

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

Special April Session, 1934
Adjourned July Session, 1934
Adjourned July Session, 1934
Annual November Session, 1934
Adjourned January Session, 1935
Adjourned March Session, 1935

PRINTED BY AUTHORITY OF THE COUNTY BOARD
J. F. Shea, Chairman Arthur E. Hedke, Clerk

WINNEBAGO COUNTY

BOARD OF SUPERVISORS AND OFFICIALS

1933—1934

Compiled from Official Records by
ARTHUR E. HEDKE, County Clerk

Town City or Village	Name	P. O. Address
Town of Algoma	S. H. Owens	Oshkosh, R. 4
Town of Black Wolf	Byron Gunz	Oshkosh, R. 1
Town of Clayton	A. H. Moeser	Larsen
Town of Menasha	J. B. Derby	Menasha, R. 1
Town of Neenah	W. F. Metzger	Neenah, R. 1
Town of Nekimi	James Weller	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	Ed. Crowley	Winneconne R. 2
Town of Rushford	Clarence Fischer	Omro, R. 3
Town of Utica	J. F. Shea	Pickett, R. 27
Town of Vinland	Frank Bartlett	Neenah, R. 1
Town of Winchester	Carl H. Lea	Larsen, Wis.
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	J. W. Meigher	Winneconne

City of Menasha—

1st Ward	Norbert Verbrick	344 Broad St.
2nd Ward	John J. Stommel	210 Second St.
3rd Ward	Edw. G. Sonnenberg	404 Nicolet
4th Ward	R. M. Heckner	815 Plank Road
5th Ward	E. J. Fahrbach	724 Broad St.

City of Neenah—

1st Ward	G. Kalfahs, Sr.	335 E. Wis. Ave.
2nd Ward	C. H. Pope	505 Henry St.
3rd Ward	J. H. 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	Wm. F. Mueller	1414 S. Main St.
4th Ward	Thomas Ryan	38 Madison St.
5th Ward	Nick Bouchette	257 Forest Ave.
6th Ward	Jos. Weisheipl	1224 6th St.
7th Ward	Lyman W. Kezertee	65 Polk St.
8th Ward	Albert Loscher	338 Lake Drive
9th Ward	Joseph Cater	1311 Iowa St.
10th Ward	Arthur Nelson	92 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 10th St.
14th Ward	Chas H. Ackerman	1713 Doty St.
15th Ward	F. O. Myers	159 E. New York Ave.
16th Ward	Arthur Rehbein	118 Sixth Ave.

Proceedings of the Board of Supervisors of Winnebago County

Special April 1934 Session

Supervisors Room, Oshkosh, Wis.,
Wednesday, April 25, 1934, 10 A. M.

Agreeable to a request made in writing to the county clerk of Winnebago county, filed April 18, 1934, signed by twenty-four supervisors of said county, who constitute a majority of the county board of supervisors, that a special session of said board be held on the 25th day of April, 1934, at 10 o'clock in the forenoon of that day, in conformity with said request; the present session of this board of supervisors convened and was called to order by County Clerk George W. Manuel.

PETITION FOR SPECIAL SESSION

To George 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, Wisconsin, on April 25th, 1934, for the purpose of organization and doing of any and all other business that may regularly come before said board.

Name	Town, City or Village	Ward
Carl H. Lea,	Winchester	
Geo. H. Macke,	Oshkosh	Twelfth
F. O. Myers,	Oshkosh	Fifteenth
Pius Jungwirth,	Oshkosh	Thirteenth
Franklin Neuschafer,	Wolf River	
T. J. Cotter,	Oshkosh	First
J. F. Ulrich,	Winneconne	
Geo. B. Young,	Oshkosh	Tenth
J. F. Shea,	Utica	
A. H. Moeser,	Clayton	
James Weller,	Nekimi	
Nick Bouchette,	Oshkosh	Fifth
F. S. Hoaglin,	Oshkosh	Eleventh

Robert M. Heckner, Menasha	Fourth
E. J. Fahrbach, Menasha	Fifth
Edward G. Sonnenberg, Menasha	Third
N. F. Verbrick, Menasha	First
John J. Stommel, Menasha	Second
S. H. Owens, Algoma	
Henry Schultz, Neenah	Fourth
Gustav Kalfahs, Neenah	First
Chas. A. Korotev, Neenah	Fifth
J. P. Prebensen, Neenah	Third
Chas. H. Pope, Neenah	Second

On receiving the above petition for filing, April 18, 1934, forthwith the following notice was mailed to each member of the county board.

Oshkosh, Wis., April 18, 1934.

Dear Sir:

In compliance with a petition filed this date, signed by a majority of the supervisors, there will be held a special meeting of the county board of supervisors on Wednesday, April 25th, at 10 o'clock A. M. in the supervisors' room, Court House, Oshkosh, Wisconsin.

The purpose of the meeting is for organization and the doing of any and all business that may regularly come before the board.

Yours very truly,

GEORGE W. MANUEL, County Clerk.

The clerk called the roll and all supervisors responded, after which the following supervisors, having severally subscribed to the oath of office, were duly sworn as such supervisors

SUPERVISORS' OATH OF OFFICE

STATE OF WISCONSIN,
Winnebago County—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. Charles H. Ackerman
2. Gustav Kalfahs
3. Henry Schultz
4. Chas. A. Korotev.
5. S. H. Owens
6. W. C. Caswell
7. J. P. Prebensen
8. H. Schwarzbauer
9. Carl H. Lea
10. C. H. Pope
11. J. F. Ulrich
12. J. W. Meigher
13. James Weller
14. W. F. Metzger
15. F. W. Stanley
16. E. D. Pingry
17. Clarence Fisher
18. J. F. Shea
19. Frank Bartlett
20. Ed. Crowley
21. C. O. Allen
22. John J. Stommel
23. N. F. Verbrick
24. R. M. Heckner
25. Ed G. Sonnenberg
26. E. J. Fahrbach
27. A. H. Moeser
28. Franklin Neuschafer
29. Byron Gunz

Sworn and subscribed to and before me this 25th day of April, A. D., 1934.

D. E. McDONALD, County Judge.
Winnebago County, Wis.

ELECTION OF CHAIRMAN AND VICE CHAIRMAN

Motion to proceed to the election of chairman, carried. Motion that the rules be suspended and the clerk cast the unanimous ballot of the

board for Geo. B. Young, carried. The ballot was so cast and Geo. B. Young was declared elected as chairman.

Chairman Young, upon assuming his chair, voiced his appreciation of the honor bestowed upon him and asked for the same cooperation during the coming year as that which had been given during the past year.

Motion that the rules be suspended and that the chairman cast the unanimous ballot of the board for J. F. Shea as vice-chairman, carried. The ballot was so cast and J. F. Shea was declared elected as vice chairman. Vice Chairman Shea expressed his appreciation of the honor conferred upon him.

RULES OF BOARD OF SUPERVISORS

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

I. The meetings of this board shall be held in the supervisors' room, and the hour for daily meetings shall be 10 a. m., and the county board shall continue in continuous session from day to day until adjourned, unless to a day certain or sine die.

II. At the first meeting of the board, it shall be the duty of the chairman, or in case of his absence, the vice chairman, or in their absence, the clerk to call to order.

The clerk shall then call the roll of members.

A quorum being present the board shall proceed to the election of a chairman and vice chairman.

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; old age assistance, three.

IV. A county highway committee consisting of five members to represent cities, town 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 filing 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 Order," 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 to be read by the clerk of the board.

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 10 (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.

On motion adjourned to 1:30 o'clock, in order that the chairman and vice chairman may appoint committees of the board.

AFTERNOON SESSION, 1:30 P. M.

Board was called to order by Chairman Young.

The following committees were appointed.

COMMITTEES—1934-1935

EQUALIZATION (9)—Kalfahs, Bartlett, Stommel, Spore, Weller, Verbrick, Mueller, Meigher, Ackerman.

FINANCE (8)—Ulrich, Kalfahs, Caswell, Neuschaefer, Bartlett, Rehbein, Spore, Gunz.

GENERAL ACCOUNTS (7)—Metzig, Ryan, Pingry, Allen, Macke, Fahrback, Owens.

ILLEGAL ASSESSMENTS (5)—Heckner, Hoaglin, Pope, Crowley, Fisher.

JUSTICE AND CONSTABLES ACCOUNTS (7)—Caswell, Rehbein, Gunz, Pope, Cater, Schwarzbauer, Loscher.

SHERIFF AND CORONERS ACCOUNTS (7)—Bouchette, Prebensen, Sonnenberg, Macke, Hoaglin, Fahrback, Allen.

INSANE (3)—Allen, Korotev, Ackerman.

POOR AND COUNTY HOME (3)—Cotter, Schultz, Kezertee.

PRINTING (3)—Weller, Rehbein, Crowley.

CORPORATIONS (3)—Pingry, Owens, Hoaglin.

PUBLIC BUILDINGS (5)—Shea, Heckner, Weisheipl, Myers, Schwarzbauer.

PER DIEM AND MILEAGE (5)—Pope, Moeser, Cotter, Stommel, Mueller.

BONDS AND SALARIES (5)—Prebensen, Stanley, Lea, Verbrick, Loscher.

County Abstract (3)—Myers, Neuschaefer, Kalfahs.

RULES (3)—Heckner, Weisheipl, Schwarzbauer.

EDUCATION (3)—Ulrich, Meigher, Moeser.

SANATORIUM (5)—Lea, Korotev, Metzig, Jungwirth, Myers.

BUDGET (4)—Kezertee, Korotev, Bouchette, County Clerk.

FAIR (5)—Ryan, Ulrich, Pingry, Caswell, Moeser.

Aviation (5)—Jungwirth, Fischer, Schultz, Stommel, Cater.

OLD AGE ASSISTANCE (3)—Bouchette, Sonnenberg, Stanley.

PETITIONS FOR QUIT CLAIM DEEDS

The following Petitions Nos. 1, 2, 3, 4, and 5 were presented.

PETITION NO. 1

PETITION FOR QUIT CLAIM DEED

I, William Greenfield, hereby petition the Honorable Board of Supervisors of Winnebago County to give me a quit claim deed on Lots 133, 139, 140, and 141, Replat of Lot 107 Original Melrose Park plat, Town of Algoma.

I understand Winnebago County holds a tax deed on this property

and the sum of \$34.76, which covers all back taxes, plus interest and fees, now due has been deposited with the County Treasurer.

Dated this 25th day of April, A. D. 1934.

WILLIAM J. GREENFIELD

PETITION NO. 2

I, Glenn D. Hammitt, hereby petition the Honorable Board of Supervisors of Winnebago County to give me a quit claim deed on Lots 143, 144, 145, 146 and 147, Replat of Lot 107 Original Melrose Park Plat, Town of Algoma.

I understand Winnebago County holds a tax deed on this property and the sum of \$43.04, which covers all back taxes, plus interest and fees, now due has been deposited with the County Treasurer.

Dated this 25th day of April, A. D., 1934.

GLENN D. HAMMITT

PETITION NO. 3

I, Mrs. Ida Porter, hereby petition the Honorable Board of Supervisors of Winnebago county to give me a quit claim deed on Lots 152 and 153, Replat of Lot 107 Original Melrose Park plat, Town of Algoma.

I understand Winnebago County holds a tax deed on this property and the sum of \$18.20, which covers all back taxes, plus interest and fees, now due has been deposited with the County Treasurer.

Dated this 25th day of April, A. D., 1934.

MRS. IDA PORTER

PETITION NO. 4

PETITION FOR QUIT CLAIM DEED

I, Geo. R. Briggs, hereby petition the Honorable Board of Supervisors of Winnebago county to give me a quit claim deed on Lots 132 and 133, Replat of Lot 107 Original Melrose Park Plat, Town of Algoma.

I understand Winnebago County holds a tax deed on this property and the sum of \$19.10, which covers all back taxes, plus interest and fees, now due has been deposited with the County Treasurer.

Dated this 21st day of April, A. D., 1934.

GEORGE R. BRIGGS

PETITION NO. 5

I, W. M. Broadrick, hereby petition the Honorable Board of Supervisors of Winnebago county to give me a quit claim deed on Lots 59, 67, 70 and 87, Melrose Park Plat, Town of Algoma.

I understand Winnebago County holds a tax deed on this property and the sum of \$41.06, which covers all back taxes, plus interest and fees, now due has been deposited with the County Treasurer.

Dated this 21st day of April, A. D., 1934.

W. M. BROADRICK

These petitions were referred to the committee on Illegal Assessments.

COUNTY FAIR

The following Resolution No 1 was presented.

Whereas, appropriations of various sums of money have been made by Winnebago County during the past several years toward the upkeep and maintenance of the County Fair in said county, and

Whereas, the law requires that before said moneys can be paid over to the County Fair association by the said Winnebago County, that a financial statement of said County Fair be filed with the county authorities, and

Whereas, the auditors' reports of the financial standing of said Fair association for various years do not give a complete statement of the receipts and expenditures of the Fair Association, and

Whereas, the Fair Association has received from the state and the county since 1919 the sum of One hundred ninety-three thousand dollars, (\$193,000.00), and

Whereas, it appears from the auditor's reports that some of the buildings are inventoried at considerable more than the purchase price paid therefore, and

Whereas, the residence of Winnebago County have a financial interest in said Fair association, now therefore

Be It Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that the Chairman of the County Board, be, and he

is hereby authorized and directed to appoint a committee of six members two from the County Board, two stockholders in said Fair Association, and two citizens at large from the county, whose duty it shall be to make an investigation of the financial status of said Winnebago County Fair and report the same to this Board at its next meeting, and it is,

Further resolved that it be, and is hereby appropriated the sum of Two hundred fifty dollars (\$250.00) for the purpose of hiring accountants, and in general carrying on all said investigations of the books and records of the Winnebago County Fair.

Dated this 25th day of April, A. D., 1934.

JOSEPH CATER

Remarks by J. Valentine Faber and T. G. Brown, Secretary of the Fair Association. Also by Supervisor Owens

Motion that the board arise as a committee of the whole to discuss the matter, carried.

The board arose from the committee of the whole and resumed regular order of business.

Resolution No. 1 was taken up for consideration. Motion to table resolution carried.

REPORT OF COMMITTEE ON ILLEGAL ASSESSMENTS

On Petitions No. 1, 2, 3, 4, and 5.

The following Report No. 1 was presented.

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

Your committee on illegal assessments to whom was referred petitions for tax deed by Wm. Greenfield, Geo. R. Briggs, Mrs. Ida Porter, Glenn D. Hammitt and W. M. Broadrick, beg leave to report that they have determined tax deeds are held by Winnebago county on all descriptions of property named in the petitions and recommend the passage of the following resolution:

Be It Resolved by the County Board of Supervisors of Winnebago county, that the County Clerk be and he is authorized and directed to make, execute and deliver quit claim deed to Wm. Greenfield on Lots 138, 139, 140 and 141, Replat of Lot 107 Original Melrose Park Plat, Town of Algoma; quit claim deed to Geo. R. Briggs on Lots 132 and 133, Replat of Lot 107 Original Melrose Park Plat, Town of Algoma; quit claim deed to Mrs. Ida Porter on Lots 152 and 153, Replat of Lot 107 Original Melrose Park Plat, Town of Algoma; quit claim deed to Glenn D. Hammitt on Lots 143, 144, 145, 146 and 147, Replat of Lot 107 Original Melrose Park Plat, Town of Algoma; and quit claim deed to W. M. Broadrick on Lots 59, 67, 70 and 87, Melrose Park Plat, Town of Algoma, upon payment of amount of taxes, accrued interest and fees.

Dated April 25th, A. D., 1934.

ROBERT M. HECKNER

C. H. POPE

CLARENCE FISHER

F. S. HOAGLIN

ED. CROWLEY

Committee on Illegal Assessments

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

Several applications for aid for blind were presented and referred to the committee on poor.

CIVIL WORKS ADMINISTRATION EXPENSE AND REPAIRS

The following Report No. 2 was presented.

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

Gentlemen:

Your committee on Public Buildings respectfully present the following report of monies expended for repairs under the Civil Works administration projects, and the amounts expended by the county for office expenses of the C. W. A.

Repair Work at Court House

Rodler Electrical Co., wiring rooms for C. W. A. offices.....	\$ 88.25
Max Wachtvielt, carpenter, repairs in CWA offices	15.60
Sears, Roebuck and Co., stove for CWA offices	36.62
Kurt J. Zentner, plumbing services, CWA rooms	9.20
Julius Due, estimates of painting	10.00
Fluor Bros. and Smith, estimate of repair work	10.00

Arthur J. Koehler, cleaning supplies	1.88
James and Edwards Co., cleaning powder	7.50
Jos. Dove carpenter work.....	5.60
John Sacho, cartage of painters tools and ladders	6.50
Stroud Doyle Co., sponges and cleaning supplies	7.65
Ira Parker & Sons, sponges and paint	108.58
T. C. Esser Co., paint	29.61
Paine Lumber Co., lumber for repairs and desks in CWA office..	43.27
Morgan Company, lumber	45.15
Oshkosh Millwork Company, lumber	52.63
Robt. Brand and Sons Co., desk tops	8.38
Stillman Hardware Co., hardware, nails, etc.	3.37
Kitz and Pfeil, hardware, nails, etc.	21.91
Cook and Brown Lime Co., cement, sand and bricks	21.49
Boeder Steckbauer Co., linoleum	61.53
Warning Sheet Metal Co., gutters on roof	38.00
Rodler Electrical Co., electrical supplies	36.24
Aug. H. Meyer Co., electrical supplies	39.85
Alden Kraus, signs	15.00
Gertsch Glass Works, glass signs	3.40
E. P. Bangs Trucking Co., moving desk	2.00
John Basing, labor	1.40
F. O. Myers, supervision of construction	32.34
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CWA office expenses	\$763.15
Wisconsin Telephone Co., tolls and rental from Dec. 10, 1933, to March 10, 1934	108.93
Wisconsin Public Service Co., lights Jan. 5 to April 13, 1934.....	82.06
C. Haueter, rental of stove	8.00
Cook and Brown Lime Co., coal	62.50
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	\$259.49

Dated April 25, 1934.

Committee on Public Buildings,
By JOSEPH WEISHEIPL
J. F. SHEA
F. O. MYERS
CHARLES ACKERMAN
R. M. HECKNER

On motion accepted.

REPAIRS DUE TO BURGLARY

The following Report No. 3 was presented:

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

Your committee on Public Buildings wish to report that due to burglary of the various offices in the Court House early in the morning of March 9th, your committee has approved bills for repairs as follows:

Henry Schrottky, repairs to combinations on vault doors in offices of county clerk and clerk of court, and to combination on small safe in office of county treasurer	\$ 46.05
National Cash Register Company, repairs to cash register in office of register of deeds	63.23
John Basing, replacing broken glass in doors of offices of clerk of courts and register of deeds, labor	2.35
Paine Lumber Company, glass for doors as above	4.68
<hr/>	
TOTAL	\$116.31

Repairs to the large safe in the office of the county treasurer were taken care of by the company which carried the insurance on the safe.
Dated April 25, 1934.

Committee on Public Buildings,
By JOSEPH WEISHEIPL
J. F. SHEA
ROBERT M. HECKNER
F. O. MYERS
CHAS. ACKERMAN

On motion accepted.

BIDS FOR PRINTING PROCEEDINGS OF THE COUNTY BOARD

The following bid for printing proceedings of the County Board was presented.
Chairman of The Printing Committee,

Winnebago County Board,
Oshkosh, Wisconsin.

Dear Sir:

We will print the proceedings of the County Board in The Oshkosh Northwestern immediately after each session for one year, price \$1,015.00. This price covers the printing of the proceedings in The Oshkosh Northwestern of the different sessions during the year.

If we are awarded the contract for printing the proceedings in The Oshkosh Northwestern we will print the proceedings in pamphlet form after each session, seventy-five copies, and at the end of the year consolidate all the sessions during the year and put same in one pamphlet. The price for this work is \$185.00.

The price for printing the proceedings in The Oshkosh Northwestern and putting same in pamphlet form as stated above will be \$1,200.00.

The price we are quoting for the pamphlets is the amount we pay the job printer for during this work for us. We make no charge for the type that already is set and used in the newspaper. This type is held by us for the entire year and the pamphlets printed, avoiding the expense of resetting the type. It would not be possible for us to make this price for the pamphlets if the type had to be reset for this work. As we said before, we make no charge for the type to the job printer doing the work. We deliver this type to the job printer and he figures only on printing the proceedings and putting the job in pamphlet form.

The Oshkosh Northwestern is the only newspaper in Winnebago County that has a general circulation. Our coverage in the county is in the neighborhood of ninety-four per cent. We cover every portion of Winnebago County and the larger townships and cities.

We shall be pleased to again enter into contract with the County Board to print the proceedings the same as last year at the figure stated above. If there are any questions the committee would like to discuss with us about this work we shall be pleased to meet with the committee and give them any information they desire.

Very truly yours,
The Oshkosh Northwestern,
O. J. Hardy, Publisher.

AID FOR BLIND

The following Report No. 4 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 applications and recommend that they be allowed as follows:

Mrs Hannah E. Felix, 18 Grand Ave., Oshkosh.....	\$175.00 a year
George W. Madsen, Omro, Wis.	175.00 a year
Frank Smith, 132 First St., Menasha	150.00 a year
Edward Williamson, 844 Third St., Menasha	150.00 a 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 blind aid, as above set forth, which have been allowed by the committee on poor, be and they are allowed by this board at the amounts set opposite their respective names, said aid to be effective from May 1, 1934.

Dated April 25th, 1934.

T. J. COTTER,
L. W. KEZERTEE,
HENRY SCHULTZ,
Committee on Poor and Blind.

On motion this report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 40, absent 4, Lea, Metzlig, Schwarzbauer and Weller.

BILLS FOR DARK ROOM AT JAIL.

Motion that the bills for materials and labor in equipping a dark room for the identification record room at the county jail be paid after their approval by the committee on sheriff and coroners accounts. Ayes 41, absent 3, Metzlig, Schwarzbauer and Weller.

CLOCK IN COUNTY COURT ROOM

Resolution No. 1, March 1934 Session.

The following Resolution No. 1 of the March 1934 session, action on which had been deferred until this session, was taken up for consideration:

To the Board of Supervisors of Winnebago County, Wisconsin:

It appearing that the clock in the county court room is worn out and has not functioned properly for the last several years, and is absolutely worthless; therefore

Be it Resolved that a new clock be purchased for the court room of the Winnebago County Court.
Dated March 5, 1934.

PIUS JUNGWIRTH.

Motion that the resolution be adopted, and that the chairman of the committee on public buildings be authorized to make the purchase, carried.

C. W. A. PROJECTS.

The following Resolution No. 2 was presented.

Whereas, the County Board of Supervisors of Winnebago county at its November Session, 1933, set up certain funds in resolution No. 56 for Outdoor Relief and whereas certain projects carried on by the county under CWA are not completed, now therefore

Be It Resolved by the County Board of Supervisors of Winnebago County, that these certain projects be completed and other projects started to carry out the intent of said resolution No. 56 as far as the funds will provide.

Be It Further Resolved, that the County Highway committee together with Mr. J. F. Shea be authorized to purchase any new right of way needed to carry on any project and to do any and all other acts necessary for the carrying on of the work.

Be It Further Resolved, that all the expenses of administration and supervision of the projects hereinbefore mentioned and carried on as a result of this resolution, are to be paid out of the fund appropriated therefor, it being understood that the machinery and apparatus of Winnebago county is to be used, free of charge, with the exception of gas oil and repairs.

....Dated April 25, 1934. GEORGE SPORE

On motion the rules were suspended and resolution adopted. Ayes 41, absent 3, Lea, Weisheipl and Weller.

SEED LOAN COMMITTEE

The following Resolution No. 3 was presented.

Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that the chairman of the board be and he is hereby authorized and empowered to appoint, from the membership of the 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 April 25, 1934.

J. F. SHEA

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

REVOKING REPORT NO. 3, MARCH, 1934, SESSION; COMPENSATION OF CHAIRMAN OF SOLDIERS RELIEF COMMISSION

The following Resolution No. 4 was presented.

WHEREAS, Thomas Dunn, a member of the Soldiers' Relief Commission, is unable to carry on his duties as set forth in report No. 3, passed by the Winnebago County Board of Supervisors, March 6, 1934, and

Whereas, the said Thomas Dunn has handed in his resignation as a member of said commission, now therefore,

Be It Resolved by the County Board of Supervisors of Winnebago county, Wisconsin, that report No. 3, as above referred to be and the same is hereby revoked, set aside and to be of no effect from this date.

T. J. COTTER

On motion the rules were suspended and Resolution adopted. Ayes 42, absent 2, Fahrback and Pingry.

COUNTY FAIR

The following Resolution No. 5 was presented.

Whereas the members of the County Board of Supervisors of Winnebago county, Wisconsin have come to the conclusion, after very careful consideration, that there is no foundation in truth or in fact to warrant an investigation into the activities of the Winnebago County Fair Association, and

Whereas, it is the opinion of this Board that the money appropriated in the sum of \$1,500.00 by Resolution No. 9, of the Winnebago County Board, passed November 16th, 1933, should be turned over to the said Winnebago County Fair association, now therefore,

Be It Resolved, by the County Board of Supervisors of Winnebago county, Wisconsin, that the Treasurer of Winnebago county be, and he hereby is, authorized to pay over to the proper officer of the Winnebago County Fair association, the sum of \$1,500.00 so appropriated.

J. F. SHEA

On motion the rules were suspended and resolution adopted. Ayes 43, nays 1, Cater.

SALARY OF CLERK TO COUNTY SUPERINTENDENT

The following Resolution No. 6 was presented.

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

Whereas the secretary in the office of County Superintendent of Schools, Jane Hurlbutt, has been in the employ of Winnebago county since August 20, 1931, a period of nearly three years, and is at the present time receiving but \$10.00 more than the beginning clerks, and

Whereas the salary of all other similar employees in Winnebago county is \$112.50 per month, now therefore

Be It Resolved by the County Board of Supervisors of Winnebago county, Wisconsin, that the salary of the secretary in the County Superintendent's Office be increased to \$112.50 per month beginning May 1st, 1934.

Dated April 25, 1934.

J. F. ULRICH

On motion the rules were suspended and resolution adopted. Ayes 14, nays 4, Metzig, Neuschafer, Schwarzbauer and Stanley, city members not voting

COMMUNICATIONS

Communication from the County Childrens Board, relating to a new automobile for the probation officer was presented. Referred to the committee on Poor.

STATE TRUNK HIGHWAY NO. 125

The following Resolution No 7 was presented.

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

Whereas, a notice has been sent out by the Legislative Committee and the State Highway Commission, that a hearing is to be held in Oshkosh, Wis., on May 1st, 1934, to discuss the removal of the existing route of State Trunk Highway No. 125 in Winnebago County and the addition to the State Trunk Highway System of a road westerly from the present State Trunk Highway No. 125, now therefore,

Be It Resolved by this Board that it strongly objects to the removal of State Trunk Highway No. 125 under any condition and further requests that the construction of State Trunk Highway No. 125 as survey has been made to begin immediately and as previously approved by this Board. The State Aid money for the construction of this road should have been available in 1933 and this Board can see no reason why there should be any further delay in starting the work so that employment can be given to local labor, much needed at this time.

Be It Further Resolved that a copy of this resolution be furnished by the County Clerk to the Legislative Committee and to the State Highway Commission.

Dated April 25, 1934.

CHAS. A. KOROTEV

Remarks by Supervisors Sonnenberg, Spore, Korotev and Ernst Radatz of the county highway committee. On motion adopted.

PRINTING PROCEEDINGS OF THE COUNTY BOARD

The following Resolution No. 8 was presented.

Whereas, the law requires certain publications of the proceedings of the said County Board in a newspaper published in said County, having a general circulation therein, Now Therefore,

Be It Resolved that the proper county official publish a certified copy of all proceedings had at any meeting, regular or special, in The Oshkosh Northwestern, a newspaper of general circulation, published in the City of Oshkosh, Wisconsin, said publication to be completed within 60 days after the adjournment of any regular or special meeting of said board.

Be It Further Resolved that the bid of The Daily Northwestern for the publication of the proceedings of the County Board of Winnebago County in The Oshkosh Northwestern Newspaper and the further printing of 75 copies of the proceedings in pamphlet form after each session and the further printing of 75 copies at the end of the year of the entire proceedings of the said County Board for said year, for the price of \$1,200.00 be, and the same is hereby accepted

JAMES WELLER
ED. CROWLEY
ARTHUR REHBEIN

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

COMPENSATION OF MEMBER OF SOLDIER AND SAILOR RELIEF COMMISSION

The following Resolution No. 9 was presented.

Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that it is the opinion of this Board that the new member of the Soldiers & Sailors Relief Commission, elected to carry on the former duties of Thomas Dunn, receive not more than \$50.00 in any one month, for service rendered on said commission.

HENRY SCHULTZ

On motion the rules were suspended and the resolution was adopted. Ayes 40, absent 4, Allen, Bouchette, Crowley and Schwarzbauer.

PER DIEM AND MILEAGE REPORT

The following Report No. 5 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, 1934, session.

Dated this 25th day of April, 1934.

Name	Mileage	Amount
S. H. Owens	\$.48	\$4.98
Byron Gunz	.60	5.10
A. H. Moeser	1.92	6.42
Henry Schwarzbauer	2.40	6.90
W. F. Metzger	1.56	6.06
James Weller	1.20	5.70
W. C. Caswell	2.40	6.90
E. D. Pingry	1.68	6.18
C. O. Allen	.24	4.74
Edward Crowley	2.40	6.90
Clarence Fischer	1.80	6.30
J. F. Shea	1.44	5.94
Frank Bartlett	.96	5.46
Carl H. Lea	2.76	7.26
J. F. Ulrich	1.80	6.30
Franklin Neuschafer	4.20	8.70
F. W. Stanley	1.44	5.94
J. W. Meigher	1.68	6.18
Norbert Verbrick	1.92	6.42
John J. Stommel	1.92	6.42
Ed. G. Sonnenberg	1.92	6.42
R. M. Heckner	1.92	6.42
E. J. Fahrbach	1.92	6.42
G. Kalfahs, Sr.	1.80	6.30
C. H. Pope	1.80	6.30
J. P. Prebensen	1.80	6.30
Henry Schultz	1.80	6.30
C. A. Korotev	1.80	6.30

Thos. J. Cotter12	4.62
George Spore12	4.62
Wm. F. Mueller12	4.62
Thomas Ryan12	4.62
Nick Bouchette12	4.62
Jos. Weisheipl24	4.74
Lyman W. Kezertee12	4.62
Albert A. Loscher12	4.62
Joseph Cater12	4.62
Geo. B. Young12	4.62
F. S. Hoaglin12	4.62
Geo. H. Macke24	4.74
Pius Jungwirth24	4.74
Charles H. Ackermann24	4.74
F. O. Myers12	4.62
Arthur Rehbein24	4.74

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 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. H. POPE
A. H. MOESER
T. J. COTTER
JOHN J. STOMMEL
Wm. F. MUELLER

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

On motion adjourned to 10 o'clock Tuesday, July 10, 1934.

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 journal of proceedings of the Board of Supervisors of Winnebago County, Wisconsin, at its special meeting held on April 25, 1934.

Witness my hand and official seal at Oshkosh, Wisconsin, this 7th day of June, 1934.

GEO. W. MANUEL, County Clerk.

Proceedings of the Board of Supervisors of Winnebago County

Adjourned Session, July 10, 1934

Tuesday, July 10, 1934, 10 A. M.

Courthouse, Oshkosh, Wis.

Board met pursuant to adjournment, Chairman Young presiding.
Present full board except Supervisors Meigher and Weisheipl.

PETITION FOR QUITCLAIM DEED

The following Petition No. 1 was presented:

To the Honorable Board of Supervisors:

I, Mrs. Lee Bruley, Route 4, Oshkosh, Wisconsin, hereby petition the Honorable Board of Supervisors of Winnebago County to give me a quitclaim deed on Lot 79 and 80, Section 16-18-16, Melrose Park Plat, Town of Algoma.

It is my understanding Winnebago County holds a tax deed on the property described, and I have deposited with the County Treasurer the sum of \$12.48, which covers all back taxes, plus accrued interest and fees up to and including July 2, 1934.

Dated this second day of July, 1934.

MRS. LEA BRULEY.

Referred to Committee on Illegal Assessments.

PETITION FOR QUITCLAIM DEED

The following Petition No. 2 was presented:

To the Honorable Board of Supervisors:

I, S. T. Barnard, Omro, Wisconsin, hereby petition the Honorable Board of Supervisors of Winnebago County to give me a quitclaim deed on S½ Lot 48, Western Addition, Village of Omro.

It is my understanding Winnebago County holds a tax deed on the property described, and I have deposited with the county treasurer, the sum of \$28.76, which covers all back taxes, plus accrued interest and fees up to and including June 11, 1934.

Dated this 13th day of June, 1934.

S. T. BARNARD.

Referred to Committee on Illegal Assessments.

PETITION FOR QUITCLAIM DEED

The following Petition No. 3 was presented:

I, Albert Weisner, hereby petition the Honorable Board of Supervisors of Winnebago County to give me a quitclaim deed on Lot 8, Block 12, Ripon Addition, Village of Winneconne.

I understand Winnebago County holds a tax deed on this property and the sum of \$14.37 which covers all back taxes, plus interest and fees, now due, has been deposited with the County Treasurer.

Dated this 13th day of June, A. D. 1934.

ALBERT WEISNER.

Referred to Committee on Illegal Assessments.
General discussion of the matter of taking tax deeds on county tax certificates and of disposing of such county owned property followed.

APPLICATION FOR CANCELLATION OF ILLEGAL TAXES

The following Petition No. 4 was presented:

To the Honorable Chairman and Members of the County Board of Winnebago County, Wisconsin:

The Minneapolis, St. Paul & Sault Ste. Marie Railway Company respectfully reports that the following described property, to-wit:

That part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$, Section 18, T. 17, R. 17, lying Wly. of the right of way of the C. & N. W. Ry., except W. C. Ry. right of way.

has been locally assessed and taxed for the year 1933. That during the said year the above described property was held by said Railway Company for the necessary uses in connection with its operation as contemplated by Chapter 76 of the Revised Statutes of 1929. That said Railway was required to purchase this property with its 66-foot right of way, as this small triangular piece outside of the right of way was useless for any other purpose. That the same has been classified by the Interstate Commerce Commission as property necessarily held or used for operating railway purposes; it has been returned to the State Tax Commission as railway operating property in accordance with Chapter 315, Laws of 1903 and Amendments thereto, and has been included in the assessment of the said State Tax Commission, and local taxes levied against the said property for the years 1931 and 1932 were charged back to the township. That the said property for the above reasons is by law exempt from local taxation.

Wherefore, your petitioner respectfully requests that the 1933 taxes levied against the property herein mentioned be cancelled, and that the said property be exempt from local assessment and taxation as long as it is so held and used.

This petition is now presented to the County Board for the purpose of directing its attention to the illegality of said assessment, and with the expectation that the County Board's voluntary action canceling the same will render unnecessary any further application by the Railroad Company for relief.

Minneapolis, St. Paul & Sault Ste. Marie Ry. Co.

By H. A. THOMSON,
Its Tax Commissioner.

Minneapolis, Minn., April 2, 1934.

Referred to Committee on Illegal Assessments.

APPROVING APPOINTMENT OF COUNTY CLERK

The following Resolution No. 1 was presented:

WHEREAS, because a vacancy was declared in the office of the County Clerk by the Chairman of the County Board, under and by virtue of Section 59.16 of the Statutes of the State of Wisconsin for 1933, and

Whereas, in compliance with said Statute the Chairman of the said County Board of Supervisors of Winnebago County, Wisconsin, appointed Irene Eggersgluess Haueter to act as County Clerk subject to the approval of the Board of Supervisors of Winnebago County, now therefore,

BE IT RESOLVED, by the County Board of Supervisors of Winnebago County, Wisconsin, that the action of the said Chairman in the appointment of Irene Eggersgluess Haueter as County Clerk of Winnebago County, Wisconsin, be, and the same is hereby approved by this Board.

GEORGE SPORE.

On motion adopted.

Motion that the matter of appointment of County Clerk for the unexpired term be made a special order of business for this afternoon at 1:30 P. M., carried.

PETITION FOR REMOVAL OF SIGN

The following Petition No. 5 was presented:

To the Honorable Chairman of the Town Board, and the County Board of Supervisors:

Gentlemen: We, the undersigned residents and taxpayers of the

City of Oshkosh, residing along Doty street and in the Town of Algoma, hereby object to the sign of the Athearn Hotel Company which has been erected on Doty Street just outside of the city limits, and ask your honorable body to take such steps to have the same removed.

20 NAMES SIGNED TO THE PETITION.

Referred to County Highway Committee.

EMPLOYMENT OF TWO JANITORS AT COURTHOUSE

The following Resolution No. 2 was presented:

WHEREAS, the number of county employees we have in the Courthouse, who have offices there, has increased considerably during the last two or three years, creating an added burden on the janitor of the Courthouse, and

WHEREAS, the present janitor was forced to remove from his living quarters, in the basement of the said Courthouse, at the time the C. W. A. projects were started, in order to give them office space, thereby leaving no watchman at the Courthouse, during the night, and

WHEREAS, the President of the United States has indicated in all his activities and speeches that more men should be put to work, now therefore,

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that beginning January 1st, 1935 that there be two janitors employed at the Winnebago County Courthouse.

PIUS JUNGWIRTH.

Referred to Committee on Public Buildings.

CANCELLATION OF OUTSTANDING BOND COUPON.

The following Resolution No. 3 was presented:

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that whereas there is outstanding coupon No. 9, of Highway Improvement bond, Series E, Bond No. 222, in the amount of \$2.25 which coupon matured on November 1, 1927 and which has not been presented for payment.

Therefore be it resolved that the county clerk be and is hereby authorized to credit this amount to the surplus account of the county.

Dated July 10, 1934.

J. F. ULRICH

On motion the rules were suspended, and the resolution adopted. Ayes 42, absent 2, Meigher and Weisheipl.

SALARY OF PROBATION OFFICER.

The following Resolution No. 4 was presented.

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that commencing August 1st, 1934, the salary of the Probation Officer, Mrs. Thorn, be \$150.00 a month, less 10 per cent, that is, \$135.00 per month, until further action of this body.

Dated July 10, 1934.

THOMAS J. COTTER.

Remarks by Juvenile Judge Henry P. Hughes, and Supervisors Cater, Allen, Spore and Pope. On motion the rules were suspended and resolution adopted. Ayes 39, nays 3, Bartlett, Cater, and Mueller, absent 2, Meigher and Weisheipl.

TO TURN BACK ROAD TO TOWN OF WOLF RIVER.

The following Resolution No. 5 was presented:

To the Honorable, the Board of Supervisors of Winnebago County Gentlemen: Be it resolved by this Board that the following portions of County Trunk "H" in the Town of Wolf River, Winnebago County, be turned back to the Town of Wolf River, account of relocations being made on said County Trunk "H"; a piece of road at what is known as Spindler's Corner section 5 and a piece of road running past Walter Schmidt's and coming out at Frank Sasse Corner all in section 29.

Dated July 10th, 1934.

GEORGE SPORE.

On motion the rules were suspended and resolution 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 we have carefully considered and investigated the applications and recommend that they be allowed as follows:

Mollie Craddock, R. No. 1, Box 134, Vinland\$150.00 per year
James McLaughlin, 193½ Jefferson Ave., Oshkosh 150.00 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 blind aid, as above set forth, which have been allowed by the committee on poor, be and they are hereby allowed by this board at the amounts set opposite their respective names, said aid to be effective from July 1st, 1934.

And be it further resolved that the aid granted to one Michael M. Thomas, Oshkosh, be and the same is hereby increased from \$150 to \$200 per year, effective on July 1st, 1934.

Dated July 10th, 1934.

T. J. COTTER, Chairman.
HENRY SCHULTZ,
L. W. KEZERTEE,
Committee on Poor and Blind.

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

REPORT OF COMMITTEE ON OLD AGE ASSISTANCE.

The following Report No. 2 was presented:

Oshkosh, Wis., May 30, 1934.

To the Honorable, the County Board:

Your Committee on Old Age Assistance beg leave to report that it met with Judge McDonald in the county courtroom on May 25, 1934, at 9 a. m. to consider applications for relief. Forty-two applications were heard with the following result:

Granted, 18; not granted, 12; held open, 4; did not appear, 8; total, 42.

Meeting adjourned at 11:50 a. m.

Respectfully submitted

NICK BOUCHETTE, Chairman,
ED. G. SONNENBERG, Sec'y.,
Committee on Old Age Assistance.

On motion accepted.

Supervisor Shea, chairman of the Committee on Public Buildings, made a verbal report regarding the boilers and the heating plant at the county jail, stating that as these boilers may have to be replaced, he felt the supervisors should be advised of the condition of the heating plant.

DANCE HALL LICENSES

The applications of the following, for dance hall licenses, which had been approved by the Chairman of the County Board, were presented, and on motion the action of the Chairman in granting these licenses was approved:

The Dells; Al's Place; Orihula Resort; Dreamland Dance Hall.

Communication from the Winnebago County Bankers' Association regarding service charge on all accounts including public funds, was read. Remarks by County Treasurer Earl E. Fuller and Supervisors Ackermann, Fahrback, and Allen. Motion that Mr. Williams, the president of the association, be requested to appear before the board this afternoon, to give further information. carried.

Resolution of the Fond du Lac County Board relating to terms of supervisors was read and placed on file.

Resolution of Douglas County relating to old age pensions was read and placed on file.

On motion adjourned to 1:30 P. M.

AFTERNOON SESSION, 1:30 P. M.

Board was called to order by Chairman Young.

PROBATION OFFICER AUTOMOBILE

Supervisor Cotter offered verbal report of the Poor Committee relative to repairs to the automobile of the Probation Officer, and the ap-

proximate cost of a machine to replace the present one.

APPOINTMENT OF COUNTY CLERK

The following Resolution No. 6 was presented:

WHEREAS, it has become necessary, because of the inability of George Manuel to act as County Clerk of Winnebago County, to appoint a suitable person to carry out the duties of the office of the County Clerk of Winnebago County for the remainder of the term of the said George Manuel, and

WHEREAS, Irene Eggersgluess Haueter is without question the most capable person and is the best acquainted with the work of the County Clerk because of her long years of experience in said office, and

WHEREAS, the said Irene Eggersgluess Haueter has indicated that she is not interested in running for election for said office in the fall of this year, thereby giving all persons desiring to run for said office an equal chance in the election, now therefore,

BE IT RESOLVED, by the County Board of Winnebago County, Wisconsin, that this Board go on record as appointing Irene Eggersgluess Haueter as County Clerk for Winnebago County for the remainder of the term of the said George Manuel, or until her successor shall be elected and qualified.

HENRY SCHULTZ.

On motion the rules were suspended and resolution adopted. Ayes 42, absent 2, Meigher and Weisheipl.

BOARD OF PRISONERS

The following Resolution No. 7 was presented:

Where a new sheriff for Winnebago County is to be elected in the Fall of this year and it will also be necessary to make another contract for the board of the prisoners at the jail for the year 1935, and

Whereas it is the desire of this board that all candidates for the office of sheriff know the opinion of this board relative to the payment for meals of said prisoners at the jail, now therefore,

Be it resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that this Board is of the opinion and does hereby go on record declaring that any contract for the board of prisoners for the year 1935, shall not be in excess of twenty-five cents per meal, for each prisoner, while at the jail.

GEORGE SPORE

On motion the rules were suspended and resolution adopted. Ayes 41, nays 1, Cater, absent 2, Meigher and Weisheipl.

SALE OF ATLASES.

The following Resolution No. 8 was presented:

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

Whereas there is a supply of Winnebago County atlases in the county clerk's office which originally sold for \$25.00 and

Whereas, there was no demand for these atlases at this price, and it appears there will be a demand for them if they are sold at a reduced price, therefore be it

Resolved that the remaining atlases of Winnebago County be sold at a price of \$15.00 each.

Dated July 10, 1934.

NICK BOUCHETTE.

Remarks by Supervisor Bouchette. On motion the rules were suspended and Resolution adopted. Ayes 41, absent 3, Fahrback, Meigher and Weisheipl.

REPORT ON PETITION NO. 5.

The following Report No. 3 was presented:

To the Honorable, the Board of Supervisors of Winnebago County: Gentlemen: Your County Highway Committee to whom was referred petition No. 5 in regard to sign of Athearn Hotel company on U. S. Highway 41 just south of city limits of Oshkosh, would report that a conference has been held this day with Mr. Fred Athearn and he has graciously consented to have the sign removed from its present location, within a short period of time.

**ERNST RADDATZ,
A. F. STREHLOW,
J. F. ULRICH,**

HENRY SCHULTZ
GEORGE SPORE,
County Highway Committee.

On motion the report was accepted.

BOILER AT COUNTY JAIL.

The report of the inspection of the boiler at the county jail by the Maryland Casualty Company was presented. Also estimate of the Paterson Heating Company of Oshkosh of the cost of replacing the boiler, and that of the Nelson Machinery Company of Green Bay for second-hand boiler were presented. Remarks by Supervisors Shea and Spore. Motion that the committee on public buildings advertise for bids for new fire box and re-bricking at the county jail, carried.

RESOLUTION DESIGNATING DEPOSITORY FOR IRENE EGGERS-GLUESS HAUETER, COUNTY CLERK, OSHKOSH, WIS.

The following Resolution No. 9 was presented:

Resolved, that the following banking institution: Oshkosh National Bank, Oshkosh, Wisconsin, qualified as public depository under Chapter 34 of the Wisconsin Statutes, shall be and is hereby designated from June 15, 1934 until further action, as public depository for all public monies coming into the hands of the County Clerk of Winnebago County, State of Wisconsin.

GEORGE SPORE.

On motion adopted. Ayes 40, absent 4, Meigher, Schultz, Ulrich and Welsheipl.

CRUSHING LIME STONE

O. P. Cuff, County Agricultural Agent, appeared before the Board with the proposition of crushing lime stone for the farmers for the next year, explaining the plan of the federal aid in this project. Remarks by Supervisors Allen, Shea, Owens, Lea, Schultz, and Highway Commissioner E. M. Bird. A vote taken showed that the supervisors were not in favor of this plan.

SERVICE CHARGE OF BANKS

E. R. Williams, President of the Winnebago County Bankers' Association appeared before the board, explaining the communication sent by the association. Remarks by Supervisors Spore, Allen, Fahrbach, Ackerman, Heckner, and Sonnenberg, and County Treasurer Earl E. Fuller. No action was taken.

UNEMPLOYMENT RELIEF

The following Resolution No. 10 was presented:

WHEREAS, the work fund set aside for the employment of persons on County Relief who have been employed during the last two months in the improvement of county roads is exhausted, and it will be necessary for an appropriation to be made if said work is to be carried on, now therefore,

BE IT RESOLVED, by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and there is hereby transferred from the general fund of the County the sum of \$5,000.00 to be used in paying for services rendered by people on county relief in the upkeep and repair of roads or other work deemed advisable by the Unemployment Relief Committee of Winnebago County.

Dated July 10, 1934.

T. J. COTTER.

Remarks by Supervisors Allen, Cotter, Heckner, Jungwirth, Shea, Spore, Rehbein, Bartlett, Highway Commissioner E. M. Bird, Carl Loehning, Secretary of the Soldiers' Relief Commission, and L. J. Howman, Supervisor of Poor. The request of Supervisor Cotter to withdraw Resolution No. 10 was granted.

APPRECIATION OF GEO. W. MANUEL

The following Resolution No. 11 was presented:

WHEREAS, it has become necessary for the County Board of Winnebago County to declare the office of George Manuel vacant, because of his inability to carry on further the duties of his office; now therefore

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that it is with a deep sense of regret and heartfelt sympathy that this board has found it necessary to replace the said

George Manuel who has long been a faithful and trusted public officer for Winnebago County.

Be it further resolved, that a copy of this resolution be mailed to the said George Manuel.

S. H. OWENS.

One motion adopted.

UNEMPLOYMENT BENEFIT PLAN

District Attorney Laus explained the unemployment benefit plan, effective July 1st, 1934, under Federal Statute, and told how it would affect this county.

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 July 1934 session.

Dated this 10th day of July, 1934.

Name	Mileage	Amount
S. H. Owens	.48	\$4.98
Byron Gunz	.60	5.10
A. H. Moeser	1.92	6.42
Henry Schwarzbauer	2.40	6.90
W. F. Metzger	1.56	6.06
James Weller	1.20	5.70
W. C. Caswell	2.40	6.90
E. D. Pingry	1.68	6.18
C. O. Allen	.24	4.74
Edward Crowley	2.40	6.90
Clarence Fischer	1.80	6.30
J. F. Shea	1.44	5.94
Frank Bartlett	.96	5.46
Carl H. Lea	2.76	7.26
J. F. Ulrich	1.80	6.30
Franklin Neuschafer	4.20	8.70
F. W. Stanley	1.44	5.94
Norbert Verbrick	1.92	6.42
John J. Stommel	1.92	6.42
Ed. G. Sonnenberg	1.92	6.42
R. M. Heckner	1.92	6.42
E. J. Fahrbach	1.92	6.42
G. Kalfahs, Sr.	1.80	6.30
C. H. Pope	1.80	6.30
J. P. Prebensen	1.80	6.30
Henry Schultz	1.80	6.30
C. A. Korotev	1.80	6.30
Thos. J. Cotter	.12	4.62
George Spore	.12	4.62
Wm. F. Mueller	.12	4.62
Thomas Ryan	.12	4.62
Nick Bouchette	.12	4.62
Lyman W. Kezertee	.12	4.62
Albert A. Loscher	.12	4.62
Joseph Cater	.12	4.62
Geo. B. Young	.12	4.62
F. S. Hoaglin	.12	4.62
Geo. H. Macke	.24	4.74
Pius Jungwirth	.24	4.74
Charles H. Ackerman	.24	4.74
F. O. Myers	.12	4.62
Arthur Rehbein	.24	4.74

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 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. H. POPE,

A. H. MOESER,
T. J. COTTER,
JOHN J. STOMMEL,
WM. F. MUELLER.

On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 37, absent 7, Allen, Cotter, Meigher, Myers, Schwarzbauer, Shea and Weisheipl.

UNEMPLOYMENT RELIEF.

The following Substitute Resolution No. 10 was presented:

WHEREAS, the work fund set aside for the employment of persons on County Relief who have been employed during the last two months in the improvement of county roads is exhausted, and it will be necessary for an appropriation to be made if said work is to be carried on; now therefore

BE IT RESOLVED, by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and there is hereby transferred from the general fund of the county to the unemployment relief fund the sum of \$10,000.00 to be used in paying for services rendered by people on county relief and indigent poor who are delinquent in the payment of taxes for more than one year, in the unkeep and repair of roads or other work deemed advisable by the Unemployment Relief Committee of Winnebago County.

Dated July 10, 1934.

T. J. COTTER.

Remarks by Supervisors Owens, Loscher, Sonnenberg, and Ackerman. On motion the rules were suspended and resolution adopted. Ayes 40, nays 2, Cater and Mueller, absent 2, Meigher and Weisheipl.

Supervisor Cotter explained to the board which items of relief were chargeable to the appropriation for outdoor relief, mentioning specifically the board of children.

REPORT ON RESOLUTION NO. 2

The following Report No. 5 was presented:

Your Committee on Public Buildings, to whom was referred Resolution No. 2 relating to the employment of two janitors for the courthouse, would respectfully report recommending that no action be taken until the November, 1934 session of the board.

Dated July 10, 1934.

J. F. SHEA,
R. M. HECKNER,
H. SCHWARZBAUER,
F. O. MYERS,
Committee on Public Buildings.

On motion accepted.

On motion adjourned to November 13, 1934, at 10 a. m.

Approved Geo. B. Young, Chairman

State of Wisconsin (ss
Winnebago County

I hereby certify the above and foregoing to be a true and full copy of the journal of proceedings of the board of supervisors of Winnebago County, Wisconsin, at its adjourned meeting held on July 10, 1934.

Witness my hand and official seal at Oshkosh, Wisconsin, this 11th day of July, A. D. 1934.

(SEAL)

IRENE HAUETER, County Clerk

Proceedings of the Board of Supervisors of Winnebago County

Annual November Session, 1934

Tuesday, November 13, 1934, 10 A. M.
Supervisors Room, Courthouse, Oshkosh, Wis.

Board met pursuant to adjournment, Chairman Young presiding.

Present full board except Supervisor Ulrich.

Chairman Young addressed the board relative to the matters which were to come before the board for consideration, and stressed the importance of cooperation in the consideration of the business of the board.

Motion that no sessions of the board be held on Saturdays, carried.

Motion that Friday, November 16, at 10 a. m. be designated as the final time for receiving bills, carried.

PETITION FOR QUIT CLAIM DEED

The following petition No. 1 was presented.

I, William Potschaidler, hereby petition the Honorable Board of Supervisors of Winnebago County to give me a quit claim deed on Lot 11, Block 4, Smith Grove Land Company's Plat, Fourteenth Ward, City of Oshkosh.

I understand Winnebago County holds a tax deed on this property and the sum of \$23.83 which covers all back taxes, plus interest and fees, now due has been deposited with the County Treasurer.

Dated this 23rd day of October, A. D. 1934.

WILLIAM POTSCHAIDER.

Referred to committee on Illegal Assessments.

PETITION FOR QUIT CLAIM DEED

The following Petition No. 2 was presented.

I, Bert D. Graves, hereby petition the Honorable Board of Supervisors of Winnebago County to give me a quit claim deed on Lots 11 and 24, Fairmont Heights Plat of the S½ of NW¼ Sec 17, T. 18, R. 15, E., Village of Omro.

I understand Winnebago County holds a tax deed of this property and the sum of \$13.95, which covers all back taxes, plus interest and fees, now due has been deposited with the County Treasurer.

Dated this 24th day of October, A. D. 1934.

BERT D. GRAVES

Referred to committee on Illegal Assessments.

PETITION FOR QUIT CLAIM DEED.

The following petition No. 3 was presented.

I, T. J. Thompson, hereby petition the Honorable Board of Supervisors of Winnebago County to give me a quit claim deed on Lot 20, Fairmont Heights, Village of Omro.

I understand Winnebago County holds a tax deed on this property and the sum of \$8.47, which covers all back taxes, plus interest and fees, now due has been deposited with the County Treasurer.

Dated this 29th day of October, 1934.

T. J. THOMPSON.

Referred to committee on Illegal Assessments.

PETITION FOR QUIT CLAIM DEED.

The following petition No. 4 was presented.

I, August Young, hereby petition the Honorable Board of Supervisors of Winnebago County to give me a quit claim deed on Lots 14, 15 and 16, Block 5, Smith Grove Land Company's Plat, Fourteenth Ward, City of Oshkosh.

I understand Winnebago County holds a tax deed on this property and the sum of \$69.49, which covers all back taxes, plus interest and fees, now due has been deposited with the County Treasurer.

Dated this 10th day of November, 1934.

AUGUST YOUNG.

Referred to the committee on Illegal Assessments.

PETITION FOR QUIT CLAIM DEED.

The following petition No. 5 was presented.

I, Earl Morgan, hereby petition the Honorable Board of Supervisors of Winnebago County to give me a quit claim deed on Lots 8 and 9, Block 11, Interurban Land Company's Second Addition, Town of Oshkosh.

I understand Winnebago County holds a tax deed on this property and the sum of \$29.53, which covers all back taxes, plus interest and fees, now due has been deposited with the County Treasurer.

Dated this 16th day of October, A. D., 1934.

EARL MORGAN.

Referred to committee on Illegal Assessments.

TO PLACE RICHTER'S RESORT ROAD ON COUNTY SYSTEM OF HIGHWAYS.

The following petition No. 6 was presented.

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

We, 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 taken over and maintained by the county.

Commencing at a junction with county trunk "M" in Section 21 in the Town of Winchester, Winnebago County, extending westerly through section 21 and 20, thence southerly through sections 20, 29 and 30, thence west between sections 30 and 31 to the Town line between Winchester and Wolf River and west between sections 25 and 36; thence south in section 36 to Richter's Resort, in the Town of Wolf River.

47 names signed to the petition.

Referred to county highway committee.

Accounts presented and referred to appropriate committees.

The reports of the supervisors of soldier relief cases were presented and referred to the Soldiers Relief commission.

The following requests were presented and referred to the several committees:

\$5,000.00 for county sanatorium, to sanatorium committee.

\$1,500.00 for county fair, to the fair committee.

\$39,510.77 for county asylum, to committee on poor.

\$960.00 for extra help for county treasurer, bonds and salaries committee.

\$300.00 for extra help, for county judge, bonds and salaries committee.

\$300.00 for extra help, for clerk of court, bonds and salaries committee.

\$43.50 for filing equipment for probation officer, to public building committee.

\$30,000.00 for outdoor poor relief, to committee on poor.

\$10,000.00 for aid for blind, to committee on poor.
\$350.00 for children's welfare board, to committee on poor.
\$50,000.00 for dependent children, to committee on poor.
\$90,000.00 for soldiers relief, to committee on finance.
\$3,000.00 for county library, to committee on education.
\$925.00 for 4 H club leader, to committee on education.
\$4,915.00 for county superintendent of schools, to committee on education.

\$243,000.00 for highways, to committee on highways.
Lewis Magnussen briefly addressed the board relative to Red Cross rollcall.

SCHOOL TAX ON STATE OWNED LANDS.

The following resolution No. 1 was presented.

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

That, WHEREAS, the state owns 204 acres of land in District No. 2 Town of Oshkosh, valued at \$30,600.00 which is liable for the regular school tax of said district, therefore

BE IT RESOLVED by the County Board of Winnebago County that an appropriation of \$12.55 be made to pay the school tax on the above described land

Dated this 10th day of November, 1934.

C. O. ALLEN.

Referred to committee on education.

GENERAL TOWN TAX ON PUBLIC OWNED LANDS.

The following resolution No. 2 was presented.

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

WHEREAS this honorable body did on January 3, 1933 petition the State legislature of this state, then in session, to so increase the powers given to county boards in Chapter 59.07 so that appropriations can legally be made to pay to any municipality in which public owned lands are located, an amount equal to the amount of general taxes on such lands if privately owned, and

WHEREAS the state legislature did increase the powers of county boards by creating subsection 20 of 59.07 of the statutes, giving the county boards the additional powers petitioned for, therefore,

BE IT RESOLVED by the Board of Supervisors of Winnebago County, that an appropriation be made to pay to the Town of Oshkosh, an amount equal to what the general town tax in the Town would be on these lands if privately owned, these lands consisting of 1,120 acres valued at \$168,000 upon the filing by the Town Clerk of the Town of Oshkosh with the County Clerk an affidavit setting forth the general tax rate for the Town of Oshkosh for the year 1934, such amount not to exceed the amount paid to the Town of Oshkosh on this account for the year 1933.

Dated this 1st day of November, 1934.

C. O. ALLEN.

Referred to committee on finance.

SCHOOL TAX ON PUBLIC OWNED LANDS.

The following resolution No. 3 was presented.

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

WHEREAS, Winnebago County owns 454 acres of land valued at \$68,100 in District No. 9, Town of Oshkosh, and

WHEREAS the State of Wisconsin owns 462 acres of land valued at \$69,300 in District No. 9, Town of Oshkosh, all of which is liable for the regular school tax of \$439.68 for the year 1934, therefore,

BE IT RESOLVED that the County Board make an appropriation of \$439.68 to pay the school tax on the above land.

Dated this 1st day of November, 1934.

C. O. ALLEN,

Referred to committee on education.

TUITION OF PUBLIC CHARGE.

The following resolution No. 4 was presented.

To the Honorable County Board of Winnebago County, Wisconsin.

WHEREAS, the statutes of the States of Wisconsin chapter 40. Section 40.21 provides that every person of school age maintained as a public charge shall for school purposes be deemed a resident of the district in

which he lives, and if maintained by the county, the county board shall annually allow to the district in which such person attended school, a pro-rata share of the year's expense of maintaining the school such share to be computed upon the basis of the total enrollment in such school.

And, WHEREAS, Ernie Wonio, a county charge, has had one child attending school in District No. 6. Town of Oshkosh, for the school year ending June, 1934 and

WHEREAS, the total enrollment of said school for the year was 138 pupils, and the cost of maintaining said school was \$5,200.00 the average cost per pupil was \$37.68, there

BE IT RESOLVED by the County Board of Supervisors of Winnebago County that an appropriation of \$37.68 be made payable to District No. 6, Town of Oshkosh for the tuition of the said child of Ernie Wonio. Dated this 1st day of November, 1934.

C. O. ALLEN.

Referred to committee on education.

FIREMAN FOR COURT HOUSE AND JAIL

The following Resolution No. 5 was presented:

Be It Resolved by the Winnebago County Supervisors in annual meeting assembled, that a position to be known as fireman for court-house and jail be, and is hereby created and

Be It Further Resolved that the finance committee be instructed to include in the budget a sufficient amount to pay a fair salary.

Dated this 10th day of November, 1934. THOMAS RYAN

Supervisor, Fourth ward, City of Oshkosh.

Referred to committee on public buildings.

REPORT OF COMMITTEE ON OLD AGE ASSISTANCE

The following Report No. 1 was presented:

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

Your Committee on Old Age Assistance beg leave to report that it met with Judge McDonald in the county courtroom on April 30, 1934, July 30, 1934, and Sept. 28th, 1934, at 9 a. m. to consider applications for relief. Fifty-three applications were heard with the following results:

Held open	11
Denied	11
Granted	25
Did not appear	5
Refused to accept	1

Total 53

Dated November 13, 1934.

Committee on Old Age Assistance.

By NICK BOUCHETTE

On motion accepted and placed on file.

REPORT OF COUNTY TREASURER

The following Report No. 2 was presented.

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

I herewith present a Condensed Cash Account from November 1st, 1933, to October 31st, 1934, inclusive, and a Bank Reconciliation Report of October 31st, 1934, 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, 1934

Cash on Deposit—General Fund	Totals
First National Bank of Oshkosh	\$102,348.73
LESS: Outstanding checks	15,852.66
Available bank balance	86,496.07
ADD: Cash in office	12,089.51

TOTAL 98,585.58

Condensed Cash Account—Nov. 1, 1933 to October 31st, 1934

Cash Balance 11-1-33	\$ 192,406.58	
Receipts 11-1-33 to 10-31-34	1,158,360.92	1,251,181.92
Disbursements 11-1-33 to 10-31-34		98,585.58
Required Balance		

TOTALS	\$1,350,767.50	1,350,767.50
Condensed Bank Account—Nov. 1, 1933 to October 31st, 1934		
Balance 11-1-33	193,786.93	
Deposits 11-1-33 to 10-31-34	1,147,321.47	
Withdrawals 11-1-33 to 10-31-34		1,238,759.67
Balance		102,348.73

\$1,341,108.40 \$1,341,108.40

Reconciliation of Receipts to Deposits—Nov. 1, 1933 to Oct. 31, 1934		
Balance 11-1-33		1,050.06
Receipts 11-1-33 to 10-31-34		1,158,360.92
		\$1,159,410.98
LESS: Deposits 11-1-33 to 10-31-34		1,147,321.47
		12,089.51

Proof of Outstanding Checks—October 31st, 1934

Outstanding Checks 11-1-33	2,430.31
ADD: Disbursements 11-1-33 to 10-31-34	1,252,181.92
	1,254,612.23
LESS: Withdrawals 11-1-33 to 10-31-34	1,238,759.67

Outstanding Checks, 10-31-34	15,852.56
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The report was supplemented by explanations by the county treasurer. On motion the report was accepted.

Plat of Ellenwood Cemetery was presented and referred to the committee on abstracts.

An invitation for the board to inspect the new courthouse at Sheboygan was read. Remarks by Supervisors Spore, Owens, Sonnenberg, Weisheipl and Loscher. On motion the invitation was accepted. Motion that the board go to Sheboygan next Monday to inspect the courthouse, carried.

Communication from the Veterans of Foreign Wars relative to the building of a new courthouse was read. On motion accepted and placed on file.

Communication from the Superior Association of Commerce relative to an appropriation for the governors' conference was read. On motion made a special order of business for Thursday, Nov. 15, at 2 o'clock.

On motion adjourned to 1:30 P. M.

AFTERNOON SESSION, 1:30 P. M.

Board was called to order by Chairman Young.

Communication of Kenosha county relative to the terms of the supervisors in the towns and villages was read and on motion accepted.

Communication of Frank Hochholzer relative to a claim for personal effects was read and referred to the district attorney.

PETITION RELATIVE TO DANCE HALL ORDINANCE.

The following petition No. 7 was presented.

Oshkosh, Wisconsin, November 13, 1934

To the County Board of Winnebago County:

Gentlemen:

The petitioner hereby respectfully represents and shows to the members of the County Board as follows:

That he is the proprietor of the Dells Roadhouse located in Winnebago County, Wisconsin, the primary object of which is the dispensing of wines and liquors. That as a second object and for the entertainment of those people who patronize his place of business, he hires a small orchestra and permits his guests to dance; that regardless of whether or not any of the patrons dance, the orchestra plays for the entertainment of those people; that he does not conduct a public dance hall.

That Section 4 of the ordinance covering the operation of public dance halls provides as follows:

"No dance shall be conducted in any licensed dance hall within Winnebago County except in the presence and under the supervision of

a Winnebago County Dance supervisor, and each person, firm, or corporation licensed to conduct a dance hall within Winnebago County shall, before the commencement of any dance in said licensed dance hall, pay to the dance supervisor, assigned by the County Board of Winnebago County to supervise said dance, the sum of five dollars for his services in supervising said dance."

That music is furnished nightly in his club and those desiring to do so may dance, and that this ordinance creates an expense of \$1,200.00 per year which is more than said business can rightfully meet. That this system was all right during the prohibition era, but is no longer necessary to conduct a respectable place for entertainment for serving of liquor; that petitioner feels that the problem of enforcement of any ordinance to which he is lawfully subject should be in the hands of the Sheriff's department, the District Attorney and the proprietor.

That petitioner calls attention to the opinion of the Attorney General dated July 9th, 1934 to the District Attorney of Marshfield, Wisconsin, which stated in effect that rural taverns having a small room where music is played for entertainment of tavern patrons and dancing is occasionally permitted does not constitute a public dance requiring a license so long as dancing is mere incident to general tavern business. Also that public dances within the meaning of Section 351.57 of the Wisconsin Statutes is one to which the public generally is admitted without discrimination and admission to which is not based upon personal selection or invitation.

That petitioner makes this petition for the purpose of asking the Winnebago County Board to amend the ordinance requiring the presence of dance supervisors at taverns primarily engaged in the selling of wines and liquors and where dancing is incident to said operation.

Respectfully submitted,
A. CHANNING ELDRED

Referred to the committee on Sheriff and Coroner, and the District Attorney.

The matter of revising the dance hall ordinance was brought up, and the matter referred to the committee on Sheriff and Coroner and the district attorney.

Communication of the Wisconsin Industrial commission relative to unemployment relief costs was read. Mr. Harry McLogan of the commission was called upon to present further information. Remarks by Supervisors Spore, Allen, Jungwirth, Schultz, Fahrback, Heckner, Sonnenberg, Owens, Meigher, Neuschaefer, Cater and Pope.

APPROPRIATION—EMPLOYMENT OFFICE

The following Resolution No. 6 was presented:

Oshkosh, Wis., Oct. 29, 1934.

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.

ALBERT A. LOSCHER

This resolution not having been before the budget committee, Rule No. 33 was suspended and the resolution was received and referred to the budget committee.

REPORT OF COUNTY HIGHWAY COMMISSIONER.

The following report No. 3 was presented.

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

I herewith submit a report of receipts and expenditures in the various highway funds from Nov. 1, 1933 to Oct. 31, 1934.

County Aid Bridges

Nov. 1, 1933, Balance	\$ 3,059.68
Transferred to Relief Fund as per resolution ...	\$ 3,059.68
State Aid Bridges (Winneconne Bridge)	
Nov. 1, 1933, Balance	\$40,000.00
Expenditures	40,860.00
Nov. 1, 1934, Balance due from state	\$ 860.00
Emergency Fund	
Nov. 1, 1933. Cash and material on hand	\$ 8,000.00

	Transferred to Relief Fund*		
	as per resolution	\$ 4,000.00	
Nov. 1, 1934.	Cash on hand	3,367.24	
	Material on hand	632.76	
		<u>8,000.00</u>	
	Highway Administration		
Nov. 1, 1933.	Balance	\$ 3,318.30	
	Appropriation	7,000.00	
	Revenue from State. supervision, maintenance state trunk highways.....	367.45	
		<u>10,685.75</u>	
	Expenditures	\$6,006.81	
	Balance returned to general fund ..	1,794.77	
		<u>\$7,801.58</u>	
Nov. 1, 1934	Balance	\$2,884.17	
	Maintenance of County Trunk Highway System		
Nov. 1, 1933	Balance	\$29,679.09	
	Revenue from state	50,850.01	
		<u>\$80,529.10</u>	
	Expenditures	52,458.53	
Nov. 1, 1934	Balance	\$28,070.57	
	Maintenance of State Trunk Highway System		
Nov. 1, 1933	Balance due from state	\$14,304.54	
	Balance previous appropriations.....	2,746.28	
	Expenditures	21,798.43	
		<u>\$38,849.25</u>	
	Revenue from state	\$30,597.34	
	Transferred to relief fund, as per resolution	2,746.28	
		<u>33,343.62</u>	
Nov. 1, 1934	Balance due from state	\$ 5,505.63	
	Machinery Fund		
Nov. 1, 1933	Balance	\$51,816.57	
	Machinery earnings	27,691.99	
		<u>\$79,508.56</u>	
	Expenditures	\$42,756.21	
	Transferred to relief fund, as per resolution	1,494.04	
		<u>44,250.25</u>	
Nov. 1, 1934	Balance	\$35,258.31	
	Snow Removal		
Nov. 1, 1933	Balance	\$ 8,013.53	
	Revenue from state	3,794.36	
		<u>\$11,807.89</u>	
	Expenditures, State Trunk highways	\$3,794.36	
	County Trunk Highways	959.04	
		<u>4,753.40</u>	
Nov. 1, 1934	Balance	\$ 7,054.49	
	Highway Construction Fund		
Nov. 1, 1933.	Balance	\$ 53.59	
	Revenue from state	799.45	
		<u>\$ 853.04</u>	
	Expenditures, State Trunk highways.....	28,306.84	
Nov. 1, 1934	Due from state	\$27,453.80	
	Relief Fund		
Nov. 1933—	Appropriation	\$40,000.00	
	Transferred as per resolution, from following funds:		

	State highway maintenance	2,746.28
	Emergency	4,000.00
	Machinery	1,494.04
	County aid bridges	3,059.68
1934	Special benefits, assessed for concrete roads..	3,700.00
	General fund	1,794.77
	General fund	10,000.00

Expenditures \$66,794.77
64,984.84

Nov. 1, 1934	Balance	\$ 1,809.93
Nov. 1, 1934	Cash turned over to the county treasurer, from Nov. 1, 1933 to Nov. 1, 1934, as per receipts on file	\$99,116.73

E. M. Bird, County Highway Commissioner.
Remarks by Supervisors Rehbein, and Korotev. Report accepted
and placed on file.

EMPLOYMENT OF MOTOR POLICE DURING WINTER MONTHS

The following Resolution No. 7 was presented:

Whereas the motorcycle officers of Winnebago County are able to make arrangements for the use of automobiles in the performance of their duties during the cold weather months and at times when rain and bad weather make it physically impossible for them to operate their motorcycles, and

Whereas the said motorcycle officers are desirous of working full time during the winter months of January, February and March of 1935, instead of being required to work half time and receive pay only for the time they work, and

Whereas, the motorcycle officers can be of value to Winnebago county during the said months of January, February and March, of 1935, to approximately the same extent as during the other months of the year, now therefore,

Be It Resolved by the County Board of Winnebago county, Wisconsin, that the four motorcycle officers be and they are hereby hired for the months of January, February and March of 1935, on a full time basis and to receive the same salary as for the other months of their employment, it being understood and this resolution is made based upon the agreement of the said motorcycle officers, that they use their own automobiles, at their own cost and expense during said months when it is hazardous to use their motorcycles in the performance of their duties.

NICK BOUCHETTE

Referred to the committee on Sheriff and Coroner.

COUNTY CLERK'S REPORT ON FEES

The following Report No. 4 was presented:

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

I herewith submit the report of George W. Manuel as County Clerk of Winnebago county, Wisconsin, showing receipts of said office from November 1, 1933, through June 16, 1934, inclusive, which amounts have been paid into the treasury as follows:

Registering physician certificates	\$ 3.50
Registering chiropractor certificates	1.50
Registering basic science certificates	2.00
Registering nurses certificates	7.50
Tax deed fees	4.90
Maps sold	34.70
Certified copy of marriage license application.....	.50
Supervisor badges	8.00
Dance hall licenses at \$25.00 each	250.00
Marriage license fees	142.50
Miscellaneous fees	1.59

Total \$456.69

The following is a report of Irene Eggersgluess Haueter as County Clerk, from June 17, 1934 through October 31, 1934:

Registering physician certificates	\$ 2.50
Registering basic science certificates	1.50
Registering nurses certificates	3.50

Dance hall licenses at \$25.00 each	50.00
Supervisor badge	2.00
Maps sold	27.90
Atlas sold at \$15.00 each	15.00
Marriage license fees	116.50
Miscellaneous fees	2.75

Total\$221.65

Total fees turned over to treasurer from Nov. 1, 1933, through
 Oct. 31, 1934\$678.34
 Dated November 13, 1934.

Respectfully submitted,
 MRS. IRENE HAUETER, County Clerk.

On motion accepted.

REPORT OF OUTDOOR RELIEF DEPARTMENT

The following Report No. 5 was presented:

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

We herewith submit the following report of the work done by this department:

During the past year in spite of our optimism and hopes for better economic conditions, more people have found it necessary to apply for relief and our work has consequently increased.

At the last annual meeting of the County Board, in order to substitute a work program which would be more satisfactory than direct relief, the appropriation for outdoor relief was reduced \$5,000.00 from the estimated requirements. Through the appropriation of this amount as a fund for work relief for county charges, the civil works program and the later appropriation made in July for taxpayers and county relief, the county has been able to employ many of those on relief for several months during the year. This relieved the situation to some extent and those who were sincerely seeking employment were glad for the opportunity to work. However, despite the efforts of the County Board to do everything possible for the betterment of relief conditions and not overburden the taxpayer, there was still dissatisfaction on the part of many who demanded relief in addition to their employment. As a result this department was kept busy with various complaints from those who failed to pay their bills and also from their creditors.

In all relief work, applicants may be divided into three groups. The first group includes those who through illness or other unfavorable circumstances are forced to seek relief. This class is usually willing to cooperate and ordinarily are not complete support cases. The second group are those who are willing to work, but through mismanagement or intemperance cannot properly care for themselves or their families without assistance. The third group are those who are naturally shiftless, seemingly indifferent as to whether they support themselves. These are people who instead of trying to manage with as little outside aid as possible constantly complain and insist that they be supported by the public. This is by far the most difficult to deal with. Most relief cases are included in the latter two classes.

We have on the relief rolls at all times some who are really borderline cases. They require only temporary aid until they secure steady employment and are only on the list a short time. Others through their perseverance and willingness to anything at hand, are self-supporting for several months at a time. This employment is often seasonal and at this time of the year, with the usual increase in expenses, they will again need help. This will soon increase the number of active cases which we now have.

In January we were advised by the Federal Emergency Relief administration that certain classes of transients would be cared for through their division offices. All single transients who are not residents of this county may be referred to the transient home for relief. All interstate families who are in the immediate vicinity of the Oshkosh home will also be cared for by them and since March 1st we have transferred such cases to that department. Until recently all emergency medical and hospital care for these cases has been paid by the county. Those families from other states who reside in other parts of the county will be given the usual county relief, but a report on each case must be made at once to the Transient Bureau at Madison. Monthly statements are required and the county should be reimbursed from federal funds.

We have not been very fortunate in getting enlistments of our young men in the Conservation camps. Some have refused to go and others have been rejected because of physical disabilities. At no time have we had more than three or four men in camp and these have returned after from three to six months service.

We have not applied for the federal surplus which was made available to all, because of the cost of providing cold storage and the problem of distribution to our families who reside in all sections of the county.

In all cases referred to this department we have endeavored to establish the legal settlement of the applicants. In some of these cases after explaining the situation to them and corresponding with their home relief departments, we have been able to arrange for their return without the necessity of a court order and in some cases without any expense to this county. In this way although fewer court hearings have been held, there were more removals than formerly. When they refused to cooperate in this way we have petitioned the court for their removal. In a few instances where court orders have been issued for the return of families, they have persisted in their refusal to leave and through the aid of some other agency have been able to establish a settlement. This is obviously unfair to the community and could be prevented by better cooperation between various relief agencies. Judging from the number of nonresident indigents who are coming to this county each year, it is evident that some such plan as that which we have adopted is necessary to protect the county and place the responsibility for their relief where it rightfully belongs.

The increase in the cost of medical and hospital care this year may be due in part to the conditions which always accompany a period of depression when people are unable to properly provide for their physical needs; but a large part is due to an increase in the number of cases involved and is also the result of railroad and automobile accidents. However, the cost to the county of medical care has been greatly reduced through the agreement between the County Board and County Medical association, and the members of the latter seem to be satisfied with the arrangement.

Through inquiries made of this department, it is evidently not generally understood that the appropriation for outdoor relief is used for other purposes than the relief given by this office. The cost of the care of dependent children under the jurisdiction of the Juvenile Court who are placed in boarding homes and institutions throughout the state and aid extended to various home finding agencies are charged to this fund.

During the past year we have received several inquiries from Madison regarding complaints made to them of inadequate relief and no doubt some of the Supervisors have heard similar expressions of dissatisfaction. On the other hand we have received many expressions of appreciation for relief granted. Applicants for relief who have come here from other counties, some from communities where the relief work is well organized, have told us frankly that they would prefer to remain here because the indigents of Winnebago county are well provided for and that there should be no cause for complaint on their part.

From November 1, 1933 to November 1, 1934. 270 cases (929 individuals) were referred to this office for relief. Of this number 212 cases (784 individuals) were granted aid, 93 of these being non-residents or charges of other municipalities and 119 were Winnebago county charges. 197 investigations were made. Some of these were of people who had been committed to state insane institutions and others were people who applied for admittance to our County Sanitorium as County Sanitorium as county charges. 33 cases were transferred to other relief agencies and municipalities. During the year there were 174 new applications. Court hearings were held in 45 cases and court orders were issued for the return of 133 individuals. Since November 1, 1933-72 cases (209 individuals) have left the county. At the present time we have 99 active cases (408 individuals). Of this number 85 are families and 14 singles. 71 are charges of this county and 28 are non-residents.

The following is a schedule of expenditures and work done:

November 1, 1933 to November 1, 1934.

Rent	\$ 3,133.58
Groceries	7,252.84
Milk	1,077.03
Fuel	2,458.01
Clothing	1,089.01

Medical and dental services	1,197.26
Hospital and drugs	2,237.05
Gas and light	195.83
Water	42.67
Board and room	762.58
Burials	357.00
Transportation	151.81
Sundries (school and home supplies)	91.56

Total\$20,046.23
Amount chargeable to the other counties
and municipalities\$ 5,027.18
Amount chargeable to Winnebago county..... 15,019.05

Total\$20,046.23
Office expenses:
Salary to November 1, 1934\$ 1,916.60
Postage\$ 8.50
Telephone\$ 7.00
Printing\$ 90.75
Miscellaneous supplies\$ 29.88

Total\$ 2,052.73
Total cost to November 1, 1934.....\$22,098.96
Through the establishment of the \$5,000.00 fund
for work relief 49 men were given employ-
ment and received in wages\$ 5,255.90
Through the \$10,000.00 fund 45 relief cases were
employed and received in wages 6,570.95

Total wages paid to November 2, 1934.....\$11,826.85

During the year 12,467 miles were traveled and 1,186 visits were made. Committee meetings and court hearings attended number 35.

In conclusion, we wish to thank the members of the County Board, county municipal officers and other relief departments for the help extended us in this work. Respectfully submitted,

L. J. HOWMAN, Supt. of Outdoor Relief,
Winnebago County.

On motion accepted and placed on file.

DANCE HALL LICENSES

Dance hall license applications of Eweco Park and Mello Light Dance halls which had been approved by the chairman between sessions of the board were presented to the board for approval. On motion the action of the chairman was ratified.

The application of Zion Community Grange for a dance hall license was presented and referred to the committee on Sheriff and Coroner.

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

On motion adjourned to 9:30 o'clock, Wednesday morning, Nov. 14th.

Second Day

Wednesday, Nov. 14, 1934, 9:30 a. m.

Board met pursuant to adjournment, Chairman Young presiding.

Present full board except Supervisors Ulrich and Weisheipl.

Minutes of last meeting read and approved.

REPORT OF BUDGET COMMITTEE

The following Report No. 6 was presented:

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

Your Budget Committee herewith submits the following estimated budget for 1935, compiled from resolutions, petitions, requests, budgets and certifications filed with the county clerk in accordance with Resolution 28 of the November, 1928 session of the county board.

Dated November 6, 1934.

L. W. KEZERTEE
C. A. KOROTEV
NICK BOUCHEITE
IRENE HAUETER, County Clerk.
Budget Committee.

Estimated Budget for the Year 1935
ESTIMATED EXPENDITURES

Account No.	Purpose	Appropriation	Estimate
		1934	1935
511	County Board	\$ 6,875.00	\$ 7,300.00
512	County clerk	5,885.00	5,415.00
513	County treasurer	5,605.00	7,801.25
514	Assessment of taxes	4,090.00	4,000.00
5151	District attorney	5,410.00	4,730.00
5152	Divorce counsel	1,000.00	1,000.00
5171	County court	12,535.00	12,845.00
5172	Municipal court	9,773.33	10,500.28
5173	Justice courts	1,200.00	1,200.00
5174	Circuit court	14,350.00	14,950.00
5176	Coroner	750.00	850.00
518	Court house	3,815.00	4,355.00
519	Elections	6,900.00	1,000.00
5101	Auditing	900.00	1,100.00
5102	Purchasing agent	100.00	100.00
5103	Property and liability insurance	1,000.00	1,000.00
5104	Unemployment compensation	1,000.00
5105	Payments to state deposit fund	2,500.00
521	Sheriff	13,840.00	13,840.00
522	Register of deeds	4,790.00	4,890.00
525	Probation officer	2,725.00	3,038.50
527	Motor police	8,700.00	8,700.00
531	Vital statistics	1,800.00	1,800.00
5321	County tuberculosis sanatorium	2,500.00	5,000.00
5322	Patients at state and other county sanatoria	3,629.72	1,977.18*
5323	County patients at bi-county sanatorium	17,740.54	16,873.58
524	Public health nurse	4,000.00	5,500.00
551	County superintendent of schools	4,210.00	4,915.00
552	Supervising teacher	2,000.00	2,000.00
553	Tuition outside training schools	1,500.00	1,500.00
556	County agricultural agent	2,564.00	2,564.00
557	4-H club leader	925.00	925.00
559	County library	3,180.00	3,000.00
5502	Aid to common schools	76,750.00	78,500.00
5611	Supervision of poor	2,300.00	2,300.00
5613	Outdoor poor relief	22,700.00	30,000.00
5614	Unemployment relief	40,000.00
5616	Dependent children	50,000.00	50,000.00
5617	Burial of indigent soldiers	500.00	500.00
5618	County physician	700.00	700.00
562	Relief of blind	10,000.00	10,000.00
563	Soldiers' relief	40,000.00	90,000.00
5641	County asylum and farm	25,684.34	25,211.80
5642	Insane in outside institutions	13,963.49	12,834.58*
5651	Jail and sheriff's residence	3,250.00	3,050.00
5653	Industrial school for girls	565.71	723.92*
5654	Industrial school for boys	1,536.09	915.30*
5661	Wis. Colony and Training school	8,459.26	9,221.10*
5662	Schools for dependent children	1,967.07	3,253.30*
5663	State general hospital	4,326.56	2,072.11*
5664	Childrens Home Society	1,500.00	1,500.00
5666	State Orthopedic hospital	2,062.31
5667	Patients in hospitals	4,000.00	3,000.00
5668	Childrens Welfare board	300.00	350.00
5669	Jail equipment	350.00	400.00
5670	Care of soldiers' graves	500.00	500.00
581	Miscellaneous repairs and supplies	2,000.00	2,000.00
582	County fair and poultry ass'n	3,700.00	1,500.00
541	Highway administration	7,000.00	7,000.00
543	Maintenance county trunk highways	10,000.00
642	County aid bridges	1,000.00
644	Highway construction (relief fund)	225,000.00
TOTALS		\$476,391.61	\$731,784.21

* Denotes state charge.

ESTIMATED REVENUES

4112 Income tax for county	\$ 19,000.00	\$ 15,000.00
4113 Occupational tax for county	500.00
4114 Tax fees and penalties	8,000.00	15,000.00
4115 Inheritance tax for county	1,500.00	1,500.00
4116 Public utility tax from state	10,000.00	10,000.00
4121 County clerk's fees	200.00	200.00
4122 Treasurer's fees
4123 County court fees and costs	250.00	250.00
4124 Municipal court fees and costs	800.00	700.00
4126 Circuit court fees and costs	50.00	100.00
4128 Register of deed's fees	5,800.00	6,500.00
4129 County abstractor's fees	500.00	500.00
4131 Dance licenses	150.00	150.00
4143 Penal fines for county	400.00	400.00
4156 State aid-supervising teacher	2,000.00	2,000.00
4157 State aid-dependent children	500.00	2,500.00
4158 State aid-blind and deaf	1,000.00	1,000.00
TOTALS	\$ 50,150.00	\$ 56,300.00

SUMMARY

	Estimated Budget 1933	Adopted Budget 1933	Estimated Budget 1934
Expenditures	\$479,395.61	\$476,391.61	\$731,784.21
Less: revenues	49,850.00	50,150.00	56,300.00
	<u>\$429,545.61</u>	<u>\$426,241.61</u>	<u>\$675,484.21</u>
Contingent appropriation	150,000.00	50,000.00	100,000.00
County tax	\$579,545.61	\$476,241.61	\$775,484.21

On motion accepted.

On motion the chairman was requested to appoint a committee to present a memorial on the death of Ira Parker, Sr., who at the time of his death was a trustee of the county asylum. The chairman appointed as such committee Supervisors Korotev, Owens and Rehbein.

H. M. Schmitt, county abstractor appeared before the board relative to the necessity of preserving the tract index books in the county abstract office, by having the books permanently bound. Remarks by Supervisors Spore, Owens and Jungwirth. Mr. Schmitt was requested to present figures of the approximate cost of this work.

REPORT OF TRUSTEES OF THE COUNTY ASYLUM

L J Pinkerton offered Report No. 7 of the trustees of the county asylum and home. Remarks by Supervisors Jungwirth and Shea. 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 SUPERINTENDENT AND MATRON OF COUNTY ASYLUM

Geo. V. Grueder offered Report No. 8 of the superintendent and matron of the county asylum and home. On motion the report was accepted. (Note: This report is in pamphlet form and on file in the office of the county clerk.)

Superintendent Grueder extended to the board an invitation for inspection of the county buildings and a dinner on Thursday, Nov. 22. The invitation was accepted, unanimously.

REPORT OF COUNTY PHYSICIAN

Report No. 9 of the county physician was taken up and on motion it was accepted as printed. Remarks by Supervisor Allen. (Note: This report is in pamphlet form and on file in the office of the county clerk.)

REPORT OF COUNTY SUPERINTENDENT OF SCHOOLS

The following Report No. 10 was presented.
To the Honorable County Board of Supervisors of Winnebago county,
State of Wisconsin.
Gentlemen:

On or before the 15th day of September each year the County Superintendent of Schools is legally required to file with the State Superintendent of Public Instruction an annual report setting forth the condition of the schools under his jurisdiction (Laws of Wisconsin 39.11 [1]). This report is compiled as a summary of the facts contained

in the teachers' reports submitted at the close of their school year and the clerks' reports submitted on or before the 25th day of July. The following tables of statistics are included:

Table

- I. Number of school buildings.
- II. Number of schools.
- III. Number of teachers employed. Census statistics.
- IV. Enrollment and attendance.
- V. Enrollment by grades.
- VI. Compulsory age enrollment and summaries of attendance.
- VII. Certificates held by teachers employed.
- VIII. Teachers' Certificates Granted or Refused During the Year.
- X. Tenure and Experience of Teachers.
- XI. Parochial school statistics.
- XIII. Transportation and tuition.
- XII. General statistics.
- XIV. School library and textbooks.
- XV. Information regarding superintendent's office and educational progress.
- XVI. Financial statement of disbursements for the year ending June 30, 1934.
- XVIII. Teachers salaries classified.
- XVII. Financial statement of receipts for the year ending June 30, 1934.
- XIX. Rural school classified according to number of children enrolled.
- XX. Special school activities.
- XXI. Children Incapacitated for Attending School. Schools of Average Daily Attendance of more than 50.

Since a copy of this report to the State Superintendent is on file in my office and is open for your inspection, I have selected only a few tables to submit herewith. To make these tables more interesting and meaningful, I have chosen to use similar statistics from reports of five and 10 years ago (1929 and 1924) to indicate any tendencies that may be so evidenced.

	1924	1929	1934
Number of rural schools in the county	90	88	88
Number of state graded schools	1	4	4
Number of village grades	2	2	2
Number of high schools	2	2	2
Number of teachers in the county	119	125	124
Number of parochial schools	7	7	7
Number of children of school age	5295	5321	5375

Net Enrollment and Attendance

Rural School	Net Enrollment	Average Daily Attendance	Per Cent of Attendance
1924	2273	1933	85 per cent
1929	2111	1837	87 per cent
1934	2001	1863	93 per cent
State Graded			
1924	70	65	93 per cent
1929	277	242	87 per cent
1934	258	234	91 per cent
Grades Below High School			
1924	345	297	86 per cent
1929	364	326	89 per cent
1934	364	337	92 per cent
High School			
1924	286	262	91 per cent
1929	263	235	89 per cent
1934	311	274	88 per cent

Enrollment Classified According to Number of Schools in County with an Enrollment of

	1924	1929	1934
5 or less	0	0	0
6 to 10	5	6	5
11 to 15	11	12	12
16 to 20	15	16	21
21 to 25	13	*16	*19
26 to 30	*12	16	21

31 to 35	14	13	4
36 to 40	8	3	1
41 to 45	5	5	2
46 to 50	5	0	2
51 to 55	0	1	1
56 to 60	1	0	0
60 or over	1	0	0

* Indicates where median lies.

Financial Statement of Schools

RECEIPTS

	1924	1929	1934
Money on hand June 30	\$ 42,187.49	\$ 57,440.63	\$ 77,437.87
State school apportionment	20,182.62	18,943.11	31,483.01
Taxes levied by Co. Sup.	26,271.10	26,053.08	34,475.00
District taxes	102,067.49	111,407.59	60,937.33
Special state aid	4,682.34	5,303.36	6,979.72
Tuition received	12,384.31	16,116.41	16,281.61
Rent or sale of textbooks	89.02	1,586.57	758.23
Interest on school funds	152.02	556.36	270.52
Money borrowed	35,564.46	42,204.75	10,608.70
Sale of school bonds	84.94	8,188.88
Sale of school property	101.70	2,415.20	531.35
Other receipts	3,988.11	4,493.39	9,593.29
Total receipts	\$247,670.66	\$286,605.39	\$257,545.51

DISBURSEMENTS

Services of clerk, treasurer and director	\$ 3,310.04	\$ 3,464.03	\$ 2,978.15
Salaries of men teachers	16,441.35	19,952.42	17,023.52
Salaries of women teachers	101,183.08	107,488.67	78,819.05
Textbooks	866.98	1,355.07	2,819.66
Library books	338.41	1,724.64	363.16
Stationery and supplies	2,597.36	5,793.14	4,332.96
Janitor service	4,957.93	6,156.75	6,261.84
Fuel and janitor supplies	10,016.29	10,484.97	10,497.66
Repairs	6,727.68	9,243.75	5,546.47
Insurance	495.21	880.23	3,785.71
Transportation of children	1,791.45	2,462.88	1,624.68
Tuition to other districts	1,437.73	3,464.86	2,652.73
Teachers' Pension fund	2,986.45	2,244.71	2,634.01
Lands and buildings	7,643.83	1,704.04	9,993.35
Equipment	3,082.18	8,238.86	2,698.90
Loans, payment of	33,344.06	37,053.23	10,446.00
Int. on loans and school orders	1,493.07	1,070.68	433.67
Other payments	3,126.99	4,438.47	3,815.31
Total disbursements	\$201,840.09	\$227,221.40	\$166,726.83
Balance on hand June 30	\$ 45,830.57	\$ 59,383.99	\$ 90,818.68

The State Superintendent of Public Instruction has certified to

the number of elementary teachers upon which county apportionment is to be made as follows:

Number of elementary teachers under jurisdiction of Co. Supt.	112
City Superintendent:	
Menasha	26
Neenah	42
Oshkosh	134

Total number of elementary teachers 314

The Teaching Staff--Number of Teachers Employed

	Rural		State graded		Grades below high school		High school	
	Men	Women	Men	Women	Men	Women	Men	Women
1924	3	89	0	2	1	8	7	9
1929	1	88	2	8	0	12	7	7
1934	6	83	1	9	0	12	8	5

Experience of Rural Teachers

	1924	1929	1934
One year or less	31	15	16
Two years	18	13	11

Three years	7	18	7
Four years	9	18	6
Five years	6	6	11
Six to 10 years	13	15	39
Over 10 years	8	4	8
Total	92	89	89

Tenure of Rural Teachers

	1924	1929	1934
One year or less	59	50	30
Two years	24	19	12
Three years	7	12	22
Four years	0	5	9
Five years	2	2	4
Six years	0	0	8
Eight years	0	1	0
Total	92	89	89

Qualifications of Teachers

	1924	1929	1934
State certificates	3	36	37
One year state license	0	0	11
First grade county certificates	69	59	61
Second grade county certificates	28	29	14
Third grade county certificates	8	1	1
Rural normal certificates	11	0	0
Total	119	125	124

Teachers Salaries Classified

	1924	1929	1934
No. of teachers receiving less than \$75.00	—	0	43
\$75 to \$79	1	0	*26
\$80 to \$89	15	10	14
\$90 to \$99	22	22	15
\$100 to \$109	*33	29	11
\$110 to \$119	20	*30	3
\$120 to \$129	15	16	5
\$130 to \$139	2	4	2
\$140 to \$149	4	2	1
\$150 to \$159	2	2	1
\$160 to \$169	1	4	0
\$170 to \$179	0	1	0
\$180 to \$189	1	1	1
\$190 to \$199	0	0	1
\$200 or over	3	4	1
Total	119	125	124

* Indicates where median lies.

Physical Conditions and Equipment

We have but few school plants in which the physical conditions are not comfortable, sanitary and pleasant for the children. The past year has seen the installation of approved heating plants, electric lights, correct seating accommodations, enlarged playgrounds, and other new apparatus in several of our schools. Many buildings have been redecorated both inside and outside. The recommendation of bringing sunlight into the room by using paint in colors ranging from creams to tans instead of greys and blues has been well received with the result that many of our school rooms have been made much more pleasant and attractive.

On the other hand, I am sorry to state that we still have a few schools where no attempt has been made to modernize either building or equipment with the result that the unjacketed stove in the middle of the room with no provision for ventilation except by windows, cross lighting, double seating, etc., are the same today as they were at the time the buildings were erected some several decades ago.

Many CWA projects were carried on in our schools, the most extensive ones being in the schools at Omro, Winneconne and Nordheim. Since the application for these projects were generally filed with the CWA office, I have not any definite record to give of the work except to say that the work included projects in painting, construction of sup-

ply cupboards, tables and outbuildings, finishing basements for play-rooms, filling in school grounds, putting seats on strips and tree plant-rooms, filling in school grounds, putting seats on strips and tree planting.

Most school boards cooperate splendidly in providing such equipment as globes, maps, reading tables and chairs, reference books, supplementary readers and sanitary supplies. Expenditures for such needs are small in comparison to general operation costs but they are so very essential to satisfactory educational progress and accomplishment.

While we try to be as conservative as possible in our requests for improvements and equipment, we try never to lose sight of the fact that it is 'This Year or Never' in the education of the boys and girls of 1934. The following extract states my feeling in regard to my duty and responsibility as school administrator in a time when economic conditions cause movements adverse to educational progress to be given consideration.

You, as an adult, can postpone plans, readjust to a changed economy, but in the education of children it is a matter of this year or never. The education that is denied to childhood today is irretrievably lost.

"We cannot say to a child: 'Next year we shall see about improving your instruction in health. Next year we shall provide a new course in citizenship which fits you for society's pressing problems. We shall buy some fine new library books, new maps, new laboratory apparatus, next year. Next year we shall furnish you a wonderful textbook in geography, or history, or arithmetic.' For that child, this year's schooling is at least a twelfth, perhaps an eighth, a half—yes, even all—of his remaining education. It is this year or never.

"Many things for which we spend public money may be postponed but not the education of youth.

"The teacher can hold up her end, if she is not overloaded too much. But she must have good tools. The teacher and the bare walls are not enough to fit the child for the demands of this complex age.

"A good education is the sacred right of every child—the child of 1934 is no less deserving than the child of 1929. The opportunities we deny him now are lost forever."

Transportation

The school year 1933-1934 has a decrease in the number of children transported to their home schools due to distance from the schoolhouse. This last legislature changed the law providing for transportation to read, "Two and one-half miles" instead of "Two miles" as it formerly did. This reduced the number who were legally entitled to transportation from 34 to 11.

Two districts, Menasha No. 3 and Winneconne Jct. 4, are the only districts which are closed and the children being transported to other schools. A total of 57 children from these two districts are being transported to the grades at Menasha and Winneconne.

Educational Meetings and Supervisory Visits

The school year started out with a one day's institute held in the Little Theater of the State Teachers' College on August 24. Teachers attend this institute practically 100%. Its main purpose is to set forth the program of the year from the administrative and supervisory standpoint, to give out such materials and helps as we have for the teachers and to develop acquaintanceship and professionalism.

Two series of group meetings of five each were conducted during the year by Miss Addell McKenney, the supervising teacher. The first series was held on Saturdays during the fall at five different rural school centers. The second series was held similarly late in the winter. These meetings are attended 100 per cent, and are very valuable as a means of discussing questions which are county wide in scope.

The Annual School Board Convention was held on October 19, 1933 at the Little Theater State Teachers' College with Mr. George S. Dick of the State Department of Public Instruction as the principal speaker. The enrollment showed that there were 221 school board members, teachers and visitors present. School boards are to be commended on the interest they display in spite of the fact that they are no longer paid for such attendance unless the district votes to pay their expenses as the legal provision of four dollars a day and travelling expenses was removed from the Statutes by the last legislature.

Supervisory work was further carried on by classroom visitation. During the year 1933-34 the 111 teachers in the rural, state graded and village grades of the county received 280 visits from Miss McKenney, supervising teacher, and 243 calls and visits from me. Through these visits, efforts are made to improve organization and management, the teaching procedure, the equipment of the schools, to check on progress made, to give help and encouragement to beginning teachers in becoming adjusted and to encourage growth in the experienced as well as the inexperienced.

There is no school in our educational system where teachers with more vision, more experience, more scholarship, more integrity and devotion to her or his work are needed than in our rural schools. As has been said, "To be really successful a rural teacher must combine the qualities of a teacher, (in all subjects for all grades through the eighth) a janitor, principal, policeman, nurse, building inspector and a diplomat." Since many of our teachers have but one year of professional training and since there are many beginners each year, the work of the supervising teacher is extremely important. I feel that the service of Miss McKenney who hold this position in Winnebago county at the present time fully realizes this responsibility and is rendering a very fine service to the teachers and children of the county.

Some of our teachers are meeting voluntarily to plan and suggest activities and exchange ideas. This is a very commendable practice indicating a desire for growth in their work. Commendable too is the fact that our teachers show their professionalism by being practically 100 per cent in the Wisconsin Teachers association.

County commencement was held at the Little Theater of the Oshkosh State Teachers college on Thursday P. M. June 7. Mr. E. A. Clemans, vice president of the Oshkosh State Teachers college was the principal speaker. Two hundred fifty-eight boys and girls received their diplomas from the eighth grade at this time.

A summary of all activities carried on in our schools cannot be included in this report. However, I should like to make mention of the Reading Circle work being done by both teachers and pupils, the county-wide Standard Testing Program, the School Exhibit at the County Fair, the All County Play Day and the School Clubs as being of special value in our work.

Other agencies which contribute greatly to a successful educational program in Winnebago county are the Health Work carried on so conscientiously by Miss Peterson and her assistants, the Dental Hygienists; the County Library which has become a most valuable asset through the splendid work of Miss Huhn and Mrs. Anderson, Librarians; the 4-H Club Work as supervised by Miss McFarlane takes care of a very important phase of education.

The routine work of the office together with many demands of various types are handled in an efficient and cheerful manner by Miss Jane Hurlbutt, secretary.

I want to express my appreciation to this board, and through this report to the school boards, teachers, and patrons who have so splendidly supported the work of our schools and those who are directly responsible for the success of the work.

Respectfully submitted,

EVA C. MONSON, County Supt. of Schools.

Questions were asked of Miss Monson by Supervisors Owens, Fahr-bach, Korotev, Heckner and Cater. On motion the report was accepted.

REPORT OF PROBATION OFFICER

The following Report No. 11 was presented:
To the Honorable County Board of Supervisors, Winnebago County:
Gentlemen:

This report is but a brief outline of the work done by the county probation officer covering the period from November 1, 1933 to November 1, 1934, exclusive of one week of vacation.

The work has consisted of investigations of cases of dependent children and supervision where aid was granted, investigation of cases of alleged neglect, cases of delinquency, of foster boarding home applications, supervision of licensed homes containing boarded children, adoption investigations, cases of illegitimacy, the mentally defective, and investigations for inquiries coming from other counties or states where there is need of a contact in our own county. A new duty has been added during the past year by the Juvenile court. The probation officer has been appointed trustee of funds paid by the alleged father in

cases of illegitimacy. It has been found in the past that when the money has been placed in trust with the mother of the child or some relative, the funds are rapidly used and not for the benefit of the child. Sometimes the case becomes one of dependency. The present arrangement will not only be to the child's advantage but also result in a saving to the county. It also gives the probation officer the means of contact with mother and child which is often needed. All cases are cleared when they come to us with the Social Service Exchange to prevent duplication of service and our contact registered there. If some agency is already active, the matter under consideration, whatever it may be, should be discussed with and turned over to that agency.

If these many investigations were not made it would be impossible in aid cases to tell when aid should be granted or how. Many applicants come for aid that are not eligible. Sometimes it is through misunderstanding because of the mistaken use of the term "mother's pension" and sometimes from an unfortunate attitude of wishing to be cared for and to get something easily instead of struggling to maintain independence when sufficient means are still at hand. It should be remembered that not every mother is eligible to aid for dependent children merely because she may be a widow and in need of help. There are, sometimes, some very definite reasons why this form of aid which is given in a monthly check, should not be given but the help comes from the general relief department in the actual things needed. It has been necessary to turn some of our aid families over the Federal Relief department due to the fact that there are children of 16 or above for whom we can grant no allowance according to the children's code. They, of course, must be cared for when no work can be secured and two relief agencies are not permitted in the same home so the entire family has been turned over.

The County Children's board will report upon the foster boarding homes. We have children that were rapidly becoming delinquents due to lack of proper care but they now give every evidence that they are growing into useful citizens—not the kind that fill our courts with offenders. We are paying board now but we may save many times that amount to the community if these children become useful and therefore profitable citizens. There is little that can be done for the mentally defective under our existing laws and with our overcrowded institutions. The last attempt made to place a feeble minded person in one of our institutions was two years ago. We received the reply that there were over three hundred on the waiting list and many more in the institution than they should have because of lack of room. These people are unsafe in a community and there is great need of working out some plan for them and of doing it soon.

It has been increasingly difficult during this depression to provide those elements that are considered as giving a normal life. That is, a life containing a proper balance of health, educational and spiritual training, work and recreation. There has seemed to be a greater need of medical, dental and surgical care. We have tried to guard and care for these needs whenever we could do so. The Kiwanis club has assisted from their fund for underprivileged children in some special corrective work that was too expensive for us to care for. Many of our children are receiving a much needed and very helpful influence through our Boy Scout and Girls' Camp Fire work. These organizations are deserving of our support for they are building character for future good citizens.

We have been agreeably surprised in this time of depression by several of our families becoming independent because of increased income and for the same reason some allowances could be reduced. Let us hope it is an indication of the gradual passing of our difficult financial period.

The following is a statistical report of the work for the year.

The total cases listed each month:

November, 1933	177
December, 1933	154
January, 1934	174
February, 1934	172
March, 1934	167
April, 1934	177
May, 1934	186
June, 1934	183
July, 1934	168
August	184

September, 1934	175
October, 1934	163
The total for the year was	417

Of the above, 141 were dependent cases containing 351 children. These were distributed in the county as follows:

The City of Oshkosh	79
The City of Neenah	16
The City of Menasha	18
The Village of Omro	5
The Village of Winneconne	4
The Town of Oshkosh	3
The Town of Neenah	2
The Town of Menasha	1
The Town of Black Wolf	1
The Town of Winchester	1
The Town of Nekimi	1
The Town of Rushford	4
The Town of Algoma	3
The Town of Omro	2
The Town of Winneconne	1

Sixty-three applications have been found ineligible for aid.

Thirty-five cases have been discontinued through the year for the following reasons:

Sufficient income due to work secured or inheritance or insurance received	16
Age of children	7
Marriage of mother	3
Lost settlement	1
Taken over by federal relief	8

The reasons for transferring families to the Federal Relief department were because of dependent adults in the family or inability of the mother to properly handle a check as relief.

Hospital, medical, surgical, dental care and glasses have been provided as follows:

Hospital care to mothers	5
Hospital care to children	15
Surgical care to mothers	6
Surgical care to children	12
Medical care to mothers	54
Medical care to children	51
Dental care to mothers	11
Dental care to children (outside of city of Oshkosh)	9
Glasses furnished to mothers	5
Glasses furnished to children	6
Medical care given incapacitated fathers	2
Hospital care given incapacitated fathers	1
X-ray has been given one mother and 4 children.	
The total number of cases given such care	182
The total expense for such care	\$1,370.91

The social status of the aid families was as follows:

Widows	86
Divorced mothers	22
Deserted mothers	4
Incapacitated fathers	25
Fathers serving prison term	1
Orphan child	1
Illegitimate cases	2

The monthly records show the following work done:

Visits and calls made	2128
Letters sent out	1529
Letters received	1171
Telephone calls to and from	2376
Consultations	1569
Aid hearings before the Juvenile Judge	132
Meetings of County Children's board attended	10
Meetings of County Advisory committee attended	6

Case committee meetings of the Bureau of Family Service have also been attended and a three day conference of social workers held in Milwaukee in October.

It has been a year of many difficult problems but fine cooperation has been received from many sources in helping to meet these problems.

Individuals, organizations, physicians, public officials and members of the County Board have often helped in the work and such help has been greatly appreciated. Respectfully submitted,

MARGARET A. THORN, Probation Officer

On motion accepted and placed on file.

On motion adjourned to 2 p. m.

AFTERNOON SESSION, 2 P. M.

Board was called to order by Chairman Young.

Accounts presented and referred to appropriate committees.

Motion that 10 o'clock Wednesday, Nov. 21st, be set for the election of officers, carried.

General discussion relative to dog licensing, dog claims, etc. followed.

Communication relative to a reporter at municipal court was read.

Remarks by Judge Henry H. Hughes, District Attorney Laus, Pat Howlett, and Supervisors Spore, Sonnenberg and Verbrick. Motion that the communication be accepted and placed on the table, carried.

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

The request of the Twin City Poultry Association for an appropriation of \$200.00 was presented. Remarks by Supervisors Cater, Heckner, and Fahrbach. On motion received and referred to the committee on Fair.

Communication relative to appraisal of buildings on county property at the fairgrounds, and other county property, was read. Remarks by Supervisors Cater, Spore, Macke. Motion to lay the communication on the table, carried.

On motion the soldiers relief commission was instructed to make a detailed report of the monies expended for soldiers relief cases.

BOARD OF PRISONERS

The following Resolution No. 8 was presented:

Whereas the price of commodities used in the feeding of prisoners at the Winnebago County Jail has raised considerable during the last few months, making it difficult to properly feed the prisoners on \$0.22 a meal, the amount now being paid for their care for the year 1934, now therefore,

Be It Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that the Sheriff and Coroner committee make a contract with the Sheriff of Winnebago county, for the feeding of the prisoners at the Winnebago County jail at a price of \$0.25 per meal for the year 1935.

Dated this 14th day of November, 1934.

E. J. FAHRBACH

Referred to the committee on Sheriff and Coroner.

APPROVAL OF ELLENWOOD CEMETERY PLAT

The following Resolution No. 9 was presented:

Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that the plat of Ellenwood Cemetery, located in the Town of Algoma, Winnebago county, be and the same is hereby approved.

Dated November 14, 1934.

F. O. MYERS

GUSTAV KALFAHS

FRANKLIN NEUSCHAFER

On motion the rules were suspended and resolution adopted.

SALARY OF CLERK TO COUNTY NURSE

The following Resolution No. 10 was presented:

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

Whereas the Clerk to County Nurse has been in the employ of Winnebago County since September 1, 1933 a period of over a year and is at the present time receiving \$45.00 a month for full time employment.

Whereas the committee at the time of employment of the Clerk to County Nurse agreed that this would be only for half days. Due to the amount of work it was necessary to be engaged full time.

Be It Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that the salary of the Clerk to County Nurse be increased to \$70.00 per month, which is \$10.00 less than the beginning salary of all Clerks as set by the County Board of Supervisors. This to take effect January 1, 1935.

Dated November 14, 1934.

H. SCHWARZBAUER

Referred to the committee on bonds and salaries.

REPORT OF REGISTER IN PROBATE

The following Report No. 12 was presented.

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

I hereby make the following report covering the period from November 1st, 1933 to November 1st, 1934, showing my earnings for making certified copies of papers as Register of Probate.

Certified copies of Wills and Certificates of Probate	\$ 26.00
Certified copies of Wills, Certificates of Probate, and Letters Testamentary	79.50
Certified copies of Wills, Certificates of Probate, Letters Testamentary and Final Judgments	25.75
Certified copies of Letters Testamentary	72.50
Certified copies of Letters of Administration	29.50
Certified copies of Letters of Special Administration	12.75
Certified copies of Letters of Guardianship	12.50
Certified copies of Letters of Trust	10.75
Miscellaneous Final Orders, Orders to Accept Home Owners Loan Corporation Bonds, etc.	34.50

TOTAL\$303.75

WILLIAM C. NIEMUTH, Register in Probate.

On motion accepted and placed on file.

REGISTER OF DEEDS REPORT

The following Report No. 13 was presented:

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

I submit herewith the following report as taken from my books November 1st, 1934.

Total for November, 1933	\$ 500.60
Total for December, 1933	501.80
Total for January, 1934	472.25
Total for February, 1934	563.20
Total for March, 1934	745.15
Total for April, 1934	560.00
Total for May, 1934	687.25
Total for June, 1934	698.60
Total for July, 1934	847.30
Total for August, 1934	852.25
Total for September, 1934	754.75
Total for October, 1934	958.00

Making a total of\$8,141.15

which I have turned over to the County Treasurer of Winnebago county.

The following is a statement of instruments received from November 1st, 1933 to November 1st, 1934.

Deeds, Mortgages, Releases, etc.	6,559
Births	1,237
Deaths	971
Marriages	507
Federal Tax Liens and Discharges	21
Chattel Mortgages & Conditional Sales Contracts	3,115
Releases of Chattels, Mortgages and Conditional Sales Contracts.	574

The final total of instruments received in the Register of Deeds Office from November 1st, 1933 to November 1st, 1934 is12,984

Total number of Certified Copies, such as Births, Deaths & Marriages from November 1st, 1933 to November 1st, 1934 126

(Signed) S. G. STOCUM, Register of Deeds.

Report accepted and placed on file.

APPROVAL OF RULES FOR USE OF COUNTY ABSTRACT OFFICE

The following resolution No. 11 was presented:

Whereas the Committee on abstracts of the Winnebago County Board of Supervisors has adopted rules and regulations governing the conduct of the office of the County Abstractor, which said rules and regulations were filed in the office of the County Clerk, August 11th, 1934, and attached hereto and made a part hereof, now therefore,

Be It Resolved by the County Board of Supervisors of Winnebago county, Wis., that it is the decision of this Board that said rules and regulations are reasonable and we hereby sustain the said Committee in the passing of said rules and regulations and declare the said rules and regulations to be the voice of this Board.

Dated this 14th day of November, 1934.

F. O. MYERS
GUSTAV KALFAHS
FRANKLIN NEUSCHAFER

On motion the rules were suspended and resolution adopted.

Oshkosh, Wis., August 11, 1934.

The County Abstractor of Winnebago County, Wisconsin, having expressed the wish that the committee appointed by the County Board of Supervisors and having control and jurisdiction of and over the abstract department maintained by said Winnebago County, to promulgate rules for the conduct of said department so far as same relates to the copying of the Indexes, do hereby establish the following rules and regulations for such copying of Indexes.

That a graphite pencil may only be used for the copying of such indexes.

That no typewriter, ink or ink pencil can be used in such department.

Copying of such indexes to start with Volume No. 1 and to continue in numerical order until completed.

Due to limited office space in said department not more than one (1) person shall copy such indexes at any one time.

At any time that the particular book which may be in the process of being copied is needed by the county abstractor or his deputy, his use shall be prior to any other person.

All such copying of indexes shall be done during the time between 8:45 a. m. and 12:00 M. and 1:30 P. M. to 4:45 P. M. on Monday, Tuesday, Wednesday, Thursday, and Friday of each week and between 8:45 A. M. and 12:00 M. on Saturdays.

F. O. MYERS
GUSTAV KALFAHS
FRANKLIN NEUSCHAFER

County Abstract Committee.

On motion adjourned to 10 A. M. Thursday, Nov. 15th.

Third Day

Thursday, Nov. 15, 1934, 10 A. M.

Board met pursuant to adjournment, Chairman Young presiding.

Present full board except Supervisor Ulrich.

Minutes of last meeting read and approved.

Accounts presented and referred to appropriate committees.

Applications for position as dance hall supervisors were read and referred to committee on Sheriff and Coroner.

ESTABLISHING OFFICE OF ASSISTANT DEPUTY REGISTER OF DEEDS

The following Resolution No. 12 was presented:

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

Whereas, due to the great number of Chattel Mortgages and Government work coming into the Office of the Register of Deeds, and

Whereas, in years past sums of money have been provided for extra help and it now seems advisable to provide a full time assistant with no extra help.

Therefore, Be It Resolved, that the Office of Assistant Deputy Register of Deeds, be and hereby is established as of January 1st, 1935. Said assistant to receive a salary of \$60.00 a month, to be paid in the same manner as other salaries.

Miss Ione Strohschein has had charge of the Chattel Mortgage Department for nearly 2 years.

ROBERT M. HECKNER

Referred to committee on bonds and salaries.

SALARY OF CLERK TO PROBATION OFFICER

The following Resolution No. 13 was presented.

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

Whereas the Clerk to Probation Officer has been in the employ of Winnebago county for over four years and is still receiving the salary of beginning clerks, as set by the Board, namely, \$80.00 per month, and Whereas, the salary received by former Clerk to Probation Officer was \$100, now, therefore,

Be It Resolved by the County Board of Supervisors of Winnebago county, Wis., that the salary of the Clerk to Probation Officer be increased to \$100, less a 10 per cent reduction as set by the Board at the July, 1932 session. This to take effect January 1, 1935.

Dated November 13, 1934. THOMAS J. COTTER
Referred to committee on bonds and salaries.

TUITION OF TOWN OF MENASHA CHILD

The following Resolution No. 14 was presented:

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

Whereas, the statutes of the State of Wisconsin, Chapter 40. Section 40.21 provides that every person of school age maintained as a public charge shall for school purposes be deemed a resident of the district in which he lives, and if maintained by the county, the county board shall annually allow to the district in which such person attended school a pro-rata share of the year's expense of maintaining the school, such share to be computed upon the basis of the total enrollment in such school.

And, whereas Donald Weinfurter, a county charge has had one child attending school in District No. 1, Town of Menasha, for the school year ending June, 1934, and

Whereas, the total enrollment of said school for the year was 38 pupils, and the cost of maintaining said school was \$1,460.00 the average cost per pupil was \$38.42, therefore

Be It Resolved by the County Board of Supervisors of Winnebago county that an appropriation of \$38.42 be made payable to District No. 1, Town of Menasha for the tuition of the said child of Donald Weinfurter.

Dated this 15th day of November, 1934.

H. SCHWARZBAUER

Referred to the committee on education.

RESOLUTION NO. 6

Resolution No. 6, appropriation for employment office, which had been referred to the budget committee was re-referred to the committee on finance.

CONSTRUCTION OF A NEW WINNEBAGO COUNTY COURTHOUSE

The following Resolution No. 15 was presented.

Whereas, on account of the present inadequate building Winnebago county needs a new Courthouse, and

Whereas the Courthouse building fund of approximately two hundred thousand dollars (\$200,000) that should not be used for any other purpose, should be applied immediately toward the purpose intended, as a nucleus toward the cost of the erection of a new Courthouse building for Winnebago County, and

Whereas, because of favorable price of both material and labor, and the surplus of unemployed labor, the present time would be a profitable and golden opportunity for the erection of a much needed new construction, and

Whereas, the question of relief remains the country's most perplexing problem. Records will prove that if the present condition continues that the family relief load in Winnebago County will reach a new all time high the coming winter. The majority of employment gains recorded were drawn largely from unemployment relief. By building a new County courthouse now, will help eliminate to a certain degree this relief load. It will create new wealth for the money spent, and the wealth created would in turn create income directly and indirectly for labor. It would help our wood working, sand, gravel, brick, cement and lumber industries. It would help the merchants and a part of the dollar spent would be returned back to the county for taxes, and

Whereas, hundreds of vigorous and virile citizens have weathered the months of depression, and who are now facing the fifth winter with depleted resources and exhausted savings. They are going and will go to our relief stations in increasing numbers. Recovery in Winnebago county has not yet progressed to the point where it has reduced in any

marked degrees, either the case load or the intake of our relief organizations. These border line cases should be protected. Build the Courthouse now, and give some of those citizens—the taxpayers, your constituents new courage, respect, morale and hope that they are duly entitled, and

Whereas, there are many advantages in building a new Courthouse now. It would be a valuable emergency measure and provide many direct and indirect man labor hours for those that are carrying the burden. It would fall in line of cooperation with the National building construction industry of which depends the continuance of operation of many Winnebago County woodworking manufacturing plants, and

Whereas, the present 74 year old building is not only inadequate with crowded facilities but dangerous. Valuable documents that cannot be estimated in dollars and cents are placed in jeopardy, and their loss may be of greater cost to the tax payer than many times the cost of a new fire proof construction, and

Whereas, today you are sitting in judgment and decision, in similarity to be almost identical, the economic conditions that forced your honorable predecessors three quarters of a century ago. As history records—between a depression and the first great fire conflagration of the business district of Oshkosh, when wages were low, farm products cheap, lumber industry retarded, railroad building from Chicago stopped 15 miles southwest of Fond du Lac on account of shortage of finances, political situation unstable and war clouds ahead. Your brave honorable predecessors with faith and vision at a time of adverse economic conditions in 1859-60 built the main structure and one wing of this wonderfully constructed building that has served its purpose so well with pride the past 74 years. The building now stands as an example out grown and crowded facilities instead of the monument that was once heralded as "The largest and best Courthouse in the state," and should be replaced now, and

Whereas, Winnebago County is in splendid financial condition, have no burdensome indebtedness, the per capita cost is very low, ranking with the most efficient under your administration and should experience no difficulty in financing the building of a new Courthouse, now therefore, be it

Resolved, by the Honorable Board of Supervisors of Winnebago county, that Winnebago County build a new Courthouse upon the present 87 year old site of the Winnebago county courthouse, to the north of the present Courthouse building, at a cost of approximately five hundred thousand dollars (\$500,000.00) Be it further

Resolved, that the Honorable Board of Supervisors of Winnebago county shall not contract the labor with any individual, company or corporation, the construction of erection of proposed new Winnebago County Courthouse; but to contract materials only, and be it further

Resolved, that all labor skilled and unskilled and of whatever description entering into the construction of such proposed new Winnebago County Courthouse be obtained from among the real estate paying taxpayer, and of not less than one year residence within Winnebago county, present residents of Winebago county. All skilled and unskilled labor hours to be pro-rated to townships, villages and cities of Winnebago county, according to the percent of taxes to be paid by the respective town, villages and cities of Winnebago county. Each individual supervisor allotted the number of work hours so pro-rated for their respective districts. Work hours allotted to be consummated by the taxpayers of their respective districts. This method of labor adjustment according to taxation is fair and equitable to all concerned, and be it further

Resolved, that all materials entering into the construction of such proposed new Winnebago County Courthouse be obtained within Winnebago county. Materials not obtainable in Winebago county be obtained from the State of Wisconsin, and be it further

Resolved, that the proposed new Courthouse building be started immediately to alleviate the serious situation of many of our struggling taxpayers—or border line cases as socalled by our relief agencies.

GEORGE SPORE, Supervisor.

Dated this 15th day of November, 1934.

On motion made a special order of business for Friday, Nov. 23, at 10 o'clock.

RESOLUTION NO. 2 OF JULY, 1934 SESSION

Resolution No. 2 of the July session, which had been laid over to this session was taken up for consideration;

Whereas, the number of county employees we have in the Court House, who have offices there, has increased considerably during the last two or three years, creating an added burden on the janitor of the court house, and

Whereas, the present janitor was forced to remove from his living quarters in the basement of the said Court House, at the time the CWA projects were started, in order to give them office space, thereby leaving no watchman at the Courthouse during the night, and

Whereas, the president of the United States has indicated in all his activities and speeches that more men should be put to work; now therefore

Be It Resolved by the Board of Supervisors of Winnebago County, Wis., that beginning January 1st, 1935 that there be two janitors employed at the Winnebago County Court House.

PIUS JUNGWIRTH

Referred to the committee on public buildings.

SPECIAL COMMITTEE ON BONDS

Chairman Young appointed as a special committee to approve the bonds of the new officers, Supervisors Shea, Prebensen and Rehbein.

REPORT OF 4-H CLUB LEADER

The following Report No. 14 was presented.

Oshkosh, Wisconsin, Nov. 8, 1934.

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

In this report, the third that I have presented to the Winnebago County Board of Supervisors, it is my hope that I will clearly show how my projects have grown from year to year and how through a better understanding of the people and existing situations I have been better able to serve the people of the county.

I will try to present a picture of the growth in 4-H club work, in Home Demonstration Club Work, and in Community Activities in rural organizations such as drama and music.

Since 4-H club work is carried on the year around and as it is of major importance because it deals with boys and girls, I will tell first of the 4-H Club Activities.

School Hot Lunch Project

The winter 4-H club program last year was started with a School Hot Lunch Project. I feel very strongly that the Health H, one of the 4-H's is of great importance. One might suppose that the farm boys and girls need no help with their selection of food since the very nutritious dairy products are found in every one of their home. I find, however, that far too many of the school lunch boxes do not contain the food necessary for normal growth and good health.

Five schools carried this Hot Lunch Project with 42 members enrolled. Each child brought a pint jar of some food that could be heated in the school. Their noon-day meal was thus made not only more appetizing but also more nutritious. The teachers reported a steady gain in weight of most of the children and an improvement in the quality of the lunches.

This fall 17 rural teachers have written to me for help in starting a 4-H Hot Lunch Project in their schools. I am happy to see such a great increase over the five of last year.

National 4-H Convention

I was chosen as one of the County Leaders of the state to go to the National 4-H Club Convention in Chicago in December. Many new ideas in club work were received from the exhibits, displays, and programs, and because of this contact my standards in club work have been raised. Ulrich Boss, an achievement member of the Allenville 4-H club for seven years was chosen as the outstanding county member and was awarded this trip to Chicago as one of the group of 52 from Wisconsin.

4-H DRAMA CONTEST

The 4-H Club Drama Contest was an important event held in the spring. Six clubs presented one-act plays in a county contest held at the Teachers' college Little Theater to an audience of about 500 people. The judge gave criticisms to the casts, so that they might improve their work from year to year. This is only our second year of 4-H Drama work in the county but there has been an improvement in the quality of the plays presented as well as an increase in the number given.

The play which was chosen to go to the state contest was "Sons of the Soil" given by the Clairville Club. The collection taken up at this contest and the money they made by giving this play in other communities paid the way of the cast, director, and club leader to the State Contest at Madison. They received third place in the state contest competing with 17 other county winners and many of them came from counties that have been in drama work for a long time. I believe that drama is one of the very fine opportunities that club work offers to the boys and girls for through it they gain poise and an ability to speak before an audience.

Leaders' Organization

In April the 4-H Club Leaders' organization reelected officers and at that time they voted to hold meetings every six weeks. The aim of this organization is to promote and strengthen club work by discussing problems of interest to all and forming county-wide policies. Much of the success of the individual clubs depends upon the leaders, so we are spending more and more time working with them and believe that through the Leaders' Organization Club Work will grow in the county.

During the months of April and May new clubs were organized and old clubs reorganized. This year there were 39 clubs and 515 members. This is ten more clubs and 71 more members than last year.

Judging Work

Among the summer activities was the Home Economics and Agricultural Judging Work. (The boys' work will be discussed in Mr. Cuff's report). Miss Salter of the State Department spent two days in the county giving Home Economics Judging demonstrations. Several of the girls baked cakes, bread, cookies and muffins, and these articles were judged by the girls just as calves and pigs are judged by the boys. This training in judging leads to a better understanding of the projects and also raises the standard of the club work.

These meetings were followed up by a contest at the County Round-up held in Winneconne in August. At that time 57 girls competed in baking, clothing and canning contests and 30 boys in dairy and poultry judging contests.

Camp

Thirty-three 4-H club members of the county were either sent as representatives of their clubs or paid their own way to a three day camp held with Outagamie County at the Boy Scout Camp on Lake Winnebago.

Roundup

At the County Roundup held in Winneconne a demonstration contest was held in which 11 teams and individuals competed. Demonstrations were given on poultry, soil testing, baking, clothing, calf and strawberry projects. The winning demonstration was "Methods of Pedigreeing Poultry" and was given by Ellward Wolff and Clifford Pierce of the Algoma Club. These boys represented the county in the state contest and because the judges felt the subject was not practical as far as the average farmer is concerned they did not score high. We feel, however, that it was one of the finest demonstrations that has been given in the county and was the result of a great deal of study and work on the part of the boys.

The two girls that scored high in Home Economics Judging Contest were Rachel Winkenwerder of Allenville, and Meryl Ulrich of Wolf River, however, it was impossible for either of them to go to the State Fair.

Gerhard Boss and Louis Eckstein of Allenville were high in the crops judging contest at Winneconne and they both judged at Milwaukee. Gerhard had second high score and will go to the National Contest in Chicago in December.

The Algoma boys that went to Milwaukee put up an educational poultry booth on which they received first place.

In my absence Mrs. Cameron, a former 4-H club leader, took charge of the County Fair Home Economics Exhibits. The new space given us by the County Fair Association was greatly appreciated and I believe the girls' exhibits made a far better showing. There were 191 exhibits in clothing, 27 in home furnishing, 38 in canning, and 68 in baking. Another judging contest and a style revue were held during fair week. The above number of exhibits are lower than one might expect because many of the boys and girls exhibit their articles at fairs held in their own communities. Fifteen clubs held local fairs this year.

Outstanding Members

To show the possibilities of 4-H club work and further to site what four of our outstanding club members have done I am listing below a summary of the records which have been turned in to me this fall. These are not average club members and I do not wish to convey the idea that they are an example of what most of the club members are doing but they have done a wonderful piece of work and I believe these records show some of the things that can be accomplished in 4-H club work.

Charles Foote, Jr., of Omro, has turned in the best record in the meat animal projects. He is 14 years old and has been in club work six years, five of which have been in the pig project. This year Charles has raised 15 Poland China pigs and had the Jr. Champion sow at the County Fair. He also won 9 first prizes, three seconds, one fourth, one fifth, one sixth, and including his prize money he had a profit of \$102.02 on his project. Charles has written these statements about club work: "Through Club work, I have gained some of the things most valuable to the farming citizen. A mixture of common sense, experience, science of farming, patriotism, and cheerfulness well seasoned with social life."

The outstanding canning club member of the county was Olive Halfman, a 17 year old member of the Clairville 4-H Club. She canned 658 pints including 66 pints of vegetables, 66 pints of meat, 196 pints of fruit, 76 pints of jelly and jam, and 154 pints of pickles. Besides doing most all of the family canning she has also done a great deal for a neighbor. Olive has made a fine record in club work. This is her third year in the canning project and she has been on a winning county demonstration team, which took third place in the state contest, and has taken part in many club activities including one-act plays. She has not gone to school beyond the eighth grade. Olive writes: "4-H club work has taught me good sportsmanship, and no matter whether I won or lost I was always ready to enter a contest again. I have also developed a better speaking ability through 4-H club work and demonstration and judging work, in general it has offered great opportunities for me."

The outstanding agricultural project member was Ellward Wolff, who is 19 years old and the junior leader of the Algoma Boys 4-H club. Ellward had a profit of \$668.93 from his flock of single comb White Leghorns. He has purchased all of his own equipment including an egg incubator. He is through High School and so of course devotes all of his time to this work. Last year he received honorary recognition on his poultry project. He is president of the Leaders' Organization and is sincerely interested in working for the good of club work not only in his own club but all over the county. Ellward reports: "Belonging to a 4-H club is good training in responsibilities and keeping records of project work, cooperation, recreation, and the most important of them all is leadership. I also think it is a good opportunity for the younger generation to learn and practice the modern methods of farming."

Donna Grundy, 13 years old, of the Allenville 4-H club was the outstanding Home Economics member of the county because of her fine record in her baking project. From May 28th to October 1st, she baked the following things: 92 loaves of yeast bread, 14 dozen rolls and buns, 12½ dozen biscuits and muffins, 11½ dozen griddle cakes, 31 dozen fritters, 36½ dozen cookies, 34 cakes, 25 pies, 30 dozen doughnuts, and 10 dozen popovers. Donna did practically all of the baking for a family of eight. The quality of her work is very good as shown by the fact that she received several first prizes at the County Fair. In her report Donna wrote: "My 4-H club work has helped me to shoulder some of the responsibilities in the home through helping with the cooking and baking for a family of eight."

Community Activities

As I have worked with various groups throughout the county I have had many requests for help in planning programs. I have found there is a real need for county-wide events which will encourage these rural organizations to set up programs to develop the talents of their own members as well as making these programs more educational. The extension staff of the College of Agriculture is ready to serve in many ways if we ask their assistance without any charge for these services.

Interest in dramatics has increased in the last two years and so this year I encouraged and worked with these adult groups in forming a county-wide drama committee which drew up rules for a County

Festival in cooperation with the State Department. Six groups presented plays at the Teachers College Little Theater and a judge from the university gave valuable criticisms and suggestions, which no doubt will improve the quality of plays to be selected and the acting another year.

From all the counties in the state that held similar festivals, six plays were chosen to be presented in Madison during Farm and Home Week. The Hawley School Community club of Winnebago county was asked to take part in that program.

The state plans were late in coming this year and for this reason several groups that wanted to take part did not have time to prepare a play. They have expressed the desire to enter the contest this year.

To meet the need for more activities in rural organizations I sent in a request to Madison for help in training music and folk dancing groups. Two girls working under the CWA spent the months of March directing this work in clubs which desired the help. There were more requests than they could take care of.

After the leaders left, the groups continued practicing and in May presented a county Music and Folk Dance Festival in the Oshkosh High School gymnasium to an audience of about 500 people. The judge wrote the following comments to me which I believe are worthy of mention: "The 'First' Winnebago County Music and Folk Dance Festival was a success, and the attention shown by the audience is proof enough that the program was enjoyable. In thinking of the program as a whole, I am impressed by the fine selection of songs, the absence of the so-called "cheap" music. No group performed in a poor manner. If we were to compare this program with a good radio program today, we might feel that this one did not measure up quite to the radio standard, but if we take a truer criteria, that is, if we compare this amateur program with another county program we feel more than proud of Winnebago county. One of the outstanding things which made the folk dancing so pleasant to watch was the abandon and actual fun experienced by the participants."

From this 2½ hour program, a one hour's program was selected to go to the state fair. Since this festival two competent directors have spoken to me about organizing choruses in their communities. If this type of thing grows out of a program which took so little of my time to promote and to start the ball rolling, I feel as though my time has been spent to very good advantage.

County Farm and Home Program

Mr. Wileden of the Rural Sociology Department realized that the people of the county were ready for more help in planning the programs of rural organizations and so when we asked him for help at our Farm and Home Program in March he spent a great deal of time working with us.

I believe it was the opinion of all present at the Community Activities conference that they would like to see more of dramatics, debating, discussion, music and sports on their club programs and that this could perhaps be obtained best through county-wide events and training courses with help from the College of Agriculture.

Later in the summer we secured two speakers from the College who spent two days in the county giving lecture debates on current farm topics.

In August a state wide Leaders' Training conference was held in Waupaca and over 20 people from this county attended. This conference was planned to help rural groups develop worthwhile educational programs.

Home Demonstration Clubs

During the months of November, December, January, February, and March, I worked with the Home Demonstration clubs. There were nine organized clubs and the total attendance at the four demonstrations which I gave to each group was 430. Five of these clubs continued meeting the year around even though I was not with them and they had some kind of an educational program at most of the meetings.

The lessons which I gave were chosen by the women themselves. A year ago last spring the president of each home demonstration club met with Mrs. Luella Mortenson, the State Home Demonstration Leader, and myself, two different times and planned the program for the year's work.

This representative group chose lessons which would help them to improve the inside of their home and make them more livable with

as little cost as possible. It has been a number of years since many of the farm women have been able to buy furniture, and for this reason they wanted to learn how to fix up what they had. They felt that the furniture in many homes is as badly in need of paint as the outside of their farm buildings.

A few pieces of furniture were brought to each meeting by the members and the women learned to remove paint and varnish and to sand the wood by actually doing it themselves. In the second lesson they learned how to apply the new finish which may be oil, wax, varnish, shellac, lacquer, or paint. Printed lesson sheets were given out so that each member will have something to refer to when she has refinishing to do later on.

I believe the women gained an appreciation of wood which they did not have before. They also learned to tell a well designed from a poorly designed piece of furniture. In many cases the women discovered that the walnut, mahogany, or cherry chairs and tables which they had stored away were more beautiful after they were refinished than the ones they were using in their living rooms. One woman has told me several times that an old chest of drawers that had always been an eye-sore had been changed into one of her most treasured belongings after she had refinished it.

As a result of these lessons on refinishing furniture there have been 90 pieces refinished at an approximate cost of \$19.89. The estimated saving is \$91.25.

Few of the women could afford to have the chairs caned that they had refinished so they wanted to learn to do it themselves. I gave two lessons on caning to each of the clubs. There were 137 chairs caned at a cost of \$47.27. If this work had been hired it would have cost about \$174.89 which makes an estimated savings of \$127.62. These lessons were popular because the women found that they learned how to make their old discarded furniture usable again and how to care for the pieces that were in good condition.

In March the fifth lesson of the year was given during the County Farm and Home Week at Wineconne. Demonstrations were given on bread-making and upholstering furniture by state specialists.

Besides meeting with my organized groups I gave two Caning demonstrations at meetings open to the public, and one demonstration on vitamins to the Clairville Night class.

I have encouraged the reading of good books in all my Home Demonstration clubs and as a result each club maintained a library of its own during the year. The books were obtained from the County Library and handled by the individual club librarians. Up to this time only a few of these women were taking advantage of the county library and as a result of this project there was a circulation of 1,042. Two women have started library stations in their homes for the people of the surrounding community.

A landscape specialist, Mr. L. G. Holmes, from the College of Agriculture worked with the members of two of the Home Demonstration clubs that asked for help in a Home Grounds Improvement Project. He gave illustrated lectures to both groups and called at each farm to give individual advice. This is the first year for the Koro group and second year in the project for the Oshkosh Club.

This winter Mr. Holmes is coming up to give a series of lessons on Home Grounds Improvement to members of eight of my Home Demonstration clubs. This course is to be given entirely separate from my meetings and each group will meet monthly for four months. I have enrolled the women and arranged for the meetings and the lessons which will start in November. This is just one of the many services of the College of Agriculture which is available through extension work to the people of the county without any charges.

Last spring the presidents of the Home Demonstration Clubs decided to continue the living room improvement project which started last year. The first lessons which I am giving this month is on house decoration, the December meeting will be on inexpensive Christmas Gifts, which can be made in the home, in January and February the women will make hooked rugs, and in March they will study the different types of floor finishes.

This fall I have organized four new Home Demonstration clubs and three other groups have asked me to come out to explain the work. The total attendance at these first meetings of these four new clubs was 78.

In a letter which I received on October 31st, from one of the club

presidents she made the following statements about the Home Demonstration work: "It is hard to tell in a few words what it means and stands for with us. It has helped all of us greatly—not only in all the very fine and helpful things we have learned to do, but has given all the feeling that our great U. S. A. and country is trying to help especially the farm people as well as the city folk. We feel it is a great work."

Another club president recently wrote: "The Home Demonstration work is one that should appeal to all homemakers, rich or poor, for home is the place to mold the character of youth and one can always learn at all these meetings. Our club has been a work club along the lines of everyday life in the things that all housewives are interested. We have given our ideals to others and by so doing have broadened our own minds—as the things we give live on, and what we keep will soon be forgotten. These meetings are instructing and make better homemakers and builders of higher ideals.

Statistical Report

4-H Club Work

Members enrolled in winter project (Hot lunch)	42
Number of clubs and leaders	5
Number of members to receive pins	40
Members enrolled in Summer Projects	475
Number of projects carried	525
Number of clubs	34
Number of leaders	52
Numbers of members to receive pins	276
Total percentage of achievement reported to date	61%
Total number of club members attending County, State and National events outside of county	47
Number of club members receiving state recognition	12
Number of clubs giving one-act plays	8
Number of clubs taking part in basketball tournament	5
Number of demonstration teams or individuals	18
Number of Home Economics exhibits at County Fair	324
Number of Agricultural exhibits at County Fair	162
Number of booths at County Fair	10
Number of Local 4-H club fairs	15
Home Demonstration Club Work	
Number of members	151
Total attendance at club meetings at which I gave demonstrations	430
Total estimated savings on refinishing and chair caning lessons	\$218.87
Circulation of books handled by Home Demonstration Clubs (Several clubs have not reported)	1042
Number of Contacts	
Total number of meetings attended	186
Total attendance at meetings	9574
Number of home calls	299
Number of different circular letters	291
Total number of circular letters	2914
Number of personal letters	1955
Office calls	315
Phone calls	449

Respectfully submitted,

JEAN McFARLANE

County 4-H Club Leader and Home Demonstration Agent

On motion accepted and placed on file.

REPORT OF THE WINNEBAGO COUNTY CHILDREN'S BOARD 1934

The following Report No. 15 was presented.

To the Honorable Board of Supervisors of Winnebago county:

Gentlemen:

The Winnebago County Children's Board, established by order of the Board of Supervisors in 1929, has at present the same membership as was reported last year, namely: Miss Mary O'Keefe, Oshkosh, chairman; Mrs. C. B. Clark, Neenah, vice chairman; Mr. George B. Young, Oshkosh; Mrs. J. F. Shea, Pickett; Miss Elizabeth M. King, Omro, secretary.

Since its organization in 1930 the board has held 51 meetings, and at all times has worked under the supervision and at the suggestion of the State Board of Control. Usually a representative of that board attends the meetings.

Full minutes of all business transacted at each meeting are kept by the secretary, also card files of all cases coming under the consideration of the board. These records show a steadily increasing work and responsibility for the board.

As in former years the work with foster homes has been continued. Homes have been investigated, supervised and recommended to the state board for licenses. The children in these homes have been studied and their special needs provided for as far as possible.

Of the nine homes in use in 1933 six are still in use, two were not relicensed because the foster children in them became 12 years of age; and in one of the homes the foster parents asked to be relieved of further duty. In addition, new homes have received licenses and we now have 12 foster homes, two of which are not at present being used. It is, however, thought wise to have homes ready when the need for them arises. In a few cases it has been necessary to move children from one home to another, but this is done as rarely as possible since only by living permanently in one home can a child have the feeling of permanence essential to his best development.

Summary of foster homes in Winnebago county:

Number licensed under Children's board	12	
Number of children in the above in 1934		28
Number of children dismissed during the year		3
Number licensed under Children's Home and Aid Society ..	12	
Number of children in the above		18
Number licensed by Green Bay Apostolate	1	
Number of children in same		1
Number of children under 12 in the Elizabeth Batchelder Davis Home		9

Total number of foster homes	25	
Total number of children in foster homes		59

Certain families not on relief, but on the border line of need have had help in clothing their children in order that the children might be able to attend school. Twenty-seven children have had clothing. Seven have had medical and hospital service, and three have had dental service.

Several cases of young persons brought into the Municipal Court for delinquency have been referred to this board for supervision.

As in preceding years, one great problem has been that of unmarried mothers. A survey has been made of all cases reported to all agencies working in the county, and in certain cases a study made of the causes of the delinquency. Though an increasing number is appealing to the court for aid with the result that paternity is usually established for the child, yet there is need for still greater work in that direction on the part of our social agencies.

Following is a summary of all cases listed:

Total number cases November 1, 1933 to October 31, 1934	69
Total number cases passed on by the court	36
Total number cases of paternity established	32
Total number cases dismissed by the court	4
Total number cases in which the mother married the alleged father ..	5
Total number cases of cash settlement	5
Total number cases for which the court ordered monthly payments of \$7.50 or \$10	19
Total cash settlements ordered	\$3,200.00

Several conferences arranged by the State Board of Control were attended by one or more members of the Children's Board. At these meetings members of the State Board and social workers from this and other states presented and discussed many problems with which this board has to deal, and greatly aided the board in understanding those problems.

Following is the financial statement of the board:

Amount appropriated for 1934		\$300.00
Medical and hospital service	\$120.00	
Dental service	35.50	
Clothing	48.08	
Stationery, postage, telephone	4.84	
Traveling and meals	20.28	
Stenographer	3.00	
Stenographer	3.00	231.70

Balance on hand November 1, 1934 \$ 68.30

Respectfully submitted,
ELIZABETH M. KING, Secretary,
County Children's Board

On motion accepted and placed on file.
APPROPRIATION—4-H CLUB LEADER AND HOME AGENT

The following Resolution No. 16 was presented:

Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that the sum of \$925.00 be and the same is hereby appropriated for 4-H Club leader for the ensuing year, said appropriation to cover the following items:

Salary of 4-H Club Leader\$425.00
Travel expenses 400.00
Miscellaneous 100.00

Total\$925.00

Dated Nov. 15, 1934. C. O. ALLEN

Referred to the committee on education.

AUDITING COMMITTEE REPORT

Supervisor Allen presented a verbal report of the auditing committee. Remarks by Supervisors Meigher and Metzlig.

SANATORIUM REPORT

Report No. 16 of the sanatorium trustees, superintendent and physicians was presented and on motion each of the several reports was accepted. (Note: These reports are in pamphlet form and on file in the office of the county clerk.)

On motion adjourned to 2 p. m.

AFTERNOON SESSION, 2 P. M.

Board was called to order by Chairman Young.

CONFERENCE OF GOVERNORS

The communication from the Superior Association of Commerce, relative to donation for conference of governors, which had been made a special order of business was taken up for consideration. Action was deferred until the district attorney ruled as to the legality of such a donation.

George H. Randall, surveyor, appeared before the board relative to the charge for recording plats. Remarks by Supervisors Spore and Schultz.

REPORT OF SEED LOAN COMMITTEE

The following Report No. 17 was presented:

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

The committee on the Crop Production Loan reports as follows:

Three meetings held to check crop loan applications.

Thirteen applications were approved and two disapproved. Total—15 applications.

Loans approved amounted to \$533. Total amount asked for in applications made amounted to \$592.00.

Committee,

J. F. SHEA, Chairman

C. O. ALLEN

On motion accepted.

REPORT OF LANDS WITHHELD FROM SALE

The following Report No. 18 was presented:

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

Gentlemen:

In accordance with Section 1135 of the Statutes, I herewith submit a report of lands delinquent for taxes of 1933, which have been withheld from the tax sale of 1934, and now remain unpaid, setting forth my reasons for withholding the same.

EARL E. FULLER, County Treasurer.

Assessed to—Description Amount Reason

Town of Menasha

Wis. Central Old Right-of-way: Railroad Property 1 03/100 A in SE¼ SE¼; 1 46/100

A in S 40 A W by pt SW $\frac{1}{4}$; 2 50/100 A in 40 A Nly pt SW $\frac{1}{4}$; 2 26/100 A in NE $\frac{1}{4}$ of SW $\frac{1}{4}$; 3 64/100 A in SE $\frac{1}{4}$ NW $\frac{1}{4}$; 1 10/100 A in NE $\frac{1}{4}$ of NW $\frac{1}{4}$; 2 31/100 A in NW $\frac{1}{4}$ of NE $\frac{1}{4}$, Sections 11-12, Town 20, Range 17, 14 $\frac{1}{2}$ A \$ 10.17 Indefinite

W. C. Old R. of Way—2.77 A in NW $\frac{1}{2}$ of 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 pt of W 148 R 190 A in SE track $\frac{1}{4}$ of and W of RR., 1.50 A in SE track $\frac{1}{4}$ of old R, Section 16, Town 20, Range 17, 10.21 acres 7.32 Indefinite

Town of Oshkosh

A. E. Lennon—Plat of Island Beach .09 Indefinite
 R. E. Lennon—Plat of Island Beach .09 Indefinite
 George Fitzgerald—Plat of Island Beach .09 Indefinite

Town of Poygan

John Burke Est.—SW $\frac{1}{4}$ of SW $\frac{1}{4}$, Section 11, Town 19, Range 14, 40 acres 32.64 Should be SW $\frac{1}{4}$ SE $\frac{1}{4}$

Town of Winneconne

Will Hicks—Original Plat of Butte des Morts. Cottage on Water S of Dock 1.61 Indefinite

TOTAL\$ 52.01

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

Town of Menasha\$ 17.49
 Town of Oshkosh27
 Town of Poygan 32.64
 Town of Winneconne 1.61

TOTAL\$ 52.01

Dated November 15th A. D. 1934.

EARL E. FULLER, County Treasurer.

Referred to committee on Illegal assessments

APPROPRIATION—CHILDREN'S BOARD

The following Report No. 19 was presented:

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

Your committee on Poor, to which was referred the request of the Children's Board for an appropriation of \$350.00 for 1935, would respectfully report, recommending the passage of the following resolution:

Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that the sum of \$350.00 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 1935.

Dated November 15, 1934.

Committee on Poor,

By T. J. COTTER
 L. W. KEZERTEE
 HENRY SCHULTZ

On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 41, absent 3, Schwarzbauer, Shea and Ulrich.

APPROPRIATION—AID FOR BLIND

The following Report No. 20 was presented

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

Your committee on Poor, to which was referred the request for an appropriation of \$10,000.00 for aid for blind, would respectfully report recommending the passage of the following resolution:

Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that there be and there is hereby appropriated the sum of \$10,000.00 as aid for the blind for the year, 1935, to be included in the budget of the finance committee.

Dated November 15, 1934.

Committee on Poor,
 By T. J. COTTER
 L. W. KEZERTEE
 HENRY SCHULTZ

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

APPROPRIATION FOR AID FOR DEPENDENT CHILDREN

The following Report No. 21 was presented:

To the Honorable Board of Supervisors of Winnebago county, Wis.:
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, 1935, 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 aid for dependent children for the year 1935, said amount to be included in the budget of the finance committee.

Dated November 15, 1934.

Committee on Poor,

By T. J. COTTER
L. W. KEZERTEE
HENRY SCHULTZ

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

APPROPRIATION FOR ASYLUM AND HOME

The following Report No. 22 was presented.

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

Your committee on Poor, 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 \$39,510.77 be and the same is hereby appropriated for the asylum and home for the year 1935; that of said amount, the sum of \$25,211.80 be included in the budget of the finance committee for the ensuing year, and that the balance \$14,257.53, being the amount chargeable to the various taxing districts for the care of the poor, be and the same is hereby authorized charged to the various taxing districts in the tax levy of 1935.

Dated November 15, 1934.

Committee on Poor,

By T. J. COTTER
L. W. KEZERTEE
HENRY SCHULTZ

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

REPORT OF COUNTY NURSE

The following Report No. 23 was presented

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

The need for extended health is greater in these days of depression than it was during the years of prosperity. The death rates of the country have shown no striking increases. This is of course, a welcome fact but it is not the one of first importance. The real question is as to whether lowered economic standards have brought about an increase in illness, at least to any degree which can be observed and measured.

From trustworthy sources the evidence is now available that disabling sickness has shown measureable increase among those who have been most severely affected by lowered financial resources. This would include what are termed as "border line" cases. These are the families who have tried to get along and their resources are gradually getting lower. They have not had the necessary dental work done and in many instances some physical condition which should have been corrected has been put off much to the detriment of good health. Under these circumstances many times medical care is given free through the unselfish service of physicians serving without remuneration.

The world has had evidence enough of the far reaching facts of malnutrition which is the inevitable accompaniment of poverty and privation when long continued.

There never was a time when there was greater need of the work

of Public Health Nursing. These are troubled days in our social, political and economical life and call for the most intelligent guidance that can be given. Together we can accomplish many objectives that we could not by individual effort. True there are those who, intent on immediate, selfish aims, would leave all future progress to the natural course of events—whatever that phrase may mean—but most of us want to plan together with the hope that by unified endeavour we may reach our objectives. True prevention of a condition, physical, mental, or social, involves eradication of the underlying cause however remote.

The work of the Public Health Nurse is largely educational and preventive. Considerable time is being given in cooperation with the County Superintendent of Schools, Supervising Teacher and the Teacher in investigating the problem child. Why is this particular child backward in his studies? Why is he repeating his grade? Is it a physical or mental condition or both? Does he have proper home surroundings, including enough food and clothing? The parents are visited and an effort is made with them to work out the procedure that is best for the child.

Like the proverbial drops of water and grains of sand, nursing visits are undeniably the units of the great whole of health work, and are the most vital problem in our work. Health service should include not only the prevention of illness and correction of defects, but also the promotion of positive exuberant health as the right of every individual and every community. This is what the public is increasingly demanding of us. We can see what a huge task is still before us.

Administrative Work

No. of health committee meetings held	5
No. of other meetings attended	23
No. of organization visits	27
No of interviews in office	846
No. of office visits by patients	149
No. of letters and circulars sent	2246

Census of Cases Under Supervision

Maternity	8
Health supervision	147
Orthopedic	20
Tuberculosis	74
Social service	10
Total carried	249

Field Visits

No. of visits to maternity cases	56
No. of visits to infants	57
No. of visits to preschool children	117
No. of visits to school children	724
No. of visits to adults	173
No. of visits to non-communicable disease	79
No. of visits to communicable disease	242
No. of visits for tuberculosis	131
No. of visits in behalf of patients	193
No. of social service visits	29
No. of patients taken to hospital, physicians, dentists	6
Total number of visits	1801

School Health Work

No. of school visits	616
No. of hours in school	464½
No. of complete inspections made by nurse	3134
No. of special inspections	2834
No. of class room talks	412

	No. of defects found	Corrections
Posture	407	45
Eyes	49	1
Vision	181	57
Ears	2	1
Hearing	44	0
Throat	552	67
Cervical glands	221	15

Thyroid	19	12
Skin	28	2
Deformities	2	0
Speech	5	0
Nervous	7	0
Nutrition	279	0

Only three schools were closed last year for contagion thereby losing 15 days. This is an unusually fine record.

Hot lunch: 58 rural schools served hot lunches. The teachers report that the children learn more rapidly and do not appear to be so tired the latter half of the day if they have had a hot dish of food at noon.

Goiter prevention: In all schools with the exception of two schools children are receiving the goiter prevention. This is a higher percentage than ever before recorded.

Diphtheria prevention: Number of children receiving treatment, 765.

Typhoid prevention: Number of people receiving treatment, 223.

Smallpox prevention: Number of people vaccinated, 1225.

Water supply: Water supply of all schools was examined.

CWA School Health Work

Project No. 3002: Nurse employed Marcella Hanson, Omro, Wisconsin. After a report had been received from each school giving the names of all children who had not gained sufficiently during the school year, a home visit was made. She visited 139 homes, obtaining a complete history of each child. Any child in need of more and better food, medical or dental care was reported.

No. found to have poor nutrition	74
No. found to be in need of clothing	0
No. found to be in need of medical care	31
No found to be in need of dental care	33

Arrangements made for:

Food	26
Medical care	28
Dental care	23

Project No. 3006: Nurses employed:

Grace Grundman, Oshkosh R. 6, Wisconsin.

Frances Weber, Oshkosh, Wisconsin.

Katherine Broderick, Omro, Wisconsin.

These nurses worked in Nordheim, Winneconne and Omro schools, preparing children for a physical examination by a physician. They tested vision and hearing, made out records, sent home notices for parents. The following is their report:

No. of children examined by physician	201
No. of children with malnutrition	54
No. of children with poor vision	120
No. of children with defective hearing	24
No. of children with defective throats	43
No. of children with enlarged glands	51
No. of children with nervous symptoms	2
No. of children with heart trouble	1
No. of homes visited for correction of defects	37

Dental Hygiene Work

The Health Committee again voted to continue the Dental Hygiene program. Ruth Cowan and Mildred Weng were appointed to make the examinations. Letters were sent to the teachers advising them as to the day and the hour the dental hygienist would visit their school and they were asked to invite all parents to be present when their children were examined. The aim in doing this is to point out to them the defects and instruct them in the care of teeth, stressing the early care of children's teeth. It is always an economy to have small cavities in teeth filled. They were told how to guide the children's diet in order that teeth and gums could show more resistance to disease and decay. More attention to daily use of the tooth brush was advocated.

The Winnebago County Dental Society and the Health Committee purchased from the American Dental Society 500 booklets for distribution. These were not given out promiscuously but were left at school for rental and given only to interested parents. They are very helpful as they have drawings showing jaws with teeth both before and after eruption. Also why early dental care and proper diet are necessary during the prenatal period of the mother. Proper methods of brushing the teeth are also drawn and the kind of a tooth brush to use. Foods

for tooth building are listed. The reasons for crooked or crowded teeth are pictured. A large chart was made by the dental hygienists showing process of decay, ill-fitting fillings and the danger of the accumulation of tartar. These were shown to the children at each school accompanied by a short lecture.

The following report was submitted:

No. of children examined	2591					
No. who had correction during the year	867					
No. with good teeth	401					
No. with defective teeth	2073					
No. needing immediate dental care	506					
No. of children using tooth brush daily	60%					
	1929	1930	1931	1932	1933	1934
Percent of defective teeth found	84½	73	78	80	76½	84
Percent of good teeth found	15½	27	22	21	23½	15½
Percent of corrections found	27	39	27	33	39	31

The report does not compare favorably with the last few years due to the fact that parents not having sufficient funds have had only the most urgent care done and those on relief have not all been contacted and in many cases only the emergency work had been done for the present. There has been a lack of milk and other necessary foods, especially in border line families. Those families on relief have probably in most instances received a sufficient amount of food. Lack of tooth brushes was also found.

Special Educational Activities

County Fair Exhibit:

The same poster was displayed as was used last year picturing the work of the County Public Health Nurse. Aside from this posters were shown depicting the conservation of vision. Also articles which are harmful playthings for children.

School Health Records:

The same individual health records are used this year in every school. These enable a child to check his health chores every day. It was thought best to put them into the schools permanently just as the other schools records.

Talks:

- 1—Home Nursing Demonstration to Thrift Club.
- 1—Talk on the Prevention and Care of Communicable Diseases.
- 1—First Aid Demonstration given to Grange.
- 1—Talk at School Board Convention on 'Conservation of Vision' by Wisconsin Public Service Company and Dr. R. O. Ebert.
- 1—Biological Film shown.

Corrective Work

Number of children receiving aid through fund. for dental care and correction of vision only.

Town	
Algoma	13
Black Wolf	1
Clayton	8
Menasha	1
Neenah	2
Nekimi	2
Nepeuskun	1
Omro	8
Oshkosh	10
Poygan	0
Rushford	10
Utica	4
Vinland	4
Winchester	2
Winneconne	6
Wolf River	1
Total	71

Total expenditure for correction of vision and dental care \$349.75 approximately.

I wish to thank all County Supervisors, members of School Boards, Teachers, and all co-workers for the very splendid assistance and spirit of cooperation, shown my office the past year.

Respectfully submitted,

SENA C. PETERSON, Public Health Nurse.

On motion accepted and placed on file.

PETITION FOR DISPOSITION OF 1932 TAX CERTIFICATES

The following Petition No. 8 was presented.

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

Gentlemen:

As the certificates of the 1932 Sale, which remain unredeemed on June 14, 1935, 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 November 15th, A. D. 1934.

EARL E. FULLER,
County Treasurer

Referred to the Committee on Illegal Assessments.

PETITION—FISCHER BRIDGE

The following Petition No 9 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 a bridge within the said Town of Omro, known as the Fischer Bridge located between Section 1, Town of Omro, and Section 2, Town of Rushford.

That the said Town of Omro has appropriated the sum of seven hundred and fifty dollars (\$750.00) to be one-half the cost of the construction of said bridge and the cost of said bridge is over two hundred dollars (\$200.00) and the estimated cost is \$1,500.00 and the assessed valuation of the said Town of Omro as equalized by the County Board at \$1,195,530.

Wherefore, your petitioner prays that the County Board appropriate seven hundred and fifty dollars (\$750.00) 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.

E. D. PINGRY

Dated Nov. 15, 1934

Chairman Town of Omro

Remarks by Supervisors Allen, Pingry, Spore and Lea. Referred to the county highway committee.

BOND OF THE COUNTY TREASURER.

The following resolution No. 17 was presented.

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the bond of the County Treasurer be paid by the county as provided by section 59.13 (b) of the Wisconsin Statutes of 1927, and that the clerk and treasurer be authorized to draw proper order to the bonding companies for the payment of such bond premium, the amount of the bond to be determined upon by the bond and salary committee and shall not be for less than 20% of the tax levy for 1935, in accordance with said section 59.13 (b) Wisconsin Statutes of 1927.

Dated November 15th A D 1934.

J. F. SHEA.

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

SPECIAL ROAD BENEFITS

The following resolution No. 18 was presented.

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

	Balance due	Assessment
Town of Vinland, County Trunk "T"	\$1,500.00	\$ 500.00
Town of Vinland, County Trunk "G"	2,100 00	500.00
Town of Rushford, S. T. H. 21	1,000.00	1,000.00

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 15, 1934.

GEORGE SPORE

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

APPROPRIATION FOR HIGHWAY ADMINISTRATION.

The following resolution No. 19 was presented.

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

Be It Resolved by this board that there be and is hereby levied upon all the taxable property of Winnebago County, the sum of \$7,000.00 for the administration of the highway office during the year 1935.

Dated Nov. 15. 1934.

GEORGE SPORE.

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

PURCHASE OF ROAD MACHINERY.

The following resolution No. 20 was presented.

Resolved by the Board of Supervisors of Winnebago county:

That pursuant to statute in such case made and provided, the County Highway Committee be and they are hereby authorized to purchase such additional machinery and equipment necessary for the construction and maintenance of roads in Winnebago County during the season of 1935 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 now be the property of Winnebago County and which may be convenient or necessary in the purchase of new machinery for the construction or maintenance of roads in Winnebago County during the year 1935.

Dated Nov. 15, 1934

GEORGE SPORE.

Remarks by supervisors Shea and Spore. On motion the rules were suspended and resolution adopted Ayes 42, absent 2, Schwarzbauer and Ulrich.

SALARY OF COUNTY STENOGRAPHER.

The following resolution No. 21 was presented.

Whereas, the County Stenographer has worked for two years at a beginner's salary of \$80.00 a month, and

Whereas, it has been the custom of the Board in the past to grant raises after clerks have been in the employ of the County for a year or more, now therefore.

Be It Resolved that the salary of the County Stenographer be raised to the sum of \$112.50 beginning as of January 1st, 1935

J. P. PREBENSEN.

Referred to the committee on bond and salaries.

Applications for positions of dance supervisors were presented and referred to the committee on Sheriff and Coroner.

On motion the county unit system of poor relief was made a special order of business for Tue day, Nov. 20, at 10 o'clock. A. E. Poe of the state unemployment commission addressed the board. Remarks by Supervisors Stanley, Sonnenberg, Schultz, Shea, Spore, Heckner, Jungwirth, Owens, Korotev and Allen

GOVERNORS' CONFERENCE.

Relative to the appropriation for the governors' conference, the district attorney advised that such action would be illegal, as it is not within the powers of the board as designated by the statutes. On motion the communication relative to this matter was placed on file

On motion adjourned to 10 A. M. Friday, Nov. 16th.

Fourth Day

Friday, Nov. 16, 1934, 10 A. M.

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

SUPERVISOR OF ASSESSMENTS REPORT.

Report No 24 of the Supervisor of Assessments was presented by Mr. Aldro Jenks, Jr. Remarks by Supervisors Kezertee, Jungwirth,

Sonnenberg, Korotev, Allen and Owens. On motion accepted and placed on file. A rising vote of thanks was extended to Mr. Jenks for his excellent report.

TO PLACE TOWN OF CLAYTON ROAD ON COUNTY SYSTEM OF HIGHWAYS.

The following Petition No. 10 was presented.

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

The undersigned hereby petitions your Honorable Body to place the following described road on the County System of Highways to be maintained by the County. This road is much used as a connection between County Trunk T and S. T. H. 150, also used by the people as a short cut to a town cemetery.

The road is located between Sections 20 and 21 in the Town of Clayton and County Trunk T and S. T. H. 150, being $\frac{3}{4}$ of a mile in length

A. H. MOESER

Dated Nov. 16, 1934

Referred to the county highway committee.

PETITION FOR QUIT CLAIM DEED

The following petition, No 11, was presented:

We, the City of Oshkosh, hereby petition the Honorable Board of Supervisors of Winnebago County, to give us a quit-claim deed to Lot 3 and the W $\frac{1}{2}$ of Lot 4, Weisbrod's Subdivision in the Sixth Ward, City of Oshkosh, for the purpose of straightening Campbell Creek to help prevent floods in the spring.

We understand that the county holds the tax deed of this property.

We stand ready to pay \$102.52, the sum of the taxes, special taxes and fees, against this property.

GEORGE F. OAKS, Mayor

Dated this 15th day of November, 1934

Referred to the committee on illegal assessments.

Accounts presented and referred to appropriate committees.

County Treasurer Fuller appeared before the board relative to accepting HOLC bonds in payment of taxes. Remarks by Supervisors Shea, Jungwirth, Owens, Fahrbach, Heckner, Bouchette, Neuschafer and Verbrick.

Notice of injury to Sylvan Massonet was presented and referred to the District Attorney.

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

Communication from Waupaca County Dairy Commission relative to prices on farm products was read and placed on file.

REPORT OF WINNEBAGO COUNTY MOTORCYCLE OFFICERS

NOVEMBER 1, 1933 TO NOVEMBER 1, 1934.

The following Report No. 25 was presented.

Arrests and Fines assessed for the following:

Drunken driving	10
Reckless driving	8
Drunkness	43
Arterials	10
Vagrancy	10
License violation	4
Falling to stop and give aid	2
Illegal parking	2
Passing on curve where vision not clear for 1000 feet	1
Illegal lighting	1
Larceny and burglary in night time	3
Cases tried and acquitted	3
Placed on Probation	3

Total number of arrests

Amount of Fines Assessed

Warnings issued for the following:

Arterials	197
One arm driving	4
Too many in front seat	5

Over width loading	7
Warning to trucks on restricted highways; no rear view mirrors, or Mirrors improperly placed	58
Failure to make application for license	11
Operating with open exhaust	2
Trespassing on property	3
Reckless driving	17
Drunkenness	8
Warning in regard to lighting equipment	56
Investigations of the following:	
Robberies and thefts	19
Drownings	7
Suicides	4
Funerals	13
Miscellaneous, including lost people and people escaped from the Northern	9
Accidents	72
Written reports filed by Officers.	

Signed by IRVING STILP,
JULIUS G. HOLTZ,
HAROLD NIELSON,
CLARENCE SMITH.

On motion accepted and placed on file.

APPROPRIATION—TWIN CITY POULTRY ASSOCIATION.

The following report No. 26 was presented.

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

Your Fair committee to which was referred the request of the Twin City Poultry Association of Neenah-Menasha for an appropriation of \$200.00 for 1935, would respectfully report, recommending the passage of the following resolution:

Resolved by the Board of Supervisors of Winnebago County, Wisconsin that the sum of \$200.00 be and the same is hereby appropriated to the Twin City Poultry Association of Neenah-Menasha for the year 1935, to be included in the budget of the finance committee.

Dated November 15th, 1934.

THOMAS RYAN,
W. C. CASWELL,
E. D. PINGRY,
A. H. MOESER,
Fair Committee.

On motion Rule No. 33 was suspended. On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 41, nays 1, Cater, absent 2, Fahrbach and Ulrich.

APPROPRIATION—COUNTY JAIL EQUIPMENT.

The following resolution No. 22 was presented.

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

Your committee on Sheriff and Coroners Accounts would respectfully recommend the passage of the following resolution.

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that there be and there is hereby appropriated the sum of \$400.00 for equipment for the county jail for the year 1935, said sum to be at the disposal of the committee on Sheriff and Coroners accounts for such equipment as shall be needed, and to be paid out on bills approved by the said committee

Dated November 16, 1934.

Committee on Sheriff and Coroners Accounts by
NICK BOUCHETTE,
J. P. PREBENSEN,
GEO. H. MACKE
EDWARD G. SONNENBERG,
F. S. HOAGLIN,
C. O. ALLEN,
E. J. FAHRBACH.

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

On motion adjourned to 1:30 P. M.

Afternoon Session, 1:30 P. M.

Board was called to order by Chairman Young.

Applications of four persons for aid for the blind were presented and referred to the committee on poor.

REPORT OF COUNTY AGENT.

The following report No. 27 was presented.

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

Gentlemen:

In my sixth annual report I shall endeavor to present in a condensed form the principle facts and figures concerning the progress of the Agricultural Extension Work carried on in Winnebago County, from November 1, 1933 to November 1, 1934.

It is my opinion that you will see far more progress and efficiency than you have seen in my previous reports. The work of the past eighteen months has met the greatest opposition and was challenged more than ever before, nevertheless, this opposition and challenge opened the gate to a new light and larger service, which broke down barriers, creating an entirely new morale. In looking back a year and following the course of events, the progress of our program may be compared to a ship sailing out of the roughest kind of a sea into quiet water and a calm atmosphere.

Speaking in behalf of the personnel of this office, please understand that I am not playing up our services or achievements with the intention of securing our positions in your employ, but to put before the taxpayers the facts concerning the uses to which you put their money in this work.

I would like it further understood that we are claiming only our small share in the success of this program. The success we have attained in this undertaking is largely due to this board, which has supported it and to the people of Winnebago County who have cooperated.

In presenting facts and figures concerning this work I shall not attempt to picture the future effect on agriculture and society. I would have no more way of doing this than the farmer would have of measuring his harvest at planting time. Other county officers can point to roads, books and figures, something concrete to show their accomplishments, but we are not able to do this. Our work like any other educational program, cannot be measured in any form or manner.

If I had made a statement in my 1930 report that the work of the College of Agriculture in one minor project in extension work would have resulted in the net income to Winnebago County farmers of approximately 75,000 in 1934, I would have been jeered and criticized. For example: let us figure—forty bushels of the variety of barley known as Wisconsin Pedigree No. 38 which was developed during the last twenty years at the College of Agriculture was introduced into this county five years ago. At the same time I believe that the instructor at the Omro High School introduced a few small lots. On the average for the last five years this variety of grain has out-yielded other common varieties not less than 10 bushels to the acre. During the past season not less than 15,000 acres of barley have been grown in Winnebago County. I am safe in saying that at least 50% of this barley or 7,500 was the No. 38 variety. Assuming the increase to be ten bushels to the acre, the increase in production would be 75,000 bushels. The average price of barley is not less than 1.00 a bushel, so the value of the increase in production derived from growing this superior variety of barley resulted in the net income of approximately \$75,000. I question whether the most critical farmer driving through Winnebago County at harvest time in 1929 and again last August would have noticed any difference in the two crops, yet the change took place. Barley, as you know, was unusually high in price and in yield as well this year, and perhaps these figures are a little out of line, yet they bear me out in my statement that we are unable to measure the effect of an educational program.

In planning our 1933-1934 program, we were confronted with unusual conditions. The AAA program was turned over to the extension force to execute and it was to be given first consideration. A year ago we had no idea of the time it would require to carry on this program.

In previous years soil improvement work was made one of our major projects. Largely because of the production control programs that were coming on, it was decided to eliminate this project from

our program, therefore, we had a somewhat different set-up than usual.

Our work for the year was outlined as follows:

Major Projects

1. Emergency Program.
 - (a) Farm Credit.
 - (b) Hog and Corn Reduction Program.
 - (c) Bangs Disease Control.
2. 4-H Club Work.
Goal—400 members.
3. Livestock Improvement.
Cow Testing Association Work.
Swine Exhibits.

Minor Projects.

1. Poultry Work.
2. Orchard Work.
3. Rural Community Activities.

Emergency Program.

The emergency program carried on took a great deal of our time. It was difficult to handle because it was all new and it had to be taken care of by people who were new in the work. All these different setups had to be explained. In our work with the Loan Association, most of the time spent in this work was in explaining the loan rather than assisting in making the loan applications.

The emergency loans assisted and handled respectively, this year were as follows: The Production Credit Association Loan and the Crop Production Loan.

The Production Credit Loan Association is an organization of farmers who borrow money at 3% interest from the Intermediate Credit Bank. In turn they loan money to the individual at a rate of 4½% interest, taking personal property as security. We assisted in setting up this organization and filled out application blanks for loans until the association took it over themselves.

The Crop Production Loan is an emergency seed loan for farmers who have no credit. This money is loaned directly from the Government. The crop is taken as security. Fifteen people were granted loans this year. Many more applications were made but for some reason the loans were not given. During the year a great many settlements for loans for this and previous years with the Farm Credit Association were made through this office.

Corn-Hog Control

The Corn-Hog Control is an emergency reduction program to create a scarcity of hogs and corn and by so doing create higher prices. In this program the farmer is paid \$5.00 a head on 75% of his 1932-1933 average production, less the administrative costs, providing he agrees to reduce his production 25% in hogs, and 30c a bushel on 20% of his 1932-1933 average production of corn, less the administrative costs, providing he agrees to reduce his corn acreage 20%.

The first corn-hog meeting to explain the program was held January 4, 1934, at the Chamber of Commerce, Oshkosh. This was followed by meetings in the towns of Neenah, Wolf River, Nekimi, Utica, Nepeuskun, Black Wolf, Poysan, Omro, Algoma, Clayton, Menasha, Vinland, Winchester and Rushford, making a total of 14 meetings during the month of January.

On February 6th. at the Chamber of Commerce, a meeting of the temporary committeemen was held. These men were selected through the Agricultural Committee, and Mr. R. E. Vaughan of Madison explained the details of the work involved in signing the contracts.

During February, meetings were held in townships at which corn hog producers made application for contracts. A total of 17 sign-up meetings were held at which 554 contracts were signed.

For our convenience the county was divided into seven districts, each of which was composed of two or three townships. In April the contract signers in each district met and elected a chairman who automatically became a director of the County Corn-Hog Association. On March 15, at a meeting of the directors, the articles of the Winnebago County Corn-Hog Control Association were signed and the following officers were elected: Otto Miller, President; Chas. Foote, Vice President; H. A. Buehring, Treasurer; O. P. Cuff, Secretary; W. G.

Harness and Henry Clasen as two members of the Allotment Committee, and C. O. Allen and Roy Kittleson to serve as directors. A budget was set up covering the administrative expenses of the Association.

On April 2nd, the first meeting of the Allotment Committee was held, at which time the checking of the contracts started. Twelve of these meetings were held at the County Agent's Office.

During June and July the Allotment Committee, consisting of four directors with the County Agent as secretary, met for about three weeks at our office to adjust the corn-hog contracts, after which, meetings were again held in each of the seven districts to sign the adjusted contracts. A few contracts were cancelled leaving a total of 545 contracts accepted in Winnebago County.

On August 21st checks were presented to 618 corn-hog contract signers, total payments \$35,856.30.

Later an examination was given to obtain six supervisors to check the acreage and count the hogs of the contract signers. The appointments were made by James Lacey of the College of Agriculture, Madison.

During September five meetings of contract signers were held. They were asked to vote on a referendum pertaining to a like program for 1935. The outcome was in favor of the program for another year.

Numerous other meetings pertaining to the program were held at the County Agent's Office, making a total of 69 meetings.

Corn-hog contract signers in Winnebago county will receive \$87,-326.30, less the amount for administrative expenses. These expenses are estimated at \$3,800.00 or 4.3% of the total payments.

Bangs' Disease Control

In July work was begun on the Federal Bangs' Disease Control Program. The test is voluntary and farmers who test their cattle under this control program will receive \$20 a head for grade and \$50 a head for pure bred animals, plus the amount of the salvage. We held 12 meetings throughout the county to explain this program and also to sign up farmers who were willing to test. Up to November 1st, we have 155 signers.

4H Club Work

We all agree that our principal natural resource is the human race and that national progress or retrogression will depend largely upon its intelligence and judgment. History teaches us that the progress or well being of any country usually depends largely upon its agricultural resources. Agricultural resource development in turn depends largely upon agricultural leadership. So we are safe in assuming that agricultural leadership is essential to national progress.

I am convinced that 4H club work offers the finest kind of leadership training and means more to national progress than any educational program that we offer.

4H Club Work consists of teaching modern methods and ideas by requiring actual production of farm products and livestock, carrying on modern home practices, keeping cost accounts, holding business meetings according to parliamentary law, appointing committees to carry on business and social activities, etc., and requiring training in expression of thought, by actually demonstrating step by step the methods of performance in the production of their exhibits.

The 4H club motto is "To Make the Best Better." A member may have produced or developed a product and feel that he or she has done the best that can be done, but when they exhibit this article at the Fair, in most cases they are able to see room for improvement.

In two different sections of the county we held a county-wide livestock judging program with the assistance of Prof. George C. Humphrey of the College of Agriculture. He gave the boys and girls valuable instructions in selecting, exhibiting and developing the dairy calf.

This year we had 39 clubs organized with a total enrollment of 515 members who carried 565 projects. This was an increase of 15% over last year. Premiums won at the County Fair amounted to \$790.00

You will hear in Miss McFarlane's report a detailed account of 4H club work in this county.

Livestock Improvement

In Winnebago County about 88% of the farm income is derived from livestock and livestock products. With this thought in mind we can easily realize the vast importance of the efficiency of our livestock. We have about 35,000 cows and heifers milking in the county and we have been producing about 30,000 hogs that we market at about 200 pounds average weight. Figuring butter-fat at 40c a pound which is the average cost of production—were we to increase the efficiency of the dairy cows and milking heifers one pound per cow per year, and the value of the hogs 25c per cwt.—the net income or saving to the farmers would be approximately \$29,000 a year.

Like many other County Agents I have been criticized severely for stressing development of pure bred livestock. But with the fore-going facts and though in mind I feel justified in putting forth the effort that I have in this direction. I believe the culling of seed stock whether it be cattle, horses, hogs, poultry or grain is a subject which cannot be too greatly emphasized.

We have 29 pure bred dairy herds in which every cow in the herd is on butterfat test. At the end of each year we know just what each cow produces and the cost of production.

Thru this testing program in the past year not less than 125 farmers have been able to secure a bull from a cow that has produced at least 350 pounds of butterfat in 10 months.

In the Winnebago County Herd Improvement Association No. 1 we have the largest and most efficient livestock breeding organization in the State of Wisconsin and perhaps in the United States. This association held two bull sales this year. In December animals were sold at an average price of \$44.00 and in October 11 animals were sold, at an average price of \$74.11, the top animal bringing \$94.00. The catalogs for these sales are made in this office in such a way that farmers can understand them, the object being to interest people in the care and importance of selection. The average selling price of a grade bull, the age of those sold in these sales is about \$25.00. The average pure bred from untested dams are selling for about \$35.00. The average price received in these sales for these bulls is evidence that the buyers appreciate what is being done in this testing program.

Swine Improvement

We have given the same thought and effort in swine development that we have in dairy herd improvement. The low prices of the last two years for pork and the government program to reduce production has hindered our program in swine development to a large extent, yet we have been able to maintain a good deal of our breeding stock and carry on.

In cooperation with the County Fair Association we sponsored a fat hog show in which we brought together all types of hogs available. A packer buyer did the judging. After the fair these hogs were taken to the Packing House where they were slaughtered and graded on the block. Perhaps one of the most interesting results of this undertaking is that we have proven that the packers have as much to learn in buying hogs as we have in raising them. We proved in this show that we are selecting the most desirable type of animal for the farmers and for the buyer.

One of the high marks in our achievement this year was winning first on the county fat hog exhibit at the State Fair. This is the first time that a northern or dairy county has carried off that honor.

Disease Control

A very important factor in economical livestock production is the maintenance of healthy animals. For the last three years we have had seven demonstration dairy herds on test for Bangs Disease. These herds were tested every 60 days by Dr. Larsen, the state veterinarian. In some cases where animals reacted to the test they were left in the herd, but in most cases they were eliminated. In this program we were able to demonstrate almost 100% that Bangs Disease can be controlled by a sanitary program.

We have had an increasing demand for assistance along the line of disease and pest control in plants and animals, especially along the line of bots in horses, worms in sheep and T. B. and swine plague in hogs.

Our livestock program has proven exceptionally satisfactory, far beyond expectations.

Miscellaneous—Orchard Work

Mr. C. L. Kuehner helped us conduct three pruning demonstrations and one meeting on pruning and spraying. He also spent one day in the county on an orchard tour.

Community Activities

The farm institutes were eliminated last year and to take their place we had a Farm and Home Week. This was held at Winneconne in March and proved very successful. It took considerable time and effort to arrange a program, but we feel that it was time well spent. We had an attendance of 1,700 people at these three days meetings. The opening address was given by Prof. A. R. Alberts who spoke on "Reed's Canary Grass." He also took charge of the soil clinic and tested all samples which the farmers brought in. Dr. Beach discussed "Diseases and Parasites of Horses." Prof. Fuller had charge of the horse show and he put on a big team hitch. This feature of the program created a great deal of interest. The remainder of the program was devoted to Discussion on the AAA program, debates, music and recreation.

In preparation for this public discussion and debate, Professors Ewbank and Hobson of the university conducted a public discussion school here on January 27th, for representatives of Granges, Community Club, Parent Teachers associations, who were to take part in the program.

We did not feature soil improvement work as a project but we have been called on for help and advice along this line more than we have been in the last five years. Usually we are called on for assistance on this work in March and April, but this year we have tested soil samples in every month of the year. During the month of April we tested 60 samples.

Because of the winter killing of 1933 seeding and the extremely dry weather a large majority of our farmers have had to change their plans and resort to emergency crops. Consequently this office has been of a great deal of service to the farmers in the way of suggestions and advice in regard to emergency cropping. One hundred and ninety-six bottles of inoculation for soybeans, alfalfa and clover were distributed through this office.

I assisted a committee of farmers in selecting a county herd of cattle and hogs to be exhibited at the State Fair. Sixteen head of cattle were selected from eight different herds and exhibited as a county herd. This was our first attempt and although this herd was not placed very high, it was a good experience.

Considerable time was spent in cooperation with the County Fair Association to get a good display of farm exhibits at the Fair. The premium money was cut considerably this year, so that we had to make a special effort to encourage the producers to exhibit.

We are advised by the Conservation Department that a limited quantity of trees for windbreaking planting were available free of charge for demonstration plantings. We were able to secure 3,500 trees for 21 farmers. These trees were shipped to this office and distributed here.

Prof. J. B. Hayes from the College of Agriculture gave two poultry culling demonstrations. He also gave a very interesting talk at one of the Grange meetings.

Mr. L. G. Holmes from the College of Agriculture was asked to come to Winnebago County to be the principle speaker at a Grange meeting. Mr. Holmes gave a very good illustrated lecture on Home Grounds Beautification. The people in Winnebago County are becoming very interested in this work and we expect to be called on for help along this line.

Mr. A. L. Stone from the State Seed laboratory, conducted a meeting in this county with the weed commissioners, to explain the new laws and inform the weed commissioners about the duties relative to this work.

This office also helped a number of farmers to make out their hog processing tax reports.

Considerable time was also spent giving advice on farm management, farm buildings, selecting breeding stock, canvassing for farmers to pool their wool cooperatively and surveying for tile.

A meeting was held in this office for farmers whose herds have already been tested for Bangs Disease. This meeting was for the pur-

pose of organizing an association in the county of herd owners whose herds are being found free from Bang's Disease. Through this organization they will be able to take care of buyers desiring Bang's Disease free animals. It was suggested at this meeting to hold a sale every month during the year.

Farm calls	530
Office calls	3,453
Telephone calls	809
Circular letters	14,421
Personal letters	2,230
Demonstrations	8
Attendance	132
Meetings	169
Attendance	9,102

Respectfully submitted,

O. P. CUFF, County Agricultural Agent

Questions were asked of Mr. Cuff by Supervisors Allen, Bouchette and Gunz. On motion the report was accepted and placed on file.

EXEMPTION OF WOOD LOTS.

The following petition No. 12 was presented.

The town of Black Wolf, at its annual meeting on Tuesday, April 3, 1934, unanimously passed the following resolution:

Be It Resolved that we hereby petition the county board of Winnebago County, Wisconsin, to use its influence toward securing legislation tending to lessen the tax burden on any tracts of wood or forest lands which are fenced off and left for the sole purpose of preserving our woodlands for the future. And also to include any new lands set aside for reforestration purposes. Said lands bring no income to the owner, but in years to come will be of great value to the state as a whole, not only for their natural beauty but also as a preventative against erosion which has caused much loss in other states.

Dated this 16th day of Nov 1934.

BYRON GUNZ.

Remarks by Supervisors Neuschafer and Caswell. On motion accepted.

HOME OWNERS LOAN CORPORATION BONDS.

The following resolution No. 23 was presented:

To the Honorabe Board of Supervisor of Winnebago County, Wisconsin Gentlemen:

Whereas, there is due Winnebago County the amount of \$1,640.98 for four years delinquent taxes, interest and fees on property described as N. 5 ft. of Lot 19 and all of Lot 17 and Lot 18, Block 63, Evans, Third Addition, Eleventh Ward, City of Oshkosh. State of Wisconsin.

Whereas, application has been made to H. O. L. C. for a loan by the owners of said property to cover for taxes due and same has been denied because of a governmental ruling which limits payments in cash of not to exceed 50% of the Government appraisal but can allow up to 80% of appraisal if H. O. L. C. bonds will be accepted, now therefore,

Be It Resolved by Winnebago County Board of Supervisors that Earl E. Fuller, County Treasurer, be and he is hereby authorized to accept Home Owners Loan Corporation Bonds at par value in payment of taxes on property described as N. 5 ft. of Lot 19 and all of Lot 17 and Lot 18, Block 63, Evan's Thrd Addition, Eleventh Ward. City of Oshkosh, State of Wisconsin.

Dated this 16th day of November. A. D., 1934.

F. S. HOAGLIN.

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

BOND FOR CLERK OF MUNICIPAL COURT AND PROBATION OFFICER.

The following resolution No. 24 was presented.

Resolved by the County Board of Winnebago County that the County Clerk procure at County expense Surety Company Bonds as follows:

(1) A bond in the amount of Three Thousand Dollars (\$3,000.00) for the Clerk of the Municipal Court of Winnebago County, conditioned against defalcation in handling the monies coming into his possession by reason of his office.

(2) A bond for the County Probation Officer in the amount of Ten Thousand Dollars (\$10,000.00), conditioned against defalcation in the handling of trust funds of illegitimacy proceedings or otherwise.

Respectfully submitted,
By: Bond and Salary Committee.
F. W. STANLEY
ALBERT A. LOSCHER,
CARL H. LEA,
J. P. PREBENSEN,
N. F. VERBRICK.

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

STANDING COMMITTEE ON INSURANCE.

The following resolution No. 25 was presented,

Where, Winnebago County is in possession of and holds equity in numerous pieces of real estate and equipment, and

Whereas, the letting of insurance contracts has been left in the hands of several officers, employees and officials in the employ of the County, and

Whereas, it has appeared that some forms of insurance now carried by Winnebago County are not satisfactory to a number of the members of the County Board, and

Whereas, the letting of insurance contracts in large sums requires careful thought, investigation and business foresight, therefore, be it

Resolved, that there be and there is hereby created a standing paid committee of 3 on insurance, whose duties it shall be to carefully investigate all forms and amounts of insurance policies carried by Winnebago County on said real estate and equipment with the end in view of obtaining protection from the soundest companies at the most advantageous terms and in the best forms of policy possible, and be it further

Resolved that the Chairman of the said Committee stand ready at all times to give to the County Board or to any qualified person all information desired on insurance and that a typed copy of its report be furnished to each member of the County Board and to the Press at the November session of said Board.

Dated this 16th day of November, 1934.

EDWARD G. SONNENBERG.

Remarks by Supervisors Sonnenberg, Spore, Cater, Shea, Metzger, and County Treasurer Fuller. Under the rules laid over until Thursday, Nov. 22.

SITE FOR NEW COURT HOUSE

The following resolution, No. 26, was presented.

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

Whereas, it appears necessary that the County take steps toward the eventual erection of a new County Court House and,

Whereas, it appears that the location of the present Court House is not suitable for Court House purposes because of close proximity to railroad tracks, gas plant and other undesirable conditions, and

Whereas, it appears that the site located at the corner of Algoma Boulevard and Jackson Drive in the City of Oshkosh known as the Clark property and the Kennedy property is suitable as a site for the erection of a new Court House and is available for purchase at this time, now therefore,

Resolved, that the Chairman of the County Board appoint a Committee of five members to consist of said Chairman, the District Attorney and three members of the Board to investigate the acquisition of the Clark and Kennedy properties for a Court House site and to secure for the County the most favorable options for purchase of said properties, and that said Committee report in full to this Board at this session and not later than November 24, 1934 all information regarding such site and its possible acquisition by the County and that said Committee submit to the Board at said time such options as they may be able to get on said properties.

Dated this 16th day of November, 1934.

Submitted by
C. O. ALLEN

Remarks by Supervisors Allen, Loscher, Spore, Heckner and Macke, Motion to table the resolution lost. Ayes 15, Cater, Heckner, Jungwirth, Lea, Loscher, Meigher, Metzger, Moeser, Mueller, Pingry, Ryan, Schultz,

Sonnenberg, Stommel and Young. Nays 28, absent 1, Ulrich.
Motion that resolution be amended by including the Dillman property, carried.

Motion to strike out the sentences pertaining to "option", carried.
Remarks by Supervisors Allen, Verbrick, Schwarzbauer, Spore and Ackerman. Motion to adopt resolution as amended, carried. Ayes 27, nays 16, Cater, Fischer, Heckner, Jungwirth, Lea, Loscher, Metzger, Moeser, Mueller, Pingry, Ryan, Schultz Schwarzbauer, Sonnenberg, Stommel and Young. Absent 1, Ulrich.

Chairman Young appointed as a committee to act in accordance with Resolution No. 26, Supervisors Allen, Weller and Ackerman.

Lime Production Program

Mr. C. J. Chapman of the University of Wisconsin soil department appeared before the board relative to a lime production program in conjunction with the FERA work program. Wm. McNamara, the secretary of the local work program of FERA also spoke. Remarks by Supervisors Myers, Sonnenberg, Gunz, Bartlett, Neuschafer and Metzger. On motion adjourned to Tuesday, Nov. 20th, at 10 A. M.

Fifth Day

Tuesday, Nov. 20, 1934, 10 A. M.

Board met pursuant to adjournment, Chairman Young presiding. Present full board except Supervisors Weisheipl and Ulrich.

Minutes of last meeting read and approved.

The county unit of poor relief, which had been made a special order of business, was taken up for consideration. On motion the communication from the Wisconsin Emergency Relief administration was accepted. On motion action was deferred until the district attorney could prepare a resolution on which action could be taken by the board.

PETITION TO REPEAL ORDINANCE GOVERNING THE OPERATION OF PUBLIC DANCE HALLS WITHIN WINNEBAGO COUNTY.

The following petition No. 13 was presented.

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

The petition of the undersigned county Grange Committee respectfully represents to your honorable body:

1. That they constitute a committee representing the Koro, Elo, Community and Allenville Granges of Winnebago County, Wisconsin, having been named as a committee and duly delegated by the said bodies and the Pomona Grange at a meeting held November 10th, 1934 to petition your own body in behalf of said grange bodies. That each of said grange bodies owns its own hall, uses the same as a meeting place in which its business and social activities are carried on and in which occasional public dances are conducted.

2. That the present ordinance governing the operation of public dance halls, within Winnebago County has been enforced as applicable to the said halls and said ordinance provides for the licensing of public dance halls, for notice to the county clerk of contemplated dances, for supervision by county dance supervisors of each dance, prohibits the use of intoxicating liquor and the presence of intoxicated persons on the premises of said public dance halls, and provides a penalty for the violations of any of its provisions.

3. Petitioners call the attention of your honorable body to an opinion of the attorney general, dated July 19th, 1934, appearing in "Opinions of the Attorney General of the State of Wisconsin," Vol. 23, Page 478, under which opinion there is some doubt as to whether petitioners' halls are public dance halls within the meaning of said ordinance, although said ordinance has been in operation and enforced as to said halls.

4. That the operation of said Grange Halls, occasionally for public dances is not designed as a commercial measure, but is an activity merely incidental to regular grange activities and attendance at said dances is limited practically to the fraternal group associated with said grange. Petitioners find that the small profits which can be derived from said dances are eaten up by the expenses of what is deemed unnecessary supervision under said ordinance.

5. That said ordinance discriminates against your petitioners which operate openly and above board and which operate practically the only halls outside of cities and incorporated villages in the county, and in favor of certain other halls which under the guise of personal selection and invitation of guests escape the expensive licensing and supervisory features required by the said ordinance.

6. That the experience of your petitioners is that the present form of supervision has failed to accomplish its purpose due to the fact that when disorders necessitating supervision occur, the supervisor may not be present at the particular scene of the disorder, with the result that petitioners actually do the supervising which is now done; themselves.

It is also petitioners' experience that the presence of supervisors does not prevent disorders.

7. Your petitioners further state that the provisions of said ordinance relating to intoxicating liquors are not applicable to Grange Halls because on no grange premises is liquor of any kind kept for sale or dispensed, nor are intoxicated individuals tolerated on said premises by the management thereof. The ordinance having been passed in 1927, during prohibition days, your petitioners are informed, was designed largely as a police measure to prevent and guard against disorders arising out of the use of illicit liquors prevalent at that time, and hence that purpose of the ordinance is not longer existent.

8. Your petitioners further state that due to the nature of their group activities and group organizations, they can operate their said halls and give incidental public dances without the supervision of this ordinance, and conduct dances in a proper, orderly, decent and peaceable manner, without the aid of said supervision.

Wherefore, your petitioners respectfully request that said ordinance be repealed in its entirety and that petitioners be permitted to operate and supervise their own halls.

Dated this 13th day of November, A. D. 1934.

County Grange Committee by
LYALL HILDEBRAND, chairman.
FRANK FRYE,
WARREN MIRACLE.

Referred to the committee on Sheriff and Coroner.

Communication from Herman Ihde, Master of Wisconsin State Grange relative to dance hall supervision was read and also referred to the committee on Sheriff and Coroner.

Applications for position as dance supervisors were read and referred to the committee on Sheriff and Coroner.

Account of the Omro Union Cemetery association was presented, and with the consent of the board was referred to the committee on Poor.

A letter from Geo. W. Manuel former county clerk, was read and accepted. The clerk was instructed to send greetings and good wishes to Mr. Manuel on behalf of the board.

CLOSING OF OFFICES ON CERTAIN LEGAL HOLIDAYS.

The following resolution No. 27 was presented.

Whereas considerable confusion has arisen in regard to what holidays should be recognized by the employees of the courthouse in the closing of their offices, now therefore,

Be It Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that New Years, Washington's Birthday, Memorial Day, Fourth of July, Labor Day, Thanksgiving and Christmas or the day following, in the event the days mentioned come on a Sunday, together with Saturday afternoon, and any other days proclaimed as holidays by proclamation, if approved by the Chairman of this Board, be deemed as holidays and that the offices of the Court House be closed on these holidays and on no others.

Dated this 16th day of November, 1934.

GEORGE SPORE.

On motion adopted.

SALARY OF STENOGRAPHER FOR 4-H CLUB LEADER.

The following resolution No. 28 was presented.

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

Whereas, the stenographer in the office of the County Agent has been employed there for several years, and

Whereas, the duties fallen upon this person have been greatly in-

creased owing to the extra amount of government work that has come into the office of the County agent, and

Whereas in addition to her duties as stenographer for the County Agent she also has been called upon to do the stenographic work for the 4-H Club Leader and Home Demonstration Agent, and

Whereas, the salary of the said stenographer is now \$68.00 per month, therefore,

Be It Resolved by this County Board that the salary of this person be increased so as to be compatible with the salaries paid other persons in other offices of the county, doing similar work, and that said salary be placed at \$90.00 a month, and beginning January 1st, 1935, the sum of \$264.00 be added to the appropriation made for the maintenance of the Home Demonstration agent to bring the salary up to \$90.00 a month.

Dated this 16th day of November, 1934.

C. O. ALLEN

Remarks by Supervisors Allen and Jungwirth. Referred to the committee on Bonds and Salaries.

APPROPRIATION FOR EMPLOYMENT OFFICE

The following Resolution No. 29 was presented:

Resolved by the County Board of Winnebago County, Wisconsin, that the county bear the expenses for rental, light, heat, telephone and janitor service for the employment office as contemplated by Section 101.10 subsection 9 (a) of the Wisconsin Statutes and the Chairman of the County Board and the County Clerk of Winnebago County, Wisconsin, are hereby authorized to enter into a contract with the City of Oshkosh, Wisconsin, to pay such expense for a period of one year from January 1st, 1935—, It is understood that this cost will not exceed \$600.00.

Dated this 16th day of November, 1934.

ARTHUR REHBEIN

Remarks by Supervisors Korotev, Loscher, Neuschafer and Spore. Referred to the committee on finance.

TUITION OF CHILD IN VILLAGE OF WINNECONNE

The following Resolution No. 30 was presented.

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

Whereas, the statutes of the state of Wisconsin, Chapter 40, Section 40:21 provides that every person of school age maintained as a public charge shall for school purposes be deemed a resident of the district in which he lives, and if maintained by the county, the county board shall annually allow to the district in which such person attended school, a pro rata share of the year's expense of maintaining the school, such share to be computed upon the basis of the total enrollment in such school, and

Whereas, Robert Witte, a county charge, has been attending school in the district school of the Village of Winneconne for the school year ending June, 1934, and

Whereas, the total enrollment of said school for the year was 255 and the cost of maintaining said school was \$12,391.90, the average cost per pupil was \$48.60; now therefore

Be It Resolved by the County Board of Supervisors of Winnebago county that an appropriation of \$48.60 be made payable to the district school of the Village of Winneconne for the tuition of the said child, Robert Witte.

Dated November 20, 1934.

J. W. MEIGHER

Referred to committee on education.

COUNTY UNIT SYSTEM OF POOR RELIEF

The following Resolution No. 31 was presented.

Whereas, it has been made apparent to this board by the reports of the representatives of the Industrial Commission of the State of Wisconsin, who are interested in the poor relief situation throughout the State of Wisconsin, and

Whereas, it apparently is the desire of the State of Wisconsin, and the organized relief departments of the various state and federal organizations that the county unit for providing relief to the poor is the most satisfactory and equitable for all communities concerned, now therefore,

Be It Resolved by the County Board of Supervisors of Winnebago

county, Wisconsin, that all distinction between County Poor and Town, Village and City Poor in Winnebago county, be, and the same is hereby abolished.

Be It Further Resolved that the expense of maintaining all the poor in said county of Winnebago, be, and the same is hereby declared a charge upon the county as a whole, as set forth in Section 49.15 of the Wisconsin Statutes for 1933.

Dated this 20th day of November, 1934.

ALBERT A. LOSCHER

Remarks by Supervisor Sonnenberg. On motion the board went into a committee of the whole to discuss the matter.

On motion the committee of the whole adjourned to 2 P. M.

AFTERNOON SESSION, 2 P. M.

The committee of the whole was called to order by Chairman Young.

On motion the board arose as a committee of the whole and resumed regular business.

A. E. Poe of the state unemployment commission addressed the board. Questions were asked of him by Supervisors Heckner, Jungwirth, Sonnenberg, Shea, Verbrick and Kezertee. Motion to adopt Resolution No. 31 county unit of poor relief, lost. Ayes 17, Allen, Ackerman, Bouchette, Cotter, Hoaglin, Jungwirth, Kezertee, Loscher, Macke, Meigher, Mueller, Myers, Owens, Rehbein, Ryan, Spore, and Young. Nays 25, absent, Ulrich and Weisheipl.

The chairman appointed as a committee to present a resolution of sympathy to E. R. Williams, Supervisors Bouchette, Kalfahs and Pope.

CLAIMS OF SYLVAN MASSONET AND FRANK HOCHHOLZER

The district attorney having recommended that the claims of Sylvan Massonet and Frank Hochholzer, which had been referred to him be disallowed by the board, his report was accepted.

Mrs. H. P. Buck and Mrs. Ernest Mahler of Neenah addressed the board relative to the work done in the county by the nurses of the Neenah Visiting Nurse association. Questions were asked by Supervisor Owens.

Communication from the Unemployment Councils Relief Workers union relative to the demands of the union, was read and on motion accepted and placed on file.

Communication from the same organization relative to endorsement of the Workers Unemployment and Social Insurance Bill H.R. 7598, was read and referred to the committee on poor.

Communication from Waukesha county relative to terms of Supervisors was read. Remarks by Supervisors Fahrback, Spore, Gunz and Moeser. On motion the communication was accepted.

General discussion relative to dance hall supervision followed.

TO CHARGE BACK SPECIAL ASSESSMENT TAXES

The following Petition No. 14 was presented.

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

Your petitioner represents that special assessment taxes were returned to him by the City of Menasha Treasurer for the year of 1929 and were accepted by the County Treasurer in lieu of cash, that said taxes were advertised and purchased by Winnebago County under Resolution No. 10 passed by the County Board at the annual 1930 session. It is further represented that Section 62.21 (h) 1 Wisconsin Statutes provides special assessments can be charged back to the municipality making the return, if they remain unpaid for a period of three years from the date of tax sale.

Your petitioner therefore requests the passage of proper resolution authorizing the proper officials to charge back to the City of Menasha the full amount of said special assessments plus accrued interest and fees.

Respectfully submitted,

EARL E. FULLER, County Treasurer.

Referred to the committee on illegal assessments.

EMPLOYMENT OF COUNTY RESIDENTS ON CONSTRUCTION OF WINNECONNE BRIDGE

The following Resolution No. 32 was presented:

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

Gentlemen:

Whereas, Winnebago County has raised \$40,000 by taxation to help defray the cost of a bridge over the Wolf River in the Village of Winneconne, now therefore,

Be It Resolved by Winnebago County Board of Supervisors in Annual Meeting assembled that we go on record by passage of this resolution as favoring employment of residents of Winnebago County to the limit of the ability of the contractors to absorb local labor, and

Be It Further Resolved that a copy of this resolution be sent to the Contractor and Winnebago County Highway Committee and they are hereby requested and urged to give full consideration to this resolution in the interests of residents of Winnebago County.

Dated November 20th, 1934.

Respectfully submitted,
J. W. MEIGHER,
Supervisor, Village of Winneconne.

On motion the rules were suspended and resolution adopted.

REPORT ON PETITION NO. 9, FISCHER BRIDGE.

The following report No. 28 was presented.

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

Your County Highway Committee to whom was referred petition No. 9 for a bridge in the Town of Omro, would recommend the passage of the following resolution:

Be It Resolved by this Board that there be and is hereby appropriated the sum of Seven Hundred Fifty Dollars (\$750.00) to pay one-half the cost of the Fischer Bridge, a county aid bridge to be constructed in the Town of Omro, as provided by law

Dated Nov. 20th, 1934.

GEORGE SPORE.

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

OLD AGE ASSISTANCE REPORT.

The following report No. 29 was presented.

To the Board of Supervisors of Winnebago County, Wisconsin:
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, 1933 to October 31, 1934, both inclusive, showing the amounts chargeable to the respective taxing districts of the county.

Taxing District.	No. of persons aided.	Aid from Nov. 1, 1933 to Oct. 31, 1934.	Less State aid on 1933 payments	Net Amount chargeable to district
T. Algoma	1	\$ 144.00	\$ 27.25	\$ 116.75
T. Black Wolf	1	50.00	32.17	17.83
T. Clayton	1	100.00		100.00
T. Menasha	3	160.00		160.00
T. Neenah	1	100.00		100.00
T. Nekimi	2	216.00	38.60	177.40
T. Nepeuskun	1	100.00		100.00
T. Omro	2	150.00		150.00
T. Oshkosh	6	656.00	109.74	546.26
T. Poygan	2	170.00	22.70	147.30
T. Rushford	2	240.00	48.25	191.75
T. Utica	1	180.00	34.06	145.94
T. Winneconne	1	180.00	34.06	145.94
Vil. Omro	15	1,728.00	354.21	1,373.79
City Menasha	7	956.00	122.23	833.77
City Neenah	28	3,448.00	499.91	2,948.09
City Oshkosh	176	19,739.00	3,433.88	16,305.12
Totals	250	\$28,317.00	\$4,757.06	\$23,559.94

EXPLANATION: The total expenditures for 1933 were \$25,141.00, of which amount 1-3 or \$8,380.33 was due from the state as state aid. However the state did not allot the full amount, but allotted but .168%. It is interesting to note that a year ago also the full 33 1-3% was not allotted, the amount paid being 20.44%. The amounts received from

the state are prorated to the districts on the basis of the expenditures of the year for which the aid is paid.

Respectfully submitted,
IRENE HAUETER,
 County Clerk.

On motion accepted.

FINANCIAL REPORT

The following Report No. 30 was presented.
 To the Board of Supervisors of Winnebago county, Wis.:
 Gentlemen:

I herewith submit the following report of the receipts and expenditures of Winnebago county for the period from January 1, 1934, to October 31, 1934, both inclusive. This report shows in detail the estimated revenues from all sources and the amounts actually realized, the appropriations and amounts available for all purposes and the amounts expended.

Assets

Treasurer's cash	\$ 99,692.47
Treasurer's cash in moratorium banks	17,495.45
New court house building fund investments	188,502.37
Delinquent personal property tax of 1932	102.59
Delinquent personal property tax of 1933	105.63
Highway advances due from state	402.16
Due from state for maintenance state trunk highway	5,505.63
Sundry accounts receivable	300.33
Resident poor due from districts	1,527.16
Non-resident poor due from other municipalities	41,181.33
Old age pensions due from districts	28,305.00
Highway accounts receivable	540.08
Tax certificates owned by county	647,185.94
Tax deeds owned by county	5,013.90
Illegal taxes due from districts	348.98
Delinquent special assessments receivable:	
City of Oshkosh	1,579.36
City of Menasha	16.24
City of Neenah	130.00
Total assets	\$1,037,933.82

Liabilities

Sundry accounts payable	\$ 1,194.37
Resident poor due other counties	3,297.64
Inheritance tax due state	19,638.30
Occupational tax due state	585.40
Suit taxes due state	168.00
Penal fines due state	121.50
Dog license fees for state	301.18
School library books	253.75
State aid, old age pensions, due districts	4,757.06
Joint county sanatorium fund	12,022.89
Redemption fund	9.65
Dog license fund	4,524.83
Delinquent special assessment liabilities:	
City of Oshkosh	1,579.36
City of Menasha	16.24
City of Neenah	130.00
Cemetery perpetual care fund	5,756.04
Dance supervisors deposits	36.00
Sundry accounts due districts	200.00
Total liabilities	\$ 54,592.21
Total assets	\$1,037,933.82
Less: Total liabilities	54,592.21

PROPRIETORSHIP \$ 983,341.61

Analysis of Proprietorship

Unexpended appropriations	\$ 365,378.54
Over realized revenues	35,372.25
Reserve for appropriations	\$ 400,750.79

General fund balance	536,995.70
Contingent fund balance	45,595.12

PROPRIETORSHIP \$ 983,341.61

Analysis of Surplus

Appropriations	\$1,018,300.50
Less; estimated revenues	701,662.48

\$ 316,638.02

General fund balance	536,995.70
Contingent fund balance	45,595.12

SURPLUS \$ 899,228.84

Analysis of Revenues

	Estimate	Realized	Unrealized Overrealized *
General property tax from districts	\$ 476,241.61	\$ 476,241.61	
Inheritance tax for county	1,500.00	4,107.16	2,607.16*
Public utilities tax	10,000.00		10,000.00
Tax fees and penalties	8,000.00	42,208.72	34,208.72*
Income tax revenue	19,000.00	12,888.93	6,111.07
Occupational tax for county ...		1,170.81	1,170.81*
Highway revenue from district .	3,700.00	3,700.00	
County clerk fees	200.00	225.40	25.40*
Treasurer's fees		4.75	4.75*
County court fees	250.00	285.00	35.00*
Register of deeds fees	5,800.00	7,148.75	1,348.75*
County abstractor fees	500.00	458.37	41.63
Municipal court fees	800.00	681.76	118.24
Circuit court fees	50.00	106.33	56.33*
Dance hall license fees	150.00	150.00	
Penal fines for county	400.00	49.08	350.92
Asylum grants from state	35,428.57	35,428.57	
From state for county trunk highways	38,779.64	38,779.64	
From state for state trunk high- ways		799.45	799.45*
State aid for supervising teacher	2,000.00	1,814.42	185.58
State aid for dependent children	500.00	4,734.40	4,234.40*
State aid for blind	1,000.00	1,128.86	128.86*
Care of inmates in outside insti- tutions		7,455.72	7,455.72*
Miscellaneous general revenue .		104.34	104.34*
Interest on daily balances	598.95	598.95	
Interest on investments	4,742.68	4,742.68	
Asylum and farm earnings	46,982.63	46,982.63	
Highway earnings	45,038.40	45,038.40	
Totals	\$ 701,662.48	\$ 737,034.74	\$ 16,807.44
Overrealized			52,179.69
Net overrealized revenues			35,372.25

Analysis of Expenditures

	Appropriated	Expended	Over-expend Unexpended
County board	\$ 6,875.00	\$ 3,686.61	\$ 3,188.39
County clerk	5,885.00	4,189.10	1,695.90
Treasurer	5,605.00	4,809.98	795.02
Assessment	4,090.00	2,698.97	1,391.03
District attorney	5,410.00	3,921.24	1,488.76
Divorce counsel	1,000.00	855.00	145.00
County court	12,535.00	8,180.50	4,354.50
Municipal court	9,773.33	7,533.94	2,239.39
Justice court	1,200.00	490.94	709.06
Circuit court	14,350.00	15,466.28	1,116.28*
Coroner	750.00	642.67	107.33
Court house	3,815.00	2,651.34	1,163.66
Elections	6,900.00	1,188.48	5,711.52

Auditing	900.00	1,053.04	153.04*
Purchasing agent	100.00	45.82	54.18
Liability insurance	1,000.00	838.02	161.98
Sheriff	13,840.00	6,386.85	7,453.15
Register of deeds	4,790.00	3,519.88	1,270.12
Probation officer	2,725.00	2,058.70	666.30
Motor police	8,700.00	6,328.14	2,371.86
Vital statistics	1,800.00	1,658.85	141.15
Patients at state and other county sanatoria	3,629.72	3,629.72	
County patients at county sana- torium	17,740.54	17,740.54	
County tuberculosis sanatorium.	2,526.50	2,526.50	
Public health nurse	4,000.00	2,961.10	1,038.90
Highway administration	7,218.32	4,334.15	2,884.17
Maintenance county trunk high- way	78,062.68	49,988.51	28,074.17
Snow removal	7,881.46	826.97	7,054.49
Relief operation	65,990.29	63,477.70	2,512.59
Highway equipment operation ..	71,025.52	36,461.37	34,564.15
Purchase materials and supplies	19,557.41	16,190.17	3,367.24
County superintendent of schools	8,512.36	3,509.16	5,003.20
Tuition in training schools	1,500.00		1,500.00
4-H Club leader	925.00	693.87	231.13
Supervising teacher	2,000.00	1,323.36	676.64
County agricultural agent	2,584.00	1,972.06	611.94
Aid for county schools	76,750.00	76,750.00	
County library	3,180.00	3,180.00	
Supervision of poor	2,300.00	1,636.07	663.93
Poor and insane at county asy- lum and home	25,684.34	25,684.34	
Outdoor poor relief	22,700.00	16,737.53	5,962.47
Dependent children	50,000.00	32,117.98	17,882.02
Burial of indigent soldiers	500.00	150.00	350.00
County physician	700.00	524.97	175.03
Care of soldiers graves	500.00	379.00	121.00
Children's welfare board	300.00	53.98	246.02
Poor in institutions	4,000.00	1,865.18	2,134.82
Relief of blind	10,000.00	9,721.94	278.06
Soldiers relief	39,967.95	35,241.12	4,726.83
Asylum and farm	93,125.37	57,571.45	35,553.92
Insane in outside institutions...	13,963.49	13,963.49	
Jail and sheriff's residence	3,250.00	1,856.14	1,393.86
Industrial school for girls	565.71	565.71	
Industrial school for boys	1,536.09	1,536.09	
Colonies and training schools ..	8,459.26	8,459.26	
School for dependent children ..	1,967.07	1,967.07	
State general hospital	4,326.56	4,326.56	
Children's home society	1,500.00		1,500.00
Misc. repairs and supplies	2,000.00	1,240.47	759.53
County Fair and Poultry asso- ciations	3,700.00	2,349.13	1,350.87
Civil work administration		319.39	319.39*
Employment office		400.00	400.00*
Interest charges by depositories		715.17	715.17*
Unclassified expenditures		35.82	35.82*
Treasurer-outlay		87.50	87.50*
New court house building fund.	201,723.94	18.70	201,705.24
Sheriff outlay		247.00	247.00*
State aid highways:			
Job 41—Menasha Sherwood road	73.50	73.50	
Job 50—Neena h-Appleton road	19.91*	10,234.50	10,254.41*
Job 51—Menasha-Sherwood road		17,658.19	17,658.19*
Job 52—U. S. Highway 21...		349.15	349.15*
Winneconne bridge	40,000.00	40,860.00	860.00*
Jail and sheriff's residence	350.00	206.03	143.97
TOTALS	\$1,018,320.41	\$ 652,921.96	\$ 397,574.49

Overdraft 19.91* 32,195.95*

Net unexpended appropriations. \$1,018,300.50 \$ 652,921.96 \$ 365,378.54

The following is a comparative statement showing the distribution of the cash balance on Nov. 1st, of 1933 and 1934.

	1933	1934
Due state:		
Occupational tax	\$ 40.61	\$ 585.40
Emergency relief tax	81.51	
Inheritance tax	1,381.57	19,638.30
Suit tax	281.00	168.00
Penal fines	3,612.75	121.50
Income taxes and surtax	967.53	
Dog license fees	273.44	301.18
Total due state	\$ 6,638.43	\$ 20,814.38
Agency and trust accounts:		
Sundry accounts payable	1,355.14	1,394.37
Interest on bonds matured	2.25	
Resident poor due other counties	1,974.43	3,297.64
Income tax paid in advance	8,430.41	
Income tax due districts	987.97	
State aid-old age pensions due districts ...	4,750.18	4,757.06
Redemption fund	10.76	9.65
Dog license fund	3,557.66	4,524.83
School library books	271.53	253.75
County teachers institutes	98.31	
Joint county sanatorium	9,415.57	12,022.89
Farm drainage fund	100.58	
Dance supervisors deposits	40.00	36.00
Soldiers relief fund	311.95	4,726.83
County supt. of schools	5,287.24	5,003.20
Cemetery perpetual care		5,756.04
Asylum and farm fund	47,909.38	35,553.92
Uninvested balance in new court house building fund	4,683.91	13,202.87
Highway funds	145,448.73	49,335.06
Total due state and required for agency and trust accounts	\$241,274.43	\$160,688.49
Cash balance Nov. 1st	192,406.58	99,692.47
Deficits	\$ 48,867.85	\$ 60,996.02

Respectfully submitted,
IRENE HAUETER, County Clerk.

On motion accepted.

AUTOMOBILE FOR PROBATION OFFICER.

The Following resolution No. 33 was presented.

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

Whereas, the car now being used by the County Probation Officer was purchased in 1928 and it has reached an age where it is necessary to turn it in for frequent inspection and therefore does not give good service for emergency calls, and

Whereas, if anything is to be realized upon this car toward the purchase of another it is necessary to turn it in before it attains greater age;

Be It Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that the proper committee, be, and they are hereby authorized to purchase a new automobile for use of the probation officer of Winnebago County, Wisconsin, by trading in the car now used for that purpose and paying the balance in cash, not to exceed \$600.00.

Dated this 20th day of November, 1934.

T J. COTTER.

This amount not having been included in the budget as provided in rule 33, on motion rule 33 was suspended and the resolution was received.

ABSTRACTER AND REGISTER OF DEEDS COMMITTEE

The following resolution No. 34 was presented.

Whereas problems have arisen in the conduct of the office of the Register of Deeds of Winnebago County, Wisconsin and have been referred to the Committee on Abstracts, and

Whereas, the abstract office and the Register of Deeds are more or less concerned with the same type of work, now therefore,

Be It Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that the committee now known as the committee on abstracts, from hereon be known as the Abstractor and Register of Deeds Committee.

Be It Further Resolved that anything in regard to the conduct of the office of the Register of Deeds, in the future, shall be referred to this committee for report to the Board.

Dated this 20th day of November, 1934.

F. O. MYERS,
GUSTAV KALFAHS,
FRANKLIN NEUSCHAFFER

Under the rules laid over to Monday, Nov. 26th.

On motion adjourned to 10 a. m. Wednesday. Nov. 21st.

Sixth Day

Wednesday, Nov. 21, 1934, 10 A. M.

Board met pursuant to adjournment, Chairman Young presiding.

Present full board except supervisors Weisheipl and Ulrich.

Minutes of last meeting read, corrected and approved.

Election of officers, which has been made a special order of business was taken up. Remarks by supervisors Shea and Spore. On motion the committee on public buildings was given more time to consider the resolutions pertaining to assistant janitor and fireman, and the election of janitor of the court house was postponed.

Supervisors Weller and Pope were appointed as tellers.

The board proceeded with the election.

For superintendent of the county asylum to succeed Geo. V. Grueder. Motion that the clerk cast the unanimous ballot 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 to succeed Mrs. Neita Grueder. Motion that the clerk cast the unanimous ballot of the board for Mrs. Neita Grueder, carried. The ballot was so cast and Mrs. Neita Grueder was declared elected.

For trustee of the county asylum for the unexpired term of Ira Parker, Sr., which expires Jan. 1, 1936. On motion the clerk cast the unanimous ballot of the board for W. W. Noble, and W. W. Noble was declared elected.

For trustee of the county asylum for three years to succeed L. J. Pinkerton. On motion the clerk cast the unanimous ballot of the board for L. J. Pinkerton and he was declared elected.

For county physician to succeed Dr. J. W. Lockhart. On motion the clerk cast the unanimous ballot of the board for Dr. J. W. Lockhart and he was declared elected.

For examiner of the blind to succeed Dr. Justus Sutherland. On motion the clerk cast the unanimous ballot of the board for Dr. Justus Sutherland, and he was declared elected.

For county agricultural committee to succeed W. P. Bussey, C. O. Allen and Henry Schwarzbauer. On motion the clerk cast the unanimous ballot of the board for W. P. Bussey, C. O. Allen and Henry Schwarzbauer and they were declared elected.

Election of Purchasing Agent was deferred.

For supervisor of Outdoor relief to succeed L. J. Howman. On motion the clerk cast the unanimous ballot of the board for L. J. Howman and he was declared elected.

For member of county highway committee to succeed Ernst Raddatz. On motion the clerk cast the unanimous ballot of the board for Ernst Raddatz and he was declared elected.

For member of county highway committee to succeed George Spore. Informal ballot resulted: Geo. Spore 36, Nick Bouchette, 1, Wm. C. Caswell, 2, C. O. Allen, 1, Henry Schultz 1, A. F. Strehlow 1, total 42. On motion the informal ballot was declared formal and Geo. Spore was declared elected.

For member of county highway committee to succeed Henry Schultz. Informal ballot resulted: Henry Schultz 33, Henry Schwarz-

bauer 2, Nick Bouchette 3, W. C. Caswell 4, total 42. On motion the informal ballot was declared formal and Henry Schultz was declared elected.

For member of county highway committee to succeed A. F. Strehlow

	Informal	1st Formal	2nd Formal	3rd Formal	
A. F. Strehlow	9	5	3	—	—
W. C. Caswell	14	20	19	—	23
Nick Bouchette	19	17	20	—	19
	42	42	42	—	42

W. C. Caswell, having received the majority of votes cast, was declared elected.

For member of county highway committee to succeed J. F. Ulrich

	Informal	Formal	
J. F. Ulrich	28	28	—
A. F. Strehlow	3	2	—
Nick Bouchette	11	10	—
	42	40	—

J. F. Ulrich, having received the majority of votes cast, was declared elected.

SOLDIERS RELIEF COMMISSION REPORT.

The following report No. 31 was presented.

November 20, 1934

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

Relief has been granted to 694 families, being soldiers or soldiers dependents, during the past ten months amounting to \$34,680.97.

Statement of orders drawn:

January	\$2,719.00	July	\$1,857.79
February	5,346.19	August	1,867.69
March	4,497.53	September	2,388.89
April	6,542.46	October	2,710.50
May	4,045.94	Salary	405.00
June	2,704.98	Expenses	70.03
		Total	\$35,156.00

Recapitulation:			
City of Oshkosh	464 families		\$21,390.13
City of Menasha	74 families		4,800.18
City of Neenah	60 families		3,073.00
Vil. of Winneconne	9 families		514.41
Vil. of Omro	9 families		593.37
Town of Oshkosh	33 families		1,259.43
Town of Nepeuskun	2 families		118.00
Town of Poygan	2 families		91.00
Town of Rushford	5 families		303.50
Town of Algoma	7 families		401.39
Town of Winchester	2 families		145.00
Town of Clayton	3 families		262.00
Town of Black Wolf	2 families		67.00
Town of Omro	3 families		183.00
Town of Winneconne	5 families		424.10
Town of Nekimi	1 families		4.00
Town of Ulica	3 families		152.46
Town of Neenah	7 families		534.00
Town of Menasha	3 families		365.00
Statement:			
Appropriation			\$40,000.00
Disbursements			35,156.00

Balance Nov. 15, 1934 \$ 4,844.00

Respectfully submitted,
CARL LOEHNING, Secretary.

Remarks by Supervisors Metzsig, Moeser, Korotev, Caswell, Crowley, Owens, Carl Loehning and Monroe V. Smith of the commission. On motion the report was accepted and placed on file.

PETITION FOR CANCELLATION OF TAXES

The following Petition No. 15 was presented:
To the County Board of the County of Winnebago, and State of Wis-

consin:

Gentlemen:

The petition of Henry M. Peterson of Winneconne, Wisconsin, respectfully alleges and shows to the county board as follows:

That your petitioner and his wife have heretofore been the owners in fee simple of a part of the Northwest $\frac{1}{4}$ of Section 25, Township 20, North, Range 15, Town of Winchester, Winnebago county, Wisconsin, including more specifically a strip of land 1 rod wide and 14 rods in length, which is a part of the said North West $\frac{1}{4}$. That the taxes on said lands have always been paid to the proper authorities, including the taxes on said strip. That through error on the part of the assessor and through a mistake in the tax records, the abstract of title of said lands shows the taxes to be delinquent on said strip forming part of said North West $\frac{1}{4}$ of Section 25.

That the reason for said error is, that said lands lie immediately adjacent to the lands of one Orrin Uvaas, whose taxes are delinquent and by reason of said error, it appears on the records that the taxes are also delinquent on said strip, probably due to an incorrect description by the assessor resulting in the assessment of said strip against both adjoining owners thereof.

That by reason of said error and in order to clear the title to said lands it is necessary that delinquent taxes and all delinquent taxes affecting said strip be cancelled and your petitioner makes this petition for the purpose of asking that proper action be taken by this board for the cancellation of said taxes on said strip.

H. M. PETERSON, Petitioner.

STATE OF WISCONSIN,
Winnebago County—ss

Henry M. Peterson, being first duly sworn, says he is the above named petitioner; that he has read the foregoing petition, knows its contents and the same is true.

H. M. PETERSON

Subscribed and sworn to before me this 21st day of November, 1934.

LEWIS C. MAGNUSEN, Notary Public,
Winnebago County, Wisconsin.

Referred to the committee on Illegal Assessments.

PETITION FOR CANCELLATION OF TAX CERTIFICATES

The following Petition No. 16 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 illegal and void for the reasons hereinafter stated.

Tax certificate No. 531, Sale of 1932, covering Town of Utica 27 A. S. Side SW $\frac{1}{4}$ 7 20 A. S. side SE $\frac{1}{4}$ NW $\frac{1}{4}$, Section 25, Town 17, Range 15, 47 acres, is illegal and void for the reason that said property should have been described as Town of Utica, 27 A. S. side SW $\frac{1}{4}$ NE $\frac{1}{4}$ and 20 A. S. side SE $\frac{1}{4}$ NW $\frac{1}{4}$, Section 25-17-15, 47 acres.

Tax Certificate No. 1934, Sale of 1932, covering City of Oshkosh, Twelfth Ward, B. Ford's Second Addition, Ely 60 ft of lot 1 also a triangular strip of land 262 ft. front on Murdock st. in NE cor of Lot 5, Block 106, Lot 1, is illegal and void for the reason that said property should have been described as City of Oshkosh, Twelfth Ward, B. Ford's Second Addition, Ely 60 ft. of lot 1 also a triangular strip of land 26.2 ft. front on Murdock st. in NE cor of Lot 5, Block 106, Lot 1.

Tax Certificate No. 1328, Sale of 1934, covering City of Menasha, Fourth Ward, Dennhardt & Mayer's Subdivision of Parts of Lots 5 & 6, Block 55, Lot 5, Block 1, is illegal and void for the reason that said property should have been described as City of Menasha, Fourth Ward, Dennhardt & Mayer's Subdivision of Parts of Lots 5 & 6, Block 55, Lot 4, Block 1.

Tax Certificate No. 1384, Sale of 1933, and Tax Certificate No. 1327, Sale of 1934, covering City of Menasha, Fourth Ward, Dennhardt & Mayer's Subdivision of Parts of Lots 5 & 6, Block 55, Lot 4, Block 1, is illegal and void for the reason that said property should have been described as City of Menasha, Fourth Ward, Dennhardt & Mayer's Subdivision of Parts of Lots 5 & 6, Block 55, Lot 5, Block 1.

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 7 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 21st day of November, A. D.,
R. CURTIS LAUS,
Notary Public, Wisconsin.
Commission expires Oct. 3, 1938

Referred to committee on illegal assessments.

MEMORIAL ON DEATH OF IRA PARKER

The following Resolution No. 35 was presented:

Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that

Whereas the intimate relations long held by Ira Parker with the members of this board render it proper that we should place upon the records our appreciation of his services, and his merits as a man, now therefore be it

Resolved that we deeply deplore the loss of Ira Parker with feelings of regret softened only by the confident hope that his spirit is with those who having fought the good fight here, are enjoying perfect happiness in a better world.

“People liked him, not because
He was rich or known to fame;
He had never won applause
As a star in any game.
His was not a brilliant style,
His was not a forceful way,
But he had a gentle smile
And a kindly word to say.

Never arrogant or proud,
On he went with manner mild;
Never quarrelsome or loud;
Just as simple as a child;
Honest, patient, brave and true;
Thus he lived from day to day,
Doing what he found to do
In a cheerful sort of way.

Never rose to wealth or fame,
Simply lived, and simply died,
But the passing of his name
Left a sorrow, far and wide
Not for glory he'd attained,
Nor for what he had of pelf,
Were the friends that he had gained,
But for what he was himself.”

And be it further resolved that a copy of this resolution be spread upon the minutes of this meeting and that a copy be forwarded to the bereaved family.

Dated November 21, 1934.

CHAS. A. KOROTEV
ARTHUR REHBEIN
S. H. OWENS

On motion the rules were suspended and resolution adopted.

SYMPATHY FOR E. R. WILLIAMS

The following Resolution No. 36 was presented.

Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that it is with deep regret that we learn of the loss sustained by E. R. Williams, long a trustee of Sunny View Sanatorium, in the

passing of his wife, and that this board extends to Mr. Williams its sincerest sympathy.
Dated November 21, 1934.

NICK BOUCHETTE
GUSTAV KALFAHS
C. H. POPE

On motion the rules were suspended and resolution adopted.

RESOLUTION NO. 37 ON PETITION NO. 14

The following Resolution No. 37 was presented:
To the Honorable Board of Supervisors of Winnebago county, Wis.:
Gentlemen:

Whereas, Section 62.21 (h) 1. of the Wisconsin Statutes provides that Special Assessments which have been returned to the County Treasurer as delinquent taxes, and have been regularly advertised and purchased by a County, may be charged back to the municipality after they have remained unpaid for a period of three years from the date of tax sale, now therefore,

Be It Resolved, that Special Assessments returned to Winnebago county and accepted in lieu of cash on N 27 feet of Lot 9 and all of lot 10 and 11, Block 3, Second Ward, City of Menasha, totaling \$1,514.19 which includes interest and fees for assessments on the extended 1929 tax roll be and they are hereby charged back to the City of Menasha.
Dated November 20th, A. D., 1934.

ROBERT M. HECKNER
F. S. HOAGLIN
CLARENCE FISHER
ED CROWLEY
C. H. POPE

Committee on Illegal Assessments.

Remarks by Supervisors Sonnenberg and Heckner. On motion the rules were suspended and resolution adopted. Ayes 42, absent 2, Ulrich and Weisheipl.

WORKERS UNEMPLOYMENT AND SOCIAL INSURANCE BILL

The following Resolution No. 38 was presented:

Resolved by the County Board of Supervisors of Winnebago county, Wisconsin, that Bill H. R. 7598 of the Workers Unemployment and Social Insurance which was presented by the Unemployment Councils Relief Workers Union of Winnebago county to this Board for consideration, be and the same is hereby approved by said Board, and be it further

Resolved that a copy of this resolution be sent by the clerk to the Senator and the Assemblymen of this district.

Dated November 21, 1934.

T. J. COTTER

Remarks by Supervisor Heckner. On motion the rules were suspended. Motion to adopt resolution, lost.

LEGISLATION RELATIVE TO MOTOR VEHICLE LICENSE FEES

The following Resolution No. 39 was presented.

Whereas, There has recently been a flood of proposed legislation designed to divert revenues from motor vehicle license fees and gas taxes to purposes other than the construction, improvement, and maintenance of the highways, and,

Whereas, Such legislation, if adopted would threaten the State Highway program with disaster and throw a burden upon vehicle operators which should be assumed by the State as a whole.

Now, Therefore, Be It Resolved, by the Board of Supervisors of Winnebago county, Wisconsin, that it is unfair and unjust to tax motor vehicle transportation unless the proceeds of such taxation are applied solely to the construction, improvement, and maintenance of the highways and to the necessary administration organization to provide for such construction and maintenance;

Be It Further Resolved, That we petition the Assemblymen and State Senator of this District to oppose any such legislative measures which may be introduced at coming sessions of the legislature;

Be It Further Resolved, That the Clerk of Winnebago county be instructed to send a copy of this Resolution to the State Senators and the Assemblymen of this District and to the State Highway Commission at Madison.

GEORGE SPORE

On motion the rules were suspended and resolution adopted.

STATE AID FOR COUNTY HIGHWAY SYSTEM

The following Resolution No. 40 was presented.

Section 1. The County Board of Supervisors of Winnebago county, Wisconsin, regularly assembled does hereby ordain that such funds as may be made available to the county for highway work in the year 1935 under the provisions of Section 20.49 and Chapters 83 and 84 of the Statutes shall be expended as hereinafter set forth:

Section 2. Whereas: The State Highway commission has notified the County Clerk that a sum of money estimated to be Forty-eight Thousand, four hundred seventy-four and 55-100 dollars (\$48,474.55) will become available at the end of the fiscal year ending June 30, 1935, 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 30, 1935;

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 1935, for the maintenance and construction of the County Trunk system, including dust prevention and construction of necessary bridges.

Dated Nov. 21, 1934

GEORGE SPORE

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

APPROPRIATION—MAINTENANCE COUNTY TRUNK HIGHWAYS

The following Resolution No. 41.

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

Be It Resolved by this Board that there be and is hereby appropriated the sum of Ten Thousand Dollars (\$10,000.00) for the maintenance of the County System of Highways.

Dated Nov. 21, 1934.

GEORGE SPORE

On motion adjourned to 1:30 P. M.

AFTERNOON SESSION, 1:30 P. M.

Board was called to order by Chairman Young.

Resolution No. 41 (above appropriation for maintenance of County Trunk highways was taken up for consideration. Remarks by Supervisor Shea and County Highway Commissioner Bird. On motion the rules were suspended and resolution adopted. Ayes 39, absent 5, Rehbein, Ryan, Schwarzbauer, Ulrich and Weisheipl.

CABINET FOR PROBATION OFFICER

The following Resolution No. 42 was presented.

Whereas a request has been filed by Mrs. Margaret Thorn, County Probation officer for the purchase of a steel filing cabinet, costing \$43.50. now therefore.

Resolved that the purchase of said cabinet be made by the Building Committee, to be taken care of out of their budget.

Dated this 21st day of November,

Public Building Committee,

By J. F. SHEA

ROBERT M. HECKNER

H. SCHWARZBAUER

F. O. MYERS

On motion the rules were suspended and resolution adopted. Ayes 41, absent 3, Ryan, Ulrich and Weisheipl.

REPORT ON RESOLUTION NO. 5, FIREMAN AT COURT HOUSE AND JAIL

The following Report No. 32 was presented

Report of the Public Building Committee on Resolution No. 5, for the creation of a new job as fireman for the Court House and County Jail;

After having investigated the advisability of the passage of this resolution,

It is the opinion of this committee that there is no necessity, at this time, for the creation of a new job as fireman for the Court House and County Jail.

Dated this 21st day of November, 1934.

Public Building Committee,

By J. F. SHEA

ROBERT M. HECKNER

F. O. MYERS

On motion accepted.

RESOLUTION NO. 5, FIREMAN AT COURT HOUSE AND JAIL

Resolution No. 5 was taken up for consideration. On motion the resolution was tabled.

A letter of thanks from Supervisor Ulrich, who is ill, was read and placed on file.

E. C. Poort of the Childrens Home and Aid Society, made a verbal report of the activities of the society. Questions were asked of him by Supervisors Cotter, Sonnenberg, Korotev and Shea.

TYPEWRITER FOR SOLDIERS RELIEF COMMISSION

The following Resolution No. 43 was presented.

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

Whereas, the Secretary of the Soldiers and Sailors Relief Commission is in need of a typewriter and has found it necessary in the past to borrow one in carrying out the necessary work and has been fortunate in obtaining one at no cost to the County, now therefore,

Be It Resolved by the Winnebago County Board of Supervisors that the building committee be and they are hereby authorized and directed to purchase a typewriter at a cost not to exceed \$40.00 for the use of the Secretary of the Soldiers and Sailors Relief Commission.

Dated November 21, A. D. 1934.

ARTHUR REHBEIN

Referred to the committee on public buildings.

RE-ROUTING U. S. HIGHWAY NO. 41

The following Resolution No. 44 was presented:

Whereas, U. S. Highway No. 110 comes into the City of Oshkosh, proceeding down Algoma Blvd., to New York Avenue, thence east on New York Avenue to Jackson Drive, thence north to Murdock Street, connecting with Highway No. 41, at that point, which said route makes it necessary for a retracing of approximately one-half mile of extra travel on a very busy thoroughfare in the City of Oshkosh, Wisconsin, and

Whereas this situation could be done away with by having said U. S. Highway 110 connect with Highways No. 26, and No. 41, at the intersection of Murdock Street and Jackson Drive, now therefore,

Be It Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that it is the opinion of this Board that the routing of said Highway No. 110 should be changed according to the preamble hereinbefore stated, and that the Highway Commission is hereby ordered and authorized to petition the State Highway Commission to make the change as herein set forth.

Be it further resolved that in order to connect State Trunk Highway No. 21, over the streets in the City of Oshkosh so as to enable people to connect up with State Trunk Highway 41, that the same be routed from the Corner of West Algoma Street and Algoma Blvd., in the City of Oshkosh, Wisconsin, along Algoma Blvd., to New York Avenue, and east on New York Avenue connecting with U. S. Highway No. 41.

Be it further resolved that the County Clerk, be, and is hereby ordered and authorized to send a copy of this resolution to the Wisconsin State Highway commission, Madison, Wisconsin.

Dated this 21st day of November, 1934.

GEO. H. MACKE

Remarks by Supervisors Myers, Macke, Spore, Stanley, Bouchette, Metzger, Shea, Lea, Ernest Raddatz, E. M. Bird and Ray Peterson.

On motion the rules were suspended and resolution adopted.

RESOLUTION NO. 33

Resolution No. 33 providing for car for probation officer, which had been received, but upon which no action had been taken was referred to the committee on poor.

The clerk presented the reports which had been received from the various dance supervisors and asked for instruction as to what disposal to make of them. On motion the clerk was instructed to destroy the reports upon the approval of the district attorney.

On motion adjourned to 10 A. M. Thursday, Nov. 22nd.

Seventh Day

Thursday, Nov. 22, 1934, 10 A. M.

Board was called to order by Chairman Young.
Present full board except Supervisors Ulrich and Weisheipl.
Minutes of last meeting read, corrected and approved.

COUNTY LIBRARY REPORT

The following Report No. 33 was presented:

To the Supervisors of Winnebago County:

In this year's report I would like to be able to make you see the use made of our book collection. Only a few sections of the county have not made a very active use of the books which are available to them through the 105 stations spread throughout its area. These stations are placed in 86 schools; 1 municipal building; 2 stores; 1 bank; 3 village homes; 11 farm homes; and 1 nurses home. Since November of last year we have put collections in 18 new places. These are included in the above tabulation and will be named individually in the itemized circulation statistics which follow this report.

The county now owns 12,852 books and these are shifted from one station to the other from time to time during the year, or as demand occurs. During the year we have added 1,699 new books to our collection; 56 of these were gifts. We had to destroy 31 books because of scarlet fever and 3 because of smallpox. 155 were discarded because they were worn out.

To keep the books in use in good condition we had 264 rebound and 37 glued and 315 were mended. There are many others now at the stations that need attention but it is almost impossible to get hold of them in order to rebind.

To fill the special requests we borrowed 147 books from the Oshkosh Public Library. We also subscribe to 26 magazines for the stations and have received many used copies as gifts.

These 12,852 books and magazines were used 121,594 times during the year which is 31,147 more than I reported in the 1933 report. The wider distribution of the stations account for this because the adult reading is gaining. This is as should be if Winnebago County is going to decrease its adult illiteracy and make better and more adequate use of leisure time.

Do you know that 2.6% of rural citizens over 21 years are illiterate? This is according to the last U. S. Census report for Wisconsin. This illiteracy can only be combatted through the library since we do not have the highly developed Danish Folk schools for adults but must wait for the individual to desire and demand his opportunity for knowledge. At this eventful time it is more vital than ever before to have information on the questions of the day, and on both sides of the question since propaganda and agitation is so prevalent. We need to be informed on the impending changes in the organization of government, in productive industry, and in society in general so that we may understand how it will affect us and if there is anything that we can do about it. Each one of us must acquire for himself the information and knowledge with which he is to face the world. We have in this county provided for such needs by the establishing of the County Library and the opportunity of using its 3 excellent city libraries—Menasha, Neenah, Oshkosh.

To have the functions of the County Library understood by the county citizens we have had the active cooperation of the County School and Home Demonstration departments and of the Oshkosh Northwestern. We have furnished plays, books and program material to 4-H Clubs, Community Clubs, Granges, Study Clubs, and Ladies Aid Societies. The County Library has furnished book exhibits for illustrative purposes to the County Supervising teacher. It furnished an exhibit for the Farm & Home Week at Winneconne last March, in which the Winneconne library custodian, Mrs. Ben Bockin, cooperated in arranging it. The County Library maintained a booth at the County Fair. Mrs. Anderson spoke on the County Library service to various groups during the year; among these were: A group of farm women at the home of Mrs. H. C. Madison in the Town of Algoma,—at Community Grange,—to the new teachers at their annual Institute in August,—at the County School Board convention,—at the Black Wolf P. T. A.,—at the Progressive Homemakers Club which met at the home of Mrs. Louis Devens, R. No. 6. The county library was included with the Schools, Nurse, Home Demonstration departments when the Winneconne Civic League asked to have the duties of each department explained to them. Also 14 county schools visited the Library with their teacher during the year.

That, with the selection, ordering and cataloging the books shows

the work of the previous year. Except for the figures which follow, it does not account for the untiring efforts of the custodians who are so eager and willing to assume their civic responsibility by maintaining the stations so that books are readily obtainable.

Since it is not feasible to ask for even a small increase in our budget we have filed the following budget for next year with the County Clerk.

Books	\$1,580.00
Magazines	55.00
Freight	5.00
Supplies	75.00
Rent at Waukau	60.00
Salaries	975.00
Binding	200.00
Miscellaneous	15.00
Cash for postage	35.00

\$3,000.00

The new stations established during the year are:

1. Mrs. Glenn Fisher, R. 3, Oshkosh Town of Algoma
2. Jack Gunning, R. 3, Oshkosh Town of Algoma
3. Mrs. Albert Potratz, Route 2, Oshkosh Town of Nekimi
4. Mrs. Josephine Barndt, Winnebago Town of Oshkosh
5. Nurses Home, Sunnyview Town of Oshkosh
6. Miss Essie Proffit, R. 3, Omro Town of Rushford
7. Arthur Radde, Eureka Town of Rushford
8. Mrs. Guy Stone, Fisk Town of Utica
9. Mrs. C. Zimmerman, Gillingham Store Town of Vinland
10. Mrs. Louis Sorenson, Larsen Town of Winchester
11. Howlett School Town of Black Wolf
12. Valley Brook School Town of Clayton
13. Lincoln School Town of Nekimi
14. Outlet School Jt. No. 6 Town of Nepeuskun
15. Rush Lake School Town of Nepeuskun
16. Omro Jt. No. 4 Tice School Town of Omro
17. Town Line School Town of Vinland
18. Fountain Valley School Jt. No. 4 Town of Winchester

Expenditures for 1933

Balance on hand November 1, 1933	\$ 532.52
Received from Winnebago County Treasurer	3,000.00
TOTAL	\$3,532.52

EXPENDITURES

Salaries—

Part time assistant at Oshkosh

Mrs. A. L. Anderson	\$ 700.00
*Custodian at Waukau—Mrs. Jennie Steele....	100.08
*Custodian at Waukau—Mrs. Ben Bockin	91.54
*Custodian at Winnebago	28.34
*Custodian at Grand View	26.50
*Custodian at Pickett	22.80

Total for salaries

.....	\$ 969.26
Rent at Waukau	\$ 60.00
Cash for postage	20.00
Supplies	35.60
Fair booth	15.89
Books	1,646.57
Binding of books	111.69

Total expenses **\$2,859.01**

Balance for November and December, 1934 **\$ 673.51**
(350 books on order)

* Custodians are paid one cent for each circulation between 2,500 and 10,000, according to the county board ruling of 1929.

The Oshkosh Public Library furnishes the County Library with room, heat, light and janitor service as well as with the services of its Librarian—all gratis. Consequently the expenses can be kept at such a minimum.

For the past eight years the circulation and books in the Winnebago County Library were:

1927	12,853	books loaned	3,267	books owned
1928	32,530	books loaned	4,823	books owned
1929	29,947	books loaned	5,798	books owned
1930	40,885	books loaned	6,881	books owned
1931	62,118	books loaned	8,277	books owned
1932	74,183	books loaned	9,701	books owned
1933	90,267	books loaned	11,343	books owned
1934	121,594	books loaned	12,852	books owned

Circulation of 1934 Analyzed by Township

		Totals for	
		1933	1934
ALGOMA		2,084	3,147
Oakwood School	620		
Grange School	352		
Clairville School & Community club	1,683		
Wood School	306		
Algoma 4-H Club	74		
Mrs. Glenn Fisher	73		
Jack Gunning	39		
	<u>3,147</u>		
Schools served 100%.			
BLACK WOLF		821	915
Lakeside school	301		
Widmer School	256		
Black Wolf School	217		
Howlett	141		
	<u>915</u>		
Schools served 100%.			
CLAYTON		3,671	4,132
Lonely Oak School (this school has both juvenile and adult collections and Mrs. Winter had summer collection and 4-H club material)	740		
Beaver Dam School (Juv. & Adult)	482		
Clayton Center School (Juv. and Adult)	396		
Oakdale School	126		
Box Elder Grove School	172		
Hickory Vale School	100		
Mikesville School	125		
Royer School (Juv. & Adult)	591		
Valley Brook School	391		
Larsen School	1,009		
	<u>4,132</u>		
Schools served 100%.			
MENASHA		59	210
Happy Hours School	210		
Schools 1 out of 3.			
NEENAH		1,456	2,454
Lake View School (Juv. & Adult)	474		
Tullar School (Juv. & Adult)	481		
Vining School	724		
Dixie School	775		
	<u>2,454</u>		
Schools served 100%.			
NEKIMI		3,420	3,335
Brick School	171		
Black Oak School (Juv. & Adult)	511		
Lincoln School	84		
Red School	254		
Golden Rod School (Juv. & Adult)	325		
Boyd School	506		
Jackson School and Community Club	304		
St. John's Lutheran Parochial School	687		
Mrs. A. Helm (farm home)	350		

Mrs. A. Potratz (farm home)	143		
	<u>3,335</u>		
Schools served 100%.			
NEPEUSKUN		1,946	2,793
Foote School	539		
Koro School	108		
Rush Lake School	283		
Starr School (this school has juv. and adult collection beside. Teacher opened school certain days for library purposes)	1,854		
Koro Grange	9		
	<u>2,793</u>		
4 out of 6 schools.			
OMRO		11,596	10,335
Omro Village (C. Stearns, custodian)	6,898		
Omro Village School (special material)	6		
Maple School	404		
Howe School (Juv. & adult)	666		
Omro Junction School—primary	200		
Omro Junction School—primary	200		
Omro Junction School—upper grades plus summer collection (this teacher also had library days during summer)	560		
Ham School	441		
Bennett School (juv. and adult)	474		
West School	466		
West Community Club, Mrs. Bussee (farm home)	145		
Community Grange	23		
United Grange	47		
Individual (special Christmas material)	5		
	<u>10,335</u>		
6 out of 7 schools.			
OSHKOSH		3,982	5,708
Snells School	289		
Slough Bridge School	249		
Nordheim School (4 rooms—coll. in each)...	1,549		
Winnebago School	1,195		
Winnebago Village (Mrs. Barndt, Custodian)	1,810		
Sunny View Sanatorium (Nurses' Home)...	34		
County Nurse	29		
County Supervising Teacher	19		
Oshkosh Girls' Club (Jean Dodge—special material)	12		
Teachers' College (Rural Dept.)	117		
Loaned to Public Library	29		
Home Demonstration Clubs (Miss McFarlane)	376		
	<u>5,708</u>		
Schools served 100%.			
POYGAN		2,718	2,254
Hill School (Juv. and Adult)	1,293		
Heffron School (Juv. & Adult)	625		
White School	307		
Poygan Community Club	29		
	<u>2,254</u>		
3 out of 6 schools.			
RUSHFORD		36,047	58,833
Waukau Branch—Mrs. Jennie Steele (inc. mag.)	56,443		
Eureka School			
Principal—upper grades	190		
Primary	56		
Delhi School	369		
Bell School	350		
Banner School	169		
Liberty School	307		

Blue Bell School (Juv. & Adult)	430		
King School	62		
Stone School	147		
Eureka Beavers 4 H Club	24		
Miss Essie Proffitt (farm home)	286		
	<hr/>		
	58,833		
Schools served 100%			
UTICA		4,468	5,018
Pickett State Bank, Pickett School and Community Club	2,462		
Fisk School	169		
Fisk—Mrs. Guy Stone, farm home	450		
Hawley School	159		
Oakland School (bks. ret. from previous year)	11		
Oak Grove School and Community Club (Juv. and adult)	697		
Knott School (Juv. & Adult)	575		
Elo Grange	26		
Elo Ladies' Aid Society	40		
	<hr/>		
	5,018		
6 out of 7 schools.			
VINLAND		2,574	2,223
Vosburg School	313		
Mears School	385		
Allenville School, Allenville Grange, and 4-H club	526		
McKinley School	56		
Clemansville School	366		
Skeleton Bridge School	472		
Town Line School	36		
Gillingham School	60		
Gillingham (Mrs. Zimmerman—program material)	9		
	<hr/>		
	2,223		
Schools served 100%			
WINCHESTER		3,677	5,277
A. Neuman (farm home)	482		
W. Furman (farm home)	825		
L. Sorenson (farm home)	69		
Mrs. Loren Johnson, sub station	77		
Grand View School (juv. & adult)	2,303		
Mathison School			
Principal—upper grades	566		
Primary	778		
Fountain Valley School	132		
Reinert School	45		
	<hr/>		
	5,277		
Schools served 100%			
WINNECONNE		10,439	13,834
Winneconne Branch—Village Library—Mrs. Mrs. B. H. Bockin	12,546		
Winneconne Village School			
Miss Weidemann, 7 & 8 grades	232		
Miss Dowling, primary	150		
Pingry School	397		
Ball Prairie School	358		
Butte des Morts School	148		
Merry Moments 4-H Club	3		
	<hr/>		
	13,834		
Schools served 100%			
WOLF RIVER		834	1,113
Dr. Neuschafer, Fremont	752		
Cabin School	28		
Bohren School	86		
Alder Creek School	25		
Sandy Ridge School	73		

Zittau School 149

1,113

5 out of 6 schools.

Individual special material 13

Total County Circulation 121,594

From the above statistics you can not help but feel that your county citizens are making excellent use of the facilities offered by the Winnebago County Library. It must give you a gratified feeling to be able to give such an opportunity and at such a little cost to the county.

Respectfully submitted,

NATALIE T. HUHNS, County Librarian.

Remarks by Supervisors Meigher, Stanley, Owens, Macke, Cater, Sonnenberg, Miss Natalie Huhn and Mrs. Mellie Anderson, librarians.

On motion the report was accepted and placed on file.

RESOLUTION NO. 25

Resolution No. 25, pertaining to committee on insurance was taken up for consideration. On motion the rules were suspended. Remarks by T. D. Brennan and Supervisors Heckner, Verbrick, Shea, Schultz, Spore and Rehbein. On motion action on the resolution was deferred until Monday, Nov. 26.

Motion that on the way out to the inspection of the county buildings the members of the board follow the route of the proposed relocation on Murdock street, carried.

On motion adjourned to 10 A. M. Friday, Nov. 23rd.

Eighth Day

Friday, Nov 23, 1934, 10 A. M.

Board was called to order by Chairman Young.

Present full board except Supervisors Ulrich and Weisheipl.

Minute of last meeting read and approved.

REPORT OF SPECIAL COURT HOUSE SITE COMMITTEE

The following Report No. 34 was presented.

We, the special Committee appointed by the Chairman of the County Board to investigate the situation regarding the building of a new Court House on either the Clark, Dillman or Kennedy Sites. hereby make report as follows:

The assessed valuation of the Clark Property. for the year 1934, was \$16,000.00 real estate and improvements.

The Kennedy Site is assessed at \$12,800.00 for real estate and improvements.

The Dillman Property is assessed at \$9,000.00 for real estate and improvements.

Upon contacting the owners of the properties above mentioned, Mrs. Clark, the owner of the largest parcel of property indicated that she would be willing to sell her property for \$40,000.00 in cash. The owner of the Dillman Property indicated that they would accept \$20,000.00 in cash. The owner of the Kennedy Property indicated that they would accept \$25,000.00 in cash for their property.

Dated this 23rd day of November, 1934.

GEO. B. YOUNG, Chairman.
R. C. LAUS
JAMES WELLER
CHAS. ACKERMAN
C. O ALLEN

On motion the report was accepted.

RESOLUTION NO. 15

Resolution No. 15, providing for the building of a new court house, which had been made a special order of business, was taken up for consideration. Remarks by Supervisor Spore. On motion a recess was taken to give the supervisors an opportunity to inspect the attic. The board was again called to order. Supervisor Loscher made a verbal report of a conference held by the special court house committee with the committee of aldermen of the city of Oshkosh. Remarks by Supervisors Ackerman, Owens, Heckner, Macke, Sonnenberg, Jungwirth, Cotter, Korotev, Spore and Allen.

On motion the board went into a committee of the whole to discuss the matter.

The committee of the whole adjourned to 1:30 P. M.

AFTERNOON SESSION, 1:30 P. M.

The committee of the whole was called to order by Chairman Young. On motion the board arose as a committee of the whole and resumed regular order of business.

Motion that a substitute resolution for Resolution No. 15, providing for the building of a new court house, the question of the site to be left out, be presented, carried. Remarks by Supervisors Shea, Heckner, Owens, Fahrback, Korotev and Allen and by Henry Auler.

TO BUILD NEW COURT HOUSE

The following Resolution No. 45 was offered as a substitute for Resolution No. 15.

Whereas, it apparently is the desire of this Board to erect a new Court House for Winnebago County, now therefore,

Be It Resolved by the County Board of Winnebago County, Wisconsin, that there be erected a new Court House at the County Seat, for Winnebago County, and that the site and details of construction be voted separately.

Dated this 23rd day of November, 1934.

EDWARD G. SONNENBERG

Remarks by Supervisors Heckner, Rehbein, Owens, Fahrback, and Pope. On motion the rules were suspended. Motion to adopt the resolution lost. Ayes 21, Ackerman, Bouchette, Caswell, Fahrback, Heckner, Jungwirth, Kezertee, Loscher, Macke, Meigher, Myers, Owens, Rehbein, Ryan, Shea, Sonnenberg, Spore, Stanley, Stommel, Verbrick, and Young. Nays 21, absent 2, Ulrich and Weisheipl.

COUNTY DEPOSITORIES

The following Resolution No. 46 was presented:

Resolved, by the Board of Supervisors of Winnebago county, Wis.:

1.—That all State Banks within Winnebago County, namely: New American Bank of Oshkosh, Security Bank of Oshkosh, Bank of Menasha, Farmers' Bank of Omro, Pickett State Bank and Farmers' State Bank of Larsen; and the National Banks within Winnebago County, namely the First National Bank of Oshkosh, Oshkosh 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 first day of January, 1935, 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, unless otherwise directed by the County Board or committee thereof named by direction of the County Board.

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 in accordance with the provisions of said Act I, unless otherwise directed by the County Board or Committee thereof named by direction of the County Board.

Dated this 23rd day of November, A. D., 1934.

GUSTAV KALFAHS

On motion the rules were suspended and resolution adopted. Ayes 40, nays 2, Fahrback and Verbrick, absent 2, Weisheipl and Ulrich.

Communication from the Wisconsin Cheesemakers' Association relative to dust prevention on roads at cheese factories was presented and referred to the county highway committee.

Motion that any actions relative to the building of the court house be deferred to Monday morning, carried.

On motion adjourned to Monday, Nov. 26 at 10 A. M.

Ninth Day

Monday, Nov. 26, 1934, 10 A. M.

Board met pursuant to adjournment, Chairman Young presiding. Present full board except Supervisors Weisheipl and Ulrich. Minutes of last meeting read and approved.

PURCHASE OF CLARK-KENNEDY SITE FOR COURT HOUSE

The following Resolution No. 37 was presented.

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the chairman of the county board appoint a committee of five members of the county board to purchase the Clark-Kennedy site for the building of a new court house, at a sum of \$65,000.00 or less. Dated November 23, 1934.

CHAS. ACKERMAN

On motion the rules were suspended. Remarks by Supervisors Owens, Shea, Heckner, Cotter, Korotev, Allen. Motion to amend the resolution by inserting the word "vice chairman" in place of "chairman" carried. Remarks by Supervisors Pope, Cater, District Attorney Laus, Supervisors Kezertee, Jungwirth, Ackerman and Spore. Motion to lay resolution on the table, carried. Remarks by Supervisor Sonnenberg.

RESOLUTION NO. 45

Supervisor Shea moved that Resolution No. 45, the Sonnenberg resolution pertaining to building a court house, be reconsidered. Motion carried. Ayes 23, absent 2, Ulrich and Weisheipl, Nays 19, Bartlett, Cater, Fischer, Heckner, Kalfahs, Korotev, Lea, Loscher, Metzsig, Moeser, Mueller, Neuschafer, Pingry, Pope, Prebensen, Ryan, Schultz, Schwarzbauer, and Weller.

Motion that action on Resolution No. 45 be deferred at this time, carried.

COUNTY FAIR REPORT

The following Report No. 35 was presented:

November 20, 1934.

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

Gentlemen:

I wish to present my 16th annual Fair Report to your Honorable body. The 1934 Winnebago County Fair and Exposition has again lived up to its reputation by being "America's Foremost County Fair." After experiencing some very rainy weather during part of our fair week, yet through careful budgeting and excellent cooperation of Fair officials and Fair patrons, the 1934 Fair is out of the "red" and will be recorded as one of the most successful, both from the standpoint of quality exhibits and successful attendance. We are therefore much more fortunate than some of our neighbor fairs, especially Elkhorn which reported an \$800.00 loss for 1934.

The policy of a 25 cent admission to grounds, with no free tickets to anyone excepting school children on Tuesday, was again in force this year. This made it possible for us to have as great an attendance as in 1930 when a 50 cent admission was charged. Treasurer, Carl F. Fugleberg has reported admission receipts of \$8,567.80. Superintendent Ira Parker, Sr. and J. B. Schneller, who had charge of carnival and concessions have reported over \$2,700.00 in that department. The cooperation of merchants, manufacturers and auto dealers, made the paid exhibits in these departments greater than for the past three years. And right here, while mentioning the concession department, which has been headed by Ira Parker, Sr. for many years, I want to say that the recent death of Ira Parker, Sr., a member of our Board of Directors and Vice President of the organization was a distinct loss to the Winnebago County Fair Association. For the past twenty-four years he has given of his time and energy to the upbuilding of our Fair, in that same characteristic manner in which he has served on your County Board of Supervisors, the Board of Asylum Trustees and various other public and civic organizations.

Assistant Geo. Ryf, reported \$70.00 stall rent for horses, \$181.00 for cattle, \$74.00 for swine, \$26.00 for sheep and \$48.00 in pen fees for poultry. We paid out in premiums for horses, \$337.00, cattle, \$611; swine, \$642.00; sheep \$323.00; poultry \$178.50; farm products \$262.25; dairy products \$29.00; bees and honey \$12.00; fruit \$43.00; plants and flowers, \$63.00; pantry stores \$140.50; women's and children's work, \$112. Fine Arts and Crafts \$108.50, educational department \$375.00, and Junior Farmers' department, \$520.75. The records of the Fair are now being placed in the hands of the auditors and complete financial report will be filed at a later date, with the County Clerk, the County Board and the State thus doing away with preliminary financial statements. The County Fair Committee of the County Board, has attended all of the various

meetings of the Fair Board and can give you further first-hand details of the business methods employed in the operation of the 1934 Fair and Exposition.

The Fair, as an institution, has existed in some form in civilized countries throughout history, held as a big annual event in various communities where the people brought in their best products of farm and factory and competed for honors. This has always been a factor in advancing better methods in agriculture and industry. Fairs have changed in past decades to meet new economic and social conditions and they will undergo further changes in the future, but as an institution, will continue to be much in evidence. Many communities that have discontinued their fairs during the depression, are now ready to acknowledge their mistake and are resuming operation. Those communities which have carried on recognize that the Fair has helped to prevent stagnation, served as one of the spark plugs of business revival, and has been the one big annual event where agriculture and industry has joined hands in creating economical education and recreation for the great masses of our people.

The continued cooperation of the County Board, Business and Civic Organizations, and Farmers of Winnebago County, with our Fair Officials, will insure the continued success of our Fair.

Yours for a Bigger and Better Fair in 1935.

T. G. BROWN, Secretary.

On motion received and placed on file. Remarks by Walter Williams, superintendent of speeds regarding horseback riding on the race track.

APPROPRIATION FOR COUNTY FAIR

The following Report No. 36 was presented.

Oshkosh, Wis., Nov. 26, 1934.

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

Gentlemen:

Your committee on County Fair makes the following report and recommendations:

1—That they have attended all of the meetings of the Winnebago County Fair association during the past year and approve of the business methods employed in the operation of the 1934 fair.

2—That the report of the secretary of the Winnebago County Fair association be received and placed on file, and that the auditor's statement, when completed, also be placed on file with the county clerk and county board of supervisors.

3—That the sum of \$1,500.00 be appropriated to the Fair association to provide for 1935 maintenance of buildings on county fairgrounds, and preparations for 1935 fair.

Be it further resolved that the above mentioned sum be placed in the Winnebago County Budget for 1935, to be paid to the Fair association on the order of the county clerk, upon written recommendation of the county fair committee and the chairman of the county board.

Respectfully submitted,

THOMAS RYAN
E. D. PINGRY
W. C. CASWELL
A. H. MOESER

Committee on County Fair.

Remarks by Supervisors Cater and Spore and by Carl Fugleberg, treasurer of the fair association. On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 41, nays 1, Cater, absent 2, Weisheipl and Ulrich.

AUTOMOBILE FOR PROBATION OFFICER

Supervisor Cotter gave a verbal report regarding the purchase of a car for the probation officer. Four sealed bids having been received, they were opened by the clerk and referred to the committee on Poor.

Resolution No. 33 providing for the purchase of a car for the probation officer was then taken up for consideration. On motion the rules were suspended and resolution adopted. Ayes 42, absent 2, Ulrich and Weisheipl.

Motion that the committee on poor be authorized to purchase the car carried.

RESOLUTION NO. 45

Resolution No. 45 providing for the building of a new court house was again taken up for consideration. Remarks by District Attorney Laus. On motion adjourned to 1:30 P. M.

AFTERNOON SESSION, 1:30 P. M.

Board was called to order by Chairman Young. Supervisor Weisheipl was present.

Discussion of Resolution No. 45 was resumed. Motion to amend by striking out the words "and that the site and details of construction be voted "separately" carried.

Motion to amend by adding the words "\$700,000.00 fully equipped" lost. Ayes 18, Ackerman, Bouchette, Gunz, Hoaglin, Jungwirth, Loscher, Macke, Meigher, Myers, Owens, Rehbein, Ryan, Spore, Stanley, Stommel, Verbrick, Weisheipl, Young. Nays 25, absent 1, Ulrich.

Remarks by Supervisors Spore, Schultz, Cotter, Korotev, Weisheipl.

Motion to amend by adding the words, "\$500,000.00" fully equipped, lost. Ayes 11, Gunz, Heckner, Loscher, Meigher, Myers, Owens, Ryan, Shea, Spore, Stommel and Verbrick, nays 32, absent 1, Ulrich.

Motion to amend by adding the words "\$600,000.00 fully equipped" lost. Ayes 17, Ackerman, Bouchette, Gunz, Heckner, Jungwirth, Loscher, Meigher, Myers, Rehbein, Ryan, Sonnenberg, Spore, Stanley, Stommel, Verbrick, Weisheipl, Young. Nays 26, absent 1, Ulrich.

Motion to table Resolution 45, lost. Ayes 21, Allen, Bartlett, Cater, Cotter, Fahrbach, Fischer, Kalfahs, Korotev, Lea, Loscher, Metzsig, Moeser, Mueller, Neuschafer, Pingry, Pope, Prebensen, Schultz, Schwarzbauer, Shea and Weller. Nays 22, absent 1, Ulrich.

Motion to adopt Resolution 45, carried. Ayes 22, nays 21, Allen, Bartlett, Cater, Caswell, Cotter, Fahrbach, Fischer, Kalfahs, Korotev, Lea, Metzsig, Moeser, Mueller, Neuschafer, Pingry, Pope, Prebensen, Schultz, Schwarzbauer, Shea, Weller, absent 1, Ulrich. Remarks by Supervisors Jungwirth, Schultz and Weisheipl.

FILING CABINET FOR ABSTRACT DEPARTMENT

The following Resolution No. 48 was presented.

Whereas it is apparently necessary to purchase a new filing cabinet with roller bearings for use in the storage of the tract indexes of Winnebago county, and it is also necessary to purchase, rebuild and repair the present volumes of the tract indexes, now therefore,

Be It Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and there is hereby appropriated to the Abstract Committee of Winnebago County, Wisconsin, the sum of \$850.00 to be used in the purchase of a new file and the repairing, rebuilding and purchasing of new tract indexes.

Dated this 26th day of November, 1934.

F. O. MYERS

GUSTAV KALFAHS

FRANKLIN NEUSCHAFER

On motion the rules were suspended and resolution adopted. Ayes 36, nays 6, Bartlett, Cater, Meigher, Moeser, Rehbein, Schwarzbauer, absent 2, Ulrich and Weisheipl.

ASSISTANT CLERK AND ASSISTANT REPORTER OF MUNICIPAL AND JUVENILE COURTS

The following Resolution No. 49 was presented.

Resolved by the board of supervisors of Winnebago County, Wisconsin that Resolution No. 20, adopted by the county board November 26, 1929 be amended to read as follows:

Resolved by the board of supervisors of Winnebago County, Wisconsin, that there be and there is hereby created the office of assistant clerk and assistant reporter of the municipal and juvenile courts of the city of Oshkosh and county of Winnebago, Wisconsin; that the judge of said municipal and juvenile courts be and he is hereby authorized and directed to appoint such officer; that the duties of such officer shall be to take all testimony in all juvenile court and childrens' aid hearings coming before the said courts and transcribe such testimony as the judge shall direct, and to act as assistant to the clerk of said courts, and to do such other stenographic work as the judge may require. Be it further

Resolved that the salary of said officer shall be fixed at a sum not to exceed \$1,350.00 per year, two-thirds of said salary to be paid by the

county of Winnebago, and one-third to be paid by the City of Oshkosh, to be paid monthly in the same manner as other salaries are paid. The county clerk is hereby authorized to pay the county's share of the salary of said officer when the appointment of such officer is filed in the office of the said county clerk. Said office of assistant clerk and assistant reporter of the said municipal and juvenile courts is hereby created as of Jan. 1, 1935.

Dated Nov. 26, 1934.

Committee on Bonds and Salaries,
J. P. PREBENSEN
F. W. STANLEY
ALBERT A. LOSCHER
N. F. VERBRICK
CARL H. LEA

Remarks by Supervisor Heckner and District Attorney Laus. On motion the rules were suspended and resolution adopted. Ayes 40, nays 1, Cater, absent 3, Rehbein, Ulrich and Weisheipl.

BUILDING COURT HOUSE ON PRESENT SITE

The following Resolution No. 50 was presented.

Whereas the County Board of Winnebago County, Wisconsin has indicated by its vote that it is the desire of the majority of the said Board to build a Court House, now therefore,

Be It Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that the proper steps be taken and other details worked out for the immediate building of a Court House, utilizing the present site, at a cost not to exceed \$500,000.00 fully equipped.

Dated this 26th day of November, 1934.

JOSEPH WEISHEIPL

Remarks by Supervisors Allen, Ryan and Owens. Motion to suspend the rules, carried. Motion to adopt the resolution lost. Ayes 13, Cater, Crowley, Heckner, Lea, Metzsig, Myers, Pope, Schultz, Ryan, Spore, Stommel, Weisheipl and Young. Nays 30, absent 1, Ulrich.

APPOINTMENT OF COMMITTEE ON SITE

The following Resolution No. 51 was presented.

Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that the Chairman of the said County Board appoint a Committee of Five to negotiate for a Court House Site.

Dated this 26th day of November, 1934.

S. H. OWENS

Remarks by Supervisors Owens, Myers, Cater, Heckner, Rehbein. Motion to amend by adding the words "to report to the board at the January session" carried. Motion to amend to strike out the word "negotiate" and insert the words "obtain prices of property" carried. On motion the resolution as amended was adopted. Ayes 43, absent 1, Ulrich.

Communication from I. S. McNichol Co. regarding certain property suitable for a court house site was read and accepted.

Communication from A. W. Roehn of Eau Claire regarding present site was read and accepted.

Communication from South Side Business Men's Club regarding present site was read and accepted.

APPROPRIATION—COUNTY SUPERINTENDENT OF SCHOOLS

The following Resolution No. 52 was presented:

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

Your committee on Education, to which the estimated budget of the county superintendent of schools was referred, would respectfully report, recommending that provision be made for the following items of expense of the said office:

Salary, Superintendent	\$1,800.00
Salary, Stenographer	1,350.00
Office expenses	850.00
Telephone	85.00
Travel expense	550.00
County examinations	140.00
Standard tests	140.00

TOTAL

.....\$4,915.00
Your committee would therefore recommend the passage of the following resolution:

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

consin, that the sum of \$4,915.00 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, as a county superintendent tax.

Dated November 21, 1934.

Committee on Education,

By J. W. MEIGHER

A. H. MOESER

On motion the rules were suspended and resolution adopted. Ayes 16, absent 2, Schwarzbauer and Ulrich, city members not voting.

COUNTY SCHOOL TAX

The following Resolution No. 53 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 314 such teachers in the county; therefore, be it

Resolved that the sum of \$78,500.00 be and the same is hereby levied upon the taxable property of Winnebago county, as and for a county school tax for the year 1935, to be included in the budget of the finance committee.

Dated November 21st, 1934.

J. W. MEIGHER

A. H. MOESER

On motion the rules were suspended and resolution adopted. Ayes 41, absent 3, Bouchette, Schwarzbauer and Ulrich.

COUNTY LIBRARY—CONTRACT AND APPROPRIATION

The following Resolution No. 54 was presented

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

Your committee on education, to which was referred the request of the Oshkosh Public Library board for an appropriation of \$3,000.00 to continue the county library service would respectfully report, recommending the passage of the following resolution:

Resolved that the chairman and the county clerk, on behalf of the county, with the exception of the cities of Menasha, Neenah and Oshkosh, be and they are hereby authorized and directed to renew the contract with the city of Oshkosh for county library services, at an agreed price of \$3,000.00 per year, payable in quarterly installments, said contract being for the term of one year from January 1, 1935, and that the said sum of \$3,000.00 be and it is hereby appropriated for such county library service for the year 1935, and be it further

Resolved that an additional \$195.00 be appropriated to cover the cost of insuring the county's books in the county library, said insurance to be placed by the treasurer of Winnebago County.

Dated November 21st, 1934.

Committee on Education,

By J. W. MEIGHER

A. H. MOESER

On motion the rules were suspended and resolution adopted. Ayes 40, nays 1, Rehbein, absent 3, Bouchette, Schwarzbauer and Ulrich.

RESOLUTION NO. 34

Resolution No. 34 relating to abstract and register of deeds committee was taken up for consideration. On motion the rules were suspended and resolution adopted.

RESOLUTION NO. 25

Resolution No. 25 providing for standing paid committee on insurance was taken up for consideration. On motion the rules were suspended and resolution adopted. Ayes 42, absent 2, Bouchette and Ulrich.

Chairman Young appointed as such committee on insurance. Supervisors Macke, Verbrick and Pope.

APPROPRIATION TO COMPLETE CERTAIN RECORDS

The following Resolution No. 55 was presented:

Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that

Whereas the sum of \$500 was appropriated for extra help in the office of the county clerk for 1934, said sum to include the cost of making up the abstract of sale index and certain other new records, and

Whereas because of the increased amount of work in the office of the clerk and the other offices in which information for making up the said records must be obtained has delayed the making up of such records so that they can not be completed during the present year, and

Whereas more than \$150 of the said appropriation of \$500 will not be used during the present year and will, on December 31st, revert to the general fund, therefore be it

Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that the sum of \$150 be and the same is hereby appropriated out of the general fund of the county on January 1, 1935 for the purpose of completing the abstract of sale index and other uncompleted records in the office of the county clerk.

Dated November 26, 1934.

Bond and Salary Committee,
J. P. PREBENSEN
F. W. STANLEY
ALBERT A. LOSCHER
N. F. VERBRICK
CARL H. LEA

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

EXTRA HELP IN OFFICE OF CLERK OF COURT

The following Report No. 37 was presented:

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

Your committee on bonds and salaries, to which was referred the request of the clerk of the circuit court for an appropriation of \$300.00 for extra help in his office for the year 1935, would respectfully report that your committee has carefully considered the request and recommends the passage of the following resolution:

Resolved by the Board of Supervisors of Winnebago County that the sum of \$300.00 be and the same is hereby appropriated for extra help in the office of the clerk of the circuit court for the year 1935, to be included in the budget of the finance committee, and to be paid out by the proper officers when vouchers have been presented therefor, approved by the clerk of the circuit court and the chairman of the County Board.

Dated November 26, 1934.

Committee on Bonds and Salaries,
By J. P. PREBENSEN
F. W. STANLEY
ALBERT A. LOSCHER
N. F. VERBRICK
CARL H. LEA

On motion the report was accepted, the rules suspended and accompanying resolution adopted. Ayes 39, nays 3, Metzsig, Schultz, Schwarzbauer, absent 2, Bouchette and Ulrich.

CLERK IN COUNTY TREASURER'S OFFICE

The following Report No. 38 was presented:

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

Your committee on bonds and salaries, to which was referred the request of the county treasurer for additional clerical help, would respectfully report, recommending the passage of the following resolution:

Whereas, it appears the work has increased in the office of the County Treasurer, because of increased delinquent real estate taxes, partial payment of taxes, number of checks issued and many other items of business, with a consequent increase in bookkeeping, now therefore

Be It Resolved by Winnebago County Board of Supervisors that the request of the County Treasurer for a full time clerk in his office be granted and the sum of \$960 for 1935 be and it is hereby appropriated as salary for such clerk.

Dated this 26th day of November, A. D., 1934.

J. P. PREBENSEN
F. W. STANLEY
ALBERT A. LOSCHER
N. F. VERBRICK
CARL H. LEA
Bonds and Salaries Committee.

Remarks by Supervisors Heckner, Spore, Shea, Owens, Rehbein, and Earl E. Fuller, county treasurer. On motion the report was accepted the rules suspended and accompanying resolution adopted. Ayes 37, nays 5, Cater, Metzsig, Moeser, Schultz and Shea, and absent 2, Bouchette and Ulrich.

ADDITIONAL HELP IN REGISTER OF PROBATE OFFICE

The following Report No. 39 was presented:
To the Board of Supervisors of Winnebago county, Wis.
Gentlemen:

Your committee on bonds and salaries, to which was referred the request of the county judge for an appropriation of \$300 for additional help in the office of the probate office, would respectfully report, recommending the passage of the following resolution:

Resolved by the board of Supervisors of Winnebago County, Wisconsin, that there be and there is hereby appropriated for the year 1935, the sum of \$300 to pay for hiring an extra clerk in the office of the Register in Probate during the time for preparing, filing and checking guardians accounts, and other extra work in said office. Be it further

Resolved that said amount, or as much thereof as may be necessary, shall be paid out upon presentation of vouchers duly approved by the county judge.

Dated November 26, 1934.

Committee on Bonds and Salaries,
By J. P. PREBENSEN
F. W. STANLEY
ALBERT A. LOSCHER
N. F. VERBRICK
CARL H. LEA

On motion the report was accepted and the rules suspended. Motion to adopt the accompanying resolution lost. Ayes 21, Allen, Ackerman, Caswell, Fahrback, Fischer, Heckner, Hoaglin, Kalfahs, Kezertee, Korotev, Lea, Loscher, Meigher, Myers, Owens, Pingry, Prebensen, Ryan, Stanley, Verbrick and Young. Nays 21, absent 2, Bouchette and Ulrich.

SALARY OF COUNTY STENOGRAPHER

The following Report No. 40 was presented:
To the Board of Supervisors of Winnebago county, Wisconsin:
Gentlemen:

Your committee on Bonds and salaries, to which was referred Resolution No. 21, providing for an increase in the salary of the county stenographer from \$80.00 per month to \$112.50 per month, would respectfully report, recommending that the salary be increased to \$90.00 per month.

Your committee therefore recommends the passage of the following resolution:

Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that the salary of Mrs. Margaret Warner, the county stenographer, beginning Jan. 1, 1935, be and the same is hereby set at \$100.00 per month less 10 per cent, or \$90.00 per month.

Dated November 26, 1934.

Committee on Bonds and Salaries,
By J. P. PREBENSEN
F. W. STANLEY
ALBERT A. LOSCHER
N. F. VERBRICK
CARL H. LEA

On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 38, nays 3, Bartlett, Cater, and Metzsig. Absent 3, Bouchette, Sonnenberg and Ulrich.

REPORT ON RESOLUTIONS NOS. 10-12-13 and 28

The following Report No. 41 was presented:
To the Board of Supervisors of Winnebago county, Wisconsin:
Gentlemen:

Your committee on Bonds and Salaries, to which was referred the following resolutions:

Resolution No. 10, increasing the salary of the clerk to the county nurse from \$45.00 to \$70.00 per month;

Resolution No. 12, increasing the salary of the assistant to the deputy register of deeds to \$60.00 per month;

Resolution No. 13, increasing the salary of the clerk to the probation officer from \$80.00 to \$90.00 per month.

Resolution No. 28, increasing the salary of the stenographer to the

agricultural agent and 4-H club leader from \$68.00 to \$90.00 per month, would respectfully report recommending that the said resolutions be adopted.

Dated November 26, 1934.

Committee on Bonds and Salaries,
By J. P. PREBENSEN
F. W. STANLEY
ALBERT A. LOSCHER
N. F. VERBRICK
CARL H. LEA

On motion accepted.

RESOLUTION NO. 10, SALARY OF CLERK TO COUNTY NURSE

Resolution No. 10 was taken up for consideration. On motion the rules were suspended and resolution adopted. Ayes 34, nays 7, Bartlett, Meigher, Metzsig, Moeser, Mueller, Neuschafer, Rehbein, absent 3, Bouchette, Heckner and Ulrich.

RESOLUTION NO. 12, SALARY OF DEPUTY REGISTER OF DEEDS.

Resolution No. 12 salary of deputy register of deeds was taken up for consideration. Remarks by Supervisors Shea, Verbrick and Spore. On motion the rules were suspended and resolution adopted. Ayes 29, nays 11, Bartlett, Cater, Caswell, Crowley, Jungwirth, Lea, Meigher, Metzsig, Moeser, Mueller, Neuschafer, absent 4, Bouchette, Heckner, Ulrich and Weisheipl.

RESOLUTION NO. 13, SALARY OF CLERK TO PROBATION OFFICER

Resolution No. 13 was taken up for consideration. On motion the rules were suspended and resolution adopted. Ayes 27, nays 13, Bartlett, Cater, Crowley, Gunz, Jungwirth, Macke, Meigher, Metzsig, Moeser, Mueller, Neuschafer, Schwarzbauer and Weller, absent 4, Bouchette, Heckner, Ulrich and Weisheipl.

RESOLUTION NO 28, SALARY OF CLERK TO 4-H CLUB LEADER.

Resolution No. 28 was taken up for consideration. Remarks by Supervisors Allen Spore. On motion the rules were suspended and resolution adopted. Ayes 35 nays 6, Bartlett, Cater, Meigher, Metzsig, Mueller, Rehbein, absent 3, Bouchette, Ulrich and Weisheipl.

On motion adjourned to Tuesday, Nov. 27, 1934, 10 A. M.

Tenth Day

Tuesday, Nov. 27, 1934, 10 A. M.

Board was called to order by Chairman Young.

Present full board except Supervisors Weisheipl and Ulrich.

Minutes of last meeting read and approved.

The matter of the use of the race track at the county fair grounds by saddle horses was again brought up. Remarks by Frank Doherty, supervisors Meigher, Spore, Cater, Schwarzbauer, Owens, Jungwirth, Shea, Schultz, Bouchette, Heckner, Macke and T. G. Brown, secretary of the fair association. Motion that this matter be referred to the committee on fair and the board of directors of the county fair, carried.

REPORT NO. 39 RECONSIDERED.

Supervisor Pope moved that report No. 39 and accompanying resolution, pertaining to extra help in the probate office, be reconsidered. Motion carried. Ayes 40, nays 1, Mueller, absent 3, Fahrbach, Ulrich and Weisheipl.

Remarks by Judge McDonald and Supervisors Korotey and Allen.

Motion to adopt the resolution, carried. Ayes 40, nays 2, Cater and Mueller, absent 2, Ulrich and Weisheipl.

EXTRA HELP IN HIGHWAY OFFICE.

The following resolution No. 56 was presented

Whereas, the work in the Highway Office is being increased by unemployment relief work being thrown upon the office and

Where, there will be a considerable amount of construction work on highways during the season of 1935

Therefore Be It Resolved by this Board that the County Highway Commissioner and the County Highway Committee be and they are hereby authorized to employ additional clerical help, if found necessary to carry on the records in the highway office during the year 1935.

said help to be paid out of the funds of the highway administration fund.

Dated Nov 27th, 1934.

HENRY SCHULTZ

On motion the rules were suspended and resolution adopted. Ayes 37, nays 5, Bartlett, Cater, Metzger, Mueller, Verbrick, absent 2, Ulrich and Weisheipl.

FEES FOR RECORDING PLATS.

The following resolution No. 57 was presented.

Whereas, in recording plats before the loose leaf system was adopted by Winnebago County, the proprietor was charged a certain fee and from this fee the recorder paid the surveyor or draftsman for copying said plat into the permanently bound plat books, and

Whereas, the system has recently been changed whereby the surveyor, who has laid out the plat, makes out an original drawing on the loose leaf books of the permanent record in the office of the Register of Deeds thereby doing away with the necessity of the Register of Deeds hiring a draftsman to make a copy of the said plat, and

Whereas, because of this rather exorbitant charge, many of the people who have platted lands failed to make the proper record and in disposing of the lots described them by metes and bounds rather than by the lot and block number according to the plat, now therefore,

Be It Resolved by the County Board of Winnebago County, Wis., that the Register of Deeds, be, and he is hereby authorized and empowered to make charge to the party recording any plats, a sum equal to sixty per cent of the amount of the recording fee. However this payment cannot be made, except on the condition that the person offering the plat for record shall make an original drawing for the said Register of Deeds, to be used in his permanent records in his office.

Dated this 27th day of November, 1934.

F. O. MYERS,
GUSTAV KALFAHS,
FRANKLIN NEUSCHAFER.

Action was deferred.

REFERENDUM ON BUILDING A NEW COURT HOUSE

The following Resolution No. 58 was presented.

Resolved by the Board of Supervisors of Winnebago County:

That the County Clerk of Winnebago county be, and is hereby instructed, authorized and directed to submit to the qualified voters of Winnebago County at the annual spring election for the year 1935 the following question:

"Shall Winnebago County forthwith build a new Court House?"

That the said Clerk cause said question to be properly inserted on the proper form of ballot and that he furnish to the various precincts proper ballots for submission of said question to said voters, and that each and all of the public officers of Winnebago County be, and they are hereby directed to do any and all things required of them for the proper submission of said question to the voters of said County at the said 1935 spring election.

Dated at Oshkosh, Wisconsin, this 27th day of November, A. D. 1934.

1934.

Submitted by

JOSEPH CATER,
WM. F. MUELLER,
ALBERT A. LOSCHER.

On motion the rules were suspended. Remarks by supervisors Allen, Schwarzbauer and Heckner. Motion to table the resolution carried. Ayes 26, nays 16, Bartlett, Cater, Fischer, Heckner, Kalfahs, Lea, Loscher, Moesser, Mueller, Neuschafner, Pingry, Pope, Ryan, Schwarzbauer, Shea and Young. Absent 2, Ulrich and Weisheipl.

REPORT ON PETITIONS NO. 6 AND 10.

The following report No. 42 was presented.

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

Your County Highway Committee to whom was referred Petitions No. 6 and No. 10, in regard to putting certain roads from the Towns of Winchester, Wolf River and Clayton on the County System of High-

ways would recommend that the petitions be not granted, as we do not deem it advisable to add any more roads to the county system until the County's finances are better able to stand the expense to be encumbered.

ERNST RADDATZ
HENRY SCHULTZ,
W. C. CASWELL,
GEORGE SPORE.

Dated Nov. 27, 1934.

On motion the report was accepted.

APPROPRIATION—JOINT COUNTY SANATORIUM

The following Report No. 43 was presented.

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

Your Committee on Sanatorium to which was referred the request of the trustees of Sunnyview Sanatorium for an appropriation of \$5,000.00 for emergency improvements, 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 and the same is hereby appropriated for emergency improvements for Sunnyview Sanatorium, for the year 1935, to be included in the budget of the finance committee.

Dated November 27, 1934.

by CARL H. LEA,
W. F. METZIG,
PIUS JUNGWIRTH,
F. O. MYERS,
CHAS. A. KOROTEV.

On motion the report was accepted and the rules suspended. Remarks by Supervisors Sonnenberg, Lea, Korotev, Bouchette and Metzsig. Action on the accompanying resolution was deferred until additional information could be obtained.

APPROPRIATION—JOINT COUNTY SANATORIUM

The following Report No. 44 was presented.

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

Your committee on Sanatorium to which was referred the request of the trustees of the sanatorium for an appropriation of \$16,873.58 to cover the cost of Winnebago county's patients at the sanatorium, would respectfully report recommending the passage of the following resolution:

Resolved by the board of supervisors of Winnebago County, Wisconsin, that there be and there is hereby appropriated to cover the cost of Winnebago County's patients at Sunnyview Sanatorium, the sum of \$16,873.58, said sum to be included in the budget of the finance committee.

Dated November 27, 1934.

Committee on Sanatorium,
by CARL H. LEA,
W. F. METZIG,
PIUS JUNGWIRTH,
F. O. MYERS,
CHAS. A. KOROTEV.

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

REPORT OF COUNTY ABSTRACTER

Report No. 45 of the county abstracter was presented. Remarks by Supervisors Allen, Myers, Heckner, Macke, and H. M. Schmitt, county abstracter. On motion the report was accepted. (Note: This report is a detailed statement of all abstracts made and is on file in the office of the county clerk.

TYPEWRITER FOR SOLDIERS RELIEF COMMISSION.

The following Report No. 46 was presented.

To the Board of Supervisors of Winnebago County:

Your committee on public buildings, to which was referred Resolution No. 43, providing a typewriter for the secretary of the Soldiers' Relief Commission, would respectfully report, recommending the pas-

sage of the following resolution:

Whereas, the Soldiers' and Sailors' Relief Commission is in need of a typewriter, now therefore,

Be It Resolved, by the County Board of Winnebago County, that the Public Building Committee, be, and it is hereby authorized and empowered to purchase a typewriter at a cost and expense not to exceed \$40.00, the purchase of which is to be charged against its budget for the coming year.

Dated this 23rd day of November, 1934.

J. P. SHEA,
H. SCHWARZBAUER,
R. M. HECKNER,
F. O. MYERS.

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

REPORT OF COMMITTEE ON INSANE.

The following Report No. 47 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., November 27, 1934.

Name—Nature of Account	Claimed	Allowed
Milwaukee county, commitment	\$ 35.65	disallowed
Quincy H. Danforth, examination of insane	45.00	40.00
Dr. Burton Clark, examination of insane	39.20	39.20
E. B. Pfefferkorn, examination of insane	10.00	10.00
Dr. H. W. Kleinschmidt, examination of insane	19.20	19.20
Ronald B. Rogers, examination of insane	20.00	10.00
G. E. Forkin, examination of insane	9.20	9.20
H. J. Haubrick, examination of insane	34.40	34.40
R. H. Bitter, examination of insane	18.40	13.40
Dr. Edgar P. Peake, examination of insane	4.20	4.20
Dr. E. F. Cummings, examination of insane	9.20	9.20
I. E. Ozanne, M. D., examination of insane	15.00	15.00
M. C. Haines, examination of insane	5.00	5.00
Geo. A. Steele, examination of insane	5.00	5.00
Dr. W. P. McGrath, examination of insane	13.40	13.40
J. T. Ozanne, examination of insane	5.00	5.00
J. E. Schein, M. D., examination of insane	8.40	8.40
F. J. Brennan, examination of insane	4.20	4.20
E. B. Williams, examination of insane	5.00	5.00
Dr. G. C. Owen, examination of insane	5.00	5.00
Geo. H. Williamson, tubercular exams	5.00	disallowed
Dr. C. J. Combs, examination of insane	35.00	35.00
Oshkosh Clinic, examinations	168.60	168.60
A. G. Koehler, examination of insane	39.40	26.80
E. H. Jones, examination of insane	5.00	5.00
Dr. J. F. Stein, examinations	48.40	48.40
Lynch & Wagner, examinations	62.00	62.00
Dr. J. M. Conley, examinations	73.60	65.80

Your committee would recommend the passage of the following resolution:

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

C. O. ALLEN
CHAS ACKERMAN
CHAS. A. KOROTEV

Remarks by Supervisors, Allen, Korotev and Heckner. On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 42, absent 2, Ulrich and Weisheipl.

REPORT OF COMMITTEE ON EDUCATION

The following Report No. 48 was presented:

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

Your committee on Education beg leave to report they have examined the following bills, referred to them, and recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed.

Dated Oshkosh, Wis., November 26th, 1934.

Name—Nature of Account	Claimed	Allowed
Eva C. Monson, Co. Supt. schools, balance expense		
March	\$5.15	
April	9.90	
May	7.06	
June	4.69	
July	5.53	
August	5.01	
September	4.66	
October	7.96	
	49.96	49.96

Green Lake County, tuition in training school	640.00	640.00
School board V. Winneconne, tuition in training school	302.40	302.40
Jt. Dist 1 Omro-Utica-Rushford-Nepeuskun, tuition in training school	34.13	34.13
School Dist. No. 5, Village of Omro, tuition of public charges	240.00	240.00

Your committee further recommends that the following amounts, presented in the respective resolutions referred to said committee on education, be and same are hereby allowed as follows:

Res. 4—Dist. 6, Town of Oshkosh, tuition of public charge	42.00	37.68
Res. 14—Dist 1, Town of Menasha, tuition of public charge	38.00	38.42
Res. 30—School Dist. Vil. Winneconne, tuition of public charge	48.60	48.60

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 claims, in the amounts above set forth, which have been allowed by the committee on Education, be and the same are hereby ordered paid.

J. W. MEIGHER

A. H. MOESER

On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 41, absent 3, Shea, Ulrich and Weisheipl.

REPORT ON RESOLUTION NO. 2—JULY, 1934, SESSION

The following Report No. 49 was presented.

Report of the Public Building Committee on Resolution No. 2, July, 1934 Session, is as follows:

Resolved, that the hiring, dismissal and general control and supervision of all help for janitor services in the Winnebago County Court House, be, and the same is hereby given over and delegated to the Public Building Committee, as in the opinion of the majority of said Committee they deem for the best interests of Winnebago County, at an expense not to exceed \$1620.00 to be paid out of the same fund that is now being used for the payment of janitor service.

Dated November 23, 1934.

J. F. SHEA,

H. SCHWARZBAUER,

R. M. HECKNER,

F. O. MYERS.

Remarks by Supervisors Shea, Allen, Jungwirth, Macke, Myers and Rehbein. On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 42, absent 2, Ulrich and Weisheipl.

Communication from Waupaca county relative to prices on dairy products was read and referred to the agricultural committee.

Communication from Dodge County relative to claims for care of poor was read and on motion placed on file.

The chairman appointed the following committee on court house site: Supervisors Shea, Bouchette, Spore, Owens and Weller.

On motion adjourned to 10 A. M. Wednesday, Nov. 28, 1934.

Eleventh Day

Wednesday, Nov. 28, 1934, 10 A. M.

Board met pursuant to adjournment, Chairman Young presiding. Present full board except Supervisors Ulrich and Weisheipl. Minutes of last meeting read and approved.

RESOLUTION NO. 57—FEES FOR RECORDING PLATS.

Resolution No. 57 was taken up for consideration. Remarks by George Randall, surveyor, and Supervisors Spore, Macke, Korotev, Owens, Heckner and Jungwirth. On motion laid over until 1:30 P. M.

APPROPRIATION FOR OUTDOOR POOR RELIEF SUPERVISOR.

The following Resolution No. 59 was presented.

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$2,300.00 be and the same is hereby appropriated for salary and expenses of the supervisor of outdoor relief, for the year 1935, said sum to be included in the budget of the finance committee.

Dated November 27, 1934.

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

Remarks by Supervisor Cotter. On motion the rules were suspended and resolution adopted. Ayes 42, absent 2, Ulrich and Weisheipl.

APPROPRIATION FOR OUTDOOR RELIEF

The following Report No. 50 was presented:

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

Your committee on Poor, to which was referred the request for an appropriation of \$30,000.00 for outdoor poor relief, for the year 1935, would respectfully report recommending the passage of the following resolution:

Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that the sum of \$28,000.00 be and the same is hereby appropriated for outdoor poor relief for the year 1935. said amount to be included in the budget of the finance committee.

Dated November 28, 1934.

Committee on Poor,
By T. J. COTTER
L. W. KEZERTEE
HENRY SCHULTZ

Remarks by Supervisors Rehbein, Heckner and Cotter. On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 42, absent 2, Ulrich and Weisheipl.

REPORTER FOR PRELIMINARY EXAMINATIONS

The following Resolution No. 60 was presented:

Whereas it has been brought to the attention of this Board that it is necessary in preliminary examinations and trials of cases in both branches of the Municipal Court, of this county, to call in an expert court reporter, now therefore,

Be It Resolved by the County Board of Supervisors of Winnebago county, Wisconsin, that the Judge, be, and he hereby is authorized to call in an expert court reporter for preliminary examinations and trials of cases in said court.

Dated this 27th day of November, 1934. S. H. OWENS
On motion the rules were suspended. Remarks by Supervisors Owens, Macke, Kezertee, Sonnenberg, Pope, Bouchette and Heckner. On motion action was postponed to 1:30 P. M.

Chairman Young asked Vice Chairman Shea to take the chair.

APPROPRIATION FOR EMPLOYMENT OFFICE

The following Report No. 51 was presented.

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

Your Committee on Finance, to which was referred Resolutions No. 6 and No. 29, both providing for appropriation of \$600.00 for the employment office, would respectfully recommend that as both resolutions pertain to the same matter, action on Resolution No. 6 be not taken, but your committee recommends the passage of Resolution No. 29.

Dated November 28, 1934.

Committee on Finance,
ARTHUR REHBEIN
W. C. CASWELL
GUSTAV KALFAHS
GEORGE SPORE
BYRON GUNZ

On motion the report was accepted.

RESOLUTION NO. 29

Resolution No. 29 appropriation for employment office, was taken up for consideration. On motion the rules were suspended and resolution adopted. Ayes 40, absent 4, Lea, Ulrich, Weisheipl and Young. Chairman Young again assumed the chair.

REPORT OF JUSTICE AND CONSTABLES COMMITTEE

The following Report No. 52 was presented.

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

Gentlemen:

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

Dated Oshkosh, Wis., November 28th, 1934.

Name—Nature of Account	Claimed	Allowed
Albert Stamborski, officers fees	6.35	6.35
Joseph Martell, officers fees	1.90	1.35
Chas. Maynor, officers fees	4.65	4.65
C. H. Watts, officers fees	162.96	162.96
James Lyman, officers fees	35.20	35.20
Fred Schwanke, officers fees	32.75	32.75
William Golz, officers fees	16.20	16.20
Mandus Roebke, officers fees	4.35	4.35
Eugene Crowner, officers fees	9.25	9.25
Ellis Young, officers fees	7.35	7.35
Grant Cage, officers fees90	.90
Elmer Ludwig, officers fees	2.35	2.35
Louis Leher, officers fees95	.95
H. F. Weideman, officers fees	111.10	111.10
Harold Klemz, officers fees	18.40	18.40
John Suren, officers fees	6.05	6.05
Herman Krueger, officers fees	2.90	2.90
A. Gabbert, officers fees	74.80	74.80
Chris Jensen, justice fees	215.52	215.52
L. O. Cooke, justice fees	113.08	113.08
W. F. Johnson, justice fees	2.90	2.90
Edw. C. McKenzie, justice fees	52.62	52.62
City of Oshkosh, municipal court expenses (2/3) ..	352.87	352.87

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.

W. C. CASWELL
ARTHUR REHBEIN
ALBERT A. LOSCHER
JOSEPH CATER
C. H. POPE
BYRON E. GUNZ
H. SCHWARZBAUER

Remarks by Supervisors Sonnenberg, Korotev, Pope and Spore. On motion the report was accepted, the rules suspended and accompanying resolution adopted. Ayes 42, absent 2, Ulrich and Weisheipl.

APPROPRIATION—4-H CLUB LEADER

The following Report No. 53 was presented:

To the Board of Supervisors of Winnebago county:

Gentlemen:

Your committee on education, to which was referred Resolution No. 16 for an appropriation of \$925.00 for 4-H Club Leader for the year 1935, would respectfully report recommending the passage of the following resolution:

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$1,189.00 be and the same is hereby appropriated for 4-H Club Leader for the ensuing year, said appropriation to cover the following items:

Salary of 4-H Club Leader	\$ 425.00
Travel expenses	400.00
Salary of Stenographer	264.00
Miscellaneous	100.00

Total\$1,189.00
Dated November 28th, 1934.

J. W. MEIGHER
A. H. MOESER

Committee on Education.

On motion the report was accepted, the rules suspended and the accompanying Resolution adopted. Ayes 42, absent 2, Ulrich and Weisheipl.

REPORT NO. 43

Report No. 43 was taken up for consideration. Remarks by Supervisors Sonnenberg, Jungwirth and by J. J. Davis and E. R. Williams, trustees. On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 42, absent 2, Ulrich and Weisheipl.

AID FOR BLIND.

The following Report No. 54 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 applications and recommend that they be allowed as follows:

Henry Brasch, 66 High Street, Oshkosh\$200 per year
Mrs. Augusta Briggs, 77 W. New York Ave., Oshkosh, \$150 per year
Mrs. Ida Lang, 424 Sixth Street, Oshkosh\$150 per year
Minnie Elizabeth Sharpley, 14 Main Street, Menasha, \$100 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 blind aid, as above set forth, which have been allowed by the committee on poor, be and they are hereby allowed by this board at the amounts set opposite their respective names, said aid to be effective from December 1, 1934.

Dated November 28th, 1934.

T. J. COTTER
L. W. KEZERTEE
HENRY SCHULTZ

Committee on Poor.

On motion the report was accepted, the rules were suspended and the accompanying resolution adopted. Ayes 41, nays 1, Sonnenberg, absent 2, Ulrich and Weisheipl.

Supervisor Korotev asked that the committee on equalization present a report of the equalized valuation of the taxing districts as a basis for the apportionment of taxes.

REPORT ON RESOLUTIONS NO. 1 AND NO. 3

The following Report No. 55 was presented.
To the Board of Supervisors of Winnebago county, Wis.:
Gentlemen:

Your committee on Education, to which was referred Resolutions No. 1 and No. 3 relating to School Tax on county farm and state hospital property, would respectfully report recommending the passage of said resolutions.

Dated November 28th, 1934.

Committee on Education,
By J. W. MEIGHER
A. H. MOESER

On motion the Report was accepted.

RESOLUTION NO. 1

Resolution No. 1, school tax on state owned lands in the town of Oshkosh was taken up for consideration. On motion the rules were sus-

ended and resolution adopted. Ayes 41, nays 1, Stanley, absent 2, Ulrich and Weisheipl.

RESOLUTION NO. 3

Resolution No. 3, school tax on county owned land in town of Oshkosh was taken up for consideration. Remarks by Supervisors Rehbein and Neuschafer. On motion the rules were suspended and resolution adopted. Ayes 29, nays 13, Cater, Kalfahs, Loscher, Mueller, Neuschafer, Rehbein, Schwarzbauer, Sonnenberg, Spore, Stanley, Stommel, Verbrick, Weller, absent 2, Ulrich and Weisheipl.

On motion adjourned to 1:30 P. M.

AFTERNOON SESSION, 1:30 P. M.

Board was called to order by Chairman Young.

RESOLUTION NO. 60

Resolution No. 60, pertaining to court reporter for preliminary examinations was taken up for consideration. Remarks by District Attorney Laus, and Supervisors Shea, Pope, Macke, and Owens. On motion the rules were suspended and resolution adopted. Ayes 38, absent 6, Kalfahs, Lea, Prebensen, Schwarzbauer, Ulrich and Weisheipl.

RESOLUTION NO. 57

Resolution No. 57 relating to recording plats was taken up for consideration. On motion the rules were suspended and resolution adopted. Ayes 39, absent 5, Fahrbach, Prebensen, Schwarzbauer, Ulrich and Weisheipl.

Supervisor Macke withdrew as a member of the committee on insurance in favor of Supervisor Sonnenberg, on consent of the board.

REPORT OF COMMITTEE ON EQUALIZATION

The following Report No. 56 was presented:

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

Your committee on equalization, to which was assigned the duty of equalizing the valuations of the taxation districts in Winnebago county, respectfully recommends the passage of the following resolution:

Resolved that the report of the supervisor of assessments for the year 1934, as submitted by the board, and particularly table 16 on page 39 thereof, be adopted as the basis of equalization of state and county taxes for the year 1934.

Dated November 28, 1934.

Committee on Equalization,
By GUSTAV KALFAHS
JAMES WELLER
JOHN J. STOMMEL
FRANK BARTLETT
N. F. VERBRICK
GEORGE SPORE
WM. F. MUELLER
J. W. MEIGHER
CHAS. ACKERMAN

On motion accepted.

REPORT OF SHERIFF AND CORONER COMMITTEE

The following Report No. 57 was presented:

To the Board of Supervisors of Winnebago county. Wis.:
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., November 28th, 1934.

Name—Nature of Account	Claimed	Allowed
Edward C. Abell, balance board and fees	\$953.03	\$953.03
Edw. C. Abell, subpoenas, trips to Northern Hospital		
arrests on warrants, trips, board of prisoners, etc.	712.00	727.00
Edw. C. Abell, fees	60.35	49.35
Edw. C. Abell, board of prisoners	571.68	577.34
Edw. C. Abell, fees	10.80	10.80
A. L. Nelson, coroner fees	272.70	272.70
C. A. Nimmer, embalming	45.00	45.00
Chester A. Tellefson, recovering body	45.00	45.00

Leonard M. Smith, post mortem examination	25.00	25.00
Quincy H. Danforth, medical attention of prisoner..	5.00	5.00
Lorin E. Dickelmann, autopsy	75.00	75.00
Lorin E. Dickelmann, autopsy	25.00	25.00
Alvin G. Koehler, examination of body	3.00	3.00
Dr. G. A. Steele, viewing remains	2.00	2.00
Dr. J. M. Hogan, inquest	10.00	10.00
Amonson-Gomoll Co., reporter services	83.00	83.00
Campbell X-ray Lab., medical services at jail	12.00	12.00
R. H. Blank, services	5.00	5.00
C. H. Watts, conveyance	27.60	11.86
H. F. Weideman, officers fees	4.25	4.25

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.

NICK BOUCHETTE, Chairman
 ED. G. SONNENBERG
 GEO. H. MACKE
 J. P. PREBENSEN
 C. O. ALLEN
 F. S. HOAGLIN
 E. J. FAHRBACH

On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 39, absent 5, Fahrbach, Prebensen, Schwarzbauer, Ulrich and Weisheipl.

REPORT OF GENERAL ACCOUNTS COMMITTEE

The following Report No. 58 was presented.

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

Gentlemen:

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

Dated Oshkosh, Wis., November 28th, 1934.

Name—Nature of Account	Claimed	Allowed
C. O. Allen, committee work	\$ 38.16	\$ 38.16
Chas. H. Ackerman, committee work	19.92	19.92
Nicholas Bouchette, committee work	36.96	36.96
Frank Bartlett, committee work	5.46	5.46
W. C. Caswell, committee work	34.50	34.50
T. J. Cotter, committee work	97.56	97.56
E. J. Fahrbach, committee work	19.26	19.26
Rhine Grunske, committee work	5.46	5.46
F. S. Hoaglin, committee work	9.24	9.24
Robert M. Heckner, committee work	25.68	25.68
Pius Jungwirth, committee work	10.68	10.68
Gustav Kalfahs, committee work	18.90	18.90
L. K. Kezertee, committee work	65.22	65.22
Chas. A. Korotev, committee work	29.34	29.34
Carl H. Lea, committee work	13.32	13.32
Geo. H. Macke, committee work	14.22	14.22
A. H. Moeser, committee work	38.52	38.52
W. F. Metzger, committee work	10.92	10.92
Wm. F. Mueller, committee work	4.62	4.62
F. O. Myers, committee work	47.16	47.16
Franklin Neuschafer, committee work	17.40	17.40
E. D. Pingry, committee work	30.90	30.90
J. P. Prebensen, committee work	18.90	18.90
Thomas Ryan, committee work	23.10	23.10
Henry Schwarzbauer, committee work	27.60	27.60
Henry Schultz, committee work	76.68	76.68
J. F. Shea, committee work	75.78	75.78
Edw. G. Sonnenberg, committee work	44.94	44.94
George Spore, committee work	4.62	4.62
F. W. Stanley, committee work	17.82	17.82
John J. Stommel, committee work	6.42	6.42
J. F. Ulrich, committee work	56.70	56.70

N. F. Verbrick, committee work	6.42	6.42
Joseph Weisheipl, committee work	18.96	18.96
James Weller, committee work	5.70	5.70
Geo. B. Young, committee work and work as chairman	97.02	97.02
J. F. Ulrich, county highway committee	202.18	202.18
A. F. Strehlow, county highway committee	233.98	233.98
George Spore, county highway committee	208.72	208.72
Ernst Raddatz, county highway committee	198.76	198.76
Henry Schultz, county highway committee	272.38	272.38
G. E. Christilaw, soldiers relief commission	90.00	90.00
Carl Loehning, county highway committee	200.00	200.00
Monroe V. Smith, soldiers relief commission	427.50	225.00
City of Oshkosh, sprinkling and oiling streets	77.57	77.57
Harry O. Amonson, municipal court reporter	273.73	273.73

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
 C. O. ALLEN
 S. H. OWENS
 GEO. H. MACKE
 E. D. PINGRY
 THOMAS RYAN
 E. J. FAHRBACH

Remarks by Supervisors Rehbein, Metzsig, Spore, Bouchette, Macke, Cotter, Korotev, Owens, Allen, Cater and District Attorney Laus. Action on this report was deferred until Monday.

REPORT ON PETITION NO. 11

The following Report No. 59 was presented:

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

Your committee on Illegal Assessments have had petition No. 11 of the City of Oshkosh for a quit claim deed on Lot 3 and the W $\frac{1}{2}$ of Lot 4, Weisbrod's Subdivision in the Sixth Ward, City of Oshkosh, under consideration and recommend the passage of the following resolution:

Be It Resolved by the Winnebago County Board of Supervisors that a quit claim deed be given to the City of Oshkosh on Lot 3 and the W $\frac{1}{2}$ of Lot 4, Weisbrod's Subdivision in the Sixth Ward, City of Oshkosh, upon payment of the sum of \$102.52 which includes taxes, special taxes and fees against this property.

Dated November 27th, A. D., 1934.

R. M. HECKNER
 CLARENCE FISHER
 F. S. HOAGLIN
 C. H. POPE
 ED. CROWLEY

On motion the report was accepted, the rules suspended, and the accompanying resolution adopted. Ayes 39, absent 5, Prebensen, Schwarzbauer, Shea, Ulrich and Weisheipl.

REPORT ON PETITION NO. 15

The following Report No. 60 was presented.

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

Your committee on Illegal Assessments have had under consideration the petition No. 15 of Henry M. Peterson of Winneconne to charge back a tax assessed to Orrin Uvaas described on the tax roll as follows: Town of Winchester, S $\frac{1}{2}$ of NW $\frac{1}{4}$ exc. $\frac{1}{2}$ A Section 25, Town 20, Range 15, 79 $\frac{1}{2}$ acres, and respectfully report they can find no error in assessment of the Uvaas property and recommend the passage of the following resolution:

Be It Resolved by Winnebago County Board of Supervisors that the petition of Henry M. Peterson be denied.

Dated November 28th, A. D., 1934.

ROBERT M. HECKNER
 ED. CROWLEY

C. FISHER
 F. S. HOAGLIN
 C. H. POPE

Committee on Illegal Assessments.

On motion the rules were suspended, the report accepted, and the accompanying resolution adopted.

REPORT ON PETITION NO. 16 AND NO. 4 OF THE JULY SESSION

The following Report No. 61 was presented:

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

Your committee on Illegal Assessments beg leave to report that they have had under consideration the petition of Earl E. Fuller, county treasurer, for the cancellation of tax certificates Nos. 531 and 1934, Sale of 1932, and No. 1384, Sale of 1933 and Nos. 1327 and 1328, Sale of 1934, and the petition of Minneapolis, St. Paul & Sault Ste. Marie Railway Company for the cancellation of tax certificate No. 95, Sale of 1934, and find that said certificates are erroneous and void for the reasons stated in said petitions, and your committee therefore recommends that said certificates be cancelled and the amount so paid be refunded to said Earl E. Fuller, county treasurer with interest at the rate of seven per cent. per annum, as follows:

Certificate No. 531, Sale of 1932, Face	\$38.59	
Interest	6.78	45.37
Certificate No. 1934, Sale of 1932, Face	22.37	
Interest	3.76	26.13
Certificate No. 1384, Sale of 1933, Face	69.51	
Interest	6.27	75.78
Certificate No. 1328, Sale of 1934, Face	12.16	
Interest23	12.39
Certificate No. 1327, Sale of 1934, Face	66.76	
Interest	1.33	68.09
Certificate No. 95, Sale of 1934, Face	1.39	
Interest04	1.43
TOTAL		\$229.19

Your Committee further recommends that the amounts so paid to Earl E. Fuller, county treasurer, on account of illegal and void certificates, be charged back to their respective districts, as follows:

Town of Black Wolf	\$ 1.43
Town of Utica	45.37
City of Menasha	156.26
City of Oshkosh	26.13

TOTAL \$229.19

Your committee therefore recommends the passage of the following resolution:

Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that the County Clerk be and is hereby authorized and instructed to draw county orders for the amounts to be refunded said Earl E. Fuller, County Treasurer, and is further authorized and instructed to charge the amounts hereinbefore stated, back to their respective taxing districts.

Dated November 28th, A. D., 1934.

ROBERT M. HECKNER
 ED. CROWLEY
 C. FISHER
 F. S. HOAGLIN
 C. H. POPE

Committee on Illegal Assessments.

On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 40, absent 4. Prebensen, Schwarzbauer, Ulrich and Weisheipl.

**REPORT ON PETITIONS 1, 2, 3, 4, 5 AND ON PETITIONS 1, 2, 3 OF
THE JULY SESSION**

The following Report No. 62 was presented:
To the Honorable Board of Supervisors of Winnebago county, Wis.
Gentlemen:

Your Committee on Illegal assessments have had under consideration petitions for quit claim deeds by the following:

No. 1.—William Potschaider for Lot 11, Block 4, Smith Grove Land Company's Plat, Fourteenth Ward, City of Oshkosh.

No. 2.—Bert D. Graves for Lots 11 and 24, Fairmont Heights Plat of the S½ of NW¼ Sec. 17 T. 18, R. 15. E, Village of Omro.

No. 3.—T. J. Thompson for Lot 20, Fairmont Heights, Village of Omro.

No. 4.—August Young for Lots 14-15 and 16, Block 5, Smith Grove Land Company's plat, Fourteenth ward, City of Oshkosh.

No. 5.—Earl Morgan for Lots 8 and 9, Block 11, Interurban Land Company's Second Addition, Town of Oshkosh.

No. 1 July.—Mrs. Lea Bruley for Lots 79 and 80, Section 16-18-16, Melrose Park Plat, Town of Algoma.

No. 2 July.—S. T. Barnard for S½ Lot 48, Western Addition, Village of Omro.

No. 3. July—Albert Wiesner for Lot 8, Block 12, Ripon Addition, Village of Winneconne.

And recommend the passage of the following resolution:

Resolved by the Winnebago County Board of Supervisors that quit claim deeds be granted in each instance to the petitioner for the sum of money mentioned in the petition.

Dated November 28th, A. D., 1934.

ROBERT M. HECKNER

ED. CROWLEY

C. FISHER

F. S. HOAGLIN

C. H. POPE

Committee on Illegal Assessments.

Remarks by Supervisors Allen and Heckner and County Treasurer Fuller. On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 40, absent 4, Prebensen, Schwarzbauer, Ulrich and Weisheipl.

REPORT ON LANDS WITHHELD FROM SALE

The following Report No. 63 was presented:

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

Gentlemen:

Your Committee on illegal assessments beg leave to report that they have had under consideration the report No. 18 of Earl E. Fuller, County Treasurer, of lands delinquent for taxes of 1933 which have been withheld from the tax sale of 1934, 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 MENASHA	\$17.49
TOWN OF OSHKOSH	27
TOWN OF POYGAN	32.64
TOWN OF WINNECONNE	1.61

TOTAL \$52.01

Dated this 27th day of November, A. D. 1934.

R. M. HECKNER,

C. H. POPE,

ED. CROWLEY,

F. S. HOAGLIN,

C. FISHER,

Committee on Illegal Assessments.

On motion the report was accepted and recommendation adopted. Ayes 40, absent 4, Prebensen, Schwarzbauer, Ulrich and Weisheipl.

RESOLUTION TO TAKE TAX DEEDS ON 1932 TAX CERTIFICATES

The following Resolution No. 61 was presented. (See Petition No. 8.)

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 1932, which shall remain unredeemed on June 14th, 1935, 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 1931. Sale of 1932.

Dated at Oshkosh, Wisconsin, this 27th day of November, A. D. 1934

R. M. HECKNER,
C. H. POPE,
ED. CROWLEY,
F. S. HOAGLIN,
C. FISHER

Committee on Illegal Assessments.

On motion the rules were suspended and resolution adopted. Ayes 40 absent 4, Prebensen, Schwarzbauer, Ulrich and Weisheipl.

COUNTY TO BID IN 1934 TAX CERTIFICATES.

The following resolution No 62 was presented.

Resolved, by the County 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, 1935, tax sale.

Dated November 27th, A. D. 1934.

R. M. HECKNER,
C. H. POPE,
ED. CROWLEY,
F. S. HOAGLIN,
C. FISHER

Committee on Illegal Assessments.

On motion the rules were suspended and resolution adopted. Ayes 40, absent 4, Prebensen, Schwarzbauer, Ulrich and Weisheipl.

MEMORIAL PERTAINING TO APPROPRIATION FOR EXCEPTIONAL CHILDREN.

The following Resolution No. 63 was presented:

Whereas it has been brought to the attention of this board that the appropriation by the State of Wisconsin for the department supervising the education of the mentally retarded children, termed appropriation for exceptional children, was discontinued as an economy measure, now therefore,

Be It Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that it is the request of this board that this appropriation be restored so as to make it possible to continue this work, which we deem a very worthy project.

Let a copy of this resolution be sent to the State Senator from Winnebago County and the two Assemblymen representing this county.
Dated November 28, 1934.

E. J. FAHRBACH

Remarks by Supervisor Fahrbach. On motion adopted.

REPORT NO. 49.

On motion Report No. 49 pertaining to the hiring of the janitor of the court house was reconsidered. Remarks by Supervisors Spore, Heckner, Fahrbach, Shea and Moeser. Motion to defer action on the resolution lost. Ayes 19, Allen, Ackerman, Caswell, Cotter, Crowley, Gunz, Kalfahs, Kezertee, Korotev, Macke, Meigher, Metzsig, Neuschafer, Owens, Pingry, Pope, Schultz, Spore and Weller. Nays 21. Absent 4, Prebensen, Schwarzbauer, Ulrich and Weisheipl.

Remarks by Supervisors Rehbein, Spore, Ackerman, Heckner and Jungwirth. Motion to adopt Report No. 49 and accompanying resolution, carried. Ayes 29, nays 11, Fahrbach, Jungwirth, Kezertee, Korotev, Lea, Meigher, Metzsig, Schultz, Spore, Verbrick and Young. Absent 4, Prebensen, Schwarzbauer, Ulrich and Weisheipl.

REPORT ON REQUEST OF SOLDIERS' RELIEF COMMISSION

The following Report No. 65 was presented.

The Finance Committee hereby makes report to the County Board as follows—

Inasmuch as this request, signed by the Chairman of the Soldiers' and Sailors' Relief Commission involves a sum of \$90,000.00 we believe

it inadvisable to recommend the passage of any resolution involving so large an amount of money and refer it for consideration, direct to the Board.

Dated November 28th, 1934.

GUSTAV KALFAHS.

Remarks by Carl Loehning, Secretary of the Commission, and Supervisors Fahrback, Spore, Verbrick, Metzig, Caswell, Heckner, Sonnenberg, Owens, Rehbein, Cotter, Cater, Shea, Korotev, Bouchette and Ed. C. Conley. Letters from other counties showing the amounts appropriated by each, were read. On motion the report of the committee was accepted.

SHERIFF AND CORONER COMMITTEE TO HIRE MOTOR POLICE

The following Resolution No. 64 was presented.

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the committee on Sheriff and Coroners' Accounts be empowered to examine all applicants for the position of Motorcycle Police, and to have full power to hire and discharge said applicants on sufficient cause.

Dated November 28, 1934.

**NICK BOUCHETTE,
E. J. FAHRBACH,
F. S. HOAGLIN,
C. O. ALLEN
GEO. H. MACKE,
ED. G. SONNENBERG.**

Remarks by Supervisors Schultz, Macke, Fahrback, Rehbein, Heckner, Pope, Spore and Allen.

On motion adjourned to Monday, Dec. 3rd, at 10 A. M.

Twelfth Day

Monday, Dec. 3, 1934, 10 A. M.

Board met pursuant to adjournment, Chairman Young presiding. Present full board except Supervisors Ulrich and Weisheipl. Minutes of last meeting read and approved.

APPROPRIATION—PUBLIC HEALTH NURSE

The following Resolution No. 65 was presented.

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$5,500 be and the same is hereby appropriated for the office of the public health nurse for the year 1935, said sum to include the following items:

Salary of Nurse	\$1,800.00
Salary of Stenographer	840.00
Office Supplies	275.00
Travel Expenses	350.00
Clinics and Educational	500.00
Corrective Fund (Medical)	1,000.00
Corrective Fund (Dental)	735.00

Total

Dated December 3rd, 1934.

**GUSTAV KALFAHS,
FRANK BARTLETT,
ARTHUR REHBEIN,
BYRON GUNZ,
W. C. CASWELL,
GEORGE SPORE.**

On motion the rules were suspended and resolution adopted. Ayes 39, absent 5, Neuschafer, Sonnenberg, Stanley, Ulrich and Weisheipl.

REPORT ON RESOLUTION NO. 2

The following Report No. 66 was presented.

The report of the Finance Committee relative to Resolution No. 2, signed by Supervisor C. O. Allen, is as follows:

Inasmuch as this resolution pertains to a statute that was recently passed by the legislature and brings up a situation which has never before been before this Board, we deem it inadvisable to bring in any recommendations, for or against the proposition.

We believe the entire matter should be brought before the Board

so that every member thereof will understand the entire proposition before casting his vote for or against the proposition.

Dated this 3rd day of December, 1934.

GUSTAV KALFAHS,
FRANK BARTLETT,
ARTHUR REHBELN,
BYRON GUNZ,
W. C. CASWELL,
GEORGE SPORE.

Remarks by Supervisor Allen, Heckner, Spore, Gunz, Stanley and Fahrbach. On motion the report was accepted.

RESOLUTION NO. 2.

Resolution No. 2, pertaining to general tax on public owned lands in the town of Oshkosh was taken up for consideration. On motion the rules were suspended and resolution adopted. Ayes 40, nays 1, Rehbein, absent 3. Neuschafer, Ulrich and Weisheipl.

APPROPRIATION FOR PUBLIC BUILDING FUND.

The following Resolution No. 66 was presented.

Resolved that there be and there hereby is appropriated the sum of \$2,000.00 for use of the Public Building Committee of the Board of Supervisors of Winnebago County, Wisconsin.

Dated this 28th day of November, 1934.

J. P. SHEA.

On motion the rules were suspended and resolution was adopted. Ayes 40, absent 4, Neuschafer, Ryan, Ulrich and Weisheipl.

APPROPRIATION—SUPERVISING TEACHER

The following Resolution No. 67 was presented.

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$2,000.00 be and the same is hereby appropriated for the year 1935, to be included in the budget of the finance committee, for the following purpose:

Salary of Supervising Teacher	\$1,500.00
Expenses	500.00

Total \$2,000.00

Dated December 3rd, 1934.

Committee on Education
by J. W. MEIGHER,
A. H. MOESER.

On motion the rules were suspended and resolution adopted. Ayes 41, absent 3, Neuschafer, Ulrich and Weisheipl.

REPORT ON WISCONSIN CHEESEMAKERS ASSOCIATION LETTER

The following Report No. 67 was presented.

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

Your County Highway Committee to whom was referred the letter of the Wisconsin Cheesemakers' Association in regard to oiling roads in and near cheese factories in the county, would report respectfully that the Committee would be agreeable with the permission of the Board to oil in front of cheese factories, the cheese factories to pay actual cost of oiling.

Dated Dec. 3rd, 1934.

ERNST RADDATZ
GEORGE SPORE,
W. C. CASWELL,
HENRY SCHULTZ.

On motion accepted.

OILING ROADS NEAR CHEESE FACTORIES.

The following Resolution No. 68 was presented.

Be It Resolved, by this Board that the County Highway Committee is hereby instructed and authorized to oil the roads in front or adjoining cheese factories in the county, providing the cheese factories pay the actual cost of oiling.

Dated Dec. 3rd, 1934.

GEORGE SPORE.

On motion the rules were suspended and resolution adopted. Ayes 41, absent 3, Neuschafer, Ulrich and Weisheipl.

REPORT ON RESOLUTION No. 7.

The following Report No. 68 was presented.
To the Honorable Board of Supervisors of Winnebago county, Wis.:
Gentlemen:

Your committee on Sheriff and Coroners Accounts, to which was referred Resolution No. 7, regarding the hiring of the four motorcycle officers for the months of January, February and March, 1935, would respectfully report recommending the passage of said resolution.
Dated December 3rd, 1934. Committee on Sheriff & Coroners Accounts

By NICK BOUCHETTE
ED. G. SONNENBERG
E. J. FAHRBACH
F. S. HOAGLIN
J. P. PREBENSEN
C. O. ALLEN

On motion accepted.

RESOLUTION NO. 7

Resolution No. 7, regarding the hiring of motorcycle officers during the winter months, was taken up for consideration. Remarks by Supervisors Shea, Bouchette, Spore, Fahrbach. On motion the rules were suspended and resolution adopted. Ayes 25, nays 16, Bartlett, Cater, Cotter, Fischer, Jungwirth, Lea, Loscher, Macke, Moeser, Mueller, Myers, Schultz, Shea, Spore, Stanley, Weller, absent 3, Neuschafer, Ulrich and Weisheipl.

DANCE HALL LICENSE

The following Report No. 69 was presented:
To the Honorable Board of Supervisors of Winnebago county, Wis.:
Gentlemen:

Your committee on Sheriff & Coroners Accounts, to which was referred application for Dance Hall License of Zion Community Grange, would respectfully report recommending that this license be granted.
Dated December 3rd, 1934. Committee on Sheriff & Coroners Accounts,

By NICK BOUCHETTE
GEO. H. MACKE
ED. G. SONNENBERG
F. S. HOAGLIN
E. J. FAHRBACH
J. P. PREBENSEN
C. O. ALLEN

On motion the report was accepted and license granted.

REVOKING DANCE HALL ORDINANCE

The following Resolution No. 69 was presented.

The Board of Supervisors of Winnebago county do ordain as follows:
That the ordinance covering the operation of public dance halls, pavilions, amusement parks, or like places of amusement in Winnebago county, which was passed and approved on November 21st, 1927, and all amendments thereto, be, and the same hereby is repealed, to take effect January 1st, 1935.
Dated November 30, 1934.

NICK BOUCHETTE
E. J. FAHRBACH
GEO. H. MACKE
ED. G. SONNENBERG
F. S. HOAGLIN
J. P. PREBENSEN
C. O. ALLEN

On motion adopted.

DANCE HALL ORDINANCE

The following Resolution No. 70 was presented:

An ordinance governing the operation of public dance halls, road-houses, night clubs, amusement parks or like places of amusement in Winnebago County, Wisconsin.

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

1. No public dance hall, roadhouse, nite club, pavilion, amusement park or like place of amusement shall be conducted, established or managed within Winnebago county, Wisconsin, outside the limits of incorporated cities or villages, without first having obtained a license therefor, as hereinafter provided.

Application for such license shall be made in writing by the person, firm or corporation operating said dance hall, roadhouse, nite club, pavilion, amusement park or like place of amusement, to the County Board of Supervisors of Winnebago county, Wisconsin, at the office of the County Clerk of Winnebago county, Wisconsin, on or before the first Tuesday of November of each year. Such application shall contain the name of the person owning and the name of the person conducting said dance hall and a legal description of the premises on which said dance hall is situated. Each such application shall be accompanied by an annual license fee in the sum of \$25.00

2. The County Board of Winnebago county at its annual November meeting, in each year, shall pass upon all the applications for licenses and upon the granting of the same, shall issue a written license specifying the legal description of the premises licensed, the conditions upon which said license is issued and the expiration date thereof.

All licenses shall expire on the 31st day of December of each and every year and all permits given during the year shall be accompanied by the fee of \$25.00 for the balance of the calendar year. The chairman of the Board of Supervisors of Winnebago county may upon proper application being filed, during the time when the said Board of Supervisors is not in session, issue a temporary license subject to confirmation by the County Board at its next meeting.

In the event the County Board shall by resolution refuse to grant such a license, then, and in that case the money deposited with the application for such license shall be returned to the applicant.

3. The owner or operator of any public dance hall, roadhouse, nite-club, pavilion, amusement park or like place of amusement, shall not permit within said licensed dance hall or upon the premises so licensed, any unlawful or immoral act.

4. The County Board, at any regular or special meeting thereof, upon proof being furnished that violations of this ordinance have taken place on said licensed premises, may by resolution, revoke the license granted said dance hall, roadhouse, nite club, pavilion, amusement park or like place of amusement.

5. Any public dance hall, roadhouse, nite club, pavilion, amusement park or like place of amusement, which has been granted a license under this ordinance, shall close its place of business promptly at one o'clock A. M. until 7 A. M. the same morning and the person or persons in charge of said public dance hall, roadhouse, nite club, pavilion, amusement park or like place of amusement, shall cause all its patrons or customers to leave the said premises immediately thereafter, and no entertainment, amusement, dancing or other form of amusement of any type whatsoever shall be permitted or allowed after the time herein set forth for closing, it being the intention of this ordinance that no dance or other amusement or contest be permitted or allowed after one o'clock A. M. and that all patrons vacate said premises at closing time.

6. This ordinance shall take effect on the first day of January, 1935, and all licenses granted for dance halls, roadhouses, nite clubs pavilions, amusement parks or like places of amusement heretofore, shall be renewed on or before said date and credit given to the applicant for the unexpired time on his old license.

Dated, at Oshkosh, Wisconsin, December 3rd, 1934.

NICK BOUCHETTE
EDWARD G. SONNENBERG
E. J. FAHRBACH
F. S. HOAGLIN
GEO. H. MACKE
J. P. PREBENSEN
C. O. ALLEN

Remarks by Supervisors Kezertee and Sonnenberg. On motion amended to include the words in paragraph 5, following the words "shall close its place of business promptly at one o'clock A. M. until 7 A. M. the same morning." Remarks by Supervisors Heckner, Fahrbach, Korotey, Sonnenberg, Allen, Schwarzbauer, Spore, Owens, Pope, Meig-

her. On motion the resolution was adopted. Ayes 42, absent 2, Ulrich and Weisheipl.

REPORT ON RESOLUTION NO. 8.

The following report No. 70 was presented.
To the Honorable Board of Supervisors of Winnebago County, Wisconsin Gentlemen:

Your committee on Sheriff and Coroners Accounts, to which was referred Resolution No. 8, regarding contract with the Sheriff of Winnebago County for meals for prisoners for the year 1935, would respectfully report recommending that the committee enter into a contract with the sheriff at 22c per meal, the same as for 1934.

Dated December 3, 1934

Committee on Sheriff and Coroners' Accounts
by NICK BOUCHETTE,

GEO. H. MACKE,
ED. G. SONNENBERG,
F. S. HOAGLIN,
E. J. FAHRBACH,
J. P. PREBENSEN,
C. O. ALLEN.

On motion accepted.

RESOLUTION NO. 8, BOARD OF PRISONERS.

Resolution No. 8, providing for board of prisoners, was taken up for consideration. Motion that the rules be suspended, carried. Motion to table the resolution lost. Motion to amend the resolution to 22 cents per meal instead of 25 cents per meal, carried. On motion the resolution was adopted as amended. Ayes 42, absent 2, Ulrich and Weisheipl.

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. 1673, Sale of 1932, No. 2816, Sale of 1933, and No. 2963, Sale of 1934, covering City of Oshkosh, Seventh Ward, Replat of Jackson's Sub. of Lot 3, Block 46, Exc. W. 8 ft. on Church St. back to a point 90 ft., Lot 3, Block 46, and are illegal and void for the reason that this description includes land which should be properly included with adjoining property.

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 3rd day of December, A. D. 1934.

R. CURTIS LAUS,
Notary Public, Wisconsin

Referred to Committee on Illegal Assessments.

APPOINTMENT OF DANCE HALL SUPERVISORS

The following Report No. 71 was presented.
The Sheriff and Coroners Committee of Winnebago county, Wisconsin, report as follows on the appointment of dance hall supervisors.
Because of the fact that the old ordinance requiring the appoint-

ment of dance hall supervisors has been repealed by this County Board, we therefore deem it unnecessary to make any appointments under the new ordinance and therefore recommend that the applications for dance hall supervisors now on file be disregarded,
Dated this 3rd day of December, 1934.

Sheriff and Coroners Committee,
By NICK BOUCHETTE
E. J. FAHRBACH
ED. G. SONNENBERG
GEO. H. MACKE
J. P. PREBENSEN
C. O. ALLEN
F. S. HOAGLIN

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.

RESOLUTION NO. 64, EMPLOYMENT OF MOTORCYCLE POLICE

Resolution No. 64 was taken up for consideration. Remarks by District Attorney Laus, Supervisors Spore, Heckner, Shea, Bouchette, Fahrbach, Crowley and Owens. On motion action was deferred until more definite information was obtained.

WORK RELIEF FUND

The following Resolution No. 71 was presented.

Be It Resolved by this Board that there be and there is hereby appropriated the sum of \$75,000 to be known as a work relief fund to be administered by the County Highway Committee and the County Highway Commissioner and they to set up and approve all projects to be carried on under this appropriation.

Be It Further Resolved, that those only in actual need of relief and those out of work in need of help to pay their delinquent taxes to be employed. No one to be employed who leaves another job of his free will or is working under the FERA or any similar government relief. Wages not to exceed 30 cents per hour under this program. The County Highway Committee and the Highway Commissioner to decide on applicant's needs and deservance of work after investigation.

Be It Further Resolved, that all expense pertaining to this program such as foremen, materials needed for housing men and machinery, purchase of small tools, compensation insurance, etc., to be paid out of this fund.

Be It Further Resolved, that any county machinery needed to carry on any work be furnished gratis, except that the municipality in which any project is being operated to pay the gasoline and oil.

Be It Further Resolved, that when this fund of \$75,000 is exhausted and the Court House Building Program is not started, then the County Treasurer is hereby authorized to borrow on delinquent taxes not to exceed \$75,000 to carry on this relief program and as the delinquent taxes are paid, the receipts to liquidate the sum borrowed.

Dated December 3, 1934.

J. F. SHEA

Motion that the rules be suspended, carried. Remarks by Supervisors Rehbein, Shea, Fahrbach. Motion that each part of the resolution be voted upon separately, carried. On motion the first section was adopted.

The second section was considered. Remarks by Supervisors Heckner, Spore, Shea, Allen, Sonnenberg, Loscher. Motion to amend by inserting the figures 37½ instead of 30, lost. On motion the second section was adopted.

The third section was considered. On motion adopted.

The fourth section was considered. On motion adopted.

The fifth section was considered. Remarks by Supervisors Sonnenberg, Rehbein, Cater and Ernst Raddatz. On motion adopted.

Remarks by Supervisors Owens, Ackerman Heckner and Schultz.

Roll call was taken on the amendment to Section 2. Motion to amend lost. Ayes 10, Heckner, Korotev, Loscher, Meigher, Pope, Rehbein, Ryan, Stommel, Verbrick and Young, nays 32, absent 2, Ulrich and Weisheipl.

Resolution No. 71 was taken up as a whole. On motion adopted. Ayes 37, nays 5. Cater, Loscher, Mueller, Pope and Rehbein, absent 2, Ulrich and Weisheipl.

REPORT NO. 53, GENERAL ACCOUNTS COMMITTEE

Report No. 53 of the committee on General Accounts was taken up for consideration. On motion the report was accepted, rules were suspended, the accompanying resolution adopted. Ayes 41, absent 3, Shea, Ulrich and Weisheipl.

IMMEDIATE PAYMENT OF THE ADJUSTED SERVICE CERTIFICATE

The following Resolution No. 72 was presented:

Whereas; it is conceded that the taxpayers of Winnebago county have practically been carrying the burden which is, and always has been conceded a federal obligation, and in order to alleviate this burden to a great extent **THE IMMEDIATE PAYMENT OF THE ADJUSTED SERVICE CERTIFICATES**, or so called **BONUS**, should be asked for by this board. This payment would mean approximately **ONE MILLION SIX HUNDRED THOUSAND DOLLARS (\$1,600,000.00)** for the ex-service men of Winnebago county.

Therefore, Be It Resolved, The Honorable Board of Supervisors of Winnebago county, petition the congressmen of the Sixth congressional district, and both the U. S. Senators, requesting **FULL PAYMENT OF THE ADJUSTED SERVICE CERTIFICATES**, or so called **BONUS**.

(Signed) CHAS. A. KOROTEV, Supervisor.

On motion adopted.

COMMITTEE ON INVESTMENTS

The following Resolution No. 73 was presented:

Be It Resolved, by the Winnebago County Board of Supervisors, that in accordance with Chapter 59.75, 1933 Statutes, a Committee on Deposits and Investments be and it is hereby created, said committee to consist of three members of the County Board appointed by the Chairman and to receive per diem. It shall be the duty of this Committee to confer with the County Treasurer, when called by him, and only when there are funds in the County Treasury over and above requirements for immediate use. The committee and county treasurer are empowered to buy and sell only securities permitted by law to be bought and sold by a county, using only surplus money which may temporarily accumulate. Dated this 3rd day of December, A. D., 1934.

GEORGE SPORE

On motion laid over until the January session.

AUDIT OF PROBATION OFFICER'S ACCOUNTS

The following Resolution No. 74 was presented.

Whereas, the Probation Officer has in her charge funds ordered to be paid by her by the Municipal and Juvenile Judge; now therefore, be it

Resolved that the accounts of the Probation Officer be and the same are hereby included in the annual audit of the county's books. Dated December 3, 1934.

Committee on Poor,

By T. J. COTTER

L. W. KEZERTEE

HENRY SCHULTZ

On motion the rules were suspended and resolution adopted. Ayes 39, absent 5, Bouchette, Cater, Shea, Ulrich and Weisheipl.

APPROPRIATION—CHILDREN'S HOME AND AID SOCIETY

The following resolution, No. 75, was presented.

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

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$1,000.00 be and the same is hereby appropriated for the Children's Home and Aid Society, for the year 1935.

Dated December 3rd, 1934.

T. J. COTTER

Remarks by Supervisors Sonnenberg and Schultz. On motion the rules were suspended and resolution adopted, ayes 39, absent 5, Bouchette, Myers, Shea, Ulrich and Weisheipl.

CLAIM OF MONROE V. SMITH

The claim of Monroe V. Smith, for additional compensation for services on the soldiers' relief commission was presented. On motion

the rules were suspended and the claim was allowed, Ayes 31; nays 7—Heckner, Lea, Metzger, Moeser, Pope, Schultz, Schwarzbauer. Absent 6—Bouchette, Myers, Shea, Ulrich, Verbrick and Weisheipl.

REPORT ON PETITION NO. 17

The following report, No. 72, was presented.

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

Gentlemen:

Your Committee on Illegal Assessments beg leave to report that they have had under consideration the petition of Earl E. Fuller, County Treasurer, for the cancellation of tax certificates Nos. 2963, Sale of 1934, No. 2816, Sale of 1933, No. 1673, Sale of 1932, 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 per cent per annum, as follows:

Certificate No 2963, Sale of 1934 Face	\$233.47	
Interest	5.44	\$238.91
Certificate No. 2816, Sale of 1933, Face	210.32	
Interest	19.60	229.92
Certificate No 1673, Sale of 1932, Face	5.70	
Interest95	6.65
TOTAL		\$475.48

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 Oshkosh\$475.48

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 she is hereby authorized and instructed to draw county orders for the amounts to be refunded said petitioner, and she is further authorized and instructed to charge the amounts hereinafter stated, back to their respective taxing districts.

Dated December 3rd, A. D., 1934

R. M. HECKNER
C. H. POPE
C. FISHER
EDW. J. CROWLEY
F. S. HOAGLIN
Committee on Illegal Assessments

On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 38; absent 6—Bouchette, Myers, Shea, Ulrich, Verbrick and Weisheipl.

FINANCE COMMITTEE REPORT

The following Report No. 73 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., Dec. 3rd, 1934.

Name—Nature of Account	Claimed	Allowed
Geo. H. Jones, assessor's fee, listing dogs	\$ 21.15	\$ 21.15
Adolph Byerl, assessor's fee, listing dogs	21.30	21.30
Carl Borchert, assessor's fee, listing dogs	30.75	30.75
C. E. Curtis, assessor's fee, listing dogs	26.70	26.70
Herbert Dorrow, assessor's fee, listing dogs	25.20	25.20
Thos. L. Loyd, assessor's fee, listing dogs	30.15	30.15
Eugene Gay, asesor' fee, liting dog	25.05	25.05
Roy Frye, assessor's fee, listing dogs	31.20	31.50

Geo. Case, assessor's fee, listing dog	39.15	39.15
Wm. J. Kinney, assessor's fee, listing dogs	15.60	15.60
H. R. Mosely, assessor's fee, listing dogs	31.95	31.95
Ray A. Newell, assessor's fee, listing dogs	22.50	22.50
George Dobberke, assessor's fee, listing dogs	28.05	28.05
Albert Spiegelberg, assessor's fee, listing dogs	20.85	20.85
Chris Johnson, assessor's fee, listing dogs	17.55	17.55
Harry Wentzel, assessor's fee, listing dogs	28.95	28.95
Geo. H. Clark, assessor's fee, listing dogs	15.90	15.90
E. D. Bacon, assessor's fee, listing dogs	9.00	9.00
R. C. Chandler and Joseph H. Stommel, assessor's fee, listing dogs	64.95	64.95
O. W. Smith, assessor's fee, listing dogs	49.80	49.80
Thomas J. Baird, assessor's fee, listing dogs	49.80	49.80
Frank W. Dyer, claim for damage done by dogs	6.50	2.40
Frank Sanders, claim for damage done by dogs	10.00	4.80
Melvin A. Anunson, claim for damage done by dogs	147.50	118.00
Harrison Sturges, claim for damage done by dogs	24.00	14.40
W. Earl Calkins, claim for damage by dogs	5.50	4.40
John T. McGivern, claim for damage done by dogs	200.00	120.00
John Heuer, claim for damage done by dogs	196.00	151.20
Chas. Doemel, claim for damage done by dogs	30.00	24.00
D. D. Daggett, claim for damage done by dogs	35.00	28.00
Thos. Timmerman, claim for damage done by dogs	38.00	22.40
Thos. Brogden, claim for damage done by dogs	160.00	38.40
Levi Jones, claim for damages done by dogs	25.00	16.80
Thos. Williams, claim for damage done by dogs	15.00	9.50
James O'Rourke, claim for damage done by dogs	5.00	4.00
Emery Oehler, claim for damage done by dogs	45.00	36.00
Moses Morgan, claim for damage done by dogs	6.00	4.80
Thomas Brogden, claim for damage done by dogs	170.00	48.80
Harrison Sturges, claim for damage done by dogs	16.00	9.60
John A. Kolb & Son, claim for damage done by dogs	502.00	288.00
Joe Williams, claim for damage done by dogs	3.00	2.40
Frank W. Dyer, claim for damage done by dogs	4.00	3.20
Christ W. Jensen, claim for damage done by dogs	4.00	2.40
Ed. Lierman, claim for damage done by dogs	3.50	2.16
Mrs. W. Bayer, claim for damage done by dogs	9.00	7.20
W. I. Kellogg, claim for damage done by dogs	1.00	.72
A. B. Miller, claim for damage done by dogs	4.00	2.40
W. L. Bradley, claim for damage done by dogs	3.00	2.40
Clarence Korth, claim for damage done by dogs	4.80	3.84
Chas. Krueger, claim for damage done by dogs	10.50	8.40
Margaret Rahr, claim for damage done by dogs	6.00	2.40
Dudley H. Pierce, claim for damage done by dogs	4.25	3.40
Fred Schultz, claim for damage done by dogs	13.60	10.88
Bruno Erdmann, claim for damage done by dogs	5.95	3.10
Edwin Luebke, claim for damage done by dogs	11.50	9.20
Mike Hannon, claim for damage done by dogs	3.60	2.88
Guy P. Grundy, claim for damage done by dogs	8.50	4.80
Walter H. Abendschein, claim for damage done by dogs	7.70	7.70
Hans Koch, claim for damage done by dogs	6.25	5.00
R. G. Zellmer, claim for damage done by dogs	22.50	14.40
Alvin Kutzleb, claim for damage done by dogs	13.00	9.60
Mrs. A. O. Altmann, claim for damage done by dogs	134.00	93.80

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.

GUSTAV KALFAHS,
FRANK BARTLETT,
W. C. CASWELL,
GEORGE SPORE
ARTHUR REHBEIN,
BYRON GUNZ,
FRANKLIN NEUSCHAFER.

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

companying resolution adopted. Ayes 42, absent 2, Ulrich and Weisheipl.

APPROPRIATION—SOLDIERS RELIEF

The following Resolution No. 76 was presented:

Be It Resolved by the County Board of Supervisors of Winnebago county, Wisconsin, that there be and there hereby is appropriated the sum of \$30,000.00 for the relief of needy soldiers, sailors and marines, as required under Section 45.10 of the Wisconsin Statutes, the same to be administered by the Soldiers Relief Commission of this county.
 Dated, December 3rd, 1934. J. F. SHEA

Remarks by Geo. Christlaw of the Soldiers Relief commission, and Supervisors Meigher, Cater, Korotev and Bouchette.

Motion to amend the resolution by providing an appropriation of \$35,000.00, lost. On motion the resolution was adopted. Ayes 42, absent 2, Ulrich and Weisheipl.

REPORT OF THE COMMITTEE ON POOR

The following Report No. 74 was presented.

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

Your Committee on Poor 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., December 3rd, 1934.

Name—Nature of Account	Claimed	Allowed
Dr. Justus Sutherland, examiner of blind	\$ 21.00	\$ 21.00
City of Oshkosh Police Dept., conveyance	18.00	18.00
City of Neenah, meals to transients	160.40	160.40
Bert Helms, meals to transients	26.60	26.60
City of Menasha, meals to transients	311.00	311.00
City of Oshkosh, care of soldiers' graves	190.00	190.00
Omro Union Cem. Assn., care of soldiers' graves....	20.00	20.00
Eureka Cemetery Assn., care of soldiers' graves	38.00	38.00
Town of Vinland, care of soldiers' graves	27.00	27.00
Omro Cemetery Assn., care of soldiers' graves	116.00	116.00
Oaklawn Cemetery Assn., care of soldiers' graves	8.00	8.00
Bell Cemetery Assn., care of soldiers' graves	49.00	49.00
Oak Hill Cem. Assn., care of soldiers' graves	52.00	52.00
Oak Hill Cem. Assn., care of soldiers' graves	29.00	29.00
Town of Oshkosh, care of soldiers' graves	8.00	8.00
Town of Algoma, care of poor	50.85	50.85
Town of Menasha, care of poor	6.90	6.90
Town of Omro, care of poor	142.87	70.87
Town of Winchester, care of poor	16.41	16.41
Osh. City, State, & Fed. Relief Com., care of poor..	1,455.92	1,024.66
Town of Poygan, care of poor	50.00	50.00
J. R. Olson, damage to property	5.00	disallowed
City of Neenah, care of poor	8.26	disallowed

Your committee would recommend the passage of the following resolution:

Be it resolved by the Board of Supervisors of Winnebago county, Wisconsin, that the above and foregoing bills in the amounts above set forth, which have been allowed by the committee on Poor 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 Joseph Troiber	\$ 21.13	
Roy Buttles	7.05	\$ 28.18
Town of Nepeuskun		
Aid to Fred Gruetzmacher	120.71	120.71

Town of Omro		
Aid to: Anton Hopfinger	117.98	
William Bunke	120.64	238.62
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Town of Rushford		
Aid to: J. E. Milner	39.87	
Charles Sagle	27.40	67.27
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Town of Wolf River		
Aid to: Maurice Johnson	16.41	
Lillian Rothenback	107.40	
Morris Johnson	224.16	347.97
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Village of Omro		
Aid to: Mrs. Lorraine Fiegel	1.00	
Cora Montgomery	91.41	92.41
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City of Menasha		
Aid to: Geo. Daniels	6.00	
Ralph Ashley	12.35	
Geo. Daniels	106.81	125.16
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City of Oshkosh:		
Aid to: Walter Heft	9.60	
Wm. Demler	35.25	
E. Reynolds	28.00	
Adrian Manthel	50.00	122.85
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Non-Resident Poor		
Outagamie County:		
Aid to Melvin Lewis	3.00	
Edwin Schroeder	1.00	4.00
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Manitowoc county:		
Aid to Bert Hunsicker		3.90
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Milwaukee County:		
Aid to Caroline Doering		24.17
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Fond du Lac County:		
Aid to Norbert Helm		7.45
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Dated December 3, 1934.

T. J. COTTER
HENRY SCHULTZ
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 Weisheipl.

PURCHASE OF SUPPLIES

The following resolution, No. 77, was presented:

Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that from this date on the public building committee, be, and they hereby are given the authority to make all purchases of coal used in the county jail and the court house of Winnebago County, Wisconsin, and janitor supplies for the court house, and that the charges for the purchases of said coal and janitor supplies be paid for out of the fund now appropriated for that purpose.

Be it further resolved that Earl E. Fuller, be, and he hereby is authorized to make purchases for office supplies for the various county offices as authorized to be purchased by law, and that the same be charged to the account heretofore used for that purpose.

Dated December 3rd, 1934

F. O. MYERS

Remarks by Supervisor Spore. On motion the rules were suspended and resolution adopted. Ayes 42; absent 2—Ulrich and Weisheipl.

REPORT OF COMMITTEE ON FINANCE—BUDGET FOR 1935

The following report, No. 75, was presented.

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

Your committee on finance herewith submits the following budget for 1935, showing estimated receipts and expenditures of Winnebago County, Wisconsin, and the amount necessary to be raised by taxation as a county tax.

Estimated Expenses

County board	\$ 7,300.00
County clerk	5,115.00
County treasurer	7,501.25
Assessment of taxes	4,000.00
District attorney	4,730.00
Divorce counsel	1,000.00
County court	12,845.00
Municipal court	10,500.28
Justice Courts	1,200.00
Circuit court	14,950.00
Coroner	850.00
Court house	4,355.00
Elections	1,000.00
Special accounting and auditing	1,100.00
Purchasing agent	
Property and liability insurance	1,000.00
Unemployment compensation	1,000.00
Payments to state deposit fund	3,000.00
Sheriff	13,840.00
Register of deeds	5,010.00
Probation officer	3,115.00
Motor police	10,000.00
Vital statistics	1,800.00
County tuberculosis sanatorium	5,000.00
Patients at state and other county sanatoria	1,977.18
County patients at county sanatorium	16,873.53
Public health nurse	5,500.00
County superintendent of schools	4,915.00
Supervising teacher	2,000.00
Tuition in training schools	1,500.00
County agricultural agent	2,584.00
4-H Club leader	1,189.00
County library	3,195.00
Aid to common schools	78,500.00
Supervision of poor	2,300.00
Outdoor poor relief	28,000.00
Unemployment relief	75,000.00
Dependent children	50,000.00
Burial of indigent soldiers	500.00
County physician	700.00
Relief of blind	10,000.00
Soldiers relief	30,000.00
County asylum and farm	25,211.80
Insane in outside institutions	12,834.58
Jail and sheriff's residence	3,050.00
Industrial school for girls	723.92
Industrial school for boys	915.30
Wisconsin colony and training school	9,221.10
School for dependent children	3,253.30
State general hospital	2,072.11
Children's home society	1,000.00
State orthopedic hospital	2,062.31
Poor in hospitals	3,000.00
Children's welfare board	350.00
Jail equipment	400.00
Care of soldiers' graves	500.00
Employment office	600.00

Miscellaneous stationery and supplies	2,000.00
County fair and poultry association	3,000.00
Filing equipment in abstract office	850.00
Highway administration	7,000.00
Maintenance county trunk highways	10,000.00
County aid bridges	750.00

TOTAL ESTIMATED EXPENDITURES\$523,739.71

Estimated Revenues

Income tax for county	\$ 15,000.00
Occupational tax for county	500.00
Tax fees and penalties	15,000.00
Inheritance tax for county	1,500.00
Public utility tax from state	10,000.00
County clerk's fees	200.00
County court fees	250.00
Municipal court fees and costs	700.00
Circuit court fees and costs	100.00
Register of deeds fees	6,500.00
County abstractor's fees	500.00
Dance licenses and permits	150.00
Penal fines for county	400.00
State aid for supervising teacher	2,000.00
State aid for dependent children	2,500.00
State aid for blind and deaf	1,000.00

TOTAL ESTIMATED REVENUES\$ 56,300.00

Summary

Total estimated expenditures	\$523,739.71
Less—total estimated revenues	56,300.00
	\$467,439.71
Add—contingent appropriation	50,000.00

Required to be raised by taxation as county tax\$517,439.71

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

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$517,439.71 be and the same is hereby levied upon the taxable property of Winnebago county as a county tax for 1934. Be it further

Resolved that the county clerk be and is hereby 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 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 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 which may be discovered in writing up the proceedings of the board, and be it further

Resolved that the chairman be and is hereby authorized and directed, on behalf of this board, to approve the proceedings of today's session, after the clerk shall have correctly prepared the same.

Dated December 3, 1934.

Committee on Finance,

By GUSTAV KALFAHS
W. C. CASWELL
GEORGE SPORE
FRANKLIN NEUSCHAFER
FRANK BARTLETT
ARTHUR REHBEIN
BYRON GUNZ

On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 41, absent 3, Ryan, Ulrich and Weisheipl.

A rising vote of thanks was extended to Chairman Geo. B. Young, for his courtesies and services as chairman. Mr. Young leaves the board on January 7th to become the register of deeds.

Mr. Young thanked the board for the cooperation the members had given him, and also extended thanks to the county clerk and to the reporter for The Oshkosh Northwestern.

Mrs. Irene Haueter, county clerk, who is retiring after 22 years of service in the offices of the county treasurer and county clerk, addressed the board, extending greetings and best wishes.

Supervisors Allen and Owens commended the work of the chairman and the county clerk, expressing regrets that they were not continuing in their present positions.

PER DIEM AND MILEAGE REPORT

The following Report No. 76 was presented:
To the Board of Supervisors of Winnebago county, Wis.:
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, 1934, session.

Dated this 3rd day of December, 1934.

Name	No. days	Mileage	Amount
S. H. Owens	12	\$.48	\$54.48
Byron Gunz	12	.60	54.60
A. H. Moeser	12	1.92	55.92
Henry Schwarzbauer	12	2.40	56.40
W. F. Metzger	12	1.56	55.56
James Weller	12	1.20	55.20
W. C. Caswell	12	2.40	56.40
E. D. Pingry	12	1.68	55.68
C. O. Allen	12	.24	54.24
Edward Crowley	12	2.40	56.40
Clarence Fischer	12	1.80	55.80
J. F. Shea	12	1.44	55.44
Frank Bartlett	12	.96	54.96
Carl H. Lea	12	2.76	56.76
Franklin Neuschafer	12	4.20	58.20
F. W. Stanley	12	1.44	55.44
J. W. Meigher	12	1.68	55.68
Norbert Verbrick	12	1.92	55.92
John J. Stommel	12	1.92	55.92
Edw. G. Sonnenberg	12	1.92	55.92
R. M. Heckner	12	1.92	55.92
E. J. Fahrbach	12	1.92	55.92
G. Kalfahs, Sr.	12	1.80	55.80
C. H. Pope	12	1.80	55.80
J. P. Prebensen	12	1.80	55.80
Henry Schultz	12	1.80	55.80
C. A. Korotev	12	1.80	55.80
Thos. J. Cotter	12	.12	54.12
George Spore	12	.12	54.12
Wm. F. Mueller	12	.12	54.12
Thomas Ryan	12	.12	54.12
Nick Bouchette	12	.12	54.12
Jos. Weisheipl	4	.24	18.24
Lyman W. Kezertee	12	.12	54.12
Albert A. Loscher	12	.12	54.12
Joseph Cater	12	.12	54.12
Geo. B. Young	12	.12	54.12
F. S. Hoaglin	12	.12	54.12
Geo. H. Macke	12	.24	54.24
Pius Jungwirth	12	.24	54.24
Charles H. Ackerman	12	.24	54.24
F. O. Myers	12	.12	54.12
Arthur Rehbein	12	.24	54.24

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.

Committee on Per Diem and Mileage,
By C. H. POPE
A. H. MOESER
T. J. COTTER
JOHN J. STOMMEL
WM. F. MUELLER

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

On motion adjourned to Jan. 7, 1935, 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 journal of proceedings of the Board of Supervisors of Winnebago County, Wisconsin, at its annual session, held on Nov. 13, 14, 15, 16, 20, 21, 22, 23, 26, 27, 28, and Dec. 3, 1934.

Witness my hand and official seal at Oshkosh, Wisconsin, this 15th day of December, 1934.

(SEAL)

IRENE HAUETER, County Clerk.
Winnebago County, Wisconsin.

Proceedings of the Board of Supervisors of Winnebago County

Adjourned January, 1935 Session.

FIRST DAY

Supervisors Room, Oshkosh, Wis.,
Jan. 7, 1935, 10 a. m.

Board was called to order by Vice Chairman Shea.

Present full board, except Supervisor Weisheipl.

Motion that the clerk cast the unanimous ballot of the board for J. F. Shea as chairman, carried. The ballot was so cast and J. F. Shea was declared elected. Mr. Shea thanked the board for its vote of confidence.

Supervisors Nick Bouchette, C. O. Allen, Henry Schwarzbauer, and Chas. A. Korotev were nominated as vice chairman.

Chairman Shea appointed Supervisors Spore and Weller as tellers. Informal ballot resulted as follows: Bouchette 6, Allen 26, Schwarzbauer 5, and Korotev 4. Motion that the informal ballot be made formal and Supervisor Allen be declared elected, carried.

Vice Chairman Allen expressed his thanks for the honor conferred.

Election of trustee of Sunny View Sanatorium. On motion the rules were suspended and E. R. Williams was declared elected.

M. V. Smith of the Soldiers Relief Commission appeared before the board relative to the appointment of a committee to work with the Soldiers Relief Commission.

Mr. T. J. Brennan appeared before the board relative to an insurance audit. Remarks by Supervisors Heckner, Verbrick, Korotev, Ackerman, Macke, Allen, Pope, Jungwirth, Sonnenberg, Schultz and Spore. Motion to postpone action until 3 o'clock p. m. Carried. Remarks by Supervisors Melgher, Sonnenberg and Heckner.

PETITION FOR CANCELLATION OF TAX CERTIFICATES.

The following petition No. 1 was presented.

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

The petition of the undersigned county clerk of Winnebago County respectfully shows as follows:

That the 1933 tax, sale, tax certificates Nos. 806, 1134, 1512 and 2597 were issued on certain property in Winnebago County; that as the property which these tax certificates cover were not advertised in the tax sale notice in 1933, said property was advertised in July 1934 as an omitted tax of 1932, and certificates Nos. 5414, 5415 5416 and 5417 were issued thereon, to correct the omission in the sale of the previous year, and

Whereas, since the issuance of the 1934 tax certificates certificate No. 5417 of the sale of 1934 has been redeemed,

Your petitioner therefore prays that tax certificates Nos. 806, 1134 and 1512 of the sale of 1933, and certificate No. 5417 of the sale of 1934 be cancelled, for the purpose of making proper adjustment in the records in the offices of the county clerk and county treasurer.

IRENE HAUETER
County Clerk

State of Wisconsin,
Winnebago County—ss.

Irene Haueter, being duly sworn on oath, deposes and says that she is the petitioner herein named; that she has read the above petition and knows the contents thereof and that the same is true and correct to the best of her knowledge and belief.

Sworn and subscribed to before me this 5th day of Jan. 1935.

ANITA M. GOLZ
Deputy County Clerk

Referred to committee on Illegal Assessments.

PETITION FOR CANCELLATION OF TAX CERTIFICATES.

The following petition No. 2 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 illegal and void for the reasons hereinafter stated.

Tax Certificate No. 194, Sale of 1933, and Tax Certificate No. 164, Sale of 1934, covering Town of Menasha, E½ of SW¼, Section 11, Town 20, Range 17, 80 acres, and are illegal and void for the reason that a part of this land was purchased by Clarence Peterson and that part purchased by Clarence Peterson should have been assessed separately on the tax roll.

Your petitioner therefore prays that said 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 hereof. and that the same is true to the best of his knowledge and belief.

EARL E. FULLER

Subscribed and sworn to before me this 7th day of January, A. D. 1935.

R. CURTIS LAUS, Notary Public, Wisconsin.

Referred to committee on illegal assessments.

DANCE HALL APPLICATIONS

Dance Hall License applications for Cinderella, Orihula Hall, Al's Tavern and Princess Pat were read. Remarks by Supervisors Sonnenberg, Schwarzbauer, Fahrbach, Schultz and Stanley.

Referred to the Sheriff and Coroner's Committee.

COUNTY OFFICES NON-PARTISAN

The following Resolution No. 1 was presented:

Whereas, a bill is to be introduced in the Wisconsin Legislature, making all county offices non-partisan, and

Whereas, politics plays no part in the discharge of the county's business, now therefore,

Be It Resolved by the County Board of Supervisors of Winnebago

County, Wisconsin, that this board go on record as favoring such legislation and that a copy of this resolution be sent to the Assemblyman and Senator of this district.

ED. G. SONNENBERG

Dated January 7th, 1935.

On motion the rules were suspended and resolution adopted. Ayes 42. Absent 1, Weisheipl. Tenth Ward not represented by supervisor.)

COLLECTION OF DELINQUENT DOG TAX

The following Resolution No. 2 was presented.

Whereas, certain monies known as "Delinquent Dog Tax" are due Winnebago county, and proper notice has been given of same, with no return therefore, now therefore,

Be It Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that the District Attorney, be, and he hereby is instructed to start legal suit to recover same.

ED. G. SONNENBERG

Dated, January 7th, 1935.

Remarks by Supervisors Sonnenberg, Allen, Ackerman, Neuschaefer, Heckner, Moeser, Rehbein, Fahrbach and District Attorney Laus. Motion to table the resolution carried.

WAGE SCALE OF RELIEF LABOR

The following Resolution No. 3 was presented.

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

Whereas, since the passing of Resolution No. 71 at the 1934 November Session of the County Board, appropriating a sum of \$75,000 for a work relief fund and in which the wage set was 30c an hour for labor, there seems to be quite a sentiment that this wage is too low:

Therefore, be it resolved by this Board, that the wage of 30c per hour set in this resolution be rescinded and that 35c an hour be the wage hereafter to be used in the work under said resolution.

Dated Jan. 7th, 1935.

HENRY SCHULTZ

Remarks by Supervisors Owens, Cotter, Fahrbach, Sonnenberg, Ulrich, Loscher, Heckner, Korotev, Allen, Schultz and Highway Commissioner Bird. Motion to adopt the resolution lost. Ayes 18, Cater, Cotter, Heckner, Jungwirth, Kalfahs, Kezertee, Korotev, Loscher, Macke, Mueller, Myers, Pope, Prebensen, Rehbein, Ryan, Schultz, Spore and Stommel. Nays 24, absent 1, Weisheipl. (Tenth Ward not represented by Supervisor.)

On motion adjourned to 1:30 P. M.

AFTERNOON SESSION, 1:30 P. M.

Board was called to order by Chairman Shea.

REVOKING CERTAIN AID FOR BLIND.

The following resolution No. 4 was presented.

Resolved by the board of supervisors of Winnebago County, Wisconsin, that the aid heretofore granted to Anna Marie Rasmussen, a blind person, who has recently married, be and the same is hereby revoked as of Jan. 1, 1935.

Dated Jan 7, 1935.

T. J. COTTER.

On motion the rules were suspended and resolution adopted.

ENFORCEMENT OF GAMBLING LAW.

The following Resolution No 5 was presented.

Whereas complaints are being made that slot machines and other gambling and gaming devices are being operated to a large extent throughout the County, and the same being in violation of law,

Be It Therefore Resolved that the District Attorney, County Sheriff and other county law enforcement officers be, and they are hereby, instructed to enforce the law forthwith, after first issuing a general warning.

Jan. 7, 1935.

C. H. POPE

Referred to the Sheriff and coroners committee.

LEGALITY OF SUSPENSION OF RULE NO. 33.

The following resolution No. 6 was presented.

Whereas, a reasonable doubt exists in the minds of a number of Supervisors on this Board as to the legality of the reception of and action by the Board on the following enumerated resolutions acted on by the Winnebago County Board of Supervisors at its annual November 1934 session, all of which resolutions pertained to the subject of the building of and acquisition of a site for a proposed new courthouse for Winnebago County, and

Whereas, Resolutions Number Fifteen (15), its substitute resolution Number Forty-five (45), Resolution Number Fifty (50) and Resolution Number Fifty-one (51) failed to comply with the provisions of Rule Thirty-three (33) of the rules of the Board of Supervisors of Winnebago County, in that none of the aforesaid enumerated resolutions were presented to the Budget Committee of the County Board as prescribed by Rule Thirty-three (33) at least ten (10) days prior to the opening day of the annual November session of the Board, and

Whereas, each of the aforesaid resolutions require the expenditure of and appropriation of money by this Board either now or ultimately therefore,

Be it Resolved by the County Board of Supervisors of Winnebago County, that the District Attorney be and he is hereby requested to and the appropriation of money either now or ultimately by this Board, can legally be accepted by this Board and acted upon by the Board opinion as to whether resolutions which contemplate the expenditure submit and file with the Clerk of this Board at this session, his written without formal suspension by the Board as provided in the rules, of Rule Thirty-three (33) of the rules of this Board.

ROBERT M. HECKNER.

On motion the rules were suspended. Remarks by Supervisors Owens, Heckner, Allen, Korotev. Motion to adopt the resolution carried.

BONDING DEPUTIES IN COUNTY TREASURER'S OFFICE.

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

Whereas, Surety Companies furnishing bond for the County Treasurer are strenuously urging that deputy treasurers be bonded to the County Treasurer and it is becoming more difficult to obtain proper protection through bonding companies because employees in the County Treasurer's office have not heretofore been bonded, now therefore,

Be It Resolved that a bond of \$1,000 be required of the deputy treasurer and the assistant deputy treasurer and there is hereby appropriated the sum of \$19.00 out of the general fund to pay for said bonds, which amount covers the premium for a two year period.

Dated January 7, A. D. 1935.

ARTHUR REHBEIN.

J. P. PREBENSEN

Remarks by Supervisors Rehbein, Metzlig, Bouchette, Heckner and County Treasurer Fuller. On motion adopted. Ayes 41, absent 2, Ulrich and Weisheipl. (Tenth Ward not represented by Supervisor.)

INVESTIGATOR FOR SOLDIERS & SAILORS RELIEF

The following Resolution No. 8 was presented.
To the Honorable Board of Supervisors of Winnebago County, Wis.:
Gentlemen:

Whereas the number of applications placed before the Soldiers and Sailors Relief Commission is on the increase, and

Whereas each applicant should be thoroughly investigated before the Soldiers and Sailors Relief Commission can intelligently determine what the needs of the applicant and his family are, now therefore,

Be It Resolved by Winnebago County Board of Supervisors that there is hereby created the office of investigator for the Soldiers and Sailors Relief Commission who shall be duly appointed by the Soldiers and Sailors Relief Commission, and

Be It Further Resolved that under Chapter 59.08, paragraph 8, Wisconsin Statutes, the salary of such investigator is hereby set at \$1,200 annually, such salary to be paid at the same time salaries of other county employees are paid, and this salary for the year 1935 to be used from funds already appropriated for the use of the Soldiers and Sailors Relief commission.

Dated January 7, A. D., 1935.

T. J. COTTER
L. W. KEZERTEE
HENRY SCHULTZ

Remarks by Supervisors Allen and Korotev. On motion action was deferred until the District Attorney could render a written opinion.

REFERENDUM VOTE ON PRESENT COURT HOUSE SITE

The following Petition No. 3 was presented.

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

Whereas, the Winnebago County Board of Supervisors at their annual session in November 1934 voted to build a new Court House for Winnebago county, and

Whereas, by a subsequent vote of the said Winnebago County Board at the same session, it was voted not to build a new court house on the present site of the Winnebago County Court House, and

Whereas, your petitioners feel that the present site of the Winnebago County Court House meets all reasonable requirements as a site for court house purposes, and that there is no justification for the large expense entailed upon the taxpayers of the county that the purchase of a new Court House site would involve, therefore, we respectfully

Petition your Honorable Body, that the qualified voters of Winnebago county be given an opportunity by a referendum vote of all qualified voters of Winnebago county at the annual spring election to be held in all the precincts and wards of Winnebago county, in April 1935, to determine by a majority vote at such proposed referendum what the desires of the people of Winnebago county are in reference to the retention of the present site for court house purposes, and we respectfully petition your honorable body to submit the following question on the ballot at the forthcoming annual spring election to be held in all the precincts and wards of Winnebago county in April 1935, to wit:

"SHALL THE PRESENT SITE OF THE WINNEBAGO COUNTY COURT HOUSE BE RETAINED AS THE SITE FOR THE WINNEBAGO COUNTY COURT HOUSE?"

And we further respectfully pray that your honorable body make no commitments in any way binding Winnebago county for the purchase of a new site for Court House purposes until such referendum as we herewith petition your honorable body for shall have been held.

Very respectfully yours,

Same was signed by 3,050 petitioners.

On motion accepted and placed on file. Remarks by Supervisors Meigher, Ryan and Heckner. Motion that Mr. Valentine Faber be given ten minutes time in which to explain the petition. Motion to amend to allow Mr. Faber three minutes, carried. Motion to allow Mr. Faber three minutes to talk lost. Ayes, 16. Bartlett, Cater, Heckner, Hoaglin, Korotev, Lea, Loscher, Moeser, Mueller, Neuschaefer, Pingry Ryan, Schultz, Schwarzbauer, Spore and Stommel. Nays 26, absent 1, Weisheipl. (Tenth Ward not represented by Supervisor.)

REPORT OF COMMITTEE ON DANCE HALL LICENSES

The following Report No. 1 was presented.

DANCE HALL LICENSES

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

Your Committee on Sheriff and Coroners Accounts to which was referred the applications for Dance Hall Licenses beg leave to report that licenses be granted to the following:

Cinderella Dance Hall
Orihula Resort
Al's Tavern
Princess Pat

Your Committee also requests that a copy of the new Dance Hall Ordinance passed by the County Board at the 1934 November session, be sent to all dance hall owners and managers.

Dated January 7th, 1935.

NICK BOUCHETTE
ED. G. SONNENBERG
GEO. H. MACKE
J. P. PREBENSEN

C. O. ALLEN
E. J. FAHRBACH
F. S. HOAGLIN

On motion the report was accepted and licenses granted.

COUNTY TREASURER'S REPORT

The following Report No. 2 was presented:

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

I herewith present a Condensed Cash Account from November 1, 1934 to December 31, 1934 inclusive and a Bank Reconciliation Report of December 31, 1934 as Treasurer of Winnebago county as will appear from the cash book on file in the office of County Treasurer.

EARL E. FULLER, County Treasurer.

Bank Reconciliation—November 1, 1934 to December 31, 1934.

CASH ON DEPOSIT

General Fund	Totals
First National Bank of Oshkosh	\$ 91,883.87
LESS: Outstanding checks	14,207.26
Available bank balance	77,676.61
Add: Cash in office	300.00
TOTAL	\$ 77,976.61

Condensed Cash Account—November 1, 1934 to December 31, 1934

Cash Balance 11-1-34	\$ 98,582.46	
Receipts 11-1-34 to 12-31-34	146,877.80	
Disbursements 11-1-34 to 12-31-34		\$167,483.65
Required balance		77,976.61

TOTALS \$245,460.26 \$245,460.26

Condensed Bank Account—November 1, 1934 to December 31, 1934.

Balance 11-1-34	\$102,348.73	
Deposits 11-1-34 to 12-31-34	158,664.19	
Withdrawals 11-1-34 to 12-31-34		\$169,129.05
Balance		91,883.87

TOTALS \$261,012.92 \$261,012.92

Reconciliation of Receipts to Deposits—Nov. 1, 1934 to Dec. 31, 1934

Balance 11-1-34	\$ 12,086.39
Receipts 11-1-34 to 12-31-34	146,877.80
	\$158,964.19

Less Deposits 11-1-34 to 12-31-34 158,664.19

Cash during period not deposited 300.00

Proof of Outstanding Checks—November 1, 1934 to December 31, 1934

Outstanding checks 11-1-34	\$ 15,852.66
Add: Disbursements 11-1-34 to 12-31-34	167,483.65

Less: Withdrawals 11-1-34 to 12-31-34 \$183,336.31
169,129.05

Outstanding Checks 12-31-34 \$ 14,207.26

Remarks by County Treasurer Fuller, Supervisors Spore, and Schultz.
Referred to the Finance Committee.

The question of an insurance audit service was taken up for consideration. Remarks by I. S. MacNichol, C. G. Gerhardt, R. E. Fahr-
bach, T. G. Brennan and Supervisor Schultz.

REPORT OF POOR COMMITTEE ON PURCHASE OF CAR FOR PROBATION OFFICER.

The following Report No. 3 was presented.

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

Your committee on Poor, which was authorized at the November 1934 Session of the County Board, to purchase a new automobile for the Probation Officer of Winnebago County, would respectfully report

that said committee purchased from the Krueger Auto Company, of Oshkosh, Wisconsin, a Plymouth Coupe, 1934 model for the price of \$455.00, having received an allowance of \$90 on the 1928 Ford Coupe which was formerly used by the Probation Officer.

Respectfully submitted,
 T. J. COTTER,
 L. W. KEZERTEE,
 HENRY SCHULTZ,
 Committee on Poor.

Dated Jan. 7, 1935.

On motion accepted.

The following Report No. 4 was presented.

Winnebago County Fair Association Statement of Revenue and Expenditures—By Geo. Graham & Co., Auditors.

(Period Dec. 16th, 1933 to Nov. 30, 1934)

REVENUE

Advertisement	\$ 559.00
Aid, State	3,183.40
Aid, County	1,500.00
Entries, Speed	480.00
Gates	6,443.55
Grand Stand	2,256.25
Space and Privileges	4,016.71
Stall and Pen Fees	420.20
Use of Grounds	649.25
Dividend City National Bank	8.67
Witness Fees—T. G. Brown	2.10
Score Card Col. for L. L. Hall	30.00
Long Distance Calls Paid in Cash	3.55
Postage Sold87
Cash Over	60.84
Interest	1.55

\$19,615.94

EXPENDITURES

Advertising	\$ 771.37
Expense of Previous Year	74.00
Insurance	67.30
Judges	187.15
Maintenance Bldgs. and Grounds	541.04
Officers Salaries	1,357.50
Plant and Equipment	404.21
Police, Gates and other help—Clerical	324.50
Legal	25.00
10% Book Advertising	53.10
Police	481.00
Gates	108.00
Other Labor	566.56
Ticket Sellers	612.60
Loud Speaker	50.00
Auditing	100.00
Postage, Express and Freight	99.13
Premiums	3,836.00
Printing	742.05
Purses—Speed	1,980.00
Rental of equipment	117.38
Ribbons and Badges	77.12
Special Acts and Features	3,966.02
Superintendents	455.00
Supplies	942.95
Telephone and Telegraph	61.69
Water, Light and Power	846.67
MISCELLANEOUS—	
Wisconsin Association of Fairs	17.34
American Trotting association	20.00
Travel	99.15
Refund	2.00
Ira Parker—Wreath	15.00
Federal Tax and Bank Charge	16.91
Check Returned for Space	25.00

Sundry 5.00

Total expenditures\$19,047.74

Increase in cash surplus\$ 568.20

The above statement of Revenue and expenditures is by Geo. Graham & Co., certified public accountants, who were employed by the Winnebago County Fair association to make the annual audit of fair records for 1934.

Very truly yours,

T. G. BROWN, Secretary of Fair.

On motion accepted.

REPORT OF REGISTER OF DEEDS

The following Report No. 5 was presented

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

I submit herewith the following report as taken from my books Jan. 5th, 1935.

Total for November, 1934	\$ 923.95
Total for December, 1934	829.75
Total for Jan. 2, 1935 to Jan. 5, 1935 inclusive	101.50

Making a total of\$1,855.20
which I have turned over to the County Treasurer of Winnebago county.

The following is a statement of instruments received from November 1st, 1934 to Jan. 5th, 1935 inclusive.

Deeds, Mortgages, Releases, etc.	1,490
Births	181
Deaths	148
Marriages	108
Federal Tax Liens and Discharges	2
Chattel Mortgages & Conditional Sale Contracts	507
Releases of Chattel Mortgages and Conditional Sale Contracts	94

The final total of instruments received in the Register of Deeds Office from November 1st, 1934 to Jan. 5th, 1935 inclusive is 2,530

Total number of Certified Copies, such as Births, Deaths and Marriages from November 1st, 1934 to Jan. 5th, 1935 inclusive.... 30

(Signed) S. G. STOCUM, Register of Deeds.

On motion accepted.

COUNTY CLERK'S REPORT

The following Report No. 6 was presented.

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

I herewith present the following report of fees collected by me as county clerk from November 1, 1934 to January 5th, 1935, both inclusive which have been paid into the county treasury:

Reg. Physician Certificate	\$ 50
Dance Hall Licenses	64.59
Reg. Nurses Certificates	3.00
County maps sold	7.10
Marriage licenses	36.00
Miscellaneous67

Total\$111.86

Dated January 7th, 1935.

Respectfully submitted,
IRENE HAUETER

On motion accepted.

RESOLUTION NO. 64—NOVEMBER 1934 SESSION PERTAINING TO HIRE OF MOTORCYCLE POLICE

The following Resolution No. 64—November 1934 session was presented:

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the Committee on Sheriff and Coroners Accounts be empowered to examine all applicants for the position of Motorcycle Police and have full power to hire and discharge said applicants on sufficient cause.

Dated November 28, 1934.

NICK BOUCHETTE
 E. J. FAHRBACH
 F. S. HOAGLIN
 C. O. ALLEN
 GEO. H. MACKE
 ED. G. SONNENBERG
 J. P. PREBENSEN

Remarks—Supervisor Bouchette, Supervisor Bouchette asked permission to withdraw the resolution. His request was granted. Chairman Shea asked Vice Chairman Allen to take the chair.

REPORT OF COURT HOUSE SITE COMMITTEE

The following Report No. 7 was presented.
 To the Honorable County Board of Supervisors of Winnebago county, Wis.:
 Gentlemen:

Your committee, which was appointed for the purpose of getting prices on New Court House Sites, beg leave to report of their investigations and deliberations as follows:

The committee has met on numerous occasions, has inspected and looked over several sites and have drawn up a statement of facts regarding each and every proposed site, which was presented according to the request of your committee.

The information and report in regard to the several sites is attached hereto and made a part hereof.

Several other proposed sites were mentioned, a list of which is attached hereto and made a part hereof, but no sufficient information was given in regard to said sites, making it impossible for us to make any report thereon.

Respectfully submitted,
 Committee on Obtaining Prices for New Court House Site,
 J. F. SHEA
 GEORGE SPORE
 NICK BOUCHETTE
 JAMES WELLER
 S. H. OWENS

Site	Assessed Value 33%	True Value 100%	No. Buildings to Move	Price Asked	Area Sq. Ft.	Zone
1. Athearn Hotel	\$110,150.00	\$117,360.00	2	\$180,000.00		Commercial
2. Oshkosh Clinic Old Postoffice	17,800.00	19,046.00	1	50,000.00		Commercial Commercial
3. Waugoo-Otter-Court	44,900.00	48,043.00	8		59,365	Commercial
4. Thompson-Caldwell, Hansen, Dettlaff, Ankerson	38,700.00	41,409.00	6	47,500.00	54,774	Residential
5. Clark-Kennedy	28,800.00	30,816.00	2	60,000.00	78,000	Residential
6. Russell-Konrad	37,000.00	39,590.00	2	41,500.00	64,800	Residential
7. Jefferson Avenue & Mt. Vernon Street.	74,100.00	79,287.00	11			Residential

SUGGESTED SITES

(Not Sufficient Information)

- Mt. Vernon between Parkway and Oxford.
 - K. P. Building as addition to Clark-Kennedy site.
 - East of Roe Park, between Washington and Northwestern avenue.
 - Roe Park.
 - Merritt Street, at 274 and 280.
 - Main street between Main and Jefferson. Parkway on South, and East Irving on north.
 - Main street between Burr & Pugh and Parker Paint company.
 - Streich Property, East side, S. Main street, between Seventh and Eighth streets.
- On motion accepted and placed on file carried. Remarks by Supervisors Ackerman, Verbrick, Weller, Ryan, Bouchette and Sonnenberg.

Motion to meet at 10 A. M. January 8th to view the suggested sites carried. Remarks by Supervisors Owens, Bouchette, Heckner, Shea, Macke, Cotter and Henry Auler.

On motion adjourned to 10 A. M. Tuesday Jan. 8, 1935.

SECOND DAY

Tuesday, Jan. 8, 1935, 10 a. m.

Board met pursuant to adjournment, Chairman Shea presiding.

Present full board, except Supervisors Gunz and Weisheipl. (Tenth Ward not represented by supervisor.)

Minutes of the last meeting approved as read.

On motion adjourned until 1:30 P. M. to view the Court House sites carried.

AFTERNOON SESSION, 1:30 P. M.

Board was called to order by Chairman Shea.

Chairman Shea asked Vice Chairman Allen to preside.

Motion to select a site by secret ballot by elimination until only two sites remained. Remarks by Supervisors Owens, Ackermann, Schwarzbauer and Heckner, carried.

Chairman Allen appointed as Tellers, Supervisors Spore and Pope.

First ballot resulted as follows: Athearn Hotel (1), Thompson-Caldwell (1), Roe Park (1), Russell-Konrad (2), Present Site (8), Clark-Kennedy (26), Old Postoffice (0), Waugoo-Otter St. (0), Jefferson Ave.-Mt. Vernon (0).

A communication from adjacent Property Owners of the present site was read.

Motion to receive and place on file carried.

Motion to strike out Roe park, Athearn Hotel and Thompson-Caldwell sites carried.

Second ballot result: Clark-Kennedy (22), Russell-Konrad (1), Present Site (6). Remarks by Chairman Allen on the report of the site committee.

Third Ballot result: Clark-Kennedy (28), Russell-Konrad (4), Present Site (6). Remarks by Supervisors Owens, Heckner and Ulrich.

The following Report No. 8 was presented.

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

Your committee, appointed for the purpose of obtaining prices for a proposed new Court House, beg leave to report their recommendation as to their first choice for the location of the new Court House—

We, and each of us, recommend that the New Court House be built on the so-called Clark-Kennedy Site, at the northwest corner of Jackson Drive and Algoma Blvd., in the city of Oshkosh, Wisconsin, if the said property can be purchased from the owners, free and clear of all encumbrances, at a price not to exceed \$50,000.00

We, further recommend that in the event the said above mentioned site cannot be purchased for the sum of \$50,000.00, then, and in that event, it is the recommendation of this committee, that proper condemnation proceedings be had and said property condemned for the purpose of building a new Court House.

Respectfully submitted,
Committee on Prices for New Court House,

J. F. SHEA
GEORGE SPORE
NICK BOUCHETTE
JAMES WELLER
S. H. OWENS

Motion to accept and place on file carried. Remarks by Supervisors Heckner, Shea and Spore.

Motion to recess for ten minutes, carried.

PERTAINING TO PURCHASE OF CLARK-KENNEDY SITE

The following Resolution No. 9 was presented.

Whereas, the members of the Winnebago County Board of Supervisors have indicated by their vote that they are in favor of the so-called Clark-Kennedy Site, the legal description of which is as follows:

(Clark Site) Lot one (1) of Replat of Jackson's Subdivision of Lot Three (3) of Block Forty Six (46) in the Original First (now Seventh) Ward, City of Oshkosh, Winnebago county, Wisconsin per Leach's Map of 1894.

(Kennedy Site) Being that property located in a westerly and north-erly direction from the above mentioned Clark Property being the entire land in and surrounding the home of Jane and Isabelle Kennedy described more in detail in Vol. 312 of Deeds, on Page 91 in the Register of Deeds Office of Winnebago county, Wisconsin, and also in Vol. 192, Page 164 in the Register of Deed's office of Winnebago county, Wisconsin, as the location for the building of a new Court House, now therefore,

It is hereby resolved and ordained that the Chairman of the Winnebago County Board of Supervisors be, and he hereby is authorized and empowered to appoint a committee of five members of this Board, including himself, as a member of said committee, the purpose of which committee shall be to make any and all negotiations for the purchase of the said Clark-Kennedy Site, free and clear of any and all encumbrances, with abstracts showing clear merchantable title, to be furnished by the owners of said properties, for a sum not to exceed \$50,-000.00, said site to be used for the building of a new Court House for Winnebago county.

Be it further resolved and ordained that if the said Clark-Kennedy site cannot be purchased by said committee, as above set forth, then, and in that event the said committee and the District Attorney of Winnebago county, are hereby authorized and empowered to take any and all proper legal steps to condemn the properties above mentioned, at any time, which in the opinion of the said committee and the District Attorney, is advisable.

Be it further resolved and ordained that the county treasurer be, and he hereby is authorized and empowered to convert into cash, a sufficient number of bonds now in the so-called Court House Fund, to be used in and for the purpose of purchasing the so-called Clark-Kennedy Site above referred to, when and if requested so to do by the members of the Committee to be appointed by the Chairman of the said Board.

Dated January 8th, 1935.

JAMES WELLER

On motion the rules were suspended and Resolution adopted. Remarks by Supervisors Heckner, Owens, Allen, spore, Jungwirth, Loscher, Ayes 23, Nays 18, Bartlett, Cater, Fisher, Heckner, Korotev, Lea, Loscher, Metzig, Moeser, Mueller, Neuschaefer, Pingry, Pope, Prebensen, Ryan, Schultz, Schwarzbauer and Stommel. Absent (2) Gunz and Weisheipl.

(Tenth Ward not represented by supervisor.)

PERTAINING TO THE LEGALITY OF RESOLUTIONS

The following Report No. 9 was presented.

Oshkosh, Wis., January 8, 1935.

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

I have your request for an opinion regarding the legality of certain resolutions passed by the Winnebago County Board of Supervisors relative to the building of a new Court House. I have attached a copy of the resolution to this opinion.

I still hold to my previous oral opinion that the acts of the county board, if conducted with a quorum present, and a vote by the majority, for a project, that it is the legal act of the county board.

First, I refer you to Section 59.02 of the Statutes for 1933, which I quote as follows:

(1) Except as provided in subsection (2) of this section the powers of the county as a body corporate can only be exercised by the county board thereof, or in pursuance of a resolution or ordinance adopted by such board.

(2) Ordinances and resolutions may be adopted by any county board by a majority vote when a quorum is present, or by such larger vote as may be required by law in special cases.

The following opinion was given by the attorney general dated May 10th, 1928, in Vol. 17, Attorney General, Page 320; The Attorney General ruled in that opinion, under Section 59.02 (2) above referred to resolutions carrying money appropriations are valid if adopted the same day as presented, by a majority vote, with quorum present at a lawful

special meeting of the County Board, EVEN THOUGH RULES OF THE COUNTY BOARD REQUIRE SUCH RESOLUTION TO BE LAID OVER ONE DAY BEFORE FINAL ACTION IS TAKEN.

I think it would be well, for anyone in doubt, to read this opinion together with the opinion of the Attorney General, given to Mr. Keefe in 1929, in Vol. 18. Attorney Generals, Page 268, which opinion holds as follows:

"Counties—COUNTY BOARD—Resolutions adopted by County Board providing that all resolutions calling for appropriation of money shall be presented to county clerk at least 10 days prior to opening day of annual November meeting and that no such resolution shall be received by board without unanimous consent of board after that time, is mere resolution of board for its own proceedings and may be changed, ignored or suspended by action of Board taken in conflict therewith without question as to right to so act."

See also, Vol 16, Attorney General, Page 24, where the Attorney General states—

"A resolution of the County Board, duly passed, rescinding former resolution fixing salary of the Register in Probate is valid although one of the rules of the County Board was violated in its passage."

In view of the foregoing there is no question but what an act of the County Board with a quorum of the members of the County Board present and passed by a majority of those present, is a legal act of the County Board, if taken at a meeting of the County Board, and is valid regardless as to whether the act is in conflict with special rules adopted by the County Board for its conduct or not, so long as the act is not in conflict with the state law.

The acts of the County Board in passing resolutions in regard to the building of a new Court House are not in conflict with any provisions of the state law, and it is my opinion that all the acts, even though they were passed in conflict with the rules of the Board, are nevertheless valid, legal and binding.

Respectfully submitted,

R. CURTIS LAUS, District Attorney.

On motion the report was received and placed on file. Carried.

PERTAINING TO THE BORROWING OF MONEY

The following Resolution No. 10 was read:

Whereas, the County of Winnebago, Wisconsin, is in temporary need of money to pay its current and ordinary expenses as follows:

Officers' and employes' salaries	\$50,000.00
Poor fund	10,000.00
Employment Relief Fund	65,000.00

and

Whereas, the County Board deems it necessary to the safety and interest of said County that the sum hereinafter mentioned be borrowed in order to pay the current and ordinary expenses of said County as hereinbefore stated:

Now, Therefore, Be It Resolved by the County Board of Winnebago County, Wisconsin, that, in order to pay the current and ordinary expenses of said County, the Chairman of the County Board and the County Clerk of said County be and they hereby are authorized and directed to borrow the sum of \$125,000.00 and, to evidence such indebtedness of said County, said Chairman of the County Board and the County Clerk of said County shall execute and deliver to the lender or lenders the promissory note or promissory notes of said county in such amounts as they may from time to time determine, which notes shall bear interest at the rate not to exceed 3½ per cent per annum, said notes to be dated at such time as the Chairman of the County Board and the County Clerk shall deem advisable in order to borrow money for the purposes herein stated, and shall mature on or before the 10th day of April, 1935, and shall be signed by the Chairman of the County Board of said County and the County Clerk and shall be in such form as the lender or lenders may require.

Be It Further Resolved, that, payment of the principal and interest on said notes will be made on or before the 10th day of April, 1935, and in the event said notes are not paid it is hereby ordained that there shall be levied on all the taxable property of said County of Winnebago, in addition to all other county taxes, the following direct tax, to-wit:

For the year 1936, a tax in the sum of \$125,000.00 for the payment of principal and interest upon said notes. Said tax so levied shall be

collected at the same time and in the same manner as other county taxes are collected and shall be carried into the next tax roll of this county and the proceeds thereof shall be kept in a separate fund and shall be used solely for the purpose of paying the principal and interest on said notes and said tax shall become and continue irrevocable.

Dated this 7th day of January, A. D. 1935.

J. F. ULRICH
W. C. CASWELL
GUSTAV KALFAHS
ARTHUR REHBEIN
BYRON GUNZ
FRANKLIN NEUSCHAEFER
GEORGE SPORE
FRANK BARTLETT

Finance Committee.

On motion rules were suspended and the resolution adopted. Ayes (41). Absent (2), Gunz and Weisheipl. (Tenth Ward not represented by supervisor.)

REPORT NO. 2—TREASURER'S REPORT

Report No. 2, pertaining to the Treasurer's Report was taken up for consideration. Motion to accept and place on file carried.

COUNTY RELIEF PROJECTS UNDER RESOLUTION NO. 71 LIME PRODUCTION PROGRAM

The following Resolution No. 11 was presented.

Whereas, there might be some question regarding the scope and authority of the County Highway Committee in the choice of projects under Resolution No. 71, dated December 3, 1934 now therefore,

Be It Resolved by the County Board of Supervisors that the County Highway Committee, be, and they hereby are authorized to enter into projects, under Resolution No 71, referred to, outside of their usual activities on the said county Highway Committee and are hereby given the right and authority to establish projects, which in the belief of the said Highway Committee, will be of benefit to the Citizens of Winnebago county.

Be it Further Resolved, that the said Highway Committee be, and they hereby are given the right and authority to provide for and engage in the manufacture, sale and distribution of agricultural lime to be sold at cost to farmers, under Section 5908 (18) of the Statutes for 1933; it being understood that all moneys expended for the purchase or rental of machinery and apparatus is to come out of the unemployment relief fund and that said Highway Committee is given the right and authority to purchase the necessary machinery to carry on the said project of manufacturing agricultural lime.

Dated Jan. 8, 1935.

GEORGE SPORE

On motion rules suspended and resolution adopted. (Remarks by Supervisors Sonnenberg, Spore, Rehbein, Ulrich, Cater, Metzlig and Prof. C. J. Chapman. Ayes 34. Nays 6. Cater, Cotter, Kezertee, Mueller, Rehbein, and Ryan. Absent (3), Bouchette, Gunz, Weisheipl. (Tenth Ward not represented by supervisor.)

DISTRICT ATTORNEY'S OPINION ON SOLDIERS AND SAILORS RELIEF INVESTIGATOR

The following Report No. 10 on Resolution No. 8 was presented.

January 7th, 1935.

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

I have before me Resolution No. 8, which resolution calls for the creation of the position of investigator for the Soldiers and Sailors Relief Commission. I notice the resolution states that it is based on Section 59.08 (8) of the Wisconsin Statutes.

This section of the statute assumes that the office which is being reestablished, abolished or created must be such an office as is created by the statute, generally or especially.

It is my opinion that there is no section of the statutes which creates an investigator for the Soldiers and Sailors Relief Commission and it is therefore my opinion that the creation of this office is illegal and not authorized by the statutes and is therefore void.

Respectfully submitted,

R. CURTIS LAUS, District Attorney.

Motion to receive and place on file carried.

A communication from the Florian Lampert Post. No. 1908 Veterans of Foreign Wars, thanking the board for their action regarding the payment of Adjusted Service Certificates, and for their effort in behalf of the Soldiers and Sailors Relief, was read.

On motion communication was received and ordered placed on file. Carried.

Chairman Shea appointed as a committee to purchase a new court house site: Supervisors Shea, Spore, Bouchette, Weller, and Owens.

PER DIEM AND MILEAGE REPORT

The following Report No. 11 was presented.

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

Your committee on per diem and mileage, beg leave to report that we find the following supervisors entitled to the amount set opposite their respective names for attendance at the present January session, January 7th, 1935.

Dated this 8th day of January, 1935.

Name	No. days	Mileage	Amount
S. H. Owens	2	\$.48	\$ 9.48
Byron Gunz	1	.60	5.10
A. H. Moeser	2	1.92	10.92
Henry Schwarzbauer	2	2.40	11.40
W. F. Metzger	2	1.56	10.56
James Weller	2	1.20	10.20
W. C. Caswell	2	2.40	11.40
E. D. Pingry	2	1.68	10.68
C. O. Allen	2	.24	9.24
Edward Crowley	2	2.40	11.40
Clarence Fisher	2	1.80	10.80
J. F. Shea	2	1.44	10.44
Frank Bartlett	2	.96	9.96
Carl H. Lea	2	2.76	11.76
J. F. Ulrich	2	1.80	10.80
Franklin Neuschaefer	2	4.20	13.20
F. W. Stanley	2	1.44	10.44
J. W. Meigher	2	1.68	10.68
Norbert Verbrick	2	1.92	10.92
John J. Stommel	2	1.92	10.92
Ed. G. Sonnenberg	2	1.92	10.92
R. M. Heckner	2	1.92	10.92
E. J. Fahrback	2	1.92	10.92
G. Kalfahs, Sr.	2	1.80	10.80
C. H. Pope	2	1.80	10.80
J. P. Prebensen	2	1.80	10.80
Henry Schultz	2	1.80	10.80
C. A. Korotev	2	1.80	10.80
Thos. J. Cotter	2	.12	9.12
George Spore	2	.12	9.12
Wm. F. Mueller	2	.12	9.12
Thomas Ryan	2	.12	9.12
Nick Bouchette	2	.12	9.12
Lyman W. Kezertee	2	.12	9.12
Albert A. Loscher	2	.12	9.12
Joseph Cater	2	.12	9.12
F. S. Hoaglin	2	.12	9.12
Geo. H. Macke	2	.24	9.24
Pius Jungwirth	2	.24	9.24
Charles H. Ackermann	2	.24	9.24
F. O. Myers	2	.12	9.12
Arthur Rehbein	2	.24	9.24

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. H. POPE
A. H. MOESER
T. J. COTTER
JOHN J. STOMMEL
WM. F. MUELLER

On motion the report was accepted, the rules suspended and the resolution adopted. Ayes 39. Absent 4. Bouchette, Gunz, Ryan, Weisheipl. (Tenth Ward not represented by supervisor.)

A communication from I. S. MacNichol, withdrawing the sale of the Russell-Konrad land. was read.

Motion to receive and place on file carried.

On motion adjourned to Monday, March 18, 1935 at 10 A. M.

Approved, J. F. Shea, Chairman.

STATE OF WISCONSIN,
Winnebago County—ss.

I hereby certify the above and foregoing to be a true and correct copy of the journal of proceedings of the Board of Supervisors of Winnebago County, Wis., at its adjourned meeting held on January 7th and 8th, 1935.

Witness my hand and official seal at Oshkosh, Wisconsin, this 11th day of January, 1935.

(SEAL)

ARTHUR E. HEDKE, County Clerk.

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED MARCH 1935 SESSION

FIRST DAY

Supervisors Room, Oshkosh, Wis.,
Monday, March 18, 1935, 10 A. M.

The board met pursuant to adjournment, Chairman J. F. Shea presiding.

Present full board except Supervisor Weisheipl.

Two new members were introduced: J. B. Derby representing the Town of Menasha and Arthur Nelson representing the Tenth Ward of the City of Oshkosh

PETITION FOR CANCELLATION OF TAX CERTIFICATES.

The following Petition No. 1 was presented.

To the Honorable, the Board of Supervisors of Winnebago County, Wis. 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. 353, Sale of 1928, covering City of Menasha, Second Ward, piece of land bounded on the E. by Tayco St. on S. by U. S. Canal and N. by Water St., is illegal and void for the reason that said property is owned by the State of Wisconsin, and therefore exempt from taxes.

Tax certificate No. 202, Sale of 1931, covering Town of Oshkosh, Commence at a point 341.5 ft. East of S. W. Cor, of Sec. 30 thence SE to shore of Fox River thence 80 ft. along shore of said river, Section 30, Town 19, Range 16, is illegal and void for the reason that said description is indefinite.

Tax Certificate No 298, Sale of 1932, covering Town of Oshkosh, Undivided 2-3 of Blue Jay Island same being a part of government.

Lot 3, Section 7, Town 18, Range 17 E, and Tax Certificate No. 299, Sale of 1932, covering Town of Oshkosh, undivided 1-3 of Blue Jay Island same being part of government. Lot 3, Section 7, Town 18, Range 17 E, are illegal and void for the reason that said property is owned by the State of Wisconsin, and therefore exempt from taxes.

Tax Certificate No. 341, Sale of 1932, covering Town of Oshkosh, Replat of Plummer's Point, cottage on Lot 36, is illegal and void for the reason that this is a double assessment.

Tax Certificate No. 601, Sale of 1932, covering Town of Winneconne, N $\frac{1}{2}$ of NW $\frac{1}{4}$ Reassessment for 1930, Section 29, Town 19, Range 15, 80 acres, is illegal and void for the reason that this was reassessment for the year 1927 instead of 1930.

Tax Certificate No. 602, Sale of 1932, covering Town of Winneconne, NW $\frac{1}{4}$ of SW $\frac{1}{4}$, Section 29, Town 19, Range 15, 40 acres, is illegal and void for the reason that this was a reassessment for the year 1927 and was originally charged back on account of having been described on the tax roll as the NW $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 29, Town 19, Range 15 40 acres.

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 15 day of March, A. D. 1935.

R. CURTIS LAUS,

Notary Public, Wisconsin.

Referred to Committee on Illegal Assessments.

PETITION FOR CANCELLATION OF TAX CERTIFICATES.

The following Petition No. 2 was presented. Also known as No. 2 of January 1935 Session.

To the Honorable, the Board of Supervisors of Winnebago County, Wis. 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 reason hereinafter stated.

Tax Certificates No. 194, Sale of 1933 and Tax Certificate No. 164, Sale of 1934, covering Town of Menasha, E $\frac{1}{2}$ of SW $\frac{1}{4}$, section 11, Town 20, Range 17, 80 acres, and are illegal and void for the reason that a part of this land was purchased by Clarence Peterson and that part purchased by Mr. Peterson should have been assessed separately on the tax roll.

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 9th day of January, A. D., 1935.

R. CURTIS LAUS,
Notary Public, Wisconsin.

Referred to the Committee on Illegal Assessments.

A communication from the Neenah Nurses Association was read, asking for reimbursement for service to county sick calls. Referred to the Committee on Poor. (Remarks by Supervisor Allen.)

A communication from Chas. Oakey, Madison, Wisconsin, pertaining to appraisal for County Buildings, was read. (Remarks by Supervisors Cater, Macke, and Sonnenberg.) Referred to the Committee on Insurance.

A communication from the Cheese Makers' Association, asking that the County oil in front of Cheese factories, was read. (Remarks by Supervisors Meigher, Schultz, Spore and Neuschaefer.) A motion made and seconded that same be accepted and placed on file, carried.

A communication from the Outgamie County Board asking adjacent counties to cooperate in suppressing slot machines and gambling was read. (Remarks by Supervisors Pope and Owens. Referred to the Sheriff and Coroners committee.

A communication from J. Valentine Faber, asking that a record vote be taken by the board on the questions:—"Shall Winnebago County Retain The Present Courthouse Site For Permanent Future Courthouse Purposes?" and "Shall Winnebago County Build a New Courthouse At This Time," was read. (Remarks by Supervisors Mueller, Owens, Bouchette, Loscher, Heckner, Sonnenberg and Ulrich.

A motion made and seconded that same be accepted and placed on file, carried.

Accounts presented and referred to proper committees.

A bill for services from Monroe Smith for Soldier's and Sailor's Relief work was read. Referred to the Committee on Poor.

A communication from the County Clerk, stating that Winnebago County must come under the Unemployment Reserve and Compensation Act was read. Referred to the Finance Committee.

CLAIM OF EDWARD VERBRICK.

A claim for damages to Edward Verbrick sustained on Highway No. 10 was referred to the Highway Committee and District Attorney.

DANCE HALL LICENSE APPLICATIONS.

Dance Hall applications of Terrace Garden and Club Lido were presented and on motion made and seconded the license issued be approved carried.

A motion made and seconded that all bills be reported in by 10 a. m., Tuesday, March 19, 1935, carried.

APPLICATIONS FOR MOTORCYCLE OFFICERS.

The following applications for the position of Motorcycle Police were read:--John Hughes, Frank Wells, Herb O. Weber, Walter Marquardt, Howard D. Pierce, Clarence Smith, Harold Nielson, Ralph Uvaas, Julius Holtz, Irwin Stilp, Frank McCormick, Glenn W. Calkins, Walter Zachow and Herbert A. Reiter. Referred to the Sheriff and Coroner's Committee.

PETITION FOR CANCELLATION OF TAX CERTIFICATES.

The following Petition No 3 known as Petition No. 1 of the January 1935 Session was read.

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

The petition of the undersigned county clerk of Winnebago County respectfully shows as follows:

That at the 1933 tax sale, tax certificates Nos. 806, 1134, 1512 and 2597 were issued on certain property in Winnebago County: that as the property which these tax certificates cover were not advertised in the tax sale notice in 1933, said property was advertised in July 1934 as an omitted tax of 1932, and certificates Nos. 5414, 5415, 5416 and 5417 were issued thereon, to correct the omission in the sale of the previous year, and

Whereas, since the issuance of this 1934 tax certificates, certificate No. 5417 of the sale of 1934 has been redeemed,

Your petitioner therefore prays that tax certificates Nos. 806, 1134 and 1512 of the sale of 1933, and certificate No. 5417 of the sale of 1934

be cancelled, for the purpose of making proper adjustment in the records in the office of the county clerk and county treasurer.

IRENE HAUETER,
County Clerk.

**STATE OF WISCONSIN,
Winnebago County—ss.**

Irene Haueter, being duly sworn on oath, deposes and says that she is the petitioner herein named; that she has read the above petition and knows the contents thereof, and that the same is true and correct to the best of her knowledge and belief.

Sworn and subscribed to before me this 5th day of Jan. 1935.

ANITA M. GLOZ,
Deputy County Clerk.

Referred to the Committee on Illegal Assessments.

COMMITTEE FOR HIRE OF MOTORCYCLE POLICE.

The following Resolution No. 1 was presented.

Whereas it is deemed necessary that some definite committee have the responsibility of the supervision of the motorcycle officers of this county, so that Winnebago county will get the best service from the officers in question, now therefore,

Be It Resolved by the Winnebago County Board of Supervisors that the Sheriff and Coroners Committee of the Winnebago County Board of Supervisors, be, and they are hereby authorized and empowered to hire, discharge for reasonable cause after a hearing, supervise and exercise general control and supervision over the motorcycle officers of Winnebago County, Wisconsin.

Dated March 18, 1935.

NICK BOUCHETTE.

Remarks by Supervisors Heckner, Allen, Spore, Bouchette, Owens, Jungwirth and District Attorney Laus.

Motion made and seconded that rules be suspended and resolution adopted carried. Ayes (43) Absent (1)—Weisheipl.

RETURN OF UNUSED \$75,000 WORK RELIEF.

The following Resolution No. 2 was presented.

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

Whereas, the County Board of Winnebago County did include in the 1934 tax levy the sum of Seventy-Five Thousand (\$75,000.00) Dollars for relief work in the various taxing districts of the county;

And, Whereas, by an opinion of the Attorney General of the State of Wisconsin it was held that this Board had no authority to levy any money for such purpose;

And, whereas, the Winnebago County Highway Commission, acting under the authority given them by this body, have expended certain sums of this money in several of the taxing districts of our county.

Now, Therefore, Be It Resolved by the County Board of Supervisors of Winnebago County, that the Winnebago County Highway Commission be, and it is hereby directed to certify to the County Treasurer the amount of money that has been expended for work relief, including the premium on compensation insurance, within the various towns, cities and villages, under such levy, and that the said County Treasurer be, and he is hereby authorized and directed, in making settlement with the various treasurer's for county taxes to deduct from the amount due from each taxing district the difference between the sum levied and the amount expended in such town city or village for work relief, and in case any settlement has been made said County Treasurer is hereby authorized and directed to refund by check the difference between the amount levied and amount expended for such purpose.

Dated at Oshkosh, Wisconsin this 18th day of March, A. D. 1935.

HENRY SCHULTZ.

Motion made and seconded that this matter be made a special order of business for Monday, March 18th at 2 p. m. carried.

Motion made and seconded to adjourn until 2 p. m., carried.

AFTERNOON SESSION 2 P. M.

The board was called to order by Chairman J. F. Shea.
As a special order of business Resolution No. 2 was brought to the

attention of the Board. (Remarks by Supervisors Jungwirth, Schultz, Heckner, Lea, Spore, Pingrey, Fahrbach, Loscher, Bartlett, Neuschafer, Meigher, Ulrich, Verbrick, Allen, Owens, Moeser, Sonnenberg, Mr. Bird and District Attorney Laus.) Motion made and seconded that rules be suspended and resolution adopted.

Motion made and seconded that it be laid on the table carried.

Ayes (26). Nays (17)—Allen, Ackerman, Bartlett, Cater, Crowley, Derby, Kahlfas, Korotev, Lea, Moeser, Mueller, Neuschaefer, Pingrey, Pope, Prebenson, Ryan and Schultz. Absent (1)—Weisheipl.

GAS TAX TO THE STATE.

The following Resolution No. 3 was presented.

Whereas the Winnebago County Highway Commission is purchasing their gasoline in bulk, tax unpaid, and thereby making it necessary for Winnebago County to pay the four cent State of Wisconsin gas tax, and

Whereas, a bond or some recognition of the liability to pay said tax is demanded by the State Treasurer of the State of Wisconsin, now therefore.

Be It Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that the gas tax of the State of Wisconsin, due on gasoline purchased by the said Winnebago County Highway Committee, should be paid by the said Highway Committee, at such times as lawfully demanded by the State Treasurer of the State of Wisconsin.

Dated, March 18, 1935.

GEORGE SPORE.

Motion made and seconded that rules be suspended and the resolution adopted carried. Ayes (43). Absent (1)—Weisheipl.

COUNTY BOOKKEEPERS SALARY.

The following Resolution No. 4 was presented.

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

Whereas the position of Bookkeeper of Winnebago County requires a person with thorough knowledge of accounts and special training in commercial and audit work,

And Whereas, Nell Hoffman, the County Bookkeeper after almost a year in the office of County Clerk is still on a beginners salary, and the work coming into this office through aid to Poor Relief has greatly increased,

Therefore Be It Resolved, that the Winnebago County Board, beginning April 1st, 1935 increase her salary so as to be compatible with salaries of bookkeepers and place her salary at \$100 a month, less 10%.

Dated this 18th day of March 1935.

C. O. ALLEN.

Referred to the Bonds and Salaries Committee.

COMMITTEE ON INVESTMENTS AND DEPOSITS.

Resolution No 73—November 1934 Session.

The following Resolution No. 5 was presented.

Be It Resolved, by the Winnebago County Board of Supervisors, that in accordance with Chapter 59.74, 1933 Statutes, a Committee on Deposits and Investments be and it is hereby created, said committee to consist of three members of the County Board appointed by the Chairman and to receive per diem. It shall be the duty of this Committee to confer with the County Treasurer, when called by him, and only when there are funds in the County Treasury over and above requirements for immediate use. The Committee and County Treasurer are empowered to buy and sell only securities permitted by law to be bought and sold by a County, using only surplus money which may temporarily accumulate.

Dated this 3rd day of December, A. D. 1934.

GEORGE SPORE.

(Remarks by Supervisors Jungwirth and County Treasurer E. E. Fuller.)

Motion made and seconded that rules be suspended and the resolution adopted carried. Ayes (43). Absent (1)—Weisheipl.

COURT HOUSE REFERENDUM.

The following Resolution No. 6 was presented:

Whereas; The people of Winnebago County, in 1926, voted overwhelmingly to retain the present courthouse site for future courthouse purposes, and

Whereas: The Winnebago County Board of Supervisors in 1931, unanimously voted to again submit the question of purchasing a new courthouse site to the voters of the County, and

Whereas: For some reason or other, never explained, the question of purchasing a new site was not submitted to the people at that time, and

Whereas: A referendum does not bind the County Board and the people consequently have no opportunity to make their own decision in the matter of purchasing a new courthouse site, except by recognition of the members of the County Board of the vote of the people, now therefore,

Be It Resolved, by the County Board of Supervisors of Winnebago County, Wisconsin, that the proper county officials be, and they are hereby authorized, empowered and directed to submit the following questions to the voters of Winnebago County, Wisconsin, as soon as legally possible.

1. Shall Winnebago County retain the present courthouse site for permanent future courthouse purposes?

2. Shall Winnebago County build a new courthouse at this time?

Dated March 18. 1935.

WILLIAM F. MUELLER.

A motion made and seconded that the rules be suspended and the resolution adopted. A rollcall vote on the suspension of the rules lost. Naves (29). Ayes (14)—Bartlett, Cater, Fischer, Heckner, Jungwirth, Lea, Loscher, Moeser, Mueller, Neuschaefer, Pingry, Ryan, Schultz, Ulrich. Absent (1). Weispheipl.

LAW ENFORCEMENT OF GAMBLING.

(Resolution No. 5, January 1935 Session.)

The following Resolution No. 7 was presented.

January 7, 1935

Whereas complaints are being made that slot machines and other gambling devices are being operated to a large extent throughout the County, and the same being in violation of the law.

Be It Therefore Resolved that the District Attorney, County Sheriff and other County law enforcement officers be, and they are hereby instructed to enforce the law forthwith, after first issuing a general warning.

C. H. POPE.

(Remarks by Supervisors Macke, Spore, Bouchette, Owens, Nelson, Derby, Fahrback, Neuschaefer, Allen, Pope, Mueller, Verbrick and District Attorney Laus.)

Motion made and seconded that the resolution be amended and the word "instructed" be crossed out and the word "requested" inserted in its place. The vote on the amendment lost. Naves (31). Ayes (12)—Allen, Bartlett, Caswell, Cotter Fischer, Kahlfas, Korotev, Ryan, Schultz, Sonnenberg, Spore and Shea.

Motion made and seconded that the rules be suspended and the original resolution adopted lost. Naves (33). Ayes (10), Cater, Derby, Korotev, Lea, Moeser, Neuschaefer, Pope, Schultz, Stommel, Shea. Absent (1), Weispheipl.

GAMBLING IN THE COUNTY.

The following Report No. 1 was presented.

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

Your Committee on Sheriff and Coroner's Account to which was referred Resolution No. 5, Dated January 7th, 1935, pertaining to the operation of gambling machines and slot machines, beg leave to report that after careful investigation by the entire committee, and questioning the Sheriff and District Attorney of Winnebago County, we find that the condition outlined in this Resolution did not exist at the time of our investigation.

NICK BOUCHETTE,

C. O. ALLEN,

F. S. HOAGLIN,

ED. G. SONNENBERG,

GEO. H. MACKE,

E. J. FAHRBACH,

J. P. PREBENSON.

Sheriff and Coroner's Committee.

A motion made and seconded that the report be accepted and placed

on file carried

Motion made and seconded that at the adjournment of Tuesday's meeting the board adjourn until Thursday morning at 10 o'clock and that Wednesday be given over for committee meetings carried. (Remarks by supervisors Ulrich and Bouchette.)

Motion made and seconded that the Board adjourn until 10 A. M. Tuesday, March 19th, 1935 carried.

TUESDAY, MARCH 19, 1935; 10 A. M.

Board met pursuant to adjournment. Chairman J. F. Shea presided.

Present full board except Supervisors Gunz and Weisheipl.

Minutes of last meeting read, corrected and approved.

A communication from A. W. Koehn, relative to the Court House site was read. Motion to receive and place on file carried.

RESOLUTION NO. 6

Resolution No. 6 relative to a Referendum on the Court House questions was brought before the board for reconsideration. Motion made and seconded that the rules be suspended and the resolution adopted. Motion made and seconded that it be laid on the table carried. Motion made and seconded that rules be suspended to allow this resolution to be debated lost—Noes (28); ayes (14). Bartlett, Cater, Fischer, Heckner, Lea, Loscher Moeser, Mueller, Neuschaefer, Pingry, Ryan, Schultz, Ulrich and Verbrick; absent (2), Gunz and Weisheipl.

HIGHWAY COMMITTEE REPORT

The following Report No. 2 was presented:

REPORT OF THE HIGHWAY COMMISSIONER OF

WINNEBAGO COUNTY — 1934

STATE MAINTENANCE

Patrol No. 1 (Gang Maintenance)—United States Highway 41 from Oshkosh to north county line toward Appleton State Trunk Highway 114 Menasha-Waverly Beach Road, United States Highway 10 county line road between Winnebago and Calumet Counties, State Trunk Highway 26 from Gillingham's Corner north to north county line, State Trunk Highway 150 from Neenah to Winchester, State Trunk Highway 125 from the junction of United States Highway 41 north to the south construction limits of Neenah. Length 32 miles, concrete.

Drainage	\$ 612.49
Cutting grass and weeds	1195.93
Guard rail, culverts and bridges	234.92
Shoulder repairs	1394.74
Filling joints and cracks	1139.66
Patching concrete surface	132.33
Compensation and liability insurance	198.70

Total

\$ 4908.77

Patrol No. 2 (Gang Maintenance)—United States Highway 41 from Oshkosh south to south county line toward Fond du Lac, State Trunk Highway 44 Oshkosh-Ripon Road, State Trunk Highway 26 Oshkosh-Waupun Road, State Trunk Highway 21 Oshkosh-Omro Road, State Trunk Highway 116 from Omro southwest to Blue Bell School. Length, 39 miles, concrete.

Drainage	\$ 173.79
Cutting grass and weeds	1356.03
Guard rail, culverts and bridges	2200.62
Shoulder repairs	849.71
Filling joints and cracks	1248.90
Patching concrete surface	151.30
Compensation and liability insurance	236.00

Total

\$ 6216.35

Patrol No. 3 (Gang Maintenance)—State Trunk Highway 21 Omro-Wautoma Road, and State Trunk Highway 116, Omro-Winneconne Road. Length, 14 miles, concrete.

Drainage	\$ 213.90
Cutting grass and weeds	456.21
Guard rail, culverts and bridges	20.60
Shoulder repairs	138.30
Filling joints and cracks	321.27

Compensation and liability insurance	61.88
Total	\$ 1212.16
Patrol No. 4 (Power grader)—State Trunk Highway 125 from Neenah to north county line toward Appleton Junction, and State Trunk Highway 150 from the junction with 125 west to junction with County Trunk "O." Length five miles, four and one-half miles gravel, one-half mile concrete. Emil Bahrke, patrolman.	
Patrolman Salary	\$ 148.36
Smoothing surface	351.95
Cutting grass and weeds	32.50
Guard rail, culverts and bridges	109.06
Minor surface additions	32.05
Shoulder repairs	61.00
Patching surface treated road	199.68
Compensation and liability insurance	24.88
Total	\$ 959.48
Patrol No. 5 (Power Grader)—State Trunk Highway 116 from Blue Bell Schoolhouse through Waukau to west county line toward Berlin. Length 8.7 miles; 1.7 miles black top, 7 miles concrete. Fred Hotchkiss, patrolman.	
Smoothing surface	\$ 21.83
Drainage	3.95
Cutting grass and weeds	414.92
Guard rail, culverts and bridges	49.80
Minor surface additions	128.69
Shoulder repairs	101.03
Filling joints and cracks	140.27
Patching concrete surface	26.40
Compensation and liability insurance	33.54
Total	\$ 920.43
Patrol No. 6 (Gang Maintenance)—United States Highway 110 Oshkosh-Butte des Morts-Fremont Road, and State Trunk Highway 116 from the junction with 110 westerly to the Village of Winneconne. Length, 27½ miles, concrete.	
Drainage	\$ 663.67
Cutting grass and weeds	660.18
Guard rail, culverts and bridges	154.72
Shoulder repairs	1100.31
Filling joints and cracks	749.72
Patching concrete surface	84.55
Compensation and liability insurance	135.70
Total	\$ 3548.85
Oiling State Trunk Highways 125 and 150	
Labor	\$ 75.43
Machinery rentals	128.53
Crushed stone screenings	7.50
Total	\$ 211.46
Oil paid direct by the State.	
Patching Concrete Surface (Gang Maintenance)—	
Labor	\$ 1260.63
Materials	1511.85
Machinery rentals	679.25
Total	\$ 3451.73
Miscellaneous—	
Marking and signing	\$ 48.40
Traffic census	321.33
Total	\$ 369.73
Jan. 1, 1934—Advances due from State	\$ 3036.94
Total spent, maintenance	21798.96
Total	\$ 24835.90
Cash from State	16641.79
Dec. 31, 1934—Advances due from State	\$ 8194.11

STATE AID BRIDGE FUND

Jan. 1, 1934—Balance	\$ 40000.00
Sept. 1934—Remitted to State Treasurer	\$ 40000.00

HIGHWAY ADMINISTRATION

Salaries, Commissioner and Assistant	\$ 4050.00
Traveling expense	334.25
County Highway Committee, per diem and expense..	1587.78
Miscellaneous office supplies	319.54
Postage and envelopes	197.32
Telephone and telegraph	142.16
Premium on bond, Highway Commissioner (2 years)	28.75
Total	\$ 6659.80
Jan. 1, 1934—Appropriation	\$ 7000.00
Received from State, Supervision State Trunk Highways	218.32

Expenditures	\$ 7218.32
	\$ 6659.80
Dec. 31, 1934—Transferred to General Fund	\$ 558.52

MATERIALS AND SUPPLIES IN STORE (Emergency Fund)

Gasoline	\$ 449.74
Tar	227.63
Oil and grease	276.45
Culvert pipe	987.80
Cash on hand	2058.38
Total	\$ 4000.00

MACHINERY REPORT

Trucks, tractors and cars purchased	\$ 20854.38
New mahinery and equipment purchased	5596.09
Garage and Knapp Street Yard expense	3022.05
Trucks and tractors, drivers' wages	753.46
Gasoline and oil	7600.00
Tires	5055.61
Repairs to trucks, tractors and cars	10175.32
Repairs to machinery other than trucks, etc.	6499.80
Insurance, fire and liability	1633.68
Renewal and purchase of tools	1442.48
Licenses	5.00
Total spent	\$ 62637.87
Jan. 1, 1934—Balance	\$45008.55
Machinery Earnings	31595.48
Miscellaneous Revenues	1900.98
Total available	\$ 78505.01
Total expenditures	62637.87

Dec. 31, 1934—Balance	\$ 15867.14
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INVENTORY—(Dec. 31, 1934)

Workhouse and Garage Property	\$ 2500.00
Buildings, Workhouse Property	4740.00
Garage, Wisconsin avenue	10500.00
Total	\$ 17740.00

MACHINERY AND EQUIPMENT

Three Ford Delivery Cars	\$ 225.00
One Oshkosh Four Wheel Drive Truck, 5 ton	150.00
One Holt Tractor, 10 ton	150.00
One Best Tractor, 10 ton	200.00
One Holt Tractor, 5 ton	150.00
One Austin Roller, 4 ton	100.00
One International Truck, 3 ton	300.00
One Oldsmobile Coupe	775.00
Two Caterpillar Tractors, 10 ton	2000.00

One Caterpillar Tractor, 10 ton	1500.00
One G. M. C. Truck, 3 ton	500.00
One Menominee Truck, 3 ton	800.00
One Ford Truck, 1½ ton, mounted with 500 gal. gas tank	400.00
Two G. M. C. Trucks, 2½ ton	2500.00
Eight Oshkosh Four Wheel Drive Trucks, 3 ton	6400.00
Three Oshkosh Four Wheel Drive Trucks, 3 ton	3000.00
Four Chevrolet Delivery Trucks, ½ ton	600.00
Two Oshkosh Four Wheel Drive Trucks, 4 ton	6000.00
One Indiana Truck, 4 ton, equipped with oiler	2000.00
Three Oshkosh Four Wheel Drive Trucks, 5 ton	21000.00
Total	\$ 48750.00

GRADING EQUIPMENT.

One Adams Grader No. 8	\$ 150.00
One Austin Scarifier	40.00
Eighteen Wheel Scrapers	180.00
Two Slip Scrapers	10.00
One Rotary Scraper	25.00
One Galion Grader	300.00
Seven Dump Wagons	140.00
Three Road Plows	30.00
One Stoneboat	5.00
One Gasoline Shovel, ¾ yard	3000.00
One Adams Road King	50.00
One Austin Mammoth Senior	50.00
One Root Spring Blade	75.00
One Galion Grader No. 14	1000.00
Total	\$ 5055.00

PAVING EQUIPMENT

One Water Pump, C. H. & E.	\$ 350.00
One Water Pump, Domestic	25.00
5,300 Ft. 2½-inch Black Water Pipe and Fittings	530.00
31,000 Ft. 2-inch Black Water Pipe and Fittings	930.00
Fifteen Canvas Covers	30.00
One Felt Holder	10.00
Four Strike Boards	25.00
One Sack Baler	10.00
One Sack Cleaner	75.00
One Center Joint Holder	5.00
One Pipe Wagon Trailer	20.00
One Steel Measuring Bin	50.00
2,950 Ft. Steel Side Forms	1500.00
One Subgrader	150.00
One Roughen Paving Gauge	5.00
One Koehring 27 Paver	200.00
One Turntable	75.00
One Grade Rooter	50.00
One Finishing Machine	400.00
One Tar Kettle Heater	100.00
Three Sets Batch Weighing Machines	600.00
One Boom and Bucket	500.00
One Pavement Breaker	25.00
One Subgrade Planer	250.00
One Tool Box	10.00
940 Ft. Lip Curb	150.00
Three Bridges for joints	75.00
One Strike Off Template	15.00
One Felt Holder, 1-inch	25.00
Total	\$ 6190.00

BRIDGE AND CULVERT EQUIPMENT

One Concrete Mixer	\$ 300.00
One Water Tank Wagon	10.00
Three Wheel-barrows	5.00
Two Baluster Forms	20.00
One 6-inch Trench Pump	15.00
One Tool Box	10.00

Total\$ 360.00

PATROL MAINTENANCE

Three Small Graders\$ 75.00
Two Russell Power Graders 600.00
One Wehr Power Grader 700.00
Three Gallon Power Graders 2250.00
One Wheel-barrow 2.00
One Allis-Chalmers Power Grader 3000.00
One Windrow Eliminator 275.00

Total\$ 6902.00

CRUSHING EQUIPMENT

One Stone Crusher, complete\$ 6000.00
One Gravel Crusher, complete 400.00
Two Steel Bins 100.00
One Russell Dragline 300.00
One 25-ton Jack 15.00
Four Stone Wagons 50.00
One Ingersoll Compressor and Drills 400.00
One Compressor and Drills 50.00
One Gasoline Shovel, $\frac{3}{4}$ yard 4000.00
Two Quarry Cars and 300 Ft. of Track 300.00

Total\$ 11615.00

SHOP EQUIPMENT

Gasoline Pump, Tanks, Lathes, Drills, Press, etc.\$ 3000.00

SNOW EQUIPMENT

Twelve Truck "V" Plows\$ 2000.00
Three Tractor "V" Plows 1200.00
1,000 Ft. Steel Snow Fence 100.00
93,500 Ft. Snow Fence and Posts 5000.00
One Ross Blade Plow 200.00
Total\$ 8500.00

MISCELLANEOUS EQUIPMENT

One Saw Rig Engine\$ 25.00
One Steel Cutter 10.00
Two Blasting Batteries 20.00
One Block and Sheave 10.00
One Hi-way Trailer 800.00
One Transit and Rod 150.00
One Two-Wheel Truck, Garage 10.00

Total\$ 1025.00

GRAND TOTAL\$ 91,397.00

Small Tools, etc.\$ 2643.03

Total Value Buildings and Property 17740.00

Total Value Machinery and Equipment 91397.00

TOTAL INVENTORY, these accounts\$111,780.03

SNOW REMOVAL, DRIFT AND ICE PREVENTION

STATE TRUNK HIGHWAY SYSTEM

Snow Removal\$ 2012.91
Drift Prevention 1400.54
Ice Prevention 868.74

Total spent\$ 4282.19

Jan. 1, 1934, Due from State\$ 1373.83

Total spent 4282.19

.....\$ 5656.02

Cash received from State 3794.36

Dec. 31, 1934, Due from State\$ 1861.66

**SNOW REMOVAL, DRIFT AND ICE PREVENTION
COUNTY TRUNK HIGHWAY SYSTEM**

Snow Removal and Ice Prevention	\$ 910.03
Erecting and Dismantling Snow Fence	609.34
Total spent	\$ 1519.37
Jan. 1, 1934—Balance	\$ 7879.46
Received from State, for rental of snow fence, State Trunk Highways	575.00
Total Available	\$ 8454.46
Total Spent	1519.37
Dec. 31, 1934, Balance	\$ 6935.09

COUNTY MAINTENANCE

PATROL NO. 7 (Power Grader)—County Trunk "I," Oregon Street Road, County Trunk "N," from State Trunk Highway 26 to Village of Pickett, County Trunk "X," Cemetery Road between Oregon Street Road and U. S. Highway 41, and County Trunk "C" between State Trunk Highway 26 and Fond du Lac County line. William Abraham, patrolman. Length 15.3 miles of gravel.

Patrolman Salary	\$ 524.02
Extra Help	268.55
Surfacing materials	195.95
Machinery rentals	933.00
Oiling	1181.96
Patching Surface	273.47
Cutting grass and weeds	178.83
Widening bridges and culverts	1529.63
Guard Rail	163.12

Total \$ 5248.53

PATROL NO. 8—(Power Grader). County Trunk "B" from Winneconne northwesterly along Lake Poygan thence southerly to the junction with County Trunk "D" at Hertzberg's Corner, County Trunk "D" from the junction with State Trunk Highway 116 near Winneconne westerly to west county line toward Poysippi and County Trunk "F" from Omro to Poygan Church Corner, County Trunk "K" from Eureka Village north to State Trunk Highway 21. Charles Grossman, patrolman. Length 26 miles, 21 miles of crushed stone, 5 miles of concrete.

Patrolman Salary	\$ 603.94
Extra Help	160.10
Surfacing Materials	54.63
Machinery Rentals	1389.43
Oiling	3311.82
Filling Cracks	99.39
Bridge Tender and repairs Eureka Bridge	409.63
Cutting grass and weeds	449.49

Total \$ 6478.43

COUNTY MAINTENANCE.

PATROL NO. 9—(Power Grader). County Trunk "K" from the junction with Oregon Street Oshkosh, westerly to Eureka, and County Trunk "F" from Omro southerly through Elo to junction with State Trunk Highway 44. Harry Collins, patrolman.

Length 22 miles; 20½ miles of gravel and crushed stone, 1½ miles of concrete.

Patrolman Salary	\$ 659.59
Extra Help	1917.81
Surfacing materials	2036.79
Machinery rentals	3409.91
Culverts and Bridges	514.51
Patching Surface	236.57
Oiling	2886.62
Cutting grass and weeds	527.49

Total \$ 12189.29

PATROL NO. 10—(Gang Maintenance) County Trunk "A" and "A A" between Oshkosh and Neenah. Length 11 miles concrete.

Extra Help	\$ 153.20
Shoulder repairs	203.75
Filling cracks	189.30
Machinery rentals	158.63
Cutting grass and weeds	257.72
Total	\$ 962.60

PATROL NO 11—(Power Grader). County Trunk "M" from the junction with State Trunk Highway 116 east of Winneconne, north to the junction with U. S. Highway 110, County Trunk "G" from the junction with County Trunk "M" easterly through Allenville to the junction with U. S. Highway 41, County Trunk "W" from the junction with U. S. Highway 110 west of Winchester northerly to north county line toward Readfield, County Trunk "M" from the junction with State Trunk Highway 150 east of Winchester to north county line toward Medina, County Trunk "T" from the junction with State Trunk Highway 150 north of Larsen, thence southerly through Larsen to the junction with U. S. Highway 110, Noebel's Corner. Louis Fenner patrolman. Length 30 miles; 19 miles of gravel, 11 miles of concrete.

Patrolman Salary	\$ 721.28
Extra help	378.61
Surfacing materials	1195.42
Filling cracks	124.62
Machinery rentals	1550.57
Guard rail and culverts	40.94
Oiling	2634.18
Cutting grass and weeds	450.98
Total	\$ 7096.60

PATROL NO. 12—(Power Grader) County Trunk "H" west side of Wolf River between Fremont and Tustin Length 8 miles gravel road, Fred Kopitske, patrolman

Patrolman Salary	\$ 450.60
Extra Help	284.50
Surfacing materials	5423.90
Machinery rentals	701.68
Culvert pipe	498.04
Right of way, cutting corners ..	1599.39
Grading	1351.32
Oiling	1062.54
Cutting grass and weeds	21.00
Total	\$ 11392.97

PATROL NO 13—(Power Grader). County Trunk "M" from Waukau southerly through Pickett to south County line, County Trunk "E" from Blue Bell schoolhouse westerly and southerly through Eureka to south county line toward Ripon, County Trunk "V" from Rush Lake westerly to west county line toward Berlin Length 21.7 miles; 14.7 miles gravel, 7 miles concrete. Fred Hotchkiss, patrolman.

Patrolman Salary	\$ 650.22
Extra help	511.55
Surfacing materials	317.34
Machinery rentals	1790.13
Filling cracks	129.91
Oiling	2995.51
Guard rail	43.23
Cutting grass and weeds	502.65
Total	\$ 6940.54

PATROL NO 14—(Power Grader). County line road "NN" between Outagamie and Winnebago Counties from the junction with State Trunk Highway 26 easterly to junction with State Trunk Highway 125 toward Appleton Junction, County Trunk "O" Neenah cemetery road and Neenah-Mikesville road to Jones corner. Length 6½ miles; 3½ miles gravel, 3 miles concrete. Emil Bahrke, patrolman.

Patrolman salary	\$ 249.77
Extra help	7.80
Surfacing materials	28.50

Machinery rentals	150.34
Cutting grass and weeds	20.50

Total:\$ 456.91

PATROL NO. 15—(Gang Maintenance). County Trunk "A" in the Town of Black Wolf, commencing at Marquardt's Corner and extending southerly to south county line toward Fond du Lac. Length 5 miles; concrete.

Extra help	\$ 115.02
Shoulder repairs	306.59
Machinery rentals	249.65
Filling cracks	107.29
Cutting grass and weeds	183.35

Total\$ 961.90

Neenah-Mikesville Road.

Labor	\$ 104.14
Surfacing materials ..	113.00
Machinery rentals	5.95
Cutting grass and weeds	4.00

Total\$ 227.09

Sunnyview Sanatorium Road.

Labor	\$ 50.07
Surfacing materials	392.15
Machinery rentals	16.70
Cutting grass and weeds	20.75

Total\$ 479.67

Miscellaneous.

County Trunk "C"	\$ 13.30
Marking and Signing	296.96
Patrolman Flage	23.84

Total\$ 334.10

Jan. 1 1934—Balance	\$ 39,001.09
Receipts, materials sold to Townships	302.95
Receipts, State Aid for County Trunks	38,779.68

Total Available\$ 78,083.68

Total Spent\$ 52,768.63

Dec. 31, 1934—Balance	\$ 25,315.05
Fund for Relief of Unemployment.	

Jan. 1, 1934—Balance	\$ 10,495.52
Appropriation	40,000.00
Special Benefits, Road Assessments	3,700.00

Transferred from General Fund, Balance in Highway Adm Fund, Dec. 31, 1933 1,794.77

July— Transferred from General Fund	10,000.00
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Total Available\$ 65,990.29

Total Spent\$ 67,275.82

Dec. 31, 1934—Deficit or overdraft\$ 1,285.53

Expenditures

Menasha Beach Road	\$ 724.64
U. S. 41 S	100.06
U. S. 41 N	1,521.71
Town Line Road	27,988.49
Dixie Road	4,637.61
Mears Corner	1,149.59
Fair Grounds	1,713.44
Cecil Street, Neenah	8,162.58
Knapp Street	2,561.55
Omro Road	3,758.29
Work House	689.13
County Trunk "F"	1,498.25
Murdock St.	1,650.69

Butte des Morts Corner	137.90
Fisher Ditch, Town of Nekimi	669.73
Town of Winneconne	1,998.36
9th St., Menasha	4,827.44
County Trunk "A" N	198.70
County Trunk "M"	521.68
County Trunk "I"	148.54
Crusher, Eureka	293.13
Schuster gravel pit	848.54
Filling S. T. H. No. 125	470.40
Town of Algoma	36.50
7th St., Menasha	578.60
Campbell Creek	63.53
Vinland St. Road	176.74
George Young	150.00
Total	\$ 67,275.82

CONSTRUCTION FUND.

Menasha-Sherwood Road, S. T. H. No. 114.	
Right of Way	\$ 2,270.50
Grading	4,204.05
Filling	11,335.70
Culvert pipe	929.21
Total	\$ 18,739.46
Neenah-Appleton Road, S. T. H. No. 125	
Right of Way	\$ 12,612.50
Grading	4,424.57
Culvert pipe	212.44
Filling	1,200.84
Channel change	1,203.28
Total	\$ 19,653.63
Butte des Morts Curve	
Right of way	\$ 73.50
U. S. Highway 41 S	
Labor erecting fence	\$ 289.10
Materials	182.50
Machinery Rental	8.75
Total	\$ 480.35
Dec. 31, 1934, Total Expenditures	\$ 38,946.94
Jan. 1, 1934 Balance in fund	\$ 53.59
Received from State	17,717.59
Total	17,771.18
Dec. 31, 1934 Balance due from State	\$ 21,175.76

COUNTY TAX.

For Highway Administration, (Office)	\$ 7,000.00
CASH RECEIVED FROM STATE, STATE AID 1934.	
Maintenance, State Trunk Highways	\$ 13,987.34
Maintenance, Omro Bridge	126.96
Maintenance, Winneconne Bridge	29.70
Maintenance, County Trunk Highways	38,779.64
Snow Removal, State Trunk Highways	3,794.36
Oiling State Trunk Highways, 125 and 150	211.46
Repairing shoulders State Trunk Highway 21	849.28
Repairing concrete, State Trunk Highways	1,373.81
Construction State Trunk Highway 114	17,717.59
Total cash received from state	\$ 76,870.14

Respectfully Submitted,

E. M. BIRD,

County Highway Commissioner.

(Remarks by Supervisors Allen, Sonnenberg, Cater, Jungwirth, Owens, Bouchette, Rehbein, Macke, Neuschafer, Heckner, Ackerman and Commissioner Bird

Motion made and seconded that report be accepted and placed on file carried.

A motion made and seconded that a rising vote of appreciation be extended Mr. Bird for his splendid report.

OLD AGE ASSISTANCE REPORT.

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

The following is the report of the committee on Old Age Assistance.
Old Age Assistance hearing, January 30th, 1935, 9:15 to 11:00 A. M.
Fifteen cases heard,
Six cases granted,
Two cases denied,
Four cases held open, one did not appear.
Two cases reconsidered, one did not appear.

Respectfully submitted,
Committee on Old Age Assistance
NICK BOUCHETTE, Chairman,
ED. G. SONNENBERG, Secretary,
F. W. STANLEY.

Motion made and seconded that report be accepted and placed on file carried.

INSURANCE COMMITTEE RECOMMENDATIONS.

The following Report No. 4 was presented.
To the County Board of Supervisors, Winnebago County, Wisconsin.
Gentlemen:

Your committee on insurance report as follows;
We have checked the rate on insurance covering various county buildings and find them to be as low as can be obtained. All appraisals are for the proper amounts in the case of loss. There are approximately 320 policies, of various amounts, and only \$25,000.00 worth of insurance is carried on the contents of the courthouse, which we believe is insufficient. We have prepared a list of recommendations, which we believe will save considerable time and expense in the keeping of insurance records and will facilitate matters in the event of a loss. The committee of insurance underwriters agree to act in a supervisory capacity only, which will result in a great saving to Winnebago county.

RECOMMENDATIONS:

FIRST—That the power to let insurance remain in the hands of the various officers having that power at the present time, viz: The County Treasurer, Trustees of the County Home and Asylum, Trustees of Sunnyview Sanatorium, and the Highway Committee.

TWO—That the number of policies be reduced by combining and writing policies in larger amounts

THREE—That all county insurance eligible to term be written for five years, thereby saving one year's insurance.

FOUR—That expiration be arranged so that approximately one-fifth of the insurance be renewed each year.

FIVE—That all cars and trucks now specifically insured, should be included and insured in the County Fleet Policy, thereby creating a saving.

SIX—That additional coverage be taken on the contents of the courthouse to adequately cover value of records and equipment.

SEVEN—That all insurance business be placed through the Committee of Insurance Underwriters of Oshkosh, Neenah and Menasha. They in turn to give constant supervision service over rates and form, without expense to the county.

EIGHT—That where insurance agents are not members of the Insurance Underwriters Association, they shall not be barred from participating in writing insurance.

NINE—That the business of insurance be prorated to the various districts according to their equalized assessed valuation.

Ten—That the county insurance, now in the State fund covering the bi-county sanatorium be withdrawn and placed elsewhere.

Respectfully submitted
Committee on Insurance.
ED. G. SONNENBERG, Chairman.
C. H. POPE,
N. F. VERBRICK, Secretary.

Remarks by Supervisors Sonnenberg, Jungwirth, Ulrich, Myers, Verbrick, Korotev, Spore, Cater, Heckner and Mr. Audiss. Motion made and seconded that report be accepted and placed on file carried.

COMMITTEE ON INSURANCE.

The following Resolution No. 3 was presented.

Whereas, the committee on insurance appointed as the result of a resolution passed by this Board, has filed a report and recommendations on their deliberations, which is on file with the County Clerk of Winnebago County, now therefore.

Be It Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that the County Treasurer, Trustees of the County Home and Asylum, Trustees of the Sanatorium, the Highway Committee, and any and all officers of the said Winnebago County, having the power and duty to purchase insurance, be, and they are hereby authorized and instructed to follow the recommendations set forth in the report of said committee on insurance, to the best of their ability, and as far as the law permits.

Dated, March 19, 1935.

ED. G. SONNENBERG,
C. H. POPE,
N. F. VERBRICK.

Motion made and seconded that the rules be suspended and the resolution adopted carried. Ayes (41). Absent—Gunz, Weller and Weisheipl.

Supervisor Bouchette gave a verbal account of the cost to a motor-cycle officer for equipment necessary.

A motion made and seconded that J. B. Berby fill the unexpired term of Henry Schwarzbauer on the Agricultural Committee carried.

Motion made and seconded to adjourn until 2 p. m. carried.

AFTERNOON SESSION, 2 P. M.

The Board was again called to order by Chairman J. F. Shea.

RESOLUTION NO. 4.

Resolution No. 4 pertaining to an increase in salary for the County Bookkeeper was again brought before the Board. (Remarks by Supervisors Owens, Heckner, Spore, Verbrick, Korotev, Macke, Loscher and County Clerk Arthur E. Hedke.) Motion made and seconded that the resolution be amended, by striking out the words "less 10%" carried.

The vote on the amended resolution carried. Ayes (41). Absent (3), Weller, Gunz, Weisheipl.

IRENE HAUETER BOND PREMIUM REFUND.

The following Resolution No 9 was presented.

Whereas, Irene Haueter has submitted to the County Board of Supervisors of Winnebago County, Wisconsin, an invoice in the sum of \$5.00 together with a statement as follows;—"During practically a period of a year, while acting as county clerk under the authority of the county board and chairman of the county board, I also acted as purchasing agent, without compensation. I was required to file a bond, premium \$5.00 per year; the bond to cover my term of office to Jan. 7, 1935. However, on December 3, 1934, the board terminated my services by designating that the work should be performed by the county treasurer, the committee on public buildings, and the committee on sheriff and coroner. As my bond as county clerk covered all my official acts, including these as purchasing agent, I feel I am entitled to refund of the premium, as I performed these duties without compensation.)

Wherefore, Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that the invoice in the amount of \$5.00 submitted by Irene Haueter, be, and the same is hereby allowed and ordered paid.

Dated, March 19, 1935.

J. P. PREBENSEN, Chairman.
CARL H. LEA.

(Remarks by Supervisor Korotev.) Motion made and seconded that the rules be suspended and the resolution adopted carried. Ayes (41). Absent, Gunz, Weller and Weisheipl.

SANATORIUM COMMITTEE.

The following Report No. 5 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 bills, referred to them, and recommended that they be allowed as set forth in the schedule hereto annexed:

Dated Oshkosh, Wis., March 19, 1935.

Claimed Allowed

December 31, 1934. Harry O Amonson, 126 Main street Oshkosh, Wisconsin, retaking testimony at Sunnyview Sanatorium re (Nitowski) Dr. Pfefferkorn\$5.00 \$5.00
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 is set forth, which has been allowed by the committee on Sanatorium be, and the same are hereby ordered paid.

CARL H. LEA,
PIUS JUNGWIRTH.
W. F. METZIG.

Motion made and seconded that the rules be suspended and the resolution adopted carried. Ayes (41). Absent. Gunz, Weller and Weisheipl

The advisability of purchasing a Check-writer for the County was brought to the attention of the board by Supervisor Korotev.

Motion made and seconded that a resolution be brought before this board for its purchase carried.

Motion made and seconded to adjourn until Thursday, March 21st. at 10 a. m. carried.

THIRD DAY

Thursday, March 21, 1935. 10 A. M.

Board met pursuant to adjournment. Chairman J. F. Shea presided. Present full board except Supervisors Gunz and Weisheipl.

Minutes of previous meeting approved as read.

QUIT CLAIM DEED FOR JOSEPH KERN.

The following Petition No. 4 was read.

I, Joseph Kern, hereby petition the Honorable Board of Supervisors of Winnebago County, to give me a quit claim deed on Lot 13, Block 7, Plat of Algoma Park, Town of Oshkosh.

I understand Winnebago County holds a tax deed on this property and the sum of \$15.05 which covers all back taxes, plus interest and fees now due has been deposited with the County Treasurer.

Dated March 19th, 1935.

JOSEPH KERN,

Vinland Street Road, Route 4.

Referred to the Committee on Illegal Assessments.

QUIT CLAIM DEED FOR BEN ZIMMER.

The following Petition No. 5 was presented.

I, Ben Zimmer, hereby petition the Honorable Board of Supervisors of Winnebago county to give me a quit claim deed on lot 17, block 14, Plat of Algoma Park, Town of Oshkosh,

I understand Winnebago County holds a tax deed on this property and the sum of \$18.13, which covers all back taxes, plus interest and fees, now due has been deposited with the County Treasurer.

Dated this 27th day of December, 1934.

BEN ZIMMER.

Referred to the Committee on Illegal Assessments.

A communication from the Oshkosh Nurses Association relative to a claim for exemption of taxes was read. Referred to the Committee on Illegal Assessments.

JAIL INVENTORY.

Report No. 6 of the Jail Inventory was read. (Remarks by Supervisor Jungwirth). Motion made and seconded to accept and place on file carried.

Note: (This report on file in County Clerks office.)

A bill from Monroe Smith for Soldier's and Sailor's relief work was read. Referred to the Poor Committee.

AUTOMOBILE LIABILITY INSURANCE.

The following Resolution No 10 was presented.

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

Whereas, Winnebago County has for a number of years carried Automobile Liability Insurance for county employees, and

Whereas, no provision or appropriation was made for the renewal of this type of insurance at the annual November session of the Board.
Now Therefore

Be It Resolved that the purchasing agent be and he is hereby instructed and directed to renew this insurance and the sum of \$136.64 is hereby appropriated for payment of premium out of the general fund.

CHAS ACKERMAN,
Supervisor.

Motion made and seconded that rules be suspended and resolution adopted carried. Ayes (42). Absent (2), Gunz and Weisheipl.

Motion made and seconded that rules be suspended to allow the Highway Resolution for State Projects to come before the board carried.

STATE AID CONSTRUCTION. DURING THE CALENDAR YEAR 1935.

The following Resolution No. 11 was presented.

SECTION 1. The County Board of Supervisors of Winnebago County, Wisconsin, regularly assembled, does hereby ordain that such funds as may be made available to the county for highway work in the year 1935 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;

Whereas: The State Highway Commission has estimated that the sum of One Hundred Twenty Six Thousand Six Hundred Eighty and 14-100 Dollars (\$126,680.14) will be available under sub-section 84.03, as state aid for improvement of the State Trunk Highway System in the county in accordance with the provisions of Chapter 83 of the Statutes;

Be It Resolved: That the said sum shall be expended in the following manner to wit;

1. Such sum of this allotment, together with any unexpended balances from previous allotments, as may be required on U. S. Public Works Highway Projects or other federal highway projects in this county to pay the cost of right of way and other items in which the federal funds do not participate.

2. Any balance not required for the purposes hereinbefore provided shall be expended on the following improvements, to wit:

(a) The sum of Thirty Five Thousand Dollars (\$35,000.00) for the improvement by grading, draining and paving of State Trunk Highway 125 beginning at Sta. 9x55, Proj. 3510 and extending to Sta. 33x30 and from Sta 261x65 to Sta. 278x22 a total of about 4050 feet to fully complete the Neenah-Appleton Road in Winnebago County.

(b) The sum of Thirty Five Thousand Dollars (\$35,000.00) for the improvement by grading, draining and paving with 20 foot concrete of U. S. Highway No. 110 beginning at West Algoma St. in the City of Oshkosh, and extending to Jackson Drive as far as the said sum will construct.

(c) The sum of Twenty Five Thousand Dollars (\$25,000.00) for the improvement by grading, draining and paving with twenty foot concrete of U. S. Highway No 41, beginning at the Outagamie County Line and extending south as far as the said sum will construct, or to a connection with Proj. 3510.

(d) The sum of Twenty Five Thousand Three Hundred Thirty-six and 03-100 Dollars (\$25,336.03) as a reserve for future allocation.

(e) The sum of Thirty Thousand Dollars (\$30,000.00) for the improvement by grading, draining and paving with twenty foot concrete a part of State Trunk Highway 44 near Fisk Station on a relocation to eliminate dangerous alignment.

SECTION 2. 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 therefore, 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, 1935, 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, 1935; and to reimburse such funds in the county treasury from the sums received under Section 20.49 of the Statutes.

The County Highway Committee and the County Highway Commissioner are hereby directed to carry out the highway construction for which provision is herein made, in the manner provided by law, and to employ such laborers, and foremen, as they may deem necessary for such purpose.

Dated March 21, 1935.

GEORGE SPORE,
County Highway Committee.

Motion made and seconded that Mr V. L. Fiedler State Construction Engineer explain the projects contemplated carried.

Remarks by Supervisors, Sonnenberg, Spore, Fahrback, Jungwirth, Korotev, Rehbein, Loscher, Mr Bird, E R. Raddatz and Mr. V. L. Fiedler.

Motion made and seconded that rules be suspended and the resolution adopted carried. Ayes (42). Absent (2) Gunz and Welsheipl.

Supervisor Rehbein read to the board a newspaper communication criticizing members of the Highway committee for letting a Highway contract to an Appleton concern Remarks by Supervisors Spore, Heckner, Ulrich, Schultz, Cater, Fahrback, Jungwirth, E. R. Raddatz, Commissioner Bird and Mr V. L. Fiedler Mr. Fiedler explained the situation to the satisfaction of the Board, stating that the Highway committee acted in good faith and exercised good judgment.

INCOME ASSESSORS OFFICE EQUIPMENT.

The following Resolution No. 12 was presented.

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

Whereas, this county, a number of years ago, purchased an addressograph jointly with Fond du Lac County, for use in the Income Tax Assessor's office at Fond du Lac, Wisconsin. Further, this machine is not now in use and is at the present time boxed up in the basement of the Courthouse of Winnebago County. Further this machine was purchased at the request of the Income Tax Assessor by a joint committee of Fond du Lac and Winnebago Counties, and that it is the understanding of this board this machine was in use but once, and then discarded at the office of the Income Tax Assessor and finally boxed up and shipped to our Courthouse several months ago.

Now Therefore Be It Resolved that this board condemns the practice of requesting the purchasing of equipment for use by the Income Tax Assessor's Office where a reasonable continuous use is not contemplated.

And Be It Further Resolved that a copy of this resolution be forwarded to the County Board of Fond du Lac County and to the Chairman of the Wisconsin Tax Commission.

Dated at Oshkosh, Wis., March 21, 1935.

CHARLES A. KOROTEV.

Remarks by Supervisors, Korotev, Macke, Spore, Owens and Ackerman). Motion made and seconded that rules be suspended and resolution adopted carried.

Motion made and seconded that the Addressograph stored in the basement be furnished to the County Offices for use until such time that Fond du Lac County objects carried.

COMMITTEE WORK REPORT.

The following Report No. 7 was read.

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 21. 1935

Name	Nature of Account	Claimed	Allowed
C. O. Allen	committee work	\$ 14.22	\$ 14.22
Frank Bartlett	committee work	10.92	10.92
Nick Bouchette	committee work	73.92	73.92
W. C. Caswell	committee work	20.70	20.70
T. J. Cotter	committee work	44.82	44.82
E. J. Fahrback	committee work	19.26	19.26
Byron Gunz	committee work	10.20	10.20
Robert M. Heckner	committee work	38.52	38.52
F. S. Hoaglin	committee work	13.86	13.86
Pius Jungwirth	committee work	9.48	9.48
Gustav Kalfahs	committee work	18.90	18.90
L. W. Kezertee	committee work	30.96	30.96
Chas Korotev	committee work	12.60	12.60
Carl H. Lea	committee work	21.78	21.78
Geo. H. Macke	committee work	18.96	18.96
A. H. Moeser	committee work	25.68	25.68
W. F. Metzger	committee work	12.12	12.12
F. O. Myers	committee work	41.58	41.58
Franklin Neuschaefer	committee work	26.10	26.10
S. H. Owens	committee work	64.74	64.74
E. D. Pingry	committee work	6.18	6.18
C. H. Pope	committee work	23.40	23.40
J. P. Prebensen	committee work	31.50	31.50
Arthur Rehbein	committee work	18.96	18.96
Thomas Ryan	committee work	4.62	4.62
Henry Schultz	committee work	37.68	37.68
H. Schwarzbauer	committee work	34.50	34.50
George Spore	committee work	60.06	60.06
Edward G. Sonnenberg	committee work	55.86	55.86
J. F. Shea	committee work and services as chairman	148.50	148.50
L. W. Stanley	committee work	11.88	11.88
J. F. Ulrich	committee work	12.60	12.60
N. F. Verbrick	committee work	36.60	36.60
James Weller	committee work	74.10	74.10
Geo. B. Young	services as chairman	18.00	18.00
Mr. Ernest Raddatz	county highway committee	133.82	133.82
George Spore	county highway committee	82.76	82.76
J. F. Ulrich	county highway committee	97.28	97.28
Henry Schultz	county highway committee	99.98	99.98
Wm. C. Caswell	county highway committee	105.68	105.68
A. F. Strehlow	county highway committee	24.90	24.90
City of Oshkosh	Rent for Employment Bureau	600.00	600.00
Geo. H. Macke, et al	committee work	133.38	133.38

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

W. F. METZIG,
E. D. PINGRY,
GEO. H. MACKE,
S. H. OWENS,
THOMAS RYAN,
C. O. ALLEN,
E. J. FAHRBACH.

Motion made and seconded that report be accepted, rules suspended and accompanying resolution adopted. Carried. Ayes (42). Absent (2) Gunz and Weisheipl.

TWENTIETH STREET SEWER PROJECT.

The following Resolution No. 13 was presented.

Whereas, a storm sewer is necessary on the 20th street highway, and
Whereas, this would be a work project, which will expend ap-

proximately 75 per cent of the money appropriated in labor, and Whereas, the sum of \$50,000.00 has recently been turned into the General Fund, which was illegally collected by the County of Winnebago and available for such a project.

Now, Therefore, Be It Resolved by the County Board of the County of Winnebago, that the sum of approximately \$37,000.00 be set aside out of the General Fund for the construction of a storm sewer on the 20th Street Highway.

Dated March 21st, 1935.

Submitted by:—
JOSEPH CATER,
Supervisor.

Motion made and seconded that rules be suspended and resolution adopted. Motion made and seconded that it be laid on the table until the April session carried. (Remarks by Supervisors Cater, Macke, Meigher, Allen, Schutz, Owens and Loscher.)

CHECK WRITER FOR COUNTY OFFICES.

The following Resolution No. 14 was presented.

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

Gentlemen:

Resolved, that at a sum not to exceed one hundred twenty-five dollar (\$125.00) is hereby appropriated. This sum to be used by the County Purchasing Agent for the purchase of a Check-writer for Winnebago County.

Dated at Oshkosh Wisconsin March 21, 1935.

CHARLES A. KOROTEV.

Motion made and seconded that the resolution be amended to read after the word "purchase"—"after a satisfactory demonstration." Carried.

Motion made and seconded that rules be suspended and the resolution as amended be adopted carried. Ayes (39). Nays (2) Cater, Mueller. Absent (3) Gunz, Weller and Weisheipl.

Motion made and seconded to adjourn until 2 p. m. carried.

AFTERNOON SESSION.

Board called to order by Chairman J F. Shea.

WORK PROJECTS FOR COUNTY.

The following Resolution No. 15 was presented.

Whereas some of the Towns, Cities and Villages of Winnebago County apparently did not get their fair share of the \$75,000.00 appropriated for work projects, previous to this time, and

Whereas, it is the desire of this Board to equalize and play fair with each and every community in this county, now therefore,

Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that the County Highway Committee is hereby ordered and directed to confer with the Chairman of each town, the President of each village and the Mayor of each city, that did not receive their fair share of the amount already expended from said appropriation and organize legal projects to be performed by the County Highway Committee, so as to give each town, city or village whatever they did not receive as their fair share of the moneys before referred to.

It is further resolved that the County Highway Committee be and they are hereby ordered and directed to report back to the Board at the April session the projects agreed upon, for further action of this board.

Dated Marh 21, 1935.

C. O. ALLEN.

(Remarks by Supervisors Bouchette, Allen, Bartlett, Owens, and District Attorney Laus.) Motion made and seconded that rules be suspended and resolution adopted carried.

CANCELLATION OF TAX DEEDS.

The following Resolution No. 16 was presented.

Be It Resolved by Winnebago County Board of Supervisors that tax deeds numbers 55251 and 55252, issued March 1, 1935, by Arthur E. Hedke, County Clerk of Winnebago County, be and they are hereby cancelled for the reason that the taxes were redeemed on the property described therein prior to the issuance of such tax deeds.

Signed this 20th day of March 1935

ROBERT M. HECKNER,
C. H. POPE,
CLARENCE FISHER,
F. S. HOAGLIN,
ED. CROWLEY.

Committee on Illegal Assessments.

Motion made and seconded that rules be suspended and resolution adopted carried. Ayes (41). Absent (3), Gunz, Weller and Weisheipl.

QUIT CLAIM DEED FOR BEN ZIMMER.

The following Resolution No. 17 was presented.
To the Honorable Board of Supervisors of Winnebago County, Wis.
Gentlemen:

Your committee on Illegal Assessments have had under consideration the petition of Ben Zimmer for quit claim deed on Lot 17, Block 14, Plat of Algoma Park, Town of Oshkosh, and recommend the passage of the following resolution:

Resolved by the Winnebago County Board of Supervisors that quit claim deed be granted to the petitioner for the sum of money mentioned in the petition.

Dated March 19th, A. D. 1935.

ROBERT M. HECKNER,
C. H. POPE,
CLARENCE FISHER,
F. S. HOAGLIN,
ED. CROWLEY,

Committee on Illegal Assessments.

Motion made and seconded that the rules be suspended and the resolution adopted carried. Ayes (42). Absent (2) Gunz and Weisheipl.

UNFAIR CRITICISM TO HIGHWAY COMMITTEE.

The following Resolution No. 18 was presented.

Whereas it has been brought to the attention of the County Board of Supervisors of Winnebago County, Wisconsin, that considerable discussion, disagreement and debate has been created on account of the letting of contracts for the construction of the highway between Appleton and Menasha, and

Whereas, after the report and consideration of the matter, as set forth by the members of the highway committee of Winnebago County, this Board is of the opinion that the action of the said Highway Committee, under the circumstances, was fair and just to all parties concerned, now therefore.

Be It Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that it is the opinion of this Board that the Highway Committee in the letting of the contracts for the work involved in said improvement, performed their duties in a fair and impartial manner, and any member of this board who has been misinformed, let him be condemned by the Board.

Dated, March 21, 1935

JAMES WELLER.

Motion made and seconded that the rules be suspended and resolution adopted carried.

PURCHASE OF ELECTRIC BULBS.

The following resolution No. 19 was presented.

Whereas it has been determined that considerable saving can be made by Winnebago County in buying all electric bulbs used by the various buildings owned by this county, now therefore.

Resolved by the County Board of Supervisors of Winnebago County, Wisconsin that the public building committee be, and they are hereby authorized, to make contact for the purchase of all electric light bulbs to be used in buildings owned and managed by Winnebago County, and that proper credit and charge be made against each separate building or unit using the bulbs, for the bulbs used by it.

Dated, Marh 21, 1935.

ROBERT M. HECKNER.

Motion made and seconded that the rules be suspended and resolution adopted carried. Ayes (42). Absent (2) Gunz and Weisheipl

QUIT CLAIM DEED FOR JOSEPH KERN.

The following Resolution No. 20 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 Joseph Kern of the City of Oshkosh, Wisconsin, a quit claim deed to Lot 13, Block 7, Plat of Algoma Park, Town of Oshkosh, upon payment of the County of Winnebago the sum of Fifteen Dollars and Five Cents (\$15.05) which covers the costs of the tax deed and all outstanding taxes against said lot with interest.

Dated this 21st day of March, A. D. 1935.

ROBERT M. HECKNER,
C. H. POPE,
CLARENCE FISHER,
F. S. HOAGLIN,
ED. CROWLEY.

Committee on Illegal Assessments.

Motion made and seconded that the rules be suspended and resolution adopted carried. Ayes (42). Absent (2) Gunz and Weisheipl.

CRITICISM OF NEWSPAPER COMMUNICATIONS.

The following Resolution No. 21 was presented.
To the Hon Board of Supervisors, Winnebago County, Wisconsin.
Gentlemen:

Whereas the various newspapers published in this county have got into the habit of publishing communications from different people that reflect on the actions of the County Board as a body and upon the character and integrity of the various members of the County Board, and which are known to contain untrue statements, now therefore,

Be It Resolved by this County Board that it feels that it is the duty of the publishers of the different papers published in the county to strictly verify all statements made in communications, before publishing.

Dated, March 21, 1935.

C. O. ALLEN.

(Remarks by Supervisors Allen and Meigher). Motion made and seconded that the rules be suspended and the resolution adopted carried. Ayes (42). Absent (2) Gunz and Weisheipl.

CANCELLATION OF TAX CERTIFICATES

The following Report No. 8 was presented.
To the Honorable Board of Supervisors of Winnebago County, Wis.
Gentlemen:

Your committee on Illegal Assessments to whom was referred petitions No. 1 and No. 2 at the January, 1935, Session of the County Board, beg leave to report that the certificates Numbered 806, 1134, 1512 and 2597, sale of 1933, were omitted from the regular advertised tax sale list and respectfully recommend that they be cancelled.

We further report that the certificates mentioned in petition Number 2 have been redeemed and there is no need to make cancellation. We therefore recommend the passage of the following resolution.

Be It Resolved by the County Board of Supervisors that the tax certificates mentioned in Petition No. 1 be cancelled, and that no action be taken on petition No. 2.

Dated March 20th, A. D., 1935

ROBERT M. HECKNER.
C. H. POPE,
CLARENCE FISHER,
ED. CROWLEY,
F. S. HOAGLIN.

Committee on Illegal Assessments.

Motion made and seconded that the report be accepted, the rules suspended and the resolution adopted carried. Ayes (42). Absent (2), Gunz and Weisheipl

CANCELLATION OF TAX CERTIFICATES.

The following Report No. 9 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 of Earl E. Fuller, County Treasurer, for the cancellation of tax certificates Nos. 353, Sale of 1928, No. 202, Sale of 1931, and Nos., 298, 299, 341, 601 and 602, Sale of 1932, 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 seven per cent per annum, as follows:

Certificate No. 353, Sale of 1928, Face	\$104.28	
Interest	49.29	\$153.57
Certificate No. 202, Sale of 1931 Face	46.54	
Interest	12.24	58.78
Certificate No. 298, Sale of 1932 Face	2.20	
Interest39	2.59
Certificate No. 299, Sale of 1932 Face	1.35	
Interest21	1.56
Certificate No. 341, Sale of 1932, Face	412	
Interest78	4.90
Certificate No. 601, Sale of 1932, Face	70.80	
Interest	13.79	84.59
Certificate No. 602, Sale of 1932 Face	27.47	
Interest	5.24	32.71
Total		\$338.70

Your Committee 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	\$153.57
Town of Oshkosh	67.83
Town of Winneconne	117.30

Total \$338.70

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, hereinafter stated, back to their respective taxing districts.

Dated March 19th, A. D., 1935.

ROBERT M. HECKNER.

C. H. POPE,

CLARENCE FISHER,

ED. CROWLEY,

F. S. HOAGLIN,

Committee on Illegal Assessments.

Motion made and seconded that the report be accepted rules suspended and resolution adopted carried. Ayes (42). Absent (2), unv and Weisheipl.

FINANCE COMMITTEE REPORT.

The following Report No. 10 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 recommended that they be allowed as set forth in the schedule hereto annexed:

Dated Oshkosh Wis, March 1935.

Name	Nature of Account	Claimed	Allowed
P. J. Weiman,	destruction of sheep by dogs	\$ 65.00	\$ 36.40
David Cowling,	destruction of two sheep	21.60	11.20
Robert Caldwell,	destruction of sheep by dogs	111.00	88.00
George Daggett,	destruction of sheep by dogs	34.00	27.20
Robert G. Zellmer,	destruction of sheep by dogs	60.00	57.60
Florence Crowley,	destruction of sheep by dogs	12.00	12.95
Frank Neubert,	destruction of turkeys by dogs	5.00	4.00
Hans Koch,	destruction of sheep by dogs	45.00	28.00
Nellie Smith,	destruction of turkeys by dogs	9.00	7.20

Arthur Wentzel, destruction of turkeys by dogs 15.00 9.60
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.

J. F. ULRICH,
ARTHUR REHBEIN,
GUSTAV KALFAHS,
FRANKLIN NEUSCHAEFER,
W. C. CASWELL,
FRANK BARTLETT,
GEORGE SPORE.

Motion made and seconded that the report be accepted, rules suspended and resolution adopted. Ayes (42) Absent (2) Gunz and Weisheipl.

UNEMPLOYMENT RESERVE FUND

The following Report No. 11 was presented.

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

Your Finance Committee, to whom was referred the communication from County Clerk Arthur E. Hedke, dated March 12, 1935, beg leave to report they have had under consideration the information contained in the communication relating to Unemployment Reserve and Compensation Insurance, as covered by Section 108.14, Wisconsin Statutes, and, after having given this matter full consideration, respectfully recommend passage of the attached resolution.

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

Whereas, Winnebago County comes under the Unemployment Reserve and Compensation Act, pursuant to Section 108.14 (2) of the Wisconsin Statutes,

Now Therefore, Be it Resolved that Winnebago County set up such a Reserve Fund from the defined included payroll, under the "Bookkeeping Reserve Plan."

Be It Further Resolved that the Chairman of the County Board and the County Clerk of Winnebago County, be and they are hereby authorized to enter into a contract with the Industrial Commission of Wisconsin, for this purpose.

And Be It Further Resolved that E. M. Bird be and he is authorized and appointed to act as Manager for the Unemployment Reserve and Compensation Fund; to make all reports to the Wisconsin Industrial Commission and to approve all payments of claims to be made by the County Treasurer upon proper warrant of the County Clerk and Chairman of the County Board from the fund for the benefit claims and to fulfill all obligations of the law.

And Be It Further Resolved that when and after the Unemployment Reserve and Compensation Fund reaches the amount of Five Hundred Dollars (\$500.00) the County Treasurer is hereby authorized and directed to invest any and all funds over the Five Hundred Dollar amount in United States Government Bonds.

Dated March 20, 1935.

J. F. ULRICH
GUSTAV KALFAHS
FRANKLIN NEUSCHAEFER
ARTHUR REHBEIN
FRANK BARTLETT
W. C. CASWELL
GEORGE SPORE

Motion made and seconded that the report be accepted, the rules suspended and resolution adopted. Carried—Ayes (42) Absent (2) Gunz and Weisheipl.

HELP FOR UNEMPLOYMENT RESERVE FUND

The following Resolution No. 22 was presented.

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

Whereas (the Unemployment Insurance Law has been passed by

the State Legislature making it necessary for the county to enter into such unemployment insurance, requiring additional clerical help in keeping records and submitting forms to the State, etc., therefore,

Be It Resolved, that the sum of One Thousand Dollars, (\$1,000.00) be transferred from the General Fund to the highway Administration Fund, to pay for extra clerical help, and whatever supplies are needed in carrying out the requirements of the unemployment insurance act.
J. F. ULRICH

Dated March 21, 1935.

Motion made and seconded that the rules be suspended and the resolution adopted. Carried—Ayes (42) Absent (2) Gunz and Weisheipl.

BLIND COMMITTEE

The following Report No. 12 was presented.
 To the Board of Supervisors of Winnebago County, Wisconsin.
 Gentlemen:

Your committee on Poor and Blind, 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:

Mrs. Ellen Daniel, 216½ W. Wis. Ave., Neenah\$175 per year
 Matilda Eckstein, Allenville, Wis.\$175 per year
 Annie E. Getchious, 128 Merritt St., Oshkosh\$200 per year
 Amile Nichols, 1615 Nebraska St., OshkoshDisallowed
 as she is receiving full relief from city.

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

Resolved by the board of Supervisors of Winnebago County, Wisconsin, that the application for aid for blind, as above set forth, which has been disallowed by this committee, be and the same is hereby disallowed by this board for the reason stated, and be it further,

Resolved that the applications which have been allowed by the committee on Poor and Blind, 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, 1935.

And Be It Further Resolved that the aid granted to Mrs. Hannah Felix, 18 Grand Ave., Oshkosh, be and the same is hereby increased from \$175 to \$200 per year, effective on April 1, 1935.

Dated March 21, 1935.

T. J. COTTER
L. W. KEZERTEE
HENRY SCHULTZ
 Committee on Poor and Blind.

Motion made and seconded that the report be accepted, the rules suspended and resolution adopted. Carried—Ayes (42) Absent (2) Gunz and Weisheipl.

SHERIFF AND CORONERS REPORT.

The following Report No. 13 was presented.
 To the Board of Supervisors of Winnebago County, Wisconsin.
 Gentlemen:

Your committee on Sheriffs and Coroners beg leave to report they have examined the following bills, referred to them, and recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh, Wis., March 21, 1935.

Name	Nature of Account	Claimed	Allowed
Harry O. Amonson,	reporter coroner service	\$ 6.50	\$ 6.50
Harry O. Amonson,	reporter coroner service	5.60	5.60
Harry O. Amonson,	reporter coroner service	14.00	14.00
Alvin G. Koehler, M. D.,	testimony at Coroner's Inq.	5.00	5.00
Dr. J. J. Kronzer,	testimony at coroner's Inq.	10.00	10.00
Harry O. Amonson,	reporter coroner service	5.60	5.60
Dr. E. C. Jespersen,	veterinary service	2.00	2.00
H. F. Weideman,	municipal court service	2.10	2.10
A. Nelson,	coroner	82.10	92.10
Dr. Geo. Pratt,	coroner inquest	25.00	25.00
Martin Potratz,	coroner	44.00	44.00
Edw. C. Abell,	trips	424.49	420.15
Edw. C. Abell,	fees	276.81	276.81

Edw. C. Abell, meals at jail	403.48	403.48
Edw. C. Abell, board for prisoners	556.09	556.31
Edw. C. Abell, trips	86.74	91.74

M. G. Walsh, X-ray examination, amount of \$25.00, referred to Medical Auditing Committee.

Loren E. Dickelman, autopsy testimony, amount of \$155.00, referred to medical auditing committee.

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 amount above set forth, which have been allowed by the committee or sheriffs and coroners be and the same are hereby ordered paid.

NICK BOUCHETTE, Chairman,
 E. J. FAHRBACH, secretary,
 GEO. H. MACKE,
 J. P. PREBENSON,
 E. G. SONNENBERG,
 C. O. ALLEN,
 F. S. HOAGLIN.

Motion made and seconded that report be accepted rules suspended and resolution adopted. Ayes (41). Absent (3) Gunz, Fahrback and Weisheipl.

APPRAISAL OF COUNTY BUILDINGS.

The following Report No. 14 was presented.

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

Your committee on insurance to which was referred the communication of Charles W. Oakey pertaining to an appraisal of the Fair Grounds Buildings, Courthouse Building and Jail, would respectfully report that no action be taken at this time on the proposed appraisal.

Dated March 21, 1935.

E. G. SONNENBERG,
 N. F. VERBRICK, secretary.
 C. H. POPE.

Committee on Insurance.

Motion made and seconded that same be accepted and placed on file carried.

OUTAGAMIE COUNTY RESOLUTION.

The following Report No. 15 was presented.

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

Your committee on Sheriff's and Coroner's to whom was referred the attached communication from Outagamie County, beg leave to report that this communication be received and placed on file.

Your committee believes that the law pertaining to slot machines is being enforced throughout Winnebago County.

Dated March 21, 1935.

NICK BOUCHETTE, chairman,
 E. J. FAHRBACH, secretary,
 F. S. HOAGLIN,
 C. O. ALLEN,
 GEO. H. MACKE,
 ED. G. SONNENBERG,
 J. P. PREBENSEN.

Motion made and seconded that same be received and placed on file carried.

INSANE COMMITTEE REPORT

The following Report No. 16 was presented.

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

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

Dated Oshkosh, Wis., March 21, 1935.

Name	Nature of Account	Claimed	Allowed
Dr. J. LaHam,	Examination of Insane	\$4.70	\$4.20
Paul E. Craig, M. D.,	Examination of Insane	4.60	4.60

Dr. L. M. Smith, Examination of Insane	4.20	4.20
Dr. J. P. Canavan, Examination of Insane	4.00	4.00
Dr. A. B. Jensen, Examination of Insane	4.20	4.20
Dr. W. P. McGrath, Examination	5.00	5.00
Dr. M. C. Haines, Examination	5.00	5.00
Dr. T. D. Smith, Examination	79.20	24.20
Drs. Lynch and Wagner, Examinations	20.00	20.00

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 orderd paid.

Motion made and seconded that report be accepted, rules suspended and resolution adopted carried. Ayes, 41. Absent 3, Fahrbach, Gunz and Weisheipl.

C. O. ALLEN,
CHAS. ACKERMAN,
CHARLES A. KOROTEV.

EDUCATION COMMITTEE REPORT

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 recommended that they be allowed, as set forth in the schedule hereto annexed:

Dated Oshkosh, Wis., March 21, 1935.

Name	Nature of Account	Claimed	Allowed
Eva C. Monson, Withheld Nov. Expense Account	\$8.55	\$8.55
Eva C. Monson, Withheld Dec. Expense Account	2.87	2.87
Eva C. Monson, Withheld Jan. Expense Account	5.00	5.00
Eva C. Monson, Withheld Feb. Expense Account	3.46	3.46

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 orderd paid.

J. F. ULRICH,
A. H. MOESER,
J. W. MEIGHER.

Motion made and the seconded that the report be accepted, rules suspended and resolution adopted carried. Ayes, 42. Absent, 2, Gunz and Weisheipl.

CORONER'S AND CONSTABLES' COMMITTEE REPORT

The following Report No. 18 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 recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh, Wis., March 21, 1935.

Name	Nature of Account	Claimed	Allowed
H. F. Weideman, Officer Fees		\$105.15	\$104.15
Arthur Gabbert, Officer Fees		51.35	51.35
Joseph Martell, Officer Fees		17.00	17.00
Wm. Golz, Officre Fees		3.40	3.40
Louis Lehr, Officer Fees		1.45	1.45
Harold Klemz, Officer Fees		6.25	6.25
Fred Schwanke, Officer Fees		3.40	3.40
John Suren, Officer Fees		7.35	7.35
Elmer Ludwig, Officer Fees		3.70	3.70
Leo T. Niemuth, Officer Fees		3.25	3.25
C. H. Watts, Officer Fees		64.77	64.77
L. O. Cooke, Justice Fees		50.36	50.36
Chris Jensen, Justice Fees		45.00	45 00
Chas. Mayner, Officer Fees		3.65	3.65
City of Oshkosh, Police Dept., Conveyance		3.00	3.00

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 Justices and Constables be and the same are hereby ordered paid.

Motion made and seconded that the report be accepted, rules suspended and resolution adopted carried. Ayes, 41. Absent, 3, Fahr-bach, Gunz and Weisheipl

COUNTY ABSTRACT EQUIPMENT

The following Report No. 19 was presented.

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

The report of the committee on Register of Deeds and County Abstractor, is as follows:

In accordance with a resolution adopted by this board, we have purchased the roller book section, according to specification, and also ten extra roller book shelves. We are submitting herewith a bill from the Race Office Equipment Company, Oshkosh, Wisconsin, in the sum of \$240.70, which we recommend to be paid at this time.

The binding of the books is not yet complete and we are therefore unable to present a bill at this meeting of the board. When this work is completed a bill will be presented.

Dated March 19, 1935. Respectfully submitted,

COMMITTEE ON REGISTER OF DEEDS AND COUNTY ABTRACTOR

Resolved, by the County Board of Supervisors of Winnebago County, Wisconsin, that the bill submitted by the Race Office Equipment Company, Oshkosh, Wisconsin, in the sum of \$240.70, be, and the same is hereby allowed and ordered paid by the proper officers of Winnebago county.

Dated March 19, 1935.

F. O. MYERS,
GUSTAV KALFAHS,
FRANKLIN NEUSCHAFER.

Motion made and seconded that report be accepted, rules suspended and resolution adopted. Carried—Ayes (41) Absent (3) Gunz, Weller and Weisheipl.

POOR COMMITTEE REPORT.

The following Report No. 20 was presented.

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

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

Dated Daskosh, Wis., March 21, 1935.

Name	Nature of Account	Claimed	Allowed
Dr. Justus Sutherland, examiner of blind		\$ 9.00	\$ 9.00
Green Bay Diocese Apostolate, board of children		615.00	615.00
St. Mary's Home, board of children		72.00	72.00
Bethany Children Home, board of children		390.00	390.00
St. Joseph's Orphanage, board of children		1732.00	1732.00
Training School State Teachers College, tuition		3.15	3.15
Children's County Home Board of Children		558.50	558.50
Winchester Luth. Church, care of soldiers graves		24.00	24.00
City of Neenah, meals to transients		6.80	6.80
City of Neenah, care of poor		394.49	386.23
Town of Omro, care of poor		72.00	disallowed
Outagamie County, care of poor		993.28	554.95
Winnebago County Relief Group—City of Oshkosh, care of poor		985.28	985.28
Monroe V. Smith, soldiers relief commission		297.00	disallowed
Monroe V. Smith, soldiers relief commission		94.50	90.00
Winneconne Cem. Assn., care of soldiers grave		53.00	53.00
Neenah-Menasha Visit. Nurse As. medical service		202.00	disallowed
Fond du Lac County, care of poor		69.04	disallowed

Your committee would recommend the passage of the following resolution:

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills, in the amounts above set forth, which have been allowed by the committee on Poor 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 Chippewa County in the State of Wisconsin, for its resident poor, as follows:

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

Motion made and seconded that report be accepted, rules suspended and resolution adopted. Ayes (41). Absent (3). Fahrback, Gunz and Weisheipl.

REPORT ON CLAIM OF EDWARD VERBRICK.

The following Report No 21 was presented:
To the Honorable the Board of Supervisors of Winnebago County:
Gentlemen:

Your County Highway Committee to whom was referred the claim of Edward Verbrick for personal and property damages against Winnebago County, would report that after consultation with the District Attorney that the claim be received and placed on file.

ERNST RADDATZ,
HENRY SCHULTZ,
GEORGE SPORE,
W. C. CASWELL,
J. F. ULRICH.

Motion made and seconded that the report be accepted and placed on file carried.

SITE COMMITTEE REPORT

The following Report No. 22 was presented.
To the County Board of Supervisors, Winnebago County, Wisconsin.
Gentlemen:

The report of the Court House Site Purchasing Committee is as follows:

In compliance with the instructions of the County Board the Court House Site Purchasing Committee has purchased the properties involved in the Clark-Kennedy Site, from the former owners, for the amount set forth in Resolution No. 9, passed by the Board at the January, 1935 session. We have paid Miss Isabel and Miss Jane Kennedy, the sum of \$19,000.00 and Mrs. Estella Clark, the sum of \$31,000.00. Abstracts were brought to date and the title was passed on as clear by R. C. Laus, District Attorney of Winnebago County, Wisconsin. Deeds were made out to Winnebago County and are now recorded in the office of the Register of Deeds of Winnebago County, Wisconsin, giving absolute title, in fee simple, to Winnebago County. Insurance policies on the said properties, at the time of purchase, have been transferred to Winnebago County, with Winnebago County as beneficiary in the case of loss.

We make further report that in view of the fact that Winnebago County, was not at the time of the purchase, ready to use the property, we suggested to the former owners, who were also occupying the property, that it would be of advantage to Winnebago County to have them continue living on the premises until some further action was taken by the County Board of Supervisors of Winnebago County, Wisconsin. It was our judgment, that if the homes were allowed to be vacant, in all probability, the homes would be subject to the acts of vandals and marauders in general, resulting in great damage to the property and might further result in some of the fixtures being stolen.

Respectfully submitted,
Courthouse Site Purchasing Committee

J. F. SHEA
NICK BOUCHETTE
S. H. OWENS
GEORGE SPORE
JAMES WELLER.

Motion made and seconded that report be accepted and placed on file. Carried.

FIRE INSURANCE CLARK-KENNEDY SITE

The following Resolution No. 23 was presented.

Resolved by the County Board of Supervisors of Winnebago County Wisconsin that the County Treasurer of Winnebago County, Wisconsin be, and he hereby is authorized and directed to make proper arrangements for fire and tornado insurance on the Clark-Kennedy properties payable to Winnebago County, Wisconsin, in the event of any loss, at the expiration of the insurance now on said property.

Dated March 21, 1935.

NICK BOUCHETTE

Motion made and seconded that the rules be suspended and resolution adopted. Carried—Ayes (41) Absent (3) Gunz, Prebenson and Weisheipl.

APPOINTMENT OF MOTORCYCLE POLICE.

The following Report No. 23 was presented:

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

Your committee on Sheriff and Coroner's Accounts beg leave to report that after careful consideration we have appointed the following motorcycle officers for the ensuing year commencing April 1, 1935:

IRVING STILP,
JULIUS HOLTZ,
HAROLD NIELSEN,
CLARENCE SMITH, the Present Officers.

And your committee further reports that it has placed the following applicants on the reserve list, as qualified to serve in case they may be called upon during the year:

Howard Pierce 339 Jefferson Ave., Oshkosh
George O. Lenz Menasha
Ralph Uvaas 638 S. Commercial St., Neenah
Glenn T. Calkins Omro, Wis.

Dated March 21, 1935.

NICK BOUCHETTE.

Chairman of Sheriff & Coroner Com.

Motion made and seconded that the report be accepted and placed on file carried.

Motion made and seconded that a rising vote of appreciation be extended to Supervisor Frank Stanley for his fifteen years of faithful service on the board. Motion carried unanimously and a rising vote was extended.

County Treasurer Earl E Fuller reported verbally on the return of towns, villages and cities' tax delinquencies as of March 12, 1935. His report indicated that the towns and villages were returning less delinquencies this year than the last few previous years.

PER DIEM AND MILEAGE REPORT.

The following Report No 24 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 session, March 1935.

Dated this 21st day of March, 1935.

Name	No.	Days	Mileage	Amount
S. H. Owens	3		\$.48	\$13.98
Byron Gunz	1		.60	5.10
A. H. Moeser	3		1.92	15.42
J. B. Derby	3		1.92	15.42
W. F. Metzger	3		1.56	15.06
James Weller	3		1.20	14.70
W. C. Caswell	3		2.40	15.90
E. D. Pingry	3		1.68	15.18
C. O. Allen	3		2.40	13.74
Edward Crowley	3		2.40	15.90
Clarence Fisher	3		1.80	15.30
J. F. Shea	3		1.44	14.94
Frank Bartlett	3		.96	14.46
Carl H. Lea	3		2.76	16.26

J. F. Ulrich	3	1.80	15.30
Franklin Neuschaefer	3	4.20	17.70
F. W. Stanley	3	1.44	14.94
J. W. Meigher	3	1.68	15.18
Norbert Verbrick	3	1.92	15.42
John J. Stommel	3	1.92	15.42
Ed G. Sonnenberg	3	1.92	15.42
R. M. Heckner	3	1.92	15.42
E. J. Fahrbach	3	1.92	15.42
G. Kalfahs, Sr.	3	1.80	15.30
C. H. Pope	3	1.80	15.30
J. P. Prebensen	3	1.80	15.30
Henry Schultz	3	1.80	15.30
C. A. Korotev	3	1.80	15.30
Thos. J. Cotter	3	.12	13.62
George Spore	3	.12	13.62
Wm. F. Mueller	3	.12	13.62
Thomas Ryan	3	.12	13.62
Nick Bouchette	3	.12	13.62
Lyman W. Kezertee	3	.12	13.62
Albert A. Loscher	3	.12	13.62
Joseph Cater	3	.12	13.62
Arthur L. Nelson	3	.12	13.62
F. S. Hoaglin	3	.12	13.62
Geo. H. Macke	3	.24	13.74
Pius Jungwirth	3	.24	13.74
Charles H. Ackerman	3	.24	13.74
F. O. Myers	3	.12	13.62
Arthur Rehbein	3	.24	13.74

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 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. H. POPE,
A. H. MOESER,
JOHN J. STOMMEL,
T. J. COTTER,
WILLIAM F. MUELLER.

Dated March 21, 1935.

Motion made and seconded that report be accepted, rules, suspended and resolution adopted carried. Ayes (42). Absent (2) Gunz, Weisheipl
On motion adjourned sine die.

Approved, J. F. Shea. Chairman.

I hereby certify the above and foregoing to be a true and full copy of the Journal of Proceedings of the Board of Supervisors of Winnebago County, at its adjourned session held on March 18, 19 and 21st, 1935.

ARTHUR E. HEDKE
County Clerk.
Winnebago County, Wisconsin.

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State, Legislative, Judicial and County Officials

1933—1934

United States Senator, Robert M. La Follette, Jr.	\$8,500
United States Senator, F. Ryan Duffy	8,500
Governor, A. G. Schmedeman	7,500
Lieutenant Governor, Thomas J. O'Malley	1,000
Secretary of State, Theodore Dammann	5,000
State Treasurer, Robert K. Henry	5,000
Attorney General, James E. Finnegan	5,000
State Superintendent of School	5,000
Congressman, Michael K. Reilly	8,500
State Senator, Merritt F. White	1,200
Assemblyman, First District, Ray Novotny	1,200
Assemblyman, Second District, William P. Grimes	1,200
Circuit Judge, Fred Beglinger	7,130
County Judge, D. E. McDonald	6,000
Municipal and Juvenile Judge, Henry P. Hughes	4,800
Clerk Municipal Court, Pat Howlett	2,160
Assistant to Clerk of Municipal Court, Ella Niemuth	1,350
Municipal Judge Winneconne, Otto G. Ansgore	Fees
Sheriff E. C. Abell	Fees 3,240
Under Sheriff, Paul Neubauer	
Treasurer, Earl E. Fuller	2,070
Deputy Treasurer, Jean Dryer	1,350
County Clerk, George W. Manuel	2,160
Deputy County Clerk, Anita M. Golz	1,080
County Bookkeeper, Irene C. Eggersgluess	1,620
Clerk of Court, Frank W. Schneider	Fees 1,350
Deputy Clerk of Court, Mildred Carlson	1,080
Register of Deeds, Selba G. Stocum	1,890
Deputy Register of Deeds, Anna Strohschein	1,350
County Abstractor, Harry Schmidt	Fees
Register of Probate, William C. Niemuth	Fees 2,160
Deputy Register of Probate, Margaret Niemuth	1,350
District Attorney, R. C. Laus	3,800
County Stenographer, Margaret Warner	960
County Surveyor, A. G. Prunuske	Fees
Superintendent of Schools, Eva C. Monson	and Ex. 1,800
Clerk to County Superintendent of Schools, Jane Hurlbutt	1,080
County Supervising Teacher, Addell McKenney (10 mos.)	and Ex. 1,200
Coroner, Arthur L. Nelson	Fees
Janitor Court House, Carl Haueter	1,080
Assessor of Incomes, W. Merrill Sawyer	
Superintendent County Asylum and Farm, George V. Grueder	1,890
Matron County Asylum and Farm, Mrs. Anita Grueder	1,440
County Physician, Dr. J. W. Lockhart	700
Trustee County Asylum, L. J. Pinkerton	Per diem & Mlg.
Trustee County Asylum, Ira Parker, Sr.	Per diem & Mlg.
Trustee County Asylum, Jasper G. Pickett	Per diem & Mlg.
Trustee Sunny View Sanatorium, E. R. Williams	Per diem & Mlg.
Trustee Sunny View Sanatorium, J. J. Davis	Per diem & Mlg.
Divorce Counsel, F. A. Kaerwer	Fees
Highway Commissioner, E. M. Bird	2,700
Assistant Highway Commissioner, Leone Rahr	1,350
Agricultural Agent, O. P. Cuff	and Ex. 2,690
Clerk to Agricultural Agent, Clara Schneider	864
Probation Officer, Margaret Thorn	1,350
Clerk to Probate Officer, Ruth Hoffman	864
County Nurse, Sena Peterson	and Ex. 1,800
Chairman County Board, George B. Young	Per diem & Mlg.
Vice Chairman County Board J. F. Shea	Per diem & Mlg.
County Board Members	\$4.50 per day and mileage