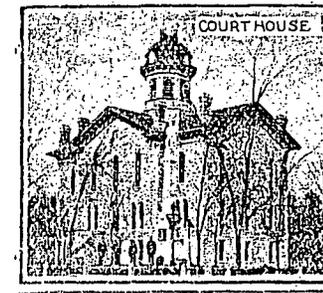


OFFICIAL PROCEEDINGS

OF THE

ANNUAL MEETING



OF THE

BOARD OF SUPERVISORS

OF

PORTAGE COUNTY, WIS.

1911

COUNTY BOARD, 1912

Town, City and Village Chairmen

Alban, Carl Betker.....Rosholt, Route 2
 Almond, H. H. Beggs.....Plainfield
 Almond Village, Chas. Peickard.....Almond
 Amherst, John Een.....Amherst, Route 2
 Amherst Village, Richard Wilson.....Amherst
 Belmont, D. W. Sawyer.....Almond, Route 2
 Buena Vista, L. A. Precourt.....Plover, Route 1
 Carson, Anton Siegert.....Junction, Route 2
 Dewey, Stephen Tetzloff.....Stevens Point, Route 7
 Eau Pleine, George Wolf, Sr.....Junction, Route 1
 Grant, Albert Timm.....Grand Rapids, Route 7
 Hull, August Walkush.....Stevens Point, Route 7
 Junction City, Henry Grashorn.....Junction City
 Lañark, Chas. Hammon.....Amherst, Route 1
 Linwood, Fred Giese.....Stevens Point, Route 4
 New Hope, Ben Halverson.....Amherst Junction, Route 2
 Pine Grove, Wm. H. Ragan.....Bancroft
 Plover, A. F. Else.....Stevens Point, Route 1
 Rosholt Village, C. J. Gilbert.....Rosholt
 Sharon, Mike Kluck.....Rosholt, Route 2
 Stockton, Alex Kluck.....Custer
 Stevens Point City, First ward, G. L. Park.....Stevens Point
 Stevens Point City, Second ward, G. K. Mansur.....Stevens Point
 Stevens Point City, Third ward, F. M. Playman.....Stevens Point
 Stevens Point City, Fourth ward, Joseph Mozuch.....Stevens Point
 Stevens Point City, Fifth ward, Jas. B. Carpenter.....Stevens Point
 Stevens Point City, Sixth ward, G. D. Aldrich.....Stevens Point

List of Standing Committees.

Equalization—Alex Kluck, H. H. Beggs, Carl Betker, G. L. Park, Jos. Mozuch, Richard Wilson, G. K. Mansur, A. F. Else, August Walkush.
 Claims—Anton Siegert, Albert Timm, Fred Giese, G. D. Aldrich, Stephen Tetzloff, Mike Kluck, Chas. H. Peickard, Henry Grashorn, F. M. Playman.
 Illegal Assessments—G. L. Park, J. B. Carpenter, John Een, A. F. Else.
 County Poor—G. K. Mansur, Stephen Tetzloff, Alex Kluck, Geo. Wolfe, Sr., W. H. Ragan.
 County Printing—Chas. Peickard, C. J. Gilbert, G. D. Aldrich, G. K. Mansur, L. A. Precourt.
 Town Organization—Chas. Hammon, Fred Giese, Mike Kluck, John Een, Carl Betker.
 Sheriff and Constable Fees—D. W. Sawyer, John Een, H. H. Beggs, Albert Timm, Richard Wilson.
 Settlement with County Officers—L. A. Precourt, Geo. Wolfe, Sr., C. J. Gilbert, Chas. Hammon, W. H. Ragan, G. D. Aldrich.
 Roads and Bridges—C. J. Gilbert, A. F. Else, Anton Siegert, Fred Giese, August Walkush.
 County Buildings and Grounds—F. M. Playman, Alex Kluck, L. A. Precourt.
 Ways and Means—G. L. Park, D. W. Sawyer, A. Timm, H. H. Beggs, Jos. Mozuch.
 Judiciary—J. B. Carpenter, Jos. Mozuch, Mike Kluck.
 General Industries—W. H. Ragan, Henry Grashorn, August Walkush.

MONEY AVAILABLE FOR STATE AID WORK

The following table shows the amount of money apportioned by the State Highway Commissioners for road and bridge work in Portage county.

Town	Voted by Town	Appropriated by County	Available from State	Total
Almond.....	\$ 1,000	\$ 1,000	\$ 629.50	\$ 2,629.59
Amherst.....	400	400	251.83	1,051.83
Buena Vista.....	400	400	251.83	1,051.83
Buena Vista, Bridges....	250	250	78.70	578.70
Dewey, Bridges.....	350	350		700.00
Grant.....	400	400	251.83	1,051.83
Grant, Bridges.....	250	250	78.70	578.70
Hull.....	900	900	566.63	2,366.63
Lanark.....	400	400	251.83	1,051.83
Linwood.....	500	500	314.79	1,314.79
New Hope, Bridges.....	500	500		1,000.00
Pine Grove.....	500	500	314.79	1,314.79
Pine Grove, Bridges....	300	300	94.45	694.45
Plover.....	1,000	1,000	629.59	2,629.59
Sharon.....	500	500	314.79	1,314.79
Sharon, Bridges.....	500	500	157.41	1,157.41
Stockton.....	1,000	1,000	629.59	2,629.59
Totals	\$ 9,150	\$ 9,150	\$ 4,816.35	\$ 23,116.35

A. E. Bourn.

County Clerk.

Official Proceedings of the BOARD of SUPERVISORS

OF

PORTAGE COUNTY, WIS., 1911

FIRST DAY.

Stevens Point, Wis., Nov. 14, 1911, 9 o'clock a. m.

Meeting called to order by Hon. J. O. Foxen.

The following members answered to their names as the clerk called the roll: H. H. Beggs, Chas. Peickard, John Een, Anton Siegert, Albert Timm, Wm. H. Ragan, C. J. Gilbert, G. L. Park, G. K. Mansur, F. M. Playman, Jas B. Carpenter, G. D. Aldrich. There not being a majority present, moved by Supervisor Park that the board do adjourn until 1:30 o'clock p. m. Motion carried.

Stevens Point, Wis., Nov. 14, 1911, 1:30 o'clock, p. m.

Board called to order by Hon. J. O. Foxen.

Clerk called the roll and the following members answered present: Alban, Carl Betker; Almond, H. H. Beggs; Almond Village, Chas. Peickard; Amherst, John Een; Amherst Village, Richard Wilson; Belmont, D. W. Sawyer; Buena Vista, L. A. Precourt; Carson, Anton Siegert; Dewey, Stephen Tetzloff; Eau Pleine, George Wolfe, Sr; Grant, Albert Timm; Hull, August Walkush; Village of Junction City, H. G. Grashorn; Lanark, Chas. Hammon; Linwood, Fred Giese; New Hope, Ben Halverson; Pine Grove, Wm. H. Ragan; Plover, A. F. Else; Rosholt Village, C. J. Gilbert; Sharon, Mike Kluck; Stockton, Alex Kluck; Stevens Point, city, First ward, G. L. Park; Second ward, G. K. Mansur; Third ward, F. M. Playman; Fourth ward, Joseph Mozuch; Fifth ward, Jas. B. Carpenter; Sixth ward, G. D. Aldrich. All members present.

Moved by Supervisor A. Kluck to proceed to an informal ballot for chairman. Motion carried.

The chairman appointed Supervisors Park and Een as tellers. The result of the informal ballot for chairman was as follows: Whole number of votes cast, 27, of which Alex Kluck received 8, Ben Halverson received 11, F. M. Playman received 7, G. L. Park, 1. Supervisors Play-

man and Park withdrew from the contest. Moved by Supervisor Carpenter to proceed to a formal ballot for chairman. Motion carried.

Whole number of votes cast was 27, of which Ben Halverson received 19, Alex Kluck received 6, F. M. Playman received 2. Supervisor Halverson was declared elected for the ensuing term as chairman of this board. Hon. J. O. Foxen, the retiring chairman, thanked the members for their courtesy for the past years and hoped his successor would receive the same good usage. The new chairman thanked the members for the honor conferred upon him and assured the board that he would do his best to be efficient.

Moved by Supervisor Carpenter that M. W. Rice be elected assistant clerk for the term. Motion carried.

Moved by Supervisor Peickard that the present janitor, Mr. H. P. Kjer, be elected janitor for the coming year. Motion carried.

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

Moved by Supervisor Peickard that the assistant clerk be allowed \$3 per day for his services for the time required to do the work of this session. Motion carried.

The clerk distributed to the members of the board a statement of the tax commission for the state assessment of 1911, as per Chapter 262, Laws of 1911.

The clerk reported that the committee consisting of the chairman, district attorney and county clerk, appointed at the last session of the board to make arrangements for refunding the outstanding \$100,000 railroad bonds, had prepared an ordinance for the consideration of the board, and read the ordinance and form of notice for publication for sale of bonds to the board. The ordinance and form of notice of sale was offered by Supervisor Park for adoption.

Remarks were made by Mr. M. W. Hanford, who represented a bonding company, on the refunding of bonds.

Moved by Supervisor Carpenter that the matter of the adoption of the ordinance and notice be deferred until tomorrow at 9 o'clock a. m. Motion carried.

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

A. E. Bourn, County Clerk.

SECOND DAY.

Stevens Point, Wis., Nov. 15, 1911, 9 o'clock a. m.

Meeting called to order by chairman, Hon. Ben Halverson.

Clerk called the roll. All members present. Minutes of yesterday's meeting read and approved.

Mr. H. W. Hanford addressed the meeting on the matter of the R. R. refunding bonds of Portage County, Wis..

Moved by Supervisor Carpenter that the matter of said R. R. refunding bonds be laid over until the afternoon session. Motion carried.

The chairman announced the standing committees as follows:

Equalization—Alex Kluck, H. H. Beggs, Carl Betker, G. L. Park, Jos. Mozuch, Richard Wilson, G. K. Mansur, A. F. Else, August Walkush.

Claims—Anton Siegert, Albert Timm, Fred Giese, G. D. Aldrich, Stephen Tetzloff, Mike Kluck, Chas. H. Peickard, Henry Grashorn, F. M. Playman.

Illegal Assessments—G. L. Park, J. B. Carpenter, John Een, A. F. Else.

County Poor—G. K. Mansur, Stephen Tetzloff, Alex Kluck, Geo. Wolfe, Sr., W. H. Ragan.

County Printing—Chas. Peickard, C. J. Gilbert, G. D. Aldrich, G. K. Mansur, L. A. Precourt.

Town Organization—Chas. Hammon, Fred Giese, Mike Kluck, John Een, Carl Betker.

Sheriff and Constable Fees—D. W. Sawyer, John Een, H. H. Beggs, Albert Timm, Richard Wilson.

Settlement with County Officers—L. A. Precourt, Geo. Wolfe, Sr., C. J. Gilbert, Chas. Hammon, W. H. Ragan, G. D. Aldrich.

Roads and Bridges—C. J. Gilbert, A. F. Else, Anton Siegert, Fred Giese, August Walkush.

County Buildings and Grounds—F. M. Playman, Alex Kluck, L. A. Precourt.

Ways and Means—G. L. Park, D. W. Sawyer, A. Timm, H. H. Beggs, Jos. Mozuch.

Judiciary—J. B. Carpenter, Jos. Mozuch, Mike Kluck.

General Industries—W. H. Ragan, Henry Grashorn, August Walkush.

Clerk read report of State Superintendent of Schools Cary of apportionment of school funds for year 1910, which was referred to the committee on ways and means.

The annual report of F. H. Timm, clerk of circuit court for Portage County, Wis., for the year 1911, was read by the clerk and referred to the committee on settlement with county officers.

Clerk reported that Hon. E. E. Browne would meet with the county board and talk on the laws concerning Highways, tomorrow afternoon.

Moved by Supervisor Peickard that the rules of procedure used in the 1910 session of this board be adopted for this session. Motion carried.

Moved by Supervisor Een to adjourn until 1:30 p. m. this date. Motion carried.

Stevens Point, Wis., Nov. 15, 1911, 1:30 o'clock, p. m.

Meeting called to order by chairman, Hon. Ben Halverson.

Clerk called the roll. All members present.

Moved by Supervisor Carpenter that the following ordinance and notice of publication and sale of refunding rail road bonds be adopted. The ayes and nays were called, all members present voting aye, one member being absent. Names of those voting aye: Carl Betker, H. H. Beggs, Chas. Peickard, John Een, Richard Wilson, D. W. Sawyer, L. A. Precourt, Anton Siegert, Stephen Tetzloff, Albert Timm, August Walkush, H. G. Grashorn, Chas. Hammon, Fred Giese, Ben Halverson, W. H. Ragan, A. F. Else, C. J. Gilbert, Mike Kluck, G. L. Park, G. K. Mansur, F. M. Playman, Jos. Mozuch, J. B. Carpenter, G. D. Aldrich, Alex Kluck. Absent, Geo. Wolfe, Sr.

The following is the ordinance: An ordinance to provide for the payment of the present bonded indebtedness of Portage county. To authorize the issuing of new bonds sufficient in amount to pay said present bonded indebtedness, and to provide for the payment of said new bonds by levying a direct annual tax sufficient in amount to pay the interest on said new bonds as it falls due and to pay the principal of said new bonds when it falls due.

The county board of supervisors of the county of Portage and state of Wisconsin do ordain as follows:—Whereas, the County of Portage, in the State of Wisconsin, is now owing a bonded indebtedness in the total sum of one hundred thousand dollars, and Whereas, said bonded indebtedness is now represented and evidenced by one hundred outstanding bonds, dated January 1, 1892, of denominations of one thousand dollars each, and bearing interest at the rate of five per cent per annum, and Whereas, said bonded indebtedness was and is a refund of a bond issue theretofore made by said county of Portage, for the purpose of aiding the construction of railroads in said county pursuant to the laws of the state of Wisconsin, and Whereas, said bonded indebtedness is to become due on the first day of January, A. D. 1912, and Whereas, the county of Portage is unable now and will be unable to pay said bonded indebtedness when it becomes due and payable on the said first day of January, A. D. 1912, unless it issues new bonds for the purpose of paying the said present bonded indebtedness of said Portage county, and Whereas, it is deemed wise to pay said present bonded indebtedness of Portage county by issuing new bonds, by selling the same and by applying the proceeds thereof to the payment of said present bonded indebtedness, as authorized by and pursuant to the laws of the state of Wisconsin.

Now, Therefore, Be it resolved and ordained by the County Board of Supervisors of the County of Portage and State of Wisconsin, at the annual meeting of said board, begun on the second Tuesday of November, in the year 1911, being the 14th day of November, 1911, as follows:

Section 1. The chairman of the county board of supervisors of Portage county and the county clerk of Portage county are hereby authorized to issue, sell and deliver negotiable bonds of Portage county in the total sum and amount of one hundred thousand dollars upon the conditions and upon the terms as hereinafter provided.

Section 2. Such new bonds shall bear the seal of the county of Portage and be duly signed by the chairman of the board of supervisors of Portage county and by the county clerk of Portage county.

Section 3. Such new bonds shall first be offered for sale within the county of Portage for a period of thirty days.

Section 4. Notice of the sale of said new bonds shall be given by advertisement duly published in the Stevens Point Journal and the Gazette, newspapers published at the city of Stevens Point, in said county of Portage.

Section 5. Such new bonds shall be issued in denominations as hereinafter provided and shall be issued in ten equal series of ten thousand dollars each, and each of said series of bonds aggregating the sum of ten thousand dollars, shall become due and payable each year on and after the first day of January, A. D. 1913. That is to say, the first series of bonds aggregating

gating the sum of ten thousand dollars shall become due and payable on the first day of January, A. D. 1913.

The second series of bonds aggregating the sum of ten thousand dollars shall be due and payable on the first day of January, A. D. 1914.

The third series of bonds aggregating the sum of ten thousand dollars shall be due and payable on the first day of January, A. D. 1915.

The fourth series of bonds aggregating the sum of ten thousand dollars shall be due and payable on the first day of January, A. D. 1916.

The fifth series of bonds aggregating the sum of ten thousand dollars shall be due and payable on the first day of January, A. D. 1917.

The sixth series of bonds aggregating the sum of ten thousand dollars shall be due and payable on the first day of January, A. D. 1918.

The seventh series of bonds aggregating the sum of ten thousand dollars shall be due and payable on the first day of January, A. D. 1919.

The eighth series of bonds aggregating the sum of ten thousand dollars shall be due and payable on the first day of January, A. D. 1920.

The ninth series of bonds aggregating the sum of ten thousand dollars shall be due and payable on the first day of January, A. D. 1921.

The tenth series of bonds aggregating the sum of ten thousand dollars shall be due and payable on the first day of January, A. D. 1922.

Section 6. During the thirty day period in which said new bonds shall be offered for sale within Portage county they shall be offered in denominations of one hundred dollars each.

Section 7. The terms of sale during the period of thirty days in which said new bonds shall be offered for sale within Portage county shall be as follows:

The whole of said bonds or any denominational part thereof shall be issued to the person or persons bidding the highest sum not less than par for said bonds or any denominational part thereof and offering to accept the lowest rate of interest for the whole of said bonds or any denominational part thereof, provided that no bids at a rate of interest greater than five per cent per annum will be received.

Section 8. If any of said bonds so offered for sale shall not have been sold as herein authorized and as provided by section 959-4 of the Wisconsin Statutes for the year 1898, or if any portion of said bonds shall remain unsold at the expiration of said thirty day period, then such bonds remaining unsold or undisposed of shall be disposed of by the said chairman of the board of supervisors and the said county clerk as in their judgment will be for the best interest of the tax payers of Portage county, provided, that in no case shall any new bonds be issued at a rate of interest greater than five per cent per annum, and provided further, that after the expiration of said thirty day period any of said bonds remaining unsold may be of any denomination in the discretion of said chairman of the board of supervisors and the said county clerk, providing that no bond shall be issued larger in amount than ten thousand dollars.

Section 9. All of the new bonds herein authorized and herein provided for shall bear date January 1, A. D. 1912, and shall be made payable at the office of the county treasurer in the court house in the city of Stevens Point, in the county of Portage and state of Wisconsin.

Section 10. All of the bonds herein authorized and provided for shall

have attached thereto interest bearing coupons, one for each and every year during which any of said bonds may have to run, and each of said interest bearing coupons shall be signed by the said chairman and by the said clerk and shall be payable at the office of the county treasurer of Portage county at the court house in the city of Stevens Point, in the county of Portage, and state of Wisconsin.

Section 11. All moneys arising from the sale of said new bonds herein and hereby authorized shall be applied to the payment and satisfaction of the bonds which now represent and evidence the said present bonded indebtedness of one hundred thousand dollars of Portage County, Wisconsin.

Section 12. The principal and interest of all the bonds hereby and herein authorized to be issued shall be paid in lawful money of the United States.

Section 13. Be it further resolved and ordained that there is hereby levied upon all the taxable property of Portage county in each of the ten years, 1911 to 1920, inclusive, a tax in the sum of ten thousand dollars for the payment of the principal of said bonds as it becomes due, and also a tax sufficient in amount to pay the interest on said bonds as it falls due. And the clerk of Portage county and each of his successors in office is hereby authorized, empowered and commanded to place in and insert in the annual county tax levy of Portage county in each of the years, 1911 to 1920 inclusive a tax of ten thousand dollars each year for the payment of the principal of said bonds, and also such amount as shall be sufficient to pay the interest on said bonds as it falls due. And the county treasurer of Portage county and each of his successors in office is hereby authorized, empowered and commanded to collect said taxes hereby levied in the same manner as all other county taxes are collected.

Section 14. The county clerk of Portage county is hereby authorized to purchase a suitable book in which shall be kept by him a record of all bonds issued pursuant to this resolution and ordinance, the several amounts thereof, the rate of interest of all bonds and the time when each bond shall become payable.

Section 15. The said chairman of the board of supervisors of Portage county and the said county clerk of Portage county shall constitute a committee of two with full power and authority to negotiate said bonds as hereinbefore provided and authorized and the said chairman and the said clerk are hereby authorized to make and incur such indebtedness in behalf of Portage county as may to them seem reasonable and necessary in giving the public notice of the bond issue herein authorized.

Notice of sale of Portage county bond issue:

The county of Portage in the state of Wisconsin offers for sale within the county of Portage, for a period of thirty days, bonds of Portage county in the amount of one hundred thousand dollars.

Said bonds will be issued in ten equal series of ten thousand dollars each.

The first series of bonds will run for one year and be due and payable on the first day of January, 1913.

The second series of bonds will run for two years and be due and payable on the first day of January, 1914.

The third series of bonds will run for three years and be due and pay-

able on the first day of January, 1915.

The fourth series of bonds will run for four years and be due and payable on the first day of January, 1916.

The fifth series of bonds will run for five years and be due and payable on the first day of January, 1917.

The sixth series of bonds will run for six years and be due and payable on the first day of January, 1918.

The seventh series of bonds will run for seven years and be due and payable on the first day of January, 1919.

The eighth series of bonds will run for eight years and be due and payable on the first day of January, 1920.

The ninth series of bonds will run for nine years and be due and payable on the first day of January, 1921.

The tenth series of bonds will run for ten years and be due and payable on the first day of January, 1922.

Said bonds will be issued in denominations of one hundred dollars each and have attached thereto interest bearing coupons payable on the first day of January, 1913, and each year thereafter so long as any of said bonds shall run. The terms of sale during the period of thirty days in which said bonds are offered for sale within Portage county shall be as follows:—The whole of said bonds or any denominational part thereof will be issued to the person or persons bidding the highest sum, not less than par, for said bonds or any denominational part thereof, and offering to accept the lowest rate of interest for the whole of said bonds or any denominational part thereof, provided, that no bids at a rate of interest greater than five per cent per annum will be received. Sealed proposals for the purchase of all of said bonds or any denominational part thereof, will be received by A. E. Bourn, county clerk, at his office in the court house in the city of Stevens Point, Portage County, Wisconsin, until December 17, 1911, at 2 o'clock p. m.

All persons making proposals or bids for any of these bonds should specify in their proposals the particular series or part or parts of particular series for which they bid.

Dated at Stevens Point, Wisconsin, this 15th day of November, A. D. 1911.

Ben Halverson, Chairman Board of Supervisors of Portage County.

A. E. Bourn, Clerk, Portage County.

Clerk read report of committee on ways and means as follows:—Stevens Point, Wis., Nov. 15, 1911. To the County Board of Supervisors of Portage County, 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 1911, be as follows:

Alban.....	\$ 993.43	Hull.....	1,499.84
Almond.....	743.86	Lanark.....	702.67
Almond Village.....	438.56	Linwood.....	736.59
Amherst.....	1,429.57	New Hope.....	865.01
Amherst Village.....	428.87	Pine Grove.....	666.33
Belmont.....	925.59	Plover.....	1,373.84
Buena Vista.....	998.28	Rosholt Village.....	254.42

Carson.....	2,001.40	Sharon.....	2,505.38
Dewey.....	1,024.93	Stockton.....	2,103.11
Eau Pleine.....	1,100.04	City.....	7,426.50
Grant.....	785.05		
			\$ 29,003.32

G. L. Park, H. H. Beggs, D. W. Sawyer, Albert Timm, Joseph Mozuch, Committee.

Moved by Supervisor Carpenter that the report of the committee be adopted. Ayes and nays called for and all members answered aye.

Clerk read the report of the State Highway Commission on the matter of state aid for highways in Portage County, Wis.

Moved by Supervisor Peickard that the clerk notify the newspaper publishers of the county to send in their bids on county printing, on or before the 24th day of November, A. D. 1911. Motion carried.

Dr. Walters, on behalf of the Business Men's association, invited the members of the board to be the guests of said association at their rooms in the library building tomorrow evening at a banquet or supper, and to all come, as guests.

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

A. E. Bourn, County Clerk.

THIRD DAY.

Stevens Point, Wis., Nov. 16, 1911. 9 o'clock a. m.

Meeting called to order by chairman, Hon. Ben Halverson.

Roll called by the clerk, all members present except Supervisors Walkush and Else, excused.

Reading of minutes of yesterday's session by clerk, and approved.

Clerk read the report of the committee on insurance as follows: To the County Board of Portage County, Wis. Gentlemen:—We, your committee appointed at the last annual session of the county board to renew insurance on the buildings belonging to the county, met at the court house in the city of Stevens Point, Wis., February, 10, 1911, and apportioned the sum of \$35,000 insurance equally at the rate of \$34.40 per thousand for five years from the 17th day of February, 1911, to the following fourteen named insurance agents residing in the county as follows: Wm. Brunker, W. J. Shumway, H. J. Finch, H. N. Nelson, G. W. Hein, L. A. Pomeroy, L. P. Moen, Carl L. Rosholt, M. S. Murat, E. W. Sellers, Frost & Roberts, L. H. Johnson, C. W. Simonson and W. B. Buckingham. The dwelling located on the fair grounds was insured with H. J. Finch for nine hundred dollars at a premium of \$7.20. Policies examined, found correct, and O. K'd. by J. O. Foxen, March 10, 1911, and county orders drawn in payment of same.

Dated Stevens Point, Wis., this 1st day of November 1911. J. O. Foxen, D. W. Sawyer, F. M. Playman, committee.

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

Clerk read the report of the Soldiers' Relief committee, which was re-

ferred to the committee on settlement with county officers.

Clerk read the report of the county treasurer on uncollectable delinquent personal property tax for the year 1909, as follows:

State of Wisconsin, Portage County—ss. To the Honorable Chairman and Members of the County Board. Gentlemen:—Pursuant to Section 1128, revised statutes, I hereby report the following uncollectable delinquent personal property tax for the year 1909. I hereby certify the same to be added to the county tax of the several towns and villages named herein in total, and set opposite each of said towns and villages, as follows:

Alban.....	\$.59
Dewey.....	1.56
Hull.....	5.11
Linwood.....	6.41
Stockton.....	6.85
Amherst Village.....	8.98
Rosholt.....	7.11
Grant.....	1.69

Given under my hand this 15th day of November, 1911.

Geo. F. Hebard, County Treasurer.

Moved by Supervisor Carpenter that the report of the county treasurer be accepted and the county clerk authorized to place the same in the annual tax levy for the year 1911, as per said report. Motion carried.

Clerk read the report of the county treasurer for lands returned delinquent for the tax of the year 1910 and withheld from sale, as follows:

State of Wisconsin, Portage County—ss. To the Honorable Chairman and Members of the County Board. Gentlemen:—Pusuant to Section 1135 of the revised statutes, I hereby report that the following lands returned delinquent for the tax of 1910, were withheld from sale for the reasons given below, and ask that the same be charged back and added to the county tax of the city of Stevens Point, the village of Rosholt and the town of Grant.

Respectfully, Geo. F. Hebard, County Treasurer.

Town of Grant—Ne ¼ of nw ¼ Sec. 12-22-7; Nw ¼ of nw ¼ Sec. 12-22-7. Government land. \$ 9.92

City of Stevens Point—All of se ¼ of ne ¼ Sec. 5-23-8 e, lying east of Green Bay & Western railway right of way. About 32 acres. Assessed to Goerke & Nelson. Imperfect description..... \$ 7.82

Village of Rosholt—The east ½ of the following described land: Commencing at a point 269 links east and ½ rod south of nw corner of ne of se, thence south at right angle with ¼ line 8 rods, thence east at right angle 5 rods, thence north at right angle 8 rods, thence west at right angle 5 rods to place of beginning. 12½-100ths acres. Assessed to Mike Dombek. Imperfect description. \$ 2.71

Moved by Supevisor Carpenter that the report of the county treasurer be accepted and the clerk be authorizd to place the same in the annual tax levy for the year 1911, as per treasurer's report. Motion carried.

Clerk then read the schedule of claims against the county. Bills numbers 1 to 61 inclusive, which were referred to the committee on claims.

Moved by Supervisor Playman that the meeting adjourn until 3 o'clock

p. m. Motion carried.

Stevens Point, Wis., Nov. 16, 1911, 3 o'clock p. m.

Meeting called to order by chairman, Hon. Ben Halverson.

Roll call of members by the clerk. All members present except Supervisors Walkush, Park and Mansur, excused.

Clerk read the report of the committee on the Carson or River road, as follows: To the Honorable Chairman and Members of the County Board, Gentlemen:—We, your committee on the Carson or River road, would respectfully report, That we have expended on said road the sum of \$2,641.29, and that we have had said road surveyed and macadamized about fifty-five hundred feet (5500 feet.) The sum expended included buying Montello rock, crushing about 115 cords of rock, repairs on county machinery, labor, etc. Total amount appropriated from county, town of Carson and the city of Stevens Point, \$3,000; amount paid out, \$2,625.69; leaving a balance of \$374.31 in said fund.

We would ask the board that the balance of said fund remain in said fund and to be used for the repair and redressing of the old road from the city limits to the intersection of new road, which was badly impaired and washed away by the flood.

Dated this 16th day of November, 1911. Anton Siegert, F. M. Playman, Ben Halverson, Committee.

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

Clerk read report of the poor farm committee 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, 1911:

Received for 12 months' cream sold.....	\$ 945.74
Received for stock sold.....	328.85
Received for 739½ bushels rye sold.....	529.95
Received for 3,188 bushels potatoes sold.....	1,577.05
Received for first premium on bull, Stevens Point fair.....	15.00
Received for board Mrs. Jorgensen, 29 wks. @ \$2.75 per week...	79.75
Received from all other sources.....	51.00

Total

\$ 3,527.34

Disbursements for year ending Oct. 31, 1911:

Paid for groceries and supplies.....	\$ 863.24
Paid for labor in house and on farm.....	1,228.84
Paid for hay and feed.....	463.75
Paid for hardware and implements.....	394.12
Paid for clothing for inmates.....	107.01
Paid for thrashing, corn shredding, silo filling and wood sawing..	123.13
Paid for blacksmithing.....	55.80
Paid for repairs on buildings.....	94.35
Paid for medicine, nurse and medical attendance.....	192.50
Paid for funeral expenses.....	57.50
Paid for seeds.....	116.74
Paid for telephone rent and miscellaneous.....	30.10

Total

\$3,727.08

Live stock on hand Oct. 31, 1911:

5 horses.....	\$ 750.00
17 grade cows.....	765.00
2 registered Holstein cows.....	400.00
1 registered Holstein bull.....	125.00
5 heifers.....	150.00
6 calves.....	90.00
7 large hogs.....	140.00
22 pigs.....	220.00
Chickens.....	15.00

Total

\$ 2,655.00

Supplies and farm products on hand Oct. 31, 1911:

58 tons of hay.....	\$ 986.00
100 tons of ensilage.....	300.00
800 bushels corn in the ear.....	300.00
150 bushels of oats.....	75.00
1160 bushels of potatoes.....	580.00
120 pounds Paris green.....	20.00
85 cords wood.....	170.00
5 tons land plaster.....	12.50
15 bushels rutabagas, 6 bushels carrots, 28 bushels mangles.....	8.00
Pickles, preserves, sauerkraut and meat.....	86.00
Groceries and supplies.....	81.50

Total

\$ 2,619.00

Total value of live stock on hand Oct. 31, 1911.....	2,655.00
Total value of supplies and farm products on hand Oct. 31, 1911..	2,619.00

Total value of all stock, supplies and farm products on hand Oct.

31, 1911..... \$ 5,274.00

Recapitulation.

Disbursements paid by receipts of farm.....	\$ 2,506.38
Money received from county treasurer.....	400.00
Bills paid by county orders.....	820.70

\$ 3,727.08

Paid by county order for two registered Holstein cows.....	400.00
Paid by county order for one registered Holstein bull.....	110.00
Paid by county order for gasoline engine.....	105.00
Agent and matron's salary.....	900.00
Crops, stock and supplies on hand Oct. 31, 1910.....	4,155.97

\$ 9,397.71

Crops, stock and supplies on hand Oct. 31, 1911....	\$ 5,274.00
Receipts of farm.....	3,527.34
Due for clothing other than county charges.....	75.96
Due for medicine, nurse and doctor, other than county charges.....	148.90

COUNTY BOARD PROCEEDINGS

Due for funeral expenses, other than county charges..	36.50
Difference of cost maintaining inmates a trifle over 6 cents per day.....	335.01
	<u>\$ 9,397.71</u>
Credit to farm for crops, stocks and supplies on hand Oct. 31, 1911.....	\$ 5,274.00
Credit to farm for produce sold during the year.....	3,527.34
Credit to farm for keeping county poor.....	1,088.53
Credit to farm for keeping other than county poor.....	1,274.40
	<u>\$ 11,164.27</u>
Dr. to crops, stock and supplies on hand Oct. 31, 1910 \$	4,155.63
Dr. to money paid out by agent.....	2,506.38
Dr. to county orders paid.....	1,835.70
Dr. to agent's and matron's salary.....	900.00
	<u>\$ 9,397.71</u>
Credit to farm of a total of.....	1,766.56

	<u>\$ 11,164.27</u>
Poor Farm Fund.	
Balance in treasury Nov. 1, 1911.....	\$ 766.54
Balance in the hands of agent Nov. 1, 1911.....	1,020.96
Due from the city and the different towns for the keeping of paupers.....	1,274.40
	<u>\$3,061.90</u>
Total	29.41
Balance in treasury Nov. 1, 1910.....	1862.83
Received from the city and different towns for keeping paupers..	600.00
Appropriation for stock and gas engine.....	
	<u>\$ 2,492.24</u>
Total	1,725.70
By county orders paid.....	766.54
Balance in treasury Nov. 1, 1911.....	

Total \$ 2,492.24

We would further report that we visited the farm every 60 days, and can say we found everything in a first class condition. 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. And we would further recommend the re-election of the agent and matron. And we would further recommend the installation of a hot water heating system, as the present system consumes a large quantity of fuel and is out of repair.

Respectfully submitted, Alex Kluck, Ben Halverson, F. M. Playman, Committee.

Moved by Supervisor Betker that the poor farm committee's report be adopted. Motion carried.

Moved by Supervisor Carpenter that the clerk be authorized to put the

LIST OF INMATES AND COST OF MAINTAINING SAME.

Charges.	Days	Board	Cloth- ing	Dr. & Nurse	Fun' l Exp.	Total	Total Due the County from the different Towns, City and Villages.
County.....	365	\$181.40	\$1.10	\$3.50		\$186.00	
County.....	385	131.40	6.05	2.00		139.45	
County.....	385	131.40	6.18	8.00		139.58	
County.....	385	131.40	6.55	7.75		139.40	
County.....	202	105.12	6.55	4.10		115.77	
County.....	365	131.40	5.50	2.00		140.90	
County.....	73	21.28	4.20	15.50	\$21.00	62.98	
County.....	196	70.56	2.02	5.25		77.83	
County.....	275	99.00	1.10	13.50	21.00	124.60	\$ 283.17—Stevens Point
County.....	47	16.92	11.15	68.85	15.50	112.42	
County.....	6	7.90	6.38			14.28	
County.....	20	55.44	9.01	45.80		109.25	
County.....	30	10.80	2.50	2.16		15.46	127.40—Alban
County.....	172	6.02	2.03	1.50		9.55	64.42—Amuerst
County.....	365	131.40	3.94	3.75		139.09	
County.....	21	7.50	5.73			13.23	
County.....	365	131.40	9.30	3.00		143.70	
County.....	173	62.28	8.40			70.68	
County.....	128	46.08	4.75			50.83	203.31—Pine Grove
County.....	304	109.44	5.51	4.75		119.70	51.28—Prover
County.....	5572	\$3005.92	\$197.01	\$192.50	\$57.50	\$3652.93	117.29—Stockton
						\$1274.40	Total due Co.

No. 1—Left without permission.
 No. 2—Buried Poor Farm cemetery.
 No. 3—Left without permission.
 No. 4—Taken to home for feeble-minded at Chippewa Falls.
 No. 5—Buried New Hope cemetery.
 No. 6—Taken by Mrs. Winter.
 No. 7—A way during summer.
 No. 8—Taken to Northern Hospital.

charges for the care of the poor in th annual tax levy for the year 1911, against the city and townis specified. Motion carried.

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

A. E. Bourn, County Clerk.

FOURTH DAY.

Stevens Point, Wis., Nov. 17, 1911. 9 o'clock a. m.

Meeting called to order by chairman, Hon. Ben Halverson.

Clerk called the roll, all members present except Supervisors Walkush and Carpenter, excused.

Minutes of previous day read by the clerk and approved.

Mr. Dysart, a representative of the Childrens' Home society of Wisconsin, made a few remarks about that institution.

Clerk read the report of the superintendent of the County poor farm.

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

Moved by Supervisor Sawyer that no bills be accepted by the board after the 23rd day of Nov. 1911. Motion carried.

The following ordinance, offered by Supervisor Playman in aid of the Childrens' Home society of Wisconsin, was read by the clerk:—

Whereas, the Childrens' Home society is a corporation having a license from the state, issued by the Board of Control, which certifies that they "have examined into the character, work and managment of said society and are satisfied it is competent and has adequate facilities for finding homes for children, giving them away by adoption and placing them in families."

And, Whereas, this society has relieved this county of large expense by taking charge of children dependent on the public and is willing to serve us in the same way in the future,

Therefore, Resolved, That out of any money belonging to the general fund of the county not otherwise appropriated, we hereby authorize the county clerk to issue an order in favor of said society for the sum of one hundred.....dollars, taking a receipt from an authorized agent of said society.

The chairman announced that, by the rules, no action would be taken until tomorrow morning.

Moved by Supervisor A. Kluck that the amount to be filled in the blank space of aforesaid ordinance be the sum of \$100.00. Motion carried.

Moved by Supervisor Playman that Dr. D. S. Rice be elected county physician for the ensuing year. Motion carried.

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

Stevens Point, Wis., Nov. 17, 1911, 1:30 o'clock p. m.

Meeting called to order by chairman, Hon. Ben Halverson.

Roll called by the clerk, all members present except Supervisor Walkush, excused.

Clerk read a resolution presented by Supervisor Een, as follows:—Stevens Point, Wis., Nov. 17, 1911. Be it Resolved, That the County Board of Portage County in annual meeting assembled, do hereby tender to the Busi-

ness Men's association of the city of Stevens Point, their appreciation and thanks for the courtesy extended to them, we all believe that the friendly relations engendered will be of mutual benefit.—John Een, Supervisor of Amherst.

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

Moved by Supervisor Een that the janitor's salary be fixed at \$55 per month. Moved in amendment by Supervisor Sawyer that the salary be fixed at \$50. Ayes and naves called on the amended motion. 12 ayes and 13 nays, the amended motion being lost, the original motion was voted on by ayes and nays, 8 members voting aye and 17 voting nay, it was also lost.

Moved by Supervisor Sawyer that the salary of the poor farm agent and matron be fixed at \$75 per month. Motion carried.

Moved by Supervisor Carpenter that Supervisor Een be appointed to confer with the district attorney on the question of a resolution or ordinance for the payment of the highway road tax in money instead of working the tax out in the old way, (by sitting in the shade.) Motion carried.

Moved by Supervisor Peickard that Supervisor Een make his report on said resolution next Tuesday, Nov. 21, 1911. Motion carried.

Moved by Supervisor Beggs that the county board visit the poor farm on Friday, the 24th of Nov. 1911. Motion lost.

Moved by Supervisor Giese that the board visit the poor farm on the 23rd of Nov. 1911, next Thursday. Motion carried.

Clerk read the report of the district attorney for the fiscal year, which was referred to the committee on settlement with county officers.

The clerk then read the county treasurer's report for the fiscal year, and it was also referred to the committee on settlement with county officers.

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

A. E. Bourn, County Clerk.

FIFTH DAY.

Stevens Point, Wis., Nov. 18, 1911. 9 o'clock a. m.

Meeting called to order by chairman, Hon. Ben Halverson.

Roll call of members by the clerk. All members present except Supervisors Wolfe, sr., Walkush and Hammon, excused.

Minutes of previous day's session read and approved.

Clerk read a resolution offered by Supervisor Sawyer as follows: Be It Resolved by the County Board of Supervisors of Portage County, Wisconsin, That the county clerk be authorized to purchase of the state 26 copies of the 1911 Session Laws, at the expense of the county, and that one copy each be furnished to the office of the county clerk, treasurer, sheriff and district attorney and one each to the town, city and village clerks of Portage county.

Dated this 18th day of November, A. D. 1911.

D. W. Sawyer, Supervisor of Belmont.

Moved by Supervisor Een that the resolution be adopted. Moved by Supervisor Park in amendment that the clerk be authorized to purchase in addition to the said 26 copies of said Session Laws, a sufficient number of

said Session Laws to furnish all qualified justices of the peace of the county, one copy each. The amended motion was accepted by Supervisor Een and motion carried.

Moved by Supervisor Carpenter that the clerk send a certified copy of Supervisor Een's resolution of appreciation and thanks for the courtesy extended to the county board, to the Business Men's association. Motion carried.

Moved by Supervisor Carpenter that the resolution for the appropriation of \$100.00 aid to the Childrens' Home society of Wisconsin be adopted. Aye and nay vote called and a unanimous vote for adoption recorded.

Moved by Supervisor Park that we do now adjourn until 1:30 p. m. Monday, Nov. 20, 1911. Motion carried.

A. E. Bourn, County Clerk.

SIXTH DAY.

Stevens Point, Wis., Nov. 20, 1911, 1:30 p. m.

Meeting called to order by chairman, Hon. Ben Halverson.

Clerk called the roll, all members present except Supervisors Peickard, Walkush and A. Kluck, excused.

Minutes of the last session read and approved.

Clerk read a resolution offered by Supervisor Siegert, as follows:—

Be it resolved, by the county board of supervisors of Portage county, Wisconsin, that the amount to be charged for the board of paupers from the various towns, city and villages of Portage county, at the poor farm, be fixed at the rate of two dollars per week for the year commencing Nov. 1, 1911. Dated this 20, day of November, 1911. Anton Seigert, chairman of town of Carson.

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

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

ANNUAL REPORT.

To the Honorable County Board of Supervisors of Portage county, Wisconsin.—I herewith submit my annual report for the fiscal year ending October 31, 1911, to-wit:—

Have issued officers and court certificates	\$2,905.64
Jurors certificates	1,742.64
Witness certificates	330.90

Total amount of certificates drawn	4,979.18
------------------------------------	----------

State tax paid county treasurer on civil actions:

Jan 3, 1911. For quarter ending December 31, 1910	\$ 23.00
April 1, 1911. For quarter ending March 31, 1911	41.00
July 1, 1911. For quarter ending June 30, 1911	25.00
October 2, 1911. For quarter ending September 30, 1911	25.00

Total state tax paid	\$114.00
----------------------	----------

Fines and costs paid county treasurer.

April 1, 1911, State of Wisconsin vs. Barney Szebracikowski, larceny, fine \$100, costs \$56.—\$156.00

May 29, 1911, State of Wisconsin vs. August Wirth, violating game laws, fine \$33.34.

May 29, 1911, State of Wisconsin vs. Otto Wirth, violating game laws, fine \$33.33.

May 29, 1911, State of Wisconsin vs. Len Eastman, violating game laws, fine \$33.33.

October 5, 1911, State of Wisconsin vs. Peter Betker, abusive language, fine \$10.00, costs \$53.57.—\$63.57.

October 5, 1911, state of Wisconsin vs. Frank Summers, assault, fine \$1.00, —costs \$17.17.—\$18.17.

October 7, 1911, state of Wisconsin vs. George Stertz, violating game laws, fine \$33.34, costs \$8.60.—\$41.94.

Total paid county treasurer	\$379.68
-----------------------------	----------

Paid fine and costs to parties entitled thereto.

May 29, 1911, State of Wisconsin vs. Len Eastman, Otto Wirth and August Wirth, violating game laws, fines to Merrill Guyant, informant, \$50.00, costs to Frank Guyant, sheriff, \$8.80, costs to John A. Murat, county judge, \$14.00, costs to Frank H. Timm, clerk, \$3.00. \$75.80.

October 7, 1911, State of Wisconsin vs. George Stertz, violating game laws, fine to Merrill Guyant, informant, \$16.66. Total \$92.46.

All of which is respectfully submitted. Dated at Stevens Point, Wisconsin this 13 day of November, A. D. 1911. F. H. Timm, clerk circuit court, Portage county Wisconsin.

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 October 31, 1911. L. A. Precourt., C. J. Gilbert, Chas. Hammon, Geo. Wolf, sr., Wm. H. Ragan, committee.

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

Clerk read the appointment of Mrs. A. P. Een as a member of the traveling library board as follows:—Dear Sir:—I hereby notify you that I have this day appointed Mrs. A. P. Een of Amherst, Wis., to succeed Mrs. A. G. Cate as a member of the "traveling library board". Dated Stevens Point, Wis., this 23 day of May, 1911. Yours truly J. O. Foxen, chairman county board.

Moved by Supervisor Carpenter that the appointment be accepted. Motion carried.

Moved by Supervisor Een that the chairman appoint a committee of three members of the county board of supervisors of Portage county, Wis., as a committee on county and state highways, to confer with like committees in the adjoining counties, on the matter of state and county highways. Motion carried.

The chairman stated that he would make his appointment perhaps tomorrow.

Moved by Supervisor Playman that the meeting adjourn until 9 o'clock a. m. tomorrow. Motion carried. A. E. Bourn, county clerk.

SEVENTH DAY.

Stevens Point, Wis., Nov. 21, 1911. 9 o'clock a. m.

Meeting called to order by chairman, Hon. Ben Halverson.

Roll called by clerk, A. E. Bourn. All members present except Supervisor Walkush, excused.

Reading of minutes of yesterday's session by the clerk and they were approved.

Clerk read the report of the committee on settlement with county officers as follows: To the Honorable, The County Board of Supervisors of Portage County, Wisconsin:—I, George B. Nelson, district attorney for Portage county, Wisconsin, 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 during the year November 1, 1910 to November 1, 1911, sixteen orders against the district attorney's funds in the amounts hereinafter specified, as follows to-wit:—

Nov. 21, 1910. Order No. 29, in favor of Frank A. Neuberger, for copy of testimony at preliminary examination in State vs. Fred Hubbard. . . \$ 6.50

Dec. 29, 1910. Order No. 30, in favor of Dr. E. H. Rogers for examination of Kaniewski girl. \$ 5.00

Dec. 29, 1910. Order No. 31, in favor of Dr. F. A. Southwick for examination of Kaniewski girl. \$ 5.00

Dec. 29, 1910. Order No. 32, in favor of Arthur Clements for auto conveyance for district attorney, sheriff and guide to dead body of Louis Francisco. \$ 10.00

Jan. 7, 1911. Order No. 33, in favor of F. A. Ball for two livery rigs on Oct. 2, 1910 and Jan. 6, 1911, in State vs. Frank Lica and State vs. Pepinski, respectively. \$ 5.00

Feb. 11, 1911. Order No. 34, in favor of Frank A. Neuberger for copy of preliminary examination, testimony in State vs. Elmer J. Thompson and in State vs. Frank King. \$ 4.25

March 4, 1911. Order No. 35, in favor of Frank A. Neuberger for copy of preliminary examination State vs. William Olson. \$ 5.00

March 25, 1911. Order No. 36, in favor of Frank Gryant for reimbursement for moneys paid by sheriff to Wm. Valentine in finding witness Otis McMillan in State vs. Fred Hubbard. \$ 10.45

April 5, 1911. Order No. 37, in favor of F. A. Ball for livery conveyance for district attorney, sheriff and physicians to Krueger home in State vs Krueger. \$ 4.00

April 28, 1911. Order No. 38, in favor of J. F. Maxfield for plans and drawing of Krueger premises in State vs. Krueger. \$ 18.00

April 28, 1911. Order No. 39, in favor of H. J. Finch for auto conveyance in measuring distance between Stevens Point and Mill Creek bridge in State vs. Frank Lica. \$ 5.00

May 13, 1911. Order No. 40, in favor of A. J. Hutton for bringing John Boyanowski to Stevens Point as a witness in State vs. John Lorbecki, \$13.27.

May 27, 1911. Order No. 41, in favor of Frank A. Neuberger for copy of

testimony at preliminary examination in State vs. Frank Gaskey. . . . \$ 2.50
July 8, 1911. Order No. 42, in favor of Frank A. Neuberger for copies of testimony at examination in State vs. Albert Retski and State vs. John Molski. \$ 5.50

Aug. 8, 1911. Order No. 43, in favor of Prof. G. E. Culver for analysis of Malt Tonic in State vs. Tony Ruffalo. \$ 4.00

Aug. 10, 1910. Order No. 44, in favor of Geo. Philbrick for detective services in State vs. Tony Ruffalo. \$ 5.00

Aug. 10, 1911. Order No. 45, in favor of Geo. Philbrick for investigating sale of liquor to Indians in State vs. ———. \$ 5.00

Oct. 6, 1911. Order No. 46, in favor of Manufacturers and Merchants Inspection Bureau, Milwaukee, for investigation, detective services and expenses in the matter of complaints in State vs. ———. \$ 34.65

I further certify that three district attorney orders issued in the year 1910, prior to November 1, were issued by me as district attorney but have not as yet been canceled so far as my records show. They are as follows:

Sept. 24, 1910. Order No. 26, in favor of J. R. Whittaker, auto conveyance of district attorney to Almond in State vs. Elmer Potter. \$8.00

Sept. 27, 1910. Order No. 27, in favor of J. D. Leahy for copy of transcript of testimony taken before common council of city of Stevens Point for use in cases threatened against Klish, Peck, Retski, Shepreaux and others. \$ 22.75

Sept. 27, 1911. Order No. 28, in favor of D. J. Leahy for copy of testimony in state vs. Elmer Potter. \$ 2.00

(The said Leahy's bill for said copy being \$6, from which was deducted \$4, as his share of the auto expense in order No. 26.)

I further certify that since November 1, 1911, I have drawn two further orders:

Nov. 6, 1911. Order No. 47, in favor of Nick Lemanczyk for pursuing prisoners and conveying them to Stevens Point in State vs. Edward Peterson and William Spencer. \$2.00

Nov. 6, 1911. Order No. 48, in favor of Anton Kieleheski for pursuing prisoners and conveying them to Stevens Point in State vs. Edward Peterson and William Spencer. \$ 2.00

I make this report for the purpose of showing the exact condition of the district attorney's fund and a true and correct list of all orders drawn against said funds.

Dated Stevens Point, Wis., Nov. 17, A. D. 1911.

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

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

George B. Nelson.

Subscribed and sworn to before me this 17th day of November, A. D. 1911.

(Seal).

A. E. Bourn, County Clerk.

To the Honorable Chairman and Members of the County Board:—We, the committee to whom was referred the annexed report of George 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 17th day of November, 1911. L. A. Precourt, C. J. Gilbert, Chas. Hammon, Geo. Wolfe, Sr., Wm. H. Ragan, G. D. Aldrich, Committee.

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

Clerk read a resolution offered by Supervisor Een as follows: Resolved, by the County Board of Portage County that the highway taxes in all of the towns of said county shall hereafter be payable in money.

Resolution introduced by John Een, Supervisor Town of Amherst.

Moved by Supervisor Giese that Supervisor Een's resolution be adopted. Motion carried.

Moved by Supervisor Wilson that the resolution of Supervisor Siegert, offered yesterday and accepted, be reconsidered. Ayes and nays were called and the motion carried by a vote of 14 ayes to 12 nays.

Moved by Supervisor Carpenter to lay over any further consideration of Supervisor Siegert's resolution until next Friday p. m., Nov. 24, 1911. Motion carried.

Moved by Supervisor Sawyer that the county clerk notify the banks to present their bids as depositories for the county funds, on or before Friday, Nov. 24, 1911. Motion carried.

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

Stevens Point, Wis., Nov. 21, 1911, 1:30 o'clock p. m.

Meeting called to order by chairman, Hon. Ben Halverson.

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

Clerk read the report of the committee on county officers bonds as follows: To the County Board of Supervisors of Portage County, Wis.—We, your committee appointed on approval of county officers bonds met at the court house in the city of Stevens Point, Wis., Dec. 30, 1910, and would respectfully report as follows, to-wit:—

Official bond of Geo. F. Hebard, County Treasurer.....	\$ 30,000.00
Official bond of A. E. Bourn, County Clerk.....	5,000.00
Official bond of F. H. Timm, Clerk of Court.....	5,000.00
Official bond of Frank Guyant, Sheriff.....	10,000.00
Official bond of A. F. Wyatt, Register of Deeds.....	3,000.00
Official bond of George B. Nelson, District Attorney.....	1,000.00
Official bond of Julian F. Maxfield, Surveyor.....	1,000.00
Official bond of H. D. Boston, Coroner.....	1,000.00
Official bond of H. J. Kankrud, Agent, Poor Farm.....	1,000.00
Official bond of J. A. Murat, County Judge.....	3,000.00
Official bond of A. P. Een, Superintendent of Schools.....	1,000.00

All the above bonds were approved by said committee Dec. 30, 1910. J. O. Foxen, Ben Halverson, Jas. B. Carpenter, Committee on County Officers Bonds.

Clerk read a schedule of sheriff's and constable's bills from No. 1 to 24, inclusive, also bills for which 75 per cent of the same had been paid, from No. 1 to 39 inclusive, and they were referred to the committee on sheriff's and constable's fees

The board was addressed by a representative of a lighting company.

Moved by Supervisor Park that the chairman appoint a committee of three members in the matter of establishing the salary of the county officers. Motion carried and the chairman appointed as such committee Supervisors Park, Siegert and Precourt.

Moved by Supervisor Else that the report of the committee on approval of the county officers bonds be accepted. Motion carried.

As a committee on county and state highways the chairman appointed Supervisors Een, Beggs and Wolfe, sr.

Moved by Supervisor M. Kluck that we do now adjourn until tomorrow at 9 o'clock a. m. Motion carried.

A. E. Bourn, County Clerk.

EIGHTH DAY.

Stevens Point, Wis., Nov. 22, 1911, 9 o'clock a. m.

Meeting called to order by chairman, Hon. Ben Halverson.

Meeting called to order by the chairman, Hon. Ben Halverson.

Clerk called the roll. All members answered present.

The clerk read the minutes of yesterday's session and they were approved.

Clerk then read petitions Nos. 1 to 13, inclusive, from those thirteen towns, asking for county aid in building and repairing roads and bridges, as per chapter 337, laws of 1911. The several petitions were referred to the committee on roads and bridges.

Moved by Supervisor Een that the meeting adjourn until 1 o'clock sharp this afternoon. Motion carried.

Stevens Point, Wis., Nov. 22, 1911, 1 o'clock p. m.

Meeting called to order by chairman, Hon. Ben Halverson.

Clerk called the roll. All members present except Supervisor Playman, excused.

The chairman introduced State Senator E. E. Browne of Waupaca, who gave the meeting an interesting talk on good roads and the laws pertaining thereto, also explaining the method of getting state aid for the same, answering questions asked by the members very nicely and satisfactorily.

Moved by Supervisor Peickard that a vote of thanks be extended to Senator Browne by the members of this board for his kindness in giving his interesting talk. Motion carried.

Clerk read the report of the county superintendent of schools as follows: Stevens Point, Wis., Nov. 14, 1911. To the Honorable County Board of Supervisors of Portage County, Wisconsin. Gentlemen:—The following is the report concerning the schools of Portage county, except the city of Stevens Point, for the year ending June 30, 1911. The reports of town and village clerks shows the following sums as having been received and expended during the year:

Receipts

Money on hand June 30, 1910.....	\$ 38,905.60
Taxes levied at district meetings.....	18,409.99
From taxes levied by county board of supervisors.....	18,562.76
From state school fund income.....	20,794.54

From all other sources.....	13,210.70
Total amount received during year	\$ 109,882.59
Expenditures	
For buildings and repairs.....	\$ 8,089.97
For apparatus.....	1,593.08
For services of male teachers.....	3,355.00
For services of female teachers.....	39,925.50
For old indebtedness.....	2,568.37
For school furniture.....	2,200.95
For services of district officers.....	1,344.85
For all other purposes.....	11,344.85
Total amount paid during the year	\$ 69,077.72
Money on hand June 30, 1911	\$ 40,805.87

Report of Portage county schools from June 30, 1911. Two new school districts have been organized in the county. One of the districts was organized as district No. 4, in the town of Dewey, and the other as joint district No. 2, in the towns of Buena Vista and Plover. Modern, well equipped school buildings have been built in both districts. The building in joint district No. 2, in the towns of Buena Vista and Plover, has been completed and school has been in session for several weeks. The school house in district No. 4 in the town of Dewey is nearly completed. New schools have been built in district No. 2, town of Hull, and district No. 2, town of Stockton, to replace old buildings.

There are two high schools at present in the county, one at Almond and the other at Amherst. Three state graded schools of the first class are located at Junction City, Bancroft and Rosholt. Three state graded schools of the second class are at Plover, Amherst Junction and Nelsonville. The remaining 112 districts have but one department each and of these 66 have received three installments of special state aid of \$50 each, 26 districts have received special state aid but twice, and 7 districts but once. 36 districts applied for this aid this year, some of them for the first installment.

Thus far I have made about 50 visits to schools in different parts of the county. During the month of August I selected library books for 120 district school libraries in the county. A total of 1,539 volumes was ordered at a cost of \$741.03.

Summer schools of six weeks duration were held at each of the eight Normal schools of the state. Of the 360 students who attended the summer session of the Stevens Point Normal school 95 were from Portage county. One two-day institute was held at Stevens Point on October 27 and 28, and five one-day teachers' meetings are scheduled for different parts of the county during the year, making it possible and convenient for all teachers to attend some of them.

The fact that the county board has furnished an office in the court house for the county superintendent makes it possible for me to provide definite office hours on Saturdays and Mondays, when I can meet the teachers of the county, members of the school boards and others who are interested in the school work of the county. For providing me an office I want to thank especially the county board, and I wish at this time to express my

appreciation of the very kind treatment and support given me, both by members individually and by the board as a body. Your generous support has given me much encouragement in my work and I assure you that I shall endeavor to merit your confidence by giving my best efforts to the improvement of the schools of Portage county. Again thanking you for your courteous and generous support, I am, very respectfully,

Frances C. Bannach,

County Superintendent of Schools.

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

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

A. E. Bourn, County Clerk.

NINTH DAY.

Stevens Point, Wis., Nov. 23, 1911, 9 o'clock, a. m.

Meeting called to order by the chairman, Hon. Ben Halverson. Clerk called the roll, all members present except Supervisors Walkush, Grashorn, Else, A. Kluck and M. Kluck, excused.

Clerk read the minutes of previous session and they were approved.

Moved by Supervisor Park that the highway committee be appointed to confer with the highway committees of other counties adjoining, be empowered to make the necessary changes in the state roads to conform to the law, the same to be approved by the county board of supervisors. Motion carried.

Moved by Supervisor Betker that the meeting adjourn until 9 o'clock a. m. tomorrow to visit the poor farm. Motion carried.

A. E. Bourn, county clerk.

TENTH DAY.

Stevens Point, Wis., Nov. 24, 1911, 9 o'clock a. m.

Meeting called to order by chairman, Hon. Ben Halverson. Clerk called the roll, all members present except Supervisors Sawyer and Playman, excused.

Minutes of the previous day read and approved.

Mr. H. L. Phillips of Milwaukee, state superintendent of the Wisconsin Humane Society made a few remarks in the interests of the human race and dumb beasts. Mrs. C. B. Baker, president of the Portage county branch of the Humane Society, made a few remarks along the same lines, as did also several members of the board.

Clerk read the report of the Portage county branch of the Humane society as follows: Stevens Point, Wis., Nov. 24, 1911. To the honorable County Board of Supervisors of Portage County, Wisconsin, Gentlemen: We take pleasure in presenting to you the following report of the Portage County branch of the Wisconsin Humane society for the year ending November 1911. At the session of the county board held last year, a committee from the Humane society presented the work to the different members of the board of supervisors. As a result four new agents have been se-

cured for the county. Mr. Frank Casey was appointed at Almond, his commission having been procured in December 1910. Later in the year, Anton Siegert, chairman of the town of Carson, very kindly signified his willingness to act as agent for his own town. We are also pleased to report the interest shown by Mr. John Een, chairman of the town of Amherst, who has been the means of securing two agents for his town, one to take care of the work at Amherst Junction and the other at Nelsonville. The society procured commissions from the governor for each of these agents, making them regularly commissioned state officers. Early in January the local society sent for the state agent, Zacariah Clayton of Milwaukee, who spent a couple of days here in the interests of the local work. A large number of investigations were made and a great deal of good accomplished by his visit. We have been especially active in the department of animal work, a large number of complaints have been made and each one investigated. In many cases a reprimand alone being sufficient. One arrest was made, the case being that of a man who drove a badly crippled horse from Meehan Station to Stevens Point, the owner was jailed and the horse killed.

We have worked along the line of unnecessary cruelty in shipping poultry and stock, the shipping of young calves alive being one of the greatest cruelties of the present day. The society has taken up the work of humane education in the schools. A committee from the local branch attended a county teacher's meeting which was held at the Normal school in the city, at which time the president gave an address on the importance of humane teaching in the schools. In January the Secretary was sent as delegate to the annual meeting of the state society in Milwaukee. This report does not cover any of the work done by the agents outside of Stevens Point, nor the work of individuals, a number of whom have caused arrests and secured convictions since our laws have been published.

The following is the financial statement for the year:

Cash on hand.....	\$ 63.00
Disbursements.	
Four office stars.....	\$ 3.65
Secretary's supplies.....	3.00
Printing tags, "Blanket Your Horses".....	5.00
Annual state dues.....	25.00
Subscription to "Our Dumb Animals" for the public library.....	1.00
Groceries for destitute family.....	1.50
Telephone, long distance.....	1.00
Traveling expensess, humane literature.....	10.95
Incidentals.....	4.00
Total	\$ 55.00
Balance	8.00

Respectfully submitted, Mrs. C. B. Baker, Pres., Mrs. A. P. Een, Sec.

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

Clerk read the following petition from the Portage county branch of the Humane Society, which, according to the rules, was laid over for further action. Stevens Point, Wis., Nov. 24, 1911. To the Honorable

Board of Supervisors of Portage County, Wisconsin. Gentlemen:—The Portage County Humane Society hereby respectfully petitions your honorable body for an appropriation of two hundred dollars to carry forward the humane educational campaign and other humane work in the county, as outlined in the annual report of this society, this appropriation to be made in accordance with chapter 65, laws of 1909, section 16360.

Signed, President, Mrs. C. B. Baker, Secretary, Mrs. A. P. Een.

Moved by Supervisor Carpenter that an informal ballot for the election of agent and matron of the county poor farm be taken. Motion carried.

Clerk read applications for the position of agent and matron of the poor farm from J. O. Oas, Wm. Larson and wife, H. J. Kankrud and wife, and M. L. Gordon and wife.

The informal result was Wm. Larson 14; H. J. Kankrud, 9; M. L. Gordon, 1. Whole number, 24.

Moved by Supervisor Else that the informal ballot be declared formal. Moved by Supervisor Carpenter in amendment to proceed to a formal ballot. The amended motion carried.

The result of the formal ballot was, whole number of votes cast 25, of which Wm. Larson received 14, H. J. Kankrud, 9, and M. L. Gordon, 2. Wm. Larson was declared elected.

Moved by Supervisor Walkush that Supervisors A. Kluck, Geo. Wolfe, sr., and G. K. Mansur be elected as a standing committee on county poor farm.

Moved in amendment by Supervisor Park that the clerk cast the ballot of the members for Supervisor A. Kluck as chairman of said standing committee. Motion carried and Supervisor A. Kluck was declared elected.

Moved by Supervisor Precourt that the clerk cast the ballot of the members for Supervisor Geo. Wolfe, sr., as a member of said poor farm committee. Motion carried and Supervisor Geo. Wolfe, sr., was declared elected.

Moved by Supervisor Carpenter that the clerk cast the ballot of the members for Supervisor G. K. Mansur as a member of said poor farm committee. Motion carried and Supervisor Mansur was declared elected.

Moved by Supervisor Carpenter that the rules be suspended and an appropriation of \$35 be made for an enlarged picture of the late Judge Chas. M. Webb, for the court room and authorize the clerk to have the same made, framed and hung. Motion carried.

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

Stevens Point, Wis., Nov. 24, 1911, 1:30 o'clock p. m.

Meeting called to order by the chairman, Hon. Ben Halverson.

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

Clerk read the statement of apportionment of taxes and special charges by state of Wisconsin, which was referred to the committee on ways and means.

Moved by Supervisor Carpenter that the resolution of Supervisor Siegert be amended to read, "That the amount to be charged for the board of paupers from the various towns, city and villages of Portage county at the

poor farm shall be the actual maintenance of said paupers for the year commencing Nov. 1, 1911.: Motion carried.

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

A. E. Bourn, County Clerk.

ELEVENTH DAY.

Stevens Point, Wis., Nov. 25, 1911, 9 o'clock a. m.

Meeting called to order by the chairman, Hon. Ben Halverson.

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

Minutes of previous day read and approved.

Clerk read the report of the committee on county highways as follows: To the Honorable Board of Supervisors of Portage County, Wisconsin. Gentlemen:—We, your committee appointed to make any changes needed in the county road map adopted by the county board, at the annual session of 1908, would respectfully report that after consulting with the supervisors of the various towns, we would recommend the following changes for your approval and adoption. First. Change from Bancroft north to Buena Vista. To commencing from Bancroft west to section line between section 9 and 10, then 2 miles north to Buena Vista line. Second. Change from section corner of section 34, town 22, range 8 east, then east one mile, then north through the town of Buena Vista and Plover to connect with main road to Plover. Change to commence at sw corner of section 34, town 22, range 8 east, then run due north through the towns of Buena Vista and Plover, to the village of Plover. Third. Change from Bancroft south about one mile west and south to county line, to commencing at the quarter stake on east side of section 9, running south between sections 9 and 10, 15 and 16, 21 and 22, 27 and 28, 33 and 34 to county line. Fourth. Continuing the Grand Rapids road west of Meehan where it turns south, to go through Grant in a south westerly course along or near the Green Bay & Western railroad right of way to the county line. Fifth. Change from Rosholt to road continues east to section 23. Change, to from Rosholt east 2 miles to section 22, then north two miles, east one mile, then north to county line. Sixth. Change from Stevens Point passing through the town of Linwood on the Rudolph road to county line. Making it commencing from city of Stevens Point across the river at Rocky Run bridge, running due west through the town of Linwood, to through section 36 in Carson, then south one half mile to Wood county line.

We would also report that with a long distance talk with the Highway Commission, they informed us that they would be glad to accept any changes made in the map adopted by this board that would benefit the community and for the best interests of the roads, and that considering that our system of county roads had been adopted by the board of supervisors at the 1908 session, they would not hold us to the 15 per cent of the highways in the county, but as we are one of the foremost counties in the state to get started on the movements for good roads that all of our petitions would get a square deal. All of which is respectfully submitted.

Dated at Stevens Point, Wis., Nov. 25, 1911. John Een, H. H. Beegs, Geo. Wolfe, sr., Committee.

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

Moved by Supervisor Een that the amount in the petition from the Portage County Humane society be \$100. Ayes and nays called and the motion carried unanimously.

Moved by Supervisor A. Kluck to adjourn until 1:30 p. m. next Monday, Nov. 27, 1911. Motion carried.

A. E. Bourn, County Clerk.

TWELFTH DAY.

Stevens Point, Wis., Nov. 27, 1911, 1:30 o'clock p. m.

Meeting called to order by the chairman, Hon. Ben Halverson.

Clerk called the roll, all members present except Supervisors Peickard, Een, Siegert and Wolfe, sr.

Minutes of previous day's session read and approved.

Mrs. Alice McDill read the annual report of the Traveling Library Board of Portage County, which was laid over for future discussion.

Clerk read a resolution offered by Supervisor Sawyer, as follows:— Resolved, By the County Board of Portage County, Wis., That the percentage of said county of the cost of improving the system of prospective state highways shall be 33 1-3 per cent of the cost of roads and 40 per cent of the cost of bridges.

D. W. Sawyer, Chairman Town of Belmont.

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

Clerk read the schedule of county poor claims from No. 1 to 9 inclusive, which was referred to the committee on county poor. The clerk also read schedule of claims from No. 62 to 91 inclusive, which was referred to the committee on claims.

Clerk read the report of the amount paid in bounties for crows and hawks No. 1 to 17 inclusive, which was referred to the committee on settlement with county officers.

Clerk read a schedule of illegal tax certificates, which was referred to the committee on illegal assessments.

Clerk read the reports of the town chairman on fines collected by justices of the peace, which was referred to the committee on settlement with county officers.

Clerk read the report on burial of indigent soldiers as follows: To the Honorable Chairman and Members of the County Board of Supervisors of Portage County, Wis. Gentlemen:—I would respectfully report that the following amounts were paid for the burial of indigent soldiers and the widows of soldiers for the year ending Oct. 31, 1911, as per section 15299, statutes of Wisconsin for the year 1898, as amended by chapter 252, of the laws of 1909:

Jan. 23, 1911, Frank Cram.....	\$ 50.00
Feb. 22, 1911, Geo. Cronk.....	50.00
July 10, 1911, Martin Cooney.....	50.00

July 10, 1911, Wm. H. Fields 50.00
 Aug. 4, 1911, Lowell Lescomb 50.00
 Aug. 28, 1911, Roxey White Goff 50.00
 Oct. 17, 1911, Eliza Ann White 50.00

Respectfully, A. E. Bourn, County Clerk

Dated Nov. 14, 1911.

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

Clerk read bid for county depository as follows: Stevens Point, Wis., November 23, 1911, Mr. A. E. Bourn, County Clerk, Portage County, Stevens Point, Wis. Dear Sir:—In compliance with your request for bids for deposit of county funds, we the undersigned Citizens National Bank of Stevens Point, Wis., beg to submit the following bid:—In consideration of the county board designating us as county depository, we agree to pay interest at the rate of 1½ per cent per annum on all moneys on deposit in excess of five thousand (\$5,000) dollars, average daily balances, the interest to be computed monthly and credited to the account of Portage county.

Citizens National Bank.

By T. L. N. Port, Cashier.

Moved by Supervisor Park that the bid of the Citizens National bank, being the only bid, as county depository, be accepted. Motion carried.

Clerk read the bids for the county printing as follows: Stevens Point, Wis., Nov. 24, 1911. To the Honorable Chairman, Committee on Printing and Members of the Board of Supervisors: The undersigned will publish the county board proceedings in the Stevens Point Journal and the Gazette for the year commencing April 1, 1912 for the sum of 42 cents per folio and furnish one hundred and fifty, (150) pamphlets containing the proceedings etc., without extra charge. They will also do your job printing at the following prices: Personal property blanks, per hundred, 30 cents; tax certificates, per thousand, \$6.75; quarter sheet blanks, per one hundred, 65 cents; half sheet bill heads, per hundred, 22 cents; six and one half inch envelopes, per thousand, \$1.50; half sheet blanks, one side, per one hundred, \$1.25; letter heads, per thousand, \$2.00; note heads, per thousand, \$1.00. Respectfully submitted, E. McGlachlin, Journal, E. D. Glennon, Gazette.

Stevens Point, Wis., Nov. 23, 1911.

To the Honorable Chairman and Members of the County Board of Portage County, Wisconsin: Gentlemen:—We propose to do the job printing for Portage county for the year commencing April 1, 1912, at the following prices: County treasurer's tax sale notice, per description, 20 cents; 50 posters for wood, 40 cents, note heads, per thousand, (1,000), \$1.75; ten inch envelopes per thousand, \$2.50; clerk's tax deed notice per description, 25 cents; court calendars per page, 65 cents; quarter sheet blanks, per hundred, 65 cents; one half sheet blanks, per hundred, \$1.40; tax certificates, per thousand, \$7.00; letter heads, per thousand, \$2.50; six and one half inch envelopes, per thousand, \$1.75; personal property blanks, per hundred, 30 cents; quarter sheet bill heads, per hundred, 20 cents; half sheet bill heads, per hundred, 23 cents.

If this bid is accepted we guarantee that good material will be used in all the jobs that may be given to us to do. Very respectfully, J. Wozzalla's Sons.

Stevens Point, Wis., Nov. 22, 1911.

To the Honorable Chairman and Members of the County Board of Portage county, Wisconsin. Gentlemen:—We propose to publish the proceedings of the county board of session, of 1911 in the Polish language in the Rolnik for the sum of one hundred and fifty dollars, (\$150.00). Respectfully yours, J. Wozzalla's Sons.

These bids were referred to the committee on county printing.

Moved by Supervisor Playman that the amount of \$5.00 per month be set aside to pay the janitor for assistance in doing his work during the year. Ayes and naves called and the motion carried 19 ayes to 4 naves.

Moved by Supervisor Playman that the clerk be authorized to draw an order for \$11.76 in favor of the chairman of the county board for railroad fare for the members of the board on their trip to the Poor farm. Motion carried.

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

A. E. Bourn, County Clerk.

THIRTEENTH DAY.

Stevens Point, Wis., Nov. 28, 1911, 9 o'clock, a. m.

Meeting called to order by the chairman, Honorable Ben Halverson. Roll call of members by the clerk. All present except Supervisors Een, Precourt, Siegert, Wolfe, sr., and Walkush, excused. Minutes of the previous day read and approved. Clerk read communication from the Wisconsin Free library commission in the matter of counties loaning their credits to settlers; as per chapter 656, laws of 1911. Also a letter from the state board of control. Moved by Supervisor Carpenter that these letters be placed on file. Motion carried.

Clerk read schedule of bills from state and other institutions for the care of insane, feeble minded and other inmates from the county, which were referred to the committee on ways and means. Moved by Supervisor Playman to adjourn, until 1:30 o'clock, p. m. Motion carried.

A. E. Bourn, County Clerk.

Stevens Point, Wis., Nov. 28, 1911, 1:30 p. m.

Meeting called to order by the chairman, Honorable Ben Halverson. Clerk called the roll. All members present except Supervisors Precourt, Park, Walkush, Wolfe, sr., and Siegert, excused.

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

See Appendix "A."

Moved by Supervisor Playman that the report of the committee on equalization be adopted. Ayes and naves called, the result of the call was 19 ayes to 3 naves. Motion carried.

Moved by Supervisor Else that an appropriation of \$100 be made to the Traveling Library fund. Ayes and naves called and the motion carried unanimously.

Moved by Supervisor Peickard to adopt the report of the Traveling Library board as amended. Motion carried.

The following is the report of the Portage County Traveling Library board as amended: Stevens Point, Wis., Nov. 24, 1911. To the Chairman and members of the county board of Portage county, Wis., Gentlemen:

In behalf of the Portage county Traveling Library board, I beg leave to present the eighth annual report of receipts and expenditures:

RECEIPTS.

1910 Nov. 30, Balance on hand on date of last report.....	\$ 3.07	
1911 Jan. 9, Received from county treasurer	45.83	
1911 May 25, Received from county treasurer.....	125.00	
1911 Oct. 5, Received from county treasurer.....	150.00	
Total receipts	\$323.90	

EXPENDITURES.

For the following amounts as per vouchers on file:

1910 Dec. 3, Stevens Point Business College, typing last report....	\$ 1.00	
Dec. 27, U. S. Express Co., chest of books from Arnott to Stevens Point.....	.50	
1911 Jan. 9, L. C. Bronstadt, Norwegian books.....	25.10	
1911, Jan. 20, National Express Co., Nov. 17, 1911, express from Chicago to Stevens Point.....	\$.60	
National Express Co., Dec. 2, 1910, express from Amherst to Stevens Point.....	.50	1.10
1911 Feb. 21, Reading & Neuman, Dec. 5, 1910, freight Grand Rapids to Stevens Point, freight.....	.40	
Dec 30, 1910, freight.....	.15	
Feb. 22, 1911, freight.....	.40	.95
1911, Mar. 11, Mary Dunegan, to reimburse her for paying express on Norwegian books.....		.35
Apr. 3, Western Express Co., Feb. 11, Stevens Point to Amherst.....	.50	
Feb. 25, Stevens Point to Bancroft.....	.50	
Feb. 25, Stevens Point to Custer.....	.50	
Feb. 25, Stevens Point to Wild Rose.....	.50	
Feb. 25, Stevens Point to Grand Rapids.....	.50	
Feb. 25, Stevens Point to Junction City.....	.50	4.00
April 15, Miss Mary Frazier, binding books.....		2.80
May 6, Miss Mary Dunegan. To reimburse her for paying U. S. express originally paid by Esther Carley....	.50	
May 6, Gaylord Bros., 1 doz. envelopes parchment paper.....	.75	
May 6, J. Worzalla's Sons, rebinding 31 books at 25c..	7.75	
Rebinding 1 book at 55c.....	.55	
Rebinding 1 book at 50c.....	.50	8.80
May 11, J. Worzalla's Sons, May 10, rebinding 3 books at 25c.....	.75	
New bindings on 2 books at 40c.....	.80	
May 6, bindings on 2 books at 40c.....	.80	
Bindings on 2 books at 35c.....	.70	
Rebindings at 25c.....	2.25	
Rebinding 2 at 20c.....	.40	5.70
May 12, the M. H. Wiltzias Co. Polish books.....	21.65	
May 17, L. C. Bronstad, balance on Norwegian books.....	1.00	
June 2, A. C. McClurg & Co., books.....	16.37	
June 2, Mary Dunegan, salary.....	25.00	
June 23, Reading & Neumann		

Feb. 16, freight on books Amherst to Stevens Point....	.40	
Apr. 22, freight on books Junction City to Stevens Point	.40	
May 1, freight on books Rosholt to Stevens Point.....	.60	
May 9, freight on books Milwaukee to Stevens Point....	.45	
May 10, freight on books Chicago to Stevens Point....	.50	
May 28, freight on books Chicago to Stevens Point....	.50	2.85
June 26, Democrat Printing Co., 1,000 Manila book cards.....		1.25
June 26, Miss Dunegan. To reimburse her for paying express Manila cards.....		.50
July 3, F. A. Ball, July 1, team to Jordan.....	2.50	
July 3, F. A. Ball, July 22, team to Linwood.....	2.50	5.00
July 6, Western Express Co.		
Apr. 28, express to Amherst Junction.....	.50	
Apr. 29, express from Amherst Junction.....	.50	
May 12, express to Junction City.....	.50	
May 15, express to Rosholt.....	.50	
May 15, express to Nelsonville.....	.50	3.25
	\$ 128.41	323.90

1911, July 11, J. Worzalla's Sons		
Binding 22 books at 25c.....	5.50	
Binding 4 books at 45c.....	1.80	7.30
Sept. 21, Mary Dunegan, acct. of salary semi-annual.....		25.00
Sept. 25, J. Worzalla's Sons, binding books.....		7.25
Sept. 25, Menasha Wood Split Pulley Co., 1 chest for books.....		1.50
Sept. 22, E. McGlachlin, Aug. 26, to 500 envelopes....	1.13	
To 500 memo heads.....	1.25	2.38
Sept. 29, H. D. McCulloch Co., books.....		4.21
Oct. 2, Reading & Neuman, freight		
July 24, Almond to Stevens Point.....	.55	
Aug. 30, Chicago to Stevens Point.....	.50	
Aug. 31, Menasha to Stevens Point.....	.40	
June 22, Chicago to Stevens Point.....	.45	
July 11, Junction City to Stevens Point.....	.40	
June 17, Junction City to Stevens Point.....	.40	2.70
Oct. 5, Western Express Co.		
Sept. 6, from Almond.....	1.25	
June 30, to Almond.....	1.25	
July 13, to Junction City.....	.50	
July 27, from Almond.....	1.50	
Sept. 6, from Almond.....	1.25	
Sept. 6, from Almond.....	1.25	
Sept. 29, from Junction City.....	.50	6.25
Oct. 6, A. C. McClurg & Co., books.....		71.31
Oct. 16, A. C. McClurg & Co., books.....		44.51
Oct. 23, U. S. Express Co., Arnott to Stevens Point.....		.45
Oct. 25, A. C. McClurg & Co., books.....		3.65
Nov. 8, Western Express Co., Oct. 26, Stevens Point to Arnott....		.50
Nov. 9, French, Campbell & Co., books.....		

Nov. 9, H. D. McCulloch Co., books.....	3.80
Nov. 16, J. Worzalla's Sons	
Rebinding 14 books at 25c each.....	3.50
Rebinding 4 books at 50c each.....	2.00
Nov. 23, H. D. McCulloch Co., books.....	1.67
Total expenditures	\$ 318.15
Balance on hand	5.75
	<hr/>
	\$ 323.90

There are a few outstanding bills. We have added two libraries this year. The county therefore owns twenty-nine good libraries of about forty 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 \$100, amended amount 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.

Clerk read bill No. 10 on county poor which was referred to the committee on county poor.

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

A. E. Bourn, county clerk.

FOURTEENTH DAY.

Stevens Point, Wis., Nov. 29, 1911, 9 o'clock a. m.

Meeting called to order by the chairman, Honorable Ben Halverson. Clerk called the roll. All members present except Supervisors Precourt, Siegert, Wolfe, sr., Walkush and Grashorn, excused.

Minutes of yesterdays' proceedings read and approved.

Clerk read a resolution offered by Supervisor Aldrich as follows:

Whereas: It is known to all the members of this board that Mrs. George Wolfe, sr., has departed this life; Therefore, be it resolved by the county board of supervisors of Portage county in annual meeting assembled, that this board extend to George Wolfe, sr., and family, its heartfelt sympathy in this their hour of great bereavement and be it further Resolved that out of respect for our fellow member, that a committee of this board consisting of Supervisors Grashorn and Siegert be delegated to attend the funeral of Mrs. George Wolfe, sr., as representatives of this board and be it further Resolved that the county clerk be instructed to send a copy of this resolution to Supervisor Wolfe and family. Dated Stevens Point, Wis., Nov. 29, 1911. G. D. Aldrich, supervisor of City of Stevens Point, sixth ward.

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

Moved by Supervisor Betker to adjourn until Monday, Dec. 4, 1911, at 1:30 p. m. Motion carried.

A. E. Bourn, county clerk.

FIFTEENTH DAY.

Stevens Point, Wis., Dec. 4, 1911, 1:30 o'clock p. m.

Meeting called to order by the chairman, Honorable Ben Halverson. Clerk called the roll. All members present except Supervisors Beggs, Peickard, Wilson, Grashorn, Ragan, Else and Kluck, excused.

Minutes of last days session read and approved.

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

Stevens Point, Wis., Oct. 31, 1911.

The Soldiers Relief Commission beg leave to make their annual report for the year ending Oct. 31, 1911. We have aided the following persons during the past year as follows:

J. P. Chapman, city.....	\$ 145.00
Mrs. N. Herrick, city.....	57.00
Johnathan Adams, Buena Vista	15.00
Frank Cram, city.....	25.00
Mrs. A. Coats, city.....	55.00
Sylvester Roe, city.....	23.00
S. Merryfield, city.....	5.00
S. H. Colby, city.....	20.00
Mrs. R. M. Hughes, city.....	65.00
H. Eagleburger, city.....	5.00
R. C. Davis, city.....	10.00
O. B. Foster, city.....	5.00
J. M. Ramsey, Grant.....	33.50
Mrs. Mary Hansen, New Hope.....	15.00
Mrs. William Skiling, Buena Vista	28.50
Mrs. Sarah Lynn, city.....	20.00
Mrs. H. H. Moore, Plover.....	20.00
Diadem Colby, city.....	5.00
C. C. Chapman, city.....	15.00
John Boursier, care of Clark.....	4.50
Leoma Fields, city.....	8.00
E. N. Nelson, city.....	5.00
Mrs. Mary Fitzgibbons, city.....	5.00
Mrs. Mary Fitzgibbons, city.....	15.00

\$649.50

Recapitulation

On hand Nov. 1, 1910.....	\$ 617.95
Received from county treasurer April 1, 1911.....	945.00

Total receipts

\$1,562.95

Disbursements

Transferred from Soldiers Relief Fund	\$290.95
Paid out for relief.....	649.50

\$940.45

Balance on hand Nov. 1, 1911.....\$622.50

Respectfully submitted, H. H. Hoffman, S. Whittaker, G. H. Altenberg.
To the Honorable Chairman and Members of the County Board: Gentlemen:—We, your committee, on Soldiers' relief commission, would report that we have compared said orders and have canceled the stubs and find it correct and recommend its adoption.

Dated this 23rd day of November, 1911. L. A. Precourt, Wm. H. Ragan, C. J. Gilbert, Chas. Hammon, G. D. Aldrich, Geo. Wolfe, sr., Committee.

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

Clerk read the 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 27th day of November, 1911. L. A. Precourt, C. J. Gilbert, Wm. H. Ragan, Geo. Wolfe, sr., Committee.

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 the county treasurer as reported.

Dated this 27th day of November, 1911. L. A. Precourt, C. J. Gilbert, Wm. H. Ragan, Committee.

To the Honorable Chairman and Board of Supervisors of Portage County, Wisconsin: Gentlemen:—I herewith submit to your honorable body a report of the amounts paid to the town treasurers of the several towns for bounties paid on crows and hawks.

Respectfully yours, A. E. Bourn, County Clerk.

No.	Town	Date	No. Crows	No. Hawks	Amount
1	Alban	Nov. 5, 1910	13	7	\$3.05
2	Linwood	Nov. 5, 1910	1	23	5.85
3	Amherst	Nov. 7, 1910	20	3	2.75
4	Belmont	Nov. 15, 1910	5	6	2.00
5	Buena Vista	Nov. 18, 1910	48	43	15.55
6	Stockton	Nov. 28, 1910	16	14	5.10
7	Buena Vista	Nov. 30, 1910	7	13	3.95
8	Sharon	Dec. 5, 1910	1	2	.60
9	Dewey	Dec. 17, 1910	0	1	.25
10	Grant	Dec. 17, 1910	25	57	16.75
11	Hull	Dec. 20, 1910	4	17	4.65
12	Pine Grove	Dec. 22, 1910	115	40	21.50
13	Almond	Dec. 27, 1910	25	22	8.00
14	Plover	Mar. 18, 1911	95	12	12.50
15	Linwood	April 5, 1911	3	7	2.05
16	Carson	May 22, 1911	1	6	1.60
17	Eau Pleine	May 24, 1911	20	10	4.50
18	Dewey	Oct. 31, 1911	4	1	.65
Total			403	284	\$ 111.36

Dec. 6, 1910, Order No. 1251	\$ 38.80
Dec. 20, 1910, Order No. 1560	17.00
Dec. 20, 1910, Order No. 1561	4.65
Dec. 22, 1910, Order No. 1563	21.50
Dec. 27, 1910, Order No. 1575	8.00
Mar. 18, 1911, Order No. 1678	12.50
April 5, 1911, Order No. 1712	2.05
May 22, 1911, Order No. 1759	1.60
May 24, 1911, Order No. 1760	4.50
Nov. 24, 1911, Order No. 2062	.65

To balance \$ 111.30

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

Clerk read the report of the committee on road machinery as follows: To the County Board of Supervisors of Portage County, Wisconsin:—I, the undersigned, who, at the 1910 meeting of the board was appointed a committee of one, to look after and care for the road building machinery owned by the county, do respectfully report as follows: That in the month of March, 1911, I loaned the crusher, wagon and roller to the town of Carson, and when the crusher was last inspected by me it was not in the very best of condition; and it is my opinion that said crusher is in such condition now that any repairs upon the same would be a waste of money, and it is my opinion that when needed, a new crusher should be purchased. In the month of July, 1911, I loaned the wagons and roller to the town of Plover; the same was used by said town of Plover on the Plover road and the roller was by the said town's chairman returned to the city of Stevens Point and is now under cover in the city of Stevens Point, at the place where the city maintains its roller in the yard owned by the city of Stevens Point, at engine house No. 1, in said city. I have recently inspected said roller and I find the same in good condition. Belts from crusher and spikes for roller are stored at engine house No. 1, and wagons are in possession of the town of Plover. All of which is respectfully submitted.

Dated this 4th day of December, 1911. Aug. Walkush, Supervisor of the town of Hull.

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

Clerk read a letter from the State Highway commission, which on motion of Supervisor Carpenter was ordered to be placed on file.

Moved by Supervisor Betker that the board visit the county jail this afternoon. Motion carried.

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

A. E. Bourn, County Clerk.

SIXTEENTH DAY.

Stevens Point, Wis., Dec. 5, 1911, 9 o'clock a. m.
Meeting called to order by the chairman, Hon. Ben Halverson.

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

Minutes of previous day read and approved.

Clerk read a petition from W. C. Koch, a blind person, which was laid over 24 hours for further consideration.

Supervisor Park offered a resolution, which on motion of Supervisor Sawyer was laid over until tomorrow morning.

Clerk read the report of the committee on settlement with county officers as follows: To the Honorable Chairman and Members of the County Board of Portage County, Wisconsin. Gentlemen:—We, your committee to whom was referred the annexed report of George Hebard, 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. We have counted the cash on hand and find it in amount equal to the total and in report. We submit herewith the canceled county and court orders for destruction, also the interest coupons for \$5,000 to be punched and filed in the office.

Respectfully submitted this 27th day of November, 1911. L. A. Pre-court, C. J. Gilbert, Chas. Hammon, Wm. H. Ragan, G. D. Aldrich, Geo. Wolfe, sr., Committee.

Stevens Point, Wis., Nov. 13, 1911. To the Honorable 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 January 1, 1911, and ending October 31, 1911.

Geo. F. Hebard, County Treasurer.

Total tax levied by county board.....	\$ 84,674.72
Total cash from towns, city and village treasurers.....	\$ 76,570.94
Total delinquent tax collected before sale.....	4,618.83
Total tax collected from tax sale.....	3,429.63
One certificate held by Portage county.....	1.34
Imperfect descriptions charged back.....	20.45
Charged back personal property tax.....	22.51
Cash received from state (tax on land held on contract).....	11.02

\$ 84,674.72

State Tax Account

State tax levy.....	\$ 43,021.62
By cash paid interest on certificates of indebtedness.....	\$ 1,299.44
By cash paid free high schools.....	1,030.84
By cash paid graded school tax.....	989.61
By cash paid capitol building tax.....	3,711.03
By cash paid Northern Hospital tax.....	412.34
By cash paid University tax.....	6,463.51
By cash paid Normal school tax.....	2,803.89
By cash paid common school tax.....	14,186.26
By cash paid charitable and penal institutions.....	12,124.70

\$ 43,021.62

Trust Loan Fund

To received from towns, city and village treasurers.....	\$3,572.42
By cash paid state treasurer.....	\$3,572.42

\$3,572.42 \$ 3,572.42

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

	Amount Paid	Ret'd Del.	Total Levy
Alban.....	\$ 901.29	\$ 136.42	\$ 1,037.71
Almond.....	2,143.80	34.18	2,177.98
Amherst.....	2,411.57	62.24	2,473.81
Belmont.....	1,113.44	161.71	1,275.15
Buena Vista.....	1,893.09	50.89	1,943.98
Carson.....	1,347.29	436.85	1,784.14
Dewey.....	650.47	93.10	743.57
Eau Pleine.....	721.39	754.14	1,475.53
Grant.....	250.75	844.41	1,095.16
Hull.....	1,001.81	214.65	1,216.46
Lanark.....	1,248.53	37.19	1,285.72
Linwood.....	415.68	249.60	665.28
New Hope.....	1,378.62	52.62	1,431.24
Pine Grove.....	734.44	258.06	992.50
Plover.....	2,550.54	401.73	2,952.27
Sharon.....	1,591.33	102.92	1,694.25
Stockton.....	2,667.48	21.29	2,688.77
Almond Village.....	739.96		739.96
Amherst Village.....	747.78	.21	747.99
Rosholt Village.....	404.55	36.93	441.48
Stevens Point, City.....	4,791.73	4,154.64	8,946.37

\$ 29,705.44 \$ 8,103.78 \$ 37,809.22

General Fund Receipts.

To total cash from town, city and village treasurers.....	\$ 30,486.39
To amount transferred from road and bridge fund.....	15.37
To cash received for care of insane.....	10.17
To amount transferred from legacy fund.....	373.39
To amount of state tax and trust loans.....	46,594.04
To amount transferred from fines fund.....	20.77
To cash from G. F. Andrae Co.....	3.30
To cash from Citizens National bank, interest on deposits.....	141.71
To amount transferred from Portage Co. drainage fund account, Grant.....	25.45
To account transferred from Soldiers' relief fund.....	290.95
To account received from delinquent tax collected and fees.....	5,119.98
To cash from F. H. Timm, costs in court cases.....	135.34
To cash received from sale of add. sheets.....	.30
To cash received from sale of tax certificates and fees.....	3,724.37
To cash received from interest and charges from sale of D. D. certificates.....	41.29
To cash received from interest and charges from sale of Portage	

COUNTY BOARD PROCEEDINGS

Co. certificates.....	21.76	
To cash received from state treasurer.....	11.96	
To cash received delinquent drainage tax Grant and Plover.....	228.40	
	<u>87,244.94</u>	
General Fund Disbursements.		
By amount overdrawn.....	\$ 2,550.36	
By paid county orders.....	14,142.82	
By paid court orders and certificates.....	4,921.07	
By paid state tax and trust fund.....	46,594.04	
By paid for reporting vital statistics.....	594.35	
By paid bounty on wild animals.....	34.00	
By paid postage.....	5.17	
By paid telephone rentals.....	82.61	
By paid witness fees on magistrate orders.....	40.28	
By paid exchange.....	23.45	
By paid expenses for posting notices of tax sale.....	.90	
By paid interest on railroad bonds, 100 coupons.....	5,000.00	
By paid interest on overdraft.....	91.85	
By paid town treasurer for making delinquent returns.....	40.02	
By paid supervisor of assessors orders.....	101.04	
By transferred to Soldiers' relief fund.....	945.00	
By transferred Portage County Traveling Library fund.....	275.00	
By transferred Carson road fund.....	1,000.00	
By transferred Poor Farm fund.....	600.00	
	<u>77,041.96</u>	
Nov. 1, 1911. balance	10,202.98	
	<u>87,244.94</u>	
State School Fund.		
To cash from state treasurer.....	\$ 29,003.32	
By amount transferred to city school library fund.....	\$ 306.50	
By amount transferred to township library fund.....	890.50	
By cash paid to towns, city and village treasurers.....	27,806.32	
	<u>29,003.32</u>	<u>29,003.32</u>
Soldiers Relief Fund		
To balance on hand Jan. 1, 1911.....	\$ 485.95	
To amount transferred from general fund.....	945.00	
By amount transferred to general fund.....	\$ 290.95	
By paid county orders.....	518.00	
To cash from John Boursier.....	.50	
By balance on hand Nov. 1, 1911.....	622.50	
	<u>1,431.45</u>	<u>\$ 1,431.45</u>
County Bridge Fund		
Jan. 1, 1911. To balance on hand.....	\$ 15.37	

COUNTY BOARD PROCEEDINGS

By amount transferred to general fund.....	\$	15.37
	<u>\$ 15.37</u>	<u>\$ 15.37</u>
Fine Fund		
To balance on hand Jan. 1, 1911.....	\$ 1,038.50	
By paid state treasurer.....	\$ 1,017.73	
By amount transferred to general fund.....	20.77	
	<u>1,038.50</u>	<u>\$ 1,038.50</u>
To cash from fines collected Jan. 7 to Nov. 1, 1911.....	\$ 879.67	
By cash paid Merrill Guyant.....	\$ 13.33	
By balance Nov. 1, 1911.....	866.34	
	<u>879.67</u>	<u>\$ 879.67</u>
Township Library Fund		
To balance on hand Jan. 1, 1911.....	\$ 35.83	
To amount per capita transferred from state school fund.....	890.50	
By balance on hand Nov. 1, 1911.....	\$ 926.33	
	<u>\$ 926.33</u>	<u>\$ 926.33</u>
City School Library Fund		
To balance on hand Jan. 1, 1911.....	\$ 16.22	
To amount per capita transferred from state school fund.....	306.50	
By paid county order No. 1591.....	\$ 15.60	
By balance on hand Nov. 1, 1911.....	307.12	
	<u>\$ 322.72</u>	<u>\$ 322.72</u>
Portage County Traveling Library Fund		
To balance on hand Jan. 1, 1911.....	\$ 45.83	
To amount transferred from general fund.....	275.00	
By amount paid Mrs. A. S. McDill, treasurer.....	\$ 320.83	
	<u>\$ 320.83</u>	<u>\$ 320.83</u>
Portage County Drainage Fund		
To amount delinquent tax collected before sale.....	\$ 111.94	
To amount received from sale of certificates.....	257.19	
By amount transferred to general fund.....	\$ 25.45	
By cash to Wm. Gaulke, treasurer.....	343.68	
	<u>\$ 369.13</u>	<u>\$ 369.13</u>
District Attorneys Fund		
To balance on hand Jan. 1, 1911.....	\$ 452.46	
By paid district attorney orders.....	\$ 131.62	
By balance on hand Nov. 1, 1911.....	320.84	
	<u>\$ 452.46</u>	<u>\$ 452.46</u>

Superintendent of Schools Fund			
To balance on hand Jan. 1, 1911.....	\$	241.59	
To cash from town and village treasurers.....		1,200.00	
By cash paid county orders, 1348-1349.....	\$	272.29	
By cash paid A. P. Een, superintendent.....		525.00	
By cash paid Frances Bannach, superintendent.....		225.00	
By balance on hand Nov. 1, 1911.....		419.30	
	\$	1,441.59	\$ 1,441.59
Dancy Drainage District			
To balance on hand Jan. 1, 1911.....	\$	94.43	
To cash delinquent tax collected before sale.....		371.53	
To cash received from sale of certificates.....		436.54	
By cash paid T. H. Hanna, treasurer.....	\$	94.43	
By cash paid T. H. Hanna, treasurer.....		808.07	
	\$	902.50	\$ 902.50
Poor Farm Fund			
To balance on hand Jan. 1, 1911.....	\$	29.41	
To cash from town, city and village treasurers.....		1,862.83	
To cash transferred from general fund.....		600.00	
By paid county orders.....	\$	1,725.70	
By balance on hand Nov. 1, 1911.....		766.54	
	\$2,492.24		\$ 2,492.24
Suit Tax Fund			
To balance on hand Jan. 1, 1911.....	\$	86.00	
To cash from F. H. Timm.....		114.00	
By cash paid state treasurer.....	\$	109.00	
By balance on hand Nov. 1, 1911.....		91.00	
	\$	200.00	\$ 200.00
Legacy Tax Fund			
To balance on hand Jan. 1, 1911.....	\$	115.20	
To cash collected on inheritance.....		4,855.69	
By cash paid state treasurer.....	\$	4,566.50	
By cash paid public administrator.....		31.00	
By cash transferred to general fund.....		373.39	
	\$	4,970.89	\$ 4,970.89
Carson Road Fund			
To cash from citizens of Stevens Point.....	\$	1,000.00	
To cash transferred from general fund.....		1,000.00	
To cash from treasurer town of Carson.....		1,000.00	
By cash paid county orders.....	\$	2,033.29	
To balance in fund Nov. 1, 1911.....		966.71	
	\$	3,000.00	\$ 3,000.00
Total receipts and Disbursements of all Funds			
Total balance of all funds Jan. 1, 1911.....	\$	106.43	

Total receipts of all funds Nov. 1, 1911.....	127,612.22	
Total disbursements of all funds to Nov. 1, 1911.....	\$ 112,228.99	
Total balance of all funds Nov. 1, 1911.....	15,489.66	
	\$ 127,718.65	\$ 127,718.65

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

General fund.....	\$ 10,202.98
Fine fund.....	866.34
Suit tax fund.....	91.00
Soldiers relief.....	622.50
Superintendent of schools.....	419.30
District attorney fund.....	320.84
City school library fund.....	307.12
Township school library fund.....	926.33
Poor farm fund.....	766.54
Carson road fund.....	966.71

Total balance of all funds as preceding statement \$15,489.66
 State of Wisconsin, County of Portage—ss. I, Geo. F. Hebard, county treasurer of said county, to solemnly swear that the annexed report is true as to each and all the items, as is shown on the books of said office.

Geo. F. Hebard.

Subscribed and sworn to before me this 13th day of November, A. D. 1911.—F. H. Timm, Clerk, Circuit Court.

Moved by Supervisor Giese that the report be adopted, orders destroyed, the coupons punched and placed on file. Motion carried.

Supervisor Precourt, chairman of the committee, reported that the orders were destroyed and the coupons punched as per motion.

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

Clerk read a communication from Supervisor Wolfe, sr., as follows: To the Honorable Chairman and Board of Supervisors of Portage County, Wis. Gentlemen:—I hereby tender to your honorable body my sincere thanks for the beautiful flowers sent and the many acts of sympathy shown me and my family in the hours of our bereavement, in the loss and death of our beloved wife and mother. The many kindnesses of you all will always be remembered.—Sincerely yours, Geo. Wolfe, Sr. Supervisor of Eau Pleine.

Moved by Supervisor A. Kluck that the letter be accepted. Motion carried.

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

Afternoon Session.

Meeting called to order by chairman, Hon. Ben Halverson.

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

Clerk read the report of the committee on illegal assessments as follows: To the Honorable 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 10, 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.

G. L. Park, J. B. Carpenter, John Een, A. F. Else, Committee.

Schedule of claims of illegal assessments for 1911 annual session:

No. 1. To cancel certificate No. 343, sale 1911.; street, canceled 1910; cancelled and charged back to the city, \$1.72.

No. 2. To cancel certificate No. 364, sale 1908; city treasurer's stub receipt No 778 b, shows tax paid; cancelled, charged back to city, \$24.85.

No. 3. To cancel certificate No. 368, sale 1908; city treasurer's stub receipt No. B 182 shows tax paid; cancelled, charged back to city, \$9.74.

No. 4. To cancel certificate No. 61, sale 1905; illegal description; cancelled, charged back to Buena Vista, \$5.53.

No. 5. To cancel certificate No. 352, sale 1909; city treasurer's stub receipt No. 374 a, shows tax paid; cancelled, charged back to city, \$37.01.

No. 6. To cancel certificate No. 364, sale 1909; county treasurer's receipt No. 695 shows tax paid; cancelled, referred to owner of certificate, \$12.13.

No. 7. To cancel certificate No. 505, sale of 1906; city treasurer's stub receipt No. 843 a, shows tax paid; cancelled, charged back to city, \$10.24.

No. 8. To cancel certificate No. 407, sale 1908; illegal because property was owned by city at time assessed; cancelled, charged back to city, \$9.79.

No. 9. To cancel certificate No. 164, sale of 1908, \$1.76.

To cancel certificate No. 115, sale of 1909, \$1.57.

To cancel certificate No. 193, sale of 1911, \$1.64.

Double assessment; cancelled, charged back to Hull, \$4.97.

No. 10. To cancel taxes on ne 1/4 of nw 1/4 12-22-7, sale of 1907, 1908 and 1909, and tax deed and county treasurer's receipt for tax 1909, on account of being government land.

Cancel certificate No. 348 a, sale 1906, for drainage tax, \$2.38.

Refund to J. N. Rambeck for redemption for sale of 1907, \$7.66.

Ditto, sale 1908, \$7.16.

Ditto, sale 1909, \$6.76.

Ditto for redemption fees, 73 cents.

Redemption of drainage tax, 1907, \$3.82.

Redemption of drainage tax, 1908, \$3.68.

Redemption of drainage tax, 1909, \$6.75.

Fees on redemption of drainage tax, 35 cents.

Refund to county treasurer's receipt No. 191, tax 1909 and fees, \$5.04.

Same on drainage tax, \$3.40.

To cancel tax deed dated May 16, 1910, taken on certificate No. 248, sale of 1906, certificate No. 248, sale 1906, \$5.72.

Interest on certificate, \$1.44.

Fees on tax deed and recording, \$1.78.

Interest on deed and certificate from May 16, 1910 to date, 58 cents.

Total of above charged back to town of Grant, \$57.31.

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

Moved by Supervisor Sawyer that Dr. F. E. Webster be appointed the county poor farm physician for the coming fiscal year. Motion carried.

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

A. E. Bourn, County Clerk.

SEVENTEENTH DAY.

Stevens Point, Wis., Dec. 6, 1911, 9 o'clock a. m.

Meeting called to order by chairman, Hon. Ben Halverson.

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

Minutes of previous day read and approved.

Clerk read the report of the committee on county printing as follows: To the Honorable Chairman and Members of the County Board:—We, your committee to whom was submitted the several bids for 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 the Gazette.

Proceedings per folio.....	\$.42
150 copies pamphlets free.		
Tax certificates per 1,000.....		6.75
Letter heads per 1,000.....		2.00
6 1/2 inch envelopes per 1,000.....		1.50
Personal property blanks, per 100.....		.30
1/4 sheet blanks, per 100.....		.65
1/2 sheet blanks, per 100.....		1.25
Note heads, per 1,000.....		1.50

And we, your committee, would further recommend that the Rolnik be paid \$150 for printing the county board proceedings in the Polish language for the year 1911. The county printing to be done all in accordance to the several bids submitted and according to law.

Respectfully submitted, dated this 5th day of December, 1911. C. A. Peickard, L. A. Precourt, C. J. Gilbert, G. K. Mansur, G. D. Aldrich, Committee.

Motion to adopt was amended by Supervisor A. Kluck and the amended motion carried, that the amount to be paid "The Rolnik" for printing the 1911 proceedings of the county board in the Polish language be \$150 instead of \$100.

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

Bill No.		Amt. asked	Amt. all'd.
1. Of town of Plover, care of John Randall, county charge.....	\$	65.00	\$ 65.00
2. City of Stevens Point, care of Warren Brooks, county charge.....		68.00	68.00
Aid to Mrs. Martha Nichols, Loyal, Clark Co., charged back to Clark county.....		114.25	114.25
Care of Thomas Learmont, Portage county charge.....		73.00	73.00
Joseph Tafaro and as per Mrs. McMillan, hospital bill,			

county charge.....	23.56	23.56
3. Town of Alban, aid and care of Christ Christenson, county charge.....	36.00	36.00
4. Town of Linwood, aid and care of Edith Sabin, county charge.....	156.90	156.90
5. Town of Carson, aid and care of Elizabeth Weston, charged back to Waupaca county.....	187.00	187.00
6. Town of Alban, aid and care of Martha Rued, charged back to county.....	136.00	136.00
7. Town of Buena Vista, aid and care of Thomas Stockmo, Portage county charge.....	8.41	8.41
8. Town of Sharon for burial of Lee Bovak, county charge.....	25.00	25.00
9. Wood county, care of Wm. Colby, allowed and charged to town of Linwood.....	13.78	13.78
Wood county, care of Mrs. Frank Skinner, allowed, and charged to city of Stevens Point.....	3.00	3.00
10. Village of Almond, care of Jerry Sullivan, charged to Waushara county.....	64.80	64.80
10 Jerry Sullivan, care at Poor farm, charged to Waushara county.....	77.83	77.83

Total amount asked \$1,052.53

Total amount allowed \$1,052.53

G. K. Mansur, Stephen Tetzloff, Wm. H. Ragan, Alex Kluck, Geo. Wolfe, sr., Committee.

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

Clerk read the report of the committee on roads and bridges as follows: To the Honorable and Members of the County Board of Supervisors of Portage County. Gentlemen:—We, your committee on roads and bridges, to whom was referred the petitions for aid on county highways, and bridges, would respectfully recommend that the said petitions be allowed as follows:

Petition No. 1. Town of Pine Grove, for highways.....	\$ 500.00
Petition No. 2. Town of Amherst, for highways.....	400.00
Petition No. 3. Town of Linwood, for highways.....	500.00
Petition No. 4. Town of Sharon, for highways.....	500.00
Petition No. 5. Town of Hull, for highways.....	900.00
Petition No. 6. Town of Stockton, for highways.....	1,000.00
Petition No. 7. Town of Lanark, for highways.....	400.00
Petition No. 8. Town of Buena Vista, for highways.....	400.00
Petition No. 9. Town of Grant, for highways.....	400.00
Petition No. 10. Town of Plover, for highways.....	1,000.00
Petition No. 11. Town of Almond, for highways.....	1,000.00

For bridges on county highways:

Petition No. 1. Town of Pine Grove.....	\$ 300.00
Petition No. 4. Town of Sharon.....	500.00
Petition No. 8. Town of Buena Vista.....	250.00

Petition No. 9. Town of Grant..... 250.00

For bridges and other county highways:

Petition No. 12. Town of Dewey..... 350.00

Petition No. 13. Town of New Hope..... 500.00

All of which is respectfully submitted. C. J. Gilbert, Anton Siegert, Fred Giese, A. F. Else, Aug. Walkush, Committee on Roads and Bridges.

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

Clerk read the report of the committee on salaries of county officers as follows: To the Honorable Chairman and Members of the Board of Supervisors of Portage County:—We, your committee to whom was referred the matter of salaries of county officers for the year commencing January, 1913, do report as follows:

Salary of county clerk, per year..... \$ 1,400.00

Salary of county treasurer, per year..... 1,200.00

Salary of district attorney, per year..... 1,200.00

Salary of clerk of circuit court, per year..... 700.00

Salary of Supervisor of county highways..... 900.00

and actual traveling expenses. That the salary of the county surveyor be fixed at \$5 per day for the time actually employed, the time to be computed from the time he leaves his office until he returns thereto. That the charge for board for prisoners at the county jail be fixed at \$3.50 per week, commencing January 1, 1912.

G. L. Park, L. A. Precourt, A. Siegert, Committee.

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

Clerk read the petition from Wm. C. Koch, jr., as follows: Stevens Point, Wis., Nov. 13, 1911. To the Honorable, the County Board of Portage County: In re the application of William C. Koch, jr., for aid to him as a blind person.

State of Wisconsin, County of Portage—ss. William C. Koch, Jr., being first duly sworn, on oath says that he is forty-five years of age, unmarried, and is a resident of the city of Stevens Point, Portage County, Wisconsin; that he is now and has been for fifteen years past a bona fide resident of the city of Stevens Point, in the county of Portage and state of Wisconsin; that he is now and for twenty-five years past has been totally and incurably blind; that he is not now, or never has been, an inmate of any charitable reformatory or penal institution in this state, and does not now, nor never received any aid from the state or any county or city, and that his income from all sources is less than two hundred and fifty dollars per year. Affiant therefore, asks that he may be granted and receive from the county of Portage a benefit of one hundred dollars per annum, payable quarterly, under the provisions of chapter 572 i, 572 j, 572 k, 572 l, 572 m, 572 n, 572 o, statutes of 1898.

In presence of F. A. Neuberger, Cora A. Johnson.

William X C. Koch.

Subscribed and sworn to before me this 13th day of November, A. D. 1911. A. E. Bourn, County Clerk of Portage County, Wisconsin.

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

Moved by Supervisor Een that the chairman appoint a committee of

three to settle with the Stevens Point Fair association. Motion carried.

Moved by Supervisor Carpenter that the sum of \$182 be transferred from the general fund to the district attorney's fund. Motion carried.

Chairman appointed Supervisors Een, Mansur and Precourt as a committee on settlement with the Stevens Point Fair association. Motion carried.

Moved by Supervisor Carpenter that Supervisors Playman, A. Kluck and Siegert be appointed as a committee to investigate and report purchase and repairs needed on road machinery. Motion carried.

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

Afternoon Session, 1:30 p. m. Dec. 6, 1911.

Meeting called to order by chairman, Hon. Ben Halverson.

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

Clerk read a resolution offered by Supervisor Playman in regard to the duties of the poor farm committee.

Moved by Supervisor Park that the matter be laid over until tomorrow. Motion carried.

Clerk read another resolution offered by Supervisor Playman which, on motion, was also laid over until tomorrow.

Clerk read the report of the committee to recommend to the county board on the purchasing of county road machinery as follows: To the Honorable Chairman and Members of the County Board. Gentlemen:—We, your committee appointed to recommend to the county board on the purchasing county road machinery, would respectfully report that county board purchase a new roller, 10 ton, and a new stone crusher. And we would further recommend the present road roller and crusher be repaired and that a committee be appointed to make such purchase and repairs as is for the best interest of the county.

F. M. Playman, Anton Siegert, Alex Kluck. Signed, Committee.

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

Clerk read schedule of bills Nos. 91 to 95 inclusive. Moved by Supervisor Carpenter to suspend the rules and to refer the same to the committee on claims. Motion carried.

Moved by Supervisor Carpenter to allow Supervisor Playman to withdraw his resolution in regard to the duties of the poor farm committee. Motion carried.

Clerk read a communication on organization of county demonstration stations in the different counties of the state of Wisconsin.

Moved by Supervisor Een that the matter of experimental station farm work be laid over until tomorrow. Motion carried.

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

A. E. Bourn, County Clerk.

EIGHTEENTH DAY.

Stevens Point, Wis., Dec. 7, 1911, 9 o'clock a. m.

Meeting called to order by chairman, Hon. Ben Halverson.

Clerk called the roll, all members present.

Minutes of yesterday's session read and approved.

Clerk read a resolution offered by Supervisor Else as follows: Stevens Point, Wis., Dec. 7, 1911. To the Honorable Chairman and Members of the County Board. Gentlemen:—Whereas typewriters have become a necessary appliance in all offices, and whereas it appears that a number of the reports required by the state officers is required to be typewritten, and Whereas the typewriters now owned by the county clerk and county judge have passed their usefulness and new machines have become a necessity, and Whereas the county clerk and county judge have offered to trade in their machines toward new ones. Now Therefore, be it Resolved, that the committee on county buildings and the county clerk be and hereby are authorized to negotiate for the purchase or trade for new typewriters for the offices of county clerk and county judge and a sum sufficient to pay for such machines is hereby appropriated for such purchase.

A. F. Else, Supervisor of Plover.

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

Clerk read a resolution offered by Supervisor Playman as follows: To the Honorable Chairman and Members of the County Board. Gentlemen:—The poor farm committee last year looked into the matter of some means to heat the poor house on the county farm. The present system of heating is out of repair and needs repairing; last year there was consumed about 400 cords of stove wood besides a large quantity of coal and Whereas, by installing a hot water system it would take about one half the amount of fuel used at the present time to heat the house, and would therefore be more economical to the county. Estimates have been obtained as to the cost of such change, which would be about \$1,600.

Therefore be it Resolved that the county appropriate the sum of \$1,600 for such hot water heating plant and that a committee of two be appointed to advertise for bids and to see that the plant be properly installed and in first class working order; and that no orders be drawn for said plant until the same is tested and is found to work to the entire satisfaction of said committee.

F. M. Playman, Supervisor Third ward, city.

Moved by Supervisor Else that the resolution be adopted. Carried.

Clerk read a resolution offered by Supervisor J. B. Carpenter of the Fifth ward, city, as follows: Whereas, the county of Portage is the owner of a strip of land, comprising about 2 acres, more or less, lying between the highway and right of way of the "Soo" Railway company, in the town of Amherst, Portage county, Wis., (being a part of the poor farm of said county.) which strip of land is worthless for agricultural purposes because of large holes being dug therein, the top soil removed, and its situation between said highway and said railway; and Whereas, said strip of land is of no value to said county, except for the purpose of obtaining gravel and rock therefrom for its own use, Now Therefore Be it Resolved by the board

of supervisors of Portage county that the poor farm committee of said board be, and they are hereby authorized and empowered to negotiate the sale of said strip of land, and to enter into a contract of sale of the same if a purchaser is found who is willing to pay what the said committee considers the fair value of the same.

Be it further Resolved, That in case said poor farm committee negotiates and recommends the sale of said strip of land, the chairman of the county board of Portage county and the county clerk of Portage county be and they are hereby authorized and directed upon the payment of the purchase price in cash, to execute and deliver a proper deed of conveyance from Portage county to the said purchaser; such deed, however, to reserve to Portage county the perpetual right to take and use from said strip so sold all gravel and rock that it may require for its own use, free of all expense to said Portage county, and the right to enter upon said strip of land at any time for the purpose of obtaining and removing any such gravel or rock that it may require for its own use.

Moved by Supervisor Playman the adoption of resolution, aye and nay vote resulted in the motion being lost by a vote of 11 ayes and 16 nays.

Moved in amendment by Supervisor Park to strike out the last clause of said resolution and allow the committee to sell as they wish. Motion lost.

Clerk read the report of the committee on settlement with county officers as follows: To the Honorable Chairman and Members of the County Board of Supervisors of Portage County, Wisconsin. Gentlemen:—We, your committee to whom was referred the annual report of A. E. Bourn, county clerk, would respectfully report that we have compared the same with the 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 6th day of December, A. D. 1911.

L. A. Precourt, Geo. Wolfe, sr., Chas. Hammon, G. D. Aldrich, Committee on Settlement with County Officers.

To the Honorable Chairman and Members of the Board of Supervisors of Portage County, Wisconsin: Gentlemen:—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, 1910 to October 31, 1911:

Total balance of redemption fund in my hands.....	\$	806.88
Received in redemptions to November 1, 1911.....		4,929.01
Total amount of redemption money on hand and received during the year.....		5,735.89
Paid on redemptions as per vouchers submitted.....		4,280.40
Balance of redemption fund on hand November 1, 1911.....	\$	1,455.49
Received fees from redemptions to Nov. 1, 1911....	\$	90.01
Received fees from tax deeds to November 1, 1911..		19.19
Total redemption and tax deed fees received.....	\$	109.20
Received for 186 marriage licenses.....	\$	93.00

Received for recording 3 physicians' certificates.... 1.50 \$ 94.50

Paid to treasurer to balance..... \$ 94.50

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 November 1, 1910 and ending October 31, 1911:

Nov. 4, 1910, paid postage.....	\$	2.00
Nov. 4, 1910, paid U. S. Express Co.....		2.60
Nov. 4, 1910, paid delivering general election ballots.....		34.00
Nov. 4, 1910, paid Robert Maine, canvassing general election.....		8.00
Nov. 4, 1910, paid J. A. Murat, canvassing general election.....		8.00
Nov. 4, 1910, paid U. S. Express Co.....		.30
Nov. 4, 1910, paid lead pencils.....		1.00
Nov. 20, 1910, paid National Express.....		.25
Nov. 20, 1910, paid postage.....		2.00
Dec. 10, 1910, paid telephone toll bill.....		2.60
Dec. 13, 1910, paid National Express.....		.30
Dec. 17, 1910, paid National office supply company, supplies.....		5.20
Dec. 20, 1910, paid H. C. Miller Co. balance account.....		680.31
Dec. 20, 1910, paid French, Campbell Co., supplies.....		4.50
Dec. 27, 1910, paid National Express Co.....		.30
Dec. 28, 1910, paid postage.....		2.00
Jan. 2, 1911, paid laundry.....		.49
Jan. 3, 1911, paid Western Union Telegraph Co., letter for board....		2.79
Jan. 4, 1911, paid telephone toll bill.....		.65
Jan. 15, 1911, paid postage.....		1.00
Jan. 28, 1911, paid Soo line freight.....		1.35
Jan. 31, 1911, paid postage.....		2.00
Feb. 1, 1911, paid laundry.....		.25
Feb. 21, 1911, paid registry letter.....		.10
Feb. 21, 1911, paid postage.....		2.00
Mar. 1, 1911, paid laundry.....		.25
Mar. 20, 1911, paid postage.....		1.00
Mar. 25, 1911, paid laundry.....		.23
Mar. 29, 1911, paid Western Express Co.....		.25
Mar. 30, 1911, paid registry letter.....		.10
Mar. 31, 1911, paid Western Express Co.....		1.40
Mar. 31, 1911, paid postage.....		2.00
April 5, 1911, paid postage on road warrants.....		2.50
April 8, 1911, paid delivering judicial and superintendent ballots....		29.00
April 8, 1911, paid Western Express Co.....		1.35
April 8, 1911, paid registering election returns.....		.84
April 8, 1911, paid J. A. Murat, canvassing election returns.....		1.00
April 8, 1911, paid Robert Maine, canvassing election returns.....		1.00
April 20, 1911, paid postage.....		2.00
April 26, 1911, paid Soo line freight.....		2.55
April 29, 1911, paid laundry.....		.42
April 29, 1911, paid postage on assessment rolls and blanks.....		3.50
April 29, 1911, paid Western Express.....		1.10

COUNTY BOARD PROCEEDINGS

April 31, 1911, paid National Express.....	.90
May 1, 1911, paid staples for clerk of court.....	.10
May 4, 1911, paid telephone toll bill.....	1.20
May 20, 1911, paid postage.....	1.50
June 1, 1911, paid express on adding machine.....	.80
June 4, 1911, paid telephone toll bill.....	1.20
June 6, 1911, paid oil cloth for desk.....	.35
June 8, 1911, paid express on return of adding machine.....	.60
June 9, 1911, paid blanks.....	2.00
June 15, 1911, paid postage.....	1.00
June 23, 1911, paid Western Express.....	.35
June 25, 1911, paid laundry.....	.41
June 26, 1911, paid ice.....	2.00
June 26, 1911, paid Chas. Helm for plants, court house yard.....	4.00
July 20, 1911, paid postage.....	2.00
July 26, 1911, paid ice.....	1.50
July 30, 1911, paid laundry.....	.17
Aug. 4, 1911, paid binding books for register of deeds.....	1.50
Aug. 10, 1911, paid supplies for typewriter.....	3.00
Aug. 10, 1911, paid telephone toll bill.....	2.40
Aug. 18, 1911, paid U. S. Express Co.....	.45
Aug. 20, 1911, paid postage.....	1.50
Aug. 20, 1911, paid laundry.....	.15
Aug. 20, 1911, paid ice.....	1.50
Sept. 10, 1911, paid postage.....	2.00
Sept. 20, 1911, paid Western Express.....	.40
Sept. 25, 1911, paid Schwabb Stamp Works, stamps.....	1.75
Sept. 25, 1911, paid laundry.....	.28
Sept. 27, 1911, paid Callaghan & Co., books.....	10.25
Sept. 28, 1911, paid Soo line freight.....	6.00
Oct. 2, 1911, paid ice.....	1.50
Oct. 10, 1911, paid E. H. Holdren, work in vault.....	2.25
Oct. 10, 1911, paid postage on tax rolls.....	3.60
Oct. 20, 1911, paid express on book for clerk of court.....	.60
Oct. 21, 1911, paid I. Shafton for flower pots.....	.70
Oct. 30, 1911, paid telephone toll bill.....	1.25
Oct. 30, 1911, paid ice.....	1.50
Total	\$ 877.14
Paid Stevens Point Lighting company:	
Light for court house and jail Mar. 20, 1911, paid for lights.....	\$ 293.75
Mar. 20, 1911, paid bill of supplies for lighting.....	41.14
Total	\$ 334.87
Paid Stevens Point Water Co.	
Jan. 11, 1911, water for court house and jail for quarter ending March 1, 1911.....	\$ 31.25
April 5, 1911, water for jail for quarter ending June 1, 1911.....	8.75
May 5, 1911, water for court house for quarter ending June 1, '11.....	22.50
July 13, 1911, water for court house and jail for quarter ending	

October 1, 1911.....	31.25
Oct. 1, 1911, Water for court house and jail for quarter ending January 1, 1912.....	31.25

Total paid for water \$ 125.00
Amount paid out \$ 1,337.01

The following amounts have been drawn from the county treasury:

On hand November 1, 1910.....	\$ 101.49
Dec. 20, 1910, order No. 1554, to H. C. Miller Co.....	680.31
Jan. 11, 1911, order No. 1568, to Water Co.....	31.25
Mar. 20, 1911, order No. 1679, to Stevens Point Lighting Co.....	293.73
Mar. 20, 1911, order No. 1680, to Stevens Point Lighting Co.....	41.14
April 1, 1911, order No. 1707, to A. E. Bourn.....	100.00
April 19, order No. 1726, to Water Co.....	8.75
May 5, 1911, order No. 1751, to Water Co.....	22.50
July 12, 1911, order No. 1887, to Water Co.....	31.25
Oct. 26, 1911, order No. 2019, to Water Co.....	31.25

Total \$ 1,341.67

Leaving a balance in my hands November 1, 1911 4.66

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

Clerk read the report of the committee on county grounds and buildings as follows: To the Honorable Chairman and Members of the Board of Supervisors of Portage County, Wisconsin: 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 1910..... \$ 700.00
Expended from Nov. 1, 1910 to Oct. 31, 1911..... 633.73

Balance of fund \$ 66.27

The expenditures shown by the accompanying bills paid and hereto attached and scheduled November 1, 1911.

A. F. Else, J. B. Carpenter, G. D. Aldrich, Committee on County Grounds and Buildings.

Bills paid by committee on county grounds and buildings:

No. 1. Dec. 16, 1910, H. L. Booth, putting storm windows on jail and court house.....	\$ 3.30
2. Dec. 16, 1910, Wm. Koch, repairing storm windows.....	4.75
3. Dec. 24, 1910, John A. Berry, taking out partitions in cells....	10.00
4. Jan. 3, 1911, J. B. Sullivan, plumbing.....	8.19
5. Jan. 8, 1911, Henry Frank, repairing cell.....	17.90
6. Jan. 14, 1911, Wm. Koch, repairing at court house and jail....	47.65
7. Jan. 26, 1911, E. M. Copps & Co., floor clean.....	3.50
8. Feb. 2, 1911, C. M. Chamberlain, papering and painting at jail	124.85
9. Feb. 3, 1911, F. H. Bourn, work in county judge office.....	9.00
10. Feb. 3, 1911, Frank Guyant, washing jail bed clothes.....	2.25
11. Feb. 18, 1911, Wm. Koch, hanging door at jail.....	1.00
12. Feb. 20, 1911, Victor S. Prais, window lights at court house..	2.90

13. Mar. 6, 1911. Max Smith, laying linoleum at court house.....	2.00
14. Mar. 14, 1911. Wm. Koch, taking off storm windows.....	4.75
15. Mar. 31, 1911. Frank Guyant, washing jail bed clothes.....	2.00
16. April 1, 1911. H. D. McCulloch Co., window shades at jail....	8.70
17. April 1, 1911. J. B. Sullivan & Co., plumbing.....	24.92
18. April 4, 1911. P. Rothman Co., linoleum and oil cloth.....	12.22
19. April 8, 1911. Vetter Mfg. Co., lumber and supplies for jail and court house.....	83.24
20. April 19, 1911. J. Schwartz, work on court house lawn.....	4.00
21. April 19, 1911. Henry Blood, hauling rubbish from jail and court house.....	6.00
22. May 20, 1911. Frank Guyant, washing jail bed clothes.....	2.00
23. June 5, 1911. C. M. Chamberlain, painting and calsoining at jail.....	15.00
24. June 15, 1911. W. E. Macklin, plants for court house yard....	5.75
25. June 30, 1911. Victor Prais, glazing at court house.....	4.25
26. July 15, 1911. J. Schwartz, salting bunch grass, court house yard.....	20.62
27. July 15, 1911. M. L. Scott, one vacuum cleaner.....	8.50
28. July 31, 1911. Frank Guyant, washing bed clothes at jail....	2.00
29. Aug. 1, 1911. Langenberg Brick & Mfg. Co., grass seed.....	.50
30. Aug. 3, 1911. N. P. Gotchy, cleaning chimneys.....	10.00
31. Aug. 5, 1911. J. Schwartz, work on lawn salting.....	3.05
32. Aug. 19, 1911. Jacob Schwartz, work on lawn salting.....	2.18
33. Aug. 25, 1911. Jacob Schwartz, work on lawn salting.....	1.93
34. Aug. 29, 1911. Jacob Schwartz, work on lawn salting.....	1.59
35. Oct. 1, 1911. Frank Guyant, washing jail bed clothes.....	2.00
36. Oct. 1, 1911. Soo line freight.....	2.07
37. Oct. 25, 1911. E. H. Holdren, painting floors at jail.....	2.75
38. Oct. 28, 1911. E. H. Holdren, work at jail.....	2.05
39. April 25, 1911. Wm. Koch, labor at county jail on doors and screens.....	24.37
40. May 29, 1911. Gross & Jacobs, steel filing case for Judge Murat.....	140.00
Total.....	\$ 633.73

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

Clerk read a communication from the State Insurance commission, which, on motion of Supervisor Carpenter, was accepted and placed on file.

Moved by Supervisor Carpenter to amend the resolution on the poor farm in the matter of the appointment of another committee, and leave the matter to the present poor farm committee to attend to. Motion carried.

Moved by Supervisor A. Kluck to amend so that in the matter of appropriation for the heating plant at the poor farm as per Supervisor Playman's resolution. That one half of the amount of said appropriation be taken from the poor farm fund. Motion carried.

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

Clerk read a resolution offered by Supervisor A. Kluck as follows: To the Honorable Chairman and Members of the County Board. Gentlemen:—Your committee on county buildings and grounds most respectfully ask that you appropriate and set aside for its use for repairs and incidentals on and around the county buildings and grounds for the ensuing year the sum of \$800, and the chairman and county clerk of this county board be and are hereby authorized to issue orders on the county treasurer in payment of such bills for repairs and incidentals ordered by said committee are made and presented against said county and verified and O. Kd. by your committee or its chairman.

Dated Dec. 7, A. D. 1911. Alex Kluck, Supervisor, Stockton.

Moved by Supervisor Timm that the resolution or petition be adopted. Motion carried.

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

Afternoon Session, 1:30 o'clock, Dec. 7, 1911.

Meeting called to order by chairman, Hon. Ben Halverson.

Clerk called the roll, all members present.

Clerk read a resolution offered by L. A. Precourt, which, on motion of Supervisor Park, was laid over until tomorrow morning.

Clerk read the report of the committee on claims against persons and estates for the keep of insane persons by Portage county as follows:

Report of committee on claims against persons and estates for keep of insane persons by Portage county. The undersigned committee of one, to whom was referred and delegated by your board the matter of investigating claims for the keep and maintenance of insane patients by Portage county, of conferring with the district attorney and making investigations as to financial responsibility of persons liable, beg leave to submit its report as follows.

During the year last past your committee has worked with the district attorney and has succeeded in collecting from the guardian of Wm. Cowan, an insane patient, the sum of five hundred twenty-six dollars and ninety cents, which sum was heretofore paid to the county treasurer of Portage county, Wisconsin. I further report that other investigations have been made and other proceedings will be taken and brought during the coming year to collect other claims.

It is recommended that your honorable board continue the committee of one member, whose duty shall be to further investigate all matters connected with such claims.

Respectfully submitted,

Alex Kluck.

Dated Stevens Point, Wisconsin, December 7, 1911.

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

Moved by Supervisor Park that Supervisor A. Kluck be appointed as a committee of one to act in conjunction with the district attorney in investigating claims against persons and estates for keep of insane persons by Portage county. Motion carried.

Clerk read the report of the committee on Sheriffs and Constables fees as follows:—

To the honorable chairman and members of the county board. Gen-

lemen:—We your committee on Sheriffs and Constables fees, to whom was referred bills 1 to 24, would report as follows:

Bill No. 1. Frank Guyant, sheriff for fees in state cases before J. A. Murat, county judge, asked \$364.13, allowed \$364.13.

Bill No. 2. Frank Guyant, sheriff, cases before G. L. Park, justice of the peace, asked \$316.83, allowed \$316.83.

Bill No. 3. Frank Guyant, sheriff, telephone bills for the fiscal year, asked, \$35.05; allowed, \$35.05.

Bill No. 4. Frank Guyant, sheriff, fees in state cases before Frank Boyanowski, justice of the peace, asked \$78.33, allowed \$78.33.

Bill No. 5. Merrill Guyant, services as turnkey ten months, asked \$125.00, allowed \$125.00.

Bill No. 6. Frank Guyant, sheriff, for discharge of prisoners, asked \$40.00, allowed \$40.00.

Bill No. 7. Frank Guyant, sheriff, commitment of prisoners from Jan. 1 to Nov. 1, 1911, asked \$41.50, allowed \$41.50.

Bill No. 8. Frank Guyant, sheriff, fees in state cases before other justices in Portage county, asked \$7.06, allowed \$7.06.

Bill No. 9. Frank Guyant, sheriff, to fees for criminal work ordered by Geo. B. Nelson, district attorney, asked \$451.94, allowed \$451.94.

Bill No. 10. Frank Guyant, sheriff, to one complete stamping outfit for sheriff's office, asked, \$13.00; allowed, \$13.00.

Bill No. 11. Geo. Philbrick, constable, in G. L. Park's court, asked \$6.00, allowed \$6.00.

Bill No. 12. Geo. Philbrick, constable, to expenses in taking insane person to asylum at Weyauwega, asked \$11.44, disallowed, not a proper charge against the county.

Bill No. 13. James Bestul, constable, fees for arresting three indians for being drunk and disorderly, asked \$11.00, disallowed no justice reporting the case.

Bill No. 14. L. W. Hanson, assistant constable, services to transporting Adolp Viertel, insane to Weyauwega, asked \$17.63, disallowed, not a proper charge against the county.

Bill No. 15. John Sellers, constable, asked \$114.56, allowed \$114.56

Bill No. 16. Joseph Kozelek, constable, before Albert P. Eiden, justice of the peace, asked \$14.47, allowed \$14.47.

Bill No. 17. N. W. Jensen, constable, before M. S. Murat, justice of the peace, asked \$11.74, allowed \$11.74.

Bill No. 18. John Jezeski, constable, before J. P. Lukasavitz, justice of the peace, asked \$27.67, allowed \$27.67.

Bill No. 19. T. J. Coan, policeman, asked \$1.45, allowed \$1.45.

Bill No. 20. John Makuski, constable, before U. J. Pnariea, justice of the peace, asked \$17.75, allowed \$17.75.

Bill No. 21. John Hafsoos, chief of police, in county court, asked \$2.20, allowed \$2.20.

Bill No. 22. John Hafsoos, chief of police, before G. L. Park, justice of the peace, asked \$4.35, allowed \$4.35.

Bill No. 23. John Hafsoos, chief of police, fees in county court, asked \$15.00, allowed \$15.00.

Bill No. 24. Frank Langbauer, marshal, fees before D. E. Thompson, justice of the peace, asked \$12.05, allowed \$12.05.

Total amount asked \$1,730.15, amount allowed \$1,700.08.

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 two hundred eighty and 57-100 dollars be charged back to the city of Stevens Point, and included in the yaers' tax levy against the same for the board, commitment and discharge of prisoners committed to the county jail under the city ordinance as per annexed report of F. P. Guyant, county sheriff.

D. W. Sawyer, John Een, H. H. Beggs, Albert Timm, R. Wilson, committee.

Stevens Point, Wis., Nov. 24, 1911.

I, Frank Guyant, sheriff of Portage county, Wisconsin, do hereby certify that I have charged up in my bill, vs. the county board for the following named prisoners committed by the county judge under city of Stevens Point ordinances, Frank Turzynski, 15 days, commitment discharge, \$1.00; Charley Pobloski, 25 days, commitment discharge, \$1.00; John Somers, 15 days, commitment discharge, \$1.00; Steve Levandowski, 30 days, commitment discharge, \$1.00; Rose Winkler, 16 days, commitment discharge, \$1.00; Frank Goreski, 1 day, commitment discharge, \$1.00; Harry Mosey, 10 days, commitment discharge, \$1.00; Mike Green, 10 days, commitment discharge, \$1.00; Mike Casey, 10 days, commitment discharge, \$1.00; John Melham, 3 days, commitment discharge, \$1.00; Filmore Felds, 10 days, commitment discharge, \$1.00; John Chesock, 10 days, commitment discharge, \$1.00; Wm. Good, 10 days, commitment discharge, \$1.00; John Malone, 10 days, commitment discharge, \$1.00; James Ward, 10 days, commitment discharge, \$1.00; Thos. Logan, 10 days, commitment discharge, \$1.00; H. J. Tagatz, 10 days, commitment discharge, \$1.00; John Jach, 1 day, commitment discharge, \$1.00; Ray Clifford, 10 days commitment discharge, \$1.00; Henry Potter, 15 days, commitment discharge, \$1.00; James O' Hare, 11 days, commitment discharge, \$1.00; John Slosarski, 15 days, commitment discharge, \$1.00; Steve Levandowski, 11 days, commitment discharge, \$1.00; Walter Macaldo, 8 days, commitment discharge, \$1.00; Peter Kulas, 8 days, commitment discharge, \$1.00; Paul Werveski, 15 days, commitment discharge, \$1.00; John Murphey, 10 days, commitment discharge, \$1.00; A. G. Olsen, 10 days, commitment discharge \$1.00; John Dombrowski, 10 days, commitment discharge, \$1.00; Frank Stütz, 10 days, commitment discharge, \$1.00; Frank Kolman, 10 days, commitment discharge, \$1.00; Steve Levandowski, 2 days, commitment discharge, \$1.00; John La Moria, 15 days, commitment discharge, \$1.00; Geo. Morgenson, 10 days, commitment discharge, \$1.00; Frank Pudsrowski, 2 days, commitment discharge, \$1.00; Ben Johnson, 11 days, commitment discharge, \$1.00; John Yach, 14 days, commitment discharge, \$1.00; John Frazier, 5 days, commitment discharge, \$1.00; Belle Conklin, 4 days, commitment discharge, \$1.00; Daniel Grant, 5 days, commitment discharge, \$1.00; James Hurley, 4 days, commitment discharge, \$1.00; \$41.00. Total number of days 421, a total of 60 weeks and 1 day, at four dollars per week, \$240.57; commitments, \$41.00; total, 281.57.

All of which is respectfully submitted. Frank Guyant, Sheriff of Portage County, Wisconsin.

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

Clerk read the report of the committee on sheriffs bills, 75 per cent of which had been paid, as follows: To the Board of Supervisors of Portage County, Wis. Gentlemen:—We, your committee on sheriffs' and constables' fees, to whom were referred bills No. 1 to 39 against Portage county, of which 75 per cent has been paid, respectfully report as follows:

Bill No. 1. Boarding prisoners for January 1911, 48 days at \$4.00 per week, \$27.43; paid \$20.55; balance due, \$6.88; allowed, \$6.88.

Bill No. 2. Commitment of Thomas Padden to Northern insane hospital, \$25.05; paid, \$18.75; balance due, \$6.30; allowed, \$6.30.

Bill No. 3. Committing Louis Palash to the Northern insane hospital, \$25.05; paid, \$18.75; balance due, \$6.30; allowed, \$6.30.

Bill No. 4. Committing John Dorger to Northern hospital for insane, \$25.05; paid, \$18.75; balance due, \$6.30; allowed, \$6.30.

Bill No. 5. Committing Celia Kelp to the home for the feeble minded at Chippewa Falls, \$38.44; paid, \$23.83; balance due, \$9.61; allowed, \$9.61.

Bill No. 6. Boarding prisoners for month of February, 1911, 145 days at \$4.00 per week, \$82.85; paid, \$62.10; balance due, \$20.75; allowed, \$20.75.

Bill No. 7. Committing Wilhelmina Bowndow to Northern hospital for insane, \$31.06; paid, \$22.25; balance due, \$8.75; allowed, \$8.75.

Bill No. 8. Committing John Mootski to the Northern hospital for insane, \$28.85; paid, \$19.15; balance due, \$9.40; allowed, \$9.40.

Bill No. 9. Committing Sarah Bigelow to Northern hospital, \$25.55; paid, \$19.15; balance due, \$6.40; allowed, \$6.40.

Bill No. 10. Boarding prisoners for month of March, 1911, 178 days, at \$4.00 per week, \$101.17; paid, \$75.80; balance due, \$25.91; allowed, \$25.91.

Bill No. 11. Committing Fred Hubbard to state prison, Waupun, \$30.66; paid, \$22.98; balance due, \$7.68; allowed, \$7.68.

Bill No. 12. Committing Chas. Poblacki to state prison, Waupun, \$30.66; paid, \$22.98; balance due, \$7.68; allowed, \$7.68.

Bill No. 13. Committing L. L. Quimby to state prison, Waupun, \$30.66; paid, \$22.98; balance due, \$7.68; allowed, \$7.68.

Bill No. 14. Boarding prisoners for month of April, 1911, 240 days at \$4.00 per week, \$137.16; paid \$102.84; balance due \$34.29; allowed, \$34.29.

Bill No. 15. Committing Peter Johnson to Northern hospital for insane, \$25.55; paid, \$19.15; balance due, \$6.40; allowed, \$6.40.

Bill No. 16. Boarding prisoners for month of May, 1911, 158 days, at \$4.00 per week, \$88.57; paid \$66.42; balance due, \$22.15; allowed, \$22.15.

Bill No. 17. Committing Amos Dakins to Northern hospital for insane, \$25.55; paid, \$19.15; balance due, \$6.40; allowed, \$6.40.

Bill No. 18. Boarding prisoners for month of June, 1911, 159 days, at \$4.00 per week, \$90.85; paid, \$68.10; balance due, \$22.75; allowed, \$22.75.

Bill No. 19. Committing John Walski to Northern hospital for insane, \$25.55; paid, \$19.17; balance due, \$6.38; allowed, \$6.38.

Bill No. 20. Committing Minne Proster to home for feeble minded, Chippewa Falls, \$30.85; paid, \$23.15; balance due, \$7.70; allowed, \$7.70.

Bill No. 21. Committing John Perkins to Northern hospital for insane, \$25.55; paid, \$19.17; balance due, \$6.38; allowed, \$6.38.

Bill No. 22. Committing Alvina Kittleson to Northern hospital for insane, \$25.55; paid, \$19.17; balance due, \$6.38; allowed, \$6.38.

Bill No. 23. Committing Ludwig Schrader to Northern hospital for insane, \$25.55; paid, \$19.17; balance due, \$6.38; allowed, \$6.38.

Bill No. 24. Boarding prisoners for July, 1911, 160 days at \$4.00 per week, \$91.43; paid, \$68.55; balance due, \$22.88; allowed, \$22.88.

Bill No. 25. Boarding prisoners for month of August, 110 days at \$4.00 per week, \$62.85; paid, \$47.15; balance due, \$15.70; allowed, \$15.70.

Bill No. 26. Committing Martha Kederowski to Northern hospital for insane, \$27.55; paid, \$20.65; balance due, \$6.90; allowed, \$6.90.

Bill No. 27. Committing Herman Rochusch to Northern hospital for insane, \$25.55; paid, \$19.15; balance due, \$6.40; allowed, \$6.40.

Bill No. 28. Committing Casper Sszerna to Northern hospital for insane, \$25.55; paid, \$19.15; balance due, \$6.40; allowed, \$6.40.

Bill No. 29. Boarding prisoners for the month of September, 188 days at \$4.00 per week, \$107.43; paid, \$80.58; balance due, \$26.85; allowed, \$26.85.

Bill No. 30. Committing L. J. Myrsk to Northern hospital for insane, \$25.55; paid, \$19.15; balance due, \$6.40; allowed, \$6.40.

Bill No. 31. Committing Joseph Cyskosz to Northern hospital for insane, \$25.55; paid, \$19.15; balance due, \$6.40; allowed, \$6.40.

Bill No. 32. Committing Susan Walker to Northern hospital for insane, \$25.55; paid, \$19.15; balance due, \$6.40; allowed, \$6.40.

Bill No. 33. Committing Ellen E. Duntly to Northern hospital for insane, \$25.55; paid, \$19.15; balance due, \$6.40; allowed, \$6.40.

Bill No. 34. Committing Steven Booth to Northern hospital for insane, \$25.55; paid, \$19.15; balance due, \$6.40; allowed, \$6.40.

Bill No. 35. Committing Mary Szymanski to Northern hospital for insane, \$25.55; paid, \$19.15; balance due, \$6.40; allowed, \$6.40.

Bill No. 36. Committing Juliana Kosmolki to Northern hospital for insane, \$25.55; paid, \$19.15; balance due, \$6.40; allowed, \$6.40.

Bill No. 37. Boarding prisoners for month of October, 112 days, at \$4.00 per week, \$64.00; paid, \$48.00; balance due, \$16.00; allowed, \$16.00.

Bill No. 38. Committing Theodore Molesk to Industrial School, Waukesha, \$34.45; paid, \$25.80; balance due, \$8.65; allowed, \$8.65.

Bill No. 39. Committing Frank Gaskey to state prison at Waupun, \$30.66; paid, \$23.00; balance due, \$7.66; allowed, \$7.66.

Total amount asked, \$1,651.71; paid, \$1,234.62; balance due, \$417.09; allowed, \$417.09.

Respectfully submitted, D. W. Sawyer, H. H. Beggs, R. Wilson, John Een, Albert Timm, Committee.

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

Moved by Supervisor Carpenter that the matter of organization of a

County Demonstration station be laid over until tomorrow morning. Motion carried.

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

A. E. Bourn, County Clerk.

NINETEENTH DAY.

Stevens Point, Wis., Dec. 8, 1911, 9 o'clock, a. m.

Meeting called to order by chairman, Hon. Ben Halverson.

Clerk called the roll, all members present.

Minutes of yesterday's meeting read and approved.

Clerk read a resolution as follows: 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 or wood, which in their judgment will be the most economical for the county. The fuel purchase to be made at such time of the year as best to serve the interests of the county and that the sum of \$600.00 be, and is hereby appropriated for the fuel so purchased, and the chairman and the clerk of this county board are hereby authorized to draw orders on the county treasurer in payment for said fuel after delivery.

Dated this 8th day of December, A. D. 1911. J. B. Carpenter, Supervisor Fifth ward, city of Stevens Point.

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

Clerk read a resolution as follows: Resolved, That A. E. Bourn, county clerk of Portage county, be and 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 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 this 8th day of December, A. D. 1911. James B. Carpenter, Supervisor Fifth ward, city of Stevens Point.

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

Clerk read a resolution as follows: Be it Resolved, by the county board of supervisors of Portage county, Wisconsin, that the prorata of state highway fund apportioned to Portage county, by the state highway commission, be allotted to the different towns whose petitions for aid has been adopted by this board be as follows for roads and bridges:

For roads:

Almond, county aid granted, \$1,000; state aid allotted, \$629.42.

Amherst, county aid granted, \$400; state aid allotted, \$251.78.

Buena Vista, county aid granted, \$400; state aid allotted, \$251.78.

Grant, county aid granted, \$400; state aid allotted, \$251.78.
 Hull, county aid granted, \$900; state aid allotted, \$566.48.
 Lanark, county aid granted, \$400; state aid allotted, \$251.77.
 Linwood, county aid granted, \$500; state aid allotted, \$314.71.
 Pine Grove, county aid granted, \$500; state aid allotted, \$314.72.
 Plover, county aid granted, \$1,000; state aid allotted, \$629.42.
 Sharon, county aid granted, \$500; state aid allotted, \$314.72.
 Stockton, county aid granted, \$1,000; state aid allotted, \$629.42.
 Total, \$4,406.00.

For bridges:

Buena Vista, county aid granted, \$250; state aid allotted, \$78.91.
 Grant, county aid granted, \$250; state aid allotted, \$78.91.
 Pine Grove, county aid granted, \$300; state aid allotted, \$94.30.
 Sharon, county aid granted, \$500; state aid allotted, \$157.83.
 Total, \$410.35. Total state aid allotted, \$4,816.35.

R. Wilson, Supervisor of Amherst Village.

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

Clerk read a resolution as follows: Resolved, by the county board of supervisors of Portage county, Wisconsin, that the county highway map as corrected by a committee of this board and a copy of the same already sent to the state highway commission by the county clerk, that the same be and is hereby adopted by this board of supervisors of Portage county, Wisconsin, as the map of the system of prospective state and county highways.

And also be it further Resolved that the county clerk be, and is hereby instructed to, after the approval of said highway map by the State Highway commission, to file with each town clerk of Portage county, Wisconsin, a copy of said map.

Dated this 8th day of December, A. D. 1911. D. W. Sawyer, Supervisor of Belmont.

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

Clerk read the following resolution: Resolved, That the county board of supervisors of Portage county, Wisconsin, does hereby request the State Highway commission to make the proper surveys and plans and specifications for all improvements on highways and bridges, for which state aid is desired.

Dated this 8th day of December, A. D. 1911. D. W. Sawyer, Supervisor of Belmont.

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

Clerk read a resolution as follows: Resolved, That the county board of supervisors of Portage county, Wisconsin, does hereby request the State Highway commission to take charge of the work for the ensuing year, and to make arrangements to insure the proper construction and maintenance of all highways and bridges built with state aid in the county.

Dated this 8th day of December, A. D. 1911. D. W. Sawyer, Supervisor of Belmont.

nayes called and the motion carried 22 ayes to 4 nays.

Moved by Supervisor Beggs that the report be adopted. Ayes and

Clerk read the report of the committee on claims as follows: Stevens Point, Wis., Dec. 7, 1911. To the Honorable Chairman and Members of the County Board: Gentlemen:—We, your committee to whom was referred the schedule of general claims against Portage county, Wisconsin, from No. 1 to No. 96, inclusive, respectfully report as follows:

Bill No.	Amt. asked	Amt. all'd.
State of Wisconsin vs. Josephina Bronk.		
Witnesses.		
1. Frank Boyanowski, fees.....	\$ 177.50	\$ 176.80
Anton Poblocki, 40 miles, ½ day.....	2.35	2.35
August Karczinski, 40 miles, ½ day.....	2.35	2.35
Frances Karczinski, 40 miles, ½ day.....	2.35	2.35
Interpreter John Corda, 2 miles, ½ day.....	.83	.83
State of Wisconsin vs. Peter Betker.		
Witnesses.		
Andrew Stanislawski, 80 miles, 2 days.....	5.20	5.20
Frank Radowski, 80 miles, 2 days.....	5.20	5.20
Jurors		
Wm. Reading, 2 miles, ½ day.....	1.12	1.12
Fred Rosenow, 2 miles, ½ day.....	1.12	1.12
George Altenberg, 2 miles, ½ day.....	1.12	1.12
Jack Pipe, 2 miles, ½ day.....	1.12	1.12
Frank Abb, 2 miles, ½ day.....	1.12	1.12
M. N. Higgins, 2 miles, ½ day.....	1.12	1.12
State of Wisconsin vs. John Lepinski.		
Witnesses.		
Paul Yach, 11 miles, ½ day.....	1.63	1.19
Peter Eiden, 10 miles, ½ day.....	1.55	1.15
Emil Warshak, 9 miles, ½ day.....	1.47	1.11
Joseph Kozellek, 9 miles, ½ day.....	1.47	1.11
Edward Platta, 9 miles, ½ day.....	1.47	1.11
State of Wisconsin vs. Joseph Karcz.		
Witnesses.		
Mary Witta, 18 miles, 1 day.....	1.72	1.72
John Witta, 18 miles, 1 day.....	1.72	1.72
Jurors		
Alex Bergholte, 2 miles, ½ day.....	1.12	1.12
J. W. Ash, 2 miles, ½ day.....	1.12	1.12
G. A. Sutherland, 2 miles, ½ day.....	1.12	1.12
M. Friday, 2 miles, ½ day.....	1.12	1.12
State of Wisconsin vs. John Biesik.		
Witnesses.		
Martin Becker, 2 miles, ½ day.....	.83	.83
Jock Becker, 2 miles, ½ day.....	.83	.83
Frank Kujawa, 2 miles, ½ day.....	.83	.83
John Corda, 2 miles, ½ day.....	.83	.83
State of Wisconsin vs. Mary Sommers.		
Witnesses.		
Mary Gallik, 10 miles, ½ day.....	1.15	1.15
State of Wisconsin vs. Frank Sommers.		

Albert Gallik, 10 miles, ½ day.....	1.15	1.15
Mary Gallik, 10 miles, ½ day.....	1.15	1.15
State of Wisconsin vs. Nick Jawarski.		
Witnesses.		
Isidore Cruprinski, 24 miles, 1 day.....	1.96	1.96
Kate Cruprinski, 24 miles, 1 day.....	1.96	1.96
Witnesses allowed Defendant		
Nick Jawarski, 24 miles, 1 day.....	1.96	1.96
Anna Jawarski, 24 miles, 1 day.....	1.96	1.96
John Jawarski, 24 miles, 1 day.....	1.96	1.96
Anton Janetzka, 24 miles, 1 day.....	1.96	1.96
Jurors		
Wm. Creasy, 2 miles, ½ day.....	1.12	1.12
Wm. Betlach, 2 miles, ½ day.....	1.12	1.12
John J. Bucholt, 2 miles, ½ day.....	1.12	1.12
E. F. Martin, 2 miles, ½ day.....	1.12	1.12
State of Wisconsin vs. Paulina Polzinski		
Witnesses.		
Anna Hintz, 4 miles, 2½ days.....	1.66	1.66
Cecila Gulizinski, 4 miles, 2½ days.....	1.66	1.66
Mary Gulizinski, 2 miles, ½ day.....	.83	.83
State of Wisconsin vs. Stacia Konopacki.		
Witnesses.		
Alexander Ostrowski, 33 miles, 1 day.....	2.34	2.32
August Ostrowski, 33 miles, 1 day.....	2.34	2.32
Andrew Ostrowski, 33 miles, 1 day.....	2.34	2.32
Bernard Koziczowski, 33 miles, 1 day.....	2.34	2.32
John Kalcki, 33 miles, 1 day.....	2.34	2.32
Bernard Wanta, 33 miles, 1 day.....	2.34	2.32
Joseph Wanta, 33 miles, 1 day.....	2.34	2.32
Witnesses allowed Defendant		
John Ostrowski, 33 miles, 1 day.....	2.34	2.32
Fred Olsen, 33 miles, 1 day.....	2.34	2.32
Raymond Eiden, 33 miles, 1 day.....	2.34	2.32
John Eiden, 33 miles, 1 day.....	2.34	2.32
Frank Zubronski, 33 miles, 1 day.....	2.34	2.32
Joseph Zubronski, 33 miles, 1 day.....	2.34	2.32
Jurors		
Henry Johnson, 2 miles, ½ day.....	1.12	1.12
Howard White, 2 miles, ½ day.....	1.12	1.12
C. W. Simonson, 2 miles, ½ day.....	1.12	1.12
Fred Rosenow, 2 miles, ½ day.....	1.12	1.12
State of Wisconsin vs. Theodore Timmerman		
Witnesses.		
Henry Strieff, 29 miles, 1 day.....	2.18	2.16
Barbara Strieff, 29 miles, 1 day.....	2.18	2.16
Albert Butt, 29 miles, 1 day.....		
Jurors		
Wm. Reading, 2 miles, ½ day.....	1.12	1.12
S. G. Stoddard, 2 miles, ½ day.....	1.12	1.12

A. Jackaway, 2 miles, ½ day.....	1.12	1.12
G. H. Altenburg, 2 miles, ½ day.....	1.12	1.12
State of Wisconsin vs. Andrew Polczynski		
Witnesses.		
Mary Srymkowski, 2 miles, ½ day.....	.83	.83
Nick Mallick, 2 miles, ½ day.....	.83	.83
Joseph Koss, 2 miles, ½ day.....	.83	.83
Geo. Zimbour, 2 miles, ½ day.....	.83	.83
John Corda, 2 miles, ½ day.....	.83	.83
Ed Lovandowski, 2 miles, ½ day.....	.83	.83
State of Wisconsin vs. Joseph Bambenick		
Witnesses.		
Joseph Schulist, 28 miles, 1 day.....	2.12	2.12
State of Wisconsin vs. Julia Walter		
Witnesses.		
Matties Sidowski, 30 miles, 1 day.....	2.20	2.20
Ellen Benson, 30 miles, 1 day.....	2.20	2.20
Kate Domach, 30 miles, 1 day.....	2.20	2.20
Jurors		
Mike Cassidy, 2 miles, ½ day.....	1.12	1.12
Geo. Rogers, 2 miles, ½ day.....	1.12	1.12
M. E. Prink, 2 miles, ½ day.....	1.12	1.12
Geo. Altenberg, 2 miles, ½ day.....	1.12	1.12
James Welch, 2 miles, ½ day.....	1.12	1.12
John Swan, 2 miles, ½ day.....	1.12	1.12
2. J. B. Sullivan, Plumbing.....	338.93	338.93
3. Geo. Altenberg, Soldiers' Relief commission...	13.98	13.98
4. S. Whittaker, Soldiers' Relief commission.....	14.82	14.82
5. H. H. Hoffman, Soldiers' Relief commission...	20.70	20.70
6. Jas. B. Carpenter, committee on grounds and buildings.....	50.00	50.00
7. H. E. Moen, 4 barrels salt.....	5.00	5.00
8. G. F. Andrae, supplies.....	77.65	77.65
9. F. M. Playman, committee.....	30.00	30.00
10. Albert P. Eiden, Justice of Peace.....	4.69	4.69
State of Wisconsin vs. Chas. Hintz		
Witnesses.		
Kate Hintz, 18 miles, ½ day.....	2.19	1.47
Julia Hintz, 18 miles, ½ day.....	2.19	1.47
Theo. Bigalki, interpreter, 2 miles, ½ day.....	.66	.83
11. Gross & Jacobs, supplies.....	83.11	82.91
12. Anton M. Sacho, painting dome.....	90.00	90.00
13. E. M. Capps & Co., dust avoid.....	3.00	3.00
14. M. S. Murat, Justice of Peace.....	9.30	9.30
State of Wisconsin vs. Dan Harris		
State of Wisconsin vs. Nick Sweetalla		
15. A. F. Wyatt, Register of Deeds.....	129.20	129.20
16. Arthur Beijer.....	105.76	80.76
17. J. B. Carpenter, Justice of the Peace.....	8.07	8.07
State of Wisconsin vs. Elmer Thompson		

Witnesses.		
Celia Kelp, 28 miles, ½ day.....	1.87	1.87
18. Was included in Bill No. 1		
19. U. J. Puarica, Justice fees.....	4.06	4.06
State vs. Leo. Janakowski		
Witnesses.		
J. A. Wenchowski, 20 miles, 1 day.....	1.80	1.80
Henry Steinkie, 20 miles, 1 day.....	1.80	1.80
20. J. P. Lukasavitz, justice fees.....	30.11	30.11
State of Wisconsin vs. Peter Kedrowski		
Witnesses.		
Vincent Herek, 12 miles, 1 day.....	1.48	1.48
Stanley Perzinski, 12 miles, 1 day.....	1.48	1.48
Lucian Zeblaski, 16 miles, 1 day.....	1.64	1.64
Vincent Berna, 10 miles, 1 day.....	1.48	1.48
Joe Herek, 10 miles, 1 day.....	1.40	1.40
Felix Herek, 12 miles, 1 day.....	1.48	1.48
Roman Zblewski, 10 miles, 1 day.....	1.40	1.40
John Corda, interpreter, 16 miles, 1 day.....	1.64	1.64
21. J. P. Lukasavitz, justice fees.....	18.30	18.30
Witnesses.		
Vincent Herek, 12 miles, 1 day.....	1.48	1.48
Stanley Parzinski, 12 miles, 1 day.....	1.48	1.48
Lucian Zblewski, 16 miles, 1 day.....	1.64	1.64
Vincent Berna, 10 miles, 1 day.....	1.40	1.40
Joe Herek, 12 miles, 1 day.....	1.48	1.48
Roman Zblewski, 10 miles, 1 day.....	1.40	1.40
Felix Herek, 12 miles, 1 day.....	1.48	1.48
22. A. P. Een, County Superintendent.....	92.99	92.99
23. A. P. Een, County Superintendent.....	158.51	158.51
24. G. D. Aldrich, building committee.....	12.00	12.00
25. J. P. Lukasavitz.....	24.21	24.21
26. H. D. Boston, furniture.....	278.72	278.72
27. Elmer Pendergrast, painting signs.....	5.00	5.00
28. Good Shephard Industrial School.....	104.00	104.00
29. Warrell Mfg. Co., 10 gallons disinfectant.....	15.00	15.00
30. F. E. Rosenow, supplies for jail.....	118.30	118.30
31. Central Iron Works, metal and labor.....	7.50	7.50
32. Dr. W. W. Gregory, to examination for Wisconsin state tuberculosis sanatorium.....	16.00	16.00
33. Waupaca County Normal school.....	30.00	30.00
34. Wisconsin Industrial School for Girls, Matilda Kedrowski, 52 1-7 weeks.....	130.36	130.36
Dollie Kickland, 52 1-7 weeks.....	130.36	130.36
35. G. L. Park, justice fees.....	228.32	227.96
State of Wisconsin vs. Quimby		
Witnesses.		
W. H. Ragan, 32 miles, 1 day.....	2.28	2.28
State of Wisconsin vs. Barney Shelbraickowski		
Witnesses.		

Martin Lepinski, 44 miles, 1 day.....	2.76	2.76
Geo. Peck, 4 miles, 2 days.....	2.16	2.16
E. W. Neuman, 4 miles, 2 days.....	2.16	2.16
Frank Rebedski, 2 miles, 1 day.....	1.08	1.08

State of Wisconsin vs. John Kostuskowski
Witnesses

Katharine Miller, 194 miles, 1 day.....	8.76	8.76
State of Wisconsin vs. Ed Cyra Witnesses		
Marcus Weintsok, 2 miles, 1 day.....	1.08	1.08
Jacob Bell, 2 miles, 1 day.....	1.08	1.08

State of Wisconsin vs. August Krueger
Witnesses

W. J. Carley 12 miles, 1 day.....	1.48	1.48
Wm. Pierce, 12 miles, 1 day.....	1.48	1.48
Dr. G. G. Whiteside, 12 miles, 1 day.....	1.48	1.48
Albert Krueger, 14 miles, 1 day.....	1.56	1.56
Dr. C. von Neupert, sr., 2 miles, 1 day.....	1.08	1.08
I. C. Newby, 16 miles, 1 day.....	1.64	1.64
Katie Krueger, 14 miles, 1 day.....	1.56	1.56
Cline Cutsforth, 16 miles, 1 day.....	1.64	1.64

State of Wisconsin vs. John Lorbeicki
Witnesses

Frank Glizinski, 32 miles 4 1/2 days.....	4.20	4.20
Rose Winkler, 4 miles, 2 1/2 days.....	1.66	1.66
Thos. Varissokowski, 4 miles, 2 1/2 days.....	1.66	1.66
Frank Boyanowski, 2 miles, 1/2 day.....	.83	.83
John Boyanowski, 312 miles, 1 day.....	13.48	13.48

State of Wisconsin vs. Isidore Marsch
Witnesses

Walter Schulist, 14 miles, 1 day.....	1.56	1.56
Leon Burant, 14 miles, 1 day.....	1.56	1.56
Joseph Bembanick, 14 miles, 1 day.....	1.56	1.56

State of Wisconsin vs. Mike Wiesbrod
Witnesses

F. Kirschling, 2 miles, 1/2 day.....	.83	.83
Anton Kirschling, 2 miles, 1/2 day.....	.83	.83
Chas. Krembs, 2 miles, 1/2 day.....	.83	.83
Harris Virum, 2 miles, 1/2 day.....	.83	.83
Lyman Rowe, 2 miles, 1/2 day.....	.83	.83

State of Wisconsin vs. Charley Worzella, et al
Witnesses

Casimer Worzella, 28 miles, 1/2 day.....	2.87	2.87
Alef Ahulfer, 24 miles, 1/2 day.....	2.71	2.71
John Adamsick, 24 miles, 1/2 day.....	2.71	2.71
T. C. Newby, 28 miles, 1/2 day.....	2.87	2.87
Louis Cholinski, 24 miles, 1/2 day.....	2.71	2.71
Andrew Kelpinski, 24 miles, 1/2 day.....	2.71	2.71
A. F. Else, 12 miles, 1/2 day.....	1.48	1.48
M. C. Skinner, 12 miles 1/2 day.....	1.48	1.48

State of Wisconsin vs. Joseph Printz
Witnesses

Julia Paworski, 2 miles, 1 day.....	1.08	1.08
Paul Paworski, 2 miles, 1 day.....	1.08	1.08
John Suchowski, 2 miles, 1 day.....	1.08	1.08
Peter Jarzwski, 2 miles, 1 day.....	1.08	1.08
Frank Tuskowski, 2 miles, 1 day.....	1.08	1.08
Joseph Svarn, 2 miles, 1 day.....	1.08	1.08
John Hafsoos, 2 miles, 1 day.....	1.08	1.08
Wm. Schurbert, 2 miles, 1 day.....	1.08	1.08

Jurors

Robert Maine, 2 miles, 1 day.....	1.12	1.12
M. Cassidy, 2 miles, 1 day.....	1.12	1.12
H. J. Finch, 2 miles, 1 day.....	1.12	1.12
F. J. Blake, 2 miles, 1 day.....	1.12	1.12
Arthur Jackaway, 2 miles, 1 day.....	1.12	1.12
Frank Pickert, 2 miles, 1 day.....	1.12	1.12

State of Wisconsin vs. Edward Ostrowski
Witnesses

Lillie Ostrowski, 2 miles, 1/2 day.....	.83	.83
A. J. Cunneen, 2 miles, 1/2 day.....	.83	.83
Frank Urowski, 2 miles, 1/2 day.....	.83	.83
John Corda, interpreter, 2 miles, 1/2 day.....	.83	.83

State of Wisconsin vs. Ballach Kostaske, et al
Witnesses

Joe Skassiszny, 44 miles, 1 day.....	2.76	2.76
Vincent Skassiszny, 44 miles, 1 day.....	2.76	2.76
Martin Pionke, 44 miles, 1 day.....	2.76	2.76
Gertie Pionke, 44 miles, 1 day.....	2.76	2.76
John Koseliski, 44 miles, 1 day.....	2.76	2.76
Reine Everett, 44 miles, 1 day.....	2.76	2.76
Lizzie Pionke, 44 miles, 1 day.....	2.76	2.76
Cecelia Pionke, 44 miles, 1 day.....	2.76	2.76
Mary Skassiszny, 44 miles, 1 day.....	2.76	2.76
John Corda, interpreter, 2 miles, 1 day.....	1.08	1.08
36. John A. Murat, justice fees.....	619.50	619.50

State of Wisconsin vs. Joseph Levandowski
Witnesses

Mrs. Joseph Levandowski, 18 miles, 1 day.....	1.72	1.72
Andrew Schroeder, 18 miles, 1 day.....	1.72	1.72

State of Wisconsin vs. Wm. Olsen
Witnesses

Carl Hanson, 2 miles, 1 day.....	1.08	1.08
Davis Taylor, 2 miles, 1 day.....	1.08	1.08
Frank Anders, 2 miles, 1 day.....	1.08	1.08
C. L. Rogers, 4 miles, 1 1/2 days.....	1.91	1.91
Ed Haertel, 2 miles, 1 day.....	1.08	1.08
Wm. Scherbert, 2 miles, 1 day.....	1.08	1.08
John Hafsoos, 2 miles, 1 day.....	1.08	1.08

State of Wisconsin vs. Thomas Burk

Witnesses		
J. P. Leonard, 16 miles, 1/2 day.....	1.39	1.39
Merrill Guyant, 1/2 day.....	.75	.75
State of Wisconsin vs. Frank Gaskey		
Witnesses		
Max Retski, 2 miles, 1/2 day.....	.83	.83
Vincent Wisneefski, 10 miles, 1/2 day.....	1.15	1.15
Mary Wisneefski, 10 miles, 1/2 day.....	1.15	1.15
August Kotzka, 2 miles, 1/2 day.....	.83	.83
Milton Verrill, 6 miles, 1/2 day.....	.99	.99
State of Wisconsin vs. Walter Hinka		
Witnesses		
John Eskowski, 36 miles, 1 day.....	2.44	2.44
John Swanson, 36 miles, 1 day.....	2.44	2.44
Albert Mobertz, 36 miles, 1 day.....	2.44	2.44
Theodore Borgen, 36 miles, 1 day.....	2.44	2.44
Robert Shanklin, 36 miles, 1 day.....	2.44	2.44
Geo. Gunderson, 36 miles, 1 day.....	2.44	2.44
Gorger Dale, 36 miles, 1 day.....	2.44	2.44
State of Wisconsin vs. Len Eastman		
Witnesses		
Richard Schoda, 20 miles, 1 day.....	1.80	1.80
Fred Schrode, 20 miles, 1 day.....	1.80	1.80
Emil Schrode, 20 miles, 1 day.....	1.80	1.80
State of Wisconsin vs. John Molski		
Witnesses		
Pauly Molski, 2 miles, 1/2 day.....	.83	.83
Dr. C. von Neupert, sr., 2 miles, 1/2 day.....	.83	.83
Clara Molski, 2 miles, 1/2 day.....	.83	.83
Gertrude Truzinski, 2 miles, 1/2 day.....	.83	.83
Mary Walocah, 2 miles, 1/2 day.....	.83	.83
John Garvin, 2 miles, 1/2 day.....	.83	.83
Mary Malek, 2 miles, 1/2 day.....	.83	.83
Ed Haertel, 2 miles, 1/2 day.....	.83	.83
Frank Urowski, interpreter, 2 miles, 1/2 day.....	1.33	1.33
State of Wisconsin vs. Mary Scymanski		
R. M. Fryrichanscz, interpreter, 2 miles, 1/2 day...	1.25	1.25
Examination of Insane		
Dr. E. S. Cooper, 20 miles, 1 day.....	6.00	6.00
Dr. Merle Casey, 20 miles, 1 day.....	6.00	6.00
Dr. W. W. Gregory, 8 miles, 4 days.....	16.80	16.80
Dr. D. S. Rice, 16 miles, 8 days.....	33.60	33.60
Dr. M. G. Rood, 46 miles, 8 days.....	36.60	36.60
Dr. E. H. Rogers, 64 miles, 14 days.....	62.40	62.40
Dr. W. F. Cowan, 10 miles, 5 days.....	21.00	21.00
Dr. F. E. Webster, 12 miles, 2 days.....	9.20	9.20
Dr. J. D. Lindores, 8 miles, 2 days.....	8.40	8.40
Dr. R. B. Smiley, 38 miles, 4 days.....	19.80	79.80
Dr. C. von Neupert, jr., 6 miles, 3 days.....	12.60	12.60
Dr. G. Rood, 2 miles, 1 day.....	4.20	4.20

Dr. S. S. Leith, 34 miles, 2 days.....	11.40	11.40
Dr. H. Raasach, 25 miles, 1 day.....	6.50	6.50
Dr. J. T. Langhlin, 2 miles, 1 day.....	4.20	4.20
Dr. F. A. Walters, 4 miles, 2 days.....	8.40	8.40
Dr. F. A. Southwick, 2 miles, 1 day.....	4.20	4.20
Witnesses in Insane Cases:		
Barney Polebitski, interpreter, 2 miles, 1/2 day.....	1.33	1.33
Max Nornberg, 20 miles, 1/2 day.....	2.30	2.30
Mrs. Max Nornberg, 20 miles, 1 day.....	2.30	2.30
Mrs. Martin Welch, 16 miles, 1 day.....	2.14	2.14
Regine Kluck, 16 miles, 1 day.....	2.14	2.14
George Sommers, 16 miles, 1 day.....	2.14	2.14
Joseph Kowlowski, 16 miles, 1 day.....	2.14	2.14
Christ Marchell, 12 miles, 1 day.....	1.98	1.98
Servina Marchell, 12 miles, 1 day.....	1.98	1.98
Mary Ropolski, 24 miles, 1 day.....	2.46	2.46
John Corda, interpreter, 1/2 day.....	1.25	1.25
Katherine Drew, 12 miles, 1 day.....	1.98	1.98
F. J. Breski, interpreter, 2 miles, 1/2 day.....	1.33	1.33
Mrs. L. J. Myrich, 2 miles, 1/2 day.....	.83	.83
Lillian Myrich, 2 miles, 1/2 day.....	.83	.83
Dorothy Myrich, 2 miles, 1/2 day.....	.83	.83
Simpson Todd, 2 miles, 1/2 day.....	.83	.83
Mrs. Joseph Cyzhosz, 12 miles, 1/2 day.....	1.39	1.39
August Cyzhosz, 12 miles, 1/2 day.....	1.39	1.39
37. G. E. Nordby, repair boiler in jail.....	4.20	4.20
38. Roy & Harwood, laying 130 sq. feet walk....	13.00	13.00
39. F. H. Timm, for supplies.....	27.65	27.65
40. Chas. G. Swan, testing cattle.....	9.81	9.81
41. Alex Krembs Drug Co., drugs for jail.....	2.50	2.50
42. F. M. Playman, committee on poor farm.....	42.14	42.14
43. F. M. Playman, carpenter work in judge's office.....	30.30	30.30
44. City of Stevens Point, street improvement....	307.69	307.69
45. Town of Amherst, illegal taxes charged back..	10.37	10.37
46. E. W. Sellers, four yards dirt, \$1 per yard...	4.00	4.00
47. C. E. Johnson, 200 copies of Nat. papers....	4.50	4.50
48. H. D. Boston, inquest of Mrs. Krueger.....	9.60	9.60
49. D. E. Thompson, app. of cattle.....	3.83	3.83
50. D. E. Thompson, app. of cattle.....	3.83	3.83
51. D. E. Thompson, justice fees.....	1.78	1.78
52. A. F. Wyatt.....	2.00	2.00
53. A. F. Wyatt, recording certificate.....	.50	.50
54. Geo. B. Barnard, supplies.....	8.74	8.74
55. J. O. Foxen, services, chairman of Co. board..	45.36	45.36
56. C. von Neupert, jr., for post mortem, Mrs. Krueger.....	36.12	36.12
57. J. H. Worzalla, county printing.....	194.40	194.40
58. John Himmes, appraisalment of cattle.....	3.18	3.18
59. John Himmes, justice fees.....	6.05	6.05

State of Wisconsin vs. Carl Betker.

Witnesses

Albert Dehlinger, 2 miles, 1 day.....	1.08	1.08
John Czerwanka, 6 miles, 1 day.....	1.24	1.24
Joseph Czerwanka, 8 miles 1 day.....	1.32	1.32

Jurors

Will Selmer, 2 miles, 1 day.....	1.12	1.12
Gust Halverson, 2 miles, 1 day.....	1.12	1.12
Alvin Setner, 2 miles, 1 day.....	1.12	1.12
Alfred Frederickson, 2 miles, 1 day.....	1.12	1.12
Fred Olson, 2 miles, 1 day.....	1.12	1.12
Andrew Astin, 2 miles, 1 day.....	1.12	1.12

60. Brown county, disallowed.....	62.10	
61. Kuhl Bros., included in Bill No. 63.		
62. August Walkush, services on committee.....	6.00	6.00
63. Kuhl Bros., merchandise.....	83.18	83.18
64. F. A. Sustins, repairing, jail and court house	2.26	2.26
65. Town of Plover, for repairing machinery....	67.65	67.65
66. Alex Kluck, poor farm committee.....	57.60	57.60
67. Alex Kluck, insane committee.....	25.88	25.88
68. Anton Siegert, county road work.....	179.14	179.14
69. Anton Siegert, finding stock for poor farm...	35.19	35.19
70. Dr. D. S. Rice, county physician.....	18.00	18.00
71. Ben Halverson, poor farm committee.....	48.60	48.60
72. Ben Halverson, road committee.....	37.80	37.80
73. F. H. Timm, clerk of court.....	5.00	5.00
74. G. B. Nelson, district attorney.....	34.46	34.46
75. J. B. Carpenter, justice fees.....	6.19	6.19

State of Wisconsin vs. Nick Gaweraski.

76. Vetter Mfg. Co., material.....	67.67	67.67
77. Mike Pallen, justice fees.....	5.99	5.99

State of Wisconsin vs. Isidore Marach.

Witnesses

Leon Burant, 40 miles, 1 day.....	2.60	2.60
Walter Schulist, 12 miles, 1 day.....	1.48	1.48
Joe Bembenek, 40 miles, 1 day.....	2.60	2.60
Lorence Schulist, 12 miles, 1 day.....	1.48	1.48

78. Frances Bannach, county superintendent, traveling and postage.....	43.79	43.79
79. Frances Bannach, printing and stationery....	116.01	116.01
80. Geo. D. Barnard.....	7.74	7.74
81. J. B. Carpenter, justice fees, appraisement of cattle.....	2.79	2.79
82. E. M. Copps, 100 pounds dustin.....	3.00	3.00
83. T. J. Pitt, supervisor of assessment.....	36.00	36.00
84. F. A. Sustins, repairing crusher.....	13.39	13.39
85. A. W. McIntee, appraisement of cattle.....	3.88	3.88
86. F. M. Playman, committee work.....	3.00	3.00
87. C. Krembs & Bros., hardware.....	3.15	3.15
88. Geo. Todd & Co., referred to committee of		

whole.....	30.00	
89. Louis Miller, justice fees.....	1.61	1.61
90. Louis Miller, justice fees.....	1.61	1.61
91. I. S. Hull, goods bought.....	3.12	3.12
92. P. Rothman, merchandise for jail.....	45.05	45.05
93. H. D. McCulloch, supplies.....	16.81	16.81
94. T. J. Pitt, meeting of the county board.....	41.16	41.16
95. F. H. Murray, supplies.....	2.00	2.00
96. A. Walkush, committee work.....	3.00	3.00

\$ 5,734.94 \$ 5,621.31

Disallowed

\$ 113.63

We have carefully examined the bills presented to us and have made corrections where necessary. Anton Siegert, Fred Giese, Albert Timm, C. A. Peickard, H. G. Grashorn, G. D. Aldrich, Stephen Tetzloff, Mike Kluck, Committee on Claims.

Moved by Supervisor A. Kluck that Supervisor Siegert's bill No. 68 in this report be taken out of the Carson road fund. Ayes and nays called. Motion carried by a vote of 20 ayes to 7 nays.

Moved by Supervisor Carpenter that bill No. 88 in the report be allowed. Ayes and nays called, motion lost by a vote of 16 nays to 11 ayes.

Moved by Supervisor Carpenter that the report as amended be adopted. Motion carried.

Clerk read a schedule of bills uncalled for which are to be canceled. The schedule was referred to the committee on settlement with county officers.

Moved by Supervisor Carpenter that all communications on the county agricultural demonstration stations be laid over until the next meeting of the county board of supervisors. Motion carried.

Clerk read a resolution offered by Supervisor Precourt, (in blank) for an appropriation for buying road machinery, which on motion of Supervisor A. Kluck, by an aye and nay vote of 14 ayes and 13 nays, was carried, in which the blank spaces in the resolution were filled in with \$5,000.00.

The following is the resolution:

Resolved, by the County Board of Supervisors of Portage County, Wisconsin. That the sum of \$5,000.00 dollars is hereby appropriated out of the county road tax fund, for the purpose of purchasing a stone crusher, road roller and other needed machinery, to be used by Portage county, Wisconsin, in improving the roads and highways in Portage county, designated as county highways, or, designated as highways or parts of highways for the purpose of expending money thereon by Portage county, in the making and repairing thereof.

Resolved, further, that the chairman of the said county board of supervisors of Portage county, Wisconsin, appoint a committee of five members of this county board of supervisors, which committee is hereby authorized and empowered to purchase a stone crusher, road roller, and the other machinery needed, for such use as aforesaid at a sum not to exceed \$5,000 dollars. That immediately upon the collection by the county treasurer of Portage county of the county road tax levied and provided for at the annual 1911 session of the county board of supervisors of Portage county,

Wisconsin, such committee proceed to negotiate with such person, persons, or corporations as may have such machinery as aforesaid for sale.

Resolved, further, that the chairman of this county board of supervisors of Portage county, Wisconsin, is hereby authorized to appoint a second committee consisting of three members of said board, who upon the purchase of such machinery by the committee hereinbefore provided for, shall inspect said machinery, and who, together with the committee hereinbefore provided for, shall approve of the same before such machinery is paid for. That upon approval of such machinery by the two committees herein provided for, the chairman of the said county board and the clerk of said county draw orders payable to the vendor or vendors of such machinery for the purchase price thereof.

Dated Stevens Point, Wisconsin, December 7, 1911. L. A. Precourt, Chairman of Buena Vista, Portage County, Wisconsin.

Moved by Supervisor Park that the resolution as amended be adopted. Ayes and nays called and the motion carried by a vote of 15 ayes to 12 nays.

Moved by Supervisor A. Kluck that the chairman of this board be one of the five members of this committee for the purchase of road machinery. Motion carried and the committee stands as follows: Supervisors Precourt, Grashorn, Mansur, A. Kluck and the Hon. Chairman, Ben Halverson. The chairman also announced Supervisors Ragan, Beggs and Playman as the committee men on the acceptance of the machinery.

Moved by Supervisor Een that the chairman appoint a committee of three members of the board on per diem and mileage. Motion carried and the chairman appointed as such committee Supervisors Sawyer, Timm and Mozuch.

Moved by Supervisor Sawyer that the chairman appoint a committee of two members to act in conjunction with the town officers on roads and bridges, where there was county aid only. Motion carried.

Moved by Supervisor Playman to reconsider the matter of selling the Portage county gravel pit at the poor farm. Motion lost.

Moved by Supervisor Een that we do now adjourn until 1:30 o'clock p. m. Motion carried.

Stevens Point, Wis., Dec. 8, 1911, 1:30 o'clock p. m.

Meeting called to order by chairman, Hon. Ben Halverson.

Clerk called the roll, all members present.

Clerk read a resolution offered by Supervisor Carpenter as follows:—Resolved, by the board of supervisors of the county of Portage and state of Wisconsin, that Whereas, the county of Portage has for a number of years past given permission to the city of Stevens Point to use the common jail of Portage county as a lock-up or jail for prisoners duly and legally committed to said common jail for violations of ordinances of the city of Stevens Point, and Whereas a suit was heretofore brought by the county of Portage against the city of Stevens Point, and judgment was therein finally entered determining and holding the city of Stevens Point liable for the keep, board and maintenance of city prisoners committed to the common jail of said county.

Now Therefore Be it Resolved that on and after the first day of January, A. D. 1912, the sheriff of Portage county shall render all bills for the

keep, board and maintenance of said city prisoners to the common council of the city of Stevens Point, instead and in place of rendering said bills to the county of Portage as heretofore done.

Resolution introduced by Supervisor J. B. Carpenter of the Fifth ward, city of Stevens Point.

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

Clerk read the report of the committee on settlement with county officers as follows: November term, 1911. To the Honorable Chairman and Members of the County Board of Supervisors of Portage County, Wisconsin: 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. or Order	Date of Order	Amt. of Order
F. A. Lukasavitz	1448	Dec. 12, 1907	\$.50
E. F. Bennett	1483	Dec. 12, 1907	.25
Bessie Fletcher	1485	Dec. 12, 1907	.25
John Prink	136	Dec. 7, 1908	1.24
Laura Prink	137	Dec. 7, 1908	1.24
Steve Olbrantz	151	Dec. 7, 1908	1.40
E. O'Keefe	162	Dec. 7, 1908	1.15
Frank Somers	168	Dec. 7, 1908	11.07
Fredica Kanute	175	Dec. 7, 1908	.50
F. Zaermba	174	Dec. 7, 1908	.50
Justina Beats	176	Dec. 7, 1908	.25
Martin Horjduk	177	Dec. 7, 1908	.25
John Lee, M. D.	178	Dec. 7, 1908	.25
Martin Anderson	181	Dec. 7, 1908	.25
Rev. Anthony Walkowski	186	Dec. 7, 1908	.25
J. N. Davis	230	Dec. 7, 1908	.83
John Hintz	236	Dec. 7, 1908	.83
Anna Hintz	240	Dec. 7, 1908	1.40
Mary Kosmatki	254	Dec. 7, 1908	.83
Mary Judzewski	253	Dec. 7, 1908	.63
George Lauber	276	Dec. 7, 1908	.63
August Bumkey	316	Dec. 7, 1908	1.24

\$ 25.92

To the Honorable Chairman and Members of the County Board: We, your committee to whom was referred the county clerk's report of out laved county orders, would report that we have compared said orders with the list and find it correct and have canceled the stubs and destroyed the orders. C. J. Gilbert, Wm. H. Ragan, G. D. Aldrich, Committee.

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

Moved by Supervisor Else that any town that can use the gravel owned by the county may have it free, for highway purposes only. Motion carried.

Moved by Supervisor Siegert that the county board provide a suitable place for sheltering road machinery and wagons belonging to the county.

Motion carried.

Moved by Supervisor Betker that the board and washing of bedding for prisoners at the county jail be \$3.50 per week. Motion carried, but there was an appeal taken from the chairman's decision and ayes and nays called, by which the chairman's decision was sustained by a vote of 13 ayes to 10 nays.

Recess for one half hour.

Board called to order by chairman, Hon. Ben Halverson.

Moved by Supervisor A. Kluck that the board do now adjourn until 8:30 o'clock a. m. tomorrow. Motion carried.

A. E. Bourn, County Clerk.

TWENTIETH DAY.

Stevens Point, Wis., Dec. 9, 1911, 8.30 o'clock a. m.

Meeting called to order by chairman, Hon. Ben Halverson.

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

Minutes of yesterday's session read and approved.

Clerk read the following resolution pertaining to road machinery:—Stevens Point, Wis., Dec. 9, 1911. To the Honorable Chairman and Members of the County Board:—Whereas, a resolution has been passed authorizing the chairman to appoint a committee to purchase the county road machinery, and

Whereas, in the opinion of a goodly number of your honorable body is the opinion that such committee is excessive in number, and Whereas it seems to be a useless expense of the county money,

Now Therefore Be it Resolved that the committee of eight appointed by the chairman be rescinded and that a committee of three be elected by this honorable body by ballot. A. F. Else, Chairman of Town of Plover.

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

Clerk read a letter from the state highway commission, which resulted in the following resolution offered for adoption: Be it Resolved by the county board of supervisors of Portage county, Wisconsin, recommend to the State Highway Commission, that Thomas Cauley be employed by said Highway Commission to look after the repairing of the crusher and roller owned by this county and also that if said State Highway Commission can so arrange that the purchase of rock during the winter months, when it can be procured cheaper and at better advantage, for highway purposes, before the highway fund becomes available, that the said Thomas Cauley, who has had considerable experience in that line of work both for the county and the city of Stevens Point, that the said Thomas Cauley be also recommended to the said State Highway Commission, to attend to said duties. And would further recommend that the said Thomas Cauley be allowed three dollars per day and his actual necessary traveling expenses only for the time when so actually employed, for the above aforesaid purposes. And that when actual work can commence on the highways and bridges on the several appropriations made by this county board and aid allotted by the state that this said board of supervisors of Portage county, Wisconsin,

recommend that the said Thomas Cauley be employed by said State Highway commission to look after said work, if satisfactory arrangements can be made in regard to the salary to be paid for labor and expense.

Dated this 9th day of December, A. D. 1911.

Moved by Supervisor Else that Thomas Cauley's name be filled in the resolution and that the resolution be adopted. Motion carried.

Clerk read the report of the committee on ways and means as follows:—To the Honorable Chairman and Members of the County Board of Portage County: Gentlemen:—Your committee on ways and means do respectfully report as follows: The tax to be levied in Portage County, Wis., for the year 1911:

State tax.....	\$ 43,313.33
County tax, three mills.....	60,057.16
County superintendent of schools, outside of the city.....	1,200.00
County school tax.....	29,003.32

Total \$ 133,573.81

District No. 6, Pine Grove.....	\$ 165.75
District No. 3, Almond.....	143.65
Joint District No. 2, Almond.....	187.48
Joint District No. 2, Village of Almond.....	635.99
Joint District No. 2, Oasis.....	
District No. 3, Amherst.....	176.25
District No. 5, Alban Normal.....	171.00
District No. 4, Grant.....	107.00
Joint District No. 2, Lanark.....	7.44
Joint District No. 2, Farmington.....	
District No. 2, Linwood.....	107.00
District No. 10, Carson-Normal.....	50.50
Joint District No. 5, Plover.....	141.33
Joint District No. 5, Buena Vista.....	22.55
District No. 9, Carson.....	64.00
District No. 7, Amherst.....	205.63
District No. 5, Alban.....	129.26
District No. 3, Amherst.....	138.50
Joint District No. 2, Eau Pleine.....	81.73
Joint District No. 2, Carson.....	12.26
Joint District No. 2, Milladore.....	
District No. 6, Pine Grove.....	108.89
Joint District No. 9, Pine Grove.....	35.27
Joint District No. 9, Grant.....	70.55
District No. 5, Carson.....	51.75
District No. 7, Plover.....	110.50
District No. 5, New Hope.....	138.50
District No. 7, Hull.....	342.00
Joint District No. 8, Carson.....	41.71
Joint District No. 8, Eau Pleine.....	56.91

District No. 11, Carson.....	119.10
	\$ 3,622.54
	\$ 133,573.81
Grand Total	\$ 137,196.35
The following is the budget of amounts for which the county tax was levied:	
Bonds.....	\$ 10,000.00
Interest on bonds.....	5,000.00
Highways and bridges.....	14,150.00
Salaries.....	7,500.00
Sheriffs and constables.....	4,500.00
Court certificates.....	3,500.00
Claims.....	5,000.00
Fuel.....	600.00
Building committee.....	800.00
Purchasing fund.....	1,600.00
Library fund.....	175.00
Humane society.....	100.00
Children's Home.....	100.00
County poor.....	2,000.00
Heating plant, poor farm.....	800.00
District attorney fund.....	180.00
Soldiers' relief fund.....	800.00
Burial indigent soldiers.....	300.00
Miscellaneous expense.....	2,950.16
Total	\$ 60,057.16

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 1911.

G. L. Park, Albert Timm, D. W. Sawyer, J. M. Mozuch, H. H. Beggs, Committee.

Moved by Supervisor Peickard that the committee's report be adopted. Ayes and nays called, 26 answered aye, one member excused. Motion carried.

Clerk read the report of the committee on per diem and mileage as follows: To the Honorable Chairman and Members of the County Board. Gentlemen: You committee on per diem and mileage would report as follows, and recommend that the clerk and chairman be instructed to draw an order on the county treasurer for the same:

Carl Betker	20 days	40 miles	\$ 62.40
H. H. Beggs	20 days	44 miles	62.64
Chas. Peickard	20 days	50 miles	63.00
H. G. Grashorn	20 days	26 miles	61.56
John Een	20 days	36 miles	62.16
R. Wilson	20 days	32 miles	61.92
D. W. Sawyer	20 days	50 miles	63.00

L. A. Precourt	20 days	28 miles	61.68
Anton Siegert	20 days	28 miles	61.68
Steve Tetzloff	20 days	16 miles	60.96
Geo. Wolfe, sr.	20 days	34 miles	62.04
Albert Timm	20 days	50 miles	63.00
August Walkush	20 days	8 miles	60.48
Chas. Hammon	20 days	42 miles	62.52
Fred Giese	20 days	12 miles	60.72
Ben Halverson	20 days	40 miles	62.40
Wm. H. Ragan	20 days	30 miles	61.80
A. F. Else	20 days	10 miles	60.60
Mike Kluck	20 days	24 miles	61.44
Alex Kluck	20 days	16 miles	60.96
C. J. Gilbert	20 days	40 miles	62.40
G. L. Park	20 days		60.00
G. K. Mansur	20 days		60.00
F. M. Playman	20 days		60.00
Joseph Mozuch	20 days		60.00
J. B. Carpenter	20 days		60.00
G. D. Aldrich	20 days		60.00

\$ 1,659.36

540 days, \$3.00 per day, \$1,620.00; 656 miles, at 6 cents per mile, \$39.36; total, \$1,659.36.

D. W. Sawyer, Albert Timm Committee on Per Diem and Mileage.

Moved by Supervisor A. Kluck that the report be adopted and the clerk instructed to draw an order in favor of the chairman of the committee on per diem and mileage for the amount. Motion carried.

Clerk read an error in the report of the committee on claims of session of 1910 as follows: In the allowance of fees for the following named jurors: J. W. Glennon, H. C. Meon, C. E. Wert, C. E. Hill, H. J. Finch and Fred Kuhl, for \$1.78 each. This amount was disallowed but was a legal charge.

Moved by Supervisor Seigert that the clerk draw orders for the above named jurors for the balance due them. Motion carried.

Moved by Supervisor Een that the clerk furnish the sheriff and city clerk with a certified copy of the resolution pertaining to the board of city prisoners. Motion carried.

Moved by Supervisor Carpenter that all bills allowed, and appropriations made of money on the county treasury at this meeting, be, and the same are hereby ratified and confirmed. Ayes and nays called and all members present voted aye, and the motion was declared carried.

Moved by Supervisor Carpenter that the board of supervisors of Portage county, Wisconsin, do now adjourn until December 19, A. D. 1911 at 1:30 o'clock p. m. Motion carried.

A. E. Bourn, County Clerk.

TWENTY-FIRST DAY.

Stevens Point, Wis., Dec. 19, 1911, 1:30 o'clock p. m.

Meeting called to order by chairman, Hon. Ben Halverson.

Clerk called the roll, all members present except Supervisors Peickard and Walkush, excused, Playman, absent.

Clerk read a resolution as follows:

Resolution.

Be it Resolved, That the county board of Portage county, in appreciation of the tireless and solicitous care and kindness shown to the sick and suffering poor who have been inmates of the county poor house during the past five years, during which time fifteen deaths and a large amount of sickness has occurred at the farm, do hereby tender to Mr. and Mrs. Kankrud the thanks of this board, for the management of the farm and house, and especially for the uniform kind and interested care given by them to their sick and unfortunate wards, as superintendent and matron of such institution. And Be it further Resolved that a certified copy of this resolution be by the county clerk forwarded to Mr. and Mrs. Kankrud. Signed, John Een, Supervisor of Amherst.

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

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

To the County Board of Supervisors of Portage County, Wis:—The following bills were audited by your committee appointed by your honorable body at the annual session held in Nov. 1910, to settle with outgoing county officers as follows:

John A. Berry, sheriff, Jos. Bielowski, care.....	\$ 13.85
John A. Berry, sheriff, traveling expenses.....	64.90
John A. Berry, sheriff, commitment of Maud Williams, insane.....	27.50
John A. Berry, sheriff, services as turnkey, 2 months.....	25.00
John A. Berry, sheriff, services, Jas. B. Carpenter, court.....	23.90
John A. Berry, sheriff, board of prisoners Nov. and Dec., 1910.....	25.14
John A. Berry, sheriff, commitment of Harold Heffron, insane.....	27.55
John A. Berry, sheriff, commitment of J. L. Larson, insane.....	27.50
John A. Berry, sheriff, commitment of Sever Voyer, insane.....	23.41
John A. Berry, sheriff, services, J. A. Murat's court.....	34.25

\$ 293.00

Geo. A. Gemberling, bill of expense, taking Ruby Tack from Milwaukee to Northern hospital for insane by order of Judge Murat, \$18.86.

Wm. Adameczak, bill in case State of Wisconsin vs. Wm. Wolick, before Frank Boyanowski, asked \$11.15; allowed at \$8.15.

N. J. Michalski, bill in S. D. Clark's court, Plover, Wis., amount asked, \$14.30; allowed, \$12.80.

We, your committee, allowed the bills and drew orders on the county treasurer in payment of same. Dated Stevens Point, Wis., this 31st day of December, 1910. J. O. Foxen, Ben Halverson, Jas. B. Carpenter, Committee on Settlement with Outgoing County Officers.

To the Honorable Chairman and Members of the County Board of Portage County, Wis: Gentlemen:—I, the undersigned, treasurer of said county, herewith respectfully submit the annexed report of the receipts and disbursements of said office from last annual settlement November 1, 1910, to the close of business January 1, 1911.

Nov. 1, 1910, balance at annual settlement.....	\$ 10,010.88
Nov. 2, 1910, To cash from G. L. Park, fine.....	1.00
Nov. 2, 1910, To cash from J. A. Murat, fine.....	2.00
Nov. 2, 1910, To cash from J. B. Carpenter, fine.....	1.00
Nov. 2, 1910, To cash from J. B. Carpenter, fine.....	1.00
Nov. 2, 1910, To cash from J. B. Carpenter, fine.....	1.00
Nov. 2, 1910, To cash from J. B. Carpenter, fine.....	1.00
Nov. 2, 1910, To cash from J. B. Carpenter, fine.....	1.00
Nov. 2, 1910, To cash from Citizens bank, interest on deposit....	8.86
Nov. 2, 1910, To cash from Frank Boyanowski, fine.....	1.00
Nov. 10, 1910, To cash from Frank Boyanowski, fine.....	1.00
Nov. 15, 1910, To cash from J. L. Dopp, legacy tax.....	29.06
Nov. 15, 1910, To cash from D. E. Thompson, fine.....	5.00
Nov. 15, 1910, To cash from A. E. Bourn, fees, marriage license	118.50
Nov. 15, 1910, To cash from A. E. Bourn, fees, tax deed.....	12.28
Nov. 15, 1910, To cash from A. E. Bourn, fees, redemption.....	93.62
Nov. 15, 1910, To cash from A. E. Bourn, fees physicians' cert..	1.00
Nov. 26, 1910, To cash from W. W. Mitchell, sale certificate.....	4.22
Nov. 29, 1910, To cash from John Hemmes, fine.....	1.00
Nov. 29, 1910, To cash from John Hemmes, fine.....	1.00
Dec. 1, 1910, To cash from Citizens bank, interest on deposit....	4.90
Dec. 1, 1910, To cash from Chas. Fletcher, legacy tax.....	92.88
Dec. 6, 1910, To cash from W. F. Owen, legacy tax.....	.90
Dec. 8, 1910, To cash from A. E. Bourn, tax deed and redemption fees.....	10.35
Dec. 23, 1910, To cash from J. P. Lukasavitz, fine.....	1.00

Disbursements

Nov. 1, 1910, By cash paid Andrew P. Een, salary.....	\$ 75.00
Nov. 5, 1910, By cash paid Telephone Co.....	8.25
Nov. 10, 1910, By cash paid F. Zaramba, births and deaths.....	5.25
Nov. 19, 1910, By cash paid J. C. T. Fletcher, births and deaths..	3.30
Nov. 19, 1910, By cash paid L. P. Moen, public administrator, fee	3.00
Dec. 3, 1910, By cash paid Andrew P. Een, salary.....	75.00
Dec. 3, 1910, By cash paid L. P. Moen, administrator, fee.....	4.64
Dec. 3, 1910, By cash paid T. H. Hay, M. D., births nad deaths...	.25
Dec. 5, 1910, By cash paid Joe Dubeck, bounty on wolf.....	10.00
Dec. 6, 1910, By cash paid A. L. Rigman, births and deaths.....	.25
Dec. 6, 1910, By cash paid postage.....	1.00
Dec. 9, 1910, By cash paid M. Casey, births and deaths.....	6.50
Dec. 10, 1910, By cash paid B. O. Richter, births and deaths.....	.25
Dec. 10, 1910, By cash paid E. F. Schmidt, births and deaths....	.50
Dec. 10, 1910, By cash paid G. A. Sundby, births and deaths....	.50
Dec. 12, 1910, By cash paid Leo Jankowski, births and deaths..	2.25
Dec. 12, 1912, By cash paid Leo Jankowski, births and deaths....	.50

Dec 31, 1910, By cash paid court certificates.....	52.95
Dec. 31, 1910, By cash paid district attorney orders.....	49.25
Dec. 23, 1910, By cash paid Telephone Co., rent.....	8.25
Dec. 31, 1910, By cash paid county orders.....	9,901.04
Dec. 21, 1910, By cash paid Geo. Snyder, bounty on wolves.....	30.00
Dec. 23, 1910, By cash paid F. Woodchuck, births and deaths....	45
Dec. 17, 1910, By cash paid C. W. Rickman, births and deaths....	8.70
Dec 17, 1910, By cash paid E. M. Thompson, births and deaths....	1.25
Dec. 20, 1910, By cash paid G. Rood, M. D., births and deaths....	3.00
Dec. 16, 1910, By cash paid Portage County Drainage Commission	22.69
Dec. 16, 1910, By cash paid Mat. S. Dick, bounty on wolf.....	10.00
Dec. 12, 1910, By cash paid Joe Kutella, bounty on wolf.....	10.00
	\$ 10,299.02

The balances on hand are credited to the different funds as follows:

Legacy tax fund.....	\$ 115.20
Soldiers' relief fund.....	485.95
County bridge fund.....	15.37
District attorney fund.....	452.46
Superintendent of schools fund.....	241.59
Dancy Drainage District fund.....	94.43
Poor farm fund.....	29.41
Suit tax fund.....	86.00
Fines fund.....	1,038.50
Township library fund.....	35.83
City school library fund.....	16.22
Portage Co. traveling library fund.....	45.83
General fund overdrawn.....	\$ 2,550.46

State of Wisconsin, County of Portage—ss. I, Chas. 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 2nd day of January, A. D. 1911.

John A. Murat, County Judge.

To the County Board of Supervisors of Portage County, Wis:—We, the undersigned committee on settlement with outgoing county officers, hereby report that we have examined the within report of Chas. Dake, county treasurer, and found the same correct in all respects, canceled county orders, court certificates and district attorney orders amounting to ten thousand three and 24-100 dollars, counted the cash in the treasury amounting to one hundred six and 43-100 dollars.

Dated at Stevens Point, Wis., this 2nd day of January, 1911. J. O. Foxen, Ben Halverson, Jas. B. Carpenter, Committee on Settlement with Outgoing County Officers.

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

The committee on settlement with county officers were delegated to destroy a bunch of old county and court orders. The chairman of said committee reported said orders destroyed.

Clerk read a report of committee on claims, on bills audited but in some manner overlooked in their report, as follows: In the matter of the inquest held on the body of Anne Mary Elizabeth Krueger.

Jurors

H. N. Warner, 2 days, 15 miles.....	\$ 3.50
J. F. Maxfield, 2 days, 15 miles.....	3.50
T. J. Newby, 2 days, 15 miles.....	3.50
Gardner Nelson, 2 days, 15 miles.....	3.50
A. R. Nelson, 2 days, 15 miles.....	3.50
Gust Sprung, 2 days, 15 miles.....	3.50

Witnesses

Carl von Neupert, jr., M. D., 1 day, 2 miles.....	1.08
Geo. D. Whiteside, M. D., 1 day 12 miles.....	1.48
Hattie Krueger, 1 day, 14 miles.....	1.56
Albert Krueger, 1 day, 14 miles.....	1.56
Clarence Krueger, 1 day, 14 miles.....	1.56
Robert Krueger, 1 day, 14 miles.....	1.56
Bernard Krueger, 1 day, 14 miles.....	1.56
August Krueger, 1 day, 2 miles.....	1.08
Georgia, M. Rogers, stenographer, 142 folios @ 12 cents.....	17.04

Moved by Supervisor Carpenter to suspend the rules, allow the bills and authorize the chairman and clerk to draw orders for the amounts. Motion carried.

Clerk read the report of the committee on settlement with the Stevens Point Fair association as follows:

To the Honorable Chairman and Members of the County Board of Supervisors of Portage County: Gentlemen:—Your committee appointed to settle with the Stevens Point Fair association, would respectfully report as follows: We find that owing to the inclemency of the weather at the last fair and reducing the attendance on Thursday of fair week, that the receipts fell off and that the association paid all their premiums in full and all bills against the association for the repairs and the running expenses of the fair, and also paid up the back taxes amounting to about \$140.00, and find that after they get their state money they will be about \$400.00 in debt, at the bank for money that the directors have signed notes for, and the association through its officers promise if they can get one good week of weather at the fair they will be able to make a good payment on the rental. All of which is respectfully submitted.

Dated this 19th day of December, A. D. 1911. John Een, G. K. Mansur, L. A. Precourt, Committee.

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

Clerk read a letter from the State Highway commission which, on motion of Supervisor Carpenter, was placed on file.

Clerk read a letter from the Wisconsin Granite Co. No action was taken on this letter.

Clerk read a letter from the State Highway commission in regard to buying road machinery, which was not acted on.

Moved by Supervisor Else that the chairman and clerk be authorized

to draw orders on the road fund for the amounts for work and material for roads and bridges when presented by the acting highway commissioner with itemized bills for the same. Motion carried.

Clerk read a resolution offered by Supervisor Else as follows:—

An ordinance to amend section 13 of an ordinance heretofore adopted on the 15th day of November, A. D. 1911, and entitled as follows: "An ordinance to provide for the payment of the present bonded indebtedness of Portage county. To authorize the issuing of new bonds sufficient in amount to pay said present bonded indebtedness, and to provide for the payment of said new bonds by levying a direct annual tax sufficient in amount to pay the interest on said new bonds as it falls due and to pay the principal of said new bonds when it falls due."

The County Board of Supervisors of the County of Portage and State of Wisconsin, do ordain as follows: Section 13 of said ordinance is hereby amended by striking out the words "and also a tax sufficient in amount to pay the interest on said bonds as it falls due." and the words, "and also such amount as shall be sufficient to pay the interest on said bonds as it falls due." where they occur in said section, and inserting in lieu thereof the following words and figures: "and also a tax in the amount of five thousand dollars (\$5,000.00) in the year 1911, four thousand fifty dollars (\$4,050.00) in the year 1912, three thousand six hundred dollars (\$3,600.00) in the year 1913, three thousand one hundred fifty dollars (\$3,150.00) in the year 1914, two thousand seven hundred dollars (\$2,700.00) in the year 1915, two thousand two hundred fifty dollars (\$2,250.00) in the year 1916, one thousand eight hundred dollars (\$1,800.00) in the year 1917, one thousand three hundred fifty dollars (\$1,350.00) in the year 1918, nine hundred dollars (\$900.00) in the year 1919, four hundred fifty dollars (\$450.00) in the year 1920, for the payment of the interest on said bonds as it falls due." And also the following words and figures, "and also a tax in the amount of five thousand dollars (\$5,000.00) in the year 1911, four thousand fifty dollars (\$4,050.00) in the year 1912, three thousand six hundred dollars (\$3,600.00) in the year 1913, three thousand one hundred fifty dollars (\$3,150.00) in the year 1914, two thousand seven hundred dollars (\$2,700.00) in the year 1915, two thousand two hundred fifty dollars (\$2,250.00) in the year 1916, one thousand eight hundred dollars (\$1,800.00) in the year 1917, one thousand three hundred fifty dollars (\$1,350.00) in the year 1918, nine hundred dollars (\$900.00) in the year 1919, four hundred fifty dollars (\$450.00) in the year 1920, to pay the interest on said bonds as it falls due." So that said section as amended shall read as follows:

Section 13. Be it further resolved and ordained that there is hereby levied upon all the taxable property of Portage county in each of the ten years, 1911 to 1920, inclusive, a tax in the sum of ten thousand dollars (\$10,000.00) for the payment of the principal of said bonds as it becomes due and also a tax in the amount of five thousand dollars (\$5,000.00) in the year 1911, four thousand fifty dollars (\$4,050.00) in the year 1912, three thousand six hundred dollars (\$3,600.00) in the year 1913, three thousand one hundred fifty dollars (\$3,150.00) in the year 1914, two thousand seven hundred dollars (\$2,700.00) in the year 1915, two thousand two

hundred fifty dollars (\$2,250.00) in the year 1916, one thousand eight hundred dollars (\$1,800.00) in the year 1917, one thousand three hundred fifty dollars (\$1,350.00) in the year 1918, nine hundred dollars (\$900.00) in the year 1919, four hundred fifty dollars (\$450.00) in the year 1920, for the payment of the interest on said bonds as it falls due. And the clerk of Portage county and each of his successors in office is hereby authorized, empowered and commanded to place and insert in the annual county tax levy of Portage county, in each of the years 1911 to 1920, inclusive, a tax of ten thousand dollars (\$10,000.00) each year for the payment of the principal of said bonds, and also a tax in the amount of five thousand dollars (\$5,000.00) in the year 1911, four thousand fifty dollars (\$4,050.00) in the year 1912, three thousand six hundred dollars (\$3,600.00) in the year 1913, three thousand one hundred fifty dollars (\$3,150.00) in the year 1914, two thousand seven hundred dollars (\$2,700.00) in the year 1915, two thousand two hundred fifty dollars (\$2,250.00) in the year 1916, one thousand eight hundred dollars (\$1,800.00) in the year 1917, one thousand three hundred fifty dollars (\$1,350.00) in the year 1918, nine hundred dollars (\$900.00) in the year 1919, four hundred fifty dollars (\$450.00) in the year 1920, to pay the interest on said bonds as it falls due. And the county treasurer of Portage county and each of his successors in office is hereby authorized, empowered and commanded to collect said taxes hereby levied in the same manner as all other county taxes are collected.

A. F. Else, Chairman of Plover.

Moved by Supervisor Park to suspend the rules and that the resolution offered by Supervisor Else be adopted. Ayes and nays called and the motion carried unanimously, 24 ayes. (Excused members, 3.)

Clerk read a resolution offered by Supervisor Ben as follows:

An ordinance to fix the interest rate on the one hundred thousand dollar bond issue which is about to be negotiated by the chairman of the county board of supervisors of Portage county and the county clerk of Portage county, pursuant to a resolution heretofore adopted by the board of supervisors of Portage county on the 15th day of November, A. D. 1911.

The County Board of Supervisors of Portage County, Wisconsin, do ordain as follows:

Whereas the chairman of the board of supervisors of Portage county, Wisconsin, and the county clerk of Portage county, Wisconsin, did pursuant to the bond resolution heretofore passed on the 15th day of November, 1911, offer said bonds within the county of Portage for a period of thirty days, as provided by and pursuant to said bond resolution, and

Whereas said thirty day period expired on the 18th day of December, 1911, at two o'clock p. m., and

Whereas no bids for bonds in denominations of one hundred dollars were received pursuant to said bond resolution and pursuant to the published advertisements, and

Whereas it is the duty of said chairman and said clerk to dispose of said bonds as in their judgment will be for the best interests of the tax payers of Portage county,

Now Therefore be it Resolved and ordained by the board of supervisors of Portage county, Wisconsin, as follows:

That said bonds shall bear interest at the rate of four and one-half per centum, payable annually, evidenced by interest coupons and payable on the days and dates set forth in said bond resolution.

John Een, Supervisor of Amherst.

Moved by Supervisor Else that the resolution or ordinance offered by Supervisor Een be adopted. Ayes and nays called, 24 voting aye. 3 members absent, being excused, carried unanimously.

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

A. E. Bourn, County Clerk.

TWENTY-SECOND DAY.

Stevens Point, Wis., Dec. 20, 1911, 1:30 o'clock p. m.

Meeting called to order by chairman, Hon. Ben Halverson.

Clerk called the roll, all members present except Supervisors Peickard, Walkush and Timm, excused.

Minutes of yesterday's session read and approved.

Clerk reported on the bids for bonds and read a telegram from a Chicago Bonding company; no action taken.

Moved by Supervisor Een that a committee of 3 be appointed to see whether the members may receive compensation for their time on the present 3 days' session. Motion carried.

Chairman appointed on this committee Supervisors Sawyer, Een and Mozuch.

Moved by Supervisor Beggs to adjourn until 8:30 a. m. tomorrow. Motion carried.

A. E. Bourn, County Clerk.

TWENTY-THIRD DAY.

Stevens Point, Wis., Dec. 21, 1911, 8:30 o'clock a. m.

Meeting called to order by chairman, Hon. Ben Halverson.

Clerk called the roll, all members present except Supervisors Peickard, Timm, Walkush and Playman, excused.

Minutes of yesterday's session read and approved.

Moved by Supervisor Een to adjourn until 1 o'clock p. m. Motion carried.

Afternoon Session.

Stevens Point, Wis., Dec. 21, 1911, 1 o'clock p. m.

Meeting called to order by chairman, Hon. Ben Halverson.

Clerk called the roll, all members present except Supervisors Peickard, Timm, Walkush, Playman, Ragan and Beggs, excused.

Clerk read the following resolutions No. 1 and No. 2, as follows:

An ordinance to repeal the ordinance heretofore passed on the 19th day of December, A. D. 1911, which ordinance was entitled as follows: "An ordinance to fix the interest rate on the one hundred thousand dollar bond issue which is about to be negotiated by the chairman of the county board

of supervisors of Portage county and the county clerk of Portage county, pursuant to a resolution heretofore adopted by the board of supervisors of Portage county on the 15th day of November, A. D. 1911."

Be it resolved and ordained by the board of supervisors of Portage county, Wisconsin, as follows: That a resolution heretofore adopted on the 19th day of December, A. D. 1911, which resolution was entitled as follows: "An ordinance to fix the interest rate on the one hundred thousand dollar bond issue which is about to be negotiated by the chairman of the county board of supervisors of Portage county and the county clerk of Portage county pursuant to a resolution heretofore adopted by the board of supervisors of Portage county on the 15th day of November, A. D. 1911." is hereby repealed.

Introduced by D. W. Sawyer, Chairman of the Town of Belmont.

An ordinance to fix the interest rate on the one hundred thousand dollar bond issue, which is about to be negotiated by the chairman of the county board of supervisors of Portage county, and the county clerk of Portage county, pursuant to a resolution heretofore adopted by the board of supervisors of Portage county, on the 15th day of November, A. D. 1911.

The county board of supervisors of Portage county, Wisconsin, do ordain as follows:

Whereas the chairman of the board of supervisors of Portage county, Wisconsin, and the county clerk of Portage county, Wisconsin, did pursuant to the bond resolution heretofore passed on the 15 day of November, 1911, offer said bonds within the county of Portage for a period of thirty days, as provided by and pursuant to said bond resolution, and

Whereas said thirty day period expired on the 18th day of December, 1911, at two o'clock p. m., and

Whereas no bids for bonds in denominations of one hundred dollars were received pursuant to said bond resolution and pursuant to the published advertisements, and

Whereas it is the duty of said chairman and said clerk to dispose of said bonds as in their judgment will be for the best interests of the taxpayers of Portage county,

Now Therefore Be it Resolved and ordained by the board of supervisors of Portage county, Wisconsin, as follows:

That said bonds shall be issued in denominations of \$1,000 each and bear interest at the rate of 4½ per cent per annum, payable annually, evidenced by interest coupons attached to each bond signed with facsimile lithographed signatures of the county clerk and chairman of this board, and be payable on the days and dates set forth in said bond resolution.

Introduced by D. W. Sawyer, Chairman of Belmont.

Moved by Supervisor Carpenter to adopt resolution or ordinance No. 1, as read by the clerk. Ayes and nays called and all present answered aye. 21 ayes, unanimously carried.

Moved by Supervisor Else that ordinance or resolution No. 2 be adopted as read by the clerk. Ayes and nays called and 21 ayes answered. Unanimously carried.

Clerk read the report of the committee on per diem and mileage as

follows: To the Honorable Chairman and Members of the County Board: Gentlemen:—We, your committee on per diem and mileage, beg leave to make the following supplementary report and recommend that it be allowed, and that the chairman and clerk be instructed to draw an order on the treasurer for the same:

Carl Betker	2 days	40 miles	\$ 8.40
H. H. Beggs	2 days	44 miles	8.64
H. Grashorn	2 days	26 miles	7.56
John Een	2 days	36 miles	8.16
Richard Wilson	2 days	32 miles	7.92
D. W. Sawyer	2 days	50 miles	9.00
L. A. Precourt	2 days	28 miles	7.68
Anton Siegert	2 days	28 miles	7.68
Steven Tetzloff	2 days	16 miles	6.96
Geo. Wolfe, sr.	2 days	34 miles	8.04
Albert Timm	2 days	50 miles	9.00
Chas. Hammon	2 days	42 miles	8.52
Fred Giese	2 days	12 miles	6.72
Ben Halverson	2 days	40 miles	8.40
W. H. Ragan	2 days	30 miles	7.80
A. F. Else	2 days	10 miles	6.60
Mike Kluck	2 days	24 miles	7.44
Alex Kluck	2 days	16 miles	6.96
C. J. Gilbert	2 days	40 miles	8.40
		Total 598	
G. L. Park	2 days		6.00
G. K. Mansur	2 days		6.00
J. B. Carpenter	2 days		6.00
Jos. Mozuch	2 days		6.00
G. D. Aldrich	2 days		6.00
	Total 48 days		Total \$ 179.88

D. W. Sawyer, Joseph Mozuch, John Een, Committee.

Moved by Supervisor A. Kluck to adopt the report and the chairman and clerk be authorized to draw an order on the treasury in favor of Supervisor Sawyer for the amount. Motion carried.

Moved by Supervisor Else that Mr. T. Cauley be added to the committee of purchase of road machinery and the chairman and clerk be authorized to draw orders for his per diem for this service. Ayes and nays called. Motion lost by a vote of 7 ayes to 14 nays.

Clerk read the minutes of this meeting and they were approved.

Moved by Supervisor Betker that this board do now adjourn sine die. Motion carried.

A. E. Bourne,
County Clerk.

RULES OF THE BOARD.

Rules adopted by the Board of Supervisors of Portage County at the November session, 1911:

- Rule 1. The hour for daily meeting of this board shall be at 9 o'clock a. m., unless otherwise ordered.
- Rule 2. The chairman shall take the chair at the time to which the board stands adjourned, and the board shall then be called to order, and the roll of members called.
- Rule 3. Upon the appearance of a quorum, the journal of the preceding day shall be read by the clerk, and any mistakes therein may be corrected by the board; provided that upon the last day of the session the journal for that day shall be read by the clerk, and before the final adjournment corrected by the board.
- Rule 4. The chair shall preserve order, and shall decide questions of order, subject to an appeal of the board.
- Rule 5. The chairman shall vote on all questions taken by yeas and nays, except on appeal for his own decisions.
- Rule 6. Every member, previous to his speaking, shall arise and address himself to the chair.
- Rule 7. When two or more members rise at once, the chair shall designate the member who is first to speak. But in all cases, the member who shall first rise and address the chair, shall speak first.
- Rule 8. No motion shall be debated or put unless the same be seconded. It shall be stated by the chairman before debate; and any such motion shall be reduced to writing if any member desires it.
- Rule 9. Every written resolution or motion shall have prefixed thereto the name of the person introducing it. And when ordered by a committee the names of said committee shall be endorsed thereon.
- Rule 10. A vote on any question shall be taken by the yeas and nays when called for by any member of the board.
- Rule 11. No rule of the board shall be suspended, altered or amended without the concurrence of two-thirds of the members present.
- Rule 12. On the meeting of the board after the reading and the correcting of the journal of the preceding day, the order of business shall be as follows: 1st. Reception of petitions, memorials, etc. 2d. Resolutions may be offered and considered. 3d. Reports of committees and consideration thereof. 4th. Consideration of miscellaneous business on the table.
- Rule 13. No account or claim against the county shall be audited unless it be made out in items, and duly verified, and be filed with the clerk of the board in the manner prescribed by law, except as provided by Chapter 153, General Laws of 1868, unless by consent of two-thirds of the members present.
- Rule 14. As amended November, 1898: All resolutions appropriating money shall be voted upon by yeas and nays, and shall not be acted upon until the next day, after presentation, without the consent of 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.

INDEX

	Page
Annual tax levy.....	73
Apportionment of Taxes.....	Appendix B
Assistant Clerk.....	2
Board of prisoners.....	70-72-75
Business Men's Association.....	8-16
Care of insane.....	29
Chairman, election of.....	1
Children's Home Society.....	14-16
Clerk of Court, reports of.....	3-16
Committee on Bonds, report of.....	20
Committee on Claims.....	46-53-60-75-79
Committee on County Poor.....	25, 27, 32, 46, 52
Committee on Equalization.....	29
Committee on Equalization, report of.....	Appendix A
Committee on Illegal Assessments, reports of.....	27-41
Committee on Insurance.....	8
Committee on Roads and Bridges.....	10-21-44-70
Committee on settlement with county officers.....	18-33-34-36-48-71-76-78
Committee on Sheriff's and Constables' Fees.....	20-53
Committee on Ways and Means.....	7-73
County buildings and grounds.....	47-51-53
County Clerk, reports of.....	9-41-48
County depository.....	20-28
County gravel pit.....	70-71
County jail.....	35
County officers' salaries.....	21
County Physician.....	14
County poor.....	25
County printing.....	8-28-43
County Superintendent of Schools, report of.....	21
County Treasurer, reports of.....	9-15-36-77
Crows and hawks.....	27-34
District Attorney's funds.....	46
District Attorney, report of.....	15
Experimental farm.....	46-57-69
Fuel, purchase of.....	58
Highway road tax.....	15-20
Highways.....	3-17-21-23-26-27-79
Humane Society.....	23-27
Indigent soldiers.....	27
Janitor.....	2-15-29
Justice of Peace, reports of.....	34
Per diem and mileage.....	70-74-82-83
Petitions from blind.....	36-45
Poor farm.....	15-16-20-29-42-47-52
Poor Farm Agent and Matron.....	15-25-76
Poor Farm Committee, reports of.....	10-14-15-43
Portrait of Judge Webb.....	25
Purchasing Agent.....	15-58
Refunding railroad indebtedness.....	2-3-80-82
Resolutions of condolence.....	32-41
Road Machinery.....	35-46-69-71-72-34
Rules of the Board.....	85
Soldier's Relief Commission.....	8-33
Standing Committees.....	3
State Highway Commission.....	8-35-58-72-79
Stevens Point Fair Association.....	46-79
Town Chairmen, reports of.....	27
Traveling Library Board.....	17-27-29
Vice Chairman.....	2
Wisconsin Free Library Commission.....	29

Appendix B.—APPORTIONMENT OF TAXES, AS COMPILED BY A. E. BOURN, COUNTY CLERK, DEC. 9, 1911, FOR YEAR 1911.

TOWNS Etc.	Valuation	State Tax	County Tax	Poor Farm Charges	Charged Back Real Estate	Charged Back Personal Property Tax	Supt. Salary	Jail Charges to City	County School Tax	Trust Fund Loans to School Districts	
Alban	\$ 550,368	\$1,190.78	\$1,651.10	\$127.40	\$.....	\$.59	\$ 43.26	\$.....	\$ 993.44	\$300.26	\$4,006.56
Almond	1,118.904	2,420.87	3,356.71	87.85	743.86	331.13	6,609.29
Amherst	1,307,212	2,828.29	3,921.63	64.42	102.75	1,429.57	520.38	8,346.66
Belmont	665,946	1,440.85	1,997.83	52.35	925.59	4,416.62
Buena Vista	1,042,822	2,256.25	3,128.47	5.53	81.97	998.28	22.55	6,470.50
Carson	834,113	1,804.69	2,502.34	427.53	65.74	2,001.40	339.38	6,801.70
Dewey	391,791	847.68	1,175.37	1.56	30.79	1,024.93	3,080.33
Eau Claire	782,493	1,693.01	2,347.48	61.51	1,100.04	138.64	5,202.04
Grant	591,295	1,279.33	1,773.89	67.23	1.69	46.48	785.05	177.55	3,953.67
Hull	629,915	1,362.89	1,889.75	4.97	5.11	49.51	1,499.84	342.00	4,812.07
Lanark	672,512	1,455.05	2,017.54	52.86	702.67	7.44	4,228.12
Linwood	354,214	766.38	1,062.64	6.41	27.84	736.59	107.00	2,599.86
New Hope	730,767	1,581.09	2,192.30	57.54	865.01	138.50	4,695.94
Pine Grove	575,138	1,244.37	1,725.41	203.31	45.21	666.33	309.89	3,884.63
Plover	1,598,935	3,459.46	4,796.81	51.28	125.78	1,373.84	251.83	9,807.17
Sharon	890,307	1,926.27	2,670.92	69.98	2,505.38	7,172.55
Stockton	1,404,799	3,039.43	4,214.40	117.29	6.85	110.43	2,103.16	9,591.56
Almond Village	386,290	835.78	1,158.87	30.36	438.56	635.99	2,463.57
Amherst Vil.	389,732	843.23	1,169.20	8.98	30.63	428.87	2,480.92
Junction City Vil	111,890	242.09	335.67	8.79	586.55
Rosholt Vil	234,697	507.80	704.10	2.71	7.11	18.37	254.42	1,494.51
Stevens Point City	4,754,916	10,287.74	14,264.75	283.17	101.17	281.57	7,426.50	32,644.90
Totals	\$20,019,056	\$43,313.33	\$60,057.18	\$1,274.40	\$181.61	\$38.30	\$1,200.00	\$281.57	\$29,003.32	\$3,622.54	\$138,972.25
Rate0021636	.003	00007861

State of Wisconsin, County of Portage.—ss

I, A. E. Bourn, County Clerk in and for said county, do hereby certify that the foregoing and annexed tabular statement is a correct and true apportionment of taxes and compiled by me in accordance with the appropriations and recommendations made by the County Board at its Annual Session for the year 1911.

Given under my hand and seal at Stevens Point, this 9th day of December, A. D. 1911.

[SEAL]

A. E. BOURN, County Clerk.