

OFFICIAL PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
OF PORTAGE COUNTY, WIS.
1923

SPRING MEETING

FIRST DAY

Stevens Point, Wis., April 17, 1923, 10 o'clock A. M.

Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll and the following members answered present: Alban, Carl Betker; Almond, C. F. Martin; Almond Village, O. A. Crowell; Amherst, C. A. Smith; Amherst Village, J. O. Foxen; Amherst Junction Village, Geo. Starks; Belmont, F. B. Dent; Buena Vista, Chas. Brady; Carson, James M. Fogarty; Dewey, Walter Jaworski; Eau Pleine, Edw. S. Thorp; Grant, Charles Steinke; Hull, Anton Laszewski; Junction City Village, George Stertz, Sr.; Lanark, Wm. Loftis; Linwood, Edmond Frost; Nelsonville Village, Geo. S. Diver; New Hope, Ben Halverson; Pine Grove, W. H. Ragan; Plover, E. H. Rossier; Plover Village, W. B. Coddington; Sharon, Baldas Baker; Stockton, F. A. Lukasavitz; Stevens Point City—First Ward, G. L. Park; Second Ward, J. A. Murat; Third Ward, V. P. Atwell; Fourth Ward, Paul Lukaszewicz; Fifth Ward, M. J. Mersch; Sixth Ward, G. D. Aldrich.

Chairman announced that the first order of business was the election of a Chairman.

Moved by Supervisor Betker that G. L. Park be elected Chairman. Motion was put by the Clerk and carried unanimously.

The Chairman thanked the Board for the honor conferred upon him.

Moved by Supervisor Atwell that J. O. Foxen be elected Vice Chairman. Motion carried.

The Chairman at this time announced the standing committees of the Board of Supervisors for 1923, as follows:

Equalization—V. P. Atwell, Paul Lukaszewicz, Edward S. Thorp, Carl Betker, Charles Steinke, Anton Laszewski, Charles Brady, C. A. Smith, O. A. Crowell.

Claims—F. A. Lukasavitz, C. F. Martin, George Stertz, Sr., W. H. Ragan, Baldas Baker, George Diver, F. B. Dent, W. B. Coddington, J. A. Murat.

Illegal Assessments—J. A. Murat, Ben Halverson, George Starks, C. J. Gilbert, E. H. Rossier.

County Poor—C. J. Gilbert, Edmond Frost, Wm. Loftis, G. D. Aldrich, O. A. Crowell, J. O. Foxen.

County Printing—F. A. Lukasavitz, Wm. Loftis, Baldas Baker, J.

O. Foxen, Edmond Frost, Walter Jaworski.

Town Organization—George S. Diver, W. B. Coddington, C. F. Martin, Carl Betker, Baldas Baker, C. A. Smith.

Sheriff and Constable Fees—George Starks, Wm. Loftis, G. D. Aldrich, James M. Fogarty, M. J. Mersch.

Settlement with County Officers—C. J. Gilbert, E. H. Rossier, Ben Halverson, J. O. Foxen, Ed. Frost.

Settlement with County Board of Education—C. F. Martin, F. B. Dent, Charles Brady, James M. Fogarty, W. B. Coddington, Walter Jaworski.

Roads and Bridges—Geo. Stertz, Sr., Anton Laszewski, W. H. Ragan, Edw. S. Thorp, Chas. Steinke.

County Buildings and Grounds—G. D. Aldrich, V. P. Atwell, E. H. Rossier.

Judiciary—Chas. Brady, Paul Lukaszewicz, J. A. Murat, Edw. S. Thorp.

State Aid Roads and Bridges—Ben Halverson, F. B. Dent, James M. Fogarty, O. A. Crowell, F. A. Lukasavitz, W. H. Ragan.

Ways and Means—M. J. Mersch, Carl Betker, Walter Jaworski, Paul Lukaszewicz, Chas. Steinke, C. A. Smith.

Per Diem and Mileage—Geo. Starks, V. P. Atwell, Geo. S. Diver, Geo. Stertz, Sr., Anton Laszewski.

Clerk read schedule of Sheriff's bills, which was referred to the Committee on Sheriff and Constable Fees.

Clerk read schedule of Poor Claims, which was referred to the Committee on County Poor.

Clerk read schedule of General File Claims, which was referred to the Committee on Claims.

Moved by Supervisor Frost that the Board adjourn until 1:30 o'clock p. m. Motion carried.

Stevens Point, Wis., April 17, 1923, 1:30 o'clock P. M.

Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll. All members present except Supervisor C. J. Gilbert, excused.

W. E. Atwell read a communication from Judge Byron B. Park.

Moved by Supervisor Atwell that it be accepted, filed and made a part of the record. Motion carried.

Following is the communication as read:

To the County Board of Portage County:

On the suggestion of some of your members I submit the following communication:

The constantly increasing business of the county since 1871 to 1923 has gradually and now finally outgrown the court house. There is now wholly inadequate vault room for the County Treasurer and the County Judge. The County Judge's room are so small that the business of that court is retarded and at times necessarily unsatisfactorily administered. There are no rooms connected with the County Court for consultation, no jury rooms, no private office for either Judge or Register in Probate.

The invaluable and priceless records of the Register of Deeds, the County Judge, the Clerk of the Court and the County Treasurer are in vaults two of which are, as before stated, now in size entirely inadequate, and none of them are even approaching fire-proof. A fire once under full headway in the court house would destroy all records in every vault in the court house. This would be a great calamity and an irreparable loss to the property owners of the county.

The constantly increasing population and business in the county is now imperatively calling attention to the necessities for more room

and better and safer facilities. Every following year the demand will grow louder and stronger. This demand must be met in the near future, and should be met fully, substantially, and for all time, so far as our present vision can foresee.

For more than a year I have given earnest thought to the existing conditions and the remedy. I have talked with many taxpayers, including many members of the County Board. The result of it all I venture to suggest to your consideration.

This present court house is a beautiful structure in its fine old-fashioned way. To tear it down would be not only a sacrilege, but a very useless waste of money to the county. The Circuit Court room and all the third floor is in good repair, entirely adequate—with one exception—and should not be disturbed. All the Circuit Court needs is a place for jurors to sleep when occasion requires that a jury be kept together during the night.

The second floor should be remodeled to provide quarters for the County Court, the Clerk of the Court, and one other county officer, such for instance as the County Superintendent of Schools.

The present basement should be entirely remodeled into store rooms for county officers and employes, and both entrances to the court house should be modernized.

A building should be built on the corner of the court house square opposite the county jail, sufficiently commodious to provide office room for the County Clerk, the Register of Deeds, the County Treasurer, and such other officers as are not provided with rooms in the basement of the present building.

The second story of this new building should provide an assembly room for the County Board (which now has no place to meet except in the Circuit Court room), and rooms for county board committee meetings.

In the basement of this building should be a central heating plant to heat both this new building and the court house, and perhaps also the county jail.

A new court house would cost, if rightly planned and built, from \$300,000 to \$400,000. The old building can be remodeled and the new building built and equipped, I am informed, at approximately \$150,000, as the very highest estimate. And if this is so, it can be done without bonding the county, except possibly for short time bonds.

The result of this scheme would be to provide the county with accommodations sufficient for a county population of two or three times the present number.

People living in Stevens Point, and in the county also, are very apt to pass up the court house without due appreciation of its worth from an architectural standpoint. Others might without investigation unthinkingly condemn the building as having passed its usefulness. Sometimes it may need paint, because of a stingy County Board. Otherwise it is an ornament to the city and county.

This county is one of the few counties of the state without bonded indebtedness. Every intelligent thought is that we as a state and nation are entering upon a stable, prosperous term of many years. While locally this county has suffered greatly the last three years from crop failures and market conditions, material, substantial improvement is more than probable.

The cost of building is at present very high. All these matters should be given careful consideration in making any final plans and taking any final action. But this present year should not pass without the determination of a course to be pursued.

It occurs to me that it would be well for the County Board to have a committee to investigate these suggestions and formulate some scheme, to be presented at the annual meeting of the board, and that in the meantime the taxpayers of the county inform themselves, so that they may intelligently form and express opinion on the matter to their respective supervisors. Respectfully,

BYRON B. PARK.

Clerk read the following resolution, which under the rules was laid over until tomorrow:

Be it resolved, that the County Treasurer be and he is hereby directed to transfer the sum of five hundred dollars (\$500) from the general fund to the district attorney's fund. Chas. Brady.

Clerk read a resolution in regard to transferring money from the general fund to the county road maintenance fund, which was referred to the State Aid Road and Bridge Committee.

Clerk read the following report:

To the County Board of Supervisors of the County of Portage, Wis.

Gentlemen: Your committee on County Buildings and Grounds would recommend that in view of the condition of the heating plant in the court house that a new heating boiler be purchased. The present heating boiler is liable to be useless for heating purposes at any time, and would recommend that the County Board appropriate from the general fund or from any other fund available a sum sufficient to purchase and install a new boiler. All of which is respectfully submitted. Dated April 17, 1923. Signed: G. D. ALDRICH, V. P. ATWELL, D. H. PARKS, Committee on County Buildings and Grounds.

Clerk read the following report of the committee appointed at the annual session of the County Board to settle with outgoing county officers and approve of county officers' bonds:

Stevens Point, Wis., January 2, 1923.

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

We met at the court house in the city of Stevens Point on January 2, 1923, and approved of the following bonds:

J. F. Maxfield, County Surveyor	\$ 1,000
J. F. Kubistak, Sheriff	10,000
Earl Newby, County Treasurer	30,000
P. E. Webster, Clerk of the Circuit Court	5,000
Ed Larson, Register of Deeds	3,000
Ruth McCallum, County Clerk	5,000
Byron J. Carpenter, District Attorney	1,000
Citizens National Bank of Stevens Point, as county depository for county funds	100,000

All of the above bonds are surety bonds.

We also settled with John A. Berry, outgoing County Sheriff, as follows:

	Asked	Paid	Due
1. John A. Berry	\$ 62.25	\$ 46.58	\$ 15.67
2. John A. Berry	33.80	25.35	8.45
3. John A. Berry	33.80	25.35	8.45
4. John A. Berry	33.80	25.35	8.45
5. John A. Berry	111.75		111.75
6. John A. Berry	45.90		45.90
7. John A. Berry	1,368.44		1,368.44
Manuel Berry	25.00		25.00
	\$1,714.74	\$ 122.63	\$1,592.11

The County Clerk also drew orders as follows for services of the committee: G. L. Park, 1 day, \$5.00; O. A. Crowell, 1 day, 50 miles, \$8.00; C. J. Gilbert, 1 day, 40 miles, \$7.40.

All of which is respectfully submitted. Signed: G. L. PARK, C. J. GILBERT, O. A. CROWELL, Committee of County Board.

Moved by Supervisor Frost that the report be adopted. Motion carried.

Clerk read schedule of general file bills Nos. 6 to 10 inclusive, which was referred to the Committee on Claims.

Clerk read the following:

To the County Board of Supervisors of the County of Portage, Wis.

Gentlemen: Upon the records as disclosed by the tax records in the offices of the County Clerk and County Treasurer of Portage county it shows that taxes have been returned many years on several thousand acres in Portage county, most of these lands on which taxes have been returned and bought by the county are in the Dancy drainage district. The county accumulated tax certificates until they hold many thousand dollars' worth of these certificates, both general tax and drainage tax, as trustee. These lands that have been returned delinquent are bought for taxes and some method should be devised so that the lands will be purchased and made revenue producing for individuals and the towns and county in which they are situated.

Therefore, I move that the Chairman of the County Board appoint a committee of three to investigate and report to this Board at the next regular meeting what action should be taken in the matter as above outlined. Dated this 17th day of April, 1923. All of which is respectfully submitted. V. P. ATWELL.

Moved by Supervisor Atwell that the resolution be adopted. Motion carried.

Chairman announced that he would appoint the committee at a later time.

Moved by Supervisor Dent that \$3,000 be appropriated to the Mother's Pension fund.

Moved in amendment by Supervisor Halverson that the rules be suspended and the resolution passed at this time. Motion to amend carried. Original motion as amended then carried.

Moved by Supervisor Atwell that the \$3,000 appropriation to the Mother's Pension fund be transferred from the general fund. Motion carried.

Moved by Supervisor Frost that the matter in regard to the boiler for the court house be left to the Grounds and Buildings Committee, to use their judgment in regard to installing a new one or repairing the old. Motion carried.

Moved by Supervisor Halverson that the rules be suspended and the amount needed by the Grounds and Buildings Committee for that purpose be paid out of the general fund of the county. Motion carried.

Clerk read the following resolution:

To the County Board of Supervisors of the County of Portage, Wis.

Gentlemen: At the regular meeting of the County Board for the year 1922 it was the unanimous opinion of the Committee on Equalization that it would be to the interest of Portage county that a committee meet with the Assessor of Incomes, Mr. Andrew P. Een, before he makes out his statement of the equalized value of property in Portage county, and to consult and advise with him with the end in view of procuring a more equitable assessment of the real and personal property of the county, and that the Chairman of the County Board be authorized and instructed to confer with Mr. Een and request him to

set a date at which this meeting can be held, and to notify the members of the Equalization Committee of such date set. All of which is respectfully submitted. Dated this 17th day of April, 1923. V. P. ATWELL.

Moved by Supervisor Atwell that the resolution be adopted. Motion carried.

Moved by Supervisor Atwell that the Chairman appoint a committee of three, of which Supervisor Mersch shall be chairman, to investigate and see what repairs are necessary at the county jail and report at the annual fall meeting. Motion carried.

Chairman announced that he would appoint a committee at a later time.

Moved by Supervisor Crowell that the Board adjourn until 8:00 o'clock tomorrow morning. Motion carried.

RUTH McCALLUM, County Clerk.

SECOND DAY

Stevens Point, Wis., April 18, 1923, 8 o'clock A. M.

Meeting called to order by Hon. G. L. Park, Chairman.

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

Minutes of yesterday's session read and approved.

Clerk read the following petition:

To the Honorable Chairman and Members of the County Board.

Gentlemen: We, the undersigned chairmen, respectfully petition your honorable Board to instruct the County State Aid Road and Bridge Committee to delay the work on Federal Road No. 66, running west in our towns, until 1924. Signed: W. B. CODDINGTON, Supervisor, Town of Plover; E. H. ROSSIER, Supervisor, Village of Plover; CHAS. STEINKE, Supervisor, Town of Grant.

Moved by Supervisor Betker that petition be adopted. Motion carried.

Clerk read the following report of the State Aid Road and Bridge Committee, to whom the resolution in regard to paying money out of the county maintenance fund for compensation insurance was referred:

To the Honorable Chairman and Members of the County Board.

Gentlemen: We, the committee, recommend that the maintenance fund be reimbursed. Signed: BEN HALVERSON, F. B. DENT, JAMES M. FOGARTY, W. H. RAGAN, O. A. CROWELL, State Aid Road and Bridge Committee.

Following is the resolution:

Whereas, it became necessary to pay out of the county maintenance fund \$852.79 for compensation insurance, the same having not been appropriated out of the general fund as before,

Be it resolved, that the county maintenance fund be reimbursed out of the general fund for the sum of \$852.79, as it makes a shortage in said fund. BEN HALVERSON.

Moved by Supervisor Foxen that the report be adopted. Motion carried.

Clerk read the following report of the County Poor Committee:

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

Gentlemen: We, your Committee on County Poor, to whom was referred the claims on county poor, beg leave to report as follows:

Bill No. 1—Ben Halverson—Expense of placing Peter Danielson. Bill \$17.00. Allowed, \$17.00. County charge.

Bill No. 2—Town of Amherst—Care of Mary Swelling. Bill, \$50.75. Allowed, \$50.75. Charge to Milwaukee county.

All of which is respectfully submitted. Signed: J. O. FOXEN, WM. LOFTIS, G. D. ALDRICH, O. A. CROWELL, EDMOND FROST, Committee.

Moved by Supervisor Thorp that the report be adopted. Motion carried.

Clerk read the report of Committee on Sheriff's and Constables' Fees as follows:

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

Gentlemen: We, your committee on Sheriff's and Constables' Fees, respectfully report as follows. Signed: GEO. STARKS, WM. LOFTIS, G. D. ALDRICH, M. J. MERSCH, JAMES M. FOGARTY.

Schedule of sheriff's bills, of which 75 per cent has been paid:

	Total	Paid	Bal. Due
1. John F. Kubisiak	\$ 37.75	\$ 28.29	\$ 9.46
2. John F. Kubisiak	49.70	37.26	12.44
3. John F. Kubisiak	100.50	75.36	25.14
4. John F. Kubisiak	37.75	28.29	9.46
5. John F. Kubisiak	95.25	71.44	23.81
6. John F. Kubisiak	44.64	33.48	11.16
7. John F. Kubisiak	53.25	39.93	13.32
8. John F. Kubisiak	178.50	133.86	44.64
	<u>\$597.34</u>	<u>\$447.91</u>	<u>\$149.43</u>

Schedule of sheriff's and constables' fees:

	Amount Asked	Amount Allowed
1. John Kubisiak	\$968.07	\$974.82
Error on bill No. 1	6.75	
	<u>\$974.82</u>	<u>\$974.82</u>

Moved by Supervisor Atwell that the report be adopted. Motion carried.

Clerk read the following report of the Committee on Claims: To the Honorable Chairman and Members of the County Board.

Gentlemen: We, your committee to whom was referred the schedule of general claims from 1 to 10 inclusive, respectfully report as follows:

	Asked	Allowed
1. D. H. Parks, committee work	\$ 63.20	\$ 63.20
2. Rexford E. Dearth, claim for injury	2,000.00	
	Referred to Board as whole	
3. Helen Lamkins, claim for injury	10,000.00	
	Referred to Board as whole	
4. Joyce Lamkins, claim for injury	5,000.00	
	Referred to Board as whole	
5. Vernon Doman, claim for injury	1,500.00	
	Referred to Board as whole	
6. F. A. Neuberger, taking testimony	40.62	40.62
7. G. D. Aldrich, committee work	35.00	35.00
8. Ben Halverson, committee work	44.40	44.40
9. George Stertz, committee work	102.34	102.34
10. George Starks, committee work	110.20	110.20

Claims No. 2, 3, 4, 5 were referred back to the Board as a whole, all others allowed. Dated April 17, 1923. Signed, F. A. LUKASAVITZ.

C. F. MARTIN, JOHN A. MURAT, W. B. CODDINGTON, GEORGE STERTZ, W. H. RAGAN, BALDAS BAKER, F. B. DENT, Committee.

Moved by Supervisor P. Lukaszewicz that the report be adopted. Motion carried.

Moved by Supervisor Murat that claim No. 2, Rexford E. Dearth; claim No. 3, Helen Lamkins; claim No. 4, Joyce Lamkins, and claim No. 5, Vernon Doman, which are referred to the Board as a whole, be disallowed. Motion carried.

Moved by Supervisor Halverson that the district attorney be authorized to engage an able attorney to assist him in case suit is started against Portage county on account of the above claims. Motion carried.

Clerk read resolution in regard to transferring \$500 to the district attorney's fund, which was laid over from yesterday.

Moved by Supervisor Foxen that resolution be adopted. Roll of members called. Motion carried unanimously.

The Chair at this time announced that he would appoint Supervisors Atwell, Brady and Thorp as a committee to investigate and report to this Board at the next regular meeting what action should be taken in regard to tax certificates held by Portage county.

Chairman announced that the special committee to investigate the matter of repairing the county jail building is as follows: Supervisors Mersch, Betker and Brady.

Moved by Supervisor Foxen that the Chair be instructed to appoint a committee to look into the recommendations in regard to the court house made by Judge Byron B. Park. Motion carried.

Chairman appointed as such committee the following: Supervisors Foxen, Smith, Stertz, Mersch and Rossier, said committee to report at the next regular session of the County Board.

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

To the Honorable Chairman and Members of the County Board.

Gentlemen: We, your committee on Per Diem and Mileage, would respectfully report as follows, and would recommend the adoption of the same and that the Chairman and County Clerk be instructed to draw an order on the County Treasurer for the same:

Carl Betker, 2 days, 40 miles	\$ 12.40
C. F. Martin, 2 days, 44 miles	12.64
O. A. Crowell, 2 days, 50 miles	13.00
C. A. Smith, 2 days, 32 miles	11.92
J. O. Foxen, 2 days, 32 miles	11.92
Geo. Starks, 2 days, 28 miles	11.68
F. B. Dent, 2 days, 50 miles	13.00
Chas. Brady, 2 days, 32 miles	11.92
Jas. M. Fogarty, 2 days, 18 miles	11.08
Walter Jaworski, 2 days, 19 miles	11.14
Edw. S. Thorp, 2 days, 34 miles	12.04
Chas. Steinke, 2 days, 31 miles	11.86
Anton Laszewski, 2 days, 4 miles	10.24
Geo. Stertz, 2 days, 26 miles	11.56
Wm. Loftis, 2 days, 44 miles	12.64
Edmond Frost, 2 days, 18 miles	11.08
Geo. S. Diver, 2 days, 32 miles	11.92
Ben Halverson, 2 days, 40 miles	12.40
W. H. Ragan, 2 days, 40 miles	12.40
E. H. Rossier, 2 days, 12 miles	10.72
W. B. Coddington, 2 days, 12 miles	10.72

Baldas Baker, 2 days, 30 miles	11.80
F. A. Lukasavitz, 2 days, 16 miles	10.96
G. L. Park, 2 days	10.00
J. A. Murat, 2 days	10.00
V. P. Atwell, 2 days	10.00
Paul Lukaszewicz, 2 days	10.00
M. J. Mersch, 2 days	10.00
G. D. Aldrich, 2 days	10.00

Total

\$331.04

Signed: GEO. STARKS, GEO. S. DIVER, ANTON LASZEKWSKI, GEO. STERTZ, V. P. ATWELL.

Moved by Supervisor Betker that the report be adopted. Motion carried.

Minutes of this day's session read and approved.

Moved by Supervisor Stertz that the Board adjourn. Motion carried. RUTH McCALLUM, County Clerk.

State of Wisconsin—County of Portage.

I, Ruth McCallum, County Clerk of said county aforesaid, and Gladys Gordon, duly sworn as assistant clerk, by the members of the County Board of said county, do hereby certify that the above is a true and correct record of the proceedings of each meeting of the County Board of Supervisors of Portage county, Wisconsin, from day to day in spring session for the year 1923; read by the County Clerk in the presence of the members of said County Board of Supervisors and by them approved.

Attest:

RUTH McCALLUM, County Clerk.
GLADYS GORDON, Assistant Clerk.

SPECIAL MEETING

Stevens Point, Wis., August 2, 1923, 2 o'clock P. M.

Special meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll and the following members answered present: Alban, Carl Betker; Almond, C. F. Martin; Amherst, C. A. Smith; Amherst Village, J. O. Foxen; Amherst Junction Village, George Starks; Belmont, F. B. Dent; Buena Vista, Chas. Brady; Carson, James M. Fogarty; Dewey, Walter Jaworski; Eau Pleine, Edw. S. Thorp; Grant, Charles Steinke; Hull, Anton Laszewski; Junction City Village, Geo. Stertz, Sr.; Lanark, Wm. Loftis; Linwood Edmund Frost; Nelsonville Village, Geo. S. Diver; New Hope, Ben Halverson; Pine Grove, W. H. Ragan; Plover, E. H. Rossier; Plover Village, W. B. Coddington; Rosholt Village, C. J. Gilbert; Sharon, Baldas Baker; Stockton, F. A. Lukasavitz; Stevens Point: First Ward, G. L. Park; Second Ward, J. A. Murat; Third Ward, V. P. Atwell; Fourth Ward, Paul Lukaszewicz; Fifth Ward, M. J. Mersch; Sixth Ward, G. D. Aldrich.

Moved by Supervisor Dent that the County Board adjourn over to the city council chambers in the city of Stevens Point for this session of the County Board. Motion carried.

Board reconvened at the city council chambers, city of Stevens Point.

Clerk read the following petition:
To Ruth McCallum, County Clerk of the County of Portage, in the State of Wisconsin.

We, the undersigned, being a majority of the members of the County Board of Portage county, Wisconsin, hereby request you to

call a special meeting of the County Board of Portage county, Wisconsin, to be held at the court house in the city of Stevens Point, Wisconsin, on Thursday, August 2, A. D. 1923, at 2 o'clock in the afternoon, for the purpose of authorizing the payment of the county's share of the temporary bridge now being constructed across the Wisconsin River in the city of Stevens Point, Wisconsin, for payment of the county's share of operation of the ferry and expenses in connection therewith since the burning of the old bridge across said Wisconsin River at Stevens Point on May 30, A. D. 1923; and for the purpose of transacting such other business as may properly come before said County Board at such meeting.

Dated this 16th day of July, A. D. 1923. (Signed) G. L. Park, John A. Murat, V. P. Atwell, G. D. Aldrich, M. J. Mersch, Paul Lukaszewicz, E. H. Rossier, C. F. Martin, Geo. Starks, C. J. Gilbert, Anton Laszewski, James M. Fogarty, Edward S. Thorp, Geo. Stertz, Wm. Loftis, J. O. Foxen, C. A. Smith, Geo. S. Diver, and Baldas Baker.

Clerk read the following resolution:

Be it hereby resolved, that there is hereby appropriated out of the general fund of Portage county, for the purpose of paying the county's share of the cost and expense of a temporary bridge and transportation across the Wisconsin River, and in settlement of the account against the county therefor, the sum of.....dollars, and that an order payable to the city of Stevens Point be issued therefor in the manner provided by law. Dated August 2, 1923. Signed, JAMES M. FOGARTY, Supervisor, Carson.

Mayor J. N. Welsby and Alderman Schoettel addressed the board in regard to the cost of the bridge and ferry and the building of a permanent bridge.

Moved by Supervisor Atwell that the blank space in the resolution be filled in with the amount of Twelve Thousand Nine Hundred Twelve Dollars and Ninety-one Cents (\$12,912.91), one-half of the cost of the temporary bridge and one-half of the cost of the ferry. Roll of members called. Motion carried by 27 ayes and 2 nays. The following supervisors voted aye: C. F. Martin, C. A. Smith, J. O. Foxen, Geo. Starks, F. B. Dent, Chas. Brady, James M. Fogarty, Walter Jaworski, Edw. S. Thorp, Charles Steinke, Anton Laszewski, George Stertz, Sr., Wm. Loftis, Edmund Frost, Ben Halverson, W. H. Ragan, E. H. Rossier, W. B. Coddington, C. J. Gilbert, Baldas Baker, F. A. Lukasavitz, G. L. Park, J. A. Murat, V. P. Atwell, Paul Lukaszewicz, M. J. Mersch, G. D. Aldrich.

The following supervisors voted nay: Carl Betker, Geo. S. Diver.

Moved by Supervisor Thorp that the resolution with the amount of \$12,912.91 inserted be adopted. Roll of members called. Motion carried by 28 ayes and 1 nay.

The following supervisors voted aye: C. F. Martin, C. A. Smith, J. O. Foxen, Geo. Starks, F. B. Dent, Chas. Brady, James M. Fogarty, Walter Jaworski, Edw. S. Thorp, Charles Steinke, Anton Laszewski, George Stertz, Sr., Wm. Loftis, Edmund Frost, Geo. S. Diver, Ben Halverson, W. H. Ragan, E. H. Rossier, W. B. Coddington, C. J. Gilbert, Baldas Baker, F. A. Lukasavitz, G. L. Park, J. A. Murat, V. P. Atwell, Paul Lukaszewicz, M. J. Mersch, G. D. Aldrich.

The following supervisors voted nay: Carl Betker.

Following is the resolution:

Be it hereby resolved, That there is hereby appropriated out of the general fund of Portage county, for the purpose of paying the county's share of the cost and expense of a temporary bridge and transportation across the Wisconsin River, and in settlement of the account

against the county therefor, the sum of Twelve Thousand Nine Hundred Twelve Dollars and Ninety-one Cents, and that an order payable to the city of Stevens Point be issued therefor in the manner provided by law. Dated August 2, 1923. Signed, JAMES M. FOGARTY, Supervisor, Carson.

Clerk read the following petition:
To the Honorable Chairman and Members of the County Board.

Gentlemen: The city of Stevens Point, Wisconsin, by its common council, hereby petitions the County Board of Portage county, Wisconsin, asking that said County Board petition the Highway Commission of Wisconsin, requesting said Highway Commission to undertake such steps and proceedings as shall be necessary to convert the present temporary bridge across the Wisconsin River at Stevens Point, Wisconsin, into a permanent bridge, and apportion the cost of such conversion and construction to the State, Portage county and city of Stevens Point. Signed, C. E. NEBEL, Alderman.

Moved by Supervisor Betker that the petition be granted. Motion carried.

Clerk read the following resolution:

Be it resolved, by the County Board of Portage county, Wisconsin, that this Board petition the Wisconsin Highway Commission to take such steps and proceedings as shall be necessary to convert the present temporary bridge across the Wisconsin River into a permanent bridge and apportion the cost of such conversion and construction to State, Portage county and city of Stevens Point. Signed, BEN HALVERSON, Supervisor, New Hope.

Moved by Supervisor Halverson that the resolution be adopted. Motion carried.

Moved by Supervisor Halverson that the Chairman of this Board and the District Attorney be authorized and empowered to serve notice, and if necessary, an injunction with power to enter proceedings against the Waupaca Sand and Gravel Company, restraining them from digging so as to endanger the road within 33 feet from the center of the traveled highway at the Amherst Junction gravel pit operated by the Waupaca Sand and Gravel Company. Motion carried.

County Superintendent of Schools Alfee M. Gordon addressed the Board on the new law recently passed in regard to the supervisory teacher.

Moved by Supervisor Halverson that the supervisory teachers be allowed the use of the Portage county car formerly used by the county nurse. Motion carried.

Moved by Supervisor Foxen that the salary of the second supervisory teacher be fixed at \$125 per month. Moved in amendment by Supervisor Rossier that the salary be fixed at \$100 per month. Motion amended carried. Roll of members called. The original motion as amended was then carried unanimously.

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

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

Gentlemen: We, your Committee on Per Diem and Mileage, would report as follows, 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 same.

Carl Betker, 1 day, 40 miles	\$7.40
C. F. Martin, 1 day, 44 miles	7.64
C. A. Smith, 1 day, 32 miles	6.92

J. O. Foxen, 1 day, 32 miles	6.92
Geo. Starks, 1 day, 28 miles	6.68
F. B. Dent, 1 day, 50 miles	8.00
Chas. Brady, 1 day, 32 miles	6.92
James M. Fogarty, 1 day, 18 miles	6.08
Walter Jaworski, 1 day, 19 miles	6.14
Edw. S. Thorp, 1 day, 34 miles	7.04
Charles Steinke, 1 day, 31 miles	6.86
Anton Laszewski, 1 day, 4 miles	5.24
George Stertz, Sr., 1 day, 26 miles	6.56
Wm. Lottis, 1 day, 44 miles	7.64
Edmund Frost, 1 day, 18 miles	6.08
Geo. S. Diver, 1 day, 32 miles	6.92
Ben Halverson, 1 day, 40 miles	7.40
W. H. Ragan, 1 day, 40 miles	7.40
E. H. Rossier, 1 day, 12 miles	5.72
W. B. Coddington, 1 day, 12 miles	5.72
C. J. Gilbert, 1 day, 40 miles	7.40
Baldas Baker, 1 day, 30 miles	6.80
F. A. Lukasavitz, 1 day, 16 miles	5.96
G. L. Park, 1 day	5.00
J. A. Murat, 1 day	5.00
V. P. Atwell, 1 day	5.00
Paul Lukaszewicz, 1 day	5.00
M. J. Mersch, 1 day	5.00
G. D. Aldrich, 1 day	5.00

Signed: Geo. Starks, V. P. Atwell, Geo. S. Diver, Geo. Stertz, Anton Laszewski, Committee on Per Diem and Mileage.

Moved by Supervisor Betker that the report be adopted. Motion carried.

Moved by Supervisor Stertz that the Board adjourn. Motion carried.

RUTH McCALLUM, County Clerk.

State of Wisconsin, County of Portage—ss.

I, Ruth McCallum, county clerk of said county aforesaid, and Gladys Gordon, duly sworn as assistant clerk, by the members of the County Board of said county, do hereby certify that the above is a true and correct record of the proceedings of the special meeting of the County Board of Supervisors of Portage county, Wisconsin, held August 2, 1923, read by the county clerk in the presence of the members of said County Board of Supervisors, and by them approved.

Attest:

RUTH McCALLUM, County Clerk.
GLADYS GORDON, Assistant Clerk.

FALL MEETING

FIRST DAY

Stevens Point, Wis., Nov. 13, 1923, 10 o'clock A. M.

Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll and the following members answered present: Alban, Carl Betker; Almond, C. F. Martin; Almond Village, O. A. Crowell; Amherst, C. A. Smith; Amherst Village, J. O. Foxen; Amherst Junction Village, Geo. Starks; Belmont, F. B. Dent; Buena Vista, Charles Brady; Carson, James M. Fogarty; Dewey, Walter Jaworski; Eau Pleine, Edw. S. Thorpe; Grant, Chas. Steinke; Hull, Anton

Laszewski; Junction City Village, Geo. Stertz, Sr.; Nelsonville Village, Geo. S. Diver; New Hope, Ben Halverson; Pine Grove, W. H. Ragan; Plover, E. H. Rossier; Rosholt, C. J. Gilbert; Sharon, Baldas Baker; Stockton, F. A. Lukasavitz; Stevens Point: First Ward, G. L. Park; Second Ward, J. A. Murat; Third Ward, V. P. Atwell; Fourth Ward, Paul Lukaszewicz; Fifth Ward, M. J. Mersch; Sixth Ward, G. D. Aldrich.

Moved by Supervisor Foxen that the Board adjourn until 1:30 o'clock p. m. Motion carried.

Stevens Point, Wis., Nov. 13, 1923, 1:30 p. m.

Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll; all members present except Supervisor Frost.

Clerk read the resolution of State Superintendent Callahan in regard to the amount of school money to be raised, which was referred to the Committee on Ways and Means.

Clerk read the report of the Soldier's Relief Committee, which was referred to the Committee on Settlement with County Officers.

Clerk read the annual report of Ruth McCallum, County Clerk, which was referred to the Committee on Settlement with County Officers.

Clerk read the annual report of P. E. Webster, Clerk of the Circuit Court of Portage county, which was referred to the Committee on Settlement with County Officers.

Clerk read schedule of claims, general file bills from 1 to 12 inclusive, which was referred to the Committee on Claims.

Moved by Supervisor Smith that the Board adjourn until 9:00 o'clock a. m. tomorrow. Motion carried.

RUTH McCALLUM, County Clerk.

SECOND DAY

Stevens Point, Wis., Nov. 14, 1923, 9:00 o'clock a. m.

Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll, all members present.

Minutes of yesterday's session read and approved.

Clerk read the schedule of sheriff's and constable's claims, which was referred to the Committee on Sheriff and Constable Fees.

Clerk read the report of Ruth McCallum, County Clerk, and V. P. Atwell, supervisor, purchasing agents for the county, which was referred to the Committee on Settlement with County Officers.

Clerk read the annual report of Earl Newby, County Treasurer, which was referred to the Committee on Settlement with County Officers.

The report of Andrew P. Een, Assessor of Incomes, was presented to the Board and referred to the Committee on Equalization.

Mr. Ira Danks addressed the Board on the Children's Home Society of Wisconsin.

Moved by Supervisor Starks that the Board adjourn until 1:30 o'clock p. m. Motion carried.

Stevens Point, Wis., Nov. 14, 1923, 1:30 p. m.

Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll, all members present.

Clerk read the following resolution:

Resolved, that the office of County Agricultural Agent be continued in Portage county for the next two years under the provisions of the Wisconsin statutes relating thereto, and the sum of \$2,900 annually be and is hereby appropriated for the share of the county in

such work, same to be raised by a levy on the taxable property of Portage county. Signed: C. F. MARTIN, Supervisor Town of Almond.

Moved by Supervisor Crowell that the resolution be laid over until next Tuesday afternoon at 2:00 o'clock and be made special business at that time. Motion carried.

Clerk read the following resolution:

Resolved, that a notice be placed in the Stevens Point Journal that all bills against the county to be audited at this session must be filed by Tuesday, November 20, 1923. Signed: F. A. LUKASAVITZ, Supervisor Town of Stockton.

Moved by Supervisor Thorpe that same be adopted. Motion carried.

Clerk read the following report of the Committee on Settlement with County Officers:

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

Gentlemen: We, your Committee on Settlement with County Officers, respectfully report as follows: That we have compared the annexed report of P. E. Webster, Clerk of the Circuit Court, and find it correct in all statements and items and recommend that it be adopted as a statement, with such officer for the year ending Oct. 31, 1923.

Dated this 14th day of November, 1923. Signed: C. J. GILBERT, E. H. ROSSIER, EDMUND FROST, J. O. FOXEN, BEN HALVERSON, Committee.

Following is the report of P. E. Webster, Clerk of the Circuit Court:

To the Honorable County Board of Portage County, Wis.

Gentlemen: I hereby submit my report for the fiscal year ending October 31, 1923.

Issued officers and court certificates	\$2,226.96
Issued jury certificates	4,655.16
Issued witness certificates	104.16

Total amount of certificates drawn.....\$6,986.59

State tax paid County Treasurer, on civil actions—	
January 2, 1923, for quarter ending December 31, 1922.....	\$ 67.00
April 2, 1923, for quarter ending March 31, 1923.....	41.00
July 2, 1923, for quarter ending June 30, 1923.....	86.00
October 1, 1923, for quarter ending September 30, 1923.....	46.00

Total amount of state tax paid

Fines and costs paid County Treasurer—	
December 6, 1922, State of Wisconsin vs. W. M. Mott, petit larceny, fine \$25.00, costs \$19.48.....	44.48
December 6, 1922, State of Wisconsin vs. W. C. Hill, petit larceny, fine \$25.00, costs \$19.48.....	44.48
December 7, 1922, State of Wisconsin vs. Mike Ostrowski, violating game laws, costs \$20.62.....	20.62
December 7, 1922, State of Wisconsin vs. Michael Ostrowski, violating game laws, costs \$15.47.....	15.47
December 9, 1922, State of Wisconsin vs. Johanna Firkus, violating prohibition law, fine \$200.00, costs \$63.23.....	263.23
December 23, 1922, State of Wisconsin vs. George Pappas, violating Sec. 1723-2 Wis. Statutes, fine \$200.00, costs \$4.20.....	204.80
December 23, 1922, State of Wisconsin vs. Joseph Stanczyk, petit larceny, costs \$42.27.....	42.27

February 14, 1923, State of Wisconsin vs. H. W. Moeschler, obtaining transportation under false pretenses, fine \$25.00, costs \$9.00.....	34.00
April 19, 1923, State of Wisconsin vs. Dan Wanta, abandonment, costs \$58.54.....	58.54
May 8, 1923, State of Wisconsin vs. Anna Strojny, obtaining transportation under false pretenses, fine \$25.00, costs \$3.89.....	28.89
May 8, 1923, State of Wisconsin vs. John Andryzewski, obtaining transportation under false pretenses, fine \$25.00, costs \$3.89.....	28.89
June 1, 1923, State of Wisconsin vs. Felix Niemczyk, violating game laws, fine \$50.00, costs \$14.57.....	64.57
June 2, 1923, State of Wisconsin vs. Frank Rychter, violating prohibition law, fine \$200.00, costs \$59.43.....	259.43
August 31, 1923, State of Wisconsin vs. Eddie Jacks, violating game law. Costs \$54.85.....	54.85
Total fines	\$775.00
Total costs	389.51

Total fines and costs\$1,164.51

October 15, 1923, in the Matter of the Voluntary Assignment of the Lanark Butter and Cheese Co., L. J. Carey, Receiver. It being money paid into court belonging to Mrs. Fred Hanson, \$3.78, and 92 cents belonging to F. Holtz, paid to the County Treasurer, October 15, 1923, pursuant to Section 59.89 of the Wisconsin Statutes for the year 1923.....

All of which is respectfully submitted. 4.70

Dated at Stevens Point this 1st day of November, 1923.

P. E. WEBSTER, Clerk of Circuit Court,
Portage County, Wisconsin.

Moved by Supervisor Murat that the report be adopted. Motion carried.

Clerk read the following report of the Committee on Ways and Means:

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

Gentlemen: Your Committee on Ways and Means to whom was referred the annexed county school tax under the provisions of Section 1074 of the Statutes would respectfully recommend that the following resolution be adopted:

Be it resolved by the County Board of Supervisors of Portage County, Wisconsin, in annual meeting assembled, that the following sums named in connection with the towns, villages and the city of Stevens Point in said county of Portage, be placed in the tax rolls thereof for school purposes and collected as other taxes are collected:

Alban	\$ 1,775.10
Almond	1,420.08
Amherst	1,661.64
Talcott	969.90
Santa Vista	1,639.63
Carson	2,343.82
Dewey	1,306.62
Eau Claire	1,636.02
Grant	1,101.66
Hull	2,455.86

Lanark	1,180.94
Linwood	1,079.70
New Hope	1,233.42
Pine Grove	929.64
Plover	2,023.98
Sharon	3,217.14
Stockton	3,218.48
Almond Village	494.10
Amherst Village	611.22
Amherst Junction Village	256.20
Junction City Village	278.16
Nelsonville Village	226.92
Rosholt Village	592.92
Plover Village	355.02
Stevens Point City	12,886.86

Total \$45,340.08

Dated November 14, 1923. Signed: M. J. MERSCH, PAUL LUKASZEWICZ, CHAS. STEINKE, CARL BETKER, WALTER JAWORSKI, C. A. SMITH, Committee on Ways and Means.

Moved by Supervisor Foxen that the report be adopted. Motion carried.

Clerk read the report of the committee appointed at the spring meeting to inspect the county jail, as follows:

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

Gentlemen: Your committee appointed to inspect the county jail (and to recommend repairs or alterations if needed), respectfully report as follows:

This committee met at the county jail on October 30, 1923, and after inspecting the premises, recommend the following repairs and replacements:

- New window shades for the Sheriff's office.
- Paint on walls and ceiling for the Sheriff's office.
- New linoleum on floor in Sheriff's office.
- New linoleum in hall and dining room.
- New range for kitchen.
- New mattresses for cell cots.

We further recommend that the above be taken care of soon.

We also recommend that a concrete floor be put in that part of the jail barn used for horses; if this can not be done this fall it should be done early next spring, for the wood floor there now is in very bad condition and needs repairs at once.

Respectfully submitted. Signed: M. J. MERSCH, CARL BETKER, CHAS. BRADY, Committee.

Moved by Supervisor Frost that the report be adopted. Motion carried.

Clerk read the following application of Felix Dreyfka for janitor of the court house for the ensuing year:

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

Gentlemen: I hereby make application for the appointment as janitor of the court house for the ensuing year. Signed: FELIX DREYFKA.

Clerk read the following application of Dell King for position as janitor of the court house for the ensuing year:

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

Gentlemen: I hereby make application for the reappointment as janitor of the court house for the ensuing year at the same salary as the past year. Hoping you may act favorably upon my application. Signed: DELL KING.

Moved by Supervisor Frost that the Board proceed to an informal ballot to elect a janitor for the court house for the ensuing year. Motion carried.

The Chairman named Supervisors Starks and Rossier as tellers.

Board proceeded to an informal ballot for the election of a janitor for the court house for the ensuing year. The whole number of votes cast was 30, of which F. Dreyfka received 12, Dell King 17, blank 1. The Chairman announced that as Dell King had received the majority of votes cast the informal ballot be declared formal and Dell King be declared elected as janitor for the court house for the ensuing year.

Moved by Supervisor Frost that the Board adjourn until 9:00 o'clock tomorrow morning. Motion carried.

RUTH McCALLUM, County Clerk.

THIRD DAY

Stevens Point, Wis., Nov. 15, 1923, 9:00 o'clock a. m.

Meeting called to order by Hon. G. L. Park, Chairman.

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

Minutes of previous day's session read, corrected and approved.

Clerk read the following report of the Committee on Settlement with County Officers:

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

Gentlemen: We, your committee to whom was referred the annual report of Ruth McCallum, County Clerk, would respectfully report that we have compared the same with her books, vouchers and receipts and found it correct; have counted the cash which balances her accounts and recommend the adoption of her report.

Dated this 14th day of November, 1923. Signed: C. J. GILBERT, E. H. ROSSIER, BEN HALVERSON, J. O. FOXEN, EDMUND FROST, Committee on Settlement with County Officers.

Following is the report of Ruth McCallum, County Clerk: To the Honorable Chairman and Members of the County Board of Supervisors of Portage County, Wisconsin.

Gentlemen: I herewith submit to your honorable body my report covering receipts and expenditures of the redemptions and fees received at the office of the County Clerk from November 1, 1922, to October 31, 1923:

Total balance of redemption money in my hands No-	
ember 1, 1922	\$ 1,047.38
Received on redemptions to November 1, 1923	17,977.57

Total amount of redemption money on hand and re-	
ceived during the year	\$19,024.95
Paid on redemptions as per vouchers herewith submitted	\$17,722.04

Balance of redemption money on hand Nov. 1, 1923	\$ 1,302.91
Received for redemption fees to November 1, 1923	121.50
Received for tax deed fees to November 1, 1923	18.80

Received for 242 marriage licenses to November 1, 1923.....	121.00
Received for registering 1 physician certificate to November 1, 192350

Total amount received for fees to November 1, 1923.....\$	256.60
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Paid to Earl Newby, County Treasurer, as receipts herewith submitted to balance	256.60
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All of which is respectfully submitted.

RUTH McCALLUM, County Clerk.

Moved by Supervisor Starks that the report be adopted. Motion carried.

Clerk read the following report of the Committee on Settlement with County Officers:

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

Gentlemen: We, your committee to whom was referred the report of Ruth McCallum, County Clerk, and V. P. Atwell, supervisor, purchasing agents for the county, would respectfully report that we have compared the same with their vouchers and receipts and found them correct and recommend the adoption of their report.

Dated this 14th day of November, 1923. Signed: C. J. GILBERT, E. H. ROSSIER, BEN HALVERSON, J. O. FOXEN, EDM. FROST, Committee on Settlement with County Officers.

Following is the report of the committee appointed as purchasing agents:

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

Gentlemen: We, your committee appointed as purchasing agents by the County Board, November, 1922, for the ensuing year, respectfully report as follows:

Balance in fund November 1, 1922	\$ 290.39
Appropriated by County Board November, 1922	4,500.00

Total amount in fund November, 1922	\$4,790.39
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Total amount of disbursements to November 1, 1923	3,646.99
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Balance in fund November 1, 1923	\$1,143.40
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Following is an itemized statement of disbursements from the purchase fund for the fiscal year beginning November 1, 1922, and ending October 31, 1923:

Paid Copps Co., coal, courthouse and jail.....	\$1,254.26
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" Wis. Valley Electric Co., lights and gas, court house and jail	690.68
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" Wis. Telephone Co., toll bills, court house and jail.....	179.85
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" Stevens Point Water Co., water, court house and jail.....	132.39
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" Western Union Telegraph Co., telegrams, court house and jail	5.97
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" H. Niedecken Co., supplies	446.26
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" Normington Bros., laundry, jail	33.69
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" H. D. McCulloch Co., supplies	45.54
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" H. C. Miller Co., supplies	319.88
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" American Express Co., express	15.02
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" Soo Line, freight	2.80
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" Krembs Hardware Co., stove for county jail, supplies for court house and jail	88.92
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" Stevens Point Electric Co., supplies and repairs.....	8.90
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" Wis. Valley Electric Co., supplies and repairs.....	3.80
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" C. D. Reese, badges, sheriff	16.76
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" Burroughs Adding Machine Co., repairs	11.41
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" Bell's Electric Co., supplies and repairs	9.55
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" P. O. Department, postage, parcel post	80.00
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" P. O. Department, box rent	6.00
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" Reading & Neuman, ice, court house	17.45
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" Remington Typewriter Co., repairs	1.25
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" Gertrude Parrish, washing blankets, jail	6.00
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" Ed King, soap, court house	2.48
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" Rexine Co., supplies	6.61
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" Linwood Stationery Co., typewriter paper	18.00
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" Eau Claire Book & Stationery Co., flag bought in 1921..	7.02
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" Philip Rothman Co., sheets, county jail	16.50
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" J. Hanowitz, oil cloth, court house70
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" W. F. Owen, canvassing general and spring election....	7.50
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" G. L. Park, canvassing general and spring election.....	7.50
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" Boston Furniture Co., mattresses, county jail	10.00
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" Security Envelope Co., supplies	10.92
---	-------

" Worzella Publishing Co., binding book, register of deeds	16.00
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" Central Wisconsin Paper Co., paper towels	15.90
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" Gross & Jacobs Co., supplies, court house60
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" U. S. Sanitary Specialties Corporation, supplies.....	12.00
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" Elmer Aldrich, wood, court house and jail	90.00
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" Valley Office Supply Co., repairs to typewriter30
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" National Office Supply Co., supplies	4.83
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" Wis. Valley Electric Co., electric bulbs	5.50
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" T. Olsen Fuel Co., wood	7.00
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" Frankel Mfg. Co., supplies	31.25
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Total	\$3,646.99
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All of which is respectfully submitted.

RUTH McCALLUM, County Clerk.

V. P. ATWELL, Supervisor.

Moved by Supervisor Loftis that the report be adopted. Motion carried.

Clerk read the report of the committee appointed to investigate the Tri-County Sanitorium, as follows:

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

Gentlemen: We, your committee appointed to investigate the Tri-County Sanitorium with Wood and Waupaca counties, would respectfully report as follows:

We found that the other counties failed to appoint a committee, but took up the matter with Dr. Coon and Mr. Thompson of Plainfield, a director of a similar institution, and found that where these institutions have been established they are working out all right. We still believe that if each of the counties before mentioned can be induced to appoint committees something very valuable to the public health can be accomplished. We therefore recommend that another committee be appointed to further investigate the proposition. Signed: D. H. PARKS, BEN HALVERSON, M. J. MERSCH, Committee.

Moved by Supervisor Murat that the report be adopted and placed on file. Motion carried. The Chairman appointed Supervisors Mersch, Halverson and Rossier as a committee to further investigate the proposition.

Clerk read the annual report of Byron J. Carpenter, District Attorney for Portage county, which was referred to the committee on

Settlement with County Officers.

Clerk read the report on burial of indigent soldiers and soldiers' widows, which was referred to the Committee on Settlement with County Officers.

Moved by Supervisor Thorpe that the County Board, as a body, visit the county jail this afternoon. Motion carried.

Moved by Supervisor Laszewski that the Board adjourn until 1:30 p. m. Motion carried.

Stevens Point, Wis., Nov. 15, 1923, 1:30 o'clock p. m.

Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll, all members present except Supervisors Crowell, Betker and Coddington, excused.

Clerk read the following report of the Committee on Settlement with County Officers:

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

Gentlemen: We, your Committee on Settlement with County Officers, to whom was referred the report of indigent soldiers and soldiers' widows, will respectfully report as follows: That we have compared same with books in county clerk's office and find same correct in all details.

Dated this 15th day of November, 1923. Signed: C. J. GILBERT, E. H. ROSSIER, BEN HALVERSON, J. O. FOXEN, EDMOND FROST, Committee on Settlement with County Officers.

To the Honorable County Board of Supervisors of Portage County, Wis.

Gentlemen: The following amount has been paid for the burial of indigent soldiers and soldiers' widows for the year as per section 1529g for 1911 as amended:

June 16, 1923—John Firkus\$50.00

Respectfully submitted, RUTH McCALLUM, County Clerk.

Moved by Supervisor Loftis that the report be adopted. Motion carried.

Clerk read the report of the Committee on Settlement with County Officers as follows:

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

Gentlemen: We, your Committee on Settlement with County Officers, to whom was referred the report of the Soldiers' Relief Commission, report that we have compared said orders and have cancelled the stubs and find it correct and recommend its adoption.

Dated this 15th day of November, 1923. Signed: C. J. GILBERT, E. H. ROSSIER, BEN HALVERSON, J. O. FOXEN, EDMOND FROST, Committee on Settlement with County Officers.

Stevens Point, Wisconsin, Oct. 29, 1923.

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

The Soldiers' Relief Commission beg to make their annual report for the year ending October 31, 1923. We have aided the following persons during the year as follows:

Mrs. A. Coats, city	\$ 70.00
Mrs. T. Rice, city	10.00
Mrs. Bigus, Custer	30.00
Mrs. Jennie Blaisdall, Plover	10.00
George W. Wample, Bancroft	15.00

Total\$135.00

RECAPITULATION

Cash on hand November 1, 1922	\$ 870.00
Received from county treasurer April 1, 1923	1,000.00

Total receipts	\$1,870.00
Paid out for Soldiers' Relief	135.00
Transferred to general fund April 1, 1923	800.00

Total disbursements	\$ 935.00
Balance on hand November 1, 1923	935.00

Respectfully submitted. H. H. HOFFMAN, Chairman; S. WHITTAKER, Secretary; G. H. ALTENBURG, Treasurer, Soldiers' Relief Commission.

Moved by Supervisor Paul Lukaszewicz that the report be adopted. Motion carried.

Clerk read the state tax levy for Portage county as submitted by the Secretary of State, which was referred to the Committee on Ways and Means.

Mr. Alban and Mr. Jacobson, architects, addressed the Board and presented plans for the proposed addition to the court house building.

Dr. J. W. Coon of River Pines Sanatorium addressed the Board regarding the Tri-County Sanatorium, urging that the committee appointed this year continue to work to get results from Wood and Waupaca counties.

Moved by Supervisor Starks that the Board adjourn until 9:00 o'clock tomorrow morning. Motion carried.

RUTH McCALLUM, County Clerk.

FOURTH DAY

Stevens Point, Wis., Nov. 16, 1923, 9:00 o'clock a. m.

Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll, all members present except Supervisors Betker and Crowell, excused.

Minutes of yesterday's session read and approved.

Clerk read the following resolution:

Resolved, that the clerk be instructed to notify the banks of Portage county and also the printers that bids for the county depository for county money and county printing be filed by Thursday, November 22, 1923. Also the banks be required to furnish corporate surety bonds. Signed: C. F. MARTIN, Supervisor Town of Almond.

Moved by Supervisor Murat that the resolution be adopted. Motion carried.

Clerk read the following report of the County Farm Committee: To the Honorable Chairman and Members of the County Board of Supervisors of Portage County, Wisconsin.

Gentlemen: We, your County Farm Committee, do hereby report all receipts and disbursements made by us in connection with the County Farm to November 7, 1923, as follows:

Received for our share of the cream delivered to the creamery by John Domach, for the following months, viz:

October, 1922	\$ 19.85
November, 1922	28.30
December, 1922	30.47
January, 1923	25.95
February, 1923	18.96
March, 1923	22.62

April, 1923	19.00
May, 1923	22.43
June, 1923	24.95
July, 1923	24.98
August, 1923	29.00
September, 1923	27.58

\$294.09 \$294.09

Received for cottage ground rent from the following parties, viz:

December 22, 1922—Ruth Hamilton for 1922.....	\$ 10.00
March 27, 1923—I. P. Davis for 1922	10.00
April 10, 1923—John Droske for 1922	10.00
August 1, 1923—P. G. Bamberger (3 lots) for 1924....	15.00
August 4, 1923—P. G. Bamberger (3 lots) for 1924....	15.00
August 10, 1923—Thomas Guyant for 1923	10.00
September 8, 1923—Jesse D. Loberg (½ lot) for 1924....	5.00
October 6, 1923—P. G. Bamberger for 1923	10.00
October 10—C. J. Iverson for 1923	10.00
October 10, 1923—Geo. Starks for 1923	10.00
October 11, 1923—H. N. Nelson for 1923	10.00
October 13, 1923—J. J. Normington for 1923	10.00
October 13, 1923—Lake V. Lodge Co. for 1923	10.00
October 16, 1923—H. E. Sievwright for 1923	10.00
October 22, 1923—Mary Frank for 1923	10.00
October 23, 1923—Jennie C. Davis for 1923	10.00
October 25, 1923—O. A. Nelson for 1923	10.00
November 6, 1923—Amherst At. Club for 1923	10.00
November 7, 1923—H. B. Pomeroy for 1923	10.00

\$195.00 \$195.00

Total receipts

\$489.09

Disbursed as follows:

March 27, 1923—Paid John Domach for 4,440 pounds feed at \$1.70	\$ 37.73
March 27, 1923—Paid John Domach ½ taxes on buildings	5.40
March 27, 1923—Paid John Domach for registering three heifers	9.00
March 27, 1923—Paid County Treasurer by Lukasevitz	10.00
August 1, 1923—Paid County Treasurer by check.....	170.44
October 2, 1923—Paid County Treasurer by check.....	178.93
November 7, 1923—Paid County Treasurer by check.....	77.58

Receipts of County Treasurer attached

\$489.09 \$489.09

We have on hand at the County Farm: 1 span of horses, 2 set double harnesses, 6 cows, 2 calves and a half interest in 1 calf, 1 grain drill, 1 Oliver plow, 1 spring tooth drag, 1 weeder, 1 hand cultivator, 1 hay rake, 1 platform scale, 1 wagon, 1 manure spreader, 1 three-section drag, 1 McCormick mower, 1 grain binder, 1 hay feeder, 1 half truck wagon, 1 set sleighs, same to be kept on farm.

There is yet to be sold: 1 Hoover potato digger, 1 gasoline engine, 1 double tractor disk, 1 two-horse potato sprayer, 1 Deer hay loader, 3 hand cultivators, 1 four-horse drag, 1 two-horse drag, 1 two-horse potato planter, one-third interest in corn binder, 1 steel land roller, 1 manure spreader, 1 one-horse buggy, 1 set Fairbanks wagon scales,

1 pressure tank 4x20 feet, 1 electric motor, and one-third interest in 1,360 bushels of potatoes raised by Frank Lubecki on the farm, now stored in the Scroda potato warehouse at Amherst Junction, Wisconsin.

We do hereby further report that we have had erected two monuments on two different groups of Indian burial mounds at Lake Emily on the County Farm at a cost of \$72.31, bearing the legend: "Indian Burial Mounds Marked by the County Board of Portage County, 1923." The metal tablets costing \$31.50 and the concrete monuments the sum of \$40.81.

We also had the cemetery on the County Farm grubbed, broke and partially graded at a cost of \$25.00, and suggested that the same be cross-plowed in the spring, same to be well disked, dragged and made as smooth as possible, sowed to oats, clover and timothy seed. This improvement was done in compliance with a resolution made by the County Board November 24, 1919.

Dated at Stevens Point, Wis., this 13th day of November, 1923.

Respectfully submitted. Signed: F. A. LUKASAVITZ, M. J. MERSCH, J. O. FOXEN, County Farm Committee.

Moved by Supervisor Rossier that the report be adopted. Motion carried.

Moved by Supervisor Thorpe that the Committee on Buildings and Grounds take up the recommendations made by the special committee appointed to inspect the county jail and to recommend repairs if needed, and see that the necessary equipment is supplied as soon as possible. Motion carried.

Mr. R. A. Messmer, architect, addressed the Board regarding plans for the proposed alteration and addition to the court house building.

Moved by Supervisor Dent that the Board adjourn until 1:00 o'clock p. m. Motion carried.

Stevens Point, Wis., Nov. 16, 1923, 1:00 o'clock p. m.

Meeting called to order by Hon. G. L. Park, Chairman.

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

Clerk read the report of Gladys M. Huggett, County Nurse, which was referred to the Committee on Settlement with County Officers.

Moved by Supervisor Murat that the Board adjourn until 9:00 o'clock tomorrow morning. Motion carried.

RUTH McCALLUM, County Clerk.

FIFTH DAY

Stevens Point, Wis., Nov. 17, 1923, 9:00 o'clock a. m.

Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll, all members present except Supervisors Betker, Martin, Crowell, Stertz, Frost and Gilbert, excused.

Minutes of yesterday's session read and approved.

Clerk read the following report of the Committee on Settlement with County Officers:

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

Gentlemen: We, your Committee on Settlement with County Officers, to whom was referred the report of Byron J. Carpenter, District Attorney, respectfully report as follows: That we have examined said report and find it correct in all details.

Dated this 16th day of November, 1923. Signed: C. J. GILBERT, E. H. ROSSIER, BEN HALVERSON, J. O. FOXEN, EDMOND FROST, Committee.

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

I, Byron J. Carpenter, District Attorney for Portage county, do hereby report to the Board of Supervisors of said county that I have received the following moneys, to-wit:

State of Wisconsin vs. Leo Konopaeki, who was convicted of violation of the prohibition laws, the sum of \$35.00, which sum I paid over to P. E. Webster, Clerk of the Court, \$25.00 on December 4, 1922, and \$10.00 on June 12, 1923.

State of Wisconsin vs. Bronislawa Golienbiewski, who was convicted in County Court of violating the prohibition laws, the sum of \$25.00. This sum I paid to W. F. Owen, County Judge before whom the case was tried on September 20, 1923. State of Wisconsin vs. Jos. Stanczyk, charged with larceny and whose case was dismissed, \$42.27 costs thereof. This sum I paid over to P. E. Webster, Clerk of the Circuit Court, on December 27, 1922.

State of Wisconsin vs. Dan Wanta, who was convicted of bastardy, \$58.54 costs thereof. This amount I paid over to P. E. Webster, Clerk of the Circuit Court, on April 17, 1923.

State of Wisconsin vs. Felix Niemczyk, who was convicted of violating the game laws, the sum of \$94.35. This sum I paid over to P. E. Webster, Clerk of the Circuit Court, on May 29, 1923.

With the exception of the above fines and costs I have received no other money or property of any kind belonging to the county of Portage by virtue of said office of District Attorney.

I further report that I have drawn and issued during the year from the 15th day of November, 1922, the date of my last report, up to and including the present date, to-wit, November 14, 1923, orders against the District Attorney's fund in the amounts and for the purposes and to the persons hereinafter set forth, to-wit:

April 19, 1923, an order in favor of F. A. Neuberger for copies of testimony in the case of the State of Wisconsin vs. Ray Redfield, charged with bastardy, \$4.80; State of Wisconsin vs. Ben Koss, charged with bastardy, \$4.20; State of Wisconsin vs. Ben Kostuck, charged with intent to kill, \$9.90; State of Wisconsin vs. F. A. Norem and Maud Norem, charged with arson, \$10.92; State of Wisconsin vs. Vincent Stanczyk, charged with larceny, \$4.20; State of Wisconsin vs. Bernard Kienik, charged with bastardy, \$6.90; total \$40.98.

April 19, 1923, an order in favor of Robert Morse for copy of testimony in the case of State of Wisconsin vs. Laura Helminiak, charged with unlawfully pointing a gun, \$6.00.

May 12, 1923, an order in favor of F. A. Neuberger for services in connection with a report to State Prohibition Department, \$10.00.

May 21, 1923, an order in favor of W. R. Cook for photographs in the case of the State of Wisconsin vs. Charles Werth, charged with manslaughter, \$21.00.

May 25, 1923, an order in favor of F. A. Neuberger for copies of testimony in the matter of the inquest on the body of Gaylord Macnish, \$51.60.

June 16, 1923, an order in favor of Julian Maxfield for surveying and drawing in case of the State of Wisconsin vs. Forest Norem and Maud Norem, charged with arson, \$36.00.

July 13, 1923, an order in favor of Dr. F. A. Norton for expenses in the case of the State of Wisconsin vs. H. J. Cordell, charged with rape, \$41.60.

October 8, 1923, order in favor of F. A. Neuberger for copies of testimony in case of the State of Wisconsin vs. Charles Werth, charged

with manslaughter; State of Wisconsin vs. Ed. Janecki and Walter Landowski, convicted of violating the prohibition laws; State of Wisconsin vs. Walter Dineen, charged with violating the prohibition laws, \$58.40.

October 8, 1923, order in favor of Northern Motor & Supply Company for services in the case of the State of Wisconsin vs. Charles Werth, charged with manslaughter, \$25.00.

I make this report for the purpose of showing the exact condition of the District Attorney's fund and the true and correct list of orders drawn against the said fund by me as District Attorney, and for the further purpose of informing your honorable body of the reason of the expenditures of the moneys hereinbefore set forth as having been expended by me.

Dated Stevens Point, Wisconsin, this 14th day of November, 1923.
BYRON J. CARPENTER, District Attorney in and for Portage County, Wisconsin.

State of Wisconsin, County of Portage—ss.

Byron J. Carpenter, being first duly sworn, on oath says that he is the District Attorney for Portage county and that the facts set forth in the above statement are true and any matters herein alleged upon information and belief is true to the best knowledge and belief of this affiant. BYRON J. CARPENTER.

Subscribed and sworn to before me this 14th day of November, A. D. 1923. MINA L. ANDREWS, Notary Public, Portage County, Wisconsin. Commission expires September 7, 1924.

Moved by Supervisor Thorpe that the report be adopted. Motion carried.

Clerk read the report of the Committee on Settlement with County Officers as follows:

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

Gentlemen: We, your Committee on Settlement with County Officers, respectfully report as follows:

That we have compared the annexed report of Gladys M. Huggett, County Nurse, and find it correct in all statements and items and recommend its adoption.

Dated this 16th day of November, 1923. Signed: C. J. GILBERT, E. H. ROSSIER, BEN HALVERSON, J. O. FOXEN, EDMOND FROST, Committee.

Report of the Portage County Nurse for the twelve months ending July 31, 1923.

The public health work in Portage county has been primarily with the school children in the rural and village schools. This work consists of an examination of each child, covering the following points: Height, weight, teeth, tonsils, vision, hearing, mouth breathing, speech, glands, skin, bones, pediculosis, and symptoms of disease of lungs, heart, nerves, anemia, and malnutrition.

One hundred and eighteen schools were visited. The enrollment for these schools was three thousand eight hundred ninety-four, of which three thousand eighty-one were examined. Eight hundred thirteen were absent from school at the time of examination. The results of the examinations are as follows:

Number of defects found	2387
Number below normal grade	427
Number 10 per cent below normal weight	462
Defects of teeth	1830
Defects of tonsils	1218

Defects of vision	365
Defects of hearing	20
Defects of nasal breathing	98
Defects of speech	67
Defects of glands, including goiter	1396
Defects of skin	76
Defects of bones	20
Symptoms of disease of lungs	13
Symptoms of disease of heart	3
Symptoms of disease of nerves	32
Symptoms of disease of anemia	19
Symptoms of disease of malnutrition	208
Number of home calls	104

A note was sent home with each child examined stating the defect and also the height, weight, and normal weight of each child. Parents were advised to take the children having defects to their family physician or dentist for examination and treatment. Many of the defects have been corrected and many more will be corrected during the vacation months.

Parents as a rule are willing to have defects attended to properly. In some cases the financial condition of the family prevented. A few have refused to have any corrective work done for their children, not realizing that health is the most important thing in life, or perhaps resenting what they may term "interference with their affairs."

As a result of defects corrected many teachers have reported an improvement in the work and attitude of the pupils. Defective vision is the cause of failure of many pupils and in every case where defective vision has been reported and glasses properly fitted the work of the pupil has improved greatly. Diseased tonsils and faulty breathing are another big factor. It is an established fact that children suffering from diseased tonsils and adenoids cannot do good work in school. Their mentality is dulled, hearing impaired and they are subject to repeated colds and chronic catarrh. Badly decayed teeth come next on the list. During the year tooth brush charts were sent to all the schools and the teachers requested to keep an accurate account of pupils brushing their teeth twice a day. The interest and co-operation of the pupils as well as the results obtained were gratifying.

The work in the homes has been largely instructive. There have been a few cases of bedside nursing. Three hundred home calls have been made during the year. This includes:

Instructive for babies	11
Instructive for prenatal	12
Instructive for pre-school	7
Instructive for school	232
Instructive for tuberculosis	19
Instructive for communicable	3
Instructive for orthopedic	20
Instructive for mental	3

From August 21 to September 1, 1922, the Baby Welfare Special sent out by the State visited the following communities: Kellner, Junction City, Plover, Almond, Amherst and Rosholt. Two hundred twenty-two children were examined by Dr. Blanche H. Rivers, the physician from the State Board of Health.

In November, 1922, in checking what threatened to be a diphtheria epidemic in Plover, nose and throat cultures were taken of all pupils in both the public and parochial schools with the result that four carriers were found and excluded from school. Following this the

children in the public school were given the immunizing dose of toxin anti-toxin. Fifty-one pupils were treated, each being given three doses. Dr. F. A. Southwick gave the treatments and the village paid the cost of treatment and the doctor's fees. Since then but three cases of diphtheria have been reported from the township of Plover.

On November 25th a tonsil clinic was held at St. Michael's Hospital. Twelve needy cases from the county were operated upon. Drs. Marrs, Andrae, Lawrence, Southwick, Lindgren and Rogers gave their services free, while the hospital bill of five dollars each was paid by the parents.

Two Baby Welfare Clinics were held by Dr. Blanche H. Rivers from the Wisconsin State Board of Health. One on February 22 and 23, and the other on March 16, 1923. The results of the clinics are as follows:

Number examined	51
Number underweight	19
Number defect of teeth	11
Number defect of tonsils	16
Number defect of speech	2
Number defect of lungs	5
Number defect of heart	2
Number subnormal mentally	2

The clinic for crippled children was held May 17, 1923. Dr. F. A. Gaenslen of Milwaukee conducted the clinic under the auspices of the Child Conservation League. Forty-seven cases were examined: Twenty-four from the city and twenty-three from the county. As a result of Dr. Gaenslen's clinic the following arrangements have been made for those needing hospitalization: Three are to go to Bradley Memorial Hospital at Madison; two to the Shriners Hospital for Crippled Children in Minneapolis; twelve are under the care of their family physician. Six cases will consult a specialist regarding treatment. One case was found for which nothing could be done.

During the past month the Red Cross in the county has taken care of eight children who needed tonsillectomys. The doctor's fee and hospital bill both being paid out of Red Cross funds.

Two children have been committed to the State Public School at Sparta for care and treatment. One is a case for orthopedic surgery and the other for oral surgery. One case of tuberculosis of the spine is receiving treatment at Bradley Memorial Hospital and application has been made for one orthopedic case. Two applications have been accepted for the Shriners Hospital for Crippled Children.

During the year three conferences have been attended. Two Public Health Conferences at Madison and the Wisconsin Anti-Tuberculosis Conference at Milwaukee in October, 1922.

Expenses for the year are as follows:

Railroad fare	\$ 51.90
Livery	46.83
Gas	122.01
Oil	11.50
Storage	80.50
Repairs	60.35
Hotel and meals	112.98
Telephone	2.60
Office supplies	170.89

Postage	14.10
Miscellaneous	2.95
Total	\$ 676.21
Cost of car	643.20

Total expense\$1,319.41

Signed: GLADYS M. HUGGETT, County Nurse.

Moved by Supervisor Foxen that the report be adopted. Motion carried.

Clerk read schedule of claims of illegal taxes, which was referred to the Committee on Illegal Assessments.

Moved by Supervisor Foxen that the banks furnish a corporate surety bond of \$100,000 and that the clerk be instructed to insert this resolution in the notice for bids to be sent to the banks. Motion carried.

Moved by Supervisor Foxen that the Board adjourn until 9:30 a. m. Monday. Motion carried.

RUTH McCALLUM, County Clerk.

SIXTH DAY

Stevens Point, Wis., Nov. 19, 1923, 9:30 o'clock a. m.

Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll, all members present.

Minutes of previous session read and approved.

Clerk read the following report of the Committee on Buildings and Grounds:

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

Gentlemen: Your Committee on Buildings and Grounds reports as follows:

To make repairs and replacements in county jail as directed by your resolution of November 16, 1923, it will cost to do the work in good and workmanlike manner and of good material about Three Hundred Seventy-five (\$375.00) Dollars.

Your committee would request passage of resolutions authorizing the County Clerk to draw orders payable out of the general fund of the county, to pay the actual cost thereof to the amount of Three Hundred Seventy-five (\$375.00) Dollars. Respectfully submitted. Signed: G. D. ALDRICH, E. H. ROSSIER, V. P. ATWELL, Committee on Buildings and Grounds.

Moved by Supervisor Dent that the report of the committee be adopted. Motion carried.

Clerk read the schedule of claims, general file bills Nos. 13 to 45 inclusive, which was referred to the Committee on Claims.

Clerk read bill No. 5, from John Leahy, Constable, which was referred to the Committee on Sheriff and Constable Fees.

Clerk read the annual report of Alice M. Gordon, County Superintendent of Schools, which was referred to the Committee on Settlement with County Board of Education.

Moved by Supervisor Murat that the Board adjourn until 1:30 o'clock p. m. Motion carried.

Stevens Point, Wis., Nov. 19, 1923, 1:30 o'clock p. m.

Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll, all members present.

Mr. R. F. Whale of the Waupaca Sand & Gravel Co. addressed the Board in regard to the gravel pit at Amherst Junction, suggesting that a committee be appointed to meet with the Waupaca Sand &

Gravel Co. in order that satisfactory arrangements may be made, difficulties of the road question be settled and a new lease granted.

Moved by Supervisor Atwell that action regarding this matter be deferred until next Wednesday afternoon. Motion carried.

Moved by Supervisor Murat that the Board adjourn to 9 a. m. tomorrow. Carried.

RUTH McCALLUM, County Clerk.

SEVENTH DAY

Stevens Point, Wis., Nov. 20, 1923, 9:00 o'clock A. M.

Meeting called to order by Hon. G. L. Park, Chairman.

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

Minutes of yesterday's session read and approved.

Clerk read the following resolution:

RESOLVED, That on and after this date, that all people arrested for being drunk and disorderly under the City Ordinance shall not be placed in the County Jail until after sentence has been imposed.

Signed, G. D. ALDRICH, Supervisor.

Moved by Supervisor Halverson that the resolution be adopted. Motion carried.

Clerk read the report of the committee on settlement with county officers as follows:

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

Gentlemen:

We, your committee on settlement with county officers, to whom was referred the annexed report of Earl Newby, county treasurer, would respectfully report that we have compared the same with the books, vouchers and other records in his office and in the office of the county clerk, clerk of the circuit court, and find it correct in every detail we have counted the cash on hand and find it in amount to the total of within report.

We submit herewith the canceled county orders for destruction. Respectfully submitted this 19th day of November, 1923. Signed—C. J. GILBERT, E. H. ROSSIER, BEN HALVERSON, J. O. FOXEN, EDMOND FROST, Committee.

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

Gentlemen: I, the undersigned treasurer of said county hereby respectfully submit the annual report of receipts and disbursements of said office for the fiscal year beginning November 1st, 1922, and ending October 31st, 1923.

EARL NEWBY,
County Treasurer.

Total Tax levied by county board.....	\$211,338.12	
Received from Town, City & Village Treasurers		\$173,850.72
Returned Delinquent		37,487.40
	\$211,338.12	\$211,338.12

STATE TAX ACCOUNT

State Tax Levy	\$ 31,136.43	\$	
Paid interest on Cert. of Ind.			1,144.44
Paid Free High schools			1,396.13
Paid Graded schools			1,593.33
Paid State University			13,934.53
Paid Normal schools			3,202.03
Paid Common schools			24,452.94

Paid Charitable and Penal Inst.	26,710.82
Paid School District, Loans	5,729.93
	\$ 81,186.43 \$ 81,186.43

GENERAL FUND RECEIPTS

To bal. on hand Nov. 1st, 1922	\$ 33,334.49
Recd. Interest on deposits	3,157.58
Recd. from R. F. Whale, lease on gravel pit	913.50
Recd. from State Treas. St. Ry. Tax Wis. Val. Etec. Co.	2,287.32
Recd. from State Treasurer aid for blind and deaf.	316.67
Recd. from State Treasurer aid for Dependent children.	136.30
Recd. from Waupaca county Change of Venue.	19.00
Recd. from State Treasurer Supervising teachers aid.	7,671.50
Recd. from State Treas. surplus county funds on road No. 236 ..	25,689.58
Recd. from Geo. E. Crothers Adm. of John Keogh care insane ..	746.02
Recd. from John Haka city treas. fund on Plover St. paving ..	8.80
Recd. various treas. to apply on County tax	62,326.29
Recd. amount transferred from del. tax. fund col. before sale ..	13,214.41
Recd. Amount Transferred from Del. tax fee fund.	1,098.36
Recd. Amount transferred from Income tax fund	2,059.92
Recd. Amount transferred from del. Income tax fund	11.67
Recd. Amount transferred from Fine fund 2%	129.14
Recd. Amount transferred from Legacy tax fund 7½%.	1,012.19
Recd. Amount transferred from Soldiers Relief fund.	800.00
Recd. Amount transferred from Tax Certificate fund	22,691.38
Recd. from Tax Certificates redeemed 1923 sale.	33.73
Recd. from Tax Certificates redeemed 1922 sale.	1,145.32
Recd. from Tax Certificates redeemed 1921 sale.	953.63
Recd. from Tax Certificates redeemed 1920 sale.	49.52
Recd. from Interest on Tax Certificates redeemed.	272.70
Recd. from Clerk of Circuit Court cost in state cases.	389.51
Recd. from V. P. Atwell for 15 gal. of superseal roof cement ..	11.25
Recd. from Amherst and Lanark fed. road fund No. 18, pay- ment on bridge due from Soo Line	920.49
Recd. from Abstract fees	30.12
Recd. from Ruth McCallum, county clerk, registering (1) Physicians cert.50
Recd. from Ruth McCallum, county clerk, tax deed fees.	13.80
Recd. from Ruth McCallum, county clerk, tax redem. fees ..	121.30
Recd. from Ruth McCallum, county clerk, for (242) marriage Licenses	121.00
	\$181,686.99

GENERAL FUND DISBURSEMENTS

Paid Town, City and Village Treasurers for making De- linquent returns	\$ 47.83
Paid expense of posting tax sale notices	2.50
Paid Assessors per Diem	120.60
Paid P. O. Dept. for stamps	18.00
Paid Telephone bills	360.00
Paid State Treasurer (acct.) Forest fire in Town 21 R8E ..	68.07
Paid State Treas. (acct.) Forest fire in Sec. 5, Town 22 R7E ..	74.92
Paid Vital Statistics	663.60
Paid Magistrate Orders	10.00
By Amount transferred to Soldiers Relief fund	1,000.00
By Amount transferred to County Agri. Agent's fund	2,900.00
By Amount transferred to County Nurse fund	2,500.00
By Amount transferred to County Supt. of Schools fund.	4,300.00

By Amount transferred to Mothers Pension fund	6,500.00
By Amount transferred to Dist. Attorney's fund	500.00
By Amount transferred to Maintenance fund	852.79
By Amount transferred to various road and Bridge funds.	49,418.68
By Amount transferred to Maintenance fund	2,100.00
Paid County Orders	68,975.36
Paid Court Certificates	6,986.58
To Balance in fund Oct. 31st, 1923	34,588.06
	\$181,686.99

DOG LICENSE FUND

To Balance in fund Nov. 1, 1922	\$ 1,592.00	\$
To cash from Town, City and Village Treas.	2,000.00	
To cash from St. Treas. unused portion of 15%	189.48	
Paid Assessors for enumerating dogs		432.85
Paid claims		384.09
Paid refund to Town, City and Village Treas.		1,182.46
Paid for dog tags, etc.		159.61
Paid State Treasurer 15%		300.00
To Balance in fund Oct. 31, 1923		1,322.47
	\$ 3,781.48	\$ 3,781.48

STATE SCHOOL FUND

To cash from State Treasurer	\$ 45,340.08	\$
By amount trans. to Township Library fund.		1,773.40
By amount trans. to City school Library fund.		704.20
Paid Town, City and Village treasurers		42,862.48
	\$ 45,340.08	\$ 45,340.08

INCOME TAX FUND

To cash from Town, City and Village Treas.	\$ 3,089.87	\$
Paid State Treasurer		1,029.95
Transferred to General fund		2,059.92
	\$ 3,089.87	\$ 3,089.87

SUR TAX FUND

To cash from Town, City and Village Treas.	\$ 2,302.42	\$
Paid State Treasurer		2,302.42
	\$ 2,302.42	\$ 2,302.42

DELINQUENT INCOME TAX FUND

To Balance in fund Nov. 1, 1922	\$ 58.32	\$
To amount collected in 1923	56.65	
Paid State Treasurer		5.83
Paid City Treasurer		35.79
Paid Treasurer of Plover		5.03
Transferred to General fund		11.67
To Balance in fund Oct. 31, 1923		56.63
	\$ 114.97	\$ 114.97

PAROLE OFFICERS FUND

To balance in fund Nov. 1, 1922	\$ 200.00	\$
To balance in fund Oct. 31, 1923		200.00
	\$ 200.00	\$ 200.00

PORTAGE COUNTY DRAINAGE DIST. FUND

To balance in fund Nov. 1, 1922	\$ 4,161.62	\$
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To amount collected from Certificates redeemed (1922) sale	293.68	
To amount collected from Certificates redeemed (1921) sale	97.03	
To amount collected from Certificates redeemed (1920) sale	62.81	
To amount collected from interest on Certificates redeemed	54.29	
Paid Wm. Gaulke, treasurer		4,608.83
	\$ 4,608.83	\$ 4,608.83

DANCY DRAINAGE DIST. FUND

To Balance in Fund Nov. 1, 1922	\$ 950.85	\$
To Amount of Delinquent taxes collected before sale	71.96	
To amount collected interest before sale	4.43	
To amount collected from sale of certificates (1923) sale	56.90	
To amount col. from certs. redeemed (1922) sale	154.35	
To amount col. from certs. redeemed (1921) sale	406.29	
To amount col. from certs. redeemed (1920) sale	39.08	
To amount col. from interest on certs. redeemed	88.39	
Paid W. H. Reeves, treasurer		1,772.25
	\$ 1,772.25	\$ 1,772.25

MOTHERS PENSION FUND

To amount overdrawn	\$ 128.00	\$
To amount transferred from General fund	6,500.00	
Paid Katheryn Holman	240.00	
Paid Ida A. Cushman	120.00	
Paid Katarina Eckman	220.00	
Paid Pearl Engebretson	300.00	
Paid Katherine Riley	180.00	
Paid Bessie Mohr	240.00	
Paid Annie Trzebny	160.00	
Paid Jessie Pollon	300.00	
Paid Rosalie Leff	216.00	
Paid Johanna Zblewski	180.00	
Paid Martha Chesny	240.00	
Paid Millie Doughty	180.00	
Paid Carolyn Griffin	240.00	
Paid Ida Komasa	180.00	
Paid Anna Doughty	180.00	
Paid Aurillia Hopkins	180.00	
Paid Kate Esidor	120.00	
Paid Anna Horeyse	165.00	
Paid Lillian Zmuda	180.00	
Paid Josie Przybylski	120.00	
Paid Clara Faucett	180.00	
Paid Amelia Housk	300.00	
Paid Helen Kopchinski	220.00	
Paid Ross Kazmierczak	215.00	
Paid Frances Worzella	220.00	
Paid Ellen A. Allen	100.00	
Paid Anna Iverson	100.00	
Paid Anna Kostuch	30.00	
Paid Margaret Shuda	60.00	

Paid Nora Look	10.00	
To balance in fund Oct. 31st, 1923	946.00	
	\$ 6,500.00	\$ 6,500.00

LEGACY TAX FUND

To balance in fund Nov. 1st, 1922	\$ 132.11	\$
To amount collected on Inheritance tax	25,263.90	
Paid State Treasurer		12,279.94
Paid Public Administrator		205.38
Paid Public Administrator's Bond		12.50
By Amount Transferred to General fund 7 1/2 %		1,012.19
To balance in fund Oct. 31st, 1923		11,886.00
	\$ 25,396.01	\$ 25,396.01

FINE FUND

To balance in fund November 1, 1922	\$ 4,085.43	
To cash from Nov. 1, 1922, to Oct. 31, 1923	6,439.15	
Paid State Treasurer Jan. 2, 1923		6,827.81
Transferred to general fund 2% Jan. 2, 1923		129.14
To balance in fund Oct. 31, 1923		4,067.60
	\$ 10,524.55	\$ 10,524.55

SUIT TAX FUND

To balance in fund Nov. 1, 1922	\$ 183.00	
To cash from Clerk of Circuit Court	240.00	
Paid State Treasurer Jan. 2, 1923		250.00
To balance in fund Oct. 31, 1923		173.00
	\$ 423.00	\$ 423.00

SOLDIERS RELIEF FUND

To balance in fund Nov. 1, 1922	\$ 870.00	
Transferred from general fund April 1, 1923	1,000.00	
Transferred to general fund April 1, 1923		800.00
Paid orders		135.00
To balance in fund Oct. 31, 1923		935.00
	\$ 1,870.00	\$ 1,870.00

COUNTY SUPT. OF SCHOOLS FUND

To balance in fund Nov. 1, 1922	\$ 2,003.15	
To cash from town and village treasurers	4,000.00	
To cash from County Agr. Agent fund	15.20	
Paid orders		3,823.86
To balance in fund Oct. 31, 1923		2,194.53
	\$ 6,018.44	\$ 6,018.44

DISTRICT ATTORNEY FUND

By amount overdrawn Nov. 1, 1922	\$ 120.21	
To amount transferred from general fund	500.00	
Paid orders		366.48
To balance in fund Oct. 31, 1923		13.21
	\$ 500.00	\$ 500.00

CITY SCHOOL LIBRARY FUND

To balance in fund Nov. 1, 1922	1,160.71	
To amount transferred from State school fund	704.20	

Paid orders	438.45	
To balance in fund Oct. 31, 1923	1,426.46	
	\$ 1,864.91	\$ 1,864.91
TOWNSHIP SCHOOL LIBRARY FUND		
To balance in fund Nov. 1, 1922	1,960.53	
To amount transferred from State school fund	1,773.40	
To cash from Waushara county	3.40	
Paid orders		2,378.42
To balance in fund Oct. 31, 1923		1,358.91
	\$ 3,737.33	\$ 3,737.33
POOR FARM FUND		
To balance in fund Nov. 1, 1922	\$ 5,406.82	
To cash from Richard Wilson for sales from Poor Farm	227.16	
To cash from F. A. Lukasavitz	10.00	
To cash from J. O. Foxen, secretary	349.37	
Paid orders		1,204.03
To balance in fund Oct. 31, 1923		4,789.32
	\$ 5,993.35	\$ 5,993.35
TEACHERS' COUNTY INST. FUND		
To balance in fund Nov. 1, 1922	\$ 191.15	
To cash from State Treasurer	121.27	
Paid orders		\$ 114.86
To balance in fund Oct. 31, 1923		197.56
	\$ 312.42	\$ 312.42
COUNTY AGRICULTURAL AGENT'S FUND		
To balance in fund Nov. 1, 1922	\$ 38.99	
Transferred from general fund	2,900.00	
To cash from H. R. Noble, County Agent	6.00	
Paid orders		\$ 2,928.99
To balance in fund Oct. 31, 1923		16.00
	\$ 2,944.99	\$ 2,944.99
COUNTY NURSE FUND		
To balance in fund Nov. 1, 1922	\$ 1,277.19	
To amount transferred from general fund	2,500.00	
Paid orders		\$ 1,670.72
To balance in fund Oct. 31, 1923		2,106.47
	\$ 3,777.19	\$ 3,777.19
DELINQUENT TAX FUND		
To amount collected before sale	\$ 15,218.52	
Paid W. D. Taylor, Treas. of Plover, error in deli returns		\$ 28.23
Paid D. A. Hetzel, Treas. of Almond, error in del. returns		29.11
Paid W. H. Witt, Treas. of Grant, del. taxes col. for town		420.29
Paid Jesse L. Judd, Treas. of Pine Grove, del. taxes col. for town		1,526.43
Transferred to general fund		13,214.41
	\$ 15,218.52	\$ 15,218.52

ALBAN ROAD FUND		
To balance in fund Nov. 1, 1922	\$ 16.49	
To cash from Town Treasurer	1,500.00	
Transferred from general fund	1,500.00	
To cash from New Hope road fund	14.00	
Paid orders		2,348.49
To balance in fund Oct. 31, 1923		682.00
	\$ 3,030.49	\$ 3,030.49
ALBAN FEDERAL ROAD FUND NO. 66		
To balance in fund Nov. 1, 1922	\$ 6.00	
To cash from Town Treasurer	1,000.00	
Transferred from general fund	3,665.36	
To cash from State Treasurer	334.64	
Paid orders		\$ 4,798.55
To balance in fund Oct. 31, 1923		207.45
	\$ 5,006.00	\$ 5,006.00
ALBAN BRIDGE FUND		
To cash from Town Treasurer	\$ 250.00	
Transferred from general fund	250.00	
Paid orders		\$ 200.00
To balance in fund Oct. 31, 1923		300.00
	\$ 500.00	\$ 500.00
ALMOND ROAD FUND		
To balance in fund Nov. 1, 1922	\$ 52.86	
To cash from Town Treasurer	500.00	
Transferred from general fund	500.00	
To cash from C. F. Martin, Chm. Adv. money	1,000.00	
Paid orders		\$ 2,032.48
To balance in fund Oct. 31, 1923		20.38
	\$ 2,052.86	\$ 2,052.86
AMHERST ROAD FUND		
To cash from Town Treasurer	\$ 2,000.00	
Transferred from general fund	2,000.00	
To cash from Town Treasurer, adv. money	3,000.00	
Paid orders		\$ 5,460.09
To balance in fund Oct. 31, 1923		1,539.91
	\$ 7,000.00	\$ 7,000.00
AMHERST & LANARK FEDERAL ROAD FUND NO. 18		
To cash from Treasurer of Amherst	\$ 2,788.00	
To cash from Treasurer of Lanark	1,500.00	
Transferred from general fund	9,043.78	
To cash from State Treasurer	956.22	
Paid orders		\$ 14,249.28
To balance in fund Oct. 31, 1923		38.72
	\$ 14,288.00	\$ 14,288.00
BELMONT ROAD FUND		
To balance in fund Nov. 1, 1922	\$ 750.23	
To cash from Town Treasurer	300.00	
Transferred from general fund	300.00	
To cash from F. B. Dent, Chm. adv. money	1,200.00	
To cash from State Treasurer	712.79	

COUNTY BOARD PROCEEDINGS

Paid orders		\$ 4,092.04	
To balance in fund Oct. 31, 1923		171.03	
	\$ 4,263.07	\$ 4,263.07	
BUENA VISTA ROAD FUND			
To balance in fund Nov. 1, 1922	\$ 263.05		
To cash from Town Treasurer	500.00		
Transferred from general fund	500.00		
To balance in fund Oct. 31, 1923		\$ 1,263.05	
CARSON ROAD FUND			
To balance in fund Nov. 1, 1922	\$ 244.76		
Paid orders		\$ 244.76	
	\$ 244.76	\$ 244.76	
CARSON FEDERAL ROAD FUND NO. 18			
To balance in fund Nov. 1, 1922	\$ 280.79		
To balance in fund Oct. 31, 1923		\$ 280.79	
	\$ 280.79	\$ 280.79	
CARSON BRIDGE FUND			
To balance in fund Nov. 1, 1922	\$ 500.00		
Paid orders		\$ 264.10	
To balance in fund Oct. 31, 1923		235.90	
	\$ 500.00	\$ 500.00	
DEWEY FEDERAL ROAD FUND NO. 10			
By amount overdrawn Nov. 1, 1922		\$ 978.27	
By amount overdrawn Oct. 31, 1923	\$ 978.27	\$ 978.27	
	\$ 978.27	\$ 978.27	
DEWEY BRIDGE FUND			
To balance in fund Nov. 1, 1922	\$ 89.70		
To cash from Walter Jaworsky	1,014.00		
Paid orders		\$ 1,014.00	
To balance in fund Oct. 31, 1923		89.70	
	\$ 1,103.70	\$ 1,103.70	
EAU PLEINE ROAD FUND			
To balance in fund Nov. 1, 1922	\$ 220.38		
To balance in fund Oct. 31, 1923		\$ 220.38	
	\$ 220.38	\$ 220.38	
GRANT FEDERAL ROAD FUND NO. 66			
To cash from Treasurer of Grant	\$ 1,000.00		
Transferred from general fund	2,732.30		
To cash from State Treasurer	267.70		
Paid orders		\$ 4,000.00	
	\$ 4,000.00	\$ 4,000.00	
GRANT FEDERAL ROAD FUND NO. 73			
To balance in fund Nov. 1, 1922	\$ 603.71		
Paid orders		\$ 29.75	
To balance in fund Oct. 31, 1923		573.96	
	\$ 603.71	\$ 603.71	

COUNTY BOARD PROCEEDINGS

GRANT ROAD FUND			
To balance in fund Nov. 1, 1922	\$ 2,038.56		
To cash from Town Treasurer	500.00		
Transferred from general fund	500.00		
Paid orders		\$ 2,290.25	
To balance in fund Oct. 31, 1923		748.31	
	\$ 3,038.56	\$ 3,038.56	
GRANT BRIDGE FUND			
To balance in fund Nov. 1, 1922	\$ 127.50		
Paid orders		\$ 127.50	
	\$ 127.50	\$ 127.50	
HULL ROAD FUND			
To balance in fund Nov. 1, 1922	\$ 137.49		
To balance in fund Oct. 31, 1923		\$ 137.49	
	\$ 137.49	\$ 137.49	
HULL FEDERAL ROAD FUND NO. 66			
To cash from Treasurer of Hull	\$ 3,000.00		
Transferred from general fund	9,129.97		
To cash from State Treasurer	870.03		
Paid orders		\$ 12,234.80	
To balance in fund Oct. 31, 1923		765.11	
	\$ 13,000.00	\$ 13,000.00	
JORDAN BRIDGE FUND			
By amount overdrawn		\$ 1,196.74	
By amount overdrawn Oct. 31, 1923	\$ 1,196.74	\$ 1,196.74	
	\$ 1,196.74	\$ 1,196.74	
LANARK ROAD FUND			
To cash from Town Treasurer	\$ 2,000.00		
Transferred from general fund	2,000.00		
To cash from State Treasurer	927.63		
Paid orders		\$ 4,530.41	
To balance in fund Oct. 31, 1923		397.22	
	\$ 4,927.63	\$ 4,927.63	
LINWOOD ROAD FUND			
To balance in fund Nov. 1, 1922	\$ 18.14		
To cash from Town Treasurer	2,000.00		
Transferred from general fund	2,000.00		
To cash from Town Treasurer, adv money	2,000.00		
To cash from State Treasurer	494.03		
Paid orders		\$ 5,910.45	
To balance in fund Oct. 31, 1923		601.72	
	\$ 6,512.17	\$ 6,512.17	
LINWOOD BRIDGE FUND			
To balance in fund Nov. 1, 1922	\$ 439.00		
Paid orders		\$ 390.00	
To balance in fund Oct. 31, 1923		49.00	
	\$ 439.00	\$ 439.00	
NEW HOPE ROAD FUND			
To balance in fund Nov. 1, 1922	\$ 150.42		

To cash from Town Treasurer	2,000.00	
Transferred from general fund	2,000.00	
To cash from Ben Halverson, Chm., adv. money	4,000.00	
To cash from State Treasurer	996.88	
Paid orders		\$ 8,944.64
To balance in fund Oct. 31, 1923		202.66
	\$ 9,147.30	\$ 9,147.30
PINE GROVE ROAD FUND		
To balance in fund Nov. 1, 1922	\$ 1.50	
To balance in fund Oct. 31, 1923		\$ 1.50
	\$ 1.50	\$ 1.50
PINE GROVE BRIDGE FUND		
To balance in fund Nov. 1, 1922	\$ 127.50	
Paid orders		\$ 127.50
	\$ 127.50	\$ 127.50
PLOVER ROAD FUND		
To balance in fund Nov. 1, 1922	\$ 4,000.00	
To cash from Town Treasurer	1,000.00	
Transferred from general fund	1,000.00	
Transferred to Plover Fed. Road Fund No. 66		4,000.00
To balance in fund Oct. 31, 1923		2,000.00
	\$ 6,000.00	\$ 6,000.00
PLOVER FEDERAL ROAD FUND NO. 66		
Transferred from Plover road fund	\$ 4,000.00	
To cash from Town Treasurer	3,000.00	
To cash from Treasurer of Plover Village	500.00	
To cash from State Treasurer	702.73	
To cash from maintenance fund	29.80	
Transferred from general fund	6,297.27	
Paid orders		\$ 13,900.47
To balance in fund Oct. 31, 1923		629.33
	\$ 14,529.80	\$ 14,529.80
SHARON ROAD FUND		
To balance in fund Nov. 1, 1922	\$ 816.78	
To cash from Town Treasurer	3,000.00	
Transferred from general fund	3,000.00	
To cash from Town Treasurer (overdraft)	113.80	
Paid orders		\$ 6,038.05
To balance in fund Oct. 31, 1923		892.53
	\$ 6,930.58	\$ 6,930.58
STOCKTON ROAD FUND		
To balance in fund Nov. 1, 1922	\$ 65.25	
Paid orders		\$ 27.50
To balance in fund Oct. 31, 1923		37.75
	\$ 65.25	\$ 65.25
STOCKTON FEDERAL ROAD FUND NO. 18		
To balance in fund Nov. 1, 1922	\$ 254.50	
To balance in fund Oct. 31, 1923		\$ 254.50
	\$ 254.50	\$ 254.50

ALMOND VILLAGE ROAD FUND		
To balance in fund Nov. 1, 1922	\$ 3,190.71	
To cash from Village Treasurer	1,000.00	
Transferred from general fund	1,000.00	
To balance in fund Oct. 31, 1923		\$ 5,190.71
	\$ 5,190.71	\$ 5,190.71
AMHERST JUNCTION VILLAGE ROAD FUND		
To balance in fund Nov. 1, 1922	\$ 29.73	
To balance in fund Oct. 31, 1923		\$ 29.73
	\$ 29.73	\$ 29.73
FEDERAL EMERGENCY FUND		
By amount overdrawn Nov. 1, 1922		\$ 328.76
By amount overdrawn Oct. 31, 1923	\$ 328.76	
	\$ 328.76	\$ 328.76
FEDERAL MAINTENANCE FUND		
By amount overdrawn Nov. 1, 1922		\$ 5,788.38
To cash from State Treasurer	\$ 17,366.13	
To cash from federal maintenance fund	13.50	
Paid orders		30,209.28
By amount overdrawn Oct. 31, 1923	18,618.03	
	\$ 35,997.66	\$ 35,997.66
COUNTY GRAVEL PIT FUND		
To balance in fund Nov. 1, 1922	\$ 1,000.00	
To cash from Hull federal road fund No. 66	480.00	
Paid orders		\$ 765.00
To balance in fund Oct. 31, 1923		715.00
	\$ 1,480.00	\$ 1,480.00
COUNTY BRIDGE FUND		
Transferred from general fund	\$ 1,000.00	
Paid orders		\$ 800.23
To balance in fund Oct. 31, 1923		199.77
	\$ 1,000.00	\$ 1,000.00
MAINTENANCE FUND		
To balance in fund Nov. 1, 1922	\$ 10,381.84	
To cash from State Treasurer	11,711.29	
To cash from Federal maintenance fund	7,208.44	
To cash from Alban road fund	20.00	
To cash from Alban Federal road fund No. 66	20.00	
To cash from Belmont road fund	20.50	
To cash from Amherst and Lanark Federal road fund No. 18	20.00	
To cash from Grant Federal road fund No. 66	420.46	
To cash from Hull Federal road fund No. 66	55.00	
To cash from Linwood bridge fund	68.70	
To cash from Lanark road fund	10.00	
To cash from Plover Federal road fund No. 66	20.00	
To cash from Felker Bros. Mfg. Co. (refund)	82.80	
To cash from West. Builder Pub. Co. (refund)	7.60	
To cash from Ben Halverson (supplies)	2.00	
To cash from Hdw. Mutual Casualty Co., dividend on insurance	284.26	
Transferred from general fund (acct. ins.)	852.79	

Transferred from general fund, purchase price of garage	2,100.00	
To cash from Treasurer of Linwood	500.00	
Transferred from general fund	500.00	
Paid orders		\$ 17,363.15
To balance in fund Oct. 31, 1923		16,922.53

\$ 34,285.68 \$ 34,285.68

EMERGENCY FUND

To balance in fund Nov. 1, 1922	\$ 3,655.43	
To cash from Federal maintenance fund	1,147.00	
To cash from Hdw. Mutual Casualty Co., dividend on insurance policy	18.26	
To cash from the Austin Western Road Machine Co. (refund)	56.00	
To cash from Hull Federal road fund No. 66	980.00	
To cash from Plover Federal road fund No. 66	10.00	
To cash from Linwood road fund	80.00	
To cash from Dell King, part payment on Ford car	35.00	
Paid orders		\$ 4,061.18
To balance in fund Oct. 31, 1923		1,920.51

\$ 5,981.69 \$ 5,981.69

Total balance in all funds Nov. 1, 1922	78,467.74	
Total receipts of all funds for fiscal year	403,509.56	
Total disbursements for fiscal year		399,512.07
Total balance in all funds Oct. 31, 1923		82,465.23

\$481,977.30 \$481,977.30

The balance on hand is credited to the different funds as follows:

General fund	\$ 34,588.06
Dog license fund	1,322.47
Delinquent income tax fund	56.65
Parole officers fund	200.00
Mothers' pension fund	946.00
Legacy tax fund	11,886.00
Fine fund	4,067.60
Suit tax fund	173.00
Soldiers' relief fund	935.00
County Supt. of Schools fund	2,194.58
District Attorney's fund	13.31
City school library fund	1,426.46
Township school library fund	1,358.91
Poor farm fund	4,789.32
Teachers' county institute fund	197.56
County Agricultural Agent's fund	16.00
County Nurse fund	2,106.47
Alban road fund	682.00
Alban Federal road fund No. 66	207.45
Alban bridge fund	300.00
Almond road fund	20.38
Amherst road fund	1,539.91
Amherst & Lanark Fed. road fund No. 18	38.72
Belmont road fund	171.03
Buena Vista road fund	1,263.05
Carson Federal road fund No. 18	280.79

Carson bridge fund	235.90	
Dewey Federal road fund No. 10		\$ 978.27
Dewey bridge fund	89.70	
Eau Pleine road fund	220.38	
Grant Federal road fund No. 73	573.96	
Grant road fund	748.31	
Hull road fund	137.49	
Hull Federal road fund No. 66	756.11	
Jordan bridge fund		1,196.74
Lanark road fund	397.22	
Linwood road fund	601.72	
Linwood bridge fund	49.00	
New Hope road fund	202.66	
Pine Grove road fund	1.50	
Plover road fund	2,000.00	
Plover Federal road fund No. 66	629.33	
Sharon road fund	892.53	
Stockton road fund	37.75	
Stockton Federal road fund No. 18	254.50	
Almond Village road fund	5,190.71	
Amherst Junction Village road fund	29.73	
Federal emergency fund		328.76
Federal maintenance fund		18,618.03
Maintenance fund	16,922.53	
Emergency fund	1,920.51	
County gravel pit fund	715.00	
County bridge fund	199.77	

\$103,587.03 \$ 21,121.80

Amount overdrawn
 21,121.80 |

Cash on hand and in bank

State of Wisconsin, County of Portage—ss.

I, Earl Newby, County Treasurer in and for said county of Portage, State of Wisconsin, do solemnly swear that the annexed reports are true as to each and all items as shown on the books of said office.

EARL NEWBY, County Treasurer.

Subscribed and sworn to before me this 10th day of Nov., 1923.

P. E. WEBSTER,

Clerk of Circuit Court for Portage County, Wis.

Moved by Supervisor Loftis that the report of the committee be accepted and the orders be destroyed. Motion carried.

Clerk read the report of the Committee on Buildings and Grounds as follows:

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

Gentlemen: We, your Committee on Public Grounds and Buildings, most respectfully report the expenditure of the appropriation for incidentals, repairs, etc., made by your honorable body for that purpose: Appropriation made by County Board in 1922

Assessor of Income's office, buying furniture, etc..... 500.00
Amount overdrawn in 1922

Total amount in fund

\$1,490.96

Total amount expended to Nov. 1, 1922	1,164.36
Balance in fund Nov. 1, 1923	\$ 326.60
Following is an itemized statement of disbursements from the fund:	
1. Finch Bros., plumbing	\$ 3.00
2. Gross & Jacobs Co., supplies and repairs, county jail.....	1.58
3. Jack Benost, hauling ashes, court house	2.00
4. Frank Roberts, plastering Co. Supt.'s office.....	14.00
5. W. H. Allen, repairing former Co. Agent's office	154.50
6. W. H. Allen, repairing floor, court house barn, Co. jail	18.50
7. K. F. Prais, repairing Co. Supt.'s office	32.50
8. K. F. Prais, painting stairway in hall	29.55
9. Chet King, helping put storm windows on	5.00
10. B. F. Haertel, plumbing, court house and jail	12.61
11. Skalski Co., plaster, court house	8.15
12. Finch Bros., plumbing, court house	5.50
13. Krembs Hardware Co., supplies and repairs	9.18
14. John Week Lumber Co., lumber, jail floor	14.95
15. Wayne Watkins, painting cells, jail	75.00
16. Elmer Aldrich, moving safe from court house	3.00
17. Wayne Watkins, painting radiators and repairing furniture, Clerk of Court's office	10.00
18. Wayne Watkins, painting woodwork, etc., Assessor's office	12.00
19. B. E. Haertel, plumbing	11.22
20. F. E. Rosenow, floor covering, Assessor's office.....	18.00
21. F. A. Dumphry, redecorating Clerk of Court's office	69.15
22. G. B. & Western Ry. Co., freight, chairs for Assessor's office	1.50
23. Soo Line, freight on furniture, Assessor's office.....	12.00
24. Reliance Iron Works, repairing boiler, court house	11.50
25. Elmer Aldrich, hauling rubbish, court house & jail yards	8.00
26. F. E. Rosenow, chairs, Assessor's office	34.63
27. H. D. McCulloch Co., shades, Assessor's office	4.50
28. Skalski Co., grass seed, court house yard90
29. Glen Watkins, painting kitchen, jail	12.00
30. B. E. Haertel, plumbing	2.50
31. F. Hirzy, repairing clock, Register of Deeds' office	1.50
32. Remington Typewriter Co., typewriter, Assessor's office.....	104.50
33. Macklin-Wilson Floral Co., filling flower beds, court house yard	15.60
34. Jos. P. Duskey, office furniture, Assessor's office	246.50
35. Supreme Mfg. Co., roof cement, court house	45.00
36. Krembs Hardware Co., supplies	3.75
37. Elmer Aldrich, hauling rubbish from court house and jail	6.00
38. Dell King, painting jail barn and porch and court house roof	45.00
39. Soo Line, freight on table, Assessor's office	1.15
40. H. D. McCulloch Co., supplies	12.55
41. Krembs Hardware Co., supplies	15.72
42. J. B. Sullivan Co., plumbing	31.64
43. Industrial Commission, inspecting boiler	2.00
44. Krembs Hardware Company, supplies	3.75
45. B. E. Haertel, plumbing	4.40
46. Bell's Electric Co., repairing lights, jail barn	1.00
47. Wayne Watkins, ciling floor and hauling ashes	7.50
48. Ed. King, lye	2.70

49. Chet King, oiling floors in court house	3.00
50. Krembs Hardware Company, supplies	14.18
Total	\$1,164.36

Respectfully submitted.

G. D. ALDRICH, E. H. ROSSIER, V. P. ATWELL,
Committee on Grounds and Buildings.

Moved by Supervisor Stertz that the report be adopted. Motion carried.

Clerk read the following road petitions, all of which were referred to the Committee on State Aid Roads and Bridges:

PETITION NO. 1

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

Gentlemen: At the annual town meeting held April 3, 1923, a resolution was offered and passed to leave to the town chairman, clerk and town board of supervisors to raise the amount of money they deem necessary for the state road work for 1924.

CARL BETKER,
Chairman, Town of Alban.

PETITION NO. 2

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

Gentlemen: At the annual meeting of the Town of Almond held April 3, 1923, it was voted to raise Five Hundred Dollars (\$500) and to petition the County Board for Five Hundred Dollars (\$500), for the improvement by grading and surfacing of the Almond-Waupaca road, commencing at the east end of the 1921 work and running west toward Almond Village as far as the funds will construct.

WM. BASSLER,
Clerk of Town of Almond.

PETITION NO. 3

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

Gentlemen: At the annual village meeting held April 3, 1923, it was voted to raise \$1,000 (One Thousand Dollars) to be used on highway beginning at the end of concrete on Main street and going south as far as funds will construct, and to petition the County Board for a like amount.

E. E. INGLE,
Clerk of Village of Almond.

PETITION NO. 4

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

Gentlemen: At the annual meeting of the Town of Amherst, held April 3, 1923, it was voted to raise Two Thousand (\$2,000) Dollars and to petition the County Board for Two Thousand (\$2,000) Dollars for county aid.

M. A. FLEMING,
Clerk Town of Amherst.

PETITION NO. 5

Town of Belmont, April 3, 1923.

Resolution offered and put by the Chairman to leave to the Town Chairman to raise the amount of money he deems necessary for state road work for 1924.

W. E. WIED,
Clerk of Town of Belmont.

PETITION NO. 6

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

Gentlemen: At the annual meeting held in the Town of Buena Vista, April, 1923, it was voted to raise Five Hundred (\$500) Dollars and to petition the County Board for Five Hundred (\$500) Dollars, to grade and gravel the hills on a road commencing at the Buena Vista Creamery on county trunk line B, and running south to the town line of Almond and Buena Vista, thence west and connecting with the Almond road and State trunk line No. 10.

All of which is respectfully submitted.

CHAS. DINEEN,
Clerk of Town of Buena Vista.

PETITION NO. 7

To the Honorable Members of the County Board of Supervisors.

Gentlemen: The Town of Dewey, at the annual meeting held on the 3rd day of April, voted to put the range line road as county highway and raised Five Hundred (\$500) Dollars, and hereby petitions the honorable County Board to meet with the same amount to put the above range line road, commencing on State trunk highway No. 10, running north to Marathon county line, the said road to run on range line No. seven (7). WALTER JAWORSKI, JOSEPH SCHULTZ, ED LEVANDOWSKI, Supervisors.

LEO BURANT,
Clerk of Town of Dewey.

PETITION NO. 8

To the Honorable Members of the County Board of Supervisors.

Gentlemen: The Town of Dewey has, at its annual meeting, voted and raised Five Hundred (\$500) Dollars for county highway commencing from trunk highway No. 66 in Section Twelve (12), near the Plover River bridge, running north and easterly to Marathon county line through the Towns of Hull, Dewey and Sharon to the county highway of Marathon county. WALTER JAWORSKI, JOSEPH SCHULTZ, ED. LEVANDOWSKI, Supervisors.

LEO BURANT,
Clerk Town of Dewey.

PETITION NO. 9

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

Gentlemen: As it was necessary for the Town of Grant to construct an emergency bridge, and the consent of the County State Road and Bridge Committee was given, a bridge was constructed in Section One (1), Township Twenty-one (21), Range Seven (7), at a total cost of \$1,310.50. Therefore the Town of Grant petitions your honorable Board for one-half the cost of said bridge, or \$655.25, the Town to be reimbursed to the amount of \$342.75, this being the amount advanced by the Town over their share of one-half the cost of the bridge. All of which is respectfully submitted.

CHAS. STEINKE,
Chairman Town of Grant.

PETITION NO. 10

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

Gentlemen: The Town of Grant hereby petitions your honorable Board for the sum of Five Hundred (\$500) Dollars for grading and surfacing the Kellner-Stevens Point road, beginning where the work

left off in 1923 and continuing east as far as the funds will construct, the same amount to be appropriated by the Town of Grant.

Respectfully submitted,

CHAS. STEINKE,
Chairman Town of Grant.

PETITION NO. 12

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

Gentlemen: At the annual meeting of the Town of Linwood, held April 3, 1923, it was voted to raise One Thousand (\$1,000) Dollars and to petition the County Board for One Thousand (\$1,000) Dollars and also state aid for the improvement by grading and surfacing of the Rocky Run road, commencing where the work left off in 1922 and continuing as far as money available will construct.

SELMER O. HASSELL,
Clerk Town of Linwood.

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

Gentlemen: At the annual meeting of the Town of Linwood, held April 3, 1923, it was voted to raise One Thousand (\$1,000) Dollars and to petition the County Board for One Thousand (\$1,000) Dollars and also state aid for the improvement by grading and surfacing of the Stevens Point-Rudolph road, commencing where the work left off in 1922, and continuing as far as money available will construct.

SELMER O. HASSELL,
Clerk Town of Linwood.

PETITION NO. 14

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

Gentlemen: The Town of Linwood hereby petitions your honorable body for the sum of Five Hundred (\$500) Dollars to be met by an equal amount by the Town of Linwood for maintaining the Stevens Point-Rudolph and Rocky Run road.

EDMOND FROST,
Chairman Town of Linwood.

PETITION NO. 15

To the County Board of Portage County.

Gentlemen: The petition of the undersigned Town Board of the Town of New Hope respectfully represent that at the annual town meeting of said 1923, the electors voted to levy Two Thousand (\$2,000) Dollars to be used for improving by grading and surfacing the Rosholt-Peru and the Polonia-New Hope roads, and hereby make petition for state and county aid in constructing of said roads.

Dated New Hope, Wis., Nov. 1, 1923.

BEN HALVERSON,
Chairman, Town of New Hope.
M. K. HANSON,
Clerk, Town of New Hope.

PETITION NO. 16

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

Gentlemen: At the annual meeting of the electors of the Town of Pine Grove, Portage county, held on the 3rd day of April, 1923, it was voted to place the sum of Three Hundred (\$300) Dollars to be expended on the road south from the bridge on the east side of Section

Twelve (12), Township Twenty-one (21), Range Eight (8) East, to be met by an equal amount from the county and state.

Dated November 17, 1923.

NELSON H. BEGGS,
Clerk Town of Pine Grove.

PETITION NO. 17

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

Gentlemen: At the annual meeting of the Town of Pine Grove, Portage county, held on the 3rd day of April, 1923, it was voted to place the sum of One Thousand (\$1,000) Dollars for grading and surfacing the state and county highway extending south from the quarter stake between Section Eleven (11), and Section Twelve (12), to the south county line, work to begin where left off in 1921, as far as money will construct, to be met by equal amount from state and county.

Dated November 17, 1923.

NELSON H. BEGGS,
Clerk Town of Pine Grove.

PETITION NO. 18

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

Gentlemen: At the annual meeting of the electors of the Town of Pine Grove, held on the 3rd day of April, 1923, it was voted to place the sum of One Thousand (\$1,000) Dollars for grading and surfacing the road commencing at the Village of Bancroft, running west to quarter stake between Section Ten (10) and Section Eleven (11), thence north to ditch No. 4, thence west to west town line, to be met by an equal amount from the county and state.

Dated November 17, 1923.

NELSON H. BEGGS,
Clerk Town of Pine Grove.

PETITION NO. 19

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

Gentlemen: The Town of Plover hereby petitions your honorable Board for the sum of One Thousand (\$1,000) Dollars for the improvement by grading and surfacing of the Plover-Amherst road, "old federal road No. 18," to be met by a like amount by the Town of Plover.

Respectfully submitted,

E. H. ROSSIER,
Chairman Town of Plover.

PETITION NO. 20

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

Gentlemen: As it will be necessary for the Town of Plover to construct an emergency bridge on the Paper Mill road in Section Nine (9) between the two mills, the town hereby petitions your honorable Board for \$1,300 to be met by a like amount by the Town of Plover.

E. H. ROSSIER,
Chairman Town of Plover.

PETITION NO. 21

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

Gentlemen: Whereas the county state road and bridge committee and the Town board of Sharon decided to complete the improvement on road No. 63 in said Town of Sharon, while the road crew were

there and the funds available were not sufficient to do so, the Town of Sharon deposited with the County Treasurer the sum needed, amounting to One Hundred Thirteen Dollars and Eighty Cents (\$113.80), and the Town of Sharon hereby makes petition for reimbursement of one-half of the said amount paid in, which is Fifty-six Dollars and Ninety Cents (\$56.90). Respectfully submitted.

BALDAS BAKER,
Supervisor of the Town of Sharon.

PETITION NO. 22

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

Gentlemen: The Town of Sharon hereby petitions your honorable body for the sum of Five Hundred (\$500) Dollars, to be met by an equal amount by the Town of Sharon for grading and surfacing the Polonia-New Hope road, work to commence where left off in 1923.

Respectfully submitted,

BALDAS BAKER,
Chairman Town of Sharon.

PETITION NO. 23

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

Gentlemen: At the annual town meeting held in the Town of Sharon on the 3rd day of April, 1923, it was voted to raise One Thousand (\$1,000) Dollars for the cost of the town's share for grading and surfacing a highway commencing on the northwest corner of the north-east quarter (N. E. $\frac{1}{4}$) of Section number Eight (8), Township number Twenty-four (24), north of Range number nine (9) east. Work to commence where left off in 1923, and extend north to the county line as far as the money will construct.

We petition the county for a like amount as half share.

Respectfully submitted,

BALDAS BAKER,
Chairman, Town of Sharon.

HENRY OMERNICK,
Clerk, Town of Sharon.

PETITION NO. 24

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

Gentlemen: The Town of Sharon hereby petitions your honorable body for the sum of Five Hundred (\$500) Dollars, to be met by an equal amount by the Town of Sharon for grading and surfacing that part of the road lying in the Town of Sharon, and running north from the Jordan bridge, commonly known as the River Bank road.

Respectfully submitted,

BALDAS BAKER,
Chairman Town of Sharon.

PETITION NO. 25

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

Gentlemen: The Town of Stockton hereby petitions the County Board for Two Thousand (\$2,000) Dollars for two county projects in said town; One Thousand (\$1,000) Dollars for county trunk highway designated as the Amherst-Plover county highway to be graded and surfaced; One Thousand (\$1,000) Dollars for county trunk highway known as the Custer-New Hope highway to be graded and surfaced.

The Town of Stockton will raise like amount of Two Thousand

(\$2,000) Dollars for the above mentioned two highways.

Respectfully submitted,

F. A. LUKASAVITZ,
Chairman Town of Stockton.

The Chairman informed the Board that a summons and complaint had been served on the county on account of the accident on the bridge at Amherst Junction, Wisconsin.

Moved by Supervisor Halverson that the District Attorney be empowered and authorized to engage the firm of Fisher & Cashin to assist in the handling of this case. Motion carried.

Mr. H. R. Noble, County Agricultural Agent, gave a verbal report of his work as agricultural agent in the county during the past year. In the course of his report he showed samples of products grown in Portage county, maps giving the location of marl beds, etc.

The Committee on Settlement with County Officers was at this time asked to destroy the county orders. Supervisor Gilbert, chairman of the committee, reported that the orders were destroyed.

Moved by Supervisor Smith that report be accepted. Motion carried.

Moved by Supervisor Foxen that the Board adjourn until 1:30 o'clock p. m. Motion carried.

Stevens Point, Wis., Nov. 20, 1923, 1:30 P. M.

Meeting called to order by Hon. G. L. Park, Chairman.

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

Clerk read a resolution from the Amherst Potato Growers' Association regarding the retaining of the County Agent in Portage county, which was placed on file.

Clerk read the schedule of poor claims, which was referred to the Committee on County Poor.

Clerk read the following petition which was referred to the Committee on State Aid Roads and Bridges:

PETITION NO. 26

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

Gentlemen: The undersigned petitions your honorable body to designate the following road as a county trunk line: Beginning on Section Seventeen (17) at the corner of what is known as the Buena Vista Creamery, and running south through Sections 17-20-29 and 32 to the town line of Almond and Buena Vista, thence west along the town line to the intersection of state trunk line No. 10 in Section Thirty-one (31).

Respectfully submitted,

CHAS. BRADY,

Chairman Town of Buena Vista.

Clerk read the resolution which was laid over from last Wednesday as follows:

Resolved, that the office of County Agricultural Agent be continued in Portage county for the next two years under the provisions of the Wisconsin statutes relating thereto, and the sum of \$2,900 annually be and is hereby appropriated for the share of the county in such work, same to be raised by a levy on the taxable property of Portage county. Signed: C. F. MARTIN, Supervisor Town of Almond.

Moved by Supervisor Thorpe that a vote be taken by ballot on the question of retaining the county agent. Motion carried.

The Chairman appointed Supervisors Loftis and Martin as tellers.

A number of residents of Portage county addressed the Board at this time in regard to county agent work.

Moved by Supervisor Atwell that the motion passed to vote by

ballot on the question of retaining the county agent be reconsidered, and an aye and nay vote be taken on the question.

Roll of members called. Motion carried by 25 ayes and 4 nays. The following voted aye: Supervisors Betker, Martin, Crowell, Smith, Foxen, Starks, Dent, Brady, Jaworski, Steinke, Laszewski, Loftis, Frost, Diver, Halverson, Ragan, Rossier, Baker, Lukasavitz, Park, Murat, Atwell, Paul Lukaszewicz, Mersch and Aldrich. Nays: Supervisors Fogarty, Thorpe, Stertz and Gilbert.

Moved by Supervisor Foxen that the resolution continuing the office of county agent and the appropriation of \$2,900 a year for another two years be adopted.

Motion carried by 20 ayes and 9 nays. The following voted aye: Supervisors Betker, Martin, Crowell, Smith, Foxen, Starks, Jaworski, Steinke, Laszewski, Loftis, Frost, Diver, Baker, F. Lukasavitz, Park, Murat, Atwell, Paul Lukaszewicz, Mersch and Aldrich. Nays: Supervisors Dent, Brady, Fogarty, Thorpe, Stertz, Halverson, Ragan, Rossier and Gilbert.

Moved by Supervisor Smith that the Chairman appoint a committee of three to fix the salaries of the county officers and the bonds they are required to give. Motion carried. The Chairman appointed as such committee Supervisors Smith, Gilbert and Coddington.

Moved by Supervisor Betker that the Board adjourn until 9:00 o'clock a. m. tomorrow. Motion carried.

RUTH McCALLUM, County Clerk.

EIGHTH DAY

Stevens Point, Wis., Nov. 21, 1923, 9:00 o'clock A. M.

Meeting called to order by Hon. G. L. Park, Chairman.

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

Minutes of yesterday's session read and approved.

Clerk read the following resolution:

To the Honorable Chairman and Members of the County Board:

Whereas, it is necessary that a County Physician be elected for the County of Portage, this position being now vacant on account of the death of the former Dr. C. Von Neupert, Sr.,

Therefore, be it resolved that the County Board of Portage county now in session do hereby elect and appoint Dr. C. Von Neupert, Jr., as such County Physician at the salary formerly paid for such services. Signed: M. J. MERSCH, Supervisor.

Moved by Supervisor Foxen that the resolution be adopted. Motion carried.

Clerk read the following resolution:

Whereas, the question of employing a County Agent comes up at every session of the County Board and unreliable and misleading claims and statements are made for and against the demands and usefulness of the County Agent, and as such agitation has had bad effect on other matters that come up before the County Board for action,

Therefore, be it resolved, that the County Clerk notify and instruct all Town and Village Clerks in the county thirty days before the annual Town meeting in 1924, to have the voters of the various towns and villages to vote by ballot for or against the County Agent, and the Town and Village Clerks shall report the result of such vote to the County Clerk on or before the first day of the first session of the 1924 County Board. Signed: EDWARD S. THORPE, Supervisor, Town of Eau Claire.

Moved by Supervisor Starks that the resolution be adopted. Motion carried.

Clerk read report of bills paid for election notices, printing, etc., which was referred to the Committee on Settlement with County Officers.

Clerk read schedule of claims, general file bills Nos. 46 to 55 inclusive, also claims under the dog law, all of which was referred to the Committee on Claims.

Clerk read petitions for aid of blind, which were referred to the Committee on County Poor.

Clerk read communication from the Wisconsin Highway Commission, stating that the state aid money amounted to \$6,138.30, which was referred to the Committee on State Aid Roads and Bridges.

Clerk read the report of the Portage County Traveling Library Board, which was referred to the Committee on Settlement with County Officers.

Clerk read communication from the International Bank of Amherst in regard to the county depository.

Moved by Supervisor Atwell that the communication be referred to the Committee on Ways and Means, and that said committee report to the Board as soon as possible.

Moved by Supervisor Starks that the Board adjourn until 1:30 o'clock p. m. Motion carried.

Stevens Point, Wis., Nov. 21, 1923, 1:30 P. M.

Meeting called to order by Hon. G. L. Park, Chairman.

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

Clerk read the following petitions, which were referred to the Committee on State Aid Roads and Bridges:

PETITION NO. 29

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

Gentlemen: Whereas the County State Road and Bridge Committee and the town board of the Town of Linwood decided to complete the improvement on the Rocky Run road, and as the funds available were not sufficient to complete the work, the Town of Linwood deposited with the County Treasurer the sum needed, amounting to Two Thousand (\$2,000) Dollars, and the Town of Linwood hereby makes petition for reimbursement of said amount out of the Town of Linwood road fund when the same is appropriated and paid to the County Treasurer.

EDMOND FROST,

Supervisor Town of Linwood.

PETITION NO. 30

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

Gentlemen: Whereas, the County State Road and Bridge Committee and the Town board of New Hope decided to complete the improvement on the Rosholt-Peru and Polonia-Garfield roads while the crews were there, and the funds available were not sufficient to do so, the Town of New Hope deposited with the County Treasurer the sum needed, amounting to Four Thousand (\$4,000) Dollars, and the Town of New Hope hereby petitions your honorable Board for reimbursement of said amount out of said Town of New Hope road fund when the same is appropriated and paid to the County Treasurer. (Rosholt-Peru road finished to Waupaca county line.)

BEN HALVERSON,

Supervisor, Town of New Hope.

PETITION NO. 31

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

Gentlemen: Whereas the County State Road and Bridge Committee and the Town board of Amherst decided to complete the improvement on the Amherst road while the crew was there and the funds available were not sufficient to do so, the Town of Amherst deposited with the County Treasurer the sum needed, amounting to Four Thousand (\$4,000) Dollars, and the Town of Amherst hereby petitions for reimbursement of said amount out of said Town of Amherst road fund when the same is appropriated and paid to the County Treasurer.

C. A. SMITH,

Supervisor, Town of Amherst.

PETITION NO. 32

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

Gentlemen: Whereas the county State Road and Bridge Committee and the Town board of Belmont decided to complete the improvement on the Wild Rose road while the road crew was there, and the funds available were not sufficient to do so, the Town of Belmont deposited with the County Treasurer the sum needed, amounting to Twelve Hundred (\$1,200) Dollars, and the Town of Belmont hereby makes petition for reimbursement of said amount out of said Town of Belmont road fund when the same is appropriated and paid to the County Treasurer.

F. B. DENT,

Supervisor, Town of Belmont.

PETITION NO. 34

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

Gentlemen: Whereas the county State Road and Bridge Committee and the Town board of the Town of Almond decided to complete the improvement on the Almond-Waupaca road, and as the funds available were not sufficient to complete the work, the Town of Almond deposited with the County Treasurer the sum needed, amounting to One Thousand (\$1,000) Dollars, and the Town of Almond hereby makes petition for reimbursement of said amount out of the Town of Almond road fund when the same is appropriated and paid to the County Treasurer.

C. F. MARTIN,

Supervisor, Town of Almond.

Clerk read resolution regarding the re-location of state trunk highway number 18 as follows:

Resolved, by the County Board of Portage county, in its November, 1923, session assembled, that the County Board of said county is opposed to the re-location of state trunk highway number 18, running east from the city of Stevens Point to the village of Amherst Junction, as the same has been re-located under chapter 320 of the Laws of 1923, by the Highway Commission of Wisconsin, and the Legislative Highway Committee, and

It is further resolved, that this Board hereby remonstrates with said commission and committee, on account of said re-location, and petition said commission and committee to replace the route upon its original location.

All of which resolutions are adopted for the following reasons:

1. That it is the consensus of opinion of this Board that the re-

location of said state trunk highway number 18, between the points above mentioned, will involve the expenditure of an enormous sum, unnecessarily, making a hardship upon the taxpayers of this county.

2. That said sum could be better used in laying concrete upon the present route.

3. That said sum would make possible the laying of a greater amount of concrete.

4. That the residents of the locality through which the present highway now passes, are unalterably opposed to any change, as well as a large majority of the taxpayers of the county.

5. That it would be possible by re-locating portions of the present road to straighten the same out, and render the same as safe to travel as the new route would be, by eliminating curves, and by making subways at Stockton, and by changing the direction of the overhead crossing east of Amherst Junction.

6. That the contour of the country through which the road will pass as re-located, is such that it will necessitate the expenditure of large sums of money to build the new road.

Introduced by Supervisors Geo. Starks, supervisor Amherst Junction, Wis.; C. A. Smith, chairman Town of Amherst; Geo. S. Diver, supervisor Nelsonville; C. F. Martin, Chas. Steinke, James M. Fogarty, Wm. Loftis, chairman Town of Lanark; Anton Laszewski, E. H. Rossier, supervisor Town of Plover; Chas. Brady, Carl Betker, Edward S. Thorpe, J. O. Foxen, John A. Murat, Edmond Frost, Baldas Baker, Walter Jaworski, V. P. Atwell, Paul Lukaszewicz, G. D. Aldrich.

Moved by Supervisor Starks that the resolution be adopted and spread at length on the minutes, and a copy of the resolution be sent to the Wisconsin Highway Commission, and that an aye and nay vote be taken on this resolution.

Roll of members called. Motion carried by 21 ayes and 6 nays. The following voted aye: Supervisors Betker, Marfin, Smith, Foxen, Starks, Brady, Fogarty, Jaworski, Thorpe, Steinke, Laszewski, Loftis, Frost, Diver, Ragan, Rossier, Baker, Park, Atwell, Paul Lukaszewicz and Aldrich. Nays: Supervisors Crowell, Dent, Stertz, Halverson, Gilbert and F. A. Lukasavitz, Supervisors Murat and Mersch not voting.

Clerk read resolution providing for funds to assist in federal aid construction.

Clerk read resolution providing for a bond issue for the original improvement of portions of the county system of prospective state highways.

Mr. F. F. Mengel addressed the Board in regard to new road laws passed by the last legislature and showed the proposed new location of state trunk highway number 18.

Moved by Supervisor Starks that the members of the County Board go over highway No. 18 after the afternoon's session. Motion carried.

Moved by Supervisor Halverson that the resolutions read be laid over until tomorrow afternoon. Motion carried.

Clerk read the following report of the Committee on Ways and Means:

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

We, your Committee on Ways and Means to whom was referred the matter of designating depositories for the deposit of county funds, beg leave to report as follows:

First: We recommend that all banks in Portage county be desig-

nated depositories for the deposit of county funds.

Second: We recommend that a special committee be appointed for the purpose of meeting a committee of bankers to work out the details and basis for the deposit of the county funds in such depositories, said committee to meet the bankers and to fix the rate as well as a definite workable plan, which plan shall be reported to this Board for their approval. Signed: M. J. MERSCH, CARL BETKER, CHAS. STEINKE, PAUL LUKASZEWICZ, WALTER JAWORSKI, C. A. SMITH, Committee.

Moved by Supervisor Atwell that the report be adopted. Motion carried. The Chairman announced that he would appoint above mentioned committee tomorrow.

Dr. F. A. Norton made a verbal report on the Portage County Humane Society.

Moved by Supervisor Halverson that a committee of three be appointed to investigate the work done by the County Nurse and the Humane Society and report to the Board tomorrow. Motion carried. The Chairman appointed as such committee Supervisors Halverson, Jaworski and Martin.

Mr. R. F. Whale addressed the Board regarding the gravel pit proposition.

Moved by Supervisor Atwell that a committee of three be appointed to confer with the Waupaca Sand & Gravel Co. regarding their plans, further stating that he did not wish to be a member of this committee.

Moved by Supervisor Halverson that the motion be amended and Supervisor Atwell be made a member of said committee. Motion to amend carried.

The original motion as amended was then passed. The Chairman appointed Supervisors Crowell, Brady and Atwell to serve as such committee.

Chairman extended an invitation from the Rotary Club to the members of the Board, the Clerk and Assistant Clerk, to a dinner at the Hotel Whiting next Monday at 12 o'clock.

Moved by Supervisor Mersch that the invitation be accepted. Motion carried.

Moved by Supervisor Murat that the time be extended for receiving bids from the banks until next Tuesday noon and that the clerk be instructed to notify the banks to that effect. Motion carried.

Moved by Supervisor Laszewski that the Board adjourn until 9:00 o'clock tomorrow morning. Motion carried.

RUTH McCALLUM, County Clerk.

NINTH DAY

Stevens Point, Wis., Nov. 22, 1923, 9:00 o'clock a. m.

Meeting called to order by Hon. G. L. Park, Chairman.

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

Minutes of yesterday's session read and approved.

Clerk read the report of the committee appointed to investigate the work done by the County Nurse and the Humane Society. Under the rules it was laid over until tomorrow.

Clerk read the annual report of T. E. Cauley, County Highway Commissioner, as follows:

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

Gentlemen: In presenting my twelfth annual report to your hon-

orable body, I wish to say that the road work has been very satisfactory. We have graded and surfaced $31\frac{1}{2}$ miles of road, 10 miles of this was 18 to 24 foot surfacing. I herewith submit my report as follows:

TOWN OF ALBAN—Rosholt and Galloway Road.

County appropriation 1922	\$3,665.36
Town appropriation 1922	1,000.00
State appropriation 1922	334.64
Balance 1922	6.00

Total appropriation 1922	\$5,006.00
Orders drawn 1923	4,798.55
Balance in fund 1923	\$ 207.45

TOWN OF ALBAN—Alban and Harrison Road.

County appropriation 1922	\$1,500.00
Town appropriation 1922	1,500.00

Total appropriation 1922	\$3,000.00
Orders drawn 1923	2,368.39

Balance in fund 1923	\$ 631.61
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TOWN OF ALBAN BRIDGE FUND—Bigler Bridge 1923

County appropriation 1922	\$ 250.00
Town appropriation 1922	250.00

Total appropriation 1922	\$ 500.00
Orders drawn 1923	200.00

Balance in fund 1923	\$ 300.00
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ALMOND VILLAGE ROAD FUND

Village appropriation 1921	\$1,000.00
County appropriation 1921	1,000.00
Balance in fund 1921	1,186.21
Village appropriation 1922	1,000.00
County appropriation 1922	1,000.00

Total in appropriation 1923	\$5,186.21
Orders drawn—none.	

Balance 1923	\$5,186.21
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TOWN OF ALMOND—Almond-Waupaca Road.

County appropriation 1922	\$ 500.00
Town appropriation 1922	500.00
Balance in fund 1922	52.86
Advanced by town 1923	1,000.00

Total appropriation 1923	\$2,052.86
Orders drawn 1923	2,032.48

Balance in fund 1923	\$ 20.38
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TOWN OF AMHERST—New Hope-Amherst 1923

Advanced by town 1923	\$4,000.00
Orders drawn to date 1923	3,874.54

Balance in fund 1923	\$ 125.46
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TOWN OF AMHERST—Amherst-Lanark Road 1923. Federal Road No. 18.

County appropriation 1922	\$9,043.78
Lanark appropriation 1922	1,500.00
Amherst appropriation 1922	2,788.00
State appropriation 1922	956.22

Total appropriation 1923	\$14,288.00
Orders drawn 1923	\$14,279.03

Balance in fund, 1923	\$ 8.97
(\$1,200 of this fund was paid on Soo R. R. bridge.)	

TOWN OF BELMONT—Belmont-Wild Rose Road. 1923.

County appropriation 1922	\$ 800.00
Town appropriation 1922	800.00
State appropriation 1923	712.79
Balance in fund 1922	630.00
Advanced by town 1923	1,200.00

Total appropriation 1923	\$4,142.79
Paid back to town advanced money 1922	2,400.00
Orders drawn 1923	1,742.04

Balance in fund-1923	.75
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TOWN OF BELMONT—Almond-Amherst Road. 1923.

Balance in fund 1923	\$ 119.85
Orders drawn 1923—None.	

Balance in fund 1923	119.85
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TOWN OF BUENA VISTA—Stevens Point-Waupaca Road. 1923.

County appropriation 1922	\$ 500.00
Town appropriation 1922	500.00
Balance in fund 1922	44.27

Total appropriation 1923	\$1,044.27
Orders drawn 1923—None.	

Balance in fund 1923	\$1,044.27
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TOWN OF GRANT—Kellner-Plover Road. 1923.

Balance in fund 1922	\$2,016.56
County appropriation 1922	500.00
Town appropriation 1922	500.00

Total appropriation 1923	\$3,016.56
Orders drawn 1923	2,290.25

Balance in fund 1923	\$ 726.31
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TOWN OF GRANT—Kellner-Plainfield Road No. 73.

Balance in fund 1922	\$ 204.21
Orders drawn 1923	

Balance in fund 1923	\$ 204.21
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TOWN OF GRANT—Stevens Point-Wisconsin Rapids Road No. 66.

County appropriation 1922	\$2,732.30
Town appropriation 1922	1,000.00
State appropriation 1923	267.70

Total appropriation 1923	\$4,000.00
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Orders drawn 1923	4,000.00
Balance in fund 1923	\$
TOWN OF CARSON—Junction City-Milladore Road. 1923.	
Balance in fund 1922	\$ 280.79
Orders drawn 1923—None	
Balance in fund 1923	\$ 280.79
TOWN OF EAU PLEINE—Milladore-Junction Road. 1923.	
Balance in fund 1922	\$ 210.76
Orders drawn 1923—None	
Balance in fund 1923	210.76
TOWN OF ALBAN—Rosholt-Peru Road. 1923.	
Balance in fund 1922	\$ 16.49
Orders drawn 1923	13.50
Balance in fund 1923	\$ 2.99
TOWN OF STOCKTON—Stevens Point-Waupaca State Trunk Highway No. 18.	
Balance in fund 1922	\$ 254.50
Orders drawn 1923—None	
Balance in fund 1923	254.50
TOWN OF HULL—Jordan Road No. 66. 1923.	
County appropriation 1922	\$ 9,129.97
Town appropriation 1922	3,000.00
State appropriation 1922	870.03
Total appropriation 1923	\$13,000.00
Orders drawn 1923	12,295.04
Balance in fund 1923	704.96
TOWN OF LANARK 1923.	
County appropriation 1922	\$2,000.00
Town appropriation 1922	2,000.00
State appropriation 1922	927.63
Total appropriation 1923	\$4,927.63
Orders drawn 1923	4,530.41
Balance in fund 1923	\$ 397.22
TOWN OF LINWOOD—Rocky Run Road.	
County appropriation 1922	\$1,000.00
Town appropriation 1922	1,000.00
State appropriation 1922	247.01
Balance in fund 192253
Advanced money by town 1923	2,000.00
Total appropriation 1923	\$4,247.54
Paid Treasurer of Linwood advanced money	2,000.00
Balance for 1923 construction	\$2,247.54
Orders drawn 1923	1,914.95
Balance in fund 1923	\$ 332.59
TOWN OF LINWOOD—Stevens Point-Rudolph Road. 1923.	
County appropriation 1922	\$1,000.00

Town appropriation 1922	1,000.00
State appropriation 1922	247.02
Total appropriation 1923	\$2,247.02
Paid Treasurer of Linwood advanced money	2,000.00
Balance in fund 1923	\$ 247.02
(This money was worked out in 1922.)	
TOWN OF NEW HOPE—Rosholt-Peru Road. 1923.	
County appropriation 1922	\$1,000.00
Town appropriation 1922	1,000.00
State appropriation 1922	996.88
Balance in fund 1922	150.32
Advanced by town 1923	2,000.00
Total in fund 1923	\$5,147.20
Orders drawn 1923	5,079.17
Balance in fund 1923	\$ 68.03
Transferred to Polonia-New Hope road	25.15
Transferred to Polonia-Garfield road	42.56
Balance in fund 1923	\$.32
TOWN OF NEW HOPE—Polonia-New Hope Road.	
County appropriation 1922	\$1,000.00
Town appropriation 1922	1,000.00
Transferred from Rosholt-Peru road	25.15
Total in fund 1923	\$2,025.15
Orders drawn 1923	2,025.15
Balance in fund 1923	\$
TOWN OF NEW HOPE—Polonia-Garfield Road. 1923.	
Advanced by town 1923	\$2,000.00
Transferred from Rosholt-Peru road	42.56
Total in fund 1923	\$2,042.56
Orders drawn 1923	1,842.32
Balance in fund 1923	\$ 200.24
TOWN OF PLOVER—Plover-Wisconsin Rapids State Trunk Highway No. 66. 1923.	
County appropriation 1921	\$ 2,000.00
County appropriation 1922	6,297.27
Town appropriation 1921	2,000.00
Town appropriation 1922	3,000.00
State appropriation 1922	702.73
Plover village 1922	500.00
Total in fund 1923	\$14,500.00
Orders drawn 1923	13,983.72
Transferred from federal maintenance fund	29.80
Balance in fund 1923	\$ 546.08
TOWN OF SHARON—North Star Road. 1923.	
County appropriation 1922	\$1,000.00
Town appropriation 1922	1,000.00

Balance in fund 1922	156.45
Total appropriation 1923	\$2,156.45
Orders drawn 1923	1,979.63
Balance in fund 1923	\$ 176.82
TOWN OF SHARON—Federal Road No. 66. 1923.	
County appropriation 1922	\$1,000.00
Town appropriation 1922	1,000.00
Transferred from Custer-Polonia road 1922	20.13
Total in fund 1923	\$2,020.13
Advanced by town 1923	113.80
Total appropriation 1923	\$2,133.93
Orders drawn 1923	3,118.90
Overdrawn 1923	\$ 984.97
TOWN OF SHARON—New Hope-Polonia Road. 1923.	
County appropriation 1922	\$ 1,000.00
Town appropriation 1922	1,000.00
Total appropriation 1922	\$2,000.00
Orders drawn 1923	1,699.61
Balance in fund 1923	\$ 300.39
TOWN OF STOCKTON—Arnott-Ellis Road. 1923.	
Balance in fund 1922	\$ 20.00
Orders drawn 1923	20.00
Balance in fund 1923	\$
TOWN OF STOCKTON—Custer-Polonia Road. 1923.	
Balance in fund 1922	\$ 45.25
Orders drawn 1923	7.50
Balance in fund	\$ 37.75
COUNTY BRIDGE FUND—1923.	
County appropriation 1922	\$1,000.00
Orders drawn 1923	819.63
Balance in fund 1923	\$ 180.37
TOWN OF LINWOOD—Smedley Bridge. 1923.	
Balance in fund 1922	\$ 49.00
Orders drawn 1923—None.	
Balance in fund 1923	\$ 49.00
TOWN OF CARSON—Bulgren Bridge. 1923.	
Balance in fund 1922	\$ 235.90
Orders drawn 1923—None.	
Balance in fund 1923	\$ 235.90
TOWN OF DEWEY—Gaselle Bridge. 1923.	
Balance in fund 1922	\$ 55.20
Orders drawn 1923—None.	
Balance in fund 1923	\$ 55.20

COUNTY MAINTENANCE FUND—1923.

Balance in fund 1922	\$ 8,645.35
Credit federal maintenance fund	2,526.61
Credit Hardware Insurance Company—Dividends	284.26
Credit Amherst-Lanark road No. 18	20.00
Appropriation by County Board April, 1923	852.79
Linwood appropriation 1922	500.00
County appropriation 1922	500.00
Received from State Treasurer	11,711.29
Received from Lanark road fund	10.00
Received from Felker Bros. Mfg. Co. (Refund)	82.80
Received from Ben Halverson (Supplies)	2.00
Received from Plover federal road fund No. 66 (Posts)	7.50
Received from federal maintenance fund	4,681.83
Received from Grant federal road fund No. 66	420.46
Received from Alban federal road fund No. 66	20.00
Received from Alban road fund	20.00
Received from Linwood bridge fund	20.00
Received from Belmont road fund	20.50
Received from Plover federal road No. 66	20.00
Received from Linwood bridge fund	48.70
Received from Hull federal road fund No. 66	55.00
Received from Hull federal road No. 66	20.00
Received from Amherst and Lanark Fed. road fund No. 18	20.00
Received from Linwood road fund (Posts)	4.50
Received from General fund (Purchase price of garage)	2,100.00
Total in fund Nov. 9, 1923	\$32,593.59
Orders drawn 1923	17,819.12
Balance in fund 1923	\$14,774.47

COUNTY EMERGENCY FUND—1923.

Balance in fund 1922	\$ 3,821.35
Received from Austin-Western Road Mach. Co. (Refund)	56.00
Received from Dell King (Part payment on Ford car)	35.00
Received from Federal maintenance fund	247.00
Received from Hdw. Mutual Casualty Co. (Dividends)	9.54
Received from Plover federal road No. 66	10.00
Received from Linwood road fund	80.00
Received from Hull federal road fund No. 66	980.00
Total in fund 1923	\$ 5,238.89
Orders drawn 1923	4,077.61
Balance in fund 1923	\$ 1,161.28
Error in bill for stamps (Credit)	10.00
Balance in fund 1923	\$ 1,171.28

COUNTY GRAVEL PIT FUND—1923.

Appropriation by County Board 1922	\$ 1,000.00
Orders drawn 1923	765.00
Balance in fund	\$ 235.00
Received from Hull federal road fund No. 66 (Gravel)	480.00
Balance in fund 1923	\$ 715.00

All of which is respectfully submitted.

T. E. CAULEY,

County Highway Commissioner of Portage County.

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

Gentlemen: We, the State Road and Bridge Committee, have met from time to time and inspected the roads and bridges and have checked the county highway commissioner's report several times and find it correct.

BEN HALVERSON, GEORGE STARKS, GEORGE STERTZ,
County State Road and Bridge Committee.

Moved by Supervisor Foxen that the report be adopted. Motion carried.

Moved by Supervisor Foxen that Dr. G. H. Lawrence be appointed as County Physician for the examination of the blind and deaf for the ensuing year. Motion carried.

Supervisor Halverson recommended that some action be taken regarding the deficiencies in the Jordan bridge and Dewey road funds.

Moved by Supervisor Foxen that this matter be taken up this afternoon. Motion carried.

Moved by Supervisor Betker that the Board adjourn until 1:30 o'clock p. m. Motion carried.

Stevens Point, Wis., Nov. 22, 1923, 1:30 p. m.

Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll, all members present except Supervisors Rossier and Loftis, excused.

Clerk read the following report of the Committee on Settlement with County Officers:

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

Gentlemen: We, your Committee on settlement with County Officers, to whom was referred the report of Ruth McCallum, County Clerk, on election notices, ballots and supplies, also printing bills, will say that we have carefully examined the same and find same to be correct. Dated this 22nd day of November, 1923. Signed—C. J. GILBERT, EDMOND FROST, BEN HALVERSON, J. O. FOXEN, E. H. ROSSIER, Committee

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

Gentlemen: I herewith present bills paid for election notices, ballots, board proceedings, delinquent tax sale notices, also printing bills:

Portage County Press, election notices, general and spring, circulating County Board proceedings	\$ 221.00
Amherst Advocate, election notices, general and spring, circulating County Board proceedings	52.70
Wisconsin Advertising Agency, blanks, sheriff	14.50
Worzella Pub. Co., election notices, general and spring	172.50
Rosholt Review, circulating County Board proceedings	15.00
Journal Printing Co., tax notices, spring election notices, delinquent tax sale, proceedings of County Board, legal blanks, stationery and printing	1,904.17
Total	\$2,379.87

Respectfully submitted. RUTH McCALLUM, County Clerk.

Moved by Supervisor Fogarty that the report be adopted. Motion carried.

Clerk read report of Committee on County Poor, as follows:
To the Honorable Chairman and Members of the County Board of Supervisors of Portage County, Wisconsin.

Gentlemen: We, your Committee on County Poor, to whom was referred the several claims, beg leave to report as follows:

Bill No. 1—Village of Amherst, aid to D. W. Fitch	\$ 352.40
Same allowed, Waupaca county charge.	
Bill No. 2—Town of Lanark, aid to Minnie Muehe	118.69
Same allowed, county charge.	
Bill No. 3—Winnebago county, aid to Marie Horn	257.96
Same disallowed, not a Stevens Point charge.	
Bill No. 4—Marathon Co. Home and Hospital, aid to Katherine Jazdzewski	325.86
Same disallowed.	
Bill No. 5—Marathon county, aid to Katherine Jazdzewski	57.04
Same disallowed.	
Bill No. 6—Town of Pine Grove, aid to Geo. Jackson	75.00
Same allowed and charged to Wood county.	
Bill No. 7—Milwaukee county, aid to Aug. Hoge	11.16
Same allowed and charged to city of Stevens Point.	
Milwaukee county, aid to Rose Kinetch	341.63
Same allowed and charged to city of Stevens Point.	
Bill No. 8—Town of Dewey, aid to Mary Stachowiak, bill of 1922, \$96.00; bill of 1923, \$96.00; total	192.00
Same allowed, county charge.	
Bill No. 9—Milwaukee county, aid to Anna Zinda	15.08
Same allowed, city of Stevens Point charge.	
Bill No. 10—Town of Almond, aid to Fred Wichman	96.71
Same allowed as aid given to Chas. A. Blair and not Fred Wichman, county charge.	
Bill No. 11—Town of Almond, medical aid to Chas. A. Blair	155.75
Same allowed and charged to Portage county.	
Bill No. 12—City of Stevens Point, aid to Francis Allakson	4.00
Same allowed and charged to Portage county.	
Aid to Josephine Pollon	30.00
Same allowed and charged to Oneida county.	
Aid to J. R. Meagher	115.50
Same allowed and charged to Fond du Lac county.	
Aid to Blanche Dietz	4.50
Same allowed, county charge.	
Total	\$2,153.28

We also report on the petitions for aid of blind which were referred to our committee by your honorable board as follows:

Charles E. Cobb, Stevens Point	\$ 150.00
Margaret Bakens, Stevens Point	250.00
Wilhelmina Clinton, Amherst, R. 1	200.00
John Colby, Stevens Point, R. 4	100.00
Matt Colby, Stevens Point	100.00
Julius Colby, Stevens Point	150.00
William Koch, Stevens Point	200.00
Charles Pieterzak, Almond, R. 3	150.00
Mary Pieterzak, Almond, R. 3	150.00
Joe Mosey, Stevens Point	150.00

Total \$1,600.00

Respectfully submitted.

Dated this 22nd day of November, 1923, Stevens Point, Wis.

C. J. GILBERT,
EDMOND FROST,
WM. LOFTIS,
J. O. FOXEN,
G. D. ALDRICH,
O. A. CROWELL,

Committee on County Poor.

Moved by Supervisor Betker that the report be adopted. Motion carried.

Clerk read report of the committee appointed to fix the salaries of the county officers and their bonds, as follows:

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

Gentlemen: We, your committee appointed to investigate the question of fixing salaries of county officials and county employes submit the following report:

County Clerk	\$1,600.00
Assistant for County Clerk and Highway Commission	1,200.00
County Treasurer	1,400.00
Deputy County Treasurer	300.00
Clerk of Circuit Court, fees and	700.00
Clerk hire, Clerk of Circuit Court	300.00
District Attorney	1,200.00
Clerk hire, District Attorney	300.00
Register in Probate	1,200.00
County Surveyor, per day for days actually employed	5.00
Register of Deeds	fees

Clerk's salaries to take effect January 1, 1925.

It is suggested that all bonds required be surety bonds, the cost thereof to be paid by the county. That the bonds of the officers be viz.:

Treasurer	\$30,000.00
County Clerk	5,000.00
Clerk of Circuit Court	5,000.00
Sheriff	10,000.00
Register of Deeds	3,000.00
District Attorney	1,000.00
Superintendent of Schools	3,000.00
County Judge	3,000.00
Surveyor	1,000.00

Respectfully submitted.

C. A. SMITH,
C. J. GILBERT,
W. B. CODDINGTON,
Committee.

Moved by Supervisor Betker that the report of the committee be adopted. Motion carried.

Clerk read the following report, which was referred to the Committee on Ways and Means:

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

Gentlemen: The following amounts of personal property for the year 1921 remain unpaid and are to be charged back to the various towns, villages and city as follows:

City of Stevens Point	\$1,453.20
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Town of Dewey	6.96
Town of Eau Claire	33.99
Village of Plover	148.32
Town of Sharon	73.80

Also the following real estate is to be charged back to the various towns, villages and city as follows:

Town of Dewey, Sw $\frac{1}{4}$ of Se $\frac{1}{4}$, Section 2, Town 25, Range 8 E., town treasurer's receipt No. 182, shows taxes paid to Treasurer of Dewey	\$ 10.66
Town of Eau Claire, the following description is not assessable, belonging to Portage county: Commencing 55 rds. W. of the Se. corner of Nw $\frac{1}{4}$ of Ne $\frac{1}{4}$ of Se $\frac{1}{4}$, thence running N. 16 rds., thence W. 10 rds., thence S. 16 rds., thence E. 10 rds., to place of beginning, 1 acre gravel pit, 1921 assessment, \$ 73, 1922 assessment, \$ 71.	
Town of Grant, E $\frac{1}{2}$ of N $\frac{1}{2}$ of Ne $\frac{1}{4}$ should be E $\frac{1}{2}$ of Nw $\frac{1}{4}$ of Ne $\frac{1}{4}$ and E $\frac{1}{2}$ of Sw $\frac{1}{4}$ of Ne $\frac{1}{4}$, Sec. 36, Town 22, Range 7 E.	11.93
City of Stevens Point, Third Ward, double assessment, com. at Nw corner of lot 5, block 1, thence S. on W. line lot 5, 125 ft. to N. line of Portage street, W. on N. line of said street to southerly line of Jordan road, northerly on southerly line of road to beginning	5.25
City of Stevens Point, Third Ward, double assessment, beg. at Ne. corner of Sw $\frac{1}{4}$ of Ne $\frac{1}{4}$, Sec. 33, Town 24, Range 8E, thence S. 31 rds. W. 10 rds., and 8 lks. N. 31 rds., E. to beginning	7.00

EARL NEWBY, County Treasurer.

Moved by Supervisor Thorpe that the resolution regarding a bond issue be laid over until tomorrow morning. Motion carried.

The Chairman at this time appointed Supervisors Atwell, Diver and Stertz as a committee to meet with the Bank committee as per motion yesterday.

Moved by Supervisor Foxen that the office of County Nurse be abolished. Motion carried.

Moved by Supervisor Foxen that the money in the County Nurse fund be transferred to the general fund of the county. Motion carried.

Moved by Supervisor Halverson that the Board adjourn until 9:00 o'clock a. m. tomorrow. Motion carried.

RUTH McCALLUM, County Clerk.

TENTH DAY

Stevens Point, Wis., Nov. 23, 1923, 9:00 o'clock a. m.

Meeting called to order by Hon. G. L. Park, Chairman.

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

Minutes of yesterday's session read and approved.

Clerk read the following petition which was referred to the Committee on State Aid Roads and Bridges:

PETITION NO. 11.

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

Gentlemen: Project to grade and gravel road known as "Pleasant Valley Road" and now described as a federal road, that the sum of Fourteen Thousand (\$14,000.00) Dollars be expended, the state to give Five Thousand (\$5,000.00) Dollars, the county Six Thousand (\$3,000.00) Dollars, providing the Town of Lark raises the sum of

Three Thousand (\$3,000.00) Dollars, thereby putting road on federal system so as to be patrolled by state and entitled to Three Hundred (\$300.00) Dollars per mile for maintenance. Signed,

WM. LOFTIS, Chairman Town of Lanark.

Clerk read the following resolution:

To the Honorable Chairman and Members of the County Board.

Gentlemen: Whereas, Chapter 438 Laws of 1921 provides for the license of dogs, and a penalty for the failure to pay the tax levied on dogs, and

Whereas, there are numerous persons throughout the county of Portage who have failed and neglected to pay their dog tax for the year 1922,

Now therefore, be it resolved, that the District Attorney and the Sheriff for Portage county, Wisconsin, be instructed to take action against such person or persons who have failed to comply with the provisions of said law. at once.

Dated November 33, 1923. Signed by Supervisors CARL BETKER, JAMES M. FOGARTY, GEO. STARKS, BEN HALVERSON, C. A. SMITH, C. J. GILBERT, F. A. LUKASAVITZ, B. BAKER, CHAS. STEINKE, EDMOND FROST, EDWARD S. THORP, WALTER JAWORSKI, V. P. ATWELL, PAUL LUKASZEWICZ, CHAS. BRADY, GEO. S. DIVER, F. B. DENT, W. H. RAGAN, C. F. MARTIN.

Moved by Supervisor Betker that the resolution be adopted. Motion carried.

Clerk read report of committee appointed to prepare plans and sketches for an annex, addition or new county court house, as follows: To the Honorable Chairman and Members of the County Board of Supervisors of Portage County, Wisconsin.

Gentlemen: We, your committee appointed to prepare plans and sketches for an annex, addition or new county court house for Portage county, Wisconsin, met at the court house in answer to a call by its chairman, J. O. Foxen, on the 19th day of September, 1923, and report as follows:

It was regularly moved and carried that M. J. Mersch act as secretary for this committee and to report to the County Board at its regular November meeting. Blue prints for an addition to the old court house were submitted by W. L. Alban, architect of St. Paul, Minnesota, and taken under consideration. also sketches were submitted by R. A. Messmer & Bro., architects of Milwaukee, Wisconsin, for a new court house and also for an addition to the old. These were also given due consideration. Mr. Messmer was present at this meeting and gave a short explanation and the probable cost of their proposed alteration and new building.

Not having sufficient data on the proposed building, it was moved and carried that the committee adjourn till October 17, 1923, to then further consider plans and sketches. M. J. MERSCH, Secretary.

Court House, Stevens Point, Wis., Oct. 17, 1923.

Adjourned meeting of the court house plans committee called to order by Chairman J. O. Foxen, all members present; minutes of the meeting of September, 1923, read and upon motion of Mr. C. A. Smith they were adopted. The committee examined sketches submitted by Jacobson & Jacobson, architects of Minneapolis, Minnesota.

Mr. Jacobson was present at this meeting and explained his plans and also gave the probable cost of their proposition, but no action was taken by the committee at this time, the committee expecting to get more sketches and propositions to select from before the regular meeting of the County Board.

It was regularly moved and carried that if the County Board sees fit to proceed with this building project, that the several architects who have submitted sketches be notified so that they can appear before the County Board and explain their propositions, if they so wish.

Moved and carried that the committee adjourn to November 13, 1923, to further consider plans and sketches and then to report to the County Board. M. J. MERSCH, Secretary.

The size and approximate cost of the several propositions submitted by the architects are as follows:

W. L. Alban, architect, additions on each end of old court house. 22x48 ground area with the necessary alterations, approximate cost, \$90,000.00.

Jacobson & Jacobson, architects, addition on each end. 28x72 ground area, with the necessary alterations in old building, approximate cost, \$100,000.00.

Robert A. Messmer & Bro., architects, additions, 42x82 and the necessary alterations in old building, approximate cost, \$150,000.00.

Court House, November 13, 1923.

The committee on court house plans met this day and adjourned to some suitable time at some later date.

Nov. 22, 1923. The above mentioned committee met this day and upon motion of C. A. Smith, this committee makes its recommendations as follows:

The committee appointed to investigate the building of an annex or addition to the court house, having investigated this matter to some extent, and we find that the vault room in the County Judge's office can be relieved to some extent by providing a cabinet of sufficient size for filing purposes to last for several years. if this is true, the committee would recommend the postponement of the building of an annex at the present time on account of the financial conditions of the majority of the tax payers of this county.

Respectfully submitted. Signed: J. O. FOXEN, G. D. ALDRICH, C. A. SMITH, GEORGE STERTZ, M. J. MERSCH.

Moved by Supervisor Thorp that the report of the committee be adopted. Motion carried.

Clerk read report of Committee on Sheriff and Constable Fees as follows:

To the Honorable Chairman and Members of County Board.

Gentlemen: We, your Committee on Sheriff and Constable Fees, respectfully report as follows: That we have examined them and find them correct.

Schedule of Sheriff's bills of which 75 per cent has been paid:

	Total	Paid 75%	Bal. Due
1. John F. Kubisiak.....	\$ 37.75	\$ 28.29	\$ 9.46
2. John F. Kubisiak.....	37.75	28.29	9.46
3. John F. Kubisiak.....	37.75	28.29	9.46
4. John F. Kubisiak.....	43.25	32.43	10.82
5. John F. Kubisiak.....	184.50	138.36	46.14
6. John F. Kubisiak.....	37.75	28.29	9.46
7. John F. Kubisiak.....	53.70	40.26	13.44
8. John F. Kubisiak.....	53.70	40.26	13.44
9. John F. Kubisiak.....	44.00	33.00	11.00
10. John F. Kubisiak.....	165.75	124.29	41.46
11. John F. Kubisiak.....	43.25	32.43	10.82
12. John F. Kubisiak.....	54.55	40.84	13.71
13. John F. Kubisiak.....	188.50	141.36	47.14
14. John F. Kubisiak.....	42.85	32.13	10.72

15. John F. Kubisiak	37.75	28.29	9.46
16. John F. Kubisiak	37.75	28.29	9.46
17. John F. Kubisiak	125.25	93.93	31.32
18. John F. Kubisiak	37.75	28.29	9.46
19. John F. Kubisiak	42.65	31.98	10.67
20. John F. Kubisiak	96.00	72.00	24.00
21. John F. Kubisiak	37.75	28.29	9.46
22. John F. Kubisiak	37.75	28.29	9.46
23. John F. Kubisiak	137.25	102.93	34.32
24. John F. Kubisiak	38.96	29.22	9.74
25. John F. Kubisiak	38.96	29.22	9.74
26. John F. Kubisiak	38.96	29.22	9.74
27. John F. Kubisiak	37.75	28.29	9.46
28. John F. Kubisiak	108.75	81.54	27.21
	\$1,826.13	\$1,369.15	\$ 456.98

Schedule of Sheriff's and Constables' claims:

	Amt. asked	Amt. allowed
1. John F. Kubisiak	\$2,585.94	\$2,585.94
2. John F. Kubisiak	83.00	83.00
3. Martin Sweeney	150.00	150.00
4. John Hofsoos	87.30	87.30
5. John Leahy	3.45	3.45
	\$2,909.69	\$2,909.69

GEORGE STARKS,
M. J. MERSCH,
J. M. FOGARTY,
G. D. ALDRICH,
WM. LOFTIS.

Committee on Sheriff and Constable Fees.

Moved by Supervisor Smith that the report of the committee be adopted. Motion carried.

Clerk read list of outlawed county orders for cancellation, which was referred to the Committee on Settlement with County Officers.

Clerk read bills of Dr. C. Von Neupert, M. H. Hanson, Albert Peters and J. C. F. Fletcher.

Moved by Supervisor F. Lukasavitz that the rules be suspended and the four bills read by the Clerk be referred to the Committee on Claims. Motion carried.

Clerk read bids on county printing from the Worzella Publishing Co. and Journal Printing Co., which were referred to the Committee on County Printing.

Clerk read the following report of the committee appointed to investigate the work of the Humane Society, which was laid over from yesterday:

To the Honorable Chairman and Members of the County Board.

Gentlemen: We, your committee appointed to investigate the work of the County Humane Officer and the work done by the County Nurse, will say that we have conferred with the County Judge and find that the statements made by Dr. F. A. Norton to the Board were true and that he had done good work in the Juvenile Court by acting as probation officer, which was not his duty, and we recommend that there be appropriated Six Hundred (\$600) Dollars to be placed in the Humane Office fund. Signed: BEN HALVERSON, WALTER JAWORSKI, C. F. MARTIN.

Moved by Supervisor Foxen that the report of the committee be adopted. Roll of members called. Motion carried unanimously.

Moved by Supervisor Halverson that the State Aid Roads and Bridges Committee be allowed to withdraw the two road resolutions introduced by them yesterday and laid over until this morning. Motion carried.

Moved by Supervisor Atwell that municipalities primary liable for their share of the deficits in the Dewey road and Jordan bridge funds be assessed the amount necessary to cover such deficiency.

Roll of members called. Motion lost by 24 nays and 5 ayes. The following voted aye: Supervisors Foxen, Frost, Halverson, Atwell, and Aldrich. Nays: Supervisors Betker, Martin, Crowell, Smith, Starks, Dent, Brady, Fogarty, Jaworski, Thorp, Steinke, Laszewski, Stertz, Loftis; Diver, Ragan, Rossier, Gilbert, Baker, F. A. Lukasavitz, Park, Murat, Paul Lukaszewicz, Mersch.

Moved by Supervisor Murat that the amount necessary to cover the deficiencies in the funds mentioned above be transferred from the general fund. Motion carried.

Clerk read the proposition of the Waupaca Sand & Gravel Co. in regard to the re-location of the road known as Route No. 18.

Moved by Supervisor Dent that the committee appointed to confer with the Waupaca Sand & Gravel Co. draw up a contract of what they think is right and submit same to the Board at the spring session. Motion carried.

Moved by Supervisor Atwell that Supervisor Smith be added to this committee. Motion carried.

Clerk read action regarding serving of injunction on Waupaca Sand & Gravel Co.

Moved by Supervisor Atwell that the act of the attorneys of Portage county in the matter of the Waupaca Sand & Gravel Co. in the stipulation be ratified and confirmed by the County Board. Motion carried.

Moved by Supervisor Foxen that the sum of \$300 be appropriated to the Children's Home Society of Wisconsin, which was laid over until tomorrow.

Moved by Supervisor Halverson that the Board adjourn until 1:30 o'clock p. m.

Moved by Supervisor Thorp that the motion be amended and the Board adjourn until 2:00 p. m. Supervisor Halverson accepted the amendment. The motion to adjourn until 2:00 o'clock p. m. was then passed.

Stevens Point, Wis., Nov. 23, 1923, 2:00 p. m.

Meeting called to order by Hon. G. L. Park, Chairman.

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

Clerk read the following road petition which was referred to the Committee on State Aid Roads and Bridges:

PETITION NO. 27.

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

Gentlemen: The Town of Stockton hereby petitions your honorable Board to adopt as a county trunk line the highway in said county, described as follows:

Commencing off the Custer-Polonia road and running east between Sections Twenty-eight (28) and Thirty-three (33), Twenty-seven (27) and Thirty-four (34), thence angling southeasterly (S'e'y) to one-eighth line of Section Thirty-five (35) through Section Thirty-six (36) to town line of New Hope and Stockton, thence through New

Hope over old road until it intersects the new state highway. Signed: F. A. LUKASAVITZ, Supervisor Town of Stockton.

Clerk read the following resolution:

Whereas, the people of Portage county by public subscription and by their attendance have made manifest their desire that a fair be conducted at the city of Stevens Point, Wisconsin, and

Whereas, it is the belief of the County Board that a fair is a direct benefit for the rural and farming communities of this county;

Now, be it hereby resolved by the County Board of Supervisors of the county of Portage and State of Wisconsin, that the sum of Twenty-five Hundred (\$2,500.00) Dollars be appropriated to the Stevens Point Fair Association for the purpose of aiding in the holding of the annual affairs at the city of Stevens Point, Wisconsin. The above appropriation to be payable after March 1, 1924, and payable to the treasurer of said Association.

Dated this 17th day of November, 1923. Signed: ANTON LASZEWSKI.

Moved by Supervisor Betker that the resolution be laid on the table indefinitely.

Moved by Supervisor Mersch that the motion be amended and the resolution be laid over until Monday afternoon.

Roll of members called. Motion to amend lost by 15 ayes and 13 nays. The following voted aye: Supervisors Dent, Fogarty, Thorp, Laszewski, Loftis, Frost, Rossier, Park, Murat, Atwell, Paul Lukaszewicz, Mersch, Aldrich. Nays: Supervisors Betker, Crowell, Smith, Foxen, Starks, Brady, Jaworski, Steinke, Stertz, Diver, Halverson, Ragan, Gilbert, Baker, F. A. Lukasavitz.

The original motion was then passed by 16 ayes and 13 nays. The following voted aye: Supervisors Betker, Martin, Crowell, Smith, Foxen, Brady, Jaworski, Steinke, Stertz, Loftis, Diver, Halverson, Ragan, Gilbert, Baker, F. A. Lukasavitz. Nays: Supervisors Starks, Dent, Fogarty, Thorp, Laszewski, Frost, Rossier, Park, Murat, Atwell, Paul Lukaszewicz, Mersch and Aldrich.

Clerk read the report of the Committee on Settlement with County Officers as follows:

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

Gentlemen: We, your Committee on Settlement with County Officers to whom was referred the outlawed county orders, would respectfully report as follows: That we have cancelled the stubs and destroyed the orders.

Dated this 23rd day of November, 1923.

C. J. GILBERT,
E. H. ROSSIER,
BEN HALVERSON,
J. O. FOXEN,
EDMOND FROST,

Committee on Settlement with County Officers.

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

Gentlemen: In compliance with chapter 36, section 698, statutes of Wisconsin, the following county orders uncalled for by payees are presented for cancellation. RUTH McCALLUM, County Clerk.

No. 2745—Clara Biesik, Dec. 4, 1920.....	\$1.58
No. 2837—M. E. Barden, Dec. 4, 1920.....	1.88
No. 2838—Erwin Brown, Dec. 4, 1920.....	1.80
No. 2721—Anita Baum, Dec. 4, 1920.....	1.08
No. 2752—Mary Brocks, Dec. 4, 1920.....	1.58

No. 2707—Joseph Blaske, Dec. 4, 1920.....	1.80
No. 2724—Mrs. W. E. Beadle, Dec. 4, 1920.....	1.08
No. 2723—Vergina Beadle, Dec. 4, 1920.....	1.08
No. 2722—Lydia Beadle, Dec. 4, 1920.....	1.08
No. 2696—C. Christianson, Dec. 4, 1920.....	1.58
No. 2714—Glenn H. Chapman, Dec. 4, 1920.....	1.58
No. 2753—John Czech, Dec. 4, 1920.....	1.08
No. 2692—Chester Cook, Dec. 4, 1920.....	1.08
No. 2734—Joe Czech, Dec. 4, 1920.....	2.36
No. 2740—Emmett Cooney, Dec. 4, 1920.....	1.08
No. 2685—E. L. Cater, Dec. 4, 1920.....	1.08
No. 2709—Frances Dombrowski, Dec. 4, 1920.....	1.58
No. 2770—W. Dobraswicz, Dec. 4, 1920.....	1.58
No. 2754—Ludwig Fordanski, Dec. 4, 1920.....	1.08
No. 2728—Jacob Flatoff, Dec. 4, 1920.....	1.58
No. 2764—Marie Fisher, Dec. 4, 1920.....	1.58
No. 2762—Mrs. Adam Fisher, Dec. 4, 1920.....	1.58
No. 2755—Mary Fordanski, Dec. 4, 1920.....	1.08
No. 2802—Joe Gruna, Dec. 4, 1920.....	1.58
No. 2776—Gertrude Gollon, Dec. 4, 1920.....	1.58
No. 2775—Tillie Golla, Dec. 4, 1920.....	3.00
No. 2731—Bertha Joecks, Dec. 4, 1920.....	1.58
No. 2763—Nellie Kostka, Dec. 4, 1920.....	2.60
No. 2801—Anton Karpinski, Dec. 4, 1920.....	1.08
No. 2730—Anna Koska, Dec. 4, 1920.....	1.08
No. 2781—Walter Komossa, Dec. 4, 1920.....	1.40
No. 2867—Felix Kotowski, Dec. 4, 1920.....	1.08
No. 2689—Agnes Knick, Dec. 4, 1920.....	1.08
No. 2697—C. A. Krohn, Dec. 4, 1920.....	1.08
No. 2732—Walter Kowalski, Dec. 4, 1920.....	1.08
No. 2729—Johanna Konopacki, Dec. 4, 1920.....	1.58
No. 2765—Nellie Kostka, Dec. 4, 1920.....	2.56
No. 2822—Peter Klish, Dec. 4, 1920.....	2.36
No. 2739—Torgen Knutson, Dec. 4, 1920.....	1.08
No. 2695—C. A. Krchn, Dec. 4, 1920.....	1.48
No. 2866—Anton Molski, Dec. 4, 1920.....	1.08
No. 2858—Regina Mallek, Dec. 4, 1920.....	1.48
No. 2864—John Nowicki, Dec. 4, 1920.....	1.58
No. 2759—Hilma Nelson, Dec. 4, 1920.....	1.08
No. 2704—Aug. Ostrowski, Dec. 4, 1920.....	1.58
No. 2761—Gerhard Prell, Dec. 4, 1920.....	1.08
No. 2710—Anna Przekurat, Dec. 4, 1920.....	1.08
No. 3006—Toney Paprocky, Dec. 9, 1920.....	1.08
No. 3002—Stella Hetzki, Dec. 9, 1920.....	1.08
No. 2694—G. H. Stenber, Dec. 4, 1920.....	1.08
No. 2719—G. Sykes, Dec. 4, 1920.....	1.08
No. 2698—G. H. Stenber, Dec. 4, 1920.....	1.08
No. 2711—Edna Smith, Dec. 4, 1920.....	1.08
No. 2720—Mrs. G. Sykes, Dec. 4, 1920.....	3.00
No. 268.—Ward Staples, Dec. 4, 1920.....	1.08
No. 2803—Peter Schliesmann, Dec. 4, 1920.....	1.08
No. 2785—Claus Swenson, Dec. 4, 1920.....	1.80
No. 2708—Selvena Zdroik, Dec. 4, 1920.....	1.80
No. 2706—John Zdroik, Dec. 4, 1920.....	1.80
No. 3005—Eva Zakoški, Dec. 9, 1920.....	1.40

Moved by Supervisor Dent that the report be adopted. Motion carried.

Clerk read the following report of the Committee on Settlement with County Officers:

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

Gentlemen: We, your Committee on Settlement with County Officers, to whom was referred the report of the Portage County Traveling Library Board, would respectfully report as follows:

That we have compared same and find it correct and would recommend that the sum of \$.....be appropriated to carry on the work or else the Portage County Traveling Library Board be discontinued. Signed: C. J. GILBERT, E. H. ROSSIER, BEN HALVERSON, J. O. FOXEN, EDMOND FROST. Committee on Settlement with County Officers.

The Twentieth Annual Report of the Portage County Traveling Library Board:

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

Gentlemen: The statement of funds received and expended for the year ended October 31, 1923, is as follows:

RECEIPTS

November 1, 1922, balance on hand	\$ 38.41
Received from County Treasurer (Laws of Wisconsin, Sec. 697.13)	75.00
Total	\$113.41

EXPENDITURES

Amy M. Anderson, Librarian's salary	\$ 50.00
October 31, 1923, balance on hand	63.41
Librarian's Report, Portage County Traveling Library: To the Board of Trustees of the Portage County Traveling Library, Stevens Point, Wisconsin.	
Board of Trustees: To you I have the honor of submitting the annual report of the Portage County Traveling Library for the year ended October 31, 1923.	
Volumes at the beginning of the year (English)	1593
Volumes at the beginning of the year (Foreign)	311
Total	1904

Boxes sent out

Respectfully submitted. AMY MAY ANDERSON, Librarian.

The Portage County Traveling Library Board feels very much disappointed because of the fact that no appropriation has been made for the County Traveling Library for the last two years. Very little work has been done, as there were no funds available for new books. We were able to send out a few boxes of books to stations in the county, but this year we can do nothing unless an appropriation be made for the upkeep of the County Library system.

We extend an invitation to the Board of Supervisors to visit the Stevens Point Public Library, inspect the system and equipment. Library Board of the Portage County Traveling Library. Mrs. R. A. Cook, Pres.; Mrs. C. E. Shortell, Mrs. A. P. Een, Mrs. W. F. Collins, Miss Lillian Arnott.

Moved by Supervisor Halverson that the Traveling Library Board be discontinued. Motion carried.

Moved by Supervisor Loftis that the report of the committee be adopted. Motion carried.

Clerk read bill of Geo. B. Nelson for services rendered in the serving of an injunction on the Waupaca Sand & Gravel Co.

Moved by Supervisor Atwell that the rules be suspended and the bill be referred to the Committee on Claims. Motion carried.

Moved by Supervisor Dent that the Chairman appoint a committee of three to confer with the District Attorney in regard to drawing up ordinances regulating dance halls throughout the county. Motion carried. The Chairman appointed Supervisors Dent, Rossier and Crowell as such committee.

Mrs. E. M. Sawyer addressed the Board in regard to the Rest Room in the city of Stevens Point.

Moved by Supervisor Betker that \$200. be appropriated to the Rest Room and Health Center.

Moved by Supervisor Thorp that the rules be suspended and a vote be taken on the appropriation at this time. Motion carried.

Motion to appropriate \$200 to the Rest Room and Health Center then passed unanimously.

Moved by Supervisor Foxen that the Board adjourn until 9:00 o'clock a. m. tomorrow. Motion carried.

RUTH McCALLUM, County Clerk.

ELEVENTH DAY

Stevens Point, Wis., Nov. 24, 1923, 9:00 o'clock a. m.

Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll, all members present except Supervisors Betker, Dent, Laszewski, Stertz, Coddington, Gilbert, F. A. Lukasavitz, excused.

Minutes of yesterday's session read, corrected and approved.

The matter of the appropriation to the Children's Home Society of Wisconsin, which was laid over from yesterday, was taken up at this time.

Moved by Supervisor Foxen that \$300 be appropriated to the Children's Home Society of Wisconsin.

Roll of members called. Motion carried unanimously.

Moved by Supervisor Mersch that the Board adjourn until 10:00 o'clock a. m. Monday.

Moved by Supervisor Starks that the motion be amended and the Board adjourn until 9:30 o'clock a. m. Monday. Motion to amend carried.

The original motion as amended was then passed.

RUTH McCALLUM, County Clerk.

TWELFTH DAY

Stevens Point, Wis., Nov. 26, 1923, 9:30 o'clock a. m.

Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll, all members present except Supervisors F. A. Lukasavitz and Mersch, excused.

Minutes of previous day's session read and approved.

Clerk read the following:

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

Gentlemen: Owing to the illness of W. B. Coddington, Chairman of the Village of Plover, Wisconsin, J. F. Maxfield has been appointed by our Village Board to represent us for the rest of the session. Signed: W. F. MOORE, Village Clerk.

Clerk read the following road petition, which was referred to the Committee on State Aid Roads and Bridges:

PETITION NO. 28.

To the Honorable Chairman and Gentlemen of the County Board.

Gentlemen: We petition your honorable body for an extension of county trunk road beginning at center of west line in Section number One (1), Township Twenty-one (21), Range number Ten (10), Town of Belmont; on county trunk C extending east one mile (1 mile) to Waupaca to connect with Waupaca county trunk line. F. B. DENT, Chairman Town of Belmont.

Clerk read a resolution regarding an appropriation for the re-decorating of the offices of the County Treasurer, Register of Deeds and County Clerk, which was laid over until tomorrow morning.

Clerk read resolution providing for an appropriation for the use of the Committee on Grounds and Buildings for the ensuing year, which under the rules was laid over until tomorrow.

Clerk read resolution adopted by the County Board of Supervisors of La Crosse county as follows:
To County Clerks:

The following is a copy of a resolution adopted by the County Board of Supervisors of La Crosse county.

To the Honorable John J. Blaine, Governor of Wisconsin.

RESOLUTION: Adopted by the Legislative Committee of the County Board of Supervisors of La Crosse county, Wisconsin, in accordance with the authority and instructions of the County Board by resolution adopted at a special meeting held on the 2nd day of August, 1923:

Whereas, the general property taxes necessary to meet expenditures for general and highway purposes in La Crosse county, and which we believe and records appear to indicate is the situation in every county in the state, have reached such proportions that no further or additional levies can be made or justified for any purpose whatsoever, and

Whereas, it is necessary and expedient to continue the program of highway improvement and maintenance, and in order that such program of highway improvement and maintenance may be continued, some other method or means of providing funds for such purposes should be devised and legislation enacted whereby general property may be relieved of at least a portion of such burden as well as the expenses and many requirements for the conduct of governmental affairs under the existing conditions and the laws relating to county governments, and

Whereas, a large percentage of taxpayers have in the past liberally and loyally contributed to the highway construction program, which is now well advanced but not yet completed, and these taxpayers have only derived limited benefits from the work already completed, and are hoping for and have a right to expect that their essential highways will be treated in the same manner as those portions and sections which have received the benefits and advantages of improved highways, and

Whereas, we believe that no part of the program of highway improvement and maintenance should be discontinued or curtailed, and knowing that public sentiment in La Crosse county, and we think in nearly every county in the state, is strong for such policy, and feeling duty bound to advance and favor such policy for the best interests of the public, taking into consideration the social and economic welfare as well as the fact that such program is essential to the dairy interests of this great state of Wisconsin—a policy and program of good roads for every one—and believing that any impediment placed in the way of such program will entail an economic loss and affect the material welfare of this great state, and

Whereas, the general session of the Legislature did not provide adequate relief through legislation from the existing conditions and provide means whereby such needed revenues might be secured, therefore be it

Resolved, that the Governor be and he is hereby requested to convene the Legislature in special session for the purpose of enacting legislation and providing means whereby funds may be assured to relieve the burdens of general property taxes and to provide funds by special taxes or taxes upon special highway privileges and property for the benefit of the taxpayers of the state.

Resolved further, that the Governor be requested to call such special session at an early date in order to permit the County Boards of the state to prepare their annual budgets in conformity with and in anticipation of the revenues to be derived from such legislation.

V. S. KUPPEL,
ORRIN FLETCHER,
AUGUST RANIS,
GEORGE SCHNEEBERGER,
R. W. DAVIS.

Legislative Committee, La Crosse County Board of Supervisors.
Sept. 10, 1923.

Moved by Supervisor Dent that a similar resolution be adopted by the County Board of Portage county. Motion carried.

Moved by Supervisor Foxen that the Board adjourn until 1:30 o'clock p. m. Motion carried.

Stevens Point, Wis., Nov. 26, 1923, 1:30 p. m.

Meeting called to order by Hon G. L. Park, Chairman.

Clerk called the roll, all members present except Supervisor F. A. Lukasavitz, excused.

Clerk read the following road petition, which was referred to the Committee on State Aid Roads and Bridges:

PETITION NO. 33.

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

Gentlemen: The Town of Alban hereby petitions your honorable Board to adopt as a county trunk line the highway in said county, described as follows:

Commencing at the Waupaca and Portage county line between Sections Thirteen (13) and Twenty-four (24), Town Twenty-five (25), Range Ten (10) East, thence westerly to intersect with highway 87, all in the Town of Alban, known as the Harrison-Alban road. All of which is respectfully submitted.

CARL BETKER, Chairman Town of Alban.

Clerk read the following resolution:

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

Gentlemen: Be it resolved, that the sum of Five Hundred (500) Dollars be appropriated out of the general fund of the county for the purpose of purchasing a cabinet of suitable size for the office of the County Judge; purchase to be made by the Committee on Grounds and Buildings at an amount of less than \$500 if in the committee's judgment this can be done. When bill for the cabinet is O. K'd by the committee the Chairman and Clerk are hereby authorized to draw an order for the payment of same. Dated Stevens Point, Wis., Nov. 26, 1923. J. O. FOXEN, Supervisor Village of Amherst

Moved by Supervisor Mersch that the rules be suspended and the appropriation of \$500 be voted on at this time.

Roll of members called. Motion carried unanimously.

Clerk read the following resolution:

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

I would move that there would be transferred from the general fund Twelve Hundred (\$1,200) Dollars and placed in the County Agent fund until said amount becomes available in March. CARL BETKER, Supervisor.

Moved by Supervisor Martin that the resolution be adopted. Motion carried.

Clerk read a resolution providing for the placing of \$50,000 in the county tax levy as the county's share of the cost of improving the Plover-Plainfield road, which was referred to the Committee on State Aid Roads and Bridges with the request that they report tomorrow.

Clerk read the report of the Committee on Equalization as follows:

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

As per resolution adopted at the spring session of the County Board, your Committee on Equalization met at the court house on October 20, 1923, all members being present. Assessor of Incomes, Mr. Een, was present and the different schedules of the assessment of real and personal property were reviewed by Mr. Een and the committee and several changes were made in the figures as submitted, but due to Mr. Een not having all his data in shape, an adjournment was taken until Oct. 29, that he might have time to get his report ready for the printer.

October 29, 1923—The committee met with Mr. Een, all members being present except Supervisor Mersch, and Mr. Een presented his report, which was substantially the same as the printed report which was distributed to the members of the Board at the beginning of the session. O. A. CROWELL, Secretary.

Moved by Supervisor Murat that the report of the committee be accepted as read and placed on file. Motion carried.

Clerk read the report of the committee appointed in the 1922 session of the County Board to devise ways and means for the county to secure tax deeds on lands upon which they hold tax certificates as follows:

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

We, your committee, who were appointed in the 1922 session of the County Board to devise ways and means, if possible, for the county to secure tax deeds on lands upon which they hold tax certificates upon which the time has ripened so that tax deeds could be taken by the county, would report:

That in view of the fact that the opinion of the attorney general of the state of Wisconsin reads, "that a tax deed could not be procured on any drainage land on which Portage county holds tax certificates, unless they paid the drainage tax assessment to the drainage district, or if the drainage tax is not paid it would still be a lien on said lands." Also, the opinion further states, "that neither can the drainage district procure title to the land except that the general tax certificates held by Portage county would be a lien upon the land."

Therefore, your committee would ask that this or some other committee be given power to negotiate with the commissioners of the Dancy drainage district and Portage county drainage district and report at the next meeting of the County Board as to whether any agreement can be arrived at that would be mutually satisfactory for the county and drainage board jointly to take title.

All of which is respectfully submitted. Dated this 24th day of November, 1923. Signed: V. P. ATWELL, EDWARD S. THORP, CHAS. BRADY.

Moved by Supervisor Murat that the report be adopted and the same committee be continued. Motion carried.

Moved by Supervisor Stertz that the Board adjourn until 9:00 o'clock tomorrow morning. Motion carried.

RUTH McCALLUM, County Clerk.

THIRTEENTH DAY

Stevens Point, Wis., Nov. 27, 1923, 9:00 o'clock a. m.

Meeting called to order by Hon. G. L. Park, Chairman

Clerk called the roll, all members present except Supervisor F. A. Lukasavitz, excused.

Minutes of yesterday's session read and approved.

Clerk read a resolution for an appropriation for the purchase fund, which under the rules was laid over until tomorrow.

Clerk read resolution providing for state and county aid construction.

Moved by Supervisor Atwell that the resolution be referred back to the Committee on State Aid Roads and Bridges. Motion lost by 18 nays and 11 ayes. The following voted aye: Supervisors Martin, Foxen, Starks, Thorp, Steinke, Diver, Rossier, Murat, Atwell, Paul Lukaszewicz, Mersch. Nays: Supervisors Betker, Crowell, Smith, Dent, Brady, Fogarty, Jaworski, Laszewski, Stertz, Loftis, Frost, Halverson, Ragan, Maxfield, Gilbert, Baker, Park and Aldrich.

Under the rules the resolution was laid over until tomorrow.

Clerk read the report of the Committee on State Aid Roads and Bridges on the road petitions, which was laid over until tomorrow.

Clerk read report of Committee on County Printing as follows: To the Honorable Chairman and Members of the County Board of Supervisors of Portage County, Wisconsin.

Gentlemen: We, your Committee on County Printing, to whom was referred the bids for printing, do report as follows:

That the proceedings of the County Board for 1924 be published in the Stevens Point Journal at the rate of 75c a folio, said paper to furnish 150 copies in pamphlet form free of charge, and that said paper print as many extra supplements of the proceedings of the County Board as the total of the Portage County Press, Rosholt Review and the Amherst Advocate subscription lists are in Portage county, if so ordered by the County Clerk, at the price of Two (\$2.00) Dollars per hundred sheets, and that the Portage County Press, Rosholt Review and Amherst Advocate be allowed Five (\$5.00) Dollars per hundred for circulating the proceedings to their bona fide subscribers in Portage county.

That the job printing be done by the Worzella Publishing Company as per their bid. Letterheads, \$2.50 per thousand, on good white bond paper; 6 3/4 inch envelopes, \$2.50 per thousand; No. 10 white envelopes, \$3.25 per thousand; full sheet blanks, two sides, \$17.50 per thousand; one side, \$12.50 per thousand; one-half sheet blanks, two sides, \$10.00 per thousand; one side, \$6.50 per thousand; one-quarter sheet blanks, two sides, \$7.50 per thousand; one side, \$5.00 per thousand, all of above work to be done in one color.

That no bill for job printing be considered unless ordered by the purchasing agent, that all printing for the office of the county superintendent of schools, and all other county officers be included in the county printing and the same shall be ordered by the county purchasing

agent. The publishing of election notices, etc., shall be left to the County Clerk.

We also recommend that the proceedings of the County Board be published within sixty days after the adjournment of the County Board.

Stevens Point, Wis., Nov. 26, 1923.

F. A. LUKASAVITZ,
J. O. FOXEN,
BALDAS BAKER,
WALTER JAWORSKI,
WM. LOFTIS,

Committee on County Printing.

Moved by Supervisor Rossier that the report be adopted. Motion carried.

Clerk read the report of the Committee on Illegal Assessments as follows:

To the Honorable Chairman and Members of the County Board 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 vouchers and found that the same should be cancelled or disallowed and charged back as recommended as follows. Signed: JOHN A. MURAT, BEN HALVERSON, E. H. ROSSIER, GEO. STARKS, C. J. GILBERT, Committee on Illegal Assessments.

SCHEDULE OF CLAIMS FOR ILLEGAL TAX

No. 1. To cancel certificate No. 549, sale 1919, county treasurer's stub receipt No. 645, dated April 24, 1919, shows tax paid, cert. \$9.82, abst. .03, int. \$3.12, total \$12.97. Cancel and charge to Portage county.

No. 2. To cancel certificate No. 550, sale 1919, county treasurer's stub receipt No. 645, dated April 24, 1919, shows tax paid, cert. \$13.43, abst. .03, int. \$4.19, total \$17.65. Cancel and charge to Portage county.

No. 3. To cancel certificate No. 552, sale 1921. Illegal description. Cert. \$22.86, abst. .03, int. \$3.93, total, \$26.82. Cancel and charge back to Hull.

No. 4. To cancel certificate No. 762, sale 1922. Illegal description. Cert. \$18.75, abst. .03, int. \$1.91, total \$20.69. Cancel and charge back to Hull.

No. 5. To cancel certificate No. 734, sale 1923. Double assessment sold in 1922. Cert. \$16.38, abst. .03, int. \$.57, total \$16.98. Cancel and charge back to Hull.

Moved by Supervisor Frost that the report of the committee be adopted. Motion carried.

Clerk read the following report of the Equalization Committee:

REPORT OF COMMITTEE ON EQUALIZATION 1923 Session

SEE TABLE AT END OF PROCEEDINGS

Stevens Point, Wis., Nov. 23, 1923.

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

Gentlemen: We, your Committee on Equalization, report that the above is a statement of the equalized value of all property, both real and personal, in Portage county, Wisconsin, for the year 1923, and recommend the adoption of the report.

Signed: V. P. ATWELL, CARL BETKER, CHAS. STEINKE, EDWARD S. THORP, ANTON LASZEWSKI, CHAS. BRADY, O. A.

CROWELL, C. A. SMITH, PAUL LUKASZEWICZ, M. J. MERSCH.
Moved by Supervisor Rossier that the report be adopted. Motion carried.

Clerk read report of chairman on justice fees, which was referred to the Committee on Settlement with County Officers.

Clerk read bills of B. F. Parker, justice of the peace, and F. E. Halladay, constable.

Moved by Supervisor Mersch that the rules be suspended and the bill from B. F. Parker be referred to the Committee on Claims and the bill from F. E. Halladay referred to the Committee on Sheriff and Constable Fees. Motion carried.

Clerk read the resolution laid over from yesterday asking for an appropriation of \$250 for the redecorating of the offices of the County Treasurer, Register of Deeds and County Clerk.

Moved by Supervisor Foxen and seconded that the resolution be adopted.

Moved in amendment by Supervisor Foxen that the amount of money to be appropriated be \$175. Motion to amend carried.

The original motion as amended was then carried unanimously.

Following is the resolution as amended:

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

Gentlemen: Resolved, that the sum of \$175 be appropriated for redecorating the offices of the County Treasurer, Register of Deeds, and County Clerk, the work to be done under the supervision of the Grounds and Buildings Committee. Signed: GEO STARKS, Supervisor.

Clerk read the resolution laid over from yesterday regarding an appropriation for the Grounds and Buildings Committee.

Moved by Supervisor Atwell that the blank space in the resolution be filled in with the sum of \$500.00. Motion carried.

Following is the resolution:

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

Gentlemen: Be it resolved, that the sum of \$500.00 be appropriated and set aside for the use of the Committee on Grounds and Buildings for the ensuing year and the Chairman and County Clerk of this Board be and they are hereby authorized to issue orders on the County Treasurer in payment of such repairs and incidentals ordered by said committee made and presented against said county and verified and O. K'd by said committee or chairman. Dated this 26th day of November, 1923. G. D. ALDRICH, Supervisor.

Moved by Supervisor Murat that the resolution be adopted. Roll of members called. Motion carried unanimously.

Moved by Supervisor Frost that the Board adjourn until 1:30 o'clock p. m. Motion carried.

Stevens Point, Wis., Nov. 27, 1923, 1:30 p. m.

Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll, all members present.

Clerk read the following resolution:

Be it resolved by the County Board from and after this date that all bills for engineering services and road plans be charged to the respective road funds for which same are made. Dated this 27th day of November, 1923. BEN HALVERSON, Supervisor Town of New Hope.

Moved by Supervisor Betker that the resolution be adopted. Motion carried.

Clerk read resolution regarding gasoline tax as follows:

Whereas, the so-called gasoline tax has been adopted by thirty-six states, and

Whereas, the said gasoline tax is not a law in the state of Wisconsin and failed of passage at the last session of the legislature, and

Whereas, we believe said tax to be the most equitable means of distributing road cost of any tax provision now adopted or proposed,

Whereas, we believe that such tax will be collected with the least expenditure of money and paid with the least hardship to the taxpayers, and by the people who derive the most direct benefit;

Be it hereby resolved, that the County Board of Portage county are in favor of the passage of the so-called gasoline tax, and that the proceeds derived therefrom be used for road construction and maintenance.

Be it further resolved, that a copy of this resolution be mailed to the representative in the legislature for this district, and that a copy of this resolution be mailed to the representative in senate for this district of Wisconsin, and that such representatives be instructed that it is the desire of the County Board for Portage county, as a representative of such county, that they use their efforts to secure the passage of such law.

Dated at Stevens Point, Wisconsin, November 27, 1923. V. P. ATWELL, Supervisor Third Ward, City of Stevens Point, Wis.

Moved by Supervisor Murat that the resolution be adopted. Motion carried.

Clerk read the report of the Committee on Settlement with County Officers as follows:

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

Gentlemen: We, your Committee on Settlement with County Officers, to whom was referred the reports of the justice of the peace, will say we have carefully compared same with the books in the treasurer's office and find said reports to be correct in all details.

Dated this 27th day of November, 1923. C. J. GILBERT, EDMOND FROST, E. H. ROSSIER, J. O. FOXEN, BEN HALVERSON, Committee on Settlement with County Officers.

Moved by Supervisor Betker that the report of the committee be adopted. Motion carried.

Clerk read report of Committee on Settlement with County Board of Education as follows:

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

Gentlemen: We, your committee to whom was referred the annexed report of the County Superintendent of Schools, would respectfully report as follows:

We have compared said report with receipts and vouchers of said superintendent and find them correct.

Therefore, we recommend the adoption of her report and recommend that there be placed in the tax levy of this year to be raised on property outside of the city of Stevens Point, Wisconsin, the following sums:

Superintendent's salary	\$1,800.00
Telephone	50.00
Traveling expenses	500.00
Printing and supplies	450.00
Postage	150.00
Commencement exercises	25.00
Board of examiners	50.00
Expenses of superintendent to state convention	25.00

Clerk salary	780.00
For making report to state superintendent	75.00

Total

\$3,905.00

Respectfully submitted. C. F. MARTIN, F. B. DENT, WALTER JAWORSKI, JAMES M. FOGARTY, CHAS. BRADY, Committee.

Stevens Point, Wis., Nov. 1, 1923.

To the Honorable Board of Supervisors of Portage County, Wis.

Mr. Chairman and Gentlemen: I hereby beg leave to submit my third annual report of the work done in the interest of Portage county schools for the past year.

There were 152 teachers in Portage county during 1922-23 teaching in 125 buildings. There was a total of 117 rural school buildings where 118 teachers were employed. High schools are maintained at Almond, Amherst and Bancroft Consolidated I. First class graded schools are maintained at Rosholt and Junction City, second class graded schools at Amherst Junction and Nelsonville. Ten teachers taught in high school, seven in grades below high school, and seventeen in graded schools. Custer again maintained a one room rural school, Plover a two room rural school, and Whiting employed two teachers. Almond 7 transports to Almond. A "practice school" for prospective teachers in the rural department of the Stevens Point Normal school is again in operation in Hull. They have made extensive improvements this year. C. J. Anderson, assistant state superintendent, personally visited this school in October and highly approved of the plan whereby the future rural teacher worked under actual rural conditions. Because of the small enrollment in Stockton 10 the demonstration school was shifted to Stockton 5.

New buildings are being erected in Buena Vista 2, Dewey 6 and Amherst village.

Teachers' examinations were conducted as usual. Diploma examinations for rural schools were held at Lanark Jt. 4, Rosholt, Junction City, Nelsonville, Amherst, Almond, Bancroft and Stevens Point.

Graded school examinations were held at Nelsonville, Rosholt, Bancroft, Junction City and Amherst Junction. Diplomas were granted to 117 pupils from rural schools and 50 from state graded schools. Forty-six eighth grade or 20 per cent of the pupils who wrote examinations failed to pass. This was largely due to poor attendance.

An exhibit consisting of school work from various schools in the county was shown at the Stevens Point Fair. A decided improvement in the quality of the work exhibited was very evident, due to an improvement in many of the schools in the county.

The annual school board convention was held Nov. 17, 1922, A. A. Thomson, Supervisor of Rural Schools, representing the state department.

A teacher's training does not stop when she leaves school. She must continue her training while in service. For this reason a teachers' institute was held at Stevens Point Sept. 15 and 16, 1922. The Portage County Teachers' Association held a meeting March 10, 1923. Reading Circle meetings were held at Almond, Amherst and Stevens Point Nov. 25, 1922, and group meetings were held in various towns where teachers observed the work of a good teacher, after which a discussion was led by one of the supervising teachers.

Report of Teachers' Institute Fund.	
Money on hand June 30, 1922	\$258.15

Received from apportionment of State Institute fund for year ending June 30, 1923	121.27
	\$379.42
Expenses for Institute Sept. 15 and 16, 1922, Institute conductors and mimeographing	80.36
Money on hand June 30, 1923	\$299.06

Dec. 3 to 9 was Good School Week. Teachers sent special invitations to parents to visit school to see actual teaching and discuss the problems in their particular schools. Eight community organizations in connection with schools are in operation in the county. Mothers' meetings were held in 12 schools in the county. This movement should grow, as the success of the school depends upon the cooperation of the school and the home.

Thirty-one per cent of the schools in the county serve hot lunches. School societies, where pupils are taught to conduct legal business meetings, were organized in all but two schools in the county.

One of the most important functions of the school is to inculcate the habit of reading on the part of the pupils. For this reason teachers' and young people's reading circles were conducted in every school in the county. The number of teachers earning seals or diplomas is 37; total number of pupils earning seals and diploma is 1,267.

The total number of books added to the school libraries was 1,526 at a cost of \$1,790.66.

3,784 pieces of mail were received in the office and 6,220 pieces sent out. 2,368 visits were made to the office.

I made 168 school visits and attended 40 community meetings. The supervising teachers made 309 visits and attended 30 community meetings.

In May, 1923, the Committee on Common Schools composed of Martin Heffron, Edward Stinson and John Marchel appointed Loretta Springer supervising teacher for Portage county at a salary of \$135 a month. At this time Miss Springer and I have visited 86 of the teachers in the county. Allow me to quote the following from last year's report when we had two supervising teachers:

"At this time all but three schools have had at least one visit from some member of this office."

Two new laws relating to schools are of particular interest:

First—Chap. 329, laws of 1923, repeals section 39.13 and subsections (1), (2) and (3) of section 39.14. This repeals the Committee on Common Schools. 39.14 (1) now reads as follows: "The county superintendent shall appoint a supervising teacher to assist such superintendent in supervising schools. In counties or superintendent districts having more than one hundred twenty-five schools the superintendent shall employ two supervising teachers."

Second—"The county board shall fix the salary of such supervising teacher, which shall not be less than one hundred dollars per calendar month for ten months in each year. In addition to this salary the supervising teacher shall be reimbursed for all actual and necessary expenses incurred in the performance of his duties. The county board shall make the necessary provisions for the payment monthly of the salary and expenses of each supervising teacher until such times as the county or superintendent district shall be reimbursed by the state for the amount paid for such purposes."

After the passage of this bill I received a communication from State Supt. John Callahan informing me of my duty in appointing an-

other supervising teacher for Portage county. The county board at the special session in July passed a motion fixing the salary of the second supervising teacher at \$100 per month. Up to this time I have been unable to secure a teacher who has had rural training, required teaching experience, and a personality sufficiently adequate to command the respect of the best teachers under his or her supervision, at a salary of one hundred dollars a month. Seventy-five of the teachers in the county are receiving a salary of one hundred dollars or more.

Second—Relating to transportation of children living more than two miles from the school house in their home district. The parent or guardian may provide transportation and receive from the district thirty cents a day for the first child, twenty cents a day for the second child, and ten cents per day for the third child, providing they attend six months. State aid for transportation is paid to the district at the rate of ten cents a day.

The following statistics have been taken from the annual report to the state superintendent for the year ending June 30, 1923:

Number of school children of school age	8901
Number of children enrolled in public schools between 7 and 13 inclusive	4132
Number of children present every day school was in session.....	146
Number of children who attended 120 days or more	1206
Number of children between 7 and 13 with valid excuses attending less than 120 days	658
Number of children living more than 2 miles but not more than 3 miles from school	611
Number of children living more than 3 miles from school	59
Number of districts furnishing free text books	77

ENROLLMENT

Number of schools with enrollment of 5 children or less.....	0
Number of schools with enrollment of 6 to 10 children	3
Number of schools with enrollment of 11 to 15 children	13
Number of schools with enrollment of 16 to 20 children	12
Number of schools with enrollment of 21 to 25 children	17
Number of schools with enrollment of 26 to 30 children	21
Number of schools with enrollment of 31 to 35 children	9
Number of schools with enrollment of 36 to 40 children	17
Number of schools with enrollment of 41 to 45 children	17
Number of schools with enrollment of 46 to 50 children	2
Number of schools with enrollment of 51 to 55 children	2
Number of schools with enrollment of 56 to 59 children	3
Number of schools with enrollment of 60 or over	2

FINANCIAL STATEMENT

Receipts.

Money on hand June 30, 1922	\$ 47,729.32
State school apportionment	30,360.70
Taxes levied by county supervisors	33,795.77
District taxes	11,631.03
Special state aid	3,995.59
Tuition received	9,344.11
Rent or sale of text books	201.71
Interest on school funds	909.54
Money borrowed	52,389.82
Sale of school bonds	991.00

Sale of school property	63.02
Other receipts	2,868.44
Total receipts	\$298,960.05
Total payments	233,124.57
Money on hand June 30, 1923	\$ 65,835.48
Amount of bills unpaid	2,171.01
Amount of bonded indebtedness	8,109.00

Disbursements.

Services of district clerk, treasurer and director	\$ 4,471.01
Salaries of men teachers	16,438.66
Salaries of women teachers	114,228.55
Text books	2,848.07
Library books	404.67
Stationery and supplies used in instruction	3,566.09
Janitor service	6,109.33
Fuel and janitor supplies	12,027.75
Repairs	7,812.52
Insurance	1,602.93
Transportation of children	3,354.43
Tuition to other districts	473.15
Teachers' pension fund	1,479.39
Lands and buildings	14,521.41
Equipment	4,952.05
Loans, payment of	32,782.98
Interest on loans and school orders	2,339.23
Other payments	3,712.35
Total payments	\$233,124.57
Children incapacitated for school work	5
Deaf mutes	2

CLASSIFICATION OF TEACHERS' WAGES

	Male.	Female
Number receiving \$75 and less than \$79	0	5
Number receiving \$80 and less than \$89	1	36
Number receiving \$90 and less than \$99	0	30
Number receiving \$100 and less than \$109	4	26
Number receiving \$110 and less than \$119	2	21
Number receiving \$120 and less than \$129	0	8
Number receiving \$130 and less than \$139	1	9
Number receiving \$140 and less than \$149	0	1
Number receiving \$150 and less than \$159	1	2
Number receiving \$160 and less than \$169	1	1
Number receiving \$170 and less than \$179	0	0
Number receiving \$180 and less than \$189	0	0
Number receiving \$190 and less than \$199	0	0
Number receiving \$200 or over	1	2

In conclusion, permit me to say we have found the people of Portage county interested in the welfare of the schools and they have done much this last year to make needed improvements and purchase supplies and equipment. By cooperation and mutual helpfulness on the part of parents, school board members, teachers and members of this office we hope to increase the efficiency of the Portage county schools.

Thanking the members of the Board of Supervisors for past favors and trusting that I may again have your cooperation, I am,
Very truly yours,

Alice M. Gordon,

County Superintendent of Schools.

The following amounts were paid on orders drawn on the County Treasurer on superintendent of schools fund as per vouchers herewith submitted:

Telephone	\$ 24.20
Traveling	529.59
Printing and supplies	486.20
Postage	122.00
Commencement	25.63
Board of examiners	15.80
State convention	25.00
Making report	75.00
Desk	35.00
Total	\$1,338.42

The following bills of Alice M. Gordon, County Superintendent of Schools, of which 75 per cent has been paid, are herewith submitted:

	Claimed.	Allowed.	Remaining
Nov. 1922	\$ 67.14	\$ 50.35	\$ 16.79
Dec. 1922	47.45	35.59	11.86
Jan. 1923	97.76	73.32	24.44
Feb. 1923	25.07	18.80	6.27
March 1923	15.28	11.46	3.82
April 1923	44.96	33.72	11.24
May 1923	97.98	73.49	24.49
June 1923	15.20	11.40	3.80
July 1923	15.80	11.85	3.95
August 1923	17.70	13.28	4.42
September 1923	20.45	15.34	5.11
October 1923	64.80	48.60	16.20
Total	\$529.59	\$397.20	\$132.39

Moved by Supervisor Thorp that the report be adopted. Motion carried.

Alice M. Gordon, County Superintendent of Schools, addressed the Board at this time in regard to the need of supervising teachers in Portage county.

Clerk read the following report of the special committee appointed to confer with bankers in Portage county:

Stevens Point, Wis., Nov. 27, 1923.

Hon. Chairman and Members of the County Board of Portage County, Wisconsin.

Gentlemen: Your special committee to whom was referred the matter of interviewing bankers in Portage county, in relation to naming of a county depository or depositories for Portage county funds for the ensuing year, would report that

We would recommend that one bank within the county be named as the county depository for Portage county, and that the bids be received from the banks of Portage county, as per notices sent out by the County Clerk. The time for receiving such bids expiring at noon on the 27th day of November, 1923. Respectfully yours,
GEORGE STERTZ, GEO. S. DIVER, V. P. ATWELL.

Moved by Supervisor Frost that the report be accepted and adopted as read. Motion carried.

Clerk read bid from Citizens National Bank to act as the depository for the funds of the county as follows:

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

Pursuant to notice received from your County Clerk, dated November 19, 1923, we hereby beg to submit the following as our proposal to act as the depository for the funds of Portage county for the coming year:

We hereby make application to act as depository for all of your funds, and if received, we will pay you interest on the average daily balance at the rate of three per cent (3%), same to be computed and credited to the account at the end of each month.

In addition to the above, we agree to furnish you, free of cost, and at an expense to us of \$5.00 per thousand, with a surety bond of \$100,000.00.

In addition to this, we also agree to furnish drafts, free of exchange, for your use in transferring funds to the state, or for any other occasion that you may have for the transfer of funds.

We will also furnish you, free of cost, all necessary checks and endorsing stamps.

In view of our past pleasant relations with your county officers, we sincerely trust that you will again favor us with this account.

Respectfully submitted,

A. C. KINGSTON, Cashier.

Clerk read the following resolution:

Resolved, that the bid of Citizens National Bank as county depository be accepted, and in consideration of said bank agreeing to pay three (3) per cent interest on daily balances, no charges for exchange and the furnishing of a corporate bond for one hundred thousand (\$100,000.00) dollars, at their own expense, for the protection of Portage county:

Therefore, be it resolved, that said bank be named as county depository, this contract to be in force from January 1, 1924, to January 1, 1925, all of which is submitted. V. P. ATWELL, Supervisor.

Moved by Supervisor Rossier that the resolution be adopted. Motion carried.

Clerk read resolutions asking for appropriations for federal aid projects.

Moved by Supervisor Atwell that the two resolutions for appropriating money for roads be laid on the table to be revived at the spring meeting if the members of the Board so desire. Motion carried by 25 ayes and 5 nays. The following voted aye: Supervisors Betker, Martin, Crowell, Smith, Foxen, Dent, Fogarty, Jaworski, Thorp, Steinke, Laszewski, Stertz, Loftis, Murat, Atwell, Paul Lukaszewicz, Mersch and Aldrich. Nays: Supervisors Starks, Brady, Rossier, Gilbert and Park.

W. E. Fisher, attorney, addressed the Board in regard to the lawsuits pending against Portage county, suggesting that a committee be appointed to work with the attorneys of Portage county.

Moved by Supervisor Murat that a committee of three be appointed to confer with the attorneys of Portage county with power to act in this matter. Motion carried.

The Chairman announced that he would appoint such committee tomorrow.

Clerk read the following ordinance pertaining to the regulation of dance halls:

ORDINANCE REGULATING DANCE HALLS

WHEREAS Chapter 222 of the Laws of Wisconsin for 1923, authorized County Boards to enact ordinances, by-laws, rules and regulations, providing for the regulation, control, prohibition and licensing of dance halls, pavilions, amusement parks, carnivals, street fairs, bathing beaches and other places of amusement.

NOW THEREFORE, The County Board of Supervisors of the County of Portage, State of Wisconsin, do ordain as follows:

SECTION 1. No person shall hold, conduct or be present at a public dance within the County of Portage except such as may be held within a public dance hall or pavilion or on premises duly licensed to be used as such under the provisions of this ordinance. A "public dance" as used in this ordinance shall mean any dance at which admission can be held by the public generally upon payment of an admission fee or by the purchase, possession or presentation of a ticket or token, or in which a charge is made for the wearing of clothing or other property, or collection is made for any payment of expense of said dance, or any other dance to which the public generally without restriction may gain admission with or without payment of a fee, or a dance operated for profit. The term "dance hall" as used herein shall be taken to mean any room, place or space at which a public dance may be held, or any hall or academy in which classes in dancing are held and instruction in dancing given for hire. Neither the term "public dance" nor the term "public dance hall" shall be construed to apply to a dance conducted in a church or parochial school hall or to such place when conducted under the auspices of the proper church authorities, nor to any dance conducted under the auspices of a Parent-Teachers' Association in conformity to law and the rules of the proper school authorities, nor to the place at which the same may be held.

SECTION 2. The application for license for a public dance hall may be made by petition signed by the owner or tenants of the premises for which a license is sought, directed to the County Board, and accompanied by a license fee of ten dollars. Such license shall be granted by the County Board in case a majority of the same vote in favor thereof, and shall be denied otherwise, provided that between sessions of the County Board such license may be granted by the Chairman of the County Board, subject to the approval of such license by such Board at its next meeting. The license shall expire one year after its date or at the date of the next meeting of the County Board following the expiration of such year.

SECTION 3. No person shall hold or conduct a public dance except in compliance with a written permit to be issued by the County Clerk upon application thereof made at least three days prior to the date of the holding of such public dance, and the payment to the said clerk by the said applicant of an inspection fee of Five Dollars. The said Clerk shall issue such permits for dances to be held only at duly licensed public dance halls.

SECTION 4. It shall be the duty of the said Clerk, upon the issue of the said permit, forthwith to notify the inspector for the district in which said public dance is to be held, and it shall be the duty of such inspector to be present at such dance to see that the laws of the State, the ordinances, rules and regulations of the County and local ordinances, rules and regulations are complied with and enforced, and for this purpose such inspector shall have the powers of a Deputy Sheriff. Such inspector shall, within one week after the holding of any such public dance, file a report in writing with the said County Clerk as to the general conduct of such dance, the general demeanor of those present thereat and any violations of law, ordinances or rules and regulations governing the same which may come under his observation. Such inspector, while present at any such dance, in case of any violation or non-compliance, or in case of any gross, violent or vulgar disorder or conduct on the part of those present at such dance, may, in the name of the County, order such dance discontinued and the dance hall closed.

SECTION 5. The Supervisors of each town shall within ten days after the passage of this ordinance and annually thereafter, cause to be prepared a list of names of suitable persons who are qualified to act as dance hall inspectors, and shall submit such list to the Chairman of the County Board for appointment as such inspectors. The inspectors, of which there shall be at least one for each village and township in the County, shall be appointed by the Chairman of the County Board from the lists so furnished, and shall qualify within ten days thereafter by subscribing to an official oath, and furnish and file a bond in the sum of One Hundred Dollars (\$100.00) for the proper performance of his official duties, and shall receive from the County Clerk an official badge which shall be worn white on duty.

SECTION 6. In case it shall be impossible for an inspector to be present at any dance by reason of the requisition of his presence at some other dance at the same time, or for any other reason, he shall at once apprise the Clerk of such fact, who shall then notify any other inspector who is available and who is nearest the locality where such dance is to be held. In case no other inspector is available, the clerk shall notify the supervisor of the town in which the dance is to be held, who shall act instead of the inspector.

SECTION 7. Dance hall inspectors shall receive compensation in the sum of Five Dollars for each dance inspected.

SECTION 8. The following rules and regulations shall govern the conduct, operation and management of all public dances.

(a) At no public dance shall the presence of any person under sixteen years of age be permitted unless such person is accompanied by parent or legal guardian.

(b) Public dances shall be discontinued, and public dance halls closed for the night on or before one o'clock A. M. No public dances shall be conducted between such closing hour and eight o'clock A. M. The Chairman of the County Board may, upon written application, by special permit in writing, relieve any licensee from the provisions of this rule, but each such permit shall except one dance only and shall be issued not more than ten days prior to the holding of such dance.

(c) No pass-out checks permitting any person to leave and re-enter a public dance hall during a public dance shall be issued unless the inspector in his judgment deems it necessary.

(d) The possession, drinking or offering to another person of intoxicating liquors shall not be permitted, either in a public dance hall or on the premises on which it is situated.

(e) The participation in a public dance of persons under the influence of liquor or drugs shall not be permitted.

(f) Idlers or loiterers shall not be permitted to remain either in a public dance hall or on the premises on which it is situated.

(g) All dances held in the night time shall be kept well and sufficiently lighted at all times.

SECTION 9. The County Board shall promptly, after three days' notice and a hearing, revoke the license of any person who shall violate any provision of this ordinance. Between sessions of the County Board, the Chairman of the County Board shall promptly revoke the license of any person who shall violate any provision of this ordinance; provided, that such license so revoked by the Chairman of the County Board may be reinstated by the County Board at its next session, if, upon petition by the licensee, the Board shall be of the opinion that the action of the Chairman of the County Board in revoking such license was improper.

SECTION 10. Upon the revocation of any dance hall license, no new license shall be issued either to the same licensee or to a different licensee for the same dance hall within six months following the date of such revocation.

SECTION 11. The Sheriff of the County and all deputy sheriffs regularly appointed and qualified to act as such shall have the same powers to enforce the provisions of this ordinance as have dance hall inspectors, and when acting as inspectors upon request of the County Clerk shall receive the same compensation as is provided for dance hall inspectors.

SECTION 12. All fees provided herein shall be paid into the County Treasury, and the compensation of inspectors shall be paid by the County Treasurer as other moneys are paid, but no compensation shall be made for any inspection except for which a written report has been filed as provided in Section 4 of this ordinance.

SECTION 13. This ordinance will not apply to any duly incorporated City or Village which has or may on or before January 1st, 1924, by ordinance provide for the licensing of dances, dance halls, carnivals and places of amusement.

SECTION 14. Any person who shall violate any of the provisions of this ordinance, or shall falsely represent the age, parentage or guardianship of any child under sixteen years of age in order to secure the admittance of such child to a public dance, or to secure permission to such child to continue to attend such dance, shall be punished by a fine of not less than twenty-five dollars and not more than one hundred dollars, or by imprisonment for not less than thirty days in the County jail and not more than six months in the County jail, or by both such fine and imprisonment; and as an additional penalty therefore the license or licenses of the person or persons, corporations or associations so convicted of violating the provisions of this ordinance shall be revoked and no such license shall be issued to any person, persons, corporations or associations who have been convicted of any violation of the provisions of this ordinance within one year thereafter; nor shall any public dance be licensed to be held at the place where such violation occurred for a period of one year thereafter.

SECTION 15. This ordinance shall take effect and be in full force on and after the 15th day of December 1923.

Moved by Supervisor Smith that the ordinance be adopted. Motion carried.

Moved by Supervisor Bekker that the Board adjourn until 9:00 o'clock a. m. tomorrow. Motion carried.

RUTH McCALLUM, County Clerk.

FOURTEENTH DAY

Stevens Point, Wis., Nov. 28, 1923, 9:00 o'clock a. m.

Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll, all members present.

Minutes of yesterday's session read, corrected and approved.

Clerk read the following resolution:

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

Gentlemen: Be it resolved, that the County Board of Portage county fix the amount of money to be retained by the County Treasurer at a sum not to exceed One Thousand (\$1,000.00) Dollars, as per Section 59.75 of the Revised Statutes of Wisconsin.

Dated Stevens Point, Wisconsin, November 27, 1923.

J. O. FOXEN, Supervisor Village of Amherst.

Moved by Supervisor Murat that the resolution be adopted. Motion carried.

Clerk read resolution appropriating \$5,000 to the Mothers' Pension fund.

Moved by Supervisor Atwell and seconded that the resolution be adopted. Under the rules the resolution was laid over until tomorrow.

Clerk read the following resolution:

To the Honorable Chairman and Members of the County Board.

Gentlemen: Be it resolved, that the resolution passed by this Board relating to the referendum vote on the County Agent be modified by changing the same to read as follows: The County Clerk shall give due and legal notice to all town, city and village clerks and otherwise include city when it is left out in the aforesaid resolution. Signed, EDWARD S. THORP.

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

Clerk read the report of the Committee on Sheriff and Constable Fees as follows:

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

Gentlemen: We, your Committee on Sheriff and Constable Fees, to whom was referred the claim of F. E. Halladay, constable, for \$13.20, respectfully report that we have compared same and recommend it be allowed. Dated this 27th day of November, 1923. Signed: GEO. STARKS, M. J. MERSCH, WM. LOFTIS, G. D. ALDRICH, JAMES M. FOGARTY.

Moved by Supervisor Paul Lukaszewicz that the report of the committee be adopted. Motion carried.

Clerk read the report of the Committee on State Aid Roads and Bridges as follows:

To the Honorable Chairman and Members of the County Board.

Gentlemen: We, the Committee on State Aid Roads and Bridges will recommend that all prospective county trunk lines now laid out and acted upon that run to the county line, must connect with a county trunk line in the adjoining county before it can be designated and adopted and placed on the county trunk line system for approval by the State Highway Commission. Signed: BEN HALVERSON, F. B. DENT, JAMES M. FOGARTY, W. H. RAGAN, F. A. LUKASAVITZ.

Moved by Supervisor Starks that the report be adopted. Motion carried.

Clerk read the following report:

To the Honorable Chairman and Members of the County Board.

Gentlemen: We, the Committee on State Aid Roads and Bridges

do recommend that the Alban-Pern and the Amherst-New Hope prospective trunk line roads be now designated and adopted and added to the county trunk line system for maintenance, as the above roads are now completed and surfaced with gravel. Signed: BEN HALVERSON, F. B. DENT, JAMES M. FOGARTY, W. H. RAGAN, F. A. LUKASAVITZ.

Moved by Supervisor Betker that the report be adopted. Motion carried.

Clerk proceeded to read the report of the Committee on Claims as follows:

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

Gentlemen: We, your committee to whom was referred the schedule of general claims against Portage county, Wisconsin, from 1 to 59 inclusive, together with claims against the county for damages done by dogs 1 to 39 inclusive, respectfully report as follows:

	Asked.	Allowed
1. Ed Larson, recording fees	\$439.80	\$439.80
2. G. H. Altenburg, Sold. Relief com.	20.00	20.00
3. H. H. Hoffman, Sold. Relief com.	27.68	27.68
4. S. Whittaker, Sold. Relief com.	25.76	25.76
5. Philip Rothman Co., supplies	48.30	48.30
6. W. F. Owen, county judge fees	217.16	197.16
7. W. F. Owen, county judge fees	659.21	672.01
8. W. F. Owen, postage	50.40	50.40
9. W. F. Owen, county judge, fees	901.32	901.32
10. F. A. Neuberger, taking testimony	103.88	103.88
11. H. D. Boston, coroner fees	81.00	81.00
12. D. H. Parks, committee work	12.64	12.64
13. W. H. Ragan, taking Averil Culver to hosp.	5.00	5.00
14. Geo. Stertz, Sr., state road and bridge com.	183.92	166.52
15. Dr. C. H. Bunting, post mortem examination E. Armstrong	250.00	
	Ref. to Board as whole	
16. H. D. Boston, ambulance service	13.00	13.00
17. H. D. Boston, disinfect. body of E. Armstrong	100.00	100.00
18. M. O'Keefe, com. work agri. committee	17.88	17.88
19. V. P. Atwell, committee work	50.00	50.00
20. G. L. Park, justice fees	553.30	556.17
21. G. L. Park, committee work	75.00	75.00
22. W. W. Gregory, autopsy	25.00	25.00
23. Carl Betker, committee work	22.20	22.20
24. Dr. G. H. Lawrence, ex. of county blind.	18.00	18.00
25. Edward S. Thorp, com. work, Equal. committee	14.08	14.08
26. E. H. Rossier, committee work	15.75	15.75
27. T. A. Rogers, chemical analysis	15.00	15.00
28. Byron Carpenter, postage, etc.	80.45	80.45
29. Dr. D. S. Rice, viewing remains of J. Osowski	10.00	10.00
30. J. O. Foxen, committee work	52.64	52.64
31. Anton Laszewski, com. work Equal. committee	10.72	10.72
32. F. A. Lukasavitz, committee work	40.88	40.88
33. Dr. C. Von Neupert, Jr., Co. jail physician.	60.00	60.00
34. C. F. Martin, com. work, Agri. committee.	12.64	15.28
35. Chas. Brady, committee work	25.76	25.76
36. Chas. Stinke, Equalization committee	10.90	10.90
37. Milwaukee Co. School of Agri., tuition	35.00	35.00
38. Green Lake County, tuition Co. Train. Sch.	18.00	18.00
39. V. P. Atwell, committee work	160.00	16.00

40. F. D. Stinson, committee work, Com. School committee	19.00	19.00
41. J. G. Marchel, com. work, Com. School Com.	23.20	27.20
42. Martin Heffron, com. work, Com. School Com.	21.40	25.40
43. G. D. Aldrich, ground & buildings committee.	35.00	35.00
44. G. D. Aldrich, committee work	10.00	10.00
45. C. A. Smith, committee work	24.08	24.08
46. F. B. Dent, livery hire for crippled child.	6.75	6.75
47. Ben Halverson, committee work	7.40	7.40
48. O. A. Crowell, com. work, Equal. committee	13.00	13.00
49. P. E. Webster, certifying justice bonds.	9.00	9.00
50. W. F. Owen, allowed in bill No. 9.		
51. Walter J. Dineen, care of F. Stubbs	150.00	150.00
52. W. H. Ragan, services in juvenile court.	13.00	13.00
53. Ben Halverson, state road & bridge committee	211.00	211.00
54. Geo. Starks, state road & bridge committee.	189.72	189.72
55. Mike Mersch, committee work	73.64	73.64
56. Beijer & Beijer, services testing car, State vs. Chas. Wirth	25.00	15.00
57. Geo. B. Nelson, legal services	85.00	85.00
58. B. F. Parker, justice fees	6.75	6.75
59. T. E. Cauley, balance due on expenses	12.25	12.25

DOG CLAIMS AND ENUMERATING DOGS

	Asked.	Allowed
1. Nick Ignara, assessing dogs	\$ 16.50	\$ 16.50
2. C. W. Morgan, assessing dogs	17.10	17.10
3. M. P. Axtell, assessing dogs	3.00	3.00
4. Bert Liezen, assessing dogs	27.05	27.05
5. Jacob Cychosz, assessing dogs	12.90	12.90
6. John B. Yetter, assessing dogs	20.25	20.25
7. Joseph Weisbrodt, assessing dogs	30.75	30.75
8. Wm. Arians, assessing dogs	2.70	2.70
9. Ralph Lea, assessing dogs	22.20	22.20
10. Fred Giese, assessing dogs	22.20	22.20
11. O. L. Gordon, assessing dogs	1.35	1.35
12. C. M. Stoltenberg, assessing dogs	16.45	16.45
13. G. W. Pratt, assessing dogs	10.68	10.20
14. Fred B. Fox, assessing dogs	23.85	23.85
15. F. G. Halladay, assessing dogs	2.25	2.25
16. Ole Leklum, assessing dogs	3.40	2.55
17. Joseph Peck, assessing dogs	22.95	22.95
18. Frank Pawelski, assessing dogs	28.50	28.50
19. J. A. Berto, assessing dogs	20.40	20.40
20. Geo. W. Smith, assessing dogs	3.45	3.45
21. A. J. Cuneen, assessing dogs	17.25	17.25
22. George Newby, assessing dogs	28.65	28.65
23. Anton Czarneski, assessing dogs	30.30	30.30
24. J. C. Fletcher, assessing dogs	13.65	13.65
25. Albert Peters, assessing dogs	38.10	38.10
26. M. H. Hanson, assessing dogs	3.15	3.15
27. Anton Kszonski, dog claim	8.00	8.00
28. Matt Domaszek, dog claim (Disallowed)	50.00	
29. Ed Loberg, dog claim	6.00	6.00
30. John Domaszek, dog claim (Disallowed)	15.00	
31. Leo Grocholski, dog claim	3.00	3.00
32. Theodore Demke, dog claim	8.00	8.00
33. Nick Zurawski, dog claim	85.00	68.00

34. Mary Buza, dog claim	10.00	8.00
35. J. A. Berto, dog claim (Disallowed)	19.00	
36. Chas. Steinke, dog claim	24.00	19.20
37. Chas. Steinke, dog claim	126.00	100.80
38. Chas. Steinke, dog claim	28.00	22.40
39. Chas. Steinke, dog claim	63.00	50.40
(80 per cent of bills No. 36, 37, 38, 39 allowed.)		

The following is a list of witnesses and their fees in cases before G. L. Park, justice of the peace:

	Asked.	Allowed
Jan. 12, 1923, State vs. Roy Johnson—		
Solva Hellum, 2 miles, 1 day	\$ 2.16	\$ 2.16
Roy Johnson, 2 miles, 1 day	2.16	2.16
Mrs. Roy Johnson, 2 miles, 1 day	2.16	2.16
March 1, 1923, State vs. Vincent Stenczyk—		
Paul Palbrach, 2 miles, 1 day	2.16	2.16
Ed. Machowski, 2 miles, 1 day	2.16	2.16
Frank Mancheski, 2 miles, 1 day	2.16	2.16
Josephine Stanczyk, 2 miles, 1 day	2.16	2.16
April 16, 1923, State vs. Joe Somers—		
Jurors—G. K. Mansur, 2 miles, 1 day		
Alex Love, 2 miles, 1 day	2.12	2.12
Anton Krembs, 2 miles, 1 day	2.12	2.12
Fred Knope, 2 miles, 1 day	2.12	2.12
Pat O'Connor, 2 miles, 1 day	2.12	2.12
William Gunz, 2 miles, 1 day	2.16	2.16
Ralph Whittaker, 2 miles, 1 day	2.16	2.16
A. J. Bredell, 2 miles, 1 day	2.16	2.16
Alice Bredell, 2 miles, 1 day	2.16	2.16
Martin L. Gordon, 2 miles, 1 day	2.16	2.16
Geo. Allen, 2 miles, 1 day	2.16	2.16
Leroy Gordon, 32 miles, 1 day	4.56	4.56
May 31, 1923, State vs. Charles Werth—		
Jerna Mygard, 2 miles, 1 day	2.16	2.16
Gunn Darnies, 2 miles, 1 day	2.16	2.16
Geo. Koshellek, 2 miles, 1 day	2.16	2.16
Mike Walters, 2 miles, 1 day	2.16	2.16
Wm. Wallace, 2 miles, 1 day	2.16	2.16
Dr. E. H. Rogers, 2 miles, 1 day	2.16	2.16
Geo. Whitney, 2 miles, 1 day	2.16	2.16
Alex. Zimmer, 2 miles, 1 day	2.16	2.16
Fred Richmond, 2 miles, 1 day	2.16	2.16
Anna Barnes, 2 miles, 1 day	2.16	2.16
Wilbur Snyder, 2 miles, 1 day	2.16	2.16
Thomas Whitney, 6 miles, 1 day	2.48	2.48
Florian Jerzak, 6 miles, 1 day	2.48	2.48
September 6, 1923, State vs. Warner Klesnier—		
Frank Micheltree, 32 miles, 2 days	6.56	6.56
Chas. Stroik, 2 days, 2 miles	4.16	4.16
James Carey, 2 days, 40 miles	7.20	7.20
John Hickey, 40 miles, 2 days	7.20	7.20
Andrew Jakubowski, 44 miles, 2 days	7.52	7.52
William Warner, 44 miles, 2 days	7.52	7.52
August 8, 1923, State vs. Frank Cychosz—		
Johanna Ostrowski, 60 miles, 1 day	6.80	6.80
Theodore Cychosz, 60 miles, 1 day	6.80	6.80

August 25, 1923, State vs. Carl Kulick—		
Emma Zurumski, 2 miles, 1 day	2.16	2.16
July 20, 1923, State vs. William Niemezyk—		
Jos. Worzella, 9 miles, 1 day	2.72	2.72
Barney Zakowski, 9 miles, 1 day	2.72	2.72
Gust Kusman, 9 miles, 1 day	2.72	2.72
Wm. Myers, 2 miles, 1 day	2.16	2.16
Anton Kustoski, 9 miles, 1 day	2.72	2.72
April 2, 1923, State vs. Frank Koss—		
Dorothy Kulick, 2 miles, 1 day	2.16	2.16
January 19, 1923, State vs. Thoma. Holland—		
Mary Holland, 2 miles, 1 day	2.16	2.16
April 13, 1923, State vs. Walter Dineen—		
Ben Richman, 34 miles, 1 day	4.72	4.72
Chas. Richman, 34 miles, 1 day	4.72	4.72
J. C. Rogers, 2 miles, 1 day	2.16	2.16
March 16, 1923, State vs. Felix Pinkert—		
Ed Graham, 2 miles, 1 day	2.16	2.16
John Phillips, 2 miles, 1 day	2.16	2.16
Carl Hanson, 2 miles, 1 day	2.16	2.16
March 17, 1923, State vs. Forest A. Norem, et al.—		
C. R. Richardson, 2 miles, 1 day	2.16	2.16
Thomas McPhail, 2 miles, 1 day	2.16	2.16
Myron Peterson, 2 miles, 1 day	2.16	2.16
C. H. Packard, 2 miles, 1 day	2.16	2.16
Herman Krembs, 2 miles, 1 day	2.16	2.16
Harry Seivwright, 2 miles, 1 day	2.16	2.16
Melvin O'Connor, 2 miles, 1 day	2.16	2.16
Paul Tuszkowski, 2 miles, 1 day	2.16	2.16
January 18, 1923, State vs. Frank Wroblewski—		
J. A. Berry, 30 miles, 1 day	4.40	4.40
Val. Losinski, 30 miles, 1 day	4.40	4.40
The following is a list of jurors and witnesses sworn in and before H. D. Boston, Coroner, at various inquests held during year.		
May 14 and 16, 1923, In re, inquest as to the death of Gaylord Macniish—		
	Asked.	Allowed
T. S. Murrish, juror, 3 days, 6 miles	\$ 3.60	\$ 3.60
N. J. Knope, juror, 3 days, 6 miles	3.60	3.60
F. M. Glennon, juror, 3 days, 6 miles	3.60	3.60
M. J. Hannon, juror, 3 days, 6 miles	3.60	3.60
E. A. Arenberg, juror, 3 days, 6 miles	3.60	3.60
J. E. Hegg, juror, 3 days, 6 miles	3.60	3.60
The following witnesses were sworn:		
Dr. E. P. Crosby, witness, 1 day, 2 miles	2.16	2.16
Selma Nygard, witness, 2 days, 4 miles	4.32	4.32
Gwendolyn Danuser, witness, 2 days, 4 miles	4.32	4.32
Mossman Whitney, witness, 1 day, 6 miles	2.48	2.48
Wilbur Snyder, witness, 1 day, 2 miles	2.16	2.16
Paul Singery, witness, 1 day, 2 miles	2.16	2.16
Jas. B. Sullivan, witness, 1 day, 2 miles	2.16	2.16
Dr. L. R. Fowzer, witness, 1 day, 2 miles	2.16	2.16
Dr. E. H. Rogers, witness, 1 day, 2 miles	2.16	2.16
Carl Jacobs, witness, 1 day, 2 miles	2.16	2.16
James Glennon, witness, 1 day, 2 miles	2.16	2.16
E. H. Hilderbrandt, witness, 1 day, 2 miles	2.16	2.16
George Whitney, witness, 1 day, 2 miles	2.16	2.16
W. B. Murat, witness, 1 day, 2 miles	2.16	2.16

Earl Strache, witness, 1 day, 2 miles	2.16	2.16
Frank Jonas, witness, 1 day, 2 miles	2.16	2.16
George Kosholek, witness, 1 day, 2 miles	2.16	2.16
Wm. Wallace, witness, 1 day, 2 miles	2.16	2.16
Arthur Beijer, witness, 1 day, 2 miles	2.16	2.16
Alex Zimmer, witness, 1 day, 2 miles	2.16	2.16
Florian Jertzak, witness, 1 day, 2 miles	2.16	2.16
Anna Barnes, witness, 1 day, 2 miles	2.16	2.16
Alex Ringness, witness, 1 day, 2 miles	2.16	2.16
Earl Shellhaller, witness, 1 day, 2 miles	2.16	2.16
Sept. 21, 1923. In Re, Inquest as to the death of Ed. S. Armstrong.		
The following jurors:		
Elmer Pendergrast, juror, 2 days, 4 miles	2.40	2.40
E. W. Neuman, juror, 2 days, 4 miles	2.40	2.40
A. J. Kubisiak, juror, 2 days, 4 miles	2.40	2.40
August Goder, juror, 2 days, 4 miles	2.40	2.40
Geo. F. Sherbert, juror, 2 days, 4 miles	2.40	2.40
John N. Peickert, juror, 2 days, 4 miles	2.40	2.40
The following witnesses:		
James Schlies, witness, 1 day, 2 miles	2.16	2.16
Dr. W. W. Gregory, witness, 1 day, 2 miles	2.16	2.16
Joe Guadajewski, witness, 1 day, 8 miles	2.64	2.64
Martin Sweeney, witness, 1 day, 2 miles	2.16	2.16
Luke Kujawa, witness, 1 day, 2 miles	2.16	2.16
The following is a statement of witnesses and their respective fees in criminal cases in and before the County Court of Portage county, Wisconsin, from the 1st day of November, 1922, to October 31, 1923:		
Dec. 4, 1922—State vs. Felix Niemczyk—		
Frank Hornberg, witness, 1 day, 2 miles	\$ 2.16	\$ 2.16
Jan. 10, 1923—State vs. Walter Landowski—		
Carl Henning, witness, 1 day, 100 miles	12.00	12.00
R. L. Fuller, witness, 1 day, 100 miles	12.00	12.00
G. E. Culver, witness, 1 day, 2 miles	2.16	2.16
Jan. 19, 1923—State vs. William Przybelski—		
Conrad Asmuth, witness, 1 day, 300 miles	26.00	26.00
G. E. Culver, witness, 1 day, 2 miles	2.16	2.16
Harry Hewitt, witness, 1 day, 2 miles	2.16	2.16
Manuel Berry, witness, 1 day, 28 miles	4.24	4.24
Val. Jasinski, witness, 1 day, 28 miles	4.24	4.24
John S. Hofsoos, witness, 1 day, 2 miles	2.16	2.16
Carl Henning, witness, 1 day, 2 miles	2.16	2.16
Jan. 19, 1923—State vs. Frank Rychter—		
Carl Henning, witness, 1 day, 208 miles	18.64	18.64
G. E. Culver, witness, 1 day, 2 miles	2.16	2.16
Manuel Berry, witness, 1 day, 28 miles	4.24	4.24
F. B. Labbs, witness, 1 day, 70 miles	7.60	7.60
Jan. 22, 1923—State vs. John Hintz—		
Val. Jasinski, witness, 1 day, 28 miles	4.24	4.24
G. E. Culver, witness, 1 day, 2 miles	2.16	2.16
Harry Hewitt, witness, 1 day, 2 miles	2.16	2.16
Manuel Berry, witness, 1 day, 28 miles	4.24	4.24
Feb. 7, 1923—State vs. Stanislaus Chilla—		
T. A. Rogers, witness, 1 day, 2 miles	2.16	2.16
Manuel Berry, witness, 1 day, 28 miles	4.24	4.24
Harry Hewitt, witness, 1 day, 2 miles	2.16	2.16
March 9, 1923—State vs. Teofil Filtz, Jr.—		
Steve Burzynski, witness, 1 day, 10 miles	2.80	2.80

March 10, 1923—State vs. Anton Thrun—		
Felix Filkowski, witness, 1 day, 6 miles	2.48	2.48
Steve Pietrzak, witness, 1 day, 6 miles	2.48	2.48
March 26, 1923—State vs. Ben Kostuck—		
Anna Kostuck, witness, 1 day, 28 miles	4.24	4.24
Martha Gliszninski, witness, 1 day, 28 miles	4.24	4.24
Verona Trader, witness, 1 day, 28 miles	4.24	4.24
Clements Kostuck, witness, 1 day, 28 miles	4.24	4.24
Anna Kostuck, witness, 1 day, 28 miles	4.24	4.24
N. Grover, witness, 1 day, 28 miles	4.24	4.24
Betsey Grover, witness, 1 day, 28 miles	4.24	4.24
Julius Lilla, witness, 1 day, 28 miles	4.24	4.24
Mrs. Julius Lilla, witness, 1 day, 28 miles	4.24	4.24
March 29, 1923—State vs. John Milejarek—		
Harry Hewitt, witness, 1 day, 2 miles	2.16	2.16
Walter Moore, witness, 1 day, 12 miles	2.96	2.96
Laura Buza, witness, 1 day, 12 miles	2.96	2.96
Geo. Buza, witness, 1 day, 12 miles	2.96	2.96
Andrew Golla, witness, 1 day, 6 miles	2.48	2.48
Joe Lasewski, witness, 1 day, 2 miles	2.16	2.16
Martin Sweeney, witness, 1 day, 2 miles	2.16	2.16
March 30, 1923—State vs. Roman Biesek—		
Anton Tuszkowski, witness, 1 day, 2 miles	2.26	2.16
Stanley Kosmoski, witness, 1 day, 2 miles	2.16	2.16
Thelma Thompson, witness, 1 day, 2 miles	2.16	2.16
Clara Olszewski, witness, 1 day, 2 miles	2.16	2.16
Peter Karner, witness, 1 day, 2 miles	2.16	2.16
Alex Worzella, witness, 1 day, 2 miles	2.16	2.16
May 3, 1923—State vs. Gerald Wood—		
Merrill Guyant, witness, 1 day, 2 miles	2.16	2.16
May 29, 1923—State vs. George Otto—		
Stanley Pawlewski, witness, 1 day, 2 miles	2.16	2.16
Geo. Hetzer, witness, 1 day, 2 miles	2.16	2.16
June 10, 1923—State vs. Edward Janicki—		
Carl Henning, witness, 1 day, 2 miles	2.16	2.16
June 9, 1923—State vs. Ed. Pietrick—		
Wm. Knoll, witness, 1 day, 2 miles	2.16	2.16
June 18, 1923—State vs. Arnold Skalitzki—		
C. S. Boyington, witness, 1 day, 2 miles	2.16	2.16
Merrill Guyant, witness, 1 day, 2 miles	2.16	2.16
June 29, 1923—State vs. A. G. Stoddard—		
Guy Rogers, witness, 1 day, 2 miles	2.16	2.16
L. Putnam, witness, 1 day, 2 miles	2.16	2.16
Aug. 27, 1923—State vs. Joe Hoppa—		
John Frymark, witness, 1 day, 2 miles	2.16	2.16
Grant Bourn, witness, 1 day, 2 miles	2.16	2.16
Sept. 11, 1923—State vs. John Liss—		
Grant Bourn, witness, 1 day, 2 miles	2.16	2.16
John Frymark, witness, 1 day, 2 miles	2.16	2.16
Sept. 20, 1923—State vs. Alex Waslowski—		
T. J. Coan, witness, 1 day, 2 miles	2.16	2.16
Oct. 18, 1923—State vs. John Winiacki—		
Alfred Roe, witness, 1 day, 8 miles	2.64	2.64
Julia Roe, witness, 1 day, 8 miles	2.64	2.64
Oct. 26, 1923—State vs. H. J. Cordell—		
Sadie Carley, witness, 1 day, 80 miles	4.40	4.40
John Altenburg, witness, 1 day, 2 miles	2.16	2.16

Howard Foss, witness, 1 day, 2 miles	2.16	2.16
Robert Breitenstein, witness, 1 day, 2 miles	2.16	2.16
Leslie Johnson, witness, 1 day, 2 miles	2.16	2.16
Edmund Hadowe, witness, 1 day, 2 miles	2.16	2.16
C. S. Pier, witness, 1 day, 2 miles	2.16	2.16
Win. Knoll, witness, 1 day, 2 miles	2.16	2.16

JURORS FEES IN CRIMINAL CASES IN COUNTY COURT.

Jan. 19, 1923—State vs. William Przybelski—

Barney Orlikowski, juror, 2 miles, 1 day	\$ 1.20
Frank Konopacki, juror, 2 miles, 1 day	1.20
Peter Skalski, juror, 2 miles, 1 day	1.20
Robert Kostka, juror, 2 miles, 1 day	1.20
Martin Larson, juror, 2 miles, 1 day	1.20

Jan. 22, 1923—State vs. John Hintz—

Frank Konopacki, juror, 2 miles, 1 day	1.20
Alex Bergholte, Jr., juror, 2 miles, 1 day	1.20
Joe Frymark, juror, 2 miles, 1 day	1.20
Robert Kostka, juror, 2 miles, 1 day	1.20
Fred Knope, juror, 2 miles, 1 day	1.20

Feb. 7, 1923—State vs. Stanislaus Chilla—

Alex Ringness, juror, 2 miles, 1 day	1.20
Nick Urbanowski, juror, 2 miles, 1 day	1.20
Pat O'Connor, juror, 2 miles, 1 day	1.20
Alex Love, juror, 2 miles, 1 day	1.20
Joseph Okray, juror, 2 miles, 1 day	1.20
Anton Krembs, juror, 2 miles, 1 day	1.20

WITNESSES, INTERPRETERS AND JURORS' FEES IN JUVENILE AND INSANE CASES—JUDGE W. F. OWEN, PRESIDING.

INSANE HEARINGS.

May 5, 1923—In the matter of Frances Blavat, Insane—

	Asked.	Allowed
Mrs. F. Wriczkowski, 1 day, 12 miles at \$2.50 per day..\$	3.46	\$ 3.46
Anton Leszewski, 1 day, 12 miles, at \$2.50 per day.	3.46	3.46
Johanna Luck, 1 day, 12 miles, at \$2.50 per day.....	3.46	3.46
Valentine Blavat, 1 day, 12 miles, at \$2.50 per day	3.46	3.46
Hattie Blavat, 1 day, 12 miles, at \$2.50 per day.....	3.46	3.46

Oct. 22 and 23, 1923—In the matter of William Strahl, Insane—

R. E. Newby, 1 day, 2 miles	2.66	2.66
Peter Schleisman, 1 day, 2 miles	2.66	2.66
Ben Grzywacy, 1 day, 20 miles	4.10	4.10

WITNESSES IN JUVENILE CASES.

Dec. 18, 1922—In the matter of Bernard Kazmiereck, et al, Dependents

Dennis Parks, witness, 1 day, 20 miles	4.10	4.10
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Rose Kazmiereck, witness, no fees allowed.

Jan. 3, 1923—In the matter of Leo Worzella, et al. Dependents—

W. B. Coddington, witness, 1 day, 10 miles	3.30	3.30
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Frances Worzella, witness, no fees allowed.

Jan. 6, 1923—In the matter of Alex Puelchinski, Delinquent—

John Sanick, witness, 1 day, 24 miles	4.42	4.42
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Two other witnesses, no fees allowed.

Feb. 10, 1923—In the matter of Julia, Mary and Raymond Roe,

Neglected—

Dr. F. A. Norton, 1 day, 2 miles	\$ 2.66	\$ 2.66
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Henry Rogers, 1 day, 3 miles	2.74	2.74
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Gladys Huggett, 1 day, 2 miles	2.66	2.66
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March 26, 1923—In the matter of Catherine Kubicki, et al, Delin-

quents—

John F. Kubisiak, interpreter, 1 day, 2 miles.....\$	2.66	\$ 2.66
Lillian Arnott, witness, 1 day, 2 miles	2.66	2.66
Peter Karner, witness, 1 day, 2 miles	2.66	2.66
Stanley Kosmoski, witness, 1 day, 2 miles	2.66	2.66
Thelma Thompson, witness, 1 day, 2 miles	2.66	2.66
Anton Tuskowski, witness, 1 day, 2 miles	2.66	2.66
Merrill Guyant, witness, 1 day, 2 miles	2.66	2.66
Anna Norby, witness, 1 day, 2 miles	2.66	2.66

Mar. 28, 1923—In the matter of Clara Olschewski, Delinquent—

John F. Kubisiak, interpreter, 1 day, 2 miles	\$ 2.66	\$ 2.66
Lillian Arnott, witness, 1 day, 2 miles	2.66	2.66
Anna Norby, witness, 1 day, 2 miles	2.66	2.66
Merrill Guyant, witness, 1 day, 2 miles	2.66	2.66
Thelma Thompson, witness, 1 day, 2 miles	2.66	2.66
Peter Karner, witness, 1 day, 2 miles	2.66	2.66
Stanley Kosmoski, witness, 1 day, 2 miles	2.66	2.66
Anton Tuskowski, witness, 1 day, 2 miles	2.66	2.66

April 20, 1923—In the matter of Lawrence Kropidowski, Delin-

quent—

Felix Kropidowski, witness, no fees allowed.		
John S. Hofsoos, witness, 1 day, 2 miles	\$ 2.66	\$ 2.66
Laura Riley, witness, 1 day, 2 miles	2.66	2.66
Eva Koehl, witness, 1 day, 2 miles	2.66	2.66
John Frymark, interpreter, 1 day, 2 miles	2.66	2.66
Mary Kropidowski, no fees allowed.		

May 4, 1923—In the matter of Theo. Dayo, Delinquent—

Lillian Arnott, witness, 1 day, 2 miles	\$ 2.66	2.66
Sadie Riley, witness, 1 day, 2 miles	2.66	2.66
George Dayo, witness, no fees allowed.		

May 11, 1923—In the matter of Harold Ostrowski, Delinquent—

Lillian Arnott, witness, 1 day, 2 miles	\$ 2.66	\$ 2.66
Sadie Riley, witness, 1 day, 2 miles	2.66	2.66

May 4, 1923—In the matter of Lawrence Haase, Delinquent—

Violet Haase, witness, no fees.		
Emil F. Haase, witness, no fees.		

June 16, 1923—In the matter of Harrietta Mathews, Delinquent—

John F. Kubisiak, witness, 1 day, 2 miles.....\$	2.66	\$ 2.66
Ada Mathews, witness, 1 day, 2 miles, no fees allowed.		

May 25, 1923—In the matter of Dom. Cychosz, Delinquent—

Martin Sweeney, witness, 1 day, 2 miles	\$ 2.66	\$ 2.66
No other witness fees allowed.		

L. J. N. Murat, attorney at law, guardian ad litem....

5.00 5.00

June 25, 1923—In the matter of Sophia Budsonowski, Delinquent

Frank Budsonowski, witness, no fees allowed.		
Gladys Huggett, witness, 1 day, 2 miles	\$ 2.66	\$ 2.66
Edward Frost, witness, 1 day, 12 miles	3.46	3.46
Edward Frost, fees for service of summons	3.00	3.00

June 29, 1923—In the matter of Leslie Davis, crippled child—

Gladys Huggett, witness, 1 day, 2 miles	\$ 2.66	\$ 2.66
Frank Dent, witness, 1 day, 40 miles	5.70	5.70

Sept. 7, 1923—In the matter of Stanislaus Wnek, Delinquent—

Stella Wnek, witness, no fees allowed.		
Joe Wnek, witness, no fees allowed.		
Theresa Wnek, interpreter, 1 day, 2 miles	\$ 2.66	\$ 2.66
Guy E. Ekart, witness, 1 day, 2 miles	\$ 2.66	\$ 2.66

Sept. 7, 1923—In the matter of Tommy Mayak, et al, Delinquent—

Two witnesses, no fees allowed.		
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John Haka, interpreter, 1 day, 2 miles	\$ 2.66	\$ 2.66
Sept. 14, 1923—In the matter of Sidney Purdey, Delinquent—		
Arthur D. Purdey, witness, no fees allowed.		
Esther Purdey, witness, no fees allowed.		
Merrill Guyant, witness, 1 day, 2 miles	\$ 2.66	\$ 2.66
Oct. 12, 1923—In the matter of Henry W. Hilgers, Delinquent—		
John P. Hilgers, witness, 1 day, 8 miles	\$ 3.78	\$ 3.78
Henry Hilgers, witness, 1 day, 8 miles	3.78	3.78
Oct. 26, 1923—In the matter of Annie and Clair Gray, Abandoned.		
Guy Secoy, witness, 1 day, 9 miles	\$ 3.20	\$ 3.20
Josephine Secoy, witness, 1 day, 9 miles	3.20	3.20
Dr. F. A. Norton, witness, 1 day, 9 miles	3.20	3.20

DOCTORS' FEES FOR EXAMINING INSANE AND TUBERCULOSIS PERSONS.

	Amount Asked.	Amount All'd
R. B. Smiley, M. D., 4 exam., 4 days, 8 miles travel.....	\$16.80	\$16.80
J. W. Coon, M. D., 1 exam., 1 day, 2 miles travel	4.20	4.20
E. H. Rogers, M. D., 8 exam., 8 days, 16 miles travel.....	33.60	33.60
W. W. Gregory, M. D., 11 exam., 11 days, 22 miles travel	46.20	46.20
C. Von Neupert, M. D., 16 exam., 16 days, 28 miles travel	66.80	66.80
D. S. Rice, M. D., 8 exam., 8 days, 12 miles travel.....	33.20	33.20
F. A. Southwick, M. D., 6 exam., 6 days, 12 miles travel	25.20	25.20
G. W. Reis, M. D., 2 exam., 2 days, 56 miles travel.....	13.60	13.60
F. A. Walters, M. D., 1 exam., 1 day, 2 miles travel.....	4.20	4.20
W. F. Cowan, M. D., 3 exam., 3 days, 6 miles travel.....	12.60	12.60
F. A. Marrs, M. D., 2 exam., 2 days, 4 miles.....	8.40	8.40
E. P. Crosby, M. D., 1 exam., 1 day, 2 miles travel	4.20	4.20

The above is a true and correct statement of all examinations of insane persons, tuberculosis and children sent to state public schools conducted by the above named physicians, beginning Nov. 1, 1922, and ending Oct. 31, 1923, and that the various amounts are correct and true.

W. F. OWEN, County Judge.

PHYSICIANS' FEES IN EXAMINATION OF INSANE.

Nov. 2, 1922—In the matter of Frank Gaskey, tuberculosis—		
Dr. R. B. Smiley, 1 day, 2 miles	\$ 4.20	\$ 4.20
Nov. 3, 1922—In the matter of Winn Murray, tuberculosis—		
Dr. J. W. Coon, 1 day, 2 miles	\$ 4.20	\$ 4.20
Nov. 8, 1922—In the matter of Ben Schleis, insane—		
Dr. E. H. Rogers, 1 day, 2 miles	\$ 4.20	\$ 4.20
W. W. Gregory, 1 day, 2 miles	4.20	4.20
Nov. 14, 1922—In the matter of Joseph Laszewski, insane—		
Dr. C. Von Neupert, 1 day, 2 miles	\$ 4.20	\$ 4.20
Dr. D. S. Rice, 1 day, 2 miles	4.20	4.20
Nov. 16, 1922—In the matter of John Szalewski, insane—		
Dr. E. H. Rogers, 1 day, 2 miles	\$ 4.20	\$ 4.20
Dr. W. W. Gregory, 1 day, 2 miles	4.20	4.20
Nov. 16, 1922—In the matter of Harry Janikowski, crippled—		
Dr. R. B. Smiley, 1 day, 2 miles	\$ 4.20	\$ 4.20
Dec. 4, 1922—In the matter of Evelyn Wrysha, tuberculosis—		
Dr. F. A. Southwick, 1 day, 2 miles	\$ 4.20	\$ 4.20
Dec. 12, 1922—In the matter of Felix Ostrowski, insane—		
Dr. E. H. Rogers, 1 day, 2 miles	\$ 4.20	\$ 4.20
Dr. F. A. Southwick, 1 day, 2 miles	4.20	4.20
Jan. 11, 1923—In the matter of Mary J. Roe, deformed child—		
Dr. C. von Neupert, 1 day, 2 miles	\$ 4.20	\$ 4.20

Jan. 12 and 13, 1923—In the matter of Frank Gavin, insane—		
Dr. E. H. Rogers, 2 days, 4 miles	\$ 8.40	\$ 8.40
C. von Neupert, 2 days, 4 miles	8.40	8.40
Jan. 20, 1923—In the matter of Olga Schmidt, tuberculosis—		
Dr. W. W. Gregory, 1 day, 2 miles	\$ 4.20	\$ 4.20
Jan. 22, 1923—In the matter of Frank Gavin, insane—		
Dr. E. H. Rogers, 1 day, 2 miles	\$ 4.20	\$ 4.20
Dr. C. von Neupert, 1 day, 2 miles	4.20	4.20
Feb. 1, 1923—In the matter of Gertrude Baravich, tuberculosis—		
Dr. G. W. Reis, 1 day, 28 miles	\$ 6.80	\$ 6.80
Feb. 2, 1923—In the matter of Julia Roe, insane—		
Dr. W. W. Gregory, 1 day, 2 miles	\$ 4.20	\$ 4.20
Dr. F. A. Walters, 1 day, 2 miles	4.20	4.20
Feb. 10, 1923—In the matter of Mary & Raymond Roe, neglected—		
Dr. C. von Neupert, 1 day, 2 miles	\$ 4.20	\$ 4.20
April 17, 1923—In the matter of Albert Fink, insane—		
Dr. E. H. Rogers, 1 day, 2 miles	\$ 4.20	\$ 4.20
W. F. Cowan, 1 day, 2 miles	4.20	4.20
April 23, 1923—In the matter of John Bella, insane—		
W. W. Gregory, 1 day, 2 miles	\$ 4.20	\$ 4.20
Dr. D. S. Rice, 1 day, 2 miles	4.20	4.20
April 25, 1923—In the matter of William Burns, insane—		
Dr. C. von Neupert, Jr., 1 day, 2 miles	\$ 4.20	\$ 4.20
Dr. F. A. Southwick, 1 day, 2 miles	4.20	4.20
May 5, 1923—In the matter of Mary Hoffman, insane—		
C. von Neupert, 1 day, 2 miles	\$ 4.20	\$ 4.20
Dr. F. A. Southwick, 1 day, 2 miles	4.20	4.20
May 16, 1923—In the matter of Frances Blawaj, insane—		
Dr. W. W. Gregory, 1 day, 2 miles	\$ 4.20	\$ 4.20
Dr. D. S. Rice, 1 day, 2 miles	4.20	4.20
June 9, 1923—In the matter of Joseph Shomberg, insane—		
Dr. F. A. Southwick, 1 day, 2 miles	\$ 4.20	\$ 4.20
Dr. W. W. Gregory, 1 day, 2 miles	4.20	4.20
June 9, 1923—In the matter of Sophia Budzbanowski, crippled—		
Dr. C. von Neupert, 1 day, 2 miles	\$ 4.20	\$ 4.20
June 29, 1923—In the matter of Leslie Davis, crippled—		
Dr. Fred A. Marrs, 1 day, 2 miles	\$ 4.20	\$ 4.20
June 30, 1923—In the matter of Arvil Culver, crippled—		
Dr. Fred A. Marrs, 1 day, 2 miles	\$ 4.20	\$ 4.20
July 2, 1923—In the matter of Guy Engum, insane—		
Dr. E. H. Rogers, 1 day, 2 miles	\$ 4.20	\$ 4.20
Dr. W. W. Gregory, 1 day, 2 miles	4.20	4.20
July 23, 1923—In the matter of Catherine Brown, feeble-minded—		
Dr. E. P. Crosby, 1 day, 2 miles	\$ 4.20	\$ 4.20
Dr. W. W. Gregory, 1 day, 2 miles	4.20	4.20
July 24, 1923—In the matter of Rozalia Konopacki, insane—		
Dr. D. S. Rice, 1 day, 2 miles	\$ 4.20	\$ 4.20
Dr. R. B. Smiley, 1 day, 2 miles	4.20	4.20
August 1, 1923—In the matter of Harry Kosowski, insane—		
C. von Neupert, 1 day, 2 miles	\$ 4.20	\$ 4.20
Dr. R. B. Smiley, 1 day, 2 miles	4.20	4.20
Aug. 16, 1923—In the matter of Valaria Mallek, feeble-minded—		
Dr. G. W. Reis, 1 day, 23 miles	\$ 6.80	\$ 6.80
C. von Neupert, 1 day, 2 miles	4.20	4.20
Aug. 21, 1923—In the matter of Roman Fruc, insane—		
Dr. W. W. Gregory, 1 day, 2 miles	\$ 4.20	\$ 4.20
Dr. C. von Neupert, 1 day, 2 miles	4.20	4.20

Sept. 8, 1923—In the matter of Susan Stark, insane—		
Dr. W. F. Cowan, 1 day, 2 miles	\$ 4.20	\$ 4.20
Dr. W. W. Gregory, 1 day, 2 miles	4.20	4.20
Oct. 22 and 26, 1923—In the matter of William Strahl, insane—		
Dr. C. von Neupert, 2 days, 4 miles	\$ 8.40	\$ 8.40
Dr. D. S. Rice, 2 days, 4 miles	8.40	8.40
Oct. 22 and 23, 1923—In the matter of Josephine Strahl, insane—		
Dr. C. von Neupert, 2 days, no miles	\$ 8.00	\$ 8.00
Dr. D. S. Rice, 2 days, no miles	8.00	8.00
Oct. 29, 1923—In the matter of Mike Tylka, insane—		
Dr. F. A. Southwick, 1 day, 2 miles	\$ 4.20	\$ 4.20
Dr. W. F. Cowan, 1 day, 2 miles	4.20	4.20

WITNESSES IN COUNTY COURT.

Nov. 15, 1923—State vs. Ben Falkiewicz—		
Alex Wallace, 2 miles, 1 day	\$ 2.16	\$ 2.16
Howard Cushman, 2 miles, 1 day	2.16	2.16
Albert Erdman, 2 miles, 1 day	2.16	2.16
Clarence Olson, 2 miles, 1 day	2.16	2.16
Nov. 16 and 19, 1923—State vs. Florian Lasecki—		
Joe Guidajewski, 10 miles, 1 day	\$ 2.80	\$ 2.80
James Schliess, 4 miles, 2 days	4.32	4.32
Dr. W. W. Gregory, 2 miles, 1 day	2.16	2.16
John Czioroski, 2 miles, 1 day	2.16	2.16
Tom Borchart, 2 miles, 1 day	2.16	2.16
Lloyd Mrozinski, 2 miles, 1 day	2.16	2.16
John Lasecki, 2 miles, 1 day	2.16	2.16
Walter Poveliski, 60 miles, 2 days	8.80	8.80
Steve Borchart, 4 miles, 2 days	4.32	4.32
Ben Landowski, 4 miles, 2 days	4.32	4.32
Leo Gosirowski, 4 miles, 2 days	4.32	4.32
F. A. Walters, 2 miles, 1 day	2.16	2.16
Mike Kujawa, 2 miles, 1 day	2.16	2.16
Carl Kullick, 4 miles, 2 days	4.32	4.32
Ray Dayo, 4 miles, 2 days	4.32	4.32
Ernest Shannon, 8 miles, 1 day	2.48	2.48
William Boerger, 50 miles, 1 day	6.00	6.00
Frank Urowski, interpreter, 2 miles, 1 day	2.16	2.16
	\$7,468.76	\$7,077.71

Amount disallowed, \$391.05.

We, your Committee on Claims, have carefully examined the bills presented to us and have made corrections where necessary. We recommend that bill No. 15 be referred to the County Board as a whole. Respectfully submitted,

F. A. LUKASAVITZ,
C. F. MARTIN,
F. B. DENT,
JOHN A. MURAT,
BALDAS BAKER,
GEO. STERTZ,
J. F. MAXFIELD,
GEO. S. DIVER,

Committee on Claims.

When a portion of this report had been read it was moved by Supervisor Halverson that, as the names of witnesses and their fees had all been audited, and in order to save time, the further reading of the report be dispensed with. Motion carried.

Moved by Supervisor Mersch that bill No. 15 from Dr. C. H. Bunting, which was referred to the Board as a whole, be allowed as read. Motion carried.

Moved by Supervisor Thorp that the report of the Committee on Claims be adopted. Motion carried.

Clerk read resolution laid over from yesterday regarding an appropriation for the purchase fund as follows:
To the Chairman and Members of the County Board.

Gentlemen: Resolved, that the County Clerk of Portage county and V. P. Atwell, supervisor, be and are hereby appointed as purchasing agents for said county for the ensuing year, and that the sum of Three Thousand Eight Hundred (\$3,800.00) Dollars is hereby appropriated and placed at their disposal to draw upon as purchasing fund; and that all necessary fuel for the court house and jail, as well as all books, stationery and supplies for use of the county officers for the ensuing year be purchased by said agents, also for payment of electric lights, gas and water for the court house and jail.

And that the Chairman and County Clerk are authorized to draw orders on the county treasurer in payment therefor. Said agents to report their expenditures of said fund at the next annual meeting of the County Board. Signed: EDMOND FROST, Supervisor.

Moved by Supervisor Murat that the resolution be adopted. Motion carried.

Moved by Supervisor Atwell that the Chair appoint a committee of three to confer with the State Aid Roads and Bridges Committee as to what changes can be made in the resolution providing for state and county aid construction, said committee to report to the Board this afternoon. Roll of members called. Motion lost by 20 nays and 10 ayes. The following voted aye: Supervisors Martin, Foxen, Halverson, Rossier, Park, Murat, Atwell, Paul Lukaszewicz, Mersch, Aldrich. Nays: Supervisors Betker, Crowell, Smith, Starks, Dent, Brady, Fogarty, Jaworski, Thorp, Steinke, Laszewski, Stertz, Loftis, Frost, Diver, Ragan, Maxfield, Gilbert, Baker, F. A. Lukasavitz.

The Chairman at this time appointed Supervisors Smith, Thorp and Atwell as a committee to confer with the attorneys of the county in the matter of the lawsuits pending against Portage county.

Clerk read resolution laid over from yesterday regarding state and county aid construction as follows:

RESOLUTION PROVIDING FOR STATE AND COUNTY AID CONSTRUCTION AND MAINTENANCE IN THE CALENDAR YEAR 1924.

The County Board of Supervisors of Portage county, Wisconsin, regularly assembled, does hereby ordain as follows:

Section 1. Whereas, the State Highway Commission has notified the County Clerk that the sum of Six Thousand One Hundred Thirty-eight and 30-100 Dollars (\$6,138.30) has been allotted to this county under section 83.02 of the statutes (the state aid law); and section 83.03 requires that one-half of the foregoing sum, amounting to Three Thousand Sixty-nine and 15-100 Dollars (\$3,069.15), together with at least one and one-half times this amount of county funds must be expended on the state trunk highway system lying within the county:

There is hereby appropriated, under the provisions of section 83.03, the sum of Four Thousand Six Hundred Three and 73-100 Dollars (\$4,603.73), to meet the first one-half of the state aid allotment to be placed on the state trunk highway system, thus making available for this purpose the sum of Seven Thousand Six Hundred Seventy-two and 83-100 Dollars (\$7,672.83), which shall be expended as follows:

1. The sum of Seven Thousand Six Hundred Seventy-two and 88-100 Dollars (\$7,672.88), for the improvement by grading and surfacing of state trunk highway No. 18, beginning at center Section 1, Town 24, Range 6 E. and extending easterly as far as the money available will construct.

(Note)—The county may assess not more than 40 per cent of its share of any improvement against the municipality in which the improvement lies. Not less than \$3,000 may be made available, unless a less amount will completely finish a road connection or build a bridge.

Section II. And in accordance with section 83.03 of the statutes, the second one-half portion of the state aid allotted to the county, amounting to Three Thousand Sixty-nine and 15-100 Dollars (\$3,069.15) hereinbefore undistributed, is appropriated for the improvements hereinafter named, county appropriations are made for each improvement, and taxes are levied against the municipalities in which such improvements lie, in accordance with the following schedule:

Municipality	State Aid Apportioned	County Aid Apportioned	Tax Against Municipality
Town of Belmont	\$ 800.45	\$ 800.00	\$ 800.00
Town of Linwood	526.08	2,000.00	2,000.00
Town of New Hope	1,067.78	2,000.00	2,000.00
Town of Pine Grove	674.84	2,000.00	2,000.00

(Note)—The amount of state aid allotted to any improvement and the location of the work is determined by the County Board. The county appropriation must not be less, and the tax against the municipality not greater than one-third of the total state, county and local unit fund. The improvement must be located on the county system of prospective state highways but off this state trunk highway system. (Subsection 2 of section 83.03.)

And the improvements to be made under the foregoing schedule are hereby located on portions of the county system of prospective state highways not portions of the state trunk highway system, and their character determined as follows:

1. The improvement in the Town of Belmont shall consist of grading and surfacing beginning on east line center of Section 1 and extending along said system in a westerly direction.
2. The improvement in the Town of Linwood shall consist of grading and surfacing beginning where work left off on Rocky Run-Stevens Point-Rudolph roads and extending along said system.
3. The improvement in the Town of New Hope shall consist of grading and surfacing beginning end of 1922 construction on Iola-Peru road and extending along said system to Waupaca county line, and balance on Polonia-Garfield road.
4. The improvement in the Town of Pine Grove shall consist of grading and surfacing beginning according to petitions No. 17-18 and extending along said system.

Section III. Whereas, the various towns and villages hereinafter named have filed petitions for county aid on improvements to be executed under the provisions of section 83.14 of the statutes, said petitions are hereby granted and county appropriations made in accordance with the following schedule:

Town, Village or City	Amount Raised by Municipality	County Aid Petitioned	County Aid Granted
Town of Alban	\$2,000.00	\$2,000.00	\$2,000.00
Town of Almond	500.00	500.00	500.00
Village of Almond	1,000.00	1,000.00	1,000.00

Town of Amherst	2,000.00	2,000.00	2,000.00
Town of Buena Vista	500.00	500.00	500.00
Town of Dewey	1,000.00	1,000.00	1,000.00
Town of Grant	500.00	500.00	500.00
*Town of Lanark	3,000.00	6,000.00	6,000.00
Town of Linwood	500.00	500.00	500.00
Town of Flover	2,300.00	2,300.00	2,300.00
Town of Sharon	2,000.00	2,056.90	2,056.90
Town of Stockton	2,000.00	2,000.00	2,000.00
Town of Grant	Bridge	655.25	655.25

*\$3,000.00 additional allotted Lanark to meet \$5,000.000 federal maintenance money to be expended on Valley road.

Section IV. The said County Board does hereby appropriate the following sums to be provided by a general county tax levy for the purposes set forth:

1. For the county's share of the cost of state aid improvements on the state trunk highway system provided for in Section 1 of this resolution, the sum of Two Thousand Seven Hundred Sixty-two and 24-100 Dollars (\$2,762.24.)
2. For the county's share of the cost of improvements on portions of the county system of prospective state highways not portions of the state trunk highway system, as set forth in Section II of this resolution the sum of Six Thousand Eight Hundred Dollars (\$6,800.00).
3. For the county's share of improvements on the county system of prospective state highways (county aid) under section 83.14 as set forth in Section III of this resolution the sum of Twenty-one Thousand Twelve and 15-100 Dollars (\$21,012.15).

The County Treasurer is hereby directed to pay for the maintenance of the state trunk highway system from any funds in the county treasury that are not required for the purpose for which appropriated prior to August 1, 1924, and to reimburse such funds from the sums received under paragraph H of subsection 3 of section 20.04 when the same are received from the State Treasury.

4. For the purchase of machinery and machinery repairs the sum of Two Thousand Dollars (\$2,000.00).

Section V. And the County Board does hereby direct that taxes be levied against the several municipalities hereinafter named for the purposes set forth.

1. As special benefit through state trunk highway system improvement under subsection 1 of section 83.03 of the statutes (a first one-half state aid improvement):

Town of Carson, the sum of\$1,841.49

2. As the municipality's share of cost of improvement on portions of the county system of prospective state highways not portions of the state trunk highway system under subsection 2 of section 83.03 of the statutes:

Town of Belmont the sum of	\$ 800.00
Town of Linwood the sum of	2,000.00
Town of New Hope the sum of	2,000.00
Town of Pine Grove the sum of	2,000.00

3. As the municipality's share of cost of improvement on portions of the county system:

Town of Alban	\$2,000.00
Town of Almond	500.00
Village of Almond	1,000.00
Town of Amherst	2,000.00
Town of Buena Vista	500.00
Town of Dewey	1,000.00

Town of Grant	500.00
Town of Lanark	3,000.00
Town of Linwood	500.00
Town of Plover	2,300.00
Town of Sharon	2,000.00
Town of Stockton	2,000.00

And the County Clerk is hereby directed to place all taxes herebefore levied against the county in the county tax levy and to certify to all Town, Village and City Clerks the amounts herein levied against their respective municipalities, and the County Highway Committee and the Commissioner are directed to carry out the highway construction and maintenance for which provision is hereby made, in the manner provided by law, and to employ such patrolmen, laborers and foremen as they may deem necessary therefor.

Signed,
BEN HALVERSON,
F. B. DENT,
O. A. CROWELL,
W. H. RAGAN,
JAMES M. FOGARTY,
 County Highway Committee.

Moved by Supervisor Frost that the resolution be adopted as read. Roll of members called. Motion carried by 26 ayes and 3 nays. The following voted aye: Supervisors Betker, Martin, Crowell, Smith, Starks, Dent, Brady, Fogarty, Jaworski, Thorp, Steinke, Laszewski, Stertz, Loftis, Frost, Diver, Halverson, Ragan, Rossier, Maxfield, Gilbert, Baker, F. A. Lukasavitz, Park, Mersch and Aldrich. Nays: Supervisors Murat, Atwell, Paul Lukaszewicz, Supervisor Foxen not voting.

Clerk read the report of the State Aid Roads and Bridges Committee as follows:

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

Gentlemen: We, your Committee on State Aid Roads and Bridges, would respectfully report as follows:

We recommend that the petition for designating a prospective county trunk line be granted according to Petition No. 7 provided it connects with a county trunk line in Marathon county.

We recommend that No. 26, providing for a county trunk in Buena Vista, be granted and placed on the system as a prospective county trunk line.

Recommend that No. 27 be laid over until the laying out of highway No. 18 is decided.

Recommend that No. 28 be granted and the road be placed on as a prospective county trunk line.

Recommend that No. 33 be granted and placed on the prospective county trunk line system provided it is connected with the Waupaca county trunk line system.

We recommend that the following petitions for reimbursement be granted:

No. 29—Linwood	\$2,000
No. 30—New Hope	4,000
No. 31—Amherst	4,000
No. 32—Belmont	1,200
No. 34—Almond	1,000

We further recommend that same be paid out of road fund of several towns when the same becomes available.

Recommend that the Town of Grant be reimbursed to the amount of \$342.75 out of the Grant bridge fund as per Petition No. 9.

Recommend that No. 21 asking for reimbursement of \$56.90 in the Town of Sharon be granted.

BEN HALVERSON,
F. B. DENT,
O. A. CROWELL,
W. H. RAGAN,
JAMES M. FOGARTY,

Committee on State Aid Roads and Bridges.

Moved by Supervisor F. A. Lukasavitz that report be amended and Petition No. 27 be granted at this time instead of being laid over. Motion carried.

Moved by Supervisor Dent that the report of the committee as amended be adopted. Motion carried.

Moved by Supervisor Mersch that the Board adjourn until 1:30 o'clock p. m. Motion carried.

Stevens Point, Wis., Nov. 28, 1923, 1:30 p. m.

Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll, all members present.

Clerk read the following resolution:

Be it resolved by the County Board of Portage county, Wisconsin, that the said County Board take steps toward the erection of a County Alms House. GEO. STERTZ, Supervisor Village of Junction City.

Moved by Supervisor Foxen that the resolution be adopted. Motion lost by 17 nays and 13 ayes. The following voted aye: Supervisors Betker, Smith, Foxen, Starks, Brady, Jaworski, Laszewski, Stertz, Baker, F. A. Lukasavitz, Paul Lukaszewicz, Mersch and Aldrich. Nays: Supervisors Martin, Crowell, Dent, Fogarty, Thorp, Steinke, Loftis, Frost, Diver, Halverson, Ragan, Rossier, Maxfield, Gilbert, Park, Murat and Atwell.

Moved by Supervisor Dent that the rules be suspended and the appropriation for the Mothers' Pension fund be voted on at this time. Motion carried.

Clerk read a resolution providing for an appropriation to the Mothers' Pension fund as follows:

Resolved, that the County Board of Supervisors of Portage county, Wisconsin, hereby appropriate out of the general fund of said county the sum of Five Thousand (\$5,000.00) Dollars to be expended as heretofore in Portage county in carrying out the provisions of the Mothers' Pension law. Dated Stevens Point, Wis., Nov. 28, 1923. J. O. FOXEN, Supervisor Village of Amherst.

Moved by Supervisor Maxfield that the resolution be adopted. Motion carried unanimously.

Moved by Supervisor Thorp that the Board proceed to the election of the County State Road and Bridge Committee. Motion carried.

Moved by Supervisor Mersch that the Chairman appoint two tellers. Motion carried.

The Chairman appointed Supervisors Baker and Maxfield as tellers.

Moved by Supervisor Atwell that the County Clerk be instructed to cast unanimous ballot of the County Board for Ben Halverson as the first member of the County State Road and Bridge Committee. Motion carried.

Moved by Supervisor Rossier that the County Clerk be instructed to cast a unanimous ballot of the County Board for Supervisor Starks as the second member of the County State Road and Bridge Committee. Motion carried.

Board proceeded to informal ballot for the third member of the County State Road and Bridge Committee. Whole number of votes cast was 29, of which F. B. Dent received 8, Chas. Brady 10, Ben Halverson 3, Geo. Starks 1, Edw. Thorp 5, and Geo. Stertz 2.

Board proceeded to first formal ballot for the third member of the County State Road and Bridge Committee. The whole number of votes cast was 29, of which Chas. Brady received 12, F. B. Dent 11, Edw. Thorp 5, and J. A. Murat 1.

Board proceeded to second formal ballot for the third member of the County State Road and Bridge Committee. The whole number of votes cast was 28, of which Chas. Brady received 18, F. B. Dent 9 and Edw. Thorp 1.

The Chairman announced that as Supervisor Brady had received a majority of votes cast, he be declared elected as third member of the County State Road and Bridge Committee.

Moved by Supervisor Stertz that the clerk be instructed to cast a unanimous ballot of the County Board for Supervisor F. A. Lukasavitz as the first member of the County Farm Committee. Motion carried.

Moved by Supervisor Starks that the clerk be instructed to cast a unanimous ballot of the County Board for Supervisor Mersch as the second member of the County Farm Committee. Motion carried.

Moved by Supervisor Murat that the county clerk be instructed to cast a unanimous ballot for Supervisor Foxen as the third member of the County Farm Committee. Motion carried.

Moved by Supervisor Starks that the Board adjourn until 8:30 a. m. tomorrow. Motion carried.

RUTH McCALLUM, County Clerk.

FIFTEENTH DAY

Stevens Point, Wis., Nov. 29, 1923, 8:30 a. m.

Meeting called to order by Hon. G. L. Park, chairman.

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

Minutes of yesterday's session read and approved.

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

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

Gentlemen: We, your Committee on Per Diem and Mileage, would respectfully report as follows, and would recommend the adoption of the same and that the Chairman and County Clerk be instructed to draw an order on the County Treasurer for the same:

Carl Betker, 15 days, 40 miles	\$ 77.40
C. F. Martin, 15 days, 44 miles	77.64
O. A. Crowell, 15 days, 50 miles	78.00
C. A. Smith, 15 days, 32 miles	76.92
J. O. Foxen, 15 days, 32 miles	76.92
Geo. Starks, 15 days, 28 miles	76.68
F. B. Dent, 15 days, 20 miles	78.00
Chas. Brady, 15 days, 32 miles	76.92
James M. Fogarty, 15 days, 18 miles	76.08
Walter Jaworski, 15 days, 19 miles	76.14
Edw. S. Thorp, 15 days, 34 miles	77.04
Chas. Steinke, 15 days, 31 miles	76.86
Anton Laszewski, 15 days, 4 miles	75.24
Geo. Stertz, Sr., 15 days, 26 miles	76.56

Wm. Loftis, 15 days, 44 miles	77.64
Edmond Frost, 15 days, 18 miles	76.08
Geo. S. Diver, 15 days, 32 miles	76.92
Ben Halverson, 15 days, 40 miles	77.40
W. H. Ragan, 15 days, 40 miles	77.40
E. H. Rossier, 15 days, 12 miles	75.72
W. B. Coddington, 11 days, 12 miles	55.72
J. F. Maxfield, 4 days, 12 miles	20.72
C. J. Gilbert, 15 days, 40 miles	77.40
Baldas Baker, 15 days, 30 miles	76.80
F. A. Lukasavitz, 15 days, 16 miles	75.96
G. L. Park, 15 days	75.00
J. A. Murat, 15 days	75.00
V. P. Atwell, 15 days	75.00
Paul Lukaszewicz, 15 days	75.00
M. J. Mersch, 15 days	75.00
G. D. Aldrich, 15 days	75.00

Total

\$2,294.16

GEO. STARKS, GEO. STERTZ, GEO. S. DIVER, V. P. ATWELL,
ANTON LASZEWSKI, Committee on Per Diem and Mileage.

Moved by Supervisor Foxen that the report be adopted. Motion carried.

Clerk read claim of Paul Lukaszewicz for \$10 for committee work.

Moved by Supervisor Betker that the rules be suspended and the claim of Paul Lukaszewicz be allowed. Motion carried.

Clerk read report of the Committee on Ways and Means as follows:
To the Honorable Chairman and Members of the County Board of Supervisors of Portage County, Wisconsin.

Gentlemen: We, your Committee on Ways and Means, would respectfully report as follows:

State tax	\$ 40,837.53
State tax, special charges	24,706.29
County tax, .00240	90,793.67
County Supt. of Schools (outside of city)	3,905.00
County school tax	45,340.08

Total

\$205,582.57

School district loans, principal and interest:

Joint No. 5, Eau Pleine Milladore, Wood county	\$ 130.56
Joint No. 2 and 6, Carson, Sherry, Wood county	81.60
No. 11, Stockton	108.80
Joint No. 5, Eau Pleine, Milladore, Wood county	32.64
No. 11, Carson	73.67
No. 6, Eau Pleine	104.00
No. 6, Amherst	156.00
Joint No. 5, Alban and Village of Rosholt	496.00
No. 8, Stockton	104.00
Joint No. 3, Carson and Eau Pleine	138.69
Joint No. 5, Alban and Village of Rosholt	177.14
No. 12, Carson	239.14
Joint No. 2, Carson, Eau Pleine, Village Junction City	704.00
No. 11, Stockton	264.00
Joint No. 7, Buena Vista and Stockton	496.00
No. 8, Sharon	448.00
No. 1, Linwood	456.00
No. 4, Carson	487.92

No. 7, Belmont	136.00
Joint No. 2, Dewey, Guenther and Knowlton, Marathon county, 1922	75.24
Joint No. 2, Dewey, Guenther and Knowlton, Marathon county, 1923	73.31
Joint No. 2, Amherst and Amherst Village	2,676.00
Total	\$ 7,826.71

The following are the funds for which the county tax is levied:

County share on first 50 per cent state aid	\$ 2,762.24
County share on second 50 per cent state aid	6,800.00
County roads and bridges	21,012.15
Purchase of machinery and machinery repairs	2,000.00

Total for highway purposes	\$ 32,574.39
County Agricultural Agent	2,900.00
Childrens Home Finding Society	300.00
Grounds and buildings	1,550.00
Purchasing agent	3,800.00
Sheriff's and constables' fees	4,750.00
Court expenses	8,000.00
Election and printing	3,000.00
County poor	2,000.00
Claims	7,275.00
Salaries	12,800.00
Soldiers' Relief	1,000.00
Per diem County Board	2,650.00
Blind aid	1,600.00
Mothers' pension	5,000.00
Portage County Humane Society	600.00
Stevens Point Rest Room	200.00

Total

\$ 57,425.00

Amounts levied against municipalities to meet county appropriations:

Carson benefit to first 50 per cent	\$ 1,841.49
Belmont with state aid to meet second 50 per cent	800.00
Linwood with state aid to meet second 50 per cent	2,000.00
New Hope with state aid to meet second 50 per cent	2,000.00
Pine Grove with state aid to meet second 50 per cent	2,000.00
Alban to meet county aid	2,000.00
Almond to meet county aid	500.00
Almond Village to meet county aid	1,000.00
Amherst to meet county aid	2,000.00
Buena Vista to meet county aid	500.00
Dewey to meet county aid	1,000.00
Grant to meet county aid	500.00
Lanark to meet county aid	3,000.00
Linwood to meet county aid	500.00
Plover to meet county aid	2,300.00
Sharon to meet county aid	2,000.00
Stockton to meet county aid	2,000.00

Total

\$ 25,941.49

Due from Plover Village for special benefit levied in 1920. \$ 500.00

We recommend that the Chairman and Clerk of this Board be

empowered and authorized to make any loans of money that might be needed by Portage county at the best interest of the county.

All of which is respectfully submitted. Signed: M. J. MERSCH, CARL BETKER, PAUL LUKASZEWICZ, WALTER JAWORSKI, CHAS. STEINKE, C. A. SMITH, Committee on Ways and Means.

Moved by Supervisor Halverson that the rules be suspended and the report be adopted. Roll of members called. Motion carried unanimously.

Clerk read the following resolution:

Be it resolved by the County Board of Supervisors in session November, 1923, annual meeting, that all claims allowed, petitions, resolutions and appropriations made of money on the County Treasurer at the meeting be, and the same are hereby ratified and confirmed by this Board. Dated November 29, 1923. Signed: C. J. GILBERT, Supervisor Village of Rosholt.

Moved by Supervisor Foxen that the resolution be adopted. Roll of members called. Motion carried unanimously.

Moved by Supervisor Dent that a standing vote of sympathy be offered to Supervisor Coddington, who is ill. Motion carried unanimously by a rising vote.

Moved by Supervisor Foxen that a rising vote of thanks be extended to the Chairman, Clerk and Assistant Clerk for their assistance given the Board during this session. Motion put by the vice-chairman and carried.

The Chairman thanked the members of the Board for the kindness and consideration shown him during the session.

Moved by Supervisor Foxen that a copy of the resolution of sympathy be sent to Mrs. Coddington. Motion carried.

Moved by Supervisor Halverson that the County Farm Committee for Portage county be instructed to confer with Waupaca county in regard to the care of the poor from Portage county, with power to act in the matter. Motion carried.

Minutes of this session read and approved.

Moved by Supervisor Betker that the Board adjourn sine die. Motion carried.

RUTH McCALLUM, County Clerk.

STATE OF WISCONSIN, County of Portage—ss.

I, Ruth McCallum, County Clerk of said county aforesaid, and Gladys Gordon, duly sworn as Assistant Clerk, by the members of the County Board of said county, do hereby certify that the above is a true and correct record of the proceedings of each meeting of the County Board of Supervisors of Portage county, Wisconsin, from day to day in annual session for the year 1923, read by the County Clerk in the presence of the members of said County Board of Supervisors and by them approved.

Attest:

RUTH McCALLUM, County Clerk.
GLADYS GORDON, Assistant Clerk.

RULES OF THE BOARD

Rules Adopted by the Board of Supervisors of Portage County at the November Session, 1920

- 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 boards 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 committee and consideration thereof. 4th. Consideration of miscellaneous business on the table.
- Rule 13. No account or claim against the county shall be audited unless it be made out in items, and duly verified, and be filed with the clerk of the board in the manner prescribed by law, except as provided by Chapter 153, General Laws of 1868, unless by consent of two-thirds of the members present.
- Rule 14. As amended November, 1898: All resolutions appropriating money shall be voted upon by yeas and nays, and shall not be acted upon until the next day after presentation, without the consent of the majority of the members elected.
- Rule 15. It shall be the duty of the chairman of all committees to report work completed, or progress of work, upon the call of committees according to Rule 12.

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	Number	Aggregate True Value	Average Value Per Head	Number	Aggregate True Value	Average Value Per Head	Number	Aggregate True Value	Average Value Per Head	Number	Aggregate True Value	Average Value Per Head	Number	Aggregate True Value	Average Value Each							Number	Aggregate True Value	Average Value Each	Number	Aggregate True Value	Average Value Each		Aggregate True Value	Ratio each district to total	Per cent of true value	Aggregate True Value	Ratio each district to total	Per cent of true value	Aggregate True Value	Ratio each district to total	Per cent of true value
Town of Alban	427	36,722	86.00	1,686	48,894	29.00	12	48	4.00	301	3,311	11.00	438	6,466	17.00							6,500	136,581	2.15	74.32	1,097,060	3.48	78.64	1,233,641	3.27	78.16						
Town of Almond	444	38,184	86.00	1,075	33,325	31.00	52	208	4.00	190	2,090	11.00	425	7,225	17.00							6,500	125,222	1.97	75.73	1,407,860	4.47	80.55	1,533,082	4.05	80.16						
Town of Amherst	611	52,546	86.00	2,516	88,060	35.00	146	684	4.00	284	3,124	11.00	610	10,370	17.00	250						6,810	224,276	3.54	96.02	1,614,200	5.13	85.80	1,838,476	4.86	86.95						
Town of Belmont	371	31,535	85.00	1,130	35,030	31.00	11	44	4.00	172	1,892	11.00	348	5,916	17.00	3,000						4,633	107,260	1.69	80.90	937,340	2.98	83.70	1,044,600	2.76	83.44						
Town of Buena Vista	607	52,202	86.00	1,800	55,800	31.00	29	116	4.00	334	3,674	11.00	590	10,030	17.00	2,000						8,567	173,729	2.74	88.41	1,626,030	5.16	87.27	1,799,759	4.76	88.05						
Town of Carson	688	57,792	84.00	4,015	124,565	31.00	46	184	4.00	570	6,270	11.00	610	10,370	17.00	450						4,000	241,371	3.81	98.46	1,838,530	5.84	76.83	2,079,901	5.50	79.34						
Town of Dewey	239	20,798	71.00	934	22,416	24.00	19	76	4.00	207	2,070	10.00	299	4,186	14.00	175						7,190	74,341	1.17	67.03	563,120	1.76	72.40	639,461	1.69	71.79						
Town of Eau Pleine	510	42,840	84.00	2,932	85,028	29.00	79	316	4.00	496	5,456	11.00	540	9,180	17.00	500						6,300	186,365	2.94	88.13	1,572,530	4.99	82.23	1,758,895	4.65	83.44						
Town of Grant	415	34,625	75.00	1,243	32,318	26.00	178	712	4.00	178	1,780	10.00	310	4,650	15.00	5,000						4,515	100,880	1.59	71.13	881,216	2.80	76.82	982,096	2.60	75.79						
Town of Hull	308	21,560	70.00	768	18,432	24.00	37	148	4.00	168	1,512	9.00	270	3,780	14.00	800						7,255	154,229	2.43	94.50	1,175,760	3.73	84.43	1,329,989	3.52	85.23						
Town of Lanark	517	46,462	86.00	1,581	50,592	32.00	152	608	4.00	253	2,783	11.00	477	8,109	17.00	200						2,000	80,675	1.27	63.43	605,860	1.92	85.51	686,535	1.82	83.96						
Town of Linwood	285	19,950	70.00	1,321	36,988	28.00	98	392	4.00	161	1,610	10.00	285	3,990	14.00	7,300						8,412	199,662	3.14	99.12	1,193,800	3.79	90.70	1,393,462	3.68	91.98						
Town of New Hope	461	39,646	86.00	2,093	69,069	33.00	75	300	4.00	235	2,585	11.00	470	7,990	17.00	12,000						5,790	109,764	1.73	93.14	770,980	2.45	84.59	880,744	2.33	85.71						
Town of Pine Grove	393	27,510	70.00	895	23,270	26.00	44	176	4.00	160	1,600	10.00	300	4,200	14.00	415,000						5,525	562,625	8.87	89.18	2,383,000	7.57	83.43	2,945,625	7.79	83.28						
Town of Plover	564	48,504	86.00	1,401	40,629	29.00	54	216	4.00	293	3,223	11.00	568	9,656	17.00	4,000						6,525	163,393	2.58	70.92	1,373,300	4.36	86.64	1,536,693	4.06	84.25						
Town of Sharon	564	48,504	86.00	1,401	40,629	29.00	54	216	4.00	293	3,223	11.00	568	9,656	17.00	4,000						8,500	272,652	4.30	80.12	2,261,030	7.18	81.33	2,533,682	6.70	80.95						
Town of Stockton	733	62,038	86.00	2,170	67,270	31.00	68	272	4.00	355	3,905	11.00	638	11,696	17.00	38,000																					
Total of Towns	8,128	676,334	83.21	28,806	869,066	30.17	1,145	4,680	4.00	4,561	49,125	10.77	7,698	125,744	16.33	488,075						104,522	2,985,337			22,068,926			25,054,263								
Village of Almond	33	2,475	75.00	66	2,970	45.00				13	143	11.00	30	540	18.00	85,056						12,091	163,931	2.59	97.87	394,210	1.25	90.46	558,141	1.48	92.82						
Village of Amherst	39	2,925	75.00	53	1,855	35.00				20	220	11.00	39	702	18.00	89,200						18,000	166,344	2.62	85.79	450,630	1.43	89.23	616,974	1.63	88.31						
Village of Amherst Junction	24	1,800	75.00	81	3,045	45.00				4	44	11.00	25	450	18.00	26,200						4,411	61,230	.97	98.64	106,050	.34	97.42	167,280	.44	97.87						
Village of Junction City	31	2,449	79.00	110	3,520	32.00				28	308	11.00	30	540	18.00	45,000						4,000	79,804	1.26	85.78	167,700	.53	89.43	247,504	.65	88.22						
Village of Nelsonville	21	1,722	82.00	80	4,800	60.00				3	33	11.00	25	450	18.00	29,080						1,070	66,411	1.05	99.56	137,310	.44	109.09	203,721	.54	105.49						
Village of Plover	12	768	64.00	11	352	32.00				2	22	11.00	10	180	18.00	11,475						1,775	23,147	.37	90.61	81,620	.26	95.37	104,767	.28	94.36						
Village of Rosholt	20	1,640	82.00	72	2,376	33.00				7	77	11.00	27	486	18.00	114,000						15,000	188,045	2.97	92.65	261,730	.83	105.06	449,775	1.19	99.89						
City of Stevens Point	213	17,892	84.00	312	14,040	45.00	4	16	4.00	7	77	11.00	207	4,968	24.00	1,425,000						235,000	2,606,014	41.10	82.36	7,822,260	24.84	98.90	10,428,274	27.57	94.77						
Total of Villages and City	393	31,671	80.59	785	33,558	42.75	4	16	4.00	84	924	11.00	393	8,316	21.16	1,825,011						291,347	3,354,926			9,421,510			12,776,436								
Total of Towns	8,128	676,334			869,066			4,680			49,125		7,698	125,744		488,675						104,522	2,985,337			22,068,926			25,054,263								
Total of County	8,521	\$708,005	\$83.09	29,529	\$902,624	\$30.73	1,149	\$4,696	\$4.00	4,645	\$50,049	\$10.87	8,091	\$134,060	\$16.56	\$2,313,686	\$585	\$90,545	\$1,250	\$31,800	\$514,149	4,027	\$1,192,425	\$206.11	6	\$520	\$86.66	\$395,869	\$6,344,263	\$85.07	\$31,490,436	\$87.67	\$37,830,699	\$87.24			

**REPORT OF COMMITTEE ON EQUALIZATION,
1923 SESSION OF THE PORTAGE COUNTY,
WISCONSIN, BOARD OF SUPERVISORS.**

Stevens Point, Wis., Nov. 23, 1923.

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

Gentlemen: We, your Committee on Equalization,

report that the above is a statement of the equalized value of all property, both real and personal, in Portage county, Wisconsin, for the year 1923, and recommend the adoption of the report. Signed: V. P. Atwell, Carl Betker, Chas. Steinke, Edward S. Thorp, Anton Laszewski, Chas. Brady, O. A. Crowell, C. A. Smith, Paul Lukaszewicz, M. J. Mersch.