

THE BOARD OF SUPERVISORS.

Official Proceedings of the Annual Meeting of the Board of Supervisors of Portage County, Wis., 1910.

FIRST DAY

Stevens Point, Wis., Nov. 15, 1910, 10 o'clock, a. m.

The county board of supervisors of Portage County, Wis., met in annual session, Hon. J. O. Foxen in the chair.

Clerk called the roll and it appearing that seventeen members were absent, Supervisor Sawyer moved that the board adjourn until 1:30 o'clock p. m. Motion carried.

Nov. 15, 1910, 1:30 p. m.—Board reconvened pursuant to adjournment, Hon. J. O. Foxen in the chair.

Clerk called the roll and the following members answered present:—Alban, Carl Betker; Almond, H. H. Beggs; Almond Village, Chas. H. Peickard, Amherst, Carl O. Doxrud; Amherst Village, J. O. Foxen; Belmont, D. W. Sawyer; Buena Vista, L. A. Precourt; Carson, Anton Siegert; Dewey, Stephen Tetzloff; Eau Pleine, Geo. Wolfe, sr; Grant, Albert Timm; Hull, August Walkush; Lanark, Chas. Hammon; Linwood, Fred Giese; New Hope, Ben Halverson; Pine Grove, W. H. Ragan; Plover, A. F. Else; Rosholt, Village, C. J. Gilbert; Sharon, Mike Kluck; Stockton, Alex Kluck; Stevens Point, Second ward, G. K. Mansur; Third ward, F. M. Playman; Fourth ward, Jos. Mozuch; Fifth ward, Jas. B. Carpenter; Sixth ward, G. D. Aldrich.

The chairman announced the first order of business would be the election of a chairman. Moved by Sup. Carpenter that the clerk be instructed to cast the unanimous ballot for Honorable J. O. Foxen as chairman of this board for the ensuing year. Motion carried. The clerk cast the ballot and Mr. Foxen was declared elected. Mr. Foxen thanked the members for the honor conferred, and the meeting proceeded to further business.

Supervisor Peickard moved that the 1909 rules be adopted. Motion carried.

Moved by Supervisor Carpenter that M. W. Rice be appointed assistant clerk during this session. Motion carried and it was so ordered.

Moved by Supervisor Peickard that the board now adjourn until 9 o'clock, a. m. tomorrow. Motion carried.

A. E. Bourn, County Clerk.

SECOND DAY

Stevens Point, Wis., Nov. 16, 1910, 9 o'clock, a. m.

Meeting called to order by chairman, Hon. J. O. Foxen. Clerk called the roll. All members present except Supervisor McDonald of First ward of city, who is sick. Minutes of yesterday's meeting read by the clerk and approved.

Report of committees on poor farm read by the clerk as follows:—

To the Honorable Chairman and members of the County Board—Gentlemen: We, your Committee on County Poor Farm, respectfully report as follows:

Receipts of farm for year ending Oct. 31, 1910:

Received for 12 months' milk sold.....	\$ 997 32	
Received for 28½ tons hay sold.....	316 23	
Received for stock sold.....	248 73	
Received for 372 bushels oats sold.....	141 93	
Received for 3781 bushels potatoes sold.....	935 86	
Received from all other sources.....	120 69	\$2,760 81

Disbursements for year ending Oct. 31, 1910:

Paid for groceries and supplies.....	\$1,207 35	
Paid for labor in house and on farm.....	1,170 27	
Paid for feed and grinding.....	124 70	
Paid for hardware and implements.....	152 78	
Paid for clothing for inmates.....	66 31	
Paid for threshing, silo cutting and wood saw.....	42 70	
Paid for blacksmithing.....	45 55	
Paid for repairs on buildings.....	126 33	
Paid for medicine and medical attendance.....	163 05	
Paid for funeral expenses.....	102 00	
Paid for blankets.....	102 94	
Paid for mattresses and bed spreads.....	102 85	
Paid for coal.....	170 80	
Paid for miscellaneous.....	2 44	\$3,680 06

Supplies and farm products on hand Oct. 31, 1910:

23 tons of hay.....	\$414 00	
Ensilage.....	250 00	
10 acres of corn.....	225 00	
500 bushels of oats.....	175 00	
900 bushels of potatoes.....	270 00	
Clover seed.....	10 00	
Feed.....	18 00	
75 pounds Paris green.....	15 00	
85 cords of wood.....	170 00	
Pickles, preserves, sauerkraut and meat.....	94 78	
Groceries and supplies.....	75 35	
13 new mattresses.....	32 50	\$1,749 63

Live stock on hand Oct. 31, 1910:

5 horses.....	\$875 00
18 cows.....	900 00
1 bull.....	30 00

5 2-year-old heifers.....	120 00	
5 heifer calves.....	45 00	
7 large hogs.....	221 00	
15 pigs.....	190 00	
Chickens.....	25 00	\$2,406 00

Total value of live stock on hand Oct. 31, 1910..... \$2,406 00
Total value of supplies and farm products on hand..... 1,749 63

Total value of all stock, supplies and farm products on hand Oct. 31, 1910..... \$4,155 63

RECAPITULATION.

Crops, stock and supplies on hand Oct. 31, 1910.....	\$4,267 00
Disbursements paid by receipts of farm.....	2,760 81
By cash received of County Treasurer.....	717 34
Range paid by county order.....	145 00
Due H. J. Kankrud for furnishing money to balance accounts.....	101 91
Agent and matron's salary.....	840 00

\$8,832 06

Crops, stock and supplies on hand Oct. 31, 1910.....	\$4,155 63
Receipts of farm.....	2,760 81
Due for clothing for other than county charges.....	41 10
Due for medicine and medical attendance other than county charges.....	62 00
Due for funeral expenses, other than county charges.....	102 00
Difference or cost of maintaining inmates.....	1,710 52

\$8,832 06 \$8,832 06

(Report continued on next page.)

LIST OF INMATES AND COST OF MAINTAINING SAME.

Charges.	Days Board	Cloth- ing	Dr. & Med.	Fun'l Exp.	Total	Co. Charges, \$349.21.	Total Due the County from the different Towns, City and Villages.
County.....	365	\$102.20	\$.75		\$102.95		
County.....	365	102.20	4.25		110.30		
County.....	365	102.20	2.75		105.75		
County.....	122	34.16	1.00		40.76		
County.....	365	102.20	5.00		108.50		
County.....	365	102.20	1.30		107.90		
County.....	3	84	1.00		9.89		
County.....	365	102.20	85.80		188.00		
County.....	3	84			54		
County.....	264	73.92	56	\$22.00	74.42		
Stevens Point	79	22.12	2.00		48.12		
Stevens Point	365	102.20	8.00		119.20	\$ 158.32—Stevens Point	
Almond	202	56.56	2.00	20.00	78.56	78.56—Almond	
Almond	91	25.48	7.00	23.00	57.28		
Amberst	165	46.20	6.00		52.20	109.48—Amberst	
Amberst	538	94.64	7.00	16.00	119.29	119.79—Buena Vista	
Buena Vista	365	102.20	3.00		105.20		
Carson	365	102.20	2.45		106.15		
Carson	365	102.20	4.15		107.35		
Carson	89	34.92			34.92		
Carson	43	12.04	2.25	21.00	35.29	343.62—Carson	
Dewey	294	62.32	21.75		115.32	35.29—Dewey	
Grant	365	102.20	5.45		115.32	115.32—Grant	
Pine Grove	36	10.08	2.00		19.08	126.73—Pine Grove	
Pine Grove	365	102.20	2.35		106.05	106.05—Stockton	
Stockton	6109	\$170.52	\$68.30	\$102.00	\$340.82	\$192.66 Total due Co.	

* Buried at Fancher.
 † Buried at County Poor Farm.
 ‡ Buried at Amberst.
 † Buried at Stevens Point.
 ‡ Buried at Fancher.
 † Away to a Milwaukee hospital for operation.

Credit to farm for stock, supplies and farm product on hand.....	\$4,155 68
Credit to farm for produce sold during the year	2,760 81
Credit to farm for keeping of county poor	849 21
Credit to farm for keeping other than county paupers.....	1,192 66
Total credit,	\$8,958 31
Dr. To stock, supplies and farm produce on hand Oct. 31, 1909.....	\$4,267 00
Moneys paid out by Agent.	3,580 06
County orders	145 00
Agent's and matron's salary.....	840 00
Total	\$8,832 06
Credit to farm of a total.....	\$126 25

POOR FARM FUND.

Balance in fund Oct. 31, 1909.....	\$ 230 55
Amount receive from the different towns, city and villages for keep- ing of paupers.....	1,203 34
Appropriation for waterworks.....	375 00
Total	\$1,808 89

Orders paid, No. 809, to H. J. Kankrud, included in last year's report	\$433 14
Orders paid, No. 883, Anders-Van Hecke Co., included in last year's report	105 00
Orders paid, No. 939, J. B. Jullivan, waterworks.....	379 00
Orders paid, No. 1010, H. J. Kankrud.....	717 34
Orders paid, C. Krembs & Bro. range.....	145 00
Balance in treasury Oct. 31, 1910.....	29 41
Total	\$1,808 89

The poor farm committee would further report that we advertised for bids in December, 1909, for the installation of a Kewanee water system for poor farm, J. B. Sullivan being the lowest. Same was let to Sullivan for \$369.75. Same is in a good working condition and adds greatly in lessening the work of agent.—Alex Kluck, Ben Halverson, F. M. Playman.

We, your committee on poor farm, would recommend that the county clerk be authorized to include in the tax levy of city of Stevens Point and the different towns, their respective bills as herein specified. We would say that everything purchased, repairs made, agents' and matrons' salary, have been figured in the cost of running said farm. And we further report and certify that we have carefully examined the books of poor agent and compared them with the receipts and statements on file every sixty days, and find them correct in all their items. The committee have always found everything in a commendable order, the cooking good, the inmates comfortably clothed, and well taken care of in sickness by proper nursing and medical attention, and found everything on the farm in good condition. We would further recommend that the maintenance of the county paupers be fixed at thirty-six cents per day or at the rate of two dollars and fifty-two cents per week, and that the clerk be instructed to change figures for the past year as the above, and the same be charged against the city of Stevens Point, and the different towns and villages. We would further recommend that the county buy one bull and two or three heifers of registered Holsteins. We recommend the re-election of the present agent

and matron, all of which is respectfully submitted. Committee—Alex Kluck, F. M. Playman, Ben Halverson.

Moved by Supervisor Walkush that the report of the poor farm committee be adopted. Motion carried.

The Hon. chairman announced the standing committees as follows:

Equalization—Carl O. Doxrud, G. K. Mansur, H. H. Beggs, Alex Kluck, A. F. Else, Stephen Tetzloff, Joseph Mozuch, Geo. Wolfe, sr., Carl Betker.

Claims—Ben Halverson, John R. McDonald, Fred Giese, Chas. H. Peickard, W. H. Ragan, Albert Timm, August Walkush, Michael Kluck, Anton Siegert.

Illegal Assessments—D. W. Sawyer, Jas. B. Carpenter, Fred Giese, Jos. Mozuch.

County Poor—G. K. Mansur, Stephen Tetzloff, Albert Timm, Chas. Hammon, A. F. Else.

County Printing—Alex Kluck, H. H. Beggs, Carl O. Doxrud, F. M. Playman, Carl Betker.

Town Organization—C. J. Gilbert, A. F. Else, Michael Kluck, L. A. Precourt, G. D. Aldrich.

Sheriff and Constable Fees—D. W. Sawyer, Geo. Wolfe, sr., August Walkush, Chas. Peickard.

Settlement with County Officers—L. A. Precourt, Chas. Hammon, C. J. Gilbert, D. W. Sawyer, F. M. Playman.

Roads and Bridges—August Walkush, Albert Timm, Anton Siegert, W. H. Ragan.

County Buildings and Grounds—Jas. B. Carpenter, A. F. Else, G. D. Aldrich.

Ways and Means—F. M. Playman, Ben Halverson, L. A. Precourt, John R. McDonald, C. J. Gilbert.

Judiciary—Alex Kluck, G. D. Aldrich, John R. McDonald.

General Industries—W. H. Ragan, Joseph Mozuch, G. K. Mansur.

Supervisor Else made a few remarks as to the supervisor of assessments.

Clerk read applications for janitorship of the court house from J. W. Strope, John Grimm, H. J. Kjer and James Beasley.

Moved by Supervisor Carpenter that the appointment of janitor be left in the hands of the committee on county buildings and grounds. Ayes and nays called for and the vote follows. Those voting aye were Chas. H. Peickard, A. F. Else, G. K. Mansur, James B. Carpenter and G. D. Aldrich. 5. Those voting no were Carl Betker, H. H. Beggs, Carl O. Doxrud, D. W. Sawyer, L. A. Precourt, Stephen Tetzloff, Geo. Wolfe, sr., Albert Timm, August Walkush, Chas. Hammon, Fred Giese, Ben Halverson, W. H. Ragan, C. J. Gilbert, Mike Kluck, Alex Kluck, F. M. Playman, Jos. Mozuch, J. O. Foxen, 19. And two absent, Anton Siegert and John R. McDonald.

Supervisor Alex Kluck moved to proceed to an informal ballot for janitor. Motion carried. The chairman appointed Supervisor Alex Kluck and Super-

visor Halverson as tellers. Result of the informal ballot: Whole number of votes cast was 23 of which H. J. Kjer received 12, J. W. Strope 6, Jas. Beesly 3, John Grimm 1 and J. K. Vosburg 1. Moved by Supervisor Carpenter that the informal ballot be declared formal and H. J. Kjer be declared elected janitor. Motion carried.

Moved by Supervisor Else that the election of supervisor of assessments be deferred until after the report of the committee on equalization. Motion carried.

Moved by Supervisor Carpenter that F. M. Playman be elected vice-chairman of this board. Motion carried.

Moved by Supervisor Carpenter that the meeting adjourn until 1:30 p. m. Motion carried.

Stevens Point, Wis., Nov. 16, 1910, 1:30 p. m.

Meeting called to order by chairman, Hon. J. O. Foxen. Clerk called the roll. All members present except Supervisor J. R. McDonald. (Sick).

Clerk read certificate from State School Supt. C. P. Cary, of appropriations of school fund received prior to Dec. 1, 1909. Referred to committee on ways and means.

Clerk read county treasurers' report on uncollectable personal property tax. Referred to committee on ways and means.

Clerk read report of clerk of circuit court. Referred to committee on settlement with county officers.

Clerk read schedule of claims, bills from No. 1 to No. 33, inclusive. Referred to committee on claims.

Clerk read schedule of sheriff's bills from No. 1 to No. 43, inclusive, of which 75 per cent have been paid. Referred to committee on sheriff's and constable's fees.

Moved by Supervisor Carpenter that there be appropriated \$72.50 from the general fund and that the treasurer be allowed to transfer this fund to the poor farm fund. Motion carried.

Moved by Supervisor Carpenter that bill No. 29, H. J. Kankrud, for \$101.91, general file claims, be withdrawn and that the same be allowed by the board as a committee of the whole and that the chairman and clerk draw an order on the treasurer for the amount. Motion carried.

Moved by Supervisor Wolfe, sr., to adjourn until 9 o'clock, a. m. tomorrow. Motion carried.

A. E. Bourn, County Clerk.

THIRD DAY

Stevens Point, Wis., Nov. 17, 1910, 9 o'clock, a. m.

Meeting called to order by chairman, Hon. J. O. Foxen. Clerk called roll, all members present except Supervisor John R. McDonald. Minutes of preceding meeting read and approved.

Clerk read the appointment of G. L. Park as supervisor of the First ward, city of Stevens Point, in place of Supervisor McDonald, who has resigned. Supervisor Park answered present.

Clerk read report of committee on ways and means as follows: Stevens Point, Wis., Nov. 16, 1910.—To the County Board of Supervisors of Portage Co., Wis.—We, your committee on ways and means, do respectfully report the following ordinance for your consideration.

It is hereby ordained by the county board of Portage county, that the sums set opposite the towns, villages and city as a county school tax for the year 1910 be as follows:

Alban.....	\$886 62	Hull.....	1,499 87
Almond.....	700 94	Lanark.....	691 66
Almond village.....	350 47	Linwood.....	670 77
Amherst.....	1,360 11	New Hope.....	835 56
Amherst village.....	82 97	Pine Grove.....	588 47
Belmont.....	858 77	Plover.....	1,255 66
Buena Vista.....	951 61	Rosholt village.....	378 32
Carson.....	1,831 27	Sharon.....	2,353 49
Dewey.....	960 89	Stockton.....	2,167 81
Eau Pleine.....	1,151 22	Stevens Point city.....	7,466 66
Grant.....	791 46	Total.....	\$28,084 10

F. M. Playman, Ben Halverson, L. A. Precourt, C. J. Gilbert, committee on ways and means.

Moved by Supervisor Peickard that the report of committee on ways and means be adopted. Motion carried.

Clerk read report of the agent of the county poor farm. Moved by Supervisor Sawyer that the report of the agent of the county poor farm be accepted and placed on file. Motion carried.

Clerk read bills No. 34, 35, 36, general file claims. Referred to committee on claims.

Moved by Supervisor Carpenter that Supervisor Park be placed on all committees, except on committee on claims, in place of Supervisor McDonald, resigned, and also on equalization committee. Motion carried.

Moved by Supervisor Sawyer that the county board visit the county poor farm Monday, Nov. 28, 1910. Motion carried.

Moved by Supervisor Sawyer that the clerk notify the printers to place their bids for county printing not later than Nov. 29, 1910. Motion carried.

Moved by Supervisor Sawyer that the clerk notify the bankers to place their bids for county depository not later than Nov. 29, 1910. Motion carried.

Moved by Supervisor Walkush to adjourn until 1:30 p. m. Motion carried.

Stevens Point, Wis., Nov. 17, 1910, 1:30 p.m.

Meeting called to order by the chairman, Hon. J. O. Foxen. Roll called by the clerk, all present except Supervisor Betker, excused.

Clerk read report of committee on settlement with county officers as follows:—To the Honorable Chairman of the County Board and Members thereof:—We, your committee on settlement with county officers, respectfully report that we have compared the annexed report of F. H. Timm, clerk of the circuit court, and find it correct in all the statements and items and recommend that it be adopted as a settlement with such officer for the year ending

Oct. 31, 1910. L. A. Precourt, Chas. Hammon, C. J. Gilbert, D. W. Sawyer, F. M. Playman, committee.

To the Honorable County Board of Supervisors of Portage County, Wisconsin—I herewith submit my annual report for the fiscal year, ending October 31, 1910, to-wit:—

Have issued officers' and court certificates.....	\$1,401 79
Jurors' certificates, March 1910 term.....	1,871 42
Jurors' certificates, October 1910 term.....	1,389 56
Witnesses' certificates.....	404 70
Total amount certificates drawn.....	\$5,067 47

State tax paid County Treasurer on civil actions:	
Jan. 3, 1910, for quarter ending December 31, 1909.....	\$16 00
Apr. 1, 1910, for quarter ending March 31, 1910.....	34 00
July 1, 1910, for quarter ending June 30, 1910.....	23 00
Oct. 1, 1910, for quarter ending September 30, 1910.....	29 00
Total State tax paid.....	\$102 00

Fines and costs paid County Treasurer:

March 16, 1910—State of Wisconsin vs. Fred Kopisky—
Peace proceedings. Costs..... \$9 15

March 24, 1910—State of Wisconsin vs. Albert Klish—
Selling liquor to minor. Fine..... \$25 00
Costs..... 4 81 29 81

March 24, 1910—State of Wisconsin vs. Paul Shepreaux—
Selling liquor to minor. Fine..... 25 00
Costs..... 4 81 29 81

Oct. 4, 1910—State of Wisconsin vs. John Loftis—
Assault and battery. Fine..... 1 00
Costs..... 7 80 8 80

Oct. 4, 1910—State of Wisconsin vs. George Kurnat—
Assault and battery. Fine..... 1 00
Costs..... 34 73 35 73

Oct. 19, 1910—State of Wisconsin vs. Frank Lica—
Larceny. Fine..... 50 00
Costs..... 150 00 200 00

Total fines and costs paid..... \$313 30

All of which is respectfully submitted.
Dated at Stevens Point, Wisconsin, this 5 day of November, A. D. 1910.
F. H. Timm, clerk of circuit court, Portage County, Wisconsin.

Moved by Supervisor A. Kluck that the report be adopted. Motion carried.

Clerk read schedule of claims, sheriff's and constable's bills, No's. 1 to 22, inclusive. Referred to committee on sheriff's and constable's fees.

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

A. E. Bourn, County Clerk.

FOURTH DAY

Stevens Point, Wis., Nov. 18, 1910, 9 o'clock a.m.

Meeting called to order by the chairman, Hon. J. O. Foxen. Roll called by the clerk and all members present. Clerk read minutes of previous meeting and they were approved with one correction.

Clerk read report of county treasurer. Referred to committee on settlement with county officers.

Clerk read report of bridge committee as follows:

To A. E. Bourn, county clerk of Portage county, Wisconsin:—We, the committee appointed to act with the supervisors of the town of Pine Grove, receiving aid from the county in building a bridge, respectfully report as follows: That on the 15 day of July, A. D. 1910, we went with the supervisors of said town of Pine Grove and contracted for a steel bridge with concrete top at a price of \$269.26, two hundred sixty-nine and twenty six one hundredths dollars, complete, to be paid for inside of sixty days. That on the 30 day of August, we met with the town board and found the bridge complete and accepted the same, one half of same, being \$134.63, one hundred thirty-four and sixty three one hundredths dollars, the amount to be paid by the county. Respectfully, Wm. H. Ragan, A. F. Else, county committee.

Moved by Supervisor Tetzloff that the report of said county committee be adopted. Motion carried.

Clerk read report of the Soldiers Relief commission as follows:—Stevens Point, Wisconsin, Oct. 31, 1910.—The Soldiers Relief commission beg leave to make their annual report for the year ending Oct. 31, 1910. We have aided the following persons during the last year as follows:

Naoma Field, Carson.....	\$ 6.50
J. P. Chapman, city.....	131.00
S. Merryfield, city.....	14.00
Sarah Lynn, city.....	20.00
Bryan Tully, city.....	25.00
Irene Coats, city.....	24.00
R. M. Hughes, city.....	60.00
Mary Fitzmorris, city.....	20.00
Mrs. H. H. Moore, Plover.....	35.00
Mrs. Wm. Skillings, Buena Vista.....	40.00
Henry Simpier, city.....	5.00
Nelson Herrick, city.....	67.24
Diadem Colby, Linwood.....	25.00
Walter Kline, city.....	10.00
Mary Goch, city.....	10.00
Jerome Adams, Buena Vista.....	5.00
John Smith, transient.....	1.00
Charles Peters, transient.....	4.00
Myra Sweet, city.....	20.00
F. V. Nelson, transient.....	2.25
R. C. Davis, city.....	5.00
Total.....	\$529.99

RECAPITULATION

Cash on hand Nov. 1, 1909.....	\$737.61
Tax for 1910.....	909.50
Total to be accounted for.....	\$1,647.11

Transferred to general fund, April 1.....	\$ 499.17
Paid out for relief.....	529.99
Cash on hand Nov. 1, 1910.....	617.95
Total.....	\$1,647.11

Respectfully submitted. H. H. Hoffman, chairman; S. D. Clark, secretary; Chas. Dake

Moved by Supervisor A. Kluck to adopt the report. Motion carried.

Clerk read application of H. J. Kankrud for the position of poor farm agent, which was placed on file.

Clerk read bills Nos. 37 to 45, inclusive, general claims, files, which were referred to the committee on claims.

Moved by Supervisor Sawyer to rescind the motion to visit the poor farm on Monday, Nov. 28, and to visit the farm on Wednesday, Nov. 23, 1910. Motion carried.

Moved by Supervisor Carpenter to adjourn until 1:30 p. m. Motion carried.

Stevens Point, Wis., Nov. 18, 1910, 1:30 p. m.

Meeting called to order by chairman, Hon. J. O. Foxen. Roll called by clerk, all members present.

Reading of letter from Wisconsin state land department by the clerk.

Clerk then distributed the annexed statement of recapitulation of real estate sales by assessment districts.

(Statement appears on page 12.)

Moved by Supervisor A. Kluck that the meeting adjourn until 9 o'clock a. m. tomorrow. Motion carried.

A. E. Bourn, County Clerk.

FIFTH DAY

Stevens Point, Wis., Nov. 19, 1910, 9 o'clock, a. m.

Meeting called to order by chairman, Hon. J. O. Foxen. Roll called by the clerk all members present except Supervisor Alex Kluck, excused. Clerk read minutes of previous day, which were approved. Clerk read report of committee on sheriff's and constable's fees, bills Nos. 1 to 43, inclusive, of which 75 per cent had been paid as follows:

To the Board of Supervisors of Portage County Wis.—Gentlemen:—We, your committee on sheriff's and constable's fees, to whom were referred bills Nos. 1 to 43, against Portage county, of which 75 per cent has been paid, respectfully report as follows:

Bill No. 1. Commitment of Arthur Hoelenbeck to Northern hospital, claim \$23.50; paid \$17.55; balance due \$5.95; allowed \$5.95.

Bill No. 2. Commitment of Nancy Dean to Northern hospital, claim \$24.25; paid \$18.15; balance due \$6.10; allowed \$6.10.

Bill No. 3. John A. Berry, board of prisoners for month of November, 1909, 132 days, \$4 per week, claim \$75.43; paid \$56.55; balance due \$18.88; allowed \$18.88.

STATEMENT
 To the Members of the County Board of Portage County, Wis.—Pursuant to the provisions of Chapter 522, Laws of 1907, there is
 herewith transmitted to you a report of Real Estate Sales for Portage County for year ending April 30, 1910.
 Recapitulation of Real Estate Sales by Assessment Districts

ASSESSMENT DISTRICTS	TOTAL			LOTS			LANDS			
	Number of Sales	Consideration	Assessed Value	Number of Sales	Consideration	Assessed Value	Number of Sales	Number of Acres	Consideration	Assessed Value
Alban	10	\$ 18,400	\$ 7,900	1	\$ 600	\$ 250	9	497	\$ 17,800	\$ 7,650
Almond	9	24,775	12,825	9	620	24,775	12,825
Amherst	10	26,300	11,950	3	3,800	2,650	7	461	22,500	9,300
B-Imoni	11	12,087	6,895	11	723	12,087	6,895
Buena Vista	17	28,875	13,735	17	1,110	28,875	13,735
Carson	13	21,850	9,605	1	1,750	800	12	909	20,100	8,805
Dewey	13	22,285	8,970	13	1,208	22,285	8,970
Exu Pleine	11	12,800	6,075	11	557	12,800	6,075
Grant	29	26,875	13,775	1	230	80	28	2,120	26,845	13,695
Huil	11	18,565	8,790	1	220	40	10	507	18,345	8,750
Lanark	9	33,250	13,615	9	1,080	33,250	13,615
Linwood	13	28,175	10,975	16	1,351	28,175	10,975
New Hope	14	32,640	16,520	14	1,006	32,640	16,520
Pine Grove	16	19,130	9,210	2	270	90	14	783	18,860	9,120
Plover	21	40,340	14,524	2	1,400	1,034	19	1,319	38,940	13,490
Sharon	17	40,635	11,905	1	1,400	320	16	1,165	39,235	11,585
Stockton	8	20,000	7,250	1	2,400	800	7	400	17,600	6,450
Village of Almond	13	10,357	5,930	13	10,357	5,930
Village of Amherst	4	4,825	2,670	4	4,825	2,670
Village of Rosholt	4	3,475	2,615	3	2,225	2,015
City of Stevens Point	56	47,572	40,775	56	47,572	40,775
Total of County	312	493,161	236,509	89	77,049	57,454	223	15,856	416,112	179,055

Court House, Stevens Point, Wis., Nov. 2, 1910.

A. E. BOURN, County Clerk.

Bill No. 4. Commitment of Claude Bergeson to Northern hospital, claim \$30.25; paid \$22.75; balance due \$7.50; allowed \$7.50.
 Bill No. 5. Commitment of Mary Hallen to Northern hospital, claim \$25.00; paid \$18.75; balance due \$6.25; allowed \$6.25.
 Bill No. 6. Commitment of Mary Dulak to Northern hospital, claim \$25; paid \$18.75; balance due \$6.25; allowed \$6.25.
 Bill No. 7. John A. Berry, board of prisoners for month of December, 1909, 140 days, claim \$80.00; paid \$60.00; balance due \$20.00; allowed \$20.00.
 Bill No. 8. Commitment of Katherine Fitzkowski to Northern hospital, claim \$34.50; paid \$24.95; balance due \$9.55; allowed \$9.55.
 Bill No. 9. John A. Berry, board of prisoners for month of January, 1910, 161 days, claim \$92.00; paid \$69.00; balance due \$23.00; allowed \$23.00.
 Bill No. 10. Commitment of William Glisczinski to Northern hospital, claim \$26.00; paid \$19.50; balance due \$6.50; allowed \$6.50.
 Bill No. 11. Commitment of Thad Watts to Northern hospital, claim \$34.00; paid \$25.50; balance due \$8.50; allowed \$8.50.
 Bill No. 12. John A. Berry, board of prisoners for month of February, 1910, 139 days, claim \$79.43; paid \$59.55; balance due \$19.88; allowed \$19.88.
 Bill No. 13. Commitment of Augusta Kobela to Northern hospital, claim \$40.86; paid \$30.60; balance due \$10.26; allowed \$10.26.
 Bill No. 14. Commitment of Minnie Van Skiver to Northern hospital, claim \$24.11; paid \$18.05; balance due \$6.06; allowed \$6.06.
 Bill No. 15. John A. Berry, board of prisoners for month of March, 1910, 87 days, claim \$49.72; paid \$37.29; balance due \$12.43; allowed \$12.43.
 Bill No. 16. Commitment of Frank Melczinski to Waupun, claim \$33.67; paid \$25.25; balance due \$8.42; allowed \$8.42.
 Bill No. 17. Commitment of Leopold Schroeder to Northern hospital, claim \$29.50; paid \$21.80; balance due \$7.70; allowed \$7.70.
 Bill No. 18. Commitment of Frank Williams to Waupun, claim \$37.17; paid \$27.85; balance due \$9.32; allowed \$9.32.
 Bill No. 19. Commitment of Katie Wensierski to Industrial school for girls at Milwaukee, claim \$40.25; paid \$30.20; balance due \$10.05; allowed \$10.05.
 Bill No. 20. Commitment of William Jennings to Waupun, claim \$33.67; paid \$25.20; balance due \$8.47; allowed \$8.47.
 Bill No. 21. John A. Berry, board of prisoners for month of April, 1910, 66 days, claim \$37.72; paid \$28.29; balance due \$9.43; allowed \$9.43.
 Bill No. 22. Commitment of John Miller to Northern hospital, claim \$24.00; paid \$18.00; balance due \$6.00; allowed \$6.00.
 Bill No. 23. Commitment of Anton Kolinski to Northern hospital, claim \$26.00; paid \$19.50; balance due \$6.50; allowed \$6.50.
 Bill No. 24. John A. Berry, board of prisoners for month of May, 136

days, claim \$77.72; paid \$58.30; balance due \$19.42; allowed \$19.42.

Bill No. 25. Commitment of Clara Yanke to Northern hospital, claim \$24.00; paid \$18.00; balance due \$6.00; allowed \$6.00.

Bill No. 26. Commitment of Dolly Kickland to Industrial school for girls at Milwaukee, claim \$40.15; paid \$30.10; balance due \$10.05; allowed \$10.05.

Bill No. 27. Commitment of Elmer Strong to Industrial school for boys at Waukesha, claim \$33.25; paid \$24.90; balance due \$8.35; allowed \$8.35.

Bill No. 28. John A. Berry, board of prisoners for month of June, 1910, 96 days, claim \$54.85; paid \$41.15; balance due \$13.70; allowed \$13.70.

Bill No. 29. Commitment of Joseph Rezek to Northern hospital claim \$24.00; paid \$18.00; balance due \$6.00; allowed \$6.00.

Bill No. 30. Commitment of T. C. Kobela to Northern hospital, claim \$24.50; paid \$18.30; balance due \$6.20; allowed \$6.20.

Bill No. 31. John A. Berry, board of prisoners for month of July, 1910, 109 days, claim \$62.31; paid \$46.71; balance due \$15.16; allowed \$15.16.

Bill No. 32. John A. Berry, board of prisoners for month of August, 1910, 163 days, claim \$93.15; paid \$69.85; balance due \$23.30; allowed \$23.30.

Bill No. 33. Commitment of Chas. Butolph to Northern hospital, claim \$24.50; paid \$18.35; balance due \$6.15; allowed \$6.15.

Bill No. 34. John A. Berry, board of prisoners for month of September, 1910, 135 days, claim \$76.74; paid \$57.54; balance due \$19.20; allowed \$19.20.

Bill No. 35. Commitment of Edwin S. Pipe to Northern hospital, claim \$26.50; paid \$19.18; balance due \$6.70; allowed \$6.70.

Bill No. 36. Commitment of John Shea to Northern hospital, claim \$24.50; paid \$18.30; balance due \$6.20; allowed \$6.20.

Bill No. 37. Commitment of Michael Lorbiecki to Northern hospital, claim \$27.50; paid \$20.60; balance due \$6.90; allowed \$6.90.

Bill No. 38. Commitment of Minnie Mahauke to Northern hospital, claim \$23.16; paid \$17.35; balance due \$5.81; allowed \$5.81.

Bill No. 39. Commitment of Benedict Omernick to Industrial school for boys at Waukesha, claim \$24.85; paid \$18.60; balance due \$6.25; allowed \$6.25.

Bill No. 40. Commitment of Frank Parker to Northern hospital, claim \$24.50; paid \$18.35; balance due \$6.15; allowed \$6.15.

Bill No. 41. Commitment of Chas. Kalashinski to Waupun, claim \$33.17; paid \$24.87; balance due \$8.30; allowed \$8.30.

Bill No. 42. John A. Berry, board of prisoners for month of October, 1910, 123 days, claim \$ 70.27; paid \$52.72; balance due \$17.57; allowed \$17.57.

Commitment of John Annas to Industrial school for boys at Waukesha, claim \$37.25; paid \$27.90; balance due \$9.35; allowed \$9.35.

Total claims, \$1,752.92; total paid, \$1,312.72; total balance due, \$440.20; total allowed, \$440.20.

We, your committee, would report that we have carefully investigated the same and would respectfully recommend that the balance due be allowed and that the chairman and clerk be instructed and authorized to draw an order on the county treasurer for the same.

Respectfully submitted, D. W. Sawyer, Geo. Wolfe, sr., C. A. Peickard, August Walkush, committee.

Moved by Supervisor Tetzloff to adopt the report. Motion carried.

Clerk read report of county treasurer on lands withheld from sale. Referred to committee on ways and means.

Moved by Supervisor Sawyer that Supervisors Ben Halverson, G. L. Park and the Hon. Chairman, J. O. Foxen, act as a committee to find out the best means to refund our railroad bonds. Motion carried.

Moved by Supervisor Peickard to adjourn until Monday, Nov. 28, at 1:30 o'clock, p. m. On roll call 13 voted aye and 12, no. Motion carried.

A. E. Bourn, County Clerk.

SIXTH DAY

Stevens Point, Wis., Nov. 28, 1910, 1:30 p. m.

Meeting called to order by chairman, Hon. J. O. Foxen. Clerk called the roll, all members present except Supervisor Gilbert, excused.

Minutes of previous meeting read and approved.

Clerk read a resolution by Supervisor Precourt as follows:—Whereas, the Board of Supervisors of Portage County has heretofore designated a depository, other than the county treasurer, for the deposit of all funds belonging to the county, and has fixed the bond of such depository as required by law.

Now, Therefore, Be it Resolved by the Board of Supervisors of Portage County, in annual meeting assembled, that the amount of the bond to be exacted of the county treasurer be modified, and that the amount thereof be fixed at a sum equal to twenty per cent of the amount of all taxes, including all drainage funds, directed by the county board to be levied and received by the treasurer during the ensuing year. Dated this 28 day of November, A. D. 1910. L. A. Precourt, supervisor of Buena Vista.

Moved by Supervisor A. Kluck that the resolution be laid over until tomorrow afternoon. Motion carried.

Clerk read bills of general claims, Nos. 46 to 52 which were referred to the committee on claims.

Clerk read Sheriff's bills Nos. 23 and 24 which were referred to committee on sheriffs and constables fees.

Supervisor Park extended an invitation to the members of the county board to a banquet of the Business Men's association tomorrow evening, for which invitation he was thanked by the honorable chairman.

Clerk read the report of the District Attorney. It was referred to the committee on settlement with county officers.

Moved by Supervisor Sawyer that the meeting adjourn until 9 o'clock tomorrow morning. Motion carried.

A. E. Bourn, County Clerk.

SEVENTH DAY

Stevens Point, Wis., Nov. 29, 1910, 9 o'clock, a. m.

Meeting called to order by chairman, Hon. J. O. Foxen. Roll called by the clerk and all members present.

Minutes of previous meeting read and approved.

Clerk read a petition for head stones for deceased soldiers of Portage Co., from H. H. Hoffman. Referred to judicial committee.

Clerk read the report of county superintendent of schools as follows:—

Amherst, Wis., Nov. 14, 1910. To the Honorable County Board of Supervisors of Portage County, Wisconsin. Gentlemen:—I take pleasure in presenting to you the following report concerning the schools of Portage county, except the city of Stevens Point, for the year closing June 30, 1910. The reports of town and village clerks show the following sums as having been received and expended during the year.

RECEIPTS.

Money on hand June 30, 1909.....	\$ 35,241.05
Taxes levied at district school meeting.....	20,427.47
From taxes levied by county board of supervisors.....	19,539.48
From state school fund income.....	19,517.77
From all other sources.....	15,234.32

Total amount received during the year \$ 109,960.09

EXPENDITURES

For building and repairing.....	\$ 9,105.56
For apparatus.....	1,504.47
For services of male teachers.....	5,111.50
For services of female teachers.....	37,646.13
For old indebtedness.....	3,104.27
For school furniture.....	917.01
For services of district officers.....	1,610.50
For all other purposes.....	12,360.30

Total amount paid out during the year \$ 71,359.74

Balance on hand June 30, 1910 \$ 38,600.35

It might be of interest to mention that for the school year closing June 30, 1900, the total amount expended for all school purposes was \$34,825.34, only, as against \$71,359.74 expended the last school year, showing that the people of the county are spending twice as much for education as they were ten years ago. The report for the year 1900 also showed an expenditure for teachers' wages of \$23,258, while the report for this year shows an expenditure for that purpose of \$41,757, or a sum nearly double that of ten

years ago. This does not mean that the wages per month of teachers has nearly doubled during the last ten years, because more teachers are now employed and then, too, many districts maintain one or two more months of school than in 1900. The average wages per month of both lady and men teachers have, however, increased about 42 per cent during the past ten years, as shown by the fact that in 1900 the average wages of lady teachers was \$25.46 per month, and those of men teachers \$37.63, as against an average this year of \$36.37 per month for ladies and \$52.28 for men.

Three new school districts were organized during the year, making a total of 120 districts in the county. One of the new districts was organized in the town of Carson, another in the town of Hull, and the remaining one in the town of New Hope. In each of these new districts the people have built fine modern and well equipped school houses that are creditable not only to their own districts, but to their towns and the county as well. One of those school houses, the one in district No. seven of the town of Hull, having cost with its equipment about \$3,000. Two other new school houses were also built during the year, one in district No. eight, of the town of Carson, to replace an old building and one in district No. nine of the town of Sharon, where the school house burned down last fall. These buildings are also excellent in every respect and equally creditable, the one in district No. nine of Sharon also costing about \$3,000.

Under a new system inaugurated by the board of Normal school regents, no teachers' institutes were held the past year in any of the counties in the state, but instead summer schools of six weeks' duration were held at each one of the eight Normal schools of the state and also in three or four counties in which there are no Normal schools. I believe three or four hundred teachers were enrolled in the summer school held at the Stevens Point Normal, of whom about one hundred were residents of Portage county. We also held a number of teachers' meetings during the year at different places in the county, all of which were well attended, interesting and valuable.

During the year I visited every school at least once, and many of them twice, making in all about two hundred visits. As a rule I found teachers doing good, faithful work, and using their best efforts to produce good results in their schools. During the month of July I selected the books for the 120 school district libraries in the county. A total of 2,075 volumes was ordered at a cost of \$869.40. The reports show that there are now 19,085 volumes in the school district libraries, the cost of which has been \$8,666.09.

Two high schools are maintained in the county, one at Amherst, the other at Almond. There are six state graded schools, located as follows: Amherst Junction, Bancroft, Junction City, Nelsonville, Plover and Rosholt. The remaining 112 districts in the county have but one department each, and of these 101 have installed systems of ventilation in connection with the heating, and also provided sufficient apparatus so their schools can be classed as rural schools of the first class, and draw the special state aid

of \$50 per year, allowed to such schools. I believe the number of rural schools so equipped in this county is greater in proportion to the whole number of rural schools in the county than is the case in most of the counties of the state, showing apparently that the people of Portage county, in their school affairs, are more progressive than they are in most of the counties of our state. Very respectfully,

Andrew P. Een, County Supt. of Schools.

Moved by Supervisor A. Kluck that the report of county superintendent of schools be accepted and spread on the minutes. Motion carried.

Moved by Supervisor Precourt to adjourn until 1:30 o'clock, p. m. Motion carried

Stevens Point, Wis., Nov. 29, 1910, 1:30 o'clock, p. m.

Meeting called to order by chairman, Hon. J. O. Foxen. Roll called by the clerk, all members present.

Clerk read petition from a committee of the hospital association of Stevens Point, Wis. Moved by Supervisor Carpenter that the petition be referred to the judiciary committee, to be reported on next Thursday afternoon. Motion carried.

Clerk read a resolution by the chairman of the committee on county buildings and grounds, submitted by Supervisor Carpenter for an appropriation of funds for the use of said committee for the ensuing year. Moved by Supervisor Carpenter that the resolution be laid over until next Thursday afternoon. Motion carried.

Clerk read the report of the committee on equalization as follows:—

To the Honorable Chairman and Members of the County Board of Supervisors: Gentlemen:—We, your committee on equalization, do respectfully submit the annexed report of T. J. Pitt, supervisor of assessment, as our report of equalized value of the real and personal property of the county of Portage for the year 1910, and respectfully ask for the adoption of the same. Respectfully submitted, Carl O. Doxrud, H. H. Beggs, G. K. Mansur, Stephen Tetzloff, G. L. Park, J. M. Mozuch, Geo. Wolfe, sr., Alex Kluck, Carl Betker, A. F. Else.

(See Appendix A—report of committee on equalization)

Moved by Supervisor Sawyer to adopt the report on equalization. Ayes and naves called and the following voted aye, Supervisors Carl Betker, H. H. Beggs, Chas. H. Peickard, Carl O. Doxrud, D. W. Sawyer, L. A. Precourt, Anton Siegert, Stephen Tetzloff, Geo. Wolfe, sr., Albert Timm, August Walkush, Chas. Hammon, Fred Giese, Ben Halverson, A. F. Else, C. J. Gilbert, Mike Kluck, Alex Kluck, G. L. Park, G. K. Mansur, F. M. Playman, Joseph Mozuch, G. D. Aldrich, J. O. Foxen, 24. Those voting no were W. H. Ragan and James B. Carpenter, 2, and the report was adopted.

Moved by Supervisor Carpenter that Supervisors A. Kluck, Ben Halverson and F. M. Playman constitute the poor farm committee for the ensuing year. Motion carried.

Moved by Supervisor Sawyer that we proceed to an informal ballot for supervisor of assessments. The chairman appointed Supervisors A.

Kluck and Playman as tellers. Twenty-six ballots were cast, of which T. J. Pitt received 17 and John Porter received 9.

Moved by Supervisor Beggs that the informal ballot be declared formal and T. J. Pitt declared elected. Motion carried.

Moved by Supervisor Carpenter that the question of reducing the county treasurer's bond be laid over until next Thursday afternoon. Motion carried.

Moved by Supervisor A. Kluck to visit the poor farm next Thursday, p. m. Motion carried.

Moved by Supervisor Carpenter to adjourn until 9 o'clock, a. m., tomorrow. Motion carried.

A. E. Bourn, County Clerk.

EIGHTH DAY

Stevens Point, Wis., Nov. 30, 1910, 9 o'clock, a. m.

Meeting called to order by the chairman, Hon. J. O. Foxen. Roll called the clerk, all members present. Minutes of previous meeting read and approved. Clerk read report of state tax levy from the Secretary of State. Referred to the committee on ways and means. Clerk read report from the different asylums of the state for the care of the county inmates in the different institutions. Moved by Supervisor Walkush to amend Supervisor A. Kluck's motion to visit the Poor Farm in the afternoon and visit there in the morning. Motion carried.

Moved by Supervisor A. Kluck that the printers bids be opened next Tuesday afternoon and that the supervisors of the villages notify the printers of their home towns to be present in person. Motion carried.

Moved by Supervisor Playman to adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wis., Nov. 30, 1910, 1:30 o'clock p. m.

Meeting called to order by the chairman, Hon. J. O. Foxen. Roll called by the clerk, all members present.

Clerk read report of committee on public grounds and buildings as follows: To the Honorable Chairman of the County Board of Supervisors of Portage County, Wis. Gentlemen:—Your committee on public grounds and buildings most respectfully report the expenditures of the appropriation for incidentals, repairs, etc., made by your honorable body for that purpose.

Appropriation made in 1909.....	\$519.94
Amount received for sale of paint.....	4.67

Total.....	\$524.61
Expended from Nov. 8, 1909 to Oct. 31, 1910.....	553.80
Over drawn.....	29.19

The expenditures shown by the accompanying bills paid and hereto attached and scheduled, November 15, A. D. 1910. Jas. B. Carpenter, G. K.

Mansur, A.F. Else, committee on public grounds and buildings.
Bills paid by committee on county grounds and buildings:—

Number		
1	Nov. 8, '09, F. C. Holman, putting up storm windows, court house,	\$ 1.80
2	Dec. 7, '09, Northwestern M'fg. Co., bug killer and disinfectant, por farm.....	20.00
3	Dec. 8, '09, J. B. Sullivan, material and labor, court house and jail.....	45.74
4	Dec. 14, '09, William Koch, 30 hours labor, jail and jail barn..	7.50
5	Dec. 21, '09, A. J. Clements, sawing 8 cords of wod, jail....	3.60
6	Dec. 22, '09, F. E. Rosenow, repairing office chair, circuit court	1.00
7	Dec. 23, '09, C. Krembs & Bro., supplies for jail.....	3.07
8	Jan. 4, '10, B. F. Ellenwood, repair lawn mower, court house.	1.60
9	Jan. 14, '10, D. J. Kelsey, furnace shakers, court house....	1.00
10	Jan. 25, '10, F. E. Rosenow, repair office chairs, court house.	2.50
11	Feb. 2, '10, Andrae & Shaffer Co., supplies, court house....	15.28
12	Feb. 4, '10, Chas. Dake, freight on desk, court house and desk	22.05
13	Feb. 12, '10, Jas. Marshall, labor painting and repairing furnace, court house.....	5.50
14	Mar. 3, '10, H. D. Boston, desk, court house....	36.50
15	Mar. 5, '10, David Andrews, labor removing stm. wds., court house75
16	Mar. 8, '10, F. E. Rosenow, repairing office chair, court house..	1.00
17	Mar. 12, '10, David Andrews, material and labor, court house..	12.00
18	Mar. 16, '10, J. B. Sullivan, material and labor, court house and jail.....	29.11
19	Mar. 18, '10 Midland Chemical Co., supplies, court house.....	25.00
20	Mar. 19, '10, Chas. Dake, desk and furniture, court house....	41.85
21	Apr. 9, '10, Geo. Hubbard, labor, court house yard.....	11.00
22	Apr. 9, '10, David Andrews, labor at jail.....	8.75
23	Apr. 13, '10, Iroquois Mfg. Co., paint, court house.....	53.45
24	Apr. 20, '10, Henry Frank, material and labor, at jail.....	8.00
25	Apr. 23, '10, David Andrews, labor, court house.....	37.00
26	Apr. 23, '10, F. E. Rosenow, repairing chairs, jail, court house..	10.00
27	May 23, '10, Frank Abb, labor, court house.....	1.20
28	May 7, '10, J. B. Sullivan, material and labor, court house and jail.....	3.10
29	May 9, '10, W. F. Parker, labor, court house and jail.....	21.50
30	May 13, '10, C. H. Beadle, labor, court house.....	1.75
31	May 18, '10, W. F. Parker, labor, jail barn.....	1.00
32	May 31, '10, D. J. Kelsey, supplies, court house.....	1.00
33	June 3, '10, E. M. Copps & Co., supplies, court house.....	3.00
34	June 6, '10, Chas. Lane, supplies, jail.....	3.00
35	June 13, '10, W. F. Parker, labor, painting court house and jail.....	20.00
36	July 22, '10, F. R. Upthagrove, hauling ashes from jail.....	2.00

37	July 29, '10, Wm. Koch, labor, jail.....	1.25
38	Aug. 3, '10, J. B. Sullivan, material and labor, court house and jail.....	7.10
39	Aug. 3, '10, Wisconsin Best Laundry, laundry, county jail....	3.30
40	Aug. 6, '10, L. Knotz, salting bunch grass on lawn.....	6.12
41	Aug. 10, '10, W. F. Parker, painting jail barn roof and porches..	5.00
42	Aug. 12, '10, H. P. Gotchy, cleaning chimneys.....	10.00
43	Aug. 17, '10, Henry Frank, repairing and material, jail.....	4.00
44	Aug. 20, '10, M. J. Lee, labor, jail.....	1.88
45	Aug. 30, '10, L. Knotz, labor, salting bunch grass.....	3.75
46	Sept. 13, '10, W. E. Macklin, supplies, court house.....	4.90
47	Oct. 1, '10, J. B. Sullivan, material and labor, court house....	14.15
48	Oct. 3, '10, Mary Kreuger, labor, court house.....	6.00
49	Oct. 3, '10, W. F. Parker, labor, court house.....	3.75
50	Oct. 3, '10, Mrs. R. Hughes, labor, court house.....	6.00
51	Oct. 6, '10, Wm. Koch, labor, court house.....	3.75
52	Oct. 26, '10, L. Knotz, salting bunch grass.....	12.25

Total \$ 553.80

Moved by Supervisor Tetzloff to adopt the report. Motion carried.

Clerk read bid from the Citizens National bank for county depository as follows:—Stevens Point, Wis., Nov. 29, 1910. Mr. A. E. Bourn, Clerk of Portage County, Stevens Point, Wis. Dear Sir:—Replying to your favor of the 23d inst., we hereby make application for the deposit of the county money for the coming year, and if made, said depository agree to pay interest on same at the rate of 1½ per cent per annum, on daily balances in excess of \$5,000, interest to be credited at the end of each month.

Very truly yours, Citizens National bank. By R. B. Johnson, cashier.

Moved by Supervisor Park that the bid of the Citizens National bank be accepted and said bank be made the depository of the county funds. Motion carried.

Moved by Supervisor A. Kluck that Dr. D. S. Rice be appointed county jail physician for the ensuing year. Motion carried.

Clerk read bills Nos. 53 and 54 of general file claims, which were referred to the committee on claims.

Moved by Supervisor A. Kluck to adjourn until 9 o'clock, a. m., tomorrow. Motion carried. A. E. Bourn, County Clerk.

NINTH DAY.

Stevens Point, Wis., Dec. 1, 1910, 9 o'clock, a. m.

Meeting called to order by chairman, Hon. J. O. Foxen. Roll called by clerk, all members present.

Clerk read minutes of previous meeting, which were approved.

Moved by Supervisor Park that the meeting adjourn until 9 o'clock, tomorrow morning, to allow the county board to visit the county poor farm. Motion carried. A. E. Bourn, County Clerk.

TENTH DAY.

Stevens Point, Wis., Dec. 2, 1910, 9 o'clock, a. m.

Meeting called to order by chairman, Hon. J. O. Foxen. Clerk called the roll. Members all present except Supervisor A. Kluck, excused.

Minutes of yesterday's meeting read and approved.

Clerk read petition of W. C. Koch for blind. Moved by Supervisor Peickard that the petition be laid over until next Tuesday afternoon. Motion carried.

Clerk read petition of Michelena Dzkowski for blind. Moved by Supervisor Carpenter that the petition be laid over until next Tuesday afternoon. Motion carried.

Clerk read bills for poor claims from 1 to 11. Referred to committee on county poor.

Clerk read report of amounts paid out on crows and hawks to the different towns, villages, and city during the past year. Referred to committee on settlement with county officers.

Clerk read reports of chairmen on justice fines. Referred to committee on settlement with county officers.

Moved by Supervisor Carpenter that the chairman appoint three from the farm members as a committee on the proposition of the experimental farm. Motion carried.

The chairman appointed Supervisors Siegert, Sawyer and Precourt as such committee.

Moved by Supervisor Sawyer to repeal the bounty on crows and hawks. Moved in amendment by Supervisor Else to repeal the resolution on crows, but not on hawks. Moved by Supervisor Park that the original motion of Supervisor Sawyer be adopted, and the motion of Supervisor Park's amendment was carried. On adoption of the original motion to repeal the bounty on crows and hawks before the house, the same was put and carried.

Moved by Supervisor Else that the assistant clerk be allowed three dollars per day and be retained the necessary number of days, to be determined by the county clerk, to assist in finishing the proceedings of the board, and that the chairman and clerk be authorized to draw orders on the treasury for the amount due for said services. Motion carried.

Moved by Supervisor Mansur to adjourn until 1:30 o'clock, p. m. Motion carried.

A. E. Bourn, County Clerk.

Stevens Point, Wis., Dec. 2, 1910, 1:30 o'clock, p. m.

Meeting called to order by chairman, Hon. J. O. Foxen. Roll called by the clerk, all members present except Supervisor Hammond, sick.

Supervisor Alex Kluck, chairman of judiciary committee, reported on the following petition of H. H. Hoffman, for markers for soldiers' graves. Amherst, Wis., Nov. 26, 1910.—To the Hon. Chairman and County Board of Portage County, Wis.:—In accordance with section 1529, statutes of Wis-

consin, I hereby make application for four headstones for the following deceased soldiers of the civil war. John Wilmot, Co. A, 42nd regiment; John Pacher, Co. G, 7th regiment; Henry Clinton, Co. B, 46th regiment and Charles Pedderson, Seaman, Roanoke. Trusting that you will give this matter the proper attention.

Yours respectfully, H. H. Hoffman, commander, Capt. Eckels Post, No. 16, Amherst.

Moved by Supervisor A. Kluck that the petition be referred to the soldiers relief committee. Motion carried.

Clerk read report of expense of the burial of indigent soldiers. Moved by Supervisor Peickard that the report of the burial of indigent soldiers be accepted and placed on file. Motion carried.

Resolution on County Treasurer's bond read as follows: Whereas the Board of Supervisors of Portage County has heretofore designated a depository other than the county treasurer for the deposit of all funds belonging to the county, and has fixed the bond of such depository as required by law.

NOW THEREFORE. Be it Resolved by the Board of Supervisors of Portage County, in annual meeting assembled. That the amount of the bond to be exacted of the County Treasurer be modified and that the amount thereof be fixed at a sum equal to 20 per cent of the amount of all taxes, including all drainage funds directed by the county board to be levied and received by the county treasurer during the ensuing year. Dated this 28 day of November, A. D. 1910. L. A. Precourt, supervisor, Buena Vista.

Moved by Supervisor A. Kluck that the bond of the county treasurer be \$30,000. Motion carried.

Moved by Supervisor Park that the sum of \$1,000 be placed in the resolution, appropriating money for committee on public grounds and buildings. Motion lost.

Moved by Supervisor A. Kluck that the sum of \$700 be placed in the resolution, appropriating money for said committee on grounds and buildings. Motion carried.

Moved by Supervisor Carpenter that the following resolution, with the amount of \$700, be adopted. Motion carried.

To the Hon. Board of Supervisors of Portage County, Wis: Gentlemen:—Your committee on public grounds and buildings most respectfully ask that you appropriate and set apart for its use for repairs and incidentals on and around the county buildings and grounds for the ensuing year, the sum of \$700, and the chairman and county clerk of this county board be and are authorized to issue orders on the county treasurer, in payment of bills for repairs and incidentals, ordered by said committee, are made and presented against said county, and verified and O. K'd. by your committee or its chairman.

Dated Nov. 29, A. D. 1910. Jams B. Carpenter, Supervisor 5 ward, city.

Moved by Supervisor Carpenter that the hospital petition for an ap-

propriation be adopted, and to suspend the rules. Ayes and nays were called for. Motion lost by a vote of 12 ayes and 12 nays.

Moved by Supervisor Carpenter that any further procedure on the question of the hospital appropriation be laid over until next Monday afternoon. Motion carried.

Remarks on the question of the hospital by Dr. C. von Neupert, sr., D. E. Frost, H. J. Finch and Mrs. C. B. Baker.

Moved by Supervisor Sawyer that Dr. F. E. Webster of Amherst be the county physician for the poor farm for the ensuing year. Motion carried.

Moved by Supervisor Sawyer that H. J. Kankrud be poor farm agent and Mrs. H. J. Kankrud be the matron for the poor farm for the ensuing year. Motion carried.

Moved by Supervisor Carpenter that the salary of poor farm agent and matron be \$80 per month.

Moved by Supervisor Sawyer in amendment that the salary be \$70 per month for agent and matron, ayes and nays called for amendment, lost by a vote of 8 ayes and 16 nays.

Moved by Supervisor Peickard in amendment to make the salary \$75 per month for poor farm agent and matron. Ayes and nays called. Motion carried by 16 ayes to 8 nays.

Motion to adopt the motion as amended. Carried.

Moved by Supervisor Carpenter that the meeting adjourn until 9 o'clock, a. m., tomorrow. Carried.

A. E. Bourn, County Clerk.

ELEVENTH DAY.

Stevens Point, Wis., Dec. 3, 1910, 9 o'clock, a. m.

Meeting called to order by Chairman, Hon. J. O. Foxen. Roll called by the clerk, all members present. Minutes of yesterdays' session read and approved. Clerk read report of special committee appointed to confer with the district attorney on insane bills charged to Portage County as follows: We, the undersigned committee, duly appointed by the Board of Supervisors of Portage county, Wis., for the year 1909, to confer with the district attorney, and investigate as to the liability and ability of certain persons to pay insane hospital charges beg leave to report as follows:

Your committee after advising with the district attorney investigated the records of Portage county relating to charges heretofore paid out by Portage county during the six year period last past, for insane patients. This investigation was made in conjunction with the county judge of Portage county. Your committee found in the first instance that during the period above mentioned, Portage county has been paying for the hospital charges of certain insane persons who were not at the time of their commitment to the asylum residents of Portage county. The following named insane persons are in our opinion chargeable to the State of Wisconsin; John

Garski, Joseph Zelewski, T. T. McGlachlin and August Dimonowski. None of these persons was a resident of Portage county at the time of his commitment. As to these four charges we recommend that proper action be taken to have the burden of these charges transferred to the State of Wisconsin, and if possible under the law, Portage county be reimbursed by the state for charges heretofore paid out by it.

Your committee found at least eight other cases of insane persons, charges for whom Portage county has heretofore paid out certain amounts of money, ranging from \$73.41 to \$524.03, who either have estates of their own or who have relatives well able in our opinion to pay back to Portage county the amounts expended by it. Your committee has incorporated the names of these insane persons into a report which it has filed with the district attorney. Your committee does not deem it advisable at this time to spread the names of these insane persons upon the records, as such publication would in our opinion be inexpedient. Such publication might lead certain persons primarily liable, to sell, dispose of or encumber their estates so that the difficulties of hereafter collecting said charges might be unnecessarily complicated. Your committee recommends the continuation of a committee composed of one member, whose duties shall be to further investigate, confer with the district attorney, from time to time and conduct when deemed advisable by the district attorney, investigations as to financial responsibility of persons liable. Respectfully submitted, Alex Kluck, Alfred Dopp, committee. Dated, Stevens Point, Wis., Dec. 2, '10.

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

Clerk read recommendation of Alfred Dopp, as follows: I, the undersigned, Alfred Dopp, one of the members appointed by the board of supervisors of Portage county, Wis., for the year 1909, to investigate into the insane hospital charges of Portage county hereby make and file a supplemental recommendation. I recommend that Supervisor Kluck of the town of Stockton, he continued as a member of the committee on the investigation of insane charges, and I further recommend that he be authorized to make such full and complete investigations as he may deem necessary, and that he be paid therefor his actual expenses while engaged in conducting such investigations and the sum of three dollars per day while actually engaged in such investigations. Alfred Dopp.

Dated Stevens Point, Wis., Dec. 2, 1910.

I fully approve of the above recommendation. Geo. B. Nelson, district attorney.

Clerk read motion of Supervisor H. H. Beggs as follows:—Moved by Supervisor H. H. Beggs that Alex Kluck be appointed a committee of one to confer with the district attorney on all questions relative to investigating the matter of insane hospital charges, to make such investigation as he deems necessary and wise, and that for such services he be reimbursed for his actual expenses while conducting said investigations, and be paid the

sum of three dollars for each day while so engaged. Moved by Supervisor Park that the resolution be adopted. Motion carried.

Clerk read resolution for the appointment of an assistant district attorney, which on motion of Supervisor A. Kluck was laid over until next Tuesday morning.

Clerk read bills Nos. 57 and 58, general claims, which were referred to the committee on claims.

Moved by Supervisor Halverson that all claims must be in by next Tuesday morning. Motion carried.

Moved by Supervisor Park to adjourn until next Monday, Dec. 5, at 1:30 o'clock, p. m. Motion carried.

A. E. Bourn, County Clerk.

TWELFTH DAY.

Stevens Point, Wis., Dec. 5, 1910, 1:30 p. m.

Meeting called to order by chairman, Hon. J. O. Foxen. Roll called by the clerk, all members present.

Minutes of last meeting read and approved.

Clerk read resolution by Supervisor Park, authorizing the county to pay one half of the county treasurer's bonds, which was laid over until tomorrow afternoon.

Clerk read letter from secretary of board of university regents, as follows: Madison, Wis., Dec. 2, 1910. A. E. Bourn, County Clerk, Stevens Point, Wis. Dear Sir:—I acknowledge receipt of your letter of recent date, and in reply will say that the Regent Committee on Agriculture will meet at this office on Tuesday, Dec. 6, at 4 p. m. You may mail your proposition to me if you so desire, and I will submit it to the committee at that time.

Very truly yours, M. E. McCaffrey, secretary.

Clerk read the report of the special committee on the experimental farm, who recommended that the "Miller" 80 acres of the poor farm be offered to the board of university regents for an experiment farm.

Moved by Supervisor Tetzloff that the report and recommendation of the special committee on experimental farm wire the university regents the result of the action of the county board, at the expense of the county. Motion carried.

Moved by Supervisor Park that the chairman and clerk be empowered to draw a deed in favor of the state or university, providing they accept the offer of the county board. Motion carried.

Clerk read report of A. E. Bourn, county clerk, of moneys received and expended during the fiscal year. Referred to committee on settlement with county officers.

Clerk read report of traveling library board as follows: Stevens Point, Wis., Nov. 30, 1910. To the Chairman and Members of the County Board, Portage County, Wis. Gentlemen:—In behalf of the Portage County Traveling Library Board, I beg leave to present the seventh annual report of receipts and expenditures:

RECEIPTS

Nov. 19, 1909, Balance on hand at date of last report.....	\$ 34.34
Feb. 28, 1910, Received from county treasurer.....	29.17
Mar. 31, 1910, Received from county treasurer.....	50.00
Sept. 20, 1910, Received from county treasurer.....	100.00
Nov. 20, 1910, Received from county treasurer.....	50.00
Dec. 2, 1910, Received from the county treasurer.....	20.00
Total receipts	\$283.51

EXPENDITURES

To the following amounts as per vouches on file:

Nov. 22, 1909, Miss Bertha Scott, typing report.....	\$ 1.00
Dec. 13, 1909, Express company, chest of books from Amherst to Stevens Point,	50
Feb. 1, 1910, National Express company, Jan. 14, Stevens Point to Junction City.....	50
National Express company, two chests, Stevens Point to Amherst...	1.00
National Express company, Feb. 1, Junction City to Stevens Point..	50
Feb. 25, L. A. Bronstad, for Norwegian books.....	25.00
Feb. 25, A. C. McClurg & Co., books, bills of Dec. 4 and Feb. 2,....	17.96
Feb. 25, Menasha Split Pully Co., three traveling library chests....	4.50
Feb. 25, the Smith Book Co., bill of Feb. 1.....	10.95
Feb. 25, M. L. Catlin, to reimburse her for paying express.....	1.60
Mar. 24, National Express company, express on supplies from Madison.....	50
Apr. 19, A. C. McClurg & Co., books, Feb. 26 to Mar. 12.....	3.35
Apr. 19, Democrat Printing Co., three charging trays with guides..	2.25
1,500 accession cards at \$2.50 per M.....	3.35
May 28, National Express company, express on books, May 19, Amherst Junction to Stevens Point.....	55
Feb. 2, Bancroft to Stevens Point.....	45
Apr. 23, Stevens Point to Bancroft.....	50
June 6, Miss Catlin, account of salary.....	25.00
June 24, U. S. Express company, chest of books, Arnott to Stevens Point.....	45
June 26, U. S. Express company, chest of books, Stevens Point to Arnott.....	45
July 10, Reading & Neumann:	
May 6, Amherst to Stevens Point.....	\$ 40
June 25, Custer to Stevens Point.....	40
June 15, Grand Rapids to Stevens Point.....	40
June 16, Amherst to Stevens Point.....	40
June 8, Junction City to Stevens Point.....	40
Miscellaneous.....	1.40
	3.40

July 19, National Express Company:		
June 28, Stevens Point to Amherst.....	\$ 50	
July 29, Stevens Point to Junction City.....	50	
July 29, Stevens Point to Custer.....	50	
July 15, Stevens Point to Rosholt.....	1.10	
Jply 15, Stevens Point to Wild Rose.....	75	3.35
Sept. 28, A. C. McClurg & Co., books, bill of Sept. 20.....	62.82	
Sept. 20, City transfer line, July 25, Aug. 6, Aug. 10.....	12.00	
Oct. 3, Miss M. Catlin, balance on salary.....	25.00	
Oct. 5, National Express Company:		
Sept. 13, Stevens Point to Almond.....	75	
Sept. 27, Stevens Point to Almond.....	75	
Sept. 28, Stevens Point to Amherst.....	30	1.80
Oct. 19, A. C. McClurg & Co., bills for books.....	25.17	
Oct. 19, A. C. McClurg & Co., bills for books.....	1.13	
Oct. 19, A. C. McClurg & Co., bills for books.....	1.65	
Oct. 19, A. C. McClurg & Co., bills for books.....	2.22	30.17
Oct. 19, Democrat Printing Co., pockets and signals.....	2.90	
Oct. 25, A. C. McClurg & Co.,.....	2.62	
Nov. 23, National Express Company:		
From Chicago.....	55	
From Madison.....	45	
From Junction City.....	50	1.50
Nov. 30, A. C. McClurg & Co., books.....	14.87	
Nov. 30, H. D. McCulloch Co.	15.75	
Nov. 30, Reading & Neumann.....	3.50	
Receipts		283.51
Expenditures.....	280.44	
Balance on hand.....	3.07	
		\$ 283.51

There are a few outstanding bills. We have added (2) two libraries this year. The county therefore owns twenty-seven (27) good libraries of about forty (40) books each. These are in the English, German, Norwegian, and Polish languages, mixed according to location. Your board respectfully asks for the annual appropriation of \$200, and the special one of \$75, (now allowed by law for librarians salary and expenses,) with which to continue the work. Respectfully submitted, Alice B. S. McDill, Secretary and Treasurer.

Moved by Supervisor Playman that the report be adopted and the prayer granted. Motion carried.

Clerk read report of county clerk on outlawed orders. Referred to committee on settlement with county officers.

Clerk read bill No. 12, poor claim. Referred to committee on county poor.

Clerk read the withdrawal by the city hospital association for an appro-

priation from the county, as follows: City Hospital Association. To the Honorable Board of County Supervisors: Gentlemen:—I, as president of the City Hospital Association, withdraw respectfully the petition for an appropriation to the hospital fund. Very respectfully, Dr. C. von Neupert, sr., Stevens Point, Dec. 5, 1910.

Moved by Supervisor Carpenter that the application to withdraw the petition of the hospital association be granted. Motion carried.

Moved by Supervisor Playman that the chairman and clerk be authorized to draw an order for \$10.08 in favor of the chairman, in payment of railroad fare to the poor farm. Motion carried.

Moved by Supervisor A. Kluck that the meeting adjourn until 9 o'clock, a. m., tomorrow. Motion carried.

A. E. Bourn, CountyClerk.

THIRTEENTH DAY.

Stevens Point, Wis., Dec. 6, 1910, 9 o'clock, a. m.

Meeting called to order by chairman, Hon. J. O. Foxen. Roll called by the clerk. All members present.

Minutes of yesterday's meeting read and approved.

Clerk read a petition from the Portage County Humane society for an appropriation, which was laid over for 24 hours.

Clerk read a resolution from G. K. Mansur for an appropriation for the purchase of gas engine and stock for the poor farm, which was laid over for 24 hours.

Clerk read report of the committee on settlement with county officers as follows: To the Honorable Chairman and Members of the County Board: Gentlemen:—We, your committee to whom was referred the report of the county clerk on bounties on crows and hawks, would respectfully report that we have compared the same with the vouchers and find it correct and recommend its adoption. Dated this 5 day of Dec., 1910. L. A. Precourt, Chas. Hammon, C. J. Gilbert, F. M. Playman, D. W. Sawyer, committee.

Date	Town where killed	No. Crows	No. Hawks	Amt. Pd.
Nov. 11, '09	Stockton	12	5	\$ 2.45
Nov. 12, '09	Sharon	4	1	65
Nov. 17, '09	Carson	20	44	13.00
Nov. 23, '09	Belmont	58	34	14.30
Dec. 6, '09	Hull	18	16	5.80
Dec. 9, '09	Alban	6	0	60
Dec. 13, '09	Pine Grove	97	35	18.45
Dec. 13, '09	Dewey	0	2	50
Dec. 20, '09	Hull	0	6	1.50
Dec. 20, '09	Amherst	1	4	1.10
Dec. 21, '09	Buena Vista	1	8	2.10
Jan. 12, '10	Stevens Point	1	0	10

Feb. 2, '10	Plover	112	30	18.70
Feb. 5, '10	New Hope	4	0	40
Feb. 10, '10	Grant	5	21	5.75
Feb. 10, '10	Amherst	0	2	50
Mar. 15, '10	City, Fifth ward	1	0	10
Mar. 16, '10	Almond	6	12	3.60
Mar. 16, '10	Lanark	45	20	9.50
Apr. 9, '10	Eau Pleine	11	8	3.10
Apr. 21, '10	Linwood	15	18	6.00
Apr. 29, '10	City, Third ward	2	0	20
May 12, '10	Dewey	1	1	35
May 26, '10	Dewey	10	1	1.25
May 31, '10	City, First ward	1	0	10
June 1, '10	City, First ward	2	1	20
June 2, '10	Sharon	0	1	25
June 3, '10	Plover	2	0	20
June 4, '10	Buena Vista	13	0	1.30
June 6, '10	Dewey	0	2	50
June 9, '10	Dewey	1	1	35
June 10 '10	Linwood	10	0	1.00
June 10, '10	Linwood	11	15	4.85
June 14, '10	Sharon	141	45	25.35
June 16, '10	Dewey	0	1	25
June 22, '10	Sharon	13	26	7.80
June 27, '10	Amherst	12	1	1.45
July 2, '10	Buena Vista	92	2	9.70
July 5, '10	City, First ward	0	2	50
July 23, '10	Sharon	11	16	5.10
July 29, '10	Carson	52	27	11.95
July 29, '10	City, First ward	0	1	25
July 30, '10	Grant	297	147	66.45
July 30, '10	Sharon	0	2	50
Aug. 3, '10	Linwood	6	9	2.85
Aug. 5, '10	Amherst	33	2	3.80
Aug. 11, '10	Belmont	59	25	12.15
Aug. 23, '10	City, Sixth ward	0	3	75
Aug. 27, '10	Linwood	0	32	8.00
Aug. 28, '10	Stockton	441	65	60.35
Sept. 14, '10	Hull	77	32	15.70
Sept. 15, '10	Dewey	0	1	25
Sept. 17, '10	City, First ward	2	0	20
Sept. 17, '10	City, First ward	0	1	25
Sept. 21, '10	Linwood	0	34	8.50
Sept. 23, '10	Buena Vista	19	53	15.15
Sept. 23, '10	Dewey	0	1	25
Sept. 23, '10	Sharon	3	4	1.30

Sept. 29, '10	Sharon	2	5	1.45
Oct. 8, '10	Carson	35	52	16.50
Oct. 24, '10	City, First ward	0	1	25
Oct. 27, '10	Dewey	57	46	17.20
Oct. 29, '10	Linwood	5	7	2.25
		<hr/>	<hr/>	<hr/>
		1,827	930	\$ 415.20

Moved by Supervisor A. Kluck that the report be adopted. Motion carried.

Clerk read report of committee on settlement with county officers as follows: To the honorable chairman and members of the county board: Gentlemen:—We your committee to whom was referred the county clerk's report of outlawed orders would report that we have compared said orders with the list and find it correct and have cancelled the stubs and destroyed the orders. L. A. Precourt, Chas. Hammon, Chas. J. Gilbert, F. M. Playman, D. W. Sawyer, committee.

November term, 1910. To the honorable chairman and members of the county board of supervisors of Portage county. Gentlemen:—In compliance with chapter 36, section 688 of the revised statutes of 1898, the following county orders uncalled for by the payee are presented for cancellation.

A. E. Bourn, County Clerk.

Name of Payee	No. of Order	Date of Order	Amt. of Order
Forest Barden	1487	Dec. 12, 1907	25
Rev. A. M. Ayers	1552	Dec. 12, 1907	25
Louis Brown	1506	Dec. 12, 1907	25
Rev. Joseph Brown	1547	Dec. 12, 1907	25
Rev. C. E. Carpenter	1549	Dec. 12, 1907	25
P. J. Christofferson, M. D.	1445	Dec. 12, 1907	25
Mrs. Cutcure	1500	Dec. 12, 1907	25
Jno. H. Dakins	1488	Dec. 12, 1907	25
Rev. Emil Duerr	1570	Dec. 12, 1907	50
Mrs. J. Dobbe	1522	Dec. 12, 1910	25
Anton Duleh	1294	Dec. 12, 1907	2.20
W. O. Dyer, M. D.	1446	Dec. 12, 1907	25
Rev. M. Entzminger	1540	Dec. 12, 1907	25
Edward C. Fish	1561	Dec. 12, 1907	25
E. C. Fish, M. D.	1455	Dec. 12, 1907	25
Ben B. Fischer	1457	Dec. 12, 1907	57
Mrs. Anna Footit, M. W.	1498	Dec. 12, 1907	25
Paul F. Freynard	1504	Dec. 12, 1907	25
Frank Ford	1249	Dec. 12, 1907	83
Rev. J. C. Groeppe	1228	Dec. 12, 1907	50
Paul Gallnick	1553	Dec. 12, 1907	25
Rev. W. E. Gibson	1577	Dec. 12, 1907	1.00
Rev. A. Gebaroff	1579	Dec. 12, 1907	1.00
Mrs. Hopkins	1515	Dec. 12, 1907	25

Henry J. Hahn	1497	Dec. 12, 1907	25.
Herman Hintz	1505	Dec. 12, 1907	25
Jos. Hintz, sr.,	1343	Dec. 12, 1907	2.44
O. S. Haugen	1492	Dec. 12, 1907	25
Mrs. Jos. Hintz, sr.	1344	Dec. 12, 1907	2.44
Mrs. Ida Hibbard	1513	Dec. 12, 1907	25
Rev. J. M. Korczyk	1550	Dec. 12, 1907	25
John Kleman	1335	Dec. 12, 1907	83
August Kleman	1334	Dec. 12, 1907	83
Mary Kominski	1323	Dec. 12, 1907	1.11
J. J. Karch, J. P.	1420	Dec. 12, 1907	75
Mrs. A. Kulowski, M. W.	1458	Dec. 12, 1907	1.00
Phillip Kleman	1336	Dec. 12, 1907	83
Rev. E. Klawiter	1583	Dec. 12, 1907	50
Rev. F. Kiengber	1575	Dec. 12, 1907	25
Rev. N. Kieffer	1546	Dec. 12, 1907	25
T. S. Kanute, M. D.	1433	Dec. 12, 1907	1.75
John Lee, M. D.	1431	Dec. 12, 1907	75
J. J. Looze, M. D.	1413	Dec. 12, 1907	1.00
Rev. Gunderson Klurdohl	1525	Dec. 12, 1907	75
Mrs. Anna Larson	1514	Dec. 12, 1907	25
Rev. T. Lergowski	1586	Dec. 12, 1907	75
Rev. L. A. McIntyre	1542	Dec. 12, 1907	50
Rev. Martin J. Mueller	1534	Dec. 12, 1907	25
Rev. Webster Miller	1545	Dec. 12, 1907	25
Rev. Wm. P. Mortell	1535	Dec. 12, 1907	25
Rev. A. Malkowski	1530	Dec. 12, 1907	1.00
Rev. Wm. V. Nuzum	1544	Dec. 12, 1907	25
Aug. Marquardt	1518	Dec. 12, 1907	25
A. A. Miller	1509	Dec. 12, 1907	25
Rev. O. Wilson	1539	Dec. 12, 1907	50
Aug. Pufall	1495	Dec. 12, 1907	25
John Philips	1563	Dec. 12, 1907	25
Mrs. Pascavis, M. W.	1503	Dec. 12, 1907	25
N. J. McRoberts	1452	Dec. 12, 1907	75
Stella Rice	1523	Dec. 12, 1907	25
Rev. Martin N. Ray	1538	Dec. 12, 1907	1.25
Rev. M. Runepre	1582	Dec. 12, 1907	25
Mrs. Anna Reinhart	1501	Dec. 12, 1907	25
Jno. S. Ropella	1490	Dec. 12, 1907	25
Wm. Reul	1482	Dec. 12, 1907	1.75
G. L. B. Rounsvile, M. D.	1424	Dec. 12, 1907	15
A. L. Rigman	1443	Dec. 12, 1907	25
Frank Sturzynski	1493	Dec. 12, 1907	25
Fred Schulz	1507	Dec. 12, 1907	25
Nick Skrowski	1337	Dec. 12, 1907	83

Edward Simonis	1256	Dec. 12, 1907	2.19
Rev. C. Schmidt	1543	Dec. 12, 1907	25
Rev. A. H. Smith	1541	Dec. 12, 1907	25
Rev. S. A. Sheard	1533	Dec. 12, 1907	25
Rev. J. L. Smith	1532	Dec. 12, 1907	25
Rev. A. B. Soul	1564	Dec. 12, 1907	25
Andrew Schroeder	1521	Dec. 12, 1907	25
Rev. Fred Staff	1537	Dec. 12, 1907	25
Frank Fork	1321	Dec. 12, 1907	1.07
T. W. Trimble, M. D.	1432	Dec. 12, 1907	50
Alfred Wanty	1456	Dec. 12, 1907	25
Henry Weltman	1380	Dec. 12, 1907	83
Rev. E. M. Schwaible	1576	Dec. 12, 1907	25
Wm. Scribner	1484	Dec. 12, 1907	25
F. C. Wood, M. D.	1358	Dec. 12, 1907	4.20
Frank Zdrofski	1520	Dec. 12, 1907	25
Josey Zdrojewski	1508	Dec. 12, 1907	25
Michael Woyak	1499	Dec. 12, 1907	25
Mrs. M. Wiesrock	1516	Dec. 12, 1907	25
Leo Souik	1481	Dec. 12, 1907	25
Bryan True	1559	Dec. 12, 1907	25
Geo. L. Van Buskirk	1494	Dec. 12, 1907	25
Sarah Puariea	1435	Dec. 12, 1907	25
Rev. Jas. E. Moegher	1573	Dec. 12, 1907	25

\$ 52.85

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

Clerk read report of the committee on settlement with county officers as follows. To the honorable chairman and members of the county board. We the committee to whom was referred the annexed report of Geo. B. Nelson, district attorney, hereby report that we have compared the same with the vouchers in the county treasurer's office and find it correct in all items and recommend its adoption. Dated this 5th day of Dec. 1910. L. A. Precourt, Chas. Hammon, C. J. Gilbert, F. M. Playman, D. W. Sawyer, committee.

To the honorable, the county board of supervisors of Portage county, Wis. I, Geo. B. Nelson, district attorney for Portage county, Wis., hereby report to the board of supervisors of Portage county that I have received no money for fines, recognizances, forfeits, penalties or costs during the preceding year by virtue of said office as district attorney. I further report that I have drawn and issued thirteen orders against the district attorney's funds in the amounts hereinafter specified as follows to-wit:

Nov. 10, '09. Order No. 16, in favor of J. R. Whittaker for auto conveyance of district attorney and party to the town of Dewey in State of Wisconsin against Frank Melczinski.....\$10.00

Nov. 30, '09. Order No. 17, in favor of R. W. Morse for transcript of testimony in State vs. Anton Supleck, 430 folios at 5 cents. \$21.50

Dec. 24, '09. Order No. 18, in favor of Frank R. Hammond for detective services in getting evidence preliminary to bringing the following cases. State vs. Adolph Skalitsky, 2 cases; State vs. Jos. Dulek, 2 cases; State vs. A. Laramour, 1 case, which resulted in four convictions, expenses \$31.20, 21 days services at \$5.00 per day, \$105.00, total. \$136.20

Dec. 24, '09. Order No. 19, in favor of G. E. Culver for analyzing 3 samples of liquors in State vs. Adolph Skalitsky. State vs. Joe Dulek. State vs. A. Laramour. \$ 12.00

Jan. 3, '10. Order No. 20, in favor of Carl Anderson for services rendered in attendance at district attorney's office and making affidavit in State vs. Anton Supleck. \$ 3.00

May 13, '10. Order No. 21, in favor of F. A. Neuberger for copy of testimony at examination in State vs. Fred Williams. \$ 3.00

June 17, '10. Order No. 22, in favor of F. A. Neuberger for copy of testimony taken at examination in State vs. Frank Lica. \$ 11.25

July 30, '10. Order No. 23, in favor of H. J. Finch for auto conveyance for district attorney and undersheriff in investigating alleged offense in State vs. Schuyler Pratt. \$ 10.00

Sept. 13, '10. Order No. 24, in favor of Frank Richmond for services as guide to district attorney in investigating the death of Louis Francio. \$ 3.00

Sept. 24, '10. Order No. 25, in favor of F. A. Neuberger for copy of testimony taken at examination of State vs. Charley Poblocki. \$3.50

Sept. 24, '10. Order No. 26, in favor of J. R. Whittaker for auto conveyance of district attorney to Almond in State vs. Elmer Potter. (One half of this has been charged to D. J. Leahy and paid by him in connection with order No. 28.) \$ 8.00

Sept. 27, '10. Order No. 27, in favor of D. J. Leahy, for copy of testimony taken before common council of city of Stevens Point in the matter of anticipated complaints against Klish, Peck, Retski, Shepreau and others. . . \$ 22.75

Sept. 27, '10. Order No. 28, in favor of D. J. Leahy for copy of testimony taken at examination in State vs. Elmer Potter. 120 folios at 5 cents per folio, \$6 less one half of cost of auto, as paid in order No. 26. . . \$ 2.00

Dated Stevens Point, Wis., Nov. 21, A. D. 1910.

Geo. B. Nelson, District Attorney for Portage County, Wis.

State of Wisconsin, County of Portage—ss. Geo. B. Nelson being first duly sworn, on his oath says that he is the district attorney of Portage county, Wis., that the facts set forth in the above statement and report are true. Geo. B. Nelson.

Subscribed and sworn to before me this 25 day of Nov., A. D. 1910.

A. E. Bourn, County Clerk.

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

Clerk read report of committee on settlement with county officers as fol-

lows: To the Chairman and Members of the County Board. Gentlemen:—We, your committee to whom was referred the justice of peace reports, hereby report that we have examined the reports from the towns that have been filed, and find that the fines have been paid to county treasurer as reported. Dated this 5 day of Dec., 1910. L. A. Precourt, Chas. Hammon, C. J. Gilbert, F. M. Playman, D. W. Sawyer, committee.

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

Clerk read report of committee on sheriff's and constable's fees as follows:—We, your committee on sheriff's and constable's fees, to whom was referred bills No. 1 to 24, would respectfully report as follows:

Bill No. 1. N. W. Jensen, constable to service before James B. Carpenter, justice, asked \$7.50; allowed \$7.50.

Bill No. 2. N. W. Jensen, constable, to service before M. S. Murat, justice, asked \$4.45; allowed \$4.20.

Bill No. 3. N. W. Jensen, constable, to service before M. S. Murat, justice, asked \$8.59; allowed \$8.59.

Bill No. 4. N. W. Jensen, constable to service before T. T. Loberg, justice, asked \$11.70; allowed \$11.70.

Bill No. 5. John Gosh, constable to service before J. P. Lukasawicz, justice, asked \$9.40; allowed \$9.20.

Bill No. 6. Ben Fleming, constable to service before T. T. Loberg, justice, asked \$3.27; allowed \$3.27.

Bill No. 7. N. J. Michalski, deputy sheriff service before U. J. Puariea, justice, asked \$11.07; allowed \$11.07

Bill No. 8. Almond Nelson, constable to service before U. J. Puariea, justice, asked \$2.25; allowed \$2.25.

Bill No. 9. Nick Michalski, deputy sheriff, to service before U. J. Puariea, justice, asked \$9.69; allowed \$9.69.

Bill No. 10. John Sellers, constable to service before Frank Boyanowski, justice, asked \$5.25; allowed \$5.25.

Bill No. 11. John Hafsoos, chief police, service before John A. Murat, county judge, asked \$8.00; allowed \$8.00.

Bill No. 12. Frank Langbauer, constable to service before D. E. Thompson, justice, asked \$16.10; allowed \$16.10.

Bill No. 13. John A. Berry, sheriff, to fees before G. L. Park, justice, asked \$169.50; allowed \$168.55.

Bill No. 14. John A. Berry, sheriff, 12 months' service turn key, asked \$150.00; allowed \$150.00.

Bill No. 15. John A. Berry, sheriff, telephone bills ending year Oct. 31, 1910, asked \$12.35; allowed \$12.35.

Bill No. 16. John A. Berry, sheriff, to fees before James B. Carpenter, justice, asked \$45.42; allowed \$45.42.

Bill No. 17. John A. Berry, sheriff, to fees before U. J. Puariea, justice, asked \$5.00; allowed \$5.00.

Bill No. 18. John A. Berry, sheriff, to fees before Frank Boyanowski, justice, asked \$45.31; allowed \$45.14.

Bill No. 19. John A. Berry, sheriff, to fees, commitment and discharge of prisoners ending year Oct. 31, 1910, asked \$7.00; allowed \$7.00.

Bill No. 20. John A. Berry, sheriff, to fees, commitment and discharge of city prisoners ending year Oct. 31, 1910, asked \$8.50; allowed \$8.50.

Bill No. 21. John A. Berry, sheriff, to fees, criminal cases in circuit court, asked \$383.97; allowed \$383.97.

Bill No. 22. John A. Berry, sheriff, to fees before John A. Murat, county judge, asked \$313.40; allowed \$294.00.

Bill No. 23. Wm. Ward, constable, before D. W. Sawyer, justice, asked \$3.85; allowed \$3.85.

Bill No. 24. Jos. Bambanek, constable, before Mike Pollem, justice, asked \$9.42; allowed \$9.42.

Total amount asked \$1,241.94; total amount allowed \$1,230.02.

We, your committee, would recommend that the above claims be allowed, and that the chairman and clerk be authorized to draw orders on the county treasurer for the same. We also recommend that the sum of one-hundred sixty-five dollars and sixty-four cents (\$165.64) be charged back to the city of Stevens Point, and included in the years' tax levy against the same, for the board, commitment and discharge of prisoners committed to the county jail, under the city's ordinance, as per report of John A. Berry, county sheriff, as follows:

Board of city prisoners: Nov. 1909, Geo. Rheinhardt, 4 days; Dec. 1909, Rosie Winkler, 9 days; Jan. 1910, Rosie Winkler, 21 days; Jan. 1910, John Yach, 11 days; Feb. 1910, John Yach, 19 days; Apr. 1910, Frank Kono-packi, 15 days; Apr. 1910, Joseph Baerkowak, 12 days; May 1910, Joseph Baerkowak, 9 days; May 1910, Joseph Richey, 20 days; May 1910, John Yach, 28 days; May 1910, Martha Jankowski, 2 days; May 1910, John Gus-sierowski, 9 days; June 1910, John Yach, 16 days; June 1910, John Gus-sierowski, 10 days; July 1910, Steve Landowski, 15 days; July 1910, Henry Kobac, 21 days; July 1910, Mike Richter, 20 days; July 1910, Chas. Albert and 4 others, 5 days; Oct. 1910, Andrew Erickson, 18 days. Total, 275 days, at \$4 per week, \$157.14; city charge, \$8.50; total \$165.64.

\$8.50 commitment and discharge of city prisoners as per bill No. 20, of J. A. Berry, sheriff. (City charge.) D. W. Sawyer, Geo. Wolfe, sr., A. Walkush, C. A. Peickard, committee.

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

Clerk read bills No. 59-60-61-62, which were referred to the committee on claims.

Moved by Supervisor Peickard that the chairman of committee on grounds and buildings be authorized to have a cell padded for insane patients at the county jail. Motion carried.

Moved by Supervisor A. Kluck that the meeting adjourn until 1:30 p. m. Motion carried.

Stevens Point, Wis., Dec. 6, 1910, 1:30 o'clock, p. m.

Meeting called to order by the chairman, Hon. J. O. Foxen. Roll called by the clerk, all members present except Supervisor Siegert, excused.

Clerk read report of committee on road building machinery, owned by the county, as follows:—To the County Board of Supervisors of Portage County, Wis.:—I, the undersigned, who at the 1909 meeting of the board was appointed a committee to look after and care for the road building machinery owned by the county, do respectfully report as follows: That in the month of July, 1910, I loaned the roller and spreaders to the city of Stevens Point without charge, but with the agreement that the same would be returned in as good condition as when received by the city. That the said roller is now under cover in the city of Stevens Point, at the place where the said city maintains its crusher, and that the said spreaders are now in the yard owned by the city of Stevens Point, where it keeps its machinery at No. 2 Engine house in said city. That I have recently inspected the said property loaned to the city, and find that the same is in good condition. That the crusher owned by the county is now in the town of Hull, in the same location where it has been for the past two years. That the belt has been taken off and the wrenches and other tools used in connection therewith are now in the custody and possession of Supervisor August Walkush, at his residence in the town of Hull. All of which is respectfully submitted.

Dated Dec. 6, A. D. 1910. August Walkush, Committee, Chairman Town of Hull.

Moved by Supervisor A. Kluck that the report be adopted. Motion carried.

Clerk read schedule of claims, illegal tax sale, which was referred to committee on illegal assessments.

The bids on county printing were referred to the committee on county printing.

Clerk read petition of W. C. Koch for blind as follows:—State of Wisconsin, County of Portage—ss. W. C. Koch, being duly sworn, on oath says that he is 46 years old, is a single man, and is a resident of the city of Stevens Point, Wis., that he is now and has been a bona fide resident of the city of Stevens Point, in the county of Portage, for over 17 years, a resident of the State of Wisconsin since 1893, that he is now and for 24 years past has been totally and incurably blind, that he is not now, nor ever has been an inmate of any charitable reformatory, or penal institution in this state, and does not now nor ever has received any aid from the state, or any county except from Portage county for one year as blind, and that his income from all sources is less than \$250 per year. Affiant therefore asks that he may be granted and receive from the county of Portage, a benefit of \$100 per annum, payable quarterly, under the provisions of Chapter 283 of the laws of Wisconsin for the year of 1907, known as sections 572 i, 572 j, 572 k, 572 l, 572 m, 572 n and 572 o, statutes of 1898.

In presence of F. A. Neuberger, Mike Feeley.

W. C. X Koch.

Subscribed and sworn to before me this 9 day of Nov., 1910. A. E. Bourn, County Clerk of Portage County, Wisconsin.

The applicant has been examined by me and I hereby certify that he is totally blind. J. W. Bird, M. D.

Moved by Supervisor Carpenter that the petition be granted. Ayes and naves called. Motion lost by 15 naves to 8 ayes.

Clerk read petition of Michelina Dzkowoski for blind as follows: State of Wisconsin, Portage County—ss. Michelina Dzkowoski being first duly sworn, says that she is over the age of eighteen years, that she is not an inmate of any charitable reformatory or penal institution in this state, that she is not receiving any aid from any state, county or city, that her income is not over \$25 from all sources per year, and that she has been a bona fide resident of this state for over fifteen years, and over three years of Portage county, immediately preceding the making of this application.

Michelena X Dzkowoski.

Subscribed and sworn to before me this 10 day of August, 1910, the same having been by me read to the affiant. F. H. Timm, Clerk of Circuit Court.

State of Wisconsin, Portage County—ss. August Dulack, being first duly sworn on oath deposes and says that he is a free-holder in Portage county, Wis., and that he has known Michelina Dzkowoski over ten years, and that she has always lived within this state since he has known her, and that she has lived over three years in Portage county, next preceding the making of the application for relief for the blind. August Dulack.

Subscribed and sworn to before me this 10 day of August, 1910. F. H. Timm, Clerk of Circuit Court.

[Seal]

State of Wisconsin, Portage County—ss. Joseph Zabelski, being first duly sworn, says that he is a free-holder in Portage county, Wis., and that he has known Michelina Dzkowoski over ten years, and that she has always lived within this state since he has known her and that she has lived over three years in Portage county, next preceding the making of the application for the relief for the blind. Joseph X Zabelski.

Subscribed and sworn to before me this 10th day of August, 1910. F. H. Timm, Clerk of Circuit Court.

[Seal.]

Moved by Supervisor Carpenter that the petition be granted. Ayes and naves called. Motion lost, 16 naves and 7 ayes.

Supervisor Park introduced the following resolution: Resolved by the Board of Supervisors of Portage County that one half the costs of the bonds of the treasurer of Portage county for the term commencing in January, 1911, be paid by Portage county, and that the clerk and chairman of said board are hereby authorized to draw an order for such amount.

G. L. Park, Supervisor First ward. Dated Dec. 5, 1910.

The resolution passed by a vote of 18 ayes and 5 naves.

The following resolution for the appointment of an assistant district

attorney was here introduced: The County Board of Supervisors of the County of Portage do ordain as follows:

1. The district attorney of Portage county is hereby authorized and empowered, pursuant to section 750a, of the Wisconsin statutes for the year 1898, as enacted by chapter 394 of the laws of Wisconsin for the year 1901, to appoint one assistant district attorney, for the term of one year, to commence on the 2nd day of January, 1911.

2. The salary of the assistant district attorney shall be and is hereby fixed at \$600.00 a year, and shall be paid from the treasury of Portage county at the same time and in the same manner that the salaries of other county officers are paid.

3. The duty of the assistant district attorney shall be to assist the district attorney in general, and in particular to render special services to Portage county and the state of Wisconsin in connection with the collection of claims due Portage county from other counties and persons for aid rendered to poor persons and for hospital treatment furnished insane persons, and also render special services looking to the enforcement of the law requiring children of school age to attend some public or parochial school as provided by law.

Alex Kluck, Supervisor of Town of Stockton.

Moved by Supervisor Carpenter that the resolution be adopted. Moved by Supervisor Precourt in amendment to lay the matter over until tomorrow afternoon. Motion to lay over carried.

Moved by Supervisor A. Kluck that Supervisor Walkush be appointed as a committee of one to care for the county road building machinery for the ensuing year. Motion carried.

Moved by Supervisor Tetzloff that the meeting adjourn until 9 a. m. tomorrow. Motion carried.

A. E. Bourn, County Clerk.

FOURTEENTH DAY.

Stevens Point, Wis., Dec. 7, 1910, 9 o'clock, a. m.

Meeting called to order by the chairman, Hon. J. O. Foxen. Roll called by the clerk, all members present.

Minutes of yesterday's meeting read and approved.

Clerk read petition from the town of Carson, which was referred to the committee on roads and bridges.

Clerk read report of the Wisconsin Humane society, as follows: Stevens Point, Wis., Dec. 6, 1910: Annual report of the Portage County Branch of the Wisconsin Humane Society:—We find it difficult to make accurate report of the years' work in writing, owing to the fact that much of our work is quietly done. Words of advice and warning in most cases have been effective. Prosecutions are advisable only in extreme cases. We have kept no record of the number of individual cases, but time and time again in-

vestigations have been made and cases of cruelty relieved with regard to overloading, overdriving, underfeeding, the using of old and diseased animals unfit for work, cruelty, beating, and the leaving of horses standing on the streets unprotected in extreme weather. We have tried to put a stop to needless cruelty in the shipping of poultry and stock as well as abuse of domestic animals, such as chickens, dogs and cats. We have investigated and relieved cases of cruelty and neglect of children and imbeciles. In only two cases during the past year have severe methods been necessary. In one case an arrest was made and the other a diseased and disabled horse was taken from the owner and humanely killed.

FINANCIAL STATEMENT.

Receipts for dues.....	\$ 12.00
From county board cash	50.00

Total	\$ 62.00
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DISBURSEMENTS.

Printing Wisconsin Humane laws.....	\$ 8.00
Two officers' stars.....	3.50
Typewritten notices to hack men.....	.75
Secretary's supplies.....	1.75
Delegate to annual state meeting.....	4.00
Reimbursement for Humane officers	
J. W. Strobe, Stevens Point	
M. E. Bruce, Stevens Point	
N. W. Jensen, Amherst.....	33.00

Total	\$ 51.00
Cash on hand	\$ 11.00

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

Clerk read report of the committee on settlement with county officers as follows: To the Hon. Chairman and Members of the Board of Portage County, Wis. Gentlemen:—We, your committee to whom was referred the annexed report of Charles Dake, county treasurer, would respectfully report that we have compared the same with the books, vouchers and other records in his office and in the office of the county clerk and clerk of the circuit court, and find it correct in every detail except the item of \$103.29, which was charged back last year to the city of Stevens Point for board and commitment of prisoners under the city ordinance, which has not been paid, as they were awaiting the outcome of the suit pending in the circuit court, in regard to the same question, and as the same has been decided in our favor, we would recommend that the said sum of \$103.29 be charged back again to the city of Stevens Point and included in this year's tax levy. We have counted the cash on hand and find it in amount equal to the total balance shown in report. We submit herewith the cancelled county and court orders for destruction; also the interest coupons for \$5,000.00, to be

punched and filed in the office. Respectfully submitted this 6th day of Nov., 1910. L. A. Precourt, Chas. Hammon, C. J. Gilbert, D. W. Sawyer, F. M. Playman, committee.

To the Hon. Chairman and Members of the 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, 1909, and ending October 31, 1910.

Statement of total tax levied by board for 1910:

Total tax levied by county board.....	\$ 78,514.38
Total cash from towns, city and village treasurers.....	\$ 70,346.28
Total delinquent tax collected before sale.....	4,328.32
Total cash collected from tax sale.....	3,636.57
Total certificates held by Portage county.....	5.05
Imperfect descriptions charged back.....	152.46
Charged back personal property tax.....	39.30
Total personal property tax collected.....	4.21
Tax returned to treasurer of town of Grant.....	2.19
Total	\$ 78,514.38

STATE TAX ACCOUNT

To state tax levy.....	\$ 40,646.27
By cash interest on certificate of indebtedness.....	\$ 1,288.43
By cash paid free high school tax.....	1,022.11
By cash paid graded school tax.....	981.23
By cash paid capitol building tax.....	3,679.61
By cash paid Northern hospital tax.....	408.85
By cash paid university tax.....	6,080.23
By cash paid Normal school tax.....	2,780.15
By cash paid common school tax.....	13,261.19
By cash paid charitable and penal institutions.....	11,144.47
Total	\$ 40,646.27

TRUST FUND LOAN

Received from town, city and village treasurers.....	\$ 3,417.87
By cash paid state treasurer.....	\$ 3,417.87

GENERAL FUND RECEIPTS

To cash balance on hand.....	\$ 5,831.67
To cash from town, city and village treasurers.....	23,677.35
To cash delinquent tax collected before sale.....	4,328.32
To cash fees, interest and charges on delinquent tax collected before sale.....	487.23
To cash from tax sale, interest and charges.....	4,189.91
To cash interest on drainage sales of Dancy drainage district.....	44.71

To cash interest on tax sale certificate of Portage county drainage district.....	17.21
To cash personal property tax collected.....	4.21
To cash 2 per cent of fines retained by county.....	11.72
To cash costs in court cases.....	211.30
To cash for paint sold by committee on buildings....	4.67
To cash received from Amherst Telephone Co.....	5.00
To cash received for care of insane.....	80.59
To cash redemption money on hand 6 years from county clerk.....	41.56
To cash from charged back real estate.....	152.49
To cash from charged back personal property.....	49.46
To cash from interest on deposit.....	136.57
To cash transferred from soldiers' relief fund.....	499.17
To cash supplementary apportion of state school fund.....	25.53
To cash transferred from legacy tax fund.....	177.57
To cash from poor farm fund.....	145.00

GENERAL FUND DISBURSEMENTS

By cash paid county orders.....	\$ 25,370.88
By cash paid court certificates.....	5,067.47
By cash paid telephone rent.....	100.50
By cash paid town, city and village delinquent returns.....	40.02
By cash paid bounty on wild animals.....	43.00
By cash paid transferred to soldiers' relief fund.....	909.50
By cash paid transferred to traveling library fund.....	275.00
By cash paid for reporting vital statistics.....	535.60
By cash paid assessors annual meeting.....	85.32
By cash paid witness and jurors' fees.....	16.09
By cash paid exchange.....	20.15
By cash paid postage.....	10.00
By cash paid Citizens Bank interest on loan to pay railroad bond coupons.....	70.10
By cash paid posting notices of tax sale.....	.90
By cash paid supplemented apportionment of school fund.....	25.53
By cash paid three railroad bond coupons.....	150.00
By cash paid state bureau of vital statistics.....	84.39
November 1, balance.....	7,316.79
	<u>\$ 40,121.24</u>

STATE SCHOOL FUND

To cash from state treasurer.....	\$ 28,058.57
By cash paid town, city and village treasurers.....	\$ 26,849.67
By cash transferred to township library fund.....	887.20
By cash transferred to city school library fund.....	321.70
	<u>\$ 28,058.57</u> <u>\$ 28,058.57</u>

SOLDIERS' RELIEF FUND

To balance on hand Nov. 1, 1909.....	\$ 737.61
To cash transferred from general fund.....	909.50
By cash transferred to general fund.....	\$ 499.17
By cash paid county orders.....	529.99
By balance Nov. 1, 1910.....	617.95
	<u>\$ 1,647.11</u> <u>\$ 1,647.11</u>

COUNTY BRIDGE FUND

To balance on hand Nov. 1, 1909.....	\$ 450.00
By cash paid treasurer of town of Eau Pleine.....	\$ 300.00
By cash paid treasurer of town of Pine Grove.....	134.63
By balance Nov. 1, 1910.....	15.37
	<u>\$ 450.00</u> <u>\$ 450.00</u>

Statement showing the amount of county tax paid to county treasurer in cash amount. Returned delinquent and the total amount levied.

Alban.....	\$ 754 19	\$ 94 94	\$ 849 13
Almond.....	1,817 98	1 18	1,819 16
Amherst.....	1,989 46	110 41	2,099 87
Belmont.....	993 90	61 62	1,055 52
Buena Vista.....	1,562 26	71 81	1,634 07
Carson.....	1,010 48	433 38	1,443 86
Dewey.....	466 41	150 85	617 26
Eau Pleine.....	777 38	445 60	1,222 98
Grant.....	85 07	843 32	928 39
Hull.....	873 42	162 59	1,036 01
Lark.....	1,027 76	54 98	1,082 74
Linwood.....	261 51	288 61	550 12
New Hope.....	1,197 27	26 65	1,223 92
Pine Grove.....	629 17	165 89	795 06
Plover.....	2,279 06	186 50	2,465 56
Sharon.....	1,281 15	143 29	1,424 44
Stockton.....	2,182 36	72 28	2,254 64
Almond village.....	632 94	632 94
Amherst village.....	555 73	78 57	634 30
Rosht village.....	330 83	50 31	381 14
Stevens Point city.....	2,969 02	4,724 82	7,693 84
	<u>\$28,677 85</u>	<u>\$8,167 60</u>	<u>\$31,844 95</u>

FINE FUND

To balance on hand Nov. 1, 1909.....	\$ 493.00
To cash from fines collected.....	1,113.50
By cash paid state treasury 98 per cent of fines.....	\$ 574.28
By cash transferred to general fund 2 per cent of fines.....	11.72
By cash balance Nov. 1, 1910.....	1,020.50
	<u>\$ 1,606.50</u> <u>\$ 1,606.50</u>

TOWNSHIP LIBRARY FUND

To balance on hand Nov. 1, 1909.....	\$ 15.17	
To cash per capita transferred from school fund.....	887.20	
By cash paid Eau Claire Book Co.....	\$ 866.54	
By balance Nov. 1, 1910.....	35.83	
	<u>\$ 902.37</u>	\$ 902.37

CITY LIBRARY FUND

To balance on hand Nov. 1, 1909.....	\$ 10.41	
To cash per capita transferred from general fund.....	321.70	
By balance Nov. 1, 1910.....	\$ 332.11	
	<u>\$ 332.11</u>	\$ 332.11

PORTAGE COUNTY TRAVELING LIBRARY FUND

To cash transferred from general fund.....	\$ 275.00	
By cash paid treasurer of traveling library board.....	\$ 229.17	
By balance Nov. 1, 1910.....	45.83	
	<u>\$ 275.00</u>	\$ 275.00

The accounts with the city of Stevens Point, villages of Almond, Amherst, Rosholt, and the several towns balance nothing due either way.

PORTAGE COUNTY DRAINAGE FUND

To cash from town treasurer collected before return of roll.....	\$ 1,227.28	
To cash delinquent tax collected before sale.....	294.72	
To cash from tax sale, certificates, interest and charges.....	207.79	
By cash paid Portage County drainage district treasurer.....	\$ 1,689.89	
By cash interest and charges transferred to general fund.....	17.21	
By cash balance.....	22.69	
	<u>\$ 1,729.79</u>	\$ 1,729.79

DISTRICT ATTORNEY FUND

To balance on hand Nov. 1, 1909.....	\$ 215.16	
By cash paid district attorney's orders.....	\$ 213.45	
By balance on hand Nov. 1, 1910.....	1.71	
	<u>\$ 215.16</u>	\$ 215.16

SUPERINTENDENT OF SCHOOLS FUND

To balance on hand Nov. 1, 1909.....	\$ 593.36	
To cash from town and village treasurers.....	1,200.00	
By cash paid superintendent's salary.....	\$ 900.00	
By cash paid county orders.....	501.77	
By balance on hand Nov. 1, 1910.....	391.59	
	<u>\$ 1,793.36</u>	\$ 1,793.36

DANCY DRAINAGE DISTRICT

To cash delinquent drainage tax collected before sale...	\$ 209.23	
To cash from tax sale certificate, interest and charges..	540.57	
By cash paid treasurer of Dancy drainage commission.....	\$ 600.00	
By cash paid county treasurer description withheld from sale of 1908.....	9.46	
By cash interest on tax sale certificate transferred to general fund..	44.71	
By cash paid J. O. Foxen for error in certificate No. 74 a.....	53	
By balance Nov. 1, 1910.....	95.10	
	<u>\$ 749.80</u>	\$ 749.80

POOR FARM FUND

To balance on hand Nov. 1, 1909.....	\$ 230.55	
To cash from town, city and village treasurers.....	1,203.34	
To cash transferred from general fund.....	375.00	
By cash paid county orders.....	\$ 1,779.48	
By balance on hand Nov. 1, 1910.....	29.41	
	<u>\$ 1,808.89</u>	\$ 1,808.89

SUIT TAX FUND

To balance on hand Nov. 1, 1909.....	\$ 58.00	
To cash from F. H. Timm.....	102.00	
By cash paid state treasurer.....	\$ 74.00	
By balance Nov. 1, 1910.....	86.00	
	<u>\$ 160.00</u>	\$ 160.00

LEGACY TAX FUND

To cash collected on inheritance.....	\$ 2,391.84	
By cash paid state treasurer.....	\$ 2,102.84	
By cash paid public administrator.....	111.43	
By cash transferred to general fund.....	177.57	
	<u>\$ 2,391.84</u>	\$ 2,391.84

Total receipts and disbursements of all funds:

Total balance of all funds Nov. 1, 1909.....	\$ 8,634.93	
Total receipts of all funds to Nov. 1, 1910.....	114,052.16	
Total disbursement of all funds to Nov. 1, 1910.....	\$ 112,676.21	
Total balance of all funds to Nov. 1, 1910.....	10,010.88	
	<u>\$ 122,687.09</u>	\$ 122,687.09

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

General fund.....	\$ 7,316.79
Soldiers' relief fund.....	617.95
County bridge fund.....	15.37
Portage county drainage district fund.....	22.69

District attorney fund.....	1.71
Superintendent of schools fund.....	391.59
Dancy drainage district fund.....	95.10
Poor farm fund.....	29.41
Suit tax fund.....	86.00
Fines fund.....	1,020.50
Township library fund.....	35.83
City library fund.....	332.11
Portage county traveling library fund.....	45.83

Total balance of all funds as per preceding statement.....\$ 10,010.88

State of Wisconsin, County of Portage— ss

I, Charles Dake, county treasurer of said county do solemnly swear that the annexed report is true as to each and all the items as is shown on the books of said office. Chas. Dake, county treasurer.

Subscribed and sworn to before me this 17 day of November, A. D. 1910. F. H. Timm, clerk circuit court.

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

Supervisor Precourt, the chairman of the committee reported that they had punched the coupons and destroyed the orders as per order of the honorable chairman.

Clerk read bill No. 63 of general claims of August Walkush for \$3.00 for looking after county road building machinery. Moved by Supervisor A. Kluck to suspend the rules and allow the bill. Motion carried.

Moved by Supervisor Carpenter that the petition of the Portage County Humane Society be adopted. Moved in amendment by Supervisor Sawyer to make the amount \$50.00 instead of \$100.00 as asked by the petition. Motion carried.

The following petition as amended was then adopted.

PETITION.

Stevens Point, Wis., Dec. 6, 1910

To the Honorable County Board of Portage county: Gentlemen:—We, the undersigned president and secretary respectively of the Portage County Humane Society, in the interests of said society, and in accordance with Section 1630-0, page 654 of the Wisconsin statutes of 1909, do respectfully petition your honorable body for an appropriation of \$50.00, the same to be used to further the work of the Portage County Humane Society. Signed, Mrs. C. B. Baker, president; Mrs. Andrew P. Een, secretary.

The honorable chairman appointed as members of the Traveling Library board Mrs. R. A. Cook, for 2 years; Mrs. John Cowan and Mrs. A. G. Cate, each for three years.

Clerk read resolution of G. K. Mansur as follows:—To the Honorable chairman and members of the county board: Gentlemen:—Whereas, The gasoline engine at the poor farm has been and is now out of repair, and has been repeatedly repaired and finally put out of use, and, Whereas, it

is impossible to get along and do the work without such power, and, Whereas, the county farm is in need of a registered Holstein bull and other stock to keep up the herd which the county now has,

Resolved: That the county board appropriate the sum of six hundred dollars (\$600) for such purpose and the county poor committee be empowered to make such purchase as in their judgment would be for the best interests of the county. Dated this 6 day of December 1910.

Signed, G. K. Mansur, supervisor of Second ward, City

Upon such recommendation of the county committee the clerk shall draw orders for the payment of the same on the above appropriation.

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

Moved by Supervisor Giese that the meeting adjourn until 2 o'clock, p. m. Motion carried.

Stevens Point, Wis., Dec. 7, 1910, 2 o'clock, p. m.

Meeting called to order by Chairman Honorable J. O. Foxen. Clerk called the roll, all members present.

Moved by Supervisor Carpenter that the chairman appoint a committee of two to act with the Honorable chairman to settle with the outgoing county officers and the approval of the bonds of the new county officers. Motion carried. Supervisors Carpenter and Halverson were appointed as such committeemen.

Clerk read report of committee on county printing as follows: To the Hon. Chairman and Members of the County Board:—We, your committee to whom was submitted the several bids for the county printing, do respectfully report that we have carefully compared the several bids, and recommend that such printing be awarded as follows:

To the Stevens Point Journal and Gazette:—50 wood posters, 40 cents; county board proceedings, per folio 42 cents, and 150 copies free pamphlets.

To the Portage County Press:—½ sheet blanks, per 100, \$1.25; letter heads, per 1,000, \$2.00; note heads, per 1,000, \$1.50; ½ sheet blanks, per 100, \$1.25; 10 inch envelopes, per 1,000, \$2.25.

To the Rolnik:—6½ inch envelopes, per 1,000, \$1.50; ¼ sheet bill heads, per 100, 20 cents; ½ sheet bill heads, per 100, 23 cents; ¼ sheet blanks, per 1,000, 65 cents; tax certificates, per 1,000, \$7.00; personal property blanks, per 100, 30 cents; court calendars, per page, 65 cents.

And we, your committee, would further recommend that the Rolnik be paid \$150.00, (one hundred and fifty dollars,) for printing the county board proceedings in the Polish language, for the year of 1910. The county printing to be done all in accordance to the several bids submitted, and according to law. Respectfully submitted, Alex Kluck, H. H. Beggs, Carl O. Doxrud, F. M. Playman, Carl Betker, committee.

Moved by Supervisor Carpenter to adopt the report. Motion carried.

Moved by Supervisor Beggs that the petition for the appointment of an assistant district attorney be denied. Moved by Supervisor Else in amend-

ment to make the salary of the proposed assistant district attorney \$400, instead of \$600 per year. On the aye and nay vote the motion to amend was lost. The vote on Supervisor Beggs' motion to deny the petition, by ayes and nays, was carried 16 ayes and 9 nays.

Moved by Supervisor Carpenter to adjourn until 9 o'clock, a. m. tomorrow. Motion carried.

A. E. Bourn, County Clerk.

FIFTEENTH DAY.

Stevens Point, Wis., Dec. 8, 1910, 9 o'clock a. m.

Meeting called to order by Honorable Chairman, J. O. Foxen. Roll called by the clerk, all members present except Supervisors Walkush and M. Kluck, excused.

Minutes of yesterday's meeting read and approved.

Supervisor Park of the judiciary committee reported on the matter of issuing refunding bonds by the county board to pay the issue of \$100,000 railroad bonds, soon due, citing the law in the case. Moved by Supervisor Carpenter that the chairman of this board, the county clerk and the district attorney be a committee of three to make all necessary arrangements for refunding bonds to pay the issue of \$100,000 railroad bonds coming due January 1, 1912, and report at the annual meeting in 1911. Motion carried.

Clerk read report of the county treasurer on uncollectable personal property tax as follows:

To the Honorable Chairman and Members of the County Board of Portage county, Wis. Gentlemen: Pursuant to section 1128, revised statutes, I have the honor to report the following uncollectable personal property taxes for the year 1908 and hereby certify the same to be added to the county tax for the several towns named herein, in total as set opposite each of said towns as follows:

Amherst.....	\$10.37	New Hope.....	\$ 6.57
Dewey.....	4.06	Sharon.....	3.35
Hull.....	1.50	Rosholt Village.....	56.24

Given under my hand this 12 day of November, 1910. Charles Dake, county treasurer.

Referred to the committee on ways and means.

Moved by Supervisor Playman to adjourn until 1:30 o'clock, p. m. Motion carried.

Stevens Point, Wis., Dec. 8, 1910, 1:30 o'clock, p. m.

Meeting called to order by Chairman Honorable J. O. Foxen. Roll called by the clerk. All members present except Supervisor M. Kluck, excused.

Clerk read resolution for an appropriation for funds to buy fuel for the

court house and jail. Moved by Supervisor Walkush that \$600 be put in the resolution for said purchasing fund. Motion carried.

The following is the resolution:—Resolved that the chairman and county clerk of Portage county, be, and they are hereby authorized and required to purchase the necessary amount of fuel for the court house and jail for the ensuing year, either coal or wood or part coal and part wood which in their judgment will be the most economical for the county. The fuel purchased to be made at such time of the year as best to serve the interest of the county and that the sum of \$600 be and is hereby appropriated for the fuel so purchased, and the chairman and clerk of this county board are hereby authorized to draw orders on the county treasurer in payment for said fuel after delivery. Dated Nov. 29, A. D. 1910. James B. Carpenter, supervisor fifth ward, city.

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

Clerk read a resolution for the appointment of purchasing agent for the county for the ensuing year.

Moved by Supervisor Peickard that \$1,600.00 be put in the resolution, funds for the use of said purchasing agent. Motion carried.

The following is the resolution:—Resolved that A. E. Bourn, county clerk of Portage county, be and he is hereby appointed purchasing agent for said county for the ensuing year and that the sum of \$1,600 be and is hereby appropriated and placed at his disposal to draw upon as a purchasing fund and that all record books, stationery and supplies necessary to be purchased for said county for said ensuing year, be purchased by said agent; and also for paying for electric lights and water for the court house, and jail and telephone rental. And the chairman and clerk of this board are authorized to draw orders on the county treasurer in payment therefor; and said agent to report his expenditures of said funds at the next annual meeting of this county board. Dated Nov. 29, A. D. 1910. James B. Carpenter, Supervisor Fifth ward, city.

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

Moved by Supervisor A. Kluck to adjourn until 9 o'clock, a. m. tomorrow. Motion carried.

A. E. Bourn, County Clerk.

SIXTEENTH DAY

Stevens Point, Wis., Dec. 9, 1910, 9 o'clock, a. m.

Meeting called to order by chairman, Hon. J. O. Foxen. Roll called by the clerk, all members present except Supervisor M. Kluck, excused.

Minutes of previous meeting read and approved.

Clerk read a resolution on insurance as follows: Moved by Supervisor Peickert that the amount of \$1,250.00 be the appropriation in said resolution. Motion carried.

Be it Resolved by the County Board of Supervisors of Portage County, Wis., that the sum of \$1,250.00 be appropriated for insurance on county buildings, and be it further ordained that the chairman of the board appoint a committee of two members of the board in conjunction with himself as a committee of three to replace the \$35,000.00 insurance which will expire on Feb. 11, 1911, and to allow bills in payment of such insurance and that the chairman and clerk be authorized to draw orders on the treasurer in payment of said bills. Dated this 9th day of Dec., A. D. 1910. D. W. Sawyer, Supervisor of Belmont.

Moved by Supervisor A. Kluck that the resolution be adopted. Motion carried.

Clerk read report of committee on county poor as follows: To the Hon. Chairman and Members of the Board of Supervisors of Portage County. Gentlemen:—We, your committee on county poor, to whom was referred the several claims, beg leave to report as follows:

Bill No.	Amt. asked	Amt. alld.
1 City of Stevens Point, burial expenses of Anton Worzella, county charge.....	\$ 25.00	\$ 25.00
Burying unknown person, county charge.....	28.00	28.00
Martha Nichols, Loyal, Clark county, charge.....	149.50	149.50
Minnie Downing, Wood county charge.....	20.50	20.50
Care of Fred Frazor, charge to Oneida county.....	152.16	152.16
Aid and care of Frank Councilman, Fond du Lac county charge.....	7.63	7.63
Aid and care of Mrs. John Landowski, town of Sharon charge.....	35.50	35.50
Aid and care of Mrs. Ella Lindsley, Portage county charge.....	5.00	5.00
Aid and care of Mrs. Frank Zdrojewski, Amherst charge	73.00	73.00
Aid and care of Warren Brooks, Portage county charge.	10.00	10.00
Aid and care of Mrs. M. A. Hook, town of Carson charge	13.00	13.00
2. Town of Alban, aid and care of Nick Kleman, county charge.....	10.00	10.00
3. Town of Linwood, burial expense of Edward Shaurrette, charge back to Marathon county.....	32.50	32.50
4. Village of Amherst, feeding transient poor.....	4.85	Disallowed
5. Village of Amherst, feeding transient poor.....	10.74	Disallowed
6. Town of Alban, aid and care of Matthew Woyak, charge to town of Lanark.....	72.00	72.00
7. Village of Rosholt, aid and care of Martin Simonis, charge to town of Alban.....	49.54	49.54
8. Town of Amherst, for aid and care of John Worzella, county charge.....	118.54	118.54
9. Town of Stockton, railroad fares for John Schultz to Wautoma, charged back to Portage county.....	1.84	1.84

10. Claim of Fond du Lac county against Stevens Point not a proper charge towards Portage county.....	10.85	Disallowed
11. Dr. W. L. Stepjens, disallowed, no notice filed.....	5.00	
12. Town of Plover, aid and care of John Randall, county charge.....	65.00	65.00
Total amount asked	\$ 900.15	

Total amount allowed		\$ 868.71
Total amount disallowed		31.44

Total \$ 900.15 \$ 900.15

Respectfully submitted, G. K. Mansur, Chas. Hammon, A. F. Else, Albert Timm, Stephen Tetzloff, committee.

Moved by Supervisor Park to adopt the report as amended by motion of Supervisor Sawyer to charge bill No. 9 back to Portage county. Motion carried.

Clerk read report of committee on illegal assessments as follows: To the Hon. Chairman and Members of the County Board: Gentlemen:—We, your committee on illegal assessments, to whom was referred the annual schedule of claims from 1 to 17, would report as follows: We have carefully investigated the same and would recommend that they be allowed and charged back to the several towns and city as per annexed schedule. D. W. Sawyer, Fred Giese, J. B. Carpenter, Joseph Mozuch, committee.

No. 1. To cancel certificate, No. 264, sale of 1906; town treasurers' receipt, No. 226, exhibit shows tax paid, \$3.44; interest at 7 per cent, \$1.04; abstract fee, 3 cents; to cancel and charge back to town of Hull, \$4.51.

No. 2. To cancel certificate No. 433, sale of 1907; city treasurer's receipt, No. 287 b, shows tax paid, \$13.91; interest, \$3.40; abstract fee, 3 cents; to cancel and charge back to the city of Stevens Point, \$17.34.

No. 3. To cancel certificate No. 238, sale of 1909; imperfect description should be township No. 23, instead of township No. 24; certificate, \$4.24; interest 30 cents; abstract fee, 3 cents; cancel and charge back to city of Stevens Point, \$4.57.

No. 4. To cancel certificate No. 52, sale of 1910; stub receipt No. 312, treasurer of Carson, shows tax paid, certificate \$1.28; double assessment, interest 5 cents; abstract fee 3 cents; cancel and charge back to town of Carson, \$1.36.

No. 5. To cancel certificate No. 81, sale of 1909; stub receipt No. 180 shows tax paid; certificate \$7.99; interest 26 cents; abstract fee 3 cents; cancel and charge back to town of Grant, \$8.78.

No. 6. To cancel certificate No. 161, sale of 1908; stub receipt No. 432, shows tax paid; certificate \$6.77; interest \$1.23; abstract fee, 3 cents; cancel and charge back to town of Hull, \$8.03.

No. 7. To cancel certificate No. 113, sale of 1909; stub receipt No. 220, shows tax paid; certificate \$6.34; interest 68 cents; abstract fee 3 cents; cancel and charge back to town of Hull, \$7.05.

No. 8. To cancel certificate No. 384, sale 1906, state land at time of assessment. Certificate, \$2.47; interest .95; abstract fee .03. Cancel and charged back to the town of Sharon, \$3.45.

No. 9. Geo. B. Atwell, to cancel certificate No. 488, sale of 1906, and tax deed, city treasurer's record, No. 134B, shows tax paid, certificate \$2.78, interest \$1.07, abstract fee .03. Cancelled and charged back to the City of Stevens Point, \$3.88.

No. 10. E. W. Sellers, to cancel certificate No. 504, sale 1904, certificate \$10.21, double assessment interest \$4.65, abstract fee .03, cancel and charge back to City of Stevens Point, \$14.89.

No. 11. E. W. Sellers, to cancel certificate No. 499, sale 1904, certificate \$1.62, imperfect description, interest .74, abstract fee .03, cancel and charge back to City of Stevens Point, \$2.39.

No. 12. J. O. Foxen, to cancel certificate No. 440, sale 1905, certificate \$3.47; double assessment interest, \$1.59; abstract fee 3 cents. Cancel and charge back to the City of Stevens Point, \$5.09.

No. 13. J. O. Foxen to cancel certificate No. 458, sale 1905, certificate, \$5.20; town treasurers receipt No. 369 shows tax paid; interest \$2; abstract fee 3 cents; cancelled and charged back to town of Sharon, \$7.23.

Same to cancel certificate No. 626, sale 1905, certificate, \$1.91; imperfect description, interest, 90 cents; abstract fee 3 cents; canceled and charged back to the City of Stevens Point, \$2.84.

No. 14. J. O. Foxen, to cancel certificate No. 210, sale 1907, certificate \$10.82; double assessment interest, \$2.65; abstract fee, 3 cents. Cancelled and charged back to the town of Hull, \$13.50.

Same to cancel certificate No. 355, sale 1908, City Treasurers receipt No. 236 shows tax paid; certificate, \$31.45; interest, \$5.50; abstract fee 3 cents; Cancelled and charged back to the City of Stevens Point, \$36.98.

J. O. Foxen, same, to cancel certificate No. 82, sale of 1909; certificate \$7.99; town treasurer's receipt No. 180, shows tax paid; interest 62 cents. abstract fee 3 cents; cancel and charge back to town of Grant, \$8.64.

No. 15. V. P. Atwell, to cancel certificate No. 77, sale 1908; certificate, \$4.11; state land at time of assessment; interest 73 cents; abstract fee 3 cents; cancel and charge back to town of Dewey, \$4.87.

Same to cancel certificate No. 376, sale of 1908; city treasurer's receipt, No. 295, exhibit, shows tax paid; certificate \$11.43; interest \$2.00; abstract fee 3 cents; cancel and charge back to city of Stevens Point, \$13.46.

Same, to cancel certificate No. 280, sale of 1908; certificate \$23.82; city treasurer's receipt No. 180 b, shows tax paid; interest \$4.18; abstract fee 3 cents; cancel and charge back to city of Stevens Point, \$28.03.

Same, to cancel certificate No. 40, sale of 1909; certificate \$4.11; state land at time assessed; interest 44 cents; abstract fee 3 cents; cancel and charge back to town of Dewey, \$4.58.

Same to cancel certificate No. 373, sale of 1908; certificate, \$12.17; city treasurer's receipt No. 225 a, shows tax paid; interest \$2.15; abstract fee 3 cents; cancel and charge back to city of Stevens Point, \$14.35.

16. W. W. Mitchell, to cancel certificate No. 178, sale of 1909; cancelled, paid to county; to cancel certificate No. 291, sale of 1909; certificate \$1.98; interest 21 cents; county treasurer's receipt No. 664, shows tax paid; abstract fee 3 cents; cancel and charge back to city of Stevens Point, \$2.22.

Same to cancel certificate No. 316, sale of 1910; certificate \$2.04; illegal street; interest 15 cents; abstract fee 3 cents; cancel and charge back to city of Stevens Point, \$2.22.

Same, to cancel certificate No. 65, sale of 1910; certificate \$4.22; state land; interest 16 cents; abstract fee 3 cents; cancel and charge back to town of Dewey, \$4.41.

Same, to cancel certificate No. 89, sale of 1907; certificate \$4.16; state land; interest \$1.03; abstract fee 3 cents; cancel and charge back to town of Dewey, \$5.22.

17. To cancel certificate No. 161, sale of 1905; certificate \$3.74; interest \$1.44; abstract fee 3 cents; state land; cancel and charge back to Dewey, \$5.21.

17. To cancel certificate No. 81, sale of 1905; certificate \$6.55; interest \$2.53; abstract fee 3 cents; state land; cancel and charge back to Carson, \$9.11.

17. To cancel certificate No. 59, sale of 1906; certificate \$5.57; interest \$1.75; abstract fee 3 cents; state land; cancel and charge back to Carson, \$7.35.

17. To cancel certificate No. 118, sale of 1906; certificate \$3.83; interest \$1.21; abstract fee 3 cents; state land; cancel and charge back to Dewey, \$5.07.

17. To cancel certificate No. 34, sale of 1907; certificate \$6.33; interest, \$1.55; abstract fee 3 cents; state land; cancel and charge back to town of Carson, \$7.91.

17. To cancel certificate No. 16, sale of 1909; certificate \$6.05; interest 64 cents; abstract fee 3 cents; state land; cancel and charge back to Carson, \$6.72.

17. To cancel certificate No. 34, sale of 1910; certificate \$5.76; interest 22 cents; abstract fee 3 cents; state land; cancel and charge back to town of Carson, \$6.01.

Moved by Supervisor Peickard to adopt the report. Motion carried.

Clerk read report of committee on settlement with county officers as follows: To the Hon. Chairman and Members of the County Board of Supervisors of Portage County, Wisconsin: Gentlemen:—We, your committee to whom was referred the annual report of A. E. Bourn county clerk, would respectfully report that we have compared the same with his books, receipts and vouchers, and find it correct; have counted the cash which balances his accounts, and recommend the adoption of this report. Dated this 9th day of November, A. D. 1910. L. A. Precourt, Chas. Hammon, C. J. Gilbert, F. M. Playman, D. W. Sawyer, committee on settlement with county officers.

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

Portage County, Wisconsin:—I herewith submit to your honorable body my report, covering receipts and expenditures of the redemption and fees received at the office of your county clerk from November 1, 1909, to October 31, 1910.

Total balance of redemption fund in my hands.....	\$ 1,004.14
Received in redemptions to Nov. 1, 1910.....	4,977.51

Total amount of redemption money on hand and received during the year.....	\$ 5,981.65
Paid on redemptions as per vouchers submitted.....	5,174.67

Balance of redemption fund on hand Nov. 1, 1910.....	\$ 806.88
Received fees from redemptoin to Nov. 1, 1910.....	\$ 93.97
Received fees from tax deeds to Nov. 1, 1910.....	22.28
Total redemption and tax deed fees received.....	\$ 116.25
Paid to county treasurer as per voucher.....	116.25
Received for 237 marriage licenses.....	\$ 118.50
Received for recording 2 physicians' certificates.....	1.00

Total	\$ 119.50
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Hold county treasurer's receipt to balance	\$ 119.50
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All of which is respectfully submitted. A. E. Bourn, county clerk.

I also herewith report the following itemized statement of disbursements from the purchase fund for the fiscal year, beginning Nov. 1, 1909, and ending Oct. 31, 1910:

Nov. 2, '09. Postage.....	\$ 1.00
Nov. 6, '09. Express.....	30
Nov. 11, '09. Registry.....	10
Nov. 15, '09. Postage.....	2.00
Nov. 30, '09. Telephone bill.....	1.20
Dec. 2, '09. Paid express.....	55
Dec. 6, '09. Paid express.....	25
Dec. 12, '09. Postage.....	2.00
Dec. 13, '09. Paid express.....	40
Dec. 13, '09. Postage on stub receipt book.....	2.80
Dec. 27, '09. Express on stub receipt book.....	1.35
Dec. 28, '09. Postage.....	2.00
Dec. 31, '09. Telephone bill.....	90
Dec. 31, '09. Paid Detroit Publishing Co. supplies.....	2.50
Jan. 7, '10. Paid R. A. Richards Co., typewriter ribbons, County judge.....	3.00
Jan. 15, '10. Postage.....	2.00
Jan. 30, '10. Telephone bill.....	45
Jan. 30, '10. Postage.....	1.50
Feb. 1, '10. Laundry.....	48
Feb. 26, '10. Express.....	55

Feb. 28, '10. Telephone bill.....	50
Feb. 28, '10. Postage.....	2.00
Mar. 1, '10. Laundry.....	28
Mar. 8, '10. Express.....	30
Mar. 14, '10. Express.....	60
Mar. 14, '10. Posatge.....	1.00
Mar. 30, '10. Telephone bill.....	1.60
Mar. 30, '10. Postage.....	1.50
Apr. 2, '10. Laundry.....	25
Apr. 11, '10. Express.....	35
Apr. 11, '10. Postage.....	2.00
Apr. 14, '10. Express.....	30
Apr. 27, '10. Express.....	55
Apr. 27, '10. Postage on assessment rolls.....	2.50
Apr. 30, '10. Express.....	35
May 1, '10. Laundry.....	26
May 1, '10. Postage.....	2.00
May 14, '10. Express.....	45
May 16, '10. Paid H. C. Miller Co., 1 miscellaneous record, volume 95, register of deeds, '09 invoice.....	\$ 16.00
May 16, '10. Election supplies, '09 invoice.....	12.40
May 16, '10. Paper and supplies, '09 invoice.....	7.50
May 16, '10. 1 adoption record, vol. 2, '09 invoice, judge.....	25.00
May 16, '10. 1 will record, vol. 2, '09 invoice, judge.....	40.00
May 16, '10. 1 quit claim ercord, vol. 96, '09 invoice, register of deeds.....	20.00
May 16, '10. 1 general index grantor, vol. 0, '09 invoice, register of deeds.....	20.00
May 16, '10. 22 dozen blanks, county judge, '09 invoice.....	8.80
May 16, '10. 4 dozen probate blanks, county judge, '09 invoice.....	1.60
May 16, '10. 6 dozen probate blanks, county judge, '09 invoice.....	2.32
May 16, '10. Carbon paper, '09 invoice.....	6.00
May 16, '10. 1 calendar, vol. 4.....	20.00
May 16, '10. 1 warranty deed record, vol. 98.....	20.00
May 16, '10. 1 warranty deed record, vol. 97.....	20.00
May 16, '10. 300 expansion envelopes (judge) '09 invoice.....	10.50
May 16, '10. 1 general index grantee deed record, '09 invoice.....	20.00
May 16, '10. 1 general index mortgage record, '09 invoice.....	20.00
May 16, '10. 1 record of county orders paid, (county treasurer).....	16.50
May 16, '10. 3 binders for register of deeds.....	9.00
May 16, '10. 1 punch for register of deeds.....	5.00
May 16, '10. 2 sales books, (treasurer and clerk).....	32.00
May 16, '10. 20 dozen probate blanks, (judge).....	8.00
May 16, '10. 4 dozen probate blanks, (judge).....	1.67
May 16, '10. 1 administration record, (judge).....	34.00
May 16, '10. 1 deed record, No. 100, (register of deeds).....	16.00

May 16, '10. 1 mortgage record, 34, (register of deeds).....	16.00
May 16, '10. 1 warranty deed record, No. 99, (register of deeds)...	20.00
May 16, '10. 17 dozen probate blanks, (judge).....	6.80
May 16, '10. 275 probate legal blanks, (judge).....	9.20
May 16, '10. 1 settlement record.....	25.00
May 16, '10. Election poll lists.....	17.50
May 16, '10. 500 statements of tax blanks, (treasurer).....	4.00
May 16, '10. 1 mortgage record, No. 33, (register of deeds).....	20.00
May 16, '10. 1 record of midwives.....	3.00
May 16, '10. 25 assessors' crop books.....	6.25
May 16, '10. Paper and supplies.....	11.00
May 16, '10. 1 redemption receipt book; (clerk).....	14.00
May 16, '10. Express.....	55
May 17, '10. Postage on blanks.....	2.50
May 28, '10. Laundry.....	39
May 30, '10. Telephone bill.....	1.55
June 5, '10. Soo line freight.....	6.15
June 5, '10. Postage.....	1.00
June 11, '10. Express.....	35
June 14, '10. Ice book.....	1.00
June 15, '10. Draft.....	10
June 17, '10. Postage.....	2.50
June 17, '10. Rubber bands.....	50
June 30, '10. Telephone bill.....	85
June 30, '10. National Office Supply Co., supplies.....	3.80
June 30, '10. Postage.....	1.00
July 6, '10. National Express Co., express bills.....	3.60
July 7, '10. Ice book.....	1.00
July 11, '10. Adding machine roll paper.....	1.00
July 11, '10. Postage.....	1.80
July 30, '10. Ice.....	1.30
July 30, '10. Telephone bill.....	10
July 30, '10. Postage.....	1.00
Aug. 1, '10. Laundry.....	45
Aug. 15, '10. Postage.....	1.00
Aug. 25, '10. Ice.....	1.65
Aug. 30, '10. Telephone bill.....	2.85
Aug. 30, '10. Postage.....	2.50
Sept. 1, '10. Postage on election supplies.....	2.20
Sept. 1, '10. Drayage on election supplies.....	50
Sept. 2, '10. Express.....	35
Sept. 3, '10. Laundry.....	21
Sept. 5, '10. Expense delivering primary election ballots.....	26.80
Sept. 10, '10. J. A. Murat, canvassing primary returns.....	10.00
Sept. 10, '10. Robert Maine, canvassing primary returns.....	10.00
Sept. 12, '10. Registering election returns to Madison.....	1.24

Sept. 12, '10. Postage.....	2.00
Sept. 16, '10. Ice book.....	1.00
Sept. 20, '10. Miller Davis Co., supplies.....	29.10
Sept. 20, '10. Postage.....	2.00
Sept. 30, '10. Telephone bill.....	1.45
Oct. 10, '10. Postage.....	2.00
Oct. 11, '10. Rand McNally Co., atlas.....	2.95
Oct. 12, '10. Soo line freight.....	2.75
Oct. 25, '10. Postage.....	2.00
Oct. 26, '10. R. S. Gile Co., blanks, (clerk).....	2.80
Oct. 31, '10. Laundry.....	27

Total \$ 730.29

Paid Stevens Point Lighting company:

Nov 24, 1909, light for court house and jail for July, Aug. and Sept \$	100.17
Jan. 11, 1910, light for court house and jail to Dec. 31, 1909.....	129.16
Apr. 26, 1910, light for court house and jail to Mar. 31, 1910.....	180.22

Total \$409.45

Paid Stevens Point Water company:

Water for court house and jail, Jan. 12, '10, for Oct., Nov. Dec. '09.. \$	31.25
Water for court house and jail, Apr. 13, '10 for Jan., Feb., Mar., '10	31.25
Water for court house and jail, July 15, '10 for Apr., May., June, '10.	31.25
Water for court house and jail, Oct. 11, '10, for July, Aug., Sept., '10.	31.25

Total \$ 125.00

Total amount paid out:

Miscellaneous items.....	\$ 730.29
Lighting Company.....	409.45
Water Company.....	125.00

Total \$ 1,264.74

The following amounts have been drawn from the county treasury:

On hand Nov. 1, 1909.....	\$ 6.78
Nov. 24, 1909, order No. 698.....	100.07
Jan. 11, 1910, order No. 914.....	129.16
Jan. 12, 1910, order No. 915.....	31.25
Mar. 24, 1910, order No. 980.....	100.00
Apr. 6, 1910, order No. 1009.....	100.00
Apr. 15, 1910, order No. 1015.....	31.25
Apr. 26, 1910, order No. 1024.....	180.22
May 26, 1910, order No. 1046.....	525.00
July 2, 1910, order No. 1098.....	100.00
July 15, 1910, order No. 1107.....	31.25
Oct. 15, 1910, order No. 1194.....	31.25

Total \$1,366.23

Leaving a balance in my hands Nov. 1, 1910 101.49

Moved by Supervisor Betker to adopt the report. Motion carried.

Clerk read the report of the committee on roads and bridges as follows: To the Board of Supervisors of Portage County:—We, the supervisors of the town of Carson, in said county, do respectfully petition your honorable body and represent as follows: That at the annual town meeting held in said town on the 5th day of April, 1910, there was levied by said town, in addition to the usual highway taxes, an additional sum of one thousand dollars for the purpose of repairing the highway hereinafter described, which highway is wholly in said town. That said improvement is necessary because of the present extremely sandy and heavy condition of said portion of said highway. That said highway is one of the main traveled highways in said county. That the portion thereof which it is now desired to repair as hereinbefore set forth, is described as follows to wit:—

Commencing at the north west corner of the north west quarter of the south east quarter of section twenty-six (26), township twenty-four (24), range seven (7) east, thence east and south east through said quarter section thence southeast through the northwest quarter and the southeast quarter of section twenty-five (25), township twenty-four (24), range seven (7) east. That said highway has heretofore been duly approved and designated by the county board of Portage county, as a prospective county highway in said county. That said highway will cost about two thousand dollars to repair.

Wherefore, your petitioners request that this county board do appropriate one half of the cost of improving said highway above described, and cause the same to be levied upon all the taxable property of said county, in accordance with section 1299 g of the Wisconsin statutes for the year 1898, and that the expenditure of said sum of two thousand dollars and the work of repairing said highway be under the supervision of a committee of the county board and the supervisors of said town of Carson, and that they have full authority in letting, inspecting and accepting the work. (It is understood that the city of Stevens Point is about to raise the sum of one thousand dollars, which amount is to be donated for use in repairing said highway, and it is requested that said donation, when raised by the citizens of the city of Stevens Point shall be deposited with the county treasurer and be expended by the committee of the county board and the supervisors of the said town of Carson, in repairing said road in addition to the two thousand dollars here in proposed to be raised.) Dated this 6th day of December, 1910. Anton Siegert, A. Schruder, F. J. Grubba, supervisors of the town of Carson.

Moved by Supervisor Carpenter to adopt the prayer of the petition. Moved in amendment by Supervisor Sawyer that the city of Stevens Point get their \$1,000.00 donation into the county treasury before the county's part of the appropriation shall become available. Ayes and naves called and the motion as amended was carried by a vote of 15 ayes and 9 naves.

Moved by Supervisor Carpenter that when the bond of the treasurer-elect is presented, filed and approved by the committee, the chairman and clerk be authorized to draw an order on the county treasurer for \$109.25, the one half in payment of such bond. Motion carried.

Moved by Supervisor Carpenter that when the committee on outgoing officers and the bonds for the incoming officers have been approved, and the matter of insurance has been finished, the chairman and clerk be authorized to draw orders on the county treasurer in payment for such services. Motion carried.

Moved by Supervisor Doxrud that the chairman appoint a committee of three to settle with the Stevens Point Fair association. Motion carried.

The Hon. chairman appointed as such committee Supervisors Doxrud, Siegert and Alex Kluck. Chairman also appointed as a committee on insurance Supervisors Sawyer and Playman.

Moved by Supervisor Halverson that hereafter all road petitions be in the hands of the county board on the first day of the session. Motion carried.

Moved by Supervisor Else that the chairman appoint a committee of three on per diem and mileage. Motion carried. The chairman appointed Supervisors Else, Tetzloff and Precourt.

Moved by Supervisor Carpenter that a committee of two in conjunction with town chairman of town of Carson in the matter of road improvement in said town of Carson, be appointed. Motion carried. The chairman appointed Supervisors Playman and Halverson.

Moved by Supervisor Carpenter to adjourn until 1:30 o'clock, p. m. and visit the county jail soon after adjournment. Motion carried.

Stevens Point, Wis., Dec. 9, 1910, 1:30 o'clock p. m.

Meeting called to order by chairman, Hon. J. O. Foxen. Roll called by the clerk, all members present except Supervisor M. Kluck, excused.

Clerk read the report of the committee on claims as follows: To the Hon. Chairman and Members of the County Board: Gentlemen:—Your committee to whom was referred the schedule of general claims against Portage County, Wis., from No. 1 to No. 62, inclusive, respectfully report as follows:

Bill No.	Amt. asked	Amt. alld.
1. Good Shephard school for girls.....	\$ 222.06	\$ 222.06
2. T. J. Pitt, Supervisor of assessments.....	28.00	28.00
3. Gross & Jacobs, supplies.....	50.53	50.53
4. F. H. Timm, fees in circuit court.....	28.02	28.02
5. Lawrence Knotz, damage to clothing.....	3.00	disallowed
6. S. D. Clark, service, Soldiers' Relief commission...	14.88	14.88
7. H. H. Hoffman, service Soldiers' Relief commission..	14.40	14.40
8. Chas. Dake, service, Soldiers' Relief commission..	9.00	9.00
9. D. E. Thompson, justice fees.....	30.79	29.74
10. J. A. Murat, fees in county court.....	620.01	615.01
F. A. Walters, examining insane.....	21.00	21.00
C. von Neupert, jr., examining insahe.	26.00	26.00
C. von Neupert, sr., examining insane.....	8.40	8.40
D. S. Rice, examining insane.....	38.60	38.60
F. A. Southwick, examining insane.....	12.60	12.60

	Amt. asked	Amt. alld.
E. H. Rogers, examining insane.....	16.80	16.80
R. B. Smiley, examining insane.....	22.20	22.20
W. W. Gregory, examining insane.....	12.60	12.60
J. D. Lindores, examining insane.....	10.60	10.60
H. Rosoch, examining insane.....	14.90	14.90
J. T. Laughlin, examining insane.....	14.80	14.80
Merle Casey, examining insane.....	9.60	9.60
M. G. Rood, examining insane.....	42.00	42.00
D. R. Searles, examining insane.....	8.60	8.60
E. S. Cooper, examining insane.....	9.60	9.60
F. Zaramby, examining insane.....	4.40	4.40
F. E. Webster, examining insane.....	4.60	4.60
D. E. Dusenbury, examining insane.....	4.60	4.60
Carrie Frost, examining insane.....	4.20	4.20
Fees in county court:		
Lee Betlach, 2 miles, 1/2 day.....	83	83
Wm. Scheubert, 2 miles, 1/2 day.....	83	83
John Hafsoos, 2 miles, 1/2 day.....	83	83
Alice S. McDill, 2 miles, 1/2 day.....	83	83
Jacob Woyack, 2 miles, 1/2 day.....	83	83
John Hafsoos, 2 miles, 1/2 day.....	83	83
Cecelia Garsamski, 2 miles, 1 day.....	1.08	1.08
Mary Taylor, 2 miles, 1 day.....	1.08	1.08
Annie Kancuoski, 2 miles, 1 day.....	1.08	1.08
E. R. Coldurer, 2 miles, 1 day.....	1.08	1.08
Louis Zimmer, 2 miles, 1 day.....	1.08	1.08
Irene Zimmer, 2 miles, 1 day.....	1.08	1.08
Caroline Christman, 2 miles, 1 day.....	1.08	1.08
Clara Kanewski, 2 miles, 1/2 day.....	83	83
State vs. Jerry Casler.		
Caleb Seely, 34 miles, 1 day.....	2.36	2.36
Ed Knipple, 34 miles, 1 day.....	2.36	2.36
Geo. Cumming, 34 miles, 1 day.....	2.36	2.36
Agroin Ostrander, 34 miles, 1 day.....	2.36	2.36
State vs. Frank Lica.		
John Korda, interpreter, 4 miles, 2 1/2 days.....	1.66	1.66
Witnesses.		
John McDonald, 4 miles, 2 1/2 days.....	1.66	1.66
Geo. Fischer, 2 miles, 1/2 days.....	83	83
Myron Grant, 6 miles, 2 1/2 days.....	1.66	1.66
John Kinney, 6 miles, 2 1/2 days.....	1.66	1.66
Ed Jennings, 6 miles, 2 1/2 days.....	1.66	1.66
A. L. Gates, 6 miles, 2 1/2 days.....	1.66	1.66
Nick Kelly, 12 miles, 1 day.....	1.48	1.48
Dennis Boyer, 12 miles, 1 day.....	1.48	1.48

Bill No.	Amt. asked	Amt. alld.
Barney Lica, 12 miles, 1 day.....	1.48	1.48
Geo. Klish, 4 miles, 2 1/4 days.....	1.66	1.66
John Lorbeicke, 4 miles, 2 1/2 days.....	1.66	1.66
F. J. Breskie, 4 miles, 2 1/2 days.....	1.66	1.66
Geo. Sutherland, 2 miles, 1/2 day.....	83	83
State vs. Jos. Enald.		
Jos. Mosey, 4 miles, 2 1/2 days.....	1.66	1.66
State vs. Frank Sandowski.		
John Korda, interpreter, 2 miles, 1 day.....	1.08	1.08
Witnesses.		
Leo Klopeteck, 30 miles, 1 day.....	2.20	2.20
Marcel Klopeteck, 30 miles, 1 day.....	2.20	2.20
Mary Klopeteck, 30 miles, 1 day.....	2.20	2.20
Matilda Sandowske, 30 miles, 1 day.....	2.20	2.20
11. A. F. Wyatt, recording and indexing births and deaths from Oct. 1, 1907 to Nov. 10, 1910.....	420.60	420.60
12. Phillip Rothman Co., supplies.....	5.90	5.90
13. J. B. Carpenter, chairman, buildings and grounds.....	55.25	55.25
14. Ignatz Trzebatowski, judgment.....	11.32	11.32
15. Waupaca training school tuition.....	6.00	6.00
16. G. L. Park, justice fees.....	1.79	1.79
17. Wisconsin Industrial school.....	267.15	267.15
18. U. J. Puariea, justice fees, state vs. Bertha Skilling.....	1.32	1.32
Mike Amel, witness, 8 miles, 4 days.....	1.32	1.32
19. U. J. Puariea justice fees, state vs. Frances Iwanski.....	5.64	5.64
Jurors.		
Ole Gunderson, 4 miles, 1 day.....	1.16	1.16
Jos. Boursier, 6 miles, 1 day.....	1.24	1.24
John Dineen, 4 miles, 1 day.....	1.16	1.16
A. Nelson, 2 miles, 1 day.....	1.08	1.08
Frank Frost, 2 miles, 1 day.....	1.08	1.08
C. Maynard, 2 miles, 1 day.....	1.08	1.08
Witnesses.		
Jacob Bedias, 16 miles, 2 days.....	2.64	2.64
Mamie Bedias, 16 miles, 2 days.....	2.64	2.64
Francis Trszbeatowski, 16 miles, 2 days.....	2.64	2.64
Annie Trszbeatowski, 16 miles, 2 days.....	2.64	2.64
Nick Trszbeatowski, 16 miles, 2 days.....	2.64	2.64
19. Chas. Trszbeatowski, 16 miles, 2 days.....	2.64	2.64
John Strong, 4 miles, 1 day.....	1.16	1.16
S. Earl Carley, 4 miles, 1 day.....	1.16	1.16
20. U. J. Puariea, justice fees, state vs. Jacob Dorsha.....	1.09	1.09
21. A. P. Een, postage and stationary.....	157.98	157.98

Bill No.	Amt. asked	Amt. alld.
22. A. P. Een, traveling expenses.....	114.31	114.31
23. D. S. Rice and C. von Neupert, autopsy, Frank Melcinski.....	41.00	41.00
24. D. S. Rice, county jail visits.....	17.00	17.00
25 Jas. B. Carpenter, justice fees, state vs. Barney Boyler.....	65.20	65.20
Witnesses.		
J. J. Summers, 18 miles, 1 day.....	1.72	1.72
Walter Summers, 18 miles, 1 day.....	1.72	1.72
Louis Summers, 18 miles, 1 day.....	1.72	1.72
State vs. A. Olsen.		
Witnesses.		
S. Konopacki, 34 miles 1 day.....	2.36	2.36
Joe Szenowski, 28 miles, 1 day.....	2.12	2.12
Aug. Scelebrowski, 32 miles, 1 day.....	2.28	2.28
State vs. John McCorkindale.		
Jurors.		
Mike Cassidy, 2 miles, 1 day.....	1.08	1.08
Henry Reading, 2 miles, 1 day.....	1.08	1.08
Sam Bell, 2 miles, 1 day.....	1.08	1.08
Chas. Hamacker, 2 miles, 1 day.....	1.08	1.08
John Hebal, 2 miles, 1 day.....	1.08	1.08
G. F. Hebard, 2 miles, 1 day.....	1.08	1.08
Geo. Dietrich, witness, 2 miles, 1 day.....	1.08	1.08
26. G. L. Park, justice fees.....	153.26	153.26
State vs. Frank Melcinski.		
Witnesses.		
Leo Jaskil, 30 miles, 1 day.....	2.20	2.20
Mrs. Leo Jaskil, 30 miles, 1 day.....	2.20	2.20
John Rychulski, 28 miles, 1 day.....	2.12	2.12
W. W. Daniels, 26 miles, 1 day.....	2.16	2.16
C. von Neupert, 2 miles, 1 day.....	1.08	1.08
D. S. Rice, 2 miles, 1 day.....	1.08	1.08
Stephen Tetzloff, 16 miles, 1 day.....	1.64	1.64
State vs. A. Lamaur.		
Witnesses.		
Carl O. Doxrud, 34 miles, 1 day.....	2.36	2.36
Julius Piddie, 28 miles, 1 day.....	2.12	2.12
Julius Kopljen, 30 miles, 1 day.....	2.20	2.20
State vs. Sam Lukasavitz.		
John Firkus, interpreter, 2 miles, 1 day.....	1.08	1.08
Walter Kline, witness, 18 miles, 1 day.....	1.72	1.72
Joseph Garski, 14 miles, 1 day.....	1.56	1.56
Joseph Garski, jr., 14 miles, 1 day.....	1.56	1.56
P. M. Yorton, 12 miles, 1 day.....	1.48	1.48

	Amt. asked	Amt. alld.
Jas. Tovey, 20 miles, 1 day.....	1.80	1.80
State vs. Fred Williams.		
S. G. O'Brien, witness, 66 miles, 1 day.....	3.64	3.64
Nels Jepson, 22 miles, 1 day.....	1.88	1.88
Frank Muslach, 22 miles, 1 day.....	1.88	1.88
State vs. George Kurnet.		
John Firkus, interpreter, 2 miles, 1 day.....	1.08	1.08
Andrew Petruski, witness, 60 miles, 1 day.....	3.40	3.40
Steve Petruski, 60 miles, 1 day.....	3.40	3.40
Mary Petruski, 60 miles, 1 day.....	3.40	3.40
State vs. Chas. Worzella.		
Witnesses.		
Caroline Olson, 2 miles, 1 day.....	1.08	1.08
Eva Koehl, 2 miles, 1 day.....	1.08	1.08
Clara L. Collins, 2 miles, 1 day.....	1.08	1.08
Jennie Cadman, 2 miles, 1 day.....	1.08	1.08
Sister Chryactha, 2 miles, 1 day.....	1.08	1.08
Mrs. F. A. Sustins, 2 miles, 1 day.....	1.08	1.08
State vs. Albert Strong.		
Witnesses.		
Alex Zimmer, 2 miles, 1/2 day.....	83	83
Peter Longevan, 2 miles, 1/2 day.....	83	83
Roy Strong, 2 miles, 1/2 day.....	83	83
Peter S. Mosel, 2 miles, 1/2 day.....	83	83
Win Bowersock, 2 miles, 1/2 day.....	83	83
Mrs. Mary Strong, 2 miles, 1/2 day.....	83	83
Joe Hintz, 2 miles, 1/2 day.....	83	83
State vs. Chas. Poblocki.		
Witnesses.		
Felix Poblocki, 2 miles, 1 day.....	1.08	1.08
Ben Poblocki, 2 miles, 1 day.....	1.08	1.08
Sophia Poblocki, 2 miles, 1 day.....	1.08	1.08
Sig Green, 2 miles, 1/2 day.....	83	83
Jos. Kuchnowski, 2 miles, 1/2 day.....	83	83
27. Frank Boyanowski, justice fees.....	45.23	45.23
State vs. Teofil Dombrowski.		
Jurors.		
Mike Cassidy, 2 miles, 1 day.....	1.12	1.12
Louis Port, 2 miles, 1 day.....	1.12	1.12
Geo. Hebard, 2 miles, 1 day.....	1.12	1.12
John Swan, 2 miles, 1 day.....	1.12	1.12
John Welch, 2 miles, 1 day.....	1.12	1.12
Frank Fletcher 2 miles, 1 day.....	1.12	1.12
John Korda interpreter, 2 miles, 1 day.....	1.08	1.08

Bill No.	Witnesses.	Amt. asked	Amt. all'd.
Nick Knitter, 17 miles, 1 day.....		2.02	1.68
Dennis Kirk, 17 miles, 1 day.....		2.02	1.68
Mike Wroblewski, 17 miles, 1 day.....		2.02	1.68
Vincent Kirk, 17 miles, 1 day.....		2.02	1.68
Frank Pszewski, 17 miles, 1 day.....		2.02	1.68
State vs. Wm. Walosek.			
Joe Fox, witness, 2 miles, 1 day.....		1.08	1.08
State vs. Teofil Dombrowski.			
Jurors.			
I. S. Hull, 2 miles, 1 day.....		1.12	1.12
Chas. Hamacker, 2 miles, 1 day.....		1.12	1.12
Jas. Altenberg, 2 miles, 1 day.....		1.12	1.12
Guy Morrill, 2 miles, 1 day.....		1.12	1.12
E. F. Rothman, 2 miles, 1 day.....		1.12	1.12
John Pirkus, interpreter, 2 miles, 1 day.....		1.08	1.08
Aug. Moslowski, interpreter, 2 miles, 1 day.....		1.08	1.08
Witnesses.			
Nick Knitter, 17 miles, 1 day.....		2.02	2.02
Dennis Kirk, 17 miles, 1 day.....		2.02	1.68
Vincent Kirk, 17 miles, 1 day.....		2.02	1.68
John Berna, 17 miles, 1 day.....		2.02	1.68
28. H. D. Boston, coronor fee,		9.20	9.20
Frank Psezinski, 17 miles, 1 day.....		2.02	1.68
Jurors, Inquest of Joseph Melszinski.			
J. W. Glennon, 32 miles, 1 day.....		4.70	2.92
H. C. Moen, 32 miles, 1 day.....		4.70	2.92
C. E. Wert, 32 miles, 1 day.....		4.70	2.92
H. J. Finch, 32 miles, 1 day.....		4.70	2.92
C. E. Hill, 32 miles, 1 day.....		4.70	2.92
Fred Kuhl, 32 miles, 1 day.....		4.70	2.92
John Korda, interpreter, 32 miles, 1 day.....		1.00	1.00
Dr. C. von Neupert, 2 miles, 1/2 day.....		83	83
Dr. D. S. Rice, 2 miles, 1/2 day.....		83	83
Mrs. Jos. Melszinski, 30 miles, 1 day.....		1.95	1.95
Wm Melszinski, 30 miles, 1 day.....		1.95	1.95
Leo Jeski, 30 miles, 1 day.....		1.95	1.95
Mrs. Jeski, 30 miles, 1 day.....		1.95	1.95
Georgia Rogers, reporter.....		4.60	4.60
29. Withdrawn.			
30. J. P. Lukasavitz, justice fees.....		2.30	2.30
State vs. Mary Zoromski.			
Mike Woldoch, witness, 70 miles, 1 day.....		4.30	3.80
Fila Woldoch, 70 miles, 1 day.....		4.30	3.80

Bill No.		Amt. asked	Amt. all'd.
31. Dr. G. E. Dusenbery, disallowed included in bill No. 36.....		25.00	
32. D. W. Sawyer, justice fees.....		2.36	2.36
State vs. John Arnt.			
Frank Dromolski, witness, 6 miles, 1/2 day.....		1.00	1.00
Wenzel Dromolski, 6 miles, 1/2 day.....		1.00	1.00
Lloyd Minton, 6 miles, 1 day.....		1.00	1.00
33. Peter S. Anderson.....		6.25	6.25
34. F. M. Playman, poor farm committee.....		27.96	27.96
35. M. S. Murat, justice fees.....		14.40	9.88
36. Drs. C. von Neupert, sr., Rogers and Dusenbery, surgical and hospital charges, unknown man by R. R..		60.00	60.00
37. I. S. Hull, supplies.....		25.45	25.45
38. J. O. Foxen, services as chairman.....		24.60	24.60
39. W. H. Ragan, committee service.....		6.24	6.24
40. J. B. Sullivan & Co., plumbing, etc.....		8.20	8.20
41. W. E. Kingsbury, 12 bbls. salt.....		15.00	15.00
42. Walter Frazer, book binding.....		6.75	6.75
43. Taylor Bros., drugs, etc.....		12.00	12.00
44. Andrae & Shaffer Co., supplies.....		43.97	43.97
45. John A. Jordan, bridge committee.....		10.08	10.08
46. Mike Pallaur, justice fees.....		1.63	1.63
47. T. T. Loberg, justice fees.....		11.22	9.59
State vs. Joe Dulack.			
Ben Fleming, witness, 8 miles, 1 day.....		1.32	1.32
Albert Gumni, 8 miles, 1 day.....		1.32	1.32
G. B. Nelson, district attorney.....		16.55	16.55
49. W. J. Shumway, justice fees.....		9.09	9.09
50. J. B. Carpenter, justice fees.....		19.61	19.61
John Korda, interpreter, 2 miles, 1/2 day.....		83	83
Witnesses.			
Wm. Bunn, 2 miles, 1/2 day.....		83	83
James Newby, 4 miles, 1/2 day.....		91	91
Ottis McMiller, 2 miles, 1/2 day.....		83	83
John Domonick, 2 miles, 1/2 day.....		83	83
Louis Domonick, 4 miles, 2 1/2 days.....		1.66	1.66
John Smart, 2 miles, 1/2 day.....		83	83
Warren Newby, 2 miles, 1/2 day.....		83	83
Roy Wilson, 2 miles, 1/2 day.....		83	83
Wm. C. Henning, 2 miles, 1/2 day.....		83	83
A. Smart, 2 miles, 1/2 day.....		83	83
Frank Brill, 2 miles, 1/2 day.....		83	83
Mrs. Frank Brill, 2 miles, 1/2 day.....		83	83

District No. 10, Carson.....	51.90
Joint, No. 5, Plover.....	147.29
Joint No. 5, Buena Vista.....	22.13
District No. 9, Carson.....	65.75
District No. 7, Amherst.....	211.75
District No. 5, Alban.....	133.53
District No. 3, Amherst.....	142.00
Joint No. 2, Eau Pleine.....	81.81
Joint No. 2, Carson.....	13.37
District No. 6, Pine Grove.....	111.55
Joint No. 9, Pine Grove.....	35.90
Joint No. 9, Grant.....	72.90
District No. 5, Carson.....	53.50
District No. 7, Plover.....	114.00
District No. 5, New Hope.....	139.08
District No. 7, Hull.....	334.27
Joint No. 8, Carson.....	41.88
Joint No. 8, Eau Pleine.....	49.16

Total \$ 3,572.42
110,115.04

Grand total \$ 113,687.46

To the County Board of Supervisors of Portage County, Wis., do ordain as follows:—That the above report be and is hereby adopted and that the several items of tax written hereinbefore be and are hereby levied upon all taxable property of Portage county, Wisconsin, for the year 1910. Dated Dec. 10, 1910. Respectfully submitted, F. M. Playman, G. L. Park, Ben Halverson, L. A. Precourt, C. J. Gilbert, committee.

Moved by Supervisor Peickard to adopt the report. Motion carried.

Moved by Supervisor Peickard to transfer \$500, an appropriation of last year, to the district attorney's fund. Motion carried.

Clerk read the report of the committee on Stevens Point Fair association as follows: To the Honorable Chairman and Board of Supervisors of Portage County, Wis. Gentlemen:—We, the committee appointed by the chairman of the board to see the officers of the Stevens Point Fair association, hereby report that the time was too short to call a meeting of the directors of the association, but we find that they cannot pay the rent at this time, but have taken up the back taxes against the grounds and owing to the fact that the association has had two seasons of rain, the officers assured the committee that they would call a meeting of the board of directors next week and have them vote to authorize the association to give a note due in one year for the amount of rent due the county, and deliver said note to the county treasurer of Portage county. Carl O. Doxrud, A. Siegert, Alex Kluck, committee.

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

Moved by Supervisor A. Kluck that the road petitions from the towns of Stockton and Hull of last year be laid over until the 1911 session of the county board of Portage county, Wis. Motion carried.

Clerk read the report of the committee on per diem and mileage as follows: Stevens Point, Wis. To the Honorable Chairman and Members of the County Board of Supervisors: Gentlemen:—Your committee to whom was referred the per diem and milage, beg leave to report as follows: on account of the adjourned session over Thanksgiving, we report double mileage to cover extra expense on account of said adjournment and we further recommend that the clerk and chairman be instructed to draw orders to pay the same.

	Days	Miles	Amount
Carl Betker	17	80	\$ 55.80
H. H. Beggs	17	88	56.28
Chas. Peickard	17	100	57.00
C. O. Doxrud	17	64	54.84
J. O. Foxen	17	64	54.84
D. W. Sawyer	17	100	57.00
L. A. Precourt	17	56	54.36
Anton Siegert	17	58	54.48
Stephen Tetzloff	17	32	52.92
Geo. Wolfe, sr.	17	68	55.08
Albert Timm	17	100	57.00
August Walkush	17	16	51.96
Chas. Hammon	17	84	56.04
Fred Giese	17	24	52.44
Ben Halverson	17	80	55.80
W. H. Ragan	17	60	54.60
A. F. Else	17	20	52.20
Mike Kluck	17	48	53.88
Alex Kluck	17	32	52.92
C. J. Gilbert	17	80	55.80
Gilbert Park	17		51.00
G. K. Mansur	17		51.00
F. M. Playman	17		51.00
Jos. Mozuch	17		51.00
Jas. B. Carpenter	17		51.00
G. D. Aldrich	17		51.00

\$ 1,401.24

Respectfully submitted. Dated Dec. 10, 1910. A. F. Else, Stephen Tetzloff, committee.

Moved by Supervisor Carpenter that the report be adopted, and an order be drawn in favor of Hon. J. O. Foxen, to pay the amount as per diem and mileage. Motion carried.

Clerk read report of committee on ways and means as follows: To the

Hon. Chairman and Members of the County Board: Gentlemen:—We, your committee to whom was referred the county treasurer's report of uncollectable personal property taxes for the year 1908, and also the list of taxes withheld from sale for the tax of 1909, would respectfully recommend that the several amounts in the reports be added to the county tax of the several towns, villages and city named. Dated Dec. 10, 1910. F. M. Playman, L. A. Precourt, G. L. Park, Ben Halverson, C. J. Gilbert, committee.

To the Hon. Chairman and Members of the County Board: Gentlemen:—Pursuant to Section 1135, R. S., I hereby report that the following lands returned delinquent for the tax of 1909, were withheld from sale by me for reasons herein given, and ask that the same be charged back and added to the county tax of the city of Stevens Point, the towns of Buena Vista, Grant and Linwood, as required by law.

Stevens Point.—Except right of way of lots 572-573, block 66, M. M. Strong's addition, all of one lot being in railroad right of way. Amount of tax, \$33.84. (City.)

Lots 12-13, block 2, Wadleigh and Vaughn's addition, treasurer's receipt No. 963, B, exhibited, amount of tax \$2.26. (City.)

Lots No. 6-7-8, block 3, Wadleigh and Vaughn's addition, error in advertised list. Amount of tax \$11.28. (City.)

Buena Vista.—N. E. $\frac{1}{4}$ of N. W. $\frac{1}{4}$, Sec. 26, T. 22, R. 8, stub receipt No. 66, shows tax paid. Amount of tax \$4.13. (Buena Vista.)

Grant.—S. E. $\frac{1}{4}$ of S. W. $\frac{1}{4}$, Sec. 8, T. 22, R. 7, illegal assessment. Amount of tax, \$90.96. (Grant.)

Linwood.—W. $\frac{1}{2}$ of S. W. $\frac{1}{4}$, Sec. 18, T. 23, R. 8, wrong description. Tax, \$6.00. (Linwood.)

West $\frac{1}{2}$ of E. $\frac{1}{2}$ of S. W. $\frac{1}{4}$, Sec. 18, T. 23, R. 8, wrong description. Tax, \$3.99. (Linwood.)

Given under my hand this 8th day of Nov. 1910. Chas. Dake, treasurer.

To the Chairman and Members of the County Board of Portage County, Wis. Gentlemen:—Pursuant to Section 1128, R. S., I have the honor to report the following uncollectable delinquent personal property tax for the year 1908, and hereby certify the same to be added to the county tax of the several towns and villages named herein, in total as set opposite of each of said towns as follows:

Dewey, \$4.06; Hull, \$1.50; New Hope, \$6.57; Sharon, \$3.55; Amherst Village \$10.37; Rosholt Village, \$56.24.

Given under my hand this 16th day of Nov., 1910. Chas. Dake, County Treasurer.

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

Moved by Supervisor Sawyer that rule No. 12 of order of business be changed; that second order of business take third place and third order of business take second place. Motion lost.

Moved by Supervisor Carpenter that all appropriations made by this

board be ratified and confirmed at this session. Ayes and nays called and the motion carried 26 ayes and nays none.

Minutes of this days' session read and approved.

Moved by Supervisor A. Kluck that we now adjourn sine die. Motion carried.

A. E. Bourn, County Clerk, Portage County, Wis.

State of Wisconsin, Portage County.—ss. I, A. E. Bourn, county clerk of said county aforesaid, and M. W. Rice, duly sworn as assistant clerk by the members of the county board of supervisors 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 1910, read by the county clerk in presence of the members of said county board of supervisors and by them approved. Dated this 10th day of December, A. D. 1910.

Attest, M. W. Rice, assistant clerk.

A. E. Bourn, County Clerk.

Rules of the Board.

Rules adopted by the Board of Supervisors of Portage County at the November session, 1909:

- Rule 1. The hour for daily meeting of this board shall be 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 to 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 arise at once, the chair shall designate the member who is first to speak. But in all cases, the member who shall first arise 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 correcting of the journal of the preceding day, the order of business shall be as follows: 1st. Reception of petition, memorials, etc. 2d. Resolutions may be offered and considered. 3d. Reports of committees and consideration thereof. 4th. Consideration of miscellaneous business on table.
- Rule 13. No account of claim against the county shall be audited unless it be made out in items, and duly verified, and be filed with the clerk of the board in the manner prescribed by law, except as provided by Chapter 153, General Laws of 1868, unless by consent of two-thirds of the members present.
- Rule 14. As amended November, 1898: All resolutions appropriating money shall be voted upon by yeas and nays, and shall not be acted upon until the next day after presentation, without the consent of the majority of the members elected.
- Rule 15. It shall be the duty of the chairman of all committees to report work completed, or progress of work, upon the call of committee according to rule 12.

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