

*Official*

**OFFICIAL PROCEEDINGS**

of the

**MEETINGS**

of the

**BOARD OF SUPERVISORS**

of

**PORTAGE COUNTY  
WISCONSIN**

April 21-23, 1931    --    May 26, 1931

September 2, 1931

November, 1931

**F. A. KREMBS  
COUNTY CLERK  
STEVENS POINT, WIS.**

**OFFICIAL PROCEEDINGS**  
—of the—  
**ADJOURNED ANNUAL MEETING**  
—of the—  
**BOARD OF SUPERVISORS**  
—of—  
**PORTAGE COUNTY, WISCONSIN**  
**APRIL 21, 1931**  
**FIRST DAY**

Stevens Point, Wisconsin, April 21, 1931—10:00 o'clock a. m.  
The County Board of Supervisors of Portage county, Wisconsin, convened in adjourned annual meeting at the court house in the city of Stevens Point, on Tuesday, April 21st, 1931, at 10:00 o'clock in the forenoon. Adjourned 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, Peter Brekke.  
Town of Almond, C. F. Martin.  
Town of Amherst, V. W. Ward.  
Town of Belmont, Frank B. Dent.  
Town of Buena Vista, D. F. Gates.  
Town of Carson, Martin Poliwoda.  
Town of Dewey, Steve Firkus.  
Town of Eau Pleine, Theo. Dimka.  
Town of Grant, G. H. Munroe.  
Town of Hull, Anton Laszewski.  
Town of Lanark, E. R. Lea.  
Town of Linwood, Edmond Frost.  
Town of New Hope, Jacob Waller.  
Town of Pine Grove, Frank J. Gruber.  
Town of Plover, E. H. Rossier.  
Town of Sharon, Baldas Baker.  
Town of Stockton, J. J. Konkol.  
Village of Almond, O. A. Crowell.  
Village of Amherst, Andrew P. Een.  
Village of Amherst Junction, Geo. Starks.  
Village of Junction City, R. L. Grover.  
Village of Nelsonville, Carl Loberg.  
Village of Plover, Ed. Altenberg.  
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.

**F. A. KREMB**  
**COUNTY CLERK**  
**STEVENS POINT, WIS.**

## COUNTY BOARD PROCEEDINGS

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All members were present.

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

### PETITION NO. 1

Amherst, Wis., April 7th, 1931.

At the town election held in the Town of Amherst, motion was made and carried to raise \$500.00 for the road south of Benson Corners to Virgin Spur and petition the county for a like amount.

LOUIS MILLER, Clerk.

Town of Amherst.

V. W. WARD, Chairman.

### PETITION NO. 2

Amherst, Wis., April 7th, 1931.

At the town election held in the Town of Amherst, motion was made and carried to raise \$1,000.00 for the Amherst and Peterson Mill road and the work to be done this year, and to petition the county for like amount.

LOUIS MILLER, Clerk.

Town of Amherst.

V. W. WARD, Chairman.

### PETITION NO. 3

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

At the annual town meeting held April 7th, 1931, it was voted to raise \$1,500.00 for County Trunk "W," known also as the Grant-Bancroft road.

And we hereby petition the county to meet the town with a like amount, the money to be expended for surfacing and work to start where it was left off last year, and go east on said road.

It was also voted that the Town Board be authorized to borrow money, the full amount of \$3,000.00 and same worked out this year, 1931.

Dated at Grant this 8th day of April, 1931.

FRED STEINKE,

Town Clerk.

### PETITION NO. 4

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

The Town of Eau Pleine on April 7, 1931 voted to raise \$500.00 for grading and graveling or rotten granite the road, commencing at Ed Thorp corner, then west to the county line and petition the county for the like amount.

The Town of Eau Pleine also voted to authorize the Town Board to borrow this money and have work done this summer in 1931.

THEO. DIMKA, Chairman.

J. MARCHEL, Clerk.

### PETITION NO. 5

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

At the annual Town meeting held in the Town of Sharon on the 7th day of April, 1931, it was voted to raise \$500.00 and to petition the county for a like amount making a total of \$1,000.00, and same to be expended for graveling as follows on the following roads:

The North Star road, the Polonia-Custer road, and the Town Board has been authorized and empowered to borrow all of said money and deposit with County Treasurer and have work done this summer.

Dated at Sharon, Wis., April 21, 1931.

BALDAS BAKER, Chairman.

Town of Sharon.

**PETITION NO. 6**

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

The Town of Sharon at the annual town meeting held on the 7th day of April, 1931, voted to rebuild the bridge over Plover river on the Stevens Point-Bevent road in section 7, town 25, range 9 e. at an estimated cost of Five Hundred Dollars (\$500.00).

And voted to raise by tax levy the sum of \$250.00 and to petition the county for a like amount or as much thereof as will pay one half the cost of same.

And the Town Board be authorized and empowered to borrow the sum of \$500.00 and pay in to the county treasurer and have the bridge rebuilt this summer.

Dated at Sharon, Wis., April 21, 1931.

BALDAS BAKER, Chairman.  
Town of Sharon.

**PETITION NO. 7**

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

Gentlemen:

At a meeting of the Town Board of the Town of Buena Vista held April 14, 1931, the Town Board of the Town of Buena Vista deemed it necessary to complete the Corrigan Road, and as the town of Buena Vista has Two Hundred Dollars (\$200.00) available to be used for the work, and hereby petition the County Board for a like amount.

The Town of Buena Vista to advance the money and the work to be done this summer.

Signed,  
D. F. GATES, Chairman.  
R. G. NEWBY.  
JAY ALBERTIE, Clerk.

**PETITION NO. 8**

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

Gentlemen:

At the annual meeting held in the town of Linwood April 7, 1931, it was voted to raise one thousand dollars (\$1,000.00) and to petition your honorable body for a like sum of one thousand dollars (\$1,000.00) to be expended on what is known as the John Pascavis road.

It was, voted at the annual meeting to borrow the money, the above money to be worked out in the usual way, known as the advanced system.

EMMETT BEAN  
EDMOND FROST.

**PETITION NO. 9**

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

Gentlemen:

We, the undersigned residents and taxpayers of the Town of Dewey, of Portage County, Wisconsin, do hereby respectfully petition your Honorable Board to designate as a prospective State Highway the following described road, known as the Range Line Road:

Commencing at the intersection of the South boundary line of the Town of Dewey, and the Range Line between Township number Twenty-five (25) North of Range number Seven (7) East, and Township number Twenty-five (25) North of Range number Eight (8) East, thence North on said Range Line to the Marathon County Line.

Signed by 34 petitioners.

**PETITION NO. 10**

To the Honorable Chairman and Members of the County Board of

4  
**COUNTY BOARD PROCEEDINGS**

Supervisors of Portage County Wisconsin

Gentlemen

We hereby respectfully petition your honorable board that the following road be placed on the county and trunk line system

Commencing at a point on County trunk W in the town of Grant between Wood and Portage Counties at the sw $\frac{1}{4}$  of the nw $\frac{1}{4}$  corner of section 30 Township 22 Range 7 East running east on the quarter line through sections 30 29, 28 27 to the west line of section 26 thence north on section line between 26 and 27  $\frac{1}{2}$  mile thence between sections 22 and 23 14 and 15 10 and 11 and 2 and 3 all in said town and range Thence in Plover township between Sections 34 and 35 township 23 range 7 east and continuing north until connecting with State trunk highway 54 in said town of Plover G H MUNROE

**PETITION NO 11**

To the County Board of Supervisors of Portage County Wisconsin  
Gentlemen

At the annual meeting held in the town of Carson on April 7th 1931 it was voted to raise one thousand dollars (\$1000 00) and ask the county for a like amount for the grading and surfacing of the proposed County trunk as described in petition No 35 of April 16th 1930 as almost all of this road has been surfaced the above amount should put it in first class condition

The grading and surfacing to start at a point on U S Highway No 45 between sections 28 and 33 thence east three miles thence north one mile thence east to a point where it intersects with U S Highway No 10

It was also voted that the town board be authorized to borrow the full amount and have the work done this summer

MARTIN POLIWODA

Chairman Town of Carson

**PETITION NO 12**

To the Chairman and Members of the County Board

The following motion was adopted at the annual town meeting

Motion made and seconded that town raise \$100 00 and ask county to raise a like amount to gravel road of Charles Manley Motion carried

April 7 1931

V E BURROWS Clerk

Town of Pine Grove

**PETITION NO 13**

To the Chairman and Members of the County Board

The following motion was adopted at the annual town meeting  
April 7 1931

Motion made to transfer money for cement block appropriation for improvement of County Aid road beginning at ne cor of sec 23 running in southerly direction as far as money goes

V E BURROWS Clerk

Town of Pine Grove

**PETITION NO 14**

To the County Board of Supervisors of Portage County Wisconsin  
Gentlemen

At the annual meeting held on the seventh day of April 1931 in the town of Carson it was voted to raise one thousand dollars (\$1000 00) and to petition the county for a like amount for the grading and surfacing of the Junction City Rudolph road starting at the ne corner of the ne $\frac{1}{4}$  of the se $\frac{1}{4}$  of section 28 township 24 range 6 east and continuing north along said highway as far as the money will reach

It was also voted that the town board be authorized to borrow the full amount and have the work done this summer

Dated April 21st 1931

MARTIN POLIWODA

Chairman Town of Carson

**PETITION NO 15**

Be it resolved by the free holders and voters assembled at the annual town meeting of the Town of Stockton Portage County Wisconsin held on this 7th day of April 1931, that the sum of \$1050 00 be raised and appropriated to be used together with an additional sum of \$1050 00 to be asked of the County of Portage to be used to improve the highways of the Town of Stockton

The sum of \$400 00 to be used in the relocation and building of the Fancher road located near the Fancher church, through the land of Mis Johanna Shulfer

The sum of \$1000 00 to complete the Fancher road on the Town line of Amherst and Stockton from the Soo line tracks to Federal road No 10

The sum of \$700 00 to finish County J south from the Town of Sharon line to the new work put in in the season of 1929

It is understood that this appropriation will be used to surface and relocate all the roads mentioned in this resolution

This makes a total to be raised by the Town of Stockton of \$1050 00 and the County of Portage will appropriate a like amount to complete this work

It is further resolved that the officers of this town be empowered and authorized to borrow the said sum from the banks so that the work can be done this year

It is further resolved that the said town officers are hereby authorized to raise this sum in the ensuing year

J J KONKOL Chairman  
T H LEARY Clerk

**PETITION NO 16**

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

At the annual Town meeting held in Lanaik April 7 1931 it was voted to raise Three Hundred dollars (\$300 00) to obtain County aid and we the undersigned residents and freeholders of said Town do hereby petition the County Board of Portage County to meet it with a like amount for the purpose of continuing the County aid highway from Fred Luchts corner to the Oakdale school on Highway 34 The town board to be authorized to borrow the money and work to be done this summer

EARL LEA Town Clerk  
E R LEA Chairman

Signed by 20 petitioners

**PETITION NO 17**

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

At the annual Town meeting held in Lanaik April 7 1931 it was voted to raise Five Hundred Dollars (\$500 00) to obtain county aid and we the undersigned residents and freeholders of said Town do hereby petition the county Board of Portage County to meet it with a like amount for the purpose of constructing a county aid highway commencing at Federal Highway 10 in section 2 and running west on what is known as the Otto road thence south to meet the General Irwin County Aid road

The town board to be authorized to borrow the money and work to be done this summer

EARL LEA Town Clerk  
E R LEA Chairman

Signed by 23 petitioners

**COUNTY BOARD PROCEEDINGS**

**PETITION NO. 18**

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

Gentlemen:

At the annual Town meeting held in Lanark, April 7, 1931, it was voted to raise Five Hundred dollars (\$500.00) to obtain county aid, and we the undersigned residents and freeholders of said town do hereby petition the County Board of Portage County to meet it with a like amount for the purpose of constructing a County aid highway, commencing at Albert Krutza's corner on County A, running West ¼ mile, then north to meet the Carey Corner-Amherst Junction county trunk highway.

The town board to be authorized to borrow the money and work to be done this summer.

EARL LEA, Town Clerk.  
E. R. LEA, Chairman.

Signed by 24 petitioners.

**PETITION NO. 19**

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

Gentlemen:

At the annual Town meeting held in Lanark April 7, 1931, it was voted to raise Two hundred and fifty dollars (\$250.00) to obtain County Aid, and we the undersigned residents and freeholders of said Town do hereby petition the County Board of Portage County to meet it with a like amount for the purpose of constructing a county aid highway from John Peterson's corner on County Trunk D to Henry Stinson's corner. The Town Board to be authorized to borrow the money and work done this summer.

EARL LEA, Town Clerk.  
E. R. LEA, Chairman.

Signed by 23 petitioners.

Clerk read the following resolution:

**RESOLUTION NO. 1**

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

Gentlemen:

Whereas the Village of Plover has voted to dissolve the incorporation of said Village to become effective October 7th, 1931, and

Whereas the Village of Plover has the charge of a non resident pauper and has incurred some expense in the care of such person.

Therefore be it resolved, That Portage County be requested to take over the care of such poor person and to dispose of the care of such poor person as they may see fit and to take such action on the claim of the Village of Plover as will make a final accounting so that the affairs of the Village will be closed up.

ED ALTENBERG, Supervisor,  
Village of Plover.

Dated this 21st day of April, 1931.

Moved by Supervisor Frost that resolution be referred to the Committee on County Poor. Motion carried.

Clerk read the following report:

To the Honorable Chairman and Members of the County Board.

At the November, 1930 session of the County Board of Portage County, said board decided to leave the matter of Liability Insurance on County Equipment with the County Highway Committee, and we hereby report that said insurance was taken out after bids by four Companies had been submitted. After a thorough investigation of this matter, we, your committee found that the county is not liable in any manner, and when we received the final ruling from the Attorney

General, we cancelled said insurance on March 23rd, 1931.

Respectfully submitted,  
 C. F. MARTIN  
 CARL ROSHOLT  
 ANTON LASZEWSKI  
 County Highway Committee.

Moved by Supervisor Bate that report be adopted. Motion carried.  
 Clerk read report of Alms House Committee, and upon motion of Supervisor Dent report was laid over until this afternoon.

Clerk read schedule of Sheriff's bills, numbered from 1 to 3, also schedule of Sheriff's and constable claims numbered from 1 to 4 inclusive, all of which was referred to the committee on sheriff and constable fees.

Clerk read the following recommendation:

Stevens Point, Wis., April 21st, 1931.

To the Honorable Chairman and Members of the County Board.

Please examine the new adding machine in the County Treasurer's office. It would materially increase the amount of work that can be turned out in this office if the county would buy another adding machine. The regular price of this machine as I understand it is \$550.00; a discount would be allowed so that the net price to the County would be \$350.00. I would recommend that the County transfer the sum of \$350.00 from the surplus fund of the county to the County Treasurer's fund so that the adding machine may be purchased.

I would ask all members of the County Board to go in and examine the machine and talk with Mr. Newby as to the advisability of the County buying.

Dated April 21st, 1931.

V. P. ATWELL, Supervisor,  
 3rd Ward, Stevens Point, Wis.

Moved by Supervisor Frost that the sum of \$350.00 be transferred from the Surplus fund to the County Treasurer's fund, for the purpose of purchasing an adding machine for the County Treasurer's office. Motion carried.

Clerk read schedule of General Claims and dog claims, numbered from 1 to 19 inclusive, which was referred to the Committee on Claims.

Clerk read schedule of Poor claims, numbered from 1 to 6 inclusive.

Moved by Supervisor Dent that all poor claims be laid over until the November session of the County Board. Motion carried.

Mr. Paul Swikert addressed the board in regard to the purchase of a dictaphone for the District Attorney's office.

John A. Meleski, District Attorney, appeared before the Board, recommending that a dictaphone be purchased, pointing out the benefits of having one in the District Attorney's office.

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

Stevens Point, Wisconsin, April 21, 1931—1:00 o'clock p. m.

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

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

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

**PETITION NO. 23**

We, the undersigned, Chairman of the Town of Stockton and Chairman of the Town of New Hope, in Portage County, for in behalf of said Towns do hereby respectfully petition your Honorable Body—

To establish and maintain as a County Trunk the following highway situated in our respective towns, to-wit—

Commencing at a point in the Town of Stockton in Section No. 32 Township No. 24 North of Range No. 9 East, where the present high-

## COUNTY BOARD PROCEEDINGS

way intersects Federal Highway No 10 near the Southeast corner of the North half of the Northwest quarter of said Section Town and Range and running thence in an Easterly direction to the Northeast corner of said section thence easterly between sections 28 and 33 27 and 34 and continuing east on the present established highway in the north part of section 35 and section 36 to the east boundary line of the Town of Stockton thence in a northeasterly and east direction on the present established highway through section 31 township 24 north of range 10 east to the north line thereof thence east on the north line of said section to the intersection with state trunk highway 161 in the town of New Hope

J J KONKOL Chairman  
Town of Stockton

J T WALLER Chairman  
Town of New Hope

April 21 1931

Clerk read the following resolution

**RESOLUTION NO 2**

Whereas there are certain lands on which Portage County has secured a tax deed after the first day of June 1930 a true and correct list of which said lands is hereto attached and made a part hereof and

Whereas, said lands were assessed for local taxes by the County authorities for the year of 1930 and returned delinquent by the various Town officers and

Whereas such lands are now exempt from taxation

Be It Hereby Resolved That the proper officers for Portage County be hereby authorized and directed to cancel such tax lien as against the lands herein described and that the County Clerk is hereby authorized and directed to credit the amount so assessed against such lands to the County Treasurer

Be It Further Resolved That such lands be removed from the sale list of the 1931 sale of tax lands for Portage County and such tax cancelled

Dated April 21st 1931

FRANK B DENT

<b>BUENA VISTA</b>		
S 20 acres of se nw	13-22-8	\$ 4 80
<b>CARSON</b>		
Nw $\frac{1}{4}$ of sw $\frac{1}{4}$	23-24-6 Amt of 1930 tax	4 16
Se $\frac{1}{4}$ of sw $\frac{1}{4}$	23-24-6	4 16
Sw $\frac{1}{4}$ of sw $\frac{1}{4}$	23-24-6	4 16
Ne $\frac{1}{4}$ of nw $\frac{1}{4}$	26-24-6	5 19
E $\frac{1}{2}$ of e $\frac{1}{2}$ of lot 5	23-24-7	5 37
<b>DEWEY</b>		
Ne $\frac{1}{4}$ of ne $\frac{1}{4}$	11-25-8	6 87
E 13 13 a of sw nw	11-25-8	6 87
Nw $\frac{1}{4}$ of sw $\frac{1}{4}$	11-25-8	6 87
Se $\frac{1}{4}$ of sw $\frac{1}{4}$	11-25-8	6 87
Ne $\frac{1}{4}$ of se $\frac{1}{4}$	11-25-8	6 87
Nw $\frac{1}{4}$ of se $\frac{1}{4}$	11-25-8	6 87
Ne $\frac{1}{4}$ of nw $\frac{1}{4}$	17-25-8	4 30
Nw $\frac{1}{4}$ of nw $\frac{1}{4}$	17-25-8	4 30
Sw $\frac{1}{4}$ of nw $\frac{1}{4}$	17-25-8	4 30
Ne $\frac{1}{4}$ of ne $\frac{1}{4}$	18-25-8	4 30
Sw $\frac{1}{4}$ of ne $\frac{1}{4}$	18-25-8	4 30
Se $\frac{1}{4}$ of ne $\frac{1}{4}$	18-25-8	4 30
Nw $\frac{1}{4}$ of ne $\frac{1}{4}$	20-25-8	5 10
Nw $\frac{1}{4}$ of nw $\frac{1}{4}$	21-25-8	5 73
N $\frac{1}{2}$ of se $\frac{1}{4}$ of ne $\frac{1}{4}$	29-29-8	7 65

GRANT

Ne $\frac{1}{4}$ of ne $\frac{1}{4}$	29-21-7.....	6.50
Nw $\frac{1}{4}$ of ne $\frac{1}{4}$	29-21-7.....	6.50
Sw $\frac{1}{4}$ of ne $\frac{1}{4}$	29-21-7.....	6.50
Se $\frac{1}{4}$ of ne $\frac{1}{4}$	29-21-7.....	6.50
Ne $\frac{1}{4}$ of nw $\frac{1}{4}$	29-21-7.....	6.05
Se $\frac{1}{4}$ of nw $\frac{1}{4}$	29-21-7.....	6.05
Ne $\frac{1}{4}$ of sw $\frac{1}{4}$	29-21-7 Amt. of 1930 tax.....	6.05
Nw $\frac{1}{4}$ of sw $\frac{1}{4}$	29-21-7.....	6.05
Sw $\frac{1}{4}$ of sw $\frac{1}{4}$	29-21-7.....	6.05
Se $\frac{1}{4}$ of sw $\frac{1}{4}$	29-21-7.....	6.05
Ne $\frac{1}{4}$ of sw $\frac{1}{4}$	32-21-7.....	5.11
Nw $\frac{1}{4}$ of sw $\frac{1}{4}$	32-21-7.....	5.11
Sw $\frac{1}{4}$ of sw $\frac{1}{4}$	32-21-7.....	5.11

PINE GROVE

Ne $\frac{1}{4}$ of sw $\frac{1}{4}$	4-21-8.....	16.85
Se $\frac{1}{4}$ of sw $\frac{1}{4}$	4-21-8.....	16.85
Ne $\frac{1}{4}$ of se $\frac{1}{4}$	8-21-8.....	22.46
W $\frac{1}{2}$ of ne $\frac{1}{4}$ of nw $\frac{1}{4}$	9-21-8.....	5.79
S $\frac{1}{2}$ of nw $\frac{1}{4}$ (n $\frac{1}{2}$ sw nw)	18-21-8.....	13.44
	(s $\frac{1}{2}$ sw nw)	13.44
Ne $\frac{1}{4}$ of ne $\frac{1}{4}$	20-21-8.....	8.69
Nw $\frac{1}{4}$ of ne $\frac{1}{4}$	20-21-8.....	8.69
Ne $\frac{1}{4}$ of nw $\frac{1}{4}$	20-21-8.....	8.97
Nw $\frac{1}{4}$ of nw $\frac{1}{4}$	20-21-8.....	8.97

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

Clerk read the following resolution:

RESOLUTION NO. 3

Stevens Point, Wis., April 21, 1931.

Be It Resolved by the Chairman and Members of the County Board of Portage county, that the County treasurer and County Clerk make a joint statement of the financial condition of the County as of June 30th, October 31st and December 31st, and thereafter to make a report of the financial condition of the County on the last day of every month until otherwise directed, and that a copy of such report be mailed to each member of the County Board until further notice, and I hereby move the adoption of the above resolution.

V. P. ATWELL,

Supervisor of Third Ward.

April 21st, 1931.

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

Moved by Supervisor Dent that the report laid over from this morning in regard to the erection of an Alms House, be laid over until tomorrow morning. Motion carried.

Clerk read schedule of General Claims and dog claims, numbered from 20 to 31 inclusive, which was referred to Committee on Claims.

Moved by Supervisor Dent that the County Clerk be authorized to have 250 County Directories printed. Motion carried.

Moved by Supervisor Starks that the matter of purchasing a Dictaphone for the office of the District Attorney, be laid over until tomorrow morning. Motion carried.

Marion E. Bannach, County Superintendent of Schools, addressed the Board on Diphtheria prevention work done in the County, and gave an estimate of the sum needed to complete the work.

Mr. L. W. Claude, Architect, of Madison, Wisconsin, submitted plans of an Alms House, to the County Board.

Mr. V. A. Landowski, Commissioner of Poor in Stevens Point, addressed the Board in regard to the need of an Alms House, in the County. He reported the number of persons aided during the year and cited cases where he believes the needy ones could have been taken care of cheaper, had there been an Alms House in the County.

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

GLADYS GORDON,  
County Clerk.

## SECOND DAY

Stevens Point, Wisconsin, April 22, 1931—9:00 o'clock a. m.

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

Clerk called the roll, all members present.

Minutes of previous session read and approved.

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

### PETITION NO. 20

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

The Town Board of the Town of Eau Pleine has raised \$300.00 for reconstructing of the Howe Creek Bridge and the town board petitions the County for the like amount, or 50% of the cost, the work to be done in 1931.

THEO. DIMKA, Chairman.  
J. MARCHEL, Clerk.

Clerk read the following petitions, which were referred to the Committee on Illegal Assessments:

To the County Board for Portage County, Wisconsin:

The petition of the Church of the Intercession, a religious organization, of the City of Stevens Point, respectfully sets forth and shows—

That it is the owner of the North 52 feet of Lots numbered 4, 5 and 6 of Block No. 31, Strong, Ellis & Other's Addition to the Village, now City, of Stevens Point.

Petitioner further sets forth and shows to the Court, upon information and belief, that said lands were unlawfully assessed for taxation by the City of Stevens Point for the year of 1925, and that pursuant to such assessments the said County Treasurer of Portage County duly sold said lands for the non-payment of such tax at the sale of 1926; that there is now outstanding and a cloud upon petitioner's title tax certificate No. 1162 owned and held by Portage County issued June 8th, 1926.

Petitioner further sets forth and shows to the Court, that said lands are used for religious purposes and are not subject to taxation; that the Board of Review for the City of Stevens Point so determined after the assessment for taxes for the year of 1925, and that such lands have not since such date been assessed for taxation.

Wherefore, your petitioner requests that such outstanding certificate be cancelled and the cloud removed from the title of said petitioner.

CHURCH OF THE INTERCESSION  
By W. E. ATWELL, Its Attorney.

State of Wisconsin, County of Portage, ss:

W. E. Atwell being duly sworn, upon oath says, that he is the duly elected and qualified Senior Warden of The Church of the Intercession, petitioner above named; that the above petitioner is such organization; that the foregoing petition is true of his own knowledge, except as to matters therein stated upon information and belief, and as to those he believes it to be true.

That the reason this verification is not made by the petitioner is that petitioner is such organization; that deponent is such officer and is acquainted with the facts; that such information is obtained from a personal investigation of the facts and from statements made to this affiant by agents and officers of said organization in the regular course of their duties.

W. E. ATWELL

Subscribed and sworn to before me this — day of April A. D. 1931.

Notary Public, Portage County, Wis. My commission expires —  
 To the Honorable County Board of Portage County:

Your petitioner, A. P. Bentley, respectfully sets forth and shows—

That he is the owner of tax certificate No. 1232 sale of 1926 as to property therein described as follows—beg. 385¼ fe. w. from se cor. of se¼ of se¼ sec. 29 t. 24 r. 8 e. on s. line, then n. 58 deg. e. 132 ft. thence e. on s. line of said sec. 474½ ft. to nw boundary of Jordan road and place of beg. and containing about 3 24-100 a. reserving 16 ft. on n. end for a public alley, Roslyn Park add. (3rd Ward) Stevens Point; said land being sold for the sum of \$17.51.

Certificate No. 1205 sale of 1928 on the same land, for which the County received the sum of \$17.51.

Redemption receipt No. 1964 under date of July 23rd, 1929 on the same land and on which the County received the sum of \$21.53.

Certificate No. 1245 sale of 1929 on the same land, for which the County received the sum of \$15.62.

That such certificates are hereto attached. That an examination of such certificates will show that the description therein contained is wholly incomplete and void.

Wherefore, your petitioner requests that such certificates be cancelled and that he be refunded the amount so paid with interest according to the statute.

A. P. BENTLEY

By W. E. ATWELL, His Attorney.

Clerk read the following resolution:

**RESOLUTION NO. 7**

Whereas, the people of Portage County have responded so generously to the Diptheria Prevention measure and evidenced much interest, cooperation and appreciation of this, the second project in Portage County's Health program:

Whereas: the first appropriation of \$800 made last November will but half cover the cost of the work;

Therefore, be it resolved that another appropriation of \$1,000.00 be made in order to properly complete the work as previously planned.

Signed,

E. R. LEA, Chairman

GEO. STARKS

PETER BREKKE

F. J. GRUBER

JACOB WALLER

D. F. GATES

Moved by Supervisor Rossier that resolution be laid on the table. Roll of members called, motion was lost, the following members voting nay: Supervisors Brekke, Martin, Ward, Dent, Gates, Poliwooda, Firkus, Dimka, Munroe, Laszewski, Lea, Frost, Waller, Gruber, Rossier, Baker, Konkol, Crowell, Een, Starks, Grover, Loberg, Altenberg, Rosholt, Bate, Murat, Atwell, Lukaszewicz, Cartmill and Mersch.

Moved by Supervisor Starks that the matter of an appropriation for the prevention of Diptheria be laid over until this afternoon. Motion carried.

Clerk read the following report of Committee on Alms House, which was laid over from yesterday:

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

Gentlemen:

We, your committee to investigate the building of an Alms House

for Portage County, have investigated several Counties and find that a tubercular and alms house would not be practicable as the class of help is very different and the cost of the tubercular is around \$17.00 per week while that of an alms house is \$4.00 to \$5.00, largely depending on the number of inmates. We find that the cost of an alms house runs from \$800 to \$1200 per room and we feel that in building we should not have less than 60 beds.

After conferring with other counties on a joint plan and investigating the number of poor of Portage County we feel that we have poor enough to handle it ourselves as cheap or cheaper than a joint alms house.

We also find a farm is not a paying proposition but enough land for a garden—a matter of 5 or 15 acres—is sufficient.

We favor building near the City of Stevens Point. First: As a central point. Second: In case of a patient that needs hospital care they could be cared for at the house as all plans call for a room for a hospital. Third: That the city has about  $\frac{1}{2}$  of the poor of the county.

We have about \$24,000. A building will cost about \$70,000, furnished. The \$46,000 balance can be financed through our local banks or through the state annuity and investment board in five payments.

If the board decides to build, the committee be empowered to finance, pick site and let contract.

FRANK B. DENT  
M. J. MERSCH  
E. H. ROSSIER  
GEO. STARKS

Committee on Alms House.

Mr. Peter Walraven, City Manager of Stevens Point, appeared before the Board in the interest of erecting a County Poor Home, and spoke of the necessity of such an institution.

Moved by Supervisor Rossier that report of Committee on Alms House, be adopted. Motion carried.

Chairman announced the standing committees of the board for the year 1931, as follows:

Equalization: E. H. Rossier, W. G. Bate, V. W. Ward, J. J. Konkol, A. P. Een, Paul Lukaszewicz, C. F. Martin, O. A. Crowell, Theo Dimka, G. H. Munroe, Anton Laszewski.

Claims: C. F. Martin, Ed Frost, Jacob T. Waller, E. R. Lea, F. B. Dent, Martin Poliwoda, Ed Altenberg, F. G. Gruber.

Illegal Assessments: A. P. Een, R. L. Grover, J. J. Konkol, Steve Firkus, Carl Rosholt.

County Poor: E. H. Rossier, Ed Frost, E. R. Lea, Wm. Cartmill, D. F. Gates, Carl Rosholt.

County Printing: Ed Frost, Baldas Baker, J. J. Konkol, G. H. Munroe, R. L. Grover.

Town Organization: Baldas Baker, Carl Loberg, Martin Poliwoda, C. F. Martin, Theo. Dimka.

Sheriff and Constable Fees: Geo. Starks, Anton Laszewski, Steve Firkus, Wm. Cartmill, Ed. Altenberg, A. P. Een.

Board of Education: E. R. Lea, F. G. Gruber, Peter Brekke, Geo. Starks, Jacob T. Waller, D. F. Gates.

Buildings and Grounds: V. P. Atwell, Anton Laszewski, E. H. Rossier.

Judiciary: W. G. Bate, Paul Lukaszewicz, Carl Loberg, Martin Poliwoda, A. P. Een.

Roads and Bridges: F. B. Dent, F. J. Gruber, Steve Firkus, E. R. Lea, J. J. Konkol, Carl Rosholt, Baldas Baker, V. W. Ward, Theo. Dimka.

Finance: O. A. Crowell, F. B. Dent, V. P. Atwell.

Mileage and Per Diem: Peter Brekke, Carl Loberg, G. H. Munroe, Carl Rosholt, J. A. Murat.

Mr. Henry Vetter addressed the Board in regard to improving roads in the towns of Dewey, Hull and Sharon.

Clerk presented claims of Alice Rosenow for \$33.84; Theo. Dimka for \$18.60 and Frank Dent for \$108.00, which were referred to the Committee on Claims.

The matter of purchasing a Dictaphone for the office of District Attorney, which was laid over from yesterday, was taken up at this time.

Moved by Supervisor Rossier that the matter of purchasing a Dictaphone for the office of District Attorney, be laid over until this afternoon. Motion carried.

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

Stevens Point, Wisconsin, April 22, 1931—1:00 o'clock p. m.

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

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

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

**PETITION NO. 21**

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

The Village Board of the Village of Amherst, Wisconsin, will raise the sum of \$100.00 and petition the County of Portage for \$100.00, for the improvement by grading and gravelling its share of the following described highway:

Commencing at the east end of Mill St. in the Village of Amherst, Portage County, Wisconsin; thence running south to the section line running east and west on south side of sec. No. 22, Town 23 North of Range No. 10 East.

The village to borrow the full amount and have the work done this year.

April 22, 1931.

ANDREW P. EEN, Supervisor  
Village of Amherst.

**PETITION NO. 22 (Laid Over From Nov. 1930 Session)**

To the County Board of the County of Portage:

The petition of J. J. Konkol, Chairman of the Town of Stockton and Casper Stoltenberg, Chairman of the Town of New Hope, respectfully sets forth and shows—

That there is a laid out highway which has been fully gravelled and improved commencing on the center of the section line between section No. 5 Township No. 23 North of Range No. 10 and section No. 32 Township No. 24 North of Range No. 10, at the intersection of State Trunk Highway No. 161, and running thence west on the north line of township No. 23 to the west line of said town of Amherst; thence northerly on the west line of section No. 31 Township No. 24 North of Range No. 10 East about three-quarters of a mile; thence in a westerly direction on the North eighth line of Sections No. 35 and 36 of Township No. 24 North of Range No. 9 East; thence Northerly to the North line of Section No. 34, thence Westerly along the North line of Sections No. 34 and 33 to the intersection of Federal Highway No. 10.

That your petitioners request that such highway so described be established as a County Trunk Highway through and across said towns.

TOWN OF STOCKTON

By J. J. KONKOL,  
Chairman.

TOWN OF NEW HOPE  
By CASPER STOLTENBERG  
Chairman.

November 26th, 1930.

Clerk read the following resolution:

**RESOLUTION NO. 5**

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

Resolved, that a committee of five be appointed by the Chairman of this County Board, to go to Madison to apply for money from the Free Fund for the completion of State Trunk Highway No. 66.

Said Committee to be residents of Portage County, and at least 3 to be members of the County Board.

CARL ROSHOLT, Supervisor  
Village of Rosholt.

Dated April 22, 1931.

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

Clerk read the following resolution:

**RESOLUTION NO. 6**

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

Be It and It Is Hereby Resolved, by the Board of Supervisors of Portage County, Wisconsin, that the purchasing agents be authorized and directed to purchase one Dictator, complete, No. 140828, at Two Hundred Five dollar (\$205.00), one transcriber, complete, No. 100307, at One Hundred Ninety-five dollars (\$195.00), and one Electric Shaver No. 49.661 at One Hundred Twenty-five Dollars (\$125.00), making a total of Five Hundred Twenty-five dollars (\$525.00), with interest at six (6) per cent, to February 1st, 1932, the interest to be refunded by salesman at the time of making the contract with Dictaphone Sales Corporation, of Chicago, Illinois.

Be It Hereby Further Resolved, that the sum of Five Hundred Twenty-five dollars (\$525.00) be placed in the tax levy at the November session and collected as all other taxes are collected.

E. H. ROSSIER, Supervisor  
Town of Plover

Dated April 22, 1931.

Moved by Supervisor Rossier and seconded that rules be suspended and action be taken on resolution at this time. Roll of members called, motion carried, the following members voting aye: Supervisors Brekke, Martin, Ward, Gates, Poliwooda, Firkus, Dimka, Munroe, Laszewski, Lea, Frost, Waller, Gruber, Rossier, Baker, Konkol, Crowell, Een, Starks, Grover, Loberg, Altenberg, Rosholt, Bate, Murat, Atwell, Lukaszewicz, Cartmill and Mersch. Supervisor Dent was absent.

Moved by Supervisor Rossier that resolution be adopted. Roll of members called, motion carried, the following members voting aye: Supervisors Brekke, Martin, Ward, Bates, Poliwooda, Firkus, Dimka, Munroe, Laszewski, Lea, Frost, Waller, Gruber, Rossier, Baker, Konkol, Crowell, Een, Starks, Grover, Loberg, Altenberg, Rosholt, Bate, Murat, Atwell, Lukaszewicz, Cartmill and Mersch. Supervisor Dent being absent.

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

**RESOLUTION NO. 4**

Whereas, the people of Portage County have responded so generously to the Diphtheria Prevention measure and evidenced much interest, cooperation and appreciation of this, the second project in Portage County's Health program.

Whereas: the first appropriation of \$800 made last November will but half cover the cost of the work:

Therefore, be it resolved that another appropriation of \$1,000.00 be made in order to properly complete the work as previously planned.

Signed,

E. R. LEA, Chairman  
 GEO. STARKS.  
 PETER BREKKE  
 F. J. GRUBER  
 JACOB WALLER  
 D. F. GATES

Moved by Supervisor Rossier that resolution be adopted. Roll of members called, motion carried, there being 28 ayes, 1 nay and 1 absent. The following members voted aye: Supervisors Brekke, Martin, Ward, Gates, Poliwoda, Firkus, Munroe, Laszewski, Lea, Frost, Waller, Gruber, Rossier, Baker, Konkol, Crowell, Een, Starks, Grover, Loberg, Altenberg, Rosholt, Bate, Murat, Atwell, Lukaszewicz, Cartmill and Mersch. Nay: Supervisor Dimka. Supervisor Dent was absent.

Clerk read the following resolution:

**RESOLUTION NO. 7**

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

Be It Hereby Resolved, that One Thousand Dollars (\$1,000.00) be transferred from the Surplus Fund to the County Superintendent's Fund, same to be used for the Diphtheria prevention.

E. R. LEA  
 F. J. GRUBER  
 PETER BREKKE  
 JACOB WALLER  
 GEO. STARKS  
 D. F. GATES

Dated April 22nd, 1931.

Moved by Supervisor Rossier and seconded that resolution be adopted.

Moved in amendment by Supervisor Gruber that the words "and any balance revert to the surplus fund" be added to the resolution. Motion to amend carried.

Original motion, as amended, was then carried. Following is the resolution as amended and adopted:

**RESOLUTION NO. 7**

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

Be It Hereby Resolved, that One Thousand Dollars (\$1,000.00) be transferred from the Surplus Fund to the County Superintendent's fund, same to be used for the Diphtheria prevention, and any balance revert to the surplus fund.

E. R. LEA  
 F. J. GRUBER  
 PETER BREKKE  
 JACOB WALLER  
 GEO. STARKS  
 D. F. GATES

Dated April 22nd, 1931.

Mr. J. J. Bogaczyk addressed the Board in regard to dredging Lake Emily and also making other improvements at the Camp Site

Moved by Supervisor Rossier that Camp Site Committee be authorized to make improvements at Lake Emily and the cost of same be taken out of the Camp Site Fund. Motion carried.

Clerk read the following recommendation:

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

Gentlemen:

We, your finance committee, recommend the sum of \$1,673.63 be transferred from the surplus fund to the snow removal fund and that the sum of \$10,000 be transferred from the snow removal fund to the alms house fund.

O. A. CROWELL  
FRANK B. DENT  
V. P. ATWELL

Finance Committee.

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

Clerk read the following communication:

Bancroft, Wis., April 21, 1931.

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

Gentlemen:

I am writing to inform you that one of your members is sitting on the board and the party who made complaint last fall promises to push charges unless the Board takes action.

According to law the supervisor from the First Ward, Stevens Point, is not entitled to act.

I have no personal interest in the matter but do not feel it right for a member to sit and vote present on all questions.

Truly yours, JOHN LOWE.

Moved by Supervisor Atwell that communication be referred to the District Attorney. Motion carried.

Supervisor Dent entered.

Clerk read the following resolution:

#### RESOLUTION NO. 8

#### RESOLUTION FOR PORTAGE COUNTY ALMS HOUSE AND BONDS TO PAY FOR THE SAME

Whereas, Portage County is without proper facilities to take care of its paupers; and

Whereas, It is advisable that Portage County erect an Almshouse;

Now, Therefore, Be it and it is hereby resolved by the County Board of Portage County, Wisconsin, that the Almshouse Committee be authorized and instructed to enter into a contract or contracts in the name of and on behalf of Portage County, for the purchase of a suitable site and for the construction and erection of an Almshouse in Portage County, Wisconsin, at a cost to Portage County not to exceed \$70,000.00;

Be It Further Resolved, That for the purpose of paying for the site and for the erection and construction of said Almshouse, the Chairman of the County Board, the County Clerk and the Portage County Almshouse Committee be, and they are hereby authorized and directed to execute, issue, negotiate and sell Portage County Bonds in the aggregate amount not exceeding \$45,000.00 and bearing interest at a rate not to exceed 4¼% per annum, payable semi-annually, April 1st and October 1st, and which bonds shall mature as follows:

\$ 5,000.00 thereof April 1st, 1933  
\$10,000.00 thereof April 1st, 1934  
\$10,000.00 thereof April 1st, 1935  
\$10,000.00 thereof April 1st, 1936  
\$10,000.00 thereof April 1st, 1937

The denominations and form of said Bonds to be as decided upon by the Chairman of the County Board, County Clerk and County Almshouse Committee;

Be It Further Resolved, That in order to provide for the collection of a direct annual tax, sufficient to pay the interest on said bonds, as it accrues, and also to pay and discharge the principal thereof at maturity, there be and there hereby is levied upon all the taxable property in said County a direct irrevocable tax for each of the years while said bonds or any of them are outstanding, in amounts sufficient for such purposes.

E. R. LEA  
 J. J. KONKOL  
 PETER BREKKE  
 BALDAS BAKER  
 MARTIN POLIWODA

Supervisor Dent asked that rules be suspended by unanimous consent of the board, and resolution be acted upon at this time. There being no objections to suspension of rules, it was moved by Supervisor Starks that resolution be adopted. Roll of members called; motion carried, there being 27 ayes and 3 nays, the following members voting aye: Supervisors Brekke, Martin, Ward, Dent, Gates, Poliwoda, Firkus, Munroe; Laszewski, Lea, Waller, Gruber, Rossier, Baker, Konkol, Crowell, Een, Starks, Loberg, Altenberg, Rosholt, Bate, Murat, Atwell, Lukaszewicz, Cartmill and Mersch. Nay: Supervisors Dimka, Grover and Frost. Moved by Supervisor Konkol that Board adjourn until 9:00 o'clock tomorrow morning. Motion carried.

GLADYS GORDON.  
 County Clerk.

### THIRD DAY

Stevens Point, Wis., April 23, 1931—9:00 o'clock a. m.

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

Clerk called the roll, all members present.

Minutes of previous session read and approved.

-An estimated cost of Diphtheria Prevention work was given by the County Superintendent of Schools, Miss Marion E. Bannach.

Supervisor Dent was excused.

The following petition, which should have been allowed at the November 1930 session of the County Board, but was reported disallowed, through an error, was read by the Clerk:

#### PETITION NO. 24

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

We, the undersigned residents and tax payers of Town of Amherst, Portage County, Wisconsin, do hereby respectfully petition your honorable board to designate as a county aid highway that particular road beginning at the intersection of State Highway number 161 between sections number two and three, Town number Twenty-three North of Range Ten East; thence running South on said section line about three and one-half miles until it intersects with County Trunk B running between Amherst and Scandinavia.

Signed by 28 petitioners.

Moved by Supervisor Konkol that petition be allowed. Motion carried.

The following petition, which should have been allowed at the November, 1930 session of the County Board, but was reported disallowed, through an error, was read by the Clerk:

#### PETITION NO. 25

To the Honorable Chairman and Members of the County Board of

Supervisors of Portage County, Wisconsin.

Gentlemen:

We, the undersigned residents and taxpayers of Town of New Hope, Portage County, Wisconsin, do hereby respectfully petition your honorable board to designate as a County Aid Highway that particular road beginning at the intersection of State Highway number 161 between sections number 34 and 35 Town number Twenty-four North of Range Ten East; thence running North-on said section line Two and one-half miles until it intersects with the County aid highway running east from County Trunk Highway A in the center of sections 21, 22, 23 and 24 and east in Waupaca County, and connects with State Highway 49.

Signed by 27 petitioners.

Moved by Supervisor Konkol that petition be allowed. Motion carried.

Clerk read the following petition, which was allowed at the November session of the County Board in 1930, but was returned by the Wisconsin Highway Commission, due to defective description:

**PETITION NO. 26**

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

Gentlemen:

We, the undersigned residents of the towns of Hull and Dewey, in Portage County, Wisconsin, hereby respectfully petition your honorable body to cause to be classified as a County Trunk Highway and to be made a part of the County Highway system the Highway as hereinafter described:

Commencing at a point on the section line between sections 22 and 23, Township 24, North Range 8 East, where Highway 66 intersects said line, from thence north to a point, which said point is the southwest corner of the southwest quarter of the northwest quarter of section No. 2, township 24, north range 8 east, from thence west a distance of one-half ( $\frac{1}{2}$ ) mile to a point known and described as the southwest corner of the southwest quarter of the northeast quarter of section 3, township 24, north range 8 east, from thence north a distance of approximately one and one-half ( $1\frac{1}{2}$ ) miles, being at or near the northeast corner of the northeast quarter of the northwest quarter of section 34, township 25, north range 8 east, thence northwesterly until said highway intersects the section line between sections 27 and 28, township 25, north range 8 east, from thence north a distance of slightly more than two and one-half ( $2\frac{1}{2}$ ) miles, until it reaches a point described as the northeast corner of the northeast quarter of the southeast quarter of section 9, township 25, north range 8 east, from thence west a distance of about four and three-quarters (4  $\frac{3}{4}$ ) miles, until said highway intersects with Federal Highway 51.

STEVE FIRKUS  
ANTON LASZEWSKI

Moved by Supervisor Konkol that petition be allowed. Motion carried.

Clerk read the following resolution:

**RESOLUTION NO. 9**

Be It, And It Is Hereby Resolved, By the Board of Supervisors of Portage County, Wisconsin, that there be transferred from the surplus fund to the district attorney fund the sum of \$100.00 for the purchase of an eight-draw filing cabinet, legal cap size.

Be It Further Resolved, That the sum of \$250.00 be transferred from the surplus fund to the county clerk's fund for the purchase of office equipment needed, including two steel desks.

E. H. ROSSIER, Supervisor  
Town of Plover.

Dated at Stevens Point, Wis. this 23rd day of April, 1931.

Moved by Supervisor Starks that resolution be adopted. Motion was lost.

Clerk read the following resolution:

**RESOLUTION NO. 10**

Be It Resolved by the County Board of Portage County, Wisconsin, that petition No. 35, presented to the annual meeting at its November 1930 meeting and allowed at such meeting, be amended so that petition describe said highway with greater accuracy; said description to read as follows:

Commencing at U. S. Highway number ten (10); thence running west on the section line between sections twenty-three (23) and twenty-six (26); twenty-two (22) and twenty-seven (27, twenty-one (21) and twenty-eight (28) twenty (20) and twenty-nine (29), nineteen (19) and thirty (30), all said sections being in township twenty-four (24) north range seven (7) east; thence west one (1) mile on the section line between sections twenty-four (24) and twenty-five (25) in township twenty-four (24) north, range six (6) east; thence south on section line between sections twenty-six (26) and twenty-five (25), one (1) mile; thence west on section line between sections twenty-six (26) and thirty-five (35), twenty-seven (27) and thirty-four (34) twenty-eight (28) and thirty-three (33) township twenty-four (24) north range six (6) east to state trunk highway No. 45.

Dated April 23rd, 1931.

MARTIN POLIWODA,

Supervisor, Town of Carson.

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

Clerk presented claims of L. J. N. Murat for \$186.50, which was referred to the committee on claims.

Moved by Supervisor Rossier that the special committee which conferred with the state highway commission last November be appointed to go to Madison to apply for money from the free fund for the completion of state trunk highway No. 66. Motion carried.

Moved by Supervisor Crowell that an order be drawn to pay the insurance premium due for insurance on the court house and jail. Motion carried.

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

Stevens Point, Wis., April 23, 1931—1:00 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 petition:

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

I hereby petition the county board that the special maintenance money be more fairly distributed, and with more justice to the large towns with large valuations, who must contribute a large portion of same and who have not been receiving anywhere near the amount which they are justly entitled to.

MARTIN POLIWODA,

Supervisor, Town of Carson.

Dated April 23, 1931.

Moved by Supervisor Dimka that petition be allowed. Motion lost.

Clerk read the following resolution:

**RESOLUTION NO. 11**

Stevens Point, Wis., April 23rd, 1931.

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

Resolved, that the county highway committee be and hereby are authorized to buy a new or second hand trailer for the conveyance of county machinery.

C. F. MARTIN  
CARL ROSHOLT  
ANTON LASZEWSKI  
STEVE FIRKUS  
BALDAS BAKER

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

The following resolution was read by the clerk:

**RESOLUTION NO. 12**

Be It, and It Is Hereby Resolved, by the board of supervisors of Portage county, Wisconsin, that the large caterpillar and large road grader, now county property, work on all town roads at a cost of \$5.00 per hour, where two or more days are required to complete the work, and \$6.00 per hour where less than two days are required at one time, this charge to cover driver, gasoline, oil, and all expenses in connection with the operation of the tractor and grader.

G. H. MUNROE, Supervisor,  
Town of Grant.

Dated April 23, 1931.

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

Clerk read the following resolution:

**RESOLUTION NO. 13**

Be It, and It Is Hereby Resolved, by the board of supervisors of Portage county, Wisconsin, that the sum of \$250 be transferred from the surplus fund to the county clerk's fund for the purchase of necessary office equipment, including two steel desks.

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

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

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.

Gentlemen:

Your committee on Sheriff and Constable fees begs to report as follows:

We have examined claims No. 1 to 3 inclusive, (sheriff's bills) also schedule of sheriff and constable claims, checked the various items in them, made clerical corrections and believe them to be proper and legal and have allowed the following amounts:

	Claimed	Amt. Paid	Bal. Due
1. John F. Kubisiak .....	\$ 38.25		\$ 38.25
2. John F. Kubisiak .....	254.45	190.84	63.61
3. John F. Kubisiak .....	285.25	213.94	71.31
	\$577.95	\$404.78	\$173.17

**SCHEDULE OF SHERIFF'S AND CONSTABLE CLAIMS**

	Amt. claimed	Amt. allowed
1. John F. Kubisiak .....	\$1,022.18	\$ 965.13
2. Emmett Leary .....	7.60	7.60
3. A. J. Clement .....	30.45	30.45
4. John F. Kubisiak .....	114.00	Disallowed

We recommend that the amount allowed by your committee be allow-

ed and that orders be drawn on the treasurer in payment of same.

GEO. STARKS  
 ED. ALTENBERG  
 ANDREW P. EEN  
 ANTON LASZEWSKI  
 W. F. CARTMILL  
 STEVE FIRKUS  
 Committee.

Moved by Supervisor Baker that report be adopted. Motion carried.  
 Clerk read 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 following claims with the original books and vouch-  
 ers, and find the same should be cancelled or disallowed, and charged  
 back to the City of Stevens Point, as recommended, as follows:

**CLAIMS FOR ILLEGAL TAXES**

No. 1. To cancel certificate No. 1162, sale of 1926—defective description, certificate \$..... Interest \$..... Total \$..... Cancel and charge to city of Stevens Point.

No. 2. (A) To cancel certificate No. 1232, sale of 1926, defective description, cert. \$17.26, fee 25c, total \$17.51. Cancel and charge to the city of Stevens Point.

No. 2. (B) To cancel certificate No. 1205, sale of 1928, defective description, certificate \$17.26, fee 25c, total \$17.51. Cancel and charge to the city of Stevens Point.

No. 2. (C) To cancel redemption receipt No. 1964, issued under date of July 23rd, 1929, defective description, sale of 1927, cert. \$17.54, int. and fee \$3.99, total \$21.53. Cancel, and charge to the city of Stevens Point.

No. 2. (D) To cancel certificate No. 1245, sale 1929, defective description, cert. \$15.37, fee 25c, total \$15.62. Cancel and charge to the city of Stevens Point.

Respectfully submitted,  
 ANDREW P. EEN  
 R. L. GROVER  
 J. J. KONKOL  
 CARL ROSHOLT  
 STEVE FIRKUS

Committee on Illegal Assessments.

Moved by Supervisor Murat that report be adopted. 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, and claims for damage by  
 dogs, from 1 to 35 inclusive, respectfully report as follows:

Number	Asked	Allowed
1. W. G. Bate, justice fees .....	\$ 227.97	\$ 227.97
2. Anna H. Clausen, copies of testimony .....	7.38	7.38
3. Dr. F. R. Krembs, autopsy examination .....	50.00	50.00
4. Dr. Erich Wisiol, post mortem examination .....	50.00	50.00
5. Ed. Zimmer, committee work .....	11.44	11.44
6. Dr. A. A. Sinaiko, professional services .....	2.00	2.00
7. C. M. Stoltenberg, committee work .....	14.80	14.80
8. Anton Laszewski, committee work .....	143.02	143.02
9. River Pines san., care of Carol Murat .....	192.86	192.86
10. Morningside san., care of Gertrude Merklecamp .....	380.11	380.11

## COUNTY BOARD PROCEEDINGS

11.	E. H. Rossier, committee work .....	171.52	171.52
12.	A. P. Dobbe, damage by dogs .....	9.50	7.60
13.	Fred G. Piltz, damage by dogs .....	25.00	12.00
14.	Bruno Przybylski, damage by dogs .....	28.00	22.40
15.	Frank Omernik, damage by dogs .....	7.00	5.60
16.	D. M. Reinhart, damage by dogs .....	22.75	18.20
17.	Peter Klisch, damage by dogs .....	75.00	60.00
18.	Julius Zielinski, damage by dogs .....	15.00	12.00
19.	Paul Lukaszewicz, committee work .....	15.00	15.00
20.	Peter Brekke, committee work .....	15.76	15.76
21.	C. F. Martin, committee work .....	167.59	167.59
22.	C. W. Precourt, committee work .....	13.12	13.12
23.	Carl Rosholt, committee work .....	116.00	116.00
24.	Joseph Megal, damage by dogs .....	54.00	43.20
25.	Chas. Zinda, damage by dogs .....	21.00	16.00
26.	Ed. Groholski, damage by dogs .....	21.25	17.00
27.	Anton Konkol, damage by dogs .....	15.00	12.00
28.	Marshfield clinic, operation and examination of Mrs. Ellen Parland, .....	110.00	110.00
29.	St. Joseph's hospital, care of Mrs. Ellen Parland .....	40.00	40.00
30.	M. J. Mersch, committee work .....	111.50	111.50
31.	V. P. Atwell, committee work .....	191.40	191.40
32.	Alice Rosenow, copies of testimony .....	33.84	33.84
33.	Theo. Dimka, committee work .....	18.60	18.60
34.	Frank Dent, committee work .....	108.00	108.00
35.	L. J. N. Murat, justice fees .....	186.50	185.26
Totals .....		\$2,671.91	\$2,603.17

Following are the witness fees allowed by your committee:

## JUSTICE COURT

## Before W. G. Bate, Justice

Feb. 9, 1931—State vs. Joseph Pehoski—		
Virginia Precourt, 20 miles, 1 day .....	\$	3.60
Dr. E. P. Crosby, 2 miles, 1 day .....		2.16
Feb. 21, 1931—State vs. Clifford Hurd—		
Harold Plugraat, 2 miles, 1 day .....		2.16
John F. Kubisiak, 2 miles, 1 day .....		2.16
Leonard Tubbs, 26 miles, 1 day .....		4.88
Vivian Johnson, 20 miles, 1 day .....		7.60
Feb. 28, 1931—State vs. Albin Singer—		
Roman Kropidowski, 2 miles, 1 day .....		2.16
Carl Schleisman, 20 miles, 1 day .....		3.60
Frank Bielek, 24 miles, 1 day .....		3.92
Feb. 27, 1931—State vs. Philip Glodowski—		
Martha Knitter, 36 miles, 1 day .....		4.88
Dr. R. H. Dunn, 40 miles, 1 day .....		5.20
Feb. 12, 1931—State vs. Steve Isador, et al—		
Frank Stroik, 2 miles, 1 day .....		2.16
Ed Jurgella, 6 miles, 1 day .....		2.48
Emil Brilkowski, 6 miles, 1 day .....		2.48
March 21, 1931—State vs. Irene Pliska—		
Wm. Kulick, 2 miles, 1 day .....		2.16
Joe Sroda, 2 miles, 1 day .....		2.16
Mike Kabot, 2 miles, 1 day .....		2.16
Emmett Komasa, 2 miles, 1 day .....		2.16

## JUSTICE COURT

## Before L. J. N. Murat, Justice

Nov. 29, 1930—State vs. Frank Ostrowski—		
Susie Maslowski, 40 miles, 1 day .....		5.20
Zita Maslowski, 40 miles, 1 day .....		5.20

Dec. 19, 1930—State vs. Art Leiders and Leonard Holdrege—	
John H. Johnson, 2 miles, 1 day .....	2.16
Jan. 3, 1931—State vs. Edward Strike—	
Mary Strike, 2 miles, 1 day .....	2.16
Jan. 30, 1931—State vs. Leo Wanta—	
Joe L. Bushman, 50 miles, 1 day .....	6.00
Steve Zivicki, 50 miles, 1 day .....	6.00
Ed. Trszinski, 50 miles, 1 day .....	6.00
John Tryba, 40 miles, 1 day .....	5.20
Peter Karpinski, 40 miles, 1 day .....	5.20
John Bluma, 40 miles, 1 day .....	5.20
A. P. Dobbe, 40 miles, 1 day .....	5.20
John Steve Bronk, 40 miles, 1 day .....	5.20
Feb. 2, 1931—State vs. August Welta—	
Jos. Nurek, 4 miles, 1 day .....	2.32
Martha Welta, 2 miles, 1 day .....	2.16
Jos. Wojcik, 2 miles, 1 day .....	2.16
Feb. 13, 1931—State vs. Florian Jerzak—	
Percy Newby, 10 miles, 1 day .....	2.80
La Verne Newby, 10 miles, 1 day .....	2.80
Otto McCormick, 10 miles, 1 day .....	2.80
Feb. 25, 1931—State vs. Barney Omernick—	
Sylvia Groshek, 40 miles, 1 day .....	5.20
Total .....	\$ 137.04
Total amount claimed .....	\$2,808.95
Total amount allowed .....	\$2,740.21
Total amount disallowed .....	\$ 68.74

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.

Dated April 23, 1931.

Respectfully submitted,

C. F. MARTIN  
 F. J. GRUBER  
 MARTIN POLIWODA  
 EDMOND FROST  
 JACOB WALLER  
 FRANK B. DENT  
 ED. ALTENBERG  
 E. R. LEA

Committee on Claims.

Moved by Supervisor Murat that report be adopted. Motion carried.  
 Clerk read the following majority and minority reports of committee on state roads and bridges:

**MAJORITY REPORT**

To the Honorable Chairman and Members of the County Board:

We, your committee on state roads and bridges, report as follows:

That we have examined the several petitions and resolutions to this board asking for aid for road purposes and recommend that,

Petition number 1 from the town of Amherst—road south of Benson Corner to Virgin Spur, allowed .....	\$ 500.00
Petition number 2 from the town of Amherst—Amherst and Peterson Mill road, be allowed .....	1,000.00
Petition number 3 from the town of Grant—Grant-Bancroft road—be allowed .....	1,500.00
Petition number 4 from the town of Eau Pleine—Edl Thorp corner west to county line, be allowed .....	500.00
Petition number 5 from the town of Sharon—North Star road and Polonia road, be allowed .....	500.00

## COUNTY BOARD PROCEEDINGS

Petition number 6 from the town of Sharon—bridge on Bevent road, be allowed .....	250.00
Petition number 7 from the town of Buena Vista—to complete Corrigan road, be allowed .....	200.00
Petition number 8 from the town of Linwood—John Pascavis road, be allowed .....	1,000.00
Petition number 9 from the town of Dewey—petition to put range line road on a prospective state highway be returned to chairman of the town of Dewey.	
Petition number 10 from the town of Grant—petition to meet road from Kellner to Meehan on county trunk—be allowed as corrected.	
Petition number 11 from the town of Carson on proposed county trunk from No. 45 to No. 10, be allowed .....	1,000.00
Petition number 12 from the town of Pine Grove—gravel road at Chas. Manley, be allowed .....	100.00
Petition number 13 from the town of Pine Grove—transfer money for cement block appropriation for improvement of county aid road beginning at ne corner section 23, running south as far as money will go, be allowed.	
Petition number 14 from the town of Carson—Junction City-Rudolph road, be allowed .....	1,000.00
Petition number 15 from the town of Stockton—Fancher-Amherst-Stockton town line to finish County trunk J, be allowed .....	1,050.00
Petition number 16 from the town of Lanark—county aid road from Fred Lucht's to Oakdale school, be allowed .....	300.00
Petition number 17 from the town of Lanark—county aid road commencing at No. 10 in section 2, w. on Otto road s. to General Irwin road, county aid road, be disallowed .....	500.00
Petition number 18 from the town of Lanark—Albert Krutza corner on A. w $\frac{1}{4}$ mile thence north to meet Carry corner Amherst Jct. county aid highway, be allowed .....	500.00
Petition number 19 from the town of Lanark—John Peterson corner on C. T. D. to Henry Stinson corner, withdrawn .....	250.00
Petition number 20 from the town of Eau Pleine—Howe Creek bridge, be allowed .....	300.00
Petition number 21 from the village of Amherst—Mill street south to section line, be allowed .....	100.00
Petition number 22 from the towns of New Hope and Stockton—petition to meet on C. T. H. from 161 to 10 be allowed.	

Respectfully submitted,  
 STEVE FIRKUS  
 E. R. LEA  
 J. J. KONKOL  
 THEO. DIMKA  
 ANTON LASZEWSKI  
 BALDAS BAKER

Members of Committee on State Roads and Bridges.

#### MINORITY REPORT

To the Honorable Chairman and Members of the County Board:

We, your committee on state roads and bridges, report as follows:

That we have examined the several petitions and resolutions to this board asking for aid for road purposes and recommend that

Petition number 1 from the town of Amherst—road south of Benson Corner to Virgin Spur, allowed .....	\$ 500.00
Petition number 2 from the town of Amherst—Amherst and Peterson Mill road, be allowed .....	1,000.00
Petition number 3 from the town of Grant—Grant-Bancroft road be allowed .....	1,500.00

Petition number 4 from the town of Eau Pleine—Ed. Thorpe corner west to county line, be allowed .....	500.00
Petition number 5 from the town of Sharon—North Star road and Polonia road, be allowed .....	500.00
Petition number 6 from the town of Sharon—bridge on Bevent road, be allowed .....	250.00
Petition number 7 from the town of Buena Vista—to complete Corrigan road, be allowed .....	200.00
Petition number 8 from the town of Linwood—John Pascavis road, be allowed .....	1,000.00
Petition number 9, from the town of Dewey—petition to put range line road on a prospective state highway, be returned to chairman of the town of Dewey.	
Petition number 10 from the town of Grant—petition to meet road from Kellner to Meehan on county trunk, be allowed as corrected.	
Petition number 11 from the town of Carson—on proposed county trunk from No. 45 to No. 10, be allowed .....	1,000.00
Petition number 12 from the town of Pine Grove—gravel road at Chas. Manley, be allowed .....	100.00
Petition number 13 from the town of Pine Grove—transfer money for cement block appropriation for improvement of county aid road; beg. at ne cor. sec. 23, running south as far as money will go, be allowed.	
Petition number 14 from the town of Carson—Junction City-Rudolph road, be allowed .....	1,000.00
Petition number 15 from the town of Stockton—Fancher-Amherst-Stockton town line to finish County trunk J, be allowed .....	1,050.00
Petition number 16 from the town of Lanark—county aid road from Fred Luchts' to Oakdale school, be allowed .....	300.00
Petition number 17 from the town of Lanark—county aid road commencing at No. 10 in section 2, w. on Otto road, s. to General Irwin road, County aid road, be disallowed .....	500.00
Petition number 18 from the town of Lanark—Albert Krutza corner on A. w¼ mile, thence n. to meet Carry Corner-Amherst Jct. county aid highway, be disallowed .....	500.00
Petition number 19 from the town of Lanark—John Peterson corner on C. T. D. to Henry Stinson corner, withdrawn .....	250.00
Petition number 20 from the town of Eau Pleine—Howe creek bridge, be allowed .....	300.00
Petition number 21 from the village of Amherst—Mill street south to section line, be allowed .....	100.00
Petition number 22 from the towns of New Hope and Stockton—petition to meet on C. T. H. from 161 and 10, be allowed.	

Respectfully submitted,  
 FRANK B. DENT  
 F. J. GRUBER  
 CARL ROSHOLT  
 C. F. MARTIN  
 V. W. WARD

Members of Committee on State Roads and Bridges.

Moved by Supervisor Lea that majority report of committee on state roads and bridges be allowed. Roll of members called, motion lost. there being 13 nays, 11 ayes, 5 voting present and one member absent when roll call was taken. The following members voted nay: Supervisors Martin, Ward, Dent, Gates, Frost, Gruber, Rossier, Crowell, Starks, Rosholt, Murat, Atwell and Cartmill. Ayes: Supervisors Firkus, Dimka, Laszewski, Lea, Baker, Konkol, Grover, Loberg, Altenberg, Bate and Mersch. Supervisors Brekke, Poliwoda, Munroe, Waller and Een voted present and Supervisor Lukaszewicz, was absent.

## COUNTY BOARD PROCEEDINGS

Moved by Supervisor Firkus that board recess for 15 minutes.  
Motion carried.

Board reconvened.

Moved by Supervisor Ward that the board reconsider majority report of committee on state roads and bridges. Roll of members called, motion to reconsider carried, there being 28 ayes and 2 nays. The following members voted aye: Supervisors Brekke, Martin, Ward, Dent, Gates, Poliwoda, Firkus, Dimka, Munroe, Laszewski, Lea, Frost, Waller, Rossier, Baker, Konkol, Een, Starks, Grover, Loberg, Altenberg, Rosholt, Bate, Murat, Atwell, Lukaszewicz, Cartmill and Mersch. Nays: Supervisors Gruber and Crowell.

Moved by Supervisor Gates that majority report of committee on state roads and bridges be adopted. Motion carried.

Moved by Supervisor Gruber that new Alms House be named "The Charles Brady Memorial Home of Portage County, Wisconsin." 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 orders on the county treasurer for same.

Name	Days	Mileage	Amount
Peter Brekke .....	3	48	\$ 17.88
C. F. Martin .....	3	44	17.64
O. A. Crowell .....	3	50	18.00
Geo. Starks .....	3	28	16.68
F. B. Dent .....	3	50	18.00
Martin Poliwoda .....	3	16	15.96
Steve Firkus .....	3	36	17.16
Theo. Dimka .....	3	20	16.20
G. H. Munroe .....	3	40	17.40
Anton Laszewski .....	3	4	15.24
E. R. Lea .....	3	40	17.40
Ed Frost .....	3	18	16.08
Carl Loberg .....	3	32	16.92
E. H. Rossier .....	3	12	15.72
Carl Rosholt .....	3	40	17.40
Baldas Baker .....	3	30	16.80
J. J. Konkol .....	3	26	16.56
Jacob T. Waller .....	3	34	17.04
R. L. Grover .....	3	26	16.56
D. F. Gates .....	3	32	16.92
V. W. Ward .....	3	36	17.16
F. J. Gruber .....	3	46	17.76
Ed Altenburg .....	3	12	15.72
A. P. Een .....	3	36	17.16
J. A. Murat .....	3		15.00
W. G. Bate .....	3		15.00
V. P. Atwell .....	3		15.00
Paul Lukaszewicz .....	3		15.00
M. J. Mersch .....	3		15.00
W. F. Cartmill .....	3		15.00

Total ..... \$495.36

Dated this 23rd day of April, 1931.

PETER BREKKE  
 CARL ROSHOLT  
 JOHN A. MURAT  
 CARL J. LOBERG  
 G. H. MUNROE

Committee on Per Diem and Mileage.

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

Moved by Supervisor Dent that Supervisor Crowell be authorized to sell the ten Portage County highway bonds, aggregating \$10,000.00, which are now held by Portage county, to the best advantage of the county. Motion carried.

Clerk read the following resolution:

**RESOLUTION NO. 14**

Be It, And It Is Hereby Resolved, by the county board of supervisors of Portage county, in session April, 1931, adjourned meeting, that all claims allowed, petitions granted, resolutions and appropriations made of money on the county treasurer be, and the same are hereby ratified and confirmed by this board.

ANDREW P. EEN,

Dated April 23rd, 1931.

Supervisor, Village of Amherst.

Moved by Supervisor Konkol that resolution be adopted. Roll of members called; motion carried, there being 29 ayes and 1 nay, the following members voting aye: Supervisors Brekke, Martin, Ward, Dent, Gates, Firkus, Dimka, Munroe, Laszewski, Lea, Frost, Waller, Gruber, Rossier, Baker, Konkol, Crowell, Een, Starks, Grover, Loberg, Altenberg, Rosholt, Bate, Murat, Atwell, Lukaszewicz, Cartmill and Mersch. Nay: Supervisor Poliwooda.

Chairman thanked the board for their cooperation during this session.

Minutes of today's session read and approved.

Moved by Supervisor Gates that board adjourn sine die. Motion carried.

GLADYS GORDON,  
 County Clerk.

State of Wisconsin, County of Portage, ss:

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 April 21st, 22nd and 23rd, 1931, 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 MC CALLUM,  
 Assistant Clerk.

**OFFICIAL PROCEEDINGS**

—Of The—

**BOARD OF SUPERVISORS  
 Of Portage County, Wisconsin  
 1931**

**SPECIAL MEETING**

Stevens Point, Wisconsin, May 26th, 1931, 10:00 o'clock a. m.  
 The county board of Portage county convened in special session at

the court house in the city of Stevens Point, Wisconsin, Tuesday, May 26th, 1931, at 10:00 o'clock in the forenoon, pursuant to call.

Special meeting called to order by Hon. M. J. Mersch, chairman.

Clerk read petition for a special meeting of the county board, which is filed with the clerk, as follows:  
To Gladys Gordon, County Clerk of Portage County, Wisconsin:

We, the undersigned, being a majority of the members of the county board of Portage county, Wisconsin, hereby request you to call a special meeting of the county board of Portage county, Wisconsin, to be held at the court house, in the city of Stevens Point,, Wisconsin, on Tuesday, May 26th, 1931, at 10 o'clock in the forenoon, for the purpose of considering and authorizing the paving of county trunk highway "A" and "J" in the village of Almond with a bituminous pavement instead of concrete, as the petition originally specified, and for the purpose of transacting such other business as may properly come before such meeting.

Dated May 15th, 1931.

C. F. MARTIN  
CARL ROSHOLT  
ANTON LASZEWSKI  
J. J. KONKOL  
V. W. WARD  
ANDREW P. EEN  
CARL J. LOBERG  
BALDAS BAKER  
V. P. ATWELL

W. G. BATE  
E. H. ROSSIER  
JOHN A. MURAT  
W. F. CARTMILL  
MARTIN POLIWODA  
M. J. MERSCH  
PETER BREKKE  
J. T. WALLER  
O. A. CROWELL

Clerk read the following certifications of members appointed to serve on the board in place of two members who resigned:

Frank B. Dent, having resigned as chairman of the town of Belmont, his resignation having been accepted by the remaining members of the town board of Belmont, Henry W. Stinson was appointed on the 11th day of May, 1931, to fill the vacancy caused by Mr. Dent's resignation.

Signed, W. E. WIED,

Clerk, Town of Belmont.

Dated May 25, 1931.

A. R. BRUNKER, Sup.

Stevens Point, Wisconsin, May 25, 1931.

Honorable Chairman and Members of Portage County Board of Supervisors, Stevens Point, Wisconsin.

Gentlemen:

This is to advise you that Mr. W. G. Bate, Supervisor of the First Ward, Stevens Point, Wisconsin, has resigned as a member of the Portage County Board of Supervisors effective May 25, 1931 and that his resignation has been accepted.

This is to further advise you that I have, with the approval of the council, appointed Mr. C. E. Nebel of 136 Central avenue, Stevens Point, Wisconsin to fill the vacancy caused by the resignation of Mr. Bate. This communication is to be considered as a certification of Mr. Nebel's right to sit on the board of supervisors.

Trusting that this meets with your approval, I remain

Yours very truly

PETER WALRAVEN, City Manager.

Moved by Supervisor Baker that the new members, as certified, be accepted as members of the board of supervisors of Portage county. Motion carried.

Clerk called the roll of members as certified by the town, village and city clerks, as follows:

Peter Brekke, Alban.  
C. F. Martin, Almond.  
V. W. Ward, Amherst.  
Henry Stinson, Belmont.

D. F. Gates, Buena Vista.  
 Martin Poliwodra, Carson.  
 Steve Firkus, Dewey.  
 Theo. Dimka, Eau Pleine.  
 G. H. Munroe, Grant.  
 Anton Laszewski, Hull.-  
 E. R. Lea, Lanark.  
 Edmond Frost, Linwood.  
 Jacob T. Waller, New Hope.  
 Frank J. Gruber, Pine Grove.  
 E. H. Rossier, Plover.  
 Baldas Baker, Sharon.  
 John J. Konkol, Stockton.  
 O. A. Crowell, Almond Village.  
 A. P. Een, Amherst Village.  
 Geo. Starks, Amherst Junction Village.  
 R. L. Grover, Junction City Village.  
 Carl J. Loberg, Nelsonville Village.  
 Ed Altenberg, Plover Village.  
 Carl Rosholt, Rosholt Village.  
 C. E. Nebel, First Ward, City of Stevens Point.  
 J. A. Murat, Second Ward, City of Stevens Point.  
 V. P. Atwell, Third Ward, City of Stevens Point.  
 Paul Lukaszewicz, Fourth Ward, City of Stevens Point.  
 M. J. Mersch, Fifth Ward, City of Stevens Point.  
 W. E. Cartmill, Sixth Ward, City of Stevens Point.  
 Supervisors E. R. Lea of the Town of Lanark and J. A. Murat of the  
 Second Ward, City of Stevens Point, were excused.  
 Clerk presented application for blind aid of Mrs. Ella Galland,  
 which was referred to the committee on county poor.  
 Clerk read the following resolution:

Stevens Point, Wisconsin, May 26, 1931.

Be It And It Is Hereby Resolved, by the board of supervisors of Portage county, Wisconsin, in special session assembled, that a sum of money sufficient to cover the cost of the trailer authorized to be purchased by the highway committee, at the April 1931 meeting of the board, be transferred from the surplus fund to the machinery fund.

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

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

Clerk read the following resolution:

**RESOLUTION**

Whereas, in the year 1927 the village of Almond raised \$1,500.00, in the year 1928, \$1,500.00, in the year 1929, \$1,500.00, and in the year 1930, \$1,000.00, and did in each of these years petition for county aid in a like amount, which petitions were granted by the county board, making a total of \$11,000.00, one-half village funds and one-half county funds, available for improving with Portland cement concrete county trunk "A" from its junction with county trunk "J" northeasterly to the Chicago and Northwestern Railway tracks, county trunk "J" from the end of the present pavement north to the Chicago and North Western Railway tracks and county trunk "J" from the present pavement south to the south village limits.

And Whereas, The Portage county board at their annual session of 1930 did appropriate funds for the construction of a bituminous pavement on county trunk "A" from U. S. H. No. 51 to the west limits of the village of Almond,

And Whereas, The board of the village of Almond did by resolution change the type of construction for which funds were appropriated in

**COUNTY BOARD PROCEEDINGS**

1927, 1928, 1929 and 1930 to whatever type is used on county trunk "A" west of the village, and did also change the location of construction on county trunk "A" from its Junction with county trunk "J" northeast to the Chicago, and North Western Railway tracks to county trunk "A" from the end of the present pavement westerly to the west village limits,

Therefore, Be It and It Is Hereby Resolved, that funds appropriated by the county board in 1927, 1928, 1929 and 1930 as county aid to the village of Almond for paving with Portland cement concrete county trunk "A" from its junction with county trunk "J" northeast to the Chicago and North Western Railway tracks, and county trunk "J" from the end of the present pavement north to the Chicago and North Western Railway tracks, and county trunk "J" from the end of the present pavement south to the south village limits be used for the following construction:—

For the improvement with some high type of surfacing of county trunk "A" from the end of the present pavement westerly to the west limits of the village of Almond, county trunk "J" from the end of the present pavement northerly to the Chicago and North Western Railway tracks, and county trunk "J" from the end of the present pavement southerly to the south limits of the village of Almond.

Resolution offered by C. F. MARTIN, Supervisor.

Discussion followed.

Moved by Supervisor Konkol that board recess for 30 minutes. Motion carried.

Board reconvened.

John A. Meleski, district attorney for Portage county, addressed the board in regard to passing an ordinance for the closing and opening of soft drink parlors at a specific hour.

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

Stevens Point, Wisconsin, May 26, 1931—1:30 o'clock p. m.

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

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

Clerk read the following report of committee on board of education: To the Members of the County Board of Portage County:

We, the members of the board of education, in cooperation with Miss Bannach having charge of the diphtheria prevention measure, hereby submit a record of the expenditures and receipts, and recommend that the same be paid out of the fund appropriated for this purpose.

Signed,

F. J. GRUBER  
GEO. STARKS  
PETER BREKKE  
J. T. WALLER  
D. F. GATES

**DOCTOR'S FEES**

Dr. R. W. Rice .....	\$ 40.00
Dr. H. Raasoch .....	56.40
Dr. E. A. Weller .....	60.00
Dr. H. P. Benn .....	47.59
Dr. Wayne F. Cowan .....	30.00
Dr. Marshall Meyer .....	166.60
Dr. Fred Marrs .....	30.00
Dr. E. E. Kidder .....	30.00
Dr. Geo. H. Schlenker .....	80.00
Dr. F. X. Pomainville .....	22.50
Dr. G. W. Reis .....	Account Not In
Dr. Dunn .....	(paid) 136.20

**SUPPLIES**

Hannon and Bach .....	\$763.61, paid \$ 173.25
Consent cards .....	11.85
Postage .....	10.00
Hub Taxi .....	14.00
McCulloch's .....	3.05
Meyer Drug Co. (M. E. B.) .....	1.00
Moll and Glennon .....	1.80
Laundry .....	.95
Union Hall .....	7.00
Guarantee Hardware Company .....	1.61

**NURSES' FEES**

Mrs. Fred Marrs .....	\$ 15.00
Mrs. M. Meyer .....	5.00
Mrs. G. H. Schlenker .....	
Miss Bertha Hastings .....	
Miss .....	(Dr. G. H. Reis)

**APPROPRIATIONS**

Appropriation Nov. 1930 .....	\$ 800.00
Appropriation April, 1931 .....	1,000.00
Donations .....	35.65

Total .....	\$1,835.65
Number of children inoculated 3 times .....	3,900
Number of doctors .....	12
Number of nurses .....	5

Moved by Supervisor Frost that report be adopted. Motion carried.  
 Clerk read 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 application for blind aid, beg to report as follows:

After due investigation we find that Mrs. Ella Galland is deserving and in need of blind aid; and we recommend that she be paid \$360.00 per year, and that the proper officers be authorized and directed to draw county orders for the payment of such blind aid to Mrs. Ella Galland.

Dated May 26, 1931.

Respectfully submitted,

E. H. ROSSIER  
 D. F. GATES  
 W. F. CARTMILL  
 EDMOND FROST  
 CARL ROSHOLT  
 Committee.

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

Be It, and It Is Hereby Resolved, by the board of supervisors of Portage County, Wisconsin, that the sum of \$360.00 be transferred from the surplus fund to the relief of blind fund for the payment of blind aid to Mrs. Ella Galland.

Dated May 26th, 1931.

E. H. ROSSIER,  
 Supervisor Town of Plover.

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

Clerk read the following resolution:

**RESOLUTION**

Whereas, in the year 1927 the village of Almond raised \$1,500.00, in the year 1928 \$1,500.00, in the year 1929 \$1,500.00, and in the year 1930 \$1,000.00, and did in each of these years petition for county aid in a like amount, which petitions were granted by the county board, making a total of \$11,000.00, one-half village funds and one-half county funds,

available for improving with Portland cement concrete county trunk "A" from its junction with county trunk "J" northeasterly to the Chicago and North Western Railway tracks, county trunk "J" from the end of the present pavement north to the Chicago and North Western Railway tracks and county trunk "J" from the present pavement south to the south village limits.

And Whereas, The Portage county board at their annual session of 1930 did appropriate funds for the construction of a bituminous pavement on county trunk "A" from U. S. H. No. 51 to the west limits of the village of Almond.

And Whereas, The board of the village of Almond did by resolution change the type of construction for which funds were appropriated in 1927, 1928, 1929 and 1930 to whatever type is used on county trunk "A" west of the village, and did also change the location of construction on county trunk "A" from its junction with county trunk "J" northeast to the Chicago and North Western Railway tracks to county trunk "A" from the end of the present pavement westerly to the west village limits.

Therefore, Be It and It Is Hereby Resolved, that funds appropriated by the county board in 1927, 1928, 1929 and 1930 as county aid to the village of Almond for paving with Portland cement concrete county trunk "A" from its junction with county trunk "J" northeast to the Chicago and Northwestern Railway tracks, county trunk "J" from the end of the present pavement north to the Chicago and Northwestern Railway tracks, and county trunk "J" from the end of the present pavement south to the south village limits be used for the following construction:—

For the improvement with some high type of surfacing of county trunk "A" from the end of the present pavement westerly to the west limits of the village of Almond, county trunk "J" from the end of the present pavement northerly to the Chicago and North Western Railway tracks, and county trunk "J" from the end of the present pavement southerly to the south limits of the village of Almond.

Resolution offered by C. F. MARTIN,  
Supervisor.

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

Clerk read the following resolution:

Whereas, the county board of Portage county have heretofore by proper resolution and due action provided for the permanent improvement by the construction of a pavement from U. S. highway No. 51 commencing at the point of intersection of the said U. S. Highway 51 with county trunk "A" in the town of Almond, Portage county, Wisconsin, and running thence in a easterly direction on the said county trunk "A" to the concrete pavement now constructed on such highway in the limits of the village of Almond, Portage county, Wisconsin, and,

Whereas, there are insufficient funds available at the present time for the construction and improvement of the said highway herein described with a permanent concrete pavement,

Be It Therefore Resolved, that the said highway and construction work be deferred to the season of 1932.

Be It Further Resolved, that in the season of 1932 that such highway as hereinbefore described be improved by the construction thereon of a permanent concrete pavement, and that the necessary funds for such construction be provided and arranged for at the regular fall session of the county board for Portage county, at their regular meeting in November, 1931.

Dated this 26th day of May, A. D., 1931. E. H. ROSSIER

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

Supervisor Laszewski entered at this time.  
The following resolution was read by the clerk:

**RESOLUTION**

Be it resolved by the county board of Portage county, Wisconsin, that the said county board hereby requests that all soft-drink parlors or saloons within the limits of Portage county be closed between the hours of 12:30 a. m. and 6:00 a. m., except Sundays; and that the soft-drink parlors or saloons be closed between the hours of 12 o'clock midnight Saturday and 12 o'clock noon Sunday.

Resolution presented May 26th., 1931.

E. H. ROSSIER  
STEVE FIRKUS  
BALDAS BAKER  
J. J. KONKOL

PETER BREKKE  
CARL J. LOBERG  
GEO. STARKS  
EDMOND FROST  
JACOB WALLER

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

Moved by Supervisor Rossier that payment of Per Diem and mileage for this session be deferred until the November session of the board. Motion was lost.

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
Peter Brekke .....	1	48	\$ 7.88
C. F. Martin .....	1	44	7.64
Y. W. Ward .....	1	36	7.16
Henry Stinson .....	1	50	8.00
D. F. Gates .....	1	32	6.92
Martin Poliwoda .....	1	16	5.96
Steve Firkus .....	1	36	7.16
Theo. Dimka .....	1	20	6.20
G. H. Munroe .....	1	40	7.40
Anton Laszewski .....	1	4	5.24
Edmond Frost .....	1	18	6.08
J. T. Waller .....	1	34	7.04
F. J. Gruber .....	1	46	7.76
E. H. Rossier .....	1	12	5.72
Baldas Baker .....	1	30	6.80
J. J. Konkol .....	1	26	6.56
O. A. Crowell .....	1	50	8.00
A. P. Een .....	1	36	7.16
Geo. Starks .....	1	28	6.68
R. L. Grover .....	1	26	6.56
Carl J. Loberg .....	1	32	6.92
Ed Altenberg .....	1	12	5.72
Carl Rosholt .....	1	40	7.40
C. E. Nebel .....	1		5.00
V. P. Atwell .....	1		5.00
Paul Lukaszewicz .....	1		5.00
M. J. Mersch .....	1		5.00
W. F. Cartmill .....	1		5.00

\$182.96

**COUNTY BOARD PROCEEDINGS**

Respectfully submitted,  
**PETER BREKKE**  
**CARL ROSHOLT**  
**G. H. MUNROE**  
**CARL J. LOBERG**  
 Committee.

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

Be It and It Is Hereby 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, Wis., May 26th, 1931.

F. J. GRUBER,

Supervisor, Town of Pine Grove.

Moved by Supervisor Rosholt that resolution be adopted. Roll of members called; motion carried, the following members voting aye: Supervisors Brekke, Martin, Ward, Stinson, Gates, Poliwoda, Firkus, Dimka, Munroe, Laszewski, Frost, Waller, Gruber, Rossier, Baker, Konkol, Een, Starks, Grover, Loberg, Altenberg, Rosholt, Nebel, Atwell, Lukaszewicz, Mersch and Cartmill. Supervisors Lea, Murat and Crowell were absent when roll was called.

Minutes of this session read and approved.

Moved by Supervisor Nebel that board adjourn sine die. Motion carried.

**GLADYS GORDON,**  
 County Clerk.

State of Wisconsin, County of Portage, ss:

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 May 26th, 1931, 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. MC CALLUM,**  
 Assistant Clerk.

**OFFICIAL PROCEEDINGS**

—Of The—

**BOARD OF SUPERVISORS**  
**Of Portage County, Wisconsin**  
**1931**

**SPECIAL MEETING**

Stevens Point, Wisconsin, September 2nd, 1931, 10:00 o'clock a. m.  
 The county board of Portage county convened in special session at the court house in the city of Stevens Point, Wisconsin, Wednesday, September 2nd, 1931, at 10:00 o'clock in the forenoon, pursuant to call.  
 Special meeting called to order by Hon. M. J. Mersch, chairman.

Clerk read petition for a special meeting of the county board, which is filed with the clerk, as follows:

To Gladys Gordon, county clerk, Portage county, Wisconsin.

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

special meeting of the county board of supervisors of Portage county, Wisconsin, to be held at the court house in the city of Stevens Point, Wisconsin, on Wednesday, September 2, 1931, at 10:00 o'clock in the forenoon, for purpose of approving almshouse bonds, and any other business that may properly come before such meeting.

Dated this 22nd day of August, A. D. 1931.

Signed:

J. J. KONKOL  
 C. E. NEBEL  
 E. H. ROSSIER  
 ED ALTENBERG  
 C. F. MARTIN  
 HENRY W. STINSON  
 E. R. LEA  
 ANDREW P. EEN

GEO. STARKS  
 V. W. WARD  
 W. F. CARTMILL  
 PAUL LUKASZEWICZ  
 ANTON LASZEWSKI  
 MARTIN POLIWODA  
 M. J. MERSCH  
 V. P. ATWELL

Filed Aug. 22, 1931—Gladys Gordon, Portage county clerk.

Clerk called the roll of members as certified by the town, village and city clerks, as follows:

- \ Peter Brekke, Alban.
  - C. F. Martin, Almond.
  - V. W. Ward, Amherst.
  - H. Stinson, Belmont.
  - D. F. Gates, Buena Vista.
  - Martin Poliwoda, Carson.
  - Steve Firkus, Dewey.
  - Theo. Dimka, Eau Pleine.
  - G. H. Munroe, Grant.
  - Anton Laszewski, Hull.
  - E. R. Lea, Lanark.
  - Edmond Frost, Linwood.
  - Jacob T. Waller, New Hope.
  - Frank J. Gruber, Pine Grove.
  - E. H. Rossier, Plover.
  - Baldas Baker, Sharon.
  - John J. Konkol, Stockton.
  - O. A. Crowell, Almond village.
  - A. P. Een, Amherst village.
  - Geo. Starks, Amherst Junction village.
  - R. L. Grover, Junction City village.
  - Carl J. Löberg, Nelsonville village.
  - Ed Altenberg, Plover village.
  - Carl Rosholt, Rosholt village.
  - C. F. Nebel, First Ward, City of Stevens Point.
  - J. A. Murat, Second Ward, City of Stevens Point.
  - V. P. Atwell, Third Ward, City of Stevens Point.
  - Paul Lukaszewicz, Fourth Ward, City of Stevens Point.
  - M. J. Mersch, Fifth Ward, City of Stevens Point.
  - W. F. Cartmill, Sixth Ward, City of Stevens Point.
- All members were present.

Clerk read a portion of a letter received from the Milwaukee company, to whom the issue of \$45,000.00 of bonds was sold, which stated why it was necessary to have a special meeting of the county board.

Clerk read the following resolution:

**RESOLUTION**

**RESOLUTION PROVIDING FOR SALE OF PORTAGE COUNTY ALMS HOUSE BONDS AND FOR LEVY OF TAXES TO PAY THE PRINCIPAL AND INTEREST UPON FORTY-FIVE THOUSAND SERIES "G", PORTAGE COUNTY ALMS HOUSE BONDS OF PORTAGE COUNTY, WISCONSIN, AND FIXING OTHER DETAILS IN RESPECT OF SAID ISSUE.**

Whereas, at a regularly convened meeting, held on the 22nd day of

April, 1931, the county board of Portage county, state of Wisconsin, did determine by resolution duly adopted to purchase a site and to construct and erect an Alms House in Portage county, Wisconsin, and

Whereas, necessity for providing funds for construction of said Alms House exists:

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

That for the purpose of paying for the site and for the erection and construction of said Alms House the chairman of the county-board, the county clerk and the Portage county Alms House committee be, and they are hereby authorized and directed to execute, issue, negotiate and sell Portage county Alms House bonds in the aggregate amount of forty-five thousand dollars, and which bonds shall bear interest at the rate of 4¼ per cent per annum, payable semi-annually; that said bonds shall be dated April 1, 1931, be of the denomination of \$500.00 each, numbered from one to ninety, inclusive, and be due and payable in numerical order as follows:

Nos. 1 to 10 inclusive, aggregating \$ 5,000.00, April 1, 1933,

Nos. 11 to 30 inclusive, aggregating \$10,000.00, April 1, 1934,

Nos. 31 to 50 inclusive, aggregating \$10,000.00, April 1, 1935,

Nos. 51 to 70 inclusive, aggregating \$10,000.00, April 1, 1936,

Nos. 71 to 90 inclusive, aggregating \$10,000.00, April 1, 1937,

and shall bear interest at the rate of four and one-quarter per cent per annum, payable April 1st and October 1st, semi-annually thereafter of each year, and be payable, both principal and interest, at the office of the county treasurer of said county of Portage, Wisconsin, at the city of Stevens Point, Portage county, Wisconsin:

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

That the said bond shall be in the following form:

**SERIES "G"**

No. \_\_\_\_\_ **UNITED STATES OF AMERICA** \$500.00  
**STATE OF WISCONSIN—COUNTY OF PORTAGE**  
**ALMS HOUSE BOND**

Know All Men By These Presents, that the county of Portage, State of Wisconsin, hereby acknowledges itself to owe and for value received, promises to pay to the bearer hereof the sum of Five Hundred Dollars on the 1st day of April, 193—, together with interest at the rate of four and one-quarter per cent per annum from date hereof until paid, payable semi-annually, on April 1st and October 1st of each year, upon presentation and surrender of interest coupons hereto attached, as they may severally become due. Both principal hereof and interest hereon are hereby made payable in lawful money of the United States of America, at the office of the county treasurer of said county at the city of Stevens Point, Wisconsin. For the prompt payment of this bond, both principal and interest, at maturity, and for the levy of taxes sufficient for that purpose, the whole credit and resources of said county are hereby irrevocably pledged.

This bond is issued by said county for the purpose of erecting a county alms house in said county and is authorized by more than a majority vote of the supervisors of said county voting thereon at a legal session of the county board, called and held April 22, 1931.

It is hereby certified and recited that all acts, conditions and things required by law to be or to be done precedent to and in the issuing of this bond do exist and have been done and performed in regular and due form and manner as required by law; that the indebtedness of

said county, including this bond does not exceed any limitations imposed by law, and that a direct and irrevocable tax has been levied by said county sufficient to pay the interest on this bond as it falls due, and to pay and discharge the principal thereof at maturity; that the value of all the taxable property in said county, according to the last assessment thereof for the state and county taxes, to-wit, for the year of ..... is \$.....; that the last equalized assessment thereof made by the Wisconsin tax commission is \$..... and that the aggregate amount of the existing bonded indebtedness of said county of Portage, including this bond, is \$.....

In testimony whereof, the said county, by its county board of Supervisors, has caused this bond to be signed by the chairman of the said board and by the county clerk of said county, in their official capacities, and sealed with the county seal, and the coupons hereto attached to be signed by the said officers by their fac-simile signatures, which officers do, by the execution hereof adopt as and for their respective proper signatures, their respective fac-simile signatures as they appear on said coupons, all this \_\_\_\_\_ day of \_\_\_\_\_, 1931.

.....  
Chairman of County Board.

.....  
County Clerk.

C O U P O N S

No. .... \$.....  
On the 1st day of....., 193..., the county of Portage, in the state of Wisconsin, will pay to bearer \$..... at the office of the county treasurer of said county, Stevens Point, Wisconsin, for the interest due that day on its non-taxable county alms house bond, dated April 1st, 1931.

.....  
Chairman.

.....  
County Clerk.

That the said bonds or any portion thereof shall be sold by the chairman of the county board, the county clerk and the Portage county Alms House committee after such advertising as in their discretion may seem advisable, and the action of such officials in making sale of said bonds shall be binding upon this county board;

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

For the year of 1932 a tax sufficient to raise the sum of \$2,868.75 to pay the interest maturing October 1st, 1931, April 1st, 1932 and October 1st, 1932.

For the year 1933 a tax sufficient to raise the sum of \$6,806.25 to pay the interest maturing April 1st, 1933 and October 1st, 1933, and

\$5,000.00, to pay the principal maturing on April 1st, 1933.

For the year 1934 a tax sufficient to raise the sum of \$11,487.50 to pay the interest maturing on April 1st, 1934 and October 1st, 1934, and \$10,000.00 to pay the principal maturing on April 1st, 1934.

For the year 1935, a tax sufficient to raise the sum of \$11,062.50 to pay the interest maturing on April 1st, 1935 and October 1st, 1935; and \$10,000.00 to pay the principal maturing on April 1st, 1935.

For the year 1936, a tax sufficient to raise the sum of \$10,637.50 to pay the interest maturing on April 1st, 1936 and October 1st, 1936; and \$10,000.00 to pay the principal maturing on April 1st, 1936.

For the year 1937, a tax sufficient to raise the sum of \$10,212.50, to pay the interest maturing on April 1st, 1937; and \$10,000.00 to pay the principal maturing on April 1st, 1937.

That the interest in the amount of \$956.25 maturing October 1st, 1931, be paid out of the surplus fund and that fund reimbursed in a like amount out of the taxes hereby levied for the year 1932, when same shall have been collected.

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

Resolution offered by supervisors:

O. A. CROWELL  
ANTON LASZEWSKI  
BALDAS BAKER  
V. P. ATWELL

Moved by Supervisor Rossier that resolution be adopted. Roll of members called, motion carried, the following members voting aye: Supervisors Brekke, Martin, Ward, Stinson, Gates, Poliwooda, Firkus, Dimka, Munroe, Laszewski, Lea, Frost, Waller, Gruber, Rossier, Baker, Konkol, Crowell, Een, Starks, Grover, Loberg, Altenberg, Rosholt, Nebel, Murat, Atwell, Lukaszewicz, Mersch, and Cartmill.

Clerk read the following resolution:

#### RESOLUTION NO. 2

##### Resolution Confirming Sale of County Alms House Bonds

Whereas, pursuant to resolution of the county board of Portage county, Wisconsin, the county board chairman, county clerk and the county alms house committee were authorized to sell the Portage county alms house bonds issued in the aggregate sum of \$45,000.00; and whereas, pursuant to such authority the said county board chairman, county clerk and county alms house committee conveyed and sold said bonds to The Milwaukee Company for the sum of \$45,911.00, the said Milwaukee Company being the highest bidder;

Therefore, be it and it is hereby resolved by the supervisors of the county board of Portage county, Wisconsin, that the said sale of the Portage county alms house bonds to The Milwaukee Company be and is hereby confirmed.

O. A. CROWELL

September 2, 1931, Stevens Point, Wis.

Moved by Supervisor Starks that resolution be adopted. Roll of members called, motion carried, the following members voting aye: Supervisors Brekke, Martin, Ward, Stinson, Gates, Poliwooda, Firkus, Dimka, Munroe, Laszewski, Lea, Frost, Waller, Gruber, Rossier, Baker, Konkol, Crowell, Een, Starks, Grover, Loberg, Altenberg, Rosholt, Nebel, Murat, Atwell, Lukaszewicz, Mersch, and Cartmill.

Clerk read communication from the county clerk of Douglas county and also a resolution adopted by the board of supervisors of said county relating to aid by the state in disbursements for Mother's pension.

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

Moved by Supervisor Crowell that the vote by which the resolution,

providing for the issuance of \$45,000.00 of almshouse bonds, was adopted, be reconsidered. Roll of members called, motion carried, the following members voted aye: Supervisors Brekke, Martin, Ward, Stinson, Gates, Poliwoda, Firkus, Dimka, Munroe, Laszewski, Lea, Frost, Waller, Gruber, Rossier, Baker, Konkol, Crowell, Een, Starks, Grover, Loberg, Altenberg, Rosholt, Nebel, Murat, Atwell, Lukaszewicz, Mersch and Cartmill.

Moved by Supervisor Gruber that rules be suspended and resolution in regard to almshouse bonds be acted upon at this time. Roll of members called, motion carried, the following members voting aye: Supervisors Brekke, Martin, Ward, Stinson, Gates, Poliwoda, Firkus, Dimka, Munroe, Laszewski, Lea, Frost, Waller, Gruber, Rossier, Baker, Konkol, Crowell, Een, Starks, Grover, Loberg, Altenberg, Rosholt, Nebel, Murat, Atwell, Lukaszewicz, Mersch and Cartmill.

Moved by Supervisor Konkol that the resolution providing for sale of Almshouse bonds be adopted. Roll of members called, motion carried, the following members voting aye: Supervisors Brekke, Martin, Ward, Stinson, Gates, Poliwoda, Firkus, Dimka, Munroe, Laszewski, Lea, Frost, Waller, Gruber, Rossier, Baker, Konkol, Crowell, Een, Starks, Grover, Loberg, Altenberg, Rosholt, Nebel, Murat, Atwell, Lukaszewicz, Mersch and Cartmill.

Moved by Supervisor Starks that board recess for 20 minutes. Motion carried.

Board reconvened.

Clerk read the following resolution:

**RESOLUTION NO. 3**

Be It and It Is Hereby Resolved, by the board of Supervisors of Portage county, Wisconsin, in special session assembled, that the premium of \$911.00 received on the \$45,000.00 issue of almshouse bonds be credited to the alms house fund.

CARL ROSHOLT, Supervisor  
Village of Rosholt.

Dated at Stevens Point, Wis. this 2nd day of Sept. 1931.

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

Clerk read report of committee on per diem and mileage as follows:  
Stevens Point, Wis., Sept. 2, 1931.

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
Peter Brekke	1	48	\$ 7.88
C. F. Martin	1	44	7.64
V. W. Ward	1	36	7.16
Henry Stinson	1	50	8.00
D. F. Gates	1	32	6.92
Martin Poliwoda	1	16	5.96
Steve Firkus	1	36	7.16
Theo. Dimka	1	20	6.20
G. H. Munroe	1	40	7.40
Anton Laszewski	1	4	5.24
E. R. Lea	1	40	7.40
Edmond Frost	1	18	6.08
J. T. Waller	1	34	7.04

## COUNTY BOARD PROCEEDINGS

F. J. Gruber .....	1	46.	7.76
E. H. Rossier .....	1	12	5.72
Baldas Baker .....	1	30	6.80
J. J. Konkol .....	1	26	6.56
J. J. Konkol .....	1	50	8.00
O. A. Crowell .....	1	36	7.16
A. P. Een .....	1	28	6.68
Geo. Starks .....	1	26	6.56
R. L. Grover .....	1	32	6.92
Carl J. Loberg .....	1	12	5.72
Ed Altenberg .....	1	40	7.40
Carl Rosholt .....	1		5.00
C. E. Nebel .....	1		5.00
John A. Murat .....	1		5.00
V. P. Atwell .....	1		5.00
Paul Lukaszewicz .....	1		5.00
M. J. Mersch .....	1		5.00
W. F. Cartmill .....	1		5.00

\$195.36

Respectfully submitted,  
 PETER BREKKE  
 CARL ROSHOLT  
 CARL J. LOBERG  
 G. H. MUNROE  
 Committee.

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

**RESOLUTION NO. 4****Resolution Validating and Affirming All Resolutions Passed**

Be It Resolved, by the county board of supervisors for Portage county, Wisconsin, now in special meeting assembled, that all motions and resolutions adopted and carried, appropriations made and taxes levied at this meeting, be and hereby are ratified and confirmed in all respects by this board.

R. L. GROVER, Supervisor,

Dated September 2nd, 1931.

Village of Junction City, Wis.

Moved by Supervisor Rossier that resolution be adopted. Roll of members called, motion carried, the following members voting aye: Supervisors Brekke, Martin, Ward, Stinson, Gates, Poliwoda, Firkus, Dimka, Munroe, Laszewski, Lea, Frost, Waller, Gruber, Rossier, Baker, Konkol, Crowell, Een, Starks, Grover, Loberg, Altenberg, Rosholt, Nebel, Murat, Atwell, Lukaszewicz, Mersch and Cartmill.

Minutes of this session read and approved.

Moved by Supervisor Firkus that the name of the county home be changed from "The Charles Brady Memorial Home of Portage county, Wisconsin" to "Portage County Almshouse." Motion carried.

Moved by Supervisor Starks that board adjourn sine die. Motion carried.

GLADYS GORDON,  
 County Clerk.

State of Wisconsin, County of Portage, ss:

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 September 2nd, 1931, 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—  
 ANNUAL MEETING  
 —Of The—  
 BOARD OF SUPERVISORS  
 November 10, 1931

FIRST DAY

Stevens Point Wisconsin November 10 1931—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 10th 1931 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 Peter O Brekke  
 Town of Almond C F Martin  
 Town of Amherst V W Ward  
 Town of Belmont Henry Stinson  
 Town of Buena Vista D F Gates  
 Town of Carson Martin Poliwoda  
 Town of Dewey Steve Firkus  
 Town of Eau Pleine Theo Dimka  
 Town of Grant G H Munroe  
 Town of Hull Anton Laszewski  
 Town of Lanark E R Lea  
 Town of Linwood Edmond Frost  
 Town of New Hope Jacob T Waller  
 Town of Pine Grove Frank J Gruber  
 Town of Plover E H Rosier  
 Town of Sharon Baldas Baker  
 Town of Stockton John J Konkol  
 Village of Almond O A Crowell  
 Village of Amherst A P Een  
 Village of Amherst Junction Geo Starks  
 Village of Junction City R L Grover  
 Village of Nelsonville Carl J Loberg  
 Village of Rosholt Carl Rosholt  
 City of Stevens Point First Ward C E Nebel  
 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 Carl Rosholt from the village of Rosholt excused

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

M J Mersch was nominated as chairman of the board by Supervisor oi Frost

Moved by Supervisor Crowell that M J Mersch be elected chairman of the board for the ensuing year and that the clerk be instructed to cast a unanimous ballot of the board for M-J Mersch Motion was put by

## COUNTY BOARD PROCEEDINGS

the clerk and carried unanimously. Ballot was cast by the clerk.

The chairman thanked the board for the honor conferred upon him and asked that all members cooperate with him during this session of the board.

Moved by Supervisor Gruber that rules be suspended and the clerk be instructed to cast a unanimous ballot of the board for O. A. Crowell as vice-chairman of the board for the ensuing year. Motion was carried unanimously and ballot was cast by the clerk.

Moved by Supervisor Rossier that a unanimous ballot be cast by the board for Mrs. Ann McCallum to act as assistant clerk for this session of the board. Motion was carried unanimously and ballot was cast by the clerk.

Moved by Supervisor Murat that the rules of last session of the board be adopted for this session. Motion carried.

Clerk read the following communication from John Callahan, state superintendent of schools, which was referred to the finance committee:

October 30, 1931.

Miss Marion E. Bannach  
County Superintendent of Schools  
Stevens Point, Wis.  
My dear Miss Bannach:

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, 1931 (school year 1930-31).

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 .....	141
City superintendents—Stevens Point .....	42
Total number of elementary teachers .....	183

Very truly yours

JOHN CALLAHAN,  
State Superintendent.

LLH

Dear County Clerk:

October 28, 1931.

Upon the certification of the number of elementary teachers for the county board last November, a levy for a greater number was made by the county board than was apportioned in March, 1931.

I suggest that you deduct this difference of elementary teachers from the total number of elementary teachers certified this November to your county board.

Very truly yours,

JOHN CALLAHAN,  
State Superintendent.

CLA

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

October 31, 1931.

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

Subject: Estimated highway funds available for 1932-

As required by section 84.04 of the statutes, this commission has determined, so far as 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 work in your county under

the provisions of section 20.49 of the statutes are as follows:

1. For the improvement of the county trunk system .....\$ 44,413.88
2. For the improvement of the state trunk highway system 155,000.00  
for bond redemption purposes
3. For the maintenance of the state trunk highway system 49,500.00
4. For snow removal and drift prevention on the state trunk highway system, an amount sufficient.

The determinations are tentative only. The actual amounts cannot be known until after the end of the fiscal year which is June 30, 1932.

The amount shown above as allotted for bond redemption purposes must be so used under the provisions of section 84.03 (4) of the statutes.

Very truly yours

By K. G. Kurtenacker Secty. WISCONSIN HIGHWAY COMMISSION

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

Clerk read schedule of poor claims numbered from 1 to 16 inclusive, which was referred to the committee on county poor.

Clerk read a portion of the report of the assessor of incomes and same was referred to the committee on equalization.

Mr. Peter Walraven addressed the board in regard to filling out unemployment questionnaires.

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

Stevens Point, Wisconsin, November 10, 1931—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 Konkol and Rosholt, excused.

Clerk read poor claim No. 17 in the amount of \$2,784.67, which was referred to the committee on county poor.

Clerk read list of certificates for cancellation which was referred to the committee on illegal assessments.

Clerk read a communication from O. F. Roessler, secretary-treasurer of the Wisconsin County Boards association in which he stated that the sum of \$10.00 was now due for the year 1932.

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

GLADYS GORDON, County Clerk.

## SECOND DAY

Stevens Point, Wis., November 11, 1931—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 Rosholt, excused.

Minutes of previous session read and approved.

Clerk read schedule of general claims numbered 1 to 14 inclusive, also dog claims numbered 1 to 15 inclusive, and claims for assessing dogs numbered 1 to 6 inclusive, all of which were referred to the committee on claims.

Clerk read list of personal property and real estate charged back which was referred to the finance committee.

Clerk read report of soldier's relief commission, and upon motion of Supervisor Firkus, same was referred to the poor committee for investigation.

Clerk read a communication from K. G. Kurtenacker, secretary of the Wisconsin Highway commission, calling attention to some of the provisions in chapter 22 laws of 1931, which made changes in the state trunk highway law.

Chairman at this time stated that the committee cards were ready

## COUNTY BOARD PROCEEDINGS

for distribution and also stated that a few changes had been made on account of two members having resigned as members of the board Following is the revised list of standing committees for 1931 and 1932

Equalization—E H Rossier C E Nebel V W Ward J J Konkol  
A P Een Paul Lukaszewicz C F Martin O A Crowell Theo Dimka  
G H Munroe Anton Laszewski

Claims—C F Martin Edmond Frost Jacob T Waller E R Lea  
H W Stinson Martin Poliwoda Baldas Baker F J Gruber

Illegal assessments—A P Een R L Grover J J Konkol Steve Fir  
kus Carl Rosholt

County poor—E H Rossier Edmond Frost E R Lea Wm Cartmill  
D F Gates Carl Rosholt

County printing—Edmond Frost Baldas Baker V W Ward G H  
Munroe R L Grover

Town organization—Baldas Baker Carl Loberg Martin Poliwoda  
C F Martin Theo Dimka

Sheriff and constable fees—Geo Starks Anton Laszewski Steve  
Firkus Wm Cartmill A P Een

Board of education—E R Lea C D Nebel Peter Brekke Geo  
Stark Jacob T Waller D F Gates

Building and grounds—V P Atwell Anton Laszewski E H Rossier  
Judiciary—C E Nebel Paul Lukaszewicz Carl Loberg Martin Pol  
iwoda A P Een

Roads and bridges—F J Gruber Steve Firkus E R Lea J J  
Konkol D F Gates Baldas Baker V W Ward Theo Dimka H W  
Stinson

Finance—O A Crowell F J Gruber V P Atwell  
Mileage and per diem—Peter Brekke Carl Loberg G H Munroe  
Carl Rosholt J A Murat

Moved by Supervisor Munroe that the chairman appoint a com  
mittee of three members of the board to investigate the unemployment  
situation and make recommendation to the board as to what they think  
should be done in regard to same Motion carried

Chairman stated he would appoint committee this afternoon  
This being Armistice day the board stood in silence for one minute  
in honor of the soldiers who lost their lives during the world war

Moved by Supervisor Dimka that board adjourn until 1 30 o'clock  
this afternoon Motion carried

Stevens Point Wisconsin November 11th 1931—1 30 o'clock p m  
Meeting called to order by Hon M J Meisch chairman  
Clerk called the roll all members present except Supervisors Martin  
and Rosholt excused

Clerk read the following resolution

**RESOLUTION NO 1**

Be It Hereby Resolved by the county board of supervisor of Por  
tage county Wisconsin that Dr C Von Neupert Jr be appointed county  
physician for the ensuing year V P ATWELL

Dated this 11th day of November 1931 Third Ward

Moved by Supervisor Rossier that resolution be adopted Motion  
carried

Clerk read the following resolution

**RESOLUTION NO 2**

Be It Hereby Resolved by the board of supervisors of Portage  
county Wisconsin that Dr A A Sinaiko be appointed as county physic  
ian for the examination of the blind and deaf for the ensuing year

Dated this 11th day of November 1931 V P ATWELL

Supervisor Third Ward  
Moved by Supervisor Baker that resolution be adopted Motion

carried

Clerk read the following resolution

**RESOLUTION NO 3**

Be It Hereby Resolved by the Portage county board of supervisors of Portage county that all claims to be presented to the county board at this session be filed with the county clerk not later than Monday November 16th 1931 at 12 o'clock noon and that the clerk be instructed to publish notice to this effect

Dated this 11th day of November 1931 C F MARTIN

Supervisor Town of Almond

Moved by Supervisor Murat that resolution be adopted Motion carried

Clerk read the following resolution

**RESOLUTION NO 4**

Whereas Portage county is the largest single producer of potatoes among the counties of the state of Wisconsin and

Whereas chapter 155 of the laws of Wisconsin places an unusual hardship upon the potato producing farmers of this county and state and

Whereas under the provisions of said chapter as administered farmers are compelled to return home with about 50 per cent of the potatoes that they haul to market and

Whereas the contemplated beneficent effect of said chapter is largely avoided by truck drivers from the large urban centers gathering ungraded potatoes direct from the farmers without any inspection and selling and delivering same direct to the consumers likewise without any inspection and

Whereas it is the opinion of the members of the county board of Portage county Wisconsin that chapter 155 of the laws of 1931 in so far as it relates to the regulation of handling loading and shipping potatoes actually is a detriment to the producers as well as the consumers of potatoes

Now Therefore Be It Resolved that the county board of Portage county Wisconsin go on record in favor of petitioning the governor and the legislature of the state of Wisconsin to repeal chapter 155 of the laws of 1931 in so far as said chapter relates to the regulation of handling loading and shipping of potatoes

Be It Further Resolved that copies of this resolution be mailed to the governor of the state of Wisconsin and speaker of the assembly at Madison Wisconsin

Dated November 10th 1931

STEVE FIRKUS

Moved by Supervisor Murat that resolution be adopted Motion carried

Clerk read the following resolution

**RESOLUTION NO 5**

Whereas an ordinance was heretofore enacted by the county board of Portage county providing for a county agricultural agent whose term was to expire every second year on the 31st day of December and

Whereas the term of the present county agricultural agent will expire on December 31st 1931 and

Whereas it is the feeling and sentiment of many of the farmers of Portage county that this office should be discontinued

Now Therefore Be It Resolved by the county board of supervisors for Portage county Wisconsin that the office of county agricultural agent be discontinued at the end of the present term thereof

Dated November 10th 1931

STEVE FIRKUS

Moved by Supervisor Atwell that resolution be laid over until Wednesday November 18th Motion carried

A representative of the Wisconsin Telephone company addressed the

board in regard to the replacing of the telephones in use at the present time in the different county offices.

The county agricultural agent, Mr. H. R. Noble, addressed the board and reported verbally on work which was done during the past year.

The chairman at this time appointed Supervisors Munroe, Firkus, and Nebel to act at a committee to investigate the unemployment situation.

Moved by Supervisor Lea that the chairman appoint a committee of three members to draw a resolution of condolence on the death of Anton Pfiffner, former reporter of county board proceedings. Motion carried.

Chairman appointed Supervisors Lea, Poliwoda, and Loberg to act as such a committee.

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

GLADYS GORDON, County Clerk.

### THIRD DAY

Stevens Point, Wisconsin, November 12th, 1931—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 Rosholt, excused.

Minutes of previous session read and approved.

Clerk read the following resolution:

#### RESOLUTION NO. 6

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

Whereas, an all wise Providence has removed from his accustomed place in our midst, after a number of years of faithful service, our esteemed fellow citizen and conscientious Journal reporter of proceedings in the Portage county board, Anton Pfiffner, we, the members of the board of supervisors in regular session assembled, deem it proper to record our sympathy and esteem for our departed friend and associate.

Be It Further Resolved by the board of supervisors of Portage county, that these tokens be an expression of his faithful work and loyal personal friendship and a token of our sympathy with the bereaved family.

Be It Further Resolved, that a copy of these resolutions be spread upon the minutes and that a copy of the same be sent to the family.

Dated November 11th, 1931.

R. L. GROVER  
MARTIN POLIWODA  
E. R. LEA

Special Committee of Condolence.

Upon motion of Supervisor Murat, the resolution was adopted by a rising vote.

Clerk read the following report:

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 November 15, 1931.

Number of boxes sent out .....	22
Stations supplied .....	17
Books circulated, approximately .....	1200

#### Report of Receipts and Disbursements

##### RECEIPTS

Cash on hand, November 15, 1930 .....	\$ 10.12
Appropriation donated by county board .....	300.00
	<hr/>
	\$ 310.12

**DISBURSEMENTS**

Books purchased from A. C. McClurg company .....	\$ 193.18
Librarian .....	25.00
Freight and drayage .....	12.75
F. Packer, helper .....	4.00
Supplies .....	5.00
Book cases .....	21.86
Cataloging of books .....	11.94
Secretary .....	10.00
	\$ 283.73

The members of the library board wish to express their appreciation for the appropriation of \$300.00 granted by the county board of supervisors last November.

Due to the fact that our village has given us a very beautiful new library room we found it necessary to put in new book shelves for the county books, an expense which will not be needed another year, thereby enabling us to buy more books.

We realize that the financial question is a hard one for you this year, so we are asking you to do the very best you can for us. We had hoped you could give us \$400.00 this year, as you did formerly, but as it is, we must leave it to your good judgment.

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 will do the rest.

Again thanking you, MISS GASMANN, Secretary.  
 Moved by Supervisor Frost that report be adopted. Motion carried.  
 Clerk read the following resolution:

**RESOLUTION NO. 7.**

Be It Hereby Resolved, by the Portage county board of supervisors of Portage county, Wisconsin, that the sum of Four Hundred Dollars (\$400.00) be appropriated to the Portage county traveling library located at Amherst.

Dated at Stevens Point, Wisconsin, November 11th, 1931.

ANDREW P. EEN,  
 Supervisor, Village of Amherst.

Moved by Supervisor Een that resolution be referred to the finance committee. Motion carried.

Moved by Supervisor Firkus that board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, November 12th, 1931—1:30 o'clock p. m.  
 Meeting called to order by Hon. M. J. Mersch, chairman.

Clerk called the roll, all members present.

Mr. Port, representing the children's home and aid society, addressed the board.

Mr. S. A. Tate appeared before the board in regard to a claim due him for damage to his car in connection with an accident on S. T. H. No. 54, and which was disallowed by the committee.

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

**PETITION NO. 1**

Almond, Wis., November 6, 1931.

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

At a regular meeting held in the village of Almond on November 4th, it was voted to appropriate the sum of one thousand dollars to be met with a like amount from the county to improve county trunk "J" by

## COUNTY BOARD PROCEEDINGS

concrete to start from the south end of the present concrete  
 Very truly  
 GEO G CROWELL  
 Village Clerk,  
 Almond Wisconsin

## PETITION NO 2

November 12 1931

Town of Dewey County of Portage Wisconsin  
 To the Honorable Chairman and Members of the Portage County Board-  
 Gentlemen

We respectfully petition the honorable county board for \$413 27 or  
 one half the cost of \$826 53, which was advanced on bridges which were  
 necessary to rebuild

BARNEY RYCHTER,  
 Town Clerk  
 STEVE FIRKUS  
 Chairman

## PETITION NO 3

November 5, 1931

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

Your honorable body is hereby petitioned to place the following  
 described road on the county aid system—

Beginning with its intersection of federal highway 10 in section 1  
 Lanark township and extending west and southwest through sections  
 2 and 3 and intersecting the county aid highway known as the General  
 Irwin Highway which connects county highway "A" with No 54

Signed by 30 Petitioners

## PETITION NO 4

November 5 1931

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

Your honorable body is hereby petitioned to place the following  
 described highway on the county aid system Beginning with its inter-  
 section of county trunk "A" at Albert Krutza corner and running west  
 80 rds then north a distance about 2 1/2 miles to intersect the Carey Cor-  
 ner-Amheist Jct highway at Carey Corners

Signed by 27 Petitioners

## PETITION NO 5

To the 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 Junction City, decided to complete the Junction City-Ru-  
 dolph road while the crew was there during the summer of 1930 and the  
 funds available were not sufficient to do so, therefore the village of  
 Junction City, deposited with the county treasurer the sum of \$17 68;  
 the amount needed, and the village of Junction City hereby petitions for  
 reimbursement of one-half of said amount or eight and 84-100 dollars  
 (\$8 84).

R L GROVER,

Supervisor Village of Junction City, Wisconsin

Dated November 12, 1931

## PETITION NO 6

November 12, 1931

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

The foundations of bridges on ditch number six (6) between section  
 19 and 20, town 21, north of range 8 east were giving away by being

undermined and in order to save the steel and concrete top of bridge the town board of the town of Pine Grove had new foundations built at total cost of two hundred forty-three and 64/100 (\$243 64) as per bills attached

The town of Pine Grove hereby petitions for the reimbursement of forty-three and 64/100 dollars (43 64) per chapter 87 01

F J GRUBER,  
Supervisor

**PETITION NO 7**

Stevens Point, Wis November 10, 1931

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

At the 1930 meeting of your honorable body, an appropriation was made for the purpose of sharing in the cost of building a new bridge over the stream known as Rocky Run at the west limits of the city on county trunk "C"

This bridge has been constructed and is at the present time completed. There remains, however a small amount of filling to be done on the south side of the west approach and the installation of the necessary guard rail. The existing bridge which has been abandoned must also be removed, but will not be removed until such time as Rocky Run becomes frozen so as to enable us to easily get at the timbering of the old bridge. Your honorable body is hereby cordially invited to inspect this structure at your convenience

The total cost of this structure amounts to \$4,853 47 which is \$153 47 above the original estimate. This over-run is due to the fact that unusual foundation conditions were found making it necessary to shift the location of the east abutment

Inasmuch as this work has already been completed I hereby respectfully request that your honorable body authorize payment of the amount which was appropriated at your last annual meeting. I also respectfully request your honorable body to give careful consideration to the advisability of sharing in the cost of the extra amount which was involved in this matter due to the unforeseen foundation conditions. If you could assist us in sharing the cost in this matter, the same would be very much appreciated

Trusting that you will give this your careful consideration and authorize the necessary payment, I remain

PW EK

Yours very truly

PETER WALRAVEN,  
City Manager

**PETITION NO 8**

Honorable Chairman and Members of the County Board of Supervisors of Portage County Wisconsin

The undersigned residents and free holders of the town of Linwood and Portage county, Wisconsin respectfully petition that either your honorable body or such committee of the board as may have the authority to cause to be called and made an extension of state highway No 66, the road known as the Stevens Point-Rudolph road, described as follows

Commencing at the southeast corner of section number thirty-six (36) township number twenty-four (24) east and running on a southeasterly direction and through the following sections Number one (1) and twelve (12) and eleven (11), fourteen (14) and fifteen (15) sixteen (16), eight (8) and seven (7), which is the county line then west between sections number twelve (12) and thirty-one (31), then south between section thirteen (13) and fourteen (14) twenty-three (23) and twenty-four (24) west through twenty-six (26) and twenty-seven (27) and thirty-three (33) to the intersection with state trunk highway number 45 the

same being the main road on the north side of the Wisconsin river, and connecting Stevens Point and Wisconsin Rapids.

Signed by 57 Petitioners.

**PETITION NO. 9**

To the Honorable County Board of Portage County:

We, the undersigned, resident tax payers of the county of Portage, do hereby respectfully petition your honorable body to cause to be established a state trunk highway, being a continuance of state trunk highway No. 66, as follows—

Commencing at the west limits of the city of Stevens Point, on the present county highway C, and running thence directly west on the highway so established as county highway C to the west line of section No. 36, township No. 24, north of range No. 6 east, thence south to the county line, thence west along the county line to the west line of Portage county, Wisconsin.

For which your petitioners do forever pray.

Dated this 23rd day of October, 1931.

Signed by 121 Petitioners.

Clerk read the following recommendation:

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

We, your committee on roads and bridges, respectfully recommend that the two caterpillars now owned by Portage county be sent to the Bretting Tractor and Equipment company at Green Bay shop for a complete over-hauling, on the basis of estimated cost, approximately \$1,400.00, as furnished by their local representative, P. H. Pressentin, of Stevens Point.

Signed Committee

F. J. GRUBER  
BALDAS BAKER  
V. W. WARD  
HENRY W. STINSON  
D. F. GATES  
STEVE FIRKUS  
J. J. KONKOL  
THEO. DIMKA  
E. R. LEA

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

Clerk read the following report of the Portage county highway committee:

Stevens Point, Wisconsin, November 12, 1931.

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

Gentlemen:

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

We met at the court house in the city of Stevens Point, Wisconsin, on November 13th, 1930. Mr. C. F. Martin was elected chairman and Mr. Carl Rosholt was elected secretary.

Fifty-one meetings were held at an average cost per meeting of \$20.16.

Total earnings of all county machinery is .....	\$45,764.83
New machinery bought and snow fence amounts to .....	21,063.70
Cost of maintaining state highways .....	36,827.23
Cost of maintaining county trunk highways .....	24,734.50

Following is a list of machinery and snow fence purchased:

Snow fence .....	\$ 745.00
Drag line .....	1,561.00
2 four-wheel drive trucks (including old Fords) .....	10,980.00
Trailer .....	3,600.00
Gas tank and pump house .....	1,363.26

Motor patrol .....	1,970.00
Total .....	\$20,219.26
All of which is respectfully submitted.	

C. F. MARTIN  
 CARL RSHOLT  
 ANTON LASZEWSKI

Portage County Highway Committee.

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

Clerk read the following report of T. E. Cauley, county highway commissioner:

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

Gentlemen:

I herewith submit my 20th annual report for the year 1931.

In presenting my report I am pleased to report as follows:

We have graded and graveled 84 miles of road, 27 miles of which were graveled, full width, 20 foot wide.

Road work in all towns is finished as far as maintenance went and all snow fence is erected for the winter.

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

Following is a statement of the several town and village road accounts to November 1st, 1931:

**TOWN OF ALBAN—Rosholt-Galloway Road No. 49**

Balance in fund 1930 .....	\$ 25.64	
Balance in fund Oct. 31 .....		\$ 25.64
	\$ 25.64	\$ 25.64

**TOWN OF ALBAN—Rosholt-Holt-Marathon Road**

County appropriation .....	\$1,000.00	
Town appropriation .....	1,000.00	
Paid orders .....		\$1,999.81
Balance in fund Oct. 31 .....		.19
	\$2,000.00	\$2,000.00

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

Balance in fund 1930 .....	\$ 20.38	
Balance in fund Oct. 31 .....		\$ 20.38
	\$ 20.38	\$ 20.38

**TOWN OF ALMOND—Almond-Heffron or Wild Rose Road**

Balance in fund 1930 .....	\$ 24.39	
Balance in fund Oct. 31 .....		\$ 24.39
	\$ 24.39	\$ 24.39

**ALMOND VILLAGE—Almond-Wild Rose Road**

Balance in fund 1930 .....	\$ 9,000.00	
County appropriation .....	1,000.00	
Town appropriation .....	1,000.00	
Balance in fund Oct. 31 .....		\$11,000.00
	\$11,000.00	\$11,000.00

**TOWN OF AMHERST—County Trunk "A"**

Balance in fund 1930 .....	\$ 8.07	
Balance in fund Oct. 31 .....		\$ 8.07
	\$ 8.07	\$ 8.07

## COUNTY BOARD PROCEEDINGS

**TOWN OF AMHERST—Peterson Mill Road**

County appropriation	\$1,000.00	
Town appropriation	1,000.00	
Received from town of Amherst	2,000.00	
Paid orders		\$3,338.47
Balance in fund Oct. 31		\$ 661.53
	\$4,000.00	\$4,000.00

**AMHERST VILLAGE—Plover Amherst Road**

Balance in fund 1930	\$ 21.82	
Balance in fund Oct. 31		\$ 21.82
	\$ 21.82	\$ 21.82

**AMHERST VILLAGE—Peterson Mill Road**

Paid orders		\$ 94.13
By amount overdrawn Oct. 31	\$ 94.13	
	\$ 94.13	\$ 94.13

**AMHERST JUNCTION VILLAGE—Amherst Jct. Lake Emily Road**

Balance in fund 1930	\$ 20.00	
Balance in fund Oct. 31		\$ 20.00
	\$ 20.00	\$ 20.00

**TOWN OF BELMONT—County Trunk "D"**

Balance in fund 1930	\$ 5.32	
Balance in fund Oct. 31		\$ 5.32
	\$ 5.32	\$ 5.32

**TOWN OF BELMONT—Wild Rose Road**

Balance in fund 1930	\$ .59	
County appropriation	1,000.00	
Town appropriation	1,000.00	
Paid town of Belmont, advanced road money		\$2,000.00
Balance in fund Oct. 31		\$ .59
	\$2,000.59	\$2,000.59

**TOWN OF BELMONT—Town Road**

Balance in fund 1930	\$ .76	
Balance in fund Oct. 31		\$ .76
	\$ .76	\$ .76

**TOWN OF BUENA VISTA—George Corrigan Road**

Balance in fund 1930	\$ 17.31	
County appropriation	1,000.00	
Town appropriation	1,000.00	
Received from town of Belmont, advanced road money	400.00	
Check returned	1.50	
Paid town of Buena Vista, advanced road money		\$2,000.00
Paid orders		406.45
Balance in fund Oct. 31		12.36
	\$2,418.81	\$2,418.81

**TOWN OF BUENA VISTA—Bancroft-Kellner Road**

County appropriation	\$ 300.00	
Town appropriation	300.00	
Balance in fund Oct. 31		\$ 600.00
	\$ 600.00	\$ 600.00

**TOWN OF BUENA VISTA—Stockton-Buena Vista Road**

County appropriation	\$ 500.00	
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**COUNTY BOARD PROCEEDINGS**

Town appropriation .....	500.00	
Paid orders .....		\$ 955.97
Balance in fund Oct. 31 .....		44.03
	<u>\$1,000.00</u>	<u>\$1,000.00</u>

**TOWN OF CARSON—County Line Road**

Balance in fund 1930 .....	\$ 21	
County appropriation .....	800.00	
Town appropriation .....	800.00	
Paid town of Carson, advanced road money .....		\$1,600.00
Balance in fund Oct. 31 .....		21
	<u>\$1,600.21</u>	<u>\$1,600.21</u>

**TOWN OF CARSON—Stevens Point-Dancy Road**

Balance in fund 1930 .....	\$ 1.70	
Balance in fund Oct. 31 .....		\$ 1.70
	<u>\$ 1.70</u>	<u>\$ 1.70</u>

**TOWN OF CARSON—County Trunk "C" Road**

Balance in fund 1930 .....	\$ 123.08	
Balance in fund Oct. 31 .....		\$ 123.08
	<u>\$ 123.08</u>	<u>\$ 123.08</u>

**TOWN OF CARSON—Junction, City-Rudolph Road**

County appropriation .....	\$ 600.00	
Town appropriation .....	600.00	
Received of town of Carson, advanced road money .....	2,000.00	
Paid town of Carson, advanced road money .....		\$1,200.00
Paid orders .....		1,999.93
Balance in fund Oct. 31 .....		.07
	<u>\$3,200.00</u>	<u>\$3,200.00</u>

**TOWN OF CARSON—Mill Creek-Junction, City Road**

County appropriation .....	\$ 500.00	
Town appropriation .....	500.00	
Paid town of Carson, advanced road money .....		\$1,000.00
	<u>\$1,000.00</u>	<u>\$1,000.00</u>

**TOWN OF CARSON—Joosten Road**

Received of town of Carson, advanced road money .....	\$2,000.00	
Paid orders .....		\$1,965.98
Balance in fund Oct. 31 .....		34.02
	<u>\$2,000.00</u>	<u>\$2,000.00</u>

**TOWN OF CARSON—Van Asten Bridge**

County appropriation .....	\$ 7.81	
Paid town of Carson, advanced bridge money .....		\$ 7.81
	<u>\$ 7.81</u>	<u>\$ 7.81</u>

**TOWN OF CARSON—Bucalow Bridge**

County appropriation .....	\$ 380.31	
Paid town of Carson, advanced bridge money .....		\$ 380.31
	<u>\$ 380.31</u>	<u>\$ 380.31</u>

**TOWN OF DEWEY—Torun Church Road**

County appropriation .....	\$ 500.00	
Town appropriation .....	500.00	
Received of town of Dewey, advanced road money .....	826.53	

## COUNTY BOARD PROCEEDINGS

Paid orders .....		\$1,826.53
	\$1,826.53	\$1,826.53
<b>TOWN OF EAU PLEINE—Berg Road</b>		
Balance in fund 1930 .....	\$ 76.71	
County appropriation .....	1,000.00	
Town appropriation .....	1,000.00	
Paid town of Eau Pleine, advanced road money .....		\$2,000.00
Balance in fund Oct. 31 .....		76.71
	\$2,076.71	\$2,076.71
<b>TOWN OF EAU PLEINE—Town Line Road</b>		
County appropriation .....	\$1,000.00	
Town appropriation .....	1,000.00	
Paid town of Eau Pleine, advanced road money .....		\$2,000.00
	\$2,000.00	\$2,000.00
<b>TOWN OF EAU PLEINE—Stochek Road</b>		
Received of town of Eau Pleine, advanced road money .....	\$1,000.00	
Paid orders .....		\$ 998.04
Balance in fund Oct. 31 .....		1.96
	\$1,000.00	\$1,000.00
<b>TOWN OF GRANT—Grant-Bancroft Road</b>		
Balance in fund 1930 .....	\$ 196.73	
County appropriation .....	1,000.00	
Town appropriation .....	1,000.00	
Paid town of Grant, advanced road money .....		\$2,000.00
Balance in fund Oct. 31 .....		196.73
	\$2,196.73	\$2,196.73
<b>TOWN OF GRANT—Kellner-Bancroft Road</b>		
Received of town of Grant, advanced road money .....	\$3,000.00	
Paid orders .....		\$2,989.46
Balance in fund Oct. 31 .....		10.54
	\$3,000.00	\$3,000.00
<b>TOWN OF HULL—Stevens Point-Bevent Road</b>		
Balance in fund 1930 .....	\$ 98.30	
Balance in fund Oct. 31 .....		\$ 98.30
	\$ 98.30	\$ 98.30
<b>JUNCTION CITY VILLAGE—Junction City-Rudolph Road</b>		
County appropriation .....	\$ 400.00	
Town appropriation .....	400.00	
Paid village of Junction City, advanced road money .....		\$ 800.00
	\$ 800.00	\$ 800.00
<b>TOWN OF LANARK—Sweetalla Road</b>		
Balance in fund 1930 .....	\$ 3.05	
County appropriation .....	500.00	
Town appropriation .....	500.00	
Received of town of Lanark, advanced road money .....	600.00	
Paid town of Lanark, advanced road money .....		\$1,000.00
Paid orders .....		599.55
Balance in fund Oct. 31 .....		3.50
	\$1,603.05	\$1,603.05
<b>TOWN OF LANARK—General Irwin Road</b>		
County appropriation .....	\$ 250.00	

Town appropriation .....	250.00	
Paid town of Lanark, advanced road money .....		\$ 500.00
	\$ 500.00	\$ 500.00

**TOWN OF LANARK—Otto Borchart Road**

Received of town of Lanark, advanced road money .....	\$1,000.00	
Paid orders .....		\$ 999.23
Balance in fund Oct. 31 .....		.77
	\$1,000.00	\$1,000.00

**TOWN OF LINWOOD—John Pascavis Road**

Balance in fund 1930 .....	\$ 23.45	
County appropriation .....	1,000.00	
Town appropriation .....	1,000.00	
Received of town of Linwood, advanced road money .....	2,000.00	
Paid town of Linwood, advanced road money .....		\$2,000.00
Paid orders .....		2,002.20
Balance in fund Oct. 31 .....		21.25
	\$4,023.45	\$4,023.45

**TOWN OF LINWOOD—Rocky Run Road**

Balance in fund 1930 .....	\$ .57	
Balance in fund Oct. 31 .....		\$ .57
	\$ .57	\$ .57

**TOWN OF LINWOOD—Biron-Wisconsin Rapids Road**

Balance in fund 1930 .....	\$ .26	
Balance in fund Oct. 31 .....		\$ .26
	\$ .26	\$ .26

**TOWN OF NEW HOPE—Nelsonville-Stockton Road**

Balance in fund 1930 .....	\$ 225.62	
County appropriation .....	800.00	
Town appropriation .....	800.00	
Paid town of New Hope, advanced road money .....		\$1,600.00
Paid orders .....		34.80
Balance in fund Oct. 31 .....		190.82
	\$1,825.62	\$1,825.62

**TOWN OF NEW HOPE—Boy Scout Road**

Balance in fund 1930 .....	\$ 51.02	
Balance in fund Oct. 31 .....		\$ 51.02
	\$ 51.02	\$ 51.02

**TOWN OF PINE GROVE—Bancroft-Kellner Road**

Balance in fund 1930 .....	\$ 336.29	
Paid orders .....		\$ 302.35
Balance in fund Oct. 31 .....		33.94
	\$ 336.29	\$ 336.29

**TOWN OF PINE GROVE—Village Bancroft Main Street**

Balance in fund 1930 .....	\$1,000.00	
Transferred to Bancroft-Plainfield road, as per county board resolution (April) .....		\$1,000.00
	\$1,000.00	\$1,000.00

**TOWN OF PINE GROVE—Bancroft-Plainfield Road**

Transferred from village of Bancroft, Main street road fund .....	\$1,000.00	
Paid orders .....		\$ 988.70

## COUNTY BOARD PROCEEDINGS

Balance in fund Oct. 31 .....		\$ 11.30
	\$1,000.00	\$1,000.00
<b>TOWN OF SHARON—Ellis-Arnott Road</b>		
Balance in fund 1930 .....	\$ 1.71	
Balance in fund Oct. 31 .....		\$ 1.71
	\$ 1.71	\$ 1.71
<b>TOWN OF SHARON—Polonia-Garfield Road</b>		
Balance in fund 1930 .....	\$ .20	
Balance in fund Oct. 31 .....		\$ .20
	\$ .20	\$ .20
<b>TOWN OF SHARON—Rosholt-Stevens Point Road No. 66</b>		
Balance in fund 1930 .....	\$ 133.35	
Balance in fund Oct. 31 .....		\$ 133.35
	\$ 133.35	\$ 133.35
<b>TOWN OF SHARON—Stevens Point-Bevent Road</b>		
County appropriation .....	\$ 231.17	
Town appropriation .....	231.18	
Paid town of Sharon, advanced road money .....		\$ 462.35
	\$ 462.35	\$ 462.35
<b>TOWN OF SHARON—North Star Road</b>		
County appropriation .....	\$ 490.92	
Town appropriation .....	490.93	
Paid town of Sharon, advanced road money .....		\$ 981.85
	\$ 981.85	\$ 981.85
<b>TOWN OF SHARON—Polonia-Custer Road</b>		
County appropriation .....	\$ 277.90	
Town appropriation .....	277.90	
Paid town of Sharon, advanced road money .....		\$ 555.80
	\$ 555.80	\$ 555.80
<b>TOWN OF SHARON—Lemanczik Bridge</b>		
County appropriation .....	\$ 567.50	
Town appropriation .....	500.00	
Paid town of Sharon, advanced bridge money .....		\$1,067.50
	\$1,067.50	\$1,067.50
<b>TOWN OF SHARON—Campbell Bridge</b>		
Received of town of Sharon, advanced bridge money .....	\$ 937.00	
Paid orders .....		\$ 958.78
By amount overdrawn Oct. 31 .....	21.78	
	\$ 958.78	\$ 958.78
<b>TOWN OF STOCKTON—Fancher Church Road</b>		
Balance in fund 1930 .....	\$ 35.20	
County appropriation .....	1,000.00	
Town appropriation .....	1,000.00	
Received of town of Stockton, advanced road money .....	400.00	
Paid town of Stockton .....		\$2,000.00
Paid orders .....		423.20
Balance in fund Oct. 31 .....		12.00
	\$2,435.20	\$2,435.20
<b>TOWN OF STOCKTON—Plover-Amherst Road</b>		
Balance in fund 1930 .....	\$ 75.17	

Balance in fund Oct. 31 .....		\$ 75.17
	\$ 75.17	\$ 75.17
<b>TOWN OF STOCKTON—Custer-Nelsonville Road</b>		
Balance in fund 1930 .....	\$ 43.74	
County appropriation .....	1,000.00	
Town appropriation .....	1,000.00	
Paid town of Stockton, advanced road money .....		\$2,000.00
Balance in fund Oct. 31 .....		43.74
	\$2,043.74	\$2,043.74
<b>TOWN OF STOCKTON—County Trunk "J"</b>		
Paid orders .....		\$ 700.06
By amount overdrawn Oct. 31 .....	\$ 700.06	
(Corrections to be made in this account.)		
	\$ 700.06	\$ 700.06
<b>STOCKTON—Amherst Joint Town Line Road</b>		
Balance in fund 1930 .....	\$ 245.69	
County appropriation .....	500.00	
Town appropriation .....	500.00	
Received of town of Amherst, advanced road money ....	373.21	
Received of town of Stockton, advanced road money ....	1,373.20	
Check returned .....	3.00	
Paid orders .....		\$2,992.10
Balance in fund Oct. 31 .....		3.00
	\$2,995.10	\$2,995.10
<b>COUNTY TRUNK "A"—Lanark-New Hope-Amherst</b>		
Paid orders .....		\$4,053.15
Transferred from county maintenance fund .....	\$4,053.15	
	\$4,053.15	\$4,053.15
<b>STEVENS POINT—Linwood Bridge</b>		
County appropriation .....	\$2,300.00	
Balance in fund Oct. 31 .....		\$2,300.00
	\$2,300.00	\$2,300.00
<b>PLOVER FEDERAL ROAD NO. 54</b>		
Balance in fund 1930 .....	\$ 1.00	
Balance in fund Oct. 31 .....		\$ 1.00
	\$ 1.00	\$ 1.00
<b>COUNTY TRUNK "A" (Blacktop)</b>		
County appropriation .....	\$5,000.00	
Balance in fund Oct. 31 .....		\$5,000.00
	\$5,000.00	\$5,000.00
<b>ALBAN GAS TAX FUND</b>		
By amount overdrawn 1930 .....		\$ 76.50
Received from state treasurer .....	\$1,088.00	
Paid orders .....		1,002.00
Balance in fund Oct. 31 .....		9.50
	\$1,088.00	\$1,088.00
<b>ALMOND GAS TAX FUND</b>		
Balance in fund 1930 .....	\$ 94.50	
Received from state treasurer .....	1,506.75	
Paid orders .....		\$1,600.75

## COUNTY BOARD PROCEEDINGS

Balance in fund Oct. 31 .....		.50
	\$1,601.25	\$1,601.25
<b>AMHERST GAS TAX FUND</b>		
Received from state treasurer .....	\$1,523.00	
Paid orders .....		\$1,523.00
	\$1,523.00	\$1,523.00
<b>BELMONT GAS TAX FUND</b>		
Balance in fund 1930 .....	\$ .07	
Received from state treasurer .....	\$1,421.75	
Paid orders .....		\$1,376.29
Balance in fund Oct. 31 .....		45.53
	\$1,421.82	\$1,421.82
<b>BUENA VISTA GAS TAX FUND</b>		
By amount overdrawn 1930 .....		\$ 21.43
Received from state treasurer .....	\$2,216.25	
Paid orders .....		2,194.82
	\$2,216.25	\$2,216.25
<b>CARSON GAS TAX FUND</b>		
Balance in fund 1930 .....	\$ .01	
Received from state treasurer .....	2,003.75	
Paid orders .....		\$1,891.34
Balance in fund Oct. 31 .....		112.42
	\$2,003.76	\$2,003.76
<b>DEWEY GAS TAX FUND</b>		
Received from state treasurer .....	\$1,356.75	
Paid orders .....		\$1,356.75
	\$1,356.75	\$1,356.75
<b>EAU PLEINE GAS TAX FUND</b>		
Received from state treasurer .....	\$2,046.25	
Paid orders .....		\$1,950.88
Balance in fund Oct. 31 .....		\$ 95.37
	\$2,046.25	\$2,046.25
<b>GRANT GAS TAX FUND</b>		
Balance in fund 1930 .....	\$ 184.16	
Received from state treasurer .....	3,237.00	
Paid orders .....		\$3,421.16
	\$3,421.16	\$3,421.16
<b>HULL GAS TAX FUND</b>		
Balance in fund 1930 .....	\$ 20.75	
Received from state treasurer .....	1,663.25	
Paid orders .....		\$1,684.00
	\$1,684.00	\$1,684.00
<b>LANARK GAS TAX FUND</b>		
Balance in fund 1930 .....	\$ 4.25	
Received from state treasurer .....	1,456.75	
Paid orders .....		\$1,461.00
	\$1,461.00	\$4,461.00
<b>LINWOOD GAS TAX FUND</b>		
Balance in fund 1930 .....	\$ .65	
Received from state treasurer .....	1,175.50	

COUNTY BOARD PROCEEDINGS

59

Paid orders .....		\$1,176.15
	\$1,176.15	\$1,176.15

**NEW HOPE GAS TAX FUND**

Balance in fund 1930 .....	\$ 35.60	
Received from state treasurer .....	1,025.50	
Paid orders .....		\$1,049.68
Balance in fund Oct. 31 .....		11.42
	\$1,061.10	\$1,061.10

**PINE GROVE GAS TAX FUND**

Received from state treasurer .....	\$1,804.50	
Paid orders .....		\$1,804.50
	\$1,804.50	\$1,804.50

**PLOVER GAS TAX FUND**

Received from state treasurer .....	\$2,579.75	
Paid orders .....		\$2,577.50
Balance in fund Oct. 31 .....		2.25
	\$2,579.75	\$2,579.75

**SHARON GAS TAX FUND**

By amount overdrawn 1930 .....		\$ 21.45
Received from state treasurer .....	\$1,811.25	
Paid orders .....		\$1,768.00
Balance in fund Oct. 31 .....		21.80
	\$1,811.25	\$1,811.25

**STOCKTON GAS TAX FUND**

By amount overdrawn 1930 .....		\$ 81.07
Received from state treasurer .....	\$2,239.25	
Paid orders .....		2,143.42
Balance in fund Oct. 31 .....		14.76
	\$2,239.25	\$2,239.25

**ALMOND VILLAGE GAS TAX FUND**

Balance in fund 1930 .....	\$ 118.10	
Received from state treasurer .....	117.25	
Balance in fund Oct. 31 .....		\$ 235.35
	\$ 235.35	\$ 235.35

**AMHERST VILLAGE GAS TAX FUND**

Balance in fund 1930 .....	\$ 90.00	
Received from state treasurer .....	90.00	
Balance in fund Oct. 31 .....		\$ 180.00
	\$ 180.00	\$ 180.00

**AMHERST JUNCTION VILLAGE GAS TAX FUND**

Balance in fund 1930 .....	\$ 56.25	
Received from state treasurer .....	55.75	
Balance in fund Oct. 31 .....		\$ 112.00
	\$ 112.00	\$ 112.00

**JUNCTION CITY VILLAGE GAS TAX FUND**

Received from state treasurer .....	\$ 45.00	
Paid orders .....		\$ 19.80
Balance in fund Oct. 31 .....		25.20
	\$ 45.00	\$ 45.00

## COUNTY BOARD PROCEEDINGS

**NELSONVILLE VILLAGE GAS TAX FUND**

Balance in fund 1930 .....	\$ 30.00	
Received from state treasurer .....	30.00	
Balance in fund Oct. 31 .....		\$ 60.00
	\$ 60.00	\$ 60.00

**PLOVER VILLAGE GAS TAX FUND**

Received from state treasurer .....	\$ 102.50	
Paid orders .....		\$ 102.25
Balance in fund Oct. 31 .....		.25
	\$ 102.50	\$ 102.50

**ROSHOLT VILLAGE GAS TAX FUND**

Received from state treasurer .....	\$ 85.00	
Balance in fund Oct. 31 .....		\$ 85.00
	\$ 85.00	\$ 85.00

All of which is respectfully submitted.

Respectfully

T. E. CAULEY, County Highway Commissioner.

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

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

Chair appointed Supervisors Stinson and Poliwoda as tellers.

C. F. Martin was nominated as first member of the county highway committee.

Board proceeded to informal ballot for first member of the highway committee. Total number of votes cast was 28, of which C. F. Martin received 26, E. H. Rossier 1 and J. J. Konkol 1. Supervisor Cartmill was absent when vote was taken.

Moved by Supervisor Starks that informal ballot be declared formal and C. F. Martin, having received the greatest number of votes cast, be declared elected first member of the county highway committee. Motion carried.

Carl Rosholt and Steve Firkus 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 29, of which Carl Rosholt received 18, Steve Firkus 10 and Anton Laszewski 1.

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

Anton Laszewski and Theo. Dimka 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 29, of which Anton Laszewski received 11, Theo. Dimka 9 and Steve Firkus 9.

Board proceeded to first formal ballot for third member of the highway committee. Total number of votes cast was 29, of which Steve Firkus received 12, Anton Laszewski 9 and Theo. Dimka 8.

Board proceeded to second formal ballot for third member of the highway committee. Total number of votes cast was 29, of which Steve Firkus received 16, Anton Laszewski 9 and Theo. Dimka 4.

Steve Firkus, having received the majority of votes cast, was declared elected third member of the highway committee.

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

GLADYS GORDON,  
County Clerk.

## FOURTH DAY

Stevens Point, Wisconsin, November 13, 1931—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 Rosholt, excused.

Mrs. E. M. Sawyer addressed the board and gave a verbal report on work done at the rest room during the past year:

Minutes of yesterday's session read and approved.

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

### PETITION NO. 10

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 Peterson Mill road, and funds available were not sufficient to do so, the town of Amherst deposited with the county treasurer two thousand dollars (\$2,000.00) 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.

Nov. 13, 1931.

V. W. WARD, Supervisor,  
Town of Amherst.

### PETITION NO. 11

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 Amherst-Stockton town line road, and funds available were not sufficient to do so, the town of Amherst deposited with the county treasurer three hundred seventy-three dollars and twenty-one cents (\$373.21) and the town of Amherst hereby petitions for same.

Nov. 13, 1931.

V. W. WARD, Supervisor,  
Town of Amherst.

### PETITION NO. 12

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

Gentlemen:

We the undersigned members of the town board of the town of Grant, Portage county, hereby petition you to lay a county trunk highway beginning on the township line between No. Twenty-one (21) and Twenty-two (22) town of Grant, Portage county and the towns of Grand Rapids and Saratoga, Wood county and running south on the county line between the towns of Grant and Saratoga connecting county trunk W with state highway No. 73.

Dated this 10th day of November, 1931.

FRED STEINKE,  
Town Clerk of Grant.  
G. H. MUNROE, Chairman.  
JACOB WANICHEK  
WM. ARNDT, Supervisors.  
KNUTE KNUTSON, Chair-  
man of Saratoga Town.  
WALTER BURMEISTER,  
Supervisor, Wood Co., Wis.

Clerk read the following report of the camp site committee:  
To the Honorable Chairman and Members of the County Board of Portage County, Wisconsin.

Gentlemen:

## COUNTY BOARD PROCEEDINGS

We, your committee on Lake Emily camp site, do respectfully report receipts and disbursements at camp site as follows:

Rent taken in for lots .....	\$ 725.00
Rent taken in for land .....	139.54
Balance on hand from 1930 .....	736.07
	<hr/>
	\$1,600.61
Paid out .....	1,011.82
	<hr/>
Balance on hand .....	\$ 588.79
Bought 600 pine and spruce trees, and freight .....	143.55
Clarence Axtell—planting trees, etc. ....	9.00
John Kociczkowski—clover and timothy seed .....	22.85
Tom Tostenson—working on ditch .....	13.50
K. R. Thompson—mason work .....	27.20
Ralph Clinton—watering trees .....	5.00
Connor Lbr. Co.—lumber and cement for bridge .....	21.68
Ralph Clinton—working on ditch .....	10.00
Grant Lutz—hauling gravel and stones .....	4.00
Albert Lutz—scraping out swimming pool .....	18.00
Ralph Clinton—caretaker at lake .....	265.50
John Kirsling—blacksmith work .....	4.55
M. P. Axtell—carpenter work .....	61.00
Frank Koback—hardware .....	22.91
Connor Lumber Co.—lumber for speaker stand .....	141.70
Wis. Power & Light Co.—putting in poles and lights .....	97.30
Elenore Domack—printing signs .....	6.35
Wis. Power & Light Co.—bill .....	16.45
K. R. Thompson—putting in cement well curbing .....	11.00
C. A. Smith—planting trees, etc. ....	20.00
John E. Kociczkowski—putting in pump .....	26.80
Oscar Peterson—helping caretaker .....	3.00
Will Kjer—hauling away stumps .....	1.00
Connor Lmr. Co.—lumber and posts for diving board .....	8.41
George Starks—paint bought .....	11.07
George Starks—planting trees, burning grass around lake, engineering all work done at lake .....	40.00
	<hr/>
Paid out .....	\$1,011.82

Committee:

C. A. SMITH  
GEO. STARKS  
CARL J. LOBERG

List of what work was done at Lake Emily.

We bought 600 small trees—Scotch Pine, Red Cedar, Spruce, Norway Spruce, Golden Willow and White Pine.

We also had a nice, good speakers stand built, a diving board put up and a channel dug from the lake to the bay trying to save the fish, as the bay was getting very near dry.

Had a caretaker for three and one half months at \$75 per month, and paid for electric lights at swimming place and at east side of lake; also both of bath houses; also had a swimming pool dug by the stone bridge at east side of lake for children.

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

Clerk read schedule of sheriff's bills, also schedule of sheriff's and constable claims, which were referred to the committee on sheriff's and constable fees.

Mr. H. R. Noble appeared before the board in the interest of grading and marketing potatoes.

Moved by Supervisor Firkus that Mr. H. R. Noble, county agent,

be requested to draw a resolution, petitioning the state department of agriculture and markets for a hearing, said resolution to be brought before the board this afternoon. Motion carried.

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

Stevens Point, Wisconsin, November 13, 1931—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 Rosholt, excused.

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

**PETITION NO. 13**

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 improvements on the Campbell bridge, and funds available were not sufficient to do so, the town of Sharon deposited with the county treasurer Nine Hundred fifty-eight dollars and seventy-eight cents (\$958.78) 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.

Dated at Stevens Point, Wis., November 13th, 1931.

**PETITION NO. 14**

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 Polonia-Custer and North Star roads, and funds available were not sufficient to do so, the town of Sharon deposited with the county treasurer eight hundred six dollars and twenty cents (\$806.20) 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.

Dated at Stevens Point, Wis., November 13th, 1931.

**PETITION NO. 15**

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 and the Joosten road, and funds available were not sufficient to do so, the town of Carson deposited with the county treasurer four thousand dollars (\$4,000.00), 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.

MARTIN POLIWODA, Supervisor,  
Town of Carson.

Dated at Stevens Point, Wis., November 13th, 1931.

**PETITION NO. 16**

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 Fancher church road, county trunk "J" and Amherst-Stockton joint road, and funds available were not sufficient to do so, the town of Stockton deposited with the county treasurer twenty-one hundred dollars. (\$2,100.00) 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.

Dated at Stevens Point, Wis., November 13th, 1931.

**PETITION NO. 17**

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 Amherst-Stockton town line road, and funds available were not sufficient to do so, the town of Stockton deposited with the county treasurer three hundred seventy-three dollars and twenty-six cents (\$373.26) and the town of Stockton hereby petitions for reimbursement of said amount out of said town of Stockton road fund, when same is appropriated and paid to the county treasurer.

J. J. KONKOL, Supervisor  
Town of Stockton.

Dated at Stevens Point, Wis., November 13th, 1931.

Clerk read schedule of tax certificates for cancellation, which was referred to committee on illegal-assessments.

Clerk read the following list of machinery owned by Portage county:

**LIST OF MACHINERY OWNED BY PORTAGE COUNTY**

November 1, 1931

1	Concrete mixer, valued at \$500.00 .....	\$ 500.00
10	Road plows valued at \$10.00 .....	100.00
6	Wheel barrows valued at \$5.00 .....	30.00
1	Republic truck valued at \$50.00 .....	50.00
1	Tar distributor valued at \$200.00 .....	200.00
1	Street sweeper valued at \$100.00 .....	100.00
4	Tar kettles valued at \$200.00 .....	800.00
4	Camping outfits valued at \$200.00 .....	800.00
2	10-ton caterpillars valued at \$1,000.00 .....	2,000.00
2	12-foot graders valued at \$1,000.00 .....	2,000.00
18	Whealers valued at \$10.00 .....	180.00
1	Hudson car valued at \$200.00 .....	200.00
1	10-ton gas roller valued at \$500.00 .....	500.00
2	Rubber tired trailers valued at \$200.00 .....	400.00
6	Motor patrols valued at \$150.00 .....	900.00
8	3-ton trucks valued at \$2,000.00 .....	6,000.00
8	Gravel crushers valued at \$2,000.00 .....	4,000.00
2	Chevrolet trucks valued at \$400.00 .....	800.00
1	Large trailer valued at \$3,600.00 .....	3,600.00
1	Drag line valued at \$1,500.00 .....	1,500.00
1	17,000 gallon gas tank .....	1,669.45
10	Small gas tanks valued at \$50.00 .....	500.00
1	3-4 yard gas shovel valued at \$10,000.00 .....	10,000.00
2	Ford trucks valued at \$100.00 .....	200.00
	Small tools .....	50.00
		<hr/>
		\$55,179.45

Respectfully submitted,

T. E. CAULEY, County Highway Commissioner.

Mr. A. W. Pommerening, an inspector from the department of agriculture and markets, addressed the board on potato grading.

Moved by Supervisor Rossier that board recess for ten minutes. Motion carried.

Board reconvened.

Moved by Supervisor Konkol that the matter of the county agent be taken up at 2:00 o'clock Wednesday, November 18th. Motion carried.

Moved by Supervisor Lea and seconded that board elect the board of trustees of the Portage County Almshouse Monday morning.

Moved in amendment by Supervisor Frost that board proceed to elect the board of trustees of the Portage County Almshouse at this time. Roll of members called, motion to amend was carried, there being 16 ayes and 12 nays, 1 member being absent. The following members voted aye: Supervisors Brekke, Martin, Stinson, Gates, Poliwooda, Munroe, Frost, Waller, Gruber, Rossier, Crowell, Grover, Nebel, Atwell, Lukaszewicz, and Cartmill. Nays: Supervisors Ward, Firkus, Dimka Laszewski, Lea, Baker, Konkol, Een, Starks, Loberg, Murat and Mersch. Supervisor Rosholt was absent. Original motion as amended was then carried.

Supervisor Atwell nominated M. J. Roach as trustee of the Portage County Almshouse for three years.

Chairman appointed Supervisors Nebel and Baker as tellers.

Board proceeded to informal ballot for trustee of Portage County Almshouse. Total number of votes cast was 28, of which M. J. Roach received, 25, C. A. Smith 1 and J. J. Konkol 1, 1 unknown.

Moved by Supervisor Starks that the informal ballot be declared formal and M. J. Roach be declared trustee of the Portage County Almshouse for three years. Motion carried.

Leo Pierce and John Formella were nominated as second trustee of the Portage County Almshouse for 2 years.

Board proceeded to informal ballot for second trustee of the Portage County Almshouse. Total number of votes cast was 28, of which Leo Pierce received 20, John Formella 7 and C. A. Smith 1.

Moved by Supervisor Rossier that the informal ballot be declared formal and Leo Pierce be declared elected second trustee of the Portage County Almshouse for 2 years. Motion carried.

S. J. Sebora and C. A. Smith were nominated as third trustee of the Portage County Almshouse for 1 year.

Board proceeded to informal ballot for third trustee of the Portage County Almshouse. Total number of votes cast was 28, of which S. J. Sebora received 21, C. A. Smith 6 and A. Firkus 1.

Moved by Supervisor Konkol that the informal ballot be declared formal and S. J. Sebora be declared elected third trustee of the Portage County Almshouse for one year. Motion carried.

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

GLADYS GORDON,  
County Clerk.

## FIFTH DAY

Stevens Point, Wisconsin, November 14th, 1931—10:00 o'clock a. m.

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

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

Minutes of previous session read and approved.

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

### PETITION NO. 18

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

Wisconsin.

Gentlemen:

Whereas, the county highway committee and the town board of Buena Vista decided to complete the George Corrigan road, and funds available were not sufficient to do so, the town of Buena Vista deposited with the county treasurer four hundred dollars (\$400.00) and the town of Buena Vista hereby petitions for reimbursement of said amount out of said town of Buena Vista road fund when the same is appropriated and paid to the county treasurer.

D. F. GATES, Supervisor,  
Town of Buena Vista.

November 14, 1931.

**PETITION NO. 19**

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 Pascavis road, and funds available were not sufficient to do so, the town of Linwood deposited with the county treasurer two thousand dollars (\$2,000.00) 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.

EDMUND FROST,  
Supervisor Town of Linwood.

November 14, 1931.

**PETITION NO. 20**

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 Kellner-Bancroft road, and funds available were not sufficient to do so, the town of Grant deposited with the county treasurer three thousand dollars (\$3,000.00) 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.

G. H. MUNROE, Supervisor,  
Town of Grant.

November 14, 1931.

**PETITION NO. 21**

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 Sweetalla and Otto Borchardt roads, and funds available were not sufficient to do so, the town of Lanark deposited with the county treasurer one thousand six hundred dollars (\$1,600.00) 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.

November 14, 1931.

**PETITION NO. 22**

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 Stochek road, and funds available were

not sufficient to do so, the town of Eau Pleine deposited with the county treasurer one thousand dollars (\$1,000.00) 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:

November 14, 1931.

**PETITION NO. 23**

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 Custer-Nelsonville and the Fancher church roads, during the season of 1930, and the funds available were not sufficient to do so, the town of Stockton deposited with the county treasurer four thousand one hundred twenty-five dollars (\$4,125.00), and petitioned for reimbursement of this amount in November, 1930.

The Portage county roads and bridge committee granted the petition of the town of Stockton at the November 1930 session of the board, but through error they reported the amount to be paid to the town of Stockton to be \$4,000.00 instead of \$4,125.00.

Therefore, the town of Stockton hereby petitions for reimbursement of said one hundred twenty-five dollars (\$125.00).

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

November 14, 1931.

Clerk read the following report:

Stevens Point, Wisconsin, November 14, 1931.

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

Gentlemen:

We, your special committee on public relief, after considerable work, study and consultation with various members of the county board, beg leave to make the following report.

By averaging the number of families in towns and villages which will need public aid during the period November 1, 1931 to April 1, 1932 we find from the number of questionnaires at hand and available as follows; per town or village.

November 4.4, December 5.9, January 6.9, February 7.7, March 6.6, April 6.5, May 5.0.

As a basis to work from we have taken into consideration the twenty-three (23) towns and villages, Stevens Point city not included for the present figures, and find the total number of families which will need public aid for the following months is as follows.

November 101.2, December 135.1, January 158.7, February 177.1, March 151.8, April 149.5, May 115.0. Total 988.4 families for the above period.

On the question of what the towns and villages are doing to meet the anticipated need for public aid, we have by careful study and analysis of the data and information at hand found a strong sentiment against meeting this problem by a method of dole, and taxation which would follow, upon the towns and villages; bearing in mind the low prices of farm produce in the past several years and due also to unemployment and reduced crops due to weather conditions any additional tax burden at this time will only cause more hardship upon people of the rural districts of Portage county.

In answer to question number four of the questionnaire, many if not all the towns and villages will be able to take care of and meet

the anticipated public relief, if it is possible to appropriate from any available funds now on hand or funds that may be available in the very near future to be used for improvements upon the highways in this county. This would give employment to those that will be in need of some support from the various towns and villages in Portage county. To be effective for early relief and efficient planning these funds should be released without delay as many families are at the present time in need of relief.

It is our opinion that the only sound and sane plan for the relief of conditions in the rural districts is the providing of work on the rural roads much of which can be performed in the winter as efficiently as in the summer months.

Respectfully submitted

G. H. MUNROE

C. E. NEBEL

STEVE FIRKUS

Moved by Supervisor Konkol that report be adopted and a copy of same be mailed to the governor. Motion carried.

Clerk read three claims for cancellation of tax certificates, which were referred to the committee on illegal assessments.

Clerk read a communication in regard to tax delinquency and county forests.

Moved by Supervisor Munroe that the Portage county highway committee be instructed to investigate the Kellner-Meehan road in the town of Plover, and if said road does not need improvement the town of Grant will pay all charges and if said road needs improving, expense is to be paid by the town of Plover. Motion carried.

Moved by Supervisor Gruber that board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, November 14th, 1931—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 Crowell, Rosholt, Atwell, and Lukaszewicz, excused.

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

**PETITION NO. 24**

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 Howe Creek bridge, and funds available were not sufficient to do so, the town of Eau Pleine deposited with the county treasurer six hundred dollars (\$600.00) 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.

Dated at Stevens Point, Wis., November 14th, 1931.

Clerk read a part of a communication from the Wisconsin conservation commission of Madison, referring to chapter 236, laws of 1931, in regard to forest fires and delinquent taxes.

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

GLADYS GORDON,  
County Clerk.

**SIXTH DAY**

Stevens Point, Wisconsin, November 16, 1931—9:00 o'clock a. m.  
Meeting called to order by Hon. M. J. Mersch, chairman.

Clerk called the roll, all members present except Supervisors Een, Grover and Rosholt, excused.

Minutes of previous meeting read and approved.

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

**PETITION NO. 25**

Town of Pine Grove, November 15, 1931.

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

The undersigned respectfully petitions your honorable body to designate as a county trunk highway the present county aid road known as Bancroft-Plainfield road: Commencing at its intersection with county trunk "W" between sections 11 and 12 town 21 n. r. 8 e.; running south between sections 14 and 15 through sections 23, 26 and 35 to the Waushara county line, providing the Waushara county board designates the continuation of this highway as a county trunk to its intersection with federal and state highways 51 and 73 at what is known as Campbell's corners.

Respectfully, F. J. GRUBER.

Clerk read general claims numbered 15 to 47 inclusive, also dog claims numbered 16, 17 and 18 and claims for assessing dogs numbered from 7 to 15 inclusive, all of which were referred to the committee on claims.

Clerk read poor claims numbered from 18 to 24 inclusive, which were referred to the committee on county poor.

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

Stevens Point, Wisconsin, November 16th, 1931--1:30 o'clock p. m.

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

Clerk called the roll, all members present.

Mr. Betke, a representative of the Bros. Boiler works, addressed the board in regard to installing a stoker at the county almshouse.

Clerk read the following resolution:

**RESOLUTION NO. 8**

Be It Hereby Resolved, by the Portage county board of supervisors 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 12:00 o'clock noon, Thursday, November 19th, 1931.

EDMOND FROST,

Supervisor town of Linwood.

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

Clerk read the following resolution:

**RESOLUTION NO. 9**

Whereas, in the past, general claims against Portage county have been filed at all manners of times during the session of the county board of Supervisors, and

Whereas, this practice is the cause of much loss of time, difficulty of audit, and extra and tedious work for both the county clerk, and the various committees.

Be It Therefore Resolved by the county board assembled, that henceforth all claims against the county be filed in the office of the county clerk, not later than ten days prior to the meeting of the county board at which they are to be considered for allowance or disallowance.

Be It Hereby Further Resolved, that the clerk be instructed to publish this resolution in the Stevens Point Journal once each week for 3 weeks prior to April 1, 1932.

Dated this 16th day of November, 1931.

R. L. GROVER, Supervisor,  
Village of Junction City.

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

Clerk presented claim No. 25, from village of Amherst, in the amount of \$90.00, for burial expenses of Jim Whitepine, which was referred to the committee on county poor.

Clerk presented claim No. 3 in the amount of \$38.72, which was referred to the committee on sheriff's and constables fees.

General claims numbered from 42 to 53 inclusive, were read by the clerk, also dog claims numbered from 19 to 23 inclusive, and claims for assessing dogs numbered from 16 to 22 inclusive, all of which were referred to the committee on claims.

Moved by Supervisor Dimka that the matter of the report of the Portage county almshouse committee be laid over until tomorrow. Motion carried.

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

GLADYS GORDON,  
County Clerk.

## SEVENTH DAY

Stevens Point, Wisconsin, November 17th, 1931—9:00 o'clock a. m.  
Meeting called to order by Hon. M. J. Mersch, chairman.

Clerk called the roll, all members present.

Minutes of previous session read and approved.

Judge W. F. Owen addressed the board on the matter of Mother's pension applications.

Clerk read schedule of blind petitions, which was referred to the committee on county poor.

Clerk read the following resolution:

### RESOLUTION NO. 10

Resolved, that the chairman of the county board of Portage county appoint a committee of four, said chairman to be a member of said committee, for the purpose of going to Madison to interview the state highway commission for the purpose of getting funds for the extension or completion of state trunk highway No. 66.

CARL ROSHOLT  
BALDAS BAKER  
PETER BREKKE  
C. F. MARTIN  
V. W. WARD

Dated November 17th, 1931.

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

Clerk read list of general claims numbered from 54 to 56 inclusive, also dog claim in the amount of \$10.00, which were referred to the committee on claims.

Clerk presented claim in the amount of \$18.00 from C. W. Morgan, for assessing dogs, which was received November 17th. There being no objections by the members of the board, this claim was referred to the committee on claims.

Clerk presented poor claims numbered from 26 to 35 inclusive, which were referred to the committee on county poor.

Clerk read an opinion from John A. Meleski, district attorney, on the matter of transient poor, which was requested by the county board. Same was placed on file in the office of the county clerk.

Moved by Supervisor Gruber that board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, November 17th, 1931—1:30 o'clock p. m.  
Meeting called to order by Hon. M. J. Mersch, chairman.

Clerk called the roll, all members present.

Moved by Supervisor Starks that board recess for 30 minutes. Mo-

tion carried.

Board reconvened.

Clerk read the following resolution:

**RESOLUTION NO. 11**

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

Gentlemen:

Whereas, the administration of the mother's pension fund in Portage county, has outgrown the county judge's ability to properly investigate each case, and

Whereas, the said administration budgets have grown to serious proportions,

Be It Therefore Resolved, that a committee of three be elected, by the board of supervisors, to meet with the county judge and pass on all applications made on the mother's pension fund, and

Be It Further Resolved, that the county judge may refer in his discretion, any application for such aid, to any member of the said committee, not a supervisor of the town in which such applicant resides.

Dated November 17, 1931.

THEO. DIMKA, Supervisor,  
Town of Eau Claire.

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

Clerk read the following resolution and report, which under the rules were laid over until-tomorrow:

**RESOLUTION NO. 12**

Be It Hereby Resolved, by the county board of supervisors of Portage county, Wisconsin, in annual session assembled, that the office of the county agricultural agent be continued for another term of two years beginning January 1st, 1932 and ending December 31st, 1933, and that an appropriation of \$3,500.00 be made for each of the two years.

CHARLES MARTIN  
M. J. MERSCH

Dated November 11th, 1931.

To the Honorable Members of the County Board:

We, the committee on agriculture, having heard and considered the report of the county agent, believe this is not the time to stop developing agricultural work in Portage county.

The agent has been active in past years in the many activities associated with the office. Several years ago he acted as agent for the federal government in the distribution of war explosive which was sold at cost to hundreds of farmers. Three hundred sixty thousand pounds were handled at a saving of \$62,000.00 below the cost of commercial dynamite.

We wish to call your attention to the progress made in the growing of better and more dependable hay. Beginning with 203 acres in 1921, our farmers are now harvesting over 6,500 acres, a crop worth over \$225,000 annually.

Through the agent's direction, farmers who wanted to save money on buying fertilizer did so to the extent of \$15,600 during the past four years. The general results in better hay crops by using fertilizer was worth more to them than the saving in buying through pools.

We don't want to take the time to enumerate the many other lines of activities such as 4-H club work, a fine institution for our boys and girls' cooperative marketing work, testing soils, etc., which are carried on through the office.

We believe that the work will be as profitable to our farmers in the future as it has been in the past, and therefore, recommend to your honorable body that the office be continued for another term of two

**COUNTY BOARD PROCEEDINGS**

years beginning January 1, 1932 and ending December 31, 1933. We further recommend that an appropriation of \$3,500 be made for each of the two years, which is \$100 less than the previous one.

The appropriation pays the county's share of the agent's salary, full time clerk hire, and expenses including travel, telephone, postage, light and office supplies.

Portage County Agricultural Committee.  
 M. J. MERSCH  
 C. F. MARTIN  
 LOUIS NELSON  
 M. O'KEEFE  
 MARION E. BANNACH

Dated this 17th day of November, 1931.

M. J. Mersch, chairman of the board, stated that Mr. F. Dent, chairman of the Almshouse committee, will be here tomorrow and asked that the report of the Almshouse committee be laid over until that time.

The chairman at this time appointed Supervisors Martin, Baker, and Gruber to act with the chairman as a special committee, to meet with the Wisconsin Highway Commission at Madison in regard to procuring funds for the completion of highway No. 66.

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

GLADYS GORDON,  
 County Clerk.

## EIGHTH DAY

Stevens Point, Wisconsin, November 18th, 1931—9:00 o'clock a. m.  
 Meeting called to order by Hon. M. J. Mersch, chairman.  
 Clerk called the roll, all members present.  
 Minutes of previous session read and approved.  
 Clerk read the following resolution:

### RESOLUTION NO. 13

Be It Resolved, by the county board of Portage county, Wisconsin, that the members of the county board now in session, shall elect three (3) of its present members as a special committee, and that they hereby are directed to submit to the county board, now in session or as soon thereafter when said county board shall meet again, a detailed statement showing all sums paid to, or claims rendered by members of the county board for services for the period November 1st, 1930 to November 1st, 1931, such statement to show the days employed, services rendered and the sums paid to, and claims rendered, and further amounts paid to and claims rendered by committee members not members of the county board, showing dates and services rendered by such committee members.

R. L. GROVER,  
 Supervisor Junction City.  
 MARTIN POLIWODA  
 THEO. DIMKA  
 G. H. MUNROE  
 C. E. NEBEL  
 E. R. LEA

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

Mr. W. J. Haselton, division engineer, addressed the board in regard to the highway program for Portage county for the year 1932, and also took up the matter of petitions for county trunk highways which had been granted by the county board.

Moved by Supervisor Gruber that the county clerk be instructed to

notify the banks of Portage county that all bids for county depositories be filed in the office of the county clerk not later than Saturday noon, November 21st, 1931. Motion carried.

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

Stevens Point, Wisconsin, November 18th, 1931—1:30 o'clock p. m. Meeting called to order by Hon. M. J. Mersch, chairman.

Clerk called the roll, all members present.

Petitions for the abolishing and retaining of the office of the county agricultural agent were read at this time.

Moved by Supervisor Gruber that action be deferred on petitions until after resolution in regard to county agent is brought up. Motion carried.

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

#### PETITION NO. 26

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

We, the undersigned residents and taxpayers of the towns of Almond and Buena Vista, Portage county, Wisconsin, do hereby respectfully petition your honorable board to designate as a county aid highway that particular road, commencing at the Stockton-Buena Vista town line, and the northwest corner of sec. 3, township 22, range 9 east, running between sections 2 and 3 on the section line, to the southwest corner of section 27; thence following section line three-fourths of a mile, east; thence south to the town line of the town of Almond; thence east to the section line between sections 3 and 4, thence on section line south, to intersect with county trunk "A".

Signed by 99 Petitioners.

The following resolution, which was laid over from November 11th, was read by the clerk:

#### RESOLUTION NO. 5

Whereas, an ordinance was heretofore enacted by the county board of Portage county providing for a county agricultural agent whose term was to expire every second year on the 31st day of December, and

Whereas, the term of the present county agricultural agent will expire on December 31st, 1931; and

Whereas, it is the feeling and sentiment of many of the farmers of Portage county that this office should be discontinued;

Now, Therefore, Be It Resolved, by the county board of Supervisors for Portage county, Wisconsin, that the office of county agricultural agent be discontinued at the end of the present term thereof.

Dated November 10th, 1931.

STEVE FIRKUS.

Twenty-nine residents of Portage county spoke in favor of retaining the office of the agricultural agent and one resident spoke against retention of said office.

Moved by Supervisor Firkus that resolution be adopted. Roll of members called; motion was lost, there being 24 nays and 5 ayes, the following members voting nay: Supervisors Brekke, Martin, Ward, Stinson, Gates, Poliwoda, Dimka, Munroe, Lea, Frost, Waller, Gruber, Rossier, Baker, Konkol, Crowell, Grover, Rosholt, Nebel, Murat, Atwell, Lukaszewicz, Cartmill, and Mersch. Ayes: Supervisors Firkus, Laszewski, Elen, Starks and Loberg.

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

#### RESOLUTION NO. 12

Be It Hereby Resolved, by the county board of supervisors of Portage county, Wisconsin, in annual session assembled, that the office of the county agricultural agent be continued for another term of two years beginning January 1st, 1932 and ending December 31st, 1933, and

that an appropriation of \$3,500.00 be made for each of the two years.  
Dated November 11th, 1931.

CHARLES MARTIN  
M. J. MERSCH

Moved by Supervisor Gruber that resolution be amended to read "\$3,000.00" instead of "\$3,500.00." Motion carried.

Moved by Supervisor Martin that the resolution as amended, be adopted. Roll of members called, motion carried, there being 25 ayes and 2 nays, two members being absent. The following members voted aye: Supervisors Brekke, Martin, Ward, Stinson, Gates, Poliwoda, Dimka, Munroe, Lea, Frost, Waller, Gruber, Rossier, Baker, Konkol, Crowell, Een, Grover, Loberg, Rosholt, Nebel, Atwell, Lukaszewicz, Cartmill, and Mersch. Nay: Supervisors Firkus and Laszewski. Supervisors Starks and Murat were absent. Following is the amended resolution, as adopted:

#### RESOLUTION NO. 12

Be It Hereby Resolved, by the county board of supervisors of Portage county, Wisconsin, in annual session assembled, that the office of the county agricultural agent be continued for another term of two years beginning January 1st, 1932, and ending December 31st, 1933, and that an appropriation of \$3,000.00 be made for each of the two years.

Dated November 11th, 1931.

CHARLES MARTIN  
M. J. MERSCH

Clerk read the following resolution:

#### RESOLUTION NO. 14 Sale of County Owned Lands

Whereas, at the November, 1927 session of the Portage county board of supervisors, a certain resolution was adopted, dated Nov. 28th, 1927, authorizing the county clerk to execute tax deeds of land to the county upon which it held tax certificates, and with other provisions incidental thereto, which resolution created a special tax deed investigation committee, and granting certain powers and privileges to the said committee, and

Whereas, it is desired that such lands so acquired by the county shall be handled and disposed of as cheaply as possible, and for the best price obtainable, and

Whereas, it is necessary that a more thorough investigation of each parcel of land be made than can be made under the present manner of handling county owned lands, that a fair sale valuation may be determined for each parcel so owned,

Be It Therefore Resolved, that the aforesaid special tax deed investigating committee be abolished; that the work of investigating notice of tax deed to occupied lands, supervising the taking of deeds, inquiries of purchasers and sales of said lands, according to the purpose and intent of the aforesaid resolution, be vested in and developed upon the treasurer, assisted in difficult questions, and unauthorized sale price of said lands, by the supervisors of the town, city or village, in which the lands to be acquired, managed or sold and conveyed, is situated, and one member of the board of supervisors, to be duly appointed by the chairman, each year, by and with the consent of the board, and the treasurer, supervisor and appointee aforesaid, to constitute a committee, with full power to act, two of which shall be a quorum for the purpose of transacting business.

And Be It Further Resolved, that not later than March 1st of each year, following the maturity of a tax certificate or certificates for a deed, or deeds, that the treasurer shall make up a separate list of matured tax certificates in each town, city or village, showing a full description of the lands covered, and forward the same to the respective supervisors in each town, city and village. That each such supervi-

or, so receiving a list of such lands, shall at once thoroughly investigate each parcel of land so described, and shall determine the true sale value thereof and certify the same on such list opposite each description, and return the list aforesaid to the county treasurer, not later than April 1st following.

The treasurer shall have full power and authority to make sale of any parcel of land so valued and certified, as appears on such list, but may not sell the same for less than such value as shown, without the consent of the committee aforesaid, in writing.

Upon presentation of the treasurer's receipt showing the purchase price of a given description as having been fully paid, the county clerk is hereby authorized to execute and deliver to such purchaser, a quit claim deed to the same, and affix the seal of the county thereto.

All former orders, motions and resolutions, by the board of supervisors made, which may be in conflict herewith, are hereby repealed.

Dated this 18th day of November, 1931.

MARTIN POLIWODA,  
Supervisor Town of Carson.  
G. H. MUNROE,  
Supervisor Town of Grant.  
THEO. DIMKA, Supervisor  
Town of Eau Pleine.

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

Clerk read the report of the agricultural committee which was laid over from yesterday, and, upon motion by Supervisor Martin, same was laid on the table.

Clerk read the report of the almshouse committee.

Moved by Supervisor Gruber that report be received and placed on file. Motion carried.

Clerk presented dog claim in the amount of \$16.00 from C. W. Bender. With the unanimous consent of the board, the rules were suspended and the claim was referred to the committee on claims.

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

GLADYS GORDON,  
County Clerk.

## NINTH DAY

Stevens Point, Wisconsin, November 19th, 1931--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 Rosholt, excused.

Minutes of previous session read and approved.

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

### PETITION NO. 27

We, the undersigned, residents of the village of Amherst Junction, respectfully petition the county board to extend the Carey corner road from its intersection with old highway 18 in said village; thence westerly on old 18 to the intersection of Second street (this street being the main street of the village;) thence north on Second street to connect with U. S. highway 10. A distance of approximately 100 rods.

Dated at Amherst Junction, Wisconsin, November 16, 1931.

Signed by Nine Petitioners.

Clerk read resolution No. 15 providing for an appropriation of \$200.00 for the Children's Home Finding society of Milwaukee and resolution No. 16, providing for an appropriation of \$300.00 for the Stevens Point rest room, which under the rules were laid over until tomorrow.

Clerk read communication from the county clerk of Ashland county, wherein he stated that a copy of the minutes of the annual meeting of the Interstate Committee for conservation was enclosed.

Moved by Supervisor Nebel that the reading of the minutes be dispensed with and copy placed on file. Motion carried.

Clerk read a communication from the state conservation commission stating that the commission had adopted a resolution dealing with the matter of county forest reserve.

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

Clerk read communication from the executive secretary of the department of commerce enclosing a questionnaire for information on what was being done in the way of public construction which would help to relieve unemployment.

Moved by Supervisor Firkus that Supervisor Gruber be appointed as a committee of one to fill out questionnaire. Motion carried.

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

Stevens Point, Wisconsin, November 19th, 1931—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 Rosholt, excused.

The newly elected board of trustees, consisting of Mr. M. J. Roach, S. J. Sebor, and Leo Pierce, were introduced to the board.

Bids for printing, submitted by the Journal Printing company and the Moberg Print Shop, were read by the clerk and referred to the committee on county printing.

With the consent of the board, Supervisor Atwell was appointed to act with the county treasurer and supervisor of the town, city or village in which the lands to be acquired by Portage county are situated.

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

GLADYS GORDON,  
County Clerk.

## TENTH DAY

Stevens Point, Wisconsin, November 20th, 1931—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 Rosholt, excused.

Minutes of previous session read and approved.

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

### PETITION NO. 26

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

We, the undersigned residents and tax payers of the towns of Almond and Buena Vista, Portage county, Wisconsin, do hereby respectfully petition your honorable board to designate as a county aid highway that particular road commencing at the Stockton-Buena Vista town line, at the northwest corner of sec. 3, township 22, range 9 east, running between sections 3 and 4 on the section line, to the southwest corner of sec. 27; thence following section line three-fourths of a mile, east; thence south to the town line of the town of Almond; thence east to the section line between sections 2 and 3, thence on section line south, to intersect with county trunk "A."

Signed by 99 Petitioners.

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

**RESOLUTION NO: 15**

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

Resolved, that there be appropriated the sum of two hundred dollars (\$200.00) to the children's home finding society of Milwaukee, Wisconsin.

C. F. MARTIN,  
Supervisor Town of Almond.

Dated November 19th, 1931.

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

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

**RESOLUTION NO. 16**

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

Resolved, that there be appropriated the sum of three hundred dollars (\$300.00) to the Stevens Point rest room.

C. F. MARTIN,  
Supervisor Town of Almond.

Moved by Supervisor Firkus that resolution be amended to read \$500.00 instead of \$300.00. Motion carried.

Moved by Supervisor Brekke that resolution, as amended be laid over until tomorrow morning. Motion carried.

Clerk read the following report of the finance committee:

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

Gentlemen:

We, the finance committee, recommend an appropriation of three hundred dollars (\$300.00) to be awarded to the Portage county traveling library board of Amherst, Wisconsin.

F. J. GRUBER  
O. A. CROWELL  
V. P. ATWELL  
Finance Committee.

Dated November 20th, 1931.

Moved by Supervisor Nebel that recommendation be adopted. Roll of members called, motion carried, there being 26 ayes and 2 nays, 1 member being absent. The following members voted aye: Supervisors Brekke, Martin, Ward, Stinson, Gates, Firkus, Munroe, Laszewski, Lea, Frost, Waller, Gruber, Rossier, Baker, Konkol, Crowell, Een, Starks, Grover, Loberg, Nebel, Murat, Atwell, Lukaszewicz, Cartmill, and Mersch. Nays: Supervisors Poliwoda and Dimka. Supervisor Rosholt was absent.

Clerk read the report of an audit of the financial records of the county officers for the calendar year ending December 31st, 1930, made by the E. C. Pommerening and Company of Milwaukee, in accordance with an agreement entered into with Portage county, pursuant to resolution passed by the county board.

Moved by Supervisor Crowell that the reading of the financial report as submitted by the auditors, be dispensed with and report be laid over until tomorrow. Motion carried.

Clerk read the county treasurer's report and upon motion of Supervisor Crowell, same was laid on the table.

Clerk presented the financial statement of Portage county as of October 31st, 1931 and each member of the county board was furnished a copy of said report.

Moved by Supervisor Grover that financial statement be received

and placed on file. Motion carried.

Moved by Supervisor Martin that board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, November 20th, 1931—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 Waller, Baker and Rosholt, excused.

Mr. Burrow, a representative of the MacIntyre-Burrow company of Green Bay, addressed the board on installing an oil burner in the Portage county almshouse.

Clerk read the following resolution:

**RESOLUTION NO. 17**

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

Whereas, the present county trunk highway system in Portage county is a result of an unplanned addition made to the system from time to time through the past years, and

Whereas, the present manner of continuing additions to the system, will eventually result in a network of county trunk highways, coming from nowhere and going nowhere in particular, and will further result in many more miles of trunk highway than the county desires to have,

Be It Therefore Resolved, that the board of Supervisors, in annual session assembled, elect a committee of three to consult with the divisional engineer of the state highway commission, and determine and suggest a uniform and systematic system of county trunk highways for the entire county of, not to exceed the number of miles of the present system, but which will make a uniform distribution and course of travel over the county; and make a report of the same, together with their recommendation, and the recommendation of the state highway divisional engineer, to the county board at its next spring session.

And Be It Further Resolved, that the aforesaid committee, shall make a thorough investigation into the history of the present county trunk highways and determine which of said highways, if any, will have to be maintained by the county after being taken off the present trunk system, because of having been created under the old state aid law or otherwise, and include their findings with their aforesaid report.

Dated this 19th day of November, 1931.

R. L. GROVER, Supervisor,  
Village of Junction City.

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

Clerk read the following report of committee on equalization:

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

Gentlemen:

We, your committee on equalization, report that the attached is a statement of the equalized value of all property, both real and personal, in Portage County, Wisconsin, for the year 1931, and we recommend the adoption of the report.

E. H. ROSSIER  
V. W. WARD  
PAUL LUKASZEWICZ  
G. H. MUNROE  
ANDREW P. EEN  
O. A. CROWELL  
A. LASZEWSKI  
J. J. KONKOL  
C. F. MARTIN  
THEO. DIMKA

C. E. NEBEL  
Committee on Equalization.

Dated November 20th, 1931.  
(Report will be found on last page of board proceedings.)  
Moved by Supervisor Frost that report be adopted. Motion carried.  
Moved by Supervisor Gruber that board adjourn until 9:00 o'clock tomorrow morning. Motion carried.

GLADYS GORDON,  
County Clerk.

## ELEVENTH DAY

Stevens Point, Wisconsin, November 21st, 1931—9:00 o'clock a. m.  
Meeting called to order by Hon. M. J. Mersch, chairman.  
Clerk called the roll, all members present except Supervisors Crowell and Rosholt, excused.

Minutes of previous session read and approved.

The following amended resolution, which was laid over from yesterday, was read by the clerk:

### RESOLUTION NO. 16

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

Gentlemen:

Resolved, that there be appropriated the sum of five hundred dollars (\$500.00) to the Stevens Point rest room.

C. F. MARTIN,  
Supervisor Town of Almond.

Dated November 19th, 1931.

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

Clerk read the following report of committee of 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 allowed and charged back, as follows:

### "A" SCHEDULE OF CLAIMS NO. 1 TO 2D INCLUSIVE

No. 1 To cancel certificate No. 1162, sale of 1926, lands not assessable, certificate \$287.53, interest \$94.63, adv. \$.25, total \$382.41. Cancel and charge to the city of Stevens Point.

No. 2 (A) To cancel certificate No. 1232, sale of 1926, defective description, cert. \$17.26, int. \$5.87, adv. \$.25, total \$23.38. Cancel and charge to the city of Stevens Point.

No. 2 (B) To cancel certificate No. 1205, sale 1928, defective description, cert. \$17.26, int. \$3.72, adv. \$.25, total \$21.23. Cancel and charge to the city of Stevens Point.

No. 2 (C) To cancel redemption receipt No. 1964, issued under date of July 23rd, 1929, defective description, sale of 1927, cert. \$17.54, int. \$2.65, adv. \$.25, total \$20.44. Cancel and charge to the city of Stevens Point.

No. 2 (D) To cancel certificate No. 1245, sale 1929, defective description, cert. \$15.37, int. \$2.30, adv. \$.25, total \$17.92. Cancel and charge to the city of Stevens Point.

### "B" SCHEDULE OF CLAIMS NO. 1 TO 11 INCLUSIVE

No. 1 To cancel certificate No. 822, sale of 1919, imperfect description. Cert. \$1.10, int. \$.82, adv. \$.25, total \$2.17. Cancel and charge to the city of Stevens Point.

No. 2 To cancel certificate No. 305, sale of 1924, tax paid to town

treasurer Jan. 31, 1924, receipt No. 86, cert. \$6.48, int. \$2.92, adv. \$.25, total \$9.64. Cancel and charge to the town of Dewey.

No. 3 To cancel certificate No. 345, sale of 1924, tax paid to town treasurer March 13, 1924, receipt No. 234. Cert. \$15.11, adv. \$.25, int. \$6.78, total \$22.14. Cancel and charge to town of Dewey.

No. 4 To cancel certificate No. 290, sale of 1925, double assessment. Cert. \$4.04, int. \$1.57, adv. \$.25, total \$5.86. Cancel and charge to the town of Dewey.

No. 5 To cancel certificate No. 790, sale of 1926, tax paid to town treasurer Feb. 8, 1926, receipt No. 195. Cert. \$1.51, int. \$.49, adv. \$.25, total \$2.25. Cancel and charge to town of Hull.

No. 6 To cancel certificate No. 791, sale of 1926, tax paid to town treasurer Feb. 8, 1926, receipt No. 195. Cert. \$1.51, int. \$.49, adv. \$.25, total \$2.25. Cancel and charge to town of Hull.

No. 7 To cancel certificate No. 228, sale of 1927, double assessment. Cert. \$5.24, int. \$1.40, adv. \$.25, total \$6.89. Cancel and charge to the town of Dewey.

No. 8 To cancel certificate No. 694, sale of 1927, tax paid to town treasurer, Feb. 7, 1927, receipt No. 145, cert. \$8.74, int. \$2.34, adv. \$.25, total \$11.33. Cancel and charge to town of Grant.

No. 9 To cancel certificate No. 695, sale of 1927, tax paid to town treasurer Feb. 7, 1927, receipt No. 145, cert. \$10.79, int. \$2.89, adv. \$.25, total \$13.93. Cancel and charge to town of Grant.

No. 10 To cancel certificate No. 1317½, sale of 1929, county land, not assessable. Certificate \$144.17, int. \$21.40, adv. \$.25, total \$165.82. Cancel and charge to the city of Stevens Point.

No. 11 To cancel certificate No. 1364, sale of 1930, county land, not assessable. Certificate \$144.17, int. \$12.77, adv. \$.25, total \$156.94. Cancel and charge to the city of Stevens Point.

#### "C" SCHEDULE OF CLAIMS NO. 1 TO 13 INCLUSIVE

No. 1 To cancel certificate No. 44, sale of 1928, illegal description. Cert. \$1.31, int. \$.27, adv. \$.25, total \$1.83. Cancel and charge to the town of Alban.

No. 2 To cancel certificate No. 80, sale of 1928, illegal description. Cert. \$4.56, int. \$.95, adv. \$.25, total \$5.76. "Disallowed." Certificate conveys that which was assessed and sold.

No. 3 To cancel certificate No. 825, sale of 1928, illegal description. Cert. \$2.42, int. \$.50, adv. \$.25, total \$3.17. "Disallowed." Defect in description immaterial.

No. 4 To cancel certificate No. 832, sale of 1928, illegal description. Cert. \$1.95, int. \$.41, adv. \$.25, total \$2.61. Cancel and charge to the town of Hull.

No. 5 To cancel certificate No. 851, sale of 1928, tax paid to town treasurer March 3, 1928, receipt 352. Cert. \$1.78, int. \$.37, adv. \$.25, total \$2.40. Cancel and charge to town of Hull.

No. 6 To cancel certificate No. 1,085, sale of 1928, illegal description. Cert. \$3.81, int. \$.79, adv. \$.25, total \$4.85. Cancel and charge to the village of Rosholt.

No. 7 To cancel certificate No. 1,086, sale of 1928, illegal description. Cert. \$3.81, int. \$.79, adv. \$.25, total \$4.85. Cancel and charge to the village of Rosholt.

No. 8 To cancel certificate No. 1,087, sale of 1928, illegal description. Cert. \$3.81, int. \$.79, adv. \$.25, total \$4.85. Cancel and charge to the village of Rosholt.

No. 9 To cancel certificate No. 1,129, sale of 1928, illegal description. Cert. \$11.42, int. \$2.38, adv. \$.25, total \$14.05. "Disallowed." Defect goes not to the groundwork of the assessment.

No. 10 To cancel certificate No. 281, sale of 1929, tax paid to county treasurer before tax sale. Cert. \$52.39, int. \$7.78, adv. \$.25, total \$60.42. Cancel and charge to Portage county.

No. 11 To cancel certificate No. 1,112, sale of 1928, illegal description. Cert. \$2.91, int. \$.61, adv. \$.25, total \$3.77. Cancel and charge to the town of Sharon.

No. 12 To cancel certificate No. 1,122, sale of 1929, illegal description. Cert. \$2.29, int. \$.34, adv. \$.25, total \$2.88. Cancel and charge to the town of Sharon.

No. 13 To cancel certificate No. 1,140, sale of 1930, illegal description. Cert. \$2.46, int. \$.22, total \$2.68. Cancel and charge to the town of Sharon.

Respectfully submitted,  
 STEVE FIRKUS  
 R. L. GROVER  
 J. J. KONKOL  
 ANDREW P. EEN  
 CARL ROSHOLT

Committee on Illegal Assessments.

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

Moved by Supervisor Martin that the auditor's report, which was laid over from yesterday, be accepted and placed on file. Motion carried.

Supervisor Firkus, a member of the committee on sheriff's and constable fees, reported to the board that the committee was having difficulty in determining the legality of some of the claims submitted by the sheriff.

Moved by Supervisor Nebel that John A. Meleski, Walter Murat and W. E. Atwell be asked to meet with the committee on sheriff's and constable fees in regard to the claims of the sheriff. Motion carried.

Moved by Supervisor Grover that the treasurer's report be received and filed, and made a part of the proceedings. Motion carried.

Following is the report:

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

Gentlemen:

I respectfully submit my report as county treasurer of Portage county of receipts and disbursements from January 1, 1931 to October 31, 1931.

Balance brought forward January 1, 1931 .....	\$ 73,543.37	
Total receipts collected Jan. 1 to Oct. 31, 1931 .....	803,871.04	
Total disbursements Jan. 1 to Oct. 31, 1931 .....		\$745,843.52
Balance October 31, 1931 .....		131,570.89
		<hr/>
	\$877,414.41	\$877,414.41
Citizens National Bank, October 31, 1931 .....	\$ 94,030.34	
Junction State Bank .....	2,500.00	
Portage County Bank .....	10,000.00	
International Bank .....	20,000.00	
Security State Bank .....	5,000.00	
	<hr/>	
	\$131,530.34	
Cash on hand, October 31, 1931 .....	40.55	
	<hr/>	
Balance October 31, 1931 .....	\$131,570.89	

Respectfully submitted this 10th day of November, 1931.

EARL NEWBY,  
 County Treasurer.

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

GLADYS GORDON,  
 County Clerk.

## TWELFTH DAY

Stevens Point, Wisconsin, November 23rd, 1931—9:00 o'clock a. m.  
Meeting called to order by Hon. M. J. Mersch, chairman.

Clerk called the roll, all members present.

Minutes of previous session read and approved.

Mr. J. V. Berens appeared before the board in the interest of the organization and maintenance of a state police force, to aid in combating and reducing crime.

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

### PETITION NO. 23

The residents of the town of Carson petition your honorable body for a county trunk beginning from county trunk "C" on the range line between ranges six and seven, thence running north three miles, thence northeasterly along the road formerly known as the Yellowstone trail and also known as the old (18) to its intersection with highway No. 10 near Junction City.

MARTIN POLIWODA,  
Chairman Town of Carson.

Clerk read resolution No. 18 on state and county aid construction and maintenance during the calendar year 1932, which under the rules was laid over until tomorrow.

Clerk read resolution No. 19 on county aid bridge construction under section 87.01 of the statutes, which under the rules was laid over until tomorrow.

Clerk read the following resolution:

### RESOLUTION NO. 20

To the Honorable Board of Supervisors of Portage County:

Whereas; authentic reports from every county in the state of Wisconsin indicate that crime in general continues to increase at an alarming rate;

And Whereas; the increasing activities of criminals have made victims of all classes of Wisconsin citizens who have any movable property or cash—by stealing livestock and crops, hijacking chicken shipments, stealing automobiles, killing and robbing automobile travelers, robbing stores, filling stations, banks and homes, and by burglarizing in the night time—generally endangering the life and property of law abiding citizens;

And Whereas; the increase in robberies and burglaries, particularly, can no longer be adequately prevented nor combated by local police organizations, thereby creating a situation serious enough to prompt the police chiefs of this state in convention assembled at Milwaukee, to appeal to the governor and legislature of the state of Wisconsin to organize and maintain a state police force to give greater protection to the citizens of this state and their commercial interests, to the end that apprehension, conviction and sentence of criminals may be accomplished with greater dispatch and efficiency;

And Whereas; the county board of supervisors of Portage county has appropriated large sums of money in the past, for the equipment of special deputy sheriffs to augment the sheriff's office in combating and apprehending criminals;

Be It Therefore Resolved; that the Portage county board of supervisors, in annual session assembled, go on record as favoring the organizing and maintenance of a state police force, with proper restrictions that will positively safeguard the interests of labor, together with such other bureaus and departments as have proven helpful and efficient in combating crime in other states.

And Be It Further Resolved; that a copy of this resolution be sent to the governor of this-state and to the senator and assemblyman of this district.

Dated at Stevens Point, Wisconsin, this 23rd day of November, A. D.

1931.

Signed, STEVE FIRKUS,  
Chairman Town of Dewey.

Moved by Supervisor Nebel that resolution be adopted, and copies be sent to the governor of this state and to the senator and assemblyman. Motion carried.

Moved by Supervisor Rossier that the petition from the city of Stevens Point for reimbursements of expenditure on Rocky Run bridge, in the amount of \$126.73, be allowed. Motion carried.

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

Full sheet blanks, two sides \$9.00 per 500 sheets, one side \$8.00 per 500 sheets; half sheets, two sides \$7.00 per 500 sheets, one side \$5.00 per 500 sheets; quarter sheet blanks two sides \$5.00 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 1/4 envelopes, \$2.75 per M.

All work to be on good grade of white paper and in one color, and delivered at the court house in Stevens Point, charges prepaid.

We further recommend that all orders for printing be made through and by the purchasing agent for the county, including county superintendent of schools, and that the publishing of election notices and printing of ballots be left with the county clerk.

Respectfully submitted,  
EDMOND FROST  
BALDAS BAKER  
G. H. MUNROE  
V. W. WARD  
R. L. GROVER

Committee on County Printing.

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

Moved by Supervisor Gruber that Supervisors Dimka, Nebel and Stinson be elected to act as a special committee with the county judge, in matters pertaining to mothers' pension. Motion carried.

Moved by Supervisor Frost that Geo. Starks be reelected as member of the camp site committee for three years. Motion carried.

Moved by Supervisor Poliwoda that Supervisors Grover, Baker and Martin be elected as a special committee to consult the division engineer of the state highway commission to determine and suggest a uniform system of county trunk highways throughout the county. Motion carried.

Moved by Supervisor Grover that bonds of the trustees of the Portage County Almshouse be set at \$1,000.00 each. Motion carried.

Moved by Supervisor Konkol that the sum of \$5.00 per day and mileage be paid the trustees of the Portage County Almshouse. Motion carried.

Moved by Supervisor Laszewski that board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, November 23rd, 1931--1:30 o'clock p. m.  
Meeting called to order by Hon. M. J. Merscher, chairman.

Clerk called the roll, all members present except Supervisors Crow-

ell, Gruber and Atwell, excused.

Miss Marion Bannach, county superintendent of schools of Portage county, addressed the board and made a verbal report of work done throughout the county the past year.

Following is the annual report of Marion Bannach, county superintendent of schools:

November 1, 1931.

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

Mr. Chairman and Gentlemen:

In compliance with subd. E. of section 39.07 of the statutes, I herewith transmit to you a report of the condition of the schools under my supervision for the year ending June 30, 1931.

On the following pages you will find an attempt to describe and illustrate the activities of the schools under my supervision. Certain statistical facts are required by law and your attention is directed to these facts. However, such tabulations cannot reflect the ambition of your pupils nor can they show the aims and ideals of your teachers. Such facts may serve a purpose in revealing the scope of our activities, and they are presented for that purpose.

Our schools have been busy places during the past year. Pupils have shown increased ability in class work as well as their attitude toward the work of the school. Our supervisory department has had the splendid cooperation of all teachers in all types of schools. New duties have been assumed cheerfully. New procedure has been adopted, and pupils have been directed to new avenues of learning. Higher standards have been established, and pupils and teachers have shown a gratifying desire to accept and adopt such standards.

The following pages summarize the year's achievements. If you can read into this attempt something of the spirit that is driving our schools to higher levels of accomplishment, this report will have achieved its purpose. The fine attitude of your board has been an inspiration to this department to make the schools as efficient as possible.

Respectfully submitted, MARION E. BANNACH

A report disclosing the aims and accomplishments of the Portage county program on education is hereby submitted for your consideration and approval.

In order to efficiently promote the necessary and proper training of boys and girls, scholarship is ever kept uppermost in my organization of work for the school year. With this in mind much time is devoted during the summer to the selection of good textbooks for the coming year. Since in several instances the pupils spend eighty to ninety per cent of their time in their seats, materials which are both educational and interesting must be provided for this time. This is the period where self education plays an important part in the child's school experience, and where to a great extent success depends on the proper and profitable use of the study period projects.

#### VALUE OF IDEALS

The schools are sources of new ideals. Every worth while institution that we have, every improvement in our mode of living, every advance in science or industry has been made as the result of inspiration that came directly or indirectly from our schools. Some practical-minded people may question this statement, but investigation will prove its truth. Schools train children to read and think. Before any machine or any better way of living and working could exist it had to be developed in the brain of some thinker. There could have been no automobile if some "dreamer" had not first pictured in his mind a new method of travel. There could be no pictures in our art galleries if some artist had not first painted their outlines upon the thought canvas of his mind. There could be no books, great buildings, new

machines, nor any of the things that we so complacently accept at face value if they had not first been constructed in the minds of our inventors, teachers, or other workers. The people who have had the vision to dream of impossible things that we accept calmly as a matter of course found their inspiration in our schools, or in the books that were written by our scholars, or in the lectures that have been given by men and women who have been inspired to think. Without ideals, we should be satisfied to keep things as they are. If our ancestors had been satisfied, we should still be living in a pioneer world. However impractical we may be inclined to regard the thinker, we must admit that we have benefited much from his dreams of a better world. The school is our most valuable institution because it teaches young people to think while it teaches them to judge the accomplishments of the past.

#### **OUR DUTY**

No nation can afford to be satisfied with its own progress at a given time. Nothing stands still in nature. There is either growth or decay. So it is with nations: Our forefathers improved upon the civilization that they found. They discovered better ways of working and living. They created better institutions. This that our generation must add as much to the knowledge of the world today as our forefathers added to the knowledge of their world. If we do not, it will indicate that we have stopped growing, and national decay will begin. Our schools are equipped to teach the knowledge of the past, and they are doing that work well. To stop here would mean the beginning of decay. For two thousand years or more China was satisfied with the learning of that great country. They were content to worship the achievements of their fathers. China is now awakening from that long sleep and is trying to catch up with the march of progress. If the growing generation is to be equipped to add to the world's store of knowledge, we must see to it that our schools are fostered.

#### **OUR PRIVILEGE**

Horace Mann, the father of the free public school idea, once said "Education must bring the practice as nearly as possible to the theory. As the children now are, so will the sovereigns soon be." Edmund Burke claims that "Education is the cheap defense of nations." There is general agreement among leaders of all times that the truest good comes to the individual when he has been trained to help himself. No matter what the work that the child may do later in life, education gives him the power to find himself, to take pleasure in his own thoughts, and to look upon his work only as a means of gaining the leisure to do the particular thing that gives the greatest pleasure. Another great leader once said, "What the teachers teach today, the world will be doing tomorrow." Well, if this is true, and I firmly believe it is, we have the privilege of shaping the world for the next generation, and we owe to our children, if we do not rise to the occasion! This is a wonderful privilege, too, for what greater joy can parents give themselves than to see their children safely settled upon the highway that leads to real success?

#### **WHAT WE ARE DOING**

Sometimes I wonder if it is necessary to talk so much about the agencies that are being used to improve the minds of our youth; but then I think of the busy lives that people lead and that they do not have the time to learn by direct observation how modern schools are being managed. Schools have changed much since most parents were enrolled. Methods of instruction are radically different. The whole energy of the school is directed toward the finding of the abilities of the various pupils so that they may progress most rapidly along the lines of their choice. The following paragraphs discuss briefly various phases of activities with which you should be acquainted.

**PHYSICAL SURROUNDINGS**

In the old days when people had fewer things to distract their attention a university might consist of a "log with Mark Hopkins on one end and a James A. Garfield on the other." This could not be true today, and so we have given much attention to the improvement of the school homes that shelter our children during most of their waking hours.

**MENTAL DIRECTION**

When districts provide well for the physical well-being of their children, we can direct all of our efforts to the improvement of teaching devices. Thus, we have outlined much of the course of study in small, clearly defined units; developed a study procedure that is getting wonderful results; and suggested methods for the teacher that enables her to direct the learning of the children along the most approved modern lines. All of our schools, rural, graded and high are showing a fine interest in the individual differences of pupils. Not all pupils can work at the same pace any more than all people can run at the same rate or jump the same distance, so the work is adapted to use all of the ability of each pupil in each subject. Owing to this new direction and the enthusiasm of our teachers, our schools are happy places.

**TEACHER ATTITUDES**

"As is the teacher, so is the school," is one of our oldest educational principles. It is gratifying to report, therefore, that our teachers are almost without exception devoting their whole time and energy to their work. The rural department of our state teachers' college, and ours is admittedly one of the best in the state, has done a worthy service in giving teachers high ideals of duty, pointing out ways to work effectively, and carrying out to the teachers in the schools helpful suggestions. Institute conductors never fail to praise the highly efficient attitude of our teachers. They take suggestions readily and use them, accept criticism gladly as a means to improve themselves and we have found their suggestions constructively helpful.

**SCHOOL BOARDS**

Much of the success of the school depends upon the school board, the business managers of the district. Our board members are really interested in their work. They have cooperated in a wonderful way with this office in providing working tools for teacher and pupils, and supporting the teacher and this department in things for the good of the school. Through the fine help of these board members many improvements have been made, among which are the addition or remodeling to such an extent that warm cloak rooms are provided. This is deemed a very important item in every school. Old furniture has been replaced with new and each year we have a larger list of school providing comfortable and attractive places for our boys and girls.

A splendid piece of work was done in the Harper school, district No. 13, town of Stockton, by adding a warm cloakroom and painting the building so they now possess a fine appearing piece of property. The board members are Felix Klosinski, clerk; August Filtz, director and William Zinda, treasurer. The Rockland school in the town of Dewey of which Mr. Firkus is clerk is progressing rapidly in the right direction. New outbuildings were added. This district and many others are taking advantage of the equalization law and using their money for the purpose for which it was intended—the improvement of the school. The officers are Steve Firkus, clerk; Andrew Lassa, director and August Shulfer, treasurer.

The Riverside school in the town of Linwod added playground equipment, a warm cloakroom and some furniture; the Quentin playground equipment and fence; the Schenck school new furniture and playground equipment; the Madison school, town of Sharon, playground equipment; Liberty Bell school new furniture; Wilson school general

improvement; Nugent school new furniture and redecorating; Madley school redecorating. All the graded schools have undergone some fine general improving. Mr. Shaw, the state supervisor of graded schools, pronounced Portage county graded schools in excellent condition this year.

A complete list of improvements in general will appear some time in the near future either in a county school bulletin or the Stevens Point Journal.

#### **LIBRARY AND ACTIVITY CORNERS**

This new idea was adopted by the teachers with much enthusiasm. Some of the schools purchased used tables and chairs from the Teachers' College. The table cost \$2.50 while the chairs could be purchased for 50c each. This was a decided stroke of economy to the schools where advantage could be taken of this opportunity. Other schools purchased new equipment. The Vocational school has consented to make tables for the price of the material used. These corners are made attractive and books and cretonne activity materials placed there so the children when their work is done may pass from their seats to the corner and continue with some profitable exercise.

#### **HEALTH PROGRAM**

Two big items on our health program are the goitre prevention and diphtheria prevention. About 95% of the school children are taking advantage of the goitre prevention and last spring 3,900 children had the toxin anti-toxin for diphtheria prevention administered. Besides the above two items a special period is devoted to health in general when cleanliness, proper food, clothing and general health habits are taught and discussed. Much interest is evidenced in the health work by the Young Citizens' League, a club organized in every school and part of their program is always devoted to this subject.

#### **SUPERVISION**

The reports of the state inspector show that our supervising teachers are performing a fine service in a very satisfactory way. The helps given the teachers in service, especially the beginning teachers, have been largely responsible for the fine progress that has been made in this county. We did not just happen to gain rating among the two or three best counties in the state educationally. This came as the result of carefully laid plans, faithfully executed year after year, and by tireless efforts to lend help where and when needed. A school system cannot maintain a high level of efficiency without persistent supervision, sympathetically offered, any more than industrial enterprises can run without an efficient managing force. Our supervisors are efficient and their service is appreciated by the teachers. The youth of most of the teachers makes this supervision all the more necessary, and the attainments of our schools is a credit to teachers and supervisors.

#### **SCHOOL PATRONS**

A good sentiment has been developed. Without the support of the people of the districts, progress would be an uphill task. As it is, the people are showing a desire to get the utmost out of their schools, and they are doing this by supporting generously the recommendations of board and teacher. School sentiment is absolutely essential to carry out the advanced plans that we have for our schools, and I am pleased to report that never before have the people been so actively interested in the success of their schools.

This report is an attempt to show why education is necessary, and how our schools are rising to their opportunities supported by a community sentiment that is strengthening every year. It is clearly impossible to put on paper all of the activities that characterize our work. It is enough to point out some of the outstanding achievements that indicate the desire of our people to do well by their children. It is sufficient recompense to know that the children appreciate what is being

done and they are proving a credit to their communities.

A measure of appreciation makes the work of my office worth while. I have 125 school districts, 375 school board members, 157 teachers and 4,282 school children to work with. I made about 300 school visits, attended more than 90 evening meetings to talk on educational subjects, held two general teachers' meetings attended by 375 teachers and nine teachers' group meetings, besides innumerable conferences with school board members and patrons.

To do all this requires continuous study, but the work is nothing at all when one can feel that the people appreciate the effort. Your confidence and the apparent satisfaction of most communities with the work that is being done is sufficient reward. Besides, the work is genuine fun because it is being done for the good of the fine boys and girls of this county.

In closing, I wish to thank this board for its unfailing interest in my work. I have felt that you have approved the various activities that I have directed, and I hope to merit your continued approval.

Respectfully yours,

MARION E. BANNACH,

County Superintendent of Schools.

**Financial Statement of Receipts for the Year Ending June 30, 1931.**

Money on hand June 30, 1930 .....	\$112,854.24
State school apportionment .....	56,236.22
Taxes levied by county supervisors .....	38,964.49
District taxes .....	98,314.11
Special state aid .....	16,497.63
Tuition received .....	17,071.10
Rent or sale of textbooks .....	533.40
Interest on school funds .....	439.45
Money borrowed .....	27,600.20
Sale of school bonds .....	915.99
Sale of school property .....	2,676.02
Other receipts .....	4,829.26
Total receipts .....	376,932.11
Total payments .....	253,634.21

Money on hand June 30, 1931 .....	\$123,297.90
Amount of bills unpaid .....	5,585.57
Amount of bonded indebtedness .....	\$ 26,537.00

<b>Financial Statement of Disbursements for the Year Ending June 30, 1931</b>	
Services of district clerk, treasurer and director .....	\$ 5,548.56
Salaries of men teachers .....	29,726.68
Salaries of women teachers .....	111,947.78
Textbooks .....	10,043.38
Library books .....	2,017.27
Stationery and supplies used in instruction .....	7,908.05
Janitor service .....	8,508.22
Fuel and janitor supplies .....	10,605.91
Repairs .....	11,068.64
Insurance .....	2,598.60
Transportation of children .....	6,724.02
Tuition to other districts .....	1,633.10
Teachers' pension fund .....	1,966.32
Lands and buildings .....	7,328.40
Equipment .....	6,167.91
Loans, repayment of .....	24,166.45
Interest on loans and school orders .....	948.63
Other payments .....	4,726.29
Total payments .....	\$253,634.21

Teachers' Salaries Classified

	Men	Women
Number receiving \$ 75- 79 .....		
" " \$ 80- 89 .....	1	23
" " \$ 90- 99 .....	5	44
" " \$100-109 .....	5	34
" " \$110-119 .....	3	13
" " \$120-129 .....	2	10
" " \$130-139 .....	4	3
" " \$140-149 .....	1	3
" " \$150-159 .....	1	1
" " \$160-169 .....	1	
" " \$170-179 .....	2	
" " \$180-189 .....		
" " \$190-199 .....	1	
" " \$200-224 .....	1	
" " \$225-249 .....		
" " \$250 or over .....	1	
Number of schools with enrollment of 5 or less .....		1
Number of schools with enrollment of 6 to 10 .....		4
Number of schools with enrollment of 11 to 15 .....		13
Number of schools with enrollment of 16 to 20 .....		19
Number of schools with enrollment of 21 to 25 .....		8
Number of schools with enrollment of 26 to 30 .....		24
Number of schools with enrollment of 31 to 35 .....		16
Number of schools with enrollment of 36 to 40 .....		17
Number of schools with enrollment of 41 to 45 .....		7
Number of schools with enrollment of 46 to 50 .....		3
Number of schools with enrollment of 51 to 55 .....		0
Number of schools with enrollment of 56 to 59 .....		1
Number of schools with enrollment of 60 or over .....		2

Total .....115

Portage county commencement exercises at the Central State Teachers college, Stevens Point, Wisconsin, of the eighth grade classes of the rural, graded and parochial schools. Saturday, June 6, 1931.

**PROGRAM**

**Saturday Forenoon, Central State Teachers' College**

9:00—Literary contests. Conducted by Marion E. Bannach, assisted by Rowena L. Allen and Lucy C. Doyle.

**Art, Spelling and Achievement Prizes**

Art contest: First—Picture Study in the Grades. Donated by Prof. O. W. Neale; second—framed motto; third—framed motto.

Achievement and spelling: First—Free trip to state fair at Milwaukee; second—gold medal; third—silver medal.

Music: First—Silver trophy; second—silver trophy; third—silver trophy.

Scholarship: Rural schools, first—gold medal; second—silver medal. Graded schools, first—gold medal; second—silver medal. Prizes purchased by Portage County Teachers' association.

Traveling trophies: 1. Rural school—Ferdinand Hirzy trophy donated by Ferdinand Hirzy, Stevens Point, Wis. 2. Graded school—Frances C. Bannach trophy donated by Mrs. E. C. Dickerson, Woodstock, Canada. Schools winning the traveling trophies any three times will retain them in their possession permanently.

Winners: Graded schools, Amherst—1930; Almond—1931; Rural schools, McDill—1930.

Saturday afternoon, 1:00. Central State Teachers' College auditorium. Processional, orchestra directed by Alexander Peterson; invocation, Rev.

Minnie Cliff; address, President F. S. Hyer.

Declamatory and music contests—Lullaby Land, Morrill school, Gratia Arnott, teacher; The Green Squash, Mildred Guyant, Pickerel Lake school, Cora Washburn, teacher; Questions, Sunset Valley school, Marguerite Akey, teacher; When Daddy Cuts My Hair, Vernon Alm, Rhinehardt school, Palma L. Johnson, teacher; Whispering Hope, Pleasant Valley school, Kathryn Cobb, teacher; A Small Boy's Troubles, Eaton Yokers, Prairie school, Winifred A. Smith, teacher; Summer, Pine school, Zella Scribner, teacher; A Leak in the Dike, Irma Rice, Harris school, Helen Hetzel, teacher; Mammy's Lullaby, Sunny View school, Mary Peterson, teacher; My Pa Says So, Eugene Olstad, Lake View school, Ethelyn Wrolstad, teacher; Whip-poor-will, Plover Hills school, Gertrude Scribner, teacher; King Robert of Sicily, Roderick Barnes, Sunnyside school, Esther Newby, teacher; Star of the Summer Night, Black Oak Grove school, Gladys McTigue, teacher; Orphan Annie's Return, Ruby Lundgren, Wilson school, Loretta Booth, teacher; Carry Me Back to Old Virginny, Polonia school, Mary Souik, teacher; A Small Boy's Troubles, Floyd Engrebretson, White Lily school, Leona Franz, teacher; Whip-poor-will, Kellner school, Arleen Rhein, teacher; A Quiet Man at a Baseball Game, Robert Hager, McDill school, Alice Peterson, teacher.

### RURAL GRADUATES

Alban—John Pachniak, Rosholt, Wis.; Stanley Pachniak, Rosholt, Wis.; Grace Wieland, Rosholt, Wis.; James Erickson, Rosholt, Wis.; Frances Lorbeski, Rosholt, Wis.; Regina Gilmaster, Rosholt, Wis.; Arthur Hagen, Rosholt, Wis.; Helen Bestul, Rosholt, Wis.; Marion Anderson, Rosholt, Wis.; Eva Brekke, Rosholt, Wis.; Orin Knutson, Rosholt, Wis., R. 1; Sarah Dobbe, Rosholt, Wis., R. 1; Harold Berg, Rosholt, Wis., R. 2; Alois Kranski, Rosholt, Wis., R. 1; Frederick Ferg, Rosholt, Wis., R. 1; Ambrose Stanislawski, Rosholt, Wis., R. 1; Florian Zdroik, Rosholt, Wis., R. 1.

Almond—Maxine Tubbs, Plainfield, Wis., R. 3; Dale O'Keefe, Almond, Wis.; Laura Peterson, Almond, Wis.; Margaret Miller, Almond, Wis.; Carroll Hetzel, Almond, Wis.; Evelyn Warning, Almond, Wis.; Dorothy Warning, Almond, Wis.; Robert Mehne, Almond, Wis.; Alfred Peterson, Plainfield, Wis., R. 3; Carol Johnson, Plainfield, Wis., R. 3; Reuben Carpenter, Almond, Wis.; Edgar Tiarks, Almond, Wis.; Lyle Smith, Almond, Wis.; Raymond Sarnowski, Almond, Wis.

Amherst—Raymond Sannes, Amherst, Wis.; Caroline Loftis, Amherst, Wis., R. 2; Evelyn Kubisiak, Amherst, Wis., R. 2; Alex Hathaway, Amherst Junction, Wis.; Helen Berna, Amherst Junction, Wis.; Carroll Hanson, Amherst, Wis., R. 1.

Belmont—Harold Rasmussen, Almond, Wis., R. 2; Clarence Cooper, Almond, Wis., R. 2; Claire Turner, Almond, Wis., R. 2; Elizabeth Von Gunten, Almond, Wis., R. 2; Jean Dopp, Wild Rose, Wis.; Elizabeth Dopp, Wild Rose, Wis.; Hazel Hurd, Almond, Wis.; Verna Guyant, Almond, Wis., R. 2; Harry Szambelon, Almond, Wis., R. 2; Jeanette Novak, Almond, Wis., R. 2; Martin Kraus, Almond, Wis., R. 2.

Buena Vista—Howard Newby, Bancroft, Wis.; Elizabeth Wenzel, Bancroft, Wis.; John Guth, Bancroft, Wis.; Stanley Guth, Bancroft, Wis.; Catherine Shelburne, Bancroft, Wis.; Norma Gackowski, Bancroft, Wis.; Leonard Suski, Plover, Wis.; Philomen Patoka, Plover, Wis.; Eileen Fletcher, Plover, Wis.; Dorothy Barden, Almond, Wis.; Mamie Kropidowski, Plover, Wis.; Henry Tetzloff, Almond, Wis.; Ernest Wysocki, Amherst, Wis.; Leonard Berry, Plover, Wis.; Dorothy Ciseski, Plover, Wis.; Lorraine Clark, Plover, Wis.; Evelyn Fletcher, Plover, Wis.; Bernice Dulske, Almond, Wis.; Evelyn Thiele, Almond, Wis.; Ray Goss, Almond, Wis.; John Goss, Almond, Wis.; Harvey Lueck, Almond, Wis.; Norma Boushley, Almond, Wis.; Alvina Schultz, Bancroft, Wis.; Roderick Barnes, Bancroft, Wis.; Ethel Boelter, Almond, Wis.

Carson—Raymond Worzella, Stevens Point, Wis., R. 3; Lawrence Lukaszewicz, Stevens Point, Wis., R. 3; Frances Ramcheck, Stevens Point, Wis., R. 3; Wanda Pener, Stevens Point, Wis., R. 3; Ramona Lukaszewicz, Stevens Point, Wis., R. 3; Regina Kluck, Stevens Point, Wis., R. 3; Lloyd Campbell, Stevens Point, Wis., R. 3; Jack Huggins, Junction City, Wis.; Arthur Uher, Junction City, Wis., R. 2; Simon Coenon, Junction City, Wis., R. 2; Eleanor Breit, Junction City, Wis., R. 2; Luella Pierce, Junction City, Wis., R. 2; Arnold Olds, Junction City, Wis., R. 2; Alice Kitowski, Junction City, Wis., R. 2; Evelyn Hedlund, Junction City, Wis., R. 2; Edmund Kowalski, Junction City, Wis., R. 3; Carl Buelow, Junction City, Wis.; Emil Matthews, Junction City, Wis., R. 2; Emmett Matthews, Junction City, Wis., R. 2.

Dewey—Margaret Siem, Stevens Point, Wis., R. 6; Ida Schultz, Stevens Point, Wis., R. 6; Esther Cychosz, Stevens Point, Wis., R. 6; Ruth Hultin, Stevens Point, Wis., R. 6; Jennie Lemke, Stevens Point, Wis., R. 6; Catherine Novicke, Stevens Point, Wis., R. 6; Theresa Stanczyk, Stevens Point, Wis., R. 6; Stanley Rychter, Stevens Point, Wis., R. 6; Anna Cychosz, Stevens Point, Wis., R. 6; Everett Dudzik, Polonia, Wis., R. 1; Henry Osowski, Polonia, Wis., R. 1; Geneva Lundgren, Stevens Point, Wis., R. 7; Arnold Lundgren, Stevens Point, Wis., R. 7; Chester Keen, Stevens Point, Wis., R. 7; Henrietta Posluszny, Stevens Point, Wis., R. 7.

Eau Pleine—Inza Swartz, Dancy, Wis., R. 1; Erwin Mischnick, Dancy, Wis., R. 1; Vernon Steuck, Dancy, Wis., R. 1; Walter Albert, Junction City, Wis., R. 1; Hildegard Eisner, Junction City, Wis., R. 1; Lucy Koch, Junction City, Wis., R. 1; Oliver Neisses, Junction City, Wis., R. 1.

Grant—Arvis Kramer, Wisconsin Rapids, Wis., R. 7; Arvilla Brandt, Wisconsin Rapids, Wis., R. 7; Roy Eberhardt, Wisconsin Rapids, Wis., R. 7; Nellie Voyles, Wisconsin Rapids, Wis., R. 6; Eva Novack, Wisconsin Rapids, Wis.; Anton Petruska, Bancroft, Wis., R. 3; Leo Petruska, Bancroft, Wis., R. 3; Harold Dampier, Wisconsin Rapids, Wis., R. 7.

Hull—Henry Becker, Stevens Point, Wis.; Marie Shoemaker, Stevens Point, Wis.; Evelyn Brill, Stevens Point, Wis., R. 6; Henry Miller, Stevens Point, Wis., R. 2; Charles Miller, Stevens Point, Wis., R. 2; Agnes Firkus, Stevens Point, Wis., R. 6; Anton Hassá, Stevens Point, Wis., R. 6; Emil Draper, Stevens Point, Wis., R. 7; Edward Stroik, Stevens Point, Wis., R. 7; Helen Turek, Stevens Point, Wis., R. 6; Everett Shoemaker, Stevens Point, Wis.; Frank Blavat, Stevens Point, Wis., R. 6.

Lanark—Lewis Churas, Amherst, Wis., R. 1; Frederick Jensen, Wau-paca, Wis.; Frederick Geiger, Amherst, Wis., R. 1; Elma Wenzel, Amherst, Wis., R. 1; Elmer Wenzel, Amherst, Wis., R. 1; Eva Rae Morgan, Sheridan, Wis., R. 1; Ella Wierzba, Amherst, Wis., R. 1; Dale Secber, Amherst, Wis., R. 1; Gaylord Stedman, Amherst, Wis., R. 1; Evelyn Schlichting, Amherst, Wis., R. 1; Lloyd Anderson, Amherst, Wis., R. 1; Raymond Gray, Amherst, Wis., R. 2; Lloyd Krutza, Amherst, Wis., R. 2; Celia Seavicke, Amherst, Wis., R. 2; Marion Warner, Amherst, Wis., R. 1; Golan Winkler, Sheridan, Wis.; Leland Neubauer, Sheridan, Wis.; William Pipe, Sheridan, Wis.; Lloyd Maves, Amherst, Wis., R. 1; Edwin Sopa, Amherst, Wis., R. 2; Isla Brunette, Amherst, Wis., R. 2; Edwin Patoka, Amherst, Wis., R. R.; Arnold Borchert, Amherst, Wis.

Linwood—Frances Worden, Stevens Point, Wis., R. 4; Warren Callows, Stevens Point, Wis., R. 4; Donald Callows, Stevens Point, Wis., R. 4; Robert Kinney, Stevens Point, Wis., R. 4; Emil Kroték, Stevens Point, Wis., R. 4; Eleanor Rutkowski, Stevens Point, Wis., R. 4; John Giese, Stevens Point, Wis., R. 4; Helen Duda, Stevens Point, Wis., R. 4; Lucille Simkowski, Stevens Point, Wis., R. 4; Lillian Kaminski, Stevens Point, Wis., R. 3.

New Hope—Edna Everson, Amherst Junction, Wis., R. 2; Irene Swenson, Iola, Wis., R. 1; Mabel Rosholt, Amherst Junction, Wis., R. 2; Norris Everson, Amherst Junction, Wis., R. 2; Lillian Hiller, Amherst Junction, Wis., R. 2; Henry Olson, Amherst Junction, Wis., R. 1; Lenora Olson, Amherst Junction, Wis., R. 1; Mary Ann Hotvedt, Nelsonville, Wis.; Evelyn Henke, Amherst Junction, Wis., R. 1; Helen Waller, Amherst Junction, Wis., R. 1; Lola Roe, Amherst Junction, Wis., R. R.; Leona Satre, Amherst Junction, Wis., R. R.; Regina Ksioszk, Amherst Junction, Wis., R. 1; Ambrose Wroblewski, Amherst Junction, R. 1; Evelyn Glodows ki, Amherst Junction, Wis.; George Lee, Amherst Junction, Wis.; Julian Henke, Amherst Junction, Wis., R. 1; Ambrose Pionkowski, Amherst Junction, Wis., R. 1.

Pine Grove—Dora Beggs, Plainfield, Wis.; Robert Erickson, Plainfield, Wis.; Irma Rice, Plainfield, Wis.; Van Harris, Plainfield, Wis.; Philip Beggs, Plainfield, Wis.; Otis Cornwall, Plainfield, Wis.

Plover—Glen Pitcher, Plover, Wis., R. 2; Iva Willet, Plover, Wis., R. 2; Gladys Whittaker, Plover, Wis., R. 1; Thelma Slack, Plover, Wis., R. 2; Donald Gilman, Plover, Wis., R. 2; Lyall Clussman, Plover, Wis., R. 2; Harold Clussman, Plover, Wis., R. 2; Raymond Woyak, Wisconsin Rapids, Wis., R. 1; Mae Porter, Stevens Point, Wis., R.; Dorothy Shannon, Stevens Point, Wis., R.; Margaret Shannon, Stevens Point, Wis., R.; Catherine Marceau, Stevens Point, Wis., R.; Katherine Sniadajewski, Stevens Point, Wis., R.; Evelyn Minnis, Stevens Point, Wis., R. 1; Albert Finnessy, Stevens Point, Wis., R. 1; Bernice Wanserski, Stevens Point, Wis., R. 1; Bernice Somers, Stevens Point, Wis., R. 1; Stella Marciniak, Stevens Point, Wis., R. 1; Eva Clendenning, Plover, Wis., R. 2.

Sharon—Evelyn Gagas, Custer, Wis., R. 1; Esther Studinski, Custer, Wis., R. 1; Rose Karpinski, Rosholt, Wis., R. 2; Bridget Gillmeister, Polonia, Wis., R. 1; Loretta Skibba, Stevens Point, Wis., R. 2; Florence Prondzinski, Stevens Point, Wis., R. 2; Raphael Skibba, Stevens Point, Wis., R. 2; Valentine Karnowski, Stevens Point, Wis., R. 2; Margie Woyak, Polonia, Wis., R. 1; Irving Woyak, Polonia, Wis., R. 1; Irene Milanowski, Custer, Wis., R. 1; Mary Jane Platta, Rosholt, Wis.

Stockton—Justina Stuczynski, Stevens Point, Wis., R. 5; Carl Steinke, Arnott, Wis., Frances Wiza, Stevens Point, Wis., R. 1; Clara Radzinski, Stevens Point, Wis., R. 5; Elizabeth Radzinski, Stevens Point, Wis., R. 5; Raymond Shulfer, Arnott, Wis.; Helen Bembenek, Stevens Point, Wis., R. 2; Andreanna Kirschling, Stevens Point, Wis., R. 1; Eileen Finnessy, Stockton, Wis.; Albert Zagzebski, Stevens Point, Wis., R. 1; Cecilia Lebyrk, Custer, Wis.; Nellie Phillips, Amherst Junction, Wis., R. 1; Caroline Lubetski, Custer, Wis., R. 1; Nancy Glodowski, Amherst Junction, Wis., R. 1; Clifton Peplinski, Amherst Junction, Wis., R. 1; Clifford Sadler, Plover, Wis., R. 2; Theresa Sankey, Plover, Wis., R. 2; Frances Kondziella, Stevens Point, Wis., R. 5; Veronica Brenkman, Stevens Point, Wis., R. 5; Irene Mrochinski, Custer, Wis., R. 1; Dorothy Armatowski, Custer, Wis., R. 1; Ernest Tomaszewski, Custer, Wis., R. 1; Agnes Lemancik, Custer, Wis.; Susan Wierzba, Custer, Wis.; Dolores Golomski, Custer, Wis.; Bridget Lemanchik, Custer, Wis.; Edward Kiezewski, Stevens Point, Wis., R. 5.

#### GRADED SCHOOLS

Amherst Junction—Christene Blaskey, Amherst Junction, Wis.; Marion Deitz, Amherst Junction, Wis.; Verona Dombrowski, Amherst Junction, Wis.; Renetta Grocholski, Amherst Junction, Wis.; Wilmina Grocholski, Amherst Junction, Wis.; Bernice Konkol, Amherst Junction, Wis.; Alice Lubetski, Amherst Junction, Wis.; Sidney Wogsland, Amherst Junction, Wis.; Alvin Lubetski, Amherst Junction, Wis.

Custer—Dennis Brunner, Custer, Wis.; Florence Fabich, Custer, Wis.; Maurice Leary, Custer, Wis.; William Leary, Custer, Wis.; Laurretta Lepak, Custer, Wis.; Catherine Lukasavitz, Custer, Wis.; Eleanore

Peisik, Custer, Wis.

Junction City—Clifford Grover, Junction City, Wis.; Fred Jeffery, Junction City, Wis.; Joyce Johnson, Junction City, Wis.; Melford Krubsack, Junction City, Wis.; Allen Lepinski, Junction City, Wis.; Raymond Strykowski, Junction City, Wis.; Chester Wyarski, Junction City, Wis.

Nelsonville—Bernice Wimme, Nelsonville, Wis.; Norma Jacobson, Nelsonville, Wis.; Philip Shaw, Nelsonville, Wis.; Mabel Abrahamson, Nelsonville, Wis.; Lorraine Johnson, Nelsonville, Wis.; Roe Williamson, Nelsonville, Wis.; Rella Hill, Nelsonville, Wis.; Harold Alm, Nelsonville, Wis.

Plover Village—Willie Miller, Plover, Wis.; Tom Leonard, Plover, Wis.; Leo Worzella, Plover, Wis.; Raymond Jelinski, Plover, Wis.; Elizabeth Perron, Plover, Wis.

#### PAROCHIAL SCHOOLS

St. Mary's—Florence Palash, Amherst, Wis.; Regina Wierzba, Amherst, Wis.; Angeline Iwanski, Amherst, Wis.; Evelyn Zynda, Amherst, Wis.; Irene Somers, Amherst, Wis.; Julius Glodowski, Amherst, Wis.; Raymond Konkol, Amherst, Wis., R. 2; Clarence Zblewski, Amherst, Wis., R. 2; Florian Iwanski, Amherst, Wis., R. 2.

St. Clara's—Joseph Chomelak, Polonia, Wis.; Frances Chomelak, Polonia, Wis.; Dominic Ericksan, Polonia, Wis.

St. Bronislava—Isabel Dulek, Plover, Wis., R. 1; Thomas Walkiewicz, Plover, Wis., R. 2; Edmund Worzella, Plover, Wis., R. 2, box 41; Edmund Worzella, Plover, Wis., R. 2, box 7; Walter Sankey, Plover, Wis.

#### PORTAGE COUNTY'S HIGHEST HONOR PUPILS

Rural schools—Jean Dopp, 96.6, Dopp school, Town of Belmont, Helen Peterson, teacher; Frances Ramcheck, 95.4, Rural Demonstration school, Bessie La Vigne, teacher.

Graded schools—Maurice Leary, 94.5, Custer school, Town of Stockton, Ethel Hemenway, teacher; Catherine Lukasavitz, 90.3; Custer school, Town of Stockton, Ethel Hemenway, teacher; Roe Williamson, 90.3, Jerome Nelson, Nelsonville Village, L. D. Culver, teacher.

#### HONOR ROLLS

##### Rural and Parochial Schools

Jean, Dopp, Dopp school, Belmont, Helen Peterson, teacher; Frances Ramcheck, Rural Demonstration school, Bessie LaVigne, teacher; Lola Roe, Oak Grove school, New Hope, Thelma Grayson, teacher; Helen Bestul, Saumur school, Alban, Inez Paulson, teacher; Frederick Ferg, Lake View school, Alban, Ethelyn Wrolstad, teacher; Dale O'Keefe, Hetzel school, Almond, Isabel Sanderson, teacher; Margaret Miller, Hetzel school, Almond, Isabel Sanderson, teacher; Carol Johnson, Spiritland school, Almond, Irma Stedman, teacher; Maxine Tubbs, Lone Pine school, Almond, Ruth Tess, teacher; Verna Guyant, Pioneer school, Belmont, Adelyn Stedman, teacher; Elizabeth Dopp, Dopp school, Belmont, Helen Peterson, teacher; Eileen Fletcher, Pleasant Valley school, Buena Vista, Kathryn Cobb, teacher; Henry Tetzloff, Pleasant Valley school, Buena Vista, Kathryn Cobb, teacher; Dorothy Ciseski, Liberty Corners school, Buena Vista, F. Rogers Constance, teacher; Lorraine Clark, Liberty Corners school, Buena Vista, F. Rogers Constance, teacher; Bernice Dulske, Sunnyside school, Buena Vista, Esther Newby, teacher; Roy Goss, Sunnyside school, Buena Vista, Esther Newby, teacher; Norma Boushley, Sunnyside school, Buena Vista, Esther Newby, teacher; Alvina Schultz, Sunnyside school, Buena Vista, Esther Newby, teacher; Roderick Barner, Sunnyside school, Buena Vista, Esther Newby, teacher; Howard Newby, Keene school, Buena Vista, Hazel Wolfe, teacher; Elizabeth Wenzel, Keene school, Buena Vista, Hazel Wolfe, teacher; John Guth, Keene school, Buena Vista, Hazel Wolfe, teacher; Norma Gackowski, Keene school, Buena Vista, Hazel Wolfe, teacher; Eleanor Breit, Grover school, Carson, Esther Albert, teacher; Luella

Pierce, Grover school, Carson; Esther Albert, teacher; Ida Schultz, Torun school, Dewey, Agnes Sobieski, teacher; Esther Cychosz, Torun school, Dewey, Agnes Sobieski, teacher; Ruth Hultin, Torun school, Dewey, Agnes Sobieski, teacher; Jennie Lemke, Torun school, Dewey, Agnes Sobieski, teacher; Geneva Lundgren, Wilson school, Dewey, Loretta Booth, teacher; Henrietta Posluszny, Wilson school, Dewey; Loretta Booth, teacher; Raymond Worzella, Rural Demonstration school, Bessie LaVigne, teacher; Wanda Penor, Rural Demonstration school, Bessie LaVigne, teacher; Regina Kluck, Rural Demonstration school, Bessie LaVigne, teacher; Lucy Koch, Wolfe school, Eau Pleine, Evelyn Disher, teacher; Arvilla Brandt, Kellner school, Grant, Arlein Dhein, teacher; Roy Eberhardt, Kellner school, Grant, Arlein Dhein, teacher; Charles Miller, Plover Hills school, Hull, Gertrude Scribner, teacher; Lewis Churas, Badger school, Lanark, Mildren Barden, teacher; Leland Neubauer, Pipe school, Lanark, Gladyce Rustong, teacher; Isla Brunette, Valley View school, Lanark, Grace Scheider, teacher; Irene Swenson, Rhinehardt school, New Hope, Palma L. Johnson, teacher; Henry Olsson, Loberg school, New Hope, Jerome Stoltenberg, teacher; Mary Ann Hotvedt, Loberg school, New Hope, Jerome Stoltenberg, teacher; Van Harris, Harris school, Pine Grove, Helen Hetzel, teacher; Gladys Whitaker, Isherwood school, Plover, Beverly Newby, teacher; Thelma Slack, Meehan school, Plover, Edith Parks, teacher; Donald Gilman, Meehan school, Plover, Edith Parks, teacher; Lyall Clussman, Meehan school, Plover, Edith Parks, teacher; Mae Porter, McDill school, Plover, Alice Peterson, teacher; Dorothy Shannon, McDill school, Plover, Alice Peterson, teacher; Katherine Sniadajewski, McDill school, Plover, Alice Peterson, teacher; Evelyn Minnis, McDill school, Plover, Alice Peterson, teacher; Eileen Finnesy, Stockton school, stockton, Ruth Finnesy, teacher; Nellie Phillips, Felch school, Stockton, Ruvina Glodowski, teacher; Carl Steinke, Arnott school, Stockton, Grace Kirsling, teacher; Dominic Eickman, St. Clara's school, Sharon orphanage, Sr. M. Athanasia, teacher; Joseph Chemelak, St. Clara's school, Sharon orphanage, Sr. M. Athanasia, teacher.

#### Graded Schools

Maurice Leary, Custer school, Stockton, Ethel Hemenway, teacher; Joyce Johnson, Junction public school, Junction City village, Jerome Ware, teacher; Catherine Lukasavitz, Custer school, Stockton, Ethel Hemenway, teacher; Doris Brunner, Custer school, Stockton, Ethel Hemenway, teacher; Roc Williamson, Jerome Nelson school, Nelsonville village, L. D. Culver, teacher; Willie Miller, Roosevelt school, Plover village, Gustave Olson, teacher.

Dr. Rhody Rice addressed the board on the matter of Schick tests.

Moved by Supervisor Rossier that the resolution which was tabled November 20th, providing for an appropriation of \$200.00 to the Children's Home Finding society of Milwaukee, be taken up at this time. Motion carried.

Moved by Supervisor Rossier that the resolution be adopted. Roll of members called, motion carried, there being 24 ayes, 2 nays and 3 members being absent. The following members voted aye: Supervisors Brekke, Martin, Ward, Stinson, Gates, Dimka, Munroe, Laszewski, Lea, Frost, Waller, Rossier, Baker, Konkol, Een, Starks, Grover, Loberg, Rosholt, Nebel, Murat, Lukaszewicz, Cartmill and Mersch. Nay: Supervisors Poliwoda and Firkus. Supervisors Gruber, Crowell and Atwell were absent. Following is the resolution as adopted:

#### RESOLUTION NO. 15

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

Gentlemen:

Resolved, that there be appropriated the sum of Two Hundred Dol-

lars (\$200.00) to the Children's Home Finding Society of Milwaukee, Wisconsin.

Dated November 19th, 1931. Supervisor Town of Almond.

Moved by Supervisor Grover that the amended resolution, providing for an appropriation of \$500.00 to the Stevens Point Rest room, be taken up from the table at this time. Motion carried.

Moved by Supervisor Grover that board reconsider the amendment to the resolution. Motion carried.

Moved by Supervisor Nebel that board adopt the amendment to the resolution. Motion was lost.

Moved by Supervisor Grover that the original resolution be adopted. Roll of members called, motion carried. The following members voted aye: Supervisor Brekke, Martin, Ward, Stinson, Gates, Poliwooda, Firikus, Dimka, Munroe, Laszewski, Lea, Frost, Waller, Rossier, Baker, Konkoi, Een, Starks, Grover, Loberg, Rosholt, Nebel, Murat, Lukaszewicz, Cartmill and Mersch. Supervisors Gruber, Crowell, Rosholt and Atwell excused. The original resolution, as adopted, follows:

**RESOLUTION NO. 16**

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

Gentlemen:

Resolved, that there be appropriated the sum of three hundred dollars (\$300.00) to the Stevens Point rest room. C. F. MARTIN,

Dated November 19th, 1931. Supervisor Town of Almond.

Clerk read the following resolution:

**RESOLUTION NO. 21**

Be It Hereby Resolved, that all mechanics employed by Portage county be paid at the rate of fifty cents (50c) per hour, all foremen paid at the rate of forty cents (40c) per hour, truck drivers paid at the rate of forty cents (40c) per hour, with board, and fifty cents (50c) per hour, without board, man and team paid at the rate of fifty cents (50c) per hour and all common labor paid at the rate of twenty-five cents (25c) per hour.

PETER BREKKE,

Dated Nov. 23, 1931. Supervisor Town of Alban.

Moved by Supervisor Nebel that resolution be laid over for correction. Motion carried.

Clerk read the following report of the committee on county poor: To the Honorable Chairman and Members of the Board of Supervisors of Portage County, Wisconsin.

We, your committee on county poor, to whom was referred the report of the Soldiers' Relief commission, have checked the list of persons aided and find the same correct in every detail. We are not in a position to investigate these claims but have absolute confidence in the Soldiers' Relief commission and believe that they have made the necessary investigations before granting aid.

We recommend that there be appropriated the sum of One Thousand dollars (\$1,000.00) for the Soldiers' Relief fund for the ensuing year.

E. H. ROSSIER

E. R. LEA

EDMOND FROST

CARL ROSHOLT

D. F. GATES

W. F. CARTMILL

County Poor Committee.

Dated November 23, 1931.

Moved by Supervisor Rossier that rules be suspended and action be taken on the report at this time. Motion carried unanimously.

Moved by Supervisor Rossier that report of the committee on county poor be adopted and the sum of \$1,000.00 be appropriated to the Soldiers'

## COUNTY BOARD PROCEEDINGS

Relief fund. Roll of members called, motion carried, the following members voting aye: Supervisors Brekke, Martin, Ward, Stinson, Gates, Poliwooda, Firkus, Dimka, Munroe, Laszewski, Lea, Frost, Rossier, Baker, Konkol, Een, Starks, Grover, Loberg, Rosholt, Nebel, Murat, Lukaszewicz, Cartmill and Mersch. Supervisors Gruber, Crowell and Atwell were absent.

Moved by Supervisor Murat that report of the Soldiers' Relief commission be approved. Motion carried.

Following is the report of the Soldiers' Relief commission:

Stevens Point, Wisconsin, October 26, 1931.

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

The Soldier's and Sailor's Relief commission beg to make their annual report for the year ending Oct. 31, 1931. We have aided the following persons during the year as follows:

Edw. S. Krutza .....	\$ 20.00
Mrs. Ed. Golla .....	10.00
Alex Morton .....	5.00
Liebe family .....	6.94
Francis Russell .....	5.00
Art Smith .....	10.00
John Lasecki .....	5.00
Francis Russell .....	5.00
Mrs. Ed. Golla .....	15.00
S. Krutz .....	10.00
Mrs. Walter Kubisiak .....	5.00
Francis Russell .....	9.99
Joe Liebe .....	20.07
Rabenstorf family .....	5.00
Ed. Golla .....	10.00
Art Smith .....	18.17
Ed. Golla .....	14.00
C. J. Carpenter .....	3.36
Liebe family .....	1.50
Leonard Kobishop .....	10.00
Art Smith .....	8.00
Ed. Golla .....	10.00
S. Krutz .....	2.28
S. Krutz .....	60.00
Francis E. Dudley .....	4.96
Liebe family .....	30.00
Francis Dudley .....	30.00
Jack Bentley .....	4.06
Liebe family .....	40.00
B. Carpenter .....	27.00
Ed. Golla .....	20.00
Jack Bentley .....	10.96
Ed. Krutz .....	4.37
Liebe family .....	10.00
J. Seeley .....	10.00
Mrs. J. Blaisdell .....	10.00
J. Seeley .....	10.00
Orlikowski family .....	6.47
Orlikowski family .....	5.00
Komassa family .....	10.00
Komassa family .....	20.00
Jack Bentley .....	10.00
Olaf Peterson .....	20.00
Jack Bentley .....	56
Stamped envelopes .....	

File box .....	.90
Bonds of Mr. Porter and Mr. Love .....	9.50
Jesse Seeley .....	25.00
Jesse Seeley .....	20.00
Jesse Seeley .....	10.00
Jesse Seeley .....	15.00
	\$638.06
Cash on hand brought forward from preceeding year .....	\$930.00
Paid out this year .....	638.06
	\$291.94

On account of the present depression, we respectfully suggest that \$1,500.00 be appropriated for this aid for the ensuing year.

Respectfully submitted,  
 S. WHITTAKER,  
 Chairman.  
 R. C. PORTER,  
 Secretary.  
 F. A. LOVE,  
 Treasurer.

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

GLADYS GORDON,  
 County Clerk.

## THIRTEENTH DAY

Stevens Point, Wisconsin, November 24th, 1931—9:00 o'clock a. m.  
 Meeting called to order by Hon. M. J. Mersch, chairman.

Clerk called the roll, all members present except Supervisors Grover and Rosholt, excused.

Minutes of previous session read and approved.

### LAKE EMILY PROTECTIVE ASSOCIATION

Meeting held September twenty-seventh.

Voted: To present a petition to the county board at their November meeting requesting that they instruct their campsite committee to use the funds at their disposal for the following purposes:

1. To rope off the bathing beach.
2. To place a rail on the bridge as a matter of protection, same to be of natural construction.
3. To improve path from east end to bathing beach on north shore.
4. To retain Mr. Clinton as caretaker for coming year.
5. To offer a reward of \$50.00 for information leading to conviction of persons breaking into cottages; also to have notices to this effect printed and posted on lake property.
6. To build cement steps from top of hill to bathing beach on north shore, also light on top of steps.
7. Signs to be posted prohibiting removal of trees and shrubs and picking of flowers.
8. Signs to be posted prohibiting hunting on grounds.
9. To oil or use calcium chloride on east road at least twice during the summer.
10. Trees planted near enough to cottages so that they can receive care and protection.

A request was also included that the yearly rental be lowered from \$25.00 to \$15.00.

CECILE F. CARLTON, Rec. Secretary.

P. S. The fact that in the neighborhood of 1,100 trees were planted

at the expense of the county and only a few planted around a small percentage of the cottages, accounts for the loss of such a margin without care.

Moved by Supervisor Gruber that the sum of \$25 be charged cottage owners for lot rent per season, at the Lake Emily camp site. Motion carried.

Moved by Supervisor Crowell that the petition from the Lake Emily protective association be referred to the camp site committee and they take such action as they see fit. Motion carried.

Clerk read the following resolution on state and county aid construction and maintenance, which was laid over from yesterday:

#### RESOLUTION NO. 18

#### State and County Aid Construction and Maintenance During the Calendar Year 1932

Section 1. The county board of supervisors of Portage county, Wisconsin, regularly assembled, docs hereby ordain that such funds as may be made available to the county for highway work in the year 1932 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 forty-four thousand four hundred thirteen and 88-100 dollars (\$44,413.88) will become available at the end of the fiscal year ending June 30, 1932, under the provisions of subsection (4) of section 20.49 and subsection (2) of section 84.03 of the statutes, for the improvement of the county trunk highway system in the county, but that its exact amount will not be known until after June 30, 1932;

Be It Resolved: That the county highway committee is authorized and directed to expend the said sum for the improvement of the said county trunk highway system during 1932 in the following manner, to wit:

General maintenance and such gang maintenance work as is deemed advisable by the county highway committee.

Section III. Whereas: The state highway commission has estimated that the sum of one hundred fifty-five thousand and 00-100 dollars (\$155,000.00) will become available under subsection (4) of section 20.49 and subsection (3) and (4) 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:

The sum of one hundred fifty-five thousand and 00-100 dollars (\$155,000.00) to retire series "D", "E" and "F" bonds.

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	Road Improvement Under Section 83.14	Amount	Amount of
		Raised by Local Unit	County Aid Granted
Town Amherst—Benson Cr. Virgin Spur .....		\$ 500.00	\$ 500.00
Town Amherst—Amherst-Peterson .....		1,000.00	1,000.00
Town Grant—Grant-Bancroft .....		1,500.00	1,500.00
Town Eau Pleine—Ed Thorp-West county line .....		500.00	500.00
Town Sharon—North Star-Polonia .....		500.00	500.00
Town Buena Vista—Corrigan road .....		200.00	200.00
Town Linwood—John Pascavis road .....		1,000.00	1,000.00
Town Carson—Proposed Co. T. No. 45 to No. 10 .....		1,000.00	1,000.00
Town Pine Grove—Chas. Manley road .....		100.00	100.00
Town Carson—Junction City-Rudolph .....		1,000.00	1,000.00

Town Stockton — Fancher-Amherst-Stockton and County Trunk J .....	1,050.00	1,050.00
Town Lanark—Lucht's-Oakdale school .....	300.00	300.00
Town Lanark—Krutza Cor. Amherst Jct. ....	500.00	500.00
Vil. Amherst—Mill street south .....	100.00	100.00
Vil. Almond—County Trunk J .....	1,000.00	1,000.00
Town Stockton—Reimbursement for 1930 excess expenditure .....	62.50	62.50
Town Stockton—To finish Amherst-Stockton town line .....	186.63	186.63
Town Amherst—To finish Amherst-Stockton town line .....	186.61	186.61
Vil. Junction City—To finish Junction City-Rudolph .....		8.84
Totals .....	\$10,685.74	\$10,694.58

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 purpose hereinafter set forth:

- (a) For emergency road and bridge fund the sum of two thousand and 00-100 dollars (\$2,000.00).
- (b) For the purchase of machinery and for machinery repairs, the sum of five thousand and 00-100 dollars (\$5,000.00).
- (c) 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 00-100 dollars (\$12,000.00).

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 ten thousand six hundred ninety four and 58-100 dollars, (\$10,694.58).
- (b) For the various purposes set forth in section V hereof, the sum of nineteen thousand and 00-100 dollars (\$19,000.00).

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 therefor, this board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed, may be used by the county highway committee to make up any deficit that may occur in any other improvement of the same class for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year, and any deficit in any highway fund at the end of the year shall be paid from the next appropriation made for the same purpose; and

Whereas: The exact amount of the funds that will become available for highway purposes in the county under section 20.49 of the statutes will not be known until after June 30, 1932, 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, 1932; 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 as provided by law, and the county highway committee and

**COUNTY BOARD PROCEEDINGS**

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.

Section VIII. The following towns are to be reimbursed out of their road funds when they become available:

**ON COUNTY AID ROAD**

1. Town of Amherst .....	\$ 373.22
2. Town of Amherst .....	2,000.00
3. Town of Grant .....	3,000.00
4. Town of Eau Pleine .....	1,000.00
5. Town of Sharon .....	806.20
6. Town of Buena Vista .....	400.00
7. Town of Linwood .....	2,000.00
8. Town of Carson .....	4,000.00
9. Town of Stockton .....	125.00
10. Town of Lanark .....	1,600.00
11. Town of Stockton .....	373.26
12. Town of Stockton .....	2,100.00
13. Village of Junction City .....	8.84

Dated November 23rd, 1931.

(Signed)

F. J. GRUBER  
 STEVE FIRKUS  
 E. R. LEA  
 J. J. KONKOL  
 D. F. GATES  
 BALDAS BAKER  
 V. W. WARD  
 THEO. DIMKA  
 HENRY W. STINSON

State Roads and Bridges Committee.

Moved by Supervisor Konkol that resolution be adopted. Roll of members called, motion carried, the following members voting aye: Supervisors Brekke, Martin, Ward, Stinson, Gates, Poliwoda, Firkus, Dinika, Munroe, Laszewski, Lea, Frost, Waller, Gruber, Rossier, Baker, Konkol, Crowell, Een, Starks, Loberg, Nebel, Murat, Atwell, Lukaszewicz, Cartmill, and Mersch. Supervisors Grover and Rosholt were absent.

Clerk read the following resolution on county aid bridge construction, which was laid over from yesterday:

**RESOLUTION NO. 19**

**County Aid Bridge Construction Under Section 87.01 of the Statutes**

Section I. Whereas: The various towns hereinafter named have filed petitions for county aid in the construction of bridges under section 87.01 of the statutes, said petitions are hereby granted, and county appropriations made as follows:

Town	Bridge	Amount	
		Raised	Amount of
		By Local	County Aid
		Units	Granted
Town Sharon	Bridge on Bevent road .....	\$ 250.00	\$ 250.00
Town Eau Pleine	Howe Creek bridge .....	300.00	300.00
Town Sharon	To complete Bevent bridge .....	229.39	229.39
City of Stevens Point	Rocky Run bridge .....		126.73
Town Pine Grove	Bridge on ditch 6 (sec. 19 & 20) .....		43.64
Town Dewey	Bridges rebuilt .....	413.27	413.27
Total	.....	\$1,192.66	\$1,363.03

**REIMBURSEMENT ON BRIDGES**

Section II. The following towns are to be reimbursed out of their

bridge funds when they become available:

Town of Sharon .....	\$ 500.00
Town of Eau Pleine .....	600.00
Town of Sharon .....	458.78
City of Stevens Point .....	126.73
Town of Pine Grove .....	43.64
Town of Dewey .....	826.54

Total .....\$2,555.69

Section III. The county board does hereby levy a tax on all of the property in the county taxable for such purpose to meet said appropriations.

Resolution offered by

- F. J. GRUBER
- STEVE FIRKUS
- E. R. LEA
- J. J. KONKOL
- D. F. GATES
- BALDAS BAKER
- V. W. WARD
- THEO. DIMKA
- HENRY W. STINSON

State Roads and Bridges Committee.

Dated November 23rd, 1931.

Moved by Supervisor Konkol that resolution be adopted. Roll of members called, the following members voting aye: Supervisors Brekke, Martin, Ward, Stinson, Gates, Poliwoda, Firkus, Dimka, Munroe, Laszewski, Lea, Frost, Waller, Gruber, Rossier, Baker, Konkol, Crowell, Een, Starks, Loberg, Nebel, Murat, Atwell, Lukaszewicz, Cartmill and Mersch. Supervisors Grover and Rosholt were absent.

Clerk read the following resolution:

**RESOLUTION NO. 22**

Stevens Point, Wis., November 23rd, 1931.

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

Gentlemen:

Whereas, the Wisconsin County Board association is doing a great deal of good to the several counties of the state, and that 65 counties out of the 71 belong to this association.

Be It Therefore Resolved, that the county clerk be and is hereby authorized to send a remittance of ten dollars (\$10.00), to the secretary and treasurer of the Wisconsin County Board association as dues for the Portage county board for the year 1932. V. W. WARD.

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

Clerk read the following resolution:

**RESOLUTION NO. 23**

Be It Hereby Resolved, by the members of the Portage county board of supervisors,

That all foremen be paid at the rate of 40 cents per hour, mechanics at the rate of 50 cents per hour, truck drivers at the rate of 40 cents per hour, man and team at the rate of 50 cents per hour, common labor at the rate of 25 cents per hour, county grader men paid at the rate of 40 cents per hour, drag line operators at the rate of 40 cents per hour, patrol foremen at the rate of 40 cents per hour during the summer and 30 cents per hour during the winter.

The above schedule to take effect on December 1st, 1931.

Dated November 24, 1931.

PETER BREKKE,

Supervisor Town of Alban.

Moved by Supervisor Dimka and seconded that resolution be

adopted.

Moved by Supervisor Ward and seconded that resolution be amended to read "common labor be paid 30 cents" instead of "25 cents per hour." Roll of members called. Motion to amend was lost, there being 19 nays, 8 ayes and 2 members being absent. The following members voted nay: Supervisor Brekke, Martin, Stinson, Gates, Poliwooda, Firkus, Dimka, Lea, Frost, Waller, Gruber, Baker, Konkol, Een, Starks, Loberg, Murat, Atwell, and Cartmill. Ayes: Supervisors Ward, Munroe, Laszewski, Rossier, Crowell, Nebel, Lukaszewicz, and Mersch. Supervisors Grover and Rosholt were absent.

Moved by Supervisor Een that the original resolution be adopted. Motion carried.

Moved by Supervisor Crowell that the sum of \$2,125.85 be transferred from the machinery revenue account to the machinery account. Motion carried.

Moved by Supervisor Firkus that board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, November 24th, 1931--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:

#### RESOLUTION NO. 24

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

Gentlemen:

Whereas, In the year of 1902, there was organized in this county, what is known as the Portage County Drainage-district, a body corporate, under and by virtue of chapter 89 of the statutes, which organization was confirmed by the court having jurisdiction, commissioners were duly appointed, bonds issued and sold, construction and improvements made, and all things necessary and incidental thereto were done and performed, and

Whereas, the work of the said commissioners appears to have been faithfully performed in collecting the assessments made, and payment made of the bonds created against the lands within said district, and

Whereas, It now appears that all of the aforesaid bonds have been fully retired, and that there are no debts, existing against the said district at this time, and

Whereas, the aforesaid district has come into disuse and neglect, and to no longer be a benefit to the lands within its boundaries, and has become a detriment thereto by way of (1) congested water ways; (2) expensive combination dams and bridges of much greater dimension than is needed, to be constructed and maintained; (3) complications in land titles; (4) earmark of low land values; and (5) a general unpopular zoning, to the majority of the land owners therein.

Be It Therefore Resolved, by the county board of supervisors, in annual meeting assembled, that a committee of three be elected to supervise a proper proceeding at its instance, for the complete dissolution of the aforesaid drainage district.

And Be It Further Resolved, that there be appropriated the sum of five hundred dollars (\$500.00), out of the general fund, as a special fund, to be used by and in such amount as appears necessary and proper, by the aforesaid committee, to insure the completion and success of such dissolution proceedings, provided, that the towns situated in whole or in part within the said district, shall, as a condition precedent to any expenditure from said fund, vote a like amount according to the amount of lands each may have in said district, to be first used to prosecute the aforesaid proceedings. Any shortage in the amount which should be voted by any such town, may be made up by popular subscription.

And Be It Further Resolved, that the aforesaid committee shall have all necessary power, to employ special counsel and to institute the proceedings at its pleasure, upon the petition of at least half of the land owners within said district, but shall draw on the herein provided special fund, only after the funds so to be provided by the towns, have been disbursed, and any amount remaining in the special fund herein appropriated, shall revert to and become a part of the general fund.

Dated this 24th day of November, A. D. 1931.

G. H. MUNROE,

Supervisor town of Grant.

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

Clerk submitted bids for county depositories from the Junction State Bank of Junction City and the Citizens National Bank of Stevens Point, and upon motion of Supervisor Rosholt, bids were referred to the committee on finance.

Clerk read proposals for the annual audit of Portage county from E. B. Rayner and company, Jonathan Cook and company and J. Arthur Tarr Audit company, and upon motion of Supervisor Laszewski same were referred to the committee on finance.

Supervisor Crowell at this time read a part of the budget for the year 1932.

The chairman at this time gave a verbal report of work done at the Portage county almshouse and also asked the members of the board to visit the almshouse.

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

GLADYS GORDON,

County Clerk.

## FOURTEENTH DAY

Stevens Point, Wisconsin, November 25th, 1931—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 Rosholt, excused.

Minutes of previous session read and approved.

Clerk read the following resolution:

### RESOLUTION NO. 25

Be It Hereby Resolved, by the members of the Portage county board of supervisors, that the county board go on record as favoring cement concrete on state trunk highway No. 66.

—BALDAS BAKER.

Supervisor Town of Sharon.

Dated November 24th, 1931.

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

Clerk read the following resolution:

### RESOLUTION NO. 26

Whereas, at the annual meeting of the Portage county board of Supervisors, held in 1930, the said board of supervisors did appropriate the sum of two thousand three hundred dollars (\$2,300.00) to the city of Stevens Point, as Portage county's share of the cost of the Rocky Run bridge, and

Whereas, the said sum of two thousand three hundred dollars (\$2,300.00) was duly levied and collected but has not been paid to the city of Stevens Point,

Therefore, Be It Resolved, by the Portage county board of supervisors, that the clerk and treasurer be authorized and instructed to draw an order for two thousand three hundred dollars (\$2,300.00) payable to the treasurer of the city of Stevens Point, Wisconsin. F. J. GRUBER

Moved by Supervisor Rossier that resolution be adopted. Motion

carried.

Clerk read the following resolution:

**RESOLUTION NO. 27**

Be It Hereby Resolved, by the Portage county board of supervisors, that the first member on the grounds and buildings committee receive \$50.00 per year for services rendered and the other two members receive \$25.00 per year for services rendered. MARTIN POLIWODA,

Dated November 25th, 1931. Supervisor Town of Carson.

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

Clerk read the report of the committee on county poor, and upon motion of Supervisor Grover same was referred back to the committee for reconsideration.

Clerk read the following report of committee on state roads and bridges: Stevens Point, Wisconsin, November 25th, 1931.

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

Gentlemen:

We, your committee on state roads and bridges, report as follows:

We have examined the several petitions to the board for additions to the county trunk highway system, county aid system, and for the extension of certain state trunk highways, and recommend that they be allowed or disallowed as follows:

**PETITION FOR COUNTY TRUNK SYSTEM**

Petition No. 1—Town of Grant. Beginning on the twp. line between twp. 21 and 22, town of Grant and the towns of Grand Rapids and Saratoga, Wood county, etc. Disallowed.

Petition No. 2—Town of Pine Grove. To designate as a county trunk highway the road known as Bancroft-Plainfield road. Disallowed.

Petition No. 3—Town of Carson. Beginning from county trunk "C" on range line between 6 and 7 n. and nwly to intersection with No. 10 near Junction City. Disallowed.

**PETITION FOR COUNTY AID SYSTEM**

Petition No. 1—Town of Lanark. Beginning with its intersection of county trunk "A" at Albert Krutza's corner, etc. Disallowed.

Petition No. 2—Town of Lanark. Beginning with its intersection of federal highway 10 in section 1, and extending w and sw, etc. Disallowed.

Petition No. 3—Village of Amherst Junction. Carey Corner road from intersection with old 18 in said village on old 18 Second st. to U. S. 10. Disallowed.

Petition No. 4—Town of Buena Vista. Nw. corner sec. 3, s. between sec. 3 and 4 to sw. cor. sec. 27, ¼ mile e. s. to town line e. to nw cor. sec. 2, Almond s. to C. T. A. Disallowed.

**PETITION TO EXTEND STATE HIGHWAY "66"**

Petition No. 1—Commencing at the w. limits of the city of Stevens Point, on the present county highway "C", etc. to w. line of Portage county, Wis. Disallowed.

Petition No. 2—Commencing at the se corner of section 36, twp. 24, and running in a se'ly direction, etc. Disallowed.

Respectfully,

F. J. GRUBER  
BALDAS BAKER  
THEO. DIMKA  
E. R. LEA  
D. F. GATES  
V. W. WARD  
HENRY W. STINSON  
J. J. KONKOL  
STEVE FIRKUS

Committee.

Moved by Supervisor Murat that report be adopted. Motion carried.  
Clerk read an opinion of the district attorney in regard to sheriff's claims.

Moved by Supervisor Grover that the opinion of the district attorney be received and placed on file for future reference. Motion carried.

With the consent of the board, clerk read the report of the committee on board of education and also resolutions and recommendations of the committee.

Moved by Supervisor Grover that the resolutions for money and recommendations of the committee on board of education be withdrawn from the regular report; rules be suspended, and action be taken on resolutions at this time. Motion carried.

Clerk read the following resolution:

#### RESOLUTION NO. 28

Whereas, the sentiment of Portage county parents was strongly expressed in favor of a health program by the generous response to the diphtheria toxin anti-toxin administration, and

Whereas, it is always advisable to take advantage of precautionary measures to avert epidemics, and

Whereas, the health program as executed by the county superintendent's office met with the approval of the county board of supervisors and citizens of Portage county in general;

Therefore, be it resolved that the health program be continued and the Schick test administered to all children who favorably gain their parents' consent.

Be it further resolved that an appropriation of \$1,140.00 be made at this time to cover the cost of the Schick test to be administered in Portage county schools.

Signed,

E. R. LEA  
C. E. NEBEL  
PETER BREKKE  
JACOB WALLER  
D. F. GATES

Dated November 24, 1931:

Moved by Supervisor Ward that resolution be adopted. Roll of members called, city members excluded, motion was lost, there being 13 nays, 9 ayes and 1 member being absent. The following members voted nay: Supervisors Martin, Stinson, Gates, Poliwoda, Dimka, Laszewski, Frost, Baker, Konkol, Crowell, Starks, Grover and Loberg. Ayes: Supervisors Brekke, Ward, Firkus, Munroe, Lea, Waller, Gruber, Rossier and Een. Supervisor Rosholt was absent.

Clerk read the following recommendation:

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 and purchase new linoleum for the floor.

We further recommend that an appropriation of \$50 be made to cover the same.

Signed,

E. R. LEA  
C. E. NEBEL  
PETER BREKKE  
JACOB WALLER  
D. F. GATES

Dated November 24, 1931.

Moved by Supervisor Gates that recommendation be adopted. Roll of members called, city members excluded; motion carried; there being 19 ayes, 3 nays, and 1 member absent. The following members voted aye: Supervisors Brekke, Martin, Stinson, Gates, Dimka, Munroe, Laszewski, Lea, Frost, Waller, Gruber, Rossier, Baker, Konkol, Crowell, Een, Starks, Grover, and Loberg. Supervisor Rosholt was absent.

Clerk read the following recommendation:

We, the committee on education, have duly conferred and discussed with Miss Bannach the work and results of the goitre treatment and do hereby recommend an appropriation of \$200 for the purchase of iodine tablets.

Signed,

E. R. LEA  
 C. E. NEBEL  
 PETER BREKKE  
 JACOB WALLER  
 D. F. GATES

Dated November 24, 1931.

Moved by Supervisor Grover that recommendation be adopted. Roll of members called, city members excluded; motion carried, the following members voting aye: Supervisors Brekke, Martin, Ward, Stinson, Gates, Poliwooda, Firkus, Dimka, Munroe, Laszewski, Lea, Frost, Waller, Gruber, Rossier, Baker, Konkol, Crowell, Een, Starks, Grover, and Loberg. Supervisor Rosholt was absent.

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

We, the committee on education, having conferred with the county superintendent of schools regarding the budget and report of the county superintendent's office recommend the adoption of her report. We further recommend that there be placed in the tax levy of this year to be raised on property outside of the city of Stevens Point, Wisconsin, the following:

Board of examiners .....	\$ 20.00
Telephone .....	100.00
Postage .....	200.00
For 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 for county superintendent .....	1,800.00

Total ..... \$4,840.00

E. R. LEA  
 C. E. NEBEL  
 D. F. GATES  
 PETER BREKKE  
 GEO. STARKS  
 JACOB WALLER

Committee on Education.

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

Moved by Supervisor Martin and seconded that recommendation be adopted.

Moved in amendment by Supervisor Gruber that the amount recommended for traveling expenses be changed from \$1,000 to \$800. Motion to amend carried. At the roll call of the members, the original motion, as amended, was carried. The following members voted aye, city members excluded: Supervisors Brekke, Martin, Ward, Stinson, Gates, Poliwooda, Firkus, Dimka, Munroe, Laszewski, Lea, Frost, Waller, Gruber, Rossier, Baker, Konkol, Crowell, Een, Starks, Grover, and Loberg. Supervisor Rosholt was absent.

Following is the budget for the office of county superintendent of schools as amended and adopted:

We, the committee on education, having conferred with the county superintendent of schools regarding the budget and report of the county

superintendent's office, recommend the adoption of her report. We further recommend that there be placed in the tax levy of this year, to be raised on property outside of the city of Stevens Point, Wisconsin, the following:

Board of examiners .....	\$ 20.00
Telephone .....	100.00
Postage .....	200.00
For 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 .....	800.00
Salary for county superintendent .....	1,800.00
<b>Total</b> .....	<b>\$4,640.00</b>

E. R. LEA  
 C. E. NEBEL  
 D. F. GATES  
 PETER BREKKE  
 GEO. STARKS  
 JACOB WALLER

Committee on Education.

Moved by Supervisor Munroe that balance of county superintendent's matters be laid over until this afternoon. Motion carried.

Moved by Supervisor Dimka that board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wis., November 25th, 1931--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:

**RESOLUTION NO. 29**

Be It Hereby Resolved, by the county board of Portage county in regular session assembled, that it be made one of the duties of the county highway commissioner to look after and collect all damages done to guards, fences, bridges, culverts and any other property on the highways of Portage county in which the county is interested. This resolution shall take effect immediately after its passage.

Dated November 25th, 1931.

C. E. NEBEL.

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

Clerk read the following resolution:

**RESOLUTION NO. 30**

Be It, And It Is Hereby Resolved, by the board of supervisors of Portage county, Wisconsin, in annual session assembled, that the county clerk is hereby authorized and directed to levy against the several school districts the amounts certified by the secretary of state, to pay the principal and interest on school district loans.

Dated November 25, 1931.

O. A. CROWELL,

Supervisor Village of Almond.

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

Clerk read the following resolution:

**RESOLUTION NO. 31**

Resolved that the depositing of county funds be left to the finance committee, to be placed on the best terms obtainable, said committee to approve of the depository bonds and is authorized to accept personal surety bonds if the banks are unable to furnish corporate surety bonds:

Dated Nov. 25, 1931.

C. F. MARTIN

Moved by Supervisor Starks that resolution be adopted. Motion

carried.

Clerk read the following resolution:

**RESOLUTION NO. 32**

Whereas, a resolution was adopted at the adjourned annual meeting of the county board of supervisors held in April, 1931, requiring that the county clerk and treasurer make a financial statement of the county each month, beginning in the year 1932, and

Whereas, it is deemed unnecessary that such statement be made each month,

Therefore, Be It Resolved, by the Portage county board of supervisors, that hereafter the clerk and treasurer be required to make a financial statement twice a year, one at the close of business March 31st and one at the close of October 31st, and that copies of said statements be mailed to each member of the county board, and,

Be It Further Resolved, that the finance committee be furnished a report at the end of any month whenever called for by said committee.

O. A. CROWELL  
F. J. GRUBER

Dated November 25th, 1931.

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

Clerk read the following resolution:

**RESOLUTION NO. 33**

Be It, And It Is Hereby Resolved, by the board of supervisors of Portage county, Wisconsin, in annual session assembled, that any balance remaining in the following named funds, at the close of the year, shall not revert to the surplus account, and any deficit in said funds shall not be deducted from the surplus account: State Trunk Highway Maintenance, County Trunk Highway Maintenance, Special Maintenance, Gasoline Tax Funds, Supervising Teachers' Fund, Agricultural Agent Fund, Relief of Blind Fund, Interest on Bonds, Town Highway Construction, County Trunk A Construction, and Highway Machinery-Outlay.

O. A. CROWELL,

Dated November 25th, 1931. Supervisor Village of Almond.

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

The following report of committee on education, which was laid over from this morning, was taken up at this time:  
To the Honorable Chairman and Members of the Portage County Board of Supervisors:

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

That we have met with the superintendent of county schools and, due to the change in the bookkeeping system, we are unable to check the disbursements with any degree of accuracy, and would recommend that in the future the superintendent of schools be instructed to keep a record of bills and expenses.

And we further recommend that all expenses incurred outside the office, be accounted for by receipt.

We are attaching hereto reports, expense accounts, postage vouchers, diphtheria report and budget for your approval.

We also recommend the adoption of the Schick test resolution, goitre resolution, office cleaning and painting resolution.

E. R. LEA  
D. F. GATES  
C. E. NEBEL  
PETER BREKKE  
GEO. STARKS

Dated November 24, 1931.

Committee on Education.

Moved by Supervisor Crowell that report be adopted with the exception of resolutions and recommendation. Motion carried.

Clerk read the following report of committee on board of education:  
 We, your committee, submit the following statement of expense of  
 Marion E. Bannach, county superintendent, from Dec. 1, 1930 to Dec. 1,  
 1931:

	Claimed	Paid 75%	Balance Due
November .....	\$ 100.45	\$ 75.34	\$ 35.11
December .....	81.45	61.09	20.35
January .....	132.45	99.09	33.36
February .....	100.40	75.30	25.10
March .....	96.00	72.00	24.00
April .....	127.00	95.93	31.97
May .....	120.35	90.27	30.08
June .....	26.20	21.15	7.05
July .....	52.30	39.25	13.05
August .....	92.35	69.27	23.08
September .....	86.30	64.73	21.57
October .....	91.85	68.87	23.98
	<u>\$1,110.00</u>	<u>\$ 832.29</u>	<u>\$ 277.70</u>

We your committee recommend the above amount is correct and same is to be paid.

E. R. LEA  
 C. E. NEBEL  
 D. F. GATES  
 PETER BREKKE  
 GEO. STARKS  
 JACOB WALLER  
 Committee on Education.

Moved by Supervisor Grover that report be received and filed, and the balance claimed, be disallowed. Motion carried.

Clerk read the following report of the finance committee:

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

We, your committee, to whom was referred the list of unpaid personal property taxes for the year 1930, 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 recommend that the same be charged back to the various taxing units as recommended by the county treasurer.

Respectfully submitted,  
 O. A. CROWELL  
 F. J. GRUBER  
 V. P. ATWELL

Dated Nov. 25th, 1931.

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

The following amounts of personal property tax for the year 1929 remain unpaid and are to be charged back to the various towns, villages, and city of Stevens Point, as follows:

City of Stevens Point .....	\$2,163.63
Town of Carson .....	12.67
Town of Eau Pleine .....	62.90
Town of Hull .....	47.51
Town of Plover .....	43.54
Town of Sharon .....	17.35
Town of Stockton .....	31.10
Village of Rosholt .....	25.76

The following descriptions of real estate are to be charged back to the various towns, each description being imperfect.

<b>Town of Alban—</b>		
A piece in nw. cor. of ne¼ se¼ sec. 22, t. 25, r. 10 e. ....	\$	4.47
<b>Town of Belmont—</b>		
Ne¼ of sw¼, sec. 26, t. 21, r. 10 e. 20 acres .....		3.41
Ne¼ of sw¼, sec. 26, t. 21, r. 10 e. 20 acres .....		3.41
Ne¼ of sw¼, sec. 27, t. 21, r. 10 e. 5 acres .....		1.72
Nw¼ of se¼, sec. 27, t. 21, r. 10 e. 35 acres .....		5.98
Nw¼ of ne¼, sec. 34, t. 21, r. 10 e. 10 acres .....		1.72
<b>Town of Buena Vista—</b>		
11 acres in se¼ se¼ sec. 34, t. 22, r. 8 e. ....		4.59
<b>Town of Lanark—</b>		
Ne¼ of ne¼, sec. 30, t. 22, r. 10 e. 1 acre .....		9.69
<b>Town of New Hope—</b>		
Ne¼ of sw¼ exc. 5 acres, sec. 18, t. 24 r. 10 e. ....		12.19
Part of ne¼ of se¼ sec. 32, t. 24 r. 10 e. 38 acres .....		42.23
Part of se¼ of se¼ sec. 32, t. 24 r. 10 e. 11 acres .....		4.14
Se¼ of ne¼ except 4 acres, sec. 34, t. 24 r. 10 e. ....		21.15
<b>Town of Pine Grove—</b>		
In nw cor. se¼ se¼ e. of r. r. (Bancroft) .....		1.40
Lots 1, 2, 3, 4, 5, 6, blk. 2, sec. 14, t. 21 r. 8 e. ....		4.49
Lots 11 and 12 blk. 2—sec. 14; t. 21 r. 8 e. ....		1.12
Lots 1, 2, 3, 4, 5, 6, 7, 8, blk. 3, sec. 14 t. 21 r. 8 e. ....		4.49
Lots 1, 2, 3, 4, 5, blk. 4, sec. 14 t. 21 r. 8 e. ....		2.24
Lot 6, blk. 4, sec. 14 t. 21 r. 8 e. ....		.56
Lot 7, blk. 4, sec. 14 t. 21 r. 8 e. ....		.56
Lots 10, 11, 12, 13, 14, 15, 16, 17, 18, blk. 4, sec. 14 21-8 .....		5.06
Lot 19, blk. 4, sec. 14 t. 21 r. 8 e. ....		4.12
Ne¼ of sw¼ sec. 36, t. 21 r. 8 e. 13 acres .....		4.12
<b>Village of Plover—</b>		
No description, page 28 line 20 .....		2.42
<b>Town of Sharon—</b>		
Part of sw¼ nw¼ sec. 8, t. 24 r. 9 e.—1¼ acres .....		47.06
Part of ne¼ sw¼ sec. 9 t. 24 r. 9 e.—27 acres .....		47.25
Lot No. 6, sec. 19, t. 25 r. 9 e.—5 acres .....		1.88
5 acres in sw. cor. of lot 19, sec. 18 t. 25 r. 9 e. ....		1.54
<b>Town of Stockton—</b>		
Part of sw¼ nw¼ sec. 14 t. 23 r. 9 e.—2 acres .....		1.99
Part of nw¼ sw¼ sec. 20 t. 23 r. 9 e. ....		3.22
Part of lot 11 sec. 19 t. 24 r. 9 e. 5 acres .....		1.85
Part of lot 11 sec. 19, t. 24 r. 9 e. 10 acres .....		3.36
<b>City of Stevens Point—</b>		
Second ward—¼ of lot 513 and 2-3 of lot 514, blk. 58 S. E. and O's Addition .....		8.75
Sixth ward—Com. 193 ft. n. 17 deg. 51 min. w. from se. cor. nw¼ of ne¼ sec. 5 23-8 e. and running thence 17 deg. 51 min. w. 425 ft. to s. line of Brewery st. thence 145 ft. w'ly to G. B. & W. R. R. of w. 17 deg. 51 min. s. thence se along said line 425 ft. thence e'ly at right angles to center of R. R. tracks 125 ft. to beg. exc. w'ly 80 ft. sold (county land) .....		133.00
The following descriptions of land are not assessable, they being county owned land. Each description is, to be charged back to the town of Dewey.		
Nw¼ of ne¼ sec. 1 t. 25 r. 8 e. ....		5.08
Sw¼ of ne¼ sec. 1 t. 25 r. 8 e. ....		5.08
Nw¼ of se¼ sec. 1 t. 25 r. 8 e. ....		5.08
Sw¼ of se¼ sec. 1 t. 25 r. 8 e. ....		5.08
Ne¼ of se¼ sec. 7 t. 25 r. 8 e. ....		4.68

E. 13 $\frac{1}{4}$ acres of w. 26 2-3 acres of sw $\frac{1}{4}$ of nw $\frac{1}{4}$ sec. 11, twp. 25 r. 8 e. ....	2.29
W. 13 $\frac{1}{4}$ acres of sw $\frac{1}{4}$ of nw $\frac{1}{4}$ sec. 11 t. 25 r. 8 e. ....	2.29
Se $\frac{1}{4}$ of nw $\frac{1}{4}$ sec. 14 t. 25 r. 8 e. ....	6.30
Ne $\frac{1}{4}$ of se $\frac{1}{4}$ sec. 14 t. 25 r. 8 e. ....	5.94
Nw $\frac{1}{4}$ of se $\frac{1}{4}$ sec. 14 t. 25 r. 8 e. ....	5.94
Ne $\frac{1}{4}$ of nw $\frac{1}{4}$ sec. 20 t. 25 r. 8 e. ....	5.10
Nw $\frac{1}{4}$ of nw $\frac{1}{4}$ sec. 21 t. 25 r. 8 e. ....	5.74
S $\frac{1}{2}$ of n $\frac{1}{2}$ of sw $\frac{1}{4}$ of se $\frac{1}{4}$ sec. 21 t. 25 r. 8 e. ....	1.53
Sw $\frac{1}{4}$ of se $\frac{1}{4}$ sec. 22 t. 25 r. 8 e. ....	4.86

Respectfully submitted this 10th day of November 1931.

EARL NEWBY, County Treasurer.

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

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

Stevens Point, Wisconsin, November 25, 1931.

To the Hon. Chairman and Portage County Board of Supervisors.  
Gentlemen:

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

We have examined claims numbered 1 to 7 inclusive, on which seventy-five per cent of the amount claimed has been previously paid, also schedule of sheriff's and constable claims, checked the various items in them, and have allowed the following amounts:

	Asked	Allowed	Paid (75%)	Bal. Due.
1. John F. Kubisiak .....	\$ 327.35	\$ 312.35	\$ 245.50	\$ 66.85
2. John F. Kubisiak .....	299.00	289.00	224.25	64.75
3. John F. Kubisiak .....	774.30	709.30	580.72	128.58
4. John F. Kubisiak .....	696.80	672.30	522.60	149.70
5. John F. Kubisiak .....	427.50	427.50	320.63	106.87
6. John F. Kubisiak .....	573.00	573.00	429.75	143.25
7. John F. Kubisiak .....	767.95	728.95	575.97	152.98
Totals .....	\$3,865.90	\$3,712.40	\$2,899.42	\$ 812.98

GEO. STARKS  
ANTON LASZEWSKI  
STEVE FIRKUS  
ANDREW P. EEN

Committee on Sheriffs and Constable Fees.

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

Clerk read the following reports of committee on sheriff's and constable fees:

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

Gentlemen:

We, your committee on sheriff and constable fees beg to report as follows:

We have checked claim No. 1, submitted by John F. Kubisiak, sheriff, covering fees due him for services rendered in circuit court, county court, justice courts and work ordered by the district attorney, covering the period from April 1, 1931 to and including November 7th, 1931, and recommend that the amounts be allowed or disallowed, as follows:

	Claimed	Allowed
To fees in circuit court .....	\$ 204.80	\$ 196.40
To fees in justice court (Murat) .....	239.95	178.95
To fees in justice court (Bate) .....	748.06	586.58
To fees in county court .....	678.65	438.89
To fees work ordered by district attorney .....	1,282.90	

(Referred to board as a whole)

\$3,154.36                      \$1,400.82

We recommend that bill No. 2, under sheriff and constable claims, amounting to \$150.00, for services rendered by Roman Kropidowski, as turnkey, be allowed and an order drawn for same.

We further recommend that bill No. 3 for Paul Kitowski, covering deputy sheriff fees in the amount of \$38.72, be sent back for correction. To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Gentlemen:

As to the sheriff's claims for work done by order of the district attorney, we are unable to make any recommendation, and therefore submit the question to the entire board.

GEO. STARKS  
ANDREW P. EEN  
ANTON LASZEWSKI  
STEVE FIRKUS

Committee on Sheriffs and Constable Fees.

Dated November 25th, 1931.

Moved by Supervisor Rossier that sheriff be allowed 50% of \$1,282.90, amount claimed for work ordered by district attorney.

Moved in amendment by Supervisor Ward that sheriff be allowed 75% of \$1,282.90, amount claimed for work ordered by district attorney. Motion to amend, lost.

Original motion, that sheriff be allowed 50% of \$1,282.90, amount claimed for work ordered by district attorney, was then carried.

Clerk read the following recommendation:

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

Gentlemen:

To avoid a re-occurrence of the ambiguity and misunderstanding of the statutes and between this committee and the sheriff in the future,

We recommend, that a committee of three be elected by the board, to consult with the district attorney during the winter, and report back to the board at its next spring session, with recommendation for the adoption of certain and proper resolutions providing rules and provisions for these questions in the sheriff's account for all future.

GEO. STARKS  
STEVE FIRKUS  
ANDREW P. EEN  
ANTON LASZEWSKI

Committee on Sheriffs and Constable Fees.

Dated November 25th, 1931.

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

Clerk read the following report of committee on claims:

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

Gentlemen:

We, your committee to whom was referred the schedule of general claims against Portage county, Wisconsin, from 1 to 56 inclusive, together with claims against the county for damages done by dogs, and assessing dogs, respectfully report as follows:

	Amount Asked	Amount Allowed
1. L. J. N. Murat, justice fees .....	\$ 302.59	\$ 302.59
2. Kuhl Bros., clothing, etc., for poor charges .....	81.64	81.64
3. Dr. Carl von Neupert, services as county physician .....	282.00	282.00

4.	Dr. Carl von Neupert, autopsy, case of John Riske, and, Russell Mathison	75.00	75.00
5.	Dr. A. A. Sinaiko, examination of Mrs. Ellen Parland	2.00	2.00
6.	Andrew P. Een, committee work	7.16	7.16
7.	R. C. Porter, soldier's relief commission	21.44	21.44
8.	S. Whittaker, soldier's relief commission	24.32	24.32
9.	F. A. Love, soldier's relief commission	16.44	16.44
10.	Dr. Erich Wisiol, autopsy, case Russell Mathison	50.00	50.00
11.	Paul Lukaszewicz, committee work	5.00	5.00
12.	V. W. Ward, committee work	6.92	6.92
13.	Sisters of Our Lady of Charity of Refuge, board and tuition of Julia Stawicki	35.00	35.00
14.	Anton Laszewski, committee work	199.12	199.12
15.	C. F. Martin, committee work	267.40	267.40
16.	Carl Rosholt, committee work	207.20	207.20
17.	George Starks, committee work	198.00	198.00
18.	O. A. Crowell, committee work	63.50	63.50
19.	W. G. Bate, justice fees	439.36	439.34
20.	M. J. Mersch, committee work	630.46	630.46
21.	J. J. Konkol, committee work	6.56	6.56
22.	Carl J. Loberg, committee work	26.80	26.80
23.	Elmer Mallison, services in connection with R. Mathison murder	8.20	8.20
24.	Mrs. Peter Anderson, services in connection with R. Mathison murder	5.70	5.70
25.	Alf. Wanty, services in connection with R. Mathison murder	5.70	5.70
26.	Mrs. E. R. Lea, services in connection with R. Mathison murder	5.70	5.70
27.	Ed. Larson, register of deeds fees	317.40	317.40
28.	Frank B. Dent, committee work	229.00	149.00
29.	Earl Newby, expenses while attending treasurer's convention, etc.	32.22	32.22
30.	Alice Rosenow, taking testimony	21.00	21.00
31.	E. R. Lea, services in connection with R. Mathison murder	5.70	5.70
32.	Baldas Baker, committee work	6.00	6.00
33.	Theo. Dimka, committee work	6.20	6.20
34.	M. O'Keefe, committee work	29.80	29.80
35.	C. A. Smith, committee work	25.00	25.00
36.	Louis Nelson, committee work	26.72	26.72
37.	Edmond Frost, committee work	30.40	30.40
38.	Dr. A. A. Sinaiko, examination of Wm. Kay	3.00	3.00
39.	Wood county agricultural school, tuition furnished Portage county pupils	92.00	92.00
	Wood county rural training school, tuition furnished Portage county pupils	80.00	Dis'd
40.	River Pines Sanatorium, care of Carol Murat	233.57	233.57
41.	Madison Anti-Tuberculosis Ass'n., care of Gertrude Merkelkamp	516.90	516.90
42.	Henry W. Jeffers and Mary Main Jeffers, damages for alteration of highway	5,500.00	Dis'd
43.	P. E. Webster, clerk of court fees and expenses attending convention	36.72	36.72
44.	John A. Meleski, telephone calls, postage, etc.	106.61	106.61
45.	Ed. Larson, expenses incurred attending register of deeds convention	26.22	26.22
46.	C. E. Nebel, committee work, etc.	9.96	9.96
47.	Jos. Ziolkowski, damage to land	50.00	Dis'd

## COUNTY BOARD PROCEEDINGS

48. C. J. Heun, justice fees .....	3.70	3.70
49. V. P. Atwell, committee work .....	321.60	309.10
50. H. D. Boston, coroner's fees .....	163.50	163.50
51. Boston Furniture and Undertaking Co., ambulance service .....	146.35	146.35
52. E. H. Rossier, committee work .....	450.94	440.94
53. W. F. Owen, judge's fees .....	2,690.28	2,671.82
54. Dr. C. A. Boorman, examination of Mrs. Albert Dakins .....	5.00	Dis't'd
55. S. J. Sebor, committee work .....	25.76	25.76
56. George Sutherland, investigation of the affairs of the Jewell family .....	10.00	10.00
	<b>\$14,174.76</b>	<b>\$8,418.78</b>
Amount disallowed .....		<b>\$5,755.98</b>

## CLAIMS FOR ASSESSING DOGS

1. Fred B. Fox .....	\$ 27.75	\$ 27.75
2. Barney E. Lukasavitz .....	28.35	28.35
3. Frank Rutta .....	25.05	25.05
4. Albert Peters .....	45.75	45.75
5. Ralph Lea .....	21.60	21.60
6. Ernest J. Ebert .....	25.95	25.95
7. Ole P. Dobbe .....	22.50	22.50
8. Wm. Arians .....	3.75	3.75
9. Julian Lila .....	3.15	3.15
10. John Meddaugh .....	13.65	13.65
11. P. J. Rasmusson .....	15.00	15.00
12. John Wanty .....	28.05	28.05
13. Herbert L. Grove .....	1.50	1.50
14. T. A. Guyant .....	5.55	5.55
15. Ernest Timm .....	17.85	17.85
16. Edwin I. Roe .....	21.45	21.45
17. J. C. Austin .....	2.40	2.40
18. Felix Wanta .....	27.75	27.75
19. John Pascavis .....	18.15	18.15
20. Frank Walkush .....	13.05	13.05
21. Burt Liezen .....	28.95	28.95
22. M. H. Hansen .....	3.75	3.75
23. C. W. Morgan .....	18.00	18.00
	<b>\$ 418.95</b>	<b>\$ 418.95</b>

## CLAIMS FOR DAMAGES BY DOGS

1. Archie Olds .....	\$ 9.00	\$ 7.20
2. Chester Shafranski .....	56.00	24.00
3. Peter Mrochinski .....	13.50	10.80
4. James A. Siem .....	20.00	10.00
5. Andrew Lutz .....	15.00	15.00
6. Louis Schlichting .....	19.80	15.84
7. Milon Church .....	5.00	2.40
8. Frank Stuczynski .....	12.00	4.00
9. Steve Polum .....	15.00	10.00
10. Wm. Schulke .....	3.00	2.40
11. Julius Kampschoer .....	15.00	10.00
12. John Gagas .....	30.00	20.00
13. Robert Hintz .....	7.50	6.00
14. Mike Kenowski .....	9.00	3.00
15. Clarence H. Whittaker .....	9.00	7.20
16. John Dulek .....	24.00	9.00
17. Claude Frost .....	19.50	12.00
18. Jesse L. Judd .....	19.80	12.00

19. Albert Brunker .....	7.00	5.60
20. Joseph Zdroik .....	25.00	20.00
21. Nick Pliska .....	3.00	2.40
22. Peter Lepak .....	23.30	18.64
23. Julius Peterson .....	4.00	3.20
24. John Yenter .....	10.00	8.00
25. C. W. Bender .....	16.00	12.80

\$ 390.40 \$ 251.48

Amount disallowed ..... \$ 138.92

**Schedule of Witness Fees in Justice Court Before L. J. N. Murat,  
Justice of the Peace**

	Claimed <sup>1</sup>	Allowed
April 28, 1931—State vs. David Ostrowski		
F. Hornberg, 2 miles, 1 day .....	\$ 2.16	\$ 2.16
Anton Simonis, 42 miles, 1 day .....	5.36	5.36
Albert Glinecki, 40 miles, 1 day .....	5.20	5.20
Stanley Glinecki, 40 miles, 1 day .....	5.20	5.20
May 18, 1931—State vs. Joe Olbrantz		
Stanley Salvinski, 60 miles, 2 days .....	8.80	8.80
Otto Zimprich, 4 miles, 2 days .....	4.32	4.32
May 18, 1931—State vs. Paul Olbrantz		
Stanley Salvinski, 60 miles, 2 days .....	8.80	8.80
Otto Zimprich, 4 miles, 2 days .....	4.32	4.32
May 25, 1931—State vs. Theresa Seviatlowski		
Stanley Salvinski, 30 miles, 1 day .....	4.40	4.40
Otto Zimprich, 2 miles, 1 day .....	2.16	2.16
May 25, 1931—State vs. Mary Pawelski		
Stanley Salvinski, 30 miles, 1 day .....	4.40	4.40
Otto Zimprich, 2 miles, 1 day .....	2.16	2.16
May 25, 1931—State vs. John Zinda		
Stanley Salvinski, 30 miles, 1 day .....	4.40	4.40
Otto Zimprich, 2 miles, 1 day .....	2.16	2.16
July 30, 1931—State vs. John Narel and Mrs. Molly Narel		
Josefa Puszewicz, 20 miles, 1 day .....	3.60	3.60
August 21, 1931—State vs. Charles Trszewski		
Bridget Glischinski, 40 miles, 1 day .....	5.20	5.20
Martha Liebe, 40 miles, 1 day .....	5.20	5.20
September 9, 1931—State vs. Arvey Auby		
John Cisewski, 36 miles, 1 day .....	4.88	4.88
Joseph Cisewski, 36 miles, 1 day .....	4.88	4.88
Andrew Karch, 36 miles, 1 day .....	4.88	4.88
Dominick Zblewski, 24 miles, 1 day .....	3.92	3.92
September 11, 1931—State vs. Joseph Golumbiewski		
Steve Firkus, 36 miles, 1 day .....	4.88	4.88
Myrtle Firkus, 36 miles, 1 day .....	4.88	4.88
September 16, 1931—State vs. Peter Kedrowski		
Felix Ropella, 42 miles, 1 day .....	5.28	5.28
Esther Ropella, 42 miles, 1 day .....	5.28	5.28
September 19, 1931—State vs. Albert Belmore		
Ella Belmore, 2 miles, 1 day .....	2.16	2.16
October 17, 1931—State vs. Frances Sikorski		
Frances Kowalski, 2 miles, 1 day .....	2.16	2.16
John Kowalski, 2 miles, 1 day .....	2.16	2.16
Ed. Sobczak, 16 miles, 1 day .....	3.28	3.28
Mike Sobczak, 16 miles, 1 day .....	3.28	3.28
October 22, 1931—State vs. Albin Jastromski, et al.		
John Patoka, 40 miles, 1 day .....	5.20	5.20
Mary Patoka, 40 miles, 1 day .....	5.20	5.20
Genevieve Patoka, 40 miles, 1 day .....	5.20	5.20

John Glodowski, 40 miles, 1 day	5.20	5.20
October 29, 1931—State vs. Jos. Gliaszinski		
Theodore Drifka, 26 miles, 1 day	4.08	4.08
John Trzebiatowski, 36 miles, 1 day	4.88	4.88
Margaret Tetzloff, 40 miles, 1 day	5.20	5.20
Totals	\$ 164.72	\$ 164.72
<b>Witnesses in Behalf of State Before W. G. Bate, Justice of the Peace</b>		
October 10, 1931—State vs. Emil Winkler		
L. Malék, 24 miles, 1 day	3.92	3.92
Paul Kitowski, 24 miles, 1 day	3.92	3.92
Alex Skibba, 24 miles, 1 day	3.92	3.92
June 24, 1931—State vs. Chester Burns		
A. Kibicki, 2 miles, 1 day	2.16	2.16
L. Krupsack, 34 miles, 1 day	4.72	4.72
August 8, 1931—State vs. Wm. Kruchowski		
Ben Soik, 18 miles, 1 day	3.44	3.44
Joe Bishop, 20 miles, 1 day	3.60	3.60
May 27, 1931—State vs. Barney Konkol		
J. Trebataicki, 40 miles, 1 day	5.20	5.20
Aug. Yonke, 40 miles, 1 day	5.20	5.20
E. Wysocki, 40 miles, 1 day	5.20	5.20
August 7, 1931—State vs. Frank Tesmer		
John Zomada, 30 miles, 1 day	4.40	4.40
Jos. Sroda, 2 miles, 1 day	2.16	2.16
Julius J. Krutz, 2 miles, 1 day	2.16	2.16
October 16, 1931—State vs. Nick Hilgers		
Elmer Worden, 16 miles, 1 day	3.28	3.28
Wallace Diver, 16 miles, 1 day	3.28	3.28
Donald Worden, 16 miles, 1 day	3.28	3.28
J. F. Kubisiak, 2 miles, 1 day	2.16	2.16
Wallace Tomaszewski, 48 miles, 1 day	5.84	5.84
September 4, 1931—State vs. C. A. Gerlach		
Ida Behnké, 40 miles, 1 day	5.20	5.20
August 21, 1931—State vs. Dr. John B. Baasen		
Mary Drefinski, 2 miles, 1 day	2.16	2.16
August 25, 1931—State vs. James Campbell		
Dr. E. E. Kidder, 2 miles, 1 day	2.16	2.16
October 26, 1931—State vs. Felix Gosh		
John Glodowski, 2 miles, 1 day	2.16	2.16
Nick Grulkowski, 2 miles, 1 day	2.16	2.16
Emmet Komasa, 2 miles, 1 day	2.16	2.16
May 6, 1931—State vs. Jos. Fox, et al.		
Edwin Kurzewski, 40 miles, 1 day	5.20	5.20
Henry Grocholski, 40 miles, 1 day	5.20	5.20
Jos. Kurzewski, 40 miles, 1 day	5.20	5.20
Roman Kropoeschwiki, 2 miles, 1 day	2.16	2.16
August 21, 1931—State vs. John Ratkowski		
Regina Ratkowski, 10 miles, 1 day	2.80	2.80
May 21, 1931—State vs. Frank Knitter		
Philip Glodowski, 20 miles, 1 day	3.60	3.60
Alex Glodowski, 20 miles, 1 day	3.60	3.60
Nick Kurzewski, 20 miles, 1 day	3.60	3.60
Emil Kosobucki, 20 miles, 1 day	3.60	3.60
June 26, 1931—State vs. Chester Burns		
Jos. Konsonowski, 30 miles, 1 day	4.40	4.40
Feb. 28, 1931—State vs. Albin Singer		
Carl L. Schliesman, 20 miles, 1 day	3.60	3.60
Frank Bialek, 24 miles, 1 day	3.92	3.92
Roman Kropidowski, 2 miles, 1 day	2.16	2.16

**JURORS**

May 6, 1931—State vs. Jos. Fox, et al.

A. J. Cunneen, 2 miles, 1 day	2.16	2.16
I. S. Hull, 2 miles, 1 day	2.16	2.16
James Lamb, 2 miles, 1 day	2.16	2.16
Lee Betlach, 2 miles, 1 day	2.16	2.16
Frank Kelly, 2 miles, 1 day	2.16	2.16
H. J. O'Rourke, 2 miles, 1 day	2.16	2.16

**INTERPRETERS**

May 6, 1931—State vs. Jos. Fox, et al.

Nick Woyak, 2 miles, 1 day	2.16	2.16
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August 8, 1931—State vs. Wm. Krukowski

Mrs. Anna Baker, 2 miles, 1 day	2.16	2.16
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\$ 150.16    \$ 150.16

The Following is a List of Coroner Inquests and Matters Held and Heard Before H. D. Boston, Coroner.

**JURORS AND WITNESSES**

—October 29th, 1930. Investigating into the death of Jens C. Hansen—one and ½ miles north of city on highway 51.

**JURORS**

A. C. Debot, juror, ½ day, 2 miles, city	\$ 2.16
G. A. Gullikson, juror, ½ day, 2 miles, city	2.16
Abe Shafton, juror, ½ day, 2 miles, city	2.16
James Lamb, juror, ½ day, 2 miles, city	2.16
Wm. Scribner, juror, ½ day, 2 miles, city	2.16
A. V. Swenson, juror, ½ day, 2 miles, city	2.16

\$ 12.96

February 17th, 1931. Investigating into the death of Walter Zastrow on Highway 51.

**JURORS**

Leo Frymark, city, juror, ½ day, 24 miles	3.92
A. P. Smith, city, juror, ½ day, 24 miles	3.92
H. J. Levi, city, juror, ½ day, 24 miles	3.92
M. J. Roach, city, juror, ½ day, 24 miles	3.92
A. J. Cunneen, city, juror, ½ day, 24 miles	3.92
Nick Woiak, city, juror, ½ day, 24 miles	3.92

23.52

April 9th, 1931. Investigating the death of Boleslon Walczak, in the city limits of Stevens Point.

**JURORS**

Richard Doyle, city, juror, 1 day, 2 miles	4.16
J. C. Leary, city, 1 day, 2 miles	4.16
H. J. Staples, city, juror, 1 day, 2 miles	4.16
August Naliborski, city, juror, 1 day, 2 miles	4.16
John Woznicki, city, juror, 1 day, 2 miles	4.16
W. J. Calkins, city, juror, 1 day, 2 miles	4.16

24.96

**WITNESSES IN ABOVE CASE**

Dr. F. R. Krembs, city, witness, 1 day, 2 miles	2.16
Dr. E. Wisiol, city, witness, 1 day, 2 miles	2.16

4.32

July 16th, 1931. Investigating into the death of William Berg, on highway 10, 13 miles east of Stevens Point.

**JURORS**

Clarence Bremmer, city, 2 half days, 38 miles	7.04
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## COUNTY BOARD PROCEEDINGS

William Anklin, city, 2 half days, 38 miles .....	7.04
Dr. G. B. Jensen, city, 2-half days, 38 miles .....	7.04
Otto von Neupert city, 2 half days, 38 miles .....	7.04
Max Retski, city, 2 half days, 38 miles .....	7.04
O. F. Meyer, city, 2 half days, 38 miles .....	7.04

42.24

## WITNESSES

F. R. Gallagher, Waupaca, Wis., ½ day, 64 miles .....	7.12
Harold Foley, Wisconsin Rapids, Wis., (deputy sheriff) ½ day, 2 miles .....	2.16
Dr. F. R. Krembs, city, ½ day, 2 miles .....	2.16
James Lauder, 1109 N. Kendale Ave., Chicago, Ill., ½ day, 2 miles .....	2.16
Mrs. James Lauder, 1109 N. Kendale Ave., Chicago, Ill., ½ day, 2 miles .....	2.16
Mrs. C. A. Seefeldt, 1234 No. 29th St., Milwaukee, Wis., ½ day, 2 miles .....	2.16
Mrs. A. J. Eggers, Omaha, Neb., ½ day, 2 miles .....	2.16

20.08

July 14th, 1931. Investigating into the death of Valerian Stepniack at Junction City, Portage County, Wis.

## JURORS

Nick Woyack, city, ½ day, 26 miles .....	4.08
Stanley Domak, city, ½ day, 26 miles .....	4.08
John Woznicki, city, ½ day, 26 miles .....	4.08
Mike Stremkoski, city, ½ day, 26 miles .....	4.08
A. J. Cunneen, city, ½ day, 26 miles .....	4.08
Rex Rosenow, city, ½ day, 26 miles .....	4.08

24.48

## WITNESSES

F. A. Prausa, Junction City, ½ day, 10 miles .....	2.80
Dr. Reis, Junction City, ½ day, 2 miles .....	2.16
Paul Kitowski, Junction City, ½ day, 10 miles .....	2.16
Frank Kaminski, Junction City, ½ day, 10 miles .....	2.16
Leonard Bernhagen, Junction City, ½ day, 10 miles .....	2.16
H. Vetter, Stevens Point, Wis., ½ day, 26 miles .....	4.08

15.52

October 9th, 1931. Investigating into the death of Merit Worden, in the town of Linwood, Portage county, Wis.

## JURORS

Richard Doyle, city, ½ day, 2 miles .....	2.16
A. H. Glyczinski, city, ½ day, 2 miles .....	2.16
Wm. Foley, city, ½ day, 2 miles .....	2.16
Irving Hull, city, ½ day, 2 miles .....	2.16
John Trader, city, ½ day, 2 miles .....	2.16
Nick Woyak, city, ½ day, 2 miles .....	2.16

12.96

## WITNESSES

Elmer Worden, city, route 4, ½ day, 8 miles .....	2.64
Donald Worden, city, route 4, ½ day, 8 miles .....	2.64
Richard Worden, city, route 4, ½ day, 8 miles .....	2.64
Wallace Diver, city, route 4, ½ day, 16 miles .....	3.28
Bernard Orllowski, city, ½ day, 2 miles .....	2.16
Russel Pearson, city, ½ day, 2 miles .....	2.16

15.52

\$ 196.56

State of Wisconsin, County of Portage, ss:

I, H. D. Boston, the duly elected and qualified coroner in and for Portage county, Wisconsin, do hereby declare and affirm that the above and foregoing report as to inquests held in Portage county during the past year, and as to the jurors and witnesses subpoenaed therein is a just and true report and request the county of Portage to pay the amounts set forth.

H. D. BOSTON.

Subscribed and sworn to before me this 14th day of November, A. D. 1931.

GEORGE H. LYNN, Notary Public, Portage County, Wis.

My commission expires June 16, 1935.

**The Following is a List of Juvenile Cases and the Witnesses and Their**

**Per Diem and Mileage as Per Enclosed List of Cases**

November 25th, 1930. In the matter of Pearl Fletcher, et. al.			
Roy Fletcher, witness, 1 day, 22 miles	\$ 3.76	\$	3.76
E. A. Meyers, witness, 1 day, 22 miles	3.76		3.76
Dr. Geo. H. Schlenker, witness, 1 day, 22 miles	3.76		3.76
November 26th, 1930. In the matter of Violet Rozella Hess, et. al.			
Louie Johnson, witness, 1 day, 18 miles	3.44		3.44
E. C. Reinertson, witness, 1 day, 16 miles	3.28		3.28
Del Jacobson, witness, 1 day, 18 miles	3.44		3.44
December 26th, 1930. In the matter of Peter Alfuth, et. al.			
Kenneth Hewett, witness, 1 day, 2 miles	2.16		2.16
John Johnson, witness, 1 day, 2 miles	2.16		2.16
February 20, 1931. In the matter of June Lester, et. al.			
Dr. F. R. Krembs, witness, 1 day, 2 miles	2.16		2.16
Gertrude Watkins, witness, 1 day, 2 miles	2.16		2.16
February 24th, 1931. In the matter of Mary Wolosek.			
Dr. Erich Wisiol, witness, 1 day, 2 miles	2.16		2.16
February 27th, 1931. In the matter of Charles Anderson.			
Frank Paupaum, witness, 1 day, 16 miles	3.28		3.28
Joe Sroda, witness, 1 day, 2 miles	2.16		2.16
John F. Kubisiak, witness, 1 day, 2 miles	2.16		2.16
February 28th. In the matter of June Jewel, et. al.			
Geo. Sutherland, 1 day, 2 miles	2.16		2.16
June 26th. In the matter of Chester Kostuchowski.			
Jacob Michelkamp, 1 day, 2 miles	2.16		2.16
Steve Michelkamp, witness, 1 day, 2 miles	2.16		2.16
Ben Lasinski, witness, 1 day, 2 miles	2.16		2.16
July 31st. In the matter of Jerman Simonis.			
Willie Budsburg, witness, 1 day, 16 miles	3.28		3.28
Olga Budsburg, witness, 1 day, 16 miles	3.28		3.28
Ben Berna, witness, 1 day, 16 miles	3.28		3.28
M. Stanislawski, witness, 1 day, 16 miles	3.28		3.28
Oscar Budsburg, witness, 1 day, 16 miles	3.28		3.28
October 2nd. In the matter of Jeremiah Simonis.			
Joe Sroda, witness, 1 day, 2 miles	2.16		2.16
September 21st. In the matter of Stanley Firkus.			
Nick Yach, witness, 1 day, 2 miles	2.16		2.16
October 2nd. In the matter of Arthur Belmore, et. al.			
August Friday, witness, 1 day, 2 miles	2.16		2.16
Emma Pagenkopf, witness, 1 day, 2 miles	2.16		2.16
Margaret Butler, witness, 1 day, 2 miles	2.16		2.16
Bernice Cauley, witness, 1 day, 2 miles	2.16		2.16
Olive Gage, witness, 1 day, 2 miles	2.16		2.16
P. M. Vincent, witness, 1 day, 2 miles	2.16		2.16
October 3rd. In the matter of Robert Pittsley.			

## COUNTY BOARD PROCEEDINGS

Martin Sweeney, witness, 1 day, 2 miles	2.16	2.16
Myron Emmons, witness, 1 day, 2 miles	2.16	2.16
Emil Jakush, witness, 1 day, 2 miles	2.16	2.16
Peter Patoka, witness, 1 day, 2 miles	2.16	2.16
October 9th. In the matter of Roger Pagel		
Ben Halverson, witness, 1 day, 2 miles		not allowed
October 16th. In the matter of William Turner		
Dee Bourn, witness, 1 day, 2 miles	2.16	2.16
C. H. Matthewson, witness, 1 day, 2 miles	2.16	2.16
Joe Sroda, witness, 1 day, 2 miles	2.16	2.16
October 27th. In the matter of Leo Lepinski		
John Kubisiak, interpreter, 1 day, 2 miles	2.16	2.16
November 6th. In the matter of Robert Dunn		
Thomas W. Evans, witness, 1 day, 2 miles	2.16	2.16
	\$ 101.60	\$ 101.60

The Following is the List of Witnesses, Jurors, Interpreters Reported Due. Each Person as Reported By Judge W. F. Owen, County Judge in the County Court.

	Amount Asked	Amount Allowed
February 2nd. State vs. Ben Trzebiatowski, et al.		
Robert Berry, witness, 1 day, 36 miles	\$ 4.88	\$ 4.88
Donald Berry, witness, 1 day, 36 miles	4.88	4.88
Frank Hornberg, witness, 1 day, 4 miles	2.32	2.32
Walter Fisher, witness, 1 day, 18 miles	3.44	3.44
John Adamski, witness, 1 day, 34 miles	4.72	4.72
Gertrude Adamski, witness, 1 day, 34 miles	4.72	4.72
January 29th. State vs. Raymond Stanka		
Peter Jurgella, witness, 1 day, 4 miles	4.32	2.32
Steve Shuda, witness, 1 day, 4 miles	4.64	2.32
Emil Billowski, witness, 1 day, 4 miles	4.64	2.32
Ed. Jurgella, witness, 1 day, 4 miles	4.32	2.32
February 25th. State vs. Charles Rickman, et al.		
Irvin Feragen, witness, 1 day, 60 miles	6.80	6.80
Lester Laux, witness, 1 day, 60 miles	6.80	6.80
February 26th. State vs. John Clements		
George Kronberg, witness, 1 day, 2 miles	2.16	2.16
James Duggan, witness, 1 day, 2 miles	2.16	2.16
March 4th. State vs. Lawrence Seipt, et al.		
Charles Anderson, witness, 1 day, 2 miles	2.16	2.16
Frank Paupaun, witness, 1 day, 16 miles	3.28	3.28
Joe Sroda, witness, 1 day, 2 miles	2.16	2.16
March 19th. State vs. Stanley Cychosz		
Frank Konopacki, witness, 1 day, 2 miles	2.16	2.16
March 21st. State vs. Morris Kinney		
Harold Ostrowski, witness, 1 day, 2 miles	2.16	2.16
John F. Kubisiak, witness, 1 day, 2 miles	2.16	2.16
March 16th. State vs. Kenneth Hilbert		
Regina Neighbor, witness, 1 day, 2 miles	2.16	2.16
Walter Neighbor, witness, 1 day, 2 miles	2.16	2.16
March 18th. State vs. Stella Shuda		
Gertrude Watkins, witness, 1 day, 2 miles	2.16	2.16
March 21st. State vs. Ed. Fleet		
James Duggan, witness, 1 day, 2 miles	2.16	2.16
Martin Sweeney, witness, 1 day, 2 miles	2.16	2.16
Léo Frymark, witness, 1 day, 2 miles	2.16	2.16
May 2nd. State vs. Martin Gilbert		
L. E. Myatt, witness, 1 day, 44 miles	5.52	5.52
Anton Stinson, witness, 1 day, 44 miles	5.52	5.52

Carl Stinson, witness, 1 day, 44 miles .....	5.52	5.52
May 20th. State vs. Kate Kamenski, et. al.		
Katie Kaminski, witness, 1 day, 8 miles .....	2.64	2.64
Joe Sroda, witness, 1 day, 2 miles .....	2.16	2.16
John Kunowski, Jr., witness, 1 day, 8 miles .....	2.64	2.64
John Kamenski, witness, 1 day, 8 miles .....	2.64	2.64
June 29th. State vs. Joseph Glisczinski.		
Myrtle Johnson, witness, 1 day, 44 miles .....	5.52	5.52
June 27th. State vs. Lon Meyers.		
Clara Glodowski, witness, 1 day, 2 miles .....	2.16	2.16
J. W. Moxon, witness, 1 day, 2 miles .....	2.16	2.16
June 20th. State vs. A. V. Swenson.		
E. A. Bartlett, witness, 1 day, 320 miles .....	27.60	27.60
D. A. Davis, witness, 1 day, 320 miles .....	27.60	27.60
July 28th. State vs. Mike Nitka.		
Mary Nitka, witness, 1 day, 2 miles .....	2.16	2.16
September 4th. State vs. Alfred Polibitski.		
Bradford Willett, witness, 1 day, 2 miles .....	2.16	2.16
Kenneth Willett, witness, 1 day, 2 miles .....	2.16	2.16
Ben Sankey, witness, 1 day, 2 miles .....	2.16	2.16
September 21st. State vs. Barney Zdroik.		
Annie Kranski, witness, 1 day, 16 miles .....	3.28	3.28
September 17th. State vs. A. Fish.		
Ullance Gigure, witness, 1 day, 2 miles .....	2.16	2.16
Sophie Woznicki, witness, 1 day, 2 miles .....	2.16	2.16
September 10th. State vs. Theodore Bigalke.		
Wm. Boddette, Jr., witness, 1 day, 20 miles .....	3.60	3.60
Ben Yapp, witness, 1 day, 20 miles .....	3.60	3.60
John Nolan, witness, 1 day, 2 miles .....	2.16	2.16
Steve Jurgella, witness, 1 day, 2 miles .....	2.16	2.16
November 5th. State vs. B. E. Koepke, et. al.		
Otto Hidma, witness, 1 day, 2 miles .....	2.16	2.16
A. C. Kingston, witness, 1 day, 2 miles .....	2.16	2.16
November 2nd. State vs. Mike Keenan.		
Regina Keenan, witness, 1 day, 2 miles .....	2.16	2.16
P. E. Webster, witness, 1 day, 2 miles .....	2.16	2.16
October 2nd. State vs. Florence Trebiatowski.		
Regina Gagas, witness, 1 day, 2 miles .....	2.16	2.16
Mary Goretski, witness, 1 day, 2 miles .....	2.16	2.16
November 10th. State vs. Walter Jurgella.		
Martha Anderson, witness, 1 day, 20 miles .....	3.60	3.60
November 19th. State vs. Joe Meyer.		
P. E. McCabe, witness, 1 day, 2 miles .....	2.16	2.16
Edmund Boyer, witness, 1 day, 2 miles .....	2.16	2.16
Frank Boyanowski, witness, 1 day, 2 miles .....	2.16	2.16
August Boyanowski, witness, 1 day, 2 miles .....	2.16	2.16
	\$ 232.48	\$ 223.84

The Following is a List of Jurors Fees and Witness Fees in Insane Cases as Allowed by the Court.

August 20th: In re: Fred Allen, insane hearing.		
William Allen, witness, 1 day, 36 miles .....	\$	4.88
Frank Parker, witness, 1 day, 36 miles .....		4.88
September 28th. In re: Regina Ratkowski, insane hearing.		
Thomas Jestrzebski, witness, 1 day, 4 miles .....		2.32
Tillie Check, witness, 1 day, 4 miles .....		2.32
Julius Chylinski, witness, 1 day, 2 miles .....		2.16
Alex Ratkowski, witness, 1 day, 2 miles .....		2.16
John Woznicka, witness, 1 day, 2 miles .....		2.16
John Woznicka, witness, 1 day, 6 miles .....		2.48

November 9th and 10th. In re: Mike Duda, insane hearing by jury.	
John C. Leary, juror, 2 days, 4 miles .....	4.32
Andrew Larson, juror, 2 days, 4 miles .....	4.32
M. J. Mersch, juror, 2 days, 4 miles .....	4.32
Jas. Welch, juror, 2 days, 4 miles .....	4.32
G. A. Gullikson, juror, 2 days, 4 miles .....	4.32
L. P. Moen, juror, 2 days, 4 miles .....	3.44
Anna Duda, witness, 1 day, 18 miles .....	3.44
Edmond Frost, witness, 1 day, 18 miles .....	3.44
Walter Duda, witness, 1 day, 18 miles .....	3.44
Joe Duda, witness, 1 day, 18 miles .....	3.44
Gregory Paskiewicz, witness, 1 day, 18 miles .....	3.44
Bruno Duda, witness, 1 day 18 miles .....	3.44
Dr. D. S. Rice, witness, 1 day, 2 miles .....	2.16
Dr. C. von Neupert, witness, 1 day, 2 miles .....	2.16
John F. Kubisiak, witness, 1 day, 2 miles .....	2.16
Dr. F. A. Southwick, witness, 1 day, 2 miles .....	2.16
Sophie Jonas, interpreter, 1 day, 2 miles .....	2.16
	\$ 80.72

**The Following is a List of the Various Doctors Who Were Appointed  
by the County Court to Examine Insane Persons, Tuberculosis and  
General Hospital Patients, the Number of Days and Miles Tra-  
veled and the Amount Due Each for Such Service**

Dr. Wayne F. Cowan, 12 examinations at 4.00 per and 24 miles ...	\$ 50.40
Dr. F. A. Southwick, 15 examinations at 4.00 per and 30 miles ...	63.00
Dr. H. P. Benn, 19 examinations at 4.00 per and 38 miles .....	79.80
Dr. H. M. Coon, 5 examinations at 4.00 per and 10 miles .....	21.00
Dr. C. von Neupert, 37 examinations at 4.00 per and 74 miles ...	155.40
Dr. W. W. Gregory, 16 examinations at 4.00 per and 32 miles ...	67.20
Dr. E. P. Crosby, 5 examinations at 4.00 per and 10 miles .....	21.00
Dr. F. X. Pomainville, 1 examination at 4.00 per and 2 miles ...	4.20
Dr. D. S. Rice, 7 examinations at 4.00 and 14 miles .....	29.40
Dr. F. R. Krembs, 5 examinations at 4.00 per and 10 miles .....	21.00
Dr. E. A. Weller, 1 examination at 4.00 per and 2 miles .....	4.20
Dr. F. A. Marrs, 2 examinations at 4.00 per and 4 miles .....	8.40
Dr. Marie Kersten Dubinski, 4 exams. at 4.00 per and 8 miles .....	16.80
Dr. R. W. Rice, 14 examinations at 4.00 per and 28 miles .....	58.80
Dr. Erich Wisiol, 5 examinations at 4.00 per and 10 miles .....	21.00
Dr. M. W. Meyer, 4 examinations at 4.00 per and 8 miles .....	16.80
Dr. R. W. Andrae, 1 examination at 4.00 per and 2 miles .....	4.20
Dr. C. E. Smith, 3 examinations at 4.00 per and 6 miles .....	12.60
Dr. D. Waters, 1 examination at 4.00 per and 2 miles .....	4.20
G. L. Schlenker, M. D., 1 examination at 4.00 per and 2 miles ...	4.20
Dr. E. E. Kidder, 2 examinations at 4.00 per and 4 miles .....	8.40
Dr. R. B. Smiley, 1 examination at 4.00 per and 2 miles .....	4.20
Dr. C. A. Boorman, 1 examination at 4.00 per and 1 mile .....	4.20
Dr. G. W. Reis, 3 examinations at 4.00 per and 6 miles .....	12.60
	\$ 693.00

The above named doctors are entitled to the amount set opposite their respective names for the examinations of the various persons set forth in the report attached.

Total amount claimed .....	\$16,603.35
Total amount allowed .....	10,699.81
Total amount disallowed .....	\$ 5,903.54

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.

Dated November 25, 1931.

Respectfully submitted,  
 C. F. MARTIN  
 F. J. GRUBER  
 HENRY W. STINSON  
 EDMOND FROST  
 E. R. LEA  
 MARTIN POLIWODA  
 JACOB WALLER  
 BALDAS BAKER

Committee on Claims.

Moved by Supervisor Nebel that report be adopted: Motion carried.  
 Clerk read the following county budget for the year 1932:

**COUNTY PROPERTY TAX FOR 1932**

County tax for other than highways (from page seven) .....	\$121,474.00
County tax for highways (from page eight) .....	36,257.61
Total county property tax .....	157,731.61

**ANALYSIS OF COUNTY PROPERTY TAX FOR 1932**

State special charges upon county insane in outside institutions .....	\$ 18,234.43
N. Wis. Colony and Training school .....	3,462.73
Industrial school for boys .....	1,036.80
Tuberculosis Sanatoria (state) .....	996.49
County Tuberculosis Sanatoria .....	3,577.55
Industrial school for girls .....	534.64
School for dependent children .....	3,233.27
State general hospital .....	7,858.76
State central hospital .....	317.27
Lake Tomahawk state camp .....	397.07
County School Tax .....	45,250.00
<b>Other County Taxes</b>	
County superintendent of schools .....	\$ 4,890.00
All other county taxes .....	89,789.01
Total county property tax .....	157,731.61

\$247,520.62

**EXPENDITURES FOR OPERATION AND MAINTENANCE  
 (EXCLUDING HIGHWAYS)**

Acct. No.	Account Name	1930	1931	1932
			Expenditures Recommended	
<b>General Government</b>				
711	County board .....			\$ 6,000.00
712	County Clerk .....			3,000.00
713	Treasurer .....			4,600.00
714	Assessment .....			1,000.00
7151	District attorney .....			3,000.00
7152	Divorce counsel .....			200.00
7171	County court .....			6,500.00
7173	Justice courts .....			1,500.00
7174	Circuit court .....			11,500.00
7176	Coroner .....			400.00
718	Courthouse .....			3,500.00
719	Elections .....			3,200.00
7101	Special accounting and auditing .....			425.00
7102	Purchasing agent .....			100.00
7103	Insurance .....			1,000.00
<b>Protection of Persons and Property</b>				
721	Sheriff .....			8,000.00
722	Register of deeds .....			1,000.00
724	Dance and amusement supervisors .....			1,700.00
726-	Humane society .....			400.00

## COUNTY BOARD PROCEEDINGS

728 Forest fire aid to state .....	1,000.00
<b>Health Conservation and Sanitation</b>	
731 Vital statistics .....	700.00
735 Tuberculosis in sanatoria .....	1,000.00
<b>Education</b>	
752 Supervising teachers .....	4,770.00
754 County agricultural agent .....	3,000.00
759 Traveling library .....	300.00
<b>Charities and Corrections</b>	
7611 Supervision of poor .....	500.00
382 County home fund (revolving) .....	4,000.00
7613 Outdoor poor relief .....	5,000.00
7616 Mother's pension .....	25,000.00
7618 County physician .....	300.00
762 Relief of blind .....	6,360.00
763 Soldiers' relief .....	1,000.00
7615 County poor at alms house .....	2,000.00
7651 Jail and sheriff's residence .....	2,000.00
<b>Indebtedness</b>	
7721 Interest on bonds—highway .....	37,462.50
7724 Interest on almshouse bonds .....	1,001.50
7711 Principal of bonds—highway .....	155,000.00
<b>Unclassified</b>	
786 Rest room .....	300.00
787 County park—Lake Emily .....	1,000.00

Total operation and maint. .... \$308,719.00

**EXPENDITURES FOR OUTLAY (EXCLUDING HIGHWAYS)**

<b>General Government</b>	
7151 District attorney .....	525.00
<b>Charities and Corrections</b>	
8611 Almshouse furnishings .....	6,000.00
8612 Almshouse—emergency fund .....	1,000.00
Total outlay .....	\$ 7,525.00

**REVENUES (OTHER THAN COUNTY PROPERTY TAX AND HIGHWAY REVENUES)****1932 Revenues (Recommend)**

<b>Taxes</b>	
6115 Inheritance tax for county .....	\$ 500.00
6116 Public utility tax for state 13,488.25 (1931) .....	13,500.00
6114 Tax fees and penalties .....	6,000.00
6112 Income tax revenue .....	10,000.00
<b>Fees and Charges</b>	
6121 County clerk .....	150.00
6122 Treasurer .....	350.00
6126 Circuit court .....	700.00
<b>Licenses and Permits</b>	
6131 Dance .....	2,200.00
<b>Gifts and Grants</b>	
6152 State aid for supervising teachers .....	4,770.00
6154 State aid for blind .....	800.00
<b>Sundry Departmental Revenue</b>	
6243 County park—Lake Emily .....	800.00
6175 Gas tax for bond retirement .....	155,000.00
Total revenues (other than county property tax) .....	\$194,770.00

**SUMMARY 1932 Budget (Recommend)**

Operation and maintenance (from page 4) ..... \$308,719.00

Outlay (from page 5) .....	7,525.00
Total .....	\$316,244.00
Less: Receipts. (from page 7) .....	194,770.00
County tax for other than highways (to page 2) .....	121,474.00
<b>Expenditures for Highways—Operation and Maintenance</b>	
741 Highway administration .....	4,000.00
743 Maintenance county T. H. S. ....	44,413.88
7441 Maintenance other county roads .....	12,000.00
8441 County construction—outlay .....	10,694.58
746 Revolving repair fund .....	2,000.00
747 Outlay liability insurance .....	1,200.00
842 Bridges under section 87.01 .....	1,363.03
8461 Highway equipment .....	3,000.00
849 Emergency road and bridge fund .....	2,000.00
Total expenditures .....	\$ 80,671.49

**HIGHWAY REVENUES (OTHER THAN COUNTY PROPERTY TAX)**

**1932 Revenues (Recommend)**

6172 Rev. from state—Co. T. H. S. ....	44,413.88
Total revenues .....	44,413.88
County tax for highways (expenditures less revenues) .....	\$ 36,257.61

Clerk read the following resolution:

**RESOLUTION NO. 34**

Be It, And It Is Hereby Resolved, by the board of supervisors of Portage county, Wisconsin, in annual session assembled, that the budget for Portage county for the year 1932, as submitted by the finance committee, and which includes the appropriations provided for by resolutions numbers 12, 15, 16, 18 and 19, also recommendations of committees which were adopted by the board, be adopted.

November 25, 1931.

E. H. ROSSIER, Supervisor  
Town of Plover.

Moved by Supervisor Frost that resolution be adopted. There being no objection to suspension of rules, resolution was voted on at this time. Roll of members called, motion carried, the following members voting aye: Supervisors Brekke, Martin, Ward, Stinson, Gates, Poliwoda, Firkus, Dimka, Munroe, Laszewski, Lea, Frost, Waller, Gruber, Rossier, Baker, Konkol, Crowell, Een, Starks, Grover, Loberg, Rosholt, Nebel, Murat, Atwell, Lukaszewicz, Cartmill and Mersch.

Moved by Supervisor Dimka that Supervisors Nebel, Firkus and Starks be elected as a committee to consult with the district attorney in regard to sheriff's claims. Motion carried.

The following report of committee on county poor, which was referred back to the committee for reconsideration, was brought up at this time:

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

Gentlemen:

We, your committee on county poor, to whom was referred the schedule of poor claims, beg to report as follows:

We have carefully examined all poor claims and recommend that the same be allowed or disallowed as follows:

	Allowed	Disallowed
Bill No. 1. Town of Carson—To transportation of Clyde Worden children .....	\$ 13.00	
Allowed and charged to Portage county.		
Bill No. 2. Lincoln county—To aid rendered Frank Smith and family .....	95.20	
Allowed and charged to Portage county.		

## COUNTY BOARD PROCEEDINGS

Bill No. 3. County of Wood—Aid rendered Elmer Durkee .....	39.07
Allowed and charged to town of Grant.	
Bill No. 4. Juneau county—To aid rendered John Laterski .....	42.00
Allowed and charged to Portage county.	
Bill No. 5. La Crosse county—To aid rendered Spencer Swancutt family .....	76.45
Allowed and charged to city of Stevens Point.	
Bill No. 6. Town of Buena Vista—To aid rendered Lavern Hansen .....	10.00
Allowed and charged to Portage county.	
Bill No. 7. Town of Buena Vista—To aid rendered Amelia Sutheimer .....	\$ 86.00
To be paid on a 50-50 basis by Lanark and Buena Vista.	
Bill No. 8. Marathon county—To aid rendered Charles Aranc .....	90.00
Allowed and charged to city of Stevens Point.	
Marathon county—To aid rendered Louis Scheške .....	95.00
Allowed and charged to city of Stevens Point.	
Marathon county—To aid rendered Clarence Ainsworth family .....	115.00
Allowed and charged to city of Stevens Point.	
Marathon county—To amount paid for burial of Alvin Williams .....	110.25
Disallowed—not a resident of Portage county.	
Bill No. 9. Town of Plover—To aid rendered Lillith Sparhawk .....	5.00
Allowed and charged to Portage county.	
Bill No. 10. Town of Plover—To railroad fare for Laverne Hanson .....	22.68
Allowed and charged to Portage county.	
Bill No. 11. Town of Plover—To aid rendered Mrs. Madelyn Moore and children .....	110.00
Allowed and charged to Portage county.	
Bill No. 12. Town of Plover—To care of Mrs. Clifford .....	311.43
Allowed and charged to Portage county.	
Bill No. 13. Town of Plover—To aid rendered A. L. Cook .....	78.59
Allowed and charged to city of Stevens Point.	
Bill No. 14. Town of Plover—To aid rendered Ray Philbrick .....	58.77
Allowed and charged to town of Stockton.	
Bill No. 15. Town of Hull—To aid rendered Verona Kedrowski .....	210.34
Allowed and charged to Portage county.	
Town of Hull—To aid rendered Hoffman .....	6.97
Disallowed. No notice filed.	
Town of Hull—To aid rendered Andrew Wengrseyn .....	141.87
Allowed and charged to Portage county. We, the committee, recommend that he be returned to his home in Chicago.	
Bill No. 16. Town of Pine Grove—To aid rendered August Hauer .....	25.00
Allowed and charged to Portage county.	
Bill No. 17. City of Stevens Point—To aid rendered Martha D. Anderson .....	146.50
Allowed and charged to Milladore, Wood county.	
City of Stevens Point—To aid rendered Alfred Adams .....	247.48

Allowed and charged to Portage county.	
City of Stevens Point—To aid rendered Mildred, Marjorie and Shirley Rogers .....	78.40
Allowed and charged to Wisconsin Rapids.	
City of Stevens Point—To aid rendered Mrs. Mary Drewa .....	5.50
Allowed and charged to town of Stockton.	
City of Stevens Point—To aid rendered Ivan Elliott ....	3.75
Allowed and charged to Portage county.	
City of Stevens Point—To aid rendered C. J. Fleischmann .....	8.88
Allowed and charged to Portage county.	
City of Stevens Point—To aid rendered Edward S. Golla .....	110.43
Allowed and charged to Portage county.	
City of Stevens Point—To aid rendered Henry A. Goar .....	3.00
Allowed and charged to Portage county.	
City of Stevens Point—To aid rendered Ben Harris ....	78.75
Allowed and charged to Portage county.	
City of Stevens Point—To aid rendered Andrew Jorgensen .....	10.91
Allowed and charged to Portage county.	
City of Stevens Point—To aid rendered Verona Kiedrowski .....	60.00
Allowed and charged to Portage county.	
City of Stevens Point—To aid rendered Joe Koback ....	56.80
Allowed and charged to Marathon county.	
City of Stevens Point—To aid rendered Katherine Kotlewski .....	253.22
Allowed and charged to Portage county.	
Bill No. 17. City of Stevens Point—To aid rendered John Kowalski .....	47.22
Allowed and charged to Cook county, Illinois. The committee recommends that he be shipped to Cook county, Illinois.	
City of Stevens Point—To aid rendered Helen Kozoczkowski .....	42.00
Allowed and charged to town of Sharon.	
City of Stevens Point—To aid rendered Jacob Lutz ....	232.48
Disallowed.	
City of Stevens Point—To aid rendered Russell Matheson .....	130.00
Allowed and charged to Portage county.	
City of Stevens Point—To aid rendered Martin Moon .....	13.00
Allowed and charged to Portage county.	
City of Stevens Point—To aid rendered Frances Nagel .....	3.00
Allowed and charged to town of Hansen, Wood county.	
City of Stevens Point—To aid rendered Wm. Opperman .....	8.61
Allowed and charged to Winnebago county.	
City of Stevens Point—To aid rendered Mrs. John Plaski .....	2.50
Allowed and charged to Portage county.	
City of Stevens Point—To aid rendered Alex Pudrowski .....	3.82
Allowed and charged to Spencer, Marathon county.	
City of Stevens Point—To aid rendered John Sadogierski .....	7.59
Allowed and charged to Portage county.	
City of Stevens Point—To aid rendered Floyd Scott .....	142.03
Allowed and charged to town of Plover.	

## COUNTY BOARD PROCEEDINGS

City of Stevens Point—To aid rendered John Shau-rette	13.15	
Allowed and charged to town of Plover.		
City of Stevens Point—To aid rendered Al. Shaw		14.10
Disallowed—Lack of application.		
City of Stevens Point—To aid rendered Mrs. Frances Weiland Sikorski	5.20	
Allowed and charged to Milwaukee county.		
City of Stevens Point—To aid rendered Mrs. Mina Smith	12.11	
Allowed and charged to Portage county.		
City of Stevens Point—To aid rendered Jacob Stanka		265.60
Disallowed—Mr. Baker, chr. of Sharon will settle with hospital and doctors direct.		
City of Stevens Point—To aid rendered Herman Von Sturen	7.75	
Allowed and charged to Portage county.		
City of Stevens Point—To aid rendered John W. White, Jr.	7.00	
Allowed and charged to Crystal, Kentucky.		
City of Stevens Point—To aid rendered Emil Winkler	39.25	
Allowed and charged to Junction City.		
City of Stevens Point—To aid rendered Walter Wisniewski	235.30	
Allowed and charged to Lanark.		
City of Stevens Point—To aid rendered Joseph Zinka	12.00	
Allowed and charged to town of Carson.		
Bill No. 17—City of Stevens Point—To aid rendered Elizabeth Goodman	6.00	
Allowed and charged to Portage county.		
City of Stevens Point—To aid rendered Rev. Benjamin Gaylord	16.00	
Allowed and charged to Milwaukee county.		
City of Stevens Point—To aid rendered Hazel Duberstein		133.45
Disallowed, legal charge of city of Stevens Point.		
City of Stevens Point—To aid rendered Robert Kobak		56.80
Disallowed. Covered by claim No. 17 item 12.		
City of Stevens Point—To aid rendered Mrs. Anna Hopp	63.52	
Allowed and charged to Clark county.		
City of Stevens Point—To aid rendered Alex Bronk	180.29	
Allowed and charged to Marathon county.		
City of Stevens Point—To aid rendered Peter P. Powers	21.28	
Allowed and charged to Chippewa Falls.		
Bill No. 18. Town of Grant—To aid rendered Henry Hill	38.47	
Allowed and charged to Portage county.		
Bill No. 19. Town of Dewey—To aid rendered Peter Savicki	99.93	
Allowed and charged to Sharon.		
Bill No. 20. Town of Dewey—To aid rendered Olaf Peterson	10.00	
Allowed and charged to Barron county.		
Bill No. 21. Waupaca county—To aid rendered Opal Johnson		187.50
Disallowed. Lack of information.		
Bill No. 22. Town of Stockton—To aid rendered Anton Garske family	10.00	

Allowed and charged to town of Plover.	
Bill No. 23. Town of Eau Pleine—To aid rendered Alex Barse and family .....	79.88
Allowed and charged to Nekoosa, Wood county.	
Bill No. 24. City of Stevens Point—To aid rendered Al Shaw .....	19.00
Disallowed for lack of proper application.	
City of Stevens Point—To aid rendered Jacob Stenka	222.00
Disallowed. To be taken care of by B. Baker, chr. of town of Sharon.	
Bill No. 25. Village of Amherst—Burial of Jim White-pine .....	90.00
Allowed and charged to Shawano county upon advice of Coroner Boston.	
Bill No. 26. Town of Amherst—To aid rendered Chas. Werowinski .....	68.00
Allowed and charged to Portage county.	
Town of Amherst—To aid rendered Dudley Newell ....	125.00
Allowed and charged to Portage county.	
Town of Amherst—To aid rendered Arthur Thompson	56.35
Allowed and charged to town of New Hope.	
Bill No. 27—C. O. Goult—To burial of Milio Jensen ...	100.00
Disallowed for lack of required information and application.	
Bill No. 28. St. Michael's hospital—To room and care of Stanley Kozeczkowski .....	21.75
Disallowed for lack of information and application.	
Bill No. 29. St. Michael's hospital—To room and care of Orville Chase .....	66.65
Allowed and charged to Portage county.	
Bill No. 30. Wisconsin General Hospital—To services rendered LaVerne Hansen .....	7.00
Allowed and charged to Portage county.	
Bill No. 31. Mount View Sanatorium, Wausau, Wis.—To dental work for Peter C. Johnson .....	3.50
Allowed and charged to Stevens Point.	
Mount View Sanatorium—To clothing furnished Leo Szalewski .....	1.96
Allowed and charged to Stevens Point.	
Bill No. 32. St. Michael's hospital—To room and care of August Czyron .....	37.00
Disallowed for lack of orders and information.	
Bill No. 33. St. Michael's hospital—To room and care of Mrs. Julia Gorecki .....	13.00
Disallowed for lack of orders and information.	
Bill No. 34. Dr. E. P. Crosby—To professional services rendered Robert Koback .....	30.00
Disallowed for want of facts, and information and not properly filed with application.	
Dr. E. P. Crosby—To professional services rendered Orville Chase .....	30.00
Disallowed for want of facts, and information and not properly filed with application.	
Dr. E. P. Crosby—To professional services rendered Irene Trzebiatowski .....	60.00
Disallowed for want of facts, and information and not properly filed with application.	
Dr. E. P. Crosby—To professional services rendered Alex Bronk .....	25.00
Disallowed for want of facts, and information and	

not properly filed with application.

Bill No. 35. St. Michael's hospital—To room and care of Irene Trzebiatowski .....	43.00
Disallowed for want of information and proper filing .....	
Total amount asked .....	\$5,972.28
Total amount allowed .....	4,278.38
Total amount disallowed .....	\$1,693.90

We, your poor committee, recommend and demand that hereafter all poor bills must be properly filed with all applications and statements be attached to bill or bill will be disallowed.

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:

Mrs. Augusta Joseph .....	\$ 360.00
Matt Colby .....	360.00
John Colby .....	360.00
Julius Colby .....	360.00
Mrs. Caroline Knutson .....	360.00
Chas. E. Cobb .....	360.00
Mrs. Mary Pietrzak .....	360.00
Lucy P. Cline .....	240.00
Mrs. Rosa Matson .....	360.00
August Johnson .....	360.00
Julia Bernice Hoppa .....	360.00
Mary Zblewski .....	360.00
Wilhelmina Clinton .....	360.00
Elizabeth Wysocki .....	360.00
Anna Stacia Wiora .....	360.00
Daniel Tobin .....	360.00
Ellen Parland .....	360.00
William Kay .....	360.00

Total aid to blind .....

Dated November 24th, 1931. .....

E. H. ROSSIER  
D. F. GATES  
EDMOND FROST  
E. R. LEA  
W. F. CARTMILL  
Committee on County Poor.

Moved by Supervisor Grover that report on County Poor, as corrected, be adopted. Motion carried.

Moved by Supervisor Nebel that amounts charged to several towns be charged in the tax levy, to the taxing districts, except such claims as have been disallowed by the town or village boards. Motion carried.

Moved by Supervisor Crowell that the county clerk and the chairman of the county board be purchasing agents for the next year, at same salary. Motion carried.

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

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

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

Name	Days	Mileage	Amount
Peter Brekke .....	14	48	\$ 72.88
C. F. Martin .....	14	44	72.64

O. A. Crowell .....	14	50	73.00
V. W. Ward .....	14	32	71.92
A. P. Een .....	14	32	71.92
George Starks .....	14	32	71.92
Henry Stinson .....	14	50	73.00
D. F. Gates .....	14	32	71.92
Martin Poliwoda .....	14	16	70.96
Steve Firkus .....	14	36	72.16
Theodore Dimka .....	14	20	71.20
G. H. Munroe .....	14	39	72.34
Anton Laszewski .....	14	4	70.24
R. L. Grover .....	14	26	71.56
E. R. Lea .....	14	40	72.40
Ed. Frost .....	14	18	71.08
Carl Loberg .....	14	32	71.92
Jacob Waller .....	14	30	71.80
Frank J. Gruber .....	14	46	72.76
E. H. Rossier .....	14	12	70.72
Carl Rosholt .....	7	40	37.40
Baldas Baker .....	14	30	71.80
J. J. Konkol .....	14	28	71.68
C. E. Nebel .....	14		70.00
J. A. Murat .....	14		70.00
V. P. Atwell .....	14		70.00
Paul Lukaszewicz .....	14		70.00
M. J. Mersch .....	14		70.00
W. F. Cartmill .....	14		70.00

\$2,039.22

PETER BREKKE  
 CARL J. LOBERG  
 CARL ROSHOLT  
 G. H. MUNROE  
 JOHN A. MURAT

Committee on Per Diem and Mileage.

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

At the suggestion of Supervisor Gruber a rising vote of thanks was extended to Supervisor Grover for his legal assistance on matters coming before the board, and also to Supervisor Nebel for his services rendered during the session.

Clerk read the following resolution:

**RESOLUTION NO. 35**

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.

Dated November 25th, 1931.

JOHN A. MURAT,

Supervisor, Second Ward, City of Stevens Point.

Moved by Supervisor Rossier that resolution be adopted. Roll of members called, motion carried, the following members voting aye: Supervisors Brekke, Martin, Ward, Stinson, Gates, Poliwoda, Firkus, Dimka, Munroe, Laszewski, Lea, Frost, Waller, Gruber, Rossier, Baker, Konkol, Crowell, Een, Starks, Grover, Loberg, Rosholt, Nebel, Murat, Atwell, Lukaszewicz, Cartmill and Mersch.

Minutes of today's session read and approved.

The chairman thanked the board for their cooperation during the session.

Moved by Supervisor Martin that board adjourn until 10:00 o'clock

## COUNTY BOARD PROCEEDINGS

Tuesday morning, April 19th, 1932. Motion carried.

GLADYS GORDON,  
County Clerk.

State of Wisconsin, County of Portage, ss:

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 1931, read by the county clerk in the presence of the members of said county board of supervisors and by them approved.

GLADYS GORDON,  
County Clerk.

Attest:

ANN MC CALLUM,  
Assistant Clerk.

## RULES OF THE BOARD

### Rules Adopted by the Board of Supervisors of Portage County at the November Session, 1931

- Rule 1. The hour for daily meeting of this board shall be at 9 o'clock a. m. unless otherwise ordered.
- Rule 2. The chairman shall take the chair at the time to which the board stands adjourned, and the board shall then be called to order, and the roll of members called.
- Rule 3. Upon the appearance of a quorum, the journal of the preceding day shall be read by the clerk, and any mistakes therein may be corrected by the board: provided that upon the last day of the session the journal for that day shall be read by the clerk, and before the final adjournment corrected by the board.
- Rule 4. The chair shall preserve order, and shall decide questions of order, subject to an appeal of the board.
- Rule 5. The chairman shall vote on all questions taken by yeas and nays, except on appeal from his own decisions.
- Rule 6. Every member, previous to his speaking, shall arise and address himself to the chair.
- Rule 7. When two or more members rise at once, the chair shall designate the member who is first to speak. But in all cases, the members who shall first rise and address the chair, shall speak first.
- Rule 8. No motion shall be debated or put unless the same be seconded. It shall be stated by the chairman before debate; and any such motion shall be reduced to writing if any member desires it.
- Rule 9. Every written resolution or motion shall have prefixed thereto the name of the person introducing it. And when ordered by a committee the names of said committee shall be endorsed thereon.
- Rule 10. A vote on any question shall be taken by the yeas and nays when called for by any member of the board.
- Rule 11. No rule of the board shall be suspended, altered or amended without the concurrence of two-thirds of the members present.
- Rule 12. On the meeting of the board after the reading and the correcting of the journal of the preceding day, the order of business shall be as follows: 1st. Reception of petitions, memorials, etc. 2d. Resolutions may be offered and considered. 3d. Reports of committees and consideration thereof. 4th. Consideration of miscellaneous business on the table.
- Rule 13. No account or claim against the county shall be audited unless it be made out in items, and duly verified, and be filed with the clerk of the board in the manner prescribed by law, except as provided by Chapter 153, General Laws of 1868, unless by consent of two-thirds of the members present.
- Rule 14. As amended November, 1898: All resolutions appropriating money shall be voted upon by yeas and nays, and shall not be acted upon until the next day after presentation, without the consent of the majority of the members elected.
- Rule 15. It shall be the duty of the chairman of all committees to report work completed, or progress of work, upon the call of committees according to Rule 12.

ASSESSMENT DISTRICTS	NEAT CATTLE True Value			SHEEP True Value			SWINE True Value			Merchants Stock Aggregate Value	Manufacturers Stock Aggregate Value	Logs, Timber Lumber, Etc. (not manu. stock) True Value	Steam and Other Vessels True Value	All Other Personal Property Liable To Taxation Aggregate Value	TOTAL PERSONAL PROPERTY			TOTAL REAL ESTATE			TOTAL REAL AND Personal PROPERTY		
	Number	Aggregate True Value	Average Value Per Head	Number	Aggregate True Value	Average Value Per Head	Number	Aggregate True Value	Average Value Per Head						Aggregate True Value	Ratio each district to total	Per cent of true value	Aggregate True Value	Ratio each district to total	Per cent of true value	Aggregate True Value	Ratio each district to total	Per cent of true value
Alban Town .....	1,817	\$ 54,510	\$30.00	38	\$ 171	\$4.50	270	\$ 3,510	\$13.00	\$ 1,000		\$ 1,000	\$ 6,200	\$ 66,391	1.823	86.20	\$ 908,590	2.737	90.49	\$ 974,981	2.647	90.20	
Almond .....	1,135	39,725	35.00	21	94	4.50	154	2,002	13.00	500			6,000	48,321	1.327	84.02	1,365,430	4.114	99.15	1,124,071	3.052	95.75	
Amherst .....	2,381	83,335	35.00	42	189	4.50	178	2,314	13.00	500			6,000	93,088	2.556	89.05	1,075,750	3.241	96.27	1,458,518	3.960	98.51	
Belmont .....	978	34,230	35.00	29	130	4.50	107	1,284	12.00	6,000		\$ 150	2,500	44,144	1.212	87.21	707,310	2.131	100.82	751,454	2.040	100.02	
Buena Vista .....	2,534	86,156	34.00	344	1,548	4.50	257	3,341	13.00	900			8,000	100,345	2.755	77.96	1,453,650	4.380	97.04	1,553,995	4.219	95.81	
Carson .....	4,040	141,400	35.00	80	360	4.50	346	4,152	12.00	1,000		400	6,500	153,412	4.212	96.00	1,618,620	4.877	87.22	1,772,032	4.811	87.98	
Dewey .....	987	23,688	24.00	21	94	4.50	125	1,000	8.00				5,000	29,782	.818	76.67	471,260	1.420	86.35	501,042	1.360	85.78	
Eau Pleine .....	3,368	114,512	34.00	119	535	4.50	191	2,292	12.00				7,500	124,839	3.427	83.83	1,297,920	3.910	93.54	1,422,759	3.863	92.69	
Grant .....	1,240	29,760	24.00	81	364	4.50	111	888	8.00	3,500			3,600	38,112	1.046	85.89	548,700	1.653	85.46	586,812	1.593	85.49	
Hull .....	886	18,606	21.00	10	45	4.50	141	1,128	8.00	1,000			9,500	30,279	.831	82.82	651,760	1.964	99.67	682,039	1.852	98.92	
Lanark .....	1,635	55,590	34.00	156	702	4.50	91	1,183	13.00	500			5,300	63,275	1.737	83.97	853,620	2.572	101.69	916,895	2.489	100.47	
Linwood .....	1,389	41,670	30.00	127	571	4.50	112	896	8.00				1,400	44,537	1.223	76.47	624,970	1.883	111.63	669,507	1.818	109.30	
New Hope .....	2,089	71,026	34.00	34	153	4.50	153	1,989	13.00	8,000		6,500	6,000	93,668	2.572	79.72	1,106,750	3.334	95.75	1,200,418	3.259	94.50	
Pine Grove .....	1,170	35,100	30.00	8	36	4.50	98	1,078	11.00	18,000			5,500	59,714	1.639	94.92	543,070	1.636	115.37	602,784	1.637	113.35	
Plover .....	1,441	43,230	30.00	68	306	4.50	173	1,730	10.00	200	\$320,000		13,000	378,466	10.390	83.23	2,573,400	7.753	100.67	2,951,866	8.014	98.43	
Sharon .....	1,411	45,152	32.00	14	63	4.50	230	2,760	12.00	9,000	25,000		8,000	89,975	2.470	77.00	1,186,870	3.576	96.90	1,276,845	3.467	95.50	
Stockton .....	2,221	71,072	32.00	55	247	4.50	225	2,925	13.00	34,000			16,000	124,244	3.411	81.00	1,818,430	5.479	99.38	1,942,674	5.274	98.21	
Total of Towns .....	30,722	\$988,762	\$32.18	1,247	\$5,608	\$4.49	2,962	\$34,472	\$11.63	\$84,100	\$345,000	\$ 8,500	\$116,000	\$1,582,592		84.26	\$18,806,100		97.24	\$20,388,692		96.23	
Almond Village .....	55	1,925	35.00	21	94	4.50	17	221	13.00	75,000		\$ 150	\$ 20,000	97,240	2.669	100.29	364,720	1.099	100.92	461,960	1.254	100.79	
Amherst .....	36	1,260	35.00				2	26	13.00	69,000	\$ 2,500		20,000	92,786	2.547	99.10	455,200	1.371	97.20	547,986	1.488	97.52	
Amherst Junction .....	81	2,835	35.00				1	13	13.00	38,000			9,000	49,848	1.368	90.47	98,400	.296	115.96	148,248	.402	107.39	
Junction City .....	89	3,115	35.00				17	221	13.00	35,000	6,000		6,000	50,336	1.382	85.03	191,370	.577	105.21	241,706	.656	101.01	
Nelsonville .....	92	3,220	35.00							28,500	800		2,700	35,220	.967	87.09	144,290	.435	112.37	179,510	.487	107.41	
Plover .....	6	210	35.00							8,500			4,800	13,510	.371	79.34	87,040	.262	107.18	100,550	.273	103.44	
Rosholt .....	69	2,415	35.00				9	117	13.00	85,000		\$ 3,500	19,500	110,532	3.034	92.25	346,730	1.045	93.42	457,262	1.241	93.14	
Total of Villages .....	428	\$ 14,980	\$35.00	21	\$ 94	\$4.47	46	\$ 598	\$13.00	\$339,000	\$ 9,300	\$ 3,500	\$ 82,000	\$ 449,472		93.61	\$ 1,687,750			\$ 2,137,222		99.48	
Stevens' Point City .....	142	4,970	35.00				8	104	13.00	\$925,000	\$200,000	\$ 200	\$480,000	\$1,610,474	44.213	97.55	\$12,697,380	38.255	72.73	\$14,307,854	38.844	75.52	
Total Towns .....	30,722	\$988,762		1,247	\$5,608		2,962	\$34,472		\$ 84,100	\$345,000	\$ 8,500	\$116,000	\$1,582,592			\$18,806,100			\$20,388,692			
Total Villages .....	428	14,980		21	94		46	598		339,000	9,300	3,500	82,000	449,472			1,687,750			2,137,222			
Total Cities .....	142	4,970					8	104		925,000	200,000	200	480,000	1,610,474			12,697,380			14,307,854			
Total for County .....	31,292	\$1,008,712	\$32.33	1,268	\$5,702	\$4.49	3,016	\$35,174	\$11.66	\$1,348,100	\$554,300	\$12,200	\$ 350	\$678,000	\$3,642,538	100.000	91.29	\$33,191,230	100.000	88.06	\$36,833,768	100.000	88.38

## INDEX

Adjourned annual meeting, April 21, 1931 .....	1 to 27
Annual meeting, November 10, 1931 .....	41 to 132
Alms House .....	9, 11, 12, 16, 17, 35 to 39, 69, 70, 103
Alms House trustees .....	65, 83
Bonds .....	16, 17, 35 to 39, 124
Budget for 1932 .....	123 to 125
Buildings and grounds .....	104, 105
Chairman elected .....	41
Children's Home Finding society .....	77, 94, 95
Claims against county, time for filing .....	45, 69
County agent .....	45, 46, 71, 72, 73, 74
County board, membership list .....	1, 28, 29, 35, 41
County court .....	119, 120, 121, 122
County depositories .....	72, 73, 103, 107
County grader and tractor .....	20
County highway commissioner .....	107
County highway commissioner, report of .....	51 to 60
County highway committee .....	50, 60
County machinery, list of .....	64
County-owned lands, sale of .....	74, 75, 76
County physicians .....	44, 122
County printing .....	69, 76, 83
County schools and superintendent .....	42, 84 to 94, 106 to 109
County treasurer, report of .....	81
County trunk highways .....	78, 83
County trunk highways, petitions for additions to system .....	4, 13, 18, 61, 69, 82, 104
County trunk A .....	28, 29, 30, 31, 32
County trunk J .....	28, 29, 30, 31, 32
Dictaphone for district attorney .....	7, 14
Diphtheria prevention .....	11, 14, 15, 30, 31, 32, 105, 108
Dogs, claims for assessing .....	114
Dogs, claims for damage by .....	114
Equalization .....	78 (report at end of book)
First ward supervisor .....	16, 28
Financial report .....	9, 77, 108
Gas tax .....	42, 43
General claims .....	21 to 23, 112 to 123
Goitre treatment .....	106, 108
Highways .....	3, 23, 24, 25, 47, 104, 125
Highway petitions .....	2, 3, 4, 5, 6, 7, 10, 13, 17, 18, 19, 29, 30, 47, 48, 61, 63, 64, 65, 66, 67, 68, 69, 73, 75, 76
Highway No. 66 .....	14, 19, 29, 49, 50, 70, 103, 104
Highway construction and maintenance, petition on .....	19
Highway construction and maintenance, resolution .....	100-101
Illegal assessments and taxes .....	10, 11, 21, 79 to 81

## Index—Continued

Inquests .....	117 to 119
Justice courts .....	22, 23, 115, 116
Lake Emily campsite .....	15, 61, 62, 97
Liability of county .....	6
Members' claims, committee on .....	72
Mothers' pensions .....	71, 83
Portage county drainage district .....	102, 103
Per diem and mileage .....	26, 27, 33, 34, 39, 40, 130, 131
Potato grading, resolution opposing .....	45, 72
Publication of county board proceedings .....	83
Purchasing of agents and fund .....	130
Resolution of condolence—Anton M. Pfiffner .....	46
Rest room .....	77, 79, 95
Rocky Run bridge .....	49, 83, 103
Rules of the board .....	133
Soft drink parlors, closing of .....	33
Special Meeting, May 26, 1931 .....	27 to 34
Special Meeting, September 2, 1931 .....	34 to 40
Standing committees .....	12, 13, 44
State police, resolution endorsing establishment of .....	82
Sheriff's and constables claims .....	20, 81, 105, 111, 112
State Highway fund estimate .....	98
Soldier's Relief commission .....	95, 96, 97
Tax deeds .....	8, 9
Tax levy .....	43, 107, 123, 130
Traveling library .....	46, 47, 77
Transfer of funds .....	7, 15, 18, 29, 102, 108
Unemployment situation .....	67, 68, 76
Unpaid personal and real taxes .....	109 to 111
Vote of thanks to Supervisor Grover .....	131
Wages, paid by county .....	95, 101, 102
Wisconsin County Boards' association .....	101

## County and Judicial Officers, 1932

Byron B. Park .....	Circuit Judge	
P. O. Stevens Point, Wis.		
Clarence L. Olk .....	Circuit Court Reporter	
P. O. Stevens Point, Wis.		
Preston E. Webster .....	Clerk of Court	
W. F. Owen .....	County Judge	
F. A. Neuberger .....	Register in Probate	
Gladys Gordon .....	County Clerk	
Mrs. Ann McCallum .....	Deputy County Clerk	
Ed. Larson .....	Register of Deeds	
Ceil Jagodzinski .....	Deputy Register of Deeds	
Earl Newby .....	County Treasurer	
Mrs. Elizabeth Newby .....	Deputy County Treasurer	
John A. Meleski .....	District Attorney	
H. R. Noble .....	County Agent	
John F. Kubisiak .....	Sheriff	
H. D. Boston .....	Coroner	
Marion Bannach .....	Superintendent of Schools	
Rowena Allen .....	Supervising Teacher	
Lucy Doyle .....	Supervising Teacher	
Julian Maxfield .....	County Surveyor	
P. O. Plover, Wis.		
G. J. Boileau .....	Congressman	
P. O. Wausau, Wis.		
H. J. Severson .....	State Senator	
P. O. Iola, Wis.		
John T. Kostuck .....	Assemblyman	
P. O. Stevens Point, Wis.		
Schuyler Whittaker .....	}	
P. O. Plover, Wis.		
R. C. Porter .....		Soldiers' Relief Commission
P. O. Stevens Point, Wis.		
F. A. Love .....	}	
P. O. Stevens Point, Wis.		
Robert E. Kostka .....	}	
P. O. Stevens Point, Wis.		
N. J. Loberg .....		Jury Commissioners
P. O. Nelsonville, Wis.		
Harmon Beggs .....	}	
P. O. Plainfield, Wis.		
L. P. Moen .....	Public Administrator	
L. J. N. Murat .....	Divorce Counsel	
Thomas E. Cauley .....	County Highway Commissioner	
Dr. C. von Neupert .....	County Physician	