

OFFICIAL PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
OF PORTAGE COUNTY, WIS.
1922

SPECIAL MEETING

Stevens Point, Wis., August 19, 1922, 1 o'clock p. m.

Special meeting called to order by Hon. G. L. Park, Chairman.

The deputy clerk called the roll and the following members answered present:

Alban, Carl Betker; Almond, C. F. Martin; Almond Village, O. A. Crowell; Amherst, J. F. Kubisiak; Amherst Village, J. O. Foxen; Amherst Junction Village, George Starks; Belmont, D. W. Sawyer; Buena Vista, Charles W. Brady; Carson, James M. Fogarty; Dewey, Walter Jaworski; Eau Pleine, Edward S. Thorpe; Grant, Albert Timm; Hull, Anton Laszewski; Junction City Village, George Stertz, Sr.; Lanark, Charles Hammon; Linwood, Edward Frost; Nelsonville, George S. Diver; New Hope, Ben Halverson; Pine Grove, W. H. Ragan; Plover, D. H. Parks; Plover Village, W. B. Coddington; Rosholt, C. J. Gilbert; Sharon, Joseph Burant; Stockton, F. A. Lukasavitz; Stevens Point, First ward, G. L. Park; Second ward, J. A. Murat; Third ward, V. P. Atwell; Fourth ward, Paul Lukaszewicz; Fifth ward, M. J. Mersch; Sixth ward, G. D. Aldrich.

The Chair announced that the object of the meeting of the board was the election of a County Clerk to fill the vacancy caused by the death of Algie E. Bourn, for the unexpired term.

The deputy clerk read the following call for a special session of the County Board signed by a majority of the members of the County Board:

"To Ruth McCallum, Deputy County Clerk of Portage county, Wisconsin:

"We, the undersigned, being a majority of the members of the County Board of Portage county, Wisconsin, hereby request you to call a special meeting of the County Board of Portage county, Wisconsin, to be held at the court house, in the city of Stevens Point, Wisconsin, on August 19th, 1922, at 1 o'clock in the afternoon for the purpose of filling the vacancy in the office of the county clerk of Portage county occasioned by the death of the Hon. A. E. Bourn and for the purpose of transacting such other business as may properly come before such meeting.

"Dated August 12, 1922. (Signed) J. F. Kubisiak, D. W. Sawyer, Ben Halverson, Joe Burant, Walter Jaworski, Albert Timm, Anton Laszewski, G. D. Aldrich, G. L. Park, John A. Murat, D. H. Parks, O. A. Crowell, George Starks, J. O. Foxen, George Stertz, Charles Brady, F. A. Lukasavitz, M. J. Mersch, Edward S. Thorpe,

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V. P. Atwell, Paul Lukaszewicz."

Moved by Supervisor Stertz and seconded that Ruth McCallum be elected to fill the vacancy of county clerk for the unexpired term. Motion carried.

Moved by Supervisor Parks and seconded that the Chair appoint a committee of three, including the chairman, to check up the accounts of the deceased A. E. Bourn. Motion carried.

The Chair appointed as such committee Supervisors Parks and Atwell.

Moved by Supervisor Murat and seconded that the county clerk be authorized and empowered to appoint her own deputy.

Moved in amendment by Supervisor Sawyer the county clerk appoint her deputy until the next meeting of the County Board in November at the salary the deputy now receives. Motion to amend carried. Original motion as amended carried.

Moved by Supervisor Sawyer that Supervisor Atwell be added to the purchasing committee to help cut the county clerk until the board meets. Motion carried.

Moved by Supervisor Foxen and seconded that the Chair appoint a committee of three to draft and present a resolution of condolence on the death of Hon. A. E. Bourn. Motion carried.

The Chair appointed as such committee Supervisors Foxen, Murat and Crowell.

Supervisor Foxen read the following resolution to the board:

"Whereas, God in his wisdom has removed from our midst Hon. A. E. Bourn, our efficient county clerk, who has served the county in that capacity since May 21, 1906, and we, the members of the Board of Supervisors having been called in extra session to fill the vacancy caused by his death, deem it proper that we record our sympathy and esteem for our departed clerk.

Therefore, be it Resolved by the Board of Supervisors of Portage county, that in the death of Hon. Algie E. Bourn the county and state have lost a true, impartial and upright citizen, and a man who was in every way courteous, compeitent, obliging and willing to serve every one whom he had business connections with, conscientious and devoted to every public duty, who for sixteen years of his service as county clerk efficiently labored in his official duties and giving to his office his best possible service, and by his service and kindly ways endeared himself to the different members of the Board as well as to everyone whom he came in contact with.

"Resolved, that these resolutions be spread at length upon the minutes and that a copy of these resolutions be sent to the family of the deceased.

"(Signed) J. O. Foxen, John A. Murat, O. A. Crowell, Committee."

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

Moved by Supervisor Foxen that the estate of A. E. Bourn be allowed compensation for the services of the late A. E. Bourn until his successor qualifies. Motion carried.

The Chairman read the following resolution:
 "Be it Resolved, by the County Board of Portage county, Wisconsin:

"Whereas, for several years last past Ruth McCallum has been Deputy County Clerk, and has proven her worth, and by reason of her incumbency of said position is now familiar with all the duties incumbent upon the county clerk, and further that

Ruth McCallum has at all times demonstrated that she is a lady of strict honor and integrity and is at all times affable and pleasant, and the possessor of a large fund of general information so necessary in an efficient clerk;

"Be it Resolved, that the County Board now in session, endorse and we urge the nomination at the coming primary election, and the election at the coming general election of Ruth McCallum to the office of county clerk for Portage county, Wisconsin.

"Dated August 19, 1922. George Stertz, Supervisor, Junction City."

Moved by Supervisor Betker and seconded the resolution be adopted. Motion carried.

Moved by Supervisor Foxen and seconded the chairman appoint a committee of three on per diem and mileage. Motion carried. The Chair appointed as such committee Supervisors Foxen, Starks and Brady.

Moved by Supervisor Foxen the board take a recess of 15 minutes. Motion carried.

Deputy Clerk read the following report:
 To the Honorable Chairman and members of the County Board of Supervisors of Portage county, Wisconsin:

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

Carl Betker, 1 day 40 miles	\$7.40
C. F. Martin, 1 day 44 miles	7.64
O. A. Crowell, 1 day 50 miles	8.00
John F. Kubisiak, 1 day 32 miles	6.92
J. O. Foxen, 1 day 32 miles	6.92
George Starks, 1 day 28 miles	6.68
D. W. Sawyer, 1 day 50 miles	8.00
Charles W. Brady, 1 day 32 miles	6.92
James W. Fogarty, 1 day 16 miles	5.96
Walter Jaworski, 1 day 19 miles	6.14
Edward S. Thorpe, 1 day 34 miles	7.04
Albert Timm, 1 day 50 miles	8.00
Anton Laszewski, 1 day 24 miles	6.44
George Stertz, Sr., 1 day 26 miles	6.56
Charles Hammon, 1 day 44 miles	7.64
Edward Frost, 1 day 18 miles	6.14
George S. Diver, 1 day 32 miles	6.92
Ben Halverson, 1 day 40 miles	7.40
W. H. Ragan, 1 day 40 miles	7.40
D. H. Parks, 1 day 22 miles	6.32
W. B. Coddington, 1 day 12 miles	5.72
C. J. Gilbert, 1 day 40 miles	7.40
Joseph Burant, 1 day 30 miles	6.80
F. A. Lukasavitz, 1 day 16 miles	5.96
G. L. Park, 1 day	5.00
J. A. Murat, 1 day	5.00
V. P. Atwell, 1 day	5.00
Paul Lukaszewicz, 1 day	5.00
M. J. Mersch, 1 day	5.00
G. D. Aldrich, 1 day	5.00

Total \$196.32

Signed, J. O. Foxen, George Starks, Charles Brady, Committee on Per Diem and Mileage.

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

Minutes of this day's session read and approved.

Moved by Supervisor Foxen the board adjourn. Motion carried.

RUTH McCALLUM, Deputy County Clerk.

State of Wisconsin, County of Portage, ss.

I, Ruth McCallum, duly sworn as deputy county clerk of said county aforesaid do hereby certify that the above is a true and correct record of the proceedings of the special meeting of the county board of supervisors of Portage county, Wisconsin, held August 19, 1922, read by the deputy county clerk in the presence of the members of said county board of supervisors, and by them approved.

RUTH McCALLUM, Deputy County Clerk.

FIRST DAY

Stevens Point, Wis., Nov. 14, 1922, 10 o'clock a. m.

Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll and the following members answered present: Alban, Carl Betker; Almond, C. F. Martin; Almond Village, O. A. Crowell; Amherst, John F. Kubisiak; Amherst Village, J. O. Foxen; Amherst Junction Village, George Starks; Belmont, D. W. Sawyer; Buena Vista, Charles Brady; Carson, James Fogarty; Dewey, Walter Jaworski; Eau Claire, Edward S. Thorpe; Grant, Albert Timm; Hull, Anton Laszewski; Junction City Village, George Stertz, Sr.; Lanark, Charles Hammon; Nelsonville, George S. Diver; New Hope, Ben Halverson; Pine Grove, W. H. Ragan; Plover, D. H. Parks; Plover Village, W. B. Coddington; Rosholt, C. J. Gilbert; Sharon, Joseph Burant; Stockton, F. A. Lukasavitz; Stevens Point, First ward, G. L. Park; Second ward, J. A. Murat; Third ward, V. P. Atwell; Fourth ward, Paul Lukaszewicz; Fifth Ward, M. J. Mersch; Sixth ward, G. D. Aldrich.

The Chairman announced that the first order of business was the election of a Chairman.

Moved by Supervisor Betker that G. L. Park be reelected chairman for the ensuing year. Motion was put by the clerk and carried unanimously.

Moved by Supervisor Murat that J. O. Foxen be elected vice-chairman for the ensuing year. Motion carried.

Moved by Supervisor Betker that Mrs. Anna McCallum who is now acting as clerk be elected as Assistant Clerk until Jan. 1, 1923. Motion carried.

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

Stevens Point, Wis., Nov. 14, 1922, 1:30 p. m.

Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll, all members present.

Clerk read application from Dell King for the position of Janitor for the court house for the ensuing year. Under the rules it was laid over until tomorrow.

Clerk read communication from Wisconsin Tax Commission in regard to furnishing an office for the Assessor of Incomes. Moved by Supervisor Starks that the Chairman appoint a committee of five to investigate the matter of furnishing an office for Assessor of Incomes and report to the board. Motion car-

ried. Chairman announced he would appoint the committee tomorrow.

Clerk read an invitation from Joseph Laszewski to attend the wedding dance of his daughter. Moved by Supervisor Starks that the County Board accept the invitation. Motion carried.

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

RUTH McCALLUM, County Clerk.

SECOND DAY

Stevens Point, Wis., November 15, 1922, 9 a. m.

Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll, all members present except Supervisor Hammon.

Minutes of yesterday's session read and approved.

Clerk read the report of the committee appointed at the special session of the County Board August 19, 1922, to check up the account of A. E. Bourn, deceased county clerk, as follows:

Stevens Point, Wis., August 28, 1922.

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

Gentlemen: We, your committee appointed at the special meeting of the County Board on August 19, 1922, to check up the accounts of the deceased A. E. Bourn, county clerk, would respectfully report as follows:

We met at the court house in the city of Stevens Point on August 21, 1922, and checked up the accounts of the deceased A. E. Bourn, county clerk, with the books, vouchers and receipts in the office of the county clerk, counted the cash on hand and on deposit in the bank and find it correct in every detail.

Following is a detailed report of the accounts of A. E. Bourn:

Total bal. of Redemption money on hand Nov. 1, 1921	\$ 1,354.80
Total amt. of Redemp. money and fees rec'd. to Aug. 9, 1922	10,082.58

Total on hand and rec'd. during the year up to Aug. 9, 1922	\$ 11,437.38
Paid on redemp. as per vouchers submitted	7,623.13

Bal. on hand redemp. money and fees Aug. 9, 1922	\$ 3,814.25
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The following amounts are due the county for fees and are now on deposit in the bank:

Recd. for 160 marriage licenses Nos. 1064 to 1224 inclusive	\$ 80.00
Recd. for tax deed fees up to Aug. 9, 1922	35.00
Recd. for registering 5 physicians' certificates	2.50
Recd. for registering 1 optometry certificate	.50
Recd. for redemption fees up to Aug. 9, 1922	64.10

Total due county for fees	\$ 182.10
Total amt. of redemption money on hand Aug. 9, 1922	3,750.15

Total of fees and redemption money	\$ 3,932.25
Total amt. of outstanding checks	30.52

Total amt. on deposit in bank as per statement shows	\$ 3,962.77
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The following amounts were paid by A. E. Bourn and are due him from the purchase fund:

Paid telephone bills as per vouchers filed	\$ 19.30
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Paid ice bills as per vouchers filed	26.25
Paid registers as per vouchers filed	10.15
Paid post office box rent as per vouchers filed	4.50
Paid express as per vouchers filed	25.08
Paid postage as per vouchers filed	208.50
Paid Eleanore Smith, helping on tax levy voucher filed ..	4.00
Paid Ferol Adams, helping on tax levy voucher filed ..	4.00
Paid Ray Bourn, helping on tax levy voucher filed	8.00
Paid Ray King, taxi fare hospital affidavit of pauper, as per voucher filed	50
Paid Currier Taxi taking sick women from jail to hospital, as per voucher filed	2.00
Paid J. A. Murat, canvassing election returns as per voucher filed	1.00
Paid G. L. Park, canvassing election returns as per voucher filed	1.00
Paid E. H. Holdren labor store room and vaults, as per voucher filed	5.00
Due A. E. Bourn from the purchase fund	\$ 319.28
Due A. E. Bourn from the purchase fund Nov. 1, 1921	544.92
Total due A. E. Bourn from purchase fund	\$ 864.20
Paid A. E. Bourn from Purchase Fund Dec. 16, 1921, county order No. 5804	600.00
Due A. E. Bourn from purchase fund Aug. 9, 1922	\$ 264.20
Paid A. E. Bourn from purchase fund Aug. 23, 1922, county order No. 7129 to bal.	264.20
The following amounts were drawn on the purchase fund by county orders:	
Paid H. C. Miller Co., as per vouchers filed	\$ 1,447.58
Paid St. Point Water Co., water co. house and jail, as per voucher filed	111.68
Paid Wisconsin Telephone Co., as per voucher filed ..	99.50
Paid Wis. Valley Elec. Co., as per voucher filed	559.08
Paid Addressograph Co., as per voucher filed	5.61
Paid Ebony Co., as per voucher filed	12.00
Paid H. Niedecken Co., as per voucher filed	29.21
Paid National Sales and Service Co., as per voucher filed	10.00
Paid Ebony Sales Co., as per voucher filed	15.00
Paid Security Envelope Co., as per voucher filed	14.16
Paid Green Bay & Western Ry. as per voucher filed ..	.95
Paid H. D. McCulloch Co.,	74.57
Total amount paid out of purchase fund by county orders	\$ 2,369.36
Total amt. paid by A. E. Bourn, county clerk	264.20
Total amt. paid out of purchase fund	\$ 2,633.56
Total amt. appropriated by Co. Board Nov. 1921 for purchase fund	\$ 3,000.00
Bal. in purchase fund Nov. 1, 1921	200.19
Total amt. in fund	\$ 3,200.19

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Total amt. expended up to Aug. 9, 1922 2,633.56

Balance in purchase fund Aug. 9, 1922 \$ 566.63

We further report that the total of money turned over to Ruth McCallum, county clerk, as bank deposits shows \$3,962.77.

We also met on August 26, 1922 and approved of the bond of Ruth McCallum, county clerk. D. H. Parks, G. L. Park, V. P. Atwell, Committee.

Moved by Supervisor Sawyer that same be adopted. Motion carried.

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

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

Clerk read schedule of claims, general file bills from 1 to 31 inclusive, which was referred to the committee on claims.

The Chairman announced that the special committee to investigate the matter of providing an office for the Assessor of Incomes is as follows: Supervisors Starks, Mersch, Murat, Timm and Brady.

The report of Andrew P. Een, Assessor of Incomes, was presented to the board and referred to the committee on equalization.

The Chairman announced the standing committees of the Board of Supervisors, annual session of 1922, as follows:

Equalization: V. P. Atwell, Paul Lukaszewicz, Edward S. Thorpe, Carl Betker, Albert Timm, Anton Laszewski, Charles Brady, John F. Kubisiak, O. A. Crowell, M. J. Mersch.

Claims: F. A. Lukasavitz, C. F. Martin, George Stertz, Sr., W. H. Ragan, Joseph Burant, George S. Diver, D. W. Sawyer, W. B. Coddington, J. A. Murat.

Illegal Assessments: D. H. Parks, Ben Halverson, George Starks, C. J. Gilbert, J. A. Murat.

County Poor: C. J. Gilbert, Edward Frost, Charles Hammon, G. D. Aldrich, O. A. Crowell, J. O. Foxen.

County Printing: F. A. Lukasavitz, Charles Hammon, Joseph Burant, J. O. Foxen, Edward Frost, Walter Jaworski.

Town Organization: George S. Diver, W. B. Coddington, C. F. Martin, Carl Betker, Joseph Burant, J. F. Kubisiak.

Sheriff and Constables' Fees: George Starks, Charles Hammon, G. D. Aldrich, James M. Fogarty, M. J. Mersch.

Settlement With County Officers: C. J. Gilbert, D. H. Parks, Ben Halverson, J. O. Foxen, Edward Frost.

Settlement With County Board of Education: C. F. Martin, D. W. Sawyer, Charles Brady, James Fogarty, W. B. Coddington, Walter Jaworski.

Roads and Bridges: Albert Timm, Anton Laszewski, George Stertz, Sr., Edward S. Thorpe, W. H. Ragan.

County Buildings and Grounds: G. D. Aldrich, V. P. Atwell, D. H. Parks.

Judiciary: Charles Brady, Paul Lukaszewicz, J. A. Murat, Edward S. Thorpe.

State Aid Roads and Bridges: Ben Halverson, D. W. Sawyer, James M. Fogarty, O. A. Crowell, F. A. Lukasavitz, W. H. Ragan.

Ways and Means: M. J. Mersch, Carl Betker, Walter Jaworski, Paul Lukaszewicz, Albert Timm, J. F. Kubisiak.

Per Diem and Mileage: George Starks, V. P. Atwell, George

S. Diver, George Stertz, Sr., Anton Laszewski.
 Moved by Supervisor Foxen the board adjourn until 1:30 o'clock p. m. Motion carried.

Stevens Point, Wis., November 15, 1922, 1:30 o'clock p. m.
 Meeting called to order by Hon. G. L. Park, Chairman.
 Clerk called the roll, all members present except Supervisor Hammon.

Clerk read the following resolution:

Be it Resolved, that Dr. C. von Neupert Sr., be elected jail physician for the ensuing year. Paul Lukasavitz, Supervisor Fourth ward.

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

Clerk read the resolution of State Superintendent Cary in regard to the amount of school money to be raised, which was referred to the committee on ways and means.

Clerk read an invitation to the Board from the Chamber of Commerce to attend a Good Roads meeting Thursday evening, Nov. 16, at the Elks club rooms.

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

Clerk read an invitation from County Supt. of Schools Alice M Gordon to attend the county school board convention next Friday at the Normal school.

Moved by Supervisor Thorpe the invitation be accepted. Motion carried.

Clerk read the following application of Dell King for janitor of the court house which was laid over from yesterday:

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

Gentlemen: I hereby make application for the reappointment as janitor of the court house for the ensuing year at the same salary as the past year. Hoping you may act favorably upon my application. Signed, Dell King.

Moved by Supervisor Laszewski that Dell King be elected janitor for the court house for the ensuing year. Motion carried.

Moved by Supervisor Frost the Board adjourn until 9 o'clock a. m. tomorrow. Motion carried.

RUTH McCALLUM, County Clerk.

THIRD DAY

Stevens Point, Wis., November 16, 1922, 9 o'clock a. m.
 Meeting called to order by Hon. G. L. Park, Chairman.
 Clerk called the roll, all members present. Minutes of yesterday's session read and approved.

Clerk read the following resolution:

Resolved, that a notice be placed in today's paper that all bills against the county to be audited at this session must be filed by Tuesday, November 21, 1922. D. W. Sawyer.

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

Clerk read resolution on receiving bids for county depository and county printing.

Moved by Supervisor Crowell that the resolution be amended and the banks be required to furnish a corporate surety bond. Motion carried.

Moved by Supervisor Thorpe that the resolution as amended be adopted. Motion carried.

Following is resolution as amended:

Resolved, that the clerk be instructed to notify the banks of Portage county and also the printers that bids for the county depository for county money and county printing be filed by Thursday, November 23, 1922. Also the banks be required to furnish corporate surety bonds. D. W. Sawyer.

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

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

Gentlemen: We your committee to whom was referred the annual report of Ruth McCallum, county clerk, would respectfully report that we have compared the same with her books, vouchers and receipts and found it correct, have counted the cash which balances her accounts and recommend the adoption of her report.

Dated this 15th day of November, 1922. C. J. Gilbert, Edmund Frost, D. H. Parks, J. O. Foxen, Ben Halverson, committee on settlement with county officers.

Following is the report of Ruth McCallum, county clerk:

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

Gentlemen: I herewith submit to your honorable body my report covering receipts and expenditures of the redemptions and fees received at the office of the county clerk from August 9, 1922 to October 31, 1922:

Total amt. of redemption money turned over to me by committee on settlement with A. E. Bourn, deceased, county clerk	\$3,750.15
Total amt. of redemption money received from Aug. 9th, 1922, to Oct. 31, 1922	3,221.47

Total amt. of redemption money	\$6,971.62
Paid on redemption as per vouchers herewith submitted	5,924.24

Bal. of redemption money on hand Nov. 1, 1922	\$1,047.38
Total amt. of fes turned over to me by committee on settlement with A. E. Bourn, deceased, county clerk	182.10
Received for redemption fees from Aug. 9 to Oct. 31, 1922	31.90
Received for tax deed fees	3.00
Received for 93 marriage licenses	46.50

Total amt. of fees received	\$ 263.50
Total amt. paid to Earl Newby, county treasurer, to balance as per receipts herewith submitted	263.50

Amount of three outstanding checks turned over to me Paid to A. M. Nelson, Aug. 31 for 3 checks lost	30.52
All of which is respectfully submitted.	

RUTH McCALLUM, County Clerk.

I also submit the following itemized statement of disbursements from the purchase fund from August 9, 1922:

Aug. 21, No. 7118, American Ry. Express Co., express	\$.89
Aug. 22, No. 7127, American Ry. Express Co., express54
Aug. 25, No. 7136, Post office postage on election ballots	3.57
Aug. 25, No. 7131, Carl Betker, delivering Rosholt and Alban ballots	2.00

Aug. 25, No. 7146, Postage, register as per voucher	10.00
Sept. 6, No. 7202, Reading & Neuman, ice at court house	3.00
Sept. 11, No. 7252, Ed. Larson, canvassing election returns	5.00
Sept. 11, No. 7253, G. L. Park, canvassing returns	5.00
Sept. 11, No. 7264, Wis. Tel. Co., long distance calls, sheriff and county office	20.55
Sept. 12, No. 7270, Burroughs Adding Machine Co., ribbons	2.25
Sept. 19, No. 7340, Burnside Paper Co., paper	5.31
Sept. 22, No. 7349, Postage	10.00
Sept. 28, No. 7406, J. F. Maxfield, paper register of deeds office	1.50
Sept. 29, No. 7409, Am. Express Co., express	.82
Oct. 2, No. 7454, P. O. box rent	1.50
Oct. 2, No. 7457, Remington Type Co., repairs	.43
Oct. 2, No. 7459, Am. Express Co., express	.59
Oct. 4, No. 7517, Western Union Tel. Co.	1.08
Oct. 4, No. 7518, Reading & Neuman, ice at court house	3.00
Oct. 4, No. 7526, Wis. Tel. Co., long dis. calls	10.10
Oct. 9, No. 7543, Am. Express Co., express	1.90
Oct. 24, No. 7603, Postage delivering ballots, etc.	10.00
Oct. 27, No. 7614, Currier, delivering ballots to booths at spring election	3.00
Oct. 31, No. 7624, Chet King, delivering ballots to post office	1.00
Sept. 11, No. 7266, Wis. Val. Electric Co.	43.94
Oct., 1922, No. 7511, Wis. Val. Elec. Co.	48.81
Nov. 11, No. 7666, Wis. Val. Elec. Co.	51.26
Oct. 16, No. 7539, Stevens Point Water Co.	29.20
Total amt. drawn on fund since Aug. 9, 1922	\$276.24
Bal. in fund Aug. 9, 1922	566.63
Total amt. expended	276.24

Bal. in fund Nov. 1, 1922 \$290.39
All of which is respectfully submitted.

RUTH McCALLUM, Purchasing Agt.

Moved by Supervisor Sawyer the report be adopted. Motion carried.

Clerk read the annual report of Earl Newby, county treasurer, which was referred to the committee on settlement with county officers.

Mr. Ira Danks addressed the board on Children's Home society of Wisconsin.

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

Stevens Point, Wis., November 16, 1922, 1:30 o'clock p. m. Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll, all members present.

Clerk read the following resolution:

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

Gentlemen: Your committee on ways and means to whom was referred the annexed county school tax under the provisions of Section 1074 of the Statutes would respectfully recommend that the following resolution be adopted:

Be it Resolved by the County Board of Supervisors of Portage county, Wisconsin, in annual meeting assembled, that the following sums named in connection with the towns, villages and the city of Stevens Point in said county of Portage, be plac-

ed in the tax rolls thereof for school purposes and collected as other taxes are collected:

Alban	\$2,084.81
Almond	1,315.73
Amherst	1,662.57
Belmont	1,081.99
Buena Vista	1,832.22
Carson	2,895.36
Dewey	1,387.36
Eau Pleine	1,655.03
Grant	1,168.70
Hull	2,563.60
Lanark	1,210.52
Linwood	1,161.16
New Hope	1,266.72
Pine Grove	965.12
Plover	2,167.75
Sharon	4,007.51
Stockton	3,404.31
Almond Village	531.57
Amherst Village	576.81
Amherst Junction	271.44
Junction City	297.83
Nelsonville Village	237.51
Plover Village	361.92
Rosholt Village	505.18
Stevens Point City	12,836.85

Total \$47,449.57

Dated November 16, 1922. Signed: M. J. MERSCH, CARL BETKER, WALTER JAWORSKY, PAUL LUKASZEWICZ, ALBERT TIMM, J. F. KUBISIAK, Committee on Ways and Means.

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

Clerk read the following resolution:

Resolved, That Dr. G. H. Lawrence be appointed as Physician for the examination of the blind and deaf for the ensuing year. D. W. SAWYER, Supervisor town of Belmont.

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

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

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

Gentlemen: We, your committee on settlement with county officers respectfully report as follows: That we have compared the annexed report of P. E. Webster, clerk of the circuit court and find it correct in all statements and items and recommend that it be adopted as a statement, with such officer for the year ending October 30, 1922.

Dated this 15th day of November, 1922. Signed: C. J. GILBERT, EDMOND FROST, D. H. PARKS, J. O. FOXEN, BEN HALVERSON, Committee.

Following is the report of P. E. Webster, clerk of the circuit court:

Report of the Clerk of the Circuit Court, of Portage county, Wis.

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

Gentlemen: I hereby submit my report from November 1, 1921, to the end of the fiscal year October 31, 1922.

Issued officers and court certificates	\$2,899.57
Issued jury certificates	5,761.40
Issued witnesses' certificates	169.70

Total amount of certificates drawn \$8,830.67

State tax paid County Treasurer on civil actions:

Jan. 1, 1922 for quarter ending Dec. 30, 1921	\$ 57.00
April 1, 1922, for quarter ending Mar. 31, 1922	46.00
July 1, 1922, for quarter ending June 30, 1922	74.00
Oct. 2, 1922, for quarter ending Sept. 30, 1922	63.00

Total amt. of state tax paid \$ 240.00

Fines and costs paid County Treasurer:

Nov. 12, 1921, State of Wisconsin vs. Jerome and Walter Russell, assault and battery, fine \$40, costs \$261.90	301.90
Nov. 29, 1921, State of Wisconsin vs. John Garsamka, violating game laws, fine \$33.34, costs \$22.58	55.92
Dec. 29, 1921, State of Wisconsin vs. George Gergenson, driving an automobile while intoxicated, fine \$10, costs \$60.19	70.19
Nov. 30, 1921, State of Wisconsin vs. William Burgoyne, bastardy, fine —, costs \$34.47	34.47
Dec. 29, 1921, State of Wisconsin vs. Mrs. John Bukowski, violating prohibition law, fine \$100, costs \$11.85	111.85
March 3, 1922, State of Wisconsin vs. Frank Peck, violating prohibition law, fine \$200, costs \$9.41	209.41
March 3, 1922, State of Wisconsin vs. Anastasia Peck, violating prohibition law, fine \$200, costs \$19.66	219.66
June 1, 1922, State of Wisconsin vs. Frank Rogaczewski, illegal trapping, fine \$33.34, costs \$18.46	52.80
July 25, 1922, State of Wisconsin vs. Nick Wanta, illegal fishing, fine \$133.33, costs \$16.75	150.08
July 25, 1922, State of Wisconsin vs. Joe. Stensil, illegal fishing, fine \$133.33, costs \$16.75	150.08
Oct. 27, 1922, State of Wisconsin vs. Clarence Abrahamson, driving an automobile while intoxicated, fine \$30, costs \$43.60	73.60

Total fines and costs paid \$1,429.96

All of which is respectfully submitted.

Dated at Stevens Point, Wisconsin, this 1st day of November, 1922. CLERK OF CIRCUIT COURT, Portage County, Wis.

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

Clerk read the report of Byron J. Carpenter, district attorney, which was referred to the committee on settlement with county officers.

Chairman extended an invitation to the County Board from the Chamber of Commerce to attend a supper at the library club rooms. Same was accepted.

Moved by Supervisor Betker the Board adjourn until 9 o'clock a. m. tomorrow. Motion carried.

RUTH McCALLUM, County Clerk.

FOURTH DAY

Stevens Point, Wisconsin, November 17, 1922, 9 o'clock a. m. Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll, all members present. Minutes of previous session read and approved.

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

Clerk read the schedule of sheriff's and constables' claims which was referred to the committee on sheriff and constable fees.

Clerk read the report of committee on buildings and grounds which was referred to the committee on settlement with county officers.

Moved by Supervisor Thorpe that the Board adjourn until 9 o'clock tomorrow morning so the members can attend the county school board convention. Motion carried.

RUTH McCALLUM, County Clerk.

FIFTH DAY

Stevens Point, Wisconsin, Nov. 18, 1922, 9 o'clock a. m. Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll, all members present except the following: Supervisors Betker, Martin, Crowell, Sawyer, Brady, Timm, Hammon, Frost, Diver, Halverson, Ragan, Parks, and Gilbert, excused.

Minutes of yesterday's session read and approved.

Moved by Supervisor Atwell that the Board adjourn until 9 o'clock a. m. Monday. Motion carried.

RUTH McCALLUM, County Clerk.

SIXTH DAY

Stevens Point, Wis., Nov. 20, 1922, 9 o'clock a. m.

Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll, all members present except Supervisors Betker, Martin, Crowell, Foxen, Starks, Sawyer, Brady, Fogarty, Thorpe, Stertz, Hammon, Frost, Diver, Ragan, Gilbert, excused.

The Rotary club invited the members of the County Board to luncheon at noon. As there was not a majority of the members present it was moved by Supervisor Atwell the Board adjourn until 1:30 o'clock p. m. Motion carried.

Stevens Point, Wisconsin, Nov. 20, 1922, 1:30 o'clock p. m.

Meeting called to order by Hon. G. L. Park, Chairman.

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

Minutes of previous session read and approved.

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

Clerk read the following report which was referred to the committee on ways and means:

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

Gentlemen: The following amounts of personal property

are to be charged back to the various towns, villages and city of Stevens Point, Wisconsin:

City of Stevens Point	\$850.19
Town of Dewey	12.88
Village of Amherst	49.50

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

Village of Amherst, assessed as recorded in Vol. S1 page 286, Portage county records not recorded in the above volume and page as stated \$78.43.

Town of Grant assessed as e $\frac{1}{2}$ of n $\frac{1}{2}$ of ne $\frac{1}{4}$ Sec. 36, township 22 Range 7 East, should be e $\frac{1}{2}$ of w $\frac{1}{2}$ of ne $\frac{1}{4}$ Sec. 36, Township 22, Range 7 East, general tax \$11.65, Portage county drainage assessment \$14.53.

Town of Stockton, part of sw $\frac{1}{4}$ of sw $\frac{1}{4}$, Sec. 29, Township 24, Range 9 East, imperfect description, \$23.25. EARL NEWBY, County Treasurer.

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

Clerk read communication from the state bureau for the care of the blind and list of people who are now receiving aid from the county, also applications from Mary Pietrzak and Chris Pietrzak, all of which was referred to the committee on county poor.

Moved by Supervisor Stertz that the Board visit the Poor Farm tomorrow morning. Motion carried.

Moved by Supervisor Halverson that the sum of \$500 be appropriated to the Children's Home Finding Society of Wisconsin. Under the rules it was laid over until tomorrow.

Clerk read communication from the State Historical society in regard to Indian mounds in Portage county.

Moved by Supervisor Stertz the Board adjourn until 9 o'clock a. m. tomorrow. Motion carried.

RUTH McCALLUM, County Clerk.

SEVENTH DAY

Stevens Point, Wisconsin, November 21, 1922, 9 o'clock a. m.

Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll, all members present. Minutes of yesterday's session read and approved.

Clerk read the following report of committee in regard to remodeling a room for the assessor of income's office:

To the Hon. Chairman and members of the County Board of Supervisors, Portage county.

Gentlemen: We, your committee appointed to inspect and if possible, to make provisions for an office for the Assessor of Incomes, respectfully report as follows:

After due investigation we find that the only available space for an office is the present toilet room down in the basement. This could be made possible by removing toilets into an alcove in the hallway down in the basement and remodeling other room into an office.

Estimated cost to remodel room in southeast corner of basement in court house where toilets now are to be occupied by the Supervisor of Assessments:

Size of room is 14x16 feet. Put down new hardwood floor. Put in partition and shelves. Cut out window and put complete door and frame in same place, also combination storm and screen door. Cut opening under stairway to make a passage

from hallway to Superintendent's room and put a door with glass in this passage, also door for the new toilet and all other work needed to make a complete job. Also painting and varnishing required.

Approximate cost for the above	\$240.00
Approximate cost to change plumbing	75.00

Total	\$315.00
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We recommend the same be adopted. Respectfully submitted, GEO. STARKS, J. A. MURAT, CHAS. BRADY, ALBERT TIMM, M. J. MERSCH, Committee.

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

Moved by Supervisor Halverson that members of the Board visit the county farm this afternoon. Motion carried.

Moved by Supervisor Sawyer the board adjourn until 9 o'clock a. m. tomorrow. Motion carried.

RUTH McCALLUM, County Clerk.

EIGHTH DAY

Stevens Point, Wisconsin, Nov. 22, 1922, 9 o'clock a. m.

Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll, all members present. Minutes of yesterday's session read and approved.

Clerk read a communication from the Woman's club in regard to erecting a memorial to the heroes of Portage county who served in the World war.

Clerk read a resolution asking for an appropriation of Five Hundred Dollars (\$500) for the erection of a memorial to the heroes of Portage county who served in the World war which under the rules was laid over until tomorrow.

Mrs. E. A. Ennor, Mrs. L. A. Maloney and M. E. Bruce addressed the Board on the erection of a memorial to be erected in honor of the heroes of Portage county who served in the World war, at the south side park in the city of Stevens Point.

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

Petition No. 1—

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

Gentlemen: The town of Alban hereby petitions you for Fifteen Hundred Dollars (\$1500) for the Alban-Harrison highway for grading and surfacing the same for the year 1923. Commencing at the Waupaca and Portage county line between Secs. 13 and 24, town 25, range 10 east, thence westerly to intersect with highway 87 all in the town of Alban. All of which is respectfully submitted. CARL BETKER, Chairman Town of Alban.

Petition No. 2—

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

Gentlemen: The town of Alban hereby petitions you for Two Hundred Fifty Dollars (\$250) for 1923 for putting on a concrete floor and railing on the so-called Bigler bridge, all of which is respectfully submitted. CARL BETKER, Chairman, Town of Alban.

Petition No. 3—

To the Honorable Chairman and members of the County

Board of Supervisors of Portage county, Wisconsin.

Gentlemen: At the annual meeting of the electors of the town of Almond held April 4, 1922, it was voted to raise Five Hundred Dollars to be used for surfacing the Almond-Waupaca road beginning at the Belmont town line and going west as far as funds will construct. Therefore the said town of Almond hereby petitions your honorable body for Five Hundred Dollars to meet the above appropriations. All of which is respectfully submitted. C. F. MARTIN, Supervisor of Almond Town.

Petition No. 4—

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

Gentlemen: At the general election held November 7, 1922, in the Village of Almond, it was voted to raise One Thousand Dollars to be used on county trunk line "D," beginning at the end of concrete and going westerly as far as money will construct. Therefore the said Village of Almond hereby petitions your honorable body for One Thousand Dollars to meet the above appropriation. All of which is respectfully submitted. O. A. CROWELL, Supervisor of Almond Village.

Petition No. 5—

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

Gentlemen: At the annual meeting of the Town of Amherst held April 4, 1922, the electors voted Two Thousand Dollars for grading and surfacing a highway in the Town of Amherst, the said improvement to be designated by the state aid road and bridge committee and town board of Amherst. Therefore the said town of Amherst petitions the County Board for an appropriation of a like amount. All of which is respectfully submitted. J. F. KUBISIAK, Supervisor of Amherst.

Petition No. 6—

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

Gentlemen: During the past season the Town of Buena Vista lacked sufficient funds to complete the work on the Stevens Point-Waupaca road while the crew was on the ground. The Town of Buena Vista with the consent of the county state road and bridge committee advanced One Thousand Dollars to complete the work which said sum was placed in the county treasury. Therefore the Town of Buena Vista hereby petitions your honorable body for Five Hundred Dollars, one-half of the said amount paid in. Respectfully submitted. CHARLES BRADY, Supervisor of Buena Vista.

Petition No. 7—

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

Gentlemen: The Town of Buena Vista hereby petitions your honorable body for the sum of Five Hundred Dollars to meet a like sum to be levied against the Town of Buena Vista for surfacing the Stevens Point-Waupaca road, beginning at the end of 1922 work and going westerly as far as funds will construct. All of which is respectfully submitted. CHARLES BRADY, Supervisor of Buena Vista.

Petition No. 8—

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

Gentlemen: At the annual meeting of the electors of the

Town of Belmont held April 4, 1922, there was voted to raise Eight Hundred Dollars and to petition the state and county for the same amount for the improvement by grading and surfacing the Wild Rose road, beginning where the work left off in 1921 and continuing as far as the money available will construct. All of which is respectfully submitted. D. W. SAWYER, Supervisor of Belmont.

Petition No. 9—

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

Gentlemen: I hereby petition your honorable body to designate as a county trunk highway the road known as the Range Line Road, running northeasterly through Dewey to the Marathon county line. WALTER JAWORSKI, Supervisor of Dewey.

Petition No. 10—

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

Gentlemen: The Town of Lanark hereby petitions your honorable board for the sum of Two Thousand Dollars to meet a like sum to be levied against the Town of Lanark for grading and surfacing on county trunk line "B," commencing at the corner of section 25 and going south and westerly as far as funds will construct. All of which is respectfully submitted. CHARLES HAMMON, Supervisor of Lanark.

Petition No. 11—

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

Gentlemen: During the past season's work on the Lanark highway it required One Hundred Eleven Dollars and Thirty Four Cents to finish said work and the Town of Lanark advanced said sum to finish said highway. Therefore the said Town of Lanark hereby petitions your honorable board for one-half of the same sum which is Fifty-five Dollars and Sixty-seven Cents. All of which is respectfully submitted. CHARLES HAMMON, Supervisor of Lanark.

Petition No. 12—

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

Gentlemen: At the annual meeting of the Town of Linwood held April 4, 1922, it was voted to raise One Thousand Dollars and to petition the County Board for One Thousand Dollars and also state aid for the improvements by grading and surfacing of the Stevens Point-Rudolph road, commencing where work was left off in 1921 and continuing as far as money available will construct. EDMOND FROST, Supervisor of Linwood.

Petition No. 13—

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

Gentlemen: At the annual meeting of the Town of Linwood held April 4, 1922, it was voted to raise One Thousand Dollars and to petition the County Board for One Thousand Dollars and also state aid for the improvement by grading and surfacing of the Rocky Run road, commencing where the work left off in 1921 and continuing as far as money available will construct. EDMOND FROST, Supervisor of Linwood.

Petition No. 14—

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

Gentlemen: I hereby petition your honorable body to designate as a county trunk highway the road known as the Polonia-

New Hope road, commencing at federal road No. 66 and running easterly to connect with county trunk line "A." JOS. BURANT, Supervisor of Sharon.
Petition No. 15—

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

Gentlemen: The Town of Sharon hereby petitions your honorable board for the sum of One Thousand Dollars to meet a like sum to be levied against the Town of Sharon for grading of Sharon on April 4, 1922, there was voted by the electors of and surfacing the Polonia-New Hope road, commencing at federal road No. 66 and running easterly to connect with county trunk line "A." JOS. BURANT, Supervisor of Sharon.
Petition No. 16—

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

Gentlemen: At the annual town meeting held in the Town said Town the sum of One Thousand Dollars (\$1000) for the cost of the town's share for grading and surfacing a highway, commencing on northwest corner of northeast quarter, section 8, township 24, range 9 east. Work to commence where left off in 1922, and extend north to the county line as far as the money will construct. We petition the county for a like amount as half share. JOS. BURANT, Chairman, Town of Sharon.
Petition No. 17—

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

Gentlemen: During the past season the Town of Sharon lacked sufficient funds to gravel the Polonia-Custer highway, and as it was necessary that the road be graveled on account of heavy traffic on it, by reason of highway 66 being in such poor condition, the Town of Sharon advanced Six Hundred Fifty Dollars (\$650) to finish said gravelling, which sum was placed in the county treasury. Therefore the Town of Sharon hereby petitions your honorable body for Three Hundred Twenty-five Dollars (\$325), one-half of the amount paid in. Respectfully submitted. JOS. BURANT, Chairman Town of Sharon.
Petition No. 18—

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

Gentlemen: At the annual meeting held in the Town of New Hope April 4, 1922 it was voted to petition the County Board to lay out a county trunk line as follows: commencing in the center of section 9, town 24, range 10 east, on county trunk line "A," then west to Polonia connecting with state trunk line No. 66. It was also voted to raise One Thousand Dollars (\$1000) and to petition the County Board for One Thousand Dollars (\$1000) to improve the above road, the improvement to commence at county trunk line "A" and west as far as money will construct. BEN HALVERSON, Chairman of Town of New Hope.
Petition No. 19—

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

Gentlemen: At the annual meeting held in the Town of New Hope April 4, 1922, it was voted to raise One Thousand Dollars (\$1000) and to petition the County Board for One Thousand Dollars (\$1000) and for state aid for the improvement on the Alban and Peru road, said work to commence at the end of 1922 work and southerly as far as money will con-

struct. BEN HALVERSON, Chairman, Town of New Hope
Petition No. 20—

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

Gentlemen: At an annual meeting held on the 4th day of April, 1922, in the Town of Stockton, Portage county, Wisconsin, resolution was adopted by the electors of said town, authorizing the Town Board to provide for sufficient funds to complete the grading and surfacing, over funds available for two county road projects, namely the Arnott-Ellis and Custer-Polonia roads. After the work was finished on both of the road projects it was found that Four Thousand Thirty-eight Dollars and Ninety-four Cents (\$4,038.94) was the amount spent above the funds available in the said road projects. Therefore the Town Board provide for the sum of Four Thousand Thirty-eight Dollars and Ninety-four cents (\$4,038.94) and deposited the same with the county treasurer as advance money for purposes herein stated. Therefore the Town of Stockton hereby petitions your honorable body to refund Two Thousand Nineteen Dollars and Forty-seven Cents (\$2,019.47) being one-half of said amount paid in. All of which is respectfully submitted. F. J. LUKASAVITZ, Chairman, Town of Stockton.
Petition No. 21—

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

Gentlemen: As it was necessary for the Town of Linwood to construct an emergency bridge and the consent of the county state road and bridge committee was given, the Simcoskie bridge was constructed at a total cost of Five Hundred Five Dollars and Fifteen Cents. Therefore the Town of Linwood petitions your honorable board to be reimbursed for one-half the cost which is Two Hundred Fifty-two Dollars and Fifty-eight cents. All of which is respectfully submitted. EDMOND FROST, Supervisor of Linwood.
Petition No. 22—

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

Gentlemen: As it was necessary for the Town of Linwood to construct an emergency bridge and the consent of the county state road and bridge committee was given, the Zimmerman bridge was constructed at a total cost of Eight Hundred Five Dollars and Seventy-seven Cents. Therefore the Town of Linwood petitions your honorable board to be reimbursed for one-half of the cost which is Four Hundred Two Dollars and Eighty-six Cents. All of which is respectfully submitted. EDMOND FROST, Supervisor of Linwood.
Petition No. 23—

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

Gentlemen: As it was necessary for the Town of Grant to construct an emergency bridge and the consent of the county state road and bridge committee was given, the Reinold Timm bridge was constructed at a total cost of One Thousand Three Hundred Fifty-three Dollars and Fifty Cents. Therefore the Town of Grant petitions your honorable board to be reimbursed for one-half the cost which is Six Hundred Seventy-six Dollars and Seventy-five Cents. All of which is respectfully submitted. ALBERT TIMM, Supervisor of Grant.
Petition No. 24—

To the Honorable Chairman and members of the County

Board of Supervisors of Portage County, Wisconsin.

Gentlemen: During the past season the Town of Pine Grove placed a culvert in a bridge built by the county of Portage and the Town of Pine Grove, and not accepted at that time by the county, said culvert cost the Town of Pine Grove the sum of One Hundred two Dollars (\$102) and the town asks to be reimbursed for one half of the cost which is Fifty-one Dollars (\$51). W. H. RAGAN, Chairman, Town of Pine Grove.
Petition No. 25—

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

We the undersigned residents and tax payers of the Town of Linwood respectfully petition your honorable board to extend the road known as the Stevens Point-Rudolph road from the Mill Creek bridge to the Rudolph line between Sections 7 and 18. Signed by 7 residents and taxpayers.

Petition No. 26—

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

We, the undersigned resident free-holders, residing in the Town of Linwood, in said county, do hereby respectfully petition your honorable board to adopt as the county trunk line the highway in said county, described as follows: Commencing at the west line of the city of Stevens Point, at the quarter post on the east line of section thirty-six (36) township twenty-four (24) north of range seven (7) east, running thence west seven (7) miles to the west line of section thirty-six (36) township twenty-four (24) north of range 6 east, thence south one-half ($\frac{1}{2}$) mile; and that said highway be patrolled under the supervision of the county highway committee. Signed by 27 residents.

Petition No. 27—

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

We, the undersigned, resident free-holders, residing in the Town of Carson, in said county, do hereby respectfully petition your honorable board to adopt as the county trunk line the highway in said county, described as follows: Commencing at the west line of the city of Stevens Point at the quarter post on the east line of section thirty-six (36) township twenty-four (24) north of range seven (7) east, running thence west seven (7) miles to the west line of section thirty-six (36) township twenty-four (24) north of range 6 east, thence south one-half ($\frac{1}{2}$) mile; and that said highway be patrolled under the supervision of the county highway committee. Signed by 44 taxpayers and residents.

Petition No. 28—

We, the undersigned residents of the Town of Amherst and villages hereby petition the County Board to construct and maintain as a county trunk line the highway described as follows: Commencing at a point on highway No. 18 at Amherst Junction just west of the Town Hall in the town of Amherst, thence running south through sections 17, 20, 29 and 32, in said town, continuing south on line between sections 5 and 6 in the town of Lanark to a point where east and west highway intersects; thence westerly through section 6 in said town, continuing westerly through sections 1 and 2 in the Town of Buena Vista; thence on the line between the town of Stockton and Buena Vista to a point where Arnott road south intersects. Signed by 35 residents and taxpayers.

Petition No. 29—

We, the undersigned, residents of the Town of Stockton, here-

by petition the County Board to construct and maintain as a county trunk line the highway described as follows: Commencing at a point on highway No. 18 at Amherst Junction just west of the Town Hall in the Town of Amherst, thence running south through sections 17, 20, 29 and 32, in said town, continuing south on line between sections 5 and 6 in the town of Lanark to a point where east and west highway intersects; thence westerly through section 6 in said town, continuing westerly through section 1 and 2 in the Town of Buena Vista; thence on the line between the town of Stockton and Buena Vista to a point where Arnott road south intersects. Signed by 59 residents and taxpayers.
Petition No. 30—

We the undersigned, residents of the town of Buena Vista hereby petition the County Board to construct and maintain as a county trunk line the highway described as follows: Commencing at a point on highway No. 18 at Amherst Junction, just west of the Town Hall in the Town of Amherst; thence running south through sections 17, 20, 29 and 32, in said town, continuing south on line between sections 5 and 6 in the Town of Lanark to a point where east and west highway intersects; thence westerly through section 6 in said town, continuing westerly through sections 1 and 2 in the Town of Buena Vista; thence on the line between the town of Stockton and Buena Vista to a point where Arnott road south intersects. Signed by 36 taxpayers and residents.

Petition No. 31—

We the undersigned, residents of the town of Lanark, hereby petition the County Board to construct and maintain as a county trunk line the highway described as follows: Commencing at a point on highway No. 18 at Amherst Junction just west of the Town Hall in the Town of Amherst; thence running south through sections 17, 20, 29 and 32, in said town, continuing south on line between sections 5 and 6 in the Town of Lanark to a point where east and west highway intersects; thence westerly through section 6 in said town, continuing westerly through sections 1 and 2 in the Town of Buena Vista; thence on the line between the town of Stockton and Buena Vista to a point where Arnott road south intersects. Signed by 33 residents and taxpayers.

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

RUTH McCALLUM, County Clerk.

Stevens Point, Wisconsin, Nov. 22, 1922, 1:30 p. m.

Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll, all members present.

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

Petition No. 32—

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

Gentlemen: The Town of Dewey petitions your honorable body for the sum of One Hundred Nineteen Dollars and Fifty Cents (\$119.50) one-half the cost of filling in the approaches on the Guzell bridge built by the town of Dewey this summer. WALTER JAWORSKY, Chairman, Town of Dewey.

Petition No. 33—

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

Gentlemen: As it was necessary for the Town of Carson to construct an emergency bridge and the consent of the county state road and bridge committee was given, the Nash bridge over Mill creek was constructed at a total cost of Fifteen Hundred Dollars (\$1500). Therefore the Town of Carson petitions your honorable board to be reimbursed for one-half the cost which is Seven Hundred Fifty Dollars (\$750). All of which is respectfully submitted. JAMES M. FOGARTY, Chairman, Town of Carson.

Petition No. 34—

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

Gentlemen: The Town of Sharon hereby petitions your honorable body for the sum of One Thousand Dollars (\$1000) to be met by an equal amount by the Town of Sharon for gravelling federal road No. 66. JOS. BURANT, Chairman, Town of Sharon.

Petition No. 35—

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

Gentlemen: The Town of Linwood hereby petitions your honorable body for the sum of Five Hundred Dollars (\$500) to be met by an equal amount by the Town of Linwood for maintaining the Stevens Point-Rudolph and Rocky Run road. ED-MOND FROST, Chairman, Town of Linwood.

Petition No. 36—

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

Gentlemen: The Town of Hull hereby petitions your honorable body for the sum of Three Thousand Dollars (\$3,000) to be met by an equal amount by the Town of Hull for graveling federal Road No. 66. ANTON LASZEWSKI, Chairman, Town of Hull.

Clerk read a petition to suspend operations of the Waupacā Sand and Gravel company of Waupaca, which was referred to the judiciary committee.

Clerk read a resolution from the Portage County Potato Growers association asking for an appropriation of \$150 for an exhibit at the Wisconsin Products Exposition which under the rules was laid over until tomorrow.

Moved by Supervisor Mersch that the resolution laid over from yesterday to appropriate \$500 to the Children's Home Finding Society of Wisconsin be adopted. Roll of members called. Motion was carried unanimously.

Clerk read communication from the Wisconsin Highway Commission stating that the state aid money amounted to \$6,262.65, which was referred to the committee on state aid roads and bridges.

Mrs. Van Hecke addressed the Board in regard to the Red Cross rest room.

Moved by Supervisor Sawyer the Board adjourn until 9 o'clock a. m. tomorrow. Motion carried.

RUTH McCALLUM, County Clerk.

NINTH DAY

Stevens Point, Wisconsin, November 23, 1922, 9 o'clock a. m. Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll, all members present. Minutes of yesterday's session read and approved.

Clerk read the following petition No. 37, which was referred to the committee on state aid roads and bridges:

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

The town of Grant, in said county of Portage, hereby respectfully petitions your honorable body to designate, by suitable resolution as a county aid road the following highway or road described as follows: Commencing at the county line on the west side of section 30, township 22, north of range 7 east, and at the intersection of the east and west quarter line of section 30, with the west line of section 30, thence running easterly two miles to section 28, thence running north between sections 28 and 29, 20 and 21, 17 and 16, 8 and 9, 5 and 4, in said township and range, and sections 32 and 33, in township 23, north of range 7 east, about four and three-quarters miles, more or less, until said highway intersects with state trunk highway No. 66. And your petitioner will ever pray. TOWN OF GRANT, by Albert Timm, Supervisor.

Clerk read petition No. 38 which was referred to the committee on state aid roads and bridges:

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

The Town of Amherst, in said county, hereby petitions your honorable body and respectfully represents as follows:

1. That at all the times hereinafter mentioned there existed and still exists in said town and said county and state, highway known and described as state highway No. 18, which said highway crosses the county of Portage running in a northwesterly direction.

2. That said highway crosses the Minneapolis, St. Paul and Sault Ste. Marie railway company's right-of-way at several different points or places in said county.

3. That at all the times herein mentioned said highway crossed the said railroad right-of-way at a point located about three and one-half miles southeasterly from the Village of Amherst in said town, by an overhead crossing.

4. That prior to the year 1920 said overhead crossing as it then existed crossed said railroad at right angles, which said crossing was dangerous to the traveling public.

5. That in the year 1920 said overhead crossing being in a state of poor repair, the said railroad company was about to rebuild said overhead crossing on the same location and in the same position as it had heretofore existed, and the matter having been called to the attention of the Wisconsin Highway Commission, the said commission through its district engineer importuned the officers of the Town of Amherst to make application to the Railroad Commission of Wisconsin for a relocation of said highway crossing so that the same when completed would cross said railroad in an angling direction rather than at right angles, and thereby greatly improve said crossing and lessen the danger thereof.

6. That thereafter your petitioner yielding to the request and importuning of the Wisconsin Highway Commission made application to the Railroad Commission of Wisconsin for a relocation of said crossing. That thereafter on or about the first day of April 1921, the Railroad Commission of Wisconsin rendered its decision whereby it was ordered:

"That the Minneapolis, St. Paul and Sault Ste. Marie Railway Company replace its existing highway bridge in the northwest one quarter of section 35, township 23, north range 10 east, in

the Town of Amherst, Portage county, with a new bridge at an angle of 45 degrees with its track, and located as near as may be as shown on Petitioner's Exhibit No. 1 with the center line intersection of proposed bridge and track about 35 feet north-west of center line intersection of existing bridge and track.

"The bridge, if built of timber or structural steel, shall have a clear roadway width of 20 feet between rails, girders or trusses. If built of concrete this width shall be 24 feet. Plans shall be submitted to this commission for approval.

"Upon completion of this work the petitioner (Town of Amherst) shall pay to the respondent (Soo Line) the sum of twelve hundred (\$1200) dollars as its share of the increased cost of a new bridge over a right angle bridge. The respondent (Soo Line) shall maintain and repair the structure at its own expense."

7. That said bridge as mentioned and described in the commission's order is the identical bridge or overhead crossing hereinbefore mentioned.

8. That thereafter, in the month of May 1922, the said railroad duly rendered its bill pursuant to the order of the railroad commission of Wisconsin to your petitioner, the Town of Amherst, for the sum of Twelve Hundred Dollars.

9. That the cost of said improvement as assessed by the Wisconsin Railroad Commission should not be borne by the Town of Amherst, your petitioner, alone, but it should be spread over as many of the units benefited as practicable.

WHEREFORE, your petitioner prays that your honorable body allocate a certain amount of the first fifty per cent of state aid against the improvement under the provisions of sub-section 1 of section 1317M-5, and that your honorable body assess against the Town of Amherst such a sum under the provisions of said section as shall be permitted by the statute and shall be deemed equitable by your honorable body.

That your honorable body allocate not to exceed forty per cent of the total cost of the improvement, to-wit: the sum of four hundred eighty dollars from the state funds, and of the remaining sixty per cent that your honorable body assess against the Town of Amherst not more than forty per cent of said sixty per cent, or twenty-four per cent of the total cost, as the share of the Town of Amherst, and that your honorable body assume and pay the said sum of twelve hundred dollars as soon as the funds are available for said purpose. And your petitioner will ever pray. TOWN OF AMHERST, by J. F. Kubisiak, Supervisor.

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

Resolution: The County Board of Supervisors of Portage county do ordain and determine as follows: There is hereby appropriated out of the general funds of said county the sum of \$500 to assist in the erection of a memorial to the heroes of Portage county who served in the World war. D. H. PARKS, Supervisor of Town of Plover.

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

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

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

Gentlemen: We, your committee on settlement with county officers to whom was referred the report of indigent soldiers and soldiers' widows will respectfully report as follows, that

we have compared same with books in county clerk's office and find same correct in all details. Dated this 22nd day of November 1922. Signed C. J. GILBERT, D. H. PARKS, EDMOND FROST, J. O. FOXEN, BEN HALVERSON.

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

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

Nov. 23, 1921—Warren E. Shingler	\$50.00
Dec. 30, 1921—Adam Cline	50.00
Feb. 17, 1922—Sylvester W. Andrews	50.00
April 20, 1922—Franz Rystofoky	50.00
Sept. 11, 1922—Anna J. Campbell	50.00

\$250.00

Respectfully submitted, RUTH McCALLUM, County Clerk.

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

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

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

Gentlemen: We, your committee on settlement with county officers, to whom was referred the report of Byron J. Carpenter, district attorney, respectfully report as follows: That we have examined said report and find it correct in all details. Dated this 22nd day of November, 1922. C. J. GILBERT, D. H. PARKS, EDMOND FROST, J. O. FOXEN, BEN HALVERSON.

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

I, Byron J. Carpenter, district attorney for Portage county, Wisconsin, hereby report to the Board of Supervisors of said county, that I have received the following fines, to-wit:

State of Wisconsin against Leo Konopacki, who was convicted of violation of the prohibition laws, \$50.00. This sum is still in my possession and will be paid over to the clerk of the circuit court as soon as Leo Konopacki pays the balance of his fine and costs.

State of Wisconsin against George Pappas, who plead guilty to having violated an order of the Industrial commission, \$200.00. This amount I paid to P. E. Webster, clerk of the circuit court, \$100.00 on May 17th, 1922, and \$100.00 on July 3rd, 1922.

With the exception of the above fines and costs, I have received no other moneys or property of any kind belonging to the county of Portage, by virtue of said office, as district attorney.

I further report that I have drawn and issued during the year from the 14th day of November, 1922, the date of my last report, up to and including the present date, to-wit: November 15th, 1922, Fifteen (15) orders, against the district attorney's fund in the amounts and for the purposes and to the persons hereinafter set forth, to-wit:

November 28, 1921, an order in favor of F. A. Neuberger, for copies of testimony in the case of the state of Wisconsin against Anton Kropidowski, charged with bastardy, \$3.90; State of Wisconsin against Max Kruzicki, charged with embezzlement, \$9.60; State of Wisconsin against David Ostrowski, charged with forgery, \$3.60; total \$17.10.

February 2, 1922, an order in favor of Felix Pinkert for services in an investigation in the case of the State of Wisconsin

against Joseph Smith, \$5.00.

February 17, 1922, order in favor of Dr. A. E. MacMillan, for the examination of Pearl Colby, in the case of the State of Wisconsin, against Thomas Parks, who plead guilty to taking indecent liberties with the person of a female child, \$5.00.

February 21, 1921, order in favor of F. A. Neuberger, for copies of testimony in the case of the State of Wisconsin against F. Leslie Body, charged with bastardy, \$16.32.

February 21, 1922, order in favor of E. Johnson for services in an investigation in the case of the State of Wisconsin against Clarence Mathewson and Edward Janicke, \$7.00.

March 30, 1922, an order in favor of F. A. Neuberger for copies of testimony in the case of the State of Wisconsin against Dan Wanta, charged with bastardy, \$4.00; State of Wisconsin against Frank Blaszkiewicz, convicted of the violation of the prohibition laws \$3.76. Total \$12.76.

May 5, 1922, an order in favor of Byron J. Carpenter, district attorney, expenses in the investigation of the case of Wisconsin against Joseph Smith and Edward Janicke, \$5.00.

May 5th, 1922, an order in favor of Byron J. Carpenter, district attorney, expenses in the investigation of the case of the state of Wisconsin against Frank Blaszkiewicz, \$5.00.

May 5th, 1922, an order in favor of Byron J. Carpenter, district attorney, for money advanced in the case of the State of Wisconsin against F. Leslie Body, charged with bastardy as follows, to-wit: Verona Lemanczyk, expenses caused by having been subpoenaed as a witness, \$15; Ed. Lepinski, expenses caused by having been subpoenaed as a witness, \$5; Patrick McManus, sheriff of Milwaukee county, serving subpoena, \$1.05; P. G. Schwartz, sheriff of Appleton county, for serving subpoena, \$3.30; total \$29.35.

May 5th, 1922, order in favor of Byron J. Carpenter, expenses in an investigation in the case of the State of Wisconsin against Charles Witta, \$10.

June 2nd, 1922, order in favor of William Tess, for services in the case of the State of Wisconsin against William Barnes, \$5.

June 27th, 1922, order in favor of F. A. Neuberger, for copies of testimony in the case of the State of Wisconsin against C. M. Bradley and J. C. McFarland, convicted of larceny of an automobile, \$4; State of Wisconsin, against Guy Engum and Isaac Nelson charged with larceny from the person, \$9.10; State of Wisconsin against W. M. Nott and W. G. Hills, charged with larceny, \$10.50; State of Wisconsin against Edward Pozorski, charged with bastardy, \$1; total \$24.60.

September 15, 1921, order in favor of F. A. Neuberger for copies of testimony in the case of the State of Wisconsin against John Lund, Hiland Scribner and Luman Hurlbut, charged with assault with intent to kill, \$7.75; State of Wisconsin against W. M. Nott and W. C. Hills, additional copies of testimony, charged with larceny, \$9.84; State of Wisconsin against Frank Rutta, charged with larceny of logs, \$2.40; State of Wisconsin against Ben Zuromski charged with bastardy, \$3.84; state of Wisconsin against John Novicki, charged with assault with intent to kill, \$5.52; total \$29.35.

October 12, 1922, order in favor of F. A. Neuberger, for copies of testimony in the case of the State of Wisconsin, against Edward Jacks, convicted of a game violation, \$7.80; state of Wisconsin against Johanna Firkus, convicted of a violation of the prohibition laws, \$5.90; investigation in the matter of Ottilie DeWitt, against Portage county, \$5; total \$18.70.

November 15, 1922, order in favor of Byron J. Carpenter, district attorney, for postage, auto hire, long distance telephone calls, and incidental expenses in connection with the office of district attorney in making various investigations and the entire personal expenses that the District Attorney was put to in the administration of his office, \$75.90.

I make this report for the purpose of showing the exact condition of the District Attorney's fund and the true and correct list of orders drawn against the said fund by me as district attorney, and for the further purpose of informing your honorable body of the reason for the expenditures of the moneys hereinbefore set forth as having been expended by me.

Dated at Stevens Point, Wisconsin this 15th day of November, A. D. 1922. BYRON J. CARPENTER, District Attorney in and for Portage county, Wisconsin.

State of Wisconsin, County of Portage, ss:

Byron J. Carpenter being first duly sworn on oath, says that he is the District Attorney for Portage county, Wisconsin, that the facts set forth in the above statement are true and any matter herein alleged upon information and belief, are true to the best knowledge and belief of this affiant. BYRON J. CARPENTER.

Subscribed and sworn to before me this 15th day of November, A. D. 1922. ED. LARSON, Notary Public, Portage county, Wisconsin.

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

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

To the Honorable Chairman and members of the County Board.

We, your committee on settlement with county officers to whom was referred the reports of committee on grounds and buildings would respectfully report that we find them correct. C. J. GILBERT, D. H. PARKS, EDMOND FROST, J. O. FOXEN, BEN HALVERSON.

Stevens Point, Wis., November 14, 1922.

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

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

Appropriation made by County Board in 1921 \$2,000.00
Total amount expended in 1922 2,009.04

Amount overdrawn in 1922 \$ 9.04

All of which is respectfully submitted. G. K. MANSUR, G. D. ALDRICH, ANTON LASZEWSKI, Committee.

Bills paid by the committee on grounds and buildings for the years 1921 and 1922:

Nov. 30, 1921, to H. F. Koehler, plumbing	\$ 1.50
Dec. 31, Raymond King, putting on storm windows and painting	25.00
Dec. 28, Fuller Brush Co., brush90
Dec. 20, Chet King, hauling ashes from court house ...	10.00
Dec. 19, Reading & Neuman, dray and freight	2.30
Dec. 23, E. H. Holdren, painting county jail	10.75
Dec. 16, Ray Marvin, Fuller brushes	11.50
Dec. 13, Bell's Electric Shop, electric wiring, etc	28.03

Dec. 7, Burroughs Adding Machine Co.	6.50
Dec. 7, Remington Typewriter Co.	10.31
Jan. 13, 1922, Burroughs Adding Machine Co., ribbon	1.00
Jan. 10, E. J. Pffifner Lbr. Co., lumber	1.85
Jan. 9, F. E. Rosenow, mattresses	16.00
Jan. 5, Krembs Hardware Co., labor and supplies	44.24
Jan. 5, Finch Bros., supplies and labor	55.40
Jan. 5, J. Peickert Sons, fan belt, etc.	2.70
Jan. 5, Remington Typewriter Co., type letters30
Jan. 5, B. E. Haertl, plumbing	1.00
Jan. 3, Bell's Electric Shop, repairs	7.20
Feb. 21, Stevens Point Electric Sales, globes	18.00
Feb. 7, Remington Typewriter Co., repairs	1.00
Feb. 7, E. J. Pffifner Lumber Co., Cornell board for county superintendent's office	2.64
Feb. 7, L. M. Michels, brushes etc., court house	14.70
Feb. 7, Wis. Valley Electric Co., bulbs	8.40
Feb. 7, Beckman Co., blankets	82.50
Feb. 7, H. D. McCulloch Co., supplies	152.63
Feb. 7, Boston Furniture Co., furniture	51.90
Feb. 3, H. D. McCulloch Co., paint for jail	23.50
Feb. 2, Krembs Hardware Co., supplies jail and court hse.	15.39
Mar. 31, Normington Bros., laundry	7.50
Mar. 30, Moll-Glennon Co., supplies	1.03
Mar. 22, Ray King, laying platform county jail	6.00
Mar. 21, B. E. Haertl, repairs, plumbing court house	401.52
Mar. 15, The Rexine Co., mdse.	13.25
Mar. 15, Lavo Company, supplies	21.25
Mar. 15, Eagle Chemical Co., supplies	107.50
Mar. 15, Acme Chemical Co., supplies	16.00
Mar. 15, Lavo company, 1 leg Wype	21.25
Mar. 15, Remington Typewriter Co., supplies	5.48
Mar. 14, Reading & Neuman, freight	3.70
Mar. 8, Finch Bros., repairing sewer court house	32.63
Mar. 4, Raymond King, cleaning roof	5.00
Mar. 4, Krembs Hardware Co., labor and supplies	66.98
Mar. 4, Normington Bros., laundry	9.16
Mar. 2, Bell's Electric Shop, wiring and fixtures	109.46
Mar. 1, Pagel Milling Co., brooms	5.00
April 27, Mrs. Lena Koch, cleaning court house	28.80
April 27, Mrs. Florence Shaw, cleaning court house	24.00
April 28, Mrs. Mayme Hellmuth, cleaning court house	22.40
April 28, Mrs. Bessie Moore, cleaning court house	25.60
April 24, Mrs. Luck, cleaning court house	4.80
April 22, Ray King, hauling rubbish	5.00
April 22, H. H. King, taking off windows	2.50
April 15, Standard Service Garage, labor and hooks, jail	5.50
April 7, Krembs Hardware Co., supplies	5.50
April 7, E. J. Pffifner Lbr. Co., lumber	7.00
April 7, H. D. McCulloch Co., supplies	20.70
April 7, Bell's Electric Shop, labor and key socket	2.20
May 19, Geo. F. Hetzer, sharpening lawn mower	3.00
May 19, E. H. Rossier, sod court house yard	2.40
May 19, Chester King, hauling sod and clay	7.00
May 15, Chet King, helping clean court house	3.00
May 13, Geo. A. Puariea, papering county jail	23.99
May 6, Krembs Hardware Co., supplies	12.40
May 4, H. D. McCulloch Co., supplies	14.24
June 5, Bell's Electric Shop, wiring	4.67
June 5, Krembs Hardware Co., supplies	1.15

June 5, Macklin-Wilson Floral Co., filling flower beds at court house	19.80
June 22, Glen Watkins, cleaning chimney court house	5.00
June 2, Ed. King, soap	1.20
July 28, Remington Typewriter Co.	52.50
July 28, H. C. Liepsner & Co., badges	7.43
July 11, Normington Bros., laundry	3.25
July 7, The Langenberg Co., supplies	1.20
July 7, Krembs Hardware Co., scraper and files	1.55
Aug. 4, Krembs Hardware Co., supplies	14.90
Aug. 4, Bell's Electric Shop, labor and lamps	5.35
Aug. 4, Gross & Jacobs Co., supplies for jail	14.95
Aug. 2, J. E. Kocizkowski, repairing pump Lake Emily camping grounds	9.15
Aug. 2, The Skalski Co., supplies	3.88
Sept. 28, Moll-Glennon Co., sheets and pillow cases for jail	18.80
Sept. 19, Vetter Mfg. Co., door and stops	9.35
Sept. 19, Bell's Electric Shop, labor and lamps	7.60
Sept. 19, Boston Furniture Co., flag	7.00
Sept. 12, Hutter Bros., chair and desks	77.75
Sept. 12, Krembs Hardware Co., spring and screw driver75
Oct. 27, Normington Bros., laundry	4.30
Oct. 27, The Skalski Co., lime and salt	2.13
Oct. 14, Bell's Electric Shop, lamps	3.50
Oct. 2, B. E. Haertl, plumbing	1.25
Oct. 2, Krembs Hardware Co., needle valve75
Oct. 5, Normington Bros., laundry	6.80
Nov. 2, Krembs Hardware Co., lock, etc.	1.30
Nov. 3, B. E. Haertl, plumbing	27.59
Nov. 4, Mrs. Lena Koch, cleaning court house	12.39
Nov. 4, Mrs. Kickland, cleaning court house	6.00
Nov. 4, Mrs. Peter Mohr, cleaning court house	12.38
Nov. 9, Reading & Neuman, freight	2.05

\$2,009.04

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

Clerk read the report of committee on county poor farm as follows:

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

Gentlemen: We, your committee on county farm respectfully report as follows:

For the months of November and December 1921.

Cash on hand	\$652.40
Received for rent on land	253.00
Received for cream	115.04
Received for cottage rent	50.00
Received for silo filling	77.50
Received for miscellaneous sold to B. True	41.51
Received for ice, brick and milk	13.96
Received for miscellaneous	8.00

Total receipts\$1,211.41 \$1,211.41

Expenditures—	
For Electric Service Co.	\$ 23.40
For bran and flour	34.95
For miscellaneous to B. True	49.28

For groceries	109.15	
For labor	21.00	
Total expense	\$237.78	\$ 237.78
Check to E. Newby to balance		\$ 973.63
From Jan. 1 1922 to Nov. 20, 1922.		
Receipts for chickens and pork	\$ 61.25	
Receipts for oats	26.24	
Receipts for hogs	86.70	
Receipts for cattle	180.00	
Receipts for building	25.00	
Receipts for cream	253.52	
Receipts for potatoes	149.57	
Receipts for milking machine	75.00	
Receipts for trading cows	15.00	
Receipts for wood	25.00	
Receipts for oil stove	10.00	
Receipts for note	20.45	
Receipts for machinery	525.00	
Receipts for junk iron	1.93	
Receipts for hay	124.00	
Receipts for fire escape	10.00	
Receipts for brick	48.04	
Receipts for stanchions	55.00	
Receipts for cottage rent	90.00	
Receipts for chair	1.00	
Receipts for manure carrier	20.00	
Receipts for 1 fire escape	25.00	
Receipts for cottage rent	20.00	
Total receipts	\$1,852.67	\$1,852.67
Expenditures—		
Cow doctors	\$ 13.00	
Electric service for Dec. 1921	12.00	
Labor	26.65	
Clover seed	8.68	
Bran	15.18	
Paid Earl Newby	1,777.16	
	\$1,852.67	\$1,852.67

Receipts to county treasurer attached hereto.

We have on hand at county farm: 1 span of horses, 2 set double harness, 5 cows, 2 calves, 1 grain drill, 1 Oliver plow, 1 spring tooth drag, 1 weeder, 1 hand cultivator, 1 hay rake, 1 platform scale, 1 wagon, 1 manure spreader, 1 3-section drag, 1 McCormick mower, 1 grain binder, 1 hay feeder, 1 half truck wagon, 1 set sleighs, these are to be kept on farm.

There is yet to be sold: 1 Hoover potato digger, 1 gas engine, 1 double tractor disk, 1 2-horse potato sprayer, 1 Deer hay loader, 3 hand cultivators, 1 4-horse drag, 1 2-horse potato planter, 1/2 interest corn binder; 1 steel land roller, 1 manure spreader, 1 1-horse buggy, 1 set Fairbanks wagon scales, 1 pressure tank 4x20, 1 electric motor. Signed, M. J. MERSCH, F. A. LUKASAVITZ, RICHARD WILSON.

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

Clerk read the annual report of T. E. Cauley, County Highway Commissioner, as follows:

To the Honorable Chairman and members of the County Board of Portage county.

Gentlemen: In presenting my 11th annual report to your honorable body, I wish to say that the road and bridge work in 1922 has been very satisfactory. We have graded and surfaced with gravel 23 miles of road and also built 7 bridges.

Thanking the state road and bridge committee and members of the County Board for the help they have given me in the performance of my duties, I herewith submit my report as follows:

VILLAGE OF ALMOND

Village appropriation 1921	\$1,000.00
County appropriation 1921	1,000.00
Balance in fund 1921	1,186.21
Balance in fund 1922	\$3,186.21

TOWN OF ALBAN—Rosholt and Galloway 1922 Road

County appropriation 1921	\$1,467.09
Town appropriation 1921	978.06
State appropriation 1921	1,630.10
Transferred from Village of Rosholt	36.92
Total appropriation for 1922	\$4,112.17
Received for Board	6.00
Total in fund for 1922	\$4,118.17
Orders drawn 1922	4,112.17
Balance in fund 1922	\$ 6.00

TOWN OF ALBAN—Alban Peru Road

Town appropriation 1921	\$1,000.00
County appropriation 1921	1,000.00
Balance in fund 1921	171.87
Total appropriation for 1922	\$2,171.87
Orders drawn 1922	2,155.38
Balance in fund 1922	\$ 16.49

TOWN OF AMHERST—Amherst-Scandinavia Road

Town appropriation 1921	\$1,000.00
County appropriation 1921	1,000.00
Advanced by town 1922	1,458.03
Total appropriation 1922	\$3,458.03
Orders drawn 1922	3,458.03
Balance in fund 1922	\$ 0.00

TOWN OF AMHERST—Amherst-Rosholt Road

Advanced by town 1922	\$2,541.97
Orders drawn 1922	2,541.97
Balance in fund 1922	\$ 0.00

AMHERST JUNCTION—Amherst Jct.-Nelsonville Road

Balance in fund 1922	\$ 29.73
TOWN OF ALMOND—Almond-Waupaca Road	
Balance in fund 1921	\$ 52.86
Orders drawn 1922	52.86
Balance in fund 1922	\$ 0.00

TOWN OF BELMONT—Almond-Wild Rose Road

Advanced by town 1922	\$2,400.00
Balance in fund 1921	356.74
Error in 1921 balance 1921	11.65
Total appropriation 1922	\$2,768.39
Orders drawn 1922	2,138.26
Balance in fund 1922	\$ 630.13

TOWN OF BELMONT

County appropriation 1921	\$1,000.00
Town appropriation 1921	1,000.00
State appropriation 1922	731.91
Total appropriation 1922	\$2,731.91
Orders drawn 1922	2,612.06
Balance in fund 1922	\$ 119.85

TOWN OF CARSON—Grand Rapids-Milladore Road

Balance in fund 1921	\$ 244.76
Orders drawn 1922	244.76
Balance in fund 1922	

TOWN OF EAU PLEINE—Milladore-Junction Road

Balance in fund 1921	\$1,375.18
Orders drawn 1921	1,184.42
Balance in 1921	\$ 190.76
Refund on freight 1921	20.00
Balance in fund 1922	\$ 210.76

TOWN OF GRANT—Kellner-Plainfield Road

County appropriation 1921	\$ 900.00
Town appropriation 1921	600.00
State appropriation 1922	1,000.00
Balance in fund 1921	109.28
Total appropriation 1922	\$2,609.28
Orders drawn 1922	2,205.57

	\$ 403.71
Due George Roland for gravel	29.75
Due John Doe	170.25

Balance in fund	\$ 203.71
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TOWN OF BUENA VISTA—Stevens Point-Waupaca Road

County appropriation 1921	\$ 500.00
Town appropriation 1921	500.00
Balance in fund 1921	26.02
Advanced by town 1922	1,000.00
Total appropriation 1922	\$2,026.02
Orders drawn 1922	1,981.75
Balance in fund 1922	\$ 44.27

TOWN OF CARSON—Jct. City-Milladore Road

Balance in fund 1921	\$ 280.79
Orders drawn none—Balance 1922	280.79

TOWN OF SHARON—North Star Road

County appropriation 1921	\$1,000.00
Town appropriation 1921	1,000.00
Total appropriation 1922	\$2,000.00
Orders drawn 1922	1,843.55
Balance in fund 1922	\$ 156.45

TOWN OF STOCKTON—Stevens Point-Waupaca Road

Balance in fund 1921	\$ 254.50
Orders drawn 1922, none—Balance in fund 1922	254.50

TOWN OF STOCKTON—Arnott-Elis Road

County appropriation 1921	\$1,000.00
Town appropriation 1921	1,000.00
Balance in 1921	263.86
Error in 1921	2.00
Advanced by town 1922	2,983.74
Total appropriation 1922	\$5,259.60
Orders drawn 1922	5,239.86
Balance in fund 1922	\$ 19.80

TOWN OF EAU PLEINE—Jct. City-Dancy Road

Balance in fund 1921	\$ 9.30
Orders drawn 1922 none—Balance in fund 1922	9.30

TOWN OF GRANT—Kellner-Meehan Road

Balance in fund 1921	\$2,016.50
Orders drawn 1922 none—Balance in fund 1922	2,016.50

VILLAGE OF ROSHOLT—Main Street

Balance in fund 1921	\$ 36.92
Transferred to Rosholt-Galloway road 1922	36.92
Balance in fund 1922	

TOWN OF LANARK

County appropriation 1921	\$1,500.00
Town appropriation 1921	1,500.00
State appropriation 1922	916.98
Advanced by town 1922	111.34
Balance 1921	499.21

Total appropriation for 1922	\$4,527.53
Orders drawn 1922	4,527.53
Balance in fund 1922	

TOWN OF HULL—Stevens Point-Waupaca Road

Balance in fund 1921	\$ 137.29
Orders drawn 1922 none—Balance in fund 1922	137.29

TOWN OF LINWOOD—Rocky Run Road

State monev 1922	\$ 234.76
Balance in fund 1921	373.00

Advanced by town 1922	2,000.00
Total appropriation 1922	\$2,607.76
Orders drawn 1922	2,607.23
Balance in fund 192253

TOWN OF NEW HOPE

County appropriation 1921	\$1,000.00
Town appropriation 1921	1,000.00
State appropriation 1922	986.43
Total appropriation 1922	\$2,986.43
Paid town money advanced in 1921	1,939.96
Paid orders 1922	896.15
Total orders drawn 1922	\$2,836.11
Total amount money 1922	2,986.43
Balance in fund 1922	\$ 150.32

TOWN OF LINWOOD—Stevens Point-Rudolph Road

State money 1922	\$ 234.75
Balance in fund 1921	13.38
Advanced by town 1922	2,000.00
Total appropriation 1922	\$2,248.13
Orders drawn 1922	2,248.13
Balance in fund 1922	

TOWN OF PINE GROVE

Balance in fund 1921	\$ 36.28
Orders drawn 1922	36.28
Balance in fund 1922	

TOWN OF PLOVER—Plover-Grand Rapids Road

County appropriation 1921	\$2,000.00
Town appropriation 1921	2,000.00
Total appropriation 1922	\$4,000.00
Orders drawn none—Balance in fund 1922	4,000.00

TOWN OF STOCKTON—Custer-Polonia Road

County appropriation 1921	\$ 600.00
Town appropriation 1921	600.00
Advanced by town 1922	1,050.00
Total appropriation 1922	\$2,250.00
Orders drawn 1922	2,204.75
Balance in fund 1922	\$ 45.25

TOWN OF SHARON—Custer-Polonia Road

Balance in fund 1921	\$ 10.33
Advanced by town 1922	650.00
Total in fund 1922	\$ 660.33
Orders drawn 1922	640.20
Balance in fund 1922	\$ 20.13

TOWN OF LINWOOD—Smedley Bridge

County appropriation	\$ 500.00
Town appropriation 1921	500.00
Total appropriation 1922	\$1,000.00
John Hartjes contract	900.00
Deducted for poor finish	10.00
Total cost	\$ 890.00
Cost of back filling and inspection	61.00
Total cost	\$ 951.00
Balance in fund 1922	49.00

TOWN OF CARSON—Bulgren Bridge

County appropriation 1921	\$ 500.00
John Hartjes' contract	800.00
Town appropriation 1921	500.00
Total appropriation 1922	\$1,000.00
Deducted for cement not used	35.90
Total cost of bridge	\$ 764.10
Balance in fund 1922	235.90

TOWN OF DEWEY—Gaselle Bridge

J. W. Moxon contract	\$1,900.00
4 2-10 cubic extra concrete @ \$20	84.00
Total cost of bridge	\$1,984.00
Walter Jaworski inspection	30.00
Total cost of bridge	\$2,014.00
Paid by county	1,000.00
Balance	\$1,014.00
Due Walter Jaworski	30.00
Due J. W. Moxon on contract	\$ 984.00

FEDERAL EMERGENCY FUND 1922

Amount overdrawn Nov. 1, 1921	\$3,780.03
Cash from state treasury 1922	3,451.27
Overdrawn Nov. 1, 1922	\$ 328.76

COUNTY EMERGENCY FUND 1922

Balance in fund Nov. 1, 1921	\$1,401.14
Appropriated by county board 1921	712.10
State aid replanking bridge	474.73
Appropriated by county board 1921	4,000.00
Received of Hardware Mutual	20.33
Received of T. E. Cauley, old iron sold	6.85
Received of H. J. Smith, Trailers sold	600.00
Received of Garvey S. Wineberg, roller sold	900.00
Total amount in fund	\$8,115.15

Orders drawn 1922	5,202.52
Balance in fund 1922	\$2,912.63
Due from state	900.00
Balance	\$3,812.63

COUNTY MAINTENANCE FUND

Balance in fund Nov. 1, 1921	\$ 3,502.17
Received of State, use of trucks gas and oil	9,121.80
Received of Linwood road fund, use of truck	10.80
Received Town of Buena Vista, grading	150.00
Received Stockton road fund, grading	113.50
Received of Alban road fund, use of trucks	40.00
Received of Linwood road fund, culvert pipe	37.50
Received of Belmont road fund, culvert iron	12.80
Received of Lanark road fund, culvert pipe	33.00
Received of state treasury auto license	10,537.40
Total in fund 1922	\$23,558.97
Orders drawn 1922	14,913.62
Balance in fund Nov. 1, 1922	\$ 8,645.35
Estimate of money due from state up to Nov. 11	1,800.00
Estimated balance Nov. 15, 1922	\$10,445.35
Cost of town, county and state roads in 1922	\$41,559.84
Cost of County aid bridges	7,568.10
Miscellaneous work, repairs, etc	1,100.00
Cost of state trunk highway maintenance	31,400.00
Cost of county trunk highway	5,800.00
Total cost of all work	\$87,427.94
Balance road money left over	\$ 6,699.72
Balance in bridge funds	539.20

All of which is respectfully submitted. T. E. CAULEY, County Highway Commissioner.

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

Gentlemen: We, the state road and bridge committee have met from time to time and inspected the roads and bridges and have checked the county highway commissioner's report several times and find it correct. D. H. PARKS, BEN HALVERSON, GEORGE STARKS, County State Road and Bridge Committee.

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

Moved by Supervisor Stertz and seconded that the County Board build a county alms house.

Moved by Supervisor Sawyer that the matter be laid over until next Tuesday afternoon. Motion carried.

Mr. Mengel addressed the Board on federal and state highways. He also read and explained several propositions which he wished the County Board to vote on.

Moved by Supervisor Halverson that proposition No. 1 be adopted. Roll of members called and motion carried unanimously. Following is proposition No. 1:

This county board favors the addition of 2,500 miles to the state trunk highway system of Wisconsin to be maintained and road-marked by the state, commencing in 1924, this addition to relieve the counties of the maintenance of 2,500 miles of their most important roads in addition to the 7,500 miles now maintained by the state.

Moved by Supervisor Murat that proposition No. 2 be adopted. Roll of members called and motion carried unanimously. Following is proposition No. 2:

This County Board favors the saving of the federal aid funds now available for Wisconsin and those hereafter to be made available, so that Wisconsin may receive back its proper share of these funds, which it has helped to provide by national imposts and taxation.

Moved by Supervisor Murat that proposition No. 3 be adopted. Roll of members called and motion carried unanimously. Following is proposition No. 3:

This County Board favors the payment by the state of all except the federal government's share of the cost of federal aid construction, relieving the counties of paying the one third share of the cost of such construction, required under the present law. This will reduce the total county taxation for federal aid work approximately \$2,200,000 a year, and the board believes that this relief should be granted the counties.

Moved by Supervisor Gilbert that proposition No. 4 be adopted. Roll of members called and motion carried unanimously. Following is proposition No. 4:

Provided the counties are relieved of paying any part of the cost of federal aid construction, this County Board favors the distribution of the joint federal and state construction funds not on a county basis but in some manner fair to all sections of the state so that the principal lines of travel throughout the state may be completely surfaced at the earliest possible moment, making all sections of the state readily accessible to all other sections.

Moved by Supervisor Halverson that proposition No. 5 be adopted. Roll of members called and motion carried unanimously. Following is proposition No. 5:

This County Board favors the payment of a fund in the form of a maintenance bonus by the state to the counties which have already bonded and pushed the construction of high type roads or which will do so in the future. Where the people of a county have voted funds to hasten the construction of important roads eligible to federal or state aid, and have not received the anticipated state aid, the board feels that, in justice to them, some provision should be made to repay to these counties the state's promised share of the cost of construction. The method suggested, a maintenance bonus, seems to be an equitable one.

Moved by Supervisor Foxen that proposition No. 6 be adopted. Roll of members called and motion carried unanimously. Following is proposition 6:

This County Board favors the continuation of the present highway program as outlined by the legislative committee. The board believes that the proposed program is not in excess of that needed to properly accommodate the travel. The board agrees with the committee that the cost of the program should be in part lifted from general property and imposed more largely upon the users of the road. With this in mind, we favor the

plan suggested by the legislative committee of the County Boards Association to raise the money by combination of

(1) A graduated license fee on motor vehicles based on the weight; (2) A two per cent valuation tax imposed alike upon all motor vehicles throughout the state; and (3) A two cent per-gallon tax upon the gasoline consumed in motor vehicles traveling over highways.

Moved by Supervisor Thorpe that proposition No. 7 be adopted. Motion carried by 22 ayes and 7 nays. The following voted aye: Supervisors Betker, Kubisiak, Foxen, Starks, Sawyer, Jaworski, Thorpe, Laszewski, Stertz, Hammon, Diver, Halverson, Ragan, Parks, Coddington, Gilbert, Burant, P. Lukasavitz, Murat, Atwell, P. Lukaszewicz, Aldrich. Nays: Martin, Crowell, Brady, Fogarty, Timm, Frost, Park.

Following is proposition No. 7: This County Board favors longer terms for members of the county road and bridge committees, believing that the experience gained by length of service in office, of at least a majority of the members of these committees, would be a great value in securing more efficient and economical work.

Moved by Supervisor Gilbert that proposition No. 8 be adopted. Motion lost by 22 nays and 7 ayes. The following voted aye: Supervisors Kubisiak, Starks, Sawyer, Laszewski, Halverson, Gilbert, Murat. Nays: Supervisors Betker, Martin, Crowell, Foxen, Brady, Fogarty, Jaworski, Thorpe, Timm, Stertz, Hammon, Frost, Diver, Ragan, Parks, Coddington, Burant, F. Lukasavitz, Park, Atwell, P. Lukaszewicz, Aldrich.

Following is proposition No. 8: This County Board believes that better coordination of highway work is desirable between the units of government paying a part of the cost thereof. Inasmuch as both the state and the county governments, acting through their delegated officials, the State Highway Commission and the County Road and Bridge Committees, are held responsible for results by the people, it seems desirable that these officials should be given a voice in the selection of the county highway commissioner who is the person through whom both must act to secure efficient construction and maintenance of highways. We agree with the suggestions of the committee that this modification of the law should be made and in view of this, that the cost of financing the county highway department should be paid one-half each by the state and the county.

Moved by Supervisor Parks that the following resolution be adopted. Motion carried.

Resolution: And whereas, votes were had on the eight propositions presented for action in separate resolutions and they were adopted or rejected by the votes above shown;

Now Therefore Be it Resolved, by the County Board that the above actions are the sense of the County Board of Portage county, and that it urges upon the legislature and upon our representatives therein the enactment of a law or laws embodying the general principles as above approved by this County Board.

Be it further resolved, that the county clerk is instructed to send a copy of the above resolution to the governor of Wisconsin; to the clerks of the senate and assembly of the state; to the members representing this county in the senate and assembly of Wisconsin; to the Wisconsin Highway Commission, and to J. F. Prentiss, Jefferson, the secretary of the Wisconsin County

Boards Association, together with a certificate of the adoption of this resolution and of the vote thereon.

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

Stevens Point, Wisconsin, November 23, 1922, 1:30 p. m.

Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll, all members present.

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

To the Honorable Board of Supervisors of Portage county.

Gentlemen: Whereas, Portage county is in the heart of the potato growing belt of Wisconsin, and

Whereas, farmers of Portage county each year have several million bushels of table stock and certified seed for sale, and

Whereas, the first Wisconsin Products Exposition, the largest of its kind in the world, will be held in Milwaukee, Dec. 14, and

Whereas, the counties of Vilas, Washburn, Barron, Forest, Oneida, Marinette, Shawano, Price and Waupaca will all have exhibits, and

Whereas, Portage county leads them all in production;

Therefore, we as farmers and potato growers of Portage county do respectfully ask that the County Board appropriate the sum of \$150 to cover the expense of exhibiting Portage county potatoes at the Wisconsin Products Exposition. PORTAGE COUNTY POTATO GROWERS' ASSN. Louis Skoglund, President.

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

Clerk read the following resolution:

Resolution: To the Honorable Chairman and members of the County Board.

Gentlemen: Whereas there is not room in the court house building to make a new office room for Supervisor of Assessments without a large expense, and whereas there seems to be some public opinion that a county agent is unnecessary;

Therefore, be it Resolved, that we discontinue said county agent after January 1, 1923. D. W. SAWYER, Supervisor of Belmont; GEORGE STERTZ, Supervisor of Junction City Village.

Moved by Supervisor Thorpe that the resolution be adopted. Motion carried by 16 ayes and 12 nays. The following voted aye: Supervisors Foxen, Starks, Sawyer, Brady, Fogarty, Jaworski, Thorpe, Laszewski, Stertz, Hammon, Halverson, Ragan, Gilbert, Burant F. Lukasavitz, Mersch. Nays: Supervisors Betker, Martin, Crowell, Kubisiak, Timm, Diver, Parks, Coddington, Park, Atwell, P. Lukaszewicz, Aldrich. Supervisor Murat not voting.

Clerk read resolution asking for an appropriation for grounds and buildings which under the rules was laid over until tomorrow.

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

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

Gentlemen: We, your committee on settlement with county officers, to whom was referred the annexed report of Earl Newby, county treasurer, would respectfully report that we have compared the same with the books, vouchers and other records in his office and in the office of the county clerk, clerk of circuit court and find it correct in every detail, we have counted the cash on hand and find it in amount to the total of within report.

We submit herewith the cancelled county orders for destruction and (10) One Thousand Dollar Bonds, (10) coupons, Railroad Bonds; also (109) Five Hundred Dollar Bonds and (109) coupons, Highway Bonds, to be punched and filed in said office.

Respectfully submitted this 23rd day of November, A. D. 1922. C. J. GILBERT, D. H. PARKS, EDMOND FROST, J. O. FOXEN, BEN HALVERSON.

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

Gentlemen: I, the undersigned treasurer of said county, hereby respectfully submit the annual report of receipts and disbursements of said office for the fiscal year beginning November 1, 1921 and ending October 31, 1922. EARL NEWBY, County Treasurer.

Total tax levied by county board	\$208,972.00	
Rec'd. from town, city and vil. treasurers		\$173,259.59
Returned delinquent		35,712.41
	\$208,972.00	\$208,972.00

State Tax Account

State tax levy	\$87,647.92	
Paid interest on cert. of ind.		\$ 1,260.23
Paid free high schools		1,384.32
Paid graded schools		1,582.07
Paid highways		13,447.67
Paid state university		13,629.82
Paid normal schools		6,057.70
Paid common schools		23,360.27
Paid charitable and penal inst.		20,696.22
Paid school district loans		5,729.57
	\$87,647.92	\$87,647.92

General Fund Receipts

To bal. on hand Nov. 1, 1921	\$41,103.95
Recd. interest on deposits	3,224.81
Recd. R. F. Whale, lease on gravel pit	963.25
Recd. clerk of circuit court, cost in state cases	515.62
Recd. state treas., St. Ry. tax Wis. Val. Elec. Co.	2,049.80
Recd. Wis. Central Land Co., final payment on city farm	17,500.00
Recd. S. Wingelski, refund on claim all'd. by city bd.	12.12
Recd. Hdw. Mt. Cas. Co., dividend on com. ins.	422.30
Recd. state treas., aid for blind and deaf	133.33
Recd. state treas., aid for dependent children	46.12
Recd. Waupaca city, change of venue	5.00
Recd. various treas. to apply on city tax	70,777.53
Recd. Plover vil., payment on road No. 10	500.00
Recd. amt. transferred from fine fund, 2 per ct.	121.75
Recd. amt. trans. from income tax fund	25,274.98
Recd. amt. trans. from delin. income tax fund	99.04
Recd. amt. trans. from delin. tax fee fund	940.49
Recd. amt. trans. from legacy tax fund, 7½ per ct.	219.67
Recd. amt. trans. from soldiers' relief fund	710.00
Recd. amt. trans. from tax cert. fund	18,679.20
Recd. from tax cert. redeemed (1921) sale	210.72
Recd. from tax cert. redeemed (1920) sale	99.99
Recd. from tax cert. redeemed (1919) sale	9.07
Recd. from tax cert. redeemed (1918) sale	98.75
Recd. from tax cert. redeemed (1917) sale	21.74
Recd. from interest on tax cert. redeemed	76.52
Recd. from Ruth McCallum, county clk., tax deed fees	3.00

Recd. from Ruth McCallum, county clk., redemption fees	31.90
Recd. from Ruth McCallum, county clk. (93) marriage license fees	46.50
Recd. from Ruth McCallum, county clk., fees collected by A. E. Bourn, (160) marriage license fees	80.00
Tax deed fees	35.00
Registering (5) physicians' cert.	2.50
Registering (1) optometry cert.	.50
Redemption fees	64.10
Recd. from tax abstract fees	27.23

General Fund Disbursements

Paid town, city and vil. treas. for making delinquent returns	\$ 47.83
Paid (10) railroad bonds	10,000.00
Paid (10) coupons on railroad bonds	450.00
Paid (109) highway bonds	54,500.00
Paid (109) coupons on highway bonds	1,362.50
Paid expenses of posting tax sale notices	2.50
Paid assessors per diem	125.56
Paid P. O. dept. for stamps	19.85
Paid telephone bills	340.12
Paid state treas. (acct.) forest fire in town Pine Grove	299.40
Paid state treas. (acct.) forest fire in Buena Vista	232.22
Paid vital statistics	815.46
By amt. trans. to soldiers' relief fund	1,000.00
By amt. trans. to county agri. agent's fund	2,900.00
By amt. trans. to county nurse fund	2,500.00
By amt. trans. to county supt. of schools fund	3,955.00
By amt. trans. to mothers' pension fund	3,000.00
By amt. trans. to various road funds	16,679.19
By amt. trans. to emergency fund	4,000.00
By amt. trans. to Dewey bridge fund	800.00
By amt. trans. to Linwood bridge fund	500.00
By amt. trans. to Grant bridge fund	300.00
By amt. trans. to Carson bridge fund	500.00
By amt. trans. to Pine Grove bridge fund	300.00
Paid county orders	48,846.53
Paid court certificates	8,830.67
To bal. in fund Oct. 31, 1922	33,334.49
	\$195,641.32

Dog License Fund

To bal. in fund Nov. 1, 1921	\$ 6,495.46
To cash from town, city and vil. treas.	2,282.50
Paid assessors for enumerating dogs	421.80
Paid claims	54.00
Paid refund to town, city and vil.	7,541.73
Paid for dog tags, etc.	57.00
Paid state treasurer	342.33
To cash from state treas. unused portion of 15 per cent	1,230.90
To bal. in fund Oct. 31, 1922	1,592.00
	\$10,008.86
	\$10,008.86

State School Fund

To cash from state treasurer	\$47,449.57
By amt. trans. to township school library	1,857.40

By amt. trans. to city school library	681.00	
Paid town, city and vil. treas.	44,911.17	
	<u>\$47,449.57</u>	<u>\$47,449.57</u>

Income Tax Fund

To cash from town, city and vil. treas.	\$37,912.47	
Paid state treas.	12,637.49	
By amt. trans. to gen. fund	25,274.98	
	<u>\$37,912.47</u>	<u>\$37,912.47</u>

Surfax Fund

To cash from town, city and vil. treas.	\$38,415.20	
Paid state treas.	38,415.20	
	<u>\$38,415.20</u>	<u>\$38,415.20</u>

Delinquent Income Tax Fund

To bal. in fund Nov. 1, 1921	\$697.50	
To amt. collected in 1922	58.32	
Paid W. E. Fisher, atty. settlement in cases.	520.43	
Paid state treas.	49.52	
Paid city treas.	28.51	
Trans. to general fund	99.04	
To bal. in fund Oct. 31, 1922	58.32	
	<u>\$755.82</u>	<u>\$755.82</u>

Parole Officers' Fund

To bal. in fund Nov. 1, 1921	\$200.00	
To bal. in fund Oct. 31, 1922	200.00	
	<u>\$200.00</u>	<u>\$200.00</u>

Mothers' Pension Fund

To bal. in fund Nov. 1, 1921	\$ 370.00	
To amt. trans. from general fund	3,000.00	
Paid Katheryn Riley	240.00	
Paid Ida A. Cushman	120.00	
Paid Dominica Trzebiatowski	120.00	
Paid Katarina Eckman	180.00	
Paid Pearl Engebretson	300.00	
Paid Katherine Riley	180.00	
Paid Emma Helm	90.00	
Paid Bessie Mohr	240.00	
Paid Annie Trzebny	240.00	
Paid Jessie Pollon	300.00	
Paid Rosalie Leff	198.00	
Paid Johanna Zblewski	165.00	
Paid Martha Chesny	220.00	
Paid Millie Doughty	165.00	
Paid Carolyn Griffin	220.00	
Paid Ida Komasa	120.00	
Paid Anna Doughty	120.00	
Paid Aurilla Hopkins	120.00	
Paid Nora Look	40.00	
Paid Kate Esidor	40.00	
Paid Anna Horeyse	15.00	
Paid Lillian Zmuda	15.00	
Paid Josie Przbylski	10.00	

Paid Clara Faucett	15.00	
Paid Amelia Houck	25.00	
By amt. overdrawn	128.00	
	<u>\$3,498.00</u>	<u>\$3,498.00</u>

Portage County Drainage Fund

To bal. in fund Nov. 1, 1921	\$1,973.83	
To amt. of delin. taxes col. before sale.	1,256.36	
To amt. of fees col. before sale	88.94	
To amt. col. from sale of cert.	2,419.45	
To amt. col. from cert. redeemed (1921) sale	29.59	
To amt. col. from cert. redeemed (1920) sale	34.30	
To amt. col. from cert. redeemed (1919) sale	22.32	
To amt. col. from cert. redeemed (1918) sale	64.73	
To amt. col. from cert. redeemed (1917) sale	102.19	
To amt. col. from int. on cert. redeemed ...	83.14	
Paid Wm. Gaulke treas.	1,973.83	
To bal. in fund Oct. 31, 1922	4,101.02	
	<u>\$6,074.85</u>	<u>\$6,074.85</u>

Dancy Drainage Dist. Fund

To amt. of delin. taxes col. before sale	\$ 51.02	
To amt. of fees col. before sale	3.64	
To amt. col. from sale of cert. (1922) sale	679.49	
To amt. col. from cert. redeemed (1921) sale	96.00	
To amt. col. from cert. redeemed (1920) sale	86.63	
To amt. col. from int. on cert. redeemed	34.02	
To bal. in fund Oct. 31, 1922	950.85	
	<u>\$950.85</u>	<u>\$950.85</u>

Teachers' Retirement Fund

To cash from town of Sharon treas.	\$57.70	
Paid state treas.	57.70	
	<u>\$57.70</u>	<u>\$57.70</u>

Fine Fund

To bal. in fund Nov. 1, 1921	\$ 5,136.36	
To cash from Nov. 1 1921 to Oct. 31, 1922	5,036.42	
Paid state treas. Jan. 3, 1922	5,965.63	
By amt. trans. to gen. fund Jan. 3, 1922 2 pct.	121.75	
To bal. in fund Oct. 31, 1922	4,085.40	
	<u>\$10,172.78</u>	<u>\$10,172.78</u>

Soldiers' Relief Fund

To bal. in fund Nov. 1, 1921	\$ 845.00	
Trans. from gen. fund April 1, 1922	1,000.00	
Trans. to gen. fund Apr. 1, 1922	710.00	
Paid orders	265.00	
To bal. in fund Oct. 31, 1922	870.00	
	<u>\$ 1,845.00</u>	<u>\$ 1,845.00</u>

Suit Tax Fund

To bal. in Fund Nov. 1, 1921	\$132.00	
To cash from clerk of circuit court	240.00	

COUNTY BOARD PROCEEDINGS

Paid state treas. Jan. 3, 1922	189.00	
To bal. in fund Oct. 31, 1922	183.00	
	<u>\$372.00</u>	<u>\$372.00</u>

County Supt. of Schools Fund

To bal. in fund Nov. 1, 1921	\$1,801.71	
To cash from town and vil. treas.	3,955.00	
Paid orders		3,753.56
To bal. in fund Oct. 31, 1922		2,003.15
	<u>\$5,756.71</u>	<u>\$5,756.71</u>

District Attorney Fund

To bal. in fund Nov. 1, 1921	\$180.79	
Paid orders		301.00
By amt. overdrawn	120.21	
	<u>\$301.00</u>	<u>\$301.00</u>

City School Library Fund

To bal. in fund Nov. 1, 1921	\$ 662.06	
To amt. trans. from state school fund	681.00	
Paid orders		182.35
To bal. in fund Oct. 31, 1922		1,160.71
	<u>\$1,343.06</u>	<u>\$1,343.06</u>

Township School Library Fund

To bal. in fund Nov. 1, 1921	\$1,096.22	
To amt. trans. from state school fund	1,857.40	
Paid orders		993.09
To bal. in fund Oct. 31, 1922		1,960.53
	<u>\$2,953.62</u>	<u>\$2,953.62</u>

Poor Farm Fund

To bal. in fund Nov. 1, 1921	\$3,900.42	
To cash from Bryan True, Supt.	973.63	
To cash from Richard Wilson, from sales at county farm	1,550.00	
Paid orders		1,017.23
To bal. in fund Oct. 31, 1922		5,406.82
	<u>\$6,424.05</u>	<u>\$6,424.05</u>

Teachers' County Institution Fund

To bal. in fund Nov. 1, 1921	\$297.15	
Paid orders		106.00
To bal. in fund Oct. 31, 1922		191.15
	<u>\$297.15</u>	<u>\$297.15</u>

County Agricultural Agents' Fund

To bal. in fund Nov. 1, 1921	\$ 94.67	
Transferred from general fund	2,900.00	

COUNTY BOARD PROCEEDINGS

Paid orders	2,955.68	
To bal. in fund Oct. 31, 1922	38.99	
	<u>\$2,994.67</u>	<u>\$2,994.67</u>

Legacy Tax Fund

To bal. in fund Nov. 1, 1921	\$ 126.53	
To amt. collected on inheritance tax	2,937.17	
Paid state treasurer		2,573.45
Paid public administrator		125.97
Paid public administrator's bond		12.50
By amt. trans. to general fund, 7½ pct.		219.67
To bal. in fund Oct. 31, 1922		132.11
	<u>\$3,063.70</u>	<u>\$3,063.70</u>

County Nurse Fund

To amount transferred from general fund	\$2,500.00	
Paid orders		1,222.81
To bal. in fund Oct. 31, 1922		1,277.19
	<u>\$2,500.00</u>	<u>\$2,500.00</u>

Alban Road Fund

To bal. in fund Nov. 1, 1921	\$ 171.87	
To cash from town treasurer	1,000.00	
Transferred from general fund	1,000.00	
Paid orders		2,155.38
To bal. in fund Oct. 31, 1922		16.49
	<u>\$2,171.87</u>	<u>\$2,171.87</u>

Alban Federal Road Fund No. 66

To cash from town treasurer	\$ 978.06	
Trans. from general fund	1,467.09	
To cash from state treasurer	1,630.10	
Trans. from Rosholt Vil. road fund	36.92	
To cash from Carl Betker, Chairman	6.00	
Paid orders		4,112.17
To bal. in fund Oct. 31, 1922		6.00
	<u>\$4,118.17</u>	<u>\$4,118.17</u>

Almond Road Fund

To bal. in fund Nov. 1, 1921	\$ 52.86	
To bal. in fund Oct. 31, 1922		52.86
	<u>\$ 52.86</u>	<u>\$ 52.86</u>

Amherst Road Fund

To cash from town treasurer	\$1,000.00	
Trans. from general fund	1,000.00	
To cash from J. F. Kubisiak, Chairman, ad- vance money	4,000.00	
Paid orders		6,000.00
	<u>\$6,000.00</u>	<u>\$6,000.00</u>

Amherst Jct. Vil. Road Fund

To bal. in fund Nov. 1, 1921	\$ 29.73	
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To bal. in fund Oct. 31, 1922	29.73	
	\$ 29.73	\$ 29.73

Belmont Road Fund

By amt. overdrawn Nov. 1, 1921		\$ 410.75
To cash from town treasurer	1,000.00	
Trans. from general fund	1,000.00	
To cash from D. W. Sawyer, chairman, advanced money	2,400.00	
To cash from state treasurer	1,511.35	
Paid orders		4,750.32
To bal. in fund Oct. 31, 1922		750.28
	\$5,911.35	\$5,911.35

Buena Vista Road Fund

To bal. in fund Nov. 1, 1921	\$ 244.80	
To cash from town treasurer	500.00	
Trans. from general fund	500.00	
To cash from W. J. Delaney, Clerk, advanced money	1,000.00	
Paid orders		1,981.75
To bal. in fund Oct. 31, 1922		263.05
	\$2,244.80	\$2,244.80

Grant Road Fund

To bal. in fund Nov. 1, 1921	\$2,038.56	
To bal. in fund Oct. 31, 1922		2,038.56
	-\$2,038.56	\$2,038.56

Grant Bridge Fund

To cash from town treasurer	\$ 300.00	
Trans. from general fund	300.00	
Paid orders		472.50
To bal. in fund Oct. 31, 1922		127.50
	\$ 600.00	\$ 600.00

Grant Federal Road Fund No. 73

By amt. overdrawn Nov. 1, 1921		\$ 862.04
To cash from town treasurer	600.00	
Trans. from general fund	900.00	
To cash from state treasurer	1,935.32	
Paid orders		2,005.57
To bal. in fund Oct. 31, 1922		603.71
	\$3,435.32	\$3,435.32

Hull Road Fund

To bal. in fund Nov. 1, 1921	\$ 137.49	
To bal. in fund Oct. 31, 1922		137.49
	\$ 137.49	\$ 137.49

Jordon Bridge Fund

By amt. overdrawn Nov. 1, 1921		\$1,217.94
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To cash from W. E. Langenberg Co. for cement sacks	21.20	
By amt. overdrawn Oct. 31, 1922	1,196.74	
	\$1,217.94	\$1,217.94

Lanark Road Fund

By amt. overdrawn Nov. 1, 1921		\$ 263.94
To cash from town treas.	1,500.00	
Trans. from general fund	1,500.00	
To cash from state treasurer	1,696.41	
To cash from Chas. Hammon, Chairman, advanced money		111.34
Paid orders		4,543.81
	\$4,807.75	\$4,807.75

Linwood Road Fund

To bal. in fund Nov. 1, 1921	\$ 883.61	
To cash from Ed. Frost, Chairman, advanced money	2,000.00	
To cash from town treas., advanced money ..	2,000.00	
Transferred from general fund	2,000.00	
To cash from state treas.	469.51	
To cash from Maintenance fund		7.15
Paid orders		7,342.13
To bal. in fund Oct. 31, 1922		18.14
	\$7,360.27	\$7,360.27

Linwood Bridge Fund

To cash from town treas.	\$ 500.00	
Trans. from general fund	500.00	
Paid orders		561.00
To bal. in fund Oct. 31, 1922		439.00
	\$1,000.00	\$1,000.00

New Hope Road Fund

To bal. in fund Nov. 1, 1922	\$.10	
To cash from town treasurer	1,000.00	
Trans. from general fund	1,000.00	
To cash from state treas.	986.43	
Paid orders		2,836.11
To bal. in fund Oct. 31, 1922		150.42
	\$2,986.53	\$2,986.53

Pine Grove Road Fund

To bal. in fund Nov. 1, 1921	\$ 37.78	
Paid orders		36.28
To bal. in fund Oct. 31, 1922		1.50
	\$ 37.78	\$ 37.78

Pine Grove Bridge Fund

To cash from town treas.	\$ 300.00	
Trans. from general fund	300.00	
Paid orders		472.50
To bal. in fund Oct. 31, 1922		127.50
	\$ 600.00	\$ 600.00

Rosholt Road Fund

To bal. in fund Nov. 1, 1921	\$ 36.92	
Trans. to Alban Federal road fund No. 66		36.92
	\$ 36.92	\$ 36.92

Stockton Road Fund

To bal. in fund Nov. 1, 1921	\$ 282.23	
To cash from town treasurer	1,600.00	
Trans. from general fund	1,600.00	
To cash from T. H. Leary, clerk, advanced money	4,038.94	
Paid orders		7,455.92
To bal. in fund Oct. 31, 1922		65.25
	\$7,521.17	\$7,521.17

Stockton Federal Road Fund No. 18

To bal. in fund Nov. 1, 1921	\$ 254.50	
To bal. in fund Oct. 31, 1922		254.50
	\$ 254.50	\$ 254.50

Sharon Road Fund

To bal. in fund Nov. 1, 1921	\$ 26.98	
To cash from town treasurer	1,000.00	
Trans. from general fund	1,000.00	
To cash from Jos. Burant, Chairman, advanced money	650.00	
Paid orders		1,860.20
To bal. in fund Oct. 31, 1922		816.78
	\$2,678.98	\$2,678.98

Carson Road Fund

To bal. in fund Nov. 1, 1921	\$ 244.76	
To bal. in fund Oct. 31, 1922		244.76
	\$ 244.76	\$ 244.76

Carson Federal Road Fund No. 18

To bal. in fund Nov. 1, 1921	\$ 280.79	
To bal. in fund Oct. 31, 1922		280.79
	\$ 280.79	\$ 280.79

Eau Pleine Road Fund

To bal. in fund Nov. 1, 1921	\$ 220.38	
To bal. in fund Oct. 31, 1922		220.38
	\$ 220.38	\$ 220.38

Dewey Federal Road Fund No. 10

By amt. overdrawn Nov. 1, 1921		\$ 978.27
By amt. overdrawn Oct. 31, 1922	\$ 978.27	
	\$ 978.27	\$ 978.27

Plover Road Fund

To cash from town treasurer	\$2,000.00	
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To amt. trans. from general fund	2,000.00	
To bal. in fund Oct. 31, 1922		4,000.00
	\$4,000.00	\$4,000.00

Carson Bridge Fund

To cash from town treasurer	\$ 500.00	
Trans. from general fund	500.00	
Paid orders		500.00
To bal. in fund Oct. 31, 1922		500.00
	\$1,000.00	\$1,000.00

Dewey Bridge Fund

To bal. in fund Nov. 1, 1921	\$1,055.20	
To amt. trans. from general fund	800.00	
Paid orders		1,765.50
To bal. in fund Oct. 31, 1922		89.70
	\$1,855.20	\$1,855.20

Almond Village Road Fund

To bal. in fund Nov. 1, 1921	\$1,190.71	
To cash from vil. treas.	1,000.00	
Trans. from general fund	1,000.00	
To bal. in fund Oct. 31, 1922		3,190.71
	\$3,190.71	\$3,190.71

Federal Emergency Fund

By amt. overdrawn Nov. 1, 1921		\$3,780.03
To cash from state treasurer	3,451.27	
By amt. overdrawn Oct. 31, 1922	328.76	
	\$3,780.03	\$3,780.03

Federal Maintenance Fund

By amt. overdrawn Nov. 1, 1921		\$13,168.50
To cash from state treasurer	36,697.81	
Paid orders		29,317.69
By amt. overdrawn Oct. 31, 1922	5,788.38	
	\$42,486.19	\$42,486.19

Maintenance Fund

To bal. in fund Nov. 1, 1921	\$ 5,303.26	
To cash from state treas., auto license fees ..	10,537.40	
To cash from federal maintenance fund	9,337.30	
To cash from Linwood road fund	48.30	
To cash from Belmont road fund	12.30	
To cash from Buena Vista road fund	150.00	
To cash from Stockton road fund	113.50	
To cash from Alban road fund	40.00	
To cash from Lanark road fund	33.00	
Paid orders		15,193.72
To bal. in fund Oct. 31, 1922		10,381.84
	\$25,575.56	\$25,575.56

Emergency Fund

To bal. in fund Nov. 1, 1921	\$ 2,203.94	
To cash from Hdw. Mutual Cas. Co.	20.33	
To cash from H. Y. Smith, for trailers ..	600.00	
To cash from Garvey & Weyenberg Con- struction Co., for steam roller	900.00	
To cash T. E. Cauley for old iron	6.85	
Trans. from general fund	712.10	
Trans. from general fund	4,000.00	
To cash from state treasurer	474.73	
Paid orders		5,262.52
Bal. Oct. 31, 1922		3,655.43
	\$ 8,917.95	\$ 8,917.95

County Gravel Pit Fund

To bal. in fund Nov. 1, 1921	\$ 1,000.00	
To bal. in fund Oct. 31, 1922		1,000.00
	\$ 1,000.00	\$ 1,000.00
Total balance in all funds Nov. 1, 1921 ..	\$ 60,164.65	
Total receipts of all funds for fiscal year	461,213.27	
Total disbursements for fiscal year		442,910.18
Total balance in all funds Oct. 31, 1922..		78,467.74
	\$521,377.92	\$521,377.92

The balance on hand is credited to the different funds as follows:

General fund	\$33,334.49	
Dog license fund	1,592.00	
Delinquent income tax fund	53.32	
Parole officers fund	200.00	
Mothers' pension fund		128.00
Portage county drainage dist. fund	4,101.02	
Dancy drainage dist. fund	950.85	
Fine fund	4,085.40	
Soldiers' relief fund	870.00	
Suit tax fund	183.00	
County supt. of schools fund	2,003.15	
District attorney fund		120.21
City school library fund	1,160.71	
Township library fund	1,960.53	
Poor farm fund	5,406.82	
Teachers' county institute fund	191.15	
County agricultural agent's fund	38.99	
Legacy tax fund	132.11	
County nurse fund	1,277.19	
Alban road fund	16.49	
Alban Fed. road fund No. 66	6.00	
Almond road fund	52.86	
Amherst Jct. Vil. road fund	29.73	
Belmont road fund	750.28	
Buena Vista road fund	263.05	
Grant road fund	2,038.56	
Grant bridge fund	127.50	
Grant federal road fund No. 73	603.71	
Hull road fund	137.49	
Jordan bridge fund		1,196.74
Linwood road fund	18.14	
Linwood bridge fund	439.00	

New Hope road fund	150.42	
Pine Grove road fund	1.50	
Pine Grove bridge fund	127.50	
Stockton road fund	65.25	
Stockton fed. road fund No. 18	254.50	
Sharon road fund	816.78	
Carson road fund	244.76	
Carson federal road fund No. 18	280.79	
Eau Pleine road fund	220.38	
Dewey federal road fund No. 10		978.27
Plover road fund	4,000.00	
Carson bridge fund	500.00	
Dewey bridge fund	\$9.70	
Almond Vil. road fund	3,190.71	
Federal emergency fund		328.76
Federal maintenance fund		5,788.38
Maintenance fund	10,381.84	
Emergency fund	3,655.43	
County gravel pit fund	1,000.00	

\$87,008.10 \$ 8,540.36

Amount overdrawn

Cash on hand and in bank

State of Wisconsin, County of Portage, ss.

I, Earl Newby, county treasurer in and for said county of Portage, state of Wisconsin, do solemnly swear that the annexed reports are true as to each and all items as shown on the books of said office.

EARL NEWBY, County Treasurer.

Subscribed and sworn to before me this 14th day of November, 1922.

P. E. WEBSTER,

Clerk of Circuit Court for Portage County, Wis.

Moved by Supervisor Murat that the report be adopted, the bonds cancelled, coupons punched and orders destroyed. Motion carried.

The Chairman of the committee on settlement with county officers reported that the \$10,000 cancelled railroad bonds, \$450 coupons, and \$54,000 highway bonds and \$1,362.50 coupons were punched and the orders destroyed in the presence of the committee.

Clerk read schedule of claims, general file bills No. 32 to 57 inclusive, also claims under the dog law No. 1 to 39 inclusive. All of which was referred to the committee on claims.

Dr. F. A. Norton made a verbal report on the Portage County Humane Society.

Moved by Supervisor Atwell that the question of hiring a county agent be referred to the ways and means committee. Motion carried.

Moved by Supervisor Fogarty that the special committee appointed to investigate the matter of providing an office for the assessor of incomes be allowed to go on with cutting the door in the basement that they have started to do. Motion carried.

Moved by Supervisor Halverson that the Board adjourn until 9 o'clock a. m.

RUTH McCALLUM, County Clerk.

TENTH DAY

Stevens Point, Wisconsin, Nov. 24, 1922, 9 o'clock a. m.

Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll, all members present. Minutes of yesterday's session read, corrected and approved.

Clerk read bids from the Citizens National bank of Stevens Point and the International bank of Amherst for depository of the county funds.

Moved by Supervisor Halverson that bids be referred to the committee on ways and means. Motion carried.

Clerk read bids from the Journal Printing Company and Worzalla Publishing Company which were referred to the committee on county printing.

Clerk read the following county nurse's report:

To the Honorable members of the County Board:

Beginning the work in Portage county the second week of August, I wish to report on the work accomplished.

One week of my time was spent in the office arranging an outline of work and getting office equipment; one week was spent at the Public Health Conference at Madison; two weeks were spent in the county with the Baby Welfare Special in which we visited the following places: Kellner, Junction City, Plover, Almond, Amherst, Rosholt. 222 cases were examined. As a result two cases are to receive hospital treatment as soon as they can be accommodated. Twelve return follow-up visits have been made on cases which came to be examined.

During the months of September, October and November forty-four schools have been visited: three in Alban township, four in Almond township, five in Belmont township, three in Buena Vista township, eleven in Carson township, one in Dewey township, two in Grant, three in Hull, one in Lanark, five in Pine Grove, two in Plover, one in Sharon, two in Stockton township, besides the schools in Bancroft, Rosholt and Almond. Of the 1496 students enrolled, 1254 were examined with the following results: defects 920; teeth 751, tonsils 532, 10 per cent underweight, 246. This does not include all of the defects found, but it gives a general idea of the work done. Eighty-eight home calls have been made throughout the county. Five people have been accompanied to the physician for examination. A tonsil clinic has been arranged for the 27th of this month in which twenty children from the country will secure surgical treatment.

Expenses incurred during the last three and one-half months amount to \$905.00, of which \$643.20 was paid out for a Ford coupe for use in the county. The balance of \$361.80 has been used for office supplies, scales, gas, oil and storage.

Respectfully submitted by the county nurse, GLADYS M. HUGGETT.

Miss Huggett, county nurse, addressed the Board in regard to her work.

Moved by Supervisor Sawyer that the county nurse's report be accepted. Motion carried.

W. W. Clark read his annual report to the County Board for the time that he served as county agent.

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

Mr. Noble, county agricultural agent, read his report covering the time he has served as county agent.

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

Moved by Supervisor Sawyer that the resolution posted yesterday abolishing the office of county agent be reconsidered. Motion carried by 13 ayes and 12 nays. The following voted aye: Supervisors Betker, Crowell, Kubisiak, Sawyer, Timm, Hammon, Frost, Diver, Parks, Coddington, Park, Atwell, Aldrich. Nays: Supervisors Starks, Brady, Fogarty, Jaworski, Thorpe, Laszewski, Stertz, Halverson, Ragan, Gilbert, Burant, F. Lukasavitz. Supervisors Martin, Foxen, Murat, P. Lukaszewicz, Mersch not voting.

Moved by Supervisor Halverson that this matter be laid over until Wednesday morning. Motion carried.

Moved by Supervisor Brady that the Board adjourn until 1:30 p. m. Motion carried.

Stevens Point, Wisconsin, Nov. 24, 1922, 1:30 p. m.

Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll, all members present.

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

Petition No. 39—

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

Gentlemen: Whereas the county state road and bridge committee and the town board of Belmont decided to complete the improvement on the Wild Rose road while the road crew were there and the funds available were not sufficient to do so, the town of Belmont deposited with the County Treasurer the sum needed amounting to Two Thousand Three Hundred Twelve Dollars and Seventy-nine Cents (\$2,312.79), and the town of Belmont hereby makes petition for reimbursement of said amount out of said Town of Belmont road fund when the same is appropriated and paid to the county treasurer. THE TOWN OF BELMONT, by D. W. Sawyer.

Petition No. 40—

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

Gentlemen: Whereas the county state road and bridge committee and the town board of the Town of Linwood decided to complete the improvement on the Stevens Point-Rudolph and Rocky Run roads, and as the funds available were not sufficient to complete the work, the Town of Linwood deposited with the county treasurer the sum needed amounting to Four Thousand Dollars, and the Town of Linwood hereby makes petition for reimbursements of said amount out of the town of Linwood road fund when the same is appropriated and paid to the county treasurer. TOWN OF LINWOOD, by Edmond Frost.

Petition No. 41—

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

Gentlemen: Whereas the county state road and bridge committee and the town board of Amherst decided to complete the improvement on the Amherst road while the crew was there and the funds available were not sufficient to do so, the Town of Amherst deposited with the county treasurer the sum needed amounting to Four Thousand Dollars (\$4,000.00), and the Town of Amherst hereby petitions for reimbursement of said amount out of said Town of Amherst road fund when the same is ap-

propriated and paid to the county treasurer. TOWN OF AMHERST, by J. F. Kubisiak, Supervisor.
Petition No. 42—

To the Chairman and members of the County Board of Portage county.

We offer the following resolution and move its adoption:

Resolved, that there be added to the county system of prospective state highways that certain highway described as follows: Beginning on the north county line thence south through section six (6), township twenty-five (25) north range nine (9) east; thence southeasterly and southerly to the southwest corner of lot three (3) in section eighteen (18), town and range aforesaid; thence southwesterly through sections eighteen (18) and nineteen (19) in said town twenty-five (25) north of range nine (9) east, to the west line of section nineteen (19); thence south on the west line of said section nineteen (19) and sections thirty (30) and thirty-one (31), in said town and range, and southerly and southwesterly through section twenty-five (25) and thirty-six (36) in town twenty-five (25) north of range eight (8) east, and southerly and southwesterly through sections one (1) and twelve (12) in town twenty-four (24) north of range eight (8) east, to the intersection with state highway No. 66, near the bridge over the Plover river in said section twelve (12), said addition to be subject to the consent of the state highway commission and to be effective when consented to and approved by the state highway commission. ANTON LASZEWSKI, Chairman Town of Hull; WALTER JAWORSKI, Chairman Town of Dewey; JOS. BURANT, Chairman Town of Sharon.

Clerk read a resolution asking for appropriation of \$3,500 for the Mothers' Pension fund, which under the rules was laid over.

Clerk read the resolution laid over from yesterday asking for an appropriation of \$2,500 for the grounds and buildings committee.

Moved by Supervisor Foxen the resolution be adopted.

Moved in amendment by Supervisor Crowell that the amount of money to be appropriated be \$1,500. Motion to amend carried.

Moved by Supervisor Atwell that the amendment be amended and the sum of \$1,000 be appropriated. Motion carried by 16 ayes and 13 nays. The following voted aye: Supervisors Martin, Crowell, Foxen, Sawyer, Brady, Fogarty, Thorpe, Frost, Diver, Halverson, Ragan, Burant, Murat, Atwell, P. Lukaszewicz, Mersch. Nays: Supervisors Betker, Kubisiak, Starks, Jaworski, Laszewski, Stertz, Hammon, Parks, Coddington, Gilbert, F. Lukasavitz, Park, Aldrich.

The original motion as amended was then carried by 17 ayes and 12 nays. The following voted aye: Supervisors Martin, Crowell, Foxen, Burant, Sawyer, Brady, Fogarty, Frost, Diver, Halverson, Ragan, Park, Thorpe, Murat, Atwell, P. Lukaszewicz, Mersch. Nays: Supervisors Betker, Kubisiak, Starks, Jaworski, Laszewski, Stertz, Hammon, Parks, Coddington, Gilbert, F. Lukasavitz, Aldrich.

Following is the resolution as amended:

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

Gentlemen: Be it resolved that the sum of \$1,000 be appropriated and set aside for the use of the committee on grounds and buildings for the ensuing year and the chairman and

county clerk of this board be and they are hereby authorized to issue orders on the county treasurer in payment of such repairs and incidentals ordered by said committee made and presented against said county and verified and O. K'd by said committee or chairman.

Dated November 23, 1922. G. D. ALDRICH, Supervisor.

Clerk read the report of the special committee appointed to investigate the matter of a Tri-County Tubercular Sanitarium. Moved by Supervisor Murat that the report be laid over until tomorrow morning. Motion carried.

Clerk read list of outlawed county orders for cancellation which were referred to the committee on settlement with county officers.

Supervisor Starks, chairman of the committee appointed to investigate the matter of providing an office for the assessor of incomes, made a verbal report saying that after an investigation had been made it was found that there was no available room in the court house for such office.

Moved by Supervisor Sawyer that the report of committee be accepted and committee discharged. Motion carried.

Clerk read the claim of Jos. Cychosz for \$10.05 for assessing dogs.

Moved by Supervisor Coddington that the rules be suspended and the claim referred to the committee on claims. Motion carried.

Moved by Supervisor Coddington that the Board adjourn until 9 o'clock a. m. Motion carried.

RUTH McCALLUM, County Clerk.

ELEVENTH DAY

Stevens Point, Wisconsin, Nov. 25, 1922, 9 o'clock a. m.

Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll, all members present except Supervisor Hammon, excused. Minutes of yesterday's meeting read and approved.

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

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

Gentlemen: We, your committee on settlement with county officers to whom was referred the outlawed county orders, would respectfully report as follows: That we have cancelled the stubs and destroyed the orders. Dated this 24th day of November, 1922. C. J. GILBERT, EDMOND FROST, D. H. PARKS, J. O. FOXEN, BEN HALVERSON, Committee on Settlement With County Officers.

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

Gentlemen: In compliance with chapter 36, section 698, statutes of Wisconsin, the following county orders uncalled for by payees are presented for cancellation. RUTH McCALLUM, County Clerk.

Dec. 6, 1917, No. 16410, Frank X. Kluck	\$2.08
Dec. 6, 1917, No. 16322, Frank Fletcher	3.08
Dec. 4, 1918, No. 18056, Julius Kostuck	1.08
Dec. 4, 1918, No. 18202, Aug. Kostuck	1.24
Dec. 4, 1918, No. 18199, Dennis Glisczinski	1.24

Dec. 5, 1919, No. 720, Alex Wisocki	1.58
Dec. 5, 1919, No. 618, Delbert Wilcox	2.04
Dec. 5, 1919, No. 748, Mrs. John Woyak	1.08
Dec. 5, 1919, No. 619, Fred Wilcox	2.04
Dec. 5, 1919, No. 681, Melford Williams	2.28
Dec. 5, 1919, No. 800, Kate Suchodolski	1.08
Dec. 5, 1919, No. 684, George Shafanski	1.58
Dec. 5, 1919, No. 662, John Strand	1.08
Dec. 5, 1919, No. 698, Frank Solandek	1.58
Dec. 5, 1919, No. 805, John Stearlavage	1.08
Dec. 5, 1919, No. 799, Stanley Suchodolski	1.08
Dec. 5, 1919, No. 807, Kate Sarmik	2.12
Dec. 5, 1919, No. 806, John Sarmik	2.12
Dec. 5, 1919, No. 615, Alex Shulfer	2.04
Dec. 5, 1919, No. 638, Julia Sossong	2.12
Dec. 5, 1919, No. 711, W. Schroeder	2.26
Dec. 5, 1919, No. 658, Maril Shannon	1.24
Dec. 5, 1919, No. 653, Byron Smith	2.36
Dec. 5, 1919, No. 641, Steve Richter	1.80
Dec. 5, 1919, No. 825, Gladys Rouskey	1.08
Dec. 5, 1919, No. 725, Oscar Rasmussen	2.68
Dec. 5, 1919, No. 707, Mrs. Will Rasmussen	3.00
Dec. 5, 1919, No. 723, Martin Rasmussen	2.68
Dec. 5, 1919, No. 724, Palmer Rasmussen	2.68
Dec. 5, 1919, No. 663, Adam Przybylski	1.08
Dec. 5, 1919, No. 650, Paul Pasternacki	1.12
Dec. 5, 1919, No. 774, Henrietta Peplinski	1.08
Dec. 5, 1919, No. 701, Antonia Perova	1.98
Dec. 5, 1919, No. 668, Nick Powerski	1.08
Dec. 5, 1919, No. 670, Frank Peplinski	1.08
Dec. 5, 1919, No. 673, Otto Prochnow	3.00
Dec. 5, 1919, No. 632, Orin Pike	1.88
Dec. 5, 1919, No. 702, Rosa Pudzdrowski	1.58
Dec. 5, 1919, No. 738, Balbina Ostrowski	1.58
Dec. 5, 1919, No. 639, Andrew Marchell	2.12
Dec. 5, 1919, No. 640, Josephine Marchell	1.48
Dec. 5, 1919, No. 775, Ed. Michelcamp	1.60
Dec. 5, 1919, No. 719, Helen Mosey	1.58
Dec. 5, 1919, No. 714, Mrs. D. Metcalf	2.26
Dec. 5, 1919, No. 677, Joe Miller	2.36
Dec. 5, 1919, No. 660, Elizabeth Mansavage	1.08
Dec. 5, 1919, No. 664, Nick Mrozenski	1.08
Dec. 5, 1919, No. 643, Peter Levandowski	1.64
Dec. 5, 1919, No. 625, Theo. Lepak	1.88
Dec. 5, 1919, No. 745, Julia Kobachinski	1.96
Dec. 5, 1919, No. 666, Laura Kostuck	2.52
Dec. 5, 1919, No. 746, Regina Kobachinski	1.96
Dec. 5, 1919, No. 621, Leslie Kramer	2.04
Dec. 5, 1919, No. 744, Helen Kobachinski	1.96
Dec. 5, 1919, No. 722, Mrs. Frank Kulvikoski	1.58
Dec. 5, 1919, No. 802, Helen Kehowski	1.08
Dec. 5, 1919, No. 798, Mary Kerchefski	1.72
Dec. 5, 1919, No. 747, Victoria Kardocho	1.08
Dec. 5, 1919, No. 785, Helen Jiski	2.68
Dec. 5, 1919, No. 700, Mary Javorski	1.98
Dec. 5, 1919, No. 699, Nick Javorski	1.98
Dec. 5, 1919, No. 772, Peter Hintz	3.44
Dec. 5, 1919, No. 631, Alvin Hucke	3.60
Dec. 5, 1919, No. 674, Ben Hilgendorf	3.00
Dec. 5, 1919, No. 739, Mary Hoffman	1.58

Dec. 5, 1919, No. 822, Joe Goldstein	1.08
Dec. 5, 1919, No. 694, Mary Gosiorowski	1.58
Dec. 5, 1919, No. 637, C. Goodin	1.88
Dec. 5, 1919, No. 823, H. Fisher	2.08
Dec. 5, 1919, No. 620, R. Everett	2.04
Dec. 5, 1919, No. 624, Lawrence Disher	1.88
Dec. 5, 1919, No. 721, Frank Ceplina	1.58
Dec. 5, 1919, No. 614, Alex Chilla	1.08
Dec. 5, 1919, No. 675, Roy Bowen	3.00
Dec. 5, 1919, No. 672, Frank Bowen	3.00
Dec. 5, 1919, No. 790, Ethel Bowen	1.08
Dec. 5, 1919, No. 792, Evelyn Boyanowski	1.08
Dec. 5, 1919, No. 671, Charles Bowen	3.00
Dec. 5, 1919, No. 631, Anton Brill	1.08
Dec. 5, 1919, No. 642, John Brychell	1.50

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

Clerk read report of committee appointed to investigate the matter of a Tri-County Tubercular Sanatorium which was laid over from yesterday:

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

Gentlemen: We, your special committee appointed at the last regular meeting of the County Board, to investigate the matter of a Tri-County Tubercular Sanatorium would report as follows:

That we have investigated the matter and find that it is a good proposition if it can be worked out properly but upon writing to the county clerks of Wood and Waupaca counties we found that they had failed to appoint a committee to investigate the matter. We would recommend that the same or another committee be reappointed and the county clerk notify the county clerks of the other counties of this appointment and ask them to cooperate with this committee in working out some plans for the building of such sanatorium. D. H. PARKS, M. MERSCH, BEN HALVERSON, Committee.

Moved by Supervisor Sawyer that the report be adopted as read and the committee be reappointed to report back at a later date. Motion carried.

Moved by Supervisor Betker that Board adjourn until 1:30 p. m. Monday. Motion carried.

RUTH McCALLUM, County Clerk.

TWELFTH DAY

Stevens Point, Wisconsin, Nov. 27, 1922, 1:30 p. m.

Meeting called to order by Hon. G. L. Park, Chairman.

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

Minutes of previous session read and approved.

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

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

Gentlemen: The Town of Grant hereby petitions your honorable body for the sum of Five Hundred Dollars (\$500) to be met by an equal amount by the Town of Grant for grading and surfacing the road commencing at the county line on the west

side of section 30, township 22, range 7 east, and at the intersection of the east and west quarter line of section 30 with the west line of said section 30, thence running easterly 2 miles, thence north $4\frac{3}{4}$ miles to intersect with federal aid highway No. 66. By ALBERT TIMM, Supervisor of Town of Grant.

Clerk read the following resolution in regard to the Board holding two sessions during the year:

Resolution by Supervisor Atwell.

Whereas, it appears to be the general sentiment of the County Board of Portage county that the business of Portage county could be transacted in a more efficient and economical manner by having two meetings a year;

Therefore, be it Resolved, that two sessions of the county Board of Portage county be held each year, the regular session to be held in November at the same time as now provided and another meeting to be held on the third Tuesday in April of each year. Dated this 27th day of November, 1922. V. P. ATWELL.

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

Clerk read a resolution in regard to all contracts and purchases of material by different officers or committees of County Board in excess of the sum of \$200 be advertised and material purchased or contracts let to the lowest bidder. That all purchases bought or contracts let shall be kept within the limits of the appropriation and that the county treasurer be ordered not to pay orders in excess of the appropriation.

Moved by Supervisor Atwell the resolution be laid over until tomorrow afternoon. Motion carried.

Clerk read the following resolution in regard to the Mothers' Pension law:

November 24, 1922. Resolution—

Resolved that the County Board of Supervisors of Portage county, Wisconsin, hereby appropriate out of the funds of said county the sum of \$3,500 to be expended as heretofore in Portage county in carrying out the provisions of the Mothers' Pension Law. Signed, EDWARD S. THORPE.

Moved by Supervisor Atwell that the resolution be laid over until we have a report from the county judge. Motion carried.

Clerk read schedule of poor claims which was referred to the committee on county poor.

Clerk read the following resolution signed by the officers of the Woman's club:

Stevens Point, Wis., Nov. 25, 1922.

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

Gentlemen: The Woman's club of Stevens Point, Wisconsin, in general meeting assembled November 25, 1922, hereby resolve that an expression of gratitude and appreciation be extended to the honorable County Board of Supervisors of Portage county, Wisconsin, for the appropriation of Five Hundred Dollars (\$500) made by said Board to aid in the erection of a memorial in honor of the Portage county heroes of the World war. Signed: MRS. J. A. ENNOR, Chairman; BESSIE MAY ALLEN, President; MRS. J. W. COON, Vice-president; MRS. L. M. MALONEY, Second Vice-president; MRS. M. D. VINKLE, Secretary; MRS. G. W. WHITELEY, Treasurer; MRS. B. D. CARLTON, Cor. Secretary.

Moved by Supervisor Parks that the resolution of thanks be

accepted and published in the proceedings of the County Board. Motion carried.

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

Moved by Supervisor Sawyer that the Board proceed to elect a member of the committee on common schools in place of Lyman Precourt, whose term of office expires. Motion carried.

Moved by Supervisor Sawyer that Mr. Edward Stinson be elected a member of the committee on common schools. Motion carried.

Moved by Supervisor Halverson that the Board adjourn until 9 o'clock a. m. tomorrow. Motion carried.

RUTH McCALLUM, County Clerk.

THIRTEENTH DAY

Stevens Point, Wisconsin, November 28, 1922, 9 o'clock a. m. Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll, all members present. Minutes of yesterday's session read and approved.

Clerk read a petition from the city of Stevens Point asking for the improvement of that portion of the federal highway on federal road No. 18 which lies within the city at the south end of concrete constructed in 1921 and running southerly to the construction limit, which was referred to the committee on state aid roads and bridges.

Clerk read the report of committee on sheriffs and constables fees as follows:

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

Gentlemen: We, your committee on sheriffs and constables fees respectfully report as follows: Signed, GEO. STARKS, JAMES M. FOGARTY, M. J. MERSCH, G. D. ALDRICH, CHAS. HAMMON.

Schedule of sheriff's bills of which 75 per cent has been paid.

	Total	Paid 75%	Bal. Due
1. John Berry	\$120.75	\$ 90.57	\$ 30.18
2. John Berry	61.32	45.99	15.33
3. John Berry	47.29	35.46	11.83
4. John Berry	34.80	26.10	8.70
5. John Berry	34.80	26.10	8.70
6. John Berry	49.87	37.35	12.52
7. John Berry	183.75	137.82	45.93
8. John Berry	47.28	35.46	11.82
9. John Berry	34.80	26.10	8.70
10. John Berry	264.00	198.00	66.00
11. John Berry	247.50	185.60	61.90
12. John Berry	64.08	48.06	16.02
13. John Berry	45.90	34.41	11.49
14. John Berry	213.00	159.75	53.25
15. John Berry	40.80	30.60	10.20
16. John Berry	52.60	39.45	13.15
17. John Berry	181.50	136.12	45.38
18. John Berry	31.70	23.76	7.94
19. John Berry	166.50	124.86	41.64
20. John Berry	39.82	29.85	9.97
21. John Berry	33.38	25.02	8.36

22. John Berry	33.38	25.02	8.36
23. John Berry	66.04	49.53	16.51
24. John Berry	44.42	33.30	11.12
25. John Berry	31.70	23.76	7.94
26. John Berry	68.94	51.72	17.22
27. John Berry	38.70	29.01	9.69
28. John Berry	172.50	129.36	43.14
29. John Berry	44.96	33.72	11.24
30. John Berry	32.70	24.51	8.19
31. John Berry	38.95	29.22	9.73
32. John Berry	59.53	44.64	14.89
33. John Berry	51.12	38.34	12.78
34. John Berry	32.95	24.72	8.23
35. John Berry	53.90	40.41	13.49
36. John Berry	25.50	19.11	6.39
37. John Berry	36.45	27.33	9.12
38. John Berry	43.20	32.40	10.80
39. John Berry	53.90	40.41	13.49
40. John Berry	33.45	25.08	8.37
41. John Berry	42.45	31.83	10.62
42. John Berry	72.75	54.57	18.18
43. John Berry	53.90	40.41	13.49
44. John Berry	33.38	25.02	8.36
45. John Berry	45.72	34.29	11.43
46. John Berry	30.00	22.50	7.50
47. John Berry	43.95	32.97	10.98
48. John Berry	33.45	25.08	8.37
49. John Berry	33.45	25.08	8.37
50. John Berry	53.00	39.75	13.25
51. John Berry	33.45	28.05	5.40
52. John Berry	33.63	25.20	8.43
53. John Berry	34.80	26.10	8.70
54. John Berry	20.25	15.18	5.07

\$3,521.91 \$2,644.05 \$877.86

Schedule of sheriff's and constables' claims:

	Amt. asked	Amt. allowed
1. John A. Berry	\$3,179.88	\$3,168.88
2. John A. Berry		100.00
3. Manuel Berry		150.00
4. John Hofsoos		140.21

Bill No. 1 cut because of an overcharge on sheriff's fees in G. L. Park's court.

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

Clerk read report of the Portage County Traveling Library Board.

Moved by Supervisor Foxen that report be laid over until tomorrow. Motion carried.

Clerk read a communication from Christian Moe in regard to blind aid for Mr. Olson, which was referred to the committee on county poor.

Clerk read report of chairman on justice fees collected which was referred to the committee on settlement with county officers.

Moved by Supervisor Kubisiak that the committee on county poor farm see that names of owners be put on the cottages at Lake Emily. Motion carried.

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

Stevens Point, Wisconsin, November 28, 1922, 1:20 p. m. Meeting called to order by Honorable G. L. Park, Chairman. Clerk called the roll, all members present.

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

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

Gentlemen: We, the undersigned chairmen do hereby respectfully petition your honorable board to designate as a county trunk highway that particular road beginning at the intersection of federal roads 10 and 66 in the Village of Plover easterly through Village of Plover or section line between sections 22 and 27, thence in the town of Plover on section line between sections 23 and 26, 24 and 25, township 23, range 8 east, thence through Stockton on section line between sections 19 and 30, 20 and 29, 21 and 28, 22 and 27, 23 and 26, township 23, range 9, thence through Town of Amherst on section line between sections 24 and 25, thence northeasterly in section 19, thence easterly through sections 20 and 21, township 23, range 9, to the Village of Amherst. D. H. PARKS, W. B. CODDINGTON, J. F. KUBISIAK.

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

Gentlemen: The Village of Plover hereby petitions your honorable body for an appropriation of Five Hundred Dollars (\$500) to be met by an equal amount to be levied against the Village of Plover for grading and surfacing the road beginning at the intersection of federal roads No. 10 and 66 through the village easterly on section line between sections 22 and 27 as far as funds available will construct. W. B. CODDINGTON, Supervisor of Plover.

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

Gentlemen: The Town of Plover hereby petitions your honorable body for an appropriation of One Thousand Dollars (\$1,000) to be met by an equal amount to be levied by the Town of Plover for grading and surfacing the road beginning at the limits of Plover Village between sections 22 and 27 through the Town of Plover or section line between sections 23 and 26, 24 and 25, township 23, range 8 east, as far as funds available will construct. D. H. PARKS, Chairman of Plover.

Judge Owen addressed the Board in regard to the Mothers' Pension Law.

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

Resolved, that on and after this date, all contracts and purchases of material by the different officers or committees of the County Board in excess of the sum of \$200 be advertised and material purchased or contracts let to the lowest responsible bidder.

Further, that all purchases bought or contracts let shall be kept within the limits of the appropriation and that the County Treasurer be ordered not to pay orders in excess of the appropriations.

The above is not intended to interfere with work done by day labor under the supervision of the state aid road and bridge

committee, except that the expense of the work shall be kept within the limits of the appropriation.

Dated November 23, 1922. V. P. ATWELL.

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

The resolution to appropriate \$3,500 to the Mothers' Pension fund which was laid over yesterday was taken up at this time.

Moved by Supervisor Sawyer the resolution be adopted and the sum of \$3,500 be appropriated to the Mothers' Pension fund.

Moved by Supervisor Thorpe that motion be amended and the sum of \$4,000 be appropriated instead of \$3,500 to the Mothers' Pension fund.

Motion to amend lost by 22 nays and 8 ayes. Following voted nay: Supervisors Betker, Martin, Crowell, Kubisiak, Starks, Sawyer, Brady, Fogarty, Jaworski, Timm, Laszewski, Stertz, Hammon, Frost, Diver, Halverson, Ragan, Parks, F. Lukasavitz, Park, Atwell, P. Lukaszewicz. Ayes: Supervisors Foxen, Thorpe, Gilbert, Coddington, Burant, Murat, Mersch, Aldrich. The original motion to appropriate \$3,500 was then passed, all members voting aye.

Clerk read a poor claim from the Town of Stockton which was referred to the committee on county poor.

Moved by Supervisor Stertz that the county build a county alms house according to plans which have been drawn and are now on file in the county clerk's office.

Roll of members called. Motion lost. The following voted aye: Supervisors Betker, Kubisiak, Starks, Jaworski, Thorpe, Timm, Laszewski, Stertz, Hammon, Coddington, Burant, Lukasavitz, P. Lukaszewicz, Mersch, Aldrich. Nays: Supervisors Martin, Crowell, Foxen, Sawyer, Brady, Fogarty, Frost, Diver, Halverson, Ragan, Parks, Gilbert, Park, Murat, Atwell.

Moved by Supervisor Betker that the Board proceed to elect a county state road and bridge committee. Motion carried.

Moved by Supervisor Atwell that the Board proceed to an informal ballot for the first member of the county state road and bridge committee. Motion carried.

Moved by Supervisor Mersch that the Chairman appoint two tellers. Motion carried.

Chairman appointed Supervisors Mersch and Ragan as tellers.

Board proceeded to informal ballot for first member of the County State Road and Bridge committee. Whole number of votes cast was thirty of which Ben Halverson received 15, Geo. Starks 4, Charles Brady 3, O. A. Crowell 1, W. B. Coddington 3, George Stertz 1, D. H. Parks 2, and blank 1.

Board proceeded to first formal ballot for first member of the county state road and bridge committee. Whole number of votes cast was 30, of which Ben Halverson received 18, Geo. Starks 1, Charles Brady 2, D. H. Parks 3, George Stertz 2, W. B. Coddington 4.

The Chairman announced that as Supervisor Halverson had received the majority of votes cast he be declared elected first member of the county state road and bridge committee.

Board proceeded to informal ballot for the second member of the county state road and bridge committee. Whole number of votes cast was 30, of which Geo. Starks received 13, Geo. Stertz 7, D. H. Parks 5, Charles Brady 2, W. B. Coddington 1, W. H. Ragan 1 and blank 1.

Board proceeded to first formal ballot for the second member of the county state road and bridge committee. Whole number of votes cast was 30, of which George Starks received 19, Geo. Stertz 7, D. H. Parks 2 and Charles Brady 2.

Chairman announced that as Supervisor Starks had received a majority of the votes cast he be declared elected.

Board proceeded to an informal ballot for the third member of the county state road and bridge committee. Whole number of votes cast was 30, of which George Stertz received 13, Charles Brady 11, D. H. Parks 4 and blank 1.

Board proceeded to first formal ballot for the third member of the county state road and bridge committee. Whole number of votes cast was 30, of which Chas. Brady received 13, George Stertz 15, D. H. Parks 1, and blank 1.

Board proceeded to second formal ballot for third member of county state road and bridge committee. Whole number of votes cast was 30, of which George Stertz received 15, Charles Brady 13, D. H. Parks 1, and blank 1.

Board proceeded to third formal ballot for third member of the county state road and bridge committee. Whole number of votes cast was 30, of which George Stertz received 16, Charles Brady 13, George Diver 1.

The Chairman announced that as Supervisor Stertz had received a majority of votes cast, he be elected as third member of the county state road and bridge committee.

The Chairman at this time appointed Mrs. W. Collins of Arnett and Lillian Arnett of Stevens Point as members of the Portage County Traveling Library board.

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

Moved by Supervisor Parks that T. E. Cauley be reelected as highway commissioner for Portage county. Motion carried.

The Chairman appointed Supervisors Martin, Fogarty and Timm as the committee to investigate the matter of combining the Portage County Traveling Library with the Stevens Point Library.

Mrs. Frank Leahy addressed the Board in regard to the rest room in Stevens Point.

Moved by Supervisor Laszewski that the sum of \$100 be appropriated for the rest room, which under the rules was laid over until tomorrow.

Moved by Supervisor Timm that the resolution passed yesterday calling for a spring meeting of the County Board be reconsidered. Motion lost. The following voted aye: Supervisors Martin, Kubisiak, Starks, Sawyer, Fogarty, Thorpe, Timm, Laszewski, Stertz, Frost, Diver, Halverson, Ragan, Burant, F. Lukasavitz. Nays: Supervisors Crowell, Foxen, Brady, Jaworski, Hammon, Parks, Coddington, Gilbert, Park, Murat, Atwell, P. Lukaszewicz, Mersch and Aldrich. Supervisor Betker not voting.

Moved by Supervisor Parks that the matter of an appropriation for the Portage County Humane society be considered this afternoon. Motion carried.

Moved by Supervisor Sawyer that the sum of \$300 be appropriated to the Portage County Humane Society which under the rules was laid over until tomorrow.

Moved by Supervisor Betker that the Board adjourn until 9 o'clock a. m. Motion carried.

RUTH McCALLUM, County Clerk.

FOURTEENTH DAY

Stevens Point, Wisconsin, November 29, 1922, 9 o'clock a. m.
Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll, all members present. Minutes of yesterday's session read and approved.

Clerk read a petition from the Ridgeway Community Club of Lanark, which was placed on file in the county clerk's office.

Clerk read a resolution from the Portage County Farm Bureau in regard to the county agent.

Moved by Supervisor Parks that the resolution be placed on file in the county clerk's office. Motion carried.

Clerk read the following resolution;

Whereas the criminal work in the clerk of court's office has doubled within the last couple of years and it has become necessary to have help;

Be it Resolved, by the County Board of Supervisors that the sum of Twenty-five Dollars (\$25) per month be allowed the clerk of the circuit court for clerk hire. ALBERT TIMM, Chairman of Town of Grant.

Moved by Supervisor Atwell that the resolution be adopted but under the rules it was laid over until tomorrow.

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

To the Honorable Chairman and members of the County Board.

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

We have compared said report with receipts and vouchers of said superintendent and find them correct, and one bill of about Fifty Dollars outstanding from way back, which she is trying to settle.

Therefore we recommend the adoption of her report and recommend that there be placed in the tax levy of this year to be raised on property outside of the city of Stevens Point, Wisconsin, the following sums:

Superintendent's salary	\$1,800.00
Telephone	50.00
Traveling expenses	500.00
Printing and supplies	450.00
Postage	150.00
Commencement exercises	25.00
Board of examiners	50.00
Expenses of Superintendent to state convention	25.00
Office help or clerk salary	780.00
For making report to state superintendent	75.00
Committee on common schools	60.00
To purchase a desk for her typewriter	35.00

Total

\$4,000.00

Signed: C. F. MARTIN, D. W. SAWYER, CHAS. BRADY,
JAS. M. FOGARTY, W. B. CODDINGTON, WALTER JAWORSKI.
Stevens Point, Wis., Nov. 1, 1922.

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

Mr. Chairman and Gentlemen: Permit me to submit for your consideration a report of the work done in the interest of Portage county rural schools for the past year.

There were 152 teachers in Portage county during 1921-1922, teaching in 124 buildings. Four year high schools are maintained in the villages of Amherst and Almond. Graded schools of the first class are maintained in Bancroft, Junction City and Rosholt. Bancroft has this year added the eleventh grade with the help of an additional teacher. Graded schools of the second class are maintained at Nelsonville and Amherst Junction. Custer maintained a one-room rural school, Plover a two-room rural school and Whiting voted to hire an additional teacher this year. Almond Dist. 7 again voted to transport to Almond High school.

Hull Dist. 4 is being maintained as a "practice school" for rural seniors of the Rural department of the Stevens Point Normal. No regular teacher is hired. Two seniors from the Rural department are in school each week, each teacher spending two weeks in the school. This means she observes one week and teaches the next. A teacherage has been provided in the home of the clerk. This school is under the direct supervision of the Rural department and the county superintendent. The money which would have been provided for teacher's wages is spent for equipment, etc., for the building. Students in this school are teaching in actual rural conditions. Besides teaching, they must discipline the school and take charge of the physical conditions in the room, such as regulating the ventilating and heating systems. I believe this is an important part of the training of rural teachers. Stockton 10 was maintained as a Demonstration school for the Rural department of the Stevens Point Normal. They voted to have a Demonstration school there this year also.

There was a total of 117 rural school buildings in the county where 118 rural teachers were employed.

A new building has been erected in Belmont 7 where the school house burned. Amherst has begun the work of erecting a new High school.

Because of the assessed valuation and the small enrollment in Buena Vista 3, a member of the state department advised them not to erect a new building. Their building was condemned some years ago.

The committee on common schools composed of Lyman Precourt, Martin Heffron and John Marchel appointed Lucile Bernard and Loretta Springer supervising teachers. During 1921-1922 the supervising teachers made 338 visits, visiting 72 once, 77 twice, 24 three times, and 10 four times. I made 148 school visits last year and attended 45 community meetings. Our schedule of visits last year was often interrupted because of the unusual amount of snow during the winter. At this time all but three schools have had at least one visit from some member of this office.

7419 pieces of mail were sent out of the office and 4,531 received. 2590 visits were made to the office.

Teachers' examinations have been conducted as usual. Diploma examinations for rural schools were conducted at Stevens Point, Lanark, Kellner, Amherst Junction, Junction City, Almond, Amherst, Bancroft and Rosholt. Graded school examinations were conducted at Nelsonville, Amherst Junction, Junction City, Rosholt and Bancroft.

Diplomas were granted to 183 pupils from rural schools and to 37 pupils from state graded schools. County graduation exercises were held at Stevens Point June 10, 1922. The annual

school board and teachers' convention was held at Stevens Point Nov. 17, 1921. A. A. Thomson, rural school supervisor, represented the state department.

The annual Teachers' Institute was held at Stevens Point Sept. 22 and 23. At this institute a Portage County Teachers' association was formed. This association will conduct one meet- in during the year. There are three sectional reading circle meetings at Almond, Amherst and Stevens Point where teachers will discuss three professional books which they apply in their teaching. Teachers in small group meetings, one in each town, will meet at a schoolhouse and observe the teaching of one teacher in the group. A supervising teacher will then have a discussion with the teachers in regard to the teaching and an exchange of experiences made by the teachers in the group.

Following is the report of the Teachers' Institute fund, for the year ending June 30, 1922:

Receipts

Money on hand June 30, 1921	\$180.65
Recd. from apportionment of state institute fund for the year ending June 30, 1922	116.50

Total receipts	\$297.15
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Disbursements

Stevens Point, Oct. 19, 1921, A. J. Herrick	\$ 19.00
Stevens Point, Oct. 18 and 19, 1921, O. W. Neale	20.00

Total disbursements	\$ 39.00
Money on hand June 30, 1922	\$258.15

An educational exhibit was made at the Stevens Point Fair. Because of the large space provided we were able to have a larger exhibit than usual.

The total number of books added to the school libraries was 1,526 at a cost of \$1,836.40. The total number of books now in the school libraries is valued at \$22,104.91.

Teachers' and young peoples' reading circles were conducted in every school in the county. Reports show the following:

Total number who earned teachers' reading circle diplomas 37. Total number who earned young peoples' reading circle diplomas or seals 1,267.

School societies were organized in 98 per cent of the schools in the county. These function in taking charge of the reading circle work, planning and executing programs, Junior Red Cross work, conducting parliamentary practice, etc. One aim is to teach pupils how to conduct a legal business meeting.

Parent-Teachers' organizations were conducted in five vil- lages and mothers' meetings held in 25 schools. This move- ment should grow, as the success of the school depends upon the cooperation of the school and home.

The following statistics have been taken from the annual report to the state superintendent for the year ending June 30, 1922:

Number of school buildings in the county	125
Number of teachers in the county	152
Number of school children of school age	8,867
N. of children enrolled in pub. schools between 7 and 13 inclusive	4,845
No. of children present every day school was in session..	87

No. of children who attended 120 days or more	1,936
No. of children between 7 and 13 with valid excuses at- tending less than 120 days	657

Enrollment

No. of schools with enrollment of 5 children or less	0
No. of schools with enrollment of 6 to 10 children	1
No. of schools with enrollment of 11 to 15 children	7
No. of schools with enrollment of 16 to 20 children	12
No. of schools with enrollment of 21 to 25 children	14
No. of schools with enrollment of 26 to 30 children	21
No. of schools with enrollment of 31 to 35 children	18
No. of schools with enrollment of 36 to 40 children	16
No. of schools with enrollment of 41 to 45 children	14
No. of schools with enrollment of 46 to 50 children	5
No. of schools with enrollment of 51 to 55 children	2
No. of schools with enrollment of 56 to 59 children	3
No. of schools with enrollment of 60 children or over	4

FINANCIAL STATEMENT

Receipts

Money on hand June 30, 1921	\$ 30,768.09
State school apportionment	33,054.95
Taxes levied by county supervisors	34,231.23
District taxes	112,358.24
Special state aid	2,793.49
Tuition received	9,853.13
Rent or sale of textbooks	66.82
Interest on school funds	961.62
Money borrowed	33,407.26
Sale of school bonds	5,050.00
Sale of school property	213.11
Other receipts	7,294.30
Total receipts	\$270,052.24
Total payments	\$223,089.27
Money on hand June 30, 1922	46,988.67
Amount of bills unpaid	2,832.05
Amount of bonded indebtedness	14,515.83

Disbursements

Services of district clerk, treas. and director	\$ 4,322.20
Salaries of men teachers	13,535.60
Salaries of women teachers	119,298.73
Textbooks	2,712.70
Library books	601.27
Stationery and supplies used in instruction	3,912.27
Janitor service	5,842.00
Fuel and janitor supplies	11,074.22
Repairs	6,130.90
Insurance	1,060.88
Transportation of children	2,815.80
Tuition to other districts	528.41
Teachers' pension fund	924.67
Lands and buildings	4,206.00
Equipment	3,347.44
Payment of loans	36,825.24

Interest on loans and school orders	2,860.62
Other payments	3,090.56

Total payments	\$223,089.57
Children incapacitated for school work	5
Deaf mutes	3

Classification of Teachers' Wages

	male	female
No. receiving \$75 and less than \$79	1	5
No. receiving \$80 and less than \$89	1	23
No. receiving \$90 and less than \$99	2	36
No. receiving \$100 and less than \$109	3	36
No. receiving \$110 and less than \$119	4	16
No. receiving \$120 and less than \$129	1	11
No. receiving \$130 and less than \$139	1	5
No. receiving \$140 and less than \$149		3
No. receiving \$150 and less than \$159	1	4
No. receiving \$160 and less than \$169	0	0
No. receiving \$170 and less than \$179	1	1
No. receiving \$180 and less than \$189	0	0
No. receiving \$190 and less than \$199	0	0
No. receiving \$200 and over	2	
No. of high schools		2
No. of graded schools, first class		3
No. of graded schools, second class		2
No. of schools with one department		117
No. of districts furnishing free textbooks		75
No. of children living, more than 2 miles but not more than 3 miles from school		495
No. of children living more than 3 miles from school		63

In general the school spirit is very good. An unusual number of districts have made improvements and added new equipment and supplies. Many school boards are making careful inquiry in regard to the training and teaching experience of teachers they engage. It is through the united efforts of school board members, parents, pupils, teachers and members of this office that we may move forward in rural education in Portage county.

Thanking the members of the Board of Supervisors for past favors, and trusting that I may again have your cooperation in the interest of Portage county rural schools, I am

Very truly yours, ALICE M. GORDON, County Superintendent of Schools.

The following amounts were paid on orders drawn on the county treasurer on superintendent of schools fund as per vouchers herewith submitted:

Dec. 17, 1921, Journal	\$38.00
Jan. 5, 1922, Remington Typewriter Co.	1.35
Jan. 5, 1922, Remington Typewriter Co.	21.00
Jan. 11, 1922, American Railway Express	1.02
Jan. 28, 1922, Expenses to Co. Supt. convention	24.54
Feb. 2, 1922, Expenses to Co. Supt. convention	1.12
Feb. 7, 1922, Remington Typewriter Co.	20.65
Feb. 7, 1922, H. D. McCulloch Co.	12.17
Feb. 7, 1922, H. C. Miller Co.	15.00
Feb. 7, 1922, Eau Claire Book & Sta. Co.	1.43
Feb. 20, 1922, Journal	80.00
Mar. 1, 1922, Parker Co.	5.80
Mar. 15, 1922, Eau Claire Book and Sta. Co.	15.29

April 7, 1922, Eau Claire Book and Stationery Co.	2.88
April 7, 1922, H. D. McCulloch Co.	3.65
April 14, 1922, Addressograph Co.	13.50
May 4, 1922, Journal	3.30
May 16, 1922, American Ry. Express Co.	1.07
May 18, 1922, Journal	8.75
June 31, 1922, American Ry. Express Co.50
July 7, 1922, A. B. Dick	6.78
July 7, 1922, Hammon & Stephens	16.73
July 7, 1922, H. C. Miller Co.	36.75
Aug. 4, 1922, Laurel Book Co.	22.81
Aug. 4, 1922, Northwestern	15.00
Aug. 4, 1922, Zion Institutions and Industries	2.12
Sept. 11, 1922, Journal	11.00
Sept. 19, 1922, H. C. Miller Co.	5.62
Sept. 28, 1922, H. C. Miller Co.	3.75
Sept. 20, 1922, Taylor Drug Co.	1.00
Oct. 7, 1922, Expenses to Co. Supt. convention	25.16
Nov. 2, 1922, Eau Claire	3.05
Nov. 27, 1922, W. M. Welch Co.	16.24
Nov. 27, 1922, Parker Co.	17.48
Nov. 29, 1922, Alice M. Gordon, making annual report	75.00

Total

The following bills of Alice M. Gordon, County Superintendent of Schools, of which 75 per cent has been paid, are herewith submitted:

	Claimed	Allowed	Remain.
Nov. 1921	\$41.25	\$30.93	\$10.32
Dec. 1921	61.30	45.98	15.32
Jan. 1922	7.92	5.94	1.98
Feb. 1922	22.83	17.12	5.71
Mar. 1922	16.29	12.21	4.08
April 1922	75.32	56.49	18.83
May 1922	97.10	72.82	24.28
June 1922	30.80	23.10	7.70
July 1922	9.90	7.42	2.48
August 1922	20.10	15.07	5.03
Sept. 1922	25.50	19.12	6.38
Oct. 1922	64.40	48.30	16.10

Total	\$472.71	\$354.50	\$118.21
Paid telephone bills			\$ 28.50
Paid postage			120.00
Paid members of board of examiners			41.24
Paid commencement expenses 1921 and 1922			34.85

Total

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

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

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

Gentlemen: We, your committee to whom was referred the bid of the Citizens National Bank and the bid of the International Bank of Amherst, both of Portage county, Wisconsin, which bid for the Portage county depository for the ensuing year, respectfully report as follows:

After giving these bids due consideration, we find that the

Citizens National Bank bid for all the deposits of said county is the highest and we therefore recommend that the Citizens National bank bid be accepted. No other bids received. Signed: M. J. MERSCH, PAUL LUKASZEWICZ, CARL BETKER, WALTER JAWORSKI, J. F. KUBISIAK, ALBERT TIMM, Committee on Ways and Means.

Following is the bid of the Citizens National Bank:

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

Pursuant to notice we received from your county clerk under date of November 16, 1922, we hereby beg to submit the following as our proposition to act as the depository for funds of Portage county for the ensuing year:

We hereby make application for all of the funds, and if received, shall pay you interest on the average daily balances at the rate of three per cent (3%), same to be computed and credited to the account at the end of each month.

We wish to make you a further proposition as follows:

We will accept any part of your funds on deposit for the ensuing year and pay you interest at the rate of two and one-half per cent (2½%) on average daily balances, interest to be computed and credited to the account at the end of each month.

In either of the above cases we agree to furnish you, free of cost, with a surety bond to amply cover the amount of any such deposit. Respectfully submitted. A. C. KINGSTON, Cashier.

Moved by Supervisor Foxen that the report of committee be adopted. Motion carried.

Clerk read the following report of the committee on county poor:

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

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

Bill No. 1, City of Stevens Point, aid to Kate Stroyeski ..	\$49.00
Same allowed, county charge.	
Aid to Josephine Fallon	218.00
Same allowed and charged to Oneida county.	
Aid to F. Frankowiak	235.06
Same allowed, county charge.	
Aid to Martha Czeznsy	52.50
Same allowed, county charge.	
Aid to Cora A. Henderson	8.81
Same allowed, county charge.	
Aid to Iva Seeley	11.15
Same allowed, county charge.	
Aid to H. Roberts	15.30
Same allowed, county charge.	
Aid to George Palmer	75.00
Same allowed, county charge.	
Aid to Celia Scheipp	11.46
Same allowed, Winnebago county charge.	
Bill No. 2, Town of Newhope, aid for Peter Danielson	96.00
Same allowed, county charge.	
Bill No. 3, Town of Lanark, aid for Mike Ryan	76.06
Same allowed, county charge.	
Bill No. 4, Village of Almond, aid for James Footit	64.38
Same allowed, county charge.	
Bill No. 5, Town of Plover, aid for Mores LaGraves	51.28
Same allowed, county charge.	

Bill No. 6, Town of Plover, H. D. Boston for burial of John Randall	75.00
Same allowed, county charge.	
Bill No. 7, City of Stevens Point, aid for Mrs. Lillian Miller	19.25
No affidavit in the county clerk's office showing her to be a resident of Portage county, the bill is disallowed.	
Town of Pine Grove, aid for Mrs. Edith Clark	70.00
No affidavit showing her to be a resident of Portage county filed in the county clerk's office, said bill is disallowed.	
Town of Plover, aid for Helen Bradley	20.66
Same allowed, Town of Plover charge.	
Bill No. 8, Town of Buena Vista	19.00
Same allowed, county charge.	
Bill No. 9, Winnebago county bill, aid to Leo Seleski	110.75
Same disallowed, not a city of Stevens Point charge.	
Bill No. 10, Dr. G. H. Lawrence bill, medical aid to Theresa Literski	20.00
Disallowed.	
Bill No. 11, Dr. F. A. Walters bill, medical aid to Colby family	5.00
Same allowed, Wood county charge.	
Bill No. 12, Lon Meyers, aid to Colby family	15.00
Same allowed, Wood county charge.	
Bill No. 13, The Little Store bill, aid to Colby family	2.08
Same allowed, Wood county charge.	
Bill No. 14, C. B. Clary, bill for care of H. Roberts	19.20
Same allowed, county charge.	
Bill No. 15, Town of Stockton, aid for George Gordon ...	20.00
Same allowed, county charge.	

We also report on the petitions for aid of blind which were referred to our committee by your honorable board as follows:

Margaret Bakens, Stevens Point	\$150.00
Wilhelmina Clinton, Amherst, Rt. 1	150.00
John Colby, Stevens Point, Rt. 4, temporary	100.00
Matt Colby, Stevens Point, Rt. 4, temporary	100.00
Julius Colby, Stevens Point, Rt. 4, temporary	100.00
William Koch, Stevens Point, Rt. 4,	150.00
Joe Mosey, Stevens Point, Rt. 4	150.00

On application of Mary Pieterzak we recommend that \$150 be allowed.

On application of Chris Pieterzak we recommend that \$150 be allowed.

Communication of Chris Moe in regard to aid of Isaac Olson, a blind person residing at Amherst, Wis., referred to our committee, we would recommend that this matter be referred until such time as proper application is made.

Whereas the Old Peoples' Home at Wittenberg, Wis., is willing to take care of Peter Danielson, a county charge for the sum of \$25 per month during his life time, said amount to include sufficient clothing, funeral expenses to be paid by the county in addition to said amount of \$25 per month at the time of his decease.

Your committee would recommend that Ben Halverson, chairman of the Town of New Hope, make application to said Old Peoples' Home for the admittance of said Peter Danielson as soon as room is available in said home at the consideration herein stated.

We would further recommend that aid to Josephine Pallon and Martha Czeznsy both county charges, be discontinued and that the county clerk be instructed to notify the city clerk of Stevens Point not to furnish any further assistance, as both are beneficiaries under the Mothers' Pension Act.

Dated this 29th day of November, 1922, Stevens Point, Wis.
Signed: C. J. GILBERT, EDMOND FROST, O. A. CROWELL,
CHARLES HAMMON, G. D. ALDRICH, J. O. FOXEN, Committee
on County Poor.

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

Moved by Supervisor Halverson that the report of the Portage County Library be adopted without an appropriation. Motion carried.

Following is the report of the Portage County Traveling Library Board:

Nineteenth annual report of the Portage County Traveling Library Board.

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

Gentlemen: The statement of funds received and expended for the year ended October 31, 1922, is as follows:

Receipts

Nov. 1, 1921, bal. on hand	\$225.24
(The last report gives this balance as \$25.25 and in the disbursements for Oct. 28, 1921, books ordered \$200.00, but the books had not arrived and that money was still in the Treasury).	
October 7, 1922, recd. from county treas., laws of Wisconsin, Section 697.13	75.00
Total	\$300.24

Disbursements

Dec. 10, 1921, Am. Express Co., 3 chests of books	2.70
Dec. 10, 1921, H. R. Hunting Co., books	33.49
Dec. 10, 1921, Minnesota News Co., books	40.93
Dec. 10, 1921, Little, Brown and Co., books	10.50
Dec. 10, 1921, Baker & Taylor Co., books	45.11
Dec. 10, 1921, Express on books	5.70
Feb. 28, 1922, Gaylord Bros., book cards	7.41
Feb. 28, 1922, H. R. Hunting Co., books	42.84
Feb. 28, 1922, Am. Express Co., 7 chests of books	4.28
Feb. 28, 1922, Taylor's Drug Co., sta. and supplies	4.60
April 1, 1922, Reading & Neuman, freight	1.30
April 1, 1922, Democrat Ptg. Co., book pockets	4.91
April 1, 1922, H. R. Hunting Co., books	4.79
May 25, 1922, Am. Express Co., 2 chests of books	1.62
July 31, 1922, Am. Express Co., 2 chests of books	1.65
October 6, 1922, Amy M. Anderson, librarian	50.00
Total	\$261.83
Oct. 31, 1922, balance	38.41

Librarian's report, Portage County Traveling Library.

To the Board of Trustees of the Portage County Traveling Library, Stevens Point, Wisconsin:

Board of Trustees: To you I have the honor of submitting the annual report of the Portage County Traveling Library for the year ended October 31, 1922.

Volumes at beginning of year (English) 1,468
Volumes at beginning of year (Foreign) 311

Volumes added during year (English)	125
Total	1,904
Boxes sent out	25

Respectfully submitted. AMY MAY ANDERSON, Librarian.

As the County Board of Supervisors at their last meeting in November 1921, made no appropriation to the Portage County Traveling Library, and as there are two vacancies on the board (the last caused by the death of Miss Martha Week, treasurer) both the County Traveling Library and the Stevens Point Public Library boards feel that this is the best time to combine the Portage County Traveling Library with the Stevens Point Public Library, thereby giving better library service to the whole of Portage county.

Portage county has a traveling library financed by a county appropriation. The state allows a county board to appropriate only \$200 a year for a county traveling library, \$50 of that amount to be spent for the services of a librarian, leaving \$150 for books and transportation. The cost of a book is approximately \$1.66, so it can be readily understood that \$150 will buy very few books. The population of Portage county is 33,649. The Stevens Point Public Library serving the city population of 11,371 leaves 22,278 people to be served on less than \$200 a year. The result is, the Stevens Point Public Library is serving practically 300 county borrowers and has a file of requests from county teachers that cannot be filled. The city library is financed by an annual appropriation from city taxes but we are giving to the county residents, absolutely free, the same service that we are giving residents of Stevens Point.

At the meeting of the County Board in November, 1921, a committee was appointed to investigate and ascertain just what the Portage County Traveling Library and the Stevens Point Public Library boards were asking of the County Board of Supervisors. Mr. C. F. Martin was chairman of that committee and at his request we outlined our plan and submitted it to the County Board. As no action was taken we again submit our plan and ask that you consider it at this meeting.

Before outlining our plan there are two things that we want the County Board of Supervisors to understand:

First, that we are not asking you to help support the Stevens Point Public Library, that all of your appropriation goes directly back to you as we can show you in our report at the end of a year.

Second, that this is no new theory or thing that we are trying to put over on the people of the county. The people of Portage county are asking for it. It is a plan that is now working in Langlade, Marathon, Milwaukee and Rusk counties. Many other counties of the state are taking it up this year. It is a state law, Wisconsin statutes, 1921, sec. 43.30.

The aim and plan of both the Portage County Traveling Library and the Stevens Point Public Library boards is to have boxes of books in every rural school in Portage county and boxes in every community that wants them. This is being asked of us—we are asking you to help us do it by making an appropriation to the city library to cover the extra cost of county service. We are asking you to appropriate \$1,000 to the Stevens Point Public Library, for which sum we agree to undertake the supplying of Portage county with books. Your money will be spent for books, for service and transportation.

Having carefully studied the situation and having gone over

COUNTY BOARD PROCEEDINGS

the County Traveling Library thoroughly this budget was worked out as the minimum for which such service could be given:

Budget	
300 new books at \$1.66	\$500.00
400 old books rebound at 70c per volume	280.00
Transportation by freight, parcel post and local cartage ..	50.00
Supplies, ink, cards, pencils, pockets, etc.	20.00
Extra help necessary to carry on the work	150.00

Total\$1,000.00

Signed: (Mrs. R. A.) DELIA E. COOK, President; MRS. C. E. SHORTELL, Sec. and Treas.

In closing we would like to add, that if the County Board of Supervisors does not feel able at this time to grant our request a committee be appointed to meet jointly with the Portage County Traveling Library and the Stevens Point Public Library boards some time before your annual meeting in November, 1923, and that at that time we will again come before you with our request.

We further ask that you make this annual appropriation to the Portage County Traveling Library \$400 which will include the \$200 appropriation that was not made last year as we have double work to do this year. There are now two vacancies on the Portage County Traveling Library Board, we recommend that Mrs. W. F. Collins of Arnott and Miss Lillian Arnott of Stevens Point be appointed to fill these vacancies.

Mr. J. W. Dunegan and Mr. Clark addressed the Board in regard to the county agricultural agent.

Moved by Supervisor Atwell that in view of the fact that Mr. Dunegan has offered to furnish an office for the county agricultural agent, free of charge until November 1, 1923, resolution abolishing the office of county agent be laid on the table. Motion carried by 23 ayes and 6 nays. The following voted aye: Supervisors Betker, Martin, Crowell, Kubisiak, Foxen, Starks, Sawyer, Jaworski, Timm, Laszewski, Hammon, Frost, Diver, Halverson, Ragan, Parks, Coddington, Gilbert, Burant, Park, Atwell, Lukaszewicz, Mersch. Nays: Supervisors Brady, Fogarty, Thorpe, Stertz, Lukasavitz, Aldrich. Supervisor Murat not voting.

Moved by Supervisor Crowell that a committee be appointed to inform the Citizens National Bank that their bid was accepted and to approve of their bond. Motion carried.

Chairman appointed Supervisors Crowell, Brady and Martin as such committee.

Chairman extended an invitation from Mr. P. J. Jacobs to the Board to inspect the Hardware Insurance Building in a body and also listen to a radio concert next Friday evening at 7:30.

Moved by Supervisor Atwell that the invitation be accepted and the Board attend it in a body Friday evening. Motion carried.

Moved by Supervisor Parks that a copy of all contracts made by committees and county officers for Portage county, be filed in the county clerk's office at the time the contract is made. Motion carried.

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

Stevens Point, Wisconsin, Nov. 29, 1922, 1:30 o'clock p. m.

Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll, all members present.

Clerk read the following report of committee on claims:

To the Hoonrable Chairman and members of the County Board of Supervisors of Portage county.

Gentlemen: We, your committee to whom was referred the schedule of general claims against Portage county, Wisconsin, from 1 to 57 inclusive, together with claims against the county for damages done by dogs from 1 to 40 inclusive, respectfully report as follows:

	Asked	Allowed
1. H. D. Boston, coroner fees	\$ 9.60	\$ 9.60
2. Philip Rothman Co., supplies	11.40	11.40
3. City of Stevens Point, sewer con.	29.25	29.25
4. City of Stevens Point, gas con.	20.00	20.00
5. Lyman Precourt, school fund	23.20	23.20
6. Martin Heffron, school fund	22.20	22.20
7. John G. Marchel, school fund	18.60	18.60
8. G. H. Altenburg, Sol. relief com.	20.00	20.00
9. H. H. Hoffman, Sol. relief com.	27.68	27.68
10. S. Whittaker, Sol. relief com.	25.75	25.75
11. F. A. Southwick, autopsy	5.00	5.00
12. I. Ovorin, clerk court fees	4.00	4.00
13. I. Ovorin, clerk court fees	4.85	4.85
14. I. Ovorin, clerk court fees	4.85	4.85
15. P. E. Webster, clerk court, postage	66.83	66.83
16. T. E. Canley, 25% expenses	9.82	9.82
17. M. O'Keefe, com. work agri. committee ..	45.12	45.12
18. N. S. Sanitary Spec. Corp., supplies ..	17.00	17.00
19. Cerma Mfg. Co., disinfectant	63.50	63.50
20. Joyce Lamkins, claim for injury referred to Co. Bd. as whole		
21. Helen Lamkins, claim for injury referred to Co. Bd. as whole		
22. Rexford Dearth, claim for injury, ref. to Co. Bd. as whole		
23. Vernon Domar, claim for injury, ref. to Co. Bd. as whole		
24. Guarantee Hdw. Co., supplies for sher.	37.70	37.70
25. Ed. Larson, recording fees	403.90	403.90
26. W. F. Owen, county judge fees, etc.	1,788.88	1,788.88
27. C. F. Martin, com. work	30.56	30.56
28. D. W. Sawyer, clo. for poor children ..	43.06	43.06
29. Vetter Mfg. Co., supplies court house ..	1.00	1.00
30. Vetter Mfg. Co., supplies court house ..	2.05	2.05
31. H. C. Miller & Co., books etc., ct. house ..	1,636.85	1,636.85
32. Jos. Burant, com. work, bridge	5.72	5.72
33. Green Bros., clo. for insane	82.05	82.05
34. Green Bros., clo. for insane	2.50	2.50
35. G. D. Aldrich, grounds and bldgs. com.	20.00	20.00
36. Albert Timm, com. work, bridge	19.08	19.08
37. Dr. C. von Neupert, Jr., medicine fees ..	42.00	42.00
38. Anton Laszewski, grds. and bldgs. com.	20.00	20.00
39. Carl Betker, com. work, roads (Pd.)	13.04	13.04
40. E. E. Carpenter, asst. to sheriff	2.50	2.50
41. Walter Jaworski, com. work	12.30	12.30
42. V. P. Atwell, com. work	5.00	5.00
43. Dr. C. von Neupert, Sr., jail physician ..	85.00	85.00
44. G. L. Park, Chairman Co. Board	90.00	90.00
45. D. H. Parks, com. work	6.32	6.32
46. Kuhl Bros., clo. for insane	35.37	35.37
47. H. D. McCulloch Co., supplies ct. house ..	13.87	13.87
48. G. K. Mansur, com. grounds and bldgs.	75.00	75.00
49. G. L. Park, justice of peace fees	501.52	501.52
50. Chas. Brady, com. work	15.04	15.04
51. Ben Halverson, state road and bridge com.	240.04	240.04
52. Geo. Starks, state rd. and bridge com.	270.11	270.11

53. D. H. Parks, state rd. and bridge com.	272.72	272.72
54. Richard Wilson, co. poor farm com.	127.58	127.58
55. M. J. Mersch, co. poor farm com.	84.84	84.84
56. F. A. Lukasavitz, co. poor farm com.	75.56	75.56
57. G. C. Culver, analyzing liquor	65.00	65.00

Dog Claims and Enumerating Dogs

	Asked	Allowed
1. Albert Peters, assessing dogs	\$ 48.75	\$ 48.75
2. Frank Pawleski, assessing dogs	27.45	27.45
3. Fred B. Fox, assessing dogs	24.60	24.60
4. G. W. Pratt, assessing dogs	10.20	10.20
5. Peter Peterson, assessing dogs	3.90	3.90
6. John Hinnd, assessing dogs	16.35	16.35
7. Ralph Lee, assessing dogs	22.20	22.20
8. Ole Lehlen, assessing dogs	1.60	1.60
9. C. W. Morgan, assessing dogs	15.45	15.45
10. Anton Charneski, assessing dogs	32.25	32.25
11. Nick Ignera, assessing dogs	19.50	19.50
12. Frank Makuski, assessing dogs	23.25	23.25
13. Jos. Peck, assessing dogs	20.70	20.70
14. A. J. Cuneen, assessing dogs	12.30	12.30
15. C. M. Stoltenberg, assessing dogs	15.75	15.75
16. Jos. Weisbrod, assessing dogs	29.25	29.25
17. Edward S. Thorpe, assessing dogs	27.90	27.90
18. A. F. Schlenvogt, assessing dogs	22.50	22.50
19. Charles Dineen, assessing dogs	25.05	25.05
20. W. J. Newby, assessing dogs	2.10	2.10
21. M. P. Antell, assessing dogs	2.40	2.40
22. A. L. Gordon, assessing dogs	1.65	1.65
23. M. H. Hanson, assessing dogs	2.85	2.85
24. William Arians, assessing dogs	3.60	3.60
25. John Yetter	21.31	21.31
26. B. Lamberton, claim	18.00	14.40
27. Bat. O. Day (disallowed)	420.00	
28. Chas. Steinke, dog claim	18.00	14.40
29. Mrs. Francis A. Branch, dog claim	31.80	24.44
30. Chas. Brys, dog claim	45.00	36.00
31. T. J. Newby, F. S. Halladay, dog claim	90.00	48.00
32. T. J. Newby, dog claim	390.00	192.00
33. Peter Shilka, dog claim	25.00	20.00
34. F. S. Halladay (disallowed)	245.00	
35. Alex Czapewski, dog claim	8.00	8.00
36. Mary Tomaszewski, dog claim	2.50	2.00
37. Frank Wiza, dog claim	7.00	4.40
38. Frank Zynda, dog claim	18.75	8.00
39. August A. Kluck, dog claim	4.00	2.40
40. Jacob Cychosh, dog claim	10.05	10.05

The following is a statement of witnesses and their respective fees in criminal cases in and before the county court of Portage county, Wisconsin, from the 1st of November 1921, to Oct. 31, 1922:

Nov. 18, 1922, State vs. David Ostrowski—		
John Reton, witness, 1 day 2 miles	\$2.16	\$2.16
Barney Peterick, 1 day 12 miles	2.96	2.96
Nov. 6, 1922, State vs. James Clous—		
P. J. Bresnahan, 1 day 2 miles	2.16	2.16
Wm. Valentine, 1 day 40 miles	5.20	5.20
Darrol Meddaugh, 1 day 40 miles	5.20	5.20
Arthur Pratt, 1 day 36 miles	4.88	4.88

Jan. 25, 1922, State vs. Frank Nead—		
Barney Rychter, 1 day 10 miles	2.80	2.80
Mike Kransky, 1 day 10 miles	2.80	2.80
Nick Wrycha, 1 day 10 miles	2.80	2.80
John Waldoch, 1 day 10 miles	2.80	2.80
Peter Novicki, 1 day 10 miles	2.80	2.80
Anton Rinka, 1 day 10 miles	2.80	2.80
Ed. Larson, 1 day 2 miles	2.16	2.16
Elizabeth Stenka, 1 day 10 miles	2.80	2.80
Felix Wrycha, 1 day 10 miles	2.80	2.80
Nellie Novicki, 1 day 10 miles	2.80	2.80
Alex Novicki, 1 day 10 miles	2.80	2.80
Jacob Worzella, 1 day 2 miles	2.16	2.16
Frank Worzella, 1 day 2 miles	2.16	2.16
Joseph Schultz, 1 day 10 miles	2.80	2.80
August Krueger, 1 day 10 miles	2.80	2.80
W. E. Finnigan, 1 day 2 miles	2.16	2.16
Dec. 19, 1922, State vs. Joseph Stanczyk—		
Frank Garsomka, 1 day 2 miles	2.16	2.16
Ed. Palbrach, 1 day 2 miles	2.16	2.16
Vincent Stanczyk, 1 day 2 miles	2.16	2.16
Michael Nigbor, 1 day 2 miles	2.16	2.16
Elizabeth Garsomka, 1 day 2 miles	2.16	2.16
Dec. 21, 1922, State vs. Clarence Mathewson—		
Carl Henning, 1 day 2 miles	2.16	2.16
Manuel Berry, 1 day 2 miles	2.16	2.16
Dec. 22, 1922, State vs. Anton Golla—		
Manuel Berry, 1 day 2 miles	2.16	2.16
Dec. 21, 1922, State vs. Len Seeley—		
Carl Henning, 1 day 2 miles	2.16	2.16
Manuel Berry, 1 day 2 miles	2.16	2.16
Dec. 31, 1922, State vs. Peter Jazdzewski—		
Manuel Berry, 1 day 2 miles	2.16	2.16
Jan. 26, 1922, State vs. Leo Kluck—		
Anton Tomaszewski, 1 day 2 miles	2.16	2.16
Leo Frymark, 1 day 2 miles	2.16	2.16
John S. Hofsoos, 1 day 2 miles	2.16	2.16
Feb. 1, 1922, State vs. Clements Piotrowski—		
G. J. Ehart, 1 day 2 miles	2.16	2.16
March 31, 1922, State vs. Stanley Ramczyk—		
John A. Berry, 1 day 2 miles	2.16	2.16
John S. Hofsoos, 1 day 2 miles	2.16	2.16
Manuel Berry, 1 day 2 miles	2.16	2.16
G. E. Culver, 1 day 2 miles	2.16	2.16
W. E. Hanson, 1 day 2 miles	2.16	2.16
Dan Hubbard, 1 day 2 miles	2.16	2.16
April 27, 1922, State vs. Guy Engum, et al—		
Hans Iverson, 1 day 16 miles	4.56	4.56
Gust Halverson, 1 day 16 miles	4.56	4.56
John Czerwonka, 1 day 16 miles	4.56	4.56
Peter Zielinski, 1 day 16 miles	4.56	4.56
June 7, 1922, State vs. W. M. Nutt, et al—		
Chester Boggans, 1 day 2 miles	2.16	2.16
Archie Durand, 1 day 2 miles	2.16	2.16
Leo Frymark, 1 day 2 miles	2.16	2.16
John Pechinski, 1 day 2 miles	2.16	2.16
Jack Thorenson, 1 day 2 miles	2.16	2.16
A. E. Flugaur, 1 day 2 miles	2.16	2.16
August 3, 1922, State vs. John Lund—		
Valentine Mansavage, 1 day 14 miles	3.12	3.12

August 2, 1922, State vs. Hiland Scribner—		
Walter Cline, 1 day 2 miles	2.16	2.16
John Wiza, 1 day 2 miles	2.16	2.16
John Cormack, 1 day 2 miles	2.16	2.16
Al. Clem, 1 day 2 miles	2.16	2.16
Ora Irish, 1 day 2 miles	2.16	2.16
Frank Peonkowski, 1 day 2 miles	2.16	2.16
Sept. 7, 1922, State vs. Martin Salinski—		
F. A. Norton, 1 day 2 miles	2.16	2.16
John A. Berry, 1 day 2 miles	2.16	2.16
Steve Ostrowski, 1 day 2 miles	2.16	2.16
Anton Slavinski, 1 day 2 miles	2.16	2.16
August 9, 1922, State vs. Leo Konopacki—		
Frances Barski, 1 day 2 miles	2.16	2.16
John Frymark, 1 day 2 miles	2.16	2.16
Stanley Kosmatka, 1 day 2 miles	2.16	2.16
Leo Frymark, 1 day 2 miles	2.16	2.16
August Borski, 1 day 2 miles	2.16	2.16
John S. Hofsoos, 1 day 2 miles	2.16	2.10
Oct. 6, 1922, State vs. Jphanna Firkus—		
Frank Somers, 1 day 2 miles	2.16	2.16
G. E. Culver, 1 day 2 miles	2.16	2.16
Anna Somers, 1 day 2 miles	2.16	2.16
Claud Lee, 1 day 2 miles	2.16	2.16
Matilda Lee, 1 day 2 miles	2.16	2.16
Sept. 27, 1922, State vs. David Hearington—		
Peter Woyach, 1 day 2 miles	2.16	2.16
Joe Okray, 1 day 2 miles	2.16	2.16
Joseph Smith, 1 day 2 miles	2.16	2.16
Oct. 23, 1922, State vs. Joe Kutella—		
Leo Worzella, 1 day 2 miles	2.16	2.16
Dr. J. W. Bird, 1 day 2 miles	2.16	2.16
Ben Lesavage, 1 day 2 miles	2.16	2.16
Anton Mioskowski, 1 day 2 miles	2.16	2.16
May 29, 1922, State vs. C. M. Bradley, et al—		
F. A. Ball, 1 day 2 miles	2.16	2.16
Jerry Simpson, 1 day 2 miles	2.16	2.16
G. A. Gullikson, 1 day 2 miles	2.16	2.16
Oct. 9, 1922, State vs. Carl Gollon—		
Carl Henning, 1 day 2 miles	2.16	2.16
R. L. Fuller, 1 day 2 miles	2.16	2.16
Frank Falkiewicz, 1 day 2 miles	2.16	2.16
Manuel Berry, 1 day 2 miles	2.16	2.16
Feb. 16, 1922, State vs. John Gornowicz—		
E. L. Moore, 1 day 2 miles	2.16	2.16
John S. Hofsoos, 1 day 2 miles	2.16	2.16
Stanley Kosmatka, 1 day 2 miles	2.16	2.16
Manuel Berry, 1 day 2 miles	2.16	2.16
Joe Liebe, 1 day 2 miles	2.16	2.16
Doctors' fees for examining insane and tuberculosis persons:		
D. S. Rice, M. D., examinations, 11 days 59 miles	\$49.90	\$49.90
F. A. Southwick, M. D., exam., 5 days 10 miles	21.00	21.00
R. B. Smiley, M. D., exam., 11 days 16 miles	45.60	45.60
C. von Neupert, Jr., M. D., exam., 21 days 28 miles	86.80	86.80
W. W. Gregory, M. D., exam., 15 days 67 miles	66.70	66.70
W. W. Gregory, M. D., to auto hire to town of Buena Vista	6.00	6.00
E. H. Rogers, M. D., exam., 12 days 24 miles	50.40	50.40
E. H. Rogers, M. D., taking x-ray pictures of crippled child, Catherine Smith	15.00	15.00

Fred A. Marrs, M. D., exam., 4 days 8 miles	16.80	16.80
F. E. Webster, M. D., exam., 2 days 4 miles	8.40	8.40
G. E. Dusenbury, M. D., exam., 1 day 2 miles	4.20	4.20
W. F. Cowan, M. D., exam., 3 days 6 miles	12.60	12.60
J. W. Coon, M. D., exam., 1 day 2 miles	4.20	4.20
E. P. Crosby, M. D., exam., 1 day 2 miles	4.20	4.20
A. E. MacMillan, M. D., exam., 3 days 6 miles	12.60	12.60
L. R. Fowzer, M. D., exam., 1 day 2 miles	4.20	4.20
G. W. Reis, M. D., exam., 1 day 2 1/2 miles	6.40	6.40
H. Raasoch, M. D., exam., 1 day 8 miles	4.80	4.80
C. E. Smith, M. D., 1 day 8 miles	4.80	4.80
A. R. Bellerue, M. D., exam., 1 day 8 miles	4.80	4.80
F. A. Walters, M. D., exam., 2 days 4 miles	8.40	8.40
Merle Casey, M. D., exam., 1 day 2 miles	4.20	4.20
E. S. Cooper, M. D., exam., 1 day 2 miles	4.20	4.20

The following is a list of witnesses and their fees in cases before G. L. Park, Justice of the Peace:

Jan. 20, 1922, State vs. Jacob Cychosz—		
Carl Henning, 2 miles 1 day	2.16	2.16
R. A. Fuller, 2 miles 1 day	2.16	2.16
Jan. 20, 1922, State vs. Mrs. Jacob Cychosz—		
Carl Henning, 2 miles 1 day	2.16	2.16
Manuel Berry, 2 miles 1 day	2.16	2.16
Feb. 23, 1922, State vs. Ed. Wachowiak—		
Frank Hornberg, 2 miles 1 day	2.16	2.16
Frank Garsomka, 2 miles 1 day	2.16	2.16
Feb. 18, 1922, State vs. Leslie Body—		
Alma Whitney, 2 miles 1 day	2.16	2.16
Russell Gregory, 2 miles 1 day	2.16	2.16
Feb. 16, 1922, State vs. Charles Kickland—		
Carl Anschuetz, 2 miles 1 day	2.16	2.16
Feb. 3, 1922, State vs. Frank Rogaczewski—		
Frank Hornberg, 2 miles 1 day	2.16	2.16
Frank Garsomka, 2 miles 1 day	2.16	2.16
March 15, 1922, State vs. Dan Wanta—		
Regina Stroik, 2 miles 1 day	2.16	2.16
April 24, 1922, State vs. Gornowicz—		
Manuel Berry, 2 miles 1 day	2.16	2.16
G. E. Culver, 2 miles 1 day	2.16	2.16
Ernest Moore, 2 miles 1 day	2.16	2.16
J. S. Hofsoos, 2 miles 1 day	2.16	2.16
Stanley Kosmoski, 2 miles 1 day	2.16	2.16
May 26, 1922, State vs. Ed. Woyak—		
Frank Hornberg, 2 miles 1 day	2.16	2.16
Charles Shortell, 2 miles 1 day	2.16	2.16
May 25, 1922, State vs. Mike Ostrowski—		
Frank Hornberg, 2 miles 1 day	2.16	2.16
Charles Shortell, 2 miles 1 day	2.16	2.16
May 25, 1922, State vs. Mike Ostrowski—		
Frank Hornberg, 2 miles 1 day	2.16	2.16
Charles Shortell, 2 miles 1 day	2.16	2.16
May 22, 1922, State vs. Wm. Wollenschleger—		
Gertrude Wollenschleger, 2 miles 1 day	2.16	2.16
May 18, 1922, State vs. Mike Kosmatka—		
Pearl Kosmatka, 2 miles 1 day	2.16	2.16
Francis Malick, 2 miles 1 day	2.16	2.16
Isabel Fisaskowski, 2 miles 1 day	2.16	2.16
Mrs. Fisaskowski, 2 miles 1 day	2.16	2.16
May 17, 1922, State vs. Anton Kropidlowski—		
Elizabeth Stenka, 2 miles 1 day	2.16	2.16

June 26, 1922, State vs. Dan Koszkowski, et al—		
Nick Sarnowski, 26 miles 1 day	4.08	4.08
Anna Sarnowski, 26 miles 1 day	4.08	4.08
July 6, 1922, State vs. Ben Zeromski—		
Mary Ostrowski, 40 miles 1 day	5.20	5.20
July 7, 1922, State vs. Fred Rutta—		
John Strand, 2 miles 1 day	2.16	2.16
H. J. Week, 2 miles 1 day	2.16	2.16
Witnesses, interpreters and jurors fees in juvenile and insane cases, W. F. Owen, Judge:		
Apr. 5, 1922, State vs. Sylvester Kryszewski, delinquent—		
Guy J. Ehart, witness, 1 day 2 miles	2.66	2.66
John Kryszewski, no witness fee allowed.		
Dec. 16, 1922, State vs. Mabel Doughty, et al, dependent children—		
James M. Fogarty, 1 day 10 miles	3.30	3.30
Dec. 16, 1922, State vs. Laura Zblewski, et al, dependents—		
Joseph Burant, 1 day 20 miles	4.10	4.10
June 16, 1922, State vs. Regina Werachowski, delinquent—		
F. A. Norton, 1 day 2 miles	2.66	2.66
Katherine Gavin, 1 day 2 miles	2.66	2.66
Jan. 28, 1922, State vs. Pearl Colby, et al, neglected children—		
J. Weinholt, witness, 1 day 2 miles	2.66	2.66
F. A. Norton, 1 day 2 miles	2.66	2.66
W. R. McNeil, 1 day 2 miles	2.66	2.66
L. W. Netzley, 1 day 12 miles	3.46	3.46
John Pascavis, 1 day 12 miles	3.46	3.46
Corbin Cleary, 1 day 12 miles	3.46	3.46
Feb. 4, 1922, State vs. George Helmuth, et al, delinquents—		
John S. Hofsoos, 1 day 2 miles	2.66	2.66
6 other witnesses sworn, but no witness fees allowed.		
Mar. 9, 1922, State vs. Irma Thurston, et al, neglected children—		
F. B. Dent, 2 days 35 miles	7.80	7.80
D. W. Sawyer, 2 days 35 miles	7.80	7.80
F. A. Norton, 1 day 2 miles	2.66	2.66
Frank Guyant, 2 days 35 miles	7.80	7.80
Frank Guyant, fees for service of papers, summons, etc. to service 7 @ 50c per \$3.50; to copies, 7 @ 25c per \$1.75; to travel 6 miles 60c	5.85	5.85
April 10, 1922, State vs. Florian Gossiorowski, neglected child—		
Lillian Arnott, 1 day 2 miles	2.66	2.66
F. A. Norton, 1 day 2 miles	2.66	2.66
April 27, 1922, State vs. Harold Pauckert, et al, delinquents—		
John S. Hofsoos, 1 day 2 miles	2.66	2.66
No other witness fees allowed.		
May 8, 1922, State vs. Floid Winker, et al, delinquents—		
John S. Hofsoos, 1 day 2 miles	2.66	2.66
No other witness fees allowed.		
May 29, 1922, State vs. Conrad Petta, et al, delinquents—		
John S. Hofsoos, 1 day 2 miles	2.66	2.66
Catherine Grimm, 1 day 2 miles	2.66	2.66
Carter Elliott, 1 day 2 miles	2.66	2.66
July 21, 1922, State vs. Eva Arrance, delinquent—		
Charles Arrance, 1 day 2 miles	2.66	2.66
Emily Compton, 1 day 2 miles	2.66	2.66
P. M. Yorton, 1 day 2 miles	2.66	2.66
John Yorton, 1 day 2 miles	2.66	2.66

Edith Yorton, 1 day 2 miles	2.66	2.66
Mrs. P. M. Yorton, 1 day 2 miles	2.66	2.66
July 28, 1922, State vs. Dorothy Verweyst, neglected child—		
Ruth Marlowe, 1 day 2 miles	2.66	2.66
Sept. 13, 1922, State vs. Chester Konopacki, et al, neglected children—		
Frances White, 1 day 2 miles	2.66	2.66
F. A. Norton, 1 day 2 miles	2.66	2.66
Martha Wilkowski, 1 day 2 miles	2.66	2.66
Paul White, 1 day 2 miles	2.66	2.66
Joe Milcharek, 1 day 2 miles	2.66	2.66
Sept. 20, 1922, State vs. Felix Hintz, et al, delinquents—		
Mike Wroblewski, 1 day 20 miles	4.10	4.10
Mike Wroblewski, Jr., 1 day 20 miles	4.10	4.10
July 26, 1922, State vs. John Lesavage, insane hearing—		
John Haka, interpreter, 1 day 2 miles	2.66	2.66
Paul Kitowski, 1 day 24 miles	4.42	4.42
J. P. Breit, 1 day 24 miles	4.22	4.22
Albert Pierce, 1 day 24 miles	4.42	4.42
L. A. Olds, 1 day 24 miles	4.42	4.42
Sept. 26, 1922, State vs. Simon Maday, insane hearing—		
John Haka, interpreter, 1 day 2 miles	2.66	2.66
Aug. 21, 1922, State vs. J. J. Soik—		
Mike Feeley, 20 miles 1 day	3.60	3.60
August 28, 1922, State vs. John Novicki—		
Sept. 27, 1922, State vs. Ed. Lorbecki—		
Ed. Lutz, 28 miles 1 day	4.24	4.24
Jaks Jacobson, 28 miles 1 day	4.24	4.24
Aug. 28, 1922, State vs. John Novicki—		
Adam Stanczyk, 12 miles 1 day	2.96	2.96
Baldu Stanczyk, 12 miles 1 day	2.96	2.96
Bertha Stanczyk, 12 miles 1 day	2.96	2.96
Leo Konteny, 12 miles 1 day	2.96	2.96
Peter Sargowski, 12 miles 1 day	2.96	2.96
Henrietta Baltis, 12 miles 1 day	2.96	2.96
Sept. 22, 1922, State vs. Joseph Czrowski, et al—		
Frank Jakobek, 30 miles 1 day	4.40	4.40
Alex Ostrowski, 35 miles 1 day	4.80	4.80
Peter Suchon, 66 miles 1 day	7.28	7.28
Mrs. Peter Suchon, 66 miles 1 day	7.28	7.28
Balbina Mishka, 44 miles 1 day	5.52	5.52
Peter Kaninski, 40 miles 1 day	5.20	5.20
Stanley Dyroszic, 52 miles 1 day	6.16	6.16
Adolph Green, 2 miles 1 day	2.16	2.16
Sept. 22, 1922, State vs. Ben Kostuch—		
Anna Kostuch, 28 miles 1 day	4.24	4.24
Sept. 16, 1922, State vs. Edward Jacks—		
Charles Skilling, 30 miles 1 day	4.40	4.40
Mrs. Charles Skilling, 30 miles 1 day	4.40	4.40
Mrs. W. A. Williams, 34 miles 1 day	4.62	4.62
Esther Williams, 34 miles 1 day	4.62	4.62
Irvin Williams, 34 miles 1 day	4.62	4.62
Orville Williams, 34 miles 1 day	4.62	4.62
Virgil Williams, 34 miles 1 day	4.62	4.62
October 13, 1922, State vs. Clarence Abrahamson—		
Alex Krembs, 2 miles 1 day	2.16	2.16
Mrs. Grace Krembs, 2 miles 1 day	2.16	2.16
Alex Krembs Jr., 2 miles 1 day	2.16	2.16
George Bell, 2 miles 1 day	2.16	2.16

COUNTY BOARD PROCEEDINGS

Mrs. Geo. Bell, 2 miles 1 day 2.16 2.16
 Joe Dombrowski, 32 miles 1 day 4.56 4.56
 Peter Zynda, 32 miles 1 day 4.56 4.56
 Amount asked, \$9,336.92. Amount allowed \$8,388.66. Amount disallowed \$948.26.

We, your committee on claims, have carefully examined the bills presented to us and have made corrections where necessary. We recommend that bills Nos. 20, 21, 22, 23 be referred to the County Board as a whole.

We would also recommend that all bills against the county be O. K.'d by the committee or the officers who purchase them. Signed: F. A. LUKASAVITZ, WALTER JAWORSKI, JOE BURANT, W. B. CODDINGTON, C. F. MARTIN, W. H. RAGAN, GEORGE STERTZ, Sr., D. W. SAWYER, GEORGE S. DIVER.

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

Motion laid over from yesterday to appropriate \$100 to the rest room of Stevens Point was taken up at this time and passed. The following members voted aye: Supervisors Betker, Martin, Crowell, Kubisiak, Foxen, Starks Sawyer, Brady, Jaworski, Thorpe, Timm, Laszewski, Hammon, Frost, Diver, Halverson, Ragan, Parks, Coddington, Gilbert, Burant, Park, Murat, Atwell, P. Lukaszewicz, Mersch, Aldrich, F. Lukasavitz. Nays: Supervisors Fogarty and Stertz.

Motion laid over from yesterday to appropriate \$300 to the Portage County Humane society was taken up at this time. Roll of members called and motion was carried unanimously.

Supervisor Atwell gave a verbal report in regard to the document files that are needed in the clerk of the circuit court's vault. He said they had received two bids, one from the J. P. Duskey company for \$255 for furnishing 84 document files alone, and another from the Art Metal Construction company for \$250 for furnishing 84 document files and repairing 12 old ones.

Moved by Supervisor Atwell that the Chairman and county clerk enter into a contract with the Art Metal Construction company for furnishing such files and repairing old files, according to their bid submitted, which was \$250. Motion carried.

Moved by Supervisor Halverson that the Board adjourn until 9 o'clock a. m. Motion carried.

RUTH McCALLUM, County Clerk.

FIFTEENTH DAY

Stevens Point, Wis., November 30, 1922, 9 o'clock a. m.

Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll, all members present except Supervisors Crowell, Kubisiak, Jaworski, Hammon and Frost, excused.

Minutes of yesterday's session read, corrected and approved.

Clerk read a resolution for an appropriation for the purchase fund, which under the rules was laid over until tomorrow.

Clerk read the following resolution providing for state and county aid construction:

Resolution providing for state and county aid construction and maintenance in the calendar year 1923:

The County Board of Supervisors of Portage county, Wisconsin, regularly assembled, does hereby ordain as follows:

Sec. 1. Whereas the State Highway Commission has notified the county clerk that the sum of Six Thousand Two Hundred Sixty-two Dollars Sixty-five Cents (\$6,262.65) has been allotted to this county under Section 1317m-1 to 1317m-15, inclusive of the states, (The State Aid Law); and Section 1317m-5 requires that 50 per cent of the foregoing sum amounting to Three Thousand One Hundred Thirty-one Dollars and Thirty-two Cents (\$3,131.32) together with at least one and one-half times this amount of county funds must be expended on the state trunk highway system lying within the county;

There is hereby appropriated, under the provisions of Sections 1317m-1 to 1317m-15 inclusive, the sum of Five Thousand Two Hundred Fifty-eight Dollars and Sixty-one Cents (\$5,258.61) to meet the first 50 per cent of the state aid allotment to be placed on the state trunk highway system, this making available for this purpose the sum of Eight Thousand Three Hundred Eighty-nine Dollars and Ninety-three Cents (\$8,389.93), which shall be added to the reserve held in the state treasury of \$26,610.07, making a total fund of \$35,000.00, Thirty-five Thousand Dollars to be expended as follows:

The sum of Four Thousand Dollars (\$4,000.00) for the improvement by grading and surfacing state trunk highway No. 66 in the Town of Alban beginning at the end of the 1922 work and extending southerly.

The sum of Seven Thousand Dollars (\$7,000.00) for the improvement by grading and surfacing state trunk highway No. 66 in the Town and Village of Plover beginning at the intersection of state trunk highways Nos. 10 and 66 and extending westerly as far as the funds available will construct.

The sum of Three Thousand Dollars (\$3,000.00) for the improvement by grading and surfacing state trunk highway No. 66 in the Town of Grant, beginning at the Wood county line and extending easterly as far as the funds available will construct.

The sum of Ten Thousand Dollars (\$10,000.00) for the improvement by grading and surfacing state trunk highway No. 18 in the Towns of Lanark and Amherst, beginning at the Waupaca County Line and extending northwesterly as far as the funds available will construct.

The sum of Ten Thousand Dollars (\$10,000.00) for the improvement by grading and surfacing state trunk highway No. 66 in the Town of Hull, beginning at the north city limits of Stevens Point and extending northeasterly as far as the funds available will construct.

The sum of One Thousand Dollars (\$1,000.00) for the improvement by grading and surfacing state trunk highway No. 66 in the Town of Sharon, said amount to be added to the funds petitioned for by the Town and to be spent in the same location as called for in the petition.

Sec. 2. And in accordance with Section 1317m-5, Statutes the second fifty per cent portion of the state aid allotted to this county amounting to Three Thousand One Hundred Thirty-One Dollars and Thirty-two Cents (\$3,131.32) hereinbefore undistributed, is appropriated for the improvement hereinafter named, county appropriations are made for each improvement, and taxes are levied against the municipalities in which such improvements lie, in accordance with the following schedule:

Municipality	State Aid Apportioned	County Aid Apportioned	Tax against Municipal.
Town of Belmont	\$712.79	\$ 800.00	\$ 800.00
Town of Lanark	927.62	2,000.00	2,000.00

Town of Linwood	494.03	1,000.00	1,000.00
Town of New Hope	996.88	1,000.00	1,000.00

And the improvements to be made under the foregoing schedule are hereby located on portions of the county system of prospective state highways not portions of the state trunk highway system, and their character determined as follows:

The improvement in the Town of Belmont shall consist of grading and surfacing beginning at the 1921 work on the Almond-Wild Rose road and extending along said system in an easterly direction.

The improvement in the Town of Lanark shall consist of grading and surfacing beginning at Buena Vista on county trunk "B," and extending along said system easterly to trunk "C," balance on east end of trunk line "B" and westerly.

The improvement in the Town of Linwood shall consist of grading and surfacing beginning at end of 1922 work and extending along said system as far as money will construct.

The improvement in the Town of New Hope shall consist of grading and surfacing beginning at the end of 1922 work on the Alban-Peru road and extending along said system in a southerly direction.

Section III. The said County Board does hereby appropriate the following sums to be provided by a general county tax levy for the purposes set forth:

1. For the county's share of the cost of state aid improvements on the state trunk highway system provided for in section 1 of this resolution the sum of Five Thousand Two Hundred Fifty-eight Dollars and Sixty-one Cents (\$5,258.61).

2. For the county's share of the cost of improvements on portions of the county system of prospective state highways not portions of the state trunk highway system as set forth in section II of this resolution the sum of Four Thousand Eight Hundred Dollars (\$4,800.00).

The county treasurer is hereby directed to pay for the maintenance of the state trunk highway system from any funds in the county treasury that are not required for the purpose for which appropriated prior to August 1, 1923, and reimburse such funds from the sums received under Section 20.04 (3) (d) when same are received from the state treasury.

And the County Board does hereby direct that taxes be levied against the several municipalities hereinafter named for the purposes set forth, said amount to be added to the amount named in Section I.

1. As special benefit through state trunk highway system improvement under paragraph "a" of subsection 1 of 1317-m-5 Statutes, (a first 50 per cent state aid improvement).

Town of Alban, the sum of	\$1,000
Town of Plover, the sum of	3,000
Village of Plover, the sum of	500
Town of Grant, the sum of	1,000
Town of Amherst, the sum of	2,788
Town of Lanark, the sum of	1,500
Town of Hull, the sum of	3,000

2. As the municipality's share of cost of improvement on portions of the county system of prospective state highways not portions of the state trunk highway system under paragraph "6" of subsection 1 of Section 1317m-5 Statutes.

Town of Belmont, the sum of	\$ 800
Town of Lanark, the sum of	2,000

Town of Linwood, the sum of 1,000
 Town of New Hope, the sum of 1,000

And the county clerk is hereby directed to place all taxes hereinbefore levied against the county in the county tax, and to certify to all town, village and city clerks the amounts herein levied against their respective municipalities. Signed: BEN HALVERSON, O. A. CROWELL, W. H. RAGAN, JAMES FOGARTY, D. W. SAWYER, F. A. LUKASAVITZ, County State Road and Bridge Committee.

Whereas the various towns hereinafter named have filed petitions for county aid on improvements to be executed under Section 1317-4 Statutes, said petitions are hereby granted and county appropriations made in accordance with the following schedule:

Municipality	County Aid	County aid granted
Town of Alban	\$1,500	\$1,500
Town of Alban	250	250
Town of Almond	500	500
Village of Almond	1,000	1,000
Town of Amherst	2,000	2,000
Town of Buena Vista	500	500
Town of Linwood	1,000	1,000
Town of Sharon	1,000	1,000
Town of Sharon	1,000	1,000
Town of New Hope	1,000	1,000
Town of Sharon	1,000	1,000
Town of Linwood	500	500
Town of Grant	500	500

To following towns have done work on roads and bridges under the emergency law and advanced the money and made petitions for reimbursement for one-half of cost and the same is hereby granted according to the following schedule:

	County aid petitioned	County aid granted
Town of Buena Vista	\$ 500.00	\$ 500.00
Town of Lanark	55.67	55.67
Town of Sharon	325.00	325.00
Town of Stockton	2,019.47	2,019.47
Town of Linwood	252.58	252.58
Town of Linwood	402.86	402.86
Town of Grant	676.75	676.75
Town of Pine Grove	51.00	51.00
Town of Carson	750.00	750.00

The County Board does hereby appropriate the following sum to be provided by general tax levy for the purpose set forth for the county's share of cost of state aid improvements on portions of the county system the sum of \$11,750.00; for the county's share of improvements to reimburse one-half of cost on money advanced by town, \$5,033.35; as the municipality share of cost of improvement on portions of the county system:

Town of Alban	\$1,500
Town of Alban	250
Town of Almond	500
Village of Almond	1,000
Town of Amherst	2,000
Town of Buena Vista	500
Town of Linwood	1,000
Town of Sharon	1,000
Town of Sharon	1,000

Town of New Hope	1,000
Town of Sharon	1,000
Town of Linwood	500
Town of Grant	500

And the county clerk is hereby directed to place all taxes hereinbefore levied against the county in the county tax and to certify to all town and village clerks the amounts herein levied against their respective municipality. Signed: BEN HALVERSON, D. W. SAWYER, W. H. RAGAN, JAMES M. FOGARTY, F. A. LUKASAVIT, O. A. CROWELL.

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

Clerk read the following report of committee on county printing:

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

Gentlemen: We, your committee on county printing to whom was referred the bids for printing do report as follows:

That the proceedings of the County Board for 1923 be published in the Stevens Point Journal at the rate of 75c a folio, proceedings to be published in both daily and weekly editions for one charge, said paper to furnish 150 copies in pamphlet form free of charge and that said paper print as many extra supplements of the proceedings of the county board as the total of the Almond Press, Rosholt Review and the Amherst Advocate subscription lists are in Portage county if so ordered by the county clerk at the price of \$2 per hundred sheets and that the Almond Press, Rosholt Review and Amherst Advocate be allowed \$5 per hundred for circulating the proceedings to their bonafide subscribers in Portage county.

That the job printing be done by the Journal Printing company as per their bid. Letterheads \$3 per thousand on good white bond paper; No. 6 1/4 inch envelopes \$3 per thousand; No. 10 white envelopes \$4 per thousand; full sheet blanks two sides \$21 per thousand; one side \$17.50 per thousand; half sheet blanks, two sides \$14 per thousand; one side \$10 per thousand; quarter sheet blanks two sides \$10.50 per thousand, one side \$8.50 per thousand, all of above work to be done in one color.

That no bill for job printing be considered unless ordered by the purchasing agent, that all printing for the office of the county superintendent of schools, and all other county officers be included in the county printing and the same shall be ordered by the county purchasing agent.

We also recommend that the proceedings of the county board be published within sixty days after the adjournment of the county board. Stevens Point, Wis., Nov. 29, 1922. F. A. LUKASAVITZ, EDMOND FROST, WALTER JAWORSKI, J. O. FOXEN, JOE BURANT, Committee on County Printing.

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

Clerk read report of bills paid for election notices, printing, etc., which was referred to the committee on settlement with county officers.

The resolution for clerk hire for the office of the clerk of the circuit court was brought up.

Moved by Supervisor Atwell that this matter be laid over until tomorrow. Motion carried.

Moved by Supervisor Sawyer that Supervisors Gilbert, Crowell, and the Chairman be appointed as a committee to settle with outgoing officers, approve county officers' bonds and make

a report at the spring session. Motion carried.

Moved by Supervisor Laszewski that the Board adjourn until 9:30 a. m. Friday.

RUTH McCALLUM, County Clerk.

SIXTEENTH DAY

Stevens Point, Wis., December 1, 1922, 9:30 o'clock a. m.

Meeting called to order by Hon. G. L. Park, Chairman.

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

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

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

Gentlemen: We, your committee on settlement with county officers to whom was referred the reports of the justice of the peace will say we have carefully compared same with the books in the treasurer's office and find said reports to be correct in all details. Dated this 29th day of November, 1922. Signed: C. J. GILBERT, D. H. PARKS, EDMOND FROST, J. O. FOXEN, BEN HALVERSON.

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

Clerk read the following report of the committee on illegal assessments.

To the Honorable Chairman and members of the County Board.

Gentlemen: We, your committee on illegal assessments would report that we have compared the annexed schedule of claims with the books and vouchers and found that the same should be cancelled or disallowed and charged back as recommended as follows. D. H. PARKS, GEORGE STARKS, BEN HALVERSON, C. J. GILBERT, JOHN A. MURAT, Committee on Illegal Assessments.

Schedule of claims for illegal tax No. 1, To cancel cert. No. 785, sale 1917, county treasurer's stub rec. No. 212 shows tax paid May 15, 1917, cert. \$18.05, abst., .03, int., \$6.98, total \$25.06. Cancel and charge back to Portage county.

No. 2. To cancel cert. No. 688, sale 1920. Co. treas. stub rec. No. 959B, shows tax paid May 29, 1920; cert. \$6.17, abst., .03; int., \$1.07, total \$7.28. Cancel and charge to Portage county.

No. 3. To cancel cert. No. 690, sale 1920, Co. treas. stub rec. No. 959B shows tax paid May 29, 1920, cert. \$4.28; abst. .03; int. .75; total \$5.03. Cancel and charge to Portage county.

No. 4. To cancel cert. No. 675, sale 1919, school grounds when assessed. Cert. \$3.16; abst. .03; int. \$1.12; total \$4.31, cancel and charge back to Town of Pine Grove.

No. 5. To cancel cert. No. 38, sale 1920, imperfect description. Cert. \$5.41; abst. .03; int. \$1.35; total \$6.79. Cancel and charge to Town of Buena Vista.

No. 6. To cancel cert. No. 39, sale 1920. Imperfect description. Cert. \$16.38; abst. .03; int. \$4.10; total \$20.51. Cancel and charge to Town of Buena Vista.

No. 7. To cancel cert. No. 53, sale 1921. Imperfect description. Cert. .74; abst. .03; int. .11; total, 88c. Cancel and charge to Town of Buena Vista.

No. 8. To cancel cert. No. 54, sale 1921. Imperfect description. Cert. \$22.54; abst. .03; int. \$3.37; total \$25.94. Cancel and charge to Town of Buena Vista.

No. 9. To cancel cert. No. 55, sale 1921. Imperfect description. Cert. \$22.65; abst. .03; int. \$3.40; total \$26.05. Cancel and charge to Town of Buena Vista.

No. 10. To cancel cert. Nos. 74-74A, sale 1919. Town treas. rec. No. 293, shows tax paid Jan. 31, 1919.

74—Cert. \$8.75; abst. .03; int. \$3.08, total \$11.86.

74A—Cert. \$34.85; abst. .03; int. \$12.21; total \$47.09.

Cancel and charge to Town of Buena Vista.

No. 11. To cancel cert. No. 163, 164, sale 1922, imperfect description. 163—cert. \$18.14; abst. .03; int. .91; total \$19.08. No. 164—Cert. \$18.20; abst. .03; int. .91; total \$19.14. Cancel and charge to Town of Buena Vista.

No. 12. To cancel cert. No. 306, sale 1922, imperfect description. Cert. \$3.17; abst. .03; int. .16; total \$3.36. Cancel and charge to Town of Dewey

No. 13. To cancel Cert. No. 537, sale 1916. Imperfect description. Cert. \$1.74; abst. .03; int. \$1.17, total \$2.94. Cancel and charge back to Town of Pine Grove.

No. 14. To cancel Cert. No. 410, sale 1916. Illegal description. Cert. \$3.96; abst. .03; int. \$2.60; total \$6.59. Cancel and charge back to Town of Hull.

No. 15. To cancel Certs. Nos. 366, 366A, 367, 367A, sale 1919. Illegal sale. County holds previous certificates.

366—Cert. \$8.21; abst. .03; int. \$2.87, total \$11.11.

366A—Cert. \$19.05; abst. .03; int. \$6.68; total \$25.76.

367—Cert. \$8.71; abst. .03; int. \$3.04; total \$11.78.

367A—Cert. \$33.05; abst. .03; int. \$11.58; total \$44.66.

Cancel and charge to county.

No. 16. To cancel Cert. No. 14A, sale 1917. Paid by E. S. Morgan. Illegal assessment. Claim \$8.62, charge back to the Town of Almond.

No. 17. To cancel cert. No. 444A, sale 1919. Tax paid by L. Disher. Gov't land when paid, \$27.93. Charge back to Town of Grant.

No. 18. To cancel Cert. No. 4029, sale 1920. Tax paid by L. Disher. Gov't land when paid, \$12.64. Charge back to Town of Grant.

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

Clerk read petition referred back to the Board from the state aid road and bridge committee signed by Supervisors of Towns of Plover, Village of Plover, Amherst and Stockton, also petition asking for aid of \$500 for Plover Village and \$1,000 for Plover Town.

Moved by Supervisor Parks that the petitions be adopted and the aid granted. Roll of members called. Motion carried by 25 ayes and 4 nays. Those who voted aye are Supervisors Betker, Crowell, Kubisiak, Foxen, Starks, Sawyer, Jaworski, Thorpe, Timm, Laszewski, Stertz, Frost, Halverson, Ragan, Parks, Coddington, Gilbert, Burant Lukasavitz, Park, Murat, Atwell, Lukaszewicz, Mersch, Aldrich. Nays: Supervisors Martin, Brady, Fogarty, Diver.

Clerk read petition from the City of Stevens Point asking for aid on highway No. 18.

Moved by Supervisor Atwell that petition be laid over until this afternoon. Motion carried.

Clerk read a communication from the Fidelity and Deposit company in regard to bonds for the Citizens National bank.

Moved by Supervisor Halverson that the approval of the

bond be left to the committee appointed yesterday on settlement with out-going officers. Motion carried.

Clerk read the following report of committee on equalization. Stevens Point, Wisconsin, November 23, 1922.

To the Honorable Chairman and members of the County Board of Portage county.

Gentlemen: We, your committee on equalization, report the above is a statement of the equalized value of all property both real and personal, in Portage county, Wisconsin, for the year 1922, and recommend the adoption of the report. Signed: V. P. ATWELL, PAUL LUKASZEWICZ, ANTON LASZEWSKI, EDWARD S. THORPE, J. F. KUBISIAK, CHARLES BRADY, ALBERT TIMM, O. A. CROWELL, M. J. MERSCH, CARL BETKER.

Moved by Supervisor Halverson that Clerk read only the grand totals of the different towns and villages. Motion carried.

Report of the committee on equalization, 1922 session of the Portage County, Wisconsin, Board of Supervisors: Stevens Point, Wis., Nov. 23, 1922.

To the Honorable Chairman and members of the County Board of Portage county.

SEE TABLE AT END OF PROCEEDINGS

Gentlemen: We, your committee on equalization, report that the above is a statement of the equalized value of all property both real and personal, in Portage county, Wisconsin, for the year 1922 and recommend the adoption of the report. V. P. ATWELL, PAUL LUKASZEWICZ, ANTON LASZEWSKI, EDWARD S. THORP, J. F. KUBISIAK, CHAS. BRADY, ALBERT TIMM, O. A. CROWELL, M. J. MERSCH, CARL BETKER.

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

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

Resolution:

To the Chairman and members of the County Board.

Gentlemen: Resolved, that the county clerk of Portage county and V. P. Atwell, supervisor, be and are hereby appointed as purchasing agents for said county for the ensuing year, and that the sum of Four Thousand Five Hundred Dollars (\$4,500) is hereby appropriated and placed at their disposal to draw upon as purchasing fund; and that all necessary fuel for the court house and jail, as well as all books, stationery and supplies for use of the county officers for the ensuing year be purchased by said agents, also for payment of electric lights, gas and water for the court house and jail;

And that the Chairman and county clerk are authorized to draw orders on the county treasurer in payment therefor. Said agent to report their expenditures of said fund at the next annual meeting of the County Board. D. W. SAWYER, Supervisor of Belmont.

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

Clerk read resolution which was laid over from yesterday, in regard to clerk hire in the office of the clerk of the circuit court.

Moved by Supervisor Sawyer that resolution be adopted. Roll of members called. Motion carried by 23 ayes and 6 nays. The following voted aye: Supervisors Betker, Martin, Crowell, Kubisiak, Foxen, Starks, Sawyer, Jaworski, Thorpe, Timm, Las-

zewski, Stertz, Frost, Diver, Ragan, Parks, Coddington, Lukasavitz, Park, Murat, Atwell, Mersch, Aldrich. Nays: Supervisors Brady, Fogarty, Halverson, Gilbert, Burant, Paul Lukasiewicz.

Clerk read the following resolution:

Resolution. Resolved, that on and after this date, all contracts and purchases of material by the different officers or committees of the County Board in excess of the sum of \$200 be advertised for and material purchased or contracts let to the lowest responsible bidder.

Further, that all purchases bought or contracts let shall be kept within the limits of the appropriation and that the county treasurer be ordered not to pay orders in excess of the appropriation for any purpose.

The above is not intended to interfere with work done by day labor under the supervision of the state aid road and bridge committee, except that the expense of the work shall be kept within the limits of the appropriation. Dated December 1, 1922. V. P. ATWELL, Supervisor of the third ward.

Moved by Supervisor Atwell the resolution be adopted. Roll of members called. Motion carried, all members voting aye except Supervisor Aldrich.

Moved by Supervisor Frost that the sum of \$1,000 be appropriated for the replanking and painting of bridges on state aid highways, one-half of the cost to be paid by the towns, which was laid over until tomorrow.

Moved by Supervisor Halverson that the Board elect three members for the county poor and county poor farm committee. Motion carried.

Chairman appointed Supervisors Frost and Coddington as tellers.

Board proceeded to an informal ballot for the first member of the county poor farm committee. Whole number of votes cast was 29 of which F. A. Lukasavitz received 19, J. L. Foxen 6, M. J. Mersch 3, D. H. Parks 1.

Moved by Supervisor Starks that the informal ballot be declared formal and Supervisor F. Lukasavitz be declared elected as 1st member of the committee. Motion carried.

Board proceeded to an informal ballot for second member of the county poor farm committee. Whole number of votes cast was 29 of which J. O. Foxen received 14, M. J. Mersch 13, D. H. Parks 1 and James Fogarty 1.

Board proceeded to first formal ballot for second member of the county poor farm committee. Whole number of votes cast was 29 of which M. J. Mersch received 15, J. O. Foxen 14. The Chairman announced that Supervisor Mersch had received the majority of votes cast and he be declared elected second member of the county poor farm committee.

Board proceeded to an informal ballot for third member of the county poor farm committee. Whole number of votes cast was 29, of which J. O. Foxen received 20, W. B. Coddington 8 and D. H. Parks 1. Moved by Supervisor Sawyer that the informal ballot be declared formal and Supervisor Foxen be declared elected as third member of the county poor farm committee. Motion carried.

Moved by Supervisor Stertz that the board visit the county jail after this afternoon's session. Motion carried.

Moved by Supervisor Sawyer that Charles Brady be appointed as member of the agricultural committee in place of Anton Brekke who resigned. Motion carried.

Moved by Supervisor Starks that the Board adjourn until 1:30 p. m. Motion carried.

Stevens Point, Wis., December 1, 1922, 1:30 o'clock p. m.

Meeting called to order by Hon. G. L. Park, Chairman.

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

Clerk read the following resolution in regard to Indian Burial Mounds at Lake Emily:

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

Gentlemen: Resolved, that the County Board of Portage county, Wisconsin, now in session, take action in the matter of the preservation and protection of a group of ancient Indian mounds at Lake Emily, Portage county, Wisconsin, being on land owned by the county and used in part as a county farm, and, further, that these mounds be marked with a descriptive metal tablet about 8x15 inches in size and should bear the legend: "Indian Burial Mounds marked by the County Board of Portage County, 1923."

And that the poor farm committee be authorized and empowered to act in this matter and to expend such sum as may be necessary for the purposes aforesaid, not to exceed One Hundred Dollars (\$100). Respectfully submitted, GEORGE STARKS, Chairman of Village of Amherst Junction.

Under the rules the resolution was laid over until tomorrow.

Moved by Supervisor Sawyer that the resolution which was read this morning from the City of Stevens Point asking for aid on highway 18 be laid on the table. Motion carried.

Moved by Supervisor Sawyer that the committee on grounds and buildings be authorized to see that the office of the county agent, as soon as vacated for the assessor of incomes, be remodelled, rooms decorated and furniture bought, and that \$500 be appropriated and added to the buildings and grounds appropriation for this purpose.

Moved by Supervisor Halverson that the rules be suspended and motion adopted at this time. Roll of members called. Motion carried unanimously.

Moved by Supervisor Starks that the rules be suspended and resolution in regard to marking Indian mounds be adopted. Roll of members called. Motion carried unanimously.

Moved by Supervisor Atwell that a recess be taken of 15 minutes to look over the property that adjoins county property where the county barns are located, in view of purchasing the same. Motion carried.

Board reconvenes.

Mr. T. E. Cauley was called to address the board in regard to the purchase price of the grounds adjoining the county property.

Moved by Supervisor Foxen that this matter be laid over until tomorrow morning. Motion carried.

Moved by Supervisor Atwell that the Board adjourn until 8:30 a. m. Motion carried.

RUTH McCALLUM, County Clerk.

SEVENTEENTH DAY

Stevens Point, Wisconsin, Dec. 2, 1922, 8:30 a. m.

Meeting called to order by Hon. G. L. Park, Chairman.

Clerk called the roll, all members present except Supervisor Hammon.

Minutes of yesterday's session read and approved.

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

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

Gentlemen, We your committee on settlement with county officers to whom was referred the report of Ruth McCallum, county clerk, on election notices, ballots and supplies, also printing bills, will say that we have carefully examined the same and find same to be correct. Dated this 1st day of December, 1922. Signed: C. J. GILBERT, D. H. PARKS, J. O. FOXEN, EDMOND FROST, BEN HALVERSON.

To the Honorable Chairman and members of the County Board of Portage county.

I hereby present bills paid for election notices, ballots, and supplies, also printing bills:

Anherst Advocate, election notice, pub. county board proceedings	\$ 334.15
Almond Press, election notice, pub. county board proceedings	167.95
Rolnik, pub. county board proceedings	111.65
Rosholt Review, advertising sale	1.60
Stevens Pt. Journal Prtg. Co., printing tax notices, delinquent tax sale notices, proceedings county board, legal blanks, stationery and printing	1,785.97
Stevens Point Printing Co., notices and election sup....	1,985.90
Total	\$4,387.22

Respectfully submitted, RUTH McCALLUM, County Clerk.

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

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

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

Gentlemen: We, your committee on settlement with county officers to whom was referred the report of the Soldiers' Relief Commission report that we have compared said orders and have cancelled the stubs and find it correct and recommend its adoption.

Dated December 1, 1922. Signed: C. J. GILBERT, EDMOND FROST, J. O. FOXEN, BEN HALVERSON.
Stevens Point, Wis., Oct. 30, 1922.

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

The soldiers' relief commission beg to make their annual report for the year ending October 31, 1922, we have aided the following persons during the year as follows:

George W. Wample, Bancroft	\$ 10.00
Mrs. A. Coats, City	60.00
Mrs. Cline, City	40.00
Mrs. Bigus, Custer	120.00
J. L. Smith, City	25.00
J. H. Berry, trans.	10.00

Total

\$265.00

Recapitulation

Cash on hand Nov. 1, 1921	\$ 845.00
Received from county treasurer April 1, 1922	1,000.00
Total receipts	\$1,845.00
Paid out for soldiers' relief	265.00
Transferred to gen. fund April 1, 1922	710.00

Total disbursement	\$ 975.00
Balance on hand Nov. 1, 1922	\$ 870.00

Respectfully submitted. H. H. HOFFMAN, Chairman;

SCHUYLER WHITTAKER, Secy.; G. H. ALTENBURG, Treas.;
Soldiers' Relief Commission.

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

Clerk read report of committee on state aid roads and bridges.

To the Honorable Chairman and members of the County Board of Supervisors.

Gentlemen: We, your county state aid road and bridge committee recommend that the following petitions be allowed as prospective state aid of county trunk line, petitions No. 26 and 27, petitions Nos. 9, 14, 18, 37, 42.

Petition No. 38 allowed in Resolution for county and state aid, petition No. 25 already a state aid road.

The following petitions be denied: Petitions 28, 29, 30, 31. BEN HALVERSON, D. W. SAWYER, JAS. FOGARTY, O. A. CROWELL, F. A. LUKASAVITZ, W. H. RAGAN.

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

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

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

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

Carl Betker, 17 days 40 miles	\$87.40
C. F. Martin, 17 days 44 miles	87.64
O. A. Crowell, 17 days 50 miles	88.00
J. F. Kubisiak, 17 days 32 miles	86.92
J. O. Foxen, 17 days 32 miles	86.92
Geo. Starks, 17 days 28 miles	86.68
D. W. Sawyer, 17 days 50 miles	88.00
Chas. Brady, 17 days 32 miles	86.92
Jas. M. Fogarty, 17 days 18 miles	86.08
Walter Jaworski, 17 days 19 miles	86.14
Edward Thorpe, 17 days 34 miles	87.04
Albert Timm, 17 days 50 miles	88.00
Anton Laszewski, 17 days 4 miles	85.24
Geo. Stertz, Sr., 17 days 26 miles	86.50
Chas. Hammon, 17 days 44 miles	87.64
Edmond Frost, 17 days 18 miles	86.08
Geo. S. Diver, 17 days 32 miles	86.92
Ben Halverson, 17 days 40 miles	87.40
W. H. Ragan, 17 days 40 miles	87.40
D. H. Parks, 17 days 22 miles	86.32
W. B. Coddington, 17 days 12 miles	85.72

COUNTY BOARD PROCEEDINGS

C. J. Gilbert, 17 days 40 miles	87.40
Jos. Burant, 17 days 30 miles	86.80
F. A. Lukasavitz, 17 days 16 miles	85.96
G. L. Park, 17 days	85.00
J. A. Murat, 17 days	85.00
V. P. Atwell; 17 days	85.00
Paul Lukaszewicz, 17 days	85.00
M. J. Mersch, 17 days	85.00
G. D. Aldrich, 17 days	85.00

Total\$2,595.18

Signed: GEORGE STARKS, V. P. ATWELL, GEORGE S. DIVER, GEORGE STERTZ, Sr., ANTON LASZEWSKI.

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

Moved by Supervisor Frost that the resolution which was laid over from yesterday in regard to appropriating \$1,000 to replanking and painting bridges, be adopted. Roll of members called. Motion carried unanimously.

Supervisor Atwell reported that the grounds and garage adjoining county property where the machine sheds are, could be purchased for the sum of \$2,000.

Moved by Supervisor Halverson that the rules be suspended and that \$2,100 be taken from the maintenance fund and there be appropriated at this time to reimburse said fund for the same for the purchase of ground and garage, and that the Chairman and Supervisor Atwell be appointed as committee to make the deal at the best interest for the county. Roll of members called. Motion carried unanimously.

Moved by Supervisor Sawyer that a rising vote of thanks be extended to the chairman, clerk and assistant clerk for their assistance given the board during this session. Motion put by the vice-chairman and carried.

The Chairman thanked the members of the Board and replied that the session had been pleasant and congratulated the members on the way they had transacted the affairs of the county.

Mr. Een addressed the Board in regard to his office.

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

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

Gentlemen: We, your committee on ways and means would respectfully report as follows:

State tax	\$48,745.68
State tax, special charges	26,710.82
County tax, .00250	94,529.52
County Supt. of Schools (outside of city)	4,000.00
County School tax	47,449.57

Total\$221,435.59

School district loans, principal and interest:

Joint No. 5, Eau Pleine-Milladore, Wood Co.	\$136.99
Joint No. 2 and 6, Carson, Sherry, Wood Co.	84.00
No. 11, Stockton	112.00
Joint. No. 5, Eau Pleine, Milladore, Wood Co.	34.06
No. 6, Pine Grove	79.34
No. 11, Carson	76.00
No. 6, Pine Grove	517.50
No. 8, Pine Grove	103.50

No. 6, Eau Pleine	108.00
No. 6, Eau Pleine	28.00
No. 6, Amherst	162.00
Joint No. 5, Alban and Vil. of Rosholt	512.00
No. 8, Stockton	103.00
Joint No. 3, Carson and Eau Pleine	144.06
Joint No. 5, Alban and Vil. of Rosholt	132.86
No. 12, Carson	246.85
Joint No. 2, Carson, Eau Pleine, Vil. of Jct. City	725.33
No. 11, Stockton	272.00
Joint No. 7, Buena Vista and Stockton	512.00
No. 8, Sharon	462.00
No. 1, Linwood	468.00
No. 4, Carson	532.20
No. 7, Belmont	123.30

Total\$5,729.93

The following are the funds for which the county tax is levied:

County share on first 50 per cent state aid	\$5,258.61
County share on second 50 per cent state aid	4,800.00
County roads and bridges	12,750.00
County share replanking and painting bridges	1,000.00
County share for reimbursements	5,033.33

Total for highway purposes\$28,841.94

County agricultural agent	2,900.00
Childrens' Home Finding Soc.	500.00
Grounds and buildings	1,500.00
Purchasing agent	4,500.00
Sheriffs and constables fees	4,500.00
Court expenses	9,000.00
Election and printing	3,000.00
County poor	1,000.00
Claims	8,400.00
Salaries	12,800.00
Soldiers' relief	1,000.00
Per diem County Board	2,600.00
Blind aid	1,200.00
Mothers' pension	3,500.00
For county nurse	2,500.00
Portage County Humane Society	300.00
Stevens Point rest room	100.00
Memorial to Portage Co. World war soldiers	500.00
Indian mounds	100.00
Purchase of land and garage	2,100.00

Total\$62,000.00

Amounts levied against municipalities to meet county appropriations:

Alban benefit to first 50 per cent	\$1,000
Plover Town to first 50 per cent	3,000
Grant benefit to first 50 per cent	1,000
Amherst Town benefit to first 50 per cent	2,788
Lanark benefit to first 50 per cent	1,500
Hull benefit to first 50 per cent	3,000
Belmont with state aid to meet second 50 per cent	800
Lanark with state aid to meet second 50 per cent	2,000
Linwood with state aid to meet second 50 per cent	1,000
New Hope with state aid to meet second 50 per cent	1,000

Alban to meet county aid	1,500
Alban to meet county aid	250
Almond Town to meet county aid	500
Almond Vil. to meet county aid	1,000
Amherst Town to meet county aid	2,000
Buena Vista to meet county aid	500
Linwood to meet county aid	1,000
Sharon to meet county aid	1,000
Sharon to meet county aid	1,000
New Hope to meet county aid	1,000
Sharon to meet county aid	1,000
Linwood to meet county aid	500
Grant to meet county aid	500
Plover to meet county aid	1,000
Total	\$29,838.00
Due from Plover Vil. for special benefit levied in 1920	500.00

We recommend that the Chairman and clerk of this Board be empowered and authorized to make any loans of money that might be needed by Portage county at the best interest of the county. All of which is respectfully submitted. Dated this 2nd day of December, A. D. 1922. Signed: M. J. MERSCH, CARL BETKER, WALTER JAWORSKI, PAUL LUKASZEWICZ, ALBERT TIMM, J. F. KUBISIAK.

Moved by Supervisor Stertz that the rules be suspended and report be adopted. Roll of members called. Motion carried unanimously.

Clerk read the following resolution:

Be it resolved by the County Board of Supervisors in session November, 1922, annual meeting, that all claims allowed, petitions, resolutions and appropriations made of money on the county treasurer at the meeting be, and the same are hereby ratified and confirmed by this Board. Dated December 2, 1922. GEORGE STARKS.

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

Minutes of this session read and approved.

Moved by Supervisor Foxen that the board adjourn sine die. Motion carried.

RUTH McCALLUM, County Clerk.

State of Wisconsin, County of Portage:

I, Ruth McCallum, county clerk of said county aforesaid, and Anna McCallum, duly sworn as assistant clerk, by the members of the County Board of said county, do hereby certify that the above is a true and correct record of the proceedings of each meeting of the County Board of Supervisors of Portage county, Wisconsin, from day to day in annual session for the year 1922, read by the county clerk in the presence of the members of said County Board of Supervisors and by them approved.

Attest:

RUTH McCALLUM, County Clerk.

ANNA McCALLUM, Assistant Clerk.

RULES OF THE BOARD

Rules adopted by the Board of Supervisors of Portage County at the November Session, 1922

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. 2nd, Resolutions may be offered and considered. 3rd, 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 chairmen of all committees to report work completed, or progress of work, upon the call of committee according to Rule 12.

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