

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

**SPECIAL APRIL SESSION, 1931
ADJOURNED JULY SESSION, 1931
ANNUAL NOVEMBER SESSION, 1931
ADJOURNED MARCH SESSION, 1932**

PRINTED BY AUTHORITY OF THE COUNTY BOARD
George B. Young, Chairman Geo. W. Manuel, Clerk

WINNEBAGO COUNTY

BOARD OF SUPERVISORS AND OFFICIALS

1931-1932

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

Town, City or Village	Name	P. O. Address
Town of Algoma	Robert M. Howlett	Oshkosh, R. 4
Town of Black Wolf	Alfred Abraham	Oshkosh, R. 2
Town of Clayton	Chas. Haase	Neenah, R. 4
Town of Menasha	H. Schwarzbauer	Menasha, R. 1
Town of Neenah	W. F. Metzger	Neenah, R. 1
Town of Nekimi	J. A. Clark	Oshkosh, R. 2
Town of Nepeuskun	William Caswell	Berlin, R. 2
Town of Omro	E. D. Pingry	Omro, R. 2
Town of Oshkosh	C. O. Allen	Oshkosh, R. 5
Town of Poygan	L. P. Tritt	Omro, R. 2
Town of Rushford	A. F. Strehlow	Omro, R. 3
Town of Utica	J. F. Shea	Pickett, R. 27
Town of Vinland	Frank Bartlett	Allenville R. 1
Town of Winchester	Carl H. Lea	Larsen, R. 1
Town of Winneconne	J. F. Ulrich	Omro, R. 2
Town of Wolf River	Franklin Neuschaefer	Fremont, R. 2
Village of Omro	F. W. Stanley	Omro
Village of Winneconne	M. F. White	Winneconne

City of Menasha—

1st Ward	R. E. Fahrback	217½ Main St.
2nd Ward	Louis M. Kolasinski	312 Third St.
3rd Ward	Edw. G. Sonnenberg	494 Nicolet
4th Ward	R. M. Heckner	815 Plank Road
5th Ward	Jacob J. Mohr	700 First St.

City of Neenah—

1st Ward	G. Kalfahs, Sr.	335 E. Wis. Ave.
2nd Ward	J. B. Schneller	524 Church St.
3rd Ward	J. P. Prebensen	175 E. N. Water St.
4th Ward	Henry Schultz	112 Van St.
5th Ward	C. A. Korotev	410 Hewitt St.

City of Oshkosh—

1st Ward	Thomas J. Cotter	283 High St.
2nd Ward	George Spore	430 Waugoo St.
3rd Ward	Casper Pfeiffer	419 Eighth St.
4th Ward	Thomas Ryan	38 Madison St.
5th Ward	Nick Bouchette	257 Forest Ave.
6th Ward	Jos. Weisheipl	1224 Sixth St.
7th Ward	Lyman W. Kezertee	65 Polk St.
8th Ward	Aug. Koch	182 Harney St.
9th Ward	C. F. Miller	603 Fifteenth St.
10th Ward	G. B. Young	20 E. New York Ave.
11th Ward	F. S. Hoaglin	400 Merritt St.
12th Ward	Geo. H. Macke	618 Elmwood Ave.
13th Ward	Pius Jungwirth	1104 Tenth St.
14th Ward	Frank C. Schneider	1746 Doty St.
15th Ward	F. O. Myers	159 E. New York Ave.
16th Ward	Adam Scheuermann	161 Seventh Ave.

Proceedings

of the

Board of Supervisors

of

Winnebago County

Special April Session

Supervisors' Room, Oshkosh, Wis.

Monday, April 27, 1931. 10 A. M.

Agreeable to a request made in writing to the county clerk of Winnebago county, dated April 16, 1931, signed by 29 supervisors of said county, who constitute a majority of the county board of supervisors, that a special session of said county board be held on the 27th day of April, 1931, 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 courthouse, city of Oshkosh, Wis., on Monday, the 27th day of April, 1931, 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, or 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 16th, 1931.

Name	Town, City or Village
A. F. Strehlow	Rushford
Joseph Weisheipl	Sixth ward, Oshkosh
Nicholas Bouchette	Fifth Ward, Oshkosh
J. A. Clark	Town of Nekimi
J. O. Myers	Fifteenth ward, Oshkosh
Pius Jungwirth	Thirteenth ward, Oshkosh
Lyman W. Kezertee	Seventh ward, Oshkosh
F. C. Schneider	Fourteenth ward, Oshkosh
R. E. Fahrback	First ward, Menasha

Frank Bartlett	Town of Vinland
Robert M. Howlett	Town of Algoma
C. F. Miller	Ninth ward, Oshkosh
George Spore	Second ward, Oshkosh
Casper Pfeiffer	Third ward, Oshkosh
M. F. White.....	Winneconne
Henry Schultz	Fourth ward, Neenah
Geo. B. Young	Tenth ward, Oshkosh
F. S. Hoaglin	Eleventh ward, Oshkosh
Geo. H. Macke	Twelfth ward, Oshkosh
Aug. Koch	Eighth ward, Oshkosh
J. B. Schneller	Neenah
Charles A. Korotev	Neenah
Gustav Kalfahs	Neenah
J. P. Prebensen	Neenah
Edward G. Sonnenberg	Menasha
Louis Kolasinski	Menasha
Robert M. Heckner	Menasha
J. J. Mohr	Menasha
Adam Scheuerman	Sixteenth ward, Oshkosh

Filed April 16th, 1931.

On receiving the above petition for filing, forthwith the following notice was mailed to each member of the county board.

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, April 27, 1931, 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. ..

The clerk called the roll and all supervisors responded, 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. Geo. B. Young | 23. Lyman W. Kezertee |
| 2. George Spore | 24. J. F. Shea |
| 3. Gustav Kalfahs | 25. F. C. Schneider |
| 4. Charles A. Korotev | 26. W. C. Caswell |
| 5. J. P. Prebensen | 27. F. S. Hoaglin |
| 6. F. O. Myers | 28. Franklin Neuschafer |
| 7. Edward G. Sonnenberg | 29. F. W. Stanley |
| 8. Casper Pfeiffer | 30. Nicholas Bouchette |
| 9. Jacob Mohr | 31. Adam Scheuermann |
| 10. Pius Jungwirth | 32. Charles Haase |
| 11. Carl H. Lea | 33. W. F. Metzger |
| 12. Robert M. Heckner | 34. J. F. Ulrich |
| 13. J. B. Schneller | 35. M. F. White |
| 14. Henry Schultz | 36. C. F. Miller |
| 15. C. O. Allen | 37. Joseph Weisheipl |
| 16. Louis Kolasinski | 38. Aug. Koch |
| 17. Henry Schwarzbauer | 39. R. E. Fahrback |
| 18. L. P. Tritt | 40. J. A. Clark |
| 19. Thomas J. Cotter | 41. Frank Bartlett |
| 20. A. F. Strehlow | 42. Alfred Abraham |

21. E. D. Pingry

43. Thomas Ryan

22. George Henry Macke

44. Robert M. Howlett

Subscribed and sworn to before me this 27th day of April, 1931.

D. E. McDONALD,
County Judge.

ELECTION OF CHAIRMAN AND VICE CHAIRMAN

Motion to proceed to the election of chairman by informal ballot, carried. Supervisors Spore and Schneller were appointed as tellers. Informal ballot resulted: Geo. B. Young, 39; Ed Sonnenberg, 1; James Clark 3; total 43. Motion that the informal ballot be made formal and that the clerk cast the unanimous ballot of the board for Geo. B. Young as chairman, carried. The ballot was so cast and Geo. B. Young was declared elected.

Chairman Young, upon assuming the chair, voiced his appreciation of the honor conferred upon him.

Election of Vice Chairman: Informal ballot resulted; Henry Schwarzbauer, 33; Ed. Sonnenberg, 10; Geo. B. Young, 1; total 44. Motion that the informal ballot be made formal and that the clerk cast the unanimous ballot of the board for Henry Schwarzbauer, as vice chairman, carried. The ballot was so cast and Henry Schwarzbauer was declared elected.

Vice Chairman Schwarzbauer thanked the members for honoring him with the vice chairmanship.

Motion that the rules of the past supervisors' year be adopted for the coming year, carried.

RULES OF BOARD OF SUPERVISORS OF WINNEBAGO COUNTY

Adopted April 27, 1931

I. The meetings of this board shall be held in the supervisor's 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 a vice chairman.

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, nine; finance, eight; general accounts, seven; illegal assessments, five; justice and constables' accounts, seven; sheriff's and coroner's accounts, seven; insane, three; poor and county home, three; corporations, three; public buildings, five; per diem and mileage, five; printing, three; bonds and salaries, five; county abstract and tract index system, three; rules, three; education, three; sanatorium, five; budget, four (county clerk, ex-officio); county fair, five; aviation, five.

IV. A county highway committee consisting of five members to represent cities, towns and villages, and all other elective committees and elective officers, are to be elected annually at the November session of the board.

V. 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.

VI. The chairman, or in his absence, the vice chairman, shall take the chair at the hour to which the board may from time to time stand adjourned, call the board to order and direct the calling of the roll of members by the clerk. In the absence of both the chairman and the vice chairman, a chairman pro tem shall be elected.

VII. 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.

VIII. 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.

IX. Every subject matter that shall come before the board shall be referred to the appropriate committee by the chairman, without motion.

X. 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.

XI. The chairman shall be entitled to vote on all questions taken by ayes and nays, and his name shall be called last; when the vote on any question is a tie, it shall be deemed to have been lost, but any member may present the same question again at such time as provided in Section XXIII.

XII. 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.

XIII. 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.

XIV. Every member, previous to speaking, shall rise and address the chair.

XV. 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.

XVI. 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.

XVII. 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.

XVIII. 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.

XIX. 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.

XX. A motion to adjourn, to lay on the table, and for the previous question shall be decided without debate, except as hereinafter provided.

XXI. A motion to postpone indefinitely or to a day certain or to commit shall not again be entertained on the same day or in the same stage of the proposition.

XXII. 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.

XXIII. 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 day, and shall not thereafter be made except by unanimous consent.

XXIV. 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.

XXV. In filling blanks, the largest sum and the longest time shall be put first.

XXVI. 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.

XXVII. Any of these rules may be suspended upon any pending measure by two-thirds of the members present.

XXVIII. These rules and all amendments or additions thereto which may hereafter be made shall govern the board until altered or repealed, as herein provided.

XXIX. The rules of parliamentary practice comprised in "Roberts' Rules of Ord. r.," so far as they remain in common use and are practicable and applicable and not inconsistent herewith, shall govern the board.

XXX. 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.

XXXI. No resolution for the appropriation of 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.

XXXII. All reports, resolutions and petitions must be presented in typewritten form in triplicate, so that one copy will be immediately available to the local press, and the same may be read by the supervisor presenting the same.

XXXIII. 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.

Motion that the board take a recess in order to give the chairman and the vice chairman time to appoint committees, carried.

After recess, the board was called to order by Chairman Young.

On motion, adjourned to 1:30 p. m.

AFTERNOON SESSION, 1:30 P. M.

Board was called to order by Chairman Young.

The chairman announced the appointment of the following committees.

STANDING COMMITTEES

Equalization (9) White, Kalfahs, Clark, Strehlow, Stanley, Kezertee, Kolasinski, Miller, Spore.

Insane (3) Schneider, Schwarzbauer, Allen.

Poor and County Home (3) Schultz, Cotter, Kezertee.

Public Buildings (5) Weisheipl, Strehlow, Bartlett, Fahrback, Miller.

County Abstract (3) Myers, Neuschaefer, Mohr.

Sanatorium (5) Lea, Korotev, Metzlig, Jungwirth, Myers.

County Fair (5) Ryan, Haase, Ulrich, Heckner, Caswell.

Finance (8) Haase, Ulrich, Kalfahs, Howlett, Caswell, Clark, Scheuerman, Neuschaefer.

General Accounts (7) Metzlig, Ryan, Abraham, Pingry, Allen, Sonnenberg, Macke.

Illegal Assessments (5) Cotter, Heckner, Jungwirth, Tritt, Hoaglin.

Justice and Constables (7) Lea, Shea, Tritt, Scheuerman, Abraham,

Pfiever, Caswell.

Sheriff and Coroners (7) Koch, Prebensen, Schneller, Schwarzbauer,

Bouchette, Sonnenberg, Macke.

Corporations (3) Pingry, Howlett, Hoaglin.

Printing (3) Spor, Clark, Shea.

Per Diem and Mileage (5) Allen, Mohr, Bouchette, White, Pfeiffer.
Bonds and Salaries (5) Kolasinski, Schneller, Stanley, Koch, Schneider.

Rules (3) Schneller, Heckner, Weisheipl.

Education (3) Ulrich, Bartlett, White.

Aviation (5) Weisheipl, Fahrback, Jungwirth, Pingry, Schultz.

Budget (4) Kezertee, Korotev, Bouchette, County Clerk Manuel.

MARKERS FOR WAR VETERANS' GRAVES

A communication from the Atley H. Cook Post, No. 70, American Legion, of Oshkosh, and one from the Henry J. Lenz Post, No. 152, American Legion, of Menasha, asking the county board to provide metallic markers for the graves of war veterans, were read, and on motion referred to the committee on poor and county home.

APPROVAL OF FRANCHISE

The following ordinance of the town of Black Wolf, was presented to the county board for its approval.

An Ordinance, granting authority to Wisconsin Public Service Corporation, its successors and assigns to erect and maintain its poles and wires over and along the following public streets and roads located in the Town of Black Wolf, Winnebago county, Wisconsin.

The Town Board of the Town of Black Wolf in Winnebago county, Wisconsin does ordain:

Section I. Permission and authority is hereby granted to the Wisconsin Public Service Corporation, a Wisconsin corporation, and its successors and assigns to erect and maintain its poles and wires over and along the following public streets and roads located in the Town of Black Wolf, Winnebago county, Wisconsin, for the purpose of transmitting heat, light and power by means of electricity:

Over and along public roads along the boundary lines of Sections 31 and 36 in the Township of Black Wolf, Winnebago county, Wisconsin, as follows:

Beginning at the North East Corner of Section 31, thence West along the Northern boundary lines of Sections 31 and 36 to the North-western corner of Section 36, thence South along the Western boundary line of Section 36, thence East along the Southern boundary lines of Sections 36 and 31 to the Soo Line railroad track.

Section II. The said poles and wires and other apparatus connected therewith shall be so located so as not to interfere with travel upon any public highways, or with necessary construction or maintenance operations on any said highways, and as near the outer limits of said highways as practicable.

Said poles and wires and other apparatus shall be constructed in a good and workmanlike manner, and the crossarms shall be at such height as not to interfere with the reasonable use of said highways, streets, alleys and other public places by the public, and at all crossings of said highways, roads and streets, the wires shall be at the height of at least fourteen feet above the traveled surface thereof, and the poles along said highways shall be at least twenty-four feet in height.

In constructing and maintaining such poles and wires there shall be no unnecessary cutting of shade trees and shrubbery, and all brush cut and all rubbish caused by the construction of said lines shall be destroyed in such manner as to do no damage, or removed from the limits of the highways at the expense of the Corporation.

Section III. This ordinance shall be in full force and effect from and after its passage.

Passed this 31st day of March, A. D. 1931.

ERNST RADDATZ

CHAS. BLOEDOW

HARVEY SCHNELL

Town Board of the Town of Black Wolf,

Winnebago County, Wisconsin.

MARVIN PETRICK

Clerk of the Town of Black Wolf,

Winnebago County, Wisconsin.

On motion referred to the county highway committee.

DANCE HALL LICENSE

The application of Chas Maloney for a dance hall license for Dream-land, was presented. Motion to grant license, carried.

AID FOR BLIND

The application of Mrs. Augusta Hedke, for aid for the blind was read and referred to the committee on Poor.

INVITATION

T. E. McGillan of Menasha appeared before the board, extending an invitation to the board members to be guests of the city of Menasha on May 15th and 16th, when the State High School Band Tournament is to be held.

DESK FOR ASSESSOR OF INCOMES

E. P. Worthing, Assessor of Incomes, appeared before the board and requested the board to provide a desk for his office. On motion this matter was referred to the committee on public buildings.

DEED TO OSHKOSH COUNTRY CLUB ON KURT GRAF BRIDGE PROPERTY

The following Resolution No 1 was presented.

To the Honorable, The Board of Supervisors:

Whereas; The Wisconsin Highway Commission has ordered a relocation on U. S. Highway No. 41 in the Town of Black Wolf, at a point known as the Kurt Graf Bridge, and whereas, the Oshkosh Country Club owns the land adjacent to said highway on the west, and Winnebago county on the east, and whereas, the Town of Black Wolf has voted to abandon said piece of highway when it shall be turned back to the town upon completion of said relocation, and, whereas, said Oshkosh Country Club and Winnebago county will then each own to the center of said abandoned highway, and whereas, said Oshkosh Country club has offered to pay \$4,000.00 for said bridge and highway, now therefore;

Be It Resolved; That the chairman and clerk of Winnebago county be authorized to execute to the Oshkosh Country club a deed to Winnebago county's interest in said highway when abandoned, to the Oshkosh Country club upon payment to the county of the sum of \$4,000.00, and be it further resolved that out of said \$4,000.00 when paid, the sum of \$1,000.00 to be paid to the Town of Black Wolf, as their interest in said highway and bridge, and the sum of \$3,000.00 be appropriated to the Winnebago County Highway Committee to aid in paying the expense of said relocation.

April 27, 1931.

GEORGE SPORE.

Remarks by District Attorney Keefe and Supervisor Clark.

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

COUNTY TRUNK "T" TO BE A NINE FOOT CONCRETE ROAD

The following resolution No. 2 was presented:

Resolved by the Board of Supervisors of Winnebago county, Wisconsin: Whereas, it is the opinion of many people that it is not necessary, but that it is a needless expense to have a concrete pavement of eighteen or twenty feet in width on County Trunk "T," and

Whereas, Section 2 of Resolution No. 40 of the November, 1930 session, making an appropriation for paving said road does not specify the width of the road, therefore

Be It Resolved, by the Board of Supervisors of Winnebago county that county trunk "T" beginning at STH 110 and ending at county trunk "G" be paved with concrete nine feet in width, with shoulders of sufficient width to take care of the traffic which said road will bear.

Dated April 27, 1931.

F. O. MYERS

Remarks by Supervisors White and Myers. On motion the resolution was indefinitely postponed. Ayes 43, absent 1, Miller.

APPROPRIATION FOR NELSON A. MILES CAMP, U. S. W. V.

The following resolution No. 3 was presented.

Whereas, Nelson A Miles Camp No. 1, U. S. W. V. of Oshkosh, Wisconsin, has undertaken the matter of publishing a war history covering the activities of the citizens of Winnebago county in the Spanish American war, said history to be published and preserved as a war record, and

Whereas, the cost of compiling, publishing and printing such a history will be beyond the financial means of the said Nelson A. Miles Camp No. 1, and

Whereas, a document of that nature will be of general public and historical interest, now therefore

Be It Resolved, That there be and there hereby is appropriated to

Nelson A. Miles Camp No 1, U. S. W. V., the sum of One Thousand Dollars (\$1,000.00) to help defray the expense of collecting data and publishing the above history as a war record under the provisions of Sec. 59.03 of the statutes, and that this amount be turned over to the officers of said camp for the purpose hereinbefore stated.

Be it further resolved that the county clerk and county treasurer draw an order to the Nelson A. Miles Camp No. 1 for said amount.

NICHOLAS BOUCHETTE

Remarks by Supervisors Sonnenberg, Heckner and Clark. Motion to suspend the rules and adopt resolution, lost. Ayes 20, Bouchette, Cotter, Hoaglin, Kalfahs, Kezertee, Koch, Korotev, Macke, Myers, Pfeiffer, Prebensen, Ryan, Scheuerman, Schneider, Schneller, Schultz, Spore, Weisheipl, White, Youn. Nays 23, absent 1, Miller.

PETITION FOR CANCELLATION OF TAX CERTIFICATES

The following petition No. 1 was presented.

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

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. 343, Sale of 1928, covering City of Menasha, First ward, Subdivision of Lots 1, 2, 23 and 24, of Block 43, (Improvements) Lot 2, Block 44, is illegal and void for the reason that said property is not a part of said Subdivision, but should have been described in the original Plat of the First ward, City of Menasha.

Tax certificate No. 435, sale of 1929, covering City of Menasha, First ward, Subdivision of lots 1, 2, 23 and 24, Block 43, all except E. 26 ft. of 2 and 42 ft. fronting on Water St. of Lot 3, Block 44, is illegal and void for the reason that said property is not a part of said Subdivision, but should have been described in the original Plat of the First ward, City of Menasha.

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 petitioner with interest thereon at the rate of seven percent 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 27th day of April, A. D., 1931.

R. E. FAHRBACH

Notary Public, Wisconsin

On motion referred to the committee on illegal assessments.

PURCHASE OF DESK FOR ASSESSOR OF INCOMES OFFICE

The following resolution No. 4 was presented.

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

Whereas the Assessor of Incomes and Supervisors of Assessments has requested the purchase of a flat top office desk for use in his office and said application has been referred to your Committee on Public Buildings.

Now Therefore, Be It Resolved, That your Committee on Public Buildings be and they are hereby authorized to purchase a flat top office desk material oak to meet the requirements of the Assessor of Incomes for such purpose.

Dated April 27th, 1931.

JOSEPH WEISHEIPL
A. F. STREHLOW
R. E. FAHRBACH
FRANK BARTLETT

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

CONDUCT AT AND SUPERVISION OF DANCE HALLS

District Attorney Keefe addressed the board relative to the manner in which the dance halls of John Stevens and Al Dombrowski were conducted, and also to the conduct of some of the dance supervisors. On motion the district attorney was authorized to assign only such supervisors as performed their duties. On motion the license of John Stevens, who operates Sunset Gardens was revoked.

Al Dombrowski, owner of Al's Dance Hall, appeared before the board, giving information as to the conduct of his dance hall. On motion the license of Al Dombrowski, owner of Al's Dance Hall, was revoked.

METALLIC MARKERS FOR WAR VETERANS' GRAVES

On motion, the committee on poor was given more time in which to consider the matter of metallic markers for war veterans' graves.

AID FOR BLIND

The following resolution No. 5 was presented:

Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that, whereas, in March 1928, Mrs. Bertha Freiberg, now living at 186½ Main street, Oshkosh, Wis., was granted aid to the blind in the amount of \$150 per year, and whereas, circumstances have changed and the above amount is no longer sufficient, therefore be it

Resolved that the amount of aid heretofore granted to Mrs. Bertha Freiberg be increased from \$150 to \$225 per year, said increase to be effective from and after July 1, 1931.

Dated April 27, 1931.

HENRY SCHULTZ
THOMAS J COTTER
LYMAN W. KEZERTEE

On motion the rules were suspended, the resolution adopted. Ayes 42, absent 2, Miller and Ulrich.

Supervisor White moved that when the board adjourns, it be to the 27th of July, 1931. Motion carried.

REPORT ON PETITION OF WISCONSIN PUBLIC SERVICE CORPORATION

The following report No. 1 was presented:

To the Board of Supervisors of Winnebago county, Wisconsin:
Gentlemen:

Your county highway committee to which was referred the petition of the Wisconsin Public Service Corporation for constructing pole lines in the town of Black Wolf, would recommend to your honorable body that the petition be granted.

Dated April 27, 1931.

County Highway Committee. By—
ERNST RADDATZ
M. F. WHITE
OSCAR A. RASMUSSEN
HENRY SCHULTZ
GEORGE SPORE

On motion the report was accepted.

GRANTING PERMITS TO WISCONSIN PUBLIC SERVICE CORPORATION

The following resolution No. 6 was presented.

Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that the consents and permits granted by the town of Black Wolf to the Wisconsin Public Service Corporation, for the construction and operation of electric lines for the purpose of transmitting light and power along and within the limits of certain of the highways of said town, be and the same is hereby approved.

Dated April 27, 1931.

GEORGE SPORE

On motion the resolution was adopted.

4-H CLUB WORK

The following report No. 2 was presented.

The state is able to furnish only \$300 of the \$500 originally planned for as its share toward 4-H club program in Winnebago county.

Realizing that it will be impossible to carry out the program as outlined the agricultural and educational committees do hereby recommend that an additional \$200 be appropriated from the contingent fund for the purpose of carrying to completion the 4-H club program as outlined.

Signed
J. F. ULRICH
FRANK BARTLETT
M. F. WHITE
CHARLES HAASE

On motion accepted.

APPROPRIATION FOR 4-H CLUB WORK

The following resolution No. 7 was presented.

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

Gentlemen:

Whereas, the state is able to furnish only \$300 of the \$500 originally planned for 4-H club work in Winnebago county, and

Whereas, the program, as outlined for 4-H club work cannot be carried out because of the deficiency, be it resolved by the County Board that an additional sum of \$200 be appropriated from the contingent fund for the purpose of carrying to completion the 4-H club program.

J. F. ULRICH

On motion the rules were suspended and resolution adopted. Ayes 41, absent 3, Allen, Miller, and White.

ILLEGAL ASSESSMENTS COMMITTEE REPORT

The following report No. 3 was presented.

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

Your committee of 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 Nos. 343, Sale of 1928 and 435, Sale of 1929, 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. 343, Sale of 1928, Face	\$10.86	
Interest	2.18	\$13.04
<hr/>		
Certificate No. 435, Sale of 1929, Face	\$29.24	
Interest	3.83	33.07
<hr/>		
Total	\$46.11	

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:

City of Menasha\$46.11

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 district.

Dated April 27th, 1931.

THOMAS J. COTTER
L. P. TRITT
ROBERT M. HECKNER
PIUS JUNGWIRTH
F. S. HOAGLIN

Committee on Illegal Assessments.

On motion the report was accepted, the rules suspended and ac-

companying resolution adopted. Ayes 42, absent 2, Miller and White.

TRANSPORTATION OF CERTAIN POOR PEOPLE

The following resolution No. 8 was presented.

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

Whereas, Margaret Sweeney of Pleasantville, State of New York, was sent to Winneconne, Wisconsin, by her husband Frank M. Sweeney and it appears that she is destitute and unable to pay her way to leave here and will become a public charge in another month. And

Whereas, it appears that she is willing to return to Harmon, New York if she can obtain sufficient funds to pay the railroad fare of herself and her six children who are with her now in the Town of Winneconne. Therefore

Be It Resolved, by the Board of Supervisors of Winnebago county, Wisconsin, that the sum of \$77.28 be and the same is hereby appropriated out of the general fund for the purpose of purchasing tickets for railroad fare for Margaret Sweeney and her six children to return to Harmon, New York,
Dated April 27, 1931.

HENRY SCHULTZ
LYMAN W. KEZERTEE
T. J. COTTER

On motion the rules were suspended and resolution adopted. Ayes 42, absent 2, Miller and White.

PRINTING OF PROCEEDINGS

On motion the committee on printing was authorized to advertise for bids for printing and publishing the proceedings of this supervisor year; to let the publication of the proceedings of this session to the lowest responsible bidder, and to report back to the board at the July session.

PER DIEM AND MILEAGE REPORT

The following report No. 4 was presented.

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 April, 1931 session. Dated this 27th day of April, 1931.

Name	Mileage	Amount
R. M. Howlett	\$.54	\$5.54
Alfred Abraham	.96	5.96
Charles Haase	1.80	6.80
Henry Schwarzbauer	2.40	7.40
W. F. Metzger	1.56	6.56
J. A. Clark	.72	5.72
W. C. Caswell	2.40	7.40
E. D. Pingry	1.68	6.68
C. O. Allen	.24	5.24
L. P. Tritt	1.80	6.80
A. F. Strehlow	2.40	7.40
J. F. Shea	1.44	6.44
Frank Bartlett	.96	5.96
C. H. Lea	2.76	7.76
J. F. Ulrich	1.80	6.80
Franklin Neuschaefer	4.20	9.20
F. W. Stanley	1.44	6.44
M. F. White	1.92	6.92
R. E. Fahrback	1.92	6.92
Louis M. Kolasinski	1.92	6.92
Edward G. Sonnenberg	1.92	6.92
Robert M. Heckner	1.92	6.92
Jacob J. Mohr	1.92	6.92
Gustav Kalfabs, Sr.	1.80	6.80
John B. Schneller	1.80	6.80
J. P. Prebensen	1.80	6.80
Henry Schultz	1.80	6.80
Chas. A. Korotev	1.80	6.80
Thos. J. Cotter	.12	5.12

George Spore12	5.12
Casper Pflieffer12	5.12
Thos. Ryan12	5.12
Nicholas Bouchette12	5.12
Joseph Weisheipl24	5.24
Lyman W. Kezertee12	5.12
Aug. Koch12	5.12
C. F. Miller24	5.24
George B. Young12	5.12
F. S. Hoaglin12	5.12
George Henry Macke24	5.24
Pius Jungwirth24	5.24
F. C. Schneider24	5.24
F. O. Myers12	5.12
Adam Scheuerman24	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.

C. O. ALLEN
 JACOB J. MOHR
 NICHOLAS BOUCHETTE
 CASPER PFIEFFER

On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 42, absent 2, Miller and White.

On motion adjourned to Monday, July 27th, 1931 at 10 a. m.

Approved.

GEO. B. YOUNG,
 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 April 27, 1931 and ending on that day. Dated this 30th day of April, 1931.

(SEAL)

GEO. W. MANUEL,
 County Clerk.

Proceedings

of the

Board of Supervisors

of

Winnebago County, Wisconsin

Adjourned July 27, 1931, Session

Supervisors' Room, Oshkosh, Wis

Monday, July 27, 1931 10:00 A. M.

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

TO CONCRETE STATE TRUNK HIGHWAY NO. 116 AND COUNTY TRUNK "K."

The following petition, No. 1, was presented:
To the Honorable, the Board of Supervisors of
Winnebago County, Wisconsin:

Gentlemen. We, the undersigned residents of Winnebago County do hereby petition your honorable body to concrete the following described road during the season of 1932:

Beginning at Koro's corner in the town of Nepeuskun, at the intersection of State Highway 116 and County Trunk Highway "E," following State Trunk Highway 116 easterly through the village of Waukau to the intersection of State Trunk Highway 116 and County Trunk Highway "K," thence along County Trunk "K" to State Trunk Highway 44.

210 SIGNATURES.

Referred to the County Highway Committee.

APPLICATIONS FOR AID FOR BLIND

The applications of Mrs. Mary Schroeder, Frank Madel, Mrs. Augusta Hedtke, Fred Jerome Helf, Mrs. Amalie Nichols and Wm. L. Malchow were presented and referred to the committee on poor.

NOTICE FOR CLAIM OF MAE McDONALD

The notice for claim of Mae McDonald was presented and on motion referred to the district attorney.

PETITION FOR CANCELLATION OF TAX DEED

The following petition, No. 2, was presented:
To the Honorable County Board of
Winnebago County, Wisconsin:

Gentlemen: The petition of Lucy M. Williams of the Town of Neenah, Winnebago County, Wisconsin, respectfully shows and represents: That because of an error appearing in the assessment rolls of the Town of Neenah and the County of Winnebago, this petitioner paid taxes returned delinquent on property described as follows:

A piece of land fourteen (14) rods wide on the south side of the northwest quarter (NW¹/₄) of the northeast quarter (NE¹/₄), section 33, township twenty (20), range 17. Seven acres in the Town of Neenah, Winnebago County, Wis.

That on the 19th day of June, 1929, a tax deed was issued, executed by George W. Manuel, county clerk of Winnebago County, in favor of Lucy M. Williams.

That on the eighth day of January, 1930, this petitioner paid taxes in the amount of \$9.78 for the tax of 1929 for the said town of Neenah, receiving therefore tax certificate No. 356 on property described as follows:

A piece of land fourteen (14) rods wide on the west side of the northwest quarter (NW¹/₄) of the northeast quarter (NE¹/₄), section 33, township 20, range 17.

That said petitioner has paid taxes for the year 1930 on property described as follows:

A piece of land fourteen (14) rods wide on the south side of the northwest quarter (NW¹/₄) of the northeast quarter (NE¹/₄), section 33, township 20, range 17. Seven acres in the Town of Neenah Winnebago County, Wisconsin.

Your petitioner further represents that the descriptions above shown were erroneously made by the assessor of the Town of Neenah, and that it is through such error that this petitioner advises that she has paid taxes upon property legally owned by other persons.

That the property which this petitioner intended to redeem, and which she in fact thought she was redeeming, is clearly described as follows:

The east seven acres of the northwest quarter (NW¹/₄) of the northeast quarter (NE¹/₄) of Section 33, Township 20, north of range 17 east.

Wherefore, your petitioner, pursuant to the provisions of 75.22, with Wisconsin Statutes for the year 1929, respectfully asks that your honorable body make an order refunding the money paid for said tax deed, and all subsequent charges thereon and all subsequent taxes thereunder to the purchaser thereof, and that said tax certificates and deed be surrendered, cancelled and be declared null and void, and that the assessments of taxes against the said property be null and void.

LUCY M. WILLIAMS, Petitioner.

STATE OF WISCONSIN)

) SS

WINNEBAGO COUNTY)

Lucy M. Williams, being first duly sworn, on oath deposes and says that she is the petitioner above named; that she has read the above and foregoing petition and knows the contents thereof, and that the same is true of her own knowledge.

LUCY M. WILLIAMS.

Subscribed and sworn to before me this 27th day of April, A. D., 1931.

W. MEAD STILLMAN,

Notary Public, Wisconsin.

Referred to committee on illegal assessments.

EASEMENT FOR SPUR TRACK AT COUNTY ASYLUM

Communication from the Minneapolis, St. Paul & Sault Ste. Marie Railway company asking for an easement covering the right of way for spur track, serving Winnebago County Asylum was read. Remarks by Supervisors Clark, Heckner and White. On motion the chairman and the clerk were instructed to grant said easement, on behalf of the county.

APPLICATIONS FOR DANCE HALL LICENSES

The applications of Arthur Guetzkow, to conduct dances at Eweco Park, and Dale Loker, for Waukau Creamery company were presented. On motion, the licenses were granted.

**APPLICATION FOR PERMIT TO DO DREDGING
AT EWECO PARK**

Communication from the war department, requesting permission to do certain dredging in Lake Winnebago at Eweco Park was read. On motion the county clerk was instructed to notify the war department that the county has no objection to said dredging.

RESIGNATION OF HATTIE HOOVER

The resignation of Mrs Hattie Hoover, as the woman member on the County Health Committee was presented. On motion accepted.

PLAT OF THE WINNEBAGO MEMORIAL PARK

The plat of the Winnebago Memorial Park was presented to the board for its approval. On motion referred to the district attorney and the county highway committee.

The following ordinance was presented:

**An Ordinance Relating to Closing Hour for Places Licensed for the
Sale of Non-Intoxicants in Winnebago County:**

It is ordained by the County Board of Winnebago County:

SECTION ONE: That on and after the passage and publication of this ordinance all places licensed for the sale of non-intoxicating beverages shall close not later than 12:30 o'clock A. M., and open not before 6 o'clock A. M.

SECTION TWO: This ordinance shall not affect any place licensed for the sale of non-intoxicating beverages located in any city or village in Winnebago County, which city or village has adopted an ordinance regulating closing hours of soft drink parlors.

SECTION THREE: Any person violating any of the provisions of this ordinance shall be punished by a fine of not less than \$50.00, nor more than \$200.00, or by not exceeding six months' imprisonment in the county jail of Winnebago County, or by both such fine and imprisonment.

SECTION FOUR: This ordinance shall take effect upon passage and publication.

Dated July 27th, 1931.

A. F. STREHLOW.

On motion adopted.

AID FOR BLIND

The following report, No. 1, was presented:

To the Board of Supervisors of
Winnebago County, Wisconsin:

Gentlemen: Your Committee on Poor, to which was referred the following applications for aid for the blind, would respectfully report that the applications have been carefully considered and investigated, and your committee would recommend that they be disposed of as follows:

Mrs. Mary Schroeder, 1209 11th St., Oshkosh, Wis.	\$200.00 per year
Frank Madel, St. Mary's Hospital, Oshkosh, Wis.	175.00 per year
Mrs. Augusta Hedtke, 904 Mt. Vernon St., Oshkosh, Wis. ...	175.00 per year
Fred Jerome Helf, 366 Division St., Oshkosh, Wis.	Disallowed
Mrs. Amalie Nichols, 1615 Nebraska St., Oshkosh, Wis.	Disallowed
Wm. L. Malchow, 122 Lake St., Oshkosh, Wis. ...	175.00 per year

Your committee would therefore recommend the passage of the following resolution:

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the applications for aid for the blind, above set forth, which have been allowed by the committee on poor, be and the same are hereby allowed by this board at the sums set opposite their respective names, said aid to be effective as of Aug. 1, 1931.

Dated July 27th, 1931.

HENRY SCHULTZ,

T. J. COTTER,

LYMAN W. KEZERTEE,

Committee on Poor.

On motion the report was accepted, the rules were suspended and accompanying resolution adopted. Ayes 42, absent 2, Lea and Schwarzbauer.

ABANDONING CERTAIN PORTION OF U. S. HIGHWAY 110

The following resolution, No. 1, was presented:

Be It Resolved by the County Board of Winnebago County, Wisconsin:

That the portion of the highway known as United States Highway No. 110, running past the Ryf farm, and concerning which there has been a relocation ordered and made by the Wisconsin Highway Commission, be and the same is hereby discontinued and abandoned for highway purposes, the said discontinued highway running from a point near the Noble farm, thence past the Ryf farm, to a point where the new relocated highway joins the old portion of Highway 110.

Dated July 27th, 1931.

GEORGE SPORE.

Remarks by Supervisors Allen, White, Ernst, Raddatz, chairman county highway committee, and District Attorney Keefe.

On motion adopted.

TRANSFER OF HIGHWAY FUNDS

The following resolution, No. 2, was presented:

Be It Resolved, by the Board of Supervisors of Winnebago County, that the balance of \$9,962.76, left from the construction of County Trunk "G" be transferred to the county maintenance fund to be used for the construction of county trunk highways with gravel and stone, including bridges.

Dated July 27th, 1931.

GEORGE SPORE.

On motion the rules were suspended and resolution was adopted. Ayes 42, absent 2, Fahrback and Schwarzbauer.

AID FOR OLD AGE ASSISTANCE

The following resolution, No. 3, was presented:

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$3,000 be and the same is hereby appropriated out of the contingent fund for old age assistance, to be available for the year 1931.

Dated July 27, 1931.

HENRY SCHULTZ,

T. J. COTTER,

LYMAN W. KEZERTEE.

Remarks by Judge D. E. McDonald, Supervisors Schultz, Sonnenberg, Howlett, Schneller, Metzger and White. On motion the rules were suspended and resolution adopted. Ayes 44.

The matter of appointing a committee in assisting the county judge in administrating the old age assistance law was discussed.

On motion adjourned to 1:30 P. M.

AFTERNOON SESSION, 1:30 P. M.

Board was called to order by Chairman Young.

CLAIM OF MAE McDONALD

The claim of Mae McDonald was presented and on motion, disallowed.

PETITION FOR PURCHASE OF CERTAIN REAL ESTATE

The following petition, No. 3, was presented:

I, Lillian Kashik, the undersigned, a resident of the Town of Algoma, Winnebago County, Wisconsin, hereby petition the Honorable Board of Supervisors of Winnebago County to sell me Lot 188, Replat of Lot 107 in Original Plat of Melrose Park Plat, Town of Algoma. I have deposited with the county treasurer the sum of \$19.83 which covers the amount of all delinquent taxes against this lot plus accrued interest and county fees.

Respectfully submitted,

LILLIAN KASHIK.

Referred to the Committee on Illegal Assessments.

APPRAISAL OF THE COURT HOUSE, JAIL, AND CONTENTS

The following report, No. 2, was presented:

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

Gentlemen: We, the Building Committee, beg leave to report that we have had under consideration the proposition of an appraisal of the

court house, county jail and contents as submitted by the Fidelity Appraisal company of Milwaukee, through Mr. Frady, such appraisal to cost not to exceed \$350.00.

Your committee have carefully considered this proposition and recommend to the board that such appraisal be made.

Dated July 27th, 1931.

JOSEPH WEISHEIPL,
C. F. MILLER,
A. F. STREHLOW,
R. E. FAHRBACH,
FRANK BARTLETT.

On motion the report was accepted. Ayes 32, nays 12, Allen, Clark, Haase, Howlett, Lea, Pingry, Schneider, Schneller, Schultz, Shea, Tritt and White.

Resolved, by the County Board of Supervisors of Winnebago County, Wisconsin, that the Fidelity Appraisal company of Milwaukee be authorized to proceed with an appraisal on the Winnebago County court house and county jail and contents at a price not to exceed \$350.00, said amount to be appropriated out of the public building fund.

Dated July 27th, 1931.

JOSEPH WEISHEIPL.

On motion the rules were suspended and resolution was adopted. Ayes 29, nays 15, Allen, Clark, Haase, Howlett, Lea, Macke, Pingry, Schneider, Schneller, Schultz, Schwarzbauer, Shea, Spore, Tritt and White.

COMMITTEE TO ASSIST COUNTY JUDGE IN OLD AGE ASSISTANCE

The following resolution, No. 5, was presented:

Be it resolved, by the Winnebago County Board of Supervisors that the chairman of the board be directed and authorized to appoint a standing committee of three from the board, to assist the county judge in carrying out the purposes of the old age pension law.

Dated July 27th, 1931.

M. F. WHITE.

On motion the rules were suspended and resolution adopted. Ayes 43, nay 1, Clark.

In accordance with the above resolution, the chairman appointed as such committee, Supervisors Bouchette, Pfeiffer and Sonnenberg.

AID FOR DEPENDENT CHILDREN

The following resolution, No. 6, was presented:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$5,000 be and the same is hereby appropriated out of the contingent fund for aid for dependent children, available for the year 1931.

Dated July 27th, 1931.

HENRY SCHULTZ,
T. J. COTTER,
LYMAN W. KEZERTEE.

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

ABANDONING CERTAIN PART OF U. S. HIGHWAY 41, TOWN OF BLACK WOLF

The following resolution, No. 7, was presented:
To the Honorable County Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen: Whereas, the Wisconsin Highway Commission has ordered a relocation of United States Highway No. 41 at a point known as the Graf bridge, located in the Town of Black Wolf, Winnebago County, Wisconsin, and

Whereas, said relocation has now been completed, and

Whereas, the Winnebago County Highway Commission has made certain arrangements with reference to the abandonment of the old portion of said United States Highway No. 41, as a result of said relocation, with the Oshkosh Country Club, for a consideration of \$3,675.00.

Now, Therefore, Be It Resolved, by the Winnebago County Board of Supervisors, that the following described property be and the same is hereby abandoned for highway purposes, the same to revert to the Town of Black Wolf, Winnebago County, Wisconsin:

A piece or parcel of land, part in the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 1, and part in the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 12, T wn 17, North Range 16 East, and described as follows:

That part of old U. S. Highway No. 41 as it existed Jan. 1, 1931, lying west of present U. S. Highway No. 41 as built under State Aid Project No. 3375 and known as Graf bridge and approaches, and described as follows:

Commencing at the intersection of the west right of way line of said old U. S. Highway No. 41, and the west right of way line of said present U. S. Highway No. 41, a distance of approximately 55 feet south of the north line of said Section 12, thence northerly a distance of approximately 463 feet to a point 18 feet north of the north abutment of the concrete arch bridge known as the Kurt Graf bridge.

Dated July 27th, 1931.

GEORGE SPORE.

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

DEED TO OSHKOSH COUNTRY CLUB ON KURT GRAF BRIDGE PROPERTY ON U. S. HIGHWAY 41

The following resolution, No. 8, was presented:
To the Honorable County Board of Supervisors of
Winnebago County, Wisconsin:

Gentlemen: Be It Resolved, by the Winnebago County Board of Supervisors, that upon abandonment of the property hereinafter described, by the proper action of the Town Board of the Town of Black Wolf, Winnebago County, Wisconsin that the duly authorized officers of Winnebago County, be and they are hereby authorized to execute proper deeds of conveyance to the Oshkosh Country Club, upon payment of the sum of \$3,675.00, it being understood that out of said sum, the sum of \$1,000.00 shall be paid by Winnebago County to the Town of Black Wolf, Winnebago County, Wisconsin:

A piece or parcel of land, located all in the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 1, Town 17, N Range 16 E, and described as follows:

A parcel of land which within certain limits mentioned below lies between the centerline of old U. S. Highway No. 41 as it existed Jan. 1, 1931, and the west right of way line of present U. S. Highway No. 41 which is described as follows:

Commencing 548 feet west of the SE corner of said Section 1, thence N 41 degrees- 15 minutes W, a distance of 46 feet. Thence S 48 degrees-15 minutes W, a distance of 25 feet to the point of beginning. Thence North 43 degrees-21 minutes W, a distance of 287 feet to a point 33 feet west of the centerline of present U. S. Highway No. 41, thence N 41 degrees-45 minutes E, a distance of 86 feet to a point 18 feet north of the north end of the concrete arch bridge known as the Kurt Graf bridge. Said Kurt Graf bridge also being included in this conveyance.

Said parcel containing 0.18 acres, more or less.

Dated July 27th, 1931.

GEORGE SPORE.

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

REPORT OF COMMITTEE ON WINNEBAGO MEMORIAL PARK PLAT

The following report, No 3, was presented:
To the Honorable, the Board of Supervisors of
Winnebago County:

Gentlemen: Your County Highway Committee and District Attorney to whom was submitted the plan and layout of the Memorial Park to be located at the junction of County Trunk "A" and U. S Highway 41 in the Town of Black Wolf, Winnebago County, would recommend that the plans as submitted be accepted by the board.

Dated July 27th, 1931.

ERNST RADDATZ,
M. F. WHITE,
CSCAR A. RASMUSSEN,
HENRY SCHULTZ,
GEORGE SPORE.
FRANK B. KEEFE.

On motion accepted.

ADOPTION OF WINNEBAGO MEMORIAL PARK PLAT

The following resolution, No. 9, was presented:

Be It Resolved, by the Honorable Board of Supervisors of Winnebago County, Wisconsin,

That the redrafted plat of Memorial Park to be located at the junction of County Trunk "A" and U. S. Highway 41 in the Town of Black Wolf, Winnebago County, Wisconsin, be and the same is hereby adopted.

Dated July 27, 1931

GEORGE SPORE.

Remarks by Supervisors Heckner and Bouchette. Motion to adopt resolution carried. Ayes 40, nays 4. Bouchette, Clark, Jungwirth and Miller.

REPORT ON PETITION NO. 1

The following report, No. 4, was presented:

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

Gentlemen: Your Highway Committee to whom was referred petition No. 1, would recommend that the petition be accepted and placed on file.

Dated July 27th, 1931.

ERNST RADDATZ,
M. F. WHITE,
HENRY SCHULTZ,
OSCAR A. RASMUSSEN,
GEORGE SPORE.

On motion accepted.

Walter Patri, chairman of the soldiers' relief commission, appeared before the board with reference to the insufficiency of the fund now on hand for aid of soldiers, sailors and marines. Remarks by Supervisors White and Sonnenberg.

On motion a recess was taken so that a resolution covering the matter could be prepared.

After recess, the board was called to order by Chairman Young.

APPROPRIATION FOR SOLDIERS' AND SAILORS' RELIEF COMMISSION

The following resolution, No. 10, was presented:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of four thousand dollars (\$4,000.00) be and the same is hereby appropriated out of the contingent fund for use of the Soldiers' and Sailors' Relief Commission of Winnebago County in providing aid, available for the year 1931.

Dated July 27, 1931.

CHARLES A. KOROTEV.

On motion the rules were suspended and resolution was adopted. Ayes 39, nays 2, Abraham and Bartlett. absent 3, Allen, Weisheipl and White.

DEED TO LILLIAN KASHIK ON CERTAIN REAL ESTATE

The following resolution, No. 11, was presented:

Resolved, by the County Board of Supervisors of Winnebago County, Wisconsin, that the county clerk be and he is hereby authorized and directed to make, execute and deliver to Lillian Kashik of the Town of Algoma, Winnebago County, Wisconsin, a quit claim deed of Lot 188, Section 16, Town 18, Range 16, Replat of Lot 107 in Original Plat of Melrose Park Plat, Town of Algoma, Wisconsin, upon payment to the County of Winnebago the sum of nineteen dollars and eighty-three cents (\$19.83) which covers the cost of the tax deed and all outstanding taxes against said lots with interest.

Dated July 27th, 1931.

T. J. COTTER,
ROBERT M. HECKNER,
F. S. HOAGLIN,
P. JUNGWIRTH,
L. P. TRITT.

On motion adopted. Ayes 42, absent 2, Weisheipl and White.

REPORT OF COMMITTEE ON ILLEGAL ASSESSMENTS

The following report, No. 5, was presented:

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

Gentlemen: Your Committee on Illegal Assessments to whom was referred petition No. 2, beg leave to report that they have had under consideration said petition and beg leave to report that it is apparent that the taxes have been paid in error by Lucy M. Williams on property located in the Town of Neenah, and they find that the certificates and tax deed issued thereon were invalid for reasons stated in said petition, and your committee therefore recommends that the full amount of taxes and subsequent charges be refunded to the petitioner, listed as follows:

Tax certificate No. 99, tax of 1928, sale of 1929, face \$10.56, interest \$0.53, county fee 35c, making a total of \$11.44 paid June 14th, 1929, on Town of Neenah, a piece of land 14 rds. wide on south side NW $\frac{1}{4}$ NE $\frac{1}{4}$, Section 33-20-17, 7 acres.....	\$11.44
Tax of 1927 face \$7.68, interest 45c, making a total of \$8.13 paid on Town of Neenah, a piece of land 14 rods wide on south side NW $\frac{1}{4}$ NE $\frac{1}{4}$, Section 33-20-17, 7 acres, paid April 5th, 1928....	8.13
Tax certificate No. 59, tax of 1926, sale of 1927, face \$8.66, interest 70c, county fee 35c, making a total of \$9.71 paid April 5th, 1928, on Town of Neenah, a piece of land 14 rods wide on south side NW $\frac{1}{4}$ NE $\frac{1}{4}$, Section 33-20-17, 7 acres.....	9.71
Tax certificate No. 55, tax of 1925, sale of 1926, face \$8.50, interest \$3.83, tax deed fee \$1.05, making a total of \$13.38, paid June 19th, 1929, on Town of Neenah, a piece of land 14 rods wide on south side NW $\frac{1}{4}$ NE $\frac{1}{4}$, section 33-20-17, 7 acres.....	13.38

TOTAL \$42.66

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 the Town of Neenah.

Dated July 27th, 1931.

T. J. COTTER,
L. P. TRITT,
F. S. HOAGLIN,
ROBT. M. HECKNER,
P. JUNGWIRTH,

Committee on Illegal Assessments.

On motion the report was accepted, the rules were suspended and accompanying resolution adopted. Ayes 43, absent 1, White.

RESTORATION OF LICENSE OF AL DOMBROSKI DANCE HALL

Motion that the dance hall license of Al's Place, revoked at the April, 1931 session, be restored, carried. Ayes 33, nays 11, Abraham, Allen, Bartlett, Caswell, Lea, Metzsig, Shea, Stanley, Strehlow, Tritt, Ulrich.

PER DIEM AND MILEAGE REPORT

The following report, No. 6, was presented:

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, 1931 session.

Dated this 27th day of July, 1931.

Name	Mileage	Amount
R. M. Howlett	\$.54	\$ 5.54
Alfred Abraham96	5.96
Charles Haase	1.80	6.80
Henry Schwarzbauer	2.40	7.40
W. F. Metzsig	1.56	6.56
J. A. Clark72	5.72
W. C. Caswell	2.40	7.40
E. D. Pingry	1.68	6.68
C. O. Allen24	5.24

Proceedings of the Board of Supervisors of Winnebago County

Annual November Session, 1931

Supervisors' Room, Oshkosh, Wis.

Tuesday, Nov. 10, 1931, 10 A. M.

The Board of Supervisors of Winnebago County, convened in annual session, pursuant to adjournment, Chairman Young presiding.

On roll call, all members of the board responded.

Chairman Young opened the session with a brief talk, stressing the necessity for cooperation in being economical in the affairs of the county.

Chairman Young announced that the clerk of the board, Geo. W. Manuel, had been taken ill, and would not be able to serve during this session. The deputy clerk, Irene C. Eggersgluess, would act as clerk of the board.

PETITION — MILLER BRIDGE

The following petition. No. 1, was presented:

To the County Clerk and the Road and Bridge Committee
of Winnebago County, Wisconsin:

Gentlemen: The undersigned town boards of the Towns of Winchester and Winneconne in the County of Winnebago respectfully petition your honorable bodies and set forth as follows:

1. That the bridge known as the Miller bridge and located on the Town Line road between the towns of Winchester and Winneconne at a point near the southeast corner of section 34, Town of Winchester, and the northeast $\frac{1}{4}$ of section 3, Winneconne, is in need of immediate reconstruction for the following reasons:

(a). The bridge is old and out of repair and floored with planks of insufficient strength to hold the loads it may be called upon to carry.

(b). The waterway under said bridge is too small to permit the passage through it of the water of Mud creek over which said bridge is built.

(c). That the Larson drainage ditch extending approximately eight miles northeasterly of the said bridge and draining a large territory into Mud creek, discharging a large volume of water through said bridge; that steps are now being taken to widen, deepen and enlarge said drainage ditch so that great volumes of water will pass through said bridge in the spring season.

(d). That said bridge is already so inadequate that in ordinary spring seasons the water is backed up by it to the north so that it flows over the highway, making the same unsafe for travel

(e). That plans for the enlarging of said drainage ditch are already under way and the drainage board reports to your petitioners that said ditch improvement will be made during the present season.

That by reason of the foregoing it is necessary that immediate action be taken for the reconstruction of said bridge.

Wherefore, your petitioners pray that your honorable bodies take immediate steps to provide for the reconstruction of the same according to law.

By CARL H. LEA,
ARTHUR NEUMANN,
MAURICE MATHISON,
Town Board of Winchester.
By J. F. ULRICH,
F. J. WENTZEL,
J. F. HAESE,
Town Board of Winneconne.

Referred to the County Highway committee.

PETITION TO CONCRETE COUNTY TRUNK "A"

The following petition, No. 2, was presented:
To the Board of Supervisors of Winnebago County:

The undersigned citizens and taxpayers of Winnebago County, hereby petition the County Board of Winnebago County to reconstruct County trunk "A" in the Town of Black Wolf with a 20-foot concrete surfacing in 1932.

103 NAMES SIGNED TO
THE PETITION.

Referred to the County Highway committee.

PETITION FOR MUNICIPAL COURT AT NEENAH AND MENASHA

The following petition, No. 3, was presented:
To the Members of the County Board Representing the
Cities of Neenah and Menasha:

Convinced of the dire necessity for a local court presided over by an attorney of record, and in view of the fact that such a court may be provided without additional expense to the cities or county by establishment of the same on a fee basis as provided by Chapter 254 of the Wisconsin Statutes, we, the following members of the Twin City Bar association, respectfully request that the Neenah-Menasha County Board members sponsor such proceedings before the County Board as may prove necessary for the establishment of the same at their next regular meeting.

Signed. HARRY E. BULLARD,
EDW. C. MCKENZIE,
MELVIN F. CROWLEY,
L. O. COOKE,
JOHN W. O'LEARY,
HUGO KELLER.

Referred to the Committee on Justice and Constables Accounts and the district attorney.

**PETITION -- GOMOLL AND MOORE BRIDGES,
IN THE TOWN OF UTICA**

The following petition, No. 4, was presented:
To the County Board of the County of Winnebago:
Gentlemen: The petition of the undersigned town board of the Town of Utica County of Winnebago, respectfully represents:

That during the summer season of 1930, the following bridges were found to be badly in need of repair, the piers being undermined, the bridge commonly known as the Gomoll bridge between sections 9 and 16 over Eight Mile creek and the Moore bridge, section 31, both bridges being in the Town of Utica, Winnebago County, Wisconsin.

That as a result thereof, the bridges became unfit for travel and that it was necessary to proceed to repair the bridges without delay.

That this petition is made in pursuance to the Wisconsin statute 87.01, subdivision (3) of 1927, permitting a petition of this kind to be filed with the county clerk and county highway committee for the purpose of obtaining immediate relief.

Whereas, your petitioners pray for an appropriation to be made by the said County of Winnebago to aid in the immediate repair of said bridges as provided by law.

Dated Jan. 30, 1931.

J. F. SHEA,
LEVI JONES,
GUY F. STONE,
Members of the Town Board of
Town of Utica, Winnebago
County, Wisconsin.

Referred to the County Highway committee.

**PETITION -- EDUCATION CHARGE, ADAMS FARM
SCHOOL CHILDREN**

The following petition, No. 5, was presented:
To George W. Manuel, Clerk, and Honorable
County Board of Winnebago County:

Gentlemen: L. H. Miller, clerk, A. F. Schroder, director, and W. A. Gould, treasurer, being and constituting the district school board of the Village of Winneconne, Winnebago County, Wisconsin, hereby make claim against Winnebago County in the sum of \$710.71 on account of pro rata share of cost of school facilities furnished by the school district of the Village of Winneconne for the education of pupils committed to the Adams Farm school at Winneconne, Wisconsin, by the juvenile court of Winnebago County, as charges of said Winnebago County.

You will further take notice, that pursuant to the provisions of an opinion of the attorney general of Wisconsin, which said opinion is dated Sept. 10, 1931, and pursuant to the expressed terms and conditions of section 40.21, subdivision (2) of the Wisconsin statutes for 1929, the county board shall annually allow to the school district in which indigent pupils attend school as charges of the county, a pro rata share of the year's expense of maintaining said school.

You will further take notice, that pursuant to judgment entered on the ninth day of September, 1931, by Hon. Fred Beglinger, circuit judge, in an action entitled State ex rel. Adams School for Girls and Boys, Petitioner, vs. L. H. Miller, Clerk, A. F. Schroder, Director, and W. A. Gould, Treasurer, being the officers and members constituting the District School Board of the Village of Winneconne, Winnebago County, Wisconsin, it was adjudged and found that Winnebago County was liable for the pro rata share of the cost of maintaining school facilities for all children committed to the Adams Farm school from Winnebago County, as indigent charges of the county.

You are further advised, that the total cost of maintenance of the schools of Winneconne for the year 1930-1931, was \$19,009.75. That state and county aid amounted to \$4,148.91, leaving a net cost of operating said school system of \$14,860.84.

You will further take notice, that the average school attendance during said school year was 230, making the pro rata share for each pupil attending said school \$64.61.

You are further advised, that during the school year of 1930-1931,

11 pupils regularly committed to the Adams Farm school as indigent charges of Winnebago county were in attendance at said school, and that the village school board of the Village of Winneconne is entitled to receive from Winnebago County the amount of its claim made herewith, in the sum of \$710.71.

L. H. MILLER, Clerk,
A. F. SCHRODER, Director,
W. A. GOULD, Treasur. er,
District School Board.

**STATE OF WISCONSIN,
WINNEBAGO COUNTY — SS.**

Lamont Miller, being first duly sworn on oath, deposes and says that he is clerk of the school board of the Village of Winneconne, Winnebago County, Wisconsin, and that he makes this verification in behalf of said school board, being duly authorized by them so to do.

That the above and foregoing account is just and true, and the statements therein contained are true, as this deponent is informed and verily believes, and that there are no off-sets or counterclaims thereto, and that there is justly due the school board of the Village of Winneconne the amounts set forth in the above and foregoing claim and demand.

L. H. MILLER.

Subscribed and sworn to before me this 30th day of October, A. D. 1931

GEO. W. KORN, Notary Public, Wisconsin

(My commission expires Sept. 5th, 1932.)

Referred to the District Attorney.

**PETITION TO EXEMPT ADAMS FARM SCHOOL FROM TAXATION,
AND CANCELLATION OF TAX CERTIFICATES**

The following petition, No. 6, was presented:

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

The petition of Adams School for Girls and Boys respectfully represents:

That petitioner is a duly incorporated institution under the laws of the State of Wisconsin, for the purpose of providing a home and proper care for girls and boys accepted for such purpose, and that no dividends or pecuniary profits may ever be declared or paid to the members of said corporation. That a copy of said articles of incorporation is hereto annexed and marked Exhibit "A."

That said corporation was duly organized for the purposes of conducting the business for which it was organized on the thirtieth day of August, 1928.

That on the thirtieth day of August, 1928, the said corporation acquired and has since been the owner of certain lands located in the Village of Winneconne, and in the Town of Winneconne in Winnebago County, State of Wisconsin, which lands are described in the tax rolls of said Village and Town of Winneconne, and in the tax certificates now held by Winnebago County, as follows:

The northwest quarter of the southwest quarter of section 15, township 19, range 15 east, containing 40 acres; also the west half of the southwest quarter of the southwest quarter except 40 rods north and south by 20 rods east and west in the southwest corner of section 15, township 19, range 15 east, containing 15 acres; also the southeast one-quarter of the southeast one-quarter of section 16, township 19, range 15 east, containing 40 acres; also Lots 12, 15 and 16 of Block 1, Hamlin, Twining, Smith & Everett's subdivision of the village of Winneconne; also Lots 1, 2, 7 and 8 of Block 9, of the original plat in the Village of Winneconne. That all of said land first above described is located in the Village of Winneconne, Winnebago County, Wisconsin. Also part of SW $\frac{1}{4}$ of NW $\frac{1}{4}$ of section 22, known as school land, Block 19, in said village.

That the lands of petitioner so acquired in the Town of Winneconne are described as follows:

The southeast quarter of fractional section 9, township 19, range 15 east, containing 15 acres; also Lots 5, 6, 7, 8, 17, 36, Lasley's point plat; also the southwest quarter of section 10, township 19, range 15 east, containing 160 acres; also the north 30 acres of the east one-half of the southwest quarter of section 13, township 19, range 15, all in said town of Winneconne, Winnebago County, Wisconsin.

That on the 20th day of August, 1930, said petitioner acquired by gift four acres of land in said Village of Winneconne with improvements thereon, and that since Aug. 20, 1930, it has been, and now is the owner thereof, said parcel of land being described as follows:

Commencing 8 rods north of the southwest corner of the southwest quarter, of section 15, running thence east 20 rods, thence north 32 rods, thence west 20 rods, thence south 32 rods to place of beginning, containing 4 acres, all in section 15, township 19, range 15 east, in said Village of Winneconne.

That there are valuable improvements upon said property adapted to the carrying on for the purposes of petitioner, and that all of said land and improvements hereinbefore described have continuously been actually used from the time same was so acquired, for the purpose of conducting a home for orphan children, half-orphan children, and homeless, abandoned and neglected children.

That during the years 1929, 1930 and 1931, 31 girls and boys have been inmates of petitioner's said home, and that at the present time there are 24 inmates of said home. That all of said children are minors under the age of 18 years, and that 12 of said children have no parents living, eight of them have but one parent living, and four have both parents living, but that in all cases except one, said children have been committed to the care and custody of petitioner as a licensed child welfare agency by some municipal or county court acting as a juvenile court, and have been maintained by petitioner on the said property hereinbefore described, and that during all of the times mentioned herein, petitioner has been, and now is, duly licensed by the said board of control of Wisconsin, as a child welfare agency under the provisions of the Wisconsin statutes.

That it has been, and is the desire of the petitioner not to designate by its corporate name, its institution as an orphans' home or orphans' asylum, although the percentage of whole and half orphans cared for by petitioner at its said home, is, as petitioner is informed and believes, greater than that of any other child welfare institution in this state that designates itself as an orphans' home or orphans' asylum, and that petitioner at all times mentioned herein has been, and is now, conducting an orphans' home as defined in subsection 15 of section 70.11 of the Wisconsin statutes.

That accompanying this petition and marked Exhibit "B," is a tracing prepared by the Winnebago county abstract department of the lands above described and owned by petitioner, said lands being those enclosed within the red lines, the limits of the Village of Winneconne being designated and marked with blue lines, other lands being outlined with black lines.

That said tracing also designates the general location of the improvements on the lands owned by petitioner.

That all of said lands and improvements and the personal property of petitioner, all actually used by petitioner in the manner above set forth, have been taxed for ad valorem taxes assessed for the years 1929, 1930 and 1931, without any exemption from taxation of any of said property, real or personal, so employed and belonging to petitioner.

That attached hereto and marked Exhibit "C" and made a part hereof, is a copy of a statement furnished by the county treasurer for said Winnebago County, showing the property of each certificate a description of the land, and the amount for which said lands were sold for taxes for the years 1929 and 1930 respectively. That Winnebago County bought in and now holds each of said tax certificates issued against the said real estate on account of tax sales of 1930 and 1931.

That the said Town of Winneconne has assessed the personal property of petitioner used in conducting and operating said home of petitioner in the Town of Winneconne in the sum \$2,125 for taxes for the year 1930, and a like amount for the year 1931, as petitioner is informed and believes.

That petitioner contends that all of its said property hereinbefore described and referred to is now exempt from taxation and was exempt from taxation for taxes assessed for the years 1929, 1930 and 1931, except only the four-acre tract acquired in 1930, and which last mentioned tract is claimed to be exempt from taxes for the years 1930 and 1931, and that the sales of said property for the taxes of 1929 and 1930 are

null and void, all by reason of the provisions of subsection 15 of section 70.11 of the Wisconsin statutes.

Your attention is called to Chapter 38 of the Laws of 1897, which chapter amends the charter of the Milwaukee Orphans' Asylum, and provides for the establishment and maintenance of an orphans' asylum by that institution at or near the City of Milwaukee, for the care, custody, maintenance, education of, and procuring homes for orphans, half-orphans, homeless, abandoned, neglected or grossly ill-treated minor children, and the legislature by said chapter exempted all the lands and other property of every name at any time owned by said corporation, and apply to the purposes for which it was formed, from assessment or taxation, and further provided that said act should be construed in all courts and places benignly and favorably for every humane, charitable and laudable purpose therein contained.

Subsection 33 of section 1038 of the Statutes of 1898 specifically exempted all the real and personal property of the Milwaukee Orphan Asylum.

Said subsection 33 of section 1038 of the Statutes of 1898 continued in effect until same was amended by chapter 265 of the Laws of 1919, so as to exempt all the real and personal property of any orphan asylum or orphan home located in the state so long as the same is actually used for such home. That it clearly appears from such legislation that the legislature of this state intended to exempt institutions such as that conducted by petitioner from taxation of all its real and personal property so long as same is actually used for conducting such a children's home, as is, and has been, conducted by petitioner, and that in practice the real and personal property of such institutions in the state since 1919 have in almost every instance been exempted by the local tax authorities from assessment for taxation purposes, except for special improvements.

That said section of the statutes is now known as subsection 15 of section 70.11 of the statutes of 1929, and that said subsection has been construed by the attorney general of this state, holding that the real and personal property of an institution such as that conducted by petitioner is exempt from taxation so long as said property is used for the purpose of conducting an orphans' home or asylum.

That attached hereto and marked Exhibit "D" is the opinion of the attorney general's office.

That attached hereto and marked Exhibit "E" is an opinion of the tax commission of the State of Wisconsin, and that attached hereto and marked Exhibit "F" is a copy of the opinion of the tax commission based upon an application by petitioner for a construction of said statutes as apply to the property set forth in this petition.

It is evident from such opinions, that the property of petitioner is exempt from taxation as set forth in this petition.

Wherefore, petitioner prays, that your honorable body make an order for the cancellation of each of the said tax certificates mentioned in Exhibit "C" hereto attached, for the reason that the sale of said lands for the non-payment of taxes was invalid, because at the time said taxes were levied the said lands were exempt from taxation.

ADAMS SCHOOL FOR GIRLS AND BOYS.

By WILLIAMS & WILLIAMS,

Its Attorneys.

STATE OF WISCONSIN,
WINNEBAGO COUNTY—SS:

Mabel K. Gilbert, being first duly sworn on oath says; that she is the Vice President of the Adams School for Girls and Boys, and a corporation organized under the laws of the State of Wisconsin, petitioner in the foregoing petition, and that she has read the foregoing petition, knows the contents thereof, and that the same is true to her own knowledge, except as to those matters therein stated to be alleged on information and belief, and as to those matters she believes it to be true.

MABEL K. GILBERT

Subscribed and sworn to before me this 4th day of November, 1931.

GEORGE E. WILLIAMS,

Notary Public, Winnebago County, Wis.

(Note: The various exhibits referred to are attached to the original petition on file in the office of the county clerk.)

On motion referred to the committee on Illegal Assessments and the District Attorney.

PETITION TO PUT OAKWOOD ROAD, ON THE COUNTY TRUNK HIGHWAY SYSTEM

The following petition No 7 was presented.

Nov. 6, 1931.

Board of Supervisors, Winnebago County, Oshkosh, Wis.
Gentlemen:

We hereby petition you to adopt the Oakwood Road, running from the school house on the Omro Road, north to the lake, a distance of about one mile, as a county road.

During the past season, over \$6,000.00 was spent in constructing a black-topped road for this distance, and it is now in A-1 condition.

Inasmuch as the road has been completed, and is in such good condition, we trust that you will adopt it now as a county road.

For your information, we believe there is not one mile of road in Winnebago County that pays the amount of taxes that this road produces, and it is paid by the property owners using the road to get to and from their property

We shall appreciate your kindness and consideration.

This road is located in the Town of Algoma.

Ten names signed to the petition.

Referred to the County Highway Committee.

PETITION—TO PATROL ROAD IN TOWNS OF OMRO AND UTICA

The following Petition No 8 was presented.

We, the undersigned, residents and tax payers of Winnebago County, respectfully recommend the county highway committee, that a certain piece of highway, beginning forty rods north of the center of Section Eleven, T. 18, R. 15 E. thence south through the center of Section Fourteen, Twenty-three and Twenty-six, thence west eighty rods, thence south on the quarter section line, to the town line road, of Omro and Utica, and thence south on the quarter line, across Section Two and Eleven in the Town of Utica, to the concrete highway south of Fisk, be placed on the county highway patrol.

Fifty-eight names signed to the petition.

Referred to the County Highway Committee.

PETITION TO PATROL ROAD IN TOWN OF RUSHFORD

The following Petition No. 9 was presented.

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

The undersigned citizens and taxpayers of Winnebago County do hereby petition your honorable body to place the following described road on the county system of highways to be maintained by the county. This road will also connect up with a proposed county trunk in Wau-shara County.

Commencing at the junction of County Trunk "K" and S.T. H. 21 between sections 9 and 10 in the Town of Rushford, Winnebago County, extending one mile north, thence westerly to west county line between Winnebago and Waushara counties.

One hundred one names signed to the above petition.

Referred to the County Highway Committee.

PETITION TO PATROL ROAD IN TOWN OF NEPEUSKUN

The following Petition No. 10 was presented:

Nov 2, 1931.

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

The undersigned Chairman of the Town of Nepeuskun, Winnebago County, does hereby petition your honorable body to place the following described road on the county system of highways, to be maintained by the county:

The road just west of the Koro creamery running south from S. T. H. 116, through section 8, thence along the west line of Sections 17 and 20, thence through Section 29 and 32, connecting with county trunk

"NN" of Fond du Lac County, approximate length 5½ miles.
W. C. CASWELL.

Referred to the County Highway Committee.

PETITION—NOBEL BRIDGE

The following Petition No 11 was presented.

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

The petition of the undersigned chairman of the Town of Black Wolf, Winnebago County Wisconsin, respectfully shows as follows: That the Town of Black Wolf has voted to construct a bridge wholly within the said Town of Black Wolf, known as the Nobel Bridge located between Sections 32 and 33 in said town

That the said town has appropriated the sum of Two Thousand Dollars (\$2,000.00) to be one-half the cost of the construction of the said bridge and the cost of said bridge is more than Two Hundred Dollars (\$200.00) and its estimated cost is \$4,000.00, and the assessed valuation of the said Town of Black Wolf is equalized by the county board at \$2,290,000.

Wherefore your petitioner prays that the county board appropriate Two Thousand Dollars (\$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 Nov. 10, 1931.

ALFRED ABRAHAM

Chairman Town of Black Wolf.

Referred to the County Highway Committee.

Applications for aid for blind were presented and referred to the Committee on Poor and Blind

Accounts presented and referred to appropriate committees.

PETITIONS NUMBER 5 AND 6

District Attorney Frank B Keefe reported verbally on Petition No. 5, relative to claim of the Village of Winneconne for costs of education of Adams Farm School children, which petition had been referred to him. He also reported on Petition No 6 relating to cancellation of tax certificates on Adams Farm School property. Remarks by Supervisors Clark, White, Howlett and Ulrich. On motion referred to the committee on Illegal Assessments and the District Attorney.

APPROPRIATION FOR EMPLOYMENT OFFICE

The following Resolution No 1 was presented.

Oshkosh, Wis., Oct. 31, 1931.

Winnebago County Board, Court House, Oshkosh, Wis.

Resolved that the sum of \$600.00 be appropriated by the Winnebago County Board as the county's share in the maintenance of the Public Employment Office

GEORGE B. YOUNG

Referred to the Committee on Finance.

PETITION NUMBER 3

District Attorney Keefe addressed the board relative to Petition No. 3, establishing a municipal court at Neenah and Menasha. On motion the Committee on Justice and Constables Accounts and District Attorney were instructed to report back to the board at 10 o'clock, Friday, November 13th, at 10 A. M.

REQUESTS

Request of the highway committee for appropriation for highway purposes was referred to the finance committee

Request for appropriation for agricultural agent and 4-H club were referred to the finance committee.

Request of the assessor of incomes for equipment was referred to the committee on public buildings.

Request of the committee on Public Buildings for appropriation was referred to the committee on finance.

Request of the Childrens Board for appropriation was referred to the committee on finance.

Request of the trustees of the county asylum and home for appropriation, was referred to the committee on finance.

On motion, road matters were ordered to be taken up on Wednesday, November 18th, at 10 A. M.

Motion that Friday, November 13th, be the last day to receive bills, carried.

On motion adjourned to 1:30 P. M.

AFTERNOON SESSION, 1:30 P. M.

Board was called to order by Chairman Young.

REQUESTS

Request for appropriation for Sunny View Sanatorium was referred to the committee on finance.

Request of the register of deeds for a typewriter was referred to the committee on public buildings.

Request for appropriation for county nurse was referred to committee on finance.

Request for appropriation for county fair was referred to the committee on fair.

Request for appropriation for county library was referred to the committee on education

Request of register of deeds for appropriation for extra help was referred to the committee on bonds and salaries.

Request of clerk of court for appropriation for extra help was referred to the committee on finance.

Request for appropriation for dependent children was referred to the committee on poor.

Request for appropriation for soldiers' relief was referred to the committee on poor.

Request for appropriation for relief of blind was referred to committee on finance.

REPORT OF REGISTER IN PROBATE

The following Report No. 1 was presented.

to the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

I hereby make the following report covering the period from November 1, 1930 to November 1, 1931, showing my earnings for making copies and certified copies of papers, in accordance with Resolution No. 10 passed by this board at a meeting held in March, 1930.

96 Certified copies letters testamentary	\$ 54.50
30 Certified copies letters of administration	20.25
25 Certified copies final judgment	23.00
56 Certified copies of Will & Certificate of Probate	54.25
9 Certified copies of Letters of Guardianship	5.00
3 Certified copies of General Inventory & Supplemental Inventory	7.50
18 Certified copies of Will, Certificate of Probate, and Final Judgment	24.00
4 Certified copies Letters Testamentary & Final Judgment.....	3.50
13 Certified copies of Letters of Trust	10.50
18 Certified copies of Will, Certificate of Probate, and Letters of Testamentary	27.50
1 Certified copy of Will and Letters of Trust	1.75
1 Certified copy of Record Admitting Will to Probate	3.00
1 Certified copy of Bond of Guardian50
1 Certified copy of Bond of Executor	1.25
5 Certified copies of Bond of Guardian and Letters of Guardianship	5.00
1 Certified copy of Petition & Order Reducing Guardian's Bond	1.25
2 Certified copies of General Inventory and Re-appraisal.....	4.00
5 Certified copies of Order Authorizing Sale of Stock	3.75
3 Certified copies of General Inventory and Final Judgment.....	9.00
1 Certified copy of Letters of Administration and Orders Authorizing Settlement of Claim	1.50
2 Certified copies of Order Authorizing Settlement of Claim.....	2.00
2 Certified copies Inventory and Order Determining Inheritance Tax	4.00
3 Certified copies of General Inventory	2.00
1 Certified copy of Letters of Guardianship and Order Author-	

izing Settlement	1.00
1 Certified copy Order Compromising Inheritance Tax50
4 Certified copies Will, Certificate of Probate, Letters Testamen- tary and Final Judgment	4.50
Total	\$275.00

WILLIAM C. NIEMUTH,
Register in Probate

On motion accepted and placed on file.

REPORT OF THE COUNTY TREASURER

The following Report No. 2 was presented.
To the Honorable, the Board of Supervisors of Winnebago County, Wis.
Gentlemen:

Gentlemen: I herewith present a condensed cash account from Jan. 1, 1931, to Oct. 31, 1931, inclusive, and a bank reconciliation report of Oct. 31, 1931, 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 31st, 1931

Cash on Deposit General Fund	Totals	Checking Account	Reserve Account
First National Bank of Oshkosh	\$227,865.85	\$227,865.85	\$ 39,735.34
New American Bank	39,735.34		29,901.87
Security Bank	29,901.87		72,477.58
City National Bank	72,477.58		17,769.37
Paine Thrift Bank	17,769.37		73,157.38
First Nat'l Bank of Neenah	73,157.38		36,520.45
National Manufacturers Bank ..	36,520.45		9,088.85
Neenah State Bank	9,088.85		34,454.37
First Nat'l. Bank of Menasha..	34,454.37		26,399.27
Bank of Menasha	26,399.27		2,939.16
Farmers State Bank of Larsen	2,939.16		4,318.18
Peoples Bank of Omro	4,318.18		14,216.30
Farmers Bank of Omro	14,216.30		2,813.89
Pickett State Bank	2,813.89		
TOTALS	\$590,657.86	\$227,865.85	\$362,792.01
LESS: Outstanding Checks	29,915.00	29,915.00	
Available Bank Balance	\$560,742.86	\$197,950.85	\$362,792.01
Cash in Office	169.73		
TOTALS	\$560,912.59	\$197,950.85	\$362,792.01

Condensed Cash Account — 1-1-31 to 10-31-31

Cash Balance 1-1-31	\$ 282,476.37	
Receipts 1-1-31 to 10-31-31	2,763,986.05	
Disbursements 1-1-31 to 10-31-31		2,485,549.83
REQUIRED BALANCE		560,912.59
TOTALS	\$3,046,462.42	\$3,046,462.42

Condensed Bank Account — 1-1-31 to 10-31-31

Balance 1-1-31	\$ 367,803.72	
Deposits 1-1-31 to 10-31-31..	2,763,816.32	
Less: Transfers	76,651.91	2,687,164.41
Withdrawals 1-1-31 to 10-31-31		2,464,310.27
BALANCE		590,657.86
TOTALS	\$3,054,968.13	\$3,054,968.13

Reconciliation of Receipts to Deposits — 1-1-31 to 10-31-31

Cash on Hand 1-1-31	\$ None
ADD: Receipts 1-1-31 to 10-31-31	2,763,986.05
	<hr/>
	\$2,763,986.05
LESS: Deposits 1-1-31 to 10-31-31	2,763,816.32
	<hr/>
RECEIPTS DURING PERIOD NOT DEPOSITED	\$ 169.73

Proof of Outstanding Checks — 10-31-31

Outstand Checks	\$85,327.35	\$	
LESS: Outstanding transfer checks 1-1-31...	76,651.91		8,675.44
	<hr/>		
ADD: Disbursements 1-1-31 to 10-31-31			2,485,549.83
			<hr/>
			\$2,494,225.27
LESS: Bank Withdrawals 1-1-31 to 10-31-31			2,464,310.27
			<hr/>
			\$ 29,915.00

OUTSTANDING CHECKS 10-31-31

General discussion of county finances followed.
Report referred to Committee on Finance.

REGISTER OF DEEDS REPORT

The following report, No. 3, was presented:
To the Honorable County Board of Supervisors
of Winnebago County::
Gentlemen: I submit herewith the following report as taken from
my books Nov. 1, 1931:

Total for January	\$ 550.00
Total for February	515.45
Total for March	538.75
Total for April	555.60
Total for May	735.80
Total for June	707.90
Total for July	643.25
Total for August	664.50
Total for September	573.10
Total for October	557.30

Making a total of \$6041 65
(Which I have turned over to the County Treasurer
of Winnebago County.)

Total number of instruments received from Jan. 2, 1931 to Nov. 1, 1931, such as Deeds, Mortgages, Releases, etc.....	5,070
Total number of Births filed from Jan. 2, 1931, to Nov. 1, 1931....	1,197
Total number of Deaths filed from Jan. 2, 1931 to Nov. 1, 1931....	804
Total number of Marriages filed from Jan. 2, 1931 to Nov. 1, 1931..	352
Total number of Federal Tax Liens and Discharges filed from Jan. 2, 1931 to Nov. 1, 1931	8
Total number of Certified Copies, such as Births, Deaths, and Marriages, from Jan. 2, 1931 to Nov. 1, 1931	121
Total number of Chattel Mortgages, Conditional Sales Contracts and Releases filed from Jan. 2, 1931 to Nov. 1, 1931	4,195

The final total of all instruments received in the Register of
Deeds Office, from Jan. 2, 1931 to Nov. 1, 1931 is 11,747
Signed: S. G. STOCUM,
Register of Deeds.

On motion referred to Finance committee.

AMENDMENT TO RULES

The following resolution, No. 2, was presented:
Resolved, by the Board of Supervisors of Winnebago County, Wis-
consin, that the rules of this board be amended by adding to the second
paragraph of Section III, the words "Old Age Assistance, three."
Dated Nov. 10, 1931.

J. B. SCHNELLER,
R. M. HECKNER,
JOS. WEISHEIPL,

On motion adopted.

Dance hall license applications were presented and on motion referred to the Sheriff and Coroner committee.

Applications for supervisors of dances were presented and referred to the Sheriff and Coroner committee.

PETITION — BARNETT AND HEISE BRIDGES

The following petition, No. 12, was presented:

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

Gentlemen: The petition of the undersigned chairman of the Town of Omro, Winnebago County, Wisconsin, respectfully shows as follows:

That the Town of Omro has voted to construct two bridges wholly within the said Town of Omro, known as the Barnett bridge located between sections 22 and 27, also the Heise bridge located between sections 27 and 28 in said town.

That the said town has appropriated the sum of twenty-five hundred dollars (\$2,500.00), to be one-half the cost of the construction of said bridges and the cost of said bridges is more than two hundred dollars, and the estimated cost is \$5,000.00, and the assessed valuation of the said town of Omro is equalized by the County Board at \$2,561,747.

Wherefore, your petitioner prays that the County Board appropriate twenty-five hundred dollars (\$2,500.00), with which to pay one-half the cost of the 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 Nov. 10, 1931.

E. D. PINGRY,

Chairman, Town of Omro.

Referred to the County Highway committee.

PETITION FOR HARD SURFACING TOWN LINE ROAD TO WAUKAU

The following petition, No. 13, was presented:

November 7, 1931.

We the undersigned taxpayers and citizens of Winnebago County wish to petition the county board to consider the paving or hard surfacing of the Town Line Road extending from Waukau to State Highway 41.

Considerations:

1. Why tear up a hard road bed (County K).
2. The repair on the town line road has been neglected because the people have been informed that said road was to be paved.
3. Why not consider the most direct route?
4. Why not select the highway that will boost the business of the City of Oshkosh.

68 NAMES SIGNED TO THE PETITION.

Referred to the County Highway Committee.

TO ADD TOWN LINE ROAD TO WAUKAU ON COUNTY PATROL SYSTEM

The following Petition No 14 was presented.

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

The undersigned hereby petitions your honorable body to consider the adding of what is known as the Town Line Road (extending from Waukau east between the Townships of Rushford, Utica, Omro, Nekimi and Black Wolf to State Trunk Highway 41) to the County Trunk Highway System.

Either by the rerouting of County Trunk "K" or by some method the County Board considers it is justified to use.

Dated Nov. 12, 1931.

T. A. ZENTGRAF.

Referred to the county highway committee.

Motion that during this session, when the board adjourn on Fridays that it be until Monday mornings at 10 A. M. carried.

On motion the board adjourned to 10 A. M. Thursday, November 12th.

Second Day

Thursday, Nov. 12, 1931, 10 A. M.

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

Minutes of the last meeting read, corrected and approved.

Accounts presented and referred to appropriate committees.

Application for aid for blind was presented and referred to the committee on poor and blind.

Applications for appointment as dance supervisors were presented and referred to the committee on Sheriff and Coroner.

Application for dance hall license was presented and referred to the committee on Sheriff and Coroner.

The claim of Algot Christopher for damages received on the highway was presented and referred to the district attorney.

REPORT OF COUNTY FAIR

The following Report No. 4 was presented

Gentlemen:

Herewith follows the preliminary annual report of the Winnebago County Fair association for 1931

DISBURSEMENTS		RECEIPTS	
Premiums	\$ 8,370.25	Tickets	\$13,389.08
Races	4,380.40	Concessions and Rents ..	5,867.09
Free attractions	6,725.00	Entry Fees	1,414.45
Music	876.00	Advertising	779.00
Superintendents	624.00	State aid	5,500.00
Shows and rides	269.40	County aid	2,000.00
Police and nightwatch ..	457.00	Gifts	155.00
Ticket sellers	613.00		
Ticket takers	498.00		
Advertising	962.00	Total	\$29,104.62
Printing	890.00		
Expense	4,124.62		
		Total receipts	\$29,104.62
Total	\$28,789.67	Total disbursements	28,789.67
		Profit	\$ 314.95

While other fairs have been showing in a large number of cases distinct losses for the year 1931, yet our own Winnebago County Fair and Exposition was able to again show a gain. This is a very credible showing when we take into consideration the bad rainy weather during fair week and the infantile paralysis scare which kept many people away.

The board of directors of the fair association this year recommends that the County Board of Supervisors cut off \$500 from the annual appropriation, and that only \$1,500 be appropriated for this year for maintenance and the Poultry Associations, thus making a cut of 25 percent.

Respectfully submitted,

GEORGE H. RYF,
Acting Secretary.

On motion accepted and placed on file.

APPROPRIATION FOR COUNTY FAIR

The following Report and accompanying Resolution No. 3 was presented:

Oshkosh, Wis. Nov. 4, 1931.

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

Gentlemen:

Your committee on county fair makes the following report and recommendations—

1 That the report of the secretary of the Winnebago County Fair

Association be received and placed on file.

2 That in accordance with the wishes of the officials of the Fair Association, we cut the Fair appropriation 25 percent, making it \$500.00 less than last year

3 That \$1,500.00 be appropriated for the maintenance of the County Fair, this being \$500.00 less than last year, or a cut of 25 percent.

4 That the Winnebago County Fair Association pay out of the sum of \$1,500.00, 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. The judgment of the committee is that the county fair appropriation should be kept together under the head of county fair, and the county fair make the adjustment of funds with the Poultry Associations.

Be it further resolved that the above mentioned sums be placed in the county budget for 1932 to be paid out on the order of the county clerk, upon written recommendation of the County Fair Committee and the Chairman of the County Board.

Respectfully submitted,
CHARLES HAASE
THOMAS RYAN
J. F. ULRICH
W. C. CASWELL
R. M. HECKNER

County Fair Committee

On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 43, absent 1, Howlett.

OLD AGE ASSISTANCE REPORT

The following Report No. 5 was presented.

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

In accordance with Section 49.37, Subs. 2 of the Wisconsin Statutes, I herewith present the following report of the amount expended for old age assistance from November 1, 1930 to October 31, 1931, both inclusive, showing the amounts chargeable to the respective taxing districts of the county.

Taxing District	No. of Persons	Amount of Aid During Period	Less; State Aid for 1930	Net Amount Chargeable to Districts
Algoma T	2	\$ 108.00	\$ 80.00	\$ 28.00
Nekimi T	2	90.00		90.00
Oshkosh T	3	360.00	75.34	284.66
Rushford T	3	182.00	53.33	128.67
Utica T	1	180.00	60.00	120.00
Winneconne T	1	180.00	60.00	120.00
Omro Village	11	1,406.00	401.00	1,005.00
Winneconne Village ...	1	12.00		12.00
Menasha C ..	3	432.00	132.00	300.00
Neenah C	14	1,040.00	134.67	905.33
Oshkosh C.	103	12,439.00	2,744.33	9,694.67

Totals 144 \$16,429.00 \$3,740.67 \$12,688.33

Dated November 12, 1931

Respectfully submitted,
GEO. W. MANUEL,
 County Clerk.

Referred to the Committee on Finance.

COUNTY CLERK REPORT ON FEES

The following Report No. 6 was presented.

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

I herewith submit my report as county clerk of Winnebago county, Wisconsin, showing receipts of said office from January 1, 1931, to September 30, 1931, inclusive, which amounts have been paid into the treasury as follows:

Marriage license fees	\$163.00
Dance hall license fees at \$25 00 each	100.00
Tax deed fees	11.90

Registering physicians fees	7.50
Registering nurses fees	15.00
Supervisors stars	10.00
Maps sold	21.00
Miscellaneous tees	4.15

Total\$332.55

Respectfully submitted,
GEO. W. MANUEL,
County Clerk.

Dated November 12, 1931.

State of Wisconsin,
Winnebago County—SS

I, Geo. W. Manuel, County Clerk of Winnebago county, 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 12th day of November, A D., 1931.

IRENE C. EGGERSGLUESS,
Deputy County Clerk

Referred to the committee on finance.

SPUR TRACK AT ASYLUM

A proposed agreement between the county, through its trustees of the asylum, and the Soo Line railway, for extension of the spur track, was presented and referred to the district attorney and the committee on insane.

A communication from the state highway commission, relative to estimated highway funds available for 1932 was read and referred to the county highway committee.

A communication from Governor La Follette relative to highway revenues was read. Remarks by Supervisors Schneller, Spore, White, Heckner, Clark, Lea and County Highway Commissioner E. M. Bird.

REPORT OF THE ASYLUM AND FARM

Trustee Ira Parker offered Report No. 7 of the trustees of the asylum and farm. Remarks by Supervisors Schneller, Clark, Strehlow, White and Supt. Geo. V. Grueder. On motion the report was accepted and placed on file. (Note: this report is in pamphlet form and on file in the office of the county clerk.)

REPORT OF THE SUP'G. AND MATRON OF THE ASYLUM AND HOME

Supt. Geo. V. Grueder, offered Report No. 8 of the superintendent and matron of the asylum and home. Remarks by Supervisors Schultze, Ulrich, Strehlow 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.)

REPORT OF COUNTY PHYSICIAN

The Report No. 9 of the county physician was presented. On motion, this report was accepted as printed. (Note: This report is in pamphlet form and on file in the office of the county clerk.)

An invitation to inspect the county institutions and to the county home for dinner on Wednesday Nov. 18th, was on motion accepted.

As the time set for taking up road matters conflicted with the inspection of county buildings, on motion the election of officers was made a special order of business for Thursday morning, Nov. 19th, and the road matters to be taken up immediately afterward.

REPORT OF ASSESSOR OF INCOMES

Report No 10 of the assessor of incomes was presented and referred to the committee on equalization. (Note: This report is in pamphlet form and on file in the office of the county clerk.)

On motion adjourned to Friday, Nov. 13th, at 9:30 A. M.

Third Day

Friday, Nov. 13, 1931, 9:30 A. M.

Board met pursuant to adjournment, Chairman Young presiding.
Present full board except Supervisor Haase.
Minutes of the last meeting read and approved.

PETITION FOR APPOINTMENT OF AN INVESTMENT COMMITTEE

The following petition, No. 15, was presented:

WHEREAS, it appears that Chapter 59.75 of the Wisconsin Statutes of 1929 authorizes the County Board, or a committee thereof designated by it, to invest any funds that come into the hands of the county treasurer in excess of the sum he is authorized by the County Board to retain for immediate use, in the name of the county, in certificates of deposit or in interest bearing bonds of the United States or of any county or municipality in the state, and that the County Board or committee may sell such securities when deemed advisable.

THEREFORE, I, Earl E. Fuller, county treasurer, hereby petition your honorable board to appoint such a committee, whose duty it shall be to confer with the county treasurer in the investment of any surplus funds in the county treasury.

Dated Nov. 13, A. D., 1931.

EARL E. FULLER.

Remarks by Supervisors White, Schneller and Korotev. On motion, action on this petition was deferred until a later date.

Motion that the deputy county clerk furnish a statement, showing how the cash on hand Nov. 1 was distributed among the several funds, a copy of such statement to be on each supervisor's desk, carried.

PETITION — DISPOSITION OF 1929 TAX CERTIFICATES

The following petition, No. 16, was presented:

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

Gentlemen: As the certificates of the 1929 sale, which remain unredeemed on June 11, 1932, 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 hereby request your honorable body to instruct me as to what disposition I shall make of the aforesaid tax certificates.

Dated Nov. 13, A. D. 1931.

EARL E. FULLER.

County Treasurer.

On motion referred to Committee on Illegal Assessments.

Application for position as dance supervisor was presented and referred to the Sheriff and Coroners' committee.

Accounts presented and referred to appropriate committees.

AUTHORIZATION RELATIVE TO HIGHWAY MACHINERY

The following resolution, No 4, was presented:

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

Gentlemen. 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 season 1932 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 1932.

Dated Nov. 13, 1931.

GEORGE SPORE.

On motion the rules were suspended and resolution adopted. Ayes 42, absent 2, Haase and Howlett.

RELOCATION OF OMRO-WAUKAU ROAD

The following resolution, No. 5, was presented:

WHEREAS, a widespread demand exists for the relocation of the highway between the Village of Omro and the Village of Waukau from

state trunk highway No. 116 to and over county trunk highway "F" from the said Village of Omro to the intersection of the Zion road or county trunk "K," and

WHEREAS, the relocation of such highway would eliminate many dangerous curves and afford a more direct route between said villages;

NOW, THEREFORE, be it and it is hereby resolved by the County Board of Supervisors of the County of Winnebago and State of Wisconsin, that the route between the Village of Omro and the Village of Waukau be relocated from state trunk highway No. 116 to and over county trunk highway "F" from said Village of Omro to the intersection of the Zion road or said county trunk highway "K," thence west along said county trunk highway "K" to the intersection of said county trunk highway "K" with said state trunk highway No. 116, thence south on said state trunk highway No. 116 to the Village of Waukau, Winnebago County, Wisconsin, and

BE IT FURTHER RESOLVED, that said portion of county trunk "F" leading from said Village of Omro to the intersection of the Zion road or county trunk "K" be embraced and included with the program for the pavement of said county trunk "K" to be built at the same time as said county trunk "K."

Dated Nov. 12, 1931.

F. W. STANLEY,
E. D. PINGRY.

Referred to the County Highway committee.

BUDGET COMMITTEE

The following resolution, No. 6, was presented:

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

Gentlemen: Whereas, the Budget committee of your board finds that it is often necessary to secure more detailed information from persons and departments making requests for appropriations in order to intelligently consider and pass upon such requests,

And whereas, such committee is desirous of securing authority from this board to enable said committee to secure such information and data,

Now, therefore, be it resolved, by the County Board of Winnebago County, Wisconsin, that the Budget committee of Winnebago County, Wisconsin, be and it is hereby authorized and empowered to call before said committee such persons as it may be deemed necessary to properly pass upon appropriation requests of the various persons and departments of the county, and to require the production of data and records in connection with same which, in the opinion of said committee, may be material and essential in considering and passing upon such appropriation requests.

Dated Nov. 13, 1931.

LYMAN W. KEZERTEE,
CHARLES A. KOROTEV,
NICK BOUCHETTE

On motion the rules were suspended and resolution adopted.

REPORT ON PETITION NO. 3

The following report, No. 11, was presented:

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

Gentlemen: Your committee on justice and constables accounts, to which was referred Petition No. 3, relating to the establishing of a municipal court at Neenah-Menasha, would respectfully report, that after careful consideration of the matter, your committee recommends that said petition be not granted.

Dated Nov. 13, 1931.

By CARL H. LEA,
CASPER PFIEFFER,
ADAM SCHEUERMANN,
L. P. TRITT,
W. C. CASWELL,
ALFRED ABRAHAM
J. F. SHEA,

Justice and Constables Committee

On motion accepted.

STATE POLICE FORCE

The following resolution, No. 7, was presented:

To the Honorable Board of Supervisors
of Winnebago County:

WHEREAS, Authentic reports from every county in the state of Wisconsin indicate that crime in general continues to increase at an alarming rate;

AND WHEREAS, The increasing activities of criminals have made victims of all classes of Wisconsin citizens who have any movable property or cash—by stealing livestock and crops, hijacking chicken shipments, stealing automobiles, killing and robbing automobile travelers, robbing stores, filling stations, banks and homes, and by burglarizing in the night time—generally endangering the life and property of law abiding citizens;

AND WHEREAS, The increase in robberies and burglaries, particularly can no longer be adequately prevented or combated by local police organizations, thereby creating a situation serious enough to prompt the police chiefs of this state in convention assembled at Milwaukee, to appeal to the governor and legislature of the state of Wisconsin to organize and maintain a state police force to give greater protection to the citizens of this state and their commercial interests, to the end that apprehension, conviction and sentence of criminals may be accomplished with greater dispatch and efficiency;

AND WHEREAS, The County Board of Supervisors of Winnebago County has appropriated large sums of money in the past, for the equipment of special deputy sheriffs to augment the sheriff's office in combating and apprehending criminals;

BE IT THEREFORE RESOLVED, That the Winnebago County Board of Supervisors, in annual session assembled, go on record as favoring the organization and maintenance of a state police force, (with proper restrictions that will positively safeguard the interests of labor), together with such other bureaus and departments as have proven helpful and efficient in combating and reducing crime in other states.

AND BE IT FURTHER RESOLVED, That a copy of this resolution be sent to the governor of this state and to the senator and assemblyman of this district.

Dated at Oshkosh, Wisconsin, this 13th day of November A. D. 1931.

Signed: E. D. PINGRY.

Remarks by Ted. G. Frenz, Jr., and Supervisors Clark and Hecker. On motion the rules were suspended and resolution adopted. Ayes 36, nays 7. Lea, Macke, Miller, Myers Pfeiffer, Schneller and Schwarzbauer. Absent 1, Haase.

REPORT OF LANDS WITHHELD FROM TAX SALE

The following report, No. 12, was presented:

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

Gentlemen: In accordance with section 74.39 of the statutes, I herewith submit a report of lands delinquent for taxes of 1930, which have been withheld from the tax sale of 1931, and now remain unpaid, setting forth my reason for withholding the same.

EARL E. FULLER,
County Treasurer.

Assessed to	Description	Amount	Reason
Mr. and Mrs. J. A. Nett.	Town of Algoma— NE¼ of NW¼, Section 22-18-16; 40 acres	\$106.65	Erroneous — Should be SE¼ NW¼
Alex Dombriskie	Town of Menasha—About 2 acres from Geisen Estate, Section 10-20-17	16.46	Indefinite
Mrs. H. Schimmel	Town of Neenah—72x120 feet, Section 33, Town 20, Range 17; ¼ acre	19.68	Indefinite
Dr. G. N. Ducklow	Town of Neenah—First to Diener's Plat, Lot No. 13, Section 2-20-17	.65	Indefinite, no block number
Dr. G. N. Ducklow	Town of Neenah—First		

Addition to Diener's Plat, Lot No. 14, Section 2-20-1765	Indefinite, no block number
Negendank Bros.: Town of Omro—Hunting shack on Britz, Section 2-18-15	5.66	Indefinite
Catlin: Town of Omro—Cottage on K, Section 3-18-15	9.83	Indefinite
C. Brandenburg: Town of Omro—Sum. Cot. on Schultz, Section 12-18-15	6.50	Indefinite
H. Floreb: Town of Omro—Sum. Cot. on J. Nelson, Section 12-18-15	5.68	Indefinite
E. Vost: Town of Omro—Sum. Cot. on J. Nelson, Section 12-18-15	1.63	Indefinite
Eugene Covey: Town of Oshkosh—Kienville Cottages on SE¼ of NE¼, Section 1-18-16	4.88	No such subd. Indefinite
E. Stocking: Town of Oshkosh—Kienville Cottages on SE¼ of NE¼, Section 1-18-16	3.67	No. such subd. Indefinite
A. E. Lennon: Town of Oshkosh—Plat of Island Beach, 50 ft. of Lot 4510	Indefinite
R. E. Lennon: Town of Oshkosh—Plat of Island Beach, 50 ft. of Lot 4510	Indefinite
G. M. Fitzgerald: Town of Oshkosh—Plat of Island Beach, 50 ft. of Lot 4510	Indefinite
A. Mueller: Town of Oshkosh—Plummers Replat, Cottage on Lot 37	4.17	Erroneous — Should be on Lot 36
J. J. Harrmann: Town of Winneconne—On Christine Brown's Farm, Section 18-19-15	5.31	Indefinite
Dr. Geo. E. Massart: Town of Winneconne—Original Plat of Butte des Morts, 109 Oneida St., Appleton	2.56	Indefinite
Ellis Thompson: Village of Omro—Humes Addition	1.24	Indefinite, no lot number
Ellis Thompson: Village of Omro—Hume's Addition	1.24	Indefinite, no lot number
Ellis Thompson: Village of Omro—Hume's Addition	1.24	Indefinite, no lot number
TOTALS	\$198.00	

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

TOWN OF ALGOMA	\$106.65
TOWN OF MENASHA	16.46
TOWN OF NEENAH	20.98
TOWN OF OMRO	29.30
TOWN OF OSHKOSH	13.02
TOWN OF WINNECONNE	7.87
VILLAGE OF OMRO	3.72

TOTAL \$198.00

Dated Nov. 13, 1931.

Respectfully submitted,
EARL E. FULLER
 County Treasurer.

Referred to the committee on Illegal Assessments.

PETITION FOR CANCELLATION OF TAX CERTIFICATES

The following petition, No. 17, was presented:

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

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. 80, Sale of 1925, covering TOWN OF OSHKOSH, Lot 113, Section 11, Town 18, Range 16, is illegal and void for the reason that said lot 113 should have been described as being in E. H. Crane's subdivision.

Tax Certificate No. 139, Sale of 1926, covering TOWN OF RUSHFORD, NW NE $\frac{1}{4}$, Section 18, Town 18, Range 14, 40 acres, is illegal and void for the reason that said description is indefinite.

Tax Certificate No. 223, Sale of 1926, covering TOWN OF WOLF RIVER, leased of Poygan Land Co., part of Lot No. 5, Section 26, Town 20, Range 14, is illegal and void for the reason that this is a double assessment against this property.

Tax Certificates No. 390, 392, 393, 394, 396, 398, 399, 400, 401, 402, 403, 404, 405, 410, 415, 416, 417, 419, 420, 421, 422, 423, 424, 429, 431, 432, 433, 434, 435, 438, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, Sale of 1928, covering CITY OF MENASHA, Fourth Ward, Schmick's Plat, except South 50 ft., Lot 2, Block 1, Lot 5, Block 1, Lot 6, Block 1, Lot 7, Block 1, Lot 9, Block 1, Lot 11, Block 1, Lot 12, Block 1, Lot 13, Block 1, Lot 14, Block 1, Lot 15, Block 1, Lot 16, Block 1, Lot 17, Block 1, Lot 18, Block 1, Lot 6, Block 2, Lot 12, Block 2, Lot 13, Block 2, Lot 14, Block 2, Lot 16, Block 2, Lot 17, Block 2, Lot 18, Block 2, Lot 19, Block 2, Lot 20, Block 2, Lot 21, Block 2, Lot 6, Block 3, Lot 8, Block 3, Lot 21, Block 3, Lot 22, Block 3, Lot 23, Block 3, Lot 24, Block 3, Lot 3, Block 4, Lot 7, Block 4, Lot 8, Block 4, Lot 9, Block 4, Lot 10, Block 4, Lot 11, Block 4, Lot 12, Block 4, Lot 13, Block 4, Lot 14, Block 4, Lot 15, Block 4, Lot 16, Block 4, Lot 17, Block 4, Lot 18, Block 4, Lot 19, Block 4, Lot 20, Block 4, Lot 21, Block 4, Lot 23, Block 4, and Lot 24, Block 4, respectively, are illegal and void for the reason that the name of the subdivision is not correct, but should have been Schmick's Plat.

Tax Certificate No. 206, Sale of 1929, covering TOWN OF RUSHFORD, Out Lots Village Waukau. Out Lot No. 28 ex. 150 ft. wide off E. side, Section 36, Town 18, Range 14 2.85 acres, is illegal and void for the reason that it should have been described as Out Lot No. 28 ex. 150 ft. wide off S. side, Section 36, Town 18, Range 14, 2.85 acres.

Tax Certificate No. 355, Sale of 1929, covering CITY OF MENASHA, Fourth Ward, Subd. of 19 acres of SW $\frac{1}{4}$ of NE $\frac{1}{4}$, S. 14. T. 20, N. R. 17 E., Abandoned R-W of W. C. Ry. across, Lot 5, is illegal and void for the reason that said Lot 5 is not a part of said subdivision, but should have been described in Block 55.

Tax Certificate No. 181, Sale of 1930, covering TOWN OF OSKOSH, Plummer's Replat, Cottage on Lot 37, is illegal and void for the reason that it should have been described in Plummer's Point Replat.

Tax Certificate No. 70, Sale of 1931, covering TOWN OF ALGOMA, W. W. Wright's First Addition to Stoney Beach, Lot No. 5-6 and E 45 ft. of No. 12 and all of 13 and 14, M. E. Wright's 1st Add. to Stoney Beach, Section 36, Town 18, Range 16, is illegal and void for the reason that it should have been described in M. E. Wright's First Addition to Stoney Beach.

Tax Certificate No. 75, Sale of 1931, covering TOWN OF BLACK WOLF Shore Acres, Lot 5, Section 18, Town 17, Range 17, is illegal and void for the reason that there is no such recorded plat as Shore Acres.

Tax Certificate No. 100, Sale of 1931, covering TOWN OF MENASHA, 10 ft of land of old interurban rdy., Section 1, Town 20, Range 17, is illegal and void for the reason that said description is indefinite.

Tax Certificate No. 106, Sale of 1931, covering TOWN OF MENASHA, Lot 11 N. 1 A of E Triangle of Geisen Est., Section 10, Town 20, Range 17, is illegal and void for the reason that said description is indefinite.

Tax Certificate No. 108, Sale of 1931, covering TOWN OF MENASHA, 40 ft. of land of old interurban rdy. with highway, Section 12, Town 20, Range 17, is illegal and void for the reason that said description is indefinite.

Tax Certificate No. 123, Sale of 1931, covering TOWN OF MENASHA, 13-100 A. in SE $\frac{1}{4}$ SE $\frac{1}{4}$, Sections 11-12, Town 20, Range 17, 1.03 acres, is illegal and void for the reason that said description is indefinite.

Tax Certificate No. 124, Sale of 1931, covering TOWN OF MENASHA, 146-100 A. in S. 40 A. W. by part of SW $\frac{1}{4}$, 250-100 A. in 40 A. Nly. part of SW $\frac{1}{4}$, 226-100 A. in NE $\frac{1}{4}$ of SW $\frac{1}{4}$, 364-100 A. in SE $\frac{1}{4}$ of NW $\frac{1}{4}$, 110-100 A. in NE $\frac{1}{4}$ of NW $\frac{1}{4}$, 231-100 A. in NW $\frac{1}{4}$ of NE $\frac{1}{4}$, Section 11-12, Town 20, Range 17, 14.50 acres, is illegal and void for the reason that said description is indefinite.

Tax Certificate No. 125, Sale of 1931, covering TOWN OF MENASHA, 2.77 A. in NW $\frac{1}{2}$ S. 50 A. of W. 148 R. 2.97 A. in N $\frac{1}{2}$ of SW $\frac{1}{4}$.

1.07 A. in NW $\frac{1}{4}$ and part of W. 148 R., 1.90 A. in S. E. Fract. $\frac{1}{4}$ W. of R. 1.50 A. in S. E. Fract. $\frac{1}{4}$ of Old R., Section 16, Town 20, Range 17, 10.21 acres, is illegal and void for the reason that said description is indefinite.

Tax Certificate No. 168, Sale of 1931, covering TOWN OF OMRO, Lot 3, Section 10, Town 18, Range 15, is illegal and void for the reason that said description is indefinite.

Tax Certificate No. 191, Sale of 1931, covering TOWN OF OMRO, 5 $\frac{1}{2}$ A. S. of SW $\frac{1}{4}$ NW $\frac{1}{4}$ and W $\frac{1}{4}$ SW $\frac{1}{4}$, Section 18, Town 18, Range 15, 5 $\frac{1}{2}$ Acres, is illegal and void for the reason that said description is indefinite.

Tax Certificate No. 192, Sale of 1931, covering TOWN OF OMRO, W $\frac{1}{2}$ W $\frac{1}{2}$ NW $\frac{1}{4}$ N 4-5 W 3-16 SW $\frac{1}{4}$ S 4-5 W 5-16 SW $\frac{1}{4}$, Section 21, Town 18, Range 15, 90 acres, is illegal and void for the reason that said description is indefinite, and should have been described as W $\frac{1}{2}$ W $\frac{1}{2}$ NW $\frac{1}{4}$ and W 5-16 of SW $\frac{1}{4}$, Section 21, Town 18, Range 15, 90 acres.

Tax Certificate No. 466, Sale of 1931, covering TOWN OF OSHKOSH, 1st Add., Vol. 399 Page 577, Not Platted, is illegal and void for the reason that the page number given is not correct but should have been Vol. 399, Page 575.

Tax Certificate No. 498, Sale of 1931, covering TOWN OF POYGAN, 22 As of NW Cor. of NW $\frac{1}{4}$, Section 25, Town 18, Range 14, 22 acres, is illegal and void for the reason that the town number, 18, is incorrect, and should have been Town 19.

Tax Certificate No. 499, Sale of 1931, covering TOWN OF POYGAN, 18 As of SW Cor. of NW $\frac{1}{4}$, Section 25, Town 18, Range 14, 18 acres, is illegal and void for the reason that the town number, 18, is incorrect, and should have been Town 19.

Tax Certificate No. 500, Sale of 1931, covering TOWN OF POYGAN, 18 A's of SW Cor. of NW $\frac{1}{4}$, Reassessment for 1928, Section 25, Town 18, Range 14, 18 acres, is illegal and void for the reason that the town number "18" is incorrect, and should have been Town 19.

Tax Certificate No. 519, Sale of 1931, covering TOWN OF RUSHFORD, Pce. of land as per Leach's Map 1878, Section 36, Town 18, Range 14, 40 acres, is illegal and void for the reason that said description is indefinite.

Tax Certificates No. 644, 645, 646, 647, 648, 649, 650 and 651, Sale of 1931, covering VILAGE OF OMRO, Wilson 2nd Add., Lot 2, Lot 3, Lot 4, Lot 5, Lot 6, Lot 7, Lot 8 and Lot 9, respectively, are illegal and void for the reason that said lots should have been described in Wilson's Sub-division.

Tax Certificate No. 716, Sale of 1931, covering CITY OF MENASHA, Third Ward, Subdivision of Lots 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11 of Fractional Lot 2, S. 23, T. 20 N R. 17 E., Lot 3, subd. of Lot 3, and Lot 3, subd. of Lot 4 and Lot 3, subd. of Lot 9, is illegal and void for the reason there is no such recorded subdivision.

Tax Certificate No. 717, Sale of 1931, covering CITY OF MENASHA, Third Ward, Subdivision of Lots 13 and 14, of Fractional Lot 2, S. 23, T. 20, N. R. 17 E., Lot 3, subd. of Lot 13, is illegal and void for the reason that there is no such recorded subdivision.

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 petitioner 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. 1931.

E. M. BIRD,
Notary Public, Wisconsin.

Referred to the committee on Illegal Assessments.

REPORT OF COUNTY SUPERINTENDENT OF SCHOOLS OF WINNEBAGO COUNTY, 1931

The following Report No. 13 was presented
Honorable Members, County Board of Supervisors, Winnebago county,
Wisconsin:

Gentlemen:

Herein contained is a brief report stating the condition of the Winnebago County Schools for the year ending June 30, 1931. (Laws of Wisconsin 30.03 paragraph 4.) This report is based on the county superintendent's report to the state superintendent, submitted by my predecessor, Avery C. Jones.

The American people as a whole believe in schools. Our country's greatness can be traced to a basic belief in popular education, and to the ideals of the people who have made the support of education a fundamental duty.

The schools bear witness to an adequate growth in cooperation between members of each individual community in the acquisition of materials for actual school needs, and the improvement of housing facilities. Space does not permit detailed reports of the many changes that have been made, but the following are worthy of note:

The school year 1930-31 saw the completion of four new buildings, namely Winnebago School, District No. 9 town of Oshkosh, Vosburg School, District No. 5 town of Vinland, Alhenville School, District No. 7 town of Vinland, and King School, district No. 6 Jt. town of Rushford. Since June 30, 1931 the Slough Bridge school district No. 5 town of Oshkosh, is housed in a new modern brick structure erected on a new site.

Other districts have made extensive improvements in providing correct lighting, installing new heating systems, electric lights, enlarging the school grounds, and providing protection for the grounds by erecting substantial fences.

These communities and those that have made the necessary repairs to improve their school plants, make the efforts in education worth while in that the boys and girls of the county have increased opportunities in these school facilities. Not only have the communities provided the larger facilities of school life, but seating, black board space, recitation chairs, seatwork materials, supplementary readers, sanitary water fountains, and bubblers, playground and playground equipment, warm lunch equipment, and provisions for necessary school supplies have improved consistently. Most of our schools may have the standard minimum requirements of a good school, but we cannot overlook the needs of a provision for free text books in every district, a one hundred percent hot lunch program, and beautification of the school grounds.

Service Standards

It is the aim of the county superintendent to bring before the teachers and the school boards the needs of the schools in order to make the work more effective. The course of study is outlined in clearly defined units, approved procedures are recommended and detailed lesson plans are provided. As a result, practically the same type of work is being done in every school room in the county at the same time each day. New standards have been established to care for the individual differences in pupils, and it is pleasing to note the cooperation that has come from the teachers and the public in supporting this enlarged program.

This office plans to give personal attention to every school. Slow schools are speeded up and strong schools are helped to extend their efforts. New teachers are helped to make a satisfactory and successful adjustment in a new environment.

School Boards

The school boards, the business managers of the various districts, have shown a vital interest in the schools through their whole-hearted cooperation and in supplying the working tools and promoting the best interests of all concerned. The attendance and interest shown

at the school board convention is a manifestation of their support.

The school which is in direct contact with the community through Parent Teacher association or a Community club is fortunate indeed. These organizations have continued in progressive activities which have in many instances resulted in material good for the schools in the form of playground equipment, hot lunch equipment and other useful apparatus. A large percentage of our school buildings serve as community centers and thus the school and the home are brought into closer harmony with each other.

Promotions

For some time the office of the county superintendent in cooperation with the teachers has assumed the responsibility of promotions at the close of the school year. In an effort to raise the scholastic standards of the schools, educational tests and measurements are regularly used and a county test is administered to the sixth grade pupils as well as to the seventh and eighth grades. If a pupil is found to be weak in his work and the repetition of a grade is advisable, the foundation work should be strengthened before the pupil is allowed to enter the seventh grade. This plan has proven its success by reducing the number of eighth grade failures to a marked degree.

Health

Under the efficient direction of our county nurse, Sena Peterson, the health program in our schools is steadily progressing. With a definite dental program carried out by a dental hygienist, Mrs. Mildred Weng, and the cleanliness and health instruction given through the cooperation of the nurse with the teachers, the standards of healthful living are consistently being developed into good habits and right attitudes.

Library Service

The Winnebago County Library is rendering a very distinct service to the schools of this county through its circulating libraries. Many of our schools are deficient in reference materials, for history, geography, nature study and other subjects, and the manner in which the county library is able to meet requests for this material is very gratifying indeed. Many of our schools are library stations which furnish in addition to the children's books, a splendid variety of reading matter to the people of the community. The picture packets furnished the teachers for picture study is also an extension in the library service which has proven very helpful indeed.

Attendance

The unusual weather and road conditions which were prevalent last winter had a very desirable effect upon school attendance. We are very happy to report that the percentage of attendance in all schools, rural state graded, and village was higher than in previous years.

Net Enrollment	Average Daily Attendance	Percentage of Attendance
Rural Schools	1898	90
State Graded	250	92
Grades below High School	331	93
High Schools	277	90

There are a limited number of cases of truancy during the year which usually can be cared for through personal calls at the homes. The most difficult problems of school attendance which confront us are the pupils who are past 14 years of age and have not completed the eighth grade, but who are kept out of school for economic reasons to help with farm work or work in the home. The problem of the four or five year old child who is too immature for regular school work has practically been eliminated from the county, through the splendid cooperation of the teachers and the personal conferences with the parents.

Eighth Grade Commencement

The county commencement exercises were resumed again this year with a program held at the Strand Theatre, Oshkosh, June 5, 1931 at which 259 pupils from rural and state graded schools were awarded eighth grade diplomas. The final contests in music and declamation were held the same day.

Educational Tour

This office cooperated with the office of the county superintendent of Outagamie county in sponsoring the Outagamie Winnebago Educational Tour to Washington, D. C., in May, 1931. Many of our pupils, their parents, teachers and friends took advantage of the unusual offer of attractive rates made by the railroads and spent a very profitable time visiting Harpers' Ferry and the Nation's Capitol.

General

Our first attention has been given to the improvement of instruction in our schools. Exact reports of each visit to a school have been made to the teacher and the school board. Conferences with the school officers have been held. A fine professional attitude is evidenced by the teachers in the open minded and cooperative manner in which criticisms, suggestions, and recommendations are received. The Winnebago County Teachers association organized some years ago has had a voice in the Wisconsin Teachers association through its delegate to the state convention. This year, the increased enrollment in the state association warranted representation by two delegates in the delegate assembly. Our aim is a 100 percent enrollment in the state association.

Direct contacts with the people of the county are made through community clubs, parent teacher association, and other organizations. Cooperation is extended to the office of the County Agricultural Agent in the 4H Club activities. Several of the county teachers serve as local 4H Club leaders and thus have an opportunity to extend their services beyond the district boundaries. Contests in academic subjects, declamations, singing, and rhythm and harmonica band work were held last spring. The county winner in spelling and achievement took part in the state contest held at the state fair. The teachers and pupils deserve much credit for the splendid manner in which they respond to the outside activities. As in former years the county schools made a creditable showing in the educational department of the county fair and the winning entries at the county fair were exhibited at the state fair.

Institute Fund

During the past year in addition to the helps given in supervision, training in service was rendered through the organization meeting and institute held Sept. 6, 1930, and art instruction given Feb. 7 and 14, 1931. The state apportionment for institute work is based on the number of teachers employed in the county. The following is the financial statement of the institute fund from July 1, 1930, to June 30, 1931.

Receipts

Balance on hand July 1, 1930	\$ 62.79
State Apportionment from Institute Fund	119.28
Total	182.07

Disbursements

Janitor Service	\$ 25.00
Supplies	13.85
Per diem and expenses of conductors	64.55
Total disbursements	\$103.40
Balance on hand June 30, 1931	\$ 78.67

Supervision

I wish to embody in this report my report of services rendered the county in the capacity of supervising teacher for the 10-month term beginning Aug. 25, 1930, to June 24, 1931.

Supervision means training teachers in service. The duties of a county supervising teacher are very clearly defined by the law which created the office and the supervisory guides which are extended by the State Department of Education in their annual conference held at West Allis and the suggestions and recommendations issued to us from time to time.

Improvement of instruction is effected through:

1. Research.

2. Framing of Objectives and Planning
3. Executing the Plans
4. Judging Results

Our supervisory objectives are accomplished through:

1. Class room visitations
2. Bulletins and detailed lesson plans sent from the office
3. Institutes and 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. 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 highest type of supervision is that which is given at a request for help from a teacher. The numerous requests and the spirit with which recommendations and suggestions are received prove conclusively that this work is past the experimental stage and is actually functioning in promoting educational progress. To the beginning teacher, to the teacher who may be experienced in the profession but who is new in the county, and to the teacher who is finding it difficult to make a satisfactory adjustment in a new environment, the supervising teacher may prove a very helpful friend indeed. To the more experienced, well adjusted teacher the supervisor may prove a source of inspiration and encouragement to try new ideas and solve new problems.

The following detailed summary of the work for the year 1930-31 covers the activities of the supervising teacher:

Number of days spent in visitation of schools	130
Number of days spent in assisting with teacher's meetings	25
Number of days spent in clerical work	5
Number of days spent in community work	9
Number of days spent in professional visiting	15
Number of days spent on diploma examinations	16
Number of different schools visited	112
Number of school visitations	327
Number of conferences with school officers	61

The time devoted to supervision but not accounted for in the above report was spent in preparing outlines and bulletins, and in exercising the duties involved while serving as president of the Winnebago County Board of Education.

The total cost of the office of Supervising Teacher, salary, and traveling expenses for the past year was \$2,961.15.

My reappointment to the work for the current year was made and I served in that capacity from Aug. 27, to Sept. 29, 1931. The vacancy in the supervisory position has been filled by the appointment of Miss Eva C. Monson for a term beginning Oct. 17, 1931, and ending June 30, 1932. Miss Monson's selection for the position was based on her qualifications in training and her varied teaching experience, and a genuine and sympathetic interest in the rural boys and girls. We feel assured of a successful continuation of the supervisory activities in the county under her able direction. Up to date 30 days have been spent in supervision by the supervising teacher and the county superintendent and 91 visits have been made. The plans for the year include special institutes for music and group meetings of teachers held on Saturdays for discussion of class room problems and professional reading. The general routine work of the office and the service to teachers in the form

of mimeographed materials and helps has been very efficiently cared for by a full time secretary. Alice Spiegelberg, who served the county in that capacity in a most conscientious manner for six years, resigned in August and her place has been filled by a well trained and capable worker, Jane Hurlbutt.

The work of supervision and administration in any field is interesting indeed, but that which brings the worker in direct contact with the most valuable asset of our nation, our boys and girls, has the added distinction of helping to mold character and shape lives. We have no gauge by which we can measure the results of our efforts. In that little rural school to which we have the privilege of ministering may be found the statesman, the genius, the doctor, the educator, the captain of industry or the great musician of the future. If by some little act or kind word we have in any way helped to kindle that spark of genius or awaken a desire for truth, our work is worthy.

Education is a cooperative enterprise. We need the active support of the public at all times. To those with whom I have worked the past six years, the pupils, teachers, the school boards, the patrons and all others, I extend a sincere thank you. If my work as county superintendent will be accorded the same courtesies and cooperation that I have received as supervising teacher, I shall be happy indeed.

To the members of the Board of Supervisors of Winnebago County I extend through this report the greetings from the teachers and the pupils in the county. We have faith that in your arduous task of carrying out in a conscientious manner the wishes of your communities you will be mindful of your duty to the schools and the privilege of doing your share in educating our youth. We solicit your approval and support.

Statistical Report for the Year Ending June 30, 1931

Number of rural schools in the county	88
Number of state graded schools in the county	4
Number of parochial schools in the county	1
Number of grades below high school	2
Number of teachers in the county	125
Number of children of school age	5400

Enrollment Statistics

	Rural Schools	State Graded	High Grades	High School	Total
Number enrolled during year	2,308	295	373	282	3,258
Came from other schools....	202	24	19	5	250
Net enrollment	2,106	271	354	277	3,008
Number under 6 years	43	1	26		70
Number over 20 years	1	0	0	1	2
Number of graduates in 1931..	237	22	39	49	347
Average daily attendance....	1,898	250	331	250	2,729

Enrollment by Grades

	Kin.	1	2	3	4	5	6	7	8	9	10	11	12	Tot
Rural—														
Boys ..	149	126	137	140	142	139	160	137	0	0	0	0	0	1131
Girls ..	144	113	121	116	113	138	128	102	0	0	0	0	0	975
State Graded—														
Boys ..	22	18	28	15	17	15	23	13	0	0	0	0	0	151
Girls ..	20	18	16	8	10	18	18	12	0	0	0	0	0	120
High & Grades—														
Boys ..	10	16	27	19	33	23	21	19	17	46	45	34	22	232
Girls ..	9	17	15	14	30	18	20	24	22	34	32	36	28	299

Number of Rural Schools Enrolling

5 children or fewer	0
6 to 10 children	4
11 to 15 children	12
16 to 20 children	13
21 to 25 children	13
26 to 30 children	15
31 to 35 children	13
36 to 40 children	9
41 to 45 children	3

46 to 50 children	3
51 to 55 children	3
56 to 60 children	0
60 children or over	0

Total 88

Enrollment in Parochial Schools

Number of parochial schools	1
Number of teachers	1
Number of pupils who have attended both public and parochial....	382
Number of pupils who have attended parochial school only	225

Certificates Held by Teachers Employed

	State Cert.	First Grade	Second Grade	Third Grade	Special Limited	Training School	Total
Men	7	1	1				9
Women	20	73	20				116
Total	27	74	21				125

Certificates Granted During the Year

	First Grade	Second Grade	Third Grade	Special Limited	Total
Men	0	0	0	0	0
Women	15	10	0	0	25
Total	15	10	0	0	25

General Statistics

Children present every day school was in session	275
Children who attended outside their own districts	82
Days school was closed for contagious diseases	26
Days made up later in the year	26
Number of women school officers
New school houses built during the year	4
Cost of such new school houses	\$28,034.70
Number of schools closed, children transported	2
Number of autos used	2
Number of children transported	58
Number of districts voted to close coming year	2
Number of children 7-14 living more than 3 miles from school.....	1
Number of these children attending school	1
Number of districts furnishing free text books	34
Number of school societies	94
Number of schools holding community meetings	94
Number of parent teacher associations	21
Number of schools holding school fairs	11
Number of schools having some playground equipment	94
Number of schools serving warm lunches	49

Teachers' Tenure in Rural Schools

Number of teachers employed in present position for one year, 36; two years, 25; three years, 11; four years, 10; five years, 1; six years, 1; seven years, 0; eight years, 2; total, 89.

Financial Statement

Receipts—

Money on hand June 30, 1930	\$ 87,640.79
State School Apportionment	34,939.58
From County School Tax	32,234.28
From District Taxes	94,427.49
Special State Aid	10,650.14
Tuition Received	17,964.62
Rent or sale of text books	232.43
Interest on School Funds	1,507.49
Money borrowed	34,986.88
Sale of School Bonds	2,225.00
Sale of School Property	590.86

Other Receipts	3,232.88
Total Receipts	\$320,632.44
Disbursements—	
For services of school board members ..	\$ 3,871.31
For salaries of men teachers	16,329.92
Salaries of women teachers	113,893.58
For text books	2,966.39
For library books	1,547.51
For stationery and supplies	5,193.59
For janitor service	7,479.06
For fuel and janitor supplies	10,706.84
For repairs	9,004.07
For insurance	2,943.63
For transportation of children	2,015.65
For tuition to other districts	2,637.69
For teachers' retirement fund	2,550.98
For lands and buildings	12,186.34
For equipment	8,032.28
For loans, payment of	32,057.30
For interest on loans and school orders	580.84
For other payments	3,682.81
Total payments	\$237,679.79
Total receipts	320,632.44
Balance on hand, June 30, 1931	\$ 82,952.65

Respectfully submitted,

ANNA RYSS,
County Superintendent of Schools.

Dated Nov. 13, 1931.

Remarks by Supervisor Clark. On motion the report was accepted and placed on file.

APPROPRIATION FOR SOLDIERS' RELIEF

The following Resolution No. 8 was presented.

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

Your committee on poor, to which was referred the request of the Soldiers' Relief commission for an appropriation of \$18,000.00 for soldiers' relief for 1932, would respectfully report, recommending the passage of the following resolution:

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$18,000.00 be and the same is hereby appropriated as soldiers' relief fund for the year 1932, said amount to be included in the budget of the finance committee.

Dated November 13, 1931

HENRY SCHULTZ

T. J. COTTER

L. M. KEZERTEE

Committee on Poor.

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

SANATORIUM REPORT

E. R. Williams, trustee, offered Sanatorium Report No. 14 (Note: This report is in pamphlet form and on file in the office of the county clerk.)

On motion adjourned to 1:30 P. M.

AFTERNOON SESSION, 1:30 P. M.

Board was called to order by Chairman Young.

Trustee Williams continued with Report No. 14. Remarks by supervisors Sonnenberg, Allen, Stanley, Strehlow. On motion the several reports embodied in Report No. 14 were accepted and placed on file. Miss Cava Wilson, superintendent of the sanatorium then addressed the board, after which questions were asked by Supervisors White, Hecker, Welsheipl, Jungwirth and Sonnenberg.

As several committees were to meet, the report of Henry Auler,

architect, was deferred.

On motion adjourned to 9:30 A. M. Monday, November 16th.

Fourth Day

Monday, Nov. 16, 1931, 9:30 A. M.

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

Minutes of last meeting read, corrected and approved.

Invitation to attend an educational program given by the patrons of the county library at Waukau on November 18th, was read. Remarks by Supervisor Strehlow.

Application for aid for blind was presented and referred to the committee on poor and blind.

Application for appointment as dance supervisor was presented and referred to the committee on Sheriff and Coroner.

ESTABLISHING POSITION OF COUNTY CARPENTER

The following Resolution No. 9 was presented.

To the Honorable County Board of Winnebago County:

Be it resolved that there be and hereby is created the position of county carpenter who shall have charge of and take care of all repairs on all county buildings and property and

Be it further resolved that said office be filled at this November, 1931 session of the county board by election in the same manner as other officers are elected by the board, and

Be it further resolved that the salary for said office be and the same is hereby fixed at \$1,800.00 per year, payable in installments of \$150.00 per month

Dated November 16, 1931.

C. F. MILLER

Supervisor.

Remarks by Supervisors Koch, Fahrback and Korotev. On motion referred to committee on bonds and salaries.

CLAIM OF ALGOT CHRISTOPHER

The District Attorney's report on the claim of Algot Christopher for damages sustained on the highways recommending the said claim be disallowed was read. On motion the report was accepted and placed on file

REPORT ON PETITION NO. 6

The following report and accompanying Resolution No. 10 was presented.

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

Your committee on illegal assessments to which was referred petition of Adams School of Girls and Boys for cancellation of tax certificates Nos. 323, 328, 329, 372, 374, 375, 379, 380 and 381, Sale of 1930, and Nos. 581, 582, 583, 584 585, 661, 662, 663, 666, 670, 672 and 673, Sale of 1931, beg leave to report said petition has been given their consideration and believe procedure should be taken in accordance with the following resolution:

Be It Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the County Treasurer be and he is hereby instructed to petition the county board for the cancellation of tax certificates Nos. 323, 328, 329, 372, 374, 375, 379, 380 and 381, Sale of 1930, and Nos. 581, 582, 583, 584, 585, 661, 662, 663, 666, 670, 672 and 673, Sale of 1931, and the total amount of said tax certificates so cancelled be charged back to the proper taxing district.

Dated November 13, A. D., 1931.

T. J. COTTER

F. S. HOAGLIN

P. JUNGWIRTH

L. P. TRITT

ROBERT M. HECKNER

Committee on Illegal Assessments

On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 43, absent I. Allen.

REPORT OF COUNTY NURSE

The following Report No. 16 was presented.
To the Honorable, the Board of Supervisors of Winnebago County,
State of Wisconsin:

Gentlemen:

I herewith submit a report of the work done in the County Nurse's office the past year

TIME ANALYSIS

No. of days on duty	268
No. of hours on duty	1986
No. of hours spent in field visits	470
No. of hours spent in administrative work	562
No. of hours spent in educational work	114
No. of hours spent in schools	465
No. of hours spent in clinics	33
No. of hours spent in travel	342

FIELD WORK; VISITS TO PATIENTS

Infants	41
Pre-school children	46
School children	328
Adults	42
Maternity	30
Tuberculosis	39
Communicable diseases	259
Total	968

114 of the calls on Communicable Disease cases were for infantile paralysis. We had 29 cases in the county and according to latest reports all cases will recover without any remaining paralysis. With the exception of two cases all received the convalescent serum. About 19 schools were closed which was unnecessary in some instances. Several home visits were made on each family quarantined and literature on infantile paralysis was given to the public wherever and whenever possible. The after care and treatment in pamphlet form was sent to every family who had a patient with this disease.

Visits made in behalf of patients	141
No. of patients taken to institutions	9

CENSUS OF CASES UNDER SUPERVISION

Maternity	5
Health Supervision	78
Orthopedic	19
Tuberculosis	61
Social Service	4
Total	158

ADMINISTRATIVE WORK

No. of Health Committee Meetings held	13
No. of other meetings attended	20
No. of interviews in office	362
No. of patients visiting office	121

EDUCATIONAL ACTIVITIES

No. of classes held in First Aid for the 4-H club members	15
No. of classes in Home Nursing and First Aid for Women's club	6
No. of health talks to groups	13

All schools are urged to carry a Health Program, such as cleanliness, hot lunches, good teeth and posture campaigns.

A special competition project this year including all phases of health work is being worked out in nearly all of the schools. We are asking for a scrap book made by the children depicting health. These are to be sent to our office at the end of the first semester, when they will be judged. A prize of \$5.00 is offered for the best one, the money is to be used to buy something pertaining to health for the school room. We also have the good teeth campaign using a chart with an O. K. slip being given to each child possessing good teeth. A 100 percent certificate is issued to the school when all children have good teeth.

An educational booth was arranged for at the county fair in cooperation with the City Health Department Nurses. A mechanical device was rented from the National Dairy Council depicting the different

uses of milk and its products Milk was donated by the different pasteurizing and grade "A" milk dairies to be given to children each day of the fair. Literature was distributed also The First Aid booth was taken care of by the Fair Association. They employed their own nurse.

The 4-H club members taking the First Aid work will receive with a passing mark, a Junior Red Cross First Aid Certificate. A class of 14 has just completed this course and a class of 17 will begin next week.

CLINICS

No. of toxin anti-toxin clinics	12
No. of vaccinations for smallpox clinics	1
No. of chest clinics assisted with	2

The tuberculosis work being done by the County Nurse is principally prevention. Where there is an active case in the home, calls are made and the patient is urged to go to the Sanatorium for treatment. Contacts are advised to be examined also suspected cases. I trust that you will give the plea for a preventorium your utmost consideration. Such an institution would, in time, greatly lessen the number of actual cases of tuberculosis.

PREVENTIVE HEALTH MEASURES

No. of children received toxin anti-toxin	199
No. of children vaccinated for smallpox	129
No. of children taking goiter prevention	2801

The method of having parents take their children to their family physician for toxin anti-toxin proved unsuccessful, therefore clinics were held in various schools. These clinics were conducted in Nordheim, Winnecone, Omro, and Eureka schools. The physicians were paid \$15.00 for administering the three doses of toxin anti-toxin. This procedure will be followed again this year in different localities. Due to the exposure of smallpox in Omro 129 children were vaccinated by the school. The school and village took care of this expense

The goiter prevention is an established program in most of the schools now.

A checkup of all drinking water used in schools is made each year through the local health officers. The corporation is 100 percent.

SCHOOL HEALTH

School visits	341
No. of children inspected by Nurse	3229
No. of children inspected (special)	1474
No. of children inspected by Dental Hygienist	2738
No. of parents present at examinations	102
No. of class room talks	320

SUSPECTED DEFECTS FOUND

Posture	1185
Eyes	62
Vision	334
Hearing	63
Nasal Breathing	118
Throat	952
Cervical glands	277
Thyroid glands	66
Skin	37
Speech	20
Deformity	7
Nervous	2
Teeth	1612

CORRECTIONS

Posture	12
Eyes	1
Vision	65
Hearing	1
Throat and Nose	198
Teeth	647

Every two years it is customary in Wisconsin to make a communicable disease survey in the schools. This year this has been done and

the following is the report:	
No of children having had the diseases listed	2560
Diphtheria	36
Infantile paralysis	17
Scarlet fever	208
Smallpox	50
Tuberculosis	7
Cerebro meningitis	8
German measles	329
Measles	1327
Typhoid	15
Whooping cough	960
Chicken pox	1269
Mumps	688
Pneumonia	221

PROTECTION AGAINST

Smallpox	445
Diphtheria	687
Schick test	161
Typhoid	11
Goiter prevention	1306

DENTAL WORK TO DATE

Dr. Geary, 35 children	\$204 00
Dr. Cormican, 3 children	18 00
Dr. Curtis, 7 children (6 not paid)	83 30
Dr. Disch, 17 children	135 00
Dr. Doll, 9 children	98 00
Dr. Donovan, 1 child	2 00
Dr. Clemans, 1 child	45 00

Total

\$585 30

MONEY EXPENDED FOR CORRECTIONS

Nose and throat	\$125 00
Mercy Hospital	95 50
Anesthetics	17 50
Miscellaneous	47 00
Vision	85 00

Total

370 00

Teeth

585 30

Total

\$955 30

The health committee voted to allow \$250.00 for the continuance of the dental hygiene program again this year. In addition to examining all of the school children's mouths the pre-school children were invited to come to school this year. On the day the dental hygienist was to visit their school. Our aim in doing this is to encourage parents to see that their children receive early dental care as well as to see that they have proper tooth building foods and to teach them early mouth cleanliness. To date 102 mothers have been present and 148 pre-school children have their mouths examined.

No of schools visited to date	68
No of children examined	2044
No. of children found to have good teeth	465
No. of children found to have defective teeth	1612
No. of children with corrections since last year	647
	1929 1930 1931
Percentage of defects found	84½ 73 78
Percentage of good teeth found	15½ 27 22
Percentage of corrections	27 39 27

Due to the fact that all communities are feeling the depression, health records show at a disadvantage. The lack of proper necessities of life always brings the percentage of defects up. There are many people receiving aid now who have never had to ask for it before. The lower percentage of Dental corrections this year compared to last year is quite noticeable. Mrs. Mildred Weng, dental hygienist, reports many

children having just the most necessary and urgent dental work done because of the lack of money. We notice also a great change in population this year, many people from Winnebago county having moved out of the county and many people from other counties moving in. Some of these outsiders have been living in communities where little or no health work has been done, and this brings the percentage of defects up and the percentage of corrections down.

Of course we always have the poor with us and they must be taken care of to a certain degree but the farmers who have always been able to care for themselves and are now suffering should receive our first attention. When personal funds decrease public funds must increase.

When all is said and done our whole program is based on prevention rather than cure and money spent for prevention is always an economy.

(Signed) SENA C. PETERSON,
Public Health Nurse,
Winnebago County,

November 16, 1931.

Remarks by Supervisors Strehlow, Howlett, Ulrich, Clark and by Dr. Mortell of the county health committee. On motion the report was accepted and placed on file.

REPORT OF HIGHWAY COMMISSIONER

The following report No. 17 was presented.
to the Honorable Board of Supervisors of Winnebago County:
Gentlemen:

I herewith submit report of receipts and expenditures in the various highway funds from Nov. 1, 1930, to Oct. 31, 1931.

COUNTY AID BRIDGES

Nov. 1, 1930, Balance	\$	18.08
1931 Appropriation		7,291.73
		<hr/>
	\$	7,309.81
Expenditures		6,650.38
		<hr/>
Nov. 1, 1931 Balance in fund	\$	659.43

STATE AID BRIDGES

Nov. 1, 1931 Balance	\$	196.82
Expenditures		196.82

XXXXX

EMERGENCY FUND

Nov. 1, 1931, Cash on hand	\$	4,946.97
Materials and supplies on hand		3,053.03
		<hr/>
Nov. 1, 1931 Total	\$	8,000.00

HIGHWAY ADMINISTRATION

Nov. 1, 1930 Balance	\$	3,404.83
Appropriations		8,500.00
		<hr/>
	\$	11,904.83
Balance returned to genera. fund	\$	943.50
Expenditures		6,908.15
		<hr/>
Nov. 1, 1931 Balance	\$	4,053.18

OPERATIONS OF COUNTY BRIDGES

Jan. 1, 1931 Appropriation	\$	1,000.00
Oct. 31, 1931 Expenditures		812.39
		<hr/>
Nov. 1, 1931 Balance	\$	187.61

SNOW REMOVAL

Nov. 1, 1930 Balance	\$	4,787.23
Appropriation		14,000.00
		<hr/>
	\$	18,787.23

Oct. 31, 1931 Expenditures	5,917 80
Nov. 1, 1931 Balance	\$ 12,869 43
MAINTENANCE OF STATE TRUNK HIGHWAY SYSTEM	
Nov. 1, 1930 Balance	\$ 16,677.72
Revenue from state	46,903 78
	\$ 63,581 50
Oct. 31, 1931 Expenditures	47,074.44
Nov. 1, 1931 Balance	\$ 16,507.06
MAINTENANCE OF COUNTY TRUNK SYSTEM	
Nov. 1, 1930 Balance	\$ 20,262.23
Appropriation	88,000 00
Transferred from construction fund County Trunk "G" to county maintenance	9,962.76
	\$118,224.99

Oct. 31, 1931 Expenditures	103,782.49
Nov. 1, 1931 Balance	\$ 14,442 50

MACHINERY FUND

Nov. 1, 1930 Balance	\$ 59,123.54
Machinery Earnings	108,108.94
	\$167,232.48
Expenditures	\$92,108.96
Transferred to construction fund for County Trunk "F"	20,000.00
	112,108.96

Nov. 1, 1931, Balance	\$ 55,123.52
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HIGHWAY CONSTRUCTION FUND

Nov. 1, 1930 Balance overdrawn	\$ 52,088.88
Appropriation	133,060 00
Transferred from machinery fund to construction fund for County Trunk "F"	20,000.00
Revenue from state	193,221.05
	\$294,192.17

Oct 31, 1931 Transferred balance on County Trunk "G" out of construction fund into county maintenance fund ..	\$ 9,962.76	
Expenditures	\$239,790.02	\$249,752.78

Nov. 1, 1931 Balance	\$ 44,439.39
Cash turned over to the County Treasurer, from Nov. 1, 1930 to Nov. 1, 1931, as per receipts on file \$361,510.17.	

SUMMARY FOR SEASON 1931

- 11 miles of concrete road construction completed. Ryf relocation made on U. S. H. No. 110.
- Graf Bridge Relocation made on U. S. H. No. 41 south.
- Waukau Bridge Relocation made on S. T. H. No. 116.
- Clairville Bridge Relocation on County Trunk "K"
- 15 miles of County Trunk Highways graded and surfaced with either crushed stone or crushed gravel.
- 16 miles of State Trunk Highways including detours treated for dust prevention.
- 126½ miles of U. S. and State Trunk Highways maintained.
- 145½ miles of County Trunk Highways maintained.
- 2 County Aid Bridges built, one 40-ft. span, and one 50-ft. span.
- 2 State Aid Bridges built, one 33-ft. span, and one 40-ft. span.
- 1 County Bridge built, 37-ft. span.
- Town roads graded, 28½ miles.

The average cost of concrete roads will be about \$19,000.00 per mile.

A complete report of the year's work will be furnished you at the March, 1932 session
Respectfully submitted,

E. M. BIRD,
County Highway Commissioner.

Dated Nov. 16, 1931.

Remarks by Supervisor Clark. On motion accepted and placed on file.

COUNTY AGRICULTURAL AGENT REPORT

The following Report No 18 was presented.

Oshkosh, Wisconsin, Nov. 16, 1931.
To the Honorable County Board of Supervisors, Winnebago County, Wis.
Gentlemen:

In the next hour I hope to give you as near as possible a picture of the agricultural extension work that has been carried on in Winnebago county from November 1, 1930 to November 1, 1931. No matter how much time I take or how thoroughly I discuss the subject I will be unable to do it justice, because extension work like any other education project is so far-reaching that it has no border or boundaries.

We can easily state how many boys and girls we have helped train in agriculture and home economics; how many good pure bred animals we have helped secure for Winnebago county farmers; our findings in soil improvement research work; how many farmers we have advised, but we have no idea of the extent or influence our efforts have been or will be, any more than Dr. Babcock conceived, forty years ago, what influence his little contraption known as the Babcock test would have on the world.

It is needless for me to make this statement here, but for the benefit of someone who might look into this report in the future, I would like to say that the depression which has existed during the past two years has had its effect on our work just as it has on other activities. We all know that when people are under the influence of depression of any kind they are not in the frame of mind to take to any educational program as they might under different conditions.

It has been difficult to encourage increase in production or quality at a time when there is not a fair market price for some products regardless of quality.

It has been difficult in our 4-H club work to encourage boys and girls to carry on a project knowing that in many cases it would run them into the red ink.

It has been difficult to encourage the use of soil building materials when we were confronted with 1928 prices on material and 1931 prices on products.

Regardless of conditions, extension work in Winnebago county has been a marked success during the past year.

When I finish this report, if you have followed me, you will see that we have made progress in every project which we have undertaken, and I believe that you will agree with me that you have made no mistake in the appropriation, and that the money spent in extension work has been wisely spent.

As County Agricultural Agent, I have been directing this work. Usually the success or failure of any project is credited to the director, but in the case of extension work the success or failure depends largely upon the cooperation the worker receives. In this case our success has been due largely to the hearty cooperation we have received.

The local 4-H club leaders who gave their time to direct the work in their clubs have played an important part in club work. Farmers who allowed us to go into their fields, delay their work at a busy time, to help us in planting and harvesting our test plots have given us great assistance. Later, I will mention some of the remarkable winnings of the club's members, especially with their livestock. I want you to know that the people who took an interest in their children's work and took the money out of their deposits to pay for superior live-stock are those who are chiefly responsible for our success.

The business of Winneconne have been responsible for the Sales Pavilion we have used for the sales.

In this report I wish to give you an account of the work that has been accomplished during my direct supervision only. We have two Smith-Hughes teachers in the county teaching agriculture and carrying projects similar to those carried in 4-H club work. They have cooperated with us in our work, but they are not under my supervision, and only in cases where their work overlaps will any of their work be included in this report.

A year ago the Agricultural committee, the District County Agent Supervisor and your County Agent drew up a plan or outline of work to be carried on for the year. We have been able to adhere quite closely to this outline. In only one project did we get out of line. We have experienced that same trouble the past two years. This trouble has been to keep 4-H club work a project in County Agent work. 4-H club work is a big job and a very important one. It is very difficult to keep it from infringing on other projects. We have given more time to this project than we had planned to do, but under the circumstances I think it was justifiable.

OUTLINE OF WORK

- I. Soil Improvement Work
 - (a) Study of soil conditions
 - (b) Soil tests
 - (c) Plot tests
 - (d) Field tour
 - (e) Increase the growth of alfalfa and sweet clover.
- II. Livestock Improvement Work
 - (a) Culling pure bred herds by testing
 - (b) Encouraging the use of better bulls by bull sales and news items.
 - (c) Exhibiting live stock at the fair
 - (d) Hog herd improvement by
 - Use of better sires
 - Use of better sows
 - One sow and boar sale
 - State and County fair exhibits
 - Barrow show
 - Better feeding methods by self feeders
 - Field tour
 - Farmers institutes
 - Demonstrations
- III. 4-H Club Work
 - (a) Enrollment—through rural school teachers and leaders
 - (b) Organization of clubs—locating club leaders by calling on them
 - (c) Meeting with club groups
 - (d) State and county fairs
 - (e) Achievement day.
- IV. Miscellaneous
 - (a) Orchard improvement
 - (b) Potato treating
 - (c) Cooperative marketing
 - (d) Wool pool
 - (e) Poultry
 - (f) Home talent play contests
 - (g) Distribution and inoculation

SOIL IMPROVEMENT WORK

A little less than a century ago Winnebago county was one vast wilderness. The soil was virgin and extremely fertile. In this short time our soil tests reveal the fact that not less than 85 percent of the cultivated area in the county is beginning to show signs of plant food depletion.

When we think of the equipment, the market, modes of conveyance, roads and obstructions that the farmer has had, and yet has been able to deplete the soil to that extent in so short a time, the question should arise in our minds—what will he be able to do in the next 25 years under present conditions? With that thought in mind we cannot help but believe that soil fertility may soon become the determining factor in production.

We know that soils are built up of different materials, but some are built high in one form of plant food or one plant food element and low

in another. Furthermore, we know that some soils are neutral, while others are acid and that a certain soil building material may be very effective on one type of soil and not effective on another.

It has been our policy to study the soil conditions and try to get in a position to be able to advise farmers intelligently on their soil building problems.

To begin with the farmers were notified through the press that we were in a position to test their soil for available phosphorous and acidity. As a result of these notices we were called on by 86 different farmers to test their soil. By these tests we were able to determine the approximate amount of available phosphorous and the extent of the acidity of the soil, but we were unable to determine anything regarding the amount of potash and nitrogen. To determine the amount of available potash and nitrogen in the soil we carried on 12 test plots. We applied commercial fertilizer of different analysis on these plots and observed the development and growth of the crops and got the yields on eight of the 12 plots.

On the 18th of June we had a field tour. Anyone interested in this work was invited to go with us and see the results we were obtaining. We had a good attendance and those present seemed to take a good deal of interest in the work.

This season was extremely dry and hot. We believe that under normal conditions our results would have been different but all we were able to do was take them as we found them and use our own judgment as to what might have happened under more favorable conditions.

Name	Grain	Treatment	Bu. per Acre
Mrs. Fred Boss Oshkosh, R.R. 4	Barley	250 lbs.	
		Check	33.50
		0-20-0	44.02
		0-20-10	42.25
		0-20-20	42.25
Frank Bartlett Allenville	Barley	250 lbs.	
		Check	38.30
		0-20-0	45.10
		0-20-20	48.20
		Ruhm's 1000 lbs.	44.05
Roy Hough Winneconne	Barley	250 lbs.	
		Check	2.44
		0-20-0	1.39
		0-20-20	54.41
Morris Mathison Larsen	Oats	250 lbs.	
		Check	30.15
		0-20-0	34.70
		0-20-20	38.15
		0-20-40	41.40
C. O. Allen Oshkosh	Barley	250 lbs.	
		Check	49.50
		0-20-0	53.62
		0-20-10	56.84
		0-20-20	52.30
Frank Bartlett Allenville	Oats and wheat	250 lbs.	
		Blank	1470 lbs.
		0-20-0	1755 lbs.
		0-20-20	2108 lbs.
		Ruhm's 1000 lbs.	1716 lbs.
Albert Uvaas Larsen	Barley	250 lbs.	
		Check	21.60
		0-20-0	30.10
		0-20-10	33.50
		0-20-20	36.45

Ernst Raddatz	Oats	500 lbs.	
Oshkosh		Blank	51.20
		0-20-0	63.6
		0-20-20	63.8

1931 CORN DEMONSTRATION
Winnebago County Farm, G. V. Gruder, Sup't.

Plot	Treatment 130 lbs. Per Acre of	Yield per Acre on Basis of No. 3, 17% Moisture Corn	Cost of Fertilizer per Acre
1	2-12-0	40.18 bu.	\$1.81
2	2-12-6	38.22 bu.	2.24
3	Check	33.69 bu.
4	2-12-12	43.02 bu.	2.68
5	0-20-0	39.15 bu.	1.91
6	Check	36.56 bu.
7	0-20-20	44.44 bu.	3.54

On account of the dry season we have had little call for help on drainage problems. During the past year we have been called to eleven farms on drainage problems.

LIVE STOCK IMPROVEMENT

The object of this project was to increase the efficiency of the live stock.

A large percent of the crops produced in Winnebago county are fed to live stock. At the present low prices of dairy products the total income of the dairy farmers in Winnebago County for milk alone is about two and one-half million dollars. It is plain to be seen that even a small percent increase in efficiency of the dairy cow would result in a large net return. At the present price of dairy products an average increase in efficiency of one pound of butterfat per cow per year in Winnebago county would result in the net profit of \$12,000 to the farmers.

With the foregoing thoughts and facts in mind the big job before the dairyman is to increase the efficiency of his herd. This can be accomplished only by better care, feeding and breeding. As a whole, the cows in this country are well fed and cared for.

When it comes to breeding, the herd sire is the principle factor in either building up or tearing down economical production.

Only a few farmers will test and cull their herds, but they all use a bull of some kind and that bull will determine to a large extent the kind of a herd they will maintain.

Live stock history has taught us that production is bred in cattle and that the principle step toward developing production is by proper selection and mating.

To aid the farmer in securing well bred bulls we organized a pure bred herd improvement association two years ago and it has been operating successfully ever since. Two weeks ago this association was reorganized and now started the third year's work. This is the only association of its kind operating in Wisconsin. You have more herds on herd register test than any other county in the state.

As a result of this association work we have been able to secure a large number of good bulls from tested dams. We held three bull sales during the last year at Winneconne. At these bull sales we sold 46 bulls. And of these bulls 39 were from tested dams, and these dams had produced 400 pounds of butterfat or over in a year. Aside from these sales we have helped in the sale of 21 other bulls from tested dams. So this office has been instrumental in placing 60 well bred bulls in this county the past year.

The object of these sales is not to commercialize the bull sale business, but to encourage the use of bulls from tested dams and to get the farmer to discriminate between just pure bred bulls and well bred animals.

Last December and January we organized a second cow testing association. There are only a few pure bred herds in this association and as it helps in culling the dairy herds it does not create the interest that

the pure bred herd improvement association does.

At Farm Institute meetings we always had one talk on herd improvement work at each meeting.

At the County Fair this fall 81 head of cattle were exhibited from this pure bred association alone. We had a great many favorable comments on this display.

SWINE IMPROVEMENT WORK

We have not only made progress in dairy herd improvement but we have also made equally as much progress in swine improvement.

We know that in the last 10 years swine production has fallen off 10 percent in Winnebago county and that the demand for a different type of hog has developed within the last 20 years. It has been our object in swine improvement work to overcome the decrease and meet the demands of the public.

When the condenseries became a milk market instead of the cheese factory or creamery the farmers soon learned that without the use of whey and skim milk the pork production end of his business became unprofitable and consequently a valuable source of income was eliminated. It has been our plan to get them back into profitable pork production by using tankage and oil meal in place of whey and skim milk. Progress along this line has been made but it's been slow.

Thirty years ago lard was in demand and sold for about the same price as bacon and ham, and with this demand the type of hog that produced a large percentage of lard was developed. Now, lard is a by-product of the packing industry and the hog that produced a large percentage of ham loins and bacon and a lesser percentage of lard is now in demand. It has been our object in swine improvement work to meet this demand.

Particularly along this line we have made wonderful progress. Through the introduction of good breed sows and boars we have been able to demonstrate the value of superior hogs. In most cases these hogs were placed on the farm and had to stand on their own merits and they have won out 100 percent.

Last year we carried on this project through 4-H club work entirely but this year a good many farmers have taken an interest in the project and it has advanced far beyond our expectations. This past year we were able to place in Winnebago county 46 pure bred sows and 42 pure bred boars. A bred sow sale was held in January, 36 were sold and 32 stayed in the county. A boar sale was held in October, 11 were sold, eight of which stayed in the county.

We are not only able to demonstrate the superiority of these hogs by growing them along with common hogs on farms, but by exhibiting them at the National Swine show, Wisconsin state fair, Winnebago county fair. At the National Swine show, the Duroc Jerseys bred and developed in Winnebago county won third place. At the State fair Winnebago county hogs exhibited in cooperation with this office won \$428 in cash. Every animal in that exhibit had been developed in cooperation with this office within the last two years, with the exception of one and that one was purchased as a pig through the extension service. A large majority of the hogs that were exhibited at the County fair, the largest show in the history of the fair, were exhibited by Winnebago county exhibitors and only in a few classes where Winnebago county hogs were not exhibited did the prize money go out of the county.

The fat barrow show at the County fair was a new feature and was the most clear cut and concise demonstration that we have ever been able to launch since I have been in this county.

The main objects of this show were to: (1) Demonstrate the superiority of well bred hogs; (2) To check up on ourselves—in other words, to find out if we are on the right track before we go on any farther.

There were 78 barrows exhibited at the County fair. This exhibit was made up of pure bred, grades and natives.

One of the leading packer buyers was employed to judge the hogs. When the show was over and the winnings were checked, this is what we found. All the first prize singles, all the first prize pens and both the champions were sired by pure bred sires selected through your extension service. We also learned that the first and second heavy pens, the first and second heavy singles and the grand champion barrow were

sired by the Jr Champion pig of last year's Chester White show, a 4-H club pig.

Last year I told you of a 4-H club member who sold 9 out of 10 of his litter of pigs and the amount he received for them along with the prize money he received amounted to \$444.50. At that time I commented on what this influence of that litter might have in the future. Now, I wish to mention that this sire is one of that litter, and that the second prize Jr. yearling boar and first prize, Jr. yearling and champion sow of this show were also out of that litter.

The results are self evident and tell the story in as few words as possible.

Assuming that there are 125,000 hogs produced in Winnebago county in a year. If we can raise the efficiency or the value of these hogs 25c a cwt. or 50c per hog, it will amount to a net profit of \$12,000 to Winnebago county farmers

4-H CLUB WORK

Object—To instruct the boys and girls in agriculture and home economics.

When a boy raises a calf or grows an acre of corn and keeps a record of the cost of production and figures up his profit or loss, he is taking a step towards business practices in farming. When he joins a 4-H club he joins an organization where he learns to carry on a business meeting he takes a step toward leadership and cooperation. When a club member brings his product to the fair and exhibits it alongside of the others he is in a position to see how his work compares with others. When his calf is placed in the show ring and the judge points out the strength or weaknesses in his animal he is given the opportunity to learn by comparison. When a girl begins to sew, bake and can she is taking a step toward home making.

Now then, good business meetings, leadership and good homes, are the essentials to successful agriculture and that is part of what we are trying to teach in 4-H club work.

This year we had a club leader for six months instead of three months. This worked out a good deal better

We were able to get through the season with a little money left in the budget, the first time that has happened since I have been here.

We started this year's work with an enrollment of 421 and had 270 completions, making a 66 percent achievement. Three years ago you had 36 percent achievement, two years ago 45 percent, a year ago 56 percent, and this year 66 percent, so in spite of hard times and depression we have been able to advance.

We sent two demonstration teams to represent our county at the District Contest at Fond du Lac. Our team was placed first and represented the district at Milwaukee. This is the third year in succession we won that district contest and represented the county at Milwaukee. We were allowed to take only 10 boys and girls to the State fair this year.

The girls won \$4.25.

The boys won \$324.00 on their pigs.

Among some of the winnings were: First 4-H club Chester White boar, and Second, Fourth and Sixth on Chester White gilts. Second on litters all breeds showing. First on Yorkshire boar and Second on Yorkshire gilt. First Jr. yearling boar and Fourth on Jr. yearling boar. There were a large number of others placed along this line.

The State fair trip was a marked success. The trip down and back was made without any trouble. We received a good share of the prize money and a good deal of experience.

At the County fair we exhibited: 67 calves, 103 pigs, 34 pens of poultry, and one of turkeys, four farm crop exhibits, 21 garden exhibits, 231 sewing exhibits, 12 canning exhibits, 39 baking exhibits, 13 handicraft exhibits, 10 home economics and crops display booths.

We also had one demonstration team at the fair.

The boys and girls won \$1,652.00 in cash prizes. This is an increase of \$351 over last year's winnings.

Our calf show this year was excellent and had we shown at Milwaukee as usual we might have had a much larger increase in winnings.

MISCELLANEOUS

Potato Treating—In the Town of Wolf River and the Village of Canro we treated about 1000 bushels of seed potatoes. Two years ago we treated about 400 bushels a year ago 600. The fact that the same growers are coming back each year and bringing someone with them shows that the work is effective and appreciated.

Orchard Improvement—This year as a year ago we ran into poor weather for our orchard demonstrations. We conducted four demonstrations with the help of C. L. Kuehner in December, but the weather was extremely cold. In March, a snow storm hindered our work. But nevertheless, we had good attendance. Mr. Kuehner knows his subject and seems to be able to sell the idea of orchard improvement 100 percent. Aside from orchard demonstrations, the people have received assistance by the distribution of bulletins and spray charts.

Cooperative Marketing—We were called on by the State Department of Marketing to hold several meetings. We did not accomplish a great deal in the dairy line, but we did study the situation to quite an extent. In cooperation with the State Wool Pool we were able to get a car load of wool into the National Wool Pool. According to the last report I received about three-fourths of the Wisconsin Pool has been sold at about 20c per pound, 2c per pound will be deducted for freight, grading, etc. So it will leave the farmer about 18c or approximately 4c more than he would have received at home. On the 16,000 pounds of wool this increase in price as near as I can figure out will amount to about \$640 to the growers.

Poultry—Only through farmers institute work did we try to improve poultry raising. But we did spend a great deal of time making calls for help during the year. We have given some assistance to poultry breeders on poultry house construction and with feeding.

Seed Improvement—At the request of the Experiment Association I inspected most of the seed grain produced in the county.

In this work we have been able to study the seed grain situation quite thoroughly, and we have noticed wonderful results from the use of good seed, especially the smooth awned No. 38 barley, it has out-yielded the other barley and seems to stand the heat much better. I believe that the No. 38 barley is by far the best pure bred seed ever developed at the Wisconsin station.

We handled inoculation material for seed this year for the first time.

I am not in a position to say just how much pure bred seed we were able to distribute. A large number of farmers came in and inquired about seed and found out where it could be secured.

Farmers Institutes—During the year were held four two-day institutes in the county. These meetings were held at Winneconne, Orihula, Algoma and Pickett. The meetings at Orihula and Winneconne were not very well attended but the others at Algoma and Pickett made up for it. Two years ago we had to ask people to let us hold an institute in their community, this year we have had more requests than we are able to take care of.

Farm Visits	1,050
Field Interviews	71
Circular Letters	4,935
Letters	1,944
Telephone calls	811
Office Calls	967
Method Demonstrations	4
Attendance	51
Result Demonstrations	1
Attendance	31
Project meetings	46
Attendance	2,106
Miscellaneous meetings	50
Attendance	5,351

In the spring of 1929 I came to you a dirt farmer, inexperienced in county agent work, 4-H club work and office work.

I followed an experienced man, specialized in lines other than those I had specialized in. Before I came here my work had been doing things rather than telling how they were done, so, I have been handicapped to

some extent.

It has been my policy to do what I thought was right. Use my judgment and not the judgment of someone else, regardless of whether or not it might jeopardize my position.

In this report I have tried in as few words as possible to give you an idea of what has been accomplished.

I wish to thank you for your excellent cooperation and kind courtesies.

Respectfully submitted,

O. P. CUFF,
County Agricultural Agent.

Remarks by Supervisors Clark, Howlett and Myers.

On motion the report was accepted and placed on file.

On motion adjourned to Tuesday morning, Nov. 17 at 9:30 A. M.

Fifth Day

Tuesday, Nov. 17, 1931, 9:30 A. M.

Board met pursuant to adjournment, Chairman Young presiding.

Present full board.

Minutes of last meeting read and approved.

Dance hall application of Allenville Grange hall was presented and referred to the committee on Sheriff and Coroner.

CHILDREN'S HOME AND AID SOCIETY REPORT

E. C. Poort, a representative of the Children's Home and Aid society offered Report No. 19. (Note: This report is in pamphlet form and on file in the office of the county clerk.) Remarks by Supervisor Clark. On motion the report was accepted and placed on file.

On motion the bill of the Children's Home and Aid society, for care of children, which had just been presented, was referred to the committee on poor.

MOTORCYCLE OFFICERS' REPORT

The following report, No. 20, was presented:

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

The undersigned motorcycle officers of Winnebago county, Wisconsin, hereby present their report of number of arrests made, amount of fines and costs imposed, from April 1, 1931, to November 13 1931, as follows:

Officers	No. of Arrests	Fines and Costs Imposed
E. C. Abell	19	\$ 680.74
Julius Holtz	18	820.08
Harold Nielsen	21	732.61
Irving Stilp	29	1,153.51
Totals	87	\$3,386.94

Dated Nov. 13, 1931

EDWARD C. ABELL
JULIUS G. HOLTZ
HAROLD NIELSEN
IRVING STILP

Remarks by Supervisors Jungwirth Spore, Sonnenberg, Clark, Koch, Miller, Schultz, and Motorcycle Police Officer Ed C. Abell. On motion th report was accepted and placed on file.

REPORT OF COMMITTEE ON EQUALIZATION

The following Report No 31 was presented.

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

The undersigned, your Committee on Equalization, to whom was referred the report of the Assessor of Incomes, and to whom was assigned the duty of equalizing the values of the taxation districts in Winnebago county, begs leave to report that we recommend the adoption of the following Resolution:

Resolved, That the report of the Assessor of Incomes for the year 1931 as submitted to the Board, and particularly Table No. 13 thereof be adopted as a basis of equalization of State and County taxes for the

year 1931.
Dated Nov. 17th, 1931.

GUSTAV KALFAHS
LOUIS KOLASINSKI
F. W. STANLEY
M. F. WHITE
C. F. MILLER
L. W. KEZERTEE
J. A. CLARK
GEORGE SPORE
A. F. STREHLOW

On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 44.

SCHOOL TAX ON COUNTY FARM LAND

The following Resolution No. 11 was presented.
To the Honorable 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 lands were privately owned, the sum has been fixed by the Committee on Equalization at \$198.24 for the year 1931, now therefore be it

Resolved: By the Board of Supervisors of Winnebago county, that the sum of \$198.24 be, and the same is hereby appropriated to school districts Nos. 2 and 9 as per schedule hereto annexed, in the Town of Oshkosh, for school taxes on the Winnebago County Farm.

Dated Nov. 17, 1931

M. F. WHITE,

Chm. Committee on Equalization.

School District No. 2

Valuation of County Farm, and portion of school tax that that should be repaid by County to School Dist. No. 2, Town of Oshkosh.

101 acres at \$150.00 per acre	\$ 15,150.00
Assessed valuation of school district	432,587.00

Total of all property including county farm	\$447,737.00
Amount of school tax to be raised in District	600.00
Percent on dollar00134
County's portion	20.30

School District No. 9

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 per acre	\$ 45,450.00
Grunska Farm, 50 acres at \$200.00 per acre	10,000.00

Total 353 acres, average \$157.08 per acre	\$ 55,450.00
Assessed valuation of school district	318,449.00

Total of all property including county farm	\$373,895.00
Amount of School tax to be raised in District	1,200.00
Percent on dollar003209
County's portion	177.94

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

TRANSFER FROM GENERAL FUND TO REDUCE TAX LEVY

The following Resolution No 12 was presented.

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

Be it resolved by this Board that the County Treasurer be authorized and instructed to transfer to the credit of the highway funds the sum of One Hundred Twenty-five Thousand Dollars (\$125,000) now in the treasury of the county and that the general tax in the road resolution be decreased thereby to the extent of the said sum of One Hundred Twenty-five Thousand Dollars (\$125,000).

Dated Nov. 17, 1931

M. F. WHITE

Action deferred until such time as highway matters are considered.

SPUR TRACK AT COUNTY ASYLUM

The following Resolution No. 13 was presented.

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

Gentlemen:

Whereas, the Board of Trustees of Winnebago County Asylum and County Home have entered into an agreement with the Minneapolis St. Paul & Sault Ste. Marie Railway Company for the construction of a siding or spur track along and across property of Winnebago county to the new power house at the County Asylum and County Home;

And Whereas, the Board of Trustees of the County Asylum have requested that an easement to the railroad company for said right-of-way be granted to said railroad company;

And Whereas, said Board of Trustees have agreed to pay said railroad company the sum of Eight Hundred Thirty Dollars and fifty-nine cents (\$830.59) for the cost of construction of said right-of-way.

Now, Therefore, Be It Resolved, that the Chairman of the County Board be, and he hereby is, authorized and directed to execute in the name of Winnebago County the easement and agreement hereto attached dated September 30th, 1931, between said railroad company and Winnebago county;

And Be It Further Resolved, that the County Clerk and Treasurer of Winnebago County be authorized and directed to pay to said railroad company the amount specified in said agreement for the construction of said spur track, to be charged to the asylum funds.

Dated November 17, A. D., 1931.

F. C. SCHNEIDER

C. O. ALLEN

HENRY SCHWARZBAUER

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

REPORT OF COMMITTEE ON INSANE

The following Report No. 22 was presented

To the Board of Supervisors of Winnebago county, Wis.:

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., Nov. 17th, 1931.

Name	Nature of Account	Claimed	Allowed
H. W. Kleinschmidt	examination of insane	\$ 21.00	\$ 21.00
I. E. Ozanne	examination of insane	13.20	13.20
Edw. J. Campbell	examination of insane	4.20	4.20
G. A. Steele	examination of insane	4.20	4.20
J. J. Kronzer	examination of insane	4.20	4.20
J. E. Schein	examination of insane	8.40	8.40
W. I. Wheeler	examination of insane	4.20	4.20
Wm. M. Smith	examination of insane and examinations to Wisconsin General hospital	12.88	12.88
J. J. Haubrick	examination of insane	29.40	29.40
John F. Stein	examination of insane and examinations to Wisconsin General hospital	37.80	37.80
C. A. Meilicke	examination of insane and examinations to Wisconsin General hospital	21.00	21.00
Frank Brunckhorst	examination of insane	4.20	4.20
Lloyd O. Helmes	examination of insane	4.00	4.00
F. M. Corry	examination of insane	33.60	33.60
M. C. Haines	examination of insane	4.30	4.20
J. M. Hogan	examination of children	9.00	9.00
Alvin G. Koehler	examination of insane and examinations to Wisconsin General hospital	21.00	21.00
J. P. Canavan	examination of insane	8.00	8.00
E. B. Pfefferkorn	examination of insane and examinations to Wisconsin General hospital	30.00	30.00
G. E. Forkin	examination of insane	10.40	10.40

J. M. Conley, examination of insane	109.20	107.20
R. H. Bitter, examination of insane	8.40	8.40
Lynch and Wagner, examination of insane	61.20	61.20
W. P. McGrath, examination of insane	16.80	16.80
Oshkosh Clinic, examinations to Wisconsin General hospital	25.20	21.00
Oshkosh Clinic, examination of insane ..	169.00	167.60
R. H. Bitter, examination of insane	13.60	13.20
A. B. Jensen, examination of insane	21.00	16.80

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

F. C. SCHNEIDER
C. O. ALLEN
H. SCHWARZBAUER

On motion the report was accepted, the rules suspended and accompanying resolution adopted Ayes 42, absent 2, Bouchette and White

APPROPRIATION FOR HIGHWAY PURPOSES

The following Resolution No 14 was presented.

Section No 1 The County Board of Supervisors of Winnebago county, Wisconsin, regularly assembled does hereby ordain that such funds as may be available to the county for highway work in the year 1932 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 No 2. Whereas, The State Highway Commission has estimated the sum of One Hundred Twenty-five Thousand Five Hundred Seventy-one and 40-100 Dollars (\$125,571.40) will become available under sub-section (4) of Section 20.49 and subsections (3) and (4) 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 sum shall be expended in the following improvements to-wit:

1. The sum of Twelve Thousand Dollars (\$12,000) for the improvement by relocation concrete paving of U. S. Highway 110 beginning at junction with County Trunk "T" and extending northwesterly as far as the sum has constructed.

2. The sum of One Hundred Thirteen Thousand Five Hundred Seventy-one and 40-100 Dollars (\$113,571.40) for the improvement by grading, draining and surfacing with concrete, 20 feet in width, State Trunk Highway No. 116 beginning at junction with County Trunk "E" at Koro and extending northeasterly as far as the said sum will construct.

3. That there be anticipated out of 1933 State Highway Funds enough to complete S. T. H. 116 from Koro to junction with County Trunk "K" north of Waukau.

Section No 3. Whereas: The State Highway Commission has notified the County Clerk that a sum of money estimated to be Forty Eight Thousand Fifty and 29-100 Dollars (\$48,050.29) will become available at the end of the fiscal year ending June 30, 1932, under the provisions of subsection (4) of section 20.49 and sub-section (2) of Section 84.03 of the Statutes, for the improvement of the county trunk highway system in the county, but that its exact amount will not be known until after June 30th, 1932;

Be It Resolved: That the County Highway Committee is authorized and directed to expend the said sum for the improvement of the said County Trunk Highway System during 1932 in the following manner to-wit: by constructing of concrete 20 ft. in width, County Trunk "K" from the intersection of S. T. H. 116 north of Waukau, towards Oshkosh as far as the sum will construct.

Section No 4. Whereas: It appears that certain additional highway improvements in the county are necessary and warranted, the said county board does hereby appropriate the following sums for the purpose hereinafter set forth:

1. The sum of Ninety Thousand and 00-100 Dollars (\$90,000) for

the improvement by grading, draining and concrete surfacing, 20 ft. in width, of County Trunk "A" south of Oshkosh, beginning at the south county line and extending northwesterly as far as the said sum will construct.

2. It is further agreed and understood that the State Highway Commission will widen U. S. 41 with concrete to 30 ft. from Marquardt's Corner to City limits of Oshkosh if County Trunk "A" is concrete surfaced.

3. For the maintenance of the County Trunk Highway System, the sum of Eighty Thousand and 00-100 Dollars (\$80,000). This sum is to include dust prevention, gang maintenance and any bridges on said system.

4. That the balances of approximately Seventy Thousand Dollars (\$70,000) left from the construction of County Trunks "T" and "F" during 1931, be transferred as follows: Twenty Thousand Dollars (\$20,000) for the completion of County Trunk "A" South and Fifty Thousand Dollars (\$50,000) for the construction of County Trunk "K" beginning where the aforesaid sum of \$48,050.29 ends and extending easterly towards Oshkosh as far as the said sum will construct.

5. That there be built approximately one mile of Black Top on County Trunk "K" commencing at junction of S. T. H. 44 and extending westerly, said construction to be paid for out of the machinery fund.

Section V. 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, 1932, 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, 1932; 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 IV hereof in the county tax levy, 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 patrolman, laborers and foremen, as they may deem necessary for such purpose.

Dated Nov. 17, 1931.

GEORGE SPORE

On motion laid over until Thursday, Nov. 19th.

APPROPRIATION FOR HIGHWAY OFFICE EXPENSE

The following Resolution No. 15 was presented.

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

Be it resolved by this board that there be and there is hereby appropriated the sum of \$8,000.00 for highway administration, including salaries, per diem, office and travel expense of the County Highway Committee, the County Highway Commissioner, his clerks and assistants not paid from construction or maintenance funds.

Dated Nov 17, 1931.

GEORGE SPORE

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

TO REMOVE SNOW FROM AIRPORT

The following Resolution No 16 was presented

Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that it be the sense of this board that the county highway committee and the county highway commissioner be and they are hereby instructed to clear the Oshkosh airport from snow, in order that the mail plane may land and make regular delivery of airmail, such service to be extended in such manner as in the judgment of the highway committee and highway commissioner as would not interfere with the clearing of snow from the highways.

Dated Nov 17, 1931

JOSEPH WEISHEIPL

Referred to the county highway committee.

EMPLOYMENT OF MOTORCYCLE OFFICERS DURING WINTER MONTHS

The following Resolution No. 17 was presented.

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

Be it resolved by the Board of Supervisors of Winnebago county, Wisconsin, that the Committee on Sheriff and Coroner be and it is hereby authorized to employ four motorcycle officers at half time during the months of January, February and March of 1932, upon such terms and conditions as may be prescribed by said committee, and such committee is hereby authorized to enter into an agreement setting forth the terms and conditions of said employment, but in no case shall the stipulated salary exceed the amount now being paid.

Nov. 17, 1931.

M. F. WHITE

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

REPORT—COMMITTEE ON GENERAL ACCOUNTS

The following report, No. 23, was presented:

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., Nov. 17, 1931.

Name	Nature of Account	Claimed	Allowed
Bell Cemetery Ass'n.:	Care of soldiers' graves ...	\$ 88.00	\$ 88.00
Oak Lawn Cem. Ass'n.:	Care of soldiers' graves	8.00	Disallowed
Omrro Cemetery Ass'n.:	Care of soldiers' graves	679.00	679.00
City of Oshkosh:	Two-thirds expenses municipal court	1199.49	1199.49
City of Oshkosh:	Sprinkling charge	34.59	34.59
Carl Loehning:	Sec. Soldiers' Relief commission..	50.00	50.00
Walter J. Patri:	Soldiers' Relief commission	20.00	20.00
J. N. Barnett:	Soldiers' Relief commission	5.00	5.00
Fred Heineman:	County court	35.00	35.00
Henry Schultz:	County highway committee.....	188.36	188.36
Geo. Spore:	County highway committee	183.40	183.40
Oscar Rasmussen:	County highway committee ..	161.16	161.16
Ernest Raddatz:	County highway committee	192.48	192.48
M. F. White:	County highway committee	130.48	160.48
F. C. Schneider:	Committee on insane	11.44	11.44
Henry Schwarzbauer:	Committee on insane	13.84	13.84
C. O. Allen:	Committee on insane	10.48	10.48
Geo. Spore:	Committee work	15.36	15.36
Lewis Kolasinski:	Committee work	27.68	27.68
Lyman Kezertee:	Committee work	41.92	41.92
C. F. Miller:	Committee work	36.68	36.68
Nick Bouchette:	Committee work	15.36	15.36
Chas. Korotev:	Committee work	25.76	25.76
Geo. B. Young:	Services as chairman	112.64	112.64
Geo. B. Young:	Expenses to Wisc. County Board Ass'n.	8.25	8.25
Frank Bartlett:	Committee work	41.72	41.72
A. F. Strehlow:	Committee work	59.20	59.20
J. A. Clark:	Committee work	17.16	17.16
M. F. White:	Equalization committee	13.84	13.84
F. W. Stanley:	Equalization committee	12.88	12.88
Gustav Kalfahs:	Equalization committee	13.60	13.60

J. F. Shea: Committee work	6.44	6.44
Geo. B. Young: Special committee on bonds.....	10.24	10.24
Edw. G. Sonnenberg: Committee work.		
old age assistance	6.92	6.92
Casper Pfeiffer: Com. work, old age assistance..	10.24	10.24
Henry Schultz: Poor and blind committee.....	67.52	67.52
T. J. Cotter: Poor and blind committee	16.32	16.32
Carl H. Lea: Sanatorium committee	21.84	21.84
W. F. Metzlig: Sanatorium committee	18.24	18.24
Pius Jungwirth: Sanatorium committee	17.16	17.16
F. O. Myers: Sanatorium committee	16.80	16.80
J. F. Ulrich: Educational committee	13.60	13.60
R. E. Fahrbach: Public buildings committee.....	41.52	41.52
Henry Billmeyer: Public buildings committee...	5.12	5.12
Joseph Weisheipl: Public buildings committee...	31.44	31.44
Joseph Weisheipl: Public buildings committee .	5.24	5.24
Oak Hill Cemetery: Care of soldiers' graves.....	48.00	48.00

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 General Accounts, be and the same are hereby ordered paid.

ALFRED ABRAHAM,
W. F. METZIG,
GEORGE HENRY MACKE,
C. O. ALLEN,
E. D. PINGRY,
ED. G. SONNENBERG,
THOMAS RYAN,

Committee.

On motion the report was accepted, the rules suspended and accompanying resolution adopted. Ayes 43, absent 1, Schneider.

REPORT ON RESOLUTION NO. 9

The following report, No. 24, was presented:

To the Honorable County Board of Supervisors of Winnebago County:

Your committee on Bonds and Salaries to which was referred resolution No. 9, creating the position of a county carpenter and providing for a salary, therefore, would respectfully report that we have carefully considered the resolution and recommend that said resolution be not adopted.

Dated Nov. 16, 1931

LOUIS KOLASINSKI,
F. W. STANLEY,
F. C. SCHNEIDER,
AUG. KOCH,
J. B. SCHNELLER,

On motion the report was accepted, and the resolution not adopted.

REPORT ON PETITIONS 7, 8, 9 AND 10

The following report, No. 25, was presented:

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

Gentlemen: Your County Highway committee to whom was referred petitions 7, 8, 9 and 10 in regard to placing certain roads on the county system of highways, would recommend at this time that the petitions be not granted, for the reason that the county is under an economy program and the committee feels that the \$50 a mile that the towns are to receive will aid the said towns in taking care of these roads and if the roads are put on the county system, the \$50 will be lost to both county and towns

Dated Nov. 17, 1931.

ERNST RADDATZ,
M. F. WHITE,
HENRY SCHULTZ,
GEORGE SPORE,
OSCAR A. RASMUSSEN,
County Highway Committee.

On motion accepted.

REPORT ON PETITION NO. 1 OF THE JULY 1931 SESSION

The following report, No. 26, was presented:

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

Gentlemen: Your County Highway committee to whom was referred petition No. 1 of July 1931 session for the paving of state trunk highway 116 and county trunk "K," would report that this petition is taken care of in the County Highway committee's road resolution.

Dated Nov 17, 1931.

ERNST RADDATZ,
M. F. WHITE,
HENRY SCHULTZ,
GEORGE SPORE,
OSCAR A. RASMUSSEN,
County Highway Committee.

On motion accepted and placed on file.

REPORT ON PETITION NO. 13

The following report, No. 27, was presented:

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

Gentlemen: Your County Highway committee to whom was referred petition No. 13, in regard to hard surfacing what is known as the Town Line road, would recommend that the petition be not granted as this road is not on the county system and until such time as this road is placed on the system the highway committee does not feel it should recommend any improvement

Dated Nov. 17, 1931.

ERNST RADDATZ,
M. F. WHITE,
HENRY SCHULTZ,
GEORGE SPORE,
OSCAR A. RASMUSSEN,
County Highway Committee.

REPORT ON PETITION NO. 14:

The following report, No. 28, was presented:

To the Honorable, the Supervisors of Winnebago County:

Gentlemen: Your County Highway committee to whom was referred petition No. 14 in regard to placing what is known as the Town Line road on the county system of highways, would recommend that the petition be not granted.

Dated Nov. 16, 1931.

ERNST RADDATZ,
M. F. WHITE,
OSCAR A. RASMUSSEN,
HENRY SCHULTZ,
GEORGE SPORE,
County Highway Committee.

Remarks by Supervisors Shea, Clark, Spore, White, Howlett, Heckner and Sonnenberg, and by Ernst Raddatz, chairman of the County Highway committee. On motion, reports No. 27 and 28 were laid over until Thursday, Nov. 19th.

REPORT ON RESOLUTION NO. 5

The following report, No. 29, was presented:

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

Gentlemen: Your County Highway committee to whom was referred Resolution No. 5 in regard to relocating state trunk highway 116, would recommend the passage of the resolution and that a copy of the resolution be sent to the Wisconsin Highway commission for their further consideration.

Dated Nov. 16, 1931.

ERNST RADDATZ,
M. F. WHITE,
OSCAR A. RASMUSSEN,
HENRY SCHULTZ,
GEORGE SPORE,
County Highway Committee.

On motion the report was accepted.

REPORT ON PETITION NO. 2

The following report, No. 30, was presented:

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

Gentlemen: Your County Highway committee to whom was referred petition No. 2 in regard to concreting county trunk "A," would recommend that the petition be accepted and placed on file.

Dated Nov. 16, 1931.

ERNST RADDATZ,
M. F. WHITE,
OSCAR A. RASMUSSEN, .
HENRY SCHULTZ,
GEORGE SPORE
County Highway Committee.

On motion accepted.

REPORT ON PETITIONS NOS. 1, 4, 11 AND 12

The following report, No. 31, was presented:

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

Gentlemen: Your County Highway committee to whom was referred petitions of the several towns for county aid bridges would recommend that the several petitions be granted, as the several amounts are taken care of in the highway budget.

Dated Nov. 17, 1931

ERNST RADDATZ,
M. F. WHITE,
OSCAR A. RASMUSSEN,
HENRY SCHULTZ,
GEORGE SPORE,
County Highway Committee.

On motion accepted.

REPORT OF COUNTY ABTRACTER

Report No. 32 of the county abtracter was presented.

(Note: This report is a detailed summary of all abstracts made by E. W. Thomas, county abtracter and is on file in the office of the county clerk.)

Referred to the Committee on Abstracts.

COUNTY FINANCIAL REPORT

The following report, No. 33, was presented:

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen: I herewith present the following report of the receipts and disbursements of Winnebago County for the period from Jan. 1, 1931 to Oct. 31, 1931, both inclusive. This report also shows in detail the estimated revenues from all sources and the amounts actually realized, the appropriations for all purposes and the amounts expended, according to the budget system of accounting in operation in this county

Winnebago County Assets and Liabilities, and Balance Sheet Oct. 31, 1931.

ASSETS

Treasurer's cash	\$560,912.59
New Court House building fund investments ..	173,065.66
Delinquent Personal Property Tax—1929	167.29
Delinquent Personal Property Tax—1930	161.96
Due from State, maintenance S. T. highway system	24,969.35
Due from State, advances by county	1,732.61
Sundry accounts receivable	4,652.93
Resident poor, due from districts	2,198.08
Non-resident poor, due from other municipalities	21,151.08
Old Age Pensions advanced, due from districts	16,429.00
Highway accounts receivable	9,860.78
Tax certificates	141,999.42
Tax deeds	3,527.87
Delinquent special assessments receivable	
City of Oshkosh	1,579.36
City of Menasha	16.24

City of Neenah	279.78
Income taxes receivable:	
1929 roll	4,327.73
1930 roll	4,110.57
1931 roll	21,117.70
Illegal taxes due from districts	286.77
Total assets	\$992,546.77

LIABILITIES

Sundry accounts payable	\$ 872.22
Interest and principal on bonds matured	543.50
Resident poor due other counties	798.90
Inheritance tax due state	110,155.27
Suit taxes due state	203.00
Penal fines due state	4,733.99
Income tax due state	947.32
Income taxes paid in advance	332.50
Income surtaxes for state	337.52
Dog license fees for state	850.45
School library books	251.72
County teachers' institutes	169.12
State aid—Old age pensions due districts	3,740.67
Joint county sanatorium	33,305.58
State aid—Town roads	2,593.00
Redemption fund	10.76
Dog license fund	2,122.97
Delinquent special assessment liabilities:	
City of Oshkosh	1,579.36
City of Menasha	16.24
City of Neenah	279.78
Income tax liability:	
1929 roll	4,327.73
1930 roll	4,110.57
1931 roll	21,117.70
Farm drainage fund	100.58
Dance supervisors' deposits	42.00
Income tax due districts	596.15
Total liabilities	\$194,138.60

Total assets	\$992,546.77
Total liabilities	194,138.60

Proprietorship	\$798,408.17
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General fund balance	\$223,115.16
Contingent fund balance	65,595.12
Reserve for appropriations	509,697.89

Proprietorship	\$798,408.17
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RESERVE FOR APPROPRIATIONS

Unexpended appropriations	\$447,144.46
Overrealized revenues	62,553.43

Total reserve for appropriations	\$509,697.89
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ANALYSIS OF REVENUES

	Estimate	Realized	Unrealized Over- realized (*)
Gen. property tax from districts	\$ 620,143.22	\$ 620,143.22	\$
Inheritance tax for county	5,000.00	51,165.02	46,165.02*
Public utilities tax	10,000.00		10,000.00
Tax fees and penalties	9,000.00	19,459.12	10,459.12*
Income tax revenue	40,000.00	54,819.56	14,819.56*
Occupational tax for county		79.39	79.39*
Highway revenue from districts	8,060.00	8,060.00	

County clerk's fees	250.00	197.90	52.10
County court fees	250.00	286.00	36.00*
Register of deeds fees	5,500.00	6,020.95	520.95*
County abstractor fees	500.00	416.70	83.30
Municipal court fees	1,500.00	1,114.75	385.25
Circuit court costs	300.00	45.38	254.62
Dance hall licenses	150.00	100.00	50.00
Penal fines for county	1,000.00	526.00	474.00
Asylum grants from state	35,089.49	35,089.49	
Revenue from state—county trunk highway system	82,309.98	82,309.98	
Revenue from state—maintenance state trunk highway system	46,903.78	46,903.78	
Revenue from state—aid state trunk highway system	110,911.07	110,911.07	
State aid—supervising teacher ..	2,800.00	2,961.15	161.15*
State aid—dependent children..	500.00	523.40	23.40*
State aid—blind	1,000.00	1,110.46	110.46*
Care of inmates in outside institutions		1,294.25	1,294.25*
Miscellaneous general revenue..		48.32	48.32*
Interest on daily balances	9,521.40	9,521.40	
Interest on investments	6,734.12	6,734.12	
General government earnings..		135.08	135.08*
Asylum and farm earnings.....	35,174.60	35,174.60	
Highway earnings	108,714.26	108,714.26	
Total estimated revenues	\$1,141,311.92		
Total realized		\$1,203,835.35	
Revenues in excess of estimate			\$ 73,852.70*
Revenues unrealized			11,299.27
Revenues realized in excess of estimate			\$ 62,553.43*

ANALYSIS OF EXPENDITURES

	Appropriation	Expended	Unexpended Over-Ex- pended (*)
County Board	\$ 7,500.00	\$ 3,365.93	\$ 4,134.07
County Clerk	6,150.00	4,584.11	1,565.89
Treasurer	7,930.00	5,586.01	2,343.99
Assessment	2,400.00	2,813.51	413.51*
District Attorney	8,550.00	5,923.92	2,626.08
Divorce Counsel	1,200.00	920.00	280.00
County court	12,300.00	7,370.69	4,929.31
Municipal court	10,983.33	7,307.76	3,675.57
Justice court	1,200.00	492.93	707.07
Circuit court	15,050.00	12,202.31	2,847.69
Coroner	500.00	519.85	19.85*
Court House	4,300.00	2,383.75	1,916.25
Elections	1,030.00	474.79	555.21
Special accounting and auditing	1,000.00	999.88	12
Purchasing agent	100.00	75.00	25.00
Liability insurance	300.00	119.46	180.54
Sheriff	16,250.00	4,242.27	12,007.73
Register of Deeds	5,450.00	4,026.81	1,423.19
Probation Officer	3,000.00	2,155.05	844.95
Dance and amusement supervisors	25.00	16.25	8.75
Motor Police	10,000.00	6,671.73	3,328.27
Vital Statistics	1,500.00	1,371.95	128.05
County tuberculosis sanatorium	5,000.00	5,000.00	
Patients at state and other county sanatorium	1,182.95	1,182.95	
County patients at county sanatorium	25,468.70	25,468.70	
Inspection and tests of tubercular cattle	4,404.23	4,404.23	

Public Health Nurse	4,850.00	3,652.38	1,197.62
Highway administration	8,500.00	4,446.82	4,053.18
Main. state trunk highways....	58,876.45	42,369.39	16,507.06
Main. county trunk highways...	108,897.07	94,454.57	14,442.50
Operation of county bridges ...	1,000.00	812.39	187.61
Snow removal	16,915.97	4,046.54	12,869.43
Highway equipment	134,398.12	79,274.60	55,123.52
Purchase materials in store....	16,152.67	11,205.70	4,946.97
County Supt. of Schools	9,183.90	4,032.65	5,151.25
Tuition in outside training schools	600.00		600.00
4-H Club work	900.00	751.96	148.04
Supervising teacher	2,800.00	1,979.93	820.07
Agricultural agent	3,340.00	2,404.00	936.00
Aid for county schools	79,000.00	78,500.00	500.00
Traveling library	3,100.00	3,000.00	100.00
Supervision of poor	100.00	12.50	87.50
County insane and poor in asylum and home	27,967.83	27,967.83	
Outdoor poor relief	7,500.00	5,300.69	2,199.31
Dependent children	45,000.00	37,808.53	7,191.47
Burial of indigent soldiers	1,200.00	1,558.00	358.00*
County physician	700.00	525.00	175.00
Children's welfare board	500.00	111.14	388.86
Relief of blind	10,000.00	8,763.84	1,236.16
Soldiers' relief	14,027.56	10,634.74	3,392.82
Asylum and farm	110,933.50	67,932.41	43,001.09
Insane in outside institutions ..	11,272.37	11,272.37	
Jail and sheriff's residence	4,800.00	1,919.48	2,880.52
Workhouse	100.00		100.00
Industrial school for girls	787.14	787.14	
Industrial school for boys	813.23	813.23	
Colonies and training schools...	8,162.90	8,162.90	
Schools for dependent children	2,884.27	2,884.27	
State general hospital	4,838.54	4,838.54	
Children's Home society	4,000.00		4,000.00
Miscellaneous stationery and supplies	4,000.00	2,917.30	1,082.70
County fair	4,000.00	2,715.30	1,284.70
Employment office	600.00		600.00
Unclassified		14.50	14.50*
County clerk outlay	100.00	93.93	6.07
Treasurer outlay		61.63	61.63*
County court outlay		12.12	12.12*
Circuit court outlay		12.13	12.13*
Register of deeds outlay		12.13	12.13*
Sheriff outlay		12.38	12.38*
New court house building fund	174,580.21	395.50	174,184.71
Public health nurse outlay	600.00	560.00	40.00
State aid highway—Job 22	18,715.88	2,428.48	16,287.40
State aid highway—Job 37	11,341.26	11,150.43	190.83
State aid highway—Job 38	120,821.17	84,655.36	36,165.81
State aid highway—Job 39	125,061.33	83,773.00	41,288.33
State aid highway—Job 40	500.00	28,763.69	28,263.69*
State aid bridge, Town of Poygan	196.82	196.82	
Bridges under section 87.01	7,309.81	6,650.38	659.43
State aid highways Job 41	125.00		125.00
State aid highways Job 42		11,848.39	11,848.39*
State aid highways Job 43		9,505.90	9,505.90*
Total appropriations	\$1,324,827.21		
Total expenditures		\$ 877,682.75	
Unexpended appropriations			\$497,678.69
Expenditures in excess of appropriations			50,534.23
Net unexpended appropriations			\$447,144.46

Respectfully submitted,

IRENE C. EGGERSGLUESS,

Dated Nov. 16, 1931.

Remarks by Supervisor Schneller. On motion referred to the committee on finance.

Motion that the Sheriff and Coroner's committee report back to the board on the matter of appointment of dance supervisors, at this session, carried.

The district attorney being present, he was asked for his opinion as to whether the county may use tax certificates as collateral in borrowing money, so as to reduce the tax levy. District Attorney Keefe discussed the matter thoroughly and answered questions of several supervisors.

On motion adjourned to 9:30 A. M., Wednesday, Nov. 18th.

Sixth Day

Wednesday, Nov. 18th, 1931, 9:30 A. M.

Board met pursuant to adjournment, Chairman Young presiding.

Present full board.

Minutes of last meeting read and approved.

Discussion relative to the manner in which action is taken on resolutions and reports. Remarks by Supervisors Schwarzbauer, Fahrback, Heckner, Clark, White and Schneller. It was suggested that the district attorney give his written opinion on the matter.

RESOLUTION NO. 9

Resolution No. 9 relating to county carpenter was taken up for consideration. Remarks by Supervisors Miller and Weisheipl. Motion to table resolution, carried.

Application for dance hall license was presented and referred to the committee on sheriff and coroner.

COUNTY AID BRIDGES

The following Resolution No. 18 was presented.

Section 1. 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 and Bridge	Amount Raised By Local Units	Amount of County Aid Granted
Black Wolf—Nobel	\$2,000.00	\$2,000.00
Omro—Barnett	1,500.00	1,500.00
Omro—Heise	1,000.00	1,000.00
Utica—Moore	249.02	249.02
Utica—Gomoll	407.60	407.60
Winchester—Mud Creek	1,125.00	1,125.00
Winneconne—Mud Creek	1,125.00	1,125.00
Totals	\$7,406.62	\$7,406.62

Section 2. 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 Nov. 17, 1931.

GEORGE SPORE

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

APPROPRIATION FOR PROBATION OFFICER

The following Resolution No. 19 was presented.

Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that the sum of \$2,935.00 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 1932, and to include the following items:

Salary, probation officer	\$1,500.00
Salary, stenographer	960.00
Office supplies	100.00
Travel expense other than automobile	25.00

Automobile expense	250.00
Telephone	100.00

Total \$2,935.00

Dated November 18, 1931.

HENRY SCHULTZ

Action deferred until the probation officer has made her report.

RELOCATION OF U. S. HIGHWAY NO. 10

The following Resolution No. 20 was presented.

Whereas, there is more or less agitation for the rerouting of highway U. S. 10, taking it entirely away from this county and it is understood that Calumet county has passed a resolution favoring this change.

Therefore, Be It Resolved, by this Board that no change be made in the present routing of U. S. H. 10 and that a copy of this resolution be sent by the clerk to the Wisconsin Highway commission, Madison.

Dated Nov. 18, 1931

ED. G. SONNENBERG

On motion adopted, Ayes 43, absent 1, Ryan

COUNTY LIBRARY REPORT

The following Report No. 34 was presented by Miss Natalie Huhn.

FIFTH ANNUAL REPORT OF THE WINNEBAGO

COUNTY LIBRARY

To the Board of Supervisors of Winnebago county:

Gentlemen:

As County Librarian of the Winnebago County Library, I wish to submit the Fifth Annual Report of our work which covers the period from November 1, 1930 to November 1, 1931.

The budget of \$3,000.00 was expended as follows:

RECEIPTS

Balance for November and December, 1930	\$ 707.22
Received from County during 1931	3,000.00
Total	\$3,707.22

DISBURSEMENTS

Disbursements from Nov. 1, 1930 to Oct. 31, 1931:

Salaries:

Part-time Assistant at Oshkosh	\$ 700.00
Custodian at Waukau	100.08
Custodian at Winneconne	48.90
Rent at Waukau	60.00
Freight and cartage (by check)	22.24
Pictures for school study	37.25
Supplies (by check)	33.75
Petty Cash (Analyzed)	

Receipts:

Balance on Nov. 1, 1930	\$12.10
Books lost and paid for	2.00
By check from budget	60.00

Total receipts \$74.10

Disbursements:

Postage and freight	\$41.81
Supplies	6.22
Books and pamphlets	4.15
Booth expenses	14.25

Total paid out \$66.43

Balance on hand Nov. 1, 1931 \$ 7.67

Binding of book	58.40
Magazine subscriptions	41.30
Equipment	29.90
Printing	5.25
Booth at fair	11.09
Books	1,917.28

Total expenses to Nov. 1, 1931 \$3,125.44

Balance on Nov. 1, 1931, for November and December \$ 581.78

The stations throughout the county are urged over and over again

to sell for their books so that the postage and freight charges be kept at their minimum and the book allowance at its maximum. Most of the stations are very conscientious in doing this. We need a larger budget so badly in order that we might begin to do part of what we should be done but we are waiting for the return of better times. If then we could have the money that it costs to pave one-half of one mile of road we could give the county the type of service that it should have. But, since it is not feasible this year we are willing to do the very best that we can for our Winnebago county patrons and sincerely hope that they will use our service as they have done this past year. At the threshold of our sixth year of service we are proud to see that more and more turning to us for help as we become known and also that we are beginning to take our place in county affairs. That is as it should be.

The new budget that we have asked for is the same as it has been the last three years, namely \$3,000.00. It is divided as follows:

Salaries—Part-time assistant at Oshkosh, \$700.00; Custodian at Waukau, \$100.00; Custodian at Winneconne, \$69.87 which is \$20.97 more than last year because of increased circulation; Custodian at Winnebago, \$30.00 which is new because the circulation has reached 2500 for the year; Custodian at Grand View, \$25.60 which is new for the same reason as the above

The Board of Supervisors made a rule in 1928 to the effect that all circulations certified as over 2500 a year should be compensated at the rate of one cent per circulation until the rate of \$100.00 be reached. Any circulation above 10,000 receives only \$100.00. Waukau comes under this rule.

Rent at Waukau\$60.00

A request was made that this item be increased because more space and more light was being used. It has been found impractical to grant it this year.

Books	\$1,615 00
Magazines	60 00
Supplies	125 00
Equipment	25 00
Binding of book	100 00
Booth at fair	50 00
Miscellaneous	50 00

County librarians service is free, given through the courtesy and generosity of the Board of Directors of the Oshkosh Public Library.

Stations are located at strategic points throughout the county and all but one or two are run with enthusiasm. The worst offender is the Bank of Larson. This station must be inactive because we can not get the custodian to return, renew, or report upon the use of the collection that he has in his possession. We have written him explicitly and to the point innumerable times, but with no results. The Supervisor of the Town of Clayton should look into this matter.

Our stations are located in two banks; four Granges; two Community Clubs; two Branches (Waukau and Winneconne); four stores; three farm homes; 82 schools; and one parochial school. This is 10 more stations than reported in 1930 and 10 of these are new this fall. We also serve several Community Clubs with plays and program material. Also several 4-H clubs, and some individuals with program material.

The Winnebago county library now has 8,277 books out among the stations with a small constantly changing collection at headquarters in the ground floor of the Oshkosh Public Library building.

Number of books, November 1, 1930	6,881
Number of books added during the year	1,676
Number of books withdrawn because worn out	263
Number of books withdrawn because of infantile paralysis	17
Books on hand November 1, 1931	8,277

There were 91 books rebound and more than 300 books mended during the year.

To fill county requests about 160 books were borrowed from the Oshkosh Public Library and about 60 from the Traveling Library at Madison Wis.

The County Library was presented with 33 books and three plays by interested people. Many magazines were also given.

That these books were used may be seen by the reports of the various custodians. We are listing them by townships so that the Board of Supervisors may see how this township reads.

- Algoma circulated 345 books in 1930 and 806 in 1931.
- Black Wolf circulated 262 books in 1930 and 676 in 1931.
- Clayton circulated 2,221 books in 1930 and 2468 in 1931.
- Menasha circulated 248 books in 1930 and 153 in 1931.
- Neenah circulated 821 books in 1930 and 1,157 in 1931.
- Nekimi circulated 1,478 books in 1930 and 3,993 in 1931.
- Nepeuskun circulated 1,151 books in 1930 served indirectly through a station.
- Omro circulated 4,602 (Store 3,102) books in 1930 and 7,564 (Store 4,074) in 1931.
- Oshkosh circulated 1,103 books in 1930 and 4,749 (Winnebago 3,004) in 1930.
- Poygan circulated 1,002 books in 1930 and 673 in 1931.
- Rushford circulated 17,401 (Waukau 16,710) books in 1930 and 24,394 (Waukau 23,109) in 1931.
- Utica circulated 1,533 books in 1930 and 2,347 (Pickett 1,046) in 1931.
- Vinland circulated 863 books in 1930 and 1,870 in 1931.
- Winchester circulated 1,064 books in 1930 and 3,059 (Grand View 2,561) in 1931.
- Winneconne circulated 6,425 (Library 5,861) books in 1930 and 7,594 (Library 6,987) in 1931.
- Wolf River circulated 218 books in 1930 and 325 in 1931.
- Public Library circulated 80 books in 1930 and 117 in 1931.
- Individuals circulated 68 books in 1930 and 173 in 1931.
- Total books circulated 40,885 in 1930 and 62,118 in 1931 or an increase of 21,233.

The circulation of 62,118 means that each book changes hands at least 10 times. The books are well used. And this at the cost of less than 5 cents for the entire service of books, magazines, pictures and advice

The magazine circulation reported is 2,004 for the year, or,

Waukau	1,300
Winneconne	144
Pickett	80
Algoma	30
Winchester	450

The pictures for school study showed a circulation of 3,672. The large increase of 21,233 for this year would have been larger except for the infantile paralysis epidemic which appeared in our county this fall, and closed 18 schools, and of course barred books from entering in to the homes quarantined.

You may ask whether the books are read when they are borrowed, and whether anything is gained in the reading. We have no way of checking up on this except through the numerous accounts we hear from the patrons of the enjoyment and profit they have had from some books. We can and do offer you a chance to see what use is being made of our books on "How to Make It" The models patterned after one in a book would make a large exhibit at the Fair, and the few we have placed on the table have been brought in from various schools. The names of the school and pupils may interest you Mrs Anderson will be pleased to tell you about the models.

With the revived interest of groups in one-act plays we have added many to our collection in order to help foster this worthwhile and interesting activity. So many calls are being made for suggestions that few plays remain at headquarters.

Mrs. A. L. Anderson, part-time assistant at Oshkosh, has appeared a number of times before the teachers and various groups to explain what we can do for them and the process of securing the material by groups or individuals. As I have indicated before the response, the interest, and the cooperation on the part of the patrons has been wonderful. The sum total of the reading done through the Winnebago County Library, the Neenah Public Library, the Menasha Public Library and the Oshkosh Public Library would prove that the county is well up in the van in its reading interest and very likely is a proof to its very low illiteracy percentage (1.3).

I am very grateful for the understanding interest as shown by County Superintendent Miss Ryss, the teachers, the custodians, and by Mrs. Anderson in the work and the time they have given to the work.

For the two years that I have come before you I have invited you to come to the Library and see what we do and how we do it, and although not one of the supervisors has visited us I am again urging you to come. It will make our work so much more real to you if you do.

Respectfully submitted,

NATALIE T. HUHNS,
County Librarian

This report was supplemented by a short talk by Mrs. Mellie Anderson, assistant county librarian, and by Emmet Zelke, a school boy and a patron of the county library. Samples of the work of school children, through contact with the county library were exhibited, and proved most interesting. On motion the report was accepted and placed on file.

REPORT OF THE WINNEBAGO COUNTY CHILDREN'S BOARD 1931

The following Report No. 35 was presented.
To the Honorable Board of Supervisors of Winnebago county:
Gentlemen:

The Winnebago County Children's Board is composed of the following members: Mr. George Young, Oshkosh; Mrs. Jasper Pickett, Pickett; Mrs. C. B. Clark, Neenah; Miss Elizabeth King, Omro; Miss Mary O'Keefe, Oshkosh. The meetings are held on the fourth Wednesday of each month at 2 o'clock in the committee room of the First National bank. During the past year the Board has continued the work of looking after the needs of neglected or dependent children whose cases do not come under any other organization. These cases are relatively few because Winnebago county is so well organized for welfare work.

One of the most important duties of the Board grows out of chapter 48.38 (2) of the Children's Code in regard to the granting of permits for Foster boarding homes which reads as follows: "No person shall conduct or maintain a foster home without first obtaining a permit to do so from the State Board of Control, or from a licensed child welfare agency designated to issue such permits by the State Board of Control."

In a survey of foster boarding homes in Winnebago county made by the board last year it was found that there were 20 such homes. A number of these homes are investigated and supervised, and permits granted for the same by the field representative of the Children's Home and Aid Society. The permits for boarding homes in which Catholic children are placed are granted by the Green Bay Diocese Apostolate. Both of these organizations are licensed child welfare agencies. For the remainder of the homes the State Board of Control issues the permits. It is with these latter homes that our Board is especially concerned.

The policy of placing children in boarding homes rather than institutions is in its infancy and social workers are of the opinion that there will be a great increase in this method of placing children in the years to come. The institutions themselves are adopting the cottage plan in order that conditions may approximate as nearly as possible the conditions a child would meet in a good home. When, for any reason, a child is deprived of his own home, either through death or disability of parents, broken homes, or other causes the next best substitute is a foster home where a child has a chance to live in a normal family group of differing ages. Here he may develop mutual attachments and a sense of responsibility for others and for the work of running a household. This type of home gives him that feeling of stability and security and of belonging and counting for something in other lives, which is essential for the normal development of children. It is of the utmost importance that these homes be of the proper kind. For this reason after an application for a permit has been made a thorough investigation of the home is essential. In the city of Oshkosh the investigation is made by Miss Edna Jean Roddis of the Bureau of Family Service. In the county outside of Oshkosh the investigation is made by Mrs. Margaret Thorn, County Probation Officer. Mrs. Thorn attends all meetings of the board. There is also usually present some member from the staff of the state board of control. After the investigations have been made, they are considered by the Children's Board and recommenda-

tions sent to the State Board of Control in regard to the granting of permits. In order that there may be no misunderstanding in regard to what is expected of persons who wish to maintain a foster boarding home the State Board of Control recently has issued a set of regulations which must be signed by the applicant before the permit is issued. The permit, when issued, continues in force until the first Tuesday in June of the following year when it must be renewed. Different members of the board are assigned to visit the homes in different sections of the county to confer with the boarding mothers in regard to the welfare of the children.

The Winnebago County Children's Board is especially concerned about the welfare of needy rural children for the coming winter. Before the opening of the schools this fall the County Nurse, Miss Peterson came before the board and reported some families who were unable to purchase clothing for their children to go to school, and asked the board to assist in the matter. Owing to the unemployment of older members of the family, low prices of farm products, partial crop failures, and long continued drought which dried up pastures and reduced muk checks, mothers were discouraged and some families who had never before received aid did not see how they were to outfit their children for school. According to the Children's Code Chapter 48.30 (2) the board may use money that has been appropriated "for the purchase of clothing, payment for medical services, expense of boarding, and other special aid to children within the county." Accordingly the board spent during the year \$83.53 for clothing for these cases, and for a family of neglected children. Four cases of children whose general health was being undermined because of the need of tonsillectomies and a family of children in need of dental care were reported to us and taken care of. The total amount spent on medical care of children by the board was \$95.50 for the year.

The board has thought it advisable, because of the lack of organization in rural communities that a committee of three women be organized in each town to report the needs of children in their respective towns. Through these committees clothing might be collected and distributed to needy children during this time of depression. We very much desire to have the assistance and cooperation of the town chairmen in this matter and have written letters to them to that effect. They know the conditions in these cases better than we do. In some of the towns committees have been organized and are already at work.

The formal statistical report required by the State Board of Control follows:

48:30 (2)—Administration and expenditures of moneys appropriated by:

1—County Board of Supervisors—Amount \$500.

a—Salaries

b—Traveling

c—Clothing \$83.53.

d—Medical \$95.50.

e—Board

f—Other special aid

g—Postage and office supplies \$5.75

48:30 (3)—Aid to dependent children—

1—No. of new cases, investigated, referred by Judge

2—No. of continued cases investigated 5

3—No. of budgets considered and recommended for approval.

4—No. of budgets considered and recommended for denial—

5—No. of cases supervised 8

48:30 (6)—No. of children referred by Board of Control for investigation and report—2

1—48:38 (4)—Permits to foster homes—

a—Number of foster homes ascertained through survey of county—20

2 Green Bay Apostolate

9 Children's Home and Aid

9 State Board of Control

b—Number of foster homes referred—

(1)—Number referred for investigation by County Children's Board 12 (3 not completed).

(2)—Number referred for recommendation only—

- c—Number recommended for permits 9
- d—Number recommended for denial of permits 4
- 2—Number of Miscellaneous cases—
- 48:30 (7)—Amount of county funds, administered for necessitous persons
 - 1—Soldiers relief
 - 2—Poor relief—\$184.78.
 - 3—Other funds

Respectfully submitted,

MARY A. O'KEEFE,

Chairman Winnebago County Children's Board

On motion report accepted and placed on file.

An invitation and urgent request of the trustees of Sunny View sanatorium for the board to visit the sanatorium for inspection with the other county buildings today was extended by the chairman.

On motion adjourned to 9:30 Thursday morning, Nov. 19th.

Seventh Day

Thursday, Nov. 19th, 1931, 9:30 A. M.

Board met pursuant to adjournment, Chairman Young presiding.

Present full board.

Minutes of last meeting read and approved.

Application for dance hall license was presented and referred to the committee on Sheriff and Coroner.

ELECTION OF OFFICERS

Motion that we proceed to the election of officers, carried.

Supervisors Korotey and Ulrich were appointed as tellers.

For superintendent of county asylum and home to succeed Geo. V. Grueder Motion that the rules be suspended and that the clerk cast the unanimous vote of the board for Geo. V. Grueder, carried. The ballot was so cast and Geo. V. Grueder was declared elected.

For matron of the county asylum and home, to succeed Mrs. Neita Grueder. Motion that the rules be suspended and that the clerk cast the unanimous vote of the board for Mrs. Neita Grueder, carried. The ballot was so cast and Mrs. Neita Grueder was declared elected.

For janitor of the court house, to succeed Philip Arft. Election proceeded as follows:

	Informal	First Formal	Second Formal	Third Formal	Fourth Formal
Henry Schwarzbauer	—	—	—	—	1
C. H. Nelson	1	3	—	—	—
Fred Peters	4	4	2	2	—
John Hughes	2	1	—	1	1
Herman Mueller	2	1	3	—	1
Leonard Tritt	4	4	2	2	1
Wm. Schoenberger	1	4	2	1	2
Wm. Hammerly	9	10	15	16	11
Carl Haueter	10	12	17	21	27
Herman Krueger	8	3	1	—	—
Totals	41	42	42	43	44

Carl Haueter having received the majority of votes cast, was declared elected.

For county physician to succeed Dr. J. W. Lockhart. Motion that the rules be suspended and that 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 county highway commissioner to succeed E. M. Bird. Motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for E. M. Bird, carried. The ballot was so cast and E. M. Bird was declared elected.

For county highway committee member to succeed Ernst Raddatz. Informal ballot resulted: Ernst Raddatz 36, A. F. Strehlow 3, N. Bouchette 1, James Clark 1, Ernst Pingry 1, Oscar Rasmussen 1, M. F. White 1; total 44. Motion that the informal ballot be made formal and that Ernst Raddatz be declared elected, carried.

Member of county highway committee to succeed Geo. Spore. In-

formal ballot resulted: Geo. Spore 39, A. F. Strehlow 1, Nick Bouchette 2, Oscar Rasmussen 2; total 44. Motion that the informal ballot be made formal and that Geo. Spore be declared elected, carried.

Member of county highway committee to succeed M. F. White. Informal ballot resulted: M. F. White 38, Nick Bouchette 2, Oscar Rasmussen 2, A. F. Strehlow 2; total 44. Motion that the informal ballot be made formal and that M. F. White be declared elected, carried.

Member of county highway committee to succeed Henry Schultz. Informal ballot resulted: Henry Schultz 39, A. F. Strehlow 3, Nick Bouchette 1, Oscar Rasmussen 1; total 44. Motion that the informal ballot be made formal and that Henry Schultz be declared elected, carried.

Member of county highway committee to succeed Oscar Rasmussen. Informal ballot resulted: Oscar Rasmussen 18, Nick Bouchette 1, A. F. Strehlow 25; total 44. Formal ballot resulted: Oscar Rasmussen 18, A. F. Strehlow 26; total 44, Strehlow having received the majority of votes cast was declared elected.

For purchasing agent, to succeed Geo. W. Manuel. Motion that the rules be suspended and that the chairman cast the unanimous ballot of the board for Irene C. Eggersgluess, carried. The ballot was so cast and Irene C. Eggersgluess was declared elected.

For county agricultural agent. Motion that the rules be suspended and that the unanimous ballot of the board recommending O. P. Cuff, carried. The ballot was so cast and O. P. Cuff was voted so recommended.

For county agricultural committee. Motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for Chas. Haase, W. P. Bussey and C. O. Allen, carried. The ballot was so cast and Chas. Haase, W. P. Bussey and C. O. Allen were declared elected.

For examiner of the blind to succeed Justus Sutherland. Motion that the rules be suspended and that the chairman cast the unanimous ballot of the board for Dr. Justus Sutherland, carried. The ballot was so cast and Dr. Justus Sutherland was declared elected.

For trustee of the county asylum and home to succeed Jasper G. Pickett. Motion that the rules be suspended and that 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.

For trustee of the county sanatorium for four years to succeed J. J. Davis. Motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for J. J. Davis, carried. The ballot was so cast and J. J. Davis was declared elected.

For woman member on the county health committee. Motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for Mrs. Henry Schwarzbauer, carried. The ballot was so cast and Mrs. Henry Schwarzbauer was declared elected.

ROAD MATTERS

On motion the road matter question was laid over until 1:30 P. M. Remarks by Supervisors White, Schneller and Clark.

TO BORROW ON TAX CERTIFICATES TO REDUCE TAX LEVY

The following resolution, No. 21, was presented:
To the County Board of Winnebago County:

Gentlemen, Whereas, the report of the County Treasurer shows that Winnebago County is the owner, at this time, of some \$143,000.00 worth of unpaid tax certificates, and

WHEREAS, the County Board of Winnebago County is desirous of reducing taxation in the current year as much as possible, and

WHEREAS, it is believed by the County Board of Winnebago County that said tax certificates offer excellent security for any loan made upon them, and

WHEREAS, not to exceed \$70,000.00 will be needed during the year 1932 by the Highway Department of Winnebago County to complete their highway program, without the levy of said amount in the general levy against the property of Winnebago County,

NOW, THEREFORE, BE IT RESOLVED, that the County Clerk and Treasurer of Winnebago County be and they are hereby authorized and directed, upon request of the Highway Committee of Winnebago County

for use of said funds, to borrow not to exceed \$70,000.00, and to pledge such unpaid tax certificates belonging to Winnebago County as may be necessary to secure said loan upon such terms and conditions as ordinary banking practice involves at the time said loan is made.

Dated Nov. 19, 1931.

M. F. WHITE.

Action deferred until all other road matters are taken up.

TYPEWRITER FOR OFFICE OF REGISTER OF DEEDS

The following resolution, No. 22, was presented:

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

Gentlemen: Your committee on Public Buildings, to which was referred the request of the Register of Deeds for a new typewriter would respectfully report, recommending the passage of the following resolution:

RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$125.00 be and the same is hereby appropriated for the purchase of a typewriter for the office of Register of Deeds,

RESOLVED, that the committee on Public Buildings be and it is hereby authorized to purchase said typewriter, at a cost not to exceed said sum to be included in the budget of the finance committee; and be it further

said sum and that county order be drawn in payment of same when proper bill is approved by the committee on public buildings.

Dated Nov. 19, A. D., 1931.

JOSEPH WEISHEIPL,
R. E. FAHRBACH,
A. F. STREHLOW,
FRANK BARTLETT,
C. F. MILER,

Committee.

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

CLAIMS FOR CARE OF POOR

The following resolution, No. 23, was presented:

RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that

WHEREAS the committee on poor finds that some of the bills presented for care of poor are made out in such form as to make it extremely difficult for the committee to check; therefore be it

RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that all claims presented for care of poor shall be itemized so that aid for each person shall be grouped and totaled, and that such bills shall show the dates when such aid was granted.

Dated Nov. 17th, 1931.

HENRY SCHULTZ,
T. J. COTTER,
L. W. KEZERTEE,

On motion the rules were suspended and resolution adopted.

RELATING TO PETITION NO. 14, COUNTY TRUNK "K"

The following resolution, No. 24, was presented:

To the Honorable Board of Supervisors
of Winnebago County:

Gentlemen: Be it resolved, by this board that Petition No. 14 be granted in part, that the relocation of county trunk "K" start at highway 44 on the Town Line road between Algoma and Nekimi and extend straight west to highway 116 at Waukau, Wis.

Dated Nov. 19, 1931

J. F. SHEA.

Action deferred until other road matters are considered.

AUTOMOBILE LICENSE PLATES

The following resolution, No. 25, was presented:

Oshkosh, Wisconsin, Nov. 19, 1931.

WHEREAS, Our people generally take great pride in beautifying their cities, their communities and their general surroundings; and

WHEREAS, The automobile license plates for the year 1932 are defeating the activities of beautification in that these plates are unsightly,

ugly, spoiling the beauty of all automobiles by their 6-inch height in place of those formerly used of 4½-inch height, this extra 1½ inches of height being a waste of material and increasing the cost of mailing: therefore be it

RESOLVED, By the County Board of Winnebago County that the Secretary of State, as soon as possible, at least for the year 1933, give back to us the 4½-inch automobile license plate, and be it further

RESOLVED. That a copy of this resolution be given to the press, a copy to be forwarded to the governor of our state and a copy to be forwarded to the secretary of state.

J. B. SCHNELLER.

Remarks by Supervisors Schneller and Heckner.

On motion the rules were suspended and resolution adopted.

Motion that when the board adjourn it adjourn to the circuit court room at 1:30 P. M., carried.

REPORT OF HIGHWAY COMMITTEE BUDGET

The following report, No. 36, was presented:

To the Honorable Supervisors of Winnebago County, Wisconsin:

Gentlemen: Your committee on Finance to which was referred the request of a county highway committee for a budget of \$186,100.00 for the ensuing year would respectfully report recommending that the request be referred back to the board without recommendation.

Dated Nov. 17th, 1931.

CHARLES HAASE,
W. C. CASWELL,
R. M. HOWLETT,
J. F. ULRICH,
FRANKLIN NEUSCHAFER,
GUSTAV KALFAHS,
ADAM SCHEUERMANN,
J. A. CLARK,

Committee on Finance.

On motion accepted.

On motion adjourned to 1:30 P. M.

AFTERNOON SESSION

1:30 P. M.

Board was called to order by Chairman Young.

Motion that the board go into a committee of the whole to consider and discuss road matters, carried.

The board arose from the committee of the whole.

RESOLUTION NO. 24

Resolution No. 24 pertaining to relocation of county trunk K was taken up for consideration. Remarks by Supervisors Shea, Strehlow, D. G. Culbertson of the state highway commission, R. C. Laus and Ernst Raddatz. On motion the resolution was adopted. Ayes 24, nays 20, Allen, Bouchette, Cotter, Hoaglin, Jungwirth, Kezertee, Koch, Macke, Metzgi, Myers, Neuschaefer, Pingry, Schultz, Spore, Stanley, Strehlow, Tritt, Ulrich, White and Young.

PETITION NO. 13

Petition No. 13, relating to the hard surfacing of Town Line road, was taken up for consideration. Motion to table the petition, carried.

RESOLUTION NO. 5

Resolution No. 5, relating to relocation of Omro, Waukau road, was taken up for consideration. Remarks by Supervisor White. On motion adopted.

RESOLUTION NO. 14

Motion to take up that part of Resolution No. 14, pertaining to county trunk "A," carried. On motion adopted. Ayes 33, nays 10, Clark, Cotter, Howlett, Kezertee, Lea, Macke, Metzgi, Myers, Neuschaefer and Pingry; absent 1, Caswell

RESOLUTION NO. 12

Resolution No. 12, pertaining to transfer of money from general fund to decrease the highway budget, was taken up for consideration.

On motion adopted. Ayes 44.

RESOLUTION NO. 21

Resolution No. 21, pertaining to borrowing on county tax certificates, was taken up for consideration. Remarks by Supervisors Allen, White, Metzger, Clark and District Attorney Keefe. On motion adopted. Ayes 42, nays 2, Allen and Metzger.

REPORTS NO. 27 AND 28

Reports No 27 and 28, which had been laid over, were accepted. On motion adjourned to 9:30 Friday morning, Nov. 20th.

Eighth Day

Friday, Nov. 20, 1931, 9:30 A. M.

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

Minutes of last meeting read and approved.

REPORT OF PROBATION OFFICER, 1931

The following report, No. 37, was presented:

To the County Board of Supervisors, Winnebago County:

Gentlemen: This has been an unusual year in our work due largely to conditions with which all of you are familiar, for we hear on every side about conditions due to the financial depression. Probably no one has escaped entirely the effect, and most of us have been struck in a way that makes us fully conscious that the situation is very real.

It is impossible in this brief report to give you a very clear idea of how our very full days are spent. It has been six days a week, 12 months of the year, except one week of vacation.

Our aid work has been greatly increased for there have been constant changes in the family incomes, due to members of the families being thrown out of work. When we ask the employer what a mother's weekly earnings will be so we will know what to give, he does not know. It may be nothing tomorrow or next week. For this reason, it has been extremely difficult to regulate the aid given to meet the needs of the family which may vary greatly from week to week.

From Nov 1, 1930 to Nov. 1, 1931, we have had families listed each month numbering from 170 to 180. While most of these are requests for aid they also cover cases of reported neglect, delinquency, boarding; home investigations, adoption investigations cases of illegitimacy and the occasional request from agencies in other cities for a local investigation that affects some case in their own field of work. We sometimes ask for the same service from other juvenile courts or welfare agencies and the cooperation is most helpful and much appreciated. These various contacts have given us a total of 478 cases for the year.

You will remember that last year at this time, due to a half time stenographer, we were three months behind in our office work. With the return of the full time stenographer we have given extra time to this work and have gained a little more than half of the time lost. It must be done very gradually, but we hope to have it all up to date before long. Because of this situation, it has been difficult at times to turn readily to information needed.

The new applications for aid during the year numbered 93, of which 31 were granted. While the law requires that each case be re-investigated at least once a year, this year has in some cases required frequent re-investigation and re-hearing.

The total of active cases receiving aid have numbered 156. They were distributed in the county as follows:

The City of Oshkosh	97
The City of Neenah	15
The City of Menasha	21
The Village of Omro	4
The Village of Winneconne	1
The Town of Oshkosh	5
The Town of Menasha	3
The Town of Neenah	1
The Town of Nepeuskun	2
The Town of Nekimi	1

The Town of Black Wolf	2
The Town of Algoma	2
The Town of Clayton	1
The Town of Omro	1

Naturally, the largest centers have the largest number of families in need. Some of these have changed their location since first placed upon the list. Two have gone out of the county to the homes of relatives and have attained a residence in their new locations. One large family has come to us from another county. While we cannot tell a family they shall not change their location, we have been glad to be able to influence some to return where they are resident. Each county should be responsible for its own needy families.

The social status of the families was as follows:

Widows	79
Divorced mothers	30
Deserted mothers	9
Fathers serving prison terms	13
Incapacitated men	19
Orphan families (including 14 children)	5
Illegitimate children	1

It is with regret that we note the number of divorced and deserted mothers and the number of fathers serving prison terms increasing each year. There is something very wrong about our social conditions, something that greatly needs correcting when statistics show this steady growth in numbers. While a few cases may be traced to present financial stress, there are many other factors that enter into the situations.

Your worker meets in a very intimate way the situations in these homes and it is indeed heart breaking to see the mental anguish and often the physical suffering in these broken homes that should have gone on unbroken to a fair degree of independence and happiness.

Our monthly reports show the following work done:

Visits (including calls at home and others)	2087
Letters sent out	1453
Letters received	950
Telephone calls to and from (those that do not materially affect some case not recorded)	2797
Consultations at office	1602
Aid hearings before the Juvenile Judge, one each month with a total of cases	156
Meetings with the County Children's Board	11
Meetings with the County Advisory Committee	9

The number of children under 16 years of age are those included for aid and they total 433. An unusual situation has arisen in our families this year that affects the family budget. The law provides that this aid be granted by budget. Heretofore, the older members of the family have been earning and turning either board or their entire earnings toward the family income. Now these single, older boys and girls have no work. They are in the home and must have food and shelter. By law it should not be from the children's fund. It is making in many cases a very difficult problem that has not been satisfactorily settled.

Surgical and hospital care have been given both mothers and children when needed; also medical and dental care given and glasses furnished. Surgical and hospital care have been given 41 children and six mothers; medical care to 16 children and 13 mothers; dental care to six children and four mothers; X-ray to three children and one mother and glasses for six children. We have special rates for all of this work. The total taken from the aid fund for this work to Nov. 1, is \$1,379.23. All children in the Oshkosh families receive free dental service as here we have a free dental clinic at the Beach school. This is a great help in reducing the demands upon our aid appropriation. This work is carried on in cooperation with the school and visiting nurses and the doctors in each case receiving the physician's statement as to the need of the child and mother that our fund may be adequately protected.

We have received help from our local Charity and Mercy Circles in meeting some emergencies that have arisen also with clothing and layettes. They have also granted a milk allowance to two of the families.

Unfortunately the granting of aid over a long period of time, as it

must be in most of our children's aid cases, has a tendency to create a dependent spirit. We are glad to be able to say we have some mothers who look forward to a day when they can take care of the family problems without public relief. These are the ones, too, who express appreciation for the assistance given and realize that it has been an important factor in helping them to reach their independence. We hope that with the coming of better times this spirit will grow and instead of increasing our aid fund as we must now to prevent distress where there is no work, we again can care for these needs with a smaller appropriation.

We would be glad to have the supervisors from the towns represented in our report call at the office and check up on the cases in their respective townships, for there should be no duplication of aid. In the cities we always clear with local relief centers to prevent this duplication.

Thanking you most heartily for the fine cooperation you have always extended when called upon.

Respectfully submitted,

MARGARET A. THORN,
Probation Officer

Remarks by Supervisors Schultz and Ryan. On motion accepted and placed on file.

Application for aid for blind was presented and referred to the committee on poor and blind.

Motion that the board take up the road matters and adjourn to the circuit court room carried.

Board was called to order by Chairman Young.

RESOLUTION NO. 24

Motion to reconsider resolution No. 24. Remarks by Supervisors Heckner, Weisheipl, Lea, Clark and Schneller. Motion carried. Ayes 24, nays 20, Abraham, Allen, Caswell, Clark, Fahrbach, Heckner, Howlett, Jungwirth, Kalfahs, Kolasinski, Korotev, Macke, Pfeiffer, Prehensen, Ryan, Schneider, Schneller, Schultz, Shea and Sonnenberg.

Resolution No. 24 was taken up for consideration. Remarks by Supervisors Weisheipl, Pfeiffer, White, Howlett, Abraham, Strehlow, Tritt, Shea, Heckner, Myers and by Fred Loker, Jiles Ross, C. H. Slayton, George Stone, L. P. Allen, T Zentgraf, R. C. Laus and Ernst Raddatz.

On motion adjourned to 1:30 P. M.

AFTERNOON SESSION

1:30 P. M.

Board was called to order by Chairman Young.

Dance hall license application was presented and referred to sheriff and coroner's committee.

Discussion of road matters was resumed. Remarks by Supervisors Weisheipl, White, Heckner

Motion that resolution No 14 of the highway committee be referred back to the highway committee to be redrawn, so that each project can be voted upon separately, carried

BRIDGE AT WINNECONNE

The following resolution, No. 26, was presented:
To the Honorable Board of Supervisors
of Winnebago County:

Gentlemen: Be it resolved, by the Board of Supervisors of Winnebago County that the County Clerk of Winnebago County, Wisconsin, be and he is hereby authorized to sign the petition relating to erection of a bridge at Winneconne, Wisconsin, over the Wolf river, and that a certified copy of this resolution and the petition, so signed by said officer, be forwarded to the Wisconsin State Highway commission.

Dated Nov. 20, 1931.

M. F. WHITE.

To the Wisconsin State Highway Commission,
Madison, Wisconsin.

The petition of Winnebago County, through its County Board of Supervisors, respectfully represents and shows:

That a bridge is necessary over the Wolf river within the Village of Winneconne, Wisconsin; that said bridge will be a free bridge, lying wholly within the limits of Winnebago County, Wisconsin; that the

present bridge is wholly unsafe and inadequate, and that the construction of a new bridge is necessary.

That said bridge will span a navigable river, to-wit, the Wolf river. That it is located on a state trunk highway of the state of Wisconsin, to-wit, highway No. 116

That the length of said bridge will necessarily be more than 300 feet in length, not including approaches, and will require, under the laws of the United States, an adequate provision for navigation by means of a swing or lift-span.

That this petition is made under the provisions of Section 87.02 of the Wisconsin Statutes.

Dated Nov. 20, 1931.

On motion the rules were suspended and resolution adopted. Ayes 41, absent 3, Haase, Kalfahs and Schneller.

RESOLUTION NO. 24

Resolution No. 24 was taken up for consideration Motion that the resolution be laid on the table carried. Ayes 23, nays 19, Abraham, Allen, Bartlett, Clark, Fahrbach, Heckner, Howlett, Kalfahs, Koch, Kolasinski, Korotev, Macke, Miller, Mohr, Pfeiffer, Prebenson, Ryan, Shea and Sonnenberg; absent 2, Haase and Schneller.

APPROPRIATION FOR ASYLUM AND HOME

The following resolution, No. 27, was presented:

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

Gentlemen: Your committee on Insane, to which was referred the request of the trustees of the asylum and home, would respectfully report recommending that the request be granted, and would recommend the passage of the following resolution:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$41,654.32 be and the same is hereby appropriated for the asylum and home for the year 1932; that of said amount, the sum of \$27,941.92 be included in the budget of the finance committee for the ensuing year, and that the balance, \$13,712.40, being the amount chargeable to the several taxing districts for care of the poor, be and the same is hereby authorized charged to the various taxing districts in the tax apportionment of 1932.

Dated Nov. 20, 1931.

F. C. SCHNEIDER,
H. SCHWARZBAUER,
C. O. ALLEN,

Committee on Insane.

HENRY SCHULTZ,
T. J. COTTER,
L. W. KEZERTEE,

Committee on Poor.

W. C. CASWELL,
FRANKLIN NEUSCHAFER.

On motion the rules were suspended and resolution adopted. Ayes 41; absent 3, Schneller, White and Haase.

CANCELLATION OF TAX CERTIFICATES ON ADAMS FARM SCHOOL PROPERTY

The following petition, No. 18, was presented:

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 presented for cancellation as per instructions of the County Board.

Tax certificate No. 323. Sale of 1930, covering Town of Winneconne, SE $\frac{1}{4}$ of Fraction, Section 9 Town 19, Range 15, 15 acres.

Tax certificate No. 328. Sale of 1930, covering Town of Winneconne, SW $\frac{1}{4}$, Section 10, Town 19, Range 15, 160 acres.

Tax certificate No. 329. sale of 1930, covering Town of Winneconne, N. 30 A. of E $\frac{1}{2}$ of SW $\frac{1}{4}$, Section 15, Town 19, Range 15, 30 acres.

Tax certificate No. 372, Sale of 1930, covering Village of Winneconne,

NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, of Section 15. Town 19, Range 15, 40 acres.

Tax certificate No. 374. Sale of 1930, covering Village of Winneconne, West $\frac{1}{2}$ of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ except 40 rods N & S by 20 rods E. and W. in SW Cor., Section 15, Town 19, Range 15, 15 acres.

Tax certificate No. 375. Sale of 1930, covering Village of Winneconne, Hamlin, Twining, Smith & Everett Add., Lots 12, 15, 16, unnumbered Blk

Tax certificate No. 379, Sale of 1930, covering Village of Winneconne, Hamlin, Twining, Smith & Everett Add., Part of SW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 22 known as School Land, Town 19, Range 15, 10 acres.

Tax certificate No. 380, Sale of 1930, covering Village of Winneconne, Original Plat, Lots 1, 2, Block 9.

Tax certificate No. 381, Sale of 1930, covering Village of Winneconne, Original Plat, Lots 7, 8, Block 9.

Tax certificate No. 581 Sale of 1931, covering Town of Winneconne, SE $\frac{1}{4}$ of Fraction, Section 9, Town 19, Range 15, 15 acres.

Tax certificate No. 582, Sale of 1931, covering Town of Winneconne, Lots 5-6-7-8-17 (on Lasley's Point), Section 9, Town 19, Range 15.

Tax certificate No. 583, Sale of 1931, covering Town of Winneconne, or Lasley's Point 36, Section 9, Town 19, Range 15.

Tax certificate No. 584, Sale of 1931, covering Town of Winneconne, SW $\frac{1}{4}$, Section 10, Town 19, Range 15, 160 acres

Tax certificate No. 585, Sale of 1931, covering Town of Winneconne, 1 30 A. of E $\frac{1}{2}$ of SW $\frac{1}{4}$, Section 15. Town 19, Range 15, 30 acres.

Tax certificate No. 661, Sale of 1931, covering Village of Winneconne, NW $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 15. Town 19, Range 15, 40 acres.

Tax certificate No. 662 Sale of 1931, covering Village of Winneconne, Com. 8 rods N of SW Cor. of the SW $\frac{1}{4}$ of Sec. run. E 20 rds. N 32 rds, W 20 rds to beg., Section 15, Town 19, Range 15, 4 acres.

Tax certificate No. 663, Sale of 1931, covering Village of Winneconne, West $\frac{1}{2}$ of the SW $\frac{1}{4}$ of SW $\frac{1}{4}$ except 40 rods, N and S by 20 rds E and W in SW Cor Sec 15, Town 19, Range 15, 15 acres, also SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Sec. 16, Town 19, Range 15, 40 acres.

Tax certificate No. 666 Sale of 1931, covering Village of Winneconne, Hamlin, Twining, Smith and Everetts Sub Div. Lots 12-15-16, Block 1.

Tax certificate No. 670, Sale of 1931, covering Village of Winneconne, Hamlin, Twining, Smith and Everetts Sub Div, Part of SW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Sec. 22 known as School Land, Block 19, 10 acres.

Tax certificate No. 672, Sale of 1931 covering Village of Winneconne, Original Plat, Lots 1-2, Block 9.

Tax certificate No. 673 Sale of 1931, covering Village of Winneconne, Original Plat, Lots 7-8, Block 9.

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 petitioner with interest thereon at the rate of seven percent per annum until paid

Respectfully submitted,

EARL E. FULLER,

County Treasurer.

State of Wisconsin,
Winnebago County--s

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 17th day of November, A. D., 1931.

E. M. BIRD,

Notary Public, Wisconsin.

My commission expires April 22, 1934.

Referred to the committee on Illegal Assessments.

REPORT OF THE COMMITTEE ON SHERIFF AND CORONER

The following Report No. 38 was presented.

To the Board of Supervisors of Winnebago County, Wis.

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., November 20, 1931.

Name	Nature of Account	Claimed	Allowed
Martin Potratz	Fees and expenses as coroner	\$ 277.50	\$ 272.60
Dr. Lynch & Wagner,	post mortem	25.00	25.00
Dr. Lynch & Wagner,	medical services	25.00	25.00
J. M. Hogan,	medical services	30.00	30.00
Campbell X-ray Lab.,	medical services	18.00	18.00
Γ. J. P. Canavan,	medical services	12.00	12.00
John F. Stein,	medical attention at jail	2.00	2.00
James Lyman,	conveyance	4.40	4.40
Henry Vander Heiden,	conveyance	9.00	9.00
Dr G. E. Forkin,	viewing remains	5.00	5.00
A. L. Nelson,	trips to penal institutions	361.61	361.61
A. L. Nelson,	trip to Northern Hospital	121.00	121.00
A. L. Nelson,	miscellaneous fees	159.19	159.19
A. L. Nelson,	arrests on warrants	1,043.94	1,043.94
A. L. Nelson,	board of prisoners	6,495.06	6,526.74

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 & Coroner's Accounts be and the same are hereby ordered paid.

AUG. KOCH
GEORGE HENRY MACKE
H. SCHWARZBAUER
J. P. PREBENSEN
NICK BOUCHETTE
J. B. SCHNELLER
ED. G. SONNENBERG

Committee

On motion the report was accepted, the rules suspended and accompanying resolution adopted. Ayes 42, absent 2, Haase and Schneller.

RESOLUTION NO. 19, APPROPRIATION FOR PROBATION OFFICE

Resolution No. 19 was taken up for consideration. On motion adopted. Ayes 42, absent 2, Haase and Schneller.

COUNTY TRUNK "A"

The following Resolution No. 28 was presented.

Whereas, The State Highway Commission has notified the county clerk that a sum of money estimated to be Forty Eight Thousand Fifty and 29-100 Dollars (\$48,050.29) will become available at the end of the fiscal year ending June 30 1932, under the provisions of subsection (4) of section 20.49 and subsection (2) of Section 84.03 of the Statutes, for the improvement of the county trunk highway system in the county, but that its exact amount will not be known until after June 30th, 1932;

Be It Resolved, That the County Highway Committee is authorized and directed to expend the said sum for the improvement of the said County Trunk Highway System during 1932 in the following manner to-wit: by construction of concrete 20 feet in width, County Trunk "A" from the south county line northwesterly towards Oshkosh as far as the said sum will construct.

Be It Further Resolved, That there be transferred from the balances left from construction of County Trunks "T" and "F" during 1931 the sum of \$62,000.00 to complete the construction of County Trunk, A.

Dated November 20, 1931

GEORGE SPORE

On motion the rules were suspended and resolution adopted. Ayes 35, nays 7, Clark, Coter, Howlett, Kezertee, Macke, Miller, Myers, absent 2, Haase and Schneller.

MAINTENANCE COUNTY TRUNK HIGHWAY SYSTEM

The following Resolution No. 29 was presented.

Be it resolved, that there be appropriated the sum of Eighty Thou-

sand Dollars (\$80,000.00) by this board for the maintenance of the County Trunk Highway System, this sum to include dust prevention, gang maintenance and any bridges on said system.
Dated November 20, 1931.

GEORGE SPORE

On motion the rules were suspended, and the resolution adopted. Ayes 42, absent 2, Haase and Schneller.

COUNTY TRUNK "K"

The following Resolution No. 30 was presented.

Be It Resolved by this Board that there be appropriated the sum of Ninety Thousand Dollars (\$90,000.00) for the improvement by grading, draining and concrete surfacing, 20 feet in width, of County Trunk "K," commencing at the junction with State Trunk Highway No. 116 north of Waukau, and extending easterly towards Oshkosh as far as the said sum will construct.

Be It Further Resolved, That there be transferred from the balances of the funds left from the construction of County Trunks "T" and "F" during 1931 the sum of Eight Thousand Dollars (\$8,000.00), more or less.

Dated Nov. 20, 1931

GEORGE SPORE

Motion to table resolution carried. Ayes 29, nays 13, Clark, Heckner, Kalfahs, Kolasinski, Korotev, Mohr, Pfeiffer, Schneider, Schultz, Shea, Spore, White and Young, absent 2, Haase and Schneller.

COUNTY TRUNK "T" AND U. S. HIGHWAY 110

The following Resolution No 31 was presented.

Whereas, The State Highway Commission has estimated the sum of One Hundred Twenty-five Thousand Five Hundred Seventy-one and 40-100 Dollars (\$125,571.40) will become available under sub-section (4) of Section 20.49 and subsections (3) and (4) 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 sum shall be expended in the following improvements to-wit:

1. The sum of Twelve Thousand Dollars (\$12,000) for the improvement by relocation concrete paving of U. S. Highway 110 beginning at junction with County Trunk "T" and extending northwesterly as far as the sum has constructed.

2. The sum of One Hundred Thirteen Thousand Five Hundred Seventy-one and 40-100 Dollars (\$113,571.40) for the improvement by grading, draining and surfacing with concrete, 20 ft. in width, State Trunk Highway No. 116 beginning at junction with County Trunk "E" at Koro and extending northeasterly as far as the said sum will construct.

3. That there be anticipated out of 1933 State Highway Funds enough to complete S. T. H. 116 from Koro to junction with County Trunk "K" north of Waukau

Dated Nov. 20, 1931.

GEORGE SPORE

Remarks by Supervisors Spore, Heckner, White, Schultz. On motion the rules were suspended and resolution adopted. Ayes 41, nays 1, Clark absent 2, Haase and Schneller.

TRANSFER OF BALANCES IN HIGHWAY FUNDS

The following Resolution No. 32 was presented.

Whereas, The various highway activities, for which provision is made in the various highway resolutions are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation.

Now Therefore Be It Resolved, by the County Board of Supervisors of Winnebago county, that 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, 1932, at which time correct figures will be submitted by the State Highway Commission.

Now Therefore Be It Resolved, by the County Board of Supervisors of Winnebago County, that 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, 1932, and to reimburse such funds in the county treasury from the sums received under Section 20.49 of the Statutes, and the County Clerk is hereby directed to levy the taxes named in the several highway resolutions in the county tax levy, 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 Nov 20, 1931

GEORGE SPORE

On motion the rules were suspended and resolution adopted. Ayes 42, absent 2, Haase and Schneller.

BLACK TOP ON COUNTY TRUNK "K"

The following Resolution No. 33 was presented.

Be It Resolved by this board, that there be built approximately one mile of black top on County Trunk "K," commencing at junction of State Trunk Highway 44, and extending westerly on said County Trunk "K" as far as the Chicago, Milwaukee, St. Paul & Pacific Railway tracks, said construction to be paid for out of the machinery fund of the highway fund.

Dated November 20, 1931.

GEORGE SPORE

Remarks by Supervisors White, Clark, Weisheipl, Heckner, Miller, Ulrich, Schultz Myers. On motion the rules were suspended and resolution adopted. Ayes 22, nays 20, Abraham, Allen, Bartlett, Clark, Fahr-bach, Heckner, Howlett, Jungwirth, Kalfahs, Kolasinski, Korotev, Macke, Mohr, Neuschaefer, Prebenson, Schultz, Schwarzbauer, Shea, Sonnenberg, Ulrich, absent 2, Haase and Schneller.

NORTHERN STATE HOSPITAL ROAD

The following Resolution No 34 was presented.

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

Gentlemen: Be it resolved by this board that they request the State Board of Control and the Wisconsin Highway commission to take any and all action to connect up the Northern Hospital for Insane and U. S. highway 41 in Winnebago County with a paved road and that the designated road be the east and west road between sections 25 and 36, Town of Oshkosh, Winnebago County, and that the County Clerk send copies of this resolution to the above parties.

GEORGE SPORE.

Dated Nov. 20, 1931

Remarks by Supervisor Allen. On motion the rules were suspended and resolution adopted. Ayes 42; absent 2, Haase and Schneller.

REPORT ON REQUEST FOR EXTRA HELP IN OFFICE OF REGISTER OF DEEDS

The following report, No. 39, was presented:

To the Board of Supervisors
of Winnebago County, Wisconsin:

Gentlemen: Your committee on bonds and salaries to which was referred the request of the Register of Deeds for an appropriation of \$700 for extra help in the office of the Register of Deeds for the year 1932, would respectfully report that as this amount is an increase of \$200 over the amount allowed for 1931, the committee recommends that this amount be not increased and would therefore recommend the passage of the following resolution:

RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$500 be and the same is hereby appropriated for extra help in the office of the Register of Deeds for 1932 and that said amount be included in the budget of the finance committee.

Dated Nov. 17, 1931.

LOUIS KOLASINSKI,
F. W. STANLEY,
J. B. SCHNELLER,
F. C. SCHNEIDER,
AUG. KOCH,

Committee on Bonds and Salaries.

On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 43; absent 1, Schneller.

HIGHWAY COMMITTEE TO ATTEND ROAD SCHOOL

The following resolution, No. 35, was presented:

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

Gentlemen: Be it resolved by this board that the County Highway committee be authorized to attend the annual road school of the Wisconsin Highway commission at Madison during the winter season of 1932, and that they be allowed their per diem and expense while in attendance at the road school.

Dated Nov. 20, 1931.

NICK BOUCHETTE.

On motion the rules were suspended and resolution adopted. Aye. 43; absent 1, Schneller.

REPORT OF THE COMMITTEE ON EDUCATION

The following report, No. 40, was presented:

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., Nov. 20, 1931.

Name	Nature of Account	Claimed	Allowed
Anna Ryss:	Balance Oct. expense, Co. Supt.....	\$ 7.74	\$ 7.74
Mrs. A. C. Jones:	Balance March-Sept. expense, county superintendent	36.84	36.84
Outagamie Rural Normal School:	Tuition	82.00	82.00
Ball Prairie School District:	Tuition	19.20	19.20

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 Education, be and the same are hereby ordered paid.

J. F. ULRICH,
FRANK BARTLETT,
M. F. WHITE,

Committee.

On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 18, city members not voting.

INDIGENT TUBERCULAR CHARGE

The following resolution, No. 36, was presented::

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

Whereas, in the years 1924 to 1929 inclusive, the expense of maintenance of indigent tuberculosis patients at the tuberculosis sanatorium was charged back each year to the respective towns, cities and villages in Winnebago County, in which such patients had legal residence, and

Whereas, under the law the charge of maintaining such indigent patients should have been charged back to Winnebago County as a whole, the districts of the county bearing their proportionate share on the basis of the equalized valuation of the county, and

Whereas, claims attached hereto have been filed by the various municipalities against Winnebago County for the recovery of the amounts so charged as special charges against certain municipalities, and

Whereas the proportionate share of the respective municipalities for the care of such indigent tubercular patients has been determined in

accordance with the equalized valuation of the respective municipalities for the years 1924 to 1929 inclusive, and

Whereas, from such computation it appears that certain municipalities have been overcharged and others have not been charged enough, as follows:

District	On Basis of Equalized Valuation	On Basis of Special Charge	Over- payment	Under- payment
Algoma (T)	\$ 2,267.85	\$ 1,319.85	\$	\$ 948.00
Black Wolf (T)	2,078.84			2,078.84
Clayton (T)	2,981.38	957.64		2,023.74
Menasha (T)	2,468.66	578.28		1,890.38
Neenah (T)	1,489.44	2,806.71	1,317.27	
Nekimi (T)	2,514.09	712.00		1,802.09
Nepeuskun (T)	2,422.63	1,220.71		1,201.92
Omro (T)	2,658.82	464.20		2,194.62
Oshkosh (T)	2,300.64	521.57		1,779.07
Poygan (T)	1,415.49	735.03		680.46
Rushford (T)	2,645.17			2,645.17
Utica (T)	2,606.77	2,952.86	346.09	
Vinland (T)	2,579.25	2,711.00	131.75	
Winchester (T)	2,122.55	1,840.92		281.63
Winneconne (T)	2,029.51	1,153.00		876.51
Wolf River (T)	1,707.04	401.14		1,305.90
Omro (V)	1,198.44			1,198.44
Winneconne (V)	952.83			952.83
Menasha (C)	15,385.15	14,259.62		1,125.53
Neenah (C)	18,791.08	13,242.98		5,548.10
Oshkosh (C)	62,844.21	89,582.33	26,738.12	
Total	\$135,459.84	\$135,459.84	\$28,533.23	\$28,533.23

Now therefore, be it resolved, that the county clerk be and he is hereby instructed and directed to charge the following amounts back against the following municipalities for their respective shares of the cost of maintenance of indigent tuberculosis patients in Winnebago County for the years 1924 to 1929 inclusive:

Town of Algoma	\$ 948.00
Town of Black Wolf	2,078.84
Town of Clayton	2,023.74
Town of Menasha	1,890.38
Town of Nekimi (This amount includes \$712.00 previously refunded to the town of Nekimi and paid out of the general fund of the county)	2,514.09
Town of Nepeuskun	1,201.92
Town of Omro	2,194.62
Town of Oshkosh	1,779.07
Town of Poygan	680.46
Town of Rushford	2,645.17
Town of Winchester	281.63
Town of Winneconne	876.51
Town of Wolf River	1,305.90
Village of Omro	1,198.44
Village of Winneconne	952.83
City of Menasha	1,125.53
City of Neenah	5,548.10
Total	\$29,245.23

And be it further resolved that the claims of the following districts be allowed at the following amounts, to be paid to said municipalities at the time of their final settlement for state and county taxes with the county treasurer:

Town of Neenah	\$ 1,317.27
Town of Utica	346.09
Town of Vinland	131.75
City of Oshkosh	26,738.12
Total	\$28,533.23

Dated Nov. 20, 1931.

CHAS. A. KOROTEV,
CARL H. LEA,
W. F. METZIG,
P. JUNGWIRTH,
F. O. MYERS.

Remarks by Supervisors Lea and Neuschaefer. On motion the rules were suspended and resolution adopted. Ayes 43; absent 1, Schneller.

REPORT OF THE COMMITTEE ON SANATORIUM

The following report, No. 41, was presented:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen: Your committee on Sanatorium beg leave to report they have examined the following bill, referred to it and recommend that it be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh, Wis., Nov. 20, 1931.

River Pines San.: Care of tubercular patient.....

Claimed	Allowed
\$252.84	\$252.84

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, in the amount above set forth, which has been allowed by the committee on Sanatorium, be and the same is hereby ordered paid.

CARL H. LEA,
CHAS. A. KOROTEV,
W. F. METZIG,
P. JUNGWIRTH,
F. O. MYERS,

Committee.

On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 43; absent 1, Schneller.

APPROPRIATION - SUPERVISING TEACHER

The following resolution, No. 37, was presented:
Resolved by the Board of Supervisors of Winnebago County 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 November 20, 1931.

J. F. ULRICH.

On motion the rules were suspended and resolution adopted. Ayes 42; absent 2, Fahrbach and Schneller.

APPROPRIATION FOR CHILDREN'S BOARD

The following resolution, No. 38, was presented:
To the Honorable Board of Supervisors
of Winnebago County, Wisconsin:
Gentlemen: Your committee on Poor, to which was referred the request of the Children's Board of Winnebago County, for an appropriation of \$400.00 for 1932, would respectfully report, recommending the passage of the following resolution:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$400.00 be and the same is hereby appropriated for the functioning of the children's board, in accordance with Section 48.20 of the statutes, for the year 1932.

Dated Nov. 20, 1931.

HENRY SCHULTZ,
T. J. COTTER,
L. W. KEZERTEE,
W. C. CASWELL,
FRANKLIN NEUSCHAFER,

Committee on Poor.

On motion the rules were suspended and resolution adopted. Ayes 40; absent 4, Fahrbach, Pingry, Schneller and Tritt.

APPROPRIATION FOR AID FOR DEPENDENT CHILDREN

The following resolution, No 39, was presented:

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

Gentlemen: Your committee on Poor, to which was referred the request for an appropriation of \$50,000.00 for aid for dependent children for the year 1932, would respectfully report, recommending the passage of the following resolution:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$50,000.00 be and the same is hereby appropriated for the aid for dependent children for the year 1932, said amount to be included in the budget of the Finance committee.

Dated Nov. 20, 1931.

HENRY SCHULTZ,
T. J. COTTER,
L. W. KEZERTEE,

Committee on Poor.

On motion the rules were suspended and resolution adopted. Ayes 39, absent 5, Fahrbach, Pingry, Schneider, Schneller and White.

APPROPRIATION—COUNTY SUPERINTENDENT OF SCHOOLS

The following resolution, No. 40, was presented:

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

Gentlemen: Following are items and salaries to be provided for office of County Superintendent of Schools:

Salary, superintendent	\$2,400.00
Salary, stenographer	1,200.00
Office expenses	1,010.00
Telephone	110.00
Repairs and replacements (of buildings and tangible equipment)	25.00
Traveling expenses	700.00
Standard tests	140.00
County examinations	140.00
Total	\$5,725.00

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$5,725.00 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 Nov. 20, 1931.

J. F. ULRICH.

On motion the rules were suspended and resolution adopted. Ayes 17; absent 1, White, city members not voting.

COUNTY SUPERINTENDENT TO ATTEND NATIONAL CONVENTION

The following resolution, No. 41, was presented:

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

Gentlemen: Whereas, the County Superintendents at their annual convention in 1929 passed a resolution urging that county superintendents attend at least one national educational convention per year, and urging that expenses incurred while in attendance at such a meeting be allowed by the county boards;

Therefore, be it resolved that actual and necessary expenses incurred by the county superintendent in attending one national educational convention per year be allowed from the traveling expense item of the budget of the county superintendent. This expense will not call for an increased appropriation for the county superintendent's office.

Dated Nov. 20, 1931.

(Signed) J. F. ULRICH,
FRANK BARTLETT,
M. F. WHITE.

Remarks by Supervisors Ulrich, Shea, Lea, Sonnenberg and Clark.

Motion to suspend the rules and adopt resolution lost. Ayes 4, Bartlett, Haase, Ulrich and White; nays 14; city members not voting.

Communication of the Atley H. Cook post, No. 70, relative to markers for soldiers' graves was read. Remarks by Supervisors Metzig, Korotev, Spore. Referred to committee on Poor.

Communication of the Atley H. Cook post, No. 70, relative to program to relieve the unemployment was presented. On motion received and placed on file.

SOLDIER RELIEF COMMISSION REPORT

The following report, No. 42, was presented:

November 15, 1931.

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

Gentlemen: Relief has been granted to 122 families, being soldiers or soldiers' dependents, during the current year amounting to \$12,760.00.

Statement of orders drawn:

December—1930	\$ 560.00	October—1931	\$ 1,510.00
January—1931	1,130.00	November—1931	1,595.00
February—1931	1,285.00	Record Book	29.74
March—1931	1,010.00	Bond	17.50
April—1931	975.00	Secretary's Salary	50.00
May—1931	920.00	Walter Patri	
June—1931	805.00	(four meetings)	20.00
July—1931	800.00	Dr. J. N. Barnett	
August—1931	810.00	(three meetings)	15.00
September—1931	1,360.00		
		Total	\$12,892.24

Recapitulation:

Oshkosh (91 Families)	\$ 9,525.00
Omro (16 Families)	1,610.00
Winneconne (2 Families)	190.00
Neenan (6 Families)	670.00
Menasha (7 Families)	765.00
Total (122 Families)	\$12,760.00

Statement:

Balance, November 17, 1930	\$ 690.06
Appropriation	14,000.00
Money Available	\$14,690.06
Expended	12,892.24
Balance, November 16, 1931	\$ 1,797.82

It might be well at this time to make a comparison of the number of persons receiving aid during the past three years. The report to the board for 1929 shows the total number of persons receiving aid from this fund as 53 and the total amount expended as \$6,529.21; for 1930—55 persons and \$7,460.00; for 1931—122 persons and \$12,760.00.

It will be readily noted that there has been a decided increase in this form of relief which has necessitated added work for the secretary and required quite a number of special meetings which were called by the chairman of the commission.

Respectfully submitted,

CARL LOEHNING, Secretary.

Remarks by Walter Patri, chairman of the Soldiers' Relief commission, and by Supervisors Bouchette, Stanley, Jungwirth, Clark, and Korotev. On motion the report was accepted and placed on file.

On motion adjourned to 9:30 A. M., Monday, November 23, 1931.

Ninth Day

Monday, November 23, 1931, 9:30 A. M.

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

Minutes of last meeting read and approved.

A general discussion relative to what other county boards in the state are doing, proved interesting and enlightening.

PAVING 24TH STREET ROAD

The following resolution, No. 42, was presented:

To the Honorable the Board of Supervisors
of Winnebago County:

Gentlemen: Be it resolved by this Board that the balance of \$8,000 more or less left in the balances of the funds from construction of county trunk "T" and "F" during 1931, be used to pave Twenty-fourth street, City of Oshkosh, with concrete 20 feet in width from U. S. highway 41 to state trunk highway 26. Half of this street is in the City of Oshkosh and half in the Town of Algoma.

CASPER PFIEFFER.

Dated Nov. 23, 1931.

Remarks by Supervisor Pfeiffer, Myers, White, Weisheipl and Spore.
On motion the rules were suspended and resolution adopted. Ayes 44.

SALARY OF SECRETARY OF SOLDIERS'

RELIEF COMMISSION

The following resolution, No. 43, was presented:

To the Honorable, the Winnebago County Board of Supervisors:

Gentlemen: Whereas, the 1931 legislature amended the Soldiers' and Sailors' Relief commission act so as to permit an increase in the secretary's salary up to \$500.00, which was previously limited to \$50.00 per year, and

WHEREAS, this type of work has greatly increased in Winnebago County during the past year or more, and

WHEREAS, in order to efficiently administer the funds appropriated for relief, there should be periodic check-ups made to properly supervise such work,

NOW, THEREFORE, Be It Resolved by the County Board of Supervisors, that the salary of the secretary of the Soldiers' and Sailors' Relief commission of Winnebago County be fixed at \$200.00 annually, and that said secretary be required to make investigation at least twice a year of applicants on the relief list.

Dated Nov. 23, 1931.

Respectfully submitted,

CHAS. O. KOROTEV.

Referred to the committee on bonds and salaries to report upon at this session.

RESOLUTION NO. 21

Motion to reconsider resolution No. 21, relating to borrowing on county tax certificates, carried. Ayes 43; absent 1, Schultz.

Resolution No. 21 was reconsidered. Motion to withdraw resolution carried. Ayes 43; absent 1, Schultz.

REPORT ON RESOLUTION NO. 1

The following report, No. 43, was presented:

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

Gentlemen: Your committee on Finance, to whom Resolution No. 1 was referred, recommend the said resolution be adopted.

Dated Nov. 23, 1931

CHARLES HAASE,
W. C. CASWELL,
FRANKLIN NEUSCHAFFER,
R. M. HOWLETT,
J. F. ULRICH,
GUSTAV KALFAHS,

Committee on Finance.

On motion accepted.

RESOLUTION NO. 1

Resolution No. 1, relating to appropriation for Free Employment office was taken up for consideration. On motion adopted. Ayes 43; absent 1, Schultz.

REPORT ON REPORT NO. 5, OLD AGE ASSISTANCE

The following report, No. 44, was presented:

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

Gentlemen: Your committee on Finance to which was referred Re-

port No. 5 of the old age assistance to be charged back, would respectfully report recommending that the report be accepted and that the county clerk be instructed to charge back upon the several taxing districts for old age assistance in the tax levy of 1931 the amounts stated in said report.

Dated Nov. 23, 1931.

CHARLES HAASE,
W. C. CASWELL,
FRANKLIN NEUSCHAFFER,
GUSTAV KALFAHS,
ADAM SCHEUERMANN,
J. F. ULRICH.

Committee on Finance.

On motion the report was accepted and the amounts ordered charged back. Ayes 42; absent 2, Schultz and Shea.

APPROPRIATION — AID FOR BLIND

The following report, No. 45, was presented:

Your committee on finance, to which was referred the request for an appropriation of \$10,000.00 for aid for the blind, would respectfully report recommending the passage of the following resolution:

Be It 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 for the year 1932.

Dated Nov. 23, 1931.

CHARLES HAASE,
J. F. ULRICH,
W. C. CASWELL,
FRANKLIN NEUSCHAFFER,
GUSTAV KALFAHS,

Committee on Finance.

On motion the report was accepted, the rules suspended and accompanying resolution adopted. Ayes 43; absent 1, Shea.

REPORT ON REQUEST OF CLERK OF COURTS

The following report, No. 46, was presented:

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

Gentlemen: Your committee on Finance, to which was referred the request of the clerk of court for an appropriation of \$300.00 for extra help for the office of the clerk of court for 1932, would respectfully request that this matter be referred back to the board without recommendation.

Dated Nov 23, 1931

CHARLES HAASE,
W. C. CASWELL,
FRANKLIN NEUSCHAFFER,
GUSTAV KALFAHS,
ADAM SCHEUERMANN,
J. F. ULRICH,

Committee on Finance.

On motion accepted and placed on file.

The request of the clerk of the circuit court for an appropriation for extra help was taken up for consideration. On motion the request was granted and the amount appropriated. Ayes 42; nays 1, Clark; absent 1, Shea.

APPROPRIATION FOR MARKERS FOR SOLDIERS' GRAVES

The following resolution, No. 44, was presented:

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

Whereas Atley H. Cook post No 70, American Legion has petitioned County Board of Supervisors to provide markers for the graves of veterans of all wars, showing 67 unmarked graves at this time, now therefore

Be It Resolved that the County Board appropriate the sum of Two Hundred Dollars (\$200.00) out of the general fund to provide the required number of markers, as shown by the Legion survey, and also provide for a supply of the markers to be placed in the hands of the

committees on Poor and County Home for future requirements.
Dated Nov. 23, A. D., 1931.

HENRY SCHULTZ
T. J. COTTER
L. W. KEZERTEE

Committee

Remarks by Supervisors Schultz, Schneller, Bouchette, Heckner, Sonnenberg. On motion the rules were suspended and resolution adopted. Ayes 43, absent 1, Shea

APPROPRIATION FOR CHILDREN'S UNIT AT SANATORIUM

The following Report No. 47 was presented.
To the Honorable Board of Supervisors of Winnebago county, Wis.:
Gentlemen:

Your Committee on Finance to which was referred request of the Trustees of Sunnyview Sanatorium for an appropriation of \$6,000.00 for a separate children's unit at the sanatorium would respectfully report recommending the adoption of the following resolution:

Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that the sum of \$6,000 00 be and the same is hereby appropriated a Winnebago County's share of the necessary appropriation for a children's unit at the Sanatorium, it being understood that Fond du Lac county will appropriate a like amount, and that said amount be included in the budget of the finance committee for 1932, and be it further

Resolved that the Sanatorium trustees be and they are hereby instructed to proceed with the building of the children's unit as soon as conditions permit.

Dated Nov 23, 1931

CHARLES HAASE
J. F. ULRICH
J. A. CLARK
GUSTAV KALFAHS
FRANKLIN NEUSCHAFER
ADAM SCHEUERMANN
W. C. CASWELL

Committee on Finance.

Remarks by Supervisors Howlett, Bouchette, Jungwirth, White, Myers, Clark and Schneller, and by Henry Auler, architect. On motion action was deferred until 1:30 to ascertain what Fond du Lac County has done in this matter.

RESCINDING RESOLUTION 1, JAN., 1929, RELATIVE TO REQUIRING SURETY BONDS

The following Resolution No. 45 was presented.
To the Honorable Board of Supervisors of Winnebago County, Wis.:
Gentlemen:

Whereas the District Attorney has held that Resolution No. 1, as passed by the County Board at the January, 1929 session, which provides that all bonds furnished the county be surety bonds only, conflicts with provisions of Chapter 70.67 of the Wisconsin Statutes of 1929, and therefore illegal: now, therefore

Be It Resolved by the Board of Supervisors that their action in passing said Resolution be rescinded, and it is hereby rescinded, thus making it permissible to accept personal bonds as provided by statute.

Dated Nov. 23, A. D., 1931

J. F. SHEA.

Remarks by Supervisors Shea, Spore, Heckner, White, Ulrich and District Attorney Keefe. On motion the rules were suspended and resolution adopted. Ayes 43, absent 1, Lea.
On motion adjourned to 1:30 P M

AFTERNOON SESSION 1:30 P. M.

Board was called to order by Chairman Young.
Report No. 47 was taken up after the chairman had advised the board that Fond du Lac county had appropriated an equal amount. On motion the report was accepted, the rules suspended and the accompanying resolution adopted Ayes 42, absent 2, Kalfahs and Schultz.

SPECIAL ROAD BENEFITS

The following Resolution No. 46 was presented.
To the Honorable, the Board of Supervisors of Winnebago county, Wis.:
Gentlemen:

Be it resolved by this board that the following special benefits are assessed against the several municipalities, as provided by law, for roads completed and new construction:

	Balance Due	Assessment
Town Oshkosh, County Trunk "A"	\$ 400.00	\$ 400.00
Town Oshkosh, County Trunk "T"	1,600.00	600.00
Town Vinland, County Trunk "G"	3,600.00	500.00
Town Vinland, County Trunk "T"	3,000.00	500.00
Town Neenah, State Trunk 125	300.00	300.00
City Neenah, State Trunk 125	200.00	200.00
Town Poygan, County Trunk "F"	1,500.00	1,000.00
Town Omro, County Trunk "F"	2,000.00	500.00
Town Omro, State Trunk 21	1,000.00	500.00
Village Omro, County Trunk "F"	500.00	500.00
Town Nekimi, State Trunk 26	2,700.00	1,000.00
Town Rushford, State Trunk 21	4,000.00	1,000.00
Town Black Wolf, County Trunk "A"	1,000.00
Town Nepeuskun, State Trunk 116	1,000.00
Town Algoma, 24th Street	100.00
City Oshkosh, 24th Street	100.00

The balance of all special benefits due at the rate of \$1,000.00 per mile to be assessed yearly against the several municipalities at the rate of \$1,000.00 per mile until fully paid.

Dated Nov 23, 1931.

GEORGE SPORE

On motion the rules were suspended and resolution adopted. Ayes 41 absent 3, Howlett, Kalfahs and Schultz.

RELATING TO INSURANCE ON COUNTY FAIR BUILDINGS

The following Resolution No 47 was presented.

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

Be It Resolved by the Board of Supervisors that the County Treasurer be and he is hereby instructed to place all County Fair buildings on a blanket form of both Fire and Tornado Insurance and continue the insurance in force under an 80 percent co-insurance clause, proper charge for premium to be made by the County Clerk to the County Fair association account

Dated Nov. 23, A D., 1931

THOMAS RYAN
ROBERT M. HECKNER
CHARLES HAASE
J. F. ULRICH
W. C. CASWELL

Committee on County Fair.

On motion the rules were suspended and resolution adopted, ayes 43, absent 1, Kalfahs.

AID FOR THE BLIND

The following Resolution No. 48 was presented.

Resolved by the Board of Supervisors of Winnebago county, Wisconsin,

That the amount of aid for blind, granted to Mrs. Henrietta Neumann be increased from \$150.00 to \$200.00 per year, beginning January 1, 1932.

Dated Nov 23 1931.

C. F. MILLER

On motion referred to the committee on Poor.

COUNTY LIBRARY—CONTRACT AND APPROPRIATION

The following Resolution No 49 was presented.

Your Committee on Education, to which was referred the request of the Oshkosh Public Library Board for appropriation for County Library service, would respectfully report recommending the passage of the following resolution

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 equipment 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, 1932. Be it further

Resolved, that \$100.00 be appropriated to cover the cost of insuring the books in the county library said insurance to be placed by the treasurer of Winnebago county. 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 \$3,100.000 be and the same is hereby appropriated for county library service for the year 1932, said amount to be included in the budget of the finance committee.

Dated Nov. 23, 1931.

J. F. ULRICH
FRANK BARTLETT
M. F. WHITE
Committee on Education

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

COUNTY SCHOOL TAX

The following Resolution No. 50 was presented.

Resolved by the Board of Supervisors of Winnebago county, Wisconsin that

Whereas, section 59.075 of the statutes requires that the county board shall levy a tax upon the aggregate valuation of the county for the common schools in an amount not less than \$250 for each elementary teacher employed in the county during the preceding year, and

Whereas, the state superintendent of schools has certified that there are 318 such teachers in the county and

Whereas there is a balance in the county treasury of \$500 for two teachers which the state superintendent had erroneously certified a year ago, thereby making it necessary to levy a tax on the basis of 316 teachers only, therefore be it

Resolved that the sum of \$79,000 be and the same is hereby levied upon the taxable property of Winnebago county, as and for a county school tax for the year 1932, to be included in the budget of the finance committee.

Dated Nov 23, 1931.

CHARLES HAASE
W. C. CASWELL
FRANKLIN NEUSCHAFER
GUSTAV KALFAHS
ADAM SCHEUERMANN
J. F. ULRICH

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

AID FOR BLIND

The following Resolution No. 51 was presented
To the Board of Supervisors of Winnebago county, Wis.:
Gentlemen:

Your Committee on Poor, to which was referred the following applications for aid for the blind, would respectfully report that we have carefully considered and investigated the said applications, and recommend that they be allowed or disallowed as follows:

Angus Douglas Johnson, 230 Eleventh St., Oshkosh, \$200.00 per year.
William V. Leary, 314 Vine St., Oshkosh, \$200.00 per year.
Wm. John Schell, 255 Waugoo St., Oshkosh \$280.00 per year.
Anne Sophia Howman, 209 Third St., Neenah, disallowed.
Anna Marie Rasmussen, 606 South Commercial St., Neenah, disallowed.

Mary Baldauf Stommel, 229 Broad St., Menasha \$220.00 per year.

Your committee would therefore recommend the passage of the fol-

lowing resolution:

Resolved by the board of supervisors of Winnebago county, Wisconsin, that the applications for aid for the blind, as above set forth, which have been disallowed by the committee on poor, be and the same are hereby disallowed by this board; and be it further

Resolved, that the applications which have been allowed by the committee on poor, be and the same are hereby allowed by this board at the sum set opposite the respective names, said aid to be effective from and after January 1st, 1932.

And be it further resolved, that the aid heretofore granted to Edward P. Hurst, Jr., be discontinued from January 1, 1932.

Dated Nov. 23, 1931.

HENRY SCHULTZ
T. J. COTTER
L. W. KEZERTEE

Committee on Poor.

On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 43, absent 1, Kalfahs.

APPROPRIATION—PUBLIC BUILDINGS

The following Resolution No 52 was presented.

Your Committee on Finance, to which was referred the request for an appropriation of \$4,000.00 for repairs and equipment of court house and jail, would respectfully report recommending the passage of the following resolution:

Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that the sum of \$1,500.00 be and the same is hereby appropriated for the use of the committee on public buildings, for all needful repairs and equipment of the county jail for the year 1932; and that a further sum of \$2,500.00 be and the same is hereby appropriated for all needful repairs and office equipment of the court house for the year 1932, these amounts 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 Nov. 23, 1931.

CHARLES HAASE
ADAM SCHEUERMANN
FRANKLIN NEUSCHAFER
GUSTAV KALFAHS
J. F. ULRICH
J. A. CLARK
W. C. CASWELL
R. M. HOWLETT

Committee on Finance

On motion the report was accepted, the rules suspended and accompanying resolution adopted. Ayes 43, absent 1, Kalfahs.

REPORT OF COMMITTEE ON POOR

The following report, No. 48, was presented:

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.

Dated Nov. 23, 1931.

Name	Nature of Account	Claimed	Allowed
Mercy Hospital:	Medical care	\$ 4.00	\$ 4.00
Drs. Lynch and Wagner:	Medical care	7.00	7.00
Drs. Lynch and Wagner:	Medical care	10.00	Disallowed
Mercy Hospital:	Medical care	154.85	Disallowed
M. G. Walsh:	Medical care	15.00	Disallowed
Town of Oshkosh:	Care of soldiers' graves	32.00	32.00
Fiss & Bills:	Burial of poor person	100.00	100.00
Effie R. Bishop:	Supervision of poor	12.50	12.50
J. A. Nemitz:	Supervision of poor	25.00	25.00
James A. Lyman:	Meals to transients	319.25	319.25
City of Neenah:	Meals to transients	393.80	393.80
City of Oshkosh:	Meals and conveyance	1,011.00	1,011.00
Sisters of Our Lady of Charity of Refuge:			

Board and tuition	310.66	48.66
Sisters of Our Lady of Charity of Refuge:		
Board and tuition	502.50	502.50
Mrs. John Rowland: Care of children	130.00	130.00
Children's Home and Aid Society:		
Care of children	451.90	451.90
Children's Home and Aid Society:		
Allowance for new aid cases	900.00	900.00
St. Mary's Home: Care of child	185.50	185.50
Adam's Farm School for Girls and Boys:		
Board of children	1,187.00	1,112.00
Town of Vinland: Care of poor	89.87	89.87
Town of Poygan: Care of poor	71.98	71.98
Town of Menasha: Care of poor	281.56	281.56
Waupaca County: Care of poor	40.00	40.00
Racine County: Care of poor	572.37	572.37
Green Lake County: Care of poor	199.21	154.21
Town of Winneconne: Care of poor	52.00	52.00
Town of Neenah: Care of poor	5.75	5.75
Town of Neenah: Care of poor	103.84	103.84
Town of Omro: Care of poor	1,080.72	1,080.72
Town of Clayton: Care of poor	402.00	402.00
Clark County: Care of poor	88.47	88.47
Town of Oshkosh: Care of poor	642.25	635.25
Town of Rushford: Care of poor	105.13	105.13
Village of Omro: Care of poor	999.28	927.28
City of Neenah: Care of poor	4,692.36	4,380.56
Town of Fremont, Waupaca Co.: Care of poor..	49.72	49.72
City of Menasha: Care of poor	1,607.47	1,607.47
City of Oshkosh: Care of poor	4,104.14	3,937.34

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 allowed and 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 Menasha: Aid to Lester Keller	\$ 16.35	
Town of Neenah: Aid to Lawrence Mulvey	240.86	
Town of Omro: Aid to Chas. Dillman	36.10	
Town of Oshkosh: Aid to Ed. Bostwick	\$ 96.23	
Aid to Curtis Beatty	48.69	
Aid to J. J. Tennessen	38.25	
Aid to Earl Kallin	122.50	
Aid to Emmet Love	175.13	
	\$ 480.80	480.80
Town of Poygan: Aid to Fred Burgett	\$ 12.23	
Aid to Mabel Peterson	487.42	
Aid to Fred Burgett	7.42	
	507.07	507.07
Town of Rushford: Aid to Mrs. Wm. Davis	40.00	
Town of Utica: Aid to Wm. Haase	326.44	
Town of Winchester: Aid to Alfred Lewin	\$ 49.72	
Aid to Alfred Winkelman	87.02	
	\$ 136.74	136.74
Town of Winneconne: Aid to Clayton Berkenstock	6.75	
Village of Omro: Aid to Chester Johnson	20.90	
City of Menasha: Aid to Arthur Nelson	\$ 6.37	
Aid to Wm. Baldauf	4.47	
Aid to Martha Tessorori	8.50	
	\$ 19.34	19.34

City of Neenah: Aid to Oscar Meyer	\$	80.00	
Aid to Lyle Johannknecht		41.55	
			\$ 121.55
City of Oshkosh: Aid to Perry Chesebro	\$	10.00	121.55
Aid to Mrs. Clarence Fink		17.00	
Aid to Mrs. Glines		10.50	
Aid to Jos. Groff		35.00	
Aid to Florence Brigham		67.25	
Aid to John Dubinski		52.13	
Aid to Ethel Griese		62.12	
Aid to Hugo Schumacher		71.00	
Aid to Harry Harwood		210.96	
Aid to James Stoddart		361.41	
Aid to L. Vieth		12.81	
Aid to Mike White Eagle		88.47	
Aid to Leo Cleveland		24.98	
Aid to W. J. Finch		33.00	
Aid to John LeBeck		38.65	
Aid to A. Schenk		272.49	
Aid to H. G. Mieske		45.97	
Aid to Chas. Will		33.79	
Aid to Ed. Kretschmer		19.00	
Aid to James McGraw		3.79	
Aid to Evelyn Safford		15.20	
Aid to Florence Anderson		211.50	
			\$1,697.02
			1,697.02
Non-Resident Poor:			
Brown County: Aid to Sarah Colle	\$	124.42	\$
Aid to Albert H Francar		63.15	
			\$ 187.57
			187.57
Calumet County: Aid to Mrs. Eliz. Peachauer			506.28
Columbia County: Aid to Mildred Crossman			253.24
Chippewa County: Aid to Victor Johnson	\$	62.97	
Aid to Irene Johnson		73.66	
			\$ 136.63
			136.63
Dodge County: Aid to Henry Decker			72.00
Fond du Lac County: Aid to Irving Bathke	\$	46.08	
Aid to L. H. Bartow		112.75	
			\$158.83
			158.83
Milwaukee County: Aid to Mrs. Anna Ott	\$	20.00	
Aid to Conrad Greeninger		143.35	
Aid to Mary Peterson		107.23	
Aid to Erwin Spaetholz		489.75	
			\$ 760.33
			760.33
Oconto County: Aid to Addie Roberts			71.50
Outagamie County: Aid to Almond Kittel	\$	10.49	
Aid to Benjamin Page		4.00	
Aid to Wm. Eisch		83.63	
Aid to Chester Cahoe		231.47	
Aid to Mrs. Elsie Hoffman		104.52	
			\$ 434.11
			434.11
Rock County: Aid to Arthur Helser			273.66
Rusk County: Aid to Evelyn Grover			335.70
Shawano County: Aid to Frank Miller			53.10
Waupaca County: Aid to Harry Strong	\$	10.75	
Aid to Geo. Morey		272.01	
			\$ 282.76
			282.76
Walworth County: Aid to Anton Weigand			75.45
Wood County: Aid to Eva Desbro	\$	141.90	

Aid to Mrs. James Footit	342.15	
Aid to Ben Kolinski	5.75	
Aid to Fay Desbouillons	48.87	
Aid to Lloyd Frank	288.22	
	<hr/>	
	\$ 826.89	826.89
Waukesha County: Aid to Elmer Keller	\$ 6.50	
Aid to Mrs. Gust Gelhar	37.55	
	<hr/>	
	\$ 44.05	44.05
Waushara County: Aid to N. Polus	\$ 52.00	
Aid to Arnold Schoenick	8.79	
Aid to Lydia Draper	8.11	
Aid to Wenzel Pollack	420.42	
	<hr/>	
	\$ 489.32	489.32

HENRY SCHULTZ,
T. J. COTTER,
L. W. KEZERTEE,
Committee on Poor.

On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 43.. absent 1, Kalfahs.

DECREASING GENERAL COUNTY TAX

The following resolution, No. 53, was presented:

Whereas, the County Board has passed a resolution providing that the sum of \$125,000.00 be appropriated out of the general fund of the county to reduce the highway budget, and

Whereas, of this amount only \$87,406.62 will be necessary for highway purposes; therefore

Be It Resolved, that the balance of \$37,593.38 be used to decrease the general county tax.

Dated Nov. 23, 1931.

HENRY SCHWARZBAUER.

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

APPROPRIATION FOR COUNTY NURSE OFFICE

The following resolution, No. 54, was presented:

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

Gentlemen: Your committee on Finance, to which was referred the request of the County Health committee for an appropriation of \$5,000.00 for salary and expenses of the county nurse's office for the year 1932, would respectfully report recommending the passage of the following resolution:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$5,000.00 be appropriated for the salary and expenses of the county nurse's office for the year 1932 to be included in the budget of the Finance committee and to include the following items:

Salary—Nurse	\$2,000.00
Salary—Stenographer	600.00
Printing and Office Supplies	300.00
Travel Expense	350.00
Clinical and Educational	450.00
Corrective Funds: Medical	450.00
Dental	850.00

Total \$5,000.00
Dated Nov. 23, 1931.

CHARLES HAASE,
ADAM SCHEUERMANN,
FRANKLIN NEUSCHAFER,
GUSTAV KALFAHS,
J. F. ULRICH,
J. A. CLARK,
W. C. CASWELL,
Committee on Finance.

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

TO TAKE TAX DEEDS ON 1929 TAX CERTIFICATES

The following resolution, No. 55, was presented:

Be It Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the county clerk 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 1929, which shall remain unredeemed on June 11th 1932, 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 1928, sale of 1929.

Dated at Oshkosh, Wis., this 23rd day of November, A. D. 1931.

I. J. COTTER
L. P. TRITI
ROBERT M. HECKNER,
F. S. HOAGLIN,
P. JUNGWIRTH,
Committee on Illegal Assessments.

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

REPORT ON APPROPRIATIONS FOR COUNTY AGENT AND 4 H CLUB

The following report, No. 49, was presented:

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

Gentlemen: Your committee on Finance to which was referred the request of the Agricultural and Education committee for appropriation for county agricultural agent and 4 H Club leader for 1932, would respectfully report that your committee recommends approval of these amounts and the passage of resolutions pertaining thereto.

Dated Nov. 23, 1931

CHARLES HAASE,
ADAM SCHEUERMANN,
FRANKLIN NEUSCHAFER,
GUSTAV KALFAHS,
J. F. ULRICH,
J. A. CLARK,
W. C. CASWELL,
Committee on Finance.

On motion accepted.

APPROPRIATION FOR COUNTY AGRICULTURAL AGENT

The following resolution, No. 56, was presented:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$3,040.00 be and the same is hereby appropriated for the county agricultural agent for the years 1932 and 1933 to include the following items:

County agricultural agent's salary	\$1,100.00
County agricultural agent's traveling expense	700.00
Clerk's salary	960.00
Office expense	280.00

Total

\$3,040.00

Dated Nov 23 1931.

CHARLES HAASE,
ADAM SCHEUERMANN,
FRANKLIN NEUSCHAFER,
GUSTAV KALFAHS,
J. F. ULRICH,
J. A. CLARK,
W. C. CASWELL,
Committee on Finance.

On motion the rules were suspended and resolution adopted. Ayes 41; nays 2, Lea and Metzger; absent 1, Fahrbach.

APPROPRIATION FOR 4H CLUB

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$1,200.00 be and the same is hereby appropriated for 4H Club work for the year 1932 to include the following items:

4H Leader's salary	\$ 900.00
4H Leader's expenses	300.00

Total \$1,200.00

Dated this 23rd day of November, 1931.

CHARLES HAASE,
ADAM SCHEUERMANN,
FRANKLIN NEUSCHAFER,
GUSTAV KALFAHS,
J. F. ULRICH,
J. A. CLARK,
W. C. CASWELL,

Committee on Finance.

On motion the rules were suspended and resolution adopted. Ayes 40; nays 4, Lea, Metzsig, Neuschaefer and Schneider.

COUNTY TO BID IN 1932 TAX CERTIFICATES

The following resolution, No. 58, was presented:

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, 1932, tax sale.

Dated Nov. 23, 1931

T. J. COTTER,
L. P. TRITT,
ROBERT M. HECKNER,
F. S. HOAGLIN,
P. JUNGWIRTH,

Committee on Illegal Assessments.

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

REPORT ON PETITION NO. 17

The following report, No. 50, was presented:

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 No. 17 of Earl E. Fuller, county treasurer, for the cancellation of tax certificates Nos. 80, Sale of 1925, Nos. 139 and 223 Sale of 1926, Nos. 390, 392, 393, 394, 396, 398, 399, 400, 401, 402, 403, 404, 405, 410, 415, 416, 417, 419, 420, 421, 422, 423, 424, 429, 431, 432, 433, 434, 435, 438, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, and 456, Sale of 1928, Nos. 206, and 355, Sale of 1929, Nos. Nos. 181, Sale of 1930, Nos. 70, 75, 100, 106, 123, 124, 125, 168, 191, 192, 466, 498, 499, 500, 519, 644, 645, 646, 647, 648, 649, 650, 651, 716 and 717, Sale of 1931, 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 paid to be refunded to said petitioner with interest at the rate of seven percent per annum, as follows:

Certificate No. 80, Sales of 1925, Face	\$ 3.68	
Interest	1.66	\$ 5.34
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Certificate No. 139, Sale of 1926, Face	13.23	
Interest	5.05	18.28
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Certificate No 223 Sale of 1926, Face	5.38	
Interest	2.05	7.43
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Certificate No. 390, Sale of 1928, Face	7.62	
Interest	1.80	9.42
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Certificate No 392, Sale of 1928, Face	9.06	
Interest	2.17	11.23

Certificate No. 393, Sale of 1928, Face	9.06	
Interest	2.17	11.23
Certificate No. 394, Sale of 1928, Face	9.06	
Interest	2.17	11.23
Certificate No. 396, Sale of 1928, Face	9.06	
Interest	2.17	11.23
Certificate No. 398, Sale of 1928, Face	9.06	
Interest	2.17	11.23
Certificate No. 399, Sale of 1928, Face	9.06	
Interest	2.17	11.23
Certificate No. 400, Sales of 1928, Face	9.06	
Interest	2.17	11.23
Certificate No. 401, Sale of 1928, Face	14.41	
Interest	3.45	17.86
Certificate No. 402, Sale of 1928, Face	8.69	
Interest	2.08	10.77
Certificate No. 403, Sale of 1928, Face	8.69	
Interest	2.08	10.77
Certificate No. 404, Sale of 1928, Face	8.69	
Interest	2.08	10.77
Certificate No. 405, Sale of 1928, Face	15.72	
Interest	3.75	19.47
Certificate No. 410, Sale of 1928, Face	12.50	
Interest	2.99	15.49
Certificate No. 415, Sale of 1928, Face	12.17	
Interest	2.90	15.07
Certificate No. 416, Sale of 1928, Face	12.17	
Interest	2.90	15.07
Certificate No. 417, Sale of 1928, Face	19.29	
Interest	4.60	23.89
Certificate No. 419, Sale of 1928, Face	11.10	
Interest	2.67	13.77
Certificate No. 420, Sale of 1928, Face	11.10	
Interest	2.67	13.77
Certificate No. 421, Sale of 1928, Face	11.10	
Interest	2.67	13.77
Certificate No. 422, Sale of 1928, Face	11.10	
Interest	2.67	13.77
Certificate No. 423, Sale of 1928, Face	11.10	
Interest	2.67	13.77
Certificate No. 424, Sale of 1928, Face	13.54	
Interest	3.25	16.79
Certificate No. 429, Sale of 1928, Face	12.50	
Interest	2.99	15.49
Certificate No. 431, Sale of 1928, Face	12.50	
Interest	2.99	15.49

Certificate No. 432, Sale of 1928, Face	21.04	
Interest	5.01	26.05
Certificate No. 433, Sale of 1928, Face	12.48	
Interest	2.99	15.47
Certificate No. 434, Sale of 1928, Face	12.48	
Interest	2.99	15.47
Certificate No. 435, Sale of 1928, Face	12.48	
Interest	2.99	15.47
Certificate No. 438, Sale of 1928, Face	12.17	
Interest	2.90	15.07
Certificate No. 440, Sale of 1928, Face	13.69	
Interest	3.29	16.98
Certificate No. 441, Sale of 1928, Face	13.69	
Interest	3.29	16.98
Certificate No. 442, Sale of 1928, Face	13.70	
Interest	3.29	16.99
Certificate No. 443, Sale of 1928, Face	13.70	
Interest	3.29	16.99
Certificate No. 444, Sale of 1928, Face	13.70	
Interest	3.29	16.99
Certificate No. 445, Sale of 1928, Face	13.70	
Interest	3.29	16.99
Certificate No. 446, Sale of 1928, Face	13.70	
Interest	3.29	16.99
Certificate No. 447, Sale of 1928, Face	3.94	
Interest96	4.90
Certificate No. 448, Sale of 1928, Face	3.94	
Interest96	4.90
Certificate No. 449, Sale of 1928, Face	3.94	
Interest96	4.90
Certificate No. 450, Sale of 1928, Face	3.94	
Interest96	4.90
Certificate No. 451, Sale of 1928, Face	3.94	
Interest96	4.90
Certificate No. 452, Sale of 1928, Face	3.94	
Interest96	4.90
Certificate No. 453, Sale of 1928, Face	3.94	
Interest96	4.90
Certificate No. 454, Sale of 1928, Face	3.94	
Interest96	4.90
Certificate No. 455, Sale of 1928, Face	5.70	
Interest	1.38	7.08
Certificate No. 456, Sale of 1928, Face	3.94	
Interest96	4.90
Certificate No. 206, Sale of 1929, Face	30.04	

Interest	5.10	35.14
Certificate No. 355, Sale of 1929, Face	1.33	
Interest23	1.56
Certificate No. 181, Sale of 1930, Face	4.42	
Interest46	4.88
Certificate No. 70, Sale of 1931, Face	12.18	
Interest42	12.60
Certificate No. 75, Sale of 1931, Face	17.15	
Interest60	17.75
Certificate No. 100, Sale of 1931, Face92	
Interest03	.95
Certificate No. 106, Sale of 1931 Face	11.22	
Interest39	11.61
Certificate No. 108, Sale of 1931, Face	3.80	
Interest13	3.93
Certificate No. 123, Sale of 1931, Face	1.34	
Interest05	1.39
Certificate No. 124, Sale of 1931, Face	12.86	
Interest45	13.31
Certificate No. 125, Sale of 1931, Face	10.74	
Interest38	11.12
Certificate No. 168, Sale of 1931, Face	6.11	
Interest21	6.32
Certificate No. 191, Sale of 1931, Face	3.17	
Interest11	3.28
Certificate No. 192, Sale of 1931, Face	104.90	
Interest	3.67	108.57
Certificate No. 466, Sale of 1931, Face	24.66	
Interest86	25.52
Certificate No. 498, Sale of 1931, Face	22.77	
Interest80	23.57
Certificate No. 499, Sale of 1931, Face	17.22	
Interest60	17.82
Certificate No. 500, Sale of 1931, Face	25.05	
Interest88	25.93
Certificate No. 519, Sale of 1931, Face	49.81	
Interest	1.74	51.55
Certificate No. 644, Sale of 1931, Face	1.74	
Interest06	1.80
Certificate No. 645, Sale of 1931, Face	1.74	
Interest06	1.80
Certificate No. 646, Sale of 1931, Face	1.74	
Interest06	1.80
Certificate No. 647, Sale of 1931, Face	1.74	
Interest06	1.80

Certificate No. 648, Sale of 1931, Face	1.74	
Interest06	1.80
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Certificate No. 649, Sale of 1931 Face	1.74	
Interest06	1.80
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Certificate No. 650, Sale of 1931. Face	6.67	
Interest	2.33	9.00
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Certificate No. 651, Sale of 1931, Face	1.74	
Interest06	1.80
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Certificate No. 716, Sale of 1931, Face	483.96	
Interest	16.94	500.90
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Certificate No. 717, Sale of 1931, Face	16.70	
Interest58	17.28
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Total \$1,549.06

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 Algoma	\$ 12.60
Town of Black Wolf	17.75
Town of Menasha	42.31
Town of Omro	118.17
Town of Oshkosh	35.74
Town of Poygan	67.32
Town of Rushford	104.97
Town of Wolf River	7.43
Village of Omro	21.60
City of Menasha	1,121.17

Total \$1,549.06

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. 1931

T. J. COTTER
L. P. TRITT
ROBERT M. HECKNER
F. S. HOAGLIN
P. JUNGWIRTH

Committee on Illegal Assessments

On motion the report was accepted the rules suspended and the accompanying resolution adopted. Ayes 42, absent 2, Bouchette and Schultz.

REPORT ON PETITION NO. 18

The following Report No. 51 was presented.

T, the Honorable, the Board of Supervisors of Winnebago County, Wis.: 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 Nos. 323, 328, 329, 372, 374, 375, 379, 380, and 381, Sale of 1930, and Nos. 581 582, 583, 584, 585, 661, 662, 663, 666, 670 672, and 673, Sale of 1931 and find this petition is in accordance with the instructions of the County Board, 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 seven percent per annum, as follows:

Certificate No. 323, Sale of 1930, Face	\$ 22.23	
Interest	2.21	24.44

Certificate No. 328, Sale of 1930, Face	355.15	
Interest	35.21	390.36
Certificate No. 329, Sale of 1930, Face	57.02	
Interest	5.64	62.66
Certificate No. 372, Sale of 1930, Face	31.84	
Interest	3.18	35.02
Certificate No. 374, Sale of 1930, Face	509.73	
Interest	50.63	560.36
Certificate No. 375, Sale of 1930 Face	18.84	
Interest	1.87	20.71
Certificate No. 379, Sale of 1930, Face	31.84	
Interest	3.12	34.96
Certificate No. 380, Sale of 1930, Face	8.36	
Interest84	9.20
Certificate No. 381, Sale of 1930, Face	8.36	
Interest84	9.20
Certificate No. 581, Sale of 1931, Face	19.97	
Interest70	20.67
Certificate No. 582, Sale of 1931, Face	19.97	
Interest70	20.67
Certificate No. 583, Sale of 1931, Face	4.39	
Interest16	4.55
Certificate No. 584, Sale of 1931, Face	326.29	
Interest	11.42	337.71
Certificate No. 585, Sale of 1931, Face	51.14	
Interest	1.79	52.93
Certificate No. 661, Sale of 1931, Face	32.88	
Interest	1.15	34.03
Certificate No. 662, Sale of 1931, Face	81.44	
Interest	2.85	84.29
Certificate No. 663, Sale of 1931, Face	526.55	
Interest	18.43	544.98
Certificate No. 666, Sale of 1931, Face	15.30	
Interest54	15.84
Certificate No. 670, Sale of 1931, Face	32.88	
Interest	1.15	34.03
Certificate No. 672, Sale of 1931, Face	8.60	
Interest30	8.90
Certificate No. 673, Sale of 1931, Face	8.60	
Interest30	8.90

Total

\$2,314.41

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 Winneconne\$ 913.99
Village of Winneconne 1,400.42

\$2,314.41

Your Committee therefore recommends the passage of the following resolution:

Resolved by the Board of Supervisors of Winnebago County, Wis. 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 herebefore stated back to their respective taxing districts.

Dated Nov 23, A. D. 1931

T. J. COTTER
L. P. TRITT
ROBERT M. HECKNER
F. S. HOAGLIN
P. JUNGWIRTH

Committee on Illegal Assessments.

On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 43, absent 1, Bouchette.

REPORT ON PETITION NO. 5

The following Report No. 52 was presented
To the Honorable Board of Supervisors of Winnebago county, Wis.:
Gentlemen:

Your Committee on Illegal Assessments to whom was referred petition No. 5, make their report as follows: It is their opinion that the claim of the District School Board of the Village of Winneconne for \$710.71, being the pro rata share of cost of school facilities furnished by the School District of the Village of Winneconne for the education of pupils committed to the Adams Farm School at Winneconne by the Juvenile Court of Winnebago county, is an equitable and legal claim. Your Committee therefore recommends the passage of the following resolution

Be It Resolved by the Winnebago County Board of Supervisors that the claim of the District School Board of the Village of Winneconne for \$710.71 be and it is hereby allowed, and that the same be included in the budget of the finance committee for the year 1931.

Dated Nov. 23, A. D. 1931

T. J. COTTER
L. P. TRITT
ROBERT M. HECKNER
F. S. HOAGLIN
P. JUNGWIRTH

Committee on Illegal Assessments.

On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 43, absent 1, Bouchette.

REPORT ON REPORT NO. 12, LAND WITHHELD FROM SALE

The following Report No. 53 was presented.
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 report of Earl E. Fuller, county treasurer, Report No. 12, of lands delinquent for taxes of 1930 which have been withheld from the tax sale of 1931, 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 Algoma	\$106.65
Town of Menasha	16.46
Town of Neenah	20.98
Town of Omro	29.30
Town of Oshkosh	13.02
Town of Winneconne	7.87
Village of Omro	3.72

TOTAL\$198.00

Dated this 23 day of November, 1931.

T. J. COTTER
L. P. TRITT
ROBERT M. HECKNER

F. S. HOAGLIN
P. JUNGWIRTH

Committee on Illegal Assessments.

On motion the report was accepted, the rules suspended and accompanying resolution adopted. Ayes 43, absent 1, Bouchette.

REPORT ON CLAIMS OUT OF DOG LICENSE FUND

The following Report No. 54 was presented.

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

Your Committee on Finance, beg leave to report they have examined the following bills for Assessors' Fees and damages done by dogs referred to them, and recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh, Wis., Nov. 23, 1931.

Name	Nature of Account	Claimed	Allowed
H man Schnell, claim for damages		\$ 20.00	\$ 4.80
Lucile Larson, claim for damages		1.50	1.20
R. B. Furman, claim for damages		51.00	21.60
Mrs. Emil Erdman, claim for damages		8.00	4.80
Roman Steiner claim for damages		7.50	6.00
Aloysius H. Noe, claim for damages		18.60	14.88
Larry Gebauer claim for damages		15.00	7.60
Wm. Mellentine, claim for damages		19.80	15.84
R. J. Zielke, claim for damages		29.60	23.68
Chas. Thalke, claim for damages		15.00	disallowed
Fred Dodge, claim for damages		39.00	31.20
Alfred Ryf, claim for damages		6.75	5.40
Albert Uvaas, claim for damages		5.00	disallowed
T J. Crawford, claim for damages		37.50	8.80
W. A. Thomas, claim for damages		50.00	40.00
Peter Johnson, claim for damages		3.50	2.80
Emil P. Niemuth, claims for damages		18.00	14.40
Mrs. Hannah Anunson, claims for damages		8.00	4.00
William Laabs, claims for damages		7.50	6.00
Sumner Waite claims for damages		12.00	7.20
Wm. Furman, claim for damages		6.00	4.80
Richard Drews claim for damages		5.00	4.00
Arthur R. Haase, claim for damages		20.00	16.00
Willie Peterson claim for damages		30.00	19.20
Wm. Grinnell, claim for damages		20.00	16.00
W. S. Finch, claim for damages		16.00	disallowed
Timothy E. Broder, claim for damages		110.00	73.60
R. A. Newell, assessors' fee		20.10	20.10
Paul Christian, assessors' fee		13.80	13.80
Wm. J. Kinney, assessors' fee		15.30	15.30
Roy Frye assessors' fee		30.30	30.30
Frank Lenz, assessors' fee		31.05	31.05
Robert M Heckner, assessors' fee		31.20	31.20
Robert Blair, assessors' fee		23.25	23.25
Charles Johnson, assessors' fee		17.85	17.85
Rudolph Posselt, assessors' fee		20.25	20.25
A. G. Spiegelberg, assessors' fee		22.20	22.20
Fred Schultz, assessors' fee		33.60	33.60
Geo. Dobberke, assessors' fee		24.75	24.75
T. L. Lloyd, assessors' fee		23.55	23.55
Oscar W. Smith & Thos. Baird, assessors' fee		57.60	57.60
Geo. J. Wilz, assessors' fee		23.70	23.70
William O'Rourke, claim for damages		339.00	113.00
Erving C. Schroeder claim for damages		12.30	10.40
Fred Ruedinger, claim for damages		33.00	15.00
John & Edwin Kolb, claim for damages		121.00	107.00
Lester Phillips, claim for damages		2.50	2.00
C. O. Allen, claim for damages		5.00	5.00
Arthur Miller, claim for damages		100.00	60.00
Edw. W. Klahn, claim for damages		6.00	6.00
Mrs. James Case, claim for damages		7.00	4.50
Mrs. Otto Bahr, claim for damages		3.00	2.00

Emil Jaeger, claim for damages	12.00	8.00
Mrs. Wm. Smick, claim for damages	3.00	3.00
Fred Konrad, claim for damages	17.00	8.80
Henry Kromm, claim for damages	38.70	30.96
Harry Koehler, claim for damages	50.00	30.40
A. H. Miracle, claim for damages	27.50	20.40
Roge Williams, claim for damages	30.00	14.40
John McGivern, claim for damages	81.00	59.20
Ewart & Dave Jones, claim for damages	15.00	4.80
Fred Posorske, claim for damages	7.00	4.80
Ed Becker, claim for damages	5.00	4.00
Joseph Posorske, claim for damages	85.00	60.00
Wm. A. Nietzel, claim for damages	156.00	105.60
Harvey Schnell, claim for damages	3.00	1.20
Earl Eckstine, claim for damages	6.00	4.80
John O'Connell, claim for damages	21.00	16.80
David Ciscel, claim for damages	6.00	4.80
Iern Kinney, claim for damages	4.50	3.60
Earl Eckstein, claim for damages	3.00	3.00
Geo. G. Neuman, claim for damages	7.50	6.00

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

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

CHARLES HAASE
 J. F. ULRICH
 R. M. HOWLETT
 J. A. CLARK
 FRANKLIN NEUSCHAFFER
 GUSTAV KALFAHS
 W. C. CASWELL
 ADAM SCHEUERMANN

On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 43, absent 1, Bouchette.

REPORTS TO BE IN PRINTED FORM AND SUBMITTED BEFORE COUNTY BOARD SESSION

The following Resolution No 59 was presented.

Be It Resolved by the Board of Supervisors of Winnebago county, that all reports that are to be submitted to the county board at its annual meeting, be printed or typewritten and placed in booklet or pamphlet form, and a copy of each report be mailed to each supervisor several days before the annual meeting.

Dated Nov. 23, 1931.

A. F. STREHLOW

Remarks by Supervisors Strehlow, Heckner, Sonnenberg, Spore and Ulrich. On motion the rules were suspended and resolution adopted. Ayes 37, nays 6, Clark, Shea, Sonnenberg, Spore, Stanley and Tritt, absent 1. Bouchette

REPORT ON APPRAISAL OF COUNTY BUILDINGS

The following Report No. 55 was presented

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

Your Committee on Public Buildings submit the following report: The contract between Winnebago county and the Fidelity Appraisal company of Milwaukee, Wis., for a complete appraisal of the Court House and County Jail and equipment of both buildings has been carried out and a detailed typewritten appraisal has been furnished the county.

A schedule covering the amount of premium as carried on insurance now in force and covering the rate and total cost of insurance as suggested by the appraisal is hereto attached.

Dated Nov 23, A. D., 1931

Respectfully submitted,
 JOSEPH, WEISHEIPL, Chairman
 A. F. STREHLOW

R. E. FAHRBACH
FRANK BARTLETT
C. F. MILLER

Public Buildings Committee.

FIRE INSURANCE

	Insur- ance in Force	Three Year Rate	Cost per Three Years	Sound Value	80% Co- insur- ance Value	80% Co- insur- ance Rate	Cost per 3 Years
Court House	\$48,000		\$	\$ 73,577.58	\$ 50,000		\$
Court House Equipment	7,000	.69	379.50	30,786.77	25,000		
County Jail	15,000			49,479.83	33,000		
County Jail Equipment	500	.70	108.50	1,870.75	1,400	.628	687.05
Totals	\$70,500		\$487.00	\$155,714.93	\$109,400		\$687.05

TORNADO INSURANCE

	Insur- ance in Force	5-Year Rate	Cost per 5 Years	Insurable Value	80% Co-in- surance 5-Year Rate	Cost per 5 Years
Court House	\$48,000	.668	\$320.64	\$ 50,000	.36	\$180.00
Court House Equipment	7,000	.668	46.76	25,000	.36	90.00
County Jail	15,000	.668	100.20	33,000	.36	118.80
County Jail Equipment	500	.668	3.34	1,400	.36	5.04
Totals	\$70,500		\$470.94	\$109,400		\$393.84

Remarks by Supervisors Heckner, Clark, Fahrbach, White Strehlow and Sonnenberg and by County Treasurer Fuller. On motion the report was accepted and placed on file

DANCE HALL LICENSES

The following Report No. 56 was presented.
To the Board of Supervisors of Winnebago county, Wisconsin:
Gentlemen:

Your committee on Sheriff and Coroner's Accounts, to which applications for Dance Hall Licenses were referred, would respectfully report recommending that Dance Hall Licenses be granted for the following:

- Allenville Grange Hall
 - Cinderella Ball Room.
 - Community Grange Hall.
 - Dardenella Dance Hall.
 - Elo Grange Hall
 - Princess Pat Dance Hall.
 - Terrace Gardens.
 - Valley Garden Ballroom.
 - Zion Hall.
- Dated Nov. 23, 1931.

AUG. KOCH
GEORGE HENRY MACKE
H. SCHWARZBAUER
J. P. PREBENSEN
J. B. SCHNELLER
NICK BOUCHETTE
EDW. G. SONNENBERG
Committee on Sheriff and
Coroner's Accounts.

On motion accepted.

REPORT ON COUNTY ABTRACTER'S REPORT NO. 32

The following report, No. 57, was presented:
To the County Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

Your Committee on Abstracts, to whom was referred Report No. 32 of E. W. Thomas, County Abstracter, would respectfully report recom-

mending that same be accepted.
Dated Nov. 23, 1931.

F. O MYERS
FRANKLIN NEUSCHAFFER
J. J. MOHR
Committee on Abstracts

On motion accepted.

REPORT ON RESOLUTION NO. 16

The following Report No. 58 was presented.
To the Honorable, the Board of Supervisors of Winnebago County:
Gentlemen:

Your county highway committee to whom was referred Resolution No. 16 in regard to removing snow from the Oshkosh Airport, beg leave to report that they recommend the passage of the resolution.
Dated Nov 23, 1931

ERNST RADDATZ
M. F. WHITE
HENRY SCHULTZ
OSCAR A. RASMUSSEN
GEORGE SPORE
County Highway Committee

On motion accepted

RESOLUTION NO. 16

Resolution No. 16 was taken up for consideration. On motion adopted. Ayes 43, absent 1, Bouchette.

REPORT ON COMMITTEE ON PUBLIC BUILDINGS

The following Report No. 59 was presented.
To the Honorable Board of Supervisors of Winnebago County, Wis.:
Gentlemen:

Your committee on public buildings would respectfully make the following report of bills, approved and allowed by said committee from January 1, 1931 to October 31, 1931, for the following purposes:

Jail—

Geo. Fullam, repairs to plumbing	\$ 93.68
Stillman Hardware Co., dishes and utensils	216.35
Oshkosh Bedding and Couch Co., mattresses and repairs to old mattresses	76.30
Fidelity Appraisal Co., proportionate share of appraisal of court house and jail, chargeable to jail	115.00
E. R. Huebner, repairs to boiler	98.30
Wisconsin Public Service Corp., range	198.00
J. E. Burke Co., window strips	104.00
Total for jail	\$ 901.63

Court House—

Smith Office Supply Co., filing cases for sheriff	\$ 36.00
S. & S. Typewriter Co., typewriter for circuit court	92.40
Heins Book Stores, filing cases for circuit court	254.95
Dunham Fulton Gun Co., ammunition, sheriff	236.54
Oshkosh Mirror Plate Co., glass desk top for Reg. of Deeds	9.75
Henderson Hoyt Co., repairs, Reg Deeds	1.60
Heins Book Stores, filing cases, County Court	254.95
Heins Book Stores, safe, Co. Treasurer	337.50
Geo. J. Fullam, repairs to plumbing	24.75
Nolte & Havemann, grass seed	45.00
Hebel Sheet Metal Co., repairs to roof	30.55
H. Honsinger, painting	373.00
F. O. Myers, repairs	4.33
Fidelity Appraisal Co., proportionate share of appraisal of court house and jail, chargeable to court house	235.00
Stroud Doyle Co., paint	24.24
Ira Parker & Sons, paint	55.11
Total for court house	\$2,015.67
Total for jail	901.63

TOTAL\$2,917.30
Dated Nov. 23, 1931.

Respectfully submitted,
R. E. FAHRBACH
A. F. STREHLOW,
JOSEPH WEISHEIPL
C. F. MILLER
FRANK BARTLETT
Committee on Public Buildings.

On motion accepted and placed on file.

INSURANCE ON COUNTY BUILDINGS

The following Resolution No. 60 was presented.

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

Whereas the appraisal as made by the Fidelity Appraisal Company of Milwaukee shows the insurable value of the Court House, Jail and equipment of both buildings to be \$109,400.00, now therefore

Be It Resolved by the Winnebago County Board of Supervisors that the County Treasurer be instructed to insure the Court House, Jail and equipment of both buildings in accordance with the figures as shown by the appraisal.

Dated Nov. 23, A. D. 1931.

JOSEPH WEISHEIPL

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

PETITION NO. 16

Petition No. 16 was taken up for consideration. Remarks by Supervisor White and County Treasurer Fuller. Motion that the chairman appoint a special committee of three persons to act with the county treasurer as provided for in the petition, carried. Appointment of this committee will be announced tomorrow.

On motion adjourned to 1:30 P. M. Tuesday, Nov. 24, 1931.

Tenth Day

Tuesday, Nov. 24, 1931, 1:30 P. M.

Board met pursuant to adjournment, Chairman Young presiding.

Present full board except Supervisors White and Ryan.

Minutes of last meeting read and approved

Chairman Young appointed the following committee to confer with the county treasurer in investment of funds, as per Petition No. 16. Supervisors, Macke, Spore and Haase.

COUNTY SYSTEM OF POOR RELIEF

The following Resolution No. 61 was presented.

To the Honorable County Board of Winnebago County:
Gentlemen:

Resolved, that the Chairman be and he hereby is authorized and directed to appoint a committee, to consist of five members of the County Board, to be known as a Committee on Investigation of County System of Poor Relief, said committee to investigate the feasibility and advisability of Winnebago County adopting a county system of poor relief, and to report at the next session of the Winnebago County Board.

Dated Nov. 24, 1931.

L. P. TRITT

On motion the rules were suspended and resolution adopted. Chairman Young appointed as such committee, Supervisors Cotter, Scheuerman, Howlett, Schwarzbauer and Tritt

REPORT ON RESOLUTION NO. 43

The following Report No. 60 was presented.

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

Your Committee on Bonds and Salaries, to whom Resolution No. 43 relating to increase in salary of Secretary of Soldiers' Relief Commission, would respectfully report recommending that same be granted.

Dated Nov 24, 1931.

LOUIS KOLASINSKI
F. C. SCHNEIDER

J. B. SCHNELLER

AUG. KOCH

F. W. STANLEY

Committee on Bonds and Salaries.

On motion the report was accepted.

RESOLUTION NO. 43

Resolution No. 43 was taken up for consideration. Remarks by Supervisor Clark. On motion adopted. Ayes 42, absent 2, Ryan and White.

REPORT ON RESOLUTION NO. 48

The following Report No. 61 was presented.

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

Your committee on Poor, to which was referred Resolution No. 48 relating to increase in Blind Aid for Mrs. Henrietta Neumann, would respectfully report recommending that said aid be increased from \$150.00 to \$240.00 per year, said increase to be effective from January 1, 1932.

Dated Nov. 24, 1931.

HENRY SCHULTZ

T. J. COTTER

L. W. KEZERTEE

Committee on Poor

On motion accepted

RESOLUTION NO. 48

Resolution No. 48 was taken up for consideration. Motion that the sum of \$240 per year be allowed and the resolution be adopted, as changed, carried. Ayes 42, absent 2, Ryan and White.

AMENDMENT TO RULES

The following Resolution No. 62 was presented.

Oshkosh, Wis., November 24, 1931.

Resolved: That the "Rules of Board of Supervisors of Winnebago County" be amended by placing in the 3rd and 4th lines of Section 32 the words "to be read by the clerk of the board" in lieu of the words "may be read by the supervisor presenting the same" so that Section 32, when amended shall read as follows: "All reports, resolutions and petitions must be presented in typewritten form in triplicate, so that one copy will be immediately available to the local press and the same to be read by the clerk of the Board.

ROBERT M. HECKNER

JOSEPH WEISHEIPL

J. B. SCHNELLER

Under the rules laid over until the March session.

RELATING TO PHILIP ARFT

The following Resolution No. 63 was presented.

Resolved by the Board of Supervisors of Winnebago County, Wis., that Whereas, Phil Arft, who has been janitor of the court house for twenty-six years is leaving the employ of Winnebago County on January 1, 1932; therefore

Be It Resolved, that this board extend their appreciation for the service he has rendered, and that the county clerk be and he is hereby authorized and instructed to send a certified copy of this resolution to him.

Dated Nov. 24th, 1931

GEORGE HENRY MACKE

On motion the rules were suspended and resolution adopted.

DOG DAMAGE CLAIMS

The following Resolution No. 64 was presented.

Resolved by the Board of Supervisors of Winnebago County, Wis., that the following claims for damages done by dogs, the ownership of which are known, be and the same are hereby referred to the District Attorney for collection:

Ed. W. Klahn, R. 3, Box 153, Oshkosh.

C. O. Allen R. 5, Oshkosh

Lester Phillips, R. 5, Oshkosh.

John and Edwin Kolb, R. 2, Berlin

Fred Ruedinger, R. 1, Oshkosh.

Erving C. Schroeder, R 5 Oshkosh.
 William O'Rourke, R. 3, Oshkosh.
 Mrs. Wm. Smick, R 3, Oshkosh.
 Mrs. James Case, R. 3, Box 151, Oshkosh.
 Mrs. Otto Bahr, R. 3, Oshkosh.
 Earl Eckstein, Larsen.
 Dated Nov 24, 1931

CHARLES HAASE
 J. F. ULRICH
 GUSTAV KALFAHS
 W. C. CASWELL
 ADAM SCHEUERMANN
 J. A. CLARK
 FRANKLIN NEUSCHAFFER
 R. M. HOWLETT
 Committee on Finance.

On motion the rules were suspended and resolution adopted. Ayes 41, nays 1, Shea, absent 2, Ryan and White. Remarks by Supervisors Shea, Clark, Ulrich and Haase.

REPORT ON REPORTS NOS. 2, 3, 6 and 33

The following Report No. 62 was presented.
 To the Honorable Board of Supervisors of Winnebago County, Wis.:
 Gentlemen:

Your committee on finance, to which was referred Report No. 2 of the County Treasurer, Report No 3 of the Register of Deeds, Report No. 6 of the County Clerk fees and Report No. 33 of the Financial Report of Winnebago county, would respectfully report, recommending that said reports be accepted, subject to the audit by the Wisconsin Tax commission.

Dated Nov. 24, 1931.

CHARLES HAASE
 J. F. ULRICH
 ADAM SCHEUERMAN
 GUSTAV KALFAHS
 FRANKLIN NEUSCHAFFER
 W. C. CASWELL
 J. A. CLARK
 R. M. HOWLETT
 Committee on Finance.

On motion accepted.

REPORT OF COMMITTEE ON JUSTICE AND CONSTABLES

The following Report No. 63 was presented.
 To the Board of Supervisors of Winnebago County, Wisconsin:
 Gentlemen:

Your Committee on Justice and Constables 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., November 24, 1931.

Name	Nature of Account	Claimed	Allowed
C. H. Watts, Transportation		\$ 6.00	3.00
Al. Benson, officer's fees		1.60	1.60
Harold Klemz, officer's fees		7.75	7.75
A. H. Gabbert, officer's fees		174.15	177.80
W. H. Sawall, officer's fees		13.80	13.80
Eugene Crowner, officer's fees		11.25	11.25
H. F. Weideman, officer's fees		154.35	154.35
C. H. Watts, officer's fees		122.69	122.69
Elmer Ludwig, officer's fees		7.15	7.15
Norman Schein, officer's fees		.95	.95
Fred Schwanke, officer's fees		30.35	30.35
John Suren, officer's fees		6.35	6.35
M. L. Mucks, officer's fees		6.30	6.30
Roy Nelson, officer's fees		14.35	14.35
James Lyman, officer's fees		6.85	6.85
James Lyman, officer's fees		137.36	55.10

O. B. Baldwin, officer's fees	39.43	28.11
City of Neenah, officer's fees	499.64	179.45
Geo. C. Harness, justice fees	216.18	74.78
Chris Jensen, justice fees	314.83	154.02
Chris Jensen, justice fees	163.00	119.81
Jos J. Kolasinski, justice fees	201.31	62.19

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.

C. H. LEA
 CASPER PFIEFFER
 A. H. ABRAHAM
 J. F. SHEA
 L. P. TRITT
 W. C. CASWELL
 ADAM SCHEUERMANN
 Committee

On motion the report was accepted, the rules suspended and accompanying resolution adopted. Ayes 41, absent 3, Koch, Ryan and White. Remarks by Supervisors Sonnenberg, Lea and Clark.

Motion that the district attorney be requested for a written opinion as to whether the county could collect amounts erroneously paid to justices and officers for several years back, carried. Remarks by District Attorney Keefe.

APPOINTMENT OF DANCE SUPERVISORS

The following Report No. 64 was presented. To the Honorable, the Board of Supervisors of Winnebago county, Wis. Gentlemen:

Your Committee on Sheriff and Coroner's Accounts, and the District Attorney, beg leave to report that we have appointed the following persons as dance hall supervisors for the year 1932:

- Wilsey Johnson, Butte des Morts.
- Carl N. Drexler, 800 Keyes St., Menasha.
- H. A. Krueger, 159 Oakland Ave., Oshkosh.
- M. L. Mucks, 642 Jackson Drive, Oshkosh.
- Charles Nelson, 133 Monroe Ave., Oshkosh.
- Edward Jansen, Route No. 1, Menasha.
- John Jensen, Allenville.
- Leo T. Niemuth, 523 Elmwood Ave., Oshkosh.
- Walter Hoeffs, 33 Babbitz Ave., Oshkosh.
- George Stone, Omro.
- Theo Finch, Menasha
- John E. Hughes Oshkosh
- Wm. Bouchette, 184 Scott St., Oshkosh.
- John M. Redmond, 46 Arlington Place, Oshkosh.
- Theo. F. M. Engelke, 927 Seventeenth St., Oshkosh.
- Lawrence Bellin Neenah
- W. H. Sawall, 29 Merrill Ave., Oshkosh.
- Gus Zarling, Robt. Zarling, E. S. Winn, Harvey Bates, recommended by Community Grange No. 686.
- R. M. Henk, Route No 1, Menasha.
- Ed Nelson, 85 Bowen St., Oshkosh
- Fred Peters. 218 Grove St. Oshkosh.

Dated Nov. 24, 1931.

AUG. KOCH
 H. SCHWARZBAUER
 NICK BOUCHETTE
 J. P. PREBENSEN
 J. B. SCHNELLER
 Committee on Sheriff and
 Coroner's Accounts.

FRANK B. KEEFE,
 District Attorney.

On motion accepted. Remarks by District Attorney Keefe.

REPORT OF COMMITTEE ON FINANCE BUDGET FOR 1932

The following Report No. 65 was presented.

to the Board of Supervisors of Winnebago County, Wis.:

Gentlemen:

Your Committee on Finance herewith submits the following budget for 1931, showing estimated receipts and expenditures of Winnebago county, Wisconsin, and the amount necessary to be raised as a county tax.

ESTIMATED EXPENSES FOR THE YEAR 1932

Operation and Maintenance:

General government:

County board	\$ 7,000.00
County clerk	5,800.00
County treasurer	5,945.00
Assessment of taxes	4,100.00
District attorney	8,550.00
Divorce counsel	1,200.00
County court	13,200.00
Municipal court	11,033.33
Justice courts	1,200.00
Circuit court	14,650.00
Coroner	750.00
Court house	4,250.00
Elections	4,770.00
Auditing	1,000.00
Purchasing agent	100.00
Property and liability insurance	300.00

Protection of persons and property:

Sheriff	16,250.00
Register of deeds	5,450.00
Dance and amusement supervision	25.00
Probation officer	2,935.00
Motor police	10,000.00

Health, conservation and sanitation:

Vital statistics	1,500.00
Tuberculosis sanatorium	6,000.00
Patients at state and other county sanatoria	947.28
County patients at bi-county sanatorium	34,333.78
Public health nurse	5,000.00

Education:

County superintendent of schools	5,725.00
Supervising teacher	2,800.00
Tuition in outside training schools	2,000.00
County agricultural agent	3,040.00
4-H club work	1,200.00
County library	3,100.00
Aid to public schools	79,000.00

Charities and corrections:

Supervision of poor	100.00
Asylum and farm	27,941.92
Outdoor poor relief	15,000.00
Aid to dependent children	50,000.00
Burial of indigent soldiers	2,000.00
County physician	700.00
Relief of blind	10,000.00
Soldiers relief	18,000.00
Insane in outside institutions	12,364.10
Jail and sheriff's residence	3,900.00
Industrial school for girls	696.43
Industrial school for boys	903.22
Children's Home board	400.00
Wisconsin Colony and training school	8,131.68
Schools for dependent children	3,851.85
State general hospital	8,239.56
Children's Home society	4,000.00
Care of Soldiers graves	1,000.00

Unclassified:

Miscellaneous stationery and supplies	4,000.00
County fair	3,500.00
Employment office	600.00
Highways and bridges:	
Highway administration	8,000.00
Outlay expenditures:	
Register of deeds, typewriter	125.00
County aid bridges	7,406.62
Total estimated expenditures	\$454,014.77

ESTIMATED REVENUES OF THE YEAR 1932

Taxes:	
Income tax for county	30,000.00
Tax fees and penalties	9,000.00
Inheritance tax for county	5,000.00
Public utility tax from state	10,000.00
Fees and Costs:	
County clerk's fees ..	250.00
County court fees	250.00
Municipal court fees and costs	1,000.00
Circuit court fees and costs	300.00
Register of deeds fees	6,000.00
County abstractor's fees	500.00
Licenses and permits:	
Dance hall licenses	150.00
Fines forfeits and penalties:	
Penal fines for county, 10 percent	500.00
Gifts and grants:	
State aid, supervising teacher	2,800.00
State aid, dependent children	500.00
State aid, blind and deaf	1,000.00
Total estimated receipts	67,250.00

SUMMARY

Estimated expenditures	\$454,014.77
Estimated revenues	67,250.00
	<hr/>
	\$386,764.77
Contingent appropriation for purchase of 1932 tax certificates.	75,000.00
	<hr/>
	\$461,764.77
Less amount transferred out of general fund to reduce general county levy	37,593.38

Required to be raised by taxation as a county tax \$424,171.39

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

Resolved by the Board of Supervisors of Winnebago county, Wisconsin, the sum of \$424,171.39 be and the same is hereby levied upon the taxable property of Winnebago county as a county tax for 1932.

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.

Be It Further Resolved that the chairman of this board, the county clerk and county treasurer be and they are hereby instructed to borrow in the name of and for Winnebago county, from time to time, such sums of money as may be necessary to meet the indebtedness of the county, upon the best terms possible, as to the rate of interest and for the payment of such loans to issue notes in their official capacity, for which the county of Winnebago will be responsible.

Be it further resolved that all bills recommended to be paid by the several committees at this session be and the same are hereby ordered paid, and that the county clerk be and he is hereby authorized and directed to issue county orders for all bills duly allowed 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 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 sessions, after the clerk shall have correctly prepared the same.

Dated November 24, 1931.

CHAS. HAASE
 J. F. ULRICH
 W. C. CASWELL
 J. A. CLARK
 FRANKLIN NEUSCHAFER
 R. M. HOWLETT
 GUSTAV KALFAHS

Remarks by Supervisors Clark, Schneller, Heckner, Weisheipl, Strehlow and Lea and District Attorney Keefe. On motion the report was accepted, the rules suspended and accompanying resolution adopted. Ayes 42, absent 2, Ryan and White

PER DIEM AND MILEAGE REPORT

The following Report No. 66 was presented.

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, 1931 session.

Dated this Nov. 24, 1931.

Name	No. of days	Mileage	Amount
R. M. Howlett	10	\$.54	\$50.54
Alfred Abraham	10	.96	50.96
Charles Haase	9	1.80	46.80
Henry Schwarzbauer	10	2.40	52.40
W. F. Metzger	10	1.56	51.56
J. A. Clark	10	.72	50.72
W. C. Caswell	10	2.40	52.40
E. D. Pingry	10	1.68	51.68
C. O. Allen	10	.24	50.24
L. P. Tritt	10	1.80	51.80
A. F. Strehlow	10	2.40	52.40
J. F. Shea	10	1.44	51.44
Frank Bartlett	10	.96	50.96
C. H. Lea	10	2.76	52.76
J. F. Ulrich	10	1.80	51.80
Franklin Neuschaefer	10	4.20	54.20
F. W. Stanley	10	1.44	51.44
M. F. White	9	1.92	46.92
R. E. Fahrback	10	1.92	51.92
Louis M. Kolasinski	10	1.92	51.92
Edward G. Sonnenberg	10	1.92	51.92
Robert M. Heckner	10	1.92	51.92
Jacob J. Mohr	10	1.92	51.92
Gustav Kalfahs, Sr	10	1.80	51.80
John B. Schneller	10	1.80	51.80
J. P. Prebensen	10	1.80	51.80
Henry Schultz	10	1.80	51.80
Chas. A. Korotev	10	1.80	51.80
Thos. J. Cotter	10	.12	50.12
George Spore	10	.12	50.12
Casper Pfeiffer	10	.12	50.12
Thos. Ryan	9	.12	45.12
Nicholas Bouchette	10	.12	50.12
Joseph Weisheipl	10	.24	50.24
Lyman W. Kezertee	10	.12	50.12
Aug. Koch	10	.12	50.12
C. F. Miller	10	.24	50.24
George B. Young	10	.12	50.12
F. S. Hoaglin	10	.12	50.12
George Henry Macke	10	.24	50.24

Pius Jungwirth	10	.24	50.24
F. C. Schneider	10	.24	50.24
F. O. Myers	10	.12	50.12
Adam Scheuermann	10	.24	50.24

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.

C. O. ALLEN
 J. J. MOHR
 C. PFIEFFER
 NICK BOUCHETTE

On motion the report was accepted, the rules suspended and the accompanying resolution adopted Ayes 42, absent 2, Ryan and White.

The matter of persons receiving aid from charitable organizations and departments of the municipalities and county was discussed. Remarks by Supervisors Schneller, Sonnenberg, Schultz, Metzger, Tritt and District Attorney Keefe. Motion that the county clerk furnish each supervisor with a complete list of all persons receiving aid from all sources of the county, carried.

The matter of board of prisoners was discussed. Remarks by Supervisors Spore, Schneller, Schultz, Shea, Clark, Koch, Sonnenberg, Tritt and District Attorney Keefe.

Chairman Young expressed his appreciation of the cooperation of the members of the board, the clerk and the reporter of The Daily Northwestern.

On motion adjourned to Monday, March 7, 1932, at 10 o'clock A. M.

Approved, Geo. B. Young, 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 annual session, held on Nov. 10th, 12th, 13th, 16th, 17th, 18th, 19th, 20th, 23rd and 24th, 1931.

Witness my hand and official seal at Oshkosh, Wisconsin, this 5th day of December, 1931.

(SEAL)

IRENE C. EGGERSGLUESS,
 Deputy County Clerk,
 Winnebago County, Wisconsin.

Proceedings of the Board of Supervisors of Winnebago County

Adjourned March, 1932 Session

First Day

Supervisors Room, Oshkosh, Wis., Monday, March 7, 1932, 10 A. M.

Board met pursuant to adjournment, Chairman Young presiding.

Present full board except Supervisors Howlett, Pingry, Ulrich and White.

Chairman Young opened the session with a few remarks.

CONDUCT AT DANCE HALLS

The following Petition No. 1 was presented.

Whereas, the undersigned organizations are conducting public dances in Winnebago county under licenses from Winnebago county, and Whereas, honest effort and endeavor has been made by the undersigned organizations to conduct clean dances, and Whereas, a vicious habit has sprung up in the conduct of dances, which, in the judgment of the undersigned organizations, is threatening the decency and welfare of public dances in Winnebago county,

Now, Therefore, Be It Resolved by the undersigned organizations that we do hereby request the Honorable County Board of Winnebago county, or such authority as may be in charge thereof, to pass a rule or regulation for the conduct of dance halls in Winnebago county that will prevent women from leaving the dance hall after once being admitted and returning thereto during the progress of the dance, it being the purpose and intent of the undersigned to maintain proper facilities within their dance halls so that it is not necessary for any woman to leave the dance hall until ready to go home.

FRANK FRYE, Master,
Community Grange—1-11-32

OTTO MILLER, Master,
Koro Grange—1-12-32

HERMAN IHDE, Master,
Wis. State Grange—1-12-32

LYALL J. HILDEBRAND, Master,
Winnebago Pomona Grange—1-12-32

F. W. PISCHKE, Master,
Elo Grange—1-12-32

WARREN MIRACLE, Master,
Allenville Grange--1-28-32

Referred to the committee or sheriff and coroners and the district attorney.

Accounts presented and referred to appropriate committees.

APPROPRIATION FOR OLD AGE PENSION

The following Resolution No. 1 was presented.
To the Honorable Board of Supervisors, Winnebago county, Wis.:
Gentlemen:

Whereas, there have been previous appropriations for Old Age assistance to the extent of \$20,500, and

Whereas, there are now 138 persons on the list receiving old age assistance and if they live the balance of the year 1932 there will have been paid out on this account \$20,252; and

Whereas, there are now applications numbering 28 for old age assistance and there is only \$250.00 in the fund;

Therefore, Be It Resolved, that the sum of \$4,500 be and the same is hereby appropriated out of the general fund to be placed in the old age assistance fund for the purpose of meeting the incoming appropriations.

Dated March 7, 1932.

CASPER PFIEFFER,
Supervisor.

Remarks by Supervisors Sonnenberg, Clark, Jungwirth, and County Judge McDonald. On motion the rules were suspended and resolution adopted. Ayes 38, absent 6 Howlett, Lea, Pingry, Schneller, Ulrich and White.

SALARY OF FULL TIME DISTRICT ATTORNEY

The following Resolution No. 2 was presented.
To the Honorable County Board of Supervisors of Winnebago county, Wis.:

Gentlemen:

Resolved, that beginning January 1st, 1933, the office of District Attorney shall be a full-time office, the District Attorney devoting his full time to the duties of said office, and

Be It Further Resolved, that the building committee of Winnebago county is hereby authorized and directed to establish quarters in the court house for suitable offices for the District Attorney, and

Be It Further Resolved, that the salary of the District Attorney, beginning January 1st, 1933, shall be \$3,600.00 per year.

Dated March 7th, 1932.

HENRY SCHWARZBAUER

Referred to the committee on bonds and salaries.

SCHOOL TAX ON PUBLIC OWNED LANDS IN TOWN OF OSHKOSH

The following Resolution No. 3 was presented.

Oshkosh, Wisconsin, March 7, 1932.

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

Whereas, Section 59.07 Wisconsin Statutes was amended by the State Legislature of 1931, so as to include the lands of all public institutions as eligible for school tax as if privately owned, the committee on equalization to set the value on all such lands.

Therefore, Be It Resolved, by the Board of Supervisors of Winnebago county, that it make an appropriation for the benefit of school district No. 2 and No. 9 in the Town of Oshkosh to cover what the school tax for the year 1931, payable in 1932, would be on all lands owned by the State Hospital for the Insane located in these districts. Values to be set and computations made by the committee of equalization of this county and reported back by that committee at this session of the board.

C. O. ALLEN

Referred to committee on equalization and the district attorney.

Communication of the secretary of state, relative to automobile license plates was read. Motion that a letter of thanks be sent to Secretary of State Theo. Dammann for giving this matter consideration, carried.

Communication of the Oshkosh Trades and Labor Council protesting against a reduction in salaries was read, accepted and placed on file.

Communication relating to the wiring at the county jail was referred to the committee on public buildings.

Communication relating to relocation of U. S. Highway No. 10 was referred to the county highway committee.

Communication of the Atley H. Cook post relating to employment

of persons receiving public aid was accepted and placed on file.
Communication from Trempealeau county relating to state aid for mothers pension was read. Remarks by Supervisors Clark, Spore, Hecker, Sonnenberg, and District Attorney Keefe.

Communication from Fond du Lac county relative to regulation of size of trucks was read. On motion the highway committee was instructed to bring in a similar resolution for action.

On motion 10 o'clock Tuesday was set as the deadline for receiving bills.

Communication relating to relocation of State Trunk Highway No. 116 was read, received and placed on file.

The amendment of the rules laid over from the November session was taken up for consideration.

AMENDMENTS TO THE RULES

Resolved: That the "Rules of Board of Supervisors of Winnebago County" be amended by placing in the third and fourth lines of Section 32 the words "to be read by the clerk of the board" in lieu of the words "may be read by the supervisor presenting the same," so that Section 32, when amended, shall read as follows: "All reports, resolutions and petitions must be presented in typewritten form in triplicate, so that one copy will be immediately available to the local press, and the same to be read by the clerk of the board."

On motion adopted.

INJUNCTION

On motion the injunction proceedings relative to charges against the taxing districts for care of indigent tuberculars were referred to the district attorney.

Applications for aid for blind were presented and referred to the committee on poor.

Applications for position of motorcycle officers were read and referred to the committee on sheriff and coroner.

On motion the clerk was instructed to notify all applicants to appear before the committee on Sheriff and Coroner on Tuesday afternoon at 2 o'clock.

HIGHWAY COMMISSIONER'S REPORT

Report No. 1 of the county highway commissioner was presented. (Note: This report is in pamphlet form and a copy thereof is on file in the office of the county clerk.) Remarks by Supervisors Clark, Miller, Schneller and Highway Commissioner E. M. Bird. On motion the report was accepted and placed on file.

Supervisor Schultz made the announcement that since Mr. Bird has been highway commissioner, this county has risen from fifth place to first place in the maintenance of highways in the state.

On motion adjourned to 10 o'clock Tuesday, March 8th.

Second Day

Tuesday, March 8, 1932, 10 A. M.

Board met pursuant to adjournment, Chairman Young presiding.

Present full board except Supervisors Metzger, Pfeiffer and White.

Minutes of the last meeting read and approved.

Accounts presented and referred to appropriate committees.

WIRING AT COUNTY JAIL

The following Resolution No. 4 was presented.

Resolved, by the board of supervisors of Winnebago county, Wisconsin, that

Whereas, the electrical inspector of the City of Oshkosh has reported to the county that the wiring and electrical fixtures at the county jail are in poor condition, obsolete and a fire hazard, and has recommended that certain repairs be made, therefore, be it

Resolved by the board of supervisors of Winnebago county that the building committee be and it is hereby authorized and directed to have such repairs made as will comply with the recommendations of the electrical inspector, said work to be let out on bids, under the supervision of the public building committee.

Dated March 8, 1932.

JOSEPH WEISHEIPL
R. E. FAHRBACH
A. F. STREHLOW
FRANK BARTLETT
C. F. MILLER

On motion the rules were suspended and resolution adopted. Ayes 41, absent 3, Metzsig, Pfeiffer and White.

TO WRITE OFF CERTAIN UNCOLLECTIBLE ITEMS

The following Resolution No. 5 was presented.

Resolved by the board of supervisors of Winnebago county, Wisconsin, that

Whereas in 1930 claim was presented to the county by the city of Oshkosh for the state and county's shares of bank tax refund, judgment having been ordered by the Circuit Court of Winnebago county, and

Whereas said claim was allowed, the state's share of said refund paid by the county to the city of Oshkosh being \$4,575.16; and

Whereas the amount of \$4,575.16 as the state's share of said refund is uncollectible from the state, it having refused to pay all claims of a like nature presented for payment, therefore be it

Resolved that the county clerk be and he is hereby authorized and directed to write off this amount on the books of the county, as uncollectible.

Dated March 8, 1932.

J. B. SCHNELLER.

On motion the rules were suspended and resolution adopted. Ayes 4., absent 4, Metzsig, Pfeiffer Strehlow and White.

MEMORIAL RELATING TO SIZE OF TRUCKS

The following Resolution No. 6 was presented.

Resolved, by the county board of supervisors of Winnebago county, Wis., that: Whereas, the trucking industry has increased to such an extent that federal, state and county highways have become dangerous and hazardous for our citizens and taxpayers to travel thereon, and

Whereas, the tremendous increase in weight, length, width and height of trucks has in the past done material damage to streets and highways built for and by the great mass of taxpayers, and

Whereas, if trucks continue to operate at their present growth in weight, length, width and height such damage will be proportionately greater:

Therefore, Be It Resolved, by this Winnebago county board that it go on record memorializing our state and national legislature to amend our present statutes to the end that length, width, height and weight of trucks will be restricted and that the hauling of heavy truck trailers be prohibited, and

Be It Further Resolved, That this board go on record vigorously opposing excessive speed of trucks under our present laws and that we memorialize state and national legislatures to further amend our laws in this respect so that our streets and highways may be preserved and the life and safety of all citizens protected.

And Be It Further Resolved, That a copy of this resolution be sent to our state and national legislative bodies.

Dated March 8, 1932.

GEORGE SPORE

On motion the rules were suspended and resolution adopted.

MAINTENANCE OF SANATORIUM ROAD

The following Resolution No. 7 was presented.

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

Be It Resolved by this board that the county highway committee be authorized and directed to put what is known as the Sanatorium road, Town of Oshkosh, in a good traveling condition for the season by grading and surfacing with stone or gravel, said expense to be paid out of the county maintenance fund of the highways funds, the county's share to be not more than \$500.00 the balance to be paid by the Town of Oshkosh.

Dated March 8, 1932.

C. O. ALLEN

Remarks by Supervisors Clark, Raddatz, Allen and Macke. On motion the rules were suspended and resolution adopted. Ayes 41, absent 3,

Metzig, Pfeiffer and White.

REPAIR OF CHAIRS IN SUPERVISORS' ROOM

The following Resolution No. 8 was presented.

Resolved by the board of supervisors of Winnebago county, that, Whereas, the chairs in the supervisors' room are in poor condition, and the clothes of the supervisors are continually being torn, therefore be it

Resolved that the building committee be and it is hereby authorized and directed to have the chairs in the supervisors' room repaired.

Dated March 8, 1932. ED. G. SONNENBERG

Referred to the committee on public buildings.

DICTAPHONE EQUIPMENT FOR CIRCUIT COURT

The following Resolution No. 9 was presented.

Resolved, by the supervisors of Winnebago county, Wisconsin, that, Whereas, Judge Beglinger has requested the committee on public buildings to purchase for him a Dictaphone consisting of the following: One A 10 X latest model dictaphone dictator, complete with 12 records, one B 10 X latest model dictaphone transcriber complete, one S 7 shaver complete, consisting of a complete dictaphone equipment, for use in his office.

Resolved: By the board of supervisors of Winnebago county, that the building committee be and it is hereby authorized to purchase said Dictaphone at a price not to exceed \$465.00.

Dated March 8th, 1932. ED. G. SONNENBERG

Remarks by Supervisors Schneller, Strehlow, Weisheipl, Clark, Macke, and District Attorney Keefe. On motion the rules were suspended and resolution adopted. Ayes 39, nays 2, Clark and Miller, absent 3, Metzgi, Pfeiffer and White.

APPROVAL OF PLAT

The following Resolution No. 10 was presented.

Resolved by the board of supervisors of Winnebago county, Wisconsin, that the plat of the Second Addition to Lake View Memorial Park be and the same is hereby approved

Dated March 8, 1932.

C. O. ALLEN

On motion adopted.

QUIT CLAIM DEED TO CARLTON W. KONRAD

The following Petition No. 2 was presented.

I, Carlton W. Konrad, hereby petition the Honorable Board of Supervisors of Winnebago county to give me a quit claim deed on the S. 19 ft. of Lot 5, Block 6, Leach's Map Block 6, First Ward, City of Oshkosh. I understand Winnebago county holds a tax deed on this property and a check in the amount of \$66.98 which covers all back taxes, plus interest and fees now due has been deposited with the county treasurer.

Dated March 7th, 1932.

CARLTON W. KONRAD

Referred to the committee on illegal assessments.

REPORT OF COMMITTEE ON INVESTMENTS AND DEPOSITORIES

The following Report No. 2 was presented.

To the Board of Supervisors of Winnebago county, Wisconsin:

Your committee on investments and depositories respectfully report that they have met and passed the attached resolution in accordance with Act I of the Special Session of the 1931 Legislature of the State of Wisconsin. All banks of this county have qualified as depositories and the First National Bank of Oshkosh has been designated as the working bank. County money is to be deposited with all county depositories in accordance with the provisions of said Act I and transfer of funds from one bank to another when necessary will be carried out as in previous years.

Dated March 8, A. D. 1932.

GEORGE HENRY MACKE

GEORGE SPORE

CHARLES HAASE

Committee on Investments and
Depositories.

Resolved by the committee on investments and depositories, appointed at the November, 1931 session of Winnebago county board of supervisors:

1. That all State Banks within Winnebago county, namely; New American Bank of Oshkosh, Security Bank of Oshkosh, Paine Thrift Bank of Oshkosh, Neenah State Bank, Bank of Menasha, Farmers' Bank of Omro, Peoples Bank of Omro, Pickett State Bank, Farmers' State Bank of Larsen, and Union Bank of Winneconne, and the National Banks within Winnebago county, namely; First National Bank of Oshkosh, City National Bank of Oshkosh, First National Bank of Neenah, National Manufacturers Bank of Neenah and First National Bank of Menasha, be designated as county depositories of Winnebago county as provided in Act I of the Special Session of the 1931 Wisconsin Legislature, for the year beginning on the 1st day of January, 1932, with rate of interest as provided for in Act I of the Special Session of the 1931 Wisconsin Legislature.

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 as provided for in said Act.

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.

Dated this 29th day of December, A. D. 1931.

GEORGE HENRY MACKE

GEORGE SPORE

CHARLES HAASE

Committee on Investments and
Depositories.

Remarks by Supervisors Macke, Clark, Howlett, Heckner, District Attorney Keefe and County Treasurer Fuller. On motion the report accepted and the attached resolution adopted. Ayes 41, absent 3, Metzger, Pfeiffer and White.

REPORT OF COUNTY TREASURER RELATIVE TO INSURANCE

The following Report No 2 was presented.

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

Gentlemen:

Your county treasurer begs leave to report that instructions given him in Resolution No. 47 was passed at the November, 1931 session have been carried out and all county fair buildings have been placed on a general form of both fire and tornado insurance on a 80% co-insurance basis. The saving to the county over a five year period amounts to \$1,538.56.

It is further reported that the instructions to the county treasurer in Resolution No. 60 as passed by the November, 1931 session of the county board have been carried out and the court house and county jail have been placed on a general form of insurance, and said buildings are now covered for \$109,400 for both tornado and fire insurance. Dated March 8th, 1932.

EARL E. FULLER

The report was accepted and placed on file.

REPORT OF SPECIAL COMMITTEE ON CENTRALIZED POOR RELIEF

The following Report No 4 was presented.

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

Gentlemen:

Your committee to investigate the matter of centralized poor relief beg leave to report as follows:

Your committee believes that due to present economic conditions and due to the present state-wide distribution of state aid to poor and unemployment relief, it would be unwise to, at this time, consider changing our present system, and we respectfully suggest that the committee be not discharged but that it be authorized to continue its work and report at the annual November session.

Dated March 7th, 1932.

T. J. COTTER
ADAM SCHEUERMANN
R. M. HOWLETT
HENRY SCHWARZBAUER
L. P. FRITT

Remarks by Supervisors Heckner, Schneller, Howlett and District Attorney Keefe. On motion the report was accepted and the committee discharged.

REROUTING OF U. S. HIGHWAY NO. 10

The following Report No. 5 was presented.

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

Your county highway committee to whom was referred letter from Wisconsin Highway commission in regard to rerouting of U. S. Highway 10, recommend that the letter be placed on file with the county clerk as a matter of record.

Dated March 8, 1932.

ERNST RADDATZ
HENRY SCHULTZ
A. F. STREHLOW
GEORGE SPORE

On motion accepted and placed on file.

AUDIT REPORT

Report No. 6 of the audit of the accounts of the clerk, treasurer, register of deeds and highway commissioner, by the Wisconsin Tax Commission was presented. On motion accepted and placed on file.

(Note: This report is in book form and on file in the office of the county clerk.)

Mr. Henry Polley of the Oshkosh Good Will Home addressed the board relative to the work done at the home.

Motion that a card be sent to Supervisor White, who is ill, carried.
On motion adjourned to 10 o'clock Wednesday morning, March 9th.

Third Day

Wednesday, March 9, 1932, 10 A. M.

Board met pursuant to adjournment, Chairman Young presiding.

Present full board except Supervisors Pfeiffer and White, who are both ill.

Minutes of the last meeting read and approved.

Bill of the town of Algoma, for care of poor, was referred to the committee on poor.

Bill of the Good Will Home for meals for transients was presented. Remarks by Supervisors Cotter, Clark and Macke. Action deferred.

REGULATING HOURS OF LABOR

The following Resolution No. 11 was presented.

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

Be It Resolved that all departments of Winnebago county engaged in the hiring of labor are hereby instructed that no labor shall be hired to work in excess of eight hours in any working day, it being the sense of the county board of Winnebago county that the hours of labor on county projects be limited to not to exceed eight hours per day, insofar as practicable.

Dated March 9th, 1932.

J. B. SCHNELLER

Remarks by Supervisors Spore, Schneller, Clark, Macke, Ulrich, Shea, Heckner, Metzger, Sonnenberg, Strehlow, Allen, Miller, Jungwirth, Tritt, Howlett, Caswell and Highway Commissioner Bird. Motion to lay resolution on table carried. Ayes 30, nays 12. Haase, Korotey, Lea, Metzger, Pingry, Prebenson, Schneider, Schneller, Spore, Ulrich, Weisheipl, Young, absent 2, Pfeiffer and White.

SEED LOAN COMMITTEE

The following Resolution No. 12 was presented.
To the Honorable County Board of Winnebago county, Wisconsin:
Gentlemen:

Resolved, that the Chairman of the Winnebago county board be and he hereby is authorized and empowered to appoint, from the membership of the Winnebago county board a special committee of three members to be known as the Seed Loan Committee of Winnebago county, said committee to perform functions specified and directed by it to be performed under the Federal Seed Loan act, and to be paid per diem and expense compensation out of the general fund of the county.

Dated March 9th, 1932.

J. B. SCHNELLER

Remarks by Agricultural Agent O. P. Cuff and Supervisors Clark, Tritt, Sonnenberg, Howlett, Lea, Ulrich, Heckner, Korotev, Strehlow, Spore and Macke. On motion the rules were suspended and resolution adopted. Ayes 41, absent 3 Bouchette, Pfeiffer and White.

REPORT RELATIVE TO NON-OWNERSHIP INSURANCE

The following Report No. 7 was presented.
To the Honorable, the Board of Supervisors of Winnebago county:
Gentlemen:

Your county highway committee to whom was referred the letter of Fox and MacNichol in regard to non-ownership automobile insurance, have investigated this form of insurance and although the county has not had a claim of this kind to date, the possibility of a claim may arise at any time, therefore this committee would request that they be directed and authorized to take out insurance along this line and would recommend the passage of the attached resolution.

Dated March 9, 1932.

ERNST RADDATZ

HENRY SCHULTZ

GEORGE SPORE

A. F. STREHLOW

Remarks by Supervisors Heckner Clark, Schneider, Spore, Strehlow, Schneller, Howlett, Fahrback, Macke, Sonnenberg and Myers. On motion the report was accepted.

NON-OWNERSHIP INSURANCE

The following Resolution No. 13 was presented.
To the Honorable, the Board of Supervisors of Winnebago county:
Gentlemen:

Be It Resolved by this board that the county highway committee is hereby authorized and directed to take out non-ownership automobile insurance and the premium to be paid for out of the highway administration fund.

Dated March 9, 1932.

GEORGE SPORE

On motion returned to the county highway committee for revision.

MEALS FOR TRANSIENTS

The following Resolution No. 14 was presented.
To the Honorable County Board of Winnebago county, Wisconsin:
Gentlemen:

Resolved, that the chairman of the county board and clerk of Winnebago county be and they are hereby authorized and directed to enter into contracts (for one year from the present date) with the cities of Oshkosh, Neenah, and Menasha, village of Omro, and any other municipalities in Winnebago county caring for transient indigents for the care of those indigents that are a charge against Winnebago county, whereby Winnebago county shall pay for the furnishing of two meals and lodging the sum of 40 cents or 20 cents per meal for meals furnished all indigents that are a charge against Winnebago county.

Dated March 9th, 1932.

J. B. SCHNELLER

Remarks by Supervisors Schneller, Schultz, Clark, Shea, Spore and Korotev. On motion the rules were suspended and resolution adopted. Ayes 42, absent 2. Pfeiffer and White.

On motion adjourned to 1:30 P. M.

AFTERNOON SESSION 1:30 P. M.

Board was called to order by Chairman Young.

QUIT CLAIM DEED TO CARLTON W. KONRAD

The following Resolution No. 15 was presented.

Resolved by the county board of supervisors of Winnebago county, Wisconsin, that the county clerk be and he is hereby authorized and directed to make, execute and deliver to Carlton W. Konrad of the City of Oshkosh, Wisconsin, a quit claim deed to the S. 19 ft. of Lot 5, Block 6, Leach's Map Block 6, First ward, City of Oshkosh, upon payment to the county of Winnebago the sum of Sixty-six Dollars and ninety-eight cents (\$66.98) which covers the cost of the tax deed and all outstanding taxes against said lots with interest.

Dated this 9 day of March, A. D., 1932.

THOMAS J. COTTER
PIUS JUNGWIRTH
F. S. HOAGLIN
ROBERT M. HECKNER
L. P. TRITT

On motion adopted.

REPORT ON RESOLUTION NO. 2

The following Report No. 8 was presented.

To the Board of Supervisors of Winnebago county, Wisconsin:
Gentlemen:

Your committee on bonds and salaries to whom was referred Resolution No. 2 providing for a full-time District Attorney, would respectfully report recommending the passage of the following substitute resolution

Dated March 9, 1932.

LOUIS KOLASINSKI
F. C. SCHNEIDER
F. W. STANLEY

Committee on Bonds and Salaries
Remarks by Supervisors Clark, Fahrbach, Schneller, Heckner, Miller and District Attorney Keefe On motion accepted.

SALARY OF FULL TIME DISTRICT ATTORNEY

The following Resolution No 16, substitute for Resolution No. 2 was presented.

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

Gentlemen:

Resolved that beginning January 1st, 1933, the office of District Attorney shall be a full-time office, the district attorney devoting his full time to the duties of said office; and

Be It Further Resolved, that the building committee of Winnebago county is hereby authorized and directed to establish quarters in the court house for suitable offices for the district attorney; and

Be It Further Resolved, that the salary of the district attorney, beginning January 1, 1933, shall be \$3,800.00 per year.

Dated March 9, 1932.

LOUIS KOLASINSKI
F. C. SCHNEIDER
F. W. STANLEY
AUG. KOCH

Committee on Bonds and Salaries.

Remarks by Supervisors Metzger, Shea, Fahrbach, Strehlow, Schneller, Howlett, Bouchette, Ulrich, Jungwirth, Kolasinski and Macke. On motion adopted. Ayes 33, nays 8, Clark, Fahrbach, Koch, Lea, Metzger, Ryan, Schneller, Ulrich. Absent 3, Pfeiffer, Weisheipl and White.

NON-OWNERSHIP AUTOMOBILE INSURANCE

The following Resolution No. 17 was presented.

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

Be It Resolved by this board that the county clerk is hereby authorized and directed to take out non-ownership automobile insurance and the premium of \$84.00 to be paid out of the general fund of the

county.

Dated March 9, 1932.

GEORGE SPORE

On motion the rules were suspended and resolution adopted. Ayes 39, nays 1, Howlett, absent 4, Pfeiffer, Schwarzbauer, Weisheipl and White.

REPORT OF THE COMMITTEE ON JUSTICE AND CONSTABLES ACCOUNTS

The following Report No 9 was presented.

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 9, 1932.

Name	Nature of Account	Claimed	Allowed
Fred Peters, officer's fees	\$8.05	\$8.05
Al. Dunham, officer's fees	1.45	1.45
A. H. Gabbert, officer's fees	96.80	97.75
C. H. Watts, officer's fees	15.35	14.85
Eugene Crowner, officer's fees	2.45	2.45
Elmer Ludwig, officer's fees	1.45	1.45
William Golz, officer's fees	1.90	1.90
M. L. Mucks, officer's fees	10.15	10.15
H. A. Krueger, officer's fees	10.15	10.15
John Suren, officer's fees	4.35	4.35
Fred Schwanke, officer's fees	16.10	16.10
Harold Klemz, officer's fees	2.45	2.45
James Lyman, officer's fees	32.40	32.40
City of Neenan, officer's fees	144.89	144.89
H. F. Weideman, constable's fees	4.75	4.75
Geo. C. Harness, justice fees	50.25	50.25
Chris Jensen, justice fees	75.60	75.60
Jos. J. Kolasinski, justice fees	58.41	58.41

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.

ADAM SCHEUERMANN

C. H. LEA

W. C. CASWELL

L. P. TRITT

J. F. SHEA

ALFRED ABRAHAM

On motion the report was accepted, the rules suspended and accompanying resolution adopted. Ayes 42, absent 2, Pfeiffer and White.

REPORT OF THE SHERIFF AND CORONERS COMMITTEE

The following Report No. 10 was presented.

To the Board of Supervisors of Winnebago county, Wisconsin Gentlemen:

Your committee on Sheriff and Coroners 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 9th, 1932.

Name	Nature of Account	Claimed	Allowed
Arthur L. Nelson, board of prisoners	\$2564.76	\$2564.76
Arthur L. Nelson, miscellaneous fees and conveyance	388.37	388.37
Martin Potratz, fees as coroner	73.00	73.00
Dr. C. H. Bunting, autopsy	25.00	25.00
Lorin E. Dicklemann, autopsy	75.00	75.00
Dr. A. B. Jensen, autopsy	25.00	25.00
Dr. Ronald B. Rogers, autopsy	25.00	25.00

C. H. Watts, conveyance to county home 12.00 12.00
 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 Sheriff and Coroners Accounts, be and the same are hereby ordered paid.

AUG. KOCH
 J. B. SCHNELLER
 J. P. PREBENSEN
 GEO. H. MACKE
 ED. G. SONNENBERG
 NICK BOUCHETTE
 H. SCHWARZBAUER
 Committee.

On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 42, absent 2, Pfeiffer and White.

REPORT OF THE COMMITTEE ON INSANE

The following Report No. 11 was presented.
 To the Board of Supervisors of Winnebago county, Wis.:
 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 9th, 1932.

Name	Nature of Account	Claimed	Allowed
A. B. Jensen, examination insane	\$6.00	\$6.00
Dr. W. P. McGrath, examination insane	4.20	4.20
Dr. F. M. Corry, examination insane	6.00	6.00
Dr. T. D. Smith, examination insane and Wisconsin State General Hospital	43.00	34.60
Dr. Ronald B. Rogers, examination insane and Wisconsin State General Hospital	21.00	21.00
Dr. I. E. Ozanne, examination insane	5.00	4.20
Dr. M. C. Haines, examination insane	4.20	4.20
Dr. Peter Bell, examination insane	10.00	10.00

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 Insane, be and the same are hereby ordered paid.

F. C. SCHNEIDER
 H. SCHWARZBAUER
 C. O. ALLEN

Committee

On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 42, absent 2, Pfeiffer and White.

REPORT ON RESOLUTION NO. 8

The following Report No. 12 was presented.
 To the Board of Supervisors of Winnebago county, Wisconsin:
 Gentlemen:

Your committee on public buildings, to which was referred Resolution No. 8, relating to repairing chairs in the supervisors' room, would respectfully report, recommending the passage of said resolution.
 Dated March 9, 1932.

JOSEPH WEISHEIPL
 A. F. STREHLOW
 R. E. FAHRBACH
 FRANK BARTLETT
 C. F. MILLER

On motion accepted.

RESOLUTION NO. 8

Resolution No. 8 was taken up for consideration. On motion adopted.

Ayes 32, nays 10, Allen, Clark, Koch, Macke, Ryan, Schultz, Schwarzbauer, Spore, Ulrich, Young; absent 2, Pfeiffer and White.

REPORT OF THE COMMITTEE ON SHERIFF AND CORONER'S ACCOUNTS

The following Report No. 13 was presented.
To the Honorable, the Board of Supervisors of Winnebago county, Wis.:
Gentlemen:

Your committee on sheriff and coroner beg leave to report as follows:

Your committee has carefully considered the applications for position of motorcycle officers referred to it, and would recommend the passage of the following resolution:

Resolved by the board of supervisors of Winnebago county, Wisconsin, that the following persons be and they are hereby designated as motorcycle officers of Winnebago county, to wit: Edward C. Abell, Irving Stilp, Julius G. Holtz, and Harold Nielsen. That said officers serve for the year 1932 or until their successors are chosen upon the following basis:

Said motorcycle officers shall work under the supervision of the sheriff of Winnebago county and to receive a monthly salary of \$225.00 to be paid in full for all services and expenses and disbursements of said officers, to begin as of April 1, 1932.

Said employment is subject to the further stipulation and requirement that said officers furnish a good and sufficient bond to protect Winnebago county, Wisconsin, against any and all unlawful acts of said motorcycle officers and upon the further condition that said motorcycle officers execute and file with the county clerk of said county, good and sufficient policies of liability insurance covering the automotive equipment of said officers, and said motorcycles, the premium of said bond; and policies to be paid by Winnebago county.

Be it further resolved that the chairman of the county board of supervisors of said county, and the chairman of the committee of sheriff and coroners, acting with the district attorney, shall have power to fill any vacancies between sessions of the county board in the office of county motorcycle officer

Dated March 9, 1932.

AUG. KOCH
GEO. H. MACKE
H. SCHWARZBAUER
J. P. PREBENSEN
NICK BOUCHETTE
J. B. SCHNELLER
ED. G. SONNENBERG

Committee on Sheriff and Coroner

On motion the report was accepted and the accompanying resolution adopted. Ayes 42, absent 2, Pfeiffer and White.

REPORT OF THE COMMITTEE ON GENERAL ACCOUNTS

The following Report No. 14 was presented.
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., March 9, 1932.

Name	Nature of Account	Claimed	Allowed
M. F. White, county highway committee	\$18.12	\$18.12
A. F. Strehlow, county highway committee	145.55	145.55
Ernst Raddatz, county highway committee	171.64	171.64
Geo. Spore, county highway committee	121.00	121.00
Oscar Rasmussen, county highway committee	35.24	35.24
Henry Schultz, county highway committee	132.80	132.80
Geo. B. Young, services as chairman	40.96	40.96
J. F. Ulrich, committee work	27.20	27.20
J. A. Clark, committee work	5.72	5.72
R. E. Fahrback, committee work	13.84	13.84

Ed. G. Sonnenberg, committee work	27.68	27.68
Henry Schultz, committee work	72.16	72.16
Nick Bouchette, committee work	20.48	20.48
Frank Bartlett, committee work	23.84	23.84
Aug. Koch, committee work	10.24	10.24
C. F. Miller, committee work	10.48	10.48
George Spore, committee work	5.12	5.12
L. W. Kezertee, committee work	35.40	35.40
A. F. Strehlow, committee work	14.80	14.80
P. O. Myers, committee work	5.60	5.60
George Henry Macke, committee work	5.24	5.24
Adam Scheuermann, committee work	10.48	10.48
L. P. Tritt, committee work	13.60	13.60
Charles Haase, committee work	13.60	13.60
J. R. Schneller, committee work	6.80	6.80
Joseph Weisheipl, committee work	31.44	31.44
Franklin Neuschafer, committee work	9.20	9.20
Chas. A. Korotev, committee work	6.32	6.32
P. Jungwirth, committee work	5.72	5.72
W. C. Caswell, committee work	7.40	7.40
T. J. Cotter, committee work	40.52	40.52
W. F. Metzgi, committee work	6.08	6.08
Carl H. Lea, committee work	7.28	7.28
R. M. Howlett, committee work	16.62	16.62
Henry Schwarzbauer, committee work	22.20	22.20
Gustav Kalfahs, committee work	6.80	6.80
J. P. Prebensen, committee work	6.80	6.80
Louis Kolasinski, committee work	6.92	6.92
Casper Pfeiffer, committee work	15.36	15.36

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.

W. F. METZIG
 THOMAS RYAN
 GEO. H. MACKE
 ED. G. SONNENBERG
 ALFRED ABRAHAM
 C. O. ALLEN
 E. D. PINGRY

Remarks by Supervisors Sonnenberg and Clark. On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 42, absent 2, Pfeiffer and White.

Assistant District Attorney Walter Patri explained the legality of the bill of the Good Will Home, and it was referred to the committee on Poor.

SEED LOAN COMMITTEE

Chairman Young appointed the following as the Seed Loan committee, Supervisors Shea, Ulrich and Allen.

On motion adjourned to 10 A. M. Thursday, March 10.

Fourth Day

Thursday, March 10, 1932, 10 A. M.

Board met pursuant to adjournment, Chairman Young presiding.

Present full board except Supervisor White.

Minutes of last meeting read and approved.

RESOLUTION NO. 11

Supervisor Sonnenberg moved to take Resolution No. 11, relating to eight hour labor, from the table. Remarks by Supervisors Schneller, Heckner, Schultz, Clark, Allen, Spore, Macke, Sonnenberg. Motion to take resolution from table carried. Ayes 33, nays 10, Allen, Bouchette, Caswell, Clark, Macke, Schneider. Schwarzbauer, Shea, Strehlow, Tritt, absent 1, White.

Motion to amend by adding the words "in so far as practicable." Remarks by Supervisors Bouchette, Clark, Sonnenberg. Motion adopted. Ayes 25, nays 18, Bartlett, Bouchette, Clark, Haase, Howlett, Kezertee, Macke, Miller, Pfeiffer, Ryan, Scheuermann, Schultz, Schwarzbauer, Spore, Stanley, Strehlow, Tritt, Young, absent 1, White.

Remarks by Supervisors Spore, Schneller, Myers, Pfeiffer.

Motion to adopt resolution as amended, lost. Ayes 3, Schneller, Ulrich and Young. Nays 40, absent 1, White.

REDUCTION IN SALARIES

The following Resolution No. 18 was presented.

Be It Resolved that the salaries of the county officers and the wages of all county employees (including members of the county board) be reduced 10% to take effect immediately upon the passage of this resolution or as soon thereafter as the laws applicable to such change will permit, excepting from the operation of this resolution those county officers and employees whose salaries or wages cannot legally be changed by resolution or by action of the county board.

Be It Further Resolved that those county officers and employees whose salaries or wages cannot be legally changed by this resolution or by action of the county board be requested to voluntarily and immediately cut their salaries 10%.

Dated March 10, 1932.

J. F. ULRICH

Referred to the committee on bonds and salaries to report on this afternoon.

Remarks by Supervisors Clark and Spore.

REVOKING BLIND AID

The following Resolution No. 19 was presented.

Resolved by the board of Winnebago county, Wisconsin, that Whereas at the July 1931 session aid was granted to Wm. Malchow as a blind person, such aid to be effective from August 1, 1931, and

Whereas on November 1, 1931 a mothers' pension was granted to Mrs. Malchow, it being understood that this aid would be in lieu of all other aid granted, therefore, be it

Resolved that the aid granted to Wm. Malchow as a blind person be and the same is hereby revoked as of November 1, 1931.

Dated March 10, 1932.

HENRY SCHULTZ

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

BILLS FOR CARE OF POOR

The following Resolution No. 20 was presented.

Resolved by the board of supervisors of Winnebago county, Wisconsin, that

Whereas the examination of bills referred to the committee on poor, and the compilation of its report requires a great deal of work, which can not be done in the deliberate and careful manner it requires, during the session of the county board, therefore be it

Resolved that all bills for care of poor must be filed with the county clerk not later than 10 days before the November session of the county board, and that the committee on poor be and it is hereby authorized to meet and audit such bills previous to such November session of the county board.

Dated March 10, 1932.

HENRY SCHULTZ

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

REPORT ON RESOLUTION NO. 3

The following Report No. 15 was presented.

Oshkosh, Wisconsin, March 8th, 1932.

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

Your committees on equalization and education to whom was referred Resolution No. 3, beg leave to report as follows:

The district attorney adviser the appropriation may be made legally a id

Whereas, the State Hospital for the Insane owns in Section 35, 204

acres of land, valued at \$150.00 per acre, located in District No. 2, Town of Oshkosh, the total value of \$30,600. The school tax levied in this district for 1931 was .00134, making the school tax on this land \$41.00 in the year 1931, and

Whereas, the State Hospital owns in Section 6 and 31 462.68 acres valued at \$157.08 per acre located in district No. 9, Town of Oshkosh, a total value of \$72,677.77.

The school tax levied in this district for 1931 was .003209 making a school tax on this land \$233.22 in the year 1931, and we recommend the following resolution:

Therefore Be It Resolved by this county board that the sum of \$41.00 be appropriated for District No. 2 Town of Oshkosh and the sum of \$233.22 be appropriated for District No. 9 of the same town to pay the school tax on land owned by the State Hospital in these districts respectively.

J. F. ULRICH
FRANK BARTLETT
Committee on Education.
GUSTAV KALFAHS
L. W. KEZERTEE
GEORGE SPORE
J. A. CLARK
LOUIS KOLASINSKI
C. F. MILLER
F. W. STANLEY
A. F. STREHLOW

Committee on Equalization

On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 42, absent 2, Bouchette and White

REPORT OF THE COMMITTEE ON FINANCE

The following Report No. 16 was presented.

To the Board of Supervisors of Winnebago county, Wisconsin:
Gentlemen:

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

Dated Oshkosh, Wis., March 10th, 1932.

Name	Nature of Account	Claimed	Allowed
Wm. Roycraft, claims for damages		34.00	27.20
Adolph O. Erickson, claims for damages		3.00	2.40
Wm. Roycraft, claims for damages		6.00	4.80
Gordon O'Rourke, claims for damages		3.00	2.40
Ed. Fondel, claims for damages		24.00	14.40
Emery Oehler, claims for damages		6.00	4.80
Fred Posorske, claims for damages		24.00	19.20
Arthur Doctor, claims for damages		3.00	2.40
Wm. Bohn, claims for damages		82.00	55.20
Paul Manke, claims for damages		6.00	4.80
W. E. Keese, assessor's fees		31.50	31.50
E. M. Gay, assessor's fees		19.65	19.65
Geo. H. Clark, assessor's fees		11.25	11.25
E. D. Bacon, assessor's fees		8.40	8.40
Geo. H. Jones, assessor's fees		20.25	20.25
Adolph Byerl, assessor's fees		19.20	19.20

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 Finance, be and the same are hereby ordered paid.

CHARLES HAASE
W. C. CASWELL
J. F. ULRICH
R. M. HOWLETT
J. A. CLARK

FRANKLIN NEUSCHAFER
ADAM SCHEUERMANN
GUSTAV KALFAHS

On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 41, absent 3, Heckner, Koch and White.

REPORT OF THE COMMITTEE ON EDUCATION

The following Report No. 17 was presented.
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 10th, 1932.

Name	Nature of Account	Claimed	Allowed
Anna Ryss,	Balance on Nov., 1931 expense account..	3.29	3.29
Anna Ryss,	balance on Dec., 1931 expense account..	4.56	4.56
Anna Ryss,	balance on Jan., 1932 expense account..	4.26	4.26
Anna Ryss,	balance on Feb., 1932 expense account ..	3.15	3.15

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
FRANK BARTLETT

On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 17, absent 1, White, city members not voting.

AID FOR BLIND

The following Report No. 18 was presented.
To the Board of Supervisors of Winnebago county, Wisconsin:
Gentlemen:

Your committee on poor, to which was referred the following applications for aid for the blind, would respectfully report that we have carefully considered and investigated the said applications, and recommend that they be allowed or disallowed as follows:

Margaret Braun, 646 First St., Menasha	\$200.00 per year
Arthur Gordon Cole, 592 Congress St., Neenah	150.00 per year
Augusta Krueger, 621 Lincoln St., Neenah	200.00 per year
Mrs. Tena Heller, 209 Bond St., Neenah	200.00 per year
Charles F. Wiley, 329 Grand Ave., Oshkosh	175.00 per year

Your committee would therefore recommend the passage of the following resolution:

Resolved, that the applications which have been allowed by the committee on poor, be and the same are hereby allowed by this board at the sum set opposite the respective names, said aid to be effective from April 1, 1932.

And Be It Further Resolved, that the amount of aid heretofore granted Aug. Kabke, Winneconne, be increased from \$200 to \$250 per year, effective also from April 1, 1932.

Dated March 10, 1932.

HENRY SCHULTZ
T. J. COTTER
L. W. KEZERTEE

Committee on Poor

On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 42, absent 2, Ulrich and White.

BILL OF GOOD WILL HOME FOR MEN

The following resolution No. 21 was presented.

Resolved by the members of the Winnebago county board of supervisors, as follows:

That the bill presented by Henry E. Polley, for and on behalf of the Good Will Home for Men, representing meals furnished to trans-

sients, be allowed in the sum of \$239.50.
Dated this 9th day of March, A. D., 1932.

T. J. COTTER

Member of Supervisors, Winnebago County, Wis.
Remarks by District Attorney Keefe, Supervisors Jungwirth, Heckner, Howlett, Schultz, Sonnenberg, Cotter, Macke and Allen. On motion the rules were suspended and resolution adopted. Ayes 42, nays 1, Howlett, absent 1, White.
On motion adjourned to 1:30 P. M.

AFTERNOON SESSION, 1:30 P. M.

Board was called to order by Chairman Young.

REPORT ON RESOLUTION NO. 18

The following Report No. 19 was presented.

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

Gentlemen:

Your committee on bond and salaries to whom was referred Resolution No. 18, beg leave to report that they have considered said resolution and recommend that said resolution be referred back to the board without recommendation.
March 10th, 1932.

LOUIS KOLASINSKI
J. B. SCHNELLER
F. C. SCHNEIDER
F. W. STANLEY
AUG. KOCH

On motion accepted and placed on file.

RESOLUTION NO. 18

Resolution No. 18 was taken up for consideration. Remarks by Supervisors Clark, Pfeiffer, Koch, Howlett, Macke, Sonnenberg, Ulrich Metzgi, Heckner, Spore, Kolasinski, Schneller, Shea and Miller.

On motion referred back to the committee on Bonds and Salaries. Motion that when we adjourn it be to 10 o'clock Monday morning, March 14th, carried.

Motion that the committee on bonds and salaries submit a comparative list, showing present salaries of county officers and employes and the proposed salaries. Also that a poll be taken of such officers, to see how many will take a cut, and that the committee recommend to the board where the money saved by such cut in salaries shall be put, carried.

REPORT OF THE COMMITTEE ON POOR

The following Report No. 20 was presented.

To the Board of Supervisors of Winnebago county, Wisconsin:

Gentlemen:

Your committee on poor, to which was referred the following bills, would respectfully report, recommending that they be allowed, disallowed or disposed of as herein set forth.

	Claimed	Allowed
Fond du Lac county, care of poor	\$12.99	12.99
Outagamie county, care of poor	231.82	231.82
Waukegan county, care of poor	184.72	184.72
Prown county, care of poor	275.81	275.81
Green lake county, care of poor	253.21	253.21
Milwaukee county, care of poor	194.47	194.47
Town of Winneconne, care of poor	164.29	164.29
Town of Nekimi, care of poor	44.04	44.04
Town of Poygan, care of poor ..	45.26	45.26
Town of Menasha, care of poor	755.40	755.40
Town of Poygan, care of poor	44.00	44.00
Town of Rushford, care of poor ..	36.00	36.00
City of Menasha, care of poor	75.90	75.90
Town of Omro, care of poor	568.11	568.11
Village of Winneconne, care of poor	108.89	108.89
Town of Oshkosh, care of poor	1057.31	1057.31
Town of Algoma, care of poor	605.89	381.71

Village of Omro, care of poor	1561.40	1468.10
City of Oshkosh, care of poor	3383.78	3201.04
City of Neenah, care of poor	5413.59	5413.59
City of Oshkosh, meals and conveyance	1561.00	1256.00
James Lyman, meals to transients	565.75	452.60
City of Neenah, meals to transients	1566.20	1566.20
St. Charles Boys Home, care of child	144.00	144.00
Mrs. Warren Meracle, care of child	8.43	8.43
L. A. Schoen, medical service	4.50	4.50
Ronald B. Rogers, medical service	46.00	disallowed
Justus Sutherland, examination of blind	32.50	32.50
Fiss and Bills, burial of transient	100.00	100.00
Fiss and Bills, burial of suicide	100.00	100.00
Fiss and Bills, burial of suicide	100.00	100.00
Children's County Home, board of children	657.00	657.00
Effie Bishop, supervision of poor	12.50	12.50
Guardian Angels Boarding School, board of children	495.00	495.00
Oaklawn Cemetery Assn., care of graves	16.00	16.00
St. Joseph's Orphan Asylum, care of children.....	1195.00	1195.00

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 bills, 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 charged back to the several taxing districts of Winnebago county, for care of their resident poor, and to the several counties in the state of Wisconsin, for care of their resident poor, as follows:

RESIDENT POOR

Town of Algoma, aid to Wm. Stark		\$62.25
Town of Clayton, aid to May Seller		43.78
Town of Neenah, aid to Henry Fuss		40.00
Town of Oshkosh		
Aid to Ed. Bostwick	\$231.57	
Aid to Geo. Widrick	25.00	
Aid to Emmit Love	48.00	
Aid to J. J. Tennesen	126.25	
Aid to Earl Kallin	111.50	
Aid to Harry Ruh	89.14	
Aid to Curtis Beatty	212.73	844.19
Town of Omro, aid to Chas Dillman		115.25
Town of Poygan:		
Aid to Fred Burgett	33.51	
Aid to Mabel Peterson	472.02	505.53
Town of Utica, aid to Wm. E Haase		38.03
Town of Vinland:		
Aid to Edwin Klima	3.00	
Aid to John Samida	216.18	219.18
Town of Winneconne, aid to Clayton Berkanstock		221.90
Town of Wolf River, aid to Edward Ellis		19.50
Village of Omro, aid to Joe LaBrecht		18.13
City of Menasha:		
Aid to Mrs. Alberts	38.04	
Aid to Rufus Garrow	9.00	
Aid to Wm. Irwin	25.49	
Aid to Martha Tessoroff	20.00	92.53
City of Neenah:		
Aid to Mrs. Rose Boushley	83.50	
Aid to Lucretia Knaggs	150.00	
Aid to Mrs. Zela Hogan	184.72	418.22
City of Oshkosh:		
Aid to Gilbert Dahl	21.25	
Aid to H. E. Schuessler	12.99	
Aid to Louis Veith	336.94	
Aid to Albert Koeneman	4.50	
Aid to Fred Aubin	225.70	

Aid to Mabel Birbillous	10.11	
Aid to Ed. Bethke	21.64	
Aid to Mrs. Olivette Lyon	12.73	
Aid to Paul Popa	113.53	
Aid to Joseph J. Ruh	60.45	
Aid to David Seibil	3.84	
Aid to A. Schenk	175.05	
Aid to Herman Schwanke	47.63	
Aid to Ernest Schultz	108.89	
Aid to Henry Treichel	66.25	
Aid to Oscar Lawrence	49.00	
Aid to Ethel Griese	86.50	
Aid to Roy DeLak	41.26	
Aid to J. E. Dubinski	96.00	
Aid to Earl Glines	7.75	
Aid to John Ratchman	85.25	
Aid to Wm. Balsley	5.45	
Aid to Ray Holland	16.00	
Aid to Ray Bidwell	80.25	
Aid to Art Anderson	101.00	
Aid to Perry Cheesebrc	63.25	
Aid to Frank Abrams	7.50	
Aid to Schilcher	8.75	
Aid to H. G. Mieske	128.01	
Aid to Clarence Wille	20.63	
Aid to Chas. Will	336.51	
Aid to Florence Anderson	17.00	
Aid to Edward Kretchmer	62.00	2433.61

NON-RESIDENT POOR

Brown County, Aid to Mrs. Sarah Colle		319.48
Calumet County, aid to Mrs. Eliz. Peachauer		219.70
Chippewa County:		
Aid to Irene Johnson	26.00	
Aid to Victor Johnson	308.45	334.45
Columbia County, aid to Mildred Crossman		141.79
Dodge County, aid to Henry Decker		36.00
Eau Claire County, aid to Philip O'Connell		239.83
Forest County, Aid to John Schultz		16.25
Fond du Lac County:		
Aid to Albert Martin	107.26	
Aid to L. H. Bartow	120.84	228.10
Langlade County, aid to L. C. Gray		3.69
Milwaukee County:		
Aid to Paul A. Specht	14.00	
Aid to Duane Smith	38.50	
Aid to Clyde Case	47.80	
Aid to Conrad Greeninger	156.74	
Aid to Erwin Spaltholtz	258.24	515.28
Marinette County, aid to Victor M. Babl		92.85
Oconto County, aid to Addie Roberts		23.10
Outagamie County:		
Aid to Mrs. Wallace Grimm	35.78	
Aid to Ben Page	9.18	
Aid to Wm. Nelson	37.60	
Aid to Melvin Lewis	29.79	
Aid to Wm. Eisch	2.25	
Aid to Ervin Mueller	57.00	
Aid to Della Stillman	3.00	
Aid to Harold Gullixson	211.77	
Aid to Arthur Hansen	73.29	
Aid to George Hansen	45.51	
Aid to Elsie Hoffman	265.06	770.23
Portage County, aid to Reuben Hintz		12.25
Rock County, aid to Arthur Helser		189.04
Racine County, aid to Edward Essler		26.88
Rusk County, aid to Evelyn Grover		376.12
Shawano County:		

Aid to Albert Weyenberg	17.65	
Aid to Frank Miller	237.72	255.37
Waushara County:		
Aid to Ethel Edgar	44.75	
Aid to Oscar Nelson	34.65	
Aid to Wenzel Pollack	174.15	
Aid to Mike Polus	17.19	270.74
Waukesha County, aid to Mrs. Gust Gelhar		46.25
Waupaca County:		
Aid to Mrs. B. Johnson	38.60	
Aid to Geo. Morey	153.74	
Aid to Harry Strong	137.81	330.15
Walworth County, aid to Anton Weigand		118.97
Wood County:		
Aid to James Footit	195.74	
Aid to Lloyd Frank	127.62	
Aid to Fay DesBouillons	98.38	421.74
Dated March 10th, 1932.		

HENRY SCHULTZ

T. J. COTTER

L. W. KEZERTEE

Committee on Poor

Remarks by Supervisors Allen, Heckner, Clark, Cotter, Sonnenberg, Kezertee, Shea, Metzger and Assemblyman W. A. Meyer. On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 42, absent 2. Bartlett and White.

RESOLUTION NO. 14

On motion the words, "for 1 year from the present date" were added to resolution No. 14, providing for meals for transients.

On motion adjourned to Monday, March 14th, at 10 A. M.

Fifth Day

Monday, March 14, 1932, 10 A. M.

Board met pursuant to adjournment, Chairman Young presiding.

Present full board.

Minutes of last meeting read and approved.

REGULATING HOURS OF LABOR

The following Resolution No. 22 was presented.

Be It Resolved by the county board of supervisors of Winnebago county, Wisconsin, that the building departments and highway departments of Winnebago county, in the hiring of labor for the purpose of building county buildings or labor incident thereto or for the purpose of road construction, road maintenance, bridge building and all labor pertaining to the highways of Winnebago county be instructed that, so far as practicable, no labor shall be hired to work more than fifty (50) hours per week. It being understood that superintendents, bosses, watchmen, timekeepers, automobile mechanics, truck mechanics, other repair men, men used on snow removal or men used in extreme emergencies are not to be included in the time restrictions as set forth in this resolution.

Dated at Oshkosh, Wisconsin, March 10, 1932.

J. B. SCHNELLER

Supervisor, Second ward, City of Neenah

Remarks by Supervisors White, Pfeiffer, Heckner, Schneller, and Clark. On motion the resolution was indefinitely postponed. Ayes 39, nays, 5, Pfeiffer, Pingry, Schneller, Ulrich and Young.

RELATING TO DIVORCE COUNSEL

The following Resolution No. 23 was presented.

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

Gentlemen:

Whereas, Section 247.13 of the Wisconsin Statutes provides for the appointment of a divorce counsel; of some reputable attorney to act as divorce counsel in all matters of divorce except in counties of a population of 250,000 there shall be no appointment of divorce counsel

but the District Attorney or Assistant District Attorney shall be the divorce counsel thereof and perform all the duties of such office, and

Whereas, the duties of the divorce counsel are similar to the duties and work of District Attorney, and

Whereas, counties can save the expense of divorce counsel by having the District Attorney or Assistant District Attorney act as divorce counsel, and it is for the best interests of all counties that the District Attorney or Assistant District Attorney act as such divorce counsel, now therefore,

Be It Resolved, by the board of supervisors of Winnebago county, Wisconsin, that they are heartily in favor of an amendment to the divorce counsel law, to permit the district attorney, or assistant district attorney to act as divorce counsel instead of appointing some reputable attorney as such, and request and petition the legislature for an amendment to the divorce counsel law to this effect.

Be It Further Resolved that a copy of this resolution be transmitted by the county clerk of Winnebago county to the senator of this district and the assemblymen of this county.

Dated March 14th, 1932.

LOUIS KOLASINSKI

Remarks by Supervisors Clark, Heckner, and Allen. On motion adopted. Ayes 30, nays 14, Allen, Bartlett, Caswell, Clark, Fahrback, Koch, Miller, Pfieffer, Pingry Shea, Tritt, Ulrich, Weisheipl and Young.

TO TURN ROADS BACK TO TOWN OF POYGAN

The following Resolution No. 24 was presented.

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

Be It Resolved by this board that the following described parcel of road be turned back to the Town of Poygan.

1. The piece known as Tritten Corner, section 35, relocation County Trunk "F".

Dated March 14, 1932.

GEORGE SPORE

On motion adopted.

TO TURN ROADS BACK TO TOWN OF CLAYTON

The following Resolution No. 25 was presented

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

Be It Resolved by this board that the following described parcel of road be turned back to the Town of Clayton.

1. The piece of road known as Rehl Corner, sections 20 and 21, relocation County Trunk "T."

Dated March 14, 1932.

GEORGE SPORE

On motion adopted.

TO TURN ROADS BACK TO TOWN OF WINCHESTER

The following Resolution No. 26 was presented.

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

Be It Resolved by this Board that the following described parcels of roads be turned back to the Town of Winchester.

1. The piece of road known as Johnson Corner, sections 22 and 27, relocation County Trunk "M"

2. The piece of road known as Olson Corner, sections 12 and 13, relocation County Trunk "M".

Dated March 14, 1932.

GEORGE SPORE

On motion adopted.

TO TURN ROADS BACK TO TOWN OF WINNECONNE

The following Resolution No. 27 was presented.

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

Be It Resolved by this board that the following described parcels of roads be turned back to the Town of Winneconne:

1. The piece of road known as Formiller Corner, sections 2, 3, 10 and 11, relocation County Trunk "M."

2. The piece of road known as Yost Corner, sections 9 and 10 relocation County Trunk "M."

3. The piece known as Hoffman Corner, section 3 relocation

County Trunk "M."

4. The piece known as Clark Corner, sections 3 and 4, relocation County Trunk "M."

Dated March 14, 1932.

GEORGE SPORE

On motion adopted.

MARKERS FOR SOLDIERS' GRAVES

Supervisor Schultz made a verbal report of the committee on poor relative to the purchase of markers for soldiers' graves. It was understood that a supply of these markers be placed in the court house for distribution as needed.

Communication from J. E. Doyle, relative to reduction in salaries was read and placed on file.

REPORT OF THE COMMITTEE ON BONDS AND SALARIES

The following Report No. 21 was presented.

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

Your committee on bonds and salaries, to whom was referred Resolution No. 18, beg leave to report as follows:

Your Committee unanimously reports that in their judgment said resolution should be killed, for the following reasons:

1. The resolution proposes to attempt, by action of the county board, to bring about an immediate reduction of ten per cent in the salaries or wages of all officers and employes of Winnebago county. Your committee has been advised that the county board cannot cut the salary of any elective official during his term of office, and after consulting with the elective officials of Winnebago county we believe it inadvisable to attempt to ask them to make a voluntary cut in salary, which would have the effect of leaving 10 per cent of their salaries in the public treasury, and would not in any way help unemployment or effect any immediate charitable purpose.

Most all of the elective officers flatly refused to make such a ten per cent contribution.

2. Your committee therefore finds that the only people that could possibly be affected by a cut in wages during the current year would be the appointive officers, such as clerks, stenographers, janitors, highway employes, and hired help of one kind and another. It therefore seemed to your committee that it would be manifestly unfair and unwise to attempt to make salary reductions among the hired help of the county, and have the higher salaried officers of the county not in any way affected thereby.

We also find that the employes of the Bi-County Sanitarium could not be affected without joint action of the board of trustees of Winnebago and Fond du Lac county, and we seriously doubt that the employes of the County Home would be affected unless action was taken by the Board of Trustees of that institution.

We also desire to direct attention to the fact that the County Highway committee must pay the minimum wage fixed by the state of Wisconsin in order to secure State Aid in road building.

3. Your committee, in investigating general salary conditions in Winnebago county, of employes, as well as officials, find that there have been no appreciable salary increases in county offices for many years, and that no officers or employes are drawing any exorbitant salaries.

Respectfully submitted,

Dated March 14th, 1932.

LOUIS KOLASINSKI

F. W. STANLEY

AUG. KOCH

J. B. SCHNELLER

F. C. SCHNEIDER

Committee on Bonds and Salaries.

On motion the report was accepted. Ayes 31, nays 13, Allen, Abraham, Bartlett, Lea, Macke, Metzger, Neuschaefer, Pingry, Shea, Strehlow, Tritt, Ulrich and Weisheipl.

RESOLUTION NO. 18

Resolution No. 18 was taken up for consideration. Motion that the

resolution be tabled, carried. Ayes 30, nays 14. Abraham, Allen, Bartlett, Haase, Lea, Macke, Metz, Neuschaefer, Pingry, Shea, Strehlow, Tritt, Ulrich and Weisheipl.

Informal discussion of county system of poor relief, and other county matters followed.

PER DIEM AND MILEAGE REPORT

The following Report No 22 was presented.

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, 1932 session.

Dated this 14th day of March, 1932.

Name	No. of days	Mileage	Amount
R. M. Howlett	4	\$.54	\$20.54
Alfred Abraham	5	.96	25.96
Charles Haase	5	1.80	26.80
Henry Schwarzbauer	5	2.40	27.40
W. F. Metz	4	1.56	21.56
J. A. Clark	5	.72	25.72
W. C. Caswell	5	2.40	27.40
E. D. Pingry	4	1.68	21.68
C O. Allen	5	.24	25.24
L. P. Tritt	5	1.80	26.80
A. F. Strehlow	5	2.40	27.40
J. F. Shea	5	1.44	26.44
Frank Bartlett	5	.96	25.96
C. H. Lea	5	2.76	27.76
J. F. Ulrich	4	1.50	21.80
Franklin Neuschaefer	5	4.20	29.20
P. W. Stanley	5	1.44	26.44
M. F. White	1	1.92	6.92
R. E. Fahrback	5	1.92	26.92
Louis M. Kolasinski	5	1.92	26.92
Edward G. Sonnenberg	5	1.92	26.92
Robert M. Heckner	5	1.92	26.92
Jacob J. Mohr	5	1.92	26.92
Gustav Kalfahs, Sr.	5	1.80	26.80
John B. Schneller	5	1.80	26.80
J. P. Prebensen	5	1.80	26.80
Henry Schultz	5	1.80	26.80
Chas A. Korotev	5	1.80	26.80
Thos J. Cotter	5	.12	25.12
George Spore	5	.12	25.12
Casper Pfeiffer	3	.12	15.12
Thos. Ryan	5	.12	25.12
Nicholas Bouchette	5	.12	25.12
Joseph Weisheipl	5	.24	25.24
Lyman W. Kezartee	5	.12	25.12
Aug. Koch	5	.12	25.12
C. F. Miller	5	.24	25.24
George B Young	5	.12	25.12
P. S. Hoaglin	5	.12	25.12
George Henry Macke	5	.24	25.24
Pius Jungwirth	5	.24	25.24
F. C. Schneider	5	.24	25.24
F. O. Myers	5	.12	25.12
Adam Scheuermann	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.

C. O. ALLEN
J. J. MOHR

M. F. WHITE
C. PFIEFFER
NICK BOUCHETTE

On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 44.

Chairman Young briefly addressed the board, thanking the members for their cooperation during the past supervisor year.

Motion that the chairman approve the minutes of today's meeting after the clerk has prepared them. carried.

On motion adjourned sine die.

Approved Geo. B. Young, 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, held on March 7, 8, 9, 10 and 14th, 1932.

Witness my hand and official seal at Oshkosh, Wisconsin, this 23rd day of March, 1932.

(SEAL)

IRENE C. EGGERSGLUESS,
Deputy County Clerk,
Winnebago County, Wisconsin

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STATE, LEGISLATIVE, JUDICIAL AND COUNTY OFFICIALS, 1931

	Yearly Salary
United States Senator, Robert M. La Follette, Jr.	\$10,000
United States Senator, John J. Blaine	10,000
Governor, Philip F. La Follette	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, Michael K. Reilly	10,000
State Senator, Merritt F. White	1,200
Assemblyman First District, Wm. A. Meyer	1,200
Assemblyman Second District, Nels Larson	1,200
Circuit Judge, Fred Beglinger	6,500
County Judge, D. E. McDonald	4,800
Municipal and Juvenile Judge, Silas L. Spengler	4,800
Clerk Municipal Court, Pat Howlett	2,400
Assistant to Clerk of Municipal Court, Ella Niemuth	1,500
Municipal Judge Winneconne, Otto G. Ansoerge	Fees
Sheriff, Arthur L. Nelson	Fees 3,600
Under Sheriff, Roy Nelson	
Treasurer, Earl E. Fuller	2,300
Deputy Treasurer, Jean Dreyer	1,500
County Clerk, Geo. W. Manuel	2,400
Deputy County Clerk, Anita M. Golz	1,080
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 Strohschein	1,500
County Abstractor, E. W. Thomas	Fees
Register of Probate, Wm. C. Niemuth	Fees 2,400
Deputy Register of Probate, Margaret Niemuth	1,500
District Attorney, Frank B. Keefe	2,400
Assistant District Attorney, Walter J. Patri	1,800
Assistant District Attorney, Simon Horwitz	1,200
County Stenographer, Mattie Haidlinger	1,500
County Surveyor, A. E. McMahon	Fees
Superintendent of Schools, Anna Ryss	and Ex. 2,400
Clerk of County Supt. of Schools, Jane Hurlbut	1,200
County Supervising Teacher, Eva Monson, (10 mos.)	and Ex. 2,300
Coroner, Martin Potratz	Fees
Janitor, Court House, Carl Haueter	1,200
Assessor of Incomes, E. P. Worthing	
Supt. County Asylum and Farm, George V. Grueder	2,100
Matron County Asylum and Farm, Mrs. Nefta Grueder	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 View Sanitorium, E. R. Williams	Per diem and Mig.
Trustee Sunny View Sanitorium, J. J. Davis	Per diem and Mig.
Divorce Counsel, F. A. Kaerwer	Fees
Highway Commissioner, E. M. Bird	3,000
Assistant Highway Commissioner, Leone Rahr	1,500
Agricultural Agent, O. P. Cuff	and Ex. 2,800
Clerk to Agr. Agent, Clara Schneider	960
Probation Officer, Margaret Thorn	and Ex. 1,500
Clerk to Prob. Officer and County Nurse, Ruth Hoffman	960
County Nurse, Sena Peterson	and Ex. 2,000
Chairman County Board, Geo. B. Young	Per diem and Mig.
Vice-Chairman County Board, Henry Schwarzbauer	Per diem and Mig.
County Board Members	\$5.00 per day and mileage