

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

**SPECIAL MAY SESSION, 1928
ADJOURNED JULY SESSION, 1928
SPECIAL SEPTEMBER SESSION 1928
ANNUAL NOVEMBER SESSION, 1928
ADJOURNED JANUARY SESSION, 1929
ADJOURNED MARCH SESSION, 1929**

PRINTED BY AUTHORITY OF THE COUNTY BOARD
Silas L. Spengler, Chairman Geo. W. Manuel, Clerk

Board of Supervisors and Officials

OF WINNEBAGO COUNTY

1928 - 1929

Compiled from Official Records by
GEORGE W. MANUEL, County Clerk.

Towns or Villages	Name	P. O. Address
Town of Algoma.....	Geo. H. Jones.....	Oshkosh, R. D. 3
Town of Black Wolf.....	Edward Zentner.....	Oshkosh, R. D. 1
Town of Clayton.....	Charles Haase.....	Neenah, R. D. 11
Town of Menasha.....	Henry Schwarzbauer.....	Menasha, R. D. 1
Town of Neenah.....	W. F. Metzger.....	Neenah, R. D. 8
Town of Nekimi.....	J. A. Clark.....	Oshkosh, R. D. 2
Town of Nepeuskun.....	William Caswell.....	Eerlin, R. D. 2
Town of Omro.....	E. D. Pingry.....	Omro, R. D. 22
Omro Village.....	W. E. Hurlbut.....	Omro
Town of Oshkosh.....	John Ryf.....	Oshkosh, R. D. 6
Town of Poygan.....	Geo. F. Broderick.....	Omro, R. D. 21
Town of Rushford.....	Emil Strehlow.....	Omro, R. D. 23
Town of Utica.....	John C. Miller.....	Pickett, R. D. 28
Town of Vinland.....	Frank Bartlett.....	Allenville, R. D. 13
Town of Winchester.....	Carl H. Lea.....	Larsen, R. D. 14
Town of Winneconne.....	J. F. Ulrich.....	Omro, R. D. 22
Winneconne Village.....	M. F. White.....	Winneconne
Town of Wolf River.....	Wm. Strusinske.....	Fremont, R. D. 2
Menasha City.....	Geo. P. Pierce.....	1st Ward, 429 1st St.
Menasha City.....	A. Voissem.....	2nd Ward, 213 1st St.
Menasha City.....	S. L. Spengler.....	3rd Ward, 342 Park St.
Menasha City.....	E. H. Schrage.....	4th Ward, 805 Racine St.
Menasha City.....	John Wise.....	5th Ward, 620 Broad St.
Neenah City.....	G. Kalfahs, Sr.....	1st Ward, 335 E. Wis. Ave.
Neenah City.....	John B. Schneller.....	2nd Ward, 524 Church St.
Neenah City.....	F. O. Laird.....	3rd Ward, 225 1st St.
Neenah City.....	Henry Schultz.....	4th Ward, 112 Van Street
Neenah City.....	Charles Korotev.....	5th Ward, 410 Hewitt St.
Oshkosh City.....	Thomas J. Cotter.....	1st Ward, 223 High St.
Oshkosh City.....	George Spore.....	2nd Ward, 430 Waugoo St.
Oshkosh City.....	H. M. Billmeyer.....	3rd Ward, 1606 S. Main St.
Oshkosh City.....	Thomas Ryan.....	4th Ward, 38 Madison St.
Oshkosh City.....	G. C. Scho'z.....	5th Ward, 283 Wisconsin Ave.
Oshkosh City.....	Joseph L. Weisheipl.....	6th Ward, 1224 6th St.
Oshkosh City.....	Lyman W. Kezertee.....	7th Ward, 65 Polk St.
Oshkosh City.....	Aug. Koch.....	8th Ward, 182 Harney St.
Oshkosh City.....	C. F. Miller.....	9th Ward, 603 15th St.
Oshkosh City.....	George B. Young.....	10th Ward, 20 E. N. Y. Ave.
Oshkosh City.....	Alan H. Tripp.....	11th Ward, 320 Bowen St.
Oshkosh City.....	Wm. A. Meyer.....	12th Ward, 616 Wis. Ave.
Oshkosh City.....	O. Rasmussen.....	13th Ward, 1468 S. Park Ave.
Oshkosh City.....	Frank C. Schneider.....	14th Ward, 1746 Doty St.
Oshkosh City.....	L. A. Conger.....	15th Ward, 761 Main St.
Oshkosh City.....	L. W. Tyriver.....	16th Ward, 160½ W. Algoma

Proceedings

of the

Board of Supervisors

of

Winnebago County, Wisconsin

Special May Session, 1928

Supervisors' Room, Oshkosh, Wis.
 Wednesday, May 2, 1928, 10 O'Clock A. M.

Agreeable to a request made in writing to the county clerk of Winnebago County, dated April 21, 1928, signed by twenty-seven supervisors of said county, who constitute a majority of the County Board of Supervisors, that a special session of said County Board of Supervisors be held on the 2nd day of May, A. D. 1928, 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 the county clerk.

PETITION FOR SPECIAL SESSION.

To Geo. W. Manuel, 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 in the supervisors' room at the court house, City of Oshkosh, Wis., on Wednesday, the 2nd day of May, 1928, at 10 o'clock a. m., for the purpose of organization; to take any action pertaining to the building of roads; to meet any appropriation for road building, of either state or federal aid; the appropriation of money for lawful purposes; and doing of any and all other business that may regularly come before them. Dated April 21, 1928.

Name—		Town, City or Village
Charles A. Korotev	Fifth Ward	Neenah
Gustav Kalfahs	First Ward	Neenah
Henry Schultz	Fourth Ward	Neenah
F. O. Laird	Third Ward	Neenah
Ed. H. Schrage	Fourth Ward	Menasha
John Wise	Fifth Ward	Menasha
G. A. Loescher	First Ward	Menasha
Alois Voissem	Second Ward	Menasha
Silas L. Spengler	Third Ward	Menasha
Geo. F. Broderick		Poygan
M. F. White		Winneconne Village

George Spore	Second Ward	Oshkosh
Wm. A. Meyer	Twelfth Ward	Oshkosh
Thomas Ryan	Fourth Ward	Oshkosh
C. H. Lea		Winchester
Aug. Koch	Eighth Ward	Oshkosh
L. A. Conger	Fifteenth Ward	Oshkosh
Geo. B. Young	Tenth Ward	Oshkosh
Henry M. Billmeyer	Third Ward	Oshkosh
Oscar Rasmussen	Thirteenth Ward	Oshkosh
C. F. Miller	Ninth Ward	Oshkosh
F. C. Schneider	Fourteenth Ward	Oshkosh
G. C. Scholz	Fifth Ward	Oshkosh
Joseph Weisheipl	Sixth Ward	Oshkosh
T. J. Cotter	First Ward	Oshkosh
L. W. Tyriver	Sixteenth Ward	Oshkosh
L. W. Kezertee	Seventh Ward	Oshkosh

Filed April 21, 1928.

On receiving the above petition for filing, April 21, 1928, forthwith the following notice was mailed to each member of the County Board:

Oshkosh, Wis., April 21, 1928.

Dear Sir:—In compliance with a petition filed this date, signed by a majority of the supervisors, there will be held a special meeting of the County Board of Supervisors on Wednesday, May 2, 1928, at 10 o'clock a. m., in the supervisors' room, court house, Oshkosh, Wis.

The purpose of the meeting is for organization; to take any action pertaining to the building of roads; to meet any appropriation for road building, of either state or federal aid; the appropriation of money for lawful purposes; and doing of any and all business that may regularly come before them.

Yours very truly,

GEO. W. MANUEL,
County Clerk, Winnebago
County, Wisconsin.

The clerk called the roll and all supervisors responded except Supervisors Conger, Huribut and Laird, after which the following supervisors, after severally subscribing to the oath of office, were duly sworn as such supervisors by County Judge D. E. McDonald.

SUPERVISORS' OATH OF OFFICE.

State of Wisconsin, County of Winnebago—ss.

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:

- | | |
|----------------------|------------------------|
| 1 ALOIS VOISSEM | 14 GUSTAV KALFAHS, SR. |
| 2 SILAS L. SPENGLER | 15 E. D. PINGRY |
| 3 C. H. LEA | 16 J. F. ULRICH |
| 4 JOHN F. STEIGER | 17 A. F. STREHLOW |
| 5 W. F. METZIG | 18 JOHN C. MILLER |
| 6 ED. H. SCHRAGE | 19 JOHN RYF |
| 7 HENRY SCHWARZBAUER | 20 JOHN WISE |
| 8 WM. C. CASWELL | 21 GEO. F. BRODERICK |
| 9 CHARLES A. KOROTEV | 22 EDWARD ZENTNER |
| 10 HENRY SCHULTZ | 23 CHARLES HAASE |
| 11 WM. STRUSINSKE | 24 FRANK BARTLETT |
| 12 J. B. SCHNELLER | 25 G. A. LOESCHER |
| 13 J. A. CLARK | 26 M. F. WHITE |

Subscribed and sworn to before me this 2nd day of May, A. D. 1928.
D. E. McDONALD, County Judge.

ELECTION OF CHAIRMAN.

Motion that we proceed to the election of chairman by informal ballot carried. Supervisors Spore and Schneller were appointed as tellers. Informal ballot resulted: Geo. A. Loescher, 24; Wilbur E. Huribut, 13; Silas Spengler, 1; Oscar Rasmussen, 1; John Ryf, 1; Wm. A. Meyer, 1—Total 41. Formal ballot resulted: Loescher, 25; Huribut, 13; Spengler, 1; Rasmussen, 1; Meyer, 1—Total 41. Geo. A. Loescher having received the majority of votes cast was declared elected.

Chairman Loescher, upon taking the chair, voiced his appreciation of the honor bestowed upon him in electing him as chairman of the board.

ELECTION OF VICE-CHAIRMAN.

Informal ballot resulted: M. F. White, 19; Silas Spengler, 22—Total 41. Formal ballot resulted: White, 19; Spengler, 22—Total 41. Silas L. Spengler having received the majority of the votes cast, was declared elected.

Vice-Chairman Spengler thanked the board for conveying the honor of the vice-chairmanship upon him.

Motion that the board adjourn to 1:30 to give the chairman and vice-chairman time to appoint committees carried.

AFTERNOON SESSION — 1:30 P. M.

Board was called to order by Chairman Loescher.

The chairman announced the appointment of the following committees:

STANDING COMMITTEES.

Equalization—(9)—White, Voissem, Conger, Hurlbut, J. C. Miller, Schultz, Kalfahs, Tripp, Clark.
Insane—(3)—Schneider, Spengler, Zentner.
Poor and County Home—(3)—Young, Schultz, Cotter.
Public Buildings—(5)—Schrage, Weisheipl, Broderick, Ryf, Billmeyer.
County Abstract—(3)—Zentner, Strusinske, Steiger.
Sanatorium—(5)—Billmeyer, Rasmussen, Lea, Korotev, Koch.
County Fair—(5)—Ryan, Haase, Ulrich, Kezertee, Strusinske.
Finance—(8)—Broderick, Haase, Weisheipl, Conger, Ulrich, Young, Kezertee, C. F. Miller.
General Accounts—(7)—Zentner, Ryan, Schneider, Hurlbut, Caswell, Metz, Schwarzbauer.
Illegal Assessments—(5)—Korotev, Rasmussen, Cotter, Meyer, Clark.
Justice and Constables—(7)—Schultz, Broderick, Spengler, Koch, Hurlbut, Lea, Tripp.
Sheriff and Coroners—(7)—Scholz, Koch, Schrage, Tyriver, Meyer, C. F. Miller, Schneller.
Corporations—(3)—Laird, Pingry, Caswell.
Per Diem and Mileage—(5)—Conger, Wise, J. Miller, Laird, Tyriver.
Printing—(3)—Strusinske, Meyer, Strehlow.
Bonds and Salaries—(5)—Spengler, Spore, Voissem, Ryf, Schneller.
Rules—(3)—Rasmussen, Schultz, C. F. Miller.
Education—(3)—Ulrich, Bartlett, Strehlow.
Workhouse—(3)—Bartlett, Wise, Tripp.

RULES.

Motion that the rules of the last supervisor year be adopted for the year 1928 carried.

RULES OF BOARD OF SUPERVISORS OF WINNEBAGO COUNTY.

Adopted May 2, 1928.

I. The meetings of this board shall be held in the supervisors' room, and the hour for daily meetings 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 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 Chapter 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, 8; general accounts, 7; illegal assessments, 5; justice and constables' accounts, 7; sheriff's and coroners' 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 ad-

journed, 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 committees 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 Section 709, Statutes of 1893.)

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 amendment. 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.

XXX. All reports, resolutions and petitions must be presented in typewritten form and read by the supervisor presenting the same.

(Amendment of May 4, 1925.)

Chairman Loescher addressed the board, calling the members' attention to the criticism of the newspapers, and stated that he hoped he would have the same co-operation from the members this year that he had in the past.

Supervisor Schneller moved that a committee of three be appointed to draft a memorial on the death of Supervisor Charles Schultz of Neenah. Motion carried. Chairman Loescher appointed as such committee Supervisors Schneller, Korotev and Billmeyer.

PETITION OF THE CITY OF NEENAH, WISCONSIN, FOR COUNTY AID TO PAVE WINNECONNE AVENUE FROM THE SOO LINE TRACKS TO COMMERCIAL STREET AND COMMERCIAL STREET FROM WINNECONNE AVENUE TO DOTY AVENUE, U. S. HIGHWAY NO. 41, IN THE CITY OF NEENAH.

Supervisor Korotev presented the following Petition No. 1: To the Honorable, the Board of Supervisors of the County of Winnebago:

Gentlemen:—The Common Council of the City of Neenah, by a resolution duly passed, has declared it necessary for the safety and convenience of the public, and the public need and good require, that Winneconne avenue from the Soo Line railway tracks to South Commercial street, and South Commercial street from Winneconne avenue to Doty avenue be permanently improved with a pavement of reinforced concrete; the said streets in question being a part of the state system and federal system of highways, and known as U. S. 41.

It is the intention of the city to pave the said streets to a greater width than eighteen (18) feet, and the cost of same is more than can be reasonably borne by the said city of Neenah—the extra width being required because of the traffic handled over said streets because of the uses they are subjected to being said U. S. Highway No. 41.

The said City of Neenah hereby petitions your honorable body to cause an appropriation to be made for the purpose of aiding in the cost of said improvement, covering a strip eighteen (18) feet in width over said portions of said street, as provided in chapter eighty-three (83) of the Revised Statutes of Wisconsin, 1927, the estimated cost of which is as follows:

Winneconne ave., 18 ft. wide, 1,450 lineal ft. at \$5.26 per foot.....	\$ 7,627.00
Commercial street, 18 ft. wide, 1,423 lineal ft., at \$5.40 per foot.....	7,684.20

Total estimated cost..... \$15,311.20

The City of Neenah has in its treasury sufficient funds to pay the city's portion of the cost of paving said streets.

The city wishes to commence this work as soon as possible and so that it will form a continuation of the paving work you are to do this year of County Trunk "A," and asks for said aid so that said work can be carried on at once.

This petition is made by order of the Common Council of the City of Neenah.

Dated at Neenah, Wis., this 1st day of May, A. D. 1928.

GEO. E. SANDE, Mayor.

H. S. ZEMLOCK, City Clerk.

On motion referred to county highway committee.

Bills of former Sheriff Walter Plummer were presented and referred to the committee on sheriff and coroners' accounts.

Communication and bill of the trustees of Sunny View Sanatorium were presented and referred to the committee on sanatorium.

Motion that a recess of thirty minutes be taken to give the committee on sheriff and coroners' accounts time to check the bills submitted to them, carried.

After recess, board was called to order by Chairman Loescher.

MEMORIAL ON THE DEATH OF SUPERVISOR CHARLES SCHULTZ.

Supervisor Schneller offered the following memorial:

Whereas, the County Board of Winnebago County has suffered the loss of one of its members, the late Supervisor Charles Schultz, who passed to the Great Beyond on Friday, April 27, and

Whereas, our brother, by his genial and sunny disposition, his wholesome outlook on life, his kindness and bigheartedness, had endeared himself, not only to those with whom he came in daily contact, but to those who were privileged to work with him and meet with him at the board sessions; therefore, be it

Resolved, that in the passing of Charles Schultz, the board has lost a valued member, and the supervisors a true co-worker and comrade, the influence of whose life and character has left a deep impression upon us all. Be it further

Resolved, that we convey to his family our deepest sympathy, with the hope that they may find comfort in the thought that through his life our own have been enriched. Be it further

Resolved, that the county clerk send a copy of these resolutions to the family of our late brother, Charles Schultz.

Dated May 2, 1928.

J. B. SCHNELLER,

HENRY M. BILLMEYER,

CHARLES A. KOROTEV.

On motion unanimously adopted by a rising vote.

COMMENDING OFFICIAL ACTS OF DISTRICT ATTORNEY.

Supervisor Korotev offered the following Resolution No. 1:

To the Honorable Board of Supervisors of Winnebago County:

Be it resolved by the Board of Supervisors of Winnebago County that they hereby commend the official acts of the district attorney during his incumbency as district attorney, and be it further

Resolved by the Board of Supervisors that in the future said board will co-operate and stand back of any lawful action which said district attorney deems expedient for the best interests of Winnebago County.

May 2, 1928.

CHARLES A. KOROTEV.

On motion adopted.

GRAND JURY INVESTIGATION.

Supervisor Young offered the following Resolution No. 2:

Whereas, many taxpayers and citizens of Winnebago County are of the opinion that evidence has been presented to the County Board and citizens of Winnebago County indicating that funds have been paid out of the county treasury on illegal contracts and illegally, and that certain officers have received excess profit thereby through such illegal contracts, and

Whereas, it is due to the taxpayers of Winnebago County that all moneys paid out illegally or on illegal contracts and for purposes not authorized by law should be returned to Winnebago County, and

Whereas, we believe that all parties are entitled to a fair and just hearing; now, therefore, be it

Resolved by the County Board of Winnebago County that a grand jury investigation be called for if the district attorney is of the opinion that illegal contracts have been executed and moneys have been paid out of the

county treasury illegally, and if the district attorney is of the opinion that a grand jury investigation is the proper procedure. And be it further

Resolved, that there be and there is hereby appropriated out of the general fund the sum of \$100.00 (or more) to defray the expense of the investigation.

Dated May 2, 1928.

GEO. B. YOUNG.

Remarks by Supervisors Meyer, Scholz, Young, White, Rasmussen, Ulrich, Tripp, Spengler and District Attorney Keefe. Assessor of Incomes E. P. Worthing was called upon relative to the results of the grand jury investigation in Fond du Lac county about twenty years ago, after which Supervisor Young was asked to withdraw the resolution. Resolution was thereupon withdrawn with the consent of the second.

BOWEN STREET ROAD.

Supervisor Tripp offered the following Resolution No. 3:
To the Honorable Members of the Winnebago County Board:

Be it resolved by the Board of Supervisors of Winnebago County that the road and bridge committee is hereby ordered to make an investigation as to the cost of building a road to connect Bowen street, starting in at Irving street on Main street, thence to Bowen street, then out on Bowen street to connect with the road at the State Hospital to Neenah, said committee to report same at the November session of said board.

Daed May 2, 1928

ALAN H. TRIPP.

Supervisor Eleventh Ward.

On motion adopted.

PLACING MENASHA-CEMETERY-APPLETON ROAD ON COUNTY PATROL SYSTEM.

Supervisor Spore offered the following Resolution No. 4:

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the road known as the Menasha-Cemetery-Appleton road between the cities of Menasha and Appleton, commencing at Gmeiner's Corner on highway 41, thence continuing west and south to the north city limits of the City of Menasha at Ninth street, be and the same is hereby placed upon the county system of highways to be maintained by the county.

Dated May 2, 1928.

GEORGE SPORE.

On motion the rules were suspended and resolution adopted. Ayes, 38; absent, 6, Conger, Haase, Hurlbut, Laird, Strehlow and Strusinske.

APPROPRIATION FOR DISTRICT ATTORNEY TO INVESTIGATE MONEYS ILLEGALLY PAID.

Supervisor Meyer offered the following Resolution No. 5:

To the Honorable Board of Supervisors of Winnebago County, Wisconsin: Whereas, information and evidence has been presented to the County Board and citizens of Winnebago County, indicating that funds have been illegally paid out of the county treasury, and that certain officers have committed malfeasance in office, and

Whereas, it is due to the taxpayers of Winnebago County that all moneys paid out illegally or on illegal contracts and for purposes not authorized by law should be returned to Winnebago County and that those guilty of malfeasance should be prosecuted, be it, and it is hereby

Resolved by the Winnebago County Board of Supervisors that the district attorney of Winnebago County be and he is hereby instructed and directed, with the aid of such assistance as he may deem necessary, make a thorough investigation of the books, records and accounts of Winnebago County, and bring appropriate actions in the name of the county on all claims not barred by the statute of limitations against all persons, officers or corporations whom he deems legally liable, for any and all moneys paid out of the county treasury on illegal contracts, illegally appropriated or misappropriated by any of the officers of Winnebago County, and to institute appropriate actions to bring to justice any officer guilty of malfeasance in office. And be it further

Resolved, that there be and there is hereby appropriated to the district attorney of Winnebago County the sum of five thousand dollars (\$5,000.00) out of the general funds of Winnebago County to make a thorough investigation of the files, records and accounts of Winnebago County, in determining and ascertaining what moneys have been misappropriated, paid out on illegal contracts for illegal purposes, or illegally paid out of the county funds.

Dated May 2, 1928.

WM. A. MEYER.

On motion the rules were suspended and resolution adopted. Ayes, 36; nays, 4, Broderick, Schneider, Schrage and Voissem; absent, 4, Conger, Haase, Hurlbut and Laird.

CLERK TO ISSUE QUIT CLAIM DEED.

(Rescinding Resolution No. 10, March 1928 Session.)

Supervisor Spore offered the following Resolution No. 6:

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the county chairman and the county clerk be authorized to issue a quit claim deed to the Chicago & Northwestern Railway Company for their property in section 36, town 19 north, range 16 east, Town of Oshkosh, Winnebago County, except that part agreed upon by representatives of the Chicago & Northwestern Railway Company and county highway committee. The passage of this resolution to rescind Resolution No. 10 of the March session, 1928.

Dated May 2, 1928.

GEORGE SPORE.

On motion adopted.

BID OF THE OMRO HERALD TO PRINT PROCEEDINGS OF THE COUNTY BOARD.

May 1, 1928.

To the Members of the County Board of Winnebago County, Wisconsin:
Gentlemen:—I will print the proceedings of the County Board of Winnebago County, within thirty days after copy is furnished after each session and will furnish seventy-five (75) pamphlets (or as many as required if more) of the proceedings to the county clerk after each session for the use of the members at the following session of the County Board.

A copy of each of the papers containing the proceedings will be mailed to each supervisor after each session.

The book is to be the same as that of the proceedings of the past year.

At the end of the year, we will furnish the county with two hundred (200) books in pamphlet form.

Price for publishing the proceedings in *The Omro Herald*, furnishing two hundred (200) copies in pamphlet form, a copy of each of the papers to each member of the Board of Supervisors, and seventy-five (75) copies (or as many as desired) to be bound in pamphlet form, to the county clerk, for the sum of seven hundred dollars (\$700.00).

Very truly yours,

F. A. SEIBENSOHN,

Publisher of *The Omro Herald*.

BID OF THE HICKS PRINTING COMPANY TO PRINT PROCEEDINGS OF THE COUNTY BOARD.

Oshkosh, Wis., May 1, 1928.

Chairman, Printing Committee,
Winnebago County Board,
Oshkosh, Wis.

Dear Sir:—We will print the proceedings of the County Board after each session for one year in *The Daily Northwestern*, Oshkosh, Wis., price \$1.00 per folio.

PAMPHLETS.

We will print the proceedings in pamphlet form after each session and furnish seventy-five copies of the proceedings in pamphlet form for the use of the members at the following session of the board. The book is to be the same style as just completed of the proceedings for the past year. Resolutions are to be set in double column and other matter, such as figures, in single column measure.

At the end of the year we will furnish the County Board with two hundred copies in pamphlet form, style and makeup to be exactly the same as book just completed of the proceedings of last year. The pamphlet is to be compiled by us; also index of the book. The price for furnishing seventy-five copies of the proceedings after each session and two hundred pamphlets bound, containing the entire sessions for the year with index, price to be \$275.00. This price, you understand, is in addition to the price quoted for publishing the County Board proceedings at \$1.00 per folio.

The *Northwestern* has a circulation in this county of 13,500, which means that the paper goes into 94 percent of the homes in this city and Winnebago County.

It will please us very much to enter into contract with the County Board at the price named.

Very truly yours,

THE HICKS PRINTING COMPANY,

O. J. Hardy, Publisher.

Oshkosh, Wis., May 1, 1928.

Chairman, Printing Committee,
Winnebago County,
Oshkosh, Wis.

Gentlemen:—We will print the proceedings of the County Board after

each session for one year in The Daily Northwestern and furnish seventy-five copies of the proceedings in pamphlet form for the use of the members at the following session of the board.

Book is to be same style as just completed of the proceedings for the past year. Resolutions are to be set in double column and other matters, such as figures, in single column measurement.

At the end of one year we will furnish the County Board with two hundred books in pamphlet form, style and makeup exactly the same as book just completed of the proceedings of last year.

Price for publishing proceedings in The Daily Northwestern, furnishing two hundred copies in pamphlet form, besides seventy-five copies to be bound in pamphlet form after each session, twelve hundred dollars (\$1,200.00).

The Northwestern has a circulation in this county of 13,500, which means that the paper goes into 94 percent of the homes in this city and Winnebago County.

It will please us very much to enter into contract with the County Board for this work at the price named.

Very truly yours,

THE HICKS PRINTING COMPANY,
O. J. Hardy, Publisher.

REPORT OF COMMITTEE ON PRINTING.

Supervisor Strusinske offered the following Report No. 1:

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

Gentlemen:—Your committee on printing, to which was referred the bids of the Hicks Printing Co., of Oshkosh, in the sum of \$1,200.00, and of The Omro Herald, of Omro, in the sum of \$700.00 for printing the proceedings of the County Board, would respectfully report that we have considered the same and feel that this is a matter of sufficient importance for the whole board to consider.

Dated May 2, 1928.

Respectfully submitted,

WM. STRUSINSKE,
WM. A. MEYER,
A. F. STREHLOW.

On motion accepted.

REPORT OF COMMITTEE ON SHERIFF AND CORONERS' ACCOUNTS.

Supervisor Scholz offered the following Report No. 2:

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:—Your committee on sheriff and coroners 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, Wis., May 2, 1928.

Name	Nature of Account	Claimed	Allowed
Walter Plummer	Board of prisoners.....	\$277.80	\$273.90
Walter Plummer	Arrests on warrants.....	109.49	109.49
Walter Plummer	Trips to Northern Hospital.....	9.00	9.00
Walter Plummer	Trips to Green Bay.....	13.69	13.69
Walter Plummer	Trips to Wisconsin Industrial Home... ..	12.90	12.90

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 coroners, be and the same are hereby ordered paid.

G. C. SCHOLZ,
ED. H. SCHRAGE,
L. W. TYRIVER,
AUG. KOCH,
WM. A. MEYER,
C. F. MILLER,
J. B. SCHNELLER,

Committee.

On motion the report was accepted, the rules were suspended and resolution adopted. Ayes, 37; absent, 7, Conger, Haase, Hurlbut, Laird, Loesch, Meyer and Ryan.

REFUND OF BRIDGE MONEY TO CITY OF NEENAH.

Supervisor Spore offered the following Resolution No. 7:

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that, whereas there is an unexpended balance of \$3,456.26 in the Neenah bridge fund returned from the state treasury and whereas, 40 per cent of this balance, or \$1,382.50, was assessed against the City of Neenah as a

special benefit, therefore be it resolved by this board, that the county highway committee be directed and authorized to remit to the City of Neenah the sum of \$1,382.50, and be it further resolved that the county's balance of \$2,073.76 be transferred to the county maintenance and patrol fund.

Dated May 2, 1928.

GEORGE SPORE.

On motion the rules were suspended and resolution adopted. Ayes, 39; absent, 5, Conger, Haase, Hurlbut, Laird and Ryan.

Supervisor Scholz spoke with reference to motorcycle officers, after which District Attorney Keefe was called upon to express his opinion of the new law.

REPORT ON PETITION NO. 1.

Supervisor Spore offered the following Report No. 3:

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

Gentlemen:—Your county highway committee, to whom was referred the petition of the City of Neenah for aid in constructing Winneconne avenue and Commercial street, as provided in Chapter 83.03, which states that the County Board may construct or improve or aid in constructing or improving any road or bridge in the county, beg leave to report that aid has never before been granted by this board under this section of the law, but if the board desires to aid the City of Neenah under this section of the law, the committee feels that aid of \$7,627.00 should be granted only for paving Winneconne avenue 18 feet in width from the Soo Line tracks to Commercial street, and the following resolution should be passed.

Dated May 2, 1928.

ERNST RADDATZ,
GEORGE SPORE,
S. O. BUSSEY,
WM. GRIMES,
M. F. WHITE.

On motion accepted.

APPROPRIATION FOR AID IN CONSTRUCTING ROAD ON WINNECONNE AVENUE, CITY OF NEENAH.

Supervisor Spore offered the following Resolution No. 8:

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that aid in the sum of \$7,627.00 is hereby granted to the City of Neenah, for the constructing of Winneconne avenue, 18 feet in width, of concrete, from the Soo Line tracks to Commercial street. The above sum to be put in the general tax levy of the county for the year 1929, and the sum to be paid to the City of Neenah by the county highway committee when collected and in the county treasury.

Dated May 2, 1928.

GEORGE SPORE.

Remarks by Supervisors Rasmussen, Meyer, White, Spore and Schrage and District Attorney Keefe.

On motion laid over until the next session of the board.

TO CONTRACT WITH HICKS PRINTING COMPANY RELATIVE TO PROCEEDINGS OF BOARD.

Supervisor Schrage moved that the bid of the Hicks Printing Company be accepted and that the committee on printing prepare and introduce a resolution to that effect. Motion carried.

Supervisor Strusinske offered the following Resolution No. 9:

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the committee on printing be and hereby is authorized and directed to enter into contract with the Hicks Printing Company of Oshkosh for the printing of the proceedings of the board in accordance with the bid of twelve hundred dollars (\$1,200.00) for one year, as submitted by said company.

A copy of this company's bid is attached hereto.

Dated May 2, 1928.

WM. STRUSINSKE,
WM. A. MEYER,
Committee on Printing.

On motion the rules were suspended and resolution adopted. Ayes, 36; nays, 1, Rasmussen; absent, 7, Conger, Haase, Hurlbut, Laird, Pingry, Ryan and Strehlow.

PER DIEM AND MILEAGE REPORT.

Supervisor J. C. Miller offered the following Report No. 4:
To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:—Your committee on per diem and mileage beg leave to report that we find the following supervisors entitled to the amount set opposite their respective names for attendance at the present May 2, 1928, session. Dated this 2nd day of May, 1928.

Name	Mileage	Amount
John Steiger	\$.48	\$5.48
Edw. Zentner84	5.84
Charles Haase	1.80	6.80
Henry Schwarzbauer	2.40	7.40
W. F. Metzger	1.56	6.56
J. A. Clark72	5.72
William Caswell	2.40	7.40
E. D. Pingry	1.68	6.68
John Ryf72	5.72
Geo. Broderick	2.04	7.04
Emil Strehlow	2.40	7.40
John C. Miller	1.80	6.80
Frank Bartlett96	5.96
Carl H. Lea	2.76	7.76
J. F. Ulrich	1.80	6.80
M. F. White	1.92	6.92
Wm. Strusinske	4.20	9.20
George A. Loescher	1.92	6.92
Alois Voissem	1.92	6.92
Silas L. Spengler	1.92	6.92
Edward H. Schrage	1.92	6.92
John Wise	1.92	6.92
Gustav Kalfahs, Sr.	1.80	6.80
John B. Schneller	1.80	6.80
Henry Schultz	1.80	6.80
Charles Korotev	1.80	6.80
Thomas J. Cotter12	5.12
George Spore12	5.12
H. M. Billmeyer12	5.12
Thomas Ryan12	5.12
G. C. Scholz12	5.12
Joseph L. Weisheipl24	5.24
Lyman W. Kezertee12	5.12
Aug. Koch12	5.12
C. F. Miller24	5.24
Geo. B. Young12	5.12
Alan H. Tripp12	5.12
Wm. A. Meyer24	5.24
O. Rasmussen24	5.24
Frank C. Schneider24	5.24
L. W. Tyriver24	5.24

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 amounts above set forth, which have been allowed by the committee on per diem and mileage, be and the same are hereby ordered paid.

JOHN WISE,
JOHN C. MILLER,
L. W. TYRIVER.

On motion the report was accepted, the rules were suspended, and the resolution was adopted. Ayes, 37; absent, 7, Conger, Cotter, Haase, Laird, Pingry, Ryan and Strehlow.

LETTERING COUNTY VEHICLES.

Supervisor Meyer offered the following Resolution No. 10:
To the Honorable Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:—Inasmuch as many of our county vehicles, owned by Winnebago County, and used in the work of the different departments and officers of our county, do not bear any inscription of any sort to designate them from others as used by the public in general, these vehicles, county owned, motor driven or otherwise, should be lettered, naming the office or department in and under which same is used.

Therefore, be it resolved, that this board advertise for bids for the lettering of these county vehicles, lettering to be no less than three inches in height, bearing the name of office or department in or under which same is used, also the name "Winnebago County, Wisconsin."

Dated May 2, 1928.

WM. A. MEYER.

Remarks by Supervisors Scholz, Spore and Chairman Loescher, after which resolution was withdrawn.

On motion adjourned to Monday, July 2, 1928.

Approved:

G. A. LOESCHER, Chairman.

State of Wisconsin, Winnebago County—ss.

I hereby certify the above and foregoing to be a true and correct copy of the record of proceedings of the County Board of Supervisors at its special session, beginning on May 2, 1928, and ending on that day.

Dated this 3rd day of May, A. D. 1928.

GEO. W. MANUEL,

(SEAL)

County Clerk.

PROCEEDINGS

of the

Board of Supervisors

of

Winnebago County, Wisconsin

Adjourned July 2, 1928, Session

Supervisors' Room, Oshkosh, Wis.,
Monday, July 2, 1928, 10 O'Clock A. M.

Board met pursuant to adjournment, Chairman Loesch presiding.
Present, full board, except Supervisor Wilbur E. Hurlbut.
Supervisor George H. Jones of the Town of Algoma was appointed on
the same committees as Supervisor Steiger had been appointed.

PETITION FOR CONSTRUCTION OF CONCRETE ROAD ON COUNTY TRUNK "G."

The clerk read the following Petition No. 1:
To the County Board and County Road and Bridge Committee of Winnebago County, Wisconsin:

Gentlemen:—The undersigned residents, taxpayers, and interested persons of Winnebago County, Wisconsin, respectfully petition your honorable bodies to provide for the construction of a concrete road on County Trunk G to its intersection with 41 to Erdmann's Corners west to its intersection with 110 at Lean's Corners, during the coming season.

Signed by 165 Taxpayers.

On motion referred to the county highway committee.

PUBLIC PARK ON OSHKOSH-NEENAH LAKE SHORE ROAD.

Supervisor Korotev offered the following Resolution No. 1:
To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:—Whereas, County Trunk Highway A, the Lake Shore road between Neenah and Oshkosh, is about to be improved with a permanent pavement and parts of said highway are being relocated, and

Whereas, at the present time the highway runs along the shore of Lake Winnebago over and across section nine (9), and

Whereas, this portion of the highway across section nine (9) is the only portion of said highway immediately adjacent to the lake shore between Neenah and Oshkosh, and it is deemed desirable that access to the lake shore, in at least one place on this route be retained for the public, and that the land lying between said road and the shore of Lake Winnebago be maintained for public use, highway and park purposes.

Ncw, therefore, be it resolved by the County Board of Winnebago County, Wisconsin, that the county road and bridge committee be and they are hereby authorized and instructed to take such action as may be necessary to purchase or condemn all land lying between the proposed permanently improved highway over section nine (9), town 20, range 17 east, and the lake shore, between the following approximate points, starting at a point in the center of the eastern boundary of section nine (9), town 20, range 17 east, where the quarter section line road intersects the Lake Shore road, County Trunk A, thence north approximately 120 rods to a point where the said Lake Shore road turns inland, east of the farmhouse on the Louis Herziger farm, and such other lands that it may deem necessary, all said land so purchased or condemned to be used for highway and park purposes for the benefit of the public.

Dated July 2, 1928.

CHARLES A. KOROTEV.

On motion referred to the county highway committee.

RELOCATION OF COUNTY TRUNK "A" VIA BOWEN STREET.

Supervisor Schneider offered the following Resolution No. 2:

To the Honorable County Board of Winnebago County, Wisconsin:

Resolved, that the county road and bridge committee be and they hereby are authorized and directed to acquire, by condemnation or purchase, the necessary property, to enable said highway committee to construct as part of County Trunk Highway "A" the so-called Bowen street route into the City of Oshkosh, beginning at Gokey's Corners, and extending south to connect with Bowen street at the City of Oshkosh, and into the City of Oshkosh, as far as the construction limits.

Be it further resolved, that any and all resolutions heretofore adopted inconsistent herewith be and the same are hereby rescinded, and

Be it further resolved, that there be and there hereby is appropriated to the Winnebago county road and bridge committee, for said purpose, the sum of \$25,000.00 in addition to the appropriations heretofore made for the construction of said County Trunk Highway "A."

Dated July 2, 1928.

F. C. SCHNEIDER.

On motion made a special order of business for 2 o'clock.

MEMBERSHIP OF COUNTY HIGHWAY COMMITTEE.

Supervisor Miller offered the following Resolution No. 3:

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

Gentlemen:—Whereas, it has been the custom in the past to elect members of the road and bridge committee from members not members of the County Board,

Whereas, there are many men on the County Board well qualified for the road and bridge committee,

Whereas, the term of road and bridge committee expires in November, Therefore, be it resolved, that on that date members elected should be none other than members who are only members of the County Board.

Winnebago County, July 2, 1928.

C. F. MILLER.

On motion laid over until afternoon session.

APPROPRIATION FOR EQUIPPING SHERIFF'S OFFICE WITH ARMS AND AMMUNITION.

Supervisor White offered the following Resolution No. 4:

To the Members of Board of Supervisors of Winnebago County:

Gentlemen:

July 2, 1928.

Whereas, Winnebago County is at the present time without adequate protection against crime and lawlessness in the way of arms, ammunition and deputies to enforce the laws and apprehend criminals;

And whereas, the Winnebago County Bankers' association is willing to co-operate with the County Board in making it possible to equip the sheriff's office in such a manner as will tend to lessen crime and facilitate the arrest of offenders.

And whereas, the County Bankers' association is willing to share pro rata the expense of equipping the sheriff's office properly for this purpose, and cause to be issued and paid for indemnity bonds indemnifying the county against any loss under the Wisconsin compensation laws.

Therefore, be it resolved, that the Board of Supervisors for Winnebago County in session assembled do hereby appropriate the sum of fifteen hundred dollars (\$1,500.00) out of funds of the county, not otherwise appropriated, for the above purpose, providing, however, that the Winnebago County Bankers' association appropriate the like amount of fifteen hundred dollars (\$1,500.00), and it is understood that all equipment purchased will

be the property of the county and all deputies appointed by the sheriff of Winnebago County, and all deputies so appointed shall work under the direction of the sheriff of Winnebago County.

M. F. WHITE.

Remarks by Supervisors Spore, Tripp, Meyer, Schneller, District Attorney F. B. Keefe and E. R. Williams of the First National Bank of Oshkosh. Supervisor White moved to amend resolution as follows:

To the Members of the Board of Supervisors of Winnebago County:

Gentlemen:—I herewith offer an amendment to the above resolution that the chairman and county clerk be authorized to borrow fifteen hundred dollars (\$1,500.00) to equip the sheriff's office if funds are not now available.

M. F. WHITE.

Motion to adopt amendment carried. Ayes 43, absent 1, Hurlbut.

Motion to adopt resolution as amended carried. Ayes 43, absent 1, Hurlbut.

LETTERING COUNTY VEHICLES.

Supervisor Meyer offered the following Resolution No. 5:

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

Gentlemen:—Whereas many of the county owned vehicles used in the work of the different departments and officers of Winnebago County do not bear any inscription of any sort to designate them from other vehicles used by the public in general, and

Whereas, such county owned vehicles, motor driven or otherwise, should be showing the office or department in and under which same are used, and

Whereas, our county has in its employ at the county garage a person capable of performing such work.

Now, therefore be it resolved, that the road and bridge committee be and they are hereby instructed to have such work performed by their help in their department at an early date, such lettering on said county vehicles as seen fit or initials used, of the office or department in which such vehicle is used, together with the name WINNEBAGO COUNTY, WISCONSIN, and where more than one vehicle is used in any one department that such vehicles be designated by consecutive numbers.

Dated July 2, 1928. WM. A. MEYER.

On motion laid over until afternoon session.

The claims of Herbert Dorrow and G. Quick were presented and on motion referred to the county highway committee.

AID FOR BLIND.

The application of Bernard Shea for blind aid was read and on motion referred to the committee on poor.

REPORT OF HIGHWAY MAINTENANCE FUND.

Supervisor Spore offered the following Report No. 1:

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

Your county highway committee beg leave to report that the maintenance fund of the county will soon be exhausted and in order to keep the graveling crushing plant and the stone crushing plant in operation another appropriation will have to be made, and we ask the passage of the attached resolution.

Dated July 2, 1928.

ERNST RADDATZ,
WM. GRIMES,
GEORGE SPORE,
S. O. BUSSEY,
M. F. WHITE.

On motion accepted.

CLAIMS.

APPROPRIATION FOR COUNTY HIGHWAY MAINTENANCE FUND.

Supervisor Spore offered the following Resolution No. 6:

Resolved by the Winnebago County Board of Supervisors, that there be and there is hereby appropriated out of any unappropriated funds of the general fund of the county, the sum of \$25,000, to be used for the maintenance of county trunk highways during the season of 1928, and if there is no money available in the general fund, that the county clerk and county chairman be authorized to borrow the above said amount.

Dated July 2, 1928.

GEORGE SPORE.

Remarks by Supervisors White and Spore, and Ernst Raddatz, chairman of the county highway committee.

Motion to suspend the rules and adopt resolution carried. Ayes 40, nays 3, Billmeyer, C. F. Miller and Rasmussen; absent 1, Hurlbut.

RESOLUTION NO. 3.

Resolution No. 3 was taken up for consideration. Motion to lay resolution on table, carried.

ESTIMATE OF BOWEN STREET RELOCATION.

Supervisor Spore offered the following Engineer's Report No. 2:

Length of Bowen street relocation from Gokey's Corner to Sterling street (center line)—9,690 feet.

Proposed pavement on "A" from Greenwald street to Gokey's Corner—5,300 feet.

Difference—4,390 feet (0.83 miles).

Cost of relocation @ \$27,500 per mile.....\$50,325

Amount appropriated for Harrison street..... 27,500

Amount needed\$22,825

Distance Gokey's Corner to north line of Murdock street (city limits)—5,500 feet (1.04 miles).

Distance north line of Murdock street to center line of Sterling street (construction limits)—4,190 feet (0.79 miles).

On motion referred to the county highway committee.

RESOLUTION NO. 5.

Resolution No. 5 was taken up for consideration. Remarks by Mrs. Thorne, probation officer, and by Supervisors Spore, Meyer and Scholz. Motion to adopt resolution lost. Ayes 12, Koch, Meyer, C. F. Miller, Rasmussen, Ryan, Schneider, Schneller, Schwartzbauer, Spengler, Strehlow, Strusinski and Wise. Nays 30. Absent 2, Conger and Hurlbut.

DANCE HALL LICENSE.

The application of the Waukau Creamery Athletic Association for license for dance hall was read and on motion granted.

AMENDMENT TO RESOLUTION NO. 2.

Supervisor Schneider offered the following Resolution No. 7:

Resolved by the Board of Supervisors of Winnebago County, that Resolution No. 2 be amended to read as follows: "If there is no money available in the general fund of the county to carry out the provision of this resolution, that the county clerk and the county chairman be authorized to borrow the said amount of money."

Dated July 2, 1928.

F. C. SCHNEIDER.

Remarks by Supervisors Young, C. F. Miller, Ryf and Tripp. On motion laid over until the district attorney submits his opinion.

AUDIT REPORT.

The audit report of the Wisconsin tax commission was referred to the committee on finance.

REPORT ON RESOLUTION NO. 1.

Supervisor Spore offered the following Report No. 3:

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

Gentlemen:—Your county highway committee beg leave to report in regard to purchasing property on the Neenah Lake Shore road for a county park, that this is something new and they have had no experience along this line, but after consulting with Mr. Herziger, owner of the property in question, we find that he objects very strongly to having a public park in his front yard, so to speak, and he backs his argument up with a number of reasons, but he invites the County Board to come today or any day during the month of July to his premises on the Lake Shore road to go over this matter right on the ground and if he can be shown that this can be made a public park without injuring him or his property, then he will not stand in the way, if the county desires to purchase the property, proving he will be able to fix a value on it, at present he does not see how he could fix a fair value as the damage is inestimable to the rest of his property and the adjoining summer cottage owners.

Dated July 2, 1928.

ERNST RADDATZ,

M. F. WHITE,

S. O. BUSSEY,

WM. GRIMES,

GEORGE SPORE.

On motion accepted.

Mr. Louis Herziger addressed the board, extending an invitation to visit his premises to inspect the property referred to in the resolution, and also to have dinner with him at his home, on a date set by the board. The

Invitation was accepted with thanks,, after which motion that the board meet with Mr. Herziger at 1 o'clock on July 8th, carried
On motion adjourned to 1:30 p. m.

AFTERNOON SESSION — 1:30 P. M.

Board was called to order by Chairman Loescher.

REPORT ON PETITION NO. 1.

Supervisor Spore offered the following Report No. 4:
To the Honorable, the Board of Supervisors of Winnebago County:
Gentlemen:—Your county highway committee, to whom was referred petitions from residents of Winnebago County for the paving of what is known as County Trunk "G" in 1929, would recommend that the petitions be laid over until the November session of the board.
Dated July 2, 1928.

ERNST RADDATZ,
S. O. BUSSEY,
WM. GRIMES,
M. F. WHITE,
GEORGE SPORE.

On motion accepted and placed on file.

RESOLUTION NO. 2.

Resolution No. 2 was taken up for consideration. Remarks by Supervisors Clark, Rasmussen, Scholz, White, Spore and Schultz and District Attorney Keefe, who informed the board that they could not legally authorize the treasurer to borrow money for such construction. Motion to lay resolution on the table carried. Ayes 32. Nays 8, Meyer, C. F. Miller, Schneider, Scholz, Spore, Tripp, Weisheipl, Young. Absent 4, Conger, Hurlbut, Schwartzbauer and Spengler.

RESOLUTION NO. 4.

Motion to reconsider Resolution No. 4 carried. Motion to rescind the amendment carried. Ayes 37. Nays 1, Voissem. Absent 6, Conger, Hurlbut, Pingry, Spengler, Spore and White.

AUDIT REPORT.

Supervisor Broderick read the review of the examination and moved that the finance committee be given more time to consider the same. Motion carried.

CONSTRUCTION LIMITS OF OSHKOSH-NEENAH LAKE SHORE ROAD.

Supervisor Spore offered the following Resolution No. 8:
Resolved by the County Board of Supervisors of Winnebago County:
Gentlemen:

Be it resolved by this board that the south construction limit of the Oshkosh-Neenah Lake Shore road for the year 1928 be set at what is known as Gokey's Corner, east of the several railroad tracks, in the Town of Oshkosh, until such time as funds can be provided to build the Bowen street route or both.

Dated July 2, 1928.

GEORGE SPORE.

Motion to adopt resolution lost.

PER DIEM AND MILEAGE REPORT.

Supervisor John Miller offered the following Report No. 5:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:—Your committee on per diem and mileage beg leave to report: that we find the following supervisors entitled to the amount set opposite their respective names for attendance at the present July 2, 1928, session. Dated this 2nd day of July, 1928.

Name—	Mileage	Amount
George Jones	\$.36	\$5.36
Edw. Zentner84	5.84
Charles Haase	1.80	6.80
Henry Schwarzbauer	2.40	7.40
W. F. Metzlig	1.56	6.56
J. A. Clark72	5.72
William Caswell	2.40	7.40

E. D. Pingry	1.68	6.68
John Ryf	.72	5.72
Geo. Broderick	2.04	7.04
Emil Strehlow	2.40	7.40
John C. Miller	1.80	6.80
Frank Bartlett	.96	5.96
Carl H. Lea	2.76	7.76
J. F. Ulrich	1.80	6.80
M. F. White	1.92	6.92
Wm. Strusinske	4.20	9.20
George A. Loescher	1.92	6.92
Alois Voissem	1.92	6.92
Silas L. Spengler	1.92	6.92
Edward H. Schrage	1.92	6.92
John Wise	1.92	6.92
Gustav Kalfahs, Sr.	1.80	6.80
John B. Schmeller	1.80	6.80
Frank Laird	1.80	6.80
Henry Schultz	1.80	6.80
Charles Korotev	1.80	6.80
Thomas J. Cotter	.12	5.12
George Spore	.12	5.12
H. M. Billmeyer	.12	5.12
Thomas Ryan	.12	5.12
G. C. Scholz	.12	5.12
Joseph L. Weisheipl	.24	5.24
Lyman W. Kezertee	.12	5.12
Aug. Koch	.12	5.12
C. F. Miller	.24	5.24
Geo. B. Young	.12	5.12
Alan H. Tripp	.12	5.12
Wm. A. Meyer	.24	5.24
O. Rasmussen	.24	5.24
Frank C. Schneider	.24	5.24
L. A. Conger	.12	5.12
L. W. Tyrivier	.24	5.24

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 amounts above set forth, which have been allowed by the committee on per diem and mileage, be and the same are hereby ordered paid.

JOHN WISE,
F. O. LAIRD,
L. W. TYRIVER,
JOHN C. MILLER.

Motion that the report be accepted, the rules suspended and resolution adopted carried. Ayes 37. Nays 1, White. Absent 6, Conger, Haase, Hurlbut, Pingry, Spengler and Spore.

On motion a recess of fifteen minutes was taken to give the district attorney time to draft a resolution.

Board was called to order by Chairman Loescher.

AUTHORIZING CONSTRUCTION OF COUNTY TRUNK "A" ON BOWEN STREET.

Supervisor Schneider offered the following Resolution No. 9:
To the Honorable County Board of Winnebago County, Wisconsin:

Resolved, that the county road and bridge committee be and they are hereby authorized and directed to acquire, by condemnation or purchase, the necessary property, to enable said highway committee to construct as part of County Trunk Highway "A" the so-called Bowen street route into the City of Oshkosh, beginning at Gokey's Corners, and extending south to connect with Bowen street at the City of Oshkosh, and into the City of Oshkosh, as far as the construction limits; and

Be it further resolved, that the county road and bridge committee be and they are hereby authorized and directed to construct as part of County Trunk Highway "A" that portion of said road extending from the intersection of Harrison street and Gruenwald avenue north of Murdock street in the City of Oshkosh in a northerly and easterly direction on and across the Soo Line and Chicago & Northwestern railway tracks to a turn in the road a short distance east of said tracks known as Gokey's Corner.

Dated July 2, 1928.

F. C. SCHNEIDER.

Remarks by George F. Oaks, councilman of the City of Oshkosh; Henry Krueger of Neenah, Division Engineer Culbertson and Supervisors Schnell, Tripp, Clark, Spore and Ryf.

Motion to adopt resolution lost. Ayes 18, Billmeyer, Haase, Kezertee, Koch, Korotev, Meyer, C. F. Miller, Ryan, Schneider, Schneller, Scholz, Spore, Tripp, Tyriver, Weisheipl, White, Young and Loescher. Nays 22. Absent 4, Conger, Hurlbut, Spengler and Pingry.

CLAIMS.

The claims of John A. Bartelt, Elizabeth Bartelt, Flora Bartelt and John A. Bartelt for Eva Bartelt, Melvin Bartelt and Betty Jane Bartelt, minor children, for injuries sustained on the Oshkosh-Winneconne road, were presented and on motion disallowed.

On motion adjourned to November 13, 1928.

Approved:

GEO. A. LOESCHER, Chairman.

State of Wisconsin, Winnebago County—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 on July 2, 1928 and ending on that day.

Witness my hand and official seal at Oshkosh, Wisconsin, this 6th day of July, A. D. 1928.

(SEAL)

GEO. W. MANUEL,
County Clerk,
Winnebago County, Wisconsin.

Proceedings

of the

Board of Supervisors

of

Winnebago County, Wisconsin

Special Session, September 17, 1928

Supervisors' Room, Oshkosh, Wis.,
Monday, September 17, 1928, 10 A. M.

Agreeable to a request made in writing to the county clerk of Winnebago County, dated September 6, 1928, signed by twenty-three supervisors of said county, who constitute a majority of the County Board of Supervisors, that a special session of said County Board of Supervisors be held on the 17th day of September, A. D. 1928, 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 the chairman.

PETITION FOR SPECIAL SESSION.

To Geo. W. Manuel, 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 in the supervisors' room at the court house, City of Oshkosh, Wis., on Monday, the 17th day of September, 1928, at 10 o'clock A. M., for the purpose of reconsidering the relocation of County Trunk Highway "A" and to provide for the construction of same, and doing of any and all other business that may regularly come before them. Dated September 6, 1928.

Name—	Ward, Town, City or Village
E. P. Pingry.....	Town of Omro
W. F. Metzger.....	Town of Neenah
J. A. Clark.....	Town of Nekimi
W. C. Caswell.....	Town of Nepeuskun
Wm. A. Meyer.....	Twelfth, Oshkosh
L. W. Kezertee.....	Seventh, Oshkosh
Aug. Koch.....	Eighth, Oshkosh
G. C. Scholz.....	Fifth, Oshkosh
Geo. Spore.....	Second, Oshkosh
Geo. H. Jones.....	Town of Algoma
Thomas Ryan.....	Fourth, Oshkosh
L. W. Tyriver.....	Sixteenth, Oshkosh
John Ryf.....	Town of Oshkosh
L. A. Conger.....	Fifteenth, Oshkosh
Charles A. Korotev.....	Fifth, Neenah
Gustav Kalfahs.....	First, Neenah
F. O. Laird.....	Third, Neenah
Stas L. Spengler.....	Third, Menasha
John Wise.....	Fifth, Menasha
Ed. H. Schrage.....	Fourth, Menasha
Geo B. Young.....	Tenth, Oshkosh
Henry M. Billmeyer.....	Third, Oshkosh
C. F. Miller.....	Ninth, Oshkosh

Filed September 6, 1928.

On receiving the above petition for filing, September 6, 1928, forthwith the following notice was mailed to each member of the County Board:

Oshkosh, Wis., September 6, 1928.

Dear Sir:—In compliance with a petition filed this date, signed by a majority of the supervisors, there will be held a special meeting of the County Board of Supervisors on Monday, September 17, 1928, at 10 o'clock a. m., in the supervisors' room, court house, Oshkosh, Wis.

The purpose of the meeting is for the reconsideration of the relocation of County Trunk Highway "A" and to provide for the construction of same, and doing of any and all other business that may regularly come before them.

Yours very truly,

GEO. W. MANUEL,

County Clerk, Winnebago County.

The clerk called the roll and all supervisors responded except Supervisors Broderick and Hurlbut.

LAND FOR GARAGE AT SUNNY VIEW SANATORIUM.

L. J. Pinkerton, trustee of the county asylum, appeared before the board stating that the trustees favored a lease to Sunny View Sanatorium of a parcel of land south of the nurses' home sufficient to enable them to build a garage.

Remarks by Supervisors Clark, Young, Meyer, Schneller and White. Motion that the sanatorium committee bring in a resolution relating to the matter carried.

APPLICATION FOR DANCE HALL LICENSE.

The application for dance hall license for Mathilda Lowe, owner of Elo hall, in the town of Utica, was presented and on motion the license was granted.

District Attorney Keefe brought up the matter of the manner in which Princess Pat dance hall was conducted, and also informed the board that a marathon dance was being held at the Cinderella ballroom.

Motion that the district attorney draw up a resolution prohibiting marathon dances in the county carried.

COUNTY TRUNK HIGHWAY "A" BOWEN STREET ROUTE.

Communication of the Wisconsin highway commission relative to the relocation of County Trunk Highway "A" via Bowen street was read and on motion placed on file.

APPLICATION FOR AID FOR BLIND.

The application of Bernard J. Shea for aid for blind was presented and referred to the committee on poor.

COUNTY TRUNK HIGHWAY "A" VIA BOWEN STREET.

Supervisor Spore offered the following Resolution No. 1:
To the Honorable, the Board of Supervisors of Winnebago County:

Resolved, that whereas the state highway commission has seen fit to provide the necessary funds, that the county highway committee be and they are hereby authorized and directed to acquire, by condemnation or purchase the necessary property, to enable said county highway committee to construct as soon as possible as part of County Trunk Highway "A" the so-called Bowen street route into the City of Oshkosh, beginning at Gokey's Corner and extending south to connect with Bowen street at the City of Oshkosh, and into the City of Oshkosh as far as the construction limits; and

Be it further resolved, that this Bowen street extension be lettered County Trunk "A" and that County Trunk "A" from Gokey's Corner connecting with Harrison street into the City of Oshkosh be lettered "AA" or some other distinguishing letter.

Dated September 17, 1928.

GEORGE SPORE.

Remarks by Supervisors Young, Caswell, Rasmussen, Tripp, Conger and Wise, and by Mr. Culbertson and Mr. C. R. Weymouth of the Wisconsin highway commission.

On motion adjourned to 1:30 p. m.

AFTERNOON SESSION — 1:30 P. M.

Board was called to order by Chairman Loescher.

RESOLUTION NO. 1.

Resolution No. 1 was taken up for consideration. Remarks by Councilman George Oaks of the City of Oshkosh. Motion to adopt resolution carried. Ayes 36; Nays 4, Cotter, Lea, Rasmussen and Ryf; Absent 4, Broderick, Conger, Hurlbut and Ryan.

REVOKING PRINCESS PAT DANCE HALL LICENSE.

Supervisor Korotev offered the following Resolution No. 2:

Resolved by the Honorable County Board of Winnebago County, Wisconsin, that whereas it has satisfactorily appeared to said board that the

dance hall heretofore licensed to Walter Trull, and known as Princess Pat dance hall, has been conducted in violation of law and that the same is an unfit place in which to conduct public dances.

Now, therefore, be it resolved that the license heretofore issued to said dance hall be and the same is hereby revoked.

Dated September 17, 1928.

CHARLES A. KOROTEV.

Remarks by Supervisors Schneller and Young.

Motion to adopt resolution carried.

EXTENSION OF TIME TO SANATORIUM COMMITTEE.

Motion that the sanatorium committee be given time until the November session to report on land for garage at nurses' home carried.

MARATHON DANCES.

Supervisor White moved that all marathon dances be prohibited in Winnebago County. Motion carried. Ayes 39; Absent 5, Broderick, Conger, Hurlbut, Korotev and Schneller.

AMENDMENT TO AN ORDINANCE GOVERNING THE OPERATION OF PUBLIC DANCE HALLS, PAVILIONS, AMUSEMENT PARKS, OR LIKE PLACE OF AMUSEMENT WITHIN WINNEBAGO COUNTY, DATED NOVEMBER 21, 1927. PASSED AND APPROVED NOVEMBER 21, 1927, PUBLISHED NOVEMBER 26, 1927.

Supervisor Young offered the following:

The Board of Supervisors of Winnebago County, Wisconsin, do ordain as follows:

That an ordinance governing the operation of public dance halls, pavilions, or amusement parks, or like places of amusement within Winnebago County, passed and approved November 21, 1927, and published November 26, 1927, be and the same is hereby amended by the addition of an additional section, to-wit: Section 10—

"No public dance or other amusement enterprise shall be conducted in any licensed dance hall after the hour of one o'clock a. m., and all public dance halls licensed under this ordinance shall close at the hour of one o'clock a. m."

Dated September 17, 1928.

GEO. B. YOUNG.

Motion to adopt amendment carried.

AID FOR BLIND.

Supervisor Young offered the following Report No. 1 and accompanying resolution:

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

Gentlemen:—Your committee on poor and blind beg leave to report that they have made an investigation of the application for aid for blind of Bernard J. Shea, who resides at 313½ North Commercial street, Neenah, Wis., and would recommend that aid be allowed in the sum of \$200.00 per year.

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

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing amount as blind aid for the year 1928, which has been allowed by the committee on poor and blind, be and the same is hereby allowed, and be it further

Resolved that the county clerk be and he is hereby authorized and instructed to issue county order checks quarterly in payment of the aid herein granted, the first of such payment to be on October 1, 1928.

Dated September 17, 1928.

GEO. B. YOUNG.

HENRY SCHULTZ,

T. J. COTTER, Committee.

Motion to accept report and adopt resolution carried. Ayes 39; Absent 5, Broderick, Conger, Hurlbut, Korotev and Ryan.

Letter of F. J. Schneller, addressed to the chairman of the County Board, was read. This related to a bill against the American Legion of Neenah by the county, for use of its machinery in connection with establishing the airport at Neenah. Remarks by Supervisors White and Schneller. Motion to lay on the table carried.

PER DIEM AND MILEAGE REPORT.

Supervisor John C. Miller offered the following Report No. 2:

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:—Your committee on per diem and mileage beg leave to report that we find the following supervisors entitled to the amount set opposite their respective names for attendance at the present September 17, 1928, session. Dated this 17th day of September, 1928.

Name—	Mileage	Amount
George Jones	\$.36	\$5.36
Edw. Zentrer84	5.84
Charles Haase	1.80	6.80
Henry Schwarzbauer	2.40	7.40
W. F. Metzlig	1.56	6.56
J. A. Clark72	5.72
William Caswell	2.40	7.40
E. D. Pingry	1.68	6.68
John Ryf72	5.72
Emil Strehlow	2.40	7.40
John C. Miller	1.80	6.80
Frank Bartlett96	5.96
Carl H. Lea	2.76	7.76
J. F. Ulrich	1.80	6.80
M. F. White	1.92	6.92
Wm. Strusinske	4.20	9.20
Geo. A. Loescher	1.92	6.92
Alois Voissem	1.92	6.92
Silas L. Spengler	1.92	6.92
Edward H. Schrage	1.92	6.92
John Wise	1.92	6.92
Gustav Kallahs, Sr.	1.80	6.80
John B. Schneller	1.80	6.80
F. O. Laird	1.80	6.80
Henry Schultz	1.80	6.80
Charles Korotev	1.80	6.80
Thomas J. Cotter12	5.12
George Spore12	5.12
H. M. Billmeyer12	5.12
Thomas Ryan12	5.12
G. C. Scholz12	5.12
Joseph L. Weisheipl24	5.24
Lyman W. Kezertee12	5.12
Aug. Koch12	5.12
C. F. Miller24	5.24
Geo. B. Young12	5.12
Alan H. Tripp12	5.12
Wm. A. Meyer24	5.24
O. Rasmussen24	5.24
Frank C. Schneider24	5.24
L. A. Conger12	5.12
L. W. Tyriver24	5.24

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 amounts above set forth, which have been allowed by the committee on per diem and mileage, be and the same are hereby ordered paid.

JOHN WISE,
F. O. LAIRD,
L. W. TYRIVER,
JOHN C. MILLER.

Motion that the report be accepted and the rules be suspended and the accompanying resolution be adopted carried. Ayes 35; Absent 9. Broderick, Conger, Hurlbut, Jones, Korotev, Rasmussen, Ryan, Scholz and Spengler.

A representative of the W. W. Hixson Company of Rockford, Ill., appeared before the board, relative to county maps and atlases, which on motion was laid over until the November session, the committee being instructed to confer with the county superintendent of schools to ascertain how many would be needed for the schools.

On motion adjourned to November 13th, at 10 a. m.

Approved: G. A. LOESCHER, Chairman.

State of Wisconsin, Winnebago County—ss.

I hereby certify the above and foregoing to be a true and correct copy of the record of proceedings of the County Board of Supervisors at its special session, beginning on September 17, 1928, and ending on that day.

Dated this 20th day of September, A. D. 1928.

(SEAL)

GEO. W. MANUEL,
County Clerk.

Proceedings

of the

Board of Supervisors

of

Winnebago County

Annual November Session, 1928

Supervisors' Room, Oshkosh, Wis.
Tuesday, November 13, 1928, 10 O'Clock A. M.

The Board of Supervisors of Winnebago County convened in annual session at the court house in the City of Oshkosh on the 13th day of November, 1928, at 10 o'clock a. m., and was called to order by Vice-Chairman Spengler. On roll call, all members of the board responded.

The resignation of Geo. A. Loescher, as chairman of the County Board, was read and on motion accepted.

Chairman Spengler advised Supervisor Geo. P. Pierce that Supervisor Pierce would act on all committees of which Supervisor Spengler had been a member.

Chairman Spengler opened the session with a short talk, pertaining to county business, and in closing asked for the co-operation of the members of the board.

PETITION FOR COUNTY TRAVELING LIBRARY.

The clerk read the following Petition No. 1:

Allenville, Wis., November 2, 1928.

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

Gentlemen:—Allenville Grange members in regular session assembled heartily endorse the work accomplished by those in charge of the Winnebago county traveling library, with the small appropriation made a year ago for 1928, and we are in favor of an increased appropriation for the year 1929. An appropriation of about \$3,000 would not be too large and surely would be a great help towards perfecting the county library system now operating so successfully in Winnebago county.

SIGNED BY 83 MEMBERS.

On motion referred to the committee on education.

TO PLACE WAUKAU-EUREKA ROAD ON COUNTY PATROL SYSTEM.

Supervisor Strehlow offered the following Resolution No. 1:

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that what is known as the Waukau-Eureka road in the town of Rushford, be placed on the county system of county trunk highways, beginning at

the junction of Highway 116 with the Waukau-Eureka road, thence in a westerly direction to the village of Eureka, crossing the bridge, and in a northerly direction to Highway 21, to be maintained and patrolled by the county, a distance of between seven and eight miles.

Dated November 13, 1923.

A. F. STREHLOW.

On motion referred to county highway committee.

APPROPRIATION—OLD AGE PENSIONS.

Supervisor Young offered the following Resolution No. 2:

To the Honorable Board of Supervisors of Winnebago County, Wisconsin:
Resolved, that the Winnebago County Board of Supervisors does hereby establish a system of old age pensions for Winnebago county, Wisconsin, in accordance with the provisions of sections 49.20 to 49.39 inclusive of the revised statutes of the state of Wisconsin, for the calendar year 1929, and there is hereby appropriated therefor the sum of \$7,000.

GEO. B. YOUNG,
HENRY SCHULTZ,
T. J. COTTER.

Remarks by Supervisor Schneller. On motion referred to the committee on poor and made a special order of business for 10 o'clock Thursday, November 15th.

COUNTY TREASURER'S REPORT.

Earl E. Fuller, county treasurer, offered the following Report No. 1:
To the Honorable, the Board of Supervisors of Winnebago County, Wis.:

Gentlemen:—I herewith present a condensed cash account from November 1, 1927 to October 31, 1928, inclusive, and a bank reconciliation report of October 31, 1928, as treasurer of Winnebago County, as will appear from the cash book on file in the office of the county treasurer.

EARL E. FULLER,
County Treasurer.

Bank Reconciliation—October 31, 1928.

Cash on Deposit General Fund—	Totals	Checking Account	Reserve Account
First National Bank of Oshkosh.....	\$ 86,030.05	\$86,030.05	
New American Bank	13,515.31		\$ 13,515.31
Security Bank	8,052.84		8,052.84
City National Bank	21,967.80		21,967.80
Paine Thrift Bank	4,996.08		4,996.08
First National Bank of Neenah.....	17,983.52		17,983.52
National Manufacturers Bank.....	11,228.02		11,228.02
Neenah State Bank	3,531.22		3,531.22
First National Bank of Menasha.....	9,274.21		9,274.21
Bank of Menasha	6,984.27		6,984.27
Farmers State Bank of Larsen.....	855.16		855.16
People's Bank of Omro.....	993.96		993.96
Farmers Bank of Omro.....	3,530.64		3,530.64
Pickett State Bank	784.17		784.17
Union Bank of Winneconne.....	2,264.43		2,264.43
Totals	\$191,991.68	\$86,030.05	\$105,961.63
Less—Outstanding checks	6,341.59	6,341.59	
Available bank balance.....	\$185,650.09	\$79,688.46	\$105,961.63
Cash in office October 31, 1928.....	100.00		
Totals	\$185,750.00	\$79,688.46	\$105,961.63

Condensed Cash Account—November 1, 1927 to October 31, 1928.

Cash balance November 1, 1927.....	\$ 337,304.89	
Receipts November 1, 1927 to October 31, 1928....	1,814,755.76	
Disbursements November 1, 1927 to October 31, 1928		\$1,966,310.56
Required balance		185,750.09
Totals	\$2,152,060.65	\$2,152,060.65

Condensed Bank Account—November 1, 1927 to October 31, 1928.

Balance November 1, 1927.....	\$ 351,612.69
Deposits 11-1-27 to 10-31-28.....	\$2,373,532.57

Less—Transfers	558,850.00	1,814,682.51	
Withdrawals 11-1-27 to 10-31-28....	2,353,203.52		
Less—Transfers	378,900.00		1,974,303.52
Balance			191,991.68
Totals		\$2,166,295.20	\$2,166,295.20

Reconciliation of Receipts to Deposits—Nov. 1, 1927 to Oct. 31, 1928.

Cash on hand November 1, 1927.....		\$	50.00
Add—Receipts 11-1-27 to 10-31-28.....	\$1,814,755.76		
Less—Outstanding checks cancelled.....	23.25		1,814,732.51
			\$1,814,782.51
Less—Deposits 11-1-27 to 10-31-28.....			1,814,682.51
Receipts during period not deposited.....		\$	100.00

Proof of Outstanding Checks—October 31, 1928.

Outstanding checks November 1, 1927.....	\$14,357.80	\$	14,334.55
Less—Outstanding checks cancelled.....	23.25		
Add—Disbursements 11-1-27 to 10-31-28.....			1,966,310.56
			\$1,980,645.11
Less—Bank withdrawals 11-1-27 to 10-31-28.....			1,974,303.52
Outstanding checks October 31, 1928.....		\$	6,341.59

On motion referred to the committee on finance.

REPORT OF LANDS WITHHELD FROM TAX SALE.

Earl E. Fuller, county treasurer, offered the following Report No. 2: To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:—In accordance with section 1135 of the statutes, I herewith submit a report of lands delinquent for taxes of 1927, which have been withheld from the tax sale of 1928, and now remain unpaid, setting forth my reasons for withholding the same.

EARL E. FULLER,
County Treasurer.

Assessed to	Description	Amount	Reason
TOWN OF POYGAN.			
J. Wilkenson—	Cottage, Section 11, Town 19, Range 14..	\$ 98	Indefinite
Chas. Kulnick—	Cottage, Section 15, Town 19, Range 14..	10.55	Indefinite

CITY OF OSHKOSH.

Winnebago County Fair Association—

Fifteenth Ward, Henning's Park Plat,

Lot 11, Block 5	7.16	Illegal
Lot 12, Block 5	7.16	Illegal
Lot 13, Block 5	7.16	Illegal
Lot 14, Block 5	10.39	Illegal
S. 30 ft. of Lot 17 and all of Lot 18, Block 5.....	23.97	Illegal
Lot 9, Block 6	7.90	Illegal
Lot 10, Block 6	7.90	Illegal
Lot 11, Block 6	7.90	Illegal
Lot 12, Block 6	7.90	Illegal
Lot 13, Block 6	7.90	Illegal
Lot 14, Block 6	10.39	Illegal
Lot 15, Block 6	9.31	Illegal
Lot 16, Block 6	5.74	Illegal
Lot 17, Block 6	5.74	Illegal
Lot 18, Block 6	5.00	Illegal
Lot 19, Block 6	1.45	Illegal
Lot 20, Block 6	1.45	Illegal

Total

\$145.95

The foregoing amounts are justly chargeable to their respective taxing districts as follows:

Town of Poygan

\$ 11.53

City of Oshkosh 134.42
 Total \$145.95
 Dated November 13, A. D. 1928.

Respectfully submitted,
 EARL E. FULLER,

County Treasurer.

On motion referred to the committee on illegal assessments.

PETITION TO TAKE TAX DEEDS.

Earl E. Fuller, county treasurer, offered the following Petition No. 2:
 To the Honorable, the County Board of Supervisors of Winnebago County,
 Wisconsin:

Gentlemen:—As the certificates of the 1926 sale, which remain un-
 redeemed on June 8, 1929, will be subject to tax deeds, and as chapter
 75.36 of the laws of 1921 provides that the county clerk shall execute deeds
 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 instruct me as to what disposition I shall make of
 the aforesaid tax certificates.

Dated November 13, A. D. 1928.

EARL E. FULLER,

County Treasurer.

On motion referred to committee on illegal assessments.

CANCELLATION OF TAX CERTIFICATES.

Earl E. Fuller, county treasurer, offered the following Petition No. 3:
 To the Honorable, the Board of Supervisors of Winnebago County, Wis.:

Gentlemen:—The undersigned, your petitioner, respectfully represents
 that he, on behalf of Winnebago County, is the lawful owner and holder
 of the tax certificates hereinafter described, hereto attached and made a
 part of this petition, which said tax certificates are illegal and void for
 the reasons hereinafter stated.

Tax certificate No. 249, sale of 1925, covering Town of Oshkosh, a cot-
 tage on Lot 1, Section 7, Town 18, Range 17, is illegal and void for the
 reason that said description is indefinite. (Face of certificate \$3.63.)

Tax certificate No. 153, sale of 1926, covering Town of Utica, house on
 NW $\frac{1}{2}$ of SE $\frac{1}{4}$ and loader, Section 11, Town 17, Range 15, is illegal and void
 for the reason that said description is indefinite. (Face of certificate
 \$4.18.)

Tax certificate No. 163, sale of 1926, covering Town of Utica, house
 SE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 29, Town 17, Range 15, is illegal and void for the
 reason that said description is indefinite. (Face of certificate \$4.00.)

Tax certificate No. 164, sale of 1926, covering Town of Utica, house
 NW $\frac{1}{4}$ NE $\frac{1}{4}$, Section 29, Town 17, Range 15, is illegal and void for the
 reason that said description is indefinite. (Face of certificate \$4.00.)

Tax certificate No. 165, sale of 1926, covering Town of Utica, house on
 NW $\frac{1}{4}$ SW $\frac{1}{4}$, Section 31, Town 17, Range 15, is illegal and void for the
 reason that said description is indefinite. (Face of certificate \$3.99.)

Tax certificate No. 166, sale of 1926, covering Town of Utica, house on
 NW $\frac{1}{4}$ SW $\frac{1}{4}$, Section 33, Town 17, Range 15, is illegal and void for the
 reason that said description is indefinite. (Face of certificate \$3.99.)

The tax certificates described herein are hereto attached and made a
 part of this petition.

Your petitioner therefore prays that said tax certificates be cancelled
 and that the amount so paid for said tax certificates be refunded to peti-
 tioner with interest thereon at the rate of seven per cent. per annum
 until paid.

Respectfully submitted,

EARL E. FULLER,

County Treasurer.

State of Wisconsin, Winnebago County—ss.

Earl E. Fuller, county treasurer, being duly sworn, on oath, says that
 he, on behalf of Winnebago County, is the petitioner above named, and
 that he has read the above and foregoing petition and knows the contents
 thereof, and that the same is true to the best of his knowledge and belief.

EARL E. FULLER.

Subscribed and sworn to before me this 13th day of November, A. D. 1928.

EDGAR MELZER, Notary Public,
 Wisconsin.

On motion referred to committee on illegal assessments.

**COUNTY CLERK'S REPORT OF UNCOLLECTED PERSONAL
PROPERTY TAX FOR 1926.**

Geo. W. Manuel, county clerk, offered the following Report No. 3:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:—In accordance with section 74.31, Wisconsin statutes, I
herewith submit a statement of uncollected personal property tax of 1926
to be charged back to the following taxing districts, as certified to me by
the county treasurer:

Town of Menasha	\$ 10.71
Town of Oshkosh	67.70
Town of Poygan	22.63
Town of Utica	82.32
Town of Winchester	5.52
Town of Winneconne.....	22.27
Total.....	\$211.15

Dated November 13, 1928. Respectfully submitted,
GEO. W. MANUEL, County Clerk.

On motion referred to the committee on finance.

Supervisor Scholz gave a verbal report relating to motor cops. Motion
that the matter be left to the committee on sheriff and coroner's accounts,
as to the time their services expire, carried.

REPORT OF EMPLOYMENT OFFICE.

The clerk read the following Report No. 4:
DEPARTMENT OF LABOR
Co-operating with the Industrial Commission.
Oshkosh, Wis., November 7, 1928.

Board of Supervisors, Winnebago County.
Gentlemen:—Knowing you are interested in the work of the Wisconsin
employment office, and the efforts that we have been making in the past
year to supply help to the farms in Winnebago county, we are enclosing
for your information the orders received for help from month to month,
and the number placed on farms.

We realize only too well the difficulties in keeping the farms supplied
with help at all times, with the advantages offered in the cities, to those
looking for employment.

That our efforts have been successful to a large extent has been due
to the hearty co-operation received from farm owners supplying the office
with the necessary information, which has been of great value to those
seeking employment on farms.

Yours very truly,
MURT MALONE,
Superintendent, Oshkosh Employ-
ment Bureau, also special agent
U. S. Employment Service.

We furnish help for the office, the home, the factory and the store.

FARM LABOR REPORT.

Orders received for farm help:	Year ending November 1, 1927.	Number placed on farm:	
November	18	November	13
December	13	December	7
	1928.		
January	16	January	10
February	16	February	13
March	69	March	51
April	48	April	27
May	49	May	26
June	36	June	34
July	80	July	51
August	90	August	59
September	84	September	35
October	43	October	38

In the present year 4,626 orders for help for both men and women were
received by the local office and 3,603 were placed in various positions.

This office not only serves the employers of this city, but Neenah and
Menasha as well.

On motion received and placed on file.

APPROPRIATION—EMPLOYMENT OFFICE.

Supervisor Young offered the following Resolution No. 3:
Resolved by the County Board of Supervisors of Winnebago County,

that the sum of \$600.00 be appropriated as Winnebago county's share for the upkeep of the state employment office.

GEO. B. YOUNG.

On motion referred to the committee on finance.

JONES BRIDGE—TOWN OF NEENAH.

Supervisor Metzger offered the following Petition No. 4:

The petition of the undersigned chairman of the Town of Neenah, Winnebago County, respectfully shows as follows:

That the Town of Neenah has voted to construct a bridge wholly within said Town of Neenah, known as the Jones bridge, located between sections 6 and 7 in said town; that the said town has appropriated the sum of \$750.00 for one-half the construction of said bridge; that the cost of said bridge is more than \$750.00; and the estimated cost of said bridge being \$1,500.00; that the assessed valuation of said Town of Neenah is equalized by the County Board at \$1,364,389.00.

Wherefore your petitioner prays that the County Board appropriate \$750.00 with which to pay one-half the cost of construction of said bridge, as required by section 87.01 of the Wisconsin statutes and that such proceedings be had for the construction of the bridge as provided by law.

Dated November 13, 1928.

W. F. METZIG,

Chairman, Town of Neenah.

On motion referred to the county highway committee.

COOK BRIDGE—TOWN OF ALGOMA.

Supervisor Jones offered the following Petition No. 5:

The petition of the undersigned chairman of the Town of Algoma, Winnebago County, respectfully shows as follows:

That the Town of Algoma has voted to construct a bridge wholly within said Town of Algoma, known as the Cook bridge, located between sections 27 and 28 in said town; that the said town has appropriated the sum of \$2,000.00 for one-half the construction of said bridge; that the cost of said bridge is more than \$2,000.00; and the estimated cost of said bridge being \$4,000.00; that the assessed valuation of said Town of Algoma is equalized by the County Board at \$2,149,970.00.

Wherefore your petitioner prays that the County Board appropriate \$2,000.00 with which to pay one-half the cost of the construction of said bridge, as required by section 87.01 of the Wisconsin statutes and that such proceedings be had for the construction of the bridge as provided by law.

Dated November 13, 1928.

GEO. H. JONES,

Chairman, Town of Algoma.

On motion referred to the county highway committee.

MCCULLOCH AND NOTTLEMAN BRIDGES—TOWN OF NEKIMI.

Supervisor Clark offered the following Petition No. 6:

The petition of the undersigned chairman of the Town of Nekimi, Winnebago County, respectfully shows as follows:

That the Town of Nekimi has voted to construct two bridges wholly within said Town of Nekimi, known as the McCulloch and Nottleman bridges, the first located between sections 17 and 18, the second between sections 9 and 16 in said town; that the said town has appropriated the sum of \$1,050.00 for one-half the construction of the bridges; that the cost said bridges is more than \$1,050.00 and the estimated cost of said bridges is \$2,100.00; that the assessed valuation of said Town of Nekimi is equalized by County Board at \$2,174,125.00.

Wherefore your petitioner prays that the County Board appropriate \$1,050.00 with which to pay one-half the cost of construction of said bridges, as required by section 87.01 of the Wisconsin statutes and that such proceedings be had for the construction of the bridges as provided by law.

Dated November 13, 1928.

J. A. CLARK,

Chairman, Town of Nekimi.

On motion referred to the county highway committee.

GOOD WILL TOUR COMMITTEE.

Chairman Spengler received a communication from Geo. Dobbins of Fremont, asking that the board appoint a member to meet the good will tour committee at Stevens Point Wednesday at 6 o'clock. Motion that Supervisor White be named as a representative, after which he declined on account of his health. Motion that Supervisor Tripp be named as a representative, after which he declined on account of other business.

Motion that Supervisor Rasmussen be named as a representative, after which he declined on account of ill health. Motion that Supervisor Meyer be named as a representative carried.

Motion that Thursday morning at 10 o'clock be set as the last day for filing accounts carried.

On motion adjourned to 10 o'clock Wednesday, November 14th.

Second Day.

Supervisors' Room, Oshkosh, Wis.

Wednesday, November 14, 1928, 10 A. M.

Board met pursuant to adjournment, Chairman Spengler presiding.

Present. full board.

Minutes of last meeting read and approved.

Accounts presented and referred to appropriate committees.

COUNTY FAIR REPORT.

Supervisor Ryan offered the following Report No. 5:

Oshkosh, Wis., Nov. 14, 1928.

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

Herewith follows annual report of Winnebago County Fair association for 1928:

RECEIPTS.	EXPENDITURES.	
Ticket sales	Premiums paid	\$ 8,139.00
Concessions and rents	Free acts, fireworks and	
Entry fees	music	6,921.00
Adv. in fair prem. book ..	Race purses	4,941.98
State aid	Painting and repairs	2,213.43
County aid	Advertising	1,553.20
Miscellaneous	Judges	478.01
	Electrical	722.77
Total	Printing supplies	1,258.13
\$36,910.56	Superintendents	584.28
	Ticket sellers	433.90
	Gate-men and ushers	464.00
	Ticket takers on shows	
	and rides	225.00
	Plumbing and water	371.68
	Night-watchmen	353.80
	Insurance	549.51
	Police	587.00
	Auto parking	168.10
	Labor on grounds	362.95
	Buildings and grounds ...	681.52
	Office and clerical	1,228.00
	Decorations	106.70
	Express charges	177.73
	Neenah-Menasha Poultry	
	association	200.00
	Oshkosh Poultry Ass'n. ...	200.00
	Loud speakers	150.00
	Premium ribbons and	
	badges	142.00
	Straw	233.60
	Miscellaneous	1,189.41
	Total	\$34,666.70
	Net gain on 1928 fair....	2,243.86
\$36,910.56	\$36,910.56	

You will note that over \$2,000.00 was spent on painting and repairs during the past year, and yet a substantial profit is shown. It is our policy to keep buildings and grounds in first class condition.

Our 1928 fair and exposition has spoken for itself. The title of "America's Foremost County Fair" rests with Winnebago. Continued cooperation will sustain that title.

This is the tenth consecutive time that I have been able to present a report to your honorable body showing a net profit each and every time.

This record has not been exceeded by any other county fair.

Last year we asked you to cut \$1,000.00 from the annual county fair appropriation, which was one of the most unique things that ever happened in county fair history. This year, our fair board asks you to cut off still more, a cut of about \$2,500.00 less than your fair budget of 1926 called for. This can be done and still have our fair progress in an admirable manner, and hold its high ranking with other fairs. The county board of supervisors should be congratulated on their unanimous support of the fair in the past, and I trust our county fair will always be kept on a business basis and will always merit your confidence.

Respectfully yours,

T. G. BROWN,
Secretary.

Motion to accept report carried.

Motion that a rising vote be given the county fair committee and T. G. Brown, secretary, for the excellent showing made, carried.

REPORT OF TRUSTEES OF COUNTY ASYLUM.

L. J. Pinkerton, trustee of county asylum, offered Report No. 6. Remarks by Supervisors Tripp and Rasmussen. Motion to accept report carried. (Note: This report is in pamphlet form and on file in the office of the county clerk.)

REPORT OF SUPERINTENDENT OF COUNTY ASYLUM.

E. E. Manuel, superintendent of the county asylum and home, offered Report No. 7. Remarks by Supervisors Young, Clark and Strehlow. Motion to accept report carried. (Note: This report is in pamphlet form and on file in the office of the county clerk.)

Motion that a rising vote be extended Mr. and Mrs. E. E. Manuel, superintendent and matron of the county home, carried.

Superintendent E. E. Manuel invited the board to inspect the county asylum and home on Wednesday, November 21. Remarks by Supervisors Rasmussen, Young, Scholz, White and Schneller. Motion to accept the invitation carried.

APPROPRIATION FOR COUNTY FAIR.

Supervisor Ryan offered the following Resolution No. 4:

Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that there be and there is hereby appropriated the sum of \$8,550 for fair purposes for 1929, said amount to be included in the budget of the finance committee, said amount to be provided for the following purposes, to-wit:

1. The sum of \$550.00 to be paid on the contract with Nevitt Bros., completing the balance due on said contract.
2. The sum of \$2,000.00 be appropriated for the maintenance of the county fair.
3. That the sum of \$6,000.00 be appropriated for the permanent improvements on the county fair grounds.

The Winnebago County Fair Association is to pay out of the sum of \$2,000.00, appropriated for maintenance, the sum of \$200.00 to the Twin City Poultry Association of Neenah-Menasha, and the sum of \$200.00 to the Wisconsin State Poultry Association of Oshkosh.

Dated November 15, 1928.

THOMAS RYAN,
L. W. KEZERTEE,
CHAS. HAASE,
J. F. ULRICH,
WM. STRUSINSKE.

On motion referred to the committee on finance.

PETITION TO PATROL PART OF STATE TRUNK HIGHWAY NO. 116.

Supervisor Strehlow presented the following Petition No. 7:

The undersigned petitioners, residents and taxpayers of the state and county, respectfully set forth: That the part of State Highway No. 116, designated as the "Bell School House Corners," thence turning in south-westerly direction through the village of Waukau to what is known as "Koro Corners," again forming a junction with County Trunk "E," making a distance of six miles, which has been graded with dirt and gravel for a period of about three years or more, and is now being patrolled by one patrolman and at the same time covering about twenty miles of county trunk roads, making approximately twenty-six (26) miles, which makes the one man patrol system absolutely inadequate, thereby not being able

to do efficient work, and again Highway No. 116 being the main and most direct route from Berlin and west and southwest points to Oshkosh the traffic is very heavy, consequently the road bed is choppy and rough, to the extent that the public pronounce it very dangerous.

Therefore, we again respectfully ask that the commission give this part of Highway No. 116 some immediate attention, toward the completing of the cement work which is to cover the gap of about six miles between the two said junctions and that said petitioners may have a hearing with the commissioners on this subject.

Signed by 130 Taxpayers.

On motion referred to the county highway committee.

TO PAY JUDGMENT OF VILLAGE OF OMRO.

Supervisor Young offered the following Resolution No. 5:

Whereas, on April 9, 1928, in an action pending in the circuit court of Winnebago county, wherein village of Omro was plaintiff and Winnebago county was defendant, judgment was entered in favor of the village of Omro, and against Winnebago county, for the sum of eight hundred sixty-five dollars and seventy-five cents (\$865.75) for aid given Henrietta Dale, indigent poor of the city of Oshkosh, and

Whereas, judgments draw interest at the rate of six per cent per annum from the date of entry thereof, until payment; now, therefore,

Resolved by the Board of Supervisors of Winnebago county that the county clerk be and he is hereby instructed to issue to the village of Omro county order for the amount of the judgment (\$865.75) and interest at the rate of 6 per cent per annum from April 9, 1928, in payment and satisfaction of said judgment, and the county clerk is further ordered and directed to charge the amount paid back to the city of Oshkosh.

Dated November 14, 1928.

GEO. B. YOUNG.

Motion to suspend the rules and adopt resolution carried. Ayes 42; excused 1, Hurlbut; absent 1, Ryan.

APPROPRIATION—SUPERVISING TEACHER.

Supervisor Ulrich offered the following resolution, No. 6.

RESOLVED by the board of supervisors of Winnebago county, Wisconsin, that the following appropriation be and the same is hereby made for the ensuing year, same to be taken care of by the revolving state fund:

Salary	\$2,300.00
Expenses	500.00
Total	\$2,800.00

Dated: Oshkosh, Nov. 14, 1928.

J. F. ULRICH.

On motion the rules were suspended and resolution adopted. Ayes 43; absent 1, Ryan.

COUNTY TO PURCHASE 1929 TAX CERTIFICATES.

Supervisor Korotev offered the following Resolution No. 7:

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

That the county treasurer be and he is hereby authorized and directed to bid in and become the purchaser for Winnebago county of all lands sold for taxes at the June, 1929, tax sale.

Dated Nov. 14, A. D., 1928.

CHAS. A. KOROTEV
OSCAR RASMUSSEN
T. J. COTTER
J. A. CLARK
WM. A. MEYER.

On motion the rules were suspended and resolution adopted. Ayes 44.

TO PATROL NORTH COUNTY LINE ROAD.

Supervisor Schwarzbauer offered the following Resolution No. 8:

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

Gentlemen:—Be it resolved by this Board of Supervisors of Winnebago County, that the county line road between Outagamie County and Winnebago County, beginning 8-10 of a mile west of intersection with S. T. H. 125 and running west a distance of approximately 1½ miles be put on the county system of highways, to be maintained by the county.

Dated November 14, 1928.

HENRY SCHWARZBAUER.

On motion referred to the county highway committee.

Supervisor Bartlett read a communication from the state board of

control recommending certain changes at the workhouse. On motion received and placed on file.

REPORT OF SUPERINTENDENT OF WORKHOUSE.

Supervisor Bartlett presented the following Report No. 8:

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

Gentlemen:

The following is the work house report for the year from Nov. 15th, 1927, to Nov. 12th, 1928.

Number of prisoners committed to the work house from Nov. 15th, 1927, to Nov. 12th, 1928.....	173
Total days imprisonment	4,740
Nature of Offenses Committed:	
Drunk	83
Larceny	5
Vagrancy	18
Speeding	1
Assault	1
Issuing worthless check	1
Disorderly	13
Illegal sale of liquor	5
Illegal possession of liquor	6
Violating traffic law	1
No drivers' license	1
No barbers' license	1
Improper lights on car	1
Illegal fishing	5
Discharging firearms	1
Acting in committing a felony	1
Indecent liberties with child	1
Reckless driving	1
Intoxicated drivers	20
Violating city ordinance	2
Jumping board bill	2
Malicious destruction of property	3
Total	173

Sentenced by Judge

Beelinger	1
Goss	119
Jensen	20
Harness	26
Budney	7
Total	173
Escaped	1

Fines and Costs After Commitment

Intoxicated drivers served sentence and paid fines	\$1,568.50
Other fines and costs	2,559.72
Total	\$4,128.22

Cost of Stone for Employment of Prisoners

Rough stone	\$ 197.00
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Receipts From Sale of Crushed Stone

Koplitz Bros.	\$ 9.67
Nekimi School	1.88
Ed. Newman	2.00
Harve Derber	1.00
Milton Jones	2.50
City of Oshkosh	87.50

Total	\$ 104.55
Crushed stone on hand. 80 yds. @ \$1.25 per yard.....	\$ 100.00
Dated Nov. 12th, 1928.	

Respectfully submitted,

EUGENE C. MILLER,
Supt. County Work House.

On motion accepted.

REPORT OF WORK HOUSE COMMITTEE.

To the Honorable Members of the Winnebago County Board:
Gentlemen:

Your Work House committee are of the opinion that all Winnebago county institutions should be operated and maintained to comply with the state law. In order to comply with the state law it will cost in the neighborhood of \$2,500.00 to equip the work house with an electric water supply system, sanitary toilets, bath and water supply to comply with the state board of control's regulation. (The sum of \$2,500.00 will also heat the building with a suitable heater.) In other words, if Winnebago county wants to operate a work house to comply with the state law, the sum of close to \$2,500.00 will have to be spent.

Your committee further recommends that a new plan of operating said work house be put into operation at the earliest opportunity, as follows: 1. The superintendent to receive a salary of \$150.00 per month with the use of the present house to live in, with free light, water and heat. 2. That he is to be given the free use of the five acres of land and buildings thereon to raise food for the prisoners to eat and in addition to this salary and land and home, he is to be paid the sum of 15 cents for each meal served to each prisoner and the county physician is to draw up a suitable menu stating what food and what quantity of food shall be served to the prisoners. 3. The county to pay for all supplies for said work house, such as coal, clothing, boots and shoes, overalls, blankets and everything necessary for the operating of said work house. 4. New rules in regard to the treatment of prisoners should be drawn up by your committee who should have power granted them by the county board to see that such rules and regulations are enforced, cooperating of course, with the state board of control. We suggest that smoking be allowed for one hour per day in the yard, and that suitable reading be furnished said prisoners, and that on each Sunday, some hour be set aside for religious services worshipping, and that the different churches of the county be asked to furnish a preacher free. We also recommend that certain visitors' hours be allowed. In closing our report, we wish to say that we have done the very best we could do in running the work house under its present ruling. The building is clean and well kept in every way, and we do not want the board to have the impression that we in any way criticize the present superintendent, Mr. Miller, whom we think has done the very best he could do under the present rules.

The cost to the tax payers under this new system has been figured out to run about \$5,000.00 per annum.

Signed,

FRANK BARTLETT
JOHN WISE
ALAN H. TRIPP
Work House Committee.

On motion accepted.

On motion adjourned to 10 o'clock Thursday morning, November 15th.

Third Day.

Supervisors' Room, Oshkosh, Wis.
Thursday, November 15, 1928, 10 A. M.

Board met pursuant to adjournment, Chairman Spengler presiding.
Present, full board.

Minutes of last meeting read and approved.

Accounts presented and referred to appropriate committees.

COUNTY NURSE'S REPORT.

Ada Newman, county nurse, offered the following Report No. 10:
To the Honorable Board of Supervisors of Winnebago County, Wis.:

Chairman and Gentlemen:—The purpose of the report of the county nurse is two-fold; first, to give a review of the projects undertaken during the past year; second, to remind us that there is still much to be done to give Winnebago county a well-rounded, effective health program. It is with this purpose in mind that I submit the following report.

In program planning our aim has been to reach the largest number of persons possible and to employ methods recognized to be sound in public health principles.

In the control of communicable disease preventive measures have been stressed and methods demonstrated. "For of what value is scientific

knowledge unless it is put to practical use?"

The function of the health department is to reduce to the minimum the number of cases of a communicable disease. The nurse has cooperated with the local health officers in this work. In the schools we have endeavored to teach the children that a child who is ill should remain at home, even though the cause of illness is unknown. The complete control of communicable disease will only be brought about by educational methods and immunizing whenever possible.

Health instruction has been given through home visits, school talks and public meetings. The environmental factors in public health such as a safe water supply for every rural school and the all-important health environment of the school room has been stressed in order that the children may develop a health consciousness.

An effective method of keeping the physical condition of the child constantly before the parents and enabling them to compare the health record and school record as inter-related has been effected by the cooperation of County Superintendent of Schools Mr. Jones. The school report card contains a height and weight record for each six weeks and also report of defects of vision, hearing, enlarged tonsils and decayed teeth. This card has been very instrumental in placing scales in a large number of the schools. Where the children are weighed regularly the child's interest in his own health becomes more keen.

Goiter Prevention.

The prevention of goiter has been one of our major projects for two years and is being continued this year. I can make no accurate report of the results of this project because of the lack of medical examination of the children. The number of enlarged thyroid glands has been greatly reduced since the beginning of this program.

Statistical Report.

The statistical report which follows gives a brief picture of the work. The number of defects found, compared with corrections made, may seem small, but compares favorably with last year's record. However, much is left to be done in this field.

Report of School Inspection.

Number of schools visited.....	96
Number of school visits.....	206
Number of pupils enrolled.....	3,337
Number given complete inspection.....	2,752
Number given partial inspection.....	898
Number individual conferences.....	636
Number excluded.....	134
Number notices to parents.....	2,489
Number classroom talks.....	147
Group talks to parents at school.....	18
Number parents attending.....	251
Number given first aid.....	83
Number temperatures taken.....	88
Number cultures taken.....	425
Number given Schick test.....	760
Number weighed and measured.....	2,852
Number 10% or more underweight.....	575
Number 20% or more overweight.....	28

Of the children examined, following is a report of the defects found and also the corrections:

	Defects	Corrections
Teeth.....	1,230	714
Tonsils.....	563	189
Nasal breathing.....	200	16
Vision.....	261	69
Posture.....	371	

Office Work.

Total hours on duty.....	2,584
Number of interviews (office).....	967
Number phone calls.....	1,500
Number of items for newspapers.....	87
Number letters and pamphlets sent.....	2,874
Number exhibits arranged.....	12

Meetings:

Number of visits to health centers or clinics.....	15
--	----

Attendance:	
Clinics of 4 H clubs.....	227
Chest clinics, children.....	85
Chest clinics, adults.....	35

Meetings.

Health committees—Attended 6; addressed 24; number present 24.	
Teachers' meetings—Attended 4; number present 1,085.	
Nurses' meetings—Attended 5; addressed 1; number present 224.	
Other meetings—Attended 48; addressed 48; number present 720.	
Number of classes taught—(general health instruction):	
School children.....	6
Student-teachers.....	2
Teachers.....	2

Home Visits.

Number of homes visited.....	531
Number of patients visited.....	872
Number patients not at home.....	28
Number of home visits and instruction given:	
For correction of defects.....	602
Acute communicable diseases.....	238
Tuberculosis.....	148
Social service.....	21
Number of patients accompanied to:	
Doctors, dentists, clinics, hospitals, etc.....	22

School Inspection.

Number of months on duty, Nov. 1, 1927 to Nov. 1, 1928 (four weeks vacation).....	11
Number of schools under county nurse supervision, including parochial schools.....	96
Total number of pupils enrolled.....	3,266
Number of pupils enrolled taking goiter prevention.....	2,395
Number of children immunized T. A. T.....	1,334
Number of children vaccinated.....	942

Orthopedic Cases.

It is not necessary to make a strong heart appeal in order to convince men and women that the work of aiding the crippled child is a cause that they may freely enter into, with a knowledge that they are contributing to improve the economic status of the disabled.

We have worked very closely with the state department of rehabilitation in planning for the crippled, both children and adults. Wherever possible physical correction is made. Through the generosity of the Elks' Club of Oshkosh two cases were cared for. Two cases were treated at the Wisconsin General hospital.

Tuberculosis.

Over one hundred visits were made to patients suffering from tuberculosis or those in close contact with the disease. The object of this work is to give instruction as to the care of the patient as well as protection to those with whom he associates. Two clinics were held by Wisconsin Anti-Tuberculosis Association. Over 140 rural people were examined. The follow-up on tuberculosis cases is not as effective as it could be because of lack of time to make the necessary visits.

In addition to the splendid facilities offered by the Sunny View sanatorium for the care of the active tubercular patients, one of the outstanding needs is a "preventorium," or at least a summer camp for the care of children who are underweight and in a condition making them susceptible to the disease and those who live in close contact with persons having tuberculosis.

Toxin-Anti-Toxin and Schick Test Clinic Report.

The Winnebago County Board of Supervisors voted a fund of \$500 to the county health committee for a program of prevention of diphtheria. This appropriation was made in November, 1926. The following April fourteen clinics were held. A total of 762 children were given toxin-anti-toxin. A detailed report of this project was given last year. In April, 1928, just one year following the clinics, the Schick test clinics were held. These clinics were held for the purpose of determining the number of cases actually immunized.

The plan of organization was the same as that used in the toxin-

anti-toxin clinics. The serum was purchased by the county health committee, total cost \$27.72.

Total number of tests given were 762, of which 0.675 per cent were immuned.

Grouped by ages the readings were as follows:

Ages 0 to 8 years, 172 children, 0.791% immuned. (All had T. A. T.)

Ages 8 to 12 years, 245 children, 0.797% immuned. (All had T. A. T.)

Ages 12 to 16 years, 170 children, 0.711% immuned.

Ages 16 years and up, 131 children, 0.32% immuned. (This group represents 64 who had a full course of T. A. T.)

Twenty-nine high school pupils who had one inoculation of T. A. T., 0.342% immuned and the remaining 38 adults had no T. A. T. of which 0.21% were immuned.

I realize that the number tested is too small from which to draw any definite conclusions, but present it for your information. The immunity obtained is very near the same as claimed by biological houses. The only outstanding feature of this report is the low percent of adult immunity to diphtheria. It is generally supposed that immunity increases with age. This is not borne out by those tested in our clinics.

The immunity was also very low in the group tested who had one dose of toxin-anti-toxin, which would tend to prove that three inoculations are necessary.

Report of Special Appropriation for Correction of Defects.

There are children with whom we come in contact in our work throughout the county who present pathetic pictures of poor physical conditions. Many of the children and their parents are unable to have corrective work done because of the lack of the necessary funds. I am pleased to present a report of the expenditures of the \$300 fund so generously appropriated to assist these deserving families. In each and every case it was gratefully appreciated.

Corrections were made as follows:

6 tonsil cases, including hospital care.....	\$103.00
3 vision corrections.....	19.00
5 dental care	172.60

Total\$294.60

The results are most gratifying. In every case the child has shown great improvement in health. These children are now better equipped to earn their own living. We have four cases on our waiting list, which we were unable to care for because of insufficient funds.

Health of the 4 H Club Members.

The pledge of the 4 H Club is: "I pledge my head to clearer thinking, my heart to greater loyalty, my hands to larger service, and my health to greater efficiency." Clear thinking, larger service, greater efficiency are all dependent upon health.

Since about 500 of the rural school children were engaged in some project of 4 H Club work, and that these children represent nearly as many homes, the county health committee decided that their health should be given careful consideration.

With this idea in mind, the committee planned its 4 H health program. The plan briefly was: To offer a complete physical examination to each club child. One copy of his health chart to be given to him and one retained in the nurse's office for reference in follow-up work. Four clinics were organized. The medical staff consisted of the following: A lady physician (from Milwaukee), in charge of the general physical examination of the girls; a physician for general examination for the boys; an eye, ear, nose and throat specialist, and dentist.

The results of this clinic were as follows:

101 boys examined, showed the following defects: 3 overweight, 15 underweight, 29 throat, 10 nose, 8 thyroid, 72 decayed teeth, 36 teeth needed cleaning, 10 nervous symptoms, 39 posture, 18 feet, 33 not vaccinated, 5 heart, 1 lungs, 20 vision, 10 ears, 35 other.

126 girls examined, showed the following defects: 13 overweight, 54 underweight, 25 throat, 8 nose, 47 thyroid, 75 decayed teeth, 42 teeth needed cleaning, 25 nervous symptoms, 52 posture, 43 feet, 62 not vaccinated, 7 heart, 2 lungs, 30 vision, 5 ears, 11 other.

An important result of the examination of these children, followed up by the nurse and club leaders, should be the correction of the physical handicaps which were discovered. The nurse made 38 club visits, 50 home visits and held one nutrition class as part of this program.

In order to stimulate interest in corrections, a trip to the state fair club camp was promised the healthiest boy and girl and the boy and girl making greatest progress in health during the club year. To determine the results a follow-up clinic was held in August, at which time the candidates were chosen.

The results of the club project were measured in part by a questionnaire sent to the club members. Of those replying to the questionnaire

- 33% had dental corrections made.
- 5% had tonsil corrections made.
- 5% had nose corrections made.
- 10% had vision corrections made.
- 30% had increased weight to standard.
- 39% had improved their posture.
- 20% had goiter under treatment.
- 88% had improved in general health.

One mother reports: Tonsils removed, weight increased from 54 to 64 pounds. Will have corrections of teeth and eyes cared for as soon as we are able.

The next step is to plan for the continuance of this program. Perhaps some revisions of the plan should be made. We are able to reach and interest a group of boys and girls of adolescent age, which are hard to reach through the health program of the rural schools. A different method of approach is therefore necessary.

Work of the Assistant Nurse.

In accord with Resolution No. 2, approved at the March, 1928, session of the County Board of Supervisors, Miss Irene Ryss was appointed as assistant to the county nurse. Miss Ryss reported for duty on September 1. During two months of service Miss Ryss has made 42 school visits, inspected 910 children; 40 home visits were made in reference to conditions found by these inspections. Miss Ryss made reports to parents, clerks and teachers. Statistics obtained from her report are included in the statistical school report.

Because of the volume of work to be done in the county and the employment of an assistant nurse has demonstrated the value of this service the county health committee in session on November 13 recommended that an assistant nurse be appointed for the opening months of the following school year.

Whatever has been accomplished the past year has been made possible by the fine spirit of cooperation shown by the county superintendent's office and teachers of the county. Our work has been greatly aided by the help of local committees, without which our clinics could not have been held. I therefore wish to express my appreciation for this assistance and to take this opportunity to thank all individuals who have contributed to the furtherance of the county health program.

Dated November 15, 1928.

Respectfully submitted,

ADA A. NEWMAN,

County Nurse, Winnebago County.

On motion accepted.

REPORT ON RESOLUTION NO. 2.

Supervisor Young offered the following Report No. 11:

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

Your committee on poor, to which was referred Resolution No. 2, providing for an appropriation of \$7,000 for old age pensions, would respectfully report, recommending the passage of said resolution.

Dated November 15, 1928.

GEO. B. YOUNG,
HENRY SCHULTZ,

T. J. COTTER,

Committee on Poor.

On motion accepted.

Resolution No. 2 was taken up for consideration. C. A. Dittman of La Crosse appeared before the board, giving information relative to old age pension law and its operation in the county of La Crosse, after which questions were asked by Supervisors Meyer, Clark, Zentner, Lea, Chas. Miller and Rasmussen. Judge Heineman of Outagamie county also appeared before the board, stating that the old age pension law was working out successfully in Outagamie county. Frank B. Keefe, district attorney, also spoke relative to the matter, expressing his favor of the law. Remarks

were also made by Supervisors Young, White and Rasmussen.

On motion adjourned to 1:30 p. m.

AFTERNOON SESSION — 1:30 P. M.

Board was called to order by Chairman Spengler.

Telegram from George Dobbins relative to good will tour club was read and on motion referred to special committee of five. Motion that the chairman appoint a special committee, to be known as the immigration committee, carried. Chairman Spengler appointed as such committee Supervisor Meyer as chairman and Supervisors White, Ryf, Korotey and Ulrich.

REPORT OF SUPERVISING TEACHER—1928.

Anna Ryss, supervising teacher, offered the following Report No. 12: To the Honorable County Board of Supervisors, Winnebago County, Wisconsin:

Mr. Chairman and Gentlemen:

I appreciate the opportunity afforded me at this time to come before this body of county legislators to personally render a report of the work of supervision of the rural schools in Winnebago county. Although our present system of rural supervision of schools has been in effect in Wisconsin since 1913, and has therefore passed the experimental stage, there are still some people who are not familiar with the work of the county supervising teacher. I am therefore glad to tell you what was done the past year in this field, and what we hope to accomplish during the present school year. I shall confine myself entirely to the supervisory duties, which come directly within the jurisdiction of my office. The administrative part of our activities has been covered in the report prepared by our county superintendent.

The work of a county supervising teacher is supervision of instruction. Most attention has been devoted to the teachers of one-room schools. Many teachers of these schools are young, inexperienced, itinerant and with only one year of professional training in advance of high school graduation. The nature of the supervisory program in any county is largely determined by the needs of these teachers. The supervisory methods are largely influenced by the leadership of the state department of education, through the supervisory conference which is held annually the latter part of August. This year's conference was held at West Allis at the time of the state fair. At these conferences the most profitable techniques, and the most valuable supervisory agencies are discussed.

Our program of supervision is carried out by means of the following activities:

1. Class room visitations.
2. Bulletins and outlines sent from the office.
3. Group meetings of teachers.

The work of class room visitation consists of:

1. Checking the age, grade, statistics and suggestions for remedial work.
2. Examinations of textbooks and library books and outlining a complete reading program.
3. The examination of the teacher's daily program.
4. A conference with the teacher regarding the seat work activities of the children and the plan for making assignments.
5. A study of and suggestions for economizing in school management.
6. Attention to the physical conditions of the school and suggestions for school room beautification.
7. Encouraging the teacher to work out some special problems.
8. Analyzing recitations and conferring with the teacher regarding strong and wasteful practices.
9. Checking on the individual pupil's progress based on age grade statistics.
10. Conferring with the teacher on results of tests sent out from the county superintendent's office.

The second supervisory activity is carried out through the detailed lesson assignments, ability tests and other outlines prepared and sent out from our office in mimeographed form. Much of this material has come to us through the courtesy and cooperation of the rural teachers' training institutions at Omro high school, and Oshkosh State Teachers' college and through the exchange system used by the county superintendents and supervising teachers over the entire state.

The third activity of supervision is the holding of Saturday group meetings of teachers. The county is divided into seven sections. The teachers in each section come together to discuss better methods of teaching, report on professional reading and exchange ideas. These informal gatherings foster an excellent spirit of cooperation and interdependence as well as develop a higher type of professionalism among our teachers.

The outstanding work in supervision last year was the standard test program which was carried out throughout the county. The Stanford achievement test was given in sixty-eight of our rural schools and in all the state graded schools. Either the supervising teacher or the county superintendent administered the test. This was somewhat of a task inasmuch as only two schools could be tested per day, and this in turn meant that the total number of visitations for the year was decreased, but we feel that the results obtained through the testing program more than balanced the decrease in number of visits to the schools.

The activities of the supervising teacher are not confined to working directly with the teachers only. Direct contacts with pupils come through taking charge of contests in academic subjects, declamation and song. Community service is rendered through helping with the fair exhibits, visiting schools on Patrons' day, and attending community gatherings. A closer bond between the home and the school is developed through home visits, made by the supervising teacher, when the necessity for such a visit presents itself. Frequently a situation arises in the school which can best be solved by a visit to the home.

The cooperation between the rural teacher training institution in the county and the supervising teacher is strengthened by visiting the graduates and cadets of these institutions with the training teachers.

The following is a detailed summary of the work done during the term beginning Aug. 15, 1927, and ending June 14, 1928:

Number of days spent in visitation of schools	121
Number of days spent in assisting in teachers' meetings	18
Number of days spent in clerical and office work	5
Number of days spent in community work	16
Number of days spent on diploma examinations	11
Number of days spent in professional visiting	12
Number of different schools visited	108
Number of school visitations	274
Number of conferences with school officers	24

The total cost of the supervising teacher, expense and salary, was \$2,826.78.

Up to date thirty-five days have been spent in school visitation and eighty-four visits have been made. The first series of group meetings has been held at the following centers: Bohren, Heffron, Starr, Clayton Center, Clemensville, Black Oak and West. Another series of such meetings is planned for the winter months. Each group of teachers has organized, elected a chairman and selected a project of work which will be carried out this year.

The major objectives of our supervisory program are:

1. Closer attention to the individual needs of every pupil; the use of a standard test, if necessary, to determine the needs, and remedial work to help overcome the deficiencies.
2. Special attention to the under-privileged child.
3. More music in our schools.
4. Improvement in the physical and sanitary conditions of the school plant.

In addition to the above we must give constant attention to better English among all the pupils, encourage health education and do everything to afford equal opportunities for all. We know and appreciate the fact that the rural child has been given the short end of the deal in educational advantages in comparison with the city child. All we can do to improve the situation by closer supervision is well worth the time, effort and money we spend in this service.

The highest type of supervision is that which is given in response to a request from the teachers. As time goes on this idea is gradually taking root, which has been evidenced by the number of requests for visits, which have come from the teachers.

The success of our work, as supervisors, is greatly influenced and extended by the splendid cooperation we receive from the teaching corps, the

school board members, the parents of the children with whom we work, the organizations in the various communities and the county officials with whom we come in contact. I take this opportunity to express my appreciation to all who directly or indirectly help to make the work of the supervising teacher a factor in the procession of progress in this county.

Dated: 15th day of November, 1928.

Respectfully submitted,

ANNA RYSS.
Supervising Teacher.

On motion accepted.

COUNTY SUPERINTENDENT'S REPORT.

Avery C. Jones, county superintendent, offered the following Report No. 13:

To the Honorable County Board of Supervisors of Winnebago County, Wis.:
Gentlemen:—In compliance with the law, I hereby submit the annual report of the county superintendent of schools for the year ending June 30, 1928, and certify that the statements herein made are true so far as they have come within my personal knowledge.

AVERY C. JONES,
County Superintendent
of Schools.

Number of rural schools in the county.....	88
Number of state graded schools.....	4
Number of teachers in the county.....	122
Number of children of school age.....	5,271

Number of schools in the county with an enrollment of:

Enrollment.

5 or less	2
6 to 10	6
11 to 15	13
16 to 20	13
21 to 25	21
26 to 30	14
31 to 35	9
36 to 40	4
41 to 45	3
46 to 50	3
50 or over.....	—

Total.....88

Number enrolled whose ages are 7 to 13 inclusive.....	2,400
Number residing more than two miles from school.....	121
Number residing more than three miles from school.....	0
Average daily attendance	2,708
Total number of children enrolled in public schools.....	3,226

Enrollment in Parochial Schools.

Number of parochial schools.....	7
Number of men teachers.....	7
Number of women teachers.....	0
Number of pupils who have attended both public and parochial schools	274
Number of pupils who have attended parochial school only.....	213

Attendance.

Number of pupils who attended 160 days or more.....	1,884
Number of children who attended 120 days to 159 days.....	927
Number of children who attended 119 days or less.....	425
Number who graduated from the common school.....	307
Number who were present every day.....	195
Number between 7 and 14 who did not attend 120 days, who were exempt under the law	198
Number of days school has been closed on account of contagious diseases	33
Number of these days made up later on.....	26
Number of children who attended school outside of their own district.	117
Number of children schoolhouses will accommodate.....	3,836

Teachers' Certificates.

State certificates	24
First grade	75
Second grade	23

Third grade	0
Special limited	0
Training school certificates.....	0
Total	122

Experience in Teaching.

Number of teachers who have been employed in their present position:

One year or less.....	52
Two years	26
Three years	23
Four years	9
Five to ten years.....	8
Over ten years	4
Total	122

Teachers' Salaries Classified.

Number of teachers receiving:

\$ 75 and less than \$ 80	1
\$ 80 and less than \$ 90	8
\$ 90 and less than \$100	31
\$100 and less than \$110	28
\$110 and less than \$120	24
\$120 and less than \$130	15
\$130 and less than \$140	6
\$140 and less than \$150	2
\$150 and less than \$160	3
\$160 and less than \$170	0
Over \$170	4
Total	122

School Library and Textbooks.

Number of volumes purchased for the schools during 1927-28.....	1,110
Total cost of these books.....	\$1,077.25
Number of districts furnishing free textbooks.....	25
Total number of volumes in the school libraries.....	33,170
Number of children for whom the districts have paid tuition to other districts	81

Financial Statement — Receipts.

Money on hand June 30, 1927.....	\$ 76,617.12
State school apportionment.....	16,086.21
Taxes levied by county supervisors.....	24,283.46
District taxes	115,517.91
Special state aid	5,209.35
Tuition received	11,996.23
Rent or sale of textbooks.....	172.48
Interest on school funds.....	699.88
Money borrowed	28,117.15
Sale of school bonds.....	3.85
Sale of school property.....	191.94
Other receipts	1,738.65
Total receipts	\$271,634.23

Disbursements.

Services of district clerk, treasurer and director.....	\$ 3,221.93
Salaries of men teachers	17,997.82
Salaries of women teachers.....	105,163.35
Textbooks	1,755.58
Library books	2,480.36
Stationery and supplies used in instruction.....	3,594.44
Janitor service	6,301.52
Fuel and janitor supplies.....	11,348.49
Repairs	9,063.33
Insurance	1,567.39
Transportation of children	2,444.83
Tuition to other districts.....	2,136.52
Teachers' pension fund	1,725.58
Lands and buildings	1,287.52
Equipment	5,462.22

Loans, payment of	33,077.92
Interest on loans and school orders.....	567.16
Other payments	4,997.64

Total payments	\$214,193.60
Total receipts	\$271,634.23
Total payments	214,193.60

Money on hand June 30, 1928.....	\$ 57,440.63
Amount of bills unpaid.....	\$ 1,065.06
Amount of bonded indebtedness.....	\$ 21,314.00

Supervision.

There are 94 schools in the county and 122 teachers. 177 visits were made in inspecting the schools and assisting the teachers. 16 night meetings were attended during the year. Some of the meetings were for the purpose of borrowing money from the state and discussing the immediate needs of the district. The office cooperated with the districts in furnishing special talent for the programs.

Miss Ryss and I met regularly once a month with Mr. Patch and Miss Marie Berg, both of Omro, to discuss topics of supervision in the county. Talks on office records were given to the training class at Omro. The office cooperated with the training department at Omro and the Oshkosh State Teachers' College in permitting the students to do observation and practice work in the county. We are indebted to the directors of these departments for outlines in civics, physiology and language. These outlines were mimeographed in the office and sent to the teachers. In the course of a year some 62,500 pages of mimeographed materials consisting of outlines, teaching helps, etc., are sent from the office. Ability tests are sent out at the close of each six weeks period. These outlines can be mimeographed cheaper than they can be printed. Because of the amount of work required of the stenographer, we would consider it a great favor if the board would secure an electric mimeograph.

In accordance with the law, the county superintendent appointed the supervising teacher for a term of ten months, beginning August 1928 and ending June 1929. The supervising teacher is to supervise and assist under the direction of the county superintendent, the teachers employed in the schools of the county or superintendent district, devoting special attention to the less experienced teachers. I wish again to acknowledge my gratitude to Miss Ryss for her excellent cooperation and untiring efforts in the work of supervision.

Institute Fund.

The teachers' county institute fund is used for the expenses of speakers at county institutes held during the year. The state apportions a certain amount for this fund each year. During the past year the county had two institutes. Following is a report of the county institute fund of Winnebago county for the year 1927-28:

Receipts:	
Money on hand June 30, 1927.....	\$ 94.07
Received from apportionment of state institute fund.....	93.02
Total receipts	\$187.09
Disbursements:	
Expenses of institute conductors.....	\$112.10
Transportation and janitor service.....	6.85
Total disbursements	\$118.95
Balance on hand June 30, 1928.....	\$ 68.14

Certification.

Of the 122 teachers in the county, 24 have state certificates, 75 have first grade certificates, and 23 have second grade certificates. Many teachers attend summer school as this is one requirement for the renewing or extending of certificates.

Improvements.

In the past five years there has been a noticeable improvement in the physical conditions in the schools of the county. Many schools have been remodeled. The following improvements have been noted: New steel, single, adjustable seats, good slate blackboards, lighting on the left or on the left and rear, bubblers or water jars, new maps, reference sets, supplementary material, playground equipment, fencing of school grounds, etc.

The Dixie school, in the Town of Neenah, won a prize of \$200 in playground equipment in the better rural schools contest in the state.

Attendance.

We find a marked increase in attendance during the past five years. The teachers and parents generally have cooperated with the office. The average daily attendance has been raised from 86% in 1924-25 to nearly 88% in 1927-28. A recent survey shows the percent of total absences in the county due to each cause of absence. They are listed as follows:

24% how work.	50.5% illness.
9% outside work.	2.9% out of town.
9.4% weather.	1% poverty.
3.8% parental indifference.	9% truancy.
7.5% other reasons.	

These figures compare favorably with nineteen other counties in the state. The state industrial commission is giving all the assistance possible to insist that the children of beet weeders attend regularly.

Reading Circle.

The rural and state grade teachers belong 100% to the local county teachers' association. They are entitled to reading circle books, which are purchased by the association. The total number who earned teachers' reading circle diplomas or seals was 110; 2,292 pupils earned reading circle diplomas or seals, an increase of 177 over 1926-27; 26 schools did 100% reading circle work.

County Fair.

The rural, state graded and high schools of the county were represented at the county fair this fall. It was said by many to be the best exhibit of material that was ever displayed. The work was judged and premiums awarded during the summer, thus it was possible to exhibit only prize winning material. 48 rural and state graded schools had approximately 1,400 entries. The exhibit at the state fair compared favorably with the exhibits from other counties.

County Traveling Library.

Last year the County Board voted \$1,500 to make it possible to have a county library. Several stations were established in the county. 59 out of 94 schools have been serviced by the county library. The teachers have been able to place in the hands of the pupils additional reference material. With an increased appropriation it will be possible to service every school in the county. This office would like to have the county library buy large pictures that are to be studied during the year. These could be circulated from one school to another. Not only the schools, but the public in general, has been benefited by the county library. 6,514 blocks were serviced to the children in the rural schools.

What the Winnebago County Library Offers to Teachers.

1. Free library service to every teacher in the county.
 2. Books and material for the special needs of teachers and schools.
- (a)—A teacher may borrow a box of books to keep during the year. (b)—A teacher may borrow ten reading circle books to be exchanged within six weeks. (c)—A teacher may borrow, for four weeks, the books on the required reading list for teachers. These books will be reserved for you if you will notify us. (d)—A teacher may request material on special subjects for school work, clubs, granges or other organizations. (e)—A teacher may request material on special subjects for help in the 4 H clubs. (f)—A teacher may act as the distributor of books for the community, making the schoolhouse the center for book service.

Again I wish to acknowledge the splendid cooperation given me by the following organizations and individuals: County Board, school boards, supervising teacher, county nurse, county agent, teachers, office deputy and county clerk.

Respectfully submitted,

Dated November 14, 1928.

AVERY C. JONES,
County Superintendent of Schools.

On motion accepted.

REPORT ON RESOLUTION NO. 4.

Supervisor Broderick offered the following Report No. 14:
To the Honorable, the Board of Supervisors of Winnebago County, Wis.:
Gentlemen:

Your committee on finance, to which was referred Resolution No. 4,

providing for an appropriation of \$8,550 for county fair, would respectfully report, recommending the passage of said resolution.

Dated November 15, 1928.

GEO. F. BRODERICK,
CHAS. HAASE,
J. F. ULRICH,
JOSEPH WEISHEIPL,
C. F. MILLER,
GEO. B. YOUNG,
L. A. CONGER,
L. W. KEZERTEE.

On motion accepted.

Resolution No. 4 was taken up for consideration. Motion to adopt resolution carried. Ayes 42; absent 2, Conger and Hurlbut.

RESOLUTION NO. 2.

Resolution No. 2 was taken up for consideration. Remarks by Supervisors Spore, Clark, Meyer, Young, White, Rasmussen and Schneller. Motion to suspend the rules carried. Ayes 36; nays 5, Bartlett, Meyer, Scholz, Schrage and Zentner; absent 3, Broderick, Hurlbut and Ryan. Motion to adopt resolution carried. Ayes 41; absent 3, Broderick, Hurlbut and Ryan.

APPROPRIATION—TWENTIETH STREET ROAD (Airport Road).

Supervisor Weisheipl offered the following Resolution No. 9:

Resolved by the Board of Supervisors of Winnebago County, that there be and there is hereby appropriated the sum of \$40,000.00 to pave with concrete 20 feet in width, what is known as the Twentieth Street road, commencing at Oregon street and running westerly past the airport to junction with State Trunk Highway 44 at Fischer's corner, said construction to be done during the season of 1929.

Dated November 15, 1928.

JOSEPH WEISHEIPL.

On motion referred to the county highway committee.

TO SELL LAND TO SANATORIUM.

Supervisor Billmeyer offered the following Resolution No. 10:

To the Honorable Board of Supervisors of Winnebago County:
Gentlemen:

Whereas, the county of Winnebago is the owner of the real estate hereinafter described, and

Whereas, such property is of little value to the county but it is necessary for the needs of Sunnyview Sanatorium, and

Whereas a committee of this board has valued the same at the sum of twenty-five dollars.

Resolved, that such real estate, subject to the reservations hereafter named, be sold to such sanatorium for the sum of twenty-five dollars and the proper officers of this board be and hereby are authorized and empowered to so sell and convey such property to said sanatorium upon payment to the treasurer of Winnebago county of the sum of twenty-five dollars.

Such property being more fully described as follows:

All that of the northwest quarter of the southeast quarter of section 25, township 19, north of range 16 east, in the town of Oshkosh, county of Winnebago and state of Wisconsin, described as follows: Beginning at the southwest corner of the northwest quarter of the southeast quarter of section 25, said corner being 1,319 and 1-10 feet north of the south quarter post of said section 25, running thence east 94 feet, along the south line of the aforesaid northwest quarter of the southeast quarter; thence north 94 feet parallel with the west line of the aforementioned northwest quarter of the southeast quarter, thence west 94 feet, parallel with the south line of the northwest quarter of the southeast quarter to the west line thereof, thence south 94 feet along the west line of the northwest quarter of the southeast quarter to the place of beginning; excepting and reserving to said county for travel for persons, teams, autos and trucks, the right of way over and across the south 16 feet thereof.

Dated Nov. 15th, 1928.

HENRY M. BILLMEYER.

On motion adopted.

ANNEXATION OF COUNTY FAIR GROUNDS TO CITY OF OSHKOSH AND FOURTH OF JULY CELEBRATION.

Supervisor Ryan offered the following Resolution No. 11:

Resolved by the Board of Supervisors of Winnebago county, Wis-

consin, that it be the sense of this board that steps be taken by the proper authorities for the annexation to the city of Oshkosh of the Winnebago county fair grounds.

And be it further resolved, that the fair grounds be used to the fullest possible extent during the entire year, and that a county-wide Fourth of July celebration be put on by the Winnebago County Fair Association, thus making two major events staged by the fair association each year.

Dated November 15, 1928.

THOMAS RYAN,
L. W. KEZERTEE,
CHAS. HAASE,
J. F. ULRICH,
WM. STRUSINSKE.

On motion adopted.

RESOLUTION FOR REPAIRS TO WORKHOUSE.

Supervisor Bartlett offered the following Resolution No. 12:
To the Honorable Members of the Winnebago County Board:

Gentlemen:—Whereas your workhouse committee in its report presented and accepted by this honorable body on November 14, 1928, proved that certain changes were necessary to operate said workhouse in compliance with the state law and recommendations of the state board of control, your workhouse committee respectfully asks the immediate passage of this resolution:

RESOLUTION.

Be it resolved by the Honorable Board of Supervisors of Winnebago County, in the State of Wisconsin, in session on November 15, 1928, that the sum of \$2,500.00 (twenty-five hundred dollars) is hereby appropriated out of the general fund, said money to be used to put in a water supply; septic sewer system; sanitary baths and toilets; and a new heater, as per the recommendations set forth by the state board of control in the report accepted by the Winnebago Board of Supervisors on November 14, 1928, known as the workhouse report. Said workhouse committee are hereby ordered to immediately prepare plans and are to advertise for bids and are authorized to let the contract to the lowest bidder and see that the workhouse is put in sanitary condition to comply with the state law. The chairman of said board is hereby authorized to open said bids and act as advisor to your committee and see that said work is carried out to the satisfaction of all.

Dated November 15, 1928.

FRANK BARTLETT,
JOHN WISE,
ALAN H. TRIPP.

On motion referred to the committee on finance.

RESOLUTION—SALARY OF SUPERINTENDENT OF WORKHOUSE.

Supervisor Bartlett offered the following Resolution No. 13:

Be it resolved by the Honorable Board of Supervisors of Winnebago County, in the State of Wisconsin, that the salary of the workhouse superintendent be \$150.00 per month with the use of the home and five acres of land and buildings thereon, said land to be used for the growing of food supplies for the prisoners of said workhouse. The county is to pay for all supplies needed for said workhouse, such as coal, light, water, furnishings, soap, clothing, supplies of all kinds, tools, etc., and the superintendent is to receive 15 cents per meal served each prisoner. The county physician is hereby ordered to prepare a suitable menu stating what quantity of food shall be served each prisoner each meal, and the workhouse committee are hereby authorized to consult with Judge Goss and the county physician at a conference to draw up a suitable set of rules for the superintendent to follow in regard to the treatment of prisoners confined in said workhouse, and be it further resolved, that the workhouse committee be given power to see that said rules are enforced. Should any member of the committee find that the rules are not being enforced, he is to bring the matter at once to the attention of the chairman of this board, who, if he thinks necessary, shall call a special session of said board to appoint another superintendent, said new arrangement to go into effect on December 1, 1928.

Oshkosh, Wis., November 15, 1928.

FRANK BARTLETT,
JOHN WISE,

ALAN H. TRIPP,

Workhouse Committee.

On motion referred to the committee on bonds and salaries.

Remarks by Supervisors Scholz, Schrage, District Attorney Keefe and Supervisor Rasmussen. Motion that Resolutions No. 12 and No. 13 be made a special order of business for 10 o'clock Tuesday, November 20th, carried.

Motion that Thursday, November 22, at 10 o'clock, be the time set for the election of officers, carried.

DANCE HALL SUPERVISORS.

District Attorney Keefe brought up the matter of selecting dance hall supervisors. Motion that the chair appoint a committee of three to act with the district attorney in considering the applications carried. The chairman appointed as such committee Supervisors Scholz, Spore and Broderick.

Supervisor Rasmussen read a communication from the South Side Business Men's Club relative to a new court house site, which on motion was accepted.

On motion adjourned to 9:30 Friday morning, November 16.

Fourth Day.

Supervisors' Room, Oshkosh, Wis.
Friday, November 16, 1928, 9:30 A. M.

Board met pursuant to adjournment. Chairman Spengler presiding.
Present, full board.

Minutes of last meeting read and approved.

ASSESSOR OF INCOME'S REPORT.

E. P. Worthing, assessor of incomes, offered Report No. 15.

Remarks by Supervisors Rasmussen, Meyer, Young and Schneller. On motion the report was accepted. (Note: This report is in pamphlet form and on file in the office of the county clerk.)

EQUALIZATION COMMITTEE REPORT.

Supervisor White offered the following Resolution No. 14:

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

Gentlemen:

The undersigned, your committee, to whom was referred the report of the assessor of incomes, and to whom was assigned the duty of equalizing the assessment and value of the several towns, cities and villages of the county, beg leave to report that we recommend that the report of the assessor of incomes, as submitted for the year 1928, be adopted as the basis for equalization of state and county taxes, and we beg leave to further present as a schedule for such equalization the following schedule. In making up the column of aggregate equalized values we have used even hundreds instead of odd figures in order to make computation of taxes by the clerk easier and for the further reason that the same does not disturb the equalization ratio as submitted by the assessor of incomes.

Assessment Districts	Personal Property	Real Estate	Aggregate Equalized Value In Hundreds	Ratio of Each District to Total
Algoma	\$ 212,836	\$ 2,180,583	\$ 2,393,400	01.691
Black Wolf	179,712	1,973,132	2,152,800	01.521
Clayton	418,546	2,445,810	2,864,400	02.023
Menasha	258,031	2,332,669	2,590,700	01.830
Neenah	177,301	1,379,120	1,556,400	01.099
Nekimi	310,227	2,273,419	2,583,600	01.825
Nepeuskun	312,165	2,217,935	2,530,100	01.787
Omro	347,222	2,318,851	2,666,100	01.883
Oshkosh	241,801	2,182,203	2,424,000	01.712
Poygan	197,903	1,260,343	1,458,200	01.030
Rusaford	350,968	2,217,935	2,568,900	01.815
Utica	361,894	2,136,602	2,498,500	01.765
Vinland	307,507	2,275,661	2,583,200	01.825
Winchester	321,403	1,771,026	2,092,400	01.478

Winneconne	208,804	1,751,953	1,960,800	01.385
Wolf River	255,055	1,414,817	1,669,900	01.180
TOTAL TOWNS	\$ 4,461,375	\$ 32,132,059	\$ 36,593,400	25.849
Omro Village	195,674	996,005	1,191,700	00.842
Winneconne Village	154,004	788,278	942,300	00.666
Menasha City	1,787,298	14,397,168	16,184,500	11.433
Neenah City	2,929,034	17,463,573	20,392,600	14.405
Oshkosh City	12,214,707	54,044,545	66,259,300	48.805
TOTAL CITIES AND VILLAGES	17,280,717	87,689,569	104,970,400	74.151
Total Towns bro't down	4,461,375	32,132,059	36,593,400	25.849
TOTAL FOR COUNTY	\$21,742,092	\$119,821,628	\$141,563,800	100.00

M. F. WHITE
 ALOIS VOISSEM
 HENRY SCHULTZ
 GUSTAV KALFAHS
 WILBUR E. HURLBUT
 J. A. CLARK
 L. A. CONGER
 J. C. MILLER

Committee.

Motion to suspend the rules and adopt resolution carried. Ayes 41; absent 3, Ryan, Schrage and Tripp.

SCHOOL TAX ON COUNTY FARM LAND.

Supervisor White offered the following Resolution No. 15:
 To the Honorable, the Board of Supervisors of Winnebago County, Wis. Gentlemen:

Whereas, section 59.07 (13) Wisconsin statutes, 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, the sum has been fixed by the committee on equalization at \$246.56 for the year 1928.

Now, therefore, be it resolved by the board of supervisors of Winnebago county that the sum of \$246.56 be and the same is hereby appropriated to school districts No. 2 and 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, 1928.

M. F. WHITE,
 Chairman of Committee
 on Equalization.

Valuation of county farm and portion of school tax that should be repaid by county to school district No. 2, town of Oshkosh:	
Acres, 101, at \$150.00	\$ 15,150.00
Assessed value of all property in district	440,569.00
Total, including county farm land	\$455,719.00
Amount of school tax to be raised in district, \$1,000	
Percent on dollar021943
County's portion	\$33.24
Valuation of county farm and portion of school tax that should be repaid by county to school district No. 9, town of Oshkosh:	
Original holding, 303 acres, at \$150.00	\$ 45,450.00
Grunska farm, 50 acres at \$200.00	10,000.00
Total, 353 acres, average at \$157.08	55,450.00
Assessed value of all property in district	334,451.00
Total, including county farm land	\$389,901.00
Amount of school tax to be raised in district, \$1,500	
Percent on dollar0384713
County's portion	\$213.32

On motion the rules were suspended and resolution adopted. Ayes 42; absent 1, Ryan and Tripp.

REPORT OF PROBATION OFFICER.

Mrs. Margaret A. Thorn, probation officer, offered the following Report No. 16:

To the County Board of Supervisors, Winnebago County:

Mr. Chairman and Gentlemen:—The days, weeks and months have so rapidly passed that it does not seem possible a year has gone by since the last annual report was given you, and again the time has arrived to give you an account of the work done during the past year.

You will be given a brief outline of the work from November 1, 1927, to November 1, 1928, exclusive of one week of vacation, as shown by the records in the probation office.

The number of families and of children under consideration have increased over last year. 130 families have received assistance from the children's aid fund helping in the support of 346 children. Of the 130 families, 22 cases were revoked for the following reasons:

Sufficient income	10 cases
Marriages	5 cases
Expired	2 cases
Death of mother (both caused by T. B.)	2 cases
Case of desertion (an found by sheriff's department)	1 case
Father returned from Waupun prison	1 case
Family returned to resident country	1 case

There were 66 new applications for aid requiring investigation. Of these, 28 were granted an allowance and 38 were found ineligible for various reasons. In addition to these children aid cases, 53 other cases received attention, making a total of 221 families. Of the 53 cases, 12 were referred by the court. Six others were originally court cases and it has seemed best to continue the family contacts. One dates back to 1924 and the connection has been continuous during the four years. The family has been threatened with disruption repeatedly and much work has been done to keep the family together and the home from becoming a broken home.

The 130 active children's aid families were distributed in the county as follows:

Number of families in Oshkosh	83
Number of families in Neenah	14
Number of families in Menasha	19
Number of families in Omro	1
Number of families in Winneconne	2
Number of families in Town of Black Wolf	1
Number of families in Town of Winchester	1
Number of families in Town of Rushford	1
Number of families in Town of Algoma	5
Number of families in Town of Utica	1
Number of families in Town of Clayton	1
Number of families in Town of Nekimi	1

The social status of the families was as follows:

Widows	76
Incapacitated men (11 T. B., of which 2 died this fall)	25
Separated (husbands serving prison terms)	3
Deserted or divorced	20
Orphan cases (including 11 children)	6

There has been an increase of tubercular cases, nervous cases, also of cases of divorce and desertion.

The monthly statistical reports show the following total of work done:

Visits made (of these, 700 were family visits and 1,292 calls relative to the work)	1,992
Letters written, including hearing notices	765
Letters received	381
Telephone calls recorded to and from	2,789
Consultations	1,395
Pension hearings with judge and committee	10

One visit was made to the state prison at Waupun in the interest of cases there.

A visit was also made to the Northern Colony and Training School for the Mentally Deficient at Chippewa to take a little five-year-old child, who is there probably for life. At her present age she is beautiful, golden-haired, blue-eyed child, physically as perfect as the average child, but mentally there is nothing upon which to build. It is doubtful whether she can be trained even to needed personal habits. There is perhaps

nothing more depressing, more pitiful to look upon than these lowest types of mental defectives, because their condition is so absolutely hopeless. The higher types are taught to do many useful things with their hands, and some really fine work is done by these people through the training received there. The bobbin lace and Navajo rugs were especially fine. Dr. Beier, the superintendent, makes the designs of some of the best, most attractive rugs. Those of you who have never visited this institution should do so and study and think over carefully what in your judgment should be done to prevent the ever increasing number of these mentally incompetents, who are increasing our social problems and must wholly or to a large degree be taken care of. This institution is so full at the present time that it is extremely difficult to place anyone there. This means a large amount of money must soon be spent to enlarge the institution and as time goes on, their numbers increasing, more and more must be provided for their needs.

Another day was spent in Milwaukee at a meeting of the children's code committee, and last month three days were spent in Milwaukee to attend the biennial conference on social and civic work. At this conference there were various groups studying questions relating to the family and child welfare. There were speakers at each meeting who were experienced and had made a study of their particular subject. While much of it was ground that the social workers go over and over in their work, still such meetings are extremely helpful in getting others' points of view, in learning new steps taken and a new impetus is gained for the work in one's own field. The study of the mental side is becoming more and more prominent, especially in the work with delinquents. Every one of you would find these discussions on the various phases of family life, including unemployment, care of children in homes and institutions, problems of delinquency and mental hygiene of great interest. Try to find time to visit some of these social conferences. These problems are yours as citizens who are helping to bear the burdens and you should know about them and what these workers, all intensely interested in human welfare, are striving to accomplish.

The children's code committee, which has been making a study during the past year of the dependent, neglected and delinquent children of Wisconsin, has completed its survey of seven counties, of which Winnebago was one, and soon will have a report ready, it was told, to be sent to the juvenile judges and others. Its purpose is to secure legislation for the improvement of existing child welfare laws. In this study of the state covering a period of one year it was found that 4,000 children were brought to the attention of the juvenile courts; 3,000 were in the care of institutions, orphanages and child placing agencies at charitable expense; 480 were in the state public school at Sparta at the expense of the state and counties; 997 babies are known to have been born to unmarried parents, with the handicap of illegitimacy; and 13,762 children were aided financially by the counties and state that they might remain in the home with their mothers. These dependent, neglected and delinquent children will make a large part of our future generation. These overwhelming figures remind us very forcibly of our duty in seeing that proper provision is made in health, education and all that goes toward the making of good citizens.

Returning to our local work, during the past year the Bureau of Family Service has supplemented the mothers' pension in Oshkosh families, supplying groceries in one family where the mother's condition, due to an operation, did not permit her to work, amounting to \$175.85. In another family, groceries were given amounting to \$66. Fuel was given in two families amounting to \$71.68, and milk in one family amounting to \$80.52. There were also special Christmas gifts in two families amounting to \$23.84, making a total from this organization of \$415.89.

The Catholic Apostolate, where the pension was insufficient in Catholic families, has supplemented in a number of cases and hopes to be able to take over the entire responsibility of supplementing in these families the coming year.

Charity Circle has furnished milk to five families, amounting to 7,902 quarts, at an expense of \$790.23. This organization has also furnished a supply of school dresses for the little girls.

The Paine Lumber company has assisted in three families with milk and fuel, these being cases where the incapacitated father formerly worked in their factory.

In Neenah and Menasha the Red Cross organizations, the Emergency Club and the Smith Fund supplement when needed.

An organization called the Service League has taken for its special interest the county work and they have furnished during the past year many school dresses for girls in the pension families. During the latter part of last winter and the early spring several of its members who had cars took your worker on her calls. The distances that needed to be covered were so great that this help was much needed and greatly appreciated. This work was continued to the time the county car was furnished. Much appreciation is felt for the car furnished by the appropriation made by the County Board and work has been done which never could have been done without it.

One individual has given rent to two families amounting to \$215. A note for \$400 was cancelled for a family that has had a partially difficult time because of illness.

The Kiwanis Club, which takes as its special interest the "under-privileged child," has been of great help to the juvenile court, many of its members acting as "big brothers" or probation officers. They also organized a committee for finding work for boys unable to secure work for themselves.

The Elks' Christmas Club supplied a destitute family in the country with shoes and stockings last Christmas. It was a large family and created a good sized bill.

Another organization that has filled a much needed place in our work is the Children's Home and Aid Society. Many children have been placed in boarding homes through the local worker, Miss Pearl Clark, that could not remain in their own homes because of their unfitness for various reasons. The court might have sent these children to institutions, but our institutions are filled to capacity and there is no room for more children. However, even if this were not the case, a real home for a child, with father and mother, and all the usual home accompaniments, is far better for its normal development and it costs no more. Great transformations have been seen because of this changed home environment.

The board of education in Oshkosh has granted free tuition to a young girl who wished to attend high school in Oshkosh because she could, while completing her course, also take a business course and be ready to help her mother upon graduation. This she could not do in her home village. She has a state scholarship to care for school expenses and a relative gives her board and room.

Last but not least, I wish to mention the care given by a church organization to a little girl of unfortunate parentage. The parents are both permanently committed to institutions, but this little girl to the present time is an attractive, normal child and we hope to keep her so by proper care in a home environment which has been advised by mental experts, instead of an institution. A pension is given and an allowance from a very small estate and the church organization is caring for the clothes and other expenses.

As you will see from this report, splendid cooperation has been received from individuals and organizations. In this cooperation the professional men have also figured very largely—all to this end—that a balanced life embracing health, education, employment, recreation and spiritual development may be furnished the families in these broken homes.

We have a dental clinic in our local Beach school, where the children of the Oshkosh pension mothers receive dental care. We have long felt the need of dental care for mothers. Often their health has been impaired for lack of this care. Their incomes are always insufficient to meet medical and dental care. An adult dental clinic has just been organized and last week for the first time six of our mothers received their first appointment and we hope before the year is over all may have the needed attention.

There has been a real satisfaction in the work accomplished by the fund appropriated last December for surgical care in our families. Special rates were secured from physicians and hospitals and in each case the physician's statement was secured as to the need of the operation. The fund began to operate in February and including the present month to date the following work has been done:

Operations for appendicitis, anaesthetics and hospital care	
with same	5 children
Tonsillectomies, anaesthetics and hospital care with same	17 children
Special surgical work, anaesthetics and hospital care	2 boys
Hospital care and X-ray	1 child
Hospital care attending free dental service which had to be given under anaesthetic	1 child
Operation and hospital care, appendicitis	1 mother

Tonsillectomy and hospital care..... 1 mother
 Hospital care and special light treatments, physician's free
 service 1 mother
 Hospital care and gall bladder operation..... 1 mother
 Hospital care and physician's free care..... 1 mother
 making a total of 31 cases cared for during the ten months period. There
 remains in our fund according to our account \$9.65 which has not been
 used because it is insufficient to pay for any one thing that has come up
 and Mercy Circle has been called upon to care for the cases coming up
 at the present time. While it has other uses for its fund, it has kindly
 taken over the need. From this it will be seen that an allowance should
 be made for the additional two months in the appropriation of the coming
 year.

Our aim in the work is to help these handicapped families that have
 been deprived of the bread winner so they will become able to help them-
 selves and in their turn become helpers in helping others to help them-
 selves, for it is an endless chain as time goes on. We cannot measure
 results secured by this fund for the making of future citizens, but from
 the figures given the vast importance of the work may be seen. These
 are the children that will carry on a large part of the work of our state
 after you and I have reached our goal and passed on.

In my various contacts with organizations and people during the past
 year, these thoughts have repeatedly and forcibly come to me. Every one
 of us have an influence for good or ill in the various contacts we make
 as time goes on. Whenever a person comes to us in difficulty, be it real
 or otherwise, to him it is a very real thing and some form of aid is needed.
 Our work is not always a financial thing, although the applicant may
 think so. There is sometimes a greater need—need of strength from
 within, to enable the person to meet some new, unaccustomed conditions
 to which adjustment has not yet been made, or an old situation which
 has seemingly become intolerable. Is it not for each of us as individuals
 and those in charge of the various organizations to seek a sympathetic
 understanding of our fellow man and serve as we can according to his
 need? Let us not forget that we "pass this way but once." Can we find
 a greater purpose for being here than that of serving one another?

Respectfully submitted,

MARGARET A. THORN,
 Probation Officer.

On motion accepted.

COUNTY HIGHWAY REPORT.

E. M. Bird, assistant highway commissioner, offered the following
 Report No. 17:

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

I herewith submit report for amounts expended out of the county
 maintenance and patrol fund of county highways from Nov. 1st, 1927, to
 Oct. 31st, 1928, inclusive:

Patrol No. 6 (team patrol) county trunk "N" from junction with state
 trunk highway 26 in the town of Nekimi westerly through town of Utica to
 junction with state trunk highway 44 near Pickett. A. G. Rusch, patrolman.

Salary	\$1,002.50
Extra help	26.90
Supplies and repairs	7.80

Total\$1,037.20

Patrol No. 7—County trunk "R," Oregon street and county trunk "A,"
 town of Black Wolf. William Abraham, patrolman. (Power grader.)

Salary	\$ 488.87
Extra help	101.42
Surfacing materials	725.27
Machinery allowance	1,042.44
Supplies and repairs	9.52
Culverts and bridges	108.18

Total\$2,475.70

Patrol No. 8—(team patrol), county trunk "B" from Winneconne north-
 westerly along Lake Poygan, thence southerly to junction with county

trunk "D" at Hertzberg's Corner. Louis Carow, patrolman.

Salary	\$1,309.70
Extra help	22.04
Surfacing materials	36.55
Machinery allowance	120.90
Supplies and repairs	9.37
Culverts and bridges	20.13
Total	\$1,518.69

Patrol No. 9—(power grader), county trunk "K" from junction with Oregon street, Oshkosh, westerly to Waukau hill and county trunk "E" from Bell schoolhouse westerly and southerly through Eureka to south county line toward Ripon. J. R. Searles, patrolman.

Salary	\$ 790.15
Extra help	298.61
Surfacing materials	40.30
Machinery allowance	1,174.80
Supplies and repairs	9.23
Taring cracks and joint	49.54
Total	\$2,362.63

Patrol No. 10—(power grader), county trunk "M" from junction with state trunk highway 116 east of Winneconne, north to junction with U. S. highway 110 and county trunk "G" from junction with U. S. 110 easterly through Allenville to junction with U. S. highway 41. William Gavin, patrolman.

Salary	\$ 773.26
Extra help	352.15
Surfacing materials	95.78
Machinery allowance	1,031.90
Supplies and repairs	14.52
Culverts and bridges	124.50
Right-of-way purchased	225.00
Total	\$2,617.11

Patrol No. 11—(team patrol), county trunk "W" from junction with U. S. highway 110 west of Winchester, northerly to north county line toward Readfield and county trunk "M" from junction with S. T. H. 150 east of Winchester to north county line toward Medina. H. C. Larsen, patrolman.

Salary	\$1,150.91
Extra help	19.30
Surfacing materials	124.20
Machinery allowance	92.10
Supplies and repairs	7.22
Culverts and bridges	26.30
Total	\$1,420.03

Patrol No. 12—(team patrol), county trunk "H" west side of Wolf river between Fremont and Tustin. Chas. Miller, patrolman.

Salary	\$1,262.12
Extra help	16.75
Surfacing materials	667.87
Machinery allowance	110.50
Supplies and repairs	9.82
Total	\$2,067.06

Patrol No. 13—(team patrol), county trunk "M" from Waukau southerly through Pickett to south county line. J. E. Flanagan, patrolman.

Salary	\$1,316.11
Extra help	2,916.67
Surfacing materials	17.93
Machinery allowance	1,900.90
Supplies and repairs	77.48
Culverts and bridges	16.90
Right-of-way purchased	360.00
Total	\$6,605.99

Patrol No. 14—(motor grader), county trunk "D" from junction with S. T. H. 116 near Winneconne, westerly to west county line toward Poyssippi and county trunk "F" from Omro to Poygan Church corner. Willard Broderick, patrolman.

Salary	\$ 609.56
Extra help	226.87
Surfacing materials	36.20
Machinery allowance	982.90
Supplies and repairs	28.87

Total\$1,884.40

Patrol No. 15—(team patrol), county trunk "A" Oshkosh to Neenah. John Kuettel, patrolman.

Salary	\$ 250.67
Extra help	62.39
Machinery allowance	222.60
Supplies and repairs37

Total\$ 536.03

Patrol No. 16—(team patrol), county trunk "F" from Elo to Omro. Harry Collins, patrolman.

Salary	\$1,235.62
Extra help	34.90
Surfacing materials	198.03
Machinery allowance	132.80
Supplies and repairs	10.02

Culverts and bridges 6.00

Total\$1,617.37

MISCELLANEOUS.

Surfacing county trunks D and F with crushed stone.....	\$22,586.52
Surfacing Dixie road (town Neenah) with screenings.....	1,274.00
Repairing Cemetery road (town Neenah).....	39.05
Compensation and liability insurance	309.37
Marking and signing	63.73

Total\$24,272.67

Balance November 1, 1927	\$13,409.95
Transferred from bridge fund.....	14,073.76
Appropriations	20,000.00

Total available\$47,483.71

Total spent 48,414.88

Deficit October 31, 1928\$ 931.17

Dated November 16, 1928. E. M. BIRD, Assistant County Highway Commissioner.

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

I herewith submit report of amounts expended out of the state trunk highway maintenance fund from November 1, 1927 to October 31, 1927, inclusive:

Patrol No. 1—(power grader), U. S. highway 41 from Oshkosh to north county line towards Appleton, S. T. H. 114 Menasha-Waverly Beach road, U. S. highway 10 county line road between Winnebago and Calumet counties and U. S. highway 110 Oshkosh-Butte des Mort-Fremont road. Length 40 miles. William Gavin, patrolman.

Salary	\$ 125.27
Extra help	1,349.53
Surfacing materials	1,089.33
Machinery allowance	1,167.42
Supplies and repairs	15.65
Guard rail	51.46
Culverts and bridges	596.19
Tarring cracks and joints.....	3,029.60
Right-of-way purchased	43.00

Total\$7,467.45

Patrol No. 2—(power grader), U. S. highway 41 from Oshkosh south to county line. S. T. H. 44 Oshkosh-Ripon road, S. T. H. 26 Oshkosh-Waupun road, S. T. H. 21 Oshkosh-Omro road. Length 37 miles. William Abraham, patrolman.

Salary	\$ 430.41
Extra help	963.44
Surfacing materials	712.46
Machinery allowance	1,449.55
Supplies and repairs	7.60
Culverts and bridges	64.05
Tarring cracks and joints.....	1,545.90

Total \$5,173.41

Patrol No. 3—(power grader), S. T. H. 21 Omro-Wautoma road and S. T. H. 116 Omro-Winneconne road to junction with U. S. 110. Willard Broderick, patrolman.

Salary	\$ 342.54
Extra help	681.47
Surfacing materials	8.70
Machinery allowance	723.95
Supplies and repairs	7.79
Culverts and bridges	189.26
Tarring cracks and joints.....	351.75

Total \$2,305.46

Patrol No. 4—(team patrol), S. T. H. 26 from Gillingham's Corner north to north county line toward Greenville, S. T. H. 150 from Winchester easterly to junction with S. T. H. 125 and S. T. H. 125 from Neenah to north county line toward Appleton Junction. Gordon Thompson and Thomas Grimes, patrolmen.

Salary	\$1,209.30
Extra help	976.55
Surfacing materials	747.41
Machinery allowance	560.64
Supplies and repairs	9.17
Culverts and bridges	70.96
Tarring cracks and joints.....	572.85
Plans, engineering, etc., cinder road.....	317.88

Total \$4,464.76

Patrol No. 5—(power grader), S. T. H. 116 from Omro through Waukau to west county line toward Berlin. J. R. Searls, patrolman.

Salary	\$ 511.28
Extra help	1,006.85
Surfacing materials	545.62
Machinery allowance	2,351.85
Supplies and repairs	6.62
Tarring cracks and joints	44.40
Right-of-way purchased	182.00

Total \$4,648.62

MISCELLANEOUS.

Compensation and liability insurance.....	\$ 399.14
Marking and signing	69.10
Census	682.80

Total \$ 1,151.04

Balance November 1, 1927	\$35,983.60
Available from state auto license money.....	46,949.75

Total available	\$82,933.35
Total spent	25,210.74

Balance available October 31, 1927 \$57,722.61

Dated November 16, 1928. E. M. BIRD,

Assistant County Highway Commissioner.

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

Herewith is a report of the highway administration fund from November 1, 1927 to October 31, 1928, inclusive:

Highway and assistant commissioners, salaries.....	\$5,100.00
Highway commissioner, traveling expenses.....	435.22
County highway committee, per diem and expense.....	2,151.29
Miscellaneous office supplies	72.70
Postage and envelopes	79.84
Telephone and telegrams	110.29
Premium commissioner's bond	12.50

Total\$7,961.84

Dated November 16, 1928. E. M. BIRD,
Assistant County Highway Commissioner.

SNOW REMOVAL.

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

I herewith present report for amounts expended out of the snow removal fund from November 1, 1927 to October 31, 1928, inclusive, on the following roads:

U. S. Highway 41	\$ 658.36
U. S. Highway 10	32.25
U. S. Highway 110	645.97
State Trunk Highway 21	313.00
State Trunk Highway 26 south.....	340.00
State Trunk Highway 26 north.....	356.36
State Trunk Highway 44	289.33
State Trunk Highway 116	390.84
State Trunk Highway 150	280.28
State Trunk Highway 125	129.00
State Trunk Highway 114	41.17
County Trunk A north	239.50
County Trunk A south	81.55
County Trunk B	84.19
County Trunk D	79.02
County Trunk E	361.78
County Trunk F	203.89
County Trunk G	112.70
County Trunk H	180.55
County Trunk K	195.24
County Trunk M	418.21
County Trunk R	92.91
County Trunk W	43.38
Neenah-Jones Corner	29.15
Menasha Cemetery-Appleton	47.97
Snow fence	1,359.76

Total spent\$7,006.36

Balance October 31, 1927	\$ 9,434.57
Appropriation 1928	5,000.00

Total available	\$14,434.57
Total spent	7,006.36

Balance\$ 7,428.21

Dated November 16, 1928. E. M. BIRD,
Assistant County Highway Commissioner.

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

I herewith submit report for money turned over to the county treasurer from November 1, 1927 to October 31, 1928, inclusive:

For machinery earnings, cement sacks, materials sold, machinery and scrap iron sold, gravel pit earnings, sale and transfer of materials in store and many miscellaneous items, as per county treasurer receipts on file, the total of \$188,774.63.

Dated November 16, 1928. E. M. BIRD,
Assistant County Highway Commissioner.

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

Gentlemen:

I submit the following list of machinery owned by the county:

- 1 stone crushing plant.
 - 1 gravel crushing plant.
 - 5 fresnoe scrapers.
 - 4 wheel scrapers.
 - 20 small graders.
 - 5 large graders.
 - 2 water wagons.
 - 1 small concrete mixer.
 - 1 Austin scarifier.
 - 16 slip scrapers.
 - 7 dump wagons.
 - 5 wheelbarrows.
 - 1 cook shanty with dishes, etc.
 - 1 bunk house with mattresses, etc.
 - 5 road plows.
 - 5 roofer plows.
 - 13 3½-ton trucks.
 - 2 2-ton trucks.
 - 2 1-ton trucks
 - 2 6-ton trucks.
 - 1 4-ton truck.
 - 3 5-ton trucks.
 - 8 Ford cars.
 - 1 27 E paver.
 - 1 ¾-yard gasoline shovel.
 - 4 combined scarifiers and graders.
 - 23,000 2-inch water pipe and fittings.
 - 4 water pumps on trucks with engines attached.
 - 20 canvas covers.
 - 1 bucket loader.
 - 3 sack balers.
 - 1 sack cleaner.
 - 1 1 hand paving roller.
 - 1 tar kettle heater on trucks.
 - 5 snowplows for trucks.
 - 3 snowplows for tractors.
 - 1 5-ton tractor.
 - 2 10-ton tractors.
 - 1 Fordson tractor.
 - 1 portable barn and sheds.
 - 1 dragline outfit.
 - 1 steel measuring bin.
 - 4 power graders.
 - 1 4-ton roller.
 - 1 clamshell crane.
 - 3,200 feet steel side paving forms.
 - 1 subgrader.
 - 19,100 snow fence.
 - 1 gravel bin.
 - 1 turntable.
 - 2 compressors with drills.
 - 1 finishing machine.
 - 4 stone wagons.
 - 1 grader.
 - 1 Hi-Way trailer.
- Small tools, straight edges, felt holders, oil barrels and miscellaneous articles. Inventory \$100,000.00.

Dated November 16, 1928.

E. M. BIRD,

Assistant County Highway Commissioner.

COUNTY AID BRIDGES.

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

I herewith submit report for amounts expended out of the county aid bridge fund from November 1, 1927 to October 31, 1928, inclusive:

Town Algoma, Ellenwood bridge.....	\$ 97.12
Town Algoma, Winters bridge.....	1,911.29

Total	\$2,008.41
Balance November 1, 1927	\$1,283.40
Appropriation	1,000.00
Total available	\$2,283.40
Total spent	2,008.41
Balance	\$ 274.99
Dated November 16, 1928.	E. M. BIRD,

Assistant County Highway Commissioner.

STATE AID BRIDGES.

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

I herewith present report for amounts spent out of the state aid bridge fund from November 1, 1927 to October 31, 1928:

Balance November 1, 1927	\$ 20,196.82
Appropriations	100,000.00
Refund from state account Neenah bridge.....	3,456.26

Total available	\$123,653.08
Total spent:	

Refund to city of Neenah.....	\$ 9,382.50
Transferred to county patrol fund.....	14,073.76
Recording deeds account Tayco street bridge.....	1.00
Remitted to state treasury account Tayco street bridge, Menasha	99,999.00
	\$123,456.26

Balance available	\$ 196.82
Dated November 16, 1928.	E. M. BIRD,

Assistant County Highway Commissioner.

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

I herewith submit report of emergency fund as of October 31, 1928:

Tar on hand	\$ 510.93
Oil on hand	83.37
Cash on hand	7,405.70

Total	\$8,000.00
Dated November 16, 1928.	E. M. BIRD,

Assistant County Highway Commissioner.

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

I herewith submit report of money expended out of the gravel fund from November 1, 1927 to October 31, 1928, inclusive:

Total spent: County trunks "M" and "F" south of Waukau and Omro; several town roads	\$25,807.66
---	-------------

Balance November 1, 1927	\$14,461.07
Appropriation	10,000.00
Gravel pit earnings	5,161.75
Outstanding due from towns.....	3,228.32

Total available	\$32,851.14
Total spent	25,807.66

Balance available	\$ 7,043.48
Dated November 16, 1928.	E. M. BIRD,

Assistant County Highway Commissioner.

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

I herewith present report of amounts expended for construction on the following roads from November 1, 1927 to October 31, 1928, inclusive:

Omro-Eureka-Berlin road	\$ 22,498.05
Oshkosh-Greenville road	4,730.22
Menasha-Cemetery-Appleton road	14,020.97
Waverly Beach-Appleton road	10,000.08
Oshkosh-Neenah Lake Shore road.....	240,309.43
Oshkosh-Waupun road	41.87

Murdock street, Oshkosh	13,164.36
Total spent	<u>\$304,764.98</u>
Balance available November 1, 1927.....	\$106,972.30
Appropriations and special benefits.....	208,000.00
State aid	68,396.09
Miscellaneous revenue	8.50
Total available	<u>\$383,376.89</u>
Total spent	<u>304,764.98</u>
Balance	<u>\$ 78,611.91</u>
Dated November 16, 1928.	E. M. BIRD,
	Assistant County Highway Commissioner.

SUMMARY OF ROAD WORK FOR 1928.

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

The following is a summary of the road work done in 1928:

115 miles of county roads maintained.....	\$ 48,414.88
126 miles of state trunk highways maintained.....	25,210.74
Snow removal	7,006.36
County aid bridges	2,008.41
State aid bridges (remitted to state).....	100,000.00
Graveling roads	25,807.66
Concrete construction	304,764.98
Machinery fund (outlay and operation).....	115,905.08
Highway administration	7,961.84
Interest on bonds	15,234.00
Bonds paid	116,700.00
Total	<u>\$769,013.95</u>

- 11 miles of 18 ft. and 20 ft. concrete roads constructed.
- 23½ miles of roads graveled and stone surfaced.
- 1 county aid bridge built.
- 1 state aid bridge under construction.

Dated November 16, 1928. E. M. BIRD,
Assistant County Highway Commissioner.

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

We herewith present our report as county highway committee for amounts spent out of the machinery fund from November 1, 1927 to October 31, 1928, inclusive:

Trucks, tractors and cars purchased.....	\$ 24,737.96
New machinery and equipment purchased.....	26,249.90
Garage expense, labor, fuel, lights, etc.	2,578.58
Truck and tractor drivers' wages	14,862.94
Gasoline and oil	17,946.75
Tires	4,745.04
Repairs to trucks, etc.	12,144.74
Fire insurance	1,802.60
Liability and compensation insurance.....	1,388.99
Machinery repairs other than trucks, etc.	9,205.88
Rental C. & N. W. Ry. yard, Wisconsin avenue.....	231.70
License fees	10.00

Total spent

\$115,905.08

Balance available November 1, 1927.....	\$ 38,723.82
Machinery earnings	132,751.17
Miscellaneous revenue	837.08

Total available

\$172,312.07

Total spent

115,905.08

Balance

\$ 56,406.99

Machinery purchased: Five 3½-ton trucks, 1 Ford car, 1 finishing machine, 1 stone crushing plant, 1 grader, 1 bin, 4 stone wagons, 2 com-

pressors, and 1 Hi-Way trailer.
Dated November 16, 1928.

ERNST RADDATZ,
M. F. WHITE,
WM. GRIMES,
S. O. BUSSEY,
GEO. SPORE,
County Highway Committee.

On motion accepted.

SOLDIERS' RELIEF COMMISSION REPORT.

Walter Patri, chairman of soldiers' relief commission, offered the following Report No. 18:

November 13, 1928.

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

In accordance with the laws governing the Soldiers' Relief commission, we hereby present our report of business for the year ending November 30, 1928.

Relief has been granted to fifty-nine families, being soldiers or soldier dependents during the current year amounting to \$7,409.96.

Statement of Orders Drawn:

December, 1927	\$ 597.50	June, 1928	\$ 615.00
January, 1928	597.50	July	615.00
February	611.25	August	675.00
March	652.50	September	620.21
April	632.50	October	583.00
May	627.50	November	583.00
		Bond	17.50
		Total	\$7,427.46

Your commission would respectfully ask your honorable body to appropriate the sum of Seven Thousand Dollars (\$7,000.00) for the year Dec. 1, 1928, to Nov. 30, 1929.

STATEMENT:

Balance Nov. 30, 1927	\$1,130.79
Appropriation	7,000.00
Working for year	\$8,130.79
Expended	7,427.46
Balance Dec. 1, 1928	\$ 703.33

Respectfully submitted,

WALTER J. PATRI.

Remarks by Supervisors Schneller, Meyer and Young. Motion to accept report carried.

APPROPRIATION—COUNTY NURSE.

Supervisor Ulrich offered the following Resolution No. 16:

Whereas the county health committee has estimated the expense of the office of county nurse for the year 1929 at \$3,800.00, to cover the following items:

Salary of county nurse	\$2,000.00
Salary of stenographer	400.00
Office supplies (phone and telegraph)	300.00
Traveling expenses (car, hotel, meals)	500.00
Clinics and educational work	250.00
Miscellaneous	350.00
Total	\$3,800.00

therefore, be it

Resolved by the Board of Supervisors, that the sum of \$3,800 be and the same is hereby appropriated for the office of the county nurse for the year 1929, said amount to be included in the budget of the finance committee and levied upon the taxable property of Winnebago county.

Dated November 17, 1928.

J. F. ULRICH.

Miss Newman, county nurse, appeared before the board and answered

questions asked her by several supervisors. Motion that action on Resolution No. 16 be deferred carried.

On motion adjourned to 1:30 p. m.

AFTERNOON SESSION — 1:30 P. M.

The board was called to order by Chairman Spengler.

PETITION TO PATROL ROAD IN TOWNS OF OSHKOSH, VINLAND AND CLAYTON.

Supervisor Bartlett offered the following Petition No. 8:

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

Gentlemen:—The undersigned town chairmen do petition your honorable body to place the following described road on the county system of highways, to be maintained by the county: Commencing at Noebel's Corner on U. S. Highway 110 in the Town of Oshkosh, thence running northerly through the Towns of Oshkosh and Vinland to County Trunk "G," thence west one mile on "G," thence northerly through the Towns of Vinland and Clayton, to and through the Village of Larsen to junction with S. T. H. 150 north of Larsen.

Dated November 16, 1928.

JOHN RYF,
FRANK BARTLETT,
CHARLES HAASE,
Chairmen, Towns of Oshkosh,
Vinland and Clayton.

On motion referred to the county highway committee.

PETITION TO PATROL ROAD IN TOWN OF NEPEUSKUN.

Supervisor Caswell offered the following Petition No. 9:

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

Gentlemen:—The undersigned hereby petitions your honorable body to place the following described road on the county system to be patrolled and maintained by the county: The road running west from the Village of Rush Lake in the Town of Nepeuskun between sections 19, 20, 21, and 28, 29, 30, and ending at the west county line in section 19.

Dated November 16, 1928.

W. C. CASWELL,
Chairman, Town of Nepeuskun.

On motion referred to county highway committee.

APPROPRIATION FOR RACINE STREET ROAD.

City of Menasha.

Supervisor Schrage offered the following Resolution No. 17:

Be it resolved by this board that there be and there is hereby appropriated the sum of \$25,000 to assist the City of Menasha in paving an 18-foot strip of concrete down the center of Racine street, said strip of 18 feet to commence where the present concrete of the Menasha-Cemetery-Appleton road now ends on the north limits of Racine street and extending southerly on Racine street to intersection with Third street in said city.

Dated November 16, 1928.

ED. H. SCHRAGE.

On motion referred to county highway committee.

NEW COURT HOUSE SITE.

Supervisor Schneider offered the following Resolution No. 18:

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

WHEREAS it will be necessary for Winnebago county to build a new court house in the near future; and

WHEREAS the value of property in the city of Oshkosh is increasing rapidly, and it seems advisable at this time to select and purchase a site for the new court house; and

WHEREAS the court house is a county building used by everyone in the county, as well as by the citizens of the city of Oshkosh, and should be located at some point most convenient to all of the people of the county; and

WHEREAS the majority of the people of Winnebago county will be obliged for all time to go to the court house from points west of Main street in the city of Oshkosh, and any location east of said Main street is most inaccessible for the great majority of the inhabitants of the county; and

WHEREAS there are several desirable sites for the court house west of Main street in the city of Oshkosh; and

WHEREAS the court house is used very largely by the rural population, and by the residents of cities and towns of Winnebago county, other than the city of Oshkosh; and

WHEREAS it appears that the interest of the people require that the court house be located on a site west of Main street in the city of Oshkosh; and

WHEREAS the owners of property available for proper sites are contemplating valuable and extensive improvements to their property which will enhance the value thereof; and

WHEREAS the properties available for sites are well known to this board;

NOW THEREFORE, BE IT RESOLVED, that the chairman of the board of supervisors of Winnebago county be and he is hereby authorized, empowered and directed to appoint forthwith a committee of seven members, of which the chairman of the county board, and the district attorney of Winnebago county, Wisconsin, shall be members, and which said committee when so appointed by the chair, shall have and it hereby is given the power and authority to investigate and select a suitable site for the location of the new court house when erected, such site to be selected at some point west of Main street in the city of Oshkosh, Winnebago county, Wisconsin, and such committee to make their investigation and report back to the November 1928 session of the county board.

Oshkosh, Wis., Nov. 16, 1928.

F. C. SCHNEIDER.

Remarks by Supervisors Schrage, White, Rasmussen, Tripp and C. F. Miller. Motion to adopt resolution carried.

Motion that the chair be given until Saturday at 10 o'clock to select the committee as provided by Resolution No. 18 carried.

Supervisor White moved that the question of court house site be made a special order of business for 2 o'clock Friday afternoon, Nov. 23, carried.

INCREASE IN SALARY OF DEPUTY TREASURER.

Supervisor Korotev offered the following Resolution No. 19:

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

Whereas, the work in the office of the county treasurer has increased substantially during the past year due to the collection of all income taxes within Winnebago county being added to the duties of that office, and

Whereas, because of this added work it was necessary for the deputy county treasurer to work approximately ninety hours outside of regular office hours during the month of June alone, now

Therefore, be it resolved by the Board of Supervisors of Winnebago County, that the deputy treasurer's salary be increased from \$1,500 to \$1,800 per annum and that an appropriation of \$300 to cover such increase be and is hereby made, said increase to take effect as of January 1, 1929, said salary to be paid as provided by law.

Dated November 16, 1928.

CHARLES A. KOROTEV.

On motion referred to committee on bonds and salaries.

APPROPRIATION FOR CORRECTION IN SPECIAL CASES.

Supervisor Ulrich offered the following Resolution No. 20:

Whereas, an appropriation was made by the county board of supervisors, in session November, 1927, for the correction of defects such as dental care, minor surgical care and correction of vision. For a detailed account of the administration of this fund we refer you to that section of the county nurse's report entitled "Report of Special Appropriation for Handicapped Children."

Whereas, as it has been possible to assist families in their need at a very low cost, therefore,

Resolved, that there be and is appropriated from the general fund of the county treasury an appropriation of the sum of \$450.00, for the use of the county nursing committee and the county nurse, to be used in caring for children in need of such treatment as above stated. The amounts to be paid by the clerk and treasurer upon presentation of a voucher approved by the county health committee.

Dated Nov. 16, 1928.

Signed:

J. F. ULRICH.

Approved by:

A. C. JONES

A. H. GOSS

GRACE C. SMITH

SILAS L. SPENGLER,

County Health Committee.

On motion the rules were suspended and resolution adopted. Ayes 44.

**APPROPRIATION FOR EXTRA HELP IN COUNTY
TREASURER'S OFFICE.**

Supervisor Schrage offered the following Resolution No. 21:

Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that whereas the new income tax law requires that all income taxes in the county must be paid to the county treasurer, and

Whereas, it is impossible to do this vast amount of work with the present help,

Therefore be it resolved, that there be and there is hereby appropriated the sum of \$300.00 for extra help for the office of the county treasurer for as long as may be necessary during the collection period of said income tax, payment of the necessary amounts to be made upon presentation of bills properly O. K.'d by the county treasurer and chairman of the County Board.

Dated November 16, 1928.

ED. H. SCHRAGE.

On motion referred to the committee on bonds and salaries.

APPROPRIATION—AID FOR DEPENDENT CHILDREN.

Supervisor Young offered the following Resolution No. 22:

Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that there be and there is hereby appropriated the sum of \$35,000.00 as aid for dependent children (formerly called mothers' pension) for the year 1929, said amount to be included in the budget of the finance committee for the ensuing year.

Dated November 16, 1928.

GEO. B. YOUNG.

On motion the rules were suspended and resolution adopted. Ayes 44.

APPROPRIATION FOR MIMEOGRAPH.

Supervisor Ulrich offered the following Resolution No. 23:

Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that the sum of \$260.00 be and the same is hereby appropriated for the purchase of a new mimeograph for the use of the several county offices, and that the same be charged to the respective offices as follows:

County superintendent of schools.....	\$75.00
4 H Club work	75.00
County nurse	50.00
County clerk	30.00
County treasurer	30.00

Be it further resolved, that the said sum of \$260.00 be included in the budget of the finance committee for the year 1929, that the committee on public buildings be authorized and directed to purchase said machine, and that bill in an amount not to exceed \$260 be paid upon the approval of the said committee on public buildings.

Dated November 16, 1928.

J. F. ULRICH.

On motion the rules were suspended and resolution adopted. Ayes 43; nays 1, C. F. Miller.

**APPROPRIATION FOR ADDING MACHINE AND CHANGE MACHINE
FOR TREASURER'S OFFICE.**

Supervisor Schrage offered the following Resolution No. 24:

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

Gentlemen:—Whereas, the office of the county treasurer is in need of a new Burroughs adding machine to take care of the work in said office, and

Whereas, the office of the county treasurer is in need of a change machine for use in the collection of income taxes in said office,

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that there be and there hereby is appropriated the sum of \$300.00 for the purchase of a new Burroughs adding machine and the sum of \$200.00 for the purchase of a change machine for the use of the office of the county treasurer.

Dated November 15, 1928.

ED. H. SCHRAGE.

On motion referred to the committee on public buildings.

TYPEWRITER FOR PROBATION OFFICE.

Supervisor Schrage offered the following Resolution No. 25:

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:—Whereas, the typewriter in the probation office was a second-hand machine when purchased and has now ceased to do satisfactorily the work required in said office, and

Whereas, the office being very small and the frequent use of the telephone makes it necessary for the stenographer to stop the use of the typewriter during the use of the telephone, thus causing a great loss of time in her work,

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that there be and there hereby is appropriated the sum of \$155.00 for the purchase of a new noiseless Remington typewriter No. 6-B with a twelve-inch (12) carriage for the use in probation office. The list price of said typewriter is \$155.00, less a 5% discount amounts to \$147.25, less an allowance of \$16.00 for the old typewriter by the Remington company, making the price of the new typewriter \$131.25.

Dated November 16, 1928.

ED. H. SCHRAGE.

On motion referred to committee on public buildings.

COUNTY HIGHWAY COMMITTEE TO BUY AND SELL ROAD MACHINERY.

Supervisor Spore offered the following Resolution No. 26:
Resolved by the Honorable County Board of Winnebago County:

That pursuant to statute in such case made and provided, the county highway committee be and they are hereby authorized to purchase such additional road machinery and equipment necessary for the construction and maintenance of roads in Winnebago county during the year 1929, from the machinery fund, and the said county highway committee be and they are hereby authorized to sell or exchange such road machinery as may be now the property of Winnebago county, and which may be convenient or necessary in the purchase of new machinery for the construction and maintenance of roads in Winnebago county during the year 1929.

Dated Nov. 16, 1928.

GEORGE SPORE.

Remarks by Supervisors Rasmussen and White.

On motion the rules were suspended and resolution adopted. Ayes 44.

REPORT OF COMMITTEE ON WORKHOUSE.

Supervisor Bartlett offered the following Report No. 19:

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

Your committee on workhouse beg leave to report that for the period from January 1 to October 31, 1928, we have approved bills for the workhouse to the amount of \$463.12, for the following purposes:

Janitor's supplies (cleaning compounds, disinfectants, etc.)	\$ 40.20
Medical supplies and clothing	48.33
Repairs	141.65
Household equipment (bedding, dishes, etc.)	69.94
Stone	163.00
Total	\$463.12

We have also approved and paid bill of \$320.00 for the fire escape at the workhouse.

Dated November 16, 1928.

FRANK BARTLETT,

JOHN WISE,

ALAN H. TRIPP,

Committee on Workhouse.

On motion accepted.

Supervisor Tripp brought greetings from the Waupaca County Board, at which he had appeared.

REGISTER OF DEEDS' REPORT.

S. G. Stocum, register of deeds, offered the following Report No. 20:
To the Honorable County Board of Supervisors of Winnebago County:
Gentlemen:

I submit herewith the following report as taken from my books Nov. 1st, 1928.

Total for November, 1927	\$ 495.45
Total for December, 1927	523.75
Total for January, 1928	362.40
Total for February, 1928	416.45

Total for March, 1928	424.60
Total for April, 1928	479.45
Total for May, 1928	536.25
Total for June, 1928	668.40
Total for July, 1928	572.10
Total for August, 1928	587.30
Total for September, 1928	515.90
Total for October, 1928	596.55

Making a total of \$6,178.60
 (Which I have turned over to the
 County Treasurer of Winnebago County.)

Total number of instruments from Nov. 1st, 1927, to Nov. 1st, 1928, such as deeds, mortgages, releases, etc	7,657
Total number of births filed since Nov. 1st, 1927, to Nov. 1st, 1928 ...	1,610
Total number of deaths filed since Nov. 1st, 1927, to Nov. 1st, 1928...	972
Total number of marriages filed since Nov. 1st, 1927, to Nov. 1st, 1928	517
Total number of federal tax liens filed since Nov. 1st, 1927, to Nov. 1st, 1928	9
Total number of certified copies, such as births, deaths and marriages since Nov. 1st, 1927, to Nov. 1st, 1928	86
Total number of chattel mortgages filed since Nov. 1st, 1927, to Nov. 1st, 1928	57

The final total of all instruments received in the register of deeds office, since Nov. 1st, 1927, to Nov. 1st, 1928 10,908

S. G. STOCUM,
 Register of Decds.

On motion accepted.

S. G. Stocum, register of deeds, presented a bill against the City of Neenah for an amount due the county for recording a plat, and on motion the matter was referred to the district attorney.

Supervisor Tripp moved that Surveyor Randall be allowed to appear before the board at 1:30 Monday to explain the high water conditions. Motion carried.

Supervisor Zentner asked that a representative of the Hixson company of Rockford, Ill., be allowed to appear before the board at 2 o'clock Monday. Request was granted.

Bids for county depositories were presented and referred to the committee on bonds and salaries.

Communication from Children's Home and Aid Society was read and on motion referred to the committee on poor.

Communication from the Neenah-Menasha Golf Club was read and motion to lay on table carried.

Communication from the Menasha city council, relative to paving of Racine street, was read and on motion referred to county highway committee.

Communication from an intermediate student of the Nordheim school, relative to county libraries, was read and on motion referred to committee on education.

Communication from the Great Lakes Harbor Association was read and on motion was received and placed on file.

The applications for dance hall supervisors were referred to the district attorney and the special committee appointed to act in conjunction with the district attorney in the matter.

On motion adjourned to 10 o'clock a. m., Saturday, November 17th.

Fifth Day.

Supervisors' Room, Oshkosh, Wis.

Saturday, November 17, 1928, 10 A. M.

Board met pursuant to adjournment, Chairman Spengler presiding.

Present, full board except Supervisor Weisheipl.

Minutes of last meeting read and approved.

Supervisor Schneller moved that the bill submitted by S. G. Stocum against the City of Neenah, for recording plats, be reconsidered. Carried. Remarks by Supervisors White, Hurlbut, Spore, Strusinski, Scholz and

Clark. Motion that the matter be referred to the district attorney and the committee on abstracts carried.

COURT HOUSE SITE COMMITTEE.

In accordance with Resolution No. 18, Chairman Spengler appointed Supervisors Schneider, Ryan, Schultz, Hurlbut and Clark to act with the district attorney and himself, committee to be known as the court house site committee.

COUNTY LIBRARY REPORT.

Miss Elizabeth Lathrop, county librarian, offered the following Report No. 21:

To the Board of Supervisors of Winnebago County:

Gentlemen:—The Winnebago county library submits its second annual report covering the period from November 15, 1927 to November 15, 1928.

Books.

Number of books at the end of 1927.....	3,998
Number of books added.....	1,021
Number of books withdrawn.....	196
Total number of books at the end of 1928....	4,823

Besides we have borrowed from Madison 210 books to supplement our own collection and have used freely the books from the Oshkosh public library. We have never yet had enough to supply the demand.

Stations.

Number in 1927	47
Number in 1928	72
Gain	25

Circulation.

Total circulation in 1927.....	12,853
Total circulation in 1928.....	32,530
Total gain (or a gain of 153%).....	19,677

The financial report of the money expended for the county library from November 15, 1927 to November 15, 1928 is as follows:

Receipts.

Balance on hand November 15, 1927.....	\$ 379.71
Received from county	1,500.00
Received from county for expenses from Nov. 1926 to Jan. 1927....	57.58
Total receipts	\$1,937.29

Disbursements.

Salaries	\$ 500.04
Books	1,029.65
Supplies	9.50
Equipment (one book case).....	10.00
Incidentals	20.00
County Fair	27.89
Total expenditures	\$1,597.08
Balance on hand November 15.....	340.21

Total **\$1,937.29**

Out of the balance on hand we have to pay the following outstanding bills:

Balance on hand November 15, 1928.....	\$340.21
Outstanding bills	244.74
Balance	\$104.45

Under our present organization, we are now completing our second year of work. During that time our patronage has increased from all parts of the county, so that we know the people are appreciating the library. Our stations are located at fifty different schools in the county, nine homes, two banks, three granges, six country stores, one village drug-store, and we also co-operate with one village library. In this way we are trying to spread over the county the opportunity of reading as far as our funds permit.

During the past year, besides sending out books daily, the county library has mailed to every rural teacher and to every custodian of county books, a letter calling their attention to the services that the library offers them. Talks have also been given at the county teachers' institute. In

September we had a booth at the county fair and tried to make known our services. In October we had a conference of the custodians of the county library with Miss Harriet Long from the traveling library as speaker. Although it was a small gathering, we all felt that we had gained much help and inspiration in talking over the plans and talking over the problems of the county library. It was an attempt at a "get-together" meeting so that we might personally become acquainted with those who are serving the county in this way.

During this present week, which the library world everywhere is celebrating as "book week," in response from the county people, we have tried to help impress the community with the importance of good reading. Consequently a story hour was held both at Waukau and at Winneconne for the children, while talks were given at both places for the adults.

Even in its short term of existence, the county library has come to mean much to the county people. They have come to us not only for books to read, but for drama material, material for grange programs, for debates, for missionary societies, for study clubs, and for books to supplement school libraries. In fact if we had not supplied the schools with books for the reading circle work, the Winnebago county schools could not have earned so fine a list of credits for that work. The library appreciates too the splendid co-operation of the county schools and their officers.

Our books have brought much information and exceedingly much pleasure into rural homes, for at least the rural people realize to a limited degree that they can have as many books as they can read and have them as often as they wish; in other words, they can have the same reading privileges of city people. But demands for books and the latest material have become a serious consideration, for after all, our \$1,500 appropriation will do only a few things. Now, in order to provide better service and more books, we need more money.

We are living in a reading age. All the world is eager to know the latest results in invention, science and history. Think what has come to pass within the last two years. Note, for example, the trans-Atlantic flight of Lindbergh, the exploration of Byrd, the coming of the dirigible from Europe, a presidential election, the Kellogg peace treaty, the devastating cyclones and hurricanes, the talking movies. Of course, the reaction upon people is that they want to know more about the things that are happening in the world today. Schools, too, have changed their viewpoint in education. They are not demanding that the child shall learn his lesson from just one book, but they require him to read many books and form his own conclusions and broaden his whole outlook. Mr. M. H. Jackson, the state superintendent of school libraries, made this statement: "We are spending millions in teaching children to read, but only a mere pittance in giving them something to read."

Just note what that means. In Winnebago county last year, we spent \$126,734 in teaching rural children to read and only \$1,500 in giving them something to read. And the greatest asset of Winnebago county is its boys and girls. Then to provide further library service and more books for the children and the people of Winnebago county we are therefore recommending an appropriation of \$4,000 for the county library, or an increase of \$2,500. The items of this proposed budget are as follows:

Salaries	\$1,500
Books (this includes binding, too)	1,600
Supplies	50
Magazines	360
Freight, express, postage, etc.	100
Equipment	200
Rent, light, heat	90
Printing	50
Miscellaneous	50
Total	\$4,000

Now to explain the several items. As far as salaries are concerned, we have now reached the point when we feel that the county should recompense those people who are acting as custodians of its books and who really spend considerable time and energy in taking care of them. It is almost too much to ask a busy person to devote so many hours to this work without remuneration. Therefore, we recommend that exclusive of the teachers, the custodians be paid according to a graded scale of service. For example, those who have a total circulation of 10,000 or more be paid \$125 per year for their labor in taking care of the books; those who have a total circulation of 5,000 or more be paid \$50 per year; while those having

a total circulation of 1,500 or more be paid \$25 per year. This is more business-like and will encourage still better service.

We recommend also that the assistant county librarian, Mrs. A. L. Anderson, who has given so generously of her time, her enthusiasm and her co-operation, be increased from \$500 to \$650 per year. Her work has been exceedingly well done as can be judged by the results of the growth of the county library. It is also recommended that the county librarian be paid a salary of \$200 for her services in directing the work of the county library.

This makes a total of \$1,500 for salaries, including \$25 for extra help when necessary. Itemized the salary list would read:

Librarian	\$ 200
Assistant	650
Custodians	625
Extra help	25
Total	\$1,500

There is great need for up-to-date encyclopedias and atlases, especially in the villages and rural communities. This expenditure would be included in our book fund which we recommend to total \$1,600. Our supply of books is still very inadequate, and besides many wear out and have to be replaced. The only way to get more books is to have more money to spend for them.

Much of our most useful as well as most interesting reading is found in good magazines. In order to help create a taste for good reading, as well as supply valuable recent information, we recommend that a group of magazines be purchased for each of the stations in the homes, stores, granges, banks, etc., where they may circulate like books. Think of what pleasure as well as what information will be available when a new copy of the National Geographic, for instance, is brought into a home. For the purchase of magazines, then, we recommend a total of \$360.

For equipment we need book cases and a typewriter. In visiting the station at Waukau, kept there by Mrs. A. G. Steele, we found books piled in a heap on the floor, as there were no shelves to put them on. That station has enlarged its patronage so much that it not only serves the village people and the neighboring region, but five schools, and even patrons from Omro. This year it circulated 15,150 books, more than the entire county made last year. Without apparent effort, this station has grown into a branch, and therefore should be equipped by the county as a branch. Since Mrs. Steele's home is open all day long for those who wish to get books and even on Sundays for those who stop in after church to get a book, we therefore recommend that the county pay for the room occupied by the library and for the heat and light consumed. We recommend that this item be \$90 per year or \$7.50 per month.

For printing and stationery and miscellaneous items, we provide the sum of \$100, thus making the total budget \$4,000.

Winnebago county is a progressive, forward-looking one. We trust that the Board of Supervisors will open the door still wider which leads to the enlightenment and enjoyment of its people, by giving generously towards an increased appropriation for its library. It is therefore recommended that first, the contract with the Oshkosh public library be renewed, and second, that the budget proposed above be approved.

Respectfully submitted,

ELIZABETH A. LATHROP,
County Librarian.

On motion referred to the committee on education.

PETITION TO PATROL SOUTH COUNTY LINE ROAD.

Supervisor J. C. Miller offered the following Petition No. 10:
To the Honorable Board of Supervisors of Winnebago County:

Gentlemen:—The undersigned, does hereby petition your honorable body to place the following road on the county patrol system of the county: Beginning at the point known as Semrau's Corner in section 26, Town of Utica; thence running in a southeasterly direction through sections 26, 35 and 36, to the south county line; thence running east to where the road intersects with the road of Fond du Lac county.

Dated November 17, 1928.

JOHN C. MILLER.

On motion referred to the county highway committee.

RESOLUTION NO. 16.

Resolution No. 16 was taken up for consideration. Motion to adopt the resolution carried. Ayes 43; absent 1, Weisheipl.

APPROPRIATION—COUNTY NURSE ASSISTANT.

Supervisor Ulrich offered the following Resolution No. 27:

Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that the county health committee be empowered to employ a part time nurse as an assistant to the county nurse, for four months, beginning September 1, 1929, at a total salary not to exceed \$500.00.

And be it further resolved, that the sum of \$500 be placed in the budget of the finance committee for the year 1929, as and for the salary of assistant county nurse. And be it further

Resolved, that when appointment is filed in the office of the county clerk that the said salary be paid as the salaries of other county officers are paid.

Dated November 17, 1928.

J. F. ULRICH.

On motion the rules were suspended and resolution adopted. Ayes 42; nays 1, C. F. Miller; absent 1, Weisheipl.

MOTOR OFFICERS' REPORT.

Supervisor Scholz offered the following Report No. 22:
To the Honorable County Board of Winnebago County:

The undersigned motorcycle officers of Winnebago county hereby present their report of fines and costs collected by them from April 1, 1928 to November 15, 1928, as follows:

Report of Edward Abell:	
Six arrests, totaling.....	\$327.26
Report of Karl Kundiger:	
Two arrests, totaling	45.31
Report of L. Stille:	
Four arrests, totaling	68.72
Report of Irving Stilp:	
Eleven arrests, totaling.....	554.01
	<hr/>
	\$995.30

Respectfully submitted,

EDW. C. ABELL,
KARL KUNDIGER,
LOUIS STILLE,
IRVING STILP.

Remarks by Supervisors Tripp, Scholz, Rasmussen, Schrage, Young and District Attorney Keefe. On motion accepted.

District Attorney Keefe brought up the matter of town officers acting on the election board when they were candidates for re-election and gave information regarding same.

ELECTION OF VICE-CHAIRMAN.

The question of vice-chairman was brought up by Supervisor Rasmussen. Motion that the rules be suspended and the clerk cast the unanimous vote of the board for M. F. White, as vice-chairman, carried. The ballot was so cast and Supervisor White was declared elected.

Statement of transfers of titles, submitted by E. W. Thomas, county abstractor, was presented and on motion referred to the committee on abstracts.

Communication from the National River and Harbors Association was read, and after remarks by Supervisor Tripp, the communication was accepted.

Motion that the chairman appoint a committee of three to attend the convention as requested in the communication carried.

On motion adjourned to 10 o'clock Monday a. m., November 19th.

Sixth Day.

Supervisors' Room, Oshkosh, Wis.

Monday, November 19, 1928, 10 A. M.

Board met pursuant to adjournment, Chairman Spengler presiding.

Present, full board.

Minutes of last meeting read and approved.

RESOLUTION AMENDING THE RULES TO PROVIDE FOR A BUDGET COMMITTEE.

Supervisor Rasmussen offered the following Resolution No. 28:
To the Honorable County Board of Supervisors of Winnebago County:

Be it resolved, that the rules of the County Board be amended so as to provide for the appointment by the chairman, at the time other committee appointments are made, of a new committee to be known as the "budget committee" of the County Board, to consist of four (4) members, one of whom shall be the county clerk of Winnebago County.

And be it further resolved that the rules of the County Board be amended by adding a new section as follows:

"All resolutions calling for an appropriation of money, and all resolutions, the adoption of which will require an ultimate expenditure of money or an appropriation by the County Board, shall be presented to the county clerk of Winnebago County, ex-officio member of the budget committee, at least ten (10) days prior to the opening day of the annual November session of the County Board."

and no bill or resolution calling for an appropriation of money shall be received by the board without the unanimous consent of the board after that time;

That said county clerk shall immediately call the budget committee into session prior to the opening of the annual November meeting of the County Board, and there shall be referred to the said budget committee all resolutions so presented to the clerk;

That said budget committee shall canvass the proposed resolutions, and shall codify them into condensed form so as to clearly show the amount of money to be asked for, in total and by departments, for the ensuing year, and shall also show the amount of money appropriated in the preceding year for the same purposes;

That said budget committee shall cause to be printed a report to be placed in the hands of each supervisor of Winnebago county on the first day of the annual November meeting of the board.

Dated November 19, 1928.

OSCAR RASMUSSEN.

Motion that the rules be suspended and resolution be adopted carried. Ayes 44.

JUSTICE DOCKETS COMMITTEE.

Supervisor Young offered the following Resolution No. 29:

To the Honorable County Board of Supervisors of Winnebago County:

Be it resolved, that the chairman of the County Board be and he hereby is authorized and instructed to appoint a committee of the County Board for the examination of all justice dockets in the county. That said committee shall consist of supervisors from each town, village or ward in the county having a justice of the peace.

And be it further resolved, that said committee members shall severally in each year examine the justice dockets of the justices in their respective towns or wards, and shall each be paid therefor at the same rate as other committee members are paid.

Dated November 19, 1928.

GEO. B. YOUNG.

Remarks by Supervisors Meyer, Ulrich, Schneller, Spore and District Attorney Keefe. On motion the rules were suspended and resolution adopted. Ayes 44.

District Attorney Keefe spoke on the abandonment of the workhouse and gave his reasons for his stand on the matter.

ABANDONING WORKHOUSE AND PROVIDING FOR REPAIRS TO JAIL.

Supervisor Billmeyer offered the following Resolution No. 30:

To the Honorable County Board of Supervisors of Winnebago County:

Be it resolved, that the workhouse of Winnebago county be abandoned on and after January 1, 1929, and that all prisoners therein at said time be committed to the Winnebago county jail.

And be it further resolved, that the committee on public buildings be and the same is hereby authorized and directed to construct a jail yard to the rear of the present Winnebago county jail, or in close proximity thereto, so as to keep prisoners safely confined therein, and to provide the necessary implements for crushing rock by hand at said jail yard, to the end that all prisoners committed to the Winnebago county jail at hard labor may be industriously employed in the crushing of rock by hand.

And be it further resolved, that the equipment at the Winnebago county workhouse, or so much thereof as may be necessary, may be used by said committee of public buildings for said purpose.

And be it further resolved, that the said committee on public buildings be and hereby is instructed and authorized to expend from the public

building funds of the county such sum of money as may be necessary to construct and equip said jail yard as aforesaid.

Dated November 19, 1920.

HENRY M. BILLMEYER.

On motion laid over until Tuesday.

REPORT ON RESOLUTION NO. 21.

Supervisor Spore offered the following Report No. 23:

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

Gentlemen:—Your committee on bonds and salaries, to whom was referred Resolution No. 21, for appropriation for extra help in the county treasurer's office during the collection of income taxes, would report that they have given the same consideration and would recommend that \$300.00 be allowed as asked for.

Dated November 19, 1928.

GEO. SPORE,
GEO. PIERCE,
ALOIS VOISSEM,
JOHN RYF.
J. B. SCHNELLER.

On motion accepted.

RESOLUTION NO. 21.

Resolution No. 21 was taken up for consideration. Motion to adopt resolution carried. Ayes 43; nay 1, Cotter.

REPORT OF COMMITTEE ON GENERAL ACCOUNTS.

Supervisor Zentner offered the following report No. 24:

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, Wis., November 19, 1928.

Name and Nature of Account—	Claimed	Allowed
Silas L. Spengler, services as chairman.....	\$ 13.84	\$ 13.84
G. A. Loescher, services as chairman.....	179.32	179.32
Edward Zentner, committee on insane.....	11.68	11.68
Silas L. Spengler, committee on insane.....	13.84	13.84
Frank Schneider, committee on insane.....	11.92	11.92
Aug. Koch, committee on sanatorium.....	11.80	11.80
Carl H. Lea, committee on sanatorium.....	15.52	15.52
H. M. Billmeyer, committee on sanatorium.....	11.80	11.80
O. Rasmussen, committee on sanatorium.....	11.80	11.80
Chas. A. Korotev, committee on sanatorium.....	13.60	13.60
Frank Bartlett, workhouse committee.....	23.84	23.84
John Wise, workhouse committee.....	27.68	27.68
Edward Zentner, abstract committee.....	5.84	5.84
William Strusinske, abstract committee.....	9.20	9.20
Geo. Jones, abstract committee.....	5.36	5.36
Henry Schultz, equalization committee.....	6.80	6.80
J. A. Clark, equalization committee.....	5.72	5.72
J. C. Miller, equalization committee.....	6.80	6.80
M. F. White, equalization committee.....	6.92	6.92
Alois Voissem, equalization committee.....	6.92	6.92
G. Kalfahs, Sr., equalization committee.....	6.80	6.80
G. C. Scholz, sheriff and coroners committee.....	102.40	102.40
C. F. Miller, sheriff and coroners committee.....	15.72	15.72
John B. Schneller, sheriff and coroners committee.....	6.80	6.80
Wm. A. Meyer, sheriff and coroners committee.....	10.48	10.48
John H. Tank, sheriff and coroners committee.....	5.48	5.48
Aug. Koch, sheriff and coroners committee.....	15.36	15.36
Ed. H. Schrage, sheriff and coroners committee.....	13.84	13.84
Joseph Starr, sheriff and coroners committee.....	7.16	7.16
H. M. Billmeyer, sheriff and coroners committee.....	5.12	5.12
John Ryf, public buildings committee.....	5.72	5.72
Geo. Broderick public buildings committee.....	7.04	7.04
Joseph L. Weisheipl, public buildings committee.....	5.24	5.24
Ed. H. Schrage, public buildings committee.....	13.84	13.84
H. M. Billmeyer, public buildings committee.....	5.12	5.12
Henry Schultz, committee on poor.....	10.96	10.96
T. J. Cotter, committee on poor.....	12.40	12.40
Geo. B. Young, committee on poor.....	37.40	37.40

J. F. Ulrich, committee on county fair.....	6.80	6.80
Lyman W. Kezertee, committee on county fair.....	5.12	5.12
Charles Haase, committee on county fair.....	6.80	6.80
Thomas Ryan, committee on county fair.....	5.12	5.12
S. O. Bussey, county highway committee.....	299.17	299.17
M. F. White, county highway committee.....	243.93	243.93
Ernst Raddatz, county highway committee.....	258.89	258.89
Geo. Spore, county highway committee.....	263.25	263.25
Wm. Grimes, county highway committee.....	232.05	232.05
J. B. Schneller, secretary, soldiers' relief commission....	50.00	50.00
Earl E. Fuller, soldiers' relief commission.....	5.12	5.12
S. G. Stocum, extra help.....	38.25	38.25
Frank B. Keefe, expenses.....	298.22	298.22
J. F. Ulrich, committee on education.....	5.36	5.36
Emil Strehlow, committee on education.....	5.60	5.60
L. A. Conger, equalization committee.....	5.12	5.12
Alan H. Tripp, workhouse committee.....	15.36	15.36
L. W. Tyriver, sheriff and coroners committee.....	10.48	10.48

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.

EDW. ZENTNER,
 WILBUR E. HURLBUT,
 W. C. CASWELL,
 F. C. SCHNEIDER,
 H. SCHWARTZBAUER,
 THOMAS RYAN,
 W. F. METZIG,
 Committee.

On motion the report was accepted, the rules were suspended and resolution adopted. Ayes 44.

REPORT ON RESOLUTION NO. 19.

Supervisor Spore offered the following Report No. 25:

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

Gentlemen:—Your committee on bonds and salaries, to which has been referred Resolution No. 19, pertaining to an increase in salary for the deputy county treasurer, have carefully considered the matter, and do not recommend the passage of said resolution, as we do not believe in raising salaries at this time.

Dated November 19, 1928.

GEO. SPORE,
 GEO. PIERCE,
 JOHN RYF,
 ALOIS VOISSEM,
 J. B. SCHNELLER.

On motion accepted.

RESOLUTION NO. 19.

Resolution No. 19 was taken up for consideration. Motion to reject resolution carried. Ayes 33; nays 10, Haase, Jones, Korotev, Pingry, Rasmussen, Ryan, Scholz, Tripp, Weisheipl and Spengler; absent 1, Hurlbut.

COUNTY DEPOSITORIES.

Supervisor Spore offered the following Resolution No. 31:

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

1. That the proposals of the First National Bank of Oshkosh, New American Bank of Oshkosh, Security Bank of Oshkosh, City National Bank of Oshkosh, Farmers' State Bank of Larsen, Paine Thrift Bank of Oshkosh, Farmers' Bank of Omro, National Manufacturers' Bank of Neenah, Neenah State Bank of Neenah, People's Bank of Omro, Union Bank of Winneconne, Bank of Menasha of Menasha, First National Bank of Menasha, First National Bank of Neenah, and Pickett State Bank of Pickett, to be designated as the county depositories of Winnebago County for the year beginning on the first Monday in January, 1929, wherein said banks agree to pay to the County of Winnebago interest at the rate of two per cent on all funds of the county, said interest to be paid on daily balances computed at the end of each calendar month, and without charge for exchange for any drafts or collection charges on checks for the county,

be accepted.

2. That the First National Bank of Oshkosh be designated as the working bank.

3. That the funds of the county be distributed among the said banks of the county in proportion to the capital, surplus and undivided profits of each.

4. That the county treasurer be and he is hereby authorized and directed to distribute said funds, and to transfer funds from one bank to another so as to keep equitable amounts on deposit in said banks.

5. That proper bond be required from each bank, the amount to be determined by the amount to be deposited in each bank, not less than its maximum deposit, the aggregate amount of which shall not be less than \$800,000.

6. That the county treasurer be and he is hereby authorized to receive additional bonds at such times and for such period as said deposits may exceed the amount of the original bond.

Dated November 19, 1928.

GEO. SPORE,
GEO. PIERCE,
ALOIS VOISSEM,
JOHN RYF,
J. B. SCHNELLER.

On motion adopted. Ayes 43; absent 1, Hurlbut.

REPORT ON PETITION NO. 7.

Supervisor Spore offered the following Report No. 26:

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

Gentlemen:—Your county highway committee, to whom was referred the attached petitions asking that S. T. H. 116 from the Bell schoolhouse through Waukau to Koro be paved, respectfully report that the state highway commission has refused the petitioners state aid at this time. as all state aid for the year 1929 has been set up and therefore this committee cannot recommend any paving on the above road for the year 1929.

Dated November 19, 1928.

ERNST RADDATZ,
WM. GRIMES,
S. O. BUSSEY,
M. F. WHITE,
GEORGE SPORE.

County Highway Committee.

Remarks by Supervisor Rasmussen. Motion to accept report carried.

APPROPRIATION FOR COUNTY AID BRIDGES.

Supervisor Spore offered the following Resolution No. 32:

Whereas, the various towns hereinafter named have filed petitions for county aid in the construction of bridges under section 87.01 of the statutes, said petitions are hereby granted and county appropriations made as follows:

Town	Bridge	Amount Raised By Local Unit	Amount of County Aid Granted
Neenah—Jones	\$ 750.00	\$ 750.00
Nekimi—McCulloch and Nettleman..	1,050.00	1,050.00
Algoma—Cook	2,000.00	2,000.00

Total.....\$3,800.00

The County Board does hereby levy a tax on all of the property in the county taxable for such purpose to meet said appropriations.

Dated November 19, 1928.

GEORGE SPORE.

On motion the rules were suspended and resolution adopted. Ayes 44.

On motion adjourned to 1:30 p. m.

AFTERNOON SESSION — 1:30 P. M.

Board was called to order by Chairman Spengler.

Supervisor Tripp brought up the high water situation, after which George Randall, city surveyor, Joseph Suda and George Williams, attorney, addressed the board, giving an outline of the work the committee has accomplished.

A representative of the W. W. Hixson Co., of Rockford, Ill., appeared before the board, relative to county maps and atlases, after which questions were asked by Supervisors Tripp, Spore, Rasmussen and Clark.

Motion to refer the matter to the abstract committee, to report at this session, carried.

HIGH WATER CONDITION OF THE FOX RIVER.

Supervisor Tripp offered the following Resolution No. 33:
To the Honorable Members of the Winnebago County Board, in the State of Wisconsin:

Gentlemen:—Whereas, the present regulation of Lake Winnebago was gotten up by State Chief Engineer John G. D. Mack, with the city engineers of Fond du Lac and Oshkosh sitting in at a conference with the Milwaukee office of government engineers and also with the water power engineers representing the entire water power interests of the Fox River Valley, and also this regulation was approved of by the following experts of the State of Wisconsin, who were ordered by the late governor, the Hon. J. J. Blaine, to make a thorough investigation into high water conditions of the Fox River Valley in the year 1923. The names of these experts are as follows:

- John G. D. Mack, state chief engineer (chairman).
- C. M. Baker, state sanitary engineer.
- W. E. Barber, member state conservation commission.
- Elmer S. Hall, conservation commissioner.
- C. A. Halbert, hydraulic engineer, railroad commission.
- W. C. Hotchkiss, state geologist and director Natural History Survey.
- Carl D. Jackson, chairman, railroad commission of Wisconsin.
- L. E. Gettle, chairman, railroad commission of Wisconsin.
- E. R. Jones, state drainage engineer.
- C. M. Larson, engineer, railroad commission.
- M. W. Torkelson, engineer, secretary, Wisconsin highway commission.

This regulation was drafted into an agreement that was signed by the riparian interests and the water power interests of the Fox River Valley in March, 1923, and has been approved by the war department and also the state department.

The agreement and regulation has been carried out most faithfully by the war department engineers and great credit is due them for the way in which they have handled the waters of this valley since this agreement has been in effect, as we have not lost a highway or a bridge, nor have the manufacturing plants of Oshkosh and Fond du Lac suffered any damage by water.

We have a protest that this lake should be regulated at the high level of 21 1/2 inches above the crest of the Menasha dam, and if such a regulation was to go into effect it would cause tremendous damage not only to riparian land owners, but to highways, bridges, sewer systems and manufacturing establishments along this waterway.

Therefore, be it resolved, by the Board of Supervisors of Winnebago County, that the agreement of 1923 be continued and that a copy of this resolution be forwarded to the secretary of war, to the Milwaukee office of government engineers, to Senators Blaine and La Follette, Congressmen Browns, Lampert and Schneider, to the state engineering department, and to the Fox River Navigation Company, Kaukauna, to Moses Hooper, attorney for the water power interests of the Fox River Valley, and to the Association for Relief of High Water.

This board wishes at this particular time to thank the war department engineers for cooperating with the riparian interests of the Fox River Valley in arriving at a settlement of this high water menace.

Dated this 19th day of November, 1928.

Signed: ALAN H. TRIPP.

Remarks by Supervisors Young and Clark. Motion to adopt resolution carried.

COUNTY CLERK'S REPORT.

Geo. W. Manuel, county clerk, offered the following Report No. 27:
To the Honorable, the Board of Supervisors of Winnebago County, Wis.

Gentlemen:—I herewith present my report as county clerk of Winnebago County, Wisconsin, showing receipts of said office from November 1, 1927 to October 31, 1928, which amounts have been paid into the county treasury as follows:

Marriage license fees	\$ 270.50
Dance license fees (@ \$10.00 each).....	520.00
Dance hall license fees (@ \$25.00 each).....	275.00
Tax deed fees	8.75
Registering physician's fees.....	4.50

Total.....\$1,078.75
 Dated November 19, 1928.

Respectfully submitted,
 GEO. W. MANUEL,
 County Clerk.

State of Wisconsin, County of Winnebago—ss.

I, Geo. W. Manuel, county clerk of Winnebago County, Wisconsin, 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.

GEO. W. MANUEL.

Sworn and subscribed to before me this 19th day of November, A. D. 1928.

WM. C. NIEMUTH, Notary Public, Wis.

On motion referred to the committee on finance.

COUNTY CLERK'S REPORT.

Geo. W. Manuel, county clerk, offered the following Report No. 28: To the Honorable Board of Supervisors of Winnebago County, Wisconsin: Gentlemen:

I herewith present a detailed report of the receipts and disbursements of Winnebago county for the period from Nov. 1, 1927, to Dec. 31, 1927, and from Jan. 1, 1928, to Oct. 31, 1928, both inclusive.

Detailed Cash Statement Nov. 1, 1927 to Dec. 31, 1927.

Balance Nov. 1, 1927, as per last report	\$ 337,304.89
Receipts during period:	
Sundry accounts receivable	\$ 1,661.85
Non-resident poor due from other municipalities	121.14
State aid, maintenance state trunk highways.....	15,989.64
Tax certificates	4,399.35
Delinquent special assessments receivable:	
City of Oshkosh	570.29
City of Menasha	4.92
Inheritance tax for state.....	6,456.17
Penal fines due state	561.29
Income tax due state	189.87
Dog license fees due state	1.95
Joint county sanatorium account	599.34
Dog license fund	11.10
Redemption fund	43.37
Delinquent special assessment liabilities:	
City of Oshkosh	109.94
City of Menasha	1.81
Income tax for districts	237.30
Income and surtaxes paid in advance	34.65
Inheritance tax for county	523.45
Street railway tax from state	23,327.62
Tax fees and penalties	457.87
Income tax revenue	47.44
County clerk fees	71.30
Treasurer fees	11.45
Register of deeds fees	1,019.20
Abstracter fees	41.67
Municipal court fees	352.56
Dance permits	1,505.00
Municipal court fines (motor cop)	160.00
Sundry general revenue	331.75
Asylum and farm earnings	3,015.60
Highway earnings	22,150.18
Sale of highways materials in store	1,434.54
Work house earnings	184.70
Refunds to expenditure accounts:	
Treasurer	1.00
Sheriff	26.29
Highway administration	11.75
Maintenance state trunk highways	77.50
Snow removal	5.00
Highway equipment operation and main- tenance	50.97
Insane in outside institutions	139.20
State aid highway Job 18	26.60
Job 22	152.10

Job 25	865.15
New Court House Building fund, interest.....	1,015.73

Total receipts	87,999.60
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\$ 425,304.49

Disbursements during period:

Advances due from state for construction	126.38
Sundry accounts receivable	916.41
Resident poor due from districts	761.60
Non-resident poor due from other municipalities	2,095.60
Illegal taxes due from districts	400.55
Prepaid expenses	1,120.08
Income tax due state	1.46
School library books	57.43
Joint county sanatorium	17,434.30
State aid, town road and village streets.....	3,560.75
Redemption fund	48.57
Dog license fund	1,832.16
Delinquent special assessment liabilities:	
City of Oshkosh	1,170.06
City of Menasha	6.73
City of Neenah	10.33
Income tax due districts	1.90
Income tax revenue, refund36
County board	3,085.62
County clerk	1,476.68
Treasurer	978.84
Assessment	1,777.05
District Attorney	1,938.59
Divorce Counsel	280.00
Surveyor	24.70
County court	2,752.90
Municipal court	2,226.69
Justice court	806.27
Circuit court	2,102.47
Coroner	52.80
Court house	835.28
Purchasing agent	25.03
Sheriff	5,284.67
Register of deeds	1,024.91
Probation officer	744.72
Dance and amusement supervision	1,284.33
Motor cop	1,728.36
Public health nurse	1,092.74
Highway administration	2,848.98
Maintenance state trunk highways	4,481.03
Maintenance county trunk highways	3,741.54
Snow removal	2,915.99
Operation of gravel pits	6,558.33
Highway equipment, operation and maintenance	9,342.94
Purchase materials and supplies in store	1,016.05
County superintendent	1,272.34
Tuition paid training schools	810.00
Supervising teacher	832.30
Agricultural agent	698.21
Supervision of poor	87.50
Outdoor poor relief	1,952.49
Mothers' pensions	5,207.00
Burial of indigent soldiers	100.00
County physician	175.03
Relief of blind	12.00
Soldiers' relief	1,302.40
Asylum and farm	15,106.60
Jail and sheriff's residence	723.33
Work house	837.91
Interest on bonds	2,874.75
County fair	1,473.78
Assessment outlay	60.00

Court house outlay	63.70
State aid highway, Job 18	5,742.70
Job 22	4,882.32
Job 23	255.00
Job 25	12,281.91
Job 27	5,579.81
Job 28	193.93
State aid bridge, (City of Neenah)	8,000.00
County aid bridges	97.12
Highway equipment outlay	4,687.96

Total disbursements 165,282.17

Balance Jan. 1, 1928 \$ 260,022.32

Detailed Cash Statement Jan. 1, 1928 to Oct. 31, 1928.

Receipts during period:

New Court House building fund, bonds matured.. \$	1,000.00
Delinquent real estate tax of 1927	19,693.02
Delinquent personal property tax of 1927	127.23
General property tax from districts	534,955.39
Highway accounts due from state:	
Maintenance state trunk highways	19,709.14
Advances by county	513.05
State trunk highway aid	9,901.76
Sundry accounts receivable	4,391.07
Non-resident poor from other municipalities	238.13
Tax certificates redeemed and sold	22,465.18
Delinquent special assessments receivable:	
City of Oshkosh	1,744.82
City of Menasha	88.89
City of Neenah	361.75
Temporary loans	12,000.00
Inheritance tax for state	58,183.69
Occupational tax for state	37.30
Suit tax for state	230.00
Penal fines for state	18,441.00
Income tax for state	193,264.34
Income tax paid in advance	656.44
Income surtax for state	75,836.69
Dog license fees for state	459.22
State school apportionment	90,601.80
School library books	1,635.40
Teachers' county institutes	91.83
Joint county sanatorium	44,007.09
State aid, town roads and village streets	15,718.50
Redemption fund	821.87
Dog license fund	2,963.04
Delinquent special assessment liabilities:	
City of Oshkosh	225.18
City of Menasha	6.52
Income taxes, City of Neenah	29.48
Income tax for districts	241,564.11
Sundry accounts due districts	675.58
Surplus (sundry receipts)	411.78
Inheritance tax for county	4,717.76
Tax fees and penalties	4,174.71
Income tax revenue	48,300.35
Occupational tax for county	74.59
County clerk fees	218.20
Treasurer fees (2 percent penal fines)	376.84
County court fees	440.00
Register of deeds fees	5,159.40
County abstract fees	375.03
Municipal court costs	1,330.41
Circuit court costs	757.12
Dancehall licenses	50.00
Municipal court fines	590.00
County asylum grants from state	34,390.53
Revenue from state, county trunk highways	68,396.09

State aid, for dependent children	654.33
State aid, for blind	1,330.47
Miscellaneous general revenue	1,060.67
Interest on daily deposits	7,428.28
Interest on investments	5,411.33
Asylum and farm earnings	9,351.89
Highway earnings	130,620.88
Work house earnings	148.00
Refunds to expenditure accounts:	
Assessment	43.50
Circuit court	24.39
Sheriff	7.30
Public health nurse	281.75
Highway administration	8.05
Maintenance county trunk highways.....	2,987.46
Snow removal	36.60
Operation of gravel pits	116.32
Highway equipment operation	1,062.42
4 H Club work	14.21
Aid to dependent children	10.00
Soldiers' relief	20.00
Insane in outside institutions	143.41
Job 18	2,394.07
Job 28	17,743.25
State aid bridge, (City of Neenah)	3,456.26

\$1,726,756.16

\$1,986,778.48

Disbursements during period:

New Court House building fund investments.....	\$ 11,637.33
Highway account due from state, advances	
by county	1,261.20
Sundry accounts receivable	3,411.64
Resident poor due from districts	950.28
Non-resident poor due from other municipalities	786.96
Indigent tuberculars due from districts	618.42
Tax deeds	2.01
Illegal taxes due from districts.....	206.77
Vouchers payable	2,596.53
Interest on bonds matured and unpaid	50.00
State taxes and trust fund loans	63,841.89
Inheritance tax paid state	72,138.52
Occupational tax paid state	35.00
Suit taxes paid state	209.00
Penal fines paid state	16,889.91
Income tax paid state	190,520.28
Income surtax paid state	74,738.06
Dog license fees paid state	405.69
State school apportionment to districts	90,601.80
School library books	1,504.75
Teachers' county institutes	164.10
Joint county sanatorium	52,135.71
State aid, town roads and village streets	10,376.00
Redemption fund	779.07
Dog license fund	433.89
Delinquent special assessment liabilities:	
City of Oshkosh	2,287.81
City of Menasha	95.41
City of Neenah	391.23
Income tax due districts	238,006.89
Sundry accounts paid districts	24.14
Inheritance tax for county, refunds	96.61
Tax fees and penalty refunds12
Income tax revenue refunds	86.59
County board	3,504.27
County clerk	4,275.52
Treasurer	5,272.18
Assessment	1,364.81
District Attorney	6,044.31

Divorce counsel	860.00
County court	7,504.34
Municipal court	7,051.69
Justice court	127.44
Circuit court	10,917.39
Coroner	50.75
Court house	3,032.78
Elections	1,740.01
Special accounting and auditing	1,367.48
Purchasing agent	74.97
Sheriff	4,983.62
Register of deeds	3,368.23
Probation officer	2,650.70
Dance and amusement supervisors	31.72
Motor police	5,555.09
Vital statistics	1,412.10
Care of tuberculars in sanatoriums	1,636.16
Public health nurse	2,977.04
Highway administration	5,132.66
Maintenance state trunk highways	20,807.21
Maintenance county trunk highways	47,660.80
Snow removal	4,131.97
Gravel pit operation	19,365.57
Highway equipment operation	102,987.67
Purchase materials and supplies in store	8,428.34
County superintendent of schools	3,865.40
4 H Club work	400.50
Supervising teacher	1,925.42
County agricultural agent	2,481.63
Traveling library	1,500.00
Supervision of poor	12.50
Outdoor poor relief	902.59
Dependent children	27,854.00
Burial of indigent soldiers	800.00
County physician	524.97
Aid to mothers and dependent children	910.95
Relief of blind	7,593.66
Soldiers' relief	6,203.75
Asylum and farm	55,194.73
Insane in outside institutions	10,747.25
Jail and sheriff's residence	1,511.66
Workhouse	2,873.48
Industrial school for girls	506.80
Industrial school for boys	1,459.31
Colonies and training schools	8,052.69
Schools for dependent children	13.71
State general hospital	2,527.56
Temporary care of dependent children	354.10
Interest on bonds	12,287.50
Principal of bonds	116,900.00
County fair	9,771.17
Judgments	942.05
Unclassified	3.50
Treasurer (outlay)	453.50
Circuit court (outlay)	116.70
New Court House building fund expenses	6.75
Register of deeds (outlay)	103.88
State aid highway, Job 18	19,176.02
Job 23	12,909.36
Job 25	2,606.21
Job 27	4,420.27
Job 28	257,858.75
Job 29	41.87
State aid bridge, (City of Neenah)	1,382.50
State aid bridge, (City of Menasha)	100,000.00
County aid bridges	1,911.29
Work house (outlay)	320.00

Total disbursements

1,801,028.39

Balance Oct. 31, 1928

\$ 185,750.09

Respectfully submitted,

GEORGE W. MANUEL,
County Clerk.

State of Wisconsin, Winnebago County, ss.

I, George W. Manuel, county clerk of Winnebago county, Wisconsin, being duly sworn, on oath say that the foregoing report of receipts and disbursements of Winnebago county during the period named is true and correct to the best of my knowledge and belief.

GEORGE W. MANUEL,
County Clerk.

Sworn and subscribed to before me this 19th day of November, A. D. 1928.

WM. C. NIEMUTH,
Notary Public, Wis.

On motion referred to the committee on finance.

District Attorney Keefe submitted an opinion to the County Board with reference to whom was eligible to act on the election boards of the towns.

Supervisor Scholz brought up the matter of equipment of dance hall, after which remarks were made by Supervisors Young, Schrage and Strehlow.

Communication from the Wisconsin highway commission relative to grade on State Trunk Highway 26 south of Oshkosh was read by Supervisor Spore. Remarks by Supervisors Rasmussen, Young, White and Meyer. On motion received and placed on file.

Motion that the county highway committee bring in a resolution relating to the gasoline tax, at the time other resolutions for highway purposes are presented, carried.

Communication from the Wisconsin County Boards Association was read and on motion referred to the committee on bonds and salaries.

On motion adjourned to 10 a. m. Tuesday, November 20th.

Seventh Day.

Supervisors' Room, Oshkosh, Wis.

Tuesday, November 20, 1928, 10 A. M.

Board met pursuant to adjournment, Chairman Spengler presiding.

Present, full board except Supervisor Meyer.

Minutes of last meeting read and approved.

APPROPRIATION—CRIMINAL CASES EXPENSE.

Supervisor Broderick offered Resolution No. 34:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that there be and there is hereby appropriated the sum of \$1,000.00 pursuant to section 59.88 of the Wisconsin statutes, for the use of the district attorney in preparation for and in the trial of criminal cases, the same to be included in the regular tax levy and paid out as provided in section 357.26 of the Wisconsin statutes.

Dated November 20, 1928.

GEO. F. BRODERICK.

On motion the rules were suspended and resolution adopted. Ayes 42; absent 2, Meyer and Ryan.

APPROPRIATION FOR SOLDIERS' RELIEF.

Supervisor Broderick offered the following Resolution No. 35:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that there be and there is hereby appropriated the sum of \$7,000.00 for soldiers' relief for the year 1929, said amount to be included in the budget of the finance committee for the ensuing year.

Dated November 20, 1928.

GEO. F. BRODERICK.

On motion the rules were suspended and resolution adopted. Ayes 42; absent 2, Meyer and Ryan.

APPROPRIATION FOR ASYLUM.

Supervisor Broderick offered the following Resolution No. 36:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$29,976.63, being the asylum earnings for the past year, be and the same is hereby appropriated to the asylum fund for the year 1929, said amount to be included in the budget of the finance committee for the ensuing year.

Dated November 20, 1928.

GEO. F. BRODERICK.

Remarks by Supervisors Tripp, White and Metzger. On motion the rules

were suspended and resolution adopted. Ayes 43; absent 1, Meyer.

COUNTY SCHOOL TAX.

Supervisor Broderick offered the following Resolution No. 37:
Resolved, by the County Board of Supervisors of Winnebago County, Wisconsin.

Whereas, section 59.075 of the statutes requires that the County Board levy a tax upon the aggregate valuation of the county for the common schools in an amount not less than \$250 for each public elementary teacher employed in the county during the preceding school year, and

Whereas, the state superintendent of schools has certified that there are 283 public elementary teachers in the county, therefore be it

Resolved, that the sum of \$70,750 be and the same is hereby levied upon the taxable property of Winnebago County, as and for a county school tax for the year 1929, to be included in the budget of the finance committee.

Dated November 20, 1928.

GEO. F. BRODERICK.

On motion the rules were suspended and resolution adopted. Ayes 43; absent 1, Meyer.

REPORT OF COMMITTEE ON INSANE.

Supervisor Schneider offered the following Report No. 29:
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, Wis., November 20, 1928.

Name and Nature of Account—	Claimed	Allowed
Dr. T. D. Smith, examination insane.....	\$ 25.20	\$ 25.20
Dr. I. F. Ozanne, examination insane.....	4.90	4.90
Dr. J. M. Conley, examination insane.....	4.20	4.20
Dr. J. M. Conley, examination insane.....	64.20	64.20
Drs. Lynch & Wagner, examination insane.....	21.00	21.00
Dr. W. P. Wheeler, examination insane.....	12.60	12.60
Dr. John F. Stein, examination insane.....	21.60	21.60
Dr. G. A. Steele, examination insane.....	4.20	4.20
Dr. R. B. Rogers, examination insane.....	8.40	8.40
Dr. S. D. Greenwood, examination insane.....	4.00	4.00
Dr. H. E. Johnston, examination insane.....	16.80	16.80
Oshkosh Clinic, examination insane.....	20.00	20.00
Oshkosh Clinic, examination insane.....	206.40	204.80
Dr. H. J. Haubrick, examination insane.....	21.00	21.00
Dr. Geo. H. Williamson, examination insane.....	4.20	4.20
Dr. J. E. Schein, examination insane.....	29.40	29.40
Dr. A. B. Jensen, examination insane.....	8.40	8.40
Dr. J. T. Ozanne, examination insane.....	4.20	4.20

\$480.00 \$478.40

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.

EDW. ZENTNER,
F. C. SCHNEIDER,
GEO. P. PIERCE,

Committee.

On motion the report was accepted, the rules were suspended and accompanying resolution adopted. Ayes 43; absent 1, Meyer.

APPROPRIATIONS—PUBLIC BUILDINGS.

Supervisor Schrage offered the following Resolution No. 38:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$3,500.00 be and the same is hereby appropriated for the use of the committee on public buildings, for all needful repairs and equipment of the court house and jail for the year 1929, this amount to be included in the budget of the finance committee, and paid out on county orders when proper vouchers have been O. K'd by the committee on public buildings.

Dated November 20, 1928.

ED. H. SCHRAGE.

On motion the rules were suspended and resolution adopted. Ayes 43; absent 1, Meyer.

DISTRICT ATTORNEY'S ASSISTANTS.

Supervisor Spore offered the following Resolution No. 39:

To the Honorable County Board of Supervisors of Winnebago County:

Be it resolved, that the district attorney of Winnebago County be and he hereby is authorized and directed to appoint two assistant district attorneys for the years 1929 and 1930, one of whom shall be known as "first assistant district attorney" and the other to be known as "second assistant district attorney and investigator" in the district attorney's office. That the salary of the first assistant district attorney be the sum of \$1,800.00 and the salary of the second assistant district attorney and investigator be the sum of \$1,200.00, and to be paid monthly in the same manner that other salaries are paid.

Dated November 20, 1928.

JOHN RYF,
GEO. P. PIERCE,
J. B. SCHNELLER,
ALOIS VOISSEM,
GEORGE SPORE.

On motion the rules were suspended and resolution adopted. Ayes 43; absent 1, Meyer.

REPORT OF COMMITTEE ON PUBLIC BUILDINGS.

Supervisor Schrage offered the following Report No. 30:

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, Wis., November 19, 1928.

Name and Nature of Account—	Claimed	Allowed
City of Oshkosh, street sprinkling.....	\$ 21.21	\$ 21.21
E. Huebner Boiler Shop, repairs to boiler at court house and 'ail	\$432.20	\$432.20

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 public buildings, be and the same are hereby ordered paid.

ED. H. SCHRAGE,
HENRY M. BILLMEYER,
JOSEPH WEISHEIPL,
JOHN RYF,
GEO. F. BRODERICK,
Committee.

On motion the report was accepted, the rules were suspended and accompanying resolution adopted. Ayes 43; absent 1, Meyer.

COUNTY TRAVELING LIBRARY, CONTRACT AND APPROPRIATION.

Supervisor Ulrich offered the following Resolution No. 40:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the County of Winnebago, with the exception of the cities of Menasha, Neenah and Oshkosh, renew the contract entered into between the county and the City of Oshkosh, whereby the city shall provide for the county library books, transportation therefor, and use by the people of the county, of the Oshkosh library and its books and equipments, at an agreed price of \$3,000.00 per year, payable in quarterly installments, said contract to be for the term of one year beginning January 1, 1929. And be it further

Resolved, that the chairman and the county clerk be and they are hereby authorized and directed to enter into contract with the City of Oshkosh for the use of said books and library, as herein set out, and be it further

Resolved, that the sum of \$3,000.00 be and the same is hereby appropriated for county traveling library service for the year 1929, said amount to be included in the budget of the finance committee for 1929.

Dated November 20, 1928.

J. F. ULRICH,
FRANK BARTLETT,
A. F. STREHLOW.

On motion the rules were suspended and resolution adopted. Ayes 18; city members not voting.

EXTRA HELP IN CLERK OF COURT'S OFFICE.

Supervisor Clark offered the following Resolution No. 41:
Resolved, by the County Board of Supervisors of Winnebago County, Wisconsin, that whereas, the increase of trials in jury terms of court and Whereas, it is necessary for additional help at times in the clerk of court's office,

Therefore be it resolved, that there is hereby appropriated the sum of \$300.00 for extra help for the office of the clerk of courts at such times when extra help is necessary, payment of the necessary amounts to be made upon presentation of bills properly O. K'd by the clerk of courts and chairman of the County Board.

Dated November 20, 1928.

J. A. CLARK.

On motion referred to the committee on bonds and salaries.

INCREASE IN SALARY OF DEPUTY CLERK OF COURT.

Supervisor Clark offered the following Resolution No. 42:
Resolved, by the County Board of Supervisors of Winnebago County, Wisconsin, that whereas, the increase of work, including alimony cases, which alone is work which requires a lot of extra time in the clerk of court's office.

That whereas, the deputy clerk of courts has to work overtime, Therefore be it resolved, that there is hereby made an increase in her salary from \$1,500.00 a year to \$1,800.00 a year.

Dated November 20, 1928.

J. A. CLARK.

On motion referred to the committee on bonds and salaries.

REPORT ON REGISTER OF DEEDS' BILL AGAINST CITY OF NEENAH.

Supervisor Zentner offered the following Report No. 31:
To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:—Your committee on abstracts respectfully reports that we have made an investigation of the register of deeds' bill against the City of Neenah in the sum of \$90.10 for recording plats of cemetery lots and find that the charges therefor were made in accordance with the law as it now is and in accordance with other charges made in similar cases. We would therefore recommend the passage of the following resolution:

Be it resolved, by the County Board of Supervisors of Winnebago County, Wisconsin, that the district attorney of Winnebago County be and he is hereby authorized, empowered and directed to collect from the City of Neenah the sum of \$90.10 for recording plats of cemetery lots, and to do any and all things necessary and proper in collecting same on behalf of Winnebago County.

Dated November 20, 1928.

Respectfully submitted,

EDW. ZENTNER,
WM. STRUSINSKE,
GEO. H. JONES.

Remarks by Supervisors Schneller, Hurlbut and Rasmussen and District Attorney Keefe.

On motion the report was accepted and resolution adopted, Supervisor Schneller voting under protest.

REPORT ON RESOLUTION NO. 24.

Supervisor Schrage offered the following Report No. 32:
To the Honorable, the Board of Supervisors of Winnebago County, Wis.:

Gentlemen:—Your committee on public buildings, to which was referred Resolution No. 24, providing for the appropriation of \$200 for a change machine and \$300 for a new Burroughs adding machine for the office of the county treasurer, would respectfully report that we have considered the matter and would recommend as follows:

1. We recommend the purchase of a change machine at a cost of not to exceed \$200.00.

2. We recommend the purchasing of an adding machine not to exceed the sum of \$300.00, the make of said machine to be left to the discretion of the committee.

3. That the committee on public buildings be authorized to purchase said machines.

Dated November 20, 1928.

ED. H. SCHRAGE.

On motion accepted.

REPORT ON RESOLUTION NO. 25.

Supervisor Schrage offered the following Report No. 33:

To the Honorable, the Board of Supervisors of Winnebago County, Wis.:
 Gentlemen:—Your committee on public buildings, to which was referred Resolution No. 25, providing for an appropriation of \$131.25 for a Remington typewriter for the office of the probation officer, would respectfully report that we have considered the matter and recommend the passage of the resolution.

Dated November 20, 1928.
 On motion accepted.

ED. H. SCHRAGE.

RESOLUTION NO. 24.

Resolution No. 24 was taken up for consideration. Remarks by Supervisors Schneller, Ryf and Strehlow. On motion referred back to committee on public buildings for revision.

RESOLUTION NO. 25.

Resolution No. 25 was taken up for consideration. Motion to adopt resolution carried. Ayes 42; absent 2, Meyer and Hurlbut.

Supervisor White moved that when the board adjourn it be to 9:30 Wednesday morning, and proceed with business until 11 o'clock, then adjourn to inspect county buildings. Motion carried.

On motion adjourned to 1:30 p. m.

AFTERNOON SESSION — 1:30 P. M.

Board was called to order by Chairman Spengler.

REPORT ON RESOLUTION NO. 3.

Supervisor Broderick offered the following Report No. 34:

To the Honorable, the Board of Supervisors of Winnebago County, Wis.:
 Gentlemen:—Your committee on finance, to which was referred Resolution No. 3, providing for an appropriation of \$600.00 as Winnebago County's share of the upkeep of the state employment office, would respectfully report that we have considered the same and recommend the passage of said resolution.

Dated November 20, 1928.

GEO. F. BRODERICK,
 CHAS. HAASE,
 J. F. ULRICH,
 JOSEPH WEISHEIPL,
 C. F. MILLER,
 GEO. B. YOUNG,
 L. A. CONGER,
 L. W. KEZERTEE.

On motion accepted.

RESOLUTION NO. 3.

Resolution No. 3 was taken up for consideration. Motion to adopt resolution carried. Ayes 33; absent 11, Conger, Hurlbut, Meyer, Pierce, Pingry, Ryan, Ryf, Schneller, Spore, Strusinski and Voissem.

APPROPRIATION FOR COUNTY SUPERINTENDENT OF SCHOOLS.

Supervisor Ulrich offered the following Resolution No. 43:

To the Honorable, the Board of Supervisors of Winnebago County, Wis.:
 Gentlemen:—Following are items and salaries to be provided for office of county superintendent of schools:

1—Salary, department head	\$2,400.00
2—Salary, deputies	800.00
3—Printing, stationery, office supplies and expenses.....	1,105.00
4—Telephone	95.00
5—Repairs and replacements (of buildings and tangible equipment)	25.00
6—Traveling expenses	700.00
7—Other and necessary items (county examinations).....	100.00
8—Standard tests	100.00
	\$5,325.00

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$5,325.00 be and the same is hereby appropriated for the purpose of running the rural schools of Winnebago County, and that the county clerk be instructed to levy this amount upon the towns and villages of Winnebago County, Wisconsin, outside of the cities of Menasha, Neenah and Oshkosh, said amount to be credited to the county educational fund.

Dated November 20, 1928.

J. F. ULRICH.

On motion the rules were suspended and resolution adopted. Ayes 15; absent 3, Hurlbut, Pingry and Strusinski; city members not voting.

REPORT OF COMMITTEE ON ABSTRACTS.

Supervisor Zentner offered the following Report No. 35:
To the Honorable, the Board of Supervisors of Winnebago County, Wis.:
Gentlemen:—Your committee on abstracts, to which was referred the report of E. W. Thomas, county abstracter, would respectfully report that we have examined the same and recommend that said report be accepted.
Dated November 20, 1928.

ED. ZENTNER,
GEO. H. JONES,
WM. STRUSINSKI.

On motion accepted.

APPROPRIATION FOR AID FOR BLIND.

Supervisor Young offered the following Resolution No. 44:
Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that there be and there is hereby appropriated the sum of \$10,000.00 to be used as aid for the blind, and to be included in the budget of the finance committee for the year 1929.

Dated November 20, 1928.

GEO. B. YOUNG.

On motion the rules were suspended and resolution adopted. Ayes 38; absent 6, Conger, Hurlbut, Meyer, Pingry, Strusinski and Zentner.

APPROPRIATION FOR ADDING MACHINE IN TREASURER'S OFFICE.

Supervisor Schrage offered the following Resolution No. 45:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$300 be and the same is hereby appropriated for a new adding machine for the office of the county treasurer, said amount to be included in the budget of the finance committee for the ensuing year, and be it further

Resolved, that the committee on public buildings be and it is hereby authorized to purchase an adding machine, the make thereof to be left to the discretion of the committee, at a price not to exceed the said sum of \$300.

Dated November 20, 1928.

ED. H. SCHRAGE.

On motion the rules were suspended and resolution adopted. Ayes 37; absent 7, Conger, Hurlbut, Meyer, Pingry, Spore, Strusinski and Zentner.

APPROPRIATION FOR CHANGE MACHINE FOR TREASURER'S OFFICE.

Supervisor Schrage offered the following Resolution No. 46:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$200.00 be and the same is hereby appropriated for a change machine for the office of the county treasurer, said amount to be included in the budget of the finance committee for the ensuing year, and be it further

Resolved, that the committee on public buildings be and it is hereby authorized to purchase said machine at a price not to exceed said sum of \$200.00.

Dated November 20, 1928.

ED. H. SCHRAGE.

On motion the rules were suspended and resolution adopted. Ayes 21; nays 16, Bartlett, Broderick, Clark, Kalfahs, Koch, Laird, Lea, C. F. Miller, Pierce, Rasmussen, Schneller, Scholz, Schwartzbauer, Tyrivier, Voissem and Young; absent 7, Conger, Hurlbut, Meyer, Pingry, Spore, Strusinski and Zentner.

REPORT ON RESOLUTION NO. 12.

Supervisor Broderick offered the following Report No. 36:
To the Honorable, the Board of Supervisors of Winnebago County, Wis.:
Gentlemen:—Your committee on finance, to which was referred Resolution No. 12, providing for an appropriation of \$2,500 for repairs to the workhouse, would respectfully report that we have carefully considered the matter, and as we feel that this is a matter which should be brought up before the whole board, we therefore return the resolution without recommendation.

Dated November 30, 1928.

GEO. F. BRODERICK,
CHAS. HAASE,
J. F. ULRICH,
JOSEPH WEISHEIPL,
C. F. MILLER,
L. A. CONGER.

GEO. B. YOUNG,
L. W. KEZERTEE.

On motion accepted. Action on Resolution No. 12 deferred.

COUNTY CLERK TO REPORT APPROPRIATIONS OF PREVIOUS DAY.

Supervisor Young offered the following Resolution No. 47:

Oshkosh, Wis., November 20, 1928.

To the County Board of Winnebago County:

Gentlemen:—Whereas the members of this board, under the present method of procedure, have no means of knowing what the total amount of fixed charges, plus the appropriations granted, is until the closing day of the session, when the finance committee reports, now, therefore be it

Resolved, that the county clerk be and he is hereby instructed to prepare a schedule of fixed charges which must go into the county budget, and to the sum of such charges, add daily the appropriations granted by this board, such grand total to be incorporated in the journal for each day and submitted to the board at the opening of the following day's session.

Dated November 20, 1928.

GEO. B. YOUNG.

On motion adopted.

APPROPRIATION FOR MEDICAL AID.

Supervisor Young offered the following Resolution No. 48:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that there be and there is hereby appropriated the sum of \$1,500.00 for medical purposes only, to be used through the probation officer of Winnebago County, in her work, payments thereunder to be made under and by direction of the municipal judge of the City of Oshkosh and County of Winnebago, Wisconsin, said amount of \$1,500.00 to be included in the budget of the finance committee for the ensuing year.

Dated November 20, 1928.

GEO. B. YOUNG.

On motion the rules were suspended and resolution adopted. Ayes 39; absent 4, Hurlbut, Meyer, Strusinski and Zentner; excused 1, Pingry.

STATE AND COUNTY AID CONSTRUCTION AND MAINTENANCE FOR 1929.

Supervisor Spore offered the following Resolution No. 49:

Section I. The County Board of Supervisors of Winnebago County, Wisconsin, regularly assembled, does hereby ordain that such funds as may be made available to the county for highway work in the year 1929 under the provisions of section 20.49 and chapters 83 and 84 of the statutes, and the additional sums herein appropriated shall be expended as hereinafter set forth.

Section II. Whereas, the state highway commission has notified the county clerk that a sum of money estimated to be one hundred fifty-five thousand two hundred fifty-three dollars and eighty-two cents (\$155,253.-82) will become available at the end of the fiscal year ending June 30, 1929, under the provisions of subsection (9) of section 20.49 of the statutes, for the improvement of the state and county trunk highway systems in the county, but that its exact amount will not be known until after June 30, 1929, and

Whereas, of the said sum, sixty-two thousand eight hundred fifty-five dollars and eighty cents (\$62,855.80) is required by law (subsection 9 of section 84.03) to be set aside for the improvement of the county trunk highway system in the county, the county highway committee is hereby authorized and directed to expend the said sum for the improvement of the said county trunk highway system during 1929 in the following manner, to-wit: \$31,427.90 to be used in the construction of Bowen street extension and \$31,427.90 to be used for the maintenance of the county system of highways.

Section III. Whereas, the state highway commission has estimated that the sum of ninety-two thousand three hundred ninety-eight dollars and two cents (\$92,398.02) will become available under subsection (9) of section 84.03, as state aid for the improvement of the state trunk highway system in the county, in accordance with the provisions of chapter 83 of the statutes,

Be it resolved that the said sum shall be expended in the following improvements, to-wit:

1. The sum of thirty-seven thousand dollars (\$37,000.00) for the improvement with an overhead crossing over the Soo Line tracks on State Trunk Highway 26 north of Gillingham's Corner.

2. The sum of fifty-five thousand three hundred ninety-eight dollars

and two cents (\$55,398.02) for the improvement of State Trunk Highway 26 south of Oshkosh with concrete 20 ft. in width, beginning where 1928 appropriation ends and extending toward the City of Oshkosh as far as the sum will construct.

3. Further the state highway commission has set up out of anticipated 1930 funds the amount of \$85,000.00 to continue the construction of S. T. H. 26 south of Oshkosh, 20 ft. in width, toward the City of Oshkosh.

4. Further that the City of Oshkosh be paid enough out of the above funds for State Trunk Highway 26 to construct an 18 ft. strip of concrete from Nineteenth street to Twenty-fourth street, on Oregon street.

5. Whereas, there are balances in the construction funds totaling approximately \$70,000, that they be set out as follows: \$18,000 for overhead crossing over the Soo Line tracks on S. T. H. 26 north of Gillingham's Corner, \$22,000 toward the construction of S. T. H. 26 south of Oshkosh and \$30,000 to be transferred to the county maintenance fund.

6. Further that there be appropriated the following sums for the purposes herein set forth: The sum of \$25,000 for the gravel fund. The sum of \$10,000 for the snow removal fund. The sum of \$40,000 for the county maintenance and patrol fund.

7. The following special benefits are assessed against the several municipalities for roads completed during the seasons of 1927 and 1928:

Town Nepeuskun, Omro-Berlin road, balance due \$1,000, assessment \$1,000.

Town Menasha, county line road, balance due \$500, assessment \$500.

Town Clayton, S. T. H. 26, balance due \$1,750, assessment \$1,000.

Town Rushford, Omro-Berlin road, balance due \$500, assessment \$500.

Town Oshkosh, County Trunk "A," balance due \$3,400, assessment \$1,000.

Town Vinland, County Trunk "A," balance due \$1,500, assessment \$1,000.

Town Ne-nah, County Trunk "A," balance \$2,100, assessment \$1,000.

Town Nekimi, S. T. H. 26, new construction, assessment \$1,000.

Town Algoma, S. T. H. 26, new construction, assessment \$500.

The balance of all special benefits due at the rate of \$1,000 per mile to be assessed yearly against the several municipalities at the rate of \$1,000 until fully paid.

8. Whereas, appropriations are made herein, in addition to the amounts available for work in the county under section 20.49 of the statutes, the County Board does hereby levy a tax on all of the property in the county to meet such appropriations.

Section IX. Whereas, the various highway activities, for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation therefor, this board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed, may be used by the county highway committee to make up any deficit that may occur in any other improvement of the same class for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year, and any deficit in any highway fund at the end of the year shall be paid from the next appropriation made for the same purpose, and

Whereas, the exact amount of the funds that will become available for highway purposes in the county under section 20.49 of the statutes will not be known until after June 30, 1929, at which time correct figures will be submitted by the state highway commission the county treasurer is hereby authorized and directed to make payments on account of the improvements to be made with such funds, as hereinbefore authorized, from any funds in the county treasury that are not required for the purposes for which appropriated prior to August 1, 1929, and to reimburse such funds in the county treasury from the sums received under section 20.49 of the statutes. The county clerk is hereby directed to levy the taxes named in section VI hereof in the county tax levy, and to levy the special benefit assessments made in section VII hereof as special charges against the respective municipalities therein named as provided by law, and the county highway committee and the county highway commissioner are hereby directed to carry out the highway construction and maintenance for which provision is herein made, in the manner provided by law, and to employ such patrolmen, laborers, and foremen, as they may deem necessary for such purpose.

Dated November 20, 1928.

GEORGE SPORE.

Motion that resolution be laid over until Thursday, Nov. 22, carried.

APPROPRIATION FOR MAPS AND ATLASES.

Supervisor Zentner offered the following Resolution No. 50:

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

Gentlemen:—Resolved, that the committee on abstracts and plats be and they hereby are authorized and directed to enter into a contract with the W. W. Hixson Company of Rockford, Ill., for the purchase in the name of Winnebago County of 50 plats at an agreed price of \$25.00 per plat and 250 county wall maps at an agreed price of \$3.50 each, and said committee is further authorized and directed to deliver one of said county plats and wall maps to each of the constitutional offices of Winnebago County, and are further authorized and directed to sell and dispose of the remaining plats to the towns and cities of Winnebago County at cost, and the committee is further authorized and directed to dispose of any remaining plats and maps to the public who may see fit to purchase the same, at cost. And be it further

Resolved, that there be and there is hereby appropriated the sum of \$2,125.00 to be included in the budget of the finance committee for the ensuing year, for the purpose of paying for said atlases and maps, the same to be disbursed by the county clerk upon vouchers approved by the committee on abstracts and plats.

Dated November 20, 1928.

ED. ZENTNER,
GEO. H. JONES.

Remarks by Supervisors White, Ulrich, Strehlow and Clark. On motion the rules were suspended and resolution adopted. Ayes 41; absent 3, Hurlbut, Meyer and Strusinski.

DUES—WISCONSIN COUNTY BOARDS ASSOCIATION.

Supervisor Spore offered the following Resolution No. 51:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the county clerk be and he is hereby authorized and directed to issue county order in the sum of \$10.00 to the Wisconsin County Boards Association, as and for the dues of Winnebago County in said association for the year 1929.

Dated November 20, 1928.

GEO. SPORE.

On motion the rules were suspended and resolution adopted. Ayes 41; absent 3, Hurlbut, Meyer and Strusinski.

REPORT OF COMMITTEE ON SHERIFF AND CORONER'S ACCOUNTS.

Supervisor Scholz offered the following Report No. 37:

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:—Your committee on sheriff and coroner's accounts beg leave to report that 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.

Name and Nature of Account—	Claimed	Allowed
Dr. F. G. Connell, autopsy.....	\$ 25.00	\$ 25.00
Burton Clark, Jr., post-mortem.....	25.00	25.00
Roy E. Peterson, fees as coroner.....	44.30	22.00
E. P. Bangs Trucking Co., conveyance of insane person...	5.00	5.00
C. H. Watts, conveyance.....	9.00	9.00
A. Hebblewhite, trips to Northern Hospital.....	99.00	97.00
A. Hebblewhite, assistance in arrest.....	1.00	1.00
A. Hebblewhite, trips to penal institutions.....	246.77	246.77
A. Hebblewhite, arrests on warrants.....	768.20	768.20
A. Hebblewhite, board of prisoners.....	1,726.50	1,726.50

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

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 sheriff and coroner's accounts, be and the same are hereby ordered paid.

Dated November 20, 1928.

G. C. SCHOLZ,
ED. H. SCHRAGE,
AUG. KOCH,
C. F. MILLER,
L. W. TYRIVER,
J. B. SCHNELLER.

On motion the report was accepted, the rules were suspended and accompanying resolution adopted. Ayes 42; absent 2, Meyer and Strusinski.

BOND OF COUNTY TREASURER.

Supervisor Pierce offered the following Resolution No. 52:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the bond of the county treasurer be paid by the county as provided by section 59.13 (b) of the Wisconsin statutes of 1927, and that the clerk and treasurer be authorized to draw proper order to the bonding companies for the payment of such bond, the amount of the bond to be determined upon by the bond and salary committee and shall not be for less than 20% of the tax levy for 1929, in accordance with said section 59.13 (b) Wisconsin statutes of 1927.

Dated November 20, 1928.

GEO. P. PIERCE.

On motion the rules were suspended and resolution adopted. Ayes 41; absent 3, Meyer, Strusinski and Zentner.

RESOLUTION NO. 30.

Resolution No. 30 was taken up for consideration. Remarks by District Attorney Keefe. Supervisors C. F. Miller, Weisheipl, Scholz and Rasmussen. Motion to adopt carried. Ayes 31; nays 11, Bartlett, Cotter, Korotev, Laird, Lea, C. F. Miller, J. C. Miller, Rasmussen, Schultz, Strehlow and Wise; absent 2, Meyer and Strusinski.

Supervisor Ryf brought up the matter of electric light rates in the rural districts. Motion that a representative of the Wisconsin Public Service Corporation be heard on the matter carried.

Communication from the Fraternal Order of Eagles of Neenah, expressing their appreciation of the adoption of the old age pension in Winnebago county, was read and on motion accepted.

DANCE HALL APPLICATIONS.

Applications of the following to operate dance halls in Winnebago county were presented: A. J. Jaeger, Zion Grange Hall; Herman Holtz, Jr., Valley Garden Dance Hall; Jacob Luethy, Allenville Grange Hall; W. E. Kirk, Eureka Dance Hall; E. Konzelman, Terrace Gardens; Chas. R. Maloney, Cinderella Ballroom.

On motion referred to District Attorney Keefe and the special committee on dance supervisors.

On motion adjourned to 9:30 a. m., Wednesday, November 21, 1928.

Eighth Day.

Supervisors' Room, Oshkosh, Wis.

Wednesday, Nov. 21, 1928, 9:30 A. M.

Board met pursuant to adjournment. Chairman Spengler presiding.

Present, full board except Supervisor Tripp.

Minutes of last meeting read and approved.

Paul Bishop, county construction engineer, appeared before the board with samples of concrete taken from County Trunk Highway "A" showing the quality of work done in constructing highway. Remarks by Supervisors Rasmussen, Clark and White.

Supervisor White read a communication from the Lampert Construction Company relative to construction of highways. Remarks by Supervisor Meyer.

SANATORIUM REPORT.

E. R. Williams, trustee of the Sunny View sanatorium, offered Report No. 38, which on motion was accepted. (Note: This report is in pamphlet form and on file in the office of the county clerk.)

APPROPRIATION FOR SANATORIUM.

Supervisor Billmeyer offered the following Resolution No. 53:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that whereas, the trustees of Sunny View sanatorium have requested that the counties of Fond du Lac and Winnebago appropriate \$2,500 each to cover emergency requirements for Sunny View sanatorium for the ensuing year, therefore be it

Resolved, by the Board of Supervisors of Winnebago County, that the sum of \$2,500 be and the same is hereby appropriated for emergency requirements of Sunny View sanatorium for 1929, this amount to be included in the budget of the finance committee.

Dated this 21st day of November, 1928.

HENRY M. BILLMEYER,

CHAS. A. KOROTEV,

OSCAR RASMUSSEN,

CARL H. LEA,
AUG. KOCH.

Motion to suspend the rules carried. Motion to adopt the resolution and credit same to the sanatorium fund when Fond du Lac county pays an equal amount, carried. Ayes 42; absent 2, Pingry and Tripp.

APPROPRIATION FOR CHILDREN'S HOME AND AID SOCIETY.

Supervisor Young offered the following Resolution No. 54:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$950 be and the same is hereby appropriated to the children's Home and Aid Society, being an allowance of \$50 for each of the nineteen children from Winnebago county in said society's home, and be it further

Resolved, that the clerk be and he is hereby authorized and directed to issue county order for said amount.

Dated November 21, 1928.

GEO. B. YOUNG,
HENRY SCHULTZ,
T. J. COTTER.

On motion the rules were suspended and resolution adopted. Ayes 42; absent 2, Pingry and Tripp.

INTEREST ON SANATORIUM FUNDS.

The matter of refund of interest to Sunny View sanatorium was brought up, and after remarks by E. R. Williams, trustee, the matter was referred to the committee on finance.

REPORT OF COMMITTEE ON FINANCE ON REPORTS

NOS. 1, 3, 27 AND 28.

Supervisor Broderick offered the following Report No. 39:

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

Gentlemen:—Your committee on finance, to which was referred Report No. 1, of E. E. Fuller, as county treasurer, Report No. 3 of uncollected personal property tax of 1926, Report No. 27 of Geo. W. Manuel, of fees received as county clerk, and Report No. 28 of Geo. W. Manuel of the receipts and disbursements of Winnebago county, all for the period from November 1, 1927 to October 31, 1928, would respectfully report that we have examined and checked the same and recommend that said reports be accepted.

Your committee further recommends that the uncollected personal property tax of 1926 be charged back to the several taxing districts in accordance with the report and with the statutes.

Dated November 21, 1928.

GEO. F. BRODERICK,
J. F. ULRICH,
GEO. B. YOUNG,
L. A. CONGER,
C. F. MILLER,
L. W. KEZERTEE,
JOSEPH WEISHEIPL,
CHARLES HAASE.

On motion accepted.

APPROPRIATION FOR PROBATION OFFICER.

Supervisor Young offered the following Resolution No. 55:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$2,960.00 be and the same is hereby appropriated as and for the salaries and expenses of the probation office, said amount to be included in the budget of the finance committee for the year 1929, said appropriation to include the following items:

Salary of probation officer.....	\$1,500.00
Salary of stenographer	960.00
Printing, stationery, office supplies and expenses.....	100.00
Telephone and telegraph	100.00
Repairs and replacements	25.00
Traveling expenses (other than auto).....	25.00
Automobile expense (gas, oil, repairs).....	250.00
Total	\$2,960.00

Total

Dated November 21, 1928.

GEO. B. YOUNG.

On motion the rules were suspended and resolution adopted. Ayes 42; absent 2, Hurlbut and Tripp.

On motion adjourned to inspect county institutions, and convene at the court house at 9:30 Thursday morning, November 22.

Ninth Day.

Supervisors' Room, Oshkosh, Wis.
Thursday, November 22, 1928, 9:30 A. M.

Board met pursuant to adjournment, Chairman Spengler presiding.
Present, full board.

Minutes of last meeting read and approved.

Supervisor Korotev moved that the chairman appoint a committee of three members to draft a memorial on the death of Sheriff Arthur Hebblewhite. Motion carried. Chairman Spengler appointed as such committee Supervisors Korotev, White and Scholz.

RULES FOR ELECTIONS OF OFFICERS.

Supervisor Billmeyer offered the following Resolution No. 56:

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

Gentlemen:—Whereas, the custom of making an informal ballot formal and thereby depriving the members of the board of the opportunity to vote for any more desirable candidate which said informal ballot may bring out is contrary to the best interests of the county, and

Whereas, said custom is absolutely unfair to all candidates who are not members of the County Board, because no member of this board can oppose a motion to make formal any informal ballot whereby a fellow member would be elected, without incurring the displeasure and enmity of such fellow member.

Therefore be it resolved, that during election of officers at this session of the board no motion to make any informal ballot formal shall be entertained. Be it further resolved, that positions on the county road and bridge committee be filled in the following order: First, a member to succeed S. O. Bussey; second, a member to succeed Ernst Raddatz; third, a member to succeed William Grimes; fourth, a member to succeed M. F. White; fifth, a member to succeed George Spore. Also a county highway commissioner to succeed F. C. Steiner.

Dated at Oshkosh, Wis., November 22, 1928.

HENRY M. BILLMEYER.

On motion adopted.

Supervisor White moved that where there is no opposition to a candidate for an office the rules be suspended. Motion carried.

REPORT OF COMMITTEE ON FINANCE.

(Claims Against Dog License Fund.)

Supervisor Broderick offered the following Report No. 40:

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:—Your committee on finance begs leave to report that it has examined the following bills referred to it and recommends that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed. Dated November 22, 1928.

Name and Nature of Account—	Claimed	Allowed
Oscar Anderson, assessor's fee, listing dogs.....	\$ 21.90	\$ 21.90
C. O. Allen, assessor's fee, listing dogs.....	28.50	28.50
Robert Blair, assessor's fee, listing dogs.....	22.35	22.35
Jeffrey Binning, assessor's fee, listing dogs.....	20.70	20.70
Henry Chaffin, assessor's fee, listing dogs.....	22.05	22.05
A. P. Geiger, assessor's fee, listing dogs.....	12.45	12.45
Robert M. Heckner, assessor's fee, listing dogs.....	33.60	33.60
E. Humphrey, assessor's fee, listing dogs.....	31.20	31.20
Chris Johnson, assessor's fee, listing dogs.....	19.05	19.05
Edward Jansen, assessor's fee, listing dogs.....	19.65	19.65
Geo. Jones, assessor's fee, listing dogs.....	21.45	21.45
E. R. Jones, assessor's fee, listing dogs.....	8.40	8.40
Wm. Kinney, assessor's fee, listing dogs.....	19.80	19.80
Thomas L. Lloyd, assessor's fee, listing dogs.....	24.15	24.15
Herman Lueckenbach, assessor's fee, listing dogs.....	33.60	33.60
M. E. Mackie, assessor's fee, listing dogs.....	22.05	22.05
Rudolph Posselt, assessor's fee, listing dogs.....	22.95	22.95
R. A. Rosenthal, assessor's fee, listing dogs.....	24.30	24.30
Fred Schultz, assessor's fee, listing dogs.....	39.60	39.60
O. W. Smith and T. J. Baird, assessor's fee, listing dogs..	64.35	64.35
Chas. Wonio, assessor's fee, listing dogs.....	8.70	8.70
Earl Armstrong, claim for damages.....	105.00	84.00
D. K. Allen, claim for damages.....	12.00	9.60
Chas. Arnd, claim for damages.....	78.00	62.40

Louis Beck, claim for damages.....	31.50	25.20
Herman Baer, claim for damages.....	45.75	36.62
Mrs. Wm. F. Bose, claim for damage.....	18.00	4.80
John Elmer, claim for damages.....	25.73	20.50
Leon T. Emerson, claim for damages.....	5.00	4.00
Robert W. Fisher, claim for damages.....	55.00	44.00
Mrs. Jane Flanigan, claim for damages.....	30.00	30.00
Art Genz, claim for damages.....	24.00	19.20
Charlie G. Grunske, claim for damages.....	15.00	12.00
Wm. Grinnell, claim for damages.....	30.00	24.00
Robert M. Howlett, claim for damages.....	15.00	disallowed
E. Holderman, claim for damages.....	13.00	11.40
Louis Herbst, claim for damages.....	53.00	32.50
C. E. King, claim for damages.....	20.00	16.00
Bert Lewellyn, claim for damages.....	20.00	16.00
John Leiby, claim for damages.....	3.00	2.40
Lawrence L. Muttart, claim for damages.....	32.00	25.60
Hugh Mongan, claim for damages.....	2.40	2.40
Louis Oestreich, claim for damages.....	30.00	24.00
Frank E. Oliver, claim for damages.....	50.00	disallowed
Fred Pupiter, claim for damages.....	22.50	18.00
Albert Radig, claim for damages.....	15.00	12.00
Oscar Rasmussen, claim for damages.....	163.00	130.40
Robert Ristau, claim for damages.....	14.00	11.20
Eric Raatz, claim for damages.....	100.00	80.00
Fred Ruedinger, claim for damages.....	12.60	4.80
Arthur Schmidt, claim for damages.....	2.00	1.60
Herman Schnell, claim for damages.....	3.00	2.40
Mrs. J. H. Tank, claim for damages.....	3.00	2.40
Fred von Hooff, claim for damages.....	12.00	9.60
Aug. Zietlau, claim for damages.....	10.00	8.00

On the claims of Joe Williams for \$175.00 and \$95.00 and that of Peter E. Johnson for \$14.00 for damage to rabbits, as there is a question as to whether the law covers damages to these animals, your committee has not acted on the bills, and would recommend that action on them be deferred until we can get the opinion of the attorney general.

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

Resolved, by the Board of Supervisors of Winnebago County, that the above bills in the amounts above set forth, which have been allowed by the committee on finance, be and the same are hereby ordered paid.

GEO. F. BRODERICK,
 J. F. ULRICH,
 GEO. B. YOUNG,
 C. F. MILLER,
 L. A. CONGER,
 L. W. KEZERTEE
 JOSEPH WEISHEIPL,
 CHAS. HAASE.

Motion to accept report carried. Motion to suspend the rules and adopt resolution carried. Ayes 42; absent 1, Hurlbut; excused 1, Rasmussen.

Motion that a collection be taken to purchase a gift for Mrs. E. E. Manuel carried.

Motion that the chairman appoint a committee of five members of the board to attend the funeral of Sheriff Hebblewhite lost.

Motion that the board attend the funeral of Sheriff Hebblewhite in a body carried.

The applications for dance hall supervisors were presented and referred to the committee on dance hall supervisors.

Chairman Spengler appointed Supervisors Tripp, Ulrich and Strehlow as a committee to attend the convention of the Great Lakes Harbors Association.

ELECTION OF OFFICERS.

Motion to proceed to the election of officers carried.

Chairman Spengler appointed Supervisors Young and Ulrich as tellers.

For superintendent of county asylum and home, to succeed E. E. Manuel. There being no opponent, motion that the rules be suspended and the clerk cast the unanimous ballot of the board for E. E. Manuel, carried. Ballot was so cast, and E. E. Manuel was declared elected.

For matron of county asylum and home, to succeed Mrs. E. E. Manuel. There being no opponent, motion that the rules be suspended and the clerk cast the unanimous ballot of the board for Mrs. E. E. Manuel, carried. Ballot was so cast, and Mrs. E. E. Manuel was declared elected.

For janitor of the court house, to succeed Phil Arft. There being no opponent, motion that the rules be suspended and the clerk cast the unanimous ballot of the board for Phil Arft, carried. The ballot was so cast and Phil Arft was declared elected.

For county physician, to succeed Dr. J. W. Lockhart. There being no opponent, motion that the rules be suspended and the clerk cast the unanimous ballot of the board for Dr. J. W. Lockhart carried. The ballot was so cast and Dr. J. W. Lockhart was declared elected.

For member of county highway committee, to succeed S. O. Bussey. Informal ballot resulted as follows: Oscar Rasmussen, 18; S. O. Bussey, 20; Henry Schultz, 2; M. F. White, 1; Wm. Caswell, 2; total—43. First formal ballot resulted: Oscar Rasmussen, 18; S. O. Bussey, 20; Henry Schultz, 1; Wm. Caswell, 3; E. M. Bird, 1; Wm. Grimes, 1; total—44. Second formal ballot resulted: Oscar Rasmussen, 21; S. O. Bussey, 19; Wm. Caswell, 3; Wm. Grimes, 1; total—44. Third formal ballot resulted: Oscar Rasmussen, 23; S. O. Bussey, 20; Wm. Caswell, 1; total—44. Oscar Rasmussen, having received the majority of votes cast, was declared elected.

For member of county highway committee, to succeed Ernst Raddatz. Informal ballot resulted: Ernst Raddatz, 40; Wm. Caswell, 1; M. F. White, 1; Wm. Grimes, 1; E. M. Bird, 1; total—44. First formal ballot resulted: Ernst Raddatz, 43; E. M. Bird, 1; total—44. Ernst Raddatz, having received the majority of votes cast, was declared elected.

For member of county highway committee, to succeed Wm. Grimes. Informal ballot resulted: Henry Schultz, 20; Wm. Grimes, 23; Geo. Spore, 1; total—44. First formal ballot resulted: Henry Schultz, 23; Wm. Grimes, 18; Geo. Spore, 1; Wm. Caswell, 1; E. M. Bird, 1; total—44. Henry Schultz, having received the majority of votes cast, was declared elected.

For member of county highway committee, to succeed M. F. White. Informal ballot resulted: M. F. White, 41; Wm. Grimes, 3; total—44. Formal ballot resulted: M. F. White, 40; Wm. Grimes, 2; E. M. Bird, 1; Wm. Caswell, 1; total—44. M. F. White, having received the majority of votes cast, was declared elected.

For member of county highway committee, to succeed Geo. Spore. Informal ballot resulted: Geo. Spore, 35; S. O. Bussey, 3; Wm. Grimes, 3; Arthur Guetzkow, 1; E. M. Bird, 1; total—43. Formal ballot resulted: Geo. Spore, 35; S. O. Bussey, 2; Wm. Grimes, 2; Arthur Guetzkow, 1; E. M. Bird, 2; C. H. Lea, 1; total—43. Geo. Spore, having received the majority of votes cast, was declared elected.

For county highway commissioner, to succeed Frank Steiner. Informal ballot resulted: E. M. Bird, 32; Arthur Guetzkow, 9; Frank Cleavland, 2; Paul Bishop, 1; total—44. Formal ballot resulted: E. M. Bird, 33; Arthur Guetzkow, 7; Frank Cleavland, 3; Wm. Grimes, 1; total—44. E. M. Bird, having received the majority of votes cast, was declared elected.

For member of county agricultural committee, to succeed Chas. Haase. There being no opponent, motion that the rules be suspended and the clerk cast the unanimous ballot of the board for Chas. Haase, carried. The ballot was so cast and Chas. Haase was declared elected.

For member of county agricultural committee, to succeed W. P. Bussey. There being no opponent, motion that the rules be suspended and the clerk cast the unanimous ballot of the board for W. P. Bussey, carried. The ballot was so cast and W. P. Bussey was declared elected.

For member of county agricultural committee, to succeed Joseph Starr. There being no opponent, motion that the rules be suspended and the clerk cast the unanimous ballot of the board for Joseph Starr carried. The ballot was so cast and Joseph Starr was declared elected.

For examiner of blind, to succeed Justus Sutherland. There being no opponent, motion that the rules be suspended and the clerk cast the unanimous ballot of the board for Justus Sutherland carried. The ballot was so cast and Justus Sutherland was declared elected.

For county purchasing agent, to succeed Geo. W. Manuel. There being no opponent, motion that the rules be suspended and the chairman cast the unanimous ballot of the board for Geo. W. Manuel carried. The ballot was so cast and Geo. W. Manuel was declared elected.

For county abstractor, to succeed E. W. Thomas. There being no opponent, motion that the rules be suspended and the clerk cast the unanimous ballot of the board for E. W. Thomas carried. The ballot was so cast and E. W. Thomas was declared elected.

For trustee of county asylum and farm, to succeed Jasper G. Pickett. There being no opponent, motion that the rules be suspended and the clerk cast the unanimous ballot of the board for Jasper G. Pickett carried. The ballot was so cast and Jasper G. Pickett was declared elected.

Motion that when the board adjourn Friday it adjourn to Monday morning, November 26, at 10 o'clock, carried.

Motion that all resolutions carrying appropriations be presented no later than Friday, carried.

On motion adjourned to 1:30 p. m.

AFTERNOON SESSION — 1:30 P. M.

Board was called to order by Chairman Spengler.

E. R. Smith, secretary of the Chamber of Commerce of the City of Oshkosh, addressed the board relative to airmail service to the City of Oshkosh and Fox River Valley.

Richard Lutz addressed the board relative to matters pertaining to the airport, after which, on motion, the matter was referred to the county highway committee.

Motion that the chair appoint a committee of three to be known as the aviation committee carried.

COUNTY AGRICULTURAL AGENT'S REPORT.

G. A. Sell, county agent, offered the following Report No. 41:

To the Honorable County Board of Supervisors, Winnebago County, Wisconsin: Gentlemen:—I am pleased to submit for your consideration the annual report of county agricultural agent work in Winnebago county for the year ending October 31, 1928.

Any program of work, as outlined below, that is planned for a year ahead cannot always be closely followed. Unexpected and emergency problems come up. Then, too, some projects grow bigger than anticipated. So this year the boys' and girls' club work again aroused such interest and grew to such proportions that other projects received less attention than anticipated.

This report, of course, is only a very brief outline of the year's work. A great many things come up—information furnished and suggestions made, for which there is neither space nor time in a report of this kind.

Respectfully submitted,

GUSTAV A. SELL,

County Agricultural Agent.

Program of work as formulated by the county agricultural committee, county agent, district supervisor, boys' and girls' club work, poultry improvement, sweet clover for pasture, cow testing for production, home economics classes.

BOYS' AND GIRLS' 4 H CLUB WORK.

This project grew from 22 clubs to 30 clubs, from 294 members to 453 members, carrying 496 projects. Such a big growth somewhat unexpected nearly swamped this office. Although some of the other work had to be curtailed, we felt that in taking care of the boys' and girls' work the most worthwhile thing was done. I met during the latter part of the winter and early spring at least once with every club and twice with many. Had 47 meetings, attended by 1,247. Also held four schools or conferences with the adult leaders of these clubs and assisted at four health clinics.

I believe the board did the wise thing last spring in providing funds for a club leader for the summer months. The boys' and girls' work was done much better than it could have been by the county agent alone. Supervision was placed in the hands of your agricultural and educational committee. Miss Sylvia Brudos, the former state champion club girl, was employed by them from June 17 to September 21. The entire work was carried on in cooperation with the county agent, but the club leader assumed most of the details during these months. The county agent helped particularly with the calf exhibits at the state and county fairs.

Fifty-nine meetings were held by the club leader and attended by 1,373 members. Six or seven demonstration teams were trained. The county-wide round-up was held with 300 members present. Seventeen local club fairs were held with all but three clubs participating. A delegation of 28 boys and girls were taken to the state fair, entered there in the various contests. Our calves took seven prizes and the girls' work also took several.

Most of September was spent by both of us getting ready for the county fair, county agent acting as the junior superintendent and the club leader as assistant. The first day, or children's day, of the fair was also

made the big 4 H day. Starting with the 4 H Club parade, just before dinner, the day was entirely full for the hundreds of club members in attendance—with demonstration contests and style show for the girls, calf judging and showing contests for the boys. We had 70 calves on exhibit, 6 home project booths, 4 crop project booths, and fine garden, canning and sewing exhibits. In all, nearly 300 different boys and girls competed in the junior department, nearly three times the number of last year.

Poultry Improvement.

Culling—Demonstrations of this kind are well known by now and always have an audience. Fifteen such demonstrations were held and attended by 162 people.

Poultry classes—A poultry class was conducted this year with the help of our poultry specialist. Five meetings were had with this group in Wolf River at different times of the year and the peculiar seasonal problems were discussed every time. Although the class was small, averaging ten to twelve to a meeting, the members seem to get enough good of it to put the suggestions into effective practice. Undoubtedly, the influence of these poultry practices will spread.

Housing—Quite a few inquiries were taken care of for information on remodeling or building both poultry houses and brooder houses.

Demonstration flocks—Three cooperators are keeping complete records for the year, giving us some very definite reliable facts as to the good results of practices recommended. Several more are starting poultry records in cooperation with this office.

Accredited hatcheries—One located in the county cooperates with this office in endeavoring to furnish high quality baby chicks. This year this hatchery offered some specials to 4 H poultry club members.

Soil Improvement.

Drainage—Requests for help in laying out drainage systems increased materially during the year, especially on tiling. Preliminary surveys were made on 9 farms, affecting 152 acres. Several ditches were laid out. Leveling was done for 5 cellar drains with assistance on septic tanks in most cases; 67,850 feet of tile were laid out and detail surveys made there after on 18 farms. This work drained about 256 acres of wet land that could not be worked before.

Soil fertility maintenance—It is fast becoming evident that our soils are not holding up in fertility. The proper place of the so-called commercial fertilizers was discussed at 7 or 8 special meetings, with 142 farmers, also at three farmers' institutes. Very keen interest was shown, so much so that more dealers had to be started. Indications are that the use of this material in Winnebago county more than doubled during the year. To get further information on this subject fertilizer trials were arranged and observed on several dozen different farms. Five demonstrations were held to show the results.

Soil tests—Several dozen farmers had their soils tested by the university for their available phosphorous content. Six had the complete chemical analysis last fall and 19 more this fall. These tests give us an indication of whether it might pay to use additional fertilizers on these farms.

Sweet Clover for Pasture.

This project was pushed largely at the farmers' institutes, also somewhat at a few other meetings and with individual farmers whenever occasion offered. Interest in this pasture crop has increased the last few years by leaps and bounds. Had not last winter been the most severe on clover seedlings that we have experienced in ten years, we probably would have another very large increase in sweet clover pasture acreage. Those farmers that were fortunate enough to have their sweet clover come through this winter had better pasture this season than I have ever witnessed. The old sweet clover gave some grazing way into October.

Cow Testing.

The Clayton-Winchester Association, one of our old standard dairy herd improvement associations, operated successfully through the year, even with changes in testers. This serves from 26 to 27 members.

Testing by mail with the Outagamie association is done by about 25 farmers in the northern part of the county.

Another new type of testing, a cross-between the old travel tester method and the new mail type operated through the year for about 65 members. The credit for this is due largely to the tester, Allan Murray. This method seems to be growing in favor for he is starting this year with a part time helper to enable him to take on more herds.

County Fair.

Considerable time and effort was again devoted this year to promoting various phases of the county fair that fit in with agricultural extension work. The horse-pulling contest was one of these activities. Winnebago county had the state record for three years, but lost it this year to Chippewa county when a new record of 3,200 pounds was set there.

Farm products' booths took some attention of the county agent to keep up the interest of the various organizations competing. There were four of them this year.

The boys' and girls' club work, however, was the chief activity. The county agent was in charge of the entire junior department with about 300 boys and girls exhibiting, even after local elimination contests had been held on the girls' work in the respective clubs and only the best from each club sent to the county fair.

Home Talent Play Tournament.

Considerable interest was shown by grange leaders in the state home talent play tournament the last two years. On their suggestion we proposed a county contest among our rural organizations. After a number of conferences and meetings with the various community clubs and granges, plans were made and rules drafted. Seven clubs are entered in the adult tournament. It is probable that we will also have a junior tournament largely among the boys' and girls' 4 H clubs. A one-day school was held in home talent dramatics to give our rural groups practical suggestions in putting on their plays.

Farm Accounting.

Several hundred boys and girls in the upper grades of the rural schools were again given practice work in farm accounting. This was made possible through the hearty cooperation of the county superintendent's office. Sixty-three of the eighth graders after the practice work also kept a year's record on their home farm.

T. B. Eradication.

The follow-up by the state of our original county-wide test of all cattle by repeated testing of infected herds is making a very satisfactory progress in reducing this disease to a minimum. On the original test two years ago, 1,068 of the 44,673 head tested reacted. These were found in 403 herds or 15.3% of all the herds. The first six months' retest reduced this to 199 herds, the next one to 65 herds.

Crop Improvement Work.

Grain improvement—It is becoming evident that the pure bred seeds distributed a few years ago did for some years give Winnebago county very fine strains of field crops and are in many cases beginning to run out. Efforts have been started to get a number of pure bred seed growers started in various parts of the county. About a dozen fields of oats and barley were inspected for certification.

Potato treating clinics—A neighboring county agent had such fine results from holding potato treating clinics that we tried it too this year. Started by cooperating with that county on a clinic at Berlin, which drew in a number of farmers from this county, then we held five within the county, treated 700 bushels of seed for 60 farmers. About 70 other people attended these clinics to see how the work was done. Replies from these farmers indicate that the treatment gave them a better crop. They all want this service repeated.

Miscellaneous Activities.

There are many activities that might be spoken of under this heading. Chiefly among them we might mention the dairy day picnic with about 1,200 people in attendance, the annual livestock breeders' banquet, three farmers' institutes with an attendance of 2,684, several big hitch demonstrations, rat control demonstrations, fly spray demonstrations, 4 H club baseball league, etc.

Office Data.

Calls on agent.....	1,223
Personal letters	1,856
Circulars	8,325
Farm visits	571
Number meetings held.....	155
Attendance	8,480
On motion accepted.	

APPROPRIATION FOR 4 H CLUBS.

Supervisor Ulrich offered the following Resolution No. 57:
To the Honorable County Board of Supervisors, Winnebago County, Wis.:
Gentlemen:—Whereas, the 1928 appropriation for boys' and girls' 4 H club work gave such splendid results, and

Whereas, the work seems to be growing not only in numbers, but also in quality,

Be it resolved by the Winnebago County Board of Supervisors that there be and there is hereby appropriated the sum of \$500 for the promotion and supervision of this work in Winnebago county during 1929. This to include again the employment of a competent club leader for the summer months (June to September), to help the local club leaders with their work, to assist in holding local club fairs, and to hold a big 4 H round-up at the county fair.

This fund to be expended under the joint supervision of the county agricultural committee and the county educational committee, the same to be paid out by the county treasurer upon orders signed by the county clerk and approved by the above two committees.

Respectfully submitted,

J. F. ULRICH,

A. F. STREHLOW,

FRANK BARTLETT,

Educational Committee.

SILAS L. SPENGLER,

Chairman, County Board.

AVERY C. JONES,

CHARLES HAASE,

Agricultural Committee.

On motion the rules were suspended and resolution adopted. Ayes 43; absent 1, Hurlbut.

Supervisor Spore offered a communication from the Wisconsin highway commission relative to gasoline tax. On motion accepted.

TO DEFER ACTION ON WISCONSIN HIGHWAY COMMISSION LETTER.

Supervisor Spore offered the following Report No. 42:

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

Gentlemen:—Referring to attached letter just read, the county highway committee requests that this matter be laid over until the January session of the board, so that all members of the board and county highway committee can have more time to give it consideration.

Dated November 22, 1928.

OSCAR RASMUSSEN,

ERNST RADDATZ,

M. F. WHITE,

HENRY SCHULTZ,

GEORGE SPORE,

County Highway Committee.

RESOLUTION NO. 49.

Resolution No. 49 was taken up for consideration. Remarks by Supervisors Meyer, Clark, Tripp and Mr. Culbertson, division engineer. On motion the rules were suspended and resolution was adopted. Ayes 44.

TO GET SENTIMENT IN TOWNS RELATIVE TO GAS TAX MONEY.

Supervisor Spore offered the following Resolution No. 58:

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

Gentlemen:—Your county highway committee would request that the town chairman, in the meantime between now and the County Board meeting in January, sound out their towns and see if the majority would be willing to have a 2 or 3 mill tax on their assessed true value, to be turned over to the county and the county to take over all the town roads, and if such sentiment is favorable, that our state senator and assemblymen be asked to do all in their power to have the law changed so that \$25 a mile now going to the towns, so that the county would receive this \$25 per mile in all cases where the roads are taken over in a town by the county.

Dated November 22, 1928.

ERNST RADDATZ,

GEORGE SPORE,

OSCAR RASMUSSEN,

M. F. WHITE,

HENRY SCHULTZ,

County Highway Committee.

On motion adopted. Ayes 44.

REPORT ON RESOLUTION NO. 9.

Supervisor Spore offered the following Report No. 43:

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

Gentlemen:—Your county highway committee, to whom was referred Resolution No. 9, in regard to paving what is known as Airport road between Oregon street and S. T. H. 44, would recommend its passage.

Dated November 22, 1928.

ERNST RADDATZ,
M. F. WHITE,
S. O. BUSSEY,
GEORGE SPORE,
WM. GRIMES,
OSCAR RASMUSSEN.

County Highway Committee.

On motion accepted.

RESOLUTION NO. 9.

Resolution No. 9 was taken up for consideration. Remarks by Supervisors Weisheipl, White and Young. Motion to adopt resolution carried. Ayes 44.

REPORT ON RESOLUTION NO. 17.

Supervisor Spore offered the following Report No. 44:

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

Gentlemen:—Your county highway committee, to whom was referred Resolution No. 17, in regard to paving a 20-foot strip down the center of Racine street in the City of Menasha, would recommend its passage with the appropriation \$19,000 instead of \$25,000 as originally called for.

Dated November 22, 1928.

ERNST RADDATZ,
M. F. WHITE,
GEORGE SPORE,
S. O. BUSSEY,
WM. GRIMES,
HENRY SCHULTZ,

County Highway Committee.

On motion accepted.

RESOLUTION NO. 17.

Resolution No. 17 was taken up for consideration. Motion to amend resolution to read \$19,000 instead of \$25,000 carried. Motion to adopt resolution as amended carried. Ayes 43; absent 1, Ryan.

Supervisor Meyer gave a report of the meeting of the Good Will Tour Club at Stevens Point, which on motion was accepted.

On motion adjourned to 10 o'clock Friday morning, November 23, 1928.

Tenth Day.

Supervisors' Room, Oshkosh, Wis.
Friday, November 23, 1928, 10 A. M.

Board met pursuant to adjournment, Chairman Spengler presiding.

Present, full board.

Minutes of last meeting read and approved.

Motion that when the board adjourn it adjourn to Tuesday, November 27, instead of Monday, November 26, as previously moved, carried.

RESOLUTIONS ON THE DEATH OF ARTHUR HEBBLEWHITE.

Supervisor Korotev offered the following memorial.

Whereas, death has again severed the links in the chain of county officers of Winnebago county, in the passing of Arthur Hebblewhite, who has served this county as its sheriff since March 31, 1928, and although in his short official life among us we did not get intimately acquainted with him, yet our brief acquaintanceship proved to us that

"Men are of two kinds, and he
Was of the kind we'd like to be.
Some preach their virtues, and a few
Express their lives by what they do.
That sort was he. No flowery phrase
Or glibly spoken words of praise
Won friends for him. He wasn't cheap

Or shallow, but his course ran deep,
 And it was pure. You know the kind.
 Not many in a life you find
 Whose deeds outrun their words so far,
 That more than what they seem, they are.
 No broken pledge lost him respect;
 He met all men with head erect,
 And when he passed, we think there went
 A soul to yonder firmament
 So white, so splendid, and so fine,
 It came almost to God's design."

Be it resolved by the members of the board of supervisors of Winnebago county, that as Mr. Hebblewhite proved himself to be a conscientious officer and a loyal friend, that we extend our sympathy to the members of his family, and trust they may find consolation in the thought that

"It is faith that bridges the land of breath
 To the realms of the souls departed,
 That comforts the living in days of death,
 And strengthens the heavy-hearted.
 It is faith in his dreams that keeps a man
 Face front to the odds about him,
 And he shall conquer who thinks he can,
 In spite of the throngs who doubt him.

"So keep your faith in the God above,
 And faith in the righteous truth,
 It shall bring you back to the absent love,
 And the joys of a vanished youth.
 You shall smile once more, when your tears are dried,
 Meet trouble, and swiftly rout it,
 For faith is the strength of the soul inside,
 And lost is the one without it."

Be it resolved, that a copy of these resolutions be sent to the family of Mr. Hebblewhite.
 Dated November 23, 1928.

CHAS. A. KOROTEV,
 G. C. SCHOLZ,
 M. F. WHITE.

On motion unanimously adopted by a rising vote.

RADIO AT SANATORIUM.

Supervisor Korotev offered the following resolution, No. 59.

Whereas, during the inspection of the building at Sunny View sanatorium, it was found that the radio at the sanatorium was not in operation owing to the fact that the set is obsolete, and any repairs would be expensive and only temporary, therefore be it

Resolved, that it is the sense of this board that the bi-county sanatorium trustees make suitable provisions for proper radio reception purposes at the sanatorium. And be it further

Resolved, that the county clerk be and he is instructed to send copies of this resolution to the clerk of Fond du Lac county and to the trustees of said sanatorium.

Dated November 23, 1928.

CHARLES A. KOROTEV.

On motion adopted.

REPORT OF COMMITTEE ON EDUCATION.

Supervisor Ulrich 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 dispensed of as set forth in the schedule hereto annexed.

Dated Oshkosh, Wis., November 23, 1928.

Name and Nature of Account—	Claimed	Allowed
Green Lake county, tuition at Green Lake county normal school	\$192.00	\$192.00

Sisters of Our Lady of Charity, board and tuition at		
Good Shepherd Home	360.00	360.00
Avery C. Jones, expenses for March	25.75	25.75
Expenses for April	32.68	32.68
Expenses for May	37.57	37.57
Expenses for June	34.61	34.61
Expenses for July	17.46	17.46
Expenses for August	53.33	53.33
Expenses for September	27.08	27.08
Expenses for October	55.99	55.99

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.

J. F. ULRICH,
A. F. STREHLOW,
FRANK BARTLETT,
Committee on Education.

On motion the report was accepted, the rules were suspended and resolution adopted. Ayes, 17; absent, 1, Pingry; city members not voting.

JUSTICE AND CONSTABLES REPORT.

Supervisor Schultz offered the following report, No. 46.

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

Your committee on justice and constables 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, Wis., November 23rd, 1928.

Name and Nature of Account—	Claimed	Allowed
Conrad Schablosky, officer's fees	\$.95	\$.95
H. F. Wiedeman, officer's fees	68.10	68.10
C. H. Watts, officer's fees	401.25	396.09
Fred Schwanke, officer's fees	2.40	2.40
William Hoepfner, officer's fees	3.65	3.65
Anton Elk, officer's fees	3.40	3.40
A. J. Floether, officer's fees95	.95
Fred Geiger, officer's fees	28.39	28.39
John Noe, officer's fees	11.28	11.28
Elmer Ludwig, officer's fees	5.33	5.33
James Lyman, officer's fees	4.90	4.90
L. M. Lampert, officer's fees	4.35	4.35
George Christoph, officer's fees	14.78	14.78
A. Gabbert, officer's fees	366.56	362.33
John Suren, officer's fees	14.29	13.63
Bert Helms, officer's fees	3.55	3.55
Frank Youngwirth, officer's fees	1.90	1.90
C. H. Watts, officer's fees	23.98	23.98
C. Edmonds, officer's fees	55.26	55.26
Christ Jensen, justice fees	319.01	319.01
George C. Harness, justice fees	94.78	94.78
E. W. Libby, municipal judge	3.14	3.14
W. E. Hurlbut, examination of justice dockets	10.00	10.00
George P. Pierce, examination of justice dockets	10.00	10.00
John Ryf, examination of justice dockets	10.00	10.00
Gust Kalfahs, Sr., examination of justice dockets	5.00	5.00
Emil Strehlow, examination of justice dockets	10.00	10.00
John B. Schneller, examination of justice dockets	5.00	5.00
John C. Miller, examination of justice dockets	5.00	5.00
J. F. Ulrich, examination of justice dockets	5.00	5.00
George Spore, examination of justice dockets	5.00	5.00
W. F. Metzlig, examination of justice dockets	5.00	5.00
Frank Bartlett, examination of justice dockets	10.00	10.00
Carl H. Lea, examination of justice dockets	5.00	5.00
Edward Zentner, examination of justice dockets	5.00	5.00
George H. Jones, examination of justice dockets	5.00	5.00
William Strusinske, examination of justice dockets	10.00	10.00

E. D. Pingry, examination of justice dockets	10.00	10.00
Charles Haase, examination of justice dockets	5.00	5.00
Henry Schwarzbauer, examination of justice dockets	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, be and the same are hereby ordered paid.

HENRY SCHULTZ,
C. H. LEA,
GEO. P. PIERCE,
WILBUR E. HURLBUT,
AUGUST KOCH,
ALAN H. TRIPP,

Committee on Justice and Constables.

On motion the report was accepted, the rules were suspended and resolution adopted. Ayes, 44.

EXPENSES OF DELEGATES TO RIVERS AND HARBORS CONGRESS.

Supervisor Young offered the following resolution, No. 60.

Resolved by the county board of supervisors of Winnebago county, Wisconsin, that there be and there is hereby appropriated the sum of three hundred and seventy-five dollars out of the road funds to defray the expenses of the three delegates from Winnebago county to the Rivers and Harbors Congress at Washington, D. C., on Dec. 5 and 6, 1928, and paid as other current expenses for roads are paid; the county clerk and county treasurer are hereby authorized and directed to issue checks to each delegate in equal proportion in advance to their trip to the Rivers and Harbors Congress.

Dated November 23rd, 1928.

GEORGE B. YOUNG.

On motion laid over until Tuesday, November 27.

REPORT OF COMMITTEE ON ILLEGAL ASSESSMENTS.

Supervisor Korotev offered the following report, No. 47.

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

Gentlemen:

Your committee on illegal assessments beg leave to report that they have had under consideration the report of Earl E. Fuller, county treasurer, of lands delinquent for taxes of 1927 which have been withheld from the tax sale of 1928, and your committee finds that the facts set forth in said petition are correct, and recommend that the amounts withheld be charged back to their respective taxing districts, as follows:

Town of Poygan	\$ 11.53
City of Oshkosh	134.42

Total \$145.95

Dated this 23rd day of November, A. D., 1928.

CHAS. A. KOROTEV,
T. J. COTTER,
J. A. CLARK,
OSCAR RASMUSSEN,
WM. A. MEYER.

Committee on Illegal Assessments.

On motion the report was accepted, the rules suspended and resolution adopted. Ayes, 44.

REPORT OF COMMITTEE ON ILLEGAL ASSESSMENTS.

Supervisor Korotev offered the following report, No. 48.

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

Your committee on illegal assessments beg leave to report that they have had under consideration the petition of Earl E. Fuller, county treasurer, for the cancellation of tax certificates No. 249, sale of 1925, and Nos. 153, 163, 164, 165, 166, sale of 1926, and find that said certificates are erroneous and void for the reasons stated in said petition, and your committee therefore recommends that said certificates be cancelled and the amount so paid be refunded to said petitioner with interest at the rate of 7 percent per annum, as follows:

Certificate No. 249, sale of 1925, face	\$ 3.63	
Interest88	\$ 4.51
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Certificate No. 153, sale of 1926, face	4.18	
Interest72	4.90
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Certificate No. 163, sale of 1926, face	4.00	
Interest70	4.70
<hr/>		
Certificate No. 164, sale of 1926, face	4.00	
Interest70	4.70
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Certificate No. 165, sale of 1926, face	3.99	
Interest70	4.69
<hr/>		
Certificate No. 166, sale of 1926, face	3.99	
Interest70	4.69
<hr/>		

Total \$28.19

Your committee further recommends that the amounts so paid to the petitioner, on account of illegal and void certificates, be charged back to their respective districts, as follows:

Town of Oshkosh	\$ 4.51
Town of Utica	23.68
<hr/>	

Total \$28.19

Your committee therefore recommends the passage of the following resolution:

Resolved by the board of supervisors of Winnebago county, Wisconsin, that the county clerk be and he is hereby authorized and instructed to draw county orders for the amounts to be refunded said petitioner, and he is further authorized and instructed to charge the amounts hereinbefore stated, back to their respective taxing districts.

Dated November 23, A. D. 1928.

CHAS. A. KOROTEV,
T. J. COTTER,
J. A. CLARK,
OSCAR RASMUSSEN,
WM. A. MEYER,

Committee on Illegal Assessments.

On motion the report was accepted, the rules suspended and resolution adopted. Ayes, 44.

NEW COURT HOUSE SITE COMMITTEE.

Supervisor Clark offered the following resolution, No. 61.

To the Honorable County Board of Winnebago County:
Gentlemen:

Whereas, the county board of Winnebago county has authorized the chairman to appoint a committee to investigate and recommend the selection of a site for the proposed new court house of Winnebago County, and

Whereas, in the resolution heretofore passed, creating said committee, the said committee was directed to report at the present session of the board, and

Whereas, said resolution further directed that the committee investigate and select a site west of Main street, in the city of Oshkosh, and

Whereas, the committee feels that their actions in respect to the selection and recommendation of a site should not be restricted and that they should have longer time in which to investigate said matter. Now, therefore

Be it resolved, that the committee heretofore selected by the chairman, known as the court house site committee, have power to investigate any and all proposed sites for the proposed new court house, and to conduct hearings in respect to the same, and to report their recommendations at the next meeting of the county board to be held in January.

Dated this 23rd day of November, 1928.

J. A. CLARK.

Remarks by Supervisors Pierce, Rasmussen, Young, Meyer and Tripp.
On motion adopted.

COUNTY TO TAKE TAX DEEDS.

Supervisor Korotev offered the following resolution, No. 62.

Be it resolved, by the board of supervisors of Winnebago county, Wisconsin, that the county treasurer be and he is hereby authorized and instructed to take all steps necessary to procure tax deeds on all of the lands upon which Winnebago county holds tax certificates of the year 1926, which shall remain unredeemed on June 8, 1929, and be it further

Resolved, by the county board of supervisors of Winnebago county, Wisconsin, that the county clerk of said county is hereby instructed to execute to Winnebago county, in his name of office, tax deeds upon all such aforesaid certificates of the tax of 1925, sale of 1926.

Dated at Oshkosh, Wisconsin, this 23rd day of November, 1928.

CHAS. A. KOROTEV,
T. J. COTTER,
J. A. CLARK,
OSCAR RASMUSSEN,
WM. A. MEYER.

On motion the rules were suspended and resolution adopted. Ayes, 43; absent, 1, Conger.

TO ESTABLISH JAIL YARD FOR EMPLOYMENT OF PRISONERS.

Supervisor Schrage offered the following resolution, No. 63.

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

Whereas the county board of Winnebago county has voted to abandon the Winnebago county workhouse and establish a jail yard at the county jail for the purpose of employing prisoners committed thereto;

And whereas, Winnebago county is the owner of the property upon which the work house is located and the property adjacent thereto, which is of no value to the county if unoccupied;

And whereas, it is desirable that the same be converted into money for the benefit of the county.

Now therefore, be it resolved, that the committee of public buildings be and they hereby are authorized and directed to advertise for bids for the sale of said property, said bids to be filed with the county clerk of Winnebago county, Wisconsin, on or before a date to be specified in a notice which shall be published in three (3) daily newspapers published in Winnebago county once each week for three (3) consecutive weeks.

And be it further resolved, that the said committee of public buildings be and they hereby are authorized to sell and dispose of said property to the highest bidder therefor.

And be it further resolved, that the proper officers of Winnebago county be and they hereby are authorized and directed to make and execute a proper deed of conveyance to the person entitled thereto.

Dated November 23, 1928.

EDWARD H. SCHRAGE.

On motion laid over until Tuesday.

RESOLUTION NO. 13.

Resolution No. 13 was taken up for consideration. Due to the fact that the work house has been abandoned, motion that this resolution be withdrawn and omitted from the journal of proceedings, carried.

On motion adjourned to 1 o'clock.

Afternoon Session 1:00 P. M.

Board was called to order by Chairman Spengler.

REPORT ON INCREASED GAS TAX.

Supervisor Spore offered the following report, No. 49.

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

In regard to the proposed 5,000 miles hard surfaced road plan and extra 2-cent tax on gasoline as advocated by the state highway commission and others, your county highway committee begs to report that it has not had the time to study it out and decide what is best, and therefore refers the matter back to the County Board to take whatever action they see fit.

Dated November 23, 1928.

ERNST RADDATZ,
OSCAR RASMUSSEN,
GEORGE SPORE,
M. F. WHITE,
HENRY SCHULTZ,
County Highway Committee.

Remarks by Supervisors White, Young, Clark and Schneider. Motion that it be the sense of this board that this board go on record as being opposed to the highway construction plan to be financed by an increased 2 cents gas tax, as outlined by the state highway commission in its communication to the highway committee, carried.

REPORT ON PETITIONS 8, 9 AND 10 AND RESOLUTION 8.

Supervisor Spore offered the following report, No. 50.

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

Your county highway committee to whom was referred resolutions No. 8 and petitions 8, 9 and 10 for the putting of the following described roads on the county system of highways, would recommend that all of said highways except the one described in petition No. 10, which partly runs along the county line between Winnebago and Fond du Lac counties, as Fond du Lac county has informed this county that they do not favor adding any roads to their system at this time.

No. 1. The county line road between Outagamie and Winnebago counties, beginning at the intersection with state trunk highway 125 and extending westerly a distance of approximately one and three-fourths miles.

No. 2. The Waukau-Eureka road in the town of Rushford, beginning at the junction of highway 116 in the village of Waukau and extending in a northwesterly direction to village of Eureka, thence northerly across bridge to junction with state trunk highway 21.

No. 3. The road commencing at Noebel's Corner on U. S. highway 110 in the town of Oshkosh, thence running northerly through the towns of Oshkosh and Vinland to county trunk "G," thence one mile west on "G," thence northerly through the towns of Vinland and Clayton, to and through the village of Larsen to junction with state trunk highway 150 north of Larsen.

No. 4. The road running west from the village of Rush Lake in the town of Nepeuskun between sections 19, 20, 21 and 28, 29, 30 ending at the west county line in section 19.

Dated November 23, 1928.

ERNST RADDATZ,
M. F. WHITE,
GEORGE SPORE,
OSCAR RASMUSSEN,
HENRY SCHULTZ.

On motion accepted.

RESOLUTION NO. 1.

Resolution No. 1 was taken up for consideration. On motion adopted. Ayes, 44.

PETITIONS NO. 1 AND 8.

Petitions No. 1 and 8 were taken up for consideration. On motion referred back to the supervisors who presented them, with instructions to present resolutions covering the same matter.

RESOLUTION NO. 8.

Resolution No. 8 was taken up for consideration. Motion that same be referred back to the supervisors who presented it, for correction, carried. Motion that all resolutions presented Tuesday must be by unanimous vote of the board, carried.

On motion adjourned to 10 A. M., Tuesday, November 27.

Eleventh Day.

Supervisors' Room, Oshkosh, Wis.
Tuesday, Nov. 27th, 1928, 10 A. M.

Board met pursuant to adjournment, Chairman Spengler presiding.
Present full board.

Minutes of last meeting read and approved.

The opinion of the district attorney with reference to the appropri-

ation to send delegates to the Rivers and Harbors congress at Washington, D. C., and appropriation for the good-will tour, were read and on motion accepted.

PETITION TO PAY CERTAIN TAXES.

The clerk read the following petition, No. 11.

To the Honorable Members of the County Board of Winnebago County, Wisconsin:
Gentlemen:

The petitioner being a property owner of certain real estate in the Sixth ward in the city of Oshkosh, and desiring to pay the general, state, county and city taxes, and having tendered to the treasurer of said county the money for said general taxes for the year 1927, which he refused to take;

Therefore, I petition your honorable body that I have the privilege to pay said general tax separate from a special tax, which I wish to contest as to the validity of said special tax.

Dated this 27th day of November, 1928.

EDWARD A. LULL.

On motion referred to the committee on illegal assessments to report at the next session.

APPROPRIATION FOR WINNECONNE AVENUE, CITY OF NEENAH.

Supervisor Spore offered the following resolution, No. 64.

Resolved by the board of supervisors of Winnebago county, Wisconsin:

That aid in the sum of \$7,627.00 is hereby granted to the city of Neenah, for the constructing of Winneconne avenue, 18 feet in width, of concrete, from the Soo line tracks to Commercial street. The above sum to be put in the general tax levy of the county for the year 1929, and the sum to be paid to the city of Neenah by the county highway committee when collected and in the county treasury.

Dated November 27, 1928.

GEORGE SPORE.

On motion the rules were suspended and resolution adopted. Ayes, 43; absent, 1, Ryan.

SALARY OF ASSISTANT HIGHWAY COMMISSIONER.

Supervisor Spore offered the following resolution, No. 65.

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

Be it resolved by this board that commencing Jan. 1, 1929, the salary of the assistant highway commissioner be not to exceed \$1,500 per annum, payable in equal monthly installments, by the proper authorized officers of the county.

Dated November 27th, 1928.

GEORGE SPORE.

On motion adopted.

ROADS ON COUNTY PATROL SYSTEM OF HIGHWAYS.

Supervisor Spore offered the following resolution, No. 66.

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

Be it resolved by this board that the following described roads be placed on the county system of highways to be maintained by the county: The road running west from the village of Rush Lake in the town of Nepeuskun between sections 19, 20, 21 and 28, 29, 30 and ending at the west county line in section 19; also the road commencing at Noebel's Corner on U. S. Highway 110 in the town of Oshkosh, thence running northerly through the towns of Oshkosh and Vinland to county trunk "G," thence west one mile on "G," thence northerly through the towns of Vinland and Clayton, to and through the village of Larsen to junction with state trunk highway 150 north of Larsen.

Dated Nov. 27, 1928.

GEORGE SPORE.

On motion the rules were suspended and resolution adopted. Ayes, 44.

RESOLUTION NO. 8.

Resolution No. 8 was taken up for consideration. On motion the rules were suspended and resolution adopted. Ayes, 43; absent, 1, White.

RESOLUTION NO. 63.

Resolution No. 63 was taken up for consideration. On motion laid over until the March, 1929 session.

COUNTY GARAGE ON WORK HOUSE PROPERTY

Supervisor Spore offered the following report, No. 51.

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

Your county highway committee do hereby request that there be no action taken by the board to sell the county workhouse property, before the March, 1929 session of the board. Further that said committee be authorized to see what they can dispose of garage and property on Wisconsin avenue for and to find out the cost of erecting a building on the county workhouse property suitable for the needs of our highway work. Committee to report at the above mentioned session of board.

Dated November 27th, 1928.

GEORGE SPORE.

On motion adopted.

REPORT OF COMMITTEE ON POOR.

Supervisor Young offered the following report, No. 52.

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

Your committee on poor, to which was referred the following bills, recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed.

Name	For	Claimed	Allowed
Dr. T. D. Smith, examinations	8.40	8.40
Oshkosh Clinic, examinations for Bradley Memorial hospital	8.40	8.40
Dr. T. D. Smith, examinations for Wisconsin General hospital	21.00	21.00
Dr. J. M. Conley, examination of Alvin E. Jones	10.00	10.00
Dr. C. J. Combs, examination of Alvin E. Jones	10.00	10.00
Dr. J. M. Conley, examination of boy	5.00	5.00
Dr. Q. H. Danforth, medical treatment of prisoner at work house	10.00	10.00
Dr. V. V. Beck, medical treatment of prisoner at jail	12.00	12.00
S. E. Kurtz, care of soldiers' graves	45.00	45.00
Herman Fedrau, supervision of poor	25.00	25.00
R. E. Marquardt, burial of poor insane person	100.00	50.00
Fiss and Bills, burial of unknown man	100.00	100.00
Children's Home and Aid Society of Wisconsin, care of children	738.00	738.00
Good Shepherd Industrial school, board and tuition	344.67	344.67
City of Oshkosh, meals and conveyance	434.50	434.50
Town of Utica, care of poor	186.58	186.58
Town of Omro, care of poor	16.38	16.38
Town of Omro, care of poor	47.00	47.00
Town of Menasha, care of poor	201.36	201.36
Town of Menasha, care of poor	8.49	8.49
City of Neenah, meals to transients	146.20	146.20
Fond du Lac county, care of poor	137.72	137.72
Green Lake county, care of poor	1093.58	1093.58
Outagamie county, care of poor	163.67	163.67
Milwaukee county, care of poor	40.70	40.70
Wood county, care of poor	120.01	120.01
City of Menasha, care of poor	36.75	36.75
City of Oshkosh, care of poor	922.80	922.80
Village of Omro, care of poor	875.63	875.63
City of Neenah, care of poor	2939.29	2939.29

Your committee would recommend the passage of the following resolution:

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, be and the same are hereby paid, and be it further

Resolved that the following amounts be and the same are hereby ordered charged back to the several taxing districts in Winnebago county and to the several counties in the state, as follows:

Resident Poor.

Town of Algoma, aid to Edgar Crego	\$ 40.70	
Aid to Frank Whateley	342.05	\$ 382.75

Town of Nepeuskun, aid to Mrs. Otto Heise	1046.67	
Aid to Mrs. Frank Wilke	46.91	1093.58
Town of Oshkosh, aid to Lena Babbitz	86.77	
Aid to Della Connick	49.00	135.77
Town of Poygan, aid to Roy Elliott	50.95	
Aid to Mabel Peterson	332.25	383.20
Town of Utica, aid to Mrs. Emma Zink		120.01
City of Menasha, aid to Stanley Dombroski	17.91	
Aid to Charles Brunn	9.02	26.93
City of Neenah, aid to Mrs. Frank Blohm	145.76	
Aid to Harry Conrad	36.75	182.51
City of Oshkosh, aid to Agnes Fischer	6.35	
Aid to Anna Moore	361.54	
Aid to Florence Anderson	140.88	508.77

Non-Resident Poor.

Calumet county, aid to Elizabeth Peachauer		1077.89
Chippewa county, aid to T. C. Nelson		268.65
Fond du Lac county, aid to Emil Rabbert	131.70	
Aid to Theresa O'Laughlin	165.99	297.69
Marathon county, aid to Walter Sanders		100.00
Outagamie county, aid to Ethel Johnson		72.00
Vernon county, aid to Chris Davik		9.23
Waupaca county, aid to Harry Strong		17.63
Waushara county, aid to Wenzel Pollack		234.06

Dated November 23, 1928.

GEORGE B. YOUNG,
HENRY SCHULTZ,
T. J. COTTER,

Committee on Poor.

On motion the report was accepted, the rules suspended and accompanying resolution adopted. Ayes, 44.

Motion that Eugene C. Miller be granted the privilege of occupying the work house property until March 1st, 1929, and to act as caretaker without compensation, carried.

TO PROVIDE BUNKS FOR TRANSIENT POOR.

Supervisor Ryan offered the following resolution, No. 67.

To the Honorable Board of Supervisors, Winnebago County:

Whereas the county jail in the city of Oshkosh is too small to accommodate city prisoners arrested by the police department, and

Whereas numerous transient poor people apply at the city jail for lodging and

Whereas said jail is too small and the city's facilities are not sufficient to accommodate these transient poor people, and

Whereas most counties provide a bunk house for transient poor persons, therefore, be it resolved that the sheriff of Winnebago county be and he is hereby directed and instructed to receive transient poor people and furnish them with one night's lodging when applying to him for such without charge to such poor person.

Respectfully submitted,

THOMAS RYAN,
Fourth Ward.

On motion referred to the committee on sheriff and coroner's accounts.

RESOLUTION NO. 60.

Resolution No. 60 was taken up for consideration. Motion to table resolution carried.

REPORT OF COMMITTEE ON PUBLIC BUILDINGS.

Supervisor Schrage offered the following report No. 53. To the Board of Supervisors of Winnebago County, Wisconsin: Gentlemen:

Your committee on public buildings would respectfully report that during the period from Jan. 1 to Oct. 31, 1928, your committee has approved bills in the total amount of \$1,064.99 for the following purposes:

Remington Typewriter Co., typewriter for county treasurer	\$ 91.13
L. C. Smith Typewriter Co., typewriter for probate office	84.28
Huebner Boiler Shop, repairs to boilers at court house and jail....	239.08
S. G. Stocum, material and labor for book rack in register of deeds office	6.25
Konrad Furniture Co., 1 dozen folding chairs	19.25
Oshkosh Office Supply Co., safe for county treasurer's office	358.75
Oshkosh Office Supply Co., chair in abstract department	12.00
William H. Sweet, decorating and washing walls janitor's rooms and supervisors' room	254.25

Total \$1064.99

Dated November 23, 1928.

Respectfully submitted,
ED. H. SCHRAGE,
JOHN RYF,
GEO. F. BRODERICK,
HENRY M. BILLMEYER,
JOSEPH WEISHEIPL.

On motion accepted.

REPORT ON RESOLUTION NO. 42.

Supervisor Spore offered the following report, No. 54. To the Honorable Board of Supervisors of Winnebago County: Gentlemen:

Your committee on bonds and salaries, to whom was referred resolution No. 42 for increase in salary for the deputy clerk of courts, beg leave to report that this request be denied.

Dated November 23, 1928

GEORGE SPORE,
GEORGE PIERCE,
JOHN RYF,
ALOIS VOISSEM,
J. B. SCHNELLER.

On motion accepted.

RESOLUTION NO. 42.

Resolution No. 42 was taken up for consideration. Motion to reject resolution carried.

REPORT ON RESOLUTION NO. 41.

Supervisor Spore offered the following report, No. 55. To the Honorable Board of Supervisors of Winnebago County: Gentlemen:

Your committee on bonds and salaries, to whom was referred resolution No. 41, for \$300.00 for extra help for the office of the clerk of courts, would respectfully report that we have considered the matter, and recommend that this request be denied.

Dated November 23, 1928.

GEORGE SPORE,
GEORGE PIERCE,
JOHN RYF,
ALOIS VOISSEM,
J. B. SCHNELLER.

On motion accepted.

RESOLUTION NO. 41.

Resolution No. 41 was taken up for consideration. Motion to reject resolution carried.

Motion that the county highway committee revise the highway map in the supervisors' room, carried.

On motion adjourned to 1:30 P. M.

Afternoon Session, 1:30 P. M.

Board was called to order by Chairman Spengler.

FAVORING WISCONSIN GOOD WILL TOUR.

Supervisor Meyer offered the following resolution, No. 68.

Resolved, that the Winnebago county board of supervisors go on record as favoring a Wisconsin good-will tour into other states of the union, for the purpose of creating more outlets for Wisconsin products, and such fund to be created by the different exhibitors of their products, produced in Winnebago county, and the affairs as far as Winnebago county is concerned be left entirely in the hands of the special committee insofar as the Winnebago county exhibit on such tour is concerned; and that said committee as the undersigned have been selected and appointed by the Winnebago county board of supervisors.

Signatures witnessed by county clerk of Winnebago county.

And it is further resolved that all such sums so collected be accounted for and receipt given by solicitor of same, such name to correspond with above and that when such tour is completed that all monies in the hands of said committee as balances to be pro-rated, and returned to the donors of same, and that all donors connected as above be given one vote as to who should be the representative for Winnebago county on this tour, and the amount he asks for his service on said tour; and that the committee will designate a place for all above to meet for discussion of said tour at some convenient place and date; below are affixed the signatures of the donors to the above tour as handed in by said solicitor to committee. Said tour to be had at such times as the legislature may designate.

Further resolved that each donor, or contributor, be given a copy of the above resolution.

Dated November 27th, 1928.

WILLIAM A. MEYER.

Name of Donor.

On motion adopted.

REPORT OF COMMITTEE ON FINANCE.

(On 1927 Audit Report.)

Supervisor Broderick offered the following report, No. 56.

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:
Your committee on finance, to which was referred the report of the Wisconsin tax commission relative to the audit for 1927, beg leave to report that we have carefully considered the report, and recommend that it be accepted.

Dated November 27th, 1928.

GEORGE F. BRODERICK.

RESOLUTION NO. 67.

Resolution No. 67 was taken up for consideration. Motion to table resolution carried.

DANCE SUPERVISORS FOR 1929.

Supervisor Scholz offered resolution No. 69.

Resolved by the board of supervisors of Winnebago county, Wisconsin, that the following named persons be and they are hereby appointed as dance supervisors for the year 1929.

John Jensen, Allenville
J. A. Baldwin, Menasha
Waldo C. Friedland, Menasha
Charles Haidlinger, Oshkosh
Ed. Dotke, Oshkosh
Eugene Decker, Oshkosh
W. H. Sawall, Oshkosh
Fred Peters, Oshkosh
Herman Krueger, Oshkosh
Theodore Finch, Menasha
Archie Calder, Oshkosh
Herman Derber, Oshkosh
W. H. Lyons, Oshkosh
Louis Weisl, Oshkosh

George Stone, Omro. R. F. D. 25, Zion.
 Clarence Hyde, 299 W. Algoma, Oshkosh
 Ernest Petit, 825 Eighth street, Oshkosh
 Max L. Mucks, Oshkosh
 Walter C. Rich, Oshkosh
 Lawrence Bellin, Neenah.
 Art Koebler, Oshkosh.

Be it further resolved, that the above named supervisors be assigned to supervise dances in rotation, as far as practicable, and be it further Resolved, that each of the above named supervisors be and he is hereby required to deposit with the county clerk of Winnebago county, the sum of \$2.00 as surety for the badge issued to him, and that each supervisor now in possession of a badge, be required to deposit the said sum of \$2.00.

Dated November 27th, 1928.

G. C. SCHOLZ,
 GEORGE SPORE,
 GEO. F. BRODERICK.

On motion the rules were suspended and resolution adopted. Ayes, 43; absent, 1, Hurlbut.

DANCE HALL LICENSES.

The following applications for dance hall licenses were considered and on motion licenses were granted to them:

Chas. R. Maloney	Cinderella Ballroom
Eugene Konzelman	Terrace Gardens
W. R. Kirk	Eureka Hall
Jacob Leuthy	Allenville Grange Hall
Herman Holtz, Jr.	Valley Garden Dance Hall
A. J. Jaeger	Zion Hall

BUDGET COMMITTEE.

Chairman Spengler appointed all members of the finance committee as members of the budget committee, in accordance with resolution No. 28.

SPECIAL COMMITTEE ON BONDS.

Chairman Spengler appointed Supervisor Kezertee as a member of the special committee on bonds, to act with himself and Supervisor Spore, on the committee to approve bonds.

AVIATION COMMITTEE.

In accordance with motion, Chairman Spengler appointed Supervisors Weisheipl, Rasmussen and Billmeyer as members of the aviation committee.

Supervisor Clark moved that this board go on record as being in favor of the work being done by the committee on relief of high water. Motion carried.

REPORT OF COMMITTEE ON FINANCE. BUDGET FOR 1929.

Supervisor Broderick offered the following, report No. 57.
 To the Board of Supervisors of Winnebago County, Wisconsin:
 Gentlemen:

Your committee on finance herewith submits the following budget for 1929, estimated receipts and disbursements of Winnebago county, Wisconsin, for the year, and the amount necessary to be raised by taxation.

Estimate of Expenses for the Year 1929.

Operation and Maintenance.

General Government:	
County board	\$ 7,500.00
County clerk	6,000.00
Treasurer	7,000.00
Assessment	2,500.00
District attorney	10,500.00
Divorce counsel	1,200.00
Surveyor	100.00
County court	13,000.00
Municipal court	10,000.00
Justice courts	750.00
Circuit court	16,000.00
Coroner	100.00
Court house	5,000.00

Elections	500.00
Special accounting and auditing	1,400.00
Purchasing agent	100.00
Protection of persons and property;	
Sheriff	11,000.00
Register of deeds	5,000.00
Probation officer	2,960.00
Dance and amusement supervision	50.00
Motor police	7,000.00
Health, conservation and sanitation;	
Vital statistics	1,400.00
Tuberculars in sanatoria	5,000.00
Public health nurse	4,750.00
Education;	
County superintendent	5,400.00
Tuition in training schools	600.00
4 H Club work	575.00
Supervising teacher	2,800.00
County agricultural agent	3,240.00
Aid for common schools	70,750.00
Traveling library	3,000.00
Charities and corrections;	
Supervision of poor	100.00
Aid to mothers and dependent children	1,500.00
Outdoor poor relief	4,000.00
Care of poor in outside institutions	1,000.00
Mothers' pension	35,000.00
Burial of indigent soldiers	1,200.00
County physician	700.00
Relief of blind	10,000.00
Soldiers' relief	7,000.00
County asylum	26,358.56
Insane in outside institutions	10,517.06
Jail and sheriff's residence	5,000.00
Industrial school for girls	656.06
Industrial school for boys	1,175.19
Colonies and training schools	7,989.60
School for dependent children	82.86
State general hospital	3,857.98
Indebtedness;	
Interest on bonds	5,125.00
Interest on temporary loans	308.34
Principal of bonds	205,000.00
Payment of temporary loans	12,000.00
Unclassified;	
County fair appropriation and insurance on buildings..	10,000.00
Employment office	600.00
Old age pensions	7,000.00
Maps and atlases	2,125.00
Highways;	
Highway administration	8,000.00
Maintenance county trunk highways	40,000.00
Snow removal	10,000.00
Operation of gravel pits	25,000.00
Outlay Expenditures.	
Clerk	30.00
Treasurer	530.00
Public health nurse	50.00
Highway construction	66,627.00
County aid bridges	3,800.00
Total estimated expenditures	\$717,638.90

ESTIMATED REVENUES;

Taxes;	
Inheritance tax for county	\$ 5,000.00
Street railway tax from state	10,000.00
Tax fees and penalties	9,000.00
Income tax revenue	35,000.00

Fees and charges;		
County clerk		250.00
Treasurer		250.00
County court		250.00
Register of deeds		5,000.00
County abstractor		500.00
Municipal court		2,000.00
Circuit court		300.00
Dance hall licenses		250.00
Fines, forfeits and penalties;		
Municipal court fines		500.00
State aid;		
For supervising teacher		2,800.00
For blind		1,000.00
For mothers' pension		500.00
Total estimated revenues		\$ 72,600.00
Total estimated expenses		\$717,638.90
Contingent appropriations;		
For purchasing 1929 tax certificates	\$ 50,000.00	
For general county purposes, and to reduce deficit in general fund	25,000.00	75,000.00
		\$792,638.90
Estimated revenues		72,600.00
Required to be raised by taxation as county tax		\$720,038.90
State tax, certified by secretary of state		57,842.89
Total		\$777,881.79

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

Resolved by the board of supervisors of Winnebago county, Wisconsin, that the sum of \$720,038.90 be and the same is hereby levied upon the taxable property of Winnebago county as a county tax for 1929, and that the further sum of \$57,842.89 be and the same is hereby levied upon the taxable property of Winnebago county as a state tax for 1929.

And be it further resolved that the county clerk be and he is directed to enter in the tax levy, such other special charges as are authorized legal charges against the several taxing districts.

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 and the clerk 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. And 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 and between sessions not otherwise provided for, and to correct all apparent clerical errors he may discover in writing up the proceedings of the county board, and be it further

Resolved that the chairman be and he is hereby authorized and directed on behalf of this board, to approve the proceedings of today's session, after the clerk shall have correctly prepared the same.

Dated this 27th day of November, 1928.

GEO. F. BRODERICK,
C. F. MILLER,
J. F. ULRICH,

JOSEPH WEISHEIPL,
L. A. CONGER,
CHARLES HAASE,
GEO. B. YOUNG,
L. W. KEZERTEE.

On motion the report was accepted, the rules were suspended and resolution adopted. Ayes 43; absent 1, Hurlbut.

PER DIEM AND MILEAGE REPORT.

Supervisor Conger offered the following report, No. 58:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

Your committee on per diem and mileage beg leave to report that we find the following supervisors entitled to the amount set opposite their respective names for attendance at the present November, 1928, session.

Dated this 27th day of November, 1928.

Name	Days Attendance	Mileage	Amount
George Jones	11	.36	55.36
Edward Zentner	11	.84	55.84
Charles Haase	11	1.80	56.80
Henry Schwarzbauer	11	2.40	57.40
W. F. Metzsig	11	1.56	56.56
J. A. Clark	11	.72	55.72
William Caswell	11	2.40	57.40
E. D. Pingry	11	1.68	56.68
W. E. Hurlbut	11	1.44	56.44
John Ryf	11	.72	55.72
George F. Broderick	11	2.04	57.04
Emil Strehlow	11	2.40	57.40
John C. Miller	11	1.80	56.80
Frank Bartlett	11	.96	55.96
Carl H. Lea	11	2.76	57.76
J. F. Ulrich	11	1.80	56.80
M. F. White	11	1.92	56.92
William Strusinske	11	4.20	59.20
George Pierce	11	1.92	56.92
Alois Voissem	11	1.92	56.92
Silas L. Spengler	11	1.92	56.92
Edward H. Schrage	11	1.92	56.92
John Wise	11	1.92	56.92
Gustav Kalfahs, Sr.	11	1.80	56.80
John B. Schneller	11	1.80	56.80
F. O. Laird	11	1.80	56.80
Henry Schultz	11	1.80	56.80
Charles Korotev	11	1.80	56.80
Thomas J. Cotter	11	.12	55.12
George Spore	11	.12	55.12
H. M. Billmeyer	11	.12	55.12
Thomas Ryan	11	.12	55.12
G. C. Scholz	11	.12	55.12
Joseph L. Weisheipl	10	.24	50.24
Lyman W. Kezertee	11	.12	55.12
August Koch	11	.12	55.12
C. F. Miller	11	.24	55.24
George B. Young	11	.12	55.12
Alan H. Tripp	10	.12	50.12
William A. Meyer	10	.24	50.24
O. Rasmussen	11	.24	55.24
Frank C. Schneider	11	.24	55.24
L. A. Conger	11	.12	55.12
L. W. Tyrriver	11	.24	55.24

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 amounts above set forth, which have been allowed by the committee on per diem and mileage, be and the same are hereby ordered paid.

L. A. CONGER,
JOHN WISE,
F. O. LAIRD,
JOHN C. MILLER.

On motion the report was accepted, the rules were suspended and resolution adopted. Ayes 42, absent 2, Haase and Hurlbut.

Chairman Spengler addressed the board, thanking them for their cooperation and assistance, and the county clerk for his assistance, during the present session of the board.

On motion adjourned to 10 o'clock A. M., Monday, January 7, 1929.
Approved, Silas L. Spengler, Chairman.

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 annual session, commencing on Nov. 13th, continuing to Nov. 23rd, and then beginning on Nov. 27th, and ending on that day.

Witness my hand and official seal at Oshkosh, Wisconsin, this 17th day of December, A. D. 1928.

GEO. W. MANUEL,
County Clerk,
Winnebago County, Wis-
consin.

(SEAL)

Proceedings

of the

Board of Supervisors

of

Winnebago County

Adjourned Session, January 7, 1929

Supervisors' Room, Oshkosh, Wis.
Monday, January 7, 1929, 10 A. M.

Board met pursuant to adjournment, Chairman Spengler presiding.

On roll call, all members of the County Board responded except Supervisors Bartlett, Broderick, Conger, Haase, Laird, Lea, Metzger, Ryf, Strehlow, Ulrich and Voissen.

Accounts of the sheriff presented and referred to the committee on sheriff and coroner accounts.

The application of Ida Lang for aid for blind was presented and referred to the committee on poor.

Petition of Kentucky street, City of Oshkosh, property owners, for water mains, which petition is to be presented to the City of Oshkosh, was presented to the County Board for the purpose of authorizing the county clerk to sign same on behalf of the county, as the county owns property on said Kentucky street, was read and referred to the committee on county affairs.

AID FOR BLIND.

Supervisor Young offered the following Report No. 1:

To the Honorable, the Board of Supervisors of Winnebago County, Wis.:
Gentlemen:—Your committee on poor and blind, to which was referred the following petition for aid for the blind, would respectfully report that it has examined the same and recommends it be allowed at the following amount: Mr. Robert Keefe, Omro, Wis., R. F. D. 22, \$150.00 per year.

Your committee would recommend the passage of the following resolution:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the foregoing amount be paid to the above person as aid for the blind for the year 1929 and the county clerk and chairman of the County Board be and they are authorized and directed to pay the same from the blind fund according to law, said payment to start January 1, 1929.

Dated this 7th day of January, 1929.

GEO. B. YOUNG,
HENRY SCHULTZ,
T. J. COTTER.

On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 28; absent 16, Bartlett, Broderick, Caswell, Clark, Conger, Haase, Hurlbut, Laird, Lea, Metzger, J. C. Miller, Pingry, Ryl, Strehlow, Ulrich and Voissem.

Supervisor Young asked for more time on the application of John Koch for aid for blind. On motion the committee was given until the March session to report.

COURT HOUSE SITE.

Supervisor Schneider offered the following Report No. 2:
To the Honorable Board of Supervisors of Winnebago County:
Gentlemen:—Your committee, to whom is referred the matter of investigating and reporting back to this honorable body their recommendations as to the selection of a court house site, beg leave to make the following report:

The committee has, through its membership, canvassed the situation and elements involved in the selection of a court house site, and from the standpoint of accessibility, price and convenience recommend that the County Board immediately take steps to either purchase or condemn property located as follows: Bounded on the west by Jackson drive, on the north by Algoma boulevard, on the east by an alley, and on the south by High street, said property consisting of a frontage on Algoma boulevard of approximately 342½ feet, with a depth of 260 feet, and a frontage on High street of approximately 171 feet.

We believe this site to be one which meets all of the requirements necessary for court house purposes for the next seventy-five years.

The present location of the court house is unsuited because no growth of the City of Oshkosh will ever be anything but along manufacturing lines in the location of the present building, and it is a very unsatisfactory location for a court house because of its close proximity to manufacturing and railroad establishments, and because it is not readily accessible to persons driving into the City of Oshkosh from all parts of the county.

The conception of the committee is that when a court house is built it should be a county community building, embracing within it opportunities for a meeting place for all of the people of the county. It should provide a place of public gathering for the people of the county, and should provide for all of the county activities, rural as well as city. To do this, it should be located in a most convenient location, and the site suggested, in the opinion of the committee, meets this situation.

It may be reached, from the south, by direct route from the Oregon street bridge, and thus miss the traffic of a congested city street. It may be reached down Algoma boulevard, from all points west, and Route 41 passes the building, permitting all persons from the north to pass directly by the court house without crossing the main thoroughfare of the city. It will provide ample parking space for automobiles, and will be located in a clean residential portion of the city that will tend to beautify the surroundings adjacent to the proposed building. It will be almost directly across the road from the High school plant of the City of Oshkosh, and in line with other public buildings.

It is the opinion of the committee that this site could be purchased for a moderate sum of money, either by direct purchase or by condemnation, and that the purchase price of this property will at no time be less than it is at the present time. If the property were purchased at the present time, from funds available for that purpose, the properties upon the premises could be rented and a sufficient income received therefrom to pay the cost of the investment until the buildings were removed.

Other sites suggested, in the opinion of the committee, are not to be compared to the site suggested, in any of the particulars thought to be necessary for a court house location, and the committee recommends the passage of the following resolution:

Be it resolved, that the district attorney of Winnebago County be and he hereby is authorized for, and in the name of the county, to commence condemnation proceedings in behalf of the county for the purpose of acquiring a site for a proposed court house structure, and to embrace all that certain property bounded on the west by Jackson street, on the north by Algoma boulevard, on the south by High street, and on the east by a public alley, being a part of Block 16, W. W. Wright's Addition in the First Ward, City of Oshkosh, Winnebago County, Wisconsin.

Dated this 7th day of January, A. D. 1929.

FRANK B. KEEFE.
FRANK C. SCHNEIDER.

HENRY SCHULTZ,
 SILAS L. SPENGLER,
 J. A. CLARK,

Committee.

Remarks by Supervisors Rasmussen, White, Schneller, Schrage, Ryan, Young, Koch and Clark.

Motion that the matter be laid over until the afternoon session and that it take a majority of all members of the County Board to pass the resolution accompanying the report, carried.

COUNTY TREASURER'S REPORT.

Earl E. Fuller, county treasurer, offered the following Report No. 3: To the Honorable, the Board of Supervisors of Winnebago County, Wis.:

Gentlemen:—I herewith present a condensed cash account from November 1, 1928 to December 31, 1928, inclusive and a bank reconciliation report of December 31, 1928, as treasurer of Winnebago County, as will appear from the cash book on file in the office of the county treasurer.

EARL E. FULLER,

County Treasurer.

Bank Reconciliation — December 31, 1928.

Cash on Deposit:	Totals	Checking Account	Reserve Account
General Fund—			
First National Bank of Oshkosh.....	\$140,910.02	\$140,910.02	
New American Bank	6,752.60		\$ 6,752.60
Security Bank	4,074.97		4,074.97
City National Bank	11,028.02		11,028.02
Paine Thrift Bank	2,509.48		2,509.48
First National Bank of Neenah.....	9,032.82		9,032.82
National Manufacturers Bank	5,667.21		5,667.21
Neenah State Bank	1,738.87		1,738.87
First National Bank of Menasha.....	4,700.04		4,700.04
Bank of Menasha	3,503.67		3,503.67
Farmers State Bank of Larsen.....	457.70		457.70
People's Bank of Omro	496.71		496.71
Farmers Bank of Omro	1,740.02		1,740.02
Pickett State Bank	386.37		386.37
Union Bank of Winneconne.....	1,170.75		1,170.75
Totals	\$194,169.25	\$140,910.02	\$53,259.23
Less: Outstanding checks	15,569.77	15,569.77	
Available bank balance	\$178,599.48	\$125,340.25	\$53,259.23
Cash in office Dec. 31, 1928.....	None		
Totals	\$178,599.48	\$125,340.25	\$53,259.23

Condensed Cash Account — Nov. 1, 1928 to Dec. 31, 1928.

Cash balance 11-1-28	\$185,750.09	
Receipts 11-1-28 to 12-31-28	169,865.38	
Disbursements 11-1-28 to 12-31-28.....		\$177,015.99
Required balance		178,599.48
Totals	\$355,615.47	\$355,615.47

Condensed Bank Account — Nov. 1, 1928 to Dec. 31, 1928.

Balance 11-1-28	\$191,991.68	
Deposits 11-1-28 to 12-31-28.....	\$222,955.38	
Less: Transfers	53,000.00	169,965.38
Withdrawals 11-1-28 to 12-31-28.....		167,787.81
Balance		194,169.25
Totals	\$361,957.06	\$361,957.06

Reconciliation of Receipts to Deposits — Dec. 31, 1928.

Cash on hand 11-1-28	\$ 100.00
Add: Receipts 11-1-28 to 12-31-28.....	169,865.38
	\$169,965.38
Less: Deposits 11-1-28 to 12-31-28.....	169,965.38

Receipts during period not deposited..... None

Proof of Outstanding Checks — Dec. 31, 1928.

Outstanding checks 11-1-28\$ 6,341.59
Add: Disbursements 11-1-28 to 12-31-28..... 177,015.99
\$183,357.58
Less: Bank withdrawals 11-1-28 to 12-31-28..... 167,787.81
\$ 15,569.77
Outstanding checks 12-31-28
On motion referred to the committee on finance.

COUNTY CLERK'S REPORT.

Geo. W. Manuel, county clerk, offered the following Report No. 4:
To the Honorable, the Board of Supervisors of Winnebago County, Wis.:
Gentlemen:—I herewith present my report as county clerk of Winnebago County, Wisconsin, showing receipts of said office from November 1, 1928 to December 31, 1928, inclusive, which amounts have been paid into the county treasury as follows:

Tax deeds\$ 3.50
Dance hall licenses @ \$25.00 each..... 150.00
Marriage licenses 36.50
Total\$190.00

Dated January 7, 1929. Respectfully submitted,
GEO. W. MANUEL, County Clerk.

State of Wisconsin, Winnebago County—ss.
I, Geo. W. Manuel, county clerk of Winnebago County, Wisconsin, 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.

GEO. W. MANUEL, County Clerk.
Subscribed and sworn to before me this 7th day of January, 1929.
EARL E. FULLER,
Notary Public, Wis.

On motion referred to the committee on finance.

COUNTY CLERK'S REPORT.

Geo. W. Manuel, county clerk, offered the following Report No. 5:
To the Honorable Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:—I herewith present a detailed cash statement of the receipts and disbursements of Winnebago County from November 1, 1928 to December 31, 1928, both inclusive.

Detailed Cash Statement, November 1 to December 31, 1928.

Balance November 1, 1928.....\$185,750.09

RECEIPTS DURING PERIOD:

From state, for maintenance state trunk highways..\$ 6,760.64
Sundry accounts receivable..... 530.47
Non-resident poor from other municipalities..... 361.08
Tax certificates sold and redeemed..... 5,857.70
Delinquent special assessments receivable, City of
Oshkosh 914.84
Inheritance tax for state 54,488.86
Penal fines due state 906.55
Income tax for state 1,517.01
Income taxes paid in advance..... 1,435.92
Income surtaxes for state..... 516.96
Dog license fees for state..... 48.51
Joint county sanatorium receipts..... 12,546.10
Redemption fund 118.18
Dog license fund 274.79
Delinquent special assessment liabilities, City of
Oshkosh 217.73
Income tax for districts..... 1,907.68
Inheritance tax for county 4,418.02
Street railway tax from state..... 26,435.70
Tax fees and penalties 723.48
Income tax for county 382.74
County clerk fees 66.50

Treasurer fees, 2% penal fines.....	18.50
Register of deeds fees.....	494.55
County abstracter fees.....	125.01
Municipal court costs.....	394.51
Circuit court costs.....	18.14
Dance hall license fees.....	150.00
Municipal court fines (motor cop).....	60.00
State aid for supervising teacher.....	2,826.78
Interest on daily deposits.....	492.41
Asylum and farm earnings.....	2,970.50
Highway earnings.....	36,053.58
Workhouse earnings.....	3.75
Refunds to expenditures:	
Public health nurse.....	206.94
Maintenance county trunk highways.....	1,389.20
Snow removal.....	19.62
Highway equipment.....	106.24
Soldiers' relief.....	15.00
Insane in outside institutions.....	152.85
Interest on bonds.....	42.50
State aid highway, Job 18.....	575.46
State aid highway, Job 28.....	3,320.38
Total receipts.....	169,865.38

\$355,615.47

DISBURSEMENTS DURING PERIOD:

Highway advances by county.....\$	543.02
Sundry accounts receivable.....	2,653.41
Resident poor due from districts.....	3,731.00
Non-resident poor due from other municipalities.....	2,077.15
Illegal taxes due from districts.....	28.19
Prepaid expense—county fair.....	550.00
Inheritance tax due state.....	178.08
Income tax due state.....	5,074.89
Income surtax for state.....	1,469.70
School library books.....	4.31
Teachers' county institutes.....	43.00
Joint county sanatorium.....	11,063.80
State aid for town roads.....	8,250.00
Dog license fund.....	1,357.97
Delinquent special assessment liabilities, City of Oshkosh.....	1,289.62
Income tax paid districts.....	6,343.53
Inheritance tax refunds.....	14.44
County Board.....	3,245.58
County clerk.....	1,395.73
Treasurer.....	1,135.15
Assessment.....	216.75
District attorney.....	1,838.12
Divorce counsel.....	230.00
County Court.....	2,816.74
Municipal court.....	2,321.19
Justice court.....	979.47
Circuit court.....	2,165.28
Coroner.....	72.00
Court house.....	1,130.04
Elections.....	2,313.91
Purchasing agent.....	25.03
Sheriff.....	3,872.12
Register of deeds.....	1,144.55
Probation officer.....	699.63
Motor police.....	706.66
Public health nurse.....	1,452.65
Highway administration.....	2,709.34
Maintenance state trunk highways.....	8,802.96
Maintenance county trunk highways.....	20,810.15
Snow removal.....	840.23
Gravel pit operation.....	5,272.06
Highway equipment operation and maintenance.....	15,488.02
Purchase materials and supplies in store.....	1,947.89

County superintendent	1,476.16	
Tuition paid training schools.....	552.00	
4H Club work	13.45	
Supervising teacher	882.55	
Agricultural agent	696.36	
Supervision of poor	25.00	
Outdoor poor relief	2,609.99	
Dependent children	5,310.00	
Burial indigent soldiers and expense.....	245.00	
County physician	175.03	
Aid to mothers and dependent children.....	82.80	
Soldiers' relief	1,264.33	
Asylum and farm	11,395.70	
Jail and sheriff's residence	590.33	
Workhouse	912.01	
Industrial school for girls	344.67	
Interest on bonds	332.50	
County fair	568.03	
Treasurer outlay	4.00	
Assessment outlay	712.50	
Job 18, state trunk highway.....	4,796.88	
Job 27, state trunk highway.....	22.50	
Job 28, state trunk highway.....	15,597.53	
Job 29, state trunk highway.....	103.31	
Total disbursements		177,015.99
Balance December 31, 1928		178,599.48

\$355,615.47

On January 1, 1928, the auditors of the Wisconsin Tax Commission installed the budget system in connection with the accounting in the county clerk's office. The following comparative statements will be found of interest, as they show the actual revenues and disbursements as well as the estimates.

Analysis of Estimates in Budget of 1927 and Revenues and Disbursements of 1928.

REVENUES:			
Estimate	\$923,676.97		
Realized	959,058.96		
Overrealized	\$ 35,381.99		
Realized in excess of estimate.....		\$ 36,853.68	
Unrealized		1,471.69	
Overrealized		\$ 35,381.99	
EXPENDITURES:			
Estimated and appropriated.....	\$1,464,505.21		
Actual	1,066,089.56		
Unexpended appropriations	\$ 398,415.65		
Actual unexpended appropriations.....		\$405,621.43	
Expended in excess of estimate.....		7,205.78	
Unexpended appropriations		\$398,415.65	
ASSETS AND LIABILITIES:			
Total assets—			
Cash	\$175,588.48		
Accounts receivable	302,086.63	\$480,686.11	
Total liabilities—			
Accounts payable and trust accounts.....		142,281.24	
		\$338,404.87	
Deficit in general fund.....		117,587.77	
		\$455,992.64	
Balance in contingent appropriation to reduce deficit in general fund		22,195.00	
Reserve for appropriations.....		\$433,797.64	

Unexpended appropriations.....\$398,415.65
 Overrealized revenues 35,381.99

Reserve for appropriations.....\$433,797.64

Dated this 7th day of January, 1929.

Respectfully submitted,

GEO. W. MANUEL, County Clerk.

On motion referred to the committee on finance.

OLD AGE PENSION.

Judge D. E. McDonald appeared before the board with reference to the operation of the old age pension law, after which questions were asked by Supervisors Young, Meyer, Rasmussen, Schneller and White. Motion that the payments of old age pensions start April 1, 1929, carried.

On motion adjourned to 1:30 p. m.

AFTERNOON SESSION — 1:30 P. M.

Board was called to order by Chairman Spengler.

REGISTER OF DEEDS' REPORT.

Miss Anna Strohschein, deputy register of deeds, offered the following Report No. 6:

To the Honorable County Board of Supervisors of Winnebago County:
 Gentlemen:—I submit herewith the following report as taken from my books January 2, 1929:

Total for November, 1928\$494.55
 Total for December, 1928 456.75

Making a total of.....\$951.30

which I have turned over to the county treasurer of Winnebago County.

Total number of instruments received from Nov. 1, 1928 to Jan. 2, 1929, such as deeds, mortgages, releases, etc.	954
Total number of births filed since Nov. 1, 1928 to Jan. 2, 1929.....	221
Total number of deaths filed since Nov. 1, 1928 to Jan. 2, 1929.....	169
Total number of marriages filed since Nov. 1, 1928 to Jan. 2, 1929.....	106
Total number of discharges of tax liens filed since Nov. 1, 1928 to Jan. 2, 1929	3
Total number of certified copies, such as births, deaths and marriages, since Nov. 1, 1928 to Jan. 2, 1929.....	16
Total number of chattel mortgages filed since Nov. 1, 1928 to Jan. 2, 1929	4

The final total of all instruments received in the register of deeds' office since Nov. 1, 1928 to Jan. 2, 1929 is.....1,475

Signed: S. G. STOCUM, Register of Deeds.

On motion referred to the committee on finance.

REPORT OF SHERIFF AND CORONER COMMITTEE.

Supervisor Scholz offered the following Report No. 7:
 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, Wis., January 7, 1929.

Name	Nature of Account	Claimed	Allowed
Arthur L. Nelson	—Board of prisoners.....	\$455.40	\$455.40
Arthur L. Nelson	—Trips to Northern hospital.....	24.00	24.00
Arthur L. Nelson	—Trips to penal institutions.....	77.80	77.80
Arthur L. Nelson	—Arrests on warrants.....	70.01	70.01

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.

G. C. SCHOLZ,
 ED. H. SCHRAGE,
 C. F. MILLER,

WM. A. MEYER,
J. B. SCHNELLER,
L. W. TYRIVER,
Committee.

On motion the report was accepted, the rules were suspended and accompanying resolution adopted. Ayes 29; absent 15, Bartlett, Broderick, Conger, Haase, Hurlbut, Koch, Laird, Lea, Metzsig, Pingry, Schneller, Ryf, Strehlow, Ulrich and Voissem.

REPORT NO. 2 AND ACCOMPANYING RESOLUTION.

Report No. 2 and accompanying resolution was taken up for consideration. Remarks by District Attorney Keefe and Judge McDonald and Chairman Spengler.

Communications from R. P. Boardman and H. G. Nichols, submitting several sites for consideration, were presented and on motion accepted.

Motion that action on Report No. 2 and accompanying resolution be deferred to the March session, lost.

Motion to accept report, suspend the rules and adopt the resolution carried. Ayes 28; nays 2, Tripp and Zentner; absent 14, Bartlett, Broderick, Conger, Haase, Hurlbut, Koch, Laird, Lea, Metzsig, Pingry, Ryf, Strehlow, Ulrich and Voissem.

ALL BONDS GIVEN THE COUNTY TO BE SURETY BONDS.

Supervisor Kezertee offered the following Resolution No. 1:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that from and after January 1, 1930, all bonds which are required by the County Board, and by the state laws, to be given to the County of Winnebago, by the several banks as county depositories, and by the several officers of Winnebago County, be and they are required to be furnished by surety or bonding companies which are licensed to do business in the state of Wisconsin.

Dated January 7, 1929.

SILAS L. SPENGLER,
GEO. SPORE,
L. W. KEZERTEE.

On motion adopted.

HIGHWAY COMMISSIONER TO APPOINT ASSISTANT.

Supervisor Spore offered the following Resolution No. 2:
To the Honorable, the Board of Supervisors of Winnebago County:
Gentlemen:—Be it resolved by this board that the county highway commissioner be authorized to hire an assistant in his office, at a salary previously agreed upon by this board.

Dated January 7, 1929.

GEORGE SPORE.

On motion the rules were suspended and resolution adopted.

CONTRACT WITH SHERIFF FOR BOARD OF PRISONERS.

Supervisor Spore offered the following contract with the sheriff for board of prisoners:

Witnesseth this agreement made and entered into by and between Arthur L. Nelson, sheriff of Winnebago County, party of the first part, and Winnebago County, by and through its duly authorized committee on bonds and salaries, party of the second part, as follows:

Said party of the first part agrees to care for all prisoners committed to the Winnebago county jail of Winnebago County, in accordance with the rules and regulations of the State Board of Control, and the County of Winnebago agrees to pay the said party of the first part for all meals furnished to prisoners regularly committed to said Winnebago county jail, the sum of 33 cents for each and every meal so furnished.

Party of the first part agrees to furnish suitable board and to do all necessary washing and mending for prisoners committed to said county jail.

Party of the second part agrees to furnish all fuel, lights, water and gas necessary to properly run said jail, party of the first part to furnish all labor necessary to take care of boilers, furnace, and so forth.

It is understood and agreed that said party of the first part is to furnish all necessary labor for turnkeys, jailors at his own expense, and to generally do any and all things necessary for the proper carrying out of the rules and regulations of the State Board of Control concerning the

care and conduct of jails and prisoners without additional compensation to his salary as fixed by the County Board of Supervisors of Winnebago County, except the payment of 33 cents per meal for meals actually furnished as hereinbefore provided.

It witness whereof the parties have hereunto set their hands and seals this 7th day of January, A. D. 1929.

In presence of:
G. C. SCHOLZ,
WM. CROSBY.

ARTHUR L. NELSON,
Party of the First Part.
WINNEBAGO COUNTY,
Party of the Second Part.
by J. B. SCHNELLER,
GEORGE SPORE,
GEO. P. PIERCE.

Committee.

On motion contract was accepted. Ayes 30; absent 14, Bartlett, Broderick, Conger, Haase, Hurlbut, Koch, Laird, Lea, Metzger, Pingry, Ryf, Strehlow, Ulrich and Voissem.

FINANCE COMMITTEE REPORT.

Supervisor Weisheipl offered the following Report No. 8:
To the Honorable Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:—Your committee on finance, to which was referred the reports of Earl E. Fuller, county treasurer; Geo. W. Manuel, county clerk; S. G. Stocum, register of deeds, and the county clerk's report of receipts and disbursements of Winnebago County, would respectfully report that we have examined the same and recommend that said reports be accepted.

Dated January 7, 1929.

JOSEPH L. WEISHEIPL,
GEO. B. YOUNG,
L. W. KEZERTEE,
C. F. MILLER.

On motion accepted.

PER DIEM AND MILEAGE REPORT.

Supervisor J. C. Miller offered the following Report No. 9:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:—Your committee on per diem and mileage beg leave to report that we find the following supervisors entitled to the amount set opposite their respective names for attendance at the present January session. Dated this 7th day of January, 1929.

Name—	Mileage	Amount
George Jones	\$.36	\$5.36
Edw. Zentner84	5.84
Henry Schwarzbauer	2.40	7.40
J. A. Clark72	5.72
William Caswell	2.40	7.40
E. D. Pingry	1.68	6.68
W. E. Hurlbut	1.44	6.44
John C. Miller	1.80	6.80
M. F. White	1.92	6.92
Wm. Strusinske	4.20	9.20
Geo. P. Pierce	1.92	6.92
Silas L. Spengler	1.92	6.92
Edward H. Schrage	1.92	6.92
John Wise	1.92	6.92
Gustav Kalfahs, Sr.	1.80	6.80
John B. Schneller	1.80	6.80
Henry Schultz	1.80	6.80
Charles Korotev	1.80	6.80
Thomas J. Cotter12	5.12
George Spore12	5.12
H. M. Billmeyer12	5.12
Thomas Ryan12	5.12
G. C. Scholz12	5.12
Joseph L. Weisheipl24	5.24
Lyman W. Kezertee12	5.12
Aug. Koch12	5.12
C. F. Miller24	5.24
Geo. B. Young12	5.12
Alan H. Tripp12	5.12

Wm. A. Meyer.....	.24	5.24
O. Rasmussen24	5.24
Frank C. Schneider.....	.24	5.24
L. W. Tyriver.....	.24	5.24

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 amounts above set forth, which have been allowed by the committee on per diem and mileage, be and the same are hereby ordered paid.

L. W. TYRIVER,
JOHN WISE,
J. C. MILLER.

On motion the report was accepted, the rules suspended and accompanying resolution adopted. Ayes 29; absent 15. Bartlett, Broderick, Conger, Haase, Hurlbut, Koch, Laird, Lea, Metzger, Pingry, Ryf, Strehlow, Ulrich, Voissem and White.

Supervisor Young brought up the matter of the supervisors being present at the meetings at the time of the roll call, and then absenting themselves during the rest, or part of the session, stating that he felt it was the duty of each and every member to attend every session of the board unless excused by the chairman for some good cause. Remarks by District Attorney Keefe.

Motion that Supervisor Young bring in a resolution covering the matter at the March session of the board carried.

Supervisor Tripp informed the board that the workhouse would be vacant and that something should be done to provide for someone to take care of the property. Supervisor White informed the board that the highway commissioner would take care of this matter.

Supervisors Rasmussen and Billmeyer were asked to give a verbal report of the airport committee. Both reported briefly on the matter.

On motion adjourned to 10 o'clock Monday, March 11.

Approved:

SILAS L. SPENGLER, Chairman.
State of Wisconsin, Winnebago County—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, at its adjourned session, commencing on January 7, 1929 and ending on that day.

Witness my hand and official seal at Oshkosh, Wis., this 10th day of January, A. D. 1929.

(SEAL)

GEO. W. MANUEL,
County Clerk,
Winnebago County, Wis

Proceedings
of the
Board of Supervisors
of
Winnebago County, Wisconsin

Adjourned March Session, 1929

FIRST DAY

Supervisors' Room, Oshkosh, Wisconsin.

Monday, March 11, 1929, 10 o'clock A. M.

Board met pursuant to adjournment, Chairman Spengler presiding.

Present: Full board except Supervisors Hurlbut and Laird.

Supervisor Schneller brought up the matter of reconsidering the resolution adopted at the January session, relative to the New Court House site. After considerable discussion, the matter was deferred until after the routine business had been disposed of.

Accounts presented and referred to appropriate committees.

The damage claim of George Marks was presented and on motion referred to the District Attorney.

PETITION FOR HELP IN THE CLERK OF COURTS' OFFICE.

Supervisor Spore presented the following Petition No. 1:

To the Bond and Salary Committee:

As the Criminal work for the County of Winnebago has largely increased in the past three years, and many actions tried and disposed of in Circuit Court on change of venue from the Municipal Court, making additional work to the increase of all other work in the Clerk of Courts' office, it is advisable at this time to have additional part time help in the office of the Clerk of Courts for Winnebago County, Wisconsin.

FRED BEGLINGER,

Circuit Judge.

FRANK B. KEEFE,

District Attorney.

FRANK W. SCHNEIDER,

Clerk of Courts.

Dated March 9th, 1929.

On motion referred to the committee on bonds and salaries.

PER DIEM OF MEMBERS OF THE COUNTY BOARD.

Supervisor Young offered the following Resolution No. 1.
To the Honorable County Board of Winnebago County, Wisconsin:
Gentlemen:

Whereas, the supervisors of Winnebago County are by law allowed a per diem of \$5.00 per day for time necessarily in attendance upon meetings of the County Board, and

Whereas, the purport and intent of the law is that the members of the County Board shall be in actual attendance upon the meetings in order to be entitled to said per diem.

Now, therefore, be it advised that it be the sense of the County Board that the committee on per diem and mileage refuse to recognize claim for per diem for such members of the County Board as fail and neglect to attend meetings, unless excused by the chairman of the board.

Dated at Oshkosh, Wisconsin, this 11th day of March, 1929.

GEO. B. YOUNG.

Remarks by Supervisors Clark, White and Meyer. Motion to adopt resolution carried.

APPROPRIATION FOR SNOW REMOVAL.

Supervisor Spore offered Resolution No. 2.

Resolved by this Board of Supervisors of Winnebago County:

That whereas, the snow removal fund has become exhausted, that there be and is hereby appropriated the sum of \$5,000 out of the general fund of the county to carry on snow removal.

GEORGE SPORE.

Dated March 11, 1929.

Remarks by Supervisors White, Schneller and Meyer. Motion that the rules be suspended and resolution be adopted, carried. Ayes, 41, absent, 3, Hurlbut, Laird and Metzger.

Supervisor Tripp, on behalf of the United Commercial Travelers, commended the county highway commissioner and county highway committee for the excellent condition of the roads during the past winter months.

WORKHOUSE PROPERTY TO BE USED BY HIGHWAY DEPARTMENT

Supervisor Spore offered the following Resolution No. 3:

Be it resolved by this Board, that the workhouse property be turned over to the County Highway Committee for the use of the Highway Department.

GEORGE SPORE.

Dated March 11, 1929.

Remarks by Supervisors White and Rasmussen. Motion to adopt resolution carried.

TO PATROL ROAD IN TOWN OF WINNECONNE.

Supervisor Spore offered the following Resolution No. 4:

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

Be it resolved by this Board, that the following described road be placed on the County System of Highways to be patrolled and maintained by the County: Commencing at the Calkins corner on U. S. Highway 110 in the Town of Winneconne and extending westerly through section 11 to junction with County Trunk "M," said road to become a part of County Trunk "G."

GEORGE SPORE.

Dated March 11, 1929.

On motion the rules were suspended and resolution adopted. Ayes, 42; absent, 2, Hurlbut and Laird.

ROADS TO BE TURNED BACK TO TOWNS.

Supervisor Spore offered the following Resolution No. 5:

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

Be it resolved by this Board that the following parcels of roads be turned back to the various towns on account of relocations and small pieces built in former years, that now do not belong to the County System of Highways:

No. 1. Three-quarters of a mile on what is known as the Grimes Road in the Town of Menasha between sections 17 and 18.

No. 2. One mile on what is known as the Dixie Road in the Town of Neenah, sections 5 and 8.

- No. 3. Three-quarters of a mile, west from the Fisk School House, in the Town of Utica between sections 10, 11, 14 and 15.
- No. 4. The road commencing at Brinks Corner, County Trunk "A." Town of Oshkosh between sections 1 and 36, thence easterly and northerly past the Northern Hospital to Struensee's Corner, section 30.
- No. 5. The parcels of roads at Wilms and Dorrow's Corner on County Trunk "A." Town of Neenah, sections 3, 4, 33 and 34.
- No. 6. Parcels of roads on County Trunk "E." Town of Rushford at Morrow's Corner, sections 22 and 23, Weiss Corner sections 22, 23, 26 and 27 and road east of the Village of Eureka, section 28.
- No. 7. Parcel of road adjoining Yost property, section 17, Town of Vinland.
- No. 8. Parcel of road adjoining Sell property, section 12, Town of Oshkosh.

Dated March 11, 1929.

GEORGE SPORE.

Remarks by Supervisors J. C. Miller, White, Spore, Strehlow, Schwarzbauer and Clark. On motion laid over until 2 o'clock.

COMMENDING HIGHWAY COMMISSIONER AND HIGHWAY COMMITTEE.

Supervisor Korotev offered the following Resolution No. 6.

WHEREAS the winter of 1928-1929 has been the worst in a great number of years, and

WHEREAS the Winnebago County Highway Commission and the County Highway Commissioner have very efficiently taken care of the matter of snow removal,

NOW THEREFORE be it resolved that the Winnebago County Board of Supervisors do hereby commend the said Winnebago County Highway Commission and County Highway Commissioner for the very creditable manner in which they have performed their duty.

Dated this 11th day of March, A. D., 1929.

CHARLES A. KOROTEV.

On motion adopted.

Supervisor Young moved that Wednesday, at 10 o'clock be set as the last day to receive bills. Carried.

NEW COURTHOUSE SITE.

Supervisor Schneller brought up the matter of new courthouse site, and moved to reconsider the resolution passed at the January session. Remarks by Supervisors White, Meyer, Clark and Rasmussen. Motion carried. Ayes 30, nays 12—Billmeyer, Cotter, Kezertee, Korotev, Meyer, C. F. Miller, Rasmussen, Schneider, Scholz, Spore, Weisheipl and White. Absent 2, Hurlbut and Laird. Motion carried.

Supervisor Tripp asked for five minutes' time to present his views and submit information which he had received relative to the site. Request was granted.

Supervisor White asked that District Attorney Frank B. Keefe be heard. Mr. Keefe presented his views at some length showing where the public had been misled through erroneous and inadequate information.

On motion adjourned to 1:30 P. M.

1:30 P. M.

Board was called to order by Chairman Spengler.

Communication from W. G. Maxcy, relative to new courthouse site, was read and on motion received and placed on file.

Discussion of new courthouse site was resumed. Remarks by Supervisors Tripp, Ulrich, Spore, Scholz, Schneider and District Attorney Keefe.

Motion that the matter be deferred and made a special order of business for Tuesday morning at 10 o'clock, carried.

Motion that the state engineer be heard Wednesday at 1:30 P. M., on the proposed overhead crossing on Highway 26, south of Oshkosh, carried.

On motion adjourned to 10 o'clock Tuesday, March 12, 1929.

SECOND DAY

Supervisors' Room, Oshkosh, Wis.

Tuesday, March 12, 1929, 10 o'clock A. M.

Board met pursuant to adjournment, Chairman Spengler presiding.

Present full board except Supervisors Hurlbut, Laird and White.

Minutes of last meeting read. Supervisor Tripp objected to that part

of the minutes covering the talk of District Attorney Keefe relative to courthouse site. Motion to approve minutes carried.

Gustav A. Sell, county agricultural agent, appeared before the board, expressing his regret in leaving Winnebago County, and thanked the members for their cooperation, and then introduced Mr. O. P. Cuff, who takes Mr. Sell's place as county agricultural agent.

Communication from the Wisconsin Highway Commission relative to overhead crossing on Highway 26, south of Oshkosh, was read by Supervisor Spore and on motion made a special order of business for Wednesday at 2 P. M.

CONSTRUCTION OF NEW COURTHOUSE.

Supervisor Schrage offered the following Resolution No. 7.

To the Honorable County Board of Winnebago County, Wisconsin:

Gentlemen:

Whereas, the agitation for the construction of a new courthouse in Winnebago County has been carried on for a period of over eleven years, and

Whereas, it is apparent that Winnebago County must take immediate steps to protect its records and to provide proper housing for the county activities by the construction of a new courthouse,

Now, therefore, be it resolved, that it is the sense of this Winnebago County Board that steps be taken that will insure the commencement of actual construction operations on a new courthouse not later than four years from date, and

Be it resolved, that it be the sense of this board that in order to provide funds for the construction of said courthouse that there be placed in the budget each year for five consecutive years the sum of \$100,000.00, and that the said sum be used to pay in part for the construction and equipment of said courthouse, and that any additional amounts be taken care of by bonding, and that annually the road building program be curtailed sufficiently each year so as to keep taxes down, and

Be it further resolved, that it be the sense of this board that a suitable courthouse can be erected in Winnebago county at a cost of not to exceed \$800,000.00.

Dated at Oshkosh, Wisconsin, March 12th, 1929.

ED. H. SCHRAGE.

Remarks by Supervisors Conger, Schrage, Tyriver and Tripp. Motion to suspend the rules and adopt resolution, carried. Ayes 32, nays 8, Bartlett, Lea, Pingry, Ryf, Schwarzbauer, Strehlow, Tripp, Ulrich. Absent 4, Haase, Hurlbut, Laird and White.

APPROPRIATION FOR MACHINE GUN AND ACCESSORIES FOR SHERIFF'S OFFICE.

Supervisor Schneller offered the following Resolution No. 8:

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that a sum of not to exceed \$250.00 be and the same is hereby appropriated and set aside for the purchase of a machine gun and accessories for the sheriff's office, and be it further

Resolved, that the Committee on Sheriff and Coroner's Accounts be and it is hereby authorized to purchase such machine gun and accessories, and the county clerk be and is hereby authorized to pay bill in an amount not to exceed \$250.00 when said bill is properly approved by the committee.

Dated March 12, 1929.

J. B. SCHNELLER.

On motion referred to the committee on Sheriff and Coroner.

TO ACQUIRE PROPERTY FOR NEW COURTHOUSE SITE.

Supervisor Schneider offered the following Resolution No. 9:

To the Honorable County Board of Winnebago County, Wisconsin.

Gentlemen:

Be it resolved, that the Chairman of the Winnebago County Board, the County Clerk of Winnebago County, and the District Attorney of Winnebago County are hereby authorized and directed to acquire, if possible, at private sale, at a price not to exceed \$80,000.00, property described as follows, to-wit: That certain property in Block Sixteen, W. W. Wright's Addition in the First Ward, City of Oshkosh, bounded on the west by Jackson Street, on the north by Algoma Blvd., on the south by High street, and on the east by a public alley, to be used as a site for the new Winnebago County courthouse, and

Be it further resolved, that the District Attorney of Winnebago County be and he hereby is authorized and directed to commence condemnation

proceedings in the name of Winnebago County against said above described property and the owners thereof, in the event Winnebago County is unable to purchase the same at private sale at the said price of not to exceed \$80,000.00.

Dated at Oshkosh, Wisconsin, March 12th, 1929.

F. C. SHNEIDER.

Remarks by Supervisors Tripp, Conger, Young, Clark, Strehlow, Scholz, Rasmussen, C. F. Miller, Meyer and Tyrivier. Supervisor Tripp stated that he wished to go on record as favoring the present site for a new courthouse. Motion to suspend the rules and adopt resolution carried. Ayes, 23; nays, 17, Bartlett, Broderick, Koch, Lea, Metzger, Pingry, Ryan, Ryl, Schrage, Schwarzbauer, Strehlow, Tripp, Ulrich, Voissem, Wise, Young and Zentner. Absent 4, Haase, Hurlbut, Laird and White.

Motion that the resolution adopted January 7, 1929, included in Report No. 2, with reference to Courthouse site, be tabled, carried.

Applications for motor police were read. Remarks by Supervisors Scholz, Young, Meyer and Schneller. Motion that the matter be made a special order of business for Wednesday, March 13th, at 11 o'clock A. M. carried.

On motion adjourned to 1:30 P. M.

AFTERNOON SESSION, 1:30 P. M.

Board was called to order by Chairman Spengler.

Discussion relative to the appointment of motor police was resumed. Remarks by Supervisors Young, Rasmussen, Schneller, Schrage, Tyrivier and Clark.

Motion that the matter be made a special order of business for 11 o'clock Thursday, March 14th, instead of 11 o'clock Wednesday, March 13th, and that the clerk notify all applicants to that effect, carried.

CLAIM OF GEORGE MARKS.

The claim of George Marks against Winnebago County, for damages on advice of the district attorney, on motion disallowed.

The question of snow removal was brought up. Remarks by Supervisors Young, Weisheipl, Spore, Strehlow and J. C. Miller.

Communication from the State Board of Health, commending the work of the county nurse was read and on motion received and placed on file.

Supervisor Weisheipl, chairman of the Aviation Committee, made a verbal report and read the minutes of the Fox River Valley Aviation Conference on Feb. 12th. On motion received and placed on file.

Supervisor Rasmussen, member of the Aviation Committee, thanked the board for its co-operation in assisting the committee in matters pertaining to the airport.

Supervisor Schneller called the board's attention to the revision of the highway map made by Supervisor Rasmussen, showing all federal, state and county highways in Winnebago County, after which a rising vote of thanks was extended to Supervisor Rasmussen.

On motion adjourned to 10 o'clock Wednesday, March 13, 1929.

THIRD DAY

Supervisors' Room, Oshkosh, Wis.

Wednesday, March 13, 1929, 10 o'clock A. M.

Board met pursuant to adjournment. Chairman Spengler presiding.

Present: Full board except Supervisors Hurlbut, Laird, Meyer and White.

Minutes of last meeting read and approved.

Accounts presented and referred to appropriate committees.

REFUND TO TOWN OF UTICA FOR CHARGE FOR INDIGENT TUBERCULAR.

Supervisor J. C. Miller offered Resolution No. 10.

Resolved by the Board of Supervisors of Winnebago County, that

Whereas, the sum of \$762.00 was charged against the town of Utica as the amount due from said town for care for tubercular patients at Sunny View Sanatorium for the fiscal year ending June 30, 1928, and

Whereas, it appears that of this amount \$20.00 was erroneously charged to said town, this amount representing care of a patient properly chargeable to the town of Omro, therefore be it

Resolved, by the Board of Supervisors of Winnebago County, that the county clerk be and he is hereby authorized to refund to the town of Utica

the said sum of \$20.00 and to charge the said amount to the town of Omro in the next tax levy.

Dated March 13, 1929.

J. C. MILLER.

On motion referred to the Sanatorium committee.

REPORT ON RESOLUTION NO. 8.

Supervisor Scholz offered the following Report No. 1:

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

Gentlemen:

Your committee on Sheriff and Coroner's Accounts, to which was referred Resolution No. 8 providing that a sum of not to exceed \$250 be appropriated for the purchase of a machine gun for the sheriff's office, would respectfully report that we have carefully considered the matter, and recommend the passage of the resolution.

Dated March 13, 1929.

G. C. SCHOLZ.

Remarks by Supervisors Young, Scholz, Schaeffer, Weisheipl, C. F. Miller, Lea, Tripp and Conger. Motion to accept report, carried.

RESOLUTION NO. 8.

Resolution No. 8 was taken up for consideration. Motion to adopt resolution carried. Ayres, 34; nays, 6. Broderick, Caswell, Cotter, C. F. Miller, J. C. Miller and Pingry. Absent 4, Hurlbut, Laird, Meyer and White.

REPORT OF COMMITTEE ON INSANE.

Supervisor Schneider offered the following Report No. 2:

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, Wis., March 13th, 1929.

Name—	Nature of Account—	Claimed	Allowed
Dr. J. F. Schneider, Examination Insane.....		\$ 4.20	\$ 4.20
Dr. E. F. Bickel, Examination Insane.....		4.20	4.20
Dr. I. E. Ozanne, Examination Insane.....		4.20	4.20
Dr. Burton Clark, Jr., Examination Insane.....		5.00	4.20
Dr. R. H. Bitter, Examination Insane.....		12.60	12.60
Dr. H. W. Kleinschmidt, Examination Insane.....		12.60	12.60
Dr. J. W. Lockhart, Examination Insane.....		8.00	8.00
Oshkosh Clinic, Examination Insane.....		43.20	43.20
		<hr/>	<hr/>
		\$94.00	\$93.20

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 bill's, in the amounts above set forth, which have been allowed by the Committee on Insane, be and the same are hereby ordered paid.

Committee: F. C. Schneider, Geo. P. Pierce, Edward Zentner.

On motion the report was accepted, the rules were suspended and accompanying resolution adopted. Ayes 40, absent 4, Hurlbut, Laird, Meyer and White.

REPORT OF COMMITTEE ON WORKHOUSE.

Supervisor Bartlett offered the following Report No. 3.

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

Gentlemen:

Your committee on workhouse beg leave to report that for the period from Nov. 1, 1928 to Dec. 31, 1928, your committee has approved bills for the workhouse for supplies, etc., in the amount of \$145.38, as follows:

Henderson Hoyt Co., household equipment	\$ 55.78
Lutz Stone Co., stone	70.50
J. G. Menzel, hardware and supplies	2.11
Crystal Drug Co., medical supplies	16.99

Total \$145.38

Respectfully submitted,

FRANK BARTLETT,
JOHN WISE,
ALAN H. TRIPP,

Dated March 13, 1929.
On motion accepted.

COUNTY SCHOOL MONEY FOR CERTAIN SCHOOL DISTRICTS.

Supervisor Ulrich offered the following Resolution No. 11.

RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that

WHEREAS it appears that school district No. 3, Town of Menasha, and District No. 4, Town of Winneconne, were omitted from the report made to the state superintendent, and as a consequence were not included in the school districts to receive state and county aid, and

WHEREAS the state superintendent, being advised of the situation, has informed the county superintendent that the state is making a supplementary apportionment of state aid to these districts, and

WHEREAS county aid for these districts is \$250 each, which must be raised by taxation, therefore be it

RESOLVED that there be and there is hereby appropriated the sum of \$500 as county aid for school districts No. 3, Town of Menasha and district No. 4, Town of Winneconne, said amount to be appropriated out of any funds not otherwise appropriated, and that the county clerk be and he is hereby authorized to issue county order for such amounts to the treasurers of the respective towns, and to include the sum of \$500 in the next tax levy for county school tax.

Dated March 13, 1929.

J. F. ULRICH.

On motion the rules were suspended and resolution adopted. Ayes 39, absent 5, Hurlbut, Laird, Meyer, White and C. F. Miller.

REPORT RELATIVE TO GRADE SEPARATION ON HIGHWAY 26.

Supervisor Spore offered the following Report No. 4.

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

Your County Highway Committee after investigating and going into the matter with the State Highway Commission at Madison, would recommend the construction of a grade separation with the Soo Line Railway on State Trunk Highway 26, Oshkosh-Waupun Road and would ask the passage of the attached resolution.

Dated March 11, 1929.

GEORGE SPORE,
ERNST RADDATZ,
HENRY SCHULTZ,
OSCAR A. RASMUSSEN.

RESOLUTION NO. 12.

Resolved by this board that the County Highway Committee be authorized to proceed with a grade separation with the Soo Line Railway on State Trunk Highway 26, Oshkosh-Waupun Road, as provided for in the attached letter from the Wisconsin Highway Commission.

Dated March 11, 1929.

GEORGE SPORE.

On motion laid over until afternoon session.

CONFIRMING ACTION OF STATE HIGHWAY COMMISSION RELATIVE TO 1930 ALLOTMENT.

Supervisor Spore offered the following Resolution No. 13.

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

Be it resolved, that the Winnebago County Board ratifies and confirms the action of the State Highway Commission of the State of Wisconsin in anticipating out of funds due Winnebago County for the year 1930 the sum of \$100,000.00 for use in carrying on the highway construction program in Winnebago County during the year 1929.

Dated at Oshkosh, Wisconsin, this 13th day of March, 1929.

GEORGE SPORE.

Remarks by Supervisors Clark, Young, Conger, Rasmussen, Schultz, Ernst Raddatz, chairman of the county highway committee, and Paul Bishop, county engineer. On motion laid over until afternoon session.

On motion adjourned to 2 o'clock P. M.

AFTERNOON SESSION, 2 P. M.

Board was called to order by Chairman Spengler.

State Highway Engineer C. R. Weymouth appeared before the board

relative to the overhead crossing on Highway 26, south of Oshkosh, after which questions were asked him by several supervisors.

Report No. 4 was taken up, and on motion accepted.

RESOLUTION NO. 12.

Resolution No. 12 was taken up for consideration. Remarks by Supervisors Jones, Schneller, Ernest Raddatz, chairman County Highway Committee, and Paul Bishon, county engineer. Motion to suspend the rules and adopt resolution carried.

Ayes 38, nays 1, Conger; absent 5, Broderick, Hurlbut, Laird, Meyer and White.

RESOLUTION NO. 13.

Resolution No. 13 was taken up for consideration. On motion adopted.

RESOLUTION NO. 5.

Resolution No. 5 was taken up for consideration. Ernst Raddatz, chairman county highway committee, and E. M. Bird, county highway commissioner, were called on to give information. Motion that resolution be laid over until Thursday and that a separate resolution be brought in for each item, carried.

DANCE HALL APPLICATION.

Dance hall application of Chas. Maloney to conduct dances at pavilion at fairgrounds, was presented and on motion the license was granted.

On motion adjourned to 10 o'clock Thursday, March 14th.

FOURTH DAY

Supervisors' Room, Oshkosh, Wis.

Thursday, March 14, 1929; 10 o'clock A. M.

Board met pursuant to adjournment, Chairman Spengler presiding. Present full board, except Supervisors Hurlbut, Laird, Meyer, White and Weisheipl.

Minutes of last meeting read and approved.

AID FOR BLIND.

Supervisor Young offered the following Report No. 5.
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

Your Committee on Poor to which was referred the following applications for aid for blind, would respectfully report that we have carefully considered and investigated the applications, and recommend that they be disallowed. The applications are as follows:

Mrs. Ida Lang, 424 Sixth Street, Oshkosh, Wis.

John Koch, 398 Dove Street, Oshkosh, Wis.

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

Resolved by the Board of Supervisors of Winnebago County, that the applications for blind, as above set forth, which have been disallowed by the Committee on Poor, be and the same are hereby disallowed by this board.

Dated March 14, 1929.

GEO. B. YOUNG,

T. J. COTTER,

HENRY SCHULTZ,

Committee on Poor.

Remarks by Supervisors Conger, Tyriver and Schultz. Motion that the report be accepted and resolution adopted, carried.

TO CHARGE FOND DU LAC COUNTY FOR AID FOR POOR.

Supervisor Young offered the following Resolution No. 14.

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

Whereas, Winnebago County is indebted to Fond du Lac County on account of alleged poor relief given by Fond du Lac county to resident of Winnebago County, and

Whereas, Fond du Lac County is indebted to Winnebago County in the amount of \$165.99 on account of aid furnished Theresa O'Laughlin of the City of Oshkosh from and after January 3, 1928;

Resolved, that the county clerk of Winnebago County is directed to

deduct from any amounts due Fond du Lac County the said sum of \$165.99.

March 14, 1929.

GEO. B. YOUNG.

Remarks by Supervisors Clark, Strehlow, Schultz, Tripp, Pingry and District Attorney Keefe. On motion adopted.

ADMISSION OF PATIENTS AT COUNTY HOME.

The matter of admitting patients to the county home was brought up, and after considerable discussion it was moved that the Superintendent of the County Home and Trustees be asked to appear before the board at 2 o'clock. Motion carried.

ELECTION AND EMPLOYMENT OF MOTORCYCLE POLICE.

Supervisor Scholz offered the following Resolution No. 15:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that four motorcycle officers be elected by this board for the year 1929; that the committee on sheriff and coroner be and it is hereby authorized to enter into contract with said officers upon the following terms and conditions, namely: That said motorcycle officers be employed on a month to month basis, subject to be removed for inefficiency by and with the consent of the chairman of the County Board of Supervisors, chairman of committee on sheriff and coroner, and the district attorney. The chairman of the County Board, and the chairman of the committee on sheriff and coroner and the district attorney are empowered to fill vacancies between sessions of the County Board. Said motorcycle officers are to work under the supervision of the sheriff's department. Be it further

Resolved, that said motorcycle officers shall receive a salary of \$225 per month, provided that they have had more than one year's experience as motorcycle officer in Winnebago County, and upon the further condition that said motorcycle officers execute and file, with the county clerk of Winnebago County, a good and sufficient bond to protect Winnebago County against any and all unauthorized acts of said motorcycle officers, and upon the further condition that said motorcycle officers execute and file, with the county clerk of Winnebago County, a good and sufficient policy of liability insurance covering said motorcycle officers, and said motorcycles, the premium on said bond and policy to be paid by Winnebago County, and upon the further condition that said compensation above referred to shall be in full and for all services rendered by said motorcycle officers, and that said officers shall furnish their own equipment, except the insignia or star to be furnished by the County Clerk of Winnebago County.

Dated March 14, 1929.

G. C. SCHOLZ.

On motion the rules were suspended and resolution adopted. Ayes 38, absent 6, Hurlbut, Schrage, Laird, Meyer, Weisheipl and White.

Motion that all applicants for the position of motorcycle officers who wished to appear before the board at this time be given an opportunity to do so. Carried. The several applicants responded.

On motion adjourned to 1 P. M.

AFTERNOON SESSION, 1 P. M.

Board was called to order by Chairman Spengler.

Motion to reconsider Resolution No. 15 carried. Motion to amend the resolution by placing the motorcycle officers under the supervision of the sheriff's department instead of the committee on sheriff and coroner, carried. Motion to adopt resolution as amended, carried. Ayes 37, absent 7, Hurlbut, Laird, Meyer, Rasmussen, Ryf, Weisheipl and White.

Motion to proceed with the election of motorcycle officers, carried.

Supervisors Young and Ulrich were appointed as tellers.

ELECTION OF MOTORCYCLE OFFICERS.

Motorcycle officer to succeed Edward Abell. Informal ballot resulted: Edward Abell 30; Roy Welton, 4; Irving Stimp, 1; H. Wilde, 1; total, 36. Motion that the rules be suspended and that the informal ballot be declared formal and the clerk cast the unanimous ballot of the board for Edward Abell, carried. Ballot was so cast and Edward Abell was declared elected.

Motorcycle officer to succeed Louis Stille. Informal ballot resulted: Louis Stille, 20; Roy Johnson, 8; Elmer Radtke, 3; Roy Welton, 2; Martin Potraz, 1; H. Wilde, 1; total, 35. Formal ballot resulted: Harvey Leonard, 1; R. Johnson, 13; Radke, 2; Welton, 2; Wilde, 1; Stille, 19; total, 34. Second formal ballot resulted: Louis Stille, 21; Gordon Helf, 1; John-

son, 11; Radke, 2; Welton, 2; Wilde, 1; total, 38. Louis Stille having received the majority of votes cast was declared elected.

Motorcycle officer to succeed Irving Stilp. Informal ballot resulted: Irving Stilp, 27; Elmer Radke, 7; Roy Johnson, 2; Harvey Leonard, 1; H. Wilde, 1; Roy Welton, 1; total, 39. Motion that the rules be suspended and that the informal ballot be made formal and that the clerk cast the unanimous ballot of the board for Irving Stilp, carried. The ballot was so cast and Irving Stilp was declared elected.

Motorcycle officer to succeed Karl Kundiger. Informal ballot resulted: Karl Kundiger, 28; Elmer Radke, 6; Roy Welton, 3; H. Wilde, 1; G. Helf, 1; total, 39. Motion that the rules be suspended, the informal ballot be made formal and the clerk cast the unanimous ballot of the board for Karl Kundiger, carried. The ballot was so cast and Karl Kundiger was declared elected.

REPORT ON COMMITTEE ON SHERIFF AND CORONER.

Supervisor Scholz offered the following Report No. 6.

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, Wis., March 14, 1929.

Name—	Nature of Account—	Claimed	Allowed
Grant Cage,	conveyance of poor person.....	\$ 8.60	\$ 8.60
Roy Peterson,	fees, Ward and Schwandt inquests.....	25.90	25.90
A. L. Nelson,	board of prisoners.....	661.53	661.53
A. L. Nelson,	fees for arrests and trips.....	221.04	221.04
A. Hebblewhite	estate, fees and board.....	14.51	14.51
A. Hebblewhite	estate, board of prisoners.....	240.30	240.30
A. Hebblewhite	estate, trips.....	67.48	67.48

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 Sheriff and Coroner's Accounts, be and the same are hereby ordered paid.

Committee: G. C. Scholz, Ed. H. Schrage, L. W. Tyrriver, J. B. Schneller, C. F. Miller, Aug. Koch.

On motion the report was accepted, the rules were suspended and accompanying resolution adopted. Ayes, 39, absent 5; Hurlbut, Laird Meyer, Weisheipl and White.

REPORT OF COMMITTEE ON EDUCATION.

Supervisor Ulrich offered the following Report No. 7:

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, Wis., March 14, 1929.

Name—	Nature of Account—	Claimed	Allowed
Avery C. Jones,	county superintendent expense—		
For November,	1928.....	\$28.56	\$28.56
For December,	1928.....	13.36	13.36
For January,	1929.....	21.35	21.35
For February,	1929.....	38.66	38.66

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.

Committee: A. F. Strehlow, J. F. Ulrich, Frank Bartlett

On motion the report was accepted, the rules were suspended, and the accompanying resolution adopted. Ayes 15, absent 3, Broderick, Hurlbut and White, city members not voting.

REFERENDUM ON COURTHOUSE AND SITE.

Supervisor Tripp offered the following Resolution No. 16:

✓ To the Honorable Board of Supervisors, Winnebago County, Wisconsin:
Whereas the County Board of Supervisors, Winnebago County, three years ago submitted the question of building a new courthouse to a vote of the people; and whereas this board has now determined by resolution to build a new courthouse within four years on the Algoma boulevard site, provided such site can be purchased for \$80,000.00; and whereas it is proposed to greatly limit the appropriations for road building during the next five years, all of which matters are of great interest to the voters of Winnebago County;

Now therefore be it resolved by the Winnebago County Board of Supervisors of the State of Wisconsin that the following questions be submitted for an advisory vote of the people of Winnebago County, and that the clerk of this board is hereby instructed to prepare suitable ballots so that this matter may be voted upon at either the April election of 1929 or the next following election. The ballot to read as follows:

Shall Winnebago County build a new courthouse within four years from now?

Shall Winnebago County build on the present old courthouse site?

Shall Winnebago County build on the Algoma boulevard site if it can be purchased for \$80,000.00?

Shall Winnebago County obtain prices on all other suitable pieces of property for a new courthouse site?

Shall Winnebago County Board of Supervisors after getting the prices on all suitable sites put the selection of the site for a new courthouse to the vote of the people to decide where this courthouse shall be built?

Shall \$100,000.00 be levied by the Winnebago County Board of Supervisors each year for the next five years to provide a fund toward the cost of a new courthouse, the balance of such cost to be met by a bond issue, and the appropriations for road building to be curtailed during said five years approximately \$500,000.00?

Dated March 14th, 1929.

Signed by,

ALAN H. TRIPP,

Supervisor Eleventh Ward.

✓ Remarks by Supervisors Rasmussen, Clark and Scholz. Motion to table resolution carried. Ayes 22, nays 17, Bartlett, Broderick, Haase, Koch, Lea, Pingry, Ryan, Schneller, Spore, Strehlow, Strusinski, Tripp, Ulrich, Wise, Young, Zentner and Spengler. Absent 5, Hurlbut, Laird, Meyer, Weisheipl and White.

REFUND TO TOWN OF UTICA FOR CHARGE FOR INDIGENT TUBERCULAR.

Supervisor Billmeyer offered the following Resolution No. 17.

RESOLVED by the Board of Supervisors of Winnebago County, that

WHEREAS the sum of \$762.00 was charged against the town of Utica as the amount due from said town for care of tubercular patients at Sunny View Sanatorium for the fiscal year ending June 30, 1928, and

WHEREAS it appears that of this amount \$20.00 for the care of Lucile McAllister is not a proper charge against said town, said Lucile McAllister not being a resident of the town of Utica, and

WHEREAS said Lucile McAllister has no legal settlement anywhere in the County of Winnebago, therefore be it

RESOLVED by the Board of Supervisors of Winnebago County, that the county clerk be and he is hereby authorized to refund to the said town of Utica the sum of \$20.00, said amount to be charged to the county at large; and be it further

RESOLVED that Resolution No. 10 of this session be and the same is hereby withdrawn.

March 14, 1929.

HENRY M. BILLMEYER.

Motion to suspend the rules and adopt resolution carried. Ayes 39, absent 5, Hurlbut, Laird, Meyer, Weisheipl and White.

TO SELL CERTAIN REAL ESTATE.

Supervisor Korotev offered the following Resolution No. 18.

To the Honorable County Board of Winnebago County, Wisconsin:

WHEREAS Winnebago County now owns Lots 18, 19, 20, 21, 22, and 24, Block 80, and Lot 2, Block 82, in the original plat in the Sixth ward, city of Oshkosh, having obtained said lots by tax deed, and

WHEREAS an offer of Eight Hundred Dollars (\$800.00) has been received from William Daus which is considered a fair price for the property,

and

WHEREAS the original investment of Winnebago County in the property is Four Hundred Eighty-six Dollars and Ninety-six Cents (\$486.96).

NOW THEREFORE be it resolved that the offer of William Daus be accepted and the county treasurer instructed to dispose of the lots at that price, and the county clerk authorized to give a quit claim deed of said lots to said William Daus upon the payment of Eight Hundred Dollars (\$800.00) to Winnebago County.

Dated March 14th, 1929.

**CHARLES A. KOROTEV,
T. J. COTTER,
OSCAR A. RASMUSSEN,
J. A. CLARK.**

County Treasurer Earl E. Fuller was asked to appear before the board and explain the purpose of the resolution. On motion the rules were suspended and resolution adopted.

L. J. Pinkerton, trustee of the County Asylum and Home, and E. E. Manuel, superintendent, appeared before the board relative to the commitment of indigent to the county home, who were sick, after which questions were asked by Supervisors Schneller, Young, Clark and Strehlow.

Motion that the committee on poor, the trustees of the Asylum and Home, the superintendent of the Asylum and Home, and the district attorney consider the matter and report at the next session of the board, carried.

Joe Williams appeared before the board relative to his claim for damages by dogs to his rabbits. Remarks by Supervisors Cark, Schneller, Pingry, Ulrich, J. C. Miller, Young, Tyriver, Lea and Tripp. On motion laid over until Friday.

On motion adjourned to 10 o'clock Friday, March 15th, at 10 o'clock.

FIFTH DAY

Supervisors' Room, Oshkosh, Wis.,
Friday, March 15, 1929, 10 A. M.

Board met pursuant to adjournment, Chairman Spengler presiding.

Present full board, except Supervisors Laird, Meyer and Weisheipl.

Minutes of the previous meeting read and approved.

The claim of Joe Williams, for damages to his rabbits by dogs, was taken up, and after the opinion of the district attorney relative to such claims was read, was on motion disallowed.

TO TURN ROAD BACK TO TOWN OF OSHKOSH.

Supervisor Spore offered the following Resolution No. 19.

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

Be it resolved by this board that the following described roads be turned back to the Town of Oshkosh:

(1) The road commencing at Brink's corner, County Trunk "A," Town of Oshkosh, between sections 1 and 36, thence easterly and northerly past the Northern Hospital to Struensee's Corner, Section 30.

(2) Parcel of road adjoining Sell property Section 12, Town of Oshkosh.

Dated March 15, 1929.

GEORGE SPORE.

On motion adopted.

TO TURN ROAD BACK TO TOWN OF MENASHA.

Supervisor Spore offered the following Resolution No. 20.

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

Gentlemen:

Be it resolved by this board that the following described road known as the Grimes Road, being three-quarters of a mile in length, in the Town of Menasha, between sections 17 and 18, also the parcel of road at Beck's Corner on the Menasha-Cemetery Road, sections 2 and 3, be turned back to the Town of Menasha.

Dated March 15, 1929.

GEORGE SPORE.

On motion adopted.

TO TURN ROAD BACK TO TOWN OF NEENAH.

Supervisor Spore offered the following Resolution No. 21.

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

Gentlemen:

Be it resolved by this board that the following described road be turned

back to the Town of Neenan:

The parcels of roads at Wilms and Dorrow's Corner on County Trunk "A," town of Neenan, sections 3, 4, 33 and 34.

Dated March 15, 1929.

GEORGE SPORE.

On motion adopted.

TO TURN ROAD BACK TO TOWN OF NEENAH.

Supervisor Spore offered the following Resolution No. 22.

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

Gentlemen:

Be it resolved by this board that the following described road known as the Dixie Road in the Town of Neenan, being one mile more or less in length, between sections 5 and 8, be turned back to the Town of Neenan.

Dated March 15, 1929.

GEORGE SPORE.

On motion adopted.

TO TURN ROAD BACK TO TOWN OF VINLAND.

Supervisor Spore offered the following Resolution No. 23.

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

Gentlemen:

Be it resolved by this board that the following described road be turned back to the Town of Vinland:

Parcel of road adjoining Yost property, section 17, Town of Vinland.

Dated March 15, 1929.

GEORGE SPORE.

On motion adopted.

TO TURN ROAD BACK TO TOWN OF RUSHFORD.

Supervisor Spore offered the following Resolution No. 24.

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

Gentlemen:

Be it resolved by this board that the following described road be turned back to the Town of Rushford:

Parcels of roads on County Trunk "E," Town of Rushford, at Morrow's Corner, Sections 22 and 23, Weiss Corner, Sections 22, 23, 26 and 27, and road east of the Village of Eureka, Section 28.

Dated March 15, 1929.

GEORGE SPORE.

On motion adopted.

TO TURN ROAD BACK TO TOWN OF UTICA.

Supervisor Spore offered the following Resolution No. 25.

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

Gentlemen:

Be it resolved by this board that the following described road, three-quarters of a mile, west from the Fisk Schoolhouse in the Town of Utica between Sections 10, 11, 14 and 15, also the parcel of road at Mackie's Corner, south of Pickett on County Trunk "M," Sections 32 and 33, be turned back to the Town of Utica.

Dated March 15, 1929.

GEORGE SPORE.

Remarks by Supervisors John C. Miller, Clark, White and Strehlow. On motion adopted.

REPORT OF COMMITTEE ON GENERAL ACCOUNTS.

Supervisor Zentner 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 that 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, Wis., March 15th, 1929.

Name—	Nature of Account—	Claimed	Allowed
Silas L. Spengler	committee work—public health.....	\$ 6.92	\$ 6.92
Silas L. Spengler	services as chairman.....	70.45	70.45
Silas L. Spengler	expenses at convention.....	49.00	49.00
Joseph Weisheipl	aviation committee.....	10.48	10.48
Oscar A. Rasmussen	aviation committee.....	15.72	15.72

Henry M. Billmeyer, aviation committee.....	10.24	10.24
Henry Schultz, courthouse site committee	6.80	6.80
J. A. Clark, courthouse site committee.....	5.72	5.72
F. C. Schneider, courthouse site committee.....	5.24	5.24
Silas L. Spengler, courthouse site committee.....	6.92	6.92
Silas L. Spengler, special committee on bonds.....	13.84	13.84
George Spore, special committee on bonds.....	10.24	10.24
L. W. Kezertee, special committee on bonds.....	10.24	10.21
Frank Bartlett, committee on education.....	5.96	5.96
J. F. Ulrich, committee on education.....	6.80	6.80
John Ryf, committee on public buildings.....	11.44	11.44
Ed. H. Schrage, committee on public buildings.....	41.52	41.52
Geo. F. Broderick, committee on public buildings.....	14.03	14.08
Jos. Weisheipl, committee on public buildings.....	10.43	10.43
Henry M. Billmeyer, committee on public buildings.....	10.24	10.24
Geo. B. Young, committee on poor and county home.....	33.64	33.64
Henry Schultz, committee on poor and county home.....	15.49	15.40
T. J. Cotter, committee on poor and county home	12.16	12.16
John Ryf, committee on bonds and salaries.....	5.72	5.72
George Spore, committee on bonds and salaries.....	5.12	5.12
J. B. Schneller, committee on bonds and salaries.....	6.80	6.80
Geo. P. Pierce, committee on bonds and salaries.....	6.92	6.92
Chas. Haase, committee on finance.....	6.80	6.80
Geo. F. Broderick, committee on finance.....	7.04	7.04
Geo. B. Young, committee on finance.....	5.12	5.12
L. W. Kezertee, committee on finance	5.12	5.12
L. A. Conger, committee on finance.....	5.12	5.12
C. F. Miller, committee on finance.....	5.24	5.24
J. F. Ulrich, committee on finance.....	6.80	6.80
Oscar Rasmussen, county highway committee.....	107.26	107.26
S. O. Bussey, county highway committee.....	50.88	50.88
Wm. Grimes, county highway committee.....	43.76	43.76
Geo. Spore, county highway committee.....	105.79	105.79
Henry Schultz, county highway committee.....	120.56	120.56
M. F. White, county highway committee.....	91.88	91.88
Ernst Raddatz, county highway committee.....	165.16	165.16
Thomas Ryan, courthouse site committee.....	5.12	5.12
W. E. Hurlbut, courthouse site committee.....	6.44	6.44

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.

Committee: Edward Zentner, W. C. Caswell, Thomas Ryan, F. C. Schneider, Henry Schwarzbauer, W. F. Metzger.

On motion the report was accepted, the rules were suspended and the accompanying resolution adopted. Ayes 41, absent 3, Laird, Meyer and Weisheipl.

REPORT OF COMMITTEE ON FINANCE.

(Claims Against Dog License Fund.)

Supervisor Broderick offered the following Report No. 9:

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:

Your committee on finance, begs leave to report that it has examined the following bills referred to it and recommends that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed.

Name—	Nature of Account—	Claimed.	Allowed.
Theo. Auchtung, claim for damages done by dogs.....		\$ 15.00	\$ 9.60
Elmer Bohn, claim for damages done by dogs.....		30.00	22.40
Fred C. Buehring, claim for damages done by dogs.....		7.50	6.00
Chas. H. Buehring, claim for damages done by dogs.....		122.94	98.35
H. A. Eulrich, claim for damages done by dogs.....		12.00	9.60
Martin Evenson, claim for damages done by dogs.....		25.00	20.00
M. J. Flanagan, claim for damages done by dogs.....		40.00	27.20
Engelbert Nussbaumer, claim for damages done by dogs....		54.00	43.20
Chester O'Neill, claim for damages done by dogs.....		33.00	22.40
James O'Rourke, claim for damages done by dogs.....		26.00	20.80
Wm. Steinert, claim for damages done by dogs.....		9.00	7.20
Mrs. John Tank, claim for damages done by dogs.....		39.00	31.20

Mrs. John Vogt, claim for damages done by dogs..... 6.00 4.80
 Mrs. Ed. Williams, claim for damages done by dogs..... 3.00 2.40

On the claims of Joe Williams for \$175, \$95 and \$70 and of Peter Johnson for \$14.00 for damages to rabbits, which claims were laid over from the November session, your committee recommends that these claims be disallowed.

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

Resolved by the Board of Supervisors of Winnebago County, that the above bills in the amounts set forth, which have been allowed by the committee on finance, be and the same are hereby ordered paid.

Dated March 14, 1929.

GEO. F. BRODERICK,
 CHARLES HAASE,
 J. F. ULRICH,
 C. F. MILLER,
 L. A. CONGER,
 GEO. B. YOUNG,
 L. W. KEZERTEE,
 Committee on Finance.

Remarks by Supervisors Schneller, Clark, Rasmussen, Zentner and Spore.

On motion the report was accepted, the rules were suspended and accompanying resolution adopted. Ayes 41, absent 3, Laird, Meyer and Weishehl.

REPORT OF COMMITTEE ON POOR.

Supervisor Young offered the following Report No. 10.

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

Gentlemen:

Your committee on poor, to which was referred the following bills, recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed.

Name and Nature of Account	Claimed	Allowed
J. A. Nemitz, supervision of poor	\$ 25.00	\$ 25.00
Mrs. F. W. Bishop, supervision of poor	25.00	25.00
State General Hospital, transportation	4.25	4.25
Dr. J. Sutherland, examination of blind	8.00	8.00
Fiss and Bills, burial of unknown man	100.00	100.00
Fond du Lac County, care of poor	851.22	851.22
Outagamie County, care of poor	213.00	213.00
Town of Winchester, care of poor	47.84	47.84
Town of Oshkosh, care of poor	129.41	129.41
Village of Omro, care of poor	774.68	774.68
City of Neenah, care of poor	1,000.17	1,000.17
Town of Poygan, care of poor	25.07	12.60
Outagamie County, care of poor	48.57	disallowed
Dr. H. A. Briggs, care of poor	49.00	30.00
Town of Menasha, care of poor	200.41	200.41
City of Neenah, meals for tramps	137.80	137.80
St. Joseph's Orphan Asylum, care of children	388.00	388.00

Your committee would recommend the passage of the following resolution:

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 poor, be and the same are hereby ordered paid, and be it further

Resolved that the following amounts be and the same are hereby ordered charged back to the several taxing districts in Winnebago County and to the several counties in the state, as follows:

Resident Poor.

Town of Oshkosh, care and aid to Lena Babbitz	\$ 34.79
Town of Neenah, aid given Lucile Dorn	47.84
Town of Poygan, aid given Roy Elliott	\$ 36.68
Aid given Mabel Peterson	222.20
	<hr/>
	258.88
City of Neenah, aid given Mrs. Frank Blohm	213.00
City of Oshkosh, aid given Killian Spanbauer	541.60

Anna Moore	167.40	
Jayson Ward	70.75	
Jesse Graham	137.55	
Florence Anderson	68.00	985.30

Non-Resident Poor.

Calumet County, aid given Elizabeth Peachauer		362.47
Chippewa County, aid given T. C. Nelson		245.93
Oconto County, aid given Mary Krueger		16.41
Shawano County, aid given Clark Davis		113.00
Waushara County, aid given Vila Verrone	7.50	
Aid given Michael Polus	12.60	20.10

Dated March 14, 1929.

GEO. B. YOUNG,
T. J. COTTER,
HENRY SCHULTZ.

Remarks by Supervisors Hurlbut, Spore, John C. Miller, Schneller, Schrage and Young. On motion the report was accepted, the rules were suspended and the accompanying resolution adopted. Ayes 41, absent 3, Laird, Meyer and Weisheipl.

REPORT OF JUSTICE AND CONSTABLES COMMITTEE.

Supervisor Schultz offered the following Report No. 11.

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:

Your Committee on Justice and Constables 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, Wis., March 15, 1929.

Name—	Nature of Account—	Claimed.	Allowed.
Christ Jensen,	justice fees.....	\$ 92.74	\$ 92.74
Geo. Christoph,	officer fees.....	3.75	3.75
G. B. Baldwin,	officer fees.....	6.87	6.87
C. H. Watts,	officer fees.....	41.05	38.24
C. Edmonds,	officer fees.....	5.30	5.30
Elmer Ludwig,	officer fees.....	1.10	1.10
John Suren,	officer fees.....	3.91	3.91
Fred Schwanke,	officer fees.....	1.45	1.45
Anton Elk,	officer fees.....	1.20	1.20
A. Gabbert,	officer fees.....	67.10	67.10
H. F. Wiedeman,	officer fees.....	31.40	31.40
James Lyman,	officer fees.....	7.75	7.75

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, be and the same are hereby ordered paid.

Committee: Henry Schultz, Aug. Koch, Geo. P. Pierce, C. H. Lea, Alan H. Tripp, Geo. F. Broderick.

On motion the report was accepted, the rules were suspended and accompanying resolution was adopted. Ayes 41, absent 3, Laird, Meyer and Weisheipl.

RESOLUTION OF THANKS AND COMMENDATION OF G. A. SELL.

Supervisor Haase offered the following Resolution No. 26:

Whereas, Gustav A. Sell has been an efficient and faithful Agricultural Agent for Winnebago County for a long term of years,

And whereas, he has resigned and will take the position of Agricultural Agent for Outagamie County April 1, 1929.

Therefore, be it resolved by the Winnebago County Board that we extend a vote of thanks to Mr. Sell for the good work he has done in our county, and commend him with our best wishes to the people of Outagamie County; and that the County Clerk be instructed to send a copy of this resolution to County Clerk of Outagamie County, and to Mr. Sell.

Dated this 15th day of March, 1929.

CHARLES HAASE.

On motion, unanimously adopted.

The claim of Robert Eowlett for damages done by dogs, which had

been disallowed at the November, 1928, session, was again taken up. Remarks my Supervisors Jones, Rasmussen, John C. Miller and Ulrich. Mr. Howlett also appeared before the board and answered questions asked him by several of the supervisors. On motion the claim was allowed at 80 per cent of the amount. Ayes 40, Nay 1, Bartlett, Absent 3, Laird, Meyer and Weisheipl.

Motion that the motorcycle officers go on duty April 1, 1929, carried.

REPORT OF PETITION NO. 11 OF THE NOVEMBER, 1928, SESSION.

Supervisor Korotev offered the following Report No. 12:

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

Gentlemen:

Your Committee on Illegal Assessments which had under consideration the petition of Edward A. Lull, asking that he may have the privilege of paying a general tax separate from a special tax, beg leave to report as follows:

That we have been advised by the District Attorney that this is forbidden under the statutes, therefore, we would recommend that this petition be denied.

Dated this 14th day of March, 1929.

CHARLES A. KOROTEV,
T. J. COTIER,
OSCAR A. RASMUSSEN,
J. A. CLARK.

Motion to accept report and deny petition, carried.

The matter of extra help for the office of the superintendent of schools was brought up, but action was deferred until the next session.

REPORT OF COMMITTEE ON BONDS AND SALARIES.

Supervisor Schneller offered the following Report No. 13:

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

Gentlemen:

Your Committee on Bonds and Salaries, to which was referred the request for additional part time help in the office of the Clerk of Court, would respectfully return the request, without recommendation.

Dated March 13, 1929.

J. B. SCHNELLER,
GEO. P. PIERCE,
JOHN RYF,
GEORGE SPORE,
ALOIS VOISSE.

Committee on Bonds and Salaries.

On motion the report was accepted.

EXTRA HELP FOR CLERK OF COURTS' OFFICE.

Supervisor Schneller offered the following Resolution No. 27:

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

That, whereas, the increase of criminal cases in Circuit court for Winnebago County, and

Whereas, it is necessary for additional help at times in the Clerk of Courts' office;

Therefore be it resolved, that there is hereby appropriated the sum of \$300.00 for extra help for the office of the Clerk of Courts at such times when extra help is necessary, payment of the necessary amounts to be made upon presentation of bills properly O. K'd. by the Clerk of Courts and Chairman of the County Board.

Dated March 15, 1929.

J. B. SCHNELLER.

Remarks by Supervisor Rasmussen, Frank Schneider, Clerk of Courts also appeared before the board, relative to this matter.

On motion the rules were suspended and resolution adopted. Ayes 33, absent 11, Bartlett, Broderick, Caswell, Clark, Metzger, Meyer, Laird, Ryan, Ryf, Schwarzbauer and Weisheipl.

District Attorney Keefe was asked to address the board relative to the Good-Will Tour and Inauguration ceremonies at Washington. He responded with a very interesting talk, describing the scenes and the experiences of the party in detail.

PER DIEM AND MILEAGE REPORT.

Supervisor Conger offered the following Report No. 14:
To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:

Your committee on per diem and mileage beg leave to report that we find the following supervisors entitled to the amount set opposite their respective names for attendance at the present March, 1929, session.

Dated this 15th day of March, 1929.

Name.	Day's Attendance.	Mileage.	Amount.
George Jones	5	\$.36	\$25.36
Edw. Zentner	5	.84	25.84
Charles Haase	5	1.80	26.80
Henry Schwarzbauer	5	2.40	27.40
W. F. Metzsig	5	1.56	26.56
J. A. Clark	5	.72	25.72
William Caswell	5	2.40	27.40
E. D. Pingry	5	1.68	26.68
W. E. Hurlbut	1	1.44	6.44
John Ryf	5	.72	25.72
Geo. F. Broderick	5	2.04	27.04
Emil Strehlow	5	2.40	27.40
John C. Miller	5	1.80	26.80
Frank Bartlett	5	.96	25.96
Carl H. Lea	5	2.76	27.76
J. F. Ulrich	5	1.80	26.80
M. F. White	2	1.92	11.92
Wm. Strusinske	5	4.20	29.20
Geo. P. Pierce	5	1.92	26.92
A. Voissem	5	1.92	26.92
Silas L. Spengler	5	1.92	26.92
Edw. H. Schrage	5	1.92	26.92
John Wise	5	1.92	26.92
G. Kalfahs, Sr.	5	1.80	26.80
John B. Schneller	5	1.80	26.80
Henry Schultz	5	1.80	26.80
Chas. Korotev	5	1.80	26.80
Thomas J. Cotter	5	.12	25.12
George Spore	5	.12	25.12
H. M. Billmeyer	5	.12	25.12
Thomas Ryan	5	.12	25.12
G. C. Scholz	5	.12	25.12
Joseph L. Weisheipl	3	.24	15.24
Lyman W. Kezertee	5	.12	25.12
Aug. Koch	5	.12	25.12
C. F. Miller	5	.24	25.24
Geo. B. Young	5	.12	25.12
Alan H. Tripp	5	.12	25.12
Wm. A. Meyer	2	.24	10.24
O. Rasmussen	5	.24	25.24
Frank C. Schneider	5	.24	25.24
L. A. Conger	5	.12	25.12
L. W. Tyrriver	5	.24	25.24

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 amounts above set forth, which have been allowed by the committee on Per Diem and Mileage, be and the same are hereby ordered paid.

L. A. CONGER,
JOHN WISE,
L. W. TYRIVER,
J. C. MILLER.

On motion the report was accepted, the rules were suspended and the accompanying resolution was adopted. Ayes 34, absent 10, Bartlett, Broderick, Caswell, Clark, Laird, Metzsig, Meyer, Ryf, Schwarzbauer and Weisheipl.

Chairman Spengler addressed the board, thanking the supervisors for their co-operation during the supervisor year just ending.

Supervisors Conger, Jones and Pierce who are retiring as supervisors expressed their appreciation of the co-operation and good fellowship during their service on the board.

Motion that a vote of thanks be extended to the Chairman and Clerk of the board for the able manner in which they served the board, adopted unanimously by a rising vote.

Motion that the chairman approve the minutes of today's session, carried.

On motion adjourned sine die.

Approved: SILAS L. SPENGLER, Chairman.

State of Wisconsin, Winnebago County, 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, at its adjourned session, commencing on March 11, 1929, and ending on March 15, 1929.

Witness my hand and official seal at Oshkosh, Wisconsin, this 28th day of March, A. D. 1929.

(Seal)

GEO. W. MANUEL,
County Clerk, Winnebago County, Wisconsin.

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State, Legislative, Judicial and County Officials

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	Yearly Salary
United States Senator, Robert M. LaFollette, Jr.....	\$10,000
United States Senator, John J. Blaine.....	10,000
Governor, Fred R. Zimmerman.....	5,000
Lieutenant Governor, Henry A. Huber.....	1,000
Secretary of State, Theodore Dammann.....	5,000
State Treasurer, Solomon Levitan.....	5,000
Attorney General, John W. Reynolds.....	5,000
State Superintendent of Schools, John Callahan.....	5,000
Congressman, Florian Lampert.....	10,000
State Senator, Merritt F. White.....	250
Assemblyman First District, Chester D. Seftenberg.....	250
Assemblyman Second District, Nels Larson.....	250
Circuit Judge, Fred Beglinger.....	6,500
County Judge, D. E. McDonald.....	4,800
Municipal and Juvenile Judge, Arthur H. Goss.....	4,800
Clerk Municipal Court, Charles A. Dinsmore.....	2,400
Municipal Judge Winneconne, Otto G. Ansonge.....	Fees
Sheriff, Arthur Hebblewhite.....	3,600
Undersheriff, Arthur Nelson.....	
Treasurer, Earl E. Fuller.....	2,300
Deputy Treasurer, Jean Dreyer.....	1,500
County Clerk, George W. Manuel.....	2,400
Deputy County Clerk, Orabelle R. Eggersgluess.....	1,200
County Bookkeeper, Irene C. Eggersgluess.....	1,800
Clerk of Court, Frank W. Schneider.....	Fees 1,500
Deputy Clerk of Court, Jennie Richter.....	1,500
Register of Deeds, Selba G. Stocum.....	2,100
Deputy Register of Deeds, Anna Stroschein.....	1,500
County Abstractor, E. W. Thomas.....	Fees
Register of Probate, William C. Niemuth.....	2,400
Deputy Register of Probate, Patrick Howlett.....	1,500
District Attorney, Frank B. Keefe.....	2,400
Assistant District Attorney, Walter J. Patri.....	1,800
County Stenographer, Matie Niemuth.....	1,500
County Surveyor, A. E. McMahon.....	Fees
Superintendent of Schools, Avery C. Jones.....	and Ex. 2,400
County Supervising Tea. (10 mos.) Anna Ryss.....	and Ex. 2,200
Clerk to Co. Supt. and Co. Nurse, Alice Spiegelberg.....	1,200
Coroner, Roy E. Peterson.....	Fees
Janitor Court House, Philip Arft.....	1,200
Assessor of Incomes, E. P. Worthing.....	
Supt. of Co. Asylum and Farm, E. E. Manuel.....	2,900
Matron Co. Asylum and Farm, Mrs. E. E. Manuel.....	1,600
County Physician, Dr. J. W. Lockhart.....	700
Trustee County Asylum, L. J. Pinkerton.....	Per diem and Mig.
Trustee County Asylum, Jasper G. Pickett.....	Per diem and Mig.
Trustee County Asylum, Ira Parker Sr.....	Per diem and Mig.
Trustee Sunny V. Sanatorium, E. R. Williams.....	Per diem and Mig.
Trustee Sunny V. Sanatorium, J. J. Davis.....	Per diem and Mig.
Divorce Counsel, F. A. Kaerwer.....	Fees
Highway Commissioner, F. C. Steiner.....	3,000
Assistant Highway Commissioner, E. M. Bird.....	2,100
Agricultural Agent, Gustav Sell.....	2,800
Clerk to Agricultural Agent, Clara Schneider.....	960
Probation Officer, Margaret Thorn.....	1,500
Clerk to Probation Officer, Mildred Yerke.....	960
County Nurse, Ada Newman.....	2,000
Superintendent Work House, Eugene C. Miller.....	3,000
Chairman County Board, S. L. Spengler.....	Per diem and Mig.
Vice Chairman County Board, M. F. White.....	Per diem and Mig.
County Board Members.....	\$5.00 per day and mileage