

**Official Proceedings**

of the

**Meetings**

of the

**BOARD OF SUPERVISORS**

of

**Portage County**

**Wisconsin**

**March 18, 1942**

**April 20, 1942**

**May 5, 1942**

**July 15, 1942**

**August 27, 1942**

**November 10, 1942**

**OFFICIAL PROCEEDINGS**  
of the  
**ADJOURNED MEETING**  
of the  
**BOARD OF SUPERVISORS**  
of  
**PORTAGE COUNTY, WISCONSIN**  
**March 18, 1942**  
**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, Wisconsin, at 10:00 o'clock, in the forenoon, March 18th, A. D., 1942.

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, 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, 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 Kawleski.

Wendel Smith from the Farm Security Administration spoke on the activities of that office for the past year in this county.

P. C. King, manager of the business office of the administration, at Milwaukee, appeared before the board relative to the provision of room space for Mr. Smith and his office force.

Edward J. Ledvina, forest ranger, spoke briefly on fire prevention.

Resolution No. 1 read by the clerk as follows:

### RESOLUTION NO. 1

March 18, 1942

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

BE IT RESOLVED That Rollin Mabic, certified public accountant, be employed to audit the books and records of the county clerk, county treasurer and the justice courts of Portage county for the year 1941, and that the fee for such services be paid at the rate of \$15.00 per day for senior accountants and \$10.00 per day for junior accountants.

J. M. MARSHALL  
HENRY SWENSON  
CARL ROSHOLT

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

Mr. Rollin Mabic offered his thanks to the board for acting favorably on said resolution.

Resolution No. 2, relative to hiring additional help in the county treasurer's office, was read by the clerk and on motion of Supervisor Rosholt and seconded by Supervisor Kalpinski it was laid over until this afternoon.

A list of dog damage claims numbered from 1 to 12 was read by the clerk and referred to the judiciary committee.

A list of general claims numbered from 1 to 29 was read by the clerk and referred to the committee on claims.

A list of witness fees due was read by the clerk and referred to the committee on claims.

Communications from Sheboygan and Outagamie counties relating to high school tuition were read by the clerk.

Moved by Supervisor Grabin and seconded by Supervisor Welty that the communications be referred to the committee on education and let them bring in their report as to whether or not this matter should be brought before the board as a resolution. Motion carried.

Communication from Shawano county relative to the sale of Oleo in imitation of butter read by the clerk. Moved by Supervisor Grabin and seconded by Supervisor Waterman that this communication be referred to the agricultural committee as to what action should be taken. Motion carried.

Communication from Buffalo county favoring a larger return of gasoline tax and auto license fees to municipalities for road and snow removal purposes was read by the clerk.

Moved by Supervisor Welty and seconded by Supervisor Marshall that the communication be referred to the finance committee for consideration and recommendation as to what action, if any, be taken. Motion carried.

Communication from Wood county relative to crow bounty read by the clerk.

Moved by Supervisor Welty and seconded by Supervisor Marshall that the communication be received and filed. Motion carried.

Moved by Supervisor Grabin and seconded by Supervisor Marshall that the amount that is originally on the books as 75c per day for prisoners' care be increased 25c, making it \$1.00 per day for the duration, with no extra money appropriated and that this amount be taken out of the amount already appropriated. Motion lost.

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

Stevens Point, Wisconsin, March 18th, A. D., 1942, 2:00 P. M.

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

Clerk called the roll of members. All members present except Supervisors Kawleski and Bembenek, the latter being excused.

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

We, the undersigned, residents of the town of Linwood, Portage county, Wisconsin, hereby respectfully petition your county board to place the road hereinafter described in said town of Linwood, now in the county aid system to the county trunk highway system of Portage county, and set forth and show—

That by action at the November, 1941, meeting of the board certain highways in the town of Linwood were placed on the county trunk highway system; that the county of Wood refused to place county line roads connecting such highways on the county trunk system.

WHEREFORE, your petitioners desire to have the following highway placed on the county trunk system to established a connecting link with the present existing county trunk highway roads, to-wit—

Commencing at a point near the center of the north line of Section 18 in Township No. 23 North, Range No. 7 East, and extending directly north on the present highway to where the same intersects County Trunk C, at a point near the center of Section No. 31, Township No. 24 North, Range No. 7 East; said highway running through the centers of Section 7, Section 6 and said Section 31, Township 23 North, Range No. 7 East, in Portage county, Wisconsin.

Dated this 12th day of March, 1942.

Signed by 36 petitioners from the  
Town of Linwood

Resolution No. 2, laid over from this morning, was re-read by the clerk as follows:

#### RESOLUTION NO. 2

March 18, 1942

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

WHEREAS, the new Daug's tax law relating to installment payment of taxes has created extra work in the county treasurer's office, and,

WHEREAS, the present staff in said office is unable to efficiently take care of the regular business plus the addition burden now imposed,

NOW, THEREFORE, BE IT RESOLVED that the finance committee be authorized to hire temporary help, if and when in their judgment they may deem it necessary.

HENRY W. STINSON  
CARL ROSHOLT  
C. F. MARTIN

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

Resolution No. 3 read by the clerk as follows:

**RESOLUTION NO. 3**

WHEREAS, town and other local treasurers return their tax rolls to the county treasurer, after taking credit for all delinquent taxes in their town, and

WHEREAS, under present statutory provisions, the county treasurer does not pay such local towns' share of the delinquent tax to the treasurers thereof, until the 15th day of August of that year, and

WHEREAS, such delay in obtaining its revenue from such tax levy represented by such delinquent tax, works much hardship on the local towns, cities and villages, who have no other funds with which to operate and conduct their affairs until such tax money is received;

BE IT THEREFORE RESOLVED, by the Portage county board of supervisors, in spring meeting assembled, that the county provide the necessary funds and advance the same to all local treasurers in the county, in payment of the local delinquent taxes which will become due to the said various towns, cities and villages, and that the county treasurer be, and he is, hereby directed to ascertain and pay forthwith to such local treasurers, the amount of all such delinquent taxes for the year 1941, out of any funds available and not otherwise appropriated, and in anticipation of the amount of the taxes which he would otherwise pay to such local treasurers on August 15th, next, and that he hereafter allow and pay such delinquent tax at the time such local treasurers are required to make their tax returns to the county treasurer, notwithstanding any other general statutory plan to the contrary.

Dated this 18th day of March, A. D., 1942.

VILAS O. WATERMAN  
Chairman of Pine Grove  
H. H. BERG  
Chairman of Eau Pleine  
MARTIN POLIWODA  
Chairman of Carson  
HENRY SCHULIST  
Chairman of Sharon  
ANTON LASZEWSKI  
Chairman of Hull  
J. N. STARR  
Chairman of Plover

Moved by Supervisor Grabin and seconded by Supervisor Gordon that this resolution be presented to the district attorney and he take same to his office to study it and bring in an opinion thereon tomorrow afternoon. Motion carried.

Supervisor Atkins gave a report of the committee on consolidation of the welfare departments.

Resolution No. 4 read by the clerk as follows:

**RESOLUTION NO. 4**

The County Board of Supervisors of the County of Portage, Do

Ordain as Follows:

SECTION 1. There is hereby created a public welfare department of 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 provide child welfare services to the juvenile judge and other child welfare services, administer all laws, rules and regulations of this state relative to referral and certification services for federal programs and any other matters of assistance or public welfare required by this resolution and 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 the activities of the department, subject to the supervision of the county welfare 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 (3) members, at least two of whom shall be members of this board of supervisors, which committee shall be known as the Portage County Welfare Committee.

(b) Members of this committee shall be appointed by the chairman of the board for one year, and confirmed by this board. 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 of the before mentioned committee, and at such other times as may be decided by the committee.

SECTION 4. The committee shall represent the county board in all matters relating to the administration of the provisions of this resolution 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 welfare department upon certification by the state bureau of personnel. The committee shall fix salaries within the ranges established by the regulations of the state department of public welfare for the various classes of positions within the county department.

SECTION 6. (a) The director shall select the employes 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 administration of all laws relative to old age assistance, aid to dependent children and blind persons within the county. Also that any application for hospitalization at county expense can be referred to the director of the welfare department by the county judge, if he so desires, for investigation, said department to make the necessary investigation with the assistance of the local supervisor, and that this department be empowered to collect all outstanding accounts for hospitalization now owing this county; also will assist the county clerk in the administration of all

non-resident claims and administer poor relief to county charges.

(c) The director shall be in charge of the administration of referral and certification services and food stamp plan within the county, subject, however, to the supervision of the county board welfare committee.

(d) The director shall provide the juvenile court with such child welfare services as the juvenile judge may request, and shall be in active charge of other child, welfare services.

(e) The director shall cause to be made any and all investigation 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 welfare and may perform such additional services as assigned by the county board of supervisors.

SECTION 7. The department shall submit an annual report to the county board at its November meeting covering all activities of the department.

SECTION 8. To the end that the county may receive federal and state aid the department and the committee shall observe all laws, rules and regulations of the state department of public welfare.

SECTION 9. The provisions of this resolution shall supersede any inconsistent provisions of any other resolution or ordinance relating to the subject matter of this resolution.

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 resolution.

SECTION 11. The resolution shall take effect May 1, 1942.

Signed:

HORACE C. ATKINS  
HENRY SWENSON  
DAN BOBBE

Moved by Supervisor Atkins and seconded by Supervisor Kinney that the resolution be adopted. Clerk called the roll. Motion carried, there being 22 ayes, 6 naves, 3 present and 2 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Pipe, Glaza, Krogwold, Waterman, Schulist, Pomeroy, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Lutz, Grabin, Marshall and Kinney. The following members voted naye: Supervisors Berg, Palek, Laszewski, Starr, Bowen and Gordon. The following members voted present: Supervisors Poliwoda, Koziczkowski and Kitowski. Supervisors Kawleski and Bembenek were absent.

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

STEPHEN F. MOLSKI,  
County Clerk.

## SECOND DAY

Stevens Point, Wisconsin, March 19, 1942, 10:00 A. M.

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

Clerk called the roll. All members present, except Supervisors Kawleski, Starr and Kitowski, absent.

Minutes of the previous meeting read and approved.

Resolution No. 5 read by the clerk as follows:

**RESOLUTION NO. 5**

Stevens Point, Wis.  
March 19, 1942

We, the board of supervisors of Portage county, do hereby protest the standards for Oleo authorized by Paul V. McNutt of the Federal Security Administration which gives the manufacturers of Oleo permission to sell Oleo in imitation of butter. We protest the above mentioned order as being unfair to the dairy farmers of Wisconsin.

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to Ralph Ammon, director of the state department of agriculture, Paul V. McNutt, and a copy to each county clerk in the state of Wisconsin.

C. F. Martin  
Supervisor  
RUSSELL KROGWOLD  
Supervisor  
HENRY SWENSON  
Supervisor

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

Resolution No. 6 read by the clerk as follows:

**RESOLUTION NO. 6**

March 19, 1942

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

WHEREAS, much figuring and prorating, etc., has been created in the county treasurer's office since the new law relating to installment payment of taxes became effective, and,

WHEREAS, there is a limited time set to remit to the state after the local treasurers make their returns, and it is impossible to do this without the aid of a calculator, and

WHEREAS, the Friden Company has left with the county treasurer one of its machines to enable him to carry out this work with the understanding that the county board would authorize the purchase of said machine, and,

WHEREAS, the said calculator will also aid the county clerk in the yearly apportionment of taxes and will do away with going out of the county to borrow such a machine, and,

WHEREAS, the war situation has put a ban on the further sale and production of such machines and this being the time to take advantage of the opportunity,

NOW, THEREFORE, BE IT RESOLVED that this honorable body authorize the building and grounds committee to purchase the Friden calculator for the county.

M. L. GORDON

Moved by Supervisor Kalpinski and seconded by Supervisor Laszewski that the resolution be adopted. Clerk called the roll. Motion carried, there being 28 ayes, 3 absent and 2 nays. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Koziczkowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Marshall and Kinney. The following members voted naye: Supervisors Pomeroy and Grabin. Supcrvisors Kawleski, Starr and Kitowski were absent.

Supervisor Kitowski entered the room.  
Resolution No. 7 read by the clerk as follows:

**RESOLUTION NO. 7**

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

Inasmuch as there is now being used approximately 4900 watts of electricity in the basement and first floor of the Portage county court house and by installing fluorescent lighting a maximum of 1800 watts would be used, resulting in better lighting and considerable saving in light bills;

**THEREFORE, BE IT RESOLVED** that the building and grounds committee be authorized to install the same at a cost not to exceed \$450.00.

March 18, 1942.

NAT KINNEY  
VILAS O. WATERMAN  
JOE GLAZA

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

Mr. H. R. Noble, county agent, explained briefly the new agricultural committee war-time measure in this county and a general discussion followed.

Mr. Welty spoke on the WPA map correction project and exhibited the two township plats completed thus far, namely, the towns of Almond and Belmont.

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, March 19, 1942, 2:00 P. M.

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

Clerk called the roll of members. All members present, except Supervisors Kawleski and Starr, absent.

Resolution No. 3, laid over from yesterday, was re-read by the clerk as follows:

**RESOLUTION NO. 3**

**WHEREAS**, town and other local treasurers return their tax rolls to the county treasurer, after taking credit for all delinquent taxes in their town, and

**WHEREAS**, under present statutory provisions, the county treasurer does not pay such local towns' share of the delinquent tax to the treasurers thereof, until the 15th day of August of that year, and

**WHEREAS**, such delay in obtaining its revenue from such tax levy represented by such delinquent tax, works much hardship on the local towns, cities and villages, who have no other funds with which to operate and conduct their affairs until such tax money is received;

**BE IT THEREFORE RESOLVED**, by the Portage county board of supervisors, in spring meeting assembled, that the county provide the necessary funds and advance the same to all local treasurers in the county, in payment of the local delinquent taxes which will become due to the said various towns, cities and villages, and that the county treasurer, be, and he is hereby directed to ascertain and pay forthwith to such local treasurers, the amount of all such delinquent taxes, for the year 1941, out of any funds available and not otherwise appropriated, and in anticipation of the amount of the taxes which he would otherwise pay to such local treasurers on August 15th, next, and that he hereafter allow and pay such delinquent tax at the time such

local treasurers are required to make their tax returns to the county treasurer, notwithstanding any other general statutory plan to the contrary.

Dated this 18th day of March, A. D., 1942.

- VILAS O. WATERMAN  
Chairman of Pine Grove
- H. H. BERG  
Chairman of Eau Pleine
- MARTIN POLIWODA  
Chairman of Carson
- HENRY SCHULIST  
Chairman of Sharon
- ANTON LASZEWSKI  
Chairman of Hull
- J. N. STARR  
Chairman of Plover

Pursuant to the motion made by this board yesterday, District Attorney John A. Meleski rendered his opinion on the above resolution as follows: That "the resolution is illegal and if passed would be null and void."

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

Mr. Meleski spoke briefly on the action of the selective service board of Portage county.

Moved by Supervisor Pomeroy and seconded by Supervisor Vaughan that the county clerk transmit a vote of confidence and appreciation to the Portage county selective service board for the services already rendered and to be rendered in the future. Motion carried.

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

**RESOLUTION NO. 8**

Stevens Point, Wisconsin  
March 19, 1942

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

WHEREAS, Resolution No. 46, dated November 29th, 1940, sets forth a precedent in the salary scale of deputy clerks and secretaries, and,

WHEREAS, the clerk in the office of the county superintendent of schools has proven herself capable and efficient and, WHEREAS, the clerk in the office of the county superintendent of schools has served the six months' probationary period set forth in the aforementioned resolution.

Now, therefore, be it resolved that after six months of experience, the salary of the clerk in the office of the county superintendent of schools be raised to the sum of \$75 and that back salary from the time of completion of the six months' probationary period to the present be drawn from the budget set up for the operation of the office of the county superintendent of schools.

- HENRY SCHULIST
- DAN BOBBE
- HARRY B. POMEROY

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

Resolution No. 9 read by the county clerk as follows:

**RESOLUTION NO. 9**

Resolution Memorializing Labor Union Activity Suspension for the

### Duration of the War.

WHEREAS, our nation is at war, necessitating the utmost of production of defense materials and a great occupation of men and labor, and

WHEREAS, the present agreements between labor and industry providing, among other things, for an average forty hour week, a rule of time and a half for overtime, and other similar and unnecessary peace-time provisions in this time of emergency, are all detrimental, and very obstructive to a high and efficient production, not only by way of making the cost of production excessive and exorbitant, but the same producing as well, a situation of only a half production of what the men of our country could easily and would willingly produce in the strength of their present numbers. And

WHEREAS, thousands of other men not as yet fitted into industry, who are all relatives of the men at the front, and are ready, willing and capable of going to work therein and giving a full day of productive service and for a reasonable, living compensation, but who up to the present time have been wholly unable to raise the necessary funds with which to not only relocate their families, but to pay the membership, initiation fees and other demands of national, and especially of most local labor unions, just as we have over three thousand Portage county workmen likewise relatives of the men at the front, and who are registered in the employment agencies and are still wholly unemployed, and are denied employment in most places because they are not a "card man." And

WHEREAS, Portage county presently has more than twelve hundred boys in the selective service, the parents and relatives of all of whom are anxious for them to have necessary maintenance, equipment and material for their use at the front in order that their security may be made reasonable and their endeavor successful. And

WHEREAS, our job of producing not only the maintenance, equipment and supplies for our men at the front but for the production of equipment and material for other nations of the allies as well, will be a slow and tedious one, if not a job finished "too late" at the rate we are presently producing under the labor conditions as they presently prevail, and which conditions are sponsoring and breeding an incentive and spirit of more labor organizations and more such unreasonable organization demands, and are even invading the field of agriculture and the personnel of highway construction and maintenance. And

WHEREAS, our government and our nation need material and goods in excess of all we can produce for months, say nothing about the welfare and success of our men at the front and, Whereas our working people who are left at home with the job of producing it, need the wages of labor with which to live, all equally and alike in class.

BE IT THEREFORE RESOLVED, by the Portage county board of supervisors, in spring meeting assembled, that the same go on record, both by virtue of our membership signature below as well as by the majority vote of record adopting this resolution, as memorializing the congress of this nation of ours, the legislature of our good state of Wisconsin, to speedily enact emergency laws, regulations or rules, suspending all and every existing working agreement between labor and industry and substituting therefore a fair war time regulation unlimited in the amount of production, and all for the duration of the war, to the end that the horrors of war, and the shedding of blood, may be minimized as much as possible, instead of prolonging the same, and leaving a large part of the cream of our nation's manhood on foreign soil, and without decent burial or care, saying nothing about unnecessary waste of our nation's wealth through in-

efficiency of production and unsuccessful endeavor, because of lack of equipment and defense material and supplies.

BE IT FURTHER RESOLVED that the county clerk, be, and he is hereby directed to prepare the necessary copies of this resolution and send one copy thereof to each of the following congressional, legislative and administrative officers of our nation and state, to-wit: The governor of Wisconsin, our state senator, our state assemblyman, our United States senator, and our United States representative and the chairman of the county boards of the counties of Marathon, Waupaca, Waushara and Wood, all for such action as such officers see fit and are able to make.

Dated this 19th day of March, A. D., 1942.

HENRY SCHULIST  
DAN BOBBE  
RUSSELL KROGWOLD  
JOE GLAZA  
H. H. BERG  
VILAS O. WATERMAN  
MARTIN POLIWODA  
A. PALEK

Moved by Supervisor Waterman and seconded by Supervisor Laszewski that the resolution be adopted. Clerk called the roll. Motion carried, there being 19 ayes, 8 nays, 4 present and 2 absent. The following members voted aye: Supervisors Anderson, Swenson, Stinson, Hintz, Poliwoda, Berg, Palek, Pipe, Glaza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Pomeroy, Koziczowski, Bobbe, Rosholt, Gregory. The following members voted naye: Supervisors Martin, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall. The following members voted present: Supervisors Laszewski, Kitowski, Atkins and Kinney. Supervisors Kawleski and Starr were absent.

Moved by Supervisor Pomeroy and seconded by Supervisor Vaughan that the board concur with the actions of Sheboygan, Outagamie and Winnebago counties in regard to high school tuitions and that copies of this motion be forwarded to all county clerks.

Recess for 30 minutes.

Board reconvened.

Minutes of this session read and approved.

L. D. Culver, county superintendent of schools, appeared before the board and expressed his thanks for the consideration given Resolution No. 8 raising the salary of the clerk in his office. He also spoke on aiding people in the naturalization procedure and on the sugar rationing measure.

Clerk read the following report of the claims committee:

March 19, 1942

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

Gentlemen:

We, your committee on claims, met in adjourned session, and checked over the claims numbered from 1 to 29, inclusively. We have checked the following claims and have allowed or disallowed them as follows:

	Claimed	Allowed
1. County Treasurer, Wood county, additional amount due Wood County Agricultural School for tuition .....	\$200.00	\$200.00
2. The Kennedy Studio, prisoner photos .....	4.50	4.50
3. H. L. Cartwright, ambulance service .....	14.00	Disallowed

4.	R. M. Jungers, ambulance service .....	10.00	Disallowed
5.	Dr. C. J. Kedrowski, dental services .....	1.00	1.00
6.	Joseph Browan, damage to car .....	11.90	Disallowed
7.	Ed. D. Haka filing vital statistics .....	167.20	167.20
8.	Frank A. Grabin, 4 sheriff's and constables meetings .....	20.48	20.48
9.	Alex Kalpinski, 5 printing committee meetings .....	25.60	25.60
10.	J. M. Marshall, 4 sheriff's and constables committee meetings .....	20.48	20.48
11.	H. C. Welty, WPA map correction project meeting and 9 Portage county security aid committee meetings .....	51.20	51.20
12.	Henry Swenson, 10 agricultural committee and 4 special consolidation committee meetings .....	105.88	105.88
13.	Horace Atkins, 4 sheriff's and constables committee and 4 special consolidation committee meetings .....	41.92	41.92
14.	Vilas O. Waterman, 5 building and grounds committee and 12 county highway committee meetings .....	121.00	121.00
15.	Carl Rosholt, 9 highway committee meetings .....	66.60	66.60
16.	Arthur Hintz, 11 highway committee meetings .....	79.60	79.60
17.	H. H. Berg, 4 sheriff's and constable meetings .....	27.68	27.68
18.	Geo. E. Vaughan, 4 relief and 3 insurance committee meetings .....	35.84	35.84
19.	J. N. Starr, 12 hospitalization committee meetings .....	68.64	68.64
20.	Roy Bowen, 3 poor claims committee meetings .....	24.00	24.00
21.	Dan Bobbe, 5 printing committee, 1 educational committee and 4 special consolidation committee meetings .....	68.00	68.00
22.	Russell Krogwold, 11 agricultural committee meetings .....	77.68	77.68
23.	Nat Kinney, 8 building and grounds committee meetings .....	40.96	40.96
24.	Anton Laszewski, 3 sheriff's and constable committee meetings .....	15.36	15.36
25.	Paul Kitowski, 4 non-resident relief committee meetings .....	26.24	26.24
26.	Henry Stinson, 9 pension committee and 3 finance committee meetings .....	96.00	96.00
27.	Joe Glaza, 5 building & grounds and 1 insurance committee meetings .....	34.32	34.32
28.	Martin Gordon, 3 printing committee, 1 insurance and 8 hospitalization committee meetings .....	61.44	61.44
29.	Martin Poliwoda, 12 hospitalization committee meetings .....	71.52	71.52

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

1941

Sept. 24—State vs. Jake Girton:  
J. Schlice ..... \$ 2.10      \$ 2.10

1942

Jan. 7—State vs. Eugene Madsen:  
Henry Raabe ..... 2.10      2.10  
LeRoy Morrison ..... 2.10      2.10

Elsie Reader, Almond .....	3.20	3.20
Joseph O. Johnson, Park Ridge .....	2.30	2.30

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

1941

Dec. 5—State vs. Eli Scribner and Wm. Russell:		
Len Bulson, 2 miles, 1 day .....	2.10	2.10
Jurors:		
Joe Marshall, 2 miles, 1 day .....	2.10	2.10
John Zolandek, 2 miles, 1 day .....	2.10	2.10
Ralph Cook, 2 miles, 1 day .....	2.10	2.10
William Fisher, 2 miles, 1 day .....	2.10	2.10
Howard Risser, 2 miles, 1 day .....	2.10	2.10
Matt Haidvogel, 2 miles, 1 day .....	2.10	2.10

1942

Jan. 7—State vs. Marvin and Verona Dalsbo:		
Katherine Strike, N. Ave., City, 2 miles, 1 day .....	2.10	2.10
Helen Strike, N. Ave., City, 2 miles, 1 day .....	2.10	2.10

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

1941

Nov. 13—State vs. Ray Zinda:		
Theodore Bennis, Waupaca, 60 miles, 1 day .....	5.00	5.00
F. Hornberg, City, 2 miles, 1 day .....	2.10	2.10
Dec. 6—State vs. Jack Discher:		
Gertrude Eiden, Amherst Jct., 40 miles, 1 day .....	4.00	4.00
Dec. 24—State vs. William Scribner:		
Margaret Scribner, 2 miles, 1 day .....	2.10	2.10

1942

Feb. 16—State vs. Harry Zelewski:		
Kenneth Scheigelmilch, 300 miles, 1 day .....	17.00	17.00
Jos. Brown, 4 miles, 2 days .....	4.20	4.20
Emmet L. Welch, 4 miles, 2 days .....	4.20	4.20
Total Amount Claimed .....	\$1,658.34	
Total Amount Allowed .....	1,622.44	
Total Amount Disallowed .....	35.90	

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. KOZICZKOMSKI  
GEORGE LUTZ  
MARTIN POLIWODA  
Claims Committee

Supervisor Kitowski, chairman of the claims committee, explained that the reason the ambulance service claims were disallowed is because of the motion adopted by the county board on July 17th, 1940, stating that no claims would be allowed unless authorized by the sheriff's office or county traffic officers, and further, that the county would not be liable for such ambulance service unless the owner exhausted collection possibilities from other sources, which was not done in this case.

Moved by Supervisor Kitowski and seconded by Supervisor Stinson that the report of the claims committee be adopted. Motion carried

as the clerk called the roll, there being 31 ayes and 2 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwooda, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisors Kawleski and Starr were absent.

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 12, inclusive, beg to report as follows:

	Claimed	Allowed
1. Harvey Parsons, 1 hog killed, 1 injured .....	\$ 21.00	\$ 16.80
2. Earl Fletcher, 1 hog .....	22.00	17.60
3. Clarence Nigh, 10 hens and 1 rooster .....	12.50	8.80
4. Mike Galecki, 1 cow .....	20.00	8.00
5. Henry Schulist, 1 pig .....	12.00	9.60
6. Archie Olds, 1 hog killed and two severely bitten .....	23.00	13.40
7. Hugh Doherty, 2 turkeys .....	6.00	4.80
8. Frank Trzebiatowski, 1 hog .....	15.00	10.00
9. George Zettelmeier, 2 old ewes .....	35.00	28.00
10. August Frydach, 1 sheep .....	15.00	12.00
11. Guy Benjamin, 1 heifer injured .....	7.00	5.60
12. George Nigh, 1 turkey gobbler .....	6.00	2.40
Total Amount Claimed .....	\$194.50	
Total Amount Allowed .....		137.00
Total Amount Disallowed .....		57.50

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

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

Moved by Supervisor Welty and seconded by Supervisor Stinson that the report of the judiciary committee be adopted. Motion carried. Clerk called the roll, there being 31 ayes and 2 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwooda, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisors Kawleski and Starr absent.

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

March 19, 1942

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 and 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 Stinson .....	2	50	13.00
Arthur Hintz .....	2	41	12.46
Martin Poliwoda .....	2	16	10.96
Max Kawleski .....	—	—	—
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 .....	1	12	5.72
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. Koziczkowski .....	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 Rosholt .....	2	40	12.40
W. W. Gregory .....	2	2	10.12
H. C. Welty .....	2	2	10.12
Geo. E. Vaughan .....	2	2	10.12
Alex Kalpinski .....	2	2	10.12
Martin L. Gordon .....	2	2	10.12
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  
ARTHUR HINTZ  
Mileage and Per Diem  
Committee

Moved by Supervisor Pomeroy and seconded by Supervisor Stinson that the report of the committee on mileage and per diem 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, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall, Kinney. Supervisors Kawleski and Starr were absent.

Resolution No. 10 read by the clerk as follows:

#### RESOLUTION NO. 10

March 19, 1942

BE IT RESOLVED, By the county board of supervisors of Portage county, Wisconsin, now in adjourned meeting assembled, that all motions and resolutions adopted and carried and all claims allowed be and hereby are ratified and confirmed in all respects by this board.

RAYMOND PIPE

Moved by Supervisor Stinson and seconded by Supervisor Rosholt 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, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshall and Kinney. Supervisors Kawleski and Starr were absent.

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

STEPHEN F. MOLSKI,  
County Clerk.

STATE OF WISCONSIN)

(SS.

COUNTY OF PORTAGE)

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 MOLSKI,  
County Clerk.  
ANN T. STROJNY,  
Deputy Clerk.

**OFFICIAL PROCEEDINGS**  
of the  
**ANNIVERSARY MEETING**  
of the  
**BOARD OF SUPERVISORS**  
of  
**PORTAGE COUNTY, WISCONSIN**  
**APRIL 20, A. D., 1942**  
**FIRST DAY**

The county board of supervisors of Portage county convened in an anniversary session in the circuit court room at the court house in the city of Stevens Point, Wisconsin at 10:00 o'clock in the forenoon, April 20th, A. D., 1942.

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, 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, 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.

In explanation of the purpose of this meeting the chairman read the following letter:

April 9, 1942.

Hon. Charles F. Martin  
 Almond, Wis., R. 1

Dear Mr. Martin:

In looking over some old historical records on Portage county, I find that the first county board meeting was held on April 20th, 1842—just 100 years a week from this coming Monday.

Don't you think it would be appropriate to hold a meeting April 20th, 1942, in commemoration of this first meeting? At this time the minutes of the first board meeting could be reviewed and a suitable program followed.

At the same time, this would be an ideal chance to have your appointment of the new advisory committee confirmed by the board so that they may be able to act on May 1st, 1942, the day the new set-up goes into effect.

If this meets with your approval, could we talk this matter over in time to carry out any plans?

With personal regards, I remain,

Yours very truly,

STEPHEN F. MOLSKI,  
 County Clerk.

The clerk briefly outlined the growth of Portage county and read the minutes of 1842; also exhibited one of the first marriage licenses, election returns, newspaper, etc. According to the minutes of the county board in 1869, the county seat was removed from Plover to the city of Stevens Point during said latter year. Pictures of county board members and the court house taken at an early date were also exhibited.

Miss Minnie J. Gasmann, treasurer of the village of Amherst, congratulated the county board members on the 100th celebration and spoke on the southeastern part of the county, especially stressing the beginning of the village of Amherst.

The early history of the northern and central portion of the county was given by Mr. Alex Wallace.

Moved by Supervisor Grabin and seconded by Supervisor Laszewski that the board adjourn until 1:30 o'clock P. M. Motion carried.

Stevens Point, Wisconsin, April 20th, A. D., 1942, 1:30 P. M.

Meeting called to order by Hon. C. F. Martin, chairman. Clerk called the roll. All members present.

The chair introduced former members of the board who were present at this meeting.

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

#### PETITION NO. 2

To the Honorable County Board of Portage County, Wisconsin:  
 The petition of Henry Schulist, the chairman of the town of Sharon, Portage county, Wisconsin, respectfully sets forth and shows,  
 That it is necessary to construct a bridge and culverts over and

across the highway leading east and west between Lots 18 and 19 below Van Orders dam in Section 6, Tn. 24 North, Range No. 9 east, in said town; that the estimated cost of such bridge is approximately the sum of eight hundred, sixty dollars (\$860.00); that the town of Sharon 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 four hundred thirty dollars (\$430.00) 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 20th day of April, A. D., 1942.

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

Resolution No. 11 read by the clerk as follows:

**RESOLUTION NO. 11**

Stevens Point, Wis.  
April 20, 1942.

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

Gentlemen:

We, the undersigned members of the Portage county board of supervisors, are of the opinion that in as much as all employes of the highway department working on an hourly basis have received wage increases from \$1.00 to \$1.50 per day since January 1st, 1942,

AND WHEREAS, we believe all salaries should be kept in proportion,

BE IT HEREBY RESOLVED, that the salary of the bookkeeper of the highway department be increased \$15.00 per month effective May 1st, 1942.

ARTHUR HINTZ  
RAYMOND PIPE  
HENRY SWENSON  
VILAS O. WATERMAN  
H. C. ATKINS  
J. E. KOZICZKOWSKI

Moved by Supervisor Starr and seconded by Supervisor Laszewski that the resolution be tabled until the November meeting. Motion carried.

District Attorney John A. Meleski addressed the board on the closing hours of road houses in Portage county.

Recess for 15 minutes.

Moved by Supervisor Pomeroy and seconded by Supervisor Waterman that inasmuch as there is not much business before the board that we dispense with the reading of the minutes of the day. Motion carried.

The chair made his appointment of the new welfare advisory committee as follows: Henry W. Stinson, Harry B. Pomeroy and George E. Vaughan.

Moved by Supervisor Welty and seconded by Supervisor Marshall that the appointment be confirmed by the board. Motion carried.

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

April 20, 1942

We, your committee on mileage and per diem, would respectfully report and recommend the adoption of the same, and that the chair-

man 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 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 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. Koziezkowski	1	36	7.16
Paul Kitowski	1	26	6.56
Dan Bobbe	1	28	6.68
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

\$211.68

J. N. STARR  
ARTHUR HINTZ  
HARRY B. POMEROY  
Mileage & Per Diem Com.

Moved by Supervisor Pomeroy and seconded by Supervisor Laszewski that the report be adopted. Clerk called the roll. Motion carried, there being 31 ayes and 2 excused. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziezkowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshal and Kinnéy. Supervisors Waterman and Kitowski, absent.

Clerk read resolution No. 12 as follows:

#### RESOLUTION NO. 12

April 20, 1942

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 all claims allowed

be allowed and hereby are ratified and confirmed in all respects by this board.

ALEX KALPINSKI

Moved by Supervisor Rosholt and seconded by Supervisor Laszewski 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, Pomeroy, Koziczowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Grabin, Marshal and Kinney. Supervisor Kitowski was absent.

Mr. H. C. Welty spoke on the possibility of Portage county continuing the WPA map project in order to finish the plats of the individual townships which were started by the WPA project.

Mr. Frank A. Grabin wished all the members the best of luck and expressed his wish to be able to meet again with the rest of the members at the next 100th anniversary.

Moved by Supervisor Pomeroy and seconded by Supervisor Schulist that the board adjourn sine die. Motion carried.

STEPHEN F. MOLSKI,  
County Clerk.

STATE OF WISCONSIN)

(SS.

COUNTY OF PORTAGE)

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 5, A. D., 1942**  
**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 5th A. D., 1942.

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 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, Dr. 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, 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, Vincent G. Jurgella.  
 City of Stevens Point, Eighth Ward, J. M. Marshall.  
 City of Stevens Point, Ninth Ward, Nat Kinney.

All members present.

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

Moved by Supervisor Marshall and seconded by Supervisor Krogwold that the clerk be instructed to cast a unanimous ballot for C. F. Martin for the chairman of this board for the ensuing year.

County Clerk Stephen F. Molski put the motion before the board, which was unanimously carried, electing C. F. Martin as chairman of the board for the ensuing year.

Moved by Supervisor Waterman and seconded by Supervisor Bowen that the rules be suspended and Carl Rosholt be elected as vice-chairman for the ensuing year. Motion unanimously carried.

Moved by Supervisor Rosholt and seconded by Supervisor Kitowski that the board adopt at this time the same rules that have governed previous sessions of the board. Motion carried.

The newly elected member of the board was introduced by the chairman as follows: Vincent G. Jurgella, Seventh Ward, City of Stevens Point, Wis.

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

#### PETITION NO. 1

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

The petition of the town of Plover, Portage county, Wisconsin, by Joseph A. Starr, the duly elected and qualified chairman of said town, sets forth and shows—

That there is established and existing a town highway leading in an easterly and westerly direction, commencing at a point where it intersects the main highway between the south line of Section 10 and the north line of Section No. 15, Township No. 22 north, Range No. 8 east and running from the east line of said section in a westerly direction where it intersects the main north and south Coddington road; that at a point near the center of the south line of Section No. 10 said highway crosses a lateral ditch of the Buena Vista drainage district; that it is necessary to construct a bridge at such point; that the said town of Plover has appropriated and has funds available to pay one-half of the cost of such construction.

WHEREFORE, your petitioner asks that your honorable body cause to be appropriated from funds of Portage county a sufficient sum to pay one-half of the cost of such construction, and that the proper officers be authorized to pay such sum to the town of Plover.

Dated this 29th day of April, 1942.

TOWN OF PLOVER,  
 PORTAGE COUNTY, WIS.  
 By: J. N. STARR,  
 Chairman.

Clerk read the report of the claims committee as follows:  
 April 30, 1942.

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 23 inclusively. We have checked the following claims and have allowed or disallowed them as follows:

	Claimed	Allowed
1. Green Bay Diocese Apostolate, care of 35 children .....	\$2,605.74	\$2,605.74
2. Ed. D. Haka, filing vital statistics .....	30.80	30.80
3. Brown county, income taxes erroneously charged .....	32.41	32.41
4. Victor S. Prais, ambulance service \$5.00; cremation permit \$10.00, and investigation, \$49.50 .....	64.40	64.40
5. John A. Meleski, district attorney's disbursements from Nov. 3, 1941, to April 28, 1942 .....	99.85	99.85
6. Leo H. Pierce, committee work, 11 days .....	61.60	61.60
7. M. O'Keefe, committee work, 11 days .....	65.56	65.56
8. M. J. Roach, committee work, 11 days .....	58.39	58.39
9. Louis B. Nelson, committee work, 9 days .....	58.44	58.44
10. Frank A. Grabin, committee work, 1 day .....	5.12	5.12
11. Alex Kalpinski, committee work, 1 day .....	5.12	5.12
12. Charles F. Martin, committee work, 22 days .....	155.44	Open to Bd.
13. Harry B. Pomeroy, committee work, 18 days .....	133.40	133.40
14. Geo. E. Vaughan, committee work, 1 day .....	5.12	5.12
15. Harry C. Welty, committee work, 3 days .....	15.36	15.36
16. Henry Schulist, committee work, 1 day .....	6.80	6.80
17. Dr. Carl Von Neupert, medical services .....	55.00	55.00
18. J. M. Marshall, committee work, 2 days .....	10.24	10.24
19. Geo. Lutz, committee work, 1 day .....	5.12	5.12
20. Paul Kitowski, committee work, 2 days .....	13.12	13.12
21. Joe N. Starr, committee work, 1 day .....	5.72	5.72
22. Martin Poliwođa, committee work, 1 day .....	5.96	5.96
23. Max Kawleski, committee work, 1 day .....	6.02	6.02

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

	Claimed	Allowed
1942		
Jan. 29 State vs. Vincent Shemanski:		
Prosper Slagowski, 2 miles, 1 day .....	\$ 2.10	\$ 2.10
Mrs. Prosper Slagowski, 2 miles, 1 day .....	2.10	2.10
Frank Gawlik, 2 miles, 1 day .....	2.10	2.10
Chester Buza, 2 miles, 1 day .....	2.10	2.10
Lawrence Beier, 2 miles, 1 day .....	2.10	2.10
	\$ 10.50	\$10.50

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

	Claimed	Allowed
1942		
Feb. 27—State vs. Karl L. Dabler:		
Ray Bernas, 4 miles, 1 day .....	\$ 2.20	\$ 2.20
Ed. Bernas, 4 miles, 1 day .....	2.20	2.20
John Komperda, 6 miles, 1 day .....	2.30	2.30
L. E. Beier, 2 miles, 1 day .....	2.10	2.10
C. O. Johnson, 2 miles, 1 day .....	2.10	2.10
	\$ 10.90	\$10.90

Mar. 6—State vs. Carl Pelot:		
Walter Nevin, 40 miles, 1 day .....	\$ 4.00	\$ 4.00
Philip Eastman, 42 miles, 1 day .....	4.10	4.10
James Jorgenson, 48 miles, 1 day .....	4.40	4.40
(All reside: Amherst, Wis., R. 1)		
	\$ 12.50	\$ 12.50
Mar. 6—State vs. Walter Moss:		
Otto Johnson, Junction City, Wis., 34 miles		
1 day .....	\$ 3.70	\$ 3.70
Mar. 17—State vs. Harry Zelewski:		
Marie Pesch, City, 2 miles, 1 day .....	\$ 2.10	\$ 2.10
Henry Pesch, City, 2 miles, 1 day .....	2.10	2.10
	\$ 4.20	\$ 4.20

### WITNESS FEES IN CORONER'S COURT

At an inquest concerning the death of Mrs. Lillian Gregg of Stevens Point, in the county of Portage, state of Wisconsin, who died on the 13th day of April, 1942, due to bicycle accident.

The following jurors were called to view the remains of the said Mrs. Lillian Gregg on the 14th day of April, 1942, at 2:00 P. M.:

	Claimed	Allowed
<b>Jurors</b>		
Herman Krembs, 912 Briggs St., 1 day, 2 miles .....	\$ 2.10	\$ 2.10
Nick Urbanowski, 719 N. 2nd St., 1 day, 2 miles .....	2.10	2.10
Frank Grabin, 802 Franklin St., 1 day, 2 miles .....	2.10	2.10
P. H. McCarr, 113½ N. Third St., 1 day, 2 miles .....	2.10	2.10
Frank Woznicki, 541½ Normal Ave., 1 day, 2 miles .....	2.10	2.10
Leo Schultz, 714 Franklin St., 1 day, 2 miles .....	2.10	2.10
	\$ 12.60	\$ 12.60
Total Amount Claimed .....	\$3,559.13	
Total Amount Allowed .....	\$3,403.69	
Total Amount Held Open to Co. Bd. ....	\$ 155.44	

### THE FOLLOWING IS A LIST OF ALL DOCTOR FEES FOR EXAMINATIONS OF INSANE, TUBERCULOSIS, MENTALLY DEFICIENT AND GENERAL HOSPITAL CASES HELD AND HEARD IN THE COUNTY COURT FROM NOVEMBER 1st, 1941 TO APRIL 28th, 1942:

	Claimed	Allowed
Dr. C. Von Neupert, 69 hospital cases @ \$2.60 per case, \$138.00, and 12 insane cases @ \$4.20 per case, \$50.40: Total .....	\$188.40	\$188.40
Dr. Paul Sowka, 1 hospital case @ \$5.00 and 2 insane cases @ \$4.20 per case. Total .....	13.40	13.40
Dr. Earl E. Evenson, Wittenberg, Wis. 1 hospital case @ \$5.00 .....	5.00	5.00
Dr. Erich Wisiol, 2 insane cases @ \$4.20 per case .....	8.40	8.40
Dr. J. A. Litzow, 1 hospital case @ \$5.00 per case .....	5.00	5.00
Dr. Sam Hess, Mauston, Wis. 1 hospital case @ \$5.00 per case .....	5.00	5.00
Dr. S. M. B. Smith, Wausau, Wis., 1 insane case @ \$4.20 per case .....	4.20	4.20
Dr. M. J. Freeman, Wausau, Wis., 1 insane case @ \$4.20 per case .....	4.20	4.20

Dr. H. P. Benn, 2 hospital cases @ \$5.00 per case, \$10.00, and 1 insane case @ \$4.20. Total .....	14.20	14.20
Dr. E. R. Daniels, 324 E. Wisconsin Ave., Milwaukee, Wis., 1 hospital case @ \$5.00 .....	5.00	5.00
Dr. Fred Marrs, 7 insane cases @ \$4.20 per case .....	29.40	29.40
Dr. John F. Dorsch, Amherst, Wis., 1 hospital case @ \$5.00 per case .....	5.00	5.00
Dr. Wm. C. Sheehan, 4 hospital cases @ \$5.00, and 2 insane cases @ \$4.20 .....	28.40	28.40
Dr. S. R. Miller, 3 insane cases @ \$4.20 per case .....	12.60	12.60
Dr. W. A. Gramowski, 3 insane cases @ \$4.20 per case .....	12.60	12.60
Dr. A. G. Dunn, 1 hospital case @ \$5.00 per case .....	5.00	5.00
Dr. Wayne F. Cowan, 1 hospital case @ \$5.00 per case .....	5.00	5.00
Dr. Frank Iber, 1 hospital case @ \$5.00 per case .....	5.00	5.00
	<u>\$355.80</u>	<u>\$355.80</u>

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 and set forth in the report of all juvenile cases to the county board hereto attached:

	Claimed	Allowed
Joseph Brown, witness, 2 cases @ \$2.60 per case .....	\$ 5.20	\$ 5.20
Harold Thompson, witness, 2 cases @ \$2.60 per case .....	5.20	5.20
Joseph Kraus, witness, 1 case @ \$2.60 per case .....	2.60	2.60
Arleigh Bowen, witness, 1 case @ \$2.60 per case .....	2.60	2.60
Gordon Daniels, witness, 2 cases @ \$2.60 per case, .....	5.20	5.20
Dan Monk, witness, 1 case @ \$3.60 per case .....	3.60	3.60
Orin Clendenning, witness, 1 case @ \$3.60 per case .....	3.60	3.60
Nels Koskie, witness, 1 case @ \$3.60 per case .....	3.60	3.60
John H. Johnson, witness, 1 case @ \$2.60 per case .....	2.60	2.60
Mrs. Joe Haka, witness, 1 case, 18 miles .....	2.90	2.90
Martha Kirshling, witness, 1 case, 16 miles .....	2.80	2.80
Chester Netzel, witness, 1 case, 18 miles .....	2.90	2.90
	<u>\$ 42.80</u>	<u>\$42.80</u>

The following is the official list of all criminal cases held and heard before the Hon. Byron J. Carpenter, county judge, together with all witnesses sworn and their respective witness fees due from November, 1941, to April 28th, 1942:

	Claimed	Allowed
April 1, 1942—State of Wis. vs. Frances Strykowski, Trial. Defendant found not guilty.		
State Witnesses—		
Carl Lund, witness, 1 day, 160 miles (402 Grant St., Oshkosh, Wis.) .....	\$ 12.00	\$12.00
Harry Jakusz, witness, 1 day, 2 miles .....	2.10	2.10
Emmet Komasa, witness, 1 day, 2 miles .....	2.10	2.10
Walter Kozak, witness, 1 day, 8 miles .....	2.40	2.40
Florian Krutza, witness, 1 day, 2 miles .....	2.10	2.10
	<u>\$ 20.70</u>	<u>\$20.70</u>
Total Amount Claimed .....	\$419.30	
Total Amount Allowed .....	\$419.30	

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  
 MARTIN POLIWODA  
 GEORGE LUTZ  
 MAX KAWLESKI  
 Committee on Claims

Moved by Supervisor Kitowski and seconded by Supervisor Kalpinski that the board act in favor of accepting the claim of C. F. Martin. Clerk called the roll. Motion carried, there being 33 ayes, as follows: 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, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney.

Moved by Supervisor Starr and seconded by Supervisor Kalpinski that the report be accepted as amended. Clerk called the roll. Motion carried, there being 33 ayes, as follows: 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, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney.

A list of dog claims was read by the clerk and referred to the judiciary committee.

A list of general claims was read by the clerk and referred to the claims committee.

Clerk read communication from Wisconsin County Boards Association relating to the increase of subscription rate for "Wisconsin Counties" for the duration of the war.

Clerk read Resolution No. 1 relating to an appropriation of \$37.00, being the county's share to cover the increased subscription rate of said publication.

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

Clerk read communication from the National Association of County Officials at Los Angeles, California, relating to sending a representative of the county board to the annual convention in Hollywood, California, May 20-23, 1942.

Moved by Supervisor Vaughan and seconded by Supervisor Stinson that the communication be received and filed. Motion carried.

Clerk read communication from Wisconsin Veterans' Memorial Association relating to a contribution.

Moved by Supervisor Pomeroy and seconded by Supervisor Krogwold that the communication be received and filed. Motion carried.

The chairman re-appointed Dr. W. W. Gregory to the park board for another term.

Moved by Supervisor Rosholt and seconded by Supervisor Welty that the appointment be confirmed. Motion carried.

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

Stevens Point, Wisconsin, May 5, A. D., 1942, 2:00 P. M.

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

Clerk called the roll of members. All members present.

U. S. Senator Alexander Wiley, addressed the board on true

Americanism, especially during this war-time. He also answered several questions put to him by some of the board members.

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

STEPHEN F. MOLSKI,  
County Clerk.

## SECOND DAY

Stevens Point, Wisconsin, May 6, A. D., 1942, 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.

The chairman announced the standing committees, as follows:

Equalization—Henry Swenson, Max Kawleski, Nat Kinney, Harold H. Berg, Anton Palek, Dr. W. W. Gregory and Russell Krogwold.

Claims—Paul B. Kitowski, Geo. Lutz, John Koziczkowski, Alex Kalpinski, Joe Starr, Martin Poliwoda and Max Kawleski.

Illegal Assessments—Carl Rosholt, Vincent G. Jurgella and Dominick Bembenek.

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

Sheriff's & Constable Fees—Horace C. Atkins, Anton Laszewski, Harold H. Berg, Roy Bowen and H. C. Welty.

Judiciary—Harold P. Anderson, Anton Palek, John Koziczkowski, Roy Bowen and Joe N. Starr.

Education—Ray Pipe, Henry Schulist and Dan Bobbe.

Roads & Bridges—Raymond Pipe, Nat Kinney, Vilas O. Waterman, Arthur Hintz, Carl Rosholt and Harold H. Berg.

Insurance—Martin Gordon, Paul B. Kitowski and Henry Schulist.

County Printing—Martin Gordon, Alex Kalpinski and Dan Bobbe.

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

Mileage & Per Diem—Harry B. Pomeroy, Vincent Jurgella, Max Kawleski and Harold P. Anderson.

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

Recreation—J. M. Marshall, Henry Schulist and Harold P. Anderson.

Building & Grounds—Nat Kinney, Joe Glaza and J. M. Marshall.

Executive—H. C. Welty, Vincent Jurgella and Harold P. Anderson.

Welfare Advisory—Henry W. Stinson, Harry B. Pomeroy and George E. Vaughan.

Mr. John A. Meleski appeared before the board on the road house closing ordinance.

Moved by Supervisor Vaughan and seconded by Supervisor Starr that the county ordinance relating to the closing hours remain as it is until such time as the law is clarified by the legislature. Clerk called the roll. Motion carried, there being 19 ayes, 10 nays and 4 present. The following members voted aye: Supervisors Anderson, Martin, Swenson, Hintz, Kawleski, Pipe, Krogwold, Waterman, Schulist, Koziczkowski, Bobbe, Rosholt, Gregory, Welty, Vaughan, Gordon, Lutz, Marshall and Kinney. The following members voted naye: Supervisors Stinson, Poliwoda, Berg, Palek, Laszewski, Glaza, Bembenek, Pomeroy, Kalpinski and Jurgella. Supervisors Starr, Bowen, Kitowski and Atkins voted present.

Moved by Supervisor Pomeroy and seconded by Supervisor Kalpinski that the clerk be instructed to order a copy of the current statutes for the village of Amherst and pay for same out of the general fund. Motion carried.

Supervisor Starr gave a short report of the hospitalization committee.

Resolution No. 2 read by the clerk as follows:

#### RESOLUTION NO. 2

WHEREAS, at a regular session of the county board in and for Portage County, Wisconsin, at the November, 1941, session Resolution No. 4 relative to the consolidation of the welfare departments of Portage county was duly adopted, and

WHEREAS, sub-section b of Section 6 in part provides as follows—

WHEREAS Also that any application for hospitalization at county expense can be referred to the director of the welfare department by the county judge, if he so desires, for investigation, said department to make the necessary investigation with the assistance of the local supervisor, and that this department be empowered to collect all outstanding accounts for hospitalization now owing this county; (also will assist the county clerk in the administration of all non-resident claims and administer poor relief to county charges.)

AND WHEREAS, the department so established is operating at the expense of Portage county, the state of Wisconsin, and the federal government, and,

WHEREAS, the collecting of accounts due the county of Portage for hospitalization, and the accounts due the county of Portage is purely and solely Portage county business,

BE IT THEREFORE RESOLVED, that that portion of sub-section b of Section 6 of the Resolution No. 4 above referred to, be and the same regarding hospitalization is hereby repealed.

BE IT FURTHER RESOLVED, that such resolution, except as hereby amended, remain in full force and effect.

BE IT FURTHER RESOLVED, that all applications for hospitalization and the collecting of the sums due Portage county for hospitalization, or from other municipalities be referred to the committees created by this board, which said committees are re-established in the same manner as such matters were handled prior to the adoption of Resolution No. 4 heretofore referred to.

Dated this 6th day of May, 1942.

J. N. STARR  
MARTIN POLIWODA

Moved by Supervisor Laszewski and seconded by Supervisor Glaza that the resolution be adopted. Motion lost, as the clerk called the roll, there being 22 nays and 11 ayes. The following members voted naye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Pipe, Krogwold, Waterman, Bowen, Pomeroy, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Lutz, Marshall and Kinney. The following members voted aye: Supervisors Palek, Laszewski, Glaza, Starr, Schulist, Bembek, Kozickowski, Kitowski, Kalpinski, Gordon and Jurgella.

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

Stevens Point, Wisconsin, May 6, A. D., 1942, 2:00 P. M.

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

Clerk called the roll. All members present.

Clerk read Petition No. 2 as follows:

**PETITION NO. 2  
PETITION TO THE PORTAGE COUNTY BOARD OF  
SUPERVISORS FOR OFFICE SPACE**

WHEREAS, the Farm Security Administration, a federal agency, and a branch of the United States department of agriculture, whose function it is to provide financing and supervision, as well as to provide outright grants to low-income and needy farm families who cannot obtain adequate credit through ordinary credit channels, and,

WHEREAS, one of the purposes of the Farm Security Administration is to coordinate its activities with other public agencies such as the public welfare department, in an effort to assist rural families in becoming self-sufficing, and,

WHEREAS, the Farm Security Administration, in an effort to conserve operating expenses in order that more of its funds may be put to use in the assistance and rehabilitation of low-income or disadvantaged rural people, is desirous of obtaining rent free office space in a local municipally owned building, a municipally controlled building, or other satisfactory quarters, now,

THEREFORE, the undersigned local officials of the Farm Security Administration hereby respectfully petition the Portage county board of supervisors to consider the possibilities of providing such office space.

Dated May 6, 1942.

GEORGE L. REZNICHEK,  
District RR Supervisor.  
WENDELL A. SMITH,  
County RR Supervisor.

Moved by Supervisor Krogwold and seconded by Supervisor Stinson that this matter be left up to the highway committee to see whether there is any room available. Motion carried.

Mayor Frank G. Lasecke addressed the board on civilian defense and encouraged all members to join in this drive for protection, and a general discussion followed.

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

STEPHEN F. MOLSKI,  
County Clerk.

## THIRD DAY

Stevens Point, Wisconsin, May 7, 1942, 10:00 A. M.

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

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

Minutes of the previous meeting read and approved.

Moved by Supervisor Vaughan and seconded by Supervisor Welty that the committee appointments made by the chairman yesterday be confirmed. Motion carried.

Clerk read Resolution No. 3 as follows:

### RESOLUTION NO. 3

May 7, 1942

Whereas, on May 7th, 1941, the following motion was adopted:

"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," and

Whereas, the current situation and living conditions have changed since May 7th, 1941,

Now, Therefore, Be it hereby resolved by the Portage county board of supervisors that said motion of May 7th, 1941, above referred to, be rescinded.

CARL ROSHOLT  
ARTHUR HINTZ  
W. W. GREGORY  
HENRY W. STINSON  
H. C. WELTY  
J. M. MARSHALL  
ALEX KALPINSKI  
V. G. JURGELLA  
HENRY SWENSON

Moved by Supervisor Waterman and seconded by Supervisor Kalpinski that the resolution be adopted. Motion carried, as 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, Koziczkowski, Kitowski, Bobbe, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Atkins was absent.

Clerk read Resolution No. 4 as follows:

#### RESOLUTION NO. 4

Stevens Point, Wis.  
May 7, 1942.

WHEREAS, We are now in a state of war, and none of us know what emergency may arise,

THEREFORE, Be It Resolved, That the sum of \$500.00 be transferred from the general fund to the medical emergency committee of Portage county for the purchase of a medical and surgical mobile outfit for first aid in emergency that may arise in any part of Portage county, and that any unused balance of said \$500.00 revert to the general fund.

DR. W. W. GREGORY  
CARL ROSHOLT  
H. C. WELTY  
ARTHUR HINTZ  
ROY BOWEN  
C. F. MARTIN  
VILAS O. WATERMAN

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

Moved by Supervisor Pomeroy and seconded by Supervisor Starr that an amendment be made that the matter be referred to the finance committee for action and discussion of final set-up to organize the mobile unit. Motion carried.

Clerk called the roll on the original motion, as amended. 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, Gregory, Welty, Vaughan, Kalpinski, Gordon,

Lutz, Jurgella, Marshall and Kinney. Supervisor Atkins was absent.  
Supervisor Palek left the room.

Clerk read the report of the judiciary committee as follows:

May 5, 1942.

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

Gentlemen:

We, your judiciary committee, met in organization meeting, and checked over the claims numbered from 1 to 4, inclusively. We have checked the following claims and have allowed or disallowed them as follows:

	Claimed	Allowed
1. Stanley Wojcik, 1 chicken .....	\$ 1.75	\$ 1.00
2. Lloyd Getzlaff, 6 sheep .....	90.00	48.00
3. John Rekowski, 1 gander .....	4.00	2.40
4. Robert Frost, 1 heifer .....	30.00	24.00
	<u>\$125.75</u>	<u>\$ 75.40</u>
Total Amount Claimed .....	\$125.75	
Total Amount Allowed .....	\$ 75.40	
Total Amount Disallowed .....	\$ 50.35	

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

HAROLD P. ANDERSON  
J. E. KOZICZKOWSKI  
ROY BOWEN  
J. N. STARR  
Judiciary Committee

Moved by Supervisor Anderson and seconded by Supervisor Krogwold that the report be accepted. Motion carried as the clerk called the roll, 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, Koziczowski, Kitowski, Bobbe, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Palek and Atkins were absent.

Moved by Supervisor Vaughan and seconded by Supervisor Krogwold that the clerk be instructed to compile the official directory and have same printed in connection with the printing committee. Motion carried.

Supervisor Welty addressed the board on the feasibility of continuing the WPA tax correction project and making it a county project to finish the making of the township, village and city maps, and he also read the final report of the WPA supervisor, Otto Von Neupert.

Supervisor Atkins entered the room.

Moved by Supervisor Hintz and seconded by Supervisor Krogwold that the WPA committee continue with work of completing the various plats and that the finance committee be authorized to transfer up to \$1,500 for the project. Motion carried as the clerk called the roll, there being 28 ayes, 4 nays and 1 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Kawleski, Berg, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Pomeroy, Koziczowski, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and

Kinney. The following members voted naye: Supervisors Poliwođa, Bowen, Kitowski and Bobbe. Supervisor Palek was absent.

Rev. Lewis of the rationing board appeared before the board relating to the Portage county rationing board and the difficulty of operation of this office without any funds allocated for office supplies and equipment.

Supervisor Palek entered the room.

Moved by Supervisor Waterman and seconded by Supervisor Marshall that the finance committee be instructed to transfer the sum of two hundred dollars (\$200) to a fund for disbursement by the rationing board. Motion carried unanimously, as the clerk called the roll. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwođa, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney.

Moved by Supervisor Vaughan and seconded by Supervisor Berg that the several committees that have charge of any equipment belonging to the county that would be of any assistance to the rationing board be authorized to work in conjunction with the rationing board in the use of said equipment. Motion carried.

Petition No. 3 read by the clerk and referred to the committee on state roads and bridges, as follows:

#### PETITION NO. 3

To the Honorable County Board of Portage County, Wisconsin:

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

That there is now a south highway in said township running between Sections 20 and 21 and 28 and 29; that a bridge existing on such highway near the southeast corner of Section No. 20, Township No. 22 north, Range No. 7 east; that such highway crosses the outlet to the Buena Vista drainage district, known as Four Mile creek; that such bridge is in need of repairs; that the estimated cost of such repairs is the sum of four hundred and fifty dollars (\$450.00).

That the town of Grant has appropriated one-half of the cost thereof, and has funds available for such work.

WHEREFORE, your petitioner requests that your honorable body pursuant to the statute in such case made and provided, appropriate sufficient funds to pay the county's one-half share thereof for such construction work; and authorize the payment thereof to the town of Grant upon the completion of such bridge.

Dated this 7th day of May, 1942.

ANTON PALEK,  
Chairman of the Town of Grant,  
Portage County, Wisconsin.

Petition No. 4 read by the clerk and referred to the committee on state roads and bridges, as follows:

#### PETITION NO. 4

To the Honorable County Board of Portage County, Wisconsin:

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

That there now exists a north and south highway in such township running between Sections 22 and 23 and 26 and 27, in township

No. 21 north, Range No. 7 east; that such highway crosses ditch No. 6 of the Buena Vista drainage district and near the northeast corner of the southeast quarter of the southeast quarter of Section No. 22; that it is necessary to construct a new bridge at such location; that the estimated cost of such construction is the sum of one thousand (\$1,000) dollars.

That the town of Grant has appropriated one-half of the cost thereof, and has funds available for such work.

WHEREFORE, your petitioner requests that your honorable body, pursuant to the statute in such case made and provided, appropriate sufficient funds to pay the county's one-half share thereof for such construction work, and authorize the payment thereof to the town of Grant upon the completion of such bridge.

Dated this 7th day of May, 1942.

ANTON PALEK,  
Chairman of the Town of Grant,  
Portage County, Wisconsin.

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

Stevens Point, Wisconsin, May 7, 1942, 2:00 P. M.

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

Clerk called the roll. All members present, except Supervisor Bowen, excused.

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

Stevens Point, Wisconsin  
May 7, 1942

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

We, your committee on state roads and bridges, to whom were referred several petitions, beg to report as follows:

**Petition No. 28**

Town of Hull—Petition dated November 24, 1941, asking for one-half of the cost of construction of proper drainage.

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

**Petition No. 2**

Town of Sharon—Petition dated April 20, 1942, asking for one-half of the cost of construction of a bridge and culverts.

Moved by Hintz and seconded by Rosholt that the town of Sharon be allowed to construct such bridge and culvert and file said claim when completed. Motion carried.

**Petition No. 1**

Town of Linwood—Petition dated March 12, 1942, for county trunk system.

Moved by Supervisor Hintz and seconded by Berg that the petition for county trunk for said town of Linwood be disallowed. Motion carried.

**Petition No. 1**

Town of Plover—Petition dated April 29, 1942, asking for one-half of the cost of construction of a bridge.

Petition held open for investigation.

**Petition No. 3**

Town of Grant—Petition dated May 7, 1942, asking for one-half of the cost of construction of a bridge.

Moved by Berg and seconded by Hintz that said petition be held open for further investigation. Motion carried.

**Petition No. 4**

Town of Grant—Petition dated May 7, 1942, asking for one-half of the cost of the construction of a bridge.

Moved by Hintz and seconded by Berg that said petition be held open for further investigation. Motion carried.

Respectfully, submitted,

RAYMOND PIPE  
CARL ROSHOLT  
VILAS O. WATERMAN  
H. H. BERG  
ARTHUR HINTZ  
NAT KINNEY

Supervisors Hintz and Kawleski left the room.

Moved by Supervisor Berg and seconded by Supervisor Rosholt that the report be adopted. Motion carried as the clerk called the roll, there being 30 ayes, 2 absent and 1 excused.

The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Poliwoda, Berg, Palek, Laszewski, Pipe, Glaza, Krogwald, Waterman, Starr, Schulist, Bembenek, Pomeroy, Koziczowski, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalspinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Hintz and Kawleski were absent and Supervisor Bowen was excused.

Supervisors Hintz and Kawleski entered.

Clerk read the following report of claims committee:

May 7, 1942.

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

We, your committee on claims, met in organization meeting, and checked over the claims numbered 1 to 19, inclusively. We have checked the following claims and have allowed or disallowed them as follows:

	Claimed	Allowed
1. Ed. D. Haka, vital statistics .....	\$ 37.05	\$ 37.05
2. Frank A. Grabin, committee work, 1 day .....	5.12	Disallowed
3. Vilas Waterman, committee work, 7 days .....	51.80	51.80
4. Arthur Hintz, committee work, 7 days .....	52.22	52.22
5. Carl Rosholt, committee work, 5 days .....	37.00	37.00
6. Geo. E. Vaughan, committee work, 3 days .....	15.36	15.36
7. Roy Bowen, committee work, 2 days .....	16.00	16.00
8. Vilas O. Waterman, committee work, 2 days .....	14.80	14.80
9. Nat Kinney, committee work, 3 days .....	15.48	15.48
10. Dan Bobbe, committee work, 1 day .....	6.80	6.80
11. Raymond Pipe, committee work, 1 day .....	7.76	7.76
12. Horace C. Atkins, committee work, 1 day .....	5.24	5.24
13. Anton Laszewski, committee work, 1 day .....	5.12	5.12
14. Martin Poliwoda, committee work, 1 day .....	5.96	5.96
15. W. A. Gramowski, autopsy, approved by county coroner .....	75.00	50.00
16. J. N. Starr, committee work, 1 day .....	5.72	5.72
17. Martin L. Gordon, committee work, 3 days .....	15.60	15.60
18. Henry W. Stinson, committee work, 4 days .....	32.00	32.00
19. Paul Kitowski, committee work, 1-day .....	6.56	6.56
Total Amount Claimed .....	\$410.59	
Total Amount Allowed .....	\$405.47	

Total Amount Disallowed .....\$ 5.12

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  
MARTIN POLIWODA  
A. L. KALPINSKI  
J. N. STARR  
GEORGE LUTZ  
MAX KAWLESKI

Committee on Claims

Moved by Supervisor Krogwold and seconded by Supervisor Swenson that the report be adopted. Motion carried as the clerk called the roll, there being 32 ayes and 1 excused. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Bowen was excused.

Chairman appointed the committee to set salaries for the officers, as follows: Horace C. Atkins, H. C. Welty and Paul B. Kitowski.

Moved by Supervisor Pomeroy and seconded by Supervisor Rosholt that the appointment be approved. Motion carried.

Moved by Supervisor Pomeroy and seconded by Supervisor Waterman that we dispense with reading of the minutes of the day. Motion carried.

Report of committee on milcage and per diem read by the clerk as follows:

May 7, 1942.

We, your committee on mileage and per diem, would respectfully report and 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 F. Anderson .....	3	40	\$ 17.40
Charles 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	15.72
Henry Schulist .....	3	30	16.80
Dominick Bembenek .....	3	16	15.96
Roy Bowen .....	3	50	18.00
Harry B. Pomeroy .....	3	40	17.40
John 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
W. W. Gregory .....	3	2	15.12
H. C. Welty .....	3	2	15.12
Geo. 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
Vincent G. Jurgella .....	3	2	15.12
J. M. Marshall .....	3	2	15.12
Nat Kinney .....	3	2	15.12

\$541.68

H. B. POMEROY  
 HAROLD P. ANDERSON  
 V. G. JURGELLA  
 MAX KAWLESKI  
 Mileage and Per Diem  
 Committee

Moved by Supervisor Koziczkowski and seconded by Supervisor Schulist that the report be adopted. Clerk called the roll. Motion carried, there being 32 ayes and 1 excused. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwooda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Bowen was excused.

Clerk read Resolution No. 5, as follows:

#### RESOLUTION NO. 5

BE IT HEREBY RESOLVED, By the county board of supervisors of Portage county, Wisconsin, now in 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 7th day of May, A. D., 1942.

HAROLD P. ANDERSON

Moved by Supervisor Krogwold and seconded by Supervisor Rosholt that the resolution be adopted. Clerk called the roll. Motion carried, there being 32 ayes and 1 excused. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwooda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Bowen was excused.

Supervisor Kinney approached the board as to whether or not the county would permit six feet on the north side of the court house block to be used by the city in widening the Arlington Place block where the two funeral homes are located.

Moved by Supervisor Hintz and seconded by Supervisor Kalpinski that the building and grounds committee be authorized to let the city go ahead at their own expense to improve that piece of road and make the street wider. Motion carried.

Supervisor Bowen entered.

Moved by Supervisor Pomeroy and seconded by Supervisor Welty that the board adjourn to the 15th day of July, A. D., 1942, at 10:00 A. M. Motion carried.

STEPHEN F. MOLSKI,  
County Clerk.

STATE OF WISCONSIN)

(SS.

COUNTY OF PORTAGE)

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**  
**JULY 15, A. D., 1942**  
**FIRST DAY**

The county board of supervisors of Portage county, Wisconsin, met in adjourned session in the circuit court room at the court house in the city of Stevens Point, Wisconsin, at 10:00 o'clock in the forenoon, on July 15th, A. D., 1942.

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

The county clerk called the roll of members 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. 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. Atkns.  
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, 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, Vincent G. Jurgella.  
 City of Stevens Point, Eighth Ward, J. M. Marshall.  
 City of Stevens Point, Ninth Ward, Nat Kinney.

All members present, except Supervisors Kitowski and Kinney.  
 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 County Board of Portage County, Wisconsin:  
 Gentlemen:

We, the undersigned residents and freeholders of the towns of Almond and Buena Vista, in the county of Portage and state of Wisconsin, do hereby respectfully petition your honorable body that the following described highway be established as a county trunk:

Commencing at the southeast corner of Section No. 15, township No. 21 north, Range No. 9 east, in the town of Almond, and running thence north between Sections 14 and 15, 10 and 11, and 2 and 3 of township No. 21 north, range No. 9 east, thence in a northwesterly direction for about one-fourth of a mile, thence north through the east half of Section No. 34, in the town of Buena Vista, being township No. 22 north, of range No. 9 east, to the intersection with the present established County Trunk Highway N; such road to connect with County Trunk N and County Trunk A at the point designated.

For which we forever pray.

Dated this 26th day of June, 1942.

SIGNED BY SOME 33 RESIDENTS AND FREEHOLDERS  
 OF THE TOWNS OF ALMOND AND BUENA VISTA.

Clerk read the deed to 5 acres to be used as a gravel pit, executed by the Consolidated Water Power Company of Wood county in favor of Portage county and town of Eau Pleine, and which deed has been placed on record in the office of the register of deeds of Portage county, Wisconsin.

Resolution No. 6 read by the clerk as follows:

#### RESOLUTION NO. 6

WHEREAS, On July 15th, A. D., 1942, the Consolidated Water Power Company of Wisconsin Rapids, Wisconsin, executed a joint deed to the town of Eau Pleine and Portage county, Wisconsin, covering a five (5) acre gravel pit, as described in said deed, and,

WHEREAS, In exchange for the above mentioned deed, the said Consolidated has requested that the following piece of land be deeded over to Lillia Amarne Rickfort, widow, and Frederick G. Rickfort, her son, single, and which is owned by Portage county, Wisconsin, as follows:

A piece of land commencing fifty-five (55) rods west from the southeast corner of the northwest quarter (NW $\frac{1}{4}$ ) of the northeast quarter (NE $\frac{1}{4}$ ) of Section five (5), township twenty-five (25), range seven (7) east and from thence north sixteen (16) rods, thence west ten (10) rods, thence south sixteen (16) rods and thence east ten (10) rods, to the place of beginning containing one (1) acre.

NOW, THEREFORE, BE IT HEREBY RESOLVED That Stephen F. Molski, county clerk of Portage county, Wisconsin, be and he is

hereby authorized to execute the above mentioned deed to the said Lilla Amarne Rickfort, widow, and Frederick G. Rickfort, her son, single.

Dated this 15th day of July, A. D., 1942.

H. H. BERG  
CARL ROSHOLT

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

Claim by town of Plover for bridge construction read by the clerk and referred to the committee on state roads and bridges.

List of general claims read by the clerk and referred to the committee on claims.

List of witness fees read by the clerk and referred to the committee on claims.

List of damage claims done by dogs read by the clerk and referred to the judiciary committee.

Clerk read the report of the committee on salaries as follows:

Stevens Point, Wisconsin  
June 22, 1942

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

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

County Clerk .....	\$1,700.00
all fees, except as otherwise provided by statute.	
Deputy County Clerk .....	\$1,200.00
plus \$4.00 per day when the county board is in session.	
Stenographer in clerk's office .....	\$ 900.00
County Treasurer .....	\$2,000.00
all fees to be turned into the general fund.	
Deputy Treasurer .....	\$1,200.00
Clerk of the Circuit Court .....	\$1,500.00
fees according to statutes—no clerk hire.	
Register of Deeds .....	Fees
District Attorney (part time) .....	\$3,000.00
Sheriff .....	\$2,500.00
and fees on civil cases as heretofore.	

Officers and employes to be allowed fourteen (14) days absence without deduction for time out.

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

Respectfully submitted,

H. C. ATKINS  
H. C. WELTY

Moved by Supervisor Atkins and seconded by Supervisor Marshall that the report be accepted. 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, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Kitowski was absent.

Clerk read the following letter of thanks from the rationing board:

OFFICE OF PRICE ADMINISTRATION  
May 8, 1942

Portage County Board

Court House  
Stevens Point, Wis.  
Gentlemen:

Please accept our sincere thanks for your generous appropriation, and offer of facilities for the assistance of our rationing work in Portage county.

This is deeply appreciated not only by us but also by all of our clients whom we shall be able the better to serve.

Yours faithfully,

PORTAGE COUNTY RATIONING BD. 49-1

By The Rev. Edward C. Lewis

• Walter Worzalla

• Frank J. Blood

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

Communication in regard to county audit from Sakrison, Rockey, Nehls & Co., certified public accountants, Madison, Wisconsin, was read by the clerk.

Moved by Supervisor Pomeroy and seconded by Supervisor Rosholt that the communication be placed on file. Motion carried.

The chairman re-appointed the members of the dance hall committee at this time, as follows: Horace C. Atkins, Henry Swenson and Nat Kinney.

Moved by Supervisor Rosholt and seconded by Supervisor Marshall that the appointment be approved. Motion carried.

Moved by Supervisor Starr and seconded by Supervisor Kalpinski that the board adjourn until 1:30 P. M. Motion carried.

Stevens Point, Wisconsin, July, 15th, A. D., 1942, 1:30 P. M.

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

Clerk called the roll. All members present, except Supervisors Laszewski, Pomeroy and Kitowski, absent.

Resolution No. 7 read by the clerk as follows:

#### RESOLUTION NO. 7

July 15, 1942

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

BE IT HEREBY RESOLVED, By the Portage county board of supervisors that the closing hour for Collins Park be 10:45 P. M. daily from June 1 to October 1, and 10:00 P. M. from October 1 to June 1.

DR. W. W. GREGORY

H. C. WELTY

J. M. MARSHALL

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

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

Stevens Point, Wisconsin

July 15, 1942

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

Gentlemen:

We, your committee on state roads and bridges, to whom were referred several petitions, beg to report as follows:

Petition No. 4

Town of Grant—Construction of new bridge. Motion made and

seconded that same be referred to the district attorney. Motion carried.

**Petition No. 3**

Town of Grant—Repair of a bridge. Motion made and seconded that the town be authorized to repair the bridge. Motion carried.

**Petition No. 1**

Town of Plover—Construction of a bridge. Motion made and seconded that the petition to build be allowed. Motion carried.

**Petition No. 5**

Towns of Almond and Buena Vista—Establish county trunk. Motion made and seconded that it be held open for investigation. Motion carried.

Respectfully submitted,

RAYMOND PIPE  
VILAS WATERMAN  
ARTHUR HINTZ  
H. H. BERG  
CARL ROSHOLT

Supervisors Koziczkowski and Rosholt left the room.

Moved by Supervisor Welty and seconded by Supervisor Stinson that the report be adopted. Motion carried as the clerk called the roll, there being 28 ayes and 5 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwođa, Kawleski, Berg, Palek, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Bobbe, Atkins, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Laszewski, Pomeroy, Koziczkowski, Kitowski and Rosholt were absent.

Communication on reforestration project from Ashland county read by the clerk.

Moved by Supervisor Krogwold and seconded by Supervisor Poliwođa that the communication be placed on file. Motion carried.

Clerk read the bids of Citizens National Bank and Mullaney, Ross & Co., on refinancing county purpose notes, as follows:

Citizens National Bank  
Stevens Point, Wisconsin  
July 15, 1942

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

For fifty thousand dollars (\$50,000) 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, 1942, and due on August 1, 1943, 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, 1943, 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, 1942.

Respectfully submitted,

## CITIZENS NATIONAL BANK

Stevens Point, Wisconsin

By: C. W. Nason, Cashier.

Mullaney, Ross &amp; Company

135 South LaSalle Street

Chicago, Ill.

To the County Finance Committee  
and Board of Supervisors of  
Portage County, Wisconsin.

Gentlemen:

For immediate acceptance we will pay Portage county, Wisconsin, \$50,010.00 plus accrued interest for \$50,000 principal amount corporate purpose notes dated July 15, 1942, maturing August 1, 1943, with \$25,000 being optional on and after April 1, 1943. Said notes to bear interest at the rate of 1½% per annum.

We will take delivery of said notes at the Citizens National Bank in Stevens Point, Wisconsin.

We will pay the fees of Chapman & Cutler, attorneys, Chicago, Illinois, as rendered in connection with giving a final approving opinion on the notes.

We will furnish the notes in form ready for execution without expense to Portage county.

We will furnish the form of resolution necessary to the authorization of the notes.

Portage county agrees to deliver said notes as soon as legally possible to do but not later than August 15, 1942.

We agree to pay for said notes as soon as same are ready for delivery.

Respectfully submitted in duplicate this 15th day of July, 1942.

MULLANEY, ROSS &amp; COMPANY

H. B. Heign, Vice President

Moved by Supervisor Starr and seconded by Supervisor Schulist that the board accept the lowest bid of Mullaney, Ross & Co. 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, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Koziczowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Laszewski, Pomeroy and Kitowski were absent.

Resolution No. 8 read by the clerk as follows:

**RESOLUTION NO. 8****RESOLUTION AUTHORIZING \$50,000 CORPORATE PURPOSE NOTES OF PORTAGE COUNTY, WISCONSIN**

WHEREAS, Portage county is in temporary need of money to pay its current and ordinary expenses, and under authority of Section 67.12 Wisconsin statutes, 1941, 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 \$50,000 in order to procure money with which to pay such current and ordinary expenses, and it is now desired to authorize the issuance and sale of notes of Portage county in that amount and provide all details in respect thereof:

NOW, THEREFORE, Be It Resolved by the board of supervisors of Portage county, Wisconsin, as follows:

Section 1. That for the purpose of providing money to pay its current and ordinary expenses, there be borrowed upon the credit of Portage county the sum of \$50,000 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 July 15, 1942, be of the denomination of \$5,000 each and be numbered from 1 to 10 inclusive. That said notes shall mature on August 1, 1943, provided, however, that \$25,000 principal amount of said notes numbered from 1 to 5 shall be redeemable at the option of the county on April 1, 1943, 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 eighth (1½%) per cent per annum payable February 1, 1943, and at maturity August 1, 1943, which interest shall be evidenced by coupons attached to each note; that said notes be signed by the chairman of the board of supervisors of Portage county and attested under its corporate seal by the county clerk of said county; that the coupons attached to each of said notes be signed by the chairman of the board of supervisors and county clerk by their facsimile signatures; and that said notes and coupons be payable in lawful money of the United States; at the Citizens National Bank in the city of Stevens Point, Wisconsin.

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

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

No. ....

\$5,000.

KNOW ALL MEN BY THESE PRESENTS, That the county of Portage, in the state of Wisconsin, hereby acknowledges itself to owe, and, for value received, promises to pay to bearer the sum of five thousand dollars (\$5,000.) in lawful money of the United States of America, on the first (1st) day of August, 1943, with interest thereon from date hereof until paid, at the rate of one and one eighth (1½%) per cent per annum, payable on February 1, 1943, and at maturity August 1, 1943, upon presentation and surrender of the interest coupons attached hereto. Both principal hereof and interest hereon are hereby made payable at the Citizens National Bank in the city of Stevens Point, Wisconsin.

(On notes numbered from 1 to 5 inclusive, the following clause relative to the optional feature shall appear.)

This note may be redeemed at the option of said county on April 1, 1943, 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 fifty thousand (\$50,000) dollars, all of like date, issued for the purpose of providing funds with which to pay current and ordinary expenses of said county, being necessary for its safety and interest, pursuant to, and in all respects in compliance with Section 67.12 of the Wisconsin statutes, 1941, and with all other laws thereunto enabling, and as authorized by resolution duly passed by at least a three-fourth 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 irrevocable tax sufficient to pay the interest hereon when it becomes due and also to pay the principal hereof at maturity.

IN TESTIMONY WHEREOF, the county of Portage, by its board of supervisors, has caused this note to be signed by the chairman of said board of supervisors and its corporate seal to be hereto affixed and attested by the county clerk of said county, and the coupons hereto attached to be signed by said chairman and clerk by their facsimile signatures, which officers do by the execution of this note, adopt as and for their respective proper signatures, their respective facsimile signatures appearing on said coupons, all as of the 15th day of July, 1942.

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. .... \$30.45

On the first (1st) day of February, 1943, the county of Portage, state of Wisconsin, promises to pay to bearer thirty dollars and forty-five cents (\$30.45) at the Citizens National Bank, in the city of Stevens Point, Wisconsin, for interest due that day on its corporate purpose note, dated as of July 15, 1942.

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

For the year 1942 a tax sufficient to raise the sum of \$50,000 for payment of the principal of said notes, and in addition

thereto, for payment of interest on said notes, the sum of \$586.00.

Said amount so levied shall be collected at the same time and in the same manner as other county taxes are collected, and shall be carried into the next tax roll of this county, and the proceeds thereof shall be kept in a separate fund and 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 Mullaney, Ross & Company of Chicago, Illinois, at a price of not less than par and accrued interest, is hereby confirmed.

Section 6. This resolution shall be in force and effect upon its adoption by a vote of not less than three-fourths of all the members-elect of the board of supervisors of Portage county, Wisconsin.

Section 7. All resolutions in conflict herewith are hereby repealed. Passed and approved this 15th day of July, 1942.

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

Recorded this 15th day of July, 1942.

Attest:

STEPHEN F. MOLSKI,  
County Clerk of Portage County, Wisconsin.

Moved by Supervisor Swenson and seconded by Supervisor Starr that the resolution be adopted. Motion carried as the clerk called the roll, there being 30 ayes and 3 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliowoda, Kawleski, Berg, Palek, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Koziczowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Laszewski, Pomeroy and Kitowski were absent.

Recess for one hour.

Supervisor Pomeroy entered.

Moved by Supervisor Palek and seconded by Supervisor Anderson that a potato tour be made on August 27th, 1942, at 10:00 o'clock A. M., through the southwestern part of the county. Motion carried.

Petition No. 6 executed by the town of Sharon for bridge and culvert construction was read by the clerk and referred to the committee on state roads and bridges on motion of Supervisor Starr and seconded by Supervisor Pomeroy, as follows:

#### PETITION NO. 6

To the Honorable County Board of Portage County, Wisconsin:

The petition of Henry Schulist, the chairman of the town of Sharon, Portage county, Wisconsin, respectfully sets forth and shows:

That it is necessary to construct a bridge and culverts over and across the highway leading north and south between Lots 3 and 10 below Bentley's mills dam in Sec. 18, Township 25, R. 9 E., in said town; that the estimated cost of such bridge is approximately the sum of two thousand two hundred fifty dollars (\$2,250); that the town of Sharon has funds for the payment of 50 per cent of the cost of such bridge.

Wherefore, your petitioner prays that the honorable county board appropriate and authorize the payment of the sum of one thousand one hundred twenty-five dollars (\$1,125) to the proper authorities of the town of Sharon to pay the county's share of the cost of construction, pursuant to the statute in such case made and provided.

Dated this 15th day of July, A. D., 1942.

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

Resolution No. 9 was read by the clerk as follows:

**RESOLUTION NO. 9**

Stevens Point, Wis.  
July 15, 1942.

WHEREAS, Cost of living has been increased, and,  
WHEREAS, The County Trunk Highway System has been doubled  
in mileage during the last year,

THEREFORE, Be It Resolved That the salary of the county high-  
way commissioner be increased from two thousand (\$2,000) dollars per  
year to two thousand four hundred (\$2,400) dollars per year and said  
increase to go into effect as of August 1st, A. D., 1942.

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

Moved by Supervisor Schulist and seconded by Supervisor Water-  
man that the resolution be adopted. Motion carried as the clerk called  
the roll, there being 30 ayes, 2 absent and 1 no. The following mem-  
bers voted aye: Supervisors Anderson, Martin, Swenson, Stinson,  
Pomeroy, Hintz, Poliwoda, Kawleski, Berg, Palek, Pipe, Glaza, Krog-  
wold, Waterman, Starr, Schulist, Bembenek, Bowen, Koziczkowski,  
Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Lutz,  
Jurgella, Marshall and Kinney. Supervisors Laszewski and Kitowski  
were absent and Supervisor Gordon voted no.

Resolution No. 10 read by the clerk as follows:

**RESOLUTION NO. 10**

July 15, 1942

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

BE IT HEREBY RESOLVED, that \$1,500.00 be transferred from  
the contingent fund to the court house fund to cover further expense  
in up-keeping of the court house.

NAT KINNEY  
J. M. MARSHALL  
JOE GLAZA

Moved by Supervisor Waterman and seconded by Supervisor Glaza  
that the resolution be adopted. Motion carried as the clerk called  
the roll, there being 31 ayes and 2 absent. The following members  
voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz,  
Poliwoda, Kawleski, Berg, Palek, Pipe, Glaza, Krogwold, Waterman,  
Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Bobbe,  
Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz,  
Jurgella, Marshall and Kinney. Supervisors Laszewski and Kitowski  
were absent.

Report of claims committee read by the clerk as follows:

July 15, 1942

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

Gentlemen:

We, your committee on claims, met in adjourned session, and

checked over the claims numbered from 1 to 22, inclusively. We have checked the following claims and have allowed or disallowed them as follows:

	Claimed	Allowed
1. Frank Przybylski, damage to clothes and car ....	\$ 2.00	Disallowed
2. Wood County Normal School, tuition-for three students .....	214.00	Open
3. The Kennedy Studio, prisoners' photos .....	6.00	6.00
4. Fred A. Marrs, M. D., examination in coroner's court .....	5.00	5.00
5. R. K. McDonald & Co., abstract services .....	38.00	38.00
6. Laures Rajski, testimony in re: 2 inquests .....	13.05	13.05
7. Ed. D. Haka, filing vital statistics .....	87.50	87.50
8. Alex Kalpinski, committee work, 2 days .....	10.24	10.24
9. J. M. Marshall, committee work, 4 days .....	20.48	20.48
10. Raymond Pipe, committee work, 3 days .....	21.12	21.12
11. Horace C. Atkins, committee work, 6 days .....	30.96	30.96
12. Roy Bowen, committee work, 3 days .....	24.00	24.00
13. Harold H. Berg, committee work, 6 days .....	41.52	41.52
14. Russell Krogwold, committee work, 3 days .....	22.56	22.56
15. Henry Swenson, committee work, 6 days .....	51.12	51.12
16. Carl Rosholt, committee work, 5 days .....	37.00	37.00
17. Arthur Hintz, committee work, 5 days .....	37.30	37.30
18. Vilas Waterman, committee work, 5 days .....	44.40	44.40
19. Dan Bobbe, committee work, 2 days .....	13.60	13.60
20. Martin Gordon, committee work, 2 days .....	10.24	10.24
21. Nat Kinney, committee work, 8½ days .....	43.46	43.46
22. Geo. E. Vaughan, committee work, 5 days .....	25.60	25.60
	<b>\$799.15</b>	<b>\$583.65</b>

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

	Claimed	Allowed
1942		
May 12—State vs. Raymond Rogacheski:		
Felix Robak, 32 miles, 1 day .....	\$ 3.60	\$ 3.60
John Robak, 32 miles, 1 day .....	3.60	3.60
Florian A. Krutza, 2 miles, 1 day .....	2.10	2.10
Jos. O. Johnson, 2 miles, 1 day .....	2.10	2.10
	<b>\$ 11.40</b>	<b>\$11.40</b>
Total Amount Claimed .....	<b>\$810.55</b>	
Total Amount Allowed .....	<b>\$594.55</b>	
Total Amount Disallowed .....	<b>\$216.00</b>	

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.

MARTIN POLIWODA  
A. L. KALPINSKI  
MAX KAWLESKI  
G. LUTZ  
J. E. KOZICZKOWSKI  
Committee on Claims

Moved by Supervisor Waterman and seconded by Supervisor Krogwold that the report be accepted. Motion carried as the clerk called

the roll of members, there being 31 ayes and 2 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Laszewski and Kitowski were absent.

Report of the judiciary committee read by the clerk as follows:  
July 15, 1942

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

We, your judiciary committee, to whom was referred the schedule of claims for damage by dogs, numbered from 1 to 8, inclusive, beg to report as follows.

	Claimed	Allowed
1. Clarence Peplinski, 8 ducks .....	\$ 5.50	\$ 4.40
2. Forest Neiman, 2 sheep and 2 lambs .....	38.00	30.40
3. Hollis Wilson, 1 mare injured .....	200.00	Held over for investigation
4. Anton Palek, 72 young turkeys and one turkey hen .....	61.00	48.80
5. Anton Palek, 32 young turkeys, one old turkey hen and one old duck .....	31.10	24.80
6. Harry C. Noble, injury to cow .....	25.00	5.00
7. Mrs. Conrad Tetzlaff, 6 chickens .....	7.25	5.80
8. Leo Gilmister, 1 goose .....	3.45	2.76
	\$371.30	\$121.96
Amount Claimed .....	\$371.30	
Amount Allowed .....	\$121.96	
Amount Disallowed .....	\$ 49.34	
Amount Held Over .....	\$200.00	

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

HAROLD P. ANDERSON  
J. N. STARR  
J. E. KOZICZKOWSKI  
A. PALEK  
ROY BOWEN  
Judiciary Committee

Moved by Supervisor Rosholt and seconded by Supervisor Pomeroy that the claim of Harry C. Noble for injury to cow be referred back to the judiciary committee and that Supervisor Poliwoda meet with said committee for the next few minutes. Motion carried as clerk called the roll, there being 31 ayes and 2 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Laszewski and Kitowski were absent.

After conferring with Supervisor Poliwoda, the judiciary committee decided to stand by its original decision.

Supervisors Stinson and Berg left the room.

Moved by Supervisor Starr and seconded by Supervisor Anderson that the report of the judiciary committee be adopted. Motion carried, as the clerk read the roll of members, there being 28 ayes, 4 absent and 1 naye. The following members voted aye: Supervisors Anderson, Martin, Swenson, Hintz, Kawleski, Palek, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Stinson, Berg, Laszewski and Kitowski were absent and Supervisor Poliwoda voted naye.

Minutes of this session read and approved.

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

July 15, 1942

We, your committee on mileage and per diem, would respectfully report and 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 E. 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	6.82
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 .....			
Dan Bobbe .....	1	28	6.68
Horace C. Atkins .....	1	4	5.24
Cari 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
Vincent Jurgella .....	1	2	5.12
J. M. Marshall .....	1	2	5.12
Nat Kinney .....	1	2	5.12

\$205.12

H. B. POMEROY  
VINCENT G. JURGELLA  
HAROLD P. ANDERSON  
MAX KAWLESKI

Mileage & Per Diem Com.

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

Clerk read Resolution No. 11 as follows:

July 15, 1942

**RESOLUTION NO. 11**

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.

C. F. MARTIN

Moved by Supervisor Pomeroy and seconded by Supervisor Starr that the resolution be adopted. Motion carried as the clerk called the roll of members, there being 29 ayes, 3 absent and 1 naye. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Kawleski, Palek, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Berg, Laszewski and Kitowski were absent and Supervisor Poliwoda voted naye.

Moved by Supervisor Pomeroy 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)

(SS.

COUNTY OF PORTAGE)

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**  
**AUGUST 27, 1942**  
**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 27th, A. D., 1942.

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

The clerk called the roll of members 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, Dr. 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, 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, Vincent G. Jurgella.  
 City of Stevens Point, Eighth Ward, J. M. Marshall.  
 City of Stevens Point, Ninth Ward, Nat Kinney.

All members present, except Supervisors Laszewski, Starr, Bembenek, Rosholt and Gregory, absent.

This meeting being for the purpose of making a potato tour throughout the southwestern part of Portage county, the chairman announced there would be no meeting this afternoon.

Clerk read the report of the committee on mileage and per diem as follows, to-wit:

August 27, 1942.

We, your committee on mileage and per diem, would respectfully report and 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	—	—	—
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	—	—	—
Roy Bowen	1	50	8.00
Harry B. Pomeroy	—	—	—
John E. Koziczkowski	1	36	7.16
Paul E. Kitowski	1	26	6.56
Dan Bobbe	1	28	6.68
Horace C. Atkins	1	4	5.24
Carl Rosholt	—	—	—
Dr. W. W. Gregory	—	—	—
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
Vincent Jurgella	1	2	5.12
J. M. Marshall	1	2	5.12
Nat Kinney	1	2	5.12

\$174.84

HAROLD P. ANDERSON  
 MAX KAWLESKI  
 V. G. JURGELLA  
 Mileage & Per Diem Com.

Moved by Supervisor Hintz and seconded by Supervisor Kitowski that the report be adopted and checks be issued to those reporting this afternoon. Motion carried.

Meeting adjourned for the tour.

STEPHEN F. MOLSKI,  
County Clerk.

STATE OF WISCONSIN)

(SS.

COUNTY OF PORTAGE)

I, Stephen F. Molski, county clerk of said county aforesaid, 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 SESSION**  
of the  
**BOARD OF SUPERVISORS**  
of  
**PORTAGE COUNTY, WISCONSIN**  
**NOVEMBER 10, A. D., 1942**  
**FIRST DAY**

The county board of supervisors of Portage county, Wisconsin, met in annual session in the circuit court room at the court house in the city of Stevens Point, Wisconsin, at 10:00 o'clock in the forenoon on November 10th, A. D., 1942.

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

The county clerk called the roll of members 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, 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, 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, Vincent G. Jurgella.  
 City of Stevens Point, Eighth Ward, J. M. Marshall.  
 City of Stevens Point, Ninth Ward, Nat Kinney.

All members present, except Supervisors Starr and Pomeroy, absent.

Petition No. 7 read by the clerk, and referred to the committee on state roads and bridges, as follows:

#### PETITION NO. 7

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

We, the undersigned, hereby respectfully petition the county board of Portage county, Wisconsin, that subject to the consent of the state highway commission there be designated and added to the county trunk system of Portage county the following described highway located in Portage county, Wisconsin, to-wit:

Commencing in the town of New Hope, Portage county, Wisconsin, at the intersection of the town highway with county trunk highway, being at the southeast corner of the NE $\frac{1}{4}$  of section 22, township 24 north, range 10 east; running thence south on the east section line of sections 22, 27 and 34 in township 24, range 10, in town of New Hope and continuing south through town of Amherst on the east section line of sections 3, 10 and 15 in township 23, range 10 to a point about  $\frac{3}{8}$ th mile north of the south line of said section 15; thence southeast about 1/10 mile; thence south about  $\frac{1}{8}$ th mile; thence southwest about 1/10 mile; to said east section line of section 15; thence south on east line of sections 15 and 22 to connect with County Trunk Highway "B" at a point about  $\frac{3}{8}$ th mile north of the south line of section 22, township 23, north, range 10 east; thence following said County Trunk "B" south  $\frac{1}{8}$ th mile to the southeast corner of NE $\frac{1}{4}$  of said section 22; thence east on the half section line through sections 23 and 24 to the center of section 24, township 23, range 10 east to the intersection with present town highway; thence south on present town highway to intersection with County Trunk "V" at a point  $\frac{1}{4}$  mile south of the north line of section 25, making certain turns in the last  $\frac{3}{8}$ th mile north of such intersection; thence following County Trunk "V" south to a point about 1/10th mile east of center of section 25; thence south on the half line of sections 25 and 36 to the southwest corner of NW $\frac{1}{4}$  of NE $\frac{1}{4}$  of section 36; thence following the present road with present turns southwesterly across west  $\frac{1}{2}$  of section 36 to a point on the west line of northeast quarter of southwest quarter, section 36, located about  $\frac{3}{8}$ th mile north of the south line of said section 36; thence south to the south line of said section 36; thence continuing into the town of Lanark in said county and running south on the west line of the east half of NW $\frac{1}{4}$  of section 1, township 22, north, range 10 east about  $\frac{3}{8}$ th mile to intersection with U. S. Trunk Highway No. 10.

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: October 19, 1942.

RUSSELL KROGWOLD,  
Chairman of New Hope.  
RAYMOND PIPE,  
Chairman of Lanark.  
HENRY SWENSON,  
Chairman of Amherst.

Resolution No. 12 read by the clerk as follows:

**RESOLUTION NO. 12**

WHEREAS, The amounts disallowed in 1941 for the state and federal governments share of pensions paid in 1936 and 1937 are: Old age \$2,780.80; mothers pension \$759.33.

NOW, THEREFORE, BE IT HEREBY RESOLVED, That the finance committee transfer said amounts from the contingent fund to said accounts to reimburse the pension department for these amounts which were disallowed by the state and federal governments and withheld from the reimbursements in March, 1941.

Dated this 10th day of November, A. D., 1942.

HENRY W. STINSON  
J. M. MARSHALL  
H. C. ATKINS

Moved by Supervisor Rosholt and seconded by Supervisor Laszewski that the resolution be laid over until the pension department can bring in a report on the above. Motion carried.

Clerk read the secretary's report on state taxes and special charges.

This has been placed in the tentative budget. No action taken.

Clerk read the following certification of teachers in the county:

October 16, 1942

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 year 1941-1942.

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) ..... 124

City Superintendent, Stevens Point ..... 47

Total number of elementary teachers (x\$250.00) ..... 171

Total average daily attendance in districts with less than  
10 pupils (x \$25.00) ..... 143.2

Total county school tax levy ..... \$46,330.00

JOHN CALLAHAN,  
State Superintendent.

This has been placed in the tentative budget. No action taken.

Supervisor Starr entered the room.

Clerk read the following report of the claims committee on general claims:

November 6, 1942

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 herein and have allowed or disallowed them as follows:

	Claimed	Allowed
1. R. K. McDonald & Co., written report on tax owned property .....	\$ 3.00	\$ 3.00
2. Green Bay Diocese Apostolate, board and care of 30 children .....	2,344.72	2,344.72
3. Dr. R. W. Rice, professional services .....	11.00	11.00
4. Paul Ovrum, circuit court clerk's fees .....	103.30	103.30
5. John A. Meleski, district attorney, disbursements .....	80.71	80.71
6. Whiting Hotel service station, ambulance service .....	60.00	25.00
7. Ed. D. Haka, filing vital statistics .....	242.95	242.95
8. Anna H. Clausen, testimony taken in coroner's court .....	66.96	66.96
9. Prais' Furniture & Undertaking, ambulance service .....	20.00	20.00
10. Victor S. Prais, coroner's fees .....	68.00	68.00
11. Louis B. Nelson, 11 days committee work .....	70.12	70.12
12. Henry Schulist, 1 day committee work .....	6.80	6.80
13. J. M. Marshall, 7 days committee work .....	35.84	35.84
14. Leo H. Pierce, 14 days committee work .....	78.40	78.40
15. M. O'Keefe, 14 days committee work .....	83.44	83.44
16. M. J. Roach, 14 days committee work and telephone expense .....	73.68	73.68
	<u>\$3,348.92</u>	<u>\$3,313.92</u>
Total Amount Claimed .....	\$3,348.92	
Total Amount Allowed .....	\$3,313.92	
Total Amount Disallowed .....	\$ 35.00	

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

P. B. KITOWSKI  
A. L. KALPINSKI  
J. E. KOZICZKOWSKI  
MAX KAWLESKI  
GEORGE LUTZ  
M. POLIWODA  
J. N. STARR

Committee on Claims.

Moved by Supervisor Starr and seconded by Supervisor Laszewski that the report 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, Krogwald, Waterman, Starr, Schulist, Bembenek, Bowen, Koziczowski, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Pomeroy was absent.

Clerk read the following report of the claims committee on witness and jury fees:

November 6, 1942

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

		Claimed	Allowed
<b>1942</b>			
May 29—State vs. Lorenzo Whitman & Richard Zorn:			
	Anton Puisewicz, 2 miles, 1 day .....	\$ 2.10	\$ 2.10
	Leonard Yulga, 2 miles, 1 day .....	2.10	2.10
	Aurelia Mau, 2 miles, 1 day .....	2.10	2.10
	Ray R. Hintz, 2 miles, 1 day .....	2.10	2.10
	Geo. Anderson, 2 miles, 1 day .....	2.10	2.10
Aug. 5—State vs. Leonard Pulchinski:			
	Mike Kabot, 2 miles, 1 day .....	2.10	2.10
	Leo Pulchinski, 2 miles, 1 day .....	2.10	2.10
	Gordon Daniels, 2 miles, 1 day .....	2.10	2.10
	Ben Sankey, 2 miles, 1 day .....	2.10	2.10
	Harold S. Thompson, 2 miles, 1 day .....	2.10	2.10
		<b>\$21.00</b>	<b>\$ 21.00</b>

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

		Claimed	Allowed
<b>1942</b>			
Feb. 6—State vs. William Marks:			
	Frank Stepniak, Carson, 1 day .....	\$ 4.60	\$ 3.30
	Joe Boksa, Eau Pleine, 1 day .....	4.80	3.40
	Sylvester Feit, Milladore, 1 day .....	5.40	3.70
	Ben McGivern, Milladore, 1 day .....	5.40	3.70
	N. O. Ketchum, 1 day .....	2.10	2.10
May 1—State vs. George Bacon, M. J. Willett, Lyman Johnson:			
	Frank Hornberg, 1 day .....	2.10	2.10
	Lyman Johnson, 1 day .....	2.10	2.10
<b>Jurors:</b>			
	Leo Gwidt, 1 day .....	2.10	2.10
	Harry Staples, 1 day .....	2.10	2.10
	Max Friday, 1 day .....	2.10	2.10
	Leo Schultz, 1 day .....	2.10	2.10
	Joe Marshall, 1 day .....	2.10	2.10
	Jack Zylka, 1 day .....	2.10	2.10
June 19—State vs. Morris Ross:			
	Neal Ketchum, 1 day .....	2.10	2.10
	DeLyle Omholt, Iola, 1 day .....	4.70	4.70
	Mrs. DeLyle Omholt, Iola, 1 day .....	4.70	4.70
<b>Jurors:</b>			
	Herman Krembs, 1 day .....	2.10	2.10
	Arthur Gross, 1 day .....	2.10	2.10
	Henry Tardiff, 1 day .....	2.10	2.10
Aug. 5—State vs. Steve Firkus:			
	Felix Danczyk, 1 day .....	3.00	3.00
	Ed. Jurczak, Knowlton, 1 day .....	3.00	3.00
	L. D. Culver, City, 1 day .....	2.10	2.10
	Helen Wlodarski, Dewey, 1 day .....	2.80	2.30
	T. Gonsiorowski, Dewey, 1 day .....	3.10	3.10
	Max Kawleski, Dewey, 1 day .....	2.90	2.90
		<b>Claimed</b>	<b>Allowed</b>
<b>1942</b>			
Aug. 17—State vs. Hubert Kluck:			

<b>Jurors:</b>			
	K. F. Prais, 1 day .....	\$ 2.10	\$ 2.10
	A. Friday, 1 day .....	2.10	2.10
	Al. Schmanski, 1 day .....	2.10	2.10
	Frank Waldherr, 1 day .....	2.10	2.10
	Frank A. Grabin, 1 day .....	2.10	2.10
Aug.	20—State vs. Peter Marros:		
	Agnes Peters, 1721 W. 14th St., Chicago, Ill., 360 miles, 1 day .....	20.00	20.00
	Clara Trierweiler, 1 day .....	2.10	2.10
Sept.	4—State vs. Frank Hintz:		
	Dr. Paul N. Sowka, 1 day .....	2.10	2.10
	L. E. Beier, 1 day .....	2.10	2.10
	Howard Smith, Plover, 1 day .....	2.70	2.70
Oct.	2—State vs. Mike Gorski:		
	Archie Duranceau, 1 day .....	3.20	3.20
	Crystal Duranso, 1 day .....	2.10	2.10
	Peter Karachinski, 1 day .....	2.10	2.10
	Neal Ketchum, 1 day .....	2.10	2.10
		<b>\$122.80</b>	<b>\$116.20</b>

#### SCHEDULE OF WITNESS FEES AND JURY FEES IN CORONER'S COURT

In the matter of the death of Maynard Armatowski, town of Stockton, Portage county, Wisconsin, who died on May 31, 1942, due to an automobile accident:

The following jurors were called to view the remains of the said Maynard Armatowski on the 1st day of June, 1942, at 9:00 P. M.:

**Claimed Allowed**

<b>Jurors:</b>			
...	Nick Urbanowski, 719 N. 2nd St., 1 day, 2 miles	\$ 2.10	\$ 2.10
	Henry Tardiff, 175 West Clark St., 1 day, 2 miles	2.10	2.10
	John Cieslik, 403 So. Reserve St., 1 day, 2 miles	2.10	2.10
	E. A. Wilson, 1214 Wisconsin St., 1 day, 2 miles	2.10	2.10
	Leo Schultz, 714 Franklin St., 1 day, 2 miles	2.10	2.10
	Ben Diver, Whitney St., 1 day, 2 miles	2.10	2.10
		<b>\$ 12.60</b>	<b>\$ 12.60</b>

The following jurors were called to the inquest of Maynard Armatowski on June 18, 1942, at 2 P. M.:

**Claimed Allowed**

<b>Jurors:</b>			
	Nick Urbanowski, 719 N. 2nd St., 1 day, 2 miles	\$ 2.10	\$ 2.10
	Henry Tardiff, 715 West Clark St., 1 day, 2 miles	2.10	2.10
	John Cieslik, 403 So. Reserve St., 1 day, 2 miles	2.10	2.10
	E. A. Wilson, 1214 Wisconsin St., 1 day, 2 miles	2.10	2.10
	Leo Schultz, 714 Franklin St., 1 day, 2 miles	2.10	2.10
	Ben Diver, Whitney St., 1 day, 2 miles	2.10	2.10
		<b>\$ 12.60</b>	<b>\$ 12.60</b>

The following witnesses were called to testify:

**Claimed Allowed**

	Anton Kudla, 215 No. Phillips St., 1 day, 2 miles	\$ 2.10	\$ 2.10
	Basil Zynda, 712 Union St. 1 day, 2 miles	2.10	2.10
	John Konopacki, Stevens Point, R. 2, 1 day, 6 miles .....	2.30	2.30

Emily Konopacki, Stevens Point, R. 2, 1 day, 6 miles .....	2.30	2.30
Tony Pejasa, Custer, Wis., 1 day, 18 miles .....	2.90	2.90
Mrs. Ed. Bronk, Custer, Wis., R. 1, 1 day, 16 miles .....	2.80	2.80
Ed Bronk, Custer, R. 1, 1 day, 16 miles .....	2.80	2.80
Mrs. Louis Worzalla, Stevens Point, R. 2, 1 day, 8 miles .....	2.40	2.40
Louis Worzalla, Stevens Point, R. 2., 1 day, 8 miles .....	2.40	2.40
Lawrence Beier, 218 S. Michigan Ave., 1 day, 2 miles .....	2.10	2.10
Florian Krutza, 422 Church St., 1 day, 2 miles .....	2.10	2.10
Albert Zinda, Custer, Wis., R. 1, 1 day, 22 miles .....	3.10	3.10
Henry Becker, Stevens Point, Wis., R. 2, 1 day, 14 miles .....	2.70	2.70
	<b>\$ 32.10</b>	<b>\$ 32.10</b>

At the inquest concerning the death of Frank Joseph Stroik, Jr., of Sharon, Portage county, Wisconsin, who died on July 28, 1942, due to an automobile accident, the following jurors were called to view the remains of the said Frank Joseph Stroik, Jr., on July 28, 1942, at 3:00 P. M.:

**Jurors:**

	<b>Claimed</b>	<b>Allowed</b>
N. M. Urbanowski, 719 No. Second St., 1 day, 2 miles .....	\$ 2.10	\$ 2.10
Frank Jerzak, 803 No. Third St., 1 day, 2 miles .....	2.10	2.10
Clarence Kuhl, 726½ Sixth Ave., 1 day, 2 miles .....	2.10	2.10
Paul Peck, 539 Normal Ave., 1 day, 2 miles .....	2.10	2.10
Dewey Trickey, 1228 Church St., 1 day, 2 miles .....	2.10	2.10
M. J. Roach, 910 Main St., 1 day, 2 miles .....	2.10	2.10
	<b>\$ 12.60</b>	<b>\$ 12.60</b>

The following jurors were called to the inquest of Frank Joseph Stroik, Jr., on August 26, 1942, at 2 P. M.:

	<b>Claimed</b>	<b>Allowed</b>
N. M. Urbanowski, 719 No. Second St., 1 day, 2 miles .....	\$ 2.10	\$ 2.10
Frank Jerzak, 803 No. Third St., 1 day, 2 miles .....	2.10	2.10
Clarence Kuhl, 726½ Sixth Ave., 1 day, 2 miles .....	2.10	2.10
Paul Peck, 539 Normal Ave., 1 day, 2 miles .....	2.10	2.10
Dewey Trickey, 1228 Church St., 1 day, 2 miles .....	2.10	2.10
M. J. Roach, 910 Main St., 1 day, 2 miles .....	2.10	2.10
	<b>\$ 12.60</b>	<b>\$ 12.60</b>

The following witnesses were called to testify:

	<b>Claimed</b>	<b>Allowed</b>
Howard Smith, 228 Fourth Ave., Menasha, Wis., now at Plover, 1 day, 140 miles .....	\$ 9.00	\$ 9.00
August Hintz, City, R. 2, 1 day, 18 miles .....	2.90	2.90
John Studzinski, City, R. 2, 1 day, 20 miles .....	3.00	3.00
Carl Klinger, Custer, Wis., R. 1, 1 day, 22 miles .....	\$ 3.10	\$ 3.10
Frank Hintz, City, R. 2, 1 day, 18 miles .....	2.90	2.90
Florian Krutza, 422 Church St., 1 day, 2 miles .....	2.10	2.10
Lorraine Bruske, Custer, R. 1, 1 day, 20 miles .....	3.00	3.00
Dr. P. N. Sowka, 405½ Main St., 1 day, 2 miles .....	2.10	2.10
Lawrence Beier, 218 S. Michigan Ave., 1 day,		

2 miles .....	2.10	2.10
	\$ 30.20	\$ 30.20

At an inquest concerning the deaths of Chester William Gilman and Lillian Maxine Mansavage of the town of Plover, Portage county, Wisconsin, who died on the 10th day of October, 1942, due to auto accident.

The following jurors were called to view the remains of the said Chester William Gilman and Lillian Maxine Mansavage on the 12th day of October, 1942, at 2:00 P. M.:

**Jurors:**

	Claimed	Allowed
Stanley George Jaworski, 316 N. Union, St., 1 day, 2 miles .....	\$ 2.10	\$ 2.10
Stephen Grubba, 136 Whitney St., 1 day, 2 miles	2.10	2.10
Gerhart K. Olson, 221 Water St., 1 day, 2 miles	2.10	2.10
R. C. Peterson, 618 S. Division St., 1 day, 2 miles	2.10	2.10
Ben Mancheski, 418 N. Second St., 1 day, 2 miles	2.10	2.10
Frank A. Grabin, 802 Franklin St., 1 day, 2 miles	2.10	2.10
	\$ 12.60	\$ 12.60

The following jurors were called to the inquest of the said Chester William Gilman and Lillian Maxine Mansavage on October 28, 1942, at 2:00 P. M.:

**Jurors:**

	Claimed	Allowed
Stanley George Jaworski, 316 Union St., 1 day, 2 miles .....	\$ 2.10	\$ 2.10
Stephen Grubba, 136 Whitney St., 1 day, 2 miles	2.10	2.10
Gerhart K. Olson, 221 Water St., 1 day, 2 miles	2.10	2.10
R. C. Peterson, 618 S. Division St., 1 day, 2 miles	2.10	2.10
Ben Mancheski, 418 N. Second St., 1 day, 2 miles	2.10	2.10
Frank A. Grabin, 802 Franklin St., 1 day, 2 miles	2.10	2.10
	\$ 12.60	\$ 12.60

The following witnesses were called to testify:

	Claimed	Allowed
Murane Newby, Plover Wis., 1 day, 6 miles .....	\$ 2.30	\$ 2.30
Marie Tepp, R.F.D., Stevens Point, Wis., 1 day, 8 miles .....	2.40	2.40
Leo Zynda, R.F.D., Stevens Point, Wis., 1 day, 8 miles .....	2.40	2.40
Florian A. Krutza, 422 Church St., City, 1 day, 2 miles .....	2.10	2.10
Lawrence E. Beier, 218 S. Michigan Ave., City, 1 day, 2 miles .....	2.10	2.10
Neal Ketchum, 306 McCulloch St., City, 1 day, 2 miles .....	2.10	2.10
Peter Karashinski, 422 Church St., City, 1 day, 2 miles .....	2.10	2.10
Fred Ingwersen, R.F.D. 1, City, 1 day, 20 miles	3.00	3.00
Dr. F. A. Marrs, 538 Main St., City, 1 day, 2 miles .....	2.10	2.10
	\$ 20.60	\$ 20.60

At an inquest concerning the death of Lilly Ella Torkelson of Tomahawk, in the county of Portage, state of Wisconsin, who died on the 7th day of September, 1942, due to auto accident:

The following jurors were called to view the remains of the said Lilly Ella Torkelson, on September 7, 1942, at 7:00 P. M.:

	Claimed	Allowed
<b>Jurors:</b>		
Joseph M. Mozuch, 830 Normal Ave., 1 day, 2 miles .....	\$ 2.10	\$ 2.10
N. M. Urbanowski, 719 N. Second St., 1 day, 2 miles .....	2.10	2.10
Joe Stroik, Stevens Point, R. 2, 1 day, 2 miles	2.10	2.10
R. J. Miller, 140 W. Clark St., 1 day, 2 miles	2.10	2.10
Gerhart K. Olson, 221 Water St., 1 day, 2 miles	2.10	2.10
Elmer G. Schmidt, 218 Soo Marie Ave., 1 day, 2 miles .....	2.10	2.10
	\$ 12.60	\$ 12.60

The following jurors were called to the inquest of the said Lilly Ella Torkelson, on September 22, 1942, at 2:00 P. M.:

	Claimed	Allowed
<b>Jurors:</b>		
Joseph M. Mozuch, 830 Normal Ave., 1 day, 2 miles .....	\$ 2.10	\$ 2.10
N. M. Urbanowski, 712 N. Second St., 1 day, 2 miles .....	2.10	2.10
Joe Stroik, Stevens Point, R. 2, 1 day, 2 miles	2.10	2.10
R. J. Miller, 140 W. Clark St., 1 day, 2 miles	2.10	2.10
Gerhart K. Olson, 221 Water St., 1 day, 2 miles	2.10	2.10
Elmer G. Schmidt, 218 Soo Marie Ave., 1 day, 2 miles .....	2.10	2.10
	\$ 12.60	\$ 12.60

The following witnesses were called to testify:

	Claimed	Allowed
Victor A. Grimm, Wis. Rapids, Wis., R. 4, 1 day, 44 miles .....	\$ 4.20	\$ 4.20
Bruno Narrell, 540 14th Ave. N., Wis. Rapids, 1 day, 44 miles .....	4.20	4.20
Florian Krutza, 422 Church St., 1 day, 2 miles	2.10	2.10
Neal Ketchum, 306 McCulloch St., 1 day, 2 miles	2.10	2.10
Lawrence Beier, 218 S. Michigan Ave., City, 1 day, 2 miles .....	2.10	2.10
Dr. Rhode Rice, 401½ Main St., 1 day, 2 miles	2.10	2.10
Dr. R. J. Stollenwerk, 401½ Main St., 1 day, 2 miles .....	2.10	2.10
	\$ 18.90	\$ 18.90

At an inquest concerning the death of Pauline Paczkowski of the town of Plover, in the county of Portage, state of Wisconsin, who died on the 30th day of August, 1942, due to auto accident:

The following jurors were called to view the remains of the said Pauline Paczkowski, on September 1, 1942, at 2:00 P. M.:

	Claimed	Allowed
<b>Jurors:</b>		
Frank Grabin, 802 Franklin St., 1 day, 2 miles	\$ 2.10	\$ 2.10
Clarence Kuhl, 726½ Sixth Ave., 1 day, 2 miles	2.10	2.10
Dr. J. L. Hanaway, 418 Main St., 1 day, 2 miles	2.10	2.10
Joseph Peck, 442 Normal Ave., 1 day, 2 miles	2.10	2.10
Joe Boyer, 621 Main St., 1 day, 2 miles .....	2.10	2.10

Robert Tech, 815 Church St., 1 day, 2 miles ....	2.10	2.10
	\$ 12.60	\$ 12.60

The following jurors were called to the inquest of the said Pauline Paczkowski, on the 30th of September, 1942, at 2:00 P. M.:

	Claimed	Allowed
<b>Jurors:</b>		
Frank Grabin, 802 Franklin St., 1 day, 2 miles	\$ 2.10	\$ 2.10
Clarence Kuhl, 726½ Sixth Ave., 1 day, 2 miles	2.10	2.10
Dr. J. L. Hanaway, 418 Main St., 1 day, 2 miles	2.10	2.10
Joseph Peck, 442 Normal Ave., 1 day, 2 miles	2.10	2.10
Joe Boyer, 621 Main St., 1 day, 2 miles .....	2.10	2.10
	\$ 10.50	\$ 10.50

The following witnesses were called to testify:

	Claimed	Allowed
Joe Firkus, City, R. 1, 1 day, 18 miles .....	\$ 2.90	\$ 2.90
Albert Gilman, City, R. 1, 1 day, 16 miles .....	2.80	2.80
Joe Hahn, Plover, R. 1, 1 day, 20 miles .....	3.00	3.00
Raymond Firkus, Plover, R. 1, 1 day, 18 miles	2.90	2.90
Mrs. Mary Swiantkowski, Plover, Wis., 1 day, 10 miles .....	2.50	2.50
Stanley Paczkowski, City, R. 1, 1 day, 16 miles	2.80	2.80
Peter Karashinski, 714 6th Ave., 1 day, 2 miles	2.10	2.10
Mrs. Bernice Sankey, City, R. 1, 1 day, 2 miles	2.30	2.30
Dr. W. A. Gramowski, Park Ridge, 1 day, 2 miles .....	2.10	2.10
	\$ 23.40	\$ 23.40
Total Amount Claimed .....	\$392.90	
Total Amount Allowed .....	\$386.30	
Total Amount Disallowed .....	\$ 6.60	

We, the committee on claims, have checked over the above claims presented to us and recommend that same be allowed or disallowed as shown, and that the proper officers make checks out for the amounts allowed.

PAUL B. KITOWSKI  
A. L. KALPINSKI  
J. E. KOZICZKOWSKI  
MAX KAWLESKI  
GEORGE LUTZ  
MARTIN POLIWODA  
Committee on Claims.

Moved by Supervisor Swenson and seconded by Supervisor Schulist that the report be adopted. Motion carried as the 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, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Pomeroy was absent.

Clerk read the following report of the claims committee on fees in juvenile cases:

**THE FOLLOWING IS THE OFFICIAL LIST OF ALL JUVENILE CASES HELD AND HEARD BEFORE THE HON. BYRON J. CARPENTER, JUVENILE JUDGE, AND ALL WITNESSES SWORN, FROM JULY, 1942, TO NOVEMBER 1, 1942.**

	Claimed	Allowed
July 6th. In the matter of Myron Shippy, Ben and Edward Kosobucki and John Dorger, delinquent children. Harold Thompson, witness, 1 day, 2 miles .....	\$ 2.60	\$ 2.60
July 30th. In the matter of Theodore King and Eugene Zurowski, delinquents. Joseph Browan, witness, 1 day, 2 miles .....	2.60	2.60
July 30th. In the matter of Leonard B. Buza and Eugene Walczak, delinquents. Joseph Browan, witness, 1 day, 2 miles .....	2.60	2.60
Sept. 9th. In the matter of Lloyd Papas, delinquent. Held open. Delinquent could not be found.		
Sept. 9th. In the matter of William Kalko, John Karner, and Edward Whelihan, delinquent children. Joseph Browan, witness, 1 day, 2 miles .....	2.60	2.60
Sept. 24th. In the matter of George Mrozinski, Morgan, Donald and Rhody Marquard, delinquent. Joseph Browan, witness, 1 day, 2 miles .....	2.60	2.60
Sept. 17th. In the matter of Chester Kurkowski, delinquent. Peter Karashinski, witness, 1 day, 2 miles .....	2.60	2.60
Oct. 16. In the matter of Emil Firkus, Ernest Pelowski and Joseph Ossowski, delinquent children. Royal M. Galvin, guardian ad litem, 2 days attendance @ \$10.00 per day .....	20.00	20.00
Joseph Sroda, witness, 1 day, 2 miles .....	2.60	2.60
Arleigh Bowen, witness, 1 day, 2 miles .....	2.60	2.60
Steve Koniecki, witness, 1 day, 2 miles .....	2.60	2.60
Calvin J. Perry, witness, 2 days, 4 miles .....	5.20	5.20
Loretta Worzella, witness, 1 day, 2 miles .....	2.60	2.60
	\$ 51.20	\$51.20

**THE FOLLOWING IS A LIST OF ALL DOCTOR FEES FOR EXAMINATIONS OF INSANE, TUBERCULOSIS, MENTALLY DEFICIENT AND GENERAL HOSPITAL CASES HELD AND HEARD IN THE COUNTY FROM APRIL, 1942, UP TO AND INCLUDING THE 31st DAY OF OCTOBER, 1942:**

	Claimed	Allowed
Dr. Frank Iber, 2 hospital cases @ \$5.00 each .....	\$ 10.00	\$ 10.00
Dr. F. J. Pomainville, 1 hospital case @ \$5.00 each .....	5.00	5.00
Dr. Erich Wisioł, 2 insane examinations @ \$4.20 each, and 2 hospital cases @ \$5.00 each, \$10.00 .....	18.40	18.40
Dr. Wayne F. Cowan, 2 insane examinations @ \$4.20 each, \$8.40; and 2 hospital cases @ \$5.00 each, \$10.00 .....	18.40	18.40
Dr. E. E. Kidder, 1 hospital examination @ \$5.00 each .....	5.00	5.00
Dr. E. P. Crosby, 2 insane examinations @ \$4.20 each .....	8.40	8.40
Dr. Henry W. Meyerbing, Rochester, Minn., 1 hospital examination .....	5.00	5.00
Dr. Paul N. Sowka, 2 insane examinations @ \$4.20 each, \$8.40; and 2 hospital cases @ \$5.00 each, \$10.00 .....	18.40	18.40
Dr. G. W. Reis, 1 hospital case @ \$5.00 each .....	5.00	5.00
Dr. H. P. Benn, 4 insane examinations @ \$4.20 each, \$16.80; and 1 hospital examination at \$5.00 each .....	21.80	21.80

Dr. A. G. Dunn, 1 hospital case @ \$5.00 per examination .....	5.00	5.00
Dr. S. R. Miller, 1 insane examination @ \$4.20 per examination .....	4.20	4.20
Dr. Sam Salon, Waupaca, Wis., 1 insane examination .....	4.20	4.20
Dr. Sam Salon, Waupaca, Wis., 1 hospital examination .....	5.00	5.00
Dr. A. M. Christofferson, Waupaca, Wis., 1 insane examination .....	4.20	4.20
Dr. M. G. Rice, 3 hospital examinations @ \$3.00 each .....	15.00	15.00
Dr. J. F. Dorsch, Amherst, Wis., 2 hospital examinations @ \$5.00 each .....	10.00	10.00
Dr. Wm. F. Wilker, Iola, Wis., 2 hospital examinations @ \$5.00 each .....	10.00	10.00
Dr. Glen F. Denys, Green Bay, Wis., 1 hospital examination @ \$5.00 .....	5.00	5.00
Dr. C. Von Neupert, 53 hospital examinations @ \$3.00 each, \$159.00; and 21 insane cases @ \$4.20 each, \$88.20 .....	247.20	247.20
Dr. H. J. Stollenwerk, 1 insane examination @ \$4.20, and 1 hospital examination @ \$5.00 .....	9.20	9.20
Dr. Fred A. Marrs, 11 insane examinations at \$4.20 each .....	46.20	46.20
	\$480.60	\$480.60
Total Amount Claimed .....	\$531.80	
Total Amount Allowed .....	\$531.80	

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

P. B. KITOWSKI  
A. L. KALPINSKI  
J. E. KOZICZKOWSKI  
MAX KAWLESKI  
GEORGE LUTZ  
M. POLIWODA  
J. N. STARR

Committee on Claims.

Moved by Supervisor Krogwold and seconded by Supervisor Laszewski that the report 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, Koziczowski Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Pomeroy was absent.

Claim for school aid to joint school districts from other counties, read by the clerk and placed in the budget. No action taken at this time.

Communication from Wisconsin welfare council with respect to desired amendments in the statutes relating to child welfare read by the clerk. Moved by Supervisor Starr and seconded by Supervisor Krogwold that the communication be placed on file. Motion carried.

Communication from Wisconsin County Boards association relating to membership dues read by the clerk. Moved by Supervisor Rosholt and seconded by Supervisor Welty that the communication be placed

on file so that any one interested can bring up a resolution to that effect. Motion carried.

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

Stevens Point, Wisconsin, November 10th, A. D., 1942, 2:00 P. M.

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

Clerk called the roll. All members present, except Supervisors Bembenek, Schulist, Starr, Laszewski and Pomeroy, absent.

Petition No. 8 read by the clerk and referred to the committee on state roads and bridges, as follows:

#### PETITION NO. 8

October 30, 1942

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

The petition of the town of Sharon, Portage county, Wisconsin, by Henry Schulist, chairman, respectfully sets forth and shows:

That there has been constructed by said township a bridge across the highway leading east and west between lots 18 and 19 below Van Order's dam in Section 6, Tn. 24 North, Range No. 9 East, in said town; that the cost of such construction is one thousand eighty-six dollars and four cents (\$1,086.04).

That the town of Sharon has appropriated its proportionate share of such construction, to-wit: The sum of five hundred forty-three dollars and two cents (\$543.02).

Wherefore, said township prays, that pursuant to the statutes in such case made and provided, that there be appropriated the additional sum of five hundred forty-three dollars and two cents (\$543.02) 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 town of Sharon the said sum of five hundred forty-three dollars and two cents (\$543.02).

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 also attached.

Dated this 30th day of October, A. D., 1942.

Town of Sharon, Portage County, Wis.

By HENRY SCHULIST,

Chairman.

Supervisors Bembenek, Schulist, Starr and Laszewski entered the room.

Petition No. 9 read by the clerk and referred to the committee on state roads and bridges, as follows:

#### PETITION NO. 9

October 30, 1942

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

WHEREAS, the town of Sharon, Portage county, Wisconsin, did petition for the approval and allowance of county funds for the building of a bridge across the highway leading north and south between lots 3 and 10 below Bentley's Mills dam in Section 18, Township 25, R. 9 E., in said town; 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 the said town of Sharon,

NOW, THEREFORE, said town of Sharon, Portage county, Wisconsin, hereby petitions for the payment of one-half of the sum total of the cost of construction as provided by statute in such case, namely, the sum of one thousand two hundred and seven dollars and twenty-one cents (\$1,207.21), being one-half of the total cost of construction of said bridge.

Respectfully submitted,  
**HENRY SCHULIST,**  
 Supervisor for the  
 Town of Sharon,  
 Portage County, Wisconsin.

Petition No. 10 read by the clerk and referred to the committee on state roads and bridges, as follows:

**PETITION NO. 10**

November 10, 1942.

The petition of the town of Carson of Portage county, Wisconsin, by Martin Poliwoda, chairman, respectfully sets forth and shows that there has been construction by said township on County Trunk M between Sections 21 and 28, Township 24 North, Range 7 East, in said town; that the cost of such construction is as follows, to-wit: The sum of nine thousand six hundred five dollars and ninety cents (\$9,605.90).

WHEREFORE, the said township prays that pursuant to the statutes in such case made and provided there be appropriated the additional sum of four thousand eight hundred two dollars and ninety-five cents (\$4,802.95) 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 town of Carson the said sum of four thousand eight hundred two dollars and ninety-five cents (\$4,802.95).

**MARTIN POLIWODA,**  
 Chairman of the  
 Town of Carson,  
 Portage County, Wisconsin.

Petition No. 11 read by the clerk and referred to the committee on state roads and bridges, as follows:

**PETITION NO. 11**

November 10, 1942

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

WHEREAS, the petition for approval and allowance of county funds for the building of a bridge between Sections 10 and 15, Range 8 East, in the town of Plover, Portage county, Wisconsin has been approved by the road and bridge committee of said county, and,

WHEREAS, said bridge has been constructed and built in compliance with the approved plans of such road and bridge committee and all costs and expenses in connection with the same have now been paid by said town of Plover,

NOW, THEREFORE, said town of Plover, Portage county, Wisconsin, hereby petitions for the payment of one-half of the sum total of the cost of construction as provided by statute in such case, namely,

five hundred thirty-four dollars and twenty-six cents. (\$534.26) being one-half of the total cost of construction of said bridge.

Respectfully submitted,

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

Petition No. 12 read by the clerk and referred to the committee on state roads and bridges, as follows:

#### PETITION NO. 12

November 10, 1942

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

WHEREAS, the petition for approval and allowance of county funds for the building of a joint bridge between Stockton and Plover has been approved by the road and bridge committee of said county, and,

WHEREAS, said bridge has been constructed and built in compliance with the approved plans of said road and bridge committee and all costs and expenses in connection with the same have been now paid by said town of Plover,

NOW, THEREFORE, said town of Plover, Portage county, Wisconsin, hereby petitions for the payment of one-half of the sum total of the cost of construction as provided by statute in such case, namely, the sum of five hundred twenty-seven dollars and six cents (\$527.06) being one-half of the total cost of construction of said bridge.

Respectfully submitted,

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

Petition No. 13 referring to cancellation of tax certificates read by the clerk and referred to the committee on illegal assessments.

Supervisor Pomeroy entered the room.

Resolution No. 13 relating to cancellation of tax liens read by the clerk as follows:

#### RESOLUTION NO. 13

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 is 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 Addition .....	.82
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 Addition .....	.82
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
<b>Dewey</b>	
N $\frac{1}{2}$ of n $\frac{1}{2}$ , of ne $\frac{1}{4}$ of se $\frac{1}{4}$ , section 10, twp. 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, twp. 25, range 8 e. ....	5.62
Sw $\frac{1}{4}$ of nw $\frac{1}{4}$ , section 10, twp. 25, range 8 e., exc. 1 acre for school .....	5.62
N $\frac{1}{2}$ of se $\frac{1}{4}$ of sw $\frac{1}{4}$ , section 10, twp. 25, range 8 e. ....	2.05
Ne $\frac{1}{4}$ of nw $\frac{1}{4}$ , section 20, twp. 25, range 8 e. ....	3.67
Se $\frac{1}{4}$ of se $\frac{1}{4}$ , section 20, twp. 25, range 8 e. ....	8.92
Nw $\frac{1}{4}$ of ne $\frac{1}{4}$ , section 22, twp. 25, range 8 e. ....	4.32
<b>Hull</b>	
Nw $\frac{1}{4}$ of ne $\frac{1}{4}$ , section 11, twp. 24, range 8 e. ....	22.83
Undivided $\frac{1}{2}$ of nw $\frac{1}{4}$ of sw $\frac{1}{4}$ , section 23, twp. 24, range 8 e. ....	4.36
<b>Linwood</b>	
Nw $\frac{1}{4}$ of sw $\frac{1}{4}$ , section 2, twp. 23, range 7 e. ....	7.33
Nw $\frac{1}{4}$ of nw $\frac{1}{4}$ , section 35, twp. 24, range 7 e. ....	7.59
<b>Pine Grove</b>	
Lot 6, block 2, New Bancroft, section 14, twp. 21, range 8 e. ....	2.11
<b>Village of Rosholt</b>	
Lot 12, blk. 4, J. P. Hanson Addition .....	17.75
Lot 24, H. J. Frederickson Addition .....	6.42
<b>Stevens Point, Wisconsin</b>	
<b>Third Ward.</b>	
W. 33 ft. 10" of lot 7, blk. 2, E. H. Vaughn Addition .....	73.90
<b>Fifth Ward</b>	
Lots 13, 14, 15, 16, 17, 18, block 4, City Holding Addition .....	24.00
<b>Sixth Ward</b>	
Lots 1, 2, 3, blk. 6, J. Patch & Others Addition .....	9.60
Lots 9 & 10, blk. 16, Central Addition .....	21.60
Lot 5, block 4, Wadleigh & Vaughn Addition .....	3.80
Lot 1, block 2, Sellers Addition .....	2.00
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 1941, 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:	
<b>Town of Almond</b>	
Lot No. 8, section 30, twp. 21, range 9 e. ....	\$ 12.10



Lot No. 9, section 30, twp. 21, range 9 e. ....	12.10
Lot No. 10, section 30, twp. 21, range 9 e. ....	13.98
Lot No. 11, section 30, twp. 21, range 9 e. ....	12.10
<b>Belmont</b>	
Se $\frac{1}{4}$ of ne $\frac{1}{4}$ , section 24, twp. 21, range 10 e. ....	9.81
<b>Carson</b>	
Sw $\frac{1}{4}$ of nw $\frac{1}{4}$ , section 23, twp. 24, range 6 e. ....	1.84
<b>Dewey</b>	
Sw $\frac{1}{4}$ of sw $\frac{1}{4}$ , section 8, twp. 25, range 8 e. ....	6.13
N $\frac{1}{2}$ of n $\frac{1}{2}$ of ne $\frac{1}{4}$ of se $\frac{1}{4}$ , section 10, twp. 25, range 8 e. ....	1.54
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, twp. 25, range 8 e. ....	5.62
Sw $\frac{1}{4}$ of nw $\frac{1}{4}$ , section 10, twp. 25, range 8 e., ex. 1 acre for school .....	5.62
Ne $\frac{1}{4}$ of sw $\frac{1}{4}$ , section 13, twp. 25, range 8 e. ....	9.13
Ne $\frac{1}{4}$ of nw $\frac{1}{4}$ , section 20, twp. 25, range 8 e. ....	3.67
Nw $\frac{1}{4}$ of se $\frac{1}{4}$ , section 22, twp. 25, range 8 e. ....	4.39
N $\frac{1}{2}$ of nw $\frac{1}{4}$ of se $\frac{1}{4}$ , section 33, twp. 25, range 8 e. ....	5.88
N $\frac{1}{2}$ of ne $\frac{1}{4}$ of sw $\frac{1}{4}$ , section 33, twp. 25, range 8 e. ....	6.30
<b>Hull</b>	
Nw $\frac{1}{4}$ of ne $\frac{1}{4}$ , section 9, twp. 24, range 8 e. ....	13.83
Sw $\frac{1}{4}$ of ne $\frac{1}{4}$ , section 9, twp. 24, range 8 e. ....	13.83
Nw $\frac{1}{4}$ of ne $\frac{1}{4}$ , section 11, twp. 24, range 8 e. ....	24.65
E $\frac{1}{4}$ of nw $\frac{1}{4}$ of nw $\frac{1}{4}$ , section 28, twp. 24, range 8 e. ....	5.71
Lot 6, section 23, twp. 24, range 7 e. ....	4.85
<b>Linwood</b>	
Nw $\frac{1}{4}$ of nw $\frac{1}{4}$ , section 35, twp. 24, range 7 e. ....	7.71
<b>Pine Grove</b>	
Se $\frac{1}{4}$ of se $\frac{1}{4}$ , section 16, twp. 21, range 8 e. ....	25.35
Sw $\frac{1}{4}$ of se $\frac{1}{4}$ , section 16, twp. 21, range 8 e. ....	13.96
Nw $\frac{1}{4}$ of se $\frac{1}{4}$ , section 16, twp. 21, range 8 e. ....	13.96
Ne $\frac{1}{4}$ of se $\frac{1}{4}$ , section 16, twp. 21, range 8 e. ....	13.96
Sw $\frac{1}{4}$ of se $\frac{1}{4}$ , section 33, twp. 21, range 8 e. ....	18.17
<b>Plover</b>	
Se $\frac{1}{4}$ of sw $\frac{1}{4}$ , section 30, twp. 23, range 7 e. ....	7.46
That part of government lot No. 7 south of highway, section 30, twp. 23, range 7 e. ....	4.98
<b>Sharon</b>	
Ne $\frac{1}{4}$ of sw $\frac{1}{2}$ , section 32, twp. 25, range 9 e. ....	2.00
<b>Stockton</b>	
Section 31, twp. 24, range 9 e., com. at pnt. 12 rds. e. from sw cor. of lot No. 23, th. e. 2 rds. 15 ft., th. n. 7 rds. and 6 in., th. w. 2 rds. 15 ft., th. s. to place of beg. Part of lot No. 23, recorded in Vol. 11, page 346 of deeds .....	1.81
<b>City of Stevens Point</b>	
<b>Second Ward</b>	
Pt. of lots 711, 712, 713, block 79 in M. M. Strong's Add., Vol. 127, page 323 .....	3.80
<b>Third Ward</b>	
Lot 5, block 6, Fay & Spaulding Add. ....	15.53
<b>Fourth Ward</b>	
Lots 9 & 10, block 15, Jacob Patch's 3rd Addition .....	4.56

**Fifth Ward**

Lot 8, block 8, central Addition .....	38.98
Lot 12, block 13, Central Addition .....	31.35
Lot 13, block 13, Central Addition .....	41.27
Lots 1 & 2, block 4, City Holding Addition .....	7.60
W. 18 ft. of lot 5, block 16, Fay & Spaulding Addition .....	14.53

**Sixth Ward**

Lot 44, Out Lots of Schekell's Addition .....	43.36
Lots 1, 2, 3, block 1, Wadleigh & Vaughn Addition .....	47.51
Lots 1 & 2, block 5, Wadleigh & Vaughn Addition .....	18.67

**Seventh Ward**

Beg. 217 ft. e. of se cor. of block 3, Walker's 2nd Add., th. n. 132 ft. e. 67 ft. s. 132 ft. w. 67 ft. to beg. Part of se¼ of sw¼, sec. 29, tn. 24, r. 8, Vol. 53, page 358 .....	61.11
Lot 4, block 9, Mary Schofield Addition .....	7.60

**Eighth Ward**

Except Jordan road and except s. 12 ft. for street of lots 12 & 13, block 4, Boyington & Atwell 2nd Addition .....	34.32
---	-------

RALPH A. WOYAK,  
County Treasurer.

Supervisor Gregory left the room.

Moved by Supervisor Rosholt and seconded by Supervisor Krogwold that the resolution be adopted. Motion carried as the clerk called the roll of members, there being 32 ayes and 1 absent. The following members voted aye: Supervisor's Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Kozickowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Gregory was absent.

A list of general claims read by the clerk and referred to the committee on claims.

Clerk read the minutes of the equalization committee as follows:

**MINUTES OF MEETING OF COMMITTEE ON EQUALIZATION,  
SEPTEMBER 3, 1942.**

The committee on equalization met at the court house, September 3, 1942, at 10:00 A. M., with William F. Rohlf, supervisor of assessments.

Members present were Henry Swenson, Max Kawleski, H. H. Berg, Anton Palek and Russell Krogwold. Nat Kinney and Dr. W. W. Gregory were absent.

Minutes of the meeting of September 11, 1941, read and approved.

Mr. Joe D. Jerzak spoke to Mr. Rohlf and the committee about the high valuation placed on land in the townships.

The committee recommends that the chairman of each township instruct their assessors to file a complete report with the supervisor of assessment as the following townships were penalized for not making a complete report this year: Alban, Carson, Dewey, Hull, Pine Grove, Sharon, Stockton and Grant.

Moved by Russell Krogwold and seconded by Anton Palek that the figures submitted to the committee by William F. Rohlf, supervisor of assessments, be accepted for the tax purposes for Portage county.

HENRY SWENSON, Chm.  
H. H. BERG

ANTON PALEK  
MAX KAWLESKI  
RUSSELL KROGWOLD

Supervisor Gregory entered the room.

Moved by Supervisor Berg and seconded by Supervisor Bembenek that the report be adopted. Motion carried as the clerk called the roll of members, there being 32 ayes and 1 naye. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Laszewski voted no.

Communication from Wisconsin County Boards association relating to the proposed 1943 legislative program read by the clerk.

Moved by Supervisor Starr and seconded by Supervisor Schulist that the communication be placed on file. Motion carried.

Mrs. Wayne F. Cowan spoke on the scrap metal drive and the possibility of the use of county trucks to bring in the scrap metal from the different townships.

Moved by Supervisor Berg and seconded by Supervisor Kitowski that the county trucks be employed to pick up the scrap metal as they did the job much better than the town trucks. Motion lost.

Mr. Leo Pierce, one of the trustees of the county home, appeared before the board and introduced Mr. Ben Anderson, the new superintendent of the county home.

Mr. Anderson extended an invitation to the county board, officials and employes, to come to dinner at the county home on Thursday, November 12th, 1942, at 12:30.

Moved by Supervisor Kalpinski and seconded by Supervisor Schulist that the invitation be accepted. Motion carried.

Moved by Supervisor Krogwold and seconded by Supervisor Laszewski that the board adjourn until Thursday morning, November 12, 1942, at 10:00 A. M. Motion carried.

STEPHEN F. MOLSKI,<sup>o</sup>  
County Clerk.

## SECOND DAY

Stevens Point, Wisconsin, November 12th, A. D., 1942, 10:00 A. M.

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

Roll of members called. All members present, except Supervisors Laszewski, Waterman and Pomeroy.

Minutes of the previous meeting read and approved, during which time it was moved by Supervisor Kitowski and seconded by Supervisor Kawleski that the clerk omit reading the report of the claims committee and just read the headings and the totals. Motion carried.

Supervisor Waterman entered the room.

Miss Minnie Gassmann spoke before the board for 10 minutes and gave the following report on the county traveling library:

Amherst, Wisconsin, November 1, 1942

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

We, the Portage county traveling library board, located at Amherst, Wisconsin, beg leave to present the following report of the county traveling library for the year ending November 15, 1942:

Number of boxes sent out .....	60
Stations supplied .....	42

Books circulated, approximately .....	5,200
This does not include the circulation from each station in the county, which would greatly increase the number.	
Report of receipts and disbursements:	
<b>Receipts</b>	
Cash on hand November 15, 1941 .....	\$ 25.13
Appropriation by county board .....	400.00
	\$425.13
<b>Disbursements</b>	
Books purchased from book companies .....	\$269.78
Freight and drayage .....	43.23
Supplies .....	15.30
New boxes .....	15.00
Librarian .....	25.00
Secretary .....	10.00
	\$378.31
Cash on hand November 15, 1942 .....	\$ 46.82
	\$425.13

The members wish to express their appreciation for the appropriation of \$400.00 granted by the county board of supervisors last fall. However, we asked for \$450.00 and had it not been for a gift of 50 excellent books for young people, we would have had to refuse requests from many of the country schools. This year we bought three new boxes and need more new ones for the coming year. If you wish this work to go on we feel that it can not be done on less, than \$500.00. We hope that you are aware of the fact that much of our work is donated and were it not for the fact that the country people need the reading, I, for one, would not care to carry the work on, unless the \$500.00 is given.

MISS GASSMANN,  
Secretary.

Supervisor Laszewski entered the room.

Moved by Supervisor Marshall and seconded by Supervisor Kitowski that the report be laid over until tomorrow to be acted on. Motion carried.

Moved by Supervisor Vaughan and seconded by Supervisor Waterman that the board adjourn on regular business and sit as a committee as a whole for the hearing on the proposed 1943 budget. Motion carried.

The board proceeded to listen to the reading of the estimated 1943 budget and the discussion that followed.

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

Stevens Point, Wisconsin, November 12th, A. D., 1942, 2:00 P. M.

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

Roll of members called. All members present, except Supervisors Stinson, Palék, Laszewski, Starr, Schulist, Bembenek, Pomeroy, Kalpinski and Kinney, absent.

Clerk continued to read the estimated 1943 budget and discussion followed.

Supervisors Kinney, Stinson and Schulist entered the room.

Moved by Supervisor Vaughan and seconded by Supervisor Stinson that a standing vote of thanks be extended to the mayor and the two loyal citizens for their appearance at the public hearing on the pro-

posed 1943 budget. Motion carried.

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

STEPHEN F. MOLSKI,  
County Clerk.

## THIRD DAY

Stevens Point, Wisconsin, November 13, 1942, 10:00 A. M.

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

Clerk called the roll. All members present, except Supervisors Stinson, Pomeroy, Vaughan and Kinney, absent.

Moved by Supervisor Marshall and seconded by Supervisor Kitowski that the board discontinue the hearing on the budget. Motion carried.

Minutes of the previous day read and approved.

Petition No. 14 read by the clerk and referred to the committee on state roads and bridges, as follows:

### PETITION NO. 14

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

Whereas, by dire necessity and emergency during the summer of 1942, the town of Eau Pleine was obliged to construct a bridge, in sections thirty-two and thirty-three (32 & 33), township twenty-five (25), range six (6) east, on the road known as the Thorp road, and,

Whereas, the statutes of the state of Wisconsin provides that the counties shall pay one-half of the costs thereof, and

Whereas, the cost of buying and installing sixty feet of forty-two inch concrete culvert, stone and concrete abutments and fill, amount to the sum of four hundred and thirty-seven (\$437.00) dollars as appears by the aggregate bills paid for said material, labor and construction.

Now, therefore, the undersigned, for and on behalf of the said town of Eau Pleine, does hereby petition your honorable body for reimbursement by Portage county, to the said town of Eau Pleine, for the county's share of the said construction to-wit: One-half thereof, or two hundred and eighteen dollars and 50 cents (\$218.50).

November 13, 1942.

Presented by:

H. H. BERG,  
Chairman, Town of  
Eau Pleine.

Resolution No. 14 read by the clerk as follows:

### RESOLUTION NO. 14

November 12, 1942

To the Honorable Chairman of the Board of Supervisors:

Be it resolved that a committee of three be appointed by the board to investigate salaries of county employes. This investigation should include all clerks and officials whose salaries are not fixed by statute or civil service.

The committee is requested to make a report to the county board with recommendations for salary raises, if any.

MARTIN POLIWODA  
 J. N. STARR  
 A. PALEK  
 C. F. MARTIN

Moved by Supervisor Swenson and seconded by Supervisor Schulist that the resolution be adopted.

Moved by Supervisor Kalpinski and seconded by Supervisor Laszewski that an amendment be made to the effect that all departmental heads bring in a schedule of salaries in their departments. Motion lost.

The board proceeded to act on the original motion. Clerk called the roll. Motion carried, there being 27 ayes, 3 nays and 3 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Hintz, Poliwoda, Kawleski, Palek, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Gordon, Lutz, Jurgella, Marshall and Kinney. The following members voted naye: Supervisors Berg, Laszewski and Kalpinski. Supervisors Stinson, Pomeroy and Vaughan were absent.

Supervisor Stinson entered the room:

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 December 2. 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.

Minutes of all highway committee meetings are on file in the county clerk's office at the court house for inspection. A total of 40 meetings were held at an average cost per meeting of \$20.23.

Total gross earnings for all county machinery as of Oct.

31, 1942 .....	\$61,605.23
Less operation and maintenance of equipment .....	47,367.46
Balance .....	\$14,237.77
Less paid out for machinery in 1942 .....	5,260.56
	\$ 8,977.21

7½ to 10 ton Diesel F. W. Drive truck sold to the federal government. Original cost when purchased by county in

1938, \$12,000.00 .....	\$ 9,224.59
-------------------------	-------------

Total balance .....	\$18,201.80
---------------------	-------------

Total money expended on the S. T. H. system as of October 31, 1942, (including snow removal) .....	35,517.54
--	-----------

Total money expended on the C. T. H. system as of October 31, 1942, (including snow removal) .....	96,348.18
--	-----------

Following is a list of new machinery and equipment purchased in 1942 as of October 31, 1942:

1—1½ ton Chevrolet truck .....	\$1,500.00
1—Small V-shape snow plow .....	275.00
1—Diesel motor for Oshkosh F. W. D. truck .....	2,470.00
1—Passenger car for dept. (trade-in price) .....	795.00
2—Flash warning lights for highways .....	182.00

8—Office chairs .....	38.56
Total machinery purchased .....	\$5,260.56

CARL ROSHOLT  
ARTHUR HINTZ  
VILAS WATERMAN  
Highway Committee

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

Supervisor Vaughan entered the room.

Report of highway commissioner read by the clerk as follows:

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

Gentlemen:

I herewith submit my second annual report for the fiscal year of 1942. A detailed account of the work performed on various state and county trunk highways as well as work performed for the various towns, villages and city of Stevens Point is attached hereto.

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.

Respectfully submitted,

PERRY WORDEN,  
Highway Commissioner.

**STATEMENT OF TOWN AND VILLAGE ACCOUNTS  
AS OF OCTOBER 31, 1942**

County appropriation .....	\$ 353.60	
Paid town of Pine Grove, advanced bridge money .....		\$ 353.60
	\$ 353.60	\$ 353.60
County appropriation .....	\$ 265.16	
Paid town of Sharon, advanced bridge money .....		\$ 265.16
	\$ 265.16	\$ 265.16
County appropriation .....	\$2,053.97	
Paid Amherst village, advanced bridge money .....		\$2,053.97
	\$2,053.97	\$2,053.97
County appropriation .....	\$ 635.25	
Paid town of Flover, advanced bridge money .....		\$ 635.25
	\$ 635.25	\$ 635.25
County appropriation .....	\$ 400.69	
Paid town of Grant, advanced bridge money .....		\$ 400.69
	\$ 400.69	\$ 400.69
County appropriation .....	\$1,000.00	
Paid town of Hull, advanced bridge money .....		\$1,000.00
	\$1,000.00	\$1,000.00
County appropriation .....	\$ 321.19	
Paid town of Carson, advanced bridge money .....		\$ 321.19
	\$ 321.19	\$ 321.19

**MONEY EXPENDED ON VARIOUS STATE AND COUNTY  
TRUNK HIGHWAYS DURING SEASON  
OF 1942**

U. S. H. No. 10, repair Clark street bridge .....	\$ 280.90
S. T. H. No. 54, place seal coat on oiled portion .....	1,751.33
U. S. H. No 10, patching and seal coat portions .....	778.40
U. S. H. No. 51, seal coat bad portions .....	265.31
Various patching+concrete surfacing .....	366.79
C. T. H. "W", town of Grant, 2 $\frac{3}{4}$ miles, gravel and oil .....	3,658.33
C. T. H. "WW", town of Grant, 3 miles, gravel and oil .....	3,990.90
C. T. H. "F", town of Grant, 5 miles, gravel and oil .....	6,651.50
Total for town of Grant, 10 $\frac{3}{4}$ miles .....	\$14,300.73
C. T. H. "W", town of Pine Grove, $\frac{1}{4}$ mile, graded, 2 foot fill, gravel and oil .....	332.57
C. T. H. "BB", town of Pine Grove, 4 $\frac{3}{4}$ miles, gravel and oil .....	6,156.00
Total for town of Pine Grove, 5 miles .....	\$ 6,488.57
C. T. H. "N", town of Buena Vista, 5 $\frac{1}{2}$ miles, gravel and oil .....	7,095.00
C. T. H. "JJ", town of Buena Vista, 1 $\frac{1}{2}$ miles, graveled .....	618.00
C. T. H. "D", town of Buena Vista, 2 $\frac{3}{4}$ miles, gravel and oil .....	3,547.50
Total for town of Buena Vista, 9 $\frac{3}{4}$ miles .....	\$11,260.50
C. T. H. "N", town of Lanark, 1 mile, gravel and oil .....	1,290.00
C. T. H. "D", town of Lanark, 2 $\frac{1}{2}$ miles, gravel and oil .....	3,225.00
C. T. H. "Q", town of Lanark, 1 $\frac{1}{2}$ miles, gravel and oil .....	1,935.00
Total for town of Lanark, 5 miles .....	\$ 6,450.00
C. T. H. "Q", town of Amherst, 3 miles, gravel and oil .....	3,870.00
C. T. H. "V", Amherst village, $\frac{1}{2}$ mile, gravel and oil .....	645.00
C. T. H. "Q", Amherst Jct. village, $\frac{1}{4}$ mile, gravel and oil .....	322.50
C. T. H. "D", town of Stockton, 2 $\frac{1}{2}$ miles, gravel and oil .....	3,225.00
C. T. H. "K", town of Stockton, 5 $\frac{1}{2}$ miles, gravel and oil .....	7,095.00
Total for town of Stockton, 8 miles .....	\$10,320.00
C. T. H. "NN", town of Alban, 2 $\frac{1}{4}$ miles, gravel and oil .....	2,882.25
C. T. H. "T", town of Alban, 3 $\frac{3}{4}$ miles, graveled .....	1,511.25
Total in town of Alban, 6 miles .....	\$ 4,393.50
C. T. H. "E", town of Eau Pleine, 4 $\frac{1}{2}$ miles, oiled .....	3,951.00
C. T. H. "E", town of Eau Pleine, 2 $\frac{1}{2}$ miles, grade and gravel .....	1,786.63
C. T. H. "H", town of Eau Pleine, 3 $\frac{1}{4}$ miles, graded and 7 $\frac{1}{4}$ miles, graveled .....	6,439.31
Total in town of Eau Pleine, 14 $\frac{1}{2}$ miles .....	\$12,176.94
Total miles graveled and oiled .....	43 miles
Total miles re-oiled .....	4 $\frac{1}{2}$ miles
Total miles graded .....	5 $\frac{3}{4}$ miles
Total miles graveled and not oiled .....	15 miles
In addition to the above there was mixed a total of approximately 725 cubic yards of patching material in various parts of county.	
The following work was performed for the various towns and vil- lages during the past season:	
<b>Town of Linwood</b>	
Grading town roads .....	\$ 316.00
<b>Town of Plover</b>	
Snow and ice removal .....	13.48

Grading, etc. ....	53.95
Total .....	\$ 67.43
<b>Town of Amherst</b>	
Grading roads .....	\$ 343.77
Graveling 1,372 cubic yards .....	1,383.40
Oiling .....	836.35
Misc. work .....	13.12
Snow removal .....	162.13
Total .....	\$ 2,738.77
<b>Village of Amherst Jct.</b>	
Patching streets .....	\$ 46.83
Snow removal .....	3.45
Total .....	\$ 50.29
<b>Village of Amherst</b>	
Rental of machinery .....	\$ 30.73
Grading .....	4.80
Snow removal .....	40.48
Total .....	\$ 76.01
<b>Town of Alban</b>	
Graveling 1,031 cubic yards .....	\$ 871.89
Repairing roads .....	16.42
Snow removal .....	33.25
Total .....	\$ 921.56
<b>Town of Belmont</b>	
Grading town roads .....	\$ 249.22
Snow removal .....	192.50
Total .....	\$ 441.72
<b>Town of Buena Vista</b>	
Oiling .....	\$ 143.20
Graveling 2,371 cubic yards .....	2,880.12
Grading .....	574.95
Snow removal .....	372.93
Total .....	\$ 3,971.20
<b>Town of Grant</b>	
Bridge work .....	\$ 56.20
Snow removal .....	75.25
Total .....	\$ 131.45
<b>Town of Lanark</b>	
Grading roads .....	\$ 244.62
Graveling 1,557 cubic yards .....	2,101.53
Snow removal .....	132.90
Total .....	\$ 2,479.05
<b>Town of New Hope</b>	
Grading town roads .....	\$ 21.38

Snow Removal .....	155.00
Total .....	\$ 176.38
<b>Nelsonville Village</b>	
Patching streets .....	\$ 67.40
Oiling village streets .....	472.22
Total .....	\$ 539.62
<b>Town of Pine Grove</b>	
Grading town roads .....	\$ 92.22
Oiling .....	110.83
Total .....	\$ 203.05
<b>Village of Park Ridge</b>	
Mowing .....	\$ 13.78
Patching and grading streets .....	107.30
Snow removal .....	9.80
Total .....	\$ 130.88
<b>City of Stevens Point</b>	
Grading and oiling at city airport .....	\$ 3,005.24
<b>Village of Rosholt</b>	
Graveling village streets, 572 cubic yards .....	\$ 425.25
Oiling village streets .....	849.32
Snow removal .....	19.60
Total .....	\$ 1,294.17
Total cost of work performed for towns, villages and city of Stevens Point, Wis. ....	\$16,542.82
Total amount still due and outstanding .....	\$ 6,674.44
One mile of town road in the towns of Stockton, Linwood and Plover that had been oiled by the county last season and which did not hold up on account of poor oil was re-oiled by the county this season. One car of road oil was given the county for this purpose.	
The gross earnings from highway machinery 10-31-42 is .....	\$61,605.23
Less operation and maintenance of equipment .....	47,367.46
Balance .....	\$14,237.77
Less paid out for machinery in 1942 .....	5,260.56
Net fund balance .....	\$ 8,977.21
(Outstanding) plus 7½ to 10 ton Diesel truck sold to federal government .....	9,224.59
	\$18,201.80
Materials and supplies in store such as repair parts, tires, gasoline, oil and grease, etc. ....	\$18,759.09
<b>LIST OF MACHINERY OWNED BY PORTAGE COUNTY</b>	
<b>AS OF OCTOBER 31, 1942</b>	
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—Gas roller .....	1,000.00
1—14' road construction grader .....	1,000.00
7—Motor graders (gas) .....	4,000.00
2—Motor graders (Diesel) .....	7,000.00
1—Nash sedan .....	1,200.00
8—4 to 5 ton four wheel drive trucks .....	20,000.00
2—5 to 7½ ton four wheel drive trucks .....	13,500.00
1—5 to 7½ ton four wheel drive trucks (Diesel) .....	9,000.00
9—1½ ton trucks .....	3,792.20
9—2 to 3 ton trucks .....	11,395.60
1—1½ ton gas truck .....	350.00
1—Gravel crushing plant .....	5,000.00
1—30 ton trailer .....	1,000.00
1—Drag line .....	500.00
1—17,000 gal. gasoline supply tank .....	1,500.00
12—Small gasoline tanks .....	240.00
1—¾ yard gasoline shovel .....	3,000.00
1—Caterpillar snow plow .....	1,000.00
10—Hydraulic snow plows .....	13,230.00
13—Small moldboard plows .....	2,600.00
1—Small V-shape plow .....	275.00
1— Air compressor .....	800.00
2—½ ton pickup trucks .....	2,000.00
1—Glendhill maintainer .....	250.00
1—Bituminous distributor mounted on 4 to 5 ton truck .....	3,500.00
2—Hydraulic side wings for Diesel motor graders .....	595.00
1—Booster heater mounted on 4 to 5 ton truck .....	2,500.00
1—Tank car heater .....	1,000.00
1—22,000 gal. oil supply tank .....	1,000.00
1—¾ 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
2—Moving machines .....	1,400.00
1—135 H. P. Waukesha power unit .....	800.00
8—Sand or chip spreaders .....	950.00
1—Baker disc scarifier .....	1,000.00
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—#40 farm tractor .....	1,000.00
1—Kerrick kleaner .....	595.00
294,500 feet snow fence with necessary posts .....	17,320.50
Small tools valued at .....	600.00
Shop inventory .....	4,500.00
Stock of culvert pipe on hand .....	4,000.00

**\$148,329.70**

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

Moved by Supervisor Atkins and seconded by Supervisor Waterman that the reports of both the highway committee and commissioner be mimeographed for each member of the county board.

List of claims for damages done by dogs read by the clerk and referred to the judiciary committee.

Clerk read a communication from the Wisconsin Sheriff's association relating to the sheriff's personnel.

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

Clerk read the explanation of the public welfare department on the disallowances of amounts for old age and mother's pensions in March, 1941, which report was asked for in connection with Resolution No. 12, dated November 10th, 1942.

Moved by Supervisor Stinson and seconded by Supervisor Berg that the election of highway committeemen take place this afternoon. 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 13th, 1942, 2:00 P. M.

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

Clerk called the roll. All members present except Supervisor Pomeroy.

Petition No. 15 read by the clerk and referred to the committee on state roads and bridges, as follows:

#### PETITION NO. 15

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

The petition of the town of Amherst, Portage county, Wisconsin, by Henry Swenson, chairman, respectfully sets forth and shows:

That the said town of Amherst voted to rebuild the bridge located on the town highway which crosses the Tomorrow river in the east half (E½) of the northeast quarter (NE¼) of the northwest quarter (NW¼) of Section 34, Township 23, north of Range 10, East, in Portage county, Wisconsin, also known as Dwinnele's bridge, which bridge was broken and damaged so that it had to be replaced.

That the said town of Amherst has rebuilt the said bridge at a total cost of six hundred seventy-eight and thirty-hundredths (\$678.30) dollars and has provided for and appropriated one-half of the cost of such construction as is required by Section 87.01 of Wisconsin statutes of 1941.

That the said newly rebuilt bridge has been inspected by the road and bridge committee of the county board of Portage county, Wisconsin.

That an itemized statement of the cost of rebuilding said bridge is attached hereto and made a part hereof by reference with the same force and effect as though set forth herein verbatim.

WHEREFORE, Your petitioner prays that there be appropriated by the county board the sum of \$339.15 from the county funds to defray the county's share of construction of such bridge pursuant to the statute in such case made and provided; and that the proper officers of Portage county be authorized to pay such sum to the town of Amherst as the county's proportionate share of such construction.

Dated this 13th day of November, 1942.

HENRY SWENSON,  
Chairman Town of Amherst,  
Portage County, Wisconsin.

Moved by Supervisor Vaughan and seconded by Supervisor Kitowski that the board proceed to informal ballot for the election of a highway committee. Motion carried.

The chair appointed Supervisors Anderson and Krogwold as tellers.

The board proceeded to informal ballot for the first member of the county highway committee. Total number of ballots cast, 32, of which Rosholt received 17, Palek 5, Swenson 1, Hintz 6, Martin 1, Kitowski 1 and Stinson 1.

Moved by Supervisor Kitowski and seconded by Supervisor Kalpinski that since Carl Rosholt received the majority of the votes, this ballot be declared formal and Carl Rosholt declared the first member of the highway committee. Motion carried.

Board proceeded to informal ballot for the second member of the county highway committee. Total number of ballots cast, 32, of which Hintz received 16, Palek 7, Swenson 6 and Kitowski 3.

Board proceeded to second informal ballot for the second member of the county highway committee. Total number of ballots cast, 32, of which Hintz received 17, Palek 8, Swenson 5 and Kitowski 2.

Moved by Supervisor Marshall and seconded by Supervisor Welty that since Hintz received a majority, this informal ballot be declared formal and Hintz be declared second member of the county highway committee. Motion carried.

Board proceeded to informal ballot for the third member of the county highway committee. Total number of ballots cast, 32, of which Waterman received 16, Palek 9, Kitowski 4 and Swenson 3.

Board proceeded to second informal ballot for the third member of the county highway committee. Total number of ballots cast, 32, of which Waterman received 16, Palek 8, Kitowski 2 and Swenson 6.

Board proceeded to third informal ballot for the third member of the county highway committee. Total number of ballots cast, 32, of which Waterman received 16, Palek 7, Kitowski 1, Swenson 7 and Stinson 1.

Board proceeded to fourth informal ballot for the third member of the county highway committee. Total number of ballots cast, 32, of which Waterman received 16, Palek 6, Kitowski 1, Swenson 8 and Pipe 1.

Board proceeded to fifth informal ballot for the third member of the county highway committee. Total number of ballots cast, 32, of which Waterman received 16, Palek 6, Kitowski 1, Swenson 9.

Board proceeded to sixth informal ballot for the third member of the county highway committee. Total number of ballots cast, 32, of which Waterman received 16, Palek 6, Kitowski 1 and Swenson 9.

Board proceeded to seventh informal ballot for the third member of the county highway committee. Total number of ballots cast, 32, of which Waterman received 18, Palek 4 and Swenson 10.

The chair announced that since Waterman received the majority, this informal ballot is declared formal and Waterman is declared the third member of the county highway committee.

Mr. H. R. Noble, county agricultural agent, gave his report on seed potatoes, trees, milk cooling system, Rosholt fair, war programs and water testing, and in connection therewith showed colored slides of places visited throughout the county showing the results obtained from fertilized and unfertilized lands, etc.

Supervisor Stinson left the room.

Moved by Supervisor Waterman and seconded by Supervisor Krogwald that the \$5,000 revolving fund for potato seed be put in the budget as a continuous fund so it can be used by the committee as it sees fit until it is rescinded. Motion carried.

Moved by Supervisor Marshall and seconded by Supervisor Welty that the county retain Dr. Carl Von Neupert as county physician and Dr. A. G. Dunn as eye, ear and nose specialist for the year 1943. Motion carried.

Moved by Supervisor Anderson and seconded by Supervisor Marshall that the report of the county agent be accepted. Motion carried.

Moved by Supervisor Poliwoda and seconded by Supervisor Laszewski that Resolution No. 12, relating to pensions disallowed by the federal government, explanation of which was made this morning by the welfare department, be referred to the district attorney for advice on what to do with it. Motion carried.

Dr. Gregory, president of the county park board, made his report on the county parks, as follows:

To the Chairman and Members of the Portage County Board of Supervisors in Session November, 1942:

Your park commission wishes to make its annual report.

We have attempted to have a personal supervision over the parks this last year, as much as seemed practicable to us considering the ban on automobile tires. With prospect of rationing of gas this coming year there cannot be the personal attention given as previously.

At the Jordan Roadside park we have had some work done in hoeing the quack grass away from the trees which had been planted so that they would not be smothered. We think from now on the trees will be rooted strongly enough to care for themselves. No other expense has been called for at this park. There has appeared to be about the same number of people using this place as last year.

At Collins park we had considerable difficulty in obtaining a competent caretaker until fairly well into the season; but now we think that we have a good man. Since he came he has done a lot of work and the park looks the best that it ever has at this time of year. The prospect is good for this man being there next year. We were not able to keep a record of the number of people using the park this season and although we had heavy rains several times during the summer that prevented people using the grounds, everything considered we think the attendance was very good.

At Lake Emily County park things have gone along very nicely. There have not been so many picnics as usual due to the same conditions that have prevailed at Collins park, much rainy weather and the ban on automobile tires, but many people have enjoyed the facilities there. We have an excellent caretaker there, Mr. Lutz, whom we are able to trust with the care of the park without a great deal of personal supervision. The water in Lake Emily is at the highest stage that it has been in many years and adds much to its attractiveness.

At the Carrie Frost park in the town of Almond, this year some money was spent in cleaning out the weeds and old grass. Three fire places have been built, two tables with benches have been provided and a pump has been made serviceable. A resident of that locality who has been a part-time caretaker, reports that there have been several picnics and quite a number of people have used it as a roadside park. Reports make us think that the small amount of money spent has been justifiable. Another year and this park may be made as pleasant a place as this year at smaller cost. Something that I wish to speak of, is that I think you must have noticed that your park commission has tried to be economical and not spend money because we had the authority to spend it, but rather to keep it in the treasury and not waste it. If we are allowed to keep the money we now have to our credit we shall not ask for any more unless we need some additional.

Thanking you for your consideration, we are,

Yours truly,

PORTAGE COUNTY

**PARK COMMISSION**

Moved by Supervisor Kalpinski and seconded by Supervisor Krog-wold that the report be accepted and placed on file. Motion carried.

Moved by Supervisor Laszewski and seconded by Supervisor Krog-wold that the board adjourn to 10:00 o'clock Saturday morning. Motion carried.

STEPHEN F. MOLSKI,  
County Clerk.

**FOURTH DAY**

Stevens Point, Wisconsin, November 14th, A. D., 1942, 10:00 A. M.

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

Clerk called the roll. All members present, except Supervisors Hintz, Palek and Pomeroy.

Minutes of the previous meeting read and approved.

Supervisors Hintz and Palek entered.

Moved by Supervisor Starr and seconded by Supervisor Laszewski that the informal ballot cast yesterday for the third member of the highway committee be declared formal and Waterman declared elected. Motion carried.

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

Moved by Supervisor Marshall and seconded by Supervisor Laszewski that the insurance committee bring in a list of the policies and what they cover so that we understand what insurance the county has. Motion carried.

Supervisors Atkins and Kinney left the room.

Mr. John A. Meleski, district attorney, appeared before the board in relation to Resolution 12, relating to the reimbursements of old age and pension funds, which were disallowed by the state and federal government, with recommendation that the resolution be passed as it merely represented a transaction to transfer money from one fund to another.

Mr. L. D. Culver made his report on the county superintendent's office, showing that when he started with \$4,800.00 appropriated for the year 1942, there was a balance brought forward from 1941 of \$7.77. Of this amount he used up to November 1st, 1942, a total of \$3,866.97, leaving a balance at the time of the report of \$940.80.

Supervisors Starr and Glaza moved and seconded that the report be accepted. Motion carried.

Moved by Supervisor Marshall and seconded by Supervisor Bem-benek that the board adjourn until 10:00 o'clock Monday morning. Motion carried.

STEPHEN F. MOLSKI,  
County Clerk.

**FIFTH DAY**

Stevens Point, Wisconsin, November 16th, A. D., 1942, 10:00 A. M.

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

Clerk called the roll. All members present, except Supervisors Hintz, Berg, Waterman, Pomeroy, Atkins and Kinney, absent.

Minutes of the previous session read and approved.

Supervisors Berg and Atkins entered the room.

L. E. Beier, county traffic officer, gave his report as follows:

**ANNUAL REPORT**  
of the  
**TRAFFIC DEPARTMENT**  
of  
**PORTAGE COUNTY**

For the fiscal year ending October 31st, 1942.

During the 12 months ending October 31st, 1942, a total of 200 arrests were made by the officers of the county highway police. "Operating an automobile while under the influence of intoxicating liquor" leads the list of violations. Following is the distribution of arrests:

Operating an automobile while under the influence of intoxicating liquor .....	37
Reckless driving .....	34
Violations of the driver's license law .....	23
Illegal passing on hills and curves .....	17
Vehicle license violations .....	14
Running stop sign .....	13
Exceeding speed limit .....	10
Intoxicated on highway .....	9
Improper or illegal lights and brakes .....	7
Failing to report accident .....	6
Hit and run .....	4
Miscellaneous violations .....	26

Total .....

200

Of 200 arrests, 197 resulted in convictions. Two cases, one for reckless driving, and one for failing to yield one-half the roadway, went to trial and the defendants found not guilty. The other case was dismissed after it was determined that the defendant was a juvenile, and the court had no jurisdiction.

A total number of 411 warnings were issued during the fiscal year.

Activities other than arrests and warnings include answering 194 calls, investigating 152 accidents and examining 240 new drivers. A total of 41,950 miles were traveled in the performance of duties.

Fines assessed .....	\$3,945.00
Costs due .....	286.75

Total .....	\$4,321.75
Salaries .....	\$3,020.00
Automobile allowance .....	660.00
Gasoline .....	310.42
Oil .....	22.69
Grease, anti-freeze, etc. ....	65.61

Total .....

\$4,078.72

Respectfully submitted to the Honorable Chairman and Members of the County Board of Supervisors.

Moved by Supervisor Pipe and seconded by Supervisor Stinson that the report be accepted. Motion carried.

Supervisor Hintz entered the room.

Clerk read communication from Wood county relating to amendment of the law governing duties of the chairman of the county board.

Moved by Supervisor Swenson and seconded by Supervisor Krog-wold that the communication be placed on file. Motion carried.

Clerk read communication from Wood county relating to filing of

nomination papers.

Moved by Supervisor Poliwoda and seconded by Supervisor Rosholt that the communication be placed on file. Motion carried.

Supervisor Waterman, entered the room.

Miss Dorothea Barton, home demonstration agent, made her report on the 4-H and Homemakers clubs, and showed that there was a total enrollment in homemakers clubs in 1941-42 of 519, with a total of 31 homemakers clubs in the county, and that there was a total enrollment of 4-H clubs in 1941-42 of 422, with a total of 31 4-H clubs in the county.

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

Petition No. 16 read by the clerk and referred to the committee on state roads and bridges, as follows:

#### PETITION NO. 16

To the Honorable County Board of Portage County:

The petition of the town of Grant, Portage county, Wisconsin, by Anton Palek, chairman, sets forth and shows:

That there is a highway running in the north and south direction between Sections No. 23 and 24 in Township No. 21 North, Range No. 7 East; that it has become necessary to construct a bridge over and across drainage ditch No. 6, where it intersects such highway on the south line of said section; that the cost of such construction work is the sum of one thousand and 37/100 (\$1,000.37) dollars; that there has been appropriated from the funds of such town, available for such construction, one-half of such costs,

WHEREFORE, your petitioner asks that there be appropriated by the county of Portage the sum of five hundred and 18/100 (\$500.18) dollars to pay the county's share of such construction, pursuant to the statute in such case made and provided; and that the proper officers of said county be authorized to pay such sum to the proper officers of the town of Grant.

Dated this 16th day of November, 1942.

TOWN OF GRANT,  
Portage County, Wis.  
By Anton Palek,  
Chairman.

Petition No. 17 read by the clerk and referred to the committee on state roads and bridges, as follows:

#### PETITION NO. 17

To the Honorable County Board of Portage County:

The petition of the town of Grant, Portage county, Wisconsin, by Anton Palek, chairman, sets forth and shows:

That there is a highway running in a north and south direction between Sections No. 27 and 28 in Township No. 22 North, Range No. 7 East; that it has become necessary to repair the bridge over and across such highway where it crosses a drainage ditch; that the cost of such repair work is the sum of six hundred and eighty-six and 50/100 (\$686.50) dollars; that there has been appropriated from the funds of such town, available for such work, one-half of such cost; that attached hereto is a statement of such repair cost.

WHEREFORE, your petitioner asks that there be appropriated by the county of Portage the sum of three hundred and forty-three and 25/100 (\$343.25) dollars to pay the county's share of such repair work,

pursuant to the statute in such case made and provided; and that the proper officers of said county be authorized to pay such sum to the proper officers of the town of Grant.

Dated this 16th day of November, 1942.

TOWN OF GRANT,  
Portage County, Wis.  
By Anton Palek,  
Chairman.

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

Stevens Point, Wisconsin, November 16th, A. D., 1942, 2:00 P. M.

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

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

Petition No. 18 read by the clerk and referred to the committee on state roads and bridges, as follows:

#### PETITION NO. 18

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

Gentlemen:

We, the undersigned and free holders and residents of the town of Sharon, 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 highway commission to the county trunk highways for Portage county to be a portion of the county system of prospective state highways following described highway located in Portage county, Wisconsin, to-wit:

Commencing at a point where said town highway intersects with State Highway 66 in Section 26, Township 25, Range 9 East, thence directly west at a distance of one mile, then northwesterly thru the northeast of the northwest of Section 27, Township 25, Range 9 East, thence again southeasterly for a distance of  $\frac{1}{2}$  mile thru the northwest of the northwest of Section 27, same township and range, thence again directly west for distance of another  $\frac{1}{2}$  mile until said highway intersects with County Trunk J at the southeast corner of the southwest of the northwest of Section 28, Township 25, Range 9 East.

Petitioners herein pray that the county board of Portage county will designate the above described road as now traveled and layed out or as said committee 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 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 and signed this 14th day of November, A. D., 1942.

Signed by 30 Residents of  
Town of Sharon

Resolution No. 15 read by the clerk as follows:

#### RESOLUTION NO. 15

STATE AND COUNTY AID CONSTRUCTION AND MAINTENANCE  
DURING THE CALENDAR YEAR 1943

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 1943 under the provisions of Section 20.49 and Chapter 84 of the statutes and the additional sum 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 seventy-one thousand five hundred twenty-three and 80/100 dollars (\$71,523.80) will become available at the end of the fiscal year ending June 30, 1943, 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, 1943.

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 fund, the sum of six thousand and 00/100 dollars (\$6,000.00).

(b) For special highway patrolmen, the sum of two thousand and 00/100 dollars (\$2,000.00).

(c) For maintenance, the sum of sixty-three thousand five hundred twenty-three and 80/100 dollars (\$62,523.80).

## SECTION III. STATE TRUNK HIGHWAY ALLOTMENT.

(A) WHEREAS: The state highway commission has estimated that the sum of one hundred thirteen thousand, four hundred eight and 74/100 dollars (\$113,408.74) will become available at the end of the fiscal year ending June 30, 1943, under Section 20.49(4) and Sections 84.03(3) and (4), 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, 1943,

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 fifty thousand and 00/100 dollars (\$50,000.00) for the improvement by grading, draining and gravel surfacing of State

Trunk Highway No. 161 beginning at the east county line and extending west as far as funds will permit.

(b) The sum of sixty-three thousand four hundred and 00/100 dollars (\$63,400.00) for the improvement by grading, draining and gravel surfacing of State Trunk Highway No. 49 beginning at the junction of S. T. H. No. 49 and 66 and extending north to the north county line.

(c) The sum of eight and 74/100 dollars (\$8.74) to be held in reserve.

(B) WHEREAS: There is an unexpended balance from allotment of previous years of approximately twenty-three thousand seven hundred ninety-two and 00/100 dollars (\$23,792.00).

BE IT RESOLVED, That such portion of said sum not otherwise required for federal projects shall be expended on the following improvements, to-wit:

(a) The sum of twenty-three thousand seven hundred and 00/100 dollars (\$23,700.00) for the improvement by grading, draining and gravel surfacing of State Trunk Highway No. 161 beginning at the east county line and extending west as far as funds will permit.

(b) The sum of ninety-two and 00/100 dollars (\$92.00) to be held in reserve.

SECTION IV. WHEREAS: It appears that certain additional highway improvements in the county are necessary and warranted, the said county board does hereby appropriate the following sums for the purpose hereinafter set forth:

(a) For the moving fund, the sum of seven thousand and 00/100 dollars (\$7,000.00).

(b) For the insurance fund, the sum of three thousand and 00/100 dollars (\$3,000.00).

(c) For maintenance and oiling of the county trunk highway system, the sum of forty thousand and 00/100 dollars (\$40,000.00).

(d) For per diem and travel expense of the county highway committee, the sum of five hundred and 00/100 dollars (\$500.00).

SECTION V. WHEREAS: Appropriations are made herein, in addition to the amounts available for work in the county under Section 20.49 of the statutes, the county board does hereby levy a tax on all of the property in the county to meet such appropriations as follows:

(a) For the various purposes set forth in Section IV hereof, the sum of fifty thousand five hundred and 00/100 dollars (\$50,500.00).

SECTION VI. WHEREAS: The various highway activities, for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation therefor, this board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed, may be used by the county highway committee to make up any deficit that may occur in any other improvement of the same class for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year, and any deficit in any highway fund at the end of the year 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, 1943, at which time correct figures will be submitted by the state highway commis-

sion, 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, 1943; and to reimburse such funds in the county treasury from the sums received under Section 20.49 of the Statutes. The county clerk is hereby directed to levy the taxes named in Section V hereof in the county tax levy, as provided by law, and the county highway committee and the county highway commissioner are hereby directed to carry out the highway construction and maintenance for which provision is herein made, in the manner provided by law, and to employ such patrolmen, laborers, and foremen, as they may deem necessary for such purposes.

Presented November 16th, 1942.

By CARL ROSHOLT  
ARTHUR HINTZ  
VILAS O. WATERMAN  
County Highway Committee

Supervisor Atkins entered the room.

Moved by Supervisor Rosholt and seconded by Supervisor Kalpinski that the rules be suspended and action taken on the resolution as it stands.

Moved by Supervisor Kitowski and seconded by Supervisor Schulist that an amendment be made to cut the amount for oiling from \$30,000.00 to \$15,000.00.

Moved by Supervisor Vaughan and seconded by Supervisor Gregory to amend the amendment to read \$20,000.00 instead of \$15,000.00.

Clerk called the roll on the amendment to the amendment. Motion carried, there being 25 ayes, 7 nays and 1 absent. The following members voted aye: Supervisors Martin, Stinson, Poliwooda, Kawleski, Berg, Palek, Laszewski, Glaza, Waterman, Schulist, Bembenek, Bowen, Koziczkowski, Kitowski, Bobbe, Atkins, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. The following members voted naye: Supervisors Anderson, Swenson, Hintz, Pipe, Krogwold, Starr and Rosholt. Supervisor Pomeroy was absent.

Clerk called the roll on the Kitowski amendment, as amended. Motion carried, there being 30 ayes, 2 nays and 1 absent. The following members voted aye: Supervisors Martin, Swenson, Stinson, Poliwooda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Anderson and Hintz voted naye and Supervisor Pomeroy was absent.

Clerk called the roll on the original motion, as amended. Motion carried, there being 32 ayes and 1 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwooda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Pomeroy was absent.

Moved by Supervisor Hintz and seconded by Supervisor Berg that the resolution, as amended, 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, Poliwooda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon,

Lutz, Jurgella, Marshall and Kinney. Supervisor Pomeroy was absent.  
Resolution No. 16 read by the clerk as follows:

**RESOLUTION NO. 16  
PROVIDING FOR THE ADVANCE OR TRANSFER OF CON-  
STRUCTION 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 Sections 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 purposes hereinbefore mentioned on any construction projects in this county, with the understanding that such advance will be deducted from future allotments to this county for state trunk highway construction under Section 84.03(3) of the statutes.

Resolution presented by

CARL ROSHOLT  
ARTHUR HINTZ  
VILAS O. WATERMAN

Moved by Supervisor Rosholt and seconded by Supervisor Krog-wold 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, Poli-woda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krog-wold, Waterman, Starr, Schulist, Bembenek, Bowen, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Pomeroy was absent.

Resolution No. 17 read by the clerk, and laid over for 24 hours, as follows:

**RESOLUTION NO. 17  
COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 87.01  
OF THE STATUTES, COUNTY OF PORTAGE**

SECTION I. WHEREAS the various towns hereinafter named have filed petitions for county aid in the construction of bridges under

Section 87.01 of the statutes said petitions are hereby granted, and county appropriations made as follows:

Town	Bridge	Amount Raised	
		By Local Units	County Aid Granted
Hull	Sec. 30	\$ 262.50	\$ 262.50
Eau Pleine	Sec. 32-33	218.50	218.50
Grant	Sec. 27-28	343.25	343.25
Grant	Sec. 23-24	500.18	500.19
Sharon	Sec. 18	1,207.21	1,207.22
Plover	Town Line	527.05	527.06
Plover	Sec. 10-15	534.26	534.26
Amherst	Sec. 34	339.15	339.15
Sharon	Sec. 6	543.02	543.02
Carson	Mill Creek	4,802.95	4,802.95

\$9,278.10

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  
ARTHUR HINTZ  
VILAS O. WATERMAN

Dated November 16, 1942.

Clerk read the following invitation:

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

You are cordially invited to be the guests of the Portage county highway department and the Portage county welfare department at a dinner to be held in the private dining room at the Belmont hotel, Tuesday noon, November 17th, 1942.

Respectfully yours,

R. B. LEWIS  
PERRY WORDEN

Moved by Supervisor Laszewski and seconded by Supervisor Marshall that the invitation be accepted.

Moved by Supervisor Palek and seconded by Supervisor Rosholt that the board adjourn until tomorrow morning at 10:00 A. M. Motion carried.

STEPHEN F. MOLSKI,  
County Clerk.

## SIXTH DAY

Stevens Point, Wisconsin, November 17th, A. D., 1942; 10:00 A. M.

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

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

Minutes of the previous meeting read and approved.

Mr. Rollin R. Mabie, certified public accountant, gave his report on the 1941 county audit, a copy of which is on file in the county clerk's office.

After detailed discussion and explanations, it was moved by Supervisor Rosholt and seconded by Supervisor Marshall that the report be accepted. Motion carried.

Resolution No. 18 read by the clerk as follows:

**RESOLUTION NO. 18**

November 17, 1942

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

**BE IT HEREBY RESOLVED**, That the firm of Rollin Mable, certified public accountant, be employed to audit the books and records of the clerk and treasurer's office of Portage county for the fiscal year ending December 31st, 1942, at the rate of fifteen (\$15.00) dollars per day for senior accountants and ten (\$10.00) dollars per day for junior accountants.

J. M. MARSHALL  
HENRY W. STINSON

Moved by Supervisor Kitowski and seconded by Supervisor Waterman that the resolution be adopted. Motion carried. Motion carried that Mr. Mable be commended for excellent services.

R. B. Lewis, director of the public welfare department, gave his report on that department, outlining the personnel, the different units which were consolidated and the work carried out by each during the year.

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

In accordance with Section 7 of Resolution 4 in which you created the public welfare department for Portage county, effective May 1, 1942, your department submits the following report covering various activities carried on by the combined agency which covers aid to dependent children, old age assistance, blind pension, child welfare, hospitalization collections, stamp plan, certification agency, county relief, non-resident claims, school lunch program, surplus clothing, besides making hundreds of investigations in the field of public welfare requested by other officials including investigations for the selective service and other federal agencies, in accordance with Section 6 of your resolution.

Present personnel of the Portage county welfare department is: Advisory committee, Henry Stinson, chairman; George Vaughan, vice chairman, and Harry Pomeroy, secretary. Director, Grade III, R. B. Lewis; assistant director, clerk grade III, S. K. Nelson; senior case worker, Elizabeth Skinner; case workers, E. B. Formella, B. E. McAuliffe and Mrs. Gladys Norton; child welfare worker, Loretta Worzalla; clerk-stenographers, Sophia Klasinski, Mildred Seefluth and Lydia Jablonski; hospitalization collection clerk, Thelma Ottem.

In old age assistance, case workers were E. B. Formella and B. E. McAuliffe. The average monthly number of cases was 559, with total payments averaging \$11,745.38, or an individual case average of \$21.01. Of this sum reimbursements averaged \$9,016.70, or \$16.31 a case, leaving an average cost per case to the county of \$4.70 a month. Workers made 2,110 calls and drove 8,000 miles, partly in their own cars and largely in the county car. Mr. Formella has charge of collecting liens outstanding amounting to some \$30,000. These liens must be collected or the state and federal governments will deduct their share from our reimbursements.

Mrs. Gladys Norton was the case worker handling aid to dependent children and blind aid. Dependent children cases averaged 175 per month, at a total cost of \$6,441.40 a month. Reimbursements averaged \$4,441.60, leaving an average cost per case of \$11.43 a month. These 175 cases included 423 children, making a total of 598 persons handled at an average cost of \$3.04 per person. Blind cases averaged 33 a month at a cost of \$712.80. Reimbursements of \$569.60 a month left the average cost per case to the county of \$4.34 a month.

Approximately 1,200 visits and consultations were made during the year by Miss Loretta Worzalla, children's worker. Types of cases according to problems were: Dependency and neglect, 211; illegitimate children serviced, 51; unmarried mothers, 4; delinquent children, 14; children placed in foster homes, 37.

Hospitalization collections, under Miss Thelma Ottem, amounted to \$2,609.52 since January 1. During the same period in 1941 collections were \$686.25. A great saving is being made in the amount spent for hospital aid by Portage county. During the first nine months of 1941 Portage county's bill at St. Michael's hospital was \$17,785.00 while for the same period in 1942 the bill was \$8,344.70. There is also a difference in the number of patients sent to Wisconsin General hospital. From January 1 to May 31, 1941, 140 patients were sent and during the same period in 1942 only 90.

Miss Skinner is senior case worker in the certification department which interviews and receives WPA referrals, stamp plan certifications, applications for school lunches, non-resident cases, surplus commodity cases and handles reports requested by various departments. During the period this department had 202 new and re-opened cases, closed out 572 cases and interviewed 1,689 other cases.

The school lunch program served 83 schools, involving 2,380 children. Commodities including soup, flour, butter, cheese and beans served totalled 136,773 pounds and 64,785 cans of grape fruit, milk, pork and beans and honey were issued, as well as 2,790 dozens of fresh eggs.

Clothing issued to WPA, relief and social security clients, in 287 cases involving 1,560 persons, amounted to 3,305 garments made from WPA cloth. Most of this was issued in dependent children cases.

The food stamp plan has been in charge of S. K. Nelson since July 1, when Louis Bogaczyk entered the army. Average monthly sales of orange stamps amounted to \$6,599 and of blue stamps \$3,299.50 to an average of 494 cases. Total sales of orange and blue stamps for the year were \$118,780.50.

Your consolidated agency is operating all functions included in your resolution with seven persons less than it took to run them last year in spite of the heavy demands made upon the organization due to the war effort. Expenditures of the various units involved were more than \$16,700 for administration last year, whereas the administrative budget for the coming year will be about \$10,000, or a saving of approximately \$6,700. The only way this venture can succeed is by the whole-hearted cooperation of every member of the county board and the other citizens of this community, and to that end your committee and staff sincerely request your help.

HENRY W. STINSON, Chairman  
 GEORGE VAUGHAN, Vice Chairman  
 HARRY POMEROY, Secretary  
 R. B. LEWIS, Director

Moved by Supervisor Gregory and seconded by Supervisor Marshall that said report be adopted and the board thank Mr. Lewis for the work he has done. Motion carried.

Moved by Supervisor Laszewski and seconded by Supervisor Bobbe that the board adjourn until 2:00 P. M. Motion carried.

Stevens Point, Wisconsin, November 17th, A. D., 1942, 2:00 P. M.

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

Clerk called the roll. All members present, except Supervisor Pomeroy, absent, and Supervisors Anderson and Bowen, excused.

L. D. Culver, county superintendent of schools, appeared before the

board to discuss ways and means of handling the scrap collection drive in the county.

R. B. Lewis, veteran service officer, made his report, a copy of which is on file in the county clerk's office, and which report, among other things, shows that the actual amount of cash benefits to Spanish-American war veterans and World wars I and II brought into Portage county through the efforts of the veterans service office during the period of November 1, 1941, to November 1, 1942, is \$179,614.00.

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

Mr. Leo Pierce, trustee of the Portage county home, appeared before the board on behalf of making use of some 27 extra beds available at the county home during this emergency when doctors will become scarce.

Moved by Supervisor Welty and seconded by Supervisor Marshall that a committee of three be appointed by the chair to confer with the trustees of the county home in said matter and report to the board, and that Dr. Gregory be appointed chairman of this committee. Motion carried.

Resolution No. 17, laid over for twenty-four hours, read by the clerk as follows:

**RESOLUTION NO. 17  
COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 87.01  
OF THE STATUTES, COUNTY OF PORTAGE**

SECTION 1. WHEREAS the various towns hereinafter named have filed petitions for county aid in the construction of bridges under Section 87.01 of the Statutes said petitions are hereby granted, and county appropriations made as follows:

Town	Bridge	Amount Raised By Local Units	Amount of County Aid Granted
Hull	Sec. 30	\$ 262.50	\$ 262.50
Eau Pleine	Sec. 32-33	218.50	218.50
Grant	Sec. 27-28	343.25	343.25
Grant	Sec. 23-24	500.18	500.19
Sharon	Sec. 18	1,207.21	1,207.22
Plover	Town Line	527.05	527.06
Plover	Sec. 10-15	534.26	534.26
Amherst	Sec. 34	339.15	339.15
Sharon	Sec. 6	543.02	543.02
Carson	Mill Creek	4,802.95	4,802.95

\$9,278.10

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  
ARTHUR HINTZ  
VILAS O. WATERMAN**

Dated November 16, 1942.

Moved by Supervisor Krogwold and seconded by Supervisor Swenson that the resolution be adopted. Motion carried as the clerk called the roll of members, there being 30 ayes, 2 excused and 1 absent. The following members voted aye: Supervisors Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Koziczkowski, Kitowski,

Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Anderson and Bowen were excused and Supervisor Pomeroy was absent.

Moved by Supervisor Schulist that no suspension of rules be allowed for any appropriation that goes over \$1,000.00. Motion lost, as same did not receive a second.

Resolution No. 19 read by the clerk as follows:

#### RESOLUTION NO. 19

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 due at the time of certifying tax rolls of such units.

HENRY W. STINSON  
GEO. E. VAUGHAN

Moved by Supervisor Berg and seconded by Supervisor Schulist that the resolution be laid over for 24 hours to give the members a chance to look over the claims. Motion carried.

Moved by Supervisor Starr and seconded by Supervisor Waterman that the board adjourn until tomorrow morning at 10 A. M. Motion carried.

STEPHEN F. MOLSKI,  
County Clerk.

## SEVENTH DAY

Stevens Point, Wisconsin, November 18th, 1942, 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 Pomeroy, absent.

Minutes of the previous meeting read and approved.

Moved by Supervisor Waterman and seconded by Supervisor Kalpinski that the chair appoint the committee on salaries, as per Resolution No. 14.

The chair appointed Supervisors Starr, Bobbe and Anderson as the committee to investigate the salaries and make their report during this session.

Petition No. 19 read by the clerk and referred to the committee on state roads and bridges, as follows:

#### PETITION NO. 19

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

Gentlemen:

We, the undersigned and free holders and residents of the town of Sharon, 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 highway commission to the county trunk highways for Portage county to be a portion of the county system of prospective state highways following described highway located in Portage county, Wisconsin, to-wit:

"Commencing at a point where said town highway intersects with

State Highway 66 on the center line of Section 7, Township 25 North, Range 9 East; thence northerly on the center line of Section 7 for a distance of one and one-half miles, Section 6, Township 24, Range 9 East; thence on the center line continuing north on the center line of Section 31, Township 25 North, Range 9 East and continuing for one mile; thence west one-fourth mile; thence again north for three-quarters of a mile through Section 30, Township 25 North, Range 9 East; thence northwesterly through Lot two (2) of Section 30, Township 25, Range 9 East; thence directly west for a distance of one mile on the north line of Lots 3, 4, 5 and 6 of Section 30, same township and range where it intersects with the County Trunk Highway Y."

Petitioners herein pray that the county board of Portage county will designate the above described road as now traveled and layed 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 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 assure such consent.

Dated and signed this 17th day of November, 1942.

SIGNED BY 15 FREE HOLDERS AND RESIDENTS  
OF TOWN OF SHARON, PORTAGE COUNTY, WIS.

Resolution No. 20 read by the clerk as follows:

#### RESOLUTION NO. 20

To the County Board, Portage County, Wisconsin:

The town of Carson respectfully represents that Portage county, through its highway committee, entered into a contract with the town of Carson to oil highways of the town. That the oil used for such purpose was inferior, the oil possessing no binding qualities, and as a result, after heavy rains, the oil spread to the side of the traveled portion of the highway into the grass and ditches.

The town of Carson should not pay the bill submitted by the county in the sum of \$1,568.10 and submits that a fair compromise, payment of the sum of \$1,000.00, should be accepted.

WHEREFORE, the town of Carson petitions that that the county board for Portage county, Wisconsin, authorize the acceptance of \$1,000.00 in full payment and satisfaction of the charge of Portage county for the said oiling.

Be It Resolved by the County Board for Portage County, Wisconsin:

That the offer of the town of Carson to pay the sum of \$1,000.00 in compromise of the disputed claim for oiling town roads in said town be accepted.

Be it further resolved that the county treasurer, upon payment of the sum of \$1,000.00 by said town, issue receipt; the said receipt to be in full satisfaction of Portage county's claim.

Dated November 18th, 1942.

TOWN OF CARSON

By Martin Poliwoda,  
Chairman.

Moved by Supervisor Vaughan and seconded by Supervisor Marshall that said resolution be referred to the highway committee and the district attorney. Motion carried as the clerk called the roll of members, there being 28 ayes, 3 present and 2 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson,

Hintz, Kawleski, Palek, Laszewski, Pipe, Krogwold, Waterman, Schulist, Bembenek, Bowen, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Poliwoda, Berg and Glaza voted present and Supervisors Starr and Pomeroy were absent.

Moved by Supervisor Kalpinski and seconded by Supervisor Waterman that if the justices do not report by the 3rd or 4th of the month to the county clerk, that he notify the district attorney. Motion carried.

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

Stevens Point, Wisconsin, November 18th, 1942, 2:00 P. M.

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

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

Mrs. Gilfry, county nurse, made her report to the board of the work performed during the year, and in connection therewith, presented moving pictures taken on her tour throughout the county, showing schools visited, homes contacted, as well as pictures of some of the people visited, and serviced by her.

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

Petition No. 20 read by the clerk and referred to the committee on state roads and bridges, as follows:

#### PETITION NO. 20

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

Gentlemen:

We, the undersigned freeholders and residents of the towns of Sharon and Stockton, 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 of 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 a point at a junction where County Trunk F joins County Trunk Z on center line of Section 12, Township 24 North, Range 9, East; thence southerly for a distance of  $\frac{1}{2}$  mile to the north line of Section 13, Township 24 North, Range 9 East; thence westerly for  $\frac{1}{4}$  of a mile to the east line of the northwest quarter of the northwest quarter of Section 13; thence again southerly for  $\frac{1}{2}$  mile to the north line of the northwest quarter of the southwest quarter of Section 13; thence west for a distance of  $\frac{1}{4}$  of a mile until it reaches the west line of northwest quarter of the southwest quarter of Section 13, Township 24 North, Range 9 East; thence again southerly until it reaches the Stockton-Sharon town line or a distance of  $\frac{1}{2}$  mile;

Thence continuing southward on the section line between Sections 23 and 24 for a distance of 1 mile; thence easterly on the south section line of Section 24, for a distance of  $\frac{1}{2}$  mile; thence directly south on the center line of Section 25 for a distance of  $\frac{3}{4}$  of a mile; thence east for a distance of  $\frac{1}{4}$  mile; thence south for a distance of  $\frac{1}{2}$  mile to a point where said town highway intersects with a county trunk highway running east and west.

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 this 18th day of November, A. D., 1942.

SIGNED BY SOME 14 RESIDENT FREEHOLDERS  
OF THE TOWN OF SHARON, AND  
8 RESIDENT FREEHOLDERS OF THE TOWN OF  
STOCKTON, PORTAGE COUNTY, WISCONSIN

Resolution No. 12, laid over for 24 hours, read by the clerk as follows:

#### RESOLUTION NO. 12

WHEREAS, The amounts disallowed in 1941 for the state and federal governments' share of pensions paid in 1936 and 1937 are: Old age \$2,780.80; mothers' pension \$759.33.

NOW, THEREFORE, BE IT HEREBY RESOLVED, That the finance committee transfer said amounts from the contingent fund to said accounts to reimburse the pension department for these amounts which were disallowed by the state and federal governments and withheld from the reimbursements in March, 1941.

Dated this 10th day of November, A. D., 1942.

HENRY W. STINSON  
J. M. MARSHALL  
H. C. ATKINS

Moved by Supervisor Welty and seconded by Supervisor Krogwald that the resolution be adopted. Motion carried as the clerk called the roll of members, there being 32 ayes and 1 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwald, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczowski, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Hintz was absent.

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

November 18, 1942

Petition #5—Towns of Almond and Buena Vista—asking for county trunk, about 3½ miles in Almond and 1 mile in Buena Vista.

Moved by Hintz and seconded by Rosholt that the above petition be held open for the duration of the war.

Petition #7—Towns of New Hope, Amherst, Lanark—county trunk about 10½ miles.

Moved by Kinney and seconded by Pipe that the above petition be held open for the duration of the war.

Petition #18—Town of Sharon—county trunk, about 2½ miles, from North Star east to 66.

Moved by Rosholt and seconded by Waterman that the above petition be allowed.

Petition #19—Town of Sharon, 66, west of Ellis north and northwest to County Trunk Y about 5½ miles.

Moved by Hintz and seconded by Berg that the above petition be held open for the duration of the war.

RAYMOND PIPE  
 ARTHUR HINTZ  
 VILAS O. WATERMAN  
 H. H. BERG  
 CARL ROSHOLT  
 NAT KINNEY

Moved by Supervisor Welty and seconded by Supervisor Pomeroy that the report be adopted. Motion carried, as the clerk called the roll, there being 31 ayes, 1 absent and 1 naye. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Schulist voted naye and Supervisor Hintz was absent.

Clerk read the following report on the amount of dog taxes collected in the year 1942:

**DOG LICENSES COLLECTED IN 1942**

Alban .....	\$ 185.00
Almond .....	38.00
Amherst .....	115.00
Belmont .....	88.00
Buena Vista .....	132.00
Carson .....	150.00
Dewey .....	40.00
Eau Pleine .....	90.00
Grant .....	74.00
Hull .....	55.00
Lanark .....	127.00
Linwood .....	25.00
New Hope .....	11.00
Pine Grove .....	72.00
Plover .....	55.00
Sharon .....	5.00
Stockton .....	203.00
Almond village .....	27.00
Amherst village .....	67.00
Nelsonville village .....	6.00
Rosholt village .....	20.00
Amherst Junction village .....	19.00

\$1,604.00

The chair, appointed Dr. Gregory, Supervisors Schulist and Pipe to act as a committee to work with the trustees of the county home in connection with the available space and beds for emergency purposes.

Moved by Supervisor Rosholt and seconded by Supervisor Atkins that the appointment be approved by the board. Motion carried.

Clerk read Resolution No. 19 laid over for 24 hours, as follows:

**RESOLUTION NO. 19**

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 due at the time of certifying tax rolls of such units.

HENRY W. STINSON  
GEO. E. VAUGHAN

Moved by Supervisor Waterman and seconded by Supervisor Krogwold that the resolution be adopted. Motion carried, as the clerk called the roll, there being 29 ayes, 2 naves, 1 present and 1 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Kawleski, Berg, Palek, Laszewski, Pipe, Krogwold, Waterman, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Poliwooda and Starr voted naye, Supervisor Glaza present and Supervisor Hintz was absent.

Moved by Supervisor Waterman and seconded by Supervisor Schulist that the board adjourn until 10:00 A. M. Motion carried.

STEPHEN F. MOLSKI,  
County Clerk.

## EIGHTH DAY

Stevens Point, Wisconsin, November 19, 1942, 10:00 A. M.

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

Clerk called the roll. All members present, except Supervisors Waterman and Pomeroy, absent.

Minutes of the previous meeting read and approved.

Supt. of Schools L. D. Culver appeared before the board in an effort to organize the scrap collection drive.

Resolution No. 21 read by the clerk as follows:

### RESOLUTION NO. 21

November 19, 1942

WHEREAS, There is set up in the tentative budget for adoption by the county board of supervisors the sum of four hundred dollars (\$400.00) for the Portage county traveling library fund;

NOW, THEREFORE, Be it hereby resolved that that sum be raised to five hundred dollars (\$500.00 to be placed in said budget, for the said traveling library fund.

Dated this 19th day of November, A. D., 1942.

W. W. GREGORY  
HENRY SWENSON  
GEO. E. VAUGHAN

Moved by Supervisor Welty and seconded by Supervisor Marshall that the rules be suspended and that we consider and act on this resolution at this time. Motion carried.

Moved by Supervisor Welty and seconded by Supervisor Marshall that the resolution be adopted.

Moved by Supervisor Poliwooda and seconded by Supervisor Kitowski that an amendment be made to read \$400 instead of \$500. Motion lost as the clerk called the roll of members, there being 20 naves, 11 ayes and 2 absent. The following members voted naye: Supervisors Anderson, Martin, Swenson, Hintz, Berg, Palek, Pipe, Krogwold, Bembenek, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Gordon, Lutz, Jurgella, Marshall and Kinney. The following members voted aye: Supervisors Stinson, Poliwooda, Kawleski, Laszewski, Glaza, Starr,

Schulist, Bowen, Koziczowski, Kitowski and Kalpinski. Supervisors Waterman and Pomeroy were absent.

Clerk called the roll on the original motion to adopt the resolution, there being 24 ayes, 7 nays and 2 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Berg, Palek, Pipe, Glaza, Krogwold, Bembenek, Bowen, Koziczowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Poliwoda, Kawleski, Laszewski, Starr, Schulist, Kitowski and Kalpinski voted naye and Supervisors Waterman and Pomeroy were absent.

Clerk read Resolution 22, which was referred to the committee on salaries and which committee is to report at this session, as follows:

### RESOLUTION NO. 22

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

WHEREAS, Thelma Ottem, hospitalization clerk, has been employed by the county a much longer time than the tentative period of employment supposed to be required to be eligible for a raise in salary, and

WHEREAS, She has proved herself to be a very able and faithful employe,

BE IT HEREBY RESOLVED That her salary after January 1st, 1943, be raised to eighty dollars (\$80.00) per month.

Respectfully submitted,

M. L. GORDON  
ROY BOWEN  
HENRY SCHULIST  
CARL ROSHOLT

No action by salary committee. Nothing in budget for this position.

J. N. STARR  
HAROLD P. ANDERSON  
DAN BOBBE

Report of the illegal assessment committee read by the clerk.

Moved by Supervisor Rosholt and seconded by Supervisor Laszewski that this report be laid over until this afternoon for further planations. Motion carried.

Supervisor Waterman entered the room.

Clerk read the report of the claims committee, as follows:

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

We, your committee on claims, have met in annual session and have checked over and allowed or disallowed the following claims:

	Claimed	Allowed
1. Charles F. Martin, 23 days committee work .....	\$ 167.80	\$ 167.80
2. Henry W. Stinson, 14 days committee work .....	109.00	109.00
3. Dr. Carl Von Neupert, medical services .....	59.00	59.00
4. Whiting Hotel Service Station, ambulance services .....	9.00	5.00
5. A. A. Spees, deputy sheriff, services .....	3.00	3.00
6. Nat Kinney, 9 days committee work .....	45.96	45.96
7. George Lutz, services relating to county owned property .....	5.00	5.00
8. Raymond Pipe, 3 days committee work .....	21.00	21.00
9. Alex Kalpinski, 3 days committee work .....	15.36	15.36

10. Zigmund Kalbenowski, services as interpreter	5.00	5.00
11. Victor S. Prais, coroner's investigation	135.60	135.60
12. Ralph A. Woyak, showing county owned land to prospective buyers	27.42	27.42
13. Paul Kitowski, 5½ days committee work	35.30	35.30
14. Geo. Lutz, 3 days claims committee work	15.24	15.24
15. Anton Palek, 1 day committee work	7.88	7.88
16. Max Kawleski, 4 days committee work	23.24	23.24
17. Martin Poliwoda, 3 days committee work	16.92	16.92
18. Alex Kalpinski, 3 days committee work	15.24	15.24
19. John Koziczowski, 3 days committee work	19.32	19.32
20. Wood County Normal School, tuition	214.00	Open
21. Anton Laszewski, 5 days committee work	26.20	26.20
22. Harry B. Pomeroy, 11 days committee work	81.40	81.40
23. J. N. Starr, 2 days committee work	10.72	10.72
24. Horace Atkins, 4 days committee work	20.96	20.96
25. Roy Bowen, 4 days committee work	32.00	32.00
26. Arthur Hintz, 15 days committee work	109.44	109.44
27. Vilas Waterman, 15 days committee work	108.60	108.60
28. Carl Rosholt, 14 days committee work	101.20	101.20
29. Ed. D. Haka, filling vital statistics	71.85	71.85
30. Geo. E. Vaughan, 7 days committee work	35.84	35.84
31. Russell Krogwold, 9 days committee work	65.16	65.16
32. Henry Swenson, 9 days committee work	67.08	67.08
33. Joe Glaza, 10 days committee work	56.48	56.48
34. Harpd H. Berg, 8 days committee work	55.36	55.36
35. Paul Kitowski, 1 day committee work	6.56	6.56
36. Carl Rosholt, 3 days committee work	19.80	19.80
37. Dan Bobbe, 4 days committee work	27.20	27.20
38. Henry Schulist, 2 days committee work	13.60	13.60
39. Dr. Wm. Bleckwenn, consultation at River Pines Sanatorium	63.20	Open
40. R. K. McDonald & Co., abstract services	1.50	1.50
	\$1,924.43	\$1,643.23
Total Amount Claimed	\$1,924.43	
Total Amount Allowed	\$1,643.23	
Total Amount Disallowed	\$ 4.00	
Total Amount Held Open	\$ 277.20	

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

PAUL B. KITOWSKI  
MARTIN POLIWODA  
J. N. STARR  
ALEX KALPINSKI  
MAX KAWLESKI  
J. E. KOZICZKOWSKI  
GEORGE LUTZ  
Committee on Claims

Moved by Supervisor Laszewski and seconded by Supervisor Waterman that the report be accepted. 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, Koziczowski, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon,

Lutz, Jurgella, Marshall and Kinney. Supervisor Pomeroy was absent. Dr. Gregory made his report on the Red Cross and stated the mobile unit authorized by the county board has been purchased, and asked that the balance remaining in this fund remain to be used whenever needed.

Moved by Supervisor Marshall and seconded by Supervisor Stinson that the report be accepted and the request to retain the balance in this fund also be accepted. Motion carried.

Moved by Supervisor Schulist and seconded by Supervisor Kalpinski that the board adjourn until 2:00 P. M. Motion carried.

Stevens Point, Wisconsin, November 19, 1942, 2:00 P. M.

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

Clerk called the roll. All members present, except Supervisors Pomeroy, Laszewski, Starr, Schulist and Gordon, absent.

Clerk read the report of the judiciary committee, as follows:

November 13, 1942

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

Gentlemen:

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

	Claimed	Allowed
1. Mrs. George Fisher, 1 chicken damaged so it had to be killed .....	\$ 1.50	\$ .80
2. Peter Kedrowski, 6 geese killed .....	15.12	8.64
3. Joseph Soppa, 11 chickens killed .....	10.56	6.34
4. Dominick Bembenek, 15 chickens killed .....	18.00	8.64
5. Emil Grabowski, 26 chickens killed .....	39.00	18.82
6. Mrs. Grace Albertie, 1 sheep damaged .....	8.00	6.40
7. Leo Gilmister, 1 large goose killed .....	3.45	Open
8. Mrs. Anna Prodzinski, 1 sheep injured .....	25.00	6.40
9. Andrew Stroik, 45 hens killed .....	45.00	24.00
10. John Stroik, 1 heifer calf injured so badly it can not live .....	30.00	20.00
11. Anton Pasholk, 1 sheep killed .....	15.00	6.40
12. Mary Meronek, 1 hen and 12 chicks killed .....	4.25	3.20
13. Anton Bekowski, 19 chickens killed .....	10.83	4.10
14. George Hoffman, two 8-week-old shoters killed .....	15.00	12.00
15. Shirley Ann Jacobson, 3 sheep killed .....	32.00	25.92
16. Peter Zinda, 12 spring chickens killed .....	13.68	6.91
17. Max Gburek, 14 pullets killed .....	7.00	5.60
18. Ivan King, 30 turkeys killed .....	60.00	48.00
19. Mrs. Susie Schulist, 3 geese killed .....	10.80	7.20
20. Steve Konkol, 13 pullets killed .....	16.25	8.32
21. Max Kotlewski, 1 hog killed .....	30.00	14.40
22. Felix Bartotto, 1 Holstein bull killed .....	35.00	28.00
23. Hollis Wilson, 1 mare, laid over for investigation on July 15, 1942 .....	200.00	Disallowed
	\$645.44	\$270.09
Total Amount Claimed .....	\$645.44	
Total Amount Allowed .....	\$270.09	
Total Amount Disallowed .....	\$371.90	
Total Amount Held Open .....	\$ 3.45	

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

HAROLD P. ANDERSON  
 J. E. KOZICZKOWSKI  
 ROY BOWEN  
 ANTON PALEK  
 J. N. STARR

Judiciary Committee

Moved by Supervisor Waterman and seconded by Supervisor Kalpinski that the report be adopted. Motion carried as the clerk called the roll, there being 28 ayes, 5 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Pipe, Glaza, Krogwold, Waterman, Starr, Bembenek, Bowen, Koziczowski, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Lutz, Jurgella, Marshall and Kinney. Supervisors Laszewski, Starr, Schulist, Pomeroy and Gordon were absent.

Supervisors Schulist and Gordon entered the room.

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

November 19, 1942

Meeting of the State Roads and Bridge Committee—

Petition #20—towns of Sharon and Stockton—Asking for county trunk for about 3½ miles.

Moved by Kinney and seconded by Hintz and the petition be held open for the duration of the war.

H. H. BERG  
 ARTHUR HINTZ  
 RAYMOND PIPE  
 CARL ROSHOLT  
 VILAS O. WATERMAN  
 NAT KINNEY

Committee on Roads  
 and Bridges

Moved by Supervisor Berg and seconded by Supervisor Koziczowski that the report be adopted. Motion carried, as the clerk called 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, Pipe, Glaza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Koziczowski, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Laszewski, Starr and Pomeroy were absent.

Supervisor Laszewski entered the room as Supervisor Atkins left.

Clerk read the report of the committee on illegal assessments as follows:

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

We, your committee on illegal assessments, would report that we have compared the annexed schedule of claims with the books and found the same should be cancelled and charged back, and the list of unpaid personal property taxes for the year 1939 and 1940 we recommend that the same be charged back to the various taxing units as recommended by the county treasurer.

Respectfully submitted this 19th day of November, 1942.

Signed: CARL ROSHOLT  
 DOMINICK BEMBENEK  
 VINCENT G. JURGELLA

Committee on Illegal  
Assessments

1941

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 .....	26.70
Town of Sharon .....	6.34
Village of Amherst .....	65.06
	\$133.75

The following descriptions of real estate are to be charged back to the various districts:

**1940 Tax**

**Hull**

S½ of ne¼ of se¼, Section 10, Twp. 24, Range 8 E. Not assessable. County owned land .....	\$ 6.10
S½ of nw¼ of se¼, Section 10, Twp. 24, Range 8 E. Not assessable. County owned land .....	6.10
N. 16 rods se¼ of sw¼, Section 21, Twp. 24, Range 8 E. Vol. 59, page 364. Not assessable. County owned land .....	4.05
Pt. of se¼ of se¼, Section 33, Twp. 24, Range 8 E. Vol. 153, page 59½. Not assessable. County owned land .....	52.19
E½ of w½ of se¼ and part of w½ of nw¼ of se¼ lying n. of highway crossing 39 a. more or less. Erroneous description to be re-assessed. Section 35, Twp. 24, Range 8 E. ....	14.28

**Linwood**

Ne¼ of nw¼, Section 2, Twp. 23, Range 7 E. Not assessable. County owned land .....	7.33
Sw¼ of nw¼, Section 2, Twp. 23, Range 7 E. Not assessable. County owned land .....	7.33
Se¼ of nw¼, Section 2, Twp. 23, Range 7 E. Not assessable. County owned land .....	7.33
Sw¼ of se¼, Section 35, Twp. 24, Range 7 E. Not assessable. County owned land .....	6.17

**Pine Grove**

Improvements on RR land, Section 11, Twp. 21, Range 8 E. Imperfect description .....	18.96
Improvements on RR land, Section 11, Twp. 21, Range 8 E. Imperfect description .....	30.81
Building on RR land, Section 14, Twp. 21, Range 8 E. Imperfect description .....	18.96

**City of Stevens Point**

**Sixth Ward**

Beg. at sw. cor. of lot 1, J. Patch & Others Addition. Thence e. 200 ft. s. to B. L. Vaughn & Son property, nw-ly along Vaughn land to c. line of Mich. Ave. n. to beg. ne nw, Sec. 4, 23, 8 E. Not assessable. County owned land .....	13.30
---	-------

RALPH A. WOYAK,  
County Treasurer.

1941

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

I herewith submit a schedule of tax certificates for cancellation for the reasons stated herein:

**Carson**

To cancel certificate No. 797, sale of 1935. Erroneous description. Cert. \$3.36, interest \$1.88, adv. \$0.25, total .....	\$ 5.49
To cancel certificate No. 826, sale of 1936. Erroneous description. Cert. \$3.73, interest \$1.84, adv. \$0.25, total .....	5.82
To cancel and charge to town of Carson.	

**Dewey**

To cancel certificate No. 871, sale of 1935. Imperfect description. Cert. \$1.31, interest \$0.73, adv. \$0.25, total .....	2.29
To cancel certificate No. 872, sale of 1935. Imperfect description. Cert. \$3.07, interest \$1.72, adv. \$0.25, total .....	5.04
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, \$2.10, adv. \$0.25, total .....	6.09
To cancel certificate No. 982, sale of 1935. Assessed twice in 1934, Cert. \$6.16, interest \$3.45, adv. \$0.25, total .....	9.86
To cancel and charge to town of Eau Pleine	

**Hull**

To cancel certificate No. 1115, sale of 1935. Erroneous assessment. Cert. \$5.83, interest \$3.27, adv. \$0.25, total .....	9.35
To cancel certificate No. 1183, sale of 1935. Erroneous description. No such lot. Cert. \$1.96, interest \$1.10, adv. \$0.25, total .....	3.31
To cancel certificate No. 1212, sale of 1936. Erroneous assessment. Cert. \$6.53, interest \$3.22, adv. \$0.25, total .....	10.00
To cancel certificate No. 1161, sale of 1937. Erroneous assessment. Cert. \$5.64, interest \$3.41, total .....	9.05
To cancel certificate No. 1219, sale of 1937. Volume and page differ in register of deeds office. Cert. \$0.20, interest \$0.12, total .....	.32
To cancel and charge to town of Hull.	

**Pine Grove**

To cancel certificate No. 1577, sale of 1935. Erroneous description. Cert. \$10.60, interest \$6.84, adv. \$0.25, total .....	17.69
To cancel certificate No. 1793, sale of 1936. Erroneous description. Cert. \$11.40, interest \$5.62, adv. \$0.25, total .....	17.27
To cancel certificate No. 1722, sale of 1937. Erroneous description. Cert. \$13.08, interest \$7.38, total .....	20.46
To cancel and charge to town of Pine Grove.	

**Plover**

To cancel certificate No. 1846, sale of 1935. Assessed twice. Cert. \$1.70, interest \$0.96, adv. \$0.25, total .....	2.91
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 \$1.13, adv. \$0.25, total .....	3.40
To cancel certificate No. 2148, sale of 1935. Erroneous description.	

tion. Cert. \$29.56, interest \$2.36, adv. \$0.25, total .....	32.17
To cancel certificate No. 2149, sale of 1935. Erroneous description. Cert. \$13.87, interest \$7.77, adv. \$0.25, total .....	21.89
To cancel certificate No. 2367, sale of 1936. Erroneous description. Cert. \$14.64, interest \$7.22, adv. \$0.25, total .....	22.11
To cancel certificate No. 2254, sale of 1937. Erroneous description. Cert. \$20.50, interest \$10.30, total .....	30.80
To cancel certificate No. 2255, sale of 1937. Erroneous description. Cert. \$41.70, interest \$23.86, total .....	65.56
To cancel certificate No. 2256, sale of 1937. Erroneous description. Cert. \$11.47, interest \$6.25, total .....	17.72
To cancel certificate No. 3449, sale of 1938. Erroneous description. Cert. \$28.16, interest \$13.21, total .....	41.37
To cancel certificate No. 3450, sale of 1938. Erroneous description. Cert. \$57.27, interest \$26.91, total .....	84.18
To cancel certificate No. 3451, sale of 1938. Erroneous description. Cert. \$15.75, interest \$7.56, total .....	23.31
To cancel certificate No. 2604, sale of 1939. Erroneous description. Cert. \$27.12, interest \$10.15, total .....	37.27
To cancel certificate No. 2605, sale of 1939. Erroneous description. Cert. \$55.17, interest \$20.68, total .....	75.85
To cancel certificate No. 2606, sale of 1939. Erroneous description. Cert. \$15.17, interest \$5.64, total .....	20.81
To cancel certificate No. 2441, sale of 1940. Erroneous description. Cert. \$25.56, interest \$7.29, total .....	32.85
To cancel certificate No. 2442, sale of 1940. Erroneous description. Cert. \$51.99, interest \$14.56, total .....	66.55
To cancel certificate No. 2444, sale of 1940. Erroneous description. Cert. \$14.30, interest \$3.91, total .....	18.21
To cancel certificate No. 2170, sale of 1941. Erroneous description. Cert. \$27.86, interest \$5.15, total .....	33.01
To cancel certificate No. 2171, sale of 1941. Erroneous description. Cert. \$56.68, interest \$10.49, total .....	67.17
To cancel certificate No. 2173, sale of 1941. Erroneous description. Cert. \$15.58, interest \$2.95, total .....	18.53
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 \$5.26, total .....	19.26
To cancel certificate No. 2837, sale of 1940. County owned land. Cert. \$14.00, interest \$3.91, total .....	17.91
To cancel and charge to city of Stevens Point.	

RALPH A. WOYAK,  
County Treasurer.

#### 1942

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 1940 remain unpaid and are to be charged back to the various districts as follows:

Town of Hull .....	\$17.41
Town of Plover .....	52.82
Town of Sharon .....	6.57
Village of Park Ridge .....	7.50

**\$84.30**

The following descriptions of real estate are to be charged back to the various districts:

**1941 Tax****Village of Amherst**

Lot 15, blk. 1, Foxens Add. Not assessable. County owned land ....	\$ 1.60
Lot 14, blk. 1, Foxens Add. Not assessable. County owned land ....	1.20
Lot 13, blk. 1, Foxens Add. Not assessable. County owned land ....	1.20
Lot 12, blk. 1, Foxens Add. Not assessable. County owned land ....	1.60
W. 52 ft. of lot 11, blk. 1, Foxens Add. Not assessable. County owned land .....	.80
Lot 5, blk. 1, Foxens Add. Not assessable. County owned land .....	.80
Lot 4, blk. 1, Foxens Add. Not assessable. County owned land .....	1.20
Lot 3, blk. 1, Foxens Add. Not assessable. County owned land .....	1.59
Lot 2, blk. 1, Foxens Add. Not assessable. County owned land .....	1.59
Lot 1, blk. 1, Foxens Add. Not assessable. County owned land .....	1.59
Lot 6, blk. 2, Foxens Add. Not assessable. County owned land .....	1.20
Lot 5, blk. 2, Foxens Add. Not assessable. County owned land .....	1.20
Lot 4, blk. 2, Foxens Add. Not assessable. County owned land .....	1.60
Lot 3, blk. 2, Foxens Add. Not assessable. County owned land .....	1.60

**Dewey**

N $\frac{1}{2}$ of se $\frac{1}{4}$ of sw $\frac{1}{4}$ , Section 10, Twp. 25, Range 8 E. Not assessable. County owned land .....	2.04
Se $\frac{1}{4}$ of se $\frac{1}{4}$ , Section 20, Twp. 25, Range 8 E. Not assessable. County owned land .....	8.92
Nw $\frac{1}{4}$ of ne $\frac{1}{4}$ , Section 22, Twp. 25, Range 8 E. Not assessable. County owned land .....	4.39

**Hull**

N. 16 rds. se $\frac{1}{4}$ of sw $\frac{1}{4}$ , Section 21, Twp. 24, Range 8 E. Vol. 59, page 364. Not assessable. County owned land .....	4.04
S $\frac{1}{2}$ of ne $\frac{1}{4}$ of se $\frac{1}{4}$ , Section 10, Twp. 24, Range 8 E. Not assessable. County owned land .....	6.58
S $\frac{1}{2}$ of nw $\frac{1}{4}$ of se $\frac{1}{4}$ , Section 10, Twp. 24, Range 8 E. Not assessable. County owned land .....	6.58
Pt. of se $\frac{1}{4}$ of se $\frac{1}{4}$ , Section 33, Twp. 24, Range 8 E, Vol. 153, page 59 $\frac{1}{2}$ . Not assessable. County owned land .....	51.79

**Pine Grove**

Lot 1 to lot 6, blk. 2, New Bancroft. Not assessable. County owned land .....	2.51
---	------

**Plover**

Part of Gov. Lot No. 2, as recorded Vol. 96, page 268-269, Section 8, Twp. 23, Range 8 E. State supreme court decision .....	518.15
--	--------

**Stockton**

Pt. of nw $\frac{1}{4}$ of sw $\frac{1}{4}$ as rec. Vol. 107, page 59. Section 20, Twp. 23, Range 9 E. Imperfect description .....	2.09
Pt. of nw $\frac{1}{4}$ of sw $\frac{1}{4}$ as rec. Vol. 100, page 557. Section 20, Twp. 23, Range 9 E. Imperfect description .....	25.55
Pt. of nw $\frac{1}{4}$ of sw $\frac{1}{4}$ as rec. Vol. 80, page 434. Section 20, Twp. 23, Range 9 E. Imperfect description .....	30.77
Pt. of nw $\frac{1}{4}$ of sw $\frac{1}{4}$ as rec. Vol. 80 page 435. Section 20, Twp. 23, Range 9 E. Imperfect description .....	62.58
Pt. of sw $\frac{1}{4}$ of sw $\frac{1}{4}$ as rec. Vol. 102, page 553. Section 20, Twp. 23, Range 9 E. Imperfect description .....	17.21

**City of Stevens Point****Third Ward**

W. 10 ft. of lot 14, blk. 1, Boyington & Atwell Add. Vol. 170,	
--	--

page 479. Request of city assessor .....	76.00
<b>Fifth Ward</b>	
Lots 13, 14, 15, 16, 17, 18, blk. 4. City Holding Add. Not assess- able. County owned land .....	22.80
<b>Sixth Ward</b>	
Beg. at sw cor. of lot 1, J. Patch & O. Add., th. c. 200 ft. s. to B. L. Vaughn & Son property, nw'ly along Vaughn land to e. line of Mich Ave. n. to beg. Part of ne¼ of nw¼, Sec. 4, Twp. 23, R. 8 E. Vol. 137, page 121. Not assessable. County owned land .....	13.30
Lots 1, 2, 3, block 6, J. Patch & Others Add. Not assessable. County owned land .....	9.12
Lots 9 and 10, blk. 16, Central Addition. Not assessable. County owned land .....	13.30
Lot 1, block 2. Seller's Addition. Not assessable. County owned land .....	1.90

RALPH A. WOYAK,  
County Treasurer.

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

Gentlemen:

I herewith submit a schedule of tax certificates for cancelation for the reasons stated herein:

**Carson**

To cancel certificate No. 806, sale of 1937. Erroneous descrip- tion. Cert. \$3.43, interest \$1.70, total .....	5.13
To cancel and charge to town of Carson.	

**Dewey**

To cancel certificate No. 969, sale of 1936. Imperfect descrip- tion. Cert. \$1.44, interest \$0.71, adv. \$0.25, total .....	2.40
To cancel certificate No. 970, sale of 1936. Imperfect descrip- tion. Cert. \$3.46, interest \$1.71, adv. \$0.25, total .....	5.42
To cancel and charge to town of Dewey.	

**Eau Pleine**

To cancel certificate No. 1050, sale of 1939. Tax paid to town treasurer March 17, 1939, receipt No. 274. Cert. \$6.57, interest \$2.64, total .....	9.21
To cancel certificate No. 1051, sale of 1939. Tax paid to town treasurer March 17, 1939, receipt No. 274. Cert. \$24.23, interest \$9.02, total .....	33.25
To cancel and charge to town of Eau Pleine.	

**Hull**

To cancel certificate No. 1280, sale of 1935. Circuit court judgment. Cert. \$13.97, interest \$7.82, adv. \$0.25, total .....	22.04
To cancel certificate No. 1462, sale of 1936. Circuit court judgment. Cert. \$14.87, interest \$7.24, adv. \$0.25, total .....	22.36
To cancel and charge to town of Hull.	

**Plover**

To cancel certificate No. 1737, sale of 1941. State supreme court ruling. Cert. \$503.78, interest \$92.73, total .....	596.51
To cancel certificate No. 1944, sale of 1936. County owned land. Cert. \$5.32, interest \$2.59, adv. \$0.25, total .....	8.16
To cancel and charge to town of Plover.	

**Stockton**

To cancel certificate No. 2365, sale of 1936. Erroneous description. Cert. \$24.38, interest \$11.86, adv. \$0.25, total .....	36.49
To cancel certificate No. 2366, sale of 1936. Erroneous description. Cert. \$52.08, interest \$25.69, adv. \$0.25, total .....	78.02
To cancel certificate No. 2454, sale of 1936. Double assessment. Cert. \$16.16, interest \$7.86, adv. \$0.25, total .....	24.27
To cancel certificate No. 2251, sale of 1937. Erroneous description. Cert. \$16.68, interest \$9.66, total .....	26.34
To cancel certificate No. 2252, sale of 1937. Erroneous description. Cert. \$10.43, interest \$5.68, total .....	16.11
To cancel certificate No. 2253, sale of 1937. Erroneous description. Cert. \$17.03, interest \$9.66, total .....	26.69
To cancel certificate No. 3447, sale of 1938. Erroneous description. Cert. \$1.91, interest \$1.14, total .....	3.05
To cancel certificate No. 3448, sale of 1938, erroneous description. Cert. \$23.39, interest \$13.06, total .....	36.45
To cancel certificate No. 2602, sale of 1939. Erroneous description. Cert. \$1.84, interest \$0.76, total .....	2.60
To cancel certificate No. 2603, sale of 1939. Erroneous description. Cert. \$22.52, interest \$8.64, total .....	31.16
To cancel certificate No. 2498, sale of 1940. Erroneous description. Cert. \$6.54, interest \$1.96, total .....	8.50
To cancel certificate No. 2439, sale of 1940. Erroneous description. Cert. \$1.73, interest \$0.56, total .....	2.29
To cancel certificate No. 2440, sale of 1940. Erroneous description. Cert. \$21.23, interest \$5.88, total .....	27.11
To cancel certificate No. 2229, sale of 1941. Erroneous description. Cert. \$6.15, interest \$1.11, total .....	7.26
To cancel certificate No. 2168, sale of 1941. Erroneous description. Cert. \$1.89, interest \$0.37, total .....	2.26
To cancel certificate No. 2169, sale of 1941. Erroneous description. Cert. \$23.14, interest \$4.23, total .....	27.37
To cancel and charge to the town of Stockton.	

**Village of Junction City**

To cancel certificate No. 1477, sale of 1936. Erroneous description. Cert. \$1.86, interest \$0.92, total .....	2.78
To cancel certificate No. 1419, sale of 1939. Owned by a public utility. Cert. \$38.02, interest \$14.28, total .....	52.30
To cancel certificate No. 1416, sale of 1940. Owned by a public utility. Cert. \$43.89, interest \$12.32, total .....	56.21
To cancel certificate No. 1414, sale of 1940. Incorrect description. Cert. \$1.11, interest \$0.28, total .....	1.39
To cancel certificate No. 1193, sale of 1941. Incorrect description. Cert. \$1.18, interest \$0.19, total .....	1.37
To cancel and charge to the village of Junction City.	

**City of Stevens Point****Fifth Ward**

To cancel certificate No. 3910, sale of 1938. Double assessment. Cert. \$174.00, interest \$82.13, total .....	256.13
To cancel certificate No. 2961, sale of 1939. Double assessment. Cert. \$176.00, interest \$66.18, total .....	242.18
To cancel certificate No. 2752, sale of 1940. Double assessment. Cert. \$160.00, interest \$44.80, total .....	204.80
To cancel certificate No. 2462, sale of 1941. Double assessment. Cert. \$160.00, interest \$29.44, total .....	189.44

To cancel and charge to the city of Stevens Point.

Dated November 5, 1942.

RALPH A. WOYAK,  
County Treasurer.

Moved by Supervisor Waterman and seconded by Supervisor Laszewski that the report be adopted. Motion carried, as the clerk called the roll of members, there being 29 ayes, 3 absent and 1 present. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Pipe, Glaza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Koziczkowski, Kitowski, Bobbe, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Starr, Pomeroy and Atkins were absent and Supervisor Laszewski voted present.

Supervisor Gordon made his report on the county's insurance policies, as follows:

November 19, 1942

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

We hereby submit a report of all insurance carried by Portage county on buildings, contents of buildings, automobiles, boiler at the county home, workmen's compensation and bank burglary and robbery insurance:

Court house, \$32,385; contents \$19,638; total premium \$83.49.

Jail and sheriff's residence, \$22,365; contents \$1,520; total premium \$52.99.

Jail garage \$2,810; contents \$510; total premium \$6.94.

County home; \$57,100; contents \$4,600; total premium \$121.79.

County home garage and work shop, \$1,220; premium \$2.31.

New garage and repair shop, \$35,680; contents \$2,900; total premium \$31.39.

Old highway garage, \$12,520; contents \$2,025; total premium \$73.06.

Storage buildings 1 and 2, trailer shed, pump house, gas tank and tar tank, \$2,990; total premium \$12.35.

One policy for a term of three years expires February 22, 1945, and covers the contents in the public welfare department, pension department, WPA equipment, as well as equipment in the district attorney's office and commodities and food stamp plan stock in the amount of \$4,170. The total premium of \$111.64 less 50% amounts to \$55.82.

Portage county highway department, equipment and machinery, \$123,543; premium \$453.40.

Insurance on buildings and equipment at Lake Emily park, \$2,850; premium \$34.98.

Insurance on buildings and equipment at Collins park, \$1,710; premium \$21.14.

One Chevrolet, 1½ ton panel body, one Plymouth coach, premium \$81.28.

Workmen's compensation and employer's liability policy, premium \$1,261.55, due December 1, 1942, \$1,000; total \$2,261.55.

Boiler insurance at county home, premium \$34.25.

Bank burglary and robbery insurance, premium \$60.06 for three years.

Insurance on Nash sedan, premium \$23.25. Expires April 17, 1942.

MARTIN L. GORDON, Chairman  
HENRY SCHULIST  
PAUL B. KITOWSKI

Moved by Supervisor Vaughan and seconded by Supervisor Kozicz-

kowski that the report be accepted. Motion carried.

Mr. Ted Holthusen from the Hardware Mutual Insurance Company spoke before the board on public liability insurance.

Moved by Supervisor Waterman and seconded by Supervisor Marshall that if the insurance committee can secure public liability insurance, the net cost not to exceed \$400.00, that they do so, and that the policy take effect this noon. Motion carried.

Moved by Supervisor Waterman and seconded by Supervisor Laszewski that at this time the rules be suspended and since there is a \$5.00 balance in the county bounties fund, that \$145.00 be appropriated to make it \$150.00 for the coming year for bounties. Motion lost as the clerk called the roll of members, there being 17 nays, 11 ayes, 4 absent and 1 present. The following members voted naye: Supervisors Anderson, Martin, Swenson, Poliwoda, Kawleski, Berg, Glaza, Krogwold, Bembenek, Bowen, Koziczkowski, Kitowski, Bobbe, Rosholt, Gregory, Vaughan and Kalpinski. The following members voted aye: Supervisors Hintz, Palek, Laszewski, Pipe, Waterman, Schulist, Welty, Lutz, Jurgella, Marshall and Kinney. Supervisors Stinson, Starr, Pomroy, and Atkins were absent and Supervisor Gordon voted present.

The chair announced that tomorrow morning the board would start working on the budget.

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

STEPHEN F. MOLSKI,  
County Clerk.

## NINTH DAY

Stevens Point, Wisconsin, November 20th, 1942, 10:00 A. M.

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

Clerk called the roll. All members present, except Supervisors Waterman and Pomeroy, absent.

Minutes of the previous meeting read and approved. Supervisor Schulist changed his vote from "aye" to "no" on the roads and bridge committee report read yesterday.

Supervisors Anderson, Starr, Bobbe and Atkins left the room.

Clerk read Resolution No. 23, as follows:

### RESOLUTION NO. 23

November 20, 1942

WHEREAS, The following described road has been approved by the roads and bridge committee,

NOW, THEREFORE, Be it Resolved that there be put on the county trunk highway system of Portage county the following described highway located in Portage county, Wisconsin, to-wit:

"Commencing at a point where said town highway intersects with State Highway 66 in Section 26, Township 25, Range 9 East, thence directly west at a distance of one mile, then northwesterly thru the northeast of the northwest of Section 27, Township 25, Range 9 East, thence again southeasterly for a distance of ½ mile thru the northwest of the northwest of Section 27, same township and range, thence again directly west for a distance of another ½ mile until said highway intersects with County Trunk J at the southeast corner of the southwest of the northwest of Section 28, Township 25, Range 9 East."

And that the committee be authorized to relocate or modify the same as a part of the county trunk highway system of Portage county, Wisconsin.

#### STATE ROADS AND BRIDGE COMM.

RAYMOND PIPE

CARL ROSHOLT

H. H. BERG

ARTHUR HINTZ

NAT KINNEY

Moved by Supervisor Rosholt and seconded by Supervisor Laszewski that the resolution be adopted. Motion carried, as the clerk called the roll of members, there being 27 ayes and 6 absent. The following members voted aye: Supervisors Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Schulist, Bembenek, Bowen, Koziczkowski, Kitowski, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Anderson, Waterman, Starr, Pomeroy, Bobbe and Atkins were absent.

Clerk read claim of Martin Gordon, and which was referred to the claims committee.

Board proceeded to work on the budget.

Supervisors Anderson, Starr, Bobbe and Atkins entered the room.

Moved by Supervisor Hintz and seconded by Supervisor Berg that the \$100 for the divorce counsel be increased to \$400 in the budget. Motion carried as the clerk called the roll of members, there being 30 ayes, 2 absent and one naye. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Starr Bembenek,

Bowen, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Waterman and Pomeroy were absent and Supervisor Schulist voted no.

Moved by Supervisor Vaughan and seconded by Supervisor Marshall that the \$300 in the budget for the rationing board be raised to \$500. Motion carried as the clerk called the roll of members, 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, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Waterman and Pomeroy were absent.

Moved by Supervisor Kitowski and seconded by Supervisor Swenson that the board adjourn until 1:30 P. M. Motion carried.

Stevens Point, Wisconsin, November 20th, 1942, 1:30 P. M.

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

Clerk called the roll. All members present except Supervisors Waterman and Pomeroy, absent.

Clerk read Resolution No. 24, as follows:

#### RESOLUTION NO. 24

November 20, 1942

WHEREAS, the 1943 budget does not show any estimated appropriation for the hospitalization clerk,

NOW, THEREFORE, BE IT RESOLVED, That the item be placed in the tentative budget and an appropriation of one thousand one hundred dollars (\$1,100.00) be made.

MARTIN POLIWODA  
J. N. STARR  
A. L. KALPINSKI  
CARL ROSHOLT

Moved by Supervisor Gordon and seconded by Supervisor Kalpinski that the resolution be adopted. Motion carried as the clerk called the roll of members, there being 20 ayes, 11 nays and 2 absent. The following members voted aye: Supervisors Martin, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Starr, Schulist, Bembenek, Kitowski, Rosholt, Kalpinski, Gordon, Lutz, Jurgella and Kinney. The following members voted naye: Supervisors Anderson, Swenson, Krogwold, Bowen, Koziczkowski, Bobbe, Atkins, Gregory, Welty, Vaughan and Marshall. Supervisors Waterman and Pomeroy were absent.

Clerk read Resolution No. 25, as follows:

#### RESOLUTION NO. 25

November 20, 1942

WHEREAS, Stephen F. Molski, the present county clerk, has been called into military service for our country, and,

WHEREAS, If and when he shall be accepted,

THEREFORE, Be It Hereby Resolved, that this board go on record as appointing his deputy, Anne T. Strojny, as acting county clerk during his absence and until the expiration of the next two-year term for which he was re-elected.

PAUL B. KITOWSKI  
ANTON PALEK

Moved by Supervisor Marshall and seconded by Supervisor Kitowski that the resolution be adopted. Motion unanimously carried as the clerk called the roll of members, 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, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Waterman and Pomeroy were absent.

Moved by Supervisor Kalpinski and seconded by Supervisor Bembenek that the clerk be paid for the month of December in appreciation of all his services. Motion carried.

Resolution No. 26 read by the clerk as follows:

#### RESOLUTION NO. 26

November 20, 1942

BE IT HEREBY RESOLVED, That all printing of the proceedings of the board, the court calendar, official directories and statistical report of the supervisor of assessments be given to the Journal Printing company, in accordance with their bid for 1943, and that all other printing be ordered through the office of the county clerk, and that the bills be approved by the claims committee, hereby eliminating the printing committee.

A. L. KALPINSKI

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

Moved by Supervisor Kitowski and seconded by Supervisor Kawleski that the motion made by Grabin at the November, 1941, session of the board to the effect that no county official go buck hunting, vacationing or honeymooning during county board sessions be rescinded. Motion carried.

Board proceeded to work on the budget.

Supervisor Kitowski left the room.

Moved by Supervisor Anderson and seconded by Supervisor Starr that the \$7,000 in the tentative budget for outdoor poor relief be cut to \$8,000. Motion carried as the clerk called the roll of members; there being 39 ayes, 3 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, Koziczkowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Waterman, Pomeroy and Kitowski were absent. Supervisor Vaughan voted naye.

Moved by Supervisor Starr and seconded by Supervisor Kawleski to strike out the \$300 in the tentative budget set up for the cloth fund. Motion carried as the clerk called the roll of members, there being 29 ayes, 3 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, Koziczkowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Waterman, Pomeroy and Kitowski were absent. Supervisor Vaughan voted naye.

Moved by Supervisor Kalpinski and seconded by Supervisor Starr that the \$8,000 set up in the tentative budget for the circuit court fund be cut to \$6,000. Motion carried as the clerk called 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, Starr, Schulist, Bembenek, Bowen, Koziczkowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Waterman, Pomeroy and Kitowski were absent.

Moved by Supervisor Kalpinski and seconded by Supervisor Laszewski that the \$2,000 set up in the tentative budget for the justice court fund be cut to \$1,600. Motion carried as the clerk called the roll of members, there being 19 ayes, 11 nays and 3 absent. The following members voted aye: Supervisors Martin, Stinson, Hintz, Poliwooda, Kawleski, Palek, Laszewski, Pipe, Glaza, Starr, Schulist, Bembenek, Bowen, Koziczkowski, Bobbe, Vaughan, Kalpinski, Gordon and Jurgella. The following members voted naye: Supervisors Anderson, Swenson, Berg, Krogwold, Atkins, Rosholt, Gregory, Welty, Lutz, Marshall and Kinney. Supervisors Waterman, Pomeroy and Kitowski were absent.

Moved by Supervisor Starr and seconded by Supervisor Schulist that the \$10,000 set up in the tentative budget for the county board fund be cut to \$8,500. Motion carried as the clerk called the roll of members, there being 29 ayes, 3 absent and 1 naye. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Starr, Schulist, Bembenek, Bowen, Koziczkowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Waterman, Pomeroy and Kitowski were absent and Supervisor Poliwooda voted naye.

Clerk read the budget as follows:

#### COUNTY PROPERTY TAX FOR 1943 (ADOPTED)

County tax for other than highways .....	\$216,473.57
County tax for highways .....	67,778.10
Total county property tax .....	\$284,251.67

#### ANALYSIS OF COUNTY PROPERTY TAX FOR 1943

##### State Special Charges Upon County:

Insane in outside institutions .....	\$ 17,801.88
Wis. Colony & Training School .....	3,942.60
Industrial school for boys .....	397.86
Tuberculosis Sanatoria (state) .....	14,630.24
School for dependent children .....	462.19
State General hospital .....	8,254.90
State Orthopedic hospital .....	1,481.40
County school tax .....	47,000.00
<b>Other County Taxes:</b>	
County superintendent of schools .....	4,800.00
Soldiers' relief .....	500.00
Bridges under Section 87.01 .....	9,278.10
All other county taxes .....	175,702.50

Total county property tax .....

\$284,251.67

#### EXPENDITURES FOR OPERATION AND MAINTENANCE

Account Name	1943 Expenditures
General Government:	
County board .....	\$ 8,500.00

County clerk .....	4,300.00
County treasurer .....	4,800.00
Assessment of taxes .....	1,200.00
District attorney .....	3,400.00
District attorney—special .....	200.00
Divorce counsel .....	400.00
County court .....	8,500.00
Justice court .....	1,600.00
Circuit court .....	6,000.00
Coroner .....	300.00
Mediation board .....	300.00
Court house .....	3,500.00
Elections .....	700.00
Special accounting and auditing .....	1,000.00
Property and liability insurance .....	700.00
State deposit fund .....	300.00
<b>Protection of Person and Property:</b>	
Sheriff .....	9,000.00
Register of deeds .....	800.00
Dance supervision .....	1,500.00
Fire aid to state .....	100.00
<b>Health and Sanitation:</b>	
Vital statistics .....	900.00
Patients at state and other county sanatoria .....	14,630.24
Public health nurse .....	2,500.00
Diphtheria and small pox .....	300.00
Goitre tablets .....	350.00
X-rays .....	400.00
<b>Education:</b>	
County superintendent of schools .....	4,800.00
Supervising teachers .....	4,000.00
Tuition outside training schools .....	600.00
County agricultural agent .....	3,800.00
Home demonstration agent .....	700.00
Traveling library .....	500.00
Aid to common schools .....	47,000.00
<b>Charities and Corrections:</b>	
Welfare department administration .....	10,000.00
County home .....	12,000.00
Outdoor poor relief .....	6,000.00
Mothers' pensions .....	25,000.00
Care of soldiers graves .....	200.00
County physician .....	100.00
Blind pensions .....	1,800.00
Soldiers' relief .....	500.00
Service officer .....	1,400.00
Insane in outside institutions .....	17,801.88
Jail and sheriff's residence .....	2,600.00
Industrial School for Boys .....	397.86
Wis. Colony and Training School .....	3,942.60
Schools for dependent children .....	462.19
Temporary care of dependent children .....	10,000.00
County children's board .....	50.00
Childrens' aid society .....	300.00
State General hospital .....	8,254.90
State Orthopedic hospital .....	1,481.40

Other hospitalization .....	12,000.00
Hospitalization clerk .....	1,100.00
<b>Indebtedness:</b>	
Interest on temporary loans .....	562.50
<b>Unclassified:</b>	
County fairs .....	250.00
Tax deed expense .....	500.00
Rest room .....	300.00
Sundry unclassified .....	200.00
County map project .....	750.00
Rationing board .....	500.00
Total operation and maintenance .....	\$256,033.57

**REVENUES****(OTHER THAN COUNTY PROPERTY TAX AND HIGHWAYS)**

<b>Taxes</b>	<b>1943 Revenues</b>
Income tax for county .....	\$ 14,000.00
Tax fees and penalties .....	14,000.00
Inheritance tax for county .....	1,000.00
Utility tax from state .....	15,000.00
Forest crop tax from districts .....	10.00
<b>Fees and Costs:</b>	
County clerk .....	250.00
Justice court fees and costs .....	600.00
Circuit court fees and costs .....	500.00
<b>Licenses and Permits:</b>	
Dance licenses and permits .....	1,500.00
<b>Fines, Forfeits and Penalties:</b>	
Penal fines for county .....	200.00
<b>Gifts and Grants:</b>	
State aid for supervising teachers .....	4,000.00
State aid for county nurse .....	1,000.00
<b>All Other General Revenue:</b>	
Sale on county property .....	500.00
County home .....	12,000.00
Total revenues (other than county property tax) .....	\$ 64,560.00

**SUMMARY**

Operation and maintenance .....	\$256,033.57
Deficit—general fund .....	25,000.00
Total .....	\$281,033.57
Less: Receipts .....	64,560.00
County tax for other than highways .....	\$216,473.57
<b>Operation and Maintenance (Highways):</b>	
Highway administration .....	\$ 6,000.00
Committee expense .....	500.00
Maintenance C. T. H. S. ....	20,000.00
Liability insurance .....	3,000.00
Machinery moving .....	7,000.00
Oiling county trunks .....	20,000.00
Traffic officers .....	2,000.00

**Outlay:**

County aid bridges—Section 87.01 ..... 9,278.10

Total expenditures ..... \$ 67,778.10

Moved by Supervisor Rosholt and seconded by Supervisor Welty that the budget be adopted as a whole. Motion carried as the clerk called 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, Starr, Schulist, Bembenek, Bowen, Koziczkowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Waterman, Pomeroy and Kitowski were absent.

Recess for 20 minutes

Minutes of this session read and approved.

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

November 20, 1942

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

We, your committee on mileage and per diem, would respectfully report and recommend the adoption of this report, 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 .....	9	40	\$ 47.40
C. F. Martin .....	9	44	47.64
Henry Swenson .....	9	46	47.76
Henry W. Stinson .....	9	50	48.00
Arthur Hintz .....	9	41	47.46
Martin Poliwoda .....	9	16	45.96
Max Kawleski .....	9	17	46.02
Harold H. Berg .....	9	32	46.92
Anton Palek .....	9	48	47.88
Anton Laszewski .....	9	4	45.24
Raymond Pipe .....	9	46	47.76
Joe Glaza .....	9	12	45.72
Russell Krogwold .....	9	42	47.52
Vilas O. Waterman .....	8	40	42.40
Joe N. Starr .....	9	12	45.72
Henry Schulist .....	9	30	46.80
Dominick Bembenek .....	9	16	45.96
Roy Bowen .....	9	50	48.00
Harry B. Pomeroy .....	2	40	12.40
John E. Koziczkowski .....	9	36	47.16
Paul B. Kitowski .....	9	26	46.56
Dan Bobbe .....	9	28	46.68
Horace C. Atkins .....	9	4	45.24
Carl Rosholt .....	9	40	47.40
W. W. Gregory .....	9	2	45.12
H. C. Welty .....	9	2	45.12
George E. Vaughan .....	9	2	45.12
Alex Kalpinski .....	9	2	45.12
Martin L. Gordon .....	9	2	45.12
George Lutz .....	9	2	45.12
Vincent G. Jurgella .....	9	2	45.12
J. M. Marshall .....	9	2	45.12

Nat Kinney .....	9	2	45.12
			<u>\$1,491.68</u>
Amount Claimed .....	\$1,491.68		
Amount Allowed .....	\$1,491.68		

HAROLD P. ANDERSON  
MAX KAWLESKI  
VINCENT G. JURGELLA  
Committee on Mileage  
and Per Diem

Moved by Supervisor Kalpinski and seconded by Supervisor Laszewski that the report be adopted. Motion carried as the clerk called the roll, 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, Koziczkowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Waterman, Pomeroy and Kitowski were absent.

Moved by Supervisor Vaughan and seconded by Supervisor Starr that the accounts of the outgoing officers and the bonds of the incoming officers be referred to the finance committee. Motion carried. Clerk read resolution No. 27, as follows:

#### RESOLUTION NO. 27

November 20, 1942.

BE IT HEREBY RESOLVED, By the county board of supervisors of Portage county, Wisconsin, now in annual fall session assembled, that the resolutions and motions adopted and carried at this meeting and all appropriations made and claims allowed at this meeting be and they are hereby ratified and confirmed in all respects by this board.

HENRY W. STINSON

Moved by Supervisor Swenson and seconded by Supervisor Schulist that the resolution be adopted. Motion carried as the clerk called 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, Starr, Schulist, Bembenek, Bowen, Koziczkowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Waterman, Pomeroy and Kitowski were absent.

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

STEPHEN F. MOLSKI,  
County Clerk

STATE OF WISCONSIN)  
(SS.  
COUNTY OF PORTAGE)

I, Stephen F. Molski, county clerk of said county aforesaid, and Anne T. Strojny, deputy, 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 1868, unless by consent of two-thirds of the members present.
- Rule 14. As amended November, 1898: All resolutions appropriating money shall be voted upon by yeas and nays, and shall not be acted upon until the next day after presentation, without the consent of the majority of the members elected.
- Rule 15. It shall be the duty of the chairman of all committees to report work completed, or progress of work, upon the call of committees according to Rule 12.

# INDEX

## SESSIONS OF THE BOARD

March 18 . . . . .	1 to 16
April 20 . . . . .	17 to 21
May 5 . . . . .	22 to 38
July 15 . . . . .	39 to 52
August 27 . . . . .	53 to 55
November 10 . . . . .	56 to 125

---

### —A—

Agriculture	
County agent .....	8, 85, 86
Tour of county .....	47, 54
Purchase of potato seed .....	85
Aid to Dependent Children	
See Welfare Department	
Ambulance claims .....	13
Anniversary, 100th .....	17
Arlington Place, widening of .....	37
Assessors, urged to make complete report .....	75-76
See Equalization committee	
Audit of records (Res. 1 March) .....	2, 42, 95, 96

### —B—

Bonds for county officers .....	124
Bridges in	
Amherst (Pet 15, Nov.) .....	84, 95
Carson (Pet. 10, Nov.) .....	69, 95
Eau Pleine (Pet. 14) .....	77, 95
Grant (Pet. 3, May) .....	33, 34-35, 43
Grant (Pet. 4, May) .....	33-34, 35, 42-43
Grant (Pet. 16, Nov.) .....	89, 95
Grant (Pet. 17, Nov.) .....	89-90, 95
Hull (Pet. 28, Nov., 1941) .....	34, 95
Plover (Pet. 11, Nov.) .....	69, 95
Plover-Stockton (Pet. 12, Nov.) .....	70, 95
Plover (Pet. 1, May) .....	23, 34, 43
Sharon (Pet. 2, April) .....	18-19, 34 (Pet. 8, Nov.)
Sharon (Pet. 6, May) .....	47-48 (Pet. 9, Nov.)
Sharon (Pet. 8, Nov.) .....	68, 95
Sharon (Pet. 9, Nov.) .....	68-69, 95

Stockton-Plover (Pet. 12, Nov.) .....	70, 95
Budget .....	58, 76, 77, 120-123

—C—

Chairman, election of .....	23
Certification of teachers for budget .....	58
Child welfare .....	67
See Welfare department	
Circuit court, fund for .....	119
Citizens National Bank, bid for notes .....	43-44
Claims Committee, reports of .....	11-13, 23-27, 35-36, 48-49, 58-105-106
Cloth fund .....	119
Clerk, Res. 25, Nov. ....	118-119
Committees appointed	
Standing .....	28
Dance hall .....	42
Salaries .....	36, 41, 77-78
County home hospital plan .....	103
Consolidated Water Power Co., transfer of property .....	40
Coroner	
Witness fees .....	25, 61-65
Corporate Purpose Notes (Res. 8, July) .....	44-47
County agent .....	8, 85, 86
County board, appropriation for .....	120
County home .....	75
County nurse, report of .....	101
County superintendent of schools (Res. 8, March) .....	9, 11, 87, 98

—D—

Directory, county .....	32
Divorce counsel .....	117
Doctors' fees .....	25-26, 66-67
Appointment of .....	85
Dog claims, for damages .....	107
License fees collected .....	103

—E—

Education .....	58, 67
See County Superintendent of Schools'	
Education committee .....	2
High school tuition .....	2-11
Elections of, chairman .....	23
County physicians .....	85
Highway committee .....	83, 85, 87
Equalization committee, report .....	75-76 Appendix

—F—

Farm Security Administration .....	2, 30
Fees, witness schedule of	
Coroner's witness .....	25, 61-65
Doctors .....	25-26, 66-67
Justice .....	12-13, 24-25, 60-61
Juvenile .....	26, 65-66
Food stamp plan, report on .....	96-97
Fox bounty .....	116

—H—

Health, appointment of county physicians .....	85
Hospitalization .....	29
Hospital space at County Home .....	98
Highways, election of committee .....	83, 85, 87
Report of committee .....	78, 83

Report of commissioner .....	79-83
Settlement with Carson (Res. 20, Nov.) .....	100
List of machinery .....	82-83
Appropriation for oiling .....	93
State Trunk Highway 161 .....	91-92
State Trunk Highways 49 and 66 .....	92
Roads & Bridges committee reports .....	34-35, 42-43, 95, 102, 108
See also Bridges, Petitions, Roads & Bridges	
Traffic officers, report of .....	88
Home demonstration agent, report .....	89

— I —

Illegal assessments (Res. 13, Nov.) .....	7-74
Report of committee .....	105, 108-115
Insurance .....	87, 115, 116
Interest rate on notes .....	43, 44, 45

— J —

Judiciary committee reports .....	14, 32, 50, 107
Justices of the peace, must file reports .....	101
Fees, fund for .....	120
See Fees, Witness	

— L —

Library board, report of .....	75-76
Appropriation for (Res. 21, Nov.) .....	104-105

— M —

Mable; Rollin, see Audit	
Map correction project .....	8, 32-33
Mileage and per diem committee .....	15, 20, 36-37, 51, 54, 123-124
Mullaney, Ross & Co., bid on notes .....	44

— O —

Outdoor poor relief .....	119
---------------------------	-----

— P —

Park committee .....	27
Report of .....	86
Pension department, see Welfare Department	

Petitions

Petitions, April 20, 1942 session:	
No. 23, From town of Hull (No. 24, 1941) .....	34
No. 1 For county trunk in Linwood .....	1, 34
No. 2 Bridge in Sharon .....	18-19, 34
Petitions, May 5, 1942, session:	
No. 1 Bridge in town of Plover .....	23, 34, 43
No. 2 For office space for Farm Security Administration .....	30
No. 3 Bridge in town of Grant .....	33, 34-35, 43
No. 4 Bridge in town of Grant .....	33-34, 35, 42-43
No. 5 For county trunk in Almond-Buena Vista .....	40, 43, 102
No. 6 Bridge in town of Sharon .....	47-48, (See Pet. 9, Nov.)
Petitions, Nov. 10, 1942, session:	
No. 7 For county trunk in New Hope-Lanark- Amherst .....	57-58, 102
No. 8 Bridge in town of Sharon .....	68, 95
No. 9 Bridge in town of Sharon .....	68-69, 95
No. 10 Construction in town of Carson .....	69, 95
No. 11 Bridge in town of Plover .....	69
No. 12 Bridge in Stockton-Plover .....	70
No. 13 Cancellation of tax certificates .....	70

No. 14 Bridge in town of Eau Pleine .....	77, 95
No. 15 Bridge in town of Amherst .....	84, 95
No. 16 Bridge in town of Grant .....	89, 95
No. 17 Bridge in town of Grant .....	89-90, 95
No. 18 For county trunk in town of Sharon .....	90, 102
No. 19 For county trunk in town of Sharon .....	99-100, 102
No. 20 For county trunk in Sharon-Stockton .....	101-102, 108
Printing .....	119

—R—

Rationing board, assistance for .....	33, 118
Communication from .....	41-42
Reforestation .....	43
Red Cross .....	107

Resolutions

Resolutions, March 18, 1942, session:

No. 1—Employment of auditor .....	2
No. 2—Authorizing additional help for treasurer .....	3-4
No. 3—Advance payment of delinquent taxes to local treasurers .....	4, 8, 9
No. 4—Consolidation of public welfare agencies .....	4, 8, 9
No. 5—Protesting oleomargarine standards .....	7
No. 6—Purchase of calculating machine .....	7-8
No. 7—Fluorescent lighting for court house .....	8
No. 8—To increase salary of clerk in county superintendent of schools office .....	9
No. 9—Memorializing for suspension of union activity during emergency .....	9-11
No. 10—Ratifying and confirming action of March 18 session .....	15-16

Resolutions, April 20, 1942, session:

No. 11—Increasing salary of highway department bookkeeper .....	19
No. 12—Ratifying and confirming actions of April 20 session	

Resolutions, May 5, 1942, session:

No. 2—Revising Res. 4 (March) in welfare department handling of hospital cases .....	29
No. 2—Increased subscription rate to "Wisconsin Counties" .....	27
No. 3—Rescinding motion to postpone salary adjustments until November session .....	30-31
No. 4—Appropriating \$500 for emergency medical equipment .....	31, 31-32, 107
No. 5—Ratifying and confirming action of, May 5 session	37

Resolutions, July 15, 1942, session:

No. 6—Authorizing exchange of property for gravel pit .....	40
No. 7—Establishing hours at Collins Park .....	42
No. 8—Authorizing \$50,000 corporate purpose notes .....	44-47
No. 9—Increasing salary of highway commissioner .....	48
No. 10—Transferring \$1,500 for court house upkeep .....	48
No. 11—Ratifying and confirming actions of July 15 session	52

Resolutions, Nov. 10, 1942, session:

No. 12—Transfer to pension department of sums disallowed by state and federal agencies .....	58, 84, 86, 87, 102
No. 13—Cancelling tax liens .....	70-74
No. 14—To investigate salaries of county officers .....	77
No. 15—State and county aid construction and maintenance .....	90-93

No. 16—Transfer of highway funds .....	94
No. 17—County aid bridge construction .....	94-95, 98-99
No. 18—Employment of auditor .....	95-96
No. 19—Charging relief costs to municipalities .....	99, 103-104
No. 20—To accept settlement of Carson oiling bill .....	100
No. 21—Appropriation for traveling library .....	104-105
No. 22—To increase salary of hospitalization clerk .....	105
No. 23—For addition to county trunk system .....	117
No. 24—Appropriation to pay hospitalization clerk .....	118
No. 25—Appointing Anne T. Strojny as acting county clerk during absence of County Clerk Stephen F. Molski	118-119
No. 26—Printing .....	119
No. 27—Ratifying and confirming actions of Nov. 10 session	124
Roadhouses, closing of .....	28
Dance hall committee .....	42
Roads & Bridges committee .....	34-35, 42-43, 95, 102, 108
Roll of members .....	1-2, 17-18, 22-23, 39-40, 53-54, 56-57
Rules of board, adoption .....	23—appendix

—S—

Salaries, committee to investigate .....	36, 41, 77-78
Superintendent of schools clerk (Res. 8, March) .....	9
Highway department bookkeeper (Res. 11, April) .....	19
Resolution 3, May .....	30-31
Highway commissioner (Res. 9, July) .....	48
Resolution 14, Nov. ....	77
Hospitalization clerk (Res. 21, Nov.) .....	105, 118
Scrap metal drive .....	75, 98
Seed potatoes, revolving fund .....	85
Selective service, vote of confidence in board .....	9
Service officer, report of .....	98
Sheriff, motion to increase allowances .....	3
Statutes, copy for Amherst village .....	29

—T—

Tax, Taxes	
Certificates, cancellation .....	70-74
Description project .....	8, 32-33
Traffic officers, report of .....	88

—V—

Vacations during deer season .....	119
------------------------------------	-----

—W—

Welfare department .....	4, 5, 6, 29, 95
Advisory committee, appointment of .....	19
Report of .....	96-97
Witness fees, see Fees, Witness	
Wisconsin County Boards association .....	27, 67, 75
Wylie, Senator Alexander, address by .....	27-28
Wis. Sheriffs' Ass'n. ....	83
Wis. Veterans Memorial Ass'n. ....	27

ASSESSMENT DISTRICTS	CLASS A—RESIDENTIAL Aggregate Value	CLASS B—MERCANTILE Aggregate Value	CLASS C—MANUFAC- TURING Aggregate Value	CLASS D—AGRICULTURAL Aggregate Value	CLASS E—SWAMP, CUT OVER OR WASTE Aggregate Value	CLASS F—TIMBER Aggregate Value	TOTAL REAL ESTATE	NEAT CATTLE Aggregate Value	SHEEP Aggregate Value	SWINE Aggregate Value	MERCHANTS' STOCK Aggregate Value	MANUFACTURERS' STOCK Aggregate Value	LOGS, TIMBER, LUMBER ETC. (Not Manufacturers Stock) Aggregate Value	STEAMBOATS, LAUNCHES ETC. Aggregate Value	MACHINERY, TOOLS AND PATTERNS Aggregate Value	FURNITURE, FIXTURES AND EQUIPMENT Aggregate Value	ALL OTHER PERSONAL PROPERTY LIABLE TO TAXATION Aggregate Value	TOTAL PERSONAL PROPERTY	TOTAL REAL AND PER- SONAL PROPERTY
	Recommended Full Value	Recommended Full Value	Recommended Full Value	Recommended Full Value	Recommended Full Value	Recommended Full Value	Aggregate Recommended Full Value	Recommended Full Value	Recommended Full Value	Recommended Full Value	Recommended Full Value	Recommended Full Value	Recommended Full Value	Recommended Full Value	Recommended Full Value	Recommended Full Value	Recommended Full Value	Aggregate Recommended Full Value	Aggregate Recommended Full Value
Alban town	\$ 20,000	\$ 5,500	\$	\$ 658,900	\$ 9,400	\$ 21,600	\$ 715,400	\$ 107,015	\$ 25	\$ 1,985	\$ 2,000	\$	\$ 1,500	\$	\$ 300	\$ 650	\$ 2,500	\$ 115,975	\$ 831,375
Almond	3,300	9,100		659,600	8,000	24,400	704,400	79,370	790	8,925	110			150	1,200	470	3,390	94,405	798,805
Amherst	29,300	5,400		1,023,800	600	24,300	1,023,400	154,940	65	5,505	310				1,875	1,500	17,530	181,725	1,265,125
Belmont	3,900	4,300	1,700	464,100	15,400	15,600	505,000	60,205	765	6,945	5,540				1,500	500	4,380	79,335	584,335
Buena Vista	5,000	5,700	600	894,400	15,500	21,700	942,900	153,625	2,280	11,160	1,220				2,770		1,085	172,640	1,115,540
Carson	13,800	27,800	14,500	1,363,300	21,300	16,200	1,456,900	264,195	475	9,940	1,525				4,575	5,480	4,955	291,145	1,748,045
Dewey	600	8,900	137,600	322,000	19,100	34,000	522,200	60,890	125	2,855	2,000		5,575		3,000	240	500	75,185	597,385
Eau Pleine	10,200	1,900	467,500	1,007,500	84,600	23,000	1,594,700	231,060	590	9,905	980		500		27,360	6,500	1,265	278,160	1,872,860
Grant	9,600	9,800		319,800	35,500	12,600	387,300	87,000	655	3,895	2,000				510	1,450	2,000	97,510	484,810
Hull	169,500	71,000	2,900	372,800	8,700	30,200	655,100	48,985	190	3,560	8,500				10,325	12,000	11,945	95,505	750,605
Lanark	6,900	1,000	7,600	640,300	1,800	19,300	676,900	103,220	1,885	8,230	1,300				3,175	350	1,375	119,535	796,435
Linwood	4,700	1,200	108,000	389,300	9,600	12,700	525,500	85,375	1,840	3,660	50		210		1,000	250	480	92,865	618,365
New Hope	10,700	11,100	10,300	742,800	1,600	48,000	824,500	136,185	105	6,900	4,500	800	6,100		1,500	2,300	2,000	160,390	984,890
Pine Grove	33,300	25,100	4,500	351,500	16,100	5,300	435,800	84,385	760	5,775	8,250				950	775	6,500	107,395	543,195
Plover	299,500	61,800	1,510,800	592,600	6,200	16,900	2,487,800	86,490	735	4,835	15,225	368,200			12,725	11,095	11,080	510,385	2,998,185
Sharon	40,200	25,100	5,500	799,200	32,200	31,100	933,300	106,640	400	5,275	6,000		500		4,000	2,000	1,000	126,315	1,059,615
Stockton	44,300	65,600	5,100	1,128,100	5,900	43,500	1,292,500	137,760	15	7,810	9,950		4,600		20,675	6,090	21,510	208,410	1,500,910
Town totals	\$ 704,800	\$ 340,300	\$ 2,276,600	\$11,730,000	\$ 291,500	\$ 400,400	\$15,743,600	\$ 1,987,340	\$ 11,700	\$ 107,160	\$ 69,460	\$ 374,100	\$ 14,385	\$ 150	\$ 97,440	\$ 51,650	\$ 93,495	\$ 2,806,880	\$18,550,480
Almond village	\$ 190,000	\$ 85,000	\$ 9,000	\$ 32,300	\$	\$	\$ 316,300	\$ 6,540	\$	\$ 350	\$ 30,110	\$ 500			\$ 2,890	\$ 6,225	\$ 2,400	\$ 49,045	\$ 365,345
Amherst	227,000	142,000	58,000	22,900			449,900	70			45,400	1,000			5,115	8,820	2,825	63,230	513,130
Amherst Junction	43,800	53,100		20,200			117,100	6,050		315	26,805			195	1,560	3,885	500	39,310	156,410
Junction City	84,700	67,900	50,500	232,600			232,600	3,885		90	20,865	1,800			7,375	880	880	34,895	267,495
Nelsonville	75,000	25,500	31,200	149,200			149,200	5,325		105	16,975	3,815			4,885	2,135	500	33,740	182,940
Park Ridge	260,700	16,000	1,600	278,300			278,300				380	1,000			3,000	1,600	500	6,480	284,780
Rosholt	173,900	122,400	9,000	334,300			334,300	4,320		105	48,750	12,535			300	13,080	3,075	82,165	416,465
Village totals	\$ 1,055,100	\$ 511,900	\$ 159,300	\$ 151,400	\$	\$	\$ 1,877,700	\$ 26,190	\$	\$ 965	\$ 189,285	\$ 20,650	\$	\$ 195	\$ 17,750	\$ 43,150	\$ 10,608	\$ 308,865	\$ 2,186,565
Stevens Point city	\$ 8,719,100	\$ 3,487,500	\$ 1,432,200	\$ 54,600	\$	\$	\$13,693,400	\$ 8,520	\$	\$	\$ 956,160	\$ 452,875	\$	\$	\$ 103,265	\$ 220,820	\$ 97,615	\$ 1,839,255	\$15,532,655
County total	\$10,479,000	\$ 4,339,700	\$ 3,868,100	\$11,936,000	\$ 291,500	\$ 400,400	\$31,314,700	\$ 2,022,050	\$ 11,700	\$ 108,125	\$ 1,214,905	\$ 847,652	\$ 14,385	\$ 345	\$ 218,455	\$ 315,620	\$ 201,790	\$ 4,955,000	\$36,269,700

**COUNTY AND JUDICIAL OFFICERS 1943**

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
Anne T Strojny	--- -- -- -- --	Acting County Clerk
Josephine Cecil	-- -- -- --	Acting Deputy Clerk
Edward D Haka		Register of Deeds
Ralph A Woyak		County Treasurer
Loretta Woyak	- - - - -	Deputy County Treasurer
John A Meleski		District Attorney
Charles H Cashin	----- --	Acting 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		
Harley Jacklin	--- -- -- -- --	State Senator
P O Plover 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	--	
P O Stevens Point Wis		
Pobert E Kostka	-	} Jury Commissioners
P O Stevens Point Wis		
Harry J Levi	- --	
P O Stevens Point Wis		
Frank J Gruber		} Public Administrator
Pine Grove Wis		
L P Moen		Divorce Counsel
Margaret Reinardy		County Highway Commissioner
Perry Worden		County Physician
Dr C von Neupert		Eye Ear Nose and Throat Physician
Dr A G Dunn		Chairman County Board
C F Martin	-	Service Officer
Reuben B Lewis	----- --	
F A Neuberger Stevens Point	----- --	} Circuit Court Commissioners
Clarence Olk Stevens Point	-- -- -- --	
Byron J Carpenter Stevens Point	----- --	

1942