

OFFICIAL PROCEEDINGS
OF THE
SPRING MEETING
OF THE
BOARD OF SUPERVISORS
OF PORTAGE COUNTY, WIS.

FIRST DAY

Stevens Point, Wis., April 15, 1924, 10 o'clock a. m.

Meeting called to order by Hon. J. O. Foxen, vice 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 Fogarty; Dewey, Jacob Cychosz; Eau Pleine, Edw. S. Thorp; Grant, Charles Steinke; Hull, Anton Laszewski; Lanark, George Niven; Linwood, Edmond Frost; Nelsonville village, Geo. S. Diver; New Hope, Ben Halverson; Pine Grové, F. J. Gruber; Plover, E. H. Rossier; Plover village, Ed. Zimmer; Rosholt village, C. J. Gilbert; Sharon, Baldas Baker; Stockton, F. A. Lukasavitz; Stevens Point, First ward, J. E. Hegg; Second ward, F. A. Norton; Third ward, V. P. Atwell; Fourth ward, Paul Lukaszewicz; Fifth ward, M. J. Mersch; Sixth ward, G. D. Aldrich.

The vice-chairman announced that the first order of business was the election of a chairman.

Moved by Supervisor Rossier that J. O. Foxen be elected chairman for the ensuing year. Motion was put by the clerk and carried unanimously.

The chairman thanked the Board for the honor conferred upon him and stated that he would endeavor to do his duty as chairman to the best of his ability.

Moved by Supervisor Rossier that M. J. Mersch be elected vice-chairman for the ensuing year. Motion carried.

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

Stevens Point, Wis., April 15, 1924, 1:30 o'clock p. m.

Meeting called to order by Hon. J. O. Foxen, chairman.

Clerk called the roll, all members present.

The chairman at this time announced the standing committees of the Board of Supervisors for 1924, as follows:

Equalization—V. P. Atwell, J. E. Hegg, Edward S. Thorp, Carl Betker, Charles Steinke, Charles Brady, C. A. Smith, O. A. Crowell, Anton Laszewski, M. J. Mersch.

Claims—F. A. Lukasavitz, C. F. Martin, George Stertz, Sr., F. J. Gruber, Baldas Baker, George Diver, F. B. Dent, E. R. Zimmer, F. A. Norton.

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

County Poor—C. J. Gilbert, Edmond Frost, Geo. Niven, G. D. Aldrich, O. A. Crowell, F. A. Norton.

County Printing—F. A. Lukasavitz, Geo. Niven, Baldas Baker, Charles Steinke, Edmond Frost, Jacob Cychosz.

Town Organization—George S. Diver, E. R. Zimmer, C. F. Martin, Carl Betker, Baldas Baker, C. A. Smith.

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

Settlement with County Officers—C. J. Gilbert, E. H. Rossier, Ben Halverson, J. E. Hegg, Edmond Frost.

Settlement with County Board of Education—C. F. Martin, F. B. Dent, Charles Brady, James M. Fogarty, E. R. Zimmer, Jacob Cychosz.

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

Judiciary—Charles Brady, Paul Lukaszewicz, F. A. Norton, Edward S. Thorp.

State Roads and Bridges—Ben Halverson, F. B. Dent, James M. Fogarty, O. A. Crowell, F. A. Lukasavitz, F. J. Gruber, Geo. Starks, Charles Brady.

Ways and Means—M. J. Mersch, Carl Betker, Jacob Cychosz, Paul Lukaszewicz, Charles Steinke, C. A. Smith.

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

The following road petitions were read and referred to the State Roads and Bridges committee:

PETITION NO. 1

To the Members of the County Board.

Gentlemen:—A resolution was made by the Alban Town Board, and adopted by the voters of Town of Alban at the annual meeting held April 1, 1924, to authorize the Town Board to borrow money this summer for county highway work for certain places on Highway No. 49.

Dated at Alban this 3rd day of April, 1924.

GUST O. HALVERSON, Town Clerk.

PETITION NO. 2

The Town of Lanark hereby petitions your honorable body for the sum of Three Hundred (\$300) Dollars to be met by an equal amount by the Town of Lanark, for the construction of a bridge between section line thirty-five (35) and thirty-six (36), township twenty-two (22), range ten (10).

GEO. NIVEN, Supervisor Town of Lanark.

PETITION NO. 3

To the Honorable County Board of Portage County, Wisconsin.

Gentlemen:—At the annual town meeting of the Town of New Hope, held on the 1st day of April, 1924, it was resolved to raise \$2,000 for grading and surfacing the Polonia-New Hope road, and hereby make application for county and state aid to meet same.

And it was further resolved that the Town Board was authorized to borrow the county share and have the work done this year if possible.

Dated New Hope, Wis., April 14, 1924.

Respectfully,

BEN HALVERSON, Chairman.
M. K. HANSON, Town Clerk.

PETITION NO. 4

Be it resolved that the sum of One Thousand Dollars (\$1,000.00) be appropriated for County Trunk D to commence at town line at northwest corner of section one (1), township twenty-one (21), range ten (10), Town of Belmont, to extend south and west as far as available, the same to be met by county and by apportionment by state.

E. D. STINSON, FRANK P. GUYANT. Resolution carried.

W. E. WIED, Clerk.

PETITION NO. 5

To the Qualified Electors in Town Meeting Assembled on the First Day of April, 1924.

We, the undersigned free-holders and residents of the Town of Amherst, Portage county, Wisconsin, hereby ask that the sum of Two Thousand Dollars (\$2,000.00), be raised by the Town of Amherst for the purpose of completing the river road from Otto Myra's to A. J. Everson's corner, and that the balance of said sum so raised be worked out on the highway running easterly from Hemmie Louison's to the range line between the Town of Amherst and the Town of Scandinavia.

That the Town of Amherst is hereby authorized to borrow said sum of (\$2,000.00) Two Thousand Dollars so the work on the highways above mentioned may be completed as far as possible this coming summer.

Motion made and carried that petition be granted. Thirty-two signers to the petition.

April 1, 1924.

M. A. FLEMING, Town Clerk.

PETITION NO. 6

To the State Highway Committee and the County Board of Supervisors.

Be it resolved, that the balance in the Belmont road fund be transferred to Highway No. 22, to be used as town's share to meet \$6,000.00 of the state highway. J. L. DOPP. Resolution carried without a dissenting vote.

W. E. WIED, Clerk.

PETITION NO. 7

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

Gentlemen:—The undersigned petition your honorable body to designate the following road as a county trunk line:

The three miles of road between Garfield and Peru, thereby connecting State Highway No. 49 with County Trunk A and the New Hope-Polonia road.

Signed by twenty-seven free-holders.

PETITION NO. 8

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 Buena Vista held April 1, 1924, it was voted to place One Thousand (\$1,000) Dollars on the road beginning on section seventeen (17) at the corner of what is known as the Buena Vista Creamery and running south through sections seventeen (17), twenty (20), twenty-nine (29) and thirty-two (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), and to petition the county board for a like amount.

The town board was authorized to borrow said sum if same can be worked out the coming summer. Respectfully submitted.

Dated April 15, 1924. Signed,

CHAS. BRADY, Supervisor Town of Buena Vista.

PETITION NO. 9

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 1, 1924, 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. Signed,

EDMOND FROST, Supervisor Town of Linwood.

PETITION NO. 10

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 1, 1924, 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. Signed,

EDMOND FROST, Supervisor Town of Linwood.

PETITION NO. 11

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 Stockton, held April 1, 1924, it was voted to raise 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, and to petition the County Board for a like amount.

The town board was authorized to borrow said sum if same can be worked out the coming summer. Respectfully submitted. Dated April 15, 1924. Signed,

F. A. LUKASAVITZ, Supervisor Town of Stockton.

PETITION NO. 12

We petition the State Road and Bridge committee to place the Almond-Wild Rose state road on county trunk line system. Signed,

C. F. MARTIN—F. B. DENT.

Whereas, section 39.14 (2) of the revised statutes provides that the Clerk read the following resolution:
county board shall fix the salary of each supervising teacher, and

Whereas, it becomes necessary for the county board to fix the salary at this session in order that supervising teachers may be appointed for 1924-25;

Be it hereby resolved, that a committee of three be appointed to recommend the salaries of such supervising teachers. Signed,
JAMES M. FOGARTY, Supervisor of Town of Carson.

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

The chairman appointed Supervisors Smith, Rossier and Atwell as such committee.

Clerk read resolution regarding transfer of money from general fund to county road maintenance fund, as follows:

Whereas, it became necessary to pay out of the county maintenance fund \$1,139.48 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 \$1,139.48. Signed,

BEN HALVERSON, Supervisor Town of New Hope.

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

Clerk read the following resolution:

Be it resolved by the County Board that the chairman of this board and the district attorney be instructed to secure an option on the Andrew Stoltenberg gravel pit at Nelsonville at once and hold said option until the next meeting of the county board. Signed,

F. B. DENT, Supervisor Town of Belmont.

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

Clerk read schedule of claims, general file bills Nos. 1 to 6 inclusive, also claims under the dog law; all of which were referred to the committee on Claims.

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

Moved by Supervisor Atwell that the chair appoint two members of the board to meet with the chairman to prepare resolutions of condolence on the death of former Chairman G. L. Park and Supervisor W. B. Coddington. Motion carried. The chair appointed Supervisors Hegg and Smith as such committee.

Moved by Supervisor Atwell that the board adjourn until 4:00 p. m. Motion carried.

Board reconvened at 4:00 p. m. pursuant to motion of adjournment.

Clerk read resolution regarding highway bond issue.

Moved by Supervisor Starks that it be laid on the table until after the hearing with the Wisconsin Highway Commission.

Moved in amendment by Supervisor Halverson that it be laid over until tomorrow morning. Motion to amend carried. Original motion as amended then passed.

J. O. Foxen reported for the committee on resolutions of condolence as follows:

Whereas, an all-wise Providence has removed from his accustomed place in our midst our esteemed fellow citizen and faithful co-worker in the Portage County Board, Hon. Gilbert L. Park, we, the members of the Board of Supervisors in spring session assembled, deem it proper to record our sympathy and esteem for our departed chairman.

Be it therefore resolved by the Board of Supervisors of Portage County, that these tokens be an expression of our sense of loss, an expression of our appreciation of his faithful work and loyal personal friendship, and a token of our sympathy with the bereaved family.

Be it further resolved, that a copy of these resolutions be spread upon the minutes and that a copy of these resolutions be sent to the family.

(Signed)

J. O. FOXEN,

J. E. HEGG,

C. A. SMITH,

Committee.

Whereas, in the wisdom of Providence Hon. W. B. Coddington, supervisor from the village of Plover, has been removed from our midst, and

Whereas, the members of the Portage County Board deem it proper to express their sympathy for the bereaved family and their esteem for our fellow member; now therefore,

Be it resolved, that we, the members of the Board of Supervisors in spring session assembled, express our sympathy with the bereaved family and constitute this a token of our esteem for our departed member.

Be it further resolved, that a copy of this resolution be spread upon the minutes and copies be sent to the bereaved family.

J. O. FOXEN,
J. E. HEGG,
C. A. SMITH,
Committee.

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

Clerk read the report of the committee appointed to make recommendations regarding the salaries of the supervising teachers, 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 matter of fixing the salaries of the two supervising teachers for the coming term, would recommend that the salary of the first supervising teacher be \$135.00 and the second \$100.00.

All of which is respectfully submitted. Dated April 15, 1924.

(Signed) C. A. SMITH,
E. H. ROSSIER,
V. P. ATWELL,
Committee.

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

Clerk read the following report which was placed on file: To the Honorable Chairman and Members of the County Board.

Gentlemen:—We, your committee to whom was referred road petitions Nos. 1 to 12 inclusive, would recommend that petitions be allowed and placed on file. (Signed)

BEN HALVERSON,
CHAS. BRADY,
F. J. GRUBER,
JAMES M. FOGARTY,
F. A. LUKASAVITZ,
O. A. CROWELL,
F. B. DENT,
Committee.

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

RUTH McCALLUM, County Clerk.

SECOND DAY

Stevens Point, Wis., April 16, 1924, 9:00 o'clock a. m.

Meeting called to order by Hon. J. O. Foxen, chairman.

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

Minutes of previous session read and approved.

Clerk read the following resolution:

Be it resolved, that the county treasurer be and he is hereby directed to transfer the sum of Five Hundred (\$500) Dollars from the general fund to the district attorney's fund. Signed,

E. H. ROSSIER.

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

Clerk read resolution as follows:

Whereas, in view of the unjust criticism which has been made against A. R. Hirst, State Highway Engineer of Wisconsin, who has given the best years of his life and his untiring efforts in the laying out and building of one of the best systems of highways in the United States, we deem it proper and fitting that we should refute the attack made upon Mr. Hirst, and express our utmost confidence in his honesty and ability.

Therefore, be it resolved, that the Portage County Board of Supervisors go on record and hereby express their confidence and appreciation for what Mr. A. R. Hirst and the State Highway Commission are doing for Portage county.

Be it further resolved, that a copy of these resolutions be forwarded to the governor of Wisconsin and the Wisconsin State Highway Commission.

Dated at Stevens Point, Wisconsin, this 16th day of April, A. D. 1924.

Signed,

F. B. DENT.

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

Clerk read resolution regarding gasoline tax, as follows:

The County Board for the County of Portage and State of Wisconsin, being lawfully assembled, do hereby resolve as follows:

Whereas, a majority of the states of the United States have adopted what is known as the "Gasoline Tax," being a tax on gasoline used to propel motor vehicles on the public highways of this state; and

Whereas, it is the opinion of this board that such tax is the most equitable means of distributing the cost of maintenance and construction of roads, and

Whereas, we believe a large majority of the voters and tax payers of Portage county are in favor of such tax,

Be it hereby resolved, that this body is in favor of the passage of the so-called "Gasoline Tax" providing for a tax of two cents per gallon on all gasoline sold to be used in vehicles using the public highways of said state.

Be it further resolved, that the clerk of this board is hereby authorized and instructed to mail a copy of this resolution to the governor of the state of Wisconsin, to the representatives of Portage county in the Wisconsin legislature, and to the representative of this district in the state senate, and to the United States senator, Robert M. La-Follette.

Dated this 15th day of April, A. D. 1924.

Introduced by V. P. ATWELL, Supervisor Third ward, city of Stevens Point, Wis.

Moved by Supervisor F. Lukasavitz that the resolution be adopted. Motion carried.

Clerk read resolution passed by the common council of the city of Stevens Point regarding the establishing of a county almshouse, as follows:

Resolution by Alderman Jos. Schoettel.

Be it hereby resolved by the mayor and common council of the city of Stevens Point:

That the supervisors of the city of Stevens Point use their best efforts to induce the county board of Portage county to establish and maintain a county almshouse or poor house to care for the aged, infirm and needy residents of Portage county.

Dated at Stevens Point, Wis., this 15th day of April, A. D. 1924.

ALDERMAN JOS. SCHOETTEL.

Moved by Supervisor Halverson that the resolution be placed on file.

Moved in amendment by Supervisor Mersch that it be laid over until this afternoon. Supervisor Halverson accepted the amendment. The motion to lay the matter over until this afternoon was then passed.

Clerk read the following report of the committee on Sheriff and Constable Fees:

To the Honorable Chairman and Members of the County Board.

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

Bill No. 1—John F. Kubisiak\$ 806.45
Bill No. 2—John F. Kubisiak 505.18

Total\$1,311.63

(Signed) GEO. STARKS,
M. J. MERSCH,
G. D. ALDRICH,
GEO. NIVEN,
JAS. M. FOGARTY,
Committee.

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

Clerk read the following recommendation of the Road and Bridge committee:

To the Honorable Chairman and Members of the County Board.

Gentlemen:—The County Road and Bridge committee, after due consideration and investigation, have decided to recommend to the board to buy one ten (10) ton caterpillar tractor for road work. We believe that it would be a good investment and it would be a great help to the county in regrading the old roads and in new construction, and would ask this board to appropriate the sum of \$6,250.00 for the same.

BEN HALVERSON,
GEO. STARKS,
CHAS. BRADY,
F. A. LUKASAVITZ,
F. J. GRUBER,
F. B. DENT,
JAS. M. FOGARTY,
O. A. CROWELL,
Committee.

Moved by Supervisor Mersch that the recommendation of the committee be adopted. Motion carried.

Moved by Supervisor Dent that the rules be suspended and the appropriation be made.

Moved in amendment by Supervisor Brady that the matter be laid over until this afternoon. Motion to amend carried. Original motion as amended then passed.

Clerk read the following:

Stevens Point, Wis., April 15, 1924.

To the Honorable Members of the County Board:

The Agricultural committee having supervision of county agent work in Portage county do hereby extend an invitation to the honorable members of this board to attend the annual farmers' tour in the county for the purpose of inspecting and viewing the field tests and demonstrations with such crops as alfalfa, clover, soy beans and potatoes. The members will be notified as to the date, etc., in due time. Signed,

MIKE O'KEEFE,
ALICE M. GORDON,
CHAS. BRADY,
C. F. MARTIN,
J. O. FOXEN,

The Agricultural Committee.

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

Clerk read resolution providing for funds to assist in federal aid construction which was laid over from yesterday, as follows:
Resolution Providing for Funds to Assist in Federal Aid Construction

Whereas, the county board of Portage county is desirous of having the Plover-Plainfield road improved with federal aid in 1924, and

Whereas, the state's share of the federal construction fund is not available for use on this road in 1924 and perhaps not until some time later:

Therefore, be it resolved, that the State Highway Commission is hereby requested to place a federal aid project on the Plover-Plainfield road from the end of the concrete pavement south of Plover to the Moore barn in Portage county, and

Be it further resolved, that there is hereby appropriated the sum of Fifty Thousand Dollars (\$50,000) as the county's share of the cost of the improvement by grading, draining and surfacing with cement concrete, the above described road in Portage county, which sum is to be paid into the state treasury as their state taxes are paid, and to assist in the construction of said federal project provided the State Highway Commission grants the request for this improvement; that the county clerk is hereby directed to use money appropriated in the bond resolution on condition that the State Highway Commission grants the request for the improvement.

BEN HALVERSON,
F. B. DENT,
O. A. CROWELL.

Be it resolved, by the county board of Portage county, Wisconsin, that the said county shall issue bonds under the provisions of Sec. 67.13 and 67.14, statutes for the original improvement of portions of the county system of prospective state highways:

Resolved, that Portage county, Wisconsin, raise One Hundred Fifty Thousand Dollars (\$150,000) for the original improvement of the following described portions of the county system of prospective state highways in said county, to-wit:

For the improvement by grading and paving with cement concrete the Amherst-Stevens Point road, State Trunk Highway No. 18, commencing at the end of the concrete pavement in the village of Amherst and extending thence in a northwesterly direction on said road 18, when same is permanently located, as far as the funds available will reach, the sum of One Hundred Thousand (\$100,000) Dollars.

For the improvement by grading and paving with cement concrete from end of concrete paving south of Plover as far as money available will construct, the sum of Fifty Thousand (\$50,000) Dollars.

And that the sum of One Thousand (\$1,000) Dollars per mile be charged against towns and municipalities through which such highways are constructed.

That for the purpose of raising said sums the said county shall issue its series "C" non-taxable, semi-annual interest payment coupon bonds, as provided in Sec. 67.13 and Sec. 67.14, statutes, in a form approved by the State Highway Commission, in the aggregate amounting to One Hundred Fifty Thousand Dollars (\$150,000), and bearing interest at the rate of five per cent (5%) per annum, payable semi-annually on the first day of April and the first day of October of each year. The principal and interest of said bonds shall be payable at the office of the county treasurer of the said county.

Said bonds shall be Three Hundred (300) in number, numbered from One to Three Hundred inclusive; they shall all be of the denomination of Five Hundred Dollars (\$500); they shall all bear date of..... and shall mature and become due and payable as follows, to-wit:

- Bonds numbered 1 to 100 inclusive, April 1, 1926.
- Bonds numbered 101 to 200 inclusive, April 1, 1927.
- Bonds numbered 201 to 300 inclusive, April 1, 1928.

That said bonds shall be negotiated by the chairman of county board, county clerk and county highway committee, after having been advertised in one or more newspapers published in said county once in each week for not less than three weeks, and sold to the bidder or bidders whose bids shall appear to be most advantageous to the said county, but in no case for less than the principal and accrued interest.

It is further resolved, that there shall be raised, and there is hereby levied upon all property, real and personal, within the said Portage county, Wisconsin, a direct annual tax sufficient to pay the interest on such bonds as it falls due, and also to pay and discharge the principal thereof, as such principal falls due.

Resolution presented April 15, A. D. 1924.

- BEN HALVERSON.
- F. B. DENT.
- O. A. CROWELL.
- JAMES M. FOGARTY.
- CHAS. BRADY.
- F. A. LUKASAVITZ.
- F. J. GRUBER.

Moved by Supervisor Thorp that the resolution be laid over until this afternoon. Motion carried.

Moved by Supervisor Atwell that the motion to lay over matter of the road resolution until this afternoon be reconsidered and the resolution be placed on its passage. Motion carried.

Moved by Supervisor Atwell that the resolution be adopted and an aye and nay vote be taken. Roll of members called. Motion to adopt the resolution lost, 17 voting aye and 12 nay. The following voted aye: Supervisors Martin, Crowell, Foxen, Dent, Brady, Fogarty, Steinke, Stertz, Halverson, Gruber, Zimmer, Gilbert, Hegg, Norton, Atwell, Mersch and Aldrich. Nays: Supervisors Betker, Smith, Starks, Cychosz, Thorp, Laszewski, Niven, Diver, Rossier, Baker, F. Lukasavitz and Paul Lukaszewicz, one absent.

Moved by Supervisor Halverson that "May 1, 1924" be inserted in the blank space in the bond resolution. Motion carried.

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

Stevens Point, Wis., April 16, 1924, 1:00 o'clock p. m.

Meeting called to order by Hon. J. O. Foxen, chairman.

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

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 against Portage county, Wisconsin, from 1 to 6 inclusive, together with claims against the county for damage done by dogs, 1 to 2 inclusive, respectfully report as follows:

	Asked.	Allowed
1. G. D. Aldrich, Grounds and Buildings committee.....	\$ 20.00	\$ 20.00
2. F. A. Nuberger, taking testimony	108.68	118.68
3. W. E. Fisher, legal services	115.00	115.00
4. Geo. Starks, committee work	122.00	122.00
5. Chas. Brady, committee work	104.44	104.44
6. Ben Halverson, committee work	128.48	128.48

Dog Claims

1. Wm. Onan, dog claim	\$ 8.80	Disall'd
2. Wilson Clark, dog claim	20.00	\$ 16.00
Total	\$627.40	\$624.60

All of which is respectfully submitted.

- F. A. LUKASAVITZ,
- F. B. DENT,
- ED. ZIMMER,
- GEO. STERTZ,
- F. J. GRUBER,
- GEO. S. DIVER,
- F. A. NORTON,
- BALDAS BAKER,
- C. F. MARTIN,

Committee on Claims.

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

The resolution laid over from this morning regarding the establishing of an almshouse was taken up at this time.

J. O. Foxen gave a verbal report of the findings of the committee appointed to investigate the matter of caring for the poor from Portage county, stating that Waupaca county would care for the poor from

Portage county at a cost of \$5.00 per week, this price including board and room and clothing but not burial expenses. He further stated that the charges should have a good change of clothing when admitted and should be able to get to their meals unassisted.

Moved by Supervisor Atwell that the verbal report of the committee appointed to investigate the matter of caring for the poor from Portage county be made a part of the records. Motion carried.

Moved by Supervisor Betker and seconded that the resolution laid over from this morning regarding the purchase of a tractor be adopted.

Moved in amendment by Supervisor Atwell that money to pay for tractor be taken care of in the way of about one-half cash, same to be paid out of road maintenance fund, and a note be given for the balance of amount to become due on or before March 1, 1925. Motion to amend carried. Original motion as amended then passed unanimously.

The chairman announced that the highway bond resolution had been redrafted and the clerk would now read same.

Clerk read resolution as follows:

Resolution Providing for Funds to Assist in Federal Aid Construction

Whereas, the county board of Portage county is desirous of having the Plover-Plainfield road improved with federal aid in 1924, and

Whereas, the state's share of the federal construction fund is not available for use on this road in 1924 and perhaps not until some time later:

Therefore, be it resolved, that the State Highway Commission is hereby requested to place a federal aid project on the Plover-Plainfield road from the end of the concrete pavement south of Plover to the Moore barn in Portage county, and be it further

Resolved, that there is hereby appropriated the sum of Fifty Thousand Dollars (\$50,000) as the county's share of the cost of the improvement by grading, draining and surfacing with cement concrete, the above describe road in Portage county, which sum is to be paid into the state treasury as their state taxes are paid, and to assist in the construction of said federal project provided the State Highway Commission grants the request for this improvement; that the county clerk is hereby directed to use money appropriated in the bond resolution on condition that the State Highway Commission grants the request for the improvement.

BEN HALVERSON,
F. B. DENT,
O. A. CROWELL.

Be it resolved by the county board of Portage county, Wisconsin, that the said county shall issue bonds under the provisions of Sec. 67.13 and Sec. 67.14, statutes for the original improvement of portions of the county system of prospective state highways.

Resolved, that Portage county, Wisconsin, raise One Hundred Fifty Thousand Dollars (\$150,000) for the original improvement of the following described portions of the county system of prospective state highways in said county, providing the state will appropriate \$50,000 towards the Plover-Plainfield road, to-wit:

For the improvement by grading and paving with cement concrete the Amherst-Stevens Point road, State Trunk Highway No. 18, commencing at the end of the concrete pavement in the village of Amherst and extending thence in a northwesterly direction on said road 18 when same is permanently located as far as the funds available will reach, the sum of One Hundred Thousand (\$100,000) Dollars.

For the improvement by grading and paving with cement concrete from end of concrete paving south of Plover as far as money available will construct, the sum of Fifty Thousand (\$50,000) Dollars.

And that the sum of One Thousand (\$1,000) Dollars per mile be charged against towns and municipalities through which such highways are constructed.

That for the purpose of raising said sums the said county shall issue its series "C" non-taxable, semi-annual interest payment coupon bonds, as provided in Sec. 67.13 and Sec. 67.14, statutes, in a form approved by the State Highway Commission, in the aggregate amounting to One Hundred Fifty Thousand Dollars (\$150,000), and bearing interest at the rate of five per cent (5%) per annum, payable semi-annually on the first day of April and the first day of October of each year. The principal and interest of said bonds shall be payable at the office of the county treasurer of the said county.

Said bonds shall be Three Hundred (300) in number, numbered from one to three hundred inclusive; they shall all be of the denomination of Five Hundred Dollars (\$500); they shall all bear date of May 1, 1924, and shall mature and become due and payable as follows, to-wit:

Bonds numbered 1 to 100 inclusive, April 1, 1926.

Bonds numbered 101 to 200 inclusive, April 1, 1927.

Bonds numbered 201 to 300 inclusive, April 1, 1928.

That said bonds shall be negotiated by the chairman of county board, county clerk and county highway committee, after having been advertised in one or more newspapers published in said county once in each week for not less than three weeks, and sold to the bidder or bidders whose bids shall appear to be most advantageous to the said county, but in no case for less than the principal and accrued interest.

It is further resolved, that there shall be raised, and there is hereby levied upon all property, real and personal, within the said Portage county, Wisconsin, a direct annual tax sufficient to pay the interest on such bonds as it falls due, and also to pay and discharge the principal thereof, as such principal falls due.

Resolution presented April 15, A. D. 1924.

BEN HALVERSON.
F. J. GRUBER.
CHAS. BRADY.
F. B. DENT.
JAMES M. FOGARTY.
F. A. LUKASAVITZ.
O. A. CROWELL.

Moved by Supervisor Halverson that the resolution be adopted. Roll of members called. Motion passed by 20 ayes and 9 nays, one absent. The following voted aye: Supervisors Betker, Martin, Crowell, Foxen, Dent, Brady, Fogarty, Steinke, Stertz, Halverson, Gruber, Zimmer, Gilbert, F. Lukasavitz, Hegg, Norton, Atwell, P. Lukaszewicz, Mersch, Aldrich. Nays: Supervisors Smith, Starks, Cychosz, Thorp, Laszewski, Niven, Diver, Rossier, Baker.

Moved by Supervisor Halverson that the special committee appointed at the fall session of the board to attend to matters in regard to the gravel pit located at Amherst Junction be continued. Motion carried.

Clerk read report of committee on Per Diem and Mileage, as follows:

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
James Fogarty, 2 days, 18 miles.....	11.08
Jacob Cychosz, 2 days, 20 miles.....	11.20
Edward 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, Sr., 2 days, 26 miles.....	11.56
Geo. Niven, 2 days, 40 miles.....	12.40
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
F. J. Gruber, 2 days, 50 miles.....	13.00
E. H. Rossier, 2 days, 12 miles.....	10.72
Ed. Zimmer, 2 days, 12 miles.....	10.72
C. J. Gilbert, 2 days, 40 miles.....	12.40
Baldas Baker, 2 days, 30 miles.....	11.80
F. A. Lukasavitz, 2 days, 16 miles.....	10.96
J. E. Hegg, 2 days.....	10.00
F. A. Norton, 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.....	\$343.86

GEO. STARKS.
V. P. ATWELL.
GEO. STERTZ.
GEO. S. DIVER.
ANTON LASZEWSKI.

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

Minutes of this day's session read and approved.

Moved by Supervisor Rossier 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 spring session for the year 1924, 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.

OFFICIAL PROCEEDINGS
OF THE
SPECIAL MEETING
OF THE
BOARD OF SUPERVISORS
of Portage County, Wis.
1924

Stevens Point, Wis., June 9, 1924, 10 o'clock a. m.
Special meeting called to order by Hon. M. J. Mersch, chairman.

Clerk called the roll and the following members answered present: Alban, Carl Betker; Almond, C. F. Martin; Amherst, C. A. Smith; Amherst village, Richard Wilson; Amherst Junction village, Geo. Starks; Belmont, Frank B. Dent; Buena Vista, Chas. Brady; Carson, James Fogarty; Dewey, Jacob Cychosz; Eau Pleine, Edw. S. Thorp; Grant, Charles Steinke; Hull, Anton Laszewski; Junction City village, George Stertz, Sr.; Linwood, Edmond Frost; New Hope, Ben Halverson; Pine Grove, F. J. Gruber; Plover, E. H. Rossier; Rosholt, C. J. Gilbert; Sharon, Baldas Baker; Stockton, F. A. Lukasavitz; Stevens Point city—First ward, J. E. Hegg; Second ward, F. A. Norton; Third ward, V. P. Atwell; Fourth ward, Paul Lukaszewicz; Fifth ward, M. J. Mersch; Sixth ward, G. D. Aldrich.

Clerk read the following:

Plover, Wis., June 3, 1924.

To County Clerk, Stevens Point, Wis.:

This is to advise that, at a regular meeting of the village board, Mr. J. F. Maxfield was selected to attend the special session of the county board in the absence of Mr. Zimmer.

W. F. MOORE, Village Clerk.

State of Wisconsin, County of Portage—ss.

I hereby certify that on the 22nd of May, 1924, Odin Christenson was appointed by the village board to represent the village of Nelsonville at the meeting of the county board of supervisors on June 9, 1924, in place of Geo. S. Diver, who on account of sickness was unable to attend the meeting.

O. L. GORDON, Village Clerk.

Nelsonville, Wis., June 9, 1924.

State of Wisconsin, County of Portage—ss.

I hereby certify that Charles Madson was appointed by the town

board to represent the town of Lanark at the meeting of the county board of supervisors on June 9, 1924, in place of George Niven, who on account of illness was unable to attend the meeting.

EARL LEA, Town Clerk.

Clerk read the call for a special meeting, as follows:

To Ruth McCallum, County Clerk of the County of Portage, 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 Monday, June 9, A. D. 1924, at 10 o'clock in the forenoon, for the purpose of acting on the change on State Trunk Highway No. 18, made by the State Highway Commission, and for the purpose of transacting such other business as may properly come before said county board at such meeting.

Dated this 29th day of May, A. D. 1924.

Signed,
 BEN HALVERSON.
 CHAS. BRADY.
 F. A. LUKASAVITZ.
 GEO. S. DIVIER.
 CARL BETKER.
 C. J. GILBERT.
 BALDAS BAKER.
 V. P. ATWELL.
 M. J. MERSCH.
 F. A. NORTON.
 E. H. ROSSIER.
 C. F. MARTIN.
 F. B. DENT.
 GEO. NIVEN.
 ANTON LASZEWSKI.
 J. E. HEGG.

Clerk read communication from the Wisconsin Highway Commission as follows:

Madison, May 23, 1924.

Miss Ruth McCallum, County Clerk, Portage County, Stevens Point, Wisconsin.

Dear Madam:—Subject—Change in state trunk highway system.

The proposal to change the state trunk highway system in Portage county, on which a hearing was held in Stevens Point on May 2, 1924, was considered by the State Highway Commission at its meeting held Wednesday, May 14, 1924, and action taken to locate State Trunk Highway No. 18 from Amherst to Amherst Junction, thence in a northerly direction passing close to Nelsonville, and west along the route of State Trunk Highway No. 161.

This action is set out in detail in the attached instrument, which please present to your county board for its action the first time the said board shall convene.

Yours very respectfully,

WISCONSIN HIGHWAY COMMISSION:

By M. W. Torkelson, Engineer-Secretary.

DECISION OF THE STATE HIGHWAY COMMISSION

Notice of Change in the State Trunk Highway System in Portage County.

To the County Board of Portage County:

The State Highway Commission at its meeting held May 14, 1924, pursuant to a public hearing held in the court house in Stevens Point on May 2, 1924, after due notice to the localities concerned of the proposal, took action to change the state trunk highway system in Portage county, by removing from said system certain roads and substituting others in lieu thereof, as hereinafter described.

The portion of State Trunk Highway No. 161 so removed is described as follows:

"Beginning at a point in the State Trunk Highway on the north line of section 5, town 23, range 10 east, at or near the north quarter section corner of said section 5, thence west along the section line to a point at or near the north quarter section corner of section 6, said town and range, and southwesterly across the said section 6 to a point at or near the west quarter section corner thereof."

The portion of State Trunk Highway No. 18 removed from the state trunk highway system is described as follows:

"Beginning in the State Trunk Highway in Amherst Junction in section 17, town 23, range 10 east, thence northwesterly along the north side of the right of way of the Minneapolis, St. Paul and Sault Ste. Marie Railway company, through sections 17, 18 and 7 of town 23, range 10 east, and sections 12, 1 and 2, town 23, range 9 east, to the east and west quarter section line of said section 2 at a point near the center of said section 2."

The new route of State Trunk Highway No. 18 added to the system in lieu of the portion so removed, is as follows:

"Beginning in the State Trunk Highway in Amherst Junction at the point of discontinuance in section 17, town 23, range 10 east, thence in a northerly direction through sections 17 and 8 and into section 5 to a point opposite the bridge over the Waupaca river in said section 5, thence northwesterly along the laid out road to a point on the east and west quarter section line through said section 5 and 6 westerly through section 6 of said town and range and continuing westerly through sections 1 and 2 of town 23, range 9 east to the point of discontinuance near the center of said section 2."

The connection for State Trunk Highway No. 161 through Nelsonville is described as follows:

"Beginning at a point on the north line of section 5, town 23, range 10 east, near the north quarter section corner of said section 5, thence southeasterly along the laid out road to the village of Nelsonville, thence southwesterly across the Waupaca river to a connection with the State Trunk Highway already laid out from Amherst through Amherst Junction to the point near the center of section 2 of town 23, range 9 east."

Since the foregoing changes more than five miles of the state trunk highway system, the action of the State Highway Commission must be referred to the county board of Portage county in which such changes are situated, and approved, before such changes can become effective.

Your honorable body is therefore requested to act in the matter at the first convenient opportunity and cause a report of your action to be made to the State Highway Commission as soon as practicable thereafter.

Yours very respectfully,

WISCONSIN HIGHWAY COMMISSION.

By M. W. Torkelson, Secretary.

Moved by Supervisor Halverson that the board proceed to elect a vice-chairman. Motion carried.

Moved by Supervisor Martin that O. A. Crowell be elected vice-chairman for the ensuing year. Motion carried unanimously.

Moved by Supervisor F. Lukasavitz that Richard Wilson be elected as a member of the County Farm committee to succeed J. O. Foxen, deceased. Motion carried.

Mr. F. F. Mengel addressed the board in regard to the relocation of State Trunk Highway No. 18.

Moved by Supervisor Halverson that the board accept and approve the decision of the Wisconsin Highway Commission in regard to the relocation of State Trunk Highways No. 18 and 161. Roll of members called. Motion carried by 25 ayes and 4 nays. The following voted aye: Supervisors Betker, Martin, Wilson, Dent, Brady, Fogarty, Cychoz, Thorp, Steinke, Stertz, Frost, Christenson, Halverson, Gruber, Rossier, Maxfield, Gilbert, Baker, F. Lukasavitz, Hegg, Norton, Atwell, Paul Lukaszewicz, Mersch, Aldrich. Nays: Supervisors Smith, Starks, Laszewski, Madson.

Moved by Supervisor Halverson that the chairman appoint a committee to draft a resolution on the death of J. O. Foxen. Motion carried.

The chairman appointed Supervisors Smith, Hegg and Rossier as such committee.

Chairman announced that Paul Lukaszewicz would serve on the committee on Equalization, Richard Wilson on committee on Sheriff and Constable Fees, and O. A. Crowell on committee on Ways and Means, to fill the vacancies on said committees.

Clerk read the following resolution:

Whereas, in the wisdom of an all-wise Providence our esteemed chairman, J. O. Foxen, has been removed from our midst, we, the members of the Portage county board of supervisors in special meeting assembled, by these tokens express our sense of loss and our hearty appreciation of the work and interest shown by our departed member in all matters pertaining to the welfare of our county:

Resolved, that a copy of this resolution be spread upon the minutes of the board and that a copy be sent to members of the family:

C. A. SMITH.
J. E. HEGG.
E. H. ROSSIER.

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

Supervisor Maxfield read the following resolution:

Be it resolved, by the board of supervisors of Portage county, that we urge the Highway Commission and Governor to hasten the construction of the concrete roads in Portage county as planned and approved by the county board, and a copy of this resolution be sent to the Governor and State Highway Commission. J. F. MAXFIELD.

Moved by Supervisor Frost that the resolution be adopted. Motion carried unanimously.

Clerk read report of committee on Per Diem and Mileage as follows: To the Hon. 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, 1 day, 40 miles.....	\$ 7.40
C. F. Martin, 1 day, 44 miles.....	7.64
C. A. Smith, 1 day, 32 miles.....	6.92
Richard Wilson, 1 day, 32 miles.....	6.92
Geo. Starks, 1 day, 28 miles.....	6.68
Frank B. Dent, 1 day, 50 miles.....	8.00
Chas. Brady, 1 day, 32 miles.....	6.92
James Fogarty, 1 day, 18 miles.....	6.08
Jacob Cychoz, 1 day, 20 miles.....	6.20
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
Chas. Madson, 1 day, 36 miles.....	7.16
Edmond Frost, 1 day, 18 miles.....	6.08
Odin Christenson, 1 day, 32 miles.....	6.92
Ben Halverson, 1 day, 40 miles.....	7.40
F. J. Gruber, 1 day, 50 miles.....	8.00
E. H. Rossier, 1 day, 12 miles.....	5.72
J. F. Maxfield, 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
J. E. Hegg, 1 day.....	5.00
F. A. Norton, 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
Total.....	\$185.62

Total

Signed,

GEO. STARKS.
V. P. ATWELL.
O. CHRISTENSON.
ANTON LASZEWSKI.
GEO. STERTZ.

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

Minutes of this session read, corrected 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 the special meeting of the county board of supervisors of Portage county, Wisconsin, held June 9, 1924, 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.

**OFFICIAL PROCEEDINGS
OF THE
ANNUAL MEETING
OF THE
BOARD OF SUPERVISORS
of Portage County, Wis.
1924.**

FIRST DAY

Stevens Point, Wis., November 11, 1924, 10 o'clock a. m.

Meeting called to order by Hon. M. J. Mersch, 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, Richard Wilson; Amherst Junction village, George Starks; Belmont, Frank B. Dent; Buena Vista, Chas. Brady; Carson, James Fogarty; Dewey, Jacob Cychosz; Eau Pleine, Edw. S. Thorp; Grant, Charles Steinke; Hull, Anton Laszewski; Junction City village, George Stertz, Sr.; Lanark, George Niven; Linwood, Edmond Frost; Nelsonville village, George Diver; New Hope, Ben Halverson; Pine Grove, F. J. Gruber; Plover, E. H. Rossier; Plover village, Ed. Zimmer; Rosholt village, C. J. Gilbert; Sharon, Baldas Baker; Stockton, F. A. Lukasavitz; Stevens Point city—First ward, J. E. Hegg; Second ward, F. A. Norton; Third ward, V. P. Atwell; Fourth ward, Paul Lukaszewicz; Fifth ward, M. J. Mersch; Sixth ward, G. D. Aldrich.

Moved by Supervisor Halverson and seconded that the board proceed to elect a chairman. Motion carried.

The chairman appointed Supervisors Brady and Zimmer as tellers.

Supervisor Mersch was nominated for chairman and the board proceeded to an informal ballot for chairman. Whole number of votes cast was 29, of which M. J. Mersch received 28 and V. P. Atwell 1.

Moved by Supervisor Halverson that the informal ballot be declared formal and Supervisor Mersch be declared elected chairman of the board for the ensuing year. Motion was put by the clerk and carried unanimously.

The chairman thanked the board for the honor conferred upon him and stated that he would conduct the meeting to the best of his ability.

Supervisor Crowell was nominated for vice-chairman. The board proceeded to an informal ballot for vice-chairman. Whole number of votes cast was 30, of which O. A. Crowell received 27, V. P. Atwell 2, and Carl Betker 1.

Moved by Supervisor Dent that the informal ballot be declared formal and O. A. Crowell be declared elected vice-chairman for the ensuing year. Motion carried.

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

Stevens Point, Wis., November 11, 1924, 1:30 o'clock p. m.

Meeting called to order by Hon. M. J. Mersch, chairman.

Clerk called the roll, all members present.

Prof. A. L. Stone, of the Wisconsin department of agriculture, addressed the board regarding the weed control law, pointing out the

duties of the town chairmen and weed commissioners in connection with this law.

Moved by Supervisor Frost that the rules governing the 1923 board govern the proceedings of the board for 1924. Motion carried.

Clerk read the following resolution:

Resolution Providing for the Issuance of \$150,000 Series C Non-Taxable Highway Improvement County Bonds of Portage County, Wisconsin, and for the Levy of Taxes to Pay Principal of and Interest Thereon, and Fixing Other Details in Respect Thereof.

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

Section 1. That for the purpose of improving the county system of prospective state highways in the county, there be issued Series "C" non-taxable highway improvement county bonds of Portage county, Wisconsin, in the amount of \$150,000. That said bonds be dated May 1, 1924, be of the denomination of \$500 each, numbered from 1 to 300, both numbers included, and mature in numerical order as follows: \$50,000 on April 1 of each of the years 1926 to 1928, both years included, and bear interest at the rate of five per cent (5%) per annum, payable semi-annually on April 1 and October 1 of each year.

That said bonds be payable, both principal and interest, at the office of the county treasurer at Stevens Point, Wisconsin. That said bonds be signed by the chairman of the county board and the county clerk in their official capacities and be sealed with the county seal and the coupons shall be signed by the facsimile signatures of said officials.

Section 2. That sale of said bonds heretofore made be and the same is hereby confirmed, and that same be delivered to said purchaser upon receipt of the purchase price thereof.

Section 3. That said bonds and coupons be in the form as approved by the state highway commission as required by law.

Section 4. That in order to provide for the collection of a direct annual tax sufficient to pay the interest on said \$150,000 bonds as it accrues and also to pay and discharge the principal thereof at maturity, there be and there is hereby levied upon all the taxable property in said county a direct annual tax for each of the years while said bonds, or any of them, are outstanding, in amounts sufficient for such purpose, and that there be and is hereby levied upon all the taxable property in said county, the following direct annual tax, to-wit:

For the year 1924, a tax sufficient to raise the sum of \$7,500 to pay interest maturing April 1 and October 1, 1925.

For the year 1925, a tax sufficient to raise the sum of \$56,250 to pay interest and principal due in 1926.

For the year 1926, a tax sufficient to raise the sum of \$53,750 to pay interest and principal due in 1927.

For the year 1927, a tax sufficient to raise the sum of \$51,250 to pay interest and principal due in 1928.

That the proceeds of the taxes hereby provided to be levied for sinking fund, when collected, be deposited in a separate fund to be called "Series 'C' Non-Taxable Highway Improvement Sinking Fund, 1924," and be used solely for the purpose of paying the principal of said bonds as the same matures.

Section 5. That all resolutions heretofore adopted by this county board on April 15 and April 16, 1924, be and same are hereby repealed with like effect as though said resolutions were incorporated herein in full, and all resolutions and orders heretofore adopted and entered in conflict herewith be and the same are hereby repealed.

Moved by Supervisor Thorp and seconded that the resolution be adopted. Roll of members called. Motion carried unanimously.

The chairman at this time announced the standing committees of the board of supervisors for the year 1924, as follows:

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

Claims—F. A. Lukasavitz, C. F. Martin, George Stertz, Sr., F. J. Gruber, Baldas Baker, George Diver, F. B. Dent, E. R. Zimmer, F. A. Norton.

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

County Poor—Richard Wilson, Edmond Frost, George Niven, G. D. Aldrich, O. A. Crowell, F. A. Norton.

County Printing—F. A. Lukasavitz, George Niven, Baldas Baker, Chas. Steinke, Edmond Frost, Jacob Cychosz, Richard Wilson.

Town Organization—George S. Diver, E. R. Zimmer, C. F. Martin, Carl Betker, Baldas Baker, C. A. Smith.

Sheriff and Constable Fees—George Starks, Carl Betker, G. D. Aldrich, James M. Fogarty, Richard Wilson.

Settlement with County Officers—C. J. Gilbert, E. H. Rossier, George Niven, J. E. Hegg, Edmond Frost, C. A. Smith.

Settlement with County Board of Education—C. F. Martin, F. B. Dent, Charles Brady, James M. Fogarty, E. R. Zimmer, Jacob Cychosz.

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

Judiciary—Charles Brady, Paul Lukaszewicz, F. A. Norton, Edward S. Thorp.

State Roads and Bridges—Ben Halverson, F. B. Dent, James M. Fogarty, O. A. Crowell, F. A. Lukasavitz, F. J. Gruber, George Starks, Charles Brady.

Ways and Means—O. A. Crowell, Richard Wilson, Jacob Cychosz, Paul Lukaszewicz, Charles Steinke, C. A. Smith.

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

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

RUTH McCALLUM, County Clerk.

SECOND DAY

Stevens Point, Wis., November 12, 1924, 9:00 o'clock a. m.

Meeting called to order by Hon. M. J. Mersch, chairman.

Clerk called the roll, all members present.

Minutes of yesterday's session read and approved.

Clerk read report of Soldiers' Relief committee, which was referred to the committee on Settlement with County Officers.

Clerk read annual report of Earl Newby, county treasurer, which was referred to the committee on Settlement with County Officers.

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

Stevens Point, Wis., November 12, 1924, 1:30 o'clock p. m.

Meeting called to order by Hon. M. J. Mersch, chairman.

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

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 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 the following:

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 Betker that the board proceed to elect a janitor for the court house for the following year. Motion carried.

Moved by Supervisor Halverson that the rules be suspended and Dell King be elected as janitor of the court house for the ensuing year. Motion carried.

Clerk read communication from the Waupaca Sand & Gravel Company regarding the gravel pit located at Amherst Junction.

Moved by Supervisor Halverson that the same committee, consisting of Supervisors Crowell, Brady, Atwell and Smith, be reappointed, to confer with the Waupaca Sand & Gravel Company in regard to future operations, with power to act. Motion carried.

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

RUTH McCALLUM, County Clerk.

THIRD DAY

Stevens Point, Wis., November 13, 1924, 9:00 o'clock a. m.

Meeting called to order by Hon. M. J. Mersch, chairman.

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

Minutes of yesterday's session read and approved.

Attorney W. E. Atwell extended an invitation to the members of the board to attend the Rotary club luncheon at Hotel Whiting next Monday noon.

Moved by Supervisor Martin and seconded that the board accept the invitation. Motion carried.

Clerk read the annual report of Byron J. Carpenter, district attorney 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 18 inclusive, which was referred to the committee on Claims.

Clerk read the state tax levy for Portage county as submitted by the secretary of state, which was referred to the Ways and Means committee.

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

Stevens Point, Wis., November 13, 1924, 1:30 o'clock p. m.

Meeting called to order by Hon. M. J. Mersch, chairman.

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

Mrs. E. M. Sawyer addressed the board in regard to the rest room in the city of Stevens Point.

Mrs. Marion Tardiff, treasurer, reported on the financial condition of the rest room organization.

Moved by Supervisor Atwell and seconded that the report be accepted and placed on file, and that \$250 be appropriated from the general fund for the rest room.

Moved by Supervisor Rossier and seconded that the rules be suspended and a vote be taken on the appropriation at this time. Motion carried. Motion to appropriate \$250 to the rest room then passed unanimously.

Clerk read report of committee on Ways and Means as follows:

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	\$ 1,818.75
Almond	1,147.50
Amherst	1,526.25
Belmont	847.50
Buena Vista	1,593.75
Carson	3,018.75
Dewey	1,320.00
Eau Pleine	1,665.00
Grant	1,072.50
Hull	2,546.25
Lanark	1,215.00
Linwood	1,068.75
New Hope	1,335.00
Pine Grove	881.25
Plover	2,088.75
Sharon	4,042.50
Stockton	3,240.00
Almond village	521.25
Amherst village	555.00
Amherst Junction village	353.50
Junction City village	258.75
Nelsonville village	198.75
Rosholt village	693.75
Plover village	371.25
Stevens Point, city	13,316.25

Total \$46,695.00

Dated November 13, 1924.

O. A. CROWELL,
JACOB CYCHOSZ,
CHAS. STEINKE,
C. A. SMITH,
RICHARD WILSON,
PAUL LUKASZEWICZ,
Committee on Ways and Means.

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

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 Stertz that the board adjourn until 9:00 o'clock tomorrow morning. Motion carried.

RUTH McCALLUM, County Clerk.

FOURTH DAY

Stevens Point, Wis., November 14, 1924, 9:00 o'clock a. m.

Meeting called to order by Hon. M. J. Mersch, chairman.

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

Minutes of yesterday's session read and approved.

Clerk read resolution as follows:

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 Wednesday, November 19, 1924. Also the banks be required to furnish corporate surety bonds.

F. B. DENT, Supervisor Town of Belmont.

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

Clerk read report of 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 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 13th day of November, 1924.

Signed: C. J. GILBERT,
E. H. ROSSIER,
EDMOND FROST,
GEO. NIVEN,
J. E. HEGG,
C. A. SMITH,

Committee on Settlement with County Officers.

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

Gentlemen:—The following amounts have been paid for the burial of indigent soldiers and soldiers' widows for the year as per section 1529-g, 1911, as amended:

February 28, 1924—Orleziun Derozier	\$ 50.00
March 26, 1924—Hugh J. Brawley	50.00
July 28, 1924—Sarah M. Howe	50.00
September 9, 1924—Alma A. Bell	50.00
September 10, 1924—Walter D. Bellinger	50.00
October 11, 1924—Adelia McKee	50.00

Total \$300.00

Dated this 13th day of November, 1924.

Respectfully submitted,

RUTH McCALLUM, County Clerk.

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 Su-

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 13th day of November, 1924.

Signed: C. J. GILBERT,
E. H. ROSSIER,
EDMOND FROST,
GEO. NIVEN,
J. E. HEGG,
C. A. SMITH,

Committee on Settlement with County Officers.
Stevens Point, Wis., October 27, 1924.

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

The soldiers' relief commission beg to make their annual report for the year ending October 31, 1924. We have aided the following persons during the year as follows:

Mrs. A. Coats, city	\$	55.00
Roy Robinson, World war veteran		10.00
Mrs. Jennie Blaisdale, Plover		10.00
Frank Maleth, Eau Pleine		20.00
Mrs. H. H. Moore, Plover		60.00

Total disbursement

Recapitulation

Cash on hand November 1, 1923	\$	935.00
Received from county treasurer April 1, 1924		1,000.00

Total receipts	\$	1,935.00
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Paid out for soldiers' relief	\$	155.00
Transferred to general fund, April 1, 1924		910.00

Total disbursements	\$	1,065.00	1,065.00
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Cash on hand November 1, 1924	\$	870.00
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Respectfully submitted.

H. H. HOFFMAN, Chairman;
SCHUYLER WHITTAKER, Secretary;
G. H. ALTENBURG, Treasurer;
Soldiers' Relief Commission.

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

Clerk read the schedule of sheriff's bills from 1 to 75 inclusive, also two bills under sheriff and constable fees, all of which was referred to the committee on Sheriff and Constable Fees.

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

Stevens Point, Wis., November 14, 1924, 1:30 o'clock p. m.

Meeting called to order by Hon. M. J. Mersch, chairman.

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

Clerk read petition asking for an appropriation to help defray the expenses of the Wisconsin state convention of the American Legion, to be held in the city of Stevens Point during the month of August, 1925; also resolution providing for an appropriation to the Romulus Carl Berens Post No. 6.

The petition follows:

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

Gentlemen:—During the month of August, 1925, there will be held in the city of Stevens Point, in the county of Portage, the Wisconsin state convention of the American Legion, the organization of veterans of the World war, at which convention an attendance of about 4,000 patriotic young men from all over the state of Wisconsin will be present.

The convention of the American Legion for 1924 was held at Chippewa Falls, Chippewa county, Wisconsin. In order to conduct said convention, it was necessary to raise in advance the sum of \$3,000. Of this sum, the city of Chippewa Falls appropriated the sum of \$1,000 and the board of supervisors of Chippewa county appropriated a further sum of \$1,000.

The Wisconsin state convention at Stevens Point, Wisconsin, is to be held under the auspices of the Romulus Carl Berens Post No. 6 of the American Legion, Stevens Point, Wisconsin, which post is expected to handle all preparation, housing, entertainment and the distribution, collection and publication of war records.

At a recent meeting of the common council for the city of Stevens Point, the said common council appropriated to the Romulus Carl Berens Post No. 6 of the American Legion the sum of \$1,000 for the purposes hereinbefore set forth.

Romulus Carl Berens Post No. 6 of the American Legion therefore respectfully petitions your honorable body to appropriate a suitable sum to help defray the expenses of the Wisconsin state convention of the American Legion, and for the collection, publication and distribution of war records at and during said convention.

**ROMULUS CARL BERENS POST NO. 6 OF THE
AMERICAN LEGION.**

By E. G. Bach, Ferdinand A. Hirzy, F. A. Love, Byron J. Carpenter,
L. N. Jenkins.

Moved by Supervisor Stertz that the chairman appoint a committee of three to investigate the matter and report to the board next Tuesday afternoon. Motion carried.

Chairman announced he would appoint said committee at a later date.

Clerk read report of 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, 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 October 31, 1924.

Dated this 14th day of November, 1924.

Signed: C. J. GILBERT,
EDMOND FROST,
GEO. NIVEN,
C. A. SMITH,
E. H. ROSSIER,
J. E. HEGG,

Committee on Settlement with County Officers.

Following is the report of P. E. Webster, clerk of the circuit court:
To the Honorable County Board of Portage County, Wisconsin.

Gentlemen:—I hereby submit my report for the fiscal year ending

October 31, 1924.

Issued officers' and court certificates.....	\$ 675.50
Issued jury certificates	1,639.44
Issued witness certificates	15.48

Total amount of certificates drawn

\$2,330.42

This is for the quarter ending December 31, 1923. After that date all court expenses were paid by orders drawn by the county clerk.

State tax paid county treasurer, on civil actions:

January 2, 1924, for quarter ending Dec. 31, 1923.....	\$ 68.00
April 2, 1924, for quarter ending March 31, 1924	50.00
July 1, 1924, for quarter ending June 30, 1924	81.00
October 1, 1924, for quarter ending Sept. 30, 1924.....	55.00

Total amount of state tax paid.....

\$ 254.00

Fines and costs paid county treasurer:

December 8, 1923, State of Wisconsin vs. Frank Vicker, obtaining transportation under false pretenses, fine \$25.00, costs \$6.54	\$ 31.54
December 8, 1923, State of Wisconsin vs. Hubert Kluck, abusive language, fine \$1.00, costs \$35.51	36.51
December 8, 1923, State of Wisconsin vs. Arne Dalsbo, driving an automobile without the consent of the owner, costs \$15.30	15.30
December 8, 1923, State of Wisconsin vs. Charles Werth, fourth degree manslaughter, fine \$250.00, costs \$51.12.....	301.12
December 8, 1923, State of Wisconsin vs. Walter Dineen, violating prohibition law, fine \$100.00, costs \$45.08.....	145.08
February 25, 1924, State of Wisconsin vs. H. J. Cordell, rape, fine \$200.00, costs \$7.60	207.60
May 2, 1924, State of Wisconsin vs. H. J. Cordell, driving an automobile while intoxicated, fine \$10, costs \$47.31.....	57.31
October 4, 1924, State of Wisconsin vs. Mike Creczak, illegal voting, fine \$1.00, costs \$35.31.....	36.31
October 16, 1924, State of Wisconsin vs. Walter Slack, violating prohibition law, fine \$200, costs \$20.58.....	220.58
Total amount of fines.....	\$787.00
Total amount of costs	264.35

Total fines and costs

\$1,051.35

All of which is respectfully submitted.

Dated at Stevens Point, Wis., this 1st day of November, 1924.

P. D. WEBSTER,

Clerk of Circuit Court, Portage County, Wisconsin.

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 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 14th day of November, 1924.

Signed:

C. J. GILBERT,
EDMOND FROST,
GEO. NIVEN,
C. A. SMITH,
E. H. ROSSIER,
J. E. HEGG,

Committee on Settlement with County Officers.

To the Honorable County Board of Supervisors for Portage County, Wisconsin.

I, Byron J. Carpenter, district attorney for Portage county, do hereby report to the board of supervisors of said county, as follows:

I have received no 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, from the 14th day of November, 1923, the date of my last report, up to and including the present date, to-wit, November 12, 1924, orders against the district attorney fund in the amount and for the purposes and to the persons hereinafter set forth, to-wit:

March 1, 1924, an order in favor of R. W. Morse, for copy of testimony in the case of the State of Wisconsin against Florian Lasecki, charged with murder, \$9.00.

April 19, 1924, an order in favor of Byron J. Carpenter for expenses to Chicago and Milwaukee in connection with the case of State of Wisconsin against Florian Lasecki, charged with murder, \$51.18.

April 19, 1924, an order in favor of Byron J. Carpenter for telegrams and long distance calls in the case of State against Florian Lasecki, charged with murder, \$9.73.

April 19, 1924, an order to Byron J. Carpenter for telephone bill for February and March, 1924, \$8.05.

April 19, 1924, an order in favor of Ford Rental Company for taxi service in the case of the State against Florian Lasecki, charged with murder, \$3.00.

May 12, 1924, an order in favor of Byron J. Carpenter for stamped envelopes for dog tax notices, \$10.86.

May 15, 1924, an order in favor of Byron J. Carpenter for stamped envelopes for dog tax notices, \$10.86.

June 13, 1924, an order in favor of C. A. Sprague for expenses in the case of the State of Wisconsin against Walter Gabryzek, \$15.00.

June 13, 1924, an order in favor of John Evans for expenses in connection with the case of the State of Wisconsin against Walter Gabryzek, \$5.00.

July 19, 1924, an order in favor of Harold Adams for services in the matter of the death of Leo Meyers, \$10.00.

Aug. 6, 1924, an order in favor of Dr. F. A. Norton for services in investigations, \$7.31.

October 2, 1924, an order in favor of Byron J. Carpenter for long distance telephone account from April 1 to October 1, 1924, \$28.40.

October 20, 1924, an order in favor of Cook's Studio for photographs in the matter of the death of Leo Meyers and Stanley Janowiak, \$24.50.

November 12, 1924, an order in favor of Byron J. Carpenter for taxi service, postage, and livery, \$42.30.

Dated at Stevens Point, Wisconsin, this 12th day of November, 1924.

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 therein alleged on information and belief, are true to the best knowledge and belief of this affiant.

BYRON J. CARPENTER.

Subscribed and sworn to before me this 12th day of Nov., 1924.

RUTH McCALLUM,

County Clerk, Portage County, Wis.

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

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

Mr. Ira Danks addressed the board regarding the Children's Home Society of Wisconsin.

Moved by Supervisor Fogarty that the chairman appoint a committee of three to investigate the work of the Children's Home Society and of the Portage County Humane Society and report to the board next Tuesday afternoon. Motion carried.

Chairman appointed Supervisors Fogarty, Brady and Baker as such committee.

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

RUTH McCALLUM, County Clerk.

FIFTH DAY

Stevens Point Wis., November 15, 1924, 9:00 o'clock a. m.

Meeting called to order by Hon. M. J. Mersch, chairman.

Clerk called the roll, all members present except Supervisors Betker, Martin, Crowell, Starks, Fogarty, Thorp, Stertz, Halverson, Gilbert and F. Lukasavitz, excused.

Minutes of yesterday's session read and approved.

The chairman at this time appointed Supervisors Rossier, Gruber and Stertz as a committee to investigate the matter of an appropriation for the American Legion.

Clerk read bill No. 3, from John Hofsoos, which was referred to the committee on Sheriff and Constable Fees.

Moved by Supervisor Brady that the board adjourn until 10:00 o'clock Monday morning. Motion carried.

RUTH McCALLUM, County Clerk.

SIXTH DAY

Stevens Point, Wis., November 17, 1924, 10:00 o'clock a. m.

Meeting called to order by Hon. M. J. Mersch, chairman.

Clerk called the roll, all members present except Supervisors Steinke, Gruber, F. Lukasavitz and Hegg, excused.

Minutes of previous session read and approved.

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 report of Portage County Humane Society, 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.

Moved by Supervisor Stertz that the board adjourn until 2:00 o'clock p. m. Motion carried.

Stevens Point, Wis., November 17, 1924, 2:00 o'clock p. m.

Meeting called to order by Hon. M. J. Mersch, chairman.

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

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 Wednesday, November 19, 1924.

CHAS. BRADY, Supervisor Town of Buena Vista.

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

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

Clerk read communication from the Wisconsin County Boards Association.

Moved by Supervisor Crowell that communication be laid on the table. Motion carried.

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

RUTH McCALLUM, County Clerk.

SEVENTH DAY

Stevens Point, Wis., November 18, 1924, 9:00 o'clock a. m.

Meeting called to order by Hon. M. J. Mersch, chairman.

Clerk called the roll, all members present except Supervisors Laszewski and Hegg, excused.

Minutes of yesterday's session read and approved.

The following road petitions were read and referred to the State Roads and Bridges committee:

PETITION NO. 13

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

Gentlemen:—The town of Grant has at its annual town meeting voted and raised \$526.78 for the Kellner-Stevens Point road for grading and surfacing, and petitions your honorable body for a like amount, said road to run east from Kellner four (4) miles, thence north.

Respectfully submitted.

ANDREW TIMM, Town Clerk of Grant.

PETITION NO. 14

To the Honorable Members of the County Board.

Gentlemen:—We hereby certify that at an election held in the town of Pine Grove on the 1st day of April, 1924, the sum of \$500.00 was voted to expend on the road running south from the sw-ne, section twelve (12), work to commence where work stopped in 1924, to be met by the same amount from the county and amount from state.

And also \$500.00 to be expended on road west from Bancroft three-fourths of a mile, thence north to town line, this amount to be met by same amount from county and amount from state.

F. J. GRUBER, Chairman Town of Pine Grove.

NELSON H. BEGGS, Town Clerk Pine Grove.

PETITION NO. 15

Almond, Wis., Nov. 11, 1924.

To Ruth McCallum:

The town of Almond voted to raise \$500.00 on the Almond-Heffron road, east of village of Almond, and petitions the county board for a like amount.

WM. BASSLER, Town Clerk, Town of Almond.

PETITION NO. 16

Almond, Wis., Nov. 7, 1924.

Miss Ruth McCallum, County Clerk, Stevens Point, Wis.

Dear Madam:—At the general election held Nov. 4, the village of Almond voted to raise one thousand dollars by general tax for the purpose of constructing a concrete street extending south from the present concrete on Main street to the German church corner.

Very truly,

GEO. G. CROWELL, Village Clerk.

PETITION NO. 17

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 roads.

SELMER O. HASSELL, Clerk Town of Linwood.

PETITION NO. 18

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

Gentlemen:—We petition for the sum of One Thousand Eight Hundred (\$1,800) Dollars, to be met by a like sum by the town of Lanark for road beginning at quarter line in sections twenty-five (25) and twenty-six (26), town twenty-two (22), range ten (10), extending south, as far as funds available will construct, said road being County Trunk D connecting Highways number 10 and 54.

GEO. NIVEN, Chairman Town of Lanark.

PETITION NO. 19

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

Gentlemen:—At the annual town meeting held in the town of Dewey on the 1st day of April, 1924, it was voted to raise One Thousand (\$1,000) Dollars and to petition county for One Thousand (\$1,000) Dollars to be used for improving by grading and surfacing the Range Line road commencing on State Trunk Highway No. 10, running north on Range Line number seven (7), and to construct as far as money will be available.

Respectfully submitted.

JACOB CYCHOSZ, Chairman Town of Dewey.

PETITION NO. 20

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

Gentlemen:—Whereas, the County State Road and Bridge committee and the town board of Dewey decided to complete the improvement on the Stevens Point-Bevent road in said town of Dewey while the road crew, was there, and the funds available were not sufficient to do so, the town of Dewey deposited with the county treasurer the sum needed, amounting to Two Hundred Fifty (\$250) Dollars, and the town of Dewey hereby makes petition for reimbursement of one-half of said amount paid in, which is One Hundred Twenty-five (\$125) Dollars.

Respectfully submitted.

JACOB CYCHOSZ, Chairman Town of Dewey.

PETITION NO. 21

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

Gentlemen:—At a special meeting held in the town of Sharon on

the 27th day of May, 1924, it was voted to raise Five Hundred (\$500) Dollars and to petition the county for Five Hundred (\$500) Dollars for the improvement by grading and surfacing of Polonia-New Hope road, commencing where the work left off in 1924 and continuing east as far as money available will construct.

Respectfully submitted.

BALDAS BAKER, Chairman of Town of Sharon.
HENRY OMERNIK, Clerk of Town of Sharon.

PETITION NO. 22

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 1st day of April, 1924, it was voted to raise One Thousand (\$1,000) Dollars and to petition the county for One Thousand (\$1,000) Dollars for the improvement by grading and surfacing of the North Star road, commencing where the work left off in 1924 and continuing north to the county line as far as money available will construct.

Respectfully submitted.

BALDAS BAKER, Chairman Town of Sharon.
HENRY OMERNIK, Clerk of Town of Sharon.

PETITION NO. 23

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

Gentlemen:—At a special meeting held in the town of Sharon May 27, 1924, it was voted to raise Five Hundred (\$500) Dollars and to petition the county board for Five Hundred (\$500) Dollars for the improvement by grading and surfacing of Stevens Point-Bevent road, commencing where the work left off in 1924 and extending north to the county line as far as money will construct.

Respectfully submitted.

BALDAS BAKER, Chairman of Town of Sharon.
HENRY OMERNIK, Clerk of Town of Sharon.

PETITION NO. 24

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 Eau Pleine to construct an emergency bridge, and the consent of the County State Road and Bridge committee was given, a bridge was constructed between sections thirty-two (32) and thirty-three (33), township twenty-five (25), range seven (7) east, at a total cost of Two Hundred Nineteen and Fifty Hundredths (\$219.50) Dollars. Therefore the town of Eau Pleine petitions your honorable board for one-half the cost of said bridge, or One Hundred Nine and Seventy-five Hundredths (\$109.75) Dollars.

EDWARD S. THORP, Supervisor Town of Eau Pleine.

PETITION NO. 25

To the Hon. 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 Alban decided to improve the Rosholt-Iola road while the crew was there, and the funds were not available to do so, the town of Alban deposited with the county treasurer the sum needed, amounting to Twenty-five Hundred (\$2,500) Dollars, and the town of Alban hereby petitions for reimbursement of said amount out of said town of Alban road fund when the same is appropriated and

paid to the county treasurer.

CARL BETKER, Supervisor Town of Alban.

PETITION NO. 26

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

Gentlemen:—As it was necessary for the town of Alban to rebuild the John Paulson bridge located on section line between sections three (3) and four (4), town twenty-five (25), range ten (10) east, and the funds available were not sufficient to do so, the town, with the consent of the County State Road and Bridge committee, borrowed Fifty-seven and Seventy-eight Hundredths (\$57.78) Dollars to complete same. Therefore, the town of Alban petitions your honorable board for one-half the cost of said overdraft, or Twenty-eight and Eighty-nine Hundredths (\$28.89) Dollars. All of which is respectfully submitted.

CARL BETKER, Supervisor Town of Alban.

PETITION NO. 27

To the Hon. 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 Alban decided to complete the improvement on the Harrison-Alban road while the crew was there and the funds available were not sufficient to do so, the town of Alban deposited with the county treasurer the sum needed, amounting to Six Hundred Fifty (\$650) Dollars, and the town of Alban hereby petitions for reimbursement of said amount out of said town of Alban road fund when the same is appropriated and paid to the county treasurer.

CARL BETKER, Supervisor Town of Alban.

PETITION NO. 28

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-Scandinavia and New Hope-Amherst roads 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. 29

To the Hon. 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 Buena Vista decided to complete the improvement on the Sherman-Creamery road while the crew was there and the funds available were not sufficient to do so, the town of Buena Vista deposited with the county treasurer the sum needed, amounting to Two Thousand (\$2,000) Dollars, and the town of Buena Vista hereby petitions for reimbursement of said amount out of said town of Buena Vista road fund when the same is appropriated and paid to the county treasurer.

CHAS. BRADY, Supervisor Town of Buena Vista.

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 the town of Linwood decided to complete the improvement on the Rocky Run and Stevens Point-Rudolph roads, 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 Four Thousand (\$4,000) 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. 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 New Hope decided to complete the improvement on the Polonia-Garfield road while the crew was 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.

BEN HALVERSON, Supervisor Town of New Hope.

PETITION NO. 32

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

Gentlemen:—As it was necessary for the town of Plover to complete the Plover-Whiting bridge which was being constructed in section twenty-three (23), town twenty-seven (27), range seven (7) east, and the funds available were not sufficient to do so, the town, with the consent of the County State Road and Bridge committee, borrowed Two Thousand Thirty-four and Fifty-seven Hundredths (\$2,034.57) Dollars to complete the same. Therefore the town of Plover petitions your honorable board for one-half the cost of said overdraft, or One Thousand Seventeen and Twenty-eight Hundredths (\$1,017.28) Dollars. All of which is respectfully submitted.

E. H. ROSSIER, Supervisor Town of Plover.

PETITION NO. 33

To the Hon. 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 the Polonia-Garfield road while the crew was 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 Seven Hundred (\$700) Dollars, and the town of Sharon hereby petitions your honorable board for reimbursement of said amount out of said town of Sharon road fund when the same is appropriated and paid to the county treasurer.

BALDAS BAKER, Supervisor Town of Sharon.

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 Stockton decided to complete the improvement on the Custer-Nelvonville and Plover-Amherst roads, while

the crews were there, and the funds available were not sufficient to do so, the town of Stockton deposited with the county treasurer the sum needed, amounting to Four Thousand (\$4,000) Dollars, and the town of Stockton hereby petitions your honorable body for reimbursement of said amount out of said town of Stockton road fund when the same is appropriated and paid to the county treasurer.

F. A. LUKASAVITZ, Supervisor Town of Stockton.

Clerk read communication from the Wisconsin Highway Commission, stating that the state aid money for Portage county amounted to \$5,652.71, which was referred to the committee on State Aid Roads and Bridges.

Clerk read the following certification, which was referred to the committee on State Aid Roads and Bridges:

Certification of the State Highway Commission to the State Treasurer, the Secretary of State, and the County Clerk of Portage County.

STEVENS POINT BRIDGE

The State Highway Commission having filed with the city of Stevens Point findings favorable to the construction of a bridge over the Wisconsin river on Clark street in said city, under the provisions of section 87.02 of the statutes, and estimated the cost of the said bridge to be One Hundred Ninety-five Thousand Dollars (\$195,000), of which the proportion of the said city of Stevens Point is one-third or Sixty-five Thousand Dollars (\$65,000);

And the said city of Stevens Point having provided for the payment of its proportion of the cost thereof and having so certified to this commission,

We do hereby certify to the state treasurer and the secretary of state that the amount to be paid by the state is Sixty-five Thousand Dollars (\$65,000), and to the county clerk of Portage county that the amount to be paid by Portage county is Sixty-five Thousand Dollars (\$65,000).

The county clerk of Portage county is therefore requested to present this certification to the county board at its next annual or special meeting; in order that said board may appropriate the amount to be paid by the county, as required by law (subsection 8, section 87.02).

STATE HIGHWAY COMMISSION OF WISCONSIN.

By M. W. Torkelson, Secretary.

Stevens Point, Wis., November 18, 1924, 1:30 o'clock p. m.

Meeting called to order by Hon. M. J. Mersch, chairman.

Clerk called the roll, all members present except Supervisors Laszewski and Hegg, excused.

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

PETITION NO. 35

To the Honorable Members of the County Board.

Gentlemen:—We petition for a county trunk road in the town and village of Almond, beginning at south line sections thirty-three (33) and thirty-four (34) at Waushara county line, extending north through village of Almond, northeast to center of section twenty-one (21), north to quarter line sections sixteen (16) and nine (9), west three-fourths of a mile (3-4) to quarter line sections eight (8) and seventeen (17), northwest through sections eight (8), five (5) and six (6) to quarter line sections six (6) and thirty-one (31), town of Buena Vista, connecting County Trunk from 73 to 54 in town of Buena Vista.

O. A. CROWELL, Supervisor Village of Almond.

C. F. MARTIN, Supervisor Town of Almond.

PETITION NO. 36

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

Gentlemen:—The village of Plover hereby petitions your honorable board for the sum of Four Hundred (\$400) Dollars, the village of Plover to appropriate Two Hundred (\$200) Dollars, for the improvement by grading and surfacing of the Plover-Amherst road, for a distance of about eighty (80) rods, in section twenty-seven (27), township twenty-three (23), range seven (7) east, in the village of Plover.

All of which is respectfully submitted.

ED ZIMMER, Supervisor Village of Plover.

PETITION NO. 37

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

Gentlemen:—At a regular meeting of the common council of the city of Stevens Point, held on the 1st Tuesday of October, 1924, a petition was passed asking that you make an allotment of state aid and of county aid for the construction of portions of the county system of prospective state highways within the limits of the city of Stevens Point. Such allotments are provided for by section 83.03 and 83.05 of the Wisconsin statutes.

The portions of such county system of highways in need of construction and which receive the greatest wear and tear from traffic, are as follows: On Highway No. 18 commencing at the east city limits and running to Michigan avenue, about one-half mile distance; on Route No. 66 running from the northeast city limits on the Jordan road and on North Fremont street to Main street, about one-half mile; on Route No. 18, running from the northwest city limits to the Clark street bridge; on Route No. 10, running from the Soo Line right of way to Park street, a distance of about 100 feet.

The city of Stevens Point is prepared to directly bear its proportion of costs of such construction of the eighteen foot roadway as fixed by statutes and would make separate provisions to carry all of the costs of construction in cases running more than eighteen feet in width. The city of Stevens Point will also provide for costs and expense of curb and gutters where the same are necessary.

It is suggested that under the statutes, you make an allotment of one-third to come from the state aid, one-third from county aid, and the balance of one-third from the city of Stevens Point.

It is estimated that the probable cost of construction would be about \$20,000 per mile.

It is suggested that the pavement be of concrete and that not less than one mile of such construction be attended to this year.

It is also suggested that your honorable body designate the portions and location of such highway to be improved and the form of improvement thereon.

Respectfully submitted,

THE CITY OF STEVENS POINT, WISCONSIN.

By J. N. Welsby, Mayor.

Alex Wallace, Clerk.

PETITION NO. 38

To the County Road and Bridge Committee and the County Board of Supervisors, Portage County.

Gentlemen:—The common council of the city of Stevens Point hereby represent:

That the common council of the city of Stevens Point has determined to improve the county system of prospective state highways

within the city of Stevens Point.

It is desired that the state and county aid, permitted under section 83.03, sub-section (2) of the Wisconsin statutes, be extended to assist in the construction of permanent improvement of such highways.

Wherefore, the common council of the city of Stevens Point petitions your honorable body and requests that you take proper steps and pass a proper resolution at your annual meeting held in November, 1924, making such allotment of state and county funds to assist in the improvement of such highways.

COMMON COUNCIL OF CITY OF STEVENS POINT.

By Alex Wallace, City Clerk.

Dated October 7, 1924.

Clerk read the following report:

We, your committee appointed to investigate the matter of an appropriation to the American Legion, would report as follows: We recommend that the sum of \$500 be appropriated for the American Legion convention, to be held in August, 1925.

E. H. ROSSIER,
GEO. STERTZ,
F. J. GRUBER,

Committee.

Moved by Supervisor Atwell that the report be laid over until Thursday afternoon. Motion carried.

Clerk read the report of Alice M. Gordon, county superintendent of schools of Portage county, which was referred to the committee on Settlement with County Board of Education.

Supervisor Fogarty stated that a member of the special committee, appointed to investigate the work of the Children's Home Society of Wisconsin and Humane Society, was absent, and he asked that the committee be allowed to report on same tomorrow. This was granted.

Moved by Supervisor Stertz that the board adjourn until 9:00 o'clock, tomorrow morning. Motion carried.

RUTH McCALLUM, County Clerk.

EIGHTH DAY

Stevens Point, Wis., Nov. 19, 1924, 9:00 o'clock a. m.

Meeting called to order by Hon. M. J. Mersch, chairman.

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

Minutes of yesterday's session read and approved.

Clerk read report of 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, 1924. Signed:

C. J. GILBERT,
E. H. ROSSIER,
GEO. NIVEN,
J. E. HEGG,

EDMOND FROST,
C. A. SMITH,

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 disbursement of said office for the fiscal year beginning November 1, 1923, and ending October 31, 1924.

EARL NEWBY, County Treasurer.

Total tax levied by county board.....	\$196,327.73	
Received from town, city & village treasurers....		\$160,506.13
Returned delinquent by towns, city & villages....		35,821.60

\$196,327.73 \$196,327.73

STATE TAX ACCOUNT

State tax levy	\$ 73,370.53	
Paid state tax		40,837.53
Paid on charitable and penal institutions.....		24,706.29
Paid school districts loans		7,826.71

\$ 73,370.53 \$ 73,370.53

GENERAL FUND RECEIPTS

To balance in fund November 1, 1923.....	\$ 34,588.06
Received interest on deposits	2,283.26
Rec. from R. F. Whale, lease on gravel pit.....	1,218.00
Rec. from State Treas. St. Ry. tax Wis. Valley Electric Co.....	2,459.97
Rec. from State Treas. aid for blind and deaf.....	400.00
Rec. from State Treas. aid for dependent children	177.35
Rec. from Waushara county, change of venue	22.00
Rec. from Wood county, change of venue	24.00
Rec. from Clark county, change of venue	157.00
Rec. from P. E. Webster, clerk of Cir. court cost in state cases	264.35
Rec. from Hdwe. Mut. Cas. Co., div. on comp. insurance.....	257.89
Rec. from State Treas., aid for supervising teachers.....	2,122.76
Rec. from Ruth McCallum, Co. clerk, account of Harry Kosewski, insane	120.00
Rec. from W. F. Owen, Co. judge, for sheriff fees collected and not paid to John F. Kubisiak	98.85
Rec. from W. F. Owen, Co. judge, for sheriff fees collected and not paid to John A. Berry	295.25
Rec. from Wis. Telephone Co. for refund deposited for service established	7.00
Rec. from County Supt. of Schools fund, error on bill.....	12.00
Rec. from emergency road fund for error on coal bill.....	2.00
Rec. from various treasurers to apply on county tax.....	60,694.11
Rec. amount transferred from del. tax fund col. before sale	9,864.89
Rec. amount transferred from del. income tax fund.....	11.33
Rec. amount transferred from del. tax fee fund.....	87.72
Rec. amount transferred from income tax fund	9,238.92
Rec. amount transferred from fine fund	89.27
Rec. amount transferred from legacy tax fund	1,146.04
Rec. amount transferred from soldiers' relief fund.....	910.00
Rec. amount transferred from county nurse fund.....	2,106.47
Rec. amount transferred from tax certificate fund	20,957.37
Rec. from tax certificates redeemed 1924 sale	78.37

Rec. from tax certificates redeemed 1923 sale	628.56
Rec. from tax certificates redeemed 1922 sale	928.53
Rec. from tax certificates redeemed 1921 sale	28.57
Rec. from tax certificates redeemed 1920 sale	19.19
Rec. from tax certificates redeemed 1919 sale	7.59
Rec. amount from tax certificates redeemed 1918 sale.....	16.34
Rec. amount tax certificates redeemed 1917 sale	21.29
Rec. amount tax certificates redeemed 1916 sale.....	10.59
Rec. from interest on tax certificates redeemed	269.79
Rec. from abstract fees on tax certificates	28.29
Rec. from Plover village advanced road money	500.00
Rec. from Citizens National Bank, loan to county.....	20,000.00
Rec. from Second Ward Securities Co. of Milwaukee, for 300 highway bonds	150,000.00
Rec. from Second Ward Securities Co. of Milwaukee, prem- ium on 300 highway bonds	2,605.00
Rec. from Second Ward Securities Co., for 23 days interest on 300 highway bonds	479.12
Rec. from Ruth McCallum, county clerk, for registering doc- tors' certificates	1.50
Rec. from Ruth McCallum, county clerk, tax deed fees.....	18.85
Rec. from Ruth McCallum, county clerk, tax. red. fees.....	146.03
Rec. from Ruth McCallum, county clerk, marriage lic. fees	120.50

\$326,313.29

GENERAL FUND DISBURSEMENT

By amount transferred to Supt. of schools fund	\$ 3,905.00
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 mothers' pension fund	5,000.00
By amount transferred to district attorney's fund.....	500.00
By amount transferred to maintenance fund	1,139.48
By amount transferred to various road funds	32,574.39
By amount transferred to Dewey federal road fund No. 10	978.27
By amount transferred to Jordan bridge fund	1,196.74
Paid county orders	67,774.08
Paid court certificates	10,718.01
By amount transferred to Plover and Buena Vista federal project No. 350	50,000.00
By amount transferred to Stevens Point and Amherst con- crete road	100,000.00
To balance in fund October 31, 1924	48,627.32

\$326,313.29

DOG LICENSE FUND

To balance in fund November 1, 1923.....	\$ 1,322.47
To cash from town, city and village treasurers	2,152.05
To cash from state treas., unused port. of 15%	233.47
Paid orders	\$ 2,072.49
To balance in fund October 31, 1924.....	1,635.50
	\$ 3,707.99
	\$ 3,707.99

STATE SCHOOL FUND

To cash from state treasurer	\$ 47,383.08
By amount transf. to township library fund.....	\$ 1,817.80
By amount transf. to city school library fund....	710.20

Paid town, city and village treasurers.....	44,855.08
	\$ 47,383.08
	\$ 47,383.08

INCOME TAX FUND

To cash from town, city and village treasurers.....	\$ 13,921.62
Paid state treasurer	\$ 4,619.46
Paid city treasurer	63.24
Transferred to general fund	9,238.92

\$ 13,921.62 \$ 13,921.62

SURTAX FUND

To cash from town, city and village treasurers.....	\$ 12,159.43
To cash First Wisconsin Trust Co.....	4.79
Paid orders	12,164.22

\$ 12,164.22 \$ 12,164.22

DELINQUENT SURTAX FUND

To amount collected	\$ 9.11
To balance in fund October 31, 1924.....	\$ 9.11

\$ 9.11 \$ 9.11

DELINQUENT INCOME TAX FUND

To balance in fund November 1, 1923	\$ 56.65
To amount collected in 1924	114.32
Transferred to general fund	\$ 11.33
Paid orders	45.32
To balance in fund October 31, 1924	114.32

\$ 170.97 \$ 170.97

PAROLE OFFICER'S FUND

To balance in fund November 1, 1923	\$ 200.00
To balance in fund October 31, 1924	\$ 200.00

\$ 200.00 \$ 200.00

PORTAGE COUNTY DRAINAGE FUND

To amount collected from certs. red. 1918 sale..	\$ 38.68
To amount collected from certs. red. 1920 sale..	15.84
To amount collected from certs. red. 1921 sale..	27.37
To amount collected from certs. red. 1922 sale..	739.27
To amount collected from int. on certs. red.....	162.36
Paid Wm. Gaulke, treasurer	\$ 983.52

\$ 983.52 \$ 983.52

DANCY DRAINAGE DISTRICT FUND

To amount collected from certs. red. 1916 sale..	\$ 40.53
To amount collected from certs. red. 1917 sale..	42.06
To amount collected from certs. red. 1918 sale..	81.69
To amount collected from certs. red. 1919 sale..	77.37
To amount collected from certs. red. 1920 sale..	35.22
To amount collected from certs. red. 1921 sale..	37.55
To amount collected from certs. red. 1922 sale..	31.85
To amount collected from certs. red. 1923 sale..	46.41
To amount collected from int. on certs. red.....	161.21
Paid W. H. Reeves, treasurer	\$ 553.89

\$ 553.89 \$ 553.89

MOTHERS' PENSION FUND

To balance in fund November 1, 1923	\$ 946.00	
By amount transferred from general fund.....	5,000.00	
Paid orders		\$ 6,466.00
By amount overdrawn October 31, 1924	520.00	
	\$ 6,466.00	\$ 6,466.00

DELINQUENT TAX FUND

To amount collected before sale.....	\$ 12,004.69	
Paid orders		\$ 2,139.80
Transferred to general fund		9,864.89
	\$ 12,004.69	\$ 12,004.69

LEGACY TAX FUND

To balance in fund November 1, 1923	\$ 11,886.00	
To amount collected on inheritance tax	4,971.46	
Paid orders		\$ 14,112.13
By amount transferred to general fund		1,146.04
Paid First Wis. Trust Co. refund on Martha G. Week estate		1,241.90
To balance in fund October 31, 1924.....		357.39
	\$ 16,857.46	\$ 16,857.46

FINE FUND

To balance in fund November 1, 1923.....	\$ 4,067.60	
To cash from Nov. 1, 1923, to Oct. 31, 1924.....	2,669.33	
Paid state treasurer		\$ 4,374.33
Transferred to general fund Jan. 2, 1924.....		89.27
To balance in fund October 31, 1924		2,273.33
	\$ 6,736.93	\$ 6,736.93

SUIT TAX FUND

To balance in fund November 1, 1923	\$ 173.00	
To cash from clerk of circuit court.....	254.00	
Paid state treasurer		\$ 241.00
To balance in fund Oct. 31, 1924		186.00
	\$ 427.00	\$ 427.00

SOLDIERS' RELIEF FUND

To balance in fund November 1, 1923	\$ 935.00	
Transferred from general fund	1,000.00	
Transferred to general fund		\$ 910.00
Paid orders		155.00
To balance in fund October 31, 1924.....		870.00
	\$ 1,935.00	\$ 1,935.00

COUNTY SUPT. OF SCHOOLS FUND

To balance in fund November 1, 1923.....	\$ 2,194.58	
Transferred from general fund.....	3,905.00	
Paid orders		\$ 3,706.71
To balance in fund October 31, 1924		2,392.87
	\$ 6,099.58	\$ 6,099.58

DISTRICT ATTORNEY FUND

To balance in fund November 1, 1923	\$ 13.31	
Transferred from general fund.....	500.00	
Paid orders		\$ 171.26
To balance in fund October 31, 1924.....		342.05
	\$ 513.31	\$ 513.31

CITY SCHOOL LIBRARY FUND

To balance in fund November 1, 1923.....	\$ 1,426.46	
To amount transferred from state school fund....	710.20	
Paid orders		\$ 1,855.09
To balance in fund October 31, 1924		281.57
	\$ 2,136.66	\$ 2,136.66

TOWNSHIP SCHOOL LIBRARY FUND

To balance in fund November 1, 1923	\$ 1,358.91	
To amount transferred from state school fund....	1,817.80	
To cash from Waushara county	4.40	
Paid orders		\$ 2,070.37
To balance in fund October 31, 1924.....		1,110.74
	\$ 3,181.11	\$ 3,181.11

COUNTY FARM FUND

To balance in fund November 1, 1923	\$ 4,789.32	
To cash from county farm commission	605.02	
Paid orders		\$ 1,139.40
To balance in fund October 31, 1924		4,254.94
	\$ 5,394.34	\$ 5,394.34

TEACHERS' COUNTY INST. FUND

To balance in fund November 1, 1923	\$ 197.56	
To cash from state treasurer	243.70	
To cash from county supt. of schools fund.....	10.80	
Paid orders		\$ 33.30
To balance in fund October 31, 1924		418.76
	\$ 452.06	\$ 452.06

COUNTY AGRICULTURAL AGENT'S FUND

To balance in fund November 1, 1923	\$ 16.00	
Transferred from general fund	2,900.00	
Paid orders		\$ 2,673.74
To balance in fund October 31, 1924		242.26
	\$ 2,916.00	\$ 2,916.00

COUNTY NURSE FUND

To balance in fund November 1, 1923	\$ 2,106.47	
Transferred to general fund		\$ 2,106.47
	\$ 2,106.47	\$ 2,106.47

DANCE HALL FUND

To cash from dance hall license and permits....	\$ 1,730.00	
Paid orders		\$ 1,492.45
To balance in fund October 31, 1924		237.55
	\$ 1,730.00	\$ 1,730.00

ALBAN ROAD FUND

To balance in fund November 1, 1923.....	\$ 682.00	
To cash from town treasurer	2,000.00	
Transferred from general fund.....	2,000.00	
To cash from town advanced money.....	3,150.00	
To cash from Sharon road fund	38.10	
Paid orders		\$ 6,760.03
To balance in fund October 31, 1924		1,110.07

	\$ 7,870.10	\$ 7,870.10
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ALBAN FEDERAL ROAD FUND NO. 66

To balance in fund November 1, 1923	\$ 207.45	
To balance in fund October 31, 1924		\$ 207.45

	\$ 207.45	\$ 207.45
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ALBAN BRIDGE FUND

To balance in fund November 1, 1923	\$ 300.00	
Paid orders		\$ 300.00

	\$ 300.00	\$ 300.00
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ALMOND ROAD FUND

To balance in fund November 1, 1923	\$ 20.38	
To cash from town treasurer	500.00	
Transferred from general fund	500.00	
To cash from Almond vill. road fund (ac. error)	9.00	
Paid orders		\$ 1,009.00
To balance in fund October 31, 1924		20.38

	\$ 1,029.38	\$ 1,029.38
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AMHERST ROAD FUND

To balance in fund November 1, 1923.....	\$ 1,539.91	
To cash from town treasurer	2,000.00	
Transferred from general fund	2,000.00	
To cash from town advanced money	5,000.00	
Paid orders		10,539.91

	\$ 10,539.91	\$ 10,539.91
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AMHERST AND LANARK FEDERAL ROAD FUND NO. 18

To balance in fund November 1, 1923	\$ 38.72	
Paid orders		\$ 29.75
To balance in fund October 31, 1924.....		8.97

	\$ 38.72	\$ 38.72
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AMHERST-STEVENS POINT CONCRETE ROAD FUND

Transferred from general fund.....	\$100,000.00	
Paid order		\$ 79,887.92
To balance in fund October 31, 1924.....		20,112.08

	\$100,000.00	\$100,000.00
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BELMONT ROAD FUND

To balance in fund November 1, 1923	\$ 171.03	
To cash from town treasurer	800.00	
Transferred from general fund	800.00	
To cash from state treasurer	800.45	
Paid orders		\$ 2,107.88
To balance in fund October 31, 1924.....		463.60

	\$ 2,571.48	\$ 2,571.48
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BUENA VISTA ROAD FUND

To balance in fund November 1, 1923.....	\$ 1,263.05	
To cash from town treasurer	500.00	
Transferred from general fund	500.00	
To cash from town advanced money	2,000.00	
Paid orders		\$ 3,958.23
To balance in fund October 31, 1924.....		304.82

	\$ 4,263.05	\$ 4,263.05
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CARSON FEDERAL ROAD FUND NO. 18

To balance in fund November 1, 1923.....	\$ 280.79	
To cash from treasurer of Carson	1,841.49	
Transferred from general fund	2,762.24	
To cash from state treasurer	3,069.15	
Paid orders		\$ 7,588.29
To balance in fund October 31, 1924		365.38

	\$ 7,953.67	\$ 7,953.67
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CARSON BRIDGE FUND

To balance in fund November 1, 1923.....	\$ 235.90	
To balance in fund October 31, 1924.....		\$ 235.90

	\$ 235.90	\$ 235.90
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DEWEY FEDERAL ROAD FUND NO. 10

By amount overdrawn Nov. 1, 1923		\$ 978.27
Transferred from general fund	\$ 978.27	

	\$ 978.27	\$ 978.27
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DEWEY BRIDGE FUND

To balance in fund November 1, 1923	\$ 89.70	
To balance in fund October 31, 1924.....		\$ 89.70

	\$ 89.70	\$ 89.70
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DEWEY ROAD FUND

To cash from town treasurer	\$ 1,000.00	
Transferred from general fund	1,000.00	
To cash from town advanced money	250.00	
Paid orders		\$ 2,163.33
To balance in fund October 31, 1924		88.67

	\$ 2,250.00	\$ 2,250.00
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EAU PLEINE ROAD FUND

To balance in fund November 1, 1923	\$ 220.38	
To balance in fund October 31, 1924		\$ 220.38

	\$ 220.38	\$ 220.38
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GRANT FEDERAL ROAD FUND NO. 73

To balance in fund November 1, 1923	\$ 573.96	
Paid orders		\$ 170.25
To balance in fund October 31, 1924.....		403.71

	\$ 573.96	\$ 573.96
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GRANT ROAD FUND

To balance in fund November 1, 1923	\$ 748.31	
To cash from town treasurer	500.00	
Transferred from general fund	500.00	
Paid orders		\$ 84.70

To balance in fund October 31, 1924		1,663.61
	\$ 1,748.31	\$ 1,748.31
GRANT BRIDGE FUND		
Transferred from general fund	\$ 655.25	
Paid orders		\$ 342.75
To balance in fund October 31, 1924		312.50
	\$ 655.25	\$ 655.25
HULL ROAD FUND		
To balance in fund November 1, 1923	\$ 137.49	
To balance in fund October 31, 1924		\$ 137.49
	\$ 137.49	\$ 137.49
HULL FEDERAL ROAD FUND NO. 66		
To balance in fund November 1, 1923	\$ 765.11	
Paid orders		\$ 447.90
To balance in fund October 31, 1924		317.21
	\$ 765.11	\$ 765.11
JORDAN BRIDGE FUND		
By amount overdrawn Nov. 1, 1923		\$ 1,196.74
By amount transferred from general fund	\$ 1,196.74	
	\$ 1,196.74	\$ 1,196.74
LANARK ROAD FUND		
To balance in fund November 1, 1923	\$ 397.22	
To balance in fund October 31, 1924		\$ 397.22
	\$ 397.22	\$ 397.22
LANARK FEDERAL ROAD FUND NO. 54		
To cash from town treasurer	\$ 3,000.00	
Transferred from general fund	6,000.00	
Paid orders		\$ 9,000.00
	\$ 9,000.00	\$ 9,000.00
LINWOOD ROAD FUND		
To balance in fund November 1, 1923	\$ 601.72	
To cash from town treasurer	2,000.00	
Transferred from general fund	2,000.00	
To cash from town advanced money	4,000.00	
To cash from state treasurer	526.08	
Paid orders		\$ 8,772.69
To balance in fund October 31, 1924		355.11
	\$ 9,127.80	\$ 9,127.80
LINWOOD BRIDGE FUND		
To balance in fund November 1, 1923	\$ 49.00	
Paid orders		\$ 18.00
To balance in fund October 31, 1924		31.00
	\$ 49.00	\$ 49.00
NEW HOPE ROAD FUND		
To balance in fund November 1, 1923	\$ 202.66	
To cash from town treasurer	2,000.00	
Transferred from general fund	2,000.00	
To cash from town treasurer adv. money	4,000.00	
To cash from state treasurer	1,067.78	

Paid orders		\$ 7,729.63
To balance in fund October 31, 1924		1,540.81
	\$ 9,270.44	\$ 9,270.44
PINE GROVE ROAD FUND		
To balance in fund November 1, 1923	\$ 1.50	
To cash from town treasurer	2,000.00	
Transferred from general fund	2,000.00	
To cash from state treasurer	674.84	
Paid orders		\$ 4,306.68
To balance in fund October 31, 1924		369.66
	\$ 4,676.34	\$ 4,676.34
PLOVER ROAD FUND		
To balance in fund November 1, 1923	\$ 2,000.00	
To cash from town treasurer	1,000.00	
Transferred from general fund	1,000.00	
Paid orders		\$ 3,962.01
To balance in fund October 31, 1924		37.99
	\$ 4,000.00	\$ 4,000.00
PLOVER FEDERAL ROAD FUND NO. 54		
To balance in fund November 1, 1923	\$ 629.33	
Paid orders		\$ 500.35
To balance in fund October 31, 1924		128.98
	\$ 629.33	\$ 629.33
PLOVER BRIDGE FUND		
To cash from town treasurer	\$ 1,300.00	
Transferred from general fund	1,300.00	
Paid orders		\$ 610.80
To balance in fund October 31, 1924		1,989.20
	\$ 2,600.00	\$ 2,600.00
PLOVER AND BUENA VISTA FEDERAL ROAD FUND—		
Project No. 350		
Transferred from general fund	\$ 50,000.00	
Paid order		\$ 50,000.00
	\$ 50,000.00	\$ 50,000.00
SHARON ROAD FUND		
To balance in fund November 1, 1923	\$ 892.53	
To cash from town treasurer	2,000.00	
Transferred from general fund	2,056.90	
To cash from town advanced money	700.00	
Paid orders		\$ 6,542.50
By amount overdrawn October 31, 1924	893.07	
	\$ 6,542.50	\$ 6,542.50
STOCKTON ROAD FUND		
To balance in fund November 1, 1923	\$ 37.75	
To cash from town treasurer	2,000.00	
Transferred from general fund	2,000.00	
To cash from town treasurer adv. money	4,000.00	
Paid orders		\$ 8,012.23
To balance in fund October 31, 1924		25.52
	\$ 8,037.75	\$ 8,037.75

STOCKTON FEDERAL ROAD FUND NO. 18

To balance in fund November 1, 1923	\$ 254.50	
Paid orders		\$ 254.50
	\$ 254.50	\$ 254.50

ALMOND VILLAGE ROAD FUND

To balance in fund November 1, 1923	\$ 5,190.71	
To cash from village treasurer	1,000.00	
Transferred from general fund	1,000.00	
Paid orders		\$ 67.40
To balance in fund October 31, 1924		7,123.31
	\$ 7,190.71	\$ 7,190.71

AMHERST JUNCTION VILLAGE ROAD FUND

To balance in fund November 1, 1923	\$ 29.73	
To balance in fund October 31, 1924		\$ 29.73
	\$ 29.73	\$ 29.73

FEDERAL EMERGENCY FUND

By amount overdrawn November 1, 1923		\$ 328.76
By amount overdrawn October 31, 1924	\$ 328.76	
	\$ 328.76	\$ 328.76

FEDERAL MAINTENANCE FUND

By amount overdrawn November 1, 1923		\$ 18,618.03
To cash from state treasurer	\$ 54,861.41	
To cash from maintenance fund	1.00	
Paid orders		56,118.27
By amount overdrawn October 31, 1924	19,873.89	
	\$ 74,736.30	\$ 74,736.30

COUNTY GRAVEL PIT FUND

To balance in fund November 1, 1923	\$ 715.00	
To cash from state treasurer	265.00	
To balance in fund October 31, 1924		\$ 980.00
	\$ 980.00	\$ 980.00

COUNTY BRIDGE FUND

To balance in fund November 1, 1923	\$ 199.77	
Paid orders		\$ 22.95
To balance in fund October 31, 1924		176.82
	\$ 199.77	\$ 199.77

MAINTENANCE FUND

To balance in fund November 1, 1923	\$ 16,922.53	
To cash from state treas. (motor vehicle license)	14,947.25	
To cash from town of Linwood	500.00	
Transferred from general fund	1,639.48	
To cash from Amherst road fund	10.00	
To cash from Amherst and Lanark federal road fund No. 18	20.00	
To cash from Belmont road fund	10.00	
To cash from Buena Vista road fund	21.60	
To cash from Dewey road fund	40.00	
To cash from Hull federal road fund No. 66	100.00	
To cash from Linwood road fund	4.50	
To cash from Pine Grove road fund	70.00	
To cash from Plover road fund	20.00	

To cash from Plover federal road fund No. 66	7.50	
To cash from Sharon road fund	30.00	
To cash from Stockton road fund	71.10	
To cash from federal maintenance fund	6,311.37	
Paid orders		\$ 27,364.61
To balance in fund October 31, 1924		13,360.72
	\$ 40,725.33	\$ 40,725.33

EMERGENCY FUND

To balance in fund November 1, 1923	\$ 1,920.51	
Transferred from general fund	2,000.00	
To cash from federal maintenance fund	1,125.00	
To cash from Harry Grube for truck	700.00	
To cash from Hardware Mutual Casualty Co.	15.57	
Paid orders		\$ 4,357.34
To balance in fund October 31, 1924		1,403.74
	\$ 5,761.08	\$ 5,761.08

COUNTY TRACTOR FUND

To cash from Buena Vista road fund	\$ 250.00	
To cash from Carson federal road fund No. 18	612.75	
To cash from Dewey road fund	200.00	
To cash from Linwood road fund	150.00	
To cash from Pine Grove road fund	300.00	
To cash from Plover road fund	100.00	
To cash from Sharon road fund	100.00	
To cash from Stockton road fund	225.00	
To cash from federal maintenance fund	682.00	
To balance in fund October 31, 1924		\$ 2,619.75
	\$ 2,619.75	\$ 2,619.75
Total balance in all funds Nov. 1, 1923	\$ 82,465.23	
Total receipts of all funds for fiscal year	578,187.96	
Total disbursements for fiscal year		\$ 562,085.72
Cash on hand in all funds Oct. 31, 1924		98,567.47
	\$ 660,653.19	\$ 660,653.19

The Balance on Hand is Credited to the Different Funds as Follows:

General fund	\$ 48,627.32	
Dog license fund	1,635.50	
Delinquent surtax fund	9.11	
Delinquent income tax fund	114.32	
Parole officer's fund	200.00	
Mothers' pension fund		\$ 520.00
Legacy tax fund	357.39	
Fine fund	2,273.33	
Suit tax fund	186.00	
Soldiers' relief fund	870.00	
County supt. of schools fund	2,392.87	
District attorney's fund	342.05	
City school library fund	281.57	
Township school library fund	1,110.74	
County farm fund	4,254.94	
Teachers' county institute fund	418.76	
County agricultural agent's fund	242.26	
Dance hall fund	237.55	
Alban road fund	1,110.07	
Alban federal road fund No. 66	207.45	

Almond road fund	20.38	
Amherst and Lanark federal road fund No. 18	8.97	
Amherst-Stevens Point concrete road fund	20,112.08	
Belmont road fund	463.60	
Buena Vista road fund	304.82	
Carson federal road fund No. 18	365.38	
Carson bridge fund	235.90	
Dewey bridge fund	89.70	
Dewey road fund	86.67	
Eau Pleine road fund	220.38	
Grant federal road fund No. 73	403.71	
Grant road fund	1,663.61	
Grant bridge fund	312.50	
Hull road fund	137.49	
Hull federal road fund No. 66	317.21	
Lanark road fund	397.22	
Linwood road fund	355.11	
Linwood bridge fund	31.00	
New Hope road fund	1,540.81	
Pine Grove road fund	369.66	
Plover road fund	37.99	
Plover federal road fund No. 54	128.98	
Plover bridge fund	1,989.20	
Sharon road fund		\$ 893.07
Stockton road fund	25.52	
Almond village road fund	7,123.31	
Amherst Junction village road fund	29.73	
Federal emergency fund		328.76
Federal maintenance fund		19,873.89
County gravel pit fund	980.00	
County bridge fund	176.82	
Maintenance fund	13,360.72	
Emergency fund	1,403.74	
County tractor fund	2,619.75	
	<hr/>	
Amount overdrawn	\$120,183.10	\$ 21,615.72
	21,615.72	
	<hr/>	
Cash on hand and in bank	\$ 98,567.47	

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 11th day of Nov., 1924.

P. E. WEBSTER,

Clerk of Circuit Court for Portage County, Wis.

Moved by Supervisor Starks and seconded that the report of the committee be adopted and the orders be destroyed. Motion carried.

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

Mr. Morse, of the truck department of the Ford Motor Company, addressed the board regarding road machinery.

Supervisor Gilbert, chairman of the committee on Settlement with County Officers, reported that the county orders had been destroyed.

Moved by Supervisor Halverson that the gravel pit question be taken up next Tuesday forenoon. Motion carried.

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

Stevens Point, Wis., November 19, 1924, 1:30 o'clock p. m.

Meeting called to order by Hon. M. J. Mersch, chairman.

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

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

To the Honorable Chairman and Members of the County Board.

Gentlemen:—We, your committee on Sheriff and Constable Fees, 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.....	\$ 115.50	\$ 86.61	\$ 28.89
2. John F. Kubisiak.....	49.65	37.23	12.42
3. John F. Kubisiak.....	37.75	28.29	9.46
4. John F. Kubisiak.....	51.70	38.76	12.94
5. John F. Kubisiak.....	37.75	28.29	9.46
6. John F. Kubisiak.....	37.75	28.29	9.46
7. John F. Kubisiak.....	165.00	123.75	41.25
8. John F. Kubisiak.....	48.75	36.54	12.21
9. John F. Kubisiak.....	131.25	98.43	32.82
10. John F. Kubisiak.....	37.75	28.29	9.46
11. John F. Kubisiak.....	48.65	36.48	12.17
12. John F. Kubisiak.....	46.05	34.53	11.52
13. John F. Kubisiak.....	117.75	88.29	29.46
14. John F. Kubisiak.....	98.25	73.68	24.57
15. John F. Kubisiak.....	66.00	49.50	16.50
16. John F. Kubisiak.....	56.40	42.30	14.10
17. John F. Kubisiak.....	37.75	28.29	9.46
18. John F. Kubisiak.....	37.75	28.29	9.46
19. John F. Kubisiak.....	37.75	28.29	9.46
20. John F. Kubisiak.....	53.70	40.26	13.44
21. John F. Kubisiak.....	53.70	40.26	13.44
22. John F. Kubisiak.....	37.75	28.29	9.46
23. John F. Kubisiak.....	37.75	28.29	9.46
24. John F. Kubisiak.....	104.25	78.18	26.07
25. John F. Kubisiak.....	37.75	28.29	9.46
26. John F. Kubisiak.....	37.75	28.29	9.46
27. John F. Kubisiak.....	37.75	28.29	9.46
28. John F. Kubisiak.....	44.64	33.48	11.16
29. John F. Kubisiak.....	37.75	28.29	9.46
30. John F. Kubisiak.....	37.75	28.29	9.46
31. John F. Kubisiak.....	193.50	145.10	48.40
32. John F. Kubisiak.....	37.75	28.29	9.46
33. John F. Kubisiak.....	37.75	28.29	9.46
34. John F. Kubisiak.....	37.75	28.29	9.46
35. John F. Kubisiak.....	66.00	49.50	16.50
36. John F. Kubisiak.....	37.75	28.29	9.46
37. John F. Kubisiak.....	52.68	39.51	13.17
38. John F. Kubisiak.....	42.75	32.04	10.71
39. John F. Kubisiak.....	43.25	32.43	10.82
40. John F. Kubisiak.....	43.25	32.43	10.82
41. John F. Kubisiak.....	51.75	38.79	12.96
42. John F. Kubisiak.....	51.15	38.34	12.81
43. John F. Kubisiak.....	37.75	28.29	9.46
44. John F. Kubisiak.....	39.96	29.97	9.99
45. John F. Kubisiak.....	68.25	51.18	17.07

Total	\$2,611.03	\$1,965.08	\$ 655.95
Error in claim No. 7, debtor....			1.00
Balance due			\$ 654.95

Schedule of Sheriff's and Constables' Claims:

	Amt. Asked.	Amt. Allowed
1. John F. Kubisiak	\$2,389.03	\$2,392.45
2. Martin Sweeney	150.00	150.00
3. John S. Hofsoos	9.50	9.50
	\$2,548.53	\$2,551.95

Signed: GEO. STARKS,
RICHARD WILSON,
G. D. ALDRICH,
JAS. M. FOGARTY,
CARL BETKER,

Committee on Sheriff and Constable Fees.

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

Moved by Supervisor Betker that the board proceed to elect a county highway commissioner. Motion carried.

T. E. McCauley was nominated as highway commissioner.

Moved by Supervisor Halverson that the rules be suspended and the clerk be instructed to cast a unanimous ballot of the board for T. E. McCauley for highway commissioner for Portage county. Motion carried.

Moved by Supervisor Betker that the board proceed to elect the County State Road and Bridge committee. Motion carried.

Moved by Supervisor Frost that the board proceed to an informal ballot for the first member of the County State Road and Bridge committee. Motion carried.

Chairman appointed Supervisors Frost and F. Lukasavitz as tellers.

Ben Halverson was nominated as first member of the County State Road and Bridge committee. Board proceeded to informal ballot for first member of the County State Road and Bridge committee. Whole number of votes cast was 29, of which Ben Halverson received 26, Chas. Brady 1, Geo. Starks 1, and F. B. Dent 1.

Moved by Supervisor Dent that the informal ballot be declared formal and Ben Halverson be declared elected first member of the County State Road and Bridge committee. Motion carried.

Supervisors Starks and Brady were nominated as second member of the County State Road and Bridge committee.

Board proceeded to informal ballot for the second member of the County State Road and Bridge committee. Whole number of votes cast was 28, of which Chas. Brady received 15, Geo. Starks 11, Carl Betker 1, Geo. Stertz 1.

Moved by Supervisor Gruber that the informal ballot be declared formal and Chas. Brady be declared elected second member of the County State Road and Bridge committee. Motion carried.

Supervisors Dent and Starks were nominated as third member of the County State Road and Bridge committee.

Board proceeded to an informal ballot for the third member of the County State Road and Bridge committee. Whole number of votes cast was 28, of which Geo. Starks received 14, F. B. Dent 13, and blank 1.

Board proceeded to first formal ballot for the third member of the County State Road and Bridge committee. Whole number of votes cast was 28, of which Geo. Starks received 18 and F. B. Dent 10.

The chairman announced that as Supervisor Starks had received the majority of votes cast he be declared elected as third member of the County State Road and Bridge committee.

Moved by Supervisor F. Lukasavitz that the board adjourn until 9:00 o'clock a. m. tomorrow. Motion carried.

RUTH MCCALLUM, County Clerk.

NINTH DAY

Stevens Point, Wis., November 20, 1924, 9:00 o'clock a. m.

Meeting called to order by Hon. M. J. Mersch, chairman.

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

Minutes of yesterday's session read and approved.

Clerk read schedule of claims, general file bills Nos. 19 to 42, inclusive, claims under the dog law from 1 to 26 inclusive, also claims against the county for damages done by dogs, all of which was referred to the committee on Claims.

Clerk read annual report of T. E. McCauley, county highway commissioner, as follows:

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

Gentlemen:—In presenting my thirteenth annual report to your honorable body, I wish to say that the road work has been very satisfactory. We have graded and surfaced 38½ miles of road, 3 miles of this is 24 feet wide and 2 miles 16 feet wide. We have also graded 9 miles, not surfaced. We have graded 14½ miles for the towns.

I herewith submit my report, as follows:

TOWN OF ALBAN—Alban-Harrison Road	
Balance in fund 1923	\$ 631.61
County appropriation 1924	2,000.00
Town appropriation 1924	2,000.00
Advanced by towns 1924	650.00
Orders drawn 1924	\$5,211.46
To balance in fund 1924	70.15
	<hr/>
	\$5,281.61

TOWN OF ALBAN—Rosholt-Peru Road	
Balance in fund 1923	\$ 2.99
Balance in fund 1924	\$ 2.99
	<hr/>
	\$ 2.99

TOWN OF ALBAN—State Trunk Highway No. 49	
Advanced by town 1924	\$2,500.00
Orders drawn 1924	\$2,372.41
Balance in fund 1924	127.59
	<hr/>
	\$2,500.00

TOWN OF ALBAN—Rosholt-Galloway No. 66	
Balance in fund 1923	\$ 207.45
Balance in fund 1924	\$ 207.45
	<hr/>
	\$ 207.45

TOWN OF AMHERST—Amherst-Scandinavia Road	
Advanced by town 1924	\$2,000.00
Transferred from New Hope-Amherst road.....	169.81
Orders drawn 1924	\$2,169.81
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	\$2,169.81

ALBAN BRIDGE FUND

Balance in fund 1923	\$ 300.00	
Orders drawn 1924		\$ 300.00

	\$ 300.00	\$ 300.00
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TOWN OF AMHERST—Amherst-New Hope Road

Balance in fund 1923	\$ 64.68	
County appropriation for 1924	2,000.00	
Town appropriation for 1924	2,000.00	
Advanced by town in 1924	2,000.00	
Paid advanced money to town of Amherst		\$4,000.00
Orders drawn 1924		1,894.87
Transferred to Amherst-Scandinavia road		169.81

	\$6,064.68	\$6,064.68
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TOWN OF AMHERST—Amherst-Lanark Federal Road Fund No. 18

Balance in fund 1923	\$ 8.97	
Balance in fund 1924		\$ 8.97

	\$ 8.97	\$ 8.97
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ALMOND VILLAGE ROAD FUND

Balance in fund 1923	\$5,186.21	
County appropriation 1923	1,000.00	
Village appropriation 1923	1,000.00	
Orders drawn 1924		\$ 67.40
Balance in fund 1924		7,118.81

	\$7,186.21	\$7,186.21
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TOWN OF ALMOND—Almond-Waupaca Road

County appropriation 1923	\$ 500.00	
Town appropriation 1923	500.00	
Paid treasurer town of Almond, advanced money		\$1,000.00

	\$1,000.00	\$1,000.00
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TOWN OF BELMONT—Wild Rose Road

Balance in fund 1923	\$.75	
Balance in fund 1924		\$.75

	\$.75	\$.75
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TOWN OF BELMONT—Almond-Amherst Road

Balance in fund 1923	\$ 119.85	
Balance in fund 1924		\$ 119.85

	\$ 119.85	\$ 119.85
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TOWN OF BELMONT—Waupaca-Wild Rose Road

County appropriation 1923	\$ 800.00	
Town appropriation 1923	800.00	
State appropriation 1923	800.45	
Paid town treasurer, advanced money		\$1,200.00
Orders drawn 1924		857.88
Balance in fund 1924		342.57

	\$2,400.45	\$2,400.45
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TOWN OF BUENA VISTA—Stevens Point-Waupaca Road

Balance in fund 1923	\$1,044.27	
Orders drawn 1924		\$1,044.27

	\$1,044.27	\$1,044.27
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TOWN OF BUENA VISTA—Sherman Creamery Road

County appropriation 1923	\$ 500.00	
Town appropriation 1923	500.00	
Advanced by town 1924	2,000.00	
Orders drawn 1924		\$3,000.00

	\$3,000.00	\$3,000.00
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TOWN OF CARSON—Stevens Point-Junction City Road

County appropriation 1923	\$2,762.24	
Town appropriation 1923	1,841.49	
State appropriation 1923	3,069.15	
Orders drawn 1924		\$7,563.79
Balance in fund 1924		109.09

	\$7,672.88	\$7,672.88
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TOWN OF CARSON—Junction City-Milladore Road

Balance in fund 1923	\$ 280.79	
Orders drawn in 1924		\$ 74.15
Balance in fund 1924		206.64

	\$ 280.79	\$ 280.79
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TOWN OF DEWEY—Range Line Road

County appropriation 1923	\$ 500.00	
Town appropriation 1923	500.00	
Transferred to Stevens Point-Bevent road by town board		\$1,000.00

	\$1,000.00	\$1,000.00
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TOWN OF DEWEY—Stevens Point-Bevent Road

County appropriation 1923	\$ 500.00	
Town appropriation 1923	500.00	
Transferred by town board from Range Line road	1,000.00	
Advanced by town 1924	250.00	
Orders drawn 1924		\$2,177.73
Balance in fund 1924		72.27

	\$2,250.00	\$2,250.00
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TOWN OF EAU PLEINE—Milladore-Junction City Road

Balance in fund 1923	\$ 210.76	
Orders drawn in 1924		\$ 210.76

	\$ 210.76	\$ 210.76
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TOWN OF GRANT—Kellner-Plover Road

Balance in fund 1923	\$ 726.31	
County appropriation 1923	500.00	
Town appropriation 1923	500.00	
Orders drawn 1924		\$ 84.70
Balance in fund 1924		1,641.61

	\$1,726.31	\$1,726.31
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TOWN OF GRANT—Kellner-Plainfield Road

Balance in fund 1923	\$ 403.71	
Balance in fund 1924		\$ 403.71

	\$ 403.71	\$ 403.71
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TOWN OF HULL—Jordan Road, Federal No. 66

Balance in fund 1923	\$ 704.91	
Orders drawn 1924		\$ 387.70
Balance in fund 1924		317.21
	\$ 704.91	\$ 704.91

TOWN OF LANARK—Plover-Waupaca, Federal Road No. 54

County appropriation 1923	\$6,000.00	
Town appropriation 1923	3,000.00	
Orders drawn 1924		\$9,000.00
	\$9,000.00	\$9,000.00

TOWN OF LINWOOD—Rocky Run Road

Balance in fund 1923	\$ 332.59	
County appropriation 1923	1,000.00	
Town appropriation 1923	1,000.00	
State appropriation 1924	263.04	
Advanced by town 1924	2,000.00	
Paid town treasurer, advanced money		\$2,000.00
Orders drawn 1924		2,491.95
Balance in fund 1924		103.68
	\$4,595.63	\$4,595.63

TOWN OF LINWOOD—Stevens Point-Rudolph Road

Balance in fund 1923	\$ 247.02	
County appropriation 1923	1,000.00	
Town appropriation 1923	1,000.00	
State appropriation 1924	263.04	
Advanced by town 1924	2,000.00	
Orders drawn for road construction 1924		\$4,281.24
Balance in fund 1924		228.82
	\$4,510.06	\$4,510.06

TOWN OF PINE GROVE—Bancroft-Coddington Road

County appropriation 1923	\$1,000.00	
Town appropriation 1923	1,000.00	
State appropriation 1924	674.84	
Orders drawn 1924		\$2,317.83
Balance in fund 1924		357.01
	\$2,674.84	\$2,674.84

TOWN OF PINE GROVE—Plainfield-Bancroft Road

County appropriation 1923	\$1,000.00	
Town appropriation 1923	1,000.00	
Orders drawn 1924		\$1,988.85
Balance in fund 1924		11.15
	\$2,000.00	\$2,000.00

TOWN OF NEW HOPE—Garfield-Polonia Road

Balance in fund 1923	\$ 200.24	
County appropriation 1923	1,000.00	
Town appropriation 1923	1,000.00	
State appropriation 1924	1,067.78	
Advanced by town 1924	4,000.00	
Paid town treasurer, advanced money		\$2,000.00
Orders drawn 1924		4,695.76

Balance in fund 1924		572.26
	\$7,268.02	\$7,268.02

TOWN OF NEW HOPE—Rosholt-Peru Road

Town appropriation 1923	\$1,000.00	
County appropriation 1923	1,000.00	
Paid town of New Hope, advanced money		\$2,000.00
	\$2,000.00	\$2,000.00

TOWN OF PLOVER—Plover-Wisconsin Rapids Road

Balance in fund 1923	\$ 546.08	
Orders drawn 1924		\$ 417.10
Balance in 1924		128.98
	\$ 546.08	\$ 546.08

TOWN OF PLOVER—Plover-Amherst Road

County appropriation 1922	\$1,000.00	
Town appropriation 1922	1,000.00	
County appropriation 1923	1,000.00	
Town appropriation 1923	1,000.00	
Orders drawn 1924		\$3,967.89
Balance in 1924		32.11
	\$4,000.00	\$4,000.00

TOWN OF SHARON—North Star Road

Balance in fund 1923	\$ 176.82	
County appropriation 1923	1,000.00	
Town appropriation 1923	1,000.00	
Orders drawn 1924		\$2,160.00
Balance in fund 1924		16.82
	\$2,176.82	\$2,176.82

TOWN OF SHARON—Stevens Point-Bevent Road

County appropriation 1923	\$ 500.00	
Town appropriation 1923	500.00	
Orders drawn 1924		\$ 933.62
Balance in fund 1924		66.38
	\$1,000.00	\$1,000.00

TOWN OF SHARON—Federal Road No. 66

By amount overdrawn 1923		\$ 984.97
Transferred from general fund	\$ 56.90	
Orders drawn 1924		56.90
By amount overdrawn 1924		984.97
	\$1,041.87	\$1,041.87

TOWN OF SHARON—Polonia-Garfield Road

Balance in fund 1923	\$ 300.39	
County appropriation 1923	500.00	
Town appropriation 1923	500.00	
Advanced by town 1924	700.00	
Orders drawn 1924		\$1,997.69
Balance in fund 1924		2.70
	\$2,000.39	\$2,000.39

TOWN OF STOCKTON—Custer-Nelsonville Road

County appropriation 1923	\$1,000.00	
Town appropriation 1923	1,000.00	

Advanced by town 1924	2,000.00	
Transferred from Custer-Polonia road	37.75	
Orders drawn 1924		\$4,027.18
Balance in fund 1924		10.57

\$4,037.75 \$4,037.75

TOWN OF STOCKTON—Plover-Amherst Road

County appropriation 1923	\$1,000.00	
Town appropriation 1923	1,000.00	
Advanced by town 1924	2,000.00	
Orders drawn 1924		\$3,957.55
Balance in fund 1924		42.45

\$4,000.00 \$4,000.00

TOWN OF STOCKTON—Stevens Point-Waupaca Road

Balance in fund 1923	\$ 254.50	
Orders drawn 1924		\$ 245.50
Balance in fund 1924		9.00

\$ 254.50 \$ 254.50

TOWN OF PLOVER—Plover-Whiting Bridge Fund

County appropriation 1923	\$1,300.00	
Town appropriation 1923	1,300.00	
Advanced by town 1924	2,034.57	
Paid orders 1924		\$2,600.00
Balance in fund 1924		2,034.57

\$4,634.57 \$4,634.57

TOWN OF GRANT—Grant Bridge Fund

County appropriation 1923	\$ 655.25	
Paid town treasurer 1924		\$ 342.75
Balance in fund 1924		312.50

\$ 655.25 \$ 655.25

TOWN OF LINWOOD—Bridge Fund

Balance in fund 1923	\$ 49.00	
Orders drawn 1924		\$ 18.00
Balance in fund 1924		31.00

\$ 49.00 \$ 49.00

TOWN OF DEWEY—Bridge Fund

Balance in fund 1923	\$ 55.20	
Balance in fund 1924		\$ 55.20

\$ 55.20 \$ 55.20

COUNTY BRIDGE FUND

To balance in fund 1923	\$ 180.37	
Orders drawn 1924		3.55
To balance in fund 1924		176.82

\$ 180.37 \$ 180.37

COUNTY MAINTENANCE FUND

To balance in fund 1923	\$14,744.47	
Rec. from state treas. (motor vehicle license)	14,947.25	
Received from town of Linwood	500.00	
Transferred from general fund	1,639.48	
Received from Amherst road fund	10.00	
Received from Belmont road fund	10.00	

Received from Buena Vista road fund	21.60	
Received from Dewey road fund	40.00	
Received from Hull federal road fund No. 66	80.00	
Received from Pine Grove road fund	70.00	
Received from Plover road fund	20.00	
Received from Sharon road fund	30.00	
Received from Stockton road fund	71.10	
Received from federal maintenance fund	6,311.37	
Received from town of Plover	165.15	
Paid orders 1924		\$27,054.49
Balance in fund 1924		11,605.93
	\$38,660.42	\$38,660.42

COUNTY EMERGENCY FUND

To balance in fund 1923	\$1,161.28	
County appropriation November, 1923	2,000.00	
Received from federal maintenance fund	1,125.00	
Received from Henry Grube for truck	700.00	
Received from Hardware Mut. Casualty Co. (Div.)	15.57	
Received from T. E. Cauley, Hy. Com., old iron sold	6.50	
Paid orders 1924		\$4,358.49
To balance in fund 1924		649.86
	\$5,008.35	\$5,008.35

COUNTY TRACTOR FUND

Received from Stockton road fund	\$ 225.00	
Received from Dewey road fund	200.00	
Received from Sharon road fund	100.00	
Received from Plover road fund	100.00	
Received from Pine Grove road fund	300.00	
Received from Buena Vista road fund	150.00	
Received from Carson federal road fund No. 18	612.75	
Received from Linwood road fund	150.00	
Received from town of Plover	350.00	
Received from town of Buena Vista	100.00	
Received from federal maintenance fund	700.50	
To balance in fund 1924		\$2,988.25
	\$2,988.25	\$2,988.25

COUNTY GRAVEL PIT FUND

To balance in fund 1923	\$ 715.00	
Received from state treasurer	265.00	
To balance in fund 1924		\$ 980.00
	\$ 980.00	\$ 980.00

All of which is respectfully submitted.

T. E. CAULEY, County Highway Commissioner,
Portage County, Wisconsin.

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,
GEO. STARKS,
CHAS. BRADY,
Committee.

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

Clerk read bid for county printing from the Stevens Point Journal Printing Company, which was referred to the committee on County Printing.

Clerk read bids from the Nelsonville State Bank and Citizens National Bank for county depository for county money.

Moved by Supervisor Halverson that the chair appoint a committee of three to consider the matter of a county depository for county money and make recommendations to the board regarding same. Motion carried.

Chairman announced that he would appoint above mentioned committee at the afternoon session of the board.

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

Stevens Point, Wis., November 20, 1924, 1:30 o'clock p. m.

Meeting called to order by Hon. M. J. Mersch, chairman.

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

Clerk read the following resolution:

Resolved, that the county board authorize the committee on Settlement with County Officers to cancel and destroy the highway bonds, series "A," which were never sold by the county.

Also punch the coupons amounting to Three Thousand Seven Hundred Fifty Dollars (\$3,750.00), which were clipped from the highway bonds, series "C."

CHAS. BRADY, Supervisor Town of Buena Vista.

Moved by Supervisor Halverson that the resolution 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 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 20th day of November, 1924.

Signed: C. J. GILBERT,
E. H. ROSSIER,
GEO. NIVEN,
J. E. HEGG,
EDMOND FROST,
C. A. SMITH,

Committee on Settlement with County Officers.

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, 1923, to October 31, 1924:

Total balance of redemption money in my hands November 1, 1923\$ 1,302.91
Received on redemptions to November 1, 1924..... 20,089.25

Total amount of redemption money on hand and received during the year\$21,392.16

Paid on redemptions as per vouchers herewith submitted..... 19,213.67

Balance of redemption money on hand Nov. 1, 1924.....\$ 2,178.49
Received for redemption fees to November 1, 1924.....\$ 147.00
Received for tax deed fees to November 1, 1924..... 18.85
Received for 241 marriage licenses to November 1, 1924..... 120.50
Received for registering 3 physician certificates to November 1, 1924 1.50
Received for dance hall licenses and permits..... 1,730.00

Total amount received for fees to November 1, 1924.....\$ 2,017.85
Paid to Earl Newby, county treasurer, as receipts herewith submitted to balance 2,017.85
All of which is respectfully submitted.

RUTH McCALLUM,

County Clerk Portage County, Wis.

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

Clerk read the following report:

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 20th day of November, 1924.

Signed: C. J. GILBERT,
E. H. ROSSIER,
GEO. NIVEN,
J. E. HEGG,
EDMOND FROST,
C. A. SMITH,

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 appointed as purchasing agents by the county board, November, 1923, for the ensuing year, respectfully report as follows:

Balance in fund November 1, 1923\$1,143.40
Appropriated by county board November, 1923 3,800.00

Total amount in fund November, 1923\$4,943.40
Total amount of disbursements to November 1, 1924..... 4,217.20

Balance in fund November 1, 1924\$ 726.20

Following is an itemized statement of disbursements from the purchase fund for the fiscal year beginning November 1, 1923, and ending October 31, 1924:

Paid Wis. Valley Electric Co., lights, gas, court house & jail...\$ 640.22
Paid Capps Co., coal, court house and jail..... 181.11
Paid Gross & Jacobs Co., coal, court house and jail..... 936.91
Paid Stevens Point Water Co., water, court house and jail..... 140.77
Paid H. C. Miller Co., supplies, books, etc. 946.12
Paid H. Niedecken Co., supplies, books, etc. 250.41
Paid American Express Co., express 18.46
Paid Green Bay & Western Ry. Co., freight..... 5.30
Paid Gross & Jacobs Co., supplies 4.75

Paid Krembs Hardware Co., supplies	22.60
Paid Normington Bros., laundry, jail	28.23
Paid Soo Line, freight	1.05
Paid Western Union Telegraph Co., telegrams	2.82
Paid post office department, box rent	6.00
Paid post office department, parcel post on ballots, tax rolls and postage	120.00
Paid The Rexine Company, supplies	85.69
Paid J. Worzalla & Sons, supplies for county jail.....	1.95
Paid National Office Supply Co., supplies	4.86
Paid National Sales & Service Co., supplies	38.40
Paid Hutter Bros. Printing Co., supplies	7.20
Paid Linwood Stationery Co., typewriter paper	25.00
Paid Copps Co., wrapping paper	13.88
Paid Wisconsin Valley Electric Co., supplies	29.00
Paid Alex Krembs Drug Co., supplies	2.40
Paid Burroughs Adding Machine Co., repairs	11.12
Paid John Heinzkill Soap Works, soap	1.65
Paid The A. J. Farnham Co., ink	6.00
Paid Associated Mfg. Co., supplies	3.84
Paid Perfect Typewriter Key Co., supplies	4.00
Paid French, Campbell & Co., supplies75
Paid Macklin-Wilson Floral Co., flowers for flower bed in court yard	13.65
Paid Worzalla Publishing Co., binding books	18.50
Paid H. D. McCulloch Co., supplies	31.25
Paid W. J. Delaney, canvassing spring election	5.00
Paid W. F. Owen, canvassing spring and primary election.....	10.00
Paid A. J. Cunneen, canvassing primary election	5.00
Paid Taylor's Drug Co., supplies	2.45
Paid H. B. Ashbrook, maps	15.00
Paid Thompson Supply Co., supplies	10.58
Paid Miller-Bryant Pierce Co., supplies	11.00
Paid Duluth Dist. Sales Co., supplies	12.00
Paid R. R. Yates, pencils	6.00
Paid Burnside Paper Co., clasp envelopes	7.45
Paid Wisconsin Telephone Co., toll bills, court house & jail.....	528.83

Total\$4,217.20

All of which is respectfully submitted.

RUTH McCALLUM, County Clerk.

V. P. ATWELL, Supervisor.

Moved by Supervisor Starks that the report be adopted as read. 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 of 1922 remain unpaid and are to be charged back to the various towns, villages and city as follows:

City of Stevens Point	\$759.74
Village of Amherst	6.26
Town of Eau Pleine	52.36
Village of Junction City	22.61
Town of Sharon	84.18

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

Town of Alban—Assessed as improvement only on leased land, imperfect and indefinite description.....\$ 1.04

Eau Pleine—Commencing 55 rods w. of se. corner of nw¼ of section 5, township 25, range 7 east, ne¼ of se¼, thence running n. 16 rods, thence w. 10 rods, thence s. 16 rods, thence e. 10 rods to place of beginning, not assessable, belongs to Portage county67

Town of Grant—Assessed as e½ of n½ of ne¼, should be e½ of nw¼ of ne¼ and e½ of sw¼ of ne¼ of section 36, township 22, range 8 east 11.43

City of Stevens Point, Third ward—Double assessment, beg. at ne. corner of sw¼ of ne¼, section 33, township 24, range 8 east, then s. 31 rods, then w. 10 rods and 8 links, then n. 31 rods, then e. to place of beginning, containing .2 acres.... 7.00

EARL NEWBY, County Treasurer.

Moved by Supervisor Norton that the report of the committee appointed to investigate the matter of an appropriation for the American Legion, which was laid over from last Tuesday afternoon, be adopted. Roll of members called. Motion carried by 16 ayes and 13 nays, one absent. The following voted aye: Supervisors Brady, Fogarty, Laszewski, Stertz, Frost, Halverson, Gruber, Rossier, Zimmer, Baker, F. Lukasavitz, Norton, Atwell, Paul Lukaszewicz, Mersch, Aldrich. Nays: Supervisors Betker, Martin, Crowell, Smith, Wilson, Starks, Dent, Cychosz, Thorp, Steinke, Niven, Diver and Gilbert.

Attorney L. N. Jenkins addressed the board regarding the work of the American Legion, stating that this organization is chiefly interested in helping ex-service men who are disabled.

Mr. F. F. Mengel addressed the board on the proposed road work in Portage county in 1925.

The chairman appointed Supervisors Atwell, Dent and Fogarty as a committee to make recommendations to the board regarding the county depository for county funds, as per motion this morning.

Moved by Supervisor Stertz that the board adjourn until 9:00 o'clock tomorrow. Motion carried.

RUTH McCALLUM, County Clerk.

TENTH DAY

Stevens Point, Wis., November 21, 1924, 9:00 o'clock a. m.

Meeting called to order by Hon. M. J. Mersch, chairman.

Clerk called the roll, all members present except Supervisors Fogarty and Hegg, excused.

Minutes of yesterday's session read and approved.

Clerk read the following petition:

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

Gentlemen:—The Rosholt Community Fair hereby petitions your honorable board for the sum of \$500 to aid the Community Fair held in Rosholt.

C. J. GILBERT, Supervisor Village of Rosholt.

Moved by Supervisor Betker that the petition be laid on the table. Roll of members called. Motion carried by 24 ayes and 4 nays, 2 absent. The following voted aye: Supervisors Betker, Martin, Crowell, Smith, Starks, Dent, Brady, Cychosz, Steinke, Laszewski, Stertz, Niven, Frost, Diver, Halverson, Gruber, Rossier, Zimmer, Baker, F. Lukasavitz, Norton, Atwell, P. Lukaszewicz, Aldrich. Nays: Supervisors Wilson, Thorp, Gilbert and Mersch.

Clerk read resolution as follows:

Be it resolved, by the county board of supervisors of Portage county, that they authorize the chairman of this board, district attorney-elect and county treasurer to attend a conference at Marshfield, of the chairmen, district attorneys and treasurers of six counties, on the matter of the drainage district tax certificates held in trust by the counties.

F. B. DENT, Supervisor Town of Belmont.

Moved by Supervisor Frost that the resolution be adopted as read. Motion carried.

The chairman informed the board that Dr. J. W. Coon had consulted him regarding the matter of purchasing the Ford coupe owned by Portage county, which was formerly used by the county nurse, for the use of the city nurse.

Moved by Supervisor Dent that the chairman of the county board be authorized to sell the Ford coupe to the best advantage of the county. Motion carried.

Mr. H. R. Noble, agricultural agent for Portage county, gave a verbal report of his work during the past year.

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

Stevens Point, Wis., November 21, 1924, 1:30 o'clock p. m.

Meeting called to order by Hon. M. J. Mersch, chairman.

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

Clerk read the following report:

To the Hon. Chairman and Members of the County Board.

Gentlemen:—We, your committee appointed to investigate the work done by the Children's Home Society of Wisconsin during the past year and the advisability of an appropriation to be made to said above named society, would recommend that there be appropriated One Hundred (\$100.00) Dollars to said Children's Home Society of Wisconsin.

As to the work of the county humane officer, headed by Dr. F. A. Norton, would recommend that there be appropriated Six Hundred (\$600.00) Dollars to be placed in the humane office fund.

Would further recommend that the head of the County Humane Society of Portage county, make and file an annual report with the county board at its annual meeting, showing to whom, for what purpose and amount paid to the various needy persons of this county. Respectfully submitted.

JAMES M. FOGARTY,
CHAS. BRADY,
BALDAS BAKER,

Committee.

Moved by Supervisor Wilson that the report be laid over until next Tuesday afternoon. Motion carried.

Clerk read report of committee on Grounds and Buildings 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 1923\$ 500.00
Appropriation made by county board in 1923 for redecorating
offices 175.00

Balance in fund November 1, 1923 326.60
Total amount in fund\$1,001.60
Total amount expended to November 1, 1924 988.19

Balance in fund November 1, 1924\$ 13.41

Following is an itemized statement of disbursements from the fund:

1. B. E. Haertel, plumbing	\$ 36.25
2. Ray F. Wood, repairing lawn mower	1.00
3. B. E. Haertel, plumbing	1.45
4. Skalski Co., cement	.95
5. Vetter Mfg. Co., repairs	3.23
6. Vetter Mfg. Co., repairs for jail	16.81
7. J. B. Sullivan Co., plumbing	11.45
8. B. E. Haertel, plumbing	1.45
9. Krembs Hardware Co., supplies for jail	2.00
10. Finch Bros., plumbing	5.70
11. Geo. W. Bell, electric cord, switch, etc.	2.26
12. Finch Bros., plumbing	3.20
13. B. E. Haertel, plumbing	7.75
14. Green Bay & Western Ry. Co., freight	1.60
15. Bell's Electric Co., electric fixtures and repairs	44.40
16. Chapman & Smith, decorating offices, court house	175.00
17. E. J. Pfiffner Co., lumber	.90
18. Journal Printing Co., advertising	1.80
19. Krembs Hardware Co., supplies	2.00
20. B. E. Haertel, plumbing	2.60
21. Wayne Watkins, painting windows, radiators, etc.	23.00
22. Mrs. Carl Rustad, cleaning court house	3.00
23. Wayne Watkins, part payment dec. Co. judge's office	50.00
24. Pearl Kickland, cleaning county judge's office	3.15
25. Krembs Hardware Co., supplies	44.51
26. Wayne Watkins, decorating hall, and balance due on work in judge's office	241.00
27. Bell's Electric Shop, wiring and fixtures	50.00
28. B. E. Haertel, gas heater, jail	26.25
29. Finch Bros., plumbing	8.50
30. Krembs Hardware Co., supplies	7.15
31. Geo. W. Bell, repairing lights, court house	1.70
32. John Smart, hauling rubbish, court yard	3.00
33. Green Bay & Western Ry. Co., freight	4.80
34. B. E. Haertel, plumbing	4.00
35. Krembs Hardware Co., supplies	3.31
36. Peter Gorish, hauling ashes from basement, court house	3.00
37. J. B. Sullivan Co., plumbing	1.57
38. Jas. W. Moxon, cement walk, jail	106.30
39. B. E. Haertel, plumbing	11.52
40. Henry Meyers, hauling ashes from jail	1.50
41. J. B. Sullivan Co., plumbing	4.13
42. B. V. Martin, repairing jail barn	60.00

Total\$ 988.19

We further report on the repairs and replacements at the county jail:

Amount appropriated November 1923\$ 375.00
Amount expended 359.40

Balance in fund 1924\$ 115.60

The following orders were drawn:

1. H. D. McCulloch Co., window shades	\$ 9.60
2. Krembs Hardware Co., stove, paint, etc.....	166.60
3. Guarantee Hardware Co., linoleum	133.20
4. Delf King, painting and repairs	10.00
5. Rosenow Furniture Co., mattresses	40.00

Total \$ 359.40

We further wish to report that we purchased a safe for the county judge's office at a cost of \$332.83, leaving a balance of \$167.17 out of the \$500 which was appropriated from the general fund in November, 1923, to purchase same.

G. D. ALDRICH,
E. H. ROSSIER,
V. P. ATWELL,

County Buildings and Grounds.

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

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

Moved by Supervisor Halverson that Dr. C. von Neupert, Jr., be appointed county physician for the ensuing year. Motion carried.

Moved by Supervisor Halverson that Dr. G. H. Lawrence be appointed as county physician for the examination of the blind and deaf for the ensuing year. Motion carried.

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

RUTH McCALLUM, County Clerk.

ELEVENTH DAY

Stevens Point, Wis., November 22, 1924, 9:00 o'clock a. m.

Meeting called to order by Hon. M. J. Mersch, chairman.

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

Minutes of yesterday's session read and approved.

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

PETITION NO. 39

To the Hon. Chairman and Members of the County Board.

Gentlemen:—The town of Grant petitions your honorable board for a county and state road commencing at the quarter post on the section line between sections twenty-eight (28) and twenty-nine (29); thence running east on quarter line two miles to quarter post on section line between sections twenty-six (26) and twenty-seven (27); thence north on section line between sections twenty-six (26) and twenty-seven (27) and twenty-two (22) and twenty-three (23) for a distance of one mile, to intersect the old county state road.

CHAS. STEINKE, Chairman Town of Grant.

PETITION NO. 40

To the Hon. 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 Buena Vista, held in April, 1924, it was voted to raise the sum of \$500 and to petition the county board for a like amount, to be used on the road described as follows: Commencing at the center of section four (4) at the town line of Buena Vista and Stockton and running east as far as money will construct.

CHAS. DINEEN, Town Clerk of Buena Vista.

PETITION NO. 41

To the Honorable County Board of Portage County, Wis.

Gentlemen:—We, the chairmen of the towns of Lanark, Amherst, Buena Vista and Stockton, hereby petition your honorable board to designate as a county trunk highway the following describe road:

Commencing at the county trunk line in the town of Buena Vista at the intersection of the north corners of sections number five (5) and six (6), township number twenty-two (22) north, range number nine (9) east; thence easterly along the road generally following the town line to a place where it intersects the north and south road along the east side of section number six (6), township number twenty-two (22) north, range number ten (10) east; thence in a northerly direction across section number thirty-two (32), twenty-nine (29) and twenty (20), all in township number twenty-three (23) north, range number ten (10) east, to an intersection with present county trunk highway and formerly known as State Highway number Eighteen (18).

GEO. NIVEN, Chairman Town of Lanark.

C. A. SMITH, Chairman Town of Amherst.

CHAS. BRADY, Chairman Town of Buena Vista.

F. A. LUKASAVITZ, Chairman Town of Stockton.

Clerk read report of 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 21st day of November, 1924.

Signed:

C. J. GILBERT,
E. H. ROSSIER,
GEO. NIVEN,
J. E. HEGG,
EDMOND FROST,
C. A. SMITH,

Committee.

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. 5506—Roman E. Bleski, Dec. 8, 1921	\$ 2.60
No. 5526—Mabel Buckholt, Dec. 8, 1921	6.80
No. 5571—Bruno Bradman, Dec. 8, 1921.....	3.20
No. 5607—Gene Bentley, Dec. 8, 1921.....	2.36
No. 5614—John Berna, Dec. 8, 1921	1.96
No. 5727—Anna Brockett, Dec. 8, 1921	4.88
No. 5719—Laura Barton, Dec. 8, 1921	2.16
No. 5726—Arthur Brockett, Dec. 8, 1921	4.88
No. 5480—Oscar Christson, Dec. 8, 1921	2.66
No. 5539—Ben Cleneski, Dec. 8, 1921	5.68
No. 5603—Peter Check, Dec. 8, 1921	1.40
No. 5460—Della Derosier, Dec. 8, 1921	2.66
No. 5640—Alven Dombrowski, Dec. 8, 1921	1.40
No. 5658—Frank Dayo, Dec. 8, 1921	1.08
No. 5591—B. J. Elderidge, Dec. 8, 1921	2.16
No. 5543—Mary Ellis, Dec. 8, 1921	2.16

No. 5690—Laura Foster, Dec. 8, 1921	2.20
No. 5696—Elmer Foster, Dec. 8, 1921	2.20
No. 5685—Annie Glodowski, Dec. 8, 1921	2.20
No. 5689—Mary Glodowski, Dec. 8, 1921	2.20
No. 5687—Martin Glodowski, Dec. 8, 1921	2.20
No. 5686—Mike Glodowski, Dec. 8, 1921	2.20
No. 5454—Richard Hoznocki, Dec. 8, 1921	2.46
No. 5738—Frank Hasse, Dec. 8, 1921	2.16
No. 5739—Gladys Hebblewhite, Dec. 8, 1921	4.00
No. 5616—Tom Herek, Dec. 8, 1921	1.96
No. 5740—Fred Hebblewhite, Dec. 8, 1921	4.00
No. 5679—Wm. Horn, Dec. 8, 1921	1.08
No. 5445—L. R. Klinger, Dec. 8, 1921	1.58
No. 5528—Hattie Kulinski, Dec. 8, 1921	5.84
No. 5500—Victor Konopacki, Dec. 8, 1921	1.08
No. 5537—August Kostna, Dec. 8, 1921	5.32
No. 5695—Theodore Kubisiak, Dec. 8, 1921	2.20
No. 5608—Felix Kubok, Dec. 8, 1921	2.36
No. 5609—Walter Komassa, Dec. 8, 1921	1.08
No. 5622—H. J. Kovell, Dec. 8, 1921	2.28
No. 5577—Roman Korleski, Dec. 8, 1921	3.20
No. 5574—G. W. Kalke, Dec. 8, 1921	2.16
No. 2787—Lloyd Larson, Dec. 4, 1920	2.28
No. 5681—Frank Lukaszvitz, Dec. 8, 1921	1.08
No. 5743—Arthur Larson, Dec. 8, 1921	2.16
No. 5606—Mike Liss, Dec. 8, 1921	2.36
No. 5627—Floyd Larson, Dec. 8, 1921	2.28
No. 5516—Adelina Lepper, Dec. 8, 1921	1.08
No. 5509—Louis Lorbitski, Dec. 8, 1921	2.20
No. 5579—F. B. Laab, Dec. 8, 1921	2.16
No. 5584—A. B. Laabs, Dec. 8, 1921	2.16
No. 5648—Frances Matka, Dec. 8, 1921	1.08
No. 5578—Evelyn Meronk, Dec. 8, 1921	3.20
No. 5541—Jacob Maunders, Dec. 8, 1921	2.16
No. 5666—Gefald Maine, Dec. 8, 1921	1.08
No. 5728—Gladys Matson, Dec. 8, 1921	4.88
No. 5464—Alex Nickolas, Dec. 8, 1921	2.66
No. 5479—Helen Olski, Dec. 8, 1921	2.66
No. 5453—Chas. E. Pliszka, Dec. 8, 1921	1.58
No. 5452—Martha Pliszka, Dec. 8, 1921	1.58
No. 5651—Frank Przkurat, Dec. 8, 1921	1.08
No. 5508—Louis Peterson, Dec. 8, 1921	2.60
No. 5470—Jessie Polbrock, Dec. 8, 1921	2.66
No. 5463—Rosa Pudzsowski, Dec. 8, 1921	2.66
No. 5547—Oscar Paslinsen, Dec. 8, 1921	2.96
No. 5722—Wm. Ruff, Dec. 8, 1921	2.16
No. 5505—Henry Repinski, Dec. 8, 1921	2.20
No. 5465—Eva Riske, Dec. 8, 1921	2.66
No. 5467—Steve Riske, Dec. 8, 1921	2.66
No. 5708—Agnes Supergan, Dec. 8, 1921	1.32
No. 5656—John A. Shern, Dec. 8, 1921	1.08
No. 5707—Anthony Samoski, Dec. 8, 1921	1.32
No. 5706—Joseph Samoski, Dec. 8, 1921	1.32
5624—Claus Swenson, Dec. 8, 1921	2.28
No. 5671—Lawrence Schulist, Dec. 8, 1921	2.12
No. 5527—Mary Smuda, Dec. 8, 1921	2.16
No. 5729—Dorothy Schultz, Dec. 8, 1921	4.88
No. 5570—Wm. Simpson, Dec. 8, 1921	2.16

No. 5665—Lawrence Skalitzky, Dec. 8, 1921	1.08
No. 5588—Elizabeth Stanka, Dec. 8, 1921	3.60
No. 5459—A. J. Sprague, Dec. 8, 1921	2.66
No. 5514—Victoria Spitza, Dec. 8, 1921	1.08
No. 5705—John Torqual, Dec. 8, 1921	1.32
No. 5704—Rosalie Torqual, Dec. 8, 1921	1.32
No. 5515—Helen Valaski, Dec. 8, 1921	3.60
No. 5477—Alex Wachowiak, Dec. 8, 1921	2.66
No. 2744—Stella Wachowiak, Dec. 4, 1920	1.58
No. 5688—Annie Wauserski, Dec. 8, 1921	2.20
No. 5478—Agnes Wachowiak, Dec. 8, 1921	2.66
No. 5615—Jake Wierzba, Dec. 8, 1921	1.96
No. 5572—Frank Waszynski, Dec. 8, 1921	3.20
No. 5669—Johanna Zinda, Dec. 8, 1921	1.72
No. 5457—Leo Zurawski, Dec. 8, 1921	1.58
No. 5674—Frank Zelinski, Dec. 8, 1921	2.04
No. 5586—Paulina Zwara, Dec. 8, 1921	2.16
No. 5449—Fred Zimmerman, Dec. 8, 1921	1.98
No. 5466—F. H. Zinda, Dec. 8, 1921	2.66
No. 5670—Felix Zinda, Dec. 8, 1921	1.72

Moved by Supervisor Laszewski that report be adopted. Motion carried.

Clerk read the following report:

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

Gentlemen:—We, your committee to whom was referred the report of the Portage County Humane Society, would report as follows: We Dated this 21st day of November, 1924.

Signed: C. J. GILBERT,
E. H. ROSSIER,
EDMOND FROST,
J. E. HEGG,
GEO. NIVEN,
C. A. SMITH.

Committee on Settlement with County Officers.

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

Gentlemen:—The Portage County Humane Society reports as follows:

Relief in sickness, number of cases	82
Relief in wearing apparel, food and rents, number of cases	336
Total number of people served	418
Number of calls investigated of animals	86
Total number of cases	504
Paid out for relief work	\$526.25
Incidentals	44.25
Total	\$570.50
Overdrawn last year	202.60
Overdrawn this year	\$773.10
have examined said report and recommend that it be adopted.	\$273.10

Respectfully submitted.

F. A. NORTON.

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

Supervisor Gilbert, chairman of the committee on Settlement with County Officers, reported that the coupons had been cancelled and the highway bonds, series "A," had been destroyed, as per resolution passed by the board.

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

Moved by Supervisor Thorp that the board adjourn until 10:00 o'clock Monday morning. Motion carried.

RUTH McCALLUM, County Clerk.

TWELFTH DAY

Stevens Point, Wis., November 24, 1924, 10:00 o'clock a. m.

Meeting called to order by Hon. M. J. Mersch, chairman.

Clerk called the roll, all members present except Supervisors Steinke, F. Lukasavitz and Hegg, excused.

Minutes of previous session read and approved.

Clerk read road petition as follows, which was referred to the committee on State Roads and Bridges:

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

Gentlemen:—As it was necessary for the town of Carson to construct an emergency bridge, known as the Peterick bridge, in the town of Carson, we hereby petition your honorable board for one-half of the cost, which is Four Hundred Ninety-one and Twenty-eight Hundredths (\$491.28) Dollars. Total cost of bridge is Nine Hundred Eighty-two and Fifty-seven Hundredths (\$982.57) Dollars.

JAMES M. FOGARTY, Supervisor Town of Carson.

Clerk read the following communication from the county clerk of Waupaca county, which was referred to the State Roads and Bridges committee:

Waupaca, Wis., Nov. 22, 1924.

Miss McCallum, County Clerk,
Stevens Point, Wis.

Dear Miss McCallum:—Kindly inform your Highway committee that the Highway committee of Waupaca county has reported favorably on a proposed county trunk road beginning on the west line of section 19, town of Iola, near the Thompson residence, and running easterly to intersect State Trunk No. 49.

This report will come up for adoption on Monday and will be adopted.

Yours truly,

L. F. SHOEMAKER, County Clerk.

Clerk read communication from Dr. C. von Neupert, Jr., regarding the county jail barn.

Moved by Supervisor Rossier that the board visit the county jail barn and inspect the premises, after the morning session, and see what repairs are necessary. Motion carried.

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

Stevens Point, Wis., November 24, 1924, 1:30 o'clock p. m.

Meeting called to order by Hon. M. J. Mersch, chairman.

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

Clerk read petition of Caroline Knutson for blind aid, which was

referred to the committee on County Poor.

Clerk read report of 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 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 24th day of November, 1924.

Signed:

C. J. GILBERT,
E. H. ROSSIER,
GEO. NIVEN,
J. E. HEGG,
EDMOND FROST,
C. A. SMITH,

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, publishing board proceedings, delinquent tax sale, tax deed notices, also printing bills.

Rosholt Review, circulating county board proceedings	\$ 15.00
Democrat Printing Co., printing road bonds	126.50
Amherst Advocate, election notices and circulating board proceedings	320.90
Worzalla Publishing Co., printing legal blanks and stationery ..	161.75
Journal Printing Co., delinquent tax sale, tax deed notices, publishing county board proceedings, election notices, and ballots	3,280.04

Total

\$3,904.19

Respectfully submitted.

RUTH McCALLUM, County Clerk.

Moved by Supervisor Dent that report be adopted. Motion carried. Clerk read report of special committee on depository of county funds, as follows:

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

Gentlemen:—We, your special committee, to whom was referred the bids of the various banks to act as depository for the funds of Portage county, respectfully report and recommend as follows:

1. That the Citizens National Bank of Stevens Point, Wisconsin, be named as county depository.
2. That a certificate of deposit for \$50,000 is to be issued due in six months from January 1, 1925, to the treasurer of Portage county, bearing interest at the rate of 3 per cent per annum.
3. The balance of the county funds remaining in open account subject to check, upon which the county depository is to pay the county interest at the rate of 2½ per cent on the average actual daily balance on deposit; the same to be computed and credited to the account of said Portage county at the end of each month.
4. In addition to the above the said depository is to furnish a corporate surety bond, (without charge), for \$.....
5. Also to furnish drafts free of exchange for use in transferring funds as desired by said Portage county.

All of which is respectfully submitted.

V. P. ATWELL,
F. E. DENT,
JAMES M. FOGARTY,

Special Committee on Depository of County Funds.

Moved by Supervisor Frost that report be adopted. Motion carried.
Mr. W. W. Clark addressed the board regarding the Stevens Point Fair association.

Moved by Supervisor Atwell and seconded that the sum of \$700 be appropriated out of the general fund for the Stevens Point Fair association. According to rules this was laid over until tomorrow afternoon.

Moved by Supervisor Paul Lukaszewicz that the board adjourn until 9:00 o'clock a. m. tomorrow. Motion carried.

RUTH McCALLUM, County Clerk.

THIRTEENTH DAY

Stevens Point, Wis., November 25, 1924, 9:00 o'clock a. m.

Meeting called to order by Hon. M. J. Mersch, chairman.

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

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 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 the following report of the committee on Illegal Assessments:

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

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:

GEO. STARKS,
E. H. ROSSLER,
F. A. NORTON,
C. J. GILBERT,
BEN HALVERSON,

Committee on Illegal Assessments.

SCHEDULE OF CLAIMS FOR ILLEGAL TAX

No. 1—To cancel certificate No. 809, sale 1922, town treasurer's receipt No. 150, dated Feb. 16, 1922, shows tax paid, cert. \$44.00, abst. \$.03, int. \$11.20, adv. \$.25, total \$55.48. Cancel and charge to town of Linwood.

No. 2—To cancel certificate No. 323 and 323-a, sale 1918, double assessment, should be $\frac{1}{4}$ of $\frac{3}{4}$, No. 323, cert. \$4.45, abst. \$.03, adv. \$.25, int. \$3.01, total \$7.74. Cancel and charge to town of Eau Claire.

No. 3—To cancel certificate No. 980, sale 1923, town treasurer's receipt No. 117 shows tax paid Jan. 20, 1923. Cert. \$8.05, abst. \$.03, int. \$1.27, total \$9.35. Cancel and charge to town of Plover.

No. 4—To cancel certificate No. 544, sale 1920, illegal description. Cert. \$5.31, abst. \$.03, int. \$2.62, adv. \$.25, total \$8.21. Cancel and charge to Pine Grove.

No. 5—To cancel certificate No. 674, sale 1919. Illegal description. Cert. \$3.96, abst. \$.03, int. \$2.62, adv. \$.25, total \$6.86. Cancel and charge to Pine Grove.

No. 6—To cancel certificate No. 506, sale 1921. Illegal assessment.

Cert. \$10.44, abst. \$.03, int. \$3.73, adv. \$.25, total \$14.45. Cancel and charge to town of Hull.

No. 7—To cancel certificate No. 711, sale 1918. Illegal assessment. Cert. \$1.79, abst. \$.03, int. \$1.17, adv. \$.25, total \$3.24. Cancel and charge to town of Sharon.

No. 8—To cancel certificate No. 733, sale 1921. Illegal description. No warehouse on said section. Cert. \$33.42, abst. \$.03, int. \$11.86, adv. \$.25, total \$45.56. Cancel and charge to Plover village.

No. 9—To cancel certificate No. 1287, sale 1924. Imperfect description. Cert. \$17.51, abst. \$.03, int. \$.96, total \$18.47. Cancel and charge to Stevens Point.

No. 10—To cancel certificate No. 826, sale 1917. Same disallowed, as certificate is outlawed.

No. 11—To cancel certificate No. 676, sale 1917. Same disallowed, as certificate is outlawed.

No. 12—To cancel certificate No. 523, sale 1918. Illegal description. Cert. \$7.20, abst. \$.03, int. \$4.01, adv. \$.25, total \$11.49. Cancel and charge to town of Hull.

No. 13—To cancel certificate No. 673, sale 1918. Double assessment. Cert. \$1.03, abst. \$.03, int. \$.71, adv. \$.25; total \$2.02. Cancel and charge to Plover town.

Moved by Supervisor Dent 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—Racine county, aid to Ervin Worden\$ 338.70
Same disallowed.

Bill No. 2—Winnebago county, aid to Marie Horn 1,071.04
Same disallowed.

Bill No. 3—Fond du Lac county, aid to Mrs. Squire Ostrander 150.00
Same disallowed.

Bill No. 4—F. A. Southwick, professional service, Mike Ryan 7.00
Same allowed, county charge.

Bill No. 5—Marathon County Home and Hospital, aid to Katherine Jazlewski 592.22
Same disallowed.

Bill No. 6—Wood county, aid to Edith Clark 730.00
Same disallowed.

Bill No. 7—Town of Grant, aid to David D. Bradley 20.79
Same allowed and charged to town of Plover.

Bill No. 8—Town of Plover, aid to Jos. Fron 58.33
Same allowed and charged to Portage county.

Bill No. 9—City of Stevens Point, aid to Julia Naliborski 9.42
Same allowed and charged back to Lincoln county.

City of Stevens Point, aid to Lottie Craig 55.00
Same allowed and charged to Waushara county.

City of Stevens Point, aid to Cecelia Ropella 10.00
Same allowed and charged to town of Stockton.

Bill No. 10—Matt Colby, aid for blind 260.00
Same disallowed.

Bill No. 11—Town of Buena Vista, aid to Alex Sauter 51.00
Same allowed and charged to Portage county.

Total amount asked\$3,353.50
Total amount allowed 211.54

We also report on the petitions for aid of blind, which were re-

ferred to our committee by your honorable board as follows:

Charles E. Cobb	\$ 360.00
Margaret Bakens	360.00
Wilhelmina Clinton	360.00
John Colby	360.00
Matt Colby	360.00
Julius Colby	360.00
Wm. Koch	360.00
Chas. Pieterzak	360.00
Mary Pieterzak	360.00
Joe Mosey	360.00
Caroline Knutson	360.00

Total \$3,960.00

Respectfully submitted.

Dated this 25th day of November, 1924, Stevens Point, Wis.

Signed:

RICHARD WILSON,
F. A. NORTON,
O. A. CROWELL,
EDMOND FROST,
GEO. NIVEN,
G. D. ALDRICH,

Committee on County Poor.

Moved by Supervisor Frost that report be adopted. Moved in amendment by Supervisor Halverson that the district attorney be instructed to see that the bills due Portage county are collected. Motion to amend carried. Original motion as amended then passed.

Clerk read the following report of the committee on County Printing:

To the Honorable Chairman and Members of the County Board.

Gentlemen:—We, your committee on County Printing, to whom was referred the bids for county printing, do report as follows:

That the proceedings of the county board for 1925 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 Amherst Advocate subscription list is in Portage county if so ordered by the county clerk, at the price of two (\$2.00) dollars per hundred sheets, and that the Amherst Advocate be allowed five (\$5.00) dollars per hundred for circulating same.

And the job printing be done by the Journal Printing Company as per their bid. Job work prices as follows: Letterheads, \$3.00 per thousand, on good white bond paper; No. 6¾ envelopes, \$3.00 per thousand; No. 10 envelopes, \$4.00 per thousand; full sheet blanks, two sides, \$15.00 per 500; one side, \$12.75 per 500; half sheet blanks, two sides, \$10.75 per 500; one side, \$7.75 per 500; quarter sheet blanks, two sides, \$8.75 per 500; one side, \$6.75 per 500. 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 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 shall be left to the county clerk.

Dated this 25th day of November, 1924. Signed:

F. A. LUKASAVITZ,
RICHARD WILSON,
GEO. NIVEN,

BALDAS BAKER,
CHAS. STEINKE,
EDMOND FROST,
JACOB CYCHOSZ.

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

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

REPORT OF COMMITTEE ON EQUALIZATION
1924 Session of the Portage County, Wis., Board of Supervisors.
Stevens Point, Wis., Nov. 25, 1924.

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 1924, and recommend the adoption of the report. Signed:

V. P. ATWELL,
CARL BETKER,
CHAS. STEINKE,
EDWARD S. THORP,
O. A. CROWELL,
C. A. SMITH,
CHAS. BRADY.

It was moved by Supervisor Halverson that the reading of the whole report be dispensed with and the grand totals only be read. Motion carried.

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

Moved by Supervisor Dent that the matter of repairing the county jail barn and improving the premises be left to the committee on Public Grounds and Buildings. Motion carried.

Supervisor Halverson at this time presented a map showing the new location of old Highway No. 18 at the gravel pit at Amherst Junction. Supervisor Atwell stated that the special committee on the gravel pit proposition was not familiar with the map and he moved that the committee investigate the matter further and report to the board at the afternoon session. Motion carried.

Moved by Supervisor Atwell that the chair appoint a committee of three to investigate the cost and necessity of making a new tax abstract book and report to the board at this session. Motion carried. Chairman stated that he would appoint said committee tomorrow.

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

Stevens Point, Wis., November 25, 1924, 1:30 o'clock p. m.

Meeting called to order by Hon. O. A. Crowell, vice-chairman.

Clerk called the roll, all members present except Chairman M. J. Mersch, who is attending a meeting at Marshfield, and Supervisor Hegg, excused.

Clerk read report as follows:

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

Gentlemen:—Your special committee appointed in the matter of considering the leasing of the gravel pit would report asking that the committee be given more time to investigate as to the advisability of leasing and the price to be charged for gravel to the lessee; and that if information desired by the committee cannot be obtained before the adjournment of the county board, we would ask you to give the committee power to act in the making of a lease if suitable terms and

price can be arranged.

Dated this 25th day of November, A. D. 1924. All of which is respectfully submitted.

O. A. CROWELL,
CHAS. BRADY,
C. A. SMITH,
V. P. ATWELL,
Special Committee.

Clerk read the following:

To the Special Committee of the County Board of Portage County, Wis. In re: The location of the highway formerly known as State Trunk Highway No. 18, through section 18-23-10.

Gentlemen:—In accordance with the suggestion of your committee that we make a proposal in connection with the re-location of the above highway, we desire to submit for your consideration the following proposition:

Former Highway No. 18 to be located substantially along the route tentatively agreed upon by the members of your committee and the representatives of the Waupaca Sand & Gravel Company, to be later determined by a survey.

The work of the re-location of said highway to be done wholly by or under the supervision of Portage county and the Waupaca Sand & Gravel Company to pay to said Portage county the sum of \$1,000.00, which shall be considered their proportionate share of the cost of the re-location of the highway. Said thousand dollars to be payable as follows: \$500.00 on or before November 1, 1925, and \$500.00 on or before November 1, 1926: it being understood that the actual work for the construction and re-location of said road shall be commenced as soon as possible in the spring of 1925. The Waupaca Sand & Gravel Company further agrees that the strippings to be removed on the tract between the present highway and the proposed highway shall be graded to the site of the new highway for the use of Portage county in making its fills.

As a further consideration the said Waupaca Sand & Gravel Company will enter into a contract with said Portage county whereby it will agree to pay to said Portage county the sum of \$1.00 per car for all sand and gravel removed from their pit. Such contract or agreement to be drawn for a period of not less than twenty (20) years, or so long as the said Waupaca Sand & Gravel Company shall continue their operations in the removal of sand and gravel from the pit.

Respectfully submitted,

WAUPACA SAND & GRAVEL COMPANY.

By Alfred Johnson, President.

Mr. Alfred Johnson addressed the board on the gravel pit proposition.

Moved by Supervisor Frost that the report of the special committee on the gravel pit matter be adopted. Roll of members called. Motion carried by 17 ayes and 11 nays, two absent. The following voted aye: Supervisors Betker, Martin, Crowell, Smith, Wilson, Starks, Cybosz, Steinke, Laszewski, Frost, Rossier, Zimmer, Baker, Norton, Atwell, P. Lukaszewicz, Aldrich. Nays: Supervisors Dent, Brady, Fogarty, Thorp, Stertz, Niven, Diver, Halverson, Gruber, Gilbert, F. Lukasavitz.

Clerk read report of committee appointed to investigate the work of the Children's Home Society and Humane Society, which was laid over from last Friday. Moved by Supervisor Stertz and seconded that the report be adopted. Moved in amendment by Supervisor Rossier that the sum of \$300 be appropriated to the Children's Home

Society of Wisconsin. Motion to amend lost. Roll of members called. Original motion then passed by 25 ayes and 3 nays, 2 absent. The following voted aye: Supervisors Betker, Martin, Crowell, Smith, Wilson, Starks, Dent, Brady, Fogarty, Cybosz, Thorp, Steinke, Laszewski, Stertz, Frost, Halverson, Gruber, Rossier, Zimmer, Gilbert, Baker, F. Lukasavitz, Norton, Atwell, P. Lukaszewicz. Nays: Supervisors Niven, Diver, Aldrich.

Moved by Supervisor Atwell that the matter of the appropriation for the Stevens Point Fair Association be laid over until tomorrow morning. Motion carried.

Moved by Supervisor Frost that the board adjourn until 9:30 o'clock tomorrow morning. Motion carried.

RUTH McCALLUM, County Clerk.

FOURTEENTH DAY

Stevens Point, Wis., November 26, 1924, 9:30 o'clock a. m.

Meeting called to order by Hon. M. J. Mersch, chairman.

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

Minutes of yesterday's session read, corrected and approved.

Attorney W. E. Atwell reported on the meeting held at Marshfield on the matter of the drainage district tax certificates held in trust by the counties.

Clerk read the following petition:

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

Gentlemen:—We understand your honorable board has in charge a large number of books formerly a part of the county traveling library and not now in use. We, the undersigned, being the library board for the village of Amherst, hereby petition your board to loan the use of a quantity of these books for use of the patrons of this library. Respectfully submitted,

CORA R. TURNER, President Library Board.

MOLLIE WILSON, Secretary Library Board.

LOTTIE G. JOHNSON, Treasurer Library Board.

RICHARD WILSON, Supervisor.

Moved by Supervisor Frost that the matter of loaning the library books be laid over until this afternoon. Motion carried.

Clerk read resolution providing for an appropriation for the district attorney fund. Under the rules it was laid over until tomorrow.

Clerk read report of State Roads and Bridges committee on the petition from the town of Carson, as follows:

To the Honorable Chairman and Members of the County Board.

Gentlemen:—We recommend that the town of Carson be reimbursed the sum of \$373.33 and the balance of \$235.90, now Carson road and bridge fund, be turned over to the town of Carson.

Signed:

BEN HALVERSON,

F. B. DENT,

GEO. STARKS,

CHAS. BRADY,

F. J. GRUBER,

F. A. LUKASAVITZ,

JAMES M. FOGARTY,

O. A. CROWELL.

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

Clerk read report of State Aid Roads and Bridges committee on the petitions for prospective county trunk highways.

Moved by Supervisor Dent that the report be laid over until this afternoon so that the members of the board might have an opportunity to consult the map with reference to the location of the roads mentioned in the report. 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 Dollars (\$3,800) 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.

CARL BETKER, Supervisor Town of Alban.

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

Clerk read the resolution laid over from yesterday regarding an appropriation for the Grounds and Buildings committee as follows:

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 Dollars (\$500) 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 24th day of November, 1924.

G. D. ALDRICH, Supervisor, Sixth Ward, Stevens Point.

Moved by Supervisor Atwell that the resolution be amended to read "verified and O. K'd by a majority of said committee" and the appropriation be changed from \$500 to \$250. Motion carried.

Following is the resolution as amended:

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

Gentlemen:—Be it resolved, that the sum of Two Hundred Fifty Dollars (\$250) 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 a majority of said committee.

G. D. ALDRICH, Supervisor, Sixth Ward, Stevens Point.

Moved by Supervisor Dent that the resolution as amended be adopted. Roll of members called. Motion carried by 28 ayes and 1 nay, 1 absent. The following members voted aye: Supervisors Betker, Martin, Crowell, Smith, Wilson, Starks, Dent, Brady, Fogarty, Cychosz, Thorp, Steinke, Laszewski, Stertz, Niven, Frost, Diver, Halverson, Gruber, Rossier, Zimmer, Gilbert, Baker, F. Lukasavitz, Norton, Atwell, P. Lukaszewicz, Mersch. Nays: Supervisor Aldrich.

The motion to appropriate \$700 to the Stevens Point Fair Association, which was laid over until this morning, was taken up at this time. Roll of members called. Motion lost by 18 nays and 11 ayes, 1 absent. The following voted aye: Supervisors Fogarty, Laszewski, Stertz, Frost, Rossier, Zimmer, Norton, Atwell, P. Lukasavitz, Mersch and Aldrich. Nays: Supervisors Betker, Martin, Crowell, Smith, Wilson, Starks, Dent, Brady, Cychosz, Thorp, Steinke, Niven, Diver, Halverson, Gruber, Gilbert, Baker, F. Lukasavitz.

The chairman at this time appointed Supervisors Atwell, Betker, and Thorp as a committee to investigate the necessity and cost of making a new tax abstract book.

The chairman appointed Supervisors Stertz, Rossier and Laszewski as a committee to fix the salary of the county judge to be elected in 1925, said committee to report to the board this afternoon or tomorrow morning.

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

Stevens Point, Wis., November 26, 1924, 1:30 o'clock p. m.

Meeting called to order by Hon. M. J. Mersch, chairman.

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

Clerk read report of 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 42 inclusive, together with claims against the county for damages done by dogs, respectfully report as follows:

	Asked.	Allowed
1. W. F. Owen (consisting of)	\$1,535.50	\$1,534.50
For criminal work	701.68	700.68
For juvenile court work	329.96	329.96
For investigating mothers' pension cases	230.00	230.00
For examination of insane cases	239.36	239.36
For postage and envelopes	34.50	34.50
2. F. A. Neuberger, stenographic work	120.00	120.00
3. L. J. N. Murat, justice court fees	180.59	180.59
4. H. D. Boston, coroner	82.00	82.00
5. G. D. Aldrich, committee work	10.00	10.00
6. George Stertz, committee work	20.00	20.00
7. Ed Larson, registration fees	392.00	392.00
8. G. L. Park Est., justice court fees	8.39	8.39
9. St. Michael's hospital, Paul Gray, \$8.50; Jos. Butler, \$19.35	27.85	27.85
10. Dr. Carl von Neupert, county physician	103.00	103.00
11. Kuhl Bros., clothing, etc., ordered by sheriff	71.18	71.18
12. G. H. Altenburg, soldiers' relief commission	20.00	20.00
13. H. H. Hoffman, soldiers' relief commission	27.68	27.68
14. S. Whittaker, soldiers' relief commission	25.76	25.76
15. Dr. F. A. Southwick-M. Neuman, investigation	5.00	5.00
16. Milwaukee Co., School of Agriculture	2.60	2.60
17. G. E. Culver, chemist-liquor analysis	50.00	50.00
18. T. E. Cauley, expense account	8.89	8.89
19. Kuhl Bros., clothing for county charge	16.25	16.25
20. Mike O'Keefe, agricultural committee	11.92	11.92
21. Ben Halverson, road and bridge committee	204.55	201.75
22. Geo. Starks, road and bridge committee	159.44	159.44

23. Chas. Brady, road and bridge committee.....	186.84	186.84
24. Chas. Brady, committee work, equalization com.	6.92	6.92
25. Edw. Thorp, committee work, equalization com...	7.04	7.04
Edw. Thorp, committee work, Laken case vs. Portage county	7.04	7.04
26. Earl Newby, attending county treasurers' convention at Waupaca	6.00	6.00
27. Chas. Steinke, com. work, equalization com.....	6.86	6.86
28. Richard Wilson, com. work, Co. farm committee	21.08	21.08
29. F. A. Lukasavitz, com. work, Co. farm committee	22.88	22.88
30. P. E. Webster, office work	20.50	20.50
31. Racine Co., examination of insane patients.....	60.60	60.60
32. Jos. Duda, damages to car wrecked in town of Linwood	31.93	31.93
33. T. A. Rogers, chemical analysis	10.00	10.00
34. Dr. Adin Sherman, witness in Lasewski case....	55.12	55.12
35. Paul Lukaszewicz, com. work equalization com.	5.00	5.00
36. Anton Laszewski, com. work, equalization com.	5.24	5.24
37. E. H. Rossier, com. work grounds and buildings	28.00	28.00
38. M. J. Mersch, committee work	61.72	61.72
39. F. A. Walters, M. Neuman investigation.....	5.00	5.00
40. B. B. Park, adm. G. L. Park estate	10.00	10.00
41. C. A. Smith, committee work, Lakin case vs. Portage county	14.08	14.08
42. G. W. Andrae, claim against Portage county.....	603.50	Disall'd

DOG CLAIMS AND ENUMERATING DOGS

	Asked.	Allowed
1. Bert Liezen, enumerating dogs	\$26.10	\$26.10
2. Geo. Newby, enumerating dogs	27.30	27.30
3. Nick Ignera, enumerating dogs	22.95	22.95
4. Ole Leklem, enumerating dogs.....	3.45	3.45
5. Fred Giese, enumerating dogs	20.55	20.55
6. Joe Weisbrod, enumerating dogs	30.00	30.00
7. John D. Yetter, enumerating dogs	22.65	22.65
8. T. W. Smith, enumerating dogs	5.10	5.10
9. J. A. Berto, enumerating dogs	20.70	20.70
10. Emil Wlodarski, enumerating dogs	17.10	17.10
11. Anton Charneski, enumerating dogs	30.15	30.15
12. Fred B. Fox, enumerating dogs	25.05	25.05
13. O. L. Gordon, enumerating dogs	2.25	2.25
14. Ed Roe, enumerating dogs	19.35	19.35
15. M. P. Axtell, enumerating dogs	3.60	3.60
16. Asa Moss, enumerating dogs	3.00	3.00
17. Wm. Arians, enumerating dogs	3.30	3.30
18. Ralph Lee, enumerating dogs	21.30	21.30
19. Martin Poliowoda, enumerating dogs	43.95	43.95
20. Frank Pawelski, enumerating dogs	30.15	30.15
21. G. W. Pratt, enumerating dogs	10.35	10.35
22. P. J. Rasmusson, enumerating dogs	12.15	12.15
23. A. J. Cunneen, enumerating dogs	14.85	14.85
24. Joe Peck, enumerating dogs	31.65	31.65
25. M. H. Hanson, enumerating dogs	3.30	3.30
26. C. W. Morgan, enumerating dogs	15.60	15.60
27. Wm. Netzley, dog claim	24.00	24.00
28. Geo. Wolf, Sr., dog claim	18.00	14.40
29. Leon Slagowski, dog claim	3.00	2.40
30. Max Yach, dog claim	10.00	8.00

31. Frank Leiba, dog claim	6.00	4.80
32. Peter Pionkowski, dog claim	42.00	33.60
33. Martin Gladowski, dog claim	11.20	8.96
34. Ira Judd, dog claim	15.00	18.00
35. Chas. Steinke, dog claim	20.00	16.00
36. Chas. Steinke, dog claim	10.00	8.00
37. Chas. Steinke, dog claim	10.00	8.00
38. Henry Steinke, dog claim	35.00	28.00

The following is a list of witnesses, jurors and interpreters and their fees in cases before L. J. N. Murat, justice of the peace:

	Asked.	Allowed
State of Wisconsin vs. Martin Molski—		
Emil Rozner, witness, 1 day, 8 miles	\$ 2.64	\$ 2.64
Frank Resezka, witness, 1 day, 8 miles	2.64	2.64
Teofil Resezka, 1 day, 8 miles	2.64	2.64
Rose Drewa, witness, 1 day, 15 miles	3.28	3.28
John Drewa, witness, 1 day, 15 miles	3.20	3.20
John Drewa, interpreter, 1 day	2.00	2.00
State of Wisconsin vs. Martin Mortenson—		
Otis Olson, witness, 1 day, 30 miles	4.40	4.40
State of Wisconsin vs. Ella Surprise—		
Joe Smaglik, witness, 1 day, 42 miles.....	5.36	5.36
Mrs. Anna Smaglik, witness, 1 day, 42 miles	5.36	5.36
Mary Liebe, witness, 1 day, 44 miles	5.52	5.52
State of Wisconsin vs. Lester Smart—		
Julia Tomczak, witness, 1 day, 2 miles	2.16	2.16
Witnesses, Interpreters' Fees in Juvenile and Insane Cases in County and Juvenile Court		
	Asked.	Allowed

Nov. 30, 1923—In re Clarence Kolinski, delinquent—		
Emil Belke, witness, 1 day, 2 miles	2.66	2.66
Roman Kruger, witness, 1 day, 2 miles	2.66	2.66
Mike Zylka, witness, 1 day, 2 miles	2.66	2.66
Dec. 14, 1923—In re Ben Barwick, delinquent—		
Lillian Arnott, witness, 1 day, 2 miles	2.66	2.66
Dec. 7, 1923—In re Anna Gosh, et al, delinquents—		
Lillian Arnott, witness, 1 day, 2 miles.....	2.66	2.66
Jan. 25, 1924—In re Harry Pratt, delinquent—		
James Meddaugh, witness, 1 day, 46 miles	6.18	6.18
Jan. 25, 1924—In re Byron Dalsbo, delinquent—		
Sadie Riley, witness, 1 day, 2 miles	2.66	2.66
May 23—Lillian Arnott, witness, 1 day, 2 miles.....	2.66	2.66
Delinquent brought in again—		
Sadie Riley, witness, 1 day, 2 miles	2.66	2.66
Lillian Arnott, witness, 1 day, 2 miles.....	2.66	2.66
Ed. Hauden, witness, 1 day, 2 miles	2.66	2.66
Feb. 15, 1924—In re Helen Gollon, delinquent—		
Max Nowak, witness, 1 day, 2 miles.....	2.66	2.66
Feb. 23, 1924—In re Valarian Jerzak, delinquent—		
Andrew Kotuecki, witness, 1 day, 4 miles.....	2.82	2.82
Edward King, witness, 1 day, 4 miles	2.82	2.82
Willie Podraza, witness, 1 day, 4 miles	2.82	2.82
Frances Kotuecki, witness, 1 day, 4 miles	2.82	2.82
Mike Hoppa, interpreter, 1 day, 4 miles	2.82	2.82
Feb. 29, 1924—In re Herman Przynski, et al, delinquents—		
John S. Hofsoos, witness, 1 day, 2 miles	2.66	2.66
April 4, 1924—In re Felix Barwik, et al, delinquents—		
Joe Buskey, witness, 1 day, 2 miles	2.66	2.66
Wm. Moll, witness, 1 day, 2 miles	2.66	2.66

Ben Moran, witness, 1 day, 2 miles	2.66	2.66
June 13, 1924—In re Alloys Pionke, delinquent—		
Frank Gibbs, witness, 1 day, 14 miles	3.62	3.62
Thelma Gibbs, witness, 1 day, 14 miles	3.62	3.62
June 6, 1924—In re Alex Wesalowski, et al, delinquents—		
John S. Hofsoos, witness, 1 day, 2 miles	2.66	2.66
S. H. Trainor, witness, 1 day, 2 miles	2.66	2.66
July 11, 1924—In re Katie Kieliszewski, delinquent—		
Minnie Kiliszewicz, witness, 1 day, 2 miles	2.66	28.66
Emil Kieliszewicz, witness, 1 day, 2 miles	2.66	2.66
Jacob Steinke, witness, 1 day, 2 miles	2.66	2.66
July 11, 1924—In re Johanna Ostrowski, delinquent—		
J. P. Kubisiak, witness, 1 day, 2 miles	2.66	2.66
Sept. 19, 1924—In re Edmund Worzella, et al, delinquents—		
John S. Hofsoos, witness, 1 day, 2 miles	2.66	2.66
Sept. 19, 1924—In re Lillian Stankey, et al, delinquents—		
Stella Borski, witness, 1 day, 2 miles	2.66	2.66
May 20, 1924—In re Rhoda Carpenter, insane—		
L. P. Moen, witness, 1 day, 2 miles	2.66	2.66
Anna Rowe, witness, 1 day, 2 miles	2.66	2.66

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, 1923, to the 31st day of October, 1924.

Asked. Allowed

Nov. 21, 1923—State vs. Herbert Kluck—		
James P. Burant, witness, 1 day, 20 miles	\$ 3.60	\$ 3.60
Lyman Precourt, witness, 1 day, 30 miles	4.40	4.40
Albert Marchel, witness, 1 day, 2 miles	2.16	2.16
Frank Mager, witness, 1 day, 32 miles	4.56	4.56
Hjalmer Peterson, witness, 1 day, 20 miles	3.60	3.60
Nov. 26, 1923—State vs. John Somers—		
John F. Kubisiak, witness, 1 day, 2 miles	2.16	2.16
Dec. 29, 1924—State vs. Steve Rychter—		
Harold Adams, witness, 1 day, 16 miles	3.28	3.28
Art Miller, witness, 1 day, 16 miles	3.28	3.28
Peter Zimbauer, witness, 1 day, 16 miles	3.28	3.28
Ben Kronski, witness, 1 day, 16 miles	3.28	3.28
March 5, 1924—State vs. Verona Babasinski—		
Martha Van Order, witness, 1 day, 2 miles	2.16	2.16
Theresa Peck, witness, 1 day, 2 miles	2.16	2.16
Feb. 28, 1924—State vs. Walter Gabryszek—		
R. R. Luce, witness, 1 day, 2 miles	2.16	2.16
Wayne Luce, witness, 1 day, 2 miles	2.16	2.16
J. T. Fish, witness, 1 day, 2 miles	2.16	2.16
May 6, 1924—State vs. Peter Kaczmarek—		
John Marchel, witness, 1 day, 2 miles	2.16	2.16
Joe Zagrzebski, witness, 1 day, 4 miles	2.32	2.32
Mike Hoppa, witness, 1 day, 4 miles	2.32	2.32
Valarian Zwicki, witness, 1 day, 4 miles	2.32	2.32
Rosie Zwicki, witness, 1 day, 4 miles	2.32	2.32
Peter Wisniewski, witness, 1 day, 4 miles	2.32	2.32
Steve Petta, witness, 1 day, 4 miles	2.32	2.32
George Adamski, witness, 1 day, 4 miles	2.32	2.32
May 2, 1924—State vs. Mike Creck—		
John Marchel, witness, 1 day, 2 miles	2.16	2.16
P. E. Webster, witness, 1 day, 2 miles	2.16	2.16
April 29, 1924—State vs. John Gollon—		

John Marchel, witness, 1 day, 2 miles	2.16	2.16
John Haka, witness, 1 day, 2 miles	2.16	2.16
Joe Zagrzebski, witness, 1 day, 4 miles	2.32	2.32
Mike Hoppa, witness, 1 day, 4 miles	2.32	2.32
Catherine Haka, witness, 1 day, 2 miles	2.16	2.16
Peter Gollon, witness, 1 day, 4 miles	2.32	2.32
Frank Kubisiak, witness, 1 day, 6 miles	2.48	2.48
April 28, 1924—State vs. John Krutza—		
John Marchel, witness, 1 day, 2 miles	2.16	2.16
Joe Zagrzebski, witness, 1 day, 4 miles	2.32	2.32
Mike Hoppa, witness, 1 day, 4 miles	2.32	2.32
July 30, 1924—State vs. Clarence Mathewson—		
Geo. Glennon, witness, 1 day, 2 miles	2.16	2.16
Nell Glennon, witness, 1 day, 2 miles	2.16	2.16
John Frymark, witness, 1 day, 2 miles	2.16	2.16
Dr. C. von Neupert, witness, 1 day, 2 miles	2.16	2.16
Dr. W. F. Cowan, witness, 1 day, 2 miles	2.16	2.16
John S. Hofsoos, witness, 1 day, 2 miles	2.16	2.16
May 3, 1924—State vs. Ava Kowaselin—		
Valentine Podroza, witness, 4 miles, 1 day	2.32	2.32
Celia Podroza, witness, 4 miles, 1 day	2.32	2.32
Agnes Stozny, witness, 4 miles, 1 day	2.32	2.32
John Andzrewski, witness, 4 miles, 1 day	2.32	2.32
May 21, 1924—State vs. George Kontny—		
George Souik, witness, 20 miles, 1 day	3.60	3.60
Alex Govestake, witness, 20 miles, 1 day	3.60	3.60
June 26, 1924—State vs. John Literski—		
Sophie Golombeski, witness, 27 miles, 1 day	4.16	4.16
Ben Golombeski, witness, 27 miles, 1 day	4.16	4.16
Teofil Golombeski, witness, 27 miles, 1 day	4.16	4.16
Harvey Ossowski, witness, 30 miles, 1 day	4.40	4.40
John Literski, witness, 27 miles, 1 day	4.16	4.16
Steve Literski, witness, 27 miles, 1 day	4.16	4.16
Carl Literski, witness, 27 miles, 1 day	4.16	4.16
Leo Burant, interpreter, 2 miles, 1 day	2.16	2.16
June 25, 1924—State vs. Teofil Golombiewski—		
John Literski, witness, 27 miles, 1 day	4.16	4.16
Oct. 9, 1924—State vs. Stanislaus Chilla—		
Ed. Moslowski, juror, 2 miles, 1 day	2.16	2.16
John E. Nolan, juror, 2 miles, 1 day	2.16	2.16
Frank Kelly, juror, 2 miles, 1 day	2.16	2.16
Sam Trainor, juror, 2 miles, 1 day	2.16	2.16
Alex Wallace, witness, 2 miles, 1 day	2.16	2.16
Harry Hewett, witness, 2 miles, 1 day	2.16	2.16
Martin Sweeney, witness, 2 miles, 1 day	2.16	2.16
Del S. Garby, witness, 2 miles, 1 day	2.16	2.16
July 31, 1924—State vs. Joseph Bukowski—		
Geo. Atwell, juror, 2 miles, 1 day	2.16	2.16
Ed. Razner, juror, 2 miles, 1 day	2.16	2.16
John E. Nolan, juror, 2 miles, 1 day	2.16	2.16
P. C. Johnson, juror, 2 miles, 1 day	2.16	2.16
Nels Strong, juror, 2 miles, 1 day	2.16	2.16
L. J. Eaton, juror, 2 miles, 1 day	2.16	2.16
Martin Bull, juror, 68 miles, 1 day	7.44	7.44
Marion Broten, juror, 2 miles, 1 day	2.16	2.16
Otto Durmnick, juror, 2 miles, 1 day	2.16	2.16
John Bull, juror, 68 miles, 1 day	7.44	7.44
Mary Bull, juror, 68 miles, 1 day	7.44	7.44

Ray Norlander, 68 miles, 1 day.....	7.44	7.44
Leo Gewiddt, juror, 68 miles, 1 day.....	7.44	7.44
John F. Kubisiak, interpreter, 2 miles, 1 day.....	2.16	2.16
Sept. 18, 1924—State vs. Lawrence Literski—		
John Benka, witness, 10 miles, 1 day.....	2.80	2.80
Walter Olski, witness, 10 miles, 1 day.....	2.80	2.80
Luke Benka, witness, 10 miles, 1 day.....	2.80	2.80
Ben Galumbeski, witness, 10 miles, 1 day.....	2.80	2.80
John Dulak, witness, 10 miles, 1 day.....	2.80	2.80
Sept. 19, 1924—State vs. Chas. M. Walcher et al—		
Con Lockery, witness, 36 miles, 1 day.....	4.88	4.88
Paul Bremmer, witness, 36 miles, 1 day.....	4.88	4.88
Carl J. Rosholt, witness, 36 miles, 1 day.....	4.88	4.88
Ingwald Hanson, witness, 36 miles, 1 day.....	4.88	4.88
Walter F. Gaulke, witness, 2 miles, 1 day.....	2.16	2.16
James Hull, witness, 2 miles, 1 day.....	2.16	2.16
Allan Gilbert, witness, 36 miles, 1 day.....	4.88	4.88
Lester Peterson, witness, 36 miles, 1 day.....	4.88	4.88
Oscar Stenton, witness, 36 miles, 1 day.....	4.88	4.88
F. A. Neuberger, interpreter, 2 miles, 1 day.....	2.16	2.16
Oct. 20, 1924—State vs. Steven Spangel—		
Roman Nalaborski, juror, 2 miles, 1 day.....	2.16	2.16
Paul Pasternacki, juror, 2 miles, 1 day.....	2.16	2.16
Cephes Jackubowski, juror, 2 miles, 1 day.....	2.16	2.16
Adam Kuhl, juror, 2 miles, 1 day.....	2.16	2.16
Henry Strong, juror, 2 miles, 1 day.....	2.16	2.16
Arthur Hess, witness, 2 miles, 1 day.....	2.16	2.16
D. S. Garby, witness, 2 miles, 1 day.....	2.16	2.16
Ed. Kubisiak, witness, 2 miles, 1 day.....	2.16	2.16
John F. Kubisiak, witness, 2 miles, 1 day.....	2.16	2.16
Oct. 25, 1924—State vs. Valaria Krutza—		
J. V. Berens, witness, 2 miles, 1 day.....	2.16	2.16
Clara Cauley, witness, 2 miles, 1 day.....	2.16	2.16
Rose Miller, witness, 2 miles, 1 day.....	2.16	2.16
Elizabeth Dusel, witness, 2 miles, 1 day.....	2.16	2.16
Alex Krembs, witness, 2 miles, 1 day.....	2.16	2.16
Oct. 30, 1924—State vs. Frances Omernik—		
Anna Grocholski, witness, 1 day, 24 miles.....	3.92	3.92

Doctors' Fees for Examining Insane, Tuberculosis et al Persons

	Asked.	Allowed
C. von Neupert, M. D., 17 exam., 34 miles travel.....	\$71.40	\$71.40
D. S. Rice, M. D., 13 exam., 54 miles travel.....	57.40	57.40
E. H. Rogers, M. D., 9 exam., 18 miles travel.....	37.80	37.80
F. A. Southwick, M. D., 12 exam., 24 miles travel.....	50.40	50.40
W. F. Cowan, M. D., 9 exam., 18 miles travel.....	37.80	37.80
W. W. Gregory, M. D., 15 exam., 26 miles travel.....	62.60	62.60
R. B. Smiley, M. D., 2 exam., 2 miles travel.....	4.20	4.20
A. E. MacMillan, M. D., 4 exam., 8 miles travel.....	16.80	16.80
F. E. Webster, M. D., 1 exam., 10 miles travel.....	5.00	5.00
F. A. Marrs, M. D., 2 exam., 4 miles travel.....	8.40	8.40
J. W. Coon, M. D., 1 exam., 2 miles travel.....	4.20	4.20
E. P. Crosby, M. D., 2 exam., 4 miles travel.....	8.40	8.40
F. A. Walters, M. D., 1 exam., 2 miles travel.....	4.20	4.20
E. D. Rigby, M. D., 1 exam., 2 miles travel.....	4.20	4.20

The above is a true and correct statement of all examinations of insane persons, tuberculosis and crippled children sent to state public

schools, conducted by the above named physicians, beginning Nov. 1, 1923, and ending October 31, 1924, and that the various amounts are correct and true.

W. F. OWEN, County Judge.

The Following Persons Are Entitled to Juror's Fees and Witness Fees on Account of Inquests Attended by Them

July 7, 1924—In the matter of the death of Leo Meyers, which occurred on Highway No. 18—		
	Asked.	Allowed
Jess Shortell, juror, 1 day, 2 miles.....	\$ 1.20	\$ 1.20
W. G. Bate, juror, 1 day, 2 miles.....	1.20	1.20
A. G. Bergholte, juror, 1 day, 2 miles.....	1.20	1.20
Nels Strong, juror, 1 day, 2 miles.....	1.20	1.20
Joe Neuberger, juror, 1 day, 2 miles.....	1.20	1.20
T. N. Bigalka, juror, 1 day, 2 miles.....	1.20	1.20
Aug. 21 and Nov. 7, 1924—In the matter of the death of Stanley Janowski, which occurred on Highway 54, Town of Plover—		
A. J. Clements, juror, 2 days, 4 miles.....	\$ 2.40	\$ 2.40
F. A. Norton, juror, 2 days, 4 miles.....	2.40	2.40
F. E. Rosenow, juror, 2 days, 4 miles.....	2.40	2.40
Theodore N. Bigalka, juror, 2 days, 4 miles.....	2.40	2.40
K. F. Prais, juror, 2 days, 4 miles.....	2.40	2.40
Henry Reading, juror, 2 days, 4 miles.....	2.40	2.40
E. H. Rogers, witness, 1 day, 2 miles.....	2.16	2.16
Elenore Schudy, witness, 1 day, 44 miles.....	5.52	5.52
Frank Malolepsa, witness, 1 day, 44 miles.....	5.52	5.52
Roderick Billmeyer, witness, 1 day, 44 miles.....	5.52	5.52
L. L. Jenkins, witness, 1 day, 2 miles.....	2.16	2.16
John McCarthy, witness, 1 day, 56 miles.....	6.48	6.48
Nels Johnson, witness, 1 day, 44 miles.....	5.52	5.52
Total amount asked.....	\$5,806.23	
Total amount disallowed.....	647.34	
Total amount allowed.....	5,158.89	

We, your committee on Claims, have carefully examined the bills presented to us and have made corrections where necessary.

Respectfully submitted,

F. A. LUKASAVITZ.
GEO. STERTZ.
GEO. S. DIVER.
F. A. NORTON.
F. J. GRUBER.
F. B. DENT.
ED. ZIMMER.
C. F. MARTIN.
BALDAS BAKER.

Moved by Supervisor F. Lukasavitz that the report be adopted. Motion carried.

Clerk read the following report:

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

Gentlemen:—We, your special committee appointed to recommend the price and the need of a new abstract tax book for Portage county, would report that a tax abstract book must be made at this time and would recommend that the deputy treasurer, Mrs. Elizabeth Newby, be given the work at the price of \$100.

Signed:

V. P. ATWELL,
CARL BETKER,
EDWARD S. THORP,
Special Committee.

Moved by Supervisor Rossier that report be adopted. Motion carried. Clerk read the following report of the committee to whom was referred the matter of fixing the salary of the county judge:

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

Gentlemen:—We, your committee to whom was referred the matter of salary for the county judge, do recommend that the salary for probate and guardianship proceedings for the ensuing term, commencing January 1, 1926, be fixed at the fees for copies and Eighteen Hundred (\$1,800) Dollars. Respectfully submitted.

ANTON LASZEWSKI,
GEO. STERTZ,
E. H. ROSSIER,

Committee.

Moved by Supervisor Thorp and seconded that the report of the committee be adopted.

Moved in amendment by Supervisor Gruber that the salary be \$1,200 instead of \$1,800. Roll of members called. Motion to amend carried by 23 ayes and 6 nays, 1 absent. The following voted aye: Supervisors Betker, Martin, Crowell, Smith, Wilson, Starks, Dent, Brady, Fogarty, Cychosz, Steinke, Niven, Frost, Diver, Halverson, Gruber, Zimmer, Gilbert, Baker, F. Lukasavitz, Norton, Atwell, Paul Lukaszewicz. Nays: Supervisors Thorp, Laszewski, Stertz, Rossier, Mersch and Aldrich.

The original motion as amended was then carried by 22 ayes and 7 nays, 1 absent. The following voted aye: Supervisors Martin, Crowell, Smith, Wilson, Starks, Dent, Brady, Fogarty, Cychosz, Steinke, Niven, Frost, Diver, Halverson, Gruber, Zimmer, Gilbert, Baker, F. Lukasavitz, Norton, Atwell, P. Lukaszewicz. Nays: Supervisors Betker, Thorp, Laszewski, Stertz, Rossier, Mersch and Aldrich.

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, Wis., 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
	<hr/>
	\$3,905.00

Linoleum for office floor, also two filing cases, cost of which to come out of general fund

\$ 100.00

We would also recommend the salaries for the supervising teachers

for the coming year at \$115.00 per month each.

C. F. MARTIN,
JACOB CYCHOSZ,
JAMES M. FOGARTY,
F. B. DENT,
CHAS. BRADY,
ED. ZIMMER.

Stevens Point, Wis., November 1, 1924.

To the Honorable Board of Supervisors of Portage County.

Mr. Chairman and Gentlemen:—I hereby beg leave to submit my fourth annual report of the work done in the interest of Portage county schools for last year. There were 153 teachers in Portage county during 1923—24 teaching in 125 buildings. There was a total of 117 rural school buildings where 119 teachers were employed. High schools are maintained at Almond, Amherst and Bancroft Co. 1. First class graded schools are maintained at Rosholt and Junction City, and second class graded schools at Amherst Junction and Nelsonville. Ten teachers taught in high schools, seven in grades below high school, and seventeen in graded schools. Forty-five per cent of the teachers in the schools of Portage county are serving their second term or more in the same school. Forty-three per cent of the rural teachers and 50 per cent of the other teachers in the county are employed in the same school. This is the greatest number of teachers in the history of the county who are employed in the same position. This is a distinct advantage to the district where the teacher is a successful teacher.

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 Stevens Point Normal was conducted in Hall 4, and Stockton 5 is fortunate in having the demonstration school, where rural students spend a week of observation and teaching.

No new buildings were erected last year. Amherst completed its new High school building. A model rural school was erected on the Normal campus, where an excellent teacher who is a graduate of the supervising teachers' course at the Stevens Point Normal, and has had successful teaching experience in rural, state graded schools, and as a supervising teacher, is employed. Students of the rural course take their observation and practice teaching in this rural school under the supervision of this rural teacher.

Teachers' examinations were conducted as usual. Diploma examinations for rural pupils were conducted at Rosholt, Bancroft, Almond, Amherst, Junction City, Kellner and Stevens Point. Graded school examinations were held at Nelsonville, Bancroft, Rosholt, Amherst Junction and Junction City.

Diplomas were granted to 190 pupils from rural schools and 41 pupils from graded schools. Forty-three pupils failed to pass. Failures were largely due to poor attendance where pupils failed to enter at the very beginning of the year. A marked improvement in the work of the eighth grade pupils is noticeable. This is due to several reasons, the following being largely responsible: (a) Seventh grade pupils are not allowed to attempt seventh and eighth grade work in the seventh year. While in the seventh grade they write final examinations in two subjects, which gives them more time to devote to the remaining subjects of the year. (b) Short tests covering the work for six weeks or two months are prepared in this office and given to eighth grade pupils. (c) Supervising teachers carefully observe the work of these pupils and give the teachers assistance in presenting remedial measures

where pupils are not doing satisfactory work.

A larger and better school exhibit than ever was shown at the Stevens Point Fair this year. As remarked by many, the quality of the work exhibited there was a revelation of what the rural schools are doing. About sixty of the schools in the county were represented, every town in the county with the exception of Pine Grove entering one or more exhibits.

The annual school board convention was held at Stevens Point Oct. 15, 1924. George S. Dick, supervisor of rural schools, represented the state department of public instruction.

Teachers' institute was held at Stevens Point September 9, 10 and 11, 1924. The Portage County Teachers' association met December 5, 1923. October 9 and 10, 1924, the Central Wisconsin Teachers' association met at Stevens Point. The regular two day institute in Portage county was omitted this year in order that the teachers might attend the Central Wisconsin meeting. The teachers of the county met the evening of October 9 to receive instructions for the year.

By November 25 group meetings in every town in Portage county will have been conducted. The teachers of the town meet at some school in the town where a successful teacher teaches regular classes from 9 to 12. In the afternoon a discussion of the work observed in the morning is led by the supervising teacher or the county superintendent. These meetings have been very successful and I consider them one of the strongest aids in the supervision of the schools of the county.

Report of Teachers' Institute Fund

Money on hand June 30, 1923.....	\$299.06
Received from apportionment of state institute fund for year ending June 30, 1924	120.31
Total receipts	\$419.37
Expenses for institutes Feb. 14, 1923, Oct. 26, 1923, and Sept. 6, 7 and 8, 1923	\$109.00

Money on hand June 30, 1924

\$310.37
Nov. 16 to 21 was American Education Week. Teachers sent special invitations to parents to visit school to see actual teaching and discuss the problems in the particular schools. Sixteen community organizations in connection with schools are in operation in the county. Mothers' meetings were held in about twenty of the schools in the county. This movement should be encouraged, for the dissatisfaction of school patrons is usually due to a lack of understanding on the part of the parent of what the teacher is attempting to do. Only through the cooperation of the school and the home can a successful school be conducted.

Twenty-one per cent of the schools in the county served hot lunches.

School societies, part of the regular work in civics, were conducted in all the schools of the county but one. The training of the children in conducting these meetings in the right way is a valuable training in the citizenship of the growing generation.

One of the most important functions of the school is to inculcate the right habit of reading on the part of the pupils. The number of teachers earning reading circles or seals was 117. The total number of pupils earning seals or diplomas was 1,551.

The total number of books added to the school libraries was 1,058, at a cost of \$1,804.60.

4,260 pieces of mail were received in the office and 3,260 sent out. 2,188 visits were made to the office. On Saturdays teachers come in for

special help from the supervising teachers, seat work suggestions, books, etc.

I made 188 school visits and attended 40 community meetings. Miss Springer, the supervising teacher, made 218 visits and attended 26 community meetings.

By November 21 every rural and state graded school in the county will have received at least one visit from one of the two supervising teachers or the county superintendent.

At the 1924 spring session of the county board, a salary of \$135 a month was voted for the first supervising teacher and \$100 a month for the second supervising teacher. Loretta Springer is serving her third year as supervising teacher at \$135 a month.

I appointed Ethel Bowers, a graduate of the Oshkosh Normal, who has had seven years of teaching experience in rural and state graded schools, as the second supervising teacher.

In view of the fact that it is the duty of the county superintendent to appoint supervising teachers for 1925 and 1926 before the next session of the county board, I recommend that salaries for two supervising teachers be voted at this session. In order that supervising teachers with the proper training and required amount of teaching experience in rural schools may be appointed, I recommend the following:

(a) If the present supervising teachers are re-appointed, Miss Springer to receive a salary of \$135 a month and Miss Bowers \$125 a month.

(b) If two new supervising teachers are appointed, each one to receive a salary of \$125 a month.

A study of actual rural school conditions as found in Wisconsin is being made in five counties in Wisconsin. Portage county was selected to represent the central part of the state.

The following is part of this survey:

(a) The annual report from each district was sent to the state department of public instruction to be used in studying the financial part.

(b) In April I figured the comparative distribution of taxes in the city, towns and villages in Portage county on the basis of one dollar tax, based on taxes due January, 1924.

(c) Blanks have been sent to the teachers to locate pupils more than two years over age in the various grades.

(d) September 29 to October 3 a building survey was made in the schools of the county. Eighteen people composed of Normal school teachers, members of this office, students with teaching experience who are completing the state graded principals' course, and teachers in the county, under the direction of J. T. Giles and H. W. Schmidt of the state department, scored each building in the county. The results have been sent to Madison for tabulation and will be returned to this office where they will be very valuable in indicating improvements and equipment.

The following statistics have been taken from the annual report to the state superintendent for the year ending June 30, 1924:

Enrollment

Number of schools with enrollment of 5 children or less.....	0
Number of schools with enrollment of 6 to 10 children.....	4
Number of schools with enrollment of 11 to 15 children.....	9
Number of schools with enrollment of 16 to 20 children.....	15
Number of schools with enrollment of 21 to 25 children.....	29
Number of schools with enrollment of 26 to 30 children.....	17
Number of schools with enrollment of 31 to 35 children.....	17
Number of schools with enrollment of 36 to 40 children.....	8

Number of schools with enrollment of 41 to 45 children.....	6
Number of schools with enrollment of 46 to 50 children.....	6
Number of schools with enrollment of 51 to 55 children.....	4
Number of schools with enrollment of 56 to 59 children.....	2
Number of schools with enrollment of 60 children or over.....	0

FINANCIAL STATEMENT

Receipts

Money on hand June 30, 1923	\$ 67,342.10
State school apportionment	31,388.09
Taxes levied by county supervisors	32,065.17
District taxes	120,193.75
Special state aid	7,665.38
Tuition received	9,855.71
Rent or sale of text books	186.36
Interest on school funds	227.11
Money borrowed	45,222.50
Sale of school bonds	2,120.79
Sale of school property	212.60
Other receipts	15,512.43

Total receipts	\$331,991.99
Total payments	280,983.58

Money on hand June 30, 1924	\$ 51,008.41
Amount of bills unpaid	520.17
Amount of bonded indebtedness	\$35,015,647.00

Disbursements

Services of district clerk, treasurer and director.....	\$ 4,445.44
Salaries of men teachers	13,563.25
Salaries of women teachers	114,238.20
Text books	7,463.45
Library books	641.69
Stationery and supplies used in instruction	3,007.26
Janitor service	5,543.38
Fuel and janitor supplies	12,615.50
Repairs	9,204.05
Insurance	2,496.82
Transportation of children	4,072.11
Tuition to other districts	854.26
Teachers' pension fund	1,632.75
Lands and buildings	51,911.06
Equipment	4,129.87
Loans, payment of	33,179.96
Interest on loans and school orders	6,877.06
Other payments	5,107.38

\$280,983.58

Children incapacitated for school work—5.
Deaf mutes—4.

Classification of Teachers' Wages

	Male.	Female
Number receiving \$ 75 and less than \$ 80.....	1	2
Number receiving \$ 80 and less than \$ 90.....	1	34
Number receiving \$ 90 and less than \$100.....	2	27
Number receiving \$100 and less than \$110.....	3	14
Number receiving \$110 and less than \$120.....	1	7
Number receiving \$120 and less than \$130.....	1	9
Number receiving \$130 and less than \$140.....		

Number receiving \$140 and less than \$150.....	1	2
Number receiving \$150 and less than \$160.....	1	1
Number receiving \$160 and less than \$170.....	0	1
Number receiving \$170 and less than \$180.....	0	0
Number receiving \$180 and less than \$190.....	0	0
Number receiving \$190 and less than \$200.....	0	0
Number receiving \$200 or over	3	0

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 bills of Alice M. Gordon, county superintendent of schools, of which 75 per cent has been paid, are herewith submitted.

	Claimed.	Allowed.	Bal. Due
November, 1923	\$ 33.85	\$ 25.39	\$ 8.46
December, 1923	59.10	48.86	10.24
January, 1924	2.23	1.67	.56
February, 1924	22.69	17.01	5.68
March, 1924	18.76	14.06	4.70
April, 1924	45.44	34.08	11.36
May, 1924	100.20	75.15	25.05
June, 1924	18.64	13.98	4.66
July, 1924	17.80	13.15	4.65
August, 1924	35.69	31.85	3.84
September, 1924	35.30	26.48	8.82
October, 1924	77.95	58.46	19.49
	\$467.65	\$360.14	\$107.51

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

The report of the State Aid Roads and Bridges committee, which was laid over until this afternoon, was taken up at this time.

Following is the report:

To the Honorable Chairman and Members of the County Board.

Gentlemen:—We, the committee on State Aid Roads and Bridges, do recommend the prospective county trunk road commencing in the center of section 21, town 24, range 10 east, on county trunk line "A" running east through section 22, 23 and 24 to Waupaca county line, connecting with county trunk line in that county running easterly to highway No. 49, as requested in communication from Waupaca by county clerk.

Petition from Lanark, Amherst, Buena Vista and Stockton for prospective county trunk line commencing at the county trunk line in the town of Buena Vista at the intersection of the north corners of section number 5 and 6, township number 22 north, range 9 east, thence easterly along the road generally following the town line to a place where it intersects the north and south road along the east side of section number 6, township number 22 north, range number 10 east, thence in a northerly direction across section No. 32-29 and 20, all in township No. 23 north, range 10 east, to an intersection with present county trunk highway and formerly known as State Highway No. 18.

Petition for prospective county trunk line from town of Almond and village of Almond to place the Almond and Wild Rose state road on county trunk system.

Petition for prospective county trunk line beginning at the county line between section 33 and 34, joining prospective Waushara county trunk line connecting with State Highway No. 73, extending north through village of Almond on Main street, northwest to center of section 21, north on quarter line to south line of section 9, west 3/4 mile on section line, thence in northwesterly direction to the Almond and Buena Vista town line, all in township 21 north, range 9 east.

Petition from towns of Almond and Belmont to place the Almond and Wild Rose state road on prospective county trunk line system.

Petition from town of New Hope to extend the Polonia-Garfield road from quarter line section 9 and 16 running east on south line of section 9, 10 and 11 to one-eighth line section 11, thence running one-half mile north, thence easterly through section 11 and 12, connecting with State Highway 49, all in town 24 north, range 10 east.

Petition for prospective county and state aid road by town of Grant commencing at the quarter post on the section line between section 28 and 29, thence running east on quarter line two miles to quarter post on section line between section 26 and 27, thence north on section line between section 26 and 27 and 22 and 23 to the intersection of the old county and state road, all in township 22 north, range 7 east.

- BEN HALVERSON.
- F. B. DENT.
- O. A. CROWELL.
- CHAS. BRADY.
- GEO. STARKS.
- F. J. GRUBER.
- F. A. LUKASAVITZ.
- JAMES M. FOGARTY.

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

Moved by Supervisor Dent and seconded that the sum of \$6,500 be placed in the tax levy for the Mothers' Pension Fund.

Moved by Supervisor Rossier that the rules be suspended and a vote be taken on the appropriation at this time. Roll of members called. Motion lost by 15 nays and 14 ayes, 1 absent. The following voted aye: Supervisors Betker, Crowell, Smith, Wilson, Starks, Cychosz, Steinke, Laszewski, Stertz, Niven, Rossier, Gilbert, Baker, F. Lukasavitz. Nays: Supervisors Martin, Dent, Brady, Fogarty, Thorp, Frost, Diver, Halverson, Gruber, Zimmer, Norton, Atwell, Paul Lukaszewicz, Mersch and Aldrich.

According to the rules this matter was laid over until tomorrow.

Moved by Supervisor Atwell that there be appropriated out of the general fund of the county the sum of \$75 to be paid to the Amherst library board for distributing the books formerly a part of the county traveling library, said books to be held in trust by the Amherst library board. According to rules this was laid over until tomorrow.

Moved by Supervisor Crowell that a committee of three, including the chairman, be appointed to settle with outgoing officers and place county officers bonds and approve the same. Motion carried.

Chairman appointed Supervisors Crowell and Gilbert as such committee.

Moved by Supervisor P. Lukaszewicz that the board adjourn until 9:00 o'clock tomorrow morning. Motion carried.

RUTH McCALLUM, County Clerk.

FIFTEENTH DAY

Stevens Point, Wis., November 27, 1924, 9:00 o'clock a. m.

Meeting called to order by Hon. M. J. Mersch, chairman.

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

Minutes of yesterday's session read and approved.

Clerk read resolution providing for state and county aid construction, as follows:

RESOLUTION

Providing for State and County Aid Construction and Maintenance in the Calendar Year 1925.

The county board of supervisors of Portage county, Wisconsin, regularly assembled, does hereby ordain as follows:

Section I. Whereas, the State Highway Commission has notified the county clerk that the sum of Five Thousand Six Hundred Fifty-two and Seventy-one Hundredths Dollars (\$5,652.71) 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 Two Thousand Eight Hundred Twenty-six and Thirty-five Hundredths Dollars (\$2,826.35), 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 Two Hundred Thirty-nine and Fifty-four Hundredths Dollars (\$4,239.54), 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 Sixty-five and Ninety Hundredths (\$7,065.90), which shall be expended as follows:

1. The sum of Three Thousand Dollars (\$3,000.00) for the improvement by grading and surfacing Rosholt-Stevens Point road, State Trunk Highway No. 66, beginning at end of 1922 construction and extending easterly as far as the money available will construct.

2. The sum of Four Thousand Sixty-five and Ninety Hundredths Dollars (\$4,065.90), for the improvement by grading and surfacing of State Trunk Highway No. 54, beginning at end of 1924 construction and extending easterly as far as the money available will construct.

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 Two Thousand Eight Hundred Twenty-six and Thirty-six Hundredths Dollars (\$2,826.36), 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 Linwood.....	\$ 435.65	\$2,000.00	\$2,000.00
Town of Grant.....	526.78	526.78	526.78
Town of New Hope.....	\$17.49	2,000.00	2,000.00
Town of Pine Grove.....	493.16	1,000.00	1,000.00
Town of Belmont.....	553.28	1,000.00	1,000.00

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 Linwood shall consist of grading and surfacing beginning at end of 1923 work and extending along

said system in a westerly direction on Stevens Point-Rudolph road.

2. The improvement in the town of Linwood shall consist of grading and surfacing beginning at end of 1923 work and extending along said system in a southwesterly direction on Rocky Run road.

3. The improvement in the town of Grant shall consist of grading and surfacing beginning at end of 1923 work and extending along said system toward Stevens Point.

4. The improvement in the town of New Hope shall consist of grading and surfacing, beginning at end of 1923 work and extending along said system in an easterly direction to Trunk Line A and balance to begin at Peru and extend westerly on said system.

5. The improvement in the town of Belmont shall consist of grading and surfacing beginning on Trunk Line D between section 1 and 2 and extending along said system in a south and westerly direction.

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	21,000.00	1,000.00
Town of Amherst	2,000.00	2,000.00	2,000.00
Town of Buena Vista.....	1,000.00	1,000.00	1,000.00
Town of Buena Vista.....	500.00	500.00	500.00
Town of Dewey	1,000.00	1,000.00	1,000.00
Town of Lanark	1,800.00	1,800.00	1,800.00
Town of Linwood	500.00	500.00	500.00
Village of Plover	200.00	400.00	400.00
Town of Sharon	2,000.00	2,000.00	2,000.00
Town of Stockton	2,000.00	2,000.00	2,000.00

PETITIONS FOR REIMBURSEMENT ON BRIDGES

Town of Carson	\$ 373.33	\$ 373.33
Town of Eau Pleine ..	109.75	109.75
Town of Plover	1,017.28	1,017.28
Town of Alban	28.89	28.89

PETITIONS FOR REIMBURSEMENT FOR COUNTY CONSTRUCTION IN 1924 AND MONEY ADVANCED BY TOWNS

We recommend that they be reimbursed as follows and the county clerk be instructed to pay over money when it becomes available in the county road fund:

Town of Dewey	\$ 125.00
Town of Alban	2,500.00
Town of Alban	650.00
Town of Amherst	4,000.00
Town of Buena Vista	2,000.00
Town of Linwood	4,000.00
Town of New Hope	4,000.00
Town of Sharon	700.00
Town of Stockton	4,000.00

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 Eighty-four and Fifty-two Hundredths Dollars (\$2,784.52).

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 11 of this resolution, the sum of Six Thousand Five Hundred Twenty-six and Seventy-eight Hundredths Dollars (\$6,526.78).

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 Sixteen Thousand Three Hundred Fifty-four and Twenty-five Hundredths Dollars (\$16,354.25).

4. For the grading of the State Trunk Highway No. 18 the sum of Ten Thousand and no/100 Dollars (\$10,000.00).

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, 1925, 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.

5. For the purchase of machinery and for machinery repairs the sum of Three Thousand Dollars (\$3,000.00).

And the county board 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-
(a) The town of Sharon the sum of\$ 720.00
(b) The town of Lanark the sum of 735.02

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.

half state aid improvement).	
(a) The town of Linwood the sum of.....	\$2,000.00
(b) The town of Grant the sum of	526.78
(c) The town of New Hope the sum of	2,000.00
(d) The town of Pine Grove the sum of	1,000.00
(e) The town of Belmont the sum of.....	1,000.00
(f) The town of Alban the sum of	2,000.00
(g) The town of Almond the sum of	500.00
(h) The village of Almond the sum of	1,000.00
(i) The town of Amherst the sum of	2,000.00
(j) The town of Buena Vista the sum of	1,000.00
(k) The town of Buena Vista the sum of	500.00
(l) The town of Dewey the sum of	1,000.00
(m) The town of Lanark the sum of	1,800.00
(n) The town of Linwood the sum of	500.00
(o) The village of Plover the sum of	200.00
(p) The town of Sharon the sum of	2,000.00
(q) The town of Stockton the sum of	2,000.00

The following amounts are charged back to the various towns and municipalities as their share of concrete construction on Highways No. 10 and 18:

The town of Amherst the sum of	\$1,300.00
The village of Amherst the sum of	400.00
The village of Amherst Junction the sum of	240.00
The village of Nelsonville the sum of	130.00

The town of Buena Vista the sum of \$20.00
 The town of Plover the sum of 3,000.00

The above amounts to be placed with balance on hand and used for grading on Highway No. 18.

The amount of \$1,200 to be charged back to the town of Amherst and the amount of \$240 to be charged back to the village of Amherst Junction in 1925.

And the county clerk is hereby directed to place all taxes herein before 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,
 F. J. GRUBER,
 CHARLES BRADY,
 O. A. CROWELL,

County Highway Committee.

Moved by Supervisor Frost that the resolution be adopted as read. Roll of members called. Motion carried by 26 ayes and 2 nays, 2 absent. The following voted aye: Supervisors Betker, Martin, Smith, Wilson, Dent, Brady, Fogarty, Cychosz, Thorp, Steinke, Laszewski, Stertz, Niven, Frost, Diver, Halverson, Gruber, Rossier, Zimmer, Gilbert, Baker, F. Lukasavitz, Norton, Atwell, P. Lukaszewicz, and Mersch. Nays: Supervisors Starks and Aldrich.

Moved by Supervisor Stertz that the County Highway committee be authorized to buy two medium sized gravel crushers. Motion carried.

The resolution providing for an appropriation of \$500 to the district attorney fund, which was laid over from yesterday, was taken up at this time.

Following is the resolution:

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

Gentlemen:—Be it resolved, that the sum of Five Hundred Dollars (\$500) be appropriated and set aside for the district attorney's fund of Portage county.

E. H. ROSSIER, Supervisor Town of Plover.

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

Moved by Supervisor Dent that the county judge report on the amounts paid out of the Mothers' Pension fund, said report to be read by the clerk at each annual meeting hereafter. Motion carried.

Motion to appropriate \$6,500 to the Mothers' Pension fund, which was laid over until this morning, was voted on and carried unanimously.

Motion to appropriate \$75 to the Amherst library board for the handling of the Portage county library books, which was laid over from yesterday, was voted on and carried unanimously.

Moved by Supervisor Wilson that the board adjourn until 2:00 o'clock p. m. Motion carried.

Stevens Point, Wis., November 27, 1924, 2:00 o'clock p. m.

Meeting called to order by Hon. M. J. Mersch, chairman.

Clerk called the roll, all members present except Supervisors Martin, Crowell, Stertz, Hegg, Norton and Aldrich, excused.

Clerk read the following resolution:

Whereas, the Wisconsin highway commission has filed with the county clerk of Portage county, Wisconsin, findings favorable to the construction of a bridge over the Wisconsin river on Clark street in the city of Stevens Point, Portage county, Wisconsin, under the provisions of section 87.02 of the statutes of Wisconsin, and estimated the cost of said bridge to be \$190,000.00, of which the proportion of Portage county is one-third, or \$65,000.00:

The committee on State Roads and Bridges recommends that the sum of \$40,000.00 be placed in the 1924 tax levy and the county clerk and chairman of the county board be authorized and are hereby instructed, if more funds are needed, to borrow the necessary amounts as needed, not to exceed the sum of \$25,000.00, at the rate of 4 per cent from the Citizens National bank of Stevens Point, Wisconsin, as per arrangements made with said bank.

The county clerk is authorized and hereby instructed to notify the Wisconsin highway commission, as soon as the city of Stevens Point has deposited their share of the cost of said bridge with the county treasurer of Portage county, that Portage county has provided for their share of the funds necessary to construct the Stevens Point bridge.

Signed: BEN HALVERSON,
 F. B. DENT,
 JAMES M. FOGARTY,
 O. A. CROWELL,
 F. A. LUKASAVITZ,
 F. J. GRUBER,
 GEO. STARKS,
 CHAS. BRADY,

Committee on State Aid Roads and Bridges.

Moved by Supervisor Starks that the rules be suspended and a vote be taken on the resolution at this time. Roll of members called. Motion carried by 22 ayes and 2 nays, 6 absent. The following voted aye: Supervisors Betker, Smith, Wilson, Starks, Brady, Fogarty, Cychosz, Thorp, Steinke, Laszewski, Niven, Frost, Diver, Halverson, Rossier, Zimmer, Gilbert, Baker, F. Lukasavitz, Atwell, P. Lukaszewicz, Mersch. Nays: Supervisors Dent and Gruber.

Moved by Supervisor Rossier that the resolution be adopted. Motion carried unanimously.

Clerk read report of County Farm committee, as follows:

To the Honorable Chairman and Members of the County Board.

Gentlemen:—We, your committee on County Farm, do hereby report all receipts and disbursements from Nov. 28, 1923, to Nov. 27, 1924:

Received from Wm. Canley, for 1 sire.....	\$ 50.00
Received from Felix Sroda, for potatoes.....	272.90
Received from J. Domach, for scales	42.00
Received for milk sold	2.80
Received from J. Domach, for 1 calf	17.50
Received from J. O. Foxen estate	14.90
Received from J. Domach, for oats	40.00

.....	\$440.10
Received for cream from Oct. 1923 to Sept. 1924.....	284.94
Received for cottage rent for 1924:	
From George Starks	\$ 20.00
From O. A. Nelson	10.00
From H. Pomeroy	10.00
From Amherst Athletic club	10.00

From E. E. Spaid	10.00
From C. J. Iverson	10.00
	\$ 70.00
Total receipts	\$795.04
Disbursed as Follows:	
March 21, 1924—Check to county treasurer	\$154.54
April 14, 1924—To J. Domach, for tax and feed.....	14.08
April 16, 1924—Check to county treasurer	272.90
June 10, 1924—Paid F. Sroda, for grass seed	19.90
June 14, 1924—Paid J. Domach, for labor	42.00
September 29, 1924—Check to county treasurer	100.00
November 11, 1924—Check to county treasurer.....	100.00
November 25, 1924—Check to county treasurer	91.62
Total disbursements	\$795.04
Total received to balance, \$795.04.	

Cottage Rents Unpaid for 1924:

J. P. Davis, 1; Ruth Hamilton, 1; P. G. Bamberger, 2; J. D. Lo-berg, 1; H. N. Nelson, 1; J. J. Normington, 1; H. E. Sievwright, 1; Mary Frank, 1; Miss J. C. Davis, 1.

We have on hand at the County Farm: One 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: One Hoover potato digger, 1 gasoline engine, 1 double tractor disk, 1 two-horse potato sprayer, 1 Deere 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.

Dated November 27, 1924.

F. A. LUKASAVITZ,
RICHARD WILSON,
M. J. MERSCH,

Committee.

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

Moved by Supervisor Dent that the board proceed to elect the County Farm committee by acclamation. Motion carried.

Moved by Supervisor Dent that F. A. Lukasavitz be elected first member of the County Farm committee. Motion carried.

Moved by Supervisor Dent that Richard Wilson be elected second member of the County Farm committee. Motion carried.

Supervisors Niven and Paul Lukaszewicz were nominated as third member of the County Farm committee.

Moved by Supervisor Starks that the board proceed by ballot to elect the third member of the County Farm committee. Motion carried.

Chairman appointed Supervisors Betker and Fogarty as tellers.

Board proceeded to informal ballot for third member of the County Farm committee. Whole number of votes cast was 23, of which Paul Lukaszewicz received 13, James Fogarty 4, George Diver 4, and Geo. Niven 2.

Moved by Supervisor Atwell that the informal ballot be declared formal and Paul Lukaszewicz be declared elected third member of the

County Farm committee.

Moved by Supervisor Rossier that the County Farm committee be authorized and empowered to dispose of buildings, machinery and other personal property used for county farm purposes which they think it advisable to sell, to the best advantage of the county. Motion carried.

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

RUTH McCALLUM, County Clerk.

SIXTEENTH DAY

Stevens Point, Wis., November 28, 1924, 9:00 o'clock a. m.

Meeting called to order by Hon. M. J. Mersch, chairman.

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

Minutes of yesterday's session read and approved.

Clerk read resolution on county depository as follows:

RESOLUTION DESIGNATING DEPOSITORY

Resolved, by the county board of the county of Portage, that the Citizens National Bank be and hereby is selected and designated as county depository and that until otherwise ordered by said board, the funds of said county shall be deposited in said bank.

Said bank shall furnish a surety bond for the sum of \$100,000 for the safe keeping and proper distribution of said funds now on deposit, if any, and which may hereafter be deposited with it, as provided by law, and to render a just and true account of the funds, deposited therein whenever required to do so by said board, and to deliver to said county of Portage or to any person, or persons, lawfully authorized and empowered by law to receive the same, all moneys, books, papers and other property and things received and held by it, as such depository belonging to said county of Portage. Said board shall have the right to demand and it shall be the duty of said bank to furnish new or additional security whenever in the judgment of said board the security furnished by said bank is inadequate, and the special committee appointed by the county board to approve of such bond shall be given authority to increase the bond as the occasion arises as to the sufficiency of the amount to be covered by the amount on deposit.

V. P. ATWELL, Supervisor.

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

Clerk read the following resolution regarding reimbursement of county maintenance fund:

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

Gentlemen:—At the spring meeting in April your honorable board instructed the County State Road and Bridge committee to purchase a tractor for the use of the county, one-half of the purchase price to be paid from the county maintenance fund and the other half to be borrowed until the same could be appropriated from the general fund. The committee paid the whole purchase price of \$6,250 from the maintenance fund.

Now therefore, be it resolved, that the maintenance fund be reimbursed from the general fund for \$6,250, which was paid for said tractor.

EDW. S. THORP, Supervisor Town of Eau Pleine.

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

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

Gentlemen:—We, your special committee, appointed us to tax certificates held by Portage county, do report as follows and we would recommend that the district attorney be instructed to proceed according to law on tax certificates held by Portage county under section 8937 of the Wisconsin statutes.

Dated this 28th day of November, 1924.

V. P. ATWELL,
CHAS. BRADY,
EDWARD S. THORP
Special Committee.

Clerk read resolution as follows:

Be it resolved, by the county board of Portage county, that the report of the special committee appointed as to tax certificates held by the county be adopted and that the chairman, county clerk and county treasurer have charge of the matter.

Dated this 28th day of November, 1924.

By F. J. GRUBER.

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

Clerk read the following report of the State Aid Roads and Bridges committee:

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

Gentlemen:—Whereas, there is no state aid available for Portage county for any highway construction for the present,

We recommend that the petition of the city of Stevens Point for concrete construction be disallowed.

BEN HALVERSON,
F. B. DENT,
JAMES M. FOGARTY,
O. A. CROWELL,
E. A. LUKASAVITZ,
F. J. GRUBER,
GEO. STARKS,
CHAS. BRADY,

State Aid Roads and Bridges Committee.

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

Moved by Supervisor Halverson that the board adjourn until 11 o'clock a. m. Motion carried.

Board reconvened at 11:00 o'clock a. m.

Clerk read the following resolution regarding Portage County Humane Society:

Resolved, by the county board of supervisors, that there be transferred from the general fund of the county the sum of \$600 for the Portage County Humane Society, to be paid from the general fund until same is collected in the tax roll.

JAMES M. FOGARTY, Supervisor Town of Carson.

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

Clerk read report of committee on Per Diem and Mileage, as follows:

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, 16 days, 40 miles	\$ 82.40
C. F. Martin, 16 days, 44 miles	82.64
O. A. Crowell, 16 days, 50 miles	83.00
C. A. Smith, 16 days, 32 miles	81.92
Richard Wilson, 16 days, 32 miles	81.92
Geo. Starks, 16 days, 28 miles	81.68
F. B. Dent, 16 days, 50 miles	83.00
Chas. Brady, 16 days, 32 miles	81.92
James Fogarty, 16 days, 18 miles	81.08
Jacob Cychosz, 16 days, 20 miles	81.20
Edw. Thorp, 16 days, 34 miles	82.04
Chas. Steinke, 16 days, 31 miles	81.86
Anton Laszewski, 16 days, 4 miles	80.24
Geo. Stertz, 16 days, 26 miles	81.56
Geo. Niven, 16 days, 40 miles	82.40
Edmond Frost, 16 days, 18 miles	81.08
Geo. S. Diver, 16 days, 32 miles	81.92
Ben Halverson, 16 days, 40 miles	82.40
F. J. Gruber, 16 days, 50 miles	83.00
E. H. Rossier, 16 days, 12 miles	81.72
Ed Zimmer, 16 days, 12 miles	81.72
C. J. Gilbert, 16 days, 40 miles	82.40
Baldas Baker, 16 days, 30 miles	81.80
F. A. Lukasavitz, 16 days, 16 miles	81.96
J. E. Hegg, 3 days	15.00
F. A. Norton, 16 days	80.00
V. P. Atwell, 16 days	80.00
Paul Lukaszewicz, 16 days	80.00
M. J. Mersch, 16 days	80.00
G. D. Aldrich, 16 days	80.00

Total\$2,381.86

GEORGE STARKS,
V. P. ATWELL,
GEORGE STERTZ, SR.,
ANTON LASZEWSKI,

Committee on Per Diem and Mileage.

Moved by Supervisor Rossier 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 Portage County, Wisconsin.

Gentlemen:—We, your committee on Ways and Means, would report as follows:

State tax	\$ 35,711.86
State tax, special charges	26,251.23
County tax, .00375	139,503.02
County superintendent of schools (outside of city)	3,905.00
County school tax	46,695.00

Total\$252,065.61

School District Loans, Principal and Interest:

Joint No. 5. Eau Pleine-Milladore, Wood county.....\$ 128.48

Joint No. 2 and 6, Carson-Sherry, Wood county	84.48
No. 11, Stockton	105.60
Joint No. 5, Eau-Pleine-Milladore, Wood county.....	32.12
No. 11, Carson	71.34
No. 6, Eau Pleine	162.40
Joint No. 5, Alban and village of Rosholt	480.00
Joint No. 5, Alban and village of Rosholt	171.43
No. 12, Carson	231.43
Joint No. 2, Carson-Eau Pleine-Village Junction City.....	682.66
No. 11, Stockton	256.00
Joint No. 7, Buena Vista and Stockton	480.00
No. 8, Sharon	434.00
No. 1, Linwood	444.00
No. 4, Carson	475.08
No. 7, Belmont	132.00
Joint No. 2, Dewey-Guenther-Knowlton, Marathon Co.....	55.52
Joint No. 2, Amherst and Village of Amherst	2,598.96
Joint No. 3, Amherst and Village of Nelsonville.....	245.00
No. 8, Sharon	404.00
No. 2, Buena Vista	1,065.98

Total\$ 8,740.48

The following are the funds for which the county tax is levied:

County share on first 50 per cent state aid.....	\$ 2,784.52
County share on second 50 per cent state aid.....	6,526.78
County roads and bridges	26,354.25
Purchase of machinery and machinery repairs	3,000.00
Stevens Point bridge	40,000.00

Total for highway purposes\$ 78,665.55

Interest on highway bonds	7,500.00
County agricultural agent	2,000.00
Children's Home Finding Society	100.00
Grounds and buildings	350.00
Purchasing agent	3,800.00
Sheriff's and constable's fees	4,850.00
Court expenses	8,000.00
Election and printing	3,000.00
County poor	1,500.00
Claims	6,689.00
Salaries	12,800.00
Soldiers' relief	1,000.00
Per diem county board	2,650.00
Blind aid	3,960.00
Mothers' Pension	6,500.00
Portage County Humane Society	600.00
Stevens Point rest room	250.00
American Legion—Romulus Carl Berens Post No. 6.....	500.00
District attorney fund	500.00
Tax abstract book	100.00

Total\$ 67,549.00

Amounts levied against municipalities to meet county appropriations:

Sharon benefit to first 50 per cent	\$ 720.00
Lanark benefit to first 50 per cent	735.02
Linwood benefit to meet second 50 per cent	2,000.00

Grant benefit to meet second 50 per cent	526.78
New Hope benefit to meet second 50 per cent	2,000.00
Pine Grove benefit to meet second 50 per cent.....	1,000.00
Belmont benefit to meet second 50 per cent	1,000.00
Amherst, special benefit on Highway No. 18 (concrete).....	1,300.00
Amherst Vil., special benefit on Highway No. 18 (concrete)	400.00
Amherst Jct., special benefit on Highway No. 18 (concrete)....	240.00
Nelsonville Vil., special benefit on Highway No. 18 (concrete)	130.00
Buena Vista, special benefit on Highway No. 10 (concrete)...	820.00
Plover Town, special benefit on Highway No. 10 (concrete)	3,000.00
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 Town to meet county aid	2,000.00
Buena Vista to meet county aid	1,500.00
Dewey to meet county aid	1,000.00
Lanark to meet county aid	1,800.00
Linwood to meet county aid	500.00
Plover Village to meet county aid	200.00
Sharon to meet county aid	2,000.00
Stockton to meet county aid	2,000.00

Total\$ 28,371.80

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:

O. A. CROWELL.
RICHARD WILSON.
JACOB CYCHOSZ.
PAUL LUKASZEWICZ.
CHAS. STEINKE.
C. A. SMITH.

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

Clerk read resolution as follows:

Be it resolved, by the county board of supervisors, in session November, 1924, 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 28, 1924.

C. J. GILBERT, Supervisor Village of Rosholt.

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

Moved by Supervisor Atwell that a vote of thanks be extended to the chairman for his fair ruling in conducting the meeting, and to the clerk and assistant clerk for their assistance during the session. Motion carried by a rising vote.

The chairman thanked the members of the board for the kindness shown him during the session.

Minutes of this session read and approved.

Moved by Supervisor Atwell that this annual meeting be adjourned to the third Tuesday in April, A. D. 1925, at 10:00 o'clock a. m. 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 1924, 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 board stands adjourned, and the board shall then be called to order, and the roll of members called.
- Rule 3. Upon the appearance of a quorum, the journal of the preceding day shall be read by the clerk, and any mistakes therein may be corrected by the board; provided that upon the last day of the session the journal for that day shall be read by the clerk, and before the final adjournment corrected by the board.
- Rule 4. The chair shall preserve order, and shall decide questions of order, subject to an appeal of the board.
- Rule 5. The chairman shall vote on all questions taken by yeas and nays, except on appeal from his own decisions.
- Rule 6. Every member, previous to his speaking, shall arise and address himself to the chair.
- Rule 7. When two or more members rise at once, the chair shall designate the member who is first to speak. But in all cases, the members who shall first rise and address the chair, shall speak first.
- Rule 8. No motion shall be debated or put unless the same be seconded. It shall be stated by the chairman before debate; and any such motion shall be reduced to writing if any member desires it.
- Rule 9. Every written resolution or motion shall have prefixed thereto the name of the person introducing it. And when ordered by a committee the names of said committee shall be endorsed thereon.
- Rule 10. A vote on any question shall be taken by the yeas and nays when called for by any member of the board.
- Rule 11. No rule of the board shall be suspended, altered or amended without the concurrence of two-thirds of the members present.
- Rule 12. On the meeting of the board after the reading and the correcting of the journal of the preceding day, the order of business shall be as follows: 1st. Reception of petitions, memorials, etc. 2d. Resolutions may be offered and considered. 3d. Reports of 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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TABULAR STATEMENT—Of the votes given for President, Governor, Lieutenant Governor, Secretary of State, State Treasurer, Attorney General, Representative in Congress, eighth district, Member of Assembly, County Clerk, County Treasurer, Sheriff, Coroner, Clerk of Court, District Attorney, Register of Deeds, County Surveyor, and vote on three Referendums, at the general election held in the several towns, wards, villages and election districts in the county of Portage, on the first Tuesday of November, A. D. 1924, being the fourth day of said month.

TOWNS, WARDS, ETC.	President				Governor				Lieut. Governor				Secretary of State				State Treasurer				Attorney General				Co. Clerk	Treasurer		Sheriff		Coroner	Clerk of Court		Dist. Atty.	Reg. of Deeds	Sur- v'or	Con- gress	Assembly		(1) Amend- ment		(2) Amend- ment		(3) Amend- ment																						
	Davis, Dem.	Favis, Prohib.	Coolidge, Rep.	La Follette, Ind.	Foster, Ind.	Johns, Ind.	Wallace, Ind.	Martin L. Lueck	Adolph R. Bucknam	John J. Blaine	William F. Quick	Jose Snover	Farrand K. Shuttleworth	Severi Alanne	Karl Mathie	Maria T. A. Nelson	Henry Huber	Peter Gilles	John E. Ferris	Steve Fisher	Charles Kuzdas	John M. Callahan	Fred R. Zimmerman	Oliver Needham	Ida Fenske	Richard Koepfel	Charles O'Neil	Solomon Levitan	Ada B. Crandall	George Eagtehill	Morris Rosenberger	J. Allan Simpson	Herman L. Ekern	Mayhew Mott	Robert A. Hess	G. Bauman	W. G. Bate	Ruth McCallum	B. E. Dwinell	Earl Newby	Scattering	Martin Sweeney	D. H. Parks	Scattering	Victor S. Prais	H. D. Boston	William J. Delaney	Preston E. Webster	Scattering	W. E. Atwell	Scattering	Anton J. Kubisiak	Ed. Larson	Julian L. Maxfield	Scattering	Edward E. Browne	Ben Halverson	E. H. Rossier	For	Against	For	Against	For	Against	
Alban	69		69	141	2		2	117	4	140	1	2	3	5	97	2	157	1	3	4	2	97	161	1	1	5	98	57	1	2	5	96	161	1	1	5	80	178	85	171		103	160		102	157	96	160		159		101	162	159		164	159	94	8	22	17	23	7	23	
Almond	10		76	111				71	0	127					5	131						36	151	3	1	1	38	148	3		1	35	148	4		1	24	166	32	161		45	152		28	158	41	153		162		28	163	157		164	155	32	44	37	53	32	26	41	
Amherst	68		68	223				160	4	180					2	200						105	229	3	3		105	221	4		2	99	221			88	264	122	221		116	243		97	234	105	237		241		117	233	241		249	156	176	83	101	103	92	59	119		
Belmont	32	5	56	112				120	2	67	1				2	88	1					58	117	3	1	4	55	110	3		1	4	55	110	3	1	4	47	139	51	135		60	135	1	56	119	59	125		130		48	139	120		131	128	52	83	50	67	71	54	66
Buena Vista	70		128	100		1		182	4	95	1				150	3	105	1				112	151	1	1	1	114	142	4		1	107	146	3		73	207	92	187		149	150		119	157	148	140		165		142	143	164		172	128	143	55	132	81	111	46	129		
Carson	60	1	49	170	4	2		110	4	157	1	2	1	1	97	4	149	1				107	156	2	2	7	95	157	5		6	95	148	4		6	95	148	4		172	138		119	145	107	145		154		162	155	156		158	152	97	63	110	69	110	48	116		
Dewey	81		12	32				96	1	13	1				95	1	9	1				93	15	2	1	1	96	9	1		1	96	9	1		87	30	85	23		111	10		107	10	95	10		18		104	17	20		19	10	91	20	61	12	60	11	59		
Eau Pleine	43	2	74	157	4			84	3	162	6				69	2	170	6	1			63	182	3	6	2	69	169	3	6	1	64	178	4		6	2	55	197	59	191		77	186		65	188	59	186		196		61	191	197		190	177	65	75	120	71	122	48	139
Grant	8		8	157				52		107	1				32	1	120	2				26	128	2	2	2	28	124			2	27	122	1		3	27	131	24	132		73	95		59	95	34	123		127		42	117	126		127	103	59	27	83	56	89	25	113	
Hull	79	1	34	111	2			156	1	44					148	1	44					142	48	1		1	138	47	1		2	138	44	2		130	86	130	68		167	68		177	40	132	68		77		167	72	51		55	50	142	54	93	40	98	31	103		
Lanark	21	5	71	192	3			112	2	132	4				80	4	147	2				68	181	2	2	2	66	165	4		2	64	164	2		39	214	63	203	1	89	173		66	175	89	161		187		64	188	199		193	134	104	62	122	77	107	38	143		
Linwood	28	1	31	121				58	1	88	3	4	4		44	2	93	2	6	6	5	43	104	1	3	5	44	97	3		2	5	46	101	1		89	227	91	223		110	214	1	97	207	89	219		104		51	108	104		106	96	51	42	25	43	26	29	37	
New Hope	72		30	224	4			114	4	194					93	1	210					83	228	1	1	1	87	216			1	83	227			1	89	227	91	223		110	214		97	207	89	219		106	96	51	42	25	43	26	29	37							
Pine Grove	20	1	60	96				51	3	97	3				32	2	106					20	123	3	3	4	25	116	4		4	21	122	4		12	140	17	133		40	119		25	117	15	136		135		15	135	133		130	121	25	56	33	63	32	39	42		
Plover	27	2	145	254	1			127	5	243	4				104	5	249	3				79	289	3	3	1	59	277			2	81	281	4		2	79	327	79	316		101	331	93	301	79	292		310		91	306	311		308	253	145	103	56	123	55	72	68		
Sharon	286		13	108				366		18					364	15						364	16	1	1	1	357	17			1	357	17			354	34	345	35		379	32		398	9	353	19		18		383	23	20		22	20	355	12	187	27	167	16	175		
Stockton	269	1	74	142		1		413		60	1				390	4	59	1				394	68	1	1	1	387	71			2	3	79	72	2		315	165	360	118		413	91		409	75	402	77		95		429	89	89		100	59	406	39	48	58	40	27	60	
Almond Village	8	1	133	51				109	3	74					39	5	126					11	163	2	1	1	13	153	3		1	8	159	2		4	181	7	177		10	177		12	160	14	169		108		4	171	168		163	160	9	81	53	84	51	71	52		
Amherst Village	20		149	116				189	4	80					124	1	110					71	181	1	1	1	84	162	1		1	70	175	1		2	236	67	197		37	230		32	211	57	205		213		35	224	205		202	119	124	120	37	157	28	91	46		
Amherst Jct. Village	17		17	56				61		30					44	1	35					38	42	1		37	38	1		1	37	39	1		36	45	52	31		53	34		47	34	51	31		36		47	38	37		42	7	71	44	17	35	23	15	39			
Junction City Village	5		18	74	2			28		56					24		52	1				19	59	1	1	14	59	1		1	17	57			9	72	18	64		62	29		53	32	22	54		58		29	53	58		47	39	34	36	3	30	3	30	3			
Nelsonville Village		2	20	61				24	9	48					6		68					74	5			75	3	1		1	74	74	2		2	9	72	18	64		5	74	3	74	2	79		75		79	90	9	34	15	34	22	30	21							
Plover Village	14		34	50				61		26					47		36					23	63	1	1	27	53			1	24	53			26	66	27	61		31	64		37	54	25	57		59		32	60	59	3	65	31	68	35	16	40	12	28	15			
Rosholt Village	25		53	80	1			81	3	58	4				63	3	64	4	1	0	1	42	90	2	4	3	48	80	2	4	3	35	94	1		4	3	110	36	105		42	101		40	94	37	96		99		43	99	95		102	105	32	36	34	62	25	26	31	
City																																																																	

Assessment Districts	HORSES, MULES AND ASSES True Value			NEAT CATTLE True Value			SHEEP True Value			SWINE True Value			Wagons, Carriages and Sleighs True Value			Merchant's and Manufrs.' Stock True Value	Leaf Tobacco True Value	Logs, Timber Lumber, etc. (not manu. stock) True Value	Steam and other Vessels True Value	Prop'y and Franchises of Water and Light Cos. True Value	Bank Stock True Value	AUTOMOBILES AND MOTOR TRUCKS True Value			MOTORCYCLES True Value			All other personal property liable to taxation Aggregate value	Total Personal Property			TOTAL REAL ESTATE Less Homestead Exemption			Total Real and Personal Property Less Homestead Exemption				
	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	435	\$ 36,115	\$ 83.00	1,678	\$ 48,662	\$ 29.00	18	\$ 90	\$ 5.00	305	\$ 3,050	\$ 10.00	422	\$ 7,174	\$ 17.00							155	\$ 38,750	\$ 250.00				\$ 5,000	\$ 139,641	1.87	67.47	\$ 962,248	3.23	83.09	\$ 1,101,889	2.99	81.11		
Town of Almond	441	36,603	83.00	895	27,745	31.00	27	135	5.00	190	1,900	10.00	425	7,225	17.00							137	36,990	270.00				7,150	117,748	1.58	93.83	1,205,475	4.05	89.31	1,323,223	3.56	89.71		
Town of Amherst	591	49,053	83.00	2,420	84,700	35.00	131	655	5.00	231	2,310	10.00	610	10,370	17.00	550				18,086		174	46,980	270.00			5,950	218,654	2.93	87.16	1,497,966	5.03	87.16	1,716,620	4.61	87.15			
Town of Belmont	346	28,718	83.00	919	28,489	31.00	2	10	5.00	141	1,410	10.00	348	5,706	17.00	3,000						95	23,750	250.00			2,500	93,583	1.26	93.68	803,936	2.70	90.53	897,519	2.41	90.86			
Town of Buena Vista	617	51,211	83.00	2,031	62,961	31.00	32	160	5.00	325	3,250	10.00	580	9,860	17.00	1,850						183	47,580	260.00			9,810	186,682	2.50	83.90	1,617,600	5.43	83.52	1,804,282	4.85	83.57			
Town of Carson	691	56,662	82.00	4,155	128,805	31.00	30	150	5.00	723	7,230	10.00	610	10,370	17.00	275						179	45,545	255.00			4,853	257,382	3.45	95.13	1,669,150	5.60	77.95	1,926,532	5.18	80.28			
Town of Dewey	297	20,196	68.00	1,033	24,792	24.00	44	220	5.00	250	2,250	9.00	300	4,200	14.00	150		8,000				73	17,155	335.00			11,370	88,333	1.19	65.22	495,933	1.67	77.55	584,266	1.57	75.70			
Town of Eau Claire	532	43,992	81.00	3,174	92,046	29.00	136	680	5.00	516	5,160	10.00	540	9,180	17.00	250		1,900				157	41,605	265.00			6,000	199,913	2.68	82.43	1,435,766	4.83	84.40	1,635,679	4.45	84.77			
Town of Grant	389	28,008	72.00	1,190	30,940	26.00	92	460	5.00	217	1,953	9.00	310	4,650	15.00	5,000						84	20,160	240.00			2,700	101,054	1.36	73.12	752,910	2.53	80.85	853,964	2.30	79.94			
Town of Hull	286	19,162	67.00	820	19,680	24.00	26	130	5.00	183	1,657	9.00	280	3,920	14.00	2,200						99	23,760	240.00			10,350	128,614	1.73	87.80	651,781	2.19	84.89	780,395	2.08	85.37			
Town of Lanark	480	39,840	83.00	1,617	51,744	32.00	107	535	5.00	204	2,040	10.00	401	6,817	17.00	1,200						154	40,040	260.00			5,760	151,639	2.03	92.08	1,036,908	3.49	89.38	1,188,547	3.19	89.73			
Town of Linwood	276	18,768	68.00	1,413	39,464	28.00	96	480	5.00	149	1,490	10.00	275	3,850	14.00							71	16,685	235.00			2,000	109,357	1.47	74.04	598,375	2.01	79.33	707,732	1.90	78.57			
Town of New Hope	454	37,682	83.00	2,054	67,782	33.00	34	170	5.00	281	2,810	10.00	450	7,650	17.00	9,700						192	48,000	250.00			5,483	191,257	2.57	100.23	1,134,883	3.81	89.92	1,326,140	3.56	91.41			
Town of Pine Grove	355	23,785	67.00	792	20,592	26.00	31	155	5.00	197	1,773	9.00	300	4,200	14.00	10,406						97	23,625	245.00			4,455	103,462	1.39	90.04	696,511	2.34	87.13	799,973	2.15	87.57			
Town of Plover	473	38,313	81.00	1,217	36,510	30.00	42	210	5.00	233	2,330	10.00	470	7,990	17.00	392,500						226	61,420	270.00			5,000	563,700	7.56	92.03	2,381,563	8.01	86.08	2,945,263	7.92	87.32			
Town of Sharon	506	41,998	83.00	1,331	38,599	29.00	47	235	5.00	262	2,620	10.00	546	9,282	17.00	2,800						174	45,240	260.00			4,500	145,974	1.96	67.56	1,278,766	4.30	83.46	1,424,740	3.83	80.43			
Town of Stockton	720	59,760	83.00	2,226	69,006	31.00	84	420	5.00	296	2,960	10.00	685	11,645	17.00	38,000						252	68,040	270.00			8,800	272,910	3.66	76.82	2,041,133	6.86	84.80	2,314,043	6.22	83.81			
Total of Towns	7,889	\$628,966	\$ 77.70		\$872,517	\$		\$ 4,895	\$ 5.00	4,703	\$ 46,193	\$ 9.82	7,552	\$124,089	\$ 16.43	\$ 467,881	\$ 75	\$ 25,230	\$	\$ 124,446	\$ 28,600	2,502	\$ 645,325	\$257.92			\$101,686	\$3,069,903			\$20,260,904			\$23,330,807					
Village of Almond	34	2,482	73.00	71	3,195	35.00				6	60	10.00	38	684	18.00	85,366						113	30,510	270.00			8,365	163,205	2.19	104.06	394,576	1.33	75.60	557,781	1.50	83.93			
Village of Amherst	42	3,066	73.00	56	1,960	35.00				16	160	10.00	38	384	18.00	82,900						104	30,680	295.00			14,000	166,752	2.24	85.31	423,118	1.42	81.20	589,870	1.58	82.57			
Village of Amherst Junction	18	1,314	73.00	81	3,645	45.00				1	10	10.00	25	450	18.00	28,000						41	10,660	260.00			4,015	67,856	.91	100.54	94,342	.32	95.53	162,198	.44	97.65			
Village of Junction City	31	2,356	76.00	107	3,424	32.00				40	400	10.00	29	322	18.00	40,000						45	11,700	260.00			2,809	77,341	1.04	79.15	167,140	.56	78.82	244,481	.66	78.90			
Village of Nelsonville	26	2,080	80.00	90	5,400	60.00				5	50	10.00	22	396	18.00	30,960						61	15,250	250.00			620	63,884	.86	110.30	127,024	.43	106.71	190,908	.51	107.95			
Village of Plover	17	1,054	62.00	12	334	32.00				20	360	18.00	20	360	18.00	11,500						39	9,555	245.00			2,580	25,433	.34	82.20	60,600	.20	90.48	86,033	.23	88.03			
Village of Rosholt	23	1,840	80.00	77	2,541	33.00				9	90	10.00	22	396	18.00	125,081						90	26,550	295.00			11,815	196,699	2.64	93.77	279,348	.94	73.80	476,047	1.26	82.10			
City of Stevens Point	204	16,728	82.00	297	13,365	45.00				14	140	10.00	190	4,560	24.00	1,450,000						1499	562,325	375.00			3	240	80.00	235,000	3,621,548	48.59	91.37	7,941,134	26.69	90.13	11,562,682	31.08	90.05
Total of Villages and City	395	\$ 30,920	\$ 77.70	791	\$ 33,914	\$ 42.87				91	\$ 910	\$ 10.00	384	\$ 8,052	\$ 20.96	\$ 1,853,807	\$ 500	\$ 66,600	\$ 500	\$ 939,900	\$ 470,915	1,992	\$ 697,230	\$350.00		\$ 275	\$279,195	\$4,382,718			\$ 9,487,282			\$13,870,000					
Total of Towns		628,966			872,517			\$ 4,895			46,193		7,552	124,089		467,881	75	25,230	500	124,446	28,600		645,325			101,686	3,069,903			20,260,904			23,330,807						
Total of County	8,284	\$659,886	\$ 79.65	29,756	\$906,431	\$ 30.46		\$ 4,895	\$ 5.00	4,794	\$ 47,103	\$ 9.82	7,936	\$132,141	\$ 16.65	\$ 2,321,688	\$ 575	\$ 91,830	\$ 500	\$1,064,346	\$499,515	4,494	\$1,342,555	\$298.74		\$ 5	\$275	\$ 55.00	\$380,881	\$7,452,621		89.40	\$29,748,186		85.98	\$37,200,807		86.67	

**REPORT OF COMMITTEE ON EQUALIZATION,
1924 SESSION OF THE PORTAGE COUNTY,
WISCONSIN, BOARD OF SUPERVISORS.**

Stevens Point, Wis., Nov. 25, 1924.

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 1924, and recommend the adoption of the report. Signed: V. P. Atwell, Carl Betker, Chas. Steinke, Edward S. Thorp, O. A. Crowell, C. A. Smith, Chas. Brady.