

OFFICIAL PROCEEDINGS  
—of the—  
ADJOURNED MEETING  
—of the—  
BOARD OF SUPERVISORS  
—of—  
Portage County, Wisconsin.  
JANUARY 12, 1926.

FIRST DAY

Stevens Point, Wis., January 12, 1926—10:00 o'clock a. m.

Adjourned 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, Fred Ellinger; Belmont, Frank B. Dent; Buena Vista, Charles Brady; Carson, James M. Fogarty; Dewey, Steve Firkus; Eau Pleine, Theo. Dimka; Grant, Wm. Yetter; Hull, Jos. B. Zagrzebski; Junction City Village, George Stertz, Sr.; Lanark, George Niven; Linwood, Edmond Frost; Nelsonville Village, O. L. Gordon; New Hope, Casper M. Stoltenberg; Pine Grove, F. J. Gruber; Plover, E. H. Rossier; Plover Village, Ed. Zimmer; Sharon, Baldas Baker; Stockton, F. A. Lukasavitz; Stevens Point City, First ward, Harold G. Frost; Second ward, J. A. Murat; Third Ward, V. P. Atwell; Fourth ward, Paul Lukaszewicz; Fifth ward, M. J. Mersch; Sixth ward, G. D. Aldrich.

Clerk read resolution as follows:

Resolved, that the workmen's compensation insurance premium now due, and all compensation insurance premiums which may become due hereafter, be paid out of the general fund of the county.

F. J. GRUBER,

Supervisor Town of Pine Grove.

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

Moved by Supervisor Atwell that the county purchasing agent be authorized to pay, out of the general fund, the bill for stamped envelopes and other small supplies for the assessor of incomes, amounting to \$212.30, this being for Wood and Portage counties, Wood county to reimburse Portage county for their share of this amount. Motion carried.

Supervisor Atwell informed the board that the state board of control had ordered certain improvements to be made at the county jail.

Moved by Supervisor Dent that the amount necessary to cover the expense of making the improvements at the county jail as ordered by the state board of control, and also for necessary supplies, be paid out of the general fund. Motion carried.

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

Stevens Point, Wis., January 12, 1926—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 Nottleson.

Moved by Supervisor Gruber that the board take a recess until the district attorney arrives. Motion carried.

Board reconvened.

Clerk read resolution regarding highway improvements as follows:

**RESOLUTION**

Whereas, the bond issue submitted to the voters of Portage county, Wisconsin, on December 29, 1925, was passed by a majority vote, making the bond issue resolution passed by the county board on November 24, 1925, legal,

The county board of Portage county, Wisconsin, hereby authorizes the following improvements and directs that bonds in the amount of \$480,000.00 be sold, which together with the amount that will be received from the state as a federal aid project will make the sum of \$551,095.00 available for construction:

For grading, draining and paving with 20 foot cement concrete state trunk highway No. 18, commencing at the west Wood-Portage county line and extending easterly approximately five miles to the one-quarter corner between sections 1 and 2, township 24 north, range 6 east, the sum of \$150,000.00.

For grading, draining and paving with 20 foot cement concrete state trunk highway No. 18, commencing at the end of the concrete in the village of Nelsonville and extending westerly approximately thirteen and one-half miles to the pavement in the city of Stevens Point, the sum of \$401,095.00.

C. A. SMITH,

C. F. MARTIN,

JAMES M. FOGARTY,

County Highway Committee.

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

Clerk read resolution providing for sale of highway bonds.

Moved by Supervisor Dent that the resolution be laid over until tomorrow morning. Motion carried.

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

RUTH McCALLUM, County Clerk.

**SECOND DAY**

Stevens Point, Wis., January 13, 1926—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 Nottleson.

Minutes of yesterday's session read and approved.

Clerk read the following resolution providing for sale of highway bonds, which was laid over from yesterday:

**Resolution Providing for Sale of Highway Bonds and for Levy of Taxes to pay Principal and Interest Upon \$480,000 Series "D" Non-taxable Highway Improvement Bonds of Portage County, Wisconsin, and Fixing Other Details in Respect of Said Issue.**

Whereas, at properly convened meetings heretofore held, this county board did determine by resolution duly adopted, to raise money for the purpose of the improvement of portions of the state trunk highway system and the county system of prospective state highways, located within the county of Portage, by issuing non-taxable, semi-annual interest payment coupon bonds, to be known as Series "D," in the aggregate amounting to \$965,000, the proceeds thereof to be expended on certain specified improvements in proportions as determined by resolu-

tion adopted by this county board; said bonds to bear interest at the rate of not to exceed five per cent (5%) per annum, payable semi-annually on the first day of June and of December in each year; both principal and interest to be payable at the office of the county treasurer of said county at the City of Stevens Point, Portage county, Wisconsin, to be numbered consecutively beginning with number one (1) of the denomination of one thousand (\$1,000.00) dollars each and to become due within twelve years from date at such times as the county board shall from time to time determine; and

Whereas, this county board did order a special election to be held on December 29, 1925, for the purpose of submitting to the electors of said county the question as to whether or not said bonds shall be issued, and the county clerk did give notice of such election in manner and form as required by law and said election was held on said day at the regular polling place in each of the election districts in said county, and conducted by the properly appointed and qualified election officials, and the returns of said election have been canvassed, wherefrom it appears that 4,720 votes were cast in favor of issuing said bonds and 691 votes were cast against issuing said bonds; and

Whereas, necessity for providing funds for construction of said highways exists and it is desired of the bonds so authorized at this time to provide for the issuance and sale of bonds in the amount of \$480,000.00; and

Whereas, the statutes provide that upon the order of the county board section 330.23 of the statutes may apply to this issue:

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

Section 1. That it is hereby found and determined that at the special election above referred to, duly called and held for that purpose, in the regular polling places in the election districts, respectively in said county, more than a majority of the electors voted thereat, voted in favor of issuing said bonds for the purpose of raising money to improve portions of the state trunk highway system and the county system of prospective state highways.

Section 2. That necessity now exists for providing funds in the amount of \$480,000.00 for construction work upon said highway, and bonds in that amount or any portion thereof as may seem necessary to the body authorized to make sale thereof, are hereby ordered to be sold by the chairman of this county board, the county clerk and the county state road and bridge committee.

That said bonds shall be dated April 1, 1926, be of the denomination of one thousand (\$1,000.00) dollars each, numbered from 1 to 480, both numbers inclusive, and to be due and payable in numerical order as follows:

Numbers 1 to 100 inclusive, aggregating \$100,000, June 1, 1929;  
 Numbers 101 to 200 inclusive, aggregating \$100,000, June 1, 1930;  
 Numbers 201 to 300 inclusive, aggregating \$100,000, June 1, 1931;  
 Numbers 301 to 400 inclusive, aggregating \$100,000, June 1, 1932;  
 Numbers 301 to 400 inclusive, aggregating \$100,000, June 1, 1932;  
 Numbers 401 to 480 inclusive, aggregating \$80,000, June 1, 1933;  
 and shall bear interest at the rate of four and one-half per cent (4½%) per annum, payable June 1 and December 1, semi-annually, thereafter, of each year, and be payable both principal and interest at the office of the county treasurer of said county of Portage, Wisconsin, at the city of Stevens Point, Portage county, Wisconsin.

The said bonds shall be signed by the chairman of the county board and the county clerk in their official capacity, and be sealed with the county seal, and that the interest accruing on said bonds shall be

evidenced by coupons thereto attached maturing on the said several days when such interest matures, and may be signed with the fac-simile signatures of said officers.

That the said bonds be in the form approved by the state highway commission as required by law, and shall be in the following form:

SERIES "D"  
UNITED STATES OF AMERICA  
STATE OF WISCONSIN, COUNTY OF PORTAGE  
NON-TAXABLE HIGHWAY IMPROVEMENT COUNTY BOND

No. .... \$1,000.00

The assessed valuation of the county of Portage in the state of Wisconsin, for the year of 1925 is \$33,984,866; the aggregate amount of the existing bonded indebtedness of the county of Portage, including this bond issue, is \$1,115,000.

Know all men by these presents, that the county of Portage, state of Wisconsin, hereby acknowledges itself to owe and for value received promises to pay to bearer hereof the sum of one thousand (\$1,000) dollars on the first day of June, 1929, together with interest at the rate of 4½ per cent per annum, from date hereof until paid, payable June 1 and December 1 semi-annually thereafter of each year, upon presentation and surrender of the interest coupons hereto attached as they severally become due. Both principal hereof and interest hereon are hereby made payable in lawful money of the United States of America at the office of the county treasurer of said county at the city of Stevens Point, Wisconsin. For the prompt payment of this bond, both principal and interest at maturity and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of said county are hereby irrevocably pledged.

This bond is issued by said county for the purpose of raising money for the improvement of a portion of the state trunk highway system and county system of prospective state highways in said county, under and in full compliance with the Wisconsin statutes, sections 67.13 and 67.14, and is authorized by more than a majority vote of the electors of the said county voting thereon at a duly called special election for the said county, and is authorized by more than a majority vote of the supervisors of said county voting thereon at a regular session of the county board, regularly called and held November 24, 1925.

It is hereby certified and recited that all acts, conditions and things required by law to be or to be done precedent to and in the issuing of this bond did exist, have happened and have been done and performed in regular and due form and time as required by law; that the indebtedness of said county, including this bond, does not exceed any limitation imposed by law, and that provision has been made for the levy and collection of an annual tax sufficient to pay interest on this bond as it falls due, and also for the payment of the principal thereof at maturity.

In testimony whereof, said county, by its county board of supervisors, has caused this bond to be signed by the chairman of said board, and by the county clerk of said county, in their official capacities, and sealed with the county seal, and the coupons hereto attached to be signed by said officers by their fac-simile signatures, which officers do, by the execution hereof, adopt as and for their respective proper signatures, their respective fac-simile signatures appearing on said coupons, all this 1st day of April, 1926.

.....  
Chairman of County Board.

.....  
County Clerk.

No. .... \$22.50

On the first day of December, 1926, the county of Portage, in the state of Wisconsin, will pay to bearer twenty-two and 50/100 dollars at the office of the county treasurer of said county, Stevens Point, Wisconsin, for interest due that day on its non-taxable highway improvement county bond dated April 1, 1926. No. ....

.....  
Chairman.

.....  
County Clerk.

Section 3. That said bonds or any portion thereof shall be sold by the chairman of the county board, the county clerk and the county highway committee, after such advertising as in their discretion may seem advisable, and the actions of said officials in making sale of said bonds shall be binding upon this county board, provided that said bonds shall not be sold for less than the par value and accrued interest as provided by law.

Section 4. That in order to provide for the collection of a direct annual tax sufficient to pay the interest on said 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 of 1926, a tax sufficient to raise the sum of \$36,000 to pay the interest maturing June 1, 1926, December 1, 1926, June 1, 1927, and December 1, 1927.

For the year of 1927, a tax sufficient to raise the sum of \$21,600 to pay the interest maturing June 1, 1928, and December 1, 1928.

For the year 1928, a tax sufficient to raise the sum of \$19,350 to pay the interest maturing June 1, 1929, and December 1, 1929; and \$100,000 to pay the principal maturing June 1, 1929.

For the year 1929, a tax sufficient to raise the sum of \$14,850 to pay the interest maturing June 1, 1930, and December 1, 1930; and \$100,000 to pay the principal maturing June 1, 1930.

For the year of 1930, a tax sufficient to raise the sum of \$10,350 to pay the interest maturing June 1, 1931, and December 1, 1931; and \$100,000 to pay the principal maturing on June 1, 1931.

For the year of 1931, a tax sufficient to raise the sum of \$5,850 to pay the interest maturing June 1, 1932, and December 1, 1932; and \$100,000 to pay the principal maturing December 1, 1932.

For the year of 1932, a tax sufficient to raise the sum of \$1,800 to pay the interest maturing June 1, 1933; and \$80,000 to pay the principal maturing on June 1, 1933.

That interest in the amount of \$14,400 maturing June 1, 1926, and December 1, 1926, to be paid out of the general fund and that fund reimbursed in a like amount out of the taxes hereby levied for the year 1927, when same shall have been collected.

Section 5. That section 330.23 of the statutes of Wisconsin shall apply to this issue of bonds, and that the county clerk shall submit said bonds, and a certified copy of the proceedings preliminary to the issuing thereof to the bond commissioner of Wisconsin for his examination and certificate of validity.

Section 6. That all resolutions and orders heretofore adopted and entered in conflict herewith be and the same are hereby repealed and all such resolutions and orders consistent herewith are hereby reaffirmed.

Resolution offered by Supervisors

C. A. SMITH,  
C. F. MARTIN,  
JAMES M. FOGARTY,  
County Highway Committee.

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

Clerk read the following petition regarding the matter of keeping the highways clear of snow:

To the County Board of Portage County, Wisconsin:

We, the undersigned, residents, taxpayers and business and professional men, of Portage county, Wisconsin, who are compelled to use the highways of said county by reason of our professions and businesses throughout the year, hereby respectfully petition your honorable body to keep state trunk highway No. 18 from Stevens Point to Amherst, No. 10 from the Marathon county to the Waushara county line, and No. 63 or 54 from Rosholt to the Wood county line, free and clear of snow during the remainder of this winter, in order to enable the public to use said highways at all times.

Dated January 8, 1926. Signed by a number of taxpayers of Portage county, Wisconsin.

Attorneys W. E. Atwell and J. R. Piffner addressed the board on the subject of keeping the main traveled highways open for travel this winter. Following these addresses the subject was discussed by the members of the board.

Moved by Supervisor Atwell that the petition regarding the matter of keeping the highways open for travel be referred to the county highway committee, and they, together with the county highway commissioner, report to the board at their next meeting as to their views in the matter. Motion carried.

Attorney L. N. Jenkins addressed the board in behalf of a cottage owner at Lake Emily in the matter of the removal of the latter's cottage.

Moved by Supervisor Gruber that the camp-site committee request Mr. Jesse Loberg to move his cottage. Motion carried.

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

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

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

Carl Betker, 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
Richard Wilson, 2 days, 32 miles .....	11.92
Fred Ellinger, 2 days, 28 miles .....	11.68
F. B. Dent, 2 days, 50 miles .....	13.00
Charles Brady, 2 days, 32 miles .....	11.92
James Fogarty, 2 days, 18 miles .....	11.08
Steve Firkus, 2 days, 36 miles .....	12.16
Theo. Demka, 2 days, 20 miles .....	11.20
Wm. Yetter, 2 days, 39 miles .....	12.34
Jos. B. Zagrzebski, 2 days, 6 miles .....	10.36
Geo. Stertz, 2 days, 26 miles .....	11.56
Geo. Niven, 2 days, 40 miles .....	12.40

Edmond Frost, 2 days, 18 miles .....	11.08
O. L. Gordon, 2 days, 32 miles .....	11.92
Casper Stoltenberg, 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
Baldas Baker, 2 days, 30 miles .....	11.80
F. A. Lukasavitz, 2 days, 16 miles .....	10.96
Harold Frost, 2 days .....	10.00
J. A. Murat, 2 days .....	10.00
V. P. Atwell, 2 days .....	10.00
Paul Lukaszewicz, 2 days .....	10.00
M. J. Mersch, 2 days .....	10.00
G. D. Aldrich, 2 days .....	10.00

Total .....\$332.18

Committee on Per Diem and Mileage.

GEO. STERTZ, SR.  
CARL BETKER,  
O. L. GORDON,  
JOS. B. ZAGRZEBSKI,  
F. J. GRUBER,  
FRANK B. DENT,

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

Moved by Supervisor Atwell that all motions, resolutions, and appropriations made of money at the meeting be and the same are hereby ratified and confirmed by this board. Roll of members called. Motion carried unanimously.

Minutes of this session read and approved.

Moved by Supervisor Atwell that the board adjourn until the third Tuesday in April, A. D. 1926, 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, 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 adjourned session, in January, 1926, 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—  
ADJOURNED MEETING  
—of the—  
**BOARD OF SUPERVISORS**  
—of—  
**Portage County, Wisconsin**  
**APRIL 20, 1926**

**FIRST DAY**

Stevens Point, Wis., April 20, 1926—10:00 o'clock a. m.

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

At the roll call of the clerk, the following members answered present: Alban, Carl Betker; Almond, C. F. Martin; Almond Village, O. A. Crowell; Amherst, C. A. Smith; Amherst Village, L. A. Pomeroy; Amherst Junction Village, Fred Ellinger; Belmont, Frank B. Dent; Buena Vista, Charles Brady; Carson, James M. Fogarty; Dewey, Steve Firkus; Eau Pleine, Theo. Dimka; Grant, Wm. C. Yetter; Hull, Jos. B. Zagrzebski; Junction City Village, George Stertz, Sr.; Lanark, George Niven; Linwood, Edmond Frost; Nelsonville Village, O. L. Gordon; New Hope, Casper M. Stoltenberg; 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, Harold G. Frost; Second ward, J. A. Murat; Third ward, V. P. Atwell; Fourth ward, Paul Lukaszewicz; Fifth ward, M. J. Mersch; Sixth ward, W. F. Cartmill.

The chairman at this time announced the standing committees of the board of supervisors for 1926, as follows:

**Equalization**—V. P. Atwell, E. H. Rossier, Paul Lukaszewicz, Carl Betker, Charles Brady, Theo. Dimka, Wm. C. Yetter, C. A. Smith, O. A. Crowell, Harold Frost.

**Claims**—F. A. Lukasavitz, F. J. Gruber, F. B. Dent, C. F. Martin, Baldas Baker, E. R. Zimmer, Geo. Stertz, Sr., O. L. Gordon, James Fogarty.

**Illegal Assessments**—J. A. Murat, Casper Stoltenberg, Fred Ellinger, Steve Firkus, C. J. Gilbert.

**County Poor**—E. H. Rossier, Wm. Cartmill, Edmond Frost, O. A. Crowell, J. A. Murat, Geo. Niven, Theo. Dimka.

**County Printing**—F. A. Lukasavitz, Geo. Niven, Baldas Baker, Wm. C. Yetter, Edmond Frost, Jos. B. Zagrzebski, L. A. Pomeroy.

**Town Organization**—O. L. Gordon, E. R. Zimmer, C. F. Martin, Baldas Baker, Theo. Dimka.

**Sheriff and Constable Fees**—C. A. Smith, Steve Firkus, Jos. B. Zagrzebski, Wm. Cartmill, Wm. C. Yetter, L. A. Pomeroy, James M. Fogarty.

**Settlement with County Officers**—C. J. Gilbert, Harold G. Frost, Carl Betker, Fred Ellinger, C. A. Smith, Geo. Niven, Edmond Frost.

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

**County Buildings and Grounds**—V. P. Atwell, E. H. Rossier, Edmond Frost.

**Judiciary**—Charles Brady, Paul Lukaszewicz, Casper Stoltenberg, Wm. Cartmill, Theo. Dimka.

**State Roads and Bridges**—Charles Brady, F. A. Lukasavitz, George Stertz, Sr., James M. Fogarty, F. J. Gruber, Baldas Baker, E. H. Rossier, O. A. Crowell, F. B. Dent, Harold G. Frost, C. A. Smith, C. F. Martin.

**Ways and Means**—O. A. Crowell, Paul Lukaszewicz, Steve Firkus, Wm. Yetter, L. A. Pomeroy, J. A. Murat, Fred Ellinger.

**Mileage and per Diem**—George Stertz, Sr., J. B. Zagrzebski, Carl Betker, F. B. Dent, O. L. Gordon, F. J. Gruber.

Clerk read petitions for approval of franchises granted to the Wisconsin Valley Electric Company, a public utility corporation of Wausau, Wisconsin, by the towns of Plover, Sharon, Carson, Hull, Dewey, and Eau Pleine.

Moved by Supervisor Gruber that the petitions be referred to the district attorney for a ruling on same. Motion carried.

Clerk read schedule of claims, general file bills from 1 to 6 inclusive, also claim under the dog law, all of which was referred to the committee on claims.

Clerk read schedule of sheriff's bills from 1 to 5 inclusive, also four bills under sheriff and constable claims, all of which was referred to the committee on sheriff and constable fees.

Supervisor Gruber, chairman of the special committee on bank deposits, gave a verbal report on the handling of the county funds, giving the amount of bond furnished by the banks acting as county depositories.

Supervisor Smith, chairman of the county highway committee, reported to the board the views of the committee in regard to snow removal.

Clerk read report of cost of removing snow from highways in Portage county.

Moved by Supervisor Rossier that the snow removal discussion be laid over until tomorrow morning. Motion carried.

Moved by Supervisor Rossier that Judge W. F. Owen be invited to appear before the board and explain the phases of the mothers' pension law. Motion carried.

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

Stevens Point, Wis., April 20, 1926—1:30 o'clock p. m.

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

Clerk called the roll, all members present.

Judge W. F. Owen addressed the board on the subject of the expenditures under the mothers' pension law.

Clerk read the following road petitions, which were referred to the committee on state roads and bridges:

**PETITION NO. 2**

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

Gentlemen:—At the annual meeting held in the Town of Linwood April 6, 1926, it was voted to raise one thousand dollars (\$1,000) and to petition your honorable body for a like sum of one thousand dollars (\$1,000), for grading the road commencing at L. W. Netzley's and continuing in a southwesterly direction to the line known as the Biron and Wisconsin Rapids road.

EDMOND FROST, Supervisor.  
OTIS WORDEN, Town Clerk.

P. S.—Gentlemen and Members of the County Board:

It was voted to borrow the above money and to be worked out in the usual way known as the advanced system.

EDMOND FROST, Supervisor.

OTIS WORDEN, Town Clerk.

**PETITION NO. 3**

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

Gentlemen:—During the past season the Town of Linwood lacked sufficient funds to complete the work on the Stevens Point-Rudolph road while the crew was there on the ground. The Town of Linwood, with the consent of the county state road and bridge committee, advanced six hundred thirty-one dollars (\$631) to complete the work, which sum was placed in the county treasury for the Town of Linwood. The Town of Linwood petitions your honorable body for three hundred sixteen dollars (\$316), one-half of the sum paid in.

Respectfully submitted,

EDMOND FROST,

Supervisor for the Town of Linwood.

OTIS WORDEN, Town Clerk.

**PETITION NO. 4**

To the Honorable County Board of Portage County, Wisconsin.

Gentlemen:—Be it resolved, by the voters of the Town of New Hope at annual town meeting held in the town on the 6th day of April, 1926, that we raise by tax levy for a road fund the sum of two thousand dollars (\$2,000.00) and to petition the county board of Portage county for an equal amount, making a total of \$4,000.00, and the same to be expended as follows:

First—To finish the unimproved piece on the Polonia-Garfield-Peru trunk line.

Second—The balance to be expended on a road described as follows: Commencing on county trunk line A in the center of section 21, thence east through section 22-23 and 24, 3½ miles to the Waupaca county line and connecting with a county trunk line running east to state highway 49 in Waupaca county.

Third—To petition the county board to designate the above described road as a county trunk line. The connecting road in Waupaca county is a county trunk line at the present time.

Fourth—That the town board be authorized to borrow the money and have the work done this summer.

Moved by Math. Broadway and seconded by M. O. Strand that the resolution be adopted. Motion carried unanimously.

It was further resolved by the voters that:

Resolved, that we advise and recommend that all the gasoline tax money for this year be expended on the said road connecting with trunk line in Waupaca county, commencing on county trunk line A in center of section 21, thence east through sections 22, 23, 24.

Dated New Hope, Wis., April 16, 1926.

Respectfully,

C. M. STOLTENBERG, Chairman.

M. K. HANSON, Town Clerk.

**PETITION NO. 5**

Bancroft, Wis., April 6, 1926.

Miss Ruth McCallum,

County Clerk.

Dear Madam:—At the town meeting held today the Town of Almond voted to raise \$700 on road north of Harman Kehl. Mr. C. F. Martin told me to notify you.

Yours truly,

WM. BASSLER,

Clerk Town of Almond.

**PETITION NO. 6**

Plover, Wis., April 16, 1926.

I hereby certify that the voters of the Town of Buena Vista, at their annual town meeting held on April 6, 1926, voted to raise five hundred dollars (\$500) and authorized the town board to borrow the money. This money was voted to be applied on the Buena Vista-Stockton town line road.

CHAS. DINEEN,

Town Clerk of Buena Vista.

**PETITION NO. 7**

Amherst, Wis., April 19, 1926.

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

Gentlemen:—At the town and judicial election held at Amherst April 6, 1926, it was moved, seconded and carried to raise fifteen hundred dollars (\$1,500) to apply on the Amherst and Plover road known as old eighteen (18) and to be worked out this year.

Yours truly,

M. A. FLEMING, Town Clerk.

**PETITION NO. 8**

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

Gentlemen:—At the annual town meeting held in the Town of Lanark on the 6th day of April, 1926, it was voted to raise five hundred (\$500) dollars and to petition the county for five hundred (\$500) dollars for improvement by grading and surfacing road running east through section six (6), Lanark, town twenty-two (22), range ten (10), a continuation of Buena Vista and Stockton improved road, to a point where it intersects the north and south road, then along the east side of section six (6) to a point where it intersects the Amherst-Lanark town line.

Respectfully submitted,

GEORGE NIVEN,

Chairman Town of Lanark.

**PETITION NO. 9**

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

Gentlemen:—The Town of Grant, at the annual town meeting held April 6, 1926, voted to raise \$526.00 on the Kellner-Meehan road for grading and surfacing. The Town of Grant hereby petitions your honorable body for a like amount.

ANDREW TIMM,

Town Clerk of Grant.

**PETITION NO. 10**

To the Honorable Chairman and Members of the County Board.

Gentlemen:—At the annual town meeting of the Town of Sharon, held on the 6th day of April, 1926, it was voted to raise \$2,000.00 and to petition the county for a like amount of \$2,000.00 for the purpose of grading the following roads, to-wit: North Star, Polonia-Garfield, and Stevens Point-Bevent. Commence work where left off in 1925, and to authorize and empower the officers of said town to borrow the town and county share and deposit same with county treasurer and have the work done this summer, and further authorized and empowered to place sum on tax roll for the ensuing year.

(Signed) JOHN FORMELLA.

Above resolution adopted at annual meeting.

BALDAS BAKER,

Chairman Town of Sharon.

**PETITION NO. 11**

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

Gentlemen:—At the spring annual election, held in the Town of Eau Pleine on April 6, 1926, it was voted to raise the sum of \$500.00, to be met by a like amount from the county, to make a fill across the marsh on Howe creek road, section 16 and 17.

J. MARCHEL, Town Clerk.

THEO. DIMKA, Chairman.

**PETITION NO. 12**

To the Honorable Chairman and Members of the County Board.

Gentlemen:—You are hereby notified that a resolution was unanimously adopted by the voters of the Town of Alban at the last annual meeting held April 6, 1926, as follows:

To raise and borrow, when needed, \$2,000 for highway purposes, to be met by equal sum by the county, and that same be worked this summer on highway No. 49 as follows:

For grading and surfacing highway No. 49, commencing where work was left off last year and proceed east on said highway towards the Waupaca county line, or as far as money reaches.

G. O. HALVERSON, Clerk Town of Alban.

CARL BETKER, Chairman Town of Alban.

**PETITION NO. 13**

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 Dewey on April 6, 1926, it was voted to raise one thousand dollars (\$1,000) to continue work on Range Line road as far as money is available, and to petition the county for an equal amount of one thousand dollars (\$1,000) for the purpose of grading and graveling the above described road.

Respectfully,

STEVE FIRKUS, Chairman Town of Dewey.

CLAUD LUNDGREN, Town Clerk.

**PETITION NO. 14**

At the annual town meeting held in the Town of Hull on April 6, 1926, the following resolution was adopted:

Be it resolved, that the town board of the Town of Hull, Portage county, Wisconsin, appropriate the sum of one thousand (\$1,000) dollars and be used with the private donation to the town of five hundred (\$500) dollars, for the improvement by grading and graveling of that part of the Bentley road situated in the Town of Hull, commencing at state trunk highway 66 in the sw¼ of section 12, township 24, range 8 east, and extending northeasterly through section 12 and through section 1 in said township and range, to the north line of said town, and to petition the county for an equal amount of fifteen hundred dollars (\$1,500) for the purpose of grading and graveling the above described road.

JOHN G. MARCHEL, Clerk Town of Hull.

JOS. B. ZAGRZEBSKI, Chairman Town of Hull.

**PETITION NO. 15**

Resolved, that the Town of Belmont raise two thousand dollars (\$2,000.00) in 1926 for the Almond-Wild Rose road, the same to be met by \$2,000 from the county.

The town board of Belmont is hereby authorized to borrow the \$4,000.00 if needed before it becomes available.

Resolution carried April 6, 1926.

Dated April 19, 1926.

W. E. WIED, Clerk Town of Belmont.

Clerk read resolution as follows:

Be it and it is hereby resolved, that the county highway committee be authorized and empowered to sell any land acquired through condemnation proceedings or otherwise, and which is not needed for right of way purposes, to the best advantage of the county.

FRANK B. DENT, Supervisor Town of Belmont.

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

Clerk read the following:

To the Honorable County Board:

There has just been referred to me the request of the Wisconsin Valley Electric Company for the approval of certain franchises granted by various sub-divisions of Portage county to that company.

The approval of these franchises will amount to a grant in so far as the county is concerned to the company of a right to use such highways under the terms and conditions of such franchises. I would suggest that before any franchise be approved that the franchise itself be examined to ascertain whether the conditions therein stated are those under which you wish state and county highways used.

Respectfully,

W. E. ATWELL, District Attorney.

Moved by Supervisor Atwell that the matter of the petitions of the Wisconsin Valley Electric Company be laid over until next fall and that in the meantime the Wisconsin Valley Electric Company or the chairmen who are interested, send in their franchises so that they may be examined by members of the board. Motion carried.

Clerk read poor claims, which were referred to the committee on county poor.

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

RUTH McCALLUM, County Clerk.

**SECOND DAY**

Stevens Point, Wis., April 21, 1926—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 the following road petitions, which were referred to the committee on state roads and bridges:

**RESOLUTION  
PETITION NO. 1**

Whereas, the Town of Stockton has two unfinished county trunk roads, and

Whereas, it is the opinion of a large number of residents of this town that the unfinished roads, namely the Plover-Amherst road and the Custer-Nelsonville road, should have some work done on them this coming season,

Now, be it resolved by the freeholders here assembled at the annual town meeting of the Town of Stockton, that the officers of said town be authorized and empowered to borrow the sum of four thousand dollars, the said sum to be spent on both of the roads designated above, and it is understood that the county board of supervisors will appropriate one-half of this sum as provided by law to reimburse the Town of Stockton for the amount advanced by said town for this work.

And the officers of said town are hereby authorized and empowered to borrow the sum of four thousand dollars from the banks and are further authorized and empowered to place said sum on the tax roll for the ensuing year.

JACOB DISHER.

The above resolution was unanimously adopted by the voters of said town assembled at the annual town meeting held at the Town hall on the 6th day of April, 1926.

F. A. LUKASAVITZ, Chairman.

**PETITION NO. 16**

STATE OF WISCONSIN,

Portage County—ss.

To the Board of Supervisors, Portage County, Wisconsin:

The undersigned, residents and taxpayers of the county of Portage and state of Wisconsin, respectfully request your honorable body to adopt as a county trunk highway the highway commencing at the junction of county trunk with the town highway in the Town of Buena Vista at section 2, thence running north through sections 35, 26, 23 and 14, all in township 23, thence east through section 14, township 23, to section 13 and north between sections 13 and 14, between sections 11 and 12 and between 2 and 1 until it joins with the new state highway 18.

Respectfully submitted.

(Signed by a number of residents and taxpayers of the Town of Stockton.)

Clerk read resolution as follows:

Whereas, an error was made in the road resolution adopted at the November, 1925, session of the county board by appropriating the amount of \$10,000 in a fund for the maintenance of the county trunk highway system instead of the maintenance of all the county roads built by state and county aid, outside of the county trunk highway system, totaling in all 58¼ miles as shown on the map as adopted by the county board at the annual session in 1925,

Be it and it is hereby resolved, that said fund be transferred to a fund for the maintenance of all county roads built by county and state aid, outside of the county trunk highway system, as shown on the map adopted by the county board, totaling 58¼ miles.

FRANK B. DENT, Supervisor Town of Belmont.

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

Clerk read resolution in regard to purchase of snow plow, as follows:

Be it hereby resolved, that the road and bridge committee of Portage county, Wisconsin, be and hereby is authorized and directed to purchase a snow plow, and funds for said purpose to be raised by general tax levy; and said committee is further authorized and directed to remove snow from all concrete roads throughout the county, and on road No. 54 from Plover Village west to the county line.

E. H. ROSSIER, Supervisor of Town of Plover.

Dated April 21, A. D. 1926.

Moved by Supervisor Murat that the resolution be laid on the table. Motion carried.

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, 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. D. H. Parks.....	\$ 365.26	\$ 273.96	\$ 91.30
2. D. H. Parks.....	565.11	426.35	138.76
3. D. H. Parks.....	419.40	314.58	104.82
4. D. H. Parks.....	388.00	291.03	96.97

5. D. H. Parks .....	336.45	252.36	84.09
	\$2,074.22	\$1,558.28	\$ 515.94

**Schedule of Sheriff's and Constables' Claims:**

	Amt. Asked	Amt. Allowed
Bill No. 1—D. H. Parks.....	\$ 122.22	\$ 122.22
Bill No. 2—D. H. Parks.....	557.50	557.50
Bill No. 3—D. H. Parks.....	432.47	432.47
Bill No. 4—D. H. Parks .....	1,194.55	1,194.55

Total ..... \$2,306.74 \$2,306.74

(Signed)

C. A. SMITH,  
L. A. POMEROY,  
JAMES M. FOGARTY,  
STEVE FIRKUS,  
JOS. B. ZAGRZEBSKI,  
WM. C. YETTER,  
W. F. CARTMILL,

Committee on Sheriff and Constable Fees.

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

Clerk read schedule of claims, general file bills from 7 to 10 inclusive, which was referred to the committee on claims.

Moved by Supervisor Atwell that the Lake Emily camp site committee be instructed to procure the services of a competent landscape architect to prepare a complete set of plans and specifications for the development and platting of all county lands at Lake Emily which are contemplated to ever become a part of any future county park and now the county camp site location, and further, that the said committee be instructed to make basic and preliminary improvements indicated by such plan or plans and as suggested heretofore by the county board, and further that said committee be instructed hereby to present complete plans thus procured to the county board at its annual meeting of November, 1926. Motion was seconded by Supervisor Dent and carried unanimously.

Moved by Supervisor Atwell that the specific instructions previously given to the Portage county camp site committee by the county board be hereby modified to give said committee power to use its discretion and best judgment in the execution of said instructions or any portions thereof. Motion was seconded by Supervisor Rossier and carried.

Mayor J. N. Welsby and Mr. J. F. Maxfield addressed the board in regard to snow removal in the city of Stevens Point, submitting a proposition whereby the city might have the use of the county tractor, the city furnishing the snow plow, which could be used by the county when the city streets had been opened. Gasoline and labor would be paid for by the city.

Mr. L. E. Speegle, secretary of the Stevens Point Fair association, addressed the board in the interests of said association, requesting that the county give them financial assistance in order that they might have a better fair this year. He suggested that the chairman of the board appoint a committee of three or more members to take care of this matter.

Moved by Supervisor Harold Frost that the chairman be instructed to appoint a committee of three to consider the proposition offered by Mr. Speegle, said committee to make a report to the board at the afternoon session. Motion carried.

Chairman stated he would appoint committee at a later time.  
 Moved by Supervisor Brady that the board adjourn until 1:30 o'clock p. m. Motion carried.

Stevens Point, Wis., April 21, 1926—1:30 o'clock p. m.  
 Meeting called to order by Hon. M. J. Mersch, chairman.  
 Clerk called the roll, all members present.  
 Clerk read the following report of the committee on state roads and bridges in regard to petition of Stevens Point:  
 To the Hon. Chairman and Members of the County Board.

Gentlemen:—We, your committee on state roads and bridges, would recommend that the petition of the city of Stevens Point for the reimbursement to the said city of \$2,400 out of the city of Stevens Point road fund, which is now in the county treasury, be granted.

Respectfully submitted,

CHAS. BRADY,  
 F. J. GRUBER,  
 O. A. CROWELL,  
 FRANK B. DENT,  
 JAMES M. FOGARTY,  
 BALDAS BAKER,  
 E. H. ROSSIER,  
 GEORGE STERTZ,  
 F. A. LUKASAVITZ,  
 HAROLD G. FROST,

State Roads and Bridges Committee.

Dated this 21st day of April, 1926.

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

Clerk read the following in regard to charge to be made for use of tractor:  
 To the Hon. Chairman and Members of the County Board.

Gentlemen:—The county highway committee recommends that a charge of \$7.00 per hour be made for the use of the county tractor and grader, the county to furnish gasoline, oil and labor. (Signed)

C. A. SMITH,  
 C. F. MARTIN,  
 JAMES M. FOGARTY,  
 County Highway Committee.

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

Clerk read report of committee on county poor, as follows:  
 To the Hon. Chairman and Members of the County Board.

Gentlemen:—We, your committee on county poor, to whom was referred the several claims, beg leave to report as follows:

Bill No. 1—Village of Rosholt, aid to John Radomski.....	\$ 39.15
Same allowed and charged to Manitowoc county.	
Bill No. 2—Town of Linwood, aid to H. H. Calkins.....	96.00
Same allowed and charged to Waupaca county.	
Total amount asked .....	\$135.15
Total amount allowed .....	135.15

Respectfully submitted,

E. H. ROSSIER,  
 W. F. CARTMILL,  
 EDMOND FROST,  
 JOHN A. MURAT,  
 GEORGE NIVEN,  
 THEO. DIMKA,  
 Committee on County Poor.

Dated this 21st day of April, 1926.

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

Clerk read the following report of the committee on claims:  
 To the Hon. 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 10 inclusive, together with claims against the county for damages done by dogs, respectfully report as follows:

	Asked	Allowed
1. T. A. Rogers, analyzing illicit liquor .....	\$ 50.00	\$ 50.00
2. Francis Wysocki, conveying body of Daniel Kosbuski to coroner's office and home.....	45.00	30.00
3. Ruth Te Linde, city nurse services .....	18.44	18.44
4. F. E. Halladay, chaining old and new road 18....	96.00	76.00
5. Edward Lynch, claim against Portage county....	300.03	Disall'd
6. F. A. Neuberger, taking testimony .....	87.12	87.12
7. St. Michael's hospital, caring for orphan child	18.93	18.93
8. C. F. Martin, highway committee work.....	148.51	148.51
9. C. A. Smith, highway committee work.....	140.12	140.12
10. Jas. M. Fogarty, highway committee work .....	126.68	126.68

#### Dog Claims

1. Nick Kulas, dog claim .....	\$ 6.00	\$ 4.80
Total amount asked .....		\$1,036.83
Total amount disallowed .....		336.23
Total amount allowed .....		700.60

We, your committee on claims, have carefully examined the bills presented to us and have made corrections where necessary.

F. A. LUKASAVITZ,  
 O. L. GORDON,  
 GEORGE STERTZ,  
 FRANK B. DENT,  
 ED. ZIMMER,  
 C. F. MARTIN,  
 JAMES M. FOGARTY,  
 BALDAS BAKER,  
 F. J. GRUBER,

Committee on Claims.

Moved by Supervisor Rossier that the report be adopted. Roll of members called. Motion carried by 26 ayes, 4 not voting. The following voted aye: Supervisors Betker, Crowell, Pomeroy, Ellinger, Brady, Firkus, Dimka, Yetter, Zagrzebski, Stertz, Niven, E. Frost, Gordon, Stoltenberg, Gruber, Rossier, Zimmer, Gilbert, Baker, Lukasavitz, H. G. Frost, Murat, Atwell, Paul Lukaszewicz, Mersch and Cartmill, Supervisors Martin, Smith, Dent and Fogarty not voting.

Clerk read the report of the special committee appointed to report on the request of the Stevens Point Fair association, as follows:  
 To the Hon. Chairman and Members of the County Board.

Gentlemen:—The fair committee respectfully reports as follows: The Fair association has no definite program to offer outside of township exhibits as follows: \$25.00 to each town making exhibit—17 towns, making a total of \$425.00; four cash prizes—first, \$100.00; second, \$75; third, \$50.00; fourth, \$25.00; rental of tent for this exhibit, \$200.00; for Boys' and Girls' club, \$100.00, making a total of \$975.00. That the county board appoint a committee of three to supervise these disbursements. Owing to the limited time and lack of information report is submitted without recommendation. (Signed)

O. A. CROWELL.

F. J. GRUBER.  
L. A. POMEROY.

Moved by Supervisor Smith that the report of the special committee be accepted. Roll of members called. Motion carried by 19 ayes and 11 nays. The following voted aye: Supervisors Martin, Crowell, Smith, Pomeroy, Dent, Fogarty, Dimka, Yetter, Stertz, Niven, E. Frost, Gruber, Rossier, Zimmer, H. Frost, Murat, Atwell, Mersch and Cartmill. Nays: Supervisors Betker, Ellinger, Brady, Firkus, Zagrzebski, Gordon, Stoltenberg, Gilbert, Baker, F. Lukasavitz and Paul Lukaszewicz.

Clerk read report of state roads and bridges committee, as follows: Hon. Chairman and Members of the County Board:

We, your committee on state roads and bridges, recommend that road petitions Nos. 1 to 16 inclusive, be placed on file; all extensions of county roads be disallowed. (Signed)

CHAS. BRADY.  
O. A. CROWELL.  
F. B. DENT.  
F. J. GRUBER.

Moved by Supervisor Murat that the report be placed on file. Motion carried.

Moved by Supervisor Brady that the matter of having a new furnace installed at the court house be left to the judgment of the committee on county buildings and grounds, cost of same to be paid out of the general fund of the county. Roll of members called. Motion carried unanimously.

Supervisor Gordon reported verbally on the matter of checking the railway company's account of gravel shipments, stating that he had been unable to secure permission to inspect the books of the company.

Moved by Supervisor Rossier that the county accept the proposition made by the city of Stevens Point in regard to the joint use of the city snow plow and county tractor. Roll of members called. Motion carried, there being 16 ayes and 14 nays. The following voted aye: Supervisors Betker, Firkus, Stertz, E. Frost, Stoltenberg, Rossier, Zimmer, Gilbert, Baker, F. Lukasavitz, H. G. Frost, Murat, Atwell, P. Lukaszewicz, Mersch and Cartmill. Nays: Supervisors Martin, Crowell, Smith, Pomeroy, Ellinger, Dent, Brady, Fogarty, Dimka, Yetter, Zagrzebski, Niven, Gordon and Gruber.

Moved by Supervisor Pomeroy that the proposition of the city of Stevens Point, in regard to the joint use of the county tractor and city snow plow, be put in writing and same be filed with the county clerk. Motion carried.

Moved by Supervisor Zimmer and seconded that the county appropriate the sum of \$1,000.00 to assist the Stevens Point Fair association.

Moved by Supervisor Smith that the rules be suspended and action be taken on the appropriation at this time. Roll of members called. Motion to suspend rules lost, there being 15 nays and 15 ayes. The following voted aye: Supervisors Smith, Pomeroy, Fogarty, Dimka, Stertz, Niven, E. Frost, Rossier, Zimmer, H. G. Frost, Murat, Atwell, Paul Lukaszewicz, Mersch and Cartmill. Nays: Supervisors Betker, Martin, Crowell, Ellinger, Dent, Brady, Firkus, Yetter, Zagrzebski, Gordon, Stoltenberg, Gruber, Gilbert, Baker and F. Lukasavitz.

Under the rules the motion to appropriate \$1,000.00 to the Stevens Point Fair association was laid over until tomorrow.

Moved by Supervisor H. G. Frost that the chairman of the county board and Supervisor Atwell be added to the county camp site committee, and the matter of selling the 80 acres of land still owned by the county, near the former county farm, be left to the judgment of the committee, they to sell same to the best advantage of the county. Roll

of members called. Motion carried by 29 ayes and 1 nay. The following voted aye: Supervisors Betker, Martin, Smith, Pomeroy, Ellinger, Dent, Brady, Fogarty, Firkus, Dimka, Yetter, Zagrzebski, Stertz, Niven, E. Frost, Gordon, Stoltenberg, Gruber, Rossier, Zimmer, Gilbert, Baker, F. Lukasavitz, H. Frost, Murat, Atwell, P. Lukaszewicz, Mersch and Cartmill. Nays: Supervisor Crowell.

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

RUTH McCALLUM, County Clerk.

### THIRD DAY

Stevens Point, Wis., April 22, 1926—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.

Moved by Supervisor Pomeroy that the matter of the city of Stevens Point having the use of the county tractor for snow removal, the city furnishing the snow plow, same to be used jointly by city and county, be taken up at this time, out of the regular order of business. Motion carried.

Mayor J. N. Welsby submitted two proposals in regard to the use of the Portage county tractor and city snow plow.

Moved by Supervisor H. Frost that the motion to accept the proposition of the city of Stevens Point in regard to the city having the use of the county tractor and the county to have the use of the city snow plow, be reconsidered. Roll of members called. Motion carried by 29 ayes and 1 nay. The following voted aye: Supervisors Betker, Martin, Crowell, Smith, Pomeroy, Ellinger, Dent, Brady, Fogarty, Dimka, Yetter, Zagrzebski, Stertz, Niven, E. Frost, Gordon, Stoltenberg, Gruber, Rossier, Zimmer, Gilbert, Baker, F. Lukasavitz, H. G. Frost, Murat, Atwell, Paul Lukaszewicz, Mersch and Cartmill. Nay: Supervisor Firkus.

Clerk read proposal from city of Stevens Point, as follows:

To the Honorable Chairman and Members of the County Board.

Gentlemen:—We hereby beg to submit the following proposal:

For the use of the Portage county tractor we in return will give the county the use of the 20 foot snow plow we propose to purchase.

We, in order to comply with our part of the contract, agree to furnish a 20 or 24 foot snow plow to be used jointly by the city and county. The city to pay the county \$3.00 per hour for the use of one tractor and \$6.00 for the use of two tractors, and the county to pay the city \$3.00 per hour for the use of the snow plow when using the same out of the city. The city is to have the use of two tractors, if necessary, the county highway committee to have supervision over the tractors.

Each to pay operating expenses when using same, the city to have the first 24 to 36 hours' use of the plow after a storm, if necessary, the county to have the use immediately thereafter.

Respectfully,

CITY OF STEVENS POINT.

By J. N. WELSBY, Mayor.

ALEX WALLACE, City Clerk.

Moved by Supervisor Stertz that the proposal be accepted and adopted. Roll of members called. Motion carried unanimously.

Clerk read the following resolution:

Be it hereby resolved by the county board of supervisors, that Mr. A. P. Een, assessor of incomes, be authorized to call a meeting of the equalization committee before the fall session of the county board, and the printing of his report.

CARL BETKER, Supervisor Town of Alban.

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

Moved by Supervisor Gruber that County Treasurer Newby be hereby authorized to hire extra help during the time of delinquent tax sale, said expenditure by said county treasurer not to exceed seventy-five dollars (\$75.00). Motion carried.

Motion to appropriate \$1,000 to the Stevens Point Fair association, which was laid over from yesterday, was brought up for consideration at this time.

Moved by Supervisor Pomeroy that the motion be amended to read, "provided, the city of Stevens Point shall donate a similar amount, these donations to be under the control of a committee of this board and to be disbursed by it for such uses and purposes as it shall approve, any undischursed balance to be returned to the treasury of Portage county to the amount of its donation with any excess thereof to be returned to the city of Stevens Point."

Motion to amend carried by 29 ayes, one not voting. The following voted aye: Supervisors Martin, Crowell, Smith, Pomeroy, Ellinger, Dent, Brady, Fogarty, Firkus, Dimka, Yetter, Zagrzebski, Stertz, Niven, E. Frost, Gordon, Stoltenberg, Gruber, Rossier, Zimmer, Gilbert, Baker, F. Lukasavitz, H. Frost, Murat, Atwell, Paul Lukaszewicz, Mersch and Cartmill, Supervisor Betker not voting.

The original motion as amended was then voted on, resulting in a tie, there being 15 ayes and 15 nays. The following voted aye: Supervisors Martin, Fogarty, Firkus, Stertz, Gruber, Rossier, Zimmer, Baker, F. Lukasavitz, H. Frost, Murat, Atwell, Paul Lukaszewicz, Mersch and Cartmill. Nays: Supervisors Betker, Crowell, Smith, Pomeroy, Ellinger, Dent, Brady, Dimka, Yetter, Zagrzebski, Niven, Edmond Frost, Gordon, Stoltenberg and Gilbert. Supervisor Edmond Frost then explained that he misunderstood what he was voting for and asked that he be allowed to change his vote from nay to aye.

Supervisor Pomeroy rose to a point of order, objecting to the changing of a vote after the result had been announced and instructed the clerk to note his objection on the minutes.

Supervisor Edmond Frost was granted permission by the chairman to change his vote from nay to aye, thus making the vote on the original motion as amended 16 ayes and 14 nays. The following voted aye: Supervisors Martin, Fogarty, Firkus, Stertz, Edmond Frost, Gruber, Rossier, Zimmer, Baker, F. Lukasavitz, H. Frost, Murat, Atwell, Paul Lukaszewicz, Mersch and Cartmill. Nays: Supervisors Betker, Crowell, Smith, Pomeroy, Ellinger, Dent, Brady, Dimka, Yetter, Zagrzebski, Niven, Gordon, Stoltenberg and Gilbert.

Moved by Supervisor Atwell that the board proceed to other business. Motion carried.

Clerk read report of committee on mileage and per diem, as follows: To the Hon. 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, 3 days, 40 miles .....	\$ 17.40
C. F. Martin, 3 days, 44 miles .....	17.64
O. A. Crowell, 3 days, 50 miles .....	18.00
C. A. Smith, 3 days, 32 miles .....	16.92
L. A. Pomeroy, 3 days, 32 miles .....	16.92
Fred Ellinger, 3 days, 28 miles .....	16.68
Frank B. Dent, 3 days, 50 miles .....	18.00

Chas. Brady, 3 days, 32 miles .....	16.92
Jas. M. Fogarty, 3 days, 18 miles .....	16.08
Steve Firkus, 3 days, 36 miles .....	17.16
Theo. Dimka, 3 days, 20 miles .....	16.20
Wm. C. Yetter, 3 days, 39 miles .....	17.34
Jos. B. Zagrzebski, 3 days, 6 miles .....	15.36
Geo. Stertz, Sr., 3 days, 26 miles .....	16.56
Geo. Niven, 3 days, 40 miles .....	17.40
Edmond Frost, 3 days, 18 miles .....	16.08
O. L. Gordon, 3 days, 32 miles .....	16.92
Casper M. Stoltenberg, 3 days, 40 miles .....	17.40
F. J. Gruber, 3 days, 50 miles .....	18.00
E. H. Rossier, 3 days, 12 miles .....	15.72
Ed Zimmer, 3 days, 12 miles .....	15.72
C. J. Gilbert, 3 days, 40 miles .....	17.40
Baldas Baker, 3 days, 30 miles .....	16.80
F. A. Lukasavitz, 3 days, 16 miles .....	15.96
Harold G. Frost, 3 days .....	15.00
J. A. Murat, 3 days .....	15.00
V. P. Atwell, 3 days .....	15.00
Paul Lukaszewicz, 3 days .....	15.00
M. J. Mersch, 3 days .....	15.00
W. F. Cartmill, 3 days .....	15.00

Total ..... \$494.58

(Signed)

GEO. STERTZ,  
JOS. B. ZAGRZEBSKI,  
O. L. GORDON,  
FRANK B. DENT,  
F. J. GRUBER,  
CARL BETKER,

Committee on Mileage and Per Diem.

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

Chairman appointed Supervisors Crowell, Pomeroy and Gruber as a special committee of the county board, said committee to have control of the disbursement of the donations to be made to the Stevens Point Fair association by the city of Stevens Point and Portage county.

Clerk read the following resolution:

Be it resolved by the county board of supervisors, in session April, 1926, adjourned 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.

(Signed) CARL BETKER, Supervisor Town of Alban.

Dated April 22, 1926.

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

Minutes of this session read and approved.

Moved by Supervisor Dimka 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, 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 adjourned session, April, 1926, 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, Wisconsin 1926

### FIRST DAY

Stevens Point, Wis., November 9, 1926—10:00 o'clock a. m.

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

At the roll call of the clerk the following members answered present: Alban, Carl Betker; Almond, C. F. Martin; Almond Village, O. A. Crowell; Amherst, C. A. Smith; Amherst Village, L. A. Pomeroy; Amherst Junction Village, Fred Ellinger; Belmont, Frank B. Dent; Buena Vista, Charles Brady; Carson, James M. Fogarty; Dewey, Steve Firkus; Eau Claire, Theo. Dimka; Grant, Wm. C. Yetter; Hull, Joseph B. Zagrzebski; Junction City Village, George Stertz, Sr.; Lanark, George Niven; Linwood, Edmond Frost; Nelsonville Village, O. L. Gordon; New Hope, Casper M. Stoltenberg; Pine Grove, F. J. Gruber; Plover, E. H. Rossier; Plover Village, Ed. Zimmer; Sharon, Baldas Baker; Stockton, F. A. Lukasavitz; Stevens Point, city—Second ward, J. A. Murat; Third ward, V. P. Atwell; Fourth ward, Paul Lukasiewicz; Fifth ward, M. J. Mersch; Sixth ward, W. F. Cartmilt.

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

Supervisors Mersch and Crowell were nominated for chairman.

Moved by Supervisor Atwell that the board proceed to vote by ballot for chairman. Motion carried.

The chairman appointed Supervisors F. Lukasavitz and Fogarty as tellers.

Board proceeded to informal ballot for chairman. Whole number of votes cast was 28, of which M. J. Mersch received 17, O. A. Crowell 10, blank 1.

Moved by Supervisor Crowell that the informal ballot be declared formal and M. J. Mersch be declared 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.

Moved by Supervisor Stertz that O. A. Crowell be elected vice-chairman by acclamation. Motion carried.

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

Stevens Point, Wis., Nov. 9, 1926—1:30 o'clock p. m.

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

Clerk called the roll, all members present excepting supervisors

from Village of Rosholt and First ward of city of Stevens Point.

Clerk read annual report of Ruth McCallum, county clerk, which was referred to the committee on settlement with county officers.

Clerk read the report of Ruth McCallum, county clerk, and V. P. Atwell, supervisor, purchasing agents for the county, which was referred to the committee on settlement with county officers.

Clerk read the report of the soldiers' relief commission, which was referred to the committee on settlement with county officers.

Clerk read the annual report of P. E. Webster, clerk of the circuit court of Portage county, which was referred to the committee on settlement with county officers.

Clerk read the following:

Stevens Point, Wis., November 6, 1926.

To the Honorable Board of Supervisors:

The committee in charge of the Portage County Farmers' Booster Day hereby extends an invitation to the honorable board of supervisors to attend the meetings in the morning and afternoon of Wednesday, November 10, or such part of the day as the board sees fit. The meetings will be held at the Methodist church beginning at ten in the morning. (Signed) Mike Mersch, Stevens Point; Ben Speltz, Carson; Claire Eckles, Buena Vista; Bert Somers, Stockton; Marion Bannach, Stevens Point; W. F. Collins, Arnott; W. D. Taylor, Plover; Mike O'Keefe, Stockton.

Moved by Supervisor Dent that the board accept the invitation and attend the meeting in a body tomorrow after the afternoon session of the board. Motion carried.

Moved by Supervisor Smith that the board adjourn until 8:45 o'clock tomorrow morning. Motion lost.

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

RUTH McCALLUM, County Clerk.

### SECOND DAY

Stevens Point, Wis., Nov. 10, 1926—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 from Village of Rosholt and First ward of city of Stevens Point.

Minutes of yesterday's session read and approved.

Clerk read annual report of W. E. Atwell, district attorney of Portage county, which was referred to the committee on settlement with county officers.

The annual report of Earl Newby, county treasurer, was presented to the board, the clerk stating that there were copies of same for each member of the board.

Moved by Supervisor Murat that the reading of the county treasurer's report be dispensed with. Motion carried.

The report of the county treasurer was then referred to the committee on settlement with county officers.

Clerk read the following report of the county highway committee:  
Stevens Point, Wis., November 9, 1926.

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

Gentlemen:—We, your county highway committee, beg leave to make the following brief report:

We met at the court house on December 2, 1925, for the purpose of organizing. At said meeting Chas. Martin was elected to act as secretary for the coming year. Mr. Martin has kept a detailed account of every meeting held by said committee.

The number of meetings held by the committee during the year is

41 and the expense of each meeting amounts to \$20.64.

The purpose of the several meetings was to purchase road machinery, right of way on federal highway No. 18, let road work, inspect roads being built, approve of locations of improvements to be made under the gas tax law, also gas tax pay rolls.

The most important machinery purchased was two Holt caterpillar tractors, the cost of one being \$5,000, which was to be \$5,500 but an allowance of \$500 was given for the old Twin City tractor, and the other \$4,200 and the old Holt, for which an allowance of \$800 was given, both tractors being paid for out of the tractor fund; one 12-foot grader and motor patrol at the price of \$3,710.44; same paid for out of the emergency fund; and four Ford trucks at \$3,100, paid out of the truck fund.

One gravel pit was purchased from Joe Trebniowski at \$300.

The cost of maintaining town highways to November 1, 1926, is \$2,855.25, and county trunk highways \$7,049.97.

The meetings held were numerous and for so many different purposes that we would suggest that the minutes of said committee be left in the court room for the inspection of every member of the board. If this is not satisfactory to the board, we would recommend that mimeographed copies be made of same which will give all the details that are asked by the county board at their annual session in 1925.

We have checked the county highway commissioner's report several times and find it correct.

All of which is respectfully submitted.

C. A. SMITH,  
C. F. MARTIN,  
JAMES M. FOGARTY.

County Highway Committee.

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

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

Gentlemen:—In presenting my fifteenth annual report to your honorable body, I wish to say that the road work has been very satisfactory. The weather conditions since the 21st of August have been very detrimental to road work, but we have finished all the county work except in the Town of Hull, where it has been impossible to get gravel on account of weather conditions.

We have graded and surfaced 25½ miles of county roads and also graded 12½ miles of road which were not surfaced but are ready for surfacing. All culverts and bridges have been put in place.

We have also improved the county trunk roads by grading and surfacing on county trunk A on Spirit Land road; county trunk J on Stevens Point-Almond road; county trunk A south of Amherst in Town of Amherst; county trunk A south of Garfield, in Town of New Hope; county trunk B east of Amherst; also county trunk C in Town of Linwood. This improvement consists of grading, surfacing and installing culverts and guard rail in dangerous places.

The county tractors have graded for towns 107½ miles of road, this work having been paid for out of the gas tax money, and some of the towns have done considerable surfacing on these roads.

We have also graded 9 miles on state trunk highway No. 45 and surfaced one mile on this road with gravel, said improvement having been paid out of the federal maintenance fund.

My report and the county treasurer's report will not check in some instances, as he makes his report October 31, and I make mine about November 9.

I herewith submit my annual report as follows:

#### TOWN OF ALBAN—Alban-Harrison Road

Balance in fund 1925.....	\$ 39.45	
Orders drawn 1926 .....		\$ 30.90
Balance in fund 1926 .....		8.55

\$ 39.45 \$ 39.45

#### TOWN OF ALBAN—Rosholt-Iola Road No. 49

Balance in fund 1925 .....	\$ 47.87	
County appropriation 1926 .....	1,000.00	
Town appropriation 1926 .....	1,000.00	
Advanced by town 1926 .....	4,000.00	
Received from Town of Alban, board of men.....	6.00	
Paid advanced money to Town of Alban.....		\$2,000.00
Orders drawn for construction 1926.....		4,052.97
Balance in fund 1926 .....		.90

\$6,053.87 \$6,053.87

#### TOWN OF ALMOND—Almond-Waupaca Road

Balance in fund 1925 .....	\$ 20.38	
Balance in fund 1926 .....		\$ 20.38

\$ 20.38 \$ 20.38

#### TOWN OF ALMOND—Almond-Heffron Road

Balance in fund 1925 .....	\$ 71.21	
County appropriation 1926 .....	163.88	
Paid advanced money to Town of Almond.....		\$ 163.88
Balance in fund 1926 .....		71.21

\$ 235.09 \$ 235.09

#### TOWN OF ALMOND—Almond-Stevens Point Road

Balance in fund 1925 .....	\$ 92.48	
County appropriation 1926 .....	500.00	
Town appropriation 1926 .....	500.00	
Advanced by town 1926 .....	1,400.00	
Received of county trunk maint. fund—dynamite....	39.25	
Received of Grant road fund—dynamite.....	12.50	
Received of emergency fund—auger .....	3.00	
Paid advanced money to Town of Almond.....		\$1,000.00
Orders drawn for construction 1926 .....		1,521.77
Balance in fund 1926 .....		25.46

\$2,547.23 \$2,547.23

#### ALMOND VILLAGE ROAD FUND

County appropriation 1926 .....	\$ 882.18	
Village appropriation 1926 .....	882.18	
Paid advanced money to Almond Village .....		\$1,764.35
Balance in fund 1926 .....		.01

\$1,764.36 \$1,764.36

#### TOWN OF AMHERST—Amherst-Scandinavia Road

County appropriation 1926 .....	\$1,500.00	
Town appropriation 1926 .....	1,500.00	
Paid advanced money to Town of Amherst .....		\$3,000.00

\$3,000.00 \$3,000.00

#### TOWN OF AMHERST—Plover-Amherst Road—Old 18

Balance in fund 1925 .....	\$ 36.62	
Advanced by town 1926 .....	3,000.00	

Orders drawn 1926 .....	\$2,997.30	
Balance in fund 1926 .....	39.32	
	<u>\$3,036.62</u>	<u>\$3,036.62</u>
<b>TOWN OF AMHERST—Amherst-Lanark Federal Road Fund No. 18</b>		
Balance in fund 1925 .....	\$ 8.97	
Balance in fund 1926 .....	\$ 8.97	
	<u>\$ 8.97</u>	<u>\$ 8.97</u>
<b>TOWN OF AMHERST—Nelsonville-Stevens Point No. 18</b>		
Balance in fund 1925 .....	\$ 3,170.85	
Transferred from highway bond fund .....	401,095.00	
Orders drawn 1926 .....	\$260,526.75	
Balance in fund 1926 .....	143,739.10	
	<u>\$404,265.85</u>	<u>\$404,265.85</u>
<b>AMHERST VILLAGE—Plover-Amherst Road</b>		
County appropriation 1926 .....	\$ 600.00	
Village appropriation 1926 .....	600.00	
Orders drawn 1926 .....	\$1,158.40	
Balance in fund 1926 .....	41.60	
	<u>\$1,200.00</u>	<u>\$1,200.00</u>
<b>TOWN OF BELMONT—Almond-Waupaca Road</b>		
Balance in fund 1925 .....	\$ 29.65	
County appropriation 1926 .....	2,000.00	
Town appropriation 1926 .....	2,000.00	
Paid advanced money to Town of Belmont .....	\$4,000.00	
Orders drawn for construction 1926 .....	29.65	
	<u>\$4,029.65</u>	<u>\$4,029.65</u>
<b>TOWN OF BELMONT—Almond-Wild Rose Road</b>		
Advanced by town 1926 .....	\$4,000.00	
Orders drawn 1926 .....	\$2,269.65	
Balance in fund 1926 .....	1,730.35	
	<u>\$4,000.00</u>	<u>\$4,000.00</u>
<b>TOWN OF BELMONT—Belmont Town Roads</b> (Used with Gas Tax Money)		
Advanced by town 1926 .....	\$1,500.00	
Orders drawn 1926 .....	\$1,500.00	
	<u>\$1,500.00</u>	<u>\$1,500.00</u>
<b>TOWN OF BUENA VISTA—Stockton-Buena Vista Road</b>		
County appropriation 1926 .....	\$ 112.72	
Advanced by town 1926 .....	1,000.00	
Transfers from federal maintenance fund and emergency fund not included in 1919 report .....	218.78	
Paid advanced money to Town of Buena Vista .....	\$ 112.72	
Orders drawn for construction 1926 .....	1,052.82	
Balance in fund 1926 .....	165.96	
	<u>\$1,331.50</u>	<u>\$1,331.50</u>
<b>CARSON FEDERAL ROAD FUND NO. 18</b>		
Balance in fund November 1, 1925 .....	\$ 315.73	
Balance in fund October 31, 1926 .....	\$ 315.73	
	<u>\$ 315.73</u>	<u>\$ 315.73</u>

<b>TOWN OF CARSON—Junction City-Stevens Point Road No. 18</b>		
Balance in fund 1925 .....	\$ 109.09	
Balance in fund 1926 .....	\$ 109.09	
	<u>\$ 109.09</u>	<u>\$ 109.09</u>
<b>TOWN OF CARSON—Junction City-Milladore Road</b>		
Balance in fund 1925 .....	\$ 206.64	
Balance in fund 1926 .....	\$ 206.64	
	<u>\$ 206.64</u>	<u>\$ 206.64</u>
<b>TOWNS OF CARSON AND EAU PLEINE</b> <b>Milladore-Junction City Road No. 18</b>		
Transferred from highway bond fund .....	\$78,905.00	
Orders drawn 1926 .....	\$78,808.35	
Balance in fund Nov. 1, 1926 .....	96.65	
	<u>\$78,905.00</u>	<u>\$78,905.00</u>
<b>TOWN OF DEWEY—Stevens Point-Bevent Road</b>		
Balance in fund 1925 .....	\$ 3.13	
Balance in fund 1926 .....	\$ 3.13	
	<u>\$ 3.13</u>	<u>\$ 3.13</u>
<b>TOWN OF DEWEY—Range Line Road</b>		
Balance in fund 1925 .....	\$ 26.56	
County appropriation 1926 .....	1,000.00	
Town appropriation 1926 .....	1,000.00	
Paid advanced money to Town of Dewey .....	\$1,000.00	
Orders drawn for construction 1926 .....	845.70	
Balance in fund 1926 .....	180.86	
	<u>\$2,026.56</u>	<u>\$2,026.56</u>
<b>TOWN OF EAU PLEINE—Milladore-Junction City Road</b>		
Balance in fund 1925 .....	\$ 137.96	
Balance in fund 1926 .....	\$ 137.96	
	<u>\$ 137.96</u>	<u>\$ 137.96</u>
<b>TOWN OF EAU PLEINE—Junction-Dancy Federal No. 73</b>		
Balance in fund 1925 .....	\$ 9.30	
Balance in fund 1926 .....	\$ 9.30	
	<u>\$ 9.30</u>	<u>\$ 9.30</u>
<b>TOWN OF GRANT—Kellner-Meehan Road</b>		
Balance in fund 1925 .....	\$ 586.36	
County appropriation 1926 .....	1,000.00	
Town appropriation 1926 .....	1,000.00	
Orders drawn 1926 .....	\$2,585.62	
Balance in fund 1926 .....	.74	
	<u>\$2,586.36</u>	<u>\$2,586.36</u>
<b>TOWN OF GRANT—Kellner-Plainfield Road No. 73</b>		
Balance in fund 1925 .....	\$ 403.71	
Balance in fund 1926 .....	\$ 403.71	
	<u>\$ 403.71</u>	<u>\$ 403.71</u>
<b>TOWN OF GRANT—Grant-Bancroft Road</b>		
County appropriation 1926 .....	\$ 600.00	
Town appropriation 1926 .....	600.00	
Orders drawn 1926 .....	\$ 635.55	

Balance in fund 1926 .....	564.45	
	\$1,200.00	\$1,200.00
<b>TOWN OF HULL—Stevens Point-Bevent Road</b>		
Advanced by town 1926 .....	\$2,500.00	
Orders drawn 1926 .....		\$2,087.19
Balance in fund 1926 .....		412.81
	\$2,500.00	\$2,500.00
<b>JUNCTION CITY VILLAGE—Milladore-Junction City No. 18</b>		
Received from Village of Junction City .....	\$5,000.00	
Orders drawn 1926 .....		\$4,600.00
Balance in fund 1926 .....		400.00
	\$5,000.00	\$5,000.00
<b>TOWN OF LANARK—Almond-Waupaca Road</b>		
Balance in fund 1925 .....	\$ 40.48	
Balance in fund 1926 .....		\$ 40.48
	\$ 40.48	\$ 40.48
<b>TOWN OF LANARK—Plover-Waupaca Road No. 54</b>		
County appropriation 1926 .....	\$10,000.00	
Orders drawn 1926 .....		\$ 9,995.73
Balance in fund 1926 .....		4.27
	\$10,000.00	\$10,000.00
<b>TOWN OF LANARK—Stevens Point-Waupaca Road</b>		
Balance in fund 1925 .....	\$ 397.22	
Transferred to Cary Corner road fund.....		\$ 397.22
	\$ 397.22	\$ 397.22
<b>TOWN OF LANARK—Cary Corner Road</b>		
County appropriation 1926 .....	\$ 500.00	
Town appropriation 1926 .....	500.00	
Transferred from Stevens Point-Waupaca road fund	397.22	
Advanced by town 1926.....	215.60	
Orders drawn 1926 .....		\$1,548.24
Balance in fund 1926 .....		64.58
(Order in amount of \$64.58 outstanding) .....	\$1,612.82	\$1,612.82
<b>TOWN OF LINWOOD—Stevens Point-Rudolph Road</b>		
County appropriation 1926 .....	\$2,000.00	
Town appropriation 1926 .....	2,000.00	
Paid advanced money to Town of Linwood .....		\$4,000.00
	\$4,000.00	\$4,000.00
<b>TOWN OF LINWOOD—Rocky Run Road</b>		
Balance in fund 1925 .....	\$ 56.96	
Amount not included in 1919 report—credit .....	17.61	
Orders drawn 1926 .....		\$ 74.00
Balance in fund 1926 .....		.57
	\$ 74.57	\$ 74.57
<b>TOWN OF LINWOOD—Biron-Wisconsin Rapids Road</b>		
Advanced by town 1926 .....	\$2,000.00	
Orders drawn 1926 .....		\$1,985.90
Balance in fund 1926 .....		14.10

	\$2,000.00	\$2,000.00
<b>TOWN OF NEW HOPE—Rosholt-Peru Road</b>		
Balance in fund 1925 .....	\$ .32	
Balance in fund 1926 .....		\$ .32
	\$ .32	\$ .32
<b>TOWN OF NEW HOPE—Garfield-Polonia Road</b>		
County appropriation 1926 .....	\$1,500.00	
Town appropriation 1926 .....	1,500.00	
Advanced by town 1926 .....	3,000.00	
Paid advanced money to Town of New Hope.....		\$3,000.00
Orders drawn for construction 1926 .....		2,953.34
Transferred to Boy Scout road .....		46.66
	\$6,000.00	\$6,000.00
<b>TOWN OF NEW HOPE—Boy Scout Road</b>		
Transferred from Garfield-Polonia road fund.....	\$ 46.66	
Advanced by town 1926 .....	1,000.00	
Orders drawn 1926 .....		\$1,046.66
	\$1,046.66	\$1,046.66
<b>TOWN OF PINE GROVE—Bancroft-Coddington Road</b>		
County appropriation 1926.....	\$1,000.00	
Town appropriation 1926 .....	1,000.00	
Paid advanced money to Town of Pine Grove.....		\$ 501.39
Orders drawn for construction 1926.....		1,470.22
Balance in fund 1926 .....		28.39
	\$2,000.00	\$2,000.00
<b>TOWN OF PLOVER—Plover-Wisconsin Rapids Road No. 54</b>		
Balance in fund 1925 .....	\$ 22.98	
Balance in fund 1926 .....		\$ 22.98
	\$ 22.98	\$ 22.98
<b>TOWN OF PLOVER—Plover-Amherst Road</b>		
Balance in fund 1925 .....	\$ 32.11	
Balance in fund 1926 .....		\$ 32.11
	\$ 32.11	\$ 32.11
<b>PLOVER VILLAGE—Plover-Amherst Road</b>		
Balance in fund 1925 .....	\$ 7.50	
Balance in fund 1926 .....		\$ 7.50
	\$ 7.50	\$ 7.50
<b>TOWN OF SHARON—North Star Road</b>		
Balance in fund 1925 .....	\$ 176.48	
County appropriation 1926 .....	600.00	
Town appropriation 1926 .....	600.00	
Advanced by town 1926 .....	1,300.00	
Paid advanced money to Town of Sharon.....		\$1,200.00
Orders drawn for construction 1926 .....		1,365.51
Balance in fund 1926 .....		110.97
	\$2,676.48	\$2,676.48
<b>TOWN OF SHARON—Stevens Point-Bevent Road</b>		
Balance in fund 1925 .....	\$ 16.03	
County appropriation 1926 .....	598.86	
Town appropriation 1926 .....	598.86	

Advanced by town 1926 .....	1,300.00	
Paid advanced money to Town of Sharon.....		\$1,097.72
Orders drawn for construction 1926 .....		1,384.00
Balance in fund 1926 .....		32.03

	\$2,513.75	\$2,513.75
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**TOWN OF SHARON—Rosholt-Stevens Point No. 66**

Balance in fund 1925 .....		\$ 911.46
Balance in fund 1926 .....		\$ 911.46

	\$ 911.46	\$ 911.46
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**TOWN OF SHARON—Polonia-Garfield Road**

County appropriation 1926 .....	\$ 601.14	
Town appropriation 1926 .....	601.14	
Advanced by town 1926 .....	1,300.00	
Paid advanced money to Town of Sharon .....		\$1,202.28
Orders drawn for construction 1926 .....		1,249.05
Balance in fund 1926 .....		50.95

	\$2,502.28	\$2,502.28
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**TOWN OF STOCKTON—Plover-Amherst Road**

County appropriation 1926 .....	\$1,000.00	
Town appropriation 1926 .....	1,000.00	
Advanced by town 1926 .....	2,500.00	
Paid advanced money to Town of Stockton.....		\$2,000.00
Orders drawn for construction 1926 .....		2,378.87
Balance in fund 1926 .....		121.13

	\$4,500.00	\$4,500.00
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**TOWN OF STOCKTON—Custer-Nelsonville Road**

Balance in fund 1925 .....		\$ 10.72
County appropriation 1926.....	1,000.00	
Town appropriation 1926 .....	1,000.00	
Advanced by town 1926 .....	2,000.00	
Paid advanced money to Town of Stockton.....		\$2,000.00
Orders drawn for construction 1926 .....		1,992.67
Balance in fund 1926 .....		18.05

	\$4,010.72	\$4,010.72
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**TOWN OF STOCKTON—Stockton-Buena Vista Road**

County appropriation 1926 .....	\$ 500.00	
Town appropriation 1926 .....	500.00	
Paid advanced money to Town of Stockton .....		\$1,000.00

	\$1,000.00	\$1,000.00
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**VILLAGE OF AMHERST JUNCTION—Amherst Jct.-Nelsonville Road**

Balance in fund 1925 .....		\$ 29.73
Paid Vil. of Amherst Jct. (as per res. of Co. board)		\$ 14.87
Transferred to general fund (res. of Co. board)....		14.86

	\$ 29.73	\$ 29.73
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**DEWEY BRIDGE FUND**

Balance in fund 1925 .....		\$ 55.20
Balance in fund 1926 .....		\$ 55.20

	\$ 55.20	\$ 55.20
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**GRANT BRIDGE FUND**

Balance in fund 1925 .....		\$ 12.50
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Balance in fund 1926 .....		\$ 12.50
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	\$ 12.50	\$ 12.50
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**LINWOOD BRIDGE FUND**

Balance in fund 1925 .....		\$ 10.00
Balance in fund 1926 .....		\$ 10.00

	\$ 10.00	\$ 10.00
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**PLOVER BRIDGE FUND—Plover-Whiting Bridge**

Balance in fund 1925 .....		\$ 29.20
Balance in fund 1926 .....		\$ 29.20

	\$ 29.20	\$ 29.20
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**COUNTY BRIDGE FUND**

Balance in fund 1925 .....		\$ 176.82
Transferred to general fund (res. of Co. board).....		\$ 176.82

	\$ 176.82	\$ 176.82
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**COUNTY GRAVEL PIT FUND**

Balance in fund 1925 .....		\$ 980.00
Transferred to general fund (res. of Co. board).....		\$ 651.24
Transferred to federal emergency fund (resolution of county board) .....		328.76

	\$ 980.00	\$ 980.00
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**COUNTY TRACTOR FUND**

Balance in fund 1925 .....	\$ 4,019.29	
Received from Mosinee bus man—snow removal....	20.00	
Received from Arthur Ross—snow removal .....	25.00	
Received from John Kobak—snow removal .....	37.00	
Received from John Voith—snow removal .....	30.00	
Received from George Cartmill—snow removal....	5.00	
Received from town of Plover—use of snow plow .....	5.00	
Received from L. E. Thompson—use of tractor....	20.00	
Received from Otto Maves .....	70.00	
Received from Alban road fund.....	154.00	
Received from Town of Alban .....	231.00	
Received from Almond road fund .....	126.00	
Received from Town of Almond .....	315.00	
Received from Amherst road fund .....	161.00	
Received from Town of Amherst .....	210.00	
Received from Belmont road fund .....	140.00	
Received from Belmont gas tax fund.....	259.00	
Received from Buena Vista road fund .....	169.00	
Received from Buena Vista gas tax fund .....	728.00	
Received from county trunk maintenance fund.....	70.00	
Received from Town of Dewey .....	1,015.00	
Received from Grant road fund.....	416.50	
Received from Hull road fund.....	350.00	
Received from Lanark federal road fund No. 54....	174.00	
Received from Lanark road fund .....	105.00	
Received from Town of Lanark .....	357.00	
Received from Linwood road fund.....	269.70	
Received from Town of Linwood.....	243.60	
Received from Town of Pine Grove .....	1,003.60	
Received from Town of Plover .....	1,598.29	
Received from Stockton road fund .....	434.00	
Received from Town of Stockton .....	224.00	

Received from City of Stevens Point .....	106.00	
Received from federal maintenance fund.....	687.45	
Received from Town of Stockton .....	525.00	
Received from Grant gas tax fund.....	1,428.00	
Received from Buena Vista gas tax fund.....	140.00	
Received from Town of Hull .....	413.00	
Orders drawn 1926 .....		\$16,272.91
Balance in fund Nov. 9, 1926 .....		11.52

\$16,284.43    \$16,284.43

**COUNTY TRUCK FUND**

Balance in fund 1925 .....	\$ 1,696.72	
Received from Alban road fund .....	5.00	
Received from Almond road fund .....	102.50	
Received from Buena Vista road fund .....	5.00	
Received from Town of Carson .....	510.00	
Received from Grant road fund .....	16.00	
Received from Lanark federal road fund No. 54....	2,229.70	
Received from Lanark road fund .....	4.00	
Received from Sharon road fund .....	5.00	
Received from federal maintenance fund .....	5,176.80	
Received from county maintenance fund.....	185.50	
Received from county trunk maintenance fund....	161.10	
Received from Stein Construction Co.....	73.20	
Received from Packard Motor Car Co.—Refund....	19.67	
Received from Wisconsin highway commission....	200.00	
Received from Wisconsin Magneto Co.—Refund....	13.07	
Orders drawn 1926 .....		\$ 6,110.66
Balance in fund 1926 .....		4,292.60

\$10,403.26    \$10,403.26

**MAINTENANCE FUND**

Balance in fund 1925 .....	\$16,582.08	
Received from Thad Simonds .....	35.00	
Received from Wm. Scribner .....	53.50	
Received from F. M. Reader .....	55.00	
Received from W. C. Eckles .....	27.00	
Received from H. E. Pagel .....	315.00	
Received from Junction City Village.....	31.00	
Received from A. L. Voyer .....	2.00	
Received from W. F. Collins .....	40.00	
Received from R. L. Grover .....	8.00	
Received from Wadhams Oil Co.—Refund.....	17.12	
Received from F. F. Mengel—Oil .....	25.50	
Received from Wisconsin highway commission....	339.41	
Received from Alban road fund .....	53.50	
Received from Amherst road fund .....	19.75	
Received from Belmont road fund .....	38.81	
Received from Town of Carson—Oil .....	134.20	
Received from Lanark federal road fund No. 54	153.00	
Received from Nelsonville-St. Pt. No. 18 road fund	17.26	
Received from New Hope road fund .....	484.33	
Received from Town of Plover.....	220.00	
Received from Sharon road fund .....	17.25	
Received from Stockton road fund .....	10.50	
Received from City of Stevens Point—Gas.....	25.20	
Received from county trunk maintenance fund.....	2,688.86	
Received from federal maintenance fund.....	460.78	

Orders drawn 1926 .....		\$16,283.12
Balance in fund 1926 .....		5,570.93

\$21,854.05    \$21,854.05

**EMERGENCY FUND**

Balance in fund 1925 .....	\$ 1,871.37	
Transferred from general fund.....	5,000.00	
Received from T. E. Cauley, highw. com.—Oil b'rls	5.76	
Received from T. E. Cauley, highw. com.—Wheels..	2.00	
Received from F. B. Dent—Wagon .....	25.00	
Received from F. J. Gruber—Wagon .....	15.00	
Received from Hardware Mut. Cas. Co.—Dividends	1.66	
Received from T. E. Cauley, highw. com.—Lumber..	27.00	
Received from Wis. Telephone Co.—Refund.....	3.50	
Received from T. E. Cauley, highw. com.—Mach.	20.00	
Received from Town of Almond—Plow.....	10.00	
Received from Lanark federal road fund No. 54..	1,234.50	
Received from O. Ottem—Old iron .....	20.00	
Received from T. E. Cauley, highw. com.—Old iron	5.00	
Received from W. S. Delzel—Wagon & barrels..	39.00	
Received from T. E. Cauley, highw. com.—Old iron..	11.25	
Received from federal maintenance fund.....	2,065.35	
Received from Ralph Olsen—Plow .....	10.00	
Received from Chas. Brady—Plows .....	18.00	
Received from county trunk maintenance fund.....	700.00	
Orders drawn 1926 .....		\$ 7,513.71
Balance in fund Nov. 9, 1926 .....		3,570.68

\$11,084.39    \$11,084.39

**SPECIAL MAINTENANCE FUND**

Appropriated by county board Nov., 1925.....	\$10,000.00	
Orders drawn 1926 .....		\$ 2,855.25
Balance in fund Nov. 1, 1926 .....		7,144.75

\$10,000.00    \$10,000.00

**COUNTY TRUNK MAINTENANCE FUND**

Received from state treasurer.....	\$18,480.22	
Orders drawn 1926 .....		\$14,333.92
Balance in fund Nov. 9, 1926 .....		4,155.30

\$18,480.22    \$18,480.22

**FEDERAL EMERGENCY FUND**

Amount overdrawn 1925 .....		\$ 328.76
Transferred from gravel pit fund.....	\$ 328.76	
	\$ 328.76	\$ 328.76

**COUNTY GRAVEL CRUSHER FUND**

Balance in fund 1925 .....	\$ 857.25	
Balance in fund 1926 .....		\$ 857.25
	\$ 857.25	\$ 857.25

**ALBAN GAS TAX FUND**

Received from state treasurer.....	\$ 1,163.75	
Orders drawn 1926 .....		\$ 1,163.68
Balance in fund 1926 .....		.07
	\$ 1,163.75	\$ 1,163.75

## COUNTY BOARD PROCEEDINGS

<b>ALMOND GAS TAX FUND</b>		
Received from state treasurer .....	\$ 1,507.50	
Orders drawn 1926 .....		\$ 1,507.20
Balance in fund 1926 .....		.30
	\$ 1,507.50	\$ 1,507.50
<b>AMHERST GAS TAX FUND</b>		
Received from state treasurer .....	\$ 1,507.50	
Orders drawn 1926 .....		\$ 1,146.55
Balance in fund 1926 .....		360.95
	\$ 1,507.50	\$ 1,507.50
<b>BELMONT GAS TAX FUND</b>		
Received from state treasurer .....	\$ 1,385.00	
Orders drawn 1926 .....		\$ 1,284.36
Balance in fund 1926 .....		100.64
	\$ 1,385.00	\$ 1,385.00
<b>BUENA VISTA GAS TAX FUND</b>		
Received from state treasurer .....	\$ 2,451.25	
Orders drawn 1926 .....		\$ 1,362.46
Balance in fund 1926 .....		1,088.79
	\$ 2,451.25	\$ 2,451.25
<b>CARSON GAS TAX FUND</b>		
Received from state treasurer .....	\$ 1,905.00	
Orders drawn 1926 .....		\$ 1,905.00
	\$ 1,905.00	\$ 1,905.00
<b>DEWEY GAS TAX FUND</b>		
Received from state treasurer .....	\$ 1,251.25	
Orders drawn 1926 .....		\$ 1,251.25
	\$ 1,251.25	\$ 1,251.25
<b>EAU PLEINE GAS TAX FUND</b>		
Received from state treasurer .....	\$ 2,013.75	
Orders drawn 1926 .....		\$ 1,640.01
Balance in fund 1926 .....		373.74
	\$ 2,013.75	\$ 2,013.75
<b>GRANT GAS TAX FUND</b>		
Received from state treasurer .....	\$ 3,248.75	
Orders drawn 1926 .....		\$ 324.67
Balance in fund 1926 .....		2,924.08
	\$ 3,248.75	\$ 3,248.75
<b>HULL GAS TAX FUND</b>		
Received from state treasurer .....	\$ 1,620.00	
Orders drawn 1926 .....		\$ 904.90
Balance in fund 1926 .....		715.10
	\$ 1,620.00	\$ 1,620.00
<b>LANARK GAS TAX FUND</b>		
Received from state treasurer .....	\$ 1,403.75	
Orders drawn 1926 .....		\$ 1,088.10
Balance in fund 1926 .....		315.65
	\$ 1,403.75	\$ 1,403.75

## COUNTY BOARD PROCEEDINGS

<b>LINWOOD GAS TAX FUND</b>		
Received from state treasurer .....	\$ 1,122.50	
Orders drawn 1926 .....		\$ 1,122.50
	\$ 1,122.50	\$ 1,122.50
<b>NEW HOPE GAS TAX FUND</b>		
Received from state treasurer .....	\$ 1,050.00	
Orders drawn 1926 .....		\$ 1,038.29
Balance in fund 1926 .....		11.71
	\$ 1,050.00	\$ 1,050.00
<b>PINE GROVE GAS TAX FUND</b>		
Received from state treasurer .....	\$ 1,771.25	
Orders drawn 1926 .....		\$ 1,771.25
	\$ 1,771.25	\$ 1,771.25
<b>PLOVER GAS TAX FUND</b>		
Received from state treasurer .....	\$ 2,506.25	
Orders drawn 1926 .....		\$ 1,925.74
Balance in fund 1926 .....		580.51
	\$ 2,506.25	\$ 2,506.25
<b>SHARON GAS TAX FUND</b>		
Received from state treasurer .....	\$ 1,785.00	
Balance in fund 1926 .....		\$ 1,785.00
	\$ 1,785.00	\$ 1,785.00
<b>STOCKTON GAS TAX FUND</b>		
Received from state treasurer .....	\$ 2,410.00	
Orders drawn 1926 .....		\$ 1,171.99
Balance in fund 1926 .....		1,238.01
	\$ 2,410.00	\$ 2,410.00
<b>ALMOND VILLAGE GAS TAX FUND</b>		
Received from state treasurer .....	\$ 117.25	
Balance in fund 1926 .....		\$ 117.25
	\$ 117.25	\$ 117.25
<b>AMHERST VILLAGE GAS TAX FUND</b>		
Received from state treasurer .....	\$ 90.00	
Balance in fund 1926 .....		\$ 90.00
	\$ 90.00	\$ 90.00
<b>AMHERST JUNCTION VILLAGE GAS TAX FUND</b>		
Received from state treasurer .....	\$ 30.00	
Balance in fund 1926 .....		\$ 30.00
	\$ 30.00	\$ 30.00
<b>JUNCTION CITY VILLAGE GAS TAX FUND</b>		
Received from state treasurer .....	\$ 38.75	
Balance in fund 1926 .....		\$ 38.75
	\$ 38.75	\$ 38.75
<b>NELSONVILLE VILLAGE GAS TAX FUND</b>		
Received from state treasurer .....	\$ 30.00	
Balance in fund 1926 .....		\$ 30.00
	\$ 30.00	\$ 30.00

**PLOVER VILLAGE GAS TAX FUND**

Received from state treasurer .....	\$ 102.50	
Balance in fund 1926 .....		\$ 102.50
	\$ 102.50	\$ 102.50

**ROSHOLT VILLAGE GAS TAX FUND**

Received from state treasurer .....	\$ 85.00	
Balance in fund 1926 .....		\$ 85.00
	\$ 85.00	\$ 85.00

All of which is respectfully submitted.

T. E. CAULEY,  
County Highway Commissioner.

Dated at Stevens Point, Wis., this 9th day of November, 1926.

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

Moved by Supervisor Betker that the report of the county highway committee be accepted and adopted. Motion carried.

Moved by Supervisor Rossier that a rising vote of thanks be extended to the county highway committee for the business-like manner in which they have done their work during the past year and for the fine report submitted to the board. Motion carried.

Mr. Ira Danks addressed the board in the interests of the Children's Home Society of Wisconsin, stating that this society intends to purchase an additional plat of ground and that a number of county boards have made appropriations to said society for the purchase of this land.

Moved by Supervisor Rossier and seconded that \$300 be appropriated to the Children's Home Society of Wisconsin. Under the rules this was laid over until tomorrow.

Moved by Supervisor Rossier and seconded that \$100 be appropriated for the purchase of a lot for the Children's Home Society of Wisconsin. According to rules this was laid over until tomorrow.

The chairman at this time announced the standing committees of the board of supervisors for 1926, as follows:

Equalization—V. P. Atwell, E. H. Rossier, Paul Lukasavitz, Carl Betker, Charles Brady, Theo. Dimka, Wm. C. Yetter, C. A. Smith, O. A. Crowell, John Finch.

Claims—F. A. Lukasavitz, Baldas Baker, E. R. Zimmer, C. F. Martin, O. L. Gordon, F. J. Gruber, F. B. Dent, James Fogarty.

Illegal assessments—J. A. Murat, Steve Firkus, Casper Stoltenberg, Fred Ellinger, B. T. Halverson.

County Poor—E. H. Rossier, Wm. Cartmill, Edmond Frost, J. A. Murat, Geo. Niven, Theo. Dimka.

County Printing—F. A. Lukasavitz, Wm. C. Yetter, Geo. Niven, Edmond Frost, Baldas Baker, Jos. B. Zagrzebski, L. A. Pomeroy.

Town Organization—O. L. Gordon, E. R. Zimmer, C. F. Martin, Baldas Baker, Theo. Dimka.

Sheriff and Constable Fees—C. A. Smith, Steve Firkus, Jos. Zagrzebski, Wm. Cartmill, Wm. C. Yetter, L. A. Pomeroy, Jas. M. Fogarty.

Settlement with County Officers—O. A. Crowell, John H. Finch, Carl Betker, Fred Ellinger, C. A. Smith, Geo. Niven, Edmond Frost.

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

County Buildings and Grounds—V. P. Atwell, E. H. Rossier, Edmond Frost.

Judiciary—Chas. Brady, Paul Lukaszewicz, Casper Stoltenberg, Wm. Cartmill, Theo. Dimka.

State Roads and Bridges—Charles Brady, F. A. Lukasavitz, Geo.

Stertz, Sr., James M. Fogarty, F. J. Gruber, Baldas Baker, O. A. Crowell, F. B. Dent, John H. Finch.

Ways and Means—L. A. Pomeroy, Paul Lukaszewicz, Steve Firkus, Wm. Yetter, J. A. Murat, Fred Ellinger.

Mileage and Per Diem—Geo. Stertz, Sr., J. B. Zagrzebski, Carl Betker, B. T. Halverson, O. L. Gordon, F. J. Gruber.

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

Stevens Point, Wis., Nov. 10, 1926—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 from Rosholt Village and First ward, city of Stevens Point.

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.

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

RUTH MCCALLUM, County Clerk.

**THIRD DAY**

Stevens Point, Wis., Nov. 11, 1926—9:00 o'clock a. m.

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

Clerk read the following in regard to appointment of supervisors: To the County Clerk of Portage County:

This is to advise that B. T. Halverson has been appointed supervisor for the Village of Rosholt to fill vacancy of C. J. Gilbert, resigned.

J. H. HANSON, Clerk Village of Rosholt.

W. L. SELMER, Village President.

To Miss Ruth McCallum, Clerk of Portage County, Wisconsin:

You are hereby notified that at a regular adjourned meeting of the common council of the City of Stevens Point held November 3, 1926, John H. Finch was appointed to the office of supervisor for the First ward to fill the unexpired term of Harold J. Frost, last incumbent.

ALEX WALLACE, City Clerk.

Dated at Stevens Point this 10th day of November, 1926.

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

Minutes of yesterday's session read and approved.

Mr. John Frogner addressed the board in regard to snow removal equipment.

Clerk read the schedule of sheriff's bills from 1 to 9 inclusive, also five bills under sheriff and constable claims, all of which was referred to the committee on sheriff and constable fees.

Clerk read the report on burial of indigent soldiers and soldiers' widows, which was referred to the committee on settlement with county officers.

Motion to appropriate \$300 to the Children's Home Society of Wisconsin, which was laid over from yesterday, was brought up for consideration at this time. Roll of members called. Motion carried unanimously.

At a roll call of the clerk, the motion to appropriate \$100 for the purchase of a lot for the Children's Home Society of Wisconsin, which was laid over from yesterday, was lost, there being 26 nays and 3 ayes. The following voted aye: Supervisors Betker, Rossier and Mersch. Nays: Supervisors Martin, Crowell, Smith, Pomeroy, Ellinger, Dent, Brady, Fogarty, Firkus, Dimka, Yetter, Zagrzebski, Stertz, Niven, Gordon, Stoltenberg, Gruber, Zimmer, Halverson, Baker, F. Lukasavitz, Finch, Murat, Atwell, P. Lukaszewicz and Cartmill.

Moved by Supervisor Dent that the board proceed to elect the county highway committee. Motion carried.

Casper Smith was nominated as first member of the county highway committee.

Moved by Supervisor Atwell that Casper Smith be elected by a standing vote as first member of the county highway committee. Motion carried.

Moved by Supervisor Stertz that C. F. Martin be elected by a standing vote as second member of the county highway committee. Motion carried.

Moved by Supervisor Stertz that J. M. Fogarty be elected by a rising vote as third member of the county highway committee. Motion carried.

Moved by Supervisor Gruber that the board proceed with the election of a county highway commissioner. Motion carried.

Clerk read the following applications for appointment as county highway commissioner:

Stevens Point, Wisconsin, November 9, 1926.  
To the Honorable Chairman and Members of the County Board of Portage County, Wisconsin.

Gentlemen:—I hereby make application for reappointment as county highway commissioner of Portage county, Wisconsin.

(Signed)

T. E. CAULEY.

October 23, 1926.

Portage County Highway Commission, Board of Supervisors, Court House, Stevens Point, Wisconsin.

Gentlemen:—Re: Position of County Highway Commissioner.

I hereby tender my application for the position of county highway commissioner for the county of Portage. Qualifications will be submitted upon request.

Yours very truly,

(Signed)

S. A. MARTIN.

Amherst Junction, Wis., November 6, 1926.

To the Members of the County Board of Portage County.

Gentlemen:—I herewith submit to you for your consideration my application for the appointment as highway commissioner of Portage county.

I have been a resident of the Town of New Hope in this county for the past forty-three years and during that time have had more than twenty years' experience in road construction and in the care and use of road building machinery and tools. Needless to say, if this application is favorably considered by you, I will faithfully try to do the work efficiently and economically.

Respectfully submitted,

(Signed)

NELS GRAYSON.

T. E. Cauley was nominated as county highway commissioner.

The chairman appointed Supervisors Ellinger and Betker as tellers.

Moved by Supervisor Dent that the salary of the county highway commissioner be \$1,800 annually for the two year terms. Roll of members called. Motion carried unanimously.

Board proceeded to informal ballot for county highway commissioner. Whole number of votes cast was 29, of which T. E. Cauley received 20, Nels Grayson 8, and S. Martin 1.

Moved by Supervisor Rossier that the informal ballot be declared formal and T. E. Cauley be declared elected as county highway commissioner of Portage county for the next two years. Motion carried.

Clerk read the following resolution in regard to salary of janitor of court house:

Be it resolved, by the county board of Portage county, Wisconsin, that the salary for the janitor of the court house and grounds and jail

and grounds be paid \$100 per month for six months and \$75 per month for six months for the ensuing year. Janitor's year of service begins December 1, and the first six months he shall be paid at the rate of \$100 per month, and the balance of the year at \$75 per month.

V. P. ATWELL.

Dated this 11th day of November, 1926.

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

Clerk read the following resolution:

Be it resolved, by the county board of Portage county, Wisconsin, that the power to discharge janitor for cause and in case of vacancy in the position of janitor of the court house of Portage county, Wisconsin, either on account of discharge, resignation or vacancy in the office, and to hire a man for such position, be given to the committee on grounds and buildings, until the next regular meeting of the county board.

V. P. ATWELL.

Dated this 11th day of November, 1926.

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

Clerk read applications of Dell King and Wm. Schrader for position as janitor of the court house for the ensuing year, as follows:

Stevens Point, Wisconsin, November 9, 1926.

To the Honorable Chairman and Members of the County Board.

Gentlemen:—I hereby make application for the reappointment as janitor of the court house for the ensuing year. Hoping you may act favorably upon my application.

(Signed)

DELL KING.

To the Chairman and Members of the County Board.

Gentlemen:—I hereby make application for the position as janitor for the court house for the ensuing year.

(Signed)

WM. SCHRADER,  
Almond, Route No. 1.

Moved by Supervisor Murat that the board proceed to vote by ballot for janitor of the court house for the ensuing year. Motion carried. Supervisors Halverson and Gruber were appointed as tellers.

Board proceeded to informal ballot for janitor of the court house. Whole number of votes cast was 29, of which Dell King received 17, and Wm. Schrader 12.

Moved by Supervisor Rossier that the informal ballot be declared formal and Dell King be declared elected janitor of the court house for the ensuing year. Motion carried.

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

Stevens Point, Wis., Nov. 11, 1926—1:30 o'clock p. m.

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

Clerk called the roll, all members present.

Clerk read resolution 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 .....	\$ 1,864.00
Almond .....	1,192.00
Amherst .....	1,680.00
Belmont .....	844.00
Buena Vista .....	1,584.00
Carson .....	3,228.00
Dewey .....	1,424.00
Eau Pleine .....	1,704.00
Grant .....	836.00
Hull .....	2,652.00
Lanark .....	1,192.00
Linwood .....	1,096.00
New Hope .....	1,436.00
Pine Grove .....	912.00
Plover .....	2,136.00
Sharon .....	4,440.00
Stockton .....	3,552.00
Almond Village .....	532.00
Amherst Village .....	692.00
Amherst Junction Village .....	248.00
Junction City Village .....	264.00
Nelsonville Village .....	156.00
Rosholt Village .....	776.00
Plover Village .....	468.00
Stevens Point, city .....	14,992.00

Total ..... \$49,900.00

Dated November 11, 1926.

L. A. POMEROY,  
STEVE FIRKUS,  
WAL. C. YETTER,  
PAUL LUKASZEWICZ,  
JOHN A. MURAT,  
F. A. ELLINGER,

Committee on Ways and Means.

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

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

RUTH McCALLUM, County Clerk.

#### FOURTH DAY

Stevens Point, Wis., Nov. 12, 1926—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 Zagrzebski, excused.

Minutes of previous session read and approved.

Clerk read the following report of the special committee appointed to disburse the joint appropriations of the county and city to the Stevens Point Fair Association:

Stevens Point, Wisconsin, November 11, 1926.

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

Gentlemen:—We, your special committee appointed to disburse the joint appropriations of \$1,000 each of Portage county and the city of Stevens Point in the aid of the Stevens Point Fair, beg to report as follows:

Under agreement with the board of the Stevens Point Fair, your

committee agreed to appropriate the association's share of the general premiums to general exhibitors, amounting to \$708.00, upon the condition that the Fair board raise 80 per cent of said premiums amounting to \$2,832.00, in anticipation of reimbursement by the state, so that exhibitors might receive their premiums immediately.

In addition to this, your committee approved and disbursed for special community club, township, and school potato exhibits, and town poultry exhibits, in the amount of \$805.00. No part of this is refunded by the state and the committee approved the payment of the full amount out of the appropriation. The committee also appropriated and disbursed the sum of \$270.00 for judges and superintendents, \$210.00 for the horse-pulling and horseshoe pitching contests, and \$12.00 for watchman, the aggregate of all these disbursements approximating the joint appropriations of the county and city.

The committee aimed to have the benefit of its appropriations go, so far as possible, directly to Portage county exhibitors and Portage county people, and trusts that its judgment in the disbursement of this fund in that respect will meet with your approval.

Respectfully submitted,

O. A. CROWELL,  
L. A. POMEROY,  
F. J. GRUBER,

Special Committee.

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

Clerk read the annual report of Marion E. Bannach, county superintendent of schools of Portage county, which was referred to the committee on settlement with county board of education.

Clerk read the following:

Miss Ruth McCallum, County Clerk.

Stevens Point, Wisconsin.

Dear Miss McCallum:

Will you kindly extend to the county board in behalf of the Stevens Point Rotary club, for them to take dinner with us at 12:15 o'clock noon, at the Hotel Whiting, on Monday, November 15. This includes yourself, and if you wish to do so you may invite your assistant to come with you. I have already extended this invitation to Mr. Mersch, but I wish that you would kindly see that there will be no question of it getting before the board. I would also appreciate your advising us as early as possible Monday, how many there will be.

Sincerely yours,

STEVENS POINT ROTARY CLUB.

By L. J. Seeger, Secretary.

Moved by Supervisor Atwell that the board accept the invitation of the Rotary club and attend the dinner in a body. Motion carried.

Moved by Supervisor Murat that a committee of three be appointed to settle with outgoing county officers and approve of county officers' bonds. Motion carried.

Chairman stated that he would appoint said committee at a later date.

Mr. Alex Hutter addressed the board in regard to the adding machines on trial in the offices of the county clerk and county treasurer.

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

Stevens Point, Wis., Nov. 12, 1926—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 Baker, excused.

Clerk read petition for approval of franchise granted to the Wisconsin Valley Electric Company by the Village of Junction City, stating that there were similar petitions for approval of franchises granted by other towns and villages.

Moved by Supervisor Atwell that the petitions of the Wisconsin Valley Electric Company be referred to the county highway committee. Motion carried.

The chairman at this time appointed Supervisors Murat, Zagrzebski and Niven as a committee to settle with outgoing county officers and approve of county officers' bonds.

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

RUTH McCALLUM, County Clerk.

### FIFTH DAY

Stevens Point, Wis., Nov. 13, 1926—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, Crowell, Stertz, Stoltenberg, Baker and F. Lukasavitz, excused.

Minutes of previous session read and approved.

Clerk read the following resolutions:

Stevens Point, Wis., Nov. 12, 1926.

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

Gentlemen:—Whereas, the tremendous increase in motor vehicles is throwing a heavy burden on the counties of the state and because of this it is necessary to conserve every cent of the money received from the motor vehicle licenses and gasoline tax for highway purposes, and

Whereas, a movement is on foot and an attempt will be made in the next legislature to change the present highway law and provide for an increase in the gasoline tax to three (3c) cents per gallon, and we are of the opinion that we have a very good road law not yet tried out, and which we believe should be fully tried out before making any changes,

Therefore, be it resolved, that the county board of supervisors of Portage county place themselves on record as being unalterably opposed to any revision of the gas tax, motor vehicle and distribution laws or to any reduction in the total funds paid by motor vehicles for highway work at this time, or to any plan which would result in diverting any of these funds from use on rural highways, and

Be it further resolved, that a copy of these resolutions be sent to the representatives of this district in the state senate, and in the state assembly.

Respectfully submitted.

(Signed)

CHAS. BRADY,  
FRANK B. DENT,  
JAMES M. FOGARTY,  
O. A. CROWELL,  
GEO. STERTZ,  
F. A. LUKASAVITZ,  
F. J. GRUBER,  
J. H. FINCH,

State Roads and Bridge Committee for Portage County.

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

Moved by Supervisor Dent that John Finch be elected as member of the Portage county camp site committee for three years. Motion carried.

Moved by Supervisor Dent than any bill not presented to the board by next Wednesday morning be laid over until the next session of the board. Motion carried.

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

RUTH McCALLUM, County Clerk.

### SIXTH DAY

Stevens Point, Wis., Nov. 15, 1926—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 Stertz and F. Lukasavitz.

Minutes of previous session read and approved.

Mrs. E. M. Sawyer, matron of the rest room in the city of Stevens Point, made a verbal report to the board of what is done for the comfort of those who call at the rest room.

Clerk read the following resolution in regard to county depository: Be it resolved, that the clerk be instructed to notify the banks of Portage county that bids for the county depository for the county money will be received up until ten o'clock November 22, 1926.

V. P. ATWELL, Supervisor Third Ward, Stevens Point.

Dated November 15, 1926.

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

Clerk read resolution in regard to county printing, as follows:

Be it resolved, that the clerk be instructed to notify the printers of Portage county to file bids for the county printing, publishing the board's proceedings and furnishing other supplies as are needed. Bids to be delivered on or before November 20, 1926.

V. P. ATWELL.

Dated November 15, 1926.

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

Clerk read resolution appropriating \$300 for the promotion of Boys' and Girls' club work in Portage county, which was laid over until tomorrow.

Mr. C. W. Drake addressed the board in regard to the employment of a Boys' and Girls' club leader for several months during the summer of 1927, and also presented copies of recommendations of the committee representing the farmers in session on Farmers' Booster day.

Clerk read the report of the Portage county camp site committee.

Moved by Supervisor Pomeroy that the report be referred back to the camp site committee for a revision of rules. Motion carried.

Clerk read schedule of claims, general file bills from 1 to 40 inclusive, which was referred to the committee on claims.

Moved by Supervisor Dent and seconded that the sum of \$50 be appropriated for the arrest and conviction of any chicken thief. Under the rules his was laid over until tomorrow.

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

Stevens Point, Wis., Nov. 15, 1926—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 Stertz. The following road petitions were read and referred to the committee on state roads and bridges:

### PETITION NO. 17

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

Gentlemen:—At a regular meeting of the Village board of Amherst,

held October 25, 1926, it was voted to raise one thousand (\$1,000.00) dollars for the improvement of Wilson street to the town line, or as far as funds will construct, and to petition your honorable body for a like amount.

L. A. HANSON, Clerk, Village of Amherst.  
L. A. POMEROY, Supervisor, Village of Amherst.

**PETITION NO. 18**

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

Gentlemen: At a regular meeting of the Village board held October 25, 1926, it was voted to raise one thousand (\$1,000.00) dollars, to be used for concreting Main street from state trunk highway north as far as funds will construct, and to petition the county board for a like amount.

W. L. SELMER, Village President.  
J. H. HANSON, Clerk, Village of Rosholt.

**PETITION NO. 20**

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

Gentlemen:—Whereas, the Town board of Linwood, with the consent of the county highway committee, decided to advance the sum of two thousand (\$2,000.00) dollars for the construction of the Biron-Wisconsin Rapids road, and the Town of Linwood deposited with the county treasurer the sum of two thousand (\$2,000.00) dollars, the Town of Linwood hereby petitions for reimbursement of said amount out of said Town of Linwood road fund when the same is appropriated and paid to the county treasurer.

EDMOND FROST, Supervisor, Town of Linwood.

**PETITION NO. 21**

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

Gentlemen:—Whereas, the Town board of New Hope and the county highway committee decided to complete the improvement on the Garfield-Polonia road and the Boy Scout road while the crews were there, and the funds available were not sufficient to do so, the Town of New Hope deposited with the county treasurer the sum needed, amounting to four thousand (\$4,000) dollars, and the Town of New Hope hereby makes petition 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.

C. M. STOLTENBERG, Supervisor, Town of New Hope.

**PETITION NO. 22**

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

Gentlemen:—Whereas, the county highway committee and the Town board of Almond decided to complete the improvement on the Almond-Stevens Point road while the crew was there, and the funds available were not sufficient to do so, the Town of Almond deposited with the county treasurer the sum needed, amounting to fourteen hundred (\$1,400) dollars, and the Town of Almond hereby petitions for reimbursement of said amount out of said Town of Almond road fund when the same is appropriated and paid to the county treasurer.

C. F. MARTIN, Supervisor, Town of Almond.

**PETITION NO. 23**

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

Gentlemen:—Whereas, the county highway committee and the Town board of Buena Vista decided to complete the improvement on the Stockton-Buena Vista 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 one thousand (\$1,000) dollars, and the Town of Buena Vista hereby pe-

titions 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. 24**

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

Gentlemen:—Whereas, the county highway committee and the Town board of Amherst decided to complete the improvement on the Plover-Amherst road, old 18, 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 three thousand (\$3,000) 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. 25**

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

Gentlemen:—Whereas, the county highway committee and the Town board of Lanark decided to complete the improvement on the Cary Corner road while the crew was there, and the funds available were not sufficient to do so, the Town of Lanark deposited with the county treasurer the sum needed, amounting to two hundred fifteen dollars and sixty cents (\$215.60), and the Town of Lanark hereby petitions for reimbursement of said amount out of said Town of Lanark road fund when the same is appropriated and paid to the county treasurer.

GEO. NIVEN, Supervisor, Town of Lanark.

**PETITION NO. 26**

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

Gentlemen:—Whereas, the county highway committee and the Town board of Sharon decided to complete the improvement on the North Star road, Stevens Point-Bevent road, and Polonia-Garfield road while the crews were there, and the funds available were not sufficient to do so, the Town of Sharon deposited with the county treasurer the sum needed, amounting to three thousand nine hundred (\$3,900) dollars, and the Town of Sharon hereby petitions 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. 27**

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

Gentlemen:—Whereas, the county highway committee and the Town board of Alban decided to complete the improvement on the Rosholt-Iola road No. 49 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 four thousand (\$4,000) 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 Hon. Chairman and Members of the County Board.

Gentlemen:—Whereas, the Town board of Hull, with the consent of the county highway committee, decided to advance the sum of two thousand five hundred (\$2,500) dollars for the construction of the Stevens Point-Bevent road, and the Town of Hull deposited with the county treasurer the sum of two thousand five hundred (\$2,500) dollars, the Town of Hull hereby petitions for reimbursement of said amount out of said Town of Hull road fund when the same is appropriated and paid to the county treasurer.

JOS. B. ZAGRZEBSKI, Supervisor, Town of Hull.  
**PETITION NO. 29**

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

Gentlemen:—Whereas, the county highway committee and the Town board of Belmont decided to complete the improvement on the Almond-Wild Rose road while the crew was there, and the funds available were not sufficient to do so, the Town of Belmont deposited with the county treasurer the sum needed, amounting to four thousand (\$4,000) dollars, and the Town of Belmont hereby petitions for reimbursement of said amount out of said Town of Belmont road fund when the same is appropriated and paid to the county treasurer.

F. B. DENT, Supervisor, Town of Belmont.

Clerk read the following communication from the Wisconsin highway commission, which was referred to the committee on state roads and bridges:

October 27, 1926.

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

Dear Madam:—Subject, estimated highway funds available for 1927.—As required by section 84.04 of the statutes, this commission has determined, so far as is possible, what improvements shall be made in your county under the provisions of chapter 84 of the statutes, with appropriations for the present fiscal year, and you are hereby notified of such determination.

The funds estimated to be available for work in the county under section 20.49 are as follows:

1. For the improvement of the county trunk highway system....\$19,624.88
2. For the improvement of the state trunk highway system—  
 As federal aid construction on S. T. H. No. 10, the  
 Portage-Stevens Point road ..... 78,499.50
3. For the maintenance of the state trunk highway system.... 52,586.80

The determinations are tentative only, as the actual amounts cannot be known until after the end of the fiscal year, which is June 30, 1927. At the end of the fiscal year, a final correct statement of the amounts due the county for each activity will be submitted.

Respectfully,

WISCONSIN HIGHWAY COMMISSION.

By J. T. Donaghey, State Highway Engineer.

The chairman extended an invitation to the board to visit the Stevens Point rest room at 4:00 o'clock tomorrow afternoon, at which time lunch will be served to the members of the board.

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

RUTH McCALLUM, County Clerk.

### SEVENTH DAY

Stevens Point, Wis., Nov. 16, 1926—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 Stertz, 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 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 cor-

rect, and recommend the adoption of their report.

O. A. CROWELL,  
 GEO. NIVEN,  
 CARL BETKER,  
 C. A. SMITH,  
 J. H. FINCH,  
 EDMOND FROST,  
 F. A. ELLINGER,

Committee on Settlement with County Officers.

Dated this 12th day of November, 1926.

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

Gentlemen:—We, your committee appointed as purchasing agents by the county board, November, 1925, for the ensuing year, respectfully report as follows:

Appropriated by county board November, 1925 .....\$5,000.00  
 Amount overdrawn Nov. 1, 1925 ..... 165.39

Total amount in fund November, 1925 .....\$4,834.61  
 Total amount of disbursements to November 1, 1926..... 4,984.04

Amount overdrawn November 1, 1926 .....\$ 149.43

Following is an itemized statement of disbursements from the purchase fund for the fiscal year beginning November 1, 1925, and ending October 31, 1926:

Wis. Valley Electric Co., lights and gas, court house and jail.....	\$ 603.00
City water department, water, court house and jail.....	148.32
Wis. Telephone Co., telephone and toll bills, court house and jail .....	768.16
H. C. Miller Company, books and supplies .....	1,334.63
Soo Line Railway Company, freight .....	11.45
American Express Company, express .....	19.89
Normington Bros. Laundry, laundry for jail .....	50.36
Krembs Hardware Company, supplies .....	84.27
H. D. McCulloch Co., supplies .....	24.30
H. Niedecken Co., books .....	20.10
Copps Company, paper .....	14.64
Rexine Company, supplies .....	102.74
Burroughs Adding Machine Co., repairs and supplies.....	13.35
T. C. Sellars Co., repairs on typewriter .....	10.75
T. Olsen Fuel Co., coal for court house and jail .....	1,108.31
Macklin-Wilson Floral Co., flowers for court house yard.....	29.10
Miller-Bryant-Pierce Co., typewriter ribbons .....	11.00
Linwood Stationery Co., typewriter paper .....	22.25
Worzella Publishing Co., binding books .....	36.00
Gross & Jacobs Company, supplies .....	15.80
National Office and Supply Co., supplies .....	10.72
Electric Sales Company, supplies .....	6.35
Vetter Mfg. Co., wood, court house and jail .....	77.30
D. R. Dean, wood and coal, court house and jail .....	40.05
Breitenstein-Tozier Co., coal for jail .....	61.00
Post office department, parcel post on ballots, tax rolls, postage	110.63
Post office department, box rent .....	6.00
Taylor's Drug Company, supplies for jail .....	3.40
Thompson Supply Co., supplies .....	12.17
M. J. Mersch, canvassing elections .....	5.00
F. A. Neuberger, canvassing elections .....	5.00
W. F. Owen, canvassing elections .....	10.00

Security Envelope Co., supplies .....	31.00
Wis. Valley Electric Co., lamp, register of deeds' office.....	3.25
V. P. Atwell, disinfectant for jail .....	1.50
Guarantee Hardware Company, extension ladder .....	12.20
A. Blow, wood, court house and jail .....	63.75
Chet King, hauling wood .....	2.00
A. M. Zirbes, repairing typewriter, clerk of court's office.....	2.05
E. L. Teachout, window cleaners .....	5.65
Chas. N. Smart, paper fasteners .....	6.50
Fuller Brush Co., brushes .....	2.40
Dayton Stencil Works, paid stamp and pads .....	16.35
Curtis Company, envelopes, circuit judge .....	13.15
The M. B. Cook Company, supplies .....	37.00
Bates Manufacturing Company, ink .....	.85
Rosenow's, stool .....	3.00
Breitenstein-Tozier Co., salt .....	.85
J. P. Duskey, letter size index, assessor of incomes.....	3.50
Milon Church, sharpening lawn mowers .....	3.00

Total .....\$4,984.04  
All of which is respectfully submitted.

RUTH McCALLUM, County Clerk.  
V. P. ATWELL, Supervisor.

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

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

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

Gentlemen:—We, your committee 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.

O. A. CROWELL,  
GEO. NIVEN,  
CARL BETKER,  
C. A. SMITH,  
J. H. FINCH,  
EDMOND FROST,  
F. A. ELLINGER,

Committee on Settlement with County Officers.

Dated this 12th day of November, 1926.

To the Hon. Chairman and Members of the County Board 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, 1925, to October 31, 1926:

Total balance of redemption money in my hands November 1, 1925 .....	\$ 2,616.02
Received on redemptions to November 1, 1926 .....	22,059.35

Total amount of redemption money on hand and received during the year .....	\$24,675.37
Paid on redemptions as per vouchers herewith submitted.....	21,928.47

Balance of redemption money on hand Nov. 1, 1926.....\$ 2,746.90

Received for redemption fees to Nov. 1, 1926 .....	188.55
Received for tax deed fees to Nov. 1, 1926 .....	19.55
Received for 206 marriage licenses to Nov. 1, 1926 .....	103.00
Received for registering 5 chiropractors' certificates to Nov. 1, 1926 .....	2.50
Received for dance hall licenses and permits .....	2,185.00

Total amount of fees received to Nov. 1, 1926 .....\$ 2,498.60  
Paid to Earl Newby, county treasurer, as receipts herewith submitted to balance ..... \$ 2,498.60 |

All of which is respectfully submitted.

RUTH McCALLUM, County Clerk, Portage County, Wis.

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

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

Clerk read communication from Hutter Bros. Printing Company, giving quotations on office equipment, such as calculators and typewriters.

Moved by Supervisor Dent that the matter of purchasing office equipment be left to the purchasing agents of the county, they to purchase machines they deem necessary, and an appropriation be made to cover cost of same. Motion carried.

The resolution laid over from yesterday, in regard to an appropriation for boys' and girls' club work, was brought up for consideration at this time. Following is the resolution:

Whereas, boys' and girls' club work is recognized the county over as being of great importance in shaping the lives of thousands of farm boys and girls, and

Whereas, boys' and girls' club work can be made the most attractive feature of community and county fairs, and

Whereas, club work in Portage county has lacked the necessary leadership during the summer months to carry on the work successfully, and

Whereas, four hundred farmers from all parts of the county in session at the recent first Portage County Booster Day adopted the recommendation favoring the part time employment of a club leader during the summer of 1927, and

Whereas, this was also approved by the farmers' community clubs of the county, therefore

Be it resolved, that the sum of \$300.00 be set aside by the county board for the promotion of boys' and girls' club work in Portage county, chiefly for the employment of a leader to take charge of the work during the summer months of 1927.

GEO. NIVEN.

Moved by Supervisor Murat that the resolution be adopted. Roll of members called. Motion lost, there being 20 nays and 9 ayes. The following voted aye: Supervisors Pomeroy, Niven, Rossier, Finch, Murat, Atwell, Paul Lukaszewicz, Mersch and Cartmill, Nays: Supervisors Betker, Martin, Crowell, Smith, Ellinger, Dent, Brady, Fogarty, Firkus, Dimka, Yetter, Zagrzebski, Frost, Gordon, Stoltenberg, Gruber, Zimmer, Halverson, Baker and F. Lukasavitz.

Motion by Supervisor Dent to appropriate \$50 for the arrest and conviction of any chicken thief, which was laid over from yesterday, was taken up for consideration.

Supervisor Dent asked that the motion be changed to read, "that a reward of \$50 be offered for information that leads to the arrest and

conviction of any chicken thief in Portage county." Roll of members called. The motion, as corrected, was carried, there being 19 ayes and 9 nays, one not voting. The following voted aye: Supervisors Betker, Martin, Crowell, Ellinger, Dent, Brady, Fogarty, Dimka, Yetter, Frost, Gordon, Stoltenberg, Gruber, Rossier, Zimmer, Murat, Mersch and Cartmill. Nays: Supervisors Smith, Pomeroy, Firkus, Niven, Halverson, Baker, F. Lukasavitz, Atwell and Paul Lukaszewicz, Supervisor Zagzelski not voting.

✓ Moved by Supervisor Dent that the reward to be paid for information leading to the arrest and conviction of any chicken thief in Portage county be paid out of the general fund. Motion carried.

✗ Supervisor Pomeroy reported that the appropriation made to the travelling library board last year was not sufficient to permit the purchase of more than 90 books, and stated that many books were not in circulation because they were not in repair or suitable for circulation.

Moved by Supervisor Pomeroy and seconded that the sum of \$200 be appropriated to the travelling library board for books and \$50 for expenses of librarian and circulation of books. Under the rules this was laid over until tomorrow.

Clerk read rules and regulations for the leasing of camp sites, rental of boats, etc., at Lake Emily, as submitted by the camp site committee.

Moved by Supervisor Gruber that the rules and regulations of the camp site committee be referred back to the committee to be revised and brought before the board this afternoon. Motion carried.

Mr. W. E. Wied and Mrs. Chester Taylor addressed the board on the subject of boys' and girls' club work.

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

Stevens Point, Wis., Nov. 16, 1926—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 Stertz, excused.

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

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

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 canceled the stubs and find it correct and recommend its adoption.

O. A. CROWELL,  
GEO. NIVEN,  
EDMOND FROST,  
C. A. SMITH,  
CARL BETKER,  
J. H. FINCH,  
F. A. ELLINGER,

Committee on Settlement with County Officers.

Dated this 16th day of November, 1926.

Stevens Point, Wis., October 25, 1926.

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, 1926. We have aided the following persons during the year, as follows:

Mrs. A. Coats .....	\$ 60.00
World war soldier .....	4.54

Total disbursements .....\$ 64.54

RECAPITULATION.

Cash on hand November 1, 1925.....\$ 935.10

Received from county treasurer May 1, 1926 ..... 1,000.00

Total receipts .....\$1,935.10

Paid out for soldiers' relief.....\$ 64.54

Transferred to general fund May 1, 1926..... 905.56

Total disbursements .....\$ 970.10

Cash on hand November 1, 1926 ..... 965.00

Respectfully submitted.

HERMAN H. HOFFMAN, Chairman.

S. WHITTAKER, Secretary.

G. H. ALTENBURG, Treasurer.

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

Clerk read report of O. L. Gordon, appointed as a committee of one to check the shipment of gravel and sand made by the Waupaca Sand and Gravel Company from their pit at Lake Emily.

Moved by Supervisor Atwell that the report be accepted and filed. Motion carried.

Supervisor J. H. Finch, member of the camp site committee, read the following regulations in regard to rental of boats on Lake Emily:

**Regulations for the Public Rental of Boats on Lake Emily, Portage County, Wis.**

1. Each boat used for public rental shall be examined by the camp site committee before June 1 and twice later, each season, as to condition and worthiness for public use and rental.

2. Each boat shall have its capacity plainly painted at back of rear seat and no boat shall be used to greater capacity than indicated.

3. No boat or canoe shall be taken from the dock without rental or permission of owner and shall have a full complement of oars and paddles.

4. No person less than sixteen (16) years old shall rent a boat unless accompanied by an adult.

5. No canoe rented shall be used unless it has attached a suitable air-tight can or compartment sufficient to keep it afloat.

6. No boats or canoes shall be rented after 9:30 p. m. and all boats and canoes rented shall be returned to dock by 10:30 p. m.

7. Continued breaking of these rules by boat renters will result in termination of boat leasing privileges both to individuals and to the boat leaser as well, by due notice from the camp site committee.

THE CAMP SITE COMMITTEE,

Portage County Board, Portage County, Wis.

Moved by Supervisor Frost that the rules in regard to rental of boats be adopted. Motion carried.

Supervisor Finch read rules and regulations as follows:

**Rules and Regulations for Those Using the County Park at Lake Emily, Portage County, Wisconsin.**

This park, the property of every one living in Portage county, will be a better place for all of us if you will use the following rules:

1. No gambling, use of firearms, disorderly conduct or profane language is to be tolerated.

2. Possession of intoxicating liquor will be followed by expulsion from this park.

3. Driving or parking of automobiles except on designated roads and drives is forbidden.

4. Private property of cottage-owners, automobile owners and the general public, is to be left untouched.

5. Along the lake shore dumping of refuse, ashes, glass or bottles, garbage or sewage is punishable by fine.

6. Destruction of property, the bridge, boat or bath houses, is forbidden.

7. All cutting of trees, removal of plants, sod or top-soil is prohibited.

8. The general public is not to trespass upon any private cottage or lot which is leased to cottage owner.

9. Bathing, except at designated beaches, is not permitted. Proper suits are expected and automobile dressing rooms are forbidden.

10. Building of fires is allowed in fireplaces only, or otherwise in open areas surrounded by stones, not near to any tree or building of any kind.

11. No over-night camping except in the designated tourist camps is permitted and any use of this park after 11:00 p. m. is strictly forbidden.

12. The wilful and continued breaking of these park regulations will be punished by a fine of \$15.00 by the county court, and for a second offense by twenty (20) days in county jail.

Your co-operation and help in all these matters will show your appreciation of Portage county's park at Lake Emily.

#### THE CAMP SITE COMMITTEE,

Portage County Board, Portage County, Wisconsin.

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

Clerk read regulations for the leasing of camp sites at Lake Emily suggested by the camp site committee of the county board, Portage county, Wisconsin, as follows:

Rule No. 1. Camp sites are to be leased only to persons who shall comply with following regulations and rules.

Moved by Supervisor Rossier and seconded that rule No. 1 be adopted.

Moved in amendment by Supervisor Pomeroy that rule No. 1 be amended to read "camp sites are to be leased hereafter only to residents of Portage county who shall comply with following regulations and rules."

At the roll call of the clerk, the motion to amend was lost, there being 14 ayes and 15 nays. The following voted aye: Supervisors Crowell, Smith, Pomeroy, Dent, Brady, Fogarty, Dimka, Yetter, Zagrzebski, Niven, Stollenberg, Zimmer, Murat and Cartmill. Nays: Supervisors Betker, Martin, Ellinger, Firkus, Frost, Gordon, Gruber, Rossier, Halverson, Baker, F. Lukasavitz, Finch, Atwell, Paul Lukaszewicz and Mersch.

Original motion was then carried, the vote being 21 ayes and 8 nays. The following voted aye: Supervisors Betker, Martin, Crowell, Ellinger, Dent, Firkus, Dimka, Yetter, Frost, Gordon, Stollenberg, Gruber, Rossier, Halverson, Baker, F. Lukasavitz, Finch, Atwell, P. Lukaszewicz, Mersch and Cartmill. Nays: Supervisors Smith, Pomeroy, Brady, Fogarty, Zagrzebski, Niven, Zimmer and Murat.

Clerk read rule No. 2, as follows:

All leases shall be made subject to sale by the owner of lease and with the privilege of renewal, provided the lessee complies with the rules and regulations.

Moved by Supervisor Frost that rule No. 2 be adopted. Motion carried.

Clerk read rule No. 3, as follows:

No more than one site is to be leased to one resident for the season. Present holders of more than one lease are to be notified to dispose of their extra buildings and leases by November 1, 1927.

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

Clerk read rule No. 5, as follows:

The fee for each lease (\$25.00 per season) is due before July 1 of each year. Second statement is to be sent August 1 if still delinquent—and collection by the sheriff, with costs, is to be authorized after August 20th.

Moved by Supervisor Gruber that the rule be adopted. Motion carried.

Clerk read rule No. 6, as follows:

No cottages to be erected are to cost less than \$500.00 complete. Garages are not included in this cost. Plans for buildings shall be submitted to camp site committee for their approval.

Moved by Supervisor Pomeroy that rule No. 6 be adopted. Motion carried.

Clerk read rule No. 7:

Building sites as on plan are to be authorized by camp site committee, from building line to be followed, garages to be at least twenty (20) feet from rear line and from every other structure except the toilet.

Moved by Supervisor Smith that rule No. 7 be adopted. Motion carried.

Clerk read rule No. 8, as follows:

Outdoor toilets are to be located next to garage or contained in one corner thereof. If no garage is found there, it is to be located more than twenty-five (25) feet from the public roadways. Each toilet must be fly-tight and fitted with a suitable spring on the door. Chemical toilets are to be installed when so ordered by the camp site committee.

Moved by Supervisor Rossier that rule No. 8 be adopted. Motion carried.

Clerk read rule No. 9, as follows:

No goods for public sale shall be kept on any residence lots. On the business lots an additional cottage in the rear is permitted but otherwise no lot is to contain more than one cottage.

Moved by Supervisor Dimka that rule No. 9 be adopted. Motion carried.

Clerk read rule No. 10, as follows:

The laws concerning disorderly conduct, possession of intoxicating liquor and use of any firearms are to be strictly enforced.

Moved by Supervisor Rossier that rule No. 10 be adopted. Motion carried.

Clerk read rule No. 11, as follows:

The general public cannot be shut off by any leaseholder from the use of the public walks, drives and parking areas adjacent to his cottage site.

Moved by Supervisor Rossier that rule No. 11 be adopted. Motion carried.

Clerk read rule No. 12:

Driving over camp sites, the parks or picnic grounds, except on designated roads, is prohibited.

Moved by Supervisor Rossier that rule No. 12 be adopted. Motion carried.

Clerk read rule No. 13, as follows:

Cutting of any trees or plants of any kind is forbidden and the burning of grass or leaves except by camp site committee is prohibited.

No top-soil, native plants or trees are to be removed from the camp site. Moved by Supervisor Smith that rule No. 13 be adopted. Motion carried.

Clerk read rule No. 14, as follows:

Building of boat or bath houses is not to be allowed except as provided by the camp site committee.

Moved by Supervisor Rossier that rule No. 14 be adopted. Motion carried.

Clerk read rule No. 15:

Each cottage is to be suitably boarded up for the entire closed season as soon as house is vacated each fall. Otherwise camp site committee can order it done and charged to leaseholder.

Moved by Supervisor Cartmill that the rule be adopted. Motion carried.

Clerk read rule No. 16, as follows:

Each leaseholder is responsible for the proper conduct of the occupants of his cottage, and camp site committee is to govern all leases or subleases for temporary occupancy.

Moved by Supervisor Paul Lukaszewicz that rule No. 16 be adopted. Motion carried.

Clerk read rule No. 17:

The camp site committee is not responsible for losses by fire or theft. Moved by Supervisor Halverson that rule No. 17 be adopted. Motion carried.

Clerk read rule No. 18, as follows:

The flagrant, wilful and continued breaking of these regulations shall at any time occasion the termination of the lease by order of camp site committee. Cottage and buildings shall be removed within sixty (60) days of due written notice if not sold to a new leaseholder, satisfactory to camp site committee. If buildings are not removed within ninety (90) days from date of notice they may be sold by camp site committee and proceeds returned to owner after costs of sale are deducted.

Moved by Supervisor Frost that rule No. 18 be adopted. Motion carried.

Clerk read rule No. 19:

Whenever, in public interest, termination of any lease becomes necessary, a written notice of removal, giving reasons therefor, shall be sent by camp site committee and ninety (90) days' time given for removal of said buildings. No leases shall be terminated (except for violation of rules) between May 1 and Sept. 15.

Moved by Supervisor Dimka that rule No. 19 be adopted. Motion carried.

Clerk read rule No. 20, as follows:

No sewage, house drainage, bottles, broken glass or refuse of any kind is to be placed on the lake shore by any leaseholder.

Moved by Supervisor Rossier that rule No. 20 be adopted. Motion carried.

Clerk read rule No. 4, as follows:

Site is to be occupied by him or leased temporarily by him according to these rules on due notice to camp site committee.

Moved by Supervisor Halverson that rule No. 4 be adopted. Motion carried.

Moved by Supervisor Pomeroy that rule No. 21 be added, to read, "No lessee shall have the right to sublet his lot without the consent of the camp site committee." Motion carried.

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

RUTH McCALLUM, County Clerk.

## EIGHTH DAY

Stevens Point, Wis., Nov. 17, 1926—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 Zagzebski and Stertz.

Minutes of yesterday's session read and approved.

Clerk read the following road petitions from the town of Stockton, which were referred to the committee on state roads and bridges:

### PETITION NO. 19

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

Gentlemen:—Whereas, the county highway committee and the Town board of Stockton decided to complete the improvement on the Plover-Amherst road and the Custer-Nelsonville road 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 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.

### PETITION NO. 30

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

Gentlemen:—Whereas, the Town board of Stockton and county highway commissioner decided to complete the improvement on the Plover-Amherst road while the crew was 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 \$500, and the Town of Stockton hereby petitions your honorable body for reimbursement of one-half of this amount or \$250.

F. A. LUKASAVITZ, Supervisor, Town of Stockton.

Clerk read resolution providing for improvement of highways.

Moved by Supervisor Gruber that the resolution be referred to the committee on state roads and bridges. Motion carried.

Clerk read resolution as follows:

Whereas, the chairman of the county board, county clerk and county highway committee are authorized from time to time to sell highway bonds, and

Whereas, a premium is usually secured at such sale,

Be it resolved, that this premium be added to the funds available for highway construction for which the bonds are sold, and

Whereas, a premium of \$4,515.00 was received on March 25, 1926, for bonds sold for construction of state trunk highway 18 in 1926,

Be it resolved, that this amount, \$4,515.00, be added to funds available for 1926 construction on state trunk highway 18.

C. A. SMITH.

C. F. MARTIN.

JAMES M. FOGARTY.

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

Clerk read the report of the county highway committee in regard to franchises granted to the Wisconsin Valley Electric Company, as follows:

Stevens Point, Wisconsin, November 16, 1926.

To the Honorable Chairman and Members of the County Board.

Gentlemen:—We, your county highway committee, to whom was referred the several resolutions petitioning the county board for its approval of certain franchises granted by the Towns of Plover, Sharon,

Carson, Hull, Dewey, Eau Pleine, Buena Vista, Village of Plover, and Village of Junction City to the Wisconsin Valley Electric Company, a public utility corporation of Wausau, Wisconsin, respectfully report as follows:

We conferred with the district attorney and were advised by him that said resolutions could be approved by the county board, on condition that, if at any time it became necessary to change the location of any highways affected by these franchises, the Wisconsin Valley Electric Company of Wausau, Wisconsin, be compelled to move its poles from said highways at its expense.

C. A. SMITH,  
C. F. MARTIN,  
JAMES M. FOGARTY,  
County Highway Committee.

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

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

To the Hon. 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 W. E. Atwell, district attorney, respectfully report as follows: That we have examined said report and find it correct in all details.

O. A. CROWELL,  
GEO. NIVEN,  
EDMOND FROST,  
CARL BETKER,  
J. H. FINCH,  
C. A. SMITH,  
F. A. ELLINGER,

Committee on Settlement with County Officers.

Dated this 16th day of November, 1926.

November 8, 1926.

To the Honorable County Board of Portage County, Wisconsin.

Gentlemen:—I herewith desire to submit my report of expenditures for investigation in the district attorney's office for Portage county, from November 1, 1925, to November 1, 1926:

Balance on hand as per last report.....	\$ 422.61
Transferred from the general fund .....	577.39
Total .....	\$1,000.00

#### Expenditures

1925—	
Nov. 7—Order No. 9 for expenses to New Orleans, witness fees, etc., in re State vs. Schlichte et al. ....	\$ 200.00
Dec. 5—Order No. 10, investigation Firkus saloon. Paid Brooks .....	10.00
1926—	
Jan. 8—Order No. 11—Paid Ferdinand Estopinal balance of deposition and witness fees in re Scilichte-Naderman action .....	62.50
Jan. 8—Order No. 12—Paid F. A. Neuberger, copy of testimony Frank Stanczyk, Alex Wiza .....	15.60
Order No. 13—Paid Dorothy Hawley, suit vs. Iverson.....	26.00
((This amount is to be returned to the district attorney fund from witness fees Dorothy Hawley in the above action.)	
Feb. 24—Order No. 14—Paid expenses of district attorney to Milwaukee two days, railroad fare, hotel bill, etc.....	35.00
May 7—Order No. 15—Paid Marshall & Bender Company for	

law .....	5.00
May 7—Order No. 16—Paid F. A. Neuberger, transcript of testimony in re John Stanczyk, Peikarski and Russell.....	20.48
May 7—Order No. 17—Paid F. A. Neuberger, Ostrowski investigation, testimony of witnesses and transcripts.....	89.00
July 23—Order No. 18—Paid Howard Russell Inc., investigation Worzalla and Kubisiak and twelve others .....	150.00
July 23—Order No. 20—Paid F. A. Neuberger, copy of testimony of State vs. Ostrowski .....	9.50
Sept. 10—Order No. 21—Paid Howard Russell Inc., investigation and attending as witnesses .....	150.00
Sept. 10—Order No. 22—Anna Clauson, transcript of testimony of Worzalla .....	3.75
Sept. 10—Order No. 23—Paid R. W. Morse, copy of testimony of Stoltenberg .....	4.50
Total .....	\$ 790.33
Balance on hand .....	209.67

\$1,000.00

#### STATE OF WISCONSIN,

County of Portage—ss.

W. E. Atwell, being first duly sworn, says that the above entitled action is a true and correct account of the moneys disbursed from the district attorney's office in accordance with the statement therein contained.

W. E. ATWELL.

Subscribed and sworn to before me this 10th day of Nov., 1926.

V. P. ATWELL,

Notary Public, Portage County, Wis.

My commission expires March 3, 1929.

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

Clerk read financial statement of Milladore-Junction City road fund and Nelsonville-Stevens Point road fund.

Mr. F. F. Mengel, division engineer, addressed the board in the matter of the highway program to be carried out in 1927.

The motion by Supervisor Pomeroy, to appropriate \$250 to the traveling library board, which was laid over from yesterday, was brought up for consideration at this time.

Moved in amendment by Supervisor Betker that the sum of \$150 be appropriated to the traveling library board. Roll of members called. Motion to amend lost, there being 9 ayes and 19 nays. The following voted aye: Supervisors Betker, Fogarty, Firkus, Dimka, Gruber, Zimmer, Halverson, Baker and F. Lukasavitz. Nays: Supervisors Martin, Crowell, Smith, Pomeroy, Ellinger, Dent, Brady, Niven, Frost, Gordon, Stoltenberg, Rossier, Finch, Murat, Atwell, Paul Lukaszewicz, Mersch and Cartmill.

The original motion was then carried, the vote being 18 ayes and 10 nays. The following voted aye: Supervisors Martin, Crowell, Smith, Pomeroy, Ellinger, Dent, Brady, Niven, Frost, Gordon, Stoltenberg, Rossier, Finch, Murat, Atwell, Paul Lukaszewicz, Mersch and Cartmill. Nays: Supervisors Betker, Fogarty, Firkus, Dimka, Yetter, Gruber, Zimmer, Halverson, Baker and F. Lukasavitz.

Moved by Supervisor Dimka and seconded that \$300 be appropriated to the Stevens Point rest room. Under the rules this was laid over until tomorrow.

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

Stevens Point, Wis., Nov. 17, 1926—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 Zagrzebski and Stertz.

Clerk read resolution in regard to highway improvement, as follows:

Whereas, the bond issue submitted to the voters of Portage county, Wisconsin, on December 29, 1925, was passed by a majority vote, making the bond issue resolution passed by the county board on November 24, 1925, legal,

The county board of Portage county, Wisconsin, hereby authorizes the following improvements and directs that bonds in the amount of \$420,000 be sold during the year 1927, which together with the amount that will be received from the state as a federal aid project will make the sum of \$588,499.50 available for construction:

For grading, draining and paving with 20 foot cement concrete state trunk highway No. 10, commencing at the north county line and extending southerly, the sum of \$204,000.

For grading, draining and paving with 20 foot cement concrete state trunk highway No. 10, commencing at the Waushara county line, lot 25, section 31, town 21, range 9 east, and extending northerly, the sum of \$354,499.50.

For grading, draining and paving with 20 foot cement concrete state trunk highway No. 18, commencing at the pavement at the west end of the Clark street bridge and extending westerly and northerly, the sum of \$30,000.

(Signed)

C. A. SMITH,  
C. F. MARTIN,  
JAMES M. FOGARTY,  
County Highway Committee.

We recommend the above resolution be adopted. (Signed)

CHAS. BRADY,  
FRANK B. DENT,  
J. H. FINCH,  
JAMES M. FOGARTY,  
O. A. CROWELL,  
F. J. GRUBER,  
BALDAS BAKER,

Committee on State Roads and Bridges.

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

Clerk read resolution providing for sale of highway bonds, as follows:

**Resolution Providing for Sale of Highway Bonds and for Levy of Taxes to Pay Principal and Interest Upon \$420,000 Series "D" Non-Taxable Highway Improvement Bonds of Portage County, Wisconsin, and Fixing Other Details in Respect of Said Issue.**

Whereas, at properly convened meetings heretofore held, this county board did determine by resolution duly adopted, to raise money for the purpose of the improvement of portions of the state trunk highway system and the county system of prospective state highways, located within the county of Portage, by issuing non-taxable, semi-annual interest payment coupon bonds, to be known as Series "D," in the aggregate amounting to \$965,000, the proceeds thereof to be expended on certain specified improvements in proportions as determined by resolution adopted by this county board; said bonds to bear interest at the

rate of not to exceed five per cent (5%) per annum, payable semi-annually on the first day of June and of December in each year; both principal and interest to be payable at the office of the county treasurer of said county at the city of Stevens Point, Portage county, Wisconsin, to be numbered consecutively beginning with number one (1) of the denomination of one thousand (\$1,000.00) dollars each and to become due within twelve years from date at such time as the county board shall from time to time determine, and

Whereas, this county board did order a special election to be held on December 29, 1925, for the purpose of submitting to the electors of said county the question as to whether or not said bonds shall be issued, and the county clerk did give notice of such election in manner and form as required by law, and said election was held on said day at the regular polling place in each of the election districts in said county, and conducted by the properly appointed and qualified election officials and the returns of said election have been canvassed, wherefrom it appears that 4,720 votes were cast in favor of issuing said bonds, and 691 votes were cast against issuing said bonds; and

Whereas, necessity for providing funds for construction of said highways exists and it is desired of the bonds so authorized at this time to provide for the issuance and sale of bonds in the amount of \$420,000, and

Whereas, the statutes provide that upon the order of the county board section 330.23 of the statutes may apply to this issue;

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

Section 1. That it is hereby found and determined that at the special election above referred to, duly called and held for that purpose, in the regular polling places in the election districts, respectively in said county, more than a majority of the electors voting thereat, voted in favor of issuing said bonds for the purpose of raising money to improve portions of the state trunk highway system and the county system of prospective state highways.

Section 2. That necessity now exists for providing funds in the amount of \$420,000 for construction work upon said highways, and bonds in that amount or any portion thereof as may seem necessary to the body authorized to make sale thereof, are hereby ordered to be sold by the chairman of this county board, the county clerk and the county highway committee.

That said bonds shall be dated April 1, 1927, be of the denomination of one thousand (\$1,000.00) dollars each, numbered from 481 to 900, both numbers inclusive, and to be due and payable in numerical order as follows:

Numbers 481 to 500 inclusive, aggregating \$20,000, June 1, 1933.  
Numbers 501 to 600 inclusive, aggregating \$100,000, June 1, 1934.  
Numbers 601 to 700 inclusive, aggregating \$100,000, June 1, 1935.  
Numbers 701 to 800 inclusive, aggregating \$100,000, June 1, 1936.  
Numbers 801 to 900 inclusive, aggregating \$100,000, June 1, 1937.

And shall bear interest at the rate of four and one-half per cent (4½%) per annum, payable June 1 and December 1, semi-annually, thereafter, of each year, and be payable both principal and interest at the office of the county treasurer of said county of Portage, Wisconsin, at the city of Stevens Point, Portage county, Wisconsin.

The said bonds shall be signed by the chairman of the county board and the county clerk in their official capacity, and be sealed with the county seal, and that the interest accruing on said bonds shall be evidenced by coupons thereto attached maturing on the said several days when such interest matures, and may be signed with the

fac-simile signatures of said officers

That the said bonds be in the form approved by the state highway commission as required by law, and shall be in the following form:

SERIES "D"

UNITED STATES OF AMERICA  
STATE OF WISCONSIN, COUNTY OF PORTAGE  
NON-TAXABLE HIGHWAY IMPROVEMENT COUNTY BONDS  
No. .... \$1,000.00.

Know all men by these presents, that the County of Portage, State of Wisconsin, hereby acknowledges itself to owe and for value received promises to pay to bearer hereof the sum of one thousand (\$1,000.00) dollars on the first day of June, 1929, together with interest at the rate of 4½ per cent per annum, from date hereof until paid, payable June 1 and December 1 semi-annually thereafter of each year, upon presentation and surrender of the interest coupons hereto attached as they severally become due. Both principal hereof and interest hereon are hereby made payable in lawful money of the United States of America at the office of the county treasurer of said county at the city of Stevens Point, Wisconsin. For the prompt payment of this bond, both principal and interest at maturity, and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of said county are hereby irrevocably pledged.

This bond is issued by said county for the purpose of raising money for the improvement of a portion of the state trunk highway system and county system of prospective state highways in said county, under and in full compliance with the Wisconsin statutes, section 67.13 and 67.14, and is authorized by more than a majority vote of the electors of the said county voting thereon at a duly called special election for the said county, and is authorized by more than a majority vote of the supervisors of said county voting thereon at a regular session of the county board, regularly called and held November 24, 1925.

It is hereby certified and recited that all acts, conditions and things required by law to be or to be done precedent to and in the issuing of this bond did exist, have happened and have been done and performed in regular and due form and time as required by law; that the indebtedness of said county, including this bond, does not exceed any limitation imposed by law, and that provision has been made for the levy and collection of an annual tax sufficient to pay interest on this bond as it falls due, and also for the payment of the principal thereof at maturity; that the value of all the taxable property in said county according to the last preceding assessment thereof for state and county taxes, to-wit for the year of 1926, is \$34,606,347.00; that the last equalized assessment thereof for state taxes made by the Wisconsin tax commission pursuant to section 70.57 statutes is \$41,835,420.00; and that the aggregate amount of the existing bonded indebtedness of the said county of Portage, including this bond issue, is \$1,000,000.00.

In testimony whereof, said county, by its county board of supervisors, has caused this bond to be signed by the chairman of said board, and by the county clerk of said county, in their official capacities, and sealed with the county seal, and the coupons hereto attached to be signed by said officers by their fac-simile signatures, which officers do, by the execution hereof, adopt as and for their respective proper signatures, their respective fac-simile signatures appearing on said coupons, at this 1st day of April, 1927.

.....  
Chairman of County Board,

.....  
County Clerk.

No. .... \$22.50.  
On the first day of December, 1927, the County of Portage, in the State of Wisconsin, will pay the bearer twenty-two and 50-100 dollars at the office of the county treasurer of said county, Stevens Point, Wisconsin, for interest due that day on its non-taxable highway improvement county bond dated April 1, 1927, No. ....

.....  
Chairman.

.....  
County Clerk.

Section 3. That said bonds or any portion thereof shall be sold by the chairman of the county board, the county clerk and the county highway committee, after such advertising as in their discretion may seem advisable, and the actions of said officials in making sale of said bonds shall be binding upon this county board, provided that said bonds shall not be sold for less than the par value and accrued interest as provided by law.

Section 4. That in order to provide for the collection of a direct annual tax sufficient to pay the interest on said bonds as it accrues, and also to pay and discharge the principal thereof at maturity, there be and there is hereby levied upon all 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 taxable property in said county the following direct annual tax, to-wit:

For the year of 1926, a tax sufficient to raise the sum of \$9,450.00, to pay the interest due December 1, 1927.

For the year of 1927, a tax sufficient to raise the sum of \$18,900.00; being \$9,450.00 to pay the interest due June 1, 1928, and \$9,450.00 to pay the interest due December 1, 1928.

For the year of 1928, a tax sufficient to raise the sum of \$18,900.00; being \$9,450.00 to pay the interest due June 1, 1929, and \$9,450.00 to pay the interest due December 1, 1929.

For the year of 1929, a tax sufficient to raise the sum of \$18,900.00; being \$9,450.00 to pay the interest due June 1, 1930, and \$9,450.00 to pay the interest due December 1, 1930.

For the year of 1930, a tax sufficient to raise the sum of \$18,900.00; being \$9,450.00 to pay the interest due June 1, 1931, and \$9,450.00 to pay the interest due December 1, 1931.

For the year of 1931, a tax sufficient to raise the sum of \$18,900.00; being \$9,450.00 to pay the interest due June 1, 1932, and \$9,450.00 to pay the interest due December 1, 1932.

For the year of 1932, a tax sufficient to raise the sum of \$38,450.00; being \$9,450.00 to pay the interest due June 1, 1933, and \$9,000.00 to pay the interest due December 1, 1933, and \$20,000.00 to pay the principal maturing June 1, 1933.

For the year of 1933, a tax sufficient to raise the sum of \$115,750.00; being \$9,000.00 to pay the interest due June 1, 1934, and \$8,750.00 to pay the interest due December 1, 1934, and \$100,000.00 to pay the principal maturing June 1, 1934.

For the year of 1934, a tax sufficient to raise the sum of \$111,250.00; being \$6,750.00 to pay the interest due June 1, 1935, and \$4,500.00 to pay the interest due December 1, 1935, and \$100,000 to pay the principal maturing June 1, 1935.

For the year of 1935, a tax sufficient to raise the sum of \$106,750.00; being \$4,500.00 to pay the interest due June 1, 1936, and \$2,250.00 to pay the interest due December 1, 1936, and \$100,000.00 to pay the principal maturing June 1, 1936.

For the year of 1936, a tax sufficient to raise the sum of \$102,250.00; being \$2,250.00 to pay the interest due June 1, 1937, and \$100,000.00 to pay the principal maturing June 1, 1937.

Section 5. That section 330.23 of the statutes of Wisconsin shall apply to this issue of bonds, and that the county clerk shall submit said bonds, and a certified copy of the proceedings preliminary to the issuing thereof to the bond commissioner of Wisconsin for his examination and certificate of validity.

Section 6. That all resolutions and orders heretofore adopted and entered in conflict herewith be and the same are hereby repealed and all such resolutions and orders consistent herewith are hereby reaffirmed.

Resolution offered by

JAMES M. FOGARTY.  
C. A. SMITH,  
C. F. MARTIN.  
adopted. (Signed)  
CHAS. BRADY,  
FRANK B. DENT,  
J. H. FINCH,  
BALDAS BAKER,  
O. A. CROWELL,  
F. J. GRUBER,

We recommend the bond resolution be adopted. (Signed)

Committee on State Roads and Bridges.

Moved by Supervisor Murat that the resolution be adopted. Roll of members called. Motion carried unanimously, the following supervisors voting aye: Betker, Martin, Crowell, Smith, Pomeroy, Ellinger, Dent, Brady, Fogarty, Firkus, Dimka, Yetter, Niven, Frost, Gordon, Stoltenberg, Gruber, Rossier, Zimmer, Halverson, Baker, F. Lukasavitz, Finch, Murat, Atwell, Paul Lukaszewicz, Mersch and Cartmill.

Clerk read the following report of the committee on sheriff and constable fees:

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

Gentlemen:—We, your committee on sheriff and constable fees, would respectfully report that after several days' work on the sheriff's bills we are unable to determine the accuracy of some of the items and would recommend that the said bills be referred to a special attorney, to be audited by him and returned to the county board for action.

C. A. SMITH,  
JAMES A. FOGARTY,  
STEVE FIRKUS,  
WM. C. YETTER,  
W. F. CARTMILL,  
L. A. POMEROY,

Committee.

Moved by Supervisor Finch that the recommendation be adopted as read. Motion carried.

Moved by Supervisor Atwell that George B. Nelson be employed as special attorney to confer with the committee on sheriff and constable fees. Motion carried.

Moved by Supervisor Finch that a special committee be appointed by the chairman to investigate the advisability of putting the sheriff's office on a salary basis instead of fees, as it is now, said committee to report to the board at their next regular meeting. Motion carried.

Chairman stated that he would appoint this committee at a later date.

Clerk read report of buildings and grounds committee, as follows: To the Honorable Chairman and Members of the County Board.

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:

Balance in fund November 1, 1925 .....	\$109.56
Appropriation made by county board November, 1925.....	825.00
Total amount in fund.....	\$934.56
Total amount expended to November 1, 1926.....	361.92

Balance in fund November 1, 1926 .....	\$572.64
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Following is an itemized statement of disbursements from the fund:	
The Skalski Company, lime .....	\$ .75
F. W. Woolworth Company, repairs for chairs.....	.75
Mersch Construction Co., repairing bars at jail.....	12.37
Breitenstein-Tozier Co., cement .....	3.00
Wisconsin Valley Electric Co., repairing electric clock .....	1.00
American Railway Express Co., shrubbery and express.....	25.00
Bell's Electric Co., repairing lights, court house and jail.....	9.55
Gross & Jacobs Co., supplies .....	4.25
N. Boyington Co., fertilizer for court house and jail yards.....	42.00
B. E. Haertl, plumbing .....	10.65
J. B. Sullivan Co., plumbing .....	40.82
Peter Zynda Welding Shop, repairs .....	2.25
Chet King, hauling two loads of brush .....	4.00
J. Finch Plumbing Co., heater for jail and plumbing.....	46.67
Vetter Mfg. Co., supplies .....	44.13
Krembs Hardware Co., supplies .....	105.31
Electric Sales Co., repairing lights, court house and jail.....	9.42

Total .....	\$361.92
We further report that the following amounts were paid to repair the county superintendent's office:	
Appropriation by county board .....	\$ 75.00
Amount expended .....	74.88

Balance in fund .....	\$ .12
Gross & Jacobs Co., repairs for stove .....	\$ 2.70
Boston Furniture Co., congoleum rugs .....	22.51
John Trader, painting office, window shades .....	39.67
Electric Sales Co., wiring and new light .....	10.00

\$ 74.88

At the January meeting of the county board the buildings and grounds committee was authorized to make the necessary repairs at the county jail as ordered by the state, also to buy any supplies necessary, the cost of such repairs and supplies to be paid out of the general fund.

The following amounts were expended:

John Trader, painting and window shades .....	\$143.10
Stevens Point Electric Sales Co., rewiring jail cells .....	162.73
Worzella Co., blankets .....	24.42
Halverson Bedding Co., mattresses .....	36.00
Moll-Glennon Co., pillow cases .....	4.20
The Beckman Co., blankets .....	91.00

Total .....	\$461.45
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We further report that we advertised for a new furnace for the court house and received two bids, one from J. H. Finch and one from the J. B. Sullivan Company. The J. B. Sullivan Company bid for

\$1,945.00, being the lowest received, was accepted by the committee, and the furnace was installed in the court house.

The committee also advertised for bids for building a side entrance to the county jail. Two bids were received, one from B. V. Martin for \$419.50 and one from Jos. J. Borski for \$437.00. The bid of B. V. Martin was accepted.

All of which is respectfully submitted.

V. P. ATWELL,  
EDMOND FROST,  
E. H. ROSSIER,

County Buildings and Grounds Committee.

Dated November 16, 1926.

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

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

RUTH McCALLUM, County Clerk.

### NINTH DAY

Stevens Point, Wis., Nov. 18, 1926—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 Stertz and Frost, excused.

Minutes of yesterday's session read and approved.

Clerk read petition from the Stevens Point Fair Association, as follows:

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

The undersigned respectfully request that your honorable body appropriate the sum of one thousand (\$1,000) dollars, to the Stevens Point Fair Association; said sum to be expended for the benefit of the Stevens Point Fair Association for the year 1927, under the direction of a committee of your honorable body.

Dated November 16, 1926.

THE STEVENS POINT FAIR ASSOCIATION.

By C. A. Schenk, Its President.

Frank J. Blood, Its Secretary.

Moved by Supervisor Finch and seconded that the request of the president and secretary of the Stevens Point Fair Association be granted. Under the rules this was laid over until tomorrow.

Clerk read schedule of claims, general file bills from 41 to 53 inclusive, claims under the dog law from 1 to 21 inclusive, also claims against the county for damage done by dogs, all of which was referred to the committee on claims.

Clerk presented the schedule of claims of illegal taxes, which was referred to the committee on illegal assessments.

At the roll call of the clerk, the motion to appropriate \$300 to the Stevens Point rest room, which was laid over from yesterday, was carried unanimously.

Mr. H. R. Noble, agricultural agent for Portage county, reported verbally on the work done during the past year for the benefit of the farmers of the county.

Moved by Supervisor Betker and seconded that \$300 be appropriated to the Rosholt Community Fair. Under the rules this matter was laid over until tomorrow.

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

Stevens Point, Wis., Nov. 18, 1926—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 Stertz. Clerk read the following report of the committee on settlement with county board of education:

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

Gentlemen:—We, your committee to whom was referred the report of the county superintendent of schools, would respectfully report as follows:

We have compared said report with receipts and vouchers of said superintendent and find them correct. Therefore, we recommend the adoption of her report and recommend that there be placed in the tax levy of this year, to be raised on property outside of the city of Stevens Point, Wisconsin, the following sums:

Superintendent's salary .....	\$1,800.00
Board of examiners .....	50.00
Telephone .....	50.00
For making report to state superintendent .....	75.00
Postage .....	175.00
Printing and supplies .....	550.00
State convention .....	25.00
Traveling expenses .....	600.00
Commencement exercises .....	25.00
Clerk's salary .....	900.00

Total .....

\$4,250.00

The following bills of Marion E. Bannach, county superintendent of schools, of which 75 per cent has been paid, are herewith submitted:

	Claimed.	Allowed.	Bal. Due
November, 1925 .....	\$ 73.45	\$ 55.11	\$ 18.34
December, 1925 .....	117.10	87.82	29.28
January, 1926 .....	49.12	36.84	12.28
February, 1926 .....	21.48	16.11	5.37
March, 1926 .....	36.73	27.55	9.18
April, 1926 .....	119.62	89.72	29.90
May, 1926 .....	54.25	40.69	13.56
June, 1926 .....	43.70	32.78	10.92
July, 1926 .....	14.90	11.18	3.72
August, 1926 .....	33.25	24.93	8.32
September, 1926 .....	63.85	47.89	15.96
October, 1926 .....	67.80	50.85	16.95
	\$695.25	\$521.47	\$173.78

We would also recommend the salaries for the supervising teachers for the coming year at \$150 per month each.

C. F. MARTIN,  
FRANK B. DENT,  
CHAS. BRADY,  
JAMES M. FOGARTY,  
E. R. ZIMMER,  
C. M. STOLTENBERG,  
Committee.

November 1, 1926.

Mr. Chairman and Gentlemen:

I hereby submit my report of the work done in the educational department of Portage county for the year 1925-1926.

During this year the following outstanding works were accomplished through the splendid cooperation of the teachers, members of school boards and school patrons.

The educational exhibit at the County Fair was an evidence of the faith teachers and pupils had in humanity, for, in spite of the fact that premiums of the preceding year were tardy, the majority of the schools were represented and the work was attractively mounted.

The charts placed in every school to stimulate interest in attendance was a success. The following three rural schools won the prizes offered for the three highest attendance records respectively:

Hetzel in Town of Almond, first, 95.4 per cent.  
 Pickerel Lake in Town of Belmont, second, 90 per cent.  
 Lincoln in Town of Belmont, third, 89.4 per cent.

The graded schools:

Nelsonville, first, 89.9 per cent.  
 Junction City, second, 85.2 per cent.  
 Amherst Junction, third, 80 per cent.

These prizes consisted of money amounting to \$5.00 for the first, \$3.00 for the second, and \$2.00 for the third, taken from the regular fair premium fund for this department.

The following contests took place last April: Reading, arithmetic, spelling, vocabulary, penmanship, and pictures. Every town in the county was represented and nearly every school. The results attained were far better than expected and the places awarded were strongly competed for. These children were the winners of prizes awarded at the county contest:

First—Ella Kleist, Town of Almond, winner of spelling, arithmetic and penmanship. Trip to State fair.

Second—Edward Svenson, Town of Amherst, winner of essay contest. Trip to State fair.

Third—Doris Grover, Town of Carson, winner of essay contest. Trip to State fair.

Fourth—Eleanor Marchel, Town of Hull, winner of reading. Book of poems.

Fifth—Bernice Cartmill, Town of Plover, winner of pictures. Picture book.

Sixth—Luella Leary, Town of Stockton, winner of dictionary. Dictionary.

The picture book was awarded by Mr. Neale of the Normal school and the dictionary and book of poems were given by the county superintendent's office force.

Commencement day those who were among the spectators had the pleasure of seeing 265 boys and girls graduating from the eighth grade from both the rural and state graded schools. A good percentage of these are in the High school today.

Next spring two more contests will be added to the list. These are singing and declamation.

October 1 and 2 the Portage county teachers' institute was held at Stevens Point, where every teacher, with few exceptions, was present. At this time the Portage County Teachers' association was reorganized. The association will meet December 4, when the following program will be given: Talks by State Superintendent Callahan and Prof. Neale, who will be the speakers of the day; music and other entertaining features. At noon the association will adjourn to Hotel Whiting, where a banquet will be served and where the afternoon's program will also be given.

The past summer was one where an unusual number of schools were improved in some big way, such as redecorating the interior or both interior and exterior, adding new equipment and building. Twenty-six schools have applied for the \$50 special state aid granted to first-class rural schools meeting the standards required for all first class rural schools. The response and cooperation from members of school boards and teachers has been unusually gratifying and is an evidence of pro-

gress and a strong spirit of education.

The annual school board convention will be held at the Normal school auditorium November 13. Mr. George S. Dick, of the state department, will again be present. The other speaker of the day is Mr. Neale of the Stevens Point Normal school.

Group meetings were held in seven different places last year. This will be repeated this year, together with taking inexperienced teachers to visit experienced teachers who are efficient.

Thus far three circulars were sent to the teachers. The first one stressing organization and plans for the opening of the school year, the second one outlines and aids in make-up work, and the third unit plans stressing three level assignment in geography.

Norah Zaudke and Louise K. Appel are again the supervising teachers in this county. Both attended summer school, where they did post graduate work.

Louise K. Appel has visited 32 schools once, 25 schools twice, 19 schools three times, 5 schools four time, 6 schools five or more times, making a total number of 215 visits. She held 34 conferences with school officers and attended 12 evening meetings.

Norah Zaudke has visited 50 schools once, 31 schools twice, 17 schools three times, 6 schools four times, and 4 schools five or more times, making a total of 212 visits. She held 34 conferences with school officers and attended 13 evening meetings.

Thus far this year Louise K. Appel has made a total of 100 visits, while Miss Zaudke made 102 visits.

During the 1925-26 I made 240 visits to schools, attended 40 evening gatherings and conferred with school officers 65 times.

Up-to-date this year I have made 109 visits to 83 schools, held 23 conferences with school boards and attended 6 evening meetings.

3,661 pieces of mail were received in the office and 4,007 sent out. 2,050 visits were made to the office.

The following statistics have been taken from the annual report to the state superintendent for the year ending June 30, 1926:

#### ENROLLMENT

No. of schools with enrollment of 6 to 10 children.....	6
No. of schools with enrollment of 11 to 15 children.....	12
No. of schools with enrollment of 16 to 20 children.....	13
No. of schools with enrollment of 21 to 25 children.....	14
No. of schools with enrollment of 26 to 30 children.....	21
No. of schools with enrollment of 31 to 35 children.....	17
No. of schools with enrollment of 36 to 40 children.....	15
No. of schools with enrollment of 41 to 45 children.....	11
No. of schools with enrollment of 46 to 50 children.....	4
No. of schools with enrollment of 51 to 55 children.....	1
No. of schools with enrollment of 56 to 59 children.....	1
No. of schools with enrollment of 60 children or over.....	1

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#### FINANCIAL STATEMENT

##### Receipts

Money on hand June 30, 1926 .....	\$ 53,516.75
State school apportionment .....	33,605.75
Taxes levied by county supervisors .....	32,980.60
District taxes .....	116,549.51
Special state aid .....	3,751.55
Tuition received .....	10,431.63
Rent or sale of text books .....	255.50
Interest on school funds .....	81.81

Money borrowed .....	32,578.27
Sale of school property .....	96.99
Other receipts .....	1,564.63

Total receipts .....	\$285,472.99
Total payments .....	223,518.00

Money on hand June 30, 1926 .....	\$ 61,954.99
Amount of bills unpaid .....	170.97
Amount of bonded indebtedness .....	43,219.27

**Disbursements**

Services of district clerk, treasurer and director .....	\$ 4,254.62
Salaries of men teachers .....	21,064.87
Salaries of women teachers .....	108,312.65
Text books .....	3,733.18
Library books .....	782.35
Stationery and supplies used in instruction .....	4,315.59
Janitor service .....	7,218.84
Fuel and janitor supplies .....	10,664.26
Repairs .....	6,440.75
Insurance .....	3,014.49
Transportation of children .....	3,117.42
Tuition to other districts .....	952.33
Teachers' pension fund .....	1,791.39
Lands and buildings .....	2,417.24
Equipment .....	3,507.78
Loans, payment of .....	36,979.08
Interest on loans and school orders .....	1,907.08
Other payments .....	3,043.25

Total payments .....	\$223,518.00
Children incapacitated for school work .....	5
Deaf mutes .....	3

**Classification of Teachers' Salaries**

	Male.	Female
Number receiving \$75 and less than \$80 .....	2	5
Number receiving \$80 and less than \$90 .....	0	39
Number receiving \$90 and less than \$100 .....	2	37
Number receiving \$100 and less than \$110 .....	7	21
Number receiving \$110 and less than \$120 .....		14
Number receiving \$120 and less than \$130 .....	2	5
Number receiving \$130 and less than \$140 .....	2	6
Number receiving \$140 and less than \$150 .....	2	3
Number receiving \$150 and less than \$160 .....	1	0
Number receiving \$160 and less than \$170 .....	0	0
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 .....	1	0
Number receiving \$200 or over .....	2	0

**Disbursements from County Superintendent of School Fund  
November, 1925, to November, 1926**

Postage .....	\$ 130.00
Printing and supplies .....	466.52
Telephone .....	28.95
Commencement exercises (including \$8 for programs, Journal) .....	25.00
Board of examiners .....	23.00
State convention .....	24.75
For making report to state superintendent .....	75.00

Traveling .....	695.25
Clerk's salary .....	900.00
Superintendent's salary .....	1,800.00

Total disbursements .....	\$4,168.47
Appropriations .....	4,250.00
Disbursements .....	4,168.47

Remainder .....

Thanking the members of the county board of supervisors for their excellent spirit of cooperation the past year, and trusting this feeling may continue, I am,

Yours cordially,

M. E. BANNACH,

County Superintendent of Schools, Portage County.

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

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

RUTH McCALLUM, County Clerk.

**TENTH DAY**

Stevens Point, Wis., Nov. 19, 1926—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 Stertz.

Minutes of yesterday's session read and approved.

Clerk read resolution as follows:

Resolved by the county board of Portage county, Wisconsin, that there be transferred from the county farm fund to the general fund by said Portage county two thousand (\$2,000) dollars.

F. A. ELLINGER,

J. H. FINCH,

Members of Camp Site Committee.

Dated November 19, 1926.

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

Clerk read the following resolution in regard to appropriations for roads:

Whereas, it is the sentiment of the county board that the amount of money to be appropriated to towns and villages for roads should be limited to roads on the county and proposed county system only,

Therefore, be it hereby resolved, that after this date the county appropriate money to meet town and village appropriations that are located on roads on the county and prospective county system only.

FRANK B. DENT, Supervisor Town of Belmont.

Moved by Supervisor Dent that the resolution be laid over until Monday afternoon. Motion carried.

Clerk read resolution providing for the painting of the court house and the installing of a heating plant in the county jail.

Moved by Supervisor Brady that the resolution be laid over until Monday afternoon. 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 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 18th day of November, 1926.

O. A. CROWELL,  
GEO. NIVEN,  
C. A. SMITH,  
CARL BETKER,  
J. H. FINCH,  
EDMOND FROST,  
F. A. ELLINGER.

Committee on Settlement with County Officers.

STATE OF WISCONSIN,  
County for Portage—ss.

Gentlemen:—I, the undersigned treasurer of said county, hereby respectfully submit the annual report of receipts and disbursements of said office, for the fiscal year beginning November 1, 1925, and ending October 31, 1926.

EARL NEWBY, County Treasurer.

Total tax levied by county board.....	\$216,983.44	
Received from town, city and village treasurers		\$174,398.39
Returned delinquent by town, city and villages....		42,585.05
	\$216,983.44	\$216,983.44

#### STATE TAX ACCOUNT

State tax levied .....	\$ 36,600.44	
Charitable and penal institutions .....		\$ 27,982.23
Paid school district loans .....		8,618.21
	\$ 36,600.44	\$ 36,600.44

#### GENERAL FUND RECEIPTS

To balance in fund November 1, 1925 .....	\$ 52,916.55
Received from Waupaca Sand & Gravel Co. for gravel.....	2,791.80
Received from W. F. Owen, county judge, cost in case John Dominick .....	58.76
Received from state treasurer, Wis. Fr. & Lt. Co., st. ry. tax	24.72
Received from state treas., Wis. V. Elec. Co., st. ry. tax....	2,586.64
Received from city of St. Point, for salvage from city bridge....	50.00
Received from Aug. Pavalski, part payment on n $\frac{1}{2}$ of sw $\frac{1}{2}$ , section 8, township 23 north, of range 10 east.....	1,600.00
Received from state treasurer, aid to blind and deaf.....	763.92
Received from state treasurer, aid to dependent children....	203.23
Received from Wood county for assessor of incomes supplies	112.30
Received from Wood county, change of venue.....	10.00
Received from Waupaca county, change of venue .....	364.00
Received from Hdwe. Mut. Cas. Co., dividend on comp. ins.	305.08
Received from Louise Appel, error in expense account.....	70.85
Received from P. E. Webster, of circuit court, cost in state cases .....	1,984.35
Received from Plover Village, advanced road money.....	500.00
Received from various treasurers to apply on county tax....	116,275.77
Received amount transferred from delinquent tax fund collected before sale .....	11,980.66
Received amount transferred from delinquent tax fee fund	915.99
Received amount transferred from tax certificate fund.....	17,435.47
Received amount transferred from tax cert. fund, (abst. fees)	24.03
Received from tax certificates, redeemed 1921 sale.....	68.12

Received from tax certificates, redeemed 1922 sale.....	255.04
Received from tax certificates, redeemed 1923 sale .....	348.21
Received from tax certificates, redeemed 1924 sale.....	815.09
Received from tax certificates, redeemed 1925 sale.....	1,967.31
Received from tax certificates, redeemed 1918 sale .....	4.70
Received from tax certificates, redeemed 1926 sale.....	343.69
Received from interest on tax certificates redeemed.....	508.33
Received from Amherst Jct. Vill., special benefit assessment	240.00
Received from Town of Amherst, special benefit assessment	1,200.00
Received from state treas., state aid for superv. teachers	2,236.00
Transferred from county farm fund .....	2,355.23
Transferred from dance hall fund .....	300.00
Transferred from county gravel pit fund .....	651.24
Transferred from county bridge fund .....	176.82
Transferred from Amherst Jct. Village road fund .....	14.86
Transferred from fine fund, 2 per cent .....	321.35
Transferred from legacy tax fund .....	236.82
Transferred from delinquent income tax fund .....	7.41
Transferred from soldiers' relief fund .....	905.56
Transferred from income tax fund .....	9,041.27
Received from Ruth McCallum, county clerk, redemption fees	188.55
Received from Ruth McCallum, county clerk, tax deed fees	19.55
Received from Ruth McCallum, co. clerk 206 mar. license fees	103.00
Received from Ruth McCallum, co. clerk, 5 chiropractors' cert.	2.50
Received interest on deposits .....	6,738.05
	\$240,022.82

#### GENERAL FUND DISBURSEMENTS

By amount transferred to various road funds .....	\$ 19,582.18
By amount transferred to emergency fund .....	5,000.00
By amount transferred to federal road fund No. 54.....	10,000.00
By amount transferred to special maintenance fund.....	10,000.00
By amount transferred to Co. Supt. of schools fund.....	4,250.00
By amount transferred to Co. Agri. agent's fund .....	2,900.00
By amount transferred to soldiers' relief fund.....	1,000.00
By amount transferred to mothers' pension fund .....	9,000.00
By amount transferred to city bridge fund .....	25,000.00
By amount transferred to district attorney fund.....	577.39
Paid county orders .....	122,484.13
Paid court orders .....	12,056.68
By amount transferred to bond issue fund (acct. cps.).....	2,500.00
Balance in fund October 31, 1926 .....	15,672.44
	\$240,022.82

#### DOG LICENSE FUND

To balance in fund November 1, 1925 .....	\$ 1,969.77
To cash from town, city and village treasurers	2,793.68
To cash from state treasurer, unused portion of 15 per cent .....	194.24
Paid orders .....	\$ 2,831.68
Balance in fund October 31, 1926 .....	2,126.01
	\$ 4,957.69
	\$ 4,957.69

#### STATE SCHOOL FUND

To cash from state treasurer .....	\$ 49,984.00
By amt. transf. to township school library fund	\$ 1,749.60
By amt. transf. to city school library fund.....	749.60

Paid orders .....	47,484.80	
	\$ 49,984.00	\$ 49,984.00
<b>INCOME TAX FUND</b>		
To cash from town, city and village treasurers.	\$ 45,206.35	
Paid state treasurer .....		\$ 36,165.08
Transferred to general fund .....		9,041.27
	\$ 45,206.35	\$ 45,206.35
<b>SURTAX FUND</b>		
To cash from town, city and village treasurers.	\$ 12,994.03	
Paid state treasurer .....		\$ 12,994.03
	\$ 12,994.03	\$ 12,994.03
<b>DELINQUENT SURTAX FUND</b>		
To cash collected .....	\$ 2.92	
Balance in fund October 31, 1926 .....		\$ 2.92
	\$ 2.92	\$ 2.92
<b>DELINQUENT INCOME TAX FUND</b>		
To balance in fund November 1, 1926.....	\$ 37.07	
To amount collected in 1926 .....	121.20	
Transferred to general fund .....		\$ 7.41
Paid orders .....		29.66
Balance in fund October 31, 1926.....		121.20
	\$ 158.27	\$ 158.27
<b>PAROLE OFFICER'S FUND</b>		
Balance in fund November 1, 1925 .....	\$ 200.00	
Balance in fund October 31, 1926 .....		\$ 200.00
	\$ 200.00	\$ 200.00
<b>PORTAGE COUNTY DRAINAGE FUND</b>		
To amt. collected from certs. redeemed 1921 sale.	\$ 114.85	
To amt. collected from certs. redeemed 1922 sale	139.74	
To amt. collected from interest on certs. redeemed	109.58	
Balance in fund October 31, 1926.....		\$ 364.17
	\$ 364.17	\$ 364.17
<b>DANCY DRAINAGE DISTRICT FUND</b>		
To amt. collected from certs. redeemed 1918 sale.	\$ 32.00	
To amt. collected from certs. redeemed 1921 sale	71.21	
To amt. collected from certs. redeemed 1922 sale	65.38	
To amt. collected from certs. redeemed 1923 sale	6.12	
To amt. collected from interest on certs. redeemed	23.81	
Balance in fund October 31, 1926 .....		\$ 198.52
	\$ 198.52	\$ 198.52
<b>MOTHERS' PENSION FUND</b>		
Amount overdrawn November 1, 1925 .....		\$ 1,676.00
Amount transferred from general fund .....	\$ 9,000.00	
Paid orders .....		10,366.00
Amount overdrawn October 31, 1926.....	3,042.00	
	\$ 12,042.00	\$ 12,042.00
<b>DELINQUENT TAX FUND</b>		
Amount collected before sale .....	\$ 12,896.65	

Transferred to general fund .....		\$ 12,896.65
	\$ 12,896.65	\$ 12,896.65
<b>LEGACY TAX FUND</b>		
Amount collected on inheritance tax .....	\$ 3,230.15	
Paid orders .....		\$ 2,929.72
Transferred to general fund .....		236.82
Balance in fund October 31, 1926 .....		63.61
	\$ 3,230.15	\$ 3,230.15
<b>FINE FUND</b>		
Balance in fund November 1, 1925 .....	\$ 11,748.50	
To cash from Nov. 1, 1925, to Oct. 31, 1926.....	13,377.90	
Transferred to general fund, 2 per cent .....		\$ 321.35
Paid state treasurer .....		15,746.39
Balance in fund October 31, 1926 .....		9,058.66
	\$ 25,126.40	\$ 25,126.40
<b>SUIT TAX FUND</b>		
Balance in fund November 1, 1925 .....	\$ 146.00	
Cash from clerk of circuit court .....	229.00	
Paid state treasurer .....		\$ 203.00
Balance in fund October 31, 1926 .....		172.00
	\$ 375.00	\$ 375.00
<b>SOLDIERS' RELIEF FUND</b>		
Balance in fund November 1, 1925 .....	\$ 935.10	
Transferred from general fund .....	1,000.00	
Transferred to general fund .....		\$ 905.56
Paid orders .....		64.54
Balance in fund October 31, 1926 .....		965.00
	\$ 1,935.10	\$ 1,935.10
<b>COUNTY SUPERINTENDENT OF SCHOOLS FUND</b>		
Balance in fund November 1, 1925 .....	\$ 2,037.52	
Transferred from general fund .....	4,250.00	
Paid orders .....		\$ 3,977.55
Balance in fund October 31, 1926.....		2,309.97
	\$ 6,287.52	\$ 6,287.52
<b>DISTRICT ATTORNEY FUND</b>		
Balance in fund November 1, 1925 .....	\$ 422.61	
Transferred from general fund .....	577.39	
Paid orders .....		\$ 790.33
Balance in fund October 31, 1926 .....		209.67
	\$ 1,000.00	\$ 1,000.00
<b>CITY SCHOOL LIBRARY FUND</b>		
Balance in fund November 1, 1925 .....	\$ 132.15	
Transferred from state school fund .....	749.60	
Paid orders .....		\$ 382.38
Balance in fund October 31, 1926.....		499.37
	\$ 881.75	\$ 881.75
<b>TOWNSHIP SCHOOL LIBRARY FUND</b>		
Balance in fund November 1, 1925 .....	\$ 265.75	
Transferred from state school fund.....	1,749.60	
Paid orders .....		\$ 1,591.04

Balance in fund October 31, 1926.....		424.31	
	\$ 2,015.35		\$ 2,015.35
<b>COUNTY FARM FUND</b>			
Balance in fund November 1, 1925 .....	\$ 4,855.23		
Richard Wilson, secretary .....	262.27		
Fred Ellinger, secretary .....	388.23		
Transferred to general fund .....		\$ 2,355.23	
Paid orders .....		494.19	
Balance in fund October 31, 1926 .....		2,656.31	
	\$ 5,505.73		\$ 5,505.73
<b>TEACHERS' COUNTY INSTITUTE FUND</b>			
Balance in fund November 1, 1925.....	\$ 486.98		
Cash from state treasurer .....	118.16		
Paid orders .....		\$ 171.14	
Balance in fund October 31, 1926 .....		434.00	
	\$ 605.14		\$ 605.14
<b>COUNTY AGRICULTURAL AGENT'S FUND</b>			
Balance in fund November 1, 1925 .....	\$ 394.49		
Transferred from general fund .....	2,900.00		
Paid orders .....		\$ 3,223.19	
Balance in fund October 31, 1926 .....		71.30	
	\$ 3,294.49		\$ 3,294.49
<b>DANCE HALL FUND</b>			
Balance in fund November 1, 1925 .....	\$ 418.80		
Cash in dance hall licenses and permits.....	2,186.00		
Transferred to general fund .....		\$ 300.00	
Paid orders .....		1,585.00	
Balance in fund October 31, 1926 .....		719.80	
	\$ 2,604.80		\$ 2,604.80
<b>SERIES D NON-TAXABLE HIGHWAY IMP. BOND FUND</b>			
First Wis. Trust Co., Milwaukee, Wis.....	\$488,115.00		
Transferred to St. Point & Nelsonville rd. fund		\$401,095.00	
Transferred to Milladore & Jct. City road fund		78,905.00	
Paid orders .....		6,208.65	
Transferred from general fund, account Cps.....	2,500.00		
Balance in fund October 31, 1926 .....		4,406.35	
	\$490,615.00		\$490,615.00
<b>ALBAN ROAD FUND</b>			
Balance in fund November 1, 1925 .....	\$ 87.32		
Cash from town treasurer .....	1,000.00		
Transferred from general fund .....	1,000.00		
Cash from town advanced money.....	4,000.00		
Cash from town, board of men (trunk line A).....	6.00		
Paid orders .....		\$ 6,083.87	
Balance in fund October 31, 1926 .....		9.45	
	\$ 6,093.32		\$ 6,093.32
<b>ALMOND ROAD FUND</b>			
Balance in fund November 1, 1925 .....	\$ 229.62		
Cash from town .....	500.00		
Transferred from general fund .....	500.00		
Cash from town advanced money.....	1,400.00		

Cash from Grant road fund for dynamite, etc.	12.50		
Cash from Co. trunk maint. fund, dynamite, etc.	39.25		
Cash from emergency fund (auger charged to Almond road fund .....	3.00		
Paid orders .....		\$ 2,567.32	
Balance in fund October 31, 1926 .....		117.05	
	\$ 2,684.37		\$ 2,684.37
<b>AMHERST ROAD FUND</b>			
Balance in fund November 1, 1925 .....	\$ 42.62		
Cash from town treasurer .....	1,500.00		
Transferred from General fund .....	1,500.00		
Cash from town advanced money.....	3,000.00		
Paid orders .....		\$ 6,003.30	
Balance in fund .....		39.32	
	\$ 6,042.62		\$ 6,042.62
<b>AMHERST AND LANARK FEDERAL ROAD FUND NO. 18</b>			
Balance in fund November 1, 1925.....	\$ 8.97		
Balance in fund October 31, 1926 .....		\$ 8.97	
	\$ 8.97		\$ 8.97
<b>AMHERST AND STEVENS POINT FEDERAL ROAD FUND NO. 18</b> Now Called Nelsonville and Stevens Point Federal Road			
Balance in fund November 1, 1925 .....	\$ 3,540.50		
Transferred from bond issue fund .....	401,095.00		
Paid orders .....		\$260,896.40	
Balance in fund October 31, 1926 .....		143,739.10	
	\$404,635.50		\$404,635.50
<b>BELMONT ROAD FUND</b>			
Balance in fund November 1, 1925 .....	\$ 30.08		
Cash from town treasurer .....	2,000.00		
Transferred from general fund .....	2,000.00		
Cash from town advanced money .....	5,000.00		
Cash from town road money .....	500.00		
Paid orders .....		\$ 7,799.30	
Balance in fund October 31, 1926 .....		1,730.78	
	\$ 9,530.08		\$ 9,530.08
<b>BUENA VISTA ROAD FUND</b>			
Balance in fund November 1, 1925 .....	\$ 218.78		
Cash from town advanced road money.....	1,000.00		
Paid orders .....		\$ 1,052.82	
Balance in fund October 31, 1926 .....		165.96	
	\$ 1,218.78		\$ 1,218.78
<b>DEWEY BRIDGE FUND</b>			
Balance in fund November 1, 1925 .....	\$ 89.70		
Balance in fund October 31, 1926 .....		\$ 89.70	
	\$ 89.70		\$ 89.70
<b>DEWEY ROAD FUND</b>			
Balance in fund November 1, 1925 .....	\$ 29.69		
Cash from town treasurer .....	1,000.00		
Transferred from general fund .....	1,000.00		
Paid orders .....		1,845.70	

Balance in fund October 31, 1926 .....		183.99	
	\$ 2,029.69	\$ 2,029.69	
<b>EAU PLEINE ROAD FUND</b>			
Balance in fund November 1, 1925 .....	\$ 147.58		
Balance in fund October 31, 1926 .....		\$ 147.58	
	\$ 147.58	\$ 147.58	
<b>GRANT FEDERAL ROAD FUND NO. 73</b>			
Balance in fund November 1, 1925 .....	\$ 403.71		
Balance in fund October 31, 1926 .....		\$ 403.71	
	\$ 403.71	\$ 403.71	
<b>GRANT ROAD FUND</b>			
Balance in fund November 1, 1925 .....	\$ 608.36		
Cash from town treasurer .....	1,600.00		
Transferred from general fund .....	1,600.00		
Paid orders .....		\$ 3,221.17	
Balance in fund October 31, 1926 .....		\$ 587.19	
	\$ 3,808.36	\$ 3,808.36	
<b>GRANT BRIDGE FUND</b>			
Balance in fund November 1, 1925 .....	\$ 12.50		
Balance in fund October 31, 1926 .....		\$ 12.50	
	\$ 12.50	\$ 12.50	
<b>HULL ROAD FUND</b>			
Balance in fund November 1, 1925 .....	\$ .20		
Cash from town advanced money .....	2,500.00		
Paid orders .....		\$ 2,087.19	
Balance in fund October 31, 1926 .....		413.01	
	\$ 2,500.20	\$ 2,500.00	
<b>LANARK ROAD FUND</b>			
Balance in fund November 1, 1925 .....	\$ 437.70		
Cash from town treasurer .....	500.00		
Transferred from general fund .....	500.00		
Cash from town advanced money .....	151.02		
Paid orders .....		\$ 1,548.24	
Balance in fund October 31, 1926 .....		40.48	
	\$ 1,588.72	\$ 1,588.72	
<b>LANARK FEDERAL ROAD FUND NO. 54</b>			
Transferred from general fund .....	\$ 10,000.00		
Paid orders .....		\$ 9,995.73	
Balance in fund October 31, 1926 .....		4.27	
	\$ 10,000.00	\$ 10,000.00	
<b>LINWOOD ROAD FUND</b>			
Balance in fund November 1, 1925 .....	\$ 74.57		
Cash from town treasurer .....	2,000.00		
Transferred from general fund .....	2,000.00		
Cash from town, advanced road money .....	2,000.00		
Paid orders .....		\$ 6,059.90	
Balance in fund October 31, 1926 .....		14.67	
	\$ 6,074.57	\$ 6,074.57	

<b>LINWOOD BRIDGE FUND</b>			
Balance in fund November 1, 1925 .....	\$ 10.00		
Balance in fund October 31, 1926 .....		\$ 10.00	
	\$ 10.00	\$ 10.00	
<b>NEW HOPE ROAD FUND</b>			
Balance in fund November 1, 1925 .....	\$ .42		
Cash from town treasurer .....	1,500.00		
Transferred from general fund .....	1,500.00		
Cash from town, advanced road money .....	4,000.00		
Paid orders .....		\$ 7,000.00	
Balance in fund October 31, 1926 .....		.42	
	\$ 7,000.42	\$ 7,000.00	
<b>PINE GROVE ROAD FUND</b>			
Cash from town treasurer .....	\$ 1,000.00		
Transferred from general fund .....	1,000.00		
Paid orders .....		\$ 1,971.61	
Balance in fund October 31, 1926 .....		28.39	
	\$ 2,000.00	\$ 2,000.00	
<b>PLOVER ROAD FUND</b>			
Balance in fund <sup>2</sup> November 1, 1925 .....	\$ 32.11		
Balance in fund October 31, 1926 .....		\$ 32.11	
	\$ 32.11	\$ 32.11	
<b>PLOVER FEDERAL ROAD FUND NO. 54</b>			
Balance in fund November 1, 1925 .....	\$ 22.98		
Balance in fund October 31, 1926 .....		\$ 22.98	
	\$ 22.98	\$ 22.98	
<b>PLOVER BRIDGE FUND</b>			
Balance in fund November 1, 1925 .....	\$ 29.20		
Balance in fund October 31, 1926 .....		\$ 29.20	
	\$ 29.20	\$ 29.20	
<b>SHARON ROAD FUND</b>			
Balance in fund November 1, 1925 .....	\$ 1,142.62		
Cash from town treasurer .....	1,800.00		
Transferred from general fund .....	1,800.00		
Cash from town, advanced road money .....	3,900.00		
Paid orders .....		\$ 7,537.21	
Balance in fund October 31, 1926 .....		1,105.41	
	\$ 8,642.62	\$ 8,642.62	
<b>STOCKTON ROAD FUND</b>			
Balance in fund November 1, 1925 .....	\$ 10.72		
Cash from town treasurer .....	2,500.00		
Transferred from general fund .....	2,500.00		
Cash from town, advanced road money .....	4,500.00		
Paid orders .....		\$ 9,371.54	
Balance in fund October 31, 1926 .....		139.18	
	\$ 9,510.72	\$ 9,510.72	
<b>ALMOND VILLAGE ROAD FUND</b>			
Cash from village treasurer .....	\$ 882.18		
Transferred from general fund .....	882.18		
Paid orders .....		\$ 1,764.35	

Balance in fund October 31, 1926 .....		.01
	\$ 1,764.36	\$ 1,764.36
<b>AMHERST JUNCTION VILLAGE ROAD FUND</b>		
Balance in fund November 1, 1925 .....	\$ 29.73	
Transferred to general fund .....		\$ 14.86
Paid orders .....		14.87
	\$ 29.73	\$ 29.73
<b>AMHERST VILLAGE ROAD FUND</b>		
Cash from village treasurer .....	\$ 600.00	
Transferred from general fund .....	600.00	
Paid orders .....		\$ 1,158.40
Balance in fund October 31, 1926 .....		41.60
	\$ 1,200.00	\$ 1,200.00
<b>MILLADORE AND JUNCTION CITY CONCRETE ROAD FUND</b>		
Transferred from bond issue fund .....	\$ 78,905.00	
Paid orders .....		\$ 78,808.35
Balance in fund October 31, 1926 .....		96.65
	\$ 78,905.00	\$ 78,905.00
<b>JUNCTION CITY VILLAGE ROAD FUND</b>		
Cash from village treasurer .....	\$ 5,000.00	
Paid orders .....		\$ 4,600.00
Balance in fund October 31, 1926 .....		400.00
	\$ 5,000.00	\$ 5,000.00
<b>PLOVER VILLAGE ROAD FUND</b>		
Balance in fund November 1, 1925 .....	\$ 7.50	
Balance in fund October 31, 1926 .....		\$ 7.50
	\$ 7.50	\$ 7.50
<b>CITY BRIDGE FUND</b>		
Balance in fund November 1, 1925 .....	\$ 55,000.00	
Transferred from general fund .....	25,000.00	
Paid orders .....		\$ 80,000.00
	\$ 80,000.00	\$ 80,000.00
<b>STEVENS POINT ROAD FUND</b>		
Cash from city treasurer .....	\$ 1,200.00	
Transferred from general fund .....	1,200.00	
Paid orders .....		\$ 2,400.00
	\$ 2,400.00	\$ 2,400.00
<b>FEDERAL EMERGENCY FUND</b>		
Overdrawn November 1, 1925 .....		\$ 328.76
Transferred from county gravel pit fund .....	\$ 328.76	
	\$ 328.76	\$ 328.76
<b>FEDERAL MAINTENANCE FUND</b>		
Overdrawn November 1, 1925 .....		\$ 4,920.25
Cash from state treasurer .....	\$ 27,183.25	
Cash from Fisher & Cashin (refund) .....	9.00	
Paid orders .....		42,532.39
Overdrawn October 31, 1926 .....	20,260.39	
	\$ 47,452.64	\$ 47,452.64

<b>COUNTY GRAVEL PIT FUND</b>		
Balance in fund November 1, 1925 .....	\$ 980.00	
Transferred to general fund .....		\$ 651.24
Transferred to federal emergency fund .....		328.76
	\$ 980.00	\$ 980.00
<b>COUNTY BRIDGE FUND</b>		
Balance in fund November 1, 1925 .....	\$ 176.82	
Transferred to general fund .....		\$ 176.82
	\$ 176.82	\$ 176.82
<b>MAINTENANCE FUND</b>		
Balance in fund November 1, 1925 .....	\$ 18,890.30	
Cash from federal maintenance fund .....	405.22	
Cash from Alban road fund .....	53.50	
Cash from Amherst road fund .....	19.75	
Cash from Belmont road fund .....	38.81	
Cash from Town of Carson .....	134.20	
Cash from Lanark federal road fund No. 54 .....	153.00	
Cash from New Hope road fund .....	484.33	
Cash from Town of Plover .....	220.00	
Cash from Sharon road fund .....	17.25	
Cash from Stockton road fund .....	10.50	
Cash from county trunk maintenance fund .....	2,677.36	
Cash from Nelsonville and St. Point federal road fund No. 18 .....	17.26	
Cash from Wis. highway commission for labor, etc., on Clark street bridge .....	339.41	
Cash from Wadhams Oil Co. .....	17.12	
Cash from F. F. Mengel for oil .....	25.50	
Cash from city of St. Point, gas used in tractor .....	25.20	
Cash from Thad Simons for removing snow .....	35.00	
Cash from Wm. Scribner for removing snow .....	53.50	
Cash from F. H. Reader for removing snow .....	55.00	
Cash from W. C. Eckles for removing snow .....	27.00	
Cash from H. B. Pagel, sec., for removing snow .....	315.00	
Cash from Junction City for removing snow .....	31.00	
Cash from A. L. Voyer for removing snow .....	2.00	
Cash from W. F. Collins for removing snow .....	40.00	
Cash from R. L. Grover for removing snow .....	8.00	
Cash from federal maintenance fund .....	55.56	
Cash from county trunk maintenance fund .....	11.50	
Paid orders .....		\$ 16,974.75
Balance in fund October 31, 1926 .....		7,187.52
	\$ 24,162.27	\$ 24,162.27
<b>COUNTY TRUNK MAINTENANCE FUND</b>		
Cash from state treasurer .....	\$ 18,489.22	
Paid orders .....		\$ 13,006.80
Balance in fund October 31, 1926 .....		5,482.42
	\$ 18,489.22	\$ 18,489.22
<b>SPECIAL MAINTENANCE FUND</b>		
Transferred from general fund .....	\$ 10,000.00	
Paid orders .....		\$ 2,855.25
Balance in fund October 31, 1926 .....		7,144.75
	\$ 10,000.00	\$ 10,000.00

**COUNTY TRACTOR FUND**

Balance in fund November 1, 1925 .....	\$ 4,019.29	
Cash from Town of Alban .....	231.00	
Cash from Town of Almond .....	315.00	
Cash from Town of Amherst .....	210.00	
Cash from Town of Lanark by Otto Maves.....	70.00	
Cash from Town of Linwood .....	243.60	
Cash from Town of Plover .....	1,530.00	
Cash from Alban road fund .....	154.00	
Cash from Almond road fund .....	126.00	
Cash from Belmont road fund .....	140.00	
Cash from Buena Vista road fund .....	169.00	
Cash from Amherst road fund .....	161.00	
Cash from Town of Dewey .....	1,015.00	
Cash from Grant road fund .....	416.50	
Cash from Hull road fund .....	350.00	
Cash from Lanark road fund .....	105.00	
Cash from Lanark federal road fund No. 54.....	174.00	
Cash from Town of Lanark .....	357.00	
Cash from Linwood road fund .....	260.70	
Cash from Town of Pine Grove .....	1,003.60	
Cash from Town of Stockton .....	224.00	
Cash from Stockton road fund .....	434.00	
Cash from city of Stevens Point .....	106.00	
Cash from county trunk maintenance fund.....	70.00	
Cash from federal maintenance fund .....	229.80	
Cash from Belmont gas tax fund .....	259.00	
Cash from Buena Vista gas tax fund .....	728.00	
Cash from Town of Plover, use of snow plow.....	5.00	
Cash from Mosinee bus man, use of snow plow..	20.00	
Cash from Arthur Ross, use of snow plow.....	25.00	
Cash from John Kobak, use of snow plow.....	37.00	
Cash from John Voith, use of snow plow.....	30.00	
Cash from George Cartmill, use of snow plow....	5.00	
Cash from L. E. Thompson, for ditching with tractor .....	20.00	
Cash from Town of Plover .....	68.29	
Cash from federal maintenance fund .....	457.65	
Paid orders .....		\$ 12,268.47
Balance in fund October 31, 1926 .....		1,509.96
	\$ 13,778.43	\$ 13,778.43

**EMERGENCY FUND**

Balance in fund November 1, 1925 .....	\$ 2,629.50	
Transferred from general fund .....	5,000.00	
Cash from T. E. Cautley, high. com., old iron, etc.	71.01	
Cash from federal maintenance fund .....	2,065.35	
Cash from Town of Almond (1) plow.....	10.00	
Cash from W. S. Delzell, for 1 wagon & 4 bris...	39.00	
Cash from O. Otten, for old iron .....	20.00	
Cash from F. J. Gruber, for 1 wagon.....	15.00	
Cash from F. B. Dent, for 1 wagon.....	25.00	
Cash from Wis. Tel. Co., refund on serv. comm..	3.50	
Cash from Hdwe Mut. Cas. Co., for dividend on insurance policy .....	1.66	
Cash from Lanark federal road fund No. 54, use of crusher .....	1,234.50	
Paid orders .....		\$ 7,514.81

Balance in fund October 31, 1926 .....		3,509.71
	\$ 11,114.52	\$ 11,114.52

**COUNTY TRUCK FUND**

Balance in fund November 1, 1925 .....	\$ 1,696.72	
Cash from maintenance fund .....	185.50	
Cash from federal maintenance fund .....	3,739.10	
Cash from Lanark federal road fund No. 54.....	2,229.70	
Cash from Almond road fund.....	102.50	
Cash from Alban road fund.....	5.00	
Cash from Buena Vista road fund.....	5.00	
Cash from Town of Carson .....	240.00	
Cash from Lanark road fund .....	4.00	
Cash from Sharon road fund.....	5.00	
Cash from Grant road fund .....	16.00	
Cash from county trunk maintenance fund.....	141.10	
Cash from Wisconsin highway commission, use of trucks on Clark street bridge .....	200.00	
Cash from Stein Construction Co. ....	73.20	
Cash from Packard Motor Car Co., refund on bill	19.67	
Cash from Wisconsin Magneto Co., refund.....	13.07	
Cash from Town of Carson.....	270.00	
Cash from county trunk maintenance fund.....	20.00	
Cash from federal maintenance fund.....	206.50	
Cash from federal maintenance fund .....	1,231.20	
Paid orders .....		\$ 6,110.66
Balance in fund October 31, 1926 .....		4,292.60
	\$ 10,403.26	\$ 10,403.26

**COUNTY GRAVEL CRUSHER FUND**

Balance in fund November 1, 1925 .....	\$ 857.25	
Balance in fund October 31, 1926 .....		\$ 857.25
	\$ 857.25	\$ 857.25

**ALBAN GAS TAX FUND**

Cash from state treasurer .....	\$ 1,163.75	
Paid orders .....		\$ 1,163.68
Balance in fund October 31, 1926 .....		.07

	\$ 1,163.75	\$ 1,163.75
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**ALMOND GAS TAX FUND**

Cash from state treasurer .....	\$ 1,507.50	
Paid orders .....		\$ 1,507.20
Balance in fund October 31, 1926 .....		.30

	\$ 1,507.50	\$ 1,507.50
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**AMHERST GAS TAX FUND**

Cash from state treasurer .....	\$ 1,507.50	
Paid orders .....		\$ 1,146.55
Balance in fund October 31, 1926 .....		360.95

	\$ 1,507.50	\$ 1,507.50
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**BELMONT GAS TAX FUND**

Cash from state treasurer.....	\$ 1,385.00	
Paid orders .....		\$ 1,284.36
Balance in fund October 31, 1926 .....		100.64

	\$ 1,385.00	\$ 1,385.00
<b>BUENA VISTA GAS TAX FUND</b>		
Cash from state treasurer .....	\$ 2,451.25	
Paid orders .....		\$ 1,362.46
Balance in fund October 31, 1926 .....		1,088.79
	\$ 2,451.25	\$ 2,451.25
<b>CARSON GAS TAX FUND</b>		
Cash from state treasurer .....	\$ 1,905.00	
Paid orders .....		\$ 1,905.00
	\$ 1,905.00	\$ 1,905.00
<b>DEWEY GAS TAX FUND</b>		
Cash from state treasurer .....	\$ 1,251.25	
Paid orders .....		\$ 1,251.25
	\$ 1,251.25	\$ 1,251.25
<b>EAU PLEINE GAS TAX FUND</b>		
Cash from state treasurer .....	\$ 2,013.75	
Paid orders .....		\$ 1,640.01
Balance in fund October 31, 1926 .....		373.74
	\$ 2,013.75	\$ 2,013.75
<b>GRANT GAS TAX FUND</b>		
Cash from state treasurer .....	\$ 3,248.75	
Paid orders .....		\$ 324.67
Balance in fund October 31, 1926 .....		2,924.08
	\$ 3,248.75	\$ 3,248.75
<b>HULL GAS TAX FUND</b>		
Cash from state treasurer .....	\$ 1,620.00	
Paid orders .....		\$ 904.90
Balance in fund October 31, 1926 .....		715.10
	\$ 1,620.00	\$ 1,620.00
<b>LANARK GAS TAX FUND</b>		
Cash from state treasurer .....	\$ 1,403.75	
Paid orders .....		\$ 1,088.10
Balance in fund October 31, 1926 .....		315.65
	\$ 1,403.75	\$ 1,403.75
<b>LINWOOD GAS TAX FUND</b>		
Cash from state treasurer .....	\$ 1,122.50	
Paid orders .....		\$ 1,122.50
	\$ 1,122.50	\$ 1,122.50
<b>NEW HOPE GAS TAX FUND</b>		
Cash from state treasurer .....	\$ 1,050.00	
Paid orders .....		\$ 1,038.29
Balance in fund October 31, 1926 .....		11.71
	\$ 1,050.00	\$ 1,050.00
<b>PINE GROVE GAS TAX FUND</b>		
Cash from state treasurer .....	\$ 1,771.25	
Paid orders .....		\$ 1,771.25
	\$ 1,771.25	\$ 1,771.25

<b>PLOVER GAS TAX FUND</b>		
Cash from state treasurer .....	\$ 2,506.25	
Paid orders .....		\$ 1,925.74
Balance in fund October 31, 1926 .....		580.51
	\$ 2,506.25	\$ 2,506.25
<b>SHARON GAS TAX FUND</b>		
Cash from state treasurer .....	\$ 1,785.00	
Balance in fund October 31, 1926 .....		\$ 1,785.00
	\$ 1,785.00	\$ 1,785.00
<b>STOCKTON GAS TAX FUND</b>		
Cash from state treasurer .....	\$ 2,410.00	
Paid orders .....		\$ 1,171.99
Balance in fund October 31, 1926 .....		1,238.01
	\$ 2,410.00	\$ 2,410.00
<b>ALMOND VILLAGE GAS TAX FUND</b>		
Cash from state treasurer .....	\$ 117.25	
Balance in fund October 31, 1926 .....		\$ 117.25
	\$ 117.25	\$ 117.25
<b>AMHERST VILLAGE GAS TAX FUND</b>		
Cash from state treasurer .....	\$ 90.00	
Balance in fund October 31, 1926 .....		\$ 90.00
	\$ 90.00	\$ 90.00
<b>AMHERST JUNCTION VILLAGE GAS TAX FUND</b>		
Cash from state treasurer .....	\$ 30.00	
Balance in fund October 31, 1926 .....		\$ 30.00
	\$ 30.00	\$ 30.00
<b>JUNCTION CITY VILLAGE GAS TAX FUND</b>		
Cash from state treasurer .....	\$ 38.75	
Balance in fund October 31, 1926 .....		\$ 38.75
	\$ 38.75	\$ 38.75
<b>NELSONVILLE VILLAGE GAS TAX FUND</b>		
Cash from state treasurer .....	\$ 30.00	
Balance in fund October 31, 1926 .....		\$ 30.00
	\$ 30.00	\$ 30.00
<b>PLOVER VILLAGE GAS TAX FUND</b>		
Cash from state treasurer .....	\$ 102.50	
Balance in fund October 31, 1926 .....		\$ 102.50
	\$ 102.50	\$ 102.50
<b>ROSHOLT VILLAGE GAS TAX FUND</b>		
Cash from state treasurer .....	\$ 85.00	
Balance in fund October 31, 1926 .....		\$ 85.00
	\$ 85.00	\$ 85.00
Total balance in all funds Nov. 1, 1925 .....	\$161,854.22	
Total receipts of all funds for fiscal year .....	987,913.43	
Total disbursements for fiscal year .....		\$942,395.26
Total balance in all funds Oct. 31, 1926 .....		207,372.39
	\$1,149,767.65	\$1,149,767.65

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

General fund .....	\$ 15,672.44	
Dog license fund .....	2,126.01	
Delinquent sur tax fund .....	2.92	
Delinquent income tax fund .....	121.20	
Parole officer's fund .....	200.00	
Portage county drainage fund .....	364.17	
Dancy drainage district fund .....	198.52	
Mothers' pension fund .....		\$ 3,042.00
Legacy tax fund .....	63.61	
Fine fund .....	9,058.66	
Suit tax fund .....	172.00	
Soldiers' relief fund .....	965.00	
County superintendent of schools fund .....	2,309.97	
District attorney fund .....	209.67	
City school library fund .....	499.37	
Township school library fund .....	424.31	
County farm fund .....	2,656.31	
Teachers' county institute fund .....	434.00	
County agricultural agent's fund .....	71.30	
Dance hall fund .....	719.80	
Series D non-taxable highway imp. bonds .....	4,406.35	
Alban road fund .....	9.45	
Almond road fund .....	117.05	
Amherst road fund .....	39.32	
Amherst and Lanark federal road fund No. 18 .....	8.97	
Nelsonville and St. Point fed. road fund No. 18 .....	143,739.10	
Belmont road fund .....	1,730.78	
Buena Vista road fund .....	165.96	
Carson federal road fund No. 18 .....	315.73	
Dewey bridge fund .....	89.70	
Dewey road fund .....	183.99	
Eau Pleine road fund .....	147.58	
Grant federal road fund No. 73 .....	403.71	
Grant road fund .....	587.19	
Grant Bridge fund .....	12.50	
Hull road fund .....	413.01	
Lanark road fund .....	40.48	
Lanark federal road fund No. 54 .....	4.27	
Linwood road fund .....	14.67	
Linwood bridge fund .....	10.00	
New Hope road fund .....	.42	
Pine Grove road fund .....	28.39	
Plover road fund .....	32.11	
Plover federal road fund No. 54 .....	22.98	
Plover bridge fund .....	29.20	
Sharon road fund .....	1,195.41	
Stockton road fund .....	139.18	
Almond Village road fund .....	.01	
Amherst Village road fund .....	41.60	
Milladore and Junction City Village road fund .....	96.65	
Junction City Village road fund .....	400.00	
Plover Village road fund .....	7.50	
Federal maintenance fund .....		\$ 20,260.39
Maintenance fund .....	7,187.52	
County trunk maintenance fund .....	5,482.42	
Special maintenance fund .....	7,144.75	
County tractor fund .....	1,509.96	

Emergency fund .....	3,599.71	
County truck fund .....	4,292.60	
County gravel crusher fund .....	857.25	
Alban gas tax fund .....	.07	
Almond gas tax fund .....	.30	
Amherst gas tax fund .....	360.95	
Belmont gas tax fund .....	100.64	
Buena Vista gas tax fund .....	1,088.79	
Eau Pleine gas tax fund .....	373.74	
Grant gas tax fund .....	2,924.08	
Hull gas tax fund .....	715.10	
Lanark gas tax fund .....	315.65	
New Hope gas tax fund .....	11.71	
Plover gas tax fund .....	580.51	
Sharon gas tax fund .....	1,785.00	
Stockton gas tax fund .....	1,238.01	
Almond Village gas tax fund .....	117.25	
Amherst Village gas tax fund .....	90.00	
Amherst Junction Village gas tax fund .....	30.00	
Junction City Village gas tax fund .....	38.75	
Nelsonville Village gas tax fund .....	30.00	
Plover Village gas tax fund .....	102.50	
Rosholt Village gas tax fund .....	85.00	

\$230,674.78 \$ 23,302.39

Amount overdrawn .....

\$ 23,302.39

Cash on hand in banks .....

\$207,372.39

**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 8th day of November, 1926.

P. E. WEBSTER,

Clerk of Circuit Court for Portage County, Wis.

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

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

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

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 corrects in all statements and recommend that it be adopted as a statement, with such officer for the year ending October 31, 1926.

O. A. CROWELL,  
GEO. NIVEN,  
C. A. SMITH,  
J. H. FINCH,  
EDMOND FROST,  
CARL BETKER,  
F. A. ELLINGER,

Committee on Settlement with County Officers.

Dated this 18th day of November, 1926.

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

Gentlemen:—I hereby submit my report from November 1, 1925, to the end of fiscal year ending October 31, 1926.

State tax paid county treasurer on civil actions:

January 2, 1926, for quarter ending Dec. 31, 1925.....	\$ 57.00
April 1, 1926, for quarter ending March 31, 1926.....	45.00
July 1, 1926, for quarter ending June 30, 1926.....	81.00
October 1, 1926, for quarter ending Sept. 30, 1926.....	46.00

Total amount of state tax ..... \$229.00

Fines and costs paid county treasurer:

Nov. 2, 1925—State of Wisconsin vs. Henry Holtz, abandonment, costs \$25.70.....	\$ 25.70
Nov. 25, 1925—State of Wisconsin vs. Myron Dalsbo, detaining minor for immoral purposes, fine \$25.00, costs \$14.13.....	39.13
Nov. 25, 1925—State of Wisconsin vs. Louis Tuffe, detaining minor for immoral purposes, fine \$25.00, costs \$14.12.....	39.12
Dec. 3, 1925—State of Wisconsin vs. Felix Klosezinski, violation of prohibition law, fine \$150.00, costs \$40.61.....	190.61
Dec. 7, 1925—State of Wisconsin vs. Frank Hutkowski, violating prohibition law, fine \$200, costs \$48.99.....	248.99
Dec. 8, 1925—State of Wisconsin vs. Roman Bukolt, petit larceny, costs \$33.65.....	33.65
Dec. 8, 1925—State of Wisconsin vs. Ed Shuda, violating prohibition law, fine \$200, costs \$81.21.....	281.21
Dec. 8, 1925—State of Wisconsin vs. Regina Wozner, bringing stolen goods into the state, costs \$17.75.....	17.75
Dec. 8, 1925—State of Wisconsin vs. Wm. Simpson, driving an automobile without the consent of the owner, costs \$28.73.....	28.73
Dec. 8, 1925—State of Wisconsin vs. Robert McIntee, violating prohibition laws, fine, costs \$17.64.....	17.64
Dec. 10, 1925—State of Wisconsin vs. Barbara Stanczyk, concealing stolen property, costs \$8.72.....	8.72
Dec. 10, 1925—State of Wisconsin vs. Frank S. anczyk, concealing stolen property, costs \$100.91.....	100.91
Dec. 11, 1925—State of Wisconsin vs. Walter Strong, violating prohibition law, fine \$150.00, costs \$53.82.....	203.82
Dec. 12, 1925—State of Wisconsin vs. Martha Spangle, keeping a house resorted to for prostitution, fine \$200, costs \$44.28.....	244.28
Dec. 15, 1925—State of Wisconsin vs. Leo Wolosek, driving an automobile while intoxicated, costs \$84.12.....	84.12
Dec. 15, 1925—State of Wisconsin vs. Leo Wolosek, violating prohibition law, fine \$100, costs \$22.02.....	122.02
Dec. 15, 1925—State of Wisconsin vs. Mike Armatowski, violating prohibition law, fine \$100, costs \$23.87.....	123.87
Dec. 15, 1925—State of Wisconsin vs. Frank Lasaravitz, violating prohibition law; fine \$100, costs \$49.05.....	149.05
Dec. 15, 1925—State of Wisconsin vs. Matt Fuss, assault and battery; fine \$5.00, costs \$15.59.....	20.59
Dec. 15, 1925—State of Wisconsin vs. Felix Wolosek, violating prohibition law; fine \$100, costs \$75.34.....	175.34
Dec. 22, 1925—State of Wisconsin vs. Leo Werzalia, violating prohibition law; fine \$150, costs \$21.18.....	171.18
Dec. 22, 1925—State of Wisconsin vs. Anthony Neidolski, false swearing; costs \$67.51.....	67.51
Dec. 23, 1925—State of Wisconsin vs. Joseph Lesawski, violating prohibition law; costs \$26.34.....	26.34
Jan. 6, 1926—State of Wisconsin vs. Jerome Graff, driving an automobile while intoxicated; fine \$100, costs \$95.60.....	195.60
Jan. 14, 1926—State of Wisconsin vs. Mary Tighe, violating pro-	

hibition law; fine \$100, costs \$50.88.....	150.88
Jan. 14, 1926—State of Wisconsin vs. John Wachtl, violating prohibition law; fine \$100, costs \$35.07.....	135.07
Jan. 16, 1926—State of Wisconsin vs. John Gollon, violating game law, two-thirds of fine \$33.33, costs \$19.21.....	52.54
Feb. 10, 1926—State of Wisconsin vs. William Kulick, assault and battery; costs \$26.67.....	26.67
Feb. 16, 1926—State of Wisconsin vs. William Skibba, obtaining money under false pretense; costs \$10.05.....	10.05
Feb. 16, 1926—State of Wisconsin vs. Carl Dineen, bastardy; costs \$90.19.....	90.19
Feb. 16, 1926—State of Wisconsin vs. William Bohm, violating prohibition law; fine \$100, costs \$57.21.....	157.21
Feb. 20, 1926—State of Wisconsin vs. Anna Richter, violating prohibition law; costs \$43.57.....	43.57
Feb. 26, 1926—State of Wisconsin vs. Alvin Kolinski, robbery; costs \$8.00.....	8.00
Feb. 27, 1926—State of Wisconsin vs. Muzzy Piotrowski, forgery; costs \$7.46.....	7.46
May 13, 1926—State of Wisconsin vs. Irene Gaskey, forgery; costs \$5.95.....	5.95
May 13, 1926—State of Wisconsin vs. Julius Behnke, abandonment; costs \$168.43.....	168.43
May 13, 1926—State of Wisconsin vs. Paul Wroblewski, violating prohibition law; fine \$100, costs \$41.53.....	141.53
May 27, 1926—State of Wisconsin vs. Bernard Knech, larceny; costs \$10.55.....	10.55
June 1, 1926—State of Wisconsin vs. Anton Wroblewski, violating prohibition law; fine \$100; costs \$44.57.....	144.57
July 2, 1926—State of Wisconsin vs. Leo Konopacki, violating prohibition law; fine \$150, costs \$54.38.....	204.38
July 17, 1926—State of Wisconsin vs. Eddie Houck, Jr., violating prohibition law; fine \$200, costs \$23.97.....	223.97
Sept. 14, 1926—State of Wisconsin vs. Leo Bonik, embezzlement; costs \$26.10.....	26.10
Sept. 16, 1926—State of Wisconsin vs. Anna Richter, assault battery; fine \$1.00, costs \$37.34.....	38.34
Sept. 27, 1926—State of Wisconsin vs. W. Adamski, violating prohibition law; fine \$150, costs \$41.29.....	191.29
Oct. 8, 1926—State of Wisconsin vs. John Sudol, violating prohibition law; fine \$150, costs \$39.13.....	189.13
Oct. 28, 1926—State of Wisconsin vs. John Karpinski, violating prohibition law; fine \$200, costs \$57.87.....	257.87
Oct. 28, 1926—State of Wisconsin vs. John Karpinski, violating prohibition law; costs \$6.08.....	6.08
Oct. 29, 1926—State of Wisconsin vs. Nick Bluma, violating prohibition law; fine \$150, costs \$38.57.....	188.57
Oct. 30, 1926—State of Wisconsin vs. Martin Kastrzewski, violating prohibition law; fine \$200, costs \$24.30.....	224.30

Total fines and costs paid ..... \$5,323.68

All of which is respectfully submitted.

Dated at Stevens Point, Wis., this 5th day of November, 1926.

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

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

Clerk read the following recommendation of the county highway committee:

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

Gentlemen:—We, your county highway committee, would recommend that, if it is the intention of the county board to have the highways kept open for travel during the coming winter months, such snow removal work be done on highways No. 10 and 18.

We further recommend that two high powered trucks, with snow-plows attached, be purchased for such work, and further that a certain amount be appropriated by the county board to cover the cost of the snow removal as well as the purchase of trucks and snow plow.

C. A. SMITH,  
C. F. MARTIN,  
JAMES M. FOGARTY,  
County Highway Committee.

Moved by Supervisor Dent that this matter be laid over until Monday morning. Motion carried.

The matter of the appropriation to the Stevens Point Fair Association, which was laid over from yesterday, was taken up at this time.

Clerk read amendment to the request of the Stevens Point Fair Association, as follows:

"Providing the city of Stevens Point appropriate \$1,000 or more, the control of the fair grounds to be transferred from the park board to the Fair association.

The disbursement of the county and city appropriations to be under the control and approval of a committee of three members of the county board, to be appointed by the chairman."

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

Moved by Supervisor Murat that the amendment be adopted. Roll of members called. Motion carried unanimously.

Clerk read petition as amended, as follows:

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

The undersigned respectfully requests that your honorable body appropriate the sum of one thousand (\$1,000) dollars, to the Stevens Point Fair Association, providing the city of Stevens Point appropriate \$1,000 or more, the control of the fair grounds to be transferred from the park board to the Fair Association. The disbursement of the county and city appropriations to be under the control and approval of a committee of three members of the county board, to be appointed by the chairman; said sum to be expended for the benefit of the Stevens Point Fair Association for the year 1927, under the direction of a committee of your honorable body.

Dated November 16, 1926.

**THE STEVENS POINT FAIR ASSOCIATION.**

By C. A. Schenk, Its President.  
Frank J. Blood, Its Secretary.

Moved by Supervisor Murat that the petition as amended be granted. Roll of members called. Motion carried, there being 24 ayes and 5 nays. The following voted aye: Supervisors Betker, Martin, Crowell, Smith, Ellinger, Dent, Brady, Fogarty, Firkus, Dimka, Yetter, Zagzebski, Frost, Gruber, Rossier, Zimmer, Baker, F. Lukasavitz, Finch, Murat, Atwell, Paul Lukaszewicz, Merch and Cartmill. Nays: Supervisors Pomeroy, Niven, Gordon, Stoltenberg, and Halverson.

The motion by Supervisor Betker, to appropriate \$300 to the Rosholt Community fair, which was laid over from yesterday, was carried, the vote being 18 ayes and 10 nays, one not voting. The following voted aye: Supervisors Betker, Crowell, Ellinger, Dent, Firkus, Niven, Gordon, Stoltenberg, Rossier, Zimmer, Baker, F. Lukasavitz, Finch, Murat, Atwell, Paul Lukaszewicz, Mersch and Cartmill. Nays: Supervisors Martin, Smith, Pomeroy, Brady, Fogarty, Dimka, Yetter, Zag-

zebski, Frost and Gruber, Supervisor Halverson not voting.

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

Stevens Point, Wis., Nov. 19, 1926—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 Stertz. Clerk read the following:

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

Gentlemen:—I hereby submit to your honorable body for cancellation:

\$50,000 series C highway bonds.  
\$6,250 series C interest coupons.  
\$3,562.50 series D interest coupons.

RUTH McCALLUM,

County Clerk, Portage County, Wis.

Moved by Supervisor Pomeroy that the bonds and coupons be cancelled and filed with the county treasurer. Motion carried.

Clerk read bills from O. L. Gordon, Frank Walkush and Leo Frymark.

Moved by Supervisor Atwell that the rules be suspended and the bills be filed at the present time. Motion carried.

Mr. John F. Bloomer, contractor on highway No. 18, addressed the board in the matter of the law suits pending against him for putting stone removed from highway 18 on the property of four farmers along said highway. He asked that the county board provide a place for putting the stone that could not be disposed of as stated in the contract.

Moved by Supervisor Frost that this matter be left to the county highway committee and F. F. Mengel, and that F. F. Mengel be requested to report to the board next Tuesday in regard to this matter. Motion carried.

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

RUTH McCALLUM, County Clerk.

**ELEVENTH DAY**

Stevens Point, Wis., Nov. 20, 1926—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, Stertz and Niven, excused.

Minutes of yesterday's session read and approved.

Clerk read the following:

**LIST OF ROAD MACHINERY OWNED BY PORTAGE COUNTY**

November 1, 1926.

1 concrete mixer, valued at \$700 .....	\$ 700.00
12 plows, valued at \$40.....	480.00
24 slush scrapers, valued at \$10.....	240.00
100 shovels, valued at \$1.00.....	100.00
4 wheelbarrows, valued at \$7.00.....	28.00
5 pumps, valued at \$20.....	100.00
3 fool boxes, valued at \$10.....	30.00
50 picks and handles .....	75.00
1 Republic truck, valued at \$1,000.....	1,000.00
30 grader blades, valued at \$5.00.....	150.00
2 wagons, valued at \$50 .....	100.00
1 tar distributor, valued at \$600.....	600.00
1 road sprinkler, valued at \$225.....	225.00
1 street sweeper, valued at \$325.....	325.00
1 power grader, valued at \$1,800.....	1,800.00
1 small power grader, valued at \$1,000.....	1,000.00

4 Packard trucks, valued at \$3,000.....	12,000.00
2 gas force pumps, valued at \$75.....	150.00
20 barrels Tarvia X C, valued at \$10.....	200.00
1 tar kettle, valued at \$150.....	150.00
4 camp outfits, valued at \$100.....	400.00
1 water sprinkler, valued at \$135.....	135.00
1 Nash quad, valued at \$1,000.....	1,000.00
2 caterpillar tractors, valued at \$5,000.....	10,000.00
2 12-foot graders, valued at \$1,700.....	3,400.00
9 Ford trucks, valued at \$700.....	6,300.00
48 wheelers, valued at \$80.....	3,840.00
32 patrol graders, valued at \$150.....	4,800.00
1 Hudson car, valued at \$1,000.....	1,000.00
1 10-ton gas roller, valued at \$2,500.....	2,500.00
2 rubber tire trailers, valued at \$500.....	1,000.00
1 5-horse power gas engine, valued at \$150.....	150.00

Total value of all machinery ..... \$53,978.00

I would recommend that the county board appropriate money to build concrete block store houses in which to store the machinery owned by Portage county, as the old barns are fire traps and the county is in danger of losing twenty-five or thirty thousand dollars in case of fire.

The insurance on all machinery stored in the county sheds amounts to only \$2,000.

T. E. CAULEY,

County Highway Commissioner.

Moved by Supervisor Dent that the recommendation of T. E. Cauley, highway commissioner, be referred to the state roads and bridges committee, they to report back to the board not later than next Tuesday. Motion carried.

The chairman at this time appointed Supervisors Finch, Gruber and Dimka as a committee to investigate the advisability of putting the sheriff's office on a salary basis.

Supervisors Crowell, Gruber and Firkus were appointed by the chair as a committee to control and approve of the disbursement of the county and city appropriations to the Stevens Point Fair association.

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

RUTH McCALLUM, County Clerk.

## TWELFTH DAY

Stevens Point, Wis., Nov. 22, 1926—10 o'clock a. m.

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

Clerk called the roll, all members present except Supervisors Betker, Stertz, Halverson and F. Lukasavitz, excused.

Meeting of previous session read and approved.

Clerk read the following resolution in regard to the appointment of a county physician and physician for the blind and deaf:

Be it hereby resolved, that Dr. C. von Neupert, Jr., be appointed county physician for the ensuing year, and Dr. G. H. Lawrence be appointed as county physician for the examination of the blind and deaf for the ensuing year.

E. H. ROSSIER, Supervisor Town of Plover.

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

Clerk read resolution providing for the creating of a county alms house fund.

Moved by Supervisor Atwell that the resolution be laid over until Wednesday morning. Motion carried.

Clerk read resolution for an appropriation for the purchase fund, which under the rules was laid over until tomorrow.

The report of Andrew P. Een, assessor of incomes, was presented to the board and referred to the committee on equalization.

Clerk presented list of outlawed county orders for cancellation, which was referred to the committee on settlement with county officers.

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

Bids from the Journal Printing Company and Wisconsin Advertising Company for county printing were read and referred to the committee on county printing.

Clerk read bill from H. J. Kankrud in the amount of \$1.35 for assessing dogs.

Moved by Supervisor Dent that the rules be suspended and the bill be referred to the committee on claims. Motion carried.

The recommendation of the county highway committee in regard to snow removal work, which was laid over from last Friday, was considered at this time.

Mr. J. R. Piffner addressed the board in the matter of keeping the highways in the county open for travel during the winter months.

Supervisor Rossier offered the following amendment to the recommendation of the county highway committee:

"That a limited program of snow removal on highway 10 and 18, which are concreted, and highway 54 west, with what equipment county owns, and a sum of \$1,500 be appropriated, to be raised as other taxes are raised."

Moved by Supervisor Atwell that the recommendation of the county highway committee and Supervisor Rossier be laid over until Wednesday morning. Motion carried.

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

Stevens Point, Wis., Nov. 22, 1926—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 Zagrzebski and Stertz, accused.

Clerk read resolution providing for an increase in salary of county treasurer's deputy, which under the rules was laid over until tomorrow afternoon.

Clerk read bids from the Citizens National Bank, Stevens Point, and First Wisconsin National Bank of Milwaukee, to act as the county depository for county money.

Moved by Supervisor Atwell that the bids be referred to a committee of three, said committee to report to the board tomorrow. Motion carried.

Chair appointed Supervisors Atwell, Dent and Zimmer as a committee to take care of the matter of a county depository for county money.

Clerk read resolution laid over from last Friday, in regard to appropriation for use of committee on grounds and buildings, as follows:

### Resolution by Supervisor Atwell:

Resolved, by the county board of Portage county, Wisconsin, that there be appropriated out of the general fund for the use of the grounds and buildings committee, the sum of \$..... for painting the court house and installing and connecting with the present system

of piping and radiation in the county jail a heating plant during the season of 1927.

Dated November 19, 1926.

Moved by Supervisor Pomeroy that the sum of \$2,800 be inserted in the blank space in the resolution and that the resolution be adopted. Motion carried.

Following is the resolution as adopted:

**Resolution by Supervisor Atwell.**

Resolved, by the county board of Portage county, Wisconsin, that there be appropriated out of the general fund for the use of the grounds and buildings committee, the sum of \$2,800 for painting the court house and installing and connecting with the present system of piping and radiation in the county jail a heating plant during the season of 1927.

Dated November 19, 1926.

Clerk read the following resolution in regard to money to be appropriated to towns and villages for roads, which was laid over from last Friday:

Whereas, it is the sentiment of the county board that the amount of money to be appropriated to towns and villages for roads should be limited to roads on the county and proposed county system only.

Therefore, be it hereby resolved, that after this date the county appropriate money to meet town and village appropriations that are located on roads on the county and prospective county system only.

FRANK B. DENT, Supervisor Town of Belmont.

Moved by Supervisor Betker that the resolution be laid on the table. Roll of members called. Motion carried, there being 22 ayes and 6 nays. The following voted aye: Supervisors Betker, Martin, Smith, Pomeroy, Ellinger, Brady, Fogarty, Firkus, Dimka, Yetter, Niven, Frost, Gordon, Stoltenberg, Rossier, Zimmer, Halverson, Baker, F. Lukasavitz, Murat, Paul Lukaszewicz and Cartmill. Nays: Supervisors Crowell, Dent, Gruber, Finch, Atwell and Mersch.

Moved by Supervisor Brady that the \$66.00 deposited with the county clerk by Victor S. Prais, candidate for coroner at the election November 2, 1926, for a recount of the ballots cast for coroner at said election, be paid to the county board of canvassers for services rendered in counting said ballots. Motion carried.

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

RUTH McCALLUM, County Clerk.

**THIRTEENTH DAY**

Stevens Point, Wis., Nov. 23, 1926—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 Stertz. Minutes of yesterday's session read and approved.

Clerk read resolution providing for issuing county bonds for highway improvement, which was referred to the state roads and bridges committee.

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 on burial 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.

O. A. CROWELL,

CARL BETKER,  
GEO. NIVEN,  
C. A. SMITH,  
J. H. FINCH,  
EDMOND FROST,  
F. A. ELLINGER.

Committee on Settlement with County Officers.

Dated this 22nd day of November, 1926.

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

Gentlemen:—The following amounts have been paid for the burial of indigent soldiers and soldiers' widows for the year as per section 45.16 as amended May, 1925:

Dec. 17, 1925—Jerantha Parsons .....	\$100.00
March 18, 1926—Hubbard Moss .....	100.00
August 18, 1926—Geo. W. Wampool .....	50.00
	<hr/>
	\$250.00

Dated this 11th day of November, 1926.

Respectfully submitted,

RUTH McCALLUM, County Clerk.

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

Clerk read report of special committee on banks, as follows:

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

We, your committee, to whom was referred the bids of the Citizens National Bank of Stevens Point and the First Wisconsin National Bank of Milwaukee to act as county depositories for the year beginning Jan. 1, 1927, and ending December 31, 1927, inclusive, would recommend that the two above named banks be named as county depositories.

The deposit in the Citizens National Bank to be as near \$200,000 as possible; they to pay 2½ per cent on average daily balances on deposit and the same to be computed and credited on daily balances and placed to the account at the end of each month.

That the balance of money Portage county may have on hand placed to the credit of said Portage county in the First Wisconsin National Bank of Milwaukee, and that they pay interest thereon to Portage county at the rate of 2 per cent on the average daily balance; such interest to be computed and credited to the account of Portage county at the end of each month, but all deposits and accrued interest be subject to draft on demand at all times.

Said banks to furnish drafts free of exchange for use in transferring funds as desired by said Portage county.

Both of said banks to furnish a corporate bond covering the full amount of money deposited in said banks at all times; said surety bonds to be passed upon by a committee of this board.

Dated this 23rd day of November, A. D. 1926.

SPECIAL COMMITTEE ON BANKS.

By V. P. Atwell.

F. B. Dent.

Ed Zimmer.

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

Clerk read resolution providing for an appropriation for the purchase fund, which was laid over from yesterday, as follows:

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 five thousand one hundred forty-nine dollars and forty-four cents (\$5,149.44) 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.

FRANK B. DENT, Supervisor of Belmont.

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

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

Stevens Point, Wis., Nov. 23, 1926—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 Stertz.

Clerk read resolution providing for an appropriation for the mothers' pension fund, which under the rules was laid over until tomorrow afternoon.

Clerk read resolution appropriating \$300 to the Portage County Historical Society, which was laid over until tomorrow afternoon.

Clerk read resolution providing for an appropriation for the purchase of calculators and typewriter, which was laid over until tomorrow afternoon.

Clerk read resolution for the approval of franchise granted by the Town of Dewey to the Wisconsin Valley Electric Company of Wausau, Wisconsin, and stated that there were similar resolutions for approval of franchises granted by a number of towns and villages in the county.

Mr. F. F. Mengel, division engineer, informed the board that there was a certain form used by the Wisconsin highway commission in the approval of such franchises, and it was decided that a copy of said form be secured and used by the county board for the approval of the above mentioned franchises.

Clerk read the following report of the committee on state roads and bridges on the resolution providing for issuing county bonds for improvement on highway 54:

Returned to county board without recommendation. (Signed)

CHAS. BRADY,  
J. H. FINCH,  
JAMES M. FOGARTY,  
BALDAS BAKER,  
FRANK B. DENT,  
F. A. LUKASAVITZ,  
E. J. GRUBER,  
O. A. CROWELL.

State Roads and Bridges Committee.

Moved by Supervisor Rossier that the resolution be adopted.

Clerk read the resolution providing for sale of bonds, as follows:

#### COUNTY BOARD RESOLUTION

##### Providing for Issuing County Bonds for Highway Improvement

Be it resolved, by the county board of Portage county, Wisconsin, that for the purpose of the original improvement of portions of the state trunk highway system, as shown on the map hereto attached, the said county shall issue its series "E" non-taxable, semi-annual interest payment coupon bonds, as provided in section 67.13 of the statutes, in a form approved by the state highway commission, in the aggregate amounting to one hundred sixty thousand dollars (\$160,000), and bear-

ing interest at the rate not to exceed four and one-half (4½) per cent per annum, payable semi-annually on the first day of June and the first day of December of each year; the principal an interest of said bonds shall be payable at the office of the county treasurer of said county; said bonds shall be numbered consecutively beginning with number 1; they shall all be of the denomination of one thousand dollars (\$1,000), and they shall mature and become due and payable within eleven (11) years from date of issue, and at such time or times as the county board shall hereafter determine.

The said bonds shall be issued and negotiated by the chairman of the county board, the county clerk, and the county highway committee, as authorized by subsequent resolutions of the county board, from time to time as funds are required to pay for contemplated improvements.

That the following amount shall be allotted from the proceeds of the sale of said bonds for the construction of the roads hereinafter named for their improvement by grading, draining, and surfacing with 20-foot Portland cement concrete, or other suitable paving having a concrete base.

#### Name of Road

1. State Trunk Highway No. 54, commencing at Plover and extending westerly; the sum of .....\$160,000.00  
Be it further resolved, that there shall be raised and there is hereby levied upon all taxable property, both 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 November 23, A. D. 1926.

E. H. ROSSIER.

ED ZIMMER.

Roll of members called. Motion to adopt the resolution was lost, there being 21 nays and 8 ayes. The following voted aye: Supervisors Betker, Dent, Yetter, Rossier, Zimmer, F. Lukasavitz, Murat and Mersch. Nays: Supervisors Martin, Crowell, Smith, Pomeroy, Ellinger, Brady, Fogarty, Firkus, Dimka, Zagrzebski, Niven, Frost, Gordon, Stoltenberg, Gruber, Halverson, Baker, Finch, Atwell, Paul Lukaszewicz and Cartmill.

Clerk read resolution providing for state and county aid construction and maintenance for year 1927, as offered by committee on state roads and bridges. Under the rules the resolution was laid over until tomorrow morning.

Mr. F. F. Mengel read copy of approval of franchises as used by the Wisconsin highway commission.

Moved by Supervisor Crowell that the resolutions for approval of franchises be referred back to the county highway committee. Motion carried.

Moved by Supervisor Crowell that the sum of \$1,000 be transferred from the general fund to the district attorney fund when the new term of the district attorney begins. Motion carried.

Moved by Supervisor Dent that the matter of snow removal, which was laid over until Wednesday, be taken up this afternoon. Motion carried.

Clerk read recommendations of county highway committee and Supervisor Rossier in regard to snow removal work, which were laid over from yesterday.

Moved by Supervisor Gruber that both recommendations be laid on the table. Roll of members called. Motion carried, the vote being 23 ayes and 6 nays. The following voted aye: Supervisors Betker, Martin, Crowell, Smith, Pomeroy, Ellinger, Dent, Brady, Firkus, Dimka, Yetter,

Zagrzebski, Niven, Frost, Gordon, Stoltenberg, Gruber, Halverson, Baker, F. Lukasavitz, Atwell, P. Lukaszewicz and Cartmill. Nays: Supervisors Fogarty, Rossier, Zimmer, Finch, Murat and Mersch.

Moved by Supervisor Atwell that the county highway committee be authorized to buy one truck and equipment that goes with it, and use it in removing snow on the concrete part of highways 10 and 13, and other places where, in the judgment of the county highway committee, it is advisable to do so. Roll of members called. Motion carried, there being 15 ayes and 14 nays. The following voted aye: Supervisors Betker, Brady, Fogarty, Niven, Gordon, Rossier, Zimmer, Halverson, F. Lukasavitz, Finch, Murat, Atwell, Paul Lukaszewicz, Mersch and Cartmill. Nays: Supervisors Martin, Crowell, Smith, Pomeroy, Ellinger, Dent, Firkus, Dimka, Yetter, Zagrzebski, Frost, Stoltenberg, Gruber and Baker.

Moved by Supervisor Atwell that there be raised on all taxable property in Portage county the sum of \$10,300, the sum of \$5,400 to be used for purchase of truck and snow plow attachment, \$1,800 to buy a carload of snow fence, and the balance of appropriation for snow removal. Supervisor Gruber asked for the unanimous consent of the board to suspend rules and vote on the appropriation at this time. There being no objection to the suspension of rules, a vote was taken on the appropriation. The motion to appropriate the sum of \$10,300 was lost, there being 12 ayes and 17 nays. The following voted aye: Supervisors Betker, Fogarty, Gordon, Rossier, Zimmer, F. Lukasavitz, Finch, Murat, Atwell, Paul Lukaszewicz, Mersch and Cartmill. Nays: Supervisors Martin, Crowell, Smith, Pomeroy, Ellinger, Dent, Brady, Firkus, Dimka, Yetter, Zagrzebski, Niven, Frost, Stoltenberg, Gruber, Halverson and Baker.

Moved by Supervisor Murat that the county highway committee be authorized to buy a carload of snow fence. Motion carried.

Moved by Supervisor Dent and seconded that the sum of \$2,000 be raised for purchase of snow fence.

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

Motion to raise \$2,000 for purchase of snow fence carried, the vote being 25 ayes and 4 nays. The following voted aye: Supervisors Betker, Martin, Crowell, Smith, Pomeroy, Ellinger, Dent, Brady, Fogarty, Firkus, Niven, Frost, Gordon, Stoltenberg, Gruber, Rossier, Zimmer, Halverson, F. Lukasavitz, Finch, Murat, Atwell, P. Lukaszewicz, Mersch and Cartmill. Nays: Supervisors Dimka, Yetter, Zagrzebski and Baker.

Moved by Supervisor Atwell that the equalization committee meet at 10:30 o'clock tomorrow morning. Motion carried.

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

RUTH McCALLUM, County Clerk.

#### FOURTEENTH DAY

Stevens Point, Wis., Nov. 24, 1926—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 Stertz.

Minutes of yesterday's session read and approved.

Clerk read resolution as follows:

Be it hereby resolved, that the city of Stevens Point be requested to cause the road on the west side of the river through the north one-half (n $\frac{1}{2}$ ) of southwest quarter (sw $\frac{1}{4}$ ), section 31, range 5, to be straightened so as to eliminate two dangerous curves on what is known as Stevens Point-Rudolph road.

EDMOND FROST, Supervisor Town of Linwood.

Moved by Supervisor Pomeroy 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 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 24th day of November, 1926.

O. A. CROWELL,  
GEO. NIVEN,  
CARL BETKER,  
C. A. SMITH,  
EDMOND FROST,  
J. H. FINCH,  
F. A. ELLINGER,

Committee.

To the Honorable Chairman and Members of the County Board 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:

No. 10714—Barney Zakowski, Dec. 6, 1923 .....	\$ 2.72
No. 10711—Emma Zuronski, Dec. 6, 1923 .....	2.16
No. 10848—Mrs. F. Wriczkowski, Dec. 6, 1923 .....	3.46
No. 10893—Theresa Wnek, Dec. 6, 1923 .....	2.66
No. 10820—Thelma Thompson, Dec. 6, 1923 .....	2.16
No. 10818—Anton Tuszowski, Dec. 6, 1923 .....	2.16
No. 10866—Thelma Thompson, Dec. 6, 1923 .....	2.66
No. 10869—Anton Tuskowski, Dec. 6, 1923 .....	2.66
No. 10875—Thelma Thompson, Dec. 6, 1923 .....	2.66
No. 10876—Anton Tushowski, Dec. 6, 1923 .....	2.66
No. 10858—John Sanick, Dec. 6, 1923 .....	4.42
No. 10900—Josephine Secoy, Dec. 6, 1923 .....	3.20
No. 10683—Josephine Stanczyk, Dec. 6, 1923 .....	2.16
No. 5494—J. J. Swendson, M. D., Dec. 8, 1921 .....	4.70
No. 10899—Guy Secoy, Dec. 6, 1923 .....	3.20
No. 10989—Ernest Shannon, Dec. 6, 1923 .....	2.48
No. 10722—J. C. Rogers, Dec. 6, 1923 .....	2.16
No. 10699—Fred Richmond, Dec. 6, 1923 .....	2.16
No. 10839—Julia Roe, Dec. 6, 1923 .....	2.64
No. 10838—Alfred Roe, Dec. 6, 1923 .....	2.64
No. 10801—Steve Pietrzak, Dec. 6, 1923 .....	2.48
No. 10825—Stanley Pawlewski, Dec. 6, 1923 .....	2.16
No. 10832—L. Putnam, Dec. 6, 1923 .....	2.16
No. 10728—Myron Peterson, Dec. 6, 1923 .....	2.16
No. 10821—Cara Olszewski, Dec. 6, 1923 .....	2.16
No. 10732—Melvin O'Connor, Dec. 6, 1923 .....	2.16
No. 10973—Clarence Olson, Dec. 6, 1923 .....	2.16
No. 10878—Anna Norby, Dec. 6, 1923 .....	2.66
No. 10853—R. E. Newby, Dec. 6, 1923 .....	2.66
No. 10864—Anna Norby, Dec. 6, 1923 .....	2.66
No. 10681—Ed Machowjak, Dec. 6, 1923 .....	2.16
No. 10682—Frank Mancheski, Dec. 6, 1923 .....	2.16
No. 10691—Jerna Mygard, Dec. 6, 1923 .....	2.16
No. 10735—Val. Lasinski, Dec. 6, 1923 .....	4.40

No. 10791—F. B. Laabs, Dec. 6, 1923 .....	7.60
No. 10980—John Lasecki, Dec. 6, 1923 .....	2.16
No. 10816—Joe Lasewski, Dec. 6, 1923 .....	2.16
No. 10849—Anton Leszewski, Dec. 6, 1923 .....	3.46
No. 10718—Dorothy Kulick, Dec. 6, 1923 .....	2.16
No. 10717—Anton Kustoski, Dec. 6, 1923 .....	2.72
No. 10678—Ray Johnson, Dec. 6, 1923 .....	2.16
No. 10679—Mrs. Ray Johnson, Dec. 6, 1923 .....	2.16
No. 10861—Gladys Huggett, Dec. 6, 1923 .....	2.66
No. 10891—Gladys Huggett, Dec. 6, 1923 .....	2.66
No. 10898—Henry Hilgers, Dec. 6, 1923 .....	3.78
No. 10897—John P. Hilgers, Dec. 6, 1923 .....	3.78
No. 10889—Gladys Huggett, Dec. 6, 1923 .....	2.66
No. 10677—Solva Hellum, Dec. 6, 1923 .....	2.16
No. 10707—John Hickey, Dec. 6, 1923 .....	7.20
No. 10719—Mary Holland, Dec. 6, 1923 .....	2.16
No. 10725—Carl Hanson, Dec. 6, 1923 .....	2.16
No. 10741—J. E. Hegg, Dec. 6, 1923 .....	3.60
No. 10815—Andrew Golla, Dec. 6, 1923 .....	2.48
No. 10723—Ed Graham, Dec. 6, 1923 .....	2.16
No. 10800—Felix Filkowski, Dec. 6, 1923 .....	2.48
No. 10779—R. L. Fuller, Dec. 6, 1923 .....	12.00
No. 10749—Dr. L. R. Fowser, Dec. 6, 1923 .....	2.16
No. 7968—W. E. Finnigan, Dec. 6, 1923 .....	2.16
No. 10972—Albert Erdman, Dec. 6, 1923 .....	2.16
No. 10852—Hattie Blavat, Dec. 6, 1923 .....	3.46
No. 10851—Valentine Blavat, Dec. 6, 1923 .....	3.46
No. 10799—Steve Burzynski, Dec. 6, 1923 .....	2.80
No. 8026—Dr. J. W. Bird, Dec. 6, 1922 .....	2.16
No. 8060—A. R. Bellerue, Dec. 6, 1922 .....	4.80
No. 10813—Laura Buza, Dec. 6, 1923 .....	2.96
No. 10814—Geo. Buza, Dec. 6, 1923 .....	2.96
No. 10781—Conrad Asmuth, Dec. 6, 1923 .....	26.00

RUTH McCALLUM,  
County Clerk, Portage County, Wisconsin.

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

Clerk read report of county humane officer, as follows:

**REPORT OF THE COUNTY HUMANE OFFICER—Year 1926**

Mr. Chairman and Members of the County Board:

I hereby make my report on the work done by the office of humane officer for the period of November, 1925, to November, 1926.

During this time this office has made an effort to work along the line your board has requested by reporting to the respective members of the county board matters that this office felt was beyond the financial capacity of this office to handle except in cases where an emergency existed, and then only enough food and other aid was supplied to carry the case over until it could be reported and acted upon by other sources.

In the cases handled by this office, and these were personally investigated by myself, I have covered 210 miles by railroad, 528 by auto, or a total of 838 miles traveled, 32 miles of which was made on calls within the city of Stevens Point and 806 miles was covered in the work and calls in the balance of the county.

In the reporting on the work done by this office, it is impossible to make a detailed report on each and every bit of activity, as the services of county humane officer are sometimes confused by the people as to what constitutes humane work. This consumes a lot of time and

attention on the part of this office in referring these matters to the proper offices. A total of 54 cases or calls was personally investigated by your humane officer, aside from the many calls and complaints received of which many were not in the scope of this office to handle, but same were informed and instructed as to the proper officers in their cases and complaints. For instance, this office has received many complaints about dogs running at large or howling at night, or children making undue noise or other disturbances which this office has been called upon to correct. It is the opinion of the humane officer that this is some of the complaints that are not in the scope of this office and still this takes some time and attention on my part.

In the cases and calls that this office handled, the following is a summary of animals and humans concerned in the work:

14 families, 16 adults, 38 children, 21 horses, 21 cows, 4 dogs and 2 cats were aided, by food, better living conditions, being cleaned up, relieved of over-work, being furnished with clothing and other humane relief.

One girl 18 years old was placed in the state home at Chippewa Falls and her life made brighter, as the condition in which she was living was deplorable, to say the least.

One girl 12 years of age, who ran away from home because of the terrible condition in which she was obliged to live in, was finally placed in the Industrial Home, where she is now receiving the proper schooling and other training.

One aged man was found living in conditions unfit for a human being and in a terrible state of filth, was removed from the barn in which he had been placed and arrangements made so that his last days were made better. The man died some short time ago.

By a resolution of your board passed last year, the sum of \$300 was given to the Portage County Humane Society; of this amount I have been paid the sum of \$295.11 for services, transportation, expense and food, covering the entire time I have held this office, since the first of October, 1925.

As you will no doubt recall, the society was without funds at the time I took over the work. In fact, an overdraft existed, inasmuch as Mrs. F. A. Norton's report showed this was not allowed by your board and in turn the society has not allowed same.

From the first of October, 1925, when I took over this work, up to the time I came before your board, the society owed me \$88.00 for services and expense. This I reported in my last year's report. Said report was a joint report of the work done by Mrs. Norton and my work up to the time I came before your board. Therefore, as I have received \$295.11 since taking over the work, and of this \$88.00 was back pay and expense, it remains then that \$207.11 covers this report, which is the first full year report since I have held this office.

Received from county board .....	\$300.00
Expenses and fees—	
October 1 to time of meeting with county board.....	\$ 88.00
Expense of taking girl to Chippewa Falls—	
Railroad fare, three tickets .....	\$ 11.00
Ambulance .....	9.00
Meals .....	2.70
Nurse fees .....	5.00
Railroad fare, two tickets, Chippewa Falls.....	7.36
	<hr/>
	\$ 37.10

Food and groceries .....	\$ 11.51
838 miles .....	83.80

Fees .....	74.70
	\$295.11
Balance on hand .....	4.89
	\$300.00

From the limited amount I have had to work with it has been necessary to use a lot of care to handle this work without an overdraft, and it has also been impossible to do some work that I would like to have done if funds would have warranted same.

Trusting I have complied with your wishes, and hoping you may be able to increase this appropriation so that this society may be of greater aid in this county.

Respectfully submitted,

C. E. NEBEL, Humane Officer.

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

Clerk read report of Portage county camp site committee, as follows:

**1925-1926 Report of the Portage County Camp Site Committee**

Stevens Point, Wis., November 6, 1926.

To the Hon. Members of the Portage County Board of Supervisors.

Gentlemen:—We, your committee, beg to report as follows:

Following the instructions of your fall 1925 and spring 1926 sessions, the committee has functioned in regard to the renting and managing of the county poor farm property and as is reported hereafter.

A meeting held on April 30, 1926, attended by Messrs. Wilson, Ellinger, Atwell, Frost and Mersch decided to sell to August Pavolski the back laying eighty acres of the county poor farm property for \$2,500.

A meeting of your committee with Mr. Chas. H. Ramsdell, landscape architect, on May 6, at Lake Emily, instigated a movement to improve the county lake shore camp site property, in accord with instructions, and a survey of the area resulted in the completion of the plans and a set of rules and regulations for those using the County park of Lake Emily, Portage county, Wis., and also a set of regulations for the leasing of camp sites at Lake Emily and a set of rules and regulations for those using the County park at Lake Emily, Portage county, Wis.

All of which is respectfully submitted herewith and with our recommendation that they be approved and adopted by the county board of supervisors of Portage county, Wis.

**Improvements at Lake Emily—1926**

1. Bathhouse built at the Loberg point with eight stalls and toilets.
2. About eighty rods of roads built leading from old 18 around the bay to the club house.
3. Tubular well put in County park.
4. Also two toilets in County park.
5. Stone foot bridge built across the neck of the bay.

**Financial Report**

Amount appropriated by county board, 1925 .....	\$2,500.00
Amount expended .....	806.84

Balance in fund .....

**Following Are the Disbursements**

Ray S. Owen—making survey and maps .....	\$ 123.69
Chas. H. Ramsdell—landscape architect .....	309.00
J. E. Kozieckowski—tubular well .....	70.50

S. H. Bowman Lumber Co.—lumber and material.....	312.65
Total .....	\$ 806.84

**Receipts on County Property**

Last of cattle sold on county farm.....	\$ 265.00
One creamery check .....	23.95
One creamery check .....	14.28
Rent of eleven cottages for 1925 .....	110.00
Rent of eighteen cottages for 1926 .....	450.00
Hay sold from county farm .....	40.00
Potatoes sold from county farm .....	745.32
	\$1,648.55

**Disbursements**

John Somers, 5 days' labor .....	\$ 17.00
Mrs. E. Ellinger, surveyor's board bill.....	10.50
Albert Lutz, 31 days' team work .....	186.00
E. W. Welch, sign painting .....	5.00
N. P. Axtell, 18 days, 2 hours labor .....	91.00
Fred Ellinger, 23½ days, carpenter and stone work .....	117.50
	\$ 427.00

Receipts .....	\$1,648.55
Disbursements .....	427.00

Balance .....	\$1,221.55
Paid by check to county treasurer .....	388.23

Paid into treasury, Nov. 6, 1926 .....

\$ 833.32  
RICHARD WILSON.  
F. A. ELLINGER.

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

The plat of the camp site at Lake Emily was presented to the board.

Moved by Supervisor Atwell that the plat be referred to the camp site committee and they make a report to the adjourned meeting of this board as to changes to be made. Motion carried.

Clerk read the following report of the committee on claims:

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 54 inclusive, together with claims against the county for damages done by dogs, respectfully report as follows:

	Asked	Allowed.
1. L. J. N. Murat, justice fees .....	\$ 810.15	\$ 808.64
2. W. F. Owen, judge's fees .....	2,463.88	2,465.33
3. F. A. Neuberger, testimony in crim. court cases .....	101.64	101.04
4. Mount View Sanatorium, aid to G. Meichelkamp .....	6.00	6.00
5. Kuhl Bros., clothing ordered by sheriff.....	59.32	59.32
6. Ed Larson, registration fees .....	386.25	386.25
7. T. A. Rogers, analyzing illicit liquor.....	175.00	175.00
8. Good Shepherd Industrial School, tuition, etc....	120.00	120.00
9. S. Whittaker, soldiers' relief commission .....	25.76	25.76
10. H. H. Hoffman, soldiers' relief commission.....	27.68	27.68
11. G. H. Altenburg, soldiers' relief commission.....	20.00	20.00
12. A. B. Bever, clerk of court fees.....	5.10	5.10

13. Vetter Mfg. Co., installing steel cabinet and bedding cabinet .....	534.50	534.50
14. Vetter Mfg. Co., labor on cabinets .....	7.95	Disall'd
15. I. E. Thorse, oil, shellac and varnish, cabinet for mattresses .....	34.00	34.00
16. Dr. C. von Neupert, county physician .....	128.00	128.00
17. Dr. C. von Neupert, autopsy, case of Dennis Kobucki .....	25.00	25.00
18. Green Bros., clothing for prisoners .....	48.36	48.36
19. Paul Lukaszewicz, committee work .....	5.00	5.00
20. Chas. Brady, committee work .....	6.92	6.92
21. O. A. Crowell, committee work .....	31.04	31.04
22. L. A. Pomeroy, committee work .....	20.76	20.76
23. Carl Betker, committee work .....	7.40	7.40
24. Geo. Stertz, committee work .....	6.92	Disall'd
25. Wm. C. Yetter, committee work .....	7.34	7.34
26. F. J. Gruber, committee work .....	32.00	32.00
27. River Pines Sanatorium, residence and medical care of Bernice Cera .....	270.00	270.00
28. E. H. Rossier, committee work .....	28.60	28.60
29. P. E. Webster, clerk of court fees .....	37.00	37.00
30. Wood county rural Normal school, tuition .....	80.00	Disall'd
31. H. D. Boston, ambulance for Mrs. Susie Gavin .....	15.53	15.53
32. Boston Furniture & Undertaking Co., steel cots, cot pads, etc. ....	199.35	199.35
33. H. D. Boston, coroner fees .....	22.90	22.90
34. H. D. Boston, ambulance service .....	30.00	30.00
35. H. D. Boston, coroner fees .....	23.00	23.00
36. Dr. M. Krembs, professional services .....	6.00	6.00
37. C. F. Martin, committee work .....	213.92	213.92
38. C. A. Smith, committee work .....	187.76	193.76
39. J. M. Fogarty, committee work .....	164.16	164.16
40. V. P. Atwell, committee work .....	118.40	118.40
41. M. O'Keefe, agricultural committee work .....	50.48	50.48
42. Lena Van Order, claim against Portage county .....	400.00	
Referred to road and bridge committee.		
43. M. J. Mersch, committee work .....	97.45	97.45
44. Ed Larson, recording county papers .....	6.00	6.00
45. Dr. G. H. Lawrence, professional services .....	2.00	2.00
46. Richard Wilson, committee work .....	45.64	45.64
47. Dr. F. A. Southwick, professional services .....	5.00	
Returned to Town of Linwood.		
48. Dr. F. A. Southwick, professional services .....	10.00	
Returned to Town of Sharon.		
49. Theo. Dimka, committee work .....	6.20	6.20
50. Fred Ellinger, committee work .....	30.00	30.00
51. Harold G. Frost, committee work .....	39.35	39.15
52. Philomene Feit, claim against Portage county .....	700.00	
Referred to Co. road and bridge committee.		
53. Edmond Frost, committee work .....	36.48	36.48
54. O. L. Gordon, committee work .....	16.62	16.62
<b>Dog Claims and Enumerating Dogs</b>		
1. Ole Leklem, enumerating dogs .....	\$ 3.45	\$ 3.45
2. C. W. Morgan, enumerating dogs .....	17.85	17.85
3. M. H. Hanson, enumerating dogs .....	4.50	4.50
4. Mike Loftis, enumerating dogs .....	22.50	22.50
5. Geo. W. Smith, enumerating dogs .....	5.10	5.10
6. N. Grover, enumerating dogs .....	3.00	3.00

7. Fred M. Hurd, enumerating dogs .....	18.15	18.15
8. B. C. Adams, enumerating dogs .....	34.05	34.05
9. Martin Poliowoda, enumerating dogs .....	43.50	43.50
10. Burt Liezen, enumerating dogs .....	43.05	43.05
11. John D. Yetter, enumerating dogs .....	19.20	19.20
12. Jos. Weisbrod, enumerating dogs .....	27.30	27.30
13. Wm. Arians, enumerating dogs .....	3.45	3.45
14. Ralph Lea, enumerating dogs .....	24.00	24.00
15. John Pascavis, enumerating dogs .....	15.90	15.90
16. Lewis Leivson, enumerating dogs .....	18.60	18.60
17. John Meddaugh, enumerating dogs .....	11.70	11.70
18. Fred B. Fox, enumerating dogs .....	31.50	31.50
19. Asa C. Moss, enumerating dogs .....	5.25	5.25
20. Frank Pawelski, enumerating dogs .....	30.60	30.60
21. Anton Charneski, enumerating dogs .....	31.35	31.35
22. Floyd Scott, dog claim .....	15.00	12.00
23. Sylvester Milanowski, dog claim .....	6.00	2.40
24. Mike Helbach, dog claim .....	3.50	2.40
25. May Calverley, dog claim .....	16.20	12.96
26. Alfred Dopp, dog claim .....	25.00	12.00
27. Geo. W. Hoffman, dog claim .....	9.75	4.40
28. John Dorsha, dog claim .....	15.00	12.00
29. Joseph Hendricks, dog claim .....	10.00	8.00
30. Ed Lepinski, dog claim .....	21.25	17.00
31. John Kszonski, dog claim .....	18.00	12.00
32. Joe Lapen, dog claim .....	7.50	2.40
33. O. D. Hilmer, dog claim .....	15.00	12.00
34. Joe Dombrowski, dog claim .....	90.00	40.00
35. Rozalia Polock, dog claim .....	22.50	18.00
36. Frank Warkush, enumerating dogs .....	12.90	12.90
37. John L. Frymark, enumerating dogs .....	101.10	101.10
38. H. J. Kankrud, enumerating dogs .....	1.35	1.35

**SCHEDULE OF WITNESS FEES IN JUSTICE COURT**

Before L. J. N. Murat, Justice of the Peace.

Nov. 19, 1925—State vs. George Worzella:

A. A. Turner, 2 miles, 1 day .....	\$ 2.16	\$ 2.16
Charles Shortell, 2 miles, 1 day .....	2.16	2.16
T. A. Rogers, 2 miles, 1 day .....	2.16	2.16
Carl Jacobson, 22 miles, 1 day .....	3.76	3.76

April 15, 1926—State vs. Teofil Trczinski:

Jacob Burclaw, 40 miles, 1 day .....	5.20	5.20
Verona Burclaw, 40 miles, 1 day .....	5.20	5.20
Johanna Cychosz, 40 miles, 1 day .....	5.20	5.20
Peter Cychosz, 40 miles, 1 day .....	5.20	5.20

May 10, 1926—State vs. S. A. Martin and Albert Erdmann:

John Haka, 2 miles, 1 day .....	\$ 2.16	\$ 2.16
Abe Isherwood, 2 miles, 1 day .....	2.16	2.16
Chas. E. Van Hecke, 2 miles, 1 day .....	2.16	2.16
Ed Schmidt, 2 miles, 1 day .....	2.16	2.16
Howard Cushman, 2 miles, 1 day .....	2.16	2.16
Alex Wallace, 2 miles, 1 day .....	2.16	2.16
Georgia M. Rogers, 2 miles, 1 day .....	2.16	2.16
Mike Donermeyer, 2 miles, 1 day .....	2.16	2.16
Mike Rose, 2 miles, 1 day .....	2.16	2.16
Ed Shepherd, 40 miles, 1 day .....	5.20	5.20

May 13, 1926—State vs. John Woznica:

T. A. Rogers, 2 miles, 1 day .....	2.16	2.16
A. A. Turner, 2 miles, 1 day .....	2.16	2.16

J. H. Johnson, 2 miles, 1 day .....	2.16	2.16
May 14, 1926—State vs. George Kust:		
T. A. Rogers, 2 miles, 1 day .....	2.16	2.16
J. H. Johnson, 2 miles, 1 day .....	2.16	2.16
June 1, 1926—State vs. Charles (Chester) Wawrzinski:		
Charles Shortell, 2 miles, 1 day .....	\$ 2.16	\$ 2.16
A. A. Turner, 2 miles, 1 day .....	2.16	2.16
July 23, 1926—State vs. Joseph Stancil:		
Kate Wanta, 20 miles, 1 day .....	5.20	5.20
Leo Wanta, 20 miles, 1 day .....	5.20	5.20
July 23, 1926—State vs. John Augustiniak:		
T. A. Rogers, 2 miles, 1 day .....	2.16	2.16
A. A. Turner, 2 miles, 1 day .....	2.16	2.16
J. H. Johnson, 2 miles, 1 day .....	2.16	2.16
July 26, 1926—State vs. Joseph Blaszkiewicz:		
Howard Russell, 2 miles, 1 day .....	2.16	2.16
Val. Jasinski, 2 miles, 1 day .....	2.16	2.16
T. A. Rogers, 2 miles, 1 day .....	2.16	2.16
J. P. Dineen, 36 miles, 1 day .....	4.88	4.88
July 26, 1926—State vs. A. C. Kostuch:		
Val. Jasinski, 2 miles, 1 day .....	2.16	2.16
Howard Russell, 2 miles, 1 day .....	2.16	2.16
T. A. Rogers, 2 miles, 1 day .....	2.16	2.16
J. P. Dineen, 36 miles, 1 day .....	4.88	4.88
July 26, 1926—State vs. Alex Goretzki:		
Val. Jasinski, 2 miles, 1 day .....	2.16	2.16
H. Russell, 2 miles, 1 day .....	2.16	2.16
T. A. Rogers, 2 miles, 1 day .....	2.16	2.16
Henry Repinski, 20 miles, 1 day .....	3.60	3.60
July 26, 1926—State vs. Frank Dadzik:		
Howard Russell, 2 miles, 1 day .....	2.16	2.16
Val. Jasinski, 2 miles, 1 day .....	2.16	2.16
T. A. Rogers, 2 miles, 1 day .....	2.16	2.16
Henry Repinski, 20 miles, 1 day .....	3.60	3.60
July 27, 1926—State vs. Helen Blaszkiewicz:		
Valentine Jasinski, 2 miles, 1 day .....	2.16	2.16
Howard Russell, 2 miles, 1 day .....	2.16	2.16
T. A. Rogers, 2 miles, 1 day .....	2.16	2.16
John Marchell, 16 miles, 1 day .....	3.28	3.28
July 27, 1926—State vs. J. J. Omernik:		
Valentine Jasinski, 2 miles, 1 day .....	2.16	2.16
Howard Russell, 2 miles, 1 day .....	2.16	2.16
T. A. Rogers, 2 miles, 1 day .....	2.16	2.16
Henry Repinski, 20 miles, 1 day .....	3.60	3.60
July 27, 1926—State vs. John Dominick (Search Warrant):		
Mrs. Mae Maunders, 2 miles, 1 day .....	\$ 2.16	\$ 2.16
July 27, 1926—State vs. Roman Kubisiak:		
Valentine Jasinski, 2 miles, 1 day .....	2.16	2.16
Howard Russell, 2 miles, 1 day .....	2.16	2.16
T. A. Rogers, 2 miles, 1 day .....	2.16	2.16
John Marchell, 12 miles, 1 day .....	2.96	2.96
July 27, 1926—State vs. Frank Blaszkiewicz:		
Val. Jasinski, 2 miles, 1 day .....	2.16	2.16
Howard Russell, 2 miles, 1 day .....	2.16	2.16
T. A. Rogers, 2 miles, 1 day .....	2.16	2.16
John Marchell, 20 miles, 1 day .....	3.60	3.60
July 28, 1926—State vs. Frank Domaszek:		
T. A. Rogers, 2 miles, 1 day .....	2.16	2.16

Val. Jasinski, 2 miles, 1 day .....	2.16	2.16
Howard Russell, 2 miles, 1 day .....	2.16	2.16
J. P. Dineen, 30 miles, 1 day .....	4.40	4.40
July 28, 1926—State vs. William Bohm, Jr.:		
Val. Jasinski, 2 miles, 1 day .....	2.16	2.16
Howard Russell, 2 miles, 1 day .....	2.16	2.16
T. A. Rogers, 2 miles, 1 day .....	2.16	2.16
July 28, 1926—State vs. Albert Mroczinski:		
Val. Jasinski, 2 miles, 1 day .....	2.16	2.16
Howard Russell, 2 miles, 1 day .....	2.16	2.16
J. P. Dineen, 33 miles, 1 day .....	4.64	4.64
T. A. Rogers, 2 miles, 1 day .....	2.16	2.16
July 28, 1926—State vs. Joseph Korbal:		
Val. Jasinski, 2 miles, 1 day .....	2.16	2.16
Howard W. Russell, 2 miles, 1 day .....	2.16	2.16
Henry Repinski, 20 miles, 1 day .....	3.60	3.60
T. A. Rogers, 2 miles, 1 day .....	2.16	2.16
July 29, 1926—State vs. Frances Worzeila:		
Carl Jacobson, 12 miles, 1 day .....	2.96	2.96
Val. Jasinski, 2 miles, 1 day .....	2.16	2.16
H. W. Russell, 2 miles, 1 day .....	2.16	2.16
T. A. Rogers, 2 miles, 1 day .....	2.16	2.16
July 29, 1926—State vs. Martha Becker:		
C. J. Heun, 26 miles, 1 day .....	4.08	4.08
T. A. Rogers, 2 miles, 1 day .....	2.16	2.16
Howard W. Russell, 2 miles, 1 day .....	2.16	2.16
July 29, 1926—State vs. Adolph Becker:		
T. A. Rogers, 2 miles, 1 day .....	2.16	2.16
H. W. Russell, 2 miles, 1 day .....	2.16	2.16
C. J. Heun, 26 miles, 1 day .....	4.08	4.08
July 30, 1926—State vs. Joseph Wisniewski:		
T. A. Rogers, 2 miles, 1 day .....	2.16	2.16
A. A. Turner, 2 miles, 1 day .....	2.16	2.16
Harry J. Schwartz, 2 miles, 1 day .....	2.16	2.16
July 30, 1926—State vs. Frank Wanserski:		
Charles Shortell, 2 miles, 1 day .....	2.16	2.16
T. A. Rogers, 2 miles, 1 day .....	2.16	2.16
A. A. Turner, 2 miles, 1 day .....	2.16	2.16
July 31, 1926—State vs. Ben Tafelski:		
A. A. Turner, 2 miles, 1 day .....	2.16	2.16
John Brill, 2 miles, 1 day .....	2.16	2.16
August 17, 1926—State vs. John Dominick:		
T. A. Rogers, 60 miles, 1 day .....	6.80	6.80
August 20, 1926—State vs. William Coxney:		
Mike Pulchinski, 2 miles, 1 day .....	2.16	2.16
William Reading, 2 miles, 1 day .....	2.16	2.16
Anton Laszewski, 2 miles, 1 day .....	2.16	2.16
August 27, 1926—State vs. Frank Goytowski:		
A. A. Turner, 2 miles, 1 day .....	2.16	2.16
J. H. Johnson, 2 miles, 1 day .....	2.16	2.16
August 31, 1926—State vs. John Kizewski:		
Nick Woyak, 20 miles, 1 day .....	3.60	3.60
John Wisnec, 20 miles, 1 day .....	3.60	3.60
September 1, 1926—State vs. Louis Whitman:		
Delphine Whitman, 2 miles, 1 day .....	2.16	2.16
Louis Stacey, 2 miles, 1 day .....	2.16	2.16
September 2, 1926—State vs. Frank Rzenkowski:		
Stanley Groshek, 30 miles, 1 day .....	4.40	4.40

Herbert Zdroik, 24 miles, 1 day .....	3.92	3.92
Louis Drifka, 24 miles, 1 day .....	3.92	3.92
September 3, 1926—State vs. Ed Klopotek:		
Frank Knitter, 42 miles, 1 day .....	5.36	5.36
Alex Glodowski, 42 miles, 1 day .....	5.36	5.36
John Knitter, 42 miles, 1 day .....	5.36	5.36
September 15, 1926—State vs. Emil Formella:		
C. E. Shortell, 2 miles, 1 day .....	2.16	2.16
J. H. Johnson, 2 miles, 1 day .....	2.16	2.16
A. A. Turner, 2 miles, 1 day .....	2.16	2.16
T. A. Rogers, 2 miles, 1 day .....	2.16	2.16
September 15, 1926—State vs. Con Lockery:		
A. A. Turner, 2 miles, 1 day .....	2.16	2.16
C. E. Shortell, 2 miles, 1 day .....	2.16	2.16
T. A. Rogers, 2 miles, 1 day .....	2.16	2.16
J. H. Johnson, 2 miles, 1 day .....	2.16	2.16
September 20, 1926—State vs. Florian Bednarski:		
Anton Check, 52 miles, 1 day .....	6.16	6.16
Martin Flees, 50 miles, 1 day .....	6.00	6.00
Stanley Flees, 50 miles, 1 day .....	6.00	6.00
September 23, 1926—State vs. Mary Pawe'ski:		
T. A. Rogers, 2 miles, 1 day .....	2.16	2.16
A. A. Turner, 2 miles, 1 day .....	2.16	2.16
Harry J. Schwartz, 2 miles, 1 day .....	2.16	2.16
September 29, 1926—State vs. Nick Glodowski:		
A. A. Turner, 2 miles, 1 day .....	2.16	2.16
Chas. E. Shortell, 2 miles, 1 day .....	2.16	2.16
September 27, 1926—State vs. Steve Grubba:		
Valentine Jasinski, 2 miles, 1 day .....	2.16	2.16
T. A. Rogers, 2 miles, 1 day .....	2.16	2.16
October 13, 1926—State vs. John Orlowski:		
A. A. Turner, 2 miles, 1 day .....	2.16	2.16
Chas. Shortell, 2 miles, 1 day .....	2.16	2.16
T. A. Rogers, 2 miles, 1 day .....	2.16	2.16
October 13, 1926—State vs. Frank Garsamka:		
J. H. Johnson, 2 miles, 1 day .....	2.16	2.16
T. A. Rogers, 2 miles, 1 day .....	2.16	2.16
November 3, 1926—State vs. Carl Callows:		
John Tait, 16 miles, 2 days .....	5.28	5.28
Byron Boursier, 68 miles, 2 days .....	9.44	9.44
Nick Trczinski, 18 miles, 1 day .....	3.44	3.44
November 13, 1926—State vs. Anthony Niedbalski:		
F. A. Neuberger, 2 miles, 1 day .....	2.16	2.16
W. E. Atwell, 2 miles, 1 day .....	2.16	2.16
November 16, 1926—State vs. Carl Krueger:		
Calvin Hanawalt, 56 miles, 1 day .....	6.48	6.48
Frank Randall, 60 miles, 1 day .....	6.80	6.80
John Larson, 54 miles, 1 day .....	6.32	6.32
Emory Morey, 60 miles, 1 day .....	6.80	6.80
Duane Durant, 58 miles, 1 day .....	6.64	6.64
<b>The Following Fees Are Due to Jurors and Witnesses at Inquests Held Before H. D. Boston, Coroner in and for Portage County, Wis.</b>		
April 12, 1926—In the matter of the Inquest on the Death of John Hebal:		
E. I. Tozier, juror, 1 day, 2 miles .....	\$ 2.16	\$ 2.16
Dr. W. R. Cashin, juror, 1 day, 2 miles .....	2.16	2.16
Wilson De zell, juror, 1 day, 2 miles .....	2.16	2.16
A. E. Peabody, juror, 1 day, 2 miles .....	2.16	2.16

A. M. Young, juror, 1 day, 2 miles .....	2.16	2.16
H. C. Wealty, juror, 1 day, 2 miles .....	2.16	2.16
J. W. Moxon, witness, 1 day, 2 miles .....	2.16	2.16
Ed. Cook, witness, 1 day, 2 miles .....	2.16	2.16
Otis Johnson, witness, 1 day, 2 miles .....	2.16	2.16
Mike Helminski, witness, 1 day, 2 miles .....	2.16	2.16
Walter Wochowiak, witness, 1 day, 2 miles .....	2.16	2.16
Leonard Kubisiak, witness, 1 day, 2 miles .....	2.16	2.16
Fred Britz, witness, 1 day, 2 miles .....	2.16	2.16
Mary Witta, witness, 1 day, 2 miles .....	2.16	2.16
Helen Witta, witness, 1 day, 2 miles .....	2.16	2.16
Frank Kirshling, witness, 1 day, 2 miles .....	2.16	2.16
Edward Jansen, witness, 1 day, 2 miles .....	2.16	2.16
Lyman Rowe, Jr., witness, 1 day, 2 miles .....	2.16	2.16
March 31, 1926, and April 22, 1926—In the matter of the Inquest on the Death of Dan Kosaboski:		
Robert Kostka, juror, 2 days, 4 miles .....	\$ 4.32	\$ 4.32
C. E. Nebel, juror, 2 days, 4 miles .....	4.32	4.32
Jos. Schoettel, juror, 2 days, 4 miles .....	4.32	4.32
G. W. Andrae, juror, 2 days, 4 miles .....	4.32	4.32
B. D. Carlton, juror, 2 days, 4 miles .....	4.32	4.32
W. J. Pierce, juror, 2 days, 4 miles .....	4.32	4.32
Theodore Kosabucki, witness, 1 day, 48 miles .....	5.84	5.84
Jas. Schlice, witness, 1 day, 2 miles .....	2.16	2.16
Ed Kosabucki, witness, 1 day, 48 miles .....	5.84	5.84
Pearl Pollock, witness, 1 day, 40 miles .....	5.20	5.20
Fred Trzebitowski, witness, 1 day, 40 miles .....	5.20	5.20
Robert Kostka, interpreter, 1 day, 2 miles .....	2.16	2.16
Dr. W. F. Cowan, witness, 1 day, 2 miles .....	2.16	2.16
Dave Ostrowski, witness, 1 day, 46 miles .....	5.68	5.68
Dr. C. von Neupert, witness, 1 day, 2 miles .....	2.16	2.16
John Goytowski, witness, 1 day, 40 miles .....	5.20	5.20
Frank Stanislawski, witness, 1 day, 44 miles .....	5.52	5.52
Helen Stanislawski, witness, 1 day, 44 miles .....	5.52	5.52
Anton Pionkowski, witness, 1 day, 40 miles .....	5.20	5.20
Charley Trzebitowski, witness, 1 day, 40 miles .....	5.20	5.20
Frances Pionkowski, witness, 1 day, 35 miles .....	4.80	4.80
<b>Witness Fees Allowed in the County Court in Criminal Cases Tried and Heard in the County Court from the 1st Day of November, 1925, to 31st Day of October, 1926.</b>		
November 18, 1925—State vs. Frank Gagas, et al:		
Anna Saranowski, witness, 1 day, 24 miles .....	\$ 3.92	\$ 3.92
Nick Saranowski, witness, 1 day, 24 miles .....	3.92	3.92
Robert Kostka, interpreter, 1 day, 2 miles .....	2.16	2.16
November 16, 1925—State vs. Leo Pliska, Warrant:		
J. H. Johnson, witness, 1 day, 2 miles .....	2.16	2.16
John A. Shulfer, witness, 1 day, 20 miles .....	3.60	3.60
Josephine Shulfer, witness, 1 day, 20 miles .....	3.60	3.60
Tillie Shulfer, witness, 1 day, 20 miles .....	3.60	3.60
Romona Shulfer, witness, 1 day, 20 miles .....	3.60	3.60
November 18, 1925—State vs. John Garski, et al:		
Hammond Coddington, witness, 1 day, 26 miles .....	4.08	4.08
Mike Ammel, witness, 1 day, 24 miles .....	3.92	3.92
Sylvester Jurgella, witness, 1 day, 2 miles .....	2.16	2.16
Irving Albertie, witness, witness, 1 day, 28 miles .....	4.24	4.24
Guy Gilman, witness, 1 day, 20 miles .....	3.60	3.60
George Fletcher, Jr., witness, 1 day, 26 miles .....	4.08	4.08
Neal Precourt, witness, 1 day, 28 miles .....	4.24	4.24

Joe Olbrantz, witness, 1 day, 28 miles .....	4.24	4.24
November 20, 1925—State vs. Zader Polim:		
Mrs. Lee Wilson, witness, 1 day, 2 miles .....	2.16	2.16
Mrs. John Kuckey, witness, 1 day, 2 miles .....	2.16	2.16
November 30, 1925—State vs. George Whitton:		
Margaret Posey, witness, 1 day, 2 miles .....	2.16	2.16
John Posey, witness, 1 day, 2 miles .....	2.16	2.16
November 28, 1925—State vs. Vincent Mallek:		
John L. Frymark, interpreter, 1 day, 2 miles .....	2.16	2.16
Frances Mylek, witness, 1 day, 2 miles .....	2.16	2.16
Laura Falkiewicz, witness, 1 day, 2 miles .....	2.16	2.16
John Frymark, witness, 1 day, 2 miles .....	2.16	2.16
Frances Herman, witness, 1 day, 2 miles .....	2.16	2.16
December 29, 1925—State vs. Wallace Slack:		
Karl Lord, witness, 1 day, 2 miles .....	2.16	2.16
Doris Spellman, witness, 1 day, 2 miles .....	2.16	2.16
John Spellman, witness, 1 day, 2 miles .....	2.16	2.16
Alvera Lundy, witness, 1 day, 2 miles .....	2.16	2.16
January 16, 1926—State vs. John Szalewski:		
Anna Szalewski, witness, 1 day, 18 miles .....	3.44	3.44
John Feltz, witness, 1 day, 18 miles .....	3.44	3.44
January 14, 1926—State vs. Julius Behnke:		
Martha Behnke, witness, 1 day, 26 miles .....	4.08	4.08
January 28, 1926—State vs. Karel Lord:		
M. L. Hite, witness, 1 day, 6 miles .....	2.72	2.72
Wallace Slack, witness, 1 day, 2 miles .....	2.16	2.16
Louis Strong, witness, 1 day, 2 miles .....	2.16	2.16
January 25, 1926—State vs. Steve Grubba:		
T. A. Rogers, 1 day, 2 miles, witness .....	2.16	2.16
J. L. Frymark, witness, 1 day, 2 miles .....	2.16	2.16
H. E. Edwards, witness, 1 day, 2 miles .....	2.16	2.16
James Duggan, witness, 1 day, 2 miles .....	2.16	2.16
January 29, 1926—State vs. Gerald Frost:		
Kenneth Sheridan, witness, 1 day, 50 miles .....	6.00	6.00
John Sarek, witness, 1 day, 50 miles .....	6.00	6.00
Glenn Casey, witness, 1 day, 50 miles .....	6.00	6.00
February 15, 1926—State vs. Frank Klish:		
John Stanczyk, witness, 1 day, 2 miles .....	2.16	2.16
Abe Shafton, witness, 1 day, 2 miles .....	2.16	2.16
F. A. Krembs, witness, 1 day, 2 miles .....	2.16	2.16
Chas. Shortell, witness, 1 day, 2 miles .....	2.16	2.16
John S. Hofsoos, witness, 1 day, 2 miles .....	2.16	2.16
February 15, 1926—State vs. Mike Klish:		
John Stanczyk, witness, 1 day, 2 miles .....	2.16	2.16
Abe Shafton, witness, 1 day, 2 miles .....	2.16	2.16
F. A. Krembs, witness, 1 day, 2 miles .....	2.16	2.16
Chas. Shortell, witness, 1 day, 2 miles .....	2.16	2.16
John S. Hofsoos, witness, 1 day, 2 miles .....	2.16	2.16
February 8, 1926—State vs. Barney Wolosek:		
Mary Wolosek, witness, 1 day, 12 miles .....	2.96	2.96
February 13, 1926—State vs. Jules Iverson:		
Laura Turzinski, witness, 1 day, 2 miles .....	2.16	2.16
March 4, 1926—State vs. Helen Lepinski:		
Waldo Calkins, witness, 1 day, 16 miles .....	3.28	3.28
H. Schwartz, witness, 1 day, 2 miles .....	2.16	2.16
A. Turner, witness, 1 day, 2 miles .....	2.16	2.16
T. A. Rogers, witness, 1 day, 2 miles .....	2.16	2.16
March 18, 1926—State vs. William Skibba, et al:		

Cliff Vilie, witness, 1 day, 36 miles .....	4.88	4.88
Leon Schulist, witness, 1 day, 22 miles .....	3.76	3.76
F. A. Neuberger, witness, 1 day, 2 miles .....	2.16	2.16
Annie Kondzulewski, witness, 1 day, 22 miles .....	3.76	3.76
March 19, 1926—State vs. August Pickarski:		
F. A. Neuberger, witness, 1 day, 2 miles .....	2.16	2.16
Wm. Skibba, witness, 1 day, 22 miles .....	3.76	3.76
Clifford Velie, witness, 1 day, 36 miles .....	4.88	4.88
Leon Schulist, witness, 1 day, 22 miles .....	3.76	3.76
April 16, 1926—State vs. Gerald Larson:		
C. H. Eringson, witness, 1 day, 30 miles .....	4.40	4.40
Harry Pomeroy, witness, 1 day, 30 miles .....	4.40	4.40
Peter Mallison, witness, 1 day, 30 miles .....	4.40	4.40
Christ Halverson, witness, 1 day, 30 miles .....	4.40	4.40
April 15, 1926—State vs. R. B. Smiley:		
Christina Phillips, witness, 1 day, 2 miles .....	2.16	2.16
Dr. D. S. Rice, witness, 1 day, 2 miles .....	2.16	2.16
Catherine Eckels, witness, 1 day, 2 miles .....	2.16	2.16
May 26, 1926—State vs. David Ostrowski:		
Dr. W. F. Cowan, witness, 1 day, 2 miles .....	2.16	2.16
Theo. Kosabucki, witness, 1 day, 48 miles .....	5.84	5.84
J. H. Johnson, witness, 1 day, 2 miles .....	2.16	2.16
James Schlice, witness, 1 day, 2 miles .....	2.16	2.16
Fred Trzebitowski, witness, 1 day, 44 miles .....	5.42	5.42
Dr. C. von Neupert, witness, 1 day, 2 miles .....	2.16	2.16
Charles Trzebitowski, witness, 1 day, 44 miles .....	5.42	5.42
Eddie Kosabucki, witness, 1 day, 48 miles .....	5.84	5.84
Frank Stanislawski, witness, 1 day, 36 miles .....	4.88	4.88
Mrs. Fr. Stanislawski, witness, 1 day, 36 miles .....	4.88	4.88
F. A. Neuberger, witness, 1 day, 2 miles .....	2.16	2.16
Robert Koska, interpreter, 1 day, 2 miles .....	2.16	2.16
May 13, 1926—State vs. Frank Plasecek:		
Joe Schulist, witness, 1 day, 22 miles .....	3.76	3.76
Henry Rodzinski, witness, 1 day, 22 miles .....	3.76	3.76
May 24, 1926—State vs. Wallace Slack:		
Dr. F. A. Walters, witness, 1 day, 2 miles .....	2.16	2.16
Joseph Ruby, witness, 1 day, 2 miles .....	2.16	2.16
John Zorviki, witness, 1 day, 2 miles .....	2.16	2.16
May 12, 1926—State vs. August Kiedrowski:		
Alex Wallace, witness, 1 day, 2 miles .....	2.16	2.16
T. A. Rogers, witness, 1 day, 2 miles .....	2.16	2.16
J. H. Johnson, witness, 1 day, 2 miles .....	2.16	2.16
Harry J. Schwartz, witness, 1 day, 2 miles .....	2.16	2.16
May 28, 1926—State vs. Edwin Corda:		
Frances Mallek, witness, 1 day, 2 miles .....	2.16	2.16
Anna Krueger, witness, 1 day, 2 miles .....	2.16	2.16
Mrs. Mallek, witness, 1 day, 2 miles .....	2.16	2.16
Dr. C. von Neupert, witness, 1 day, 2 miles .....	2.16	2.16
May 25, 1926—State vs. Otto Wirth, et al:		
Ruth McCallum, witness, 1 day, 2 miles .....	2.16	2.16
Felix Kulick, witness, 1 day, 2 miles .....	2.16	2.16
Marie Maurer, witness, 1 day, 2 miles .....	2.16	2.16
J. H. Johnson, witness, 1 day, 2 miles .....	2.16	2.16
June 5, 1926—State vs. Abraham Hobergrietz:		
Louis Shafton, witness, 1 day, 2 miles .....	2.16	2.16
Ed. Matkey, witness, 1 day, 2 miles .....	2.16	2.16
Edmund Winiecki, witness, 1 day, 2 miles .....	2.16	2.16
V. Rossman, witness, 1 day, 2 miles .....	2.16	2.16

Frances Matkey, witness, 1 day, 2 miles .....	2.16	2.16
June 16, 1926—State vs. Leo Groholski:		
Geo. Dzekowski, witness, 1 day, 2 miles .....	2.16	2.16
Nick Dzekowski, witness, 1 day, 28 miles .....	4.24	4.24
John Dzekowski, witness, 1 day, 2 miles .....	2.16	2.16
Victor Sankey, witness, 1 day, 22 miles .....	4.24	3.76
Joe Rekowski, witness, 1 day, 30 miles .....	4.40	4.40
Ambrose Sankey, witness, 1 day, 28 miles .....	4.24	4.24
Verona Dzikowski, witness, 1 day, 2 miles .....	2.16	2.16
June 17, 1926—State vs. Edward Grzewacz:		
Pearl Wroblewski, witness, 1 day, 22 miles .....	3.76	3.76
July 22, 1926—State vs. Henry Grocholski, et al:		
Max Abel, interpreter, 1 day, 2 miles .....	2.16	2.16
Helen Treba, witness, 1 day, 26 miles .....	3.92	4.08
Peter Treba, witness, 1 day, 26 miles .....	3.92	4.08
Johanna Treba, witness, 1 day, 26 miles .....	3.92	4.08
Regina Gagas, witness, 1 day, 2 miles .....	2.16	2.16
Dorothy Konopacki, witness, 1 day, 26 miles .....	3.92	4.08
July 14, 1926—State vs. J. J. Omernek:		
Henry Repinski, witness, 1 day, 21 miles .....	3.68	3.68
T. A. Rogers, witness, 1 day, 2 miles .....	2.16	2.16
July 13, 1926—State vs. Geo. Worzella:		
T. A. Rogers, witness, 1 day, 2 miles .....	2.16	2.16
P. E. Webster, witness, 1 day, 2 miles .....	2.16	2.16
H. W. Russell, witness, 1 day, 2 miles .....	2.16	2.16
Val Jasinski, witness, 1 day, 2 miles .....	2.16	2.16
Carl Jacobson, witness, 1 day, 2 miles .....	2.16	2.16
July 2, 1926—State vs. Floyd Smart:		
Pauline Bushey, witness, 1 day, 2 miles .....	2.16	2.16
July 20, 1926—State vs. Frank Bruskie:		
Ben Burant, witness, 1 day, 26 miles .....	4.08	4.08
Alvin Singer, witness, 1 day, 20 miles .....	3.60	3.60
Harry Kontney, witness, 1 day, 24 miles .....	3.92	3.92
Leo Nornberg, witness, 1 day, 22 miles .....	3.76	3.76
F. A. Neuberger, witness, 1 day, 2 miles .....	2.16	2.16
July 20, 1926—State vs. Frank Bruskie:		
D. H. Parks, witness, 1 day, 2 miles .....	2.16	2.16
July 15, 1926—State vs. Leo Konopacki:		
T. A. Rogers, witness, 1 day, 2 miles .....	2.16	2.16
J. H. Johnson, witness, 1 day, 2 miles .....	2.16	2.16
P. E. Webster, witness, 1 day, 2 miles .....	2.16	2.16
July 10, 1926—State vs. Adam Koziska:		
William Johnson, witness, 1 day, 2 miles .....	2.16	2.16
John L. Frymark, witness, 1 day, 2 miles .....	2.16	2.16
July 13, 1926—State vs. Anna Somers:		
Mabel Homan, witness, 1 day, 2 miles .....	2.16	2.16
July 16, 1926—State vs. Milton Church:		
James Newby, witness, 1 day, 2 miles .....	2.16	2.16
Victor Landowski, witness, 1 day, 2 miles .....	2.16	2.16
Sigmund Green, witness, 1 day, 2 miles .....	2.16	2.16
J. F. Maxfield, witness, 1 day, 2 miles .....	2.16	2.16
Adolph Green, witness, 1 day, 2 miles .....	2.16	2.16
September 13, 1926—State vs. Laura Turzinski:		
W. J. Pierce, witness, 1 day, 2 miles .....	2.16	2.16
Jules Iverson, witness, 1 day, 2 miles .....	2.16	2.16
Walter Wienhoit, witness, 1 day, 2 miles .....	2.16	2.16
September 22, 1926—State vs. Felix Ceplina:		
Martin Sweeney, witness, 1 day, 2 miles .....	2.16	2.16

October 14, 1926—State vs. Theodore Draeger:		
Rose Draeger, witness, 1 day, 2 miles .....	2.16	2.16
Mary Schultz, witness, 1 day, 2 miles .....	2.16	2.16
October 27, 1926—State vs. Wallace Slack:		
Worth Altenburg, witness, 1 day, 14 miles .....	3.12	3.12
Roscoe Altenburg, witness, 1 day, 14 miles .....	3.12	3.12
D. H. Parks, witness, 1 day, 2 miles .....	2.16	2.16
C. A. Sprague, witness, 1 day, 2 miles .....	2.16	2.16
Chas. Shortell, witness, 1 day, 2 miles .....	2.16	2.16
A. Turner, witness, 1 day, 2 miles .....	2.16	2.16
Mike Pulchinski, witness, 1 day, 2 miles .....	2.16	2.16
October 28, 1926—State vs. F. D. Chase:		
W. F. Moore, witness, 1 day, 12 miles .....	2.96	2.96
L. W. DeLapp, witness, 1 day, 72 miles .....	7.76	7.76
Edna Yorton, witness, 1 day, 12 miles .....	2.96	2.96
Walter Barnsdale, witness, 1 day, 12 miles .....	2.96	2.96
Susie Lelia, witness, 1 day, 12 miles .....	2.96	2.96
Guy Carley, witness, 1 day, 12 miles .....	2.96	2.96
October 27, 1926—State vs. Mike Butfinski:		
Anton Joblewski, witness, 1 day, 2 miles .....	2.16	2.16
Albert Retzki, witness, 1 day, 2 miles .....	2.16	2.16
Paul Tuszkewski, witness, 1 day, 2 miles .....	2.16	2.16
Willis Boston, witness, 1 day, 2 miles .....	2.16	2.16
October 27, 1926—State vs. Ross Hall:		
Alma Hall, witness, 1 day, 2 miles .....	2.16	2.16
P. E. Webster, witness, 1 day, 2 miles .....	2.16	2.16
November 1, 1926—State vs. Henry Stoltenberg:		
F. A. Neuberger, witness, 1 day, 2 miles .....	2.16	2.16
R. W. Morse, witness, 1 day, 2 miles .....	2.16	2.16
P. E. Webster, witness, 1 day, 2 miles .....	2.16	4.56
S. J. Leean, witness, 1 day, 2 miles .....	2.16	4.56
November 1, 1926—State vs. Peter Brandt:		
Clara Brandt, witness, 1 day, 16 miles .....	3.28	3.28
Martha Brandt, witness, 1 day, 16 miles .....	3.28	3.28
Archie Cram, witness, 1 day, 2 miles .....	2.16	2.16
D. H. Parks, witness, 1 day, 2 miles .....	2.16	2.16
<b>The Following Is a List of Fees Due Witnesses, Interpreters and Fees Due Guardian ad Litem Appointed by the Court for Delinquents.</b>		
November 6, 1925—In the Matter of Lawrence Kropidowski, et al, Delinquents:		
C. H. Cashin, guardian ad litem .....	\$10.00	\$10.00
C. S. Boyington, witness, 1 day, 2 miles .....	2.66	2.66
J. S. Hofsoos, witness, 1 day, 2 miles .....	2.66	2.66
Martin Sweeney, witness, 1 day, 2 miles .....	2.66	2.66
November 13, 1925—In the Matter of Mike Meronek, Delinquent:		
Frances Meronek, witness, 1 day, 2 miles .....	2.66	2.66
No other witness fees allowed.		
Joe Olbrantz, witness, 1 day, 26 miles .....	4.58	4.58
A. L. Smongeski, appointed guardian ad litem .....	10.00	10.00
November 30, 1925—In the Matter of Walter Gavin, et al, Neglected Children:		
C. H. Cashin, appointed guardian ad litem .....	10.00	10.00
Baldas Baker, witness, 1 day, 2 miles .....	2.66	4.10
Rose Winiecki, witness, 1 day, 2 miles .....	2.66	2.66
December 11, 1925—In the Matter of Amelia Goskowicz, Delinquent:		
G. B. Nelson, guardian ad litem .....	10.00	10.00

John L. Frymark, witness, 1 day, 2 miles .....	2.66	2.66
Eva Gaskowicz, witness, 1 day, 2 miles .....	2.66	2.66
John Johnson, witness, 1 day, 2 miles .....	2.66	2.66
Frances Lukasavitz, witness, 1 day, 2 miles.....	2.66	2.66
Jan. 25, 1926—In the Matter of Rosa Firkus, Delinquent:		
Anton Firkus, witness, 1 day, 2 miles .....	2.66	2.66
No other witness fees allowed.		
February 5, 1926—In the Matter of Harry Pollum, Delinquent:		
C. H. Cashin, appointed guardian ad litem.....	10.00	10.00
Frank Pliska, witness, 1 day, 2 miles .....	2.66	2.66
Helen Pliska, witness, 1 day, 2 miles .....	2.66	2.66
May 7, 1926—In the Matter of Helen Fron, Neg- lected Child:		
Joe Fron, witness, 1 day, 12 miles .....	3.46	3.46
C. E. Nebel, witness, 1 day, 2 miles .....	2.66	2.66
May 21, 1926—In the Matter of Walter Krowicz et al, Delinquents:		
Frank Dereziński, witness, 1 day, 2 miles.....	2.66	2.66
Sylvester Kobocek, witness, 1 day, 2 miles .....	2.66	2.66
Frank Falkiewicz, witness, 1 day, 2 miles.....	2.66	2.66
Sam Monastersky, witness, 1 day, 2 miles .....	2.66	2.66
June 18, 1926—In the Matter of Carol Kirshling et al, Delinquents:		
Frances Helm, witness, 1 day, 2 miles.....	2.66	2.66
Mabel Koshnic, witness, 1 day, 2 miles .....	2.66	2.66
No other witness fees allowed.		
July 28, 1926—In the Matter of Walter Wolczak, Delinquent:		
No witness fees allowed.		
July 28, 1926—In the Matter of Alfred Schneck et al, Delinquent Children:		
James Graham, witness, 1 day, 2 miles .....	2.66	2.66
Gladys Graham, witness, 1 day, 2 miles.....	2.66	2.66
Charles Howe, witness, 1 day, 2 miles.....	2.66	2.66
August 6, 1926—In the Matter of Edward Zinda et al, Delinquents:		
G. M. Houlehan, witness, 1 day, 2 miles.....	2.66	2.66
Wm. Moll, witness, 1 day, 2 miles .....	2.66	2.66
D. H. Parks, witness, 1 day, 2 miles .....	2.66	2.66
No other witness fees allowed.		
Sept. 10, 1926—In the Matter of Rose Matke et al, Delinquent Children:		
Louise Abel, witness, 1 day, 2 miles .....	2.66	2.66
Irene Bruski, witness, 1 day, 2 miles .....	2.66	2.66
Carrie Kealiher, witness, 1 day, 2 miles .....	2.66	2.66
Oct. 15, 1926—In the Matter of John Rackowski, De- linquent:		
John Wozonica, witness, 1 day, 2 miles .....	2.66	2.66
No other witness fees allowed.		

#### WITNESSES IN INSANE CASES

April 6, 1926—In the Matter of Mary Hoffman, Insane:		
Robert Grubba, witness, 1 day, 2 miles.....	\$ 2.66	\$ 2.66
John Sandowski, witness, 1 day, 2 miles.....	2.66	2.66
Mary Gagas, witness, 1 day, 2 miles.....	2.66	2.66
Mike Zigman, witness, 1 day, 2 miles .....	2.66	2.66
Helen Ludwickowski, witness, 1 day, 2 miles .....	2.66	2.66
April 21, 1926—In the Matter of Robert Norton, Insane:		

Olive Norton, witness, 1 day, 8 miles .....	3.14	3.14
Myron Norton, witness, 1 day, 8 miles .....	3.14	3.14
Ed. Norton, witness, 1 day, 8 miles .....	3.14	3.14
Louis Gunderson, witness, 1 day, 8 miles .....	3.14	3.14
June 28, 1926—In the Matter of Joe Vanden Burg, Insane:		
Tony Kempen, witness, 1 day, 24 miles .....	4.42	4.42
Elizabeth Vanden Burg, witness, 1 day, 24 miles.....	4.42	4.42
John Little, witness, 1 day, 24 miles .....	4.42	4.42
Corneal Kempen, witness, 1 day, 24 miles .....	4.42	4.42
Albert Peters, witness, 1 day, 24 miles .....	4.42	4.42
Frank Van Ert, witness, 1 day, 24 miles .....	4.42	4.42
Louis Jostin, witness, 1 day, 24 miles .....	4.42	4.42
Theodore Carmen, witness, 1 day, 24 miles .....	4.42	4.42
Frank Springer, witness, 1 day, 24 miles .....	4.42	4.42
October 9, 1926—In the Matter of Harry Kasewski, Insane:		
Bernice Gumney, witness, 1 day, 2 miles .....	2.66	2.66
Frank Gumney, witness, 1 day, 36 miles .....	5.38	5.38
October 16, 1926—In the Matter of John Duda, Insane:		
Leo Borski, witness, 1 day, 26 miles .....	4.58	4.58
August Pulchinski, witness, 1 day, 26 miles .....	4.58	4.58
Martin Lutz, witness, 1 day, 26 miles .....	4.58	4.58
Mrs. John Duda, witness, 1 day, 26 miles .....	4.58	4.58
<b>The Following Is a List of Insane Cases, Tuberculosis Cases and Per- sons Sent to the General Hospital at Madison, Wisconsin, for Treat- ment. Also a List of the Doctors Who Examined Same, Together with Fees Allowed Them, from November 1, 1925, to the 31st Day of October, 1926.</b>		
Nov. 12 and 13, 1925—In the Matter of Herman Hintz, Insane:		
	Askel.	All'd
Dr. C. von Neupert, 2 days, 4 miles .....	\$ 8.40	\$8.40
Dr. W. W. Gregory, 2 days, 4 miles .....	8.40	8.40
Nov. 20, 1925—In the Matter of Frank Wisniewski, Insane:		
Dr. W. F. Cowan, 1 day, 2 miles .....	\$ 4.20	\$ 4.20
Dr. F. A. Marrs, 1 day, 2 miles .....	4.20	4.20
Nov. 23, 1925—In the Matter of Lawrence Miller, Tu- berculosis:		
Dr. G. W. Reis, 1 day, 2 miles .....	4.20	4.20
Nov. 27, 1925—In the Matter of Philo C. Johnson, Tu- berculosis:		
Examined at Milwaukee; no fees allowed.		
Nov. 27, 1925—In the Matter of Susie Gavin, Insane:		
Dr. E. H. Rogers, 1 day, 20 miles .....	6.00	6.00
Dr. W. W. Gregory, 1 day, 20 miles .....	4.20	4.20
Nov. 20, 1925—In the Matter of Joseph Aron, Crippled:		
Dr. C. von Neupert, 1 day, 2 miles .....	4.20	4.20
Dec. 1, 1925—In the Matter of Walter Gavin et al, De- pendent Children, Committed to Sparta:		
Dr. C. von Neupert, 1 day, 2 miles.....	4.20	4.20
Dec. 7, 1925—In the Matter of George Whitton, Gen- eral Hospital for Treatment:		
Dr. W. W. Gregory, 1 day, 2 miles .....	4.20	4.20
Dec. 11, 1925—In the Matter of Nora Halverson, Tu- berculosis:		
Dr. C. von Neupert, 1 day, 2 miles .....	4.20	4.20
Dec. 22, 1925—In the Matter of Stella Cychosz, Insane:		

Dr. Fred A. Marrs, 1 day, 2 miles .....	4.20	4.20
Dr. C. von Neupert, 1 day, 2 miles .....	4.20	4.20
Dec. 24, 1925—In the Matter of Rose Wirt, Insane:		
Dr. E. H. Rogers, 1 day, 2 miles .....	4.20	4.20
Dr. W. W. Gregory, 1 day, 2 miles .....	4.20	4.20
Jan. 15, 1926—In the Matter of Ernest Loss, General Hospital for Treatment:		
Dr. E. P. Crosby, 1 day, 2 miles .....	4.20	4.20
Jan. 18, 1926—In the Matter of Max Yach, Insane:		
Dr. E. H. Rogers, 1 day, 2 miles .....	4.20	4.20
Dr. D. S. Rice, 1 day, 2 miles .....	4.20	4.20
Jan. 18, 1926—In the Matter of John Radomski, Tuberculosis:		
Dr. H. Raasock, 1 day, 16 miles .....	5.60	5.60
Jan. 20, 1926—In the Matter of Wm. Brunner, Insane:		
Dr. W. W. Gregory, 1 day, 2 miles .....	4.20	4.20
Dr. W. F. Cowan, 1 day, 2 miles .....	4.20	4.20
Jan. 23, 1926—In the Matter of Jos. Ciecholinski, Insane:		
Dr. C. von Neupert, 1 day, 2 miles .....	4.20	4.20
Dr. W. F. Cowan, 1 day, 2 miles .....	4.20	4.20
Jan. 25, 1926—In the Matter of Ole Erickson, Insane:		
Dr. E. H. Rogers, 1 day, 2 miles .....	4.20	4.20
Dr. F. A. Marrs, 1 day, 2 miles .....	4.20	4.20
Jan. 27, 1926—In the Matter of Emil G. Betach, General Hospital for Treatment:		
Dr. W. W. Gregory, 1 day, 2 miles .....	4.20	4.20
Jan. 29, 1926—In the Matter of John Armatowski, Insane:		
Dr. C. von Neupert, 1 day, 2 miles .....	4.20	4.20
Dr. W. F. Cowan, 1 day, 2 miles .....	4.20	4.20
Feb. 5, 1926—In the Matter of Frances Cygan, Feeble Minded:		
Dr. C. von Neupert, 1 day, 2 miles .....	4.20	4.20
Dr. W. W. Gregory, 2 days, 4 miles .....	8.40	8.40
Feb. 9, 1926—In the Matter of Peter Zmuda, Insane:		
Dr. C. von Neupert, 1 day, 2 miles .....	4.20	4.20
Dr. W. W. Gregory, 1 day, 2 miles .....	4.20	4.20
Feb. 16, 1926—In the Matter of Pearl Wanta, Insane:		
Dr. D. S. Rice, 1 day, 2 miles .....	4.20	4.20
Dr. C. von Neupert, 1 day, 2 miles .....	4.20	4.20
Feb. 23, 1926—In the Matter of John Schoen, Sr., Insane:		
Dr. W. W. Gregory, 1 day, 2 miles .....	4.20	4.20
Dr. C. von Neupert, 1 day, 2 miles .....	4.20	4.20
Feb. 23, 1926—In the Matter of Anna Schoen, Insane:		
Dr. W. W. Gregory, 1 day, 2 miles .....	4.20	4.20
Dr. C. von Neupert, 1 day, 2 miles .....	4.20	4.20
March 13, 1926—In the Matter of Zach. Benoist, Insane:		
Dr. W. F. Cowan, 1 day, 2 miles .....	4.20	4.20
Dr. F. A. Walters, 1 day, 2 miles .....	4.20	4.20
Dr. D. S. Rice, 1 day, 2 miles .....	4.20	4.20
March 22, 1926—In the Matter of John Perkins, Insane:		
Dr. C. von Neupert, 1 day, 2 miles .....	4.20	4.20
Dr. Fred A. Marrs, 1 day, 2 miles .....	4.20	4.20
March 23, 1926—In the Matter of Julia Rieseheil, Insane:		
Dr. W. F. Cowan, 1 day, 2 miles .....	4.20	4.20
Dr. W. W. Gregory, 1 day, 2 miles .....	4.20	4.20
April 1, 1926—In the Matter of Josephine Czarwark, Insane:		
Dr. E. H. Rogers, 1 day, 2 miles .....	4.20	4.20

Dr. W. F. Cowan, 1 day, 2 miles .....	4.20	4.20
April 5 and 6, 1926—In the Matter of Mary Hoffman, Insane:		
Dr. W. W. Gregory, 2 days, 4 miles .....	8.40	8.40
Dr. D. S. Rice, 2 days, 4 miles .....	8.40	8.40
April 13, 1926—In the Matter of Annie Monian, Insane:		
Dr. F. A. Walters, 1 day, 2 miles .....	4.20	4.20
Dr. W. W. Gregory, 1 day, 2 miles .....	4.20	4.20
April 13, 1926—In the Matter of Martha Sluarski, General Hospital for Treatment:		
Dr. E. P. Crosby, 1 day, 2 miles .....	4.20	4.20
April 14, 1926—In the Matter of Vilas Miotek, General Hospital for Treatment:		
No doctor fees allowed.		
April 16, 1926—In the Matter of Elsie Valentine, Insane:		
Dr. C. von Neupert, 1 day, 42 miles .....	8.20	8.20
Dr. W. W. Gregory, 1 day, 42 miles and \$5.00 auto hire....	13.20	13.20
April 21, 1926—In the Matter of Robert Norton, Insane:		
Dr. E. H. Rogers, 1 day, 2 miles .....	4.20	4.20
Dr. F. A. Marrs, 1 day, 2 miles .....	4.20	4.20
April 24, 1926—In the Matter of Mary Witkowski, Insane:		
Dr. C. von Neupert, 1 day, 42 miles .....	8.20	8.20
Dr. E. P. Crosby, 1 day, 42 miles .....	8.20	8.20
April 23, 1926—In the Matter of Robert Garski, Tuberculosis:		
Dr. D. S. Rice, 1 day, 12 miles .....	6.20	6.20
April 26, 1926—In the Matter of Frank Barta, General Hospital, for Treatment:		
Dr. H. N. Coon, 1 day, 2 miles .....	4.20	4.20
April 28, 1926—In the Matter of Elizabeth Check, Insane:		
Dr. C. von Neupert, 1 day, 42 miles .....	8.20	8.20
Dr. E. P. Crosby, 1 day, 42 miles .....	8.20	8.20
April 29, 1926—In the Matter of E. M. Gilbert, Tuberculosis:		
Dr. W. W. Gregory, 1 day, 2 miles .....	4.20	4.20
May 14, 1926—In the Matter of Regina Rekowski, Insane:		
Dr. C. von Neupert, 1 day, 2 miles .....	4.20	4.20
Dr. D. S. Rice, 1 day, 2 miles .....	4.20	4.20
May 15, 1926—In the Matter of Frances Merowski, Insane:		
Dr. W. W. Gregory, 1 day, 2 miles .....	4.20	4.20
Dr. F. A. Southwick, 1 day, 2 miles .....	4.20	4.20
May 20, 1926—In the Matter of Martin Wanta, Insane:		
Dr. D. S. Rice, 1 day, 2 miles .....	4.20	4.20
Dr. E. P. Crosby, 1 day, 2 miles .....	4.20	4.20
June 16, 1926—In the Matter of Peter Cychos, Tuberculosis. No fees allowed.		
June 16, 1926—In the Matter of Gilbert Higgins, General Hospital for Treatment:		
Dr. E. H. Rogers, 1 day, 2 miles .....	4.20	4.20
June 18, 1926—In the Matter of Gertrude Merchelke, Tuberculosis:		
Dr. J. W. Coon, 1 day, 2 miles .....	4.20	4.20
June 21 and 22, 1926—In the Matter of Frank Lukasavitz, Insane:		
Dr. C. von Neupert, 2 days, 4 miles .....	8.40	8.40
Dr. D. S. Rice, 2 days, 4 miles .....	8.40	8.40

June 28, 1926—In the Matter of Joe Vanden Borg, Insane:		
Dr. W. W. Gregory, 1 day, 2 miles .....	4.20	4.20
Dr. C. von Neupert, 1 day, 2 miles .....	4.20	4.20
June 28, 1926—In the Matter of Dora Vanden Burg, Insane:		
Dr. W. W. Gregory, 1 day, 2 miles .....	4.20	4.20
Dr. C. von Neupert, 1 day, 2 miles .....	4.20	4.20
June 30, 1926—In the Matter of Helen Fron, Tuberculosis. No doctor fees allowed.		
July 12, 1926—In the Matter of Mildred Reinhart, Tuberculosis:		
Dr. J. W. Coon, 1 day, 2 miles .....	4.20	4.20
July 14, 1926—In the Matter of Mary Polotnick, Insane:		
Dr. E. H. Rogers, 1 day, 2 miles .....	4.20	4.20
Dr. F. R. Krembs, 1 day, 2 miles .....	4.20	4.20
July 17, 1926—In the Matter of Donald Danalson, General Hospital for Treatment:		
Dr. H. M. Coon, 1 day, 2 miles .....	4.20	4.20
Aug. 6, 1926—In the Matter of Amelia Zimbauer, General Hospital for Treatment:		
Dr. D. S. Rice, 1 day, 2 miles .....	4.20	4.20
Aug. 6, 1926—In the Matter of Genevieve Busa, Tuberculosis:		
Dr. E. P. Crosby, 1 day, 2 miles .....	4.20	4.20
Aug. 16, 1926—In the Matter of Christine Roe, Insane:		
Dr. H. Raasock, 1 day, 2 miles .....	4.20	4.20
Dr. C. von Neupert, 1 day, 32 miles .....	7.20	7.20
Aug. 30, 1926—In the Matter of Otto Rich, Tuberculosis:		
Dr. W. W. Gregory, 1 day, 2 miles .....	4.20	4.20
Sept. 1, 1926—In the Matter of Marjorie Cammack, General Hospital for Treatment:		
Dr. W. F. Cowan, 1 day, 2 miles .....	4.20	4.20
Sept. 14, 1926—In the Matter of Agnes Borkovick, Tuberculosis. No doctor fees allowed.		
Sept. 27, 1926—In the Matter of Annie Zakrzewski, Insane:		
Dr. F. A. Southwick, 1 day, 2 miles .....	4.20	4.20
Dr. F. A. Walters, 1 day, 2 miles .....	4.20	4.20
Sept. 28, 1926—In the Matter of Lloyd Miller, Feeble Minded:		
Dr. C. von Neupert, 1 day, 2 miles .....	4.20	4.20
Dr. W. F. Cowan, 1 day, 2 miles .....	4.20	4.20
Oct. 5, 1926—In the Matter of Johanna Czernewski, Tuberculosis:		
Dr. H. M. Coon, 1 day, 2 miles .....	4.20	4.20
Oct. 9, 1926—In the Matter of Annie Mattice, Insane:		
Dr. C. von Neupert, 1 day, 2 miles .....	4.20	4.20
Dr. W. W. Gregory, 1 day, 2 miles .....	4.20	4.20
Oct. 16, 1926—In the Matter of Harry Kasewski, Insane:		
Dr. C. von Neupert, 1 day, 2 miles .....	4.20	4.20
Dr. F. A. Southwick, 1 day, 2 miles .....	4.20	4.20
Oct. 14 and 16, 1926—In the Matter of John Duda, Insane:		
Dr. C. von Neupert, 2 days, 4 miles .....	8.40	8.40
Dr. G. W. Reis, 2 days, 44 miles .....	12.40	12.40

**DOCTOR FEES FOR EXAMINING INSANE, TUBERCULOSIS AND OTHER PERSONS**

Dr. C. von Neupert, 25 examinations, 56 miles travel.....\$132.60 \$132.60

Dr. W. W. Gregory, 20 examinations, 46 miles travel.....	95.60	105.60
Dr. W. F. Cowan, 9 examinations, 18 miles travel.....	37.80	37.80
Dr. F. A. Marrs, 5 examinations, 10 miles travel.....	21.00	21.00
Dr. G. W. Reis, 2 examinations, 46 miles travel.....	16.60	16.60
Dr. E. H. Rogers, 8 examinations, 34 miles travel.....	35.40	35.40
Dr. E. P. Crosby, 5 examinations, 10 miles travel.....	29.00	33.20
Dr. D. S. Rice, 9 examinations, 22 miles travel.....	48.20	48.20
Dr. F. A. Walters, 3 examinations, 6 miles travel.....	12.60	12.60
Dr. H. Raasock, 2 examinations, 18 miles travel.....	9.80	9.80
Dr. F. A. Southwick, 3 examinations, 6 miles travel.....	12.60	12.60
Dr. H. N. Coon, 3 examinations, 6 miles travel.....	12.60	12.60
Dr. J. W. Coon, 2 examinations, 4 miles travel.....	8.40	8.40
Dr. F. R. Krembs, 1 examination, 2 miles travel.....	4.20	4.20

The above is a true and correct statement of all examinations of all insane persons, tuberculosis and crippled persons sent to state institutions, conducted by the above named physicians, beginning on the 1st day of November, 1925, and ending on the 31st day of October, 1926, and the various amounts are correct and true.

W. F. OWEN, County Judge.

Total amount asked .....	\$10,519.34
Total amount disallowed .....	1,293.67
Total amount allowed .....	9,225.67

We, your committee on claims, have carefully examined the bills presented to us and have made corrections where necessary.

Respectfully submitted,

F. A. LUKASAVITZ,  
C. F. MARTIN,  
F. J. GRUBER,  
BALDAS BAKER,  
O. L. GORDON,  
F. B. DENT,  
ED ZIMMER,  
JAMES M. FOGARTY,

Committee on Claims.

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

Clerk read the following resolution in regard to mothers' pension fund, which was laid over from yesterday:

Be it hereby resolved by the county board of supervisors, that the sum of fifteen thousand dollars (\$15,000) be appropriated and set aside for the mothers' pension fund.

L. A. POMEROY, Supervisor Village of Amherst.

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

Clerk read resolution laid over from yesterday, as follows:

Be it hereby resolved by the county board of supervisors of Portage county, Wisconsin, that the sum of seven hundred thirty-eight dollars and ninety-two cents (\$738.92) be appropriated for the purchase of calculators for the county clerk's and county highway commissioner's office, and for county treasurer's office, also for typewriter for office of county clerk.

FRANK B. DENT, Supervisor of Belmont.

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

Clerk read resolution laid over from yesterday, providing for an appropriation of \$300 to the Humane Society, as follows:

Be it hereby resolved by the county board of Portage county, that the sum of \$300 be appropriated and set aside for the Portage County

Humane Society, this sum to be paid to the treasurer of said society.

L. A. POMEROY, Supervisor Village of Amherst.

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

Moved by Supervisor Gruber that the chairman appoint a committee to consist of three members, the chairman to be the third member of the committee, to confer with the state board of control in the matter of building an alms house, said committee to report to the board at the next regular meeting. Motion carried.

Chairman stated he would appoint this committee later.

The report of the state roads and bridges committee, which was laid over from yesterday, was brought up for consideration at this time.

Moved by Super. F. Lukasavitz that the report of state roads and bridges committee be amended and the petition of town of Stockton for reimbursement of \$250, which was disallowed by the state roads and bridges committee, be allowed. Roll of members called. Motion carried, there being 24 ayes and 5 nays. The following voted aye: Supervisors Betker, Martin, Smith, Pomeroy, Ellinger, Brady, Fogarty, Firkus, Yetter, Zagrzebski, Niven, Frost, Gordon, Stolienberg, Rossier, Zimmer, Halverson, Baker, F. Lukasavitz, Finch, Murat, Paul Lukaszewicz, Mersch and Cartmill. Nays: Supervisors Crowell, Dent, Dimka, Gruber and Atweil.

Following is the report of the committee on state roads and bridges, as amended:

#### RESOLUTION

#### State and County Aid Construction and Maintenance During the Calendar Year 1927.

Section I. The county board of supervisors of Portage county, Wisconsin, regularly assembled, does hereby ordain that such funds as may be made available to the county for highway work in the year 1927 under the provisions of section 20.49 and chapters 83 and 84 of the statutes, and the additional sums herein appropriated shall be expended as hereinafter set forth:

Section II. Whereas, the state highway commission has notified the county clerk that a sum of money estimated to be ninety-eight thousand one hundred twenty-four and 38/100 dollars (\$98,124.38) will become available at the end of the fiscal year ending June 30, 1927, under the provisions of subsection (9) of section 20.49 of the statutes, for the improvement of the state and county trunk highway systems in the county, but that its exact amount will not be known until after June 30, 1927, and

Whereas, twenty per cent of the said sum, or nineteen thousand six hundred twenty-four and 88/100 dollars (\$19,624.88) is required by law (subsection 9 of section 84.03) to be set aside for the improvement of the county trunk highway system, in the county; the county highway committee is hereby authorized and directed to expend the said sum for the improvement of the said county trunk highway system during 1927 in the following manner, to-wit:

Marking, signing, patrolling and such gang maintenance projects as county highway committee may select.

Section III. Whereas, subsection (4) of section 20.49 of the statutes has made appropriations for the maintenance of the state trunk highway system within the county, in an amount estimated to be fifty-two thousand five hundred eighty-six and 80/100 dollars, \$52,586.80,

Be it resolved, that any surplus in said amount, not required, in the opinion of the highway commission, for the proper maintenance of the state trunk highway system in the county, shall be used for the

payment of interest on county highway bonds of 1927, series D becoming due and payable in 1927.

Section IV. Whereas, the various towns and villages hereinafter named have filed petitions for county aid for roads under the provisions of section 83.14 of the statutes, said petitions are hereby granted, and county appropriations made as follows:

Town or Vil.	Road Improvement Under Sec. 83.14.	Amt. Raised by Local Unit.	Amt. of Co. Aid Granted.
Alban, grading and surfacing .....		\$2,000.00	\$2,000.00
Almond, grading and surfacing .....		700.00	700.00
Amherst, grading and surfacing .....		1,500.00	1,500.00
Amherst Village, grading and surfacing .....		1,000.00	1,000.00
Belmont, grading and surfacing .....		2,000.00	2,000.00
Buena Vista, grading and surfacing .....		500.00	500.00
Dewey, grading and surfacing .....		1,000.00	1,000.00
Eau Pleine, grading and surfacing .....		500.00	500.00
Grant, grading and surfacing .....		526.00	526.00
Hull, grading and surfacing .....		1,000.00	1,000.00
Hull, grading and surfacing (priv. donation) .....		500.00	500.00
Lanark, grading and surfacing .....		500.00	500.00
Linwood, grading and surfacing .....		1,000.00	1,000.00
Linwood, 1925 construction .....			315.50
New Hope, grading and surfacing .....		2,000.00	2,000.00
Sharon, grading and surfacing .....		2,000.00	2,000.00
Stockton, grading and surfacing .....		2,000.00	2,000.00
Stockton, grading and surfacing .....			250.00
Rosholt Village, Oct. 25, village road .....		1,000.00	Disallowed
(Not on county system.)			\$19,291.50

Section V. Whereas, it appears that certain additional highway improvements in the county are necessary and warranted, the said county board does hereby appropriate the following sums for the purposes hereinafter set forth:

(1) For the maintenance of state trunk highway 54, west of Plover, the sum of five thousand dollars (\$5,000.00).

Section VI. Whereas, appropriations are made herein, in addition to the amounts available for work in the county under section 20.49 of the statutes, the county board does hereby levy a tax on all of the property in the county to meet such appropriations as follows:

(1) For the maintenance of the state trunk highway system, in addition to the amount receivable under section 20.49 of the statutes, as provided by section V hereof, the sum of five thousand dollars (\$5,000.00).

(2) For county aid under section 83.14 as provided by section IV hereof, the sum of nineteen thousand two hundred ninety-one and 50/100 dollars (\$19,291.50).

#### Petitions for Reimbursement for County Construction in 1926 and Money Advanced by Towns.

	Amt. Asked.	Amt. Granted
Alban .....	\$ 4,000.00	\$ 4,000.00
Almond .....	1,400.00	1,400.00
Amherst .....	3,000.00	3,000.00
Belmont .....	4,000.00	4,000.00
Buena Vista .....	1,000.00	1,000.00
Hull .....	2,500.00	2,500.00
Lanark .....	215.00	215.00
Linwood .....	2,000.00	2,000.00
Linwood, 1925 construction .....	316.00	315.50

New Hope .....	4,000.00	4,000.00
S Sharon .....	N 3,900.00	3,900.00
Stockton .....	4,000.00	4,000.00
Stockton .....	250.00	250.00

Total .....\$30,581.00      \$30,580.50

Section VII. Whereas, the various highway activities, for which provision is made in this resolution, are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation therefor, this board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed, may be used by the county highway committee to make up any deficit that may occur in any other improvement of the same class for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year, and any deficit in any highway fund at the end of the year shall be paid from the next appropriation made for the same purpose, and

Whereas, the exact amount of the funds that will become available for highway purposes in the county under section 20.49 of the statutes will not be known until after June 30, 1927, at which time correct figures will be submitted by the state highway commission, the county treasurer is hereby authorized and directed to make payments on account of the improvements to be made with such funds, as hereinbefore authorized, from any funds in the county treasury that are not required for the purposes for which appropriated prior to August 1, 1927; and to reimburse such funds in the county treasury from the sums received under section 20.49 of the statutes. The county clerk is hereby directed to levy the taxes named in section V and VI hereof in the county tax levy, and the county highway committee and the county highway commissioner are hereby directed to carry out the highway construction and maintenance for which provision is herein made, in the manner provided by law, and to employ such patrolmen, laborers, and foremen, as they may deem necessary for such purpose.

We recommend the county highway committee purchase one Russell two-ton patrol road grader, and one lighter patrol grader for use on county and federal roads to eliminate the use of teams.

Resolution offered by

CHAS. BRADY.  
FRANK B. DENT.  
J. H. FINCH.  
JAMES M. FOGARTY.  
BALDAS BAKER.  
F. J. GRUBER.  
F. A. LUKASAVITZ.  
O. A. CROWELL.

Dated November 24, 1926.

Moved by Supervisor Pomeroy that the report of the state roads and bridges committee, as amended, be adopted. Motion carried.

Moved by Supervisor Pomeroy and seconded that the authority heretofore given to the county clerk and county treasurer to pay 75 per cent of the sheriff's bills be withdrawn. This matter was laid over until this afternoon.

Moved by Supervisor Cartmill that the board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wis., Nov. 24, 1926—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 Stertz.

Clerk read resolution as follows:

Be it resolved, by the honorable chairman and county board of Portage county, in annual meeting convened, that the salary of Gladys Gordon, deputy county clerk, be \$105.00 per calendar month.

B. T. HALVERSON.

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

Moved by Supervisor Halverson and seconded that the resolution be adopted.

Moved by Supervisor Frost that the resolution be amended and the salary be \$110.00 per month. Motion to amend carried. The original motion as amended was then 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 1924 remain unpaid and are to be charged back to the various towns, villages and city of Stevens Point, as follows:

City of Stevens Point .....	\$1,439.77
Town of Eau Pleine .....	47.38
Town of Hull .....	3.62
Village of Nelsonville .....	3.83
Town of Linwood .....	31.00
Town of Sharon .....	29.24

And the following descriptions of real estate are to be charged back to the Town of Alban, improvements only on leased land—no description, sec. 4, town 25 north of range 10 east.....\$ .80

Town of Dewey, s½ of ne¼ of sw¼, double assessment..... 3.03

Town of Plover, lot No. 10, except that deeded to George Dickerman, section 15, township 23 north, of range 8 east, double assessment ..... 6.78

Town of Stockton, part of nw¼ of sw¼, imperfect description 2.69

Respectfully submitted.

EARL NEWBY,

County Treasurer, Portage County Wis.

Clerk read report of committee on illegal assessments, as follows: To the Honorable 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 canceled or disallowed and charged back as recommended, as follows:

**Schedule of Claims for Illegal Taxes**

No. 1. To cancel certificate No. 515, sale 1921—Illegal description. Cert. \$1.58, abst. \$.03, int. \$.86, adv. \$.25, total \$2.72. Cancel and charge to town of Hull.

No. 2. To cancel certificate No. 778, sale 1923—Town treasurer's receipt No. 80 shows tax paid Jan. 20, 1923, to town treasurer. Cert. \$24.38, abst. \$.03, adv. \$.25, int. \$.84, total \$33.10. Cancel and charge to town of Linwood.

No. 3. To cancel certificate No. 907 and 908, sale 1923—Illegal description. Cert. No. 907, \$15.30, abst. \$.03, adv. \$.25, int. \$.52, total \$20.85. Cert. No. 908, \$37.47, abst. \$.03, adv. \$.25, int. \$12.97, total \$50.75. Cancel and charge to Town of Pine Grove

No. 4. To cancel certificate No. 763, sale 1924—Town treasurer's receipt No. 83, Jan. 24, 1924, shows tax paid to town treasurer. Cert. \$8.31, abst. \$.03, adv. \$.25, int. \$.20, total \$10.63. Cancel

and charge to Town of Hull.

- No. 5. To cancel certificate No. 776 and 777, sale 1924.—Illegal assessment, a public utility. Lands are exempt from local taxes, as taxation is to be made, if any, by the Wisconsin tax commission pursuant to section 76.48 of the revised Wisconsin statutes. Cert. No. 776, sale 1924, amt. \$2.80, abst. \$.03, int. \$.69, adv. \$.25, total \$3.77. Cert. No. 777, sale 1924, amt. \$200.33, abst. \$.03, int. \$49.24, adv. \$.25, total \$249.85. Cancel and charge to Town of Hull.  
 Cert. No. 794, sale 1925, amt. \$2.64, abst. \$.03, int. \$.38, total \$3.05.  
 Cert. No. 795, sale 1925, amt. \$192.77, abst. \$.03, int. \$28.11, total \$220.91. Cancel and charge to Town of Hull, same reason as above.  
 Cert. No. 769, sale 1926, amt. \$2.32, abst. \$.03, int. \$.12, total \$2.47.  
 Cert. No. 770, sale 1926, amt. \$130.13, abst. \$.03, int. \$6.50, total \$136.66. Cancel and charge to Town of Hull, same reason as above.
- No. 6. To cancel certificate No. 1230, sale 1924—Double assessment. Cert. \$33.66, abst. \$.03, int. \$8.28, total \$41.97. Cancel and charge to city of Stevens Point.
- No. 7. To cancel certificates No. 767 and 768, sale 1926—Lands belonging to Wisconsin Central Railway Company, said lands being exempt from local taxes, being assessed and taxed by tax commission as provided by law for assessing and collecting taxes on all public utilities.  
 Cert. No. 767, \$32.90, abst. \$.03, int. \$16.45, total \$49.38.  
 Cert. No. 768, \$8.60, abst. \$.03, int. \$.43, total \$9.06. Cancel and charge to town of Hull.

JOHN A. MURAT,  
 CASPER STOLTENBERG,  
 F. A. ELLINGER,  
 B. T. HALVERSON,  
 STEVE FIRKUS,

Committee.

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

Clerk read the following report of the committee on equalization:

**REPORT OF COMMITTEE ON EQUALIZATION**  
 1926 Session of the Portage County, Wisconsin, Board of Supervisors.  
 (See Table at End of Proceedings.)

Stevens Point, Wis., November 24, 1926.

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 of 1926, and recommend the adoption of the report of A. P. Een, assessor of incomes, for the year 1926.

V. P. ATWELL,  
 PAUL LUKASZEWICZ,  
 O. A. CROWELL,  
 CHAS. BRADY,  
 E. H. ROSSIER,  
 CARL BETKER,  
 THEO. DIMKA,  
 WM. C. YETTER,  
 C. A. SMITH,  
 J. H. FINCH.

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

Clerk read report of committee on county printing, as follows:

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

Gentlemen:—We, your committee on county printing, to whom was referred the bids for county printing, beg to report as follows:

That the bid of the Wisconsin Advertising Company to do the job printing, at the following prices, be accepted:

Letter heads, on good white bond paper, \$3.25 per M.

No. 6¼ white envelopes, \$3.00 per M.

No. 10 white envelopes, \$4.00 per M.

Full sheet blanks, two sides, \$14.25 per 500.

Full sheet blanks, one side, \$12.00 per 500.

Half sheet blanks, two sides, \$10.00 per 500.

Half sheet blanks, one side, \$7.50 per 500.

Quarter sheet blanks, two sides, \$8.25 per 500.

Quarter sheet blanks, one side, \$6.00 per 500.

All above work to be done in one color.

And that the bid of the Journal Printing Company, to publish and distribute the proceedings of the county board for 1927, at 75c per folio, they to furnish 150 copies in pamphlet form without charge, and to print copies at \$2.00 per hundred for circulation by other newspapers in the county, be accepted.

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.

Respectfully submitted this 24th day of November, 1926, Stevens Point, Wis.

F. A. LUKASAVITZ,  
 GEO. NIVEN,  
 WM. C. YETTER,  
 EDMOND FROST,  
 JOS. B. ZAGRZEBSKI,  
 L. A. POMEROY,

Committee.

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

Moved by Supervisor Dent that the board adjourn until 7:00 o'clock this evening. Motion carried.

Stevens Point, Wis., Nov. 24, 1926—7:00 o'clock p. m.

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

Clerk called the roll, all members present excepting Supervisors Crowell, Fogarty and Stertz, excused.

Clerk read resolution as follows:

Be it resolved by the board of supervisors for Portage county, Wisconsin, now in regular session assembled, that the Fidelity and Deposit Company of Maryland be and is hereby released from any further liability by reason of their surety bond indemnifying this county against the deposit of Portage county funds in the First Wisconsin National Bank, Milwaukee, and that the clerk of this board furnish said Fidelity and Deposit Company with a copy of this resolution for their files.

L. A. POMEROY, Supervisor of the Village of Amherst.

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

Clerk read resolution in regard to transfer of funds, as follows:

Be it hereby resolved by the county board of Portage county, that the following transfer of funds be made:

Transfer the sum of \$700.00 from the dance hall fund to the general fund.

Transfer the sum of \$16.06 from Plover road fund to the Town of Plover and balance of \$16.05 to the general fund.

Transfer the sum of \$14.60 from Plover bridge fund to the Town of Plover and balance of \$14.60 to the general fund.

Transfer the balance of \$0.01 from Almond Village road fund to Village of Almond.

Transfer the sum of \$3.75 from the Plover village road fund to the Village of Plover and balance of \$3.75 to the general fund.

Transfer the balance of \$857.25 from the county gravel crusher fund to the general fund.

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

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

Clerk read the following report of the committee on county poor:

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

Gentlemen:—We, your committee on county poor, to whom was referred the several claims, beg leave to report as follows:

Bill No. 1—Village of Amherst, care of Harry Bemis children	\$ 92.00	Pl.
Same allowed and charged to city of Stevens Point.		
Bill No. 2—Village of Amherst, in re Sam Olsen, conveyance to Waupaca county and payment Dr. Smith, total	13.00	Pl.
Same allowed and charged to Waupaca county.		
Bill No. 3—Village of Rosholt, care of John Radomski	139.45	Pl.
Same allowed and charged to Manitowoc county.		
Bill No. 4—City of Stevens Point, aid to Stella Kerchewski, resident of Chicago	80.00	Pl.
Same allowed, county charge.		
City of Stevens Point, aid to Stella Maloch	140.50	Pl.
Same allowed and charged to Town of Sharon.		
City of Stevens Point, aid to Orville C. Books, resident of Chicago	12.00	Pl.
Same allowed, county charge.		
City of Stevens Point, aid to Pearl Pittsley	10.00	Pl.
Same allowed, county charge.		
City of Stevens Point, aid to John Garvin	10.00	Pl.
Returned without action. No proof regarding residence.		
Bill No. 5—Village of Plover, support of Mrs. Wm. Clifford	227.29	Pl.
Resident of Canada, awaiting deportment.		
Same allowed, county charge.		
Bill No. 6—Winnebago county, care of Edward Lowe	139.00	
Same allowed and charged to Town of Pine Grove.		
Winnebago county, care of Mary Horn	2,193.37	Pl.
Same disallowed. Not resident of Portage county.		
Bill No. 7—Dr. Carl von Neupert, care of Hawley Calkins	4.00	
Same allowed and charged to Waupaca county.		
Bill No. 8—Town of Buena Vista, medical aid and burial of Chas. Meyer, a non-resident	111.67	Pl.
Same allowed, county charge.		
Bill No. 9—Waushara county, services to Celia Ropella	28.78	
Same allowed and charged to Town of Stockton.		
Bill No. 10—Wood county, aid to Lillian Miller	19.25	
Same disallowed. No notice to county clerk of aid given by Wood county.		
Wood county, aid to George Jackson	800.00	Pl.
Same disallowed. No notice given to county clerk of aid.		

being given. Not resident of Town of Pine Grove.	
Wood county, aid to Helen Bradley	35.77
Same allowed and charged to Town of Plover.	
Wood county, aid to Edward Schenk	417.89
Same disallowed. Proof furnished that Edward Schenk lost residence in Town of Grant.	
Wood county, aid to Eleanor Scott of \$170.50 and to Vivian Scott of \$179.75, total	350.25
Same allowed and charged to Town of Grant.	
Bill No. 11—State of Wisconsin, General Hospital, balance for care of Wesley Holman	165.50
Same allowed, county charge.	
Total amount asked	\$4,989.72
Total amount allowed	1,549.21

We also report on the petitions for aid of blind, which were referred to our committee, 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 Knutzen	360.00
Augusta Joseph	360.00
Mary Zblewski	360.00
Total	\$4,680.00

E. H. ROSSIER,  
JOHN A. MURAT,  
EDMOND FROST,  
GEO. NIVEN,  
THEO. DIMKA,  
Committee on County Poor.

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

Clerk read report of committee on ways and means, as follows:

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, special charges	\$ 29,272.27
County tax, .00431	181,899.75
County superintendent of schools (outside of city)	4,250.00
County school tax	49,900.00
Total	\$265,322.02

**School District Loans, Principal and Interest**

Joint No. 5, Eau Pleine-Milladore, Wood county	\$ 117.39
Joint No. 2 and 6, Carson-Sherry, Wood county	74.40
No. 11, Stockton	99.20
Joint No. 5, Eau Pleine-Milladore, Wood county	29.35
No. 6, Eau Pleine	151.20
Joint No. 5, Alban and Village of Rosholt	607.99
No. 12, Carson	215.99

Joint No. 2, Carson-Elau Pleine-Village Junction City.....	640.00
No. 11, Stockton .....	240.00
Joint No. 7, Buena Vista and Stockton .....	448.00
No. 8, Sharon .....	406.00
No. 1, Linwood .....	420.00
No. 4, Carson .....	449.40
No. 7, Belmont .....	124.00
Joint No. 2, Amherst and Village of Amherst.....	2,465.63
Joint No. 2, Dewey-Guenther-Knowlton, Marathon Co.....	30.01
Joint No. 3, Amherst and Village of Nelsonville .....	198.00
No. 8, Sharon .....	316.72
No. 2, Buena Vista .....	876.16
No. 6, Dewey .....	380.00
Joint No. 2, Eau-Pleine-Carson-Milladore-Sherry, Wood Co...	553.35

Total .....\$ 8,842.84

The following are the funds for which the county tax is levied:

County roads .....	\$ 19,291.50
State highway No. 54, west of Plover .....	5,000.00

Total for highway purposes .....\$ 24,291.50

County highway bonds .....	50,000.00
Interest on coupons, series C .....	3,750.00
Interest on coupons, series D, sold 1926 .....	32,400.00
Interest on coupons, series D, to be sold in 1927.....	9,450.00
County agricultural agent .....	2,900.00
Children's Home Society of Wisconsin .....	300.00
Grounds and buildings .....	2,800.00
Purchasing agents .....	5,149.00
Sheriff's and constable's fees .....	5,000.00
Court expenses .....	10,000.00
Election and printing .....	3,000.00
County poor .....	1,500.00
Claims .....	7,429.00
Salaries .....	10,000.00
Soldiers' relief .....	1,000.00
Per diem county board .....	3,000.00
Blind aid .....	4,680.00
Mothers' pension .....	15,000.00
Stevens Point rest room .....	300.00
Portage county traveling board .....	250.00
Stevens Point Fair .....	1,000.00
Rosholt Community Fair .....	300.00
Purchase of adding machines and typewriter .....	738.92
Portage County Humane Society .....	300.00
Snow fence .....	2,000.00

Total .....\$196,538.42

#### Credits Estimated

Waupaca Sand and Gravel Company .....	\$ 3,000.00
State treasurer, street railway tax .....	2,600.00
Income tax .....	9,000.00

Total .....\$ 14,600.00

#### Amounts Levied Against Municipalities to Meet County Appropriations

Alban, to meet county aid .....	\$ 2,000.00
Almond, to meet county aid .....	700.00
Amherst, to meet county aid .....	1,500.00

Amherst village, to meet county aid .....	1,000.00
Belmont, to meet county aid .....	2,000.00
Buena Vista, to meet county aid .....	500.00
Dewey, to meet county aid .....	1,000.00
Eau Pleine, to meet county aid .....	500.00
Grant, to meet county aid .....	526.00
Hull, to meet county aid .....	1,000.00
Lanark, to meet county aid .....	500.00
Linwood, to meet county aid .....	1,000.00
New Hope, to meet county aid .....	2,000.00
Sharon, to meet county aid .....	2,000.00
Stockton, to meet county aid .....	2,000.00

Total .....\$ 18,226.00

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.

L. A. POMEROY,  
PAUL LUKASAVITZ,  
JOHN A. MURAT,  
STEVE FIRKUS,  
WM. C. YETTER,  
F. A. ELLINGER,

Ways and Means Committee.

Moved by Supervisor Betker that the report 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 same:

Carl Betker, 15 days, 40 miles.....	\$ 77.40
C. F. Martin, 15 days, 44 miles .....	77.64
O. A. Crowell, 15 days, 50 miles .....	78.00
C. A. Smith, 15 days, 32 miles .....	76.92
L. A. Pomeroy, 15 days, 32 miles .....	76.92
Fred Ellinger, 15 days, 28 miles .....	76.68
F. B. Dent, 15 days, 50 miles .....	78.00
Chas. Brady, 15 days, 32 miles .....	76.92
J. M. Fogarty, 15 days, 18 miles .....	76.08
Steve Firkus, 15 days, 36 miles .....	77.18
Theo. Dimka, 15 days, 20 miles .....	76.20
Wm. C. Yetter, 15 days, 39 miles .....	77.34
Jos. Zagrzebski, 15 days, 6 miles .....	75.36
Geo. Stertz, Sr., 15 days, 26 miles .....	76.56
Geo. Niven, 15 days, 40 miles .....	77.40
Edmond Frost, 15 days, 18 miles .....	76.08
O. L. Gordon, 15 days, 32 miles .....	76.92
C. M. Stoltenberg, 15 days, 40 miles .....	77.40
F. J. Gruber, 15 days, 50 miles .....	78.00
E. H. Rossier, 15 days, 12 miles .....	75.72
Ed Zimmer, 15 days, 12 miles .....	75.72
B. T. Halverson, 15 days, 40 miles .....	77.40
Baldas Baker, 15 days, 30 miles .....	76.80

F. A. Lukasavitz, 15 days, 16 miles .....	75.96
John Finch, 15 days .....	75.00
J. A. Murat, 15 days .....	75.00
V. P. Atwell, 15 days .....	75.00
Paul Lukaszewicz, 15 days .....	75.00
M. J. Mersch, 15 days .....	75.00
W. F. Cartmill, 15 days .....	75.00

Total .....\$2,294.60

(Signed)

CARL BETKER,  
F. J. GRUBER,  
B. T. HALVERSON,  
JOS. B. ZAGRZEBSKI,  
O. L. GORDON,  
Committee.

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

Clerk read resolution as follows:

Be it resolved by the county board of supervisors, in session November, 1926, 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.

C. F. MARTIN, Supervisor Town of Almond.

Dated November 24, 1926.

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

Moved by Supervisor Atwell that this board adjourn until December 8, 1926, at 10 o'clock in the forenoon. 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, 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 1926, 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  
ADJOURNED MEETING  
BOARD OF SUPERVISORS  
OF  
PORTAGE COUNTY, WISCONSIN  
December 8, 1926.

Stevens Point, Wis., Dec. 8, 1926—10:00 o'clock a. m.  
Adjourned meeting called to order by Hon. M. J. Mersch, chairman. Clerk called the roll, and the following members answered present:

Sharon, Baldas Baker; Stevens Point city, First ward, J. H. Finch; Second ward, J. A. Murat; Third ward, V. P. Atwell; Fourth ward, Paul Lukaszewicz; Fifth ward, M. J. Mersch; Sixth ward, W. F. Cartmill.

Chairman announced that there was not a quorum present.

Moved by Supervisor Atwell that the board adjourn until Wednesday, December 15, 1926, at 10:00 o'clock in the forenoon. Motion carried.

RUTH McCALLUM, County Clerk.

OFFICIAL PROCEEDINGS  
OF THE  
ADJOURNED MEETING  
OF THE  
BOARD OF SUPERVISORS  
OF  
PORTAGE COUNTY, WISCONSIN  
December 15, 1926.

Stevens Point, Wis., Dec. 15, 1926—10:00 o'clock a. m.

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

Clerk called the roll, and the following members answered present: Dewey, Steve Firkus; Pine Grove, F. J. Gruber; Sharon, Badas Baker; Stevens Point city, Second ward, J. A. Murat; Third ward, V. P. Atwell; Fourth ward, Paul Lukaszewicz; Fifth ward, M. J. Mersch; Sixth ward, W. F. Cartmill.

Chairman announced that there was not a quorum present.

Moved by Supervisor Atwell that the board adjourn until Wednesday, December 22, 1926, at 10:00 o'clock in the forenoon. Motion carried.

RUTH McCALLUM, County Clerk.

OFFICIAL PROCEEDINGS  
OF THE  
ADJOURNED MEETING  
OF THE  
BOARD OF SUPERVISORS  
OF  
PORTAGE COUNTY, WISCONSIN  
December 22, 1926.

Stevens Point, Wis., Dec. 22, 1926—10:00 o'clock a. m.

Adjourned meeting called to order by Hon. M. J. Mersch, chairman. Clerk read the following in regard to appointment of supervisor from Town of Alban, in place of Carl Betker, deceased:

Miss Ruth McCallum,

County Clerk, Stevens Point, Wis.

Dear Ruth McCallum:—You are hereby notified that at a meeting held in Town of Alban by the remaining town board and Gust O. Halverson, town clerk, Carl K. Halverson was appointed supervisor, to fill

vacancy in the town board made vacant by the recent death of Carl Betker, and that Pete Nerdahl was appointed chairman of supervisors in place of Carl Betker, deceased, and duly qualified to said office after his resignation as side supervisor was accepted.

Yours truly,

GUST O. HALVERSON, Town Clerk.

Clerk called the roll, and the following members answered present: Almond, C. F. Martin; Almond village, O. A. Crowell; Amherst, C. A. Smith; Amherst village, L. A. Pomeroy; Amherst Junction village, Fred Ellinger; Belmont, Frank B. Dent; Carson, J. M. Fogarty; Dewey, Steve Pirkus; Eau Pleine, Theo. Dimka; Grant, Wm. C. Yeiter; Hull, Jos. Zagrzebski; Junction City village, George Stertz, Sr.; Lanark, George Niven; Linwood, Edmond Frost; Nelsonville village, O. L. Gordon; Pine Grove, F. J. Gruber; Plover, E. H. Rossier; Plover village, Ed Zimmer; Sharon, Baldas Baker; Stockton, F. A. Lukasavitz; Stevens Point city, Second ward, J. A. Murat; Third ward, V. P. Atwell; Fourth ward, Paul Lukasewicz; Fifth ward, M. J. Mersch.

Minutes of previous meetings read and approved.

Clerk read resolution of condolence, as follows:

Whereas, in the wisdom of an all-wise Providence, our esteemed fellow member, Carl Betker of the Town of Alban, has been removed from our midst, we, the members of the Portage county board of supervisors in adjourned 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.

(Signed)

F. J. GRUBER.  
O. A. CROWELL.  
BALDAS BAKER.

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

Clerk read resolutions approving franchises granted to Wisconsin Valley Electric Company of Wausau, Wisconsin, by Towns of Buena Vista, Carson, Dewey, Eau Pleine, Hull, Plover, Sharon, and Villages of Junction City and Plover, as follows:

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

The Wisconsin Valley Electric Company, a public utility corporation of Wausau, Wisconsin, having its principal office at Wausau, Wisconsin, to whom was granted a franchise or permit by the Town of Buena Vista on the 28th day of June, 1926, consenting and permitting the Wisconsin Valley Electric Company to occupy the highways and public places in said town, pursuant to the terms and provisions of section 83.12, hereby asks your approval to said permit.

Dated November 5, 1926.

WISCONSIN VALLEY ELECTRIC COMPANY.

By M. H. Montross, Manager.

Whereas, the Wisconsin Valley Electric Company, a public utility corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, obtained from the Town of Buena Vista, of Portage county, Wisconsin, a franchise or permit authorizing it to occupy the highways and public places in said town, pursuant to the terms and provisions of section 86.12, and it being necessary that the approval of the county board be given and having petitioned the county board of Portage county for its approval pursuant to section 83.12,

Now therefore, be it resolved by the county board of Portage county, Wisconsin, that the franchise granted by the Town of Buena Vista to the Wisconsin Valley Electric Company, on the 28th day of June, 1926, is hereby approved by the county board of Portage county, Wisconsin, in so far as this board is authorized to approve same by statute, subject to the following conditions:

(1) The lines shall be constructed so as to conform to the requirements of the statutes and to any regulations imposed by any legally constituted body having jurisdiction, as near the outer limits of the highway as is practical, and shall if necessary be altered at the expense of your company or its successors to permit such improvements or alterations in the highway as may be hereafter ordered by the proper officers.

(2) In the construction of said transmission lines there shall be no unnecessary cutting of trees and shrubbery along the roadway, and any brush or rubbish resulting from the construction of the line shall be burned or otherwise effectively removed from the roadway.

(3) The instructions given by the representative of the county, the county highway committee, to the representative of your company, at the time of the investigation of the proposed line, must be obeyed implicitly.

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

The Wisconsin Valley Electric Company, a public utility corporation of Wausau, Wisconsin, having its principal office at Wausau, Wisconsin, to whom was granted a franchise or permit by the Town of Carson on the 15th day of June, 1917, consenting and permitting the Wisconsin Valley Electric Company to occupy the highways and public places in said town, pursuant to the terms and provisions of section 83.12, hereby asks your approval to said permit.

Dated April 19, 1926.

WISCONSIN VALLEY ELECTRIC COMPANY.

By M. H. Montross, Manager.

Whereas, the Wisconsin Valley Electric Company, a public utility corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, obtained from the Town of Carson, of Portage county, Wisconsin, a franchise or permit authorizing it to occupy the highways and public places in said town, pursuant to the terms and provisions of section 86.12, and it being necessary that the approval of the county board be given and having petitioned the county board of Portage county for its approval pursuant to section 83.12,

Now therefore, be it resolved by the county board of Portage county, Wisconsin, that the franchise granted by the Town of Carson to the Wisconsin Valley Electric Company, on the 15th day of June, 1917, is hereby approved by the county board of Portage county, Wisconsin, in so far as this board is authorized to approve same by statute, subject to the following conditions:

(1) The lines shall be constructed so as to conform to the requirements of the statutes and to any regulations imposed by any legally constituted body having jurisdiction, as near the outer limits of the highway as is practical, and shall if necessary be altered at the expense of your company or its successors to permit such improvements or alterations in the highways as may be hereafter ordered by the proper officers.

(2) In the construction of said transmission lines there shall be no unnecessary cutting of trees and shrubbery along the roadway, and any brush or rubbish resulting from the construction of the line shall be burned or otherwise effectively removed from the roadway.

(3) The instructions given by the representative of the county, the

county highway committee, to the representative of your company, at the time of the investigation of the proposed line, must be obeyed implicitly.

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

The Wisconsin Valley Electric Company, a public utility corporation of Wausau, Wisconsin, having its principal office at Wausau, Wisconsin, to whom was granted a franchise or permit by the Town of Dewey on the 9th day of February, 1926, consenting and permitting the Wisconsin Valley Electric Company to occupy the highways and public places in said town, pursuant to the terms and provisions of section 83.12, hereby asks your approval to said permit.

Dated April 19, 1926.

**WISCONSIN VALLEY ELECTRIC COMPANY.**

By M. H. Montross, Manager.

Whereas, the Wisconsin Valley Electric Company, a public utility corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, obtained from the Town of Dewey, of Portage County, Wisconsin, a franchise or permit authorizing it to occupy the highways and public places in said town, pursuant to the terms and provisions of section 86.12, and it being necessary that the approval of the county board be given, and having petitioned the county board of Portage county for its approval pursuant to section 83.12,

Now therefore, be it resolved by the county board of Portage county, Wisconsin, that the franchise granted by the Town of Dewey to the Wisconsin Valley Electric Company, on the 9th day of February, 1926, is hereby approved by the county board of Portage county, Wisconsin, in so far as this board is authorized to approve same by statute, subject to the following conditions:

(1) The lines shall be constructed so as to conform to the requirements of the statutes and to any regulations imposed by any legally constituted body having jurisdiction, as near the outer limits of the highway as is practical and shall if necessary be altered at the expense of your company or its successors, to permit such improvements or alterations in the highways as may be hereafter ordered by the proper officers.

(2) In the construction of said transmission lines there shall be no unnecessary cutting of trees and shrubbery along the roadway, and any brush or rubbish resulting from the construction of the line shall be burned or otherwise effectively removed from the roadway.

(3) The instructions given by the representative of the county, the county highway committee, to the representative of your company, at the time of the investigation of the proposed line, must be obeyed implicitly.

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

The Wisconsin Valley Electric Company, a public utility corporation of Wausau, Wisconsin, having its principal office at Wausau, Wisconsin, to whom was granted a franchise or permit by the Town of Eau Pleine on the 15th day of June, 1917, consenting and permitting the Wisconsin Valley Electric Company to occupy the highways and public places in said town, pursuant to the terms and provisions of section 83.12, hereby asks your approval to said permit.

Dated April 19, 1926.

**WISCONSIN VALLEY ELECTRIC COMPANY.**

By M. H. Montross, Manager.

Whereas, the Wisconsin Valley Electric Company, a public utility corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, obtained from the Town of Eau Pleine, of Portage County, Wisconsin, a franchise or permit authorizing it to occupy the highways and public places in said town, pursuant to the

terms and provisions of section 86.12, and it being necessary that the approval of the county board be given, and having petitioned the county board of Portage county for its approval pursuant to section 83.12,

Now therefore, be it resolved by the county board of Portage county, Wisconsin, that the franchise granted by the Town of Eau Pleine to the Wisconsin Valley Electric Company, on the 15th day of June, 1917, is hereby approved by the county board of Portage county, Wisconsin, in so far as this board is authorized to approve same by statute, subject to the following conditions:

(1) The lines shall be constructed so as to conform to the requirements of the statutes and to any regulations imposed by any legally constituted body having jurisdiction, as near the outer limits of the highway as is practical and shall if necessary be altered at the expense of your company or its successors, to permit such improvements or alterations in the highways as may be hereafter ordered by the proper officers.

(2) In the construction of said transmission lines there shall be no unnecessary cutting of trees and shrubbery along the roadway, and any brush or rubbish resulting from the construction of the line shall be burned or otherwise effectively removed from the roadway.

(3) The instructions given by the representative of the county, the county highway committee, to the representative of your company, at the time of the investigation of the proposed line, must be obeyed implicitly.

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

The Wisconsin Valley Electric Company, a public utility corporation of Wausau, Wisconsin, having its principal office at Wausau, Wisconsin, to whom was granted a franchise or permit by the Town of Hull in Portage county, on the 30th day of June, 1924, consenting and permitting the Wisconsin Valley Electric Company to occupy the highways and public places in said town, pursuant to the terms and provisions of section 83.12, hereby asks your approval to said franchise or permit.

Dated April 19, 1926.

**WISCONSIN VALLEY ELECTRIC COMPANY.**

By M. H. Montross, Manager.

Whereas, the Wisconsin Valley Electric Company, a public utility corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, obtained from the Town of Hull, of said Portage county, Wisconsin, a franchise or permit authorizing it to occupy the highways and public places in said town, pursuant to the terms and provisions of section 86.12, and it being necessary that the approval of the county board be given, and having petitioned the county board of Portage county for its approval pursuant to section 83.12,

Now therefore, be it resolved by the county board of Portage county, Wisconsin, that the franchise granted by the town of Hull to the Wisconsin Valley Electric Company, on the 30th day of June, 1924, is hereby approved by the county board of Portage county, Wisconsin, in so far as this board is authorized to approve same by statute, subject to the following conditions:

(1) The lines shall be constructed so as to conform to the requirements of the statutes and to any regulations imposed by any legally constituted body having jurisdiction, as near the outer limits of the highway as is practical and shall if necessary be altered at the expense of your company or its successors, to permit such improvements or alterations in the highways as may be hereafter ordered by the proper officers.

(2) In the construction of said transmission lines there shall be no unnecessary cutting of trees and shrubbery along the roadway, and any

brush or rubbish resulting from the construction of the line shall be burned or otherwise effectively removed from the roadway.

(3) The instructions given by the representative of the county, the county highway committee, to the representative of your company, at the time of the investigation of the proposed line, must be obeyed implicitly.

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

The Wisconsin Valley Electric Company, a public utility corporation of Wausau, Wisconsin, having its principal office at Wausau, Wisconsin, to whom was granted a franchise or permit by the Town of Plover on the 13th day of May, 1918, consenting and permitting the Wisconsin Valley Electric Company to occupy the highways and public places in said town, pursuant to the terms and provisions of section 83.12, hereby asks your approval to said permit.

Dated April 19, 1926.

WISCONSIN VALLEY ELECTRIC COMPANY.

By M. H. Montross, Manager.

Whereas, the Wisconsin Valley Electric Company, a public utility corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, obtained from the Town of Plover, of said Portage County, Wisconsin, a franchise or permit authorizing it to occupy the highways and public places in said town, pursuant to the terms and provisions of section 86.12, and it being necessary that the approval of the county board be given, and having petitioned the county board of Portage county for its approval pursuant to section 83.12,

Now therefore, be it resolved by the county board of Portage county, Wisconsin, that the franchise granted by the Town of Plover to the Wisconsin Valley Electric Company, on the 13th day of May, 1918, is hereby approved by the county board of Portage county, Wisconsin, in so far as this board is authorized to approve same by statute subject to the following conditions:

(1) The lines shall be constructed so as to conform to the requirements of the statutes and to any regulations imposed by any legally constituted body having jurisdiction, as near the outer limits of the highway as is practical and shall if necessary be altered at the expense of your company or its successors, to permit such improvements or alterations in the highways as may be hereafter ordered by the proper officers.

(2) In the construction of said transmission lines there shall be no unnecessary cutting of trees and shrubbery along the roadway, and any brush or rubbish resulting from the construction of the line shall be burned or otherwise effectively removed from the roadway.

(3) The instructions given by the representative of the county, the county highway committee, to the representative of your company, at the time of the investigation of the proposed line, must be obeyed implicitly.

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

The Wisconsin Valley Electric Company, a public utility corporation of Wausau, Wisconsin, having its principal office at Wausau, Wisconsin, to whom was granted a franchise or permit by the Town of Sharon on the 19th day of May, 1924, consenting and permitting the Wisconsin Valley Electric Company to occupy the highways and public places in said town, pursuant to the terms and provisions of section 83.12, hereby asks your approval to said permit.

Dated April 19, 1926.

WISCONSIN VALLEY ELECTRIC COMPANY.

By M. H. Montross, Manager.

Whereas, the Wisconsin Valley Electric Company, a public utility corporation duly organized and existing under and by virtue of the laws

of the State of Wisconsin, obtained from the Town of Sharon, of Portage County, Wisconsin, a franchise or permit authorizing it to occupy the highways and public places in said town, pursuant to the terms and provisions of section 86.12, and it being necessary that the approval of the county board be given, and having petitioned the county board of Portage county for its approval pursuant to section 83.12,

Now therefore, be it resolved by the county board of Portage county, Wisconsin, that the franchise granted by the Town of Sharon to the Wisconsin Valley Electric Company, on the 19th day of May, 1924, is hereby approved by the county board of Portage county, Wisconsin, in so far as this board is authorized to approve same by statute, subject to the following conditions:

(1) The lines shall be constructed so as to conform to the requirements of the statutes and to any regulations imposed by any legally constituted body having jurisdiction, as near the outer limits of the highway as is practical and shall if necessary be altered at the expense of your company or its successors, to permit such improvements or alterations in the highways as may be hereafter ordered by the proper officers.

(2) In the construction of said transmission lines there shall be no unnecessary cutting of trees and shrubbery along the roadway, and any brush or rubbish resulting from the construction of the line shall be burned or otherwise effectively removed from the roadway.

(3) The instructions given by the representative of the county, the county highway committee, to the representative of your company, at the time of the investigation of the proposed line, must be obeyed implicitly.

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

The Wisconsin Valley Electric Company, a public utility corporation of Wausau, Wisconsin, having its principal office at Wausau, Wisconsin, to whom was granted a franchise or permit by the Village of Junction City, on the 10th day of May, 1924, consenting and permitting the Wisconsin Valley Electric Company to occupy the highways and public places in said village, pursuant to the terms and provisions of section 83.12, hereby asks your approval to said permit.

Dated May 15, 1926.

WISCONSIN VALLEY ELECTRIC COMPANY.

By M. H. Montross, Manager.

Whereas, the Wisconsin Valley Electric Company, a public utility corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, obtained from the Village of Junction City, of Portage County, Wisconsin, a franchise or permit authorizing it to occupy the highways and public places in said town, pursuant to the terms and provisions of section 86.12, and it being necessary that the approval of the county board be given, and having petitioned the county board of Portage county for its approval pursuant to section 83.12,

Now therefore, be it resolved by the county board of Portage county, Wisconsin, that the franchise granted by the Village of Junction City to the Wisconsin Valley Electric Company, on the 10th day of May, 1924, is hereby approved by the county board of Portage county, Wisconsin, in so far as this board is authorized to approve same by statute, subject to the following conditions:

(1) The lines shall be constructed so as to conform to the requirements of the statutes and to any regulations imposed by any legally constituted body having jurisdiction, as near the outer limits of the highway as is practical and shall if necessary be altered at the expense of your company or its successors, to permit such improvements or alterations in the highways as may be hereafter ordered by the proper officers.

(2) In the construction of said transmission lines there shall be no unnecessary cutting of trees and shrubbery along the roadway, and any brush or rubbish resulting from the construction of the line shall be burned or otherwise effectively removed from the roadway.

(3) The instructions given by the representative of the county, the county highway committee, to the representative of your company, at the time of the investigation of the proposed line, must be obeyed implicitly.

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

The Wisconsin Valley Electric Company, a public utility corporation of Wausau, Wisconsin, having its principal office at Wausau, Wisconsin, to whom a permit or franchise was duly granted by the village board of the Village of Plover, in Portage county, on the 19th day of October, 1922, consenting and permitting the Wisconsin Valley Electric Company to occupy the highways and public places in said village, pursuant to the terms and provisions of section 83.12, hereby asks your approval to said franchise or permit.

Dated November 6, 1926.

WISCONSIN VALLEY ELECTRIC COMPANY.

By M. H. Montross, Manager.

Whereas, the Wisconsin Valley Electric Company, a public utility corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, obtained from the Village of Plover, of Portage county, Wisconsin, a franchise or permit authorizing it to occupy the highways and public places in said town, pursuant to the terms and provisions of section 86.12, and it being necessary that the approval of the county board be given, and having petitioned to the county board of Portage county for its approval pursuant to section 83.12,

Now therefore, be it resolved by the county board of Portage county, Wisconsin, that the franchise granted by the Village of Plover to the Wisconsin Valley Electric Company, on the 19th day of October, 1922, is hereby approved by the county board of Portage county, Wisconsin, in so far as this board is authorized to approve same by statute, subject to the following conditions:

(1) The lines shall be constructed so as to conform to the requirements of the statutes and to any regulations imposed by any legally constituted body having jurisdiction, as near the outer limits of the highway as is practical and shall if necessary be altered at the expense of your company or its successors, to permit such improvements or alterations in the highways as may be hereafter ordered by the proper officers.

(2) In the construction of said transmission lines there shall be no unnecessary cutting of trees and shrubbery along the roadway, and any brush or rubbish resulting from the construction of the line shall be burned or otherwise effectively removed from the roadway.

(3) The instructions given by the representative of the county, the county highway committee, to the representative of your company, at the time of the investigation of the proposed line, must be obeyed implicitly.

Moved by Supervisor Pomeroy that the resolutions read by the clerk be adopted. Motion carried.

Clerk read the following resolutions approving franchises granted to the city of Stevens Point by the town of Hull:

The city of Stevens Point, a municipal corporation, located in Portage county, Wisconsin, being the owner of a public utility consisting of a plant and equipment for furnishing water supply for public and private use, to whom was granted a franchise or permit by the town board of the Town of Hull, Portage county, Wisconsin, on the 10th day of July, 1922, concerning and permitting the said city of Stevens

Point and its board of water commissioners to occupy the highways and public places in said town, pursuant to the terms and provisions of section 83.12, hereby asks the approval to such franchise or permit.

Dated November 24, 1926.

CITY OF STEVENS POINT AND  
BOARD OF WATER COMMISSIONERS.

By J. N. Welsby, Mayor.

Whereas, the city of Stevens Point, Wisconsin, is a municipal corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, and is the owner of a public utility, to-wit, a plant and equipment used for the purpose of furnishing water supply for public and private use in the city of Stevens Point, and has obtained from the Town of Hull, Portage county, Wisconsin, a franchise or permit authorizing the said city of Stevens Point and its board of water commissioners to construct and maintain a water main on highway No. 18 in the said Town of Hull, from the new pumping plant owned by said city, located on the southwest quarter of the northeast quarter of section 34, township No. 24 north, of range No. 8 east, in said Town of Hull, Portage county, Wisconsin, pursuant to the terms and provisions of section 83.12 of the revised Wisconsin statutes.

And it being necessary that the approval of the county board be given, and having petitioned the county board of Portage county for its approval pursuant to section 83.12,

Now therefore, be it resolved by the Portage county board, that the franchise granted by the Town of Hull to the said city of Stevens Point on the 10th day of July, A. D. 1922, is hereby approved by the Portage county board in so far as this board is authorized to approve same by the statutes, subject to the following conditions:

1. The lines shall be constructed so as to conform to the requirements of the statutes and to any regulations imposed by any legally constituted body having jurisdiction, as near the outer limits of the highway as is practical, and shall, if necessary, be altered at the expense of your company or its successors to permit such improvements or alterations in the highways as may be hereafter ordered by the proper officers.

2. In the construction of said transmission lines there shall be no unnecessary cutting of trees and shrubbery along the roadway, and any brush or rubbish resulting from the construction of the line shall be burned or otherwise effectively removed from the roadway.

3. The instructions given by the representative of the county, the county highway committee, to the representative of your company, at the time of the investigation of the proposed line, must be obeyed implicitly.

The city of Stevens Point, a municipal corporation, located in Portage county, Wisconsin, being the owner of a public utility consisting of a plant and equipment for furnishing water supply for public and private use, to whom was granted a franchise or permit by the town board of the Town of Hull, Portage county, Wisconsin, on the 30th day of September, A. D. 1922, concerning and permitting the said city of Stevens Point and its board of water commissioners to occupy the highways and public places in said town pursuant to the terms and provisions of section 83.12, hereby asks the approval to such franchise or permit.

Dated November 24, 1926.

CITY OF STEVENS POINT AND  
BOARD OF WATER COMMISSIONERS.

By J. N. Welsby, Mayor.

Whereas, the city of Stevens Point, Wisconsin, is a municipal corporation duly organized and existing under and by virtue of the laws

of the State of Wisconsin, and is the owner of a public utility, to-wit: a plant and equipment used for the purpose of furnishing water supply for public and private use in the city of Stevens Point, and has obtained from the Town of Hull, Portage county, Wisconsin, a franchise or permit authorizing the said city of Stevens Point, through its board of water commissioners, to construct and maintain an electric transmission line along highway No. 18 in the said Town of Hull, from the new pumping plant owned by said city located on the southwest quarter of the northeast quarter of section 34, township 24 north, of range 8 east, in said Town of Hull, Portage county, Wisconsin, pursuant to the terms and provisions of section 83.12 of the revised Wisconsin statutes.

And it being necessary that the approval of the county board be given, and having petitioned the county board of Portage county for its approval pursuant to section 83.12,

Now therefore, be it resolved by the Portage county board, that the franchise granted by the Town of Hull to the said city of Stevens Point on the 30th day of September, A. D. 1922, is hereby approved by the Portage county board in so far as this board is authorized to approve same by the statutes, subject to the following conditions:

1. The lines shall be constructed so as to conform to the requirements of the statutes and to any regulations imposed by any legally constituted body having jurisdiction, as near the outer limits of the highway as is practical, and shall, if necessary, be altered at the expense of your company or its successors to permit such improvements or alterations in the highways as may be hereafter ordered by the proper officers.

2. In the construction of said transmission lines there shall be no unnecessary cutting of trees and shrubbery along the roadway, and any brush or rubbish resulting from the construction of the line shall be burned or otherwise effectively removed from the roadway.

3. The instructions given by the representative of the county, the county highway committee, to the representative of your company, at the time of the investigation of the proposed line, must be obeyed implicitly.

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

Clerk read report of committee on sheriff and constable fees, as follows:

**REPORT OF COMMITTEE ON SHERIFF AND CONSTABLE FEES**

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

Gentlemen:—Your committee on sheriff and constable fees beg leave to report as follows:

We have carefully examined all bills and claims presented by the sheriff of Portage county for the months of April, May, June, July, August, September and October, and have checked said bills, item by item, being constantly advised by Geo. B. Nelson, attorney for the committee, and the following is the action of your committee on said claims:

As to Claims for Board of Prisoners				
Claimed	Allowed	Paid	Balance Due	
\$128.25	\$128.25	\$ 96.19	\$ 32.06	April
225.25	225.25	171.44	53.81	May
141.25	141.25	105.94	35.31	June
78.00	78.00	58.50	19.50	Aug.
90.25	90.25	65.19	25.06	July
127.50	127.50	95.63	31.87	Sept.

179.00	179.00	134.25	44.75	Oct.
\$969.50	\$969.50	\$727.14	\$242.36	
<b>As to Claims for Conveying and Transporting Insane Patients, Prisoners, etc., to Oshkosh, Mendota, Waupun and Waukesha</b>				
Claimed	Allowed	Paid	Bal. Cl'd	Bal. All'd
\$ 37.75	\$ 29.00	\$ 28.32	\$ 9.43	\$ .68
37.75	29.00	28.32	9.43	.68
37.75	29.00	28.32	9.43	.68
37.75	29.00	28.32	9.43	.68
52.40	34.00	39.30	13.10	5.30
37.75	29.00	28.32	9.43	.68
37.75	29.00	28.32	9.43	.68
56.05	50.40	42.04	14.01	8.36
46.15	37.00	34.62	11.53	2.38
64.36	43.00	48.27	19.09	5.27
33.88	50.40	25.41	8.47	24.99
37.75	29.00	28.32	9.43	.68
37.75	29.00	28.32	9.43	.68
60.37	44.25	45.28	15.09	1.03
<b>Total \$652.96</b>	<b>\$520.05</b>	<b>\$489.80</b>	<b>\$163.16</b>	<b>\$30.25</b>
<b>As to Turnkey</b>				
Amount claimed \$150.00.		Amount allowed \$150.00.		

This claim is allowed for the year 1926 in lieu of the legal charges of lockage and unlockage and as a lump sum settlement of such fees.

**As to Claims for Services Performed by Order of Circuit and County Judges**

Claimed	Allowed
\$692.14	\$534.44
<b>As to Claims Arising for Services Performed in County Court</b>	
Claimed	Allowed
\$1,067.81	\$756.39
<b>As to Claims Arising for Services Performed in Justice Murat's Court</b>	
Claimed	Allowed
\$1,650.01	\$1,174.40
<b>As to Claims Arising for Services Rendered by Order of Dist. Attorney</b>	
Claimed	Allowed
\$1,073.92	\$951.62

Your committee therefore unanimously recommends that the sheriff's claims be allowed as follows:

Balance on board of prisoners .....	\$ 242.36
Balance on transporting insane persons, prisoners, etc., to the various state institutions .....	30.25
Claims arising by order of circuit and county judges.....	534.44
Claims arising for services performed in county court .....	756.39
Claims arising for services performed in Justice Murat's court .....	1,174.40
Claims arising by order of district attorney .....	951.62
Turnkey services, "lockage and unlockage" .....	150.00
<b>Total .....</b>	<b>\$3,839.46</b>

Your committee submits herewith all of the original claims filed by the sheriff of Portage county, together with the committee revision figures, most of which revision figures appear in red ink.

Your committee has in many cases cut down the fees as claimed by the sheriff, and in a number of cases has raised the fees claimed by the sheriff so as to make the same correspond with the law.

Your committee believes that for many years last past proper con-

sideration has not been given to the matter of the sheriff's claims against the county and that the law relating to such fees has not been brought to the attention of the committee with that degree of certainty with which it should have been.

Your committee further finds and reports that the fees charged by the present sheriff of Portage county are quite similar in all respects to the typical charges made for like services by former sheriffs. And your committee is firmly convinced that the present sheriff of Portage county in perfect good faith presented his claims against Portage county, and honestly believed that all charges made therein were strictly in accordance with the law. He was no doubt misled in many respects by following the charges embodied in bills presented by his predecessors in office and allowed by the county board.

In many respects the sheriff's fees provided by law are wholly inadequate in these times for the specified services. Your committee, therefore, believes that a revision of the sheriff's fees should be made by the Wisconsin legislature at its 1927 session.

Your committee, while having allowed the claim of the sheriff for turnkey services for the year 1926, believes that hereafter all lockage and unlockage services performed by the next sheriff should be itemized and that no lump sum settlement thereof should be had.

We respectfully recommend that the claim of the sheriff of Portage county be allowed at the sum of \$3,839.46.

Respectfully submitted,

C. A. SMITH.  
 JAMES M. FOGARTY.  
 STEVE FIRKUS.  
 WM. C. YETTER.  
 L. A. POMEROY.  
 JOS. B. ZAGRZEBSKI.

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

Clerk read bill presented by Geo. B. Nelson, special attorney, in amount of \$223.00, for services rendered.

Moved by Supervisor Rossier that the bill be allowed and an order be drawn to Geo. B. Nelson for the amount of \$223.00. Motion carried.

Supervisors Gruber and F. Lukasavitz were appointed as members of committee to confer with the state board of control in the matter of the building of an alms house, the chairman of the board being the third member of said committee.

Moved by Supervisor Atwell that the bills of lading and account of Waupaca Sand & Gravel Company be referred to same committee as last year and the bills of lading be checked with railway company's account. 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 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:

C. F. Martin, 1 day, 44 miles .....	\$ 7.64
O. A. Crowell, 1 day, 50 miles .....	8.00
C. A. Smith, 1 day, 32 miles .....	6.92
L. A. Pomeroy, 1 day, 32 miles .....	6.92
Fred Ellinger, 1 day, 28 miles .....	6.68
Frank B. Dent, 1 day, 50 miles .....	8.00
Jas. M. Fogarty, 1 day, 18 miles .....	6.08
Steve Firkus, 2 days, 36 miles .....	12.16

Theo. Dimka, 1 day, 20 miles .....	6.20
Wm. C. Yetter, 1 day, 39 miles .....	7.34
Jos. B. Zagrzebski, 1 day, 6 miles .....	5.36
Geo. Stertz, Sr., 1 day, 26 miles .....	6.56
Geo. Niven, 1 day, 40 miles .....	7.40
Edmond Frost, 1 day, 18 miles .....	6.08
O. L. Gordon, 1 day, 32 miles .....	6.92
F. J. Gruber, 2 days, 50 miles .....	13.00
E. H. Rossier, 1 day, 12 miles .....	5.72
Ed. Zimmer, 1 day, 12 miles .....	5.72
Baldas Baker, 3 days, 30 miles .....	16.80
F. A. Lukasavitz, 1 day, 16 miles .....	5.96
John H. Finch, 1 day .....	5.00
J. A. Murat, 3 days .....	15.00
V. P. Atwell, 3 days .....	15.00
Paul Lukaszewicz, 3 days .....	15.00
M. J. Mersch, 3 days .....	15.00
W. F. Cartmill, 1 day .....	5.00

Total ..... \$225.46

GEO. STERTZ,  
 J. B. ZAGRZEBSKI,  
 F. J. GRUBER,  
 O. L. GORDON,  
 Committee.

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

Clerk read resolution as follows:

Be it resolved, by the county board of supervisors, in session December 22, 1926, adjourned 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 December 22, 1926.

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

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

Minutes of this meeting read and approved.

Moved by Supervisor Atwell that this board adjourn until Tuesday, April 19, 1927, at 10:00 o'clock in the forenoon. 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, do hereby certify that the above is a true and correct record of the proceedings of the adjourned meetings of the county board of supervisors of Portage county, Wisconsin, held December 8, 1926, December 15, 1926, and December 22, 1926, 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 committees and consideration thereof. 4th. Consideration of miscellaneous business on the table.
- Rule 13. No account or claim against the county shall be audited unless it be made out in items, and duly verified, and be filed with the clerk of the board in the manner prescribed by law, except as provided by Chapter 153, General Laws of 1868, unless by consent of two-thirds of the members present.
- Rule 14. As amended November, 1898: All resolutions appropriating money shall be voted upon by yeas and nays, and shall not be acted upon until the next day after presentation, without the consent of the majority of the members elected.
- Rule 15. It shall be the duty of the chairman of all committees to report work completed, or progress of work, upon the call of committees according to Rule 12.

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