831 warnings were issued, 194 calls answered, 161 accidents investigated, 44 motorists were given assistance when their vehicles became disabled on the highway, 140 drivers' tests were given and 67,570 miles were covered on duty.

The total expenses amounted to salary \$2,880.00, car allowance \$720.00 and gas, oil, etc., \$582.82. In addition to the above expenses, \$325.44 was expended for printing and supplies, making a total expense for the department of \$4,508.26—or a total cost of \$0.067 per mile traveled. The car expense is \$0.021 per mile.

The total average cost to each resident of Portage county is five (5) cents per year in maintaining two traffic officers.

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

Clerk read the following report of the State Employment Office:

WISCONSIN STATE EMPLOYMENT SERVICE
Stevens Point, Wisconsin
Activities—January through October, 1941

Number of Placements	1,737
Regular Placements	1,011
Temporary Placements	672
Total Number of Men Placed	911
Total Number of Women Placed	739
Total Number of Men Placed in Farm Jobs	92
New Applications	1,283
Unemployment Compensation Claims	1,797

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

Supervisor Starr entered the room.

Resolution No. 4 read by the clerk and according to the rules was laid over for 24 hours.

Supervisors Schulist and Berg entered the room.

Clerk read two communications from the Wisconsin County Boards Association.

Supervisors Bowen and Hintz entered the room.

Traffic Officer Neal Ketchum spoke on the traffic conditions in the county.

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

Stevens Point, Wisconsin, November 17th, A. D., 1941, 2:00 P. M.

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

Clerk called the roll. All members present, except Supervisor Carpenter.

Mrs. Gilfry, the county nurse, gave an oral report on her work during the year.

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

Petition No. 9 read by the clerk and referred to the Committee on State Roads and Bridges.

Petition No. 10 read by the clerk and referred to the Committee on State Roads and Bridges.

Resolution No. 5 read by the clerk as follows:

RESOLUTION NO. 5

THE COUNTY BOARD OF COUNTY OF PORTAGE AND STATE OF WISCONSIN, at a regular meeting assembled do ordain as follows—

Sec. 1—Any person who shall kill any wild fox (such animal not being raised or harbored by him prior to such killing), within Portage County, shall be entitled to an award or bounty of Five, (\$5.00) Dollars, for each such wild fox so killed or destroyed; the said sum of Five (\$5.00) Dollars to be paid out of any money in the treasury of Portage County, not otherwise appropriated.

Sec. 2—Any person claiming such award shall exhibit the carcass entire, with the hide attached, to the County Clerk of the County of Portage, within five days after the killing thereof, and at such time shall file with the County Clerk an oath in writing as follows:

COUNTY OF PORTAGE)
 STATE OF WISCONSIN) ss.

I, the undersigned, being first duly sworn declare and state that I did personally on the day of, 1941, in the Town of, County of Portage and State of Wisconsin, kill, or cause to be killed, the fox here exhibited to

the County Clerk for Portage County; that I did not raise or rear for myself, and did not in any manner harbor such animal; and I make this deposition for the purpose of procuring a bounty therefor from the County of Portage.

Subscribed and sworn to before me
this day of, 1941.....

Notary Public, Portage County, Wis
My Commission expires

Sec. 3—Upon the exhibiting of such carcass, and the execution of the affidavit as above set forth the County Clerk shall punch both ears of said fox, and shall slit full length the inside of the right hind leg, as a mark of identification that bounty has been paid on such animal.

Sec. 4—The County Clerk upon being satisfied, when the claimant has complied with the provisions of this ordinance, shall thereafter pay to the said claimant the sum of Five (\$5.00) Dollars for each of such animals so exhibited.

Sec. 5—There is hereby appropriated from any funds in the hands of the Treasurer of the County of Portage, not otherwise appropriated, a sufficient sum to carry out the provisions of this ordinance.

Supervisor J. N. Starr moved for the adoption of the foregoing ordinance. Motion seconded by Supervisor Vilas O. Waterman.

Dated this 17th day of November, 1941.

Moved by Supervisor Starr and seconded by Supervisor Waterman that the resolution be adopted. Roll of members called. Motion carried, there being 27 Ayes, 4 Nays, 1 Present and 1 Absent. The following members voted Aye: Supervisors Anderson, Swenson, Stinson, Hintz, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Vaughan, Kalpinski, Gordon, Lutz, Marshall and Kinney. Supervisors Martin, Kawleski, Welty and Grabin voted Naye. Supervisor Poliwoda voted Present and Supervisor Carpenter was Absent.

Clerk read the report of the Judiciary Committee, as follows:

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

We, your Judiciary Committee, to whom was referred schedule of claims for damage done by dogs, numbered from 1 to 26, inclusive, beg to report as follows:

	Claimed	Allowed
1. Joe Schulist, 1 cow	\$ 90.00	\$48.00
2. Albert Levandowski, 1 turkey gobbler and 4 young turkeys	11.00	5.60
3. Andrew Jacowski, damage to cow	40.00	5.00
4. Joseph Ziolkowski, 1 goose	3.50	2.00
5. John Meronk, 5 hogs, 60 spring pullets	115.50	92.40
6. John Simkowski, 4 sheep	32.00	25.60
7. John Gliszczinski, 2 hogs, 3 ducks and 1 goat	34.40	23.68
8. Louis Drifka, 2 hogs, 3 geese, 12 young geese and 1 duck	78.75	55.20
9. Ed. Scheider, 1 sheep	8.00	6.40
10. Grace Albertie, 4 sheep and 2 lambs	54.00	43.00
11. Dan Groholski, 1 gander	3.60	2.00
12. Anthony Riley, 5 turkeys	15.00	12.00
13. Jacob Pliska, 33 chickens	25.00	12.80
14. E. F. Berry, 7 hens and 9 pullets	13.47	10.78

15. George Wolding, 120 pullets	90.00	57.60
16. M. C. Currier, 3 ducks, 5 chicks and 25 chicks injured	22.00	None
17. John Stuczynski, 15 chickens, 8 young, 7 old	22.11	12.00
18. Joseph V. Platta, 1 hog	25.00	19.20
19. Chas. Dorsha, 1 mare	150.00	100.00
20. Roman Zblewski, 73 chickens	80.30	52.56
21. John Biesik, 12 spring chickens	6.00	4.80
22. Edward Joosten, 7 heavy hens	6.72	4.98
23. August Brown, 2 sheep	16.00	12.80
24. Lyle Cain, 2 hens and 11 young turkeys	24.50	18.00
25. Ralph Waterman, 4 turkeys	13.00	7.20
26. Carl Casler, 5 turkeys	14.00	8.80
Total Amount Claimed	\$993.85	
Total Amount Allowed	\$642.60	
Total Amount Disallowed	\$351.25	

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
HAROLD P. ANDERSON
A. PALEK
HARRY B. POMEROY
Judiciary Committee.

Moved by Supervisor Laszewski and seconded by Supervisor Kalpinski that the report be adopted. Roll of members called. Motion carried, there being 32 Ayes, 1 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Carpenter was Absent.

Clerk read a communication from the Wausau Traffic Committee in regard to the proposed Radio System.

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

Clerk read a communication from Outagamie County in regard to Oléo as a substitute for butter.

Moved by Supervisor Pomeroy and seconded by Supervisor Koziczowski that the communication be accepted and placed on file. Motion carried.

Clerk read a communication from the U. S. Department of Agriculture on the "Food for Freedom" drive.

Moved by Supervisor Grabin and seconded by Supervisor Pomeroy that the communication be accepted and placed on file. Motion carried.

Moved by Supervisor Pomeroy and seconded by Supervisor Rosholt that the matter of the missing page in the tax assessment book be referred to the purchasing committee with adjudication of settlement with the H. Niedeckn Company. Motion carried.

Resolution No. 6 read by the clerk as follows:

RESOLUTION NO. 6

Stevens Point, Wis.

Nov. 17, 1941.

To the Honorable Board of Portage County Supervisors:

WHEREAS, It appears that there will be 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 seed potatoes according to the needs of potato growers in this county.

HAROLD P. ANDERSON, ARTHUR HINTZ, VILAS WATERMAN, HENRY SCHULIST, DAN BOBBE, ROY BOWEN, H. H. BERG, MARTIN POLIWODA.

Moved by Supervisor Schulist and seconded by Supervisor Laszewski that the resolution be adopted. Clerk called the roll of members. Motion carried, there being 28 Ayes, 3 Nays, 1 Present and 1 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Hintz, Poliwoda, Kawleski, Berg, Laszewski, Pipe, Glaza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Pomeroy, Koziczowski, Kitowski, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisors Stinson, Palek and Bobbe voted Naye. Supervisor Starr voted Present. Supervisor Carpenter was Absent.

The clerk read a communication from the State Department of Welfare in regard to the Merit System.

Moved by Supervisor Berg and seconded by Supervisor Starr that the clerk be instructed to get in touch with the District Attorney and have him give a report tomorrow morning whether any amount which has already been placed in the budget by the Finance Committee must be brought before the board as a resolution. Motion carried.

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

STEPHEN F. MOLSKI,
County Clerk.

SEVENTH DAY

Stevens Point, Wisconsin, November 18th, A. D., 1941, 10:00 A. M.

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

Clerk called the roll. All members present, except Supervisors Hintz and Starr.

Minutes of the previous meeting read and approved.

Attorney Kenneth Anderson spoke before the board on the setting up of a Municipal Court and handed communications relating thereto to the County Clerk.

Moved by Supervisor Grabin and seconded by Supervisor Marshall that the communications relating to said set-up which have been handed in to the clerk be accepted. Motion carried.

R. E. Lewis gave an oral report of the activities of the County Service Officer for the past year. He thanked the board for co-operating with him and making his work possible, especially recognizing his committee, Messrs. Carpenter, Rosholt and Vaughan.

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

Petitions Nos. 11 and 12 were read by the clerk and referred to the Committee on State Roads and Bridges, as follows:

PETITION NO. 11

TO THE COUNTY BOARD OF PORTAGE COUNTY, STATE OF WISCONSIN:

We, the undersigned freeholders, residing in the Town of Sharon, said County and State, hereby make application to you to add to the present County Aid and now proposed County Trunk Highway running

between Polonia and Custer, Wisconsin, the highway described as follows, to-wit:

Commencing at a point Forty-two (42) rods East from the Southwest corner of the Southwest Quarter (SW $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section 9, Township 24 North, Range 9 East, Town of Sharon, Portage County, State of Wisconsin, and which point is on the South line of the said described lands; thence due North 112.4 rods on the West line of said existing highway and which runs through the said Southwest Quarter (SW $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) and the Northwest Quarter (NW $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of said Section to the South line of State Highway No. 66; thence Northeasterly along the South line of said State Highway three (3) rods; thence due South and parallel with the West line of the said 112.4 rods road to the North line of County Trunk Z; thence West along the North line of the said Trunk Highway Z three (3) rods to the place of beginning.

Dated at the Town of Sharon, this 17th day of November, A. D., 1941.
SIGNED BY 6 FREEHOLDERS RESIDING IN THE TOWN OF SHARON, PORTAGE COUNTY, WISCONSIN.

PETITION NO. 12

TO THE HONORABLE COUNTY BOARD OF PORTAGE COUNTY, WISCONSIN:

The Petition of the Town of Linwood, Portage County, Wisconsin, by Joe 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 an 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 33 extending in an easterly direction to the center of Section 34, Township 24 Range 7, East.

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 18th day of November, 1941.

JOE GLAZA, Chairman
Town of Linwood

Resolution No. 4 laid over for 24 hours was read by the clerk.
Moved by Supervisor Schulist and seconded by Supervisor Krogwold that the motion be laid over for the next 24 hours. Motion carried.

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

RESOLUTION NO. 7

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD:

Gentlemen:

We, your committee on Soldiers and Sailors, recommend that Rube B. Lewis be re-engaged as County Service Officer for Portage County for the next two years at the same salary he is now receiving.

November 18, 1941.

MATT CARPENTER
CARL RSHOLT
GEO. E. VAUGHAN

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

Claim of Town of Plover read by the clerk and referred to the Committee on State Roads and Bridges.

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

Stevens Point, Wisconsin, November 18, 1941, at 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 Starr. Absent.

Resolution No. 8 read by the clerk, as follows:

RESOLUTION NO. 8

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, or, to pay the cost of items which are not recovered from federal funds, and

WHEREAS, other emergencies frequently arise making necessary or desirable the allocation or transfer of funds to or between other construction projects.

NOW, THEREFORE, in order to provide for promptly making available the funds necessary for the purposes hereinbefore mentioned, and to avoid the delay and expense incident to calling a special meeting of this board for such purpose,

BE IT RESOLVED, that the County Highway Committee, with the approval of the State Highway Commission, is hereby authorized to transfer to or between any construction projects in this county any funds allotted to this county by the state under the provisions of Section 20.49(4) and 84.03(3) and previously allocated by this board to any other project, or remaining unallocated in reserve.

BE IT FURTHER RESOLVED, that the State Highway Commission be and is hereby petitioned to advance, pursuant to Section 84.03(5) of the Statutes, upon the filing of a request therefor by the County Highway Committee of this county, such sums as may be required and are not otherwise available, for the purpose hereinbefore mentioned on any construction projects in this county, with the understanding that such advance will be deducted from future allotments to this county for state trunk highway construction under Section 84.03(3) of the Statutes.

Resolution presented by

CARL ROSHOLT
ARTHUR HINTZ
VILAS O. WATERMAN

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

Resolution No. 9 read by the clerk and under the rules laid over for 24 hours.

Mr. Hazelton, Wisconsin Highway Division Manager, Wisconsin Rapids, Wis., spoke before the board on said resolution and also the possibility of the relocation of Highway 161 through Nelsonville.

Mr. Victor Landowski, Director of the Pension Department, gave a report of the department for the last year and thanked the board members for the co-operation shown and also thanked the board for the splendid office quarters give them, which are ideal, stating that he knew not whether they could have obtained any better place in the court house or any other place.

Moved by Supervisor Grabin and seconded by Supervisor Laszewski that the report be adopted and placed on file. Motion carried.

Mr. Marshal Keith, of the State Department of Public Welfare, spoke on the consolidation of the two Public Welfare Departments in this county.

Mr. Martin, the Chairman, read the following item left by Mr. Hazelton: "In placing new roads on the County Trunk System, all roads extending to the County Line must be met by a County Trunk in the adjoining county or they will automatically be turned down by the Commissioner."

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

STEPHEN F. MOLSKI,
County Clerk.

EIGHTH DAY

Stevens Point, Wisconsin, November 19, 1941, 10:00 o'clock A. M.

Clerk called the roll. All members present.

Minutes of the previous meeting read and approved.

Mr. Spencer of Green Bay appeared before the board and spoke on the Tax Description Project.

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

L. D. Culver, Superintendent of Schools, gave a verbal report of his work for his term of office, and also announced the intention of setting up a permanent record of all Portage county graduates, their success or failure.

Moved by Supervisor Berg and seconded by Supervisor Krogwold that the report be adopted and placed on file. Motion carried.

H. R. Noble, County Agent, reported on seed potatoes, mattresses and trees.

Supervisors Rosholt, Hintz, Waterman, Berg, Swenson and Kitowski left the room.

Moved by Supervisor Schulist and seconded by Supervisor Marshall that the report be adopted as given. Motion carried.

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

Stevens Point, Wisconsin, November 19, 1941, 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 Atkins and Carpenter, excused.

Supervisor Kalpinski announced that Mr. Myron Neumann, manager of the Fox theatre, invites all county board members, officers, clerks and their wives and sweethearts to be guests at the Fox theatre Friday evening, November 21st.

Moved by Supervisor Vaughan and seconded by Supervisor Krogwold that the invitation be accepted. Motion carried.

Mr. Noble, County Agent, supplemented his report by showing colored slides in connection therewith.

The clerk gave a summary of the opinion of the district attorney made pursuant to a motion made last Monday: That any amount which has already been placed in the budget by the Finance Committee need not be presented to the board again in the form of a resolution, unless changes or additions are anticipated.

A representative of the Standard Map Company of Chicago ad-

dressed the board on maps for the county, to be used in schools and other places.

Moved by Supervisor Welty and seconded by Supervisor Grabin that this matter be referred to the Educational Committee and that they meet with the County Superintendent and see how they feel about it, whether they would need same or not and find out the cost thereof and report to this board. Motion carried.

Rollin R. Mabie, Public Accountant, reported on Justice Courts and on the 1940 annual audit.

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

Supervisors Hintz and Glaza left the room.

Miss Stasia Lonergan, Home Demonstration Agent, reported on the activities of the 4-H clubs, mattresses and homemakers projects.

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

Mr. C. E. Nebel made his report on the Welfare Department for last year.

Supervisors Waterman, Rosholt, Berg, Swenson and Kitowski left the room.

Moved by Supervisor Welty and seconded by Supervisor Marshall that the report be received and filed, and that we express our appreciation of Mr. Nebel's splendid work not only for his clients but also as far as the accounts are concerned. Motion carried.

Mr. L. J. Mortell of the W.P.A. Office at Green Bay, Wis., addressed the board relative to naturalization and the starting up of schools to teach applicants how to read and write.

Supervisors Kitowski, Berg, Rosholt and Swenson entered room.

Supervisor Pomeroy left the room.

Resolution No. 10 read by the clerk and under the rules laid over for 24 hours.

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

STEPHEN F. MOLSKI,
County Clerk.

NINTH DAY

Stevens Point, Wisconsin, November 21st, A. D., 1941, 10:00 A. M.

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

Clerk called the roll. All members present.

Minutes of the previous meeting read and approved.

Clerk read Petitions Nos. 13, 14, 15 and 16, which were referred to the Committee on State Roads and Bridges.

Resolution No. 9 laid over for 24 hours was read by the clerk and on motion of Supervisor Carpenter and the second of Supervisor Kitowski was laid over until the figures from the Highway Committee are received. Motion carried.

Resolution No. 10 laid over for 24 hours read by the clerk as follows:

RESOLUTION NO. 10

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

WHEREAS, WPA is employing a large number of women in the making of children's and infants' garments and other items of sew-

ing, which upon completion are declared federal surplus commodities and as such are distributed among needy families of Portage county. This employment averaging approximately \$6,370.00 a year in payrolls to women of Portage county. WPA furnishes part of the material and Portage county is asked to make a contribution for a portion of the materials.

BE IT THEREFORE RESOLVED that the sum of seven hundred and fifty dollars (\$750.00) be appropriated as sponsors contribution for the continuance of this project in Portage county.

P. B. KITOWSKI
GEO. E. VAUGHAN
ROY BOWEN

November 19, 1941.

Moved by Supervisor Kitowski and seconded by Supervisor Gordon that the resolution be adopted. Clerk called the roll. Motion carried, there being 29 Ayes, 3 Nays and 1 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Laszewski, Pipe, Glaza, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Kozietskowski, Bobbe, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon Lutz, Grabin, Marshall and Kinney. Supervisors Berg, Palek and Krogwold voted Naye and Supervisor Kitowski voted Present.

Resolution No. 11 read by the clerk as follows:

RESOLUTION NO. 11

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

Be it resolved that the salary of the two County Traffic Officers be increased from \$125 per month to \$140 per month. Same to take effect January 1st, 1942.

A. L. KALPINSKI

Moved by Supervisor Kalpinski and seconded by Supervisor Welty that the resolution be adopted. Clerk called the roll. Motion carried, there being 17 Ayes, 15 Nays and 1 Present. The following members voted Aye: Supervisors Martin, Stinson, Hintz, Laszewski, Pipe, Waterman, Pomeroy, Kozietskowski, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Marshall and Kinney. The following members voted Naye: Supervisors Anderson, Swenson, Kawleski, Berg, Palek, Glaza, Krogwold, Starr, Schulist, Bembenek, Bowen, Kitowski, Bobbe, Carpenter and Grabin. Supervisor Poliwoda voted Present.

Resolution No. 12 read by the clerk as follows:

RESOLUTION NO. 12

November 19, 1941.

WHEREAS, The City of Stevens Point is sponsoring the Airport Project, and,

WHEREAS, This is more or less a County Project, and,

WHEREAS, The City Officials have requested the use of two of the County Power Graders by paying for gas, oil, grease and paying for a county operator.

THEREFORE, BE IT RESOLVED, That the County Highway Committee be authorized, to let the two graders be used on said project without the payment of the usual rental.

CARL ROSHOLT
ARTHUR HINTZ
VILAS WATERMAN

Moved by Supervisor Pomeroy and seconded by Supervisor Marshall that the resolution be adopted. Clerk called the roll. Motion carried,

there being 25 Ayes, 7 Nays and 1 Present. The following members voted Aye: Supervisors Martin, Stinson, Hintz, Kawleski, Berg, Laszewski, Pipe, Waterman, Schulist, Bembenek, Bowen, Pomeroy, Koziczowski, Bobbe, Atkins, Rosholt, Carpenter, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. The following members voted Naye: Supervisors Anderson, Swenson, Poliwoda, Palek, Glaza, Krogwold and Starr. Supervisor Kitowski voted Present.

Report of the Printing Committee read by the clerk as follows:

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:

Due to the fact that the price of paper varies considerably during this national emergency, it was very hard to let the bids intelligently.

The printers, with the exception of one, submitted their bids on a cost plus basis.

With the exception of the Stevens Point Journal, whose bid covering board proceedings, county directory, and court calendar, the bid being the same as for the past several years.

We, therefore, make the following recommendations:

The Journal Printing Company to publish the proceedings in the Stevens Point Daily Journal at the legal rate of one dollar per folio, the copy for all proceedings, including all reports to be furnished by the county clerk; to print extra supplements for distribution in the Amherst Advocate at the rate of \$2 per hundred sheets; to distribute the same in the Amherst Advocate at the rate of \$5 per hundred copies; the Journal Printing Company to make full settlement with the county and with the Amherst Advocate for such services.

The Journal Printing Company submits the following bid for other services:

To print the county directory of officers at basic cost plus 10 per cent; to print the circuit court calendar at the established rate of \$1.45 per page as ordered by the circuit judge; and to print 150 copies of the proceedings in book form for \$135.

The bid of the Hutter Brothers Printing Concern printing county checks at the rate of \$50 per 10,000 and imprinting government envelopes at the rate of \$1.50 per 1,000 be allowed.

All other county printing to go to the Moberg Printing Shop of Amherst at a cost plus eight per cent basis. This bid being two per cent less than for the past several years.

In the interest of the county we recommend that all orders for printing of any kind be approved by your printing committee 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.

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.

Dated November 19, 1941.

VILAS O. WATERMAN
A. L. KALPINSKI
Printing Committee

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

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

Stevens Point, Wisconsin, November 21st, A. D., 1941, 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 Carpenter.

Clerk read the report of the Committee on State Roads and Bridges as follows:

Nov. 21, 1941.

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

We, your Committee on State Roads and Bridges, respectfully report as follows:

Petition No. 1--Bridge--Town of Plover, \$635.26. Motion made and seconded to be allowed. Carried.

Petition No. 2--Bridge--Town of Carson, \$321.19. Motion made and seconded to be allowed. Carried.

Petition No. 3--Bridge--Village of Amherst, \$2,053.97. Motion made and seconded to be allowed. Carried.

Petition No. 4--Bridge--Town of Sharon, \$265.16. Motion made and seconded to be allowed. Carried.

Petitions 5, 6, 7 and 8--County Trunks. Motion made and seconded to be allowed. Carried.

Petition No. 9--Bridges--Town of Grant, \$400.69. Motion made and seconded to be allowed. Carried.

Invoice #10--Town of Plover, referred to the Highway Committee for further investigation. Carried.

Petitions Nos. 11, 12 and 13--County Trunks. Motion made and seconded to be allowed. Carried.

Petition No. 14--Bridge--Town of Pine Grove, \$353.60. Motion made and seconded to be allowed. Carried.

Petitions Nos. 15, 16, 17, 18, 19, 20, 21, 22, 23, 24 and 25--County Trunks. Motion made and seconded to be allowed. Carried.

HENRY W. STINSON
ARTHUR HINTZ
VILAS O. WATERMAN
CARL ROSHOLT
NAT KINNEY
RAYMOND PIPE

Moved by Supervisor Berg and seconded by Supervisor Rosholt that the report be adopted. Clerk called the roll. Motion carried, there being 32 Ayes and 1 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziezkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Carpenter was Absent.

Resolution No. 13 read by the clerk as follows:

RESOLUTION NO. 13

Resolved that the following described highways be placed on the County Trunk Highway System of Portage county:

A road in the Town of Grant, beginning on County Trunk Highway "W", at the West Quarter corner of Section 19, Township 22 North, Range 7 East, and extending thence East to the East Quarter corner of said Section 19, thence North along the line between Sections 19 and 20 to the Northwest corner of said Section 20 thence East along the line between Sections 17 and 20, 16 and 21 to the Southeast corner of said Section 16, thence North along the Section line between Sections 15 and 16 to the South 1/16 corner, thence East along the South 1/16 line of Section 15 to a junction with County Trunk Highway "X" at the South 1/16 corner on the Section line between Section 14 and 15, Township 22 North, Range 7 East.

A road in the Town of Grant, Portage County & Saratoga, Wood County, beginning on the State Trunk Highway 73 about at the Southwest corner of Section 31, Township 21 North, Range 7 East and extending thence North along the Wood-Portage County line to a junction with the present county trunk highway at the Northwest corner of Section 6, Township 21 North, Range 7 East.

A road in the Town of Pine Grove beginning at the Quarter corner between Sections 11 and 12, Township 21 North, Range 8 East and extending thence South along the line between Sections 11-12-13-14 to the South 1/16 corner between said Sections 13 and 14, thence Southwesterly through Sections 14, 23, 26 & 35 to a junction with a highway in Waushara County about at the South Quarter corner of Section 35, Township 21 North, Range 8 East.

A road in the Town of Linwood and the City of Stevens Point beginning at the Southwest corner of Section 7, Township 23 North, Range 7 East, and extending thence East between Sections 7 & 18 to the Quarter corner, thence Northeasterly through Sections 7 & 8 and 9 to the center of the Southwest Quarter of said Section 9 thence Southwesterly through Sections 9, 16 and 15 to a point near the center of the Southwest Quarter of said Section 15, thence Easterly across Sections 15 & 14 to a point near the center of the Southwest Quarter of said Section 14, thence Northeasterly through Sections 14, 11, 12 and 1 of Township 23 North, Range 7 East and Section 35, Township 24 North, Range 7 East to the corporate limits of the City of Stevens Point, thence Northeasterly in the City of Stevens Point to a junction with County Trunk Highway "C" on West Clark Street near the center of the Northeast Quarter of the Southwest Quarter of Section 31, Township 24 North, Range 8 East.

A road in the town of Linwood beginning on the Wood-Portage County line at the Southwest corner of Section 19, Township 23 North, Range 7 East and extending thence North along the county line about 0.2 miles, thence Easterly across said Section 19 to the South 1/16 corner on the line between Sections 19 & 20 thence North along the line between Sections 19 & 20, 18 & 17, 7 & 8 to a junction with another proposed county trunk highway about 0.12 mile North of the Southwest corner of Section 8, Township 23 North, Range 7 East.

A road in the town of Linwood beginning on a proposed county trunk highway at the South 1/16 corner between Sections 17 & 18, Township 23 North, Range 7 East and extending thence East along the South 1/16 line of Sections 17 & 16 to a point on the North and South Quarter line of said Section 16, thence Northeasterly across Sections 16 & 15 to a junction with a proposed county trunk highway near the West 1/16 corner on the East and West Quarter line of Section 15, Township 23 North, Range 7 East.

A road in the towns of Linwood and Carson, beginning on the present county trunk highway at the Quarter corner between Sections 35 & 36, Township 24 North, Range 7 East and extending thence North along the Section line between Sections 35 and 36, 24 and 26 to a junction with U. S. Highway 10 thence Northwesterly along U. S. Highway 10 to a point where it crosses the Section line between Sections 23 & 26, Township 25 North, Range 7 East thence West between Sections 23 and 26, 22 and 27, 21 and 28, 20 and 29, 19 and 30, Range 7 East and Sections 24 and 25, Township 24 North, Range 6 East to a junction with the present county trunk highway at the Northwest corner of Section 25, Township 24 North, Range 6 East.

A road in the town of Carson beginning on the present county trunk highway at the Southwest corner of Section 27, Township 24 North, Range 6 East and extending thence North along the Section line between Sections 27 and 28 to the Quarter corner, thence Northeasterly

along the Easterly side of the C. M. St. P. & P. railroad to the North side of Section 27, thence Northwesterly across said railroad right of way; thence Northeasterly along the Westerly side of said railroad right of way across Sections 22 and 15 to the center of said Section 15, thence North along the Quarter line of Sections 15, 10 & 3 to a junction with U. S. Highway #10 near the center of Section 3, Township 24 North, Range 6 East.

A road in the town of Eau Pleine beginning on the present county trunk highway at the North 1/16 corner between Sections 14 and 15, Township 25 North, Range 6 East, and extending thence North between Sections 14. & 15, 10 & 11, 2 & 3, to a junction with a proposed addition to the county trunk highway system of Marathon County at the Northwest corner of Section 2, Township 25 North, Range 6 East.

A road in the town of Eau Pleine beginning on state trunk highway 34 at the South quarter corner of Section 19, Township 25 North, Range 7 East, and extending thence West along the line between Sections 19 & 30, Range 7 East and Sections 24 & 25, Range 6 East to the West 1/16 corner between said Sections 24 & 25, thence in a general Northwesterly direction to the South 1/16 corner between Sections 23 & 24, Township 25 North, Range 6 East, thence West along the South 1/16 line of said Section 23 to a junction with the present county trunk highway at the South 1/16 corner on the line between Sections 22 & 23, Township 25 North, Range 6 East.

A road in the towns of Hull and Dewey, beginning on U. S. Highway #51 about at the Southwest corner of Section 31, Township 25 North, Range 8 East and extending thence North along the range line between Ranges 7 East and 8 East to the Portage-Marathon County line to connect with a proposed addition to the County Trunk Highway System of Marathon County.

A road in the town of Dewey beginning on a proposed addition to the county trunk highway system at the East Quarter corner of Section 12, Township 25 North, Range 7 East and extending thence West along the Quarter line of Sections 12 & 11 to a junction with U. S. Highway #51.

A road in the towns of Stockton and Sharon beginning on U. S. Highway 10 where it crosses the line between sections 32 & 33, Township 24 North Range 9 East and extending thence North between Sections 32 & 33, 29 & 28 to the Northwest corner of said Section 28, thence Northeasterly in Section 21 to the South 1/16 corner on the North and South Quarter line, thence North along the quarter line of Sections 21, 16 & 9 to the South 1/16 corner of said Section 9, thence East to the center of the Southeast quarter of said Section 9, thence North along the East 1/16 line of said Section 9 to a Junction with State Trunk Highway #66.

A road in the towns of Stockton and New Hope beginning on U. S. Highway -10 about at the North 1/16 corner on the North and South quarter line of Section 32, Township 24 North, Range 9 East and extending thence in a general Easterly direction across said Section 32, to the North 1/16 corner on the East line of said Section 32, thence North along the Section line between Sections 32 & 33 to the Northwest corner of said Section 33, thence Easterly as nearly as practical on the Section line between Sections 28 & 33, 27 & 34 to the Northeast corner of said Section 34, thence Southeasterly in Section 35 to the center of the Northwest quarter of said Section 35, thence Easterly as nearly as practical along the North 1/16 line of Sections 35 & 36, Range 9 East and Section 31, Range 10 East to the East 1/16 line of said Section 31, thence Southeasterly through Sections 31 and 32 to the center of the Southwest quarter of said Section 32 thence South along the West 1/16 line of said Section 32 to the South line of said

Section 32, thence East along the South line of said Section 32 to a junction with State Trunk Highway 161 at the South quarter corner of Section 32, Township 24 North, Range 10 East.

A road in the towns of Bucna Vista and Stockton beginning at a point on State Trunk Highway 54 about at the center of Section 24, Township 22 North, Range 9 East and extending thence North along the quarter line of Sections 24 and 13 to the South 1/16 corner in said Section 13, thence West along the South 1/16 line of Section 13 to the West line of said Section 13, thence North along the Section line between Sections 13 & 14, 11 and 12, 1 & 2, to a point on the present county trunk highway near the Northwest corner of said Section 1, thence Westerly along said present county trunk highway to its intersection with the North and South quarter line of Section 2, Township 22 north, Range 9 East, thence North along the quarter line of said Section 2, and of Sections 35, 26, 23 and 14 of Township 23 North to the center of said Section 14, thence Northeasterly in said Section 14 to the North 1/16 corner on the East line of said Section 14, thence North along the Section line between Sections 13 & 14, 11 & 12, 1 & 2 of Township 23 North and Sections 35 & 36 of Township 24 North to a junction with a proposed addition to the county trunk highway system at the North 1/16 corner on the line between Sections 35 and 36, Township 24 North, Range 9 East.

A road in the towns of Alban and New Hope beginning on a present county trunk highway about at the center of Section 24, Township 24 North, Range 10 East and extending thence North along the quarter line of said Section 24 about to the North quarter corner of said Section, thence Northwesterly across Section 13 to the West quarter corner of said Section 13, thence Northerly as nearly as practical along the Section line between Sections 13 & 14, to the Northwest corner of said Section 13, thence Northeasterly in Section 12 to the center of the Southwest quarter of said Section 12, thence North along the West 1/16 line of said Section 12 to the North line of said Section thence in a general Northwesterly direction across Sections 1 & 2, Township 24 North and Sections 35 & 34, Township 25 North to a junction with the present county trunk highway at the Northwest corner of Section 34, Township 25 North, Range 10 East.

A road in the town of Alban beginning on a proposed addition to the county trunk highway system of Marathon County at the Northeast corner of Section 6, Township 25 North, Range 10 East and extending thence South along the Section line between Sections 5 & 6, 7 & 8, 17 & 18, 19 & 20 to a junction with State Trunk Highway 66 near the quarter corner between Sections 19 & 20, Township 25 North, Range 10 East.

A road in the town of Alban beginning on the State Trunk Highway 49 at the West 1/16 corner in the East and West Quarter line of Section 23, Township 25 North, Range 10 East and extending thence in a general Northeasterly direction to a point on the North line of said Section 23 about at the North quarter corner of said Section, thence East along the Section line between Sections 14 and 23, 13 and 24 to the Portage-Waupaca County line.

A road in the town of Eau Pleine beginning on State Trunk Highway 34 at the South quarter corner of Section 19, Township 25 North, Range 7 East, and extending thence East along the Section line between Section line between Sections 19 and 30, 20 and 29, 21 and 28, 22 and 27 to a junction with the present county trunk highway at the West 1/16 corner between said Sections 22 to 27.

A road in the town of Buena Vista beginning on County Trunk Highway "J" at the East quarter corner of Section 7, Township 22

North, Range 9 East and extending West along the quarter line of said Section 7 to a junction with U. S. Highway 51.

A road in the towns of Lanark and Buena Vista beginning on the present county trunk highway at the Southeast corner of Section 30, Township 22 North, Range 10 East and extending thence West along the section line between Sections 30 and 31, Range 10 East, Sections 25 and 36, 26 and 35, 27 and 34, 28 and 33, 29 and 32, 30 and 31, Range 9 East to a junction with U. S. Highway 51, thence Northwesterly along U. S. Highway 51 to a point where it crosses the Section line between Sections 19 and 30, Township 22 North, Range 9 East, thence West along the Section line between Sections 19 and 30, Range 9 East and Sections 24 and 25, 23 and 26, 22 and 25, Range 8 East to a point just East of the Soo Line railroad, thence Northerly along the East side of said railroad right of way to the South 1/16 line of said Section 22, thence West along the South 1/16 line of said Section 22 to a junction with the present county trunk highway at the South 1/16 corner on the line between Sections 21 and 22, Township 22 North, Range 8 East.

A road in the town of Grant beginning at the West quarter corner of Section 30, Township 22 North, Range 7 East and extending thence East along the quarter line of Sections 30, 29, 28 and 27 to a junction with the present county trunk highway at the East quarter corner of Section 27, said town and range.

A road in the Village of Amherst beginning on the present County Trunk Highway at the South Quarter corner of Section 22, Township 23 North, Range 10 East and extending thence West along the South line of Sections 22 and 21 to a junction with U. S. Highway 10 in the Village of Amherst.

Resolution submitted by:

CARL ROSHOLT
ARTHUR HINTZ
VILAS O. WATERMAN
County Highway Committee

Moved by Supervisor Laszewski and seconded by Supervisor Kalpinski that the resolution be adopted. Motion carried, there being 32 Ayes and 1 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schullst, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Carpenter was Absent.

Resolution No. 14 read by the clerk as follows:

RESOLUTION NO. 14

WHEREAS, there may be certain minor errors in the descriptions of the roads to be placed on the county trunk highway system of Portage County by Resolution Number 13, be it resolved that the division office of the State Highway Commission is hereby authorized to make the necessary changes in these descriptions without further action by this board, before submitting the same to the State Highway Commission at Madison for approval.

Resolution offered by:

HARRY B. POMEROY
HENRY SWENSON
VILAS O. WATERMAN
HENRY W. STINSON

Moved by Supervisor Krogwold and seconded by Supervisor Pomeroy that the resolution be adopted. Clerk called the roll. Motion carried, there being 32 Ayes and 1 Absent. The following members

voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Carpenter was Absent.

Resolution No. 15 read by the clerk as follows:

RESOLUTION NO. 15

COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 87.01 OF THE STATUTES, COUNTY OF PORTAGE

SECTION 1. WHEREAS the various towns hereinafter named have filed petitions for county aid in the construction of bridges under Section 87.01 of the Statutes said petitions are hereby granted, and county appropriations made as follows:

Town	Bridge	Amt. Raised by Local Units	Amt. County Aid Granted
Plover	Sec. 14, T. 22N-R8-E	635.26	635.26
Carson	Moscinski Bridge	321.19	321.19
Sharon	Sec. 18-19-T25N-R9E	265.16	265.16
Amherst Village	Tomorrow River Br. Sec. 21-28-T22N-R7-E	2,053.97	2,053.97
Grant	Sec. 20-21-T22N-R7-E	400.69	400.69
Pine Grove	Bridge	353.60	353.60

SECTION II. The County Board does hereby levy a tax on all of the property in the county taxable for such purpose to meet said appropriations.

Resolution offered by:

CARL ROSHOLT
VILAS O. WATERMAN
NAT KINNEY
RAYMOND PIPE
HENRY W. STINSON
ARTHUR HINTZ

Dated November 21, A. D., 1941.

Moved by Supervisor Hintz and seconded by Supervisor Kitowski that the rules be suspended and the Resolution be acted on at this time. Motion carried.

Moved by Supervisor Hintz and seconded by Supervisor Krogwold that the resolution be adopted. Motion carried as the clerk called the roll, there being 32 Ayes and 1 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Carpenter was Absent.

Resolution No. 16 read by the clerk as follows:

RESOLUTION NO. 16

To the Honorable Board of Supervisors:

Be it hereby Resolved, That the relocation of State Trunk Highway 161 as designated by the State Highway Commission in the Towns of Amherst and New Hope be and is hereby approved by this board.

Be it further Resolved, That the part that now runs through the village of Nelsonville, be designated as a county trunk highway.

Dated November 21, 1941.

RUSSELL KROGWOLD
HENRY SWENSON

Moved by Supervisor Schulist and seconded by Supervisor Krogwald that the resolution be adopted. Motion carried as the clerk called the roll, there being 31 Ayes, 1 Naye and 1 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwald, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Lutz, Grabin, Marshall and Kinney. Supervisor Gordon voted Naye and Supervisor Carpenter was absent.

Resolution No. 9, laid over for 24 hours, was read by the clerk as follows:

RESOLUTION NO. 9

STATE & COUNTY AID CONSTRUCTION & MAINTENANCE DURING THE CALENDAR YEAR 1942

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 1942 under the provisions of Section 20.49 and Chapter 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-Three Thousand Five Hundred Thirty-One and 84/100 Dollars (\$63,531.84) will become available at the end of the fiscal year ending June 30, 1942, under the provisions of Section 20.49(4) and Section 84.03(2) of the Statutes, for the county trunk highway system in the county, but that its exact amount will not be known until after June 30, 1942.

BE IT RESOLVED: That the County Highway Committee is authorized and directed to expend the said sum to the extent required, 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 for constructing, repairing and maintaining such county trunk highway system and the bridges thereon, including snow removal and snow drift prevention as directed in Section 84.03(2) of the Statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 82.03(6) of the Statutes. The distribution to such purposes is estimated, but not specifically directed to be as follows:

- (a) For administration including salaries, office and travel expense of the County Highway Commissioner, his clerks and assistants not paid from construction or maintenance funds, the sum of Five Thousand and 00/100 Dollars (\$5,000.00).
- (b) For Special Highway Patrolmen, the sum of One Thousand Five Hundred and 00/100 Dollars (\$1,500.00).
- (c) For Maintenance, the sum of Thirty-Three Thousand and 00/100 Dollars (\$33,000.00).
- (d) For Construction, the sum of Twenty-five Thousand Thirty-one and 84/100 Dollars (\$25,031.84).

SECTION III. STATE TRUNK HIGHWAY ALLOTMENT.

WHEREAS: The State Highway Commission has estimated that the sum of One Hundred Thirteen Thousand Nine Hundred Four and 76/100 Dollars (\$113,904.76) will become available at the end of the fiscal year ending June 30, 1942 under Section 20.49(4) and of Sections 84.03(3) and (4), 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, 1942.

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/or to pay the cost of right of way, preliminary engineering, and other items not recovered from Federal funds.

2. Any balance not otherwise required for the purposes hereinbefore provided shall be expended on the following improvements, to-wit:

(a) The sum of Thirty-Six Thousand and 00/100 Dollars (\$36,000.00) for the improvement by grading, draining and gravel surfacing of State Trunk Highway No. 49 beginning at the Marathon County Line and extending southerly plus or minus one mile.

(b) The sum of Seventy-Seven Thousand Nine Hundred and 00/100 Dollars (\$77,900.00) for the improvement by grading, draining and gravel surfacing of State Trunk Highway No. 161 beginning at U. S. Highway No. 10 and extending easterly to the Waupaca County Line.

(c) The sum of Four and 76/100 Dollars (\$4.76) to be held in reserve for further allocation, and

WHEREAS, There is an unexpended balance from allotments of previous years of approximately Six Thousand One Hundred and 00/100 Dollars (\$6,100.00).

BE IT RESOLVED, That such portion of said sum not otherwise required for Federal projects shall be expended on the following improvements, to-wit:

(a) The sum of Six Thousand One Hundred and 00/100 Dollars (\$6,100.00) for the improvement by grading, draining and gravel surfacing of State Trunk Highway No. 161 beginning at U. S. Highway No. 10 and extending easterly to the Waupaca County line.

SECTION IV. WHEREAS: It appears that certain additional highway improvements in the county are necessary and warranted, the said County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

(a) For the Moving Fund, the sum of Seven Thousand Five Hundred and 00/100 Dollars (\$7,500.00).

(b) For the Insurance Fund, the sum of Three Thousand Five Hundred and 00/100 Dollars (\$3,500.00).

(c) For the maintenance and oiling of the County Trunk Highway System, the sum of Thirty-one Thousand Five Hundred and 00/100 Dollars (\$31,500.00).

(d) For per diem and travel expense of the County Highway Committee, the sum of One Thousand and 00/100 Dollars (\$1,000.00).

SECTION V. Whereas: Appropriations are made herein, in addition to the amounts available for work in the county under Section 20.49 of the Statutes, the County Board does hereby levy a tax on all of the property in the county to meet such appropriations as follows:

(a) For the various purposes set forth in Section IV hereof, the sum of Forty-three Thousand Five Hundred and 00/100 Dollars (\$43,500.00).

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 pro-

vision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year, and any deficit in any highway fund at the end of the year incurred pursuant to Section 83.04(7) of the statutes 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, 1942, at which time correct figures will be submitted by the State Highway Commission, the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as hereinbefore authorized, from any funds in the county treasury that are not required for the purposes for which appropriated prior to August 1, 1942; and to reimburse such funds in the county treasury from the sums received under Section 20.49 of the Statutes. The County Clerk is hereby directed to levy the taxes named in Section V hereof in the county tax levy, as provided by law, and the County Highway Committee and the County Highway Commissioner are hereby directed to carry out the highway construction and maintenance for which provision is herein made, in the manner provided by law, and to employ such patrolmen, laborers, and foremen as they may deem necessary for such purpose.
Dated November 18th, 1941.

(Signed)

CARL ROSHOLT

ARTHUR HINTZ

VILAS O. WATERMAN

County Highway Committee

Moved by Supervisor Waterman and seconded by Supervisor Stinson that the resolution be adopted. Clerk called the roll. Motion carried, there being 32 Ayes and 1 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schullist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Carpenter was Absent.

Resolutions Nos. 17 and 18 read by the clerk as follows:

JOINT RESOLUTION NO. 17

To the Supervisors of the Town of Plover—

To the Supervisors of Portage County—

Whereas Portage County is short of funds at the present time, and whereas, the town of Plover has on deposit in the First Nat'l Bank \$8,000.00 which may be loaned to Portage county until the town of Plover collects taxes levied against said town as Plover's share of county taxes.

Now, therefore, it is hereby a joint agreement between the town board of Plover and the Supervisors of Portage county that the first \$8,000.00 of county taxes collected by the treasurer of the town of Plover for the year of 1941 to be placed in the account of the town of Plover so that it may be used by the town board as soon as collected by the treasurer of the town of Plover.

And upon passage of joint resolution, the town clerk and treasurer are instructed by the town board of Plover to draw an order in the amount of \$8,000.00 to Portage county.

Upon receipt thereof, the county treasurer will issue a receipt to the treasurer of the town of Plover for the foregoing amount of \$8,000.00.

Moved by J. N. Starr resolution be adopted and seconded by Mike Galecki.

Starr, Hojnacki and Galecki voting "I". Motion carried.
 Attested to by Victor Mansavåge, Clerk, Town of Plover.

RESOLUTION NO. 18

November 21, 1941.

TO THE BOARD OF SUPERVISORS OF PORTAGE COUNTY WISCONSIN:

GENTLEMEN: WHEREAS, so many districts in the county are not paying up the Quarterly payments to the Pension Department which now amounts to about \$24,000.00 and whereas the Town of Plover has funds on hand which said town could turn over to Portage County, in the amount of \$8,000.00.

THEREFORE, BE IT RESOLVED that Portage County accept said \$8,000.00 and the County Treasurer be authorized to issue a receipt, THEREFORE, and that said \$8,000.00 to be applied on first money due Portage County from said Town of Plover, for 1941 taxes collected in 1942.

CARL ROSHOLT
 HENRY W. STINSON
 C. F. MARTIN

Moved by Supervisor Welty and seconded by Supervisor Marshall that the resolutions be adopted. Clerk called the roll. Motion carried, there being 32 Ayes and 1 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bernbenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Carpenter was Absent.

Supervisor Waterman left the room.

Clerk read the following communication and Resolution No. 19:
 TO THE CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:
 Gentlemen:

I respectfully request your honorable body that it increase the salary of Dora Mason, who is clerk and stenographer in my office. Miss Mason has been working in this office since March, 1939, and is very competent and efficient in all respects, and is in my opinion deserving of an increase over the \$75.00 per month she is now receiving. Being employed by the county, she does not come under the Social Security Law, which fact is much to her disadvantage. Stenographers with her ability and experience engaged in similar work are paid from \$85.00 to \$100.00 per month.

Yours respectfully,

BYRON J. CARPENTER,
 County Judge.

RESOLUTION NO. 19

TO THE CHAIRMAN AND MEMBERS OF THE COUNTY BOARD OF PORTAGE COUNTY, WISCONSIN:

WHEREAS, the clerk and stenographer in the office of the County Judge has been so employed for over two years and is in the opinion of the Judge deserving of an increase in salary by reason of her ability and experience.

NOW, THEREFORE, BE IT RESOLVED that the salary of said clerk-stenographer be increased to the sum of \$90.00 per month.

Dated November 19th, 1941.

VILAS O. WATERMAN

Moved by Supervisor Pomeroy and seconded by Supervisor Stinson that the same be adopted. Clerk called the roll. Motion carried, there being 29 Ayes, 2 Nays and 2 Absent. The following members voted

Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Laszewski, Pipe, Glaza, Krogwold, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisors Berg and Palek voted Naye and Supervisors Waterman and Carpenter were Absent.

Clerk read Resolution No. 20 as follows:

RESOLUTION NO. 20

RESOLUTION ON MERIT SYSTEM COMPENSATION PLAN

WHEREAS, The State Department of Public Welfare, as a condition for the continued receipt of federal aid for the social security aids, adopted a state-wide compensation plan, effective January 1, 1942, constituting the official schedules of salaries for all classes of positions in agencies administering the social security aids.

NOW THEREFORE BE IT RESOLVED, that effective January 1, 1942, salaries paid employees of the Portage County Pension Department shall be fixed in accordance with the uniform state compensation plan, any inconsistent provision of any other ordinance or resolution relating to the subject matter of this resolution being hereby superseded.

BE IT FURTHER RESOLVED, that the Portage County Advisory Committee shall fix salaries for the respective positions in the agency in accordance with this compensation plan.

A. L. KALPINSKI
J. N. STARR
DAN BOBBE

Dated this 21st day of November, 1941.

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

Resolution No. 21 read by the clerk as follows:

RESOLUTION NO. 21

MODEL ORDINANCE CREATING A CONSOLIDATED AGENCY ADVISORY COMMITTEE AS APPOINTING AUTHORITY ORDINANCE

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF PORTAGE, DO ORDAIN AS FOLLOWS:

Section 1. There is hereby created a public assistance department for Portage County, which department shall act as a pension department in the administration of all the laws, rules and regulations of this state relative to old age assistance, aid to dependent children, and blind pensions; and in addition thereto administer all laws, rules and regulations of this state relative to referral and certification services for federal programs, and any other matters of relief or assistance not required by law to be administered by some other department or agency within the county.

Section 2. Such department shall be under the supervision of a director who shall be in responsible charge of all of the activities of the department subject to the supervision of the county advisory committee as herein provided. The director shall be selected as herein provided.

Section 3. (a) There is hereby created a committee to consist of three members of this board of supervisors, which committee shall be known as the "Portage County Advisory Committee."

(b) Members of this committee shall be appointed by the chairman of the board for a term of one year. Vacancies on the committee shall be filled as other vacancies are filled on committees created under section 59.06 of the Wisconsin statutes.

(c) Members of this committee shall receive the same per diem and mileage as other members of county board committees created pursuant to section 59.06 of the Wisconsin statutes.

(d) Upon the organization of the committee, the county clerk shall notify the state department of public welfare of such organization and give the names and addresses of its officers.

(e) Meetings shall be held upon the call of the chairman.

Section 4. The committee shall represent the county board in all matters relating to the administration of the provisions of this ordinance except that its powers and duties shall be advisory on matters of policy and not administrative or executive.

Section 5. The committee shall act as the appointing authority as provided by the rules and regulations of the state department of public welfare and shall select the director of the public assistance department upon certification by the state bureau of personnel.

Upon recommendation of the director and subject to the regulations of the state department of public welfare, the committee shall fix salaries within the ranges set for the various classes of positions.

Section 6. (a) The director shall select the employees of the department with the advice and consent of the committee upon certification from appropriate registers of eligibles.

(b) The director shall have charge of the administration of all laws relative to old age assistance, aid to dependent children and blind persons within the county.

(c) The director shall be in charge of referral and certification services within the county, subject, however, to the supervision of the county board advisory committee.

(d) The director shall cause to be made any and all investigations that may be requested by the county judge, the juvenile judge, the district attorney, and other county officials not herein enumerated in regard to the performance of any governmental functions incumbent upon such county official in the field of public assistance and may perform such additional services as assigned by the county board of supervisors.

Section 7. This department shall submit an annual report to the county board at its November meeting.

Section 8. To the end that the county may receive federal and state aid, the department and the committee shall observe all laws, and rules and regulations of the state department of public welfare.

Section 9. The provisions of this ordinance shall supersede any inconsistent provision of any other ordinance or resolution relating to the subject matter of this ordinance.

Section 10. The county clerk is hereby directed to transmit to the division of public assistance of the state department of public welfare a certified copy of this ordinance.

Section 11. This ordinance shall take effect upon passage and publication.

Dated this 21st day of November, 1941.

A. L. KALPINSKI
J. N. STARR
DAN BOBBE
RUSSELL KROGWOLD
DOMINICK BEMBENEK

Moved by Supervisor Pomeroy and seconded by Supervisor Welty that the resolution be tabled until our next regularly called meeting and that the matter of securing data be referred to a committee, either Pension Committee or Welfare Committee, and that said Committee break down the operating expense and data of both the Welfare and Pension Departments and that said Committee also submit in that

same report to the board the estimated expense of the operation of the consolidated offices. Motion carried.

Resolutions Nos. 22, 23, 24 and 25 read by the clerk and under the rules laid over for 24 hours.

List of general claims read by the clerk and referred to the Committee on Claims.

Two claims for damage done by dogs read by the clerk and referred to the Judiciary Committee.

Clerk read the following report of the Poor Claims Committee:

November 21, 1941.

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

We, your Committee on Non-Resident Claims, beg to make the following report on the activities for the past year:

During the period of November 1, 1940, to November 1, 1941, 658 claims were handled by the committee, totalling \$11,446.03 paid to cities, towns and villages within Portage county and \$3,380.75 to outside counties. Also miscellaneous claims for maintaining the Public Welfare Department, Commodity Department, etc., coming under the Outdoor Relief Account in the amount of 117 claims total \$2,392.77, making a total of \$17,219.55.

During this period collections have been as follows: \$694.31 from tax districts and \$5,890.02 from outside counties.

During the year \$2,810.54 has been charged to other counties and \$4,822.83 charged to tax districts.

The sum of \$4,158.10 has been paid for relief given to county at large cases and the sum of \$1,160.80 has been paid for county at large cases at the county home. These two amounts are not chargeable to any tax districts and is a direct charge for the county.

The amount of \$2,392.77 paid for miscellaneous expense is made up as follows:

Rent for building	\$ 780.00
Fuel	409.75
Commodity expense, storage, truck, freight & supplies	555.89
Water, building supplies, etc	162.87
Office supplies	148.65
Sewing project findings and expense	215.88
Stamp Office expense	119.73

\$2,392.77

149 new non-resident notices have been received and investigated in addition to all active old cases which are still receiving relief outside of their place of legal settlement.

Complaints have been filed by the district attorney against other counties on cases where there are disputes as to legal settlement and at this time we have a considerable amount waiting for the State Department of Public Assistance to set dates for hearings when the cases may be settled.

The committee feels that the most important feature of services in the office is that all supervisors and other departments in the county have a place to go for information and such information as requested has been gathered from all available sources and reports made on specific cases as asked for. In this manner the district attorney, city attorney and attorneys for the towns and villages have been able to take the proper action without being required to make special investigations.

Thanking you for your kind cooperation during the past year.

PAUL B. KITOWSKI
GEO. E. VAUGHAN
ROY BOWEN

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

Moved by Supervisor Grabin and seconded by Supervisor Marshall that the board adjourn until 10:00 o'clock Monday morning. Motion carried.

STEPHEN F. MOLSKI,
County Clerk.

TENTH DAY

Stevens Point, Wisconsin, November 24th, A. D., 1941, 10:00 A. M.
Meeting called to order by Hon. C. F. Martin, Chairman.

Clerk called the roll. All members present, except Supervisors Waterman, Atkins and Carpenter.

Petitions Nos. 26 and 27 read by the clerk and referred to the Committee on State Roads and Bridges.

Resolution No. 26 read by the clerk as follows:

RESOLUTION NO. 26

BE IT HEREBY RESOLVED By the County Board of Supervisors of Portage County, Wisconsin, in annual meeting assembled that any funds remaining in the administrative account of the Portage County Pension Department on December 31, be transferred to the Aid to Dependent Children account.

Dated this 24th day of November, 1941.

Signed

H. C. WELTY

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

Resolution No. 27 read by the clerk as follows:

RESOLUTION NO. 27

BE IT HEREBY RESOLVED by the County Board of Supervisors of Portage County, Wisconsin, in annual meeting assembled that the amount for administrative purposes for the Pension Department be changed from eleven thousand dollars (\$11,000.00) to eight thousand dollars (\$8,000.00) in the 1942 budget; and the amount for Aid to Dependent Children be increased from twenty-two thousand dollars (\$22,000.00) to twenty-five thousand dollars (\$25,000.00) in the 1942 budget.

Dated this 24th day of November, 1941.

Signed

H. C. WELTY

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

Resolution No. 28 read by the clerk as follows:

RESOLUTION NO. 28

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

WHEREAS, The workers on the WPA Tax Description Correction Project have reached a point in the work where, from time to time, it may become advisable for them to hold a conference with the assessors from some of the towns and villages for the purpose of trying to correct apparent errors in descriptions, etc., that cannot be taken care of from present records,

NOW THEREFORE Be It Resolved that the chairman of this board and the county clerk be hereby authorized to draw orders in favor of such town assessors as it may become necessary to call for not more than a one day conference, the per diem and mileage to be at the same rate as is paid the county board members. The orders to be charged to the county board account.

H. C. WELTY
HARRY B. POMEROY

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

Clerk read the following communication:

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE COUNTY BOARD OF SUPERVISORS:

We wish to express our sincere thanks for the increase in salary granted to us by your honorable body.

Yours respectfully,

Signed:

NEAL KETCHUM
LAWRENCE E. BEIER
November 24, 1941.

Moved by Supervisor Kalpinski and seconded by Supervisor Laszewski that the communication be accepted and placed on file. Motion carried.

The matter of deducting a portion of the bill for oiling the Lake Emily road covering the 2,000 ft. of county owned land on that road was referred to the Committee on State Roads and Bridges.

Moved by Supervisor Vaughan and seconded by Supervisor Marshall that the trustees of the County Home be authorized to investigate the feasibility of putting a stoker in the County Home. Motion carried.

Resolutions 29 and 30 were read by the clerk and referred to the Committee on State Roads and Bridges.

Moved by Supervisor Bowen and seconded by Supervisor Krogwold that after receiving their raise, the county traffic officers turn over their witness fees back to the county. Motion carried.

Moved by Supervisor Grabin and seconded by Supervisor Schulist that the board adjourn until 2:00 o'clock P. M. Motion carried.

Stevens Point, Wisconsin, November 24th, 1941, 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 and Carpenter, Absent.

Petition No. 28 read by the clerk and referred to the Committee on State Roads and Bridges, as follows:

PETITION NO. 28

TO THE HONORABLE COUNTY BOARD OF PORTAGE COUNTY, WISCONSIN:

The petition of the Town of Hull, Portage County, Wisconsin, by its chairman, respectfully sets forth and shows,

That there is a roadway existing in such township commencing at the north line of the city limits of the city of Stevens Point, and running thence north on the East eighth line through the center of the northeast quarter of Section 30, Township No. 24 North, Range 7 East.

That such highway intersects a natural water course; that adequate drainage cannot be provided with ditches; that it is necessary to construct and lay a 12 inch pipe for a distance of approximately 600 feet, to provide drainage on such highway to the drainage ditch, which crosses the same near the north line of the south one-half of the said Northeast quarter of said Section.

That said township has appropriated one-half of the sum necessary for said construction, and requests the county board to appropriate sufficient funds to pay the county's one-half share thereof, in accordance with the statute in such case made and provided.

Dated this 24th day of November, 1941.

TOWN OF HULL, Portage County, Wis.

By ANTON LASZEWSKI, Chairman.

Resolution No. 29 read by the clerk as follows:

RESOLUTION NO. 29

Be it resolved that the following described highways be placed on the County Trunk Highway System of Portage County:

A road in the Town of Lanark beginning on State Trunk Highway 54 at the quarter corner between Sections 25 and 26, Township 22 North, Range 10 East and extending thence North along the section line between Sections 25 and 26, 23 and 24 to the quarter corner between said sections 23 and 24, thence in a general northwesterly direction through sections 23, 14, 15, 10, 9, 4 and 5, to a junction with the present county trunk highway at the North 1/16 corner on the line between Sections 5 and 6, Township 22 North Range 10 East.

A road in the Town of Lanark beginning on U. S. Highway 10 at the point where it crosses the North and South quarter line of Section 1, Township 22 North, Range 10 East and extending thence South along the quarter line of Sections 1 and 12 to the South quarter corner of said Section 12, thence southwesterly across Sections 13 and 14 to a junction with the aforescribed road about at the center of Section 14, Township 22 North, Range 10 East.

A road in the Town of Lanark beginning on State Trunk Highway 54 at the point where it crosses the West 1/16 line in Section 19, Township 22 North, Range 10 East and extending thence North along said West 1/16 line to the East and West quarter line of said Section 19, thence East along the Quarter line thru sections 19, 20 and 21 to the East 1/16 corner in said Section 21, thence Northerly as nearly as practical along the East 1/16 line of Sections 21 and 16 to the center of the Northeast quarter of said Section 16; thence West along the North 1/16 line of Sections 16 and 17 to a junction with the present county trunk highway in the Northeast quarter of Section 17, Township 22 North, Range 10 East.

Resolution submitted by

CARL ROSHOLT
ARTHUR HINTZ

Moved by Supervisor Hintz and seconded by Supervisor Laszewski that the resolution be adopted. Clerk called the roll of members. Motion carried, there being 31 Ayes and 2 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Starr, Schulist, Bembenc, Bowen, Pomeroy, Kozickowski, Kitowski, Bobbé, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisors Waterman and Carpenter were Absent.

Resolution No. 30 read by the clerk as follows:

RESOLUTION NO. 30

BE IT RESOLVED that the following described highway be placed on the County Trunk System of Portage County:

A road in the Town of Eau Pleine Portage County, and Milladore, Wood County, beginning on U. S. Highway 10 where it crosses the West line of Section 31, Township 25 North, Range 6 East, and ex-

tending thence North along the Wood-Portage County line to a junction with the present county trunk highway at the North 1/16 corner on the Section line between Section 13, Township 25 North, Range 5 East, and Section 18, Township 25 North, Range 6 East.

A road in the Town of Plover, Portage County and the Town of Grand Rapids, and Village of Biron in Wood County, beginning on State Trunk Highway 54 where it crosses the line between Section 1, Township 22 North, Range 6 East and Section 6, Township 22 North, Range 7 East and extending thence North along the Wood-Portage County line to a junction with the present County Trunk Highway in the Village of Biron where it crosses the East line of Section 25, Township 23 North, Range 6 East.

Resolution submitted by:

CARL ROSHOLT
ARTHUR HINTZ
J. N. STARR
Chairman—Town of Plover
H. H. BERG
Chairman—Town of Eau Claire

Moved by Supervisor Berg and seconded by Supervisor Hintz that the resolution be adopted. Clerk called the roll of members. Motion carried, there being 31 Ayes and 2 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwooda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisors Waterman and Carpenter were Absent.

Resolution No. 22 laid over for 24 hours read by the clerk as follows:

RESOLUTION NO. 22

November 21, 1941.

TO THE BOARD OF SUPERVISORS OF PORTAGE COUNTY:

WHEREAS, the resolution authorized the County Clerk to pay bounty on legally caught foxes in Portage County and a sum of money must be appropriated to take care of the said bounties,

THEREFORE, BE IT RESOLVED, That the County Board of Portage County appropriate the sum of \$150.00 in a fund specified as Bounty Fund.

VILAS O. WATERMAN
J. N. STARR
ANTON LASZEWSKI
A. L. KALPINSKI
DOMINICK BEMBENEK

Moved by Supervisor Grabin and seconded by Supervisor Marshall that the resolution be tabled. Clerk called the roll of members. Motion lost, there being 23 Nays, 8 Ayes and 2 Absent. The following members voted Naye: Supervisors Anderson, Stinson, Hintz, Kawleski, Berg, Palek, Laszewski, Glaza, Krogwold, Starr, Schulist, Bembenek, Bowen, Koziczkowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz and Kinney. The following Supervisors voted Aye: Supervisors Martin, Swenson, Poliwooda, Pipe, Pomeroy, Kitowski, Grabin and Marshall. Supervisors Waterman and Carpenter were Absent.

Moved by Supervisor Berg and seconded by Supervisor Laszewski that the resolution be adopted. Clerk called the roll of members. Motion carried, there being 25 Ayes, 6 Nays and 2 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Kawleski, Berg, Palek, Laszewski, Glaza, Krogwold, Starr, Schul-

ist, Bembenek, Bowen, Koziczkowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz and Kinney Supervisors Poliwoda, Pipe, Pomeroy, Kitowski, Grabin and Marshall voted Naye. Supervisors Waterman and Carpenter were Absent.

Resolution No. 23 read by the clerk as follows:

RESOLUTION NO. 23

Stevens Point, Wis.
November 17, 1941.

To the Honorable Board of Supervisors:

Be it hereby resolved that the County Board of Supervisors for the county of Portage do hereby appropriate the sum of \$3,800 each year for the years 1942 and 1943 for the purpose of maintaining the office of the county agricultural agent according to Sec. 59.87 of the Wisconsin Statutes as amended. This is the same appropriation as for the past two years.

This sum is the county's share and pays for the following items:

County's share toward agent's salary	\$1,600
Salary of secretary	1,200
Office supplies, telephone, travel, exp. etc.	1,000

C. F. MARTIN
RUSSELL KROGWOLD
HENRY SWENSON

Moved by Supervisor Pomeroy and seconded by Supervisor Koziczkowski that the resolution be adopted. Clerk called the roll of members. Motion carried, there being 30 Ayes, 2 Absent and 1 Naye. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Marshall and Kinney. Supervisor Grabin voted Naye and Supervisors Waterman and Carpenter were Absent.

Resolution No. 24 read by the clerk as follows:

RESOLUTION NO. 24

Stevens Point, Wis.
November 21, 1941.

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

Whereas, in order to continue the WPA Tax Description Correction project, set up by this board quite some time ago, it will be necessary for the county to provide \$250.00 as the sponsor's part of the expense for the coming year for materials and supplies, now therefore, be it resolved that the sum of \$250.00 be appropriated and placed in the tax roll for the purpose.

MATT CARPENTER
H. C. WELTY

Moved by Supervisor Marshall and seconded by Supervisor Kinney that the resolution be adopted. Clerk called the roll of members. Motion carried, there being 30 Ayes, 2 Absent and 1 Naye. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Marshall and Kinney. Supervisor Grabin voted Naye and Supervisors Waterman and Carpenter were absent.

Resolution No. 25 read by the clerk as follows:

RESOLUTION NO. 25

WHEREAS, The Wisconsin Statutes provide for the operation,

maintenance and the appropriation of county funds for the operation of a county library, and,

WHEREAS, Portage county has maintained and operated such a library for a period of years in conformity to said statutes, and,

WHEREAS, The annual reports of such library have shown the economical, considerate and careful expenditures of funds heretofore appropriated and the annual reports of such library board have been adopted and filed without comment, and,

WHEREAS, The annual appropriation of such library has been in the annual amount of Four Hundred Dollars (\$400.00) for a period of years past and said library board has advised that it will not be able to successfully operate such library on a lower appropriation for the year 1942,

NOW THEREFORE, BE IT HEREBY RESOLVED, That the sum of Three Hundred Dollars (\$300.00) as set up in the tentative budget for Portage county for the operation of this library for the year 1942 be and hereby is increased to the sum of Four Hundred Dollars (\$400.00), the same as has been appropriated in former years, and the clerk of said county be and hereby is authorized to include the sum total of Four Hundred Dollars (\$400.00) for this purpose in the taxes raised for the year 1942.

Respectfully submitted,

HARRY B. POMEROY
Supervisor for the
Village of Amherst.

Moved by Supervisor Pomeroy and seconded by Supervisor Welty that the resolution be adopted. Clerk called the roll of members. Motion carried, there being 29 Ayes, 2 Nays and 2 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Kawleski, Palek, Laszewski, Pipe, Glaza, Krogwold, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisors Poliwoda and Berg voted Naye and Supervisors Waterman and Carpenter were absent.

Resolution No. 31 read by the clerk as follows:

RESOLUTION NO. 31

November 24, 1941.

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

Gentlemen:

A resolution was passed in the forenoon of November, 24 stipulating that the witness fees received by the Portage county traffic officers shall be turned over to the county.

While these fees amount to very little the action of the county board may convey to the public that they have received quite a substantial addition to their remuneration and

WHEREAS it amounted to only \$10.50 for Mr. Beier and \$8.40 for Mr. Ketchum or a total of \$18.90 for both of them

THEREFORE, BE IT RESOLVED that the action of the board with regards to the traffic officers fees be and is hereby rescinded.

M. L. GORDON
CARL RSHOLT
NAT KINNEY
GEORGE LUTZ
ARTHUR HINTZ

Moved by Supervisor Kalpinski and seconded by Supervisor Welty that the resolution be adopted. Clerk called the roll of members. Motion carried, there being 21 Ayes, 9 Nays and 2 Absent and 1 Present.

The following members voted Aye: Supervisors Martin, Swenson, Stinson, Hintz, Palek, Laszewski, Pipe, Glaza, Starr, Schulist, Bembenek, Pomeroy, Koziczowski, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Marshall and Kinney. The following members voted Naye: Supervisors Anderson, Kawleski, Berg, Krogwold, Bowen, Kitowski, Bobbe, Lutz and Grabin. Supervisors Waterman and Carpenter were Absent and Supervisor Poliwoda voted Present.

Resolution No. 32 read by the clerk as follows:

RESOLUTION NO. 32

November 24, 1941.

TO THE BOARD OF SUPERVISORS AND HONORABLE CHAIRMAN OF PORTAGE COUNTY:

WHEREAS the employment office would require all the space that is left at the New County Garage Office, and,

WHEREAS the Welfare Department is costing quite a sum in rent,

THEREFORE, BE IT RESOLVED that the Welfare Department be given the space to the front on south side of hallway, and the Old Highway office and old parts room for commodities and commodities

The Map Project be given the space on south side of hallway west of Welfare Department space, and the Stamp Clerk be given one room on north side of hallway, which arrangement will utilize all space available and save the greatest amount of rent.

CARL ROSHOLT
H. H. BERG
HENRY SWENSON
ARTHUR HINTZ
PAUL B. KITOWSKI

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

Resolution No. 33 read by the clerk as follows:

RESOLUTION NO. 33

November 24, 1941.

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE COUNTY BOARD OF SUPERVISORS:

WHEREAS, The cost of living has gone up, and,

WHEREAS, Several of county employees' salaries have been raised,

THEREFORE, Be It Resolved, that the salary of the Bookkeeper at the county highway garage be increased to One Hundred Fifty (\$150.00) Dollars per month, effective December 1st, A. D., 1941.

CARL ROSHOLT
ARTHUR HINTZ

Moved by Supervisor Grabin and seconded by Supervisor Laszewski that the resolution be amended to read \$10.00 increase instead of \$25.00, which raise is as of January 1st, 1942. Motion carried.

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

Report of State Roads and Bridges Committee read by the clerk as follows:

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

We, your Committee on State Roads and Bridges, respectfully report as follows:

Petition No. 26—Bridge—Town of Hull, \$400. Motion made and seconded to be allowed. Carried.

Petition No. 27—Bridge—Town of Hull, \$600.00. Motion made and seconded to be allowed. Carried.

HENRY W. STINSON
 CARL ROSHOLT
 NAT KINNEY
 RAYMOND PIPE
 ARTHUR HINTZ

Moved by Supervisor Rosholt and seconded by Supervisor Stinson that the report be adopted. Clerk called the roll of members. Motion carried, there being 31 Ayes and 2 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisors Waterman and Carpenter were Absent.

Resolution No. 4 laid over for 24 hours read by the clerk as follows:

RESOLUTION NO. 4

TO THE HONORABLE BOARD OF SUPERVISORS, PORTAGE COUNTY, WISCONSIN:

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

Said appropriation to be effective as of January 1, 1942, and expires as of December 31, 1942.

J. M. MARSHALL
 FRANK A. GRABIN
 MARTIN L. GORDON

Moved by Supervisor Grabin and seconded by Supervisor Kitowski that the resolution be adopted. Clerk called the roll of members. Motion carried, there being 24 Ayes, 7 Naycs and 2 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Laszewski, Pipe, Glaza, Bembenek, Bowen, Pomeroy, Kitowski, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. The following members voted Naye: Supervisors Berg, Palek, Krogwold, Starr, Schulist, Koziczkowski and Bobbe, and Supervisors Waterman and Carpenter were absent.

Resolution No. 34 read by the clerk as follows:

RESOLUTION NO. 34

Whereas this County Board has approved the report of the Road and Bridge Committee relating to bridges in the Town of Hull. Now Therefore Be It Resolved:

That the sum of One Thousand (\$1,000.00) Dollars be hereby appropriated to meet the county's share of the cost of such construction.

Resolution submitted by:

CARL ROSHOLT
 ARTHUR HINTZ

Moved by Supervisor Hintz and seconded by Supervisor Kitowski that we suspend the rules and act on the resolution at this time. Motion carried.

Moved by Supervisor Kitowski and seconded by Supervisor Kinney that the resolution be adopted. Clerk called the roll of members. Motion carried, there being 31 Ayes and 2 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson,

Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisors Waterman and Carpenter were absent.

Moved by Supervisor Vaughan and seconded by Supervisor Koziczkowski that the Welfare Committee in conjunction with the Highway Department proceed at once to make necessary changes to move to the Highway Department. Motion carried.

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

STEPHEN F. MOLSKI,
County Clerk.

ELEVENTH DAY

Stevens Point, Wisconsin, November 25, 1941, 10:00 A. M.

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

Clerk called the roll. All members present, except Supervisors Carpenter and Waterman, Absent.

Minutes of the previous meeting read and approved.

Clerk read the report of the Hospitalization Committee as follows:

REPORT OF HOSPITALIZATION AID COMMITTEE OF THE COUNTY BOARD:

HONORABLE BOARD MEMBERS:

Since this committee has been set up, it has directed its efforts toward securing repayment from those legally responsible for hospital aid rendered at county expense, both at the Wisconsin General hospital and St. Michael's hospital in this city. As of November 14, 1941, recipients contacted by the committee have paid into the county treasurer's office \$1,832.60. Promised payments by those contacted amount to \$224.00 a month. In addition there has been collected through the County Veterans Service the sum of \$926.00. Not included in this report is the amount collected by the State Department of Public Welfare at Madison, which confines its activities to Wisconsin General hospital cases and for which amount the county is credited annually.

The committee has operated as follows: The committee has held preliminary meetings to go over the commitments with a view of eliminating those recipients which it knows are unable to pay and contacting those which it feels can pay. The names of those which the committee feels are able to pay are then forwarded to the hospital where the aid has been received for verification as to the amount due. This is necessary, since some records have been either lost or misplaced and it is necessary before contacting the recipients to know exactly the amount due. After the receipt of such verified list from the hospital, the committee turns such list over to the district attorney's office with the names and addresses of the parties. The district attorney then writes such recipients to appear in his office at intervals of every fifteen minutes on a day agreeable to all parties. On the day appointed for the recipients to appear the committee meets at the district attorney's office and goes over the prospects of repayment with the individuals called in. After such conference it is usually agreed between the committee and the recipients on an amount to be paid monthly, taking into consideration the financial condition of the recipient. In some cases the party called in has paid in full immediately without hesitation. In other cases it has been discovered that the recipient is no better off financially than he was at the time of admis-

sion to the hospital and no effort is made to collect. Follow-up letters have been written by the district attorney's office where promised payments have not been forthcoming. An effort has been made to collect on quota as well as non-quota cases sent to the Wisconsin General hospital at Madison, as it has been discovered in some cases where there is ability to pay the recipient has not been contacted in any manner by a representative of the Wisconsin Public Welfare Department. This, no doubt, has been due to the fact that the Public Welfare Department has confined its activities to collecting from recipients who have recently required hospitalization aid rather than from those who required it some years back and now have rehabilitated themselves. One-half of all monies collected on quota cases necessarily will have to be remitted to the state.

Although the system outlined above has met with some success it is the opinion of the committee that if a clerk were hired to do the preliminary work, collections would be greater and the work could be expedited. There is estimated to be \$100,000.00 which was spent by the county on hospitalization aid since 1930. It is also estimated that over four thousand persons have received assistance since such time. To avoid criticism of partiality, each of these recipients should be contacted and a memorandum made as to ability or inability to pay. It is impossible for the committee and the district attorney's office to make these contacts. The reason why the committee has gone back to 1930 in an effort to effect collection is because many people required aid during the depths of the depression who have now rehabilitated themselves and are in a position to pay. No law prohibits the county in going back that far in an effort to make collection.

In other counties where an effort has been made to collect, the preliminary work is usually done by a clerk and in case a recipient obstinately refuses to pay where there is ability to pay, the case is then turned over to the district attorney's office for suit. This does away with the detailed work which now falls on the shoulders of the committee and district attorney in our county. No suits have been commenced in Portage county, as this has not been found necessary. The threat of suit alone has been sufficient to get payment from those who previously had refused to pay.

In the past it has been necessary to call in the parties at intervals of every fifteen minutes so the committee and district attorney could explain in detail to the recipient why he or she was called in. In many cases, on the receipt of the letter from the district attorney's office the recipient has gone over to the county treasurer's office, prior to the date of conference, and made payment. In other cases, such letter has been ignored. Much time, therefore, is lost as the district attorney and committee wait for the next recipient to show up at the office. It is the opinion of the committee that if a clerk were hired, or it was given the part-time services of a clerk now on the county pay-roll, its system of collection could operate much more efficiently.

Such clerk could begin with the year 1930, take the names of the parties who received aid during such year, verify the same with the hospital and write such party to appear at his or her office. A statement of the financial condition of such party could be taken under oath and reviewed later on by the committee. If payments were refused without cause, the name of such recipient could be submitted to the district attorney's office for action. In this way no one would be missed and the committee could not be accused of partiality in selecting the names of those from whom repayment was expected. It would also relieve the district attorney from acting as a collection agency where the only duty imposed on him would be to sue when requested so to do. It would also result in a better filing system than we have had to date.

In our work we have had the best of cooperation from the county judge, the district attorney's office, the county clerk and the county treasurer.

Respectfully submitted,

J. N. STARR
 MARTIN POLIWODA
 MARTIN L. GORDON

Moved by Supervisor Krogwold and seconded by Supervisor Schulist that the report be accepted. Motion carried.

Clerk read Resolution 35 as follows:

RESOLUTION NO. 35

TO THE HONORABLE BOARD OF SUPERVISORS OF PORTAGE COUNTY:

WHEREAS the sending of patients to the Wisconsin General hospital at Madison and St. Michael's hospital at Stevens Point at county expense is greawing steadily in number so as to create a serious problem, and

WHEREAS the general public seems to have the idea that such hospitals are available to everyone for any ailment at county expense, and

WHEREAS during the last ten years Portage county has paid the sum of \$100,000.00 for care of patients at such hospitals, and

WHEREAS during the same period only a small percentage of this amount has been collected by the county from various individuals who have been patients at said hospitals, and

WHEREAS a vast majority of said patients have been helped and aided by treatment so that they are now able to work and are able to pay back to the county such sums as they owe on their hospital bill,

NOW, THEREFORE, BE IT RESOLVED, That Portage county does hereby create a Hospital Collection Department and it shall be the duty of such collection department to use all means to collect all bills outstanding and which will become due and owing in the future to Portage county by patients which the county has sent to the Wisconsin General hospital at Madison and St. Michael's hospital at Stevens Point;

BE IT FURTHER RESOLVED, that the Hospitalization Aid Committee be and is hereby authorized to select and hire some suitable person to constitute a hospital collection department at a salary of not in excess of \$65.00 a month. That in lieu of the selection of such full-time employee, the hospitalization aid committee be and is hereby authorized to select and hire, part-time, a member of the county clerk's staff at a salary of not in excess of \$25.00 per month for the performance of such additional work.

J. N. STARR
 MARTIN POLIWODA
 M. L. GORDON

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

Clerk read the following report of the Claims Committee:

November 25, 1941.

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

Gentlemen:

We, your Committee on Claims, met in annual session, and checked over the claims numbered from 1 to 21, inclusive. We have checked the following claims and have allowed or disallowed them as follows:

	Claimed	Allowed
1. Joe Glaza, Committee work	\$ 28.60	\$ 28.60

2. Russell Krogwold, Committee work	101.70	101.70
3. Geo. E. Vaughan, Committee work	40.96	40.96
4. Horace Atkins, Committee work	54.54	54.54
5. Mrs. Loretta Raymond, Committee work	20.84	20.84
6. Anton Laszewski, Committee work	15.36	15.36
7. Raymond Pipe, Committee work	126.40	126.40
8. Carl Rosholt, Committee work	108.60	108.60
9. Arthur Hintz, Committee work	109.44	109.44
10. Anton Palek, Committee work	7.88	7.88
11. Louis B. Nelson, Committee work	93.48	93.48
12. Ed. D. Haka, recording tax deed75	.75
13. Roy Bowen, Committee work	40.00	40.00
14. St. Mary's hospital, hospitalization for Severina Cyrylo	785.40	Disallowed
15. H. H. Berg, Committee work	27.68	27.68
16. Henry Stinson, Committee work	85.00	85.00
17. Carl Rosholt, Committee work	19.80	19.80
18. Henry Swenson, Committee work	105.72	105.72
19. M. L. Gordon, Committee work	50.96	50.96
20. Victor S. Prais, coroner's service, also ambulance services	151.80	151.80
21. Village of Amherst, due for Myrtle Foster	5.87	Turned over to Illegal Assess. Comm.
	<u>\$1,980.78</u>	<u>\$1,189.51</u>

**WITNESS FEES IN JUSTICE COURT BEFORE E. LARSON,
JUSTICE OF THE PEACE:**

	Claimed	Allowed
1941		
Oct. 17—State vs. Adam Zdroik:		
Alice Scott, 1 day, 2 miles	\$ 2.10	\$ 2.10
Tillie Zdroik, 1 day, 2 miles	2.10	2.10
Oct. 9—State vs. John J. Konkol:		
Harold Schulfer, 1 day, 28 miles	3.40	3.40
Anna Clausen, testimony	1.00	1.00
	<u>\$ 8.60</u>	<u>\$ 8.60</u>

WITNESS FEES IN CORONER'S COURT:

At the inquest concerning the death of Eddie Klosinski of Sharon, in the county of Portage, State of Wisconsin, who died on the 4th of July, 1941, due to an auto accident.

The following jurors were called to view the remains of the said Eddie Klosinski on the 5th day of July, 1941, at 10:00 A. M.:

	Claimed	Allowed
Nick Urbanowski, 719 N. 2nd ¹ St., City, 1 day, 2 miles	\$ 2.20	\$ 2.20
Dewey Trickey, 1217 S. Church St., City, 1 day, 2 miles	2.20	2.20
Joe Strike, Park St., City, 1 day, 2 miles	2.20	2.20
Herman Krembs, 912 Briggs St., City, 1 day, 2 miles	2.20	2.20
Joe Boyer, 621 Main St., City, 1 day, 2 miles	2.20	2.20
John Zylka, 309 ¹ N. 3rd St., City, 1 day, 2 miles	2.20	2.20
	<u>\$13.20</u>	<u>\$13.20</u>
Total amount claimed	\$2,002.58	
Total amount allowed	\$1,211.31	
Total amount disallowed	\$ 785.40	
Total amount referred to other committees	\$ 5.87	

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

P. B. KITOWSKI
 J. M. MARSHALL
 J. E. KOZICZKOWSKI
 M. POLIWODA
 GEORGE LUTZ
 MAX KAWLESKI
 J. N. STARR

Moved by Supervisor Pomeroy and seconded by Supervisor Stinson that the report be corrected to include the \$5.87 to the Village of Amherst. Motion carried.

Moved by Supervisor Laszewski and seconded by Supervisor Kalpinski that the report be accepted. Clerk called the roll. Motion carried, there being 30 Ayes and 3 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin and Marshall. Supervisors Waterman, Carpenter and Kinney were absent.

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

Stevens Point, Wisconsin, November 25th, 1941, at 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, Carpenter, Welty and Kinney.

Mr. Lloyd Crosby, one of the directors of the Portage County Funeral Association, appeared before the board relative to the raising of county burials from \$65.00 to \$100.00.

Mr. Dale Hansman, secretary of Chamber of Commerce, spoke on the elimination of the sale of fireworks throughout the county.

Petition No. 29 read by the clerk as follows:

PETITION NO. 29

November 25, 1941.

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE COUNTY BOARD OF SUPERVISORS:

We, the undersigned committee, do hereby petition you in behalf of our custodian to grant him an increase in salary from \$100 per month which is his present salary, to \$125 per month beginning January 1, 1942.

We ask you to consider this petition on account of the rise in living cost and also the faithful service our custodian has rendered us.

Yours very truly,

MATT CARPENTER
 JOE GLAZA

Building & Grounds Comm.

Moved by Supervisor Schulist and seconded by Supervisor Palek that the resolution be tabled. Motion carried.

Resolution No. 36 read by the clerk as follows:

RESOLUTION NO. 36

TO THE HONORABLE CHAIRMAN AND BOARD OF SUPERVISORS:

Whereas the supervisors of Portage county have empowered the Committee on Hospitalization to hire a clerk to keep the records of

this created office, and,

Whereas no amount has been set aside to care for the salary and stationery and stamps,

Now, Therefore, the Finance Committee be empowered to transfer or use from the General Fund \$900.00 for this purpose for the year ending December 31, 1942.

J. N. STARR
MARTIN POLIWODA
M. L. GORDON

Moved by Supervisor Starr and seconded by Supervisor Kalpinski that the resolution be adopted. Clerk called the roll. Motion carried, there being 28 Ayes, 4 Absent and 1 Naye. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Starr, Schulist, Bombenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Kalpinski, Gordon, Lutz, Grabin and Marshall. The following members were Absent: Supervisors Waterman, Carpenter, Welty and Kinney. Supervisor Vaughan voted Naye.

Clerk read the report of the Soldiers and Sailors Relief Committee as follows:

Stevens Point, Wis.
November 10, 1941

To the Honorable Chairman and 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, 1940, to Nov. 1, 1941:

RECEIPTS

November 1, 1940, Balance	\$1,577.37
Appropriations	500.00
Refunds from Federal Government	32.82
Total Receipts	\$2,110.19

DISBURSEMENTS

Committee Meetings	
James Crowley	\$15.00
A. P. Smith	15.00
George Somers	15.00
	\$45.00 — \$45.00
Surety Bond	15.00
Certified Copies	25.50
	\$85.50
Aid Given (See Itemized list in County Clerk's Office)	574.85
Total Disbursements	660.35
Balance	\$1,449.84

Respectfully submitted,

George Somers, Pres. A. P. Smith, Com. James J. Crowley, Sec.

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

The following motion made on the resolution to consolidate the Pension and Welfare Departments was read over by the clerk as follows:

"Moved by Supervisor Pomeroy and seconded by Supervisor Welty that the resolution be tabled until our next regularly called meeting

and that the matter of securing data be referred to a committee, either Pension Committee or Welfare Committee, and that said committee break down the operating expense and data of both the Welfare and Pension Departments and that said committee also submit in that same report to the board the estimated expense of the operation of the consolidated offices. Motion carried."

The chair referred this matter to the Pension Committee at this time.

Supervisor Kinney entered the room.

The board proceeded to work on the budget.

Moved by Supervisor Pomeroy and seconded by Supervisor Marshall that \$500.00 estimated for the 1942 budget be changed to read \$300.00. Clerk called the roll. Motion carried, there being 29 Ayes, 1 Present and 3 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Vaughan, Kalpinski, Gordon, Lutz, Grabin and Marshall. Supervisor Kinney voted present and Supervisors Waterman, Carpenter and Welty were Absent.

Supervisor Welty entered the room.

The \$500 estimated for 1942 for Coroner was changed to \$300, being a clerical error.

Moved by Supervisor Grabin and seconded by Supervisor Krogwold that the amount appropriated for the County Children's Welfare Worker be eliminated entirely and this office discontinued. Clerk called the roll. Motion carried, there being 27 Ayes, 4 Nays, and 2 Absent. The following members voted Aye: Supervisors Anderson, Martin, Stinson, Hintz, Kawleski, Palek, Laszewski, Pipe, Glaza, Krogwold, Starr, Schulist, Bembenek, Bowen, Pomeroy, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. The following members voted Naye: Supervisors Swenson, Poliwoda, Berg and Koziczkowski. Supervisors Waterman and Carpenter were Absent.

According to Resolution No. 23 adopted by this board, the \$300 estimated for Traveling Library for 1942 was changed to read \$400.

Moved by Supervisor Pomeroy and seconded by Supervisor Atkins that \$360 estimated for the 1942 budget for Welfare Department administration be stricken out of the budget. Motion carried, as the clerk called the roll, there being 27 Ayes, 4 Nays and 2 Absent. The following members voted Aye: Supervisors Martin, Swenson, Stinson, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin and Marshall. The following members voted Naye: Supervisors Anderson, Hintz, Kitowski and Kinney. Supervisors Waterman and Carpenter were Absent.

According to Resolution No. 27 adopted by this board, the \$11,000 estimated for the Pension Administration was changed to read \$8,000 and \$22,000 estimated for Mothers' Pensions was changed to read \$25,000.

Moved by Supervisor Berg and seconded by Supervisor Laszewski that the Pension Administration be changed from \$8,000 to read \$6,000. Motion carried as the clerk read the roll, there being 30 Ayes, 2 Absent and 1 Naye. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Sup-

erisors Carpenter and Waterman were Absent and Supervisor Welty voted Naye.

Moved by Supervisor Atkins and seconded by Supervisor Pomeroy that the \$750 estimated for Soldiers' Relief for 1942 be stricken out. Motion carried as clerk read the roll, there being 31 Ayes and 2 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisors Waterman and Carpenter were Absent.

Supervisor Laszewski left the room.

Moved by Supervisor Starr and seconded by Supervisor Palek that \$300 estimated for County Children's Board be changed to read \$100. Motion carried, as the clerk called the roll, there being 29 Ayes, 3 Absent and 1 Naye. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Berg, Palek, Pipe, Glaza, Krogwold, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Kawleski voted Naye and Supervisors Laszewski, Waterman and Carpenter were Absent.

Moved by Supervisor Swenson and seconded by Supervisor Krogwold that the \$300 Estimated for Children's Aid Society be stricken out. Motion lost as the clerk called the roll, there being 19 Naves, 11 Ayes and 3 Absent. The following members voted Naye: Supervisors Anderson, Martin, Stinson, Hintz, Berg, Pipe, Bowen, Pomeroy, Koziczkowski, Kitowski, Atkins, Rosholt, Welty, Vaughan, Gordon, Lutz, Grabin, Marshall and Kinney. The following members voted Aye: Supervisors Swenson, Poliwoda, Kawleski, Palek, Glaza, Krogwold, Starr, Schulist, Bembenek, Bobbe and Kalpinski. Supervisors Laszewski, Waterman and Carpenter were Absent.

The chair gave the clerk a written report of the Children's Aid Society to be placed on file.

Supervisor Laszewski entered the room.

Moved by Supervisor Starr and seconded by Supervisor Pomeroy that the \$22,000 estimated for other hospitalization be changed to read \$18,000. Motion carried.

Moved by Supervisor Schulist and seconded by Supervisor Anderson to amend the \$18,000 to read \$20,000. Motion carried, as the clerk called the roll on the amended motion, there being 31 Ayes and 2 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisors Waterman and Carpenter were Absent.

Moved by Supervisor Berg and seconded by Supervisor Laszewski that the board adjourn until 10 o'clock tomorrow morning. Motion carried as the clerk called the roll, there being 19 Ayes, 12 Naves and 2 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Starr, Schulist, Bembenek, Bowen, Koziczkowski, Kitowski, Bobbe, Kalpinski and Gordon. The following members voted Naye: Supervisors Hintz, Poliwoda, Krogwold, Pomeroy, Atkins, Rosholt, Welty, Vaughan, Lutz, Grabin, Marshall and Kinney. Supervisors Waterman and Carpenter were Absent.

STEPHEN F. MOLSKI,
County Clerk.

TWELFTH DAY

Stevens Point, Wisconsin, November 26, 1941, 10:00 o'clock.

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

Clerk called the roll. All members present, except Supervisors Hintz, Waterman and Carpenter, Absent.

Minutes of the previous meeting read and approved.

Moved by Supervisor Grabin and seconded by Supervisor Poliwoda that no county official will go on a honeymoon, vacation or buck hunting during the session of the county board. Sicknes is understood to be excused. Motion carried.

Moved by Supervisor Grabin and seconded by Supervisor Marshall that hereafter any man elected to the office of Highway Committee will automatically resign from any other working committee. Motion lost.

Resolution No. 37 read by the clerk as follows:

RESOLUTION NO. 37

November 26, 1941.

BE IT HEREBY RESOLVED, By the county board of the county of Portage in the state of Wisconsin, at a regular session assembled, that there is hereby created the office of a County Physician, whose qualifications shall be, that he is a duly licensed physician under the laws of the state of Wisconsin; a resident of Portage county and competent to care for the sick. The term of office shall be for one year from the date of appointment until his successor shall qualify unless removed for cause.

The duties of the said County Physician shall be to provide medical care, and when necessary operations for all patients for which the county of Portage is wholly or partly responsible for their maintenance or care.

The said County Physician shall be selected from bids upon application with power to reject one or all bids and that the selection of the physician be made by the hospitalization committee and the chairman of the county board.

That the duties of the said physician to commence as of January 1st, 1942.

J. N. STARR
MARTIN POLIWODA
M. L. GORDON

Moved by Supervisor Laszewski and seconded by Supervisor Koziczowski that the resolution be adopted. Motion carried, the clerk called the roll, there being 21 Ayes, 5 Nays, 4 Present and 3 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Poliwoda, Kawleski, Palek, Laszewski, Glaza, Krogwold, Starr, Schulist, Bembenek, Koziczowski, Bobbe, Rosholt, Kalpinski, Gordon, Lutz, Grabin and Marshall. The following members voted Naye: Supervisors Berg, Pomeroy, Welty, Vaughan and Kinney. The following members voted Present: Supervisors Pipe, Bowen, Kitowski and Atkins. Supervisors Hintz, Waterman and Carpenter were Absent.

Moved by Supervisor Schulist and seconded by Supervisor Laszewski that the board reconsider the vote cast yesterday, on the Other Hospitalization estimated for 1942. Motion carried.

Moved by Supervisor Schulist and seconded by Supervisor Laszewski that the amount estimated for Other Hospitalization for 1942 be changed from \$20,000 to \$18,000. Clerk called the roll. Motion carried, there being 30 Ayes and 3 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Poli-

woda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisors Hintz, Waterman and Carpenter were Absent.

Resolution No. 38 read by the clerk as follows:

RESOLUTION NO. 38

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 due the county from various units thereof chargeable to municipalities as monies expended for relief purposes.

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

PAUL B. KITOWSKI
GEO. E. VAUGHAN
ROY BOWEN

Moved by Supervisor Welty and seconded by Supervisor Stinson that the resolution be adopted. Clerk called the roll. Motion carried, there being 28 Ayes, 2 Nays and 3 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Kawleski, Berg, Palek, Laszewski, Pipe, Krogwold, Starr (under protest), Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisors Poliwooda and Glaza voted Naye and Supervisors Hintz, Waterman and Carpenter were Absent.

The board proceeded to work on the budget.

Moved by Supervisor Palek and seconded by Supervisor Laszewski that the estimated budget for the NYA be changed from \$500 to \$250. Clerk called the roll, motion carried, there being 29 Ayes, 1 Naye and 3 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Poliwooda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Bobbe voted Naye. Supervisors Hintz, Waterman and Carpenter were Absent.

Supervisor Hintz entered the room.

According to Resolution No. 2 the estimated budget for 1942 for the County Parks was made to read \$2,000.

According to Resolution No. 4 the estimated budget for 1942 for Wisconsin Employment Fund was made to read \$500.

According to Resolution No. 10 the estimated budget for 1942 for WPA Cloth Fund was made to read \$750.

According to Resolution No. 24 the estimated budget for 1942 for WPA Tax Description Correction Project was made to read \$250.

\$10,000 set up as a Contingent Fund.

According to Resolution No. 9 the estimated expenditures for Highways were changed to correspond therewith.

Moved by Supervisor Marshall and seconded by Supervisor Laszewski that the board adjourn until 2:00 o'clock this afternoon.

Stevens Point, Wisconsin, November 26th, A. D.: 1941, 2:00 o'clock.

Meeting called to order by Hon. C. E. Martin, Chairman.

Clerk called the roll. All members present, except Supervisors Waterman and Carpenter.

Miss Loretta Worzalla, Child Welfare Worker, and several people

interested in the Child Welfare Work, appeared before the board on behalf of continuing said work in the county.

Resolution No. 39 read by the clerk as follows:

RESOLUTION NO. 39

RESOLVED, By the county board of Portage county, Wisconsin that the Portage County Pension Committee of the county board be authorized to purchase not more than two automobiles for the use of the director and investigators of the said Pension Department.

FURTHER RESOLVED, That the automobiles now owned by Portage county and used by the said Pension Department be available for use not only of the director but also of the investigators connected with said department.

FURTHER RESOLVED, That all automobiles owned by Portage county and used by the Pension Department be stored over night and on days when not in use by the said Pension Department, in the Portage county garage.

Dated November 26, 1941.

J. N. STARR, A. PALEK, A. L. KALPINSKI, ANTON LASZEWSKI, DOMINICK BEMBENEK, MARTIN POLIWODA, DAN BOBBE, HENRY SWENSON, RUSSELL KROGWOLD, ARTHUR HINTZ.

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

Moved by Supervisor Grabin and seconded by Supervisor Kitowski that \$75 be included in the appropriations for the membership of the Wisconsin County Boards Association. Clerk called the roll, motion carried, there being 31 Ayes and 2 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisors Waterman and Carpenter were Absent.

Moved by Supervisor Gordon and seconded by Supervisor Welty that the board reconsider the vote of this morning taken on the appropriation for the NYA fund.

Mr. Walter Waller appeared before the board on behalf of the NYA.

Clerk called the roll. Motion carried, there being 22 Ayes, 7 Nays, 2 Absent and 2 Present. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Berg, Pipe, Glaza, Krogwold, Pomeroy, Koziczowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. The following members voted Naye: Supervisors Kawleski, Palek, Laszewski, Starr, Schulist, Bembenek and Bowen. Supervisors Poliwoda and Kitowski voted Present and Supervisors Waterman and Carpenter were Absent.

Moved by Supervisor Vaughan and seconded by Supervisor Marshall that the original \$500 of the appropriation for NYA be retained in the budget. Clerk called the roll, motion carried, there being 22 Ayes, 7 Nays, 2 Absent and 2 Present. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Berg, Pipe, Glaza, Bowen, Pomeroy, Koziczowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. The following members voted Naye: Supervisors Kawleski, Palek, Laszewski, Krogwold, Starr, Schulist and Bembenek.

The board proceeded to work on the budget.

Moved by Supervisor Rosholt and seconded by Supervisor Gordon

that the board reconsider the vote taken on the Portage County Child Welfare Worker. Motion carried.

Moved by Supervisor Vaughan and seconded by Supervisor Rosholt that the original \$1,200 be inserted in our regular budget. Clerk called the roll. Motion carried, there being 16 Ayes, 12 Nays, 3 Absent and 2 Present. The following members voted Aye: Supervisors Martin, Swenson, Stinson, Hintz, Poliwoda, Berg, Glaza, Bowen, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Marshall and Kinney. The following members voted Naye: Supervisors Anderson, Kawleski, Palek, Laszewski, Pipe, Krogwold, Starr, Schulist, Bembenek, Pomeroy, Atkins and Grabin. Supervisors Waterman, Koziczkowski and Carpenter were Absent and Supervisors Kitowski and Bobbe voted Present.

Moved by Supervisor Berg and seconded by Supervisor Laszewski that at this time the district attorney be called in and that he give an opinion on this vote. Motion carried.

Mr. Robert Bablitch, the assistant district attorney, appeared before the board and stated that since the budget was not voted on as a whole, the \$1,200 appropriation can be made with a simple majority vote.

The clerk read the budget for 1942 as follows:

COUNTY PROPERTY TAX FOR 1942 (Adopted):

County Tax for Other Than Highways	\$249,429.32
County Tax for Highways	48,529.87

Total County Property Tax	\$297,959.19
---------------------------------	--------------

ANALYSIS OF COUNTY PROPERTY TAX FOR 1942:

State special charges upon county:

Insane in Outside Institutions	17,506.60
Wisconsin Colony & Training Schools	3,634.98
Industrial School for Boys	10.71
Tuberculosis Sanatoria (State)	13,520.45
School for Dependent Children	1,949.21
State General Hospital	14,314.57
State Orthopedic Hospital	1,702.80
County School Tax	49,700.00

OTHER COUNTY TAXES:

County Superintendent of Schools	4,800.00
Bridges Under Section 87.01	5,029.87
All Other County Taxes	185,790.00
Total County Property Tax	297,959.19

EXPENDITURES FOR OPERATION AND MAINTENANCE

OTHER THAN HIGHWAYS:

Account Name	1941 Expenditures
General Government	
County Board	10,000.00
County Clerk	4,200.00
County Treasurer	4,800.00
Assessment of Taxes	1,200.00
District Attorney	3,400.00
Divorce Counsel	300.00
County Court	8,500.00
Justice Courts	3,000.00
Circuit Courts	10,000.00
Coroner	300.00
Mediation Board	300.00
Courthouse	3,500.00
Elections	2,500.00
Special Accounting and Auditing	1,000.00

Property and Liability Insurance	700.00
Payments to State Deposit Fund	300.00

PROTECTION OF PERSON AND PROPERTY:

Sheriff	10,000.00
Register of Deeds	1,000.00
Bounties	150.00
Dance Supervision	2,500.00
Probation Officer	100.00
Fire Aid to State	100.00

HEALTH, CONSERVATION & SANITATION:

Vital Statistics	800.00
Patients at State & Other County Sanatoria	13,520.45
County Children's Welfare Worker	1,200.00
Public Health Nurse	2,500.00
Diphtheria & Small Pox	300.00
Goitre Tablets	350.00
X-Rays	400.00

EDUCATION:

County Supt. of Schools	4,800.00
Supervising Teachers	4,000.00
Tuition Outside Training Schools	800.00
County Agricultural Agent	3,800.00
Home Demonstration Agent	700.00
Traveling Library	400.00
Aid to Common Schools	49,700.00

CHARITIES AND CORRECTIONS:

County Home	12,000.00
Pension Administration	6,000.00
Outdoor Poor Relief	8,000.00
Mothers' Pensions	25,000.00
Care of Soldiers' Graves	200.00
County Physician	100.00
Blind Pensions	1,800.00
Service Officer	3,500.00
Insane in Outside Institutions	17,506.60
Jail and Sheriff's Residence	2,600.00
Industrial School for Boys	10.71
Wis. Colony & Training Schools	3,634.98
Schools for Dependent Children	1,949.21
Temporary Care of Dependent Children	11,000.00
County Children's Board	100.00
Children's Aid Society	300.00
State General Hospital	14,314.57
State Orthopedic Hospital	1,702.80
Other Hospitalization	18,000.00
Federal Food Stamp Plan—Administration	1,200.00

INDEBTEDNESS:

Interest on Temporary Loans	1,125.00
-----------------------------------	----------

UNCLASSIFIED:

County Fairs	250.00
County Parks	2,000.00
Tax Deed Expense	300.00
Rest Room	300.00
NYA Fund	500.00
Sundry Unclassified	500.00
County Board Dues	75.00

Wisconsin Employment Fund	500.00
WPA Cloth Fund	750.00
WPA Tax Description Correction Project	250.00
Contingent Fund	10,000.00

Total Operation & Maintenance \$296,089.32

**REVENUES OTHER THAN COUNTY PROPERTY TAX
AND HIGHWAYS:**

TAXES:

Income Tax for County	10,000.00
Tax Fees and Penalties	14,000.00
Inheritance Tax for County	1,500.00
Utility Tax from State	15,000.00
Forest Crop Tax from Districts	10.00

FEES AND COSTS:

County Clerk	250.00
Justice Court	600.00
Circuit Court	100.00

LICENSES AND PERMITS:

Dance Licenses and Permits	2,500.00
----------------------------------	----------

FINES, FORFEITS AND GRANTS:

Penal Fines for County	200.00
------------------------------	--------

GIFTS AND GRANTS:

State Aid for Supervising Teachers	4,000.00
State Aid for County Nurse	1,000.00

ALL OTHER:

County Home	12,000.00
Sale of County Property	500.00
Contingent	10,000.00

Total \$ 71,660.00

SUMMARY:

Operation and Maintenance	\$296,089.32
Deficit—General Fund—Temporary Loans	25,000.00

Total \$321,089.32

Less: Receipts 71,660.00

Operation and Maintenance: Traffic Officers	\$249,429.32
Highway Administration	1,500.00
Committee Expense	5,000.00
Oiling County Trunks & Maintenance	1,000.00
Insurance	25,000.00
Moving Machinery	3,500.00
Outlay:	7,500.00
County Aid Bridges—Sec. 87.01	5,029.87

Total Expenditures \$ 48,529.87

Moved by Supervisor Welty and seconded by Supervisor Marshall that the 1942 budget be adopted. Clerk called the roll, motion carried, there being 30 Ayes and 3 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Starr, Schulist, Bembenek, Bowen, Pomeroy, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall

and Kinney. Supervisors Waterman, Koziczkowski and Carpenter were Absent.

Moved by Supervisor Grabin and seconded by Supervisor Atkins that the board recess for 10 minutes. Motion carried.

Board reconvened.

Minutes of this session read and approved.

Clerk read the following report of the Committee on Mileage and Per Diem:

November 26, 1941.

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	Amounts
Harold P. Anderson	12	40	\$62.40
Charles 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 Poliwooda	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	9	40	47.40
Joe N. Starr	11	12	55.72
Henry Schulist	12	30	61.80
Dominick Bembenek	12	16	60.96
Roy Bowen	12	50	63.00
Harry B. Pomeroy	12	40	62.40
John E. Koziczkowski	12	36	62.16
Paul B. Kitowski	12	26	61.56
Dan Bobbe	12	28	61.68
Horace C. Atkins	12	4	60.24
Carl Rosholt	12	40	62.40
Matt Carpenter	9	2	45.12
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
	389	779	\$1,991.68
Amount claimed		\$1,991.68	
Amount allowed		\$1,991.68	

HARRY B. POMEROY
ARTHUR HINTZ
MAX KAWLESKI
J. N. STARR

Committee on Mileage and
Per Diem.

Moved by Supervisor Marshall and seconded by Supervisor Pomeroy that the report be accepted. Clerk called the roll, motion carried, there being 30 Ayes and 3 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwooda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Starr, Schulist, Bembenek, Bowen, Pomeroy, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisors Waterman, Koziczkowski and Carpenter were Absent.

Clerk was directed to write Mr. Neuman, manager of the Fox theatre, and thank him for the invitation extended to all board members and county officials and employes.

Clerk read Resolution No. 40 as follows:

RESOLUTION NO. 40.

November 26, 1941

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.

ARTHUR HINTZ

Moved by Supervisor Laszewski and seconded by Supervisor Pomeroy that the resolution be adopted. Clerk called the roll, motion carried, there being 30 Ayes and 3 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwooda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Starr, Schulist, Bembenek, Bowen, Pomeroy, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisors Waterman, Koziczkowski and Carpenter were Absent.

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

STEPHEN F. MOLSKI,
County Clerk.

STATE OF WISCONSIN)
COUNTY OF PORTAGE ss.

I, Stephen F. Molski, County Clerk of said county aforesaid, and Anne T. Strojny, Deputy Clerk, do hereby certify that the above is a true and correct record of the proceedings of this meeting of the County Board of Supervisors of Portage county, Wisconsin, which was read by the County Clerk in the presence of the members of said County Board of Supervisors and by them approved.

ATTEST: STEPHEN F. MOLSKI,
County Clerk.
ANNE T. STROJNY,
Deputy Clerk.

OFFICIAL PROCEEDINGS
Of the
ADJOURNED MEETING
Of the
BOARD OF SUPERVISORS
Of
PORTAGE COUNTY, WISCONSIN
DECEMBER 27, 1941
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, December 27th, A. D., 1941.

Meeting called to order by Hon. C. F. Martin, Chairman.
Clerk read the following certification:

CERTIFICATE OF APPOINTMENT

STATE OF WISCONSIN)
COUNTY OF PORTAGE) ss.

I, Michael B. Liss, City Clerk of the City of Stevens Point, Portage County, Wisconsin, do hereby certify that Dr. W. W. GREGORY, an elector of the City of Stevens Point, Portage County, Wisconsin, has been duly appointed SUPERVISOR for the FIRST WARD of said city for the unexpired term of office of MATT CARPENTER, deceased; term ending April 30th, 1942.

GIVEN UNDER MY HAND at the City of Stevens Point, this 27th day of December, 1941:

(SEAL)

MICHAEL B. LISS, City Clerk.

The new member of the board was welcomed and he spoke briefly before the board.

Clerk read the roll as follows:

Town of Alban, Harold P. Anderson
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 Schulist
 Town of Stockton, Dominick Bembenck
 Village of Almond, Roy Bowen
 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, W. W. Gregory
 City of Stevens Point, Second Ward, H. C. Welty
 City of Stevens Point, Third Ward, George E. Vaughan
 City of Stevens Point, Fourth Ward, A. L. Kalpinski
 City of Stevens Point, Fifth Ward, M. 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 Hintz.
 Resolution No. 41 read by the clerk as follows:

RESOLUTION NO. 41

Stevens Point, Wis.
 Dec. 27th, 1941.

WHEREAS, the all wise Creator, the director of the universe, called to his eternal reward our esteemed board member, Matt Carpenter, on November 29th, A. D., 1941; and

WHEREAS, Matt Carpenter was a member of the Portage County Board of Supervisors at the time of his death, and acted in that capacity for over 7 years;

THEREFORE, We, the members of the Portage County Board of Supervisors, at an adjourned meeting deem it proper and befitting to record our sympathy and esteem for our fellow member.

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

BE IT THEREFORE RESOLVED By the Portage County Board of Supervisors that this expression of loss be spread upon the minutes of the board, and that our sympathy be extended to the members of his family.

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

Moved by Supervisor Grabin and seconded by Supervisor Marshall that the resolution be adopted and placed in the minutes. Motion carried.

Resolution No. 42 read by the clerk as follows:

RESOLUTION NO. 42

Now that the United States is at war and it is very probable that many of the employees of Portage county will be called into active military service and when this war is brought to a successful conclusion these men will be discharged by the federal government.

THEREFORE, BE IT RESOLVED, that such men who enter the armed forces of our country during this emergency and who were regular employees of this county on December 8, 1941, that these men shall be given the position which they had when they entered the ser-

vice, and the men who are hired to replace them will be notified that their work is temporary and that they will be replaced by the men returning from service who held the job as of December 8, 1941, the day the United States declared war on the enemies of humanity.

FRANK A. GRABIN
J. M. MARSHALL
GEO. E. VAUGHAN
HAROLD-P. ANDERSON
GEORGE LUTZ

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

Supervisor Pomeroy, vice-chairman of the Pension Committee, gave a report on the consolidation of the Pension and Welfare Departments.

Moved by Supervisor Vaughan and seconded by Supervisor Kinney that the report be accepted and placed on file pending the discussion of the resolution to which it applies. Motion carried.

Supervisor Hintz entered the room.

Supervisor Grabin spoke before the board on the consolidation of all relief agencies.

Moved by Supervisor Vaughan and seconded by Supervisor Laszewski that the board adjourn until 2:00 o'clock to give the members a chance to study the report on the consolidation. Motion carried.

Stevens Point, Wisconsin, December 27th, A. D., 1941, at 2:00 P. M.

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

Clerk called the roll. All members present, except Supervisor Kitowski.

Moved by Supervisor Starr and seconded by Supervisor Kalpinski that Resolution No. 21 tabled in the November session of the board be taken off the table and acted upon at this time. Motion carried.

Resolution No. 21 re-read by the clerk as follows:

RESOLUTION NO. 21

MODEL ORDINANCE CREATING A CONSOLIDATED AGENCY ADVISORY COMMITTEE AS APPOINTING AUTHORITY ORDINANCE

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF
PORTAGE, DO ORDAIN AS FOLLOWS:

Section 1. There is hereby created a public assistance department for Portage county, which department shall act as a pension department in the administration of all the laws, rules and regulations of this state relative to old age assistance, aid to dependent children, and blind pensions; and in addition thereto administer all laws, rules and regulations of this state relative to referral and certification services for federal programs, and any other matters of relief or assistance not required by law to be administered by some other department or agency within the county.

Sec. 2. Such department shall be under the supervision of a director who shall be in responsible charge of all of the activities of the department subject to the supervision of the county advisory committee as herein provided. The director shall be selected as herein provided.

Sec. 3 (a) There is hereby created a committee to consist of three members, at least two of whom shall be members of this board of supervisors, which committee shall be known as the "Portage County Advisory Committee."

(b) Members of this committee shall be appointed by the chairman of the board for a term of one year, said appointment to be confirmed by the county board. Vacancies on the committee shall be filled as other vacancies are filled.

(c) Members of this committee shall receive the same per diem

and mileage as other members of county board committees created pursuant to Section 59.06 of the Wisconsin statutes.

(d) Upon the organization of the committee, the county clerk shall notify the state department of public welfare of such organization and give the names and addresses of its officers.

(e) Meetings shall be held as determined by said advisory committee or upon the call of the chairman.

Sec. 4. The committee shall represent the county board in all matters relating to the administration of the provisions of this ordinance except that its powers and duties shall be advisory on matters of policy and not administrative or executive.

Sec. 5. The committee shall act as the appointing authority as provided by the rules and regulations of the state department of public welfare and shall select the director of the public assistance department upon certification by the state bureau of personnel.

Upon recommendation of the director and subject to the regulations of the state department of public welfare, the committee shall fix salaries within the ranges set for the various classes of positions.

Sec. 6 (a) The director shall select the employees of the department with the advice and consent of the committee upon certification from appropriate registers of eligibles.

(b) The director shall have charge of the administration of all laws relative to old age assistance, aid to dependent children and blind pensions within the county.

(c) The director shall be in charge of referral and certification services within the county, subject, however, to the supervision of the county board advisory committee.

(d) The director shall cause to be made any and all investigations that may be requested by the county judge, the juvenile judge, the district attorney, and other county officials not herein enumerated in regard to the performance of any governmental functions incumbent upon such county official in the field of public assistance and may perform such additional services as assigned by the county board of supervisors.

Sec. 7. The department shall submit an annual report to the county board at its November meeting.

Sec. 8. To the end that the county may receive federal and state aid, the department and the committee shall observe all laws, and rules and regulations of the state department of public welfare.

Sec. 9. The provisions of this ordinance shall supersede any inconsistent provision of any other ordinance or resolution relating to the subject matter of this ordinance.

Sec. 10. The county clerk is hereby directed to transmit to the division of public assistance of the state department of public welfare a certified copy of this ordinance.

Sec. 11. This ordinance shall take effect upon passage and publication.

Dated this 21st day of November, 1941.

A. L. KALPINSKI
J. N. STARR
DAN BOBBE
RUSSELL KROGWOLD
DOMINICK BEMBENEK

Moved by Supervisor Pomeroy and seconded by Supervisor Kalpinski that effective as of January 1st, 1942, the Pension and Welfare Departments be consolidated.

Moved by Supervisor Grabin and seconded by Supervisor Berg that the motion be amended to the effect that the chair appoint three members for further investigation to consolidate all agencies under one

head. Motion lost as the clerk called the roll, these being 17 Naves, 15 Ayes and 1 Absent. The following members voted Naye: Supervisors Anderson, Hintz, Poliwoda, Palek, Laszewski, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Rosholt, Welty, Vaughan, Kalpinski and Gordon. The following members voted Aye: Supervisors Martin, Swenson, Stinson, Kawleski, Berg, Pipe, Glaza, Krogwold, Bobbe, Atkins, Gregory, Lutz, Grabin, Marshall and Kinney. Supervisor Kitowski was Absent.

Clerk called the roll on the original motion, which was lost, there being 22 Naves, 10 Ayes and 1 Absent. The following members voted Naye: Supervisors Martin, Swenson, Stinson, Hintz, Berg, Pipe, Krogwold, Waterman, Schulist, Bowen, Pomeroy, Koziczkowski, Bobbe, Atkins, Rosholt, Gregory, Vaughan, Gordon, Lutz, Grabin, Marshall and Kinney. The following members voted Aye: Supervisors Anderson, Poliwoda, Kawleski, Palek, Laszewski, Glaza, Starr, Bembenek, Welty and Kalpinski. Supervisor Kitowski was Absent.

Resolution No. 43 read by the clerk as follows:

RESOLUTION NO. 43

It being apparent that there is a strong opinion among the members of this board that the several Public Welfare Activities of Portage county be combined under the supervision of one director.

THEREFORE, BE IT RESOLVED, that the chairman appoint a special committee consisting of three members of this board to make proper and complete survey and investigation of such activities to the end that a sound well-balanced co-ordinated program of public assistance agencies in Portage county may be established. That when such survey and investigation has been completed the chairman shall and is hereby authorized to call a meeting of the Portage County Board for the purpose of considering the advisability of establishing such an organization.

HORACE ATKINS, J. M. MARSHALL, FRANK A. GRABIN, DAN BOBBE, A. PALEK, RAYMOND PIPE, HENRY SWENSON, JOE GLAZA, NAT KINNEY, MARTIN POLIWODA, ARTHUR HINTZ, VILAS O. WATERMAN, DOMINICK BEMBENEK, H. H. BERG, RUSSELL KROGWOLD, HENRY SCHULIST, W. W. GREGORY, GEORGE LUTZ, MAX KAWLESKI.

Moved by Supervisor Atkins and seconded by Supervisor Marshall that the resolution be adopted. Motion carried as the clerk called the roll, there being 27 Ayes, 5 Naves and 1 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Poliwoda, Kawleski, Berg, Laszewski, Pipe, Glaza, Krogwold, Waterman, Schulist, Bowen, Pomeroy, Koziczkowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Gordon, Lutz, Grabin, Marshall and Kinney. The following members voted Naye: Supervisors Hintz, Palek, Starr, Bembenek and Kalpinski. Supervisor Kitowski was Absent.

Moved by Supervisor Stinson and seconded by Supervisor Waterman that \$400 be transferred from the contingent fund to the Public Welfare Fund to take care of the county's share of maintaining that office. Clerk called the roll of members. Motion carried, there being 32 Ayes and 1 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisor Kitowski was Absent.

Moved by Supervisor Pomeroy and seconded by Supervisor Atkins that the board recess for 30 minutes. Motion carried.

Board reconvened.

The chair appointed the following members as a committee to investigate the consolidation of several welfare agencies: Horace C. Atkins, Henry Swenson and Dan Bobbe.

Minutes of the day's session read and approved.

Clerk read the following report of the committee on Mileage and Per Diem:

December 27, 1941.

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
Harold P. Anderson	1	40	\$ 7.40
Charles 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 Poliowoda	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	5.72
Henry Schulist	1	30	6.80
Dominick Bembenek	1	16	5.96
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
Dan Bobbe	1	28	6.88
Horace C. Atkins	1	4	5.24
Carl Rosholt	1	40	7.40
Dr. W. W. Gregory	1	2	5.12
H. C. Welty	1	2	5.12
Geo. E. Vaughan	1	2	5.12
Alex Kalpinski	1	2	5.12
Martin L. Gordon	1	2	5.12
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
	33	778	\$211.68
Amount Claimed		\$211.68	
Amount Allowed		\$211.68	

HARRY B. POMEROY
 J. N. STARR
 MAX KAWLESKI
 ARTHUR HINTZ
 Mileage and Per Diem
 Committee.

Moved by Supervisor Krogwold and seconded by Supervisor Glaza that the report be adopted. Clerk called the roll. Motion carried, there being 31 Ayes and 2 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisors Palek and Kitowski were Absent.

Resolution No. 44 read by the clerk as follows:

RESOLUTION NO. 44

December 27, 1941.

BE IT RESOLVED, By the County Board of Supervisors for Portage county, Wisconsin, now in adjourned meeting assembled, that all motions and resolutions adopted and carried and appropriations made be and hereby are ratified and confirmed in all respects by this board.

FRANK A. GRABIN

Moved by Supervisor Rosholt and seconded by Supervisor Krogwold that the resolution be adopted. Clerk called the roll. Motion carried, there being 31 Ayes and 2 Absent. The following members voted Aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisors Palek and Kitowski were Absent.

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

STEPHEN F. MOLSKI,
 County Clerk.

STATE OF WISCONSIN)
 COUNTY OF PORTAGE) ss.

I, Stephen F. Molski, County Clerk of said county aforesaid, and Anne T. Strojny, Deputy Clerk, do hereby certify that the above is a true and correct record of the proceedings of this meeting of the County Board of Supervisors of Portage county, Wisconsin, which was read by the County Clerk in the presence of the members of said County Board of Supervisors and by them approved.

ATTEST: STEPHEN F. MOLSKI,
 County Clerk.
 ANNE T. STROJNY,
 Deputy Clerk.

RULES OF THE BOARD

Rules Adopted by the Board of Supervisors of Portage County at the November Session, 1931

- Rule 1. The hour for daily meeting of this board shall be at 9 o'clock a. m. unless otherwise ordered.
- Rule 2. The chairman shall take the chair at the time to which the board stands adjourned, and the board shall then be called to order, and the roll of members called.
- Rule 3. Upon the appearance of a quorum, the journal of the preceding day shall be read by the clerk, and any mistakes therein may be corrected by the board; provided that upon the last day of the session the journal for that day shall be read by the clerk, and before the final adjournment corrected by the board.
- Rule 4. The chair shall preserve order, and shall decide questions of order, subject to an appeal of the board.
- Rule 5. The chairman shall vote on all questions taken by yeas and nays, except on appeal from his own decisions.
- Rule 6. Every member, previous to his speaking, shall arise and address himself to the chair.
- Rule 7. When two or more members rise at once, the chair shall designate the member who is first to speak. But in all cases, the members who shall first rise and address the chair, shall speak first.
- Rule 8. No motion shall be debated or put unless the same be seconded. It shall be stated by the chairman before debate; and any such motion shall be reduced to writing if any member desires it.
- Rule 9. Every written resolution or motion shall have prefixed thereto the name of the person introducing it. And when ordered by a committee the names of said committee shall be endorsed thereon.
- Rule 10. A vote on any question shall be taken by the yeas and nays when called for by any member of the board.
- Rule 11. No rule of the board shall be suspended, altered or amended without the concurrence of two-thirds of the members present.
- Rule 12. On the meeting of the board after the reading and the correcting of the journal of the preceding day, the order of business shall be as follows: 1st. Reception of petitions, memorials, etc. 2d. Resolutions may be offered and considered. 3d. Reports of committees and consideration thereof. 4th Consideration of miscellaneous business on the table.
- Rule 13. No account or claim against the county shall be audited unless it be made out in items, and duly verified, and be filed with the clerk of the board in the manner prescribed by law except as provided by Chapter 153, General Laws of 1863, 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.

INDEX

SESSIONS OF THE BOARD

March 11	1 to 19
March 27	20 to 26
May 6	27 to 47
July 10	48 to 62
August 26	63 to 66
November 11	67 to 129
December 27	140 to 146

—A—

AAA, office for, Res. 20 (May)	40
Addresses by	
Kenneth Anderson, municipal court	33, 96
E. W. Bartig, food stamp plan	57
Lloyd Crosby, funeral director	128
Dr. Eliason, humane society	5
Ruth Gilfry, county nurse	93
Dale Hansman, fire works	128
Mr. Hazelton, highways	98
Marshall Keith, department public welfare	99
Neal Ketchum, traffic officer	93
Vilas J. Knudson, federal market administration	5
Frank Lasecke, mayor	69
John Meleski, district attorney	38
Harry E. Merritt, school consolidation	84
L. J. Mortell, naturalization	100
Mr. Moody, WPA	7
C. E. Nebel, food stamp plan	23, 37
H. R. Noble, county agent	99
Frank Spalenka, architect	10, 22
Mr. Spencer, tax description	99
Taxpayers representatives	69
Walter Waller, NYA	134
Agriculture	
Tour of county, Res. 30 (July)	58, 64
Purchase of seed potatoes, Res. 6 (Nov.)	95-96
Eradication of weeds, Res. 37 (July)	52, 53
Appropriation for county agent, Res. 23 (Nov.)	115, 120
Communication from U. S. department	95
Communication from state department	96

Aid to dependent children, Res. 26 and 27 (Nov.)	116
Airport, use of graders for, Res. 12 (Nov.)	101
Appropriations for	
Children's Aid Society	131
Child Welfare Board, Worker, Office, Res. 14 (March) and 16 (May)	22, 29, 130, 125
Coroner	130
County agent, Res. 23 (Nov.)	115, 120
County Board Association	134
County clerk and treasurer assistants, Res. 17 (May)	35
Eradication of weeds, Res. 27 (July)	52, 53
Fox bounty, Res. 5 and 22 (Nov.)	93-94, 115, 119
Food stamp plan, Res. 9 (March)	10, 11
Hospitalization collection, Res. 36 (Nov.)	128-129
Humane society, Res. 5 (March)	5
Library board, Res. 25 (Nov.)	115, 120-121, 130
Park committee, Res. 2 (Nov.)	84, 92
Selective service registrants, Res. 8 (March)	9
Service officer, Res. 7 (Nov.)	97
Sewing project, Res. 10 (Nov.)	100
State employment office, Res. 4 (Nov.)	93, 97, 123
Traffic officers, Res. 18 (May)	35
Tax description project, res. 24 (Nov.)	115, 120
(See also BUDGET and SALARIES)	
Assessors, per diem for, Res. 28 (Nov.)	116-117
Audit of records, Res. 1 (March)	3
Report of	100

—B—

Bartig, E. W., address by	57
Bridges in	
Hull, Pet. 1 (March)	2, 45
Hull, Pet. 2 (March)	2, 45
Grant, Pet. 8 (May)	37, 45
Linwood, Pet. 9 (May)	39, 45
Carson, Pet. 10 (May)	43, 46
Sharon, Pet. 11 (July)	49, 50
Plover and Stockton, Pet. 12 (July)	51
Stevens Point, Pet. 13 (July)	57
Plover, Pet. 1 (Nov.)	75, 103
Carson, Pet. 2 (Nov.)	75-76, 103
Amherst, Pet. 3 (Nov.)	76, 103
Sharon, Pet. 4 (Nov.)	76-77, 103
Hull, Pet. 28 (Nov.)	117-118
Hull, Pet. 26 (Nov.)	116, 122-123
Hull, Pet. 27 (Nov.)	116, 122-123
County aid for, Res. 15 (Nov.)	108
Budget	135-138
Ruling on by district attorney	99
(See also APPROPRIATIONS and SALARIES)	
Burial fee	84, 128

—C—

Cemetery plat in New Hope, Res. 2 (March)	3
Chairman, election of	28
To attend convention	28
Chamberlain, Harry, tax refund to, Res. 4 (March)	4, 12
Children's Aid Society, appropriation for	131
Child Welfare Board, Worker, Office	
Appropriation for, Res. 14 (March) and 16 (May) 22, 29, 130, 131	
Report of	28, 75

Citizens National Bank bid for notes	56-57
Claims committee, report of 14-17, 23, 30-33, 41-42, 58-60, 85-90, 126-128	
Committees appointed, standing	38
Consolidation of welfare agencies	145
Dance hall	52
Garage space	91
Park	91
Communications from	
Adams county	4
Burnett county	28
John Callahan	83
County Boards Association	28, 93
County clerk's assistant	45
Don Hougen	22
Manitowoc county	28
Marinette county	4
C. F. Martin	9
Outagamie county	95
William Rohlf	91
A. L. Smongeski	61
State conservation department	4
State department of agriculture	95
Stevens Point Beverage Co.	23
William A. Sylvester	4
Town of Plover	7
Traffic officers	42, 117
U. S. department of agriculture	95
Wausau traffic commission	95
Winnebago county	4
Wood county	4
Consolidated Water Power Co., tax liens, Pet. 4 (May)	29
Coroner, appropriation for	130
Fees	16-17, 127
Reports	4
Corporate purpose notes, Res. 34 (July)	50, 54-57
County agent, address by	99
Appropriation for, Res. 23 (Nov.)	115, 120
County home, trustee elected	75
Stoker for	117
County nurse, address by	93
County offices in highway garage	7, 10, 84, 122
County superintendent, finance committee report	7-8
Method of reports, Res! 7 (March)	8
Crosby, Lloyd, address by	128

—D—

Doctors' fees	32-33, 88-89
Appointment of	73, 83, 132
(See also HEALTH)	
Dog licenses in Alban	21
Licenses necessary to obtain claim	44-45, 61

—E—

Education committee, consolidation of schools	84
Report of	7-8
School tax	83
To investigate maps	100
Elections of, chairman	28
County home trustee	75

County physicians	75, 83, 132
Highway committee and commissioner	69, 70, 74-75
Employment of married women, Res. 3 (March)	3
Men called to service, Res. 42 (Dec.)	141-142
Equalization committee report	90

-F-

Fees, schedule of	
Coroner's	16-17, 127
Doctors'	32-33, 88-89
Witness	15-17, 23-24, 30-31, 59-60, 86-87
Sheriff's, Res. 36 (July)	51-52
Finance committee, report of	7, 8
To hire food plan officer	7, 8
Fireworks	128
Food stamp plan	
Address on	5, 22, 37
Adoption of	6
Appointment of issuing officer	6, 7
Appropriation for, Res. 9 (March)	10, 11
Date of effect, Res. 38 (July)	53
Salary of clerk, Res. 33 (July)	50
Fox bounty, Res. 5 and 22 (Nov.)	93-94, 115, 119

-G-

Garage, highway	7, 10, 11, 22, 23
Accepting plans of, Res. 10 (March)	11, 23
Deed to, Res. 31 (May)	44
Size of, Res. 19 (May)	38-39
Supervision of space, Res. 3 and 32 (Nov.)	84, 122
Transfer of funds to, Res. 6 (March)	6

-H-

Health, appointment of county physicians	75, 83, 132
Hospitalization committee report	124-126
Hospital collection committee, Res. 35 (Nov.)	126
Hospitalization collection, appropriation for, Res. 36 (Nov.)	128-129
Hospitalization, appropriation for	131, 132
Nurses' report	93
Physicians' fees	32-33, 88-89
Highways, Committee, Commissioner	
Committee to adopt WPA plan	7
County aid roads	91
Election of	69, 70, 74-75
Members to resign from other committees	132
Qualifications for CTH	99
Relocation #161	98
Transfer of funds, Res. 8 (Nov.)	98
Use of equipment for airport, Res. 12 (Nov.)	101
(See also GARAGE and PETITIONS)	
Home demonstration agent, report of	100
Humane society, address on	5
Appropriation for, Res. 5 (March)	5

-I-

Illegal assessment committee	4, 5, 7, 12
------------------------------------	-------------

Invitations from	
American Legion	30
County home	68
County nurse	7
Fox theatre	99
Highway department	75
Park board	69
Service officer	7

—J—

Jail, washing machine for, Res. 35 (July)	51
Judiciary committee reports	17, 24, 44, 60, 94-95
Justice reports, see FEES, WITNESS	

—L—

Library boards, report of	68-69
Appropriation for, Res. 25 (Nov.)	115, 120-121, 130

—M—

Mabie, Rollin, to audit records, Res: 1 (March)	3
Married women, employment of, Res. 3 (March)	3
Mileage and per diem committee reports	18, 25, 46, 61, 65, 138, 145
Monument, inscription on	37
Municipal court, address on	33, 37, 43, 96
Petition for	36

—N—

Naturalization, address on	100
New Hope, plat of cemetery in, Res. 2 (March)	3
Niedecken Company, settlement with	95
Non-resident claims committee report	115
NYA, address on	9
Appropriation for	133, 134

—P—

Park committee	91
Appropriation for, Res. 2 (Nov.)	84, 92
Invitation from	69
Pension department	
Appropriation for, Res. 27 (Nov.)	116
Cars for, Res. 29 (Nov.)	134
Consolidation with welfare department	129-130
Ordinance creating advisory committee	12-13
Public assistance department ordinance,	
Res. 21 (Nov.)	113-114
Report of	98
Salaries of, Res. 11 (March) and 20 (Nov.)	13-14, 113
Transfer of funds, Res. 26 (Nov.)	116
Petitions, March 11 session	
1. Bridge in Hull	2, 45
2. Bridge in Hull	2, 45
Petitions, March 27 session	
3. County trunk in Alban	21, 45
Petitions, May session	
4. Canceling tax liens in Plover	29, 45
5. County trunk in Stockton, Buena Vista	34, 35
6. Creating municipal court	36, 45
7. County trunk in Belmont, Almond	36, 45

8. Bridges in Grant	37, 45
9. Bridge in Linwood	39, 45
10. Bridge in Carson	43, 46
Petitions, July session	
11. Bridge in Sharon	49-50
12. Bridge in Plover and Stockton	51
13. Bridge in Stevens Point	57
Petitions, November session	
1. Bridge in Plover	75, 103
2. Bridge in Carson	75-76, 103
3. Bridge in Amherst	76, 103
4. Bridge in Sharon	76-77, 103
5. County trunk in Amherst	77-78, 103
6. County trunk in Eau Pleine	78, 103
7. County trunk on Range line	78-79, 103
8. County trunk in Alban	91-92, 103
9.	93, 103
10.	93, 103
11. County trunk in Sharon	96, 103
12. Improving road in Linwood	97, 103
13.	100, 103
14.	100, 103
15.	100, 103
16 to 25	103
26. Bridge in Hull	116, 122-123
27. Bridge in Hull	116, 122, 123
28. Bridge in Hull	117-118
29. Salary of building custodian	128
Plover, tax advance, Res. 17 and 18 (Nov.)	111-112
Printing committee report	102

-R-

Reports of committees and individuals

Claims	14-17, 23, 30-33, 41-42, 58-60, 85-90, 126-128
County agent	99
County nurse	93
Education	7-8
Equalization	90
Finance	7-8
Highway	70-74
Home demonstration agent	100
Hospitalization	124-126
Judiciary	17, 24, 44, 60, 94-95
Mileage and per diem	18, 25, 46, 61, 65, 138, 145
Non-resident claims	115
Park	70
Pension	98
Printing	102
Service officer	96
Soldiers and sailors	129
State employment service	93
State roads and bridges	45-46, 103, 122-123
Tax description	99
Treasurer	82-83
Traffic officers	92
Traveling library	68-69
Welfare board	28, 75, 100
Resolutions, March 11 session	
1. Auditing of records	3
2. Plat of New Hope cemetery	3
3. Employment of married women	3

4. Tax refund to Harry Chamberlain	4
5. Appropriation for humane society	5
6. Transfer of highway funds	6
7. County superintendent's reports	8
8. Appropriation for selective service registrants	9
9. Establishing food stamp plan	10, 11
10. Plans for highway garage	10
11. Salaries of pension department	13-14
12. Ratifying	19
Resolutions, March 27 session	
13. Dog licenses in Alban	21
14. Appropriation for child welfare office	22
15. Ratifying	26
Resolutions, May session	
16. Appropriation for children's board	30
17. Salary of clerk and treasurer's assistants	35, 42
18. Salary of traffic officers	35
19. Increasing size of garage	38-39
20. Office for AAA	40
21. Term of board members	40
22. Installment payment of taxes	40
23. Segregating highway funds	40
24. Increasing highway aids	40
25. Indigent tuition claims	41
26. Old age pension costs	41
27. Repealing lien law	41
28. Medical care for indigents	41
29. Mothers' Day	43
30. New highway trucks	43
31. Deed for highway garage	44
32. Ratifying	47
Resolutions, July session	
33. Food stamp plan	50
34. Corporate purpose notes	50, 54-57
35. Washing machine for jail	51
36. Mileage for sheriff	51-52
37. Purchase of sodium chlorate	52, 53
38. Food stamp plan	53
39. New truck for highway department	58
40. Agricultural tour	40
41. Ratifying	61
Resolutions, August session	
42. Width of hay loads	64
43. Ratifying	65
Resolutions, November session	
1. Canceling tax liens	81-82
2. Appropriation for parks	84, 92, 133
3. Supervision of garage	84, 91
4. Appropriation for employment office	93, 97, 123, 133
5. Bounty for fox	93-94
6. Purchase of seed potatoes	95-96
7. Service officer	97
8. Transfer of highway funds	98
9. State and county aid	98, 100, 109-111, 133
10. Sewing project	100, 133
11. Salary of traffic officers	101
12. Use of graders	101
13. County trunk highways	103-107
14. Changes in highway descriptions	107
15. County aid bridge construction	108
16. Relocation Highway #161	108

17. Tax advance by Plover	111-112
18. Tax advance by Plover	112
19. Salary of judge's clerk	112
20. Salary of pension department	113
21. Public assistance department	113-114, 142-143
22. Appropriation for fox bounty	115, 119
23. Appropriation for county agent	115, 120
24. Appropriation for tax description project	115, 120, 133
25. Appropriation for county library	115, 120-121, 130
26. Transfer of funds	116
27. Appropriation for pension department	116, 130
28. Per diem for assessors	116-117
29. County trunk in Lanark	117, 118
30. County trunks in Eau Pleine, Plover	117, 118-119
31. Witness fees of traffic officers	121
32. Space in garage	122
33. Salary of highway department bookkeeper	123
34. Appropriation for bridges in Hull	123
35. Hospitalization collection	126
36. Appropriation for hospitalization collection	128-129
37. County physician	132
38. Relief claims	133
39. Cars for pension department	140
40. Ratifying	128
Resolutions, December session	
41. Sympathy to Matt Carpenter family	141
42. Guaranteeing positions to employes	141-142
43. Committee to investigate public assistance department	144
44. Ratifying	146
Roll of members	1, 20, 27, 48, 63, 67, 140

—S—

Salaries

Building custodian, Pet. 29 (Nov.)	128
Clerk and treasurer's assistants, Res. 17 (May)	35, 42
Food stamp clerk, Res. 33 (July)	50
Highway commissioner	74
Highway department bookkeeper, Res. 33 (Nov.)	122
Judge's clerk, Res. 19 (Nov.)	112
Pension department, Res. 11 (March) and 20 (Nov.)	13-14, 113
Request for changes	36
Service officer, Res. 7 (Nov.)	97
Traffic officers, Res. 18 (May) and 11 (Nov.)	35, 101
Seed potatoes revolving fund, Res. 6 (Nov.)	95-96
Selective service registrants, appropriation for, Res. 8 (March)	9
Service officer, report of	96
Appropriation for, Res. 7 (Nov.)	97
Sewing project appropriation, Res. 10 (Nov.)	100
Sheriff's fees, Res. 36 (July)	51-52
State employment service, report	93
Appropriation, Res. 4 (Nov.)	93, 97, 123

—T—

Tax, Taxes

Advance by Plover, Res. 17 and 18 (Nov.)	111-112
Assessment book, missing page	95
Apportionment	83
Certificates, cancelation	5, 79-81
Description project, report	99

Appropriation for, Res. 24 (Nov.)	115, 120
Per diem for assessors, Res. 28 (Nov.)	116-117
Installment payment, Res. 22 (May)	40
Itemizing special charges	83
Liens, cancelation, Res. 1 (Nov.)	81-82
Personal property	82
Refund to Harry Chamberlain, Res. 4 (March)	4
Special charges	83
Term of board members, Res. 21 (May)	40
Traffic officers, communication from	42, 117
Regulating hayloads, Res. 42 (Aug.)	64
Report	92
Salaries, Res. 18 (May) and 11 (Nov.)	35, 111
Witness fees, Res. 31 (Nov.)	117, 121
Truck, damage by	52

—V—

Vacations during deer season	132
------------------------------------	-----

—W—

Weeds, eradication of, Res. 37 (July)	52, 53
Welfare department, report	100
Appropriation for	144
(See also CHILD WELFARE and PENSION)	
Witness fees	
Schedule..... 15-17, 23-24, 30-31, 42, 59-60, 86-87, 88, 127	
Traffic officers, Res. 31 (Nov.)	117, 121
WPA, talk on	7
Naturalization project	100
Sewing project, Res. 10 (Nov.)	100

PORTAGE COUNTY 1940-1941 FULL VALUES OF REAL ESTATE

1941 TOTAL REAL AND PERSONAL PROPERTY AND 1941 RATIOS TO TOTAL

District	Town	1940 Value	1941 Value	Increase	% Increase	Decrease	% Decrease
Alban	Town	720,700	720,800	100	.013		
Almond	"	757,800	710,300			47,500	6.26
Amherst	"	1,082,400	1,082,400				
Belmont	"	506,000	505,500			500	.098
Buena Vista	"	1,001,900	947,100			54,800	5.46
Carson	"	1,545,900	1,490,900			55,000	3.55
Dewey	"	386,300	387,000	700	.18		
Eau Pleine	"	1,241,700	1,201,700			40,000	3.22
Grant	"	398,300	387,000			11,300	2.83
Hull	"	599,500	625,200	25,700	4.28		
Lanark	"	678,200	677,100			1,100	.16
Linwood	"	561,200	550,600			10,600	1.88
New Hope	"	827,000	826,900			100	.01
Pine Grove	"	450,300	444,800			5,500	1.22
Plover	"	2,444,100	2,458,200	14,100	.57		
Sharon	"	933,900	933,000			900	.09
Stockton	"	1,297,500	1,292,300			5,200	.40
Town Totals		15,432,700	15,240,800			191,900	1.24
Almond	Village	316,900	313,300			3,600	1.13
Amherst	"	451,300	449,900			1,400	.31
Amherst Jct.	"	115,500	116,100	600	.51		
Jct. City	"	224,900	232,600	7,700	3.42		
Nelsonville	"	148,800	148,800				
Park Ridge	"	157,600	221,200	63,600	40.35		
Rosholt	"	332,200	330,300			1,900	.57
Village Totals		1,747,200	1,812,200	65,000	3.72		
Stevens Point City		13,895,700	13,992,200	96,500	.69		
COUNTY TOTALS		31,075,600	31,045,200			30,400	.09

District	Town	1941 Real Est. Value	1941 Per. Pro. Value	1941 Total Value	1941 Ratios To Total
Alban	Town	720,800	66,415	787,215	2.250
Almond	"	710,300	63,520	773,820	2.212
Amherst	"	1,082,400	109,665	1,192,065	3.408
Belmont	"	505,500	52,370	557,870	1.595
Buena Vista	"	947,100	107,955	1,055,055	3.016
Carson	"	1,490,900	195,050	1,685,950	4.820
Dewey	"	387,000	51,890	438,890	1.255
Eau Pleine	"	1,201,700	174,390	1,376,090	3.934
Grant	"	387,000	66,575	453,575	1.296
Hull	"	625,200	66,690	691,890	1.978
Lanark	"	677,100	72,900	750,000	2.144
Linwood	"	550,600	67,145	617,745	1.766
New Hope	"	826,900	106,750	933,650	2.669
Pine Grove	"	444,800	79,240	524,040	1.498
Plover	"	2,458,200	391,390	2,849,590	8.146
Sharon	"	933,000	90,955	1,023,955	2.927
Stockton	"	1,292,300	155,935	1,448,235	4.140
Town Totals		15,240,800	1,918,835	17,159,635	49.054
Almond	Village	313,300	43,395	356,695	1.020
Amherst	"	449,900	61,540	511,440	1.462
Amherst Jct.	"	116,100	29,690	145,790	.417
Junction City	"	232,600	35,525	268,125	.766
Nelsonville	"	148,800	36,695	185,495	.530
Park Ridge	"	221,200	5,450	226,650	.648
Rosholt	"	330,300	96,160	426,460	1.219
Village Totals		1,812,200	308,455	2,120,655	6.062
Stevens Point City		13,992,200	1,708,585	15,700,785	44.884
COUNTY TOTALS		31,045,200	3,935,875	34,987,075	100.000

COUNTY AND JUDICIAL OFFICERS, 1942

H. J. Severson	Circuit Judge	
P. O. Iola, Wis.		
Clarence L. Olk	Circuit Court Reporter	
P. O. Stevens Point, Wis.		
Charles P. Dineen	Clerk of Court	
Byron J. Carpenter	County Judge	
F. A. Neuberger	Register in Probate	
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	
Robert A. Bablitch	Assistant District Attorney	
H. R. Noble	County Agent	
Florian A. Krutza	Sheriff	
V. S. Prais	Coroner	
L. D. Culver	Superintendent of Schools	
Rowena Allen	Supervising Teacher	
Jane Burke	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	} Soldiers' Relief Commission	
P. O. Stevens Point, Wis.		
James Crowley		
P. O. Stevens Point, Wis.		
Arthur P. Smith, Secretary	} Jury Commissioners	
P. O. Stevens Point, Wis.		
Robert E. Kostka		
P. O. Stevens Point, Wis.		
Harry J. Levi	} Jury Commissioners	
P. O. Stevens Point, Wis.		
Frank J. Gruber		
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	

1941