

Proceedings of the
County Board
of Supervisors
of Winnebago County, Wis.

1918

PRINTED BY THE AUTHORITY
OF THE COUNTY BOARD

John C. Thompson, Chairman
J. J. Fish, Clerk

SPECIAL SESSION, MAY, 1917
NOVEMBER SESSION, 1917
MARCH SESSION, 1918

BOARD OF SUPERVISORS

1917-1918.

City, Town or Village	Name	P. O.
Algoma	S. S. Smith	Oshkosh, R. D. 5
Black Wolf	Ernst Raddatz	Oshkosh, R. D. 1
Clayton	Henry Schultz	Larson, R. D. 13
Menasha	Wm. Grimes	Neenah, R. D. 11
Neenah	Frank Merrill	Neenah, R. D. 9
Nekimi	James Weller	Pickett, R. D. 28
Nepeuskun	P. A. Morrissey	Rush Lake, R. D. 29
Omro	E. D. Pingry	Omro, R. D. 22
Omro Village	F. W. Stanley	Omro
Town of Oshkosh	John Ryf	Oshkosh, R. D. 6
Poygun	Jas. Heffron	Omro, R. D. 22
Rushford	H. W. Martin	Eureka
Utica	George Hyde	Pickett, R. D. 28
Vinland	Edward Atkins	Oshkosh, R. D. 7
Winchester	C. H. Eckstein	Winneconne, R. D. 19
Winneconne	F. C. Steiner	Omro, R. D. 22
Winneconne Village	Walter L. Schroeder	Winneconne
Wolf-River	Wm. Strusinske	Freemont, R. D. 2
Menasha City	Geo. A. Loescher	1st Ward, 238 Main
"	Frank Rosch	2nd Ward, 400 Tayco
"	John Lengenfield	3rd Ward, 374 Pine St.
"	A. Beachkofski	4th Ward, 630 Fourth
"	M. M. Schoetz	5th Ward, 529 Broad
Neenah City	F. M. Brown	1st Ward, 236 East Franklyn
"	Wm. Arnemann	2nd Ward, 622 Isabella
"	John Stilip	3rd Ward, 221 North Commercial
"	L. P. Nielsen	4th Ward, 311 Van
"	T. J. Baird	5th Ward, 151 Third
Oshkosh City	E. E. Meeleus	1st Ward, 307 High
"	D. W. Fernandez	2nd Ward, 256 Washington
"	A. D. Ryckman	3rd Ward, 1002 S. Main
"	Gustav Nicolai	4th Ward, 16 Madison
"	John C. Thompson	5th Ward, 125 Elm
"	Jos. J. Nigl	6th Ward, 908 Ninth
"	Edward C. Crandall	7th Ward, 187 Wisconsin
"	August Koch	8th Ward, 182 Harney
"	Otto C. Laabs	9th Ward, 535 Seventh
"	F. D. Brooks	10th Ward, 726 Main
"	Frank J. Janda	11th Ward, 109 Evan's
"	W. S. Audiss	12th Ward, 145 Vinland
"	P. Jungwirth	13th Ward, 1104 Tenth

PROCEEDINGS
OF THE
Board of Supervisors
OF
Winnebago County, Wisconsin

Special May Session, 1917

Supervisors' Room, Oshkosh, Wis.
Monday, May 14, 1917, 10 O'clock A. M.

Agreeable to a request made in writing to the County Clerk of the County of Winnebago, dated April 23, 1917, signed by twenty-three Supervisors of said County, who constitute a majority of the County Board or Supervisors that a Special Session of said County Board of Supervisors be held on the fourteenth day of May, A. D. 1917, at 10 o'clock in the forenoon of that day in conformity with said request the present session of this County Board of Supervisors, convened and was called to order by Chairman Thompson.

Petition for Special Session of the County Board.

To J. J. Fish, County Clerk of Winnebago County, Wisconsin.

Dear Sir:

Please take notice that we, the undersigned members of the County Board of Supervisors of Winnebago County, Wisconsin, hereby request that a Special Meeting of said Board be held at the Supervisors' Room in the Court House, in the City of Oshkosh, Wis., on Monday, the 14th day of May, 1917, at 10 o'clock A. M. for the purpose of organization and such other business as may legally come before them.

Dated, April 23rd, 1917.

Name	Residence
1—J. C. Thompson.....	Fifth Ward, Oshkosh
2—M. M. Schoetz.....	Fifth Ward, Menasha
3—Frank A. Rosch.....	Second Ward, Menasha
4—John Lengenfeldt.....	Third Ward, Menasha
5—Otto C. Laabs.....	Ninth Ward, Oshkosh
6—F. C. Steiner.....	Town of Winneconne
7—Ernest Raddatz.....	Town of Black Wolf
8—James Weller.....	Town of Nekimi
9—P. A. Morrissey.....	Town of Nepeuskun
10—August Koch.....	Eighth Ward, Oshkosh
11—C. H. Eckstein.....	Town of Winchester
12—Wm. Arnemann.....	Second Ward, Neenah
13—Gustav Nicolai.....	Fourth Ward, Oshkosh
14—A. D. Ryckman.....	Third Ward, Oshkosh
15—A. Beachkofski.....	Fourth Ward, Menasha
16—John Stilp.....	Third Ward, Neenah

- 17—D. W. Fernandez.....Second Ward, Oshkosh
 - 18—W. S. Audiss.....Twelfth Ward, Oshkosh
 - 19—Edward C. Crandall.....Seventh Ward, Oshkosh
 - 20—F. I. Merrill.....Town of Neenah
 - 21—E. E. Meeleus.....First Ward, Oshkosh
 - 22—F. D. Brooks.....Tenth Ward, Oshkosh
 - 23—Jas. Heffron.....Town of Poygan
- Filed May 1st, 1917.

J. J. FISH, County Clerk.

On receiving the above petition for filing May 1st, 1917, forthwith the following notice was mailed to each member of the County Board:
Oshkosh, Wis, May 1st, 1917.

....., Supervisor,

Dear Sir:

In compliance with a petition, filed this date, signed by twenty-three Supervisors, being a majority of the County Board, there will be held a Special Meeting of the County Board of Supervisors, on Monday, May 14th, 1917, at 10 o'clock A. M., in the Supervisors' Room, at the Court House, Oshkosh, Wis., for the purpose of organizing and transacting any and all business which may properly come before the Board.

Very truly,

J. J. FISH, County Clerk.

On call of the roll the following supervisors of said County Board responded, who, after severally subscribing to the oath of office, were duly sworn as such Supervisors by Fred Beglinger, County Judge.

OATH OF OFFICE.

State of Wisconsin, County of Winnebago.

To Whom it May Concern:

We, the undersigned Supervisors, do solemnly swear that we will support the Constitution of the United States and the Constitution of the State of Wisconsin and that we will faithfully and impartially discharge the duties of the office of Supervisor of Winnebago County, according to the best of our ability, so help us God:

Algoma	S. S. Smith
Black Wolf	Ernst Raddatz
Clayton	Henry Schultz
Menasha	Wm Grimes
Neenah	Frank Merrill
Nekimi	James Weller
Nepeuskun	P. A. Morrissey
Omro	E. D. Pingry
Omro Village	F. W. Stanley
Town of Oshkosh	John Ryf
Poygan	Jas. Heffron
Rushford	H. W. Martin
Utica	George Hyde
Vinland	Edward Atkins
Winchester	C. H. Eckstein
Winneconne	F. C. Steiner
Winneconne Village	Walter L. Schroeder
Wolf River	Wm. Strusinske
Menasha City	Geo. A. Loescher
"	"	Frank Rosch
"	"	John Lengenfeld
"	"	A. Beachkofski
"	"	M. M. Schoetz
Neenah City	F. M. Brown
"	"	Wm. Arnemann
"	"	John Stilp
"	"	L. P. Nielsen
"	"	T. J. Baird
Oshkosh City	E. E. Meeleus
"	"	D. W. Fernandez
"	"	A. D. Rykman
"	"	Gustay Nicolai
"	"	John C. Thompson
"	"	Jos. J. Nigl

" " Edward C. Crandall
 " " August Koch
 " " Otto C. Laabs
 " " F. D. Brooks
 " " Frank Janda
 " " W. S. Audiss
 " " P. Jungwirth

Subscribed and sworn to before me this 14th day of May, A. D., 1917.
 FRED BEGLINGER, County Judge.

ELECTION OF CHAIRMAN.

Supervisors Baird and Janda named as tellers. Informal ballot resulted as follows: John C. Thompson, 39; W. S. Audiss, 1; M. M. Schoetz, 1. Total—41.

Supervisor Audiss moved that the rules be suspended, that the informal ballot be made formal. Carried and John C. Thompson declared elected.

RULES.

Supervisor Arnemann moved that the rules of the last Board be adopted. Remarks by Supervisors Schoetz, Janda and Ryckman. Motion adopted.

ELECTION OF VICE CHAIRMAN.

Informal ballot resulted: Meeleus, 1; Loescher, 1; Laabs, 1; Schoetz, 1; Morrissey, 1; Raddatz, 1; Audiss, 2; Ryckman, 4, Arnemann, 29. Total—41.

Supervisor Meeleus moved that the rules be suspended, that the informal ballot be made formal. Carried and Wm. Arnemann declared elected.

On motion, adjourned to 1:30 o'clock P. M.

1:30 P. M.

Chairman named Standing Committees as follows:

Equalization, 9—Arnemann, Martin, Janda, Pingry, Schroeder, Atkins, Schoetz, Merrill, Jungwirth.

Finance, 8—Meeleus, Stanley Nielsen, Ryf, Hyde, Strusinski, Eckstein, Lengenfeld.

General Accounts, 7—Nicolai, Laabs, Stilp, Grimes, Jungwirth, Pingry, Eckstein.

Illegal Assessments, 5—Schoetz, Rosch, Ryf, Brown, Lengenfeldt.

Justice and Const. Accts, 7—Merrill, Meeleus, Atkins, Crandall, Jungwirth, Rosch, Brown.

Sheriff and Coroners, 7—Heffron, Hyde, Beachkofski, Strusinski, Koch, Baird, Smith.

Insane, 3—Fernandez, Schultz, Grimes.

Poor and Poor Farm, 3—Nigl, Koch, Baird.

Workhouse, 3—Brooks, Brown, Smith.

Corporation, 3—Stilp, Weller, Crandall.

Public Buildings, 5—Audiss, Nicolai, Ryckman, Morrissey, Beachkofski.

Roads and Bridges, 5—Raddatz, Erdmann, Steiner, Rosch, Laabs.

Per Diem and Mileage, 5—Rosch, Strusinski, Audiss, Ryf, Lengenfeldt.

Printing, 3—Ryckman, Schultz, Raddatz.

Bonds and Salaries, 5—Stanley, Martin, Atkins, Nielsen, Hyde.

County Abstract, 3—Schroeder, Baird, Brooks.

Rules, 3—Janda, Beachkofski, Smith.

Education, 3—Morrissey, Heffron, Merrill.

Sanatorium, 5—Loescher, Heffron, Stilp, Weller, Crandall.

Remarks by Supervisor Loescher presenting flowers to Supervisor Schoetz.

Response by Supervisor Schoetz.

Supervisor Janda moved that rules be amended so that Finance Committee have eight members and Supervisor Lengenfeldt's name be added to that committee. Carried.

Tell your neighbors about the Winnebago County
 Abstract, made by the county.

PUBLISHING PROCEEDINGS.

Supervisor Fernandez offered the following Resolution No. 1.

To The Honorable, the Board of Supervisors, of Winnebago County, Wisconsin.

Gentlemen:

Whereas, Sec. 674 A, of the Statutes of 1913, provides that the County Board of Supervisors of every County in the State of Wisconsin shall by Ordinance or Resolution provide for one publication of a certified copy of all its proceedings had at any meeting, regular or special, in one or more newspapers published and having a general circulation therein, said publication to be completed within sixty days after the adjournment of each session. And

Whereas, The Daaily Northwestern has submitted its proposal in writing to publish the proceedings of the County Board, as prescribed by law, immediately after each session for the sum of seven hundred dollars (\$700.00), regardless of the number of folios. And

Whereas, said offer includes two hundred pamphlets of double column of said proceedings (same as pamphlet just completed), a copy of said proceedings is herewith submitted. And

Whereas, said offer includes three supplements of every session to be furnished to each supervisor immediately after each session of said County Board. Now, therefore, be it

Resolved by the Board of Supervisors of Winnebago County, that the County Clerk is hereby authorized and instructed to publish a certified copy of the proceedings of the regular November Session, 1917, March, 1918, and any special Session held after the 1st day of April, 1917, to April 1st, 1918, in The Daily Northwestern, a paper published in Winnebago County of general circulation, and is hereby instructed to enter into a contract with The Daily Northwestern for the publication of the certified copy of the proceedings of said County Board in The Daily Northwestern, and in pamphlet form, the said Daily Northwestern furnishing two hundred copies, as above set forth together with an index to said pamphlet, and three supplements to each Supervisor as above set forth, not to exceed \$700.00. Be it further

Resolved, that there be and hereby is appropriated the sum of \$700.00 for said purpose.

Dated May 14, 1917.

D. W. FERNANDEZ.

On motion referred to Committee on Printing.

Accounts presented and referred to appropriate committees.

ANNUAL EXCURSION.

Supervisor Baird moved that the Chair appoint a committee of three to arrange for the annual excursion. Carried.

The Chairman appointed as such committee, Supervisors Nigl, Baird and Beeleus.

BRIDGE—BLACK WOLF.

To The Honorable, The Board of Supervisors, of Winnebago County, Gentlemen:

Whereas, the Board of Supervisors of Winnebago County has voted to construct a bridge, which bridge is known as the Weyerhorst Bridge and is located in Section 1, in the Town of Black Wolf; and

Whereas, prior to the adoption of the Trunk-Line Highway system by the Board of Supervisors of Winnebago County, the cost of said bridge should by law be paid one-third by the town of Black Wolf and one-third by Winnebago County, and one-third by the State of Wisconsin; and

Whereas, is was voted to build said bridge prior to the time of the adoption of the trunk line system, and the State of Wisconsin, the County of Winnebago, and the town of Black Wolf each appropriated \$667.50 for the purpose of constructing said bridge, and

Whereas, owing to the increased cost of labor and materials, the cost of constructing said bridge is estimated to be \$3,500, or an additional expense of \$1,500.00; and

Whereas, the said town of Black Wolf has voted and appropriated the sum of five hundred dollars to aid in the completion of said bridge; and

Whereas, the State of Wisconsin has agreed to pay an additional five hundred dollars toward the completion of said bridge; and

Whereas, in addition to said amounts appropriated by the town and by the state, there is required an additional sum of five hundred dollars from Winnebago County. Therefore, be it

Resolved, by the Board of Supervisors of Winnebago County that there be and there is hereby appropriated the sum of one thousand dollars, the same to be paid into the prospective County Road and Bridge Fund out of the General Fund for the purpose of constructing said bridge and to be paid out of any funds not otherwise appropriated.

Five hundred dollars of which shall constitute the share of the State of Wisconsin, the same to be returned to the General Fund of the County of Winnebago when repaid by the State of Wisconsin and if not repaid by the State of Wisconsin to be paid one-half by the County of Winnebago and one-half by the town of Black Wolf the balance of five hundred dollars to be collected and repaid into the General Fund of Winnebago County.

Dated May 14, 1917.

ERNST RADDATZ.

On motion referred to the Committee on Roads and Bridges.

NEKIMI BRIDGE, PETITION.

To the Honorable, The Board of Supervisors of Winnebago County, Wisconsin.
Gentlemen:

The petition of the undersigned Town Board of the Town of Nekimi, County of Winnebago, Wisconsin, respectfully reports:

That on the 5th day of April, A. D. 1917, at the Annual Town Meeting of said town, the electors thereof voted to construct a bridge, lying wholly within said town and on a public highway, to-wit: on Knapp Street Road, and located between Sections, 10 and 11, in said town, and at the same time appropriated the sum of eight hundred dollars, being one-half of the estimated cost of construction of said bridge as required by law, and that the cost of said bridge is more than two hundred dollars and the estimated cost of said bridge is sixteen hundred dollars that the assessed valuation of said town as equalized by the County Board is \$2,124,500.

Wherefore your petitioners pray that the County Board appropriate eight hundred dollars, with which to pay one-half of the cost of constructing said bridge as required by sec. 1319 of the Wisconsin Statutes.

Dated May 14th, 1917.

JAMES WELLER,

Chairman of the Town Nekimi.

NEKIMI BRIDGE—APPROPRIATION.

Supervisor Weller offered the following Resolution No. 3.

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that there be and there is hereby appropriated the sum of eight hundred dollars, the same to be paid to the town of Nekimi for the building of a certain bridge as provided in the petition of the town board of the town of Nekimi, and dated May 14, 1917, the same to be levied upon the taxable property of Winnebago County outside of the cities of Oshkosh, Neenah and Menasha, and the County Clerk is hereby authorized to draw an order signed by the Chairman of the County Board and County Clerk for such sum as is necessary to pay for one-half of the construction of said bridge not to exceed eight hundred dollars and the County Treasurer is hereby authorized to transfer from the General Fund to the Bridge Fund the said sum of eight hundred dollars, the same to be returned to the General Fund when collected by taxation.

Dated this 14th day of May, 1917.

JAMES WELLER.

On motion the above Petition and Resolution No. 3 was referred to Committee on Roads and Bridges.

OMRO BRIDGE.

Resolution No. 4 presented by Supervisor Pingry and referred to the Committee on Roads and Bridges, was later duplicated by Resolution No. 10.

The office of the Winnebago County Abstract is in
the court house, Oshkosh, with the Register of Deeds

ILLEGAL ASSESSMENTS.

Supervisor Schoetz read the following Petition:

To The Honorable, the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen:

I hereby petition your Honorable Body to cancel the Tax Deed issued October 8th, 1916, and covered by Tax Certificates Numbers 32 and 33 for taxes of 1912, sale of 1913, on (N 34) Lot 9, Block 3; and (N 34) Lot 10, Block 3, Plat of the Interurban Land Company, First Addition, Town of Oshkosh, Sec. 12, Town 18, Range 16 for the reason that the tax on the above described property was paid May 21, 1913, following the Tax Sale of that year, thus making the Tax Deed on this property void.

I further petition that E. W. Thomas be refunded the cost of deed, \$2.15, together with interest at 7%, total \$2.22, on the presentation of said tax deed to be cancelled and filed by the Clerk of this Board.

Respectfully submitted,

E. W. THOMAS.

State of Wisconsin, County of Winnebago, ss.

E. W. Thomas, being duly sworn, says that the facts set forth in the foregoing are true. E. W. Thomas.

Subscribed and sworn to before me this 14th day of May, A. D. 1917.

H. M. SCHMITT,

(Seal)

Notary Public, Wisconsin.

Petition referred to committee on Illegal Assessments.

ILLEGAL ASSESSMENTS.

Supervisor Schoetz offered the following Report No. 1.

To The Honorable, the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen:

Your committee on Illegal Assessments to whom was referred the within petition of E. W. Thomas praying for the cancellation of Tax Deed described in said petition.

Your Committee further report that they find the facts as set forth in said petition are true and recommend that said Tax Deed be cancelled upon the presentation of said Deed to the County Clerk and the amount of \$2.15, with interest at 7%, total \$2.22, be refunded to the owner of said Tax Deed.

Dated at City of Oshkosh, Wisconsin, this 14th day of May, A. D. 1917.

Signed,

M. M. SCHOETZ
FRANK A. ROSCH
JOHN LENGENFELDT
JOHN RYF
F. M. BROWN

On motion report adopted.

Aye, 39; absent, 2—Nigl and Nielsen.

SANATORIUM.

Supervisor Loescher offered the following Resolution No. 5.

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin.

That there be and there is hereby appropriated out of the maintenance and building fund of the Winnebago County Sanatorium, the sum of (\$11,000.00) eleven thousand dollars to be used in construction of a front veranda for the said Sanatorium; for the construction of dressing rooms on four porches thereof and for a boiler and fuel room; enlarging and moving heating plant, the same to be expended if, in the judgment of the trustees of said sanatorium and building committee, it can be properly spared from the maintenance fund.

Dated May 14th, 1917.

G. A. LOESCHER.

On motion referred to Sanatorium Committee.

SANATORIUM—NURSES' HOUSE.

Supervisor Loescher offered the following Resolution No. 6.

Resolved by the Board of Supervisors of Winnebago County, Wisconsin.

That there be and there is hereby appropriated from any funds of the County not otherwise appropriated, the sum of five thousand dollars to be used in the construction of a home for the nurses at the Winnebago County Tuberculosis Sanatorium.

Resolved, further that the building committee of the said Sanatorium be authorized to secure specifications for the construction of said nurses' home.

Dated May 14, 1917.

G. A. LOESCHER.

On motion referred to Sanatorium committee.

FINANCE COMMITTEE.

Supervisor Meeleus offered the following Resolution No. 7.

To The Honorable, The Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen:

Be it Resolved, that the Chairman of the Finance Committee of this Board be empowered to call together the Finance Committee of this Board if necessary, three days before the meeting of the November, 1917, session in order that the Committee may have its annual report ready on time.

Dated this 14th day of May, 1917.

E. E. MEELEUS.

Chairman Finance Committee.

On motion, referred to Committee on Finance.

EQUALIZATION.

Supervisor Arnemann offered the following Resolution No. 8.

Be it Resolved, that the Committee on Equalization is hereby authorized to meet at the Court House at the City of Oshkosh, not to exceed six days for the purpose of familiarizing themselves with the assessment and true value of the several towns and wards in said County, at such time as may be fixed by the Chairman of said Committee.

Be it further Resolved, that the said members of the said Equalization Committee shall be allowed and paid the sum of \$3.00 per day for every day that each of them is in actual attendance upon said meeting, and the per-diem as allowed for meetings of the County Board, not to exceed six days for said meeting. And be it further

Resolved, that the Supervisors of the Towns, Cities and Villages be authorized and directed to attend said Committee Meetings, not to exceed one day upon notice from the Chairman of said Committee and that they be paid at the same rate when in attendance.

Dated May 14, 1917,

WM. ARNEMANN.

On motion, referred to Committee on Equalization.
Committee report favorably, all members signing.

WM. ARNEMANN

F. J. JANDA.

H. W. MARTIN

F. I. MERRILL

PIUS JUNGWIRTH

W. ATKINS

HILL ON OMRO-WAUKAU ROAD.

Supervisor Morrissey offered the following Resolution, No. 9.

Resolved, by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and there is hereby appropriated from any monies belonging to Winnebago County not otherwise appropriated, the sum of one thousand dollars to be used in leveling, graveling, cutting down and improving the hill on the road between Omro and the Village of Waukau and more particularly that part of the road between the intersection of the Thirteenth street Road, and the Omro Road and the intersection of the Eureka Road and road running south into the Village of Waukau.

Resolved, further, that the County-State Road and Bridge Com-

mittee be hereby authorized and directed to cause said road at said place to be improved, graveled, leveled and graded and authorized to use of the monies herein provided such amount as may be necessary and proper for said purpose.

Dated May 14th, 1917.

P. A. MORRISSEY.

We recommend that the above resolution be brought before the Board for discussion.

Resolution referred to committee on Roads and Bridges.

COUNTY TREASURER TO PAY TO TOWN OF OMRO.

To The Honorable, the County Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen:

Whereas, on February 28, 1917, W. P. Bussey, Clerk of the Town of Omro, paid to the County Treasurer of Winnebago County, the sum of two thousand five hundred and forty-two dollars and seventy four cents (\$2,542.74), stating that the same was for Fox River Bridge Bonds and Interest, which amount was by the County Treasurer credited to the Fox River Bridge Bond fund, and

Whereas, it now appears that the sum of fourteen hundred dollars (\$1,400.00) of the said two thousand five hundred and forty-two dollars and seventy-four cents (\$2,542.74), constituted an overpayment; therefore, be it

Resolved, by the County Board of Supervisors of Winnebago County, that the County Treasurer be and he is hereby authorized and instructed to pay to the town of Omro, out of the Fox River Bridge bond fund, the sum of fourteen hundred dollars (\$1,400.00).

Dated this 14th day of May, A. D. 1917.

E. D. PINGRY.

On motion, resolution was referred to Finance Committee.

ILLEGAL ASSESSMENTS.

Supervisor Schoetz offered the following Resolution, No. 11:

Resolved, By the County Board of Supervisors of Winnebago County, Wisconsin, That the Chairman of Committee on Illegal Assessments be and he is hereby authorized to call his committee together after the tax sale to check up same and to perform such other duties as may come before said committee.

Dated, May 14, 1917.

M. M. SCHOETZ.

Supervisor Fernandez moved to lay the resolution on the table. Motion carried and resolution tabled.

WINNEBAGO COUNTY COUNCIL OF DEFENSE.

Supervisor Arnemann offered the following Resolution No. 12.

To the Honorable, the Board of Supervisors of Winnebago County, Wis.

Be it Resolved, That there be, and there thereby is, appropriated the sum of nine hundred dollars for the Winnebago County Council of Defense, an organization operating under the direction of and in co-operation with the State Council of Defense, and

Be it further Resolved, That said sum be paid over to the said Winnebago County Council of Defense from the General Funds of the County of Winnebago, not otherwise appropriated, or in case of any deficiency therein, that the Chairman of this Board and the County Clerk be authorized to borrow said sum and give the note of Winnebago County therefor, signed in its name and behalf by them and that a tax be, and the same hereby is, levied upon all the taxable property of the several towns, villages and cities of said County of Winnebago for the raising of a sum necessary to cover this appropriation or any moneys borrowed to provide for the same with interest.

Oshkosh, Wis., May 14, 1917.

WM. ARNEMANN, Supervisor.

Referred to Finance Committee.

Supervisor Laabs spoke in reference to additional chairs for the various offices, which matter was left with the Purchasing Agent.

Remarks by Supervisor Morrissey in reference to repairing road, as per Resolution, No. 9.

Additional remarks were made by Supervisors Schoetz and Eckstein.

Fox River Bridge.

Supervisor Stanley offered the following Resolution, No. 13:
To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen:

Whereas, There is in process of construction over the Fox river, in the Village of Omro, a bridge, the expense of which must be paid as follows: One-third by the State of Wisconsin, one-third by the County of Winnebago, and the remaining one-third by the Town of Omro and the Village of Omro together; and

Whereas, The funds heretofore raised and appropriated for the purpose of building said Bridge are insufficient to complete the same; and

Whereas, There is required for the proper completion of said bridge the total sum of \$2,100.00, one third of which should be paid by the County of Winnebago; and

Whereas, The Village of Omro and the Town of Omro have at their respective Village and Town Meetings appropriated the sum of \$700.00, to be used in paying one-third of the expense of completing said bridge. Now therefore, be it

Resolved, By the Board of Supervisors of Winnebago County, That there be and there is hereby appropriated the sum of \$1,400.00, the same to be paid into the County Road and Bridge Fund for the purpose of constructing and completing said bridge and to be paid out of any funds not otherwise appropriated as the one-third share of the expense of completing said bridge chargeable to said County.

Seven hundred dollars of which shall constitute the share of the State of Wisconsin, the same to be returned to the General Fund of the County of Winnebago when repaid by the State of Wisconsin and if not repaid by the State of Wisconsin, to be paid one-half by the County of Winnebago and one-half by the Town of Omro and Village of Omro, the balance of seven hundred dollars to be collected and repaid into the General Fund of Winnebago County.

Dated, May 14, 1917.

E. D. PINGRY.

Referred to Committee on Roads and Bridges.

On motion, a recess of one hour was taken.

GENERAL ACCOUNTS.

Supervisor Nicolai offered the following Report, No. 2:
To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen: Your Committee on General Accounts beg leave to report they have examined the bills referred to them and recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed.

Dated, May 14, 1917.

Name	Nature of Account	Claimed	Allowed
Frank Rosch, Committee	Work and Mileage Roads		
and Bridges	\$40.44	\$40.44
C. H. Larrabee, Expense to Madison to make settlement			
with State Treasurer for State Taxes	8.22	8.22

And your committee would recommend the passage of the following resolution:

Be it Resolved, By the Board of Supervisors of Winnebago County, Wis., That the above and foregoing bills in the amounts above set forth,

Just think of the reduction in the cost of abstracts since the Winnebago County Abstract was started from former prices, fifty per cent less.

which have been allowed by the Committee on General Accounts be, and the same are hereby ordered paid.

GUSTAVE NICOLAI
 OTTO C. LAABS
 C. H. ECKSTEIN
 WM. GRIMES
 JOHN STILP
 PIUS JUNGWIRTH.

Supervisor Nicolai offered the following motion: That the rules be suspended and that the Board act at once on all bills appropriating money and involving the expenditure of money.

Carried—Unanimously.

On motion, Report No. 2, Adopted, Aye, 31, Excused, 10—(members as follows out on committee work) Laabs, Hyde, Nigl, Nielsen, Pingry, Raddatz, Rosch, Schoetz, Steiner, Weller.

Resolution, No. 8, was taken up and adopted.

Aye, 37. Excused, 4—Hyde, Nigl, Nielsen, Schoetz.

PUBLIC BUILDINGS.

To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen: Your Committee on Public Buildings beg leave to report they have examined the following bills referred to them and recommend that they be allowed, disallowed or disposed of, as set forth in the schedule hereto annexed:

Dated, Oshkosh, May 14, 1917.

Name	Nature of Account	Claimed	Allowed
Frank Steeps,	Painting Sheriff's Residence.....	\$65.40	\$65.40
Frank Steeps,	Paint Supervisors' Room, etc.....	99.95	99.95
E. J. Derber,	Plastering.....	51.32	51.32

And your committee would recommend the passage of the following Resolution:

Be it Resolved, By the Board of Supervisors of Winnebago County, Wis., That the above and foregoing bills in the amounts set forth which have been allowed by the Committee on Public Buildings be and the same are hereby ordered paid.

WM. ARNEMANN
 GUSTAVE NICOLAI
 A. D. RYCKMAN
 JOHN STILP
 A. BEACHKOFSKI.

On motion report adopted.

Aye, 37. Excused, 4—Hyde, Nigl, Nielsen, Schoetz.

PRINTING.

To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen: Your Committee on Printing beg leave to report they have examined the following bills, referred to them, and recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated, Oshkosh, May 14, 1917.

Name	Nature of Account	Claimed	Allowed
Hicks Printing Co.,	Printing and Publishing Proceed- ings, Sessions of May and November, 1916, Jan- uary and March, 1917.....	\$600.00	\$600.00

And your committee would recommend the passage of the following resolution:

Be it Resolved, By the Board of Supervisors of Winnebago County, Wisconsin, That the above and foregoing bills in the amounts above set forth, which have been allowed by the Committee on Printing, be and the same are hereby ordered paid.

A. D. RYCKMAN
 HENRY SCHULTZ
 ERNST RADDATZ

Come in the Register of Deeds office and have your abstracts made or continued by the county.

RECEIPTS.

Asylum and Poor fund—		
From State, for Chronic Insane	\$21,628.35	
From County Clerk, for Care of Insane	1,775.67	
From Supt. County Asylum for Produce	4,086.49	
From Supt. County Asylum, Care of Poor	251.29	
From Supt. County Asylum, Care of Insane	426.54	
	<hr/>	\$28,168.34
Bridge fund—		
Transferred from General fund, as per Resolu- tion No 3, May, 1917	\$800.00	\$800.00
Fine Money fund—		
Received from Justice Matt Rausch	\$16.00	
Received from Justice Paul Mertz	10.00	
Received from Justice Nels Jensen	1.00	
Received from Justice E. D. Bardwell.....	5.00	
Received from Justice Stein.....	13.00	
Received from Justice George Mader	20.00	
Received from Clerk of Court, John H. Laabs..	61.00	
Received from H. W. Witte, City Treasurer....	1,304.00	
	<hr/>	\$1,430.00
Inheritance Tax fund—		
Inheritance Taxes Received	\$96,652.10	\$96,652.10
Mothers' Pension fund—		
State Aid from State Treasurer	\$813.44	\$813.44
Special Library fund—		
Transferred from State School fund, 10c per capita tax	\$727.30	\$727.30
State School fund—		
State School Money from State Treasurer.....	\$55,144.35	\$55,144.35
Suit Tax fund—		
Suit Tax Money from Clerk of Court, J. H. Laabs.	\$177.00	\$177.00
Teachers' Institute fund—		
State Aid from State Treasurer	\$101.97	\$101.97
Supervising Teacher's Expense fund—		
State Aid from State Treasurer	\$910.59	*
Transferred from County Educational fund (Res. 38, Nov. 16)	200.00	\$1,110.59
Fox River Bridge Bonds fund—		
Received of Treasurers of Town and Village of Omro	\$3,317.74	\$3,317.74
Teachers' Insurance and Retirement fund—		
From Treasurers of Towns, Cities and Villages..	\$2,443.31	\$2,443.31
General fund—		
Transferred from Fine Money fund (Res. 1, Nov. 16)	\$50.00	
Indigent Soldiers' fund, Amount Borrowed	600.00	
County Road and Bridge fund, Account 1915		
Overdraft of Nepeuskun, (Res. 35, Nov. 16)..	119.31	
Tax Redemption fund, Abstract Printer and County fees	191.15	
Interest on Deposits	86.61	
Redemption Money on Certificates Owned and Assigned by County	540.52	
Marriage License Fees from County Clerk.....	230.50	
For Care of Poor from County Clerk	111.54	
For Care of Insane at State Hospital, from County Clerk	10.75	
Fees from Register of Deeds	2,796.31	
Fees from County Abstractor	322.59	
Registering Physicians' fees from County Clerk..	5.50	
State Tax on Actions in County Court, from Clerk of Court	52.00	

Costs, from Clerk of Court.....	127.03	
Municipal Court Costs, from Clerk of Municipal Court	607.81	
State Tax on Actions in Municipal Court from Clerk of Municipal Court	19.00	
For Sale of Crushed Stone, from Supt. of Work House	112.20	
Interest on Deposits	2,907.82	
Telephone Tolls Received	14.60	
Refund Account Duplicate Bill, from Belle P. Nair	8.00	
For Sale of Old Paper, from C. Levine.....	16.97	
10% Dividend on County's Policy from Employers' Mutual Liability Co.	25.81	
State Aid for Tuberculosis Sanatorium.....	6,447.85	
For Stenographer's Note Books25	
Delinquent Real Estate Paid Before Sale	7,527.84	
Delinquent Personal Property Taxes Paid to Treasurer	203.67	
Delinquent Personal Property Taxes Paid to Sheriff	232.94	
Proceeds of Tax Sale	12,779.56	
Income Taxes Received; 30% Cash Collections from Taxing Districts	21,060.00	
Delinquent Income Tax Paid to Treasurer	159.37	
Delinquent Income Tax Paid to Sheriff	73.78	
From Town, City and Village Treasurers, State and County Taxes:		
Algoma	\$7,899.96	
Black Wolf	6,706.63	
Clayton	10,591.18	
Menasha	6,120.89	
Neenah	4,883.93	
Nekimi	9,820.44	
Nepeuskun	8,019.49	
Omro	10,203.90	
Omro Village	5,340.67	
Oshkosh	8,872.51	
Poygan	5,396.49	
Rushford	10,231.17	
Utica	8,851.92	
Vinland	9,447.03	
Winchester	8,162.41	
Winneconne	6,522.12	
Winneconne Village	3,413.23	
Wolf River	6,466.64	
Menasha City	27,024.01	
Neenah City	32,912.62	
Oshkosh City	163,955.49	
	<u>\$360,842.73</u>	
		<u>\$418,284.01</u>
Total receipts		<u>\$609,170.15</u>

DISBURSEMENTS.

Asylum and Poor fund—		
Orders paid	<u>\$41,745.11</u>	\$41,745.11
Blind fund—		
Orders paid	<u>\$3,000.00</u>	\$3,000.00
Bridge fund—		
Orders paid	<u>\$1,039.10</u>	\$1,039.10
Building Committee fund—		
Orders paid	<u>\$823.69</u>	\$823.69
Chairman's Contingent fund—		
Orders paid	<u>\$52.08</u>	\$52.08

County Educational fund—		
Orders paid	\$2,412.21	
Transferred to Supervising Teachers' Expense fund, (Res. 38, Nov. 16).....	200.00	
	<hr/>	\$2,612.21
County School fund—		
School Money Paid Towns, Cities and Villages.		
Algoma	\$926.25	
Black Wolf	607.05	
Clayton	1,006.05	
Menasha	706.80	
Neenah	561.45	
Nekimi	929.10	
Nepeuskun	843.60	
Omro	923.40	
Omro Village	846.45	
Oshkosh	823.65	
Poygan	578.55	
Rushford	1,268.25	
Utica	769.50	
Vinland	931.95	
Winchester	840.75	
Winneconne	615.60	
Winneconne Village	572.85	
Wolf River	815.10	
Menasha City	6,857.10	
Neenah City	4,842.15	
Oshkosh City	27,431.25	
	<hr/>	\$53,696.85
		\$53,696.85
Fair fund—		
Orders paid	\$500.00	
	<hr/>	\$500.00
Fine Money fund—		
Transferred to General fund, as per Res. 1, November 16	50.00	
98% fines collected, paid state	1,719.58	
	<hr/>	\$1,769.58
Humane Society fund—		
Orders paid	\$1,000.00	
	<hr/>	\$1,000.00
Indigent Soldiers' Relief fund—		
Orders paid	\$3,851.00	
Transferred to General fund, as per amount borrowed	600.00	
	<hr/>	\$4,451.00
Inheritance Tax fund—		
State's share of inheritance taxes paid state treasurer	\$73,011.87	
Public administrator's fees	633.52	
Premium on public administrator's bond	13.33	
	<hr/>	\$73,658.72
Mothers' Pension fund—		
Orders paid	\$7,197.00	
	<hr/>	\$7,197.00
Poor Working fund—		
Orders paid	\$975.52	
	<hr/>	\$975.52
Special Library fund—		
Orders paid	\$1.60	
Library money to City of Menasha	240.40	
To Eau Claire Book and Stationery Co., for library books	480.13	
	<hr/>	\$722.13

State School fund—		
Transferred to Special Library fund.....	\$727.30	
School money paid towns, cities and villages:		
Algoma	\$746.70	
Black Wolf	646.95	
Clayton	980.40	
Menasha	678.30	
Neenah	564.30	
Nekimi	951.90	
Nepeuskun	746.70	
Omro	852.15	
Omro Village	763.80	
Oshkosh	763.80	
Poygun	578.55	
Rushford	1,219.80	
Utica	721.05	
Vinland	869.25	
Winchester	857.85	
Winneconne	592.80	
Winneconne Village	547.20	
Wolf River	795.15	
Menasha City	6,851.40	
Neenah City	5,026.80	
Oshkosh City	28,662.20	
	<hr/>	
	\$54,417.05	\$55,144.35
State Tax Fund—		
Paid State Treasurer, State Tax	\$100,036.38	
Paid State Treasurer, Special Charges.....	14,249.52	
Paid State Treasurer, State Loans.....	1,219.99	
	<hr/>	
		\$115,505.89
Suit Tax Fund—		
Paid State Treasurer.....	167.00	
	<hr/>	
		167.00
Supervising Teachers' Expense Fund—		
Orders Paid.....	789.00	
	<hr/>	
		789.00
Fox River Bridge Bonds Fund—		
Bonds and Interest Paid.....	1,937.50	
To Town of Omro, Overpayment, (Res. 10, May, 1917)	1,400.00	
	<hr/>	
		3,337.50
Teachers' Insurance and Retirement Fund—		
Paid State Treasurer.....	2,443.31	
	<hr/>	
		2,443.31
Work House Fund—		
Orders Paid.....	152.42	
	<hr/>	
		152.42
General Fund—		
Transferred to Purchasing Agent Fund.....	4,500.00	
Purchasing Agent Fund, Appropriation for Type-writers	200.00	
Traveling Library Fund, Appropriation.....	200.00	
County Road and Bridge Fund—		
Appropriation for Machinery.....	9,000.00	
Appropriation for Highways.....	22,390.52	
Appropriation for Maintenance.....	6,000.00	
As Per Res. No. 2, May, 1917.....	1,000.00	
As Per Res. No. 13, May, 1917.....	1,400.00	
Sanatorium Building Fund, Appropriation.....	8,924.00	
Sanatorium Maintenance Fund, Appropriation....	20,000.00	
State Aid.....	6,447.85	
Bridge Fund, Res. No. 3, May, 1917.....	800.00	
For Recording Deaths, Births and Paid for Recording Deaths, Births and Marriages (Vital Statistics)	1,329.00	
Paid Treasurers for Making Returns.....	38.28	

Sanatorium Bonds and Interest.....	3,942.00
For Law Books for Circuit Court.....	40.00
For Publishing Tax Sale Notice.....	205.05
Orders Paid (Salaries, etc.).....	47,419.92
Assessors Orders Paid.....	102.42
Circuit Court Orders Paid.....	3,851.45
County Court Orders Paid.....	610.76
Justice Court Orders Paid.....	86.83
Municipal Court Orders Paid.....	1,411.00
For Electricity.....	295.12
For Gas.....	142.30
For Insurance.....	5,396.15
For Water Works.....	154.95
For Telephone, Rent and Tolls.....	428.30
Income Tax—	
10 Per Cent Cash Collections for Taxing Districts Paid to State Treasurer.....	7,020.60
10 Per Cent Delinquent Income Tax Collections Paid to State Treasurer.....	17.98
70 Per Cent Delinquent Income Tax Collections Paid to Taxing Districts.....	125.76
Delinquent Real Estate Taxes Returned.....	18,572.75
Delinquent Personal Property Taxes Returned....	1,460.15
Amount Paid by County for Certificates Surrendered for Redemption Money.....	482.65
Amounts Paid by County for Certificates Assigned	15.62
	<hr/>
Total Disbursements.....	173,512.54
Balance January 1, 1917, As Per Last Report.....	\$ 544,793.27
Receipts	\$ 67,469.16
	<hr/>
Disbursements	609,170.15
	<hr/>
	676,639.31
	544,793.27
	<hr/>
	131,846.04
Outstanding Checks on January 1, 1917, Cashed.....	122.07
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	131,723.97
Outstanding Checks October 31, 1917.....	604.95
	<hr/>
Balance on Hand October 31, 1917.....	\$132,328.92
Balance on Hand October 31, 1917—	
General Fund.....	88,012.02
Asylum and Poor Fund.....	12,269.26
Asylum Sewer Fund.....	88.32
Blind Fund.....	2,225.00
Bridge Fund.....	1,242.49
Building Committee Fund.....	28.64
Chairman's Contingent Fund.....	98.76
County Educational Fund.....	2,589.06
Fine Money Fund.....	1,404.00
Humane Society Fund.....	300.00
Indigent Soldier's Fund.....	2,209.39
Inheritance Tax Fund.....	17,052.72
Poor Working Fund.....	20.72
Mothers' Pension Fund.....	2,504.44
Special Library Fund.....	22.20
County Teacher's Institute Fund.....	101.97
Suit Tax Fund.....	144.00
Supervising Teachers' Expense Fund.....	946.73
Work House Fund.....	54.10
State Tax on Actions in Municipal Court.....	33.00
State Tax on Actions in County Court.....	144.00
Delinquent Income Taxes Paid.....	233.15
Outstanding Checks.....	604.95
	<hr/>
	\$132,328.92
Cash in Bank.....	\$127,430.13
Cash in Safe.....	914.43
Tax Certificates Owned by County.....	3,984.36
	<hr/>
	\$132,328.92

807	H. C. Miller Co., record book.....	24.00
808	Cook and Brown Lime Co., 1 load wood.....	9.00
809	Oshkosh Pure Water Co., drinking water.....	2.50
810	Callaghan & Co., law book.....	4.00
811	Barnett's Pharmacy, legal cap.....	20.50
812	Medberry Findelsen Co., tie envelopes.....	39.24
813	Vader Printing Co., probate blanks.....	13.90
814	S. G. Stocum, lawn mower and repair of mower.....	17.00
815	American Express Co., express.....	.32
816	Goettmann Printing Co., requisition blanks.....	7.50
817	J. E. Russell, repairs to typewriters.....	12.25
818	Globe Printing Co., tax books and record books.....	69.15
819	Warning Sheet Metal Co., repairs to roof and conductor pipe.....	7.27
820	E. J. McMurchie, blanks and envelopes.....	11.25
821	Shirley Pencil Co., pens.....	3.75
822	Remington Typewriter Co., repairs to typewriter.....	.28
823	S. Heymann Co., merchandise for jail.....	12.17
824	Castle Pierce Printing Co., mortgage book.....	34.00
825	Goettmann Printing Co., blanks and tax cards.....	9.50
826	W. F. Gruenewald, postmaster, postage stamps.....	25.00
827	Vader Printing Co., envelopes, stamped.....	24.50
828	Arnold Fuel Co., 133,850 pounds of coal.....	702.72
829	Frank Stevens, removing garbage.....	4.00
830	Oshkosh Pure Water Co., drinking water.....	2.50
831	Oshkosh Furniture and Undertaking Co., repairs to chair.....	.50
832	Scholz Co., shades.....	10.90
833	J. E. Russell, repairs to typewriter.....	1.50
834	Mueller Bros., Mazda lamps.....	4.05
835	Oshkosh Office Supply Co., ink pad, carbon and opening safe and changing combination.....	2.45
836	George Mader, postage stamps.....	25.00
837	Oshkosh Office Supply Co., copy cloths, letter files, gold seals.....	4.95
838	Globe Printing Co., biding books.....	4.00
839	W. Kiser Press, probate blanks.....	9.80
840	Globe Printing Co., binding plat book.....	9.50
841	Goettmann Printing Co., jail cards.....	2.60
842	Arnold Fuel Co., 87,960 pounds of coal.....	461.79
843	John Lentz, 1 case soap.....	5.25
844	Macke and Kitz, 1 case matches.....	7.92
845	Krippene Hardware Co., window screens.....	1.80
846	Wells Fargo & Co., express on printing.....	.29
847	Kiser Press, truck driver's reports.....	4.70
848	American Express Co., express on printing.....	.29
849	Continental Clothing House, clothing for prisoners.....	2.50
850	Frank Stevens, removing garbage.....	3.00
851	Oshkosh Pure Water Co., drinking water.....	2.50
852	Weidner Press, postals and printing.....	2.50
853	Oshkosh Furniture and Undertaking Co., 2 chairs, 1 set files.....	25.75
854	Hay Hardware Co., 1 garbage can.....	6.00
855	Ira Parker and Sons Co., brush, varnish, paint, etc.....	4.10
856	Globe Printing Co., court record.....	19.80
857	Void.....	
858	C. F. Miller, 1 case soap.....	5.25
860	J. E. Russell, repair of typewriter.....	1.00
859	Goettmann Printing Co., bill heads and blanks.....	7.75
861	Scholz Co., repairs and window shades.....	3.70
862	Baker Paper Co., typewriting paper.....	7.50
863	Cook and Brown Lime Co., 1 cord wood.....	9.00
864	F. Butterworth, probate blanks.....	6.00
865	Castle Pierce Printing Co., assignment book.....	26.00
866	E. J. McMurchie, probate blanks.....	12.00
867	J. H. McCallan, plumbing.....	28.02
868	Mueller Bros., lamps and plumbing.....	10.23
869	John Lentz, 1 case soap.....	5.80
870	W. F. Gruenewald, postmaster, postage stamps.....	25.00
871	American Express Co., express.....	.26
872	Frank Stevens, removing garbage.....	3.50
873	Oshkosh Pure Water Co., drinking water.....	2.50
874	Krippene Hardware Co., mop wringers.....	4.50
875	Goettmann Printing Co., juror summons.....	4.25
876	E. J. McMurchie, envelopes.....	5.00
877	J. R. Chapman and Co., repair clock.....	2.50
878	Frankel Carbon & Ribbon Mfg. Co., carbon paper.....	3.00

879	Warning Sheet Metal Co., iron stack for Court House.....	25.00
880	Duggan Printing Co., minute cards, books and blanks.....	91.64
881	Oshkosh Office Supply Co., inkwell, erasers, seals, etc.....	9.50
882	Henry Augustine, braces for flag pole.....	3.70
883	Globe Printing Co., corporation book.....	27.72
884	J. Weidner, court calendar and book.....	74.50
885	J. Schreibeis, postmaster, postage stamps.....	25.00
886	Globe Printing Co., rebinding books.....	3.00
887	Goettmann Printing Co., probate blanks.....	9.50
888	Wells Fargo & Co., express.....	.27
889	Frank Stevens, removing garbage.....	4.00
890	W. Kiser Press, probate blanks.....	6.90
891	George Mader, postage stamps.....	25.00
892	Oshkosh Pure Water Co., drinking water.....	2.50
893	A. D. Ryckmann, 26 pounds legal cap paper.....	5.20
894	Hurn's Book Store, index book.....	1.75
895	Duggan Printing Co., abstract covers.....	8.85
896	E. J. McMurchie, letter heads.....	2.00
897	Baker Paper Co., towels and toilet paper.....	26.46
898	Winneconne Local, envelopes.....	2.50
899	Meyer and Gustavus Fuel Co., 1 load wood.....	9.50
900	Hay Hardware Co., window brushes.....	1.20
901	Mueller Bros, bulbs, globes, mantles, door bell and repairs.....	12.00
902	Oshkosh Office Supply Co., paper, books, ink, blotters, etc.....	22.75
903	W. Kiser Press, envelopes.....	5.50
904	J. P. Keating, postmaster, postage stamps.....	25.00
905	Vader Printing Co., 2,000 envelopes for register of deeds.....	9.40
906	Oshkosh Tent and Awning Co., flag for Court House.....	22.50
907	South Side Wood and Coal Co., 3 cords slab wood.....	19.50
908	E. J. McMurchie, 500 probate blanks.....	3.50
909	George Stein Printing Co., 250 probate blanks.....	4.25
910	Castle Pierce Printing Co., 1,500 2 cent stamped envelopes.....	35.60
911	Thompson Oil and Supply Co., 100 pounds sweeping compound.....	2.50
912	F. Butterworth, 500 burial permits.....	3.50
913	Callaghan and Co., Zimmermann's probate practice for county judge.....	10.00
914	Goettmann Printing Co., 200 marriage license applications.....	6.50
915	Frank Stevens, removing garbage.....	3.00

Total	\$4,481.60
Balance on hand January 2, 1917, as per last report....	\$148.65

Receipts—

Transferred from General fund.....	\$4,700.00	
Interest on deposits.....	7.76	
Total receipts.....		4,707.76

Disbursements—

Orders issued.....	\$4,481.60	
Outstanding checks January 2, cashed.....	29.70	
Total disbursements.....		\$4,511.30

October 31, 1917, outstanding checks.....	\$345.11
October 31, 1917, balance on hand.....	37.21

October 31, 1917, balance on hand.....	\$382.32
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State of Wisconsin, Winnebago County, ss.

I, Carroll H. Larrabee, being duly sworn on oath, say that the foregoing report and statements contained therein, are true and correct to the best of my knowledge and belief.

C. H. LARRABEE, Purchasing Agent, Winnebago County.

Sworn and subscribed to before me this 13th day of November, 1917.

WILLIAM GOLZ,

Notary Public, Wisconsin.

On motion accepted and referred to Finance Committee.

COUNTY ROAD AND BRIDGE FUND.

C. H. Larrabee offered Report No. 5 as follows:

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

Gentlemen:—I herewith present my report as treasurer of the County Road and Bridge funds, showing receipts and disbursements of said fund

from January 1, 1917, to October 31, 1917, inclusive, vouchers for which are on file in the office of the County Treasurer.

C. H. LARRABEE, County Treasurer.

Balance on hand January 1, 1917, as per last report		\$41,353.05
Receipts—		
Interest on deposits.....	\$1,320.61	
State aid; bridges.....	3,667.50	
State aid; roads.....	8,850.00	
State aid; motor vehicle fees.....	13,298.04	
From towns; bridges.....	3,817.50	
From towns; roads.....	8,700.00	
County appropriations; maintenance fund.....	6,000.00	
Bridges	3,317.50	
Machinery	9,000.00	
Roads	19,073.02	
From Highway Commissioner, refunds, etc.....	576.93	
For Coupe road.....	10.00	
Transfers; to prospective Road and Bridge fund, Resolution 13, May, 1917.....	1,400.00	
Transfers; to prospective Road and Bridge fund.....	12.69	
Transfers; to prospective Road and Bridge fund, Resolution 2, May 1917.....	1,000.00	
To Maintenance fund.....	1,368.21	
To Machinery fund.....	213.31	
To Credit town Menasha.....	38.50	
To Credit town Neenah.....	28.59	
Total receipts.....		81,692.40

\$123,045.45

Disbursements:		
Orders issued	72,376.17	
Outstanding checks cashed.....	45.30	
Total disbursements.....		72,421.47
		50,623.98
Credit, outstanding checks (issued since last report)		1,522.65
Balance on hand, October 31, 1917.....		52,146.63

State of Wisconsin, County of Winnebago, ss.
I, Carroll H. Larrabee, being duly sworn on oath, say that I am treasurer of Winnebago County, and treasurer of the County Road and Bridge fund, and that the foregoing report and statements contained therein, are true and correct to the best of my knowledge and belief.

C. H. LARRABEE, County Treasurer.

Sworn and subscribed to before me this 13th day of November, A. D., 1917.

WM. GOLZ,
Notary Public, Wisconsin.

On motion accepted and referred to Finance Committee.

COUNTY SANATORIUM BUILDING FUND.

C. H. Larrabee offered the following report, No. 6:
To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen—I herewith present my report as treasurer of the County Sanatorium Building fund of Winnebago County, showing receipts and disbursements of said fund from January 2, 1917, to October 31, 1917, inclusive, vouchers for which are on file in the office of the County Treasurer.

County Treasurer, Sanatorium Building fund.

Balance on hand January 2, 1917, as per last report..... \$52.30

Receipts—		
Appropriation of County Board.....		8,924.00
		8,976.30

Disbursements—		
Orders issued and paid.....		6,621.79

Balance on hand October 31, 1917.....\$2,354.51

State of Wisconsin, County of Winnebago, ss.
I, Carroll H. Larrabee, County Treasurer, treasurer of the County Sanatorium Building fund, being duly sworn on oath, do depose and say that the

foregoing report and statements contained therein, are true and correct to the best of my knowledge and belief.

C. H. LARRABEE,

County Treasurer, Sanatorium Building fund.

Sworn and subscribed to before me this 13th day of November, A. D., 1917.

WM. GOLZ,

Notary Public, Wisconsin.

On motion accepted and referred to Finance Committee.

SANATORIUM MAINTENANCE FUND.

C. H. Larrabee offered Report No. 7 as follows:

To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen—I herewith present my report as treasurer of the Sanatorium Maintenance fund of said county, showing receipts and disbursements of said fund from January 2, 1917, to October 31, 1917, inclusive, vouchers for which are on file in the office of the County Treasurer.

County Treasurer, Sanatorium Maintenance fund..

Balance on hand January 2, 1917, as per last report. \$ 8,549.02

Receipts—

Appropriation of County Board.....	\$20,000.00	
From L. N. Threlkeld, Superintendent.....	1,294.19	
From H. M. Scheller, Superintendent.....	736.15	
Interest on deposits.....	564.62	
State aid.....	6,447.85	29,042.81

37,591.83

Disbursements—

Orders issued..... 22,138.11

Checks outstanding January 2, 1917, cashed..... 15,453.72
25.00

Checks outstanding October 31, 1917..... 15,423.72
1,243.92

Balance on hand October 31, 1917..... \$16,672.64

State of Wisconsin, County of Winnebago, ss.

I Carroll, H. Larrabee, County Treasurer, treasurer of the Sanatorium Maintenance fund of said county, being duly sworn on oath, do depose and say that the foregoing report and statements contained therein, are true and correct to the best of my knowledge and belief.

C. H. LARRABEE,

County Treasurer, Sanatorium Maintenance fund.

Sworn and subscribed to before me this 13th day of November, A. D. 1917.

WM. GOLZ,

Notary Public, Wisconsin.

On motion accepted and referred to Finance Committee.

TAX REDEMPTION FUND.

C. H. Larrabee offered the following Report, No. 8:

To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen—I herewith present my report as Treasurer of the Tax Redemption fund, showing receipts and disbursements from said fund from January 2, 1917 to October 31, 1917, inclusive, vouchers for which are on file in the office of the County Treasurer.

C. H. LARRABEE, County Treasurer.

Balance January 2, 1917, as per last report..... \$2,222.60

Receipts—

Abstract fees	\$27.40	
Printer fees	21.50	
County fees	107.45	
Notice for deed fees.....	1.00	
Tax and interest.....	6,721.19	
Interest on deposits.....	74.44	
County certificates sold.....	115.83	
Receipts account error.....	.37	

\$7,069.18

\$9,291.78

Disbursements—		
Redemption money paid.....	\$6,110.53	
Abstract Printer and County Fees transferred to General fund	191.15	
Interest on deposits transferred to General fund.....	86.61	
		<u>\$6,388.29</u>
		<u>\$2,903.49</u>
Cash in bank	\$3,088.13	
Cash in safe.....	93.12	
		<u>\$3,181.25</u>
Outstanding checks	\$277.76	
		<u>\$2,903.49</u>

State of Wisconsin, County of Winnebago—ss.

I, Carroll H. Larrabee, Treasurer of the Tax Redemption fund, being duly sworn on oath, depose and say that the foregoing report and statements contained therein are true and correct to the best of my knowledge and belief.

C. H. LARRABEE, County Treasurer, Tax Redemption Fund.

Sworn and subscribed to before me this 13th day of November, A. D. 1917.

WM. GOLZ, Notary Public, Wisconsin.

On motion accepted and referred to Finance Committee.

TAX CERTIFICATES HELD BY COUNTY.

C. H. Larrabee offered Report, No. 9, as follows:

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

Gentlemen—The following is a statement of the tax certificates held by the county November 1, 1916, amounts surrendered and assigned, and those now held by the county on October 31, 1917.

November 1, 1916, total 1915 tax certificates owned
by county \$401.11
Surrendered for redemption money..... 35.36

Balance on hand..... \$365.75
Total 1916 tax certificates owned by county..... \$1,994.75
Surrendered for redemption money and assigned.. 308.84

Balance on hand..... \$1,685.91
1917 certificates sold to county..... \$2,112.79
Surrendered for redemption money and assigned.. 180.09

Balance on hand..... \$1,932.70
October 31, 1917, total certificates owned by county \$3,984.36

The following is a statement of the certificates owned by the county, which have been redeemed, and the amount of interest received by the county, on account of such redemption:

1915 certificates, amount of redemption..... \$41.59
Face of certificates..... 35.36

Interest on 1915 certificates..... \$6.23
1916 certificates, amount of redemption..... \$213.87
Certificates assigned, with interest..... 123.30

Face of certificates..... \$337.17
\$308.84

Interest on 1916 certificates..... \$28.33
1917 certificates, redemption money..... \$145.36
Face of certificates 138.45

Interest on 1917 certificates..... \$6.91

Total amount of interest received by county.. \$41.47

The following is a list of the tax certificates owned by the county, together with the numbers, descriptions and amounts of such certificates:

1915 SALE.

52—Town of Oshkosh, Interurban Land Co. plat, First Addn. to block 5, lot 1, block 8, section 12, town 18, range 16.....	\$2.39
270—City of Neenah, Fifth ward, Town of the Island, lot 64, block G	7.25
315—City of Oshkosh, Fourth ward, Merritt's Addn., Lots 1 and 2, lot 2, block 2.....	6.71
317—City of Oshkosh, Fourth ward, Merritt's 2nd Addn., except south 20 ft. of lot 3, block B.....	39.13
363—City of Oshkosh, Seventh ward, G. F. Wright's Sub. of south part of block 46, w 30 ft. of lot 48, and e 15 ft. of lot 49, block 46.....	16.38
365—City of Oshkosh, Seventh ward, G. F. Wright's Sub. of south part of block 46, w ½ of lots 72 and 73, block 46.....	23.29
370—City of Oshkosh, Seventh ward, R. Parkinson's sub. of block 45, except s 2 ft. of lot 14, block B.....	43.90
394—City of Oshkosh, Tenth ward, Gott Read and Eighme's Addn., lot 5, block 71.....	41.84
395—City of Oshkosh, Tenth ward, Gott Read and Eighme's Addn., lot 10, block 71.....	16.55
555—City of Oshkosh, Thirteenth ward, Emma Streich's replat, lot 1	119.89
595—City of Oshkosh, Thirteenth ward, farming land, sec. 27, T. 18, R. 16, w 50 ft of e 65 ft. of s 150 ft, lot 23.....	48.42
	\$365.75

1916 SALE.

16—Town of Clayton, 155-160 nw¼ of sw¼, com. 5 rds. n of Q post, n 27 rds. w 18 rds. se 30½ rds, Sec. 5, T. 20, R. 16, 155-160 acres.....	\$ 7.77
34—Town of Oshkosh, se¼ of ne¼ except s 15 acres, Sec. 11, T. 18, R. 16, 25 acres.....	84.41
52—Town of Oshkosh, Interurban Land Co. plat, First Addn. to block 5, lot 4, block 7, Sec. 12, T. 18, R. 16.....	9.31
55—Town of Oshkosh, Interurban Land Co. plat, First Addn., to block 5, lot 1, block 8, Sec. 12, T. 18, R. 16.....	3.02
65—Town of Oshkosh, Interurban Land Co. plat, Third Addn., lot 11, block 15, Sec. 12, T. 18, R. 16.....	3.61
75—Town of Winchester, n ½, s ½, ne¼, ne¼, Sec. 8, T. 20, R. 15, 10 acres.....	2.96
110—City of Menasha, Second ward, Menasha Wood Sp. Pulley Co.'s Subdn. of lot 5, Darling's Addn., part of w 170 ft. of lot 9	1.32
117—City of Menasha, Fourth ward, Round's Addn., the w 198 ft. of fract. lot 5, lying n of Ry. right of way, Sec. 13, T. 20, R. 17.....	1.32
129—City of Neenah, First ward, Bassett's 3rd Addn., lot 6, block 3	1.09
130—City of Neenah, First ward, Bassett's 3rd Addn., lot 15, block 3	1.09
147—City of Neenah, Third ward, Jones' plat of the Island, lot 4, block 10	2.36
148—City of Neenah, Third ward, Jones' plat of the Island, n half of lot 5, block 10	1.96
149—City of Neenah, Third ward, Jones, plat of the Island, s half of lot 5, block 10.....	1.86
130—City of Neenah, Third ward, Jones' plat of the Island, lot 6, block 10	77.72
155—City of Neenah, Fourth ward, Cronkhite and Sherry's Addn. sw ½ of lot 3, block 17.....	1.09
156—City of Neenah, Fourth ward, Cronkhite and Sherry's Addn. sw 2-3 of lot 4, block 17.....	1.09
175—City of Oshkosh, First ward, White, Wright and Jenkin's Sub., lots 5, 6 and that part of 7 that lies n of a line drawn from a point 40 ft. swly of most nly corner of lot 2 to a point 16 ft. swly of most nly corner of lot 13, block 6.....	6.21
178—City of Oshkosh, First ward, Jackson and Martin's Addn. to Western Addn., lot 7, block U.....	61.87

180—City of Oshkosh, First ward, Western Addn., s 75 ft. of lot 22, block H.....	37.33
191—City of Oshkosh, Second ward, Leach's map, s 34.4 ft. of e 30 ft. of lot 53, block 30.....	1.35
193—City of Oshkosh, Third ward, lot 11, block 6.....	50.21
194—City of Oshkosh, Third ward, lot 21, block 6.....	50.21
210—City of Oshkosh, Third ward, Cottrill Peaslee and Johnson's Sub. of lots 1 and 4, Sec. 25, T. 18, R. 16. Lots 36, 37 and 39 to 43 inclusive and s 10 ft. of lot 38, all lying e of R. R.....	3.85
211—City of Oshkosh, Third ward, Cottrill Peaslee and Johnson's Sub. of lots 1 and 4, Sec. 25, T. 18, R. 16. Lot 38 e of R. R. except s 10 ft. of lot 38.....	1.35
221—City of Oshkosh, Fourth ward, Merritt and Eastman's Addn., lot 5, block 2.....	92.84
224—City of Oshkosh, Fourth ward, Merritt's second Addn., 40 ft. and house, 60 ft. in all and except s 20 ft. of lot a, block B.....	40.75
233—City of Oshkosh, Fifth ward, G. F. Wright's Addn., lot 11, block 6.....	26.45
238—City of Oshkosh, Fifth ward, Kaehler's Sub. of block 112. Com. at sw cor. of lot 2, thence e 85 ft, n to s line of lot 1, e 10 ft. nly along e line of lot 1, 20 ft. thence swly to a point that is 23 ft. from swly cor. of lot 2, thence 23 ft. sely to beginning, lots 1 and 2, block 112.....	24.68
251—City of Oshkosh, Fifth ward, Lewis Kellogg's subdn. of lot 15, block 110, nw 53.7 ft. of lot 27, block 110.....	20.65
265—City of Oshkosh, Sixth ward, lots 6, 7 and 19, block 98....	13.06
286—City of Oshkosh, Seventh ward, G. F. Wright's Sub. of s part of block 46, w 30 ft. of lot 48 and e 15 ft. of lot 49, block 46.....	17.52
287—City of Oshkosh, Seventh ward, G. F. Wright's Sub. of s part of block 46, se 73 ft. of nw 86 ft. of lot 52, block 46..	48.94
288—City of Oshkosh, Seventh ward, G. F. Wright's Sub. of s part of block 46, w 1/2 of lots 72 and 73, block 46.....	24.85
289—City of Oshkosh, Seventh ward, L. L. Wright's Sub. of s 1/2 of 84, block 46, lot 11, block 46.....	39.92
290—City of Oshkosh, Seventh ward ward, Hennig's plat of lot 2, block 43, lot 40, block 43.....	16.41
311—City of Oshkosh, Tenth ward, Baldwin, Knapp and Fitzgerald's Addn., lot 13, block B.....	53.98
323—City of Oshkosh, Tenth ward, Gott. Read and Elkhme's Addn., e 36 ft. of lot 9, block 72.....	2.17
329—City of Oshkosh, Tenth ward, Cott, Read and Elghme's Addn., s 37 ft. of lot 15, block 78.....	41.59
335—City of Oshkosh, Tenth ward, P. V. Wright's Addn., ne 1/4 of lot 3, block 82.....	38.92
336—City of Oshkosh, Tenth ward, P. V. Wright's Addn. Com. on nw cor. of 3, thence e on n line 120 ft. s 80 ft. w 120 ft. n 80 ft. lot 3, block 84.....	319.57
412—City of Oshkosh, Twelfth ward, Riverside Lawn Addn., block L.....	1.35
419—City of Oshkosh, Twelfth ward, blocks according to Leach's map, lots 1, 2 and 3, block 100 assessed in McMillen's replat, all of lot 3, except n 100 ft. lot 3, block 105.....	5.52
449—City of Oshkosh, Twelfth ward, Barber and Forward's replat of Paine's Sub. of blocks 131 and 104, lot 24, block B.....	6.36
472—City of Oshkosh, Thirteenth ward, Emma Streich's replat, lot 1.....	233.95
473—City of Oshkosh, Thirteenth ward, Emma Streich's replat, lot 3.....	182.79
485—City of Oshkosh, Thirteenth ward, John Smith's Second Addn., w 50 ft. of lot 4 and n 4.8 ft of w 50 ft. of lot 7....	3.85
511—City of Oshkosh, Thirteenth ward, sw 1/4 of nw 1/4, Sec. 26, T. 18, R. 16. Com. 150 ft. e of ne cor. of Rugby and	

Osborne Ave., n 125 ft. e 150 ft. s 125 ft. w 150 ft. to beginning, lot 62	21.43
	\$1,685.91

1917 SALE.

36—Town of Oshkosh, V. 174, P. 195, Sec. 12, T. 18, R. 16, 1 acre	3.25
37—Town of Oshkosh, V. 219, P. 295, Sec. 12, T. 18, R. 16, 1 acre	5.68
107—City of Menasha, Second ward, Menasha W. S. P. Co.'s Subdn. of part of lot 5, part of lot 9.....	1.37
111—City of Menasha, Fourth ward, 50x135 s side of Sixth st. lot 6, block 55.....	18.65
127—City of Neenah, Second ward, Sherrytown, com. at a point in line between lots 1 and 2, 37 ft. n from sw cor. of lot 1, thence s 125 ft. thence nely parallel with s line of lot 5, 11 ft. 8 in. (11 ft. 8 in.) thence nwly in direct line 11 ft. to place of beginning.....	1.47
131—City of Neenah, Fourth ward, block 30 according to Palmer's map, 50 by 100 ft. s of Madsen, lot 3, block 30....	28.21
258—City of Neenah, Fifth ward, Town of the Island, s 145 ft. of lot 142, block B.....	49.10
259—City of Neenah, Fifth ward, Town of the Island, lot 64, block G	6.33
262—City of Oshkosh, First ward, White, Wright and Jenkin's Subdn, lots 5 and 6 and that part of lot 7 that lies n of a line drawn from a point 50 ft. to swly of most nly cor. of lot 2 to a point 16 ft swly of most nly cor. of lot 13, block 6	6.21
289—City of Oshkosh, Third ward, Cottrill, Peaslee and Johnson's subd, lot 38 e of R. R. except s 10 ft.....	1.45
293—City of Oshkosh, Third ward, Cottrill Peaslee and Johnson's Subd., lots 36, 39, 40, 41, 42, 43 and s 10 ft. of 37 lying e of R. R.....	4.28
302—City of Oshkosh, Fourth ward, Merritt's Addn. Lots 1 and 2, block 2.....	6.82
310—City of Oshkosh, Fifth ward, G. F. Wright's Addn. Com. at sw cor. of lot 7, block 5, thence nly along w line of lots 6 and 7, 106.2 ft., thence sely to a point 14 ft e of sw cor. of lot 7, thence s 14 ft. to place of beginning, lots 6 and 7, block 5	98
313—City of Oshkosh, Fifth ward, C. H. Ford's Sub. of block 9, G. F. Wright's Addn. e 20 ft. of lot 7, s 15 ft. of lot 12, and all of lot 13, block 8.....	50.56
316—City of Oshkosh, Fifth ward, Kaehler's Sub. of block 112. Com. at sw cor. of lot 2, e 85 ft. n to lot 1, e 10, n along e line of lot 1, 20 ft., thence swly to a point that is 23 ft nwly from the swly cor. of lot 2, block 112.....	27.70
335—City of Oshkosh, Sixth ward, lot 13, block 63.....	177.24
342—City of Oshkosh, Sixth ward, lot 18, block 80.....	70.74
343—City of Oshkosh, Sixth ward, lots 19 and 20, block 80....	142.82
344—City of Oshkosh, Sixth ward, lots 21 and 22, block 80.....	142.82
345—City of Oshkosh, Sixth ward, lot 24, block 80.....	49.66
347—City of Oshkosh, Sixth ward, lot 2, block 82.....	2.94
348—City of Oshkosh, Sixth ward, lot 12, block 92.....	29.66
351—City of Oshkosh, Sixth ward, lots 6, 7 and 19, block 98;...	14.68
352—City of Oshkosh, Sixth ward, lot 24, block 98.....	125.12
361—City of Oshkosh, Sixth ward, se¼, se¼, Sec. 22, T. 18, R. 16, n 50 ft. of s 200 ft. of e 147 ft. of lot 31.....	19.41
364—City of Oshkosh, Sixth ward, W. Weisbrod's Sub. lot 13.....	8.06
366—City of Oshkosh, Sixth ward, lots in sw¼ Sec. 23, T. 18, R. 16, e 50 ft. of 188 ft. of n 120 ft. of lot 52.....	5.23
372—City of Oshkosh, Seventh ward, W. W. Wright's 2nd Addn., except that part owned by Wisconsin Central R. R. lots 18 and 19 and n 55 ft. of lot 20, block 44, Leach's map and n 55 ft. of lots 1 and 2, block D, W. W. Wright's 2nd Addn., and also lot 3, block 2, W. W. Wright's fourth Addn. Lot 2, block D	519.31

380—City of Oshkosh, Seventh ward, Leach's map. A piece of land fronting on Algoma St. 52.5 ft. front and running nely across lot and parallel with lot 1 in block 125, lot 1, block 46	11.66
399—City of Oshkosh, Tenth ward, Baldwin, Knapp and Fitzgerald's Addn., s 20 ft. of lot 9, block D.....	8.71
400—City of Oshkosh, Tenth ward, Baldwin, Knapp and Fitzgerald's Addn., lots 9 and 10, block H.....	28.20
413—City of Oshkosh, Tenth ward, Gott, Read and Eighme's Addn., lot 7, block 72.....	15.62
424—City of Oshkosh, Tenth ward, P. V. Wright's Addn., n 14 ft. of s 46 ft. of e 110 ft. of lot 3, block 80.....	7.57
449—City of Oshkosh, Tenth ward, Hennig's Park plat, lot 8, block 5	24.13
485—City of Oshkosh, Eleventh ward, Leach's map, n 50 ft. of s 800 ft. of lot 17, block 106.....	17.52
521—City of Oshkosh, Twelfth ward, Oshkosh Land Co.'s Addn. lot 11, block 26.....	1.45
522—City of Oshkosh, Twelfth ward, Oshkosh Land Co.'s Addn. lot 12, block 26.....	1.45
523—City of Oshkosh, Twelfth ward, Oshkosh Land Co.'s Addn. lot 13, block 26.....	1.45
524—City of Oshkosh, Twelfth ward, Oshkosh Land Co.'s Addn. lot 14, block 26.....	1.45
541—City of Oshkosh, Twelfth ward, Barber and Forward's replat, lot 9, block A.....	6.18
544—City of Oshkosh, Twelfth ward, Barber and Forward's replat, lot 12, block A.....	6.64
545—City of Oshkosh, Twelfth ward, Barber and Forward's replat, lot 13, block A.....	6.18
547—City of Oshkosh, Twelfth ward, Barber and Forward's replat, lot 8, block B.....	7.12
551—City of Oshkosh, Twelfth ward, Barber and Forward's replat, lot 12, block B.....	7.12
552—City of Oshkosh, Twelfth ward, Barber and Forward's replat, lot 13, block B.....	7.12
553—City of Oshkosh, Twelfth ward, Barber and Forward's replat, lot 14, block B.....	8.06
554—City of Oshkosh, Twelfth ward, Barber and Forward's replat, lot 15, block B.....	8.06
555—City of Oshkosh, Twelfth ward, Barber and Forward's replat, lot 16, block B.....	7.12
556—City of Oshkosh, Twelfth ward, Barber and Forward's replat, lot 17, block B.....	7.12
583—City of Oshkosh, Thirteenth ward, Emma Streich's replat, lot 1, block 100.....	130.81
587—City of Oshkosh, Thirteenth ward, e 50 ft. of lot 7, block 104	2.34
588—City of Oshkosh, Thirteenth ward, lot 17, block 105.....	5.23
590—City of Oshkosh, Thirteenth ward, John Smith's Addn., s 47.7 ft. of n ½ of e 140 ft. of lot 25.....	5.23
591—City of Oshkosh, Thirteenth ward, John Smith's 2nd Addn. w 50 ft. of lot 4 and n 4.8 ft. of w 50 ft. of lot 7.....	4.28
592—City of Oshkosh, Thirteenth ward, John Smith's 2nd Addn. s 40 ft. of lot 7 and n 16 ft. of lot 14.....	21.29
595—City of Oshkosh Thirteenth ward, John Smith's 2nd Addn. except R. R. n ½ of lot 29 and n ½ of lot 30.....	25.08
613—City of Oshkosh, Thirteenth ward, J. H. Osborne's Addn. Com. 235 ft. w from se cor. of lot 17 n to R. R. sw to Tenth St., thence e to beginning, lot 17.....	18.80
620—City of Oshkosh, Thirteenth ward, sw ¼ or nw ¼ Sec. 26, T. 18, R. 16, lot 3.....	9.96

\$1,932.70

As the certificates of the 1915 sale, for taxes of 1914, held by the county, being certificates 52, assessed to F. M. Bailey, 270 to Albert C. Lickmann, 315 to Co. B. Armory, 317 to A. J. Barber, 363 to Barber and Mallery, 365 to A. J. Barber, 370 to Ira Davis, 394 to Barber and Mace, 395 to Barber and Mace, 555 to Emma Streich, and 595 to John Robl, are

subject to tax deed, and as Section 1194 of the laws of 1915 provides that the county clerk shall execute a deed to the county on the same, but that no such deeds shall be issued until the County Board shall, by resolution, order the same, I herewith request your honorable body to inform me as to what disposition I shall make of the aforesaid certificates.

C. H. LARRABEE, County Treasurer.
Sworn and subscribed to before me this 13th day of November, A. D. 1917.

WM. GOLZ, Notary Public, Wisconsin.

On motion accepted and referred to Finance Committee.

Mr. Konrad of the Merchants and Manufacturers' association addressed the members and invited them to dine with the members of the association at the Athearn Friday the 16th.

On motion the invitation was unanimously accepted.

Supervisor Schoetz moved that the Chairman appoint a committee of three to draw a memorial on the death of Supervisor Atkins and to report it at this session.

Motion carried and the Chairman appointed as such committee Supervisors Schoetz, Meeleus and Brooks.

CHAIRMAN'S CONTINGENT FUND.

Chairman Thompson, offered the following Report, No. 10:

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

From Nov. 1, 1916, to Nov. 1, 1917, Paid from the Chairman's Contingent Fund:

Feb. 28, 1917, Paid Mrs. Ruth Burton, taking child to State Public School, Sparta. Order No. 1019-U.....	\$14.82
March 14, 1917, Paid Mrs. Mate Ackerman, taking child to State Public School, Sparta. Order No. 137-V.....	14.22
March 14, 1917, Paid Edna Conklin, taking child to State Public School, Sparta. Order No. 138-V.....	14.54
March 21, 1917, Paid Frances P. Brayton, taking children (two) to Ev. Luth. Kinderfreund Society at Milwaukee. Order No. 143-V.....	5.50
	\$52.08
Balance in fund, 1916.....	\$150.84
Orders Paid, 1917.....	52.08
	\$ 78.76

Balance in fund, Nov. 1, 1917.....\$ 78.76
Oshkosh, Wis., Nov. 1, 1917.

(Signed) J. C. Thompson, Chairman, County Board.

On motion accepted and referred to Finance Committee.

Remarks by Supervisors Laabs, Audiss and Baird in reference to chimney at the Court House.

Supervisor Schoetz moved to adjourn for committee work until 9 o'clock a. m. Wednesday. Supervisor Raddatz moved to amend and to adjourn until Friday, 9:15 a. m. Amendment lost. Motion to adjourn until 9:15 a. m. Wednesday adopted.—Adjourned.

SECOND DAY.

Supervisors' Room, Oshkosh, Wis., Wednesday, Nov. 14, 1917, 9:15 o'clock a. m.

The Board met pursuant to adjournment, Vice Chairman Arnemann presiding. Present, full Board, except Supervisors Schroeder, Steiner and Thompson. Minutes of last meeting read and approved.

Remarks by Supervisor Brooks regarding the death of the mother of Supervisor Steiner.

Accounts presented and referred to appropriate committees.

Ira D. Danks, District Superintendent of Children's Home Society, addressed the Board and answered questions of Supervisors Laabs, Grimes, Baird, Schoetz, Meeleus and Rosch.

Supervisor Schoetz moved that the bill of Mr. Danks be referred to the committee on Finance. Carried and referred.

COUNTY ABSTRACT.

Miss Bennett, County Abstracter, read Report No. 11, as follows:

To the Honorable, the Board of Supervisors of Winnebago County.

Gentlemen:—I beg leave to present to you my report of all Abstracts made, from November 1, 1916, to November 1, 1917.

To number of Abstracts made from Plat.....	35	
To number of Abstracts made from Government....	41	
To number of Abstracts continued.....	343	
To number of certified copies.....	17	
To number of Abstracts with no transfers.....	19	
Total	455	
To cash received from Abstracts made from Plat.....	\$227.25	
To cash received from Abstracts made from Government....	392.00	
To cash received from Abstracts continued.....	695.75	
To cash received from certified copies.....	88.25	
To cash received from no transfers.....	19.00	\$1,422.25
To cash paid County Treasurer for November, 1916.....	\$ 17.31	
Commission	51.94	
To cash paid County Treasurer for December, 1916.....	15.69	
Commission	47.06	
To cash paid County Treasurer for January, 1917.....	17.88	
Commission	53.62	
To cash paid County Treasurer for February, 1917.....	23.13	
Commission	69.37	
To cash paid County Treasurer for March, 1917.....	50.94	
Commission	152.81	
To cash paid County Treasurer for April, 1917.....	33.94	
Commission	101.81	
To cash paid County Treasurer for May, 1917.....	28.57	
Commission	85.68	
To cash paid County Treasurer for June, 1917.....	33.50	
Commission	100.50	
To cash paid County Treasurer for July, 1917.....	25.00	
Commission	75.00	
To cash paid County Treasurer for August, 1917.....	25.25	
Commission	75.75	
To cash paid County Treasurer for September, 1917.....	24.50	
Commission	73.50	
To cash paid County Treasurer for October, 1917.....	59.88	
Commission	179.62	
Total		\$1,422.25

Respectfully submitted,

MAE BENNETT,

Winnebago County Abstracter.

Miss Bennett answered questions by Supervisors Nicolai and Grimes.

On motion report accepted and referred to Finance Committee.

SCHOOL TAX.

Supervisor Meeleus offered Resolution No. 1 as follows:

To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:—

For a School Tax of Winnebago County, your Finance Committee recommend the adoption of the following Resolution:

Resolved, By the Board of Supervisors of Winnebago County, That the sum of \$55,155.75 be and the same is hereby levied and assessed upon the several towns, cities and villages in Winnebago County for school purposes to be apportioned as follows:

Algoma	\$ 772.90
Black Wolf	669.65
Clayton	1,014.80
Menasha	702.10
Neenah	584.10
Nekimi	985.30
Nepeuskun	784.30
Omro	882.05
Oshkosh	790.60
Poygun	598.85
Rushford	1,262.60
Utica	746.35

Vinland	899.75
Winchester	887.95
Winneconne	613.60
Wolf River	323.05
Omro Village	790.60
Winneconne Village	566.40
Menasha City	7,091.80
Neenah City	5,026.80
Oshkosh City	28,662.20

Total\$55,155.75

Dated this 14th day of November, A. D., 1917.

Respectfully submitted,

On motion adopted

E. E. MEELEUS.

REPORT OF REGISTER OF DEEDS.

Register of Deeds read the following report, No. 12:

To the Honorable Board of Supervisors of Winnebago County.

Gentlemen:—

I submit herewith the following report as taken from my books, January 2nd, 1917, to October 31, 1917:

1917	Amount of Instrument.	Cash Received.
Jan. 2 to Jan. 10.....	\$75.45	\$100.10
Jan. 11 to Jan. 22.....	91.20	91.57
Jan. 23 to Jan. 30.....	54.25	34.32
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	\$220.90	\$225.99
Jan. 31 to Feb. 7.....	\$46.80	\$112.67
Feb. 8 to Feb. 19.....	91.40	71.55
Feb. 20 to Feb. 27.....	54.55	57.92
	<hr/>	<hr/>
	\$192.75	\$242.04
Feb. 28 to March 9.....	\$ 98.25	\$ 94.95
March 10 to March 17.....	84.70	63.05
March 19 to March 30.....	124.37	128.55
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	\$307.32	\$286.55
March 31 to April 6.....	\$ 78.95	\$107.30
April 7 to April 16.....	98.60	80.20
April 17 to April 28.....	127.85	87.85
	<hr/>	<hr/>
	\$305.40	\$275.35
April 29 to May 7.....	\$ 78.10	\$163.30
May 8 to May 21.....	139.05	105.75
May 22 to May 29.....	98.90	75.15
	<hr/>	<hr/>
	\$316.05	\$344.20
May 31 to June 7.....	\$79.50	\$109.75
June 8 to June 16.....	56.95	95.40
June 18 to June 29.....	94.55	72.20
	<hr/>	<hr/>
	\$231.00	\$277.35
June 30 to July 7.....	\$ 95.30	\$103.68
July 9 to July 21.....	152.45	198.80
July 23 to July 30.....	58.45	37.45
	<hr/>	<hr/>
	\$306.20	\$339.93
July 31 to Aug. 8.....	\$74.40	\$148.60
Aug. 9 to Aug. 21.....	77.50	53.05
Aug. 22 to Aug. 30.....	84.00	51.70
	<hr/>	<hr/>
	\$235.90	\$253.35
Aug. 31 to Sept. 6.....	\$ 42.70	\$96.05
Sept. 7 to Sept. 19.....	110.55	80.55
Sept. 20 to Sept. 28.....	91.45	51.90
	<hr/>	<hr/>
	\$244.70	\$228.50
Sept. 29 to Oct. 5.....	\$ 66.70	\$114.80
Oct. 6 to Oct. 18.....	110.25	103.70
Oct. 19 to Oct. 31.....	120.95	104.55
	<hr/>	<hr/>
	\$397.90	\$323.05

Total for January.....	\$220.90	\$225.99
Total for February.....	192.75	242.04
Total for March.....	307.32	286.55
Total for April.....	305.40	275.35
Total for May.....	316.05	344.20
Total for June.....	231.00	277.35
Total for July.....	306.20	339.93
Total for August.....	235.90	253.35
Total for September.....	244.70	228.50
Total for October.....	297.90	323.05
	<u>\$2,658.12</u>	<u>\$2,796.31</u> Jan. 2-Oct. 31.
		523.65 Nov. 1-Jan. 2.

\$3,319.96

Total number of instruments.....	4,209
Total number of birth certificates recorded...	1,310
Total number of death certificates recorded..	644
Total number of marriage certificates recorded	446

6,609

Respectfully submitted,

GEORGE HOLLANDS,

Register of Deeds.

Mr. Hollands answered questions of Supervisors Schoetz, Rosch and Grimes.

On motion report accepted and referred to Committee on Finance.

Supervisor Raddatz informed the board that Mr. Conley, State Highway Engineer, would be present Monday a. m., and that the board should hear him at that time.

Supervisor Loescher moved to adjourn for committee work—carried—adjourned.

THIRD DAY.

Supervisor's Room, Oshkosh, Wis.,
Thursday, Nov. 15, 1917, 9:15 a. m.

The board met pursuant to adjournment, Chairman Thompson presiding. Present, full board, except Supervisors Steiner and Schroeder—excused.

Minutes of last meeting read and approved.

Accounts presented and referred to appropriate committees.

DEATH OF SUPERVISOR ATKINS.

Supervisor Schoetz offered Memorial on the death of Supervisor Atkins.

RESOLUTION OF CONDOLENCE.

Whereas, the members of the County Board of Supervisors of Winnebago County have heard with sincere regret the announcement of the death of Hon. Edward Atkins, late a member from the Town of Vinland; and,

Whereas, the deceased member has been one of our most prominent men of this county,

Resolved, that his memory as a member of this board be held in grateful remembrance.

Resolved, that with deep sympathy for the afflicted family and friends of the deceased, we express an earnest hope that even so great a bereavement may be overruled for their highest good.

Resolved, also, that the foregoing resolution be spread upon the records of this Board, and that a copy thereof be furnished to the family of the deceased, and to The Oshkosh Northwestern for publication.

Dated this 14th day of November, A. D., 1917.

M. M. SCHOETZ

F. D. BROOKS

E. E. MEELEUS

On motion unanimously adopted.

ASYLUM TRUSTEE'S REPORT.

William Faber, asylum trustee, offered report No. 13, which was on motion accepted and referred to Finance Committee.

This report is on file in the County Clerk's office in pamphlet form and can be seen or had by those interested.

SANATORIUM TRUSTEE'S REPORT.

William Faber, sanatorium trustee, offered report No. 14, and answered questions of Supervisors Laabs, Loescher, Schoetz, Morrissey and Weller. Report accepted and referred to Finance Committee. This report is on file in the office of the County Clerk in pamphlet form and can be seen or had by those interested.

SUPERINTENDENT COUNTY HOME.

E. E. Manuel, superintendent County Home, offered report No. 15, which was on motion accepted and referred to Finance Committee. This report is on file in the office of the County Clerk and can be seen or had by those interested.

COUNTY PHYSICIAN'S REPORT.

Dr. J. E. Schein offered report No. 16, which was on motion referred to Committee on Finance. This report is on file in the office of the County Clerk and can be seen or had by those interested.

WORKHOUSE.

Superintendent Miller offered the following report No. 17:
To the Honorable, the Board of Supervisors of
Winnebago County, Wisconsin,

Gentlemen:

The following is the Workhouse report for the year from November 18, 1916, to October 31, 1917:

Number of prisoners committed to the Workhouse from November 18, 1916, to October 31, 1917.....	90
Total days imprisonment.....	1922
Nature of offenses committed:	
Drunk	35
Vagrancy	34
Larceny	9
Assault and battery.....	4
Disorderly	3
Non-support	1
Cruelty to animals.....	1
Illegal fishing.....	1
Procuring liquor for posted man.....	1
Malicious destruction of property.....	1
	<hr/>
Committed by Judge Goss.....	90
Judge Mader.....	67
Justice Mertz.....	2
Justice Mott.....	8
Justice Rausch.....	7
Justice Jensen.....	4
	<hr/>
	2
	<hr/>
	90
Sentence suspended by Judge Goss.....	4
Committed to Northern hospital.....	1
Transferred to hospital for treatment without expense to county.....	1
Escaped	1
Receipts—	
Fines and costs collected after commitment.....	\$545.49
For sale of crushed stone, 132 yards at 85c per yard.....	112.20
	<hr/>
Total	\$657.69
Expenditures—	
Cost of stone furnished for employment of prisoners, 86 yards at 40c per yard.....	\$34.40

Amount of Stone on Hand—
 Crushed stone..... 5 yds
 Rough stone..... 7 yds
 Dated November 14, 1917.

Respectfully submitted,
EUGENE C. MILLER,
 Superintendent County Workhouse.

On motion report accepted and referred to finance committee.

COUNTY SURVEYOR.

W. W. Goold, county surveyor, made a verbal report No. 18 and answered questions of Supervisors Fernandez, Jungwirth and Schoetz. Supervisor Loescher moved that thanks be given the surveyor and that the matter be referred to the committee on county abstracts. Carried.

HIGHWAY COMMISSIONER'S REPORT.

James Binning, highway commissioner, offered the following report No. 19:
 To the Honorable, the Board of Supervisors of Winnebago County.

Gentlemen: I herewith present my report as county highway commissioner for Winnebago county for money expended from the highway fund for towns of Winnebago county, from January 1st, 1917, to November 1st, 1917:

Black Wolf.....	\$26.98
Menasha.....	16,345.99
Nekimi.....	2.65
Nepeuskun.....	119.31
Neenah.....	1,445.53
Omro.....	35.00
Omro village.....	72.03
Poygun.....	2,343.50
Rushford.....	1,920.31
Wolf River.....	2,563.13
Winchester.....	2,605.77

Total amount spent.....	\$27,480.20
Balance available January 1st, 1917.....	\$16,731.86
Appropriated from January 1st, 1917, to November 1st, 1917, by county, towns and state.....	\$48,188.38
Transfer of balance of Rushford prospective road and bridge fund to highway fund.....	1,878.33
Subscription to Coup road, town of Menasha.....	10.00
Cash received for steel sold.....	50.25
Cash received for sale of dirt.....	2.00
Refund of freight overcharge.....	.46
Cash outstanding due from town of Neenah for cement....	79.06
Cash outstanding due from Morris Martin for cement....	454.89
Cash outstanding due from J. Rasmussen & Sons for sand and freight.....	43.33
	50,706.70
Total available from Jan. 1st, 1917, to Nov. 1st, 1917.....	\$67,438.56
Total amount spent from Jan. 1st, 1917, to Nov. 1st, 1917.....	\$27,480.20

Balance available Nov. 1st, 1917..... \$39,958.36
 Oshkosh, Nov. 15th, 1917.

JAMES BINNING,
 Highway Commissioner.

On motion accepted and referred to finance committee.

HIGHWAY COMMISSIONER'S REPORT.

James Binning, highway commissioner, offered report No. 20 as follows:
 To the Honorable, the Board of Supervisors of Winnebago County.

Gentlemen: I herewith present my report on expenditures from county highway maintenance fund from Jan. 1st, 1917, to Nov. 1st, 1917:

Algoma.....	\$282.01
Black Wolf.....	1,282.28
Clayton.....	128.31
Menasha.....	1,791.37
Nekimi.....	1,415.54
Nepeuskun.....	712.35
Neenah.....	470.77

Omro	21.53
Omro village.....	194.05
Oshkosh	282.41
Poygun	1,127.47
Rushford	903.01
Utica	65.70
Winneconne	811.46
Winneconne village	279.05
Wolf River.....	661.99
Winchester	1,219.18
Vinland	1,108.76

Total amount spent.....	\$12,757.24
Balance on hand Jan. 1st, 1917.....	\$12,151.77
Received interest on deposits.....	1,320.61
Received county appropriation.....	6,000.00
Received from oiling from city of Menasha.....	317.00
Received from state.....	13,298.04
Received transfer of funds from towns of Menasha and Rushford.....	1,368.21
Cash outstanding due from Morris Martin for stone, sand and freight.....	119.34
Cash outstanding due from town of Algoma for oiling.....	171.00

Total amount available for maintenance from Jan. 1st, 1917, to Nov. 1st, 1917.....	\$34,745.97
Total amount spent from Jan. 1st, 1917, to Nov. 1st, 1917.....	12,757.24

Amount available for maintenance Nov. 1st, 1917.....\$21,988.73

TOWN OF ALGOMA.

1. Wm. Tiers, team labor.....	\$22.00
2. Cook & Brown Lime Co., 30 yards sand.....	37.50
3. Pay roll No. 1.....	12.50
4. Barber Asphalt Paving Co., 1,885 gallons asphalt.....	166.68
5. E. M. Bird, labor.....	3.00
6. Chicago & Northwestern railway, demurrage.....	1.09
7. Paragon Oil & Supply Co., gasoline.....	5.00
8. Thompson Oil & Supply Co., auto oil.....	3.75
9. Pay roll No. 2.....	13.26
10. Lutz Stone Co., 7½ yards screenings.....	7.50
11. Paragon Oil & Gasoline Co., gasoline.....	2.73
12. Paragon Oil & Gasoline Co., gasoline.....	7.00

Total amount expended for oiling.....	\$282.01
Number of square yards oiled, 6,222.....	
Cost per square yard for oiling, .045.....	

TOWN OF BLACK WOLF.

1. C. A. Schwartz, repairing tools, etc.....	\$8.30
2. Lutz Stone Co., 5 yards stone.....	5.00
3. Standard Oil Co., gasoline.....	10.00
4. Winnebago County Auto Co., repairs Ford truck.....	2.78
5. James Binning, visor on wind shield, Ford truck.....	1.00
6. Pay roll No. 1.....	19.00
7. Pay roll No. 2.....	10.52
8. Standard Oil Co., gasoline.....	7.00
9. Foute-Hollister Auto Co., gasoline and repairs.....	2.63
10. Pay roll No. 3.....	17.40
11. E. Nussbaumer, labor.....	16.50
12. Pay roll No. 4.....	93.10
13. E. M. Bird, labor.....	1.50
14. Pay roll No. 5.....	147.32
15. Pay roll No. 6.....	74.71
16. Barber Asphalt Paving Co., 6,600 gallons asphalt.....	583.01
17. E. M. Bird, labor.....	6.00
18. Chicago & Northwestern railway, demurrage.....	3.00
19. Paragon Oil & Gasoline Co., gasoline.....	10.66
20. Jack Small, danger signs.....	1.40
21. Gibson Tire & Repair Co., auto tires.....	21.25
22. James Hurlburt, repairing washout.....	1.37
23. Verna Hurlburt, taking care of lantern.....	2.70

24.	E. B. Case, repairing washout.....	75	
25.	Winnebago County Auto Co., spark plug and labor.....	1.50	
26.	Standard Oil Co., gasoline.....	10.00	
27.	Pay roll No. 7.....	89.30	
28.	Otto Patzlaff, 98 yards gravel and team labor.....	116.37	
29.	Standard Oil Co., gasoline.....	15.00	
30.	Badger Lumber & Manufacturing Co., lumber.....	3.21	1282.28

Cash due from town of Algoma for 1,800 gallons asphalt.... 171.00

Total amount expended for repairs.....			\$1111.28
Number of square yards oiled, 10,840.....		\$644.28	
Scraping and repairing roads.....		187.95	
Filling Weyerhorst bridge.....		279.05	1111.28
Cost per square yard for oiling, .059.			

TOWN OF CLAYTON.

1.	George Merrill, grading.....	\$15.00	
2.	Barrett company, 600 gallons Tarvia.....	39.00	
3.	Pay roll No. 2.....	9.15	
4.	Pay roll No. 3.....	5.00	
5.	Barrett company, 2,400 gallons Tarvia.....	141.48	
6.	Chicago & Northwestern railway, freight.....	8.00	
7.	Standard Oil Co., gasoline.....	5.00	

Total amount expended for repairs.....			\$222.63
Number of square yards oiled, 11,300.....		207.63	
Cost of scraping and grading road.....		15.00	\$222.63

Cost per square yard for oiling, .018.			
Cost of oiling Ridge road, 2,000 yards.....		\$48.15	
Cost of oiling Neenah-Winchester road, 9,300 yards.....		159.48	
Cost of scraping Neenah-Winchester road.....		15.00	\$222.63

TOWN OF MENASHA. . .

1.	Pay roll No. 1.....	\$27.75	
2.	Soo line, freight.....	36.66	
3.	Pay roll No. 2.....	6.44	
4.	Waupaca Sand & Gravel Co., 102 yards sand.....	45.45	
5.	Jaeger-Dawen Co., sand and wood.....	2.00	
6.	E. M. Bird, labor.....	1.50	
7.	Barber Asphalt Paving Co., 5,914 gallons asphalt.....	519.38	
8.	Bert Smith, hauling cinders.....	49.25	
9.	Pay roll No. 3.....	21.00	
10.	Frank Clark, labor.....	8.25	
11.	Bert Smith, team labor.....	41.25	
12.	Soo line, demurrage.....	20.00	
13.	Pay roll No. 4.....	27.88	
14.	E. M. Bird, labor.....	1.50	
15.	William Gibson, 7 yards sand.....	9.10	
16.	Paragon Oil & Gasoline Co., gasoline.....	5.00	
17.	George A. Loescher, hardware.....	1.19	
18.	Bert Smith, team labor.....	24.75	
19.	Pay roll No. 5.....	7.50	
20.	John Geiger, labor.....	1.16	
21.	J. C. Jorgenson, 32 yards stone.....	48.00	
22.	Soo line, freight.....	19.50	
23.	J. C. Jorgenson, 8 yards stone.....	11.00	
24.	Bert Smith, team labor.....	24.75	
25.	E. M. Bird, labor.....	3.00	
26.	James Binning, freight on tar.....	3.54	
27.	Barrett company, 3 barrels Tarvia.....	14.93	
28.	Pay roll No. 6.....	3.13	
29.	E. M. Bird, labor.....	1.50	
30.	Bert Smith, team labor.....	13.75	
31.	Standard Oil Co., gasoline.....	10.00	
32.	Wheeler Transfer line, auto repairs.....	7.80	
33.	J. C. Jorgenson, 12 yards stone.....	18.00	
34.	E. M. Bird, labor.....	6.00	

35. Standard Oil Co., gasoline.....	16.00	
36. E. M. Bird, labor.....	1.50	
37. Bert Smith, team labor.....	13.75	
38. Pay roll No. 8.....	718.21	\$1791.37

Cash received from city of Menasha for oiling.....	317.00	
Cash received from town of Menasha, Coup road for pay roll No. 8.....	718.21	\$1035.21

Total amount expended for repairs.....		\$756.16
Number of square yards oiled, 10,733.....	449.76	
Cost of repairing, stone and cinders.....	306.40	\$756.16

Cost per square yard for oiling, .041.

TOWN OF NEENAH.

1. Valvoline Oil Co., gasoline.....	\$5.43	
2. Standard Oil Co., gasoline.....	10.00	
3. Pay roll No. 1.....	12.59	
4. Pay roll No. 2.....	59.29	
5. Standard Oil Co., gasoline.....	10.00	
6. Pay roll No. 3.....	27.25	
7. Pay roll No. 4.....	15.53	
8. Frank Clark, labor.....	2.75	
9. Soo line, demurrage.....	15.00	
10. Pay roll No. 5.....	20.19	
11. William Gibson, 32½ yards sand.....	42.25	
12. Pay roll No. 6.....	3.75	
13. Barber Asphalt Paving Co., 2,100 gallons asphalt.....	184.38	
14. John Geiger, labor.....	1.92	
15. George Merrill, scraping road.....	14.02	
16. Foute-Hollister Auto Co., auto repairs.....	2.65	
17. E. M. Bird, labor.....	6.00	
18. Standard Oil Co., gasoline.....	15.22	
19. Benotsch Bros., auto repairs.....	22.55	

Total amount expended for repairs.....		\$470.77
Number of square yards oiled, 5,280.....	335.07	
Cost of repairing and scraping roads.....	135.70	\$470.77
Cost per square yard for oiling, .063.		

TOWN OF NEKIMI

1. John Geiger, labor.....	\$7.50	
2. Lutz Stone Co., 44 yards stone delivered.....	88.00	
3. Standard Oil Co., Polarine oil.....	2.52	
4. John Geiger, labor.....	24.12	
5. Paragon Oil & Gasoline Co., oil and grease.....	13.97	
6. Pay roll No. 1.....	18.00	
7. Pay roll No. 2.....	17.45	
8. Pay roll No. 3.....	6.22	
9. Standard Oil Co., gasoline.....	13.00	
10. Paragon Oil & Supply Co., auto oil.....	3.75	
11. E. M. Bird, labor.....	3.00	
12. Pay roll No. 4.....	196.63	
13. Paragon Oil & Gasoline Co., gasoline.....	25.71	
14. Cook & Brown, 44 yards sand.....	17.52	
15. Kurz Fuel Co., 2½ yards sand, 15 barrels cement.....	34.92	
16. Hay Hardware Co., nails.....	.48	
17. Lutz Stone Co., 54 yards stone.....	58.00	
18. Pay roll No. 5.....	20.29	
19. County treasurer, transfer for steel.....	13.03	
20. County treasurer, transfer for cement.....	12.69	
21. Pay roll No. 6.....	8.00	
22. Standard Oil Co., gasoline.....	10.00	
23. William Tiers, labor.....	8.25	
24. Thompson Oil Co., auto oil.....	.75	
25. Pay roll No. 7.....	13.10	
26. Lutz Stone Co., 2½ yards stone.....	2.50	
27. Standard Oil Co., gasoline.....	20.00	

28. Cook & Brown, 7 1/2 yards sand.....	92.51
29. Pay roll No. 8.....	70.38
30. E. M. Bird, labor.....	11.40
31. Chicago & Northwestern railway, demurrage.....	3.00
32. Paragon Oil & Supply Co., gasoline.....	18.00
33. Gibson Tire & Repair Co., auto tires.....	20.00
34. Barber Asphalt Paving Co., 6,000 gallons asphalt.....	530.03
35. Pay roll No. 9.....	25.83
36. Lutz Stone Co., 5 yards screenings.....	5.00

Total amount expended for repairs.....		\$1415.54
Number of square yards oiled, 14,000.....	851.37	
Cost of one culvert built.....	192.82	
Cost of resurfacing and repairing.....	371.35	\$1415.54

Cost per square yard for oiling, .06.

TOWN O FNEPEUSKUN.

1—Pay Roll No. 1.....	\$ 22.91
2—Wadhams Oil Company, gasoline.....	13.26
3—Barrett Company, 9046 gallons Tarvia.....	518.06
4—C. M. & St. Paul Railway, freight on car oil.....	56.87
5—Pay Roll No. 2.....	9.30
6—C. M. & St. Paul Railway, demurrage.....	8.00
7—Charlie Pawlowski, 16 1/2 yards gravel.....	3.30
8—Winnebago County Auto Co., spark plug.....	.75
9—Benotsch Bros, repairing tubes and valves.....	3.10
10—Foute Hollister Auto Co., oil and repairs.....	4.23
11—Thompson Oil & Supply Co., gasoline and grease.....	5.67
12—Wadhams Oil Co., gasoline.....	6.03
13—Frank C. Diley, 12 1/2 yards gravel and labor.....	21.75
14—E. M. Bird, labor.....	1.50
15—Standard Oil Co., Polarine Oil.....	1.97
16—Pay Roll No. 3.....	29.62
17—Wadhams Oil Co., gasoline.....	6.03

Total amount expended for repairs.....		\$ 712.35
Number of Square Yards Oiled, 18,000.....	664.80	
Cost of scraping and repairing roads.....	47.55	

Cost per square yard for oiling.....	.03	\$ 712.35
Road No. 1, Berlin-Oshkosh, 8,800 square yards oiled.....	325.18	
Road No. 2, Waukau-Berlin, 9,200 square yards oiled.....	339.62	

\$664.80

TOWN OF OMRO.

1—Pay Roll No. 1.....	\$ 5.72
2—Standard Oil Co., gasoline.....	5.00
3—Standard Oil Co., Polarine Oil.....	10.81

Total amount expended for repairs.....		\$ 21.53
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VILLAGE OF OMRO.

1—Pay Roll No. 1.....	\$ 11.45
Standard Oil Co., gasoline.....	10.00
3—Pay Roll No. 2.....	8.52
4—Standard Oil Co., gasoline.....	4.08
5—Barrett Company, 2,500 gallons Tarvia.....	160.00

Total Amount expended for repairs.....		\$ 194.05
Number of square yards oiled, 8,000.....	172.60	
Cost of grading.....	21.45	

Cost per square foot for oiling.....	.021	\$ 194.05
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TOWN OF OSHKOSH.

1—Harry Tritt, labor.....	\$ 10.50
2—C. Peterson, labor.....	7.00
3—E. M. Bird, labor.....	1.50
4—Mrs. C. Ternes, gasoline.....	6.00

5—Standard Oil Co., gasoline.....	6.63
6—Oshkosh Tire Repair & Supply Co., tire chains.....	5.00
7—Pay Roll No. 1.....	16.50
8—Pay Roll No. 2.....	8.02
9—Standard Oil Co., gasoline.....	7.64
10—Standard Oil Co., gasoline.....	14.08
11—John Geiger, labor.....	1.92
12—Pay Roll No. 3.....	3.20
13—Standard Oil Co., gasoline.....	14.08
14—Cook & Brown, 20½ yards sand.....	27.53
15—Pay Roll No. 4.....	12.50
16—Barber Asphalt Paving Co., 1,200 gallons Asphalt..	106.20
17—E. M. Bird, labor.....	3.99
18—Chicago & Northwestern Railway, freight.....	3.00
19—Paragon Oil & Gasoline Co., gasoline.....	5.00
20—E. M. Bird, labor.....	1.50
21—Pay Roll No. 5.....	15.52
22—E. M. Bird, labor.....	.60
23—Oshkosh Tire Repair & Supply Co., 1 auto tube and repairs.....	4.50

Total amount expended for repairs.....		\$ 282.41
Number of square yards oiled, 3,500.....	207.62	
Cost of grading and repairing.....	74.79	

Cost of oiling per square yard.....	.059	\$ 282.41
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TOWN OF POYGAN.

1—L. P. Tritt, 35 cords stone.....	\$131.25
2—Pay Roll No. 1.....	5.72
3—Standard Oil Co., gasoline.....	5.00
4—E. M. Bird, labor.....	3.00
5—L. P. Tritt, 3¾ cords stone.....	14.06
6—Pay Roll No. 3.....	146.91
7—Pay Roll No. 5.....	241.10
8—Standard Oil Co., gasoline.....	10.00
9—Hay Hardware Co., hardware.....	1.32
10—C. M. & St. Paul Railway, freight.....	99.08
11—Barrett Company, 7,619 gallons Tarvia.....	385.51
12—C. M. & St. Paul Railway, demurrage.....	6.00
13—Pay Roll No. 6.....	36.03
14—James Binning, auto reliners.....	4.44
15—Standard Oil Co., gasoline.....	28.56
16—Standard Oil Co., Polarine Oil.....	1.99
17—E. M. Bird, labor.....	3.00
18—John J. Sullivan, scraping and repairing.....	4.50

Total amount expended for repairs.....		\$1127.47
Number of square yards oiled, 14,700.....	557.17	
Cost of resurfacing and repairing.....	570.30	

Cost per square yard for oiling.....	.037	\$1127.47
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TOWN OF RUSHFORD.

1—Chas. Pelton Co., toweling for cook.....	1.33
2—Pay Roll No. 1.....	9.11
3—Pay Roll No. 3.....	12.30
4—H. C. Roberts, camping ground.....	17.00
5—Pay Roll No. 3.....	495.33
6—John Morrow, labor.....	.95
7—Oshkosh Tire Repair & Repair Co., auto tires.....	21.50
8—Thompson Oil & Supply Co., auto oil.....	3.75
9—Gensch Hardware Co., hardware.....	1.08
10—Barrett Company, 1,000 gallons Tarvia.....	65.00
11—John Geiger, labor.....	3.70
12—E. M. Bird, labor.....	1.50
13—Roy C. Burden, 4 yards gravel and labor.....	18.96
14—Elkhart Sand & Gravel Co., 143 yards stone.....	89.36
15—E. M. Bird, labor.....	1.50
16—Gensch Hardware Co. hardware.....	.60
17—Standard Oil Co., gasoline.....	15.10

18—Pay Roll No. 4.....	43.19	
19—E. A. Earle, coal.....	20.75	
20—John Morrow, team and labor.....	81.00	
		\$ 903.01
Cash from Town of Rushford for monies paid out of Maintenance		\$650.00
		\$ 253.01
Total amount expended for repairs.....		
Number of square yards oiled, 3,900.....	82.86	
Cost of resurfacing and repairing.....	170.15	
		\$253.01
Cost per square yard for oiling.....	.021	

TOWN OF UTICA.

1—Harvey Jones, grading.....	\$ 7.50	
2—Standard Oil Co., gasoline.....	11.22	
3—Pay Roll No. 1.....	18.66	
4—Pay Roll No. 2.....	18.32	
5—Standard Oil Co., gasoline.....	10.00	
Total amount expended for grading and repairing.....		\$65.70.

Town of Vinland.

1—John Geiger, labor.....	\$10.50	
2—C. Peterson, labor.....	14.00	
3—Pay Roll No. 1.....	3.75	
4—Pay Roll No. 2.....	19.41	
5—Standard Oil Co., gasoline.....	10.00	
Thompson Oil & Supply Co., gasoline.....	4.73	
6—Soo Line, freight.....	19.50	
7—Waupaca Sand & Gravel Co., 71 1-3 yards sand.....	24.96	
8—E. M. Bird, labor.....	3.00	
9—Fred Brooks, 24 yards gravel.....	4.80	
10—Chicago & Northwestern Ry., freight.....	79.89	
11—Frank Clark, labor.....	16.50	
12—Barrett Company, 9,400 gallons Tarvia.....	521.75	
13—Gibson Tire & Repair Co., auto oil.....	21.33	
14—Pay Roll No. 3.....	142.92	
15—Thompson Oil & Supply Co., auto oil.....	3.75	
16—John Geiger, labor.....	4.99	
17—Vader Printing Co., danger signs.....	9.10	
18—Pay Roll No. 4.....	5.73	
19—Mrs. C. Ternes, kerosene.....	.15	
20—Wm. Tiers, labor, team.....	2.75	
21—Pay Roll No. 5.....	2.59	
22—E. M. Bird, labor.....	1.50	
23—Soo Line, freight.....	19.50	
24—E. M. Bird, labor.....	3.00	
25—Standard Oil Co., gasoline.....	11.22	
26—Chicago & Northwestern Ry., demurrage.....	4.00	
27—Ray Roll No. 6.....	2.31	
28—Chicago & Northwestern Ry., freight.....	75.31	
29—Frank Clark, team, labor.....	4.13	
30—Elkhart Sand & Gravel Co., 47.7 tons stone.....	23.85	
31—Lutz Stone Co., 5 yards stone.....	5.00	
32—Wheeler Transfer Line, auto tube.....	3.00	
33—E. M. Bird, labor.....	3.00	
34—Standard Oil Co., gasoline.....	5.00	
35—Elkhart Sand & Gravel Co., 43.68 yards sand.....	21.84	
		\$1,108.76
Cash due from M. Martin for one of sand and one car of stone and freight on both car.....		119.34
		\$989.42
Total amount expended for repairs.....		\$989.42
No. of square yards oiled, 31,093.....	902.55	
Cost of grading and repairing.....	86.87	
		\$989.42
Cost per square for oiling, .03.		

Town of Winneconne.

1—Pay Roll No. 1.....	5.73
2—Standard Oil Co., gasoline.....	5.00

3—H. Dahlstrom, labor.....	2.50	
4—Pay Roll No. 2.....	22.79	
5—E. M. Bird, labor.....	1.50	
6—Warning Sheet Metal Co., repairing auto fender....	1.30	
7—Foute-Hollister Auto Co., gasoline.....	.60	
8—Paragon Oil & Gasoline Co., gasoline.....	28.05	
9—Thompson Oil & Supply Co., Gasoline.....	11.01	
10—Cook & Brown, 125 yards of sand.....	218.75	
11—Standard Oil Co., gasoline.....	10.00	
12—Pay Roll No. 3.....	57.23	
13—C. M. & St. Ry., freight.....	51.47	
14—Barrett Company, 4,400 gallons Tarvia.....	224.13	
15—Pay Roll No. 4.....	72.93	
16—Pay Roll No. 5.....	20.87	
17—E. M. Bird, labor.....	5.10	
18—Zimdars Bros., gasoline.....	7.20	
19—C. M. & St. Paul Ry., demurrage.....	15.00	
20—Standard Oil Co., gasoline.....	15.30	
21—E. M. Bird, labor.....	3.00	
22—Aug. Eckstein, 20 yards gravel and labor.....	32.00	
<hr/>		
Total amount expended for repairs.....		\$811.46
No. of square yards oiled, 21,233.....	734.48	
Cost of grading and repairing.....	86.87	\$811.46
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Cost per square yard for oiling, .034.		
Winneconne-Omro road yards oiled, 12,833.....	442.60	
Winneconne-Oshkosh road, yards oiled, 8,400.....	291.88	
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	\$734.48	

Village of Winneconne.

1—Barrett Company, 3,600 gallons Tarvia.....	234.00	
2—Pay Roll No. 1.....	24.80	
3—Aug. Eckstein, 14 yards gravel and labor.....	20.25	
<hr/>		
Total amount expended for oiling.....		\$279.09
No. of square yards oiled, 3,333.....		
Cost per square yard for oiling, .083.		

Town of Winchester.

1—John Harrison, 372 yards stone.....	612.79	
2—Wm. Lynch, labor.....	17.00	
3—E. M. Bird, labor.....	3.00	
4—E. M. Bird, labor.....	3.00	
5—Hicks Printing Co., Adv. for men.....	2.40	
6—Geo. W. Brooks, gasoline.....	2.40	
7—Winnebago County Auto Co., tire repairs.....	33.92	
8—Pay Roll No. 3.....	181.73	
9—Valvoline Oil Co., gasoline.....	12.49	
10—Standard Oil Co., gasoline.....	11.22	
11—Pay Roll No. 4.....	13.36	
12—Geo. H. Juve, gasoline.....	2.30	
13—Standard Oil Co., gasoline.....	10.00	
14—Barrett Company, 3,200 gallons Tarvia.....	188.64	
15—Chicago & Northwestern Ry., freight.....	17.00	
16—Standard Oil Co., gasoline.....	5.00	
17—H. L. Hallock, gasoline.....	.65	
18—Chas. Cross, gasoline.....	8.36	
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Total amount expended for repairs.....		1,124.86
No. of square yards oiled, 13,000.....	245.37	
Cost of resurfacing and repairing.....	879.49	\$1,124.86
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Cost per square for oiling, .018.

Town of Wolf River.

1—Frank Kiesow, 29 yards stone.....	23.23	
2—Ed Wenzel, hauling 784 feet stone.....	21.77	
3—Pay Roll No. 2.....	2.58	
4—Standard Oil Co., gasoline.....	42.66	
5—Pay Roll No. 3.....	202.87	
6—Pay Roll No. 4.....	151.40	
7—Standard Oil Co., gasoline.....	19.76	
8—Pay Roll No. 5.....	22.34	
9—Barrett Company, 2,400 gallons Tarvia.....	141.48	

10—Chicago & Northwestern Ry., freight on oil.....	17.00
11—Standard Oil Co., gasoline.....	10.00
12—H. L. Hallock, gasoline.....	.65
13—T. W. Money, gasoline.....	6.25

Total amount expended for repairs.....		\$661.99
No. of square yards oiled, 7,900.....	197.72	
Cost of resurfacing road and repairing.....	464.27	\$661.99

Cost per square yard for oiling, .025, Fremont-Tustin road.
Oshkosh, Wis., Nov. 15th, 1917.

JAMES BINNING, Highway Commissioner.

On motion accepted and referred to Finance Committee.

Remarks by Supervisors Brooks, Morrissey, Grimes, Martin, Meeleus, Weller, Miller and Loescher.

HIGHWAY COMMISSIONER'S REPORT.

James Binning offered Report No. 21 as follows:

To the Honorable, the Board of Supervisors of Winnebago County.

Gentlemen—I herewith present my report as County Highway Commissioner, for monies spent out of Prospective Road and Bridge fund in the following Towns from January 1st, 1917, to November 1st, 1917.

Town of Black Wolf.....	\$4,792.86
Town of Neenah.....	1,250.00
Town of Rushford.....	1,878.33
Omro Town and Village.....	15,000.53

Total spent.....	\$22,921.72
Balance in Bridge fund, January 1st, 1917.....	\$14,381.72
Appropriated May Session, 1917, to Town of Black Wolf.....	1,000.00
Appropriated May Session, 1917, to Omro Town and Village.....	1,400.00
Appropriated by County, Towns and State.....	11,152.50
Received for sale of cement.....	12.69
Received for sale of lumber.....	133.63

Total amount available from January 1st, 1917, to November 1st, 1917.....	\$28,080.54
Total amount spent from January 1st, 1917, to November 1st, 1917.....	\$22,921.72

Balance available November 1st, 1917.....	\$5,158.82
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Oshkosh, Wis., November 15, 1917.

JAMES BINNING, County Highway Commissioner.

On motion accepted and referred to Finance Committee.

HIGHWAY COMMISSIONER'S REPORT.

James Binning read Highway Commissioner's Report No. 22 as follows:
To the Honorable, the Board of Supervisors of Winnebago County.

Gentlemen—I herewith submit my report as County Highway Commissioner of Winnebago County for monies turned over to the County Treasurer from January 1st, 1917, to November 1st, 1917, for different articles as follows:

January 4—From Town of Nekimi for use of crusher.....	\$43.83
May 21—Sale of dirt, Town of Neenah.....	2.00
August 21—For road oil and labor, City of Menasha.....	317.00
October 9—Steel sold to Town of Black Wolf.....	80.01
October 13—Subscription to Coup road, Town Menasha.....	10.00
October 25—Refund on freight overcharge.....	.46

Oshkosh, Wis., November 15, 1917.

JAMES BINNING, County Highway Commissioner

On motion accepted and referred to Finance Committee.

INVENTORY OF MACHINERY OWNED BY COUNTY.

James Binning offered the following Report, No. 23:

To the Honorable, the Board of Supervisors, of Winnebago County.

Gentlemen—I herewith submit report of Inventory of Machinery owned by Winnebago County:

Two complete crushing plants.

One five-ton lifting jack.

Three ten-ton lifting jacks.

One hundred and fifty feet of 1½ inch rope and double block.

Two pieces of 45 feet of hoisting cable and blocks.
 Twelve wheeled scrapers.
 Four small graders
 One large grader with off set hitch.
 Two ten-ton rollers with complete sets of tools.
 Two sprinkling wagons, one gas engine attached.
 One concrete mixer with run board.
 One water tank.
 One pair rubber boots.
 Eight lanterns.
 One scarifier.
 One oil wagon.
 One road sweeper.
 One gas engine with oil pump attached.
 Fourteen slip scrapers.
 Three dump wagons.
 Three dump boxes.
 Twenty-four wheel barrows.
 Eight stone forks.
 Thirty long handled shovels.
 Ten picks.
 Two ditching spades.
 Three saws.
 Five claw hammers.
 Six monkey wrenches.
 One pipe wrench.
 Three axes.
 Two tape lines.
 Two cook wagons.
 Two bunk wagons.
 Five stone hammers.
 Three chains.
 Four crow bars.
 Three complete cooking outfits with dishes, etc.
 Fifty cots and mattresses.
 Four road plows.
 Two rooter plows.
 One three-ton truck.
 One Ford truck.
 One concrete road paver.
 Six thousand twenty-six feet of 2 inch iron pipe and fittings.
 One hundred pieces of steel road forms and 13 dozen stakes for same.
 One water pump on trucks with engine attached.
 Nineteen canvas covers.
 One steel tank to carry road oil on truck.
 One stone bin.
 Two hundred feet of 1 1/4 inch hose.
 One felt holder.
 Three strike boards.
 One straight edge.
 Pails, oil barrels, oil cans and miscellaneous items.
 One platform wagon.
 One bar bender.
 One bar cutter.

JAMES BINNING, County Highway Commissioner.

November 15, 1917.

On motion accepted and referred to Committee on Roads and Bridges.
 Remarks by Supervisor Laabs and Mr. Binning regard Coup Road.
 Supervisor Raddatz moved that the Chairman appoint a committee
 of three to procure flowers for the funeral of Supervisor Steiner's mother.
 Carried, and the chair appointed Supervisors Raddatz, Laabs and Morrissey,
 as such committee.

VISIT TO COUNTY HOME.

Supervisor Schoetz moved that the members visit the County Institutions
 Wednesday the 21st. Carried.
 On motion, adjourned.

FOURTH DAY.

Supervisors' Room, Oshkosh, Wis.
Friday, Nov. 16, 1917, 9:15 A. M.

The Board met pursuant to adjournment, Vice Chairman Arnemann presiding.

Present full Board except Supervisors Steiner and Thompson.
Minutes of last meeting read and approved.
Accounts presented and referred to appropriate committees.

SUPERVISOR OF ASSESSMENTS.

D. M. Shea, Supervisor of Assessments, offered Report 24, explaining the same and answering questions of the members.

On motion report was accepted and adopted.

(This report is on file, printed in pamphlet form, in the County Clerk's office and can be seen or had by those interested.)

EQUALIZATION.

Supervisor Arnemann offered the following Report, No. 25:
To the Honorable, the Board of Supervisors, of Winnebago County, Wisconsin.

Gentlemen—The undersigned, your committee to whom was assigned the duty of equalizing the assessments of the several towns, cities and villages of the county, beg leave to present their scheduled report as follows:

Name of District—	Valuation of Each District.	Percentage of County as Whole.
Algoma	\$1,757,100	2.200
Black Wolf	1,486,800	1.862
Clayton	2,490,700	3.119
Menasha	1,477,300	1.850
Neenah	1,117,400	1.399
Nekimi	2,347,700	2.940
Nepeuskun	1,866,300	2.337
Omro	2,331,200	2.919
Oshkosh	1,882,600	2.357
Poygun	1,278,300	1.601
Rushford	2,285,300	2.861
Utica	2,092,600	2.620
Vinland	2,218,100	2.777
Winchester	1,895,800	2.374
Winneconne	1,491,800	1.868
Wolf River	1,446,400	1.811
Value of Towns	\$29,465,400	36.895
Menasha City	5,153,100	6.452
Neenah City	7,407,500	9.275
Omro Village	938,200	1.174
Oshkosh City	36,261,500	45.402
Winneconne Village	640,500	.802
Value of Cities and Villages	\$50,400,800	63.105
Value of Towns Brought Down	29,465,400	36.895
Total for County	\$79,866,200	100.000

WM. ARNEMANN, Chairman
H. W. MARTIN
F. J. JANDA
E. D. PINGRY
F. I. MERRILL
L. B. DEVENS
M. M. SCHOETZ
W. L. SCHROEDER
P. JUNGWIRTH

We hereby certify that the above and foregoing is the apportionment made by the Board of Supervisors of Winnebago County, Wisconsin, at the November, 1917 Session of said Board.

Dated, this November 16th, 1917.

Motion to adopt.

Remarks by Supervisors Audiss, Raddatz and Mr. Shea.
 Adopted—Aye, 38. Nay, 1, Audiss. Absent, 2. Steiner and Schroeder.
 J. J. FISH, County Clerk.
 J. C. THOMPSON,
 Chairman County Board.

**APPROPRIATION TO SCHOOL DISTRICTS NO. 2 AND NO. 9
 IN TOWN OF OSHKOSH.**

Supervisor Arnemann offered the following Resolution No. 2.
 Gentlemen:—
 Whereas, Chapter 70 of the Laws of 1913, provides that the county shall appropriate a sum of money for school purposes equal to the amount that would be paid as school taxes upon the County Farm, if such land were privately owned, has been fixed by the Committee on Equalization at \$32.86. Now, Therefore, Be It

Resolved, By the Board of Supervisors of Winnebago County, that the sum of \$32.86 be and the same is hereby appropriated to School District No. 2 and No. 9, as per schedule hereto annexed in the Town of Oshkosh, for School taxes on the Winnebago County Farm.

Dated this 16th day of November, 1917.

WM. ARNEMANN, Chairman
 H. W. MARTIN
 F. J. JANDA
 E. D. PINGRY
 F. I. MERRILL
 L. B. DEVENS
 W. L. SCHROEDER
 M. M. SCHOETZ
 P. JUNGWIRTH

**Valuation of County Farm and Portion of School Tax That Should be paid
 by County to School District No. 9, Town of Oshkosh.**

Acres, 303, at \$150.....	\$45,450.00	
Percentage of Assessed Value to True Value95	
Value of Land Based on Assessment		\$43,178.00
Assessed value of All Property in District		292,147.00
Total Including County Farm Land		\$335,325.00
Amount of School Tax to be Raised in District	\$200.00	
Per Cent on Dollar000596
County's Portion		\$25.73

**Valuation of County Farm and Portion of School Tax That Should be paid
 by County to School District No. 2, Town of Oshkosh.**

Acres, 50, at \$150.....	\$7,500.00	
Percentage of Assessed Value to True Value95	
Value of Land Based on Assessment		\$7,125.00
Assessed Value of All Property in District.....		392,871.00
Total Including County Farm Land		\$399,996.00
Amount of School Tax to be Raised in District	\$400.00	
Per Cent on Dollar001
County's Portion		\$7.13

(The foregoing is part of Resolution No. 2.)
 Motion to suspend Rules and adopt at once. Carried.
 Adopted—Aye, 39. Absent, 2, Steiner and Thompson.

REPORT OF THE COUNTY SUPERINTENDENT OF SCHOOLS

R. E. Sanders, Supt. of Schools offered Report No. 26 as follows:
 To the Honorable, County Board of Supervisors of Winnebago County,
 Wisconsin.

Gentlemen:—In compliance with the law, I hereby submit the annual report of the County Superintendent of Schools for the year ending June 30, 1917 and certify that the statements herein made are true so far as they have come within my personal knowledge.

REGINALD E. SANDERS,
 County Supt. of Schools.

Number of rural schools in the county	88
Number of state graded schools in the county	5
Number of teachers in the county	123
Number of children of school age	4772

ENROLLMENT.

Number of schools with an enrollment of 5 or less.....	1
Number of schools with an enrollment of 6 to 10.....	7
Number of schools with an enrollment of 11 to 15.....	16
Number of schools with an enrollment of 16 to 20.....	15
Number of schools with an enrollment of 21 to 25.....	24
Number of schools with an enrollment of 26 to 30.....	12
Number of schools with an enrollment of 31 to 35.....	8
Number of schools with an enrollment of 36 to 40.....	5

Total	88
Number of children between 7 and 14 years of age who have attended Public School	1968
Number between 14 and 16 years of age	483
Number residing more than two miles from school	143
Number of children between 7 and 14 living outside two mile limit..	68
Number of these children who attend school	65

ATTENDANCE.

Number of children who attended 160 days or more.....	1081
Number of children who attended 120 to 159 days	1066
Number of children who attended 119 or less	529
Number who graduated from the Common School	127
Number who were present every day	69
Number between 8 and 14 who did not attend 120 days who were exempt under the law	228
Number of days school has been closed on account of contagious disease	89
Number of these days made up later on	69
Number of children who attended school outside their own district..	107
Number who attended school for the first time	210
Number who had diplomas and came back	19
Number of children school houses will accommodate.....	4004

TEACHERS' CERTIFICATES.

State Certificates	20
First Grade	24
Second Grade	52
Third Grade	9
Training School Certificates	18
Total	123

EXPERIENCE IN TEACHING.

Number of teachers who have been employed in their present position:	
One year or less	62
Two years	29
Three years	18
Four years	5
Five years	4
Six to ten years	4
Over ten years	1
Total	123

TEACHERS' SALARIES CLASSIFIED.

Number of teachers receiving less than \$40	None
Number of teachers receiving \$40 and less than \$45	43
Number of teachers receiving \$45 and less than \$50	31
Number of teachers receiving \$50 and less than \$55	21
Number of teachers receiving \$55 and less than \$60	10
Number of teachers receiving \$60 and less than \$65	3
Number of teachers receiving \$65 and less than \$70	3
Number of teachers receiving \$70 and less than \$75	1
Number of teachers receiving \$75 and less than \$80	4
Number of teachers receiving \$80 and less than \$85	1
Number of teachers receiving \$100 and less than \$110	2
Number of teachers receiving \$120 or over	4

Total	123	
Average yearly salary of male teachers:		
Rural—\$372.40,	State Graded—\$775.17,	High School—\$983.68
Average yearly salary of women teachers:		
Rural—\$378.81,	State Graded—\$435.22,	High School—\$562.63

GENERAL STATISTICS.

Number of volumes purchased for the schools during 1916-1917 with the library funds	1249
Total cost of these books	\$482.26
Total number of volumes in the school library	21,731
Total cost of these books	\$14,030.08
Number of districts furnishing free text books	18
Number of schools closed and children transported to other districts	1
Number of children for whom the district has paid tuition to other districts	39

FINANCIAL STATEMENT.

Receipts—	
Money on hand June 30, 1916	\$19,110.49
State school apportionment	13,846.94
Taxes levied by county supervisors	14,622.66
District taxes	42,221.88
Special state aid	5,225.60
Tuition received	4,535.14
Rent or sale of text books	54.33
Interest on school funds	604.66
Money borrowed	16,560.07
Sale of school property	2,275.85
Other receipts	593.46
Total	\$119,651.08
Expenditures—	
Salaries of clerk, treasurer and director	\$2,155.14
Salaries of teachers (men)	7,431.48
Salaries of teachers (women)	47,619.97
Text books	553.92
Stationery and supplies used in instruction	1,521.01
Janitor service and supplies	3,350.74
Fuel and light	5,594.90
Repairs	4,688.86
Insurance	853.74
Transportation of children	289.70
Tuition to other districts	343.14
Teachers' pension fund	336.00
Lands and buildings	3,112.93
Equipment	2,469.40
Loans, payment of	14,559.79
Interest on loans and school orders	1,181.23
Other payments	5,313.35
Total	\$101,375.30
Total receipts	\$119,651.08
Total expenditures	101,375.30
Money on hand June 30, 1917	\$18,275.78
Amount of bills unpaid	\$1,731.61
Amount of bonded indebtedness	15,183.35

During the past generation there has been a rapid shifting of population from rural districts to the cities. Teachers and parents alike have urged bright pupils to leave the farm and make something of themselves. Little wonder that these young people have felt that there were no opportunities on the farm, but that the cities held bright futures. It has become customary to think of the farm as requiring no particular training, skill or brains; as an occupation for those who have failed at everything else. I believe one of the objects of the rural school should be to counteract this harmful influence and to lead young people to realize that the country today offers greater opportunities to the average boy or girl than can be found in the city. With this idea in mind Harvest Festivals have been held in about thirty of the schools this fall at which there were exhibits of grains, vegetables, poultry and school work. A state institute lecturer on gardening, our local food agent and the food agent of Fond du Lac County, and others interested in bettering farm life have spoken at these meetings. For several years the bankers of Oshkosh have held grain shows in connection with which they have arranged excellent programs for rural school pupils and teachers. These and other influences have, I believe, been very helpful in leading young people to realize that rural life today offers some of the greatest of opportunities.

The text books used in rural schools have always been a mixed lot. They have usually been like those of the nearest city so that surrounding each city or village was a circle of schools which used the same books, which, though, possibly well suited to the city schools, have seldom or never been the best for the rural schools. One can imagine the difficulty of supervising the different subjects in 100 schools where the text books were of many kinds. This condition of affairs was brought to the notice of the school officers a year ago, and at the recent school board convention by an almost unanimous vote the school officers of the county expressed themselves in favor of county uniformity of text books, and elected a committee to select the books. This, I feel, is one of the biggest educational advancements that could possibly come to the rural schools of Winnebago County. Aside from the fact that the children will have the use of well adapted modern text books, they will also secure these books at a considerably lower price and have the privilege of re-selling them at the depositories which will be established at central points in the county.

To a young person taking training to become a teacher much of the professional work is purely theoretical and not fully appreciated. To overcome this difficulty last year members of the senior class of the teachers' training course at Omro and at the Normal School were sent into the rural schools for two weeks or more where they taught classes and had an opportunity to take charge of a school for a time. The benefits of this practical training are already manifest in the work of these students as teachers in the schools of the county this year. It is when a teacher is actually conducting classes that she begins to appreciate the value of definite methods of teaching, and to wish that she might again have the professional training she had at school. In another effort to supply this need I have requested each teacher in the county to read during the year two professional books and to make a written report. The teachers have responded loyally to this suggestion and I feel that much good has come from it.

During the last two years the Winnebago County Teachers' Association has spent \$30 in the purchase of professional books which have been placed in the superintendent's office as a teachers' library. By thus combining their efforts more and better books have been obtained than would have otherwise been possible.

Since the last meeting of this board we have held eight regular teachers' meetings and one three-day institute at each of which we have had some of the best instructors of rural teachers to be found. In these meetings and institutes we have attempted to get away from the old style inspirational meeting and to give the teachers actual definite methods and information which would be immediately helpful in their work.

At the close of the last school year forty-six teachers of the county received special state aid of \$1,521.58 for having taught successfully in the same school district for more than one year, the amount of aid depending upon the length of service. I feel that this aid has been helpful in retaining teachers in the same district and inspiring them to better work.

We are pushing again even more vigorously than last year the training of both teachers and pupils in the rapid muscular movement form of writing. Every teacher in the county who has not received a writing diploma is taking a correspondence course with a well recognized company. Each teacher sends in from one to six sheets of written drills each Friday to the superintendent's office where they are checked over and forwarded to the writing company. There they are carefully criticised and returned directly to the teacher. About twenty of the teachers have received writing diplomas. The emphasis on this subject has seemed to meet with the hearty co-operation of the pupils and parents throughout the county.

A Patron's Day was set aside last year at which time all the parents of the county were invited to visit the schools and see the work of the children. This opportunity was taken advantage of by about 1,000 people.

Following the custom of the last two years the pupils of the various schools tested seen corn in March. Each year a considerable number of farmers have been surprised to find that seed which they had previously thought satisfactory had a low germinating power. These tests have undoubtedly been helpful in preventing the planting of poor seed.

The usual contests in spelling, writing, map drawing, sewing, manual training, bread-making and the declamatory contest were held at the time of the county commencement. Luella Walter of district No. 2 of the Town of Oshkosh, the winner of the arithmetic, writing and spelling

contest in Winnebago County, won the first place in the state contest in writing, and second place in spelling and in arithmetic.

It is quite common in public meetings to find intelligent people who wish to bring up certain matters for consideration unable to do so because of the lack of a knowledge of the simple forms of parliamentary practice. In an effort to overcome this condition each teacher has taken a part of the time set aside for the study of civics and has organized her school for the practice of simple parliamentary rules. The pupils have been very much interested in this subject and many of them have become remarkably proficient.

It is really surprising often times to see the lunches pupils take to school. Quite often they consist very largely of pastry and other sweets at the expense of more nourishing food. When in addition these dinners are eaten with nothing warm the combination is distinctly undesirable. Quite a number of the teachers have during the past and more are planning this year, to serve one warm dish such as cocoa, postum or some form of soup at the school house at noon. I am glad to say that with almost no exception the pupils and parents have heartily welcomed this idea where it has been put into practice.

Last spring before the annual school meetings a letter was sent to practically every school district in the county to be read at the annual school meeting suggesting definite improvements for the consideration of the voters. It has been very gratifying to find that in practically every case favorable action was taken on the suggestions given in these letters and appropriations were made for the improvements. This method obviates the difficulty that arises when improvements are requested during the year and school officers naturally are somewhat reluctant to take action without first obtaining the consent of the voters. In a considerable number of the schools of the county the old unsatisfactory school seats and desks have been replaced with single steel adjustable seats. Winnebago County is among the last in the state to make this change, but the districts where new seats were needed most keenly have in most instances been glad to secure the better seats when they realized the need.

By a practically unanimous vote of the electors, Jt. District No. 4 of the Town of Clayton decided to erect a new school building. It was completed and dedicated recently and is of the most modern form. It is provided with a basement in which a furnace is located for the heating and ventilating of the building. The lighting of the room is entirely from the left and the rear to avoid the undesirable cross lights. The steps leading up to the main floor are inside of the building to avoid the possibility of injuring the pupils on icy steps. These advantages together with others make the building especially adapted for its work. This is the third building of this type to be erected during the past two years.

We have not been unaware of the fact that the rural schools might exercise considerable influence during these war times in increasing the production of foods and in conserving what was produced. During the summer the pupils of the schools have, I believe, taken an even greater interest than ever before in the growing of pure bred seeds sent out by the College of Agriculture. The exhibits at the harvest festivals have proven that many of the pupils take a keen interest in the production of good vegetables and grains. Recently, food pledge cards were carried by the rural school pupils to a great majority of the homes in the country. In most sections the response was very satisfactory and will undoubtedly aid in the conservation of wheat and meat.

Throughout the state there is a very favorable sentiment concerning the work of the supervising teachers of whom many counties have two, depending upon the number of schools. I feel that the results have also been very beneficial in Winnebago County, where instead of visiting each teacher once or twice during the year, most of the teachers have been visited three and some four times. During the past year the supervising teacher of this county, Mr. E. E. Robey, made 145 visits to schools besides consulting with many school officers. The total expense for the nine and one-half months work in Winnebago County was \$910.59.

During the past few months we have made somewhat of a study of the advancement of pupils throughout the county as compared with their ages. There appears to be considerable retardation due to several causes among them being irregular attendance, absence from school, physical defects of pupils, short school years, unsatisfactory text books and in some cases unsatisfactory work on the part of the teacher. In Winnebago County seventeen per cent of the pupils are above grade, or ahead of the grade where they should naturally be classed, thirty-four per cent

are normal and forty-nine per cent are below grade. It is surprising to notice in how many schools one finds children in a defective physical condition. The more common defects are adenoids and enlarged tonsils, impaired eye sight, defective teeth and undernourished bodies due to the use of poorly selected food. Of these defects probably the most common is adenoids. It is a matter of common knowledge to physicians and other informed people that adenoids, by shutting off the supply of oxygen absolutely dwarf the minds and bodies of children. Pupils who were apparently hopeless have after the removal of adenoids shown that they were among the brightest in a school. It seems a tragedy to condemn these little folks to lives far below what they might have been in accomplishment, had this acute condition been brought to the attention of the parents, and a slight operation performed. From numerous observations of children suffering from this trouble I would estimate that there are several hundred cases in the rural schools of children who would be greatly benefited by proper medical treatment. Teachers have in many cases done good service in bringing these conditions to the attention of the parents, but too often parents have felt that the teachers were only guessing at the matter and that the conditions were not really serious. This week I visited a school where I had to advise the school officers to deny the privileges of the school to a boy fourteen years old and in the first grade, who had never been able to make any progress and who had become morally vicious to the other pupils of the school. There are many other cases of pupils who are far below where they should be in their school work because of physical deficiencies. I feel that this condition of affairs is very serious and that it deserves the recognition of this board. In practically every city of at least five or six thousand population and in several of the counties of the state competent school nurses have been employed. The people of these communities have realized very keenly the value of this medical attention to their children, not so much in what the school nurse was able to do directly for them, but in the improvement of conditions by calling the attention of the parents to pupils who deserved medical treatment and in giving advice to parents. Under the rules of the Red Cross if there is a local community nurse in a county or city, one-half of the proceeds of the sale of Christmas seals shall be given to the support of the local nurse. During the past years hundreds of dollars have been sent out of Winnebago County for the use of the Red Cross and although it has undoubtedly been put to profitable use, still, there is no reason to think that a part of it might not have been just as profitably used in the local community. Money from this source and a small additional amount would be sufficient to employ a competent nurse for at least a part of the year.

Two years ago one of the supervisors asked me to explain the uniformity method of conducting diploma examinations in the various counties. I explained this method at that time, but did not ask for any action by this board as I was not acquainted with conditions in the county and did not know that there was any special need. Since that time I have had considerable experience in conducting these examinations, and I feel that the present system of having each teacher conduct the examinations in her own school is decidedly unsatisfactory for several reasons.

First, I have been surprised to see how the standard of marking papers varies among the various teachers entirely. Some have given passing grades on examinations that were entirely unsatisfactory, while others have marked their pupils' papers very closely or have even placed them lower than seemed fair. It is true that these papers are all sent to the superintendent's office where they are carefully looked over again, but in order to do this it has meant that the examination must be held considerably earlier in the spring than would be necessary if all of the papers were not to pass through the hands of two or three people. It is human nature for pupils not to take the same interest in subjects after they have taken their final examinations in them and the result has been a lessened effort and poorer work in many schools after the diploma tests.

In conducting the examinations some teachers feel that they can conscientiously answer certain questions with regard to the diploma questions, while others feel that no help must be given to the pupils in the interpretation of the examinations. These variations give some pupils a decided advantage in these examinations and put others at a disadvantage.

In about ninety per cent of the counties of the state the county boards of supervisors have provided for special committees of eight or ten people to work with the county superintendent and supervising teacher in holding the diploma examinations at eight or ten of the more cen-

trally located schools. Each of these examiners has taken all of the papers in a given subject and marked them, assuring absolute fairness throughout the county. The state superintendent very strongly recommends this method of holding the diploma examinations as opposed to having each teacher conduct her own examination. It is only natural that a teacher should wish to have her pupils finish the eighth grade and graduate with honors during her connection with a given school. As a result a certain percentage are given their diplomas before they are really deserving of them. Those of this class which go to high school either hold the classes back or fail altogether and never complete their high school work, whereas had they remained in the rural school a year longer and really earned a diploma they would in the great majority of cases have been able to do satisfactory high school work. This, I believe, is one reason why some definite uniform system of conducting the diploma examinations should be adopted in Winnebago County.

I, therefore, recommend that this board authorize the selection of a reasonable number of competent persons to assist in conducting the diploma examinations and that an appropriation of \$60 be made for this purpose.

BUDGET FOR 1917-1918.

In accordance with the custom of past years I have prepared the following budget for the year 1917-1918:

Superintendent's salary	\$1,500.00
Clerk's salary	600.00
Special supplies	450.00
Printing, postage, etc	350.00
Traveling expenses	450.00
Telephone	42.00
Expenses of uniform text book committee..	100.00
Total	\$3,492.00

I also recommend that this board make an appropriation of \$60.00 for the holding of uniform diploma examinations and such amount as you may feel necessary for the per diem and expenses of the committee on common schools.

Respectfully submit,

REGINALD E. SANDERS.

On motion, accepted and referred to Committee on Education.

COUNTY SCHOOL COMMITTEE REPORT.

R. E. Sanders, superintendent of schools, read the following report No. 27: Oshkosh, Wisconsin, Nov. 29, 1917.

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

Gentlemen:

We hereby submit our annual report in accordance with chapter 531, section 698 of the laws of 1915.

Number of regular meetings.....Three (3)

Number of special meetings.....Four (4)

Number of school districts created, dissolved, consolidated
or altered

Number of appeals considered.....One

Report of the expenses of the committee:

Mr. Oscar Anderson:

Dec. 5, 1916—Regular meeting	\$3.00
Board and transportation.....	2.50
Dec. 16, 1916—Special meeting	3.00
Board and transportation.....	2.50
Jan. 6, 1917—Special meeting	3.00
Board and transportation.....	2.50
Feb. 10, 1917—Special meeting.....	3.00
Board and transportation.....	2.50
March 15, 1917—Special meeting	3.00
Board and transportation.....	2.50
July 17, 1917—Regular meeting	3.00
Board and transportation.....	2.50
Oct. 29, 1917—Regular meeting	3.00
Board and transportation.....	2.50
Dec. 14, 1916—Work on school district map of Winnebago county—Per diem and expenses—Board and transportation	5.50
Dec. 15, 1916—Same	4.50

Jan. 12, 1917—Same	5.50
Jan. 13, 1917—Same	4.50
March 19, 1917—Same	5.50
March 20, 1917—Same	4.50
March 21, 1917—Same	4.50

Total \$73.00

Mr. R. J. Schaefer:

Dec. 5, 1916—Regular meeting	\$3.00
Board and transportation	2.50
Dec. 16, 1916—Special meeting	3.00
Board and transportation	2.50
Jan. 6, 1917—Special meeting	3.00
Board and transportation	2.50
Feb. 10, 1917—Special meeting	3.00
Board and transportation	2.50
March 15, 1917—Special meeting	3.00
Transportation and board	2.50
Oct. 29, 1917—Regular meeting	3.00
Transportation and board	2.50
March 21, 1917—Same	4.50

Work on School District Map of Winnebago County:

Jan. 10, 1917—Per diem, board and transportation	5.50
Jan. 15, 1917—Same	5.50
Jan. 16, 1917—Same	4.50
Jan. 17, 1917—Same	4.50
March 19, 1917—Same	5.50
March 20, 1917—Same	4.50

Total \$67.50

Mr. Albert Griffith:

Dec. 5, 1916—Regular meeting	\$3.00
Board and transportation	2.50
Dec. 16, 1916—Special meeting	3.00
Board and transportation	2.50
Jan. 6, 1917—Special meeting	3.00
Transportation and board	2.50
Feb. 10, 1917—Special meeting	3.00
Transportation and board	2.50
March 15, 1917—Special meeting	3.00
Transportation and board	2.50
July 17, 1917—Special meeting	3.00
Transportation and board	2.50
Oct. 29, 1917—Regular meeting	3.00
Transportation and board	2.50

Work on School District Map of Winnebago County:

Sept. 27, 1916—Per diem	3.00
Sept. 28, 1916—Same	3.00
Nov. 2, 1916—Same	3.00
Nov. 3, 1916—Same	3.00
Dec. 15, 1916—Same	3.00
Feb. 22, 1917—Same	1.50
March 6, 1917—Same	1.50
March 7, 1917—Same	3.00
Board while working on map, 7 days	10.50
Transportation while working on map	3.00

Total \$73.00

Respectfully submitted,

OSCAR ANDERSON,
ALBERT H. GRIFFITH,
R. J. SCHAEFER,

County School Committee.

On motion accepted and referred to committee on education.

MIMEOGRAPH.

R. E. Sanders offered the following petition No. 1:
To the Honorable, the Board of Supervisors of
Winnebago County, Wisconsin,

Gentlemen:

We, the undersigned officers of Winnebago county, have in the regular work of our offices a considerable number of circular letter forms and other

material to be reproduced. Most of this is now done on the typewriter with carbon copies, or is printed at considerable expense. We believe that better work could be done, and a saving effected in time and money to the county by the use of a mimeograph, and we hereby request that such a machine be purchased for the use of the court house officials.

Machine No. 77, manufactured by the A. B. Dick company of Chicago, seems to be about what would be suitable for our work. The price of this machine is \$65. It is handled by the Oshkosh Office Supply company of this city.

Signed—

REGINALD E. SANDERS,
J. J. FISH,
C. H. LARRABEE,
D. M. SHEA.

Oshkosh, Wis., November 16, 1917.

Accepted and referred to committee on education, who reported as follows:

"We report favorable on the above petition and recommend the purchase be made from money from the general fund of the county.

Signed—

P. A. MORRISSEY,
JAMES HEFFRON,
F. I. MERRILL,

Committee.

Remarks by Supervisor Schoetz presenting a bouquet of flowers to Supervisor Nigl.

COUNTY DEPOSITORY.

Supervisor Stanley offered the following resolution No. 3:

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

Gentlemen:

Your committee on bonds and salaries would recommend the passage of the following resolution:

RESOLVED by the Board of Supervisors of Winnebago county, That the New German American bank of Oshkosh, Wisconsin, be and the same is hereby designated the county depository; be it further

RESOLVED, That such bank shall, before it shall be entitled to receive any money of the county, file with the County Clerk of this county on or before the 15th day of December, 1917, a good and sufficient bond, conditioned to be in force and effect the succeeding first day of January, 1918, in the sum of \$200,000.00, and the County Treasurer be and he is hereby instructed to require such further bonds as in his opinion are necessary to protect the county, conditioned for the payment on demand to the Treasurer of said county, or his order, of all moneys deposited by him with it, and he shall deposit all county moneys in said bank, and interest thereon at the rate agreed upon as hereinafter provided; that said bond, before being filed, is to be approved by the special bond committee; be it further,

RESOLVED, That the proposal of the New German American bank of Oshkosh, Wisconsin, to pay said county interest at the rate of four per cent per annum, upon its deposits in said bank, reckoned upon daily balances, during the year from January 1st, 1918, to January 1st, 1919, such interest to be computed and credited to the county at the end of each month, and such deposits and accrued interest to be subject to drafts and payments at all times on demand and without any charge for exchange for any draft, or other collection charges on checks for the county be accepted.

Dated this 16th day of November, 1917.

F. W. STANLEY,
L. P. NIELSEN,
H. W. MARTIN,
L. B. DEVENS,
GEORGE HYDE.

Adopted. Ayes, 39; absent, 2—Schroeder and Steiner.

MACHINERY AND MAINTENANCE REPORT.

Ernst Raddatz offered report No. 28 as follows:

1. New machinery purchased.....	\$9,533.37
2. New tools, hardware, etc.....	177.07
3. New repair parts.....	325.56
4. Lumber.....	46.23
5. Labor for Repairing.....	175.10
6. Freight, express and cartage.....	133.45

7. Advertisements for machinery.....	9.30
8. Bar steel for reinforcing.....	695.26

Total amount expended Jan. 1st, 1917, to Nov. 1st, 1917.....	\$11,095.34
Balance on hand Jan. 1st, 1917.....	\$3,663.29
Cash from town of Nekimi for use of crusher.....	43.83
County appropriation	9,000.00
Received for sale of steel from towns and prospective road and bridge fund.....	243.07

Total amount received from Jan. 1st, 1917, to Nov. 1st, 1917.....	\$12,950.19
Total amount spent from Jan. 1st, 1917, to Nov. 1st, 1917.....	11,095.34

Balance on hand Nov. 1st, 1917.....	\$1,854.85
Due from town of Black Wolf, prospective road and bridge fund for steel.....	\$295.59
Due from town of Vinland and county for steel.....	176.60
Total outstanding	\$472.19
Steel on hand, 1,000 pounds, value, \$36.70.	
Oshkosh, Nov. 16, 1917.	

ERNST RADDATZ,
 OTTO C. LAABS,
 OTTO C. ERDMANN,
 FRANK A. ROSCH.

Following is inventory and machinery purchased:
New Machinery Purchased from Jan. 1st, 1917, to Nov. 1st, 1917—

- 1 Cook Wagon.
- 1 3-ton Truck.
- Ford Truck.
- 1 Concrete Road Paver.
- 1 Water Pump on trucks with gas engine attached.
- 1 Steel Tank to carry road oil on truck.
- 1 Stone Bin.
- 1 Felt Holder.
- 3 Strike Boards.
- 1 Straight Edge.
- 18 Canvas Covers.
- 200 feet 1 1/4 inch Hose.
- 6,026 feet of 2 inch iron pipe and fittings.
- 100 pieces Steel Road Forms and 13 dozen stakes for same.
- On motion accepted and placed on file.

ROAD MACHINERY AND HIGHWAY MAINTENANCE.

Supervisor Raddatz offered the following Resolution No. 4.
 To the Honorable, the Board of Supervisors of Winnebago County.
 Gentlemen:—The County State Road and Bridge Committee beg leave to report that they have had under consideration the question of road machinery and highway maintenance and it is the opinion of the Committee that it will be necessary for the purpose to purchase two three-ton auto trucks and a combined scarifier and grader for efficient use on the contemplated Federal Trunk Line System, and that if said property is to be obtained for said uses it will be necessary that your honorable body provide and appropriate the sum of Twelve Thousand Dollars for this purpose.

We, therefore, recommend the passage of the following resolution:
 Be It Resolved, by the Board of Supervisors of Winnebago County, that there be and there is hereby appropriated the sum of Twelve Thousand Dollars, the same to be placed in the machinery and maintenance fund for the purpose of purchasing two three-ton automobile trucks and a combined scarifier and grader.

Dated, Nov. 15th, 1917.

ERNST RADDATZ
 OTTO C. ERDMANN
 FRANK A. ROSCH
 OTTO C. LAABS
 County Road and Bridge Committee

On motion the Resolution was put over until Monday, the 19th.
 On motion, adjourned.

FIFTH DAY.

Supervisors' Room, Oshkosh, Wisconsin.

Saturday, November 17, 1917, 9:15 A. M.

The Board met pursuant to adjournment, Vice Chairman Arnemann, presiding.

Present, full Board, except Supervisors Steiner, Schroeder, Pingry, and Meeleus.

Minutes of last meeting read and approved.

Accounts presented and referred to appropriate committees.

WAUKAU HILL ROAD.

Supervisor Raddatz offered the following Report No. 29.

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

Gentlemen:—Your County State Road and Bridge Committee report as follows on the matter of improving the roadway known as the Waukau Hill Road as set forth in Resolution No. 9 of the proceedings of the Special May Session, 1917.

Your Committee beg leave to report that plans and specifications for the said improvement were caused to be made by the State Highway Commission, and that it is estimated and Your Committee believes that it will require the sum of Fifteen Hundred Dollars in addition to the sum of One Thousand Dollars previously appropriated by your Board, to make and complete said improvement.

Your Committee further reports that in order to improve and straighten said roadway in accordance with the plans and specifications of the State Highway Commission, it will be necessary to purchase a parcel of land not exceeding one-fifth of an acre at a cost not to exceed Forty Dollars.

Your Committee reports further that the said Resolution No. 9 did not provide for the purchase of the land necessary to complete said improvement and did not provide in what manner said money therein appropriated should be paid out and that because the amount of money required for said improvement was in excess of the amount appropriated, Your Committee was unable to begin said improvement on said road.

Respectfully submitted

ERNST RADDATZ
OTTO C. ERDMANN
FRANK A. ROSCH
OTTO C. LAABS

On motion, accepted and placed on file.

TO RE-INSURE EMPLOYEES OF THE COUNTY BUILDING ROADS AND BRIDGES.

Supervisor Raddatz offered the following Resolution No. 5.

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

Gentlemen:—The County State Road and Bridge Committee beg leave to report that on Nov. 16, 1917, the Committee met and considered the question of re-insuring the employees for road building purposes and we recommend the passage of the following Resolution:

Be It Resolved, by the Board of Supervisors of Winnebago County, That the County State Road and Bridge Committee be and they are hereby instructed to insure in some reputable and responsible company all employees of the County engaged in building roads and bridges under the direction of the County Highway Commissioner at a cost for premium not to exceed Six Hundred (\$600.00) Dollars.

Dated this 17th day of November, 1917.

ERNST RADDATZ
FRANK A. ROSCH
OTTO C. LAABS

On motion, laid over to Monday, November the 19th.

DELEGATE TO ASSOCIATION OF COUNTY BOARDS.

Supervisor Janda offered the following Report No. 31.

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

Gentlemen:—

Be It Resolved by the County Board of Supervisors of Winnebago County, that the said Board of Supervisors elect two supervisors as delegate and alternate delegate to represent Winnebago County, at the meet-

ing of the Association of County Boards of the State of Wisconsin, to be held at Madison on the third Tuesday in January, 1918.

Dated this 17th day of November, 1917.

F. J. JANDA, Chairman
A. BEACHKOFSKI
S. L. SMITH

On motion, adopted.

DELEGATES TO ASSOCIATION OF COUNTY BOARDS.

Supervisor Janda, offered the following Resolution No. 6.
To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen:—

Be It Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that the sum not to exceed Fifteen Dollars be appropriated out of any moneys not otherwise appropriated in the General Fund of said county, for expenses of the delegate to the meeting of the Association of County Boards of the State of Wisconsin, and that the orders, therefore, shall be drawn on said General Fund signed by the Chairman and Clerk of said County.

Dated this 17th day of November, 1917.

F. J. JANDA, Supervisor.

On motion, laid over to Monday, the 19th.

PETITION FOR BRIDGE AID.

Supervisor Raddatz read Petition No. 2.

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

Gentlemen:—The petition of the undersigned town board of the Town of Black Wolf, County of Winnebago, Wisconsin, respectfully reports that on the 3rd day of April, 1917, at the annual town meeting of said town, the electors thereof voted to construct a bridge lying wholly within said town, located on a public highway and located between sections 12 and 13, town 17 north of range 17 east, about 10 rods east of the town line and at the same time appropriated the sum of \$600.00, being one-half of the estimated cost of construction of said bridge as required by law and that the cost of said bridge is more than \$200.00 and the estimated cost of said bridge is \$1200.00.

Wherefore your petition prays that the County Board appropriate \$600.00 with which to pay one-half of the cost of construction of said bridge as required by Section 1339 of the Wisconsin Statutes.

Dated this 17th day of November A. D. 1917.

ERNST RADDATZ
EDWARD ZENTNER

On motion adopted and referred to Committee on Roads and Bridges.

Supervisor Schoetz moved that the election of officers be taken up on Thursday the 22nd. Carried.

Supervisor Merrill moved that no more bills be allowed after Tuesday the 20th. Motion carried.

Chairman Thompson took the chair.

Supervisor Nicolai moved that a vote of thanks be given to the Merchants and Manufacturers' association. Carried unanimously.

D. K. Allen, District Attorney, addressed the board in reference to crossing signs and read the law bearing on same, also about payment for care of insane and also in regard to an appropriation for a reward for the arrest of Mr. F. J. Barber.

Remarks by Supervisor Raddatz.

Mr. Murray was called for and addressed the board.

Supervisor Raddatz moved that Superintendent Manuel of the County Asylum be instructed to inform supervisors of the names of the insane from their respective towns, villages and cities. Unanimously adopted.

Mr. Bussey was called for and spoke regarding a county agent.

Mr. Sell was called and spoke regarding his work.

Supervisor Raddatz moved to refer these matters to the Finance Committee. Motion adopted.

Further remarks by Mr. Murray.

Supervisor Raddatz moved to adjourn to Monday at 10:15 a. m. Carried. Adjourned.

SIXTH DAY.

Supervisors' Room, Oshkosh, Wis.
Monday, Nov. 19th, 1917, 10:15 a. m.

The board met pursuant to adjournment.

Chairman Thompson presiding.

Present full board except Supervisor Loescher.

Minutes of last meeting read and approved.

Accounts presented and referred to appropriate committees.

PETITION FOR MENASHA BRIDGE.

Supervisor Grimes offered the following Petition No. 3.

To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin.
Gentlemen:—The petition of the undersigned, town board of the Town of Menasha, County of Winnebago, respectfully represents; that

On the 3rd day of April, 1917, at the annual town meeting of said town, the electors thereof voted to construct a bridge over Cold Spring creek, at a point where said creek crosses the highway between Sections 8 and 9 lying wholly within said town; that at the same time, due provision was made for the payment of 50 per cent of the estimated cost of said bridge.

On receiving plans and specifications from the State Highway Commission for said bridge, and their estimate of the cost being \$1,400.00, your petitioners pray for an appropriation of \$700.00 by the County of Winnebago, to aid in the construction of said bridge, as provided by Section 1339 of the statutes.

Dated November 19, 1917.

WM. GRIMES
ISAAC TIPLER
JOHN M. BAYER

Town Board

On motion the petition accepted and referred to Committee on Roads and Bridges.

BRIDGE TOWN OF NEENAH.

Supervisor Merrill offered the following Petition No. 4.

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

Gentlemen:—The petition of the undersigned town board of the Town of Neenah, County of Winnebago, Wisconsin, respectfully reports that on the 3rd day of April, 1917, at the annual town meeting of said town the electors thereof voted to construct a bridge lying wholly within said town, located on a public highway, and located on the east and west road lying between Sections 6 and 7, and at the same time appropriate the sum of three hundred fifty dollars being one-half of the estimated cost of construction of said bridge as required by law, and that the cost of said bridge is more than two hundred dollars and the estimated cost of said bridge is seven hundred dollars. That the assessed valuation as equalized by the County Board is \$1,087,946 dollars.

Wherefore your petitioner prays that the County Board appropriate three hundred fifty dollars with which to pay one-half of the cost of the construction of said bridge as required by Section 1339 of the Wisconsin Statutes.

F. I. MERRILL
J. W. ARMSTRONG
CHRIS MARTENSON

On motion received and referred to Committee on Roads and Bridges.

APPROPRIATION.

For Maintenance Winnebago County Fair for 1918.

Supervisor Weller offered the following Resolution, No. 7:

Be it Resolved by the Board of Supervisors of Winnebago County, Wis.

Whereas, The following organizations: Merchants and Manufacturers' Association of 400 members, The Horticultural Society of Winnebago County of 68 families, The Rotary Club of 70 members, The Builders & Traders' Exchange of 84 members, and the Kiwanis Club of 50 members, have all presented to the County Board of Winnebago County resolutions favoring the permanent acquisition by the County of lands, buildings and equipment for a larger and better County Fair; now, therefore be it

Resolved, That the sum of twenty-five hundred dollars be and the same is hereby appropriated from any moneys in the treasury not otherwise appropriated for the purpose of maintaining the Winnebago County

Fair for the next year, the same to be paid out by the County Treasurer to the treasurer of the said Fair Association according to law.

November 19, 1917.

JAMES WELLER,

On motion received and referred to Public Buildings Committee to report Thursday Morning, November 22, 1917.

ADDITIONAL LANDS FOR FAIR.

Supervisor Weller offered the following Resolution, No. 8:
To The Honorable, The Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen—Be it Resolved by the Board of Supervisors of Winnebago County, Wisconsin.

Whereas, The following organizations: Merchants and Manufacturers' Association of 400 members; The Horticultural Society of Winnebago County of 68 families; The Rotary Club of 70 members; The Builders and Traders' Exchange of 84 members, and the Kiwanis Club of 50 members, have all presented to the County Board of Winnebago County resolutions favoring the permanent acquisition by the County of lands, buildings and equipment for a larger and better County Fair. Now, therefore be it

Resolved, That there be and there is hereby appropriated from the moneys in the County Treasury, not otherwise appropriated, the sum of eight thousand dollars, to be set aside for the purchase of land to be used by Winnebago County for Fair purposes, the same to be owned by Winnebago County and leased to the Winnebago County Fair Association for such purposes.

November 19, 1917.

JAMES WELLER.

On motion laid over until Thursday A. M. and referred to Building Committee.

Supervisor Weller read several letters in reference to the Fair.

STANDING COMMITTEE ON COUNTY AFFAIRS.

Supervisor Schroeder offered the following Resolution, No. 9:
Be it Resolved by the Board of Supervisors of Winnebago County, Wis.

Whereas, The need exists for a closer and better relationship between the various parts of the County and the County Seat and

Whereas, The Merchants and Manufacturers' Association of Oshkosh has expressed a wish for a committee from the Board of Supervisors to work with the Association for furthering the interests of Winnebago County; therefore, be it

Resolved, That a standing committee known as: "The Committee on County Affairs," be appointed by the Chairman of the Board consisting of five members, representing five different townships of the County, outside of Oshkosh, to serve without pay and to meet with committees from the City Organizations of Oshkosh, Neenah, Menasha, Winneconne and Omro at such times and places as may be mutually agreed upon and that Rule III of the Rules of the Winnebago County Board, be and the same is hereby amended to provide for said Committee.

November 19, 1917.

W. L. SCHROEDER.

On motion referred to the Committee on Rules and the District Attorney, to report Friday, November 23, 1917.

Remarks by Supervisors Schroeder, Arnemann, Morrissey, Raddatz, Meeleus, Nigl and Autiss.

Supervisor Schoetz moved that the Merchants and Manufacturers' members present be given fifteen minutes to address the Board.

Carried, and Mr. Henderson addressed the Board.

ADVERTISING.

Supervisor Schroeder offered the following Resolution, No. 10:
To The Honorable, the Board of Supervisors of Winnebago County, Wis.
Gentlemen: Resolved, By the board of Supervisors of Winnebago County that the sum of Seventy-five Dollars (\$75.00) be appropriated for

the purpose of advertising the Winnebago County Abstract in the several Newspapers throughout the County.

Dated, November 19, 1917.

W. L. SCHROEDER
THOS. J. BAIRD
F. D. BROOKS

On motion, laid over to Tuesday morning.

REPORT—SOLDIER RELIEF COMMISSION.

Robert Brand offered Report, No. 32, as follows:
To the Honorable, The Board of Supervisors, of Winnebago County, Wis.
Gentlemen: In accordance with the Laws governing the Soldiers' Relief Commission, we herewith submit our report of the business for the year ending November 16, 1917.

Relief has been granted to 133 families during the year, amounting to \$4,904.00.

Statement of Orders Drawn.

December	\$620.00
January	390.00
February	415.00
March	385.00
April	390.00
May	375.00
June	370.00
July	360.00
August	340.00
September	401.00
October	384.00
November	374.00

Total \$4,904.00

Your Commission respectfully ask for an appropriation of \$4,000.00 for year, 1918.

Signed, Winnebago County Soldiers' Relief Commission,
ROBERT BRAND, President.
S. Z. CARVER, Examiner
M. McCALLUM, Secretary.

Dated, Oshkosh, Wis., November 18, 1917.

On motion, accepted and referred to Committee on Finance.

W. N. Conway, Division Engineer, Wisconsin Highway Commission, addressed the Board in reference to road construction, and answered questions of Supervisors Grimes, Morrissey, Meeleus, Weller, Raddatz, Stanley, Arnemann, Steiner, Merrill, Schoetz, and Rosch.

Resolution, No. 4, was taken up and on motion again laid over until the 20th.

Resolution, No. 5, was taken up and again laid over until the 20th.

Resolution, No. 6, was taken up.

On motion adopted. Aye, 40. Absent, 1—Loescher.

On motion adjourned.

SEVENTH DAY.

Supervisors' Room, Oshkosh, Wis.,
Tuesday, November 20, 1917, 9:15 A. M.

The Board met pursuant to adjournment, Chairman Thompson, presiding.

Present full Board, except Supervisor Schroeder, excused.

Minutes of last meeting read and approved.

Accounts read and referred to appropriate committees.

APPROPRIATION FOR EXPENSE DISTRICT ATTORNEY.

Supervisor Loescher offered the following Resolution, No. 11:
To the Honorable, The Board of Supervisors, of Winnebago County, Wis.

Gentlemen: Whereas, One F. J. Barber, who stands charged in the courts of Winnebago County, with having violated the State Banking Law and having embezzled money, funds and property which offense is a felony, the punishment of which exceeds five years imprisonment; and

Whereas, Said F. J. Barber has escaped from the County of Winnebago and his whereabouts are not known and every possible means has been exhausted by the Sheriff of Winnebago County for his apprehension. Now, therefore, be it

Resolved, That the Sheriff of Winnebago County, be and he is hereby authorized and directed to offer a reward not to exceed two hundred dollars in amount for the apprehension and delivery to him of F. J. Barber, charged with the felony and who has escaped from the officers of the law of Winnebago County in which County said felony was committed. Be it

Resolved further, That the Sheriff and the District Attorney of Winnebago County, be and they are hereby authorized to expend an additional sum, not in excess of three hundred dollars, for the purpose of ascertaining the whereabouts of and apprehension of said F. J. Barber, and the County Treasurer of Winnebago County is hereby authorized to pay said amounts, out of any moneys in the County Treasury not otherwise appropriated, upon certification from the District Attorney or Sheriff to the effect that said moneys or any part thereof has been used for said purpose.

Dated November 17, 1917.

G. A. LOESCHER.

Motion that rules be suspended and Resolution be adopted.

Remarks by Supervisor Meeleus, Chairman Thompson, Supervisors Audiss, Grimes, Loesch, Raddatz, Arnemann, Rosch, Morrissey, and the District Attorney.

Supervisor Grimes moved to lay on the table.

Motion lost. Aye, 3. Nay, 37. Excused, 1.

Remarks by Supervisors Audiss, Ryckmann and Schoetz.

Motion to suspend rules and adopt. Carried. Aye, 37. Nay, 3—Grimes, Raddatz and Schultz. Excused, 1—Schroeder.

TO SECURE PLACE OF RESIDENCE OF SANATORIUM PATIENTS.

Supervisor Loesch offered the following Resolution, No. 12:

To the Honorable, The Board of Supervisors, of Winnebago County, Wis.

Be it Resolved, By the Board of Supervisors of Winnebago County, Wis.

That the statement rendered to the County by the Trustees of the County Tuberculosis Sanatorium for moneys due for the care of indigent patients be returned to the said Trustees with directions to insert therein the name of the Town, City or Village in which each such patient has a legal settlement and that the said statement so corrected be delivered to the County Clerk with instruction to charge the amounts due to the said Sanatorium for the care of said indigent persons to the City, Village or Town in which each has such legal settlement and that the respective amounts be collected by the County from the respective Cities, Towns and Villages in which such persons have such settlement.

Dated, November 16, 1917.

G. A. LOESCHER.

On motion, adopted.

BOND—COUNTY SUPERINTENDENT.

Supervisor Stanley offered the following Resolution, No. 13:

To the Honorable, The Board of Supervisors, of Winnebago County, Wis.

Gentlemen: Resolved, By the Board of Supervisors of Winnebago County, That the Bond and Salary Committee, together with the District Attorney, be and they are hereby instructed to pass upon the bond of the County Superintendent of Schools.

Dated, November 17, 1917.

F. W. STANLEY.

On motion, adopted.

TYPEWRITER FOR REGISTER OF DEEDS.

Supervisor Audiss offered the following Resolution, No. 14:

To the Honorable, The Board of Supervisors, of Winnebago County, Wis.

Gentlemen: Resolved, By the Board of Supervisors of Winnebago County, That the sum of \$103.50 is hereby appropriated for the purchase of a typewriter for the Register of Deeds' office and that the Purchasing Agent be instructed to purchase the same and an order is to be drawn

on Winnebago County for said sum by the County Clerk and Chairman of said Board in payment of said amount.

Dated, this 20th day of November, A. D. 1917.

W. S. AUDISS.

On motion, laid over to Thursday A. M. the 22nd.

APPROPRIATION FOR BLIND.

Supervisor Nigl offered the following resolution No. 15:

To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin: Gentlemen:—

Resolved, By the Board of Supervisors of Winnebago County, that the sum of thirty-four hundred dollars (\$3,400.00) is hereby appropriated, to be used for the aid of blind and included in the budget of the Finance Committee.
Dated November 20, 1917.

J. J. NIGL
AUGUST KOCH
THOMAS J. BAIRD

On motion laid over until Thursday, a. m., the 22nd.

BONDS OF ELECTIVE OFFICERS.

Supervisor Stanley offered the following resolution No. 16:

To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin: Gentlemen:—Your committee on bonds and salaries would recommend the passage of the following resolution:

Resolved, By the Board of Supervisors of Winnebago County, that the bonds of the following named officers be fixed as follows:

Superintendent of poor and poor farm.	\$ 3,000.00
Superintendent of work house.	1,500.00
Trustees of county asylum, each.	1,000.00
Purchasing agent.	500.00
County abstractor.	5,000.00
County highway commissioner.	5,000.00
County depository.	200,000.00

They would respectfully recommend the adoption of the following resolution.

Be It Resolved, By the Board of Supervisors of Winnebago County, that all bonds furnished by county officers, in accordance with the resolution of this board that every such bond and the sufficiency of the surety thereof shall be approved by the Chairman of the County Board and a committee of not less than two additional members of said board, to be appointed by the chairman, who shall report their action to the board at its March, 1918 session. And be it further

Resolved, That said Chairman of the County Board and the committee of two appointed by him for the above purpose shall also examine the bond furnished by the County Depository, both as to its form and the sufficiency of the sureties thereof and act in their behalf for this county board.
Dated this 19th day of November, A. D., 1917.

F. W. STANLEY, L. P. NIELSEN, H. W. MARTIN, GEORGE HYDE, L. B. DEVENS.

On motion, adopted.

Chairman Thompson appointed Supervisors Stanley and Martin to act with himself as the Special Bonds Committee.

Remarks by Supervisor Schoetz regarding collections for care of insane.

Remarks by Supervisor Arnemann, Baird and the District Attorney.

POOR WORKING FUND.

Supervisor Nigl offered the following resolution, No. 17:

To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin: Gentlemen:—

Resolved, By the Board of Supervisors of Winnebago County, that the sum of \$2,500.00 is hereby appropriated to be used by the Committee on County Home as a Poor Working Fund.

Dated November 20, 1917.

J. J. NIGL
AUGUST KOCH
THOMAS J. BAIRD

On motion laid over until Thursday, A. M., the 22nd.

TO HOUSE ROAD MACHINERY OF COUNTY.

Supervisor Raddatz offered the following resolution, No. 18:

Whereas, the County of Winnebago is the owner of a large amount of

road machinery, tools and equipment and is contemplating the purchase of additional machinery and equipment and has no facilities for housing the same; and,

Whereas, There is sufficient rooms at the County Work House grounds to erect a suitable shed for housing and protecting machinery and tools,

Therefore, Be it Resolved by the Board of Supervisors of Winnebago County, that the County Road and Bridge Committee be and they are hereby authorized to advertise for bids for furnishing materials and doing the work for building a suitable shed for housing and sheltering the County Road Machinery and Tools.

Resolved, Further that there be and there is hereby appropriated the sum of eight hundred dollars to be used in erecting the said shed on the County Work House Grounds, the same to be paid out by the County Treasurer upon the order of the County Road and Bridge Committee.

Dated November 20, 1917.

ERNST RADDATZ, FRANK A. ROSCH
F. C. STEINER, OTTO C. LAABS.

On motion laid over to Thursday, A. M., the 22nd.

Remarks by Supervisors Raddatz and Baird.

JUSTICE AND CONSTABLE'S ACCOUNTS.

Supervisor Merrill offered the following report, No. 33:

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:—Your committee on Justice and Constables accounts beg leave to report they have examined the following bills, referred to them, and recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh, November 20, 1917.

Name	Nature of Account	Claimed	Allowed
Otto C. Laabs,	examination of justice dockets.....	\$3.00	\$3.00
E. C. Crandall,	examination of justice dockets.....	3.00	3.00
Ernest Raddatz,	examination of justice dockets.....	3.00	3.00
E. D. Pingry,	examination of justice dockets.....	3.00	3.00
George Hyde,	examination of justice dockets.....	3.00	3.00
John Ryf,	examination of justice dockets.....	3.00	3.00
P. A. Morrissey,	examination of justice dockets.....	6.00	6.00
H. W. Martin,	examination of justice dockets.....	3.00	3.00
S. L. Smith,	examination of justice dockets.....	3.00	3.00
James HeFron,	examination of justice dockets.....	3.00	3.00
F. I. Merrill,	examination of justice dockets.....	3.00	3.00
C. H. Eckstein,	examination of justice dockets.....	3.00	3.00
James Weller,	examination of justice dockets.....	3.00	3.00
F. C. Steiner,	examination of justice dockets.....	6.00	6.00
William Grimes,	examination of justice dockets.....	6.00	6.00
Walter L. Schroeder,	examination of justice dockets....	6.00	6.00
William Arnemann,	examination of justice dockets....	6.00	6.00
Louis B. Devens,	examination of justice dockets.....	6.00	6.00
George A. Loescher,	examination of justice dockets....	6.00	6.00
F. W. Stanley,	examination of justice dockets.....	9.00	9.00
Henry Schultz,	examination of justice dockets.....	6.00	6.00
William Strusinske,	examination of justice dockets....	6.00	6.00

And your committee would recommend the passage of the following resolution:

Be It Resolved, By the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts above set forth, which have been allowed by the Committee on Justice and Constable's Accounts, be and the same are hereby ordered paid.

(Signed)

F. I. MERRILL, E. C. CRANDALL, E. E. MEELEUS,
P. JUNGWIRTH, L. B. DEVENS, FRANK A. ROSCH,
F. M. BROWN.

Supervisor Merrill moved that the rules be suspended and the report adopted, carried.

Report adopted—Aye, 40. Excused, 1, Schroeder.

COUNTY HOME.—AMOUNTS EXPENDED BY COMMITTEE.

Supervisor Nigl Offered the following Report No. 34.

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

Gentlemen:—Your Committee on County Home and Farm, respectfully, report that we have expended as follows:

S. Heymann Co., for Rug	\$108.00
Badger Lumber Co., Lumber	46.88
L. W. Dukerschein Co., Plumbing	48.00
Mertz Bros., Carpenter Work	50.74
C. E. Leghnigk & Co., Paint	225.00
C. E. Leghnigk & Co., Painting	250.00
Oshkosh Bedding & Couch Co., Couch	98.00
J. G. Menzel, Hardware	3.00
C. E. Leghnigk & Co., Painting	69.65
Mertz Bros., Carpenter Work	76.25

Total Expenditures \$975.52

Balance, Nov. 1, 1916 \$996.24

Expenditures 975.52

Balance, Nov. 1st, 1917 \$20.72

Dated this 20th day of November, 1917.

JOS. J. NIGL

AUG. KOCH

THOS. J. BAIRD; Committee

On motion, adopted.

BLIND.

Supervisor Nigl, offered Report No. 35.

To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen:—Your Committee on Poor and County Home, beg leave to report, they have examined the following Petitions for Blind, referred to them and recommend that the following names be added to the previous list of pensions for blind: Linda Murphy, Emily L. Stocum, Charlie Rohel, Fred Roloff.

Dated this 20th day of November, 1917.

Signed J. J. NIGL

AUG. KOCH

THOS. J. BAIRD

Supervisor Nigl moved that Rules be suspended, and Report adopted, carried.

Report adopted—Aye, 39. Excused, 2, Arnemann and Schroeder.

Resolution No. 4 was taken up.

Remarks by Supervisors Meeleus, Raddatz, Ryckmann, Morrissey, Laabs, Rosch, Loescher, Nicolai, Grimes, and Brooks.

Resolution adopted,

Aye 30,

Nay 10, Baird, Brooks, Brown, Crandall, Devens, Eckstein, Heffron, Martin, Morrissey, and Smith.

Excused, 1.—Schroeder.

Resolution No. 5, was taken up.

Remarks by Supervisors Avliss, Raddatz, Meelus and Morrissey.

Resolution adopted,

Aye, 39,

Nay, 1.—Fernandez.

Excused, 1.—Schroeder.

Resolution No. 10 was taken up.

Remarks by Supervisors Grimes, Loescher, Rosch, Brooks, Meeleus, Baird and Arnemann.

Supervisor Fernandez moved to lay over to the 23rd.

Motion adopted.

Chairman Thompson read a letter from Eleanor M. Enright.

On motion, referred to Committee on Education.

Chairman spoke regarding day of adjournment and in reference to the County Council of Defense.

Remarks by Supervisors Schoetz, Raddatz, Meeleus, and Loescher.

On motion, adjourned to meet at the County Home, Wednesday at 11 o'clock a. m. to visit and inspect the County Institutions.

EIGHTH DAY.

Wednesday, Nov. 21, 1917, 11 o'clock, a. m.
County Home.

The board met at the County Home, as per adjournment.

Present full board.

After partaking of a bountiful repast served by Mrs. Manuel, the matron, the members visited and inspected the various County Institutions, also the State Hospital, and then adjourned until Friday morning, to meet at the Supervisor's room, at Oshkosh, at 9:15 a. m.

NINTH DAY.

Supervisors' Room.

Thursday, November 22, 1917, 9:15, a. m.

The board met, pursuant to adjournment, Chairman Thompson presiding.

Present, full board, except Supervisor Schroeder, excused.

Minutes of last meeting read and approved.

Judge Goss was called for and addressed the board in reference to appropriation for "Widows' Pension."

TO APPOINT OR ELECT A UNITED STATES SENATOR.

Supervisor Nicolai offered the following Resolution No. 19.

To the Honorable, The Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen:—

Whereas, through the death of the late Senator Paul O. Husting there has been a vacancy created in the United States Senate from Wisconsin, and

Whereas, the Statutes of the State of Wisconsin, provide that whenever a vacancy shall occur in the office of the United States Senator, it may be filled at the general election if occurring within four months of a general election, otherwise by a special election, and

Whereas, it has been stated that the Governor of the State of Wisconsin intends to ask the Legislature in special session for a law giving him power to appoint a successor to the late Senator Husting, now therefore be it

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin; that we are opposed to the passage of any law taking any backward step in giving to the Governor the right to appoint a successor to the late Senator Husting. And be it further

Resolved, that we are in favor of a special election called in April at the same time the town elections are being held for the election of a successor to the late Senator Paul O. Husting; and be it further

Resolved, that the Clerk of this Board be, and is hereby instructed to send a copy of this resolution to the State Senator and three Assemblymen from Winnebago County.

Dated this 22nd day of November, 1917.

GUSTAV NICOLAI

Supervisor Nicolai moved adoption.

Remarks by Chairman Thompson and Supervisor Nicolai.

Supervisor Arnemann moved to lay over to Saturday. Carried.

APPROPRIATION.

Trustees Traveling Libraries—

Supervisor Arnemann offered the following Resolution No. 20.

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

Gentlemen:—Resolved by the Board of Supervisors of Winnebago County, that the sum of Two Hundred Dollars, (\$200), be and the same is hereby appropriated out of any money in the County Treasury not otherwise appropriated, for the use of the Trustees of the traveling libraries for the year 1918.

Dated this 22nd day of November, 1917.

On motion the rules were suspended, and Resolution was adopted. Aye, 40. Excused, 1. Schroeder.

APPROPRIATION FOR PUBLIC BUILDINGS.

Supervisor Audiss offered the following Resolution No. 21.

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

Gentlemen:—Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$2,000.00 be and the same is hereby appropriated for the use of the committee on public buildings and to be placed in the Public Buildings Committee fund and to be paid upon orders drawn by the County Clerk and signed by the Chairman of this board.

Dated, this 22nd day of November, 1917, at Oshkosh, Wisconsin.

W. S. AUDISS

Mr. Audiss spoke in reference to the Resolution, and moved that the Rules be suspended and the Resolution adopted.

Remarks by Supervisors Grimes, Audiss, Raddatz, and Morrissey.

Resolution adopted—Aye, 39. Nay, 1. Grimes. Excused, 1, Schroeder.

ROAD CONSTRUCTION.

Resolution Providing for Federal, State and County Aid Construction. In the Calendar Year 1918.

Supervisor Raddatz offered the following Resolution, No. 22:

The County Board of Supervisors of Winnebago County, regularly assembled, does hereby ordain and resolve, that

Sec. 1. Whereas, The State Highway Commission has notified the County Clerk that the sum of Seventy-five Thousand Dollars (\$75,000.00), of which this County must provide one-third, will be expended in 1918, under the provisions of Chapter 175, Laws of 1917, for Federal and State Aid road construction on a project beginning at south end of present macadam road in Section 7, Township 17, North of Range 17 East and extending thence southerly about $4\frac{1}{2}$ miles to the south county line at southeast corner of Section 31, Township 17, North Range 17 East and extending along the State Trunk Highway System in a southerly direction the same is hereby approved and the sum of Twenty-five Thousand Dollars (\$25,000.00) is hereby determined as the County's share of the cost of said construction; and,

Whereas, The regulations of the Secretary of Agriculture require that any deficits accruing on Federal Aid projects must be paid by the State or its subdivision and Chapter 175, Laws 1917 contains no provision for payment by the State, the said Board does hereby authorize such deficit to be paid by the County from its emergency fund as herein-after provided.

Sec. 2. Whereas, The State Highway Commission has notified the County Clerk, that the sum of \$17,230.27 has been allotted to this County under Section 1317 M-1 to 15 (State Aid) and

Whereas, Chapter 556, Laws of 1917, requires that fifty per cent of the foregoing sum, amounting to \$8,615.13 together with at least one and one-half times this amount of County funds must be expended on the State Trunk System in the County.

There is hereby appropriated under the provisions of Sec. 1317 M-1 to 15 the sum of \$12,922.69 to meet the first fifty per cent of the State Aid allotment to be placed on the State Trunk Highway System, thus making available for this purpose the sum of \$21,537.82, to be expended as follows:

The sum (1,000.00) One Thousand Dollars for constructing and completing the bridge known as the Weyerhorst Bridge, located on the State Trunk Highway System.

The sum of Five Hundred Dollars (\$500.00) for improving the State Trunk Highway System by completing the road known as the Coupe Road in the Town of Menasha.

The sum of Fourteen Hundred Dollars (\$1,400.00) for completing the bridge known as the Omro Bridge, located in the Village of Omro and on the State Trunk Highway System.

The balance of Eighteen Thousand, Six Hundred and Thirty-Seven Dollars and Eighty-Two Cents (\$18,637.82) for the improvement of that portion of the State Trunk Highway System, beginning at the west line of the town of Neenah in Section 31, Township 19, North of Range 17, E thence South Westerly along said Highway, through the Town of Clayton to the Town Line between the Towns of Clayton and Vinland to Gillinghams corners, thence South on Jackson Street Road as far as may be improved with said amount of money.

And the County Board does hereby determine that the following Municipalities will be benefited by the construction of the State Trunk Highway System planned for 1918, under the provisions of Chapters 175 and 556, Laws of 1917. The Towns of Clayton-Neenah-Vinland-Oshkosh-Black Wolf-Algoma, the Cities of Oshkosh-Neenah-Menasha.

Sec. 3. There is hereby appropriated under the provisions of Sections 1317 M-1 to 1317 M-15, the sum of \$12,922.69, to meet the second fifty per cent of the State Aid allotment to be placed on the County of Prospective Highways in Municipalities not benefited by the construction contemplated on the State Trunk Highway System making a total of \$21,537.82, available for that purpose.

It is hereby ordered and determined that said amount be used for improvements on County system of prospective highways, as follows:

The improvement of the Omro-Waukau Road by grading, draining, graveling, leveling, straightening and improving the same, beginning at the old race of said Road, immediately North of Waukau, thence North-easterly to or toward the 13th Street Road, the sum of Three Thousand Dollars to be used for said purposes including purchase of any necessary lands.

The improvement of the Highway at the Town of Wolf River by constructing a concrete new bridge known as the "Schmidt Bridge" located in the North East quarter of Section 10 and on said highway system the sum of \$650.00 to be used for said purpose.

The improvement of the highway by building a nine-foot concrete roadway in the Town of Winneconne, commencing where the improved roadway ends on the Winneconne-Oshkosh highway east of the Village of Winneconne the sum of \$8,943.91 to be used for said improvement and the same to extend as far as said amount will build.

The improvement of the highway in the Town of Nekimi to consist of a nine-foot concrete road, the same to begin at the Southerly end of the improved road on the Waupun Road and to extend Southwesterly toward the Fond du Lac line, the sum of \$8,943.91 to be used for said purpose and said improvement to extend as far as said amount will build.

Sec. 4. The said County Board does hereby appropriate the following sums for the purposes set forth:

1.—For the County's share of the Federal aid improvement as provided in Sec. 1 of this Resolution, the sum of Twenty-five Thousand Dollars.

2.—For the County's share of the State Trunk System improvement as provided in Sec. 2 of this Resolution, the sum of \$12,922.69.

3.—For the County's share of improvements in municipalities not benefited by Trunk Line improvement as set forth in preceding schedule, the sum of \$12,922.69.

4.—For maintenance of State Trunk Highway System the sum of \$9,806.00, of which amount \$6,806.00 represents the amount allotted to the County under provisions of Sec. 20-04-8 of the Statutes and which amount of \$6,806.00 shall be transferred by the County Treasurer from the County Maintenance Fund until repaid by the State of Wisconsin when the County Treasurer shall re-transfer same to the County Maintenance Fund the balance of \$3,000.00 to be raised by taxation as hereinafter provided.

5.—For Emergency Road and Bridge Fund, (to include right of way on Federal aid work where required and deficits incurred on Federal aid projects) the sum of Fifty Dollars (\$50.00.)

And the County Board does hereby direct that taxes be levied against the several Municipalities hereinafter named for the purposes set forth.

1.—As special benefits to Federal Aid improvement, as provided by Section 1314-6.

Against the Town of Black Wolf the sum of (\$500.00) Five Hundred Dollars per mile for each mile of said Trunk Highway Constructed in said Town.

Against the Town of Menasha the sum of \$100.00 for completion of the Coupe Road.

2.—As special benefit through State Trunk Highway System improvement under Chapter 556, Laws of 1917 (the first fifty per cent of said aid.)

Against the town of Clayton, the sum of Five Hundred Dollars (\$500.00), for each mile of road constructed wholly in said town.

Against the Town of Vinland, the sum of Five Hundred Dollars (\$500.00) per mile for each mile of road constructed wholly in said town.

Against each of the Towns of Clayton and Vinland the sum of Two Hundred Fifty Dollars (\$250.00) per mile for each mile of road constructed on the town line road between said towns.

3.—As the municipalities' share of cost of improvement on County system of prospective State Highways (last fifty per cent to unite unbenefited by Trunk Line Improvement) under chapter 556 as follows:

Against the Town of Rushford the sum of Five Hundred Dollars (\$500.00) for each mile of such road constructed in said town.

Against the Town of Winneconne, the sum of Five Hundred Dollars (\$500.00) for each mile of such road constructed in said town.

Against the Town of Nekimi the sum of Five Hundred Dollars (\$500.00) for each mile of such road constructed in said town.

Against the Town of Wolf River the sum of One Hundred Fifty (\$150.00) for building Smith's Bridge.

As a State Trunk Highway Maintenance Fund the sum of \$3,000.00 and the County Clerk is hereby directed to place all taxes herein before levied against the County in the County Tax and to certify to all Town,

Village and City Clerks the amounts levied against their respective municipalities.

Signed,

ERNST RADDATZ
FRANK A. ROSCH
FRANK STEINER
OTTO C. LAABS
OTTO C. ERDMANN

On motion to accept and lay over until Friday. Carried.

FINANCE REPORT.

Supervisor Meeleus offered Report No. 36, as follows:
To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen:—Your Committee of Finance beg leave to Report they have examined the following bills referred to them and recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed.

Dated, Oshkosh, November 20, 1917.

Name	Nature of Account.	Claimed	Allowed
	Taking two children		
Children's Home Society, of Wis., Ruth Dahman		\$25.00	\$25.00
Children's Home Society, of Wis., Chester Louther		25.00	25.00

And your Committee would recommend the passage of the following Resolution:

Be It Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills, in the amounts above set forth, which have been allowed by the Committee on Finance, be and the same are hereby ordered paid.

E. E. MEELEUS
WM. STRUSINSKI
C. H. ECKSTEIN
JOHN LENGENFELDT
L. P. NIELSEN
JOHN RYF
F. W. STANLEY
GEORGE HYDE

Motion that rules be suspended and report adopted.

Remarks by Supervisors Morrissey, Schoetz, Arnemann, and Eckstein.
Report adopted—Aye, 39. No, 1, Morrissey. Absent, 1, Schroeder.

PUBLIC BUILDINGS.

Supervisor Audiss offered the following Report No. 37.
To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:—Your Committee on Public Buildings beg leave to report that the following bills have been allowed and paid as set forth in the schedule hereto annexed.

Dated, Oshkosh, November 22, 1917.

Name	Nature of Account	Claimed	Allowed
Geo. J. Smith, Linoleum for Jail Residence		\$113.50	\$113.50
Frank W. Dalton, Varnishing in Residence of Jail		15.75	15.75
Battis Bros., Repairs on Boilers, Courthouse		73.52	73.52
Fugelberg & Flister, Filling Flower Beds, Courthouse		25.00	25.00
Oshkosh Gas Light Co., Rent of Gas Heater		5.00	5.00
E. J. Derber, Repairing Two Chimneys		28.75	28.75
Warning Sheet Metal Co., Repairing Roof on Jail		1.98	1.98

\$263.50

W. S. AUDISS
A. BEACHKOFSKI
GUSTAV NICOLAI
P. A. MORRISSEY
A. D. RYCKMANN

Motion to suspend rules and adopt report. Carried.

Remarks by Supervisors Laabs and Morrissey.

Report adopted—Aye, 40. Excused, 1, Schroeder.

Remarks by Supervisors Schoetz, Grimes and Loescher.

POOR.

Supervisor Nigl offered the following Report No. 38.
To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen:—Your Committee on Poor and County Home beg leave to report they have examined the following bills, referred to them, and recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated, Oshkosh, Nov. 22, 1917.

Name	Nature of Account	Claimed	Allowed
City of Oshkosh, Care of Poor		\$1,278.42	
City of Neenah, Care of Poor		93.41	
Town of Oshkosh, Care of Poor		179.33	
Village of Omro, Care of Poor		30.67	
Village of Omro, Care of Poor		4.17	
Village of Omro, Care of Poor		156.82	
City of Oshkosh, Meals to Transient Poor		206.25	
City of Menasha, Meals to Transient Poor		56.14	
City of Oshkosh, Conveying Prisoners to Workhouse		53.00	
Frances Brayton, Care of Poor		50.00	
S. E. Merrill, Care of Poor		12.50	
J. M. Hogan, M. D., Examining Tuberculosis Patient		12.00	
Neil Andrews, M. D., Examining Tuberculosis Patient		16.00	
J. R. Barnett, M. D., Examining Tuberculosis Patient		8.50	8.00
Frank Brockway, Examining Tuberculosis Patient		20.00	
Frank Brockway, Examining Feeble Minded		8.40	
J. E. Schein, Examinations for Sparta		20.00	
Douglas County, Sanatorium		1.93	
J. E. Schein, Examination of Blind		6.00	

And your Committee recommends that the following bills be charged back:

Cyrenus Bostwick, to Fond du Lac County	\$6.00
Wm. Docherty, to Stockbridge, Calumet County	247.44
Julius Weinkie, Berlin, Green Lake County	3.00
Myson Campton, Grand Rapids, Wood County	4.00
Anna Goheen, to Shawano County	229.93
Ellen Worden, to Oneida County	4.62
Ida Davis, to Town of Nepeuskun	69.19
Lina Rilling, Omro Village	4.00
Josephine Perhatz, Town of Algoma	36.34
Lena Zimmermann, to Shawano County	65.55
Mrs. Brewer, to the Town of Omro	30.07
Frank Webster, to Town of Moundville, Marquette County	4.17

Dated, Nov. 22, 1917.

And your Committee would recommend the passage of the following Resolution:

Be It Resolved, by the Board of Supervisors of Winnebago County, Wis., that the foregoing bills in the amount set forth, which have been allowed by the Committee on Poor and County Home, be and the same are hereby ordered paid.

Motion that the Rules be suspended and the Report adopted, carried.
Report adopted—Aye, 40. Excused, 1, Schroeder.

J. J. NIGL
AUGUST KOCH
THOS. J. BAIRD

ILLEGAL ASSESSMENTS.

Supervisor Schoetz offered the following Report No. 39.

Gentlemen:—

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

Your Committee on Illegal Assessments to whom was referred the report of Carroll H. Larrabee, County Treasurer of said Winnebago County, showing a list of lands returned delinquent in Winnebago County, for taxes of the year 1916, which have been withheld from sale, and the reasons for such lands being withheld from tax sale, June 12th, 1917, to-wit:

Town of Algoma.—Owner: F. N. Schuler. Amount of tax, \$9.54. West $\frac{1}{2}$ of E. $\frac{1}{2}$ of S. W. $\frac{1}{4}$ of S. W. $\frac{1}{2}$ Section No. Twenty-two (22) Town No. Eighteen (18), Range No. Sixteen (16), Five (5) Acres. Reason: triple assessments.

City of Menasha.—Owners: Bullard & Schoetz. Amount of tax, \$18.40. City of Menasha, Fourth Ward, 50 by 135 South Side of Sixth (6) Street, Lot Seven (7), Block Fifty-Five (55). Reason: double assessment, and indefinite description.

Owner: Lorenz Beck. Amount of tax, 87c. City of Menasha, Fourth Ward. No description entered opposite the name of Lorenz Beck. Reason: description omitted.

City of Oshkosh.—Owner: A. E. Thompson. Amount of tax, \$4.03. City of Oshkosh, Fifth Ward, G. F. Wright's Addition, Lot Seven (7), Block Five (5). Reason: double assessment.

Your Committee find the facts set forth in said Treasurer's report to be true, and recommend that said several amounts for taxes withheld

from tax sale be charged back to said Town and Cities, as follows, to-wit:

Town of Algoma	\$9.54
City of Menasha	19.27
City of Oshkosh	4.03

Total \$32.84

Your Committee further report that they have carefully examined the report of Carroll H. Larrabee, County Treasurer of said Winnebago County. In accordance with Section 1128, Wisconsin Statutes, submitting a statement of uncollected Personal Property tax of the year 1915, which is as follows, to-wit:

Algoma—	Carl Krippene	\$2.50
	J. Taylor and Son	7.71
	Total	<u>\$10.21</u>
Nepeuskun—	H. R. Fields	\$1.45
	Gerry Hodge	1.59
	Total	<u>\$3.04</u>
Oshkosh—	C. Dott	\$.86
	C. O. Fransen81
	Honsinger	1.00
	L. Joergenson	1.07
	F. Karpal	4.23
	C. Robins53
	J. J. Tennesen	1.96
	E. Warren58
	Yondo Co.	2.03
	Total	<u>\$13.07</u>
Utica—	James Gee	\$6.30
	John Jones	1.71
	Total	<u>\$8.01</u>
Winneconne—	Fred Lincoln	\$8.27
	Sarah Nesbit	3.62
	Total	<u>\$11.89</u>
Winneconne Village—	L. H. Buchda	\$35.52
	Willard Cartwright	1.91
	Total	<u>\$36.43</u>
City of Menasha—	Geo. Altmeyer	\$23.01
	Jacob Bonafire97
	Albert Blank	1.34
	Anton Brezinski	7.62
	W. Gottowski	1.77
	Louis Gehring	1.77
	Chas. Hart97
	Art. Hitty89
	Anton Handler	1.16
	John Jankowski97
	Mike Kowerinske97
	Frank Kenfield	19.73
	Albert Kersten97
	Julia Lingnofski97
	Martin Lewandowski97
	Jos. Lloyd	2.74
	Ed. Mosher	1.77
	Louis Pawlowski97
	Jos. Powlowski97
	John Rodeski97
	Geo. Reimer	7.97
	Frank Sokolowski97
	John F. Schultz	1.95
	Ed. Smith	2.23
	John Sokolofski	7.08

John J. Urban	1.07
Tony Uhlmann	1.77
And. Wiscznefski97
Harry Welcott	8.85
Dr. W. F. Wieck	6.65
Frank Wisnarski	17.70
Wm. Wilds	1.77
Ben Zelinski	1.07
Victor Zelinski97
Wm. Zeminger	1.07
Total	\$133.59

City of Oshkosh—

Stillman Alyea	\$3.20
Geo. Anert	5.77
E. E. Anderson	3.65
A. T. Anderson	2.75
J. A. Barnes	7.31
Frank Barnowski	6.41
Arthur Burgener	1.83
W. Crawford	1.83
Emil Dahlman	25.60
L. Diacon	3.65
H. E. Dahms	4.12
Frank Dittmer92
J. Drumm63
Fox River Supply Co.	18.29
Fay Theatre	5.49
The Goettmann Co.	13.73
John Gansen	6.41
Alex George	1.10
Robt. Grundy92
Louis Gutzmann92
Gallow & Welton	1.83
Harvey Gustavus	5.49
A. Gazerowitz	1.83
B. H. Humphrey	7.31
C. W. Harrington	1.19
General Electric Co., Rodler & Steves, Agts.	12.31
John Hannes	1.83
Insurance Service Co.92
Ray Jewett	1.83
A. Johnson	4.84
Christ Jones	2.75
J. L. and Chas Joergensen92
Mrs. H. B. Keeler	4.59
Arthur Koehler	5.49
Langlois and Langlois	3.65
S. Larsen	5.49
Mathew Meyer	11.43
Henry Maves	3.65
Jeanette Mathe	1.28
National Cash Register Co.	9.15
Nygaard and Rahel	43.89
Oshkosh Tent & Awning Co.	8.24
Oshkosh Cleaning & Dye Works	5.49
Oshkosh Paper Supply Co.	18.29
Ed. Otto92
Burr Ogden	1.83
G. E. Paschen	1.28
Chas. Papas	1.8
Lester Pratt	3.65
M. A. Packard	5.49
Jos. Paulos	1.10
G. E. Pelton	1.83
John A. Peuska	1.83
Republican Club47
H. C. Rothenbach	8.68
John Reidy	9.15
Ben Richmann47
H. M. Rice92
Arnold Reinke	1.83
Geo. Reich	1.83

Ernest Rothe	1.83
Harry Smith	5.49
F. L. Smith	3.65
Frank Schmick	5.49
Otto Steckbauer	8.24
Sophia Struthers	4.59
Mrs. Emma Sternes	5.49
F. J. Steenis	18.29
Wm. Schuettle92
W. D. Scholler	1.83
Ed. Tippler	1.37
Tice Bros.	4.12
A. J. Tesch47
Vader Printing Co.	30.18
E. R. Vader	1.83
Louis Voelkel	2.75
Louis Veolkel	1.83
Wisconsin Specialties Co.	37.50
Sam Wolfe	1.83
F. Winckler92
Ziebell & Slater	1.83

Total\$462.28

Your Committee recommend that the several amounts of uncollected personal property tax as aforesaid be charged back to the following Towns, Villages and Cities, to-wit:

Town of Algoma	\$10.21
Town of Nepeuskun	3.04
Town of Oshkosh	13.07
Town of Utica	8.01
Town of Winneconne	11.89
Village of Winneconne	36.43
City of Menasha	133.59
City of Oshkosh	462.28

Total amount to be charged back\$678.52

Your Committee further report that they have had under consideration the petition of H. M. Schmitt setting forth that he is the owner and holder of tax certificate No. 191, sale May 21st, 1912, and which tax certificate is of the face value of Sixty and 18-100 (\$60.18) Dollars, and covers the following described real estate in the county of Winnebago, Wisconsin, to-wit:

Lot No. Eleven (11), Block No. One Hundred and Nine (109), Manny's Addition in the Fifth Ward of the City of Oshkosh. That said tax certificate is illegal and void for the reason that at the time the taxes were levied as aforesaid the property described in said tax certificate was owned by the Board of Regents of Normal Schools of the State of Wisconsin, in trust for the State of Wisconsin, its successors and assigns, and was not subject to taxation.

Your Committee find the facts set forth in said petition are true and recommend that said tax certificate be cancelled and amount of same, to-wit: \$60.18 be refunded to petitioner together with interest at the rate of seven per cent per annum from May 21st, 1912, amounting to \$23.16 upon the surrender of said tax certificate.

Face value of said tax certificate	\$60.18
Interest as aforesaid	23.16

Total\$83.34

And that said amount of \$83.34 be charged back to the City of Oshkosh.

Your Committee further report that they have had under consideration the petition of H. M. Schmitt setting forth that he is the owner and holder of tax certificate No. 203, tax sale May 21st, 1912, and which said tax certificate is of the face value of Forty-two and 69-100 (\$42.69) Dollars, and covers the following described real estate situated in Winnebago County, Wisconsin, to-wit:

Sixty (60) feet front on Elm Street, full depth off South Side of Lot No. Twelve (12), Block No. One Hundred and Twenty-five (125) in the Fifth Ward of the City of Oshkosh per Leach's Map.

Petitioner further shows that said tax certificate is illegal and void for the reason that at the time the taxes were so levied the property described in said tax certificate was owned by the Board of Regents of Normal Schools of the State of Wisconsin, in trust for the State of Wis-

consin, its successors and assigns, and was not subject to taxation.

Your Committee find the facts set forth in said petition are true and recommend that said tax certificate be cancelled and amount thereof, to-wit: \$42.69 be refunded to petitioner together with interest at the rate of seven per cent per annum from May 21st, 1912, amounting to \$16.43 upon the surrender of said tax certificate.

Face value of said tax certificate.....\$42.69
Interest on same as aforesaid 16.43

Total\$59.12

And that said amount of \$59.12 be charged back to the City of Oshkosh.

Your Committee further report that they have had under consideration the petition of H. M. Schmitt referred to them setting forth that he is the owner and holder of tax certificate No. 54, for the tax sale May 21st, 1912, and which tax certificate is of the face value of One and 13-100 (\$1.13) Dollars and covers the following described premises in Winnebago County, to-wit:

Lot No. Nine (9) of Block No. Twenty-eight (28) in Town of Winneconne.

Petitioner further shows that said tax certificate is illegal and void on account of wrong description of property described in said tax certificate and that said Town of Winneconne contains no land known or described as Lot 9 of Block 28, that he is informed and believes the property intended to be covered by said tax certificate is Lot 9 of Block 28 in the Village of Winneconne.

Your Committee find the facts set forth in said petition to be true and recommend that said tax certificate be cancelled and amount thereof, to-wit: \$1.13 be refunded to petitioner together with interest at the rate of seven per cent per annum from May 21st, 1912, amounting to forty-three cents upon the surrender of said tax certificate.

Face value of said tax certificate\$1.13
Interest as aforesaid43

Total\$1.56

And that said amount of \$1.56 be charged back to the Village of Winneconne.

Your Committee further report that they have had under consideration the petition of H. M. Schmitt setting forth that he is the owner and holder of tax certificate No. 204, tax sale May 21, 1912, amounting to Fifty-two and 81-100 (\$52.81) Dollars and covers the following described premises in the County of Winnebago, Wisconsin, to-wit:

Lot No. Fifteen (15) of Block No. One Hundred and Twenty-five (125) except 50 feet east and west by 40 feet North and South in Southeast corner of said lot all in the Fifth Ward in the City of Oshkosh, per Leach's Map.

That said tax certificate is illegal and void for the reason that at the time the taxes were levied on said property as aforesaid, it was owned by the Board of Regents of Normal Schools of Wisconsin, in trust for the State of Wisconsin, its successors and assigns and was not subject to taxation.

Your Committee find the facts set forth in said petition to be true and recommend that said tax certificate be cancelled and amount thereof, to-wit: \$52.81 be refunded to petitioner together with interest at the rate of seven per cent per annum from May 21st, 1912, amounting to \$20.32 upon the surrender of said tax certificate.

Face value of said tax certificate\$52.81
Interest as aforesaid 20.32

Total\$73.13

And that said amount of \$73.13 be charged back to the City of Oshkosh.

Your Committee further report that they have had under consideration the petition of H. M. Schmitt setting forth that he is the lawful owner and holder of tax certificate No. 70. Sale May 21st, 1912, of the face value of Eleven and 50-100 (\$11.50) Dollars and covers the following described premises in Winnebago County, Wisconsin, to-wit:

Lot No. Forty-nine (49), Subdivision of Reservation of Block "A", Town of the Island in the Third Ward, City of Menasha. That said tax certificate is illegal and void for the reason that at the time the taxes were levied on the property described in said tax certificate, said property was owned by the United States Government and was not subject to taxation by the State of Wisconsin.

Your Committee find the facts set forth in said petition to be true and recommend that said tax certificate be cancelled and the amount thereof, to-wit: \$11.50 be refunded to petitioner together with interest at the rate of seven per cent per annum from May 21st, 1912, amounting to \$4.50 upon the surrender of said tax certificate.

Face value of said tax certificate	\$11.50
Interest as aforesaid	4.50
Total	\$16.00

And that said amount of \$16.00 be charged back to City of Menasha. Your Committee further report that they have had under consideration the petition of N. A. Greenlaw for the Cancellation of Tax Certificate No. 348, sale June 13th, 1916, amounting to Thirty-nine and 85-100 Dollars, covering West 32. 5-10 feet exc. South 3 feet of Lot 6 and 7, 5 feet E. & W. by 57 ft. N. & S. in N. E. Cor. of Lot 5, Block No. 104, Tenth Ward, City of Oshkosh, per Leach's Map.

Your petitioner further shows that the City Assessor in assessing the taxes for the year 1915, assessed two houses to W. L. Becker, one on Lot 31, for which he paid the taxes as shown by receipt No. 8763 issued by the City Treasurer of Oshkosh, January 28th, 1916, amounting to \$36.43 and one on the other two tracts in Lots 5 & 6, Block 104, which was returned and sold as shown by Tax Certificate No. 348, sale 1916, amounting to \$39.85 herein before mentioned and which said certificate petitioner claims to be the lawful owner and holder, thus Mr. Becker and wife have been doubly assessed, assessed for two houses when they have but one on the premises above described. Your Committee took this matter up with the City Officials of Oshkosh, including Mayor, City Attorney, City Clerk and Assessor, and they recommend that said certificate be cancelled by this Board and charged back to the City of Oshkosh.

Your Committee will, therefore, recommend that said certificate be cancelled and charged back to the City of Oshkosh and that the amount of said certificate together with interest be refunded to petitioner upon surrender of said tax certificate.

Face value of said certificate	\$39.85
Interest at rate 7% per annum from the 13th day of June, 1916	3.02
Total	\$42.87

And that said amount of \$42.87 be charged back to the City of Oshkosh.

Your Committee further report that they have had under consideration the petition of H. M. Schmitt for cancellation of tax certificate No. 205, sale May 21st, 1912, amounting to Three Hundred and Two and 85-100 (\$302.85) Dollars covering Lot No. Sixteen (16), Block No. One Hundred and Twenty-five (125), Leach's Map, Fifth Ward, City of Oshkosh.

Your petitioner further shows that said tax certificate is illegal and void for the reason that at the time the taxes were levied the property described in said tax certificate was owned by Lura A. Badger, Frank H. Libbey, Charles A. Libbey and Carrie R. Libbey and Mary Fulton and negotiations for the purchase of said property by the State of Wisconsin were in progress at that time or shortly afterwards; that on the 25th day of November 1911, Lura A. Badger, Frank H. Libbey and Charlotte, his wife, Charles A. Libbey and Dorothy E., his wife, and Carrie R. Libbey and Mary Fulton conveyed said property to the Board of Regents of the Normal Schools of the State of Wisconsin; that at the time said taxes were due and payable, the property was owned by the State of Wisconsin and thus exempt from the payment of taxes.

Your Committee find the facts set forth in said petition to be true and recommend that said tax certificate be cancelled and charged back to the City of Oshkosh and that the amount of said certificate together with interest be refunded to petitioner upon surrender of said tax certificate.

Face value of said tax certificate	\$302.85
Interest at the rate of 7% per annum from May 21st, 1912	116.58
Total	\$419.43

All of which is respectfully submitted. Dated the 22nd day of November, A. D. 1917.

M. M. SCHOETZ
FRANK ROSCH
JOHN RYF
F. M. BROWN
JOHN LENGENFELDT

Supervisor Schoetz moved that the rules be suspended and report adopted.

Remarks by Supervisors Rosch, Ryf and Schoetz.

Motion to amend and that the report be laid over until Friday, carried.

Resolutions No. 7 and 8 were taken up and in connection with same Supervisor Audiss offered report No. 40, as follows:

FAIR.

Report of Committee on Resolutions No. 7 and 8.

To the Honorable, the Board of Supervisors of Winnebago County, Wis.

Gentlemen—Your Committee on Public Buildings to whom resolutions No. 7 and 8 were referred, beg leave to report as follows:

That at a meeting, held at the court house, November 19th, the resolutions were discussed and said committee adjourned until November 20th, at which time said resolutions were again taken up, and the following citizens, representing the Manufacturers and Merchants' association and other organizations, appeared before them: Mr. Henderson, Mr. Beals, Mr. Parker, Councilman Porath, Mr. Wakemann, Mr. Roerer, Mr. Libbey, Mr. Otis, Mr. Woerbke, Mr. Jones, Mr. Grundy, Mr. Badger, secretary of the Winnebago County Fair association, and after listening to talks from all of the above named gentlemen, your committee beg leave to recommend the adoption of the resolutions above referred to, which were turned over to our committee, and we respectfully ask the support of the board on these resolutions, all of which is respectfully submitted.

Dated at Oshkosh, Wis., this 22nd day of November, 1917.

W. S. AUDISS,
GUSTAV NICOLAI,
A. BEACHKOFSKI,
A. D. RYCKMANN.

Remarks by Supervisors Morrissey, Schoetz and Audiss.

Supervisor Meeleus moved that action on resolution No. 7 be deferred until after action is taken on resolution No. 8. Carried.

Remarks by Mr. Henderson, Supervisors Raddatz, Loescher, Schoetz, Baird, Meeleus and Grimes.

Remarks by Mr. Rasmussen, Mr. Konrad, Mr. Parker, Supervisor Jungwirth, Mayor Mulva and Chairman Thompson.

Supervisor Arnemann moved that the resolutions be referred back to the committee to report at this day's session.

Remarks by Supervisors Raddatz and Audiss. Motion adopted.

On motion, adjourned until 2 o'clock p. m.

AFTERNOON SESSION, 2 P. M.

Thursday, November 22, 1917.

Supervisor Schoetz moved that report No. 31 be taken up and on motion carried. Report adopted.

Supervisor Weller withdrew resolutions Nos. 7 and 8 and substituted 7-A and 8-A by unanimous consent, which follow:

RESOLUTION NO. "7-A."

WHEREAS, It is the sense of this board that steps should be taken to insure a better fair for Winnebago county and that it is necessary that lands for said purpose be purchased by the county; and

WHEREAS, It appears that options for the purchase of lands suitable for said purpose have been obtained for the county; therefore,

RESOLVED, by the Board of Supervisors of Winnebago County, That there be and there is hereby appropriated the sum of eight thousand dollars, to be applied in the purchase of lands suitable for a county fair;

RESOLVED further, That said moneys be used and paid for said purposes only at such times and in such manner as may be hereafter provided and directed by the County Board of Supervisors of Winnebago county and that when paid out may be paid by the County Treasurer, upon proper orders signed by the chairman of the County Board and the County Clerk.

Dated November 22, 1917.

JAMES WELLER.

RESOLUTION NO. "8-A."

WHEREAS, It is the sense of this board that the county of Winnebago should furnish financial aid for the purpose of having a better and larger county fair; and

WHEREAS, The laws of Wisconsin provide may be appropriated by the County Board for such purposes; therefore,

RESOLVED, by the Board of Supervisors of Winnebago County, That there be and there is hereby appropriated the sum of twenty-five hundred dollars, to be used as provided by law in aiding the Winnebago county fair, said moneys to be paid out by the County Treasurer upon orders signed by the chairman of the County Board and County Clerk.

Dated November 22, 1917.

JAMES WELLER.

Remarks by Supervisors Grimes and Audiss.

Supervisor Arnemann moved an amendment to resolution No. 7-A, second paragraph, commencing with "whereas" and ending with "therefore," and moved that the same be stricken out.

Remarks by Supervisors Morrissey, Meeleus, Audiss and Chairman Thompson. Amendment adopted. Resolution as amended adopted. Aye, 26. No, 13—Grimes, Heffron, Laabs, Loescher, Martin, Merrill, Nielsen, Pingry, Rosch, Scholtz, Stilp, Strusinski, Smith. Excused, 2—Nigl and Schroeder.

Remarks by Supervisors Grimes and Schoetz.

Resolution No. 8-A was taken up by unanimous consent.

Supervisor Meeleus moved that Mr. Beals be heard. Carried, and Mr. Bea. addressed the board.

Remarks by Supervisors Morrissey, Audiss, Schoetz and Grimes. Resolution adopted. Aye, 22. No, 18—Arnemann, Brown, Eckstein, Grimes, Heffron, Lengenfeldt, Laabs, Loescher, Martin, Merrill, Morrissey, Nielsen, Pingry, Rosch, Scholtz, Stilp, Strusinske, Smith. Excused, 1—Schroeder.

Resolution No. 10 was taken up. Remarks by Supervisor Brooks. Supervisor Steiner moved to table the resolution. Carried. Tabled.

Resolution No. 14 was taken up and adopted. Aye, 34. Nay, 5—Arne-mann, Baird, Brown Raddatz, Stilp. Excused, 2—Brooks, Schroeder.

Resolution No. 15 was taken up and adopted. Aye, 40. Excused, 1—Schroeder.

Resolution No 17 was taken up and adopted. Aye, 40. Excused, 1—Schroeder.

Resolution No. 18 was taken up. Supervisor Morrissey moved to lay over to March session. Remarks by Supervisors Raddatz, Morrissey and Loescher. Supervisor Meeleus moved to amend and lay over to Saturday morning, 10 o'clock. Amendment adopted. Motion as amended adopted.

CLOTHING FOR SANATORIUM PATIENTS.

WHEREAS, The laws of the state of Wisconsin have been amended to provide that the county shall provide clothing and certain other necessities for indigent inmates of the county tuberculosis sanatorium who are Winnebago county charges; and,

WHEREAS, There is no provision for the purchasing of the same; therefore, be it

RESOLVED, by the Board of Supervisors of Winnebago County, That the superintendent of the county tuberculosis sanatorium be and she is hereby authorized and directed to act as such purchasing agent, without salary, for any and all articles required by sections 1421-3-3, chapter 568, laws of 1917, to be furnished such indigent patients by the county.

Dated November 22, 1917.

G. A. LOESCHER.

Remarks by Supervisors Grimes, Loescher, Laabs and Morrissey.

On motion the rules were suspended and the resolution adopted. Aye, 40. Excused, 1—Schroeder.

IMPROVEMENTS.

SUNNYVIEW SANATORIUM.

Supervisor Loescher offered the following report No. 41.
To the Honorable, the County Board of Supervisors of
Winnebago County, Wisconsin.

Gentlemen—Your Committee on Tuberculosis Sanatorium beg leave to make the following report:

Balance November 1, 1916.....	\$541.15
Appropriation of county board.....	8,924.00

\$9,465.15

Expenditures—

John Pritzlaff Hardware company, hardware.....	286.00
Aeroshade company, sleeping porch curtains.....	200.00
Hicks Printing company, advertisement for bids.....	2.85
George A. Loescher, bolts and fixtures.....	46.30
Thom Auto company, automobile.....	660.00
E. R. Schwertfeger, garage.....	250.00
Louis M. Kolinschinsky, lumber.....	31.23
E. R. Schwertfeger, garage.....	250.00
Louis M. Kolinschinsky, lumber.....	31.23
Dornbrook Brothers, sash and doors.....	552.00
Dukerschien Heating and Ventilating Co., plumbing.....	500.00
E. J. Derber, extending chimney and kitchen.....	192.00
C. R. Meyer & Sons Co., repair of plaster work.....	122.00
Universal Motor Co., generator.....	360.00
J. Rammel, chickens and house.....	15.00
W. Wassenberg, chickens.....	8.00
J. J. Johnson, moving chicken coop.....	9.50
R. Mierswa, water pipe.....	3,000.83
E. E. Manuel, unloading pipe, etc.....	39.83
F. Harris, coating roof, etc.....	62.15
Matt Stein, shrubs and planting.....	27.20
Wm. O. Hielsberg, repairs to doors and windows.....	45.75
L. W. Dukerschien, plumbing.....	700.00
Total expenditures.....	\$7,110.64
Balance in fund November 1, 1917.....	2,354.51
Dated this 22nd day of November, 1917.	

Respectfully submitted,

G. A. LOESCHER,
 JAMES WELLER,
 JOHN STILP,
 E. C. CRANDALL,
 JAMES HEFFRON,

Committee.

On motion accepted and referred to Finance committee.

BONDS AND SALARIES.

Supervisor Stanley offered the following report No. 42.

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

Gentlemen—Your committee on Bonds and Salaries beg leave to report that they have had under consideration the salaries of the different offices of Winnebago county:

County Physician, \$500.00 per annum for all medical services in the County Insane Asylum, County Jail and County Work House, medical services for all county poor or non-residents in the county and that said sum of five hundred dollars be paid for all services rendered, all medicine for use in the above named county institutions to be purchased by the superintendent in charge, as prescribed by the said county physician, said superintendent to make a full report of all such medicines by certified vouchers and itemized statements.....	\$500.00
Superintendent of county poor farm.....	820.00
Purchasing agent for sanatorium.....	75.00
Superintendent county work house, \$2,700.00. This sum to be for all clothing, washing, fuel and food furnished prisoners and care and custody of all prisoners committed therein.....	2,700.00
Secretary of indigent soldiers' commission, in full for all services and expenses.....	75.00
Purchasing agent.....	250.00
Janitor of courthouse and jail, \$900.00. The duties of the janitor shall be to keep the courthouse neat and clean, to keep the buildings well heated, to keep the entire grounds and lawn and property mowed, all sidewalks clean, take charge of the boilers in the courthouse and jail, and for all other services rendered by said janitor to meet the requirements of the Building committee of this board. The committee further report that said janitor of the courthouse be and he is hereby permitted and allowed to occupy the living rooms inside of the courthouse....	900.00

County Abstracter, \$500.00 per annum and 75 per cent of the fees of said office, said sums so fixed to include all clerical hire.....	500.00
Clerk of the Probate Court Assistant.....	600.00
County Highway Commissioner.....	1,600.00
Assistant to County Highway Commissioner.....	400.00
Assistant District Attorney.....	600.00
County Stenographer, not to exceed \$700.00.....	700.00
County Superintendent of Schools.....	1,500.00
Expense of County Superintendent of Schools, not to exceed the sum of Clerk hire of County Superintendent of Schools.....	1,100.00
County Judge, probate jurisdiction, \$2,000.00, by agreement, in lieu of all fees, from January 1, 1917.....	2,000.00
Probation Officer.....	300.00
Deputy Clerk of Court, per year.....	1,100.00
Register of Probate, \$1,800.00 per year, in lieu of all fees, whether in civil or probate court matters and as court reporter and otherwise	1,800.00

Dated November 22, 1917.
 To the Honorable, the Board of Supervisors of Winnebago county.

Gentlemen—We, the committee on Bonds and Salaries, do hereby recommend that the salaries of the several county officers to be elected at the November session be made the same as foregoing report.

Dated November 22, 1917.

F. W. STANLEY,
 L. B. DEVENS,
 H. W. MARTIN,
 L. P. NIELSEN,
 GEORGE HYDE.

Remarks by Supervisors Morrissey, Stanley, Nicolai, Laabs and Audiss. Supervisor Grimes moved to lay over to Friday and later withdrew the motion and moved to amend the report so that the Highway Commissioner's salary be \$1,300.00; Register of Probate, \$1,200.00; Deputy Clerk of Court, \$1,000.00; County Stenographer not to exceed \$600.00.

Supervisor Morrissey moved to amend amendment and leave salary of Register of Probate as reported at \$1,300.00. Carried.

Supervisor Raddatz moved to amend amendment so that the Highway Commissioner's salary be fixed at \$1,500.00. Carried.

Report as amended adopted. Aye, 39. Nay, 1—Morrissey. Excused, 1—Schroeder.

ELECTION OF OFFICERS.

Supervisors Beachkofski and Nicolai appointed tellers.

For trustee of asylum to succeed William Faber, informal ballot resulted:

D. E. McDonald, 24.

William Faber, 16.

First formal ballot resulted:

D. E. McDonald, 28

William Faber, 12.

Mr. McDonald declared elected.

FOR SUPERINTENDENT OF COUNTY HOME.

Motion that rules be suspended and that the Clerk cast the unanimous vote of the board for E. E. Manuel. Carried. The ballot was cast and Mr Manuel declared elected.

FOR MATRON AT COUNTY HOME.

Motion that rules be suspended and that the Clerk cast the unanimous ballot of the board for Mrs. E. E. Manuel. Carried. The ballot was cast and Mrs. Manuel declared elected.

FOR SUPERINTENDENT OF WORK HOUSE.

Motion that rules be suspended and that the Clerk cast the unanimous ballot of the board for Eugene C. Miller. Carried. The ballot was cast and Mr. Miller declared elected.

FOR JANITOR.

Motion that the rules be suspended and that the Clerk cast the unanimous ballot of the board for Philip Arft. Carried. The ballot was cast and Mr. Arft declared elected.

FOR PUCHASING AGENT.

Motion that the rules be suspended and that the Clerk cast the unanimous ballot of the board for C. H. Larrabee. Carried. The ballot was cast and Mr. Larrabee declared elected.

For member of County Board of Education, to succeed Albert H. Griffith.

Informal ballot resulted:

B. T. Lewis, 17, city members not voting. On motion the informal ballot was declared formal and Mr. Lewis declared unanimously elected.

FOR COUNTY PHYSICIAN.

The informal ballot resulted:

Dr. J. E. Schein, 18

Dr. J. W. Lockhart, 22

First formal ballot resulted:

Dr. J. W. Lockhart, 22

Dr. J. E. Schein, 18

Dr. Lockhart declared elected.

For member of State Road and Bridge Committee, to succeed Otto C. Laabs. Motion that rules be suspended and that the Clerk cast the unanimous ballot of the board for Otto C. Laabs. The ballot was cast and Mr. Laabs declared elected.

To succeed Frank Rosch. Informal ballot resulted:

Frank Rosch, 26

Thomas J. Baird, 14.

First formal ballot resulted:

Frank Rosch, 21.

Thomas J. Baird, 19.

Mr. Rosch declared elected.

To succeed Ernst Raddatz: Motion that rules be suspended and that the Clerk cast the unanimous ballot of the board for Ernst Raddatz. Carried. The ballot was cast and Mr. Raddatz declared elected.

For member to succeed Otto C. Erdmann: Motion that the rules be suspended and that the Clerk cast the unanimous ballot of the board for Otto C. Erdmann. Carried. The ballot was cast and Mr. Erdmann declared elected.

For member to succeed Frank Steiner: Motion that rules be suspended and that the Clerk cast the unanimous ballot of the board for Frank Steiner. Carried. The ballot was cast and Mr. Steiner declared elected.

For trustee of the Sunny View Sanatorium, to succeed William Faber: Motion that the rules be suspended and that the Clerk cast the unanimous ballot of the board for D. E. McDonald. Carried. The ballot was cast and Mr. McDonald declared elected.

For highway commissioner: Motion that the rules be suspended and that the Clerk cast the unanimous ballot of the board for James Binning. Carried. The ballot was cast and Mr. Binning declared elected.

For county abstractor. Informal ballot resulted:

Mae F. Bennett, 26

W. H. Martin, 11.

First formal ballot resulted:

Mae F. Bennett, 28

W. H. Martin, 11.

Miss Bennett declared elected.

On motion the election of a member of the Library Board was put over until Friday.

On motion adjourned.

TENTH DAY.

Supervisors' Room, Oshkosh, Wisconsin.

Friday, November 23, 1917, 9:15 a. m.

The board met, pursuant to adjournment, Chairman Thompson presiding. Present—Full board, except Supervisor Schroeder, excused. Minutes of last meeting read and approved. Miss Brayton, probation officer, made a verbal report, No. 43. On motion accepted.

REPORT OF THE SUPERVISING LIBRARIAN.

Miss Rupp offered the following report, No. 44:

To the Board of Libraries of Winnebago County, Wisconsin, for the Period From October 1, 1916, to October 1, 1917.

Gentlemen:—The efforts of the Supervisors of Winnebago County to encourage reading throughout the county by means of its traveling libraries have met with gratifying results as the statistics will show.

Men, women and children have taken advantage of the privileges offered and have come in contact with the world's best thought. The character of the libraries is general in scope with books for children, fiction for grown-ups and some books of a more serious nature. Included in the last have been books of timely interest such as Empey's, "Over the Top;" Gerard's, "My

Four Years in Germany;" Winslow's, "With the French Flying Corps," and many more.

The annual visits to the stations were made on two days in October. All reports were favorable and all were eager to assume again the responsibility of the care of the Libraries for the coming year.

A group of books shelved in a box, with a glass front, so that all titles might be read, was placed in the library booth at the County Fair.

A map showing the location of the stations was also exhibited.

The number of volumes issued for home use during the last year was 5,354, an increase over last year of 865. The total number of books added was 169, of which two were gifts. The collection now numbers 3,010 volumes. There are fifty-one libraries with forty-five in use at the present time and six in for exchange purposes.

The demand so far has always been greater than the supply and we make the request for the full appropriation in order that two more libraries may be added to the system and the work may be carried on successfully for another year.

Respectfully submitted,

JULIA RUPP,
Supervising Librarian.

On motion accepted and referred to the Finance Committee.

Bills for Librarian were, by unanimous consent, referred to the committee on education.

MOTHERS' PENSION FUND.

Supervisor Stilp offered the following resolution, No. 24:

Whereas, The Cities of Oshkosh and Neenah and the Village of Winneconne have paid and advanced into the County Mothers' Pension Fund certain monies which were used for Mothers' Pensions and have now been repaid by the state of Wisconsin and are in said Mothers' Pension Fund, and repayable to the said cities and village, and

Whereas, Each year there will be in said Mothers' Pension Fund such monies belonging to the various cities, towns and villages, after the state has paid its share of said funds.

Resolved, By the Board of Supervisors of Winnebago County, that the County Treasurer be and he is hereby authorized to pay to the cities of Oshkosh and Neenah and the Village of Winneconne their respective shares of such monies, now in the Mothers' Pension Fund and whenever hereafter there shall be after the state has paid into the Mothers' Pension Fund its share of money for that purpose any monies advanced by and belonging to any city, town or village of the county that the County Treasurer be and he is hereby authorized to make such payment at such times.

Dated November 23, 1917.

JOHN STILP.

Motion that rules be suspended and resolution adopted. Carried. Aye, 40; excused, 1—Schroeder.

PROBATION OFFICER.

Supervisor Arnemann offered resolution No. 25 as follows:

To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin: Gentlemen:—Resolved, By the Board of Supervisors of Winnebago County, that provision is hereby made for the appointment of one Probation Officer as authorized by subdivision 4-m of section 573-2 of the Statutes of Wisconsin; and

Be it further Resolved, That there be and there hereby is appropriated the sum of three hundred dollars (\$300) annually as and for the salary of such Probation Officer, and

Be it further Resolved, That such Probation Officer be bi-annually appointed by the judge designated under Section 573-2 to hear the cases coming under the juvenile court act, being Sections 573-1 to 573-10 of the Statutes of Wisconsin.

Oshkosh, Wis., Nov. 23, 1917.

WILLIAM ARNEMANN.

Motion to suspend rules and adopt resolution. Carried. Adopted. Aye, 40; excused, 1—Schroeder.

APPROPRIATION.

COUNTY COUNCIL OF DEFENSE.

Supervisor Baird offered the following resolution, No. 26.

To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin: Gentlemen:—Resolved, By the County Board of Supervisors of Winne-

Winnepago County, that the sum of \$5,000 (five thousand dollars) be and the same is hereby appropriated for the purpose of carrying on work of the Winnepago County Council of Defense, and that the same be included in our budget of the Finance Committee.

Dated this 23rd day of November, 1917.

THOMAS J. BAIRD.

Motion that rules be suspended and report adopted.

Remarks by Supervisor Loescher, who moved to amend resolution, making the amount \$8,000.

Remarks by Supervisors Baird, Raddatz, Morrissey, Meeleus, Grimes and John Thompson.

Supervisor Grimes moved to amend resolution to read \$4,000.

Supervisor Loescher withdrew his motion to amend.

Supervisor Grimes withdrew his motion to amend.

Resolution as presented adopted. Aye, 39; excused 2—Schroeder and Thompson.

APPROPRIATION.

FOR MIMEOGRAPH.

Supervisor Morrissey offered the following resolution, No. 27:

Resolved, By the Board of Supervisors of Winnebago County, Wisconsin, that there be and there is hereby appropriated the sum of eighty-five dollars to be used for the purchase of a Mimeograph to be used at the Court House by County Officers and County Council of Defense, the same to be purchased by the County Purchasing Agent and paid for by the County Treasurer upon orders signed by the County Clerk and Chairman of the County Board.

Dated November 23, 1917.

P. A. MORRISSEY.

Motion to suspend rules and adopt resolution. Carried. Resolution adopted. Aye, 40; excused, 1—Schroeder.

OFFICE FURNITURE.

Supervisor Morrissey offered the following Resolution No. 28.

Resolved, By the Board of Supervisors of Winnebago County, Wis. That the Building Committee of the County Board be and they are hereby authorized to provide the office furniture and equipment, necessary for the use and convenience of the County Agent and the Home Demonstration Agent and the Council of Defense.

Resolved, further that there be and there is hereby appropriated for said purposes the sum of \$100.00, the same to be paid out of the general fund by the County Treasurer upon the recommendation of the Building Committee.

Dated November 23, 1917.

P. A. MORRISSEY

On motion adopted. Aye, 40. Excused, 1—Schroeder.

REPORT, COMMITTEE ON EDUCATION.

Supervisor Morrissey offered the following Report, No. 45.

To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin. Gentlemen:—

The committee on education beg leave to report that they have under consideration the report of the County Superintendent and the Committee on Education, and have considered the budget for 1917 and 1918 and have gone over carefully the recommendations of the County Superintendent and would recommend that the following items and salaries be provided for to wit:

Superintendent's salary.....	\$1500.00
Superintendent's clerk.....	520.00
Printing and postage.....	350.00
Special supplies.....	450.00
Traveling expenses.....	450.00
Telephone.....	42.00
Per Diem and expenses of the Committee on Schools.....	100.00
Expenses of uniform text book committee.....	100.00
Expenses of holding uniform diploma examinations.....	60.00

Total \$3572.00

And would recommend the passage of the following Resolution:

Be it Resolved, By the Board of Supervisors of Winnebago County, that the sum of \$3572.00 be and the same is hereby appropriated for the purpose of running the schools of Winnebago County and be it further

Resolved, That the Clerk be instructed to levy this amount on the sev-

eral towns and villages of Winnebago County, outside of the cities of Neenah, Menasha and Oshkosh.

Dated this 23rd day of November, 1917.

P. A. MORRISSEY
JAMES HEFFRON
F. I. MERRILL

Superintendent of Schools Sanders called for and addressed the board. Motion to suspend rules and adopt.

Supervisor Pingry moved to amend report and make the pay of the Superintendent's clerk, \$600.00.

Carried.

Remarks by Supervisors Morrissey and Stanley.

Report as amended, adopted, Aye, 17. Excused, 1,—Schroeder. City members not voting.

COUNTY AGRICULTURAL REPRESENTATIVE.

Supervisor Meeleus offered the following Report No. 46:

Oshkosh, Wis., Nov. 23, 1917.

To the Honorable, the County Board of Supervisors:—

Your Committee on Finance to whom was referred the question of establishing a County Agricultural Representative beg leave to report that they have made as complete an investigation as the limited time would permit, and it is the belief of the committee that the cost to the county for maintaining the County Agricultural Representative would be approximately the same as is now the expenses of the Emergency Food Agent, which is being paid by the Winnebago County Council of Defense, and by establishing the County Agricultural Representative we will have a more permanent office established than in the office of the Emergency Food Agent.

Your committee would therefore recommend to the County Board that a County Agricultural Representative be established, and that provision be made by resolution appropriating \$2,000.00 for the first two years, which is the minimum amount required by law to pay for the County's share of said office, and further, that if the committee's report be favorably acted upon by the County Board that the County Clerk make immediate application for same to Dean Russell of the College of Agriculture, Madison, Wisconsin.

E. E. MEELEUS
JOHN LENGENFELDT
C. H. ECKSTEIN
JOHN RYF
GEO. HYDE
L. P. NIELSEN
F. STANLEY
WM. J. STRUSINSKI.

Finance Committee.

Oshkosh, Wis., Nov. 23, 1917.

Motion to suspend rules and adopt report.

Remarks by Supervisors Grimes, Audiss, Meeleus, Morrissey and Loescher. Report adopted. Aye, 40. Excused, 1,—Schroeder.

COUNTY AGRICULTURAL REPRESENTATIVE. (Again)

Supervisor Meeleus offered the following Resolution, No. 29.

To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin. Gentlemen:—

Resolved by the Board of Supervisors of Winnebago County, Wisconsin: That there be and there is hereby established in Winnebago County, the position of Agricultural Representative;

Resolved further; That there be and there is hereby appropriated for the maintenance of agricultural development in Winnebago County for the ensuing two years, the sum of two thousand dollars, of which one thousand shall be paid out each year by the County Treasurer upon orders of the County Clerk—approved by the special Committee on Agriculture.

Dated November 23, 1917.

E. E. MEELEUS

Motion to suspend rules and adopt resolution.

Remarks by Supervisors Grimes and Raddatz.

Resolution, adopted. Aye, 40. Excused, 1,—Schroeder.

FAIR COMMITTEE.

Supervisor Audiss offered the following resolution, No. 30.

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the Chairman appoint a committee, consisting of three members of the

County Board, to act with the Chairman of the County Board and the District Attorney, and to be known as the Special County Fair Committee, which committee shall investigate fully what lands and property are available for purchase by the county, for County Fair purposes, and to report to the County Board at its next session, what lands and properties are available, the best prices therefor obtainable, and the terms on which the same may be purchased, and all other information available on the question of the purchase of such property by the county.

Dated November 23, 1917.

W. S. AUDISS.

On motion adopted.

Remarks by Supervisors Meeleus, Morrissey, Stanley and the District Attorney.

REPORT ROADS AND BRIDGE COMMITTEE.

Supervisor Raddatz offered the following report, No. 47:

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

Gentlemen:—

Your committee beg leave to report that they have examined the various petitions referred to them as follows: Town of Omro County Aid Bridge, known as the Treleven Bridge, \$2,000.00. Town of Black Wolf County Aid Bridge, known as the Schuell Bridge, \$600.00. Town of Menasha County Aid Bridge, known as the Cold Spring Bridge, \$700.00. Town of Neenah County Aid Bridge, known as the Buser Bridge, \$350.00.

Therefore be it resolved by the Board of Supervisors of Winnebago County, that there be and is hereby appropriated the sum of \$3,650.00. The same to be paid to the Town of Omro, \$2,000.00; Town of Black Wolf, \$600.00; Town of Menasha, \$700.00; Town of Neenah, \$350.00. The same to be levied upon the taxable property of Winnebago County, outside the cities of Oshkosh, Neenah and Menasha, and the County Clerk is hereby authorized to draw orders signed by the Chairman of the County Board and County Clerk for said sums as are necessary to pay for one-half of the construction of said bridges, not to exceed \$3650.00.

Dated this 22nd day of Nov. A. D. 1917.

ERNST RADDATZ
FRANK A. ROSCH
F. C. STEINER
OTTO C. LAABS
OTTO C. ERDMANN

Motion to suspend rules and adopt. Carried. Adopted, Aye, 17. Excused, 1.—Schroeder. City members not voting.

Remarks by Supervisors Grimes and Raddatz.

MOTHERS' PENSION.

Supervisor Nigl offered the following report, No. 48.

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

Gentlemen—Your Committee on Poor beg leave to report they have examined the report of Mr. J. J. Fish pertaining to Mothers' Pension and find them correct and we recommend that there be charged back to the following cities, towns and villages:

To Omro Village.....	\$ 45.00
To Winneconne.....	464.00
To Town of Poygan.....	21.00
To City of Menasha.....	332.00
To City of Neenah.....	1047.00
To City of Oshkosh.....	6400.00

Dated Nov. 23rd., 1917.

J. J. NIGL
AUG. KOCH
THOS. J. BAIRD

On motion, adopted and placed on file.

GENERAL ACCOUNTS.

Supervisor Nicolai offered the following Report No. 49.

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen—Your Committee on General Accounts beg leave to report they have examined the following bills, referred to them, and recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh, November 23, 1917.

Name—	Nature of Account	Claimed	Allowed
Wisconsin Industrial School, care of Girls.....		\$1,478.96	\$1,478.96
City of Oshkosh, expenses Municipal Court November 1, 1915 to November 1, 1916.....		344.44	344.44

City of Oshkosh, expenses Municipal Court November 1, 1916 to to November 1, 1917.....	313.12	313.12
S. Z. Carver, services on Soldiers' Commission.....	25.00	25.00
Robert Brand, services on Soldiers' Commission.....	25.00	25.00
Good Shepherd Industrial School, care of Girls.....	433.16	433.16
D. W. Fernandez, taking inventory County Home.....	6.60	6.60
D. W. Fernandez, Committee work and mileage equalization and sales.....	6.00	6.00
Walter L. Schroeder, Committee work and mileage equalization and sales.....	16.80	16.80
William Arneemann, Committee work and mileage, public buildings, equalization and sales.....	29.40	29.40
M. M. Schoetz, Committee work and mileage, public buildings, equalization and sales.....	16.92	16.92
F. J. Janda, Committee work and mileage, public buildings, equalization and sales.....	15.12	15.12
W. W. Goold, for keeping Surveyor's record, 1917.....	50.00	50.00
C. H. Eckstein, Committee work and mileage finance..	11.16	11.16
George Hyde, Committee work and mileage finance....	10.68	10.68
William Strusinke, Committee work and mileage finance	10.20	10.20
D. K. Allen, expense as District Attorney, February 26 to November 13, 1917.....	205.72	205.72
John Ryf, Committee work and mileage finance.....	9.72	9.72
Gustav Nicolai, Committee work and mileage, public buildings.....	12.48	12.48
A. Beachkofske, Committee work and mileage, public buildings.....	9.84	9.84
A. Beachkofske, Committee work and mileage, public buildings.....	9.84	9.84
A. Beachkofske, Committee work and mileage, equalization and sales.....	7.92	7.92
John Ryf, Committee work and mileage, equalization and sales.....	6.72	6.72
Gustav Nicolai, Committee work and mileage, equalization and sales.....	6.12	6.12
L. P. Nielsen, Committee work and mileage, equalization and sales.....	7.80	7.80
William Strusinske, Committee work and mileage, equalization and sales.....	10.20	10.20
C. H. Eckstein, Committee work and mileage, equalization and sales.....	8.16	8.16
F. D. Brooks, Committee work and mileage, equalization and sales.....	6.12	6.12
L. B. Devens, Committee work and mileage, equalization and sales.....	15.84	15.84
Frank I. Merrill, Committee work and mileage, equalization and sales.....	16.56	16.56
E. C. Crandall, Committee work and mileage, equalization and sales.....	6.12	6.12
F. W. Stanley, Committee work and mileage, equalization and sales.....	7.40	7.40
John Stilp, Committee work and mileage, equalization and sales.....	7.80	7.80
John Lengenfeldt, committee work and mileage, equalization and sales.....	7.92	7.92
F. M. Brown, Committee work and mileage, equalization and sales.....	7.80	7.80
Henry Schultz, Committee work and mileage, equalization and sales.....	8.52	8.52
P. Jungwirth, Committee work and mileage, equalization and sales.....	15.24	15.24
George A. Loescher, Committee work and mileage, equalization and sales.....	7.92	7.92
George H. Hyde, Committee work and mileage, equalization and sales.....	7.68	7.68
Joseph Heffron, Committee work and mileage, Sanatorium.....	34.44	34.44
George A. Loescher, Committee work and mileage, Sanatorium.....	49.00	49.00
F. D. Brooks, Committee work and mileage, Sanatorium.....	23.40	23.40
James Weller, Committee work and mileage, Sanatorium.....	41.64	41.64

E. C. Crandall, Committee work and mileage, Sanatorium	31.74	31.74
John Stilp, Committee work and mileage, Sanatorium..	43.20	43.20
William Grimes, Committee work and mileage, Insane.	9.36	9.36
Henry Schultz, Committee work and mileage, Insane..	9.84	9.84
F. D. Brooks, Committee work and mileage, Work House	13.20	13.20
F. M. Brown, Committee work and mileage, Work House	20.16	20.16
H. W. Martin, assisting Surveyor one day.....	2.50	2.50
John Lengenfeldt, Committee work and mileage finance	10.92	10.92
A. D. Ryckman, Committee work and mileage, public buildings, equalization and sales.....	18.60	18.60
John Stilp, Committee work and mileage, public buildings	9.60	9.60
F. W. Stanley, Committee work and mileage, roads and bridges	31.40	31.40
J. C. Thompson, services as chairman.....	54.96	54.96
F. I. Merrill, Committee work, roads and bridges.....	6.00	6.00
H. W. Martin, Committee work and mileage, equalization and sales.....	17.16	17.16
August Koch, Committee work and mileage, equalization and sales.....	6.12	6.12
G. L. Smith, Committee work and mileage, equalization and sales.....	6.48	6.48
Ernst Raddatz, Committee work and mileage, equalization and sales.....	6.72	6.72
James Weller, Committee work and mileage, equalization and sales.....	7.20	7.20
T. J. Baird, Committee work and mileage, equalization and sales	7.80	7.80
Frank Rosch, Committee work and mileage, equalization and sales.....	7.92	7.92
F. W. Stanley, Committee work and mileage finance..	10.44	10.44
L. P. Nielsen, Committee work and mileage finance....	10.80	10.80
William Strusinske, Committee work and mileage, roads and bridges.....	7.92	7.92
E. D. Pingrey, Committee work and mileage, roads and bridges.....	24.72	24.72
H. W. Martin, Committee work and mileage, roads and bridges	18.48	18.48
J. J. Nigl, Committee work and mileage, County Home	24.12	24.12
S. L. Smith, Committee work and mileage, Work house	10.44	10.44
Thomas J. Baird, Committee work and mileage, County Home	22.80	22.80
August Koch, Committee work and mileage, County Home	20.16	20.16
P. A. Morrissey, Committee work and mileage, equalization and sales	8.16	8.16
Otto C. Laabs, Committee work and mileage, equalization and sales.....	6.12	6.12
E. E. Meeleus, Committee work and mileage, equalization and sales.....	6.12	6.12
James Heffron, Committee work and mileage, equalization and sales.....	7.92	7.92
E. D. Pingrey, Committee work and mileage, equalization and sales.....	16.68	16.68
P. A. Morrissey, Committee work and mileage, public buildings.....	10.32	10.32
E. E. Meeleus, Committee work and mileage finance...	9.12	9.12
F. C. Steiner, Committee work and mileage, equalization and sales.....	7.92	7.92
W. S. Audiss, Committee work and mileage, public buildings, equalization and sales.....	19.20	19.20
Otto C. Erdmann, Committee work and mileage, roads and bridges.....	99.89	99.89
Otto C. Laabs, Committee work and mileage, roads and bridges	65.93	65.93
Frank Steiner, Committee work and mileage, roads and bridges	100.13	100.13
Frank Rosch, Committee work and mileage, roads and bridges	112.77	112.77

William Grimes, Committee work and mileage, roads and bridges.....	12.72	12.72
Ernst Raddatz, Committee work and mileage, roads and bridges.....	84.77	84.77
M. J. Grode, Committee work and mileage, County Home	9.32	9.32

GUSTAV NICOLAI,
OTTO C. LAABS,
P. JUNGWIRTH,
JOHN STILP,
E. D. PINGRY,
WM. GRIMES,
C. H. ECKSTEIN.

On motion rules suspended and report adopted. Aye—40. Excused,—1, Schroeder.

And your Committee would recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts above set forth, which have been allowed by the Committee on General Accounts, be and the same are hereby ordered paid.

PRINTING.

To the Board of Supervisors of Winnebago County, Wisconsin:

Supervisor Ryckman offered the following Report No. 50.

Gentlemen—Your Committee on Printing beg leave to report they have examined the following bills, referred to them, and recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh November 22nd, 1917.

Name—	Nature of Account	Claimed	Allowed
Hicks Printing Co., notice of registration.....		\$78.70	\$78.70
Omro Herald, advertising county abstract.....		4.00	4.00
Menasha Record, advertising county abstract.....		10.50	10.50
J. N. Stone, advertising county abstract.....		2.00	2.00
Winneconne Local, advertising county abstract.....		6.00	6.00
Hicks Printing Co., advertising county abstract.....		8.00	8.00

A. D. RYCKMAN,
ERNST RADDATZ,
HENRY SCHULTZ.

On motion rules suspended and report adopted. Aye—40. Excused,—1, Schroeder.

Remarks by Supervisors Raddatz, Brooks, Schoetz and Morrissey.

And your Committee would recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts above set forth, which have been allowed by the Committee on Printing, be and the same are hereby ordered paid.

On motion adjourned to 2 P. M.

SHERIFF AND CORONER'S.

Afternoon Session, November 23, 1917, 2:00 o'clock P. M.

Supervisor Heffron offered the following Report No. 51:

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen—Your Committee on Sheriff and Coroner's accounts beg leave to report they have examined the following bills, referred to them, and recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh November, 23rd, 1917.

Name—	Nature of Account	Claimed	Allowed
O. F. Spalding, Sheriff fees.....		\$743.68	\$743.68
O. F. Spalding, board of prisoners.....		643.40	643.40
O. F. Spalding, conveyance and board before court....		174.60	174.60
O. F. Spalding, paid for search of drowned man.....		10.00	10.00
F. S. Connell, M. D., examining remains.....		10.00	5.00
N. P. Christensen, inquest.....		8.20	8.20
G. E. Forkin, M. D., examining suicide.....		5.00	5.00
Burton Clark, M. D., witness fees.....		5.00	5.00
E. T. Phillips, recording inquests.....		13.20	Disallowed
W. A. Mason, Constable fees.....		6.85	6.85
William Schubert, Contable fees.....		6.46	6.46

Earl Denhardt, Justice fees.....	4.40	4.40
J. H. Buetler, inquest.....	6.00	6.00
Walter F. Rutz, inquest.....	4.20	4.20

JAMES HEFFRON,
WM. STRUSINSKE,
GEORGE HYDE,
AUG. KOCH,
S. L. SMITH,
THOS J. BAIRD,
A. BEACHKOFESKE.

On motion rules suspended and report adopted. Aye—36. Excused—1, Schroeder. Absent—4, Brown, Merrill, Meeleus and Steiner.

And your Committee would recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts above set forth, which have been allowed by the Committee on Sheriff and Coroner's Accounts, be and the same are hereby ordered paid.

WORK HOUSE.

Supervisor Brooks offered the following Report, No. 52:

To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen—Your Committee on Work House beg leave to report they have examined the following bills, referred to them, and recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated, Oshkosh, Nov. 23rd, 1917.

Name	Nature of Account	Claimed	Allowed
Meter Electric Construction Co., lamps.....		\$1.35	\$1.35
Frank Leach Hardware Co., hardware.....		1.95	1.95
Badger Lumber and Manufacturing Co., lumber and posts		15.62	15.62
Kimberly Clark Co., felt.....		28.75	28.75
Cook & Brown Lime Co., pulp and sand.....		.60	.60
J. H. Hurn, wall paper.....		4.60	4.60
Ira Parker & Sons Co., paint.....		3.61	3.61
Meter Electric Construction Co., lamps.....		1.35	1.35
Frank Leach Hardware Co., wheelbarrow and pails		8.10	8.10
Meter Electric Construction Co., lamps.....		1.35	1.35
Meter Electric Construction Co., lamps and one switch		2.40	2.40
Frank Leach Hardware Co., hardware.....		3.90	3.90
Stroud Doyle Co., Glass and putty.....		.35	.35
Wm. Krueger Co., ventilator and register.....		2.85	2.85
Wm. Krueger Co., stove and fixtures.....		35.20	35.20
Badger Lumber and Manufacturing Co., lumber..		1.02	1.02
Badger Lumber and Manufacturing Co., storm sash and glass.....		9.14	9.14
Theodore Last, stone culvert.....		30.00	30.00
Ballard Supply Co., two copper boilers.....		8.00	8.00
Badger Lumber and Manufacturing Co., fence posts		11.20	11.20
Church, Bros., slop pails.....		3.40	3.40
Theodore Last, stone		34.40	34.40
C. & N. W. Ry Co., freight on bundle of felt.....		.26	.26
Miller Drug Co., medicines.....		6.20	6.20
		<hr/>	<hr/>
		\$215.60	\$215.60

On motion rules suspended and report adopted. Aye, 39. Excused, 1, Schroeder. Absent, 1, Meeleus.

And your Committee would recommend the passage of the following resolution:

Be it Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, That the above and foregoing bills in the amounts set forth, which have been allowed by the Committee on Work House, be and the same are hereby ordered paid.

F. D. BROOKS
F. M. BROWN
S. L. SMITH

INSANE.

Supervisor Fernandez offered the following Report, No. 53:
To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen—Your Committee on Insane beg leave to report they have examined the following bills, referred to them, and recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated, Oshkosh, Nov. 20th, 1917.

Name	Nature of Account	Claimed	Allowed
G. Gansen, examination of insane.....		\$12.60	\$12.60
H. H. Meusel, examination of insane.....		59.40	58.80
Dr. H. J. Haubrick, examination of insane.....		4.20	4.20
Dr. Neal Andrews, examination of insane.....		8.40	8.40
Dr. M. E. Corbett, examination of insane.....		35.78	34.40
Dr. W. P. McGrath, examination of insane.....		8.40	8.40
Dr. Frank Brockway, examination of insane.....		39.40	38.60
Dr. F. C. Senn, examination of insane.....		16.80	16.80
Dr. H. E. Johnston, examination of insane.....		12.80	12.80
Dr. J. E. Schein, examination of insane.....		45.00	43.60
Dr. A. G. Koehler, examination of insane.....		8.40	8.40
Dr. J. M. Hogan, examination of insane.....		59.60	59.40
Dr. H. J. Haubrick, examination of insane.....		24.80	21.40
Dr. A. H. Broche, examination of insane.....		30.40	30.40
Dr. A. H. Broche, examination of insane.....		4.20	4.20
Dr. Neil Andrews, examination of insane.....		59.40	59.20
Dr. Neil Andrews, examination of insane.....		8.40	8.40
Dr. J. R. Barnett, examination of insane.....		4.25	4.20
Dr. G. M. Conley, examination of insane.....		4.20	4.20
Dr. G. M. Conley, examination of insane.....		4.20	Disal'ed
Dr. C. J. Combs, examination of insane.....		8.40	8.40
Dr. F. G. Connell, examination of insane.....		4.20	4.20
Dr. C. C. DelMarcelle, examination of insane.....		20.00	16.80
Dr. Quincy Danforth, examination of insane.....		8.40	6.64
Dr. Geo. E. Forkin, examination of insane.....		4.20	4.20
Dr. Geo. E. Forkin, examination of insane.....		4.20	4.20
Dr. S. D. Greenwood, examination of insane.....		4.00	4.00
Dr. D. G. Hugo, examination of insane.....		4.20	4.20
Dr. D. G. Hugo, examination of insane.....		4.20	4.20
Dr. D. G. Hugo, examination of insane.....		4.20	4.20
Dr. W. H. Kleinschmidt, examination of insane.....		8.40	8.40
Dr. J. W. Lockhart, examination of insane.....		16.80	16.80
Dr. J. A. Marble, examination of insane.....		4.00	4.00
Dr. H. W. Morgenroth, examination of insane.....		4.20	4.20
Dr. Bell P. Nair, examination of insane.....		12.60	12.69
Dr. J. E. Ozanne, examination of insane.....		14.40	12.60
Dr. Edgar Peake, examination of insane.....		4.80	4.20
Dr. Frank H. Russell, examination of insane.....		8.40	8.40
Dr. T. D. Smith, examination of insane.....		42.60	26.60
Dr. J. F. Schneider, examination of insane.....		8.40	8.40
Dr. Geo. H. Williamson, examination of insane.....		4.20	4.20
Dr. W. P. Wheeler, examination of insane.....		31.00	30.20
Dr. W. P. McGrath, examination of insane.....		10.00	4.20
Dr. Wm. Schubert, transportation and lady attendant.....		9.00	9.00
C. W. Watts, taking insane to hospital.....		18.04	18.04
Dr. Chas. Rowley, examination of insane.....		18.00	16.80

F. W. FERNANDEZ
HENRY SCHULTZ
WM. GRIMES

On motion rules suspended and report adopted. Aye, 38. No, 1—Thompson. Excused, 2—Meeleus and Schroeder.

And your Committee would recommend the passage of the following resolution:

Be it Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, That the above and foregoing bills in the amounts set forth, which have been allowed by the Committee on Insane, be and the same are hereby ordered paid.

COMMITTEE ON COUNTY AFFAIRS.

Supervisor Janda offered the following Report, No. 31:
Be it Resolved by the Board of Supervisors of Winnebago County,

Wisconsin,

That Whereas the need exists for a closer and better relationship between the various parts of the County and the County Seat, and

Whereas, The Merchants and Manufacturers' association of Oshkosh has expressed a wish for a committee from the Board of Supervisors to work with the association for furthering the interests of Winnebago County, therefore be it

Resolved, That a standing committee known as the Committee on County Affairs be appointed by the Chairman of the Board consisting of five members representing five different Townships of the County to serve without pay and to meet with committees from the city and organizations of Oshkosh, Neenah, Menasha, Winneconne and Omro at time and places as may be mutually agreed upon, and that Rule III of the Rules of the Winnebago County Board be and the same is hereby amended to provide for said committee.

Dated, Nov. 23rd, 1917.

F. J. JANDA
A. BEACHKOWSKI
S. L. SMITH

Motion to adopt.

Remarks by Supervisors Grimes, Janda, Ryckman, Schoetz, Loescher, Morrissey and Baird.

Resolution adopted by rising vote. Aye, 16. Nay, 11.

EDUCATION.

Supervisor Morrissey offered the following Report, No. 54:
To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen—Your Committee on Education beg leave to report they have examined the following bills, referred to them, and recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated, Oshkosh, Nov. 22d, 1917.

Name	Nature of Account	Claimed	Allowed
R. E. Sanders, expenses for March.....		\$104.35	\$104.35
R. E. Sanders, expenses for April.....		72.50	72.50
R. E. Sanders, expenses for May.....		83.25	83.25
R. E. Sanders, expenses for June.....		157.36	157.36
R. E. Sanders, expenses for July.....		50.70	50.70
R. E. Sanders, expenses for August.....		93.82	93.82
R. E. Sanders, expenses for September.....		100.96	100.96
R. E. Sanders, expenses for October.....		112.46	112.46
R. E. Sanders, supplies.....		315.71	315.71
E. E. Robey, expenses for March.....		21.62	21.62
E. E. Robey, expenses for April.....		18.01	18.01
E. E. Robey, expenses for May.....		12.55	12.55
E. E. Robey, expenses for June.....		5.20	5.20
E. E. Robey, expenses for August.....		16.60	16.60
E. E. Robey, expenses for September.....		21.80	21.80
E. E. Robey, expenses for October.....		37.90	37.90
Green Lake County Training School.....		137.25	137.25
A. H. Griffith, committee on Common Schools....		73.00	73.00
Oscar Anderson, committee on Common Schools.		73.00	73.00
R. J. Schafer, committee on Common Schools....		67.50	67.50

P. A. MORRISSEY
JAMES HEFFRON
F. I. MERRILL

On motion rules suspended and report adopted. Aye, 17. Excused, 1—Schroeder. City members not voting.

And your Committee would recommend the passage of the following resolution:

Be it Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, That the above and foregoing bills in the amounts set forth, which have been allowed by the Committee on Education, be and the same are hereby ordered paid.

EDUCATION.

Supervisor Morrissey offered the following Report, No. 55:
To the Board of Supervisors of Winnebago County, Wisconsin.
Gentlemen—Your Committee on Education beg leave to report they have examined the following bills, referred to them, and recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated, Oshkosh, Nov. 23rd, 1917.

Name	Nature of Account	Claimed	Allowed
Kurz Fuel Co., auto for librarian.....		\$25.00	\$25.00
Julia Rupp, services as librarian for County.....		50.00	50.00

P. A. MORRISSEY
JAMES HEFFRON
F. I. MERRILL

On motion rules suspended and report adopted. Ayes, 39. Excused, 2—Meeleus and Schroeder.

And your Committee would recommend the passage of the following resolution:

Be it Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, That the above and foregoing bills in the amounts set forth, which have been allowed by the Committee on Education, be and the same are hereby ordered paid.

ENGINEERING SERVICE.

Supervisor Raddatz offered the following Report, No. 56:
To the Board of Supervisors of Winnebago County, Wisconsin.
Gentlemen—Your Committee on County-State Roads and Bridges beg leave to report they have examined the following bills, referred to them, and recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated, Oshkosh, Nov. 22d, 1917.

Name	Nature of Account	Claimed	Allowed
Wisconsin service	Highway Commission, engineering	\$36.54	\$36.54

ERNST RADDATZ
F. C. STEINER
FRANK A. ROSCH
OTTO C. LAABS

On motion rules suspended and report adopted. Aye, 39. Excused, 2—Meeleus and Schroeder.

And your Committee would recommend the passage of the following resolution:

Be it Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, That the above and foregoing bills in the amounts above set forth, which have been allowed by the Committee on County-State Roads and Bridges, be and the same are hereby ordered paid.

Supervisor Raddatz moved that the complaint referred to his Committee in reference to sign boards be placed on file. Carried.

Supervisor Janda moved to reconsider Report, No. 42. Carried.

Supervisor Janda moved that report be amended to read salary of Deputy Clerk of Court, \$1,100.00, and Superintendent of Schools Clerk, \$600.00. Amendment adopted. Report as amended adopted. Ayes, 39. Excused, 2—Meeleus and Schroeder.

SALARY COUNTY BOARD MEMBERS.

Supervisor Stanley offered the following Resolution, No. 32:

Resolved, By the Board of Supervisors of Winnebago County, Wisconsin, That the salary of the Members of the County Board to be elected at the next ensuing and following elections and the same is hereby increased to Four Dollars per day and six cents for each mile traveled in going to and returning from the place of meeting by the most usual traveled route. No per diem to be allowed for any time occupied in traveling where mileage is allowed therefor.

Dated, Nov. 23rd, 1917.

F. W. STANLEY
H. W. MARTIN
L. B. DEVENS
GEORGE HYDE

On motion laid over until Saturday.
Remarks by Supervisors Laabs and Schoetz.

JUSTICE AND CONSTABLES' ACCOUNTS.

Supervisor Merrill offered Report No. 57 as follows:

To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen: Your Committee on Justice and Constables' Accounts beg leave to report they have examined the following bills, referred to them, and recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed.

Dated, Oshkosh, November 23rd, 1917.

Name	Nature of Account	Claimed	Allowed
John Noe, officer's fees		\$18.28	\$18.28
C. Edmonds, officer's fees		2.85	2.85
J. H. Boomer, officer's fees		9.30	9.30
K. C. Goss, officer's fees		.33	.33
Wm. Schubert, officer's fees		24.35	24.35
A. Gabbert, officer's fees		36.40	36.40
Wm. Steinfort, officer's fees		26.21	26.21
John Suren, officer's fees		.65	.65
John Marden, officer's fees		1.20	1.20
H. F. Dowling, officer's fees		71.80	71.80
Wesley Mott, justice's fees		30.05	29.79
W. J. Johnson, officer's fees		16.66	16.66
P. B. Glules, officer's fees		5.03	5.03
A. J. Johnston, officer's fees		3.05	3.05
Geo. Mader, justice's fees		3.57	3.57
Matt Rausch, justice's fees		62.27	62.02
C. H. Watts, officer's fees		16.56	16.95
C. H. Watts, officer's fees		51.95	51.85
C. H. Watts, officer's fees		50.50	45.50
J. D. Gibson, officer's fees		1.08	1.08
Wm. Schubert, officer's fees		1.75	1.75
Mrs. Jas. Powers, care of Virginia Rogers		10.00	5.00
D. W. Fernandez, ex-justice's docket		9.00	9.00
S. D. Moody, officer's fees		65.57	65.57
E. S. Winn, officer's fees		9.60	No St't'm't
Paul H. Mertz, justice's fees		122.83	119.41
Wm. Schubert, officer's fees		82.18	80.52

On motion rules suspended and report adopted—Aye, 38. Excused, 2, Meeleus and Schroeder. Absent, 1, Schoetz.

And Your Committee would recommend the passage of the following resolution:

Be It Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts above set forth, which have been allowed by the Committee on Justice and Constables' Accounts, be and the same are hereby ordered paid.

F. I. MERRILL
E. E. MEELEUS
L. B. DEVENS
E. C. CRANDALL
P. JUNGWIRTH
FRANK A. ROSCH
F. M. BROWN

Supervisor Baird made verbal report of the Annual Excursion.

Remarks by Supervisors Nigl, Loescher and Grimes.

Supervisor Schoetz moved to reconsider Resolution No. 22, second by Supervisor Nicolai. Carried—Aye, 27. Nay, 12. Excused, 2.

Supervisor Morrissey moved that Resolution No. 22 be amended by striking out all of the paragraph commencing with words "The Improvement" in line 9 in Sec. 3, (being the last paragraph on page 2 of said resolution) and ending with the words "Necessary Lands" at the end of said paragraph in page 3 and by inserting in lieu thereof, the following:

"The improvement of the Oshkosh-Berlin road by grading, draining, graveling, leveling, straightening and improving the same beginning at the intersection of the Waukau-Eureka road with the Berlin-Oshkosh road immediately north of the village of Waukau running thence north-easterly to the Thirteenth Street road, thence east along the Thirteenth Street road, the sum of Three Thousand Dollars to be used for said purpose, including the purchase of any necessary lands, said improvement to extend as far as said money will build." Carried.

On motion Resolution was adopted as amended. Aye, 31. Nay, 9, Devens, Eckstein, Martin, Pingry, Raddatz, Schultz, Steiner, Smith, Weller. Excused, 1, Schroeder.

Remarks by Supervisors Audiss, Raddatz, Morrissey, Grimes and Schoetz.

Remarks by Supervisors Audiss, Ryckman, Arnemann and Grimes in reference to Architect's Bills.

ELECTION OF MEMBER OF COUNTY LIBRARY BOARD.

On motion rules were suspended and the clerk cast the unanimous ballot of the Board for D. W. Fernandez.

ELECTION OF SUPERVISORS.

Supervisor Beachkofske offered the following Resolution No. 33.

To the Honorable, the Board of Supervisors of Winnebago County, Wis.

Gentleman:—Whereas Chapter 254, Laws of Wisconsin for year 1917 to re-number Section 633 provides as follows, to-wit: Chapter 254, Laws of 1917, an Act to re-number Section 663 of the Statutes to be Sub-Section 1, of said Section and to create Sub-Section 2 of Section 663 of the Statutes relating to Supervisors.

The people of the State of Wisconsin represented in Senate and Assembly do enact as follows:

Section 1.—Section 663 of the Statutes is re-numbered to be Sub-Section 1 of said section.

Section 2.—A new Sub-Section is added to Section 663 of the Statutes to read (Section 663) 2. Such Board of Supervisors may at its Annual November Meeting provide by Resolution that at the election to be held in each city and village on the first Tuesday of April following the adoption of such Resolution such Supervisor shall be elected for a term of three years and at the Annual Town Meeting held on the first Tuesday of April, following the adoption of such resolution, three Supervisors shall be elected—one for the term of one year, one for the term of two years and the Supervisor designated on the ballot as Chairman, for the term of three years and thereafter at such Annual Town Meeting a Supervisor shall be elected for a term of three years. In case such Resolution is adopted, a Supervisor elected to succeed the Chairman shall be designated and elected as Chairman and in case any Supervisor is elected in a year when his term as Supervisor has not expired, his office as Supervisor shall become vacant on the tenth day following his election as Chairman and shall be filled as provided by Law.

Section 3.—This Act shall take effect upon passage and publication.

Approved, May 21, 1917.

Be It Therefore Resolved, by the Board of Supervisors of Winnebago County, that from and after the First Tuesday of April, 1918, Supervisors of the Several Towns, Villages and Wards of the Several Cities in said Winnebago County where elections are held for said purpose shall be elected as provided by Section 663, known as said Chapter 254, Laws of Wisconsin for the year 1917, as aforesaid.

Dated this 23d day of November,, 1917.

A. BEACHKOFKSKE

Remarks by Supervisors Rosch, Schoetz, Pingry, Baird, Arnemann, Grimes, Steiner and Raddatz.

Supervisor Baird moved to lay on the table. Carried. Tabled.

APPROPRIATION WAUKAU ROAD.

Supervisor Raddatz offered the following resolution, No. 34:

To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:—Whereas, a Resolution was adopted appropriating the sum of one thousand dollars from any monies belonging to Winnebago County, not otherwise appropriated, to be used in leveling, graveling, cutting down and improving the hill on the road between Omro and the Village of Waukau, and

Whereas, Said Resolution authorized and directed the County, State road and bridge committee to use the monies so appropriated for said purpose, but

Whereas, Said Resolution did not provide for the transfer of said money to the County Road and Bridge fund so that the said County State road and bridge committee could draw orders on said monies,

Now, Therefore, Be it Resolved, By the Board of Supervisors of Winnebago County, Wisconsin, that the County Treasurer be and he is hereby authorized and directed to transfer said amount from the general fund to the County Road and Bridge fund.

Dated November 23, 1917.

ERNST RADDATZ.

Motion to lay over lost. Motion to adopt carried. Aye, 37; excused, 4—Fernandez, Hyde, Heffron and Schroeder.

On motion adjourned to 9:15 a. m. Saturday.

ELEVENTH DAY.

Supervisors' Room, Oshkosh, Wisconsin.
Saturday, November 24, 1917, 9:15 a. m.

The board met pursuant to adjournment, Chairman Thompson presiding. Present—Full board, except Supervisor Schroeder. Minutes of last meeting read and approved.

Supervisor Stanley's resolution was taken up. Motion to suspend rules and adopt.

Remarks by Supervisors Laabs, Arnemann, Morrissey and Loescher. Supervisor Grimes moved to postpone until all members would receive same pay. Remarks by Supervisors Morrissey, Baird, Raddatz and Stanley. Motion carried. Rising vote. Aye, 29; nay, 11; excused, 1—Schroeder.

CHIMNEY AT COURT HOUSE.

Supervisor Audiss offered the following report, No. 58:
To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin: Gentlemen:—Your committee on Public Buildings beg leave to report that resolution which was adopted at your May session, 1917, has been complied with and they further wish to report that after examining resolution No. 39 offered by Supervisor Laabs in the November session of 1916 which reads as follows:

Resolved, By the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$1,000 be and the same is hereby appropriated for the purpose of building a chimney for the heating plant at the Court House and the Clerk of this board is hereby authorized and instructed to levy said amount on taxable property of said Winnebago County. Dated this 24th day of November, A. D., 1916, and signed by Otto C. Laabs.

We also wish to report that at your January session, 1917, another resolution was introduced by Supervisor Laabs, known as resolution No. 1, which reads as follows:

Resolved, By the Board of Supervisors of Winnebago County, that the Chairman of Committee on Public Buildings procure the services of some competent person to draw plans, specifications and profile for a smoke stack suitable for the heating plant at the court house and to present such plans, specifications and profile at the March session of this board, said resolution being dated January 2, 1917, and signed by Otto C. Laabs.

Your committee also wish to report that at their May session another motion was adopted which reads as follows:

Supervisor Laabs moved that the Chairman of the Building Committee secure bids and specifications for the chimney at the Court House according to previous resolution.

Your committee at a meeting held on the 27th day of July, 1917, went into this matter thoroughly and upon the conclusion of the committee, together with the advice of the District Attorney, decided that they had no authority under the above resolution to proceed in building such smoke stack.

Your committee has secured plans and also an estimate of cost of said chimney from a reliable contractor but same cannot be built under the amount appropriated as the lowest estimate we have been able to receive being \$1,190, and your committee will have to ask for an additional amount if you desire said smoke stack to be built.

Respectfully submitted,

W. S. AUDISS
GUSTAV NICOLAI
A. BEACHKOFESKE
P. A. MORRISSEY
A. D. RYCKMAN

On motion adopted.

Remarks by Supervisors Laabs and Audiss.

SMOKE STACK FOR COURT HOUSE.

Supervisor Audiss offered the following resolution, No. 35:
To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin: Gentlemen:—Be it Resolved, By the Board of Supervisors of Winnebago County, that an additional sum of \$300 be and the same is hereby appropriated for the purpose of building a smoke stack in connection with the heating plant of the Court House; and

Be it Further Resolved, That the building committee is hereby authorized and empowered to proceed in building said smoke stack and that the chairman of this board and the County Clerk are hereby authorized to draw an order

or orders in payment thereof upon bills approved by the committee on public buildings or the chairman of said committee.

Dated this 24th day of November, A. D., 1917.

W. S. AUDISS.

Motion that rules be suspended and report adopted.

Remarks by Supervisors Audiss, Loescher, Grimes, Laabs, Baird, Morrissey and Nicolai.

Resolution adopted. Aye, 36; nay, 2—Heffron and Thompson; excused, 3—Meeleus, Raddatz and Schroeder.

PER DIEM AND MILEAGE.

Supervisor Rosch offered the following report, No. 59:

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen—Your Committee on Per Diem and Mileage beg leave to report we find the following supervisors entitled to the amount set opposite their respective names for attendance at the present November session.

Dated Oshkosh, November 24, 1917.

Name—	Days.	Mileage.	Allowed.
S. L. Smith.....	11	\$ 60	\$33.60
Ernst Raddatz.....	11	.72	33.72
Henry Schultz.....	11	2.52	35.52
William Grimes.....	11	2.28	35.28
Frank Merrill.....	11	1.56	34.56
James Weller.....	11	1.20	34.20
P. A. Morrissey.....	11	2.16	35.16
E. D. Pingrey.....	10	1.68	31.68
F. W. Stanley.....	11	1.44	34.44
John Ryf.....	11	.72	33.72
James Heffron.....	11	1.92	34.92
H. W. Martin.....	11	2.16	35.16
George Hyde.....	11	1.68	34.68
Louis B. Devens.....	11	.84	33.84
C. H. Eckstein.....	11	2.16	35.16
F. C. Steiner.....	6	1.92	19.92
Walter L. Schroeder.....	3	1.82	10.82
William Strusinski.....	11	4.20	37.20
George A. Loescher.....	10	1.92	31.92
Frank Rosch.....	11	1.92	34.92
John Lingenfeldt.....	11	1.92	34.92
A. Beachkofske.....	11	1.92	34.92
M. M. Schoetz.....	11	1.92	34.92
F. M. Brown.....	11	1.80	34.80
William Arneemann.....	11	1.80	34.80
John Stilp.....	11	1.80	34.80
L. P. Nielsen.....	11	1.80	34.80
T. J. Baird.....	11	1.80	34.80
E. E. Meeleus.....	11	.12	33.12
D. W. Fernandez.....	11	.12	33.12
A. D. Ryckmann.....	11	.12	33.12
Gustav Nicolai.....	11	.12	33.12
John C. Thompson.....	9	.12	27.12
J. J. Nigl.....	11	.24	33.24
Edward C. Crandall.....	11	.12	33.12
August Koch.....	11	.12	33.12
Otto C. Laabs.....	11	.12	33.12
F. D. Brooks.....	11	.12	33.12
Frank Janda.....	11	.12	33.12
W. S. Audiss.....	11	.24	33.24
P. Jungwirth.....	11	.24	33.24

And your committee would recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, That the above and foregoing bills in the amounts above set forth, which have been allowed by the committee on Per Diem and Mileage, be and the same are hereby ordered paid.

FRANK A. ROSCH,
WM. STRUSINSKI,
JOHN RYF,
W. S. AUDISS,
JOHN LINGENFELDT,

Motion to suspend rules and adopt report. Report adopted. Aye, 38. Excused, 3—Meeleus, Raddatz and Schroeder.

A recess of 15 minutes was taken.

A POEM.

D. M. Shea, Supervisor of Assessments, read the following original poem:

THE COUNTY SUPERVISORS.

(A Rollcall and Survey in Verse.)

Last night while sleeping, I dreamed a queer dream.
I dreamed that all members of county board I had seen.
They were all there from city, from village and town,
And I thought while you were present, I'd jot your names down.

We have in this world, I am sure it's no myth,
Hundreds of people by the cognomen of Smith,
There is Will, George and Jim, and John of renown,
But there is none like our "Seymour" of Algoma town.

There is Raddatz from Black Wolf about six feet tall.
His cheeks are as rosy as ripe apples in fall.
One rarely can find him at his place of abode,
For he is either a farming or building a road.

The next town is Clayton near the north county line,
It sends Henry Schultz, a sure gentleman fine.
Then cometh Will Grimes from that Menasha town,
Who uses his influence to keep 'propriations down.

Neenah town sends Frank Merrill, he is well known to you,
He is never found wanting his duty to do.
Weller from Nekimi is an auctioneer, and alive,
Give him two one dollar bills and he'll sell them for five.

Then comes our friend Morrissey. He is physically strong.
His voice for Nepeuskun is both loud and long.
The town of Omro sends Pingry, with clear earnest face.
Omro village sends Stanley, he's in the right place.

Hard work, independence and cutting out bosh,
Describes John Ryf from the town of Oshkosh.
Poygun sends Heffron, who's been with us so long
That there never is danger of his doing wrong.

Next is Martin from Rushford, the town farthest west.
He lives in Eureka, the place he loves best.
The people of Utica have very much pride
In their present representative, whose name is George Hyde.

Then comes Louie Devens, who has taken his stand,
And refused all the girls in the town of Vinland.
Winchester, that town of vale, hills and of sand,
C. H. Eckstein is owner of part of that land.

The town of Winneconne is next in the order,
It's the home of Frank Steiner, right close to the border.
Winneconne village has Walt Schroder, successful man,
He operates a canning factory, and we know he can can.

Wolf River, the town far in the northwest,
The river runs through it, perhaps it is best
To say it's represented by a man loyal and true,
It is William Strusinske, who is well known to you.

Menasha city comes next, represented by five,
Frank Rosch and George Loescher, you will find them alive.
Lengenfeld and Beachkofski, these names have a twist,
With Brother Max Schoetz, last on the list.

And now we reach Neenah, a city of renown,
There's Arnemann, Stilp and also Frank Brown.
L. P. Nielsen comes next with his nice quiet way,
And big hearted Tom Baird, who can't say you "nay."

Thirteen is the number from the city of Oshkosh,
Meeleus, Fernandez and Ryckman, b'gosh,
Nicolai, Nigl, Crandall and Koch,
Laabs, Jungwirth, Audiss, Janda and Brooks.

There is one I've not mentioned, it would not be fair
Not to call your attention to the man in the chair.
We all know him well, and we challenge Wisconsin
To produce the equal of our chairman, John Thompson.

Winnebago, Winnebago, the land of my birth,
There's no other spot like it anywhere on earth.
Its people are patriotic, loyal and true,
And the flag nearest their heart is the red, white and blue.

Chairman Thompson added the following:

Here's to Dan Shea,
Always for "fair play,"
We pray you, Dear Lord,
Not to take him away.

Motioned and seconded that same be accepted and printed in the minutes.

Resolution, No. 19, was taken up.

Remarks by Supervisor Nicolai.

Supervisor Fernandez moved to lay on the table. Carried. Aye, 22.
Nay, 16. Excused, 3. Tabled.

Resolution, No. 18, was taken up.

Remarks by Supervisors Raddatz and Laabs.

On motion, adopted. Aye, 38. Excused, 3—Baird, Morrissey and Schroeder.

Supervisor Rosch moved that the rules be suspended, and that the Clerk cast the unanimous ballot of the Board for Chairman Thompson as delegate and Vice Chairman Arnemann as alternate to attend meeting of the Association of County Boards of the State of Wisconsin. Carried, and Messrs. Thompson and Arnemann declared elected.

Supervisor Loescher spoke in reference to members of the Roads and Bridge Committee, operating the County's Trucks.

Remarks by Supervisors Schoetz, Raddatz, Arnemann and Morrissey.

Supervisor Brooks moved to adjourn to 1:30 P. M. Carried.

AFTERNOON SESSION.

1:30 P. M.

County Affairs Committee—

Chairman Thompson appointed the Committee on County Affairs as follows: Supervisors Devens, Pingry, Eckstein, Merrill and Hyde, as per Resolution, No. 31.

Special County Fair Committee—

Supervisors Audiss, Weller and Nicolai, as per Resolution, No. 30.

For commissioners to act with Town Board of Omro in building Bridge.

Supervisor Schoetz nominated Supervisors Morrissey and Heffron. Carried.

Commissioners to act with Town Board of Black Wolf.

Supervisor Raddatz nominated Supervisors Steiner and Laabs. Carried.

Commissioners to act with Town Board of Menasha.

Supervisor Steiner nominated Supervisors Schultz and Merrill. Carried.

Chairman appointed Supervisor Grimes the one commissioner, to act with the Town Board of Neenah in building bridge costing less than \$800.00.

Supervisor Schoetz moved the re-consideration of Resolution, No. 22.

Seconded by Supervisor Nicolai.

Remarks by Supervisors Morrissey, Laabs, Martin Grimes, Raddatz, Brooks, Schultz, Nicolai and Loescher.

Motion, adopted. Aye, 27. Nay, 12. Excused, 2.

Supervisor Schoetz moved to amend Resolution by making wherever it read \$500.00, to read \$1,000.00; and where it reads \$250.00 to read \$500.00.

Supervisor Martin moved to lay amendment on the table.
 Remarks by Supervisors Raddatz and Audiss.
 Motions to lay on the table, lost. Aye, 10. Nay, 30. Excused, 1.
 Remarks by Supervisors Hyde, Brooks, Raddatz, Baird, Grimes,
 Martin, Merrill and Weller.
 Amendment adopted. Aye, 31. Nay, 9. Excused, 1.
 Resolution as amended, adopted. Aye, 31. Nay, 9. Excused, 1.

FINANCE.

Supervisor Meeleus offered the following Report, No. 60.
 To the Honorable Board of Supervisors of Winnebago County.

Gentlemen:—Your Committee on Finance to whom was referred the report of C. H. Larrabee, County Purchasing Agent, for the term commencing January 1st, 1917 to October 31st, 1917, inclusive, would respectfully report that we have carefully examined the same, checked up all vouchers in his office, compared his records and find them correct. We, therefore, recommend that it be accepted by this Board as a correct statement with said Purchasing Agent to October 31st, 1917:

Your Committee on Finance, to whom was referred the report of C. H. Larrabee, County Treasurer, for the term commencing January 1st, 1917 to October 31st, 1917, would respectfully report that we have compared the same with records in his office and find the same to be correct. We, therefore, recommend that it be adopted as a correct settlement with said County Treasurer to October 31st, 1917.

Your Committee further report that we have compared County orders, County certificates and Asylum certificates, paid by the County Treasurer with the stubs thereof in the office of the County Clerk, Clerk of the Court, and other officers, and find the same to be correct and that we have cancelled the same on the stub of each order and certificate.

Your Committee also present and submit herewith, and surrender to this Board of Supervisors, all of said orders and certificates to be destroyed according to law.

Your Committee on Finance do further report that they have examined the report of the Board of Trustees of the County Asylum together with that of the Superintendent of the County Asylum and County Home, and find the same correct, and would respectfully recommend that the same be adopted.

We have also examined the reports made and referred to us with the Treasurer's book, of the following officers and committees: Geo. Hollands, Register of Deeds; May F Bennett, County Abstractor, Educational Committee and County Sanatorium, and tax certificate account and have found the balances to be as stated.

We have also examined the reports made and referred to us of the State and County Highway, County Road and Bridge Fund, the Committee on County Home and Poor, and the Chairman's Contingent Fund, and find the same to be correct and we recommend that they be each adopted as a correct statement.

Your Committee would respectfully recommend that the full earnings of the County Asylum be credited to the Asylum fund, instead of being credited to the General fund, as heretofore.

The following is a statement of taxes to be levied upon the taxable property of Winnebago County for the current year, including special charges upon cities, towns and villages, etc., as certified to by the Secretary of State, to-wit:

For interest on certificates of indebtedness, sec. 20.05—2b....	\$3,151.28
For free high schools, sec. 20.27 W. S.	3,841.14
For general state purposes, chap. 582, Laws, 1917.....	2.19
For graded schools, sec. 20.26 W. S.	4,389.89
For state university, sec. 20.39—2b W. S.	29,693.15
For normal schools, sec. 20.36—4b W. S.	13,196.96
For common schools, sec. 20.25.....	51,037.35

	\$105,311.96
For care chronic insane	\$1,052.27
For Northern Hospital	5,272.02
For State Hospital	274.30
For Home for Feeble-Minded.....	6,224.94
For Industrial School for Boys	526.49
For Tuberculosis Sanatorium	355.74
For Central State Hospital	109.09

\$13,814.85

SCHOOL DISTRICT LOANS—WINNEBAGO COUNTY.

	Principal	Interest
Jt. 5, Omro, Village of Omro.....	\$583.33	\$142.91
6, Oshkosh	333.33	128.89
	<hr/>	<hr/>
	\$916.66	\$271.80
School Fund, \$916.66; \$271.80.		

SCHOOL TAX.

For a School Tax of Winnebago County, your Finance Committee recommend the adoption of the following resolution:

Be It Resolved, by the Board of Supervisors of Winnebago County, that the sum of \$55,155.75 be and the same is hereby levied and assessed upon the several Towns, Cities and Villages in Winnebago County for school purposes to be apportioned as follows:

Algoma	\$772.90
Black Wolf	669.65
Clayton	1,014.80
Menasha	702.10
Neenah	584.10
Nekimi	985.30
Nepeuskun	784.30
Omro	882.05
Oshkosh	790.60
Poygun	598.85
Rushford	1,262.60
Utica	746.35
Vinland	899.75
Winchester	887.95
Winneconne	613.60
Wolf River	823.05
Omro Village	790.60
Winneconne Village	566.40
Menasha City	7,091.80
Neenah City	5,026.80
Oshkosh City	28,662.20
	<hr/>
Total	\$55,155.75

INDIGENT SOLDIERS' FUND.

Your Finance Committee to whom was referred the report of the Indigent Soldiers' Commission, respectfully report that we have examined the same and compared it with orders drawn and cancelled and find the same correct.

In order to provide for the relief of the Indigent Soldiers of Winnebago County, Wisconsin, for the ensuing year, your committee would recommend the adoption of the following resolution:

Resolved by the Board of Supervisors of Winnebago County, Wisconsin that the sum of \$4,000.00 be and the same is hereby appropriated as a fund for the relief of the Indigent Soldiers of Winnebago County for the year 1918, and the Clerk of this County Board is hereby authorized and instructed to levy said amount upon the taxable property of said Winnebago County. Be it further

Resolved by the Board of Supervisors, Winnebago County, that the Clerk of the Board be, and he is hereby instructed to notify the Commission on Indigent Soldiers, that they cannot overdraw the above stated amount, at any time.

FUND FOR THE BLIND.

In order to provide for the blind, as provided under the provision of Chapter 383, Laws of Wisconsin, year 1907, your Committee would recommend the adoption of the following resolution:

Resolved by the Board of Supervisors of Winnebago County, that the sum of \$3,400.00 be and the same is hereby appropriated to be known as a fund for the blind of Winnebago County, for the year 1918, and the Clerk of this Board is hereby authorized and instructed to levy said amount upon the taxable property of said Winnebago County.

The following is a statement of special charges for poor, illegal assessments and personal property charged back to be charged back and levied upon the taxable property of the several Cities, Towns and Villages, as certified to by the County Clerk of Winnebago County.

Algoma	\$36.34
Black Wolf	27.64
Clayton	78.71
Nepeuskun	69.19
Omro	187.99
Omro Village	4.00
Rushford	52.93
Winchester	78.21
Winneconne Village	78.78
Menasha City	510.82
Neenah City	400.85
Oshkosh City	2,116.91
Total	\$3,642.37

ILLEGAL ASSESSMENTS.

Algoma	\$9.54
Winneconne Village	1.56
Menasha City	35.27
Oshkosh City	1,034.75
Total	\$1,081.12

PERSONAL PROPERTY CHARGED BACK.

Algoma	\$10.21
Nepeuskun	3.04
Oshkosh	13.07
Utica	8.01
Winneconne	11.89
Winneconne Village	36.43
Menasha City	133.59
Oshkosh City	462.28

Personal Property Charged Back, total \$678.52

Your Committee would recommend the adoption of the following Resolution:

Resolved by the Board of Supervisors of Winnebago County, that there be and there hereby is appropriated the sum of \$3,652.00 for County educational purposes, said amount being recommended by the County Board of Education, the said amount to be charged up and levied on the taxable property of Winnebago County, except the cities of Oshkosh, Menasha and Neenah.

Your Committee would recommend the adoption of the following Resolution:

Resolved that the District Attorney be and he hereby is authorized and empowered to appoint an assistant to the District Attorney's office and file said appointment with the County Clerk, at a salary not to exceed \$50.00 a month, and that the County Clerk is hereby authorized and instructed to draw orders in favor of the person so appointed as assistant to the District Attorney each month in the sum designated in said appointment, not to exceed \$50.00 a month. And be it further

Resolved by the Board of Supervisors of Winnebago County, that there be and there hereby is appropriated the sum of \$600.00 for said purpose.

Your Committee would recommend the adoption of the following Resolution:

Be it Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that pursuant to Chapter 394 of the laws of the State of Wisconsin for the year 1901, the District Attorney of Winnebago County, Wisconsin, be and he is hereby authorized in conjunction with the Chairman of the Board and the Chairman of the Building Committee of this Board, to appoint some suitable person as stenographer to the District Attorney of Winnebago County, Wisconsin, and there is hereby appropriated out of the general fund for that purpose the sum of \$600.00 per annum.

It is directed that said District Attorney and said Chairman of the Building Committee of this Board and said Chairman of this County Board procure said services at a reasonable figure, not to exceed the sum appropriated, said compensation so fixed to cover all services of said stenographer for the said District Attorney in his official capacity and for the committees and chairman of the committee of this Board. And be it further

Resolved that the said District Attorney, the Chairman of this Board and the Chairman of the Building Committee of this Board are hereby authorized to discharge the person so hired and to hire another at any time they see fit to do so.

MOTHERS' PENSION FUND.

Resolved by the Board of Supervisors of Winnebago County, that the amount to be raised and paid by the Towns, Cities and Villages hereafter named to reimburse the County for the money advanced to the residents of said Towns, Cities and Villages, under the provisions of Section 573 F of the Statutes, be and the same hereby is determined and fixed as follows:

Omro Village	\$45.00
Poygun Town	21.00
Winneconne Village	464.00
Menasha City	332.00
Neenah City	1,047.00
Oshkosh City	6,400.00
Total Amount Paid	\$8,309.00

SANITORIUM MAINTENANCE FUND.

Resolved by the Board of Supervisors of Winnebago County that there be and there hereby is appropriated the sum of \$4,591.37 for maintenance fund for the County Tuberculosis Sanatorium, the same when raised to be placed in Sanatorium Maintenance Fund of the County Asylum.

Your Committee would recommend the adoption of the following Resolution:

Resolved by the Board of Supervisors of Winnebago County that there be and there hereby is appropriated the sum of \$3,500.00 to be added to the Mothers' Pension Fund; said amount being recommended by the Judge of Municipal Court of the city of Oshkosh; the said amount to be charged upon and levied upon the taxable property of Winnebago County.

STATE TRUNK HIGHWAY AND BRIDGE CONSTRUCTION CHARGED BACK TO TOWNS.

The following is a statement of the amounts to be used for Highway and Bridge constructions which is to be charged to and levied upon the taxable property of the following towns, and certified to those towns by the County Clerk of Winnebago County.

Black Wolf for State Trunk Highway Construction, 4 miles....	\$4,000.00
Clayton for State Trunk Highway Construction, ¼ mile.....	750.00
Vinland for State Trunk Highway Construction, ¼ mile.....	250.00
Menasha Town for State Trunk Highway Construction.....	200.00

FOR COUNTY PROSPECTIVE HIGHWAY CONSTRUCTION.

Wolf River Construction of Schmidt Bridge.....	\$156.00
Rushford, 1 mile	1,000.00
Nekimi, 1 mile	1,000.00
Winneconne Town, 1 mile	1,000.00

ESTIMATE OF THE EXPENSES OF THE ENSUING YEAR.

Salary of County Officers	\$33,700.00
Court Expenses	10,000.00
Sheriff, Constable and Justice Fees.....	3,000.00
Per Diem and Mileage of County Board	5,500.00
Stationery and Printing	4,000.00
Fuel, Light and Water	2,100.00
Incidental Insurance and Interest	5,800.00
Bonds and Interest	3,840.00
County Traveling Library	200.00
County Fair Appropriation	2,500.00
Workhouse Fund	250.00
Winnebago County Humane Society	1,200.00
Assistant to County Highway Commissioner.....	400.00
County State Road and Bridge Fund Including Amount Charged to Towns	50,845.38
State Trunk Highway Maintenance	3,000.00
Machinery Equipment and Maintenance	12,000.00
Liability Compensation Insurance	600.00

Probation Officer	300.00
Maintenance of County Poor and Insane	20,669.76
Shed for Housing County Road Machinery	800.00
County Home, Poor Working Fund	2,500.00
County Council of Defense	5,000.00
County Agricultural Representative for two years	2,000.00
Purchase of Land, County Fair	8,000.00
Public Building Fund	2,000.00
Mimeograph for County Officers and County Council of Defense	85.00
Typewriter for Register of Deeds	103.50
Courthouse Chimney, additional appropriation	300.00
Liability Compensation Insurance	600.00
Total	\$180,693.64

Your Committee would further recommend the adoption of the following Resolution:

Resolved by the Board of Supervisors of Winnebago County, that the sum of \$180,693.64 is hereby levied and assessed upon the taxable property as a County Tax for the year, 1917.

RECAPITULATION OF TAXES TO BE LEVIED.

State Tax and Special Charges	\$120,315.27
Mothers' Pension Charged Back	8,309.00
Tuberculosis Sanatorium Maintenance	4,591.37
School Tax County	55,155.75
Indigent Soldiers' Fund	4,000.00
Care of Poor, Illegal Assessments and Personal Property Charged Back	5,402.01
Fund for Blind	3,400.00
County Educational Purposes	3,652.00
Bridge Fund	3,650.00
Estimate of Expenses, Total	180,693.64
Mothers' Pension Appropriation	3,500.00
Total Budget	\$392,669.04

PAYMENT OF SHERIFF'S BILLS.

In order to provide for the payment of Sheriff's Bills for board of prisoners for the ensuing year, it is recommended that the Chairman and Clerk of this County Board be and they are hereby instructed and authorized to draw county orders from time to time as bills may be presented for two-thirds of the amounts of said bills as are now allowed and paid to the sheriff of Winnebago County.

Your Committee would further recommend the adoption of the following Resolution:

Resolved by the Board of Supervisors of Winnebago County, that the Chairman of this Board and the Treasurer be, and they are hereby instructed to borrow, in the name of and for Winnebago County from time to time, such sums of money as may be necessary to meet the indebtedness of the County, upon the best terms possible as to the rate of interest and for the payment of such loans to issue notes in their official capacity for which the County of Winnebago will be responsible. Be it further

Resolved by the Board of Supervisors of Winnebago County, that all bills recommended to be paid by the several committees at this session be and the same are hereby allowed and ordered paid and that the County Clerk be, and he is hereby authorized and directed to issue County orders for all bills duly audited during the present session of the Board and between sessions not otherwise specially provided for and to correct all clerical errors he may discover, and be it further

Resolved that the Chairman, John C. Thompson, be and he is hereby authorized and directed on behalf of this Board, to approve the proceedings of today's session, after the County Clerk shall have correctly prepared the same, and be it further

Resolved that the Clerk of this Board be, and he is hereby author-

ized to correct all apparent errors that he may discover in writing up the proceedings of the County Board.

Dated this 24th day of November, 1917.

Finance Committee,

E. E. MEELEUS
F. W. STANLEY
JOHN RYF
JOHN LENGENFELDT
GEORGE HYDE
WM. STRUSINSKE
L. P. NIELSEN
C. H. ECKSTEIN

On motion, rules were suspended, and the Report and accompanying Resolutions adopted. Aye, 39. Nay, 1, Martin. Excused, 1, Schroeder.

A recess of five minutes was taken to give the Finance Committee opportunity to destroy canceled orders and vouchers. The committee reported same destroyed.

Supervisor Brooks read letter from Register of Deeds, Hollands. Supervisor Audiss read a second letter from Register of Deeds. Remarks by Supervisor Laabs, Schoetz, Nicolai, Loescher, Baird, Audiss and Morrissey.

Supervisor Ryckmann moved that: It is the sense of this board, that the Abstract Office and Register of Deeds' office must remain together with no more friction. Carried.

Supervisor Morrissey moved that Mr. Bussey be made a member of the special Agricultural Commission with the chairman of the board and the superintendent of schools. Carried.

A VOTE OF THANKS.

Supervisor Laabs moved a vote of thanks to the chairman the vice chairman, the district attorney and the county clerk.

Supervisor Arnemann moved to adjourn to March 5, 1918. Carried. Adjourned.

State of Wisconsin)
County of Winnebago) ss

I, County Clerk, of said County, do hereby certify that the above and foregoing is a true and full copy of The Journal of Proceedings of the Board of Supervisors of Winnebago County, Wisconsin, at its Annual Session, commencing November 13, 1917, and ending on the 24th day of November, 1917.

Witness my hand and official seal at Oshkosh, Wis., this 12th day of December, A. D., 1917.

JOHN J. FISH,
County Clerk,
Winnebago County, Wisconsin.

(Seal)

PROCEEDINGS

OF THE

Board of Supervisors

OF WINNEBAGO COUNTY, WIS.

ADJOURNED MARCH SESSION, 1918.

FIRST DAY.

Supervisors' Room, Oshkosh, Wis., Tuesday, March 5, 1918, 10 O'clock A. M.

Board met pursuant to adjournment, Chairman Thompson presiding.

On roll call present full board, except Supervisors Audiss, Hyde, Meeleus, Rosch and Weller.

Supervisor Schoetz moved that a committee of three be appointed by the chairman to draw a memorial on the death of Supervisor Arnemann—carried. Chairman Thompson named as such committee Supervisors Schoetz, Larson and Morrissey.

Supervisor Nicolai moved that a committee of three be appointed by the chairman to draw a memorial on the death of Supervisor Crandall—carried. Chairman Thompson named as such committee Supervisors Nicolai, Fernandez and Brooks.

Accounts presented and referred to appropriate committees.

COUNTY CLERK'S REPORT.

J. J. Fish, County Clerk, offered the following report, No. 1A:

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

Gentlemen:—I hereby present my report as County Clerk of Winnebago County, Wisconsin, showing receipts and disbursements from January 1, 1917, to March 1, 1918.

RECEIPTS.

Cash, care insane	\$2,384.46
Cash, care of poor	74.04
Cash, marriage licenses	301.00
Cash, registering physicians	7.00
Total	\$2,766.50

DISBURSED.

Paid county treasurer, care insane	\$2,384.46
Paid county treasurer, care poor	74.04
Paid county treasurer, marriage licenses	301.00
Paid county treasurer, registering physicians	7.00
Total	\$2,766.50

State of Wisconsin,
County of Winnebago. ss.

I, J. J. Fish, being duly sworn on oath, say that the foregoing report and statements contained therein are true and correct to the best of my knowledge and belief.

J. J. FISH, County Clerk.

Subscribed and sworn to before me this 1st. day of March, A. D., 1918.

J. GEORGIA PICKETT, Notary Public, Wis.

On motion received and referred to finance committee.

Remarks by Supervisors Baird, Schoetz and Ryckman.

Supervisor Pingry moved that the board meet during this March session at 10 o'clock instead of 9 o'clock on account of change of car time. Unanimous consent given to consider motion. Remarks by Supervisors Nicolai, Raddatz and Schoetz. Motion carried unanimously.

Supervisor Nicolai moved that no more bills be received after Thursday the 7th.—carried.

On motion adjourned to 10 o'clock a. m. Wednesday.

SECOND DAY.

Supervisors' Room, Oshkosh, Wisconsin,
Wednesday, March 6, 1918, 10 o'clock a. m.

Board met pursuant to adjournment, Chairman Thompson presiding. Present full board, except Supervisors Hyde, Meeleus and Rosch. Minutes of last meeting read and approved.

RESOLUTION OF CONDOLENCE.

Supervisor Schoetz offered the following memorial, No. 1:

Whereas, It has pleased God to take from our midst one of our most honored members, Hon. Wm. Arnemann, late of the city of Neenah, and

Whereas, The County Board of Supervisors of Winnebago County, feels proud to have had so distinguished and honored a man as one of our members. Yes, not only as a member, but as a personal friend and companion, and

Whereas, We feel proud of his record as a member of this board,

Therefore, Be it resolved, That we, the County Board of supervisors of Winnebago County, Wisconsin, in meeting duly assembled, mourn his untimely death, and sympathize with the grieved relatives in the sad hours of their bereavement,

Be It Further Resolved; That these resolutions be spread upon the records of this board, and that a copy thereof be sent to the family of the late Hon. Wm. Arnemann.

Dated this 6th. day of March, A. D., 1918.

M. M. SCHOETZ, N. LARSON, P. A. MORRISSEY.

On motion the petition was unanimously adopted.

ADDITIONAL APPROPRIATION FOR HIGHWAYS.

Supervisor Raddatz offered the following resolution, No. 1:

Resolved, By the Board of Supervisors of Winnebago County, Wisconsin. That there be, and there is hereby appropriated from the funds in the County Treasury not otherwise appropriated the sum of \$4,307.58, the same to be paid into the fund already provided in Section 3 of Resolutions No. 22, passed by this board at its November, 1917, session for the cost of improvement of the County System of Prospective State Highway and to be used as follows:

One-half of said amount to be used for the improvement of the highway in the Town of Winneconne, commencing where the improved highway ends, east of the Village of Winneconne and to be used with the other moneys already provided for said highway in building the same; the second half of said amount to be used in the improvement of the road in the Town of Nekimi beginning at the southerly end of the improved portion of the Waupun road, and to be used with the moneys already appropriated for extending that highway toward the Fond du Lac county line.

The County Treasurer is hereby authorized to transfer said amount from the general fund to the Road and Bridge fund of the county.

EMIL RADDATZ
OTTO C. LAABS
OTTO C. ERDMANN
F. C. STEINER.

Rules suspended, so as to act on resolution at once. Adopted. Ayes—36. Absent—3. Noes—1. March 6, 1918.

Accounts presented and referred to appropriate committees.

HIGHWAY COMMISSIONER'S REPORT.

James Binning, Highway Commissioner, offered the following report, No. 1:

To the Honorable, the Board of Supervisors of Winnebago County.
Gentlemen:—I herewith submit my report as County Highway Commissioner of Winnebago County for monies turned over to the County Treasurer from Nov. 1st, 1917, to Jan. 1st, 1918, for different articles as follows:

Nov. 1st, refund on freight.....	\$1.66
Nov. 3rd, subscription to Coop road.....	5.00
Nov. 16th, sale of cement to Neenah road.....	79.06
Nov. 23rd, refund overpayment on car sand.....	24.28
Nov. 30th, sale of asphalt to steamer Paul L.....	2.00
Dec. 5th, cement sold to M. Martin for bridges.....	371.50
Dec. 5th, stone and sand sold to M. Martin for bridges.....	119.34
Dec. 7th, stone sold to village of Omro.....	24.78
Dec. 8th, sale of steel.....	83.30
Dec. 13th, road oil and labor, town of Algoma.....	171.00
Dec. 13th, sand sold to J. Rasmussen & Sons.....	43.33
Dec. 13th, credit for cement not used, town of Menasha, River road..	421.28

Total\$1,351.53

Dated this 6th day of March, 1918, Oshkosh, Wis.

JAMES BINNING,

County Highway Commissioner.

Motion to receive and place on file. Carried. Later motion to re-refer to Finance Committee. Carried.

HIGHWAY COMMISSIONER'S REPORT.

James Binning, Highway Commissioner, offered report No. 2 as follows:

To the Honorable, the Board of Supervisors of Winnebago County:

Gentlemen:—I herewith present my report on expenditures from County

Highway Maintenance Fund from Nov. 1st, 1917, to Jan. 1st, 1918:

Algoma	\$3.13
Black Wolf.....	477.13
Clayton	757.99
Menasha	9.50
Nekimi	16.17
Omro village.....	24.74
Oshkosh	138.94
Rushford	191.36
Utica	71.12
Winneconne town.....	39.00
Vinland	173.32
Wolf River.....	11.78
Winchester	8.40

Total amount spent.....\$1,922.58

Balance on hand Nov. 1st, 1917.....\$21,988.73

Cash refund on freight..... 1.66

Sale of asphalt to steamer Paul L..... 2.00

Cash received for stone sold to village of Omro..... 24.78

Cash received interest on deposits..... 236.00

Total amount available from Nov. 1st, 1917, to Jan. 1st, 1918.....\$22,253.17

Total amount spent from Nov. 1st, 1917, to Jan. 1st, 1918..... 1,922.58

Total amount available Jan. 1st, 1918.....\$20,330.59

Dated this 6th day of March, 1918.

JAMES BINNING,

County Highway Commissioner,

On motion referred to Finance Committee.

HIGHWAY COMMISSIONER'S REPORT.

James Binning, Highway Commissioner, offered the following report,

No. 3.

To the Honorable, the Board of Supervisors of Winnebago County:

Gentlemen:—I herewith present my report, as County Highway Commissioner for Winnebago County, for money expended in the Towns of Winnebago County from Nov. 1st, 1917, to Jan. 1st, 1918:

Black Wolf.....	\$40.50
Menasha	1,456.41
Neenah	859.94
Omro town.....	2.80
Poygun	15.50
Wolf River.....	468.25
Total amount spent.....	\$2,843.40
Balance available Nov. 1st, 1917.....	\$39,958.36
Cash received subscription to Coop road.....	5.00
Cash received overpayment on car of sand.....	24.28
Credit for cement not used Town Menasha, River road.....	421.28

Total amount available Nov. 1st, 1917, to Jan. 1st, 1918.....	\$40,408.92
Total amount spent Nov. 1st, 1917, to Jan. 1st, 1918.....	2,843.40
Clerical error, Nov. report of cement charged to Morris Martin..	83.39

Total amount available Jan. 1st, 1918..... \$37,482.13
Dated this 6th day of March, 1918, Oshkosh, Wis.

JAMES BINNING,
County Highway Commissioner.

On motion referred to Finance Committee.

HIGHWAY COMMISSIONER'S REPORT.

James Binning, Highway Commissioner, offered the following report, No. 4.

To the Honorable, the Board of Supervisors of Winnebago County.

Gentlemen:—I herewith present my report as County Highway Commissioner, for monies spent out of Prospective Road and Bridge Fund in the following Towns from Nov. 1st, 1917, to Jan. 1st, 1918:

Omro Town and Village.....	\$285.00
Neenah	724.33

Total spent.....	\$1,009.33
Balance available in Bridge Fund Nov. 1st, 1917.....	\$5,158.82
Total amount spent Nov. 1st, 1917, to Jan. 1st, 1918.....	1,009.33

Balance available Jan. 1st, 1918..... \$4,149.49

SUMMARY OF WORK DONE DURING YEAR OF 1917.

County Aid Bridges built with County and Town money:	
Town Nekimi, one 18 ft. span, concrete.....	\$1,479.77
Town Vinland, one 20 ft. span, concrete.....	1,516.60
State Aid Bridges built with County, Town and State money:	
Town Neenah, Slough Bridge, 35 ft. span, concrete.....	\$1,974.33
Town Black Wolf, Zentner Bridge, 14 ft. span, concrete.....	670.92
Town Black Wolf, Pfeiffer Bridge, 10 ft. span, concrete.....	529.08
Town Black Wolf, Weyerhorst Bridge, 40 ft. arch, concrete.....	3,763.15
Bridges completed that were under construction, Jan. 1st, 1917:	
Town Rushford, two 35 ft. concrete spans.....	\$2,897.17
Town and Village of Omro, bridge across Fox river, total length 364 feet, steel girders, total cost without electrical equipment for raising lift.....	34,456.39
Total road mileage constructed, 1917:	
Concrete roads.....	1 and 59-100 miles
Macadam roads.....	3 and 35-100 miles
Cost of Coop Road, Town of Menasha, 16 ft. Concrete Road, laid by day labor:	
Grading and earth work.....	\$2,518.99
Repairs to culverts and bridge.....	310.19
Materials and freight.....	8,645.70
Delivering materials and moving.....	2,730.65
Labor, laying concrete, pipe-line, etc.....	2,085.45

Total cost of road..... \$16,310.98
Leaving a deficit of \$295.98.
Cost of laying per Cubic yard, \$6.64 and 9-10.
Cost of laying per Square yard, \$1.35½.
Cost of laying per Lineal foot, \$2.93, or \$15,470.40 per mile of 16 ft. Concrete Road.

Total amount spent for bridges, 1917.....	\$23,931.05
Total amount spent for road maintenance, 1917.....	114,679.82
Total amount spent for roads constructed, 1917.....	30,323.60

Grand total spent for all work, 1917.....\$68,934.47
 Dated Oshkosh, March 6, 1918.

JAMES BINNING,

County Highway Commissioner.

On motion referred to Finance Committee.

Remarks by Mr. Binning.

Remarks by County Treasurer in reference to Tax Certificates, Fuel, Heating Plant, etc. Supervisor Schoetz moved that these matters be referred to appropriate committees. Carried. The matter of tax certificates was on motion referred to Committee on Illegal Assessments, the District Attorney and County Treasurer.

Supervisor Audiss spoke regarding the Heating Plant.

Chairman Thompson named Supervisor Larson to act on all committees of which Supervisor Arneemann was a member.

Supervisor Nicolai moved that the board elect a vice chairman. Carried. Supervisors Weller and Brooks were appointed as tellers.

Supervisor Grimes moved that the rules be suspended and that the clerk cast the unanimous ballot of the board for Supervisor Geo. A. Loescher. Carried. The ballot was cast and Mr. Loescher declared elected. Vice Chairman Loescher addressed the board. Remarks by the District Attorney. Supervisor Loescher spoke in reference to the bequest of Col. John Hicks to the county. Remarks by Schoetz.

Supervisor Morrissey moved that a recess of 15 minutes be taken. Carried. After recess Mr. Conway from State Highway Commission addressed the board in reference to Resolution No. 1. Remarks by Supervisors Morrissey, Schoetz, Ryckman, Grimes and Raddatz. Resolution adopted, Aye 36, Nay 1, Morrissey. Absent 3, Hyde, Meeleus and Rosch.

On motion adjourned to 10 o'clock, Thursday.

THIRD DAY.

Supervisors' Room, Oshkosh, Wisconsin,

Thursday, March 7, 1918. 10 o'clock, A. M.

Board met pursuant to adjournment.

Chairman Thompson presiding.

Present—Full board except Supervisor Rosch.

Mr. G. A. Sell, County Agricultural Agent was called for and addressed the board, replying to questions of several members.

Minutes of last meeting read and approved.

MEMORIAL.

Supervisor Nicolai offered Memorial No. 2 as follows:
 Resolution on the death of Supervisor Edward C. Crandall.

Whereas, Since the November session of the Board, Supervisor Edward C. Crandall has passed away and

Whereas, We appreciate and recognize his many sterling qualities, his kindly, friendly and loving nature, his true and manly heart, his modest bearing and his ever cheerful, friendly disposition and courtesy toward us all, and

Whereas, Though he came among us at a time when the fire of life was burning low, yet he ever performed his duties with an honesty of purpose, a rigid impartiality and with a gentleness that endeared him to every member of this board, therefore

Be It Resolved, That we shall feel the loss of his kindly presence when we meet:

That our sincere sympathy is extended to the members of his family who mourn the loss of so good and kindly a man, and

Be It Further Resolved, That this Resolution be spread upon the records of the Board and that a copy be sent by the Clerk of the Board to the family of the deceased.

GUSTAV NICOLAI
 F. D. BROOKS
 D. W. FERNANDEZ

On motion adopted unanimously by a rising vote.

Accounts presented and referred to appropriate committees.

FAIR COMMITTEE.

Supervisor Audiss offered the following Report No. 5.
To the Honorable, The Board of Supervisors of Winnebago County, Wis.
Gentlemen:—Your committee appointed under resolution dated November 23rd, 1917, and known as the Special County Fair Committee, consisting of three members, which was also to include the Chairman of the County Board and the District Attorney, have not made as thorough an investigation of this proposition as they desire to do and therefore ask that the time to make their report be extended to the May session.

Your committee wished to further report that all information received and all action taken by those directly or indirectly connected with the fair interests are very anxious to support the proposition on the basis proposed by the Association and County, all of which are respectfully submitted.

Dated Oshkosh Wisconsin, March 7, 1918.

JAMES WELLER
W. S. AUDISS
GUSTAV NICHOLAI
J. C. THOMPSON
D. K. ALLEN

On motion adopted.

INVENTORY COUNTY HOME.

Supervisor Nigl offered the following Report No. 6.

To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen:—Your Committee on County Home respectfully report that they took inventory at the County Home, January 17-18, 1918 and copies of report are filed with superintendent of County Home and County Clerk.

Dated, Oshkosh, March 7, 1918.

JOS. J. NIGL
AUG. KOCH
T. J. BAIRD

On motion, adopted.

Supervisor Meeleus, Chairman of the Finance Committee, moved that the Highway Commissioner, which were referred to his Committee and put over until November Session. Carried.

Remarks by Supervisor Loescher and Chairman Thompson.

Remarks by Supervisors Schoetz and Audiss.

Supervisor Grimes moved that the Chairman of Committees be ready to report Friday so the Board can adjourn Saturday. Carried.

Remarks by Supervisors Raddatz, Grimes, Schoetz, Meeleus, Morrissey, Baird and Loescher.

On motion, adjourned to 10 o'clock, A. M., Friday.

FOURTH DAY.

Supervisors' Room, Oshkosh, Wis.

Friday, March 8th, 1918, 10 O'clock, A. M.

Board met pursuant to adjournment, Chairman Thompson presiding.

Present, full Board except Supervisor Rosch.

Remarks by Supervisor Morrissey.

CONDEMNING REPRESENTATIVE HART.

Supervisor Morrissey offered the following Resolution No. 2.

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

Gentlemen:—Whereas the Wisconsin Legislature, which is now in session at Madison, passed a resolution by an overwhelming vote condemning the attitude of Robert M. La Follette, United States senator from Wisconsin, and Whereas Charles F. Hart, a member of said legislature, voted against said resolution, Now, Therefore Be It

Resolved by the Board of Supervisors of Winnebago County that we disapprove and condemn the action of said Charles F. Hart, representative from the Third Assembly District, Winnebago County, Wisconsin, and Be It Further

Resolved that the clerk of this Board mail to Charles F. Hart a copy of this resolution.

P. A. MORRISSEY

Supervisor Morrissey moved adoption of resolution.

Supervisor Nicolai moved that the resolution be laid over until Saturday. Motion lost—aye, 15; nay, 22.

Remarks by Supervisors Morrissey, Meeleus, Grimes, Loescher, Nicolai, Schoetz, Audiss and Raddatz.

Supervisor Ryckman moved that action on resolution be re-considered.
Carried.

Motion to lay over to 10:30 A. M. Carried.

TAX DEEDS.

Supervisor Schoetz offered the following Resolution No. 3.

To the Honorable, the County Board of Supervisors of Winnebago County.

Gentlemen:—Resolved by the Board of Supervisors of Winnebago County, That the county treasurer be and he is hereby authorized to take all necessary steps to procure in the name of Winnebago County, Tax Deeds on the following tax certificates except such of them as shall have been redeemed or assigned at the time that Tax Deeds may be taken—Certificates numbered 52, 317, 363, 365, 394, 555 and 595, Tax Sale of 1915.

Dated this 8th day of March, 1918.

M. M. Schoetz,
Chairman Committee on Illegal Assessments
C. H. LARRABEE, County Treasurer
D. K. ALLEN, District Attorney

On motion, referred to Committee on Illegal Assessments.

ASSIGNMENT OF TAX CERTIFICATE.

Supervisor Schoetz offered the following Resolution No. 4.

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

Gentlemen:—Resolved by the Board of Supervisors of Winnebago County, Wis., That the county treasurer be and he is hereby authorized to assign and surrender to the city of Oshkosh, Certificates No. 555, Tax Sale of 1915; Nos. 472 and 473, Sale of 1916; and No. 583, Tax Sale of 1917, upon payment to him for Winnebago County of the sum of \$667.44, the face of such certificates.

Dated at Oshkosh, Wis., this 8th day of March, 1918.

M. M. SCHOETZ
Chairman Committee on Illegal Assessments
C. H. LARRABEE, County Treasurer
D. K. ALLEN, District Attorney

On motion, referred to Committee on Illegal Assessments.

REPORT ON PETITION OF BLIND.

Supervisor Nigl offered the following Report No. 7.

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

Gentlemen:—Your Committee on Poor and County Home beg leave to report that they have examined the following petition of Blind, referred to them and recommend that there be added to previous list—Lucy A. Edwards. Oshkosh, Wisconsin, March 8, 1918.

J. J. NIGL
AUGUST KOCH
T. J. BAIRD

On motion, adopted. Aye, 33. Noes, 0. Absent, 2—Larson and Rosch.

TRANSFER OF FUNDS.

Supervisor Nigl offered the following Resolution No. 5.

Be it Resolved, by the Board of Supervisors of Winnebago County, Wis., That there be transferred from the General Fund of the County to the Fund for the Blind, the sum of One Hundred Dollars (\$100.00), and the county treasurer be as he is hereby authorized to make such transfer forthwith.

Dated this 8th day of March, 1918.

J. J. NIGL
On motion, resolution adopted. Aye, 38. Noes, 0. Absent, 2—Larson and Rosch.

STORAGE FOR OIL.

Supervisor Raddatz offered the following Resolution No. 6.

Gentlemen:—Be it Resolved by the Board of Supervisors of Winnebago County, Wisconsin,

Whereas in order to maintain the improved highways of Winnebago County it is necessary that the county purchase road oil in carload quantities, and

Whereas owing to the uncertainties of the weather and other causes it is often absolutely necessary that some place be had by the county where oil can be stored, and

Whereas the price of car rental and demurrage is excessive, often unavoidably costing the county considerable sums of money all of which makes it necessary that the county provide a storage tank for oil. Now, Therefore be it

Resolved, That the Road and Bridge Committee of Winnebago County be and they are hereby authorized to cause to be constructed a concrete storage tank for oil of at least twenty-four thousand gallons capacity, at an expense not to exceed one thousand dollars, the same to be erected on the grounds belonging to Winnebago County at such place as the Committee may deem best, and to be paid for out of the Road Maintenance Fund of the county.

Dated this 8th day of March, 1918.

ERNST RADDATZ
OTTO C. LAABS
F. C. STEINER

On motion, laid over to Saturday, the 9th.

GENERAL ACCOUNTS.

Supervisor Nicolai offered the following Report No. 8. To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen:—Your Committee on General Accounts beg leave to report they have examined the following bills, referred to them, and recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed.

Dated Oshkosh, March 8th, 1918.

Name	Nature of Account	Claimed	Allowed
J. C. Thompson,	Services as Chairman.....	\$24.48	\$24.48
F. M. Brown,	Committee Work and Mileage, Work House... 10.08	10.08	10.08
F. D. Brooks,	Committee Work and Mileage, Work House... 6.60	6.60	6.60
S. L. Smith,	Committee Work and Mileage, Work House... 6.96	6.96	6.96
F. W. Stanley,	Committee Work and Mileage, Special Bonds. 13.32	13.32	13.32
H. W. Martin,	Committee Work and Mileage, Special Bonds. 15.48	15.48	15.48
Aug. Koch,	Committee Work and Mileage, County Home... 6.72	6.72	6.72
T. J. Baird,	Committee Work and Mileage, County Home... 8.40	8.40	8.40
G. A. Loescher,	Committee Work and Mileage, Sanatorium... 4.32	4.32	4.32
John Stip,	Committee Work and Mileage, Sanatorium..... 4.20	4.20	4.20
James Heffron,	Committee Work and Mileage, Sanatorium... 4.92	4.92	4.92
P. A. Morrissey,	Committee Work and Mileage, Public Bldgs. 5.16	5.16	5.16
A. D. Ryckman,	Committee Work and Mileage, Public Bldgs. 6.24	6.24	6.24
W. S. Audiss,	Committee Work and Mileage, Public Bldgs, and Fair	16.20	16.20
Gustav Nicolai,	Committee Work and Mileage, Public Bldgs, and Fair	12.48	12.48
A. Beachkofski,	Committee Work and Mileage, Public Bldgs. 4.92	4.92	4.92
D. K. Allen,	Expenses as District Attorney, Nov. 3, 1917 to March 5, 1918.....	110.96	110.96
Jos. J. Nigl,	Committee Work and Mileage, County Home, Equalization and Sales.....	13.08	13.08
Wm Strusinski,	Com. Work and Mileage, Roads and Bridges. 7.44	7.44	7.44
Otto C. Laabs,	Com. Work and Mileage, Roads and Bridges.. 68.02	68.02	68.02
Ernst Raddatz,	Com. Work and Mileage, Roads and Bridges.. 54.16	54.16	54.16
Frank Rosch,	Com. Work and Mileage, Roads and Bridges.. 74.60	74.60	74.60
Otto C. Erdmann,	Com. Work and Mileage, Roads and Bridges. 93.84	93.84	93.84
Frank Steiner,	Com. Work and Mileage, Roads and Bridges.. 47.68	47.68	47.68
James Weller,	Com. Work and Mileage, Special Fair..... 8.40	8.40	8.40

And Your Committee would recommend the passage of the following resolution. Be it Resolved by the Board of Supervisors of Winnebago County, Wis., that the above and foregoing bills in the amounts above set forth which have been allowed by the Committee on General Accounts, be and the same are hereby ordered paid.

GUSTAV NICOLAI
P JUNGWIRTH
JOHN STIP
E. D. PINGRY
C H ECKSTEIN
OTTO C. LAABS
WM. GRIMES

On motion rules suspended and report and resolution adopted. Aye, 38. Absent, 2—Larson and Rosch.

INSANE.

Supervisor Fernandez offered the following report, No. 9:
To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:—Your committee on insane beg leave to report they have examined the following bills, referred to them, and recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:
Dated, Oshkosh, March 8, 1918.

Name.	Nature of Account.	Claim- ed.	Al- lowed.
R. W. Furman, examination insane.....		\$ 1.50	\$ 1.50
R. W. Furman, examination insane.....		4.00	4.00
J. P. Canavan, examination insane.....		4.00	4.00
Hugh H. Danfort, examination insane.....		4.00	4.00
F. D. Fleury, examination insane.....		4.00	4.00
F. D. Fleury, examination insane.....		4.00	4.00
Burton Clark, examination insane.....		4.20	4.20
F. Brockway, examination insane.....		4.20	4.20
D. H. Bath, examination insane.....		17.40	17.20
G. M. Steele, examination insane.....		21.00	21.00
Alfred Ascher, examination insane.....		4.20	4.20
Bell P. Nair, examination insane.....		4.20	4.20
F. G. Connell, examination insane.....		4.20	4.20
J. R. Barnett, examination insane.....		8.40	8.40

And your committee would recommend the passage of the following resolution:

Be It Resolved, By the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts above set forth, which have been allowed by the committee on insane be and the same are hereby ordered paid.

D. W. FERNANDEZ, WM. GRIMES, HENRY SCHULTZ.

On motion rules were suspended and the report and resolution adopted.
Aye, 38. Absent, 2—Larson and Rosch.

EDUCATION.

Supervisor Morrissey offered the following report, No. 10:
To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:—Your committee on education beg leave to report they have examined the following bills, referred to them, and recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:
Dated, Oshkosh, March 8, 1918.

Name.	Nature of account.	Claimed.	Allowed.
E. E. Robey, expense November.....		\$ 18.88	\$ 18.88
E. E. Robey, expense December.....		10.15	10.15
R. E. Sanders, expense November.....		146.58	146.58
R. E. Sanders, expense December.....		108.80	103.80
R. E. Sanders, expense January, 1918.....		157.62	157.62

And your committee would recommend the passage of the following resolution:

Be It Resolved, By the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts above set forth, which have been allowed by the committee on education be and the same are hereby ordered paid.

P. A. MORRISSEY, JAMES HEFFRON, F. I. MERRILL.

On motion the rules were suspended and the report on resolution adopted.
Aye, 38. Absent, 2—Larson and Rosch.

CARE OF POOR.

Supervisor Nigl offered report No. 11, as follows:
To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:—Your committee on County Home and Farm beg leave to report they have examined the following bills, referred to them, and recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated, Oshkosh, March 8, 1918.

Name.	Nature of Account.	Claimed.	Allowed.
City of Neenah, care of poor.....		\$307.92	\$307.92
S. E. Merrill, care of poor.....		12.50	12.50
City of Neenah, meals to transients.....		15.00	15.00
Town of Oshkosh, care of poor.....		133.76	133.76

Adin Sherman, M. D., examination feeble minded.....	12.00	12.00
F. Brockway, examination of tuberculars.....	4.00	4.00
Village of Winneconne, care of poor.....	53.25	53.25

Your committee recommend the following bills be charged back as follows:

Thomas Baker, to city of Fond du Lac.....	\$ 16.25	\$ 16.25
Gamen McLeod, to village of Port Edward, Wood county....	191.08	191.08
Mrs. Chris Clark, to Birnamwood, Shawano county.....	50.25	50.25

And your committee would recommend the passage of the following resolution:

Be It Resolved, By the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts above set forth, which have been allowed by the committee on Poor and County Home, be and the same are hereby ordered paid.

J. J. NIGL, AUGUST KOCH, F. J. BAIRD.

On motion report was laid over to Saturday at 10 o'clock a. m.

ILLEGAL ASSESSMENTS.

Supervisor Schoetz offered the following Report No. 12.

To the Honorable, The County Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen:—Your Committee on Illegal Assessments, to whom was referred the petition of H. M. Schmitt for the cancellation of tax certificate No. 60, sale of the year 1912, upon the following described real estate, to-wit:

City of Menasha, First ward, beginning 26 feet East of North West corner, running thence North 70 feet, West 115 feet, South 70 feet, East 115 feet to place of beginning, amounting to Eighteen and 37-100 dollars, and interest at the rate of seven per cent per annum, since the 21st day of May, 1912; Petitioner further shows that he is the lawful owner and holder of said certificate; petitioner further alleges that said tax certificate is illegal and void on account of indefinite description, and prays that said tax certificate be cancelled and said amount of eighteen and 37-100 dollars, together with interest as aforesaid be refunded to petitioner.

Your committee find that the facts set forth in said petition to be true and therefore recommend that said tax certificate be cancelled, and the amount thereof be refunded to petitioner upon surrender of said tax certificate, to-wit:

Face of Certificate.....	\$18.37
Interest at 7 per cent since May 21, 1912.....	7.06

Total \$25.43

and that the said amount of \$25.43 for said tax certificate be charged back to the city of Menasha.

Your committee further report on petition of H. M. Schmitt* for cancellation of Tax Certificate No. 72, sale of the year 1912, upon the following described real estate, to-wit:

City of Menasha, Third ward, Subdivision of Reservation of Block A, Town of the Island. All except land deeded to F. Young, lots 3 and 4, amounting to Three and 26-100 dollars, together with interest at the rate of seven per cent per annum, since May 21, 1912. Your petitioner further shows that he is the lawful owner and holder of said tax certificate; your petitioner further alleges that the said tax certificate is illegal and void on account of wrong description of property described in said tax certificate; that the taxes for the year 1911, on the property described in said tax certificate have been paid as shown by the records in the office of the County Clerk of said Winnebago County; that as your petitioner is informed and believes the property intended to be covered is of the following, viz; City of Menasha, Third ward, Subdivision of Reservation of Block B, Town of the Island, all except land deeded to F. Young, lots 3 and 4.

Your committee finds that the facts set forth in said petition to be true and recommended that said Tax Certificate be cancelled and the amount thereof be refunded to petitioner upon surrender of said tax certificate, to-wit:

Face of Certificate.....	\$3.26
Interest at 7 per cent since May 21, 1912.....	1.30

Total \$4.56

and that said amount of \$4.56 for said certificate to be charged back to the City of Menasha.

Your Committee further report on the petition of H. M. Schmitt for cancellation of Tax Certificate No. 406, sale of the year 1917, upon the following described real estate, to-wit:

City of Oshkosh, Tenth ward, Baldwin, Knapp and Fitzgerald addition, West 46 feet of East 92 feet of lots 8 and 9, Block P, amounting to Forty-Six and 06-100 dollars, with interest at the rate of 7 per cent per annum since June 12, 1917. Your petitioner further shows that he is the lawful owner and holder of said Tax Certificate; your petitioner further shows that said Tax Certificate is illegal and void on account of wrong description of property described in said Tax Certificate. Your petitioner further shows that he is informed by Daniel Witzel, the City Clerk of the City of Oshkosh, that the property intended to be covered is as follows, to-wit: West 49 feet of lots 8 and 9 of Block P, in Baldwin, Knapp and Fitzgerald's Addition, Tenth ward, City of Oshkosh.

n.hm.kgt t\$—sus ohcnzg bcsindaentr
 Your Committee finds the facts set forth in said petition to be true and recommend that said tax certificate be cancelled and the amount thereof, with interest, be refunded to petitioner upon surrender of said tax certificate, to-wit:

Face of Certificate	\$46.06
Interest at 7% per annum since June 12, 1917.....	2.54

Total \$48.60
 and that said amount of \$48.60 for said tax certificate be charged back to the City of Oshkosh.

Your Committee further reports on Resolution No. 3, that they recommend the adoption of the following resolution, to-wit:

RESOLVED, By the Board of Supervisors of Winnebago County, that the County Treasurer be and he is hereby authorized and instructed to take all necessary steps to procure, in the name of Winnebago County, tax deeds on the following tax certificates, except such of them as shall have been redeemed or assigned at the time that tax deeds may be taken: Certificates numbered 52, 317, 363, 365, 394, 555, and 595, tax sale of 1915.

Your Committee further reports on Resolution No. 4, that they recommend the adoption of the following resolution, to-wit:

RESOLVED, By the Board of Supervisors of Winnebago County, Wisconsin, That the County Treasurer be and he is hereby authorized to assign and surrender to the City of Oshkosh, Certificates No. 555, Tax Sale of 1915, Nos. 472 and 473, Sale of 1916, and No. 583, Tax Sale of 1917, upon payment to him for Winnebago County, of the sum of \$667.44, being the total amount of the face of such certificates.

All of which is respectfully submitted.
 Dated at Oshkosh, Wis., this 8th day of March, A. D. 1918.
 M. M. Schoetz, John Ryf,
 John Lengenefeldt, F. M. Brown

On motion, the rules were suspended and the Report and Resolutions therein contained were adopted.

Aye—34.
 Absent, 6—Larson, Brooks, Devens, Nigl, Rosch, and Weller.

FINANCE.

Supervisor Meeleus offered the following Report, No. 13:
 To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen:—Your Finance Committee, to whom was referred the report of J. J. Fish, County Clerk of Winnebago County, showing receipts and disbursements from January 1st, 1917, to March 1st, 1918, as follows:

Receipts for care of insane.....	\$2,384.46
Receipts for care of poor.....	74.04
Receipts for marriage licenses.....	301.00
Receipts for registering physicians.....	7.00

Total\$2,766.50
 Said amounts having been disbursed as being paid to the County Treasurer. Would report that we have examined such report and compared it with the books and vouchers on file in the office of the County Clerk and we find the same to be correct and recommend its adoption.

Dated at Oshkosh, Wis., this 8th day of March, 1918.

E. E. MEELEUS,
 F. W. STANLEY,
 JOHN RYF,
 GEORGE HYDE,
 WM. STRUSINSKE,
 JOHN LENGENFELDT,
 C. H. ECKSTEIN,
 L. P. NIELSEN,

On motion adopted.

SHERIFF AND CORONER'S ACCOUNTS.

Supervisor Heffron offered the following report, No. 14.
 To the Board of Supervisors of Winnebago County, Wisconsin:
 Gentlemen:—Your Committee on Sheriff and Coroner's Accounts beg leave to report they have examined the following bills, referred to them, and recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh, March 8th, 1918.

Name—	Nature of Account.	Claimed.	Allowed.
O. F. Spalding	Board of Prisoners	\$582.60	\$582.60
O. F. Spalding	Sheriff's Fees	472.79	447.59
O. F. Spalding	Conveyance and Board before commitment	71.80	71.80
O. F. Spalding	Taking patients to Home for Feeble Minded	63.92	63.92

And your Committee would recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts above set forth, which have been allowed by the Committee on Sheriff and Coroner's Accounts, be and the same are hereby ordered paid.

JAMES HEFFRON,
 T. J. BAIRD,
 GEO. HYDE,
 WM. STRUSINSKE,
 S. L. SMITH,
 AUG. KOCH,
 A. BEACHKOFKSKE.

On motion the rules were suspended and report adopted.

Ayes, 35.

Absent, 5—Larsen, Devens, Nigl, Rosch and Weller.

Remarks by Supervisor Stanley.

ROADS AND BRIDGES.

Supervisor Raddatz offered the following Report, No. 15:
 To the Board of Supervisors of Winnebago County, Wisconsin.
 Gentlemen—Your County State Road and Bridge Committee beg leave to report they have examined the following bills, referred to them, and recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated, Oshkosh March 8, 1918.

Name	Nature of Account	Claimed	Allowed
J. Luethy, Assisting Surveyor.....		\$2.50	\$2.50
L. B. Devens, Assisting Surveyor.....		2.50	2.50
J. J. Marshall, Assisting Surveyor.....		2.50	2.50
Geo. Beiser, Assisting Surveyor.....		1.25	1.25
A. J. Stadmiller, Assisting Surveyor.....		2.50	2.50
Frank Steiner, Assisting Surveyor.....		1.25	1.25
Jas. Binning, Advanced for Assisting Surveyor.....		2.00	2.00
State Treasurer, for making Survey and Plans for Oshkosh-Berlin Road		14.59	14.59

And your Committee would recommend the passage of the following resolution:

Be it Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, That the above and foregoing bills in the amounts above set forth, which have been allowed by the County State Road and Bridge Committee, be and the same are hereby ordered paid.

ERNST RADDATZ
 OTTO C. LAABS
 F. C. STEINER

On motion the rules were suspended and the Report and Resolution adopted. Aye, 35. Absent, 5—Larsen, Devens, Nigl, Rosch and Weller.

On motion adjourned to 10 o'clock A. M. Saturday.

FIFTH DAY.

Supervisors' Room, Oshkosh, Wis.
 Saturday, March 9th, 1918, 10 O'clock A. M.
 The Board met pursuant to adjournment.
 Chairman Thompson presiding.

Present full Board except Supervisors Hyde, Heffron and Rosch. Minutes of last meeting read and approved.

JUSTICE AND CONSTABLES' ACCOUNTS.

Supervisor Merrill offered the following Report, No. 16:
To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen—Your Committee on Justice and Constables' Accounts beg leave to report they have examined the following bills, referred to them, and recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated, Oshkosh, March 8, 1918.

Name	Nature of Account	Claimed	Allowed
Geo. Mader,	Court Fees.....	\$6.49	\$5.74
Geo. Mader,	Court Fees.....	3.77	3.77
Geo. Mader,	Court Fees.....	3.22	3.22
A. J. Johnston,	Officers Fees.....	2.54	2.54
A. J. Johnston,	Officers Fees.....	1.92	1.85
A. J. Johnston,	Officers Fees.....	2.00	2.00
S. D. Moody,	Officers Fees.....	31.30	31.30
Frank Schnitzer,	Officers Fees.....	3.10	3.10
Wm. Schubert,	Officers Fees.....	9.00	9.00
Wm. Schubert,	Officers Fees.....	42.38	42.95
Wm. Steinfort,	Officers Fees.....	.95	.95
A. Gabbert,	Officers Fees.....	7.55	7.05
C. H. Watts,	Officers Fees.....	39.01	39.01
H. F. Dowling,	Officers Fees.....	48.02	47.02
Paul H. Mertz,	Justice Fees.....	64.62	64.27
Matt Rausch,	Justice Fees.....	24.25	24.25
Wm. Schubert,	Officers Fees.....	15.75	15.75
Mrs. Jas. Powers,	Care of Virginia Rogers.....	5.00	5.00

And your Committee would recommend the passage of the following resolution:

Be it Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts above set forth, which have been allowed by the Committee on Justice and Constables' Accounts, be and the same are hereby ordered paid.

F. I. MERRILL
F. M. BROWN
P. JUNGWIRTH
L. B. DEVENS
E. E. MEELEUS

On motion the rules were suspended and the report and resolution adopted. Aye, 31. Absent, 9—Grimes, Hyde, Heffron, Pingry, Rosch, Ryf, Steiner, Strusinske, Smith.

Report, No. 11, was taken up and adopted. Aye, 31. Absent, 9—Grimes, Hyde, Heffron, Pingry, Rosch, Ryf, Steiner, Strusinske, Smith.

Resolution, No. 6, was taken up. Remarks by Supervisors Morrissey, Raddatz and Laabs. On motion adopted. Aye, 32. Absent, 8—Grimes, Hyde, Heffron, Pingry, Rasch, Steiner, Strusinske and Smith.

The Chairman read a letter from the District Attorney as to town caucus.

Resolution, No. 2, was taken up. Supervisor Nicolai moved that Mr. Hart be heard. Carried, and Mr. Hart addressed the Board.

Remarks by Supervisors Loescher, Baird, Morrissey and Merrill. Supervisor Nicolai moved to postpone indefinitely. Lost. Aye, 2. Nay, 31. Absent, 7. Remarks by Supervisors Shoetz and Loescher. Resolution adopted. Aye, 29. Nay, 4. Absent, 7.

Supervisor Loescher moved a vote of thanks to Dr. Wilkie for his picture presented to the Board. Carried unanimously.

CLERK TO ISSUE ORDERS.

Supervisor Meeleus offered the following Resolution, No. 7:
To the Honorable, the Board of Supervisors, of Winnebago County, Wis.

Gentlemen—Resolved, by the Board of Supervisors of Winnebago County, that the Clerk be and he is hereby authorized and directed to issue County Orders for all the bills duly audited during this session of the County Board and between sessions not otherwise provided for, and to correct all clerical errors he may discover; further

Resolved, That the Chairman, John C. Thompson, be and he is

hereby authorized and directed in behalf of the County Board of Supervisors to approve the proceedings of today's session after the County Clerk shall have correctly prepared the same, and be it further

Resolved, That the Clerk of this Board be and he is hereby authorized to correct all apparent errors that he may discover in writing up the proceedings of the meetings of the County Board. All of which is respectfully submitted.

Dated this 9th day of March, 1918.

E. E. MEELEUS,
Chairman of Finance Committee.

On motion adopted.

VOTE OF THANKS.

Supervisor Meeleus offered the following Resolution, No. 8:

Resolved, by the Board of Supervisors of Winnebago County, That the thanks of this Board are due and are hereby tendered to Chairman John C. Thompson and Vice Chairman Wm. Arnemann for the able and impartial manner in which they have presided over the deliberations of the several sessions of the Board during the supervisor year just closing and for the uniform courtesies extended by them to each member thereof, and be it further

Resolved, That we do hereby extend thanks to District Attorney D. K. Allen for his faithful services during said sessions and also to J. J. Fish, County Clerk.

Dated this 9th day of March, 1918.

E. E. MEELEUS.

On motion unanimously adopted.

Remarks by Chairman Thompson thanking the members of the Board.

Mr. Sell addressed the Board.
Remarks by Supervisor Meeleus.

PER DIEM AND MILEAGE.

Supervisor Strusinske offered the following Report, No. 17:

To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen—Your Committee on Per Diem and Mileage beg leave to report we find the following Supervisors entitled to the amounts set opposite their respective names for attendance at the present March session.

Dated, Oshkosh March 9th, 1918.

Name	Days	Mileage	Amount
S. L. Smith	5	\$.60	\$15.60
Ernest Raddatz	5	.72	15.72
Henry Schultz	5	2.52	17.52
Wm. Grimes	5	2.28	17.28
Frank Merrill	5	1.56	16.56
James Weller	4	1.20	13.20
P. A. Morrisey		2.16	17.16
E. D. Pingry		1.68	16.68
F. W. Stanley		1.44	16.44
John Ryf		.72	15.72
Jas. Heffron	4	1.92	13.92
H. W. Martin		2.16	17.16
Geo. Hyde	2	1.68	7.68
Louis B. Devens		.84	15.84
C. H. Eckstein		2.16	17.16
F. C. Steiner		1.92	16.92
Walter L. Schroeder		1.82	16.82
Wm. Strusinske		4.20	19.20
Geo. A. Loescher		1.92	16.92
John Lengenfeldt		1.92	16.92
A. Beachkofske		1.92	16.92
M. M. Schoetz		1.92	16.92
F. M. Brown		1.80	16.80
Nels Larson		1.80	16.80
John Stip		1.80	16.80
L. P. Nielsen		1.80	16.80
T. J. Baird		1.80	16.80

E. E. Meeleus.....	3	.12	9.12
D. W. Fernandez.....	5	.12	15.12
A. D. Ryckman.....	5	.12	15.12
Gustav Nicolai.....	5	.12	15.12
John C. Thompson.....	5	.12	15.12
Jos. J. Nigl.....	5	.24	15.24
August Koch.....	5	.12	15.12
Otto C. Laabs.....	5	.12	15.12
F. D. Brooks.....	5	.12	15.12
Frank Janda.....	5	.12	15.12
W. S. Audiss.....	4	.24	12.24
P. Jungwirth.....	5	.24	15.24

And your committee would recommend the passage of the following Resolution:

Be it Resolved, by the Board of Supervisors of Winnebago County, That the above and foregoing bills in the amounts above set forth, which have been allowed by the Committee on Per Diem and Mileage, be and the same are hereby ordered paid. (Signed)

WM. STRUSINSKE
W. S. AUDISS
JOHN LENGENFELDT
JOHN RYF

On motion adopted. Aye, 37. Absent, 3—Hyde, Heffron and Rosch. Remarks by Supervisors Grimes, Raddatz, Schultz, Merrill, Schroeder and Loescher.

On motion adjourned.

Approved, J. C. Thompson, Chairman.

State of Wisconsin, County of Winnebago—ss.

I hereby certify the above and foregoing to be a true and full copy of the Journal of Proceedings of the Board of Supervisors of Winnebago County, Wisconsin, at its adjourned session commencing March 5th, 1918, and ending on the 9th day of March, 1918.

Witness my hand and official seal at Oshkosh, Wis., on this 20th day of March, A. D. 1918.

J. J. FISH, County Clerk.

Rules of the Board of Supervisors of Winnebago County.

Adopted May 17, 1916; Amended March 8, 1917.

I. The meetings of this Board shall be held in the Supervisors' room, and the hour for the daily meetings shall be 9 a. m., providing that on the first meeting in each week the hour of meeting shall be 10 a. m. And the County Board shall continue in continuous session from day to day until adjourned, unless to a day certain or sine die.

II. At the first meeting of the Board it shall be the duty of the Chairman, or in the case of his absence the Vice-Chairman, or in their absence, the Clerk, to call to order.

The Clerk shall then call the roll of Members.

A quorum being present, the Board shall proceed to the election of a Chairman and Vice-Chairman.

(Amended to provide for Vice-Chairman as authorized by Ch. 110, of 1903.)

III. It shall be the duty of the Chairman to appoint the following standing committees, each to consist of the number of members as set after the name of each committee, viz:

- Equalization, 9;
- Finance, 7;
- General Accounts, 7;
- Illegal Assessments, 5;
- Justices' and Constables' Accounts, 7;
- Sheriff's and Coroner's Accounts, 7;
- Insane, 3;
- Poor and Poor Farm, 3;
- Workhouse, 3;
- Corporations, 3;
- Public Buildings, 5;
- Roads and Bridges, 5;
- Per Diem and Mileage, 5;
- Printing, 3;
- Bonds and Salaries, 5;

County Abstract and Tract Index System, 3;

Rules, 3;

Education, 3;

Sanatorium, 5;

IV. The Board may adjourn for such time as shall be necessary for the Chairman to prepare the list of committees and no business can be done until the same shall be announced.

V. The Chairman, or in his absence, the Vice-Chairman, shall take the chair at the hour to which the Board may from time to time stand adjourned, call the Board to order and direct the calling of the roll of members by the Clerk.

VI. Upon the appearance of a quorum, the journal of the preceding day shall be read by the Clerk, and any mistake therein shall be corrected by the Board; provided, that upon the last day of the session the journal for that day will be read and, before the final adjournment, corrected.

VII. After the reading and correction of the journal, the order of business shall be as follows:

1. Reception of Petitions, Memorials, Accounts, etc.
2. Presentation of Resolutions and disposition of same.
3. Reports of Standing Committees.
4. Reports of Select Committees.
5. Consideration of Miscellaneous Business.

VIII. The Chairman shall preserve order and decide questions of order, subject to an appeal to the Board; and shall clearly and distinctly state every motion or question before debate.

IX. The Chairman shall be entitled to vote on all questions taken by ayes and noes, and his name shall be called last; when the vote on any question is a tie it shall be deemed to have been lost.

X. Every motion or amendment shall be reduced to writing when a request therefor shall be made by any member; and all petitions, memorials and substitutes shall be reduced to writing and read before they shall be considered by the Board.

XI. Every written resolution shall have attached thereto the name of the person introducing it; and when referred to a committee, the names of such committee shall be endorsed thereon.

XII. Every member, previous to speaking, shall rise and address the Chair.

XIII. When two or more members rise at once, the Chair shall designate the member who is to speak first; but in all cases the member who shall first rise and address the Chair shall speak first.

XIV. No member shall speak more than twice upon the same question without leave; and when called to order by the Chairman shall take his seat, and shall not be allowed to proceed without leave of the Board.

XV. A vote on any question shall be taken by ayes and nays when called for by any member; and SHALL be so taken on all questions involving the expenditure of money; and whenever a vote is so ordered and taken, the members voting in the affirmative and negative, as well as those absent or not voting, shall be recorded at length in the records of the proceedings of the County Board.

(Amended to conform to Sec. 709, Stat. of 1898.)

XVI. 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, except as otherwise provided by law.

XVII. When a motion is under consideration, no motion shall be entertained except:

1. To adjourn.
2. To lay on the table.
3. For the previous question.
4. To postpone to a day certain.
5. To commit to a committee.
6. To amend or to substitute.
7. To postpone indefinitely.

These several motions shall take precedence in the order in which they stand in this rule.

XVIII. A motion to adjourn, to lay on the table, and for the previous question, shall be decided without debate, except as hereinafter provided.

XIX. A motion to postpone indefinitely or to a day certain or to commit shall not be again entertained on the same day or in the same stage of the proposition.

XX. A substitute shall be open to amendment the same as the original proposition; but when adopted, shall not be subject to amend-

ment. If an amendment or substitute is lost, another substantially the same shall not be entertained.

XXI. When a motion or question has once been determined, any member voting with the majority may move a reconsideration of the vote, but such motion shall be made and acted on at the same or next succeeding meeting, and shall not thereafter be made except by unanimous consent.

XXII. The previous question may be moved by any member, and the Chairman shall then say: "It requiring five members to second this motion, those in favor of sustaining the motion will rise." If five or more members then rise, the previous question shall thereby be seconded and an opportunity then be given to any two members opposed thereto to briefly state their objections. The question shall then be: "Shall the question be now put?" which, if carried by a vote of two-thirds of the members present upon a call of the ayes and nays, the Board shall immediately proceed to vote upon the pending amendment, if any, and upon the main question.

XXIII. In filling blanks, the largest sum and the longest time shall be first put.

XXIV. These rules shall not be changed, amended or repealed, unless the proposition or amendment is introduced in writing and the same laid over to some subsequent meeting of the Board, not less than five days intervening, and then only with the concurrence of two-thirds of the members present.

XXV. Any of these rules may be suspended upon any pending measure by unanimous consent or by two-thirds of the members present.

XXVI. These rules and all amendments or additions thereto which may hereafter be made shall govern the Board until altered or repealed, as herein provided.

XXVII. The rules of parliamentary practice comprised in "Jefferson's Manual," so far as they remain in common use and are practicable and applicable and not inconsistent herewith, shall govern the Board.

XXVIII. Whenever the Board shall have gone into a committee of the whole and shall have arisen, the Board shall at once be in session for the receiving and acting upon the report of the committee of the whole, and for the transaction of any and all other business of every kind.

XXIX. No resolution for the appropriation for money shall be in order until the day after its presentation and reference, except upon the consent of two-thirds of the members of the County Board present.

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U. S. Senator.....	Robt. M. La Follette
U. S. Senator.....	Paul O. Husting
Governor.....	Emanuel L. Philipp
Lieut. Governor.....	Edward F. Dithmar
Secretary of State.....	Merlin Hull
State Treasurer.....	Henry Johnson
Attorney General.....	Walter C. Owen
State Superintendent of Schools.....	C. P. Cary
Congressman.....	James H. Davidson
State Senator.....	Wm. M. Bray
Assemblyman, 1st District.....	Martin T. Battis
Assemblyman, 2nd District.....	Wm. Arnemann
Assemblyman, 3rd District.....	Chas. Hart
Circuit Judge.....	George W. Burnell
County Judge.....	Fred Beglinger
Municipal Judge.....	Arthur H. Goss
Clerk of Municipal Court.....	Chas. A. Dinsmore
Municipal Judge, Winneconne.....	Geo. Mader
Sheriff.....	Oscar F. Spalding
Under Sheriff.....	Wm. Golz
Treasurer.....	C. H. Larrabee
Deputy Treasurer.....	Irene C. Eggersgluess
County Clerk.....	John J. Fish
Clerk of Court.....	John H. Laabs
Deputy Clerk of Court.....	Frank W. Schneider
Register of Deeds.....	George Hollands
Deputy Register of Deeds.....	Elizabeth Greely
County Abstractor.....	Mae F. Bennett
Register of Probate.....	Otto B. Krippene
Deputy Register of Probate.....	Mildred McDonald
District Attorney.....	David K. Allen
County Stenographer.....	Walter F. Retz
County Surveyor.....	W. W. Gould
Superintendent of Schools.....	Reginald E. Sanders
County Supervising Teacher.....	E. E. Roby
County Superintendent of Schools Clerk.....	Etha Masterson
Coroner.....	Martin Kenny
Janitor Court House.....	Phillip Arft
Superintendent of Workhouse.....	Eugene C. Miller
Assessor of Incomes.....	D. M. Shea
Deputy Assessor of Incomes.....	Adeline Wendtland
Superintendent County Asylum and Farm.....	E. E. Manuel
Matron County Asylum and Farm.....	Mrs. E. E. Manuel
County Physician.....	J. E. Schein
Trustees County Asylum.....	A. B. Frees, Wm. Faber, Adam W. Ehr Gott
County School Board.....	Oscar Anderson, Albert H. Griffin, R. J. Shaefer
Divorce Attorney.....	W. J. Foulkes
Humane Agent.....	F. J. Wilkie
Highway Commissioner.....	James Binning
Trustees Sunny View Sanatorium.....	(A. B. Frees, Wm. Faber, Adam W. Ehr Gott.
Chairman County Board.....	John C. Thompson
Vice Chairman County Board.....	Wm. Arnemann