

**OFFICIAL PROCEEDINGS**

of the

**MEETINGS**

of the

**BOARD OF SUPERVISORS**

of

**PORTAGE COUNTY  
WISCONSIN**

**April 19, 1932**

**November 15, 1932**

**OFFICIAL PROCEEDINGS**  
—of the—  
**ADJOURNED ANNUAL MEETING**  
—of the—  
**BOARD OF SUPERVISORS**  
—of—  
**PORTAGE COUNTY, WISCONSIN**  
**APRIL 19TH, 1932**  
  
**FIRST DAY**

Stevens Point, Wisconsin, April 19, 1932—10:00 o'clock A. M.

The County Board of Supervisors of Portage County, Wisconsin, convened in the adjourned annual meeting at the court house in the city of Stevens Point, on Tuesday, April 19th, 1932 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, David Simonis.  
Town of Almond, C. F. Martin.  
Town of Amherst, V. W. Ward.  
Town of Belnont, Henry W. 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, John Yetter.  
Town of Hull, Anton Laszewski.  
Town of Lanark, Raymond Pipe.  
Town of Linwood, Edmond Frost.  
Town of New Hope, Ben Halverson.  
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, O. L. Gordon.  
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.

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

**COUNTY BOARD PROCEEDINGS**

**PETITION NO. 13**

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

Gentlemen:

At the annual meeting held in the Town of Carson on Tuesday, the 5th day of April 1932, it was voted to raise one thousand dollars (\$1,000.00) and to petition the county board for a like amount to grade and surface the road known as the west county line road beginning at the west line between Secs. 18 & 19, Township 24 Range 6 East, thence running north on said west county line road 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.  
April 8th, 1932.

CARL JACOBSON,  
Town Clerk.

**PETITION NO. 12**

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

Gentlemen:

At the annual meeting held in the Town of Carson on Tuesday the 5th day of April, 1932, it was voted to raise one thousand dollars (\$1,000.00) and to petition the county for a like amount to grade and surface that part of the Junction City-Rudolph road beginning at the south town line between Secs. 33, and 34, Township 24 Range 6 East, thence running north on said road to a place where work was left off last year or as far as 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.  
April 8th, 1932.

CARL JACOBSON,  
Town Clerk.

**PETITION NO. 11**

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

Gentlemen:

The following resolution was passed by the voters of the Town of New Hope, on April 5th, 1932.

Resolved by the voters of the Town of New Hope, at the annual Town meeting held on April 5th, 1932, to petition the County Board to designate as a County Aid road as follows: Starting at County Trunk Z at Peru Store, then south about two miles to Boy Scout road, and then west to Virgin Spur-Benson's Corner road.

Dated at New Hope, Wis., April 18th, 1932.

M. K. MANSON,  
Town Clerk.

**PETITION NO. 6**

Town of Alban, Portage County, Wisconsin.

To the County Board of Portage County.

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

Commencing at the four corners where County Trunk Highway A connects with State Highway (66), then along old highway mail route north for about (3) miles to the south west corner of Lot No. 10 Section (3), then along highway west for about two miles, then north to intersect with Marathon County, all in town (25) Range (10) East.

Dated this 7th day of April, 1932.

Signed by 60 petitioners.

**PETITION NO. 2**

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

At the annual town meeting of the Town of Amherst on the 5th day of April 1932, it was voted by Resolution to transfer all of balance of the money, \$661.53, remaining in the road fund of the Amherst Peterson Mill Road Fund, to the Benson Corner-Virgin Spur Road Fund.

Resolved to transfer the balance of money \$8.07 in the County Trunk A road fund to the Benson Corner-Virgin Spur Road fund.

LOUIS MILLER,  
Town Clerk.

**PETITION NO. 16**

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

At the annual town meeting of the town of Amherst, held on the 5th day of April 1932, it was voted to raise \$600.00 and petition the county board for the like amount for the rebuilding of one Bridge known as the Mortenson Bridge across the Tomorrow River on the Section line between Section No. 9 and Section No. 16, Town 23, Range 10 East, this bridge is in poor condition and must be rebuilt this year. It is estimated that the Bridge, will cost \$1,200.00. The town board be authorized to borrow the money, that is the \$1,200.00 and they may use cement tubes for building the Bridge, if approved by the county road and bridge committee.

LOUIS MILLER,  
Town Clerk.

**PETITION NO. 1**

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

Gentlemen:

At the annual meeting held in the Town of Eau Pleine on April 5, 1932, it was voted to have the money that was left on the Howe Creek Bridge to transfer over on the Howe creek road, because there is about 10 rods only 16 feet wide, that money to be used to widen out the road.

JOE MARCHEL,  
Clerk.

THEO. DIMKA,  
Chairman.

**PETITION NO. 9**

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

Gentlemen:

We the undersigned residents of the towns of Buena Vista, Stockton and Amherst do respectfully petition your honorable body to cause to be classified and established as a County Trunk Highway the now existing highway described as follows: Commencing at a point on State Trunk Highway 54 on or about the center of section number 24, township number 22, north of range number 9 east, where the north and south quarter line of said section crosses said highway thence running north about three quarters of a mile to where it intersects a highway running east and west thence west along this highway about one half mile, thence it runs north on the section line on the west line of sections 13, 12 and one of township number 22, north of range number 9 east, until it intersects a highway running in an easterly and westerly direction which said highway at this point is about 40 or 50 rods south of the northwest corner of said section number one, thence westerly about one half mile to the quarter line running north and south through section number 2, township number 22, north of range number 9 east, thence north along said quarter line of said section number 2 and continuing north on or along the middle north and South line of sections

**COUNTY BOARD PROCEEDINGS**

number 35, 26, 23 and 14 of township 23, north of range number 9 east, nearly four miles, until it intersects a highway running in an easterly and westerly direction through said section 14 thence easterly along this highway about one half mile until it intersects a highway running north and south between the towns of Amherst and Stockton, thence north along this highway on said boundary line until it intersects U. S. Highway number 10. Signed by 18 petitioners.

Clerk read the report of the Special Committee on County Trunk highway System, and upon motion of Supervisor Gates same was laid over until this afternoon.

Mr. Port, a representative of the Children's Home Finding Society; and Mrs. Charles Van Hecke, of Stevens Point, addressed the Board in the interest of the Society.

Moved by Supervisor Frost, and seconded, that the sum of \$100.00 be donated to the Children's Home Finding Society, and same be taken out of the Surplus Fund. Under the rules, this matter was laid over until tomorrow.

Clerk read schedule of general claims numbered from 1 to 28 inclusive, and also dog claims, numbered from 1 to 10 inclusive, which were referred to the Committee on Claims.

Clerk read schedule of Sheriff's bills, numbered from 1 to 5 inclusive, also schedule of Sheriff's and constable claims, all of which were referred to the Committee on Sheriff's and Constable Fees.

Clerk read Claim from the City of Stevens Point on Illegal Real Estate charged back, which was referred to the Committee on Illegal Assessments.

Moved by Supervisor Nebel that Clerk be authorized to sign the waiver and agreement, on behalf of Portage County, in connection with a loan to be made to Jennie Chamberlain for the purchase of seed. Motion carried.

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

Stevens Point, Wisconsin, April 19th, 1932—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 petition, which was referred to the Committee on State Roads and Bridges:

**PETITION NO. 3**

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

At the annual meeting held in the town of Pine Grove April 5th, 1932, the following resolution was adopted:

Resolved that all balances now in the Pine Grove county funds and all moneys that will become available in 1932, be transferred to the present county aid road known as the Bancroft Campbell Corner road, to be used for resurfacing said road beginning where work was left off in 1931 and continuing in a southerly direction.

Dated April 19, 1932

F. J. GRUBER,

Chairman.

Petitions for blind aid were presented and same were referred to the Committee on County Poor.

Clerk read the following report of Trustees of Portage County Home:

Stevens Point, Wisconsin

April 19th, 1932.

Mr. M. J. Mersch, Chairman, and County Board,  
Portage County.

We, the Trustees of the PORTAGE COUNTY HOME, wish to sub-

mit the following report and recommendations The report covers the first two months of operation.

The expenditures for these first two months, necessarily, include some items of non-recurring expense incident to the opening and starting of any institution.

The approximate cost per inmate per day for the month of February was \$1.10. For the month of March, 85 cents, and the average actual cost for the two months period was 96½ cents. This 96½ cents is made up of the following items of expense; administration, coal, food, light and power, wages and miscellaneous. The cost of administration, coal, light and power and wages was the same when the institution had only three inmates as it is today with thirty-four, and an increase to fifty inmates would not materially increase these expense items. The only charges that would be affected by an increase in the number of inmates are clothing, food and miscellaneous.

We have charged the districts 85 cents per day per inmate, knowing that if the present number of inmates can be maintained the 85 cents will fully cover the expense over a one year period. If the number of inmates can be increased to 40 or more, the cost should drop to 80 cents per day or less.

We recommend that your Honorable Body appropriate the sum of \$1,800.00 for the following needed improvements and additions to the PORTAGE COUNTY HOME:

For screens for windows .....	\$350.00
For water heater .....	200.00
For grading lawn and making cinder driveway .....	600.00
For erection of clothes line .....	50.00
For Storm Sash .....	600.00

Respectfully submitted,  
Trustees Portage County Home  
M. J. ROACH,  
LEO H. PIERCE,  
S. J. SEBORA.

Statement of  
PORTAGE COUNTY HOME  
February 1, 1932 to April 1, 1932  
RECEIPTS

Revolving Fund	
County Board .....	\$4,500.00
Town and cities for care of Inmates .....	1,085.45

\$5,585.45

EXPENDITURES

		PER INMATE COSTS PER DAY	
Administration .....	\$ 211.44	.166	
Clothing .....	18.30	.014	
Coal .....	230.64	.181	
Light and power .....	53.30	.042	
Food .....	301.71	.236	
Wages .....	382.50	.298	
Miscellaneous .....	35.92	.028	
	\$1,233.91	.965	\$1,233.91

Balance on hand April 1st 1932 .....\$4,351.54

RECEIPTS  
Furnishings' Account

County board .....	\$6,000.00
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## COUNTY BOARD PROCEEDINGS

## EXPENDITURES

Furniture and additions ..... 3,158.47

Balance on hand April 1st, 1932 ..... \$2,841.53

## INMATES

## DAYS to April 1st

Peter Matazzi .....	57	City of Stevens Point
Julia Dakins .....	48	" " " "
Anna Trzecinski .....	56	" " " "
Albert Johnson .....	56	" " " "
Alex Firkus .....	56	" " " "
Jacob Lutz .....	55	" " " "
John Sauder .....	55	" " " "
Frank Lepinski .....	43	" " " "
George Mulkins .....	43	" " " "
L. N. Vaughn .....	43	" " " "
Eugene Johnson .....	42	" " " "
Wm. Clements .....	41	" " " "
Richard Codwell .....	36	" " " "
Ida Lubeck .....	26	" " " "
Edmund Foster .....	14	" " " "
Alex Bronk .....	8	" " " "
Max Glinksi .....	7	" " " "
Wm. Kulick .....	1	" " " "
Dell Morris .....	51	Town of Plover
John Shopinski .....	51	" " " "
Thomas O' Connor .....	51	" " " "
Chas. Blanchard .....	46	" " " "
Alfretta Blanchard .....	46	" " " "
George Thompson .....	43	Town of Stockton
Mamie Curran .....	38	" " " "
Richard Curran .....	38	" " " "
Dudley Newell .....	55	Town of Amherst
Adelia Dwinell .....	23	Village of Amherst
Celia Clifford .....	51	A County Charge
Alfred Adams .....	44	" " " "
Mike Ryan .....	31	" " " "
Peter Danielson .....	14	" " " "
John Drost .....	8	" " " "

1,277 days

Moved by Supervisor Gates and seconded by Supervisor Starks that report be adopted. Motion carried.

Clerk read the following invitation:

Stevens Point, Wisconsin  
April 19th, 1932

To Mr. M. J. Mersch, Chairman  
Members of the County Board,  
And County Officers,  
Portage County, Wisconsin

You are invited to be present at a dinner served in your honor at the Portage County Home, on Wednesday, April 20th, 1932.

There will be an inspection of the Building and Grounds at 12:15 o'clock. Dinner will be served at 1:00 o'clock P. M.

C. G. HAMILTON,  
Superintendent.  
FLORENCE M. HAMILTON,  
Matron.

Moved by Supervisor Gruber and seconded by Supervisor Nebel that invitation be accepted. Motion carried.

Clerk read schedule of poor claims numbered from 1 to 14 inclusive.

Moved by Supervisor Rossier and seconded by Supervisor Konkol that poor claims be laid over until the fall session of the Board. Supervisor Rossier withdrew his motion, with the consent of the person who seconded same.

Moved by Supervisor Gates and seconded by Supervisor Rosholt that poor claims be referred to the Committee on County Poor. Motion carried.

Moved by Supervisor Frost and seconded by Supervisor Firkus that all claims filed with the Clerk up to and including April 19th be presented to the Board for allowance or disallowance. Motion carried.

The following report of the Special Committee on County Trunk Highway System, which was laid over from this morning, was at this time brought up for consideration:

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

Gentlemen:

We, your Special Committee, to whom was referred the matter of laying out an adequate and comprehensive system of County Trunk Highways for Portage County, by virtue of a Resolution adopted by this Board under date of November 19, 1931, after a careful and unprejudiced study and consideration of the various problems confronting us, do hereby submit to your honorable body the following report:—

In trying to lay out a system of County Trunk Highways for the County, we, your Special Committee, came to the conclusions that there are four main points to be kept in mind, namely (1) Service to the local communities (2) Service to the County as a whole, (3) Connection with the County Trunk System of adjoining Counties, and (4) Funds available from the State, for the maintenance of such a system.

After consulting with all of the Town Chairmen, and bearing in mind at all times the above four controlling factors, we herewith submit for your consideration the following recommendations for a new County Trunk layout and other changes consistent therewith;

1. We recommend that a resolution be presented to and adopted by this Board rescinding all previous action of this Board which placed certain roads on the County Trunk System, and reverting the present County Trunk System in its entirety back to the local units in which it is located.

2. We recommend that a resolution be presented to and adopted by this Board placing the following roads, which are shown in blue on the map of Portage County, marked "Exhibit A," and are described below, on the County Trunk System;

(a) County Trunk "A." A road located in the Towns of Almond Belmont, Lanark, and Amherst, and the Village of Almond. Commencing at a point where U. S. H. No. 51 interests the North line of Sec. 31 T. 21 N. R. 9 E., and known as the "Spirit Land School," extending thence easterly, and in general on the line between Sec. 30 and 31, 29 and 32, 28 and 33 to the south  $\frac{1}{4}$  corner of Sec. 28, thence in a varying Northeasterly, easterly, and northerly direction through the Village of Almond to the intersection of the Chicago & Northwestern Railway with the line between Sec. 27 and 28, thence northerly between Sec. 27 and 28, 21 and 22 to the corner of Sec. 15, 16, 21 and 22 thence easterly between Sec. 15 and 22, 14 and 23, 13 and 24 of T. 21 N. R. 9 E. and Sec. 18 and 19 of T. 21 N. R. 10 E. to the South  $\frac{1}{4}$  corner of Sec. 18, thence in a varying northeasterly direction through Sec. 18 and 17 to the center of Sec. 17, thence northerly on the  $\frac{1}{4}$  line of Sec. 17, 8 and 5 of T. 21 N. R. 10 E. to the town line between Belmont and Lanark, thence westerly along said Town Line to the Southwest corner of Sec. 32, T. 22 N. R. 10 E. thence northerly between Sec. 31 and 32, 30 and 29, 19 and 20, 18 and 17, to the South 1-16 line of Sec. 17 and 18, thence in a varying

northeasterly direction through Sec. 17, 16, 8, 9, and 4 of T. 22 N. R. 10 E. and Sec. 33 of T. 23 N. R. 10 E. to the East line of Section 33, thence northerly between Sec. 33 and 34, 27 and 28 of T. 23 N. R. 10 E. to U. S. H. No. 10, being 21.75 miles in length and to be designated as County Trunk "A."

(b) County Trunk "B." A road located in the Towns of Plover, Stockton, and Amherst, and the Villages of Plover and Amherst. Commencing at the Junction of S. T. H. No. 54 and U. S. H. No. 51 in the Village of Plover between Sec. 22 and 27 of T. 23 N. R. 8 E. extending thence easterly along the north line of Sec. 27, 26 and 25 of T. 23 N. R. 8 E. Sec. 30, 29, 28, 27, 26 and 25 of T. 23 N. R. 9 E. and Sec. 30 of T. 23 N. R. 10 E. to a point slightly west of the north  $\frac{1}{4}$  corner of said Sec. 30, thence northeasterly and northerly to a point just north of the center of Sec. 19, thence in a varying easterly direction through Sec. 19, 20 and 21 to intersect U. S. H. No. 10 on approximately the line between Sec. 21 and 22 in the Village of Amherst, thence in a varying northeasterly direction through Sec. 22, 23, 14 and 13 of T. 23 N. R. 10 E. to the Portage-Waupaca County Line at a point about 0.3 miles south of the Northeast corner of Sec. 13, where it connects with County Trunk "B" in Waupaca County, being 17.15 miles in length and to be known as County Trunk "B."

(c) County Trunk "C." A Road located in the Towns of Carson, Linwood and the City of Stevens Point. Commencing in the City of Stevens Point some 0.15 miles northeast of the center of Sec. 31 T. 24 N. R. 8 E. at U. S. H. No. 10, extending thence southwesterly and northwesterly to the above mentioned west  $\frac{1}{4}$  corner of Sec. 31, thence westerly along the  $\frac{1}{4}$  line of Sections 36, 35, 34, 33, 32 and 31 of T. 24 N. R. 7 E. and of Sec. 36, T. 24 N. R. 6 E. to the west  $\frac{1}{4}$  corner of said Sec. 36, thence southerly between Sections 36 and 35 of T. 24 N. R. 6 E. to the Wood county line, where it joins County Trunk "C" of Wood County, being 8.1 miles in length and to be known as County Trunk "C."

(d) County Trunk "J." A road located in the Towns of Almond, Buena Vista, Stockton and Sharon. Commencing at the Waushara-Portage County Line where it joins County Trunk "J" in Waushara County between Sec. 33 and 34 of T. 21 N. R. 9 E. thence northerly between Sec. 33 and 34, 28 and 27, 21 and 22, 16 and 15 to the northeast corner of Sec. 16, thence westerly between Sec. 9 and 16, 8 and 17 to a point about 1-3 miles west of the southeast corner of Sec. 8, thence northerly about  $\frac{1}{4}$  mile, thence westerly on the south 1-16 line of Sec. 8 and 7 to intersect U. S. H. No. 51, thence northerly along U. S. H. No. 51 to the Almond-Buena Vista Town Line, thence easterly along said Town Line to the South  $\frac{1}{4}$  corner of Sec. 32 T. 22 N. R. 9 E., thence northerly on the  $\frac{1}{4}$  line of Sec. 32, 29 and 20 to the center of Sec. 20, thence northeasterly through Sec. 20 and 17 to intersect S. T. H. No. 54 about  $\frac{1}{4}$  miles west of the east  $\frac{1}{4}$  corner of Sec. 17, thence northwesterly along S. T. H. No. 54 to the west line of Sec. 17, thence northerly between Sec. 17 and 18, 8 and 7, 5 and 6 of T. 22 N. R. 9 E. and Sec. 31 and 32, 30 and 29, 19 and 20, 18 and 17, 7 and 8, 6 and 5, of T. 23 N. R. 9 E. and Sec. 31 and 32, 30 and 29, 19 and 20, 18 and 17, 7 and 8, of T. 24 N. R. 9 E. to intersect with S. T. H. No. 66 at the  $\frac{1}{4}$  corner of Sec. 7 and 8, thence easterly along S. T. H. No. 66 to the center of Sec. 8, thence northerly and northwesterly through Sec. 8 and 5 to the east  $\frac{1}{4}$  corner of Sec. 5, thence northerly between Sec. 5 and 4 of T. 24 N. R. 9 E. and Sec. 32 and 33 of T. 25 N. R. 9 E. to the northwest corner of Sec. 33 thence in a general northerly direction through Sec. 28, 21, 16, 17, 8, 9 and 4 of T. 25 N. R. 9 E. to the Portage-Marathon County Line where it joins with County "J" of Marathon County, being 30.2 miles in length, and to be designated as County Trunk "J."

(e) County Trunk "W." A road located in the Towns of Grant, Buena Vista, Pine Grove and Almond. Commencing at a point where

the Chicago & Northwestern Railways tracks cross the Portage-Wood County Line on the west line of Section 30, T. 22 N. R. 7 E. where it connects with County Trunk "W" in Wood County, extending thence southerly along said County Line to the southwest corner of Section 31, T. 22 N. R. 7 E. thence easterly between Section 31 and 6, 32 and 5, 33 and 4, 34 and 3, 35 and 2, 36 and 1, of Towns 21 and 22 N. R. 7 E. and Section 31 and 6, 32 and 5, 33 and 4, 34 and 3 of Towns 21 and 22 N. R. 8 E. to the Soo Line Tracks, thence southeasterly and parallel to said Soo Line Tracks to the east line of Section 3, thence southerly between Section 3, and 2, 10 and 11, to the west  $\frac{1}{4}$  corner of Section 11, thence easterly on the  $\frac{1}{4}$  line of Section 11 and 12 to the east  $\frac{1}{4}$  corner of Section 12, T. 21 N. R. 8 E. thence southerly along the range line approximately  $\frac{1}{4}$  mile, thence easterly along the south 1-16 line of Sec. 7, T. 21 N. R. 9 E. to intersect U. S. H. No. 51, being 15.97 miles in length and to be designated as County Trunk "W."

(f) County Trunk "X." A road located in the Towns of Grant and Plover. Commencing at the Southeast corner of Sec. 34, T. 22 N. R. 7 E., extending thence northerly between Section 34 and 35, 27 and 26, 22 and 23, 15 and 14, 10 and 11, 3 and 2 of T. 22 N. R. 7 E. and sec. 34 and 35 of T. 23 N. R. 7 E. to intersect S. T. H. No. 54, a distance of 6.8 miles to be designated as County Trunk "X."

(g) County Trunk "Y." A road located in the Towns of New Hope and Alban. Commencing at S. T. H. No. 161 at the South  $\frac{1}{4}$  corner of Sec. 33 T. 24 N. R. 10 E. extending thence northerly, and except for slight variation, along the  $\frac{1}{4}$  line of Sec. 33, 28, 21, 16, 9 and 4 to a point slightly north of the center of Sec. 4, T. 24 N. R. 10 E. thence in a varying northeasterly direction to the Southeast corner of Sec. 33, T. 25 N. R. 10 E., thence northerly between Sec. 33 and 34, 28 and 27, 21 and 22 to intersect S. T. H. No. 66 on the  $\frac{1}{4}$  corner of Sec. 21 and 22, T. 25 N. R. 10 E. being 8.9 miles in length and to be known as County Trunk "Y."

(h) County Trunk "Z." A road located in the Towns of Sharon and New Hope. Commencing on S. T. H. No. 66 at the center of Sec. 9, T. 24 N. R. 9 E. extending thence southeasterly to the 1-16 line of said Sec. 9, thence easterly along the south 1-16 line of Sec. 9, 10 and 11 to the north and south  $\frac{1}{4}$  line of Sec. 11, thence northeasterly to the east  $\frac{1}{4}$  corner of said Sec. 11 easterly along the  $\frac{1}{4}$  line of Sec. 12, T. 24 N. R. 9 E. and Sec. 7, 8 and 9 of T. 24 N. R. 10 E. to the center of Sec. 9, thence southerly along the  $\frac{1}{4}$  line of Sec. 9, in conjunction with County Trunk "Y" to the south  $\frac{1}{4}$  corner of Sec. 9, thence easterly along the south line of Sec. 9, 10 and 11 to the West 1-16 line of Sec. 11, thence northerly along said 1-16 line to the east and west  $\frac{1}{4}$  line of Sec. 11, thence in a varying easterly direction through Sec. 11 and 12, of T. 24 N. R. 10 E. to the Portage-Waupaca County Line at the east  $\frac{1}{4}$  corner of Section 12, where it joins with County Trunk "Z" of Waupaca County, being 10.15 miles in length and to be designated as County Trunk "Z."

3. We recommend that a resolution be presented to and adopted by this Board to the effect that the following described road in the Town of Carson, shown in red on the map marked "Exhibit A" be placed on the Prospective System of State Highways, thereby making it eligible to County Aid, and that as soon as this road is completed by the Town of Carson and Portage County, share and share alike, and certified by the County Highway Committee as being in good condition, it be placed on the County Trunk System of Portage County and designated as County Trunk "Q."

Commencing at County Trunk "C" in the  $\frac{1}{4}$  corner of Sec. 35 and 36, T. 24 N. R. 6 E. extending thence northerly between Sec. 35 and 36, 26 and 25, 23 and 24, 14 and 13, 11 and 12, 2 and 1 of T. 24 N. R. 6 E. to the  $\frac{1}{4}$  corner of Sec. 1 and 2 where it intersects U. S. H. No. 10 a distance

of 5.0 miles.

4. In connection with the above recommendation, we would further recommend that a resolution be presented to and adopted by this Board to the effect that the following described road, shown by a dotted green line on the map marked "Exhibit A," be removed from the County System of Prospective State or County Aid Highways; commencing at the east  $\frac{1}{4}$  corner of Sec. 36, T. 24 N. R. 6 E., extending thence northerly along the east line of Sec. 36, 25, 24 and 13 to the east  $\frac{1}{4}$  corner of Sec. 13, thence in a winding northwesterly direction through Sec. 13 and 12 to a point about 1-5 of a mile north of the west  $\frac{1}{4}$  corner of Sec. 12, thence northerly between Sec. 11 and 12, 2 and 1 to intersect U. S. H. No. 10 at the  $\frac{1}{4}$  corner of Sec. 1 and 2, T. 24 N. R. 6 E. a distance of 6.0 miles.

5. We would recommend that a resolution be presented to and adopted by this Board to the effect that the following described road, shown in red on the map marked Exhibit "A" be placed on the County Trunk System of Portage County, by future resolution of this Board, and at such time as it has been completely improved by the Towns of Carson and Eau Pleine and Portage County, share and share alike, and has been certified by the County Highway Committee as being in fit condition to be placed on the County Trunk System, and at such time as the Marathon County Board connects it with the County Trunk System of Marathon County. Commencing at U. S. H. No. 10 at the  $\frac{1}{4}$  corner of Sec. 2 and 3, T. 24 N. R. 6 E. extending thence northerly between Sec. 2 and 3 of T. 24 N. R. 6 E and Sec. 34 and 35, 27 and 26, 22 and 23, 15 and 14, 10 and 11, 3 and 2 of T. 25 N. R. 6 E to the Portage-Marathon County Line, a distance of 6.5 miles, to be designated as County Trunk "Q" at what ever time it is placed on the System.

6. In connection with the above recommendation, and to cut down on the needless expenditures of money by this County Board, we would further recommend that a resolution be presented to and adopted by this Board to the effect that the following described roads in the Towns of Carson and Eau Pleine shown by a dotted green line on the map marked Exhibit "A" be removed from the County System of Prospective State Highways, thereby making them ineligible to County Aid.

(a) A road in the Town of Carson, commencing at the center of Sec. 1 T. 24 N. R. 6 E at U. S. H. No. 10 and extending northerly to the north  $\frac{1}{4}$  corner of said Sec. 1, a distance of 0.5 miles.

(b) A road in the Town of Carson, commencing at the  $\frac{1}{4}$  corner between Sec. 4 and 5, T. 24 N. R. 7 E. at U. S. H. No. 10, extending thence northerly along the line between Sec. 4 and 5 to the Town line of Eau Pleine and Carson, a distance of 0.5 miles.

(c) A road on the Town Line between Carson and Eau Pleine, commencing at the  $\frac{1}{4}$  corner between Sec. 1 and 36 of T. 24 and 25 N. R. 6 E. extending thence easterly along said town line to the east line of Sec. 5 and 32 of T. 24 and 25 N. R. 7 E. a distance of 2.3 miles, more or less.

(d) A road in the Town of Eau Pleine, commencing at the Wood-Portage County Line between Sec. 30 and 31 of T. 25 N. R. 6 E extending thence easterly between Sec. 30 and 31, 29 and 32 to the corner of Sec. 28, 29, 32 and 33, a distance of 1.8 miles, more or less.

(e) A road in the Town of Eau Pleine, commencing  $\frac{1}{4}$  mile east of the southwest corner of Sec. 28 T. 25 N. R. 7 E. extending thence northerly along the 1-16 line of said Sec. 28 to the north line thereof, a distance of 1.0 mile

7. We recommend that a resolution be presented to and adopted by this Board to the effect that the following described road, shown in red on the map marked "Exhibit A," and located in the Towns of Hull and Dewey, be placed on the County System of Prospective State Highways, thereby making it eligible to receive County Aid, and that it be placed on the County Trunk System of Portage County by future re-

solution of this Board whenever it has been completely improved by the Towns of Hull and Dewey and Portage County, share and share alike, and has been certified by the County Highway Committee as being in fit condition to be placed on the County Trunk System. Commencing at a point where S. T. H. No. 66 intersects the line between Sec. 22 and 23 of T. 24 N. R. 8 E. extending thence northerly between Sec. 22 and 23, 15 and 14, to the  $\frac{1}{4}$  corner of Sec. 15 and 14, thence westerly to the center of Sec. 15, thence northerly on the  $\frac{1}{4}$  line, through Sec. 15, 10 and 3 of T. 24 N. R. 8 E. and Sec. 34 of T. 25 N. R. 8 E. to the north  $\frac{1}{4}$  corner of said Sec. 34, thence northwesterly to the line between Sec. 27 and 28, thence northerly on the line between Sec. 27 and 28, 22 and 21, 15 and 16, 10 and 9 to the  $\frac{1}{4}$  corner between Sec. 10 and 9, thence westerly along the  $\frac{1}{4}$  line of Sec. 9, 8 and 7 of T. 25 N. R. 8 E. and Sec. 12 and 11 of T. 25 N. R. 7 E. to intersect with U. S. H. No. 51 a distance of 13-15 miles, more or less, to be designated as County Trunk "H" at whatever time it is placed on the County Trunk System.

8. We recommend that a resolution be presented to and adopted by this Board placing the board on record as favoring the placing of the following described road, shown in red on the map marked "Exhibit A," on the County Trunk System of Portage County, by future resolution of this Board, and at such time as it has been completely improved by the Town of Pine Grove and Portage County, share and share alike, and certified by the County Highway Committee as being in fit condition to be placed on the County Trunk System, and at such time also as it has been connected with the County Trunk System of Waushara County. Commencing at the  $\frac{1}{4}$  corner between Sec. 11 and 12, T. 21 N. R. 8 E. extending thence southerly between Sec. 11 and 12, 14 and 13 to a point slightly north of the southeast corner of Sec. 14, thence in a southwesterly and southerly direction through Sec. 14, 23, 26 and 35, of T. 21 N. R. 8 E. to the Portage- Waushara County Line, a distance of 4.6 miles, more or less, to be designated as County Trunk "V" at whatever time it is placed on the County Trunk System.

9. In conclusion we wish to add that there was a considerable amount of discussion among the Committee members as to whether or not former County Trunk "D" in the Towns of Belmont and Lanark shown by a full Green Line on "Exhibit A," commencing at the center of Sec. 8, T. 21 N. R. 10 E. and extending easterly through Sec. 8 and 9 to the east  $\frac{1}{4}$  corner of Sec. 9, thence northerly between Sec. 9 and 10 to the northwest corner of Sec. 10, thence easterly between Sec. 3 and 10, 2 and 11, to the southeast corner of Sec. 2, thence northerly between Sec. 2 and 1 of T. 21 N. R. 10 E. and Sec. 35 and 36, 26 and 25 of T. 22 N. R. 10 E. to meet S. T. H. No. 54 on the  $\frac{1}{4}$  corner of Sec 25 and 26, a distance of 6.7 miles, should be placed on the County Trunk System. The Committee feels that traffic is well served by County Trunk "A" and S. T. H. No. 54, but rather than make any recommendation, would prefer to have an expression from the board as to whether or not this road should be included among those named in recommendation No. 2.

In working out the above recommendation, your committee was forced to take into consideration the ever expanding System of Prospective State, or County Aid Highways, and have become more or less overwhelmed at the numerous evils and disadvantages thereof. A great share of the County Aid roads now on record, were granted on petitions which were politically worked through the County Board for purely selfish purposes, and taken as a whole these roads bear no resemblance to or signs of ever becoming a well co-ordinated system of highways. The placing of many of them on the County Aid System has been exceedingly unfair not only to the County as a whole, but also, to the Townships in which they are located. We would therefore recommend to your honorable body that suitable steps be taken immediately to curb and restrict the evil and danger of placing additional roads on the County

Aid, or prospective State System, unless such roads shall, in the opinion of this Board, be so located that they will warrant being placed on either the County or State Trunk Highway System at a later date.

If the humble efforts of your committee shall result in the approval by your honorable body, of the text of this report together with its recommendation and exhibits, then we count our labors to have been well repaid, and we feel that the system so recommended if properly maintained and not allowed to expand beyond all limits of human comprehension, can be made into one of the finest and most adequate County Trunk Systems in the State of Wisconsin.

Dated this 19th day of April 1932.

Respectfully submitted  
 R. L. GROVER  
 C. F. MARTIN  
 BALDAS BAKER  
 Special County Trunk Highway  
 Committee

Moved by Supervisor Gruber and seconded by Supervisor Konkol that report be referred to Committee on State Roads and Bridges and said committee have a hearing with the Special Committee on County Trunk Highways. Motion carried.

Mr. W. J. Hazelton, Division Engineer, addressed the board on the matter of County Trunk Highways.

Moved by Supervisor Frost and seconded by Supervisor Nebel that report of the Special Committee on County Trunk Highways be adopted. Motion carried.

Moved by Supervisor Gruber and seconded by Supervisor Konkol that the motion referring the report of the Special Committee on County Trunk Highways to the Committee on State Roads and Bridges, be rescinded. Motion carried.

Clerk read the following resolution:

**RESOLUTION NO. 1**

WHEREAS, It is the opinion of this County Board that the County Trunk System of Portage County, Wisconsin, should be revised so as to better serve the people of the County as a whole, and be so laid out that it can be maintained with the funds made available by the State for that purpose, without additional expenditures or appropriations by this Board,

There, Be It and It Is Hereby Resolved that all previous actions of this Board, placing certain roads on the County Trunk System of Portage County, be rescinded and that the present County Trunk System be reverted in its entirety back to the various local units of government in which said system is located.

Be It Further Resolved that a certified copy of this resolution and all other resolutions consistent therewith be sent to the State Highway Commission for their approval.

Resolution offered by  
 R. L. GROVER  
 C. F. MARTIN  
 BALDAS BAKER

Dated April 19th, 1932.

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

Clerk read the following resolution:

**RESOLUTION NO. 2**

WHEREAS, This County Board, by adopting Resolution No. 1 did go on record as favoring a new layout of the County Trunk System of Portage County, Wisconsin, and did prepare the way therefore by removing all former County Trunk Highways from the County Trunk System of Portage County, and reverting the same back to the various

local units of government in which they are located,

THEREFORE, Be It and It Is Hereby Resolved, that the following described roads be placed on the County Trunk Highway System of Portage County, and that the County Highway Commissioner be instructed to maintain the same as County Trunk Highways with funds made available from the State for such purposes:

County Trunk "A." A road located in the Towns of Almond, Belmont, Lanark, and Amherst, and the Village of Almond. Commencing at a point where U. S. H. No. 51 intersects the north line of Sec. 31 T. 21 N. R. 9 E. and known as the "Spirit Land School," extending thence easterly, and in general on the line between Sec. 30 and 31, 29 and 32, 28 and 33 to the south  $\frac{1}{4}$  corner of Sec. 28, thence in a varying northeasterly, easterly and northerly direction through the Village of Almond to the intersection of the Chicago & Northwestern Railway with the line between Sec. 27, and 28, thence northerly between Sec. 27 and 28, 21 and 22 to the corner of Sec. 15, 16, 21 and 22, thence easterly between Sec. 15 and 22, 14 and 23, 13 and 24 of T. 21 N. R. 9 E. and Sec. 18 and 19 of T. 21 N. R. 10 E. to the south  $\frac{1}{4}$  corner of Sec. 18, thence in a varying northeasterly direction through Sec. 18 and 17 to the center of Sec. 17, thence northerly on the  $\frac{1}{4}$  line of Sec. 17, 8 and 5 of T. 21 N. R. 10 E. to the town line between Belmont and Lanark, thence westerly along said Town Line to the Southwest corner of Sec. 32, T. 22 N. R. 10 E. thence northerly between Sec. 31 and 32, 30 and 29, 19 and 20, 18 and 17, to the south 1-16 line of Sec. 17 and 18, thence in a varying northeasterly direction through Sec. 17, 16, 8, 9 and 4 of T. 22 N. R. 10 E. and Sec. 33 of T. 23 N. R. 10 E. to the East line of Sec. 33, thence northerly between Sec. 33 and 34, 27 and 28 of T. 23 N. R. 10 E. to U. S. H. No 10, being 21.75 miles in length and to be designated as County Trunk "A."

County Trunk "B." A road located in the Towns of Plover, Stockton, and Amherst, and the Villages of Plover and Amherst. Commencing at the junction of S. T. H. No. 54 and U. S. H. No. 51 in the Village of Plover between Sec. 22 and 27 of T. 23 N. R. 8 E. extending thence easterly along the north line of Sec. 27, 26, and 25 of T. 23 N. R. 8 E. Sec. 30, 29, 28, 27, 26, and 25 of T. 23 N. R. 9 E. and Sec. 30 of T. 23 N. R. 10 E. to a point slightly west of the north  $\frac{1}{4}$  corner of said Sec. 30, thence northeasterly and northerly to a point just north of the center of Sec. 19, thence in a varying easterly direction through Sec. 19, 20 and 21 to intersect U. S. H. No. 10 on approximately the line between Sec. 21 and 22 in the Village of Amherst, thence in a varying northeasterly direction through Sec. 22, 23, 14 and 13 of T. 23 N. R. 10 E. to the Portage-Waupaca County Line at a point about 0.3 miles south of the northeast corner of Sec. 13, where it connects with County Trunk "B" in Waupaca County, being 17.15 miles in length and to be known as County Trunk "B."

County Trunk "C." A road located in the Towns of Carson, Linwood and the City of Stevens Point. Commencing in the City of Stevens Point some 0.15 miles northeast of the center of Sec. 31, T. 24 N. R. 8 E. at U. S. H. No. 10, extending thence southwestwardly and northwestwardly to the west  $\frac{1}{4}$  corner of Sec. 31, thence westerly along the  $\frac{1}{4}$  line of Sec. 36, 35, 34, 33, 32 and 31 of T. 24 N. R. 7 E. and Sec. 36, T. 24 N. R. 6 E. to the west  $\frac{1}{4}$  corner of said Sec. 36, thence southerly between Sec. 36 and 35, of T. 24 N. R. 6 E. to the Wood County Line where it joins County Trunk "C" of Wood County, being 8.1 miles in length and to be known as County Trunk "C."

County Trunk "J." A road located in the Towns of Almond, Buena Vista, Stockton and Sharon. Commencing at the Waushara-Portage County Line where it joins County Trunk "J" in Waushara County between Sec. 33 and 34 of T. 21 N. R. 9 E. thence northerly between Sec. 33 and 34, 28 and 27, 21 and 22, 16 and 15 to the northeast corner of Sec. 16, thence westerly between Sec. 9 and 16, 8 and 17, to a point about 1-3

miles west of the southeast corner of Sec. 8, thence northerly about  $\frac{1}{4}$  mile, thence westerly on the south 1-16 line of Sec. 8 and 7 to intersect U. S. H. No. 51, thence northerly along U. S. H. No. 51 to the Almond-Buena Vista Town Line, thence easterly along said Town Line to the south  $\frac{1}{4}$  corner of Sec. 32, T. 22 N. R. 9 E. thence northerly on the  $\frac{1}{4}$  line of Sec. 32, 29 and 20 to the center of Sec. 20, thence northeasterly through Sec. 20 and 17 to intersect S. T. H. No. 54 about  $\frac{1}{4}$  mile west of the east  $\frac{1}{4}$  corner of Sec. 17, thence northwesterly along S. T. H. No. 54 to the west line of Sec. 17, thence northerly between Sec. 17 and 18, 8 and 7, 5 and 6, of T. 22 N. R. 9 E. and Sec. 31 and 32, 30 and 29, 19 and 20, 18 and 17, 7 and 8, 6 and 5 of T. 23 N. R. 9 E. and Sec. 31 and 32, 30 and 29, 19 and 20, 18 and 17, 7 and 8, of T. 24 N. R. 9 E. to intersect with S. T. H. No. 66 at the  $\frac{1}{4}$  corner of Sec. 7 and 8, thence easterly along S. T. H. No. 66 to the center of Sec. 8, thence northerly and northwesterly through Sec. 8 and  $\frac{1}{5}$  to the east  $\frac{1}{4}$  corner of Sec. 5, thence northerly between Sec. 5 and 4 of T. 24 N. R. 9 E. and Sec. 32 and 33 of T. 25 N. R. 9 E. to the northwest corner of Sec. 33, thence in a general northerly direction through Sec. 28, 21, 16, 17, 8, 9 and 4 of T. 25 N. R. 9 E. to the Portage-Marathon County Line where it joins with County Trunk "J" of Marathon County, being 30.2 miles in length, and to be designated as County Trunk "J."

County Trunk "W." A road located in the Towns of Grant, Buena Vista, Pine Grove and Almond. Commencing at a point where the Chicago & Northwestern Railway tracks cross the Portage-Wood County line on the west line of Sec. 30, T. 22, N. R. 7 E. where it connects with County Trunk "W" in Wood County, extending thence southerly along said County Line to the Southwest corner of Sec. 31, T. 22 N. R. 7 E. thence easterly between Sec. 31 and 6, 32 and 5, 33 and 4, 34 and 3, 35 and 2, 36 and 1, of Towns 21 and 22 N. R. 7 E. and Sec. 31 and 6, 32 and 5, 33 and 4, 34 and 3 of Towns 21 and 22 N. R. 8 E. to the Soo Line Tracks, thence southeasterly and parallel to said Soo Line Tracks to the east line of Sec. 3, thence southerly between Sec. 3 and 2, 10 and 11 to the west  $\frac{1}{4}$  corner of Sec. 11, thence easterly on the  $\frac{1}{4}$  line of Sec. 11 and 12 to the east  $\frac{1}{4}$  corner of Sec. 12, T. 21 N. R. 8 E. thence southerly along the range line approximately  $\frac{1}{4}$  mile, thence easterly along the south 1-16 line of Sec. 7, T. 21 N. R. 9 E. to intersect U. S. H. No. 51, being 15.97 miles in length and to be designated as County Trunk "W."

County Trunk "X." A road located in the Towns of Grant and Plover. Commencing at the southeast corner of Sec. 34 T. 22 N. R. 7 E. extending thence northerly between Sec. 34 and 35, 27 and 26, 22 and 23, 15 and 14, 10 and 11, 3 and 2 of T. 22 N. R. 7 E. and Sec. 34 and 35 of T. 23 N. R. 7 E. to intersect S. T. H. No. 54, a distance of 6.8 miles, to be designated as County Trunk "X."

County Trunk "Y." A road located in the Towns of New Hope and Alban. Commencing at S. T. H. No. 161 at the south  $\frac{1}{4}$  corner of Sec. 33 T. 24 N. R. 10 E. extending thence northerly, and except for slight variation, along the  $\frac{1}{4}$  line of Sec. 33, 28, 21, 16, 9 and 4 to a point slightly north of the center of Sec. 4, T. 24 N. R. 10 E. thence in a varying northeasterly direction to the southeast corner of Sec. 33, T. 25 N. R. 10 E. thence northerly between Sec. 33 and 34, 28 and 27, 21 and 22 to intersect S. T. H. No. 66 on the  $\frac{1}{4}$  corner of Sec. 21 and 22, T. 25 N. R. 10 E. being 8.9 miles in length and to be known as County Trunk "Y."

County Trunk "Z." A road located in the Towns of Sharon and New Hope. Commencing on S. T. H. No. 66 at the center of Sec. 9 T. 24 N. R. 9 E. extending thence southeasterly to the 1-16 line of said Sec. 9, thence easterly along the south 1-16 line of Sec. 9, 10 and 11 to the north and south  $\frac{1}{4}$  line of Sec. 11, thence northeasterly to the east  $\frac{1}{4}$  corner of said Sec. 11, thence easterly along the  $\frac{1}{4}$  line of Sec. 12, T. 24 N. R. 9 E. and Sec. 7, 8 and 9, of T. 24 N. R. 10 E. to the center of Sec. 9, thence southerly along the  $\frac{1}{4}$  line of Sec. 9, in conjunction with County

Trunk "Y" to the south ¼ corner of Sec. 9, thence easterly along the south line of Sec. 9, 10 and 11 to the west 1-16 line of Sec. 11, thence northerly along said 1-16 line to the east and west ¼ line of Sec. 11, thence in a varying easterly direction through Sec. 11 and 12, of T. 24 N. R. 10 E. to the Portage-Waupaca County Line, at the east ¼ corner of Sec. 12, where it joins with County Trunk "Z" of Waupaca County, being 10.15 miles in length and to be designated as County Trunk "Z."

Resolution offered by  
 R. L. GROVER  
 C. F. MARTIN  
 BALDAS BAKER

Dated April 19th, 1932.

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

Clerk read the following resolution:

**RESOLUTION NO. 3**

WHEREAS, It is the opinion of this County Board that a certain road in the Town of Carson should, at some future date, be made a part of the County Trunk System of Portage County, but that it should not be taken over as a County Trunk until such time as it has been improved by the Town of Carson and Portage County, share and share alike.

Therefore, Be It and It Is Hereby Resolved, that the following described road, be placed on the County System of Prospective State Highways, thereby making it eligible to County Aid:

Commencing at County Trunk "C" on the ¼ corner of Sec. 35 and 36, T. 24 N. R. 6 E. extending thence northerly between Sec. 35 and 36, 26 and 25, 23 and 24, 14 and 13, 11 and 12, 2 and 1 of T. 24 N. R. 6 E. to the ¼ corner of Sec. 1 and 2 where it intersects U. S. H. No. 10, a distance of 5.0-miles.

Be It Further Resolved that this Board place itself on record as being willing to adopt the above described road as a County Trunk, by future resolution, whenever it has been improved as above mentioned, and has been accepted by the County Highway Committee as being in proper condition to be maintained as a County Trunk.

Resolution offered by  
 R. L. GROVER  
 C. F. MARTIN  
 BALDAS BAKER

Dated April 19th, 1932.

Moved by Supervisor Nebel and seconded by Supervisor Konkol that resolution be referred to the State Roads and Bridges Committee. Motion carried.

Clerk read resolution No. 4 as follows:

**RESOLUTION NO. 4**

WHEREAS, This Board, by adopting Resolution No. 3 did go on record as favoring the location of a certain road in the Town of Carson, as a future County Trunk and did place the same on the County System of Prospective State Highways.

Therefore, Be It and It Is Hereby Resolved, that the following described road, paralleling the road described in Resolution No. 3 and, in the opinion of this Board, in a poorer location, be removed from the County System of Prospective State Highways, thereby making it ineligible to receive future County Aid:

Commencing at the east ¼ corner of Sec. 36, T. 24 N. R. 6 E. extending thence northerly along the east line of Sec. 36, 25, 24 and 13 to the east ¼ corner of Sec. 13, thence in a winding northwesterly direction through Sec. 13 and 12 to a point about 1-5 of a mile north of the west ¼ corner of Sec. 12, thence northerly between Sec. 11 and 12, 2 and 1 to intersect U. S. H. No. 10 at the ¼ corner of Sec. 1, and 2, T. 24 N.

R. 6 E., a distance of 6.0 miles.

Resolution offered by  
R. L. GROVER  
C. F. MARTIN  
BALDAS BAKER

Dated April 19th, 1932.

Moved by Supervisor Konkol and seconded by Supervisor Gates that resolution be referred to the Committee on State Roads and Bridges. Motion carried.

Clerk read the following resolution:

**RESOLUTION NO. 5**

WHEREAS, It is the opinion of this Board that the Town of Eau Pleine in order to better serve the people of the Township, is entitled to a County Trunk.

Therefore, Be It and It Is Hereby Resolved, that this Board go on record as favoring the adoption of the following described road as a part of the County Trunk System of Portage County by future resolution and under the following conditions:

The road must be completely improved by the Towns of Carson and Eau Pleine, and Portage County, share and share alike, and be accepted by the County Highway Committee as being in proper condition to be maintained as a County Trunk, and also the road adjoining this road in Marathon County must be officially placed on the County Trunk System of Marathon County by the Marathon County Board, and with the approval of the State Highway Commission.

Commencing at U. S. H. No. 10 at the  $\frac{1}{4}$  corner of Sec. 2 and 3, T. 24 N. R. 6 E. extending thence northerly between Sec. 2 and 3 of T. 24 N. R. 6 E. and Sec. 34 and 35, 27 and 26, 22 and 23, 15 and 14, 10 and 11, 3 and 2, of T. 25 N. R. 6 E. to the Portage-Marathon County Line, a distance of 6.5 miles to be designated as a County Trunk when Marathon County meets same on the north.

Resolution offered by  
R. L. GROVER  
C. F. MARTIN  
BALDAS BAKER

Dated April 19th, 1932.

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

Clerk read resolution No. 6, as follows:

**RESOLUTION NO. 6**

WHEREAS, This Board by Resolution just adopted, did go on record as favoring the placing of certain roads in the Towns of Carson and Eau Pleine, on the County Trunk System of Portage County, at such time as these roads were sufficiently improved to warrant their becoming County Trunks, it would seem only just to this Board that the people of Portage County be relieved of the burden of aiding the above mentioned Townships in the construction of certain short pieces of road, which are now, but which never should have been on the County System of Prospective State Highways.

Therefore, Be it and It Is Hereby Resolved, that the following described roads be removed from the County System of Prospective State Highways, thereby making them ineligible to receive further County Aid.

1. A road in the Town of Carson, commencing at the center of Sec. 1, T. 24 N. R. 6 E. at U. S. H. No. 10 and extending northerly to the north  $\frac{1}{4}$  corner of said Sec. 1, a distance of 0.5 miles.

2. A road in the Town of Carson, commencing at the  $\frac{1}{4}$  corner between Sec. 4 and 5, T. 24 N. R. 7 E. at U. S. H. No. 10, extending thence northerly along the line between Sec. 4 and 5 to the Town Line of Eau Pleine and Carson, a distance of 0.5 miles.

3. A road on the Town Line between Carson and Eau Pleine, com-

mencing at the ¼ corner between Sec. 1 and 36, of T. 24 N. and T. 25 N. R. 6 E. extending thence easterly along said town line to the east line of Sec. 5 and 32 of T. 24 N. and T. 25 N. R. 7 E. a distance of 2.3 miles, more or less.

4. A road in the Town of Eau Pleine, commencing at the Wood-Portage County Line between Sec. 30 and 31 of T. 25 N. R. 6 E. extending thence easterly between Sec. 30 and 31, 29 and 32 to the corner of Sec. 28, 29, 32 and 33 a distance of 1.8 miles, more or less.

5. A road in the Town of Eau Pleine, commencing ¼ mile east of the southwest corner of Sec. 28, T. 25 N. R. 7 E. extending thence northerly along the 1-16 line of said Sec. 28, to the north line thereof, a distance of 1.0 mile.

Resolution offered by  
 R. L. GROVER  
 C. F. MARTIN  
 BALDAS BAKER

Dated April 19th, 1932.

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

Clerk read resolution No. 7, as follows:

**RESOLUTION NO. 7**

WHEREAS, It is the opinion of this Board that the Towns of Hull and Dewey should be entitled to a County Trunk, but that the road which seems best located for the purpose is in no condition at the present time to be placed on the County Trunk System,

Therefore Be It and It Is Hereby Resolved that the following described road be placed on the County System of Prospective State Highways, thereby making it eligible to receive County Aid.

Be It Further Resolved that this Board go on record as being willing to place, by future resolution, this road on the County Trunk System of Portage County at such time as it has been completely improved by the Towns of Hull and Dewey and Portage County, share and share alike, and has been accepted by the County Highway Committee as being in proper condition to be maintained as a County Trunk.

Commencing at a point where S. T. H. No. 66 intersects the line between Sec. 22 and 23, of T. 24 N. R. 8 E. extending thence northerly between Sec. 22 and 23, 10 and 11, northwesterly to center of North line Sec. 3 and Sec. 34 of T. 25 N. R. 8 E. to the north ¼ corner of said Sec. 34, thence northwesterly to the line between Sec. 27 and 28, thence northerly on the line between Sec. 27 and 28, 22 and 21, 15 and 16, 10 and 9 to the ¼ corner between Sec. 10 and 9, thence westerly along the ¼ line of Sec. 9, 8 and 7 of T. 25 N. R. 8 E. and Sec. 12 and 11 of T. 25 N. R. 7 E., to intersect with U. S. H. No. 51, a distance of 13.15 miles, more or less.

Resolution offered by  
 R. L. GROVER  
 C. F. MARTIN  
 BALDAS BAKER

Dated April 19th, 1932.

Moved by Supervisor Nebel and seconded by Supervisor Dimka that resolution be referred to the Committee on State Roads and Bridges. Motion carried.

Clerk read the following resolution:

**RESOLUTION NO. 8**

WHEREAS, This Board realizes that the Village of Bancroft should have an outlet to the South, but that certain obstacles must be removed before this can be accomplished,

Therefore, Be It and It Is Hereby Resolved, that this Board go on record as favoring the adoption of the following described road as a County Trunk, by future resolution, and at such time as it shall have

been completely improved by the Town of, Pine Grove and Portage County, share and share alike, and accepted by the County Highway Committee as being in proper condition to be maintained as a County Trunk, and at such time as the road in Waushara County, which connects it with U. S. H. No. 51, shall have been officially placed on the County Trunk System of Waushara County by the Waushara County Board, and with the approval of the State Highway Commission:

Commencing at the  $\frac{1}{4}$  corner between Sec. 11 and 12, T. 21 N. R. 8 E: extending thence southerly between Sec. 11 and 12, 14 and 13 to a point slightly north of the southeast corner of Sec. 14, thence in a southwesterly and southerly direction through Sec. 14, 23, 26 and 35 of T. 21 N. R. 8 E. to the Portage-Waushara County Line, a distance of 4.6 miles, more or less.

Resolution offered by  
R. L. GROVER  
C. F. MARTIN  
BALDAS BAKER

Dated April 19th, 1932.

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

Moved by Supervisor Konkol and seconded by Supervisor Cartmill that Board adjourn until 9:00 o'clock tomorrow morning. Motion carried.

GLADYS GORDON,  
County Clerk.

## SECOND DAY

Stevens Point, Wisconsin, April 20, 1932—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 Atwell, 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. 14

Amherst, Wis., April 20, 1932

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

Gentlemen:

Whereas, County Trunk A was taken off the County Trunk System from the village of Amherst North to 161, a distance of about 3 miles, and as this road is a more direct and shorter route for farmers and people living North of Amherst, also people traveling North and South, than it would be to travel on No. 10 through Amherst Jct. and Nelsonville, I petition the County Board to put it back on the County Trunk System.

V. W. WARD  
Town of Amherst

### PETITION NO. 15

Be It Resolved by the freeholders and voters assembled at the annual town meeting of the Town of Stockton, Portage County, Wisconsin, held on the 5th day of April 1932, that the sum of \$1,000.00 be raised and appropriated to be used, together with an additional sum of \$1,000.00 to be asked of the County of Portage to be used to improve the high-ways of the Town of Stockton.

The sum of \$1,000.00 to be used in the re-location, building and surfacing the Custer-Polonia road.

It is further resolved that the officers of this town be empowered and authorized to borrow the said sum of money 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.

T. H. LEARY,  
Clerk  
J. J. KONKOL,  
Chairman

**PETITION NO. 17**

We, the undersigned, Chairman of the Town of Stockton, and Chairman of the Town of New Hope, in Portage County, for and 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 highway 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 southeasterly and east direction on the present established highway through section 31, township 24, north of range 10 east, thence southeasterly and south to south line of Section No. 32, thence east on the south line of said Section 32 to the intersection with state trunk highway 161 in the town of New Hope.

April 20th, 1932.

J. J. KONKOL  
BEN HALVERSON

Clerk read the following resolution:

**RESOLUTION NO. 11**

Stevens Point, Wis., April 20th, 1932.

Be It Resolved by the County Board of Supervisors of Portage County that the highway running north from the Village of Amherst on the east side of the Mill Pond and extending north for a distance of about three and one-half miles until it connects or intersects County Trunk Highway No. 161 at the town line between the towns of Amherst and New Hope be reinstated as a county trunk highway and again made part of the Portage County Trunk Highway System.

ANDREW P. EEN,  
Supervisor  
Village of Amherst

Moved by Supervisor Nebel and seconded by Supervisor Gates that resolution be referred to the Committee on State Roads and Bridges. Motion carried.

Clerk read the following resolution:

**RESOLUTION NO. 9**

WHEREAS, It is the opinion of this Board that the people of the Town of Belmont and Lanark could be better served by the adoption of a certain road extending through these two Townships as a County Trunk.

THEREFORE, Be It and It Is Hereby Resolved that the following described road be placed on the County Trunk System of Portage County and maintained as such with funds made available from the State for such purposes.

Commencing at the center of Sec. 8, T. 21 N. R. 10 E. and extending easterly through Sec. 8 and 9 to the east  $\frac{1}{4}$  corner of Sec. 9, thence northerly between Sec. 9, and 10 to the northwest corner of Sec. 10, thence easterly between Sec. 3 and 10, 2 and 11, to the southeast corner of Sec. 2, thence northerly between Sec. 2 and 1 of T. 21 N. R. 10 E. and Sec. 35 and 36, 26 and 25 of T. 22 N. R. 10 E. to meet S. T. H. No. 54 on

the  $\frac{1}{4}$  corner of Sec. 25 and 26, a distance of 6.7 miles.

Resolution offered by  
HENRY W. STINSON  
Chairman Town of Belmont

Dated April 20th, 1932.

Moved by Supervisor Dimka and seconded by Supervisor Cartmill that resolution be referred to the Committee on State Roads and Bridges. Motion carried.

Clerk read the following resolution:

**RESOLUTION NO. 10**

Whereas, there are certain lands on which Portage County has secured a tax deed after the first day of June, 1931, 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 1931, 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 the County 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 1932 sale of tax lands for Portage County and such tax cancelled.

Dated April 19, 1932.

F. J. GRUBER

**DEWEY**

Se $\frac{1}{4}$ of se $\frac{1}{4}$	Section 7, Township 25, Range 8 E. ....	\$ 3.83
Ne $\frac{1}{4}$ of ne $\frac{1}{4}$	Section 10, Township 25, Range 8 E. ....	4.25
N $\frac{1}{2}$ of se $\frac{1}{4}$ of se $\frac{1}{4}$	Section 10, Township 25, Range 8 E. ....	1.70
Ne $\frac{1}{4}$ of sw $\frac{1}{4}$	Section 11, Township 25, Range 8 E. ....	5.10
Sw $\frac{1}{4}$ of se $\frac{1}{4}$	Section 11, Township 25, Range 8 E. ....	5.10
Nw $\frac{1}{4}$ of ne $\frac{1}{4}$	Section 12, Township 25, Range 8 E. ....	5.19
Ne $\frac{1}{4}$ of nw $\frac{1}{4}$	Section 12, Township 25, Range 8 E. ....	5.19
Nw $\frac{1}{4}$ of nw $\frac{1}{4}$	Section 12, Township 25, Range 8 E. ....	5.19
Se $\frac{1}{4}$ of sw $\frac{1}{4}$	Section 12, Township 25, Range 8 E. ....	5.19

**GRANT**

Sw $\frac{1}{4}$ of sw $\frac{1}{4}$	Section 5, Township 22, Range 7 E. ....	7.53
Se $\frac{1}{4}$ of sw $\frac{1}{4}$	Section 5, Township 22, Range 7 E. ....	7.53

**PINE GROVE**

Nw $\frac{1}{4}$ of sw $\frac{1}{4}$	Section 9, Township 21, Range 8 E. ....	9.25
W $\frac{1}{2}$ of nw $\frac{1}{4}$ of ne $\frac{1}{4}$	Section 18, Township 21, Range 8 E. ....	4.46
Sw $\frac{1}{4}$ of ne $\frac{1}{4}$	Section 18, Township 21, Range 8 E. ....	8.91

Total .....\$78.42

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

Clerk read the following resolution.

**RESOLUTION NO. 12**

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

Be It Resolved by the Board of Supervisors of Portage County, Wisconsin.

That there be constructed a curb and gutter on the north side of what is sometimes called Court Street, but County property, said curb and gutter to be laid from Strongs Ave. to Church Street and that the Buildings and Grounds Committee be and is hereby authorized to cause same to be so constructed and that this work shall be paid out of funds that said committee now has on hand.

Resolved Further, that said committee be and hereby is instructed to take bids on same, and to grant said work to such contractor as is licensed by the City of Stevens Point to perform such work.

Dated this 20th day of April 1932.

C. E. NEBEL

First Ward Supervisor

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

Clerk read the following report of Special Committee on Sheriff's fees:

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

We, your special committee to investigate and recommend a working basis for future Sheriff fees, have carefully investigated the statutes regulating this matter and find no provisions in the law which are contrary to that part of the statute on fees for sheriff. Our recommendations are, after careful study that the only legal way in which this entire matter can be adjusted would be to place the sheriff on a salary.

Resolved, that the salary of the county sheriff be \$2,500.00 per year, that the sheriff employ and pay his own under-sheriff out of his salary.

Resolved, further that the sheriff shall make all investigations as ordered by the district attorney or on personal calls (Personal calls are such calls as for sheriff's aid in the county by residents of the county).

Resolved, further that the sheriff shall serve all warrants promptly without undue delay.

Resolved, further that in addition to the salary hereinbefore provided the sheriff shall retain all fees obtained in all services rendered in civil cases; all fees in criminal cases are to be turned over to the treasurer of Portage County.

Resolved further that the sheriff shall be paid as prescribed by state law for all conveying and transporting of prisoners, insane, etc., to penal and charitable institutions in the State.

Resolved, further that Portage County will pay to the sheriff the sum of Twenty-five cents (25¢) a meal for the feeding of all prisoners.

Resolved further that the sheriff shall have the free use of the dwelling connected with the County Jail, and that the County will pay for water, fuel, and light in such dwelling.

Resolved, further that the sheriff shall own and maintain his own automobile and no charge shall be made to Portage County for automobile hire for criminal work inside the county.

The foregoing to take effect when the Sheriff elect of the coming term takes office.

Dated April 20, 1932.

C. E. NEBEL

STEVE FIRKUS

GEO. STARKS

Moved by Supervisor Dimka and seconded by Supervisor Laszewski that report be adopted. Motion carried.

Clerk read the report of the Almshouse committee. Moved by Supervisor Nebel, and seconded by Supervisor Gruber, that report be accepted and recorded in the minutes. Motion carried. Following is the report:

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

We, your special committee on County Almshouse, beg to leave to report as follows:

First meeting of the Committee was held at the Court House on April 25th, 1931. All members present, being F. B. Dent, M. J. Mersch, E. H. Rossier and Geo. Starks.

Committee proceeded to organize. F. B. Dent was elected Chair-

man, M. J. Mersch, Secretary.

The committee met several times to look over sites and after due consideration, decided to purchase the Wm. Cartmill site (which consists of about 18 acres) for the sum of \$2,500.00. The City of Stevens Point agreed to pay one-half or \$1,250.00.

The committee then proceeded to select an architect to draw plans and specifications for the new building. Eighteen applications from different architects were received, and after considering all proposals carefully, the committee voted unanimously to engage the firm of Robert A. Messmer & Brothers to draw plans and specifications for the new Alshouse. This firm agreed to do the work for 6% of the total cost of the building or 5% if the committee would do full time inspection while the building was being erected, estimating the building to cost about \$60,000.00, the 1% would amount to \$600.00. The committee agreed to do the inspecting, and while only one member of the committee was necessary to do this work, it was unanimously agreed that M. J. Mersch be one of the building committee (who having had considerable experience in building) should be on the job to take care of the committee's interest. M. J. Mersch agreed to represent the whole committee while the building was being erected.

After approving plans and specifications, we advertised for bids for the construction of this building. We received 9 general bids besides sub bids. The lowest general bid was \$72,000.00 and the highest about \$90,000.00. All bids were then rejected on account of being too high. The architect was then instructed to revise the plans and specifications and after the plans were revised, we received two general bids, one from the Huntzinger Construction Company of Milwaukee for \$60,900.00 and a bid from the Immel Construction Company of Fond du Lac for \$59,542.00 and after due consideration of the above bid, the committee unanimously agreed that contract be awarded the Immel Construction Company for the sum of \$59,542.00.

Work was started August 1st, 1931, then owing to the lay of the ground and to save cost of a sump in the engine room, the committee raised the foundation of the building three feet, and by so doing, found that we could place a basement under the south wing. While you do not need the extra room at present, you may in the future. The committee decided on a basement, the cost being \$3,255.00, bringing the cost to \$62,797.00. The dirt was needed for fill, and to save cost of removing the dirt, the committee took the job of digging basement on their own responsibility as there was no money appropriated by the County for that purpose. The price paid for digging, backfilling, and footing by the Immel Construction Company was \$569.16. By good luck we were able to dig it and make the fill, saving the cost of the fill and leaving a small balance to the County.

When the plan of building was made, the City informed us that we could connect sewer on Seth St. and contract was let, but after it was found that the sewer on Seth St. was only 6 in., and laid by private parties, so the city laid a sewer up Water St. so the building now has a good sewer system with two good manholes. The city charging the county \$1,000.00 for sewer.

Under our contract any saving the committee could obtain was credited to the County. On the report, will be found various items, that the committee saved.

No provision for filling around building being made, the committee could not leave the walls unprotected, we used the county shovel and truck and filled around building at a cost of \$268.80.

At the request of the trustees, the committee installed the light fixtures and curtains, the cost of fixtures \$254.00 and curtains, \$162.40. The same has been taken out of the Emergency fund.

The keys to the building were turned over to the Trustees Jan. 15,

1932 and public inspection, was made January 30th, and 31st, 1932; while the building has not yet been officially accepted, the contractor gave us a written permission to occupy same. All bills have been paid in full, except \$1,000.00 which is due the general contractor, and just as soon as a few little minor items have been taken care of by the contractor, he will be entitled to receive the balance due him.

The Committee recommends that the claim of \$1,000.00, filed by the City for sewer, be left to the Almshouse Trustees to settle. We are of the opinion that this claim can be reduced, because this sewer was laid on Water Street and while the property owners along this street are supposed to pay part of the expense, we are of the opinion that the county should pay its just share and we recommend that the Finance Committee be empowered to finance the same.

All plans, specifications, additional bills allowed and paid on contract let for the different items pertaining to this building, are on file in the County Clerk's office, where they can be inspected by the public if they so desire. There will be a small balance left in the building fund after all bills are paid except the city's claim for sewer.

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

Fond du Lac, Wis., January 18th, 1932

Portage County Alms House,  
Stevens Point, Wis.

**FINAL BILLING ON ALMSHOUSE \* STEVENS POINT \* WIS.**

Contract price .....		\$59,542.00	
Extra 1—Extend concrete walls on west wing .....		3,255.00	
2—2 full beams on ceiling of dining room .....		25.00	
3—Temporary heat—actual costs as per summary at- tached .....		376.75	
4—4 public phones .....		17.60	
5—Painting concrete floors ½ of \$371.73 .....		185.89	
6—Extra for kitchen rough—plumbing .....		96.00	
7—Extra sewer work .....		16.40	
		<hr/>	
Contract plus extras .....		\$63,514.64	
Credit 1—Change finish from birch to pine .....	\$465.00		
2—Omit radiator recesses .....	105.00		
3—Omit sink on 2nd floor .....	38.90		
4—Credit on 170 ft. 4" water main .....	195.50		
5—Difference between est. cost on brick and actual cost:			
\$25.00 estimated			
18.00 actual			
\$ 7.00 diff. per m.			
64 m. face brick at 7.00 per m. ....		448.00	
6—Credit between estimate hdwe. & actual cost:			
Estimated	\$950.00		
Our cut on hdwe. 100.00 for omission of			
\$850.00 garg. drs. as			
790.00 addendas			
Purch. actual			
Credit due	\$ 60.00	60.00	1,312.30
			<hr/>
Net Contract .....			\$62,202.24

## COUNTY BOARD PROCEEDINGS

Less Prev. Paid ..... 61,202.24

Bal. due ..... \$ 1,000.00

Respectfully submitted  
IMMELL CONSTRUCTION CO.

Per. R. E. Murphy  
January 13th, 1932

Actual Costs of Temporary Heat—Portage County Alms House,  
Stevens Point, Wis.

Labor		Dec. 31, 1931—	\$1.50
Nov. 19, 1931—	2.00	Jan. 1, 1932—	1.00
20	3.75	2	1.50
21	5.75	3	1.50
22	8.50	4	1.50
23	7.00	5	2.50
24	6.50	6	4.25
25	5.00	7	4.25
26	8.00		
27	6.00		\$182.75
28	4.50		
29	8.25		
30	6.00		
Dec. 1, 1931—	5.50	<b>Material</b>	
2	6.50	Nov. 8, 1931, 5 Ton Splint Egg	
3	6.00	at 8.50	\$ 42.50
4	6.00	24 5 Ton Scrgs, at	
5	6.00	5.00	25.00
6	4.50	28 5 Do	25.00
7	5.50	Dec. 1, 1931	
8	4.75	5 5 Do	25.00
9	4.25	5 5 Do	25.00
10	2.25	29 5	25.00
11	2.50	4350#	13.50
12	2.50	Jan. 4, 1932—4500#	13.50
13	1.25		
14	2.50		\$194.00
15	2.00		
16	2.00		
17	2.50	Labor	\$182.75
18	2.50	Mtl.	194.00
19	2.50		
20	2.50	Costs	\$376.75 Actual
21	1.50		
22	3.25		
23	2.00		
24	1.00		
25	1.50		
26	2.50		
27	2.50		
28	1.25		
29	2.50		
30	1.50		

Portage County Almshouse  
Stevens Point, Wis.

Almshouse Stevens Point, Wis.

Painting concrete floors:

Actual Labor ..... 171.93  
Actual Mtl. .... 199.85

\$371.78

Respectfully submitted  
 IMMEL CONSTRUCTION CO.  
 Per J. W. IMMEL

**ALMHOUSE BUILDING FUND**

**CREDITS—**

Balance .....	\$22,647.88
Prem. & accrued interest .....	393.75
Immel Construction company .....	569.16
City of Stevens Point .....	1,250.00
Bonds .....	45,000.00
Interest on bonds .....	270.00
Refund on overpayment to architect .....	50.00

\$70,180.79

**DEBITS—**

Amherst town .....	240.10
Site .....	2,500.00
Recording deed .....	1.00
Architect fees .....	2,160.00
Express .....	.69
Adv. and cards .....	24.00
Advertising .....	4.35
Telephone calls .....	5.51
Cards and adv. ....	15.30
Contract .....	8,945.00
Architect fees .....	500.00
Tel. calls .....	3.23
Labor - grading .....	130.80
Advertising - Western Builder .....	15.75
Gas main .....	90.20
Insurance and postage on bonds .....	3.85
Contract .....	15,650.00
Bonds .....	76.55
Contract .....	16,535.00
Architect fees .....	250.00
Contract .....	9,500.00
Use of machinery .....	175.50
Use of machinery .....	391.50
Labor .....	8.40
Labor on grounds .....	84.90
Committee expense .....	934.08
Installing manhole, soap & grab rails and difference in 3 part part laundry tub instead of 2 part .....	109.00
Architect fees .....	250.00
Immel Construction company .....	10,572.24

\$69,176.95

TOTAL CREDITS .....	\$70,180.79
TOTAL DEBITS .....	69,176.95

\$ 1,003.84

**EMERGENCY FUND**

\$1,000.00 account

Shades .....	162.40
Light fixtures .....	254.00

\$416.40

Clerk presented poor claims numbered from 15 to 24 inclusive, which were referred to the Committee on County Poor.

Clerk presented general claims numbered from 28 to 43 inclusive,

also 2 dog claims, which were referred to the Committee on Claims.

Clerk read the following communication:

Mr. M. J. Mersch, Chairman  
County Board of Supervisors  
Stevens Point, Wisconsin  
Dear Sir:

The county court room having been graced with a new and more dignified desk, for the County judge, and the old desk which had served its purpose for many years, and had parted its body from its legs, having been removed therefrom;

And I, being in need of one such old desk to serve a limited purpose, I hereby propose and advise, that I will be willing to purchase this desk from Portage County, and remove the same at my own expense, for which I shall be willing to turn over to the County Treasurer and take a receipt therefore, the sum of \$5.00 being a price which I believe, as an individual with no voice in this matter, all the said desk is reasonably worth, or will bring on sale.

Yours very truly,  
R. L. GROVER

R. L. G. L. G.

Moved by Supervisor Nebel and seconded by Supervisor Cartmill that the offer of R. L. Grover be accepted and the desk be sold to him for \$5.00. Motion carried.

Clerk read a communication from the Wisconsin Highway Commission in regard to subscribing for prospective service map. Upon motion of Supervisor Gruber, seconded by Supervisor Martin, same was laid on the table.

The motion appropriating \$100.00 to the Children's Home Finding Society of Milwaukee, which was laid over from yesterday, was taken up at this time.

Moved by Supervisor Nebel that a rider be added to the motion to read, "and that the Children's Home Society be requested to file a report with the board next November on the work done by said society in Portage County." Motion carried.

Roll of members called, original motion as amended, was then carried, there being 15 ayes and 13 nays, 1 absent. The following members voted aye:

Supervisors Frost, Halverson, Gruber, Rossier, Crowell, Een, Starks, Grover, Gordon, Rosholt, Nebel, Murat, Lukaszewicz, Cartmill and Mersch.

Nays: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Firkus, Dimka, Yetter, Laszewski, Pipe, Baker and Konkol. Supervisor Atwell was absent.

Moved by Supervisor Gruber and seconded by Supervisor Nebel that R. L. Grover succeed V. P. Atwell as member of the Tax Deed Committee. Motion carried.

Supervisor Atwell entered at this time.

The Chairman announced the standing committees as follows:

Equalization—V. W. Ward, C. E. Nebel, A. J. Cunneen, J. J. Konkol, A. P. Een, Paul Lukaszewicz, C. F. Martin, O. A. Crowell, Theo. Dimka, A. Laszewski, J. D. Yetter.

Claims—C. F. Martin, Raymond Pipe, Ed Frost, Ben Halverson, H. W. Stinson, Martin Poliwoda, Baldas Baker, F. J. Gruber, A. J. Cunneen, Wm. Cartmill.

Illegal Assessments—R. L. Grover, W. F. Collins, A. P. Een, Raymond Pipe, Steve Firkus, C. Rosholt.

County Printing—Ed Frost, Ben Halverson, V. W. Ward, R. L. Grover, Dave Simonis.

County Poor—E. H. Rossier, Ed Frost, C. E. Nebel, Wm. Cartmill, D. F. Gates, Ben Halverson, C. Rosholt.

Town Organization—M. Poliwoda, Ole Gordon, J. D. Yetter, Theo. Dimka, A. J. Cunneen

Sheriff & Constable fees—Geo. Starks, A. Laszewski, J. J. Konkol, Wm. Cartmill, A. P. Een, W. F. Collins.

Board of Education—D. F. Gates, D. Simonis, Geo. Starks, Raymond Pipe, J. J. Konkol.

Building & Grounds—E. H. Rossier, A. Laszewski, Baldas Baker.

Judiciary—R. L. Grover, Paul Lukaszewicz, Ole Gordon, M. Poliwoda, A. P. Een.

Roads & Bridges—F. J. Gruber, Steve Firkus, Ben Halverson, J. J. Konkol, D. F. Gates, Baldas Baker, V. W. Ward, Theo. Dimka, H. W. Stinson, W. F. Collins, M. Poliwoda.

Finance—O. A. Crowell, F. J. Gruber, C. E. Nebel.

Mileage & Per Diem—Theo. Dimka, Ole Gordon, J. D. Yetter, Carl Rosholt, Dave Simonis.

Mr. Leo Pierce, Trustee of the County Almshouse, addressed the Board and gave a report on what is needed for building and grounds of County home.

Sheriff J. F. Kubisiak addressed the board, asking for a reconsideration of the action taken on his claim presented at the November meeting.

Moved by Supervisor Starks and seconded by Supervisor Frost that Board adjourn until 2:00 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, April 20th, 1932—2:00 o'clock P. M.

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

Clerk called the roll, all members present.

District Attorney John A. Meleski appeared before the Board and discussed the importance of paying the Sheriff a reasonable and adequate salary in order that the Sheriff might be able to give the District Attorney the cooperation necessary if law and order is to be maintained.

Moved by Supervisor Grover and seconded by Supervisor Gruber that board proceed with the next order of business. Motion carried.

Clerk read the following resolution:

**RESOLUTION NO. 13**

Resolved that the per diem of County Board members and committees be cut 20% beginning with the April 1932 meeting, making the per diem \$4.00 per day.

Dated April 20, 1932.

F. J. GRUBER,

Supervisor Pine Grove

Moved by Supervisor Rossier and seconded by Supervisor Grover that resolution be adopted. Supervisor Atwell asked to be excused from voting on this question. Roll of members called, motion was carried, there being 27 ayes and 1 nay. The following members voted aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Firkus, Dimka, Yetter, Laszewski, Pipe, Frost, Halverson, Gruber, Rossier, Baker, Konkol, Crowell, Een, Starks, Grover, Gordon, Rosholt, Nebel, Murat, Cartmill and Mersch. Nay: Supervisor Lukaszewicz.

Supervisor Lukaszewicz asked permission to have his vote changed from nay to aye.

Upon motion of Supervisor Gates, seconded by Supervisor Gordon, Supervisor Lukaszewicz was permitted to change his vote from nay to aye. The final roll call is as follows: Ayes, Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Firkus, Dimka, Yetter, Laszewski, Pipe, Frost, Halverson, Gruber, Rossier, Baker, Konkol, Crowell, Een, Starks, Grover, Gordon, Rosholt, Nebel, Murat, Lukaszewicz, Cartmill and Mersch. Supervisor Atwell was excused from voting.

Clerk read the following resolution:

**RESOLUTION NO. 14**

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

Gentlemen:

Whereas, at the November meeting in 1931 the salary of the Buildings and Grounds Committee was fixed at \$50.00 per year for 1st member and \$25.00 for the two other members of the above named committee.

Be It Hereby Resolved that former action be rescinded and that same remuneration be paid above named committee as is paid to other standing committees of this board.

Dated April 20, 1932.

Respectfully submitted

E. H. ROSSIER

Moved by Supervisor Rossier and seconded by Supervisor Laszewski that resolution be adopted. Roll of members called. Motion was lost, there being 19 nays and 9 ayes, Supervisor Atwell not voting. The following members voted nay: Supervisors Martin, Ward, Stinson, Gates, Poliwoda, Firkus, Dimka, Yetter, Pipe, Frost, Halverson, Konkol, Een, Grover, Rosholt, Nebel, Murat, and Cartmill. Ayes: Supervisors Simonis, Laszewski, Gruber, Rossier, Baker, Crowell, Starks, Lukaszewicz and Mersch.

Moved by Supervisor Frost and seconded by Supervisor Starks that Board adjourn until 9:00 o'clock tomorrow morning. Motion-carried.

GLADYS GORDON,  
County Clerk

**THIRD DAY**

Stevens Point, Wis., April 21, 1932—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 Atwell, excused.

Minutes of previous session read and approved.

Clerk read the following resolution:

**RESOLUTION NO. 15**

Be It and It Is Hereby Resolved, by the County Board of Supervisors of Portage County, that the County Clerk be authorized and directed to have printed 250 directories of the county and town officials.

Dated April 21st, 1932.

ANDRED P. EEN

Supervisor Amherst Village

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

Clerk read the following resolution:

**RESOLUTION NO. 16**

Stevens Point, Wis.

April 23, 1932

Be it resolved, by the County Board of Supervisors of Portage County, that the highway running north from County Trunk "C" in township 24 on the Range line between Ranges numbered Six (6) and Seven (7) east, between Sections numbered Thirty-one (31) and Thirty-six (36) Twenty-five (25) and Thirty (30), Twenty-four (24) and Nineteen (19) on the road formerly known as the Old 18, thence about ½ mile north between Sections Thirteen (13) and Eighteen (18), thence northwesterly along the road formerly known as the Old 18 through Sections Thirteen (13) and Twelve (12) Township Twenty-four (24) north of Range number Six (6) east to the place where the Grover road joins it between Sections Eleven (11) and Twelve (12) and Sections One (1) and Two (2) to a place where it intersects U. S. Highway number

Ten (10), be designated as a County Trunk road Q.

MARTIN POLIWODA

Chairman of the Town of Carson

Moved by Supervisor Konkol and seconded by Supervisor Murat that resolution be referred to the Committee on State Roads and Bridges. Motion carried.

Clerk read the following resolution:

**RESOLUTION NO. 17**

BE IT AND IT IS HEREBY RESOLVED, by the Board of Supervisors of Portage County, in adjourned annual session assembled, that the board reconsider the action taken at the November, 1931 session whereby the wages to be paid common laborers was set at twenty-five cents per hour.

ANTON LASZEWSKI

BALDAS BAKER

Dated April 21, 1932.

Supervisors Town of Hull and Sharon

Moved by Supervisor Nebel and seconded by Supervisor Konkol that resolution be adopted. Roll of members called, motion was lost, there being 17 nays and 11 ayes, the following members voting nay: Supervisors Martin, Stinson, Gates, Poliwoda, Firkus, Dimka, Frost, Halverson, Gruber, Crowell, Een, Starks, Grover, Gordon, Rosholt and Cartmill. Ayes: Supervisors Simonis, Ward, Laszewski, Pipe, Rossier, Baker, Konkol, Nebel, Murat, Lukaszewicz and Mersch. Supervisor Atwell was absent.

Clerk read resolution requiring that all county officers who have a fee or expense account to be presented to the Board for allowance or disallowance, keep an office journal record of the items of expense and fees.

Moved by Supervisor Frost and seconded by Supervisor Cartmill that resolution be adopted. Supervisor Frost withdrew his motion with the consent of Supervisor Cartmill, who seconded same. With the consent of the board, the resolution was laid over until this afternoon.

Clerk read the following recommendation:

We, the committee on Education, having checked the traveling account of Marion E. Bannach of which 75% has been paid, and having found it to be correct, do hereby recommend that the amount of \$277.70 be paid to Marion E. Bannach.

Respectfully submitted

Signed

D. F. GATES

DAVID SIMONIS

RAYMOND PIPE

J. J. KONKOL

Committee on County Board of Education

Dated April 20, 1932

Marion E. Bannach, County Superintendent of Schools, addressed the Board in behalf of her claim which was disallowed at the fall session of the Board.

Moved by Supervisor Firkus and seconded by Supervisor Starks that recommendation be accepted and Marion E. Bannach be paid amount due her out of the County Superintendent's Fund. Motion carried.

Clerk read the following:

Amherst, Wisconsin

April 21, 1932

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

Be it hereby resolved, that at the spring election in the Town of Amherst, April 5th, a resolution was passed authorizing their supervisor to petition for a 10% reduction on salaries and fees on all County of-

ficers drawing more than \$75.00 per month.

Signed by  
V. W. WARD  
THEO. DIMKA  
GEO. STARKS

Moved by Supervisor Nebel and seconded by Supervisor Gates that resolution be laid on the table until the appointment of a committee by the Chairman, and said committee to report to the Board as soon as possible. Motion carried

Clerk read resolution providing for the issuing of County Bonds for highway improvement, and upon motion of Supervisor Crowell, seconded by Supervisor Rosholt, same was laid over until tomorrow.

Clerk presented poor claim No. 25 in the amount of \$46.55 from the Town of Buena Vista for aid furnished Alan Holman.

Moved by Supervisor Gates and seconded by Supervisor Rosholt that claim be referred to the Committee on County Poor. Motion carried.

Moved by Supervisor Gruber and seconded by Supervisor Laszewski that Board adjourn until 2:00 o'clock P. M. Motion carried.

Stevens Point, Wisconsin, April 21, 1932—2:00 o'clock P. M.

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

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

Clerk read the following resolution:

**RESOLUTION NO. 20**

WHEREAS, Our county Highway Commissioner has been in ill health for some time, and

WHEREAS, it is better for his own good that he does not attend to the numerous duties belonging to said office.

BE IT RESOLVED that the County Highway Committee be authorized to make arrangements for the handling of the work until such time as the Highway Commissioner is again able to resume his duties.

MARTIN POLIWODA

Dated April 21, 1932.

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

The following resolution, which was laid over from this morning, was taken up at this time:

**RESOLUTION NO. 18**

Whereas, in the past there has been considerable confusion in the work of auditing the accounts of the County Supt. of Schools, and other County Officers, and

Whereas, it is desired that some arrangement be made to facilitate the work of auditing such accounts, and to avoid the necessity of a disallowance of such accounts, in whole or in part,

BE IT THEREFORE RESOLVED, that the County Supt. of Schools, and all other County Officers, who have a fee or expense account which must be presented to the County Board for allowance or for disallowance, shall henceforth keep an office Journal record, in which all items of fees, expenses, etc., shall be entered together with some word or words descriptive of what the item was for, and a reference to the date, number or other identification of the original bill or voucher for such item, indicating where the same may be found in the county system of bookkeeping and filing, and,

BE IT THEREFORE FURTHER RESOLVED, that if a Journal record be so kept, that it shall only be necessary for the County Superintendent of schools, or other County officer, in making and presenting his or her claim to the board, to classify the items shown in such Journal, giving the date, word descriptive, reference identification, and amount, into postage account, printing and other general sub titles, and

compliance with which shall not work a disallowance of such claim, or any part thereof, for the reason of any insufficiency of record.

Submitted by

R. L. GROVER

Supervisor Village of Junction City

Dated April 21, 1932.

Moved by Supervisor Starks and seconded by Supervisor Baker 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, Wisconsin.

Gentlemen:

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

We have examined claims numbered from 1 to 5 inclusive on which 75% of the amount claimed has been previously paid, 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	Allowed	Paid 75%	Bal. due
1. John F. Kubisiak .....	\$ 593.50	\$ 593.50	\$ 445.12	\$148.38
2. John F. Kubisiak .....	742.10	742.10	556.58	185.52
3. John F. Kubisiak .....	587.90	587.90	440.92	146.98
4. John F. Kubisiak .....	509.80	509.80	382.35	127.45
5. John F. Kubisiak .....	547.90	547.90	410.92	136.98
	<u>\$2,981.20</u>	<u>\$2,981.20</u>	<u>\$2,235.89</u>	<u>\$745.31</u>

Schedule of Sheriff's and Constable Claims—

	Asked	Allowed
1. John F. Kubisiak .....	\$1,553.95	\$1,552.80
2. A. P. Dobbe .....	14.95	14.95
3. Anton Laszewski .....	116.00	116.00
	<u>\$1,684.90</u>	<u>\$1,683.75</u>

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

GEO. STARKS

ANDREW P. EEN

W. F. CARTMILL

J. J. KONKOL

ANTON LASZEWSKI

Committee on Sheriff & Constable Fees

Dated April 21, 1932.

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

Clerk read the following report of Committee on State Roads and Bridges:

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

Gentlemen:

We, your committee on state roads and bridges submit the following report:

**PETITION No. 1**

**TOWN OF EAU PLEINE**

Motion made to transfer the money from Howe Creek Bridge to widen out a road. Motion carried.

**PETITION NO. 2**

**TOWN OF AMHERST**

Motion made to transfer all balances, \$661.53, from Amherst-Peter-son, Mill Road Fund to Benson Corner-Virgin Spur Road Fund and

balance of \$3.07 in County Trunk "A" Road Fund to Benson Corner-Virgin Spur Road Fund. Motion carried.

**PETITION NO. 3**

**TOWN OF PINE GROVE**

Motion made and seconded that County road funds and all monies that will become available in 1932 be transferred to the present aid road known as the Bancroft-Plainfield Corner Road to be used for surfacing said road where work was left off in 1931. Motion carried.

**RESOLUTION NO. 11**

**VILLAGE OF AMHERST**

Motion made and seconded that Highway running north from the Village of Amherst on East side of mill pond and extending north for a distance of about three and one-half miles until it connects or intersects County Trunk Highway No. 161 at the Town line between the Towns of Amherst and New Hope be reinstated as a County Trunk Highway and again made part of Portage County Trunk Highway System. Motion carried.

**RESOLUTION NO. 9**

**TOWN OF BELMONT**

Motion made and seconded that a road commencing at the center of Sec. 8 T. 21 N. R. 10 E. and extending easterly through Sec. 8 & 9 to the east  $\frac{1}{4}$  corner of Sec. 9, thence northerly between Sec. 9 & 10 to the northwest corner of Sec. 10, thence easterly between Sec. 3 & 10, 2 & 11 to the southeast corner of Sec. 2, thence northerly between Sec. 2 & 1 of T. 21 N. R. 10 E. & Sec. 35 & 36 & 26 & 25 of T. 22 N. R. 10 E. to meet State Trunk Highway No. 54 on the  $\frac{1}{4}$  corner of Sec. 25 & 26 a distance of 6.7 miles.

Resolution offered by Chair. Henry Stinson. Motion carried.

**PETITION NO. 6**

**TOWN OF ALBAN**

Moved and seconded that the petition for extension of the following road as a County Trunk Highway be disallowed:

Highway commencing at the four corners where county Trunk Highway A connects with State Highway (66), then along old Highway mail route north for about 3 miles to the southwest corner of Lot No. 10, Section (3) then along highway west for about two miles, then north to intersect with Marathon County, all in Town 25 R. 10 E.

**PETITION NO. 9**

**TOWN OF BUENA VISTA  
STOCKTON & AMHERST**

The petition to classify and establish the following described road as a County Trunk Highway was disallowed:

Commencing at a point on State Trunk Highway described as follows: Commencing at State Highway No. 54 Sec. 24 T. 22 N. Range No. 9 E. Section 13 & 12; 35-26-23-14, T. 23 N. R. 9 E.

**RESOLUTION NO. 7**

**HULL AND DEWEY**

Resolution providing that the following described road be placed on the County System of Prospective State Highways was allowed:

Commencing at a point where S. T. H. No. 66 intersects the Line between Sec. 22 & 23 of T. 24 N. R. 8 E. extending thence northerly between Sec. 22 & 23, 10 & 11, northwesterly to center of north line Sec. 3 & 34 of T. 25 N. R. 8 E. to the north  $\frac{1}{4}$  corner of said Sec. 34 thence northwesterly to line between Sec. 27 & 28, thence northerly on line between Sec. 27 & 28 & 22 & 21, 15 & 16, 10 & 9 to the  $\frac{1}{4}$  corner between Sec. 10 & 9, thence westerly along the  $\frac{1}{4}$  line of Sec. 9 & 8 & 7 T. 25 N. R. 8 E. and Sec. 12 & 11 of T. 25 N. R. 7 E. to intersect with U. S. H. No. 51, a distance of 13.15 miles more or less.

**PETITION NO. 11**  
**TOWN OF NEW HOPE**

Petition to designate the following as a County Aid road was disallowed:

Commencing at County Trunk Z at Peru Store, then South about two miles to Boy Scout Road and then west to Bensons Corner-Virgin Spur Road.

**PETITION NO. 12**  
**TOWN OF CARSON**

At the annual meeting held in the Town of Carson, it was voted to raise One thousand dollars and petition the county for a like amount to grade and surface the Junction City- Rudolph Road at the South Town Line between Sec. 33 & 34, T. 24. Disallowed.

**PETITION NO. 13**  
**TOWN OF CARSON**

Petition to raise \$1,000.00 and to petition county for a like amount on the following, was disallowed:

Beginning at the west line between Sec. 18 and 19 T. 24 R. 6 east.

**PETITION NO. 14**  
**TOWN OF AMHERST**

Petition to put the following road on the County Trunk System was disallowed:

County Trunk A from the Village of Amherst north to 161.

**PETITION NO. 15**  
**TOWN OF STOCKTON**

Petition to raise \$1,000 and asking the county to appropriate \$1,000 to be used to improve the highways of the Town of Stockton and also the sum of \$1,000 to be used in the re-location, building and surfacing the Custer-Polonia road, was disallowed.

**PETITION NO. 16**  
**TOWN OF AMHERST**

Motion carried petitioning for the rebuilding of bridge known as the Mortenson Bridge across the Tomorrow River, it was voted to raise \$600.00 and to petition the county for a like amount, to be rebuilt this year in Sec. 9 & 16, Town 23, Range 10 E.

**PETITION NO. 17**  
**TOWN OF STOCKTON & NEW HOPE**

Petition to establish and maintain as a county trunk highway the following highway, situated in our respective towns, same being allowed:

Commencing at a point in the town of Stockton in Sec. 32 T. 24 N. Range 9 East where the present highway intersects Federal Highway No. 10 near the southeast corner of the  $n\frac{1}{2}$  of the northwest  $\frac{1}{4}$  of said Section, Town and Range, running thence in an easterly direction to the northeast corner of said Section, thence easterly between Sections 28 & 33 & 27 & 34 in north part of Section 35 & 36 & 31 T. 24 N. Range 10 East, to the intersection with State Trunk Highway 161, in the Town of New Hope.

**RESOLUTION NO. 3**

Resolution to place the following on the County System of Prospective State Highways, was disallowed:

Commencing at County Trunk C on  $\frac{1}{4}$  corner of Sec. 35 & 36 T. 24 N. R. 6 E. extending thence northerly between Sec. 35 & 26 & 26 & 25 & 23 & 24 & 14 & 13, 11 & 12 & 2 & 1 of T. 24 N. R. 6 E. to the  $\frac{1}{4}$  corner of Sec. 1 & 2 where it intersects U. S. H. No. 10, a distance of 5.0 miles.

**RESOLUTION NO. 4**

Resolution to place the following on the County Trunk Highway System, was disallowed:

Commencing at the east  $\frac{1}{4}$  corner of Sec. 36 T. 24 N. R. 6 E. extending thence northerly along the east line of Sec. 36, 25, 24 & 13 to the east  $\frac{1}{4}$  corner of Sec. 13, thence in a winding northwesterly direction

through Sec. 13 & 12 to a point about 1-5 of a mile north of the west ¼ corner of Sec. 12, thence northerly between Sec. 11 & 12 & 21 to intersect U. S. H. No. 10 at the ¼ corner of Sec. 1 & 2 T. 24 N. R. 6 E. a distance of 6.0 miles.

**RESOLUTION NO 16**

Resolution to place the following on the County Trunk Highway System, was allowed:

Running north from County Trunk C in Township 24 on the Range Line between ranges numbered 6 & 7 east between Section numbered 31 & 36, 25 & 30, 24 & 19 on the road formerly known as the old 18, thence north about ½ miles north between Secs. 13 & 18, thence northerly along the road formerly known as old 18 through Sections 13 & 12 T. 24 North of Range 6 intersecting with U. S. Highway No. 10.

F. J. GRUBER  
STEVE FIRKUS  
BEN HALVERSON  
J. J. KONKOL  
D. F. GATES  
BALDAS BAKER  
V. W. WARD  
THEO. DIMKA  
HENRY W. STINSON  
MARTIN POLIWODA

Committee on State Roads and Bridges

Dated this 21st day of April, 1932.

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

Clerk read the following resolution:

**RESOLUTION NO. 21**

BE IT and it is hereby Resolved that this Board now in session go on record as being willing to assist the Town of Dewey to build what is now known as the Town of Dewey and Hull road in the amount of Two thousand (\$2,000.00) dollars; that the Town of Dewey is to put in such fund, Fifteen hundred (\$1,500.00) dollars out of their gas money, and further, that the Town of Dewey is willing and will furnish two gravel pits for the building of such road without further charges to the County.

STEVE FIRKUS

Dated April 21, 1932.

Moved by Supervisor Konkol and seconded by Supervisor Murat that resolution be adopted. Supervisor Konkol withdrew his motion with the consent of Supervisor Murat, who seconded same.

Moved by Supervisor Grover and seconded by Supervisor Konkol that resolution be laid over until tomorrow. Motion carried.

Clerk read a communication from J. J. Bogachyk, president of the Lake Emily Protective Association, requesting that board reconsider rentals at the present time.

Moved by Supervisor Firkus and seconded by Supervisor Ward that communication be laid on the table. Motion carried.

Clerk read communication from the State Board of Deposits, and it was moved by Supervisor Gruber and seconded by Supervisor Gates that the two letters be incorporated in the minutes. Motion carried.

Following are the letters:

Madison, Wis,  
April 12, 1932

Mr. Earl Newby  
County Treasurer  
Stevens Point, Wisconsin  
Dear Sir:

This is in reply to your letter of April 11.

On April 7, 1932, the Board of Deposits defined active and inactive deposits as follows:

"An active deposit is a deposit on which checks are drawn to conduct the daily business of the state or of any government unit.

"An inactive deposit is a reserve deposit on which checks are drawn when necessary to replenish the active deposits."

The Board at the same meeting fixed the following rates of interest, effective April 1, 1932:

- (1) 2½% per annum on all inactive accounts;
- (2) 1½% per annum on active accounts;
- (3) 1% per annum on active public deposits except state deposits

where the average daily deposit of other than state deposits in a calendar year is less than \$1,500.00.

Under sub-section (6), section 59.74, the county board "may designate one or more banks or banking institutions as working banks, all deposits in which shall be subject to drafts and payment at all times on demand." Under this provision you cannot carry a time account in the working bank, but if agreeable to the bank, you may carry an inactive checking account on condition that it is payable on demand at all times.

The provisions of the new law on public deposits do not specifically prohibit banks from making a reasonable service charge. If banks make an unreasonable service charge, it is requested that public depositors call such matters to the attention of the State Board of Deposits for consideration.

There is an apparent conflict between the definition of the words active and inactive accounts as defined by the State Board of Deposits and the resolution passed by the Portage County Bankers Association, requiring thirty days written notice before a withdrawal is made on an inactive account. Such questions are principally of local concern; however, it will be presented to the Board of Deposits at its next meeting for consideration.

Yours very truly,

THOS. HEREID Acting Commissioner of Banking  
 State of Wisconsin  
 STATE BOARD OF DIRECTORS  
 Madison

Mr. F. J. Gruber, Chairman  
 Town of Pine Grove  
 Plainfield, Wisconsin

April 19, 1932

My Dear Sir:

The State Board of Deposits has defined active and inactive deposits as follows:

An active deposit is a deposit on which checks are drawn to conduct the daily business of the state or of any governmental unit.

An inactive deposit is a reserve deposit on which checks are drawn when necessary to replenish the active deposits.

The resolution of the Portage County Bankers Association is apparently in conflict with the Board's definition of inactive accounts. The new law on public deposits protects public depositors from loss "Resulting from the failure of any public depository to repay to any public depositor on demand the full amount of its deposits." The thirty day written notice requirement might be construed to mean that such deposits are time deposits, and in the event of insolvency of a bank the question of liability of the state deposit fund might arise. Therefore, bankers and public depositors must be careful not to enter agreements which are in conflict with the law on public deposits or the rulings of the State Board of Deposits.

Yours very truly,  
 THOS. HEREID  
 Acting Commissioner of Banking.

The Clerk informed the Board that the town treasurer of New Hope, upon advice of the attorney retained by said town, refused to pay one of the items certified against the town of New Hope, at the time of making tax settlement with the County Treasurer. This item was in the amount of \$56.35, and covered a charge against said town for aid rendered Arthur Thompson and family. The town of Amherst presented a claim at the November 1931 session of the Board, of \$56.35, this being for aid rendered said Arthur Thompson and family. A statement from the Clerk of the Town of New Hope regarding the poor claim was read.

Moved by Supervisor Nebel and seconded by Supervisor Halverson that the adjustment of this matter be laid over until the November session of this Board. Motion carried.

The chairman at this time appointed Supervisors Nebel, Baker and Grover to act as a special committee on salaries of County officers.

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

GLADYS GORDON,  
County Clerk

## FOURTH DAY

Stevens Point, Wisconsin, April 22, 1932—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 Atwell, excused. In the course of the reading of the minutes of yesterday's session, it was moved by Supervisor Halverson and seconded by Supervisor Gates that the reading of the report of the Committee on State Roads and Bridges be dispensed with. Motion carried. The minutes were approved as read.

Clerk read the following resolution:

### RESOLUTION NO. 22

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

Gentlemen:

RESOLVED that the new county institution which at a former session was given the name "Portage County Almshouse" be changed to read "The Portage County Home."

Dated April 22, 1932.

O. A. CROWELL

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

Clerk read the following resolution:

### RESOLUTION NO. 23

BE IT AND IT IS HEREBY RESOLVED by the County Board of Portage County, Wisconsin, now in session, that the rental price for the use of the Portage County Tractors and Graders, to the various Towns of Portage County, be reduced from the present rental price of Five Dollars (\$5.00) to Four Dollars (\$4.00) per hour.

D. F. GATES  
BEN HALVERSON  
RAYMOND PIPE

Dated April 22, 1932.

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

Clerk read the following resolution:

### RESOLUTION NO. 24

WHEREAS, the County Court appropriation, made in the November 1931 budget, was all placed in the County Court maintenance fund,

BE IT RESOLVED, that the County Clerk be instructed to transfer from the said maintenance fund, to the County Court outlay account, the sum of Seven Hundred Dollars.

Submitted by  
R. L. GROVER,  
Supervisor.

Dated April 22nd, 1932.

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

Clerk read the following resolution:

**RESOLUTION NO. 25**

WHEREAS, the County Treasurer is authorized to keep up to \$1,000.00 of cash in his office, and

WHEREAS, because of the extension of taxes, large sums of money are apt to come in too late to go to the bank that day, and

WHEREAS, such funds will be largely unprotected to the County,

BE IT RESOLVED, that the County Clerk be authorized to obtain a policy of insurance, providing \$1,000.00 of inside holdup and \$2,000.00 of Burglar protection for three years, with a step up to \$5,000.00, during the months of May and June of each year, at the quoted premium of about \$69.00.

Submitted by  
R. L. GROVER,  
Supervisor.

Dated April 22nd, 1932.

Moved by Supervisor Gates and seconded by Supervisor Simonis that resolution be adopted. Roll of members called, motion carried, there being 24 ayes and 4 nays, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Firkus, Dimka, Yetter, Laszewski, Pipe, Frost, Halverson, Rossier, Baker, Konkol, Een, Grover, Gordon, Rosholt, Nebel, Lukaszewicz, Cartmill and Mersch. Nays: Supervisor Gruber, Crowell, Starks and Murat. Supervisor Atwell was absent.

The following resolution, which was laid over from yesterday, was taken up at this time:

**RESOLUTION NO. 21**

BE IT and it is hereby resolved that this Board now in session go on record as being willing to assist the Town of Dewey to build, what is now known as the Town of Dewey and Hull road in the amount of Two Thousand (\$2,000.00) Dollars; that the Town of Dewey is to put in such fund, Fifteen Hundred (\$1,500.00) Dollars out of their gas money, and further; that the Town of Dewey is willing and will furnish two gravel pits for the building of such road without further charge to the County.

STEVE FIRKUS

Dated April 21, 1932.

Moved by Supervisor Konkol and seconded by Supervisor Baker that resolution be adopted. Supervisor Konkol withdrew his motion, with the consent of Supervisor Baker who seconded same.

Moved by Supervisor Frost and seconded by Supervisor Lukaszewicz that resolution be laid over until this afternoon. Motion carried.

Mr. Peter Walraven addressed the Board on the subject of taxation and submitted a chart showing the increase of taxes within the past few years, also a statement giving amount each district in the County pays on each \$1,000 appropriation by the board.

The resolution, providing for the issuance of county highway bonds, which was laid over from yesterday, was read by the clerk. Upon motion of Supervisor Laszcwski, seconded by Supervisor Rosholt, same was laid over until this afternoon. Motion carried.

Clerk presented claim under the dog law, from John Zdroik, in the

amount of \$9.00.

Moved by Supervisor Konkol and seconded by Supervisor Laszewski that all dog claims previously submitted to the Claims Committee, and the claims presented in the amount of \$9.00 from John Zdroik, and \$30.00 from Claude Frost be referred to the Judiciary Committee. Motion carried.

Clerk read the following request:

Stevens Point, Wis., April 21st, 1932

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

Gentlemen:

I herewith present a bill for fees that were due me for Criminal work ordered by the District Attorney and the County Judge, and others from April 1st, 1931 to November 1st, 1931, which amount was deducted from my original bill as presented to your Honorable body last November and which is unpaid.

I would again kindly request you to take this matter up at this time for consideration and for further action on your part.

Knowing that you have always been fair with me in the past, I am sure you will be so at this time.

Thanking you in advance for whatever action you may take in the matter and assuring you that I am not asking anything but what I deem is honestly due me.

Respectfully submitted,

JOHN F. KUBISIAK.

April 21st, 1932—to balance due me as sheriff for fees due me from April 1st, 1931 to November 1st 1931 .....\$1,265.59

The total amount of my bill being .....\$4,131.64

The total amount paid by County ..... 2,866.05

Total amount due and unpaid ..... 1,265.59

Moved by Supervisor Firkus that sheriff be instructed to bring in a request, in the proper form, for payment of duties performed last year. Motion carried.

Moved by Supervisor Nebel and seconded by Supervisor Martin that Board adjourn until 1:00 o'clock P. M. Motion carried.

Stevens Point, Wisconsin, April 22, 1932—1:00 o'clock P. M.

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

Roll of members called, all members present except Supervisors Yetter and Atwell, excused.

Clerk read the following resolution:

**RESOLUTION NO. 26**

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

Gentlemen:

Whereas the Portage County Highway Committee has been informed and ordered that the State will not pay any further rental on the two Ford trucks now being used for highway maintenance, it is hereby resolved that the sum of \$2,000.00 be transferred from the surplus fund to the New Machinery fund for the purchase of two new trucks to replace the above named old Ford trucks.

O. A. CROWELL

F. J. GRUBER

C. E. NEBEL

Finance Committee

Dated this 22nd day of April, 1932.

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

Clerk read the following resolution:

**RESOLUTION NO. 27**

To the Honorable Chairman and Members of the Board of Super-

visors of Portage County, Wisconsin.

Gentlemen:

Be It hereby Resolved that as the Trustees of the Poor Home requests the amounts as follows:

For grading and lawn \$600.00

Resolved further that the balance of \$583.60 in the emergency fund be hereby authorized to be used for the above purpose.

Further that the sum of \$1,500.00 be transferred out of the revolving fund to the house furnishing fund, and that they be authorized to purchase the screens for windows, storm sash, or strip clothes line and water heater and charge same to the furnishing fund.

O. A. CROWELL

F. J. GRUBER

C. E. NEBEL

Finance Committee

Dated this 22nd day of April, 1932.

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

Clerk read the following resolution:

**RESOLUTION NO. 28**

WHEREAS, this board did, at the present spring session of 1932, pass a resolution placing the Sheriff's office on a combined salary and fee basis, and

WHEREAS, it is the opinion of many that the salary as set by said resolution, will be insufficient to give the Sheriff a reasonable wage for the services to be performed.

BT IT THEREFORE RESOLVED, that the Sheriff may present his account of mileage in performing criminal work for the County, and that upon its proper audit, that the amount be paid to him, in addition to the remuneration provided in such salary resolution, referred to.

Submitted by

C. E. NEBEL,

Supervisor.

Dated April 21, 1932.

Moved by Supervisor Konkol and seconded by Supervisor Baker that resolution be adopted. Roll of members called. Motion carried, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Firkus, Dimka, Laszewski, Pipe, Frost, Halverson, Gruber, Rossier, Baker, Konkol, Crowell, Een, Starks, Grover, Gordon, Rosholt, Nebel, Murat, Lukaszewicz, Cartmill and Mersch. Supervisors Yetter and Atwell were absent.

Clerk read the following resolution:

**RESOLUTION NO. 29**

Be it hereby resolved by the Portage County Board now in session; that for a more efficient and economical administration of the County Highway Commission it is resolved that the office of same be removed from the office of the County Clerk and a separate office at the County Garage be established.

Resolved further that the Highway Committee with the County Highway commissioner is hereby authorized to provide such office equipment and further to secure a competent bookkeeper to keep all books and records of said office, said bookkeeper to be paid a salary of \$100.00 per month and said bookkeeper to furnish a satisfactory bond of such amount as the above named committee deems proper.

Resolved further that the County Clerk is provided with an all time assistant at a salary of \$75.00 per month said assistant to be selected from a list of applicants and said assistant to be selected by the County Clerk as her assistant.

Resolved further that the records at the Garage shall be so kept that will clearly show the gasoline, oil, repairs and other expenses for

what truck, car or tractor same is used for, wages paid, work performed, and all bills be checked before payment of same is made. This change to take effect as soon as possible.

April 21, 1932.

ANTON LASZEWSKI  
BALDAS BAKER  
V. W. WARD

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

The following resolution, which was laid over from this morning, was taken up at this time:

**RESOLUTION NO. 21**

BE IT and it is hereby resolved that this Board now in session go on record as being willing to assist the Town of Dewey to build, what is now known as the Town of Dewey and Hull road in the amount of Two Thousand (\$2,000.00) Dollars; that the Town of Dewey is to put in such fund, Fifteen Hundred (\$1,500.00) Dollars out of their gas money, and further, that the Town of Dewey is willing and will furnish two gravel pits for the building of such road without further charge to the County.

STEVE FIRKUS

Dated April 21, 1932.

Moved by Supervisor Konkol and seconded by Supervisor Murat that resolution be adopted. Roll of members called, motion carried, there being 22 ayes and 5 nays, 2 members being absent. The following members voted aye: Supervisors Simonis, Martin, Stinson, Poliwoda, Firkus, Laszewski, Pipe, Frost, Halverson, Rossier, Baker, Konkol, Crowell, Een, Starks, Gordon, Rosholt, Nebel, Murat, Lukaszewicz, Cartmill and Mersch. Nays: Supervisors Ward, Gates, Dimka, Gruber, and Grover. Supervisors Yetter and Atwell were absent.

Clerk read the following resolution:

**RESOLUTION NO. 19**

Providing for Issuing County Bonds for Highway Improvement

BE IT RESOLVED, by the County Board of Portage County, Wisconsin, that for the purpose of the original improvement of portions of the State Trunk Highway System and County System of Prospective State Highways as hereinafter specified, the said County shall issue its Series "H" non-Taxable, Semi-Annual interest payment coupon bonds, as provided in Section 67.13 of the Statutes, in a form approved by the State Highway Commission, in the aggregate amounting to Two Hundred Fifty Thousand and no/100 Dollars (\$250,000.00) and bearing interest at a rate not to exceed five per cent (5%) per annum, payable semi-annually on the first day of June and the first day of December of each year; that principal and interest of said bonds shall be payable at the office of the County Treasurer of said County; said bonds shall be numbered consecutively beginning with number 1; they shall all be of the denomination of One Thousand and no/100 Dollars (1,000.00) and they shall mature and become due and payable within ten (10) years from date of issue, and at such time or times as the County Board shall hereafter determine.

The said bonds shall be issued and negotiated by the Chairman of the County Board, the County Clerk, and the County Highway Committee, as authorized by subsequent resolutions of the County Board, from time to time as funds are required to pay for contemplated improvements.

That the following amounts shall be allotted from the proceeds of the sale of said bonds and from all other highway construction funds heretofore or hereafter accruing to Portage County for the construction of the roads hereinafter named for their improvement by grading, draining and surfacing with Portland Cement Concrete, or other suitable

paving having a concrete base.

NAME OF ROAD	Amount
1. Stevens Point—Rosholt Road .....	\$221,000.00
2. Spirit Land—Almond Road .....	29,000.00

BE IT FURTHER RESOLVED, that there shall be raised, and there is hereby levied upon all taxable property, both real and personal, within the said Portage County, Wisconsin, a direct annual irrepealable tax sufficient to pay the interest on said bonds as it falls due, and also to pay and discharge the principal thereof as such principal falls due.

Resolution presented April 21, 1932.

CARL ROSHOLT  
BALDAS BAKER  
DAVID SIMONIS  
ANTON LASZEWSKI  
O. A. CROWELL

The vote on the foregoing resolution taken .....19.....  
was follows:

Ayes: ..... Noes: ..... Absent ..... Motion .....

County Clerk

Supervisor Yetter entered at this time.

Moved by Supervisor Simonis and seconded by Supervisor Firkus that resolution be adopted. Roll of members called. Motion was lost there being 14 ayes and 14 nays, the following members voting aye: Supervisors Simonis, Firkus, Laszewski, Pipe, Gruber, Baker, Konkol, Crowell, Rosholt, Nebel, Murat, Lukaszewicz, Cartmill and Mersch. Nays: Supervisors Martin, Ward, Stinson, Gates, Poliwoda, Dimka, Yetter, Frost, Halverson, Rossier, Een, Starks, Grover, Gordon. Supervisor Atwell being absent.

Clerk read the following recommendation:

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

Reliable information has come to the attention of the Claims Committee of irregularities in the sale of certain county owned lands as to the amount paid for such lands and the amount actually turned into the county. In justice to all concerned, we, your committee would respectfully recommend that the Chairman appoint a committee of three members of the Claims Committee to investigate such report and report to this board their findings.

C. F. MARTIN  
RAYMOND PIPE  
EDMOND FROST  
BEN HALVERSON  
HENRY W. STINSON  
MARTIN POLIWODA  
BALDAS BAKER  
F. J. GRUBER  
W. F. CARTMILL

Dated this 22nd day of April, 1932.

Moved by Supervisor Gates and seconded by Supervisor Konkol that recommendation be adopted. Motion carried.

Clerk read the following report of Committee on County Poor:  
Stevens Point, Wis.  
April 22, 1932.

To the Hon. 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 aid rendered Mrs. Frieda Waschick .....	\$ 82.60	
Allowed and charged to Marathon County.		
Bill No. 2 TOWN OF CARSON—To aid rendered John Walters .....	147.17	
Allowed and charged to Portage County.		
Bill No. 3 TOWN OF HULL—To aid rendered Mrs. Mae Strike .....	21.23	
Allowed and charged to city of Stevens Point.		
Bill No. 4 TOWN OF HULL—To aid rendered to Andrew Wongzren Heffron .....	72.50	
Allowed and charged to Portage County.		
Bill No. 5 ST. MICHAEL'S HOSPITAL—To care of Stanley Salvinski .....	10.80	
Allowed and charged to Portage County.		
Bill No. 6 ST. MICHAEL'S HOSPITAL—To care of Mrs. Joe Swatowski .....	85.85	
Allowed and charged to Portage County.		
Bill No. 7 ST. MICHAEL'S HOSPITAL—To care of Lyle Spees .....	27.70	
Allowed and charged to Portage County.		
Bill No. 8 DR. CARL VON NEUPERT—To medical aid rendered Lyle Spees .....	17.30	
Allowed and charged to Portage County.		
Bill No. 9 MT. VIEW SANATORIUM—To aid rendered to Leo Szalewski .....	\$ 18.95	
Disallowed for lack of information of residence.		
Bill No. 10 ST. JOSEPH'S ORPHAN HOME—To board and care of Belmore and Reischl children, committed to the Orphan Home by Judge W. F. Owen .....	162.00	
Allowed and charged to Portage County.		
Bill No. 11 DR. L. W. EGLOFF—To medical aid rendered Mrs. Ziemendorf .....	40.00	
Disallowed for lack of information.		
Bill No. 12 WOOD COUNTY—To aid rendered to Joe Duprey, by town of Rudolph .....	105.03	
Disallowed. Mr. Duprey is not a resident of Portage County.		
Bill No. 13 MARATHON COUNTY—To aid rendered to Chas. Arance .....	80.00	
Allowed and charged to Portage County.		
MARATHON COUNTY—To aid rendered Mr. & Mrs. Leo Scheski .....	313.33	
Disallowed for lack of application.		
Bill No. 14 WOOD COUNTY—To aid rendered to Elmer Durkee .....	48.49	
Allowed and charged to town of Grant.		
Bill No. 15 VILLAGE OF JUNCTION CITY—To aid rendered to Ed and Elenore Skibba .....	163.95	
Allowed and charged to Milwaukee County.		
Bill No. 16 TOWN OF ALBAN—To aid rendered Ed Frydock .....	25.60	
Allowed and charged to Portage County.		
Bill No. 17 TOWN OF LANARK—To aid rendered Reuben Doxtator .....	10.72	
Allowed and charged to Door County.		

Bill No. 18 TOWN OF GRANT—To aid rendered T. C. McMillan .....	141.02
Allowed and charged to Adams County.	
Bill No. 19 TOWN OF LANARK—To aid rendered Mrs. Howard Whiting .....	33.41
Allowed and charged to Shawano County	
Bill No. 20 TOWN OF DEWEY—To aid rendered Olaf Peterson .....	65.00
Allowed and charged to Barron County	
Bill No. 21 TOWN OF DEWEY—To aid rendered Peter Swanicke .....	31.50
Allowed and charged to Town of Sharon.	
Bill No. 22. TOWN OF BELMONT—To aid rendered Ed Blood .....	5.19
Allowed and charged to Wood County.	
Bill No. 23 TOWN OF BELMONT—To aid rendered Tom Nowland .....	23.36
Allowed and charged to Winnebago County.	
Bill No. 24 TOWN OF AMHERST—To aid rendered Dudley Newell .....	170.40
Allowed and charged to Portage County.	
Bill No. 25 TOWN OF BUENA VISTA—To aid rendered Allan Holman .....	48.55
Allowed and charged to city of Stevens Point.	

\$1,472.34 \$477.31

We, your committee, have checked the above poor claims and find them correct, and recommend that same be paid and the various amounts be placed on the tax roll of the taxing districts.

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:

Myron Raymond Smith .....	\$360.00 per year
Wilhelmina Bandow .....	360.00 per year
Mrs. Ella Galland .....	360.00 per year
Dennis Damask .....	360.00 per year

Respectfully submitted,  
 E. H. ROSSIER  
 CARL ROSHOLT  
 D. F. GATES  
 EDMOND FROST  
 C. E. NEBEL  
 County Poor Committee.

Moved by Supervisor Laszewski and seconded by Supervisor Konkol that report be adopted. Motion carried.

Clerk read the following request:

I, John F. Kubisiak, Sheriff in and for Portage County, do hereby request your Honorable Body for an allowance in the sum of Nine Hundred Dollars (\$900.00), the same to be for work performed by me as such Sheriff during the year 1931.

JOHN F. KUBISIAK

Moved by Supervisor Konkol and seconded by Supervisor Starks that request be adopted. Roll of members called, motion carried, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Firkus, Dimka, Yetter, Laszewski, Pipe, Frost, Halverson, Gruber, Rossier, Baker, Konkol, Crowell, Starks, Grover, Gordon, Rosholt, Murat, Lukaszewicz, Cartmill and Mersch. Supervisor Atwell was absent.

Moved by Supervisor Nebel and seconded by Supervisor Konkol that Board adjourn until 9:00 o'clock tomorrow morning. Motion carried.

## FIFTH DAY

Stevens Point, Wisconsin, April 23, 1932—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 Atwell, excused.

Minutes of previous session read and approved.

Clerk read the following resolution:

### RESOLUTION NO. 30

BE IT AND IT IS HEREBY RESOLVED, By the board of supervisors of Portage County, Wisconsin, that the sum of One Thousand Fifty-six Dollars (\$1,056.00) be transferred from the Surplus Account to the Relief of Blind Fund.

O. A. CROWELL

Dated April 23, 1932.

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

Clerk read the following resolution:

### RESOLUTION NO. 31

WHEREAS, at the present session of this County Board certain proposed resolution laying additional county trunk highways to the County trunk system of highways as worked out, recommended, re-vamped, and adopted by this board were referred to the committee on State roads and bridges for hearing, investigation, and report, and

WHEREAS, the said State roads and bridge committee has made its findings and report, which report now stands approved on the record in our proceedings, and

WHEREAS, it is deemed advisable that the entire County Board express its approval or disapproval of the highways so being added to the trunk system that a dangerous and unwise precedent may not be established which will make possible, other like additions to the trunk system on the petition of any town, which may work to destroy the system of trunk highways as worked out and re-vamped by the Special county trunk committee as aforesaid, and which will increase the mileage of the system in general to a prohibitive figure, making it impossible to maintain the same with the Trunk Highway maintenance fund, and thus work a direct tax to all the taxable property in this County for the maintenance of such trunk highways,

BE IT THEREFORE RESOLVED, that the board of Supervisors at the present session assembled, re-consider the following resolutions or petitions as allowed or disallowed by, and embodied in, the said report of the committee on State roads and bridges and that each of said resolutions and petitions be so re-considered individually and separately, to-wit:

Petition No. 4, Road in Town of Amherst.

Petition No. 5, Road in Town of Belmont.

Resolution No. 7, Road in the Town of Carson.

Resolution No. 8, Town Carson, Aid road.

Petition No. 17, a road in the Towns of Stockton and New Hope.

Petition No. 18, Road in the Town of Carson.

Submitted by

C. E. NEBEL,

Supervisor

Dated April 23rd, 1932.

Moved by Supervisor Halverson and seconded by Supervisor Konkol that resolution be laid on the table. Roll of members called, motion carried, there being 15 ayes and 12 nays, 1 member not voting and 1 member being absent. The following members voted aye: Supervisors Ward, Stinson, Gates, Poliwoda, Firkus, Yetter, Laszewski, Pipe, Frost, Halverson, Konkol, Een, Starks, Gordon, and Lukaszewicz. Nays: Superv-

isors Simonis, Dimka, Gruber, Rossier, Baker, Crowell, Grover, Rosholt, Nebel, Murat, Cartmill, and Mersch. Supervisor Martin did not vote and Supervisor Atwell was absent.

Moved by Supervisor Halverson and seconded by Supervisor Konkol that that part of the original County Trunk System which was removed in the Town of Almond, be restored. Roll of members called, motion carried, there being 25 ayes, 2 nays, 1 member absent and 1 member not voting. The following members voted aye: Supervisors Martin, Ward, Stinson, Gates, Poliwooda, Firkus, Dimka, Yetter, Laszewski, Pipe, Frost, Halverson, Rossier, Baker, Konkol, Crowell, Een, Starks, Grover, Gordon, Rosholt, Nebel, Murat, Lukaszewicz and Cartmill. Nay: Supervisors Gruber and Mersch. Supervisor Simonis did not vote and Supervisor Atwell was absent.

Moved by Supervisor Grover and seconded by Supervisor Dimka that County aid roads in the Towns of Eau Pleine and Carson be restored to the original County Trunk Line System. Motion carried.

Moved by Supervisor Halverson and seconded that the name of the road starting on Highway No. 66 in the village of Rosholt, which runs south to connect with Highway No. 161, be changed from County Trunk "Y" to County Trunk "A," as it was originally. Motion carried.

Moved by Supervisor Grover and seconded by Supervisor Rosholt that Resolution No. 31, providing for a reconsideration of certain petitions and resolutions embodied in the report of the Committee on State Roads and Bridges, be reconsidered. Motion was lost, there being 15 nays, 11 ayes, 2 members not voting and 1 member absent. The following members voted nay: Supervisors Ward, Stinson, Gates, Poliwooda, Firkus, Laszewski, Pipe, Frost, Halverson, Konkol, Een, Starks, Gordon, Rosholt, and Murat. Ayes: Supervisors Simonis, Dimka, Yetter, Gruber, Rossier, Crowell, Grover, Nebel, Lukaszewicz, Cartmill and Mersch. Supervisors Martin and Atwell were absent, and Supervisor Baker did not vote.

Moved by Supervisor Frost and seconded by Supervisor Konkol that Board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, April 23, 1932—1:30 o'clock P. M.

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

Roll of members called, all members present except Supervisor Atwell, excused.

Resolution No. 31, providing for the establishing of the old System of County Trunk Highways, as they existed in 1931, was read by the Clerk. With the consent of the Board, Henry W. Stinson withdrew the resolution.

Clerk read the following resolution:

**RESOLUTION NO. 32**

Whereas a resolution was passed pertaining to the hiring of a bookkeeper at the newly created Highway office, authorizing the Highway Committee and Highway Commissioner to select and hire said bookkeeper.

Resolved further that this part of above named resolution be so changed as to read, "said bookkeeper to be selected and hired by the Finance Committee and that this committee be and is hereby authorized to adopt such a bookkeeping system as will be deemed proper and fit with the present system now used by the County."

Dated this 23rd day of April 1932.

ANTON LASZEWSKI  
J. J. KONKOL

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

Clerk read the following report of the Judiciary Committee:

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

## COUNTY BOARD PROCEEDINGS

Gentlemen:

We, your committee to whom was referred the schedule of claims for damage done by dogs and claim for assessing dogs, against Portage County, from 1 to 14 inclusive, respectfully report as follows:

	Claimed	Allowed
No. 1 J. J. Bobrowski .....	\$16.00	\$ 9.60
No. 2 Joe Benkowski .....	16.00	12.80
No. 3 Henry Steinke .....	4.00	3.20
No. 4 Ward Staples .....	51.00	40.80
No. 5 Leo Check .....	20.00	9.60
No. 6 Peter Adams .....	28.00	17.00
No. 7 Anton Kuntjes .....	15.00	8.00
No. 8 Joseph Van De Loop .....	6.00	4.80
No. 9 Irvin Barber .....		Returned for correction
No. 10 J. E. Nolan—Assessing dogs .....	79.95	79.95
No. 11 John Gray .....	6.00	Returned for correction
No. 12 Mike Perzewski .....	4.00	4.00
No. 13 John Zdroik .....	9.00	7.20
No. 14 Claude Frost .....	30.00	24.00

Respectfully submitted,

R. L. GROVER

O. L. GORDON

A. P. EEN

PAUL LUKASZEWICZ

MARTIN POLIWODA

Judiciary Committee.

Dated April 23rd, 1932.

Moved by Supervisor Murat and seconded by Supervisor Dimka that report be adopted. Motion carried.

Clerk read the following report of Committee on Claims:

Stevens Point, Wis.,

April 23, 1932.

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

We, your committee to whom was referred the schedule of general claims against Portage County, Wisconsin, from 1 to 43 inclusive, respectfully report as follows:

	Asked	Allowed
1. Journal Printing Company—Publication of proceedings, etc .....	\$1,210.60	\$1,210.60
2. Madison Anti-Tuberculosis Ass'n—Care of Gertrude Merchelkamp, et al .....	905.53	905.53
3. Odin Brekke & Robert Mears—Reward for information regarding chicken thieves .....	50.00	50.00
4. E. H. Rossier—Committee work .....	32.88	32.88
5. Dr. Erich Wisiol—Examination of Gigure Ullaneer .....	15.00	15.00
6. Dr. A. A. Sinaiko—Examination of blind, etc .....	11.75	11.75
7. G. H. Munroe—Committee work .....	9.40	9.40
8. R. K. McDonald & Company—Written reports as to ownership of 21 pieces of land .....	15.00	15.00
9. S. J. Sebora—Services as trustee .....	152.88	152.88
10. M. J. Roach—Services as trustee .....	150.81	150.81
11. Leo H. Pierce—Services as trustee .....	171.20	162.96
12. River Pines Sanatorium—Care of Alice Higgins .....	80.00	80.00
13. Martin Poliwoda—Investigating tax deed lands .....	5.00	5.00

14. John Meleski—Telephone and telegrams, etc .....	59.32	59.32
15. Drs. D. S. & R. W. Rice—Services for John Domach .....	3.00	3.00
16. Lewis B. Nelson—Committee work .....	20.04	20.04
17. F. J. Gruber—Committee work .....	35.08	35.08
18. Earl Newby—Expenses in connection with tax deed lands .....	8.40	8.40
19. M. O'Keefe—Committee work .....	17.88	17.88
20. C. E. Nebel—Investigations in regard Mothers' Pensions aid, etc .....	188.96	188.96
21. Steve Firkus—Committee work .....	129.68	129.68
22. W. G. Bate—Justice Fees .....	446.22	446.22
23. Anton Laszewski—Mileage .....	1.20	1.20
24. C. F. Martin—Committee work .....	162.56	162.56
25. M. J. Mersch—Committee work .....	315.00	310.00
26. L. J. N. Murat—Justice fees .....	205.15	205.15
27. V. P. Atwell—Committee work .....	105.00	65.00
28. Baldas Baker—Committee work .....	48.00	48.00
29. Carl Rosholt—Committee work .....	105.39	105.39
30. George Starks—Committee work .....	34.40	34.40
31. G. H. Munroe—Services in connection with tax deed lands .....	25.00	25.00
32. Dr. H. P. Benn—Post Mortem examination of R. Olson and Peterson .....	10.00	10.00
33. Mrs. E. R. Leo, Services in R. Mathison murder case .....	5.20	5.20
34. Peter Anderson, Services in R. Mathison murder case .....	5.20	5.20
35. Mrs. Peter Anderson, Services in R. Mathison murder case .....	5.20	5.20
36. E. R. Lea, Services in R. Mathison murder case .....	5.20	5.20
37. Joseph Kitowski, Reward for information in regard to chicken thieves .....	50.00	50.00
38. F. B. Dent, Committee work .....	32.00	32.00
39. Roman Chojnacki, Damage to property .....	175.00	Ret for further investig.
40. Theodore Dimka, Committee work .....	62.22	62.22
41. H. W. Stinson, Committee work .....	37.36	37.36
42. George Starks, Committee work .....	6.68	6.68
43. R. L. Grover, Committee work .....	47.70	47.70
	<u>\$5,162.09</u>	<u>\$4,933.85</u>
Amount disallowed .....	\$228.24	

Following are the witness' fees allowed by your committee:

**IN JUSTICE W. G. BATE'S COURT**

Feb. 17, 1932—State vs. Francis Fellner—Margaret Reinhart,—2 miles 1 day .....	\$ 2.16	\$ 2.16
Apr. 1, 1932—State vs. Frank, Henry & Leo Repinski—Mrs. Rob Eskritt,—28 miles 1 day .....	4.24	4.24
Clifford Bibby,—24 miles 1 day .....	3.92	3.92
Gerald Yokers,—24 miles 1 day .....	3.92	3.92
Harry Precourt,—24 miles 1 day .....	3.92	3.92
N. G. Newby,—22 miles 1 day .....	3.76	3.76
Percy Wentworth,—26 miles 1 day .....	4.08	4.08
Frank Winsler,—26 miles 1 day .....	4.08	4.08
Feb. 17, 1932—State vs. Luther Green—John Wyman,—2 miles 1 day .....	2.16	2.16
Irene Losch,—2 miles 1 day .....	2.16	2.16

Apr. 2, 1932—State vs. Dick Cartright, et al—		
Jas. W. Hull,—2 miles 1 day .....	2.16	2.16
John Bannach,—2 miles 1 day .....	2.16	2.16
Roman Kropidowski,—2 miles 1 day .....	2.16	2.16
Apr. 2, 1932—State vs. Dick Cartright, et al—		
Jas. W. Hull,—2 miles 1 day .....	2.16	2.16
R. Kropidowski,—2 miles 1 day .....	2.16	2.16
John Bannach,—2 miles 1 day .....	2.16	2.16
Feb. 25, 1932—State vs. P. H. McDowell—		
John Wayman,—2 miles 1 day .....	2.16	2.16
Irene Losch,—2 miles 1 day .....	2.16	2.16
June 16, 1931—State vs. Chester Burns—		
Anna Bohm,—10 miles 1 day .....	2.80	2.80
Jan. 27, 1932—State vs. Amelia Grudgin—		
J. O. Lovinski,—2 miles 1 day .....	2.16	2.16
Jan. 27, 1932—State vs. F. J. Pleet—		
D. L. Graham,—220 miles 1 day .....	18.80	19.60
A. W. Baseman,—45 miles 1 day .....	5.60	5.60
Nov. 16, 1931—State vs. Frank Gagas, et al—		
Albin Kontney,—24 miles 1 day .....	3.92	3.92
Henry Nitka,—30 miles 1 day .....	4.40	4.40
Frank Bigalke,—24 miles 1 day .....	3.92	3.92
Henry Fortestowski,—24 miles 1 day .....	3.92	3.92
Della Dekowski,—28 miles 1 day .....	4.24	4.24
Feb. 4, 1932—State vs. Henry Dorgen—		
E. H. Rossier,—8 miles 1 day .....	2.64	2.64
Jan. 27, 1932—State vs. Frank Wisnieske—		
Geo. Benson,—27 miles 1 day .....	4.16	4.16
John Clausen,—27 miles 1 day .....	4.16	4.16
Frank Pokorny,—30 miles 1 day .....	4.40	4.40
Fred Fox,—30 miles 1 day .....	4.40	4.40
P. M. Winarski, Interpreter,— 2 miles 1 day .....	2.16	2.16
Jan. 28, 1932—State vs. Garth Covell—		
Ralph Bearss,—228 miles 1 day .....	20.24	20.24
B. C. Forbeck,—2 miles 1 day .....	2.16	2.16
Aug. 4, 1931—State vs. Ida Britten—		
Witnesses—		
Marie Babcock,—40 miles 1 day .....	5.20	5.20
John Kasmarek,—40 miles 1 day .....	5.20	5.20
Geo. Miechnick,—40 miles 1 day .....	5.20	5.20
Jurors—		
Alex Ringness,—2 miles 1 day .....	2.16	2.16
Emma Frymark,—2 miles 1 day .....	2.16	2.16
Amelia Kruger,—2 miles 1 day .....	2.16	2.16
John C. Leary,—2 miles 1 day .....	2.16	2.16
G. A. Sutherland,—2 miles 1 day .....	2.16	2.16
Stanley A. Domack,—2 miles 1 day .....	2.16	2.16
	\$174.32	\$175.12

## WITNESS AND INTERPRETER'S FEES IN JUSTICE L. J. N.

## MURAT'S COURT

July 15, 1930—State vs. Edward Szalewski—		
Melvin C. Dobbe,—40 miles 1 day .....	\$ 5.20	\$ 5.20
Irving Gutho,—40 miles 1 day .....	5.20	5.20
August Kruzicki,—40 miles 1 day .....	5.20	5.20
Anton Gavin,—40 miles 1 day .....	5.20	5.20
July 15, 1930—State vs. Leo Lorbiecki—		
August Kruzicki,—40 miles 1 day .....	5.20	5.20
Martha Kruzicki,—40 miles 1 day .....	5.20	5.20
M. C. Dobbe,—40 miles 1 day .....	5.20	5.20

Irving Gutho,—40 miles 1 day .....	5.20	5.20
Anton Gavin,—40 miles 1 day .....	5.20	5.20
Nov. 12, 1931—State vs. Henry Bachinski—		
Julia Kizewski,—20 miles 1 day .....	3.60	3.60
Nov. 16, 1931—State vs. Roman Drefcinski—		
Pearl Drefcinski,—2 miles 1 day .....	2.16	2.16
Nov. 27, 1931—State vs. Anton Salvinski, Sr.—		
Frank Hornberg,—2 miles 1 day .....	2.16	2.16
Josephine Salvinski,—20 miles 1 day .....	3.60	3.60
Interpreter—		
Felix Ceplina,—2 miles 1 day .....	2.16	2.16
Dec. 2, 1932—State vs. Gale Green—		
Myron Rissman,—2 miles 1 day .....	2.16	2.16
Sylvester Halkowski,—25 miles 1 day .....	4.00	4.00
Frank Wingelski,—25 miles 1 day .....	4.00	4.00
Martin Wayda,—24 miles 1 day .....	3.92	3.92
Walter Glenn,—24 miles 1 day .....	3.92	3.92
John Roszak,—25 miles 1 day .....	4.00	4.00
Archie Duranso,—25 miles 1 day .....	4.00	4.00
Jan. 25, 1932—State vs. Glenn Cartmill—		
Lessie La Graves,—2miles 1 day .....	2.16	2.16
Feb. 10, 1932—State vs. Harold Bucknell—		
Herb Herd,—4 miles 2 days .....	4.32	4.32
Roman Vrobel,—4 miles 2 days .....	4.32	4.32
Feb. 15, 1932—State vs. Hannah Jahn—		
Stella Harinek,—10 miles 1 day .....	2.80	2.80
Sophy Harinek,—10 miles 1 day .....	2.80	2.80
Mary Harinek,—10 miles 1 day .....	2.80	2.80
Interpreter—		
Steve Firkus,—2 miles 1 day .....	2.16	2.16
	\$107.84	\$107.84
Total amount claimed .....	\$5,444.25	
Total amount allowed .....	5,216.81	
Total amount disallowed .....	227.44	

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.

C. F. MARTIN  
 RAYMOND PIPE  
 EDMOND FROST  
 BEN HALVERSON  
 HENRY W. STINSON  
 MARTIN POLIWODA  
 BALDAS BAKER  
 F. J. GRUBER  
 W. F. CARTMILL

Committee on Claims.

Moved by Supervisor Konkol and seconded by Supervisor Murat that report be adopted. Motion carried.

Clerk read the following recommendation:

We your committee to whom was referred the question of determining the salaries of County officers, beg leave to report as follows:

We met and after considering the various work of the several officers as called upon to perform, do not think that we are justified at this time to recommend a general ten (10) per cent or any other flat rate cut in the several salaries.

We are informed and believe that this matter should have been considered at the last fall annual meeting, and due to the limited

amount of time this committee has had to consider this question, and due to various pressing committee duties, we have not had time to make an efficient investigation, of all county offices, as a foundation for a proper report.

Dated April 23, 1932.

Respectfully submitted

R. L. GROVER

C. E. NEBEL

BALDAS BAKER

Special Committee on Officers Salaries.

Moved by Supervisor Starks and seconded by Supervisor Halverson that report be adopted. Motion carried.

Clerk read applications for clerical positions from Edward Plank and Mrs. Alice Hazen, and upon motion of Supervisor Nebel, seconded by Supervisor Laszewski, same were placed on file.

Moved by Supervisor Rossier and seconded by Supervisor Simonis that the Bond issue resolution, No. 19, be reconsidered. Roll of members called, motion was lost, there being 14 nays and 14 ayes, and 1 member being absent. The following members voted nay: Supervisors Martin, Ward, Stinson, Gates, Pollwoda, Dimka, Yetter, Pipe, Frost, Halverson, Gruber, Een, Starks, and Gordon. Ayes: Supervisors Simonis, Firkus, Laszewski, Rossier, Baker, Konkol, Crowell, Grover, Rosholt, Nebel, Murat, Lukasewicz, Cartmill and Mersch. Supervisor Atwell was absent.

At this time the Chairman appointed Supervisors Gruber, Martin and Poliowoda as a Special Committee to make investigations regarding the amount paid for certain county owned lands, which were sold, and the amount actually turned in to the County for same.

Moved by Supervisor Halverson and seconded by Supervisor Konkol that Board recess for 30 minutes. Motion carried.

Board reconvened.

Supervisor Crowell was excused.

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
David Simonis .....	5	42	\$22.52
C. F. Martin .....	5	44	22.64
V. W. Ward .....	5	32	21.92
Henry Stinson .....	5	50	23.00
D. F. Gates .....	5	32	21.92
Martin Poliowoda .....	5	16	20.96
Steve Firkus .....	5	36	22.16
Theo. Dimka .....	5	20	21.20
John Yetter .....	5	50	23.00
Anton Laszewski .....	5	4	20.24
Raymond Pipe .....	5	46	22.76
Edmond Frost .....	5	18	21.08
Ben Halverson .....	5	40	22.40
Frank J. Gruber .....	5	46	22.76
E. H. Rossier .....	5	12	20.72
Baldas Baker .....	5	30	21.80
John J. Konkol .....	5	28	21.68
O. A. Crowell .....	5	50	23.00
A. P. Een .....	5	32	21.92

**COUNTY BOARD PROCEEDINGS**

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Geo. Starks .....	5	32	21.92
R. L. Grover .....	5	26	21.56
Carl Rosholt .....	5	40	22.40
C. E. Nebel .....	5		20.00
J. A. Murat .....	5		20.00
V. P. Atwell .....	2		8.00
Paul Lukaszewicz .....	5		20.00
W. F. Cartmill .....	5		20.00
M. J. Mersch .....	5		20.00
O. L. Gordon .....	5	32	21.92

**\$613.48**

THEO. DIMKA  
O. L. GORDON  
JOHN D. YETTER  
CARL ROSHOLT  
DAVID SIMONIS

Committee on Per Diem and Mileage

Dated April 23, 1932.

Moved by Supervisor Murat and seconded by Supervisor Starks that report be adopted. Motion carried.

Moved by Supervisor Frost and seconded by Supervisor Gates that the Highway Committee be instructed to purchase 2 carloads of snow fence and same to be paid for after the fall session of the Board. Motion carried.

Clerk read the following resolution:

**RESOLUTION NO. 33**

BE IT RESOLVED, by the County Board of Supervisors for Portage County, Wisconsin, now in adjourned 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.

O. L. GORDON

Supervisor, Village of Nelsonville.

Dated April 23rd, 1932.

Moved by Supervisor Frost and seconded by Supervisor Halverson that resolution be adopted. Roll of members called, motion carried, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwooda, Firkus, Dimka, Yetter, Laszewski, Pipe, Frost, Halverson, Gruber, Rossier, Baker, Konkol, Een, Starks, Grover, Gordon, Rosholt, Nebel, Murat, Lukaszewicz, Cartmill and Mersch. Supervisors Crowell and Atwell were excused.

Minutes of today's session read and approved.

The chairman thanked the Board for their cooperation during the session, and upon motion of Supervisor Frost, a rising vote of thanks was given the Chairman and Clerks their assistance.

Moved by Supervisor Gruber and seconded by Supervisor Halverson that the Board adjourn sine die. Motion carried.

GLADYS GORDON,

County Clerk.

STATE OF WISCONSIN)

SS.

COUNTY OF PORTAGE)

I, Gladys Gordon, County Clerk of said county, aforesaid, and Ann McCallum, assistant clerk, do hereby certify that the above is a true and correct record of the proceedings of this meeting of the county board of supervisors of Portage County, Wisconsin, held April 19th, 20th, 21st, 22nd, and 23rd, 1932, 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 15, 1932**  
**FIRST DAY**

Stevens Point, Wisconsin, November 15, 1932—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 15th, 1932. Meeting called to order by Hon. M. J. Mersch, chairman.

Clerk read the following appointments:

Almond, Wis.  
Nov. 14, 1932

To Miss Gladys Gordon, County Clerk.

At a regular meeting held on Nov. 1st, the Board of Trustees of the Village of Almond approved the appointment of Alton H. Bowden to complete the term of supervisor in the place of O. A. Crowell who has resigned.

GEO. G. CROWELL  
Village Clerk, Almond, Wis.

Sec. 1725—Appointment to fill vacancy in Town office:

Town of Dewey, County of Portage—SS.

We, Ed Levandowski and Jos. Schultz, two Supervisors of the Town of Dewey, and Barney Rychter, Town Clerk, thereof, do hereby appoint Theodore Zielinski, Town Chairman to fill the vacancy now existing in said office.

Given under our hands this 21st day of Sept. 1932.

ED LEVANDOWSKI,  
JOS. SCHULTZ,  
Town Supervisors  
BARNEY RYCHTER,  
Town Clerk.

Moved by Supervisor Gates and seconded that appointments be accepted. Motion carried.

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

Town of Alban, David Simonis.  
Town of Almond, C. F. Martin.  
Town of Amherst, V. W. Ward.  
Town of Belmont, Henry Stinson.  
Town of Buena Vista, D. F. Gates.  
Town of Carson, Martin Poliwoda.

Town of Dewey, Theodore Zielinski.  
 Town of Eau Pleine, Theo. Dimka.  
 Town of Grant, John Yetter.  
 Town of Hull, Anton Laszewski.  
 Town of Lanark, Raymond Pipe.  
 Town of Linwood, Edmond Frost.  
 Town of New Hope, Ben Halverson.  
 Town of Pine Grove, Frank J. Gruber.  
 Town of Plover, E. H. Rossier.  
 Town of Sharon, Baldas Baker.  
 Town of Stockton, John J. Konkol.  
 Village of Almond, A. H. Bowden.  
 Village of Amherst, A. P. Een.  
 Village of Amherst Junction, Geo. Starks.  
 Village of Junction City, R. L. Grover.  
 Village of Nelsonville, O. L. Gordon.  
 Village of Rosholt, Carl Rosholt.  
 City of Stevens Point, First Ward, C. E. Nebel.  
 City of Stevens Point, Second Ward, W. F. Collins.  
 City of Stevens Point, Third Ward, A. J. Cunneen.  
 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.

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

Moved by Supervisor Starks that M. J. Mersch be elected Chairman of the Board for the ensuing year. Motion was put by Supervisor Starks and carried unanimously.

Chairman Mersch thanked the board for the honor conferred upon him.

Moved by Supervisor Laszewski and seconded that W. F. Collins be elected Vice Chairman of the Board for the ensuing year. Motion was carried unanimously.

Moved by Supervisor Collins and seconded that Mrs. Ann McCallum act as assistant clerk for this session of the board. Motion carried.

Moved by Supervisor Collins and seconded that the Chairman appoint two members of the board, to act with him, to revise the rules of the Board. Motion carried.

Clerk read the following resolution:

**RESOLUTION NO. 1**

To the honorable chairman and members of the County Board of Portage County.

Gentlemen:

Whereas: Portage County faces a heavy delinquency in general property taxes in 1932 and Whereas; It is practical and expedient, both in the interest of economy and in the interest of the overburdened taxpayers, for the County Board to reduce general county expenses to the minimum in as far as its jurisdiction permits:

Be It Resolved:

That the salaries of all county officers and of all other individuals whose salaries are fixed by the County Board be reduced fifteen per cent.

Be It Further Resolved:

That the election of a new County Highway Committee be suspended for two years, and that the construction, maintenance and repair of highways in Portage County be in charge of the County Highway Commissioner under the orders and plans as shall be given to him by the Committee on State Roads and Bridges:

Be It Further Resolved:

That the office of County Superintendent of Schools be reduced to one supervisor teacher.  
 Be It Further Resolved:

That all appropriations made by the County Board of Portage County above that amount necessary to properly administrate the business affairs of the Commonwealth of Portage County, be limited to appropriations to charitable and benevolent institutions, and appropriations for the care and relief of the needy and unfortunate.

D. F. GATES  
 BEN HALVERSON  
 V. W. WARD

Dated Nov. 15, 1932.

Moved by Supervisor Gruber and seconded by Supervisor Nebel that resolution be laid on the table. Motion carried.

Clerk read the following communication from John Callahan, State Superintendent of Schools, which was referred to the Finance Committee:

November 1, 1932.

Superintendent Marion E. Bannach  
 Portage County  
 Stevens Point, Wisconsin  
 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, 1932 (school year 1931-32).

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 .....143  
 City Superintendent ..... 43

Total number of elementary teachers .....186

Very truly yours,  
 JOHN CALLAHAN  
 State Superintendent

LLH

NOTE: Please make an additional levy of \$500.00, of which \$250.00 is for Dist. No. 15, Town of Amherst, and \$250.00 is for Dist. No. 4 Town of Pine Grove. A supplementary apportionment of \$500.00 has been made by the state. This is due to the omission of one elementary teacher from each district in 1930-31.

Clerk read state tax levy for Portage County, as submitted by the Secretary of State, which was referred to the Finance Committee.

Moved by Supervisor Halverson and seconded by Supervisor Konkol that the reading of the Annual Report of Alan Galbraith, Assessor of Incomes, be dispensed with. Motion carried. Report was referred to the Committee on Equalization.

Moved by Supervisor Gruber and seconded by Supervisor Nebel that the appointing of Committees be laid over until the committee on revision of rules has reported to the Board. Motion carried.

Moved by Supervisor Halverson and seconded by Supervisor Nebel that the Committee on revising rules of the County Board be appointed and report to the Board at this morning's session. Motion carried.

Chairman appointed Supervisors Gruber and Grover to act with him on revising the rules of the County Board.

Clerk read a Proclamation by Philip F. La Follette, Governor, which requested that temporary extension for the payment of delinquent taxes be allowed, that all treasurers refrain until Feb. 1, 1933, from delivering warrants for levying upon personal property for delinquent taxes, etc., and that all treasurers accept payment of delinquent taxes, without

penalty or interest.

Moved by Supervisor Nebel and seconded by Supervisor Yetter, that a recess be taken until 11:00 o'clock A. M. Motion carried.

Board reconvened.

Supervisor Gruber read the rules as revised by the special committee, as follows:

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

Gentlemen:

We submit the following revised rules of the Board for adoption:

- 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 following standing committees shall be appointed by the chairman at the first session of the board after election. Equalization 7; Claims 7; Illegal assessment 3; County printing 3; County Poor 5; Town organization 3; Sheriff & Constable fees 5; Board of Education 3; Building & Grounds 3; Judiciary 4; Roads & Bridges 4 and the 3 members of County Highway Committee, but no member of the County highway committee shall be chairman of this committee; if chairman of Road & Bridge Committee is elected to Highway Committee he automatically loses the former office and the next in order not a member of the Highway committee becomes Chairman of the Road & Bridges Committee. Finance 3; Mileage & Per Diem 3; total 56.
- Rule 5. On the meeting of the Board after the reading and correcting of the Journal of the preceding day the order of business shall be as follows:
  1. Unfinished business-acting on resolutions laid over.
  2. Reception of petitions, memorials, etc.
  3. Resolutions may be offered.
  4. Presentation & reference of claims.
  5. Reports of committees and consideration thereof.
  6. Consideration of special orders.
  7. Miscellaneous business.
- Rule 6. The chairman shall preserve order, and shall decide questions of order, subject to an appeal of the board.
- Rule 7. The chairman shall vote on all questions taken by yeas and nays, except on appeal from his own decisions.
- Rule 8. Every member, previous to his speaking, shall arise and address himself to the chair.
- Rule 9. 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 10. A motion or resolution may be reconsidered, only upon a motion of a member who voted with the majority; but no measure shall be reconsidered in the same form more than once.
- Rule 11. 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 12. After a motion be stated by the chairman it shall be deemed in possession of the board; but may be withdrawn at any time before amendment or decision. But all motions, resolutions and amendments shall be entered at large upon the journal unless withdrawn.
- Rule 13. When a question is under debate no motion shall be received except: 1st to adjourn, 2nd to lay on table, 3rd to propose to a day certain, 4th to commit to a standing committee, 5th to commit to a selected committee, 6th to amend, 7th to postpone indefinitely.
- Rule 14. All claims against the county must be filed with the county clerk not less than ten (10) days before the meeting of the County Board at which to be considered.
- Rule 15. 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 16. A vote on any question shall be taken by the yeas and nays when called for by any member of the board.
- Rule 17. No rule of the board shall be suspended, altered or amended without the concurrence of two-thirds of the members present.
- Rule 18. 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 19. 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 two thirds of the members elected.
- Rule 20. 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 5.

M. J. MERSCH  
 F. J. GRUBER  
 R. L. GROVER  
 Committee.

Dated Nov. 15, 1932.

Moved by Supervisor Nebel that report of Special Committee be adopted. Roll of members called, motion carried, there being 26 ayes, 2 nays, one member not voting. The following members voted aye: Supervisors Martin, Ward, Stinson, Gates, Zielinski, Dimka, Yetter, Pipe, Frost, Halverson, Gruber, Rossier, Baker, Konkol, Bowden, Een, Starks, Grover, Gordon, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill. Nay: Supervisors Simonis and Laszewski, and Supervisor Poliwooda not voting.

Clerk read depositor's agreement from the Junction State Bank of Junction City, Wisconsin, regarding payment of deposit account from said Bank, which the cashier of said Bank requested the County Treasurer to sign.

Moved by Supervisor Collins and seconded that the County Treasurer be authorized to telegraph the State Board of Deposits at Madison to get information on the questions as to whether or not we violate our policy with the state by signing the agreement with the Junction State Bank, and as to whether or not the payment from the State might be deferred for four years or more. Motion carried.

Moved by Supervisor Halverson and seconded by Supervisor Gates that board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wis., November 15, 1932—1:30 o'clock P. M.  
 Meeting called to order by Hon. M. J. Mersch, Chairman.

Clerk called the roll, all members present.

Clerk read the following report of Special Committee:

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

We your special committee appointed to investigate the report of irregularities in the sale of certain parcels of county owned lands, respectfully report our findings as follows: One G. B. Atwell sometime in 1931 had a talk with E. H. Rossier regarding the NE $\frac{1}{4}$  of NW $\frac{1}{4}$  Section 27 Township 22 N. Range 8 E. then tax delinquent. Mr. Rossier asking \$100.00 for said parcel of land, Mr. Atwell stating a sale could not be made at that price. Sometime later Mr. George Atwell offered Mr. Rossier "then a member of the County tax sales committee" \$50.00 for the above described land, Mr. Rossier agreeing to this price, providing the county owned it.

That on November 1st, 1931, G. B. Atwell did bargain and sell to Hub Scott, Plover, the NE $\frac{1}{4}$  of NW $\frac{1}{4}$  Sec. 27 T. 22 N. R. 8 E. for the sum of \$100.00 that neither Portage County or Geo. B. Atwell owned said land on this date.

That on Nov. 2nd, 1931 V. P. Atwell "then a member of the Portage County tax sales committee" did pay to Earl Newby, County Treasurer, the sum of \$50.00 took tax deed on NE $\frac{1}{4}$  of NW $\frac{1}{4}$  Sec. 27 T. 22 N. R. 8 E. affidavit of non-occupancy. Deed to Lottie Scott same date for \$1.00 and other consideration.

F. J. GRUBER  
C. F. MARTIN  
MARTIN POLIWODA

Dated Nov. 15, 1932.

Moved by Supervisor Dimka and seconded by Supervisor Nebel that report be accepted. Motion carried.

Clerk read the following communication, which was referred to the Finance Committee:

October 31, 1932.

Miss Gladys Gordon,  
County Clerk, Portage County,  
Stevens Point, Wisconsin.

Dear Madam:

SUBJECT: Estimated Highway Funds Available for 1933.

Pursuant to Section 84.04 of the Statutes, you are hereby notified as to the estimated funds which will be available for work in your county under the provisions of Section 20.49 of the Statutes. These are as follows:

1. For the improvement of the County Trunk System .....\$ 44,838.81
2. For the improvement of the State Trunk Highway System:  
As state aid construction, for bond retirement purposes ..... 155,000.00
3. For the maintenance of the State Trunk Highway System, including snow removal and drift prevention—an amount sufficient.

The commission contemplates the improvement of State Trunk Highway No. 66, the Ellis-Rosholt Road, in 1933, providing the revenues available to the Commission are sufficient.

The determinations are tentative only. The actual amounts cannot be known until after the end of the fiscal year which is June 30, 1933.

Very truly yours,

WISCONSIN HIGHWAY COMMISSION,  
By K. G. KURTENACKER,  
Secretary.

KGK-ML

Clerk read communications from the Wisconsin Highway Commission in regard to deferring improvements on State Trunk Highway No.

66 from Ellis to Rosholt until such time as the funds are available for construction.

Moved by Supervisor Gruber and seconded by Supervisor Halverson that the County Highway Committee report to the Board on options taken for right of way on Highway No. 66. Motion carried.

Clerk read the following communication from John T. Kostuck:  
Stevens Point, Wisconsin  
711 Center Ave.  
November 15, 1932

To the Honorable Members of the County Board—Portage County:  
Several have called my attention to a change that ought to be made in the present highway law, making it possible to put the money allotted to each township out of the gasoline fund, fifty dollars per mile, directly into the general fund of the town treasury. Thus permitting the town board to use this money as it saw fit, for roads or otherwise.

This, however, does not mean that this money could not be used for roads, but if the town board did not see fit to carry out a road program equal to the money allotted each year, it could use this money for other town expenses, consequently reducing taxes on general property.

The sentiment seems to be growing these days, less roads and rigid tax reduction. Under this system, or change in the present law, it is obvious that taxes could be reduced, but, however, at the expense of good roads.

I shall appreciate an expression from this Honorable Body relative to this matter. I shall also appreciate hearing from this body from time to time, or from members of this body, voicing your sentiments on any proposed legislation at the next session of the legislature. Your suggestions will always be welcome, give me a chance to prove that your letters will receive prompt attention. I invite you to watch me and to give me suggestions whenever you see fit.

Respectfully submitted,  
JOHN T. KOSTUCK

Moved by Supervisor Collins and seconded that communication be referred to the Roads and Bridges Committee. Motion carried.

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

GLADYS GORDON,  
County Clerk.

## SECOND DAY

Stevens Point, Wisconsin, November 16, 1932,—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.

The Chairman stated that the committee cards were ready for distribution. Following is the revised list of standing committees for 1932 and 1933:

Equalization: V. W. Ward, C. E. Nebel, A. J. Cunneen, J. J. Konkol, A. P. Een, Paul Lukaszewicz, C. F. Martin, A. H. Bowden, Theo. Dimka, A. Laszewski, J. D. Yetter.

Claims: C. F. Martin, Raymond Pipe, Ed Frost, Ben Halverson, H. W. Stinson, Martin Poliwoda, Baldas Baker, F. J. Gruber, A. J. Cunneen, Wm. Cartmill.

Illegal Assessments: A. P. Een, Raymond Pipe, Theo. Zielinski, A. H. Bowden.

County Printing: Ed Frost, Ben Halverson, V. W. Ward, R. L. Grover, Dave Simonis.

County Poor: E. H. Rossier, Ed Frost, C. E. Nebel, Wm. Cartmill, D. F. Gates, Ben Halverson, Carl Rosholt.

Town Organization: M. Poliwoda, Ole Gordon, J. D. Yetter, Theo. Dimka, A. J. Cunneen.

Sheriff & Constable Fees: A. Laszewski, J. J. Konkol, Wm. Cartmill, A. P. Een, W. F. Collins, Geo. Starks.

Board of Education: D. F. Gates, D. Simonis, Geo. Starks, Raymond Pipe, J. J. Konkol.

Building & Grounds: E. H. Rossier, A. Laszewski, Baldas Baker.

Judiciary: R. L. Grover, Paul Lukaszewicz, Ole Gordon, M. Poliwoda, A. P. Een.

Roads and Bridges: Ben Halverson, J. J. Konkol, D. F. Gates, Baldas Baker, V. W. Ward, Theo. Dimka, H. W. Stinson, W. F. Collins, M. Poliwoda, Theo. Zielinski.

Finance: F. J. Gruber, C. E. Nebel, R. L. Grover.

Mileage & Per Diem: Theo. Dimka, Ole Gordon, J. D. Yetter, Carl Rosholt, David Simonis.

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 physician for the examination of the blind and deaf for the ensuing year.

E. H. ROSSIER,

Supervisor Town of Plover

Dated this 16th day of November, 1932.

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

Clerk read the following resolution:

**RESOLUTION NO. 3**

Be It Hereby Resolved, by the County Board of Supervisors of Portage County, Wisconsin, that Dr. C. von Neupert, Jr. be appointed County physician for the ensuing year.

E. H. ROSSIER,

Supervisor Town of Plover

Dated this 16th day of November, 1932.

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

Clerk read schedule of General claims numbered from 1 to 34 inclusive, which was referred to the Committee on Claims.

Clerk read schedule of Dog Claims numbered from 1 to 37 inclusive, which was referred to the Judiciary Committee, also schedule of claims for assessing dogs numbered from 1 to 14 inclusive, which was referred to the Committee on Claims.

Clerk read schedule of Sheriff's claims of which 75% has been paid, and also sheriff and constable claims, which were referred to the committee on Sheriff's and Constable fees.

Clerk read communication from Louis R. Hedd, President of the Madison Anti-Tuberculosis Association, in regard to the financial condition of the institution. He stated that it was difficult to carry on their work under the present methods used by county and state in paying their bills. Upon motion by Supervisor Grover, seconded by Supervisor Dimka, the communication was referred to the Committee on Claims.

Clerk read list of delinquent personal property taxes for the year of 1930, to be charged back, which was referred to the Finance Committee.

Clerk read list of descriptions of real estate to be charged back, which was referred to the Committee on Illegal assessments.

Clerk read schedule of tax certificates for cancellation, owned by Portage County, which was referred to the Committee on Illegal assessments.

Moved by Supervisor Halverson and seconded by Supervisor Cartmill that Board adjourn to 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, November 16, 1932—1:30 o'clock P. M.

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

Roll of members called, all members present.

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

**PETITION NO. 1**

Nov. 10, 1932.

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

We petition your honorable board to pay one-half of the bill attached hereto for labor and material for the bridge called the Mortenson Bridge across the Tomorrow River on the highway between Section No. 9 and Section No. 16, Range 10, Town 23.

For County Clerk of Portage County:

This bill is for road work and bridge work done on the Martin Mortenson Bridge on a highway between Sections No. 9 and Section No. 16 across the Waupaca River or Tomorrow River.

Total amount paid for labor .....	\$ 241.67
Total amount paid for the concrete culvert to the Wausau Concrete Company .....	822.40

\$1,064.07

State of Wisconsin

SS.

Portage County

V. W. Ward, being duly sworn, on oath says that he is the Chairman of the Town of Amherst, Portage County, Wisconsin; that the foregoing statement is a just, true and correct statement.

V. W. WARD,

Town Chairman.

Subscribed and sworn to before me this tenth day of November, 1932.

O. A. Nelson, Notary Public, Portage County, Wis.

Clerk read schedule of poor claims numbered from 1 to 29 inclusive, which was referred to the Committee on County Poor.

Clerk read the following resolution:

**RESOLUTION NO. 4**

WHEREAS, Portage County has certain funds on deposit with the Junction State Bank, a county banking institution, and

WHEREAS, said Junction State Bank is now going through a process of liquidation and re-organization, and

WHEREAS, it is deemed expedient and advisable to waive the right to make demand of 65% of such funds prior to the expiration of forty-eight months, and the remaining 35% indefinitely, subject to the approval of the State Board of Public Deposits,

BE IT THEREFORE RESOLVED, by the Portage County Board of Supervisors, in annual meeting assembled, that the County Treasurer be, and he is hereby authorized, to sign a waiver agreement with the said Junction State Bank, or its successors, waiving the right to demand 65% of such funds for forty-eight months, and the remaining 35% of such funds, indefinitely, subject to the approval of the State Board of Public Deposits, upon the Fund and privileges under the jurisdiction of which board, the County relies for protection of such funds, under and by virtue of Chapter 34 of Laws of 1931.

Dated Nov. 16th, 1932.

THEO. DIMKA

Supervisor.

Moved by Supervisor Frost and seconded by Supervisor Grover that resolution be adopted. Roll of members called, motion carried, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Zielinski, Dimka, Yetter, Laszewski, Pipe, Frost, Halverson, Gruber, Rossier, Baker, Konkol, Bowden, Een, Starks, Grover,

Gordon, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill.

Moved by Supervisor Gruber and seconded by Supervisor Gates that a copy of resolution be attached to waiver. Motion carried.

Clerk read the following report of the Highway Committee:

Stevens Point, Wis.

November 16, 1932.

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

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 16th, 1931. Mr. C. F. Martin was elected chairman and Mr. Steve Firkus was elected secretary.

The committee has checked County Highway Commissioner's bills twice a month for the past year.

Minutes of all highway committee meetings are on file in the County Clerk's office at the court house, for inspection. A total of fifty-three meetings were held at an average cost per meeting of \$17.16.

Total earnings of all county machinery is .....	\$49,064.97
New machinery bought and snow fence amounts to .....	16,622.40
Cost of maintaining state highways .....	49,501.75
Cost of maintaining county trunk highways .....	33,414.92

Following is a list of new machinery and snow fence purchased:

1—Galion Motor Patrol .....	\$ 3,060.00
2—Auto Patrols .....	6,400.00
2—Snow Plows .....	3,040.00

Purchased on rental basis .....	\$12,500.00
3—Studebaker trucks .....	\$ 2,700.00
20,000 feet snow fence, posts and couplers .....	1,422.40

This snow fence, posts and couplets to be paid for by County Board appropriation.

Total .....

\$16,622.40

All of which is respectfully submitted.

C. F. MARTIN  
CARL ROSHOLT  
STEVE FIRKUS

Portage County Highway Committee.

Moved by Supervisor Konkol and seconded by Supervisor Cartmill that report be adopted. Motion carried.

Clerk read the following report of the Highway Committee and also a portion of a letter from the Wisconsin Highway Commission:

Report of Portage County Highway Committee as to State Trunk Highway No. 66.

On August 29, 1932 your committee went to Madison; to interview the State Highway Commission to see what Portage County could get from the Free Fund for improvement of State Trunk Highway No. 66.

A long session was held with the State Highway Commission, and your committee insisted on concrete construction, until the commission reported that if concrete construction was insisted upon, it would be at least 6 years before this improvement could be made. However, if a cheaper type of road would be acceptable, they would grade, drain and surface this road with a turn-over job, and the work could be done in the fall of 1932. Your committee deemed it advisable to accept this proposition, and was also accepted by all the members of this Board.

With the intention of doing this work this fall, the State Highway commission together with this committee, proceeded to get options on the right of way for said State Trunk Highway No. 66, and started to

do this work on October 4th, 1932, and it took 7 days to get the 43 options required for the purchase of said right of way.

Later on, when it was decided that the work would be postponed, the matter of the options was taken up with the division office at Wisconsin Rapids and also the State Highway Commission at Madison, and it was decided that it would be advisable to purchase said right of way, out of available county funds, and the county be reimbursed for same not later than July 1st, 1933, and as members of said committee, and members of this Board, we recommend that said right of way be bought, and options not allowed to run out and be thereby void.

C. F. MARTIN

CARL ROSHOLT

Dated Nov. 16, 1932.

Following is a portion of letter as read by the clerk:

"The matter was discussed by the Commission yesterday and I am authorized to advise you that it is agreeable for your committee to complete the negotiations for acquiring the right of way and the Commission will reimburse your county for such costs at the first opportunity. It may not, however, be able to reimburse the county until shortly after July 1, 1933. If your county highway committee is agreeable to carrying these right of way costs until July 1, you are authorized to complete the negotiations."

Moved by Supervisor Frost and seconded by Supervisor Konkol that report of highway committee be adopted. Motion carried.

Clerk read the following resolution:

**RESOLUTION NO. 5**

BE It Resolved, that the Finance Committee be directed by this Board to transfer enough money from the County Trunk Fund for the purchase of right of way on State Trunk Highway No. 66 between Ellis and Rosholt.

C. F. MARTIN

CARL ROSHOLT

Dated November 16, 1932.

Moved by Supervisor Laszewski and seconded by Supervisor Cunneneen that resolution be adopted. Roll of members called, motion was carried, there being 27 ayes and 2 nays, the following members voting aye: Supervisors Simonis, Martin, Stinson, Gates, Poliwooda, Zielinski, Dimka, Yetter, Laszewski, Pipe, Frost, Halverson, Gruber, Rossier, Baker, Konkol, Bowden, Een, Grover, Gordon, Rosholt, Nebel, Collins, Cunneneen, Lukaszewicz, Mersch and Cartmill. Nay: Supervisors Ward and Starks.

Clerk read the following report of T. E. Cauley, County Highway Commissioner:

Nov. 16, 1932.

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

Gentlemen:

I herewith submit my 21st annual report for the year 1932.

The season of 1932 has not been as good for road building as former years but we have improved some of the County Trunk Roads as my report will show. We also worked out on State Roads, paid for by the State, the sum of \$12,160.09. We also improved 20½ miles of County Trunk Roads at a cost of \$17,246.31.

Roadwork in all towns is finished. All snow fence is erected and all trucks and snow plows are in good order for the winter work.

I wish to thank the Committee for the assistance they have rendered me in the performance of my duties.

Following is a statement of the several town and village road accounts up to November 1st, 1932, a list of machinery owned by Portage County November 1st, 1932, and a statement showing condition of ma-

chinery fund as of November 1st, 1932.

All of which is respectfully submitted.

T. E. CAULEY,

County Highway Commissioner of Portage County.

**STATEMENT OF TOWN AND VILLAGE ROAD ACCOUNTS AS OF  
NOVEMBER 1st, 1932**

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

Balance in fund 1931 .....	\$ 25.64	
Balance in fund October 31, 1932 .....		\$ 25.64
	\$ 25.64	\$ 25.64

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

Balance in fund 1931 .....	\$ .19	
Balance in fund October 31, 1932 .....		\$ .19
	\$ .19	\$ .19

**TOWN OF ALMOND—Almond Waupaca Road**

Balance in fund 1931 .....	\$ 20.38	
Balance in fund October 31, 1932 .....		\$ 20.38
	\$ 20.38	\$ 20.38

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

Balance in fund 1931 .....	\$ 24.39	
Balance in fund October 31, 1932 .....		\$ 24.39
	\$ 24.39	\$ 24.39

**TOWN OF AMHERST—County Trunk "A"**

Balance in fund 1931 .....	\$ 8.07	
Transferred to Benson Corner Virgin Spur Road per order of County Board 4/21/32 .....		\$ 8.07
	\$ 8.07	\$ 8.07

**TOWN OF AMHERST—Peterson Mill Road**

Balance in fund 1931 .....	\$ 661.53	
Town Appropriation .....	1,000.00	
County Appropriation .....	1,000.00	
Paid Town of Amherst—advanced road money .....		\$ 2,000.00
Transferred to Benson Corner Virgin Spur Road per order of County Board 4/21/32 .....		661.53
	\$ 2,661.53	\$ 2,661.53

**TOWN OF AMHERST—Benson Corner Virgin Spur Road**

Town Appropriation .....	\$ 500.00	
County Appropriation .....	500.00	
Transferred from C. T. "A" and Peterson Mill, Road .....	669.60	
Paid Orders .....		\$ 1,312.81
Balance in fund October 31, 1932 .....		356.79
	\$ 1,669.60	\$ 1,669.60

**TOWN OF BELMONT—County Trunk "D"**

Balance in fund 1931 .....	\$ 5.32	
Balance in fund October 31, 1932 .....		\$ 5.32
	\$ 5.32	\$ 5.32

**TOWN OF BELMONT—Almond Wild Rose Road**

Balance in fund 1931 .....	\$ .59	
Balance in fund October 31, 1932 .....		\$ .59
	\$ .59	\$ .59

## COUNTY BOARD PROCEEDINGS

<b>TOWN OF BELMONT—Town Road</b>		
Balance in fund 1931 .....	\$ .76	
Balance in fund October 31, 1932 .....		\$ .76
	\$ .76	\$ .76
<b>BUENA VISTA TOWN—George Corrigan Road</b>		
Balance in fund 1931 .....	\$ 12.36	
Town appropriation .....	200.00	
County appropriation .....	200.00	
Paid to Buena Vista Town, advanced road money .....		\$ 400.00
Balance in fund October 31, 1932 .....		12.36
	\$ 412.36	\$ 412.36
<b>BUENA VISTA TOWN—Bancroft Kellner Road</b>		
Balance in fund 1931 .....	\$ 600.00	
Paid orders .....		\$ 595.91
Balance in fund October 31, 1932 .....		\$ 4.09
	\$ 600.00	\$ 600.00
<b>BUENA VISTA TOWN—Stockton-Buena Vista, Town Line Road</b>		
Balance in fund 1931 .....	\$ 44.03	
Balance in fund October 31, 1932 .....		\$ 44.03
	\$ 44.03	\$ 44.03
<b>CARSON TOWN—County Line Road</b>		
Balance in fund 1931 .....	\$ .21	
Balance in fund October 31, 1932 .....		\$ .21
	\$ .21	\$ .21
<b>CARSON TOWN—Stevens Point-Dancy Road</b>		
Balance in fund 1931 .....	\$ 1.70	
Balance in fund October 31, 1932 .....		\$ 1.70
	\$ 1.70	\$ 1.70
<b>CARSON TOWN—County Trunk "C"</b>		
Balance in fund 1931 .....	\$ 123.08	
Balance in fund October 31, 1932 .....		\$ 123.08
	\$ 123.08	\$ 123.08
<b>CARSON TOWN—Junction City-Rudolph Road</b>		
Balance in fund 1931 .....	\$ .07	
Town appropriation .....	1,000.00	
County appropriation .....	1,000.00	
Paid Carson Town, advanced road money .....		\$ 2,000.00
Balance in fund October 31, 1932 .....		.07
	\$ 2,000.07	\$ 2,000.07
<b>CARSON TOWN—Joosten Road</b>		
Balance in fund 1931 .....	\$ 34.02	
Town appropriation .....	1,000.00	
County appropriation .....	1,000.00	
Paid to Carson Town, advanced road money .....		\$ 2,000.00
Balance in fund October 31, 1932 .....		34.02
	\$ 2,034.02	\$ 2,034.02
<b>TOWN OF DEWEY—Torun Church Bridge</b>		
Town appropriation .....	\$ 413.27	

County appropriation .....	413.27	
Paid Town Dewey, advanced road money .....		\$ 826.54

	\$ 826.54	\$ 826.54
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**TOWN OF DEWEY—Dewey-Hull Road**

Advanced by Town of Dewey .....	\$ 2,000.00	
Paid orders .....		\$ 1,672.00
Balance in fund October 31, 1932 .....		328.00

NOTE—Bal. of \$328.00 was paid out on Nov. 1st, 1932.

	\$ 2,000.00	\$ 2,000.00
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**TOWN OF EAU PLEINE—Berg Road**

Balance in fund 1931 .....	\$ 76.71	
Paid orders .....		\$ 73.00
Balance in fund October 31, 1932 .....		3.71

	\$ 76.71	\$ 76.71
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**TOWN OF EAU PLEINE—Stochek Road**

Balance in fund 1931 .....	\$ 1.96	
Town appropriation .....	500.00	
County appropriation .....	500.00	
Paid Town Eau Pleine, advanced road money .....		\$ 1,000.00
Balance in fund October 31, 1932 .....		1.96

	\$ 1,001.96	\$ 1,001.96
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**TOWN OF EAU PLEINE—Howe Creek Bridge**

Balance in fund 1931 .....	\$ 161.65	
Town appropriation .....	300.00	
County appropriation .....	300.00	
Paid Town Eau Pleine, advanced road money .....		\$ 600.00
Paid orders .....		160.88
Balance in fund October 31, 1932 .....		.77

	\$ 761.65	\$ 761.65
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**GRANT TOWN—Grant Bancroft Road**

Balance in fund 1931 .....	\$ 196.73	
Balance in fund October 31, 1932 .....		\$ 196.73

	\$ 196.73	\$ 196.73
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**GRANT TOWN—Kellner Bancroft Road**

Balance in fund 1931 .....	\$ 10.54	
Town appropriation .....	1,500.00	
County appropriation .....	1,500.00	
Paid Grant Town, advanced road money .....		\$ 3,000.00
Balance in fund October 31, 1932 .....		10.54

	\$ 3,010.54	\$ 3,010.54
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**HULL TOWN—Stevens Point-Bevent Road**

Balance in fund 1931 .....	\$ 98.30	
Balance in fund October 31, 1932 .....		\$ 98.30

	\$ 98.30	\$ 98.30
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**LANARK TOWN—Sweetalla Road**

Balance in fund 1931 .....	\$ 3.50	
Town appropriation .....	300.00	
County appropriation .....	300.00	
Paid Lanark Town, advanced road money .....		\$ 600.00

## COUNTY BOARD PROCEEDINGS

Balance in fund October 31, 1932 .....		3.50
	\$ 603.50	\$ 603.50
<b>LANARK TOWN—Otto Borchart Road</b>		
Balance in fund 1931 .....	\$ .77	
Town appropriation .....	500.00	
County appropriation .....	500.00	
Paid Lanark Town, advanced road money .....		\$ 1,000.00
Balance in fund October 31, 1932 .....		.77
	\$ 1,000.77	\$ 1,000.77
<b>LINWOOD TOWN—John Pascavis Road</b>		
Balance in fund 1931 .....	\$ 4.11	
Town appropriation .....	1,000.00	
County appropriation .....	1,000.00	
Paid Linwood Town, advanced road money .....		\$ 2,000.00
Balance in fund October 31, 1932 .....		4.11
	\$ 2,004.11	\$ 2,004.11
<b>LINWOOD TOWN—Rocky Run Road</b>		
Balance in fund 1931 .....	\$ .57	
Balance in fund October 31, 1932 .....		\$ .57
	\$ .57	\$ .57
<b>LINWOOD TOWN—Biron-Wisconsin Rapids Road</b>		
Balance in fund 1931 .....	\$ .26	
Balance in fund October 31, 1932 .....		\$ .26
	\$ .26	\$ .26
<b>NEW HOPE TOWN—Nelsonville-Stockton Road</b>		
Balance in fund 1931 .....	\$ 190.82	
Balance in fund October 31, 1932 .....		\$ 190.82
	\$ 190.82	\$ 190.82
<b>NEW HOPE TOWN—Boy Scout Road</b>		
Balance in fund 1931 .....	\$ 51.02	
Balance in fund October 31, 1932 .....		\$ 51.02
	\$ 51.02	\$ 51.02
<b>PINE GROVE TOWN—Bancroft Kellner Road</b>		
Balance in fund 1931 .....	\$ 33.94	
Transferred to Bancroft-Plainfield Road, per order of F. Gruber, Town Chairman Pine Grove .....		\$ 33.94
	\$ 33.94	\$ 33.94
<b>PINE GROVE TOWN—Bancroft-Plainfield Road</b>		
Balance in fund 1931 .....	\$ 11.30	
Transferred from Bancroft-Kellner & Chas. Manley Roads per order of F. Gruber, Town Chairman .....	233.94	
Paid orders .....		\$ 461.50
Advanced by Town of Pine Grove .....	216.26	
	\$ 461.50	\$ 461.50
<b>PINE GROVE TOWN—Bridge Ditch "6"</b>		
County appropriation .....	\$ 43.64	
Paid Pine Grove Town, advanced bridge money .....		\$ 43.64
	\$ 43.64	\$ 43.64

<b>PINE GROVE TOWN—Chas. Manley Road</b>		
Town appropriation .....	\$ 100.00	
County appropriation .....	100.00	
Transferred to Bancroft-Plainfield Road, per order of F. Gruber, Town Chairman .....		\$ 200.00
	\$ 200.00	\$ 200.00

<b>SHARON TOWN—Ellis-Arnott Road</b>		
Balance in fund 1931 .....	\$ 1.71	
Balance in fund October 31, 1932 .....		\$ 1.71
	\$ 1.71	\$ 1.71

<b>SHARON TOWN—Polonia-Garfield Road</b>		
Balance in fund 1931 .....	\$ .20	
Balance in fund October 31, 1932 .....		\$ .20
	\$ .20	\$ .20

<b>SHARON TOWN—Rosholt-Stevens Point Road "66"</b>		
Balance in fund 1931 .....	\$ 133.35	
Balance in fund October 31, 1932 .....		\$ 133.35
	\$ 133.35	\$ 133.35

<b>SHARON TOWN—North Star Road</b>		
Town appropriation .....	\$ 250.00	
County appropriation .....	250.00	
Paid Sharon Town, advanced road money .....		\$ 490.80
Balance in fund October 31, 1932 .....		9.20
	\$ 500.00	\$ 500.00

<b>SHARON TOWN—Polonia Custer Road</b>		
Balance in fund 1931 .....	\$ 2.00	
Town appropriation .....	250.00	
County appropriation .....	250.00	
Paid Sharon Town advanced road money .....		\$ 315.40
Balance in fund, October 31, 1932 .....		\$ 186.60
	\$ 502.00	\$ 502.00

<b>SHARON TOWN—Campbell Bridge</b>		
Town appropriation .....	\$ 479.39	
County appropriation .....	479.39	
Paid Sharon Town, advanced bridge money .....		\$ 958.78
	\$ 958.78	\$ 958.78

<b>STOCKTON TOWN—Fancher Church Road</b>		
Balance in fund 1931 .....	\$ 12.00	
Town appropriation .....	262.50	
County appropriation .....	262.50	
Paid Stockton Town, advanced road money .....		\$ 525.00
Balance in fund, October 31, 1932 .....		12.00
	\$ 537.00	\$ 537.00

<b>STOCKTON TOWN—Plover-Amherst Road</b>		
Balance in fund 1931 .....	\$ 75.17	
Balance in fund October 31, 1932 .....		\$ 75.17
	\$ 75.17	\$ 75.17

<b>STOCKTON TOWN—Custer-Nelsonville Road</b>		
Balance in fund 1931 .....	\$ 43.74	

## COUNTY BOARD PROCEEDINGS

Balance in fund October 31, 1932 .....		\$	43.74	
	\$	43.74	\$	43.74
<b>STOCKTON TOWN—County Trunk "J"</b>				
Amount overdrawn 1931 .....		\$	.06	
Town appropriation .....	\$	350.00		
County appropriation .....		350.00		
Paid Town Stockton, advanced road money .....			\$	700.00
Amount overdrawn October 31, 1932 .....		.06		
	\$	700.06	\$	700.06

NOTE: The 06¢ shown as being due from  
Town of Stockton was received Nov. 1st.

**STOCKTON-AMHERST—Joint Town Line Road**

Balance in fund 1931 .....	\$	3.00		
Town appropriation—Amherst .....		186.61		
Town appropriation—Stockton .....		686.63		
County appropriation—Amherst .....		186.61		
County appropriation—Stockton .....		686.63		
Paid Town Amherst, advanced road money .....			\$	373.22
Paid Town Stockton, advanced road money .....				1,373.26
Balance in fund October 31, 1932 .....				3.00
	\$	1,749.48	\$	1,749.48

**ALMOND VILLAGE**

Balance in fund 1931 .....	\$11,000.00		
County appropriation .....	1,000.00		
Vil. appropriation .....	1,000.00		
Paid orders .....		\$	2,732.99
Balance in fund October 31, 1932 .....			10,267.01
	\$13,000.00	\$13,000.00	

**AMHERST VILLAGE—Plover-Amherst Road**

Balance in fund 1931 .....	\$	21.82		
Balance in fund October 31, 1932 .....			\$	21.82
	\$	21.82	\$	21.82

**AMHERST VILLAGE—Peterson Mill Road**

Amount overdrawn 1931 .....			\$	94.13
County appropriation .....	\$	100.00		
Vil. appropriation .....		100.00		
Balance in fund October 31, 1932 .....				105.87
	\$	200.00	\$	200.00

**AMHERST JCT. VILLAGE—Amherst Jct.-Lake Emily Road**

Balance in fund 1931 .....	\$	20.00		
Balance in fund October 31, 1932 .....			\$	20.00
	\$	20.00	\$	20.00

**JUNCTION CITY VILLAGE—Junction City-Rudolph Road**

Balance in fund 1931 .....	\$	8.84		
Paid orders .....			\$	8.84
	\$	8.84	\$	8.84

**STEVENS POINT—Rocky Run Bridge**

County appropriation .....	\$	126.73		
Balance in fund October 31, 1932 .....			\$	126.73
	\$	126.73	\$	126.73

**COUNTY TRUNK "A"**

Balance in fund 1931 .....	\$ 5,000.00	
Transferred from C. T. Maintenance Fund, per resolution of County Highway Committee dated July 30th, 1932 .....	5,000.00	
Paid orders .....		\$ 2,257.62
Balance in fund October 31, 1932 .....		7,742.38
	<u>\$10,000.00</u>	<u>\$10,000.00</u>

**PLOVER—Federal Road "54"**

Balance in fund 1931 .....	\$ 1.00	
Balance in fund October 31, 1932 .....		\$ 1.00
	<u>\$ 1.00</u>	<u>\$ 1.00</u>

**MONEY EXPENDED ON VARIOUS STATE TRUNK AND COUNTY TRUNK HIGHWAYS**

<b>County Trunk "C" Town of Linwood and Carson—</b>		
Culverts .....	\$ 1,001.06	
Grading and surfacing .....	3,919.93	
Total Cost C. T. "C" .....	\$ 4,920.99	
<b>County Trunk "W" Town of Pine Grove—</b>		
Surfacing 8 miles total cost .....	\$ 8,453.56	
<b>County Trunk "J" Town of Sharon and Stockton—</b>		
Surfacing 7½ miles, total cost .....	2,056.71	
<b>County Trunk "B" Town of Stockton and Plover—</b>		
Surfacing 5 miles, total cost .....	1,815.05	\$17,246.31
<b>State Trunk Highway No. 54 graveling &amp; surfacing .....</b>		
	\$ 4,697.21	
<b>State Trunk Highway No. 49, graveling &amp; surfacing .....</b>		
	2,468.42	
<b>State Trunk Highway No. 45 graveling &amp; surfacing .....</b>		
	4,994.46	\$12,160.09

**LIST OF MACHINERY OWNED BY PORTAGE COUNTY AS OF OCTOBER 31, 1932**

1—Concrete mixer valued at \$500.00 .....	\$ 500.00
10—Road plows valued at \$10.00 ea. ....	100.00
4—Wheel barrows valued at \$5.00 ea. ....	20.00
1—Tar distributor valued at \$100.00 .....	100.00
1—Street sweeper valued at \$50.00 .....	50.00
4—Tar kettles valued at \$150.00 ea. ....	600.00
4—Road shanties mounted on trucks valued at \$200.00 ea. ....	800.00
2—Ten ton caterpillar tractors valued at \$1,000.00 ea. ....	2,000.00
2—Twelve foot graders valued at \$1,000.00 ea. ....	2,000.00
12—Wheelers valued at \$10.00 ea. ....	120.00
1—Ten ton gas roller valued at \$500.00 .....	500.00
9—Motor patrols valued at \$2,500 ea. ....	22,500.00
2—Rubber tired trailers valued at \$100.00 ea. ....	200.00
1—Hudson car valued at \$150.00 .....	150.00
8—Three ton trucks valued at \$1,500.00 ea. ....	12,000.00
5—One ton trucks valued at \$500.00 ea. ....	2,500.00
2—Gravel crushers valued at \$1,500.00 ea. ....	3,000.00
1—Thirty ton trailer valued at \$3,000.00 .....	3,000.00
1—Drag line valued at \$1,500.00 .....	1,500.00
1—Seventeen thousand gallon gas tank valued at \$1,500.00 .....	1,500.00
10—Small gas tanks valued at \$50.00 ea. ....	500.00
1—3-4 yard gas shovel valued at \$8,000.00 .....	8,000.00
2—Caterpillar snow plows valued at \$1,500.00 ea. ....	3,000.00

## COUNTY BOARD PROCEEDINGS

9—Truck snow plows valued at \$500.00 ea. ....	4,500.00
Small tools valued at .....	75.00
150,000' snow fence & posts valued at .06¢ per foot .....	9,000.00

Total valuation .....\$78,215.00

Included in the above, is the following new equipment purchased this year.

**Rental Basis**

3—Motor patrols valued at .....	\$ 9,460.00
2—Snow plows valued at .....	3,040.00

Total Cost .....\$12,500.00

Amount paid on same to date ..... 2,800.00

Amount still due .....\$ 9,700.00

**Purchased Outright**

3—One ton trucks .....	2,700.00
20,000' snow fence (to be paid for by County Board appropriation) .....	1,422.40
Revenue from highway machinery as of October 31st, is ...	49,064.97
Operation & maintenance of highway equipment, as of October 31st, is .....	25,377.15

Balance in machinery fund .....\$23,687.82

The following materials & supplies are on hand and paid for:

5,000 gal gasoline .....	\$ 623.66
Repair parts for trucks, tractors, motor patrols, etc. ....	1,000.00

Total value .....\$ 1,623.66

**GAS TAX FUND STILL CARRIED ON BOOKS****ALBAN TOWN GAS TAX FUND**

Balance in fund 1931 .....	\$ 9.50	
Balance in fund October 31, 1932 .....		\$ 9.50
	\$ 9.50	\$ 9.50

**ALMOND GAS TAX FUND**

Balance in fund 1931 .....	\$ .50	
Balance in fund October 31, 1932 .....		\$ .50
	\$ .50	\$ .50

**BELMONT TOWN GAS TAX FUND**

Balance in fund 1931 .....	\$ 45.53	
Paid orders .....		\$ 45.53
	\$ 45.53	\$ 45.53

**EAU PLEINE TOWN GAS TAX FUND**

Balance in fund 1931 .....	\$ .37	
Balance in fund October 31, 1932 .....		\$ .37
	\$ .37	\$ .37

**TOWN GRANT GAS TAX FUND**

Balance in fund 1931 .....	\$ 106.75	
Paid orders .....		\$ 106.75
	\$ 106.75	\$ 106.75

**NEW HOPE TOWN GAS TAX FUND**

Balance in fund 1931 .....	\$ 11.42	
Balance in fund October 31, 1932 .....		\$ 11.42
	\$ 11.42	\$ 11.42

<b>TOWN OF PLOVER GAS TAX FUND</b>		
Balance in fund 1931 .....	\$ 2.25	
Balance in fund October 31, 1932 .....		\$, 2.25
	\$ 2.25	\$ 2.25
<b>TOWN OF STOCKTON GAS TAX FUND</b>		
Balance in fund 1931 .....	\$ 14.76	
Balance in fund October 31, 1932 .....		\$ 14.76
	\$ 14.76	\$ 14.76
<b>VILLAGE OF ALMOND GAS TAX FUND</b>		
Balance in fund 1931 .....	\$ 235.35	
Balance in fund October 31, 1932 .....		\$ 235.35
	\$ 235.35	\$ 235.35
<b>VILLAGE OF AMHERST GAS TAX FUND</b>		
Balance in fund 1931 .....	\$ 180.00	
Balance in fund October 31, 1932 .....		\$ 180.00
	\$ 180.00	\$ 180.00
<b>VILLAGE OF AMHERST JCT. GAS TAX FUND</b>		
Balance in fund 1931 .....	\$ 112.00	
Balance in fund October 31, 1932 .....		\$ 112.00
	\$ 112.00	\$ 112.00
<b>VILLAGE OF NELSONVILLE GAS TAX FUND</b>		
Balance in fund 1931 .....	\$ 60.00	
Paid orders .....		\$ 60.00
	\$ 60.00	\$ 60.00
<b>VILLAGE OF PLOVER GAS TAX FUND</b>		
Balance in fund 1931 .....	\$ .25	
Balance in fund October 31, 1932 .....		\$ .25
	\$ .25	\$ .25
<b>VILLAGE OF ROSHOLT GAS TAX FUND</b>		
Balance in fund 1931 .....	\$ 85.00	
Balance in fund October 31, 1932 .....		\$ 85.00
	\$ 85.00	\$ 85.00
<b>VILLAGE OF JUNCTION CITY GAS TAX FUND</b>		
Balance in fund 1931 .....	\$ 25.20	
Paid orders .....		\$ 25.20
	\$ 25.20	\$ 25.20

All of which is respectfully submitted.

T. E. CAULEY

County Highway Commissioner of Portage County  
 Moved by Supervisor Nebel and seconded by Supervisor Gates that  
 report be adopted. Motion carried.

Moved by Supervisor Halverson and seconded by Supervisor Gates  
 that all balances in the several town and village gas tax funds be re-  
 turned to the said towns and villages. Motion carried.

Moved by Supervisor Rossier and seconded by Supervisor Laszewski  
 that the matter of electing a County Highway Commissioner and the  
 County Highway Committee, be made a special order of business at the  
 session tomorrow morning. Motion carried.

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

GLADYS GORDON, County Clerk.

## THIRD DAY

Stevens Point, Wisconsin, November 17, 1932—9:00 o'clock A. M.

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

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

Minutes of previous session read and approved.

Clerk read the following resolution:

### RESOLUTION NO. 6

Stevens Point, Wis.

Nov. 17th, 1932

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

BE IT RESOLVED, that the salary of the Highway Commissioner of Portage County shall be Sixteen Hundred (\$1,600.00) per year for the ensuing term instead of Eighteen Hundred Dollars (\$1,800.00) the salary paid him at the present time.

J. J. KONKOL

BALDAS BAKER

Moved by Supervisor Frost and seconded by Supervisor Starks that resolution be adopted. Roll of members called, motion carried, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Zielinski, Dimka, Yetter, Laszewski, Pipe, Frost, Halverson, Gruber, Rossier, Baker, Konkol, Een, Starks, Grover, Gordon, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill. Supervisor Bowden was absent.

Moved by Supervisor Grover and seconded by Supervisor Cunneen that election of the Highway Committee be taken up at this time. Motion carried.

Chair appointed Supervisors Gates and Baker as tellers.

Supervisor Gruber nominated C. F. Martin 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 20, Ben Halverson 6, C. E. Nebel 1, J. J. Konkol 1.

Moved by Supervisor Halverson and seconded by Supervisor Cunneen 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, Ben Halverson, Theo. Dimka and J. J. Konkol were nominated as second member of the County Highway Committee.

Board proceeded to informal ballot for second member of the County highway committee. Total number of votes cast were 28, of which Carl Rosholt received 15, Ben Halverson 5, J. J. Konkol 5, Theo. Dimka 2 and C. E. Nebel 1.

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

J. J. Konkol, Ben Halverson, and C. E. Nebel were nominated as third member of the County Highway Committee.

Board proceeded to informal ballot for third member of the County highway Committee. Total number of votes was 28, of which C. E. Nebel received 13, J. J. Konkol 10, and Ben Halverson 5.

Board proceeded to first formal ballot for third member of the County highway Committee. Total number of votes cast was 28, of which C. E. Nebel received 15, J. J. Konkol 10 and Ben Halverson 3.

C. E. Nebel, having received the majority of votes cast, was declared elected third member of the County highway committee.

Clerk read the following applications:

November 11, 1932

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

Gentlemen:

I hereby make application for the position of County Highway Commissioner of Portage County for the ensuing term.

Yours very truly,  
T. E. CAULEY  
Plover, Wis.

November 12, 1932

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

Gentlemen:

I hereby make application for the position of Highway Commissioner, which you elect at this session of the County Board.

I have been in this line of work all my life and feel that I am qualified to give you good service in this capacity.

Respectfully submitted,  
JULIAN F. MAXFIELD.  
Stevens Point, Wis.

Nov. 15, 1932

To the Honorable Chairman and Members of the County Board:

I hereby present my application for the office of Highway Commissioner of Portage County.

JAMES M. FOGARTY  
Stevens Point, Wisconsin  
Nov. 16th, 1932

To the Honorable Chairman and Members of the County Board.

I hereby respectfully submit my candidacy as Portage County Highway Commissioner.

If elected I will be able to do my own surveying and feel that my past experience with road work qualifies me for the office.

Yours truly,  
JOS. LASZEWSKI  
R. F. D. No. 1  
Dancy, Wisconsin  
August 8, 1932

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

Herewith I submit my application to you, which I would respectfully ask that you refer to the County Board at its next regular meeting in November, said application being made for the position of Portage County Highway Commissioner.

In making this application I would respectfully state that as part of my qualifications, I will say that for five years I was engaged in general road construction work five years in foundry work, and ten years in general construction work. In the general construction work, I assisted at general labor, and that of concrete foreman in which employment I had under my supervision, from 100 to 400 men, and such work was done on such properties as the Schroeder Hotel, Milwaukee, the Jewish Temple, Milwaukee, Hotel Wausau, Wausau, Wisconsin, the Northland Hotel at Green Bay.

Investigation as to my qualifications in this feature can be made of Mr. L. J. Boell, Building Engineer at Milwaukee.

As to my experience in road construction work, and as to my qualifications, I would respectfully refer the board to Mr. Hazelton and Mr. Whitenberg of the Wisconsin Rapids Division of the State Highway Commission; also to Mr. Pierce, road contractor of Medford, Wisconsin,

Mr. Schroeder, road contractor of Milwaukee and Colbourn and Thursten, road constructors of Minneapolis, Minn.

In my work in road construction, I have had under my supervision, from 50 to 60 men, 14 to 15 teams, and had full charge of all machinery used in connection with said work.

I am 42 years of age, and am a resident of the town of Carson, Portage County, and have always lived in the state of Wisconsin.

I may say in passing, that the road construction work I have done has been mostly done in Portage County, Marathon County and Waupaca County, and for that reason it would be a simple matter for the County Board, or the committee representing the County Board, to look up my record and qualifications.

Respectfully submitted,  
JEFF JONES  
Stevens Point, Wis.  
Box 170—July 18th, 1932.

County Board of Supervisors  
M. J. Mersch, Chairman  
Stevens Point, Wis.

To the Honorable Chairman and County Board.

I am placing my application with you for the position of County Highway Commissioner, I have had fourteen years of experience with Trucks and Machinery, and two years of road building while working for Portage County, and believe if given the opportunity to serve in that position, the work will be done to the satisfaction of the board.

I beg to remain  
NAT KINNEY

Four of the applicants applying for the position of County Highway Commissioner addressed the Board in their behalf.

Moved by Supervisor Grover and seconded by Supervisor Ward that the matter of electing the Highway Commissioner be laid over until this afternoon. Roll of members called, motion was lost, there being 25 nays, 3 ayes, 1 absent. The following members voted nay: Supervisors Simonis, Martin, Stinson, Gates, Poliwoda, Zielinski, Yetter, Laszewski, Pipe, Frost, Halverson, Gruber, Rossier, Baker, Konkol, Een, Starks, Gordon, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill. Aye: Supervisors Ward, Grover and Dimka; Supervisor Bowden was absent.

Board proceeded to informal ballot for Highway Commissioner. Total number of votes cast was 27, of which T. E. Cauley received 12, James Fogarty 9, Joe Laszewski 4 and Julian Maxfield 2.

Board proceeded to first formal ballot for Highway Commissioner. Total number of votes cast was 28, of which T. E. Cauley received 17, James Fogarty 9, Julian Maxfield 1 and Jos. Laszewski 1.

T. E. Cauley, having received the majority of votes cast, was declared elected County Highway Commissioner for the ensuing term.

H. R. Noble addressed the Board and gave a brief talk on agricultural work done throughout the County.

Moved by Supervisor Collins and seconded by Supervisor Dimka that board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, November 17th, 1932—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 Bowden, excused.

Mr. Hensel, president of the Taxpayers' Alliance of Stevens Point, extended an invitation to the board to attend a meeting of said organization to be held Friday night, November 18th, at the Library Club Rooms.

Mr. Port, representing the Children's Home Finding Society of Milwaukee, appeared before the Board in the interest of said Society. He

reported that unless sufficient contributions were made to the Society, it might be necessary to discontinue their work.

Clerk read the following petition:

**PETITION NO. 2**

To the County Board of Portage County, Wisconsin:

The petition of Steve Firkus, former chairman of the town of Dewey at the times hereinafter stated, Theodore Zelinski, now chairman of said town of Dewey, Joe Schultz and Ed Levandowski, supervisors of said town of Dewey respectfully represents and shows:

That heretofore, to-wit on the 21st day of April, 1932, the County Board of Portage County, by its resolution known as resolution No. 21 resolved that the county of Portage would assist the town of Dewey in the sum of Two Thousand (\$2,000.00) Dollars, provided the town of Dewey spent Fifteen Hundred (\$1,500.00) Dollars out of money due to said town as gas money, furnish two gravel pits and made no further charge against Portage County, said money to be expended in the construction and reconstruction of a highway in the town of Dewey known as the Dewey-Hull road.

That in accordance therewith, the said town of Dewey has expended a sum exceeding Fifteen Hundred (\$1,500.00) Dollars, being its share to be so spent, has furnished the gravel pits and has made no additional charges to the said county of Portage; that the said town of Dewey, in anticipation of the payment of said sum of Two Thousand (\$2,000.00) Dollars by Portage County to the said town of Dewey as provided in said resolution, has borrowed and expended the sum of Two Thousand (\$2,000.00) Dollars in addition to the sum of Fifteen Hundred (\$1,500.00) Dollars to be so expended by the town of Dewey.

That therefore this petition is now made by the petitioners above named in behalf of said town of Dewey for the purpose of having Portage County re-imburse the said town of Dewey in the sum of Two Thousand (\$2,000.00) Dollars so expended by said town of Dewey.

STEVE FIRKUS  
THEO. C. ZIELINSKI  
ED LEVENDOWSKI  
JOS. SCHULTZ

Moved by Supervisor Collins and seconded by Supervisor Rossier that petition be referred to the Committee on State Roads and Bridges. Motion carried.

Clerk read the following communication from the State Board of Deposits:

Madison, November 15, 1932.

Mr. Earl Newby, Treasurer  
Portage County  
Stevens Point, Wisconsin  
Dear Sir:

Confirming our telephone conversation of this date, I am pleased to give you the following information relative to funds of your county on deposit in the Junction State Bank.

The law on public deposits does not definitely state the amount, if any, for which the state deposit fund is liable because of the adoption of waiver plans by various banks. It is necessary that the Legislature fix this liability at its next session, which convenes in January; and it is impossible for the Board of Deposits to make payment of any such claims until the Legislature convenes. In any event, it is hoped that the law will be so amended that all public depositors will eventually receive the full amount of their deposits. Your bank is not required to make payment into the state deposit fund on the amount of your old deposits at this time.

Subsection (16) section 220.07, as created by chapter 15, SS/31, provides that public depositors may sign such agreements without waiving

any rights arising under chapter 34, the law on public deposits, without stating what rights, if any, arise under chapter 34. Most public depositors have signed waiver agreements "Subject to the approval of the Board of Deposits." All public depositors, whether they sign the waiver agreement or not, are in the same class; and will be treated exactly alike.

This Department has information showing the exact amount of your deposit, so that it is not necessary for you to file proof of demand and refusal of payment, or petition for payment of your deposit, in order to protect your rights. You are not required to take any steps to protect your rights until receipt of proper forms from this Department.

Yours very truly,

GERALD C. MALONEY  
Assistant Secretary

GCM/MA

Moved by Supervisor Gruber and seconded by Supervisor Gates that Communication be incorporated in the minutes. Motion carried.

Clerk read the following report of the Trustees of the Portage County Almshouse:

Stevens Point, Wisconsin  
November 16th, 1932

Mr. M. J. Mersch, Chairman  
And County Board,  
Portage County

Attached hereto we are handing you statements covering eight months operation ending October 1st, 1932, of the Portage County Home.

The actual cost per day per inmate for this eight months period has been .651. The Districts were charged 85 cents per day per inmate for the months of February to July inclusive. This charge was reduced to 75 cents for the months of August and September. We have purposely kept this charge high because of our uncertainty as to the actual cost over a 12 months period.

If the number of inmates could be increased to fifty or more this cost could probably be reduced to 60 cents per day or less.

We recommend that on January 1st, 1933 the following amounts be appropriated:—

\$500.00 to the Furnishings Account;

\$500.00 to the Emergency Account.

and that the balance in the Operating Account be left intact.

Respectfully submitted,

TRUSTEES—

M. J. ROACH

LEO H. PIERCE

S. J. SEBORA

### PORTAGE COUNTY HOME OPERATING ACCOUNT

#### Receipts

Appropriated by County Board .....	\$2,500.00	
Received from Districts .....	5,837.53	\$8,337.53

#### Disbursements

	Total	Less Inventory		Cost per day per inmate
Administration .....	\$1,162.05	\$400.00	\$ 762.05	.098
Clothing .....	94.30		94.30	.012
Medical .....	88.04		88.04	.011
Coal .....	551.65	82.00	469.65	.061
Light, Power, Gas .....	305.12		305.12	.039
Food .....	1,557.27	153.66	1,403.61	.179
Wages .....	1,665.57		1,665.57	.213

Miscellaneous .....	298.32		298.32	.038
	<u>\$5,722.32</u>	<u>\$635.66</u>	<u>\$5,086.66</u>	<u>.651</u>
Total expenditures .....				\$5,722.32
Balance on hand .....				2,615.21
Due from districts .....				587.32

We have charged in this account one item of \$66.56 that is charged to "Supervision of Poor" in the County records. We included it in this account that we might show the total cost of maintaining an inmate at the Home. The balance on hand in this account if this item of \$66.56 were charged elsewhere would be \$2,681.77.

**FURNISHINGS ACCOUNT**

**Receipts**

Balance in fund January 1st, 1932 .....	\$11,885.08
Appropriated by County Board .....	6,000.00
Appropriated by County Board .....	1,500.00
	50.06
	<u>4.10</u>

\$19,439.18

**Disbursements**

Wisconsin Valley Electric Co. ....	\$ 5.10
City Water Department .....	6.25
T. A. Freiberg .....	109.00
Robert A. Messmer .....	250.00
Immel Construction Co. ....	10,572.24
Immel Construction Co. ....	700.00
Telephone to January 31st, 1932 .....	13.40
Lights to January 31st 1932 .....	11.15
Coal to January 21st 1932 .....	101.00
Pay roll to January 21st, 1932 .....	141.95
Trustees to January 31, 1932 .....	408.33
Bath Room Mirrors .....	30.99
50 Beds and Mattresses .....	655.00
50 mattress Pads .....	52.02
110 Blankets .....	176.22
62 Pillows .....	33.75
120 Pillow Slips .....	17.40
240 sheets .....	144.39
Rubber Sheeting .....	5.40
Wash Cloths .....	7.10
Rugs .....	12.80
Curtain Material .....	11.74
Bath Room Fixtures .....	13.11
Miscellaneous Furniture .....	147.67
96 Dining Chairs .....	187.20
10 Dining Tables .....	112.30
24 Arm Chairs .....	124.23
12 Sewing Rockers .....	34.20
1 Parlor Suite .....	40.00
1 Kitchen Table .....	30.10
1 Washing Machine .....	102.45
1 Ironer .....	35.00
1 Frigidair .....	599.25
Kitchen Dishes & Equipment .....	462.25
1 Gas Range .....	366.25
2 Kitchen Sinks .....	228.50
Light Bulbs .....	44.80
Clothes Posts & Line .....	64.00
Screens & Fittings .....	317.60

## COUNTY BOARD PROCEEDINGS

Water Heater .....	135.00	
Calking Windows .....	43.25	
Repairing Garage & Workshop .....	88.94	\$16,641.33

Balance on hand .....		\$ 2,797.85
Materials purchased and unpaid .....	\$ 740.00	

**PORTAGE COUNTY HOME EMERGENCY ACCOUNT****Receipts**

Appropriated by County Board .....	\$1,000.00	\$1,000.00
Disbursements		
Window shades .....	\$162.40	
Lighting Fixtures .....	254.00	
Dirt & Hauling .....	133.60	550.00

Balance on hand .....		\$ 450.00
Labor and materials contracted for but unpaid .....		\$ 770.80

**Inmates of the PORTAGE COUNTY HOME****DAYS**

Peter Matazzi	240	Stevens Point
Julia Dakins	240	" "
Anna Trzeninski	239	" "
Albert Johnson	239	" "
Alex Firkus	239	" "
Jacob Lutz	183	" "
John Sauder	238	" "
Frank Lepinski	226	" "
George Mulkins	226	" "
L. N. Vaughn	226	" "
Eugene Johnson	225	" "
Wm. Clements	224	" "
Richard Codwell	219	" "
Edmund Foster	191	" "
Alex Bronk	191	" "
Max Glinski	190	" "
Wm. Kulick	184	" "
Ida Lubeck	17	" "
Mary Gonsiorowski	133	" "
Jack Koback	159	" "
Albert Doborszewicz	122	" "
Mrs. Albert Dobroszewicz	122	" "
John Molski	82	" "
Henry Brooks	22	" "
Clyde Brooks	22	" "
Hilde Stafford	26	" "
Frances Stafford	26	" "
Arthur Stafford	26	" "
Dell Morris	234	Plover
John Shopinski	234	" "
Thomas O'Connor	234	" "
Chas. Blanchard	229	" "
Alfretta Blanchard	229	" "
Anna Machiowski	176	" "
Olive Higgins	105	" "
George Thompson	47	Town of Stockton
Mamie Curran	221	" "
Richard Curran	221	" "
Dudley Newell	100	A County Charge
Alfred Adams	207	" "
Mike Ryan	214	" "
Peter Danielson	197	" "

John Drost	191	" "
Celia Clifford	234	" "
Wm. Crofoot	51	" "
Adelia Dwinnele	206	Amherst Village

7,807

Moved by Supervisor Halverson and seconded by Supervisor Laszewski that report be referred to the Finance Committee. Motion carried.

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

GLADYS GORDON,  
COUNTY CLERK.

## FOURTH DAY

Stevens Point, Wisconsin, November 18th, 1932—9:00 o'clock A. M.

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

Clerk called the roll, all members except Supervisors Simonis, Rosholt and Lukaszewicz, excused.

Minutes of previous session read and approved.

Clerk read resolution adopted by the Jump River Advancement Association in regard to changing the laws for payment of taxes on real estate from January to June. Upon motion of Supervisor Halverson, seconded by Supervisor Gruber, resolution was placed on file.

Clerk read resolution adopted by the Marathon County Board of Supervisors in regard to steps being taken to refinance the agricultural classes of Wisconsin and to provide lower interest rates.

Moved by Supervisor Frost and seconded by Supervisor Starks that resolution be placed on file. Motion carried.

Clerk read resolution adopted by the Trempealeau County Board of Supervisors providing for the amendment of the laws of Wisconsin so as to permit road and bridge construction work to be supervised by any member of the town board and that said members be allowed compensation for such supervision.

Moved by Supervisor Gruber and seconded by Supervisor Halverson that resolution be placed on file. Motion carried.

Clerk presented general claims numbered from 35 to 42 inclusive, also claims for witness fees, which were referred to the Committee on Claims. Claims for damage by dogs, numbered from 38 to 40 inclusive, were also presented by the clerk and same were referred to the Judiciary Committee.

Claim number 6, from Paul B. Kitowski in the amount of \$38.72, was presented to the board and same was referred to the Committee on Sheriff and Constable Fees.

Clerk read the following report of the Camp site Committee:

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

We your Committee on Lake Emily Camp Site Park do report work done as follows:

Putting in concrete steps to swimming place .....	\$226.20
Evergreen trees bought and planted .....	113.05
Clover and timothy seed bought .....	18.75
Iron railing for stairway .....	56.43
Graveling roads on north side lake .....	171.00
Fixing up diving board .....	12.25
Putting new tin on boys' slide .....	9.50
Making path on north shore to swimming place .....	6.00
Garbage cans, hardware and dynamite bought .....	14.15
Poles for electric light and wiring .....	52.06
Paid caretaker .....	230.18

## COUNTY BOARD PROCEEDINGS

Picking and hauling stones from farm .....	30.00
Wis. Power & Light Co. for light .....	17.60
Geo. Starks, work done, keeping account, planting trees, paying off, etc .....	33.00
Connor Lumber Company, lumber and paint .....	6.11
Moberg Printing Co., printing signs .....	1.25
	<b>\$997.53</b>
Amount collected for lot rent .....	\$589.20
Amount collected for land rented .....	84.39
Total .....	\$673.59

P. S.—But we still have on hand to collect on lot rent which we couldn't collect, One hundred and thirty-five dollars and eighty cents, which we left with the District Attorney for him to try and collect same.

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

Dated Nov. 16, 1932.

Moved by Supervisor Konkol and seconded by Supervisor Baker that report be adopted. Motion carried.

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

Stevens Point, Wisconsin, November 18, 1932—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 Ward, Dimka, Halverson and Baker, excused.

Clerk read the following resolution:

**RESOLUTION NO. 7**

Whereas, pursuant to the provisions of section 49.20 to section 49.39 inclusive of the Wisconsin Statutes, which relate to financial assistance for aged and dependent persons, among other things it is required that every county shall, after the first day of July, 1933, make appropriations to carry out the provisions of said sections 49.20 to 49.39 inclusive, and

Whereas present conditions are now such that it would be burdensome and well nigh impossible for Portage County to comply with the statutes above mentioned in said respect,

Now therefore be it resolved by the County Board of Portage County, Wisconsin, that it is the feeling and sentiment of said board that the statutes be so amended as to permit the respective county boards of the State of Wisconsin to comply with said sections at the option and in the discretion of said respective county boards.

Be it further resolved that a copy of this said resolution, together with the action of the County Board of Portage County, Wisconsin, thereupon be transmitted to H. J. Severson, State Senator, and unto John T. Kostuck, Assemblyman of Portage County, petitioning them to use their influence in so amending the old age law so as to revert to the law as it existed in the statutes prior to 1931.

EDMOND FROST  
Supervisor—Town of Linwood  
Portage County, Wisconsin.

Dated Nov. 18, 1932.

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

Clerk presented poor claims, numbers 30, 31 and 32, which were referred to the Committee on County Poor.

Clerk read the following report of the Portage County Traveling Library Board:

November 1, 1932

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, 1932.

Number of boxes sent out .....	25
Station supplies .....	25
Books circulated approximately .....	1,800

Report of receipts and disbursements -

**Receipts**

Cash on hand November 15, 1931 .....	26.39
Appropriation donated by the County Board .....	300.00
	\$ 326.39

**Disbursements**

Books purchased from A. C. McClurg Company .....	\$ 231.92
Librarian .....	25.00
Freight and drayage .....	19.74
Supplies .....	5.00
New Library boxes .....	13.00
Rebinding of books .....	6.70
Secretary .....	10.00
	\$ 311.36
Cash on hand .....	15.03
	\$ 326.39

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.

We realize that the financial question is a very difficult one this year, so we will leave the amount to be donated to your good judgment, although we earnestly hope that you may be able to give the same as last year, \$300.00.

If there are any members of the County Board of Supervisors who would like a box of books in their part of the County, please notify the Secretary. Again thanking you,

MISS GASMANN,  
Secretary

Amherst, Wisconsin

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

Clerk read the following resolution:

**RESOLUTION NO. 8**

Be It Resolved by the County Board of Supervisors of Portage County, Wisconsin, that the sum of three hundred dollars (\$300.00) be appropriated to the Portage County Traveling Library located at Amherst, Wisconsin.

Dated at Stevens Point, Wisconsin, November 15th, 1932.

ANDREW P. EEN

Supervisor, Village of Amherst

Moved by Supervisor Een and seconded by Supervisor Starks that resolution be referred to the Finance Committee. Motion carried.

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

GLADYS GORDON, County Clerk.

## FIFTH DAY

Stevens Point, Wisconsin, November 19, 1932—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. 9

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

Whereas the County owns one 10 ton caterpillar, one 12' grader and one caterpillar snow plow that the county no longer needs,

Be it resolved that the County Highway Committee be given authority to sell or trade the above machinery, and any other machinery that the county has no use for, to the best interest of Portage County.

JOHN D. YETTER

Dated Nov. 18, 1932.

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

Clerk presented General claims numbered from 43 to 53 inclusive, four claims for assessing dogs, which were referred to the Committee on claims; also dog claims numbered from 41 to 44 inclusive, which were referred to the Judiciary Committee.

Claims for cancellation of tax certificates were presented to the board and also claims for refund of illegal taxes, which were referred to the committee on Illegal Assessments.

Moved by Supervisor Gates and seconded by Supervisor Yetter that board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, November 19, 1932—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 petitions for blind aid which were referred to Committee on County Poor.

Moved by Supervisor Frost and seconded by Supervisor Starks that the clerk be instructed to insert notice in the Stevens Point Journal that bids be filed not later than Wednesday, November 23rd, 1932 at 12:00 o'clock noon, for County printing, publishing the board proceedings and furnishing other supplies as needed. Motion carried.

Moved by Supervisor Gates and seconded by Supervisor Halverson that Board adjourn until 9:00 o'clock Monday morning. Motion carried.

GLADYS GORDON

County Clerk

## SIXTH DAY

Stevens Point, Wisconsin, November 21, 1932—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 meeting read and approved.

Clerk read the following petition:

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

On motion made, seconded and carried by the members of the Lake Emily Protective Association at their meeting September first, 1932, the president and secretary of the association were instructed to petition the County Board at its regular fall meeting as follows:

That in view of the present financial stringency, reduction of earning power, and general lowering of salaries, incomes, commodities, rentals, etc.,

And in as much as fewer expenditures are necessary on the Lake Emily property in the immediate future,  
That the cottage site rental be reduced to not more than \$15.00 per year.

Signed  
J. J. BOGACHYK,  
President.  
CECILE F. CARLTON,  
Secretary.

November, 1932.

Moved by Supervisor Frost and seconded by Supervisor Cartmill that petition be granted. Motion carried.

Clerk read the following resolution:

**RESOLUTION NO. 10**

Be It Resolved that a committee of three be named to confer with a committee of Portage County Doctors and St. Michael's Hospital as to Hospital and medical care and operations of different types for Portage County and town, village and cities therein, said committee to report to the Board.

E. H. ROSSIER,  
Supervisor Town of Plover

Dated Nov. 21, 1932.

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

Clerk presented dog claim of A. Mandsiara in the amount of \$4.00, and also claim for assessing dogs in the amount of \$18.75, due Bruno B. Gliniecki, which were referred to the Judiciary Committee.

Clerk presented claims from the City of Stevens Point in the amount of \$324.55 for curb, gutter, and sidewalk laid at Court House, and also \$767.85 for curb, gutter, and sidewalk laid at the County Almshouse, which were referred to the Committee on claims.

Clerk read the following report of committee on Finance:

To the Supervisors of the Portage County Board:

Gentlemen:

We, your committee on Finance, beg to report as follows:

Committee met on December 15th. Called Mr. Kingston in the matter of bonding law, also met the building committee of County home in regard to completion of building and funds for fixtures.

On December 22nd we met with Mr. Kingston on county depository bank and working of new law. The following banks were designated for county depositories under Chapter 34:

- Citizens National Bank—a working bank.
- Portage County Bank—inactive.
- International Bank of Amherst—inactive.
- Security State Bank of Amherst Junction—inactive.
- Bancroft State Bank—inactive.
- Junction State Bank—inactive.
- State Bank of Rosholt—inactive.

Upon receiving financial report from the Building Committee of Almshouse, building committee was authorized to use a portion or all of One thousand dollars (\$1,000.00) emergency fund to complete building.

On April 3rd, committee met for purpose of investigating the book-keeping system for the Highway Department. Elected to go to Wisconsin Rapids and study working of system in Wood County. Committee instructed C. E. Nebel to write the State Highway Commission and arrange for a man to come to Stevens Point and explain the system needed and cost of same.

May 12th committee met Mr. B. J. Keefe of the State Highway Commission accounting department. After hearing Mr. Keefe, the committee authorized Mr. Keefe to arrange to install such system at a

cost not to exceed \$125.00, this price to include service and supplies.

Transferred \$2,500.00 from the International Bank of Amherst to the State Bank of Rosholt and instructed the County Treasurer to make such transfer.

May 16th Committee met with Highway Committee for the construction of suitable quarters for New Highway office at County garage.

June 14th committee met at County Treasurer's office for the purpose of acting on the Governor's proclamation regarding the holding of tax sale and decided to hold sale from day to day in accordance with proclamation.

June 18th Committee met at Court House for the purpose of hiring bookkeeper for the Highway Department, also to transfer fund for the payment of bills for the building of the new addition at the County garage. Transferred \$1,500 from the Surplus Fund to Highway Administration Fund No. 841. Met Highway Committee and said Committee authorized Finance Committee to purchase office equipment. Finance Committee purchased desk, chair and cabinet; total price \$123.45.

June 23rd Committee met for the purpose of hiring bookkeeper. Hired F. M. Thompson for \$100.00 per month, as per resolution passed by County Board. \$1,000.00 was the amount of bond decided on.

August 10th Committee met for purpose of authorizing payment of office equipment as bought from J. P. Duskey and F. M. Phelan. Total amount of bills \$223.45, this amount was transferred to Highway Fund No. 841.

August 10th C. E. Nebel received letter from State Highway Commission regarding work performed and more work to be done; letter mentioned is hereby attached.

F. J. GRUBER  
C. E. NEBEL  
R. L. GROVER  
Committee

Dated Nov. 21, 1932.

Madison, July 18, 1932.

Mr. C. E. Nebel, Secretary  
Portage County Finance Committee  
Stevens Point, Wisconsin  
Dear Sir:

SUBJECT: Portage County Highway Records.

In accordance with the instructions given me by the finance committee on May 12, at the meeting held at the Court House on that date, I have made a revision of the accounting system in the Highway office.

The highway office and records have been moved to the county highway shop, and the bookkeeper, Mr. Thompson, installed. Due to the fact that the new office was not completed on July 1, some difficulties were encountered in getting started at the new location, as payrolls were due to be paid and a large number of bills were approved by the highway committee on July 2. However, we were able to take care of payrolls and bills in due time and mailed the checks for all bills approved by the committee not later than July 7. Many of the bills were not accompanied by an affidavit as required by Portage County and it was necessary to return a large number of bills for execution of the affidavit forms. All bills are now received at the highway office and are to be verified as to receipt of the items, and approved by the highway commissioner. Vouchers are prepared in duplicate for the bills and held awaiting approval of the highway committee. When the vouchers containing the bills have been approved by the highway commissioner and the highway committee, the original vouchers are to be forwarded to the county clerk's office for payment. When the checks have been issued by the county clerk and countersigned by the county treasurer, they are returned to the highway commissioner's office where each

check is compared with the duplicate copy of the voucher as to the correctness of the name of the payee and the amount. The checks are then mailed to the payee with a memorandum showing the nature of the claim against the county which is covered by the enclosed check.

The ledger of accounts formerly maintained by the deputy county clerk was kept on a single entry basis, from which a trial balance and statement of condition of funds could not be taken. No books of original entry were maintained by the highway office in connection with the ledger. I have placed the ledger on a double entry basis and installed a book of original entry for the recording of all vouchers issued by the highway department and receipts issued by the county treasurer for highway revenues. A section is also provided for recording all journal entries. A trial balance and a statement of the condition of the funds can and should be prepared at the close of each month.

Blank receipts have been ordered by the county clerk for use by the county treasurer. Whenever remittances have been received which will be credited to the highway department, the blank receipts will be numbered by the treasurer and forwarded to the highway office to be recorded in the highway accounts. (Note—The receipts for this purpose had not been received on July 8).

Forms for requisitioning material for use by the highway department have been ordered. (Note—These forms had not been received on July 8). It is intended that these forms be made out for each purchase of material or supplies required by the highway department. These forms are to be kept at the highway commissioner's office and should be issued by that office only. The writer notes that a large number of local purchases are made daily. This practice should not be countenanced any more than is absolutely necessary as it is very costly to the county.

When the store room in connection with the shop has been completed, all small parts should be placed in separate bins and properly labeled as to part number and cost. It should be the aim of the department to get all material and supplies under control, in order that quantities and costs of material are a matter of record. Gasoline, oil and grease should be so handled that a distribution of all gas, oil, and grease purchased can be made.

I would also like to point out at this time that the distribution of several of the highway accounts, namely, State Trunk Maintenance, County Trunk Maintenance, and Road and Bridge Construction, do not coincide with the detail of these accounts as shown in the classification of accounts which was furnished the highway department at the time the installation was made by Pommerening & Company. As six months work had been carried in this manner, January 1 to June 30, 1932, it was not deemed advisable to go to the expense of changing the detail of the accounts at this time.

The writer would like to submit the following proposition to your committee for approval. The books, ledger forms, etc., and the time and expense of accountant for the work performed to date will be approximately \$125.00. I would like to close the present ledger as of December 31, 1932, render a report for the year January 1 to December 31, 1932, after reconciling the highway accounts with the highway accounts of the county clerk, and set up the ledger for the year 1933 in accordance with the classification as approved by this department, and in use in sixty five of the counties of the state. The ledger readings could be typed in this office at a small cost. I would estimate the cost of the work to be performed at the close of the year as outlined above to be approximately \$50.00. This work combined with the work we have accomplished to date will give you a completely revised system for the year 1933 at a total cost of \$175.00 for the highway department.

If the above meets with the approval of the Finance Committee, please advise, and I will make arrangements to have the ledger typed at this office before it is required for the year 1933 and will also arrange to have the necessary work performed in the highway office the early part of the year 1933.

Very truly yours,  
Wisconsin Highway Commission  
By B. J. KEEFE,  
Accountant.

BJK:MK

CC:De No. 4

T. E. Cauley  
Earl Newby  
Gladys Gordon

Moved by Supervisor Halverson and seconded by Supervisor Cartmill that report be adopted. Motion carried.

Moved by Supervisor Rosholt and seconded by Supervisor Martin that Board recess until 11:00 A. M. Motion carried.

Board reconvened.

Clerk read resolution on State and County Aid Construction and Maintenance during the year 1933, and upon motion of Supervisor Frost, seconded by Supervisor Een, same was laid over until Wednesday morning.

The report of the Soldier's Relief Commission was presented to the board, and upon motion of Supervisor Gruber, seconded by Supervisor Ward, same was accepted and placed on file.

At this time Chairman appointed Supervisors Nebel, Collins and Frost as a committee to confer with a committee of Portage County Doctors and St. Michael's Hospital as to Hospital and medical care and operations of different types for Portage County and Towns, Villages and city.

Moved by Supervisor Laszewski and seconded by Supervisor Baker that Board adjourn until 1:30 o'clock P. M. Motion carried.

Stevens Point, Wisconsin, November 21, 1932—1:30 o'clock P. M.

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

Clerk called the roll, all members present.

Clerk presented blind petition of Alma Lucy Whitney, which was referred to the Committee on County Poor.

Claims from Wheeler Arnold Company in the amount of \$60.00 for fence couplers and from the Felker Bros. Mfg. Company in the amount of \$1,362.40 for snow fence and posts, were presented to the board, and same were referred to the Committee on Finance.

Walter Jonas and Chas. Miller addressed the board on the matter of reducing the fee of Dance inspector from \$6.00 to \$3.00.

Moved by Supervisor Collins and seconded by Supervisor Laszewski that the matter of fees for Dance inspector be referred to the Judiciary Committee and said committee to report to the Board. Motion carried.

V. W. Ward was nominated as member of the Camp site committee to succeed Carl J. Loberg, whose term of office expires at this time.

Moved by Supervisor Halverson and seconded by Supervisor Starks that V. W. Ward be made a member of the Camp site committee to succeed Carl J. Loberg. Motion carried.

Moved by Supervisor Collins and seconded by Supervisor Nebel that board refuse to let Amherst Junction use the hole on the north side of Lake Emily as a dumping ground. Motion carried.

Moved by Supervisor Halverson and seconded by Supervisor Dimka that Board adjourn until 9:00 o'clock tomorrow morning. Motion carried.

GLADYS GORDON County Clerk

SEVENTH DAY

Stevens Point, Wisconsin, November 22nd, 1932—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 a resolution appropriating moneys to the Soldiers' and Sailors' Relief Commission, which under the rules was laid over until tomorrow. A report from R. C. Porter, Secretary, was read by the clerk, reporting expenditures for the past year and also gave comparison to other counties.

Claim from Kuhl Bros., in the amount of \$15.00, for clothing purchased, was presented by the clerk and referred to the Committee on Claims, also claim from Grace E. Albertie in the amount of \$12.00, for damage by dogs, which was referred to the Judiciary Committee.

Clerk read the following report of Committee on Sheriff's and Constable fees:

Stevens Point, Wis.

November 19th, 1932.

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	Amount paid	Bal. due Allowed
1. John F. Kubisiak .....	\$ 609.20	\$ 609.20	\$ 456.90	\$152.30
2. John F. Kubisiak .....	413.25	413.25	309.94	103.31
3. John F. Kubisiak .....	546.75	546.75	410.42	136.33
4. John F. Kubisiak .....	417.95	417.95	313.46	104.49
5. John F. Kubisiak .....	333.00	333.00	249.75	83.25
6. John F. Kubisiak .....	454.90	454.90	341.18	113.72
7. John F. Kubisiak .....	700.00	700.00	525.00	175.00
Totals .....	\$3,475.05	\$3,475.05	\$2,606.65	\$868.40

Sheriff's and Constable's Fees

	Amount Claimed	Amount Allowed
1. John F. Kubisiak .....	\$1,755.28	\$1,702.43
2. John F. Kubisiak .....	14.00	14.00
3. Frank Knitter .....	31.80	31.80
4. Jos. R. Gruna .....	10.20	10.20
5. Roman Kropidowski .....	150.00	150.00
6. P. B. Kitowski .....	38.72	38.72

\$2,000.00

\$1,947.15

ANTON LASZEWSKI

J. J. KONKOL

A. P. EEN

W. F. COLLINS

W. F. CARTMILL

GEO. STARKS

Committee.

Dated November 19th, 1932.

Moved by Supervisor Frost and seconded by Supervisor Cartmill that report be adopted. Motion carried.

Moved by Supervisor Gruber and seconded by Supervisor Rossier

that the resolution by the Committee on State Roads and Bridges on State and County Aid Construction and Maintenance during year 1933, be re-referred to the Committee on State Roads and Bridges, for correction. Motion carried.

Clerk read a communication addressed to Mr. V. P. Atwell from the Standard Map Company in regard to new maps. Upon motion of Supervisor Halverson, seconded, by Supervisor Starks, same was laid on the table.

Clerk read communication from Paul N. Reynolds, research director of the Wisconsin Taxpayers Alliance.

Moved by Supervisor Collins and seconded by Supervisor Poliwoda that the letter be spread upon the minutes. Motion carried:

Following is the communication:

Madison, Wisconsin  
November 21st, 1932

Mr. M. J. Mersch  
Chairman County Board  
Portage County  
Stevens Point, Wisconsin  
Dear Mr. Mersch:

When I met you at Stevens Point Friday night, you suggested that you would like to have some information which might be of value to you in explaining the difficulties which confront the county board when budget reductions are requested by a group of taxpayers.

I have your county budget for 1932 which was adopted by the county board in the fall of 1931. I list below those items which you were forced to levy by statutory regulation and to maintain your credit. This last refers to payment of interest on your bonds.

Item	Amount	Per cent
Mothers pensions .....	\$ 25,000	8.8
County aid to elementary schools (\$250 per teacher) .....	42,250	16.1
Interest payments .....	38,464	13.7
State special charges (a) .....	39,649	14.1
Co. construction aid pet. ....	10,695	3.8
Bridge aid .....	1,363	.5
<b>Total</b> .....	<b>\$157,421</b>	<b>57.0%</b>

(a) Special charges include payments which the county must make and levy taxes for, to take care of county residents who are patients in state and other county institutions).

You will notice that these mandatory levies constitute 57.0% of your total general property tax levy of \$247,521.

In order that you will be able to really see what the other items of the county budget are, I am giving these also:

Item	Amount	Per cent
General government .....	\$ 58,625	20.9
County officers (a) .....	22,600	8.0
Courts & law (b) .....	22,700	8.1
Other (c) .....	13,325	4.8
Outlays .....	7,525	2.7
Health .....	1,700	.6
Charities .....	20,360	7.3
Outdoor poor relief .....	5,500	2.0
Blind relief .....	5,560	2.0
Soldiers relief .....	1,000	.3
Other .....	8,300	3.0
Education .....	7,890	2.8
Co. supt. of schools .....	4,890	1.7
Co. agric. agt. ....	3,000	1.1

County park .....	200	.1
Highways		
Administration .....	4,000	1.4
Maintenance county roads (other than Co. trunks) .....	12,000	4.3
Other (repair fund, insurance, equipment, etc.) .....	8,200	2.9
	\$120,500	43.0%

- (a) Includes Co. Board, Clerk, treas., sheriff, and register of deeds.
- (b) Includes county, justice and circuit courts; dist. atty, and divorce counsel.
- (c) Includes other gen'l items such as insurance, elections, assessment, audit, etc.

When the 1932 budget was prepared it was estimated that the county would receive the following revenues which did not come from a direct general property tax levy:

Taxes; (income, public util., inheritance, etc.) .....	\$30,000
Fees and charges .....	1,200
Dance permits .....	2,200
	\$33,400

The percentages given above are those which obtain if it is considered that the \$33,400 is apportioned over all the items in the budget in proportion to their size. This procedure enables you to see the percentage and relative importance of each county expenditure to the property tax-payers in your county.

It is always difficult to consolidate the items in a county budget into a few classifications such as I have attempted to do in this letter. I believe, however, that if you can really set forth to the delegation which visits you on Tuesday the fact that mandatory laws require the levy of over 50% of your total county budget, then the taxpayers will appreciate the difficulty that the county board labors under when it attempts to make drastic reductions in county budgets.

Very truly yours,  
**PAUL N. REYNOLDS**  
 Research Director  
 Wisconsin Taxpayers Alliance

Paul N. Reynolds  
 ght

Marion E. Bannach, County Superintendent of Schools, appeared before the board and reported briefly on work done during the past year. Following is the annual report of the County Superintendent of Schools:  
 Stevens Point, Wis.

Nov. 1, 1932.

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, 1932.

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 procedures have 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.

This report, though necessarily statistical, covers the summary of the activities carried on in this county both as to the accomplishments of our boys and girls and the efficiency of the schools. However, as it cannot show the cooperative spirit and high ideals of the teachers I wish to express with gratification that both teachers and pupils have reflected progress in this work and in the attitude toward improved school life. I sincerely hope that each year may show as obvious an achievement as the last year, in the school program of their county.

Not only are teachers and pupils important in any school program, but there are many cooperating agencies doing definite work toward carrying out that program. I have space to name but a few here, but, besides the teacher and pupil this list includes the county board of supervisors, school boards, parents, community club organizations, the county school office force, teachers' institute workers, members of the State Department of Public Instruction, officers of the State Parent-Association and anyone interested in child welfare and knowing our school conditions who aids in giving help by way of information or actual activity. Anything that has been placed on the county program for the schools was put there after being compared with some standard found to be of lasting value and generally accepted as superior. The above has been the criteria of measurement rather than the one so commonly used in the name of progress, which may be defined as "some new departure or a change." If a thing is new it does not of necessity mean it is desirable, or on the other hand, because a thing is old that it is bad. This report may not contain all of the activities engaged in by this office, but may in a measure show you the scope of the school endeavor of this county.

In this low employment period it might be well in this report to know where our common school fits in the training for the new competition. For we know that right at present there is a strong competition among employees based upon their ability or capacity for work, and that now during this same period the general standard of employees is being raised. The less efficient have been the first to go. There is now an employees' market—it is a situation where the competition is among employees to get work rather than for business to get help. The ultimate remedy lies in an appreciation on the part of the public of the importance of adequate training for any job, no matter how humble. Our common school represents the necessary stepping stone to all trades and professions. It has a larger function than heretofore to meet this higher standard of the employee. The public school is the one agency that can be instrumental in meeting the change from a sellers' market to an employers' market. The cooperation of all agencies is needed for the common good in times such as this.

Though the building program has not been as extensive as in past years yet one school building was built in the town of Hull, known as the Stony Ridge school, costing \$3,700.00. It is a splendid type of building, modern throughout and beautiful in all respects. The children are happy and comfortable. The school board is to be highly commended for this fine piece of work. Mr. Frank Rutta is the school clerk, Mr. Jacob Petrick, the director and Mr. Stanley Czerwinski, the treasurer.

The McDill school building has undergone extensive remodeling and

is now one of the very good schools in the county. The community rose to the occasion in a fine spirit of cooperation and has carried on a very good project which results in an ideal place where their children may gain their education. Other improvements such as redecorations, painting of buildings, and adding new equipment have taken place in a number of instances. During the year more schools have recognized the books used as school equipment and have joined the free text book group.

The reference books of the "encyclopedia" type are fair in all schools, but subject reference books are less than the minimum. Though at this time it is not advisable to suggest extension of school libraries for reference and study books many libraries are very much inadequate to meet the growing needs of the children in an extensive reading program. Children should cultivate the reading habit during the school age.

Education is the largest business supported by Wisconsin tax funds, and for that reason its cost should be studied carefully. It is interesting to note that school costs have increased at a smaller rate than have the expenditures for any other state or local activity. Educational costs, according to tax figures, increased 18 per cent in the five year period, while general government costs advanced 53%, protection of person and property 28%, health and sanitation 56%, highways and bridges 65%, charities and corrections 32%, recreation 53%, and public industries 37%.

The committee noted that the comparatively small increase for school activities was made in the face of the most liberal government expenditures granted in any similar period in the state's history.

Furthermore, according to the teachers' report, bare figures showing merely what the schools cost the taxpayers and credit the schools with nothing toward meeting the unemployment problem for young people. Twenty-three thousand boys and girls have just been graduated from the state's high schools. Work or college is beyond the reach of them. Yet, the committee noted, virtually every Wisconsin high school and vocational school has made room for large numbers of these post-graduates, notwithstanding that teaching forces have been reduced and revenues and costs alike cut to the bone.

A true picture of what the taxpayers get for their money today, according to the teachers' committee, would take account of such facts as these:

Wisconsin high schools, which in 1912 enrolled 38,121, cared for 120,508 in 1930 and 124,903 in 1931.

In 1912 19.7 per cent of the children of high school age attended high school, while in 1930 this attendance was raised to 49 per cent; kindergartens took in 16,453 in 1912 and 32,240 in 1930.

Enrollment of handicapped children in special classes trebled, from 627 in 1912 to 1,947 in 1930.

Vocational and night schools, just coming into the picture, back in 1912 enrolled last year 31,219 in the day schools and 58,869 in evening classes, a total of 90,088 children and adults.

The teacher colleges enrolled 5,130 in 1930 as compared with 3,541 in 1912; the university's enrollment more than doubled in the same period, from 4,149 in 1912 to 9,401 in 1930.

Even before the depression, the committee pointed out, a "back to school" movement sent thousands to school. This trend is stronger than ever in the present times of unemployment. Consequently the schools are carrying a heavier teaching load, than they have ever borne in the past.

Either the schools' must meet the "tremendous new responsibilities" to youth at this time, the teachers concluded, or "education of the street and idleness" must take their place.

A prediction that at no distant day practically every Wisconsin boy and girl of high school age will be enrolled in some secondary school was ventured this week by the Wisconsin Teachers Association, through its special research committee, after reviewing recent rapid increases in high school population. Attention was called to the amazing growth of these schools as revealed by a study of their enrollments over the last twenty years.

The year 1912 doesn't seem so far distant, and yet at that time Wisconsin had relatively few high schools. According to figures compiled by the research division of the Wisconsin Teachers Association, in 1912 there were three hundred and fifteen high schools, employing 2,012 teachers providing educational opportunities for 38,121 boys and girls of high school age. Of these 38,121 students, 5,443 graduated at the close of the year.

While there has been a marked increase in high school enrollment since 1912, the teachers' committee calls attention to the fact that the amazing increase in high school enrollments between 1912-31 has greatly strained the facilities provided for the education of 124,903 young people. In 1912 there were 315 high schools in Wisconsin, offering courses to 38,121; in 1931, 124,903 boys and girls were crowded into 460 high school buildings. The increase in enrollment has been 227% in the last 20 years; the increase in high school buildings has been but 48%.

In the opinion of the committee increased high school enrollment has brought with it a marked increase in the size of classes, and an increased teaching load. In 1912 there were 2,012 high school teachers instructing 38,121 boys and girls—16 students to 1 teacher; in 1931 there were 5,223 teachers handling 124,903 students—24 boys and girls to a teacher. In other words, the increase of teaching personnel has been 159% in the last 20 years, while during the same period the high school enrollment has increased 227%.

All of these figures point to one bright feather which Wisconsin can proudly place in its hat—that more and more boys and girls in Wisconsin are appreciating the benefits of a high school education, and the state in turn is providing means for their education. In 1912 only 19.7% of high school age were enrolled in high schools—in 1930 49%—or nearly half—were continuing their education beyond the eighth grade. This marked increase in high school enrollment is reflected in increases throughout the state.

Upon closer analysis of increases by cities and towns it is evident that more and more rural children are continuing their education beyond the eighth grade. This increase is partly due to a greater ease of transportation, but mainly because high schools during the last twenty years have offered courses of practical value to farm boys and girls.

Before closing this report it is proper here to make certain acknowledgements. I sincerely wish to express my appreciation and thanks to Pres. Hyer, of our State Teachers' College, and Prof. O. W. Neale, of our college for the fine spirit in which they have given the county office and patrons the use of the Teachers' College, and appearing before our various conventions; interceding for our youth. Many meetings have been held here but permission has always been wholeheartedly given. I wish you to know of this fine service rendered.

In conclusion, I wish to thank this Board for its interest in the work of this office. The training of the boy and girl is the greatest problem of the county. May the school's part as conducted by this office continue to merit your approval.

Respectfully submitted  
 MARION E. BANNACH  
 County Supt. of Schools,  
 Portage County, Wis.

**WINNERS OF CONTESTS**  
**Achievement and Spelling**

- 1st—Glen Moore—Roosevelt school, Plover Village, Gustave Olson, teacher.  
 2nd—Alton McCormick—Roosevelt school, Plover Village, Gustave Olson, teacher.  
 3rd—Dan Young—Liberty Corners school, Buena Vista, Hazel Wolfe, teacher.

**Art**

- 1st—Margaret Mason—Pine school, Plover, Hazel Barden, teacher.  
 2nd—Beatrice Alm—Rhinehardt school, New Hope, Jerome Stoltenberg, teacher.  
 3rd—Ruby Haroldson—Brown school, Alban, Nora Hotvedt, teacher.  
 4th—Beatrice Ramcheck—Pulaski school, Inez Larson, teacher.

**Music**

- 1st—Loberg school, New Hope, Ethelyn Wrolstad, teacher.  
 2nd—Plover Hills school, Hull, Gertrude Scribner, teacher.  
 3rd—McDill school, Plover, Alice Peterson, teacher.

**Declamatory**  
**Upper Grades**

- 1st—Ruby Lundgren, Wilson school, Dewey, Loretta Booth, teacher.  
 2nd—Bobby Hager, McDill school, Plover, Alice Peterson, teacher.  
 3rd—Marion Wrolstad, Peru school, New Hope, Edna Anderson, teacher.

**Primary Grades**

- 1st—Paul Hickey, Nugent school, Hull, Grace Halverson, teacher.  
 2nd—Phyllis Eckles, Liberty Corners school, Buena Vista, Gertrude Mozuch, teacher.  
 3rd—Everett Beggs, Harris school, Pine Grove, Helen Hetzel, teacher.

**ENROLLMENT**

No. of schools with enrollment of 6 to 10 children .....	6
No. of schools with enrollment of 11 to 15 children .....	10
No. of schools with enrollment of 16 to 20 children .....	16
No. of schools with enrollment of 21 to 25 children .....	22
No. of schools with enrollment of 25 to 30 children .....	19
No. of schools with enrollment of 31 to 35 children .....	13
No. of schools with enrollment of 36 to 40 children .....	17
No. of schools with enrollment of 41 to 45 children .....	7
No. of schools with enrollment of 46 to 50 children .....	0
No. of schools with enrollment of 51 to 55 children .....	1
No. of schools with enrollment of 56 to 59 children .....	1
No. of schools with enrollment of 60 or over children .....	2

**Classification of Teachers' Salaries**

	Male	Female
Number receiving \$75 and less than \$80 .....	3	3
Number receiving \$80 and less than \$90 .....	7	32
Number receiving \$90 and less than \$100 .....	6	42
Number receiving \$100 and less than \$110 .....	1	26
Number receiving \$110 and less than \$120 .....	2	10
Number receiving \$120 and less than \$130 .....	1	10
Number receiving \$130 and less than \$140 .....	2	1
Number receiving \$140 and less than \$150 .....	0	4
Number receiving \$150 and less than \$160 .....	4	1
Number receiving \$160 and less than \$170 .....	1	0
Number receiving \$170 and less than \$180 .....	1	0
Number receiving \$180 and less than \$190 .....	0	0
Number receiving \$190 and less than \$200 .....	1	0
Number receiving \$200 and less than \$224 .....	1	0
Number receiving \$250 or over .....	1	0

**FINANCIAL STATEMENT  
RECEIPTS**

Money on hand June 30, 1931 .....	\$123,312.08
State school apportionment .....	54,452.96
Taxes levied by county supervisors .....	39,058.09
District taxes .....	83,949.49
Special state aid .....	16,467.22
Tuition received .....	22,971.19
Rent or sale of textbooks .....	1,045.63
Interest on school funds .....	1,530.60
Money borrowed .....	18,705.20
Sale of school bonds .....	1,455.30
Sale of school property .....	3,173.60
Other receipts .....	5,948.94

Total receipts .....	\$372,070.30
Total payments .....	237,098.47

Money on hand June 30, 1932 .....	\$134,971.83
Amount of bills unpaid .....	3,322.57
Amount of bonded indebtedness .....	22,398.31

**DISBURSEMENTS**

Services of district clerk, treasurer and director .....	\$ 5,325.67
Salaries of men teachers .....	98,818.26
Salaries of women teachers .....	39,820.50
Textbooks .....	8,229.00
Library books .....	876.98
Stationery and supplies used in instruction .....	7,089.50
Janitor service .....	7,981.28
Fuel and janitor supplies .....	9,663.86
Repairs .....	9,725.13
Insurance .....	2,637.81
Transportation of children .....	6,341.37
Tuition to other districts .....	1,955.27
Teachers' pension fund .....	2,266.00
Lands and buildings .....	2,007.82
Equipment .....	7,633.54
Loans, payment of .....	18,233.53
Interest on loans and school orders .....	861.86
Other payments .....	7,631.09

Total payments .....	\$237,098.47
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MARION BANNACH

Moved by Supervisor Halverson and seconded by Supervisor Konkol that board adjourn until 1:30 o'clock this afternoon. Motion carried.  
Stevens Point, Wisconsin, November 22nd, 1932—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. 13**

To the Honorable B. B. Park, Circuit Judge of the Seventh Judicial Circuit:

WHEREAS, it is a recognized fact that agriculture, which is the basic industry of the county, is in a precarious condition, and

Whereas, farmers and small home owners are unable to pay the interest on their mortgages and taxes on their lands, which has resulted in abnormal delinquency in the tax rolls of the county and the frequent foreclosure of mortgages held on the property of our citizens.

We, the members of the County Board of Supervisors of Portage County, respectfully petition your Honor to declare a Moratorium on

the foreclosure of mortgages in this county, so as to conserve the property of the people, until the present depression eases up and the owners are able to derive a sufficient income from their lands or their labor to meet this financial burden.

W. F. COLLINS,  
Supervisor.

Dated Nov. 22, 1932.

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

A delegation of taxpayers of Portage county were in attendance at the Board meeting. F. J. Gruber, Chairman of the Finance Committee presented facts regarding the tax levy for 1933, pointing out the items which are mandatory upon the County. The following spoke on reduction of taxes: John Burns, Almond; Jacob Adler, Almond; Gilbert Newby, Buena Vista; Don Sawyer, Belmont; John Hanson, Arnott; Alex D. Wallace, Stevens Point; Matt Broadway, New Hope; E. L. Leppen, Nelsonville; Joe Megal, Stockton; E. E. Frost, Almond; Sam Nelson, Almond; Herman Bobbe, Amherst.

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

GLADYS GORDON,  
County Clerk.

## EIGHTH DAY

Stevens Point, Wisconsin, November 23, 1932—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 Bowden, excused.

Minutes of previous session read and approved.

The resolution, which was laid over from yesterday, appropriating monies to the soldiers' and sailors' relief commission, was read at this time, also a portion of a letter from J. F. Burns, department service officer of the American Legion, listing opinions of the Attorney General and requirement of the Law pertaining to administration of relief to Soldiers and Sailors.

F. A. Love, a member of the Soldiers' Relief Committee, addressed the board in regard to aid extended soldiers and asked that the appropriation be increased.

Moved by Supervisor Frost and seconded by Supervisor Gates that the matter of appropriating money to the Soldiers' Relief Commission be laid over until Saturday morning. Motion carried.

Clerk presented claim from the City of Stevens Point in the amount of \$1,000.00 for sewer laid at Almshouse, from Wood County Agriculture School, also claim from C. E. Nebel in the amount of \$36.40 for Committee work, which were referred to the Committee on Claims.

Clerk read the following report of the Judiciary Committee:

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

We, your committee to whom was referred the matter of reducing the inspector fee under County Dance Hall License Ordinance, beg leave to report as follows:

After investigating the matter along with the county dance conditions under the said Ordinance, your committee finds grave need for a more stringent enforcement of this law. Contrary to the intent of this ordinance and the state law, dances are being held all over the county on the Sabbath day of the week, and without a license, or the protection to the public afforded by such license.

Your committee would therefore recommend, that the said ordin-

ance be amended to provide for the setting up of the sum of \$500 each year, out of funds raised by said license law, for the disposal of the District Attorney in investigating violations under this ordinance, disbursements to be made upon his order, countersigned by the County Judge and the County Clerk.

That a fee of \$3.00 be paid to every complaining informant, which fee shall be taxed as costs against every convicted violator who has been informed against by other than the District Attorney. Such informant may make complaint to either the District Attorney, the County Judge, or any Justice of the Peace of this County, who shall act forthwith on said complaint, and cause a warrant to be issued for the arrest of all persons named in such complaint.

That all fines and forfeitures collected, be paid into the County Treasury, as the license fees are now paid, and that all monies thus paid into said treasury, be credited to the Dance Hall Ordinance fund.

That the dances on Sunday be specifically prohibited.

That said amendment provide what shall constitute a prima facie case of violation thereunder.

Your committee would recommend that the permit fee be \$5.00 instead of \$6.00 as now provided, and that inspectors be paid a fee of \$4.00 instead of \$5.00, and that in addition thereto such inspectors may receive the informant fee in event, a conviction is obtained upon his complaint.

Dated this 23rd day of November, 1932.

Respectfully submitted  
 R. L. GROVER  
 O. L. GORDON  
 MARTIN POLIWODA  
 PAUL LUKASZEWICZ  
 Judiciary Committee.

Moved by Supervisor Frost and seconded by Supervisor Starks that report be adopted. Roll of members called, motion carried, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Zielinski, Dimka, Yetter, Laszewski, Pipe, Frost, Halverson, Gruber, Rossier, Baker, Konkol, Een, Starks, Grover, Gordon, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill. Supervisor Bowden was absent.

Moved by Supervisor Rossier and seconded by Supervisor Collins that the Judiciary Committee revise the Dance Hall Ordinance, according to the report adopted. Motion carried.

Moved by Supervisor Frost and seconded by Supervisor Starks that the resolution of the Committee on State Roads and Bridges, which was laid over until this morning, be laid over until this afternoon. Motion carried.

A list of amounts paid Mark Moss Patrol Superintendent, during the last 10½ months, was read by the clerk. The question was raised as to whether or not it is compulsory for Portage County to hire a Patrol Superintendent. Upon motion of Supervisor Frost, seconded by Supervisor Konkol, the matter of the hiring of a Patrol Superintendent was laid over and the Highway Committee was instructed to get in touch with Mr. Krueger, Maintenance Engineer, and to request Mr. Krueger to appear before the board to give the information desired.

Moved by Supervisor Konkol and seconded by Supervisor Halverson that Board adjourn until 1:30 o'clock this afternoon. Motion carried. Stevens Point, Wisconsin, November 23, 1932—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 Rossier, excused.

Clerk read the following resolution, on State and County aid Construction and Maintenance, which was laid over from this morning:

**RESOLUTION NO. 11**  
**STATE & COUNTY AID CONSTRUCTION & MAINTENANCE DURING THE CALENDAR YEAR 1933**

SECTION I. The County Board of Supervisors of Portage County, Wisconsin, regularly assembled, does hereby ordain that such funds as may be made available to the county for highway work in the year 1933 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 eight hundred thirty-eight and 81/100 dollars (\$44,838.81) will become available at the end of the fiscal year ending June 30, 1933, under the provisions of subsection (4) of Section 20.49 and sub-section (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, 1933;

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 1933 in the following manner, to-wit:

For General Maintenance and such Gang Maintenance jobs as the County Highway Committee deems advisable.

SECTION III. WHEREAS: The State Highway Commission has estimated that the sum of One Hundred Fifty-five Thousand and no/100 Dollars (\$155,000.00) will become available under Sub-section (4) of Section 20.49 and subsection (3) & (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:

1. The sum of One Hundred Fifty-five Thousand and no/100 Dollars (\$155,000.00) to retire series "D," "E" and "F" Bonds.

SECTION IV. 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, 1933, 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, 1933; and to reimburse such funds in the county treasury from the sums received under Section 20.49 of the Statutes. The County Highway Committee and the County Highway Commissioner are hereby directed to carry out the highway construction and maintenance for which provision is herein made, in the manner provided by law, and to employ such patrolmen, laborers, and foremen, as they may deem necessary for such purpose.

Dated November 21st, 1932.

(SIGNED)  
 BEN HALVERSON  
 J. J. KONKOL  
 D. F. GATES  
 BALDAS BAKER  
 V. W. WARD  
 THEO. DIMKA  
 HENRY W. STINSON  
 W. F. COLLINS  
 MARTIN POLIWODA  
 THEO. C. ZIELINSKI

Moved by Supervisor Starks and seconded by Supervisor Gates that resolution be adopted. Roll of members called, motion carried, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Zielinski, Dimka, Yetter, Laszewski, Pipe, Frost, Halverson, Gruber, Baker, Konkol, Bowden, Een, Starks, Grover, Gordon, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill. Supervisor Rossier was absent.

Clerk read resolution for county aid bridge construction, which under the rules, was laid over until Friday morning.

Clerk read the following resolution:

**RESOLUTION NO. 15**

BE IT HEREBY RESOLVED, by the County Board of Supervisors of Portage County, Wisconsin, that the services of Mark Ross, Patrol Superintendent, be discontinued, and that the work be taken care of by the Highway Commissioner.

THEO. DIMKA  
 Supervisor,  
 Town of Eau Pleine

Dated Nov. 23, 1932.

Moved by Supervisor Gates and seconded by Supervisor Nebel that resolution be referred to the Committee on State Roads and Bridges, said committee to report to the Board Friday morning. Motion carried.

Clerk read following report of Committee on Board of Education:

Stevens Point, Wis.  
 Nov. 23, 1932

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

We, your committee, submit the following statement of expense of Marion E. Bannach, county superintendent, from Nov. 1, 1931 to Nov. 1, 1932.

We, your committee recommend the following amount is correct and same is to be paid.

Month	Claimed	Allowed (Paid 75%)	25% Due
November .....	\$ 82.75	\$ 62.07	\$ 20.68
December .....	124.70	93.53	31.17
January .....	58.70	44.03	14.67
February .....	55.30	41.48	13.82
March .....	60.90	45.68	15.22
April .....	95.80	71.85	23.95
May .....	90.70	68.03	22.67
June .....	23.80	17.85	5.95
July .....	16.70	12.53	4.17
August .....	28.10	20.08	7.02
September .....	93.30	69.98	23.32
October .....	69.50	52.13	17.37
	<u>\$800.25</u>	<u>\$599.24</u>	<u>\$200.01</u>

D. F. GATES  
 RAYMOND PIPE  
 GEO. STARKS  
 J. J. KONKOL  
 DAVID SIMONIS  
 Committee

Moved by Supervisor Laszewski and seconded by Supervisor Baker that report be adopted. Motion carried.

Supervisor Rossier entered.

Clerk read the following report of Committee on Board of Education:

Stevens Point, Wis.

Nov. 23, 1932.

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

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
Commencement exercises .....	15.00
Postage .....	200.00
Telephone .....	100.00
Annual report .....	75.00
Clerk's salary .....	900.00
Superintendent's salary .....	1,800.00
Printing and supplies .....	600.00
Traveling account .....	600.00

\$4,310.00

D. F. GATES  
 GEO. STARKS  
 J. J. KONKOL  
 RAYMOND PIPE  
 DAVID SIMONIS  
 Committee

Moved by Supervisor Dimka and seconded by Supervisor Cartmill that report be referred to the Finance Committee. Motion carried.

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.

Dated Nov. 23, 1932.

Signed  
 D. F. GATES  
 RAYMOND PIPE  
 GEO. STARKS  
 J. J. KONKOL  
 DAVID SIMONIS  
 Committee

Moved by Supervisor Dimka and seconded by Supervisor Laszewski that recommendation be laid on the table. Roll of members called, motion carried there being 25 ayes and 4 nays, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Zielinski, Dimka, Yetter, Laszewski, Pipe, Frost, Halverson, Rossier, Baker, Konkol, Bowden, Een, Starks, Gordon, Rosholt, Collins, Cunneen, Lukaszewicz and Cartmill. Nays: Supervisors Gruber, Grover, Nebel and Mersch.

Bids for printing, submitted by the Journal Printing Company, Hütter Bros. Printing Concern, Service Printing Company, and Moberg Print Shop, were read by the clerk and referred to the Committee on County Printing.

Moved by Supervisor Gates and seconded by Supervisor Nebel that Board recess, subject to call of the Chair. Motion carried.

Board reconvened.

Mr. W. C. Krueger, Maintenance Engineer, of the Wisconsin Highway Commission of Wisconsin Rapids, appeared before the Board and stated that the state pays \$2,000.00 toward the salary of the Patrol Superintendent. The State demands that the said Superintendent spend 50% or more of his time in the supervision of State and Federal Highways. He was of the opinion that the County should pay at least a small amount toward the Patrol Superintendent's salary for supervision on County Trunks and that he be hired to put in full time.

Moved by Supervisor Collins and seconded by Supervisor Starks that Board adjourn until 9:00 o'clock Friday morning. Motion carried.

GLADYS GORDON

County Clerk

## NINTH DAY

Stevens Point, Wisconsin, November 25, 1932—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 Rosholt and Nebel, excused.

Minutes of previous session read and approved.

The following resolution, which was laid over from Wednesday, was read by the Clerk:

### RESOLUTION NO. 14

#### COUNTY AID BRIDGE CONSTRUCTION—UNDER SEC. 87.01 OF THE STATUTES

Sec. I WHEREAS; The town hereinafter named has filed a petition for County Aid in the construction of a Bridge under Sec. 87.01 of the Statutes, said petition is hereby granted, and county appropriation made as follows:

	Amount of County Aid Granted
Town of Amherst, Mortenson Bridge .....	\$532.03

Sec. II. The County Board does hereby levy a tax on all of the property in the county taxable for such purpose to meet said appropriation.

Resolution offered by:

BEN HALVERSON  
J. J. KONKOL  
D. F. GATES  
BALDAS BAKER  
MARTIN POLIWODA  
THEO. DIMKA  
HENRY W. STINSON  
V. W. WARD  
W., F. COLLINS  
THEO. C. ZIELINSKI

State Roads and Bridges Committee

Dated November 23, 1932.

Moved by Supervisor Laszewski and seconded by Supervisor Konkol that resolution be adopted. Roll of members called, motion carried, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Zielinski, Dimka, Yetter, Laszewski, Pipe, Frost, Halverson, Gruber, Rossier, Baker, Konkol, Bowden, Een, Starks,

Grover, Gordon, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill, Supervisors Rosholt and Nebel were absent.

The matter of hiring a Patrol Superintendent, which was laid over until this morning, was again laid over until this afternoon.

Clerk read a letter from the President of the Wisconsin County Boards Association, also the following resolution:

**RESOLUTION NO. 16**

WHEREAS, the Wisconsin County Boards Association is an organization which has for its purpose the promotion of good county government, devoting its efforts primarily to reducing the cost of county government as well as advocating helpful and opposing harmful legislation. It is non-partisan and non-political. It is the only means whereby County Boards may express themselves collectively on timely matters of common interest and general importance to the county, and

WHEREAS, There is every reason to believe that material benefit would be gained by membership in the Association,

NOW THEREFORE BE IT RESOLVED, By the County Board of Supervisors that this county forthwith enroll as a member of said Wisconsin County Boards Association,

AND BE IT FURTHER RESOLVED, That the sum of Ten dollars (\$10.00) annually be appropriated from the surplus fund for membership fee.

R. L. GROVER  
Supervisor

Moved by Supervisor Grover and seconded by Supervisor Ward that rules be suspended and resolution be acted upon at this time. Motion carried unanimously.

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

Clerk read the following resolution:

**RESOLUTION NO. 17**

Whereas mothers' pension is increasing every year and many taxpayers are unable to pay their taxes, therefore be it resolved by the county supervisors of Portage County that the chair appoint three members of the county board to act as a committee to work out a budget to conform with state poor relief budget and each mother be required to answer a questionnaire (such as the city of Stevens Point is now using). Such questionnaire to be filed with the proper officer. Each mother shall file with the proper officer monthly, a statement showing the total income of family and expenditures of all moneys received in the family income upon blanks furnished by the county.

BALDAS BAKER  
MARTIN POLIWODA  
THEO. C. ZIELINSKI  
THEO. DIMKA

Dated Nov. 25, 1932.

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

Clerk read the following resolution:

**RESOLUTION NO. 18**

Whereas, due to the present depression, many taxpayers are unable to pay their taxes

- (1) Because of being unable to get work.
- (2) Because of being unable to meet their interest on mortgages.
- (3) Because of the low prices received for their products.
- (4) Because they have kept their savings in banks that have closed their doors.

Therefore many taxpayers will lose their homes and many schools will be closed for lack of funds if the minimum that can be paid to a public school teacher is not reduced.

Therefore be it resolved, by the county board of supervisors of Portage county, that we petition the law making body of Wisconsin to reduce the minimum salary per month that can be paid to public school teachers from seventy five dollars per month to fifty dollars per month and that a copy of this resolution be spread upon the minutes and a copy be forwarded to our assemblyman.

BALDAS BAKER  
THEO. DIMKA  
MARTIN POLIWODA

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

Clerk read the following report of Committee on Illegal assessments:

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

Gentlemen:

We, your committee on illegal assessments, would report that the list of 1931 taxes to be charged back to the various towns and villages, as reported by Earl Newby, County Treasurer, is correct; we have examined the records and recommend that the same be charged back to the various taxing units as recommended by the county treasurer.

Respectfully submitted  
ANDREW P. EEN  
A. H. BOWDEN  
RAYMOND PIPE  
THEO. C. ZIELINSKI

Dated this 22nd day of November, 1932.

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

#### 1931 TAX

Town of Alban: Part of SW $\frac{1}{4}$ of NW $\frac{1}{4}$ , Section 35, Township 25, Range 10 east—Imperfect description .....	\$ 10.41
Town of Amherst: NE $\frac{1}{4}$ of SW $\frac{1}{4}$ , 36 acres, Section 14, Township 23, Range 10 east—Imperfect description .....	46.24
SW $\frac{1}{4}$ of NW $\frac{1}{4}$ , 7 acres, Section 23, Township 23, Range 10 east—Imperfect description .....	- 4.90
Village of Amherst: The part or parts of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ as remains unsold or unexchanged except that 4 acres sold, Section 21, Township 23, Range 10 east—Imperfect description .....	100.65
So much as remains unsold of the SW $\frac{1}{4}$ of NW $\frac{1}{4}$ , Section 21, Township 23, Range 10 east—Imperfect description .....	21.35
SW $\frac{1}{4}$ of NW $\frac{1}{4}$ (38 acres including Mill Pond) 20 acres valued at nothing, 10 acres at \$900. and 8 acres at 25 or \$200. Section 21, Township 23, Range 10 east—Imperfect description .....	80.06
Remnant that part of Lot 6, Blk. 3—Imperfect description .....	1.15
Potato warehouse, Office on Esther A. Peterson Lot 45—Imperfect description .....	11.44
$\frac{1}{2}$ of Lot 4, Blk. 3, Original Plat—Imperfect description ..	16.78
Town of Buena Vista: S $\frac{1}{2}$ of NE $\frac{1}{4}$ of NW $\frac{1}{4}$ , section 13, Township 22, Range 8 east—County Land .....	3.75
11 acres in SE $\frac{1}{4}$ of Se $\frac{1}{4}$ , Section 34, Township 22, Range 8 east—Imperfect description .....	3.80
Town of Dewey: 40 acres of Lot 7, Section 35, Township 25, Range 7 east—Imperfect description .....	11.44
S $\frac{1}{2}$ of N $\frac{1}{2}$ of SW $\frac{1}{4}$ of SE $\frac{1}{4}$ , Section 21, Township 25, Range 8 east—County Owned Land .....	1.39

Town of Hull: Except 10 acres of NE¼ of SE¼, Section 1, Township 24, Range 8 East—Imperfect description .....	22.75
8 acres in SE¼ of SW¼, Section 21, Township 24, Range 8 east—Imperfect description .....	3.10
Lots 10 & 11, Blk. 1, Viertel's Subdivision—tax paid to town treasurer .....	6.12
Lot 11, Blk. 15, Viertel's Subdivision .....	1.16
Lot 12, Blk. 15, Viertel's Subdivision .....	1.16
Lot 11, Blk. 16, Viertel's Subdivision .....	1.16
Lot 12, Blk. 16, Viertel's Subdivision .....	1.16
Lot 11, Blk. 21, Viertel's 2nd Subdivision .....	1.16
Lot 12, Blk. 21, Viertel's 2nd Subdivision .....	1.16
Town of Hull:—	
Lot 9, Blk. 23, Viertel's 2nd Subdivision .....	1.16
Lot 10, Blk. 23, Viertel's 2nd Subdivision .....	1.16
Lot 11, Blk. 23, Viertel's 2nd Subdivision .....	1.16
Lot 12, Blk. 23, Viertel's 2nd Subdivision .....	1.16
Lot 9, Blk. 24, Viertel's 2nd Subdivision .....	1.16
Lot 10, Blk. 24, Viertel's 2nd Subdivision .....	1.16
Lot 11, Blk. 24, Viertel's 2nd Subdivision .....	1.16
Lot 12, Blk. 24, Viertel's 2nd Subdivision .....	1.16
Above descriptions are illegal assessments.	
Town of Lanark: ¾ acres of SW¼ of NW¼, Section 25, Township 22, Range 10 east—Imperfect description .....	24.07
Town of New Hope: 1 acre, Part of SW¼ of NW¼, Section 12, Township 24, Range 10 east—Imperfect description .....	1.10
Part of NW¼ of SW¼, 25 acres, Section 12, Township 24, Range 10 east—Imperfect description .....	24.97
Part of NE¼ of SE¼, 4 acres, Section 12, Township 24, Range 10 east—Imperfect description .....	18.36
Part of NE¼ of NE¼, 33 acres, Section 18, Township 24, Range 10 east—Imperfect description .....	8.82
½ acre of SW¼ of NW¼, Section 22, Township 24, Range 10 east—Imperfect description .....	13.16
½ acre of SW¼ of NW¼, Section 22, Township 24, Range 10 east—Imperfect description .....	1.39
NE¼ of NW¼ except 2 acres, Section 24, Township 24, Range 10 east—Imperfect description .....	33.24
Part of NW¼ of NW¼, 13 acres, Section 24, Township 24, Range 10 east—Imperfect description .....	2.77
Town of Pine Grove: In NW corner of SE¼ of SE¼ of RR, Imperfect description. Sec. 11-21-8 .....	1.28
Lots 4 & 5, Blk. 4, Village of Bancroft, Double assessment ..	8.70
NW¼ of NE¼, Section 14, Township 21, Range 8 east—17 acres. Imperfect description .....	13.82
Sharon: Part of NE¼ of SW¼, 26½ acres, Section 9, Township 24, Range 9 east (1930 & 1931 tax on 1931 roll, 1931 tax paid.) Imperfect description .....	47.25
Town of Pine Grove: W½ of NE¼ of NE¼ of SE¼, Section 32, Township 21, Range 8 east. Imperfect description .....	8.91
Village of Plover: Exc. 39 ft. on S. line 12 ft. off Lot 5, Blk. 1. Imperfect description .....	.06
Town of Stockton: Part of SW¼ of NW¼, 2 acres, Section 14, Township 23, Range 9 east—Imperfect description .....	1.85

EARL NEWBY

County Treasurer

Moved by Supervisor Konkol and seconded by Supervisor Ward that report be adopted. Motion carried.

Clerk read the following report of committee on Illegal Assessments:

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

We, your committee on illegal assessments, would report that we have compared the annexed schedule of claims with the books and found the same should be cancelled and charged back.

Respectfully submitted  
ANDREW P. EEN  
A. H. BOWDEN  
RAYMOND PIPE  
THEO. C. ZIELINSKI

Dated this 22nd day of November, 1932.

November, 1932

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

I herewith submit a schedule of tax certificates owned by Portage County for cancellation for the reasons stated herein.

Town of Buena Vista: To cancel certificate No. 196, sale of 1925. Indefinite description. Cert. \$1.41, interest \$63, Adv. \$.25, total \$2.29.

To cancel certificate No. 225, sale of 1922. Imperfect description. Cert. \$.82, interest \$.52, Adv. \$.25, total \$1.55.

To cancel certificate No. 170, sale of 1926. Imperfect description. Cert. \$.95, interest \$.37, Adv. \$.25, total \$1.57.

To cancel certificate No. 159, sale of 1928. Imperfect description. Cert. \$.95, interest \$.25, Adv. \$.25, total \$1.45.

To cancel certificate No. 172, sale of 1930. Imperfect description. Cert. \$.99, interest \$.15, total \$1.14.

To cancel certificate No. 332, sale of 1931. Imperfect description. Cert. \$1.01, interest \$.11, total \$1.12.

To cancel and charge to the town of Buena Vista.

Town of Dewey: To cancel certificate No. 291, sale of 1928. Double assessment. Cert. \$8.18, interest \$2.19, Adv. \$.25, total \$10.62.

To cancel and charge to the town of Dewey.

Town of Eau Pleine: To cancel certificate No. 357, sale of 1918. Imperfect description. Cert. \$1.58, interest \$1.37, Adv. \$.25, total \$3.20.

To cancel certificate No. 558, sale of 1928. Imperfect description. Cert. \$.80, interest \$.21, Adv. \$.25, total \$1.26.

To cancel certificate No. 494, sale of 1929. Imperfect description. Cert. \$.78, interest \$.16, Adv. \$.25, total \$1.19.

To cancel and charge to the town of Eau Pleine.

Town of Pine Grove: To cancel certificate No. 973, sale of 1924. Illegal description. Cert. \$6.26, interest \$3.18, Adv. \$.25, total \$9.69.

To cancel certificate No. 987, sale of 1925. Illegal description. Cert. \$6.53, interest \$2.93, Adv. \$.25, total \$9.71.

To cancel certificate No. 951, sale of 1926. Illegal description. Cert. \$5.88, interest \$2.28, Adv. \$.25, total \$8.41.

To cancel certificate No. 917, sale of 1930. Illegal description. Cert. \$5.63, interest \$.84, total \$6.47.

To cancel and charge to the town of Pine Grove.

Village of Plover: To cancel certificate No. 1021, sale of 1927. Imperfect description. Cert. \$.65, interest \$.21, Adv. \$.25, total \$1.11.

To cancel certificate No. 1070, sale of 1928. Imperfect description. Cert. \$1.31, interest \$.35, Adv. \$.25, total \$1.91.

To cancel certificate No. 1072, sale of 1929. Imperfect description. Cert. \$.79, interest \$.16, Adv. \$.25, total \$1.20.

To cancel certificate No. 1095, sale of 1930. Imperfect description. Cert. \$.81, interest \$.12, total \$.93.

To cancel certificate No. 1022, sale of 1927. Imperfect description. Cert. \$.65, interest \$.21, Adv. \$.25, total \$1.11.

- To cancel certificate No. 1071, sale of 1928. Imperfect description. Cert. \$1.31, interest \$.35, Adv. \$.25, total \$1.91.
- To cancel certificate No. 1073, sale of 1929. Imperfect description. Cert. \$.79, interest \$.16, Adv. \$.25, total \$1.20.
- To cancel certificate No. 1096, sale of 1930. Imperfect description. Cert. \$.81, interest \$.12, total \$.93.
- To cancel certificate No. 1023, sale of 1927. Imperfect description. Cert. \$.65, interest \$.21, Adv. \$.25, total \$1.11.
- To cancel certificate No. 1072, sale of 1928. Imperfect description. Cert. \$1.31, interest \$.35, Adv. \$.25, total \$1.91.
- To cancel certificate No. 1074, sale of 1929. Imperfect description. Cert. \$.79, interest \$.16, Adv. \$.25, total \$1.20.
- To cancel certificate No. 1097, sale of 1930. Imperfect description. Cert. \$.81, interest \$.12, total \$.93.
- To cancel certificate No. 1081, sale of 1928. Imperfect description. Cert. \$.88, interest \$.24, Adv. \$.25, total \$1.37.
- To cancel certificate No. 1083, sale of 1929. Imperfect description. Cert. \$.93, interest \$.19, Adv. \$.25, total \$1.37.
- To cancel certificate No. 1106, sale of 1930. Imperfect description. Cert. \$.93, interest \$.14, total \$1.07.
- To cancel certificate No. 1297, sale of 1931. Imperfect description. Cert. \$1.04, interest \$.09, total \$1.13.
- To cancel and charge to the Village of Plover.
- Town of Hull: To cancel certificate No. 798, sale of 1929. Illegal assessment. Cert. \$1.44, interest \$.30, Adv. \$.25, total \$1.99.
- To cancel certificate No. 748, sale of 1930. Illegal assessment. Cert. \$1.85, interest \$.27, total \$2.12.
- To cancel certificate No. 877, sale of 1931. Illegal assessment. Cert. \$1.75, interest \$.18, total \$1.93.
- To cancel certificate No. 799, sale of 1929. Illegal assessment. Cert. \$1.44, interest \$.30, Adv. \$.25, total \$1.99.
- To cancel certificate No. 749, sale of 1930. Illegal assessment. Cert. \$1.85, interest \$.27, total \$2.12.
- Town of Hull: To cancel certificate No. 878, sale of 1931. Illegal assessment. Cert. \$1.75, interest \$.18, total \$1.93.
- To cancel certificate No. 802, sale of 1929. Illegal assessment. Cert. \$1.44, interest \$.30, Adv. \$.25, total \$1.99.
- To cancel certificate No. 750, sale of 1930. Illegal assessment. Cert. \$1.85, interest \$.27, total \$2.12.
- To cancel certificate No. 879, sale of 1931. Illegal assessment. Cert. \$1.75, interest \$.18, total \$1.93.
- To cancel certificate No. 803, sale of 1929. Illegal assessment. Cert. \$1.44, interest \$.30, Adv. \$.25, total \$1.99.
- To cancel certificate No. 751, sale of 1930. Illegal assessment. Cert. \$1.85, interest \$.27, total \$2.12.
- To cancel certificate No. 880, sale of 1931. Illegal assessment. Cert. \$1.75, interest \$.18, total \$1.93.
- To cancel certificate No. 811, sale of 1929. Illegal assessment. Cert. \$1.44, interest \$.30, Adv. \$.25, total \$1.99.
- To cancel certificate No. 757, sale of 1930. Illegal assessment. Cert. \$1.85, interest \$.27, total \$2.12.
- To cancel certificate No. 888, sale of 1931. Illegal assessment. Cert. \$1.75, interest \$.18, total \$1.93.
- To cancel certificate No. 812, sale of 1929. Illegal assessment. Cert. \$1.44, interest \$.30, Adv. \$.25, total \$1.99.
- To cancel certificate No. 758, sale of 1930. Illegal assessment. Cert. \$1.85, interest \$.27, total \$2.12.
- To cancel certificate No. 889, sale of 1931. Illegal assessment. Cert. \$1.75, interest \$.18, total \$1.93.
- To cancel certificate No. 813, sale of 1929. Illegal assessment.



ment. Cert. \$1.85, interest \$.27, total \$2.12.  
 To cancel certificate No. 897, sale of 1931. Illegal assessment.  
 Cert. \$1.75, interest \$.18, total \$1.93.  
 To cancel certificate No. 830, sale of 1929. Illegal assessment.  
 Cert. \$1.44, interest \$.30, Adv. \$.25, total \$1.99.  
 To cancel certificate No. 773, sale of 1930. Illegal assessment.  
 Cert. \$1.85, interest \$.27, total \$2.12.  
 To cancel certificate No. 898, sale of 1931. Illegal assessment.  
 Cert. \$1.75, interest \$.18, total \$1.93.  
 To cancel certificate No. 831, sale of 1929. Illegal assessment.  
 Cert. \$1.44, interest \$.30, Adv. \$.25, total \$1.99.  
 To cancel certificate No. 774, sale of 1930. Illegal assessment.  
 Cert. \$1.85, interest \$.27, total \$2.12.  
 To cancel certificate No. 899, sale of 1931. Illegal assessment.  
 Cert. \$1.75, interest \$.18, total \$1.93.

To cancel and charge to the town of Hull.

City of Stevens Point: To cancel certificate No. 1219, sale of 1925. Illegal description. Cert. \$6.20, interest \$2.78, Adv. \$.25, total \$9.23.

Respectfully submitted this 15th day of November 1932.

EARL NEWBY

County Treasurer.

Moved by Supervisor Starks and seconded by Supervisor Konkol that report be adopted. Motion carried.

Clerk read the following report of the Judiciary Committee:

We, your committee to whom was referred the schedule of claims for damage done by dogs, from one (1) to forty-six (46) inclusive, and schedule of claims for assessing dogs, from one (1) to nineteen (19) inclusive, respectfully report as follows:

**CLAIMS FOR ASSESSING DOGS**

	Claimed	Allowed
1. Frank Rutta .....	\$ 25.20	\$ 25.20
2. Felix Wanta .....	26.40	26.40
3. Edwin I. Roe .....	21.45	21.45
4. Burt Liezen ( Eau Pleine ) .....	31.65	31.65
5. Herbert L. Grove .....	1.95	1.95
6. Thos. Guyant .....	6.30	6.30
7. Willard Brady .....	26.10	26.10
8. Albert Peters ( Carson ) .....	45.75	45.75
9. Ralph Lea ( Lanark ) .....	23.25	23.25
10. John Meddaugh .....	17.25	17.25
11. C. W. Morgan .....	16.95	16.95
12. Ernest J. Ebert .....	24.75	24.75
13. P. J. Rasmussen .....	14.55	14.55
14. John Pascavis .....	19.05	19.05
15. J. E. Nolan ( Stevens Point ) .....	85.80	85.80
16. Emil Eberhardt .....	19.50	19.50
17. Barney Lukasavitz .....	29.40	29.40
18. Bruno B. Gliniecke .....	18.75	18.75
19. Fred B. Fox .....	33.15	33.15
	<hr/>	<hr/>
	\$497.20	\$497.20

**CLAIMS FOR DAMAGE BY DOGS**

	Claim	Allowed
Claim 1. Claim of John Bertoto .....	\$ 30.00	\$ 24.00
Claim 2. Claim of Peter Strazalka .....	5.00	4.00
Claim 3. Claim of Lizzie Clouse .....		Disallowed
Claim 4. Claim of Albert Pagel .....	4.40	3.52
Claim 5. Claim of Helen Yach .....	6.00	4.80
Claim 6. Claim of Nick Bronk .....	25.00	20.00
Claim 7. Claim of Lawrence Kizewski .....	4.50	Disallowed

Claim 8.	Claim of Roman Winkler .....	25.00	20.00
Claim 9.	Claim of S. A. Gebert .....	37.50	30.00
Claim 10.	Claim of Peter Nicklewicz .....	10.00	8.00
Claim 11.	Claim of Leo Mallek .....	50.00	Disallowed
Claim 12.	Claim of Jesse L. Judd .....	96.25	77.00
Claim 13.	Claim of Mrs. A. L. Schalbrach .....	3.00	Disallowed
Claim 14.	Claim of Mike Woyak .....	30.00	16.00
Claim 15.	Claim of Anton Schulist .....	20.00	15.20
Claim 16.	Claim of John Gray .....	6.00	4.80
Claim 17.	Claim of Mike Mandry .....	16.00	6.95
Claim 18.	Claim of Anton Dobbe .....	22.00	Disallowed
Claim 19.	Claim of A. L. Ostrowski .....	9.00	5.40
Claim 20.	Claim of Frank Worzalla .....	5.00	4.00
Claim 21.	Claim of Walter Mallek .....	16.00	12.80
Claim 22.	Claim of Ottis Olson .....		Disallowed
Claim 23.	Claim of Ernest Smerz .....	7.00	3.90
Claim 24.	Claim of Grace Albertie .....	17.00	13.60
Claim 25.	Claim of Clay Newby .....	12.50	10.00
Claim 26.	Claim of John Lapinski .....	2.40	1.90
Claim 27.	Claim of August Frydach .....	3.00	2.40
Claim 28.	Claim of J. W. Prausa .....	10.00	6.95
Claim 29.	Claim of Peter Malek .....	10.00	7.40
Claim 30.	Claim of Annie E. Omernik .....	3.00	1.20
Claim 31.	Claim of James Hardina .....	10.00	7.80
Claim 32.	Claim of Chester Gingle .....		Disallowed
Claim 33.	Odin P. Brekke .....	3.60	Disallowed
Claim 34.	Claim of Steve Glodoski .....	11.00	8.80
Claim 35.	Claim of Thos. Nugent .....	5.40	4.30
Claim 36.	Claim of Albert Mayer .....	10.00	6.95
Claim 37.	Claim of Ervin Barber .....	10.00	6.95
Claim 38.	Claim of Martin E. Moe .....	30.00	20.85
Claim 39.	Claim of Ann Graczyk .....	20.50	11.60
Claim 40.	Claim of Peter Hopfensperger .....	6.00	4.80
Claim 41.	Claim of Martin E. Moe .....	10.00	6.95
Claim 42.	Claim of H. C. Nieman .....	12.00	9.60
Claim 43.	Claim of Claude Frost .....	3.00	2.40
Claim 44.	Claim of Mike Duda .....	9.00	7.20
Claim 45.	Claim of A. Mandsiara .....	4.00	3.20
Claim 46.	Claim of Grace E. Albertie .....	12.00	9.60
Total .....		\$	\$414.80

We your said committee recommend that the amounts as allowed by your committee, be allowed and orders be drawn on the dog fund therefor.

Certain of above claims came in after the Board came into this session, and your committee was thereby confronted with the violation of Rule 14 concerning them. This made it necessary for your committee to construe Rule 14 under state law. We would therefore respectfully report that statute sets the time when such claims must be filed, and irrespective of Rule 14, a claim not filed within the time set by statute, voids the claim. In other words, a claimant cannot be guilty of laches or neglect within the meaning of Rule 14, without losing the legality of his claim under the statute. Rule 14, as construed by your committee, does not therefore apply to dog claims, we have therefore passed upon all claims presented.

Your committee would also report a serious and dangerous practice on the part of some of the town officers, in administering the dog damage law. The statute provides in effect that immediately upon a proper claim affidavit being filed with the town clerk, the town board shall proceed to investigate such claim, and may subpoena witnesses,

etc. This means that the whole Board, and not one or two officers must investigate and hear the testimony. It also means that the witnesses are to be sworn before testifying, and the testimony must be first hand evidence, and not hearsay no matter how good it sounds, all as per the existing rules of evidence in this state. Due to the lack of this being brought home to the members of this board as well as to those of the various town boards, your committee has not raised this question in dealing with the above claims. But the practice is dangerous, and subject to state criticism, and may be raised by any dissatisfied resident. Your committee would warn against this continued practice, and would suggest that an open letter on the subject be printed, and a copy furnished to all those seeking claim forms.

Dated November 23, 1932.

Respectfully submitted  
 R. L. GROVER  
 O. L. GORDON  
 MARTIN POLIWODA  
 ANDREW P. EEN  
 Judiciary Committee.

Moved by Supervisor Gates and seconded by Supervisor Konkol that report be adopted. Motion carried.

Moved by Supervisor Frost and seconded by Supervisor Grover that the Board authorize Mr. Judd to bring in an additional bill for sheep that died, after claim had been filed, for further consideration. Motion carried.

Moved by Supervisor Halverson and seconded by Supervisor Ward that Board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, November 25, 1932—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 Frost and Nebel, excused.

Clerk read the following resolution:

**RESOLUTION NO. 19**

**AN ORDINANCE TO AMEND SECTION 3, 7, 8 (b), 11 and 12, and TO CREATE SECTIONS NUMBER 15, 16, 17, and 18, OF THE ORDINANCE, OF THE COUNTY OF PORTAGE, STATE OF WISCONSIN, REGULATING AND LICENSING PUBLIC DANCE HALLS, AND PROVIDING A PENALTY.**

The County Board of Supervisors of the County of Portage, State of Wisconsin, do ordain as follows:

**SECTION 1.** To amend Section 3 of the Portage County Ordinance-Regulating Dance Halls, dated Nov. 27th, 1923, to read: Section 3—"No person shall hold or conduct a public dance except in compliance with a written permit to be issued by the County Clerk upon application thereof made at least three days prior to the date of the holding of such public dance, and the payment to the said clerk by said applicant of an inspection fee of **Five Dollars**. The said clerk shall issue such permits for dances to be held only at duly licensed public dance halls."

**SECTION 2.** To amend Section 7 of this ordinance to read: Section 7.—"Dance hall Inspectors shall receive compensation in the sum of **Four Dollars**, for each dance inspected, to be paid upon the filing of his report as required in Section 4 of this Ordinance."

**SECTION 3.** To amend Section 8 (b) of this ordinance, to read: (b) "Public dances shall be discontinued, and public dance halls closed for the night on or before one o'clock A. M. No public dance shall be conducted between such closing hour and eight o'clock A. M. The Chairman of the County Board may, upon written application, by special permit in writing, relieve any licensee from the provisions of this rule, but each such permit shall except one dance only and shall be issued not more than ten days prior to the holding of such dance. **No public**

dance, as defined in Section 1 of this ordinance, shall be held in this County, on the first day of the week (Sunday), between the hours of One o'clock A. M. and Twelve o'clock P. M."

SECTION 4. To amend Section 11 of this ordinance to read: Section 11. "—All deputy sheriffs, of the County, regularly appointed, and qualified to act as such shall have the same powers to enforce the provisions of this ordinance as have dance hall inspectors, and when acting as inspectors upon request of the County Clerk shall receive the same compensation as is provided for dance hall inspectors."

SECTION 5. To amend Section 12 of this ordinance to read: Section 12.—"All fees, fines and forfeitures, provided herein, shall be paid into the County Treasury, and the compensation of Inspectors shall be paid by the County Treasurer as other moneys are paid, but no compensation shall be made for any inspection except for which a written report has been filed as provided in Section 4 of this ordinance. All funds so paid into the County Treasury, shall be credited to the Dance Hall License Fund."

SECTION 6. To create a new section to this ordinance, to read as follows: "Section 15.—The County Board shall, at its annual meeting each year, appropriate from the Dance Hall Fund, the sum of Five Hundred Dollars (\$500.00) to be known as the District Attorney Dance Fund, which fund shall be at the disposal of the District ATTORNEY in investigating and prosecuting violations under this ordinance, to be disbursed upon his orders countersigned by the County Judge and the County Clerk."

SECTION 7. To create a new section of this ordinance, to read as follows: "Section 16.—A fee of three dollars shall be paid to every complaining informant, other than the District Attorney, on the District Attorney's orders provided in Section 15, upon conviction of one or more violators informed against, which fee shall be taxed by the Court as costs and collected with the fine and costs, and paid with the fine into the County Treasury. Such informant may make complaint to either the District Attorney, the County Judge, or to any Justice of the Peace of this County, who shall act forthwith on said complaint, and cause a warrant to be issued for the arrest of all persons named in such complaint."

SECTION 8. To create a new section to this ordinance, to read: "Section 17.—Any attempt or preparation to hold a public dance as defined in Section 1 of this ordinance, without first securing a license and/or a permit as herein provided, or the testimony of any two or more credible witnesses that such a dance was held, or other violation committed, shall be deemed a prima facie case of violation sufficient to support a conviction hereunder. And no one shall be excused from testifying on the ground of self incrimination, but no such testimony shall be used against him."

SECTION 9. To create a new section to this ordinance, to read: "Section 18.—This ordinance is hereby declared to be severable in its several parts and provisions, and the setting aside of any part or provision hereof, shall not affect the validity of its remaining parts or provisions."

SECTION 10. This ordinance shall take effect and be in full force on and after its passage and publication.

Dated November 23rd, 1932.

APPROVED Nov. .... 1932.

Chairman County Board of Supervisors,  
Portage County, Wisconsin.

ATTEST:

County Clerk.

Respectfully submitted,  
 R. L. GROVER  
 O. L. GORDON  
 PAUL LUKASZEWICZ  
 ANDREW P. EEN

Judiciary Committee.

Moved by Supervisor Gates and seconded by Supervisor Yetter that resolution be adopted. Roll of members called, motion carried, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Zielinski, Dimka, Yetter, Laszewski, Pipe, Halverson, Gruber, Rossier, Baker, Konkol, Bowden, Een, Starks, Grover, Gordon, Rosholt, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill. Supervisors Frost and Nebel were absent.

Supervisor Frost entered.

Clerk read the following resolution:

**RESOLUTION NO. 20**

WHEREAS, The Portage County Board of Supervisors have provided by ordinance, that there shall be appropriated each year out of the County Dance Hall Fund, the sum of Five Hundred Dollars (\$500.00) to be set up and known as the District Attorney Dance Fund, for the disposal of the District Attorney in investigation and prosecution of violations under the County Dance Hall Ordinance,

BE IT THEREFORE RESOLVED, that the said County Dance Hall Fund shall not revert to the Surplus fund, but shall be carried over and transferred to other funds only upon specific resolutions of the Board or its Finance Committee, and that any deficit in the District Attorney Dance Fund may be paid by a transfer from said County Dance Hall Fund upon resolution of the Board or its Finance Committee, in addition to the amount to be appropriated annually.

AND BE IT FURTHER RESOLVED, That there be and is hereby appropriated from the said County Dance Hall Fund, or from the Surplus Fund, the sum of Five Hundred Dollars (\$500.00) to be set up and known as the District Attorney Dance Fund as aforesaid, and as in said Ordinance provided.

Dated November 23rd, 1932.

R. L. GROVER

Member of Judiciary Committee

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

Clerk read the following resolution of committee on State Roads and Bridges:

**RESOLUTION NO. 21**

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

Be It Resolved, by the Board of Supervisors; that hereafter the county pay the patrol superintendent a flat rate of \$25.00 per month for labor and mileage;

Et it further resolved that the salary of the man who hauls gas and is general helper at the county garage be set at \$50.00 per month during the four winter months and \$75.00 per month for the eight summer months.

Be it further resolved that no men shall be employed until there is actual work to be done.

BEN HALVERSON  
 J. J. KONKOL  
 D. F. GATES  
 BALDAS BAKER  
 V. W. WARD  
 THEO. DIMKA  
 HENRY W. STINSON

MARTIN POLIWODA  
THEO. C. ZIELINSKI  
W. F. COLLINS

Committee on State Roads & Bridges.

Dated Nov. 25, 1932.

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

Clerk read poor claims numbered from 33 to 72 inclusive, which were referred to the Committee on County Poor.

Clerk read the following report of the Judiciary Committee:

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

We your committee to whom was referred the matter of drawing the proposed amendment to the Ordinance of this County, regulating and licensing dance halls and providing a penalty, beg leave to submit herewith such Ordinance, so amending the Original Ordinance aforesaid.

Your committee would call attention to the requirement of Statute, that all ordinances passed, shall be published in a newspaper of general circulation in the county, immediately following its passage, and that a copy of such publication shall be mailed to every town, city and village clerk in the county, and proof of such publication and mailing be made and filed with the ordinance, by affidavit of the printer and affidavit of the person so mailing the copies aforesaid.

Your committee would also recommend, that the original ordinance as now amended, be printed into an ample supply of convenient booklets, and that one of them be mailed to each of the following: The District Attorney; the City Attorney of the City of Stevens Point; the County Judge; the Circuit Judge; every qualified Justice of the Peace in the County; every qualified dance inspector and deputy sheriff in the county, and every supervisor of the county, and to such other persons as may request one.

And your committee would further recommend that a reasonable number of copies of said ordinance, as amended, be obtained, printed upon cardboard of substantial weight, and that a notation in bold face type be added thereon, "TO BE POSTED IN A CONSPICIOUS PLACE IN EVERY LICENSED DANCE HALL," and that one of said cards be delivered with each License issued.

Your committee wishes to mention in passing that it has spent considerable time and study on the matter of this ordinance and proposed amendment, but without any cost to the county, however, for attorney fees, etc., but it is the belief of your committee, that this time and effort has been well spent, and that the ordinance should now result in either a much improved dance hall condition in the county, or a fair return to the county in fines and forfeitures from all violators, and probably both.

Dated November 23rd, 1932.

Respectfully submitted,  
R. L. GROVER  
O. L. GORDON  
PAUL LUKASZEWICZ  
ANDREW P. EEN

Judiciary Committee.

Moved by Supervisor Collins and seconded by Supervisor Gates that report be adopted. Motion carried.

Clerk read the following report of Committee on County Printing:

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.

We would also recommend that the bid of the Hutter Bros. Printing Concern for job printing be accepted, as follows:

- Full sheet blanks, two sides, \$8.10 for 500.
- Full sheet blanks, one side, \$7.20 for 500.
- Half sheet blanks, two sides \$6.30 for 500.
- Half sheet blanks, one side, \$4.50 for 500.
- Quarter sheet blanks, two sides, \$4.50 for 500.
- Quarter sheet blanks, one side, \$3.60 for 500.
- Letter heads, \$2.80 per thousand.
- No. 6 1/4 Envelopes, \$2.60 per thousand.
- No. 10 Envelopes, \$3.15 per thousand.

All to be on good grade commercial writing or bond paper.

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  
 R. L. GROVER  
 DAVID SIMONIS  
 V. W. WARD  
 BEN HALVERSON  
 Committee on County Printing

Dated November 25, 1932.

Moved by Supervisor Konkol and seconded by Supervisor Cunneen that report be adopted. Motion carried.

The Chairman appointed Supervisors Dimka, Stinson and Baker as a special committee to act with the County Judge in Mothers' Pension matters.

Moved by Supervisor Grover and seconded by Supervisor Rossier that the appointment of the committee named, be ratified by the Board. Motion carried.

Supervisor Grover brought up the matter of the claim for damage by dogs from Anton Dobbe, in the amount of \$22.00, which was disallowed by the Judiciary Committee, because of incomplete information in the affidavit. Mr. Dobbe requested that the Board give further consideration concerning the claim.

Moved by Supervisor Gates and seconded by Supervisor Gruber that the claim be disallowed as reported by the Committee. Motion carried.

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

GLADYS GORDON  
 County Clerk.

## TENTH DAY

Stevens Point, Wisconsin, November 26, 1932—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.

The following resolution, which was laid over until this morning, was taken up at this time:

**RESOLUTION NO. 12**  
**A RESOLUTION APPROPRIATING MONEYS TO THE SOLDIERS'**  
**AND SAILORS' RELIEF COMMISSION OF PORTAGE COUNTY.**

BE IT RESOLVED by the County Board of Supervisors of Portage County, Wisconsin, as follows:

That there hereby is appropriated to the Soldiers' and Sailors' Relief Commission of Portage County, Wisconsin, for the year 1933, the sum of \$1,000.00 to be expended by such Board under and pursuant to the authority of Wisconsin Statutes.

That there hereby be and is levied on all taxable property in Portage County, Wisconsin, an irrepealable tax sufficient to raise such sum so-appropriated for the year 1933.

C. E. NEBEL,  
Supervisor.

Moved by Supervisor Frost and seconded by Supervisor Cartmill that resolution be adopted. Roll of members called. Motion carried, there being 23 ayes and 6 nays, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Zielinski, Yetter, Pipe, Frost, Halverson, Gruber, Rossier, Bowden, Een, Grover, Gordon, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill. Nays: Supervisors Poliwoda, Dimka, Laszewski, Baker, Konkol and Starks.

Clerk read resolution appropriating \$300.00 to the Children's Home Finding Society, which under the rules was laid over until Monday morning.

Clerk read resolution appropriating \$300.00 to the Stevens Point Rest Room, which under the rules was laid over until Monday morning.

Clerk read resolution appropriating \$200.00 to the Humane Society, which under the rules was laid over until Monday morning.

Clerk read the following resolution:

**RESOLUTION NO. 25**

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

Be It Resolved, that the Chairman of the County Board appoint a committee of three to settle with out-going officers and approve the Bonds of the in-going officers of Portage County for the next two years.

A. J. CUNNEEN,  
Supervisor

Dated Nov. 26, 1932.

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

Clerk read the following resolution:

**RESOLUTION NO. 26**

Nov. 25, 1932.

Whereas, there seems to be a very decided difference of opinion in the County in regard to the necessity of a County agricultural agent. Therefore be it resolved that the question of continuing the services of a County Agent be and is hereby authorized to be left to the legal voters of Portage County to decide at the annual spring election held in April 1933.

A. H. BOWDEN,  
EDMOND FROST  
V. W. WARD  
A. LASZEWSKI  
GEO. STARKS  
ANDREW P. EEN  
THEO DIMKA  
MARTIN POLIWODA

Moved by Supervisor Laszewski and seconded by Supervisor Kon-

kol that resolution be adopted. Motion carried.

Clerk read the following resolution:

**RESOLUTION NO. 27**

Be it resolved by the County Board of Supervisors of Portage County that the salary of county superintendent of schools of Portage County shall be the minimum amount set by law for Portage County and her traveling expenses while on duty in Portage County shall be five cents per mile for the next term.

THEO. DIMKA,  
MARTIN POLIWODA  
JOHN D. YETTER  
CARL ROSHOLT  
O. L. GORDON  
GEO. STARKS

Dated Nov. 26, 1932.

Moved by Supervisor Laszewski and seconded by Supervisor Starks that resolution be adopted. Roll of members called, motion carried, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Zielinski, Dimka, Yetter, Laszewski, Pipe, Frost, Halverson, Gruber, Rossier, Baker, Konkol, Bowden, Een, Starks, Grover, Gordon and Rosholt. City members not voting.

Clerk read the following resignation:

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

I herewith tender my resignation as a member of the investigating committee of Mothers' Pensions. I believe that at least one member of this committee should be from the City of Stevens Point, and therefore I recommend that A. J. Cunneen be elected to fill the vacancy.

Respectfully yours,

HENRY W. STINSON

Moved by Supervisor Rossier and seconded by Supervisor Dimka that resignation be accepted, and recommendation for the appointment of A. J. Cunneen as a member of the Special Committee, be adopted. Motion carried.

Moved by Supervisor Baker and seconded by Supervisor Laszewski that resolution No. 21, in regard to Patrol Superintendent's salary and salary of the man who hauls gas, be reconsidered. Roll of members called, motion to reconsider lost, there being 18 nays and 10 ayes, Supervisor Martin not voting. The following members voting nay: Supervisors Simonis, Ward, Stinson, Gates, Yetter, Pipe, Frost, Gruber, Rossier, Bowden, Grover, Gordon, Rosholt, Nebel, Collins, Cunneen, Mersch and Cartmill. Ayes: Supervisors Poliwoda, Zielinski, Dimka, Laszewski, Halverson, Baker, Konkol, Een, Starks, and Lukaszewicz.

The chairman at this time appointed Supervisors Cunneen, Stinson and Frost as a committee of three to settle with out-going officers and approve the Bonds of in-going officers.

Moved by Supervisor Konkol and seconded by Supervisor Simonis that Board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, November 26, 1932—1:30 o'clock P. M.

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

Clerk called the roll, all members present.

Clerk read resolution No. 28 in regard to filing affidavits by poor persons applying for aid.

Moved by Supervisor Collins and seconded by Supervisor Konkol that resolution No. 28 be laid over until Tuesday morning and Clerk be instructed to notify District Attorney to appear before the Board, at that time, to give information in regard to poor claims. Motion carried.

Clerk read the following resolution:

**RESOLUTION NO. 29**

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

WHEREAS deficits have occurred in certain county highway department funds, which funds or deficits do not revert to the Surplus fund, and

WHEREAS there is ample money in the operating and maintenance of highway equipment fund of the Highway Department, with which to take care of said deficits,

BE IT THEREFORE RESOLVED, that there be and hereby is transferred from the said operating and maintenance of Highway Equipment Fund the sum of \$4,467.93, to retire the following deficits anticipated as of December 31, 1932;

	Supervisor of Belmont
Highway building fund .....	\$ 243.21
Highway administration fund .....	789.00
Highway equipment outlay fund .....	3,022.95
Highway administration outlay .....	412.77
Wisconsin.	

\$4,467.93

F. J. GRUBER  
C. E. NEBEL  
R. L. GROVER  
Finance Committee.

Dated Nov. 26, 1932.

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

Clerk read the recommendation of Committee on State Roads and Bridges, recommending that the Town of Dewey be reimbursed for \$2,000; under the rules, same was laid over until Monday morning.

Moved by Supervisor Collins and seconded by Supervisor Laszewski that Board adjourn until 9:00 o'clock Monday morning. Motion carried.

GLADYS GORDON  
County Clerk.

## ELEVENTH DAY

Stevens Point, Wisconsin, November 28, 1932—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 Baker, excused.

Minutes of previous session read and approved.

The following resolution which was laid over from Saturday, was read by the Clerk:

### RESOLUTION NO. 22

BE IT HEREBY RESOLVED, by the Portage County Board of Supervisors that there be appropriated the sum of three hundred dollars (\$300.00) to the Children's Home Finding Society of Milwaukee,

HENRY W. STINSON

Dated Nov. 26, 1932.

Moved by Supervisor Cunneen and seconded by Supervisor Cartmill that resolution be adopted. Roll of members called, motion carried, there being 25 ayes and 3 nays, 1 member being absent. The following members voted aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Zielinski, Yetter, Laszewski, Pipe, Frost, Halverson, Gruber, Rossier, Konkol, Bowden, Eén, Starks, Grover, Gordon, Rosholt, Nebel, Cunneen, Lukaszewicz, Mersch and Cartmill. Nays: Supervisors Poliwoda, Dimka and Collins. Supervisor Baker was absent.

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

### RESOLUTION NO. 23

BE IT HEREBY RESOLVED, by the Portage County Board of Sup-

erisors that there be appropriated the sum of three hundred dollars (\$300.00) to the Stevens Point Rest Room.

F. J. GRUBER

Supervisor of Town of Pine Grove

Dated Nov. 26, 1932.

Moved by Supervisor Dimka and seconded by Supervisor Laszewski that resolution be adopted. Roll of members called, motion carried, there being 27 ayes, 1 nay and 1 member absent. The following members voted aye. Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Zielinski, Dimka, Yetter, Laszewski, Pipe, Frost, Halverson, Gruber, Rossier, Konkol, Bowden, Een, Starks, Grover, Gordon, Rosholt, Nebel, Cunneen, Lukaszewicz, Mersch and Cartmill. Nay: Supervisor Collins. Supervisor Baker was absent.

The Chairman at this time read an invitation from Dr. F. A. Southwick, extending an invitation to all County Board members and County officers, to have dinner at the Stevens Point Rest Room on Tuesday, Nov. 29th.

The following resolution, which was laid over from Saturday, was taken up at this time:

**\* RESOLUTION NO. 24**

BE IT HEREBY RESOLVED, by the Portage County Board of Supervisors that there be appropriated the sum of Two Hundred Dollars (\$200.00) to the Humane Society.

THEO. C. ZIELINSKI

Supervisor of Town of Dewey

Dated Nov. 26, 1932.

Moved by Supervisor Konkol and seconded by Supervisor Starks that resolution be adopted. Motion carried, there being 21 ayes, 7 nays and 1 member being absent. The following members voted aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Zielinski, Frost, Halverson, Gruber, Rossier, Konkol, Bowden, Een, Grover, Gordon, Rosholt, Nebel, Cunneen, Lukaszewicz, Mersch and Cartmill. Nays: Supervisors Poliwoda, Dimka, Yetter, Laszewski, Pipe, Starks and Collins. Supervisor Baker was absent.

Clerk read the following report, which was laid over from Saturday:

We, your committee on State Roads and Bridges to whom was referred the petition of the Town of Dewey for the sum of Two Thousand Dollars (\$2,000.00) for the improvement of the Town of Hull and Dewey Road, beg leave to report:—

That we have gone over the said road and found it satisfactory and examined the pay roll and account and find there has been Two Thousand Dollars (\$2,000.00) out of the County Fund and that there has been expended One Thousand Eight Hundred Fifty Dollars (\$1,850.00) out of the Town of Dewey gas tax fund.

We, your committee on State Roads and Bridges recommend that the appropriation be allowed as per petition allowed by the County Board April 23, 1932.

We recommend that the town of Dewey be reimbursed for Two Thousand Dollars (\$2,000.00).

• Signed

BEN HALVERSON

J. J. KONKOL

W. F. COLLINS

BALDAS BAKER

THEO. DIMKA

D. F. GATES

V. W. WARD

HENRY W. STINSON

THEO. C. ZIELINSKI

## MARTIN POLIWODA

Committee on State Roads &amp; Bridges

Dated Nov. 26, 1932.

Moved by Supervisor Konkol and seconded by Supervisor Ward that report be adopted. Roll of members called, motion carried, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Zielinski, Dimka, Yetter, Laszewski, Pipe, Frost, Halverson, Gruber, Rossier, Konkol, Bowden, Een, Starks, Grover, Gordon, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, Mersch, and Cartmill. Supervisor Baker was absent.

Clerk read the following resolution:

**RESOLUTION NO. 30**

Be it resolved by the county board of supervisors of Portage County that the highway commissioner file with the county clerk annually between November 1st and November 15th a report showing the amount received by each patrolman, helper, truck driver, mechanic, foreman, tractor drivers, grader man, and all laborers for year ending November 1st, which report shall be read before the County Board and spread upon the minutes of the meeting.

Dated Nov. 28, 1932.

## MARTIN POLIWODA

J. J. KONKOL

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

Clerk read resolution No. 31 pertaining to refund of balances in the different road funds, and upon motion of Supervisor Gruber, seconded by Supervisor Konkol, same was referred back to the Finance Committee for correction.

Clerk read the following resolution:

**RESOLUTION NO. 32**

BE IT HEREBY RESOLVED by the Portage County Board of Supervisors that Three Hundred Dollars (\$300.00) be appropriated to the Traveling Library Board of Portage County, Wisconsin.

F. J. GRUBER

C. E. NEBEL

R. L. GROVER

Finance Committee

Dated Nov. 28, 1932.

Moved by Supervisor Een and seconded by Supervisor Bowden that resolution be adopted. Roll of members called, (Supervisor Baker entered) motion carried, there being 16 ayes and 13 nays, the following members voting aye: Supervisors Simonis, Ward, Stinson, Pipe, Frost, Gruber, Rossier, Bowden, Een, Grover, Rosholt, Nebel, Cunneen, Lukaszewicz, Mersch and Cartmill. Nays: Supervisors Martin, Gates, Poliwoda, Zielinski, Dimka, Yetter, Laszewski, Halverson, Baker, Konkol, Starks, Gordon and Collins.

Clerk read the following report:

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

F. J. GRUBER

C. E. NEBEL

R. L. GROVER

Finance Committee

Dated Nov. 28, 1932.

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 1932 remain unpaid and are to be charged back to the various towns, villages, and city of Stevens Point, as follows:

City of Stevens Point .....	\$1,305.74
Town of Amherst .....	19.05
Town of Carson .....	37.27
Town of Eau Pleine .....	83.47
Town of Hull .....	32.02
Town of Plover .....	30.05
Town of Sharon .....	36.92
Town of Stockton .....	9.15

\$1,553.67

Respectfully submitted this 15th day of November 1932.

EARL NEWBY  
County Treasurer

Moved by Supervisor Laszewski and seconded by Supervisor Dimka that report be adopted. Motion carried.

Moved by Supervisor Martin and seconded by Supervisor Halverson that board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, November 28, 1932—1:30 o'clock P. M.

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

Clerk called the roll, all members present.

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

**RESOLUTION NO. 31**

WHEREAS, there exists on the books of Portage County numerous small balances in funds of county aid (50-50 accounts with various towns and villages in the county), and

WHEREAS, it appears that the work intended under said accounts, has in many cases been finished, thus leaving the said inactive balances, which are being carried on the county books from year to year, and

WHEREAS, a number of towns and villages have expressed a desire that the balance of such account in their town, be apportioned, paid, and transferred and the account closed,

BE IT THEREFORE RESOLVED, that the following of such county aid (50-50 accounts) be so apportioned, paid, transferred, and closed, as follows:

	To Co. Surplus	To Town or Vil.
\$ 25.83 Alban Town .....	\$ 12.92	\$ 12.91 Alban
44.77 Almond Town .....	22.39	22.38 Almond
6.67 Belmont Town .....	3.34	3.33 Belmont
60.48 Buena Vista Town .....	30.24	30.24 Buena Vista
98.30 Hull Town .....	49.15	49.15 Hull
4.27 Lanark Town .....	2.14	2.13 Lanark
241.84 New Hope Town .....	120.92	120.92 New Hope
331.06 Sharon Town .....	165.53	165.53 Sharon
130.85 Stockton Town .....	65.43	65.42 Stockton
3.00 Amherst-Stockton .....	1.50	.75 Amherst
1.00 Plover Town .....	1.00	Nil
<hr/>		
\$948.07	\$474.56	\$473.51

Respectfully submitted,  
F. J. GRUBER  
C. E. NEBEL

R. L. GROVER  
Finance Committee

Dated Nov. 28, 1932.

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

Clerk read the following resolution:

**RESOLUTION NO. 33**

WHEREAS, the laws of the state of Wisconsin specifically prohibit any member of the town board from performing labor or services in the township in the construction of roads and bridges, and,

WHEREAS, the funds used in the construction or repair of roads and bridges in a township are provided by the taxpayers of said township, and

WHEREAS, it is in the interest of the taxpayers of all townships that construction or repair of its highways and bridges be completed at the lowest possible cost, consistent with good workmanship, and

WHEREAS, the supervision of said work by some member of the town board is frequently in the interest of the tax payers of their township,

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of the county of Portage, assembled in regular session, that it is the sense of this board that the laws of the State of Wisconsin should be amended so as to permit road and bridge repair or construction to be supervised by any member of the town board when so ordered by the town board or the county highway committee and that such member of the town board be legally authorized to receive payment for such services at the regular amount paid to persons other than town board members for such services.

BE IT FURTHER RESOLVED, that a copy of this resolution be certified by the county clerk and mailed to the member of assembly and state senator representing this county in the legislature of the state of Wisconsin, forthwith.

V. W. WARD  
Supervisor, Town of Amherst

Dated this 28th day of November, 1932.

Moved by Supervisor Starks and seconded by Supervisor Baker that resolution be adopted. Roll of members called, motion carried, there being 19 ayes and 10 nays; the following members voting aye: Supervisors Simonis, Ward, Stinson, Gates, Poliwoda, Zielinski, Yetter, Laszewski, Pipe, Frost, Halverson, Gruber, Rossier, Baker, Konkol, Een, Starks, Gordon, and Lukaszewicz. Nays: Supervisors Martin, Dimka, Bowden, Grover, Rosholt, Nebel, Collins, Cunneen, Mersch and Cartmill.

Clerk read the following resolution:

**RESOLUTION NO. 34**

Whereas at the present time there are many good teachers and all schools can hire good teachers, therefore

Be It Resolved that this County Board goes on record that during these times the law be amended so that one supervising teacher will be sufficient in counties having less than 150 rural schools, and

Be It Further Resolved that a copy of this resolution be sent to our assemblyman and senator:

MARTIN POLIWODA  
THEO. DIMKA  
RAYMOND PIPE

Dated Nov. 28, 1932.

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

Clerk read the following resolution:

**RESOLUTION NO. 35**

Whereas costs of living and travel have now been reduced to a much lower level than heretofore, and

Whereas, there now exists a national depression upon the country, making the reduction of taxes imperative,

Be It Therefore Resolved, by the county board in annual meeting assembled, that the Supervising teachers of this county be paid a salary not to exceed the minimum salary set by statute, and that the costs and expenses of travel of the Supervising teachers be limited to not exceed the sum of 5¢ per mile.

THEO. DIMKA  
MARTIN POLIWODA  
Supervisors

Dated Nov. 28th, 1932.

Moved by Supervisor Starks and seconded by Supervisor Dimka that resolution be adopted. Roll of members called, motion carried, there being 18 ayes and 11 nays, the following members voting aye: Supervisors Simonis, Ward, Gates, Poliwoda, Zielinski, Dimka, Yetter, Laszewski, Pipe, Frost, Halverson, Baker, Konkol, Een, Starks, Gordon, Rosholt, and Lukaszewicz. Nays: Supervisors Martin, Stinson, Gruber, Rossier, Bowden, Grover; Nebel, Collins, Cunneen, Mersch and Cartmill.

Clerk read the following report of committee on Illegal Assessments: To the Honorable Chairman and members of the County Board of Supervisors, Portage County, Wisconsin.

Gentlemen:

We, your committee on illegal assessments would report that we have compared the following claims with the books and vouchers of the County, and after considering all the facts, have found the same should be cancelled or allowed and charged back, as follows:

No. 1 To cancel certificate No. 727, sale of 1930, amount \$11.09 Adv. 25, Int. \$2.72 total \$14.06. Defective description. Allow and charge to the Town of Hull.

No. 2 To refund amount of tax paid Mar. 9, 1931, receipt No. 393, Town of Hull, amount \$8.80, Int. \$1.52, total \$10.32. Defective description sale certificate No. 727 sale of 1930. Allow and charge to the Town of Hull.

No. 3 To reconsider claim No. 10 of schedule B of 1931, County Board, certificate No. 1317½, sale of 1929, total \$165.82. Disallowed.

No. 4 To refund tax on S. Frac. ½ of SW¼ & SW¼ of SE¼ of Sec. 6 22-8 Amt. \$14.91, paid by mistake, disallowed.

No. 5, To cancel certificate No. 728, sale of 1930, amount \$5.71, Adv. \$.25, Int. \$1.44, total \$7.40. Defective description. Allow and charge to Town of Hull.

No. 6 To cancel certificate No. 856, sale of 1931, Amt. \$5.39, Adv. \$.25, Int. \$.82, total \$6.46. Double assessment. Allow and charge to Town of Hull.

No. 7 To refund tax of 1931 on page 47 Town of Hull on 100 feet wide E. & W. & 46 2/3 rods deep N. & S. in SE cor. of said forty and part of NWNW Sec. 34, 30 rods wide E. & W. by 6 2/3 rods deep N. & S. in SW cor. of the N½ of NWNW Sec. 34 24-8. Double assessment. Allow and charge to Town of Hull. \$5.19, Int \$.26, total \$5.45.

No. 8 To refund tax of 1931, on all that part of the S½ of SE Sec. 7 and that part of the NENE of Sec. 18 23-10 lying northeasterly of the center line of the Main track of the Wisconsin Central Railway and in a line drawn parallel with and 550 ft. distant therefrom, said land exempt as a public utility--Disallowed without further consideration as to exemption question.

No. 9 To cancel tax certificate No. 866, sale of 1930, Amt. \$20.61, Int. \$5.19, total \$25.80 and to refund tax of 1930 on same property, Amt. \$18.45, Int. \$3.23, total \$21.68. Land exempt from taxation, Boy Scout

Public Property. Allow and charge to Town of New Hope, tax of 1931 dated Nov. 26, 1932, \$16.62. Charge to New Hope and credit to Portage County.

ANDREW P. EEN  
A. H. BOWDEN  
RAYMOND PIPE  
THEO. C. ZIELINSKI  
Committee on Illegal Assessments

Dated Nov. 28, 1932.

Moved by Supervisor Dimka and seconded by Supervisor Ward that report be adopted. Motion carried.

Moved by Supervisor Nebel and seconded by Supervisor Konkol that the Clerk be instructed to write to the State Treasurer for a list of people in Portage County claiming a refund on gas tax. Motion carried.

S. J. Sebora, F. A. Lukasavitz and Casper Smith were nominated as third trustee of the Portage County Almshouse for 3 years.

Chairman appointed W. F. Collins and Theo. C. Zielinski as tellers. Board proceeded to informal ballot for third trustee of the Portage County Almshouse. Total number of votes cast was 29, of which S. J. Sebora received 15, F. A. Lukasavitz 7 and Casper Smith 7.

Moved by Supervisor Collins and seconded by Supervisor Cunneen that the informal ballot be declared formal and S. J. Sebora, having received the greatest number of votes cast, be declared elected third trustee of the Portage County Almshouse for the ensuing three years. Motion carried.

Moved by Supervisor Nebel and seconded by Supervisor Cartmill that Board adjourn until 9:00 o'clock tomorrow morning. Motion carried.

GLADYS GORDON  
County Clerk

## TWELFTH DAY

Stevens Point, Wisconsin, November 29, 1932—9:00 o'clock A. M.

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

Clerk called the roll, all members present.

Miss Marion E. Bannach, County Superintendent of Schools, appeared before the board in the interests of matters pertaining to education, such as the salary to be paid the teachers and the supervising teachers.

Mr. L. D. Culver, Principal of Schools at Nelsonville, read a resolution adopted by the Portage County Teachers' Association, asking the Board to reconsider resolution No. 34, adopted November 28th, favoring an amendment to the law pertaining to supervising teachers, so that hereafter it will not be compulsory to have more than one Supervising Teacher in counties having less than 150 schools.

Miss Rowena Allen, a supervising teacher, appeared before the board in the interest of teachers' salaries.

Minutes of previous session read, corrected and approved.

John A. Meleski, District Attorney, appeared before the board, giving information requested by the Board in regard to poor claims.

Clerk read communication from local doctors in regard to medical care of the indigent.

Resolution No. 28, which was laid over from Saturday morning, November 26th, until this morning, as a special order of business, was again laid over until this afternoon.

Moved by Supervisor Starks and seconded by Supervisor Konkol that Board adjourn until 2:00 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, November 29, 1932—2:00 o'clock P. M.

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

Clerk called the roll, all members present.

With the consent of the Board, resolution No. 28, which was laid over until this afternoon, was again laid over until tomorrow morning.

Moved by Supervisor Nebel and seconded 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 30, 1932—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.

Dr. J. W. Coon of the River Pines Sanatorium, appeared before the Board, asking that bills for care of County patients be paid at shorter intervals.

The following resolution, which was laid over from yesterday, was read by the clerk:

### RESOLUTION NO. 28

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

Be It Resolved by the County Board of Supervisors of Portage County, Wisconsin, that hereafter any poor person that takes sick and is in need of doctor care and hospitalization, shall file an affidavit with local chairman of said town, instead of coming to Stevens Point and have affidavit filed to protect doctors.

BALDAS BAKER

J. J. KONKOL

GEO. STARKS

Dated Nov. 26, 1932.

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

Clerk read the following resolution:

### RESOLUTION NO. 36

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

Gentlemen:

Whereas there is an over supply of laborers, Be it therefore resolved that the county hire teams for patrolling county trunk highways and they be employed ten hours per day at forty cents per hour.

JOHN D. YETTER

Supervisor

Dated Nov. 29, 1932.

Moved by Supervisor Halverson and seconded by Supervisor Laszewski that resolution be referred to the Highway Committee. Motion carried.

Moved by Supervisor Halverson and seconded by Supervisor Laszewski that the Trustees of Portage County Almshouse be instructed to make a more detailed report of expenditures, etc., and that 250 copies of said report be printed in pamphlet form and one copy to be mailed to each town, village and city clerk. Motion carried.

Clerk read the following resolution:

### RESOLUTION NO. 37

BE IT AND IT IS HEREBY RESOLVED, that no audit be made of the financial records of the County Clerk, County Treasurer and Clerk of the Circuit Court, for the calendar year ending December 31, 1932.

F. J. GRUBER

C. E. NEBEL  
R. L. GROVER  
Finance Committee

Dated November 30, 1932.

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

Clerk read the following resolution:

**RESOLUTION NO. 38**

WHEREAS, the town hereinafter named has filed a petition for reimbursement of the sum of Two Thousand Dollars (\$2,000.00), for the improvement of the Town of Hull and Dewey road, said petition is hereby granted, and county appropriation made as follows: County Aid granted Town of Dewey, Hull and Dewey Road . . . . . \$2,000.00.

The County Board does hereby levy a tax-on all of the property in the county taxable for such purpose to meet said appropriation.

F. J. GRUBER  
C. E. NEBEL  
R. L. GROVER  
Finance Committee.

Dated November 29, 1932.

Moved by Supervisor Konkol and seconded by Supervisor Starks that resolution be adopted. Roll of members called, motion carried, there being 28 ayes and 1 nay, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Poliwoda, Zielinski, Dimka, Yetter, Laszewski, Pipe, Frost, Halverson, Gruber, Rossier, Baker, Konkol, Bowden, Een, Starks, Grover, Gordon, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill. Nays: Supervisor Gates.

Clerk read the following resolution:

**RESOLUTION NO. 39**

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.

F. J. GRUBER  
C. E. NEBEL  
R. L. GROVER  
Finance Committee

Dated November 29, 1932.

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

Clerk read resolution No. 40, authorizing the Finance Committee to confer with Mr. B. J. Keefe and make arrangements with him to close the present highway ledger, and also appropriating \$175.00 to cover the highway audit, which under the rules, was laid over until tomorrow.

Clerk read the following resolution:

**RESOLUTION NO. 41**

To the Chairman and Members of the County Board:

Be It Resolved by the County Board of Portage County, that Hilan Scribner be reengaged as janitor of the Court House for the ensuing year at a salary of \$85.00 per month.

BEN HALVERSON  
Supervisor Town of New Hope

Dated Nov. 29, 1932.

Moved by Supervisor Collins and seconded by Supervisor Cartmill 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 1932, and we recommend the adoption of the report.

V. W. WARD  
 PAUL LUKASZEWICZ  
 A. J. CUNNEEN  
 J. J. KONKOL  
 \* ANDREW P. EEN  
 C. F. MARTIN  
 C. E. NEBEL  
 A. H. BOWDEN  
 A. LASZEWSKI  
 THEO. DIMKA  
 JOHN D. YETTER  
 Committee on Equalization

Dated November 29, 1932.

(Equalization report inserted on last page.)

Moved by Supervisor Starks and seconded by Supervisor Cartmill that report be adopted. Motion carried.

Clerk read the following report of Committee on Claims:  
 Stevens Point, Wisconsin.  
 November 26, 1932.

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

We, your committee on claims, to whom was referred the schedule of general claims against Portage County, Wisconsin, from 1 to 59 inclusive, report that we have checked the claims submitted to us and have allowed or disallowed them as follows:

	Asked	Allowed
1. F. J. Gruber—Committee work .....	\$ 8.76	\$ 8.76
2. Dr. Carl von Neupert—Services as county physician .....	129.00	129.00
3. P. E. Webster—Clerk of Court fees .....	28.46	28.46
4. Ed Larson—Expenses attending conventions, etc. ....	21.46	21.46
5. Earl Newby—Services of Miss Leone Pehowski assisting in Co. Treas. office .....	19.87	19.87
6. S. J. Seborá—Services as Almshouse trustee ..	64.40	55.40
7. Leo H. Pierce—Services as Almshouse trustee ..	78.40	66.40
8. M. J. Roach—Services as Almshouse trustee ..	79.58	66.58
9. Andrew P. Een—Committee work .....	6.16	6.16
10. L. J. N. Murat—Justice of the Peace fees .....	329.31	329.41
11. D. F. Gates—Committee work .....	5.96	5.96
12. W. F. Owen—County Judge's fees .....	3,102.49	3,102.49
13. Earl Newby—Expenses in serving tax deed notices, etc. ....	75.61	75.61
14. Ed Larson—Fees for filing marriage, birth, and death certificates, etc .....	319.70	319.70
15. C. F. Martin—Committee work .....	252.00	252.00
16. W. G. Bate—Justice of the Peace fees .....	594.78	594.78
17. F. A. Love—Services on Soldier's Relief Commission .....	24.22	24.22
18. S. Whittaker—Services on Soldiers' Relief Commission .....	16.32	16.32
19. Baldas Baker—Committee work .....	23.20	23.20
20. M. J. Mersch—Committee work .....	39.00	39.00
21. H. D. Boston—Coroner fees .....	82.20	82.20
22. Boston Furniture & Undertaking Co.—Am-		

## COUNTY BOARD PROCEEDINGS

	balance service .....	31.50	31.50
23.	Carl Rosholt—Committee work .....	158.18	158.18
24.	O. A. Crowell—Committee work .....	67.00	67.00
25.	Steve Firkus—Committee work .....	241.96	241.96
26.	Dr. A. A. Sinaiko—Examination of blind .....	4.00	4.00
27.	R. K. McDonald & Co.—Abstract fees .....	22.00	22.00
28.	Dr. F. R. Krembs—Exam. of body of John - Kulas .....	10.00	10.00
29.	John A. Meleski—Stamps, telephone, etc .....	101.08	101.08
30.	F. J. Gruber—Committee work .....	40.56	40.56
31.	Roman Chojnacki—Damage to property .....	175.80	70.00
32.	River Pines Sanatorium—Medical care of Martha Chriske .....	70.87	70.87
33.	River Pines Sanatorium—Medical care of Tekla Gagas .....	342.87	342.87
34.	River Pines Sanatorium—Medical care of Alice Higgins .....	489.16	489.16
35.	Anton Laszewski—Committee work .....	56.68	30.68
36.	Madison Anti-Tuberculosis Ass'n—Care of Portage County patients .....	2,231.43	2,231.43
37.	J. J. Konkol—Committee work .....	6.68	5.68
38.	St. Joseph's Orphan Asylum—Board, etc., for Belmore, Rieschl, and Wroblewski children .....	836.00	836.00
39.	E. H. Rossier—Committee work .....	37.50	39.90
40.	Marathon County—Tuition of Cecilia and Eileen Doyle .....	80.00	Disallowed
41.	The Unity Store—Clothing purchased for Clarence Johnson .....	14.97	14.97
42.	Wood County Rural Normal School—Tuition furnished to Portage County pupils .....	160.00	Disallowed
43.	George Starks—Committee work .....	14.00	14.00
44.	Carl Loberg—Committee work .....	9.72	9.72
45.	C. A. Smith—Committee work .....	12.84	12.84
46.	V. W. Ward—Committee work .....	5.92	5.92
47.	Paul Lukaszewicz—Committee work .....	4.00	4.00
48.	Carl von Neupert—Medical services .....	14.00	14.00
49.	John D. Yetter—Committee work .....	7.00	7.00
50.	Theodore Dimka—Committee work .....	5.20	5.20
51.	John D. Yetter—Committee work .....	15.00	15.00
52.	A. J. Cunneen—Committee work .....	4.00	4.00
53.	Martin Poliwoda—Committee work .....	4.96	4.96
54.	City of Stevens Point—Assessment for curb, gutter and sidewalk at Almshouse .....	767.85	767.85
55.	City of Stevens Point—Assessment for curb and gutter at Court House .....	324.55	324.55
56.	Kuhl Brothers—Clothing ordered by Sheriff John Kubisiak .....	15.10	15.10
57.	C. E. Nebel—Committee work .....	36.40	36.40
58.	City of Stevens Point—For sewer connec- tions on street to Almshouse .....	1,000.00	1,000.00
59.	Wood County Agricultural School—Tuition furnished to Portage County pupils .....	213.00	Disallowed
		\$12,932.66	\$12,315.36
	Total amount claimed .....	\$12,932.66	
	Total amount allowed .....		\$12,315.36
	Total amount disallowed .....		617.30
		\$12,932.66	\$12,932.66

Schedule of Witness Fees in Justice Court Before W. G. Bate,  
Justice of Peace

	Asked	Allowed
Sept. 16, 1932—State vs. John Drefcinski:—		
F. O. Krutza, 2 miles 1 day .....	\$ 2.16	\$ 2.16
Frank Niewiadomski, 2 miles 1 day .....	2.16	2.16
July 15, 1932—State vs. Lester Elchlepp:—		
Genevieve Kawsky, 10 miles 1 day .....	2.80	2.80
July 6, 1932—State vs. Clarence Morgan:—		
Mahlon Wolf, 2 miles 1 day .....	2.16	2.16
Chester Taylor, 50 miles 1 day .....	6.00	6.00
Hans Sorenson, 50 miles 1 day .....	6.00	6.00
Sept. 26, 1932—State vs. Joseph Goldstein:—		
Robert Maine, 2 miles 1 day .....	2.16	2.16
August Cooper, 2 miles 1 day .....	2.16	2.16
R. R. Mabie, 2 miles 1 day .....	2.16	2.16
Aug. 27, 1932—State vs. Nick Worzella, Felix Gosh & Helen Gosh:—		
William Grytch, 2 miles 1 day .....	2.16	2.16
Nick Worzella, 2 miles 1 day .....	2.16	2.16
Leo Zinda, 2 miles 1 day .....	2.16	2.16
Joe Jurgella, 2 miles 1 day .....	2.16	2.16
Steve Konecki, 2 miles 1 day .....	2.16	2.16
Joe Sroda, 2 miles 1 day .....	2.16	2.16
Frank Danielski, 2 miles 1 day .....	2.16	2.16
Anna Firnhaber, 2 miles 1 day .....	2.16	2.16
Sept. 3, 1932—State vs. Felix Meronk:—		
Glenn Persike, 2 miles 1 day .....	2.16	2.16
Wm. Ruffer, Jr., 2 miles 1 day .....	2.16	2.16
Callia Mordt, 2 miles 1 day .....	2.16	2.16
Ralph Clinton, 30 miles 1 day .....	4.40	4.40
June 30, 1932—State vs. Gust Frydach:—		
Francis Suchon, 32 miles 1 day .....	4.56	4.56
Stella Wanta, 32 miles 1 day .....	4.56	4.56
Leo Frydach, 32 miles 1 day .....	4.56	4.56
Peter Wrzyaczek, 32 miles 1 day .....	4.56	4.56
Aug. 3, 1932—State vs. Simon Brickin, Ida Wroblewski:—		
Joe Worden, 2 miles 1 day .....	2.16	2.16
Florian Liebe, 20 miles 1 day .....	5.20	5.20
Mrs. Florian Liebe, 20 miles 1 day .....	5.20	5.20
Bridget Glischinski, 20 miles 1 day .....	5.20	5.20
Oct. 4, 1932—State vs. Walter, Leo, Barney & Joe Ostrowski:—		
Frank Ostrowski, 44 miles 1 day .....	5.52	5.52
Mrs. Frank Ostrowski, 44 miles 1 day .....	5.52	5.52
July 29, 1932—State vs. John Kusy:—		
Joe Sroda, 2 miles 1 day .....	2.16	2.16
Stella Kusy, 2 miles 1 day .....	2.16	2.16
Frank Bogaczik, 2 miles 1 day .....	2.16	2.16
Aug. 5, 1932—State vs. Mae Glischinski:—		
Lucille Jankowski, 2 miles 1 day .....	2.16	2.16
Emerick Weisbrod, 20 miles 1 day .....	3.60	3.60
Aug. 5, 1932—State vs. Byron Carpenter:—		
M. Sharfinski, 10 miles 1 day .....	2.80	2.80
Ed Razner, 2 miles 1 day .....	2.16	2.16
July 18, 1932—State vs. Leo Lepinski:—		
Betty Novinski, 36 miles 1 day .....	4.88	4.88
John L. Vitvern, 36 miles 1 day .....	4.88	4.88
May 24, 1932—State vs. John Molski & Ed Puzdroski:—		
Vincent Malleck, 2 miles 1 day .....	2.16	2.16
Mike Vaneski, 2 miles 1 day .....	2.16	2.16
Ben Sankey, 2 miles 1 day .....	2.16	2.16

COUNTY BOARD PROCEEDINGS

Leo Hintz, 2 miles 1 day .....	2.16	2.16
Henry Hintz, 2 miles 1 day .....	2.16	2.16
Julius Falkavage, 2 miles 1 day .....	2.16	2.16
Sept. 16, 1932—State vs. Edward Andrzejewski & Matt Beroz:—		
Joe Sroda, 2 miles 1 day .....	2.16	2.16
Chester Jastromski, 2 miles 1 day .....	2.16	2.16
Mar. 22, 1932—State vs. Elmer Yonke:—		
Wm. Boelter, 42 miles 1 day .....	5.36	5.36
Gustav Boelter, 42 miles 1 day .....	5.36	5.36
Oct. 21, 1931—State vs. John Hoffman, Orville Slack & Edwin Covear:—		
Anthony Hopkins, 20 miles 1 day .....	3.60	3.60
Grace Simonds, 20 miles 1 day .....	3.60	3.60
Nye Simonds, 20 miles 1 day .....	3.60	3.60
(Left out through error in April, 1932.)		
April 8, 1931—State vs. Wm. S.trout:—		
Will Roseberry, 44 miles 1 day .....	5.52	5.52
Jas. McIntee, 44 miles 1 day .....	5.52	5.52
F. G. Hutchinson, 44 miles 1 day .....	5.52	5.52
Donald Culver, 44 miles 1 day .....	5.52	5.52
Russell Hutchinson, 44 miles 1 day .....	5.52	5.52
Glen Smith, 44 miles 1 day .....	5.52	5.52
John Lowe, 44 miles 1 day .....	5.52	5.52
(Left out through error in Nov., 1931.)		

\$207.36      \$207.36

Jan. 27, 1932—State vs. Frank Wisnieske:—		
S. M. Winarske, Interpreter .....	2.00	2.00
(S.M. Winarske was allowed only \$2.00 for serving as interpreter. The Statute sets the fee at \$4.00 per day. The above case was reported to the board in April, 1932).		

Total .....

\$209.36      \$209.36

**Schedule of Witness Fees in Justice Court Before  
L. J. N. Murat, Justice of the Peace**

	Asked	Allowed
April 18, 1932—State vs. Joseph Worosh, Jr.:—		
F. Hornberg, 2 miles 1 day .....	\$ 2.16	\$ 2.16
April 21, 1932—State vs. Aug. Stanczyk:—		
F. Hornberg, 2 miles 1 day .....	2.16	2.16
May 6, 1932—State vs. Fred Ross:—		
Jess Schmidt, 2 miles 1 day .....	2.16	2.16
Stella Schmidt, 2 miles 1 day .....	2.16	2.16
Marguerite Schmidt, 2 miles 1 day .....	2.16	2.16
July 21, 1932—State vs. Ruben Rekoski:—		
Ben Meronek, 2 miles 1 day .....	2.16	2.16
July 21, 1932—State vs. John Rekoski:—		
Ben Meronek, 2 miles 1 day .....	2.16	2.16
July 21, 1932—State vs. Joe Rekoski:—		
Ben Meronek, 2 miles 1 day .....	2.16	2.16
July 21, 1932—State vs. Theodore Kenowski:—		
Ben Meronek, 2 miles 1 day .....	2.16	2.16
July 21, 1932—State vs. Dennis Kenowski:—		
Ben Meronek, 2 miles 1 day .....	2.16	2.16
July 21, 1932—State vs. Peter Konkol:—		
Ben Meronek, 2 miles 1 day .....	2.16	2.16
Frank Hornberg, 4 miles 1 day .....	2.32	2.32
Jack Worden, 48 miles 1 day .....	5.84	5.84
Roy Benjamin, 88 miles 2 days .....	11.04	11.04
Erwin Benjamin, 88 miles 2 days .....	11.04	11.04

Aug. 12, 1932—State vs. Art Leiders:—		
John H. Johnson, 2 miles 1 day .....	2.16	2.16
Martin Sweeney, 2 miles 1 day .....	2.16	2.16
Leo Frymark, 2 miles 1 day .....	2.16	2.16
Aug. 30, 1932—State vs. Stanislaw Wyrosumielski:—		
F. Hornberg, 4 miles 2 days .....	4.32	4.32
Joe Garzamski, 76 miles 2 days .....	10.08	10.08
John Kalpinski, 68 miles 2 days .....	9.44	9.44
Baldas Baker, 52 miles 2 days .....	8.16	8.16
F. Hornberg, Interpreter .....	4.00	4.00
Sept. 1, 1932—State vs. Englebrecht Dalsbo:—		
Ed Milcharek, 2 miles 1 day .....	2.16	2.16
Sept. 29, 1932—State vs. Lyle Daschner:—		
Frank Daschner, 40 miles 1 day .....	5.20	5.20
Mrs. Dolly Rice, 40 miles 1 day .....	5.20	5.20
Joe Wallner, 40 miles 1 day .....	5.20	5.20
Sept. 29, 1932—State vs. Henry Brezinski:—		
Josephine Peplinski, 2 miles 1 day .....	2.16	2.16
Oct. 17, 1932—State vs. Ray Whitman et. al.:—		
Stanley Brychell, 2 miles 1 day .....	2.16	2.16
Joe Sroda, 2 miles 1 day .....	2.16	2.16
Oct. 18, 1932—State vs. J. H. Fish:—		
B. D. Platt, 6 miles 2 days .....	8.80	8.80
Nov. 27, 1931—State vs. Anton Salvinski, Sr.:—		
Felix Ceplina, Interpreter .....	2.00	2.00
(Allowed only \$2.00 in April 1932, Statute sets fee at \$4.00 for interpreter.)		
Feb. 15, 1932—State vs. Hannah Jahn:—		
Steve Firkus, 2 miles 1 day .....	2.00	2.00
(Allowed only \$2.00 in April 1932— Statute sets fee at \$4.00 for interpreter.)		
Total .....	\$133.52	\$133.52

**THE FOLLOWING IS A REPORT OF ALL WITNESS FEES AND ALL OTHER FEES ALLOWED IN THE MATTER OF JUVENILE CASES IN THE JUVENILE COURT IN AND FOR PORTAGE COUNTY, WISCONSIN, BEGINNING NOVEMBER 1st 1931 AND ENDING NOVEMBER 1st 1932**

**WITNESS FEES IN JUVENILE COURT \$2.50**

Nov. 20th 1931. In the matter of Ed. Woldowski, et al.:—		
John Politowski, witness, 1 day 2 miles .....	\$ 2.66	\$ 2.66
Joseph Wozciki, witness, 1 day 2 miles .....	2.66	2.66
& 6 other witnesses, no fees allowed		
Nov. 20th 1931. In the matter of Lucille Rieschl, et al.:—		
Andrew Rieschl, witness, 1 day 2 miles .....	2.66	2.66
Rev. H. J. Ehr, witness, 1 day 2 miles .....	2.66	2.66
4 other witnesses, no fees allowed.		
Dec. 4th, 1931. In the matter of Irvin Colby, et al.:—		
Myrtel Colby, witness, 1 day 18 miles .....	3.94	3.94
William Colby, witness, 1 day 18 miles .....	3.94	3.94
Edmund Frost, witness, 1 day 18 miles .....	3.94	3.94
Mar. 31st 1932. In the matter of Isla Brunette:—		
Gertrude McCabe, witness, 1 day 40 miles .....	5.70	5.70
Malcom Madison, witness, 1 day 32 miles .....	5.06	5.06
Mildred Lundover, witness, 1 day 40 miles .....	5.70	5.70
Apr. 15th 1932. In the matter of Richard Isherwood, et al.:—		
Margaret Todd, witness, 1 day 2 miles .....	2.66	2.66
Margaret Buttler, witness, 1 day 2 miles .....	2.66	2.66
S. F. McCreedy, witness, 1 day 2 miles .....	2.66	2.66
C. E. Nebel, witness, 1 day 2 miles .....	2.66	2.66

## COUNTY BOARD PROCEEDINGS

Bessie Quimby, witness, 1 day 2 miles .....	2.66	2.66
Apr. 21st 1932. In the matter of Ida Wroblewski, et al.:—		
C. H. Cashin guardian ad litem .....	10.00	10.00
Henry Lorbetski, witness, 40 miles, 1 day .....	5.70	5.70
Gust O. Halverson, witness, 1 day 40 miles .....	5.70	5.70
John Olstad, witness, 1 day 40 miles .....	5.70	5.70
Frank Knitter, witness, 1 day 40 miles .....	5.70	5.70
Peter Lorbetski, witness, 1 day 40 miles .....	5.70	5.70
Clarence Wisniewski, witness, 1 day 40 miles .....	5.70	5.70
Ed. Wisniewski, witness, 1 day 40 miles .....	5.70	5.70
Apr. 22nd 1932. In the matter of Andy Mosey, et al.:—		
Leo Frymark, witness, 1 day 2 miles .....	2.66	2.66
Joe Sroda, witness, 1 day 2 miles .....	2.66	2.66
No other witness fees allowed.		
C. H. Cashin, guardian ad litem .....	10.00	10.00
June 3rd 1932. In the matter of Romono Werowinski:—		
Clarence H. Stowe, witness, 1 day 2 miles .....	2.66	2.66
Peter Woloshek, witness, 1 day 20 miles .....	4.10	4.10
No other witness fees allowed.		
C. H. Cashin, guardian ad litem .....	10.00	10.00
June 10th 1932. In the matter of Lester Luther, et al.:—		
John H. Johnson, witness, 1 day 2 miles .....	2.66	2.66
Geo. H. Martens, guardian ad litem .....	10.00	10.00
No other witness fees allowed.		
July 1st & 8th 1932. In the matter of Myrna Damforth, delinquent:—		
C. H. Cashin, guardian ad litem, 2 days .....	20.00	20.00
Addie Langton, witness, 1 day 30 miles .....	4.90	4.90
No other witness fees allowed.		
Aug. 26th 1932. In the matter of Edward Barwick:—		
Stanley Drapes, witness, 1 day 2 miles .....	2.66	2.66
Emil Dohlke, witness, 1 day 2 miles .....	2.66	2.66
Roman Jaworski, witness, 1 day 2 miles .....	2.66	2.66
No other witness fees allowed.		
Aug. 26th 1932. In the matter of Merle Knutson, et al.:—		
Aaron Simonis, witness, 1 day 2 miles .....	2.66	2.66
Martin Sweeney, witness, 1 day 2 miles .....	2.66	2.66
No other witness fees allowed.		
Oct. 7th & 14th 1932. In the matter of Henriette Okray Pleet, et al.:—		
Helen Niemczyk, witness, 12 miles 1 day .....	3.46	3.46
Leo Niemczyk, witness, 1 day 12 miles .....	3.46	3.46
No other witness fees allowed.		
Oct. 20th 1932. In the matter of Ben Aron, delinquent:—		
Three witnesses sworn, no witnesses fees allowed.		
Oct. 28th 1932. In the matter of Bernice Zynda, et al.:—		
6 witnesses sworn no witnesses fees allowed all interested as relatives		
July 7th 1932. In the matter of Richard Isherwood, et al.:—		
No witness fees allowed.		
July 9th 1932. In the matter of Henry Czerniak:—		
No witness fees allowed.		
Aug. 26th 1932. In the matter of Edward Barwick:—		
Stanley Drapes, witness, 1 day 2 miles .....	2.66	2.66
Emil Dohlke, witness, 1 day 2 miles .....	2.66	2.66
Roman Jaworski, witness, 1 day 2 miles .....	2.66	2.66
No other witness fees allowed.		
Total .....	\$199.96	\$199.96

**THE FOLLOWING IS A LIST OF WITNESSES IN ALL CRIMINAL CASES HELD AND HEARD BEFORE THE HON. W. F. OWEN COUNTY JUDGE OF PORTAGE COUNTY, TOGETHER WITH THEIR RESPECTIVE FEES DUE THEM**

Dec. 23rd 1932. State vs. Clifford Rustad, et al.:—		
Edward Jacobson, witness, 1 day 2 miles .....	\$ 2.16	\$ 2.16
Felix Kabot, witness, 1 day 2 miles .....	2.16	2.16
Frank Polum, witness 1 day 2 miles .....	2.16	2.16
Jan. 11th 1932. State vs. Mike & Raymond Boushley:—		
William Lofit, witness, 1 day 40 miles .....	5.20	5.20
John Hopkins, witness, 1 day 40 miles .....	5.20	5.20
John F. Kubisiak, witness, 1 day 2 miles .....	2.16	2.16
Jan. 4th 1932. State vs. William Pliska:—		
Frank Drefenski, witness, 1 day 2 miles .....	2.16	2.16
Jan. 18th 1932. State vs. Chester Burns:—		
Anna Richter Bohn, witness, 1 day 2 miles .....	2.16	2.16
Stella Richter, witness, 1 day 2 miles .....	2.16	2.16
Genevieve Richter, 1 day 2 miles .....	2.16	2.16
Jan. 21st 1932. State vs. Harold Ostrowski, et al.:—		
P. O. Conner, witness, 1 day 2 miles .....	2.16	2.16
Thomas Eichman, witness, 1 day 2 miles .....	2.16	2.16
Raymond Glodoski, 1 day 2 miles .....	2.16	2.16
Jan. 27th 1932. State vs. Irene Rogowski Pliska:—		
Ben Sankey, witness, 1 day 2 miles .....	2.16	2.16
Joe Sroda, witness, 1 day 2 miles .....	2.16	2.16
Feb. 1st 1932. State vs. Casimer Worzella:—		
Frank Hamerski, witness, 1 day 24 miles .....	3.92	3.92
Nick Wiesniewski, witness, 1 day 24 miles .....	3.92	3.92
John Lukasavitz, witness, 1 day 24 miles .....	3.92	3.92
Feb. 12th 1932. State vs. Joseph Burtzloff:—		
Joseph Kobak, witness, 1 day 24 miles .....	3.92	3.92
John Kiedrowski, 1 day 24 miles .....	3.92	3.92
Feb. 12th 1932. State vs. Harvey Docka:—		
Theresa Rutta, witness, 1 day 6 miles .....	2.48	2.48
Feb. 11th 1932. State vs. Charles Arzman:—		
Frances Olszewski, 1 day 2 miles .....	2.16	2.16
Mar. 7th 1932. State vs. George Powers:—		
Angeline Opperman, 1 day 2 miles .....	2.16	2.16
Mar. 24th 1932. State vs. Peter Firkus:—		
I. Bunion, witness, 1 day 2 miles .....	2.16	2.16
Max Weltman, witness, 1 day 2 miles .....	2.16	2.16
Frank Katzmarek, witness, 1 day 2 miles .....	2.16	2.16
Pat McCabe, witness, 1 day 2 miles .....	2.16	2.16
C. A. Jakubowski, witness, 1 day 2 miles .....	2.16	2.16
Ben Dombek, witness, 1 day 2 miles .....	2.16	2.16
Frank Marshall, witness, 1 day 2 miles .....	2.16	2.16
Regina Pliska, witness, 1 day 2 miles .....	2.16	2.16
Apr. 4th 1932. State vs. Peter Firkus. 2nd case:—		
Genevieve Stachowiak, witness, 1 day 2 miles .....	2.16	2.16
Henry Weltman, witness, 1 day 2 miles .....	2.16	2.16
Max Weltman, witness, 1 day 2 miles .....	2.16	2.16
I. Bunion, witness, 1 day 2 miles .....	2.16	2.16
Mar. 4th 1932. State vs. Orlando Haroldson:—		
Edna Haroldson, witness, 1 day 44 miles .....	5.52	5.52
P. E. Webster, witness, 1 day 2 miles .....	2.16	2.16
Apr. 21st 1932. State vs. Archie Newby:—		
Helen Weller, witness, 1 day 14 miles .....	3.12	3.12
Apr. 27th 1932. State vs. Jim Green, et al.:—		
Les Bourn, witness, 1 day 10 miles .....	2.80	2.80
Joe Sroda, witness, 1 day 2 miles .....	2.16	2.16

June 2nd 1932. State vs. Frank Sroda:—		
Vincent Schultz, witness, 1 day 2 miles .....	2.16	2.16
Josephine Schultz, witness, 1 day 2 miles .....	2.16	2.16
Theodore Bigalke, witness, 1 day 2 miles .....	2.16	2.16
May 11th 1932. State vs. Leo Pawelski:—		
Raymond H. Smith, 1 day 300 miles .....	15.00	15.00
Haidu Smith, witness, 1 day 300 miles .....	15.00	15.00
Fred Bickel, witness, 1 day 60 miles .....	6.80	6.80
Frank Parker, witness, 1 day 36 miles .....	4.88	4.88
J. A. Berta, witness, 1 day 36 miles .....	4.88	4.88
August Glodowski, witness, 1 day 28 miles .....	4.24	4.24
In the above case, although Mr. & Mrs. Smith traveled 300 miles, the Court only allowed each witness \$15.00, as provided by the Statutes, and according to the discretion of the Court.		
July 6th 1932. State vs. Van Johnson, et al.:—		
Harold Mohr, witness, 1 day 2 miles .....	2.16	2.16
Herbert Smith, witness, 1 day 2 miles .....	2.16	2.16
Melvin Francis, witness, 1 day 2 miles .....	2.16	2.16
Mike Kabot, witness, 1 day 2 miles .....	2.16	2.16
Oct. 23rd 1932. State vs. Stanley Zinda:—		
Ben Tribatowski, witness, 1 day 18 miles .....	3.24	3.24
Walter Tribatowski, witness, 1 day 18 miles .....	3.24	3.24
Felix Klopatek, witness, 1 day 9 miles .....	2.72	2.72
John Shamowicz, witness, 1 day 11 miles .....	2.88	2.88
Barney Buza, witness, 1 day 9 miles .....	2.72	2.72
Ralph Studinski, witness, 1 day 9 miles .....	2.72	2.72
July 1st 1932. State vs. Clarence Meddaugh, et al.:—		
Sam Pettie, witness, 1 day 40 miles .....	5.20	5.20
Dr. F. A. Marrs, witness, 1 day 2 miles .....	2.16	2.16
June 30th 1932. State vs. Edward Matkey, et al.:—		
John H. Johnson, witness, 1 day 2 miles .....	2.16	2.16
John M. Leary, witness, 1 day 2 miles .....	2.16	2.16
Chester Kedrowski, witness, 1 day 2 miles .....	2.16	2.16
Lester Sether, witness, 1 day 2 miles .....	2.16	2.16
Oct. 26th 1932. State vs. Victor Betker:—		
Anton Sikorski, witness, 1 day no mileage .....	2.00	2.00
Oct. 26th 1932. State vs. Nick Schulist, et al.:—		
Anton Sikorski, witness, 1 day 30 miles .....	4.40	4.40
Oct. 26th 1932. State vs. Nick Platta:—		
Anton Sikorski, witness, 1 day no mileage .....	2.00	2.00
Oct. 26th 1932. State vs. John Stencel:—		
Anton Sikorski, witness, 1 day no mileage .....	2.00	2.00
Oct. 26th 1932. State vs. Nick Gabor:—		
Anton Sikorski, witness, 1 day no mileage .....	2.00	2.00
June 23rd 1932. State vs. Ernest Weaver:—		
D. R. Dean, witness, 1 day 26 miles .....	4.08	4.08
Anna Dean, witness, 1 day 26 miles .....	4.08	4.08
Roy Scanlan, witness, 1 day 26 miles .....	4.08	4.08
Ethel Scanlan, witness, 1 day 26 miles .....	4.08	4.08
July 7th 1932. State vs. Mary Wisniewski, et al.:—		
Martha Liebe, witness, 1 day 36 miles .....	4.88	4.88
Delphine Liebe, witness, 1 day 36 miles .....	4.88	4.88
Florian Liebe, witness, 1 day 36 miles .....	4.88	4.88
Joe Wisniewski, witness, 1 day 36 miles .....	4.88	4.88
Bridget Gecshinski, witness, 1 day 36 miles .....	4.88	4.88
Sept. 26th 1932. State vs. Joseph Bruski:—		
Max Friday, witness, 1 day 2 miles .....	2.16	2.16
Sept. 28th 1932. State vs. Walter Fulton:—		
Paul Turzinski, witness, 1 day 30 miles .....	4.40	4.40

Helen Turzinski, witness, 1 day 30 miles .....	4.40	4.40
Sept. 28th 1932. State vs. Tom & Walter Brezinski:—		
George Cook, witness, 1 day 2 miles .....	2.16	2.16
George J. Cook, witness, 1 day 2 miles .....	2.16	2.16
Edward Hintz, witness, 1 day 2 miles .....	2.16	2.16
Sept. 15th 1932. State vs. Fred Stanka, et al.:—		
John Grundvold, witness, 1 day 30 miles .....	4.40	4.40
D. Grundvold, witness, 1 day 30 miles .....	4.40	4.40
Axel Nielson, witness, 1 day 30 miles .....	4.40	4.40
Dec. 19th 1931. State vs. Victor Piotrowski:—		
Agnes Piotrowski, witness, 1 day 2 miles .....	2.16	2.16
Nov. 5th, 1932: State vs. Art Wright:—		
Nellie Wright, witness, 2 days 2 miles .....	4.16	4.16
Arland Welk, witness, 1 day 148 miles .....	13.84	13.84
Total .....	\$309.92	\$309.92

**THE FOLLOWING IS A LIST OF FEES DUE THE FOLLOWING NAMED PHYSICIANS FOR INSANE AND OTHER EXAMINATIONS REQUIRED DURING THE PAST YEAR**

Dr. Erich Wisiol, 11 days 44 miles .....	\$ 48.40
Dr. H. M. Coon, 16 examinations, 16 days 32 miles .....	67.20
Dr. Wayne F. Cowan, 15 days 30 miles .....	63.00
Dr. W. W. Gregory, 5 days 10 miles .....	21.00
Dr. F. A. Southwick, 26 days 52 miles .....	109.20
Dr. Geo. H. Schlenker, 5 days 10 miles .....	21.00
Dr. E. L. Schroeder, 1 day 2 miles .....	4.20
Dr. F. X. Pomainville, 2 days 4 miles .....	8.40
Dr. A. A. Sinaiko, 2 days 4 miles .....	8.40
Dr. E. E. Kidder, 6 days 12 miles .....	25.20
Dr. M. W. Meyer, 7 days 14 miles .....	29.40
Dr. C. von Neupert, 32 days 64 miles .....	134.40
Dr. G. W. Reis, 11 days 22 miles .....	46.20
Dr. R. M. Dunn, 3 days 6 miles .....	12.60
Dr. H. P. Benn, 13 days 26 miles .....	54.60
Dr. A. R. Bellereaus, 1 day 2 miles .....	4.20
Dr. F. R. Krembs, 17 days 34 miles .....	71.40
Dr. D. S. Rice, 9 days 18 miles .....	37.80
Dr. C. E. Smith, 1 day 2 miles .....	4.20
Dr. R. W. Rice, 8 days 16 miles .....	33.60
Dr. F. A. Marrs, 4 days 8 miles .....	16.80
Dr. E. P. Crosby, 7 days 14 miles .....	29.40
Dr. Marie Kersten Dubinski, 6 days 12 miles .....	25.20
Dr. R. W. Andrae, 3 days 6 miles .....	12.60
Dr. A. G. Dunn, 1 day 2 miles .....	4.20
Dr. J. J. Looze, 1 day 2 miles .....	4.20
Total .....	\$896.80
Total amount claimed .....	\$14,682.22
Total amount allowed .....	14,064.92
Total amount disallowed .....	617.30

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.

C. F. MARTIN  
 RAYMOND PIPE  
 MARTIN POLIWODA  
 F. J. GRUBER  
 BALDAS BAKER  
 W. F. CARTMILL

EDMOND FROST  
A. J. CUNNEEN  
HENRY W. STINSON  
BEN HALVERSON

Dated November 29, 1932.

Moved by Supervisor Konkol and seconded by Supervisor Frost that report be adopted. Motion carried.

Clerk read communication from A. L. Smongeski, attorney, in regard to town charges of towns of Dewey and Hull occupying his buildings and he not receiving any money for rent of same.

Moved by Supervisor Grover and seconded by Supervisor Baker that communication be laid on the table. Motion carried.

Miss Marion E. Bannach, County Superintendent of Schools, introduced Mrs. Arthur Raymond of Stockton, who spoke to the Board in regard to reduction in salaries of teachers and supervising teachers.

Mr. Leo Grubba, Manager of the Japanese Gardens in the Town of Carson, addressed the board in regard to the New Dance Hall ordinance.

Moved by Supervisor Halverson and seconded by Supervisor Frost that Board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, November 30, 1932—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. 42**

Be It Resolved by Board of Supervisors that the Building & Grounds Committee be placed on same per diem and mileage as all other committees.

E. H. ROSSIER

Chairman Town of Plover

Dated Nov. 30, 1932.

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

Clerk read the following resolution:

**RESOLUTION NO. 43**

Whereas much confusion and unwise practices have grown up respecting the administering of aid to transient and non-resident poor in this county, under Chapter 49 of the Statutes, and

Whereas it is the sentiment of this Board that all municipalities in the county granting aid to such poor persons, should be warned and advised with respect to the same and the making of claims against the county.

Be It Therefore Resolved, by the Portage County Board of Supervisors, in annual meeting assembled, that henceforth no claims against this county for aid granted to transient or non-resident poor, shall be considered nor allowed, where such person so aided does not come within the statutory definition of "Poor person," or has not voluntarily applied for aid, nor unless the municipality assuming to grant such aid, shall as soon as is reasonably possible after the happening of the emergency, have given notice in writing of the temporary aid so granted, to the chairman of the town or other municipality in which such poor person resides, if within this county, and a like notice to the chairman of the town or municipality in which such poor person first became in need, if other than the town of his residence and proof thereof made and filed with the claim, nor shall any claim for aid so granted, be considered or allowed to any town, city or village, which, has not in fact granted and become liable for the aid claimed, or is acting as the agent or clearing house for some person, firm or corporation who furnished such aid, services or care.

R. L. GROVER, Supervisor

Dated this 29th day of November, 1932.

Moved by Supervisor Nebel and seconded by Supervisor Laszewski, that resolution be adopted. Motion carried.

Moved by Supervisor Collins and seconded by Supervisor Grover that Clerk be instructed to mail copies of resolution No. 43 to the following: All town and village clerks, City Clerk, St. Michael's Hospital, and Medical Society of Portage County. Motion carried.

Clerk read the following resolution:

**RESOLUTION NO. 44**

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

Gentlemen:

WHEREAS, the work of the present Poor Committee has increased to such proportion never before attained, it is very evident that some change must be made to correct some of the conditions which this committee is now expected to labor under, and the many additional legal angles now involved in this work.

Be It Therefore Resolved by the County Board of Portage County now in session, that because of the increased number of poor claims to be acted and reported on by the Poor Committee and due to the many legal complications arising therefrom it is advisable that this work can, and will be more economically done and a more proper application of the law be made.

It is therefore resolved by the County Board that the Poor Committee is authorized to meet at the Court House of Portage County, Wisconsin, every month during this period of depression for the purpose of performing such work as now is being referred to the said Poor Committee, and that said committee shall have the power to summon such party or parties as may be necessary to obtain the required information, and that said Poor Committee may make or have made such investigation as they deem necessary, to perform the duties in a satisfactory and economical manner.

Because of the increased amount of relief work by the town, villages and city involving a large amount of money, which under the present manner of settling these claims it is hereby granted, that the Poor Committee may upon satisfactory claims and evidence, order such claims to be paid out of funds set aside for Outdoor Poor Relief, but that the proper distribution of such claims paid shall be held until the regular meeting of the County Board following the payment of such bills, when at such County Board meeting the Poor Committee shall present a report of the work performed and a findings of their investigations with their recommendations of final settlement.

AND Be It Further Resolved, that the committee on county poor shall henceforth be a standing committee, with power to act as above set forth, and that the members thereof receive the usual per diem for meetings necessarily held.

C. E. NEBEL  
E. H. ROSSIER  
EDMOND FROST  
D. F. GATES  
CARL ROSHOLT  
A. J. CUNNEEN  
BEN HALVERSON  
W. F. CARTMILL

Dated Nov 30, 1932.

(See resolution No. 44—corrected Dec. 1, 1932).

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

Clerk read the following resolution:

**RESOLUTION NO. 45**

WHEREAS, the number and amount of claims against or to be audited by the County Board of Portage County, have been growing more numerous each year, and

WHEREAS, these, and such claims, being presented have come to be of such great numbers that the work of investigation, consideration and audit have become so burdensome as to cause great delay to the County Board in its regular sessions.

BE IT THEREFORE RESOLVED, that beginning in the fall of 1933, the "committee on general claims," the "committee on County Poor" and the "Judiciary committee," shall hereafter meet at the court house eight days prior to the opening day of every regular session or designated special session, and then and there, continuously investigate consider and audit all claims regularly filed and to be considered at the then session, and before adjourning, make its report on all of such claims, ready for presentation to the Board when it convenes.

AND BE IT FURTHER RESOLVED, that no member of this Board shall hereafter serve on more than one of such committees, but such members shall each be entitled to the usual per diem.

Dated this 28th day of November 1932.

R. L. GROVER  
Supervisor

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

Clerk presented claim of Anton Laszewski in the amount of \$26.00 and claim of E. H. Rossier in the amount of \$18.10, for committee work, and upon motion of Supervisor Starks, seconded by Supervisor Konkol, claims were allowed.

Moved by Supervisor Grover and seconded by Supervisor Martin that the claim of Village, of Almond in the amount of \$58.99 for care of the Frank Smith family, be withdrawn from the Poor Committee and referred to the Board as a whole. Motion carried.

Moved by Supervisor Gates and seconded by Supervisor Collins that the claim of Village of Almond be allowed. Roll of members called, motion carried, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwooda, Zielinski, Dimka, Yetter, Laszewski, Pipe, Frost, Halverson, Gruber, Rossier, Baker, Konkol, Bowden, Een, Starks, Grover, Gordon, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill.

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

GLADYS GORDON  
County Clerk

**FOURTEENTH DAY**

Stevens Point, Wisconsin, December 1, 1932—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 Bowden and Rosholt, excused.

Minutes of previous session read, corrected and approved.

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

**RESOLUTION NO. 40.**

BE IT AND IT IS HEREBY RESOLVED, by the Portage County Board of Supervisors, that the Finance Committee be authorized and instructed to confer with Mr. B. J. Keefe and make arrangements with him to close the present highway ledger as of December 31st, 1932, and reconcile the highway accounts with the Highway accounts of the County Clerk and set up ledger for 1933, in accordance with classifica-

tion of state Highway Department.

BE IT FURTHER RESOLVED that One Hundred Seventy-five Dollars (\$175.00) be appropriated to cover the highway audit.

F. J. GRUBER  
 C. E. NEBEL  
 R. L. GROVER  
 Finance Committee

Dated November 30, 1932.

Moved by Supervisor Konkol and, seconded by Supervisor Laszewski that resolution be adopted. Roll of members called, motion carried, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Zielinski, Dimka, Yetter, Laszewski, Pipe, Frost, Halverson, Gruber, Rossier, Baker, Konkol, Een, Starks, Grover, Gordon, Nebel, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill. Supervisors Bowden and Rosholt were absent.

Clerk read the following resolution:

**RESOLUTION NO. 46**

WHEREAS some difficulty has been encountered in handling the County Dance Hall Fund under the County's Bookkeeping system, which will be remedied by the following provision.

BE IT RESOLVED that henceforth the County Dance Hall Fund shall be considered as a Revenue Fund, and that the same shall not carry over, but shall revert to the surplus fund at the end of each fiscal year.

Dated November 30th, 1932.

F. J. GRUBER  
 C. E. NEBEL  
 R. L. GROVER  
 Finance Committee

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

Clerk read the following resolution:

**RESOLUTION NO. 47**

WHEREAS, by Resolution No. 26, this Board did vote to submit to the legal voters of Portage County, in April 1933 election, the question of continuing the services of a County Agricultural Agent in this County.

BE IT THEREFORE RESOLVED, by the Portage County Board of Supervisors in annual meeting assembled, that the question of continuing the services of a County Agricultural Agent in this County be submitted to the people at the spring election in April 1933, upon a referendum ballot as follows.

**"OFFICIAL REFERENDUM BALLOT"**

If you desire to vote for the measure make a (x) or other mark in the square after the word "Yes." If you desire to vote against the measure, make a cross (x) or other mark in the square after the word "No."

Shall Portage County continue the services of a County Agricultural Agent in this County?

Yes

No

AND BE IT FURTHER RESOLVED, that the County Clerk shall cause the said Referendum Ballot to be printed in sufficient quantity

as other ballots, and that the same be sent to the Clerks of all towns, cities and villages in this County, within the usual time to be voted at the April 1933 spring election.

Dated November 30th, 1932.

R. L. GROVER  
Supervisor

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

Clerk read the following resolution:

**RESOLUTION NO. 48**

BE IT RESOLVED, that since the county is reimbursed by the state for all the expenses and salary of the supervising teachers, therefore this County Board goes on record as favoring the retention of two supervising teachers at \$1,250.00 per term and this resolution supercedes all former resolutions conflicting with this matter.

Dated Nov. 30, 1932.

Signed  
D. F. GATES  
RAYMOND PIPE  
J. J. KONKOL

Moved by Supervisor Halverson and seconded by Supervisor Simonis that resolution be laid over until this afternoon. Motion carried.

Clerk read resolution No. 49 providing, that the mileage rate for the County Superintendent's office be 7¢ instead of 10¢ and upon motion of Supervisor Dimka, seconded by Supervisor Yetter, resolution was laid over until this afternoon.

Clerk read the following resolution:

**RESOLUTION NO. 50**

WHEREAS, the present salaries of the County Officers, except County Superintendent of Schools, were fixed at a time when the cost of living was higher than at the present time, and because of the present economic depression the scale of wages and salaries has generally been reduced, and in view of all the circumstances it is considered fair and equitable that all the County Officers, except the County Superintendent of Schools, whose salary has recently been reduced, be requested voluntarily to accept a reduction of fifteen per cent in their salaries;

BE IT RESOLVED, by the County Board of Portage County, Wisconsin, that all the County officers of this County, except County Superintendent of Schools, be, and each of them is hereby requested and solicited to accept voluntarily a reduction of 15% in their present salaries as such County officers respectively for and during the continuance of the economic and financial depression which now generally prevails in this Country.

Dated Nov. 30, 1932.

EDMOND FROST  
GEO. STARKS  
V. W. WARD  
DAVID SIMONIS

Moved by Supervisor Nebel and seconded by Supervisor Collins that resolution be laid on the table. Roll of members called, motion carried, there being 22 ayes, 5 nays, and 2 members being absent. The following members voted aye: Supervisors Martin, Ward, Stinson, Gates, Poliowoda, Zielinski, Laszewski, Pipe, Halverson, Gruber, Rossier, Baker, Konkol, Een, Grover, Gordon, Nebel, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill. Nays: Supervisors Simonis, Dimka, Yetter, Frost and Starks. Supervisors Bowden and Rosholt were absent.

Moved by Supervisor Gruber and seconded by Supervisor Gates that Board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, December 1, 1932—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 Nebel, excused.

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

**RESOLUTION NO. 48**

BE IT RESOLVED: That since the county is reimbursed by the state for all the expenses and salary of the supervising teachers, therefore this County Board goes on record as favoring the retention of two supervising teachers at \$1,250.00 per term and this resolution supercedes all former resolutions conflicting with this matter.

Dated Nov. 30, 1932.

Signed  
 D. F. GATES  
 RAYMOND PIPE  
 J. J. KONKOL

Moved by Supervisor Starks and seconded by Supervisor Baker that resolution be laid on the table. Roll of members called, motion carried, there being 16 ayes, 12 nays and 1 absent. The following members voted aye: Supervisors Simonis, Ward, Poliwoda, Zielinski, Dimka, Yetter, Laszewski, Frost, Halverson, Rossier, Baker, Konkol, Starks, Gordon, Rosholt and Lukaszewicz. Nays: Supervisors Martin, Stinson, Gates, Pipe, Gruber, Bowden, Een, Grover, Collins, Cunneen, Mersch and Cartmill. Supervisor Nebel was absent.

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

**RESOLUTION NO. 49**

BE IT RESOLVED, that the mileage rate for the County Superintendent's office be 7¢ instead of 10¢ and be it known that this resolution supercedes all former resolutions conflicting with this particular matter.

Dated Nov. 30, 1932.

Signed  
 D. F. GATES  
 RAYMOND PIPE  
 DAVID SIMONIS  
 J. J. KONKOL

Moved by Supervisor Baker and seconded by Supervisor Starks that resolution be laid on the table. Roll of members called, motion carried, there being 13 ayes and 10 nays. The following members voted aye: Supervisors Simonis, Poliwoda, Zielinski, Dimka, Yetter, Laszewski, Frost, Halverson, Baker, Een, Starks, Gordon and Rosholt. Nay: Supervisors Martin, Ward, Stinson, Gates, Pipe, Gruber, Rossier, Konkol, Bowden, Grover. City members did not vote.

Clerk read resolution No. 51 in regard to appointing a Committee on Resolutions. Upon motion of Supervisor Grover, seconded by Supervisor Collins, same was laid over until tomorrow.

Supervisor Nebel entered.

Clerk read the following resolution:

**RESOLUTION NO. 52**

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

Be It and it is hereby resolved by the board of supervisors of Portage County, Wisconsin, in annual session assembled,

That the bills of River Pines and Morning Side sanatoriums, which have been authorized by the County Judge, hereafter be referred to the committee on poor, and by this committee handled the same as other poor claims.

Dated Nov. 30, 1932.

F. J. GRUBER  
C. E. NEBEL  
R. L. GROVER

Finance Committee

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

Clerk read the following resolution:

**RESOLUTION NO. 53**

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

Gentlemen:

Be it and it is hereby resolved by the board of supervisors of Portage County, Wisconsin, in annual session assembled,

That the purchasing agents be, and are hereby instructed to purchase for the Register of Deeds vault, steel high table equipped with files for the filing of chattel mortgages, which are now filed in the office and have no fire protection, and the sum of three hundred dollars (\$300.00) be appropriated for such purchase.

Dated Nov. 30, 1932.

F. J. GRUBER  
C. E. NEBEL  
R. L. GROVER

Finance Committee

With the consent of the Board, rules were suspended and action taken at this time.

Supervisor Martin left the room.

Moved by Supervisor Rossier and seconded by Supervisor Nebel that resolution be adopted. Roll of members called, motion carried, there being 24 ayes, 4 nays and 1 absent. The following members voted aye: Supervisors Simonis, Stinson, Gates, Poliwoda, Zielinski, Dimka, Yetter, Laszewski, Pipe, Halverson, Gruber, Rossier, Konkol, Bowden, Een, Grover, Gordon, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill. Nays: Supervisors Ward, Frost, Baker, Starks. Supervisor Martin was absent.

Clerk read the following, which is to correct Paragraph 4 of resolution No. 44:

(Supervisor Martin entered).

"Because of the increased amount of relief work by the town, villages and city involving a large amount of money, which under the present manner of settling these claims it is hereby granted that the Poor Committee may upon satisfactory claims and evidence, order such claims to be paid out of funds set aside for Outdoor Poor Relief, and the County Clerk and Treasurer be and are hereby instructed to pay such claims as so audited, but that the proper distribution of such claims paid shall be held until the regular meeting of the County Board following the payment of such bills, when at such County Board meeting the Poor Committee shall present a report of the work performed and findings of their investigations with their recommendations of final settlement."

Moved by Supervisor Nebel and seconded by Supervisor Yetter that correction be adopted. Motion carried.

Following is the resolution as corrected and adopted:

**RESOLUTION NO. 44**

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

Gentlemen:

WHEREAS, the work of the present Poor Committee has increased to such proportion never before attained, it is very evident that some change must be made to correct some of the conditions under which this committee is now expected to labor under, and the many additional

legal angles now involved in this work.

Be It Therefore Resolved by the County Board of Portage County now in session, that because of the increased number of poor claims to be acted and reported on by the Poor Committee and due to the many legal complications arising therefrom it is advisable that this work can, and will be more economically done and a more proper application of the law be made.

It is therefore resolved by the County Board that the Poor Committee is authorized to meet at the Court House of Portage County, Wisconsin, every month during this period of depression for the purpose of performing such work as now is being referred to the said Poor Committee, and that said committee shall have the power to summon such party or parties as may be necessary to obtain the required information, and that said Poor Committee may make or have made such investigation as they deem necessary, to perform the duties in a satisfactory and economical manner.

Because of the increased amount of relief work by the town, villages and city involving a large amount of money, which under the present manner of settling these claims it is hereby granted that the Poor Committee may upon satisfactory claims and evidence, order such claims to be paid out of funds set aside for Outdoor Poor Relief, and the County Clerk and Treasurer be and are hereby instructed to pay such claims as so audited, but that the proper distribution of such claims paid shall be held until the regular meeting of the County Board following the payment of such bills, when at such County Board meeting the Poor Committee shall present a report of the work performed and findings of their investigations with their recommendations of final settlement.

AND Be It Further Resolved, that the committee on county poor shall henceforth be a standing committee, with power to act as above set forth, and that the members thereof receive the usual per diem for meetings necessarily held.

C. E. NEBEL  
 E. H. ROSSIER  
 EDMOND FROST  
 D. F. GATES  
 CARL ROSHOLT  
 A. J. CUNNEEN  
 BEN HALVERSON  
 W. F. CARTMILL

Dated Nov. 30, 1932.

(See resolution No. 44—November 30, 1932).

Moved by Supervisor Konkol and seconded by Supervisor Dimka that Board adjourn until 9:00 o'clock tomorrow morning. Motion carried.

GLADYS GORDON  
 County Clerk

Stevens Point, Wisconsin, December 2nd, 1932—9:00 o'clock A. M.  
 Meeting called to order by Hon. M. J. Mersch, Chairman.  
 Clerk called the roll, all members present except Supervisors Martin, Gordon and Rosholt, excused.  
 Minutes of previous session read, corrected and approved.  
 The following resolution which was laid over from yesterday, to be taken up this morning, was read by the Clerk:

**RESOLUTION NO. 51**

WHEREAS, much unwise and unnecessary legislation is promulgated and passed at each session of the County Board, because of lack of sufficient experience and consideration, before presenting resolutions for action, making further legislation necessary to correct, modify and

clarify and explain such former legislation.

BE IT THEREFORE RESOLVED by the Portage County Board of Supervisors, in annual meeting assembled, that henceforth the chairman of the Board shall annually appoint a committee of three able members as other committees are appointed, to be known as "Committee on resolutions," and

Be It Further Resolved, that all resolutions presented, shall hereafter be referred to the said "Committee on Resolutions," to be clarified, corrected and modified with the consent of the signer or signers thereof, and then investigated and separately reported upon to the board for definite action, and

Be It Further Resolved, that no resolution shall be hereafter considered except upon a two-thirds vote of the board so to do, unless it shall have been so referred to and separately reported upon by the said "Committee on Resolutions." That the rules of this board be amended to show the provisions of this rule, and that any resolution passed by the board, in violation of this rule before it shall have first been suspended or repealed, shall be void.

Dated this 30th day of November, 1932.

R. L. GROVER  
RAYMOND PIPE  
A. H. BOWDEN

With the consent of the board, resolution No. 51 was laid over until the spring session.

Moved by Supervisor Grover and seconded by Supervisor Gruber that Board adjourn until 2:00 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, December 2nd, 1932—2:00 o'clock P. M.

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

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

Clerk read the following resolution:

**RESOLUTION NO. 56**

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

Gentlemen:

Whereas it is the duty of the District Attorney to attend to all the legal affairs of the county and

Whereas the statute provides (59.47) that he, "give advice to the county board and other officers of this county, when requested, in all matters in which the county or state is interested or relating to the discharge of the official duties of such board or officers; examine all claims against the county for officers, interpreters, witnesses and jurors' fees in criminal actions and examinations when presented to the county board, and report in writing thereto as to the liability of the county to pay the same."

Now, Be It Resolved that the District Attorney be notified by the County Clerk to attend all the meetings of the county board hereafter, and assist the members of the board in drafting resolutions for presentation and perform all other duties as the board may so designate.

W. F. COLLINS  
Supervisor 2nd Ward  
City of Stevens Point, Wis.

Dated Nov. 1932.

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

Clerk read the following resolution:

**RESOLUTION NO. 54**

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

Gentlemen:

Be it and it is hereby resolved by the County Board of Supervisors of Portage County, Wisconsin, in annual session assembled,

That the budget of County Superintendent of Schools as prepared by committee on education be adopted and the sum of \$4,210.00 be and is hereby levied as an irrevocable tax on all taxable property of Portage County outside the city of Stevens Point.

F. J. GRUBER  
 C. E. NEBEL  
 R. L. GROVER  
 Finance Committee

Dated Dec. 2, 1932.

Moved by Supervisor Starks and seconded by Supervisor Grover that rules be suspended and resolution be acted on at this time. Motion carried unanimously.

Moved by Supervisor Starks and seconded by Supervisor Cunneen that resolution No. 54 be adopted. Roll of members called, motion carried, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Zielinski, Dimka, Yetter, Laszewski, Pipe, Frost, Halverson, Gruber, Rossier, Baker, Konkol, Bowden, Een, Starks, Grover and Rosholt. Supervisor Gordon was absent. City members did not vote.

Clerk read the following resolution:

**RESOLUTION NO. 55**

Be It Resolved by the Portage County Board of Supervisors that there be and hereby is transferred from No. 3.82, County Home Revolving Fund, the sum of \$1,000, to be credited as follows:

To No. 8.611 Alms House Furnishings Fund .....\$500  
 To No. 8.612 Alms House Emergency Fund .....\$500

All to properly adjust the said funds, and make way for the Budget Funds to be set up for the year 1933.

Dated this 2nd day of December, 1932.

F. J. GRUBER  
 C. E. NEBEL  
 R. L. GROVER  
 Finance Committee

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

Clerk read the following resolution:

**RESOLUTION NO: 57**

Whereas the County Board of Portage County are of the opinion that it would be fair and just that all officers should take a reasonable cut in the income from their office during the depression,

Therefore, be it resolved by this Board, that all County Officers be given the opportunity to voluntarily donate 10 per cent of the income of their respective office to help out the overburdened tax payers.

BEN HALVERSON  
 D. F. GATES  
 THEO. DIMKA  
 ANTON LASZEWSKI  
 J. J. KONKOL  
 BALDAS BAKER  
 MARTIN POLIDOWA

Dated Dec. 2, 1932.

Moved by Supervisor Martin and seconded by Supervisor Nebel that resolution be laid on the table. Roll of members called, motion was lost, the vote resulting in a tie, there being 14 ayes and 14 nays, 1 absent. The following members voted aye: Supervisors Martin, Stinson, Zielinski, Pipe, Gruber, Bowden, Grover, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill. Nays: Supervisors Simonis, Ward, Gates, Poliwoda, Dimka, Yetter, Laszewski, Frost, Halverson,

Rossier, Baker, Konkol, Een, Starks. Supervisor Gordon was absent.

Moved by Supervisor Collins and seconded by Supervisor Bowden that resolution No. 57 be referred to signers of the resolution. Motion carried.

Clerk read the following resolution:

**RESOLUTION NO. 58**

WHEREAS the tax sale for the year of 1932, has been adjourned from day to day, on the Proclamation of the Governor of this Commonwealth, and

WHEREAS, our said Governor has made other and further proclamations as a result of which the said tax sale for 1932 has not yet been had and

WHEREAS the County Treasurer, thus confronted with the problem of what is best to do regarding the delayed tax sale, which sale is required by law to be held in the month of June in each year, has asked this Board for guidance and instruction.

BE IT THEREFORE RESOLVED, by the Portage County Board of Supervisors, in annual meeting assembled, that the remaining unsold lands, so advertised and required to be sold in the year of 1932 for unpaid taxes, be sold on the first Tuesday in February, 1933, and that the County Treasurer prepare forthwith for the sale on that day.

A. H. BOWDEN  
Supervisor

Dated Dec. 1, 1932.

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

Clerk presented claims of Jesse L. Judd in the amount of \$10.50, being claim for damage by dogs, claim of Wm. Ariens in the amount of \$3.45, for assessing dogs, and claims of W. F. Owen, L. J. N. Murat and F. A. Neuberger for \$27.50 each for canvassing votes on the recount of votes on Sheriff.

Moved by Supervisor Grover and seconded by Supervisor Een that the claims of Jesse L. Judd and Wm. Ariens be allowed. Motion carried.

Moved by Supervisor Collins and seconded by Supervisor Rossier that claims for canvassing votes, be allowed. Roll of members called, motion was lost, there being 18 nays, 10 ayes, 1 absent. The following voted nay: Supervisors Martin, Gates, Poliwoda, Dimka, Yetter, Laszewski, Pipe, Frost, Halverson, Gruber, Baker, Konkol, Bowden, Een, Starks, Grover, Rosholt, and Nebel. Ayes: Supervisors Simonis, Ward, Stinson, Zielinski, Rossier, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill. Supervisor Gordon was absent.

Moved by Supervisor Grover and seconded by Supervisor Konkol that \$64.00, amount on file in County Clerk's office, be pro-rated to canvassing board. Motion carried.

Clerk read the following report of Committee on County Poor:

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

Gentlemen:

We, your committee on county poor, to whom was referred the 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 Amherst—To aid rendered Martin Gollnick .....		\$117.50
Allowed and charged to Town of Johnson, Marathon County.		
Town of Amherst—To aid rendered Emma Whiting .....		32.50

Allowed and charged to Portage County.	
Town of Amherst—To aid rendered Basil Recena .....	24.00
Allowed and charged to Portage County.	
Town of Amherst—To aid rendered A. J. Thompson .....	183.75
Disallowed because of no legal notice to Town of New Hope.	
Bill No. 2 Town of Buena Vista—To aid rendered Joe Cechosz .....	10.00
Allowed and charged to Town of Dewey.	
Bill No. 3 St. Michael's Hospital—To room and care of Mrs. Augusta Puls—\$233.00 less 20% .....	186.40
Allowed and charged to Portage County.	
Bill No. 4 St. Michael's Hospital—To room and care of Vernon Nyberg .....	69.00
Allowed and charged to Portage County.	
Bill No. 5 Town of Pine Grove—To aid rendered Sam Pettit—asked \$138.55 .....	69.27
Allowed and charged to Portage County.	
Bill No. 6 LaCrosse County—To aid rendered Spencer Swancutt family .....	257.10
Disallowed. City of Stevens Point will investigate this matter.	
Bill No. 7 City of Stevens Point—To aid rendered Ben Boyer .....	33.60
Allowed and charged to Milwaukee County.	
To aid rendered Walter Bembe .....	26.40
Allowed and charged to Milwaukee County.	
To aid rendered Arthur Bouman .....	15.00
Allowed and charged to Milwaukee County.	
To aid rendered William McNeely .....	46.33
Allowed and charged to Milwaukee County.	
To aid rendered Ray Melecki .....	2.00
Allowed and charged to Milwaukee County.	
To aid rendered Michael Anick .....	1.81
Allowed and charged to Portage County.	
To aid rendered Mrs. Elizabeth Bowling .....	1.35
Allowed and charged to Portage County.	
To aid rendered Joseph Bowen and family .....	1.00
Allowed and charged to Portage County.	
To aid rendered Edward L. Blake—Allowed in part, discount 33 1-3% .....	282.64
Allowed and charged to Portage County.	
To aid rendered Orville Chase—asked \$30.00 .....	20.00
Allowed and charged to Portage County.	
To aid rendered Florence Clark .....	2.64
Allowed and charged to Portage County.	
To aid rendered Agnes Clark .....	223.96
Allowed and charged to Town of Oshkosh.	
To aid rendered Harold W. Davis .....	6.51
Allowed and charged to City of Antigo.	
To aid rendered Dennis Damask .....	
Allowed Hospital \$193.80 less 20% .....	155.04
Allowed Dr. Rice \$72.00 less 33 1-3% .....	58.00
Allowed Dr. Dunn \$225.00 less 33 1-3% .....	150.00
Charged to the Town of Sharon.	
To aid rendered Ed Herek .....	
Allowed board and room in full .....	54.85
Allowed Dr. Krembs \$62.50 less 33 1-3% .....	41.67
Allowed hospital \$12.50 less 20% .....	10.00

Charged to Town of Sharon.	
To aid rendered Stanley Kociczkowski .....	21.20
Allowed and charged to Town of Sharon.	
To aid rendered Frank A. Gerner .....	74.49
Allowed and charged to Portage County.	
To aid rendered Steve Grubba .....	4.82
Allowed and charged to Town of Carson.	
To aid rendered Luella Pierce .....	40.00
Disallowed because of lack of proper information as statement is not clear on this case.	
To aid rendered Joseph Zinka .....	55.56
Allowed and charged to Town of Carson.	
To aid rendered Frank Pleska .....	79.69
Allowed and charged to Town of Carson.	
To aid rendered Martin Przybilski .....	260.60
Allowed and charged to Town of Carson.	
To aid rendered Leo Herbert .....	126.60
Allowed and charged to Town of Plover.	
To aid rendered Floyd Scott .....	213.48
Allowed and charged to Town of Plover.	
To aid rendered Henry Parks .....	49.00
Disallowed, paid by Town of Plover.	
To aid rendered Jacob Lutz .....	235.96
Disallowed.	
To aid rendered Elizabeth Laskowski .....	41.60
Allowed and charged to Town of Plover.	
To aid rendered Mrs. Bernard Dahms .....	100.00
Disallowed, paid by Plover direct.	
To aid rendered Allen Hetzel .....	22.98
Allowed and charged to Town of Hull.	
To aid rendered Theresa Peck .....	72.15
Disallowed because this committee thinks this should be settled by the doctor and the Town of Hull.	
To aid rendered Ed S. Golla .....	96.00
Allowed and charged to Portage County.	
To aid rendered Chester Jastronski .....	88.94
Allowed and charged to Milwaukee County.	
To aid rendered Mable Neumeier .....	19.93
Allowed and charged to Milwaukee County.	
To aid rendered Albert Zaborowski .....	.40
Allowed and charged to Portage County.	
To aid rendered Rozetta Hollis .....	15.63
Allowed and charged to Portage County.	
To aid rendered Alfred Adams .....	94.50
Allowed and charged to Portage County.	
To aid rendered Katherine Kotlewski .....	156.22
Allowed and charged to Portage County.	
To aid rendered Verona Kedrowski .....	180.04
Allowed and charged to Portage County.	
To aid rendered Stanley Kalinowski .....	13.00
Allowed and charged to Portage County.	
To aid rendered Elmer Pett & wife .....	1.35
Allowed and charged to Portage County.	
To aid rendered John Kowalski .....	319.45
Allowed and charged to Portage County.	
To aid rendered Ignatz Mroczek .....	29.04
Allowed and charged to Portage County.	
To aid rendered Jack Russell .....	25.00
Allowed and charged to Portage County.	

To aid rendered Frank A. Drapes .....	51.22	
Allowed and charged to Portage County.		
To aid rendered Ed Koziczkowski .....		15.87
Disallowed. Town of New Hope paid this direct to City.		
To aid rendered Hilda Stafford and children .....	109.01	
Allowed and charged to Portage County.		
To aid rendered George Schultz .....	5.00	
Allowed and charged to Town of Dewey.		
To aid rendered Mrs. Stanley Kolodzej .....		57.50
Disallowed.		
To aid rendered Mrs. Helen Smith .....	7.07	
Allowed and charged to Eau Claire (City of Eau Claire).		
To aid rendered Alois Walkush .....	40.00	
Allowed and charged to Lincoln County.		
To aid rendered Victoria Wisniewski .....	233.32	
Allowed and charged to Town of Linwood.		
To aid rendered Walter Weybright .....	64.30	
Allowed and charged to Madison, Dane County.		
To aid rendered Henry Worden .....	60.00	
Allowed and charged to Amherst Junction.		
To aid rendered Peter Wolosek .....		182.44
Disallowed. Not a proper case for the county to settle.		
To aid rendered Peter Wanta .....	158.53	
Allowed and charged to Portage County.		
To aid rendered Edia Lane Jensen .....	27.67	
Allowed in part and charged to Portage County.		
To aid rendered Peter Powers .....	345.42	
Allowed in part to be paid as follows: Dr. Rice \$35.00, St. Michael's Hosp. \$40.00, Dr. F. R. Krembs \$14.00, total \$89.00, less 33 1-3% or \$59.34, groceries, fuel & medicine, rent, dental work \$286.08, total \$345.42. Allowed and charged to Chippewa County.		
To aid rendered Walter Wisniewski .....		537.50
Disallowed, as this bill will be held open for further developments.		
To aid rendered Joe Radrke .....	21.33	
Allowed and charged to Wisconsin Rapids, Wood County.		
To aid rendered Mrs. Denny (Rogers children) .....	335.89	
Allowed and collect from Wisconsin Rapids, Wood County. These children were committed to above grandmother (Mrs. Denny) by Judge Calkins.		
To aid rendered Leonard Young .....	50.00	
Asked \$100.00 allowed in part and charged to Juneau County.		
To aid rendered Mrs. Roy Jackson .....	1.41	
Allowed and charged to Portage County.		
To aid rendered Joseph Petres .....	5.00	
Allowed and charged to Portage County.		
To aid rendered William Clark .....		11.20
Disallowed, to be paid by Buena Vista direct.		
To aid rendered Mrs. Julia Marquardt .....	75.30	
Allowed and charged to Portage County.		
To aid rendered Verna O'Keefe .....		
Town of Almond paid doctor bill amounting to \$82.50—hospital bill allowed .....	28.20	
Allowed and charged to Town of Almond.		

To aid rendered Mrs. Mary Drewa .....	8.55
Disallowed, City charge.	
To aid rendered Alex Bronk .....	230.50
Allowed and charged to Portage County.	
To aid rendered Henry Brooks .....	17.90
Allowed and charged to Menasha, Winnebago County.	
To aid rendered Clyde Brooks .....	17.90
Allowed and charged to Rusk County:	
To aid rendered Anna Hopp .....	164.05
Allowed and charged to Portage County.	
Bill No. 8—Wisconsin General Hospital—To aid rendered Leone Damreau .....	30.00
Allowed and charged to Portage County.	
Bill No. 9. Town of Pine Grove—To aid rendered Marvin Sherman .....	83.96
Allowed and charged to Portage County.	
Bill No. 10 Dr. Carl von Neupert—To services rendered Mrs. Frank Smith \$12.00 less 33-1-3% .....	8.00
Allowed in part and charged to Portage County.	
Bill No. 11 Town of Sharon—To aid rendered Frank Check & family .....	5.00
Allowed and charged to Manitowoc County.	
Bill No. 12 Town of Sharon—To aid rendered Onufry Wanta .....	5.00
Allowed and charged to Town of Germania, Shawano County.	
Bill No. 13 Town of Sharon—To aid rendered Jos. Kobak and family .....	84.22
Allowed and charged to town of Bevent, Marathon County.	
Bill No. 14 Town of Sharon—To aid rendered (Bill) Boley Krukowski and family .....	56.00
Allowed and charged to Milwaukee County.	
Bill No. 15 Town of Sharon—To aid rendered Mike Welczyn and family .....	5.00
Allowed and charged to Portage County.	
Bill No. 16 Town of Sharon—To aid rendered Susan Trepkoski .....	5.00
Allowed and charged to Rosholt village.	
Bill No. 17 Town of Sharon—To aid rendered Mary Hintz and family .....	62.70
Allowed and charged to Marathon County.	
Bill No. 18 Town of Sharon—To aid rendered Henry Schrodell and family .....	109.30
Allowed and charged to Portage County.	
Bill No. 19 Town of Sharon—To aid rendered Jacob Matula .....	21.44
Allowed and charged to Portage County.	
Bill No. 20 Town of Sharon—To aid rendered Edward Spitz and family .....	5.00
Allowed and charged to Milwaukee County.	
Bill No. 21 Junction City Village—To aid rendered Transients .....	108.75
Disallowed on the grounds that the committee feels that each town and village should take care of their own transients.	
Bill No. 22 Town of Alban—To aid rendered Ed Frydoch .....	179.14
Allowed and charged to City of Stevens Point.	

Bill No. 23	Town of Stockton—To aid rendered Frank Pehoski .....	1.64
	Allowed and charged to Milwaukee County.	
Bill No. 24	Town of Stockton—To aid rendered Alex Kaminski .....	20.88
	Allowed and charged to Town of Deer Creek, Taylor County.	
Bill No. 25	Town of Stockton—To aid rendered Wm. Pickelman .....	1.27
	Disallowed, as Buena Vista has paid this direct to Town of Stockton.	
Bill No. 26	Town of Stockton—To aid rendered Herbert Zdroik .....	3.06
	Allowed and charged to Portage County.	
Bill No. 27	Town of Stockton—To aid rendered Paul Bruski .....	45.00
	Allowed and charged to Portage County.	
Bill No. 28	Town of Stockton—To aid rendered Stanley Krutz and family .....	2.11
	Allowed and charged to City of Stevens Point.	
Bill No. 29	Town of Stockton—To aid rendered Peter Boris and family .....	147.11
	Allowed and charged to City of Stevens Point.	
Bill No. 30	Town of Carson—To aid rendered Frank Gavinski .....	16.67
	Allowed and charged to Town of Bevent, Marathon County.	
Bill No. 31	Town of Carson—To aid rendered Joe Suchon .....	2.81
	Allowed and charged to Town of Sharon.	
Bill No. 32	Town of Carson—To aid rendered Herman Washek .....	140.42
	Allowed and charged to Marathon County.	
Bill No. 33	Town of Plover—To aid rendered Dallo Jones .....	15.12
	Allowed and charged to Portage County.	
	To aid rendered Ray Philbrick .....	275.62
	Allowed and charged to Town of Stockton.	
	To aid rendered Joe Czerniak .....	93.23
	Allowed and charged to Portage County.	
	To aid rendered Frank Helminski .....	10.59
	Allowed and charged to City of Stevens Point.	
	To aid rendered John Harynek .....	118.77
	Allowed and charged to Portage County.	
	To aid rendered Leo Gabor .....	57.00
	Allowed and charged to Milwaukee County.	
	To aid rendered C. Hanson .....	10.00
	Allowed and charged to Portage County.	
	To aid rendered Helen Smith .....	19.50
	Allowed and charged to Eau Claire.	
	To aid rendered Clarence Drain .....	34.50
	Allowed and charged to Portage County.	
	To aid rendered Sylvester Van Ert .....	10.00
	Allowed and charged to Wood County.	
	To aid rendered B. Kushkowski .....	10.06
	Allowed and charged to Milwaukee County.	
	To aid rendered Paul Tait .....	15.29
	Allowed and charged to Town of Linwood.	
	To aid rendered Alfred Thomas .....	30.00
	Allowed and charged to Portage County.	

To aid rendered Mrs. William Clifford .....	92.88	
Allowed and charged to Portage County.		
To aid rendered Lillith Sparhawk .....		175.00
Disallowed.		
Bill No. 34 Almond Village—To aid rendered Frank Smith family—This bill was withdrawn from the Poor Committee by the County Board, and allowed by said Board on the floor. (Amount \$58.99).		
Bill No. 35 Town of Alban—To aid rendered Mrs. Bernard Simonis .....	81.00	
Allowed and charged to City of Stevens Point.		
Bill No. 36 Town of Carson—To aid rendered Walter Werahowski .....	10.00	
Allowed and charged to Portage County.		
Bill No. 37 Town of Carson—To aid rendered Joe Joosten .....	13.53	
Allowed and charged to Portage County.		
Bill No. 38 Town of Carson—To aid rendered Mike Czlaplaski .....	5.00	
Allowed and charged to Town of Linwood.		
Bill No. 39 Town of Carson—To aid rendered Joe Mrozek .....	2.24	
Allowed and charged to Portage County.		
Bill No. 40 Town of Dewey—To aid rendered Joe Swiatloski .....	33.49	
Allowed and charged to Portage County.		
Bill No. 41 Town of Dewey—To aid rendered Peter Sawicki .....	54.38	
Allowed and charged to Town of Sharon.		
Bill No. 42 Town of Dewey—To aid rendered Olaf Peterson .....	22.50	
Allowed and charged to Barron County.		
Bill No. 43 Town of Lanark—To aid rendered Mrs. Howard Whiting .....	127.33	
Allowed and charged to Portage County.		
Bill No. 44 Lincoln County—To aid rendered Clarence Rousseau .....		21.07
Disallowed, sent back upon letter April 13, 1932 from J. H. Hanson.		
Bill No. 45 Town of Hull—To aid rendered Herman Washik .....	41.24	
Allowed and charged to Marathon County.		
Bill No. 46 Town of Hull—To aid rendered Andrew Wongzren Heffron .....	80.68	
Allowed and charged to Portage County. Committee insists that this family be returned as ordered by this committee last year.		
Bill No. 47 Town of Hull—To aid rendered Julian Grubba .....	25.00	
Allowed and charged to Winnebago County.		
To aid rendered Geo. Bernarzczik .....	7.00	
Allowed and charged to Town of Carson.		
Bill No. 48 Town of Hull—To aid rendered John Liter-ski .....	66.08	
Allowed and charged to Portage County.		
Bill No. 49 Town of Hull—To aid rendered Peter Polak .....	84.26	
Allowed and charged to Portage County.		
Bill No. 50 County of Marathon—To aid rendered Mrs. Leo Scheske .....		126.47

Disallowed because the information given in statement is not complete as to this part of "about one year."		
Bill No. 51 County of Marathon—To aid rendered—Chas Aranc .....		40.00
Disallowed as he has become a resident of Marathon County.		
Bill No. 52 County of Waupaca—To aid rendered Vernon Wrolstad .....		5.00
Disallowed, no statement on file.		
Bill No. 53 Town of New Hope—To aid rendered Alex Simonis .....	5.61	
Allowed and charged to Town of Knowlton, Marathon County.		
To aid rendered Mr. and Mrs. Rinard Krause .....	15.00	
Allowed and charged to Waupaca County.		
To aid rendered Lenroot Engum .....	140.06	
Allowed and charged to Portage County.		
Bill No. 54 Dr. F. R. Krembs—To aid rendered Alex Ratkowski .....		175.00
Disallowed, no statement on file.		
Bill No. 55 Wood County—To aid rendered Elmer Durkee .....	24.34	
Allowed and charged to Town of Grant.		
Bill No. 56 Wood County—To aid rendered Ed Croteau .....	32.00	
Allowed and charged to City of Stevens Point.		
Bill No. 57 St. Michael's Hospital—To special services rendered John Smith, son of Frank Smith .....		5.00
Disallowed. No legal statement on file.		
Bill No. 58 St. Michael's Hospital—To care of James Wilson, 615 Cherry St., Green Bay .....		5.00
Disallowed, no legal statement on file.		
Bill No. 59 St. Michael's Hospital—To care of Esther Shulfer .....		72.40
Disallowed, no legal statement on file.		
Bill No. 60 St. Michael's Hospital—To care of Milton Graff .....		12.50
Disallowed.		
Bill No. 61 St. Michael's Hospital—To care of Jacob Burclaff .....		25.50
Disallowed.		
Bill No. 62 St. Michael's Hospital—To care of Mahlon Wolfe .....		21.50
Disallowed.		
Bill No. 63 St. Michael's Hospital—To care of Muriel Worden .....		4.50
Disallowed.		
Bill No. 64 St. Michael's Hospital—To care of Frank Pliska .....		70.35
Disallowed.		
Bill No. 65 St. Michael's Hospital—To care of Irene Trzebiatowski .....		43.00
Disallowed.		
Bill No. 66—St. Michael's Hospital—To care of Mrs. Julia Gorecki .....		13.00
Disallowed.		
Bill No. 67 St. Michael's Hospital—To care of Alex Ratkowski .....		110.50
Disallowed.		
Kinney .....		99.51

## COUNTY BOARD PROCEEDINGS

Bill No. 68 St. Michael's Hospital—To care of Joe Disallowed—As we are informed this bill was or will be paid by Soo R. R.	
Bill No. 69 St. Michael's Hospital—To care of Alma Joosten .....	11.00
Disallowed, as town of Carson will settle with hospital direct.	
Bill No. 70 St. Michael's Hospital—To care of Steve Glinski .....	13.50
Disallowed.	
Bill No. 71 St. Michael's Hospital—To care of Mrs. Frank Wayerski .....	46.85
Disallowed. (Bills Nos. 60, 61, 62, 63, 64, 65, 66, 67, 70, and 71 are disallowed, as no legal notices were filed).	
Bill No. 72 Lake Tomahawk State Camp—To clothing for James Ross .....	6.50
Allowed and charged to Portage County.	

Total amount claimed .....

Total amount allowed .....

Total amount disallowed .....

We, your County Poor Committee have examined the above poor claims and recommend that same be paid as per the amount allowed in each case.

We have decided that hereafter, we your committee will meet each month as follows: The 1st Wednesday after the 1st Monday for the purpose of acting on all poor claims.

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 .....	\$ 300.00
Matt Colby .....	300.00
John Colby .....	300.00
Julius Colby .....	300.00
Mrs. Caroline Knutson .....	300.00
Chas. E. Cobb .....	300.00
Lucy P. Cline .....	300.00
Mrs. Rosa Matson .....	240.00
August Johnson .....	300.00
Julia Bernice Hoppa .....	300.00
Mary Zblewski .....	300.00
Elizabeth Wysocki .....	300.00
Anna Stacia Wiora .....	300.00
Daniel Tobin .....	300.00
Ellen Parland .....	300.00
William Kay .....	300.00
Mrs. Ella Galland .....	300.00
Henrietta Hughes .....	300.00
Dennis Damask .....	300.00
Wilhelmina E. Bandow .....	300.00
Myron Raymond Smith .....	300.00
Mrs. Alma Lucy Whitney .....	300.00

Total aid to blind .....

\$6,540.00

We further recommend that the old list of blind aid as now on the records be reduced from \$360.00 a year to \$300.00 a year; all others to remain as now on the records; as \$240.00.

Dated December 2nd, 1932.

Respectfully submitted

EDMOND FROST  
W. F. CARTMILL

**E. H. ROSSIER**  
**C. E. NEBEL**  
**CARL ROSHOLT**

**BEN HALVERSON**  
**D. F. GATES**

Committee on County Poor

Moved by Supervisor Grover and seconded by Supervisor Cunneen that report be adopted. Motion carried.

Moved by Supervisor Grover and seconded by Supervisor Laszewski that clerk be authorized to certify in the tax levy the amounts reported to be charged to the several towns, villages, and City of Stevens Point, in the report of the County Poor Committee. Motion carried.

Supervisor Gruber read the following budget for the year 1933:

**COUNTY PROPERTY TAX FOR 1933**

County tax for other than highways (from page 7) .....	\$198,701.07
County tax for highways (from page 8) .....	16,707.03
Total county property tax .....	215,408.10

**ANALYSIS OF COUNTY PROPERTY TAX FOR 1933**

State Special Charges Upon County:—

Insane in outside institutions .....	19,168.57
N. Wis. colony and training school .....	3,022.19
Wis Orthopedic hospital for children .....	470.75
Industrial School for Boys .....	756.75
Tuberculosis Sanatoria (State) .....	2,312.97
County Tuberculosis Sanatoria .....	3,388.61
Industrial School for Girls .....	293.57
School for Dependent Children .....	2,192.21
State General Hospital .....	9,937.60
Lake Tomahawk State Camp .....	111.43
County School Tax .....	47,000.00

Other County Taxes:—

County Superintendent of Schools .....	4,210.00
Soldier's Relief .....	1,000.00
Bridges under 87.01 .....	532.03
All other County Taxes .....	121,011.42

Total County Property Tax .....	\$215,408.10
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**EXPENDITURES FOR OPERATION AND MAINTENANCE  
(EXCLUDING HIGHWAYS)**

Acct. No. Account Name	1933
General Government:—	
7.11 County Board .....	\$ 6,400.00
7.12 County Clerk .....	3,000.00
7.13 Treasurer .....	4,600.00
7.14 Assessment .....	700.00
7.151 District Attorney .....	3,500.00
7.152 Divorce Counsel .....	200.00
7.171 County Court .....	8,000.00
7.173 Justice Courts .....	1,500.00
7.174 Circuit Court .....	12,000.00
7.175 Coroner .....	300.00
7.18 Court House .....	3,450.00
7.19 Elections .....	500.00
7.102 Purchasing Agent .....	100.00
7.103 Insurance .....	250.00
Protection of Persons and Property:—	
7.21 Sheriff .....	9,000.00
7.22 Register of Deeds .....	600.00
7.24 Dance and Amusement Supervisors .....	900.00
7.241 Dist. Attorney Dance Fund .....	500.00
7.26 Humane Society .....	200.00
7.28 Forest Fire Aid to State .....	1,000.00
Health, Conservation and Sanitation:—	

7.31	Vital Statistics .....	700.00
7.32	Tuberculosis in Sanatoria .....	5,813.01
7.35	Care of Tuberculars .....	4,000.00
Education:—		
7.51	County Superintendent .....	4,210.00
7.52	Supervising Teacher .....	2,800.00
7.54	County Agricultural Agent .....	3,000.00
7.59	Traveling Library .....	300.00
7.502	Aid to Common Schools .....	47,000.00
Charities and Corrections:—		
7.611	Supervision of Poor .....	200.00
7.613	Outdoor Poor Relief .....	8,340.27
7.616	Mothers' Pension .....	25,000.00
7.618	County Physician .....	200.00
7.62	Relief of Blind .....	6,540.00
7.63	Soldier's Relief .....	1,000.00
7.615	County Poor at Almshouse .....	1,200.00
7.641	Insane in Outside Institutions .....	19,168.57
7.651	Jail and Sheriff's Residence .....	2,000.00
7.665	Industrial School for Girls .....	293.57
	Industrial School for Boys .....	756.75
7.661	Colonies & Training Schools .....	3,022.19
7.662	Schools for Dependent Children .....	2,192.21
7.663	State General Hospital .....	9,937.60
7.664	Children's Home Society .....	300.00
7.666	Wis. Orthopedic Hospital for Children .....	470.75
Indebtedness:—		
7.721	Interest on Bonds .....	30,487.50
7.724	Interest on Almshouse Bonds .....	1,806.25
7.711	Principal of Bonds (Highway) .....	155,000.00
7.713	Principal of Bonds (Almshouse) .....	5,000.00
Unclassified:—		
7.86	Rest Room .....	300.00
7.87	County Park .....	600.00

Total Operation & Maint ..... \$398,338.67

**EXPENDITURES FOR OUTLAY  
(EXCLUDING HIGHWAYS)**

General Government:—		
8.16	Court House .....	\$ 324.55
Protection of Persons & Property:—		
8.22	Register of Deeds .....	300.00
Charities and Corrections:—		
8.611	Almshouse Furnishings .....	500.00
8.612	Almshouse Emergency Funds .....	500.00
8.611	Almshouse Improvements .....	1,767.85

Total Outlay ..... \$ 3,392.40

**REVENUES (OTHER THAN COUNTY PROPERTY TAX AND  
HIGHWAY REVENUES)**

1933 Revenues (Recommended)

Taxes:—		
6.115	Inheritance Tax for County .....	\$ 500.00
6.116	Public Utility Tax for State .....	13,500.00
6.114	Tax Fees and Penalties .....	3,000.00
6.112	Income Tax Revenue .....	5,000.00
Fees and Charges:—		
6.121	County Clerk .....	100.00
6.122	Treasurer (10% Penal Fines) .....	150.00
6.126	Circuit Court .....	700.00

Licenses and Permits:—	
6.131 Dance .....	1,600.00
Gifts and Grants:—	
6.152 State Aid for Supervising Teachers .....	2,800.00
6.153 State Aid for Mothers' Pension .....	280.00
6.154 State Aid For Blind .....	800.00
Sundry Revenues:—	
6.243 Lake Emily (County Park) .....	600.00
Highway Revenues from State:—	
6.175 Gas Tax for Bond Retirement .....	155,000.00

Total revenues other than County property tax .....\$184,030.00

**SUMMARY 1933 Budget (Recommended)**

Operation and Maintenance (from page 4) .....	\$398,338.67
Outlay (from page 5) .....	3,392.40

Total .....\$401,731.07

Less—Receipts (from page 7) ..... 184,030.00

Less—Surplus—General Fund ..... 19,000.00

County tax for other than Highways (to page 2) ..... 198,701.07

**EXPENDITURES FOR HIGHWAYS—Operation & Maintenance**

7.41 Highway Administration .....	\$ 4,700.00
7.43 Maintenance County T. H. S. ....	44,838.81
7.46 Highway Equipment (Revelving Rep. Fund) .....	2,000.00
7.47 Liability Insurance .....	1,800.00
7.401 Special Audit Highway Account .....	175.00

Outlay:—

8.441 Highway Construction .....	2,000.00
8.42 Bridges under Section 87.01 .....	532.03
8.461 Highway Equipment .....	5,000.00
8.49 Emergency Road & Bridge Fund .....	500.00

Total Expenditures .....\$ 61,545.84

**HIGHWAY REVENUES (OTHER THAN COUNTY PROPERTY TAX)  
1933 Revenues (Recommended)**

6.172 Revenue from State—Co. T. H. S. ....	\$ 44,838.81
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Total Revenues .....\$ 44,838.81

County Tax for Highways (Expenditures less revenues) 16,707.03

Clerk read the following resolution:

**RESOLUTION NO. 59**

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 1933, as submitted by the finance committee, and which includes the appropriations provided for by resolutions numbers 12, 22, 23, 24, 32, 38, 40, 54, 55, also recommendations of committees which were adopted by the Board, be adopted. Dated this 2nd day of Dec., 1932.

F. J. GRUBER

R. L. GROVER

C. E. NEBEL

Finance Committee

There being no objections to suspension of rules, resolution and budget were acted on at this time.

Moved by Supervisor Konkol and seconded by Supervisor Baker that resolution No. 59 be adopted. Roll of members called, motion carried, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwooda, Zielinski, Dimka, Yetter, Laszewski, Pipe, Frost, Halverson, Gruber, Rossier, Baker, Konkol, Bowden, Een, Starks, Grover, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill. Supervisor Gordon was absent.

## COUNTY BOARD PROCEEDINGS

Clerk read the following resolution:

**RESOLUTION NO. 60**

Be It and It Is Hereby Resolved, by the Board of Supervisors of Portage County, Wisconsin, in annual session assembled, that the County Clerk and the Chairman of the County Board be and are hereby appointed as purchasing agents for the ensuing year, at same salary. Dated Dec. 2, 1932.

GEO. STARKS,

Supervisor, Amherst Jct., Village

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

Moved by Supervisor Dimka and seconded by Supervisor Rossier that Board recess for 15 minutes. Motion carried.

Board reconvened.

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

	Days	Mileage	Amount
David Simonis .....	15	40	\$ 62.40
C. F. Martin .....	15	44	62.64
V. W. Ward .....	15	32	61.92
Henry W. Stinson .....	15	50	63.00
D. F. Gates .....	15	32	61.92
Martin Poliwoda .....	15	16	60.96
Theo. Zielinski .....	15	18	61.08
Theo. Dimka .....	15	20	61.20
John Yetter .....	15	50	63.00
Anton Laszewski .....	15	4	60.24
Raymond Pipe .....	15	46	62.76
Edmund Frost .....	15	18	61.08
Ben Halverson .....	15	40	62.40
F. J. Gruber .....	15	46	62.76
E. H. Rossier .....	15	16	60.96
Baldas Baker .....	15	30	61.80
J. J. Konkol .....	15	28	61.68
A. H. Bowden .....	15	50	63.00
A. P. Een .....	15	32	61.92
Geo. Starks .....	15	32	61.92
R. L. Grover .....	15	26	61.56
O. L. Gordon .....	14	32	57.92
Carl Rosholt .....	14	40	58.40
C. E. Nebel .....	15		60.00
W. F. Collins .....	15		60.00
A. J. Cunneen .....	15		60.00
Paul Lukaszewicz .....	15		60.00
M. J. Mersch .....	15		60.00
W. F. Cartmill .....	15		60.00

\$1,776.28

THEO. DIMKA  
CARL ROSHOLT  
JOHN D. YETTER

DAVID SIMONIS  
Committee on Per Diem and Mileage

Dated Dec. 2, 1932.

Moved by Supervisor Frost and seconded by Supervisor Martin that report be amended, and all members be allowed full time, 15 days. Motion carried.

The amended report reads as follows:

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

Gentlemen:

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

	Days	Mileage	Amount
David Simonis .....	15	40	\$ 62.40
C. F. Martin .....	15	44	62.64
V. W. Ward .....	15	32	61.92
Henry W. Stinson .....	15	50	63.00
D. F. Gates .....	15	32	61.92
Martin Pöliwoda .....	15	16	60.96
Theo. Zielinski .....	15	18	61.08
Theo. Dimka .....	15	20	61.20
John Yetter .....	15	50	63.00
Anton Laszewski .....	15	4	60.24
Raymond Pipe .....	15	46	62.76
Edmund Frost .....	15	18	61.08
Ben Halverson .....	15	40	62.40
F. J. Gruber .....	15	46	62.76
E. H. Rossier .....	15	16	60.96
Baldas Baker .....	15	30	61.80
J. J. Konkol .....	15	28	61.68
A. H. Bowden .....	15	50	63.00
A. P. Een .....	15	32	61.92
Geo. Starks .....	15	32	61.92
R. L. Grover .....	15	26	61.56
O. L. Gordon .....	15	32	61.92
Carl Rosholt .....	15	40	62.40
C. E. Nebel .....	15		60.00
W. F. Collins .....	15		60.00
A. J. Cunneen .....	15		60.00
Paul Lukaszewicz .....	15		60.00
M. J. Mersch .....	15		60.00
W. F. Cärtmill .....	15		60.00

\$1,784.52

THEO. DIMKA  
CARL ROSHOLT  
JOHN D. YETTER  
DAVID SIMONIS

Committee on Per Diem and Mileage

Dated Dec. 2, 1932.

Moved by Supervisor Martin and seconded by Supervisor Frost that the report of the Committee on Per Diem and Mileage, as amended, be adopted. Motion carried.

The Chairman, M. J. Mersch, thanked the Board for their cooperation and commended them on the efficient way in which they handled the affairs of the County.

Moved by Supervisor Collins and seconded by Supervisor Gruber

that a vote of thanks be extended the Chairman and Clerks for their assistance during this session of the Board. Motion carried.

Clerk read the following resolution:

**RESOLUTION NO. 61**

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.

W. F. COLLINS

Supervisor 2nd Ward  
City of Stevens Point, Wis.

Dated December 2nd, 1932.

Moved by Supervisor Cunneen and seconded by Supervisor Nebel that resolution be adopted. Roll of members called, motion carried, there being 27 ayes 1 nay, and 1 absent. The following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Zielinski, Dimka, Yetter, Laszewski, Pipe, Frost, Halverson, Gruber, Rossier, Baker, Konkol, Bowden, Een, Starks, Grover, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill. Nay: Supervisor Poliwoda. Supervisor Gordon was absent.

Moved by Supervisor Gruber and seconded by Supervisor Grover that clerk be instructed to insert the number of the resolution appointing the purchasing agents and fixing their salary, namely No. 60, in resolution No 59. Motion carried.

Moved by Supervisor Dimka and seconded by Supervisor Yetter that board adjourn until the third Tuesday in April, 1933 at 10:00 o'clock in the forenoon. Motion carried.

GLADYS GORDON  
County Clerk

STATE OF WISCONSIN

SS.

COUNTY OF PORTAGE

I, Gladys Gordon, County Clerk, of said county, aforesaid, and Ann McCallum, assistant clerk, do hereby certify that the above is a true and correct record of the Proceedings of each meeting of the county board of supervisors of Portage County, Wisconsin, from day to day in annual session for the year 1932, read by the county clerk in the presence of the members of said county board of supervisors and by them approved.

ATTEST:

GLADYS GORDON  
County Clerk  
ANN McCALLUM  
Assistant Clerk

## RULES OF THE BOARD

### Rules Adopted by the Board of Supervisors of Portage County at the November Session, 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.

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ASSESSMENT DISTRICTS	NEAT CATTLE — Recommended Full Value			SHEEP — Recommended Full Value			SWINE — Recommended Full Value			Merchants' Stock Recommended Full Value	Manufacturers' Stock Recommended Full Value	Logs, Timber Lumber, Etc. (not manu. stock) True Value	Steam and Other Vessels Recommended Full Value	Machinery, Tools & Patterns Recommended Full Value	Furniture, Fixtures And Equipment Recommended Full Value	All Other Personal Property Liable To Taxation — Recommended Full Value	TOTAL PERSONAL PROPERTY			TOTAL REAL ESTATE			TOTAL REAL AND Personal PROPERTY		
	Number	Aggregate Full Value	Average Value Per Head	Number	Aggregate Full Value	Average Value Per Head	Number	Aggregate Full Value	Average Value Per Head								Aggregate recommended full value	Ratio each district to total	Per cent of recommended full value	Aggregate recommended full value	Ratio each district to total	Per cent of recommended full value	Aggregate recommended full value	Ratio each district to total	Per cent of recommended full value
Alban Town	1,838	\$ 44,112	\$24.00	39	\$ 107	\$2.75	291	\$ 2,328	\$8.00	\$ 1,250		\$ 300		\$ 500	\$ 500	\$ 4,500	\$ -53,597	1.734	74.60	\$ 866,320	2.866	95.25	\$ 919,917	2.761	94.05
Almond	1,126	29,276	26.00				113	791	7.00	300				1,800	1,500	1,500	33,867	1.096	73.58	972,090	3.216	97.46	1,005,957	3.019	96.66
Amherst	2,389	62,114	26.00	35	96	2.75	183	1,464	8.00	400	\$ 200	480	\$ 200	2,000	2,000	2,000	69,704	2.255	85.76	1,272,570	4.210	103.80	1,342,274	4.029	102.86
Belmont	1,008	25,200	25.00	38	104	2.75	99	693	7.00	5,500				2,200	2,200	2,200	33,697	1.090	86.84	639,940	2.117	110.67	673,637	2.022	109.48
Buena Vista	2,235	53,640	24.00	445	1,223	2.75	205	1,640	8.00	900				7,000	7,000	7,000	64,403	2.084	89.55	1,335,230	4.418	93.42	1,399,633	4.201	93.24
Carson	4,028	108,756	27.00	109	299	2.75	277	2,216	8.00	1,100			100	2,000	600	2,800	117,871	3.813	79.76	1,456,890	4.820	96.68	1,574,761	4.727	95.41
Dewey	904	19,888	22.00	34	93	2.75	83	498	6.00					4,500	4,500	4,500	24,979	.808	65.38	417,150	1.380	90.49	442,129	1.327	89.07
Eau Pleine	3,398	87,450	25.00	92	253	2.75	206	1,442	7.00					8,500	8,500	8,500	97,645	3.159	85.94	1,168,850	3.867	101.04	1,266,495	3.801	99.88
Grant	1,343	26,860	20.00	74	203	2.75	102	612	6.00	3,000				2,500	500	1,000	34,675	1.122	83.44	493,740	1.634	93.99	528,415	1.586	93.30
Hull	897	19,734	22.00				139	973	7.00	1,500					9,500	9,500	31,707	1.026	62.65	616,050	2.038	109.06	647,757	1.944	106.79
Lanark	1,577	41,002	26.00	140	385	2.75	111	888	8.00	700				4,200	4,200	4,200	47,175	1.526	85.00	801,880	2.653	97.40	849,055	2.548	96.71
Linwood	1,497	35,928	24.00	115	316	2.75	115	690	6.00					2,100	100	100	39,134	1.266	74.49	593,730	1.964	114.31	632,864	1.900	111.85
New Hope	2,167	56,342	26.00	24	66	2.75	173	1,211	7.00	6,800		3,200		800	3,800	3,800	72,219	2.336	63.49	1,004,450	3.323	89.05	1,076,669	3.232	87.33
Pine Grove	1,419	34,056	24.00	37	101	2.75	134	938	7.00	16,500				500	2,000	3,200	57,295	1.853	82.81	505,810	1.674	117.84	563,105	1.690	114.28
Plover	1,505	33,110	22.00	68	187	2.75	168	1,176	7.00	8,000	180,000			500	2,000	10,500	235,773	7.627	87.79	2,463,440	8.150	108.10	2,699,213	8.101	106.33
Sharon	1,966	49,150	25.00	10	27	2.75	385	3,080	8.00	8,000				5,000	2,000	1,500	68,757	2.224	53.88	1,089,890	3.606	100.63	1,158,647	3.478	97.85
Stockton	2,175	56,550	26.00	54	148	2.75	238	2,142	9.00	28,500					12,500	12,500	99,840	3.230	64.95	1,636,610	5.415	102.88	1,736,450	5.212	100.70
Total of Towns	31,572	\$783,168	\$24.80	1,314	\$3,608	\$2.75	3,022	\$22,782	\$7.53	\$ 82,450	\$180,200	\$3,980	\$ 600	\$ 17,550	\$ 8,700	\$ 79,300	\$1,182,338		78.33	\$17,334,640		101.22	\$18,516,978		99.76
Almond Village	71	1,988	\$28.00	99	\$ 272	\$2.75	26	\$ 182	\$7.00	\$ 51,500	\$ 600			\$ 7,500	\$ 9,000	\$ 5,000	\$ 76,042	2.460	87.40	\$ 328,320	1.086	101.03	\$ 404,362	1.214	98.47
Amherst	25	700	28.00							61,500				15,000	5,000	5,000	82,200	2.659	90.36	413,020	1.366	107.37	495,220	1.486	104.54
Amherst Junction	82	2,296	28.00				4	28	7.00	33,500				300	7,200	2,100	45,424	1.469	87.43	91,760	304	114.87	137,184	412	105.78
Junction City	91	2,548	28.00				34	238	7.00	33,500						5,850	42,136	1.363	86.17	179,580	.594	107.13	221,716	.665	103.14
Nelsonville	93	2,604	28.00							23,500						2,800	28,904	.935	88.54	138,280	.457	108.19	167,184	.502	104.79
Rosholt	72	2,016	28.00				5	35	7.00	73,200		3,500		1,000	12,500	6,400	98,651	3.191	89.42	312,790	1.035	94.35	411,441	1.235	93.17
Total of Villages	434	\$ 12,152	28.00	99	\$ 272	\$2.75	69	\$ 483	\$7.00	\$ 276,700	\$ 600	\$3,500		\$ 8,800	\$ 43,700	\$ 27,150	\$ 373,357		88.54	\$ 1,463,750		103.68	\$ 1,837,107		100.60
Stevens Point City	153	\$ 4,284	28.00				16	\$ 128	\$8.00	\$ 810,500	\$224,000	\$ 200	\$ 400	\$ 95,000	\$282,500	\$118,500	\$1,535,512	49.674	94.39	\$11,427,650	37.807	82.14	\$12,963,162	38.908	83.59
Total for County	32,159	\$799,604	\$24.86	1,413	\$3,880	\$2.75	3,107	\$23,393	\$7.52	\$1,169,650	\$404,800	\$7,680	\$1,000	\$121,350	\$334,900	\$224,950	\$3,091,207	100.000	87.54	\$30,226,040	100.000	94.12	\$33,317,247	100.000	93.51

## County and Judicial Officers, 1933

Byron B. Park .....	Circuit Judge	
P. O. Stevens Point, Wis.		
Clarence L. Oik .....	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	
Lucille Redfield .....	Deputy County Treasurer	
Walter B. Murat .....	District Attorney	
H. R. Noble .....	County Agent	
Joe Heitzinger .....	Sheriff	
V. S. Prais .....	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.		
Roman Nalborski .....	}	
P. O. Stevens Point, Wis.		
W. J. Holman .....		
P. O. Stevens Point, Wis.		
F. A. Love .....	}	
P. O. Stevens Point, Wis.		
Robert E. Kostka .....	}	
P. O. Stevens Point, Wis.		
N. J. Loberg .....		
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	

Soldiers'  
Relief  
Commission

Jury  
Commissioners