

**OFFICIAL PROCEEDINGS
OF THE
ANNUAL MEETING
OF THE
BOARD OF SUPERVISORS
NOVEMBER 12, 1929**

FIRST DAY

Stevens Point, Wis., November 12, 1929—10:00 o'clock a. m.
The County Board of Supervisors of Portage County, Wisconsin, convened in annual session at the court house in the city of Stevens Point on Tuesday, November 12th, 1929. Meeting called to order by Hon. M. J. Mersch, chairman.

The county clerk called the roll of members as certified to her by the several town, village, and city clerks, as follows:

Town of Alban, David Simonis.
Town of Almond, C. F. Martin.
Town of Amherst, John F. Kubisiak.
Town of Belmont, Frank B. Dent.
Town of Buena Vista, C. W. Precourt.
Town of Carson, Walter Campbell.
Town of Dewey, Steve Firkus.
Town, of Eau Pleine, Theo. Dimka.
Town of Grant, Wm. C. Yetter.
Town of Hull, Anton Laszewski.
Town of Lanark, E. R. Lea.
Town of Linwood, Edmond Frost.
Town of New Hope, C. M. Stoltenberg.
Town of Pine Grove, John Lowe.
Town of Plover, E. H. Rossier.
Town of Sharon, Baldas Baker.
Town of Stockton, J. J. Konkol.
Village of Amherst, L. A. Pomeroy.
Village of Amherst Junction, Geo. Starks.
Village of Junction City, George Stertz, Sr.
Village of Nelsonville, Carl Loberg.
Village of Plover, Walter F. Moore.
Village of Rosholt, Carl Rosholt.
City of Stevens Point, First Ward, W. G. Bate.
City of Stevens Point, Second Ward, J. A. Murat.
City of Stevens Point, Third Ward, V. P. Atwell.
City of Stevens Point, Fourth Ward, Paul Lukaszewicz.
City of Stevens Point, Fifth Ward, M. J. Mersch.
City of Stevens Point, Sixth Ward, W. F. Cartmill.
All members were present except Supervisor O. A. Crowell of the Village of Almond, excused.

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

Moved by Supervisor Stertz that M. J. Mersch be elected Chairman of the Board for the ensuing year by acclamation. Motion carried.

Moved by Supervisor Frost that O. A. Crowell be elected Vice Chairman of the Board for the ensuing year by acclamation. Motion carried.

The chairman thanked the board for the honor conferred upon him and said that he hoped that, with the cooperation of the members, the work of the board might be completed in as short a time as possible.

Moved by Supervisor Dent that the present assistant clerk, Mrs. Ann McCallum be retained for this session of the board. Motion carried.

Clerk read the following petition:

To the Honorable Chairman and members of the county board of Portage County, Wisconsin:

The Trades Labor Council of Stevens Point, through its authorized committee, respectfully petition your honorable body to take the necessary action to adopt the old-age assistance plan for Portage county, pursuant to chapter 181, laws of 1929.

LEO J. GURNEY
JOHN A. JANIKOWSKI
JOHN F. GRABOWSKI
Committee.

Mr. Leo Gurney addressed the board in regard to the old-age assistance plan.

Moved by Supervisor Pomeroy that the matter of old-age assistance plan be laid on the table indefinitely. Motion carried.

Clerk read communication from the Automatic Stoker company in regard to installing stokers in both the court house and county jail boilers.

Moved by Supervisor Murat that the communication in regard to stokers be referred to the committee on buildings and grounds. Motion carried.

Clerk read a portion of the annual report of Alan Galbraith, assessor of incomes, which was referred to the committee on equalization.

Clerk presented copies of the proceedings of the annual meetings of the Wisconsin County Board's association.

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

Stevens Point, Wis., November 12, 1929—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 O. A. Crowell, excused.

Clerk read report of special tax deed committee as follows:

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

We, your special committee on tax deeds desire to report the following—that Mr. William C. Yetter has made an offer of \$450.00 for the south one-half of the southeast quarter of section 3-21-7 in Portage county; the resolution authorizing this committee to sell land stated that they must sell for not less than taxes, interest and costs due the county on land sold; however, we think this land is not worth more than \$450.00 and we have been unable to persuade anyone to buy at any sum greater than \$450.00.

Therefore, we would recommend that the county sell this land to Mr. William C. Yetter for such sum and authorize the committee to conclude a trade with Mr. Yetter for \$450.00.

For the information of the board we would state that the taxes and

interest upon this eighty acres of land due the county amount to \$571.81. Dated this 12th day of November, 1929.

Special Tax Deed Committee,
By V. P. ATWELL
L. A. POMEROY
E. H. ROSSIER

Moved by Supervisor Murat that report of special tax deed committee be adopted. Motion carried.

Clerk read copy of communication from John Callahan, state superintendent, directed to Marion E. Bannach, Portage County, superintendent of schools, which was referred to the committee on ways and means, as follows:

According to the provisions of 59.075, Wisconsin statutes of 1927, I am certifying the number of elementary teachers in service in Portage county as of May 1, 1929 (school year 1928-29.)

This is the information needed by the county board for levying the county tax for the common school fund apportionment.

Number of elementary teachers under the jurisdiction of county superintendent	139
City superintendents Stevens Point	42

Total number of elementary teachers	181
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Very truly yours,

JOHN CALLAHAN, State Superintendent.

Clerk read report of Ed. Larson, register of deeds of Portage county, which was referred to committee on settlement with county officers.

Clerk read report of Soldier's Relief committee which was referred to committee on settlement with county officers.

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

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

We, the committee on education after duly conferring regarding the benefits derived from the goiter treatment in Portage county schools, do hereby recommend that an appropriation of \$200 be made to continue this work this year 1929-1930 and beginning next year 1930-1931.

Signed,

C. F. MARTIN
C. M. STOLTENBERG
W. F. MOORE
C. W. PRECOURT
GEO. STERTZ

Moved by Supervisor Stertz that board adjourn until 9:30 o'clock tomorrow morning. Motion carried.

GLADYS GORDON, County Clerk.

SECOND DAY

Stevens Point, Wisconsin, November 13, 1929—9:30 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.

Mr. Ira Danks addressed the board in the interest of the Children's Home and Aid society of Wisconsin.

Clerk read the following report of the county highway committee:

Stevens Point, Wisconsin, November 12, 1929.

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

We met at the court house on December 1, 1928. Mr. C. A. Smith was elected chairman, and Mr. C. F. Martin, was elected secretary. A detailed account of every meeting held has been kept by the secretary.

Thirty-three meetings were held by the committee during the year and the expenses of each meeting amounts to \$21.72.

The meetings were held for the purpose of approving gas tax fund pay rolls submitted by towns and villages, and purchasing road machinery, also for the purpose of purchasing right-of-way on S. T. 54, letting road work, inspecting roads being built and approving locations of improvements to be made under the gas tax law.

A Rudy warm air furnace was purchased from the Behnke Furnace and Tinning company, at \$525, same being installed in the county garage.

Two 1½ ton Chevrolet trucks were purchased at \$1,005 each, less \$210 allowed for two old Packard trucks, leaving a balance of \$1,800 paid for trucks. Two Gilbert power patrol graders were purchased from Frank Reader, of Almond, Wisconsin. The original cost of Deering tractor and one No. 4 Gilbert grader was \$2,562, less \$150 for old Packard truck and discount of 2 per cent cash making actual amount paid \$2,363.76, and the original cost on the other tractor and grader was \$2,562, less \$150 for old Packard truck and discount of 4 per cent cash, making the actual amount paid \$2,315.52. The total amount paid for the two graders is \$4,679.28.

A piece of land was purchased from Joe Lach for \$200.00, to be used for right-of-way and borrow pit.

Twenty-four thousand feet of snow fence were purchased from the Wheeler-Arnold Company, Wittenberg, also posts for same, the price of both being \$2,352.00.

The cost of maintaining town highways to November 1, 1929, is \$6,539.43, and the county trunk highways \$9,015.54.

The secretary's record of all meetings held during the year will be left in the court room for the inspection of every member of the board.

Your committee has checked the county highway commissioner's report and find it correct.

All of which is respectfully submitted,

C. A. SMITH
C. F. MARTIN
STEVE FIRKUS
County Highway Committee.

Moved by Supervisor Frost that report of County Highway committee be adopted. Motion carried.

Clerk read the following recommendation of County Highway committee which was referred to the State Roads and Bridges committee:

Stevens Point, Wisconsin, November 12, 1929.

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

We, the members of the County Highway committee would hereby recommend the purchase of two new power patrols, one or two large graders suitable for caterpillar, as the large graders are practically out of commission, also four new trucks and dispose of several of the old Ford trucks.

Respectfully submitted,

C. A. SMITH
C. F. MARTIN
STEVE FIRKUS
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 eighteenth annual report to your honorable body, I am pleased to report as follows:

We have surfaced 54½ miles of road with gravel of which 12 miles was surfaced 16 feet wide.

The county tractors have graded about 95 miles of town road. Several of the towns have done some graveling with gas tax money.

I am also pleased to report that the concrete on S. T. Highway No. 54 is completed.

This has been our largest year in road building, all work being completed in all the towns.

I wish to thank the county highway committee for the cooperation and assistance rendered me in the performance of my duties.

I herewith submit my annual report as follows:

Town of Alban—Rosholt-Galloway Road No. 49

Balance in fund 1928	\$ 23.70	
County appropriation 1929	2,000.00	
Town appropriation 1929	2,000.00	
Advanced by town 1929	3,000.00	
Received from town of Alban, for dynamite	1.50	
Paid advanced road money to town of Alban		\$4,000.00
Paid orders		3,199.56
Balance in fund 1929		25.64
	\$7,225.20	\$7,225.20

Town of Almond—Almond-Waupaca Road

Balance in fund 1928	\$ 20.38	
Balance in fund 1929		\$ 20.38
	\$ 20.38	\$ 20.38

Town of Almond—Almond-Heffron Road

Balance in fund 1928	\$ 71.21	
Advanced by town of Almond 1929	1,400.00	
Received from town of Almond for gravel	153.75	
Paid orders		\$1,600.57
Balance in fund 1929		24.39
	\$1,624.96	\$1,624.96

Almond Village—Almond-Wild Rose Road

Balance in fund 1928	\$3,000.00	
Donation from village of Almond	75.00	
Received from Almond village gas tax fund 1929	150.00	
Rec'd from village of Almond, advanced road money	250.13	
Paid orders		\$ 475.13
Balance in fund 1929		3,000.00
	\$3,475.13	\$3,475.13

Town of Amherst—Nelsonville-Stevens Point U. S. Road No. 10

Balance in fund 1928	\$2,334.92	
Received from south county line federal road No. 51 reimbursement for amount paid for right of way	400.00	
Paid orders		\$ 400.00

COUNTY BOARD PROCEEDINGS

Transferred to bond fund 1929 (by order of County board)	2,334.92	
	<u>\$2,734.92</u>	<u>\$2,734.92</u>
Town of Amherst—Amherst-Lanark Fed. Road No. 18		
Balance in fund 1928	\$ 8.97	
Transferred to bond fund 1929 (by order of county board)	\$ 8.97	
	<u>\$ 8.97</u>	<u>\$ 8.97</u>
Town of Amherst—County Trunk A.		
Balance in fund 1928	\$ 8.07	
Balance in fund 1929	\$ 8.07	
	<u>\$ 8.07</u>	<u>\$ 8.07</u>
Town of Amherst—Amherst Junction-Carey Corner Road		
County appropriation 1929	\$2,000.00	
Town appropriation 1929	2,000.00	
Paid Town of Amherst, advanced road money	\$4,000.00	
	<u>\$4,000.00</u>	<u>\$4,000.00</u>
Amherst-Waupaca Federal Road No. 10		
Received from state treasurer reimbursement for amount expended for right of way in 1928	\$11,247.00	
Paid orders		\$11,319.90
By amount overdrawn (due from contractor)	69.90	
	<u>\$11,316.90</u>	<u>\$11,316.90</u>
Amherst Village—Plover-Amherst Road		
Balance in fund 1928	\$ 21.82	
Balance in fund 1929	\$ 21.82	
	<u>\$ 21.82</u>	<u>\$ 21.82</u>
Amherst Junction Village—Amherst Junction-Lake Emily Road		
Balance in fund 1928	\$ 20.00	
County appropriation 1929	500.00	
Town appropriation 1929	500.00	
Paid advanced road money to village of Amherst Junction	\$1,000.00	
Balance in fund 1929	20.00	
	<u>\$1,020.00</u>	<u>\$1,020.00</u>
Towns of Amherst and Stockton—Joint Road Fund (Fancher Church Road)		
Received from town of Amherst, advanced road money	\$1,400.00	
Rec'd from town of Stockton, advanced road money	1,400.00	
Paid orders	\$2,501.08	
Balance in fund 1929	298.92	
	<u>\$2,800.00</u>	<u>\$2,800.00</u>
Town of Belmont—Almond-Wild Rose Road		
Advanced by town of Belmont 1929	\$1,000.00	
Paid orders	\$ 850.32	
Balance in fund 1929	149.68	
	<u>\$1,000.00</u>	<u>\$1,000.00</u>
Town of Belmont—Belmont-Wild Rose Road		
County appropriation 1929	\$2,000.00	

COUNTY BOARD PROCEEDINGS

Town appropriation 1929	2,000.00	
Paid advanced road money to town of Belmont	\$4,000.00	
	<u>\$4,000.00</u>	<u>\$4,000.00</u>
Town of Belmont—Town Road (Used with Gas Tax Money)		
Received from town of Belmont 1929	\$1,000.00	
Paid orders	\$ 999.67	
Balance in fund 1929	33	
	<u>\$1,000.00</u>	<u>\$1,000.00</u>
Town of Buena Vista—George Corrigan Road		
County appropriation 1929	\$1,000.00	
Town appropriation 1929	1,000.00	
Paid orders	\$1,981.96	
Balance in fund 1929	18.04	
	<u>\$2,000.00</u>	<u>\$2,000.00</u>
Town of Buena Vista—Keene-Coddington Road		
County appropriation 1929	\$ 121.47	
Town appropriation 1929	121.47	
Paid town of Buena Vista, advanced road money	\$ 242.94	
	<u>\$ 242.94</u>	<u>\$ 242.94</u>
Town of Buena Vista—Stockton-Buena Vista Road		
County appropriation 1929	\$ 478.53	
Town appropriation 1929	478.53	
Paid town of Buena Vista, advanced road money	\$ 957.06	
	<u>\$ 957.06</u>	<u>\$ 957.06</u>
Town of Carson—Junction City-Rudolph Road		
Received from town of Carson, advanced road money	\$1,000.00	
Paid orders (Nov. 1, 1929)	\$1,000.00	
	<u>\$1,000.00</u>	<u>\$1,000.00</u>
Town of Carson—County Trunk C.		
Balance in fund 1928	\$ 123.08	
Balance in fund 1929	\$ 123.08	
	<u>\$ 123.08</u>	<u>\$ 123.08</u>
Town of Carson—Stevens Point-Dancy Road		
Received from town of Carson, advanced road money	\$ 800.00	
Paid orders	\$ 798.30	
Balance in fund 1929	1.70	
	<u>\$ 800.00</u>	<u>\$ 800.00</u>
Town of Carson—South County Line or Holland Road		
Received of town of Carson, advanced road money	\$1,600.00	
Paid orders	\$1,600.00	
	<u>\$1,600.00</u>	<u>\$1,600.00</u>
Town of Dewey—Range Line-N. County Line-Rocky Run-Stevens Point Road Nos. 10 and 51		
Balance in fund 1929	\$1,471.37	
Paid orders	\$ 263.91	
Transferred to bond fund (by order of county board)	1,207.46	
	<u>\$1,471.37</u>	<u>\$1,471.37</u>

Town of Eau Pleine—Milladore-Junction City Road			
Balance in fund 1928	\$ 137.96		
Transferred to Runkle road fund 1929		\$ 137.96	
			\$ 137.96
Town of Eau Pleine—Junction-Dancy Road, Fed. No. 73			
Balance in fund 1928	\$ 9.30		
Transferred to Runkle road fund 1929		\$ 9.30	
			\$ 9.30
Town of Eau Pleine—Junction City-Wolf Road			
Balance in fund 1928	\$ 59.41		
County appropriation 1929	1,000.00		
Town appropriation 1929	1,000.00		
Paid to town of Eau Pleine, advanced road money		\$2,000.00	
Transferred to Runkle road fund 1929		59.41	
			\$2,059.41
Town of Eau Pleine—Virum-Frederickson Road			
Received of town of Eau Pleine, advanced road money 1929	\$2,000.00		
Rec'd of town of Eau Pleine, (overcharge for tractor) ..	40.00		
Paid orders		\$1,986.96	
Balance in fund 1929		53.04	
			\$2,040.00
Town of Eau Pleine—Prowser Road			
Received from town of Eau Pleine, advanced road money 1929	\$1,000.00		
Transferred from Thorp-Eimerman road fund	102.55		
Paid orders		\$1,049.32	
Balance in fund 1929		53.23	
			\$1,102.55
Town of Eau Pleine—Thorp-Eimerman Road			
Received from town of Eau Pleine, advanced road money 1929	\$1,000.00		
Paid orders		\$ 897.45	
Transferred to Prowser road fund 1929		102.55	
			\$1,000.00
Town of Eau Pleine—Runkle Road			
County appropriation 1929	\$2,000.00		
Town appropriation 1929	2,000.00		
Rec'd of emergency fund, for pipe charged but not delivered	63.54		
Transferred from Milladore-Junction City road fund ..	137.96		
Transferred from Junction-Dancy road fund, Fed. No. 73	9.30		
Transferred from Junction City-Wolf road	59.41		
Paid town of Eau Pleine, advanced road money		\$2,000.00	
Paid orders		2,218.09	
Balance in fund 1929		52.02	
			\$4,270.11
Town of Grant—Grant-Bancroft Road			
Rec'd from Town of Grant, advanced road money 1929 ..	\$2,000.00		
Transferred from Meehan-Kellner road fund	600.58		

Paid orders		\$2,217.89	
Balance in fund 1929		382.69	
			\$2,600.58
Town of Grant—Meehan-Kellner Road			
County appropriation 1929	\$1,000.00		
Town appropriation 1929	1,000.00		
Paid town of Grant, advanced road money 1929		\$ 268.72	
Transferred to Grant-Bancroft road fund		600.58	
Paid orders		1,130.70	
			\$2,000.00
Town of Hull—Stevens Point-Bevent Road			
Balance in fund 1928	\$ 98.10		
County appropriation 1929	500.00		
Town appropriation 1929	500.00		
Paid advance road money to town of Hull		\$1,000.00	
Balance in fund 1929		98.10	
			\$1,098.10
Town of Lanark—Lanark-Carey Corner Road			
Balance in fund 1928	\$ 65.40		
County appropriation 1929	500.00		
Town appropriation 1929	500.00		
Rec'd from town of Lanark, advanced road money ..	1,000.00		
Paid town of Lanark, advanced road money		\$1,000.00	
Paid orders		827.62	
Transferred to Sweetalla road fund 1929		237.78	
			\$2,065.40
Town of Lanark—General Irwin Road			
County appropriation 1929	\$1,000.00		
Town appropriation 1929	1,000.00		
Rec'd of town of Lanark, advanced road money	2,000.00		
Paid town of Lanark, advanced road money		\$2,000.00	
Paid orders		1,975.68	
Balance in fund 1929		24.32	
			\$4,000.00
Town of Lanark—Sweetalla Road			
Transferred from Lanark-Cary Corner road fund	\$ 237.78		
Rec'd from town of Lanark, advanced road money ..	1,000.00		
Paid orders		\$ 998.86	
Balance in fund 1929		238.92	
			\$1,237.78
Town of Linwood—Rocky Run Road			
Balance in fund 1928	\$.57		
Balance in fund 1929		\$.57	
			\$.57
Town of Linwood—Biron-Wisconsin Rapids Road			
Balance in fund 1928	\$ 35.24		
County appropriation 1929	1,000.00		
Town appropriation 1929	1,000.00		
Rec'd from town of Linwood, advanced road money ..	2,000.00		
Paid town of Linwood, advanced road money		\$2,000.00	

COUNTY BOARD PROCEEDINGS

Paid orders	2,034.98	
Balance in fund 192926	
	<u>\$4,035.24</u>	<u>\$4,035.24</u>
Town of Linwood—(Town Work)		
Received of town of Linwood	\$ 80.00	
Paid orders	\$ 80.00	
	<u>\$ 80.00</u>	<u>\$ 80.00</u>
Town of Linwood—Stevens Point-Rudolph Road		
Rec'd from town of Linwood	\$ 60.00	
Rec'd from special Maintenance fund (½ cost labor)	60.00	
Paid orders		\$ 120.00
	<u>\$ 120.00</u>	<u>\$ 120.00</u>
Town of New Hope—Rosholt-Peru Road		
Balance in fund 1928	\$.32	
Balance in fund 1929		\$.32
	<u>\$.32</u>	<u>\$.32</u>
Town of New Hope—Boy Scout Road		
Balance in fund 1928	\$ 168.80	
County appropriation 1929	2,000.00	
Town appropriation 1929	2,000.00	
Paid town of New Hope, advanced road money		\$4,000.00
Paid orders		118.20
Balance in fund 1929		50.60
	<u>\$4,168.80</u>	<u>\$4,168.80</u>
Town of New Hope—County Trunk A.		
Rec'd from town of New Hope, advanced road money	\$1,500.00	
Paid orders		\$1,222.69
Transferred to Nelsonville-Stockton road fund		277.31
	<u>\$1,500.00</u>	<u>\$1,500.00</u>
Town of New Hope—Nelsonville-Stockton Road		
Rec'd. from town of New Hope, advanced road money	\$2,500.00	
Transferred from county trunk A road fund	277.31	
	<u>\$2,777.31</u>	<u>\$2,777.31</u>
Paid orders		\$2,686.99
Balance in fund 1929		90.32
	<u>\$2,812.62</u>	<u>\$2,812.62</u>
Town of Plover—Plover-Wisconsin Rapids Road No. 54		
Balance in fund 1928	\$2,812.62	
Transferred to bond fund (by order of county board)		\$2,812.62
	<u>\$2,812.62</u>	<u>\$2,812.62</u>
Town of Plover—Wisconsin Rapids-Plover Road Proj. No. 461A.		
Transferred from bond fund	\$142,000.00	
Rec'd from Lawrence Litersky, refund on option	1.00	
Paid orders		\$146,843.00
By amount overdrawn	4,842.00	
(\$4,842.00 due from state for right of way, labor, etc.)		
	<u>\$146,843.00</u>	<u>\$146,843.00</u>
Town of Pine Grove—Bancroft-Kellner Road (Bancroft-Coddington Road)		
By amount overdrawn 1928		\$ 174.31

COUNTY BOARD PROCEEDINGS

County appropriation 1929	\$ 300.00	
Rec'd from town of Pine Grove, advanced road money	600.00	
Paid town of Pine Grove, advanced road money		600.00
Paid orders		6.00
Balance in fund 1929		419.69
	<u>\$1,200.00</u>	<u>\$1,200.00</u>
Town of Pine Grove—(Village of Bancroft-Main St.)		
Balance in fund 1928	\$1,000.00	
Balance in fund 1929		\$1,000.00
	<u>\$1,000.00</u>	<u>\$1,000.00</u>
Town of Sharon—North Star Road		
Balance in fund 1928	\$.20	
County appropriation 1929	2,000.00	
Town appropriation 1929	2,000.00	
Rec'd from town of Sharon, advanced road money	1,000.00	
Paid town of Sharon, advanced road money		\$4,000.00
Paid orders		933.70
Balance in fund 1929		68.50
	<u>\$5,000.20</u>	<u>\$5,000.20</u>
Town of Sharon—Polonia-Garfield Road		
Received from town of Sharon, advanced road money	\$ 540.00	
Paid orders		\$ 539.80
Balance in fund 192920
	<u>\$ 540.00</u>	<u>\$ 540.00</u>
Town of Sharon—Stevens Point-Bevent Road		
Balance in fund 1928	\$ 106.66	
Rec'd. from town of Sharon, advanced road money	470.00	
Paid orders		\$ 573.80
Balance in fund 1929		2.86
	<u>\$ 576.66</u>	<u>\$ 576.66</u>
Town of Sharon—Ellis-Arnott Road		
Rec'd. from town of Sharon, advanced road money	\$ 290.00	
Paid orders		\$ 189.39
Balance in fund 1929		100.61
	<u>\$ 290.00</u>	<u>\$ 290.00</u>
Town of Sharon—Rosholt-Stevens Point Road No. 66		
Balance in fund 1928	\$ 133.35	
Balance in fund 1929		\$ 133.35
	<u>\$ 133.35</u>	<u>\$ 133.35</u>
South County Line—Moore Barn Road No. 51—Proj. 423C		
Rec'd from state treasurer for right of way (Harriet Russell)	\$ 400.00	
Paid orders		\$ 400.00
	<u>\$ 400.00</u>	<u>\$ 400.00</u>
Town of Stockton—Plover-Amherst Road		
Balance in fund 1928	\$ 25.89	
Rec'd from town of Stockton, advanced road money	1,400.00	
Paid orders		\$1,350.72
Balance in fund 1929		75.17
	<u>\$1,425.89</u>	<u>\$1,425.89</u>

Town of Stockton—County Trunk J			
Balance in fund 1928	\$ 50.25		
County appropriation 1929	500.00		
Town appropriation 1929	500.00		
Rec'd from town of Stockton, advanced road money	1,000.00		
Paid town of Stockton, advanced road money		\$1,000.00	
Paid orders		1,050.25	
			\$2,050.25
			\$2,050.25
Town of Stockton—Fancher Church Road			
Balance in fund 1928	\$ 346.96		
County appropriation 1929	775.00		
Town appropriation 1929	775.00		
Paid town of Stockton, advanced road money		\$1,550.00	
Balance in fund 1929		346.96	
			\$1,896.96
			\$1,896.96
Town of Stockton—Custer-Nelsonville Road			
Balance in fund 1928	\$ 11.74		
County appropriation 1929	475.00		
Town appropriation 1929	475.00		
Paid town of Stockton, advanced road money (advanced in 1925)		\$ 950.00	
Balance in fund 1929		11.74	
			\$ 961.74
			\$ 961.74
Town of Stockton—Stockton-Buena Vista Road			
County appropriation 1929	\$ 250.00		
Town appropriation 1929	250.00		
Paid town of Stockton, advanced road money		\$ 500.00	
			\$ 500.00
			\$ 500.00
Town of Stockton—Custer-Polonia Road			
Rec'd. from town of Stockton, advanced road money	\$ 200.00		
Paid orders		\$ 200.00	
			\$ 200.00
			\$ 200.00
Grant Bridge Fund			
Balance in fund 1928	\$ 12.50		
Balance in fund 1929		\$ 12.50	
			\$ 12.50
			\$ 12.50
Linwood Bridge Fund			
Balance in fund 1928	\$ 10.00		
Balance in fund 1929		\$ 10.00	
			\$ 10.00
			\$ 10.00
Alban Gas Tax Fund			
Balance in fund 1928	\$ 56.77		
Rec'd. from state treasurer	1,170.00		
Paid orders		\$1,226.77	
			\$1,226.77
			\$1,226.77
Almond Gas Tax Fund			
Rec'd. from state treasurer	\$1,482.50		
Paid orders		\$1,482.45	
Balance in fund 1929		.05	
			\$1,482.50
			\$1,482.50

Amherst Gas Tax Fund			
Balance in fund 1928	\$ 1.01		
Rec'd from state treasurer	1,507.50		
Paid orders		\$1,508.51	
			\$1,508.51
			\$1,508.51
Belmont Gas Tax Fund			
Rec'd from state treasurer	\$1,385.00		
Paid orders		\$1,260.93	
Balance in fund 1929		124.07	
			\$1,385.00
			\$1,385.00
Buena Vista Gas Tax Fund			
Balance in fund 1928	\$ 1.96		
Rec'd from state treasurer	2,432.50		
Rec'd from special maintenance fund, for grading, etc.	30.00		
Paid orders		\$2,463.43	
Balance in fund 1929		\$ 1.03	
			\$2,464.46
			\$2,464.46
Carson Gas Tax Fund			
Balance in fund 1928	\$ 345.40		
Rec'd from state treasurer	1,940.00		
Paid orders		\$2,283.88	
Balance in fund 1929		1.52	
			\$2,285.40
			\$2,285.40
Dewey Gas Tax Fund			
Rec'd. from state treasurer	\$1,251.25		
Paid orders		\$1,251.25	
			\$1,251.25
			\$1,251.25
Eau Pleine Gas Tax Fund			
Balance in fund 1928	\$ 220.61		
Rec'd from state treasurer	2,038.75		
Paid orders		\$1,804.62	
Balance in fund 1929		454.74	
			\$2,259.36
			\$2,259.36
Grant Gas Tax Fund			
Balance in fund 1928	\$ 970.48		
Received from State Treasurer	3,355.00		
Paid orders		\$3,412.54	
Balance in fund 1929		912.94	
			\$4,325.48
			\$4,325.48
Hull Gas Tax Fund			
Received from state treasurer	\$1,623.75		
Paid orders		\$1,623.75	
			\$1,623.75
			\$1,623.75
Lanark Gas Tax Fund			
Balance in fund 1928	\$ 107.09		
Received from state treasurer	1,403.75		
Paid orders		\$1,510.84	
			\$1,510.84
			\$1,510.84

COUNTY BOARD PROCEEDINGS

Linwood Gas Tax Fund			
Balance in fund 1928	\$ 1.17		
Received from state treasurer	1,122.50		
Paid orders		\$1,123.67	
			\$1,123.67
		\$1,123.67	\$1,123.67
New Hope Gas Tax Fund			
Balance in fund 1928	\$ 31.34		
Received from state treasurer	1,050.00		
Paid orders		\$1,044.70	
Balance in fund 1929		36.64	
			\$1,081.34
		\$1,081.34	\$1,081.34
Pine Grove Gas Tax Fund			
Balance in fund 1928	\$ 433.09		
Received from state treasurer	1,796.25		
Paid orders		\$1,750.49	
Balance in fund 1929		478.85	
			\$2,229.34
		\$2,229.34	\$2,229.34
Plover Gas Tax Fund			
Received from state treasurer	\$2,506.25		
Paid orders		\$2,506.25	
			\$2,506.25
		\$2,506.25	\$2,506.25
Sharon Gas Tax Fund			
Balance in fund 1928	\$1,844.04		
Received from state treasurer	1,816.25		
Paid orders		\$3,660.29	
			\$3,660.29
		\$3,660.29	\$3,660.29
Stockton Gas Tax Fund			
Balance in fund 1928	\$ 572.82		
Received from state treasurer	2,472.50		
Paid orders		\$2,901.94	
Balance in fund 1929		143.38	
			\$3,045.32
		\$3,045.32	\$3,045.32
Almond Village Gas Tax Fund			
Balance in fund 1928	\$ 33.60		
Received from state treasurer	117.25		
Paid orders		\$ 150.00	
Balance in fund 192985	
			\$ 150.85
		\$ 150.85	\$ 150.85
Amherst Village Gas Tax Fund			
Balance in fund 1928	\$ 90.00		
Received from state treasurer	90.00		
Received from Amherst village for gravel, etc.	165.65		
Paid orders		\$ 345.65	
			\$ 345.65
		\$ 345.65	\$ 345.65
Amherst Junction Village Gas Tax Fund			
Received from state treasurer	\$ 55.75		
Paid orders		\$ 55.25	
Balance in fund 192950	
			\$ 55.75
		\$ 55.75	\$ 55.75

COUNTY BOARD PROCEEDINGS

Junction City Village Gas Tax Fund			
Balance in fund 1928	\$ 22.65		
Received from state treasurer	38.75		
Paid orders		\$ 61.40	
			\$ 61.40
		\$ 61.40	\$ 61.40
Nelsonville Gas Tax Fund			
Balance in fund 1928	\$ 30.00		
Received from state treasurer	30.00		
Paid orders		\$ 30.00	
Balance in fund 1929		30.00	
			\$ 60.00
		\$ 60.00	\$ 60.00
Plover Village Gas Tax Fund			
Balance in fund 1928	\$ 153.85		
Received from state treasurer	102.50		
Paid orders		\$ 60.78	
Balance in fund 1929		195.57	
			\$ 256.35
		\$ 256.35	\$ 256.35
Rosholt Village Gas Tax Fund			
Balance in fund 1928	\$ 255.00		
Received from state treasurer	85.00		
Paid orders		\$ 340.00	
			\$ 340.00
		\$ 340.00	\$ 340.00
County Trunk Fund			
Balance in fund 1928	\$ 8,188.05		
Received of federal maint. fund, use of trucks	11,048.45		
Received of county trunk maint. fund, use of trucks	3,439.05		
Received of special maint. fund, use of trucks	220.60		
Received of emergency fund, use of trucks	267.00		
Received of snow removal fund, use of trucks	1,450.00		
Received of Alban road fund, use of trucks	12.50		
Received of Amherst gas tax fund, use of trucks	174.50		
Received of Amherst village gas tax fund, use trucks	112.50		
Received of Almond road fund, use of trucks	239.50		
Received of Almond village road fund, use of trucks	90.00		
Received of Belmont road fund, use of trucks	250.00		
Received of Buena Vista road fund, use of trucks	12.50		
Received of Carson Gas tax fund, use of trucks	48.00		
Received of Eau Pleine road fund, use of trucks	1,310.00		
Received of Grant road fund, use of trucks	348.50		
Received of Lanark road fund, use of trucks	205.00		
Received of Linwood road fund, use of trucks	463.20		
Received of Linwood gas tax fund, use of trucks	356.00		
Received of New Hope road fund, use of trucks	188.50		
Received of town of Plover, hauling posts	7.50		
Received of Stockton road fund, use of trucks	463.50		
Received of Standard Oil company, for oil barrels	55.00		
Received of Wadhams Oil Company, for oil barrels	87.42		
Received of Paul Okray, for gasoline sold	43.00		
Received of David House, refund on double pay- ment of gasoline	120.54		
Received of Ingvoldt Carlson, Milwaukee, amount paid for hauling Chevrolet coupe off highway	10.00		
Received of Hardware Mutual Casualty Company, for dividend on auto insurance62		

COUNTY BOARD PROCEEDINGS

Paid orders		\$19,319.21	
Transferred to emergency fund		5,000.00	
Balance in fund 1929		4,865.22	
		<hr/>	
		\$29,184.43	\$29,184.43
Special Maintenance Fund			
Balance in fund 1928	\$	238.08	
Appropriated by county board		10,000.00	
Paid orders		\$ 6,539.43	
Balance in fund 1929		3,698.65	
		<hr/>	
		\$10,238.08	\$10,238.08
State Maintenance Fund			
Received from state treasurer	\$	619.74	
Balance in fund 1929		\$ 619.74	
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		\$ 619.74	\$ 619.74
County Tractor Fund			
Balance in fund 1928	\$	5,048.18	
Received of fed. maint. fund, use of tractor and patrol		4,469.60	
Received of Co. trunk maint. fund, use of tractor		3,640.00	
Received of snow removal fund, use of tractor		1,961.00	
Received of Alban gas tax fund, use of tractor		240.00	
Received of Alban road fund, use of tractor		490.00	
Received of Almond road fund, use of tractor		455.00	
Received of Amherst road fund, use of tractor		165.00	
Received of Buena Vista road fund, use of tractor		290.00	
Received of Belmont road fund, use of tractor		585.00	
Received of Belmont gas tax fund, use of tractor		200.00	
Received of Dewey gas tax fund, use of tractor		466.70	
Received of Dewey road fund, use of tractor, grader		273.30	
Received of Grant road fund, use of tractor, grader		2,365.00	
Received of Lanark road fund, use of tractor		650.00	
Received of Lanark gas tax fund, use of tractor, grader		310.00	
Received of New Hope Road fund, use of tractor		225.00	
Received of New Hope gas tax fund, use of tractor		115.00	
Received of town of Pine Grove, use of tractor, grader		930.00	
Received of town of Plover, use of tractor, grader		1,117.50	
Received of village of Rosholt, use of tractor, grader		70.00	
Received of Stockton road fund, use of tractor, grader		960.00	
Received of Standard Oil Company, oil barrels		115.35	
Received of F. M. Reader, for Alemite fittings		4.15	
Received of Wadhams Oil Company, rebate oil & gas		36.68	
Received of Drott tractor company, refund		322.28	
Paid orders		\$16,318.22	
Balance in fund 1929		9,186.52	
		<hr/>	
		\$25,504.74	\$25,504.74
County Trunk Maintenance Fund			
Balance in fund 1928	\$	20,511.52	
Received of state treasurer, for state aid		32,034.86	
Received of Langbauer & Anselm, gravel		11.25	
Received of Melcher Lumber Co., gravel		18.75	
Received of Frank Dent, for gravel		5.00	
Received of F. M. Reader, for gravel		15.00	
Received of O. A. Crowell, for gravel		30.00	
Received of George G. Crowell, for gravel		2.50	
Received of state treasurer, 20% of county's share of			

COUNTY BOARD PROCEEDINGS

auto license tax		154.98	
Received of federal maintenance fund, refund for patrol superintendent's salary		6.02	
Received of Almond co-op. creamery co., for gravel		18.75	
Received of Albert Gagas, for white lead		13.30	
Paid orders		\$26,060.88	
Balance in fund 1929		26,761.05	
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		\$52,821.93	\$52,821.93
Snow Removal Fund			
Balance in fund 1928	\$	67.64	
Appropriated by county board		3,000.00	
Received of tractor fund, reimbursement out of amount erroneously charged		770.43	
Received of truck fund, reimbursement out of amount erroneously charged		466.73	
Received of Jake Cychosz, for snow removal		25.00	
Received of George Soik, for snow removal		10.00	
Received of Buena Vista Creamery, for snow removal		10.00	
Received of A. W. Breitenstein, for snow removal		20.00	
Received of George Turrish, for snow removal		15.00	
Received of Louis Nelson, for snow removal		75.00	
Received of W. F. Collins, for snow removal		32.50	
Received of Carl Rosholt, for snow removal		135.00	
Received of John H. Martens, for snow removal		15.00	
Received of Jos. Kobak, for snow removal		50.00	
Received of Charles Webb, for snow removal		20.00	
Received of Harry Fletcher, for snow removal		5.00	
Received of Hubert H. Kluck, for snow removal		17.50	
Received of A. L. Shafton, for snow removal		150.00	
Received of John Lowe, for snow removal		12.50	
Received of village of Plover, for snow removal		7.50	
Received of Stevens Point Milk Co., for snow removal		13.46	
Received of A. B. Ross, for snow removal		20.00	
Paid orders		\$4,739.17	
Balance in fund 1929		199.09	
		<hr/>	
		\$4,938.26	\$4,938.26
Gravel Crusher Fund			
Balance in fund 1928	\$	1,445.65	
Received of Co. Trunk maint. fund, use of crusher		1,107.15	
Received of special maint. fund, use of crusher		19.80	
Received of Almond road fund, use of crusher		139.95	
Received of Amherst gas tax fund, use of crusher		99.15	
Received of Amherst village gas tax fund, use of crusher		46.80	
Received of Belmont road fund, use of crusher		108.45	
Received of Eau Pleine road fund, use of crusher		69.10	
Received of New Hope road fund, use of crusher		62.85	
Paid orders		\$1,745.59	
Balance in fund 1929		1,353.31	
		<hr/>	
		\$3,098.90	\$3,098.90
Emergency Fund			
Balance in fund 1928 (corrected balance)	\$	7,208.30	
Received of truck fund		5,000.00	
Received of general fund		5,000.00	
Received of general fund, for machinery, etc		5,000.00	
Received of general fund, for purchase of gravel and stone		500.00	

Received of fed. maint. fund, for use of machinery	1,544.83
Received of co. trunk maint. fund, for pipe, etc.	347.47
Received of Alban road fund, for pipe, bands, etc.	125.67
Received of town of Almond, for 1 grader bit, pipe, etc.	34.63
Received of town of Buena Vista, for pipe, shovels, etc.	136.75
Received of town of Carson, for culvert pipe	46.13
Received of town of Eau Pleine, for pipe, etc.	110.04
Received of town of Grant, for pipe, etc.	258.99
Received of town of Lanark, for road grader	25.00
Received of town of Lanark, for pipe, etc.	346.10
Received of town of New Hope, for pipe, etc.	257.71
Received of town of Plover, for pipe, etc.	33.79
Received of town of Stockton, for pipe, etc.	245.00
Received of town of Sharon, for pipe, etc.	171.39
Received of Breitenstein-Tozier Co., for over-payment	12.82
Received of T. E. Cauley, highway commissioner, for oil barrels and old iron	12.55
Received of Wadhams Oil Co., for oil barrels	13.50
Received of Hardware Mutual Casualty Co., refund dividend on policy	13.71
Received of Badger Tire & Auto Parts Co., for old iron, etc.	18.50
Received of Gladys Gordon, county clerk, for maps sold75
Received of John Konkol, for grease	1.50
Received of Baldas Baker, for shovel sold60
Paid orders	\$21,462.79
Transferred to old maintenance fund	824.44
Transferred to snow removal fund	3,000.00
Balance in fund 1929	1,188.52

\$26,475.75 \$26,475.75

All of which is respectfully submitted.

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

List of Machinery Owned by Portage County November 1, 1929

1 concrete mixer, valued at \$500.00	\$ 500.00
18 slush scrapers, valued at \$2.00	36.00
10 road plows, valued at \$15.00	150.00
6 wheel barrows, valued at \$8.00	48.00
5 pumps, valued at \$15.00	75.00
35 picks and handles, valued at \$1.00	35.00
1 Republic truck, valued at \$75.00	75.00
1 tar distributor, valued at \$300.00	300.00
1 road sprinkler, valued at \$50.00	50.00
1 street sweeper, valued at \$100.00	100.00
1 Fordson power patrol, valued at \$800.00	800.00
4 tar kettles, valued at \$200.00	800.00
4 camping outfits, valued at \$100.00	400.00
2 caterpillars, valued at \$2,500.00	5,000.00
2-12 foot graders, valued at \$500.00	1,000.00
9 Ford trucks, valued at \$150.00	1,350.00
38 wheelers, valued at \$30.00	1,140.00
12 patrol graders, valued at \$30.00	360.00
1 Dodge truck, valued at \$75.00	75.00
1 Hudson car, valued at \$800.00	800.00
1 ten ton gas roller, valued at \$1,000.00	1,000.00
2 rubber tire trailers, valued at \$300.00	600.00
1 Russell power patrol, valued at \$2,000.00	2,000.00

1 Caterpillar patrol, valued at \$2,000.00	2,000.00
2 Russell gravel crushers, valued at \$3,000.00	6,000.00
1 Russell power loader, valued at \$400.00	400.00
2 four-wheel drive trucks, valued at \$2,000.00	4,000.00
2 Chevrolet trucks, valued at \$1,000.00	2,000.00
2 power patrol graders, valued at \$2,500.00	5,000.00
.....	\$36,094.00

Respectfully submitted,
T. E. CAULEY,
County Highway Commissioner.

Moved by Supervisor Dent that report of county highway commissioner be accepted and adopted. Motion carried.

Clerk read schedule of claims, general file bills numbered from 1 to 15 inclusive, which was referred to committee on claims.

Supervisor J. F. Kubisiak reported that he had measured the distance from the bank of the gravel pit at Lake Emily, to center of highway, and found it to be 50 feet, whereas the contract with the Waupaca Sand & Gravel Company provides that there shall be no excavation from the surface of the soil within a line or radius of 75 feet North or in a northerly direction from the center line of the highway.

Moved by Supervisor Frost that the matter of the excavation at the gravel pit at Lake Emily be referred to the county highway committee. Motion carried.

A representative of the Right-Way Corporation of Chicago addressed the board and gave a moving picture demonstration of a snow plow in operation.

Mr. R. G. Grenzen, a representative of Payne & Dolan, Milwaukee, addressed the board in regard to Amiesite pavement.

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

Stevens Point, Wisconsin, November 13, 1929—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 Simonis, Murat and Rosholt, excused.

Clerk read the following resolution:

Be It Resolved, That the offer of William Yetter of Four Hundred Fifty Dollars (\$450.00) for the purchase of the south one-half of the southeast quarter of section number three (3), township number Twenty-one (21) north of range number seven (7) east, be accepted and that the proper officers of Portage county are hereby authorized to execute a deed therefor, and

Be It Further Resolved, that all tax certificates now held by Portage county on said land be cancelled and the county clerk and county treasurer are hereby authorized and directed to cancel the same.

JOHN LOWE, Supervisor town of Pine Grove.

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

Clerk read report submitted by the county treasurer of tax certificates on county tax deed lands. Upon motion of Supervisor Pomeroy the report was laid on the table to be taken up at a later date.

Clerk read the following statement of tax certificates owned by Portage county:

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

Gentlemen:

At the request of some of the members of the county board I hereby submit for your information a statement of tax certificates owned by Portage county.

1915 sale	\$ 21.73
1916 sale	32.15
1917 sale	85.98
1918 sale	94.64
1919 sale	1.07
1920 sale	48.07
1921 sale	64.14
1922 sale	99.75
1923 sale	407.63
1924 sale	474.95
1925 sale	959.38
1926 sale	1,751.87
1927 sale	2,403.15
1928 sale	3,653.72
		<hr/>
		\$10,098.23

Respectfully yours,
EARL NEWBY, Treasurer of Portage County.

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

October 28, 1929.

Miss Gladys Gordon,
Portage County Clerk
Stevens Point, Wisconsin.
Dear Madam:

SUBJECT: Estimated Highway Funds Available for 1930.

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 the appropriations for the present fiscal year, and you are hereby notified of such determination. The funds estimated to be available for the work in your county under Section 20.49 of the Statutes are as follows:

1. For the improvement of the County Trunk Highway System, \$32,799.83.
2. For the improvement of the State Trunk Highway System: As Federal Aid Construction on State Trunk Highway No. 54, Plover-Wood County Line Road, \$22,000.00.
As state aid location to be determined by county board, \$107,015.33 net.
3. For maintenance of the State Trunk Highway System, \$52,432.94 net.

The determinations are tentative only. The actual amounts cannot be known until after the end of the fiscal year, which is June 30, 1930.

Respectfully,
WISCONSIN HIGHWAY COMMISSION,

By K. G. Kurtenacker, Secretary.
KCK:N
CC:Thos. E. Cauley, Stevens Point.

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 the following recommendation for an appropriation of \$200 for the purchase of goitre tablets, which was laid over from yesterday:

We, the committee on education after duly conferring regarding the benefits derived from the goitre treatment in Portage county schools,

do hereby recommend that an appropriation of \$200 be made to continue this work this year 1929-1930 and beginning next year 1930-1931.

Signed,
C. F. MARTIN
C. M. STOLTENBERG
W. F. MOORE
C. W. PRECOURT
GEORGE STERTZ

Moved by Supervisor Lowe that resolution be adopted. Motion carried unanimously, the following members voting aye:—Supervisors Martin, Kubisiak, Dent, Precourt, Campbell, Firkus, Dimka, Yetter, Laszewski, Lea, Frost, Stoltenberg, Lowe, Rossier, Baker, Konkol, Crowell, Pomeroy, Starks, Stertz, Loberg, Moore, Bate, Atwell, Lukaszewicz, Mersch and Cartmill. Supervisors Simonis, Rosholt and Murat being absent.

The chairman at this time announced the standing committees of the board of supervisors for 1929-1930, as follows:

Equalization—E. H. Rossier, Dave Simonis, John F. Kubisiak, J. J. Konkol, W. Campbell, O. A. Crowell, Paul Lukaszewicz, A. Laszewski, W. G. Bate, Wm. C. Yetter.

Claims—C. F. Martin, Casper Stoltenberg, J. A. Murat, John Lowe, F. B. Dent, Walter F. Moore, Ed. Frost, J. J. Konkol.

Illegal Assessments—J. A. Murat, Casper Stoltenberg, John F. Kubisiak, Steve Firkus, Carl Rosholt.

County Poor—E. H. Rossier, W. Campbell, E. R. Lea, Wm. Cartmill, C. W. Precourt.

County Printing—L. A. Pomeroy, E. R. Lea, Baldas Baker, J. J. Konkol, Edmond Frost, John Lowe, Theo. Dimka.

Town Organization—Baldas Baker, Carl J. Loberg, C. F. Martin, Walter F. Moore, Theo. Dimka.

Sheriff and Constable Fees—Geo. Starks, A. Laszewski, L. A. Pomeroy, Steve Firkus, Wm. Cartmill, C. W. Precourt, Wm. C. Yetter.

Settlement with County Officers—O. A. Crowell, John A. Murat, E. R. Lea, Carl Rosholt, Dave Simonis, Geo. Starks, W. G. Bate.

Settlement with County Board of Education—C. W. Precourt, Geo. Stertz, V. P. Atwell, Walter F. Moore, Casper Stoltenberg.

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

Judiciary—W. G. Bate, Paul Lukaszewicz, Carl J. Loberg, Theo. Dimka.

State Roads and Bridges—F. B. Dent, Walter Campbell, O. A. Crowell, C. F. Martin, Geo. Starks, Walter F. Moore, Baldas Baker, W. F. Cartmill, John F. Kubisiak.

Ways and Means—L. A. Pomeroy, Steve Firkus, Paul Lukaszewicz, F. B. Dent, Wm. C. Yetter.

Mileage and per Diem—George Stertz, Sr., Dave Simonis, Carl J. Loberg, A. Laszewski, Carl Rosholt, John Lowe.

Moved by Supervisor Stertz that board adjourn until 9:30 o'clock tomorrow morning. Motion carried.

GLADYS GORDON, County Clerk.

THIRD DAY

Stevens Point, Wis., November 14, 1929—9:30 o'clock a. m.
Meeting called to order by Hon. M. J. Mersch, chairman.
Clerk called the roll, all members present except Supervisor Campbell, excused.

Minutes of yesterday's session read and approved.
Clerk read the following report of Special Tax Deed Committee:
Stevens Point, Wis., Nov. 13th, 1929.

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

Gentlemen:

Attached we are sending you a financial statement of all monies received and monies disbursed of the Special Tax Deed Committee from November 7th, 1928 to November 11th, 1929, and enclose check for \$920.30 to pay the balance due the county.

All of which is respectfully submitted.

V. P. ATWELL
L. A. POMEROY
E. H. ROSSIER
Special Tax Deed Committee.

The following is the financial report of your special tax deed committee for moneys received and moneys disbursed by them up to and including the 1st day of November, A. D. 1929.

Cash on hand and in bank on the 7th day of November, 1928	\$1,108.47
1928—	
Nov. 22nd—Received balance on hay and insurance damage	\$ 33.45
1929—	
March 25th—Received from Delbert Chamberlain on purchase price of land ne ne sec. 30 21	50.00
March 25th—Received from Albert Timm for land sold nw nw sec. 11 21-7	250.00
Mar. 28th—Received from Herman Rickhoff for nw sw sec. 11 21-7	250.00
April 1st—Received from Henry Demitz on purchase price of ne nw and nw ne sec. 11 t. 21 r. 7	50.00
April 3rd—Received from Edward Hanneman on sale of ne sw sec. 11 21-7	200.00
April 4th—Received balance from Henry Demitz on purchase price of land sold	375.00
April 10th—Received from Otto P. Peterson on sale of se sw sec. 11 21-7	250.00
May 7th—Received from Delbert Chamberlain on purchase price of land	80.00
May 29th—Received from Wm. C. Yetter on purchase price of s½ sec. 3 21-7, balance due \$425.00	25.00
June 18th—Received from Mike Rodack on purchase price of ne ne sec. 35 21-7	50.00
July 3rd—Received from the Nebraska Seed Company for right to strip Blue grass seed in sec. 11 21-7	67.50
July 8th—Received from Andrew Mosher and H. J. Hanson for purchase price of ne ne sec. 11 21-7	250.00
August 3rd—Received from Harry Chamberlain for rent	25.00
September 22nd—Received from Jesse L. Judd on rent of Tibbits farm	100.00
July 2nd—Received from Gilbert Chamberlain balance due on purchase price of land	47.73
October 24th—Received from Clarence Bender for sale of hay on the sw quarter sec. 3 21-8	5.00
November 11th—Received from Harry Chamberlain for rent of pasture	25.00
November 11th—Received from Adams & Dougherty for old hay to be used for bedding	15.00
	\$3,257.15

Disbursements

1928—	
November 12th—By check No. 60 M. Culver repairing lightning damage on Tibbits place	\$ 33.45
November 14th—By check No. 7 Baker-Upham Lumber Co.	19.49
November 22nd—By check Citizens National Bank for cashier's check to Portage County	1,088.98
1929—	
March 25th—Check No. 9 Gladys Gordon, county clerk on sale of nw nw 11 21-7	66.64
March 28th—Check No. 10 Gladys Gordon, county clerk on sale of nw sw 11 21-7	105.07
March 29th—Check No. 11 W. E. Atwell, costs quiet title suit \$24.00, abstract \$25.00 on sale of nw sw 11 21-7	49.00
March 29th—Check No. 13 W. E. Atwell. Costs quiet title \$24.00 abstract \$25.00 on sale of nw nw 11 21-7	49.00
April 3rd—Check No. 15 to Gladys Gordon, county clerk on sale of ne sw 11 21-7	105.60
April 3rd—Check No. 16 W. E. Atwell costs quiet title \$24.00, abstract \$25.00 on ne sw 11 21-7	49.00
April 4th—Check No. 18 Gladys Gordon, county clerk, on sale of nw ne and ne nw 11 21-7	170.41
April 19th—W. E. Atwell check No. 19 services in quiet title and abstract on nw nw and ne nw 11 21-7 Demitz land	98.00
April 10th—Check No. 20 Portage County clerk on sale of sw 11 21-7	105.71
April 10th—Check No. 22 W. E. Atwell attorney for quiet title \$24.00 abstract \$25.00 on se sw 11 21-7	49.00
May 7th—Check No. 24 Gladys Gordon, county clerk, on sale of ne ne 30 21-8 Delbert Chamberlain	109.55
May 7th—Check No. 25 W. E. Atwell quiet title \$24.00, abstract \$34.00 on ne ne 30 21-8	58.00
June 18th—Check No. 26 to Gladys Gordon, county clerk, on ne ne 35 21-7, Michael Rodack	22.98
July 8th—Check No. 27 Gladys Gordon, county clerk, Andrew Mosher and H. J. Hanson land ne ne 11 21-7	105.72
July 8th—Check No. 29 W. E. Atwell quiet title on ne ne 11 21-7 \$24.00 abstract \$25.00	49.00
October 9th—Check No. 30 to Insurance Company for insurance on Tibbits farm	2.25
April 3rd—Check No. 16 W. E. Atwell costs quiet title \$24.00 abstract \$25.00 on ne sw 11 21-7	49.00
	\$2,336.85
Nov 12th—Balance in bank as per bank statement	920.30
Above amount paid to county treasurer November 13th, 1929.	
Moved by Supervisor Frost that report of special tax deed committee be adopted. Motion carried.	
Clerk read the following report of Gladys Gordon and V. P. Atwell, purchasing agents for Portage county:	
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 1928, for the ensuing year, respectfully report as follows:	
Balance in fund November 1, 1928	\$ 756.95

Appropriated by county board November 1928	6,000.00
Total amount in fund November, 1928	\$6,756.95
Total amount of disbursements to Nov. 1, 1929	5,132.64
To balance in fund November 1, 1929	\$1,624.31
Following is an itemized statement of disbursements from the purchasing fund for the fiscal year beginning November 1, 1928 and ending November 1, 1929:	
1. American Railway Express Co., express	\$ 13.70
2. E. A. Arenberg, repairing clock	3.00
3. V. P. Atwell, amount paid for supplies	5.82
4. Boston Furniture and Undertaking Co., chairs	81.60
5. Burroughs Adding Machine Co., adding machine paper	31.50
6. Bankers Envelope Co., envelopes	31.89
7. Breitenstein-Tozier Co., screenings, wood and fertilizer	273.68
8. Citizens National Bank, rent of safety deposit box	3.75
9. Joseph Ciecholinski, poker for furnace	1.25
10. City Water Dept., water service at court house and jail	137.88
11. Copps Company, supplies	54.64
12. W. H. Davis, repairing vault combinations in county clerk's and county treasurer's offices	15.00
13. Detective Publishing Co., leather mitts, waist strap and straight jacket	43.61
14. Frankel Mfg. Co., Carbon paper	62.50
15. Gross & Jacobs Co., mop heads, axes, etc.	4.75
16. Joe Heitzinger, repairing chair50
17. Hutter Bros., letter file, baskets and repairs	64.29
18. Journal Printing Co., envelopes	9.00
19. Keystone Envelope Co., envelopes, files, etc.	77.62
20. Kinneys Transfer, hauling benches to Kamrowski's50
21. John Krupa, wood	4.50
22. Krembs Hardware Co., supplies	95.40
23. McGill Paper Products, mailing envelopes, wallets, etc.	26.02
24. H. D. McCulloch Co., waste paper baskets, brooms, mops, erasers, etc.	40.09
25. H. C. Miller Co., books, legal blanks, etc.	775.38
26. Moll-Glennon Co., blankets, pillows, etc.	92.65
27. Moberg Print Shop, letterheads, envelopes, etc.	115.05
28. National Rule Co., non-slip rulers	3.20
29. N. Boyington Co., wood for jail	48.75
30. H. Niedecken Co., ink, pencils, date stamps, etc.	60.69
31. National Office Supply Co., chair cushions, pencil sharpener, etc.	32.73
32. Normington's laundry	32.73
33. A. G. Orton Co., bostitch fasteners	4.15
34. T. Olsen Fuel Co., coal and wood	697.12
35. Post office dept., box rent	6.00
36. Post Office Dept., postage and stamped envelopes, (Co. Judge, Register of Deeds, County Clerk & County Treasurer)	212.40
37. Prais and Boyer, mattresses	40.00
38. Frank Rybicki, wood	15.00
39. The Rexine Co., soap, towels, etc.	164.70
40. C. D. Reese, badges	24.01
41. Reading & Neuman, freight	13.30
42. Security Envelope Co., hunting license wallets and flat wallets	51.54
43. Stevens Point Sheet Metal Works, piping at court house	35.60

44. J. B. Sullivan & Company, linings and flue brush	6.80
45. Standard Office Supply Co., pens	16.40
46. Taylor's Drug Stores, book	1.50
47. Twin City School Supply Co., paper and scratch pads	6.81
48. Todd Sales Co., check writer	46.00
49. Underwood Typewriter Co., 2 typewriters	225.45
50. Wisconsin Valley Electric Co., repairing lights, lamps, etc.	27.52
51. Wisconsin Valley Electric Co., lights and gas at court house and jail	448.01
52. Worzalla Publishing Co., binding birth and death records	15.00
53. Wausau Typewriter Exchange, overhauling typewriter and twirler rings	17.50
54. Wisconsin Telephone Company, telephone and toll service at court house and jail	797.34
55. R. R. Yates, blotters, pencils, etc.	12.90
56. Zion Institutions and Industries, pens	2.00
Total	\$5,132.64

All of which is respectfully submitted,

GLADYS GORDON,
County Clerk.

V. P. ATWELL,
Supervisor Third Ward.

Moved by Supervisor Murat that report of Purchasing Agents be adopted. Motion carried.

Clerk read communication to the County Board from the Wisconsin County Superintendents' Association, requesting that the board grant permission to the county superintendent of schools to attend each annual meeting of the national superintendents' association, with all expenses paid by the County.

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

Moved by Supervisor Pomeroy that the clerk be instructed to notify the printers of Portage county to file bids for the county printing publishing the board proceedings and furnishing other supplies as needed, bids to be filed not later than 12 o'clock noon, Wednesday, November 20th, 1929. Motion carried.

Moved by Supervisor Pomeroy that the clerk be instructed to publish notice that all claims against Portage county to be audited by this county board, must be filed not later than 12 o'clock noon, Wednesday, November 20th, 1929. All bills not filed by that time will be laid over until the next session of the county board. Motion carried.

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

Stevens Point, Wisconsin, Nov. 14, 1929—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 Campbell, excused.

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

Resolved, That the sum of three hundred dollars (\$300.00) be and is hereby appropriated to the Children's Aid and Home Finding Society of Wisconsin.

E. H. ROSSIER,
Town of Plover.
W. F. MOORE,
Village of Plover.

Clerk read the following report:
To the Chairman and Members of the County Board of Supervisors for
Portage County.

Gentlemen:

We, your committee appointed to procure any unpaid dividends due Portage county from the Amherst Telephone Co. and to sell the four shares of Amherst Telephone stock owned by the county would respectfully report as follows:

On investigation it was disclosed that all dividends due Portage county have been paid. Your committee offered said stock for sale by advertisement in the press and received several bids therefor, the highest bid being from Frank H. Hjertberg, Amherst, who offered \$65.00 per share which was accepted. The stock certificate representing said stock has been transferred as authorized by your resolution and the money received which has been placed in the general fund of the county. The amount received was \$260.00. Respectfully submitted,

C. M. STOLTENBERG

L. A. POMEROY

W. G. BATE

Committee.

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

Clerk read report of A. J. Clement, Humane Officer of Portage county.

Moved by Supervisor Pomeroy that no action be taken on the Humane officer's report until after the report of the Humane Society has been filed and read. Motion carried.

Clerk read schedule of general claims numbered from 16 to 26, which was referred to committee on claims.

Clerk read schedule of sheriff's bills, 1 to 7 inclusive, also 2 bills under the sheriff and constable claims, which was referred to the committee on sheriff's and constable fees.

Clerk read schedule of poor claims, numbered from 1 to 4 inclusive, which was referred to committee on poor.

Moved by Supervisor Pomeroy that the County clerk be instructed to notify the officers of the Humane Society to file their report as soon as possible. Motion carried.

Moved by Supervisor Laszewski that board adjourn until 9:30 o'clock tomorrow morning. Motion carried.

GLADYS GORDON, County Clerk.

FOURTH DAY

Stevens Point, Wis., November 15th, 1929—9:30 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 report of special committee:

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

Gentlemen:

We, your special committee appointed to approve of county officers' bonds, beg leave to report as follows:

We met at the court house in the city of Stevens Point, Wisconsin, on July 22nd, 1929, and approved of the bond of Marion E. Bannach, county superintendent of schools, and authorized the payment of the bill submitted by L. J. Seeger in the amount of \$7.50 for bond of said Superintendent for one year.

Dated at Stevens Point, Wisconsin, this 22nd day of July, 1929.

M. J. MERSCH

ANTON LASZEWSKI

PAUL LUKASZEWICZ

Special Committee.

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

Clerk read the following report of special committee in regard to state budget system:

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

Gentlemen:

We, your committee appointed to investigate the desirability of adopting the state budget system of accounting for Portage county would respectfully report as follows:

This committee conferred with the officers and with the auditor of Marathon county where the system is now in use and has been used the past twelve or fifteen years. These officers and auditor explained the operation of the system in detail and expressed themselves as being well satisfied with the benefits and advantages in every way.

Your committee also conferred with the tax commission in Madison, one of whose accountants thoroughly explained the system in detail. The costs of the necessary books and forms would be approximately the same cost of the same equivalent books used under the present system. The cost of installation would be the actual cost of time, travel and expenses of a representative of the tax commission and should not cost to exceed four or five hundred dollars.

Both the tax commission and the officers of Marathon county recommend an annual audit of the books and the cost of this would depend on the character and extent of the audit made. Illustrations of the reports and audits of other counties using the system were presented your committee and explained. Audits are made after the close of each calendar year and would not be available for use until completed some months later and for use of the board until the annual session. Nearly all counties in the state are using the state budget system of accounting with an annual audit varying in extent to meet their requirements.

Your committee believes the state budget system of accounting can be used with benefit and profit by Portage county and would recommend that it be adopted and installed, followed by an annual audit to be of the usual type and made by the tax commission. With such a system installed a monthly balance sheet can be easily drawn off and your committee would further recommend that the treasurer make such a balance sheet at the close of each month showing the standing of all funds and that a copy be mailed to each member of this board.

Respectfully submitted,

L. A. POMEROY

CARL ROSHOLT

V. P. ATWELL

Committee.

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

Clerk read following report of the special gravel pit committee:

To the chairman and members of the county board of supervisors for Portage county.

Gentlemen:

We your committee to confer with the Waupaca Sand & Gravel Co. regarding a renewal of their lease beg to report:

The lease under which the Waupaca Sand & Gravel Co. has been operating the gravel pit owned by Portage county at Lake Emily will

expire April 23rd, 1930. The terms of payment was at the rate of five cents per ton royalty on the gravel shipped out based on shipping weights, payments to be made monthly at the close of each month, with a minimum payment of \$1,000.00 for each season.

Your committee conferred with a representative of said company but failed to arrive at any agreement. Subsequent to the conference with him members of this committee have discussed the matter with him individually and requested that the company submit their proposal to this committee in writing, pursuant to which the proposition attached hereto has been submitted. The terms named in the proposal is much below those of the present lease and therefore is herewith submitted without recommendation by this committee.

The representative of the company expressed his desire and willingness to come to Stevens Point during this session of the board and confer or address this board if desired.

Respectfully submitted,
L. A. POMEROY
V. P. ATWELL
JOHN F. KUBISIAK
Committee.

October 15, 1929.

To the Committee of Portage County Board appointed to negotiate the leasing of Amherst Junction Gravel Pit,
Gentlemen:

The Waupaca Sand and Gravel Co. respectfully submits the following changes for the continuance of lease at Amherst Junction:

First: Instead of a five year lease change to: Either party to have the right to cancel at the end of any year on six months written notice.

Second: Instead of five cents per ton royalty: Change to two cents per ton royalty or One Dollar per car if preferred by committee.

Third: Instead of One Thousand Dollars minimum: Change to Seven Hundred Dollars minimum per year.

Our reasons for asking a reduction in prices of sand and gravel are as follows:—

First: The surrounding highways available to pit are completed and local pits are used wherever possible.

Second: The material is too far away from plant to be handled as economically as before.

Third: Producers of sand and gravel have become more plentiful and the price is lower, consequently we are not able to ship as far as in former years thus limiting our market.

Fourth: By reducing the minimum payment, we will be able to operate pit longer as demand dwindles.

Very truly yours,
WAUPACA SAND AND GRAVEL CO.
C. R. NUTT.

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

Moved by Supervisor Dent that the special Gravel committee be retained and they to negotiate with the Waupaca Sand and Gravel Company. Motion carried.

Clerk read the following report of the county traveling library board: To the Honorable the County Board of Supervisors of Portage County, Wisconsin.

We, the Portage County Traveling Library Board, located at Amherst, Wisconsin, beg leave to present the following report of the County Traveling Library for the year ending Nov. 15, 1929.

Number of boxes sent out 29
Stations supplied 16

Books circulated, approximately 1,450
Report of Receipts and Disbursements

Receipts:
Cash on hand, Nov. 1928 \$ 5.25
Appropriation donated by county board 400.00
\$405.25

Disbursements:
Books purchased from A. C. McClurg Company \$289.26
Books rebound 23.49
Librarian 25.00
F. Packer, helper 5.00
For incidental expenses of secretary 10.00
Freight and drayage 17.86
Repair on boxes, hardware, etc. 23.13
Balance on hand, Nov. 15, 1929 11.51
\$405.25

The members of the Library Board wish to express their appreciation of the splendid appropriation granted by the County Board of Supervisors last November. This appropriation has made the work both pleasant and profitable and the Library Board hopes for as kind and generous appropriation for the ensuing year.

If there are any members of the county board of supervisors who would like a box of books sent and placed in their townships, to supply their people with good reading for the winter evenings, the box will be sent if a location and a caretaker is provided. A card to the Secretary, Mollie Wilson, Amherst, Wisconsin, will do the rest.

Thanking the board for their cooperation, we remain,
PORTAGE COUNTY LIBRARY BOARD,
LESLIE A. HANSON, Pres.
MOLLIE WILSON, Sec'y.

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

Clerk read schedule of poor claims numbered from 5 to 11 inclusive, also petitions for blind aid, which was referred to the committee on county poor.

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

Stevens Point, Wis., November 15, 1929—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 Lowe, excused.

Clerk read the following resolution:

RESOLUTION

Be It Hereby Resolved, by the Board of Supervisors of Portage County, Wisconsin, that Dr. C. von Neupert, Jr., be appointed county physician for the ensuing year, and Dr. R. C. Lowe be appointed as county physician for the examination of the blind and deaf for the ensuing year. FRANK B. DENT, Supervisor Town of Belmont.

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

Clerk read resolution for the adoption of provisions of sections 48.29 to 48.30 whereby county boards of supervisors may establish county children's boards, also resolution adopted by the Kiwanis club urging the county board to adopt the resolution providing for a county commission to render aid to children, pursuant to the recent children's code legislative enactment.

Moved by Supervisor Frost that the resolution providing for the es-

tablishing of a county commission or children's board, be laid over until such time as the County Judge and City Attorney can address the Board. Motion carried.

The resolution by Supervisor Rossier for an appropriation of \$300.00 to the Children's Home society of Wisconsin, which was laid over from yesterday, was considered at this time.

Moved by Supervisor Dent that resolution be amended and the sum of \$200.00 be appropriated to the Children's Home society of Wisconsin, instead of \$300.00 Motion to amend carried.

Moved by Supervisor Dent that the original resolution as amended be adopted. Motion carried. the following members voting aye: Supervisors Simonis, Martin, Kubisiak, Dent, Precourt, Campbell, Firkus, Dimka, Yetter, Laszewski, Lea, Frost, Stoltenberg, Rossier, Baker, Konkol, Crowell, Pomeroy, Starks, Loberg, Moore, Rosholt, Bate, Murat, Atwell, Lukaszewicz, Mersch and Cartmill. Nay: Supervisor Stertz. Supervisor Lowe being absent.

Following is the resolution as amended and adopted:

RESOLVED, That the sum of Two Hundred Dollars (\$200.00) be and is hereby appropriated to the Children's Aid and Home Finding society of Wisconsin.

E. H. ROSSIER,
Town of Plover.
W. F. MOORE,
Village of Plover.

Clerk read the following request in regard to County Trunk Q in Waupaca county:

Stevens Point, Wisconsin, November 15, 1929.

To the Highway Committee and gentlemen of the Waupaca County Board:

Hearing you intend to reduce the mileage of your county roads we earnestly request that you leave County Trunk Q on the county system, as it is outlet of County Roads A and D, in Portage county and carries a heavy traffic from southwest of Portage, Waushara and Adams counties to the lake and Waupaca.

FRANK B. DENT
O. A. CROWELL

Moved by Supervisor Pomeroy that the request be approved by this board and that the clerk be instructed to send certified copy of same to the Waupaca county board of supervisors. Motion carried

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

GLADYS GORDON, County Clerk.

FIFTH DAY

Stevens Point, Wis., Nov. 16, 1929—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 Rossier, excused.

Minutes of yesterday's session read and approved.

Clerk read the following petition:

November 16th, 1929

PETITION NO. 27

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

We, the undersigned, hereby petition your honorable body, to have the following described road put on the county aid system, to-wit: Commencing at the quarter corner on the west side of section twenty (20) township 25 north of range ten (10) east, on state highway 66, running thence north on or near section line between sections 19 and 20, sections

17 and 18, and sections 7 and 8 and sections 5 and 6 to Marathon county line, there to connect with proposed county road in said Marathon county.

Respectfully submitted:

DAVID SIMONIS
Chairman Town of Alban
CARL ROSHOLT
Supervisor Village of Rosholt

Moved by Supervisor Dimka that petition be granted. Motion carried. Clerk presented the annual report of Earl Newby, county treasurer of Portage County and also stated that there were copies of same for each member of the board.

Moved by Supervisor Dent 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 annual report of Gladys Gordon, county clerk, which was referred to the committee on settlement with county officers.

Clerk read the annual report of Portage County Humane society.

Moved by Supervisor Frost that report be laid over until a later date. Motion carried.

Clerk read schedule of general claims, numbered from 27 to 43 inclusive, which was referred to the committee on claims.

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

GLADYS GORDON, County Clerk.

SIXTH DAY

Stevens Point, Wis., November 18th, 1929—10:00 o'clock a. m.

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

Clerk called the roll, all members present.

Minutes of previous session read and approved.

Clerk read the following resolution:

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

Gentlemen:

Be It Resolved that there be appropriated out of the general fund of Portage County, Wisconsin, the sum of Two Thousand (\$2,000.00) Dollars to be used by the building and grounds committee for repairs to the court house and jail, and grounds.

Dated this 18th day of November A. D. 1929.

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

Committee on Buildings and Grounds.

Moved by Supervisor Cartmill and seconded that resolution be adopted.

Moved in amendment by Supervisor Dent that resolution be referred to the committee on ways and means. Motion to amend carried. Original motion as amended, carried.

Clerk read the following resolution:

Be it resolved, That the sum of Three Hundred Dollars (\$300.00) be and is hereby appropriated for the purpose of defraying the expenses of the humane agent for Portage county as may be incurred in the lawful investigations of that officer.

And be it further resolved

That no part of such appropriation shall be paid until itemized bills for such services be rendered and acted upon by the board of supervisors of said Portage county.

And that the said Humane Officer submit to the board of supervisors at each annual session a report of all investigations made, the amount of money on hand and such other information as the board may require.

And be it further resolved that A. J. Clement shall act as such humane officer until his removal by proper authority.

W. F. MOORE

Supervisor Village of Plover.

W. G. BATE,

Supervisor 1st Ward, City of Stevens Point.

E. H. ROSSIER,

Supervisor, Town of Plover.

Moved by Supervisor Dent and seconded that resolution be referred to the committee on ways and means.

Moved in amendment by Supervisor Precourt that the matter of the humane agent be laid on the table until other matters pertaining to the humane society be taken up. Motion to amend carried. Original motion as amended, carried.

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

Resolved: That the state budget system of accounting be adopted and installed in Portage county beginning as of January 1st, 1930, and that the county clerk notify the Wisconsin Tax Commission to that effect and request them to provide the necessary books and forms for such installation on such date and have one of their accountants make the same.

Resolved Further: That the Wisconsin Tax Commission be requested to make the necessary preliminary audit for installing the same, and that an annual audit of the books and accounts of the various offices of Portage county be made by the Wisconsin Tax Commission at the close of the year 1930, and each year thereafter.

Resolved Further: That the treasurer draw off a balance sheet at the close of each month showing the standing of all funds and accounts, and that a copy of the same be mailed to each member of this board.

Resolved Further: That the present committee appointed to investigate the same be continued to enable the Tax Commission accountant to confer with some authorized representative of this board, in addition to its officers, from time to time when making and regarding the installation.

Resolved Further: That the sum of One Thousand Dollars be appropriated out of the general fund to cover the cost of the same.

Respectfully submitted,

L. A. POMEROY

CARL ROSHOLT

V. P. ATWELL

Committee.

Judge W. F. Owen addressed the board in regard to the provisions of the new children's code, explaining various sections of same in detail.

Clerk read report of amount which was paid for the burial of indigent soldier's widow, which was referred to the committee on settlement with county officers.

Clerk read report of county clerk on county printing, which was referred to committee on settlement with county officers.

Clerk read communication from H. E. Sievright in regard to improvements which were to be made at Lake Emily park.

Moved by Supervisor Dent that the communication from H. E. Sievright be laid on the table indefinitely. Motion carried.

Clerk read a communication received from the Upper Fifty-one Federal Highway Association in regard to a meeting to be held at Min-

ocqua on November 21st for the purpose of impressing upon the governor and state highway commission the importance of immediate relief needed on the northern part of Federal No. 51.

Clerk read a copy of the survey of rural post roads, which was referred to the committee on state roads and bridges.

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

Stevens Point, Wis., Nov. 18, 1929—1:00 o'clock p. m.

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

Clerk called the roll, all members present.

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

Chairman appointed Supervisors Dimka and Murat as tellers.

Steve Firkus and F. B. Dent were nominated as first member of the highway committee.

Board proceeded to informal ballot for first member of the highway committee. Total number of votes cast was 30, of which Steve Firkus received 19, F. B. Dent 9, E. H. Rossier 1, Blank 1.

Moved by Supervisor Bate that the informal ballot be declared formal and Steve Firkus be declared elected first member of the highway committee. Motion carried.

C. W. Precourt and Carl Rosholt were nominated as second member of the Highway committee.

Board proceeded to informal ballot for second member of the highway committee. Total number of votes cast was 30, of which C. W. Precourt received 17 and Carl Rosholt received 13.

Moved by Supervisor Lowe that the informal ballot be declared formal and C. W. Precourt be declared elected second member of the highway committee. Motion carried.

Carl Rosholt and Walter Campbell were nominated as third member of the Highway committee.

Board proceeded to informal ballot for third member of the highway committee. Total number of votes cast was 30, of which Carl Rosholt received 16, Walter Campbell 13 and F. B. Dent 1.

Moved by Supervisor Dent that the informal ballot be declared formal and Carl Rosholt be declared elected third member of the highway committee. Motion carried.

Clerk read the following report of Lake Emily camp site committee: To the Honorable Chairman and Members of the County Board.

We your committee on Lake Emily camp site grounds do respectfully report our work as follows:

Receipts

Received for hay land	\$ 110.00
Received for barley raised	26.00
Received rent for 26 lots	650.00
Total receipts to Nov. 1, 1929	\$ 786.00

Disbursements

Fixing baseball grounds	\$ 58.58
Fixing bridge across bay	48.50
Hauling gravel for road work	67.50
Lumber and paint for 2 double toilets, tables and benches	156.05
Carpenter work	48.00
Grass seed for farm and ball ground	23.95
Painting signs	19.00
Bought garbage cans	10.70
Scraping and filling in park east side lake	15.00
Geo. Starks work on baseball grounds, painting toilets and	

tables and benches twice, burning and raking tourist park and all other kinds of work	80.00
Disbursements	\$ 527.28
Balance in fund November 1, 1928	\$1,177.87
Total receipts November 1, 1929	786.00
	\$1,963.87
Total disbursements	527.28
Balance in fund November 1, 1929	\$1,436.59
All of which is respectfully submitted.	

C. A. SMITH
GEO. STARKS
F. A. LUKASAVITZ
Committee.

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

We your Lake Emily camp site committee recommend the following improvements be made at the Lake Emily camp site in the year 1930:

We recommend that trees be planted according to specification on blue print, also trimming of branches of trees where needed.

We also think a band and speakers' stand should be built in the park as per blue print, also other kinds of work that the committee thinks will improve the park.

C. A. SMITH
G. STARKS
F. A. LUKASAVITZ
Committee.

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

Moved by Supervisor Dent that Supervisor Loberg be elected as member of the camp site committee to succeed Felix Lukasavitz, for term of three years. Motion carried.

Moved by Supervisor Konkol that board adjourn until 9:30 o'clock tomorrow morning. Motion carried.

GLADYS GORDON, County Clerk.

SEVENTH DAY

Stevens Point, Wis., November 19th, 1929—9:30 o'clock a. m.
Meeting called to order by Hon. M. J. Mersch, chairman.

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

Minutes of yesterday's meeting read and approved.

Clerk read the following resolution:

Whereas, The Wisconsin Legislature adjourned its last regular session without any legislation increasing the gasoline tax and failed to make legal arrangements to meet the cost of winter maintenance of our state trunk and federal highways, and,

Whereas, The Portage County Board believes that the cost of snow removal should be borne by those who use the roads during the fall and winter months,

Therefore, Be It Resolved: That a motor fuel tax of one cent per gallon should be levied on all motor fuel used on the highways in the state of Wisconsin from November first to April first each year, and that the cost of winter maintenance and snow removal should be paid from the proceeds of this extra tax on bills rendered by the several counties monthly and audited by the state highway commission and

that the surplus from this extra motor fuel tax, if any, to revert to the state fund for highway construction.

Be It Further Resolved: That a copy of this resolution be sent to the governor, the state senator and assemblyman of this district and the legislative committees of the senate and assembly.

STEVE FIRKUS
C. W. PRECOURT
CARL ROSHOLT

Portage County Highway Committee.

Moved by Supervisor Rossier that resolution be adopted. Roll of members called. Motion carried, the following members voting aye: Supervisors Simonis, Martin, Dent, Precourt, Campbell, Firkus, Dimka, Yetter, Laszewski, Lea, Frost, Stoltenberg, Lowe, Rossier, Baker, Konkol, Crowell, Pomeroy, Starks, Stertz, Loberg, Moore, Bate, Murat, Atwell, Lukaszewicz, Mersch and Cartmill. Nay: Supervisor Kubisiak. Supervisor Rosholt being absent.

Clerk read the following resolution:

Resolution by Supervisor Edmond Frost

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

Whereas, on the 12th day of November, 1929, the County Board authorized the sale of the south one-half of the southeast quarter of section number three (3) in township number twenty-one (21) north of range number seven (7) east, for the sum of Four Hundred Fifty Dollars (\$450.00), and the chairman of the county board and county clerk are hereby directed to make a deed of the land described above to William C. Yetter for the sum of Four Hundred Twenty-Five Dollars (\$425.00) plus the sum of Twenty-five Dollars (\$25.00) already paid, for which he holds the receipt.

z EDMOND FROST, Supervisor, Town of Linwood.

Moved by Supervisor Lowe that resolution be adopted. Motion carried.
Clerk read the following resolution:

Stevens Point, Wis., November 16th, 1929.

RESOLUTION

The Honorable Chairman and Supervisors of Portage County, Wisconsin.

Honored Sirs:

Whereas, it was voted by this Honorable body at its first regular meeting of the present session to refer the communication of the Automatic Stoker Co. of Milwaukee, Wisconsin to the committee on county buildings and grounds, and

Whereas, in the judgment of a number of the supervisors in this present session, believe that it is for the best interests of the tax payers of Portage county to purchase automatic coal stokers:

Be It Therefore Resolved, that the committee on buildings and grounds, be and they are hereby authorized and empowered to purchase and have installed, an automatic coal stoker in each of the boilers in the county court house and in the county jail.

Be It Further Resolved, that the committee on ways and means be and they are hereby instructed to place in a fund in its budget for the ensuing year, a sum or sums of money not to exceed, Twenty Four Hundred Dollars (\$2,400.00) for the complete installation of an Automatic coal burner in each of the boilers in the county court house and in the county jail.
Respectfully submitted,

WALTER CAMPBELL, Supervisor Town of Carson.

Moved by Supervisor Dent that resolution be referred to the com-

mittee on buildings and grounds and they to report back to the board at this session. Motion carried.

Clerk read resolution which was laid over from yesterday, in regard to installing the state budget system of accounting.

Moved by Supervisor Dent and seconded that resolution be adopted.

Moved in amendment by Supervisor Stoltenberg that the matter of the state budget of accounting be laid over until Thursday morning. Motion to amend carried. Original motion as amended carried.

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

November 19th, 1929.

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

Gentlemen:

We, your committee on settlement with county officers, to whom was referred the report of P. E. Webster, clerk of the circuit court, respectfully report as follows: That we have examined said report and find it correct in all details.

O. A. CROWELL
JOHN A. MURAT
E. R. LEA
CARL ROSHOLT
DAVID SIMONIS
GEO. STARKS
W. G. BATE

Committee on Settlement with County Officers.

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

Gentlemen:

I hereby submit my report from November 1st, 1928 to the end of the fiscal year ending October 31st, 1929.

State Tax Paid County Treasurer on Civil Actions

Jan. 2, 1929 for quarter ending Dec. 31, 1928	\$ 62.00
April 3, 1929 for quarter ending March 31, 1929	37.00
July 1, 1929 for quarter ending June 30, 1929	55.00
October 1, 1929 for quarter ending September 30, 1929	45.00

Total amount of state tax

\$199.00

Fines and Costs Paid County Treasurer

Dec. 4, 1928—State of Wisconsin vs. Andrew Franz, netting fish, costs \$16.26	\$ 16.20
Dec. 4, 1928—State of Wisconsin vs. John Winiecki, abusive language, costs \$10.00	10.00
Dec. 18, 1928—State of Wisconsin vs. Leo Trepkowski, violating prohibition law fine \$100.00, costs \$34.32	134.32
Dec. 28, 1928—State of Wisconsin vs. A. N. Durand, abandonment, costs \$35.82	35.82
Dec. 28, 1928—State of Wisconsin vs. Francis X. Lorbicki, abandonment, costs \$81.41	81.41
Jan. 5, 1929—State of Wisconsin vs. Frank Stanislawski, violating prohibition law, fine \$200.00, costs \$55.27	255.27
Jan. 11, 1929—State of Wisconsin vs. Ben Adamczek, bastardy, costs \$34.07	34.07
Feb. 2, 1929—State of Wisconsin vs. Roman Karolczak, bastardy, costs \$86.91	86.94
Feb. 11, 1929—State of Wisconsin vs. Joseph Okoneski, driving on highway while intoxicated, costs \$37.97	37.97
April 27, 1929—State of Wisconsin vs. Joseph Okoneski, driving	

on highway while intoxicated, fine \$50.00	50.00
June 3, 1929—State of Wisconsin vs. John Molski, resisting an officer, fine \$50.00 costs \$8.31	58.31
June 13, 1929—State of Wisconsin vs. Donald J. Whalen, arson, costs \$5.45	5.45
June 14, 1929—State of Wisconsin vs. Joseph Zmuda, abandonment, costs \$8.75	8.75
July 15, 1929—State of Wisconsin vs. Anton Esker, abandonment, costs \$12.76	12.76
July 15, 1929—State of Wisconsin vs. John Miloch, abandonment, costs \$9.74	9.74
July 15, 1929—State of Wisconsin vs. Frank Arndt, embezzlement, costs \$36.57	36.57
Aug. 14, 1929—State of Wisconsin vs. Julius Behnke, abandonment, costs \$129.66	129.66
Aug. 14, 1929—State of Wisconsin vs. Ben Mansavage, rape, costs \$23.89	23.89
Sept. 12, 1929—State of Wisconsin vs. Ben Barwick, rape, costs \$33.50	33.50
Oct. 2, 1929—State of Wisconsin vs. Helen Stanislawski, violating prohibition law, fine \$100.00, costs \$7.04	107.04
Oct. 7, 1929—State of Wisconsin vs. Dean Cramer, forgery, costs \$7.67	7.67
Oct. 7, 1929—State of Wisconsin vs. Martin Wanerski, violating game law, 2-3 of fine \$33.33, costs \$141.73	175.06
Oct. 7, 1929—State of Wisconsin vs. Frank Stanislawski, violating prohibition law. Fine \$100.00 and costs \$66.89	166.89
Oct. 14, 1929—State of Wisconsin vs. N. M. Evenson, uttering sec. 343.401, costs \$12.78	12.78
Oct. 14, 1929—State of Wisconsin vs. Stanislaw Bukowski, abandonment, costs \$10.95	10.95
Total fines	\$ 633.33
Total costs	907.69

\$1,541.02

Jan. 9, 1929—In the matter of the voluntary assignment of the National Brewing company. Paid to county treasurer pursuant to section 59.89 of Wisconsin statutes of 1927	\$ 50.33
Oct. 1, 1929—State of Wisconsin vs. Victoria Sell, keeping a house of ill fame. Forfeited bail bond. \$500.00	500.00

Total amount

\$2,091.35

All of which is respectfully submitted.

Dated at Stevens Point, Wisconsin this 11th day of November, 1929.

P. E. WEBSTER, Clerk of the Circuit Court,

Portage County, Wisconsin.

Moved by Supervisor Lowe that report be adopted. Motion carried. Clerk read report of the committee on buildings and grounds as follows:

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

Gentlemen:

We, your committee on public grounds and buildings most respectfully report the expenditures of the appropriation for incidentals, repairs, etc., made by your honorable body for that purpose:

To amount overdrawn 1928	\$ 199.99
Total amount expended to November 1, 1929	1,092.29
Appropriated by county board November, 1929	\$1,200.00

To amount overdrawn 1929	92.28	
		\$1,292.28 \$1,292.28
Following is an itemized statement of disbursements from the fund:		
1. George Grover, fertilizer		\$ 50.00
2. V. P. Atwell, supplies bought for court house		3.35
3. Bell's Electric Shop, repairing lights		1.75
4. Boston Furniture & Undertaking Co., step ladder, rubber matting, etc.		25.95
5. Walter Cline, repairing and painting court house roof		25.00
6. Milon Church, grinding mower, etc.		1.25
7. F. H. Compton, painting flag pole		7.50
8. T. A. Freiberg, 1 tank heater installed at jail		45.00
9. Guarantee Furniture Co., linoleum and labor in register of deeds, treasurer, and clerk of court vaults, etc.		117.95
10. Gross & Jacobs Co., rake, hammer, etc.		3.94
11. Public Garage, trip and welding stairway at court house		5.40
12. Harry Helminski, hauling ashes and rubbish from court house and cleaning walks		95.50
13. Chas. Helm, shrubbery at court house		5.00
14. F. Kamrowski, repairing 4 park benches		14.00
15. Kinney's Transfer, hauling benches from Kamrowski's75
16. Krembs Hardware Co., nails, tacks, cement, shears, etc.		5.65
17. Harry Mallick, cleaning windows at court house		5.00
18. Martin Construction Co., patching plaster		3.75
19. Mersch Construction Co., lining fire box in jail boiler, fixing doors and windows at court house, etc.		38.25
20. Nick Osowski, painting and decorating clerk of court's office		57.00
21. K. P. Prais, labor and material used in decorating rooms in basement of court house		72.00
22. E. J. Pffiffer Lumber Co., lumber for jail		5.33
23. Standard Oil Co., liquid gloss		10.80
24. Sears, Roebuck & Co., paint		8.00
25. R. P. Steckel, plumbing at court house and jail		281.09
26. Stevens Point Electric Shop, wiring, labor, lamps, etc.		20.85
27. B. L. Vaughan's Sons, hauling fertilizer from jail		8.00
28. Vetter Mfg. Co., lumber, screen doors, etc.		42.73
29. Wisconsin Valley Electric Co., wiring, cable, etc.		97.60
30. Wilson Floral Co., geraniums and cannas for court yard		29.90
31. H. H. Young, assisting janitor in putting up storm windows		4.00
		<u>\$1,092.29</u>

All of which is respectfully submitted,

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

Committee on Buildings and Grounds.

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

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

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

Gentlemen:

We, your committee on settlement with County Officers, to whom was referred the report of the soldier's relief commission, report that we have compared said orders and cancelled the stubs and find it correct and recommend its adoption.

Dated this 19th day of November, A. D. 1929.

O. A. CROWELL
W. G. BATE
DAVID SIMONIS
E. R. LEA
JOHN A. MURAT
GEO. STARKS
CARL ROSHOLT

Committee on Settlement with County Officers.
Stevens Point, Wis., October 29th, 1929.

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

The soldiers' relief commission beg to make their annual report for the year ending October 31, 1929.

We have aided the following persons during the year as follows:

Mrs. Coats	\$ 20.00
Mrs. J. Russell	55.00
Al Jacoboski	30.00
Harlan Dake	15.00
Mrs. Walter Kubisiak	15.00
Mrs. John Laszewski	15.00
Felix Pliska	15.00
Jessie Seeley	10.00
Art Smith	15.00
Mrs. J. Lasecki	65.00
Herman Hogrefe	55.00
Mrs. Ed Golla	60.00
Jennie Blaisdell	10.00
Mrs. Paul Waldher	15.00
	<u>\$395.00</u>

RECAPITULATION

Cash on hand, November 1, 1928	\$ 790.00
Received from county treasurer, May 1	1,000.00
	<u>1,790.00</u>
Total receipts	\$1,790.00
Paid out for soldiers' relief	\$ 395.00
Transferred to general fund, May 1, 1929	620.00
	<u>\$1,015.00</u>
Total disbursements	\$1,015.00
Cash on hand November 1, 1929	\$ 775.00

Respectfully submitted,

HERMAN HOFFMAN S. WHITTAKER G. H. ALTENBURG
Chairman Secretary Treasurer

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

Clerk read schedule of general claims numbered from 47 to 50 inclusive, also claims for enumerating dogs and dog claims, all of which was referred to the committee on claims.

Mrs. Krohn appeared before the board and petitioned for aid, stating that she was in poor health and unable to care for her four year old child. She informed the board that she has been living in Wisconsin for one and one half years, and her husband is in a sanatorium in the state of Minnesota, where he has been for four years.

Moved by Supervisor Campbell that Supervisor Martin be appointed as a committee of one to confer with the county judge, W. F. Owen, in regard to Mrs. Krohn receiving aid, and to report to the board. Motion carried.

Moved by Supervisor Precourt that chairman appoint a committee

consisting of three members of the board, to take care of all matters laid on the table indefinitely, pertaining to the Portage County Humane society, investigate same, and report to the board. Motion carried.

Chairman stated he would appoint such committee at the afternoon session.

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

Stevens Point, Wis., Nov. 19th, 1929—1:30 o'clock p. m.

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

Clerk called the roll, all members present.

Mr. W. J. Haselton, highway division engineer, addressed the board in regard to improving highway No. 66 with black-top pavement.

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

PETITION NO. 24

Almond, Wis., November 6, 1929.

To the Honorable Board of Supervisors of Portage County.

Gentlemen:

At a meeting held in the village of Almond on November 5th, it was voted to raise the sum of Fifteen Hundred Dollars to be met with a like amount from the county for paving with concrete on County Trunk "J" beginning at the end of the present concrete and extending as far as the available money will permit.

GEO. CROWELL, Village Clerk.

PETITION NO. 44

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

Gentlemen:

The town of Carson at the last annual town meeting held April 2nd, 1929 voted to rebuild the bridge over Hayden Creek on Sec. line between secs. 20 and 29, town 24, range 6 e. at an estimated cost of Two Thousand four hundred (\$2,400.00) dollars and voted to raise by tax levy the sum of Twelve Hundred (\$1,200.00) Dollars and to petition the county for a like amount, or as much thereof as will pay one half the cost of same.

Dated this 11th day of November, 1929.

CARL JACOBSON, Clerk.
WALTER CAMPBELL
ARCHIE OLDS
WALTER JOOSTEN

PETITION NO. 25

Stevens Point, Wisconsin, November 14th, 1929.

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

Gentlemen:

Whereas, the county highway committee and the village board of the village of Almond decided to complete the improvement on the Almond-Wild Rose road in the village of Almond, while the crew was there, and the funds available were not sufficient to do so, the village of Almond deposited with the county treasurer the sum needed, namely Three Hundred Twenty-five Dollars and Thirteen cents (\$325.13) and the village of Almond hereby petitions for reimbursement of one-half of said amount, namely, One Hundred Sixty-two Dollars and Fifty-seven cents (\$162.57.)

O. A. CROWELL, Supervisor, Village of Almond.

PETITION NO. 26

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

Whereas, the county highway committee and the town board of Am-

herst decided to complete the improvement of the Amherst-Lanark road while the crew was there in 1928, 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 Hundred Fifty-one Dollars and seven cents (\$351.07), the town of Amherst hereby petitions for reimbursement of one-half of the amount expended, namely One Hundred Seventy-five dollars and fifty-four cents (\$175.54.)

JOHN F. KUBISIAK, Supervisor, Town of Amherst.

PETITION NO. 28

To the County Board of Portage County, Wisconsin:

The undersigned, who are freeholders and residents of the town of Amherst, Portage county, Wisconsin, respectfully request that either your honorable body or such committee of your board as may have the authority so to do, cause to be declared and made a certain highway as hereinafter described a County Trunk highway and a part of your county trunk highway system. The highway which we desire to have named as a county trunk highway runs east from the village of Nelsonville a distance of one-half (½) mile thence south one-quarter (¼) mile thence east two and one-quarter (2¼) miles thence north one-quarter (¼) mile thence east to the county line between Waupaca and Portage county. It may be said at this time that an application has been made to the Supervisors of the town of Amherst to open a new highway in section two (2) in the town of Amherst and it is anticipated that the application for laying out of said new highway and the discontinuing of the old highway in section two (2) will be favorably acted upon by the supervisors of the town of Amherst.

We also anticipate that the said highway extending east from the Portage county line until it connects with highway 49 in Waupaca county will be placed on the county trunk highway system in Waupaca county.

This highway is in fairly good condition, serves a great many people and is one which with a reasonable amount of expenditure can be placed in excellent condition and be easily maintained.

Respectfully submitted.

SIGNED BY 67 PETITIONERS.

Clerk read the following report of committee on buildings and grounds:

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

Gentlemen:

Your committee on buildings and grounds would report that the resolution introduced by Walter Campbell, Supervisor of the town of Carson, recommending that the county install a coal stoker in the court house, and also the county jail, appropriating Twenty-four Hundred Dollars (\$2,400.00) for that purpose.

That after investigating, the committee would report, on account of various conditions, that it would not be advisable to install either stoker until after March 1st, 1930.

The principal reason is that the county has a large amount of lump coal on hand, and Mr. Krembs advises us that this coal is not suitable to use in the stoker.

As to the matter of appropriating money for the purchase of the two stokers, we refer back to the board without recommendation.

Respectfully submitted,

V. P. ATWELL

E. H. ROSSIER

EDMOND FROST

Committee on Buildings and Grounds.

Moved by Supervisor Laszewski that report be laid on the table. Motion carried.

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

Clerk read poor claim number 12 in the amount of \$12.00, and also poor claim from the City of Stevens Point in the amount of \$1,411.65, which were referred to the committee on county poor.

Chairman at this time appointed Supervisors Precourt, Baker and Bate as a committee to take care of matters which were laid on the table indefinitely pertaining to the Portage County Humane society.

Supervisor Martin reported verbally to the board in regard to giving aid to Mrs. Krohn, who appeared before the board at the morning session. Information received from the county judge is as follows: That Mr. Krohn is a resident of the state of Minnesota and therefore she cannot gain a residence in the state of Wisconsin. Therefore the only way she can legally receive aid is to return to state of Minnesota.

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

Moved by Supervisor Lowe that board adjourn until 9:30 o'clock tomorrow morning. Motion carried.

GLADYS GORDON, County Clerk.

EIGHTH DAY

Stevens Point, Wis., Nov. 20th, 1929—9:30 o'clock a. m.

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

Clerk called the roll, all members present except Supervisor Precourt, Firkus and Rosholt, excused.

Minutes of yesterday's meeting read and approved.

Mr. F. W. Leahy, a member of the Rotary club, extended an invitation to the board to attend a dinner to be given by the Rotary club next Monday, November 25th.

Mrs. E. M. Sawyer, matron of the Stevens Point rest room, made a verbal report to the board of the work that is being done at the rest room.

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

PETITION NO. 29

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

Gentlemen:

Whereas, the county highway committee and the town board of Almond 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 Almond deposited with the county treasurer the sum needed, amounting to One Thousand Four Hundred Dollars (\$1,400.00), 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. 30

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

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 One Thousand Dollars (\$1,000.00) 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.

FRANK B. DENT, Supervisor, Town of Belmont.

PETITION NO. 31

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

We the undersigned hereby petition your honorable body to designate as a county trunk highway the highway commonly known as old 18, more specifically known as follows:

Commencing at the intersection of federal highway 51 and state trunk highway 54 in the village of Plover, thence due east on the section lines through the towns of Plover, Stockton and to sections 19 and 30 in the town of Amherst, thence north one-half mile, thence east to the village of Amherst, said highway to be known and designated as county trunk B from the village of Plover to the Waupaca county line.

W. F. MOORE

Supervisor Village of Plover.

L. A. POMEROY

Supervisor Village of Amherst.

JOHN F. KUBISIAK

Supervisor Town of Amherst.

J. J. KONKOL

Supervisor Town of Stockton.

E. H. ROSSIER

Supervisor Town of Plover.

PETITION NO. 32

To the County Board of Portage County.

We, the undersigned, residents and freeholders of said county of Portage, residing in towns, therein, as stated hereunder opposite to our respective names, do hereby petition your honorable body to cause to be extended county trunk highway A, through town of Alban as follows, to-wit:

Commencing at the four corners where county trunk highway A, connects with state highway 66, then along old highway mail route north for about 3 miles to the southwest corner of lot 9, section 3, then along highway west for about one mile and three-fourths, then north to intersect with Marathon county all in town 25, range 10, east.

Dated this 19th day of November, 1929.

SIGNED BY 85 PETITIONERS.

PETITION

To the Honorable County Board of Portage County, Wis.

Gentlemen:

We, the undersigned do hereby petition that an appropriation be made for the removal of snow from county highway A during the coming winter, and that this highway be kept in a reasonable condition for automobile travel.

SIGNED BY SEVERAL HUNDRED PETITIONERS.

PETITION

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

We, the undersigned voters and residents adjacent to what is known as the Bentley Road, do hereby petition your honorable body to appropriate sufficient funds for snow removal during the ensuing winter on the above mentioned road from state trunk highway 66 north to the Marathon county line.

SIGNED BY 26 PETITIONERS.

PETITION

To the Honorable Chairman and Members of the County Board.

We, the undersigned, do petition, that if snow be removed from federal roads, that all county trunks be included in snow removal program.

SIGNED BY 47 PETITIONERS.

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

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

Gentlemen:

Be It Resolved, by the Chairman and Members of the County Board of Portage county, that there be hereby appropriated the sum of Three Hundred (\$300.00) Dollars for the rest room located in the city of Stevens Point, Portage county, Wisconsin.

Dated this 20th day of November A. D. 1929.

V. P. ATWELL, Supervisor of the Third Ward.
Stevens Point, Wisconsin.

Clerk read a resolution in regard to snow removal, providing that no further tax levy be made in the county for such maintenance but that the legislature consider ways and means of keeping through state roads open to motor vehicle travel during winter months.

Moved by Supervisor Lowe and seconded that resolution be adopted. Moved by Supervisor Kubisiak and seconded that resolution be laid on the table for two days. Motion carried.

Clerk read schedule of general claims, numbered from 51 to 60 inclusive, also claims numbered from 23 to 25 inclusive, for enumerating dogs, which were referred to the committee on claims.

Clerk read sheriff's and constable claims numbered 3, 4, 5 and 6, which were referred to committee on sheriff and constable fees.

The matter of the examination of magistrates' dockets was brought up for consideration, and it was moved by Supervisor Dimka that same be laid on the table until further investigated. Motion carried.

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

Stevens Point, Wis., Nov. 20, 1929—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 Firkus, Rosholt and Precourt, excused.

Mr. H. R. Noble, county agricultural agent, addressed the board and gave a very interesting report of work which was done during the year for the benefit of the farmers. He exhibited sheaves of grain, showing difference in growth of same on lands fertilized and lands not fertilized. Number of visits made to his office by Portage county residents desiring information and assistance were reported by him, also number of personal letters and circulars which were sent out from his office during the past year.

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

PETITION NO. 33

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

Gentlemen:

Whereas, the County highway committee and the town board of Alban decided to complete the improvement on the Rosholt-Galloway road No. 49 while 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 Three Thousand Dollars (\$3,000.00), 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.

DAVID SIMONIS, Supervisor Town of Alban.

PETITION NO. 34

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

Gentlemen:

Whereas, the county highway committee and the town Board of Amherst decided to complete the improvement on the Fancher church road, while the crew was there, and the funds available were not sufficient to do so, the town of Amherst deposited with the county treasurer the sum needed, amounting to One Thousand Four Hundred Dollars (\$1,400.00), 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.

JOHN F. KUBISIAC, Supervisor Town of Amherst.

PETITION NO. 35

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

Gentlemen:

Whereas, the county highway committee and the town board of Carson decided to complete the improvement on the Junction City-Rudolph road, the Stevens Point-Dancy road, and the south county line or Holland road, while the crew was there, and the funds available were not sufficient to do so, the town of Carson deposited with the county treasurer the sum needed, amounting to Three Thousand Four Hundred Dollars (\$3,400.00), and the town of Carson hereby petitions for reimbursement of said amount out of said town of Carson road fund when the same is appropriated and paid to the county treasurer.

WALTER CAMPBELL, Supervisor Town of Carson.

PETITION NO. 36

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

Gentlemen:

Whereas, the county highway committee and the town board of Eau Pleine decided to complete the improvement on the Prowser road, Virum-Frederickson road and the Thorp-Eimerman road, while the crew was there, and the funds available were not sufficient to do so, the town of Eau Pleine deposited with the county treasurer the sum needed, amounting to Four Thousand Dollars (\$4,000.00), and the town of Eau Pleine hereby petitions for reimbursement of said amount out of said Town of Eau Pleine road fund when the same is appropriated and paid to the county treasurer.

THEO. DIMKA, Supervisor Town of Eau Pleine.

PETITION NO. 37

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

Gentlemen:

Whereas, the county highway committee and the town board of Grant decided to complete the improvement on the Grant-Bancroft road, while the crew was there, and the funds available were not sufficient to do so, the town of Grant deposited with the county treasurer the sum needed, amounting to Two Thousand Dollars (\$2,000.00), and the town of Grant hereby petitions for reimbursement of said amount out of said town of Grant road fund when the same is appropriated and paid to the county treasurer.

WM. C. YETTER, Supervisor Town of Grant.

PETITION NO. 38

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

Gentlemen:

Whereas, the county highway committee and the town board of Lanark decided to complete the improvement on the Sweetalla road, General Irwin road and the Lanark-Carey 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 Four Thousand Dollars (\$4,000.00), 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.

E. R. LEA, Supervisor Town of Lanark.

PETITION NO. 39

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

Gentlemen:

Whereas, the county highway committee and the town board of Linwood decided to complete the improvement on the Biron-Wisconsin Rapids road, while the crew was there, and the funds available were not sufficient to do so, the town of Linwood deposited with the county treasurer the sum needed, amounting to Two Thousand Dollars (\$2,000), and 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. 40

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

Gentlemen:

Whereas, the county highway committee and the town board of New Hope decided to complete the improvement on the Nelsonville-Stockton road and county trunk "A", while the crew was there, and the funds available were not sufficient to do so, the town of New Hope deposited with the county treasurer the sum needed, amounting to Four Thousand Dollars (\$4,000.00) and the town of New Hope hereby petitions 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. 44

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

Gentlemen:

Whereas, the county highway committee and the town board of Stockton decided to complete the improvement on the Plover-Amherst road, county trunk "J", Fancher church road and the Custer-Polonia 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 Four Thousand Dollars (\$4,000.00), 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.

J. J. KONKOL, Supervisor Town of Stockton.

PETITION NO. 42

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

Gentlemen:

Whereas, the county highway committee and the town board of Sharon decided to complete the improvement on the Ellis-Arnott road, Stevens Point-Bevent road, Polonia-Garfield road and the North Star road, while the crew was there, and the funds available were not sufficient to do so, the town of Sharon deposited with the county treasurer the sum needed, amounting to Two Thousand Three Hundred Dollars (\$2,300.00), 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.

Clerk read the following resolution:

Stevens Point, Wis., Nov. 20th, 1929

Be It, and It Is Hereby Resolved by the county board of Supervisors of Portage County, Wisconsin, that the following sums be transferred to the Almshouse fund:

From the Campsite fund	\$1,000.00
From the Tax Deed fund	1,000.00
From the Dance Hall fund	500.00

L. A. POMEROY
FRANK B. DENT
PAUL LUKASZEWICZ
WM. C. YETTER

Committee on Ways and Means.

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

Clerk read resolution providing for an appropriation of \$18,000 to the mothers' pension fund, which under the rules was laid over until tomorrow.

Clerk read report of agricultural committee recommending that the office of county agent be continued for another term of two years and also recommending an appropriation of \$3,600, which under the rules was laid over until tomorrow.

Mr. Alan Galbraith, assessor of incomes, addressed the board on the subject of assessment of real and personal property in Portage county.

Clerk read bids for county printing from the Journal Printing company and the Moberg Print shop, which were referred to committee on county printing.

Moved by Supervisor Dimka that board adjourn until 9:30 o'clock tomorrow morning. Motion carried.

GLADYS GORDON, County Clerk.

NINTH DAY

Stevens Point, Wis., Nov. 21st, 1929—9:30 o'clock a. m.

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

Clerk called the roll, all members present except Supervisors Kubisiak, Lea and Murat, excused.

Minutes of yesterday's meeting read and approved.

The following resolution, by Supervisor Atwell, to appropriate \$300 to the Stevens Point rest room, which was laid over from yesterday, was taken up at this time:

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

Gentlemen:

Be It Resolved, by the Chairman and Members of the county board of Portage county, that there be hereby appropriated the sum of Three

Hundred (\$300.00) Dollars for the rest room located in the city of Stevens Point, Portage county, Wisconsin.

Dated this 20th day of November A. D. 1929.

V. P. ATWELL, Supervisor of the Third Ward,
Stevens Point, Wisconsin.

Moved by Supervisor Dent that resolution be adopted. Roll of members called. Motion carried, the following members voting aye: Supervisors Simonis, Martin, Dent, Precourt, Campbell, Firkus, Yetter, Laszewski, Frost, Stoltenberg, Lowe, Rossier, Baker, Konkol, Crowell, Pomeroy, Starks, Stertz, Loberg, Moore, Rosholt, Bate, Atwell, Lukaszewicz, Mersch, and Cartmill. Nay: Supervisor Dimka. Supervisors Kubisiak, Lea and Murat being absent.

Clerk read the following resolution in regard to the state budget system of accounting which was laid over from Tuesday, November 19th, 1929:

Resolved: That the state budget system of accounting be adopted and installed in Portage county beginning as of January 1st, 1930, and that the County clerk notify the Wisconsin tax commission to that effect and request them to provide the necessary books and forms for such installation on such date and have one of their accountants make the same.

Resolved Further: That the Wisconsin tax commission be requested to make the necessary preliminary audit for installing the same, and that an annual audit of the books and accounts of the various offices of Portage county be made by the Wisconsin tax commission at the close of the year 1930, and each year thereafter.

Resolved Further: That the treasurer draw off a balance sheet at the close of each month showing the standing of all funds and accounts, and that a copy of the same be mailed to each member of the board.

Resolved Further: That the present committee appointed to investigate the same be continued to enable the tax commission accountant to confer with some authorized representative of this board, in addition to its officers, from time to time when making and regarding the installation.

Resolved Further: That the sum of One Thousand Dollars be appropriated out of the general fund to cover the cost of the same.

Respectfully submitted,

L. A. POMEROY
CARL ROSHOLT
V. P. ATWELL

Committee.

Moved by Supervisor Bate and seconded that resolution be adopted.

Moved by Supervisor Laszewski and seconded that resolution be laid on the table. Roll of members called. Motion lost, there being 15 nays, 12 ayes, and 3 absent. The following members voted nay: Supervisors Martin, Dent, Campbell, Yetter, Rossier, Crowell, Pomeroy, Starks, Moore, Rosholt, Bate, Atwell, Lukaszewicz, Mersch, and Cartmill. Aye: Supervisors Simonis, Precourt, Firkus, Dimka, Laszewski, Frost, Stoltenberg, Lowe, Baker, Konkol, Stertz and Loberg. Supervisors Kubisiak, Lea and Murat being absent. Supervisor Murat, who was not present when roll was called, entered at this time.

The motion by Supervisor Bate to adopt the state budget system of accounting was put to a vote at this time. Roll of members called. Motion lost, there being 15 nays, 13 ayes, 2 absent. The following members voted nay: Supervisors Simonis, Precourt, Firkus, Dimka, Yetter, Laszewski, Frost, Stoltenberg, Lowe, Baker, Konkol, Starks, Stertz, Loberg and Lukaszewicz. Ayes: Supervisors Martin, Dent, Campbell, Rossier,

Crowell, Pomeroy, Moore, Rosholt, Bate, Murat, Atwell, Mersch and Cartmill. Supervisors Kubisiak and Lea being absent.

Clerk read the following report:

Stevens Point, Wis., Nov. 21, 1929.

To the Honorable Chairman and Members of the County Board:

We your committee appointed to approve of the bonds of the depositories report that we approved of the following bonds during the past year: Citizens National bank, \$100,000; International Bank of Amherst, \$10,000; State bank of Rosholt, \$10,000; Portage County bank of Almond, \$10,000; The Security State bank of Amherst Junction, \$5,000 and the Junction State bank of Junction City, \$5,000.

Respectfully submitted,

O. A. CROWELL
JOHN LOWE
C. W. PRECOURT

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

Supervisor Crowell, chairman of committee to approve of county depository bonds, reported that none of the banks cared to furnish corporate surety bonds covering short time deposits. He suggested that the bond committee be given authority to accept personal bonds covering such deposits to be signed by at least three bondsmen.

Moved by Supervisor Frost that matter of securing depository bonds covering short time deposits be left with the bond committee, and that said committee be authorized to accept personal bonds for short time deposits if necessary. Motion carried.

Moved by Supervisor Frost that the present committee to approve of county depository bonds be retained for the ensuing year. Motion carried.

Clerk read the following report of committee on equalization:

Report of Committee of Equalization

(Report will be found on last page of County Board Proceedings.)
To the Honorable Chairman and Members of the County Board of Supervisors of Portage county, Wisconsin.

We, the committee on equalization, do hereby recommend the adoption of the report of Mr. Allan Galbraith, Assessor of Incomes. Copy hereto attached.

DAVID SIMONIS
W. G. BATE
E. H. ROSSIER
WM. C. YETTER
J. J. KONKOL
JOHN F. KUBISIAK
WALTER CAMPBELL
O. A. CROWELL
PAUL LUKASZEWICZ
Committee on Equalization.

Dated November 20th, 1929.

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

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

Stevens Point, Wisconsin, November 21, 1929—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 Lowe, and Murat, excused.

Clerk read the following petition which was referred to the committee on state roads and bridges:

PETITION NO. 43

To the Honorable Chairman and Members of the County Board of Sup-

erisors of Portage County, Wisconsin.

Gentlemen:

We hereby petition that the following be placed on the county and trunk line system:

Commencing at the west county line between section 31 and 6, townships 21 and 22 range 7 east, east on north line of sections 6, 5, 4, 3, 2, 1, of town 21 sections 6, 5, 4, and 3 to the Soo Line track and then along west side of track along the county highway to Bancroft, then east through center of sections 11 and 12, then south 80 rods, then east to county trunk J in town of Almond

WM. C. YETTER
JOHN LOWE
C. F. MARTIN

Clerk read the following resolution which was laid over from yesterday:

Stevens Point, Wisconsin, November 20, 1929.

Be It, and it is hereby resolved by the County board of supervisors of Portage county, Wisconsin, that the sum of Eighteen Thousand dollars (\$18,000.00) be appropriated to the mothers' pension fund.

L. A. POMEROY
F. B. DENT
PAUL LUKASZEWICZ
WM. C. YETTER

Committee on Ways and Means.

Moved by Supervisor Kubisiak that resolution be adopted. Roll of members called. Motion carried unanimously, the following members voting aye: Supervisors Simonis, Martin, Kubisiak, Dent, Precourt, Campbell, Firkus, Dimka, Yetter, Laszewski, Lea, Frost, Stoltenberg, Rossier, Baker, Konkol, Crowell, Pomeroy, Starks, Stertz, Loberg, Moore, Rosholt, Bate, Atwell, Lukaszewicz, Mersch and Cartmill. Supervisors Lowe and Murat being absent. Supervisor Murat entered at this time.

Clerk read following report of agricultural committee which was laid over from yesterday:

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

Gentlemen:

We, your committee on County agricultural work, having heard the annual report of the county agent, and having been in close touch with his work throughout the past years, resulting in a better feeling between the farmers and the county agent, which close cooperation has placed Portage county in the foreground as one of the most progressive counties in the state, recommend that the office be continued for another term of two years beginning November 1, 1929.

We further recommend that an appropriation of \$3,600 be made annually.

Signed

M. J. MERSCH
Chairman
MARION E. BANNACH
MICHAEL O'KEEFE
LOUIS NELSON
C. F. MARTIN

Moved by Supervisor Rossier that report be adopted, Roll of members called, Motion carried unanimously, the following members voting aye: Supervisors Simonis, Martin, Kubisiak, Dent, Precourt, Campbell, Firkus, Dimka, Yetter, Laszewski, Lea, Frost, Stoltenberg, Rossier, Baker, Konkol, Crowell, Pomeroy, Starks, Stertz, Loberg, Moore, Rosholt, Bate, Murat, Atwell, Lukaszewicz, Mersch and Cartmill.

Supervisor Lowe being absent.

Clerk read the following report of tax deed committee:
To the Chairman and Supervisors of the County Board, Stevens Point, Wis.

Gentlemen:

We, your special committee on tax deeds would report as follows:

At the time of the annual meeting of this board in the fall of 1928 the sale of the lands in the Dancy drainage district had been held and the proceeds apportioned by the circuit court of Marathon county. The total amount of the sale was \$22,515.00, but Portage county was apportioned only the amount realized on the lands on which tax deeds had not been taken and amounting to \$1,520.00, the remainder, after costs of sale, being apportioned to the Dancy drainage district. Portage county protested this apportionment and appealed the same to the supreme court which held with the lower court and affirmed the same.

The previous history of this litigation was reported to this board at its annual meeting in 1928 to which report you are referred. While it would appear that Portage county lost a considerable sum of money it is also true this sum of money would not have been realized at the sale except for the active bidding of your committee. Attorney for other interests effected a settlement with Wood and Marathon counties for their regular tax liens at a very small sum and they also appeared before this board at their meeting in April 1928 and argued for a like settlement with Portage county, but Portage county did not settle. While Portage county realized only \$1,520.00 on the sale we are informed this is a much larger sum than either of the other counties realized. It would appear therefore, that while the bidding of your committee was a benefit to the bondholders of the Dancy drainage district it did not result in harm to Portage county, but a loss of what might have been realized had tax deeds not been taken. The cost of this litigation was \$517.20.

Lands in the Dancy drainage district were removed from the tax roll for the year 1928 and were not returned delinquent for that year, thus saving Portage county the amount of the delinquent taxes thereon. Under the sale the lands again went into private hands and will again appear on the tax roll for the year 1929 with the likelihood that they will not be returned delinquent.

The activities of this committee has brought into the treasury of Portage county approximately \$5,000.00 in excess of its expenses as heretofore reported to this board, all realized from the rentals and sales of lands on which tax deeds have been taken, and further sales are pending. Aside from the tax deeds taken on lands in the Dancy drainage district your committee has taken tax deeds on 30 forties, twelve of which have been sold and eighteen are unsold.

Respectfully submitted,

V. P. ATWELL
L. A. POMEROY
E. H. ROSSIER

Tax Deed Committee.

Moved by Supervisor Frost that report be adopted. Motion carried.
Moved by Supervisor Martin that board adjourn until 9:30 o'clock tomorrow morning. Motion carried.

GLADYS GORDON, County Clerk.

TENTH DAY

Stevens Point, Wis., Nov. 22, 1929—9:30 o'clock a. m.

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

Clerk called the roll, all members present except Supervisors Kubisiak, Precourt, Campbell, Firkus and Rosholt, excused.

Minutes of yesterday's meeting read and approved.

Moved by Supervisor Lukaszewicz that the vote on the resolution for adoption of the state budget system of accounting, be reconsidered.

Clerk read the following resolution which was laid over from Wednesday, November 20th:

Whereas snow removal on and winter maintenance of state and federal highways in Portage county, Wisconsin has been heretofore carried on only by means of direct taxation levied on the taxable property of the county, which is contrary to present day accepted principles of paying for the building and maintenance of such through roads and which direct county tax for said purpose is a source of general complaint and discontent among the taxpayers of this county as an unfair highway tax;

Be It Resolved by the board of Supervisors of Portage county, Wisconsin at its annual November 1929 meeting that inasmuch as the state legislature has adjourned without making any provision for winter maintenance of said state and federal highways, that no further tax levy be made as heretofore in this county for such maintenance, but that the governor be and is hereby requested to call the legislature in special session to consider ways and means of keeping said through state roads open to motor vehicle travel during the winter months.

Be It Further Resolved that the clerk of Portage county be and he is hereby instructed to transmit a copy of this resolution forthwith to Hon. Walter J. Kohler, governor of the state of Wisconsin.
T. E. CAULEY, County Highway Commissioner.

C. A. SMITH
C. F. MARTIN
STEVE FIRKUS

County Highway Committee.

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

Clerk read the following report of committee on county printing:
To the Chairman and Members of the County Board of Supervisors for Portage county:

Gentlemen:

We, your committee to whom was referred the bids for county printing would respectfully report as follows:

We recommend that the bid of the Stevens Point Journal Company for printing the proceedings of the county board be accepted, it being the only bid received, the bid being based on the legal rate of \$1.00 per folio and \$2.00 per 100 sheets in supplement form, also 150 copies in pamphlet form without charge. This is the same rate as last year.

We would also recommend that the bid of the Moberg Print shop for job printing be accepted, it being the only bid received, and the prices bid are as follows:

Full sheet blanks, two sides \$9.25 per 500 sheets, one side \$8.00 per 500 sheets; half sheets, two sides, \$7.25 per 500 sheets, one side, \$5.00 per 500 sheets; quarter sheet blanks, two sides, \$5.25 per 500 sheets, one side \$4.00 per 500 sheets; letter heads \$3.00 per M.; No. 10 envelopes \$3.25 per M.; No. 6 3-4 envelopes, \$2.75 per M.

These prices are somewhat under last year's prices on most of the forms.

The Moberg Print shop also bid \$1.00 per 100 for election ballots which we recommend be not accepted because election ballots are taken

care of by statute by the county clerk by advertisement.

Respectfully submitted,

L. A. POMEROY
THEO. DIMKA
BALDAS BAKER
J. J. KONKOL
EDMOND FROST
JOHN LOWE
E. R. LEA

Committee on Printing.

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

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

Stevens Point, Wis., Nov. 22, 1929—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 Kubisiak, Precourt, Campbell, Firkus, and Rosholt, excused.

Clerk read the following resolution:

Stevens Point, Wis., Nov. 22nd, 1929.

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

Be it resolved that the chairman of the board of Supervisors be authorized to appoint a committee of three for the purpose of fixing the salaries of the county officers and clerks for the next term.

ANTON LASZEWSKI, Supervisor Town of Hull.

Moved by Supervisor Stoltenberg that resolution be adopted. Motion carried. Chairman stated he would appoint committee later.

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

Be It, and It Is Hereby Resolved, by the Board of Supervisors of Portage county that the following sums be appropriated out of the general fund:

The sum of \$200.00 for the traveling library, Amherst, and the sum of \$3,600.00 for the county agent's fund.

Respectfully submitted,

L. A. POMEROY
FRANK B. DENT
PAUL LUKASZEWICZ
WM. C. YETTER

Committee on Ways and Means.

Clerk read the following recommendation of the Ways and Means committee:

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

Gentlemen:

We, your committee on ways and means do hereby recommend that the following transfers be made:

Transfer \$69.90 from the Carson Fed. road fund No. 18 to the Amherst-Waupaca Fed. road fund No. 10 to take care of the overdraft.

Transfer \$33.00 from the Carson Fed. road fund No. 18 to Junction City-Rocky Run Fed. road fund to take care of the overdraft. And the balance of \$210.83 to the Junction City-Rudolph road fund.

Transfer from the Grant bridge fund \$12.50 to the Grant road fund.

Transfer from the Linwood bridge fund \$10.00 to the Linwood road fund.
Respectfully submitted,

L. A. POMEROY
FRANK B. DENT
WM. C. YETTER
PAUL LUKASZEWICZ
Committee on Ways and Means.

Moved by Supervisor Bate that recommendation be adopted. Motion carried.

Clerk read the following report:

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

Gentlemen:

We, your committee appointed at the annual session of the county board of 1928, to investigate the alms house fund in bonds in the amount of \$5,000.00, would respectfully report as follows:

On December 12th, 1928, the following Portage County highway bonds, in the denomination of \$1,000.00 each, were purchased:

Bond No. 958 dated June 1, 1928—maturing June 1, 1937.

Bond No. 959 dated June 1, 1928—maturing June 1, 1937.

Bond No. 960 dated June 1, 1928—maturing June 1, 1937.

On July 26th, 1929, two Portage County highway bonds in the denomination of \$1,000.00 each were purchased, as follows:

Bond No. 120 dated May 1st, 1929—maturing May 1, 1937.

Bond No. 142 dated May 1st, 1929—maturing May 1, 1938.

For the information of the county board, we wish to report that Portage county holds five bonds in addition to those listed above, numbers 961 to 965 inclusive, dated June 1, 1928 and maturing June 1st, 1937.

All of which is respectfully submitted.

GLADYS GORDON, County Clerk.

O. A. CROWELL, Supervisor Village of Almond.
Dated at Stevens Point, Wis., this 22nd day of November A. D. 1929.

Moved by Supervisor Bate that report be accepted and placed on file. Motion carried.

The following motion by Supervisor Lukaszewicz, submitted in writing, was read, and upon motion of Supervisor Laszewski action upon same was deferred until Monday afternoon:

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

Gentlemen:

I, the undersigned, Supervisor of the Fourth Ward of the City of Stevens Point having voted in the majority on the resolution to adopt the state budget system of accounting for Portage county hereby move for a reconsideration of resolution.

PAUL LUKASZEWICZ, Supervisor of the Fourth Ward, Stevens Point, Wis.

Moved by Supervisor Konkol that board adjourn until 9:30 o'clock tomorrow morning. Motion carried.

GLADYS GORDON, County Clerk.

ELEVENTH DAY

Stevens Point, Wis., Nov. 23rd, 1929—9:30 o'clock a. m.

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

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

Minutes of yesterday's meeting read and approved.

Clerk read the following resolution:

Resolution by Supervisor Lowe

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

Gentlemen:

Whereas, the County of Portage has acquired and is about to acquire title to various and sundry pieces of land situated in such county by tax deeds, and

Whereas, there are additional lands on which the tax is now delinquent and are subject to be conveyed to such county by tax deed, and

Whereas, it is the desire of the county board that such lands be returned to the tax roll and taxes collected thereon, and

Whereas, such lands produce little or no income in their present condition,

Be It Hereby Resolved by the county board for Portage County that the tax deed committee, consisting of V. P. Atwell, E. H. Rossier and L. A. Pomeroy, be authorized to sell and dispose of all or any part of such land at the most advantageous sale as to price, and that any price obtainable therefor, which in their judgment is its then present market value, that they be authorized to sell and convey such lands in behalf of such county.

Be It Further Resolved that upon a report being filed by such committee on such sale that the chairman of the county board and the county clerk execute, acknowledge and deliver all necessary documents and instruments to properly convey the title of such lands to the said purchaser so reported by the said committee.

Be It Further Resolved, that said committee be authorized upon proper vouchers issued by them to pay out and expend such portion of such purchase price as may be necessary for all legitimate expense in connection with such sale and conveyance; and that the balance of such fund shall be turned over to the county treasurer to be by him deposited in a special tax deed fund and to be disbursed on the order of the board.

Dated this 23rd day of November A] D. 1929.

JOHN LOWE, Supervisor Pine Grove.

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

Clerk read the following resolution which was laid over from yesterday:

Be It, and It Is Hereby Resolved, by the board of supervisors of Portage county that the following sums be appropriated out of the general fund:

The sum of \$200.00 for the traveling library, Amherst, and the sum of \$3,600.00 for the county agent's fund.

Respectfully submitted,

L. A. POMEROY
FRANK B. DENT
PAUL LUKASZEWICZ
WM. C. YETTER

Committee on Ways and Means.

Moved by Supervisor Frost that resolution be adopted. Clerk called the roll. Motion carried unanimously, the following members voting aye: Supervisors Simonis, Martin, Kubisiak, Dent, Precourt, Campbell, Firkus, Dimka, Laszewski, Lea, Frost, Stoltenberg, Lowe, Rossier, Baker, Pomeroy, Starks, Stertz, Loberg, Moore, Rosholt, Bate, Murat, Atwell, Lukaszewicz, Mersch and Cartmill. Supervisors Yetter, Konkol and Crowell absent.

Clerk read the following report which was referred to the committee

on ways and means:

Stevens Point, Wis., November 22, 1929.

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

Gentlemen:

The following amounts of personal property for the year 1927 remain unpaid and are to be charged back to the various towns, villages and city of Stevens Point, as follows:

City of Stevens Point	\$706.34
Village of Amherst	67.67
Town of Carson	29.60
Town of Dewey	42.27
Town of Eau Pleine	95.95
Town of Hull	14.75
Town of Pine Grove	24.48
Town of Plover	27.37
Town of Sharon	24.83

The following descriptions of real estate are to be charged back to the various towns:

Town of Eau Pleine—nw¼ of se¼ sec. 17, t. 25 r. 6 e. for cutting weeds in the town of Eau Pleine. Charged back under section 96.01, 1927 statutes	\$ 2.50
Town of Pine Grove—ne¼ of nw¼ sec. 36 t. 21 r. 6 e. double assessment	3.82
Town of Buena Vista—nw¼ of nw¼ sec. 23 t. 22 r. 9 e. double assessment	37.10

Respectfully submitted,

EARL NEWBY, County Treasurer.

Clerk read communication from Oneida county, directed to members of the 1929 legislature of the state of Wisconsin, stating that 150 residents of the above named county adopted a resolution, commending Governor Kohler's plan for a state system of hard roads throughout the state.

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

Chairman at this time appointed Supervisors Laszewski, Stoltenberg, and Precourt as Committee to fix county officers' and clerks' salaries.

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

GLADYS GORDON, County Clerk.

TWELTH DAY

Stevens Point, Wis., November 25, 1929—10:00 o'clock a. m.

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

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

Minutes of previous session read and approved.

Supervisor Precourt read report of county highway committee in regard to inspection of black top pavement used on highway No. 13, and on the city streets of Appleton and Kaukauna.

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

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

Stevens Point, Wis., Nov. 25, 1929.

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

Gentlemen:

We, your committee on settlement with county officers, to whom was

referred the report of Ed. Larson, register of Deeds for Portage county, respectfully report as follows: That we have examined said report and find it correct in all details, with exception of overpayment of ninety-eight cents (\$.98) on instruments recorded during the year.

We would hereby recommend that county clerk be authorized and instructed to draw a county order in the amount of ninety-eight cents (\$.98) in favor of Ed. Larson, said register of deeds.

O. A. CROWELL
E. R. LEA
JOHN A. MURAT
W. G. BATE
DAVID SIMONIS
GEO. STARKS
CARL ROSHOLT

Committee on Settlement with County Officers.

Register of Deeds Report

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

Gentlemen:

I, E. Larson, register of deeds of Portage county, Wisconsin, hereby respectfully submit the receipts from the office of register of deeds from January 7th, 1929 to November 1, 1929.

Receipts from the number books from instrument number 133450 to No. 135760	\$2,070.23
For filing 58 Lis Pendens and copies	29.00
For filing Iverson plat Jan. 30, 1929	15.00
For filing city park addition plat July 19, 1929	21.80
For filing two change of names at 50c	1.00
For filing five chattel mortgages and conditional sales contracts at 25c	1.25
For filing three sheriff's certificates of sales at 25c75
For filing two federal tax liens and releases at 25c	1.00
For thirty-six copies of vital statistics at 50c	18.00

\$2,158.03

To paid the county treasurer as per receipts attached

\$2,158.03

ED. LARSON, Register of Deeds.

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

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

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

Gentlemen:

We, your committee on settlement with county officers, to whom was referred the report of Gladys Gordon, county clerk, on election notices, ballot and supplies. also printing bills, will say that we have carefully examined the same and find same to be correct.

Dated this 25th day of November, A. D. 1929.

O. A. CROWELL
E. R. LEA
JOHN A. MURAT
W. G. BATE
DAVID SIMONIS
GEO. STARKS
CARL ROSHOLT

Committee on Settlement with County Officers.

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

I hereby present bills paid for election notices, ballots, publishing board proceedings, delinquent tax sale, tax deed notices, also printing bills:

Paid Journal Printing Co., publishing board proceedings, election notices and printing committee cards, etc.	\$2,806.85
Paid Moberg Print Shop, printing election notices and information to voters, etc.	958.00
Paid Worzalla Publishing Co., election notices, etc.	509.86
Paid to W. M. Schwartz, printing judicial and referendum ballots	106.08
Paid W. F. Owen, canvassing elections	7.50
Paid F. A. Neuberger, canvassing elections	7.50
Paid H. C. Miller Company, poll lists and tally sheets	12.50
Paid the Bond Buyer, advertising highway bonds	31.50
Paid postoffice department, post cards and postage	5.19
Total	\$4,444.98

Respectfully submitted,

GLADYS GORDON, County Clerk.

Moved by Supervisor Rossier that report be adopted. Motion carried. Clerk read following report of committee on settlement with county officers:

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

Gentlemen:

We, your committee on settlement with county officers to whom was referred the report 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
E. R. LEA
JOHN A. MURAT
W. G. BATE
DAVID SIMONIS
GEO. STARKS
CARL RSHOLT

Committee on Settlement with County Officers.

Dated this 25th day of November, A. D. 1929.

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

Gentlemen:

The following amount has been paid for the burial of indigent soldier's widow for the year as per chapter 45.16 of the revised statutes of Wisconsin for 1927.

To Boston Furniture and Undertaking Co., January 8, 1929, for burial of Lucy Andrews\$ 100.00

Respectfully submitted,

GLADYS GORDON, County Clerk.

Dated November 16, 1929.

Moved by Supervisor Pomeroy that report be adopted. Motion carried. Clerk read schedule of tax certificates for cancellation numbered from 11 to 24, which was referred to the committee on illegal assessments.

Clerk read schedule of uncalled for county orders which was referred to committee on settlement with county officers.

Clerk read copy of resolution adopted by Supervisors of Outagamie county, favoring change in state law providing for a referendum vote

by the people of their respective localities, as to the abolishment of their vocational instruction.

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

Miss Marion E. Bannach, county superintendent of schools of Portage county, addressed the board, giving a summary of work done in the educational department in this county during the past year, mentioning the special projects such as music, art, etc. The report of county superintendent covering expenditures of her office in the past year, was referred to the committee on settlement with county board of education.

Mr. G. W. Gieseke, a representative of McLaughlin, Noreen and Company, addressed the board in regard to municipal auditing.

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

Stevens Point, Wis., Nov. 25, 1929—2:00 o'clock p. m.

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

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

Clerk read following report of committee on ways and means:

To the Chairman and Members of the County Board of Supervisors, Stevens Point, Wis.

Gentlemen:

We, your committee, to whom was referred the list of unpaid personal and real taxes for the year 1927 as reported by Earl Newby, county treasurer, would respectfully report that we have examined the records and find the list to be correct, and we would recommend that the same be charged back to the various taxing units as recommended by the county treasurer.

Respectfully submitted,

L. A. POMEROY
FRANK B. DENT
STEVE FIRKUS
WM. C. YETTER

Committee on Ways and Means.

Dated November 25, 1929.

Stevens Point, Wis., November 22, 1929.

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

Gentlemen:

The following amounts of personal property for the year 1927 remain unpaid and are to be charged back to the various towns, village and city of Stevens Point, as follows:

City of Stevens Point	\$ 706.34
Village of Amherst	67.67
Town of Carson	29.60
Town of Dewey	42.27
Town of Eau Pleine	95.95
Town of Hull	14.75
Town of Pine Grove	24.48
Town of Plover	27.37
Town of Sharon	24.83

The following descriptions of real estate are to be charged back to the various towns:

Town of Eau Pleine—nw $\frac{1}{4}$ of se $\frac{1}{4}$, sec. 17 t. 25 r. 6 e. for cutting weeds in the town of Eau Pleine. Charged back under section 96.01, 1927 statutes	\$ 2.50
Town of Pine Grove—ne $\frac{1}{4}$ of nw $\frac{1}{4}$ sec. 36 t. 21 r. 8 e. double assessment	3.82
Town of Buena Vista—nw $\frac{1}{4}$ of nw $\frac{1}{4}$ sec. 23 t. 22 r. 9 e. double	

assessment 37.10

Respectfully submitted,
EARL NEWBY, County Treasurer.

Moved by Supervisor Dimka that report be adopted. Motion carried.
Clerk read the following report:

Nelsonville, Wisconsin, November 22, 1929.

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

Your committee of one appointed at the 1928 session of the county board to check the weights and shipments of sand and gravel made by the Waupaca Sand and Gravel Company from the pit at Lake Emily for the year 1928, find as follows:

A total number of cars shipped, 1,309; of these seven were not bill lading returned, leaving 1,302 lading weight 127,105,000; or 63,552½ ton; 976 cars weighed at various points, 106,976,740 pounds; bill lading weight 94,940,000 pounds; overrun weight 12,036,740 pounds; 12,036,740 pounds equals 6,018 2-5 ton at 5c per ton, \$300.92; seven (7) cars not weighed, 322 ton at 5c per ton, \$16.10; amount due county (overrun) \$4,317.02.

326 cars shipped reached no scale. Bill lading weight of these cars 32,165,000 pounds or 1,108 ton. Average overrun per car is 20 cents.

This overrun is small, due to the fact that approximately sixty cars have been weighed and weights not reported to me.

I find that a number of railway agents are very slow in reporting these weights, but just as soon as these weights are received by me, same will be reported.

Respectfully submitted,
O. L. GORDON.

Subscribed and sworn to before me a Notary Public in and for the county of Portage and state of Wisconsin, this 22nd day of November, 1929.
O. A. NELSON, Notary Public.

Moved by Supervisor Bate that report be accepted and placed on file. Motion carried.

The motion by Supervisor Lukaszewicz, for reconsideration of the resolution for the adoption of the state budget system, which was laid over from Nov. 21, 1929, was brought up for consideration.

Moved by Supervisor Atwell that the chairman be instructed to get in touch with the Wisconsin tax commission, by telephone, and arrange to have an expert from said commission address the board on Wednesday, or sooner, if possible, on the state budget system of accounting. Motion carried.

Moved by Supervisor Frost that action be deferred in regard to the state budget system of accounting until such time as the expert from the Wisconsin tax commission addresses the board. Motion carried.

Moved by Supervisor Stertz that board adjourn until 9:30 o'clock tomorrow morning. Motion carried.

GLADYS GORDON, County Clerk.

THIRTEENTH DAY

Stevens Point, Wis., Nov. 26th, 1929—9:30 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 meeting read and approved.

Clerk read the following petition:

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

Whereas the jail barn has long since ceased to be used for its original purpose and is now dilapidated in condition and unsightly in appearance.

Now, Therefore, We, the undersigned residents of the city of Stevens Point living in the vicinity of said jail barn, respectfully petition your honorable body to sell and dispose of the said barn and erect in its

place at a suitable location on said jail premises a suitable and slightly garage.

H. C. Welty, 231 Ellis st.; A. C. Larson, 224 Ellis st.; C. von Neupert, 412 Church st.; Wayne F. Cowan, 839 Main st.; Mrs. M. A. Haddock, 221 Ellis st.; Johanna Classen, 112 Plover st.; Albert Mirman, 137 Plover st.; John J. Gallagher, 124 Plover st.; Mrs. A. H. Henderson, 132 Plover st.; Mrs. M. Rogers, 127 Plover st.; Georgia M. Rogers, 127 Plover st.; Stanley M. Winarski, 116 Plover st.; Mrs. J. A. Bremner, 136 Plover st.; Edith Bremner, 136 Plover st.;

Moved by Supervisor Dent that petition be referred to the committee on county buildings and grounds. Motion carried.

Clerk read the following resolution of committee on ways and means: Whereas, the estimated balance due Portage county in the gas tax fund in the fiscal year ending June 30th, 1930, as reported to this board is estimated to be One Hundred Thousand Dollars (\$100,000) which amount is to be used for the retirement of highway bonds due June 1st, 1930, and

Whereas, said fund will not be due and payable until some time after July 1st, whereas, the bonds are due June first,

Therefore be it Resolved that the clerk of this board is hereby instructed to request the highway commission of Wisconsin to permit Portage county to anticipate this amount so that the highway bonds due June first can be promptly paid and retired.

L. A. POMEROY
F. B. DENT
STEVE FIRKUS
PAUL LUKASZEWICZ
W. C. YETTER

Committee on Ways and Means.

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

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

RESOLUTION

Whereas Portage county is at the present time without adequate protection against crime and lawlessness in the way of deputy sheriffs to enforce the laws and apprehend criminals,

And whereas the Portage County sheriff is not equipped to carry out his duties efficiently, nor his deputies,

Therefore, Be It Resolved that the board of supervisors of Portage county in session assembled do hereby appropriate a sum of Eighteen Hundred Dollars (\$1,800.00) out of the funds of the county not otherwise appropriated, for the purpose of providing Portage county with adequate protection, this sum to be set aside in the hands of the county treasurer to take care of the necessary equipment and expense.

Be It Further Resolved, that the sheriff be instructed to appoint Thirty (30) deputies who shall when called upon by the sheriff, or acting in an emergency, without immediate direction of the sheriff be entitled to a reasonable wage per day for their services at the discretion of the sheriff.

Be It Further Resolved that the sheriff and his deputies be provided with the necessary equipment.

Be It Further Resolved, that this appropriation will be immediately effective when sufficient insurance coverage for Portage county is obtained so that said county may be held safe from any and all suits for injury sustained by deputy sheriffs in their performance of duty as specified under the Wisconsin Workmen's compensation act, also that sufficient insurance be obtained to cover the public liability in this

regard.

FRANK B. DENT, Supervisor.

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

We, the Committee on Education, believing in giving the boys and girls an opportunity to secure the better things in life and;

Whereas, the Plover Harmonica band has received an invitation to broadcast a program at Chicago from station WENR and;

Whereas, We believe this will prove an inspiration to other schools in Portage county, and;

Whereas, this county is the only county in Wisconsin recognized in this manner, therefore

Be It Resolved that the amount of \$50.00 be and hereby is appropriated from any funds not otherwise appropriated to help pay the transportation of the Plover harmonica band to Chicago.

C. W. PRECOURT
C. M. STOLTENBERG
W. F. MOORE

Clerk read the following report of committee on board of education; which under the rules was laid over until tomorrow:

To the Honorable Chairman and members of the County Board:

We, the committee on education, beg leave to report as follows:

That we have compared the report of Marion Bannach, county superintendent of schools with receipts and vouchers in said office and find them correct in every detail, and also that we have conferred with her regarding the budget for the coming year and recommend that there be placed in the tax levy to be raised on property outside of the city of Stevens Point, the following sums:

Board of examiners	\$ 20.00
Telephone	90.00
Postage	200.00
Making report to state superintendent	75.00
State convention	25.00
Commencement exercises	20.00
Clerk's salary	1,000.00
Printing and supplies	600.00
Traveling expenses	1,000.00
Salary of supt. of schools	1,800.00
	<hr/>
	\$4,830.00

C. W. PRECOURT
C. M. STOLTENBERG
GEORGE STERTZ
W. F. MOORE
Committee on Education.

Clerk read the following endorsement by the committee on county board of education:

We the committee on education, having met and conferred with the county superintendent of schools regarding the accomplishments of the past year and heard the program for the coming year discussed, a program which has placed Portage county as one of the six counties doing meritorious work in music do hereby strongly endorse the continuance of the program planned by the county superintendent regarding music, scholarship, building equipment and health.

C. W. PRECOURT
C. M. STOLTENBERG
GEORGE STERTZ
W. F. MOORE
Committee on Education.

Moved by Supervisor Frost that endorsement be adopted. Motion carried.

Clerk read the following recommendation of the committee on county board of education:

We, the committee on education recommend that the grounds and buildings committee be authorized to kalsomine the walls of the office of the county superintendent of schools, varnish the linoleum on the floor and provide a suitable workroom for the supervising teachers and furnish suitable supply cabinets where the materials may be stored and properly protected, and provide Yale locks on doors and desks in county superintendent's office.

C. W. PRECOURT
C. M. STOLTENBERG
GEORGE STERTZ
W. F. MOORE

Committee on Education.

Moved by Supervisor Moore that recommendation be referred to committee on buildings and grounds. Motion carried.

Clerk read the following communication from T. E. Cauley, county highway commissioner:

Stevens Point, Wis., Nov. 25, 1929.

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

Gentlemen:

I have worked for Portage county the past eighteen years and have never asked for a raise in my salary. My work has more than doubled in the last four years and I have done practically all the surveying for the last six years

Before I did this work the county paid about \$1,000.00 per year for surveying. I have surveyed on Sundays on several occasions, so that the crew and tractor could get to work on Monday morning.

Some of the workmen are receiving a larger salary than I get.

There is no highway commissioner in the state who does not receive \$800 to \$1,000 more salary than I receive.

I saved more money on the Grahl contract on U. S. No. 51 than the county paid me in ten years, by reason of change of large bridges where large culverts carried the water just as well and change of grade which reduced the cost of grading over \$8,000.00

I am not asking for a raise in salary, it would be illegal to raise my salary at this time, but thought you could allow me something for the extra work I have done surveying the last six or seven years which does not come under my line of duties.

Thanking you all for past favors, I remain,

T. E. CAULEY, County Highway Commissioner.

Moved by Supervisor Dent that T. E. Cauley, county highway commissioner be allowed \$300 for extra work, same to be paid in monthly payments of \$25.00, beginning November 1, 1929, and continue until November 1, 1930. Motion carried.

The motion by Supervisor Lukaszewicz, for reconsideration of the resolution for the adoption of the state budget system, which was laid over until after an expert from the tax commission had addressed the board, was taken up at this time

Mr. Zimmerman, a member of the Wisconsin tax commission, addressed the board in regard to the state budget system of accounting.

Moved by Supervisor Kubisiak that the matter of reconsidering the resolution for the adoption of the state budget system, be laid over until this afternoon. Motion carried.

Upon motion of Supervisor Pomeroy, a rising vote of thanks was ex-

tended Mr. Zimmerman, of the Wisconsin tax commission, for the information given the Board in regard to the state budget system of accounting.

Moved by Supervisor Frost that the expenses incurred by Mr. Zimmerman of the Wisconsin tax commission, to appear before the board, be paid out of the general fund. Motion carried.

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

Stevens Point, Wis., Nov. 26th, 1929—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 resolution:

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

Gentlemen:

Inasmuch as most of the counties of the state of Wisconsin are paying the expenses of the highway committees to attend the annual road school at Madison, Wisconsin;

Be It Hereby Resolved, that Portage county pay the expenses of the highway committee to attend the road school at Madison, Wisconsin.

Dated Nov. 26th, 1929.

BALDAS BAKER.

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

Clerk read the following resolution:

Resolution

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 Six Thousand Dollars (\$6,000.00) 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.

Dated November 26th, 1929.

EDMOND FROST, Supervisor Town of Linwood.

Moved by Supervisor Rossier that rules be suspended and vote be taken on the resolution at this time. Motion carried.

Moved by Supervisor Starks that resolution be adopted. Roll of members called. Motion carried unanimously, the following voting aye: Supervisors Simonis, Martin, Kubisiak, Dent, Precourt, Campbell, Firkus, Dimka, Yetter, Laszewski, Lea, Frost, Stoltenberg, Lowe, Rossier, Baker, Konkol, Crowell, Pomeroy, Starks, Stertz, Loberg, Moore, Rosholt, Bate, Murat, Atwell, Lukaszewicz, Mersch and Cartmill.

Clerk read the following resolution:

Resolution

It appearing that the county has not expended any funds for equipment, so far as firearms and other protection for the sheriff's office is concerned, for a number of years, and that at the present time there is little, if any, equipment for the sheriff, in the way of guns and other protective equipment;

Now, Therefore, Be It Resolved, by the County Board of Portage county, Wisconsin, that the committee on buildings and grounds, be authorized and instructed to confer with the sheriff, in order to inves-

tigate the situation and determine what, if any, new equipment for said office is needed and desired. and,

Be It Further Resolved, that said committee be and is hereby authorized and empowered to expend such reasonable sum as in the opinion of committee is required to purchase a reasonable amount of firearms and other necessary equipment for the sheriff.

Introduced by Supervisor;

ANTON LASZEWSKI.

Moved by Supervisor Kubisiak and seconded that resolution be adopted.

Moved in amendment by Supervisor Pomeroy that resolution be referred to the committee on buildings and grounds. Motion to amend carried. Original motion as amended was then carried.

District Attorney W. B. Murat addressed the board on the matter of compensation of the sheriff, expressing the opinion that better service could be rendered if the sheriff was put back on the fee basis.

Clerk read report of the special committee to fix salaries of county officers and clerks.

Moved by Supervisor Rossier that report be referred back to the special committee for correction. Motion carried.

Clerk read the following report of committee on ways and means:

Stevens Point, Wis., Nov. 26, 1929.

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 communication from the state superintendent of schools calling attention to the method of now levying the county tax for common schools would report:

According to Section 59.075 of the Wisconsin statutes which requires a minimum amount of \$250.00 for each primary school teacher in the county. Your committee therefor recommends that the sum of \$45,250.00 be levied against all the taxable property in Portage county for the support of common schools which is \$250.00 for each of the 181 primary teachers in the county.

L. A. POMEROY,

Chairman.

FRANK B. DENT

W. C. YETTER

PAUL LUKASZEWICZ

STEVE FIRKUS

Committee on Ways and Means.

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

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

Stevens Point, Wis., November 25, 1929.

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 Gladys Gordon, 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

E. R. LEA

W. G. BATE

DAVID SIMONIS

JOHN A. MURAT

GEO. STARKS

CARL ROSHOLT

Committee on Settlement with County Officers.

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

Gentlemen:

I herewith submit to your honorable body the report covering the receipts and expenditures of the redemptions and fees received at the office of the county clerk from November 1, 1928 to November 1, 1929.

To balance of redemption money on hand Nov. 1, 1928	\$ 1,779.86
Received on redemptions to November 1, 1929	28,074.03

Total amount of redemption money on hand and received during the year	\$29,853.89
Paid on redemption as per vouchers herewith submitted	28,496.74

Balance of redemption money on hand Nov. 1, 1929	\$ 1,357.15
Received for redemption fees to Nov. 1, 1929	203.73
Received for tax deed fees to Nov. 1, 1929	19.60
Received for 200 marriage licenses to Nov. 1, 1929	100.00
Received for registering 6 physician certificates	3.00
Received for dance hall license and permits	2,041.00

Total amount of fees received to Nov. 1, 1929	\$ 2,367.33
Paid to Earl Newby, county treasurer, as receipts herewith submitted to balance	\$ 2,367.33

All of which is respectfully submitted.

GLADYS GORDON, County Clerk.

Moved by Supervisor Konkol that report be adopted. Motion carried. Clerk read the following report of special committee appointed to investigate the matter of humane society and its agent:

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

Gentlemen:

We your special committee to whom was referred matters pertaining to the humane society and its agent, beg to report as follows:

The committee recommends that a resolution be passed by this board appropriating the sum of \$300.00 to cover expenses of a duly authorized humane agent for services rendered Portage county.

The committee further recommends that A. J. Clement, being a duly authorized and commissioned humane agent, be retained as humane agent for Portage county.

The committee further recommends that the humane society be, and is hereby ordered to pay A. J. Clement the bills he holds against the humane society, in the aggregate amount of \$164.50.

November 26, 1929.

C. W. PRECOURT
BALDAS BAKER
W. G. BATE

Special Committee.

Moved by Supervisor Dent that report be accepted and referred to committee on ways and means. Motion carried.

Clerk read the following motion which was laid over from this morning:

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

Gentlemen:

I, the undersigned, Supervisor of the Fourth Ward of the city of Stevens Point having voted in the majority on the resolution to adopt

the state budget system of accounting for Portage county hereby move for a reconsideration of resolution.

PAUL LUKASZEWICZ,
Supervisor of the Fourth Ward,
Stevens Point, Wis.

A representative of the McLaughlin, Noreen & Company gave a brief talk on municipal auditing.

After a short discussion, the motion was put to a vote, the roll of members being called by the clerk. Motion to reconsider the resolution was lost, result of vote being 18 nays and 12 ayes. The following members voting nay: Supervisors Simonis, Martin, Kubisiak, Precourt, Campbell, Firkus, Dimka, Yetter, Laszewski, Lea, Frost, Stoltenberg, Lowe, Baker, Konkol, Starks, Stertz, Loberg. Ayes: Supervisors Dent, Rossier, Crowell, Pomeroy, Moore, Rosholt, Bate, Murat, Atwell, Lukaszewicz, Mersch and Cartmill.

Moved by Supervisor Murat that chairman appoint a committee of three members of the board to confer with the county judge in regard to the children's code and old age pension, and committee to report to the board at the spring session. Motion carried.

Moved by Supervisor Dimka that board adjourn until 9:30 o'clock tomorrow morning. Motion carried.

GLADYS GORDON, County Clerk.

FOURTEENTH DAY

Stevens Point, Wis., Nov. 27, 1929—9:30 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 meeting read and approved.

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

Whereas, there is now in the sinking fund for the alms house fund an uninvested sum of more than \$5,500.00, and an invested sum of \$10,000.00, and,

Whereas, your committee thinks it advisable to increase this sum this year to a total of \$20,000.00,

Therefore, Be It Resolved: That the sum of \$5,000.00 be appropriated for the alms house sinking fund and levied with other taxes for this year, and,

Be It Further Resolved: That a committee consisting of O. A. Crowell and the county clerk be appointed to investigate the amount now in said fund, and the amount herein appropriated when made available by the collection of taxes, in suitable bonds.

L. A. POMEROY
FRANK B. DENT
STEVE FIRKUS
WM. C. YETTER
PAUL LUKASZEWICZ
Committee on Ways and Means.

Clerk read the following resolution:

Whereas, It has been the system and custom for many years past for the county clerk, who receives the redemption of taxes to deposit these monies in bank to the credit of the county clerk and pay the holders of the certificates when presented by check on this account, when properly they should be deposited in the county treasury.

Now Therefore, Be It Resolved: That the county clerk be and is hereby directed to deposit with the county treasurer all funds now on hand to cover the payment of unrepresented certificates and hereafter to deposit all such monies received with the county treasurer from day to day, and

Be It Further Resolved: That the county treasurer open and keep an

account on his ledger of such monies in the same manner as the funds of all other accounts are kept.

L. A. POMEROY, Supervisor of the Village of Amherst.

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

Clerk read the following resolution by Supervisor of Town of Stockton:

To the Honorable Chairman and Members of the Board of Supervisors of Portage county now in session:

Gentlemen:

Be it resolved that the McGlaughlin, Noreen & Co., be employed to install a new system of accounts and records in the office of the county clerk and treasurer of Portage county as of January 1st, 1930.

It being understood that the work done must prove satisfactory and must be approved by the board of supervisors or its committee before payment thereon is made.

J. J. KONKOL, Supervisor, Town of Stockton.

Dated this 27th day of November, 1929.

Moved by Supervisor Rossier and seconded that resolution be laid on the table.

Moved in amendment by Supervisor Dent and seconded that resolution be laid on the table indefinitely. Motion to amend carried. At the roll call of the members the original motion as amended was carried unanimously, the following members voting aye: Supervisors Simonis, Martin, Kubisiak, Dent, Precourt, Campbell, Firkus, Dimka, Yetter, Laszewski, Lea, Frost, Stoltenberg, Lowe, Rossier, Baker, Konkol, Crowell, Pomeroy, Starks, Stertz, Loberg, Moore, Rosholt, Bate, Murat, Atwell, Lukaszewicz, Mersch, and Cartmill.

Clerk read resolution which was laid over from yesterday appropriating \$1,800.00 for the purpose of providing Portage county with adequate protection.

Moved by Supervisor Dent that the resolution which was laid over from yesterday, providing for an appropriation of \$1,800, to provide adequate protection for Portage county, be laid over until the report is submitted by the committee on buildings and grounds. Motion carried.

Clerk read following resolution which was laid over from yesterday: We the committee on education, believing in giving the boys and girls an opportunity to secure the better things of life and;

Whereas, the Plover Harmonica band has received an invitation to broadcast a program at Chicago from station WENR and;

Whereas, We believe this will prove an inspiration to other schools in Portage county, and;

Whereas, this county is the only county in Wisconsin recognized in this manner, therefore

Be It Resolved that the amount of \$50.00 be and hereby is appropriated from any funds not otherwise appropriated to help pay the transportation of the Plover harmonica band to Chicago.

C. W. PRECOURT
C. M. STOLTENBERG
W. F. MOORE

Committee on Education.

Dated Nov. 26, 1929.

Moved by Supervisor Lea that resolution be adopted. Roll of members called. Motion carried, there being 19 ayes and 11 nays. The following members voting aye: Supervisors Simonis, Martin, Kubisiak, Precourt, Campbell, Lea, Frost, Stoltenberg, Rossier, Crowell, Pomeroy, Starks, Stertz, Loberg, Moore, Rosholt, Bate, Murat, and Mersch. Nays: Sup-

ervisors Dent, Firkus, Dimka, Yetter, Laszewski, Lowe, Baker, Konkol, Atwell, Lukaszewicz, and Cartmill.

Clerk read the following recommendation of committee on ways and means:

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

Gentlemen:

We, your committee, to whom was referred the report of the special committee appointed in the matter of the humane society would respectfully report as follows:

We would recommend the adoption of the recommendation of the special committee providing an appropriation of \$300.00 and the appointment of Arthur Clement as humane officer for Portage county.

We would further recommend that the \$300.00 be kept in the treasury of Portage county and paid out by the County treasurer monthly on bills rendered by said humane officer, said bills to be itemized in detail for each charge. We also recommend that said humane officer be required to render an annual report of his activities to the county board at its 1930 session. To carry out the above recommendations there is therefore appropriated the sum of \$300.00 out of the general fund for such purpose.

L. A. POMEROY
FRANK B. DENT
STEVE FIRKUS
PAUL LUKASZEWICZ
W. C. YETTER

Committee on Ways and Means.

Moved by Supervisor Dent and seconded that rules be suspended and action taken on recommendation at this time. Motion carried.

Moved by Supervisor Murat that recommendation be adopted. Roll of members called. Motion carried, the following members voting aye: (Supervisor Pomeroy was called out at this time.) Supervisor Simonis, Martin, Kubisiak, Dent, Precourt, Campbell, Firkus, Dimka, Yetter, Laszewski, Lea, Frost, Stoltenberg, Lowe, Rossier, Baker, Konkol, Crowell, Starks, Stertz, Loberg, Moore, Rosholt, Bate, Murat, Atwell, Lukaszewicz, Mersch and Cartmill. Supervisor Pomeroy being absent.

Clerk read the following report of committee on county board of education, which was laid over from yesterday:

To the Honorable Chairman and Members of the County Board.

We, the committee on education, beg leave to report as follows;

That we have compared the report of Marion Bannach, county superintendent of schools with receipts and vouchers in said office and find them correct in every detail, and also that we have conferred with her regarding the budget for the coming year and recommend that there be placed in the tax levy to be raised on property outside of the city of Stevens Point, the following sums:

Board of examiners	\$ 20.00
Telephone	90.00
Postage	200.00
Making report to state superintendent	75.00
State convention	25.00
Commencement exercises	20.00
Clerks salary	1,000.00
Printing and supplies	600.00
Traveling expenses	1,000.00

Salary of supt. of schools 1,800.00
 \$4,830.00

C. W. PRECOURT
 C. M. STOLTENBERG
 GEORGE STERTZ
 W. F. MOORE
 Committee on Education.

Moved by Supervisor Kubisiak that report be adopted. Roll call of all members except city members was taken. Motion carried, the following members voting aye: Supervisors Simonis, Martin, Kubisiak, Dent, Precourt, Campbell, Firkus, Dimka, Yetter, Laszewski, Lea, Frost, Stoltenberg, Lowe, Rossier, Baker, Konkol, Crowell, Starks, Stertz, Loberg, Moore, Rosholt, Bate, Murat, Atwell, Lukaszewicz, Mersch and Cartmill. Supervisor Pomeroy being absent.

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

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

Gentlemen:

Your committee on sheriff and constable fees beg to report as follows:

We have examined claims numbered 1 to 7 inclusive on which 75 per cent of the amount claimed has been previously paid, checked the various items in them, made clerical corrections and believe them to be proper and legal and have allowed the following amounts:

Schedule of Sheriff's Bills, of Which 75 Per Cent Has Been Paid

	Total	Paid 75%	Balance Due
1. W. I. Barager	\$ 96.75	\$ 72.57	\$ 24.18
2. W. I. Barager	65.25	48.94	16.31
3. W. I. Barager	100.50	75.38	25.12
4. W. I. Barager	151.00	113.25	37.75
5. W. I. Barager	72.50	54.38	18.12
6. W. I. Barager	103.50	77.62	25.88
7. W. I. Barager	91.50	68.62	22.88
	\$681.00	\$510.76	\$170.24

Schedule of Sheriff's and Constable Claims

	Amt. Claimed	Amt. Allowed
1. W. I. Barager	\$987.88	\$966.88
2. Ed. Klopotek	6.15	6.15
3. John Lowe	13.80	13.80
4. Ben McIntee	23.80	23.80
5. Mac Scanlin		
6. Henry Vanhoosier		

Your committee begs to report further that Sheriff W. I. Barager was disallowed the sum of \$64.00 on the spring audit, which sum we recommend be credited and paid to Mr. Barager.

We recommend that the amount allowed by your committee be allowed and that orders be drawn on the treasurer in payment of the same.

GEO. STARKS
 L. A. POMEROY
 ANTON LASZEWSKI
 W. F. CARTMILL
 STEVE FIRKUS
 C. W. PRECOURT
 WM. C. YETTER

Committee.

Supervisor Pomeroy entered.

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

Clerk read the following report of special committee to fix salaries of county officers and clerks:

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

Gentlemen:

We, your special committee, which was appointed to report and recommend salaries to be paid by Portage county for the various county officers, from the 1st Monday in January 1931, for the following two years, do submit the following:

That the salary of the county clerk be fixed at \$1,600.00 per annum.

That the salary of the assistant in the county clerk's and county highway commissioner's office be \$1,320.00 per annum.

That the salary of the county treasurer be fixed at \$1,600.00 per annum.

That the salary of a full time clerk to assist in the office of the county treasurer and county clerk be fixed at \$900.00 per annum.

That the salary of the clerk of circuit court be fixed at \$1,000.00 and fees with clerk hire not to exceed \$300.00 per annum.

That the salary of the district attorney be fixed at \$2,400.00 per annum, he to pay his clerk hire.

That the salary of the county surveyor be fixed at \$5.00 per day for time actually employed.

That the register of deeds office be again put back on fee basis.

That the sheriff's office be again put back on fee basis. In accordance with the statutes of the state of Wisconsin.

It is suggested that all bonds required by the different county officers be surety bonds; the cost thereof to be paid by the county.

That the bonds of the various officers be as follows:

County Treasurer, \$30,000.00.

County Clerk, \$5,000.00.

Clerk of the Circuit Court, \$5,000.00.

Sheriff, \$10,000.00.

District Attorney, \$1,000.00.

Register of Deeds, \$3,000.00.

County Judge, \$3,000.00.

County Surveyor, \$1,000.00.

That the register in probate salary be fixed at \$1,500.00 per annum on account of extra work required to be done; that he receive no extra fees for testimony required to be taken in the investigations of petitions for aid under the mother's pension act and for necessary copies required by law. The same to take effect at the adoption of this report.

All of which is respectfully submitted.

ANTON LASZEWSKI
 C. W. PRECOURT
 C. M. STOLTENBERG

Dated this 26th day of November, 1929.

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

Clerk read following report of committee on settlement with county board of education:

To the County Board of Portage County, Wisconsin:

We, your committee appointed to settle with the county board of education, beg leave to submit this, our final report:

After having examined the records and taken the testimony from all persons whom we thought might be in a position to throw light upon the situation and after hearing the testimony as given by the county superintendent of schools, we have determined that the following deductions should be made. Therefore, hereafter following is a list of the

dates, places, charges made, deductions recommended by us and the amount to be paid by the county superintendent:

Date	Place	Amt. chg.	Deduction	Amt. Alld.
Jan. 24, 1926	Amherst	\$11.00	\$ 7.40	\$ 3.60
Feb. 3, 1926	Amherst graded	10.00	6.40	3.60
Feb. 4, 1926	Rosholt	10.50	6.50	4.00
Feb. 10, 1926	Lone Elm	11.50	7.90	3.60
Feb. 16, 1926	Rosholt graded	5.00	1.00	4.00
Mar. 17, 1926	Almond eve. meeting ..	12.00	7.00	5.00
Apr. 30, 1926	Maine School	4.00	2.00	2.00
May 3, 1926	Custer	6.00	4.20	1.80
May 4, 1926	Amherst	8.00	4.40	3.60
May 5, 1926	Union Hall	6.00	3.60	2.40
May 17, 1926	Rosholt	7.40	3.40	4.00
May 27, 1926	Waupaca	8.00	1.60	6.40
June 13, 1926	Keen & LaFollette	7.80	3.00	4.80
June 14, 1926	Whiting, McDill, Pine ..	4.70	3.50	1.20
June 21, 1926	Woodville	8.00	5.00	3.00
Oct. 6, 1926	Rosholt	6.00	2.00	4.00
Nov. 22, 1926	Fountain Grove	10.50	7.00	3.50
Dec. 10, 1926	Waupaca	13.25	6.85	6.40
Dec. 16, 1926	Amherst	9.00	5.40	3.60
Feb. 3, 1927	Amherst	10.00	6.40	3.60
Feb. 4, 1927	Rosholt	10.50	6.50	4.00
Aug. 17, 1927	Quenton, Shanks, Arn't ..	8.60	2.60	6.00
Sept. 12, 1927	Arnott, Meehan, Wor-			
	zalla, Meadow View....	8.40	2.40	6.00
Oct. 7, 1927	Amh. Jct. & Pine	7.50	3.50	4.00
Oct. 8, 1927	Amh. P. T. A.	7.90	4.30	3.60
Oct. 28, 1927	St. Mary's-Fancher	5.80	2.80	3.00
Dec. 1, 1927	Keene, Isherwood	5.50	2.50	3.00
Dec. 13, 1927	Blaine ev. meet.	9.50	3.50	6.00
Dec. 14, 1927	Amherst & Pipe	11.00	6.40	4.60
Jan. 11, 1928	Almond graded	7.40	2.40	5.00
Jan. 27, 1928	Bancroft graded	9.30	3.50	5.80
Mar. 6, 1928	Almond	7.50	2.50	5.00

In arriving at the above determination we have conscientiously endeavored to be fair, both to the superintendent as well as to the county. The deductions above made are all based upon the records and are deductions only where the records show that it is apparent overcharges have been made. We have not made any deductions in those instances where it may have been possible that the trips were not strictly professional in nature. Furthermore, the deductions as made have all been in those instances where the superintendent used her own car. We have, therefore, not made any deductions by reason of alleged overcharges made where liveries were employed.

We have, therefore, recommended to the county clerk that the county superintendent be paid on the basis of withholding from such amount as may be due to her after taking into consideration the amount above stated.

Respectfully submitted,

C. F. MARTIN, Chairman
C. M. STOLTENBERG
C. W. PRECOURT
ED. ZIMMER
GEORGE STERTZ

Moved by Supervisor Rossier that report be adopted. Roll call of all members except city members was taken. Motion carried, the following members voting aye: Supervisors Simonis, Martin, Kubisiak, Dent, Pre-

court, Campbell, Firkus, Dimka, Yetter, Laszewski, Lea, Frost, Stoltenberg, Lowe, Rossier, Baker, Konkol, Crowell, Pomeroy, Starks, Stertz, Loberg, Moore, and Rosholt.

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

Stevens Point, Wis., Nov. 27, 1929—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 resolution:

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

Gentlemen:

Be it resolved that the board of supervisors now in session grant W. I. Barager, the present sheriff of Portage county, Seventy (\$70.00) dollars per month for clerk hire in addition to his present salary during the remainder of his term. Such clerk hire to take effect upon the adoption of this resolution and to be paid from the general fund.

JOHN LOWE, Supervisor Pine Grove.

Dated Nov. 27, 1929.

Moved by Supervisor Konkol that resolution be adopted. Roll of members called. Motion lost, there being 25 nays and 5 ayes. The following members voting nay: Supervisors Simonis, Martin, Kubisiak, Dent, Precourt, Campbell, Firkus, Dimka, Yetter, Lea, Frost, Stoltenberg, Rossier, Baker, Crowell, Pomeroy, Stertz, Loberg, Moore, Rosholt, Bate, Murat, Atwell, Lukaszewicz and Cartmill. Aye: Supervisors Laszewski, Lowe, Konkol, Starks and Mersch.

Mr. W. F. Collins appeared before the board and presented arguments in favor of an appropriation of \$1,800.00, for the purpose of providing Portage county with adequate protection against crime and lawlessness, in the way of deputy sheriffs, to enforce the laws. He favored the appointment of 30 deputies, 3 in each village in the county and 6 in the city of Stevens Point, and pointed out that the \$1,800 would be used for the purchase of necessary equipment of deputies.

Moved by Supervisor Crowell that the resolution providing for an appropriation of \$1,800 to provide adequate protection against crime in Portage county, be recalled and taken up at this time. Motion carried.

Following is the resolution as read:

Resolution

Whereas Portage county is at the present time without adequate protection against crime and lawlessness in the way of deputy sheriffs to enforce the laws and apprehend criminals.

And whereas the Portage county sheriff is not equipped to carry out his duties efficiently, nor his deputies.

Therefore, Be It Resolved that the board of supervisors of Portage county in session assembled do hereby appropriate a sum of Eighteen Hundred Dollars (\$1,800.00) out of the funds of the county not otherwise appropriated, for the purpose of providing Portage county with adequate protection, this sum to be set aside in the hands of the county treasurer to take care of the necessary equipment and expenses.

Be It Further Resolved, that the sheriff be instructed to appoint Thirty (30) deputies who shall when called upon by the sheriff, or acting in an emergency, without immediate direction of the sheriff be entitled to a reasonable wage per day for their services at the discretion of the sheriff.

Be It Further Resolved, that the sheriff and his deputies be provided with the necessary equipment.

Be It Further Resolved, that this appropriation will be immediately effective when sufficient insurance coverage for Portage county is ob-

tained so that said county may be held safe from any and all suits for injury sustained by deputy sheriffs in their performance of duty as specified under the Wisconsin Workmen's Compensation Act, also that sufficient insurance be obtained to cover the public liability in this regard.

FRANK B. DENT, Supervisor.

Moved by Supervisor Murat that the resolution be amended to read "the compensation and liability insurance covering the 30 deputies, to be furnished by the Portage County Bankers' association," the foregoing to be added to the last paragraph of the resolution.

Supervisor Dent, who introduced the resolution, accepted the amendment.

Following is the resolution as amended:

Resolution

Whereas Portage county is at the present time without adequate protection against crime and lawlessness in the way of deputy sheriffs to enforce the laws and apprehend criminals.

And whereas the Portage county sheriff is not equipped to carry out his duties efficiently, nor his deputies.

Therefore, Be It Resolved that the board of supervisors of Portage county in session assembled do hereby appropriate a sum of Eighteen Hundred Dollars (\$1,800.00) out of the funds of the county not otherwise appropriated, for the purpose of providing Portage county with adequate protection, this sum to be set aside in the hands of the county treasurer to take care of the necessary equipment and expense.

Be It Further Resolved, that the sheriff be instructed to appoint Thirty (30) deputies who shall when called upon by the sheriff, or acting in an emergency, without immediate direction of the sheriff be entitled to a reasonable wage per day for their services at the discretion of the sheriff.

Be It Further Resolved that the sheriff and his deputies be provided with the necessary equipment.

Be It Further Resolved, that this appropriation will be immediately effective when sufficient insurance coverage for Portage county is obtained so that said county may be held safe from any and all suits for injury sustained by deputy sheriffs in their performance of duty as specified under the Wisconsin Workmen's Compensation Act, also that sufficient insurance be obtained to cover the public liability in this regard, the compensation and liability insurance covering the 30 deputies to be furnished by the Portage County Bankers' association.

FRANK B. DENT, Supervisor.

Moved by Supervisor Rossier that resolution be adopted. Roll of members called. Motion was carried, there being 27 ayes and 3 nays. The following members voting aye: Supervisors Simonis, Martin, Kubisiak, Dent, Precourt, Firkus, Yetter, Laszewski, Lea, Frost, Stoltenberg, Lowe, Rossier, Baker, Konkol, Crowell, Pomeroy, Starks, Loberg, Moore, Rosholt, Bate, Murat, Atwell, Lukaszewicz, Mersch and Cartmill. Nay: Supervisors Campbell, Dimka and Stertz.

Moved by Supervisor Dent that the Chairman and Supervisors of each town and village, be instructed to recommend five or more men, from his town or village, to act as deputies in accordance with resolution adopted by this board, such recommendation to be made to the sheriff. Motion carried.

Moved by Supervisor Precourt that, as the Bankers' association has tentative figures on the cost of armament for deputies, the selection of the necessary armament be left with said Bankers' association, the cost of same not to exceed the amount of the appropriation. Motion carried.

Moved by Supervisor Laszewski that board adjourn until 9:00 o'clock Friday morning. Motion carried.

GLADYS GORDON, County Clerk

FIFTEENTH DAY

Stevens Point, Wis., November 19, 1929—9:30 o'clock a. m.

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

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

Minutes of previous meeting read and approved.

Chairman read a telegram received from County Superintendent of Schools, Marion E. Bannach, thanking the board for the appropriation of \$50 to defray expenses in sending the Plover harmonica band to Chicago, to broadcast over station WENR.

Supervisor Firkus was called out.

Moved by Supervisor Atwell that \$225 be appropriated out of the general fund, for the improvement and repairs in the county superintendent of school office. Roll of members called. Motion carried, there being 20 ayes and 7 nays, 3 absent. The following members voted aye: Supervisors Simonis, Martin, Kubisiak, Dent, Precourt, Laszewski, Lea, Stoltenberg, Lowe, Rossier, Baker, Konkol, Crowell, Stertz, Moore, Rosholt, Atwell, Lukaszewicz, Mersch and Cartmill. Nays: Supervisors Campbell, Dimka, Yetter, Pomeroy, Starks, Loberg and Murat. Supervisors Firkus, Frost and Bate being absent.

Clerk read the following resolution; in regard to clerk hire:

Nov. 29, 1929.

Whereas after January 1, 1930 all chattel mortgages and conditional sales contracts given on personal property located in Portage county, including the city of Stevens Point, are to be filed in the office of the register of deeds in this county and he is to receive two duplicates of such instruments and is to file one and then mail the other one to the clerk of the city, village or town wherein the mortgagor may reside, and prior to January 1, 1930 all the city, town and village clerks are to deliver to the register of deeds all the chattel mortgages, conditional contracts and instruments pertaining thereto together with their record book and he register of deeds is to stamp the day received on such instruments and record books.

Be It Resolved that said register of deeds will allow the fees that are derived from such new chattel mortgage law, in his office for the year 1930 said fees to be in lieu of extra clerk hire which will be needed to take care of the work.

C. W. PRECOURT
GEO. STARKS
ANTON LASZEWSKI
C. M. STOLTENBERG

Moved by Supervisor Moore that resolution be laid over until this afternoon. Motion carried. Supervisor Bate entered.

Clerk read the following resolution which was laid over from Wednesday:

Whereas, there is now in the sinking fund for the alms house fund an uninvested sum of more than \$5,500.00, and an invested sum of \$10,000 and,

Whereas, your committee thinks it advisable to increase this sum this year to a total of \$20,000.00,

Therefore, Be It Resolved: That the sum of \$5,000.00 be appropriated for the alms house sinking fund and levied with other taxes for this year, and,

Be It Further Resolved: That a committee consisting of O. A. Crow-

ell and the county clerk be appointed to invest the amount now in said fund, and the amount herein appropriated when made available by the collection of taxes, in suitable bonds.

L. A. POMEROY
FRANK B. DENT
STEVE FIRKUS
WM. C. YETTER
PAUL LUKASZEWICZ

Committee on Ways and Means.

Moved by Supervisor Rossier that resolution be adopted. Roll of members called. Motion carried, the following members voting aye: Supervisors Simonis, Martin, Kubisiak, Dent, Precourt, Campbell, Dimka, Yetter, Laszewski, Lea, Stoltenberg, Lowe, Rossier, Baker, Konkol, Crowell, Pomeroy, Starks, Stertz, Loberg, Moore, Rosholt, Bate, Murat, Atwell, Lukaszewicz, Mersch and Cartmill. Supervisors Firkus and Frost being absent.

Clerk read the following recommendation of committee on ways and means:

Stevens Point, Wis., Nov. 29, 1929.

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

Gentlemen:

We hereby recommend that the county board of Portage county appropriate the sum of Two Thousand Dollars (\$2,000.00), the same to be used for repairs at the court house and county jail.

L. A. POMEROY
WM. C. YETTER
STEVE FIRKUS
FRANK B. DENT
PAUL LUKASZEWICZ

Committee on Ways and Means.

Moved by Supervisor Lowe that recommendation be adopted. Roll of members called. Motion carried, the following members voting aye: Supervisors Simonis, Martin, Kubisiak, Dent, Precourt, Campbell, Dimka, Yetter, Laszewski, Lea, Stoltenberg, Lowe, Rossier, Baker, Konkol, Crowell, Pomeroy, Starks, Stertz, Loberg, Moore, Rosholt, Bate, Murat, Atwell, Lukaszewicz, Mersch and Cartmill. Supervisors Firkus and Frost being absent.

Clerk read the following report of 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 27th day of November, 1929.

O. A. CROWELL
DAVID SIMONIS
GEO. STARKS
JOHN A. MURAT
CARL ROSHOLT
E. R. LEA
W. G. BATE

Committee on Settlement with County Officers.

Stevens Point, Wis., Nov. 25, 1929.

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

Gentlemen:

In compliance with chapter 59, Section (5) 59.81, 1927 statutes of Wisconsin, the following county orders uncalled for by payees are presented for cancellation:

No. 1427	Carrie Kealiher, Dec. 7, 1926	\$ 2.66
No. 1356	William Johnson, Dec. 7, 1926	2.16
No. 1200	Edward Jensen, Dec. 7, 1926	2.16
No. 1421	Charles Howe, Dec. 7, 1926	2.66
No. 1405	Eva Gaskowicz, Dec. 7, 1926	2.66
No. 1253	John Feltz, Dec. 7, 1926	3.44
No. 1167	Stanley Flees, Dec. 7, 1926	6.00
No. 1166	Martin Flees, Dec. 7, 1926	6.00
No. 1411	Joe Fron, Dec. 7, 1926	3.46
No. 1368	Rose Draeger, Dec. 7, 1926	2.16
No. 1346	Pauline Bushey, Dec. 7, 1926	2.16
No. 1254	Martha Behnke, Dec. 7, 1926	4.08
No. 1251	Alvera Lundy, Dec. 7, 1926	2.16
No. 1323	Ed. Matkey, Dec. 7, 1926	2.16
No. 1398	Frances Meronek, Dec. 7, 1929	2.66
No. 1263	John Sarek, Dec. 7, 1926	6.00
No. 1262	Kenneth Sheridan, Dec. 7, 1926	6.00
No. 1325	V. Rossman, Dec. 7, 1926	2.16
No. 1242	John Posey, Dec. 7, 1926	2.16
No. 1241	Margaret Posey, Dec. 7, 1926	2.16
No. 1310	John Zorviki, Dec. 7, 1926	2.16
No. 1428	John Wozonica, Dec. 7, 1926	2.66
No. 1256	Wallace Slack, Dec. 7, 1926	2.16
No. 7383	Vetter Mfg. Company, Dec. 6, 1922	1.00
No. 7884	Vetter Mfg. Company, Dec. 6, 1922	2.05

GLADYS GORDON, County Clerk,

Portage County, Wisconsin.

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

Clerk read the following report of committee on county board of education:

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

Gentlemen:

We, your committee on settlement with county board of education, beg to report as follows:

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

	Claimed	Allowed	Balance Due.
November 1928	\$ 38.40	\$ 28.80	\$ 9.60
December 1928	82.02	61.52	20.50
January 1929	15.82	11.87	3.95
February 1929	39.62	28.72	10.90
March 1929	19.80	14.85	4.95
April 1929	118.19	88.64	29.55
May 1929	164.09	123.07	41.02
June 1929	54.10	40.58	13.52
July 1929	24.40	18.30	6.10
August 1929	82.95	62.22	20.73
September 1929	106.25	79.69	26.56

October 1929	129.60	97.20	32.40
Total	\$875.24	\$655.46	\$219.78

We have checked the above bills and find them correct, and recommend that the amount of \$219.78 be paid Marion E. Bannach, county superintendent of schools.

Dated this 27th day of November, 1929.

Respectfully submitted,

C. W. PRECOURT
GEORGE STERTZ
C. M. STOLTENBERG
W. F. MOORE

Committee on County Board of Education.
Stevens Point, Wis., Nov. 1, 1929.

To the Portage County Board of Supervisors,
Mr. Chairman and Gentlemen:

A report evidencing the accomplishments and aims of the Portage county educational program is hereby submitted for your consideration and approval.

A new course of study was inaugurated by the state department of public instruction and is being incorporated in all Portage county schools. A general discourse was taken up at the two-day convention held August 30-31. Several changes conducive to improving the teaching program have been introduced. Among these, those more noteworthy are arithmetic in grades III and IV, V and VI. The recitations in these grades alternate and thus provide for more individual instruction which is strongly advocated by all leading educators of today.

The standard in reading in all grades has been raised to a higher degree of perfection. More readers are required in every grade and are being purchased by districts as needed. Instead of the proverbial one primer in grade I, there are first grades reading as many as six to eight books during the year. The same is true of all the other grades.

A reading program for odd and even years is organized in every school. The books which are read during the odd year are not repeated the even year, but are saved for the next odd year. This prevents children from reading the same book "over again" which certainly is not conducive to keeping their interest in their reading lessons. This reading program when properly applied and carried on will improve our schools manifold. It will not only make good readers of the boys and girls, but it will train them to interpret the other subjects to better advantage. The members of school boards are to be heartily commended on the whole souled interest taken in the requirements of the new course of study and supplying their school with all necessary equipment.

For the first time in the history of Wisconsin a definite provision for the teaching of music in the rural and graded schools has been made. A period of fifteen minutes daily is to be used for the teaching of songs, note reading, training of harmony and harmonica bands. Last year a special privilege was granted those schools wishing to take advantage of the first morning period and devoting it to the teaching of music. This was done in a number of schools. The results gained from the time given this work was begun to be advocated which was Sept. 7 to Nov. 16 were exhibited at the school board convention scheduled on the latter day. A chorus of three hundred voices sang two part songs. These boys and girls represented fourteen schools. Three harmonica bands from the Meehan school, Wilfred Wells, teacher, the Roosevelt school at Plover, Gustave Olson, teacher, and St. Mary's school, Sister Mary Eulalia, teacher and two harmony bands, one from the Isherwood school,

Gertrude Scribner, teacher and the other from the Prairie school, Amelia Bannach, teacher, entertained the members of the school boards, the teachers and parents. The college auditorium was filled beyond capacity and evidenced the interest and cooperation of Portage county people in a program which gave the boys and girls the finer things in life. Such an encouraging start gave us the impetus to "carry on" to a set goal. During the year more bands were organized and that better training was given in singing was observed at the chorus contests in spring. The group singing has been very much improved.

The Portage county teachers believe in organization and have now an association which functions cooperatively with the schools and sponsors activities promoting the welfare of school children. The prizes providing incentive and interest in our music and declamation contests are purchased by the association. These awards are of a type that prove an inspiration to the children in the school winning one.

Next year the schools will have an opportunity to compete for two more awards donated by people who are ever public spirited and always concerned with the promotion and welfare of our youth. These people, namely Mrs. E. C. Dickerson, formerly Miss Frances C. Bannach, and Ferdinand Hirzy will each donate a trophy worthy of a place in any school and a splendid representation of the generous spirit and attitude of the donors. These will aid the county superintendent's office and the teachers in arousing greater interest in the training and perfection of the county chorus. Any school winning a cup three times (not three times in succession) will keep it permanently.

WINNERS OF CONTESTS

Declamation

- 1st. Donald Cauley, Custer school, Mrs. Julia Day, teacher.
- 2nd. Ellen Wrolstad, Peru school, Ethelyn Wrolstead, teacher.
- 3rd. Norma Beggs, Spiritland school, Alice Peterson, teacher and Edith Mears, Alban school, Annabelle Berg, teacher.

Singing

- 1st. Simonis school, Alban, Pearl Clouse, teacher.
- 2nd. Dopp school, Belmont, Helen Peterson, teacher.
- 3rd. Loberg school, New Hope, Laura Lewison, teacher.

Spelling and Achievement

- 1st. Junior Cartmill, Rosevent school, Plover village, Gustave Olson, teacher.
- 2nd. Margaret Dopp, Dopp school, Belmont, Helen Peterson, teacher.
- 3rd. Raymond Marchel, Whitehouse school, Eau Pleine, Hazel Wolfe, teacher.

Pictures

- 1st. Eleanor Curran, Whiting school, Plover, Clara Peterson, teacher.
- 2nd. Maurita Bennett, Sunnyside school, Buena Vista, Esther Newby, teacher, and Ruth Yorton, Roosevelt school, Plover village, Gustave Olson, teacher.
- 3rd. Martha Glaza, Green Meadow school, Carson, Sam Tork, teacher.

A special request was sent to the county superintendent's office last summer to provide a program for the Central Wisconsin Teachers' association scheduled for Friday, October 11. A chorus of 300 voices representing 22 schools sang six songs—four of which were in two parts. The harmonica and harmony bands also appeared. Teachers, superintendents, supervisors and principals from central Wisconsin were present at this convention.

The musical organizations in the county have received many invitations to appear before school and civic organizations in the county. Besides this the pupils of the Spiritland school were taken to Merrill where they entertained the Lincoln county teachers convention and

demonstrated to them work accomplished in harmonica work.
 Just recently the Plover graded school has been invited to come to Chicago to broadcast a program from WENR, the "voice of service." Friday, November 29 is scheduled as the much forward-looking-for day when about 20 boys and girls will have earned this trip to Chicago for their interest and diligent effort in music. If Portage county had accomplished no more than making it possible for one school to go to Chicago that in itself would have amply rewarded us for our efforts, but we are pleased to report that is not all

The program of the state convention of county superintendents placed on its program superintendents of six counties winning special recognition for their work in music. Portage county was one of the six and I gave a discourse on our music program in this county.

It is hoped that what has been accomplished the past year and will be accomplished this year will lead us to a definite goal which now is a music supervisor in Portage county by August, 1930. This can be made possible by having a school music fund provided for by a small appropriation made by every school in the county. The members of school boards have the power to provide for this service.

The Amherst High school has organized a thirty piece band and is being directed by Mr. Grindle who is the bandmaster at the Stevens Point high school.

He is organizing the boys and girls of the High school into a club whose aim is music promotion and whose members purchase their own instruments and pay \$2.00 a month toward the instructor's fee.

At Rosholt the school board made a special effort last spring to employ a principal who is talented in music. We are looking for some big things from both of these High schools next spring.

Some action is under way at the Junction City graded school to organize a band. We hope they too will be successful.

The building program was more extensive this year than any one of the past four years.

Two new schools were constructed. One is in the Bluff district south of Bancroft. This one was completed by the latter part of August. It is a frame building with a full basement in which a furnace and fuel room is housed and a well lighted and heated playroom for the children. The upstairs consists of a hallway, cloakroom, teacher's room, classroom and library. This building was constructed at a cost of \$3,500 and is one of the best buildings in the county. The members of the school board are C. V. Beggs, M. Cornwell and C. Casler.

The other building is still being constructed in the Lake View district west of Stevens Point. This will be almost identical to the one in the Bluff district, but in addition an indoor system of toilets will be installed. It is expected to be ready for use about the first of December. The members of the school board are Frank Pionek, John Pionek and Jake Bikowskj.

A big general improvement program was completed in many schools in the county. The biggest one taking it by townships was put across in the town of Dewey where every one of the six schools made some big improvement. The Cartmill school secured more new single seats; Bruske school new single desks, Wilson school new roof and general repairing; Torun school thorough redecorating and painting; Liberty Bell school remodeling so a warm cloak room is provided and thorough decorating and painting; Rockland school thorough remodeling which consists of an addition providing for a warm cloak room, windows changed to the left side, addition of much new slate blackboard and general redecorating and painting which was an excellent piece of work.

These improvements and many others were made possible through the merits of the equalization law which we sincerely hope will always stay with us. The amendment to this law providing state and county aid not to exceed the cost of maintenance will be a disappointment to some schools, but the department of public instruction feels it is a fair law and a precautionary measure in the right direction.

The school board members throughout the county are to be highly commended for the keen interest and sponsoring activities promoting the educational welfare of Portage county boys and girls. Teachers have many splendid and encouraging reports to make on the cooperation and general good feeling in their respective districts.

Due to the elimination of our county fair more time was devoted to supervising and administrative duties during the months of August and September by members of the county superintendent's office. As much as three weeks were devoted to the work required for the county fair.

The eighth grade diploma examinations have taken a decided step in advance since this county has joined the Land O' Lakes association. Now instead of succeeding in passing a set of questions prepared by our county only they are now given an examination compiled by all the counties in this association and pass it successfully. Hence our standard now is not that of one county but that of at least nine counties. That more interest is taken in higher education is evidenced by the larger enrollments in all of our high schools. Each year more and more of the eighth grade graduates are entering high schools. This is due to adoption of a higher standard of living which requires a higher degree of training and broader knowledge of the activities concerning our lives, the sincere effort put forth by the teachers and last but by no means least the strong cooperation of the parents who sacrifice many comforts in order to keep the boys and girls in school. To all these people the county superintendent's office force extends our most sincere thanks.

To all of our Achievement Days all Portage county people are welcome. It was encouraging and gratifying to see two of the members of the committee on education present to listen to the entertainment given by the boys and girls October 11 for the Central Wisconsin Teachers' convention. It would have been still better to have had the presence of all five members. You are a committee on education so let us suit the action to the word and sponsor all measures promoting the welfare of Portage county schools and the progress of our boys and girls.

Number of schools with enrollment of 5 or less	0
" " " " " " 6 to 10	1
" " " " " " 11 to 15	18
" " " " " " 16 to 20	11
" " " " " " 21 to 25	16
" " " " " " 26 to 30	25
" " " " " " 31 to 35	15
" " " " " " 36 to 40	11
" " " " " " 41 to 45	7
" " " " " " 46 to 50	8
" " " " " " 51 to 55	3
" " " " " " 56 to 59	0
" " " " " " 60 or over	2

Financial Statement for Year Ending June 30, 1929.

Receipts:		
Money on hand June 30, 1928	\$ 78,027.03
State school apportionment	56,599.03
Taxes levied by county supervisors	38,988.56

District taxes	97,963.51
Special state aid	18,021.81
Tuition received	14,362.26
Rent or sale of textbooks	583.25
Interest on school funds	242.94
Money borrowed	27,942.93
Sale of school bonds	23.00
Sale of school property	598.04
Other receipts	3,437.63
Total receipts	336,789.99
Total payments	233,161.30

Money on hand June 30, 1929	\$103,628.69
Amount of bills unpaid	1,570.11
Amount of bonded indebtedness	\$ 30,053.22

Disbursements:

Services of district clerk, treasurer and director	\$ 5,974.98
Salaries of men teachers	25,304.85
Salaries of women teachers	112,199.70
Textbooks	4,871.18
Library books	1,717.44
Stationery and supplies used in instruction	3,698.32
Janitor service	8,390.98
Fuel and janitor supplies	11,954.70
Repairs	5,921.79
Insurance	2,425.20
Transportation of children	5,907.24
Tuition to other districts	918.43
Teachers' pension fund	1,956.70
Lands and buildings	611.99
Equipment	5,332.66
Loans, payment of	31,401.79
Interest on loans and school orders	1,209.84
Other payments	3,363.51

Total payments

Teachers' Salaries Classified

		Men	Women
Number receiving	\$75-\$79		1
"	" 80- 89	3	25
"	" 90- 99	0	46
"	" 100-109	5	32
"	" 110-119	5	10
"	" 120-129		7
"	" 130-139		7
"	" 140-149	3	5
"	" 150-159	2	0
"	" 160-169	2	0
"	" 170-179	0	0
"	" 180-189	0	0
"	" 190-199	0	0
"	" 200-224	2	0
"	" 225-249	0	0
"	" 250 or over	1	0

Respectfully submitted,

MARION E. BANNACH, County Supt. of Schools.

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

Clerk read the following report of committee on county poor:
To the Honorable Chairman and Members of Portage County Board of Supervisors.

Gentlemen:

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

We have carefully examined all poor claims, also applications for blind aid, and recommend that the same be allowed as follows:

Bill No. 1—Milwaukee county—To aid rendered Stanley Wajerski and family	\$ 21.55
Allowed and charged to Portage county.	
Bill No. 2—Village of Plover—To aid rendered Mrs. William Clifford, complete maintenance	294.50
Allowed and charged to Portage county.	
Bill No. 3—Wood county—To aid rendered William Flatoff, surgical and hospital care	327.50
Disallowed—not a resident of Portage county.	
Bill No. 4—City of Stevens Point—To aid rendered Hans Frederiksen, transportation to Madison, room and board	12.10
Allowed and charged to city of Withee, Clark county.	
Bill No. 5—Outagamie county—To aid rendered John H. Smith, hospital bill	19.00
Allowed and charged to city of Stevens Point.	
Bill No. 6—Milwaukee county—To amount paid undertakers for transfer and shipment of body of Evelyn Wrycha	86.76
Allowed and charged to Portage county.	
Bill No. 7—Marathon county—To burial expenses of Earl Deland	102.00
Disallowed—not a resident of Portage county.	
Bill No. 8—Marathon county—To aid rendered John Engman and family	64.59
Allowed and charged to city of Stevens Point, Portage county.	
Bill No. 9—Wood county—To aid rendered George W. Jackson	308.99
Disallowed—not a resident of Portage county.	
Bill No. 10—St. Michael's hospital—To aid rendered Ezra Comfort	46.65
Allowed and charged to Portage county.	
Bill No. 11—Winnebago county—To aid rendered Mrs. Helen Hintz	240.56
Disallowed—not a resident of Portage county.	
Bill No. 12—Town of Stockton—To aid rendered Mike Drewa	10.00
Allowed and charged to town of Sharon.	
Bill No. 13—City of Stevens Point—To aid rendered Mrs. Vinnie Burquest	60.00
Allowed and charged to Fond du Lac county, resident of city of Fond du Lac.	
Bill No. —City of Stevens Point—To aid rendered Mrs. Laura Sturm	67.30
Allowed and charged to Marathon county, resident of town of Knowlton.	
—City of Stevens Point—To aid rendered Chas. Nuss, Jr.	43.00
Allowed and charged to Milwaukee county, resident of city of Milwaukee.	
—City of Stevens Point—To aid rendered Chas. Newby	389.55
Allowed and charged to Cook county, Illinois.	
—City of Stevens Point—To aid rendered Emma Ertl	12.70
Allowed and charged to Wood county, resident of city of Marshfield.	

—City of Stevens Point—To aid rendered Mary Drewa	138.50
Allowed and charged to town of Stockton.	
—City of Stevens Point—To aid rendered Frances Drewa, deducted \$85, overcharge for surgical work	173.35
Allowed and charged to Portage county.	
—City of Stevens Point—To aid rendered Katherine Kotlewski	442.25
Allowed and charged to Muskegon, Michigan.	
Total amount asked	\$2,945.85
Total amount allowed	1,881.80
Total amount disallowed	1,064.05
We also report on the petitions for aid of blind which were referred to our committee, and recommend that the same be allowed as follows:	
Anna Stacia Wiora	\$ 360.00
Newell Grover	360.00
Julia Bernice Hoppa	360.00
Lucy P. Cline	360.00
Mrs. Rosie Mattson	240.00
August Johnson	360.00
Chas. E. Cobb	360.00
Wilhelmina Clinton	360.00
John Colby	360.00
Matt Colby	360.00
Julius Colby	360.00
Wm. Koch	360.00
Mary Pieterzak	360.00
Caroline Knutzen	360.00
Augusta Joseph	360.00
Mary Zblewski	360.00
Elzbieta Wysocki	360.00
Total aid to blind	\$6,000.00
Dated November 27th, 1929.	

E. H. ROSSIER
WALTER CAMPBELL
W. F. CARTMILL
C. W. PRECOURT
E. R. LEA

Committee on County Poor.

Moved by Supervisor Konkol that report be adopted. Motion carried.
Clerk read the following report of 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 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, and of the clerk of 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 further report that the cancelled county orders have been destroyed, excepting six orders which could not be found and of which there is a list hereto appended and we have checked this list and find they compare with vouchers in highway commissioner's office, and have also verified the largest part of paid orders with the different town

chairmen, as far as we were able to do so.

Respectfully submitted this 27th day of November, 1929.

O. A. CROWELL
GEO. STARKS
JOHN A. MURAT
DAVID SIMONIS
CARL ROSHOLT
E. R. LEA
W. G. BATE

Committee on Settlement with County Officers.

LIST OF GAS TAX ORDERS WHICH COULD NOT BE FOUND AT THE TIME SETTLEMENT WAS MADE WITH THE COUNTY TREASURER, NOVEMBER, 1929.

Amherst Gas Tax Fund			
Date	Number	To Whom Paid	Amount
5-18-29	12371	Earl Newby, Co. Treas. Payroll-labor, 5-18-29	\$ 193.50
5-18-29	12372	Earl Newby, Co. Treas. Payroll-labor, 5-18-29	474.40
7-27-29	13587	Treas. Town of Amherst, reimbursement for labor on town highways, 7-27-29	612.40
Belmont Gas Tax Fund			
5- 1-29	12121	Earl Newby, Co. Treas. Payroll-labor, 5- 1-29	\$ 422.36
5-16-29	12316	Earl Newby, Co. Treas. Payroll-labor, 5-16-29	638.57
6- 7-29	12656	Tractor fund, use of tractor, 6- 7-29	200.00

STATE OF WISCONSIN)
(ss.

COUNTY OF PORTAGE)

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 Nov. 1st, 1928, and ending October 31st, 1929.

EARL NEWBY, County Treasurer.

Total tax levied by county board	\$328,748.11	
Received from town, city and village treasurers		\$282,035.62
Returned delinquent by town, city & village treas.		46,712.49
	\$328,748.11	\$328,748.11

GENERAL FUND RECEIPTS

To balance in fund Nov. 1st, 1928	\$ 27,373.27
Received from state treasurer, Wis. Val. Elec. Ry. tax	6,250.85
Received from state treas. Wis. Pr. & Pt. Co. St. Ry. tax	106.76
Received from P. E. Webster, clk. of circuit court, cost in state cases	907.69
Received from P. E. Webster, clk. of circuit court, forfeited bail bond (Victoria Sell)	500.00
Received from state treas., supervising teacher's aid	9,088.00
Received from state treas., aid to dependent children	268.21
Received from state treas., aid to blind and deaf	607.99
Received from Hardware Mutual Casualty Co., dividend on comp. insurance	160.91
Received from Earl Newby, co. treas. (checks uncalled for)	1.70
Received from tractor fund, amount erroneously charged	8.40
Received from A. L. Smongeski, typewriter paper	.75
Received from W. F. Owen, county judge, sheriff fees	84.68
Received from W. F. Owen, county judge, justice fees, L. J. N. Murat	6.04
Received from W. F. Owen, county judge, (warden prohibition agents)	11.43
Received from Sheboygan county, change of venue	768.00

COUNTY BOARD PROCEEDINGS

Received from Wood county, change of venue	18.00
Received from Waupaca county, change of venue	10.00
Received from truck fund, amt. erroneously charged	7.15
Received from tractor fund, amt. erroneously charged	56.76
Received from Ed. Larson, register of deeds (fees)	1,922.88
Received interest on deposits	2,959.30
Received amount transferred from delinquent tax fund, taxes collected before sale	23,583.18
Received amount transferred from delinquent tax fee fund ..	1,760.48
Received amount transferred from tax cert. and abst. fees ..	19,214.66
Received from various treasurers to apply on Co. tax	155,197.27
Received from tax cert. redeemed 1917 sale	22.60
Received from tax cert. redeemed 1918 sale	30.19
Received from tax cert. redeemed 1919 sale	3.69
Received from tax cert. redeemed 1920 sale	10.95
Received from tax cert. redeemed 1921 sale	15.27
Received from tax cert. redeemed 1922 sale	104.41
Received from tax cert. redeemed 1923 sale	54.10
Received from tax cert. redeemed 1924 sale	52.85
Received from tax cert. redeemed 1925 sale	244.57
Received from tax cert. redeemed 1926 sale	433.36
Received from tax cert. redeemed 1927 sale	787.00
Received from tax cert. redeemed 1928 sale	1,373.32
Received from tax cert. redeemed 1929 sale	207.43
Received from tax cert. redeemed 1924 sale, Co. tax deed land red. from Nov. 1st, 1928 to 1929	134.02
Received from Gladys Gordon, county clerk, int. on tax cert. ..	692.48
Received amount transferred from income tax fund, 10%	10,047.36
Received amount transferred from incomes tax fund, fees col. ..	46.99
Received amount transferred from legacy tax fund, 7½%	398.38
Received amount transferred from soldiers relief fund	620.00
Received amount transferred from Dancy drainage trustee fund	1,520.57
Received amount transferred from fine fund	172.87
Received from Gladys Gordon, county clerk—tax redemption fees	203.73
Received from Gladys Gordon, county clerk—tax deed fees	19.60
Received from Gladys Gordon, county clerk—200 marriage licenses	100.00
Received from Gladys Gordon, county clerk—6 physicians certificates	3.00
	\$268,173.10

GENERAL FUND DISBURSEMENTS

Transferred to various road funds	\$ 21,900.00
Transferred to bond issue fund	80,782.21
Transferred to county agl. agents fund	3,500.00
Transferred to mother's pension fund	15,000.00
Transferred to emergency fund	10,000.00
Transferred to emergency fund	500.00
Transferred to special maintenance fund	10,000.00
Transferred to soldiers relief fund	1,000.00
Paid county orders	73,187.02
Paid court orders	9,554.28
Transferred to supt. of schools fund	4,603.00
Transferred to county 4-H club leaders fund	200.00

COUNTY BOARD PROCEEDINGS

Balance in fund, Oct. 31st, 1929	37,946.59
	\$268,173.10

DOG LICENSE FUND

Balance in fund Nov. 1st, 1928	\$1,941.34
Cash from town, city and village treasurers	2,314.90
Cash from state treasurer, unused portion of 15% tax	335.56
Paid orders	\$2,762.63
Balance in fund Oct. 31st, 1929	1,829.17
	\$4,591.80
	\$4,591.80

STATE TAX ACCOUNT

State tax levied	\$60,188.35
Charitable and penal institutions	\$49,499.16
School district loans	10,689.19
	\$60,188.35
	\$60,188.35

STATE SCHOOL FUND

Cash from state treasurer	\$4,027.65
Transferred to township school library fund	\$1,654.80
Transferred to city school library fund	786.20
Paid orders	1,586.65
	\$4,027.65
	\$4,027.65

PUBLIC SCHOOL FUND

Cash from state treasurer	\$ 83,763.39
Cash from town, city and village treasurers	44,750.00
Paid orders	\$128,513.39
	\$128,513.39
	\$128,513.39

INCOME TAX FUND

Balance in fund, Nov. 1st, 1928	\$ 48.21
Error in refund on income tax	3.32
Cash collected from Nov. 1st, 1928 to Oct. 31st, 1929	101,258.26
Transferred to general fund, 10%	\$ 10,047.36
Transferred to general fund, fees collected	46.99
Paid orders	90,961.79
Balance in fund Oct. 31st, 1929	253.65
	\$101,309.79
	\$101,309.79

SURTAX FUND

Balance in fund Nov. 1st, 1928	\$ 10.29
Cash collected from Nov. 1st, 1928 to Oct. 31st, 1929	11,772.33
Paid orders	\$11,782.62
	\$11,782.62
	\$11,782.62

DANCY DRAINAGE DISTRICT FUND

Amount collected before sale	\$ 372.64
Fees collected before sale	28.09
Amount collected from certs. red. 1927 sale	130.55
Amount collected from certs. red. 1928 sale	264.48
Amount collected from certs. red. 1929 sale	32.43
Amount collected from certs. sold at 1929 sale	31.83
Amount collected from interest on tax certs. red.	47.13
Paid orders	\$ 400.73
Balance in fund Oct. 31st, 1929	507.22
	\$ 907.95
	\$ 907.95

DANCY DRAINAGE DISTRICT TRUSTEE FUND

Balance in fund Nov. 1st, 1928	\$22,108.41	
Transferred to general fund		\$ 1,520.57
Paid orders		20,566.87
Balance in fund Oct. 31st, 1929		20.97
	\$22,108.41	\$22,108.41

MOTHER'S PENSION FUND

Amount overdrawn Nov. 1st, 1928		\$ 1,677.00
Amount transferred from general fund	\$15,000.00	
Paid orders		15,895.00
Amount overdrawn Oct. 31st, 1929	2,572.00	
	\$17,572.00	\$17,572.00

LEGACY TAX FUND

Balance in fund Nov. 1st, 1928	\$ 185.65	
Amount collected on inheritance tax	5,202.20	
Paid orders		\$4,924.32
Transferred to general fund, 7½%		398.38
Balance in fund Oct. 31st, 1929		65.15
	\$5,387.85	\$5,387.85

FINE FUND

Balance in fund Nov. 1st, 1928	\$ 4,263.65	
Amount collected from Nov. 1st, 1928 to Oct. 31, 1929	7,349.31	
Transferred to general fund		\$ 172.87
Paid orders		8,470.99
Balance in fund Oct. 31st, 1929		2,969.10
	\$11,612.96	\$11,612.96

SUIT TAX FUND

Balance in fund Nov. 1st, 1928	\$ 148.00	
Received from clerk of circuit court	199.00	
Paid orders		\$ 210.00
Balance in fund Oct. 31st, 1929		137.00
	\$ 347.00	\$ 347.00

SOLDIERS RELIEF FUND

Balance in fund Nov. 1st, 1928	\$ 790.00	
Transferred from general fund	1,000.00	
Transferred to general fund		\$ 620.00
Paid orders		395.00
Balance in fund Oct. 31st, 1929		775.00
	\$1,790.00	\$1,790.00

COUNTY SUPT. OF SCHOOLS FUND

Balance in fund Nov. 1st, 1928	\$2,201.94	
Transferred from general fund	4,603.00	
A. B. Dick, Wisconsin Co.—refund79	
Houghton Mifflin Co.—refund	3.08	
The Bruce Publishing Co.—overpayment	1.37	
General fund—amount erroneously charged	122.50	
Paid orders		\$4,525.88
Balance in fund Oct. 31st, 1929		2,406.80
	\$6,932.68	\$6,932.68

DISTRICT ATTORNEY FUND

Balance in fund Nov. 1, 1928	\$ 847.07
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Paid orders		\$ 190.12
Balance in fund Oct. 31st, 1929		656.95
	\$ 847.07	\$ 847.07

CITY SCHOOL LIBRARY FUND

Balance in fund Nov. 1st, 1928	\$ 738.89	
Transferred from state school fund	786.20	
Paid orders		\$ 747.47
Balance in fund Oct. 31st, 1929		777.62
	\$1,525.09	\$1,525.09

TOWNSHIP SCHOOL LIBRARY FUND

Balance in fund Nov. 1st, 1928	\$ 367.39	
Transferred from state school fund	1,654.80	
Paid orders		\$1,630.07
Balance in fund Oct. 31st, 1929		392.12
	\$2,022.19	\$2,022.19

CAMP SITE FUND

Balance in fund Nov. 1st, 1928	\$ 385.98	
Received from Geo. Starks, sec. Lake Emily campsite	1,613.00	
Paid orders		\$ 538.44
Balance in fund Oct. 31st, 1929		1,460.54
	\$1,998.98	\$1,998.98

TEACHERS COUNTY INSTITUTE FUND

Balance in fund Nov 1st, 1928	\$ 337.00	
Received from state treasurer	124.01	
Paid orders		\$ 300.39
Balance in fund, Oct. 31st, 1929		160.62
	\$ 461.01	\$ 461.01

COUNTY AGRICULTURAL AGENTS FUND

Balance in fund, Nov. 1st, 1928	\$ 59.01	
Transferred from general fund	3,500.00	
Olive Van Vuren, 4-H club leader (clerk hire)	11.40	
H. R. Noble, county agt. (telephone calls)	27.47	
Paid orders		\$3,573.15
Balance in fund, Oct. 31st, 1929		24.73
	\$3,597.88	\$3,597.88

DANCE HALL FUND

Balance in fund Nov. 1st, 1928	\$ 673.31	
Received from dance hall licenses and permits	2,041.00	
Transferred to alms house fund		\$ 600.00
Paid orders		1,538.85
Balance in fund Oct. 31st, 1929		575.46
	\$2,714.31	\$2,714.31

ALMS HOUSE FUND

Balance in fund Nov. 1st, 1928	\$3,228.40	
Transferred from dance hall fund	600.00	
Received from Waupaca Sand & Gravel Co.	3,237.08	
Received from interest on coupons	292.50	
Paid orders		\$5,102.50
Balance in fund Oct. 31st, 1929		2,255.48
	\$7,357.98	\$7,357.98

BOND ISSUE FUND

Balance in fund Nov. 1st, 1928	\$ 15,239.81	
Received from Citizens National Bank, for series "E" highway bonds	142,000.00	
Received from Citizens National Bank, accrued interest on bonds	1,543.55	
Received from state treas. state aid "gas tax" to retire bonds	53,764.91	
Transferred from general fund	39,607.21	
Transferred from Nelsonville-Stevens Point, Fed. road fund	2,334.92	
Transferred from north county line Fed. road fund	1,207.46	
Transferred from Plover Fed. road fund No. 54	2,812.62	
Transferred from Amherst-Lanark Fed. road fund No. 18	8.97	
Transferred from general fund	41,175.00	
Transferred to Wis. Rapids-Plover Fed. road fund No. 54		\$142,000.00
Paid orders		143,380.00
Balance in fund Oct. 31st, 1929		14,314.45
	\$299,694.45	\$299,694.45

TAX DEED FUND

Balance in fund Nov. 1st, 1928	\$ 91.11	
Received from Gladys Gordon, county clerk, amt. paid for expenses incurred in obtaining affidavits of non-occupancy on s½ of sw¼ sec. 13, T. 21, r. 7 e.	3.50	
Received from tax deed committee (loss by lightning on Tibbetts house)	55.44	
Received of tax deed committee, land rental	1,215.53	
Paid orders		\$ 94.22
Balance in fund Oct. 31st, 1929		1,271.36
	\$1,365.58	\$1,365.58

COUNTY FOUR-H. CLUB LEADER FUND

Received from H. R. Noble, Co. agl. agent, club cont. \$	92.50	
Received from H. R. Noble, Co. agl. agent	7.50	
Transferred from general fund	200.00	
Paid orders		\$ 300.00
	\$ 300.00	\$ 300.00

UNCLAIMED FUND PURSUANT TO SEC. 59.89

Received from P. E. Webster, clerk of circuit court, (National Brewing Co.)	\$ 50.33	
Balance in fund Oct. 31st, 1929		\$ 50.33
	\$ 50.33	\$ 50.33

ALBAN ROAD FUND

Balance in fund Nov. 1st, 1928	\$ 223.70	
Received from town treasurer	2,000.00	
Transferred from general fund	2,000.00	
Received from town advanced money	3,000.00	
Received from town for dynamite	1.50	
Paid orders		\$7,199.56
Balance in fund Oct. 31st, 1929		25.64
	\$7,225.20	\$7,225.20

ALMOND ROAD FUND

Balance in fund Nov. 1st, 1928	\$ 91.59	
Received from town advanced money	1,400.00	
Received from town for gravel	153.75	
Paid orders		\$1,600.57
Balance in fund Oct. 31st, 1929		44.77
	\$1,645.34	\$1,645.34

SOUTH FEDERAL ROAD FUND NO. 51

Received from state treasurer	\$ 400.00	
Paid orders		\$ 400.00
	\$ 400.00	\$ 400.00

AMHERST-LANARK FEDERAL ROAD FUND NO. 18

Balance in fund Nov. 1st, 1928	\$ 8.97	
Transferred to bond fund		\$ 8.97
	\$ 8.97	\$ 8.97

NELSONVILLE-STEVENS POINT FED. ROAD FUND NO. 18

Balance in fund Nov. 1st, 1928	\$2,334.92	
Received from South Co. line fed. road fund No. 51	400.00	
Paid orders		\$ 400.00
Transferred to bond fund		\$2,334.92
	\$2,734.92	\$2,734.92

AMHERST ROAD FUND

Balance in fund Nov. 1st, 1928	\$ 8.07	
Received from town treasurer	2,000.00	
Transferred from general fund	2,000.00	
Received from town advanced money	1,400.00	
Transferred to Stockton road fund		\$1,400.00
Paid orders		4,000.00
Balance in fund Oct. 31st, 1929		8.07
	\$5,408.07	\$5,408.07

BELMONT ROAD FUND

Balance in fund Nov. 1st, 1928	\$.43	
Received from town treasurer	2,000.00	
Transferred from general fund	2,000.00	
Received from town advanced money	2,000.00	
Paid orders		\$5,849.99
Balance in fund Oct. 31st, 1929		150.44
	\$6,000.43	\$6,000.43

BUENA VISTA ROAD FUND

Received from town treasurer	\$1,600.00	
Transferred from general fund	1,600.00	
Paid orders		\$3,181.96
Balance in fund Oct. 31st, 1929		18.04
	\$3,200.00	\$3,200.00

NORTH COUNTY LINE FED. ROAD FUND NO. 51

Balance in fund Nov. 1st, 1928	\$1,471.37	
Transferred to bond fund		\$1,207.46
Paid orders		263.91
	\$1,471.37	\$1,471.37

CARSON ROAD FUND

Balance in fund Nov. 1st, 1928	\$ 123.08	
Received from town advanced money	3,400.00	
Paid orders		\$2,995.32
Balance in fund Oct. 31st, 1929		527.76
	\$3,523.08	\$3,523.08

EAU PLEINE ROAD FUND

Balance in fund Nov. 1st, 1928	\$ 206.99	
Received from town treasurer	2,000.00	
Transferred from general fund	2,000.00	
Received from town advanced money	4,000.00	
Received from emergency fund for pipe chg. but not delivered	63.54	
Received from town overcharge for tractor	40.00	
Paid orders		\$8,151.82
Balance in fund Oct. 31st, 1929		158.71
	\$8,310.53	\$8,310.53

GRANT ROAD FUND

Balance in fund Nov. 1st, 1928	\$ 22.00	
Received from town treasurer	1,000.00	
Transferred from general fund	1,000.00	
Received from town advanced money	2,000.00	
Paid orders		\$3,617.31
Balance in fund Oct. 31st, 1929		404.69
	\$4,022.00	\$4,022.00

GRANT BRIDGE FUND

Balance in fund Nov. 1st, 1928	\$ 12.50	
Balance in fund Oct. 31st, 1929		\$ 12.50
	\$ 12.50	\$ 12.50

HULL ROAD FUND

Balance in fund Nov. 1st, 1928	\$ 98.30	
Received from town treasurer	500.00	
Transferred from general fund	500.00	
Paid orders		\$1,000.00
Balance in fund Oct. 31st, 1929		98.30
	\$1,098.30	\$1,098.30

LANARK ROAD FUND

Balance in fund Nov. 1st, 1928	\$ 65.40	
Received from town treasurer	1,500.00	
Transferred from general fund	1,500.00	
Received from town advanced money	4,000.00	
Paid orders		\$6,802.16
Balance in fund Oct. 31st, 1929		263.24
	\$7,065.40	\$7,065.40

LINWOOD ROAD FUND

Balance in fund Nov. 1st, 1928	\$ 35.81	
Received from town treasurer	1,000.00	
Transferred from general fund	1,000.00	
Received from town advanced money	2,084.00	
Received of special maintenance fund ½ cost of labor on Stevens Point-Rudolph road	60.00	
Received from town for overdraft	56.00	

Paid orders		\$4,234.98
Balance in fund Oct. 31st, 192983
	\$4,235.81	\$4,235.81

LINWOOD BRIDGE FUND

Balance in fund Nov. 1st, 1928	\$ 10.00	
Balance in fund Oct. 31st, 1929		\$ 10.00
	\$ 10.00	\$ 10.00

NEW HOPE ROAD FUND

Balance in fund Nov. 1st, 1928	\$ 169.22	
Received from town treasurer	2,000.00	
Transferred from general fund	2,000.00	
Received from town advanced money	4,000.00	
Paid orders		\$8,027.88
Balance in fund Oct. 31st, 1929		141.34
	\$8,169.22	\$8,169.22

PINE GROVE ROAD FUND

Balance in fund Nov. 1st, 1928	\$ 825.69	
Received from town treasurer	300.00	
Transferred from general fund	300.00	
Received from town advanced money	600.00	
Paid orders		\$ 606.00
Balance in fund Oct. 31st, 1929		1,419.69
	\$2,025.69	\$2,025.69

PLOVER FEDERAL ROAD FUND NO. 54

Balance in fund Nov. 1st, 1928	\$2,812.62	
Transferred to bond fund		\$2,812.62
	\$2,812.62	\$2,812.62

WISCONSIN RAPIDS-PLOVER ROAD PROJ. NO. 461A

Transferred from bond fund	\$142,000.00	
Received from Lawrence Literskey refund on option	1.00	
Paid orders		\$146,843.00
Amount overdrawn Oct. 31st, 1929	4,842.00	
	\$146,843.00	\$146,843.00

SHARON ROAD FUND

Balance in fund Nov. 1st, 1928	\$ 240.21	
Received from town treasurer	2,000.00	
Transferred from general fund	2,000.00	
Received from town advanced money	2,300.00	
Paid orders		\$6,236.69
Balance in fund Oct. 31st, 1929		303.52
	\$6,540.21	\$6,540.21

STOCKTON ROAD FUND

Balance in fund Nov. 1st, 1928	\$ 434.84	
Received from town treasurer	2,000.00	
Transferred from general fund	2,000.00	
Received from town advanced money	4,000.00	
Transferred from Amherst road fund	1,400.00	
Paid orders		\$9,102.05

Balance in fund Oct. 31st, 1929		732.79	
	\$9,834.84		\$9,834.84
ALMOND VILLAGE ROAD FUND			
Balance in fund Nov. 1st, 1928	\$3,000.00		
Received from village treasurer	1,500.00		
Transferred from general fund	1,500.00		
Received from village advanced money	250.13		
Received from village donation	75.00		
Received from village gas tax fund (labor)	150.00		
Paid orders		\$ 475.13	
Balance in fund Oct. 31st, 1929		\$6,000.00	
	\$6,475.13		\$6,475.13
AMHERST VILLAGE ROAD FUND			
Balance in fund Nov. 1st, 1928	\$ 21.82		
Balance in fund Oct. 31st, 1929		\$ 21.82	
	\$ 21.82		\$ 21.82
AMHERST JUNCTION VILLAGE ROAD FUND			
Balance in fund Nov. 1st, 1928	\$ 20.00		
Received from village treasurer	500.00		
Transferred from general fund	500.00		
Paid orders		\$1,000.00	
Balance in fund Oct. 31st, 1929		20.00	
	\$1,020.00		\$1,020.00
AMHERST-WAUPACA FED. ROAD FUND NO. 10			
Amount overdrawn Nov. 1st, 1928		\$11,301.60	
Received from state treasurer	\$11,247.00		
Paid orders		15.30	
Amount overdrawn	69.90		
	\$11,316.90		\$11,316.90
JUNCTION CITY-ROCKY RUN FED. ROAD FUND NO. 18			
Amount overdrawn Nov. 1st, 1928		\$4,477.68	
Received from state treasurer, right-of-way, etc.	\$4,823.58		
Paid orders		378.90	
Amount overdrawn, Oct. 31st, 1929	33.00		
	\$4,856.58		\$4,856.58
CARSON FED. ROAD FUND NO. 18			
Balance in fund Nov. 1st, 1928	\$ 315.73		
Balance in fund Oct. 31st, 1929		\$ 315.73	
	\$ 315.73		\$ 315.73
FEDERAL MAINTENANCE FUND			
Amount overdrawn Nov. 1st, 1928		\$ 4,473.27	
Received from state treasurer	\$40,537.61		
Received from truck fund	105.00		
Received from tractor fund	44.00		
Received from emergency fund	4.40		
Received from County trunk Maint. fund	1.15		
Paid orders		\$37,925.22	
Amount overdrawn Oct. 31st, 1929	1,706.33		
	\$42,398.49		\$42,398.49

MAINTENANCE FUND			
Amount overdrawn Nov. 1st, 1928		\$ 824.44	
Transferred from emergency fund	\$ 824.44		\$ 824.44
	\$ 824.44		\$ 824.44
COUNTY TRUNK MAINTENANCE FUND			
Balance in fund Nov. 1st, 1928	\$20,512.02		
Received from state treasurer	32,189.84		
Received from federal maintenance fund	6.02		
Received from Albert Gagas	13.30		
Received from George G. Crowell	2.50		
Received from O. A. Crowell	30.00		
Received from F. M. Reader	15.00		
Received from Frank B. Dent	5.00		
Received from the Melcher Lbr. Co.	18.75		
Received from Langbauer & Anselm, garage	11.25		
Received from Almond Co-Op. creamery	18.75		
Paid orders		\$26,060.88	
Error in orders July 192850	
Balance in fund Oct. 31st, 1929		26,761.05	
	\$52,822.43		\$52,822.43
SPECIAL MAINTENANCE FUND			
Balance in fund Nov. 1st, 1928	\$ 238.08		
Transferred from general fund	10,000.00		
Paid orders		\$ 6,539.43	
Balance in fund Oct. 31st.		3,698.65	
	\$10,238.08		\$10,238.08
COUNTY TRACTOR FUND			
Balance in fund Nov. 1st, 1928	\$ 5,056.58		
Received from Alban road fund	245.00		
Received from Alban gas tax fund	240.00		
Received from town of Alban	245.00		
Received from Almond road fund	455.00		
Received from town of Amherst	165.00		
Received from Belmont road fund	585.00		
Received from Belmont gas tax fund	200.00		
Received from Buena Vista road fund	130.00		
Received from town of Buena Vista	160.00		
Received from town of Dewey	273.30		
Received from Dewey gas tax fund	466.70		
Received from Grant road fund	575.00		
Received from town of Grant	1,790.00		
Received from Lanark road fund	650.00		
Received from Lanark gas tax fund	310.00		
Received from town of Pine Grove	930.00		
Received from town of Plover	1,117.50		
Received from New Hope road fund	225.00		
Received from New Hope gas tax fund	115.00		
Received from Stockton road fund	305.00		
Received from town of Stockton	655.00		
Received from Federal Maintenance fund	4,469.60		
Received from County Trunk Maint. fund	3,640.00		
Received from snow removal fund	1,961.00		
Received from Wadhams Oil Co.	36.68		

Received from Standard Oil Co.	115.35	
Received from Drott tractor Co. Inc.	322.28	
Received from village of Rosholt	70.00	
Received from F. M. Reader	4.15	
Paid orders		\$16,326.62
Balance in fund Oct. 31st, 1929		9,186.52

\$25,513.14 \$25,513.14

EMERGENCY FUND

Balance in fund Nov. 1st, 1928	\$ 8,238.96	
Transferred from truck fund	5,000.00	
Transferred from general fund	10,500.00	
Received from Federal maintenance fund	1,544.83	
Received from county trunk maintenance fund	347.49	
Received from Alban road fund	125.67	
Received from town of Almond	34.63	
Received from Buena Vista road fund	84.25	
Received from town of Buena Vista	52.50	
Received from town of Carson	46.13	
Received from Eau Pleine road fund	110.04	
Received from Grant road fund	258.99	
Received from Lanark road fund	269.36	
Received from town of Lanark	41.29	
Received from Lanark gas tax fund	60.45	
Received from New Hope road fund	257.71	
Received from town of Plover	33.79	
Received from Sharon road fund	171.39	
Received from Stockton road fund	245.00	
Received from Breitenstein-Tozier Co.	12.82	
Received from T. E. Cauley, highway commissioner	22.55	
Received from Wadhams Oil Co.	13.50	
Received from Hardware Mutual Casualty Co.	13.71	
Received from Badger tire and auto parts co.	18.50	
Received from Gladys Gordon, county clerk (maps sold)	.75	
Received from John Konkol	1.50	
Received from Baldas Baker60	
Transferred to maintenance fund		\$ 824.44
Transferred to snow removal fund		3,000.00
Paid orders		21,462.79
Balance in fund Oct. 31st, 1929		2,219.18

\$27,506.41 \$27,506.41

COUNTY TRUCK FUND

Balance in fund Nov. 1st, 1928	\$ 8,203.05
Received from Alban road fund	12.50
Received from Almond road fund	239.50
Received from village of Almond road fund	90.00
Received from Amherst gas tax fund	174.50
Received from Amherst village gas tax fund	112.50
Received from Belmont road fund	250.00
Received from Buena Vista road fund	12.50
Received from Carson road fund	24.00
Received from Carson gas tax fund	24.00
Received from Eau Pleine road fund	1,310.00
Received from Grant road fund	348.50
Received from Lanark road fund	205.00
Received from Linwood road fund	463.20
Received from Linwood gas tax fund	356.00

Received from New Hope road fund	188.50	
Received from town of Plover	7.50	
Received from Stockton road fund	436.50	
Received from federal maintenance fund	11,048.45	
Received from county trunk maintenance fund	3,439.05	
Received from special maintenance fund	220.60	
Received from emergency fund	267.00	
Received from snow removal fund	1,450.00	
Received from Wadhams Oil Co.	87.42	
Received from Standard Oil Co.	55.00	
Received from David House	120.54	
Received from Ingvodt Carlson of Milwaukee	10.00	
Received from Hardware Mutual Casualty Co62	
Received from Paul Okray	43.00	
Transferred to emergency fund		\$ 5,000.00
Paid orders		19,334.21
Balance in fund Oct. 31st, 1929		4,865.22

\$29,199.43 \$29,199.43

GRAVEL CRUSHER FUND

Balance in fund Nov. 1st, 1928	\$1,445.65	
Received from County Trunk maint. fund.	1,107.15	
Received from special maintenance fund	19.80	
Received from Amherst gas tax fund	99.15	
Received from Belmont road fund	108.45	
Received from Almond road fund	106.20	
Received from village of Almond road fund	33.75	
Received from Eau Pleine road fund	69.10	
Received from New Hope road fund	62.85	
Received from village of Amherst gas tax fund	46.80	
Paid orders		\$1,745.59
Balance in fund Oct. 31st, 1929		1,353.31

\$3,098.90 \$3,098.90

STATE TRUNK MAINTENANCE FUND

Received from state treasurer	\$ 619.74	
Balance in fund Oct. 31st, 1929		\$ 619.74

\$ 619.74 \$ 619.74

SNOW REMOVAL FUND

Balance in fund Nov. 1st, 1928	\$ 67.64
Transferred from emergency fund	3,000.00
Received from tractor fund	364.43
Received from truck fund	364.42
Received from Buena Vista Creamery Co.	10.00
Received from Jake Cychosz	25.00
Received from George Soik	10.00
Received from truck fund	102.31
Received from tractor fund	406.00
Received from A. W. Breitenstein	20.00
Received from George Turrish	15.00
Received from Louis Nelson, chairman town Eau Pleine	75.00
Received from W. F. Collins	32.50
Received from Carl Rosholt	135.00
Received from John H. Martens	15.00
Received from Jos. Kobak	50.00
Received from Charles Webb	20.00
Received from Harry Fletcher	5.00

Received from Hubert H. Kluck	17.50	
Received from A. L. Shafton	150.00	
Received from John Lowe	12.50	
Received from village of Plover	7.50	
Received from A. B. Ross	20.00	
Received from Stevens Point Milk Co.	13.46	
Paid orders		\$4,739.17
Balance in fund Oct. 31st, 1929		199.09

\$4,938.26 \$4,938.26

ALBAN GAS TAX FUND

Balance in fund Nov. 1st, 1928	\$ 56.77	
Received from state treasurer	1,170.00	
Paid orders		\$1,226.77

\$1,226.77 \$1,226.77

ALMOND GAS TAX FUND

Received from state treasurer	\$1,482.50	
Paid orders		\$1,482.45
Balance in fund, Oct. 31st, 192905

\$1,482.50 \$1,482.50

AMHERST GAS TAX FUND

Balance in fund Nov. 1st, 1928	\$ 1.01	
Received from state treasurer	1,507.50	
Paid orders		\$1,508.51

\$1,508.51 \$1,508.51

BELMONT GAS TAX FUND

Received from state treasurer	\$1,385.00	
Paid orders		\$1,260.93
Balance in fund, Oct. 31st, 1929		124.07

\$1,385.00 \$1,385.00

BUENA VISTA GAS TAX FUND

Balance in fund Nov. 1st, 1928	\$ 1.96	
Received from state treasurer	2,432.50	
Received from special maintenance fund ..	30.00	
Paid orders	\$2,464.46	\$2,464.46
Paid orders		\$2,463.43
Balance in fund, Oct. 31st, 1929		1.03

\$2,285.40 \$2,285.40

CARSON GAS TAX FUND

Balance in fund Nov. 1st, 1928	\$ 345.40	
Received from state treasurer	1,940.00	
Paid orders		\$2,283.88
Balance in fund, Oct. 31st, 1929		1.52

\$2,285.40 \$2,285.40

DEWEY GAS TAX FUND

Received from state treasurer	\$1,251.25	
Paid orders		\$1,251.25

\$1,251.25 \$1,251.25

EAU PLEINE GAS TAX FUND

Balance in fund, Nov. 1st, 1928	\$ 220.61	
Received from state treasurer	2,038.75	
Paid orders		\$1,804.62

Balance in fund, Oct. 31st, 1929		454.74
	\$2,259.36	\$2,259.36

GRANT GAS TAX FUND

Balance in fund, Nov. 1st, 1928	\$ 970.48	
Received from state treasurer	3,355.00	
Paid orders		\$3,412.54
Balance in fund, Oct. 31st, 1929		912.94

\$4,325.48 \$4,325.48

HULL GAS TAX FUND

Received from state treasurer	\$1,623.75	
Paid orders		\$1,623.75

\$1,623.75 \$1,623.75

LANARK GAS TAX FUND

Balance in fund, Nov. 1st, 1928	\$ 107.09	
Received from state treasurer	1,403.75	
Paid orders		\$1,510.84

\$1,510.84 \$1,510.84

LINWOOD GAS TAX FUND

Balance in fund, Nov. 1st, 1928	\$ 1.17	
Received from state treasurer	1,122.50	
Paid orders		\$1,123.67

\$1,123.67 \$1,123.67

NEW HOPE GAS TAX FUND

Balance in fund, Nov. 1st, 1928	\$ 31.34	
Received from state treasurer	1,050.00	
Paid orders		\$1,044.70
Balance in fund, Oct. 31st, 1929		36.64

\$1,081.34 \$1,081.34

PINE GROVE GAS TAX FUND

Balance in fund, Nov. 1st, 1928	\$ 433.09	
Received from state treasurer	1,796.25	
Paid orders		\$1,750.49
Balance in fund, Oct. 31st, 1929		478.85

\$2,229.34 \$2,229.34

PLOVER GAS TAX FUND

Received from state treasurer	\$2,506.25	
Paid orders		\$2,506.25

\$2,506.25 \$2,506.25

SHARON GAS TAX FUND

Balance in fund, Nov. 1st, 1928	\$1,844.04	
Received from state treasurer	1,816.25	
Paid orders		\$3,660.29

\$3,660.29 \$3,660.29

STOCKTON GAS TAX FUND

Balance in fund, Nov. 1st, 1928	\$ 572.82	
Received from state treasurer	2,472.50	
Paid orders		\$2,901.94

Balance in fund, Oct. 31st, 1929		143.38	
	\$3,045.32	\$3,045.32	
ALMOND VILLAGE GAS TAX FUND			
Balance in fund, Nov. 1st, 1928	\$ 33.60		
Received from state treasurer	117.25		
Paid orders		150.00	
Balance in fund, Oct. 31, 192985	
	\$ 150.85	\$ 150.85	
AMHERST VILLAGE GAS TAX FUND			
Balance in fund, Nov. 1st, 1928	\$ 90.00		
Received from state treasurer	90.00		
Received from village of Amherst	165.65		
Paid orders			\$ 345.65
	\$ 345.65	\$ 345.65	
AMHERST JCT. VILLAGE GAS TAX FUND			
Received from state treasurer	\$ 55.75		
Paid orders		\$ 55.25	
Balance in fund, Oct. 31st, 192950	
	\$ 55.75	\$ 55.75	
JUNCTION CITY VILLAGE GAS TAX FUND			
Balance in fund, Nov. 1st, 1928	\$ 22.65		
Received from state treasurer	38.75		
Paid orders			61.40
	\$ 61.40	\$ 61.40	
NELSONVILLE VILLAGE GAS TAX FUND			
Balance in fund, Nov. 1st, 1928	\$ 30.00		
Received from state treasurer	30.00		
Paid orders			\$ 30.00
Balance in fund, Oct. 31st, 1928		30.00	
	\$ 60.00	\$ 60.00	
PLOVER VILLAGE GAS TAX FUND			
Balance in fund, Nov. 1st, 1928	\$ 153.85		
Received from state treasurer	102.50		
Paid orders			\$ 60.78
Balance in fund, Oct. 31st, 1929		195.57	
	\$ 256.35	\$ 256.35	
ROSHOLT VILLAGE GAS TAX FUND			
Balance in fund, Nov. 1st, 1928	\$ 255.00		
Received from state treasurer	85.00		
Paid orders			\$ 340.00
	\$ 340.00	\$ 340.00	
Total balance in funds Nov. 1st, 1928	\$ 119,770.86		
Total receipts of all funds for fiscal year	983,511.56		
Total disbursements for fiscal year		\$ 981,697.56	
Total balance in all funds Oct. 31st, 1929		121,584.86	
	\$1,103,282.42	\$1,103,282.42	
The balance on hand is credited to the different funds as follows:			
General fund	\$37,946.59		
Dog license fund	1,829.17		

Income tax fund	253.65		
Dancy drainage district fund	507.22		
Dancy drainage district trustee fund	20.97		
Mothers pension fund			\$ 2,572.00
Legacy tax fund	65.15		
Fine fund	2,969.10		
Suit tax fund	137.00		
Soldiers relief fund	775.00		
County supt. of schools fund	2,406.80		
District attorney fund	656.95		
City school library fund	777.62		
Township school library fund	392.12		
Camp site fund	1,460.54		
Teachers' county institute fund	160.62		
County agricultural agents fund	24.73		
Dance hall fund	575.46		
Alms house fund	2,255.48		
Bond issue fund	14,314.45		
Tax deed fund	1,271.36		
Unclaimed fund, pursuant to sec. 59.89	50.33		
Alban road fund	25.64		
Almond road fund	44.77		
Amherst road fund	8.07		
Belmont road fund	150.44		
Buena Vista road fund	18.04		
Carson road fund	527.76		
Eau Pleine road fund	158.71		
Grant road fund	404.69		
Grant bridge fund	12.50		
Hull road fund	98.30		
Lanark road fund	263.24		
Linwood road fund83		
Linwood bridge fund	10.00		
New Hope road fund	141.34		
Pine Grove road fund	1,419.69		
Wisconsin Rapids-Plover road proj. No. 461A			4,842.00
Sharon road fund	303.52		
Stockton road fund	732.79		
Almond village road fund	6,000.00		
Amherst village road fund	21.82		
Amherst Junction village road fund	20.00		
Amherst-Waupaca Fed. road fund No. 10			69.90
Junction City-Rocky Run Fed. road fund No. 18			33.00
Carson Fed. road fund No. 18	315.73		
Federal maintenance fund			1,706.33
County trunk maintenance fund	26,761.05		
Special maintenance fund	3,698.65		
County tractor fund	9,186.52		
Emergency fund	2,219.18		
County trunk fund	4,865.22		
Gravel crusher fund	1,353.31		
State trunk maintenance fund	619.74		
Snow removal fund	199.09		
Almond gas tax fund05		
Belmont gas tax fund	124.07		
Buena Vista gas tax fund	1.03		
Carson gas tax fund	1.52		
Eau Pleine gas tax fund	454.74		

Grant gas tax fund	912.94	
New Hope gas tax fund	36.64	
Pine Grove gas tax fund	478.85	
Stockton gas tax fund	143.38	
Almond village gas tax fund85	
Amherst Jct. village gas tax fund50	
Nelsonville village gas tax fund	30.00	
Plover village gas tax fund	195.57	
	\$130,808.09	\$ 9,223.23
Amount overdrawn	\$ 9,223.23	
Cash on hand and in banks	121,584.86	

STATE OF WISCONSIN)
 (ss.
 COUNTY OF PORTAGE)

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 12th day of November, 1929.
 P. E. WEBSTER, Clerk of Circuit Court for Portage County, Wisconsin.

Moved by Supervisor Pomeroy that report be adopted. Motion carried.
 Chairman at this time appointed Supervisors Murat, Laszewski and Rossier as a committee to confer with County Judge W. F. Owen, in regard to children's code and old age pension. Said committee is to report to the board at the spring session.

Clerk read communication from the Citizen's National bank pertaining to cancellation of \$60,000.00 bond, which it appeared, had either been lost or mislaid, also the following form letter in regard to the bond:

November 22, 1929.

Fidelity & Deposit Company,
 1534-48 Bankers Building
 84 East Wisconsin Avenue
 Milwaukee, Wisconsin.

Gentlemen:

The Citizens National bank of Stevens Point, Wisconsin, furnished us with a bond to secure county funds in the amount of \$60,000.00, and bearing No. 3579642, which became effective on April 1, 1929 and expires on April 1, 1930.

It appears that said bond has been lost or temporarily mislaid, and as it is no longer required by the county, we hereby authorize the complete cancellation thereof and relieve you from all liability thereunder. The county board have approved of this action.

Clerk of Portage County.

Moved by Supervisor Crowell that bond be cancelled. Motion carried.

Moved by Supervisor Dent that the chairman of the board and the county clerk be authorized to sign the letter authorizing the complete cancellation of bond in the amount of \$60,000.00, bearing number 3579642 which became effective on April 1st, 1929, and expires on April 1st, 1930, said bond having been given by the Fidelity & Deposit Company. Motion carried.

Chairman announced that the boy scouts would like to use the court room this evening, if permissible.

Moved by Supervisor Dimka that boy scouts be allowed to use the

court room this evening. Motion carried.

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

Stevens Point, Wis., Nov. 29, 1929—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 resolution which was laid over from this morning:
 Nov. 29, 1929.

Whereas after January 1, 1930 all chattel mortgages and conditional sales contracts given on personal property located in Portage county, including the city of Stevens Point, are to be filed in the office of the register of deeds of this county and he is to receive two duplicates of such instruments and is to file one and is then to mail the other one to the clerk of the city, village or town wherein the mortgagor may reside, and prior to January 1, 1930 all the city, town and village clerks are to deliver to the register of deeds all chattel mortgages, conditional contracts and instruments pertaining thereto together with their record book and the register of deeds is to stamp the day received on such instruments and record books.

Be It Resolved that said Register of Deeds will be allowed the fees that is derived from such new chattel mortgage law, in his office for the year 1930, said fees to be in lieu of extra clerk hire which will be needed to take care of the work.

C. W. PRECOURT
 GEO. STERTZ
 ANTON LASZEWSKI
 C. M. STOLTENBERG

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

Clerk read the following resolution by C. F. Martin:

Nov. 29, 1929.

Whereas after January 1, 1930 all chattel mortgages and conditional sales contracts given on personal property located in Portage county, including the city of Stevens Point are to be filed in the office of the register of deeds of this county and he is to receive two duplicates of such instruments and is to file one and then mail the other one to the clerk of the city, village or town wherein the mortgagor may reside and prior to January 1, 1930 all the city, town and village clerks are to deliver to the register of deeds all chattel mortgages, conditional sales contracts pertaining thereto, together with their record book and the register is to stamp the day received on said instrument and record book.

Further be it resolved that said register of deeds of Portage county, Wis., be allowed \$500 clerk hire for the year 1930 so that it will enable him to have a full time deputy which will be needed in his office to take care of this extra work.
 C. F. MARTIN.

Moved by Supervisor Laszewski that resolution be laid on the table until tomorrow morning. Motion carried.

Clerk read the following report of 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 60 inclusive, together with claims against the county for enumerating dogs and for damages done by dog or dogs, respectfully report as follows:

	Asked	Allowed
No. 1. W. F. Owen—judges fees	\$2,014.87	\$2,016.58

No. 2. W. F. Owen—expenses attending meeting of board of county judges	24.05	24.05
No. 3 L J. N. Murat, justice fees	426.71	426.86
No. 4. W. G. Bate, justice fees	19.26	19.83
No. 5. W. L. Gates, justice fees	2.80	2.80
No. 6. Sisters of Our Lady of Charity, board and tuition of Julia Stauicki	129.48	129.48
No. 7. Green Bros., clothes ordered by sheriff	16.15	16.15
No. 8. P. E. Webster, clerk of court fees, etc.	32.00	32.00
No. 9. Dr. R. C. Lowe, examination of blind	7.20	7.20
No. 10. S. A. Tate, damages to car	150.00	Dislwd
No. 11. Good Shepherd Ind. school, board and tuition of Margaret Mitchell and Estelle Rozek	48.34	48.34
No. 12. H. H. Hoffman, committee work	24.32	24.32
No. 13. S. Whittaker, committee work	25.76	25.76
No. 14. G. H. Altenberg, committee work	20.00	20.00
No. 15. F. A. Neuberger, taking testimony	75.32	75.32
No. 16. C. A. Smith, committee work	165.32	165.32
No. 17. C. F. Martin, committee work	206.28	206.28
No. 18. Anton Laszewski, committee work	10.48	10.48
No. 19. Paul Lukaszewicz, committee work	10.00	10.00
No. 20. George Stertz, committee work	6.56	6.56
No. 21. O. A. Crowell, committee work	24.00	24.00
No. 22. Earl Newby, expenses attending county treasurer's convention	25.32	25.32
No. 23. Earl Newby, posting notice of tax sale, etc.	11.00	11.00
No. 24. Ed. Larson, expenses attending register of deeds convention	25.82	25.82
No. 25. F. A. Lukaszewicz, committee work	23.36	23.36
No. 26. L. A. Pomeroy, committee work	82.80	82.80
No. 27. Frank B. Dent, committee work	16.00	16.00
No. 28. Dr. C. von Neupert, services as county physician	99.00	99.00
No. 29. Ed. Zimmer, committee work	5.72	5.72
No. 30. C. W. Precourt, committee work	20.38	20.38
No. 31. Steve Firkus, committee work	150.36	150.36
No. 32. C. M. Stoltenberg, committee work	22.20	22.20
No. 33. W. G. Bate, committee work	15.00	15.00
No. 34. A. J. Clement, services as humane agent	106.70	
Ref. to board as a whole		
No. 35. Dr. Erich Wisiol, examination of Klodzig	5.00	5.00
No. 36. Dr. Erich Wisiol, post mortem examination of Clarence Butts	100.00	100.00
No. 37. Calvin Casey, damage to horse and care of same	102.50	88.75
No. 38. Boston Furn. & Und. Co., burial and examination expense in matter of death of C. Butts	150.00	150.00
No. 39. H. D. Boston, coroner fees	56.00	56.00
No. 40. Alice Rosenow, taking testimony	18.00	18.00
No. 41. Madison Anti-Tuberculosis Assn., care of Gertrude Merchelkamp, Mabelle Strand and John Salvenski	1,364.88	1,364.88
No. 42. Kuhl Bros., clothing ordered by sheriff	25.27	25.27
No. 43. M. J. Mersch, committee work	90.00	90.00
No. 44. Walter Campbell, committee work	6.08	6.08
No. 45. William C. Yetter, committee work	7.34	7.34
No. 46. T. E. Cauley, balance due on expenses	2.68	2.68
No. 47. Town of Eau Pleine, loss sustained because		

of lands taken off the assessment rolls	567.60	464.80
No. 48. George Starks, committee work	20.00	20.00
No. 49. Pagel Milling Co., feed and hay	5.50	5.50
No. 50. O. L. Gordon, committee work	52.36	52.36
No. 51. Dr. R. W. Rice, post mortem exam. of Clarence Butts	50.00	50.00
No. 52. V. P. Atwell, committee work	249.29	249.29
No. 53. E. H. Rossier, committee work	159.92	159.92
No. 54. E. H. Rossier, committee work	16.80	16.80
No. 55. M. O'Keefe, committee work	35.76	35.76
No. 56. Bernard Danielski, reward for information regarding chicken thieves	50.00	50.00
No. 57. Louis B. Nelson, committee work	40.08	40.08
No. 58. John Lasinski, damage done while blasting	7.00	
ref. to hy. comm.		
No. 59. Edmond Frost, committee work	49.60	49.60
No. 60. Frank Gumney, damage to car	4.50	
ref. to T. of Stock.		

Total general claims \$7,278.72 \$6,845.83

Claims for Enumerating Dogs

No. 1. Frank Rutta	\$ 24.30	\$ 24.30
No. 2. C. W. Morgan	18.00	18.00
No. 3. Frank Makuski	25.65	25.65
No. 4. M. H. Hansen	3.30	3.30
No. 5. Frank Walkush	13.50	13.50
No. 6. Martin Poliwoda	40.05	40.05
No. 7. Herbert Grove	1.95	1.95
No. 8. Edwin I. Roe	21.30	21.30
No. 9. John Pascavis	17.70	17.70
No. 10. Ernest Timm	19.20	19.20
No. 11. Frank Pawelski	29.10	29.10
No. 12. Ole P. Dobbe	24.30	24.30
No. 13. Raymond Pipe	23.25	23.25
No. 14. W. R. Weinholt	3.75	3.75
No. 15. B. Lukasavitz	33.00	33.00
No. 16. Chester J. Burns	91.35	107.40
No. 17. Fred B. Fox	27.00	27.00
No. 18. Wm. Arians	3.00	3.00
No. 19. Burt Liezen	33.30	33.30
No. 20. Geo. H. Smith	5.10	5.10
No. 21. Julian Lila	3.60	3.60
No. 22. J. C. Austin	3.15	3.15
No. 23. P. J. Rasmusson	17.85	17.85
No. 24. Geo. Newby	25.95	25.95
No. 25. John Meddaugh	14.10	14.10

Total for enumerating dogs \$ 522.75 \$ 538.80

Claims for Damage by Dogs

No. 1. Jas. Cooney	\$ 12.00	\$ 9.60
No. 2. Fred Lucht	70.00	56.00
No. 3. C. J. Kunde	16.80	14.70
No. 4. Clements Steffanus	20.00	5.00
No. 5. Adam Burant	4.80	4.80
No. 6. Max Yach	38.40	32.00
No. 7. Alfred Dopp	60.00	48.00
No. 8. Alfred Dopp	61.00	48.80

No. 9. Michael Duda	34.00	27.20
No. 10. Mrs. J. L. Pickett	14.50	7.25
No. 11. Aug. Filtz	25.00	20.00
No. 12. J. F. Konkol	20.00	16.00
No. 13. G. W. Pratt	3.50	2.90
No. 14. Tom Bender	10.00	8.00
No. 15. Paul Frymark	30.00	24.00
No. 16. Henry Swenson	9.00	7.20
No. 17. Frank Zblewski	18.00	14.40

Total dog claims\$ 447.00 \$ 345.85

**Schedule of Witness Fees in Justice Court
Before L. J. N. Murat, Justice of the Peace**

June 21, 1929—State vs. Mike Pollon		
Verna Roszek, 30 miles 1 day	\$ 4.40	\$ 4.40
Joseph Piesik, 30 miles 1 day	4.40	4.40
Leo Piesik, 30 miles 1 day	4.40	4.40
Agnes Piesik, 30 miles 1 day	4.40	4.40
Mrs. Martha Piesik, 30 miles 1 day	4.40	4.40
June 21, 1929—State vs. Mike Pollon		
Leo Piesik, 30 miles 1 day	4.40	4.40
Joseph Piesik, 30 miles 1 day	4.40	4.40
Verna Roszek, 30 miles 1 day	4.40	4.40
Agnes Piesik, 30 miles 1 day	4.40	4.40
Mrs. Martha Piesik, 30 miles 1 day	4.40	4.40
June 26, 1929—State vs. Felix Wanta		
August Berndt, 34 miles 1 day	4.72	4.72
Willis McKenzie, 34 miles 1 day	4.72	4.72
Dr. Erick Wisiol, 2 miles 1 day	2.16	2.16
July 13, 1929—State vs. Frank Ostrowski		
Martha Janikowski 14 miles 1 day	3.12	3.12
Martha Konopacki, 14 miles 1 day	3.12	3.12
July 18, 1929—State vs. N. M. Evenson		
E. W. Bartig, 2 miles 1 day	2.16	2.16
Aug. 7, 1929—State vs. Allen Hotchkiss		
Genevieve Rice, 40 miles, 1 day	3.20	3.20
Sept. 10, 1929—State vs. Herbert Halladay		
Martha Datchyk, 2 miles 1 day	2.16	2.16
Oct. 17, 1929—State vs. Ed. Schuda		
Stella Schuda, 2 miles 1 day	2.16	2.16
Oct. 29, 1929—State vs. George Peterson		
Morris Gullikson, 2 miles 1 day	2.16	2.16
Fritz Rosenow, 2 miles 1 day	2.16	2.16
Ben Zakrzewski, 2 miles 1 day	2.16	2.16
Henry Zinda, 2 miles 1 day	2.16	2.16
Emil Laszewski, 28 miles 1 day	4.24	4.24
Ralph P. Kennedy, 2 miles 1 day	2.16	2.16
Horace W. Coleman, 2 miles 1 day	2.16	2.16
Oliver F. Olesen, 2 miles 1 day	2.16	2.16
John Schmidt, 2 miles 1 day	2.16	2.16
W. I. Barager, 2 miles 1 day	2.16	2.16
Ruth Anderson, 42 miles 1 day	5.36	5.36
Wesley Milius, 2 miles 1 day	2.16	2.16
May 3, 1929—State vs. Robert Berndt		
Thomas Helminski, 2 miles 1 day	2.16	2.16
Edward Helminski, 2 miles 1 day	2.16	2.16
Tina Helminski, 2 miles 1 day	2.16	2.16

Regina Helminski, 2 miles 1 day	2.16	2.16
Ernest Pagel, 2 miles 1 day	2.16	2.16
Joseph Pagel, 2 miles 1 day	2.16	2.16
May 6, 1929—State vs. Matt Sobczak		
John Schroda, 16 miles 1 day	3.28	3.28
May 6, 1929—State vs. Stanley Rompalla		
David Laskowski, 4 miles 1 day	2.32	2.32
Katherine Laskowski, 4 miles 1 day	2.32	2.32
John Blaskey, 8 miles 1 day	2.64	2.64
John Lukasavitz, 20 miles 1 day	3.60	3.60
May 22, 1929—State vs. Vincent and John Drewa		
Albin Oistad, 36 miles 1 day	4.88	4.88
Edward Loberg, 36 miles 1 day	4.88	4.88
Albert Hanke, 36 miles 1 day	4.88	4.88
Bernard Danielski, 10 miles 1 day	2.80	2.80
Frank Brill, 10 miles 1 day	2.80	2.80
Emil Brill, 10 miles 1 day	2.80	2.80
Joe Brill, 12 miles 1 day	2.96	2.96
Earl Helm, 2 miles 1 day	2.16	2.16
May 23, 1929—State vs. William Badten		
G. A. Sutherland, 2 miles 1 day	2.16	2.16
June 20, 1929—State vs. Ed. Cycosz		
Joe Ceplina, 24 miles, 1 day	3.92	3.92
John Studzinski, 20 miles 1 day	3.60	3.60
August Sossong, 20 miles 1 day	3.60	3.60
Andrew Rompella, 20 miles 1 day	3.60	3.60
Nov. 4, 1929—State vs. Henry Herek		
Frank Lasarewicz, 20 miles 1 day	3.60	3.60
Nov. 5, 1929—State vs. Carl Gollon		
Leonard Ciecholinski, 2 miles 1 day	2.16	2.16
Carl Kullick, 2 miles 1 day	2.16	2.16
Frank Hornberg, 2 miles 1 day	2.16	2.16
Nov. 6, 1929—State vs. Orlando Haroldson		
Edna Haroldson, 40 miles 1 day	5.20	5.20
Nov. 7, 1929—State vs. Lester Dietz		
Grace Dietz, 30 miles 1 day	4.40	4.40
Henry Dietz, 30 miles 1 day	4.40	4.40
Nov. 11, 1929—State vs. August Kranski, John Kranski, Dennis Eiden, Ed. Eiden, and Jos. Zelinski.		
Frank Knitter, 40 miles 1 day	5.20	5.20
Irving Garski, 36 miles 1 day	4.88	4.88
Joseph Garski, 34 miles 1 day	4.72	4.72
Aug. 6, 1929—State vs. Martin Wanserski		
Thomas Swenson, 36 miles 1 day	4.88	4.88

**Schedule of Witness Fees in Justice Court
Before W. G. Bate, Justice of the Peace**

May 17, 1929—State vs. John Pawelski		
Agnes Dombrowski, 18 miles 1 day	3.44	3.44
		\$222.08
		\$222.08

The Following is the Report of H. D. Boston, Portage County Coroner for the Past Year. The Names of Witnesses and Jurors and the Amount Due Them for Such Services.

Dec. 15th, 1928—In the matter of the death of Felix Pinkert, inquest held before H. D. Boston, coroner. Dec. 15th, 1928.		
Leo Skowronski, witness, 1 day 2 miles	2.16	2.16
Albin Pawelski, witness, 1 day 2 miles	2.16	2.16

Nathan Weltman, witness, 1 day 2 miles	2.16	2.16
Adeline Dunn, witness, 1 day 2 miles	2.16	2.16
Dr. F. R. Krembs, witness, 1 day 2 miles	2.16	2.16
Dr. Erich Wisiol, witness, 1 day 2 miles	2.16	2.16
Andrew Larson, juror, 1 day 2 miles	2.16	2.16
A. J. Cunneen, juror, 1 day 2 miles	2.16	2.16
Harold Frost, juror, 1 day 2 miles	2.16	2.16
M. J. Roach, juror, 1 day 2 miles	2.16	2.16
Joe Peck, juror, 1 day 2 miles	2.16	2.16
L. R. Anderson, juror, 1 day 2 miles	2.16	2.16

April 1st & 3rd, 1929—In the matter of the death of John Green, inquest held before H. D. Boston, coroner, April 3rd, 1929.

T. S. Murrish, juror, 2 days 4 miles	4.32	4.32
J. M. Marshall, juror, 2 days 4 miles	4.32	4.32
A. Ringness, juror, 2 days 4 miles	4.32	4.32
Ed. Carpenter, juror, 2 days 4 miles	4.32	4.32
Adam Kuhl, juror, 2 days 4 miles	4.32	4.32
N. J. Knope, juror, 2 days 4 miles	4.32	4.32
Dr. C. von Neupert, witness, 1 day 2 miles	2.16	2.16
Leslie Bourn, witness, 1 day 6 miles	2.48	2.48
Basil Zynda, witness, 1 day 6 miles	2.48	2.48
Mrs. L. Mansavage, witness, 1 day 6 miles	2.48	2.48
L. Mansavage, witness, 1 day 6 miles	2.48	2.48
Mary Cavlik, witness, 1 day 6 miles	2.48	2.48

May 9th and 23rd, 1929—In the matter of the death of Nick Jaworski and Anna Sommers, inquest held before H. D. Boston, coroner, May 23rd, 1929.

G. A. Gullikson, juror, 2 days 4 miles	4.32	4.32
Geo. Frost, juror, 2 days 4 miles	4.32	4.32
F. A. Love, juror, 2 days 4 miles	4.32	4.32
Adam Kuhl, juror, 2 days 4 miles	4.32	4.32
Martin Sweeney, juror, 2 days 4 miles	4.32	4.32
W. Rothman, juror, 2 days 4 miles	4.32	4.32
Ray Halverson, witness, 1 day 2 miles	2.16	2.16
Henry Moeschler, witness, 1 day 2 miles	2.16	2.16
Ida Mayek, witness, 1 day 2 miles	2.16	2.16
John Brandt, witness, 1 day 2 miles	2.16	2.16
Mrs. Albert Wood, witness, 1 day 2 miles	2.16	2.16
John Aino, witness, 1 day 2 miles	2.16	2.16
Frank Check, witness, 1 day 2 miles	2.16	2.16
James Duggan, witness, 1 day 2 miles	2.16	2.16
Harold Thompson, witness, 1 day 2 miles	2.16	2.16
Ben Sankey, witness, 1 day 2 miles	2.16	2.16
Leo Frymark, witness, 1 day 2 miles	2.16	2.16
John Bannach, witness, 1 day 2 miles	2.16	2.16
Mrs. Fred Merrill, witness, 1 day 2 miles	2.16	2.16
Lawrence Rasmussen, witness, 1 day 2 miles	2.16	2.16
Stella Kerchefski, witness, 1 day 2 miles	2.16	2.16
Mrs. Charles Lane, witness, 1 day 2 miles	2.16	2.16
Dr. W. F. Cowan, witness, 1 day 2 miles	2.16	2.16
Dr. R. W. Rice, witness, 1 day 2 miles	2.16	2.16

Sept. 9th, 1929—In the matter of the death of Clarence Butts, inquest held before H. D. Boston, coroner, Sept. 9th, 1929.

F. C. Campbell, witness, 1 day 2 miles	2.16	2.16
Adam Kuhl, witness, 1 day 2 miles	2.16	2.16
Geo. Sutherland, witness, 1 day 2 miles	2.16	2.16
Alex Ringness, witness, 1 day 2 miles	2.16	2.16

Chas. Wert, witness, 1 day 2 miles	2.16	2.16
Lee Betlach, witness, 1 day 2 miles	2.16	2.16

\$144.16 \$144.16

I, H. D. Boston, coroner in and for Portage county, Wisconsin, do hereby declare and affirm that the above is a true list of all jurors and witnesses in the above named matters heard before me as such coroner.
H. D. BOSTON, Coroner.

The Following is a List of Witnesses and Fees Due Them in Juvenile Court Matters Held and Heard Before the Hon. W. F. Owen, County Judge and Judge of the Juvenile Court.

Nov. 14th, 1928—In the matter of John Van Order, neglected child.		
Anna Firkus, 1 day 2 miles	2.66	2.66
Nov. 23rd, 1928—In the matter of Jerome Firkus, et al, delinquents.		
Victoria Pipke, witness, 1 day 2 miles	2.66	2.66
Nov. 30th, 1928—In the matter of Norman Mallison, et al., neglected.		
Geo. B. Nelson guard. ad. litem fees \$10.00.		

Wm. A. Peterson, witness, 1 day 36 miles	5.38	5.38
Mary T. Blake, witness, 1 day 36 miles	5.38	5.38
A. H. Pidde, witness, 1 day 36 miles	5.38	5.38
Verne Harvey, witness, 1 day 36 miles	5.38	5.38
Dec. 15th, 1928.—In the matter of Victoria Marshall, et al., delinquents.		

Alex Hutter, witness, 1 day 2 miles	2.66	2.66
Rev. Geo. A. Casey, witness, 1 day 2 miles	2.66	2.66
Leo Frymark, witness, 1 day 2 miles	2.66	2.66

Dec. 14th, 1928—In the matter of Myrtle Werth, delinquent.		
Violet Schultz, witness, 1 day 20 miles	4.10	4.10
Elbert Schultz, witness, 1 day 20 miles	4.10	4.10
Ethel Bohm, witness, 1 day 20 miles	4.10	4.10
Stella Richter, witness, 1 day 20 miles	4.10	4.10

Jan. 22 & 26th, 1929.—In the matter of Emil Mosey, et al., delinquents.		
Leo Frymark, witness, 1 day 2 miles	2.66	2.66
Douglas Mainland, witness, 2 days 4 miles	5.32	5.32
William Marsh, witness, 2 days 4 miles	5.32	5.32
Gilbert Fleetham, witness, 2 days 4 miles	5.32	5.32
Ben Sankey, witness, 1 day 2 miles	2.66	2.66
Andrew Schfranski, witness, 1 day 2 miles	2.66	2.66
Geo. B. Nelson, guardian ad. litem. fees	10.00	10.00

Feb. 12th, 1929—In the matter of Margaret and Loraine Millock, neglected.		
Frank Shopinski, witness, 1 day 14 miles	3.62	3.62
John Gavin, witness, 1 day 14 miles	3.62	3.62
P. E. Webster, witness, 1 day 2 miles	2.66	2.66
W. E. Atwell, guardian ad. litem. fees	10.00	10.00

May 3rd, 1929—In the matter of Anton Woyiak, dependent child.		
Joe Jakbuck, witness, 1 day 26 miles	4.58	4.58
John Bronk, witness, 1 day 26 miles	4.58	4.58
Joe Kamrowski, witness, 1 day 26 miles	4.58	4.58
Mary Eichendorf, witness, 1 day 26 miles	4.58	4.58

May 3rd, 1929—In the matter of Emil Adamski, delinquent.		
Lillian Arnott, witness, 1 day 2 miles	2.66	2.66

May 24 & June 7.—In the matter of Mary Kropidowski, delinquent.		
Maud Eiden, witness, 1 day 20 miles	3.10	3.10
Andrew Halverson, witness, 1 day 20 miles	3.10	3.10
Nick Simonis, witness, 1 day 20 miles	3.10	3.10

May 28th, 1929.—In the matter of Lillian Firkus, et al. neglected children.		
A. J. Clement, witness, 1 day 2 miles	2.66	2.66
W. I. Barager, witness, 1 day 2 miles	2.66	2.66
C. H. Cashin, guardian ad litem	10.00	10.00
May 25th, 1929.—In the matter of Stanley & Theodore Krasowicz, delinquents.		
R. F. Chapman, witness, 1 day 2 miles	2.66	2.66
Leo Frymark, witness, 1 day 2 miles	2.66	2.66
Harold Thompson, witness, 1 day 2 miles	2.66	2.66
A. J. Clement, witness, 1 day 2 miles	2.66	2.66
Walter Walczak, witness, 1 day 2 miles	2.66	2.66
May 27th, 1929.—In the matter of Raymond Rogaczewski, delinquent.		
Leo Frymark, witness, 1 day 2 miles	2.66	2.66
May 31st, 1929.—In the matter of Walter Gavin, dependent.		
Emil Grabin, witness, 1 day 2 miles	2.66	2.66
July 17th, 1929.—In the matter of Victoria Marshall, delinquent.		
Rev. Geo. A. Casey, witness, 1 day 2 miles	2.66	2.66
Leo Frymark, witness, 1 day 2 miles	2.66	2.66
July 18th, 1929.—In the matter of Anna Kolodczy, delinquent.		
Steve Firkus, witness, 1 day 32 miles	5.06	5.06
Alex Nokiewecki, witness, 1 day 18 miles	3.94	3.94
July 18th, 1929.—In the matter of Robert Petsley, et al., delinquents.		
Leo Frymark, witness, 1 day 2 miles	2.66	2.66
Geo. Atwell, witness, 1 day 2 miles	2.66	2.66
Harold Thompson, witness, 1 day 2 miles	2.66	2.66
July 25th, 1929.—In the matter of Lawrence Kropidowski, et al., delinquents.		
Frank Pierce, witness, 1 day 2 miles	2.66	2.66
Joe Pierce, witness, 1 day 2 miles	2.66	2.66
Tillie Golla, interpreter, 1 day 2 miles	2.66	2.66
Aug. 14 & 15th, 1929.—In the matter of Stanley Kropidowski, et al., delinquents.		
Elsie Maurer, witness, 2 days 4 miles	5.32	5.32
Wm. Carroll, witness, 2 days 4 miles	5.32	5.32
Steve Koniecki, witness, 2 days 4 miles	5.32	5.32
Oct. 4th, 1929.—In the matter of Agnes Firkus, et al., dependent.		
Bertha Ruhland, witness, 1 day 2 miles	2.66	2.66
Esther Grozwozc, witness, 1 day 2 miles	2.66	2.66
Mar. 23rd, 1929.—In the matter of Harold Calkins, et al., delinquents.		
No witness fees allowed.		
Geo. B. Nelson, guardian ad litem.	10.00	10.00
The Following Persons are Entitled to Witness Fees in Criminal Cases Heard Before the Hon. W. F. Owen, County Judge.		
Nov. 30th, 1929.—State vs. Vernon Malison.		
Verne Harvey, witness, 1 day 40 miles travel	5.20	
Wm. A. Peterson, witness, 1 day 40 miles travel	5.20	
A. H. Pidde, witness, 1 day 40 miles travel	5.20	
Nov. 17th, 1928.—State vs. Frank Jerzak.		
Richard Jones, witness, 1 day 2 miles travel	2.16	
Dec. 14th, 1928.—State vs. Adam Daniecki.		
Pauline Daniecki, witness, 1 day 24 miles	4.24	
Steve Firkus, witness, 1 day 24 miles	4.24	
Anna Marko, witness, 1 day 24 miles	4.24	
Jan. 20th, 1929.—State vs. John Phillip et al.		
P. E. Webster, witness, 1 day 2 miles	2.16	
L. J. N. Murat, witness, 1 day 2 miles	2.16	

Jan. 10th, 1929.—State vs. Harry Halek, et al.	
Otto von Neupert, witness, 1 day 2 miles	2.16
Frank Check, witness, 1 day 2 miles	2.16
June 19th, 1929.—State vs. Blasi Piehowski.	
Benamina Herek, witness, 1 day 24 miles	3.92
Feb. 4th, 1929.—State vs. Frank Arndt.	
C. A. Loomans, witness, 1 day 2 miles	2.16
Glen Boatz, witness, 1 day 2 miles	2.16
March 13th, 1929.—State vs. Henry Wydevan.	
Lucille Heisler, witness, 1 day 44 miles	5.52
Henry Heisler, witness, 1 day 44 miles	5.52
April 29th, 1929.—State vs. Frank Freeday.	
Vincent Tracy, witness, 1 day 32 miles	4.56
Harry Manley, witness, 1 day 36 miles	4.88
Frank Wallner, witness, 1 day 36 miles	4.88
May 16th, 1929.—State vs. John Koss.	
A. N. Durand, witness, 1 day 2 miles	2.16
Wm. Carroll, witness, 1 day 2 miles	2.16
July 10th, 1929.—State vs. Beatrice Brown.	
O. F. Brown, witness, 1 day 40 miles	5.20
June 20th, 1929.—State vs. Joe Jackson.	
John Pink, witness, 1 day 2 miles	2.16
P. O. Connor, witness, 1 day 2 miles	2.16
Milon Church, witness, 1 day 2 miles	2.16
Frank Check, witness, 1 day 2 miles	2.16
July 16th, 1929.—State vs. Theodore Sturm.	
Laura Sturm, witness, 1 day 2 miles	2.16
P. E. Webster, witness, 1 day 2 miles	2.16
Sept. 6th, 1929.—State vs. John Liss.	
Joseph Burclloff, witness, 1 day 24 miles	3.92
Valeria Burclloff, witness, 1 day 24 miles	3.92
Boleslaus Cieminski, witness, 1 day 24 miles	3.92
Emil Burclloff, witness, 1 day 24 miles	3.92
Frank Ceplina, witness, 1 day 20 miles	3.60
Max Ebel, interpreter, 1 day 2 miles	2.16
Aug. 27th, 1929.—State vs. Anton Ostrowski.	
Arnold Hoke, witness, 2 days 4 miles travel	4.32
W. A. Duggan, witness, 2 days 4 miles travel	4.32
W. I. Barager, witness, 2 days 4 miles travel	4.32
Harold Thompson, witness, 2 days 4 miles travel	4.32
Alex Ringness, juror, 1 day 2 miles travel	2.16
Paul Pasternacki, juror, 1 day 2 miles travel	2.16
Mike Doyle, juror, 1 day 2 miles travel	2.16
Milon Church, juror, 1 day 2 miles travel	2.16
Harry Welty, juror, 1 day 2 miles travel	2.16
Sept. 19th, 1929.—State vs. A. Habergitz.	
C. E. Van Hecke, witness, 1 day 2 miles travel	2.16
Carl Wozzalla, witness, 1 day 2 miles travel	2.16
John Groshek, witness, 1 day 2 miles travel	2.16
Thomas Combs, witness, 1 day 2 miles travel	2.16
Witness Fees in Insane Cases	
Sept. 26th, 1929.—In the matter of Stanley Halkowski, insane, jury trial.	
Dr. F. A. Southwick, 2 days 4 miles	5.32
Dr. W. F. Cowan, 2 days 4 miles	5.32
Belvina Halkowski, 2 days 48 miles	6.34
Alois Halkowski, 1 day 24 miles	3.17

Clara Halkowski, 2 days 4 miles	5.32
Helen Halkowski, 2 days 4 miles	5.32
Agnes Halkowski, 2 days 4 miles	5.32
Jas. Welch, juror, 1 day 2 miles	2.66
Alex Ringness, juror, 1 day 2 miles	2.66
Richard Doyle, juror, 1 day 2 miles	2.66
J. M. Marshall, 1 day 2 miles	2.66
Milon Church, juror, 1 day 2 miles	2.66
M. J. Roach, juror, 1 day 2 miles	2.66
March 6th, 1929.—In the matter of Esther Kania, insane.	
Mary Kania, witness, 1 day 32 miles	5.06
No other witness fees allowed.	
Oct. 24th, 1929.—State vs. Anton Dombrowski, et al.	
Leonard Jaszewski, witness, 1 day 30 miles	4.40
John Jazdzewski, witness, 1 day 30 miles	4.40
Walter Eichendorf, witness, 1 day 6 miles	2.48
Frank Lasaravitz, witness, 1 day 10 miles	2.80
Frank Smith, witness, 1 day 6 miles	2.48
Mike Sarfinski, witness, 1 day 20 miles	3.60
Nov. 14th, 1928.—State vs. Ernest Colligan.	
A. R. Ross, witness, 1 day 2 miles	2.16
A. V. Swenson, witness, 1 day 2 miles	2.16
Feb. 4th, 1929.—State vs. Ed. Kowalski.	
Peter Jurgella, witness, 1 day 6 miles	2.48
Mary Cychosz, witness, 1 day 2 miles	2.16
Nov. 7th, 1929.—State vs. August Buelow.	
Matilda Buelow, witness, 1 day 20 miles	3.60
Arthur Buelow, witness, 1 day 20 miles	3.60
Martha Brown, witness, 1 day 20 miles	3.60

\$481.25

The Following is a List of Fees Due the Following Named Physicians for Examinations of Insane, Tuberculosis and General Hospital Patients Committed to Various Institutions During the Past Year.

Dr. E. S. Cooper, 1 day 2 miles, due	4.20	4.20
Dr. W. F. Cowan, 13 days 26 miles, due	54.60	54.60
Dr. C. von Neupert, 18 days 36 miles, due	75.60	75.60
Dr. D. S. Rice, 7 days 14 miles, due	29.40	29.40
Dr. F. R. Krembs, 10 days, 22 miles, due	42.40	42.40
Dr. S. A. McCormick, 2 days 4 miles, due	8.40	8.40
Dr. F. A. Walters, 3 days 6 miles, due	12.60	12.60
Dr. E. P. Crosby, 6 days 12 miles, due	25.20	25.20
Dr. Erich Wisiol, 12 days, 24 miles, due	50.40	50.40
Dr. F. A. Southwick, 12 days 24 miles, due	50.40	50.40
Dr. R. W. Rice, 1 day 2 miles, due	4.20	4.20
Dr. Marie Karsten Dubinski, 2 days 4 miles, due	8.40	8.40
Dr. W. L. Bump, 1 day 2 miles, due	4.20	4.20
Dr. R. W. Andrae, 1 day 2 miles, due	4.20	4.20
Dr. L. D. Cutting, 2 days 4 miles, due	8.40	8.40
Dr. E. D. Rigby, 1 day 2 miles, due	4.20	4.20
Dr. J. W. Coon, 1 day 2 miles, due	4.20	4.20
Dr. J. D. Lindores, 1 day 2 miles, due	4.20	4.20
Dr. G. W. Reis, 2 days 4 miles, due	8.40	8.40
Dr. H. Raasoch, 2 days 20 miles, due	10.00	10.00
Dr. F. E. Webster, 1 day 24 miles, due	6.40	6.40
Dr. Fred A. Marrs, 3 days 6 miles, due	12.60	12.60
Dr. W. W. Gregory, 18 days 42 miles, due	76.20	76.20

Dr. E. C. Smith, 2 days 4 miles, due	8.40	8.40
Dr. H. P. Benn, 3 days 6 miles, due	12.60	12.60
	\$529.80	\$529.80

The foregoing is a true and correct list of all physicians appointed to examine insane, tuberculosis and general hospital patients, the number of days and mileage each is entitled to.

W. F. OWEN, County Judge.

Total amount claimed	\$9,626.76
Total amount disallowed	\$ 518.99
Total amount allowed	\$9,107.77

We, your committee on claims, have carefully examined the bills presented to us and have made corrections where necessary. We recommend that the amounts as allowed by this committee be allowed and that county orders be drawn for same. Respectfully submitted,
Dated November 27, 1929.

C. F. MARTIN
J. J. KONKOL
C. M. STOLTENBERG
JOHN LOWE
JOHN A. MURAT
FRANK B. DENT
W. F. MOORE
EDMOND FROST
Committee on Claims.

Supervisor Martin explained to the board that Chester Burns reported 716 dogs assessed in the city of Stevens Point, and it appears that error was made in the report and that the number should be 495.

Moved by Supervisor Martin that clerk be authorized to correct claim of Chester Burns before paying same. Motion carried.

Moved by Supervisor Laszewski that report of committee on claims be adopted. Motion carried.

Moved by Supervisor Pomeroy that the county clerk be authorized to pay claim of A. J. Clements, county humane agent, in the amount of \$106.70, out of the general fund. Roll of members called. Motion carried unanimously, the following members voting aye: Supervisors Simonis, Martin, Kubisiak, Dent, Precourt, Campbell, Firkus, Dimka, Yetter, Laszewski, Lea, Frost, Stoltenberg, Lowe, Rossier, Baker, Konkol, Crowell, Pomeroy, Starks, Stertz, Loberg, Moore, Rosholt, Bate, Murat, Atwell, Lukaszewicz, Mersch and Cartmill.

Mr. O. L. Gordon gave a verbal report on gravel shipments by the Waupaca Sand and Gravel Company.

Moved by Supervisor Precourt and seconded that the report of the humane society and humane agent be placed on file. Motion carried.

Moved by Supervisor Dent that board take a recess of 40 minutes. Motion carried.

Board reconvened at 3:20 p. m.

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

Clerk read the following resolution on state and county aid construction and maintenance for the calendar year 1930:

Resolution No. —

STATE AND COUNTY AID CONSTRUCTION AND MAINTENANCE DURING THE CALENDAR YEAR 1930

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 1930 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 One Hundred Nine Thousand One Hundred Ninety-Nine and 30/100 Dollars (\$109,199.30) will become available at the end of the fiscal year ending June 30, 1930, 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, 1930, and

Whereas; Twenty per cent of the said sum, or Thirty-Two Thousand Seven Hundred Ninety-Nine and 83-100 Dollars (\$32,799.83) 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 1930 in the following manner, to-wit:

Patrolling, and such gang maintenance jobs as the county highway committee may deem advisable.

Section III. Whereas: The state highway commission has estimated that the sum of One Hundred Seven Thousand Fifteen and 33-100 Dollars (\$107,015.33) will become available under subsection (9) of section 84.03, as state aid for the improvement of the state trunk highway system in the county in accordance with the provisions of chapter 83 of the statutes:

Be It Resolved: That the said sum shall be expended in the following improvements, to-wit:

1. The sum of One Hundred Thousand and no-100 dollars (\$100,000.00) for the retirement of series "D" highway improvement bonds.

2. The sum of Seven Thousand Fifteen and 33-100 dollars (\$7,015.33) for the improvement by grading, draining and gravel surfacing of state trunk highway No. 66 beginning at the north end of the pavement in the city of Stevens Point and extending northeasterly, as far as the said sum will construct.

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 Village and Road Improvement under section 83.14	Amount Raised by local unit	Amount of County aid grt.
1. Alban—State highway No. 49	\$1,500.00	\$1,500.00
2. Alban—referred to road commission.		
3. Almond—Almond-Wild Rose	700.00	700.00
4. Amherst—Amherst-Stockton	700.00	700.00
5. Belmont—Belmont-Wild Rose	500.00	500.00
6. Eau Pleine—Virum-Fredrickson	1,000.00	1,000.00
7. Eau Pleine—Prowser and Farrell	500.00	500.00
8. Eau Pleine—Thorp-Eimerman	500.00	500.00
9. Grant—Grant-Bancroft	1,000.00	1,000.00
10. Lanark—County A to F. Luchts	500.00	500.00
11. Lanark—Carey Corner to A	500.00	500.00
12. Lanark—County A to 54	1,000.00	1,000.00
13. Linwood—Biron-Wis. Rapids	1,000.00	1,000.00
14. New Hope—161 West	2,000.00	2,000.00
15. Sharon—Bridge	150.00	150.00
16. Sharon—North Star	1,000.00	1,000.00
17. Stockton	2,000.00	2,000.00

18. Carson—Stevens Point-Dancy-Junction		
Rudolph	1,700.00	1,700.00
24. Almond village for concrete	1,500.00	1,500.00
25. Almond Village		162.57
26. Amherst Town		175.54

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:

(a) For the maintenance of the county aid highway system and such town roads as the county highway committee sees fit to maintain, the sum of Twelve Thousand and no-100 Dollars (\$12,000.00).

(b) For emergency road and bridge fund the sum of Five Thousand and no-100 Dollars (\$5,000.00).

(c) For the purchase of machinery and for machinery repairs, the sum of Ten Thousand and no-100 Dollars (\$10,000.00).

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:

(a) For county aid under section 83.14 as provided by section IV hereof, the sum of Nineteen Thousand Two Hundred Eighty Eight 11-100 Dollars, (\$19,288.11).

(b) For the various purposes set forth in section V hereof, the sum of Twenty-Seven Thousand and no-100 Dollars (\$27,000.00).

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, therefore 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.

Section VIII. For gang maintenance on county trunk A from east line of Sec. 14 and 23 Almond east where needed \$10,000.00 and from 161 north \$6,000.00 as far as available and on county trunk J from present improvement \$2,000.00 to gravel north as far as available. All of said maintenance work to be taken from county trunk fund.

**Resolution
COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 87.01 OF
THE STATUTES**

Section IX. Whereas: The various towns, hereinafter named have filed petitions for county aid in the construction of bridges under section 87.01 of the statutes, said petitions are hereby granted, and county appropriations made as follows:

Town, Carson; bridge, Hayden; amount raised by local unit, \$1,200.00; amount of county aid granted, \$1,200.00.

Section X. And that the following towns be reimbursed out of their road funds when they become available:

Town or Village	Amount
Alban	\$ 3,000.00
Almond Town	1,400.00

Amherst Town	1,400.00
Belmont	1,000.00
Eau Pleine	2,000.00
Eau Pleine	1,000.00
Eau Pleine	1,000.00
Grant	2,000.00
Lanark	1,000.00
Lanark	1,000.00
Lanark	2,000.00
Linwood	2,000.00
New Hope	4,000.00
Sharon	2,300.00
Stockton	4,000.00
Carson	3,400.00
Total	\$32,500.00

The following are to be reimbursed out of the general fund:

Almond village	\$ 162.57
Amherst Town	\$ 175.54

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, 1930, 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, 1930; 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 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.

Dated November 29th, 1929.

Vote on foregoing resolution

Ayes _____ Noes _____
County Clerk.

(Signed)

FRANK B. DENT
JOHN F. KUBISIAK
WALTER CAMPBELL
BALDAS BAKER
W. F. CARTMILL
O. A. CROWELL
GEO. STARKS
C. F. MARTIN
W. F. MOORE

Moved by Supervisor Frost that rules be suspended and resolution be acted upon at this time. Roll of members called, motion carried, the following members voting aye: Supervisors Simonis, Martin, Kubisiak, Dent, Precourt, Campbell, Firkus, Dimka, Yetter, Laszewski, Lea, Frost, Stoltenberg, Lowe, Rossier, Baker, Konkol, Crowell, Pomeroy, Starks, Stertz, Loberg, Moore, Rosholt, Bate, Murat, Lukaszewicz, Mersch, and Cartmill.

Moved by Supervisor Frost that resolution be adopted. Roll of mem-

bers called. Motion was carried unanimously. The following members voted aye: Supervisors Martin, Kubisiak, Dent, Precourt, Campbell, Firkus, Dimka, Yetter, Laszewski, Lea, Frost, Stoltenberg, Lowe, Rossier, Baker, Konkol, Crowell, Pomeroy, Starks, Stertz, Loberg, Moore, Rosholt, Bate, Murat, Atwell, Lukaszewicz, Mersch and Cartmill.

Clerk read the following resolution:

Resolved: That the amount of \$30,000.00 (Thirty Thousand Dollars) be placed in the tax roll for the improvement of state trunk highway No. 66. The said amount to be added to whatever amount may be available from the state highway commission for construction purposes.

Signed:

FRANK B. DENT
JOHN F. KUBISIAK
WALTER CAMPBELL
BALDAS BAKER
W. F. CARTMILL
O. A. CROWELL
GEO. STARKS
C. F. MARTIN
W. F. MOORE

Dated November 29, 1929.

Moved by Supervisor Pomeroy that rules be suspended and action be taken on the resolution at this time. Roll of members called, motion carried, there being 27 ayes and 3 nays. The following members voted aye: Supervisors Simonis, Martin, Kubisiak, Dent, Precourt, Campbell, Firkus, Yetter, Laszewski, Lea, Frost, Rossier, Baker, Konkol, Crowell, Pomeroy, Starks, Stertz, Loberg, Moore, Rosholt, Bate, Murat, Atwell, Lukaszewicz, Mersch and Cartmill. Nays: Supervisors Dimka, Stoltenberg and Lowe.

Moved by Supervisor Konkol that resolution be adopted. Roll of members called, motion carried, there being 27 ayes and 3 nays, the following members voting aye: Supervisors Simonis, Martin, Kubisiak, Dent, Precourt, Campbell, Firkus, Yetter, Laszewski, Lea, Frost, Rossier, Baker, Konkol, Crowell, Pomeroy, Starks, Stertz, Loberg, Moore, Rosholt, Bate, Murat, Atwell, Lukaszewicz, Mersch and Cartmill. Nays: Supervisors Dimka, Stoltenberg and Lowe.

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

To the Honorable Chairman and Members of the County Board:

We your committee on state roads and bridges wish to report that the several petitions for county trunk highways be allowed as follows:

Petition No. 32, Town of Alban, disallowed.

Petition No. 27, Town of Alban, allowed.

Petition No. 31, Town of Plover, Stockton, Amherst, allowed.

Petition No. 43, Town of Grant, Pine Grove, Almond, allowed.

Petition No. 28, Town of Amherst, laid over to spring session.

Petition No. 23, Town of Eau Pleine, allowed.

And petition No. 19 from the town of Linwood for county aid to be allowed.

FRANK B. DENT
JOHN F. KUBISIAK
WALTER CAMPBELL
BALDAS BAKER
W. F. CARTMILL
GEO. STARKS
O. A. CROWELL
C. F. MARTIN
W. F. MOORE

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

Clerk read the following recommendation of committee on state roads and bridges:

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

We your committee on state roads and bridges, wish to report that we endorse the recommendation of the county highway committee for the buying of 4 trucks and 2 patrol graders, and trading of the old tractor graders for 2 new ones, the county highway committee to use their own judgment in trading old Ford trucks and graders.

We also recommend the buying of one $\frac{3}{4}$ yard gas shovel if the county decides to improve state trunk highway 66 by grading and graveling the cost of the shovel to be taken from the apportionment for state highway 66 and the cost for the use of shovel to be credited back to construction work on said road.

We wish to report further that we have received five petitions for snow removal on various roads in the county, and that as we believe that there will be a special session of the legislature called for the purpose of taking action on matters concerning the highways of this state, we recommend that the petitions above referred to be laid over until the legislature has convened and its action known.

Signed:

FRANK B. DENT
JOHN F. KUBISIAK
WALTER CAMPBELL
BALDAS BAKER
W. F. MOORE
W. F. CARTMILL
GEO. STARKS
O. A. CROWELL
C. F. MARTIN

Committee on State Roads and Bridges.

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

Moved by Supervisor Frost that board adjourn until 9:30 o'clock tomorrow morning. Motion carried.

GLADYS GORDON, County Clerk.

SIXTEENTH DAY

Stevens Point, Wisconsin, Nov. 30th, 1929—9:30 o'clock a. m.

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

Clerk called the roll, all members present except Supervisors Rosholt and Simonis, excused.

Minutes of yesterday's meeting read and approved.

Clerk read the following resolution:

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

Be it hereby resolved that the county clerk and county treasurer make a requisition to the Wisconsin Highway commission for the sum of Twelve Thousand Eight Hundred Seventy Dollars (\$12,870.00) this amount being a saving on maintenance on federal highways 51 and 10, to be used to pay interest on said highways.

Dated November 30th, 1929.

FRANK B. DENT.

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

Clerk read the following resolution in regard to snow removal:

Whereas: Portage County has expended large sums of money for

the improvement of highways, and public sentiment demands the main highways be kept open for automotive travel in the winter time, and

Whereas: Snow removal has become an established custom on the main highways of this portion of Wisconsin, and the last session of the legislature failed to provide the financial methods for such removal of snow by a tax upon the winter use of such highways, and

Whereas: Sec. 84.07 sub-section (5) (c) Wisconsin statutes provides; If any town, city, village or county shall fail to keep open to travel during the winter season any portion of the state trunk highway system which the state highway commission shall determine the public interest demands should be kept open for travel, during the winter season. The state highway commission may direct the county state road and bridge committee to keep such road or street open to travel during the winter season, and the cost of such work shall be paid by the county out of any county funds, which may be unappropriated, and the county board at its next meeting shall provide for the payment of the same, by county tax or otherwise, and may charge not to exceed fifty per cent of the cost of such removal to the unit of government in which said removal took place. In no case shall the state highway commission order any section of the state trunk highway system kept open for travel in the manner specified in this paragraph unless the state highway commission shall have received a petition signed by at least fifty persons, certifying that they would often travel, with vehicles, the portion of the highway in question, in the pursuit of their ordinary avocations if it were open for travel during the winter months.

Therefore be it resolved:

That the sum of Three Thousand Dollars be and hereby is appropriated from any funds not otherwise appropriated, the same to be placed in the emergency fund, by the treasurer of Portage county, and to be used for the purpose of removing snow from the highways on the state and federal system, and any funds not used for this purpose to remain in said fund and to be used as are other such emergency funds.

E. H. ROSSIER.

Moved by Supervisor Frost and seconded that rules be suspended and action taken on resolution at this time. Roll of members called. Motion lost, there being 15 nays and 13 ayes. The following members voted nay: Supervisors Martin, Campbell, Firkus, Dimka, Yetter, Lea, Stoltenberg, Lowe, Konkol, Crowell, Pomeroy, Starks, Bate, Atwell and Cartmill. Aye: Supervisors Kubisiak, Dent, Precourt, Laszewski, Frost, Rossier, Baker, Stertz, Loberg, Moore, Murat, Lukaszewicz and Mersch. Supervisors Simonis and Rosholt being absent.

Moved by Supervisor Campbell that resolution be laid on the table. Roll of members called. Motion carried, there being 20 ayes and 8 nays, the following members voting aye: Supervisors Martin, Kubisiak, Precourt, Campbell, Firkus, Dimka, Yetter, Lea, Frost, Stoltenberg, Lowe, Konkol, Crowell, Pomeroy, Starks, Bate, Murat, Atwell, Lukaszewicz and Cartmill. Nays: Supervisors Dent, Laszewski, Rossier, Baker, Stertz, Loberg, Moore, and Mersch. Supervisors Simonis and Rosholt being absent. Supervisor Rossier left the room.

Clerk read the resolution which was laid over from yesterday, as follows: Nov. 29th, 1929.

Whereas after January 1, 1930 all chattel mortgages and conditional sales contracts given on personal property located in Portage county, including the city of Stevens Point are to be filed in the office of the register of deeds of this county and he is to receive two dupli-

cates of such instruments and is to file one and then mail the other one to the clerk of the city, village or town wherein the mortgagor may reside and prior to January 1, 1930 all the city, town and village clerks are to deliver to the register of deeds all chattel mortgages, conditional sales contracts pertaining thereto, together with their record book and the register is to stamp the day received on said instrument and record book. Further be it resolved that said register of deeds of Portage county, Wisconsin, be allowed \$500 clerk hire for the year of 1930 so that it will enable him to have a full time deputy which will be needed in his office to take care of this extra work.

C. F. MARTIN.

Moved by Supervisor Laszewski that resolution be adopted. Roll of members called. Motion carried, there being 18 ayes and 9 nays; the following members voting aye: Supervisors Martin, Kubisiak, Campbell, Dimka, Yetter, Laszewski, Lea, Frost, Lowe, Baker, Konkol, Starks, Loberg, Murat, Atwell, Lukaszewicz, Mersch and Cartmill. Nays: Supervisors Dent, Precourt, Firkus, Stoltenberg, Crowell, Pomeroy, Stertz, Moore, Bate. Supervisors Simonis, Rosholt and Rossier being absent.

Moved by Supervisor Precourt and seconded that the matter of the banks to act as county depositories and the approval of bonds of said banks, be left on the same basis as last year. Motion carried.

Moved by Supervisor Frost that the salary of the clerk in the register of deeds office be paid out of the general fund. Motion carried.

Moved by Supervisor Atwell that the funds paid in to the general fund by the special tax deed committee since November 1, 1929, be transferred from the general fund to the special tax deed fund. Motion carried.

Moved by Supervisor Moore that on the request of the chairman of any town, said town may have the use of the snow removal equipment of the county, for use on town roads at a cost of \$3.00 per hour for each truck and \$6.00 per hour for tractor. Motion carried.

Board reconvened at 11:30 o'clock p. m.

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

Clerk read the following report of committee on illegal assessments: To the Honorable Chairman and Members of the County Board of Supervisors of Portage County, Wisconsin.

Gentlemen:

We, your committee on illegal assessments, would report that we have compared the annexed schedule of claims with the books and vouchers and found the same should be cancelled or disallowed and charged back as recommended, as follows:

Schedule of Claims for Illegal Taxes

No. 1. To cancel certificate No. 986, sale of 1925—imperfect description. Cert. \$2.41, int. \$.65, abst. \$.03, adv. \$.25, total \$3.34. Cancel and charge to town of Pine Grove.

No. 2. To cancel certificate No. 257, sale of 1926—double assessment. Town treasurer's receipt No. 240 shows tax paid March 15, 1926. Cert. \$3.27, int. \$.68, abst. \$.03, adv. \$.25, total \$4.23. Cancel and charge to town of Dewey.

No. 3. To cancel certificate No. 947, sale of 1926—imperfect description. Cert. \$2.20, int. \$.46, abst. \$.03, adv. \$.25, total \$2.94. Cancel and charge to town of Pine Grove.

No. 4. Certificate No. 1077, sale of 1926—this certificate was cancelled by the county board in 1928 and charged to the town of Plover whereas it should have been charged to the village of Plover. We therefore recommend that the amount charged to the town of Plover, which is \$1.27,

be charged back to the village of Plover and credited to the town of Plover.

No. 5. To cancel certificate No. 1172, sale of 1926—imperfect description. Cert. \$6.20, int. \$1.30, abst. \$.03, adv. \$.25, total \$7.78. Cancel and charge to the city of Stevens Point.

No. 6. To cancel certificate No. 991, sale of 1927—imperfect description. Cert. \$2.06, int. \$.30, abst. \$.03, adv. \$.25, total \$2.64. Cancel and charge to the town of Pine Grove.

No. 7. To cancel certificate No. 1108, sale of 1927—imperfect description. Cert. \$6.20, int. \$.92, abst. \$.03, adv. \$.25, total \$7.40. Cancel and charge to the city of Stevens Point.

No. 8. To cancel certificate No. 991, sale of 1928—imperfect description. Cert. \$2.32, int. \$.20, abst. \$.03, total \$2.55. Cancel and charge to town of Pine Grove.

No. 9. To cancel certificate No. 935, sale of 1929—imperfect description. Cert. \$2.06, int. \$.06, abst. \$.03, total \$2.15. Cancel and charge to town of Pine Grove.

No. 10. To cancel certificate No. 1240, sale of 1929—the land covered by said certificate is used for street purposes by the city of Stevens Point, and is exempt from taxation. Cert. \$7.81, int. \$.22, abst. \$.03, total \$8.06. Cancel and charge to city of Stevens Point.

No. 11. To cancel certificate No. 1279, sale of 1923—real estate covered by said certificate is railway operating property and is not subject to local taxation. Cert. \$15.65, int. \$6.08, abst. \$.03, adv. \$.25, total \$22.01. Cancel and charge to city of Stevens Point. Certificate holder to be paid when proof is given that real estate covered by this certificate has been deeded to the Soo Line Railway company.

No. 12. To cancel certificate No. 1280, sale of 1923—real estate covered by said certificate is railway operating property and is not subject to local taxation. Cert. \$5.26, int. \$2.04, abst. \$.03, adv. \$.25, total \$7.58. Cancel and charge to city of Stevens Point. Certificate holder to be paid when proof is given that real estate covered by this certificate has been deeded to the Soo Line Railway company.

No. 13. To cancel certificate No. 1331, sale of 1924—real estate covered by said certificate is railway operating property and is not subject to local taxation. Cert. \$15.65, int. \$5.14, abst. \$.03, adv. \$.25, total \$21.07. Cancel and charge to city of Stevens Point. Certificate holder to be paid when proof is given that real estate covered by this certificate has been deeded to the Soo Line Railway company.

No. 14. To cancel certificate No. 1332, sale of 1924—real estate covered by said certificate is railway operating property and is not subject to local taxation. Cert. \$5.26, int. \$1.73, abst. \$.03, adv. \$.25, total \$7.27. Cancel and charge to city of Stevens Point. Certificate holder to be paid when proof is given that real estate covered by this certificate has been deeded to the Soo Line Railway company.

No. 15. To cancel certificate No. 1374, sale of 1925—real estate covered by said certificate is railway operating property and is not subject to local taxation. Cert. \$15.65, int. \$4.21, abst. \$.03, adv. \$.25, total \$20.14. Cancel and charge to city of Stevens Point. Certificate holder to be paid when proof is given that real estate covered by this certificate has been deeded to the Soo Line Railway company.

No. 16. To cancel certificate No. 1375, sale of 1925—real estate covered by said certificate is railway operating property and is not subject to local taxation. Cert. \$16.54, int. \$4.71, abst. \$.03, adv. \$.25, total \$22.53. Cancel and charge to city of Stevens Point. Certificate holder to be paid when proof is given that real estate covered by this certificate has been deeded to the Soo Line Railway company.

No. 17. To cancel certificate No. 1376, sale of 1925—real estate covered by said certificate is railway operating property and is not subject to local taxation. Cert. \$5.26, int. \$1.41, abst. \$.03, adv. \$.25, total \$6.95. Cancel and charge to city of Stevens Point. Certificate holder to be paid when proof is given that real estate covered by this certificate has been deeded to the Soo Line Railway company.

No. 18. To cancel certificate No. 1308, sale of 1926—real estate covered by said certificate is railway operating property and is not subject to local taxation. Cert. \$17.54, int. \$3.66, abst. \$.03, adv. \$.25, total \$21.48. Cancel and charge to city of Stevens Point. Certificate holder to be paid when proof is given that real estate covered by this certificate has been deeded to the Soo Line Railway company.

No. 19. To cancel certificate No. 1248, sale of 1927—real estate covered by said certificate is railway operating property and is not subject to local taxation. Cert. \$17.54, int. \$2.60, abst. \$.03, adv. \$.25, total \$20.42. Cancel and charge to city of Stevens Point. Certificate holder to be paid when proof is given that real estate covered by this certificate has been deeded to the Soo Line Railway company.

No. 20. To cancel certificate No. 1307, sale of 1928—real estate covered by said certificate is railway operating property and is not subject to local taxation. Cert. \$17.54, int. \$1.55, abst. \$.03, total \$19.12. Cancel and charge to city of Stevens Point. Certificate holder to be paid when proof is given that real estate covered by this certificate has been deeded to the Soo Line Railway company.

No. 21. To cancel certificate No. 1340, sale of 1929—real estate covered by said certificate is railway operating property and is not subject to local taxation. Cert. \$17.54, int. \$.50, abst. \$.03, total \$18.07. Cancel and charge to city of Stevens Point. Certificate holder to be paid when proof is given that real estate covered by this certificate has been deeded to the Soo Line Railway company.

No. 22. To cancel certificates No. 125, sale of 1926, No. 109, sale of 1927, No. 120, sale of 1928 and No. 181, sale of 1929. Illegal sale. County holds previous certificates.

S. 1926—No. 125—Certificate \$4.09; int. \$.85; abst. \$.03; total \$4.97.

S. 1927—No. 109—Certificate \$4.26; int. \$.63; abst. \$.03; total \$4.92.

S. 1928—No. 120—Certificate \$5.48; int. \$.48; abst. \$.03; total \$5.99.

S. 1929—No. 181—Certificate \$5.90; int. \$.17; abst. \$.03; total \$6.10.

Assign and charge to Portage county.

Dated November 30th, 1929, A. D.

Respectfully submitted,
JOHN A. MURAT
JOHN H. KUBISIAK
C. M. STOLTENBERG
STEVE FIRKUS

Committee on Illegal Assessments.

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

Clerk read the following report of committee on ways and means: To the chairman and members of the county board of supervisors of Portage county, Stevens Point, Wisconsin.
Gentlemen:

We, your committee on ways and means, would respectfully report as follows:

We would recommend that the following appropriations and items be put in the tax roll for the year 1929 and levied against all the taxable property in Portage county, to-wit:

State tax	\$ 28,436.59
State tax, forestry purposes	2,125.27

State tax special charges	31,452.75
County school tax	45,250.00
Superintendent of schools (outside of city)	4,830.00

Total state and county school tax	\$112,094.61
Roads and bridges, to meet petitions	\$ 19,288.11
Purchase of machinery	10,000.00
County trunk special maintenance	12,000.00
Emergency fund	5,000.00
For grading and graveling State Highway No. 66	30,000.00

Total for highway purposes	\$ 76,288.11
Total for other purposes:	
County agent	\$ 3,600.00
Children's Home and Aid society	200.00
Traveling library	200.00
Rest room	300.00
Mothers' pension	18,000.00
Purchasing fund	6,000.00
Humane Officer's fund	406.00
Buildings and grounds	2,225.00
Iodine tablets	200.00
Alms house sinking fund	5,000.00
Deputy sheriffs	1,800.00

Total appropriations	\$ 37,931.00
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For other purposes:	
To retire highway bonds due June 1	\$100,000.00
Interest on highway bonds	35,640.00
Officers' salaries	15,120.00
Court expenses	10,000.00
Sheriff and constables fees	3,000.00
Elections and printing	3,000.00
County poor	4,000.00
Claims	10,000.00
Blind	6,000.00
Per diem	3,000.00

Total for other purposes	\$189,760.00
Total for all purposes	\$416,073.72

Less estimated income from:	
Utility franchise tax	\$ 12,000.00
State aid, supervising teachers	9,000.00
Income tax	10,000.00
From 2 per cent gas tax to meet bonds	100,000.00
Interest on funds on deposit	2,500.00

Total estimated credits	\$133,500.00
Net county tax for all purposes, state school and county	\$282,573.72,
which is .006648 of all equalized valuation of \$42,505,383.	

Following are the amounts to be levied against the following school districts to pay principal and interest on school district loans:

	Prin.	Interest.
Jt. 5 Eau Pleine, \$133.34, \$16.00	\$ 91.47	\$ 10.98
Milladore, Wood County.		
Jt. 2 and 6 Carson, \$200.00, \$24.00	58.60	7.03
Sherry, Wood County.		

11 Stockton	80.00	9.60
Jt. 5 Eau Pleine, \$33.34, \$4.00 University	22.87	2.74
Milladore, Wood County.		
Jt. 2, Carson, Eau Pleine and village Junction city	533.33	42.67
11 Stockton, Normal	200.00	16.00
8 Sharon, Final	350.00	14.00
1 Linwood, Normal	300.00	84.00
4 Carson	321.00	89.08
7 Belmont	100.00	12.00
Jt. 2, Amherst and Vil. Amherst, Normal	1,666.00	599.76
Jt. 2, Dewey, \$536.00, \$149.92	32.70	9.15
Guenther and Knowlton Marathon Co.		
Jt. 3, Amherst and Village Nelsonville	150.00	30.00
8 Sharon	214.00	77.04
2 Buena Vista	592.00	213.12
6 Dewey	250.00	100.00
Jct. 2, Eau Pleine and Carson, \$1,642.00, \$722.48	346.46	152.44
Milladore, Sherry, Wood county.		
Jt. 7, Amherst and village Amherst Junction	1,000.00	400.00
4 Eau Pleine, Normal	214.00	111.28
9 Carson	466.00	200.96
	<u>\$6,988.43</u>	<u>\$2,242.65</u>
	2,242.65	

Total principal and interest\$9,231.08

Following are the amounts levied against the following towns and villages to meet county appropriations for roads and bridges:

Town of Alban	\$ 1,500.00
Town of Almond	700.00
Town of Amherst	700.00
Town of Eau Pleine	2,000.00
Town of Grant	1,000.00
Town of Lanark	2,000.00
Town of Linwood	1,000.00
Town of New Hope	2,000.00
Town of Sharon	1,150.00
Town of Stockton	2,000.00
Town of Carson	1,700.00
Almond village	1,500.00
Town of Carson	1,200.00

Total\$18,750.00

Be it resolved, that the sum of \$282,573.72 be levied against all the taxable property in Portage county, to meet and pay the various items herein enumerated and that the clerk be and is hereby authorized and instructed to include in this levy the amounts chargeable against the school districts enumerated, and

Be it Further Resolved, that the chairman and clerk of this board be empowered and authorized to make any loans of a temporary character necessary to pay the appropriations authorized herein at the best terms and rate and the best interest of Portage county.

Respectfully submitted,

L. A. POMEROY
FRANK B. DENT
WM. C. YETTER

STEVE FIRKUS
PAUL LUKASZEWICZ

Committee on Ways and Means.

Moved by Supervisor Frost that report of committee be adopted. Roll of members called. Motion carried unanimously, the following members voting aye: Supervisors Martin, Kubisiak, Dent, Precourt, Campbell, Firkus, Dimka, Yetter, Laszewski, Lea, Frost, Stoltenberg, Lowe, Rossier, Baker, Konkol, Crowell, Pomeroy, Starks, Loberg, Moore, Bate, Murat, Atwell, Lukaszewicz, Mersch and Cartmill. Supervisors Simonis, Stertz and Rosholt being absent.

Clerk read the following report of 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 same.

Name	Days	Mileage	Amount
David Simonis	16	42	\$ 82.52
C. F. Martin	16	44	82.64
O. A. Crowell	16	50	83.00
J. F. Kubisiak	16	36	82.16
L. A. Pomeroy	16	32	81.92
Geo. Starks	16	28	81.68
F. B. Dent	16	50	83.00
C. W. Precourt	16	26	81.56
Walter Campbell	16	16	80.96
Steve Firkus	16	36	82.16
Theo. Dimka	16	20	81.20
Wm. C. Yetter	16	39	82.34
Anton Laszewski	16	4	80.24
Geo. Stertz	16	26	81.56
E. R. Lea	16	40	82.40
Edmond Frost	16	18	81.08
Carl Loberg	16	32	81.92
C. M. Stoltenberg	16	40	82.40
John Lowe	16	44	82.64
E. H. Rossier	16	12	80.72
W. F. Moore	16	12	80.72
Carl Rosholt	16	40	82.40
Baldas Baker	16	30	81.80
J. J. Konkol	16	26	81.56
W. G. Bate	16		80.00
J. A. Murat	16		80.00
V. P. Atwell	16		80.00
Paul Lukaszewicz	16		80.00
M. J. Mersch	16		80.00
W. F. Cartmill	16		80.00

Total\$2,444.58

Dated this 30th day of November, 1929.

GEORGE STERTZ
ANTON LASZEWSKI
JOHN LOWE

CARL J. LOBERG
CARL ROSHOLT

Committee on Per Diem and Mileage.

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

Moved by Supervisor Dent that \$1,000 be transferred from the general fund to soldier's relief fund. Motion carried.

Clerk read the following resolution:

Be It Resolved: By the county board of supervisors for Portage county, Wisconsin, now in annual meeting assembled, that all motions and resolutions adopted and carried, claims allowed, appropriations made and taxes levied at this meeting be and hereby are ratified and confirmed in all respects by this board.

V. P. ATWELL, Supervisor 3rd Ward, Stevens Point, Wis.
Dated at Stevens Point, Wis. this 30th day of November A. D. 1929.

Moved by Supervisor Murat that resolution be adopted. Roll of members called. Motion carried unanimously. The following members voting aye: Supervisors Martin, Kubisiak, Dent, Precourt, Campbell, Firkus, Dimka, Yetter, Laszewski, Lea, Frost, Stoltenberg, Lowe, Rossier, Baker, Konkol, Crowell, Pomeroy, Starks, Loberg, Moore, Bate, Murat, Atwell, Lukaszewicz, Mersch and Cartmill. Supervisors Simonis, Stertz and Rosholt being absent.

Moved by Supervisor Rossier that board give a rising vote of thanks to the ways and means committee and the state roads and bridges committee for the work done by said committees at this session of the board. Motion carried.

Moved by Supervisor Atwell that board adjourn until Tuesday, April 15th, 1930 at 10:00 o'clock a. m. Motion carried.

GLADYS GORDON, County Clerk.

STATE OF WISCONSIN,)
(ss.
COUNTY OF PORTAGE)

I, Gladys Gordon, county clerk, of said county, aforesaid, and Ann McCallum, 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 1929, read by the county clerk in the presence of the members of said county board of supervisors and by them approved

Attest:
GLADYS GORDON,
County Clerk.
ANN McCALLUM,
Assistant Clerk.

OFFICIAL PROCEEDINGS
—OF THE—
BOARD OF SUPERVISORS
OF PORTAGE COUNTY, WISCONSIN
1930

SPECIAL MEETING

Stevens Point, Wisconsin, January 22nd, 1930, 10:00 o'clock a. m.
The county board of Portage county convened in special session Wednesday, January 22nd, 1930 at 10:00 o'clock in the forenoon, pursuant to call.

Special meeting called to order by Hon. M. J. Mersch, chairman.

Clerk called the roll and the following members answered present:

Alban	David Simonis
Almond	C. F. Martin
Amherst	J. F. Kubisiak
Belmont	F. B. Dent
Buena Vista	C. W. Precourt
Carson	Walter Campbell
Eau Pleine	Theo. Dimka
Dewey	Steve Firkus
Grant	Wm. C. Yetter
Hull	Anton Laszewski
Lanark	E. R. Lea
Linwood	Edmond Frost
New Hope	C. M. Stoltenberg
Pine Grove	John Lowe
Plover	E. H. Rossier
Sharon	Baldas Baker
Stockton	J. J. Konkol
Almond Village	O. A. Crowell
Amherst Village	L. A. Pomeroy
Amherst Jct. Village	George Starks
Nelsonville Village	Carl J. Loberg
Plover Village	W. F. Moore
Rosholt Village	Carl Rosholt
City of Stevens Point:	
First Ward	W. G. Bate
Second Ward	J. A. Murat
Third Ward	V. P. Atwell
Fourth Ward	Paul Lukaszewicz
Fifth Ward	M. J. Mersch

Supervisor Stertz of Junction City Village and W. F. Cartmill of the Sixth Ward, City of Stevens Point, were absent.

The chairman announced that the object of the meeting of the board was to discuss the matter of snow removal in 1930 and financing of same.

Clerk read the call for special meeting as follows:

To Gladys Gordon, County Clerk of Portage County, Wisconsin:

Whereas, the state highway commission has ordered the removal of snow on practically all the federal and state highways in Portage county and no provision was made by the county board at its annual session, November 1929, to take care of snow removal work,

We, the undersigned, being a majority of the members of the county board of Portage county, Wisconsin, hereby request you to call a special meeting of the county board of Portage county, Wisconsin, to be held at the court house, in the city of Stevens Point, Wisconsin, on January 22nd, 1930 at 10 o'clock in the forenoon for the purchase of considering the question of snow removal work and purchase of snow removal equipment, also the financing of same, and for the purpose of transacting such other business as may properly come before such meeting.

Dated January 14, 1930.

STEVE FIRKUS
C. W. PRECOURT
CARL ROSHOLT
E. H. ROSSIER
M. J. MERSCH
ANTON LASZEWSKI
PAUL LUKASZEWICZ
WILLIAM F. CARTMILL
C. F. MARTIN
O. A. CROWELL
W. F. MOORE
GEO. STARKS
CARL J. LOBERG
JOHN A. MURAT
W. G. BATE
V. P. ATWELL

Mr. Peter Walraven, the new city manager of the city of Stevens Point, was introduced to the board by the chairman, and addressed the members, expressing the hope that the city and county might cooperate in all matters.

Clerk read the following resolution in regard to snow removal:
To the Honorable Chairman and Members of the County Board of Portage County, Wisconsin.

Be It Resolved, that all federal, state and county trunk roads be cleared of snow, that cost of service be taken from any money in highway fund, and that the county road and bridge committee be empowered to borrow the same to replace when necessary.

That the committee be authorized to purchase two three ton trucks instead of the four (4) two yard trucks and also suitable plows for the tractor and trucks.

CARL ROSHOLT
FRANK B. DENT

Dated January 22, 1930.

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

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

Stevens Point, Wisconsin, January 22nd, 1930—1:00 o'clock p. m.

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

Clerk called the roll, all members present except Supervisors Stertz of Junction City village and W. F. Cartmill of the sixth ward, city of Stevens Point.

Moved by Supervisor Dent that board take a recess for thirty minutes. Motion carried.

Board reconvened at 2:10 o'clock p. m.

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

Clerk read following resolution which was laid over from this morning.

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

Be It Resolved, that all federal, state and county trunk roads be cleared of snow, that cost of service be taken from any money in highway fund, and that the county road and bridge committee be empowered to borrow the same to replace when necessary.

That the committee be authorized to purchase two three ton trucks instead of the four (4) two yard trucks and also suitable plows for the tractor and trucks.

CARL ROSHOLT
FRANK B. DENT

Dated January 22, 1930.

Moved by Supervisor Dent that resolution be withdrawn. Motion carried.

Clerk read the following resolution in regard to snow removal:
To the Honorable Chairman and Members of the County Board of Supervisors of Portage County, Wisconsin.

Whereas, the highway commission has directed the highway committee of Portage county to remove snow from federal and state highways and pay the cost thereof out of any funds not appropriated, and

Whereas, it is necessary to provide funds by borrowing the same,
Whereas, the monies now in the fund known as the alms house fund are not likely to be used in the near future;

Now Therefore Be It Resolved by the county board of Portage County that Portage county borrow the sum of ten thousand (\$10,000.00) dollars from said alms house fund and that the officers who are required by law to sign municipal bonds, make and execute a promissory note in the sum of ten thousand (\$10,000.00) dollars, payable on or before the 15th of March, 1931, and bearing interest at the rate of 4½ per cent or that an order be made and delivered drawn on the county treasurer of Portage county, Wisconsin, said order payable on or before March 15th, 1931, with interest at the rate of 4½ per cent and that the monies so borrowed from the said alms house fund be placed in the snow removal fund for the use and benefit of the Portage county highway commission in the removal of snow, pursuant to the orders of the said state highway commission.

Be It Further Resolved, that the highway committee and the highway commissioner be directed to remove snow from all federal state and county trunk highways.

Be It Further Resolved that the highway committee be authorized and empowered to buy two three or four ton trucks instead of the four two yard trucks already authorized, and,

Be It Further Resolved that said committee be and are hereby authorized to buy suitable plows for tractor and trucks and pay for same out of this fund.

O. A. CROWELL
FRANK B. DENT
CARL ROSHOLT
W. F. MOORE
M. J. MERSCH
L. A. POMEROY

Dated January 22, 1930.

Moved by Supervisor Rossier that resolution be adopted. Roll of members called. Motion carried, there being 20 ayes, 8 nays and 2 absent.

The following members voted aye: Supervisors Simonis, Kubisiak, Dent, Firkus, Laszewski, Lea, Stoltenberg, Rossier, Baker, Konkol, Crowell, Pomeroy, Starks, Loberg, Moore, Rosholt, Bate, Murat, Lukaszewicz and Mersch. Nays: Supervisors Martin, Precourt, Firkus, Dimka, Yetter, Frost, Lowe, and Atwell. Supervisors Stertz and Cartmill being absent.

Moved by Supervisor Pomeroy that the chairman and county clerk be authorized to execute an order for \$10,000.00 payable to the alms house fund of Portage county, due and payable on or before March 15th, 1931, with interest at the rate of 4½ per cent per annum. Motion carried.

Clerk read the following resolution:

Resolution

We, the county board of Portage county do go on record for an increase on the tariff on dairy products and potatoes, and petition our representative in congress to use his best endeavors to effect the same, and that the clerk send a copy to our congressman and representative at Washington.

WM C. YETTER.

Dated at Stevens Point, Wis. this 22nd day of January, 1930.

Moved by Supervisor Dimka that resolution be adopted. Motion carried.

Moved by Supervisor Dent that the county highway committee be allowed to buy road machinery in open market. Motion carried.

Clerk read the following resolution:

To the Honorable County Board:

We your committee on education wish to report that we have taken notice of the changes made in the office of county superintendent of schools, pursuant to action of your body at the annual session held last fall, wish to report that there is a balance unexpended of approximately \$125.00 from the appropriation and suggest to the building and grounds committee that they authorize the purchase of two large lights and a desk for the east room recently remodeled for the use of supervising teachers, such improvement to cost about \$75.00 and the balance of such appropriation to be returned to the general fund. Signed

C. W. PRECOURT

W. F. MOORE

C. M. STOLTENBERG

Dated January 22, 1930.

Moved by Supervisor Dent that resolution be referred to the buildings and grounds committee. Motion carried.

Clerk read the following resolution:

Be It Resolved by the County Board of Portage County that this board go on record against the removal of the radio station of the state department of markets from Stevens Point, and that a copy of this resolution be sent to the governor.

W. G. BATE

Supervisor, 1st Ward, Stevens Point, Wis.

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

Clerk read the following report of 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 same.

Name	Days	Mileage	Amount
C. W. Precourt	1	26	\$ 6.56
David Simonis	1	42	7.52

C. F. Martin	1	44	7.64
O. A. Crowell	1	50	8.00
J. F. Kubisiak	1	36	7.16
L. A. Pomeroy	1	36	7.16
Geo. Starks	1	28	6.68
F. B. Dent	1	50	8.00
Walter Campbell	1	16	5.96
Steve Firkus	1	36	7.16
Theo. Dimka	1	20	6.20
Wm. C. Yetter	1	39	7.34
Anton Laszewski	1	4	5.24
E. R. Lea	1	40	7.40
Edmond Frost	1	18	6.08
Carl Loberg	1	32	6.92
C. M. Stoltenberg	1	40	7.40
John Lowe	1	44	7.64
E. H. Rossier	1	12	5.72
W. F. Moore	1	12	5.72
Carl Rosholt	1	40	7.40
Baldas Baker	1	30	6.80
J. J. Konkol	1	26	6.56
W. G. Bate	1		5.00
J. A. Murat	1		5.00
V. P. Atwell	1		5.00
Paul Lukaszewicz	1		5.00
M. J. Mersch	1		5.00

\$183.26

Dated this 22nd day of January, 1930.

JOHN LOWE
CARL J. LOBERG
CARL ROSHOLT
ANTON LASZEWSKI
DAVID SIMONIS

Committee on Per Diem and Mileage.

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

Clerk read the following resolution:

Be It Resolved, by the county board of supervisors in special meeting assembled, that all motions and resolutions adopted and carried and appropriations made at this meeting be and hereby are ratified and confirmed in all respects by this board.

Stevens Point, Wisconsin, January 22, 1930.

V. P. ATWELL, Supervisor 3rd Ward, City of Stevens Point, Wis.

Moved by Supervisor Dent that resolution be adopted. Roll of members called. Motion carried, the following members voting aye: Supervisors Simonis, Martin, Kubisiak, Dent, Precourt, Campbell, Firkus, Dimka, Yetter, Laszewski, Lea, Frost, Stoltenberg, Lowe, Rossier, Baker, Konkol, Crowell, Pomeroy, Starks, Loberg, Moore, Rosholt, Bate, Murat, Atwell, Lukaszewicz, and Mersch.

Minutes of this meeting read and approved.

Moved by Supervisor Frost that board adjourn. Motion carried.

GLADYS GORDON, County Clerk.

STATE OF WISCONSIN,)
(ss.
COUNTY OF PORTAGE)

I, Gladys Gordon, county clerk of said county, aforesaid, and Ann

McCallum, assistant clerk, do hereby certify that the above is a true and correct record of the proceedings of this meeting of the county board of supervisors of Portage county, Wisconsin, held January 22nd, 1930, read by the county clerk in the presence of the members of said county board of supervisors and by them approved. Attest:

GLADYS GORDON,
County Clerk.
ANN McCALLUM
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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