

# Proceedings

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## *of the County Board of Supervisors of Winnebago County Wisconsin*

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**REGULAR APRIL SESSION 1945  
ADJOURNED JULY SESSION 1945  
ADJOURNED SEPT. SESSION 1945  
ANNUAL OCTOBER SESSION 1945  
ADJOURNED MARCH SESSION 1946**

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

# Proceedings of the Board of Supervisors of Winnebago County

Regular April Session, 1945

Supervisors' Room, Oshkosh, Wis.,  
Tuesday, April 17, 1945.

By virtue of Chapter 59.04 (B) this April Session is called to order for the purpose of organization and doing of any and all regular business which, according to law, may come before this board.

The meeting was called to order by Arthur E. Hedke, County Clerk. Roll call showed full board present with the exception of Supervisor Kitz.

The following supervisors, after severally subscribing to the Oath of Office, were duly sworn in as such supervisors. Honorable Judge D. E. McDonald administered the oath for the twenty-fourth consecutive year.

## SUPERVISORS' OATH OF OFFICE

STATE OF WISCONSIN )  
COUNTY OF WINNEBAGO )—ss.

### TO WHOM IT MAY CONCERN:

We, the undersigned supervisors, do solemnly swear that we will support the Constitution of the United States and the Constitution of the State of Wisconsin, and that we will faithfully and impartially discharge the duties of the office of Supervisor of Winnebago County, according to the best of our ability, SO HELP US GOD.

HOWARD N. HOWE  
VAN E. JACKSON  
BYRON GUNZ  
W. C. CASWELL  
E. R. SIEWERT  
J. F. SHEA  
FRANK T. MUELLER  
J. W. MEIGHER  
CHAS. I. YULE  
G. E. MORTENSEN  
THOMAS J. COTTER  
FRED RADTKE  
H. C. STEIDL  
GEO. KUETTEL  
ED. G. SONNENBERG  
L. W. CLARK  
ED. H. GABERT  
EARL HUGHES  
F. K. GINNOW  
OLIVER JACOBSEN  
CHARLES FOWLER  
A. J. KORNDER  
R. M. HECKNER

MATT J. FEUSTEL  
CLARENCE FISHER  
CHAUNCEY H. KEEBER  
C. H. POPE  
WALTER G. KOCH  
LOUIS J. ELLINGER  
EDWIN RADDATZ  
RUDOLPH L. NOVOTNY  
V. M. LANDGRAF  
JOSEPH F. DREXLER  
FRANKLIN NEUSCHAFER  
GORDON M. HANSON  
FRANK BARTLETT  
ED. CROWLEY  
F. H. METZIG  
R. M. HOWLETT  
JOHN T. HEIGL  
ROY L. SCHERMERHORN  
ALBERT H. KUEHL  
GEORGE H. MACKE  
NEUMAN G. REQUE  
ALVIN A. STAFFELD

Subscribed and sworn to and before me this 17th day of April,  
1945, A. D. D. E. McDONALD, County Judge.

The first regular order of business was the election of a Chairman. Nominations were in order. On motion which was properly seconded that the clerk cast the unanimous ballot of the board for J. F. Shea CARRIED. The ballot was so cast and J. F. Shea declared elected Chairman for the ensuing year. The chairman accepted with appropriate remarks.

J. F. Shea now presiding as Chairman.

The next order of business was the election of a Vice-Chairman. On motion that the chairman appoint two tellers CARRIED. Supervisors Fisher and Jackson were appointed tellers. On motion that the first ballot be informal CARRIED.

First Informal Ballot result: Heckner 22, Drexler 11, Mortensen 6, Sonnenberg 2, and 1 void.

First Formal Ballot result: Heckner 24, Drexler 12, Mortensen 7

R. M. Heckner having received the majority of votes cast was declared elected Vice-Chairman for the ensuing year. Vice-Chairman Heckner accepted with appropriate remarks.

The next order of business was the adoption of Rules of the Board. The clerk read each rule

On motion that the first paragraph of Rule 2 be stricken out and the following: "At the Organization Meeting it shall be the duty of the Clerk of the Board to call to order" be adopted, CARRIED.

RULE NO. 3.

On motion that Paragraph Three after the word "cause" be stricken out and the following be added: "The Chairman of the Board may have the right in his discretion to fill any vacancy on any committee from the personnel of the board." LOST—Ayes 5. Nays 40. Absent—Kitz. On motion that Rule No. 3 be adopted as now set up CARRIED.

RULE NO. 4.

On motion that in Rule No. 4 after the word "annually" be added "on the first day of the Annual Session of the Board" CARRIED.

RULE NO. 6.

On motion that after the word "clerk" be added "both in the morning and afternoon session of the board" CARRIED.

RULE NO. 17.

On motion to strike out the words "or not voting" CARRIED.

RULE NO. 32.

On motion to strike out the words "by October 15th" and substitute with the words "thirty days before the Annual Meeting" CARRIED.

On motion that the rules as amended be adopted as the Rules of the Board for the ensuing year CARRIED.

On motion that the proper County Authority correct the Bulletin Board in the Courthouse lobby CARRIED.

On motion Board adjourned until 1:30 P. M.

#### AFTERNOON SESSION

Board met pursuant to adjournment and called to order by Chairman J. F. Shea.

Roll call showed all members present except Supervisor Kitz.

Next order of business was the matter of the duties of the various committees. Same read by the clerk.

On motion that the heading of County Fair and Conservation Committee be changed to County Fair, Conservation and Park Committee CARRIED.

On motion that under Finance Committee duties add as Paragraph Two: "Except where the Statutes of Wisconsin provide for settlement and allowance of current accounts by other specific committees or officers, it shall be the duty of the Finance Committee to examine accounts monthly, pursuant to Section 59.08 (38), and, in its discretion, settle and allow all current accounts against the county, not in excess of \$500.00 on any one such account, and, when allowed, to authorize the issuance of county orders therefore." CARRIED.

On motion that the words "County Park" be added after the word "fairgrounds" in the third paragraph, CARRIED.

Under Institutions Committee duties the word "November" be changed to read "Annual."

Discussion followed pertaining to the delegation of authority for the letting of Highway Insurance. The matter was finally left to the Chairman of the Judiciary Committee for referral to the District Attorney for an opinion.

On motion that the Duties of Committees as amended by the board, with the exception of the Finance, General Accounts Highway, Institutions and Personnel be adopted, CARRIED.

On motion to adjourn until 1:30 P. M., Wednesday, April 18, 1945, CARRIED.

ARTHUR E. HEDKE, County Clerk.

## SECOND DAY

Board of Supervisors' Room,  
Oshkosh, Wis., April 18, 1945.

Winnebago County Board met pursuant to adjournment and called to order by Chairman J. F. Shea.

Full board present with the exception of Supervisor Kitz.

Minutes of previous meeting approved as read.

### INSTITUTIONS COMMITTEE—COUNTY HOME

The following Report No. 1 was read:

TO THE HONORABLE BOARD OF SUPERVISORS,  
WINNEBAGO COUNTY, WISCONSIN.

Gentlemen:

Pursuant to a resolution adopted by the County Board at the March session, your Committee on Institutions, acting jointly with the trustees of the County Asylum and Home, began a study of trends in county home construction. However, due to the change in date of the organization meeting from May 1st to April 17th, your Committee is not in position to give as extensive a report as had been anticipated. However, your Committee begs leave to report as follows:

On March 24th the joint committee inspected the homes in Jefferson, Walworth, Racine and Waukesha counties, and also examined blueprints and sketches for a new County Home for Dodge County, on file in the Courthouse at Juneau.

As a result of these investigations the Committee secured information and data of considerable value in formulating plans for a new County Home for Winnebago County.

The Committee was favorably impressed with county institutions for the aged at Jefferson and at Waukesha, Wisconsin; also with certain features of the plans for the new County Home to be built for Dodge County at Juneau after the war.

The plans for the Dodge County institution and the Jefferson County Home were described in the report prepared for the Board by Mr. Jasper Pickett at the March session. However, for the purpose of the Committee's record, certain details relative to both of these institutions will be repeated in this report.

Dodge County has on file two sets of plans prepared in 1942 by Foeller, Schober, Bernes, Safford & Jahn, of Green Bay. Plan No. 1 provides for an "L" shaped structure, two stories high, and basement, with double-decked sun verandas to the south wing. The overall dimensions call for a building 202 feet long by 54 feet wide, with the north wing 112 feet long by 46 feet wide. The plans for the first floor provide for 12 triple rooms to accommodate 36 beds and seven double rooms to accommodate 14 beds. The second floor is designed for 11 triple rooms and 6 double rooms for an additional 45 beds. All rooms are 10x20 feet in size.

The plans for Design No. 2 show a "U" shaped building 186 feet long and 54 feet wide with the south wing 120 feet long and the north wing 132 feet long. The superintendent's office is located on the south end and a double-decked veranda is on the north end of the proposed building. Plan No. 2 provides for 7 triple rooms, 6 double rooms, and 13 single rooms, for a total of 46 beds on the first floor, 7 triple rooms, 5 double rooms, and 13 single rooms for a total of 44 beds on the second floor, or a total of 90 beds in the entire building.

The structure is to be built of face brick to be located on a knoll to the north of the present Dodge County Asylum, and overlooking State Highway 26. As reported by Mr. Pickett, Dodge County expects to spend approximately \$225,000.00 on its new County Home.

The Jefferson County Home was built in 1941-42, at a total cost of \$117,000.00. The building is "L" shaped, constructed of cream colored brick, with cast stone trim, built on a slope, two stories in front and three in the rear. The lower floor has a large recreation room for men, storage facilities, barber shop, laundry, and several rooms for patients. The first floor is given over to a reception room and hall, dining room, kitchen, and patients' rooms accommodating three beds each. The top floor contains patients' rooms and an infirmary accommodating seven patients requiring bedside care, also a dental laboratory. An automatic elevator is located conveniently to the infirmary. Sun parlors are located at each floor level on the south end of the main wing. Two apartments for attendants are located on the top floor. Practical nurses are employed to handle patients requiring bedside care. Only minor illnesses are handled—serious cases are sent to the Jefferson hospital.

The Waukesha County Home was built under a WPA project several years ago. In the project an old red brick building was remodeled and a new section added. No estimates of costs were available. The building has a capacity of 75 beds. An infirmary accommodating 13 patients is provided. When available, up to three nurses are employed. Reading, smoking, laundry, refrigerator, storage and workshop facilities are provided in the basement. The first floor contains an excellent dining room and well-equipped kitchen. A glass brick wall facing the east provides excellent light for the kitchen. Room floors are surfaced with terraza while corridors have rubber tile surfacing. The building has an elevator and a rear ambulance entrance.

County homes in Walworth and Racine Counties were also inspected for arrangements and facilities offered. The buildings in both counties, however, are not modern, and contain little of value in planning for the new Winnebago County Home.

The Committee met on April 5th, following the above described inspection trip. The purpose of this meeting was to crystalize the material obtained into a tentative plan for the new home. During the deliberations, however, two questions were brought out which the trustees and the Committee feel should be called to the attention of the County Board for action before proceeding any farther with definite plans for the County Home. These questions are:

1. Is the county obligated to maintain or continue to maintain asylum facilities?
2. Should a new County Asylum building be substituted for the proposed new County Home.

In connection with Question No. 1 the Committee requested an opinion from the District Attorney which is hereto attached. It was the opinion of the Committee that in the event the county was not obligated to continue maintaining an asylum that the State possibly could be induced to take care of mental patients and the asylum could be used as a home and thereby eliminate the necessity of erecting a new building at this time.

The question of building a new asylum building instead of a new County Home was advanced by Jasper Pickett, vice-president of the Board of Trustees. Mr. Pickett stated that the present building had been occupied for 54 years, and while in a good state of repair, is reaching the end of its life span as an institution for the mentally afflicted, and that the time may not be too far distant when it will be imperative for the county to provide more modern asylum facilities. The building is now overcrowded, and an addition will soon have to be erected if the

patients are to receive proper care and adequate housing facilities provided for attendants. It was also pointed out that a serious fire in the asylum building may result in a catastrophe, due to the nature of the inmates under such circumstances. Converted into a home for the aged, Mr. Pickett asserted the structure would provide ample space, as the population at the home which was destroyed by fire, was rarely in excess of 100 persons.

It is estimated that the construction of a new asylum would entail a cost of approximately six hundred to seven hundred thousand dollars.

The Committee, however, is continuing its investigation for the construction of a new County Home. As stated in our opening remark, time has not permitted the Committee to obtain such information as to future trend in connection with old age assistance, bedside care, possible relaxation of priorities, and more specific cost data, all of which are being dealt with and findings will be submitted in a future report.

The Trustees and your Committee decided that because of the advisability of utilizing the present central heating plant, that in the event the County Board decides on building a new home, that the same be erected near the site of the building that was destroyed by fire. Your Committee, in considering the size of the proposed new home, decided that facilities should be provided for approximately 100 patients.

In conclusion, your Committee feels that it has a general idea as to the facilities to be incorporated in the new home and would recommend that authorization be granted at this time to engage architectural or engineering advice for the purpose of preparing a tentative sketch or drawing for the proposed building. We further recommend that an appropriation of \$500.00 be set up for this purpose.

Dated April 18th, 1945.

JOSEPH F. DREXLER,  
EARL HUGHES,  
V. M. LANDGRAF,  
ED. H. GABERT,  
C. H. POPE,  
Institutions Committee.

General discussion. L. J. Pinkerton, Trustee, expressed his views on the proposed building. E. C. Arnemann, Superintendent, addressed the board, giving his opinion of conditions at the Asylum. On motion to accept the report, CARRIED.

### \$1,000 COUNTY HOME SURVEY

The following Resolution No. 1 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

WHEREAS, the Institutions Committee has made a report on the county home, and

WHEREAS, further study of the project is needed before plans can be completed in this matter, and

WHEREAS, it is advisable to have architectural or engineering advice for the purpose of preparing a tentative sketch or drawing for the proposed building,

NOW, THEREFORE, BE IT RESOLVED that the sum of \$500.00 be appropriated to cover the expenditure above set forth, and that said amount be taken from the Contingent Fund for said purpose.

Dated April 18th, 1945.

Submitted by:  
JOSEPH F. DREXLER,  
ED. H. GABERT,  
EARL HUGHES,  
R. M. HOWLETT,  
C. H. POPE,  
Institutions Committee.

General discussion. On motion to amend to read \$1,000.00 instead of \$500.00, CARRIED. Resolution as amended adopted. Ayes 45. Absent: Kitz.

Motion made and seconded that the Institutions Committee bring in a report on the approximate cost of a new County Home, new Asylum, cost of addition to the present Asylum and the cost of converting the present Asylum into a County Home. Motion CARRIED.

The following committee appointments were made and copies distributed to the supervisors by the clerk:

#### STANDING COMMITTEES

AVIATION (5): Clark (c), Sonnenberg (vc), Kitz, Raddatz, Staffeld.  
COUNTY FAIR, CONSERVATION AND PARKS (5): Fr. Mueller (c), Pope (vc), Kitz, Raddatz, Hanson.

FINANCE (5): Mortensen (c), Sonnenberg (vc), Hughes, Siewert, Drexler.

GENERAL ACCOUNTS (5): Radtke (c), Howlett (vc), Keeber, Kuehl, Feustel.

INSTITUTIONS (5): Drexler (c), Hughes (vc), Pope, Gabert, Howlett.

JUDICIARY (5): Howe (c), Clark (vc), Fr. Mueller, Reque, Kuehl.  
PERSONNEL (9): Mortensen (c), Bartlett (vc), Cotter, Howe, Steidl, Fisher, Radtke, Caswell, Schermerhorn.

PUBLIC BUILDINGS (5): Steidl (c), Jackson (vc), Crowley, Novotny, Ginnow.

SHERIFF AND CORONER (5): Fisher (c), Koch (vc), Jacobsen, Landgraf, Fowler.

TAXATION (5): Schermerhorn (c), Heigl (vc), Yule, Ellinger, Reque.

WELFARE (5): Cotter (c), Heigl (vc), Kuettel, Metzgi, Macke.

#### AVIATION COMMITTEE REPORT

The following Report No. 2 was read:  
TO THE HONORABLE COUNTY BOARD OF WINNEBAGO COUNTY, WISCONSIN.

Gentlemen:

Your Airport Committee herewith reports on the result of the conference held in Chicago between C. A. A., Airways Inc. (the engineering section of C. A. A.) and Winnebago County Airport Committee.

Plans have now been completed and are ready to be sent to Washington for final approval by C. A. A. The plans contemplate completion of the unfinished 100 acres of Airport as to draining and grading—except one small portion of the Link farm, where the residence and barn now stand—and surfacing the runways with a hot-mix asphalt (our specifications called for a cold-mix). The complete pavement will be 11 inches of compacted stone and 2 inches of compacted bitumen for a total of 13 inches (our pavement is 11½ inches). This pavement has a loading capacity of 30,000 pounds. This will result in an all-weather field of Class 3 designation. N-S runway will be 5,000 feet long and 150 feet wide; E-W and two diagonals will be 3,750 feet long and 100 feet wide. All this construction work will be done with funds from the Federal Appropriation. If this plan is approved by C. A. A. it can be filed away as a completed project until such time as the project is released by the War Manpower Commission and War Production Board and the committee feels that our labors have been brought to a successful culmination, our original purpose—to build an airport of Class 3 designation.

Taxiways: Taxiways will have to be built from the terminals of the various runways, leading same to the Administration and Hangar site—these taxiways will be of 13 inch bituminous and stone construction according to plan and will be built to the same loading requirements as the new pavement (30,000 pounds). This construction work should be done simultaneously with the construction of the runways. C. A. A. is presently making plate bearing tests and, if necessary, excavations on the existing runways of 11½ inches to determine tensile strength and limits of loading capacity.

Field Lighting: Nothing will be done at this time about field lighting, but C. A. A. has promised to cooperate with Winnebago County in

drawing up a plan and writing specifications and has promised to place at our disposal the services of their best lighting engineer. C. A. A., in the person of Mr. Henry Horner, has urged your committee to give serious thought to the planning of an administration building and hangars. We are assured by our Congressman Frank B. Keefe that further federal funds will be available through C. A. A. and this same statement was made by C. A. A. officials in Chicago. These funds will be available, undoubtedly, on a matching basis.

With the war in Europe reaching a successful close, activities in air-travel will obviously be accentuated and increased. With the establishment of air-routes will come a demand for office floor space, hangar service and other services and Winnebago County must stand ready to supply these same services and conveniences, and, of course, they must be housed. Air-mail service for the Fox River Valley and beyond is, with our airport as the terminal, definitely within the realm of possibility once our field is completed.

The question of the disposition of the residence on the Link farm has been considered by your committee and the question has arisen as to whether it would be more advantageous to the County to dispose of said residence at this time, or to continue renting it out at a very nominal sum. The demand for homes and building materials is great and the home undoubtedly would bring a good price. Your committee asks the advice of the membership of the County Board on this matter.

We feel that the Winnebago County Board should instruct its Airport Committee to further explore the needs and possibilities for the future.

Dated April 17th, 1945.

Submitted by:  
L. W. CLARK,  
EDWIN RADDATZ,  
EDWARD G. SONNENBERG,  
MARTIN H. KITZ,  
Aviation Committee.

On motion to accept, **CARRIED.**

Accounts were read and referred to the proper committees.

A communication from Kimberly-Clark Company, Neenah, commending the Board for adopting a Zoning Ordinance was read. On motion to receive and place on file, **CARRIED.**

A communication from Earl E. Fuller, County Treasurer, regarding the employment of personnel in his office was read and referred to the Personnel Committee.

On motion Board adjourned until Thursday, April 19th at 10 A. M.  
ARTHUR E. HEDKE, County Clerk.

## THIRD DAY

Board of Supervisors' Room,  
Oshkosh, Wis., Wednesday, April 19, 1945.

Winnebago County Board met pursuant to adjournment and called to order by Chairman J. F. Shea.

Roll call showed full board present with the exception of Supervisors Kitz, Mortensen, Sonnenberg and Howlett.

Minutes of previous meeting approved as read

District Attorney Keefe addressed the board on his interview with the State Welfare Director; gave his opinion as to authority in placing insurance, stating that the authority was given as per Resolution and Report No. 4 and 8 under date of March 19, 1935, which is effective until rescinded by the County Board; spoke of the duties and expenses to the Sheriff and Jail maintenance and asked the Board to consider Bill No. 46A before the legislature, which he believed to be detrimental to the county. Questions of board members answered by Mr. Keefe.

### OVER \$500 HIGHWAY BIDS

The following Resolution No. 2 was presented:  
**TO THE HONORABLE BOARD OF SUPERVISORS  
OF WINNEBAGO COUNTY, WISCONSIN.**

Gentlemen:

WHEREAS, a resolution was passed on December 1st, 1939, by the Winnebago County Board of Supervisors, in which it was resolved that all purchases of materials in excess of \$500.00 be let on bids, and

WHEREAS, public policy demands that the purchase of said materials be made from the lowest reliable bidder, and

WHEREAS, it is often more feasible and advantageous to let the bid to a bidder not necessarily the lowest bidder, and

WHEREAS, the Highway Committee is not required by law to let the bids on purchase of county road machinery to the lowest bidder,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Highway Committee of Winnebago County be and they are hereby authorized to let any bids for materials to any bidder whose bid is deemed to be the most feasible and advantageous to Winnebago County, even though said bidder may not be the lowest bidder.

Dated April 17th, 1945.

Submitted by:  
W. C. CASWELL,  
A. J. KORNDER,  
BYRON GUNZ,  
ROBERT M. HECKNER,  
J. W. MEIGHER,  
County Highway Committee.

On motion rules suspended. General discussion. On motion to adopt, CARRIED. Ayes 38. Nays 3—Drexler, Hughes, Siewert. Absent—Howlett, Jacobsen, Kitz, Mortensen, Sonnenberg.

Committee work accounts were read and referred to the General Accounts Committee.

### TRF. FUNDS—DISTRICT ATTORNEY

The following Resolution No. 3 was presented:  
**TO THE HONORABLE BOARD OF SUPERVISORS  
OF WINNEBAGO COUNTY**

Gentlemen:

WHEREAS, by resolution passed by the County Board of Supervisors in November, 1944, the sum of \$1,800.00 was appropriated as salary for an Assistant District Attorney for Winnebago County, and

WHEREAS, the State Welfare Board has advised that of the amount of the salary paid such Assistant District Attorney for work actually performed in work of the Pension Department they will reimburse the county approximately 50% of such cost, and

WHEREAS, it is felt that about two-thirds of the time spent by such Assistant District Attorney shall be devoted to such pension work, and

WHEREAS, it is necessary, in order to be so reimbursed by the State, that such proportionate share of the salary so paid, shall be paid by the Pension Director,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$900.00 be and the same is hereby transferred from the District Attorney's Fund to the Pension Administrator's Fund, for the payment of said portion of the salary of the Assistant District Attorney for the year 1945.

Dated April 17th, 1945.

Submitted by:  
GEORGE H. MACKE, Supervisor.

On motion rules suspended, resolution adopted. Ayes 41. Absent—Howlett, Kitz, Kornder, Mortensen, Sonnenberg.

### RENTAL TAX DEED LANDS

The following Resolution No. 4 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WIS.  
Gentlemen:

WHEREAS, Winnebago County Board of Supervisors passed an ordinance at the December, 1937, session pertaining to tax deed title property, and

WHEREAS, Paragraph B, Section One of said ordinance reads "not to rent any of said properties," and

WHEREAS, Winnebago County has obtained tax deed title to a 20-acre tract of land described as W½ SE¼ NE¼, Section 22, Sixth Ward, City of Oshkosh, on which no buildings are located, and

WHEREAS, the county has had an offer of \$25.00 rental for the use of this land for the year 1945 for farming purposes,

NOW, THEREFORE, BE IT RESOLVED that the County Board hereby interpret for clarification purposes the meaning of said Paragraph B, Section One to mean only such properties on which buildings are located, and

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized to rent the W½ SE¼ NE¼, Section 22, Sixth Ward, City of Oshkosh, to Louis Tesch for the year 1945, upon payment of \$25.00, and

BE IT FURTHER RESOLVED that, if, in the future, Winnebago County should acquire large tracts of land which would have a rental value for farming purposes, that the county treasurer and the supervisor of the ward wherein such property is located be and they are hereby authorized to enter into a rental contract with interested parties or party.

Dated this 17th day of April, A. D., 1945.

Respectfully Submitted:  
JOS. F. DREXLER, Supervisor,  
Sixth Ward, City of Oshkosh.

On motion rules suspended. General discussion. On motion adopted. Ayes 28. Nays 14—Bartlett, Crowley, Hansen, Heigl, Hughes, Jackson, Jacobsen, Kusttel, Landgraf, Meigher, Metzger, Neuschaefer, Pope, Shea. Absent—Howlett, Kitz, Mortensen, Sonnenberg.

### RENT OF LOBBY STAND

The following Resolution No. 5 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

WHEREAS, there is located on the first floor of the Winnebago County Court House building a refreshment stand, the operation and profits derived therefrom being for the benefit of the blind, and

WHEREAS, said stand is operated under lease or agreement with the County of Winnebago, and

WHEREAS, the same has been operated, more or less, as a convenience to employees of Winnebago County, and very little profit can be made by the operator of the stand,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that inasmuch as the profit for running said stand is so nominal, said stand be and the same is hereby leased for the sum of One Dollar per year. the lease for same to be entered on a yearly basis.

Dated April 18th, 1945.

Submitted by:  
H. C. STEIDL,  
VAN E. JACKSON,  
RUDOLPH L. NOVOTNY,  
ED. CROWLEY,  
F. K. GINNOW,  
Building Committee.

On motion rules suspended. General discussion. On motion adopted. Ayes 38. Absent—Drexler, Howlett, Kitz, Kornder, Mortensen, Radtke, Siewert, Sonnenberg.

## STUDY OF COUNTY SERVICE OFFICE

The following Resolution No. 6 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

WHEREAS, there are, at this time, a larger number of men and women in the armed service than there were at the time of the last war, and more men and women are continually being drafted into one branch of service or another, and

WHEREAS, there will be a greater list of casualties and wounded veterans than ever before existed, which will entail considerable more administrative work, and

WHEREAS, there is no committee of the County Board at this time which has any jurisdiction over the Service Office,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the duties of the Personnel Committee be amended to include "the studying of the work of the County Veterans' Service Office."

BE IT FURTHER RESOLVED, that this committee report back to the County Board at the November Session of this Board, and make such recommendations as they shall deem fit and proper.

Dated April 17th, 1945.

Submitted by:  
JOHN T. HEIGL, Supervisor.

On motion rules suspended, resolution adopted (acclamation).

On motion board adjourned until 1:30 P. M.

## AFTERNOON SESSION

Board called to order by Chairman J. F. Shea.

Full board present with the exception of Supervisors Kitz, Mortensen and Sonnenberg.

## REMOVAL OF SOIL TAX DEED LANDS

Resolution No. 7 relative to the removal of soil from Tax Deed Property was presented. On motion rules suspended. General discussion. Treasurer Earl E. Fuller appeared in explanation. On motion to return to the author for correction, CARRIED.

## \$8,000 FOR REPAIRS TO COURTHOUSE

The following Resolution No. 8 was presented:  
TO THE HONORABLE BOARD OF SUPERVISORS  
OF WINNEBAGO COUNTY.

Gentlemen:

WHEREAS, at the March session of the Winnebago County Board of Supervisors, a resolution was passed authorizing the Building Committee to have necessary repairing done to the stone structure of the Winnebago County Court House by any individual, firm, or corporation that they are able to secure to do same, and

WHEREAS, no sum of money was set up in the budget of the Building Committee for said purpose,

NOW, THEREFORE, BE IT RESOLVED that the sum of \$8,000.00 be taken from the General Fund and set aside for the use of the Building Committee in taking care of the repairs as above set forth.

Dated April 19th, 1945.

Submitted by:  
H. C. STEIDL,  
VAN E. JACKSON,  
RUDOLPH L. NOVOTNY,  
Public Buildings Committee.

On motion rules suspended. General discussion. On motion to adopt, CARRIED. Ayes 38 Excused—Clark, Raddatz. Absent—Drexler, Feustel, Kitz, Mortensen, Siewert, Sonnenberg.

## BURGLARY INSURANCE

The following Resolution No. 9 was presented:  
TO THE HONORABLE BOARD OF SUPERVISORS  
OF WINNEBAGO COUNTY.

Gentlemen:

WHEREAS, the Finance Committee have received a proposal from the Winnebago County Insurance Agents' Association for a policy covering burglary, robbery, theft, or mysterious disappearance of monies or securities, covering all departments and offices of the County Court House, and

WHEREAS, the Finance Committee still has this matter under consideration before final decision, and

WHEREAS, in order that there be funds available to avail the Finance Committee of this coverage, should said committee deem it desirable, and after certain questions therein are satisfactorily answered, and

WHEREAS, the premium involving this coverage amounts to \$241.90, not already provided for in the budget,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that there be and there is hereby appropriated the sum of \$241.90 to cover the expenditure above set forth.

BE IT FURTHER RESOLVED, that said amount be taken from the Contingent Fund to take care of said purpose.

Dated April 18th, 1945.

Submitted by:  
G. E. MORTENSEN,  
ED. G. SONNENBERG,  
E. R. SIEWERT,  
JOSEPH F. DREXLER,  
Finance Committee.

On motion rules suspended. General discussion. Treasurer Earl E. Fuller appeared in explanation. On motion to adopt, LOST. Ayes 16—Caswell, Cotter, Drexler, Ellinger, Feustel, Gabert, Heckner, Koch, Kornder, Kuettel, Landgraf, Macke, Mueller, Reque, Siewert, Yule, Naves 18. Excused—Clark, Crowley, Ginnow, Jackson, Novotny, Radatz, Staffeld, Steidl. Absent—Kitz, Meigher, Mortensen, Sonnenberg.

## PENSION DEPARTMENT—WELFARE

Resolution No. 11. March, 1945 Session, regarding a change in Paragraph 3 of Resolution No. 3. November, 1944 Session, was before the board by action taken in March. Motion made to adopt the resolution. General discussion. Motion made and seconded that resolution be tabled and that Personnel Committee be instructed to bring in a resolution covering salary increase for Pension Investigator, CARRIED.

## REMOVAL SOIL—TAX DEED LANDS

The following Substitute Resolution No. 7 was presented:  
TO THE COUNTY BOARD OF SUPERVISORS  
OF WINNEBAGO COUNTY.

Gentlemen:

WHEREAS, in the past lands sold by Winnebago County on tax deeds have been sold without restrictions, and

WHEREAS, certain purchasers have, in the past, purchased said lands, and have removed the top soil thereon, and then have permitted said land to go by default in taxes, and

WHEREAS, a general ordinance was passed by the County Board of Supervisors of Winnebago County at the November session of the County Board of Supervisors for the year 1937, relating to the care, sale and rental of property taken over by tax deed by the county, and

WHEREAS, a resolution was passed by the Winnebago County Board of Supervisors at the November, 1944 session, authorizing the County Treasurer to require signing of an agreement between purchasers of county-owned tax deed land and Winnebago County, which would

restrict purchasers of such property from removing top soil from lands so purchased, and

WHEREAS, said resolution does not extend to reach the third party or subsequent purchasers, and

WHEREAS, it is to a great disadvantage to Winnebago County to permit this practice to continue,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that a restriction be placed on all lands sold by Winnebago County on a tax deed, to the effect—

"That no grantee, his heirs or assigns or devisees, shall be permitted to remove any top soil from lands sold by Winnebago County other than for the purpose of excavating for proposed building sites. That any violation thereof shall be deemed a forfeiture of the covenant under which such lands are sold, and the grantor shall immediately have the right to enter upon said premises and divoid the grantee from all title thereto";

and that the proper officials are hereby instructed to make the foregoing restricting covenant a part of all future tax deeds in the sale of lands, and

BE IT FURTHER RESOLVED, that this resolution be made a part of the General Ordinance passed at the November session for the year 1937, hereinabove referred to as Paragraph "B" of Section 2 of said Ordinance.

Dated April 19th, 1945.

Submitted by:  
GEORGE H. MACKE, Supervisor.

On motion to adopt CARRIED. Ayes 41. Nays 1—Shea. Excused—Bartlett. Absent—Kitz, Mortensen, Sonnenberg.

#### TREASURER'S OFFICE HELP

The following Report No. 3 was read:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WIS.  
Gentlemen:

Your Personnel Committee beg leave to report they have had the communication from the County Treasurer under consideration relating to employment of a person to succeed Mrs. Loraine Frank at the time she leaves the employ of the County, and recommend the passage of the following resolution:

BE IT RESOLVED that the Personnel Committee be and they are hereby authorized and directed to employ a person to succeed Mrs. Loraine Frank at a salary to be determined by the Committee.

BE IT FURTHER RESOLVED that the proper County officials be and they are hereby authorized to pay the salary agreed upon by the Committee out of appropriations already set up in the budget of the County Treasurer.

Dated this 19th day of April, A. D., 1945.

Respectfully Submitted:  
FRANK BARTLETT,  
CLARENCE FISHER,  
ROY L. SCHERMERHORN,  
W. C. CASWELL,  
FRED RADTKE,  
T. J. COTTER,  
HOWARD N. HOWE,  
H. C. STEIDL,  
Personnel Committee.

On motion report accepted, resolution adopted. Ayes 39. Excused—Bartlett. Absent—Heigl, Jacobsen, Kitz, Metzlig, Mortensen, Sonnenberg.

## FINANCE COMMITTEE—AUDIT

The following Report No. 4 was read:  
TO THE HONORABLE BOARD OF SUPERVISORS  
OF WINNEBAGO COUNTY.  
Gentlemen:

Your Finance Committee begs leave to report that they, together with the Chairman of the County Board, met with Mr. Strey, Auditor for the Wisconsin Department of Taxation, on March 23rd, 1945, to review the Auditor's Report covering the years 1943-44.

We further beg leave to report that as of the date of our meeting all accounts of the County Clerk, County Treasurer, Highway Department, Register of Deeds, Probation Officer, and Clerk of Courts were in order, and any irregularities prior to that date noted therein had been satisfactorily corrected.

We also wish to report that in view of the resignation of the Clerk of Courts, and as is customary in cases of that kind, your Committee requested Mr. Strey, of the Wisconsin Department of Taxation, to make a final check-out audit of that office as of April 30th, 1945.

Dated April 18th, 1945.

Submitted by:  
G. E. MORTENSEN,  
ED. G. SONNENBERG,  
E. R. SIEWERT,  
EARL HUGHES,  
JOSEPH F. DREXLER,  
Finance Committee.

On motion accepted.

## HIGHWAY—PENSION PLAN

The following Report No. 5 was read:  
TO THE HONORABLE BOARD OF SUPERVISORS  
OF WINNEBAGO COUNTY.  
Gentlemen:

Your Highway Committee begs leave to report that the matter of procuring some form of retirement pension for the employees of the Highway Department has again been brought to their attention.

That they have considered the matter in their committee meetings, and have come to the unanimous conclusion that some form of retirement pension be provided for such employees.

That they desire to go on record as favoring such retirement pension system, and ask the County Board to give such consideration to the request as they shall find proper

Dated April 17th, 1945.

Submitted by:  
W. C. CASWELL,  
A. J. KORNDER,  
BYRON GUNZ,  
ROBERT M. HECKNER,  
J. W. MEIGHER,  
County Highway Committee.

On motion report accepted. On motion that report be referred to the Personnel Committee for investigation, CARRIED.

## SHERIFF AND CORONER ACCOUNTS

The following Report No. 6 was read:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

Your Committee on Sheriff and Coroner 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.

| Name and Nature of Account                       | Claimed  | Allowed  |
|--|----------|----------|
| A. C. Chase, Fees .....                          | \$ 19.15 | \$ 19.15 |
| City of Neenah, Police Justice Fees .....        | 10.02    | 10.02    |
| Amonson-Gomoll Co., Coroner's Inquest Fees ..... | 18.50    | 18.50    |
| H. A. Reiter, Fees on Warrant .....              | 4.45     | 4.45     |
| Clinton J. Bauer, Constable's Fees .....         | 302.40   | 302.40   |

Your committee would recommend the passage of the following resolution:

**BE IT RESOLVED** by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills, in the amounts above set forth, which have been allowed by the committee on Sheriff and Coroner, be and the same are hereby ordered paid.

Dated Oshkosh, Wis., April 19th, 1945.

CLARENCE FISHER  
CHARLES FOWLER  
WALTER KOCH  
OLIVER JACOBSEN  
V. M. LANDGRAF

On motion report accepted, resolution adopted. Ayes 42. Excused—Bartlett. Absent—Kitz, Mortensen, Sonnenberg.

### WELFARE COMMITTEE ACCOUNTS

The following Report No. 7 was read:

**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.**  
Gentlemen:

Your Committee on Welfare 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., April 19th, 1945.

| Name and Nature of Account           | Claimed | Allowed |
|--------------------------------------|---------|---------|
| County of Taylor, Care of Poor ..... | \$14.92 | \$14.92 |

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 set forth, which have been allowed by the Committee on Welfare be and the same are hereby ordered paid and the amount be charged back to their respective taxing district, as follows:

#### RESIDENT POOR

|  |         |
|--|---------|
| Town of Winneconne, W. N. Castle ..... | \$14.92 |
|--|---------|

Respectfully Submitted,  
T. J. COTTER,  
JOHN HEIGL,  
GEO. KUETTEL,  
F. H. METZIG,  
GEORGE H. MACKE.

On motion accepted, resolution adopted. Ayes 41. Excused—Bartlett. Absent—Kitz, Mortensen, Sonnenberg, Shea.

### INSTITUTIONS COMMITTEE ACCOUNTS

The following Report No. 8 was read:

**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.**  
Gentlemen:

Your Committee on Institutions 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.

| Name and Nature of Account                | Claimed | Allowed |
|---|---------|---------|
| Dr. G. R. Anderson, Examinations .....    | \$27.00 | \$26.20 |
| Dr. H. W. Kleinschmit, Examinations ..... | 4.20    | 4.20    |
| Dr. Henry Romberg, Examinations .....     | 9.00    | 9.00    |

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 Institutions, be and the same are hereby ordered paid.

Dated Oshkosh, Wis., April 19th, 1945.

JOSEPH F. DREXLER  
ED H. GABERT  
EARL HUGHES  
R. M. HOWLETT  
C. H. POPE

On motion accepted, resolution adopted, Ayes 41. Absent—Jackson, Kitz, Mortensen, Sonnenberg, Shea.

### GENERAL ACCOUNTS—COMMITTEE WORK

The following Report No. 9 was read:

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 recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed.

| Name and Nature of Account                          | Claimed | Allowed |
|---|---------|---------|
| Frank H. Metzger, Committee Work                    | \$13.60 | \$13.60 |
| Oliver Jacobsen, Committee Work                     | 7.40    | 7.40    |
| Earl Hughes, Committee Work                         | 62.66   | 62.66   |
| Edwin Raddatz, Committee Work                       | 19.33   | 19.33   |
| F. K. Ginnow, Committee Work                        | 6.92    | 6.92    |
| George Kuettel, Committee Work                      | 24.16   | 24.16   |
| Edw. J. Crowley, Committee Work                     | 14.08   | 14.08   |
| Clarence Fisher, Committee Work                     | 6.80    | 6.80    |
| J. F. Shea, Committee Work                          | 13.36   | 13.36   |
| Franklin Neuschafer, Committee Work                 | 8.78    | 8.78    |
| J. W. Meigher, Committee Work                       | 6.68    | 6.68    |
| Van E. Jackson, Committee Work                      | 12.88   | 12.88   |
| V. M. Landgraf, Committee Work                      | 20.28   | 20.28   |
| E. G. Sonnenberg, Committee Work                    | 47.89   | 47.89   |
| H. C. Steidl, Committee Work                        | 13.84   | 13.84   |
| Gordon E. Mortensen, Committee Work                 | 27.20   | 27.20   |
| C. H. Pope, Committee Work                          | 27.92   | 27.92   |
| Alvin Staffeld, Committee Work                      | 6.92    | 6.92    |
| John T. Heigl, Committee Work                       | 13.60   | 13.60   |
| T. J. Cotter, Committee Work                        | 15.36   | 15.36   |
| Frank T. Mueller, Committee Work                    | 5.12    | 5.12    |
| Ed. H. Gabert, Committee Work                       | 16.20   | 16.20   |
| Joseph F. Drexler, Committee Work                   | 31.92   | 31.92   |
| E. R. Siewert, Committee Work                       | 20.96   | 20.96   |
| L. W. Clark, Committee Work                         | 17.77   | 17.77   |
| Martin H. Kitz, Committee Work                      | 5.12    | 5.12    |
| Rudolph L. Novotny, Committee Work                  | 10.48   | 10.48   |
| Fred Radtke, Committee Work                         | 5.24    | 5.24    |
| Monroe V. Smith, Soldiers' and Sailors' Relief Com. | 85.00   | 85.00   |
| W. C. Caswell, Highway Committee                    | 46.41   | 46.41   |
| Byron Gunz, Highway Committee                       | 35.61   | 35.61   |
| R. M. Heckner, Highway Committee                    | 43.53   | 43.53   |
| J. W. Meigher, Highway Committee                    | 42.09   | 42.09   |
| Gordon Gallinger, Dog Claims                        | 33.00   | 15.36   |
| Alfred Hannes, Dog Claims                           | 12.50   | 8.80    |
| Peter Joos, Dog Claims                              | 2.50    | 2.00    |
| Robert Palfrey, Dog Claims                          | 22.50   | 15.36   |
| Joe Sawicki, Dog Claims                             | 12.00   | 9.60    |
| George Tipler, Dog Claims                           | 15.00   | 7.20    |
| Grant Wightman, Dog Claims                          | 11.50   | 8.00    |

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

Dated Oshkosh, Wis., April 19th, 1945.

FRED RADTKE  
CHAUNCEY H. KEEBER  
R. M. HOWLETT  
ALBERT H. KUEHL  
MATT J. FEUSTEL

On motion that claim of Grant Wightman be stricken out. **CARRIED**. On motion report accepted and resolution adopted as amended, **CARRIED**. Ayes 38. Nayses 1—Howe, Absent—Gunz, Hansen, Kitz, Metz, Mortensen, Sannenberg, Shea.

#### **EMPLOYERS MUTUAL—CLAIM OF \$1,243.80**

The following Report No. 10 was read:

**TO THE HONORABLE BOARD OF SUPERVISORS  
OF WINNEBAGO COUNTY.**

Gentlemen:

Four Finance Committee beg leave to report that there has been turned over to it the invoice from the Employers Mutual Insurance Company in the amount of \$1,243.80 for compensation.

Your Committee, after discussing the matter, are turning said invoice back to the County Board for further consideration, as the Finance Committee has no authority to authorize payment of bills in excess of \$500.00.

Dated April 19th, 1945.

Respectfully Submitted:  
E. R. SIEWERT,  
JOSEPH F. DREXLER,  
EARL HUGHES,  
Finance Committee.

On motion accepted. Motion made and seconded that claim of Employers Mutual for \$1,243.80 be returned to the Finance Committee and they be instructed to bring in the proper resolution, **CARRIED**.

#### **CITY OF NEENAH CLAIM OF \$32.34**

The following Report No. 11 was read:

**TO THE HONORABLE BOARD OF SUPERVISORS  
OF WINNEBAGO COUNTY.**

Gentlemen:

Your Finance Committee beg leave to report that there has been turned over to it the invoice from the City of Neenah, in the amount of \$32.34, which amount has been paid by said city for the board of prisoners held on vagrancy charges. Your Committee reports that said cases are State cases, and the City of Neenah should be reimbursed in said amount, and your Committee therefore recommends the passage of the following resolution:

**BE IT RESOLVED** by the Board of Supervisors of Winnebago County that the City of Neenah be reimbursed to the extent of \$32.34, which is the amount which has been expended by them as above set forth, and that the proper officials of Winnebago County are authorized to issue check in that amount.

Dated April 19th, 1945.

Submitted by:  
E. R. SIEWERT,  
JOSEPH F. DREXLER,  
EARL HUGHES,  
Finance Committee.

On motion report accepted, resolution adopted. Ayes 36. Excused—Pope. Absent—Caswell, Gunz, Hansen, Howe, Kitz, Metz, Mortensen, Neuschaefer, Sonnenberg.

### SALARY INCREASE—FRED KAERWER

The following Resolution No. 10 was presented:

WHEREAS, Resolution No. 3, adopted by the County Board November 15, 1944, provides for a salary of \$125.00 per month for Fred Kaerwer and

WHEREAS, the Merit System provides that an employee must receive at least the minimum salary and

WHEREAS, it has been necessary to increase the minimum salary for a case worker to \$130.00 a month,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the salary of Fred Kaerwer be and the same is hereby set at \$130.00 per month to take effect as of March 1, 1945

Dated April 19, 1945.

FRANK BARTLETT

On motion rules suspended, resolution adopted. Ayes 39. Excused—Drexler. Absent—Hanson, Kitz, Metz, Mortensen, Neuschaefer, Sonnenberg.

### SESSION PAY

The following Report No. 12 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

Your Committee on General Accounts beg leave to report that we find the following supervisors entitled to the amount set opposite their respective names for attendance at the April Session held on April 17th, 18th and 19th, 1945

| Name                 | No. of Days | Mileage | Amount  |
|----------------------|-------------|---------|---------|
| R. M. Howlett        | 3           | \$ .60  | \$15.60 |
| Byron Gunz           | 3           | .60     | 15.60   |
| Frank H. Metz        | 3           | 1.80    | 16.80   |
| Oliver Jacobsen      | 3           | 2.40    | 17.40   |
| Earl Hughes          | 3           | 1.56    | 16.56   |
| Edwin Raddatz        | 3           | .84     | 15.84   |
| Wm. C. Caswell       | 3           | 2.40    | 17.40   |
| F. K. Ginnow         | 3           | 1.44    | 16.44   |
| George Kuettel       | 3           | .36     | 15.36   |
| Edw. J. Crowley      | 3           | 2.28    | 17.28   |
| Clarence Fisher      | 3           | 1.80    | 16.80   |
| J. F. Shea           | 3           | 1.32    | 16.32   |
| Frank Bartlett       | 3           | .84     | 15.84   |
| Gordon M. Hanson     | 3           | 1.80    | 16.80   |
| R. L. Schermerhorn   | 3           | 1.56    | 16.56   |
| Franklin Neuschaefer | 3           | 3.84    | 18.84   |
| J. W. Meigher        | 3           | 1.68    | 16.68   |
| V. M. Landgrat       | 3           | 1.92    | 16.92   |
| Louis J. Ellinger    | 3           | 1.92    | 16.92   |
| E. G. Sonnenberg     | 2           | 1.92    | 11.92   |
| R. M. Heckner        | 3           | 1.92    | 16.92   |
| H. C. Steidl         | 3           | 1.92    | 16.92   |
| Gordon Mortensen     | 2           | 1.80    | 11.80   |
| C. H. Pope           | 3           | 1.80    | 16.80   |
| Alvin Staffeld       | 3           | 1.80    | 16.80   |
| John T. Heigl        | 3           | 1.80    | 16.80   |
| Albert H. Kuehl      | 3           | 1.80    | 16.80   |
| C. H. Keeber         | 3           | 1.32    | 16.32   |
| Chas. Fowler         | 3           | 1.32    | 16.32   |
| Van E. Jackson       | 3           | 1.44    | 16.44   |
| T. J. Cotter         | 3           | .12     | 15.12   |
| Frank T. Mueller     | 3           | .12     | 15.12   |
| Edward H. Gabert     | 3           | .24     | 15.24   |
| Charles I. Yule      | 3           | .12     | 15.12   |

|                          |   |    |       |
|--------------------------|---|----|-------|
| A. J. Kornder .....      | 3 | 12 | 15.12 |
| Joseph F. Drexler .....  | 3 | 24 | 15.24 |
| Matt J. Feustel .....    | 3 | 12 | 15.12 |
| Walter Koch .....        | 3 | 24 | 15.24 |
| E. R. Siewert .....      | 3 | 24 | 15.24 |
| L. W. Clark .....        | 3 | 12 | 15.12 |
| George H. Macke .....    | 3 | 24 | 15.24 |
| Rudolph L. Novotny ..... | 3 | 24 | 15.24 |
| Fred A. Radtke .....     | 3 | 24 | 15.24 |
| Howard N. Howe .....     | 3 | 20 | 15.20 |
| Neuman Reque .....       | 3 | 24 | 15.24 |

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

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the amounts set forth which have been allowed by the Committee on General Accounts be and the same are hereby ordered paid.

Respectfully Submitted:  
 FRED RADTKE  
 CHAUNCEY H. KEEBER  
 R. M. HOWLETT  
 ALBERT H. KUEHL  
 MATT J. FEUSTEL

On motion report accepted, resolution adopted. Ayes 39. Nays 1—Howe. Excused—Drexler. Absent—Gunz, Kitz, Mortensen, Neuschafer, Sonnenberg.

Motion made and seconded that Duties of Committees for Finance, General Accounts, Highway, Institutions and Personnel Committees be postponed as to approval until the next meeting, and that in the meantime the committees operate under duties as outlined and existed previously. Motion CARRIED. Ayes 28. Nays 14. Absent 4.

**ALLOWANCE—CLAIM OF \$1,243.80**

The following Resolution No. 11 was presented:  
 TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY  
 Gentlemen:

WHEREAS, there has been submitted to the Finance Committee a bill from the Employers Mutual Insurance Company in the amount of \$1,243.80 for Compensation Insurance Premium, and

WHEREAS, said Committee has examined the bill and finds the same to be correct, and has recommended that the same be paid,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the above bill, in the amount of \$1,243.80, be allowed and ordered paid.

Dated April 19th, 1945

Submitted by:  
 E. R. SIEWERT,  
 JOSEPH F. DREXLER,  
 EARL HUGHES,  
 Finance Committee.

On motion to adopt the resolution, CARRIED. Ayes 42. Absent—Kitz, Neuschafer, Mortensen, Sonnenberg.

Motion made and seconded that Board adjourn until 10 a. m. July 17th, 1945, CARRIED.

ARTHUR E. HEDKE, County Clerk

STATE OF WISCONSIN )  
 COUNTY OF WINNEBAGO )—ss.

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its Organization Meeting held April 17th, 18th and 19th, 1945.

Witness my hand and official seal at Oshkosh, Wisconsin, this 20th day of April, 1945.

ARTHUR E. HEDKE, County Clerk,  
 Winnebago County, Wisconsin.

(SEAL)

# Proceedings

of the

## Board of Supervisors

of

### Winnebago County

ADJOURNED APRIL SESSION—JULY 17, 1945

Supervisors' Room, Oshkosh, Wis.,  
Tuesday, July 17, 1945.

The Winnebago County Board of Supervisors met pursuant to adjournment and called to order by Chairman J. F. Shea.

Full Board present in the morning's session with the exception of Supervisor Yule.

The Chairman announced as a Special Order of Business for 1:30 P. M. the report of the Institutions Committee and Trustees of County Home and Asylum.

Accounts were read and referred to the proper committees.

A communication from the Fraternal Order of Eagles regarding the appointment of a Youth Guidance Committee was referred to the Welfare Committee and Juvenile Judge.

A communication from the Salvation Army Home of Milwaukee for an appropriation was read. On motion received and placed on file.

A communication offering bid on Sixth Ward property from Wm. Rasmussen was read and referred to the Taxation Committee.

A communication offering a bid on 15th Ward property from George Ehlenberger was read and referred to the Taxation Committee.

A communication from Edward Theil offering a bid on 16th Ward property was read and referred to the Taxation Committee.

A communication from Trustees of County Home and Asylum regarding a lease with the Soo Line railroad was read and referred to the Institutions Committee.

A claim for damages to a car presented by Ernest Kroll, Menasha, was read and referred to the Highway Committee and District Attorney.

#### TOWN OF NEKIMI BRIDGE

The following Petition No. 1 was read:

TO THE COUNTY CLERK OF WINNEBAGO COUNTY AND THE  
COUNTY HIGHWAY COMMITTEE:

Gentlemen:

The undersigned Town Board of Nekimi, Winnebago County, Wisconsin, hereby petitions for the immediate rebuilding of what is known as the Koplitz Bridge, located between Sections 23 and 26, Town of Nekimi, Winnebago County.

This is an old bridge and the walls are crumbling, it is narrow, and as the Town is grading and surfacing the road at this time, the bridge should be built to conform with the rest of the road.

THEREFORE, under Section 81.38, Paragraph (3) of the Statutes, your town board asks that the bridge be rebuilt at once at an estimated cost of \$1,000, the County's share of said construction to be placed in the October or November 1945 budget of the County Board.

Dated May 16, 1945.

EDWIN RADDATZ,  
WM. TIGERT,  
GILBERT R. JONES,  
Town Board of Nekimi.  
BYRON GUNZ,  
J. W. MEIGHER,  
Highway Committee.

Referred to the Highway Committee.

#### REGISTER OF DEEDS HELP

The following Resolution No. 1 was presented:  
WINNEBAGO COUNTY BOARD OF SUPERVISORS, WISCONSIN:  
Gentlemen:

WHEREAS, there has been caused considerable delay in the Office of the Register of Deeds in the execution and delivery of Honorable Discharge Records for retiring veterans, and

WHEREAS, the condition is rapidly getting more acute, and will continue as veterans are discharged, and

WHEREAS, this office is desirous of providing prompt and efficient service, now,

THEREFORE, BE IT RESOLVED, that a part time clerk be employed as necessary beginning August 1, 1945, in the office of Register of Deeds and that an appropriation of \$250.00 be authorized from the Contingent Fund for this purpose.

Dated July 17, 1945.

Respectfully Submitted,  
ROBERT M. HECKNER.

Referred to the Personnel Committee.

#### HIGHWAY CHANGE—S. T. H. NO. 125

The following Report No. 1 was read:  
TO THE HONORABLE, THE BOARD OF SUPERVISORS  
OF WINNEBAGO COUNTY:  
Gentlemen:

Referring to Resolution No. 5 of the November session, 1944, of the County Board on which action was deferred until such time that Outagamie County Board has gone on record to maintain present S. T. H. 125 on the County System of Highways.

Your County Highway Committee herewith presents a certified copy of resolution passed by the Outagamie County Board on Feb. 13th, 1945, stating that when S. T. H. 125 is abandoned as a State Trunk Highway, that said road will be annexed and made a part of the County System of Highways of Outagamie County.

THEREFORE, your County Highway Committee would recommend the passage of Resolution No. 5, deferred from the November, 1944, session of the Winnebago County Board.

Dated July 17th, 1945.

W. C. CASWELL,  
A. J. KORNDER,  
BYRON GUNZ,  
ROBERT M. HECKNER,  
J. W. MEIGHER,  
County Highway Committee.

On motion accepted.

#### RESOLUTION NO. 5—HIGHWAY CHANGE—S. T. H. NO. 125

Resolution No. 5, November, 1944, regarding a highway change from State Trunk 125 to County Trunk System, was again before the board. Motion made to adopt the resolution. General discussion. On motion that action be further postponed, CARRIED.

The chairman announced as a Special Order of Business, immediately following the Institutions Committee report, and not later than 3:30 p. m., the matter of the Municipal Retirement Fund for County Employees.

#### REGISTER OF DEEDS—TYPEWRITER

The following Resolution No. 2 was presented:  
WINNEBAGO COUNTY BOARD OF SUPERVISORS,  
WINNEBAGO COUNTY, WISCONSIN.

Gentlemen:

WHEREAS, due to conditions existing in the office of the Register of Deeds by the influx of Veteran Discharge records, it seems necessary to purchase an additional typewriter, and

WHEREAS, in order to secure delivery at a future date, an order must now be placed months in advance,

THEREFORE, BE IT RESOLVED, that the Public Buildings Committee be authorized and empowered to place an order for an L. C. Smith, 15-inch, Elite type Typewriter for the office of the Register of Deeds. Delivery to be made as soon as possible, and the amount of \$00.00 be placed in the 1946 Budget of the Register of Deeds for this purpose.

Dated July 17, 1945.

Respectfully Submitted,  
H. C. STEIDL,  
VAN E. JACKSON,  
ED. CROWLEY,  
F. K. GINNOW, Supervisors.

On motion to return the resolution to the Public Buildings Committee for revision, CARRIED.

#### COUNTY NURSE—TYPEWRITER

The following Resolution No. 3 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

WHEREAS, there will soon be available, for civilian use, a few new typewriters, and

WHEREAS, there is great need for a new typewriter in the County Nurse's office,

NOW, THEREFORE, BE IT RESOLVED that the Building Committee be authorized to purchase a new typewriter for use in the County Nurse's office, at a price not to exceed the sum of \$100.00, and that said sum be appropriated from the General Fund, for said purpose.

Dated July 17th, 1945.

Submitted by:  
H. C. STEIDL,  
VAN E. JACKSON,  
ED. CROWLEY,  
F. K. GINNOW,  
Public Building Committee.

Same referred to the Public Buildings Committee.

#### COURT HOUSE MAINTENANCE MAN

The following Resolution No. 4 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

WHEREAS, the Building Committee finds that there is a need for a maintenance man to be used in general maintenance work in and about the Court House building, and

WHEREAS, the Building Committee feels that such an individual should be employed, and deems it advisable that said employee be under the jurisdiction and control of the Building Committee,

NOW, THEREFORE, BE IT RESOLVED, that the Building Committee be authorized to employ an individual, to be engaged in general maintenance work in and about the Court House building, and that said employee be paid the sum of \$850.00 for the remainder of the year 1945, said amount to be paid to said employee on a monthly basis, and

that an appropriation be made from the General Fund, in the sum of \$850.00, designated to be used by the Building Committee for said purpose.

BE IT FURTHER RESOLVED, that said employee be under the jurisdiction and control of the Building Committee.

Dated July 17th, 1945.

Submitted by:  
H. C. STEIDL,  
VAN E. JACKSON,  
RUDOLPH L. NOVOTNY,  
ED. CROWLEY,  
F. K. GINNOW,  
Public Building Committee.

On motion rules suspended.

On motion to adjourn until 1:30 P. M., CARRIED.

#### AFTERNOON SESSION

Board met pursuant to adjournment and called to order by Chairman J. F. Shea. Full Board present at the afternoon session with the exception of Supervisor Yule.

#### REPORT COUNTY ASYLUM BUILDING

The following Report No. 2 was read:  
TO THE HONORABLE BOARD OF SUPERVISORS  
OF WINNEBAGO COUNTY:

Gentlemen:

Pursuant to a motion adopted by the Winnebago County Board of Supervisors at the April, 1945, session, requesting estimated cost of a new County Asylum, a new County Home, an addition to the present Asylum building, and remodeling of the present Asylum building, your Committee and Trustees and Superintendent of the County Asylum engaged the services of Mr. Henry Auler, architect, who has prepared these estimated costs along with tentative pencil sketches.

Mr. Auler's report to the committee is as follows:

**COUNTY ASYLUM**—To provide for 300 patients and provision for 30 employees and Superintendent's quarters in one structure will cost approximately \$585,000.00.

To provide living accommodations for the 30 employees would cost no more in a separate structure than combined in the one single unit. There are many advantages in having a separate structure for the employees.

**COUNTY HOME**—A 100-capacity County Home will cost approximately \$280,000.00.

I draw your attention to a significant fact, that the cost of construction of a county home is approximately 30% more per occupant than an asylum building. This is due to the fact that many of the patients in an asylum are housed in four or six-room dormitories, which naturally reduces the total cubic contents of a building, hence a reduced cost.

**PRESENT COUNTY ASYLUM**—We are convinced that a home-like atmosphere can be created by installation of several pleasing entrances, possibly the installation of blinds and shutters on all window openings, construction of open terraces, and other features of this character. As for the interior, certain partitions will have to be removed to make larger rooms and installation of additional bath and wash rooms. The color scheme should be completely done over to produce a livable and home-like atmosphere. \$20,000.00 to \$25,000.00 would be ample to do this work.

**EMPLOYEES' QUARTERS**—The cost per employee housing accommodations will be approximately \$2,000.00. This would provide the equal accommodations and facilities that would ordinarily be furnished if they were housed in the asylum building unit.

In order to arrive at figures for the new buildings, Mr. Auler has prepared tentative pencil sketches of a general floor plan for a proposed County Asylum, eliminating any detail as to specific location of any particular rooms. The figures submitted, however, contemplate the

utilization of the present heating plant, and should a remote site for the proposed building be selected, naturally the cost would have to be revised upward.

At the outset, it was generally agreed to build a new County Home to replace the structure destroyed by fire; however, since the matter of substituting the construction of a new asylum instead has been injected into the discussions, your Committee, together with the trustees and superintendent, have given the matter serious consideration, and are inclined to believe that from a practical standpoint it would be advisable to remodel and convert the present Asylum building into a home for the aged, and proceed with the construction of a new structure for the insane. The general opinion seems to be that it may not be many more years before it may become necessary to provide for a new Asylum, and under these circumstances it would be more advantageous to do so at this time and thereby eliminate the possibility of being compelled to raze the present building to make way for a fire-proof structure or have an additional building on our hands. However, since the building of an Asylum building represents a considerable increase in cash out-lay, the Committee feels that the County Board, as a whole, should make the decision in this matter.

Your Committee wishes to report further that its attention has been called to the establishment recently of a new Federal Agency, known as Federal Works Agency, Bureau of Community Facilities Division No. 4, with offices located at 20 Wacker Drive, Chicago, Illinois. We understand that while construction funds have not as yet been appropriated by Congress, this agency, however, is making grants to municipalities for advance costs and planning in connection with various classes of construction for the post-war period. Further information is being obtained in this matter, and will be submitted to the County Board for consideration.

Dated July 17th, 1945.

Submitted by:  
EARL HUGHES,  
JOSEPH F. DREXLER,  
C. H. POPE,  
ED. H. GABERT,  
R. M. HOWLETT,  
Institutions Committee.

On motion report accepted. General discussion. Trustee L. J. Pinkerton addressed the board, explaining the investigation conducted and recommendations made.

Supt. E. C. Arneemann appeared before the board in explanation of the conditions of the present set-up, recommending changes. Questions of board members answered by Mr. Pinkerton and Mr. Arneemann.

Motion made and seconded that the Institutions Committee, together with the Trustees, continue their efforts of investigation, engage an architect to furnish more detail, floor plans and sketches on the basis of building a new Aylum and converting the present Asylum into a County Home and report back at the Annual Session of this Board. Motion LOST. Ayes 19—Bartlett, Caswell, Clark, Crowley, Ellinger, Feustel, Hansen, Heckner, Kornder, Kuehl, Mortensen, Mueller, Neuschafel, Pope, Raddatz, Schermerhorn, Staffeld, Steidl, Shea. Nays 26. Absent—Yule.

Motion made and seconded that it be the sense of the Winnebago County Board that a new Asylum building be built and convert the present Asylum into a County Home. Motion CARRIED. Ayes 42. Nays 3—Crowley, Fisher, Hansen. Absent—Yule.

#### EMPLOYEES' RETIREMENT FUND

The following Report-Resolution No. 3 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

The Personnel Committee beg leave to report that they have had under consideration the matter of a pension plan for employees of Winnebago County, and after carefully reviewing the question, recommend the passage of the following resolution:

**RESOLVED**, that Winnebago County hereby elects, pursuant to the provisions of Section 59.073 of the Wisconsin Statutes, to be included in, and be subject to, the provisions of the Wisconsin Municipal Retirement Fund established by Section 66.90 of the Wisconsin Statutes, and that the county provide prior service credits at rates equal to two times the rates of municipality credits for current service.

Dated July 17th, 1945.

Submitted by:  
G. E. MORTENSEN,  
FRANK BARTLETT,  
ROY L. SCHERMERHORN,  
T. J. COTTER,  
HOWARD N. HOWE,  
H. C. STEIDL,  
W. C. CASWELL,  
Personnel Committee.

On motion report accepted. Supervisor Mortensen explained and answered questions regarding the Retirement Fund. General discussion. On motion to adopt the resolution **CARRIED**. Ayes 30. Nays 14—Fisher, Ginnow, Heigl, Howlett, Hughes, Jackson, Jacobsen, Keeber, Kuettel, Landgraf, Metzsig, Neuschafer, Raddatz, Shea. Excused—Staffeld. Absent—Yule.

#### **COURT HOUSE MAINTENANCE MAN**

Resolution No. 4 relative to the employment of a maintenance man by the Public Buildings Committee was again before the board. More discussion. On motion that action be deferred and the resolution referred to the Personnel Committee for recommendation, **CARRIED**.

Lloyd Hawes, a member of the County Board of Fond du Lac County who was in attendance, addressed the supervisors.

#### **PROBATION OFFICE DEPUTY**

The following Resolution No. 5 was presented:  
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.**  
Gentlemen:

**WHEREAS**, the Welfare Committee of the Winnebago County Board have investigated the advisability of deputizing Miss Irene Golz, in the Probation Department of Winnebago County, and find that a deputy Miss Golz would be able to work to greater advantage in that office, and

**WHEREAS**, the Winnebago County Children's Board have recommended that Miss Irene Golz be made a deputy in the Probation Department, and have asked that the matter be submitted to the County Board of Supervisors at their next meeting,

**NOW, THEREFORE, BE IT RESOLVED**, that Miss Irene Golz be made a deputy in the Probation Department of Winnebago County, and that she be required to furnish surety bond in the amount of \$1,000.00.

Dated July 17th, 1945.

Submitted by:  
T. J. COTTER,  
GEO. H. KUETTEL,  
GEORGE H. MACKE,  
JOHN HEIGL,  
F. H. METZSIG,  
Welfare Committee.

On motion rules suspended. On motion to adjourn until Wednesday, July 18, 1945, at 10 a. m., **CARRIED**.

ARTHUR E. HEDKE, County Clerk.

## SECOND DAY

Board of Supervisors' Room,  
Oshkosh, Wis., Wednesday, July 18, 1945.

Winnebago County Board met pursuant to adjournment and called to order by Chairman J. F. Shea.

Full board present in the morning with the exception of Supervisors Metzgi, Raddatz, Schermerhorn and Yule.

Minutes of previous meeting approved as read.

A dog claim account of \$12 from W. Earl Calkins and a claim of \$45.54 from City of Oshkosh were read and referred to the General Accounts Committee.

### RESOLUTION NO. 5—PROBATION OFFICE DEPUTY

Resolution No. 5 regarding a deputy probation officer was still before the Board. Chairman Shea explained the resolution. Hon. S. J. Lucksinger, Hon. Henry P. Hughes and Mrs. Alice Jamieson appeared before the board in explanation. More general discussion.

Hon. Judge Hughes introduced the new Clerk of Courts, Viggo Sorenson.

On motion Board adjourned until 1:30 P. M.

### AFTERNOON SESSION

Board met pursuant to adjournment and called to order by Chairman J. F. Shea.

Full board present in afternoon except Supervisors Kuettel, Neuschafer, Schermerhorn, and Yule.

### RESOLUTION NO. 5—PROBATION OFFICE DEPUTY

Resolution No. 5 relative to a Deputy Probation Officer was still before the board. District Attorney Keefe appeared in explanation. Motion made and seconded that the following be stricken out of the resolution—"be made a deputy in the Probation Department of Winnebago County, and that she." CARRIED. Ayes 28. Nays 14—Cotter, Ellinger, Gabert, Gunz, Heigl, Jacobsen, Kornder, Kuehl, Macke, Metzgi, Mortensen, Mueller, Staffeld, Sonnenberg. Excused—Kuettel, Absent—Neuschafer, Schermerhorn, Yule. On motion that resolution be laid on the table, LOST. Ayes 18—Drexler, Ellinger, Fisher, Gunz, Hansen, Heigl, Howe, Jacobsen, Kornder, Kuehl, Macke, Metzgi, Mortensen, Mueller, Pope, Staffeld, Sonnenberg, Shea. Nays 24. Excused—Kuettel, Absent—Neuschafer, Schermerhorn, Yule. On motion to adopt the amended resolution, CARRIED. Ayes 31. Nays 11—Cotter, Ellinger, Gunz, Heigl, Jacobsen, Kuehl, Macke, Metzgi, Mortensen, Mueller, Shea. Excused—Kuettel, Absent—Neuschafer, Schermerhorn, Yule.

Supervisor Sonnenberg gave a verbal report on the proposed improvement of the Winnebago County Airport.

Motion made and seconded that Resolution No. 5 of the November, 1944, Session be presented for consideration, CARRIED.

### RESOLUTION NO. 5—HIGHWAY CHANGE—S. T. H. NO. 125

Resolution No. 5, November, 1944, Session, regarding approval of change of routing on S. T. H. 125, Outagamie and Winnebago Counties, was again before the board. Mr. Krause of the Outagamie Highway Committee and Mr. Corbett, Secretary of the Appleton Chamber of Commerce, addressed the board. On motion to adopt the resolution, CARRIED. Ayes 36 Nays 6—Clark, Feustel, Heigl, Howe, Steidl, Sonnenberg. Absent—Cotter, Neuschafer, Schermerhorn, Yule.

### \$108,067.33 FOR COUNTY ASYLUM BUILDING

The following Resolution No. 6 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

WHEREAS, the County Board, at the present session, has gone on record as favoring the construction of a County Asylum and remodeling of the present asylum building for County Home purposes,

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Winnebago County Board of Supervisors appoint a Special Building Committee, to consist of five members, to act in conjunction with the Board of Trustees for the purpose of engaging an architect to formulate plans and specifications for the construction of a new County Asylum and remodeling of the present County Asylum for use as a County Home, said committee to be paid the same per diem and mileage as County Board members.

BE IT FURTHER RESOLVED, that the sum of \$108,067.33, at the present time earmarked for construction of the County Asylum, and now in the General Fund, be and the same is hereby transferred into a fund designated as a "Building Fund for the New County Asylum," and that the Special Building Committee be authorized to make withdrawals therefrom for necessary architectural fees.

BE IT FURTHER RESOLVED, that before any contracts for construction are entered into said Special Committee shall make a report back to the County Board at the November session.

Dated July 18th, 1945.

Submitted by:  
JOSEPH F. DREXLER,  
ED. H. GABERT,  
EARL HUGHES,  
C. H. POPE,  
R. M. HOWLETT,  
Institutions Committee.

On motion to adopt the resolution, CARRIED. Ayes 41. Nays 1—Fisher. Absent—Jacobsen, Neuschafer, Schermerhorn, Yule.

The chairman appointed the following as the Special Building Committee: Supervisors Drexler, Hughes, Pope, Gabert, Howlett.

#### BUILDING COMMITTEE REPORT ON REPAIRS

The following Report No. 4 was read:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

Your Building Committee has had under consideration the matter of certain necessary repairs to the Winnebago County Court House building, and beg leave to report as follows:

Upon investigation your Committee finds that the parapets on said building are unfinished, and should be completed; that the coating on the roof will have to be removed and new sheeting put over the same; that the ramps should be leveled up, and that the abutment on the sides of the steps must be repaired. Your Committee also finds that the lining of the stack should be replaced.

Your Committee therefore places the above facts before the Board, and asks that instructions be given to said Committee as to what shall be done in regard to the above repair work.

Dated July 17th, 1945.

Submitted by:  
H. C. STEIDL,  
VAN E. JACKSON,  
ED. CROWLEY,  
RUDOLPH L. NOVOTNY,  
F. K. GINNOW,  
Building Committee.

On motion report accepted and placed on file.

#### \$20,000.00 BUILDING REPAIRS

The following Resolution No. 7 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

WHEREAS, the Building Committee finds that there is still to be finished certain repair work on the Court House building, namely, repair to the building, roof, and ramps, and

WHEREAS, the Building Committee has estimated the cost of said repairs to be \$20,000.00,

NOW, THEREFORE, BE IT RESOLVED, that appropriation be made from the General Fund in the sum of \$20,000.00, designated to be used by the Building Committee in furtherance of the above stated repairs and installation.

Dated July 17th, 1945.

Submitted by:  
H. C. STEIDL,  
VAN E. JACKSON,  
RUDOLPH L. NOVOTNY,  
ED. CROWLEY,  
F. K. GINNOW,  
Public Buildings Committee.

On motion rules suspended. General discussion. On motion that the Public Buildings Committee be instructed to bring in a resolution, authorizing the hiring of an architect or engineer to make a survey of the needed repairs to the Court House, and that Resolution No. 7 be returned to the committee. LOST, (accl).

Motion made and seconded that the resolution be amended to read \$12,000.00 instead of \$20,000.00 CARRIED, (accl).

On motion to adopt the amended resolution CARRIED. Ayes 36. Nays 6—Cotter, Ginnow, Howe, Jackson, Kuettel, Radtke. Absent—Keeber, Neuschafer, Schermerhorn, Yule.

On motion board adjourned until Thursday, July 19th, 1945 at 10 a. m.

ARTHUR E. HEDKE, County Clerk

### THIRD DAY

Supervisor's Room, Oshkosh, Wis.  
Thursday, July 19, 1945.

Winnebago County Board met pursuant to adjournment and called to order by Chr. J. F. Shea.

Full board present for morning's session with the exception of supervisors: Clark, Howlett, Hughes, Jacobsen, Kitz, Kuettel, Neuschafer, Raddatz, Schermerhorn, Siewert, Sonnenberg, Yule.

Minutes of previous meeting approved as read.

A communication from the County Service Officer requesting a typewriter was read. On motion received and placed on file.

#### DISTRICT ATTORNEY—TYPEWRITER

The following Resolution No. 8 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

WHEREAS, there is now available for civilian use a few new typewriters, and

WHEREAS, the cost of same is not out of line with pre-war prices, and

WHEREAS, there is great need for a new typewriter in the District Attorney's office,

NOW, THEREFORE, BE IT RESOLVED that the Building Committee be authorized to purchase a new typewriter for use in the District Attorney's office, at a price not to exceed the sum of \$100.00, and that said amount be taken from the General Fund for said purpose.

Dated July 17th, 1945.

Submitted by:  
H. C. STEIDL,  
VAN E. JACKSON,  
RUDOLPH L. NOVOTNY,  
ED. CROWLEY,  
F. K. GINNOW,  
Public Buildings Committee.

Motion made and seconded that all requests or resolutions for typewriters be referred to the Public Buildings Committee, CARRIED.

## AUTHORITY FOR PURCHASING EQUIPMENT

The following Resolution No. 9 was presented:  
To the board of supervisors of Winnebago County, Wisconsin:  
Gentlemen:

WHEREAS, at the present session of the County Board of Supervisors the purchase of new typewriters for certain county offices was turned over to the Purchasing Agent of Winnebago County, and

WHEREAS, such purchase has heretofore been properly made by the Building Committee, and

WHEREAS, said Building Committee is charged with the further duty of maintaining typewriters and other equipment in the various County offices, and also with the yearly inventory of such equipment and other duties in connection therewith, and

WHEREAS, the above enumerated duties have always gone hand in hand as the properly delegated duties of the Building Committee,

NOW, THEREFORE, BE IT RESOLVED that the Purchasing Agent shall, from now on, be delegated not only with the purchasing of the new typewriters, but with the maintaining of the same, and other equipment in the county offices, and also with the yearly inventory which duties the Building Committee has heretofore taken care of.

Dated July 18th, 1945.

Submitted by:  
H. C. STEIDL  
VAN E. JACKSON  
ED CROWLEY  
RUDOLPH L. NOVOTNY  
F. K. GINNOW  
Building Committee.

On motion rules suspended. On motion that resolution be tabled,  
CARRIED.

## HIGHWAY OFFICE—TYPEWRITER

The following Resolution No. 10 was presented:  
TO THE HONORABLE, THE BOARD OF SUPERVISORS  
OF WINNEBAGO COUNTY:

Gentlemen:

When the Federal Government called for typewriters back in 1942 for use in the war service, the Highway Office sacrificed by letting the Government have one of its typewriters.

Now that production of typewriters is to be resumed, this Highway Office requests that they be put on the eligible list for one new typewriter.

NOW, THEREFORE, BE IT RESOLVED by this Board that the Public Buildings Committee be authorized and directed to purchase a typewriter when available for the Highway Office at not to exceed a cost of \$100.00.

Dated July 17, 1945.

W. C. CASWELL,  
A. J. KORNDER,  
BYRON GUNZ,  
R. M. HECKNER,  
J. W. MEIGHER,  
County Highway Committee.

Referred to the Public Buildings Committee.

## COUNTY SERVICE OFFICE—CABINET

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

WHEREAS, there is need for a new filing cabinet in the office of the County Service Officer of Winnebago County, due to increased work in that office,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Building Committee be and it is hereby authorized to purchase, for the above office, a new fourdrawer standard size, steel filing cabinet, and that the sum of \$60.00 be appropriated from the General Fund for said purpose.

Dated July 17th, 1945.

Submitted by:  
VAN E. JACKSON  
H. C. STEIDL  
ED CROWLEY  
RUDOLPH L. NOVOTNY  
F. K. GINNOW  
Building Committee.

Referred to the Public Buildings Committee.

#### ERNEST KROLL—DAMAGE CLAIM

The following Resolution No. 12 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

WHEREAS, a claim has been made by Ernest Kroll, of 220 Prospect St., Menasha, Wisconsin, against the County of Winnebago, for damage to one of claimant's automobile tires, in the sum of \$3.50, as a result of striking raised concrete at a railroad crossing on County Trunk "P". County of Winnebago, said claim having been made in writing under date of March 5th, 1945, and having been filed with the County Clerk of Winnebago County on April 24th, 1945, and

WHEREAS, the Highway Committee of Winnebago County has considered said claim, and denied liability therefore,

NOW, THEREFORE, BE IT RESOLVED, that the above mentioned claim, in the amount of \$3.50, be and the same is hereby denied.

Dated July 17th, 1945.

Submitted by:  
W. C. CASWELL  
A. J. KORNDER  
BYRON GUNZ  
J. W. MEIGHER  
County Highway Committee.

On motion rules suspended, resolution adopted CARRIED (accl).

#### \$500.00 NEKIMI BRIDGE

The following Report No. 5 was read:

TO THE HONORABLE, THE BOARD OF SUPERVISORS  
OF WINNEBAGO COUNTY:

Gentlemen:

Your County Highway Committee to whom was referred petition of Town Board of Nekimi asking for aid in the rebuilding of the Koplitz Bridge, would report that the Town of Nekimi has complied with the law and would recommend that the petition be granted and

BE IT RESOLVED by this Board that the Budget Committee and the County Clerk be authorized and directed to place \$500 in the budget of the County for the County's share of the building of this bridge.

Dated July 18, 1945.

W. C. CASWELL,  
A. J. KORNDER,  
BYRON GUNZ,  
R. M. HECKNER,  
J. W. MEIGHER,  
County Highway Committee.

On motion report accepted, resolution adopted, CARRIED. Ayes 33. Absent 13—Clark, Howlett, Hughes, Jacobsen, Kitz, Kuettel, Neuschafer, Novotny, Raddatz, Schermerhorn, Siewert, Sonnenberg, Yule.

### \$6,000.00—RAT RIVER BRIDGE

The following Resolution No. 13 was presented:  
**TO THE HONORABLE, THE BOARD OF SUPERVISORS  
OF WINNEBAGO COUNTY:**

Gentlemen:

WHEREAS, in the 1944 November Session of the County Board the sum of \$20,000.00 was appropriated for the construction of the Rat River Bridge on County Trunk "MM" in the Town of Wolf River, and

WHEREAS, the County Highway Committee has advertised for the construction of said bridge and received bid of \$23,903.97, said bid being over appropriation, bid was rejected,

THEREFORE, to readvertise for the construction of the Rat River Bridge, your County Highway Committee would request the passage of the following resolution:

BE IT RESOLVED, by this Board that the sum of \$6,000.00 be transferred from the Contingent Fund to the County Aid Bridge Fund for the construction of the Rat River Bridge, including preliminary tests, engineering, plans and specifications.

Dated July 17th, 1945.

W. C. CASWELL  
A. J. KORNDER  
BYRON GUNZ  
R. M. HECKNER  
J. W. MEIGHER  
County Highway Committee.

On motion rules suspended, resolution adopted, CARRIED. Ayes 32. Absent 12—Clark, Howlett, Hughes, Jacobsen, Kitz, Kuettel, Neuschaefer, Raddatz, Schermerhorn, Siewert, Sonnenberg, Yule. Excused 2—Jackson, Steidl.

### PURCHASE OF GOVERNMENT MACHINERY

The following Resolution No. 14 was presented:  
**TO THE HONORABLE, THE BOARD OF SUPERVISORS  
OF WINNEBAGO COUNTY:**

Gentlemen:

WHEREAS, the County Highway Department is being notified by the Federal Government that war surpluses are becoming available, including highway machinery, and that governmental units will be given priority in the purchase of such equipment,

THEREFORE, BE IT RESOLVED by this Board that the County Highway Committee be given authority to purchase said equipment, if in their judgement, it will be advantageous to Winnebago County and that the \$500 limit of purchases be waived in the purchase of government surplus war equipment.

Dated July 17, 1945.

W. C. CASWELL,  
A. J. KORNDER,  
BYRON GUNZ,  
R. M. HECKNER,  
J. W. MEIGHER,  
County Highway Committee.

Commissioner E. M. Bird explained the purpose of the resolution. On motion rules suspended, resolution adopted. Ayes 31. Absent 13—Clark, Howlett, Hughes, Jacobsen, Kitz, Kuettel, Mortensen, Neuschaefer, Raddatz, Schermerhorn, Siewert, Sonnenberg, Yule. Excused 2—Jackson, Steidl.

### PETITION FOR ORDINANCE ON SAFETY

The following Petition No. 2 was presented:  
That the Chairman appoint a Committee to Draft Ordinance in move to end 4th of July tolls.

This Resolution is presented to halt the annual toll of deaths and injuries from 4th of July fireworks by appointing a special committee to draw up an ordinance forbidding the sale of fireworks to children in Winnebago County.

The need for laws governing the health and the sale of fireworks in unincorporated areas of the county is unquestioned.

The week of the 4th of July, scores of children were painfully injured, some of them seriously enough to be hospitalized because of the inadequacies of the present laws governing the sale of fireworks.

The passage by this COUNTY BOARD of a clear-cut ORDINANCE prohibiting the sale of all types of fireworks to children will end forever the recurring danger which accompanies the unrestricted sale of dangerous explosives.

Your attention is also drawn to the lack of health regulations in unincorporated areas in the County which are blamed for outbreaks of SCARLET FEVER which were traced directly to raw milk and which was sold outside the corporate limits of cities.

Cases of INFANTILE PARALYSIS and UNDULENT FEVER also have been traced to raw milk.

I believe that the STATE LEGISLATURE provides by STATUTE the creating of a BOARD OF HEALTH; this body may be charged with all acts pertaining to PUBLIC SAFETY and request the legal department to study the statute to create a BOARD OF HEALTH and PUBLIC SAFETY ORDINANCE and report back to the BOARD OF SUPERVISORS.

Dated this 18th day of July, 1945.

C. H. KEEBER, Omro, Wis.

Referred to the Judiciary and Legislative Committee.

#### \$500.00 ASSISTANT COUNTY SERVICE OFFICER

The following Report No. 6 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your personnel Committee beg leave to report that they have had under consideration the matter of an Assistant to the County Service Officer, referred to them by the Board last November, and after investigation recommended that a full-time Assistant to the County Service Officer be hired, and that the following resolution be adopted:

RESOLVED, by the Board of Supervisors of Winnebago County that a full-time Assistant to the County Service Officer be hired, and that the sum of \$500.00 be and the same is hereby appropriated from the General Fund for said purpose, and that the County Service Officer be instructed to engage a war veteran at a salary of not to exceed \$125.00 per month, for the balance of the year 1945.

BE IT FURTHER RESOLVED, that consideration be given by this Board, at the November session, for making an appropriation to provide necessary additional office space and equipment to render adequate service to veterans of Winnbago County.

Dated July 17th, 1945.

Submitted by:  
G. E. MORTENSEN  
FRANK BARTLETT  
ROY L. SCHERMERHORN  
T. J. COTTER  
HOWARD N. HOWE  
H. C. STEIDL  
W. C. CASWELL  
Personnel Committee.

Supervisor Mortensen explained the result of their investigation. On motion report accepted, resolution adopted. Ayes 34. Absnt 12—Clark, Howlett, Hughes, Jacobsen, Kitz, Kuettel, Neuschaefer, Raddatz, Schermerhorn, Siewert, Sonnenberg, Yule.

#### DISPOSITION OF IRON LUNG

The following Report No. 7 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY WISCONSIN:

Gentlemen:

Your Public Building Committee begs leave to report as follows:

As is well known, Winnebago County is the owner of a trailer and iron lung. This iron lung is of a type which is not being used generally due to the fact that a new type of iron lung, of a smaller size, is more practical.

Therefore, your Building Committee wishes the Board to be apprized of the fact that the above trailer and iron lung has been of little, if no use, to Winnebago County and its citizens at large, and said Committee wishes instructions as to what disposition should be made of the said trailer and iron lung.

Dated July 17th, 1945.

Submitted by:  
H. C. STEIDL  
VAN E. JACKSON  
RUDOLPH L. NOVOTNY  
ED CROWLEY  
F. K. GINNOW  
Public Building committee.

General discussion. On motion report accepted.

On motion Board adjourned until 1:30 p. m.

#### AFTERNOON SESSION

Board met pursuant to adjournment and called to order by Chr. J. F. Shea. Afternoon Roll Call: Absent: Clark, Kitz, Howlett, Hughes Jacobsen, Kuettel, Metzgi, Neuschafer, Raddatz, Schermerhorn, Siewert Sonnenberg, Yule.

#### WELFARE COMMITTEE—PHYSICIANS' FEES

The following Report No. 8 was read:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

Your Welfare Committee to whom has been assigned the auditing of medical bills for Relief and Aid to Dependent Children cases wishes to report that they have received notice on May 9, 1945, from the Winnebago County Medical Society terminating the agreements for reduced fees which have been in force heretofore.

A letter has been written to the Medical Society requesting a meeting with the Welfare Committee, but no meeting has been arranged for up to this time.

The amount paid out for physicians' and surgeons' fees for Non-Resident Relief cases from June 1, 1944, to May 31, 1945, was \$577.55 and for Aid to Dependent Children for the same period \$2,260.20, or a total of \$2,837.75. This is at the rate of approximately 50% of the scheduled fee. Your committee, therefore, wishes to refer the matter to the County Board without recommendation. A copy of the letter received from the Medical Society and fee schedule are attached.

Dated July 18, 1945.

T. J. COTTER,  
F. H. METZIG,  
GEO. KUETTEL,  
GEORGE H. MACKE,  
JOHN HEIGL,  
Welfare Committee.

On motion to accept the report, CARRIED. Motion made and seconded that the Welfare Committee review the matter of physicians' fees by meeting with the Winnebago Medical Society and investigating the possibility of employing full time physicians for county cases. CARRIED (acclamation).

#### EDWARD THIEL—16TH WARD QUITCLAIM

The following Report No. 9 was read:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WIS.  
Gentlemen:

Your committee on taxation have had the offer of Edward Thiel to purchase Lot 6, Block B, Riverside Lawn Addition, Sixteenth Ward, City of Oshkosh, for \$150.00, under consideration, and by contact with Mr. Thiel have obtained an increase of \$50.00 in the original offer. We recommend the passage of the following resolution:

BE IT RESOLVED, that the offer of Edward Thiel of \$200.00 for Lot 6, Block B, Riverside Lawn Addition, Sixteenth Ward, City of Oshkosh, be accepted, and the proper County officials are hereby directed to issue quitclaim deed to Mr. Thiel, upon payment to the County Treasurer of \$200.00.

BE IT FURTHER RESOLVED, that Mr. Thiel be given fifteen days from the date of the passage of this resolution to complete this deal.

Dated this 19th day of July, A. D. 1945.

Respectfully submitted,  
JOHN HEIGL  
NEUMAN G. REQUE  
L. J. ELLINGER,  
Taxation Committee.

On motion to adopt, CARRIED. Ayes 29. Absent 17—Clark, Cotter, Ginnow, Howlett, Hughes, Jacobsen, Kitz, Kuettel, Metzsig, Neuschafer, Novotny, Raddatz, Schermerhorn, Siewert, Steidl, Sonnenberg, Yule.

#### WILLIAM RASMUSSEN—SIXTH WARD QUITCLAIM

The following Resolution No. 15 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WIS  
Gentlemen:

WHEREAS William Rasmussen, 505 Central Avenue, Oshkosh, Wisconsin, made an offer of \$1,000.00 on property described as the W½ of SE¼ NE¼, Section 22, Sixth Ward, City of Oshkosh, which offer has been increased \$100.00 by contact with Mr. Rasmussen, your Committee recommends the passage of the following resolution:

BE IT RESOLVED that property described as the W½ of SE¼ NE¼, Section 22, Sixth Ward, City of Oshkosh, be sold to William Rasmussen, 505 Central Avenue, for \$1,100.00, and the proper County officials be and they are hereby instructed to issue quitclaim deed to Mr. Rasmussen upon payment to the County Treasurer of the sum of \$1,100.00, and

BE IT FURTHER RESOLVED that Mr. Rasmussen be required to complete this transaction within fifteen days of the passage of this resolution, otherwise the deal shall be considered null and void.

Dated this 19th day of July, A. D., 1945.

Respectfully Submitted by:  
JOHN HEIGL,  
NEUMAN G. REQUE,  
L. J. ELLINGER,  
Taxation Committee.

On motion to adopt, CARRIED. Ayes 29. Absent 17—Clark, Cotter, Ginnow, Howlett, Hughes, Jacobsen, Kitz, Kuettel, Metzsig, Neuschafer, Novotny, Raddatz, Schermerhorn, Siewert, Steidl, Sonnenberg, Yule.

#### GEORGE EHLENBERGER BID—15TH WARD

The following Report No. 10 was read:  
TO WINNEBAGO COUNTY BOARD OF SUPERVISORS, WISCONSIN:  
Gentlemen:

Your Committee on taxation respectfully report they have had the offer of George Ehlenberger of \$100.00 for Lot 15, Block 3, Gruenewald, Hilton and Burdick's Subdivision, Fifteenth Ward, City of Oshkosh, under consideration, and recommend the passage of the following resolution:

BE IT RESOLVED, that the offer of \$100.00 by George Ehlenberger on Lot 15, Block 3, Gruenewald, Hilton and Burdick's Subdivision, Fifteenth ward, City of Oshkosh, be rejected for the reason it is their opinion that the previously appraised value of \$150.00 is reasonable.

Respectfully submitted,  
JOHN HEIGL  
NEUMAN G. REQUE  
L. J. ELLINGER  
Taxation Committee.

Dated this 18th day of July, A. D., 1945.

On motion report accepted, resolution adopted, CARRIED (accl)

### PERSONNEL COMMITTEE—MAINTENANCE MAN

The following Report No. 11 was read:

TO THE HONORABLE BOARD OF SUPERVISORS  
OF WINNEBAGO COUNTY:

Gentlemen:

Your Personnel Committee beg leave to report that they have had under consideration the resolution referred to them pertaining to a maintenance man in and about the Court House, as originally submitted by the Public Buildings Committee, and, after carefully reviewing this matter, recommend that this resolution be tabled.

Dated July 19th, 1945.

Submitted by:

G. E. MORTENSEN,  
W. C. CASWELL,  
FRANK BARTLETT,  
CLARENCE FISHER,  
FRED RADTKE,  
HOWARD N. HOWE,  
Personnel Committee.

On motion report accepted.

### RESOLUTION NO. 4—COURT HOUSE MAINTENANCE MAN

Resolution No. 4 relative to the employment of a building maintenance man was again before the board. General discussion. On motion to adopt the resolution, LOST. Ayes 12—Cotter, Crowley, Ellinger, Feustel, Fowler, Ginnow, Gunz, Heckner, Jackson, Landgraf, Novotny, Steidl. Naves 21. Absent 13—Clark, Howlett, Hughes, Jacobsen, Kitz, Kuettel, Metzig, Neuschafer, Raddatz, Schermerhorn, Siewert, Sonnenberg, Yule.

### PERSONNEL COMMITTEE—REGISTER OF DEEDS HELP

The following Report No. 12 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

Gentlemen:

Your Personnel Committee begs leave to report that it has had under consideration resolution in regard to part-time help in the office of the Register of Deeds, and after considering the same recommends that said resolution be adopted.

Dated July 17th, 1945.

Submitted by:

G. E. MORTENSEN,  
ROY L. SCHERMERHORN,  
CLARENCE FISHER,  
HOWARD N. HOWE,  
W. C. CASWELL,  
FRANK BARTLETT,  
FRED RADTKE,  
H. C. STEIDL,  
T. J. COTTER,  
Personnel Committee.

On motion report accepted.

### RESOLUTION NO. 1—REGISTER OF DEEDS HELP

Resolution No. 1 relative to extra help in office of Register of Deeds was again before the board. On motion to adopt the resolution CARRIED. Ayes 31. Naves 2—Crowley, Ginnow. Absent 13—Clark, Howlett, Hughes, Jacobsen, Kitz, Kuettel, Metzig, Neuschafer, Raddatz, Schermerhorn, Siewert, Sonnenberg, Yule.

### SHERIFF AND CORONERS ACCOUNTS

The following Report No. 13 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

Gentlemen:

Your Committee on Sheriff and Coroner 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., July 17th, 1945.

| Name and Nature of Account               | Claimed  | Allowed  |
|--|----------|----------|
| Clinton J. Bauer, Constable's fees ..... | \$136.90 | \$136.90 |
| City of Neenah, Officer's fees .....     | 19.71    | 19.71    |
| City of Menasha, Officer's fees .....    | 12.00    | 12.00    |
| City of Neenah, Officer's fees .....     | 10.02    | 10.02    |
| Louis Leher, Officer's fees .....        | 26.02    | 26.02    |

Your committee would recommend the passage of the following resolution:

**BE IT RESOLVED** by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills, in the amounts above set forth, which have been allowed by the committee on Sheriff and Coroner be and the same are hereby ordered paid.

CLARENCE FISHER  
V. M. LANDGRAF  
CHARLES FOWLER  
WALTER KOCH  
OLIVER JACOBSEN

On motion report accepted, resolution adopted, Ayes 32—Excused: Radtke. Absent: 13—Clark, Howlett, Hughes, Jacobsen, Kitz, Kuetzel, Metzger, Neuschaefer, Raddatz, Schermerhorn, Siewert, Sonnenberg, Yule.

The matter of a Detention Home separate from the Jail quarters was presented by District Attorney Keefe. He urged the board members to give some thought to providing separate quarters for Juvenile delinquents.

#### WELFARE COMMITTEE ACCOUNTS

The following Report No. 14 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

Your Committee on Welfare 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.

| Name and Nature of Account            | Claimed  | Allowed    |
|---------------------------------------|----------|------------|
| Ashland County, Care of Poor .....    | \$ 22.60 | Disallowed |
| Green Lake County, Care of Poor ..... | 434.20   | 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 Welfare, be and the same are hereby ordered paid.

Dated Oshkosh, Wis., July 18th, 1945.

T. J. COTTER,  
GEORGE H. MACKE,  
JOHN HEIGL,  
GEO. KUETTEL,  
F. H. METZIG.

On motion report accepted, resolution adopted (by acclamation).

#### INSTITUTIONS COMMITTEE ACCOUNTS

The following Report No. 15 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

Your Committee on Institutions 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., July 18th, 1945.

| Name and Nature of Account                  | Claimed | Allowed |
|---|---------|---------|
| Dr. G. E. Forkin, Examinations .....        | \$ 5.00 | \$ 5.00 |
| Dr. H. W. Kleinschmit, Examinations .....   | 4.20    | 4.20    |
| Dr. J. V. Meil, Examinations .....          | 9.60    | 4.80    |
| Dr. H. A. Romberg, Examinations .....       | 9.60    | 9.60    |
| Dr. L. J. Schoenbeckler, Examinations ..... | 5.00    | 5.00    |
| Dr. T. D. Smith, Examinations .....         | 68.80   | 68.80   |

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 Institutions, be and the same are hereby ordered paid.

JOSEPH F. DREXLER,  
ED. H. GABERT,  
EARL HUGHES,  
C. H. POPE.  
R. M. HOWLETT.

On motion report accepted, resolution adopted. Ayes 31. Excused—Radtke. Absent—Clark, Howlett, Hughes, Jacobsen, Kitz, Kuettel, Metzsig, Neuschafer, Raddatz, Schermerhorn, Siewert, Sonnenberg, Yule, Staffeld.

### GENERAL ACCOUNTS

The following Report No. 16 was read:

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 recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed.

| Name and Nature of Account                       | Claimed | Allowed |
|--|---------|---------|
| Waushara County, School Library Fund .....       | \$ 1.96 | \$ 1.96 |
| T. C. Esser Co., Courthouse Expense .....        | 6.90    | 6.90    |
| Robert P. Gunz, Courthouse Expense .....         | 447.00  | 447.00  |
| Stannard Laundry Co., Courthouse Expense .....   | 5.96    | 5.96    |
| Battis Bros., Courthouse Expense .....           | 4.20    | 4.20    |
| Pipkorn Fuel & Supply Co., Courthouse Expense .. | 112.08  | 112.08  |
| City of Oshkosh, Elections .....                 | 217.62  | 217.62  |
| Oshkosh Northwestern, Board Proceedings .....    | 623.00  | 623.00  |
| Oshkosh Northwestern, Budget Summary .....       | 63.75   | 63.75   |
| Oshkosh Northwestern, Elections .....            | 436.40  | 436.40  |
| Oshkosh Northwestern, Board Proceedings .....    | 133.00  | 133.00  |
| A. W. Jeske, County Park .....                   | 925.00  | 925.00  |
| Morgan Co., Courthouse Expense .....             | 5.68    | 5.68    |
| Chas. Gamsky, Courthouse Expense .....           | 448.18  | 448.18  |
| Chas. Gamsky, Courthouse Expense .....           | 403.74  | 403.74  |
| Chas. Gamsky, Courthouse Expense .....           | 444.94  | 444.94  |
| Chas. Gamsky, Courthouse Expense .....           | 464.74  | 464.74  |
| Chas. Gamsky, Courthouse Expense .....           | 464.74  | 464.74  |
| Chas. Gamsky, Courthouse Expense .....           | 453.70  | 453.70  |
| Chas. Gamsky, Courthouse Expense .....           | 449.05  | 449.05  |
| Chas. Gamsky, Courthouse Expense .....           | 449.05  | 449.05  |
| Chas. Gamsky, Courthouse Expense .....           | 451.70  | 451.70  |
| Chas. Gamsky, Courthouse Expense .....           | 326.66  | 326.66  |

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.

Dated Oshkosh, Wis., July 17th, 1945.

FRED RADTKE  
C. H. KEEBER  
R. M. HOWLETT  
A. H. KUEHL  
MATT J. FEUSTEL

On motion report accepted, resolution adopted. Ayes 32. Excused—Radtke. Absent 13—Clark, Howlett, Hughes, Jacobsen, Kitz, Kuettel, Metzsig, Neuschafer, Raddatz, Schermerhorn, Siewert, Sonnenberg, Yule.

## GENERAL ACCOUNTS—DOG CLAIMS

The following Report No. 17 was read:  
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 recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed.

Dated Oshkosh, Wis., July 17th, 1945.

| Name and Nature of Account          | Claimed | Allowed    |
|-------------------------------------|---------|------------|
| W. E. Calkins, Dog Claims .....     | \$49.00 | \$39.20    |
| W. E. Calkins, Dog Claims .....     | 12.00   | 9.60       |
| Ervin Clausen, Dog Claims .....     | 7.50    | 6.00       |
| D. D. Daggett, Dog Claims .....     | 78.00   | 57.60      |
| Allan G. Hallock, Dog Claims .....  | 25.50   | 17.00      |
| George F. Hansen, Dog Claims .....  | 10.00   | 4.80       |
| Mrs. Anna Kolbe, Dog Claims .....   | 16.25   | 8.32       |
| Mrs. Arthur Krutz, Dog Claims ..... | 5.00    | 2.40       |
| Frank Moore, Dog Claims .....       | 12.50   | 7.20       |
| M. J. Neary, Dog Claims .....       | 22.00   | 16.94      |
| Dale Nolte, Dog Claims .....        | 22.00   | 15.84      |
| Chas. Paulson, Dog Claims .....     | 30.00   | 17.38      |
| Arthur Rohloff, Dog Claims .....    | 41.50   | Disallowed |
| Robert Sharratt, Dog Claims .....   | 7.50    | 2.88       |
| Ed Splittgerber, Dog Claims .....   | 24.00   | 15.36      |
| John F. Tank, Dog Claims .....      | 38.40   | 30.72      |

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.

FRED RADTKE  
C. H. KEEBER  
R. M. HOWLETT  
A. H. KUEHL  
MATT J. FEUSTEL

On motion report accepted, resolution adopted. Ayes 33. Absent 13—Clark, Howlett, Hughes, Jacobsen, Kitz, Kuettel, Metzsig, Neuschafer, Raddatz, Schermerhorn, Siewert, Sonnenberg, Yule.

## DISTRICT ATTORNEY ACTION—EIGHTH WARD PROPERTY

The following Resolution No. 16 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WIS.  
Gentlemen:

WHEREAS, the Winnebago County Board of Supervisors, by Report and Resolution No. 40 passed at the November, 1944, session of the County Board, agreed to sell the property located at 114 Otter Street and described as Lot 1, Block 10, Kaerwer's Replat, Eighth Ward, City of Oshkosh, for the sum of \$1,000.00 to Howard Young, and

WHEREAS, Mr. Young accompanied his bid of \$1,000.00 by a down payment of \$250.00, but has failed to enter into any further agreement or contract or pay the balance of \$750.00, even though he has been notified that it would be necessary for him to complete the transaction, and

WHEREAS, this property is gradually deteriorating and becoming an eyesore and hazard,

NOW, THEREFORE, **BE IT RESOLVED** that the County Board hereby direct and authorize the District Attorney to take the necessary legal action to compel Mr. Young to complete the transaction in connection with the sale of this property with the County Treasurer, or start foreclosure proceedings.

**BE IT FURTHER RESOLVED** that if there are costs in connection with starting this action, that they be paid from funds appropriated for tax deed purposes.

Dated this 19th day of July, A. D., 1945.

Respectfully Submitted by:  
JOHN HEIGL,  
NEUMAN G. REQUE,  
L. J. ELLINGER,  
Taxation Committee.

On motion to adopt the resolution, CARRIED. Ayes 32. Absent 14—  
Clark, Howlett, Hughes, Jacobsen, Kitz, Kuettel, Metzgi, Neuschafer,  
Novotny, Raddatz, Schermerhorn, Siewert, Sonnenberg, Yule.

#### BUILDING COMMITTEE—PURCHASE TYPEWRITERS

The following Resolution No. 17 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

WHEREAS, there is now available for civilian use a few new typewriters, and

WHEREAS, the cost of same is not out of line with pre-war prices, and

WHEREAS, there is great need for a new typewriter in the office of the District Attorney, County Nurse, Register of Deeds and Highway office,

NOW, THEREFORE, BE IT RESOLVED that the Building Committee be authorized to purchase new typewriters for use in the above offices, at a price not to exceed the sum of \$100.00 each.

BE IT FURTHER RESOLVED, that whereas there is need for a new filing cabinet in the office of the County Service Officer of Winnebago County, due to increased work in that office, the Building Committee be and it is hereby authorized to purchase, for the above office, a new four-drawer, standard size, steel filing cabinet, and that the sum of \$60.00 be appropriated from the Contingent Fund for said purpose.

Dated July 19th, 1945.

Submitted by:  
H. C. STEIDL,  
VAN E. JACKSON,  
ED CROWLEY,  
RUDOLPH S. NOVOTNY,  
F. K. GINNOW,  
Public Buildings Committee.

On motion rules suspended, resolution adopted. Ayes 32. Absent 14—  
Clark, Howlett, Hughes, Jacobsen, Kitz, Kuettel, Metzgi, Neuschafer,  
Novotny, Raddatz, Schermerhorn, Siewert, Sonnenberg, Yule.

A communication from the State Board of Welfare regarding classifications and salary changes in the Pension Department was read and referred to the Personnel Committee.

Supervisor Heckner, seconded by Supervisor Landgraf, moved to reconsider Resolution No. 7. Motion LOST (acclamation).

#### GENERAL ACCOUNTS—COMMITTEE WORK

The following Report No. 18 was read:  
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 recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed.

| Name and Nature of Account      | Claimed | Allowed |
|---------------------------------|---------|---------|
| R. M. Howlett, Committee Work   | \$29.92 | \$29.92 |
| F. H. Metzgi, Committee Work    | 20.40   | 20.40   |
| Oliver Jacobsen, Committee Work | 14.80   | 14.80   |
| Earl Hughes, Committee Work     | 59.24   | 59.24   |
| Edwin Raddatz, Committee Work   | 68.88   | 68.88   |
| Wc. C. Caswell, Committee Work  | 7.40    | 7.40    |
| F. K. Ginnow, Committee Work    | 45.08   | 45.08   |
| George Kuettel, Committee Work  | 21.44   | 21.44   |
| Edw. Crowley, Committee Work    | 50.96   | 50.96   |
| Clarence Fisher, Committee Work | 27.20   | 27.20   |
| J. F. Shea, Committee Work      | 37.56   | 37.56   |

|  |        |        |
|--|--------|--------|
| Frank Bartlett, Committee Work .....                 | 23.36  | 23.36  |
| Gordon M. Hanson, Committee Work .....               | 53.56  | 53.56  |
| Roy L. Schermerhorn, Committee Work .....            | 19.63  | 19.63  |
| Chas. Fowler, Committee Work .....                   | 18.96  | 18.96  |
| Van E. Jackson, Committee Work .....                 | 71.80  | 71.80  |
| V. M. Landgraf, Committee Work .....                 | 20.76  | 20.76  |
| E. G. Sonnenberg, Committee Work .....               | 62.28  | 62.28  |
| H. C. Steidl, Committee Work .....                   | 83.04  | 83.04  |
| Gordon E. Mortensen, Committee Work .....            | 20.40  | 20.40  |
| C. H. Pope, Committee Work .....                     | 91.12  | 91.12  |
| Alvin A. Staffeld, Committee Work .....              | 27.20  | 27.20  |
| John T. Heigl, Committee Work .....                  | 33.32  | 33.32  |
| Albert H. Kuehl, Committee Work .....                | 6.80   | 6.80   |
| T. J. Cotter, Committee Work .....                   | 51.20  | 51.20  |
| Frank T. Mueller, Committee Work .....               | 54.56  | 54.56  |
| Ed. Gabert, Committee Work .....                     | 43.36  | 43.36  |
| Joseph F. Drexler, Committee Work .....              | 58.60  | 58.60  |
| Walter G. Koch, Committee Work .....                 | 15.72  | 15.72  |
| E. R. Siewert, Committee Work .....                  | 20.96  | 20.96  |
| L. W. Clark, Committee Work .....                    | 30.72  | 30.72  |
| Martin H. Kitz, Committee Work .....                 | 56.80  | 56.80  |
| George H. Macke, Committee Work .....                | 27.88  | 27.88  |
| Rudolph L. Novotny, Committee Work .....             | 41.92  | 41.92  |
| Fred Radtke, Committee Work .....                    | 15.72  | 15.72  |
| Howard N. Howe, Committee Work .....                 | 20.80  | 20.80  |
| Neuman G. Reque, Committee Work .....                | 5.24   | 5.24   |
| Monroe V. Smith, Soldiers' and Sailors' Relief ..... | 145.00 | 145.00 |
| Wm. C. Caswell, Highway Committee .....              | 90.44  | 90.44  |
| Byron Gunz, Highway Committee .....                  | 76.24  | 76.24  |
| Robert M. Heckner, Highway Committee .....           | 85.16  | 85.16  |
| A. J. Kornder, Highway Committee .....               | 75.48  | 75.48  |
| J. W. Meigher, Highway Committee .....               | 89.20  | 89.20  |
| W. Earl Calkins, Dog Claim .....                     | 12.00  | 9.60   |
| Clarence Smith, Prisoners' Board .....               | 45.54  | 45.54  |

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.

Dated Oshkosh, Wis., July 19th, 1945.

FRED RADTKE  
A. H. KUEHL  
C. H. KEEBER  
MATT J. FEUSTEL

On motion report accepted, resolution adopted. Ayes 30. Absent 16—Clark, Howlett, Hughes, Jacobsen, Jackson, Kitz, Kuettel, Metzger, Neuschaefer, Novotny, Raddatz, Schermerhorn, Siewert, Steidl, Sonnenberg, Yule.

Motion made and seconded that the communication from the Fraternal Order of Eagles, regarding the appointment of a Child's Guidance Committee, be received and placed on file, with a request that Supervisor Drexler bring in a report on actions of this Committee at the next meeting of the board, **CARRIED**.

Hon. Frank B. Keefe, Congressman, addressed the board on coming legislation, conditions in Washington and the matter of purchases of Federal Surplus Machinery and Materials. The address was well received by the members.

#### **COURT HOUSE BUILDING REPAIRS**

The following Resolution No. 18 was presented:  
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.**  
Gentlemen:

**WHEREAS**, the smokestack of the Winnebago County Court House may be in need of relining,

**NOW, THEREFORE, BE IT RESOLVED**, that the Building Committee be and it is hereby authorized to engage a suitable person to make an inspection and report to the Building Committee whether such needs exists, and

BE IT FURTHER RESOLVED, that if such report indicates that repairs are necessary, the Building Committee be and it hereby is authorized to make such necessary repairs.

Dated July 19th, 1945.

Submitted by:  
 H. C. STEIDL,  
 VAN E. JACKSON,  
 ED. CROWLEY,  
 F. K. GINNOW,  
 Public Buildings Committee.

On motion rules suspended. General discussion. The authors gave permission to strike out that portion which provided for an appropriation. Correction made. On motion to adopt the resolution, CARRIED. Ayes 28. Absent 18—Clark, Cotter, Howlett, Hughes, Jacobsen, Kitz, Koch, Kuettel, Metzsig, Neuschaefer, Novotny, Raddatz, Reque, Schermerhorn, Siewert; Staffeld, Sonnenberg, Yule.

### GENERAL ACCOUNTS—SESSION PAY

The following Report No. 19 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
 Gentlemen:

Your Committee on General Accounts beg leave to report that they have examined the following bills, referred to them, and recommended that they be allowed as set forth in the schedule hereto annexed for attendance at the Adjourned April Session of the Winnebago County Board of Supervisors held on July 17th, 18th and 19th, 1945.

| Name                 | No. of Days | Mileage | Amount  |
|----------------------|-------------|---------|---------|
| R. M. Howlett        | 2           | \$ .60  | \$11.20 |
| Byron Gunz           | 3           | .60     | 16.80   |
| F. H. Metzsig        | 3           | 1.80    | 20.40   |
| Oliver Jacobsen      | 2           | 2.40    | 14.80   |
| Earl Hughes          | 2           | 1.56    | 13.12   |
| Edwin Raddatz        | 2           | .84     | 11.68   |
| Wm. C. Caswell       | 3           | 2.40    | 22.20   |
| F. K. Ginnow         | 3           | 1.44    | 19.32   |
| George Kuettel       | 2           | .36     | 10.72   |
| Edw. J. Crowley      | 3           | 2.28    | 21.84   |
| Clarence Fisher      | 3           | 1.80    | 20.40   |
| J. P. Shea           | 3           | 1.32    | 18.96   |
| Frank Bartlett       | 3           | .84     | 17.52   |
| Gordon M. Hanson     | 3           | 1.80    | 20.40   |
| R. L. Schermerhorn   | 1           | 1.56    | 6.56    |
| Franklin Neuschaefer | 2           | 3.84    | 17.68   |
| J. W. Meigher        | 3           | 1.68    | 20.04   |
| V. M. Landgraf       | 3           | 1.92    | 20.76   |
| L. J. Ellinger       | 3           | 1.92    | 20.76   |
| E. G. Sonnenberg     | 2           | 1.92    | 13.84   |
| R. M. Heckner        | 3           | 1.92    | 20.76   |
| H. C. Steidl         | 3           | 1.92    | 20.76   |
| Gordon Mortensen     | 3           | 1.80    | 20.40   |
| C. H. Pope           | 3           | 1.80    | 20.40   |
| Alvin Staffeld       | 3           | 1.80    | 20.40   |
| John T. Heigl        | 3           | 1.80    | 20.40   |
| Albert H. Kuehl      | 3           | 1.80    | 20.40   |
| C. H. Keeber         | 3           | 1.32    | 18.96   |
| Chas. Fowler         | 3           | 1.32    | 18.96   |
| Van E. Jackson       | 3           | 1.44    | 19.32   |
| T. J. Cotter         | 3           | .12     | 15.36   |
| Frank T. Mueller     | 3           | .12     | 15.36   |
| E. H. Gabert         | 3           | .24     | 15.72   |
| A. J. Kornder        | 3           | .12     | 15.36   |
| Joseph F. Drexler    | 3           | .24     | 15.72   |
| Matt J. Feustel      | 3           | .12     | 15.36   |
| Walter G. Koch       | 3           | .24     | 15.72   |
| E. R. Siewert        | 2           | .24     | 10.48   |
| L. W. Clark          | 2           | .12     | 10.24   |
| Martin H. Kitz       | 2           | .12     | 10.24   |
| George H. Macke      | 3           | .24     | 15.72   |
| Rudolph L. Novotny   | 3           | .24     | 15.72   |

|                      |   |     |       |
|----------------------|---|-----|-------|
| Fred A. Radtke ..... | 3 | .24 | 15.72 |
| Howard N. Howe ..... | 3 | .20 | 15.60 |
| Neuman Reque .....   | 3 | .24 | 15.72 |

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

Dated July 19th, 1945.

Respectfully Submitted:  
**FRED RADTKE**  
**A. H. KUEHL**  
**MATT J. FEUSTEL**  
**C. H. KEEBER**

On motion report accepted, resolution adopted. Ayes 29. Absent 17—Clark, Howlett, Hughes, Jacobsen, Kitz, Koch, Kuettel, Metzger, Neuschaefer, Novotny, Raddatz, Reque, Schermerhorn, Siewert, Staffeld, Sonnenberg, Yule.

Motion made and seconded that the County Board hold a picnic on August 26th and that the County Fair and Park Committee have full charge, **CARRIED**.

Motion made and seconded that the duties of the Finance, General Accounts, Highway, Institutions and Personnel Committees be the same as existed previously and be extended to the next meeting of the board, **CARRIED**.

Motion made and seconded that the board adjourn until 10 a. m., Tuesday, September 4th, 1945, **CARRIED**.

**ARTHUR E. HEDKE**, County Clerk.

STATE OF WISCONSIN )  
 WINNEBAGO COUNTY )—ss.

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its Adjourned April meeting held on July 17th, 18th and 19th, 1945.

Witness my hand and official seal at Oshkosh, Wisconsin, this 25th day of July, 1945.

**ARTHUR E. HEDKE**, County Clerk.  
 Winnebago County, Wisconsin.

(SEAL)

## ADJOURNED APRIL SESSION

SEPTEMBER 4, 1945

Supervisors' Room, Oshkosh, Wis.  
 Tuesday, September 4, 1945.

Winnebago County Board of Supervisors met pursuant to adjournment and called to order by Chairman J. F. Shea.

Morning rollcall showed all supervisors present with the exception of Gabert, Heigl, Reque, Siewert. Afternoon rollcall showing all present except Supervisor Siewert.

Vice-Chairman Heckner made a motion which was seconded that as this is the first meeting of the board since V-J Day, that the board arise in tribute to the men and women in service in a spirit of thankfulness for the cessation of all hostilities. Entire board arose.

### PETITION NO. 1—CITY OF NEENAH—LAKE STREET

Petition No. 1 relative to a curb and gutter on Lake Street in the City of Neenah was presented and referred to the Highway Committee.

A communication from the City of Menasha regarding the building of a bridge at Mills Street was read and referred to the Highway Committee.

A communication from the Town of Menasha asking for a change in the Zoning Ordinance was read. On motion that the communication be referred to Supervisor Jacobsen to bring in a proper resolution, CARRIED.

A communication from Anna Andre and others in the form of a claim for damages was read. Same referred to the Highway Committee and District Attorney.

A communication from Chairman J. F. Shea, appointing Supervisors Hughes, Jacobsen and Ginnow as the Board of Adjustments for the Zoning Ordinance was read. On motion that the board approve the appointments, CARRIED.

A communication from the State Highway Commission stating that the County Trunk Highway Allotment would be \$73,336.16 was read for information.

A communication from the Superintendent of Schools regarding an increase in salary for supervising teacher was read and referred to the Personnel Committee.

Various accounts were read and referred to the proper committees.

#### REPORT NO. 1—FAIR ASSOCIATION AUDIT

Secretary T. G. Brown's report of the audit of the Winnebago County Fair was read. On motion that same be referred to the Fair and Conservation Committee, CARRIED. (On file in the County Clerk's Office.)

#### REPORT NO. 2—VISITING NURSES ASSOCIATION

Oshkosh Visiting Nurses report was read. On motion received and placed on file. (On file in the County Clerk's Office.)

Supervisor Howe gave a verbal report on the petition referred to the Judiciary Committee regarding an ordinance for Safety and Health. He stated that the petition was taken up with the District Attorney who had ruled that the board could not pass such an ordinance.

Supervisor Howe called the attention of the board to Chapter 208 of the Laws of 1945, whereby the board could set the Annual Session date sometime in October. General discussion. On motion that the opening day of the Annual Session be held on October 16th, 1945, failed because of no second.

Motion made and seconded that the Finance Committee compile and publish a Tentative Budget.

Motion made and seconded to adjourn until 1:30 P. M., CARRIED.

#### AFTERNOON SESSION

Board met pursuant to adjournment and called to order by Chairman J. F. Shea.

The motion made and seconded "that the Finance Committee compile and publish a Tentative Budget" was still before the board. Motion LOST (acclamation).

Committee accounts were read and referred to the General Accounts Committee.

#### \$42,000 AIRPORT IMPROVEMENTS

The following Report No. 3 was read:

WINNEBAGO COUNTY BOARD OF SUPERVISORS,  
WINNEBAGO COUNTY, WISCONSIN

Gentlemen:

The Aviation Committee begs leave to report that the C. A. A. are now engaged in construction of Grading, Draining and Paving at the Airport. The Federal Government through C. A. A. has allotted for this project \$325,000.00. Of this amount approximately \$23,500.00 has been retained by C. A. A. for surveys, engineering and administration costs, leaving about \$302,500.00 for airport runway and field construction. No portion of this has been allocated for any other improvements.

Your Aviation Committee feels that it would be timely and advisable to consider plans for installing a field lighting system, removing of flying hazards, which according to contract Winnebago County will have to assume. This entails the removal and placing under ground electric and telephone wires and removal of trees in line of flight. Also, in our opinion, there exists the necessity of erecting a fence enclosure, particularly adjacent to the Twentieth Street Road, for the county's protection from trespassers.

The committee feels that the plans and construction of a field lighting system at this time would be very advisable as well as economical. There are many ways in which the electric lighting construction would dovetail and co-relate to the construction now being done, thereby eliminating duplication in work and creating a savings in cost.

In construction, such as lighting, removal of flying hazards and fencing, the cost of same must be borne by the county. Estimates received on these types of work are: Lighting System, approximately \$40,000.00. Removal and undergrounding of electric wires, \$1,050.00. Removal and undergrounding of telephone wires, \$527.09.

Inasmuch as there has been appropriated \$100,000.00 for Airport improvement and construction, and the committee has agreed that these monies would not be used without the board's consent, we therefore submit the following resolution:

WHEREAS, there has been appropriated \$100,000.00 for Airport construction and,

WHEREAS, there exists a need at this time for construction funds, now,

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the \$100,000.00 appropriated for Airport Improvement be and the same is hereby placed in the authority of the Aviation Committee for the purpose of installing a suitable field lighting system, the removal of electric and telephone wires, or any other flying hazards existing, and any other needed construction necessary in the development of Winnebago County Airport.

L. W. CLARK,  
ED G. SONNENBERG,  
ALVIN A. STAFFELD,  
EDWIN RADDATZ,  
MARTIN H. KITZ,  
Aviation Committee.

On motion to accept the report, CARRIED. Motion made and seconded that the resolution be adopted. General discussion. Motion by Supervisor Heckner, seconded by Supervisor Mortensen, that the resolution be amended to read "that a sum of \$10,000 of the \$100,000 to be used for such improvements as may be directed by C. A. A. for the safe operation of the port and that the Aviation Committee be requested to bring in plans and proposals for a Lighting System and other developments of the Airport at the November Meeting of the Board." Motion LOST. Ayes 10—Bartlett, Heckner, Heigl, Hughes, Jacobsen, Mortensen, Pope, Steidl, Howlett, Keeber. Naves 34. Absent—Drexler, Siewert. Motion by Supervisor Jackson, seconded by Supervisor Feustel, that the resolution be amended to read \$42,000.00 of the \$100,000.00 be used, CARRIED. Ayes 43. Naves 2—Clark, Heigl. Absent—Siewert.

Supervisor Gunz asked permission of the board for the appearance of Daniel Hoan of Milwaukee to speak on the opening of the St. Lawrence River waterways. Permission granted and Daniel Hoan addressed the Board.

#### BUILDING COMMITTEE—COURT HOUSE REPAIRS

The following Resolution No. 1 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

WHEREAS, your Finance Committee has, in accordance with Statute, allowed payment of bills presented to it by the Public Buildings Committee from Charles Gambsky Construction Company, for repairs to the Court House, and

WHEREAS, the invoices have not been itemized in detail to the satisfaction of the Finance Committee, and

WHEREAS, the taxpayer is entitled to full detailed information regarding such an expenditure,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Buildings Committee be and the same are hereby instructed to present a detailed itemized report, covering the total expenditures in the repairs to the Court House, this report to include a break-down on the number of men and hours of various skills, and the rate, and also the quantity and types of materials, total compensation insurance, and the rate, together with other items of expense and contractors' fees

Dated September 4th, 1945.

Submitted by:  
G. E. MORTENSEN,  
JOSEPH F. DREXLER,  
ED. G. SONNENBERG,  
EARL HUGHES,  
Finance Committee.

On motion rules suspended, resolution adopted by acclamation.

### \$30.00 TYPEWRITER--HIGHWAY OFFICE

The following Resolution No. 2 was presented:  
TO THE HONORABLE, THE BOARD OF SUPERVISORS  
OF WINNEBAGO COUNTY:  
Gentlemen:

WHEREAS, in Resolution No. 17, passed by the County Board on July 19, 1945, an appropriation of \$100 was made for the purchase of a typewriter for the Highway Department, and

WHEREAS, the Highway Department desires a typewriter with an 18-inch carriage to handle certain forms in that office, the cost of such typewriter exceeds the appropriation of \$100.00;

THEREFORE, BE IT RESOLVED by this Board that there be and is hereby appropriated an additional sum of \$30.00 from the contingent fund and that the Public Building Committee be authorized to purchase a typewriter with an 18-inch carriage for the Highway Department at a cost not to exceed \$130.00.

Dated September 4th, 1945.

A. J. KORNDER.

On motion rules suspended, resolution adopted. Ayes 41. Excused--Cotter. Absent--Clark, Staffeld, Siewert, Sonnenberg.

### \$50,000 MACHINERY PURCHASE

The following Resolution No. 3 was presented:  
TO THE HONORABLE, THE BOARD OF SUPERVISORS  
OF WINNEBAGO COUNTY:  
Gentlemen:

WHEREAS, the war has ceased and the Government is more and more removing the restrictions on the purchase of Highway Equipment for the construction and maintenance of public highways;

THEREFORE, BE IT RESOLVED by this Board, that the County Highway Committee is hereby authorized pursuant to Section 83.015 (2) of the Statutes, to purchase without further authority and to the extent of \$50,000 revolving funds accumulated for such purpose, such highway equipment as they deem necessary to properly carry on the work, to rent equipment and to trade or sell such old equipment as may be considered to the best interests of the County.

Dated September 4th, 1945.

W. C. CASWELL,  
J. W. MEIGHER,  
BYRON GUNZ,  
R. M. HECKNER,  
A. J. KORNDER,  
County Highway Committee.

On motion rules suspended, resolution adopted. Ayes 39. Excused—Cotter. Absent—Clark, Drexler, Mortensen, Staffeld, Siewert, Sonnenberg.

#### COUNTY AGENT—OFFICE SPACE

The following Resolution No. 4 was presented:

TO THE COUNTY BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:  
Gentlemen:

WHEREAS, the work of the County Agent has increased to such an extent that it is necessary to have additional office space, and

WHEREAS, the County Service Officer has vacated his offices, which adjoin the County Agent's office in the basement of the Court House, and

WHEREAS, these offices are now available, and would be very appropriate for use of the County Agent,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the former offices of the County Service Officer, as above set forth, be appropriated for use in the County Agent's work, as soon as conveniently possible.

Dated September 4th, 1945.

Submitted by:  
FRANK BARTLETT,  
VAN E. JACKSON,  
J. F. SHEA,  
FRANKLIN NEUSCHAFFER,  
EVA C. MONSON,  
Agricultural Committee.

On motion rules suspended and resolution adopted (acclamation).

A communication from Officer Charles Lowrey regarding a change of title for Captain of the Motor Police was read. On motion referred to the Sheriff and Coroner's Committee.

Supervisor Sonnenberg and Chairman Shea brought before the board the request of the Oshkosh Ration Board for office space in the building. A verbal report on building space was made by Supervisor Steidl. General discussion. No action taken.

Board recessed for fifteen minutes.

Board convened and called to order by Chairman J. F. Shea.

#### WELFARE COMMITTEE—PHYSICIANS' FEES

The following Report No. 4 was read:

TO THE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WIS.:  
Gentlemen:

Your committee on public welfare beg leave to report that they have met with a committee of physicians and surgeons from Winnebago County to discuss the advisability of adopting a revised medical fee schedule. The representatives of the medical society tentatively agreed to a discount of 25% on the minimum fee set forth in their schedule with the following exceptions, on which there is no discount:

Call by patient at office \$1.50 (formerly \$1.25) which includes the average medicine

Call by physician at house, day \$3.00 flat (formerly \$2.00); night \$4.00 flat (formerly \$3.00).

Calls at hospital \$1.00 to \$2.00 (formerly \$1.00 flat).

Consultation at office \$2.00.

Consultation at house \$3.00 (formerly \$2.00).

General physical examination without laboratory \$2.00 to \$3.00 (formerly \$2.00).

Mileage beyond city limits 50c per mile one way, plus call (formerly same).

Basal metabolism \$5.00 flat (formerly \$3.00).

Tonsillectomy including anaesthetic \$25.00 (formerly \$18.00).

Confinement—delivery including anaesthetic, pre-natal and post-natal care \$25.00 (formerly \$18.00).

Reading glasses including examination \$12.00 (formerly \$10.00).

Cement bifocals \$14.00 (formerly \$12.50). Copy of fee schedule attached.

In view of the above proposal, your committee has not attempted to reach any agreement with anyone for services as county physician. This has been postponed pending your action on this report. The Committee recommends your acceptance of this report on approval of the proposed schedule.

Dated September 4th, 1945.

T. J. COTTER, Chairman,  
GEORGE H. MACKE,  
JOHN T. HEIGL,  
GEO. KUETTEL,  
F. H. METZIG

On motion accepted and placed on file. (Copy of fee schedule on file in office of County Clerk.)

### CLAIM OF ANNA ANDRE

The following Report No. 5 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

Your Highway Committee begs leave to report that it has had under consideration the claims of Attorney Charles M. Pors, on behalf of Anna Andre, Elizabeth Andre, and Robert F. Andre, for damages claimed to have been incurred on the bridge across the Fox River, in the City of Omro, Winnebago County, Wisconsin.

Your Committee has taken this matter up with the District Attorney, and upon his advice recommends that said claims be disallowed, for the reason that said bridge is maintained by the State of Wisconsin, and not by Winnebago County, and therefore Winnebago County is not liable for the damages incurred, as above set forth.

Dated September 4th, 1945.

Submitted by:  
W. C. CASWELL,  
A. J. KORNDER,  
BYRON GUNZ,  
R. M. HECKNER,  
J. W. MEIGHER,  
Highway Committee.

On motion received and placed on file.

### SALARY OF SUPERVISING TEACHER

The following Report No. 6 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

Your Personnel Committee beg leave to report that they have had under consideration the matter of salary of Miss Adell McKenney, Supervising Teacher of Winnebago County, and submit herewith the following recommendation regarding same:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the salary of Miss Adell McKenney, Supervising Teacher, be and the same is hereby set at the rate of \$2,700.00 for ten months, or \$270.00 per month as of August 15th, 1945, for the balance of the year 1945, in accordance with the revised salary schedule of the State of Wisconsin Department of Public Instruction dated August 24th, 1945

BE IT FURTHER RESOLVED, that this action rescinds the \$15.00 per month additional previously paid by the county.

BE IT FURTHER RESOLVED, that in order to comply with this, the sum of \$200.00 be and is hereby transferred from the Contingent Fund so that payment may be made in accordance with the increased schedule.

Dated September 4th, 1945.

Submitted by:

G. E. MORTENSEN,  
HOWARD N. HOWE,  
H. C. STEIDL,  
ROY L. SCHERMERHORN,  
FRANK BARTLETT,  
W. C. CASWELL,  
T. J. COTTER,  
Personnel Committee.

On motion report accepted, resolution adopted. Ayes 44. Absent—  
Siewert, Keeber.

### PER DIEM AND MILEAGE

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

Gentlemen:

Your Committee on General Accounts beg leave to report that we find the following supervisors entitled to the amount set opposite their respective names for attendance at the Adjourned April Session held on September 4th, 1945:

| Name                 | No. of Days | Mileage | Amount |
|----------------------|-------------|---------|--------|
| R. M. Howlett        | 1           | \$ .60  | \$5.60 |
| Byron Gunz           | 1           | .72     | 5.72   |
| Frank H. Metzger     | 1           | 1.80    | 6.80   |
| Oliver Jacobsen      | 1           | 2.40    | 7.40   |
| Earl Hughes          | 1           | 1.56    | 6.56   |
| Edwin Raddatz        | 1           | .84     | 5.84   |
| Wm. C. Caswell       | 1           | 2.40    | 7.40   |
| F. K. Ginnow         | 1           | 1.44    | 6.44   |
| George Kuettel       | 1           | .36     | 5.36   |
| Edw. J. Crowley      | 1           | 2.28    | 7.28   |
| Clarence Fisher      | 1           | 1.80    | 6.80   |
| J. F. Shea           | 1           | 1.32    | 6.32   |
| Frank Bartlett       | 1           | .84     | 5.84   |
| Gordon M. Hanson     | 1           | 1.80    | 6.80   |
| R. L. Schermerhorn   | 1           | 1.56    | 6.56   |
| Franklin Neuschaefer | 1           | 3.84    | 8.84   |
| J. W. Meigher        | 1           | 1.68    | 6.68   |
| V. M. Landgraf       | 1           | 1.92    | 6.92   |
| Louis J. Ellinger    | 1           | 1.92    | 6.92   |
| E. G. Sonnenberg     | 1           | 1.92    | 6.92   |
| R. M. Heckner        | 1           | 1.92    | 6.92   |
| H. C. Steidl         | 1           | 1.92    | 6.92   |
| Gordon E. Mortensen  | 1           | 1.80    | 6.80   |
| C. H. Pope           | 1           | 1.80    | 6.80   |
| Alvin A. Staffeld    | 1           | 1.80    | 6.80   |
| John T. Heigl        | 1           | 1.80    | 6.80   |
| Albert H. Kuehl      | 1           | 1.80    | 6.80   |
| C. H. Keeber         | 1           | 1.32    | 6.32   |
| Chas. Fowler         | 1           | 1.32    | 6.32   |
| Van E. Jackson       | 1           | 1.44    | 6.44   |
| T. J. Cotter         | 1           | .12     | 5.12   |
| Frank T. Mueller     | 1           | .12     | 5.12   |
| Edward H. Gabert     | 1           | .24     | 5.24   |
| Charles I. Yule      | 1           | .12     | 5.12   |
| A. J. Kornder        | 1           | .12     | 5.12   |
| Joseph F. Drexler    | 1           | .24     | 5.24   |
| Matt J. Feustel      | 1           | .12     | 5.12   |
| Walter G. Koch       | 1           | .24     | 5.24   |
| L. W. Clark          | 1           | .12     | 5.12   |
| Martin H. Kitz       | 1           | .24     | 5.24   |
| George H. Macke      | 1           | .24     | 5.24   |
| Rudolph L. Novotny   | 1           | .24     | 5.24   |
| Fred A. Radtke       | 1           | .24     | 5.24   |
| Howard N. Howe       | 1           | .20     | 5.20   |
| Neuman Reque         | 1           | .24     | 5.24   |

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

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the amounts set forth, which have been allowed by the Committee on General Accounts, be and the same are hereby ordered paid.

Respectfully Submitted:

FRED RADTKE  
C. H. KEEBER  
R. M. HOWLETT  
A. H. KUEHL  
MATT J. FEUSTEL

On motion report accepted, resolution adopted. Ayes 44. Absent—Siewert, Keeber.

Motion made and seconded that the first day of the Annual Session be held on October 23, 1945 at 10 A. M., CARRIED.

On motion Board adjourned.

ARTHUR E. HEDKE, Secretary.

STATE OF WISCONSIN )—ss.  
WINNEBAGO COUNTY )

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its Adjourned April Session held on September 4, 1945.

Witness my hand and official seal at Oshkosh, Wisconsin, this 10th day of September, 1945.

ARTHUR E. HEDKE, County Clerk,  
Winnebago County, Wisconsin.

(SEAL)

# Proceedings

of the

# Board of Supervisors

of

# Winnebago County

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## ANNUAL OCTOBER SESSION

Supervisors' Room, Oshkosh, Wis  
Tuesday, October 23, 1945.

The Board of Supervisors of Winnebago County convened in Annual Session at the Courthouse in the City of Oshkosh on the 23rd day of October, 1945, at 10 a. m., and was called to order by Chairman J. F. Shea.

The morning roll call showed all supervisors present except Howlett, Crowley, Schermerhorn, Koch, Siewert, Macke, Staffeld.

### PETITION NO. 1—TOWN OF MENASHA CULVERT

Petition No. 1 regarding a culvert in the Town of Menasha was read for information.

A communication from the City of Menasha regarding an appropriation in the budget for Employment Office in the amount of \$450 was read. On motion that this amount be inserted in the budget for Menasha and an equal amount for Neenah CARRIED.

A communication from the City of Menasha regarding an appropriation of \$300 for O. P. A. Ration Board was read. On motion referred to Finance Committee.

A communication from the Oshkosh Veterans' Council regarding a Service Officer for the City of Oshkosh was read. On motion referred to the Personnel Committee.

A communication from the City of Oshkosh regarding the donation of some land on Sawyer Avenue was read and referred to the Taxation Committee.

A communication from the State Highway Commission stating the allotment for County Trunk Highways to be \$73,336.16 was read for information.

The District Attorney's opinion on procedure in formulating a budget was read. On motion received and placed on file.

A communication in the form of an Approval by the Town of Algoma to come under the County Zoning Ordinance was read. On motion referred to the District Attorney for an opinion.

A communication from Robert Rohl, Menasha, regarding an illegal description on his property was read and referred to the Taxation Committee.

A communication from the Wisconsin Municipal Retirement Fund regarding the appointment of an Agent was read and referred to the Personnel Committee.

## \$1,200 COURTHOUSE MAINTENANCE

The following Resolution No. 1 was presented:  
**WINNEBAGO COUNTY BOARD OF SUPERVISORS,**  
**WINNEBAGO COUNTY, WISCONSIN.**  
 Gentlemen:

In the Budget compiled at the Annual Session on November 14th, 1944, an item of \$1,200.00 under Courthouse Maintenance, Salary for Telephone Operator, was omitted, thereby making the appropriation inadequate.

In order to correct this oversight,

**THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Winnebago County that \$1,200.00 be transferred from the Contingent Fund to the item of Salaries, under Courthouse Maintenance Budget.

Dated October 23rd, 1945.

H. C. STEIDL, Chairman,  
 VAN E. JACKSON,  
 F. K. GINNOW,  
 Public Building Committee.

On motion rules suspended, resolution adopted. Ayes 38, Absent: Howlett, Jacobsen, Crowley, Schermerhorn, Koch, Siewert, Macke, Staffeld.

## RESOLUTION NO. 2

Resolution No. 2 relative to the endorsement of Hon. Henry P. Hughes for Justice of the Supreme Court was presented.

## \$10,000 AIRPORT RUNWAYS

The following Resolution No. 3 was presented:

**TO THE HONORABLE, THE COUNTY BOARD OF WINNEBAGO CO.:**  
 WHEREAS, it becomes necessary to seal-coat the runways at the Winnebago County Airport and

WHEREAS, it is not known exactly what the cost will be,

**THEREFORE, BE IT RESOLVED** that the sum of \$10,000 be included in the budget for 1946 for seal-coating runways and for any and all other maintenance costs

L. W. CLARK, Chairman,  
 MARTIN H. KITZ,  
 EDWIN RADDATZ,  
 ED. G. SONNENBERG, Secretary,  
 Airport Committee.

Dated this 20th day of October, 1945

Same deferred as amount is already in the budget.

## TAX LEVY APPORTIONMENT

The following Report No. 1 was read:

**TO THE HONORABLE BOARD OF SUPERVISORS  
 OF WINNEBAGO COUNTY:**

We, your Committee on Equalization, wish to report that we have met with A. E. Hatch of the Supervisor of Assessment's office of Fond du Lac, that we have analyzed all information and material submitted by him, and that we recommend the following true value of all real and personal property subject to assessment in each taxation district as the basis for county apportionment for the year 1945:

| District         | 1945                      |                           | 1945                    |  | 1945 Ratio |
|------------------|---------------------------|---------------------------|-------------------------|--|------------|
|                  | Rec. Value<br>Real Estate | Rec. Value<br>Pers. Prop. | Rec. Value<br>All Prop. |  |            |
| Algoma .....     | \$2,329,900               | \$ 293,110                | \$2,623,010             |  | .01850     |
| Black Wolf ..... | 2,505,800                 | 242,410                   | 2,748,210               |  | .01938     |
| Clayton .....    | 2,141,100                 | 537,970                   | 2,679,070               |  | .01889     |
| Menasha .....    | 4,888,800                 | 1,114,330                 | 6,003,130               |  | .04233     |
| Neenah .....     | 1,769,700                 | 268,760                   | 2,038,460               |  | .01437     |
| Nekimi .....     | 2,010,300                 | 442,030                   | 2,452,330               |  | .01729     |
| Nepeuskun .....  | 1,631,400                 | 354,070                   | 1,985,470               |  | .01400     |
| Omro .....       | 2,009,000                 | 434,260                   | 2,443,260               |  | .01723     |
| Oshkosh .....    | 3,194,700                 | 355,465                   | 3,550,165               |  | .02503     |

|                  |               |              |               |         |
|------------------|---------------|--------------|---------------|---------|
| Poygan .....     | 1,054,200     | 237,020      | 1,291,220     | .00910  |
| Rushford .....   | 1,943,700     | 513,500      | 2,457,200     | .01733  |
| Utica .....      | 1,799,200     | 501,950      | 2,301,150     | .01623  |
| Vinland .....    | 2,132,900     | 427,780      | 2,560,680     | .01806  |
| Winchester ..... | 1,512,800     | 367,610      | 1,880,410     | .01326  |
| Winneconne ..... | 1,574,300     | 265,490      | 1,839,790     | .01297  |
| Wolf River ..... | 1,443,800     | 319,560      | 1,763,360     | .01243  |
| <hr/>            |               |              |               |         |
| Total of Towns   | \$33,941,600  | \$6,675,315  | \$40,616,915  | .28640  |
| Winneconne V.    | \$ 738,700    | \$ 133,760   | \$ 872,460    | .00615  |
| Menasha .....    | \$16,018,000  | 3,237,280    | 19,255,280    | .13578  |
| Neenah .....     | 20,761,100    | 2,855,970    | 23,617,070    | .16654  |
| Omro .....       | 977,300       | 136,850      | 1,114,150     | .00786  |
| Oshkosh .....    | 46,464,800    | 9,873,090    | 56,337,890    | .39727  |
| <hr/>            |               |              |               |         |
| Total of Cities  | \$84,221,200  | \$16,103,190 | \$100,324,390 | .70745  |
| Total of County  | \$118,901,500 | \$22,912,265 | \$141,813,765 | 1.00000 |

Respectfully Submitted:  
 ROY L. SCHERMERHORN,  
 JOHN T. HEIGL,  
 L. J. ELLINGER,  
 NEUMAN G. REQUE,  
 Committee on Equalization.

On motion to lay over for later in the session CARRIED.

The clerk began to read the various requested appropriations in the Tentative Budget. (A copy in the hands of each supervisor.)

On motion to adjourn until 1:30 P. M. CARRIED.

#### AFTERNOON SESSION

Board met pursuant to adjournment and called to order by Chairman J. F. Shea.

Roll call showed all members present except Supervisors Crowley, Koch, Macke, Raddatz, Schremerhorn, Siewert, Sonnenberg.

Hon. Henry P. Hughes addressed the board relative to Resolution No. 2. On motion that action on Resolution No. 2 be stricken from the records CARRIED (acclamation).

The clerk continued with the reading of the Tentative Budget. Same was discussed by the supervisors as the various appropriations were read.

On motion that the board proceed with Tentative Budget as formerly CARRIED.

On motion that \$300 be placed in the budget for the Oshkosh Museum CARRIED.

On motion that \$300 be placed in the budget for Emergency Defense Fund CARRIED.

On motion that \$1,500 be placed in the budget for psychiatrist CARRIED.

Motion that \$1,650 be placed in the budget for the Quieting of Titles on Tax Deed Lands CARRIED.

Motion made and seconded that the County Clerk and the Chairman be instructed to publish the Tentative Proposed Budget as required by the Statutes CARRIED (acclamation).

On motion that when board adjourns it adjourn to 10 a. m. November 13th, LOST.

On motion that when board adjourns it adjourn to 10 a. m. November 6th, CARRIED.

Motion made and seconded that Public Hearing be held on November 7th from 10 a. m. to 12 noon and 2 p. m. to 4:30 p. m., CARRIED.

#### GENERAL ACCOUNTS—SESSION PAY

The following Report No. 2 was read:  
 TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
 Gentlemen:

Your Committee on General Accounts begs leave to report that we find the following supervisors entitled to the amount set opposite their respective names for attendance at the Annual Session held on October 23rd, 1945:

| Name                | No. of Days | Mileage | Amount |
|---------------------|-------------|---------|--------|
| R. M. Howlett       | 1           | \$ .60  | \$5.60 |
| Byron Gunz          | 1           | .72     | 5.72   |
| Frank H. Metzlg     | 1           | 1.80    | 6.80   |
| Oliver Jacobsen     | 1           | 2.40    | 7.40   |
| Earl Hughes         | 1           | 1.56    | 6.56   |
| Edwin Raddatz       | 1           | .84     | 5.84   |
| Wm. C. Caswell      | 1           | 2.40    | 7.40   |
| F. K. Ginnow        | 1           | 1.44    | 6.44   |
| George Kuettel      | 1           | .36     | 5.36   |
| Clarence Fisher     | 1           | 1.80    | 6.80   |
| J. F. Shea          | 1           | 1.44    | 6.44   |
| Frank Bartlett      | 1           | .84     | 5.84   |
| Gordon M. Hanson    | 1           | 1.80    | 6.80   |
| Franklin Neuschafer | 1           | 3.84    | 8.84   |
| J. W. Meigher       | 1           | 1.68    | 6.68   |
| V. M. Landgraf      | 1           | 1.92    | 6.92   |
| Louis J. Ellinger   | 1           | 1.92    | 6.92   |
| E. G. Sonnenberg    | 1           | 1.92    | 6.92   |
| R. M. Heckner       | 1           | 1.92    | 6.92   |
| H. C. Steidl        | 1           | 1.92    | 6.92   |
| Gordon Mortensen    | 1           | 1.80    | 6.80   |
| C. H. Pope          | 1           | 1.80    | 6.80   |
| Alvin Staffeld      | 1           | 1.80    | 6.80   |
| John T. Heigl       | 1           | 1.80    | 6.80   |
| Albert H. Kuehl     | 1           | 1.80    | 6.80   |
| C. H. Keeber        | 1           | 1.32    | 6.32   |
| Chas. Fowler        | 1           | 1.32    | 6.32   |
| Van E. Jackson      | 1           | 1.44    | 6.44   |
| T. J. Cotter        | 1           | .12     | 5.12   |
| Frank T. Mueller    | 1           | .12     | 5.12   |
| Edward H. Gabert    | 1           | .24     | 5.24   |
| Charles I. Yule     | 1           | .12     | 5.12   |
| A. J. Kornder       | 1           | .12     | 5.12   |
| Joseph F. Drexler   | 1           | .24     | 5.24   |
| Matt J. Feustel     | 1           | .12     | 5.12   |
| L. W. Clark         | 1           | .12     | 5.12   |
| Martin H. Kitz      | 1           | .24     | 5.24   |
| Rudolph L. Novotny  | 1           | .24     | 5.24   |
| Fred A. Radtke      | 1           | .24     | 5.24   |
| Howard N. Howe      | 1           | .20     | 5.20   |
| Neuman Reque        | 1           | .24     | 5.24   |

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the amounts set forth which have been allowed by the Committee on General Accounts be and the same are hereby ordered paid.

Respectfully Submitted,  
 FRED RADTKE,  
 C. H. KEEBER,  
 R. M. HOWLETT,  
 A. H. KUEHL,  
 MATT J. FEUSTEL.

On motion report accepted, resolution adopted. Ayes 34. Absent 12—  
 Clark, Crowley, Fisher, Heigl, Kitz, Koch, Kornder, Macke, Raddatz,  
 Schermerhorn, Siewert, Staffeld.

On motion Board adjourned.

ARTHUR E. HEDKE, County Clerk.

## SECOND DAY

Board of Supervisors' Room  
Oshkosh, Wis., Tuesday Nov. 6, 1945

Winnebago County Board met pursuant to adjournment and called to order by Chairman J. F. Shea.

Full board present with the exception of Supervisors Crowley, Heigl, Koch, Macke, Schermerhorn.

Minutes of previous meeting approved as read.

On motion that the Chairman and Clerk arrange a schedule of appearances for reports by department heads, CARRIED.

### CANCELLATION OF TAX CERTIFICATES

The following Petition No. 1 was presented:

TO THE HONORABLE 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. 513, Sale of 1941, covering TOWN OF OSHKOSH, Government Lot 3 ex .255 A. H/W, Section 30, Town 19, Range 16, 48.045 acres, is illegal and void for the reason it is an illegal assessment and land is all under water.

Tax Certificates No. 779, Sale of 1939, No. 752, Sale of 1940, No. 704, Sale of 1941 and No. 613, Sale of 1942, covering TOWN OF RUSHFORD, Part of Gov't Lot No. 5 W. by Steinke, E. by Road N. by Helmuth, S. by Blair, Section 29, Town 19, Range 14, .17 acres, are illegal and void for the reason this description is erroneous and should have been described as TOWN OF RUSHFORD, Part NE $\frac{1}{4}$  NE $\frac{1}{4}$  Com. 778.8 ft. N. of intersection of C/L of E & W H/W with E. Line of Sec. N. 66 ft. W. 165 ft. S. 66 ft. E. 162 ft. to beg., Section 29, Town 18, Range 14, 25 acres.

Your petitioner therefore prays that said tax certificates be cancelled and that amounts so paid for said tax certificates be refunded to petitioner with interest thereon at the legal rate.

Dated this 5th day of November, A. D. 1945.

EARL E. FULLER,  
County Treasurer.

State of Wisconsin):ss  
Winnebago County )

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 5th day of November, A. D. 1945.

NELL A. HOFFMANN,  
Notary Public, Wisconsin.  
My Commission Expires Feb. 23, 1947.

Referred to the Taxation Committee.

A communication from Senator Jess Miller relating to Highways was read and referred to the Highway Committee.

A communication from Geo. Ehlenberger offering bid on 15th Ward City of Oshkosh lot was read and referred to the Taxation Committee.

The chairman announced that Elections would be a special order of business for 2 p. m.

Accounts were read and referred to the proper committees.

On motion that Tuesday November 13th at 10 a. m. be the deadline for the presentation of claims and accounts CARRIED.

## ST. LAWRENCE WATERWAY PROJECT

The following Resolution No. 4 was presented:  
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
 WISCONSIN:**

WHEREAS, the midwest has been losing population for the past ten years, due to the transportation handicap of getting and receiving its products to and from other parts of this county, and to world markets, and

WHEREAS, this loss is not only injurious to our industry, but means a loss of business to the railroads themselves,

NOW THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, that we favor the early approval of agreement between the Dominion of Canada and the United States, which is known as The Great Lakes-St. Lawrence Waterway Project, now pending before the Congress of the United States, and urge the members of Congress from the State of Wisconsin to give the same unqualified support, and to use all reasonable means to secure its early approval by Congress.

Dated November 6th, 1945.

Submitted by:  
**MATT J. FEUSTEL,**  
 Supervisor, 7th Ward.

On motion to adopt the resolution **CARRIED.**

On motion that clerk contact the Department of Taxation and arrange for the appearance of the state auditor before the board **CARRIED.**

### TREASURER'S CASH REPORT

The following Report No. 3 was read:  
**TO THE HONORABLE, THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:**

I herewith present a Condensed Cash Account from November 1, 1944, to October 31, 1945, inclusive, and a Bank Reconciliation Report of October 31, 1945, 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--NOV. 1, 1944 TO OCT. 31, 1945

|                                       | Totals       | Checking<br>Account | Reserve<br>Account |
|---------------------------------------|--------------|---------------------|--------------------|
| First National Bank (General Fund)    | \$222,218.99 | \$222,218.99        |                    |
| First National Bank (Pension Fund) .. | 37,938.92    | 37,938.92           |                    |
| Oshkosh National Bank .....           | 15,997.07    |                     | \$15,997.07        |
| New American Bank .....               | 14,000.00    |                     | 14,000.00          |
| First National Bank of Neenah .....   | 27,993.87    |                     | 27,993.87          |
| National Manufacturers Bank Neenah    | 16,000.00    |                     | 16,000.00          |
| First National Bank of Menasha        | 10,998.40    |                     | 10,998.40          |
| Bank of Menasha .....                 | 6,499.61     |                     | 6,499.61           |
| Farmers' Bank of Omro .....           | 5,499.87     |                     | 5,499.87           |
| Rosendale State Bank, Pickett .....   | 1,000.00     |                     | 1,000.00           |
|                                       | \$358,146.73 | \$260,157.91        | \$97,988.82        |
| LESS: Outstanding Checks for Oct. ..  | 46,125.13    | 46,125.13           |                    |
|                                       | \$312,021.60 | \$214,032.78        | \$97,988.82        |
| ADD: Cash and Checks Not Deposited    | 2,968.41     |                     |                    |
| <b>TOTALS</b> .....                   | \$314,990.01 | \$214,032.89        | \$97,988.82        |

| CONDENSED CASH ACCOUNT--NOV. 1, 1944 TO OCT. 31, 1945 |                |                |                |
|---|----------------|----------------|----------------|
| Balance 11-1-44 .....                                 |                | \$ 462,858.62  |                |
| Receipts 11-1-44 to 10-31-45 .....                    |                | 2,623,050.57   |                |
| Disbursements 11-1-44 to 10-31-45                     | \$3,370,564.67 |                |                |
| Less Transfer Checks .....                            | 599,655.49     |                | \$2,770,919.18 |
| Balance 10-31-45 .....                                |                |                | 314,990.01     |
| <b>TOTALS</b> .....                                   |                | \$3,085,909.19 | \$3,085,909.19 |

**CONDENSED BANK ACCOUNT—NOV. 1, 1944 TO OCT. 31, 1945**

|   |                       |                       |
|---|-----------------------|-----------------------|
| Balance 11-1-44 .....                         | \$ 506,644.28         |                       |
| Deposits 11-1-44 to 10-31-45 ....             | \$2,679,582.88        |                       |
| Less Transfer Checks<br>(Reserve Banks) ..... | 58,352.87             | 2,621,230.01          |
| Withdrawals 11-1-44 to 10-31-45 .....         | 3,311,030.18          |                       |
| Less Transfer Checks .....                    | 541,302.62            | 2,769,727.56          |
| Balance 10-31-45 .....                        |                       | 358,146.73            |
| <b>TOTALS .....</b>                           | <b>\$3,127,874.29</b> | <b>\$3,127,874.29</b> |

**RECONCILIATION OF RECEIPTS TO DEPOSITS  
NOV. 1, 1944 TO OCT. 31, 1945**

|  |                       |
|--|-----------------------|
| Cash on Hand 11-1-44 .....               | \$ 1,147.85           |
| ADD: Receipts 11-1-44 to 10-31-45 .....  | 2,623,050.57          |
|  | <u>\$2,624,198.42</u> |
| LESS: Deposits 11-1-44 to 10-31-45 ..... | 2,621,230.01          |
|  | <u>\$ 2,968.41</u>    |

**PROOF OF OUTSTANDING CHECKS—NOV. 1, 1944 to OCT. 31, 1945**

|  |                       |
|--|-----------------------|
| Outstanding Checks 11-1-44 ...               | \$ 44,933.51          |
| ADD: Disbursements 11-1-44 to 10-31-45 ..... | 2,770,919.18          |
|  | <u>\$2,815,852.69</u> |
| LESS: Withdrawals 11-1-44 to 10-31-45 .....  | 2,769,727.56          |

OUTSTANDING CHECKS FOR OCTOBER, 1945 ..... \$ 46,125.13

Questions of board members answered by Mr. Fuller. On motion to accept and file CARRIED.

**TAX DEEDS OF WINNEBAGO COUNTY**

The following Report No. 4 was read:

**REPORT OF TAX DEEDS TAKEN BY WINNEBAGO COUNTY  
AND SALE OF PROPERTY**

Nov. 1, 1944 to Nov 1, 1945.

| Taxing District                              | Deeds Taken | Ass'd Value | Appr'd Value | Unpaid Taxes   |
|--|-------------|-------------|--------------|----------------|
| T. Algoma .....                              | 1           | 200.        | 50.          | 25.94          |
| T. Clayton .....                             | 1           | 50.         |              | 4.72           |
| T. Neenah .....                              | 1           | 125.        |              | 18.55          |
| T. Nekimi .....                              | 1           | 100.        |              | 31.98          |
| T. Oshkosh .....                             | 5           | 630.        | 125.         | 77.44          |
| T. Winchester .....                          | 1           | 100.        | 20.          | 9.74           |
| City of Omro .....                           | 7           | 435.        | 50.          | 211.10         |
| City of Menasha                              |             |             |              |                |
| 1st Ward .....                               | 1           | 200.        |              | 45.20          |
| 2nd Ward .....                               | 1           | 300.        |              | 113.60         |
| City of Neenah                               |             |             |              |                |
| 1st Ward .....                               | 1           | 450.        |              | 541.28         |
| 4th Ward .....                               | 2           | 1010.       | 725.         | 223.82         |
| City of Oshkosh                              |             |             |              |                |
| 6th Ward .....                               | 9           | 2325.       | 950.         | 962.63         |
| 13th Ward .....                              | 1           | 50.         |              | 19.75          |
| 14th Ward .....                              | 6           | 450.        |              | 228.21         |
| 15th Ward .....                              | 4           | 600.        | 220.         | 339.56         |
| 16th Ward .....                              | 43          | 1950.       | 1035         | 1126.97        |
| <b>TOTALS .....</b>                          | <b>85</b>   | <b>8975</b> | <b>3175.</b> | <b>3980.49</b> |
| Totals of report<br>11-1-43 to 11-1-44 ..... | 9           | 8100.       |              | 2792.61        |

| Taxing District  | No. Sold | Sold For | Taxes | Specials Charged Back | Gain   | Loss |
|------------------|----------|----------|-------|-----------------------|--------|------|
| T. Oshkosh ..... | 3        | 153.     | 40.28 |                       | 112.72 |      |

|                           |            |                 |                |               |                |              |
|---------------------------|------------|-----------------|----------------|---------------|----------------|--------------|
| T. Winchester .....       | 1          | 50.             | 35.75          |               | 14.25          |              |
| City of Oshkosh           |            |                 |                |               |                |              |
| 1st Ward .....            | 1          | 700.            | 341.66         |               | 358.34         |              |
| 3rd Ward .....            | 1          | 200.            | 160.08         |               | 39.92          |              |
| 6th Ward .....            | 1          | 1100.           | 798.14         |               | 301.86         |              |
| 8th Ward .....            | 1          | 2250.           | 1372.83        |               | 877.17         |              |
| 10th Ward .....           | 6          | 885.            | 451.85         |               | 433.15         |              |
| 12th Ward .....           | 11         | 2085.           | 1768.64        | 246.63        | 316.36         |              |
| 13th Ward .....           | 3          | 275.            | 195.90         |               | 79.10          |              |
| 14th Ward .....           | 11         | 980.            | 988.13         | 179.54        |                | 8.13         |
| 15th Ward .....           | 76         | 3731.61         | 2319.11        |               | 1412.50        |              |
| 16th Ward .....           | 29         | 1125.           | 1159.55        | 243.45        |                | 34.55        |
| <b>TOTALS .....</b>       | <b>144</b> | <b>13534.61</b> | <b>9631.92</b> | <b>669.62</b> | <b>3945.37</b> | <b>42.68</b> |
| Totals of report          |            |                 |                |               |                |              |
| 11-1-43 to 11-1-44 ..     | .68        | 7159.96         | 4696.26        | 94.34         | 2605.63        | 141.93       |
| Dated November 5th, 1945. |            |                 |                |               |                |              |

Respectfully submitted,  
EARL E. FULLER,  
County Treasurer.

General discussion. On motion report be accepted and filed CARRIED.  
On motion to adjourn until 1:30 p. m. CARRIED.

#### AFTERNOON SESSION

Board met pursuant to adjournment and called to order by Chairman Shea. Full board present with the exception of Supervisors Crowley, Koch, Macke. Excused: Gabert.

The special order of business was Elections.

On motion that the chairman appoint two tellers CARRIED. Chair appointed Supervisors Mortensen and Fisher as tellers.

On motion that the first ballot be an Informal Ballot, CARRIED.

First election was for Trustee of County Home and Asylum for three years to succeed Jasper G. Pickett. Informal ballot result: J. G. Pickett 38, E. A. Clemans 1, Byron Gunz 1, Geo. Kuettel 1, Illegal 1. On motion that Informal ballot be declared Formal and Jasper G. Pickett be declared elected Trustee of County Home and Asylum for three years CARRIED.

Election of County Physician to succeed Dr. J. W. Lockhart. On motion rules be suspended and clerk instructed to cast the unanimous vote of the board for Dr. J. W. Lockhart as County Physician for one year CARRIED. Ballot so cast and Dr. J. W. Lockhart declared elected.

Election of Examiner of Blind to succeed Dr. Wilbur Linn. On motion that clerk cast unanimous ballot of the board was not unanimous. First Informal ballot result: Dr. Linn 39, C. F. Behnke 1, Blank 1. On motion that Informal ballot be declared Formal and Dr. Wilbur Linn be declared elected Examiner of the Blind for one year, CARRIED.

Trustee of Sanatorium to succeed J. J. Davis. Informal ballot result: J. J. Davis 32, E. A. Clemans 3, L. W. Clark 2, Oliver Jacobsen 1, Frank Mueller 1, M. G. Walsh 1, John Heigl 1. On motion that Informal ballot be declared Formal and J. J. Davis be elected Trustee for Sunnyview Sanatorium for three years, CARRIED.

County Abstracter to succeed Gene Sturtevant. On motion that clerk be instructed to cast the unanimous ballot of the board for Gene Sturtevant as County Abstracter for two years, CARRIED. Ballot so cast and Gene Sturtevant declared elected.

Highway Commissioner to succeed E. M. Bird. Informal ballot result: E. M. Bird 36, John Heigl 1, Wm. Hubbard 1, Howard Howe 1. On motion that Informal ballot be declared Formal and E. M. Bird be declared elected Highway Commissioner for two years, CARRIED.

Service Officer to succeed Wm. H. Miller. Informal ballot result: Wm. Miller 41. On motion that Informal ballot be declared Formal and Wm. H. Miller be declared elected Service Officer for two years, CARRIED.

Purchasing Agent to succeed Earl E. Fuller. On motion that rules be suspended and the clerk be instructed to cast the unanimous ballot of the board for Earl E. Fuller as Purchasing Agent for one year, CARRIED. Ballot so cast and Earl E. Fuller declared elected.

Member of the Agricultural Committee to succeed Frank Bartlett. Informal ballot result: Frank Bartlett 32, Van Jackson 2, Oliver Jacobsen 2, Earl Hughes 1, Roy Schermerhorn 1, Byron Gunz 1, Frank Ginnow 1, Frank Mueller 1, Franklin Neuschafer 1. On motion that Informal ballot be declared Formal and Frank Bartlett declared elected a member of the Agricultural Committee for one year, CARRIED.

Member of the Agricultural Committee to succeed Van Jackson. Informal ballot result: Van Jackson 35, Earl Hughes 4, Frank Metz 1, Gordon Hanson 1. On motion that Informal ballot be declared Formal and Van Jackson declared elected a member of the Agricultural Committee for one year, CARRIED.

Member of the Agricultural Committee to succeed Franklin Neuschafer. Informal ballot result: Franklin Neuschafer 37, Earl Hughes 2, Howard Howe 1. On motion that Informal ballot be declared Formal and Franklin Neuschafer be declared elected a member of the Agricultural Committee for one year, CARRIED.

Member of the Highway Committee to succeed Wm. Caswell. Informal ballot result: Wm. Caswell 35, J. F. Shea 2, E. R. Siewert 1, Earl Hughes 1, Void 1. On motion that Informal ballot be declared Formal and Wm. Caswell be declared elected a member of the Highway Committee for one year, CARRIED.

Member of the Highway Committee to succeed A. J. Kornder. Informal ballot result: A. J. Kornder 35, J. F. Shea 2, Earl Hughes 2, Frank Ginnow 2, Howard Howe 1. On motion that Informal ballot be declared Formal and A. J. Kornder be declared elected a member of the Highway Committee for one year, CARRIED.

Member of the Highway Committee to succeed Byron Gunz. Informal ballot result: Byron Gunz 37, J. F. Shea 3, Frank Ginnow 1, Earl Hughes 1. On motion that Informal ballot be declared Formal and Byron Gunz declared elected as a member of the Highway Committee for one year, CARRIED.

Member of the Highway Committee to succeed R. M. Heckner. Informal ballot result: R. M. Heckner 24, Earl Hughes 11, J. F. Shea 1, Ed Sonnenberg 2, John Heigl 2, E. R. Siewert 1, L. W. Clark 1. First Formal ballot result: R. M. Heckner 22, Earl Hughes 16, J. F. Shea 1, Ed Sonnenberg 1, John Heigl 1, Void 1. R. M. Heckner having received the majority of votes cast was declared elected a member of the Highway Committee for one year.

Member of the Highway Committee to succeed J. W. Meigher. Informal ballot result: J. W. Meigher 24, Earl Hughes 12, J. F. Shea 2, John Heigl 2, Frank Mueller 1, Martin Kitz 1. On motion that Informal ballot be declared Formal and J. W. Meigher be declared elected a member of the Highway Committee for one year, CARRIED.

#### LANDS WITHHELD FROM 1945 TAX SALE

The following Report No. 5 was read:

TO THE HONORABLE BOARD OF SUPERVISORS  
OF WINNEBAGO COUNTY, WISCONSIN.

Gentlemen:

In accordance with Section 74.39 of the Statutes, I herewith submit a report of lands delinquent for taxes of 1944, which have been withheld from the tax sale of 1945, and now remain unpaid, setting forth my reasons for withholding the same.

EARL E. FULLER,  
County Treasurer.

| Name  | Description | Tax            | Int.          | Total          |
|---|-------------|----------------|---------------|----------------|
| Gensen—TOWN OF ALGOMA                         |             |                |               |                |
| Replat of Lake Rest Manor, Lot 18             |             | \$ 3.20        | \$ .28        | \$ 3.48        |
| Reason—No Lot No. 18 in This Plat.            |             |                |               |                |
| Ben Scherer—TOWN OF MENASHA                   |             |                |               |                |
| 1st. Add. to Progress Park, Lot 3, Block 2    |             | .60            | .05           | .65            |
| Reason—Co. Property, Should Have Been Exempt. |             |                |               |                |
| Joseph Witmer—CITY OF NEEAH                   |             |                |               |                |
| Fourth Ward, River Lawn Plat, Lot 20, Block 5 |             | 19.80          | 1.56          | 21.36          |
| Reason—Co. Property, Should Have Been Exempt. |             |                |               |                |
| <b>TOTALS</b>                                 |             | <b>\$23.60</b> | <b>\$1.89</b> | <b>\$25.49</b> |

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

|                       |         |
|-----------------------|---------|
| Town of Algoma .....  | \$ 3.48 |
| Town of Menasha ..... | .65     |
| City of Neenah .....  | 21.36   |

TOTAL .....\$25.49

Dated November 6th, 1945.

EARL E. FULLER,  
County Treasurer.

On motion report accepted and filed, CARRIED.

#### COUNTY CLERK'S FEES

The following Report No. 6 was read:

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

I hereby submit my report as County Clerk of Winnebago County, Wisconsin, showing receipts of said office from January 2nd, 1945 thru October 31st, 1945, inclusive, which amounts have been paid into the treasury as follows:

|   |          |
|---|----------|
| Marriage Licenses .....                     | \$468.00 |
| Nurses Certificates Registered .....        | 7.00     |
| Physicians Certificates Registered .....    | .50      |
| Basic Science Certificates Registered ..... | .50      |
| Chiropractors Certificates Registered ..... | .50      |

TOTAL .....\$476.50

Dated November 5th, 1945

Respectfully submitted,  
ARTHUR E. HEDKE, County Clerk.

On motion report be received and placed on file, CARRIED.

#### ABTRACTER FEES

The following Report No. 7 was read:

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

Gentlemen:

The following report of the gross earnings of the Winnebago County Abstract Department, from November 1st, 1944 to October 31st, 1945, is respectfully submitted:

|                       |          |
|-----------------------|----------|
| November, 1944 .....  | \$163.50 |
| December, 1944 .....  | 235.30   |
| January, 1945 .....   | 132.65   |
| February, 1945 .....  | 250.20   |
| March, 1945 .....     | 301.75   |
| April, 1945 .....     | 203.25   |
| May, 1945 .....       | 84.85    |
| June, 1945 .....      | 135.80   |
| July, 1945 .....      | 302.64   |
| August, 1945 .....    | 138.75   |
| September, 1945 ..... | 157.85   |
| October, 1945 .....   | 42.30    |

Total .....\$2,148.84

of which amount the county retains ten per cent.

GENE STURTEVANT,  
Abstracter.

On motion report be accepted and filed, CARRIED.

#### REGISTER IN PROBATE FEES

The following Report No. 8 was read:

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

The following shows my earnings for making certified copies of

papers as Register in Probate from November 1st, 1944 to November 1st, 1945:

|           |          |
|-----------|----------|
| Month of: |          |
| Nov. 1944 | \$ 43.00 |
| Dec. 1944 | 45.75    |
| Jan. 1945 | 59.25    |
| Feb. 1945 | 44.75    |
| Mar. 1945 | 30.25    |
| Apr. 1945 | 45.75    |
| May 1945  | 39.00    |
| June 1945 | 54.75    |
| July 1945 | 59.75    |
| Aug. 1945 | 76.75    |
| Sep. 1945 | 61.00    |
| Oct. 1945 | 83.00    |
| Total     | \$643.00 |

WM. C. NIEMUTH,  
Register in Probate.

General discussion. On motion to receive and place on file, **CARRIED**.

Motion made and seconded that when board adjourns Wednesday, they adjourn to Thursday, November 8th at 7 p. m., **CARRIED** (acclamation). Roll call asked for On roll call **LOST**. Ayes 16—Bartlett, Drexler, Fowler, Ginnow, Howlett, Hughes, Jackson, Keeber, Kuehl, Metzlig, Mortensen, Neuschafer, Pope, Raddatz, Reque, Schermerhorn. Nays 23. Excused 2—Gabert Staffeld. Absent 5—Caswell, Crowley, Koch, Macke, Siewert.

#### REPORT NO. 9—PENSION DEPARTMENT

Pension Department report presented by Pension Director L. J. Howman. Questions of board members answered by Mr. Howman. (In pamphlet form in office of county clerk.)

On motion that board adjourn until 10 a. m., Wednesday, November 7th, **CARRIED**.

ARTHUR E. HEDKE, County Clerk.

### THIRD DAY

Board of Supervisors' Room,  
Oshkosh, Wis., Wednesday, Nov. 7, 1945.

Winnebago County Board met pursuant to adjournment and called to order by Chairman J. F. Shea.

Full board present with the exception of Supervisors Heigl, Howlett, Koch, Macke, Siewert.

Minutes of previous meeting approved as read.

Chairman Shea announced that the meeting today was for the purpose of a public hearing on the proposed tentative budget and invited any resident or taxpayer to address the board on the budget.

Wilbur Sparks, a member of the Economy League, addressed the board, urging postponement of any building program, the curtailment of highway machinery expenditures and suggesting that the money in this fund be used for the building of homes; he also stated that the increase of \$800 salary for Juvenile Judge was unnecessary and that the continual cost of airport maintenance was getting to be a real problem. Remarks by Supervisors Mortensen, Kornder and Chairman Shea.

C. D. Breon of the Credit Men's Association appeared before the board, speaking of the huge surplus in the county's treasury and asking that it be used to reduce the tax levy. He also questioned the appropriation for Wisconsin County Boards Association, stating that Mr. Thelen, its secretary, was a czar at Madison and asked the supervisors if they knew the financial structure of the association. General discussion by board members.

S. F. Shattuck of Neenah addressed the board in behalf of the Twin Cities Veterans Service Council, asking the board's consideration for a full-time assistant Service Officer for the Twin Cities.

Col. L. A. Magnusen, discharged veteran and former District Attorney, addressed the board, expressed his thankfulness to be again in civil life and to renew acquaintances with all his friends.

On motion board adjourned until 1:30 P. M.

#### AFTERNOON SESSION

Board met pursuant to adjournment and called to order by Chairman Shea.

Full board present with the exception of Supervisors Howlett, Koch, Macke, Siewert. Excused—Mortensen.

Chairman Shea announced that the board was ready to grant any resident or taxpayer an opportunity to be heard on the proposed budget. No one present for an appearance.

#### REPORT NO. 9—PENSION DEPARTMENT

Pension Department report was continued by L. J. Howman. General discussion. On motion report accepted and filed. (On file in the County Clerk's Office.)

Chairman Shea again asked if anyone wished to address the board on the proposed budget. No one present for an appearance.

#### RENTAL OF COUNTY AMBULANCE

The following Resolution No 5 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, Winnebago County has, during the past three years, operated an ambulance under a contract of rental from one Arthur Miller, said contract calling for the payment of \$50.00 per month rental of said vehicle, and

WHEREAS, in addition thereto, Winnebago County has paid the sum of \$25.00 per month for a driver thereof, and

WHEREAS, the above contract was entered into due to the owner of said ambulance being drafted into the armed forces of the United States, and

WHEREAS, the owner of said vehicle has now been discharged from the armed services of the United States, and has asked the Sheriff and Coroner's Committee to terminate the former contract, which contract could be called an emergency contract, and

WHEREAS, Arthur Miller has proposed to said Committee to furnish the ambulance, in addition to all insurance required thereon, and the furnishing of linens needed in said vehicle, together with a driver, for the same, for the sum of \$2,000.00 per year, payable monthly, in the sum of \$166.66 a month, and

WHEREAS, the Sheriff and Coroner's Committee, after giving the request due consideration, feel that in view of the conditions and circumstances under which the former contracts were entered into, that the request of Arthur Miller should be granted, and that a new contract should be entered into with Mr. Miller on the basis hereinbefore set forth.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that, effective January 1st, 1946, a new contract be entered into by and between the Sheriff and Coroner's Committee, and Arthur Miller, for the rental of the ambulance to be used for county purposes, with Arthur Miller, whereby Mr. Miller contracts to furnish to Winnebago County all required ambulance service, for the sum of \$2,000.00 per year, payable monthly at the rate of \$166.66 said amount to include the services of any and all drivers of said ambulance, insurance, and the furnishing and replacement of all linens needed, for a period of one year.

BE IT FURTHER RESOLVED, that the existing contract between Winnebago County and Arthur Miller be and the same is terminated as of the first of January, 1946.

Dated November 7th, 1945.

Submitted by:  
CLARENCE FISHER,  
CHARLES FOWLER,  
V. M. LANDGRAF,  
OLIVER JACOBSEN,  
Sheriff and Coroner's Committee.

On motion rules suspended. Motion made to adopt. General discussion. Motion made and seconded that action be deferred to a later date at the convenience of the chairman of the Sheriff and Coroner's Committee, CARRIED.

A communication from the Oshkosh Council of Social Agencies regarding the employment of the Psychiatrist for two days a week was read. On motion received and placed on file.

#### REPORT NO. 10—CAPTAIN OF MOTOR POLICE

Captain of Motor Police Report was read by the clerk. On motion to receive and place on file CARRIED. (Report in pamphlet form and on file in the Office of the County Clerk).

Motion made and seconded to adjourn to Thursday, November 8, 1945, at 10 a. m., CARRIED.

ARTHUR E. HEDKE, County Clerk.

### FOURTH DAY

Board of Supervisors' Room,  
Oshkosh, Wis., Thursday, Nov. 8, 1945.

Winnebago County Board met pursuant to adjournment and called to order by Chairman J. F. Shea.

Full board present with the exception of Supervisors Ginnow, Keeber, Koch, Macke, Mortensen, Schermerhorn, Siewert.

Minutes of previous meeting approved as read.

Motion that when board adjourns Friday, they adjourn to Tuesday, Nov. 13th at 10 a. m. Motion to amend to adjourn to Monday, Nov. 12th at 10 a. m. Amendment CARRIED.

#### REPORT NO. 11—ASST. DIST. ATTORNEY ON RELIEF CLAIMS

Assistant District Attorney's Report on collections of Non-Resident Relief was given by Herbert Mueller. Questions of board members answered by Mr. Mueller. On motion to accept and place on file, CARRIED. (On file in County Clerk's Office.)

On motion to adjourn until 1:30 p. m., CARRIED.

#### AFTERNOON SESSION

Board met pursuant to adjournment and called to order by Chairman Shea.

All supervisors present with the exception of Ginnow, Heigl, Keeber, Koch, Macke, Raddatz, Siewert.

The resignation of Walter Haefs, Trustee of County Home and Asylum, was read. On motion that resignation be accepted, CARRIED.

On motion that board proceed with the election of a successor to Walter Haefs as Trustee of the County Home and Asylum, LOST AYES 13—Clark, Ellinger, Fowler, Howe, Jackson, Kornder, Kuettel, Landgraf, Mortensen, Pope, Reque, Steidl, Yule, Naves 25. Absent 8.

Motion made and seconded that election of Trustee to succeed Walter Haefs be held on November 14th, CARRIED.

A communication from the War Department regarding the closing of Locks on the Fox River on certain days was read. On motion received and placed on file.

A communication from Mercy Hospital regarding Pensioners' hospitalization expenses was read. On motion referred to the Welfare Committee.

## CHAIRS FOR COUNTY PARK

The following Resolution No 6 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
WHEREAS, there are a number of old chairs stored in the present Winnebago County Courthouse, which were formerly used at the old Courthouse, and

WHEREAS, these chairs are not being put to use at the present time, some of them needing repair and

WHEREAS, these chairs would be ideal for use by the Park Committee in the new Winnebago County Park,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that the chairs, above set forth, be turned over to the Park Committee to be used as they see fit in the new Winnebago County Park.

Dated November 8th, 1945

Submitted by:  
H. C. STEIDL,  
VAN E. JACKSON,  
RUDOLPH L. NOVOTNY,  
ED CROWLEY,  
Public Buildings Committee.

On motion rules suspended, resolution adopted (acclamation, unanimous).

## \$500 CHILDREN'S BOARD

The following Resolution No 7 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, heretofore an appropriation of \$420.00 annually has been made to meet the expenses of the Children's Board of Winnebago County, for their work in conjunction with the Probation Department, and

WHEREAS, this amount is insufficient for their increased needs,  
NOW, THEREFORE, BE IT RESOLVED, that an amount of \$500.00 be set up in the budget for 1945 for the purpose above set forth.

Dated November 7, 1945.

Submitted by:  
T. J. COTTER,  
F. H. METZIG,  
GEO KUETTEL,  
Welfare Committee.

On motion rules suspended. General discussion. On motion to adopt the resolution, CARRIED. Ayes 37. Nayses 1—Sonnenberg. Absent 8

C. B. Bowes of the Halloid Company exhibited a motion picture, showing the use of photostat equipment. Questions of board members answered by Mr. Bowes.

E. C. Arnemann, Superintendent of the County Home and Asylum, appeared before the board and extended an invitation to dinner for board members at 12 p. m on November 15th. On motion that the invitation be accepted, CARRIED.

## TOWN OF MENASHA—ZONE CHANGE

The following Resolution No. 8 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, the County Board of Supervisors did, on the 20th day of November, 1944 adopt a Zoning Ordinance affecting, among other things, the property located in the Town of Menasha, and

WHEREAS, Section 15 of said Zoning Ordinance provides that the County Board of Supervisors of Winnebago County, Wisconsin, may, from time to time, alter, supplement, or change the boundaries and regulations contained in said Ordinance, and

WHEREAS, the Town Board of the Town of Menasha deem it advisable to change certain boundaries and classifications, and

WHEREAS, the Town Board of the Town of Menasha have complied with all the laws relating to said change, by publication, and

public hearing, said hearing being held on September 28th, 1945, pursuant to publication.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that Lots Sixteen (16), Seventeen (17), and Eighteen (18) in Blair Spring Plat, in the Town of Menasha, be changed from a residential district to a commercial district.

Dated November 8th, 1945.

Submitted by:  
OLIVER JACOBSEN, Supervisor.

On motion rules suspended General discussion. On motion to adopt the resolution, CARRIED. Ayes 31. Excused 1. Absent 14.

### TOWN OF MENASHA—ZONE CHANGE

The following Resolution No. 9 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, the County Board of Supervisors did, on the 20th day of November, 1944, adopt a Zoning Ordinance affecting, among other things, the property located in the Town of Menasha, and

WHEREAS, Section 15 of said Zoning Ordinance provides that the County Board of Supervisors of Winnebago County, Wisconsin, may, from time to time, alter, supplement, or change the boundaries and regulations contained in said Ordinance, and

WHEREAS, the Town Board of the Town of Menasha deem it advisable to change certain boundaries and classifications, and

WHEREAS, the Town Board of the Town of Menasha have complied with all the laws relating to said change, by publication, and public hearing, said hearing being held on November 7th, 1945, pursuant to publication,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin:

That the NE $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 2, T. 20, R. 17 E. be changed from agricultural to commercial area;

That the South 290 feet of SE $\frac{1}{4}$  of NE $\frac{1}{4}$  of Section 2, T. 20, R. 17 E. be changed from agricultural to commercial area;

That the South 290 feet, commencing at SW corner of SE $\frac{1}{4}$  of NE $\frac{1}{4}$  of Section 2, T. 20, R. 17 E., then in a westerly direction to C. M. & St. P. RR., in SW $\frac{1}{4}$  of NE $\frac{1}{4}$  of Section 2, T. 20, R. 17 E., be changed from agricultural to commercial area;

That the North 1,030 feet, commencing on the NW corner of SE $\frac{1}{4}$  of NE $\frac{1}{4}$  of Section 2, T. 20, R. 17 E., then in a westerly direction to C. M. & St. P. RR., in SW $\frac{1}{4}$  of NE $\frac{1}{4}$  of Section 2, T. 20, R. 17 E., be changed from agricultural to residential area;

That the North 1,030 feet of SE $\frac{1}{4}$  of NE $\frac{1}{4}$ , Section 2, T. 20, R. 17 E., be changed from agricultural to residential area;

That Plat 589 and Plat 606-3, Section 21, T. 20, R. 17 E., be changed from residential to commercial area.

Dated November 8th, 1945.

Submitted by:  
OLIVER JACOBSEN, Supervisor.

On motion rules suspended and resolution adopted. Ayes 31. Excused 1. Absent 14.

On motion to adjourn until Friday, November 9th at 10 a. m., CARRIED.

ARTHUR E. HEDKE, County Clerk.

## FIFTH DAY

Board of Supervisors' Room,  
Oshkosh, Wis., Friday, Nov. 9, 1945.

Winnebago County Board met pursuant to adjournment and called to order by Chairman J. F. Shea.

Full board present with the exception of Supervisors Keeber, Koch, Macke, Reque, Siewert, Staffeld, Kuettel.

Minutes of previous meeting approved as read.

A communication from the Winnebago Bar Association recommending salary increases for elected and appointed officials was read. On motion referred to the Personnel Committee.

The clerk began to give the details on the proposed Tentative Budget.

On motion board adjourned until 1:30 P. M.

### AFTERNOON SESSION

Board met pursuant to adjournment and called to order by Chairman Shea.

Full board present with the exception of Supervisors Keeber, Koch, Macke, Siewert, Staffeld.

### AUDITOR'S FINANCIAL REPORT

The following Report No. 12 was read:

| WINNEBAGO COUNTY                     |                     |                         |                        |                     |
|--------------------------------------|---------------------|-------------------------|------------------------|---------------------|
| ANALYSIS OF SURPLUS OCTOBER 31, 1945 |                     |                         |                        |                     |
|                                      | Surplus<br>10/31/45 | Cash and<br>Investments | Accounts<br>Receivable | Delinquent<br>Taxes |
| Unapp. Gen. Fund ..                  | \$ 511,128.03       | \$ 365,828.91           | \$ 23,630.28           | \$121,668.84        |
| Contingent Fund ....                 | 3,223.85            | 3,223.85                |                        |                     |
| 1945 General                         |                     |                         |                        |                     |
| Fund Budget .....                    | 100,891.01          | 100,891.01              |                        |                     |
| Old Age Pension                      |                     |                         |                        |                     |
| Reserve Fund .....                   | 91,400.00           | 8,439.45                | 82,960.55              |                     |
| Highway Fund                         |                     |                         |                        |                     |
| Admin. \$1,253.15                    |                     |                         |                        |                     |
| C. T. H. S.                          |                     |                         |                        |                     |
| Main \$17,399.30                     |                     |                         |                        |                     |
| Hiwy. Equip. \$125,588.46            |                     |                         |                        |                     |
| Snow Rem. \$11,945.24                |                     |                         |                        |                     |
| Mat. & Supp. \$394.36*               |                     |                         |                        |                     |
| Hiwy. Job 65, \$8,000.00*            |                     |                         |                        |                     |
| Hiwy. Job 66, \$7,501.00*            |                     |                         |                        |                     |
| Co. Aid Bridge \$25,835.62           |                     |                         |                        |                     |
| County Trunk                         | 166,126.01          | 139,013.81              | 27,112.20              |                     |
| (P. W. C.) .....                     | 75,000.00           | 75,000.00               |                        |                     |
| Neenah Bridge .....                  | 95,000.00           | 95,000.00               |                        |                     |
| County Airport Fund .                | 104,397.20          | 104,397.20              |                        |                     |
| Building Fund                        |                     |                         |                        |                     |
| New Asylum .....                     | 108,067.33          | 108,067.33              |                        |                     |
| Citizenship Fund ....                | 281.08              | 281.08                  |                        |                     |
| County Superintendent                |                     |                         |                        |                     |
| School Fund .....                    | 2,205.89            | 2,205.89                |                        |                     |
| County School                        |                     |                         |                        |                     |
| Tax Fund .....                       | 886.14              | 886.14                  |                        |                     |
| Soldiers' Relief .....               | 12,236.64           | 12,236.64               |                        |                     |
| County Asylum and                    |                     |                         |                        |                     |
| Home Fund                            |                     |                         |                        |                     |
| (Oper. & Main.) ..                   | 102,540.67          | 102,540.67              |                        |                     |
| County Asylum and                    |                     |                         |                        |                     |
| Home Fund                            |                     |                         |                        |                     |
| (Special) .....                      | 1,000.00            | 1,000.00                |                        |                     |
| Police Radio Fund ..                 | 2,062.15            | 2,062.15                |                        |                     |
| *Overdraft--Deduct                   | \$1,376,446.00      | \$1,121,074.13          | \$133,703.03           | \$121,668.84        |

Report presented by E A Strey, auditor of the Wisconsin Department of Taxation. Questions of board members answered by Mr. Strey. Wilbur Sparks, a member of the Economy League, questioned Mr. Strey on the legality of some appropriations R. S. Mallow, chief auditor of the Department of Taxation, answered the questions put by Mr. Sparks. General discussion. On motion that the report be received and placed on file, CARRIED.

## COUNTY CLERK'S FINANCIAL REPORT

The following Report No. 13 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:  
Gentlemen:

I herewith submit the following report of the receipts and expenditures of Winnebago County for the period from January 2, 1945, to October 31, 1945, 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 .....                        | \$ 314,990.01 |
| Short Terms Investment .....                  | 854,405.36    |
| Revolving Cash Fund .....                     | 415.00        |
| Delinquent Personal Property .....            | 99.60         |
| Tax Certificates .....                        | 104,297.76    |
| Tax Deeds .....                               | 29,734.54     |
| Stores (Office Supplies) .....                | 1,276.09      |
| Advance State Maintenance (Hwy) .....         | 15,198.40     |
| Advances Due from State .....                 | 94.50         |
| Highway Accounts Receivable .....             | 11,819.30     |
| Resident Poor Relief from Districts .....     | 35.37         |
| Old Age Pension Due from State .....          | 55,813.12     |
| Old Age Pension Due from County .....         | 62,581.48     |
| Non-Resident Poor Relief .....                | 20,648.26     |
| Blind Pension Due from State .....            | 1,015.20      |
| Sundry Accounts Receivable .....              | 240.36        |
| Delinquent Special Assmt. Rec. .....          | 9,487.29      |
| Delinquent R. E. Trust, City of Menasha ..... | 1,319.30      |
| Delinquent R. E. Trust, City of Neenah .....  | 938.13        |
| Delinquent R. E. Trust, City of Oshkosh ..... | 1,751.60      |
| Cemetery Perpetual Care Fund, Inv. ....       | 71,004.05     |
| Unemployment Fund Deposit .....               | 14,006.81     |

### LIABILITIES

|   |                       |
|---|-----------------------|
| Del. Trust Acct. Interest, City of Menasha .. | \$ 2.72               |
| Unemployment Fund Reserve .....               | 14,006.81             |
| Sundry Tax Items Due Districts .....          | 5,651.01              |
| Unapportioned Profit and Losses               |                       |
| on Tax Deeds .....                            | 869.60                |
| Pension Collections in Suspense .....         | 35,424.05             |
| Sundry Accounts Payable .....                 | 50.00                 |
| Trust Account, City of Menasha .....          | 5.86                  |
| Occupational Tax for State .....              | 12.52                 |
| Inheritance Tax for State .....               | 1,644.74              |
| Suit Taxes for State .....                    | 134.00                |
| Penal Fines for State .....                   | 2,433.49              |
| Dog License Fees Due State .....              | 150.77                |
| Redemption Fund .....                         | 41.52                 |
| Dog License Fund County .....                 | 3,602.33              |
| School Library Fund .....                     | 928.45                |
| Jct. County Sanatorium .....                  | 28,054.33             |
| Cemetery Perpetual Care Fund .....            | 73,466.76             |
| Deposit on Sales of Tax Deeds .....           | 8,767.73              |
| Unclaimed Trust Fund .....                    | 947.84                |
| Delinquent R. E. Taxes Excess Rolls .....     | 3,695.33              |
| Delinquent Spec. Assmt. Liab. ....            | 10,316.45             |
| Delinquent Spec. Assmt. (Interest) .....      | 500.19                |
| Delinquent R. E. Liab., C. Menasha .....      | 1,319.30              |
| Delinquent R. E. Liab., C. Neenah .....       | 938.13                |
| Delinquent R. E. Liab., C. Oshkosh .....      | 1,751.60              |
| Old Age Pension Revolving Fund .....          | 91,400.00             |
|   | <u>\$ 286,125.53</u>  |
|   | <u>1,285,046.00</u>   |
|   | <u>\$1,571,171.53</u> |
|   | <u>\$1,571,171.53</u> |

|                                  |  |                |
|----------------------------------|--|----------------|
| Reserve for Appropriations:      |  |                |
| Unexpended Appropriations .....  |  | \$ 865,917.13  |
| Unrealized Revenues .....        |  | 95,223.01      |
|                                  |  | <hr/>          |
|                                  |  | \$ 770,694.12  |
| Contingent Fund .....            |  | \$ 3,223.85    |
| General Fund .....               |  | 511,128.03     |
| Reserve for Appropriations ..... |  | 770,694.12     |
|                                  |  | <hr/>          |
|                                  |  | \$1,285,046.00 |

### ANALYSIS OF REVENUES

|  | Realized     | Estimated<br>Revenues | Unrealized<br>Over-Realized* |
|--|--------------|-----------------------|------------------------------|
| General Property Tax .....               | \$420,017.94 | \$420,017.94          |                              |
| Income Tax for County .....              | 112,024.82   | 110,000.00            | \$ 2,024.82*                 |
| Occupational Tax for County .....        | 87.44        | 100.00                | 12.56                        |
| Tax Fees and Penalties .....             | 21,764.67    | 15,000.00             | 6,764.67*                    |
| Inheritance Tax for County .....         | 3,227.09     | 4,000.00              | 772.93                       |
| Public Utilities Tax .....               |              | 30,000.00             | 30,000.00                    |
| Revenue—Airport .....                    | 822.00       |                       | 822.00*                      |
| County Clerk's Fees .....                | 476.50       | 500.00                | 23.50                        |
| County Court Fees .....                  | 358.50       | 250.00                | 108.50*                      |
| Municipal Court Fees .....               | 1,654.62     | 1,000.00              | 654.62*                      |
| Circuit Court Fees .....                 | 1,447.62     | 1,500.00              | 52.39                        |
| Register of Deeds' Fees .....            | 8,727.10     | 8,500.00              | 227.10*                      |
| County Abstractor Fees .....             | 1,750.04     | 1,916.50              | 166.46                       |
| Penal Fines County .....                 | 3,638.36     | 3,000.00              | 638.36*                      |
| Courthouse Revenue .....                 | 8.50         |                       | 8.50*                        |
| Revenue from State Highway .....         | 14,803.00    | 14,803.00             |                              |
| State Aid for Supv. Teacher .....        | 2,489.35     | 2,250.00              | 239.35*                      |
| Revenue from State Highway .....         |              | 73,254.35             | 73,254.35                    |
| State Aid Nurses .....                   | 1,000.00     | 1,000.00              |                              |
| State Aid Pension Adm. ....              | 8,895.18     | 14,000.00             | 5,104.82                     |
| Misc. General Revenue .....              | 3.92         |                       | 3.92*                        |
| Earnings on Cemetery Fund Inv. ....      | 1,246.55     |                       | 1,246.55*                    |
| Earnings on General Fund Inv. ....       | 5,425.59     | 4,000.00              | 1,425.59*                    |
| County Asylum and<br>Farm Earnings ..... | 78,853.68    | 78,853.68             |                              |
| Misc. Highway Revenues .....             | 219,059.31   | 219,059.31            |                              |
|  | <hr/>        | <hr/>                 | <hr/>                        |
|  | \$907,781.77 | \$1,003,004.78        | \$ 95,223.01                 |
|  |              | Appro-                | Unexpended                   |
|  |              | priated               | Over-expended*               |
| County Board .....                       | \$ 7,175.92  | \$ 10,938.40          | \$ 3,762.48                  |
| County Clerk .....                       | 6,100.32     | 7,775.00              | 1,674.68                     |
| Treasurer .....                          | 7,817.45     | 10,181.00             | 2,363.55                     |
| Assessment of Taxes .....                | 2,022.27     | 4,975.00              | 2,952.73                     |
| District Attorney .....                  | 4,579.08     | 6,745.00              | 2,165.92                     |
| Divorce Counsel .....                    | 1,870.40     | 1,800.00              | 70.40*                       |
| County Airport .....                     | 857.10       | 105,254.30            | 104,397.20                   |
| County Court .....                       | 9,083.76     | 13,120.00             | 4,036.24                     |
| Municipal Court .....                    | 8,243.22     | 10,576.54             | 2,333.32                     |
| Justice Court .....                      | 154.92       | 500.00                | 345.08                       |
| Circuit Court .....                      | 8,461.05     | 12,220.00             | 3,758.95                     |
| Coroner .....                            | 622.95       | 1,200.00              | 577.05                       |
| Mediation Board .....                    | 1.00         | 150.00                | 149.00                       |
| Courthouse .....                         | 38,786.02    | 47,930.00             | 9,143.98                     |
| Elections .....                          | 1,075.78     | 780.00                | 295.78*                      |
| Special Auditing .....                   |              | 1,200.00              | 1,200.00                     |
| All Insurance .....                      | 3,898.12     | 5,001.20              | 1,103.08                     |
| Payment to State Deposit Fund ..         | 377.43       | 500.00                | 122.57                       |
| Employment Office .....                  | 1,687.50     | 2,137.50              | 450.00                       |
| Radio—Police .....                       | 6,786.09     | 8,848.24              | 2,062.15                     |
| Sheriff .....                            | 12,582.63    | 12,664.25             | 81.62                        |
| Register of Deeds .....                  | 6,318.06     | 8,155.00              | 1,836.94                     |
| Probation Officer .....                  | 3,220.86     | 4,220.00              | 999.14                       |
| Motor Police .....                       | 14,380.68    | 20,300.00             | 5,919.32                     |
| Emergency Defense Fund .....             | 4,858.33     | 5,963.43              | 1,105.10                     |
| Bounty on Fox .....                      | 25.00        | 200.00                | 175.00                       |
| County Abstractor .....                  | 1,616.50     | 1,616.50              |                              |

|  |                     |                       |                     |
|--|---------------------|-----------------------|---------------------|
| Vital Statistics .....                         | 1,803.40            | 2,250.00              | 446.60              |
| County T. B. Sanatorium .....                  | 45,816.48           | 45,816.48             |                     |
| Patients at State and<br>Other Sanatoria ..... | 4,500.24            | 4,500.24              |                     |
| Tuberculin Tests .....                         | 1,012.97            | 2,000.00              | 987.03              |
| Public Health Nurse .....                      | 3,317.13            | 4,580.00              | 1,262.87            |
| Psychiatrist .....                             | 962.40              | 1,500.00              | 537.60              |
| Highway Administration .....                   | 1,150.35            | 2,403.50              | 1,253.15            |
| County Maintenance .....                       | 120,620.91          | 211,274.56            | 90,653.65           |
| Highway Equipment, Operations ..               | 130,155.18          | 255,743.64            | 125,588.46          |
| Snow Removal .....                             | 25,211.33           | 37,156.57             | 11,945.24           |
| Purchase Materials and Supplies                | 22,334.36           | 21,940.00             | 394.36*             |
| Citizenship Account .....                      |                     | 281.08                | 281.08              |
| Superintendent of Schools .....                | 4,261.27            | 6,467.16              | 2,205.89            |
| Supervising Teacher .....                      | 2,068.95            | 2,750.00              | 681.05              |
| Outside Tuition .....                          | 76.00               | 1,000.00              | 924.00              |
| Agricultural Agent .....                       | 3,907.27            | 5,070.00              | 1,162.73            |
| Home Agent .....                               | 1,212.26            | 1,570.00              | 357.74              |
| County Library .....                           | 5,040.00            | 5,040.00              |                     |
| Aid to Common Schools .....                    | 84,604.00           | 85,490.14             | 886.14              |
| Probation (Board of Children) ..               | 19,226.36           | 30,000.00             | 10,773.64           |
| Children's Welfare Board .....                 | 985.70              | 2,000.00              | 1,014.30            |
| Pension Administration .....                   | 20,671.04           | 28,825.00             | 8,153.96            |
| Outdoor Poor Relief .....                      | 1,479.29            | 6,000.00              | 4,520.71            |
| Old Age Pension County<br>at Large .....       |                     | 6,000.00              | 6,000.00            |
| Service Office .....                           | 3,171.13            | 4,310.00              | 1,138.87            |
| Mothers' Pension A. D. C. ....                 | 29,542.78           | 56,000.00             | 26,457.22           |
| Burial Indigent Soldiers .....                 |                     | 300.00                | 300.00              |
| Care Soldiers' Graves .....                    | 370.00              | 1,000.00              | 630.00              |
| County Physician .....                         | 950.00              | 1,200.00              | 250.00              |
| Relief, Blind .....                            | 1,303.20            | 3,000.00              | 1,696.80            |
| Soldiers' Relief .....                         | 4,651.73            | 16,888.37             | 12,236.64           |
| County Asylum and Home .....                   | 72,414.11           | 174,954.78            | 102,540.67          |
| Insane in Outside Institutions ..              | 16,012.64           | 16,012.64             |                     |
| Jail .....                                     | 294.15              | 425.00                | 130.85              |
| Industrial School for Girls .....              | 521.07              | 521.07                |                     |
| Industrial School for Boys .....               | 868.57              | 868.57                |                     |
| Wisconsin Colony & Training .....              | 6,441.26            | 6,441.26              |                     |
| School for Dependent Children ..               | 2,580.06            | 2,580.06              |                     |
| State General Hospital .....                   | 6,379.29            | 6,379.29              |                     |
| State Orthopedic Hospital .....                | 2,547.30            | 2,547.30              |                     |
| Poor in Hospitals .....                        | 1,743.00            | 2,000.00              | 257.00              |
| County Fair Association .....                  | 2,500.00            | 2,500.00              |                     |
| County Asylum and Home, Special                |                     | 1,000.00              | 1,000...            |
| Tax Deed Expense .....                         | 124.50              | 750.00                | 625.50              |
| County Trunk (Postwar Const.) ..               |                     | 75,000.00             | 75,000.00           |
| Sundry Unclassified .....                      | 4,250.17            | 12,911.80             | 8,661.63            |
| Highway Job 66 .....                           | 22,304.00           | 14,803.00             | 7,501.00*           |
| Highway Job 65 .....                           | 8,000.40            |                       | 8,000.40*           |
| County Aid Bridges .....                       | 279.82              | 26,115.44             | 25,835.62           |
| Neenah Bridge .....                            |                     | 95,000.00             | 95,000.00           |
| Building Fund for New Asylum ..                |                     | 108,067.33            | 108,067.33          |
|  | <b>\$840,268.51</b> | <b>\$1,706,185.64</b> | <b>\$865,917.13</b> |

\*Over-expended

Respectfully Submitted,  
ARTHUR E. HEDKE, County Clerk.

Report was read and explained by the clerk and questions of board members answered. On motion to receive and place on file, CARRIED.

On motion to adjourn until 10 a. m. Monday, November 12th, 1945, CARRIED.

ARTHUR E. HEDKE, County Clerk.

## SIXTH DAY

Board of Supervisors' Room,  
Oshkosh, Wis., Nov. 12, 1945.

Winnebago county board met pursuant to adjournment and called to order by Chairman J. F. Shea.

Full board present with the exception of Supervisors Hughes, Koch, Kuehl, Macke, Staffeld.

Minutes of previous meeting approved as read.

### REPORT NO. 14—COUNTY HOME AND ASYLUM

The report of the Trustees of the County Home and Asylum was given by J. G. Pickett. The report of the Superintendent was given by E. C. Arnemann. Discussion followed. On motion that the reports of the Trustees, Superintendent and County Physician be accepted and placed on file, CARRIED. (On file in County Clerk's office.)

### PENSION DEPARTMENT—MEDICAL AIDS

The following Resolution No 10 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, Winnebago County operates on a system of relief whereby the municipality administers relief to persons residing in its municipality and having legal settlement in Winnebago County, and the County administers relief to persons within Winnebago County who have no legal settlement within Winnebago County and thereby desires to avail itself of the state reimbursement provisions under Section 49.03 (1) (c) Statutes 1945 as created by Chapter 585, of the Laws of 1945

NOW, THEREFORE, BE IT RESOLVED,

1. That the provisions of Section 49.03 (1) (c), Statutes of 1945, are hereby adopted and the Winnebago County Pension Department is hereby designated and authorized to administer supplementary medical, surgical, hospital and nursing home care to all dependent persons receiving Old Age Assistance, Aid to Dependent Children or Aid to the Blind from this County.

2. That the necessary funds required to carry out this program be used from the monies appropriated by Winnebago County for Old Age Assistance, Aid to Dependent Children and Aid to the Blind as the case in each instance might be.

3. That the County Clerk shall forthwith file a certified copy of this resolution with the State Department of Public Welfare, and also with the various municipalities of this County.

4. That this resolution shall become effective as of the first day of January, 1946.

Dated November 11, 1945.

Respectfully Submitted,  
T. J. COTTER,  
JOHN HEIGL,  
GEO. KUETTTEL,  
F. H. METZIG.

On motion rules suspended. On motion to defer until the Assistant District Attorney can be present, CARRIED.

### WRITTEN OFF POOR CLAIMS

The following Resolution No. 11 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, there now appear, on the books of Winnebago County, claims against various Municipalities and Counties for relief furnished by Winnebago County to persons allegedly having legal settlement in said Municipalities or Counties, and

WHEREAS, it appears that it would be impossible to make such collections,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors that the claims against said Municipalities or Counties, as appear on the schedule hereto annexed, be and the same are written off of the books of Winnebago County.

Dated November 11, 1945

Submitted by:  
T. J. COTTER,  
JOHN HEIGL,  
GEO. KUETTEL,  
F. H. METZIG.

**SCHEDULE OF CLAIMS TO BE WRITTEN OFF**

|   |    |          |
|---|----|----------|
| 1—Albert Francar, Brown County .....                  | \$ | 391.90   |
| 2—Geo. E. Green, Brown County .....                   |    | 38.70    |
| 3—Edward Zimmer, Brown County .....                   |    | 28.00    |
| 4—Nicholas Kuepper, Calumet County .....              |    | 179.66   |
| 5—Irene Johnson, Chippewa County .....                |    | 124.55   |
| 6—Edward Ellis, Clark County .....                    |    | 19.68    |
| 7—William Noah, Clark County .....                    |    | 5.44     |
| 8—Margaret Pfalzgraff, Dodge County .....             |    | 282.92   |
| 9—Lynn Anderson, Fond du Lac County .....             |    | 482.95   |
| 10—Clarence Collins, Fond du Lac County .....         |    | 28.36    |
| 11—August Kohnke, Fond du Lac County .....            |    | 190.18   |
| 12—William J. Thiel, Fond du Lac County .....         |    | 12.00    |
| 13—Emmett Bass, Forest County .....                   |    | 242.63   |
| 14—Andrew Vannocker, Jackson County .....             |    | 23.98    |
| 15—Adeline Beauprey, Langlade County .....            |    | 831.54   |
| 16—William Green, Langlade County .....               |    | 18.42    |
| 17—William Kuepper, Langlade County .....             |    | 84.71    |
| 18—James O'Neil, Langlade County .....                |    | 306.90   |
| 19—Florence Jones, Lincoln County .....               |    | 13.60    |
| 20—Joseph A. Graham, Manitowoc County .....           |    | 1.00     |
| 21—Carl Bredow, Marathon County .....                 |    | 16.32    |
| 22—John L. Hartz, Milwaukee County .....              |    | 1.50     |
| 23—William Heineman, Milwaukee County .....           |    | .22      |
| 24—Charles Kropidowski, Milwaukee County .....        |    | 25.82    |
| 25—Bonnie Luka, Milwaukee County .....                |    | 4.65     |
| 26—Bud Warner (children), Milwaukee County .....      |    | 463.72   |
| 27—Pearl Pownell, Oneida County .....                 |    | 132.36   |
| 28—Arthur Rogers, Oneida County .....                 |    | 6.00     |
| 29—George and Richard Hoffman, Outagamie County ..... |    | 140.16   |
| 30—Elsie Ruesch, Outagamie County .....               |    | 36.60    |
| 31—Alvin Villwock, Outagamie County .....             |    | 12.00    |
| 32—Reuben Hintz, Portage County .....                 |    | 77.17    |
| 33—Viola Sweetalla, Portage County .....              |    | 77.66    |
| 34—Joseph Walker, Price County .....                  |    | 316.03   |
| 35—Frank Schultz, Racine County .....                 |    | 2.07     |
| 36—Clyde Brooks, Rusk County .....                    |    | 10.50    |
| 37—Robert Corbett, Rusk County .....                  |    | 357.17   |
| 38—Mrs. Earl Grover, Rusk County .....                |    | 1,866.96 |
| 39—Clara Pippen, Rusk County .....                    |    | 12.25    |
| 40—Emil Robotka, Rusk County .....                    |    | 236.38   |
| 41—Claude Wiles, Rusk County .....                    |    | 7.03     |
| 42—Carl Anderson, Shawano County .....                |    | 29.62    |
| 43—C. Clark, Shawano County .....                     |    | 241.75   |
| 44—Frank Miller, Shawano County .....                 |    | 65.01    |
| 45—Mabel Schimke, Shawano County .....                |    | 2,657.19 |
| 46—Mrs. Elsie Spaulding, Shawano County .....         |    | 103.22   |
| 47—Stevens children, Shawano County .....             |    | 109.96   |
| 48—Edward Caulkins, Vilas County .....                |    | 208.95   |
| 49—Leo Schlein, Washburn County .....                 |    | 63.55    |
| 50—Pearl Compton, Washington County .....             |    | 4.00     |
| 51—Frank Schuster, Washington County .....            |    | 10.88    |
| 52—George Eastbrook, Waukesha County .....            |    | 81.46    |
| 53—Mathew Kadrick, Waukesha County .....              |    | 221.85   |
| 54—Plummer Testin, Waukesha County .....              |    | 12.00    |
| 55—Edgar Dolan, Waupaca County .....                  |    | .63      |
| 56—Norma Ernest, Waupaca County .....                 |    | 368.25   |
| 57—Rudolph Lipke, Waupaca County .....                |    | 107.09   |
| 58—Mrs. Ewalt Wyham, Waupaca County .....             |    | 4.00     |
| 59—John Zimmerman, Waupaca County .....               |    | 17.57    |
| 60—Frederick Easton, Waushara County .....            |    | 124.80   |
| 61—Royal Waid, Waushara County .....                  |    | 4.08     |
| 62—Floyd Frank, Wood County .....                     |    | 700.94   |

\$12,246.49

On motion rules suspended and resolution adopted. Ayes 41. Absent—Hughes, Koch, Kuehl, Macke, Staffeld.

### HIGHWAY COMMITTEE—RE: LEGISLATION

The following Report No. 15 was read:  
**TO THE HONORABLE, THE BOARD OF SUPERVISORS  
 OF WINNEBAGO COUNTY.**

Gentlemen:  
 Your County Highway Committee to whom was referred communication from the Legislative Interim Committee, would request that the communication be received and placed on file.

Dated Nov. 8, 1945.

W. C. CASWELL,  
 A. J. KORNDER,  
 BYRON GUNZ,  
 R. M. HECKNER,  
 J. W. MEIGHER,  
 County Highway Committee.

On motion that report be accepted and communication placed on file, CARRIED.

### REGISTER OF DEEDS' REPORT

The following Report No. 16 was read:  
**TO THE HONORABLE COUNTY BOARD OF SUPERVISORS  
 OF WINNEBAGO COUNTY, WISCONSIN.**

Gentlemen:

I submit herewith the following report as taken from the books in my office November 1, 1945.

|                                 |           |
|---------------------------------|-----------|
| Total for November, 1944 .....  | \$ 712.65 |
| Total for December, 1944 .....  | 867.70    |
| Total for January, 1945 .....   | 746.70    |
| Total for February, 1945 .....  | 687.65    |
| Total for March, 1945 .....     | 797.75    |
| Total for April, 1945 .....     | 783.80    |
| Total for May, 1945 .....       | 822.45    |
| Total for June, 1945 .....      | 916.95    |
| Total for July, 1945 .....      | 807.50    |
| Total for August, 1945 .....    | 996.05    |
| Total for September, 1945 ..... | 1,075.15  |
| Total for October, 1945 .....   | 1,099.30  |

\$10,319.65

Making a total of which I have turned over to the Treasurer of Winnebago County.

The following is a statement of instruments received from Nov. 1, 1944 to Nov. 1, 1945:

|   |       |
|---|-------|
| Deeds, Mortgages and Releases, etc .....                  | 7,933 |
| Chattel Mortgages and Conditional Sales Filed .....       | 2,146 |
| Releases of Chattel Mortgages and Conditional Sales ..... | 654   |
| Federal Tax Liens and Discharges .....                    | 14    |
| Old Age Assistance Liens .....                            | 81    |
| Releases of Old Age Assistance Liens .....                | 72    |
| Birth Records Filed .....                                 | 1,607 |
| Death Records Filed .....                                 | 947   |
| Marriage Records Filed .....                              | 535   |

13,989

Total Instruments Received in My Office from Nov. 1, 1944 to Nov. 1 1945

|  |       |
|--|-------|
| Miscellaneous Items .....                  | 835   |
| Certified Copies of Birth Records .....    | 210   |
| Certified Copies of Death Records .....    | 86    |
| Certified Copies of Marriage Records ..... | 975   |
| Certified Copies of Service Records .....  | 113   |
| Short Form Birth Certificates .....        | 283   |
| Correcting Birth Records .....             | 94    |
| Making Delayed Birth Records .....         | 94    |
| Filing Delayed Birth Records .....         | 94    |
| Total .....                                | 2,690 |

**Records Made Free of Charge for Service Men  
from Nov. 1, 1944 to Nov. 1, 1945**

|  |              |
|--|--------------|
| Certified Marriage Records .....         | 240          |
| Certified Birth Records .....            | 102          |
| Certified Death Records .....            | 37           |
| Certified Army and Navy Discharges ..... | 41           |
| Short Form Birth Certificates .....      | 1,797        |
| <b>Total .....</b>                       | <b>2,217</b> |

GEO. B. YOUNG,  
Register of Deeds,  
Winnebago County, Wisconsin.

On motion received and placed on file.  
On motion to adjourn until 1:30 p. m., **CARRIED.**

**AFTERNOON SESSION**

Board met pursuant to adjournment and called to order by Chairman J. F. Shea.

Full board present with the exception of Supervisors Hughes, Koch, Macke, Staffeld.

**REPORT NO. 17—HOME DEMONSTRATION AGENT**

Home Demonstration Agent's report given by Veronica Byrne. On motion received and placed on file. (On file in the County Clerk's office.)

**REPORT NO. 18—AGRICULTURAL AGENT**

County Agricultural Agent's report given by V. W. Peroutky. Questions of board members answered by Mr. Peroutky. On motion to receive and place on file, **CARRIED.** (On file in the County Clerk's Office.)

Accounts were read and referred to the proper committees.

**CONDOLENCE MEMORIAL—RICHARD SHEA**

The following Resolution No. 12 was presented:

**WHEREAS**, Divine Providence, in its infinite wisdom, has seen fit to take unto itself Richard Shea, beloved son of our County Board Chairman, and

**WHEREAS**, Richard Shea has paid the supreme sacrifice in the service and defense of his country, and

**WHEREAS**, it is fitting and proper that the Winnebago County Board express its sympathy in an official manner, now

**THEREFORE**, **BE IT RESOLVED**, that the sympathy and condolences of each individual member of the County Board is hereby extended to its beloved County Chairman, his good wife and his family, and

**BE IT FURTHER RESOLVED**, that we offer up a spiritual bouquet for the repose of the soul of the said Richard Shea, and

**BE IT FURTHER RESOLVED**, that this Memorial Resolution be inscribed on the minutes of our Journal, and a copy be sent to the family of the said Richard Shea.

Dated November 12, 1945.

Submitted by:  
**WINNEBAGO COUNTY BOARD  
OF SUPERVISORS.**

JOSEPH F. DREXLER  
ED. G. SONNENBERG  
R. M. HECKNER  
MATT J. FEUSTEL  
VAN E. JACKSON  
HOWARD N. HOWE  
A. J. KORNDER  
C. H. POPE  
JOHN T. HEIGL  
OLIVER M. JACOBSEN  
V. M. LANDGRAF

R. M. HOWLETT  
F. K. GINNOW  
W. C. CASWELL  
GEO. KUETTEL  
EDWIN RADDATZ  
ED. CROWLEY  
J. W. MEIGHER  
FRED RADTKE  
CHARLES FOWLER  
C. H. KEEBER  
F. H. METZIG

ROY L. SCHERMERHORN  
L. J. ELLINGER  
MARTIN H. KITZ  
CHAS. I. YULE  
NEUMAN G. REQUE  
ERNEST R. SIEWERT  
ED. H. GABERT  
T. J. COTTER  
RUDOLPH L. NOVOTNY  
FRANKLIN NEUSCHAFFER

GORDON M. HANSON  
G. E. MORTENSEN  
FRANK T. MUELLER  
FRANK BARTLETT  
BYRON GUNZ  
ALBERT H. KUEHL  
L. W. CLARK  
H. C. STEIDL  
CLARENCE FISHER  
ARTHUR E. HEDKE, Clerk.

Motion made and seconded that resolution be adopted by rising in silent meditation until the rap of the gavel. Board arose in a body and the resolution was adopted.

### COUNTY DEPOSITORIES

The following Resolution No. 13 was presented:  
RESOLVED BY THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

1—That all State Banks within Winnebago County, namely, New American Bank of Oshkosh, Bank of Menasha, Farmers' Bank of Omro, Pickett Branch of Rosendale 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 the First National Bank of Menasha, be designated as County Depositories of Winnebago County as provided in Section 59.74 Wisconsin Statutes for the year beginning on the first day of January, 1945.

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 section, 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 section unless otherwise directed by the County Board of Supervisors or Committee thereof named by direction of the County Board.

Dated this 12th day of November, A. D., 1945.

G. E. MORTENSEN,  
E. R. SIEWERT,  
JOSEPH F. DREXLER,  
EDWARD G. SONNENBERG,  
Finance Committee.

On motion rules suspended, resolution adopted. Ayes 40. Absent—Hughes, Jackson, Koch, Macke, Staffeld, Excused—Shea.

### \$150—CARL MAILAHN

The following Resolution No. 14 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,  
OSHKOSH, WISCONSIN,  
Gentlemen:

WHEREAS, Carl Mailahn was employed in the office of the County Treasurer at a higher salary than his predecessor,

NOW, THEREFORE, BE IT RESOLVED that an appropriation of \$150.00 be made from the contingent fund to provide sufficient money for the balance of 1945 with which to pay his salary.

Respectfully Submitted:  
G. E. MORTENSEN.

Dated this 12th day of November, A. D., 1945.

On motion rules suspended, resolution adopted. Ayes 41. Absent—Hughes, Koch, Macke, Staffeld, Excused—Shea

## \$1,206—COURTHOUSE REPAIR CLAIM

The following Report No. 19 was read:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

Your Public Buildings Committee beg leave to report that they have examined the annexed bills, referred to them, and recommend that they be allowed, as set forth in the schedule attached, and recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the annexed bills, in the total amount of \$1,206.00, which have been allowed by the Public Buildings Committee, be and the same are hereby ordered paid.

Dated November 9th, 1945.

Submitted by:  
H. C. STEIDL,  
VAN E. JACKSON,  
ED CROWLEY,  
RUDOLPH L. NOVOTNY,  
F. K. GINNOW,  
Public Buildings Committee.

On motion report accepted. General discussion. On motion to adopt the resolution, CARRIED. Ayes 42. Absent—Hughes, Koch, Macke, Staffeld.

The items in the proposed budget were again taken up for detailed explanation by the clerk.

On motion that item of Justice Courts read \$300 instead of \$450, CARRIED.

On motion that item of Jurors and Witness Fees in budget of Circuit Court read \$3,000 instead of \$5,000, CARRIED.

On motion that item of Conveyance in Sheriff's Department budget read \$2,000 instead of \$3,000, CARRIED.

On motion to adjourn until 10 a. m., Tuesday, Nov. 13, 1945, CARRIED.

ARTHUR E. HEDKE, County Clerk.

## SEVENTH DAY

Board of Supervisors' Room,  
Oshkosh, Wis., Tuesday, Nov. 13, 1945

Winnebago County Board met pursuant to adjournment and called to order by Chairman J. F. Shea.

Full board present with the exception of Supervisors Koch, Macke, Siewert, Staffeld.

The minutes of previous meeting approved correct as read.

### REPORT NO. 20—SUPERINTENDENT OF SCHOOLS

County Superintendent's report was given by Miss Eva Monson. Questions of board members answered by Miss Monson. On motion to accept and place on file, CARRIED. (In pamphlet form in office of County Clerk.)

### REPORT NO. 21—SUNNYVIEW SANATORIUM

Trustees' and Superintendent's reports of Sunnyview Sanatorium given by J. J. Davis, Trustee, and Agnes Mattson, Superintendent. Questions of board members answered by Miss Mattson and Mr. Davis. On motion to accept and place on file, CARRIED. (In pamphlet form in office of County Clerk.)

On motion to adjourn until 1:30 p. m., CARRIED.

### AFTERNOON SESSION

Board met pursuant to adjournment and called to order by Chairman Shea.

Full board present with the exception of Supervisors Koch, Macke, Schermerhorn, Siewert, Excused—Caswell.

A communication from Simon Horwitz regarding salaries was read. On motion received and placed on file.

### 1946 SALARY SCHEDULE

The following Resolution No. 15 was presented:  
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.**

WHEREAS, there has been referred to the Personnel Committee request for salary increases of employees of Winnebago County employed in the County Court House, and

WHEREAS, your Personnel Committee was instructed to prepare a Salary Schedule for the year commencing January 1st, 1946, at the annual 1945 session of the County Board,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that attached hereto, and made a part of this resolution, is the Salary Schedule which is hereby adopted by said Winnebago County Board as and for all elective and appointive officers and employees of Winnebago County working at the Winnebago County Court House, and the Pension Department.

BE IT FURTHER RESOLVED, that upon the adoption of this resolution the salaries above stated shall not be changed during the year 1946, except by a three-fourths vote of the County Board.

Dated November 13th. 1945.

Submitted by:  
**G. E. MORTENSEN,**  
**CLARENCE FISHER,**  
**FRANK BARTLETT,**  
**FRED RADTKE,**  
**H. C. STEIDL,**  
 Personnel Committee.

Each supervisor was given a copy of the recommended salary schedule for 1946. General discussion. On motion to adopt the resolution, CARRIED. Ayes 27. Nays 10—Cotter, Drexler, Heigl, Howe, Jackson, Kuettel, Metzgi, Mueller, Pope, Sonnenberg. Absent—Koch, Macke, Schermerhorn, Siewert. Excused—Caswell, Gunz, Heckner, Kornder, Meigher.

Motion by Feustel, seconded by Hughes to reconsider Resolution No. 15, the Salary Schedule for 1946, LOST. Ayes 12—Clark, Cotter, Drexler, Ellinger, Feustel, Heigl, Howe, Jacobsen, Kuettel, Metzgi, Mueller, Pope. Nays 25. Absent—Koch, Macke, Siewert, Schermerhorn. Excused—Caswell, Gunz, Heckner, Kornder, Meigher.

### RECOMMENDED SALARY SCHEDULE FOR 1946

#### ELECTIVE OFFICERS

|   | Years | 1942-43 | 1944     | Present    | 1946     |
|---|-------|---------|----------|------------|----------|
| County Judge .....  | 23    | 5500.00 | \$500.00 | \$500.00   | \$500.00 |
| Municipal Judge .....                                     | 7     | 316.66  | 333.33   | 333.33     | 333.33   |
| Sheriff (Fees) .....                                      | 1     | 288.33  | 311.66   | 311.66     | 311.66   |
| District Attorney .....                                   | 1     | 255.00  | 270.00   | 270.00     | 270.00   |
| Treasurer .....   | 18    | 230.00  | 245.00   | 245.00     | 245.00   |
| Register of Deeds .....                                   | 11    | 188.33  | 203.33   | 203.33     | 203.33   |
| Superintendent of Schools .....                           | 12    | 185.00  | 200.00   | 225.00     | 225.00   |
| Clerk of Courts (Nat. Fees) ...                           | 1/2   | 205.00  | 220.00   | 220.00     | 220.00   |
| County Clerk, (Marriage,<br>Fish., Hunt., Trap. Fees) ... | 11    | 180.00  | 195.00   | 195.00     | 195.00   |
| Coroner .....   | 9     | Fees    | Fees     | Fees       | Fees     |
| <b>APPOINTIVE OFFICERS</b>                                |       |         |          |            |          |
| Juvenile Judge .....                                      |       | 58.33   | 83.33    | 83.33      | 83.33    |
| Highway Commissioner .....                                | 30    | 255.00  | 270.00   | 280.00     | 280.00   |
| Register in Probate .....                                 | 23    | 185.00  | 200.00   | 215.00     | 215.00   |
| Clerk of Municipal Court .....                            | 7     | 165.00  | 175.00   | 185.00     | 185.00   |
| County Nurse .....  | 10    | 157.50  | 172.50   | 180.00     | 180.00   |
| Agricultural Agent .....                                  | 1/8   | 230.00  | 291.67   | 266.67     | 266.67   |
|   |       |         |          | (2 Months) | 283.33   |

|  |    |        | (10 Months) |        |
|--|----|--------|-------------|--------|
| Home Agent   | 1½ | 157.50 | 170.00      | 191.67 |
| Service Officer and Mileage                          | 10 | 157.50 | 167.50      | 175.00 |
| Assistant Service Officer                            | ¼  |        |             | 125.00 |
| Probation Officer                                    | 8  | 157.50 | 171.67      | 180.00 |
| Purchasing Agent (Annually)                          | 4  | 200.00 | 200.00      | 200.00 |
| County Physician                                     | 30 | 58.33  | 58.33       | 100.00 |
| Bailiff—Muni. Court (Per Day,<br>Maximum 100 Days)   |    | 3.40   | 3.40        | 4.00   |
| Bailiff—Circuit Court (Per Day,<br>Maximum 100 Days) |    | 5.00   | 5.00        | 5.00   |
| Assistant District Attorney                          | 1  |        |             | 150.00 |
| <b>RESPONSIBLE POSITIONS</b>                         |    |        |             |        |
| County Bookkeeper                                    | 11 | 132.50 | 142.50      | 155.00 |
| Sup. Teacher (10 Months)                             | 12 | 175.00 | 215.00      | 270.00 |
| Tax. Discrip Super.                                  | 5  | 90.00  | 110.00      | 165.00 |
| Asst. Highway Comm                                   | 17 | 132.50 | 132.50      | 140.00 |
| <b>DEPUTIES</b>                                      |    |        |             |        |
| Treasurer  | 22 | 132.50 | 132.50      | 140.00 |
| Clerk of Courts                                      | 7  | 132.50 | 132.50      | 140.00 |
| County Clerk   | 8  | 132.50 | 132.50      | 140.00 |
| Register in Probate                                  | 4  | 110.00 | 130.00      | 140.00 |
| Register of Deeds                                    | 4  | 110.00 | 130.00      | 140.00 |
| Municipal Court                                      | 1  | 102.50 | 120.00      | 132.50 |
| <b>MAINTENANCE</b>                                   |    |        |             |        |
| Custodian  | 7  | 160.00 | 175.00      | 185.00 |
| Assistant Custodian                                  | 4  | 135.00 | 145.00      | 155.00 |
| Janitor (1)  | 3  | 125.00 | 135.00      | 145.00 |
| Janitor (2)  | 1¾ | 125.00 | 135.00      | 145.00 |
| Maintenance Man (New)                                |    |        |             | 155.00 |
| Telephone Operator                                   | 2  |        | 85.00       | 100.00 |
| Cleaning Women (4) Per Hour                          |    | .50    | .50         | .55    |
| <b>CLERKS—STENOGRAPHERS</b>                          |    |        |             |        |
| County Stenographer                                  | 9  | 132.50 | 132.50      | 140.00 |
| Highway Clerk  | 11 | 132.50 | 132.50      | 137.50 |
| Probation  | 6  | 110.00 | 120.00      | 130.00 |
| Superintendent of Schools                            | 9  | 110.00 | 120.00      | 125.00 |
| Treas. (Asst. Dep.)                                  | ¾  | 110.00 | 110.00      | 110.00 |
| Register of Deeds (1)                                | 6  | 100.00 | 100.00      | 105.00 |
| Register of Deeds (2)                                | 4  | 80.00  | 90.00       | 105.00 |
| County Clerk   | 6  | 85.00  | 100.00      | 110.00 |
| County Nurse   | ½  | 90.00  | 105.00      | 110.00 |
| Service Officer (1)                                  | 3½ | 65.00  | 90.00       | 100.00 |
| Service Officer (2) New                              |    |        |             | 100.00 |
| Agricultural Agent                                   | 1½ | 100.00 | 100.00      | 110.00 |
| Home Demo. Agt. (2) New                              |    |        |             | 100.00 |
| Probation Office (2) New                             |    |        |             | 100.00 |
| Register of Deeds<br>Temp. Steno. (New)              |    |        |             | 100.00 |
| <b>PENSION DEPARTMENT</b>                            |    |        |             |        |
| Director   | 13 | 200.00 | 220.00      | 240.00 |
| Case Worker Super                                    | 3½ |        | 185.00      | 190.00 |
| Case Worker (1)                                      | 10 | 115.00 | 140.00      | 150.00 |
| Case Worker (2)                                      | 9  | 115.00 | 140.00      | 150.00 |
| Case Worker (3)                                      | 8  | 115.00 | 140.00      | 150.00 |
| Case Worker (4)                                      | 8  | 115.00 | 140.00      | 150.00 |
| Case Worker (5)                                      | 6  | 115.00 | 140.00      | 150.00 |
| Case Worker (6)                                      | 2¾ | 105.00 | 110.00      | 130.00 |
| Case Worker (7)                                      |    |        |             | 130.00 |
| <b>Clerk-Stenographers, No. 2</b>                    |    |        |             |        |
| Nitkowski  | 10 | 90.00  | 115.00      | 120.00 |
| Moriearty  | 10 | 90.00  | 115.00      | 120.00 |
| Zinth  | 8  | 90.00  | 115.00      | 120.00 |
| Cuff   | 6  | 90.00  | 115.00      | 120.00 |
| <b>Clerk-Stenographer, No. 1</b>                     |    |        |             |        |
| <b>SHERIFF'S DEPARTMENT</b>                          |    |        |             |        |
| Chief Traffic Officer<br>(Inc. \$100.00 Exp.)        | 7  | 265.00 | 280.00      | 290.00 |
| Traffic Officer (1)<br>(Inc. \$100.00 Exp.)          | 5  | 255.00 | 270.00      | 280.00 |

|  |    |        |        |        |         |
|--|----|--------|--------|--------|---------|
| Traffic Officer (2)<br>(Inc. \$100.00 Exp.) .....                        | 5  | 255 00 | 270.00 | 280.00 | 280.00  |
| Traffic Officer (3)<br>(Inc. \$100.00 Exp.) .....                        | 3½ | 255.00 | 270.00 | 280.00 | 280.00  |
| Traffic Officer (4)<br>(Inc. \$100.00 Exp.) .....                        |    |        |        | 280.00 | 280.00  |
| Traffic Officer (5)<br>(Inc. \$100.00 Exp.) .....                        | 1½ |        |        | 265.00 | *280.00 |
| Traffic Officer (6) (If Re. Off. \$280.00)<br>(Inc. \$100.00 Exp.) ..... |    |        |        |        | 260.00  |
| Traffic Officer (7) (If Re. Off. \$280.00)<br>(Inc. \$100.00 Exp.) ..... |    |        |        |        | 260.00  |
| Chief Radio Operator .....   | 5  | 127.50 | 150.00 | 170.00 | 170.00  |
| Radio Operator (1) .....   | 9  | 110.00 | 130.00 | 145.00 | 145.00  |
| Radio Operator (2) .....   | 5  | 110.00 | 130.00 | 145.00 | 145.00  |
| Radio Operator (3) .....   |    | 100.00 | 120.00 | 135.00 | *145.00 |

### APPOINTMENT—AGENT RETIREMENT FUND

The following Resolution No. 16 was presented:  
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.**  
 WHEREAS, Winnebago County has elected to adopt the Wisconsin Municipal Retirement Program, and

WHEREAS, it is necessary, under this program, to appoint an agent to act in its behalf in all matters regarding this plan,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that Arthur E. Hedke, County Clerk, be named as the Agent.

BE IT FURTHER RESOLVED, that an annual salary of \$300.00 be appropriated, and included in the Salary Schedule as compensation for said duties.

Dated November 13th, 1945.

Submitted by:  
 G. E. MORTENSEN,  
 CLARENCE FISHER,  
 FRANK BARTLETT,  
 FRED RADTKE,  
 H. C. STEIDL,  
 HOWARD N. HOWE,  
 Personnel Committee.

On motion rules suspended. Discussion followed. On motion to adopt the resolution, CARRIED. Ayes 36. Nayses 1—Cotter. Absent—Koch, Macke, Siewert, Schermerhorn, Excused—Caswell, Gunz, Heckner, Kornder, Meigher.

### \$33,500 RETIREMENT FUND

The following Resolution No. 17 was presented:  
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.**  
 WHEREAS, the Winnebago County Board of Supervisors, by previous action, has agreed to adopt the Wisconsin Municipal Retirement Program,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that an amount of \$33,500 be and the same is hereby included in the 1946 budget for said purpose.

Dated November 13th, 1945.

Submitted by:  
 G. E. MORTENSEN,  
 CLARENCE FISHER,  
 FRANK BARTLETT,  
 FRED RADTKE,  
 H. C. STEIDL,  
 HOWARD N. HOWE,  
 T. J. COTTER,  
 Personnel Committee.

On motion rules suspended. General discussion. On motion to adopt the resolution, CARRIED. Ayes 37. Absent—Koch, Macke, Schermerhorn, Siewert. Excused—Caswell, Gunz, Heckner, Meigher, Kornder.

## ASSISTANT SERVICE OFFICER

The following Resolution No. 18 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, it has been found that an additional service officer is required to render adequate service to our returning veterans, and

WHEREAS, an Assistant Service Officer was engaged in the latter part of 1945,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that an Assistant Service Officer be set up in the 1946 Salary Schedule, at the rate of \$125.00 per month.

Dated November 13th, 1945.

Submitted by:  
G. E. MORTENSEN,  
CLARENCE FISHER,  
FRANK BARTLETT,  
FRED RADTKE,  
H. C. STEIDL,  
HOWARD N. HOWE,  
T. J. COTTER,  
Personnel Committee.

On motion rules suspended. Discussion. On motion to adopt, CARRIED. Ayes 37. Absent—Koch, Macke, Schermerhorn, Siewert. Excused—Caswell, Gunz, Heckner, Kornder, Meigher.

## \$1,000 NEENAH-MENASHA SERVICE OFFICE

The following Resolution No. 19 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, it has been requested that a branch office of the County Service Officer be established in the Neenah-Menasha area to render proper service to the veterans in that area,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that a branch office be opened in the Neenah-Menasha area, and that an amount of — be included in the 1946 budget for said purpose.

Dated November 13th, 1945.

Submitted by:  
G. E. MORTENSEN,  
CLARENCE FISHER,  
FRANK BARTLETT,  
FRED RADTKE,  
H. C. STEIDL,  
HOWARD N. HOWE,  
T. J. COTTER,  
Personnel Committee.

On motion rules suspended. General discussion.

Motion made and seconded to amend to read "amount of \$1,000.00," CARRIED. Motion made and seconded to amend to read after the word area "by the Service Officer," CARRIED. On motion to adopt the amended resolution, CARRIED. Ayes 36. Absent—Jacobsen, Koch, Macke, Schermerhorn, Siewert. Excused—Caswell, Heckner, Kornder, Gunz, Meigher.

## PERSONNEL COMMITTEE—COUNTY SERVICE OFFICER

The following Report No. 22 was read:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

Your Personnel Committee beg leave to report that they have had under consideration a communication referred to them from the Oshkosh Veterans' Council, with respect to employing a full-time Assistant County Service Officer for the City of Oshkosh.

We further report that this matter has been carefully considered, and upon advice from County Service Officer Miller that the Veterans' Administration is placing in this area a representative to handle Federal matters, and that with the opening of a branch office in the Neenah-Menasha area, with an Assistant County Service Officer taking

care of the service officer work in that section, thus freeing Mr. Miller for more time to the City of Oshkosh and the balance of the county. a full-time assistant County Service Officer is unnecessary.

Your Personnel Committee therefore recommends that a full-time Assistant, as requested by the Veterans' Council of Oshkosh, be not approved at this time.

Dated November 13th, 1945.

Submitted by:  
G. E. MORTENSEN,  
CLARENCE FISHER,  
FRANK BARTLETT,  
FRED RADTKE,  
H. C. STEIDL,  
T. J. COTTER,  
Personnel Committee.

The report was explained by Supervisor Mortensen. General discussion. On motion that report be accepted and placed on file, CARRIED.

### STENOGRAPHER NO. 2—COUNTY SERVICE OFFICER

The following Resolution No 20 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
WHEREAS, there has been a great increase in the amount of work in the office of the County Service Officer, and

WHEREAS, an Assistant County Service Officer has been engaged, and will require additional stenographic services.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that an additional stenographer be provided for said office, at the rate of \$100.00 per month.

Dated November 13th, 1945.

Submitted by:  
G. E. MORTENSEN,  
CLARENCE FISHER,  
FRANK BARTLETT,  
H. C. STEIDL,  
FRED RADTKE,  
HOWARD N. HOWE,  
T. J. COTTER,  
Personnel Committee.

On motion rules suspended. On motion to adopt the resolution. CARRIED. Ayes 34. Absent—Feustel, Kitz, Koch, Kuehl, Macke, Schermerhorn, Siewert. Excused—Caswell, Gunz, Heckner, Kornder, Meigher.

The chairman declared a five-minute recess.

Board met in session after recess and called to order by Chr. Shea.

### COURTHOUSE MAINTENANCE MAN

The following Resolution No 21 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, the Public Buildings Committee has recommended engaging a full-time maintenance man, and has included an amount for this purpose in their 1946 budget.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the job of Courthouse maintenance man be created, and included in the 1946 Salary Schedule at the rate of \$155.00 per month.

Dated November 13th, 1945.

Submitted by:  
G. E. MORTENSEN,  
CLARENCE FISHER,  
FRANK BARTLETT,  
FRED RADTKE,  
H. C. STEIDL,  
Personnel Committee.

On motion rules suspended. The necessity of a Maintenance Man for the Courthouse was explained by members of the Public Buildings Committee. General discussion. On motion to adopt the resolution. CARRIED. Ayes 30. Nays 3—Howe, Jacobsen, Pope. Absent—Fowler, Kitz, Koch, Macke, Neuschafer, Schermerhorn, Siewert. Excused—Caswell, Gunz, Heckner, Kornder, Meigher.

### EXTRA CLEANING WOMAN—COURTHOUSE

The following Resolution No. 22 was presented:

**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.**

WHEREAS, the Public Buildings Committee has indicated there is need for additional cleaning women, and have set up an item for this purpose in the 1946 budget,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the cleaning women be increased from three to four, as provided in the 1946 Salary Schedule.

Dated November 13th, 1945.

Submitted by:  
G. E. MORTENSEN,  
CLARENCE FISHER,  
FRANK BARTLETT,  
FRED RADTKE,  
H. C. STEIDL,  
HOWARD N. HOWE,  
T. J. COTTER,  
Personnel Committee.

On motion rules suspended. On motion to adopt the resolution, CARRIED. Ayes 32. Nays 3. Heigl, Jacobsen, Pope. Absent—Kitz, Koch, Macke, Neuschafer, Schermerhorn, Siewert. Excused—Caswell, Gunz, Heckner, Kornder, Meigher.

### TWO ADDITIONAL MOTOR POLICE

The following Resolution No. 23 was presented:

**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.**

WHEREAS, your Sheriff's and Coroner's Committee have recommended hiring two additional men for the Motor Police, and have included same in their 1946 budget request, and

WHEREAS, it is believed the post-war traffic problem will be greatly increased,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that two additional men be added to our Motor Police Force, and

BE IT FURTHER RESOLVED, that only veterans be hired for this position, and

BE IT FURTHER RESOLVED, that if these positions are filled by men who have previously served on the Motor Police, that the salary be \$280.00 per month, but if they are new hires, that the starting rate be \$260.00 per month.

Dated November 13th, 1945.

Submitted by:  
G. E. MORTENSEN,  
CLARENCE FISHER,  
FRANK BARTLETT,  
FRED RADTKE,  
H. C. STEIDL,  
HOWARD N. HOWE,  
Personnel Committee.

On motion rules suspended. Motion made to amend to read "preference to veterans." Motion CARRIED. General discussion. On motion to adopt the amended resolution, CARRIED. Ayes 31. Nays 5—Cotter, Ginnow, Howlett, Hughes, Metzger. Absent—Kitz, Koch, Macke, Neuschafer, Novotny, Schermerhorn, Siewert, Staffeld. Excused—Caswell, Meigher.

### STENOGRAPHER—PROBATION OFFICE

The following Resolution No. 24 was presented:

**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.**

WHEREAS, there has been a considerable increase in the volume of work being handled by the Probation Office, and additional help is necessary to properly handle the work therein,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that a stenographer be provided for the Probation Office, at a salary of \$10<sup>00</sup> per month.

Dated November 13th, 1945.

Submitted by:  
G. E. MORTENSEN,  
CLARENCE FISHER,  
FRANK BARTLETT,  
FRED RADTKE,  
H. C. STEIDL,  
T. J. COTTER,  
HOWARD N. HOWE,  
Personnel Committee.

On motion rules suspended. The need was explained by Supervisor Mortensen. General discussion. On motion to adopt the resolution CARRIED. Ayes 27. Nays 8—Heckner, Howlett, Hughes, Jackson, Meigher, Reque, Sonnenberg, Yule. Absent—Ginnow, Kitz, Koch, Macke, Neuschafer, Novotny, Raddatz, Schermerhorn, Siewert, Staffeld. Excused—Caswell. Chairman Shea addressed the board on the matters of the Probation Office.

Motion made and seconded that board adjourn until 10 a. m., Wednesday, November 14th, 1945, CARRIED.

ARTHUR E. HEDKE, County Clerk

## EIGHTH DAY

Supervisors' Room,  
Oshkosh, Wis., Wednesday, Nov. 14, 1945.

Winnebago County Board met pursuant to adjournment and called to order by Vice-Chairman R. M. Heckner.

Full board present with the exception of Supervisors Koch, Macke, Schermerhorn, Novotny, Siewert, Shea.

Minutes of previous meeting approved as read.

As a special order of business all highway matters were before the board.

### PURCHASE OF HIGHWAY EQUIPMENT

The following Resolution No. 25 was presented:

WHEREAS, for the construction and maintenance of highways and removal of snow therefrom, it becomes necessary from time to time to purchase equipment, the nature of and necessity for which cannot be accurately anticipated,

THEREFORE, BE IT RESOLVED, that the County Highway Committee is hereby authorized pursuant to Section 83.015 (2) of the Statutes, to purchase without further authority, and to the extent of \$40,000.00 from revolving funds accumulated for such purpose, such highway equipment as they deem necessary to properly carry on the work, to rent equipment and to trade or sell such old equipment as may be considered to the best interests of the County.

Dated November 14, 1945.

W. C. CASWELL,  
A. J. KORNDER,  
BYRON GUNZ,  
ROBERT M. HECKNER,  
J. W. MEIGHER,  
County Highway Committee.

On motion rules suspended. General discussion. On motion to adopt the resolution, CARRIED. Ayes 40. Absent—Koch, Macke, Novotny, Schermerhorn, Siewert, Shea.

### COUNTY AID CONSTRUCTION AND MAINTENANCE DURING THE CALEDAR YEAR 1946

The following Resolution No 26 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 1946 under the provisions of Section 20.49 and Chapters 83 and 84 of the Statutes.

**SECTION II—COUNTY TRUNK HIGHWAY ALLOTMENT—**  
**WHEREAS:** The State Highway Commission has notified the County Clerk that a sum of money estimated to be Seventy-Three Thousand, Three Hundred Thirty-Six and 16/100 Dollars (\$73,336.16) will become available at the end of the fiscal year ending June 30, 1946, under the provisions of Section 20.49 (3) and 83.10 (1) of the Statutes, for the county trunk highway system in the county.

**BE IT RESOLVED:** That the County Highway Committee is authorized and directed to expend the said sum to the extent required, to match and supplement Federal Aid for construction, right of way, and other costs on any Federal projects located on the County Trunk Highway System of said county which are not recovered from Federal funds, and to expend any balance for constructing, repairing, and maintaining such county trunk highway system and the bridges thereon, including snow and ice removal and control, as directed in Section 83.10 (1) of the Statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.01 (1) of the Statutes.

**SECTION III—**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 June 30, 1946, at which time correct figures will be submitted by the State Highway Commission.

**BE IT RESOLVED:** That the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as hereinbefore authorized, from any funds in the county treasury that are not required for the purpose for which appropriated prior to August 1, 1946; and to reimburse such funds in the county treasury from the sums received under Section 20.49 of the Statutes.

**SECTION IV—WHEREAS:** The County Highway Committee and County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made and other related supervisory and administrative duties,

**BE IT RESOLVED:** That the County Highway Commissioner shall have authority to employ, discharge, suspend, or reinstate such personnel as he deems necessary for such purposes, provided, however, that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the County Highway Commissioner to employ, discharge, suspend or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employees necessary to carry on such activities

W C. CASWELL,  
A. J. KORNDER,  
BYRON GUNZ,  
ROBERT M. HECKNER,  
J W. MEIGHER,  
County Highway Committee.

General discussion. On motion rules suspended, resolution adopted.  
**CARRIED.** Ayes 39. Absent—Koch, Macke, Novotny, Schermerhorn, Sievert, Steidl, Shea.

#### **ADVANCE OF STATE HIGHWAY CONSTRUCTION ALLOTMENTS WINNEBAGO COUNTY**

The following Resolution No. 27 was presented:

**WHEREAS,** it is the consensus of this board that the public welfare and the best interests of travel make it necessary to complete as a single project or undertaking the whole or as much as possible of the improvement of State Trunk Highway No. 45 between Oshkosh at Murdock Street and Brooks' Corners, and

**WHEREAS,** the completion of such improvement to the extent deemed necessary will require the expenditures of more than one year's allotment to this county under Section 84.03 (3), Wisconsin Statutes,

together with Federal Aid or other funds as may be made available therefor, and

WHEREAS, if Federal Aid is to be used for such improvement, it must be advanced to a program status and committed to agreement within time limitations and other conditions governing the use of federal aid highway funds,

BE IT RESOLVED that the State Highway Commission is hereby petitioned to advance and commit the sum of One Hundred Seventy-Five Thousand and no/100 Dollars (\$175,000.00) or as much thereof as required for such improvement, the amount so advanced to be deducted from future allotments as they accrue to the credit of this County under Section 84.03 (3), Wisconsin Statutes, beginning with the allotment accruing in the fiscal year ending June 30, 1947; and

BE IT FURTHER RESOLVED that this resolution, when approved by the State Highway Commission, shall constitute an agreement pursuant to Section 84.03 (5), Wisconsin Statutes

Resolution presented Nov. 14. 1945.

W. C. CASWELL,  
A. J. KORNDER,  
BYRON GUNZ,  
ROBERT M. HECKNER,  
J. W. MEIGHER,  
County Highway Committee.

On motion rules suspended. D. F. Culbertson of the State Highway Commission appeared in explanation. General discussion. On motion rules suspended.

### STATE AID CONSTRUCTION

#### DURING CALENDAR YEAR 1946

The following Resolution No. 28 was presented:

SECTION I. The County Board of Supervisors of Winnebago County, Wisconsin, regularly assembled, does hereby ordain that such funds as may be made available to the county for highway work in the year 1946 under the provisions of Section 20.49 and Chapters 83 and 84 of the Statutes.

SECTION II. State Trunk Highway Allotment.

(A) WHEREAS: The State Highway Commission has estimated that the sum of Seventy-Eight Thousand, Nine Hundred Sixty-Two and no/100 Dollars (\$78,962.00) will become available from the appropriation of the fiscal year ending June 30, 1946, under Sections 20.49 (4) and 84.03 (3), for the improvement of the State Trunk Highway System in the county in accordance with the provisions of Chapter 84 of the Statutes, after setting aside an estimated temporary reserve of Forty-Six Thousand Seven Hundred Forty-Four and no/100 Dollars (\$46,744.00) as required by Section 20.49 (10) (a),

BE IT RESOLVED: That the said sum available 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 any Federal projects in this county to match Federal Aid and/or to pay the cost of right of way, preliminary engineering, and other items not recovered from Federal Funds.

2. Any balance not otherwise required for the purposes hereinbefore provided shall be expended on the following improvements, to wit:

(a) The sum of Seventy-Eight Thousand and no/100 dollars (\$78,000.00) for the improvement of State Trunk Highway No. 45, the Oshkosh-Brooks Corner Road, approximately 4.0 Miles:

(b) The Sum of Nine Hundred Sixty-Two and no/100 Dollars (\$962.00) to be held in reserve for future allocation.

SECTION III. WHEREAS: The various highway activities, for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation therefor,

BE IT REOLVED: That this board does hereby direct that any balance remaining in any appropriation for a specific highway im-

provement 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 incurred pursuant to Section 83.04 (6) of the Statutes shall be paid from the next appropriation made for the same purpose.

**SECTION IV. WHEREAS:** The exact amount of the funds will become available for highway purposes in the county under Section 20.49 of the Statutes will not be known until June 30, 1946, at which time correct figures will be submitted by the State Highway Commission.

**BE IT RESOLVED:** That the County Treasurer is hereby authorized and directed to make payments for the purpose for which such funds are to be used, as hereinbefore authorized, from any funds in the county treasury that are not required for the purposes for which appropriated prior to August 1, 1946; and to reimburse such funds in the county treasury from the sums received under Section 20.49 of the Statutes.

**SECTION V. WHEREAS:** The County Highway Committee and County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made and other related supervisory and administrative duties,

**BE IT RESOLVED:** That the County Highway Commissioner shall have authority to employ, discharge, suspend, or reinstate such personnel as he deems necessary for such purposes, provided, however, that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the County Highway Commissioner to employ, discharge, suspend, or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employees necessary to carry on such activities.

W. C. CASWELL,  
A. J. KORNDER,  
BYRON GUNZ,  
ROBERT M. HECKNER,  
J. W. MEIGHER,  
County Highway Committee.

On motion rules suspended. D. F. Culbertson explained the project. General discussion.

On motion board adjourned until 1:10 P. M.

#### AFTERNOON SESSION

The board met pursuant to adjournment and called to order by Vice-Chairman Heckner

Full board present with the exception of Supervisors Koch, Macke, Novotny, Schermerhorn, Siewert, Shea.

#### RESOLUTION NO. 27—ADVANCE STATE HIGHWAY

Resolution No. 27 regarding construction on S. T. Highway from Brooks' Corners to Murdock Street still before the board. More discussion. On motion to defer action until Resolution No. 28 is disposed of, **CARRIED.**

#### RESOLUTION NO. 28—STATE AID 1946 HIGHWAY CONSTRUCTION

Resolution No. 28 regarding construction on S. T. Highway from Brooks' Corners to Murdock Street in the amount of \$78,962 of 1946 state allotments was again before the board. On motion to adopt the resolution, **LOST.** Ayes 15—Caswell, Clark, Cotter, Feustel, Fisher Gunz, Heckner, Howe, Jacobsen, Kornder, Kuettel, Meigher, Pope, Reque, Yule. Nays 24. Absent—Koch, Macke, Metzlig, Novotny, Schermerhorn, Siewert, Shea.

Motion made and seconded that the Highway Committee be granted the privilege of withdrawing Resolution No. 27, **CARRIED.**

## SYSTEM OF FEDERAL-AID SECONDARY AND FEEDER ROADS

The following Resolution No. 29 was presented:

WHEREAS, within the meaning of the Federal-Aid Highway Act of 1944, the State Highway Commission will propose the designation of, and present to the Public Roads Administration for approval, a system of principal Federal-Aid Secondary and Feeder Roads to be comprised of the following:

1—Roads and streets of the State Trunk Highway System and its city and village extensions not now on the Federal-Aid Highway System and not within cities and villages having a population of 5,000 or more within areas designated as urban under the said Federal-Aid Act;

2—Important roads and streets not on the State Trunk Highway System, limited in mileage within each county to approximately 10 per cent of the total miles of rural town roads and county trunks, plus 20 per cent of the total miles of roads and streets, exclusive of state trunk highways and connecting streets, in cities and villages under 5,000 population; and

WHEREAS, the County Highway Committee, pursuant to direction of Section 83.026 Statutes (Chapter 214, Laws of 1945) is cooperating with the State Highway Commission in the selection of such system, and the highways and streets selected by the Committee are subject to the approval of the County Board; and

WHEREAS, the County Highway Committee by this resolution presents for approval of the County Board the roads off the State Trunk Highway System hereinafter described to be recommended by this county to the State Highway Commission for designation as part of the system of principal Federal-Aid Secondary and Feeder Roads within the limitations of the extent of such system proposed by the Highway Commission:

### 1—Federal Aid Secondary Route No. 235

A road now designated as County Trunk Highway "W" commencing at the Winnebago-Waupaca County line and extending southeasterly to intersection with State Trunk Highway 150 approximately one mile west of Winchester.

### 2—Federal Aid Secondary Route No. 237

A road now designated as County Trunk Highway "H" commencing at the Winnebago-Waushara County line near Lake Poygan and extending northerly to the Winnebago-Waupaca County line approximately two miles south of Fremont.

### 3—Federal Aid Secondary Route No. 308

A road now designated as County Trunk Highway "E" and "K" commencing at the Winnebago-Fond du Lac County line and extending north to intersection with State Trunk Highway 21 approximately five miles west of City of Omro.

### 4—Federal Aid Secondary Route No. 312

A road now designated as County Trunk Highways "D" and "F" commencing at the Winnebago-Waushara County line and extending east and southeasterly to intersection with State Trunk Highway 116 in City of Omro.

### 5—Federal Aid Secondary Route No. 395

A road now designated as County Trunk Highway "M" commencing at intersection with State Trunk Highway 150 approximately one mile east of Winchester and extending northerly to Winnebago-Outagamie County line.

### 6—Federal Aid Secondary Route No. 397

A road now designated as County Trunk Highway "K" commencing at intersection with State Trunk Highway 116 approximately two miles south of City of Omro and extending east to intersection with State Trunk Highway 44 near City of Oshkosh.

### 7—Federal Aid Secondary Route No. 398

A road now designated as County Trunk Highways "M" and "G" commencing at intersection with State Trunk Highway 116 approximately one mile east of the Village of Winneconne and extending north and east to intersection with U. S. Highway 41 approximately seven miles north of the City of Oshkosh.

**8—Federal Aid Secondary Route No. 399**

A road now designated as County Trunk Highway "T" commencing at intersection with State Trunk Highway 110 approximately two and one-half miles north of City of Oshkosh and extending northerly to intersection with State Trunk Highway 150 two miles east of Winchester.

**9—Federal Aid Secondary Route No. 736**

A road now designated as County Trunk Highway "D" commencing at intersection with County Trunk Highway "F" and extending east to intersection with State Trunk Highway 116 approximately one mile southwest of Village of Winneconne.

**10—Federal Aid Secondary Route No. 737**

A road now designated as County Trunk Highway "M" commencing at Winnebago-Fond du Lac County line and extending northwesterly to intersection with State Trunk Highway 116 near Waukau.

**11—Federal Aid Secondary Route No. 750**

A road commencing on the Winnebago-Fond du Lac County line and extending northerly to intersection with U. S. Highway 45 approximately three miles south of the City of Oshkosh.

**12—Federal Aid Secondary Route No.**

A road now designated as County Trunk Highway "U" commencing at intersection U. S. 41 and extending westerly to intersection with U. S. Highway 45, one mile south of Winnebago-Outagamie County line.

NOW, THEREFORE, BE IT RESOLVED, that the recommendations of the County Highway Committee as incorporated herein be and are hereby approved.

Resolution presented Nov. 14, 1945.

W. C. CASWELL,  
A. J. KORNDER,  
BYRON GUNZ,  
ROBERT M. HECKNER,  
J. W. MEIGHER,  
County Highway Committee.

D. F. Culbertson appeared in explanation. On motion to defer action until Friday, CARRIED.

**TOWN OF NEKIMI—BRIDGE**

The following Resolution No. 30 was read:

**TO THE HONORABLE, THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:**

Gentlemen:

WHEREAS, the following resolution was passed by this Board on July 19, 1945:

BE IT RESOLVED by this Board that the Budget Committee and the County Clerk be authorized and directed to place \$500 in budget of the County for the County's share of the building of this bridge (Namely the Koplitz Bridge in the Town of Nekimi.) and

WHEREAS, due to unforeseen conditions in the construction of said bridge due to weather and the walling up of the pipe ends, the estimated cost of the bridge \$1,000 has increased to \$1,500.00, therefore the County's share of the cost of the bridge will be \$750.00.

THEREFORE BE IT RESOLVED by this Board that the sum of not to exceed \$250.00 be authorized by this Board to be paid out of the County Aid Bridge Fund of the County Highway Department by the County Highway Committee, as the County's additional share of the construction of the Koplitz Bridge in the Town of Nekimi

Dated November 14th, 1945.

EDWIN RADDATZ

On motion rules suspended. The resolution was explained by Supervisor Raddatz. On motion to adopt, CARRIED. Ayes 36, Excused—Clark, Absent—Feustel, Jackson, Koch, Macke, Metzlg, Novotny, Schermerhorn, Siewert, Shea.

**HIGHWAY COMMISSION—ROAD SCHOOL**

The following Resolution No. 31 was presented:

WHEREAS, under Section 59.08 (32) provision is made whereby the County Board may appropriate sufficient money to defray the actual and necessary expense incurred by members of the County Highway Committee to attend Road School,

NOW, THEREFORE BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$100.00 be appropriated out of the monies heretofore appropriated for the County Highway Committee for per diem and mileage, for the purpose of reimbursing such members for their actual and necessary expenses in attending the annual Road School.

Dated November 14th, 1945.

W. C. CASWELL,  
A. J. KORNDER,  
BYRON GUNZ,  
ROBERT M. HECKNER,  
J. W. MEIGHER,  
County Highway Committee.

On motion rules suspended, resolution adopted. Ayes 35, Excused—Clark. Absent—Feustel, Jackson, Cook, Macke, Metzgi, Novotny Schermerhorn, Siewert, Staffeld, Shea.

### REPORT NO. 1—TAX LEVY APPORTIONMENT

Equalization Committee report on county equalization for Tax Levy was again before the Board. A. E. Hatch, Supervisor of Assessments addressed the board stating the methods used to obtain the tax ratio. Questions of board members answered by Mr. Hatch. General discussion. On motion to accept the report and place it on file CARRIED.

A communication from Simon Horwitz stating that he would seek the office of Trustee of the County Home and Asylum was read. On motion to receive and place on file CARRIED.

The next order of business was the election of a Trustee for the County Home and Asylum to succeed Walter Haefs for the unexpired term . . .

Supervisor Feustel placed in nomination Harry N. Hart.  
Supervisor Pope placed in nomination W. W. Noble.  
Supervisor Yule placed in nomination E. A. Clemans.  
Supervisor Drexler placed in nomination Simon Horwitz.

On motion that two tellers be appointed CARRIED. Supervisors Mortensen and Gunz appointed by the chairman.

On motion that the first ballot be an Informal ballot CARRIED.

First Informal ballot result: W. W. Noble 13, E. A. Clemans 12, Harry N. Hart 9, Simon Horwitz 2, Blank 1.

First Formal ballot result: W. W. Noble 16, E. A. Clemans 13, Harry N. Hart 8.

Second Formal ballot result: W. W. Noble 18, E. A. Clemans 13, Harry N. Hart 6.

Third Formal ballot result: W. W. Noble 19, E. A. Clemans 15, Harry N. Hart 3. The Chairman declared that W. W. Noble having received the majority of votes cast be declared elected Trustee of the County Home and Asylum for the unexpired term of Walter Haefs.

On motion Board recessed for five minutes.

Board met after recess and called to order by Vice-Chairman Heckner.

A communication from the Addressograph Co. relative to new addressograph equipment was read and referred to the Public Building Committee.

Motion made and seconded that Resolution No. 29 be acted upon at this time, CARRIED.

### RESOLUTION NO. 29—SYSTEM OF FEDERAL ROADS

Regarding system of Federal aid for secondary and feeder County trunk Highways was again before the Board . . . General discussion. On motion to adopt CARRIED. Ayes 37. Absent: Koch, Macke, Metzgi, Novotny, Raddatz, Schermerhorn, Siewert, Staffeld, Shea.

## PENSION DEPARTMENT—ADDITIONAL STENOGRAPHER

The following Resolution No. 32 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:—

WHEREAS, there is need for an additional stenographer to properly handle the work in the Pension Department,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that an additional stenographer be provided for the Pension Department, at a salary of \$100.00 per month.

Dated November 13th, 1945.

Submitted by:  
PERSONNEL COMMITTEE.  
G. E. MORTENSEN  
CLARENCE FISHER  
FRANK BARTLETT  
FRED RADTKE  
H. C. STEIDL  
HOWARD N. HOWE  
T. J. COTTER

On motion rules suspended. General discussion. On motion to adopt CARRIED. Ayes 33. Nays 2—Hughes, Jackson. Absent: Drexler, Koch, Macke, Metzlg, Novotny, Raddatz, Schermerhorn, Siewert, Staffeld, Shea.

## EXTRA HELP—REGISTER OF DEEDS OFFICE

The following Resolution No. 33 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, there has been an increase in work in the Register of Deeds' office, due to the registering of returning veterans' papers, and

WHEREAS, this board made provision for extra help for the latter part of 1945,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that they do hereby authorize the hiring of an extra stenographer in the Register of Deeds' office at a rate of not to exceed \$100.00 per month.

BE IT FURTHER RESOLVED, that this being a temporary position, the extent to which it will be required will be left to the discretion of the Register of Deeds.

BE IT FURTHER RESOLVED, that an amount of \$1,200.00 shall be placed in the 1946 budget to cover same.

Dated November 13th, 1945.

Submitted by:  
G. E. MORTENSEN,  
CLARENCE FISHER,  
FRANK BARTLETT,  
FRED RADTKE,  
H. C. STEIDL,  
HOWARD N. HOWE,  
T. J. COTTER.

Personnel Committee.

On motion rules suspended, resolution adopted. Ayes 31. Nays 4—Crowley, Ginnow, Howlett, Hughes. Absent—Caswell, Drexler, Koch, Macke, Metzlg, Novotny, Raddatz, Schermerhorn, Siewert, Staffeld, Shea.

## \$400—MUNICIPAL COURT BAILLIFF

The following Resolution No. 34 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, there is included in the 1946 Salary Schedule an item of "Bailliff" for the Municipal Court, at \$4.00 per day, and

WHEREAS, it appears that a Bailliff is not necessary every day of the year,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that an amount of \$400.00 be included in the budget for the Municipal Court to cover the services of Bailliff, for not to exceed 100 days annually.

Dated November 13th, 1945.

Submitted by:  
G. E. MORTENSEN,  
CLARENCE FISHER,  
FRANK BARTLETT,  
FRED RADTKE,  
H. C. STEIDL,  
HOWARD N. HOWE,  
T. J. COTTER.  
Personnel Committee.

On motion rules suspended The resolution explained by Supervisor Mortensen. On motion to adopt the resolution, CARRIED. Ayes 35. Absent—Caswell, Drexler, Koch Macke, Metzsig, Novotny, Raddatz, Schermerhorn, Siewert, Staffeld, Shea.

#### \$500 EXTRA HELP—CLERK OF COURTS

The following Resolution No. 35 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS  
WHEREAS, there is included in the 1946 Salary Schedule an item of "Bailliff" for the Circuit Court, at the rate of \$5.00 per day, and  
WHEREAS, it appears that the services as Bailliff are not required in excess of 100 days annually.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that an amount of \$500.00 be placed in the budget of the Circuit Court for the year 1946, to cover the duties of "Bailliff," not to exceed 100 days.

BE IT FURTHER RESOLVED, that since there is need for additional help in the office of the Clerk of Courts, that an item be included in the budget for the Clerk of Courts to cover the additional help performed in that office by the Bailliff, in an amount not to exceed three days per week, at the rate of \$5.00 per day.

Dated November 13th, 1945.

Submitted by:  
G. E. MORTENSEN,  
CLARENCE FISHER,  
FRANK BARTLETT,  
FRED RADTKE,  
H. C. STEIDL,  
HOWARD N. HOWE,  
T. J. COTTER  
Personnel Committee.

Explained by Supervisor Mortensen. On motion rules suspended, resolution adopted. Ayes 34 Absent—Caswell, Drexler, Kitz, Koch, Macke, Metzsig, Novotny, Raddatz, Schermerhorn, Siewert, Staffeld, Shea.

#### \$500 EXTRA HELP—COUNTY COURT

The following Resolution No. 36 was presented:  
TO THE HONORABLE BOARD OF SUPERVISORS OF  
WINNEBAGO COUNTY, WISCONSIN.  
Gentlemen:

WHEREAS, it appears that the sum of \$500.00 has been included in the duget for 1946 for Winnebago County Court, to provide for extra help in said department, rather than to hire another permanent clerk for ensuing year; and said sum being the same amount that was appropriated for said purpose for the previous year; and it appearing that said sum is adequate for the purpose for which it is to be appropriated for the ensuing year,

THEREFORE, BE IT RESOLVED, that the sum of \$500.00 be appropriated by the County Board of Winnebago County, Wisconsin, to provide for extra help in County Court, the same to be paid out on order of the County Judge.

Dated November 13, 1945.

Submitted by:  
G. E. MORTENSEN.  
H. C. STEIDL.  
HOWARD N. HOWE,  
T. J. COTTER.  
FRANK BARTLETT,  
CLARENCE FISHER.  
FRED RADTKE.  
Personnel Committee.

On motion rules suspended, resolution adopted. Ayes 35. Absent—Caswell (Clark, Koch, Macke, Metzgi, Novotny, Raddatz, Schermerhorn, Siewert, Staffeld, Shea).

On motion to adjourn until 10 a. m., Thursday, November 15, 1945, CARRIED.

ARTHUR E. HEDKE, County Clerk.

## NINTH DAY

Board of Supervisor's Room  
Oshkosh, Wis., Thursday, Nov. 15, 1945.

Winnebago County Board met pursuant to adjournment and called to order by Chr. J. F. Shea.

Full Board present with the exception of supervisors: Crowley, Koch, Macke, Neuschafer, Schermerhorn, Siewert.

Minutes of previous meeting approved as read.

On motion that accounts read by the clerk be accepted and referred to the Sheriff and Coroners Committee. CARRIED.

### REPORT NO. 23—COUNTY NURSE

The County Nurse's report was given by Katherine Weinman. Questions of board members answered by Miss Weinman. On motion to receive and place on file CARRIED. (On file in the County Clerk's Office).

Supervisor Drexler, seconded by Supervisor Gabert moved to reconsider Resolution No. 28, regarding S. T. Highway Construction. Motion CARRIED. Ayes 22, Nays 18—Bartlett, Ellinger, Fowler, Ginnow, Hansen, Heigl, Howlett, Hughes, Jackson, Kuehl, Landgraf, Metzgi, Mortensen, Raddatz, Radtke, Staffeld, Steidl, Sonnenberg. Absent — Crowley, Koch, Macke, Neuschafer, Schermerhorn, Siewert. Motion made and seconded that action on Resolution No. 28 be set as a Special Order of Business for next Monday afternoon CARRIED.

On motion that Public Building Committee be instructed to obtain information on the cost of installing another half row of supervisor's desk tables CARRIED.

A communication from the City of Neenah relative to an appropriation for the Neenah-Menasha Employment office was read and referred to the Finance Committee.

### EASEMENT—VILLAGE OF WINNECONNE

The following Resolution No. 37 was presented:

WHEREAS, the Village of Winneconne is in the process of installing a water works system, and

WHEREAS, in order to advantageously install the needed water main to service residents, it is necessary to run said main through certain private property, and

WHEREAS, Winnebago County is the owner of certain property lying between Main Street and Cedar Street, in the Village of Winneconne, upon which certain water mains need to be installed, and

WHEREAS, for the convenience, health, and sanitation of the community, it is advisable to install said water main, and

WHEREAS, said water main would be located so as to enable connection to be made thereon for the benefit of the Winnebago County Park, if needed,

NOW THEREFORE, BE IT RESOLVED, that the Village of Winneconne be and is hereby granted an easement over the following described property, for the purpose of installation and maintenance of a water main—the property affected by this easement being described as:

**DESCRIPTION FOR EASEMENT  
WATER MAIN—WINNECONNE, WIS.**

Easement over County Park Property.

All that part of the Southeast One Quarter (S. E. ¼) of the Southeast One Quarter (S. E. ¼) of Section Sixteen (16), Town Nineteen (19) North, Range Fifteen (15) East in the Village of Winneconne, Winnebago County, Wisconsin, described as follows:—Beginning at a point on the North line of Main Street Forty-five feet (45') West of the Northwest corner of Lot One (1), Block Nine (9), running thence North Thirty six degrees thirty five minutes (36° 35') East one hundred ninety feet (190'); thence North Eighty-eight degrees twenty three minutes (88° 23') East to a point Fifteen feet (15') East of the West line of Cedar Street continued North; thence South parallel to the West line of Cedar Street to the North line of said street.

Dated November 13, 1945.

Submitted by:—  
J. W. MEIGHER.

The resolution was explained by Supervisor Meigher. On motion that rules be suspended and resolution adopted. CARRIED. Ayes 35. Excused: Drexler, Hughes, Mortensen, Sonnenberg. Absent: Crowley, Jacobsen, Koch, Macke, Neuschafer, Schermerhorn, Siewert.

On motion to adjourn until 10 a. m. Friday, November 16, 1945. CARRIED.

ARTHUR E. HEDKE,  
County Clerk.

## TENTH DAY

Supervisors' Room,  
Oshkosh, Wis., Friday, Nov. 16, 1945.

Winnebago County Board met pursuant to adjournment and called to order by Chairman J. F. Shea.

Full board present with the exception of Supervisors Howlett, Koch, Macke, Novotny, Reque Schermerhorn, Siewert, Staffeld.

Minutes of previous meeting approved as read.

### REPORT NO. 24—HIGHWAY COMMISSIONER

Highway Commissioner's report given by E. M. Bird. Questions of board members answered by Mr. Bird. General discussion. On motion to receive and place on file, CARRIED. (In pamphlet form in office of County Clerk.)

On motion that Highway Committee be instructed to contact the State Highway Commission for a member to appear before the board, preferably Mr. Law, CARRIED.

### HIGHWAY RIGHT OF WAY PURCHASES

The following Report No. 25 was read:  
TO THE HONORABLE, THE BOARD OF SUPERVISORS  
OF WINNEBAGO COUNTY.  
Gentlemen:

Pursuant to resolution the following parcels of property have been purchased for County Trunk "MM":

|  |            |
|--|------------|
| Mrs. Martha Heuer, .80 acres of land including fencing ..... | \$ 125.00  |
| C. J. Hoffman, .29 acres of land and fencing .....           | 60.00      |
| Otto Berndt, 1.50 acres of land, fencing and damages .....   | 500.00     |
| Wm. Berndt, .19 acres of land and fencing .....              | 50.00      |
| Herman Engel, .18 acres of land and fencing .....            | 50.00      |
| Alfred Zellmer, .18 acres of land and fencing .....          | 50.00      |
| Otto Leske, .19 acres of land and fencing .....              | 50.00      |
| Otto Leske, .19 acres of land and fencing .....              | 50.00      |
| Right of Way U. S 41 Brooks Corners:                         |            |
| Christ Ternes, 1.80 acres of land including house .....      | \$5,000.00 |

Dated Nov. 14, 1945.

W. C. CASWELL,  
A. J. KORNDER,  
BYRON GUNZ,  
R. M. HECKNER,  
J. W. MEIGHER,  
County Highway Committee.

General discussion. On motion to receive and place on file, **CARRIED**.

**TESTIMONIAL TRUSTEES, SUPERINTENDENT, MATRON  
COUNTY HOME, ASYLUM, AND SUNNYVIEW SANATORIUM**

The following Resolution No. 38 was presented:  
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:**

**WHEREAS**, through the combined efforts of the trustees, Superintendent, and Matron of the County Home and Asylum, and the trustees and Superintendent of the Sunnyview Sanatorium, Winnebago County has had the privilege of enjoying another successful year at the above mentioned institutions, which, when added to previous years of successful operation, gives Winnebago County a long and enviable record as to the operation of County Institutions, and

**WHEREAS**, other counties have, in the past, had considerable trouble, and have had to submit to state investigations in order to adjust their difficulties, which has not been the case in our county.

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors, that we go on record as commending our present Trustees, Superintendents, and Matron, as well as those who have served in any of those capacities in the past, for their fine work and great success in their endeavors, and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be sent to the present Board of Trustees and Superintendents and Matron of the Winnebago County Home and Asylum, and Sunnyview Sanatorium.

Dated November 14th, 1945.

Submitted by:  
HOWARD N. HOWE,  
G. E. MORTENSEN,  
L. W. CLARK.

On motion to adopt, **CARRIED** (unanimously).  
On motion Board adjourned until 1:30 P. M.

**AFTERNOON SESSION**

Board met pursuant to adjournment and called to order by Chairman Shea.

Full Board present with the exception of supervisors: Koch, Macke, Schermerhorn, Siewert.

**\$4,000 PHOTOSTAT—REGISTER OF DEEDS**

The following Resolution No. 39 was presented:  
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.**

**WHEREAS**, there is a great need for a photostat machine in the office of the Register of Deeds, and

**WHEREAS**, this machine could be used for a variety of purposes, and would greatly expedite the rush of business in the office of the Register of Deeds,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Winnebago County, that the Public Buildings Committee be and it is hereby authorized to purchase a photostat machine for use in the office of the Register of Deeds of Winnebago County at a price not to exceed \$4,000.00, and that this amount be set up in the 1946 budget for said purpose.

Dated November 14 1945.

Submitted by:  
MATT J. FEUSTEL, Supervisor.

On motion rules suspended. General discussion. Motion to strike out third paragraph and create a new paragraph to read "NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that the Public Buildings Committee be and they are hereby instructed to secure information on the purchase of a photostat machine for use in the office of the Register of Deeds of Winnebago County and report back at the next session of this board. BE IT FURTHER RESOLVED that \$4,000 be set up in the 1946 budget for this purpose." Motion to amend, CARRIED. On motion to adopt the amended resolution, CARRIED. Ayes 40. Absent—Fisher, Jacobsen, Koch, Macke, Schermerhorn, Siewert.

## PROBATION OFFICER'S REPORT

### ANNUAL REPORT OF THE WINNEBAGO COUNTY PROBATION DEPARTMENT

November 1, 1944 to October 1, 1945

The following Report No. 26 was read:

TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY:

Gentlemen:

During the past year the work of the Winnebago County Probation Department has been a continuance of our program of previous years, social welfare work in reference to the child and his family.

Much attention has been given juvenile delinquency. However, in our county you will note we have had 62 neglected children and 26 delinquent and pre-delinquent children. We are reluctant to consider a child delinquent if his difficulties have been caused by the neglect of those adults who are responsible for his supervision, or if his unsocial acts have been of minor nature. However, each situation has been given an investigation. Our object is to learn the basic problems presented, the needs of the child and his family, and the planning of a rehabilitation program.

A more complete study of children has been made possible through the services of the Winnebago County Child Guidance Center under the direction of Dr. Elizabeth Kane. Winnebago County is again a pioneer in the establishment of the center. Dr. Kane has given all agencies excellent and professional assistance in studying children and parents and ultimately in helping make constructive plans for the child involved in difficulties. Because of her limited time in this community we have had her see only the more serious cases. A child is given all necessary tests and is examined as to mental level, emotional stability, social history, home situation, general behavior, educational and vocational aptitudes. The complete picture is of valuable help in planning a future program for the anti-social or maladjusted child. Proper service to the child and to the community demands something more than a knowledge that the child on such and such a date performed in this or that unsocial manner. If we are to get anywhere in curing delinquency we must get a better understanding of the individual child, what makes him act as he does and what might reform him. We have to give closer supervision than he has had in the past. The Green Bay Apostolate has recognized the need of casework services in Winnebago County and at present has three full time case workers and clerical help in two offices in this county. That agency is doing its share in meeting community needs.

Within the past year it has become necessary for us to install a new and more efficient bookkeeping system. Our office has continued to act as trustee over funds or support payments for illegitimate children. At present we have 21 bank accounts and 26 monthly payment accounts. We are also responsible for the collection of the following types of accounts:

12 wage assignments—the Court has the employer send a set amount from the father's earnings to our office to be used to support children placed by court order.

25 Court Orders—The Court orders the parents to make a definite monthly payment to our office to be used for the support of the children placed by Court Order.

8 Government Allotment checks for the support of children of men in service.

From Feb. 1, 1945 to Oct. 1, 1945 we have collected the following amounts:

|                             |                   |
|-----------------------------|-------------------|
| Government Allotments ..... | \$2,989.62        |
| Wage Assignments .....      | 2,972.63          |
| Court Orders .....          | 3,236.73          |
| <b>Total .....</b>          | <b>\$9,198.98</b> |

I should like to express my appreciation to the Board of Supervisors for its interest in our work. The working relationship between the Welfare Committee and Children's Board has been harmonious and constructive. These two groups give readily of their time and energy in working for the welfare of Winnebago County Children.

Respectfully submitted,  
ALICE JAMIESON.

Questions of Board members answered by Mrs. Jamieson. On motion to receive and place on file. CARRIED.

### CHILDREN'S BOARD REPORT

The following Report No. 27 was read:

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

Gentlemen:

We hereby present a brief report of the activities and expenditures of the Winnebago County Children's Board for the period of January 1, 1945 to November 1, 1945.

This year, the fourteenth our board has been working together, there has been no change in the personnel of the board.

No distinctly new lines of effort have been taken up in recent months, but we have held our regular monthly meetings and several special meetings. Approval of licenses for new foster homes and renewal of those whose licenses expire, reports on case work, child delinquences, bills and co-operation with the psychiatrist have been the chief claimants of our attention.

More time is given to foster home consideration than to any other phase of our work. We have 28 such homes in use at present and are justly proud of our foster mothers. They are a group of intelligent, interested women, doing a very necessary job and doing it successfully.

However, we must again ask your assistance in helping us to find new homes. The supply is never as great as it should be, and we shall be grateful for any aid you may give in increasing the number.

The Children's Board desires to thank this County Board of Supervisors for the co-operation shown in providing a part time assistant for Mrs. Jamieson and bespeak an appropriation this year for a full time assistant with necessary travelling expense.

Furthermore, we wish to express our appreciation of the services of Dr. Elizabeth Kane, and to ask for two days of her time weekly in 1946.

We are grateful too for the \$300 appropriated for the use of our Board. This year much of it was required for supplies and stenographic work for Dr. Kane. However, in anticipation of greater needs, we are asking for a larger appropriation, \$500, for Children's Board use next year, and also for an additional stenographer who will do Dr. Kane's work and also assist in the Probation Office.

Following is our financial statement from January 1, 1945 to November 1, 1945.

|                      |                   |
|----------------------|-------------------|
| Amount Appropriated: |                   |
| For Board Work ..... | \$ 300.00         |
| For Assistant .....  | 1,500.00          |
| For Mileage .....    | 200.00            |
| For Dr. Kane .....   | 1,500.00          |
| <b>Total .....</b>   | <b>\$3,500.00</b> |

|                             |                   |
|-----------------------------|-------------------|
| Expenditures to date:       |                   |
| Salary for assistant .....  | \$ 640.00         |
| Mileage .....               | 212.07            |
| Dr. Kane's salary .....     | 962.40            |
| Supplies for Dr. Kane ..... | 23.40             |
| Stenographer .....          | 110.23            |
| <b>Total .....</b>          | <b>\$1,948.10</b> |

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

Questions of board members answered by Miss King. General discussion. On motion to receive and place on file **CARRIED.**

### ASSISTANT PROBATION OFFICER

The following Resolution No. 40 was presented:  
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.**

**WHEREAS,** because of the tremendous amount of work in the office of the Probation Department there is need for a fulltime assistant to Mrs. Alice Jamieson,

**NOW, THEREFORE, BE IT RESOLVED,** that from and after January 1st, 1946, a full-time assistant to the Probation Officer be appointed, at an annual salary of \$1,800.00, plus mileage in the amount of \$420.00, and that appropriation therefor be made in the budget of that office for the year 1946.

Dated Nov. 7, 1945.

Submitted by:  
**T. J. COTTER,**  
**F. H. METZIG,**  
**GEO. KUETTEL,**  
 Welfare Committee.

On motion rules suspended. General discussion. Motion to amend and recreate the last paragraph as follows: "**NOW, THEREFORE, BE IT RESOLVED,** that the amount of \$2,220 be appropriated in the 1946 budget to the Children's Welfare Board for the purpose of employing a Welfare Worker in the office of the Probation Officer, \$1,800 of which is to be as salary and \$420 is to be paid for travel expenses." Motion **CARRIED** (acclamation). Motion made and seconded to refer the resolution to the Personnel Committee, **CARRIED.** Ayes 27. Nays 12—Caswell, Clark, Cotter, Ellinger, Feustel, Fisher, Hanson, Heigl, Kuettel, Metzgi, Novotny, Yule. Excused—Landgraf. Absent—Keeber, Kitz, Koch, Macke, Schermerhorn, Siewert.

### \$3,000 PSYCHIATRIC SERVICE

The following Resolution No. 41 was presented:  
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.**

**WHEREAS,** the services of Dr. Elizabeth Kane will be available for two days per week, in conjunction with the work handled by the Children's Board and Probation Department of Winnebago County, and

**WHEREAS,** she has heretofore satisfactorily carried on this work in Winnebago County,

**NOW, THEREFORE, BE IT RESOLVED,** that the services of Dr. Kane be secured for two days each week, and that her salary be set at a figure not to exceed \$3,000.00 annually, and

**BE IT FURTHER RESOLVED,** that appropriation to cover the salary of Dr. Kane be set up in the budget for the year 1946.

Dated Nov. 7, 1945.

Submitted by:  
**T. J. COTTER,**  
**F. H. METZIG,**  
**GEO. KUETTEL,**  
 Welfare Committee.

Chairman referred resolution to the Personnel Committee.

## AVIATION COMMITTEE—AIRPORT ZONING

The following Resolution No. 42 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, the State Legislature has seen fit to create Section 114.136 of the Statutes, by Chapter 471 of the laws of 1945, relating to Airport Approach Protection, and

WHEREAS, the Aviation Committee deems it advisable and expedient that an Airport Zoning Ordinance, affecting the Winnebago County Airport, be drawn in accordance with Chapter 471 of the laws of 1945,

NOW, THEREFORE, BE IT RESOLVED, that the Aviation Committee be and they are hereby authorized and instructed to formulate a tentative ordinance, and hold a public hearing thereon, in accordance with Chapter 114.136, State Statutes.

Dated Nov. 16, 1945.

Submitted by:  
L. W. CLARK,  
ALVIN A. STAFFELD,  
EDWIN RADDATZ,  
MARTIN H. KITZ,  
ED. G. SONNENBERG,  
Aviation Committee.

On motion rules suspended, resolution adopted. Supervisor Sonnenberg explained the resolution. Ayes 38. Excused—Landgraf. Absent—Caswell, Keeber, Kitz, Koch, Macke, Schermerhorn, Siewert.

## STENOGRAPHER FOR HOME AGENT

The following Resolution No. 43 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, there is need for a stenographer to properly handle the work in the office of the Home Agent, and

WHEREAS, the Agricultural Committee have requested same, and placed an item in the 1946 budget to cover this position,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that a stenographer be provided for the Home Agent, at a salary of \$100.00 per month.

Dated November 15th, 1945.

Submitted by:  
G. E. MORTENSEN,  
HOWARD N. HOWE  
T. J. COTTER,  
FRED RADTKE,  
FRANK BARTLETT,  
W. C. CASWELL,  
H. C. STEIDL,  
CLARENCE FISHER.  
Personnel Committee.

On motion rules suspended. General discussion. On motion to adopt CARRIED. Ayes 31, Nays 4—Ginnow, Howlett, Jacobsen, Sonnenberg Excused—Landgraf. Absent—Caswell, Clark, Keeber, Kitz, Koch, Kornder, Macke, Meigher, Schermerhorn, Siewert.

Motion to adjourn until Monday 10 A. M. LOST (acclamation).

Motion by Supervisor Feustel, seconded by Supervisor Sonnenberg to reconsider Resolution No. 43 LOST. Ayes 7—Feustel, Hansen, Heckner, Howlett, Reque, Steidl, Sonnenberg. Nays 28. Excused—Landgraf. Absent—Caswell, Keeber, Kitz, Koch, Macke, Meigher, Raddatz, Schermerhorn, Siewert, Staffeld.

Motion to adjourn until November 19th at 10 a. m. CARRIED.  
ARTHUR E. HEDKE, County Clerk

# ELEVENTH DAY

Oshkosh, Wis., Monday, Nov. 19 1945.  
Supervisors' Room,

Winnebago County Board met pursuant to adjournment and called to order by Chairman J. F. Shea.

Full board present with the exception of Supervisors Heckner, Koch, Macke, Siewert, Staffeld.

Minutes of previous meeting approved as read.

## SOLDIERS' AND SAILORS' RELIEF COMMITTEE REPORT

The following Report No. 28 was read:  
**TO THE HONORABLE BOARD OF SUPERVISORS  
OF WINNEBAGO COUNTY  
Gentlemen:**

Relief has been granted to 71 families, being soldiers or sailors or their dependents, during the past 12 months, amounting to \$4,932.35

| State of orders drawn:               |                   |
|--------------------------------------|-------------------|
| November .....                       | \$ 388.00         |
| December .....                       | 498.59            |
| January .....                        | 509.73            |
| February .....                       | 479.45            |
| March .....                          | 471.54            |
| April .....                          | 534.17            |
| May .....                            | \$ 472.16         |
| June .....                           | 473.04            |
| July .....                           | 346.98            |
| August .....                         | 369.93            |
| September .....                      | 324.32            |
| October .....                        | 325.44            |
|                                      |                   |
| Relief Orders .....                  | \$5,193.35        |
| Transportation .....                 | 12.00             |
|                                      |                   |
| Cancelled Checks .....               | \$5,205.35        |
|                                      |                   |
| Actual Relief .....                  | \$4,932.35        |
| Expenses .....                       | 1,072.88          |
|                                      |                   |
| <b>TOTAL</b> .....                   | <b>\$6,005.23</b> |
| Expenses:                            |                   |
| Stamps and Supplies .....            | \$ 25.45          |
| Bond .....                           | 37.50             |
| Salaries .....                       | 965.00            |
| Miscellaneous .....                  | 44.93             |
|                                      |                   |
|                                      | \$1,072.88        |
| City of Oshkosh—47 Families .....    | \$3,619.32        |
| City of Neenah—5 Families .....      | 302.48            |
| City of Menasha—6 Families .....     | 324.00            |
| City of Omro—3 Families .....        | 63.50             |
| Village of Winneconne—1 Family ..... | 5.00              |
| Town of Oshkosh—5 Families .....     | 324.95            |
| Town of Neenah—2 Families .....      | 187.10            |
| Town of Poygan—1 Family .....        | 96.00             |
| Town of Winneconne—1 Family .....    | 10.00             |
| Statement:                           |                   |
| Balance November 1, 1944 .....       | \$ 8,241.87       |
| Appropriation .....                  | 10,000.00         |
|                                      |                   |
| Expended .....                       | \$18,241.87       |
|                                      |                   |
| Balance November 1, 1945 .....       | \$12,236.64       |
| Relief money spent as follows:       |                   |
| Groceries .....                      | \$1,073.00        |
| Fuel .....                           | 663.43            |
| Clothing .....                       | 61.79             |
| Medical .....                        | 141.47            |
| Glasses .....                        | 21.00             |
| Miscellaneous .....                  | 32.66             |
| Cash .....                           | 2,939.00          |

Respectfully Submitted,  
**CARL LOEHNING**, Secretary,  
Soldiers' and Sailors' Relief Commission.

Read by Secretary Carl Loehning. Questions of board members answered by Mr. Loehning. On motion received and filed.

#### REPORT NO. 29—COUNTY SERVICE OFFICER

County Service Officer's report given by Wm. Miller. Questions of board members answered by Mr. Miller. On motion received and filed. (In pamphlet form in office of County Clerk.)

#### RESOLUTION NO. 10—MEDICAL RELIEF AIDS

County medical relief for O. A. A. Dependent Children and Blind was again before the board. Asst. Dist. Atty. Herbert Mueller appeared in explanation. General discussion.

#### RELIEF—ILLEGAL SETTLEMENT CASES

The following Resolution No. 44 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, Winnebago County has never gone on record as having adopted a definite system under which relief, other than Old Age Assistance, Aid to Dependent Children, and Aid to the Blind, is to be administered to residents residing within Winnebago County, and

WHEREAS, the Statutes permit a County to elect a definite method of administering the same, and

WHEREAS, it is permissible to adopt a system of administering relief, under which the County may administer relief to persons not having legal settlement within Winnebago County, and delegate the administering of relief, to such persons who have legal settlement within Winnebago County, to the municipality in which said persons reside,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that they hereby elect, pursuant to Section 49.02 of the Wisconsin Laws of 1945, that Winnebago County shall administer relief to all persons not having legal settlement in any municipality within Winnebago County, and the municipality to administer relief to such persons residing within its municipality, and having legal settlement within Winnebago County, excepting that when the settlement of a dependent person is unknown, or in doubt, relief may be initially administered by the municipality in which such person is found in need, but in that event the matter shall be promptly investigated, and reported or referred, as the case may be, to the County in which the municipality is situated, and

BE IT FURTHER RESOLVED, that the Pension Director is hereby authorized and empowered to carry out the provisions of this resolution, and

BE IT FURTHER RESOLVED, that the Pension Director is hereby authorized and empowered to administer Aid to the Disabled as provided for by Section 49.61 of the Laws of 1945.

BE IT FURTHER RESOLVED, that a copy of this resolution be submitted to all the municipalities of Winnebago County by the County Clerk.

Dated Nov. 15, 1945.

Submitted by:  
T. J. COTTER,  
GEO. KUETTEL,  
F. H. METZIG,  
JOHN HEIGL.

On motion rules suspended. Asst. Dist. Atty. Herbert Mueller appeared in explanation. General discussion.

On motion to adjourn until 1:30 p. m., CARRIED.

#### AFTERNOON SESSION

Board met pursuant to adjournment and called to order by Chairman Shea.

Full board present with the exception of Supervisors Koch, Macke, Novotny.

## RESOLUTION NO. 44—COUNTY RELIEF ADMINISTRATION

Resolution regarding the administration of County Relief was still before the board. More general discussion. On motion to adopt the resolution, CARRIED. Ayes 41. Absent—Heigl, Koch, Macke, Novotny, Siewert.

## RESOLUTION NO. 28—CONSTRUCTION ON HIGHWAY 45

Resolution No. 28 regarding State Aid construction on Highway 45 was before the board as a special order of business. D. F. Culbertson appeared in explanation. General discussion. On motion to adopt the resolution, LOST. Ayes 18—Caswell, Clark, Cotter, Crowley, Drexler, Feustel, Gabert, Gunz, Heckner, Howe, Jacobsen, Kornder, Kuettel, Meigher, Pope, Reque, Siewert, Yule. Nays 24. Absent—Fisher, Koch, Macke, Novotny.

Motion made and seconded that the County Board instruct the Highway Committee to set up a program for Super Highway No. 41, from Brooks' Corners to S T. H. 110, and submit same to the State Highway Commission for approval.

## RESOLUTION NO. 10—MEDICAL RELIEF AIDS

Resolution No. 10 regarding medical relief to O. A. A., Dependent Children, and Blind was again before the board. Asst. Dist. Atty. Mueller gave further explanations. General discussion. Motion made and seconded to defer until Tuesday, November 20th, and instruct Welfare Committee to bring in a report on monthly amounts of Old Age Assistance now being paid by the municipalities of the county, CARRIED.

## TOWNS OF NEKIMI AND BLACK WOLF TOWN ROADS

The following Petition No. 3 was presented:

TO THE HONORABLE, THE BOARD OF SUPERVISORS  
OF WINNEBAGO COUNTY.

Gentlemen:

The undersigned Chairmen of the Towns of Nekimi and Black Wolf would request that the following described roads in said towns be placed on the County System of Highways, subject to approval of the State Highway Commission:

Commencing at S. T. H. 26 between Sections 29 and 32, extending easterly between Sections 33, 34, 35, 26, 27, 28, all in the said Town of Nekimi, thence easterly between Sections 25, 30, 31, 36, connecting with County Trunk Z, all in the Town of Black Wolf, approximately 5½ miles in length.

Dated Nov. 8, 1945.

EDWIN RADDATZ,  
Chairman, Town of Nekimi.  
BYRON GUNZ,  
Chairman, Town of Black Wolf.

Supervisor Raddatz explained where the road in question was located. Petition referred to the Highway Committee.

## REIMBURSEMENT TOWN OF OSHKOSH TAXES

The following Resolution No. 45 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

WHEREAS, the County Board has authority to make an appropriation in favor of the Town of Oshkosh, on account of county-owned land in that town, amounting to what the town and school tax would be on said lands, exclusive of improvements, if privately owned, and

WHEREAS, the Supervisor of Assessments has established an average value per acre of real estate in the Town of Oshkosh of \$89.15 per acre in 525 acres of land owned by this county, amounting to a value of \$46,803.75,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that the proper officers be authorized to pay out of the general fund to the Town of Oshkosh a sum of money equal to what the general town tax and school tax would be on the county-owned lands in the Town of Oshkosh, if such lands were privately owned, consisting of 525 acres, valued at \$46,803.75, upon the filing by the Town Clerk of the Town of Oshkosh, with the County Clerk, an affidavit setting forth the general tax rate and school tax rate for the Town of Oshkosh for the year 1945.

Dated November 16, 1945.

Submitted by:  
GEO. KUETTEL, Supervisor.

On motion rules suspended, resolution adopted. Ayes 35. Nays 1—Steidl. Absent—Fisher, Kitz, Koch, Macke, Neuschafer, Novotny, Siewert, Staffeld. Excused—Caswell, Heigl.

On motion board adjourned until Tuesday, November 20th at 10 a. m.

ARTHUR E. HEDKE, County Clerk.

## TWELFTH DAY

Oshkosh, Wis. Tuesday, Nov. 20, 1945.  
Supervisor's Room

Winnebago County Board met pursuant to adjournment and called to order by Chr. J. F. Shea.

Full board present with the exception of supervisors: Howlett, Koch, Novotny, Reque, Siewert, Staffeld.

Minutes of previous meeting approved as read.

Supervisor Kitz announced the death of Supervisor George H. Macke. On motion that Chairman appoint a committee of three to present a memorial Resolution to late supervisor George H. Macke, and that he also appoint a committee to attend his funeral CARRIED. Chair appointed supervisors: Kitz, Gunz and Heckner.

### PETITION NO. 4—EMPLOYMENT COUNTY ART AND MUSIC SUPERVISOR

Relative to the employment of an Art and Music Supervisor for rural schools was presented and referred to the General Accounts Committee.

A communication from Ed. Serwas offering a bid on a lot in 6th Ward, City of Oshkosh was read and referred to the Taxation Committee.

### ADOPTION TAX LEVY TABLE

The following Resolution No. 46 was presented:  
To the Winnebago County Board of Supervisors  
Winnebago County, Wisconsin:  
Gentlemen:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that Table 22 of the 1945 Statistical Report submitted to the Board of Supervisors by A. E. Hatch, Supervisor of Assessments, under the direction of the Wisconsin Tax Commission, insofar as it pertains to the ratio of each district to the total aggregate recommended full value, being Columns 4 and 5 of Table 22, be adopted as a Ratio to be used for county tax purposes.

Dated November 19th, 1945.

Submitted by  
Committee on Taxation  
ROY L. SCHERMERHORN  
L. J. ELLINGER  
CHAS. I. YULE  
NEUMAN G. REQUE  
JOHN HEIGL

On motion adopted. Ayes 33. Absent: Howlett, Koch, Kornder, Novotny, Reque, Siewert, Staffeld.

### §5 INSANE EXAMINATION

The following Resolution No. 47 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:—

WHEREAS, Section 51.07 of the Wisconsin Statutes for 1943 have been revised, by which the fees of the examining physician for alleged insane persons have been altered, and now permits the County Board to establish a minimum fee of not less than \$4.00 nor more than \$10.00, plus 10 cents per mile for necessary travel, and

WHEREAS, it is felt that the sum of \$5.00, plus 10 cents per mile, for necessary travel, would be an adequate compensation for this type of service rendered,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that on and after January 1st, 1946, the fee schedule for examining physicians for alleged insane persons shall be \$5.00, plus 10 cents per mile for necessary travel in carrying out that work.

Dated November 19, 1945.

Submitted by:—  
INSTITUTIONS COMMITTEE:  
JOSEPH F. DREXLER  
ED. H. GABERT  
EARL HUGHES  
C. H. POPE  
R. M. HOWLETT

On motion rules suspended, resolution adopted. CARRIED. Ayes 39.  
Absent: Howlett, Koch, Novotny, Reque, Siewert, Staffeld.

### PAYMENT OF BONDS FOR OFFICIALS

The following Resolution No. 48 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:—

WHEREAS, there exists an inconsistency in the paying of bonds required by elected and appointive officials employed at the Winnebago County Court House, some being required to pay the cost of their own bonds, and the expense of others being borne by the county,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that effective January 1st, 1946, the expense of renewal, or new bonds required by elected and appointive employees of Winnebago County, be paid for by the county.

Dated November 19, 1945.

Submitted by:—  
PERSONNEL COMMITTEE:  
FRANK BARTLETT  
ROY L. SCHERMERHORN  
FRED RADTKE  
W. C. CASWELL  
HOWARD N. HOWE  
G. E. MORTENSEN  
T. J. COTTER  
CLARENCE FISHER  
H. C. STEIDL

On motion rules suspended, resolution adopted. Ayes 38. Absent:  
Drexler, Howlett, Koch, Novotny, Reque, Siewert, Staffeld.

### \$3,000.00 PSYCHIATRIST

The following Sub-Resolution No. 41 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:—

WHEREAS, there has been referred to your Personnel Committee a resolution from the Welfare Committee with reference to engaging the services of Dr. Elizabeth Kane, and

WHEREAS, the services of Dr. Kane will be available for two days per week, in conjunction with the work handled by the Children's Board and Probation Department of Winnebago County, and

WHEREAS, she has heretofore satisfactorily carried on this work in Winnebago County,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the services of Dr. Kane be secured for two days per week, and that her salary be set at a figure not to exceed \$3,000.00 annually, and

BE IT FURTHER RESOLVED, that an appropriation of \$3,000.00 be and the same is hereby set up in the budget for the year 1946 for the purpose above set forth, and

BE IT FURTHER RESOLVED, that the Children's Board, together with the proper county officials, be authorized to enter into a contract for the services of Dr. Kane.

Dated November 19, 1945.

Submitted by:—  
PERSONNEL COMMITTEE:  
FRANK BARTLETT  
ROY L. SCHERMERHORN  
FRED RADTKE  
W. C. CASWELL  
HOWARD N. HOWE  
G. E. MORTENSEN  
T. J. COTTER  
CLARENCE FISHER  
H. C. STEIDL

On motion rules suspended. General discussion. Action deferred.

#### ASSISTANT TO CHILDREN'S BOARD

The following Sub-Resolution No. 40 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:—

WHEREAS, there has been referred to your Personnel Committee a resolution from the Welfare Department, that because of the tremendous amount of work in the office of the Probation Department there is need for a full-time assistant to Mrs. Alice Jamieson, and

WHEREAS, the Children's Board have also expressed their desire for this assistance,

NOW, THEREFORE, BE IT RESOLVED that the sum of \$1,800.00, to cover the salary of the full-time assistant to the Probation Officer, at a rate of not to exceed \$150.00 per month, plus mileage in the amount of \$420.00, be and the same is hereby appropriated to the Children's Board for the above stated purposes, and set up accordingly in the 1946 budget.

Dated November 19, 1945.

Submitted by:—  
PERSONNEL COMMITTEE:  
FRANK BARTLETT  
W. C. CASWELL  
HOWARD N. HOWE  
G. E. MORTENSEN  
T. J. COTTER  
CLARENCE FISHER

On motion rules suspended. District Attorney Keefe appeared in explanation. General discussion. Motion made to change word "assistant" to "assistance." CARRIED. Motion made and seconded to amend to strike out "assistance to Probation Officer" and insert "employee of the Children's Board." CARRIED. Resolution as amended, CARRIED. Ayes 38, Nays 1.—Sonnenberg. Absent: Howlett, Kitz, Novotny, Reque, Siwert, Staffeld.

Father Lambert Scanlan spoke to the board in behalf of the resolution employing a Psychiatrist for two days a week . . . General discussion.

On motion Board adjourned until 1:30 P. M.

#### AFTERNOON SESSION

Board met pursuant to adjournment and called to order by Chr. Shea.

Full Board present with the exception of supervisors: Koch, Novotny, Reque, Siewert.

As a Special Order of business the Institutions Committee presented Henry Auler, Architect for the new County Asylum. Mr. Auler showed a photograph of the proposed new building and explained the make up of the proposed new building. Questions of the board were answered by Mr. Auler. Dr. J. W. Lockhart, County Physician, addressed the board, giving his views as to space and arrangement. Supervisor Drexler as Chairman presented the views of the committee.

#### HIGHWAY COMMITTEE—PETITION NO. 4

The following Report No. 30 was read:  
To the Honorable, the Board of Supervisors of Winnebago County:  
Gentlemen:

Your County Highway Committee to whom was referred petition from the Towns of Nekimi and Black Wolf for the placing of a certain town road in said towns on the County System of Highways, return the petition without recommendation.

Dated Nov. 20, 1945.

W. C. CASWELL  
A. J. KORNDER  
R. M. HECKNER  
J. W. MEIGHER  
County Highway Committee.

General discussion. On motion to receive and place on file  
CARRIED.

#### SUB-RESOLUTION NO. 41—\$3,000 PSYCHIATRIST

Relating to an appropriation of \$3,000 for a Psychiatrist was again before the board. Mrs. Alice Jamieson gave an account of the work performed by Miss Kane. General discussion. On motion to adopt the resolution CARRIED. Ayes 36—Excused: Ellinger, Heigl, Jackson, Schermerhorn. Absent: Koch, Novotny, Reque, Siewert.

#### RESOLUTION NO. 10—CO. RELIEF MEDICAL ADMINISTRATION

Regarding County Relief administration on medical for Old Age Assistance was again before the Board. Hon. Judge McDonald gave his views on the resolution. Asst. District Attorney Mueller addressed the Board. Eldor Koch, Relief Director of the City of Oshkosh addressed the Board. General discussion. On motion to adopt the resolution LOST. Ayes 16. Nays 22. Excused: Feustel, Heigl. Absent: Fisher, Koch, Novotny, Reque, Siewert.

#### PRICE OF PRISONERS' MEALS

The following Resolution No 49 was presented.  
TO THE COUNTY BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:—

WHEREAS, due to increased costs, the price of meals heretofore allowed to the Sheriff for prisoners has been inadequate, and

WHEREAS, the matter has been discussed between the Sheriff and the Sheriff's and Coroner's Committee, and it is deemed that a price of 40 cents per meal served to prisoners lodged in the County Jail is fair and equitable,

NOW, THEREFORE, BE IT RESOLVED, that the price allowed to the Sheriff for each meal served to prisoners lodged in the County Jail be set at 40 cents. and that said amount be entered in the new contract executed by the Sheriff of Winnebago County for the year 1945

Dated November 20, 1945

Submitted by:—  
CLARENCE FISHER  
V. M. LANDGRAF  
CHARLES FOWLER  
OLIVER JACOBSEN  
Sheriff's and Coroner's Committee:

On motion rules suspended . . . Supervisor Jackson explained the resolution. On motion adopted . . . Ayes 36, Nays 2—Mortensen, Sonnenberg . . . Excused: Feustel, Heigl . . . Absent: Fisher, Koch, Novotny, Reque, Siewert.

#### RESOLUTION NO. 50—PURCHASE OF AMBULANCE

Relating to the purchase of an Ambulance at a price of \$2,300 was presented. Supervisor Jacobsen explained the resolution. On motion rules suspended. General discussion. Motion made and seconded that resolution be returned to the Sheriff and Coroner's Committee for correction CARRIED.

#### REIMBURSE TAXES—TOWN OF ALGOMA

The following Resolution No. 51 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

WHEREAS, Chapter 59.07 (20)- of the Wisconsin Statutes confers upon the County Board authority to make an appropriation in favor of the Town of Algoma, on account of county-owned land in said town, amounting to what the county and school tax would be on said lands, exclusive of improvements, if privately owned, and

WHEREAS, the assessed valuation of land taken for the Winnebago County Airport by the Supervisor of Assessments, 1945 valuation was \$96.50 per acre and 300 acres are now used for Airport purposes,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that the proper county officials be and they are hereby authorized to pay, out of the General Fund, to the Town of Algoma, a sum of money equal to what the general town tax and school tax would be on the county-owned land in the Town of Algoma, if such lands were privately owned, consisting of 300 acres of land comprising the Winnebago County Airport valued at \$28,950.00, upon the filing by the Town Clerk of the Town of Algoma, with the County Clerk of Winnebago County, an affidavit setting forth the general town tax rate and school tax rate for the Town of Algoma for the year 1945.

Dated November 20th, 1945.

Submitted by:  
R. M. HOWLETT, Supervisor.

On motion rules suspended, resolution adopted. Ayes 35. Nays 1—Steidl. Excused—Heigl, Mortensen. Absent—Caswell, Fisher, Koch, Korneder, Novotny, Reque, Siewert

#### FIXTURES DEPRECIATION CHARGE SUNNYVIEW SANATORIUM

The following Resolution No. 52 was presented:

WHEREAS, Chapter 470 of the Laws of 1945 have now made it possible to charge to the cost of maintenance of a Sanatorium a charge of not more than 2% depreciation on all present Sanatorium structures and attached fixtures erected or installed prior to January 1st, 1937, and

WHEREAS, the charge per patient is based on the pro-rata cost for maintenance,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that on and after July 24th, 1945, there shall be added to the cost of maintenance a depreciation charge of 2% of the structures and attached fixtures erected or installed prior to January 1st, 1937, to the Sunnyview Sanatorium, as a basis for determining maintenance cost.

Dated November 19, 1945.

Submitted by:—  
INSTITUTIONS COMMITTEE:  
JOSEPH F. DREXLER  
ED. H. GABERT  
EARL HUGHES  
C. H. POPE  
R. M. HOWLETT

On motion rules suspended. Supervisor Drexler explained the resolution. On motion to adopt CARRIED. Ayes 32. Excused: Heigl, Mortensen. Absent: Caswell, Fisher, Gunz, Koch, Neuschafer, Novotny, Raddatz, Reque, Siewert, Staffeld, Sonnenberg.

On motion Board adjourned until Wednesday, November 21, 1945 at 10 a. m.

ARTHUR E. HEDKE, County Clerk.

## THIRTEENTH DAY

Supervisors' Room,  
Oshkosh, Wis., Nov. 21, 1945.

Winnebago County Board met pursuant to adjournment and called to order by Chr. J. F. Shea.

Full Board present with the exception of supervisors: Heigl, Koch, Novotny, Reque, Siewert, Staffeld.

Minutes of previous meeting approved as read.

An account for Master Electric Co. was read and referred to Finance Committee.

### \$2,000—T. B. TESTS

The following Resolution No. 53 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:—

BE IT RESOLVED, by the Winnebago County Board of Supervisors of Winnebago County, Wisconsin, that there be and there is hereby appropriated the sum of \$2,000.00, for the program of tuberculin testing and of tuberculosis control in Winnebago County for the year 1946.

Dated November 16, 1945.

Submitted by:—

JOSEPH F. DREXLER, Supervisor.  
On motion rules suspended, resolution adopted. Ayes 38, Absent 7—Heigl, Koch, Kornder, Novotny, Reque, Siewert, Staffeld.

### AVIATION COMMITTEE—AIRPORT ZONING

The following Resolution No. 54 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:—

WHEREAS, the Aviation Committee have formulated a tentative Airport Approach Protection Zoning Ordinance, and

WHEREAS, a public hearing is required upon said tentative Ordinance, and

WHEREAS, the law requires at least 10 days' notice of such hearing to be given by publication at least three times in some newspaper having general circulation in the area affected by the proposed Ordinance,

NOW, THEREFORE, BE IT RESOLVED, that the Aviation Committee is hereby authorized to publish notice of, and hold the required hearing on the tentative Airport Approach Zoning Ordinance, in accordance with the law in such matters made and provided.

Dated November 20, 1945.

Submitted by:—

AVIATION COMMITTEE:

L. W. CLARK

MARTIN H. KITZ

EDWIN RADDATZ

ALVIN A. STAFFELD

ED. G. SONNENBERG

On motion rules suspended, resolution adopted. Ayes 36, Absent 9—Drexler, Heigl, Koch, Kornder, Mortensen, Novotny, Reque, Siewert, Staffeld.

## \$125 EXTRA HELP REGISTER OF DEEDS

The following Resolution No. 55 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, in August of 1945 an appropriation for extra help, in the amount of \$250.00, was made for the office of the Register of Deeds, due to the increased amount of work in connection with recording of discharge papers for servicemen, and other legal documents, and

WHEREAS, it was necessary to employ an extra stenographer on a full-time basis since said time, and the amount heretofore appropriated for said help has been insufficient,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the sum of \$125.00 be appropriated from the Contingent Fund to the office of the Register of Deeds for the balance of the year 1945, to take care of the salary of the extra stenographer employed in said office.

Dated November 21 1945.

Submitted by:

MATT J. FEUSTEL, Supervisor.

On motion rules suspended, resolution adopted. Ayes 38. Absent 7—Heigl, Koch, Kornder, Novotny, Reque, Siewert, Staffeld.

## PURCHASE DELINQUENT TAX CERTIFICATES

The following Resolution No. 56 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 October 1946 Tax Sale.

Dated November 20th, 1945.

ROY L. SCHERMERHORN,

JOHN HEIGL,

CHAS. I. YULE,

L. J. ELLINGER.

Taxation Committee.

On motion rules suspended, resolution adopted Ayes 38. Absent 7—Heigl, Koch, Kornder, Novotny, Reque, Siewert, Staffeld.

Motion made and seconded to re-consider Resolution No. 55, regarding an appropriation of \$125 for Register of Deeds Office CARRIED Ayes 29. Nays 8—Cotter, Fisher, Gunz, Kitz, Kuettel, Landgraf, Metzlig, Pope. Absent 7—Heigl, Koch, Kornder, Novotny, Reque, Siewert, Staffeld  
**RESOLUTION NO. 55—\$125—EXTRA HELP REGISTER OF DEEDS**

RESOLUTION NO. 55—relative to an appropriation of \$125 for Register of Deeds Office was again before the Board. General discussion. On motion referred to the Personnel Committee.

## TAX DEEDS ON 1941 TAX CERTIFICATES

The following Resolution No 57 was presented:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin that the County Clerk and the County Treasurer be and they are hereby authorized and instructed to take all steps necessary to procure tax deed on all of the lands upon which Winnebago County holds tax certificates for the year 1941, which shall remain unredeemed on October 21st, 1946, 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 on the tax of 1940, sale of 1941.

Dated this 20th day of November, A. D., 1945.

ROY L. SCHERMERHORN,

JOHN HEIGL,

CHAS. I. YULE,

L. J. ELLINGER.

Taxation Committee.

On motion rules suspended, resolution adopted. Ayes 36. Absent 9—Fisher, Heigl, Koch, Kornder, Novotny, Pope, Reque, Siewert, Staffeld.

### TAX SETTLEMENT WITH DISTRICTS

The following Resolution No. 58 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WIS.  
Gentlemen:

WHEREAS, Chapter 74.03 (G) provides the County Board of any county may authorize and direct its County Treasurer to settle in full for all taxes, or special assessments, or both, within one month after the return of such taxes and special assessments pursuant to Section 74.17, now therefore

BE IT RESOLVED by Winnebago County Board of Supervisors that the County Treasurer shall and he hereby is authorized and directed to make settlement in full with all municipalities and school districts within one month after local treasurers have settled with the County Treasurer in March 1946.

Dated this 20th day of November, A. D. 1945.

ROY L. SCHERMERHORN,  
JOHN HEIGL,  
CHAS. I. YULE,  
L. J. ELLINGER,  
Taxation Committee.

On motion rules suspended, resolution adopted. Ayes 36. Absent 9—Fisher, Heigl, Koch, Kornder, Novotny, Pope, Reque, Siewert, Staffeld.

### CHARGE BACK SPECIAL ASSESSMENTS

The following Resolution No. 59 was presented:  
TO THE 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 Winnebago County may be charged back to the municipality after they have remained unpaid for a period of three years from the date of the tax sale.

NOW, THEREFORE, BE IT RESOLVED that Special Assessments returned to Winnebago County and accepted in lieu of cash and which now remain unpaid as follows, and the County Clerk is hereby directed to charge back these amounts to the respective municipalities:

|                       |          |
|-----------------------|----------|
| City of Menasha ..... | \$206.58 |
| City of Neenah .....  | 428.40   |
| City of Oshkosh ..... | 180.86   |

Dated this 20th day of November, A. D. 1945.

ROY L. SCHERMERHORN,  
JOHN HEIGL,  
CHAS. I. YULE,  
L. J. ELLINGER,  
Taxation Committee.

On motion rules suspended, resolution adopted. Ayes 37. Absent 8—Fisher, Heigl, Koch, Kornder, Novotny, Reque, Siewert, Staffeld.

### LANDS WITHHELD FROM 1945 TAX SALE

The following Resolution No. 60 was presented:  
TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

Your Committee on Taxation beg leave to report that they have had under consideration the report of Earl E. Fuller, County Treasurer, of lands delinquent for taxes of 1944, which have been withheld from tax sale of 1945, and your Committee finds that the facts set forth in said petition are correct, and

BE IT RESOLVED that the amounts withheld be charged back to their respective taxing districts as follows:

|                       |         |
|-----------------------|---------|
| Town of Algoma .....  | \$ 3.48 |
| Town of Menasha ..... | .65     |
| City of Neenah .....  | 21.36   |
| Total .....           | \$25.49 |

Dated November 20th, 1945.

ROY L. SCHERMERHORN,  
JOHN HEIGL,  
CHAS. I. YULE,  
L. J. ELLINGER,  
Taxation Committee.

On motion rules suspended,, resolution adopted. Ayes 33. Excused 5—Drerler, Heckner, Hughes, Mortensen, Sonnenberg. Absent 7—Fisher, Heigl, Koch, Novotny, Reque, Siewert, Staffeld.

### CANCELLATION TAX DEED

The following Resolution No. 61 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WIS  
Gentlemen:

WHEREAS, tax deed was legally taken on October 30, 1945, on Lot 40, Block 5, Interurban Land Company's Plat, Town of Oshkosh, because of accumulated taxes over a period of years amounting to \$20.02, with interest, as of October 21, 1945, and

WHEREAS, at the time deed was taken, a transaction involving the sale of this property was pending between the Old Age Pension Department and a person owning adjoining property, the Old Age Pension Department having an equity in the property because of Old Age Assistance given a third party,

NOW, THEREFORE, BE IT RESOLVED that Tax Deed No. 129646, dated October 30, 1945, covering Lot 40, Block 5, Interurban Land Company's Plat, Town of Oshkosh, be and it is hereby cancelled, thus permitting the Pension Department to complete sale of this lot for the amount of \$80.00, and

BE IT FURTHER RESOLVED that the proper County Officials be and they are hereby instructed to make such entries on their books as is necessary, showing the cancellation of this deed.

Dated this 16th day of November, A. D. 1945.

Respectfully Submitted:  
ROY L. SCHERMERHORN,  
JOHN HEIGL,  
CHAS. I. YULE,  
L. J. ELLINGER,  
Taxation Committee.

On motion rules suspended. General discussion. On motion to adopt, CARRIED. Ayes 35. Nayes 2—Howe, Mortensen. Excused 2—Clark, Heckner. Absent 6—Heigl, Koch, Novotny, Reque, Siewert, Staffeld.

### REMOVAL NURSE'S FILE

The following Resolution No. 62 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:—

WHEREAS, Miss Weinman, the County Nurse, has a file containing X-ray pictures of tubercular cases, and

WHEREAS, her offices are so crowded that she has no room to store these pictures, and needs more space for filing other records, and

WHEREAS, the City of Oshkosh Health Clinic is located at the City Hall Annex, in the City of Oshkosh, and they have ample room to properly house these pictures,

NOW THEREFORE, BE IT RESOLVED, that Miss Weinman, the County Nurse, is hereby authorized to move said file, containing tubercular X-ray pictures, down to the Health Clinic at the City Hall Annex.

Dated November 21, 1945.

Submitted by:—  
G. E. MORTENSEN, Supervisor.

Chr. Shea explained the reason. On motion to adopt CARRIED (acclamation).

### TOWN ROAD ON COUNTY SYSTEM

The following Resolution No. 63 was presented:  
To the Honorable, the Board of Supervisors of Winnebago County:  
Gentlemen:

BE IT RESOLVED by this Board that the following described town road be placed on the County System of Highways subject to the approval of State Highway Commission:

Commencing at the junction of S. T. H. 26 between sections 29 and 32, extending easterly between sections 33, 34, 35, 26, 27, 28, all in the Town of Nekimi, thence easterly between sections 25, 30, 31, 36, connecting with County Trunk "Z," all in the Town of Black Wolf, approximately 5½ miles in length.

Dated Nov. 21, 1945.

EDWIN RADDATZ.

On motion rules suspended, Supervisor Raddatz spoke in explanation. General discussion.

On motion to adjourn until 1:30 P. M. CARRIED.

### AFTERNOON SESSION

Board met pursuant to adjournment and called to order by Chr. Shea

Full Board present with the exception of Supervisors: Heigl, Koch, Metzsig, Mortensen, Novotny, Siewert, Staffeld.

### TOWN ROAD ON COUNTY SYSTEM

RESOLUTION NO. 63 regarding the placing on the County System a town road in the Towns of Black Wolf and Nekimi was still before the board. More discussion.

On motion to adopt CARRIED. Ayes 21, Nays 13—Bartlett, Caswell, Cotter, Ellinger, Fisher, Fowler, Gabert, Heckner, Howe, Kornder, Meigher, Yule, Shea. Absent 11—Crowley, Ginnow, Heigl, Jackson, Koch, Metzsig, Mortensen, Novotny, Siewert, Staffeld, Steidl.

### GEORGE H. MACKE MEMORIAL

The following Resolution No. 64 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS

WHEREAS, Divine Providence, in its inscrutable wisdom, has seen fit to remove from our midst Supervisor George H. Macke, and

WHEREAS, Supervisor Macke, for many years, has been a valued member of the Winnebago County Board, serving with conspicuous fidelity and ability on many important committees of this Board, notably the Court House Building Committee, Public Building Committee, and Mediation Board, in all of which he displayed commendable acumen, and a sense of deep responsibility towards his duties,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that we view with deep regret the passing of Supervisor George H. Macke, and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the minutes of this Board, and the County Clerk be and he is hereby authorized to forward a copy of this Resolution to the next of kin of our deceased fellow Supervisor, George H. Macke.

Dated November 21st, 1945.

Submitted by:  
MARTIN H. KITZ,  
ROBERT M. HECKNER,  
BYRON GUNZ,  
Supervisors.

On motion rules suspended and resolution adopted unanimously, by a rising vote.

### AMBULANCE PURCHASE

The following Sub-Resolution No. 50 was presented:  
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.**

WHEREAS, there is a possibility that the ambulance, which is now in use by Winnebago County, and owned by Arthur Miller, may be up for sale, and

WHEREAS, the County of Winnebago, through its Sheriff's and Coroner's Committee, has been using this ambulance under contract with Arthur Miller, but some difficulty has now arisen due to the fact that Mr. Miller is very desirous of selling the same, and is not willing to renew his contract with Winnebago County at the end of the contract term, and

WHEREAS, the Sheriff's and Coroner's Committee have recommended that an ambulance be purchased by Winnebago County, for a price of not to exceed \$2,300.00,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Sheriff's and Coroner's Committee be and they are hereby authorized to purchase an ambulance at a price not to exceed \$2,300.00, and that said amount be set up in the 1946 budget for said purpose.

Dated November 21st, 1945.

Submitted by:  
**CLARENCE FISHER,**  
**V. M. LANDGRAF,**  
**OLIVER JACOBSEN,**  
**CHARLES FOWLER,**  
 Sheriff's and Coroner's Committee.

General discussion. On motion to lay over until March Session LOST. Ayes 15—Bartlett, Caswell, Crowley, Heckner, Howe, Ginnow, Hughes, Keeber, Kuehl, Kuettel, Mueller, Neuschafer, Reque, Sonnenberg, Yule. Naves 22. Excused Shea. Absent 7—Heigl, Koch, Metzig, Mortensen, Novotny, Siewert, Staffeld. More discussion. On motion to adopt. CARRIED. Ayes 37. Absent 8—Ginnow, Heigl, Koch, Metzig, Mortensen, Novonty, Siewert, Staffeld.

### APPRAISAL COMMITTEE—TAX DEEDS

The following Report No. 31 was read:

**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WIS**

Gentlemen:

Your Appraisal Committee, consisting of County Treasurer, County Clerk and Supervisors of the City Ward or Town wherein the following property is located, begs leave to report that they have made a survey of the following properties in Winnebago County, Wisconsin, on which Winnebago County owns tax deeds. We find delinquent taxes, exclusive of interest, assessed valuations and quit claim values as set forth in the following schedule:

| Description  | Taxes   | Assessed Value | Quit Claim Value |
|--|---------|----------------|------------------|
| <b>TOWN OF CLAYTON</b>   |         |                |                  |
| 1 A. com. at NE Cor. SE $\frac{1}{4}$ NE $\frac{1}{4}$ S. 12 rds. N. W. along R. R. to place 26 Rd. from x E. to beg. Vol. 213 Pg. 338 |         |                |                  |
| Section 16-20-16, 1 acre .....   | \$ 4.72 | \$ 50.00       | \$ 10.00         |
| <b>TOWN OF NEENAH</b>  |         |                |                  |
| Frank Neuser's Plat Lot 22, Block 2 .....  | 18.55   | 125.00         | 65.00            |
| <b>TOWN OF NEKIMI</b>  |         |                |                  |
| 2 A. in NW Cor. NE $\frac{1}{4}$ NE $\frac{1}{4}$ E. of County Trunk YY as Rec. V. 87, Pg. 120   |         |                |                  |
| Section 30-17-16 .....   | 31.98   | 100.00         | 75.00            |

|   |        |        |        |
|---|--------|--------|--------|
| <b>TOWN OF NEPEUSKUN</b>  |        |        |        |
| NW $\frac{1}{4}$ NE $\frac{1}{4}$ S & W of Creek Lot 1<br>Section 25-17-14, 8 acres .....   | 4.87   | 60.00  | 25.00  |
| <b>TOWN OF OSHKOSH</b>  |        |        |        |
| Interurban Land Co.'s Plat<br>Lot 7, Block 5 .....  | 15.66  | 140.00 | 90.00  |
| <b>TOWN OF OSHKOSE</b>  |        |        |        |
| Interurban Land Co.'s Plat<br>Lot 13, Block 7 .....   | 12.99  | 125.00 | 65.00  |
| <b>CITY OF OMRO</b>   |        |        |        |
| Original Plat<br>Lot 6, Block 1 .....   | 29.64  | 50.00  | 35.00  |
| <b>CITY OF OMRO</b>   |        |        |        |
| Original Plat<br>Lot 7, Block 1 .....   | 37.06  | 50.00  | 35.00  |
| <b>CITY OF OMRO</b>   |        |        |        |
| Original Plat<br>Lot 10 Exc. W. 10 ft. and<br>W. 10 ft. of Lot 11, Block 5 .....  | 27.38  | 60.00  | 50.00  |
| <b>CITY OF OMRO</b>   |        |        |        |
| Eastern Addition<br>Lot 7, Block F .....  | 44.71  | 120.00 | 75.00  |
| <b>CITY OF OMRO</b>   |        |        |        |
| Eastern Addition<br>Lot 8, exc. E. 10 ft., Block F .....  | 30.97  | 50.00  | 50.00  |
| <b>CITY OF OMRO</b>   |        |        |        |
| Eastern Addition<br>Lot 3, Block I .....  | 12.03  | 40.00  | 30.00  |
| <b>CITY OF OMRO</b>   |        |        |        |
| Eastern Addition<br>Lot 4, Block I .....  | 12.03  | 40.00  | 30.00  |
| <b>CITY OF MENASHA</b>  |        |        |        |
| First Ward<br>Subd. of W $\frac{1}{2}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$<br>Sec. 15-20-17, Lot 15 .....                                 | 41.20  | 200.00 | 150.00 |
| <b>CITY OF MENASHA</b>  |        |        |        |
| Second Ward<br>Subd. of W. 60 ft. of E $\frac{1}{2}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$<br>Section 15-20-17<br>S. 75 ft. of Lot 11 ..... | 113.60 | 300.00 | 160.00 |
| <b>CITY OF NEENAH</b>   |        |        |        |
| First Ward<br>Assessor's Plat of Blk 7, Palmer's Map<br>Lot 19, Block 7 .....   | 502.73 | 450.00 | 525.00 |
| <b>CITY OF OSHKOSH</b>  |        |        |        |
| Sixth Ward<br>Anna M. Lull's Second Addition<br>Lot 8, Block 4 .....  | 99.88  | 300.00 | 100.00 |
| <b>CITY OF OSHKOSH</b>  |        |        |        |
| Sixth Ward<br>Progressive Home Plat<br>Lots 6 and 7, Block 2 .....  | 158.53 | 450.00 | 300.00 |
| <b>CITY OF OSHKOSH</b>  |        |        |        |
| Twelfth Ward<br>Ford's Replat<br>Lot 9 .....  | 47.09  | 150.00 | 140.00 |
| <b>CITY OF OSHKOSH</b>  |        |        |        |
| Thirteenth Ward<br>Smith & Kirst South Park Addn.<br>Undiv. $\frac{1}{2}$ of Lot 1, Block 1 .....                                       | 16.08  | 50.00  | 50.00  |

**CITY OF OSHKOSH****Fourteenth Ward****C. M. Plummer's Sub.**

|        |       |       |        |
|--------|-------|-------|--------|
| Lot 3  |       |       |        |
| Lot 4  | 30.60 | 75.00 | 100.00 |
| Lot 5  | 32.10 | 75.00 | 100.00 |
| Lot 6  | 32.10 | 75.00 | 100.00 |
| Lot 7  | 32.10 | 75.00 | 100.00 |
| Lot 12 | 32.57 | 75.00 | 100.00 |
| Lot 13 | 49.67 | 75.00 | 65.00  |
|        |       | 75.00 | 65.00  |

**CITY OF OSHKOSH****Fifteenth Ward****Hilton & Gruenewald's Addition**

|                 |       |        |        |
|-----------------|-------|--------|--------|
| Lot 23, Block D | 49.33 | 125.00 | 100.00 |
|-----------------|-------|--------|--------|

**CITY OF OSHKOSH****Fifteenth Ward****Pleasant Home Land Co.'s 2nd Addn.**

|                 |       |        |       |
|-----------------|-------|--------|-------|
| Lot 9, Block 19 | 49.44 | 150.00 | 75.00 |
|-----------------|-------|--------|-------|

**CITY OF OSHKOSH****Fifteenth Ward****Pleasant Home Land Co.'s 2nd Addn.**

|                 |        |        |        |
|-----------------|--------|--------|--------|
| Lot 8, Block 21 | 107.96 | 225.00 | 150.00 |
|-----------------|--------|--------|--------|

**CITY OF OSHKOSH****Fifteenth Ward****Lake View Park**

|                 |       |       |       |
|-----------------|-------|-------|-------|
| Lot 21, Block 8 | 27.17 | 75.00 | 85.00 |
|-----------------|-------|-------|-------|

**CITY OF OSHKOSH****Sixteenth Ward****Oshkosh Land Co.'s Plat**

|                 |       |       |       |
|-----------------|-------|-------|-------|
| Lot 14, Block 7 | 36.49 | 75.00 | 50.00 |
| Lot 15, Block 7 | 29.97 | 75.00 | 50.00 |

**CITY OF OSHKOSH****Sixteenth Ward****N. W. Car & Machine Co.'s 2nd Addn.**

|                 |       |       |       |
|-----------------|-------|-------|-------|
| Lot 7, Block C  | 12.28 | 50.00 | 25.00 |
| Lot 6, Block D  | 12.28 | 50.00 | 25.00 |
| Lot 9, Block F  | 12.28 | 50.00 | 25.00 |
| Lot 10, Block F | 12.28 | 50.00 | 25.00 |
| Lot 6, Block L  | 12.28 | 50.00 | 25.00 |

We recommend that these properties be quitclaimed to the first person filing application for said property by depositing with the County Treasurer the amounts set forth in the above schedule, which amount has been determined upon by the Appraisal Committee, as a fair quitclaim value. We recommend the passage of the following resolution:

**BE IT RESOLVED**, by Winnebago County Board of Supervisors, that a Quitclaim Deed be issued by the County Clerk to the first person who files application for the property described in this report and pays to the County Treasurer the sum specified for each described property.

Dated November 19th, A. D., 1945.

EARL E. FULLER,  
County Treasurer.  
ARTHUR E. HEDKE,  
County Clerk.  
F. H. METZIG,  
Supervisor, Town of Clayton.  
EARL HUGHES,  
Supervisor, Town of Neenah.  
EDWIN RADDATZ,  
Supervisor, Town of Nekimi.  
W. C. CASWELL,  
Supervisor, Town of Nepeuskun.  
GEO. KUETTEL,  
Supervisor, Town of Oshkosh.  
C. H. KEEBER, Supervisor,  
First Ward, City of Omro.  
L. J. ELLINGER, Supervisor,

Second Ward, City of Menasha.  
 G. E. MORTENSEN, Supervisor,  
 First Ward, City of Neenah.  
 JOSEPH F. DREXLER, Supervisor,  
 Sixth Ward, City of Oshkosh.  
 FRED RADTKE, Supervisor,  
 Fourteenth Ward, City of Oshkosh.  
 HOWARD N. HOWE, Supervisor,  
 Fifteenth Ward, City of Oshkosh.  
 NEUMAN G. REQUE, Supervisor,  
 Sixteenth Ward, City of Oshkosh.

On motion report accepted, resolution adopted. Ayes 34, Excused: Drexler, Absent 10—Feustel, Hanson, Heigl, Jacobsen, Koch, Metzlig, Mortensen, Novotny, Siewert, Staffeld.

### COURT HOUSE REPAIR COST

The following Report No. 32 was read:

WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
 Gentlemen:

In accordance with Resolution No. 1, adopted September 4, 1945, instructing the Public Building Committee to submit a detailed report of the expenditures for Court House repairs, the following statement is herewith presented:

### COURT HOUSE REPAIR STATEMENT

|  |                    |
|--|--------------------|
| <b>Materials</b>                             |                    |
| Brick, Mortar, Sand, etc. ....               | \$ 1,372.51        |
| Tile .....                                   | 48.00              |
| Vollbreck Cut Stone .....                    | 771.00             |
| Copper Flashing, Replacing Louvres' .....    | 362.55             |
| Caulking, Backing etc. ....                  | 346.21             |
| Lumber .....                                 | 153.78             |
| Oil and Grease .....                         | 29.25              |
| <b>Equipment</b>                             |                    |
| Rental of Equipment .....                    | 759.20             |
| Hardware and Misc. ....                      | 126.95             |
| Tools-Sharpening and Replacement .....       | 219.14             |
| Trucking and Frt. ....                       | 218.03             |
| Repairs .....                                | 7.45               |
| <b>Labor</b>                                 |                    |
| Salaries (See Detail) .....                  | 10,812.87          |
| Travel Ex. (J. Weinberg) .....               | 190.93             |
| Telephone Ex. (J. Weinberg) .....            | 21.80              |
| Insurance on Labor (12%) .....               | 1,240.76           |
| <b>Miscellaneous</b>                         |                    |
| Ed. C. Chase Co. (Rep. Roof and Flashing) .. | 1,678.55           |
| Chas. Gamsky Co. (15% Plus cost) .....       | 2,758.42           |
| <b>Total Expenditure .....</b>               | <b>\$21,117.40</b> |

In addition to the condensed statement, the item of salaries, showing various rates of pay, hours of work and names of employees is attached hereto and made a part of this report.

This completes the work contemplated and includes the removal and replacing of parapet walls, copper flashing; brick and tile backing and new metal joints between coping stones. Also the removal and resetting of granite slabs into cement on entrances of Algoma, Jackson and Main entrances, in which repair, the expanse joint facilities were increased. Also the recaulking of seams on the building faces. Also the removal and resetting of building stones on the front of the building and at the entrances. Also new metal louvres were made and placed on the stone sides in the three entrances as air spaces to relieve the presence of condensation.

This does not include any repairs to the rear entrance, which matter is left to the County Board for disposition. No requested appropriation by the Public Building Committee has been asked for in the 1946 Budget.

We feel that under present existing man-power shortages the repair work done by the Chas. Gamsky Company of Menasha, continued along without interruption and all contemplated repair work finished before the arrival of winter weather.

We await the pleasure of the Board in any contemplated future repairs or improvements.

Dated November 19, 1945.

Respectfully submitted,  
 H. C. STEIDL  
 VAN E. JACKSON  
 ED. CROWLEY  
 F. K. GINNOW  
 Public Buildings Committee.

On motion report received and placed on file. (Detailed labor report on file in the office of the County Clerk).

### CLERK OF COURTS—FEES

The following Report No. 33 was read:  
 TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

Gentlemen:

I hereby submit a report of the fees collected since May 1, 1945.

| Fees for        | County Court<br>Suit Tax | Fees              | Total             |
|-----------------|--------------------------|-------------------|-------------------|
| May, 1945       | \$ 2.00                  | \$ 171.35         | \$ 173.35         |
| June, 1945      | 6.00                     | 150.50            | 156.50            |
| July, 1945      | 9.00                     | 122.05            | 131.05            |
| August, 1945    | 8.00                     | 183.05            | 191.05            |
| September, 1945 | 6.00                     | 178.30            | 184.30            |
| October, 1945   | 8.00                     | 215.65            | 223.65            |
| <b>Totals</b>   | <b>\$39.00</b>           | <b>\$1,020.90</b> | <b>\$1,059.90</b> |

### Circuit Court Suit Tax Reported Quarterly

|                                   |         |
|-----------------------------------|---------|
| Quarter Ending June 30, 1945      | \$43.00 |
| Quarter Ending September 30, 1945 | \$51.00 |

### Alimony and Support Money

The following sums of alimony and support money have been collected and disbursed in 305 separate cases since May 1, 1945:

|                 |                    |
|-----------------|--------------------|
| May, 1945       | \$ 7,844.13        |
| June, 1945      | 8,686.72           |
| July, 1945      | 8,743.28           |
| August, 1945    | 8,305.89           |
| September, 1945 | 8,646.83           |
| October, 1945   | 10,453.90          |
| <b>Total</b>    | <b>\$52,680.75</b> |

### Report of Naturalization Papers Filed Since May 1, 1945

|                              |    |
|------------------------------|----|
| Declarations of Intention    | 3  |
| Petitions for Naturalization | 20 |

The following is a statement of the filing of papers and other activities of the office from November 1, 1944 to November 1, 1945:

|   |          |
|---|----------|
| Number of Actions Begun in Both Circuit and County Courts         | 273      |
| Orders and Petitions Discharging Mortgages, Changes of Name, etc. | 28       |
| <b>Total Number of Judgments Entered, Consisting of</b>           | <b>3</b> |
| Foreclosure Judgments   | 163      |
| Divorce Judgments   | 3        |
| Judgments to Quiet Title  | 187      |
| Miscellaneous Judgments   | 64       |
| Transcripts of Judgments Filed                                    | 20       |
| Mechanics Liens Filed   | 5        |
| Delinquent Income Tax Warrants Filed                              | 5        |
| Transcripts of Judgments Issued                                   | 36       |
| Executions Issued   |          |

|  |     |
|--|-----|
| Sheriff's Deputies Sworn and Appointments Filed .....  | 244 |
| Notary Public Appointments Filed .....   | 113 |
| Other Activities, Including Approving Notary Public Bonds,<br>Making Certified Copies, etc. .... | 292 |
| Dated November 15, 1945.   |     |

Respectfully Submitted,  
VIGGO C. SORENSON,  
Clerk of Courts.

On motion received and placed on file.

### COUNTY CLERK'S REPORT ON OLD AGE ASSISTANCE

The following Report No. 34 was read:

| Town                     | 20% Payroll<br>Oct. 1-44 to<br>Oct. 1-45 | 20% Burial | Adjust-<br>ments | Credits<br>on Estate<br>Estate<br>Collec-<br>tions* | Credits<br>and<br>Refunds* | Amount<br>Total<br>Due<br>from<br>Districts |
|--------------------------|--|------------|------------------|---|----------------------------|---|
| Algoma ....              | \$ 724.40                                |            |                  |   | 6.40                       | 718.00                                      |
| Black Wolf .             | 640.80                                   |            |                  | \$ 1,518.87   | 8.00                       | *886.07                                     |
| Clayton ....             | 619.80                                   |            |                  | 166.40  |                            | 453.40                                      |
| Menasha ...              | 572.80                                   |            |                  | 60.39   | 7.20                       | 505.21                                      |
| Neenah ....              | 202.80                                   |            |                  | 271.20  | 5.00                       | *73.40                                      |
| Nekimi ....              | 143.80                                   |            |                  | 706.01  |                            | *562.21                                     |
| Nepeuskun .              | 143.40                                   |            |                  |   |                            | 148.40                                      |
| Omro .....               | 273.20                                   |            | 17.00            |   |                            | 290.20                                      |
| Oshkosh ...              | 2,583.20                                 |            |                  | 121.49  | 12.00                      | 2,449.71                                    |
| Poygan ....              | 453.20                                   |            |                  | 56.47   |                            | 396.73                                      |
| Rushford ...             | 1,079.00                                 | \$ 17.00   |                  | 364.43  | 9.80                       | 721.77                                      |
| Utica .....              | 389.20                                   |            |                  |   |                            | 389.20                                      |
| Vinland ....             | 180.00                                   |            |                  |   |                            | 180.00                                      |
| Winchester .             | 248.60                                   |            | 12.80            | 20.00   | 4.00                       | 237.40                                      |
| Winneconne               | 293.40                                   |            |                  |   |                            | 293.40                                      |
| Wolf River               | 12.80                                    |            |                  |   |                            | 12.80                                       |
| Village of<br>Winneconne | 1,233.20                                 |            |                  | 17.40   | 12.00                      | 1,203.80                                    |
| City of<br>Omro .....    | 3,536.00                                 | 68.00      |                  | 573.50  | 16.00                      | 3,014.50                                    |
| City of<br>Menasha ...   | 3,978.60                                 | 17.00      | 61.20            | 1,011.47  | 179.40                     | 2,865.93                                    |
| City of<br>Neenah ....   | 6,022.60                                 | 34.00      | 177.00           | 221.11  | 347.80                     | 5,664.69                                    |
| City of<br>Oshkosh ...   | 40,284.60                                | 155.00     | 51.96            | 5,493.78  | 468.00                     | 34,529.78                                   |
| County<br>at Large ...   | 799.40                                   |            |                  | 27.45   |                            | 771.95                                      |
| Non-Res.<br>Poor .....   | 3,796.60                                 | 17.00      |                  | 278.00  | 179.91                     | 3,355.69                                    |
|                          | \$68,216.40                              | \$308.00   | \$319.96         | \$10,907.97   | \$ 1,255.51                | \$56,680.88                                 |

\*Deduct

Respectfully Submitted,  
ARTHUR E. HEDKE, County Clerk.

On motion received and placed on file.

### REPORT NO. 35—COUNTY LIBRARIAN

REPORT NO. 35—Winnebago County Library report was read. On motion received and placed on file. (On file in the County Clerk's office.)

### TOWN OF MENASHA CULVERT

The following Report 36 was read:  
TO THE HONORABLE, THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:  
Gentlemen:

Your County Highway Committee to whom was referred petition from the Town of Menasha for county aid under section 87.01 of the Wisconsin Statutes for the construction of two steel culverts in said town on a town highway at an estimated cost of \$500 each, would report that the law has been complied with in the building of the culverts:

THEREFORE BE IT RESOLVED by this Board that the sum of \$500 now in the budget of the County Highway Department be approved and the County Highway Committee be authorized to pay not to exceed \$500 towards and as the County's share, to the Town of Menasha for the construction of said two culverts.

Dated November 16, 1945.

W. C. CASWELL,  
A. J. KORNDER,  
BYRON GUNZ,  
ROBERT M. HECKNER,  
J. W. MEIGHER,  
County Highway Committee.

On motion report accepted, resolution adopted, Ayes 37. Excused: Pope Absent 7—Heigl, Koch, Metzlg, Mortensen, Novotny, Siewert, Staffeld.

**CANCELLATION OF TAX CERTIFICATES**

The following Report No. 37 was read:

TO THE HONORABLE BOARD OF SUPERVISORS  
OF WINNEBAGO COUNTY, WISCONSIN.

Gentlemen:

Your Taxation Committee begs leave to report that they have had under consideration the petition of Earl E. Fuller, County Treasurer, for the cancellation of the following tax certificates: No. 779, Sale of 1939; No. 752, Sale of 1940; Nos. 513 and 704, Sale of 1941, and No. 613, Sale of 1942, and find that said tax 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 legal rate, as follows:

|   |        |                |
|---|--------|----------------|
| Certificate No. 779, Sale of 1939 Face .....  | \$1.54 | \$             |
| Interest .....                                | 1.02   | 2.56           |
| Certificate No. 752, Sale of 1940, Face ..... | 1.51   |                |
| Interest .....                                | .86    | 2.37           |
| Certificate No. 513, Sale of 1941, Face ..... | 2.35   |                |
| Interest .....                                | 1.11   | 3.46           |
| Certificate No. 704, Sale of 1941, Face ..... | 1.62   |                |
| Interest .....                                | .76    | 2.38           |
| Certificate No. 613, Sale of 1942, Face ..... | 1.59   |                |
| Interest .....                                | .60    | 2.19           |
| <b>TOTAL .....</b>                            |        | <b>\$12.96</b> |

Your Committee recommends that the amount so paid to the petitioner on account of illegal and void certificates be charged back to their respective districts as follows:

|                        |                |
|------------------------|----------------|
| Town of Oshkosh .....  | \$ 3.46        |
| Town of Rushford ..... | 9.50           |
| <b>TOTAL .....</b>     | <b>\$12.96</b> |

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 Order for the amount to be refunded said petitioner, and he is further instructed and authorized to charge the amount, hereinbefore stated, back to its respective taxing district.

Dated November 20th, 1945.

Respectfully submitted:  
ROY L. SCHERMERHORN,  
JOHN HEIGL,  
CHAS. I. YULE,  
L. J. ELLINGER,  
Taxation Committee.

On motion report accepted, resolution adopted, Ayes 36. Excused—Pope, Absent 8—Heigl, Kitz, Koch, Metzlg, Mortensen, Novotny, Siewert, Staffeld.

## REJECTION OF BID—GEORGE EHLENBERGER

The following Report No. 38 was read:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS. WIS  
Gentlemen:

Your Committee on Taxation have considered the offer of George Ehlenberger of \$110.00 on Lot 15, Block 3, Gruenewald, Hilton and Burdick's Subdivision, Fifteenth Ward, City of Oshkosh, and recommend the passage of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the offer of \$110.00 by George Ehlenberger for Lot 15 Block 3, Gruenewald, Hilton and Burdick's Subdivision, Fifteenth Ward, City of Oshkosh, be rejected for the reason there are sewer, water and gas installations in the street on which this lot fronts, and there is a sidewalk installed, which should indicate that the lot is already fairly priced at \$150.00.

Dated this 21st day of November, A. D., 1945

Respectfully submitted:  
ROY L. SCHERMERHORN,  
L. J. ELLINGER,  
NEUMAN G. REQUE,  
CHAS. I. YULE,  
Taxation Committee.

On motion report accepted. General discussion.

## QUIT CLAIM DEED—SIXTH WARD

The following Report No. 39 was read:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS. WIS  
Gentlemen:

Your Taxation Committee respectfully report they have had the offer of South Side Wood and Coal Company of \$110.00 for Lot 6, Block 99, Original Plat, Sixth Ward, City of Oshkosh, under consideration and recommend the passage of the following resolution:

BE IT RESOLVED that the offer of South Side Wood and Coal Company of \$110.00 for purchase of Lot 6, Block 99, Original Plat, Sixth Ward, City of Oshkosh, be accepted, and

BE IT FURTHER RESOLVED that the above Company be given ten days from the passage of this resolution to complete purchase of this lot.

BE IT FURTHER RESOLVED that the County Clerk be and he is hereby instructed to issue quit claim deed upon completion of this transaction with the County Treasurer.

Dated this 21st day of November, A. D., 1945.

Respectfully submitted:  
ROY L. SCHERMERHORN,  
L. J. ELLINGER,  
NEUMAN G. REQUE,  
CHAS. I. YULE,  
Taxation Committee.

General discussion. On motion report accepted, resolution adopted. Ayes 36, Nays 1—Hughes. Excused Pope. Absent 7—Heigl, Koch, Metzig, Mortensen, Novotny, Siewert, Staffeld.

## TAXATION COMMITTEE—SIXTH WARD PROPERTY

The following Report No. 40 was read:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WIS.  
Gentlemen:

Your Taxation Committee respectfully report they have had the request of the City of Oshkosh for quit claim deed to Lot 25, Assessor's Plat No. 8, and the East 33 feet of Lots 1, 2, 3, 4 and 5, M. H. Eaton's First Addition, all in the Sixth Ward, under consideration, and request they be given an extension of time for the purpose of further investigation before action be taken by the County Board.

Dated this 21st day of November, A. D., 1945.

Respectfully submitted:  
ROY L. SCHERMERHORN.  
L. J. ELLINGER,  
NEUMAN G. REQUE,  
CHAS. I. YULE,  
Taxation Committee.

On motion report accepted (acclamation).

### FINANCE COMMITTEE ACCOUNTS

The following Report No. 41 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

Your Committee on Finance 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:

| Name and Nature of Account  | Claimed   | Allowed   |
|---|-----------|-----------|
| Elizabeth Batchelder Davis Home,<br>Care of Foster Children ..... | \$ 583.25 | \$ 583.25 |
| Green Bay Diocese Apostolate,<br>Care of Foster Children .....    | 515.32    | 515.32    |
| Globe Printing Co., Municipal Court Office Supplies               | 14.00     | 14.00     |
| Goettman Printing Co., Coroner's Book .....                       | 52.00     | 52.00     |
| John C. Kiley, Postmaster<br>Supervisor of Assessments .....      | 122.52    | 122.52    |
| John E. Hantschel, Assessor of Incomes .....                      | 969.70    | 969.70    |
| Oshkosh Office Supply Co<br>Municipal Court Office Supplies ..... | 4.30      | 4.30      |
| Oshkosh Public Museum, Museum Account .....                       | 217.20    | 217.20    |
| Outagamie County, Tuition .....                                   | 93.00     | 93.00     |
| Clarence Smith, Travel and Meals .....                            | 549.95    | 549.95    |
| John M. Smith, State Treasurer Audit .....                        | 3,259.31  | 3,259.31  |
| Waushara County Tuition .....                                     | 161.30    | 161.30    |
| Master Elec. Co., County Park .....                               | 169.50    | 169.50    |
| Wisconsin Public Service, Airport .....                           | 431.97    | 431.97    |

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.

Dated Oshkosh, Wis., November 20th, 1945.

G. E. MORTENSEN  
EARL HUGHES  
JOSEPH F. DREXLER  
ED. G. SONNENBERG

On motion report accepted, resolution adopted. Aves 34. Excused 2—Crowley, Pope. Absent 9—Caswell, Fisher, Heigl, Koch, Metzsig, Mortensen, Novotny, Siewert, Staffeld.

### INSTITUTIONS COMMITTEE ACCOUNTS

The following Report No. 42 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

Your Committee on Institutions 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:

| Name and Nature of Account                    | Claimed  | Allowed    |
|---|----------|------------|
| Dr. G. R. Anderson, Insane Examinations ..... | \$ 22.00 | \$ 19.60   |
| Dr. Wm. E. Clark, Insane Examinations .....   | 4.80     | 4.80       |
| Dr. H. J. Haubrick, Insane Examinations ..... | 18.00    | 18.00      |
| Dr. J. M. Hogan, Insane Examinations .....    | 22.20    | 22.20      |
| Dr. J. A. Lockhart, Insane Examinations ..... | 5.00     | Disallowed |
| Dr. J. A. Lockhart, Insane Examinations ..... | 102.00   | 102.00     |

|  |        |            |
|--|--------|------------|
| Drs. Lynch and Wagner, Insane Examinations ....  | 66.40  | 61.40      |
| Dr. S. J. Leibenson, Insane Examinations .....   | 5.00   | Disallowed |
| Dr. H. H. Meusel, Insane Examinations .....      | 114.60 | 114.60     |
| Dr. C. A. Meilicke, Insane Examinations .....    | 18.60  | 18.60      |
| Dr. E. B. Pfefferkorn, Insane Examinations ..... | 4.20   | 4.20       |
| Dr. M. N. Pitz, Insane Examinations .....        | 6.40   | 6.00       |
| Dr. Marvin Steen, Insane Examinations .....      | 10.00  | 10.00      |
| Dr. G. A. Steele, Insane Examinations .....      | 41.90  | 31.90      |
| Dr. J. F. Stein, Insane Examinations .....       | 21.60  | 21.60      |
| Dr. J. E. Schein, Insane Examinations .....      | 4.80   | 4.80       |

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 Institutions, be and the same are hereby ordered paid.

Dated Oshkosh, Wis., November 19th, 1945.

JOSEPH F. DREXLER,  
ED. H. GABERT  
EARL HUGHES  
R. M. HOWLETT  
C. H. POPE

On motion report accepted, resolution adopted. Ayes 34. Excused 2—Crowley, Pope. Absent 9—Caswell, Fisher, Heigl, Koch, Metzlig, Mortensen. Novotny, Siewert, Staffeld.

#### SHERIFF'S AND CORONER'S COMMITTEE—ACCOUNTS

The following Report No. 43 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

Your Committee on Sheriff's and Coroner's 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:

| Name and Nature of Account                       | Claimed  | Allowed  |
|--|----------|----------|
| City of Neenah, Ambulance Service .....          | \$102.50 | \$102.50 |
| City of Neenah, Officers' Fees .....             | 20.04    | 20.04    |
| City of Oshkosh, Officers' Fees .....            | 147.90   | 147.90   |
| City of Neenah, Rescue Work .....                | 425.00   | 150.00   |
| Dr. G. A. Steele, Coroner's Fees .....           | 644.90   | 644.90   |
| City of Neenah, Officer's Fees .....             | 10.02    | 10.02    |
| City of Neenah, Officer's Fees .....             | 21.69    | 21.69    |
| Al Dunham, Warden's Fees .....                   | 11.45    | 11.45    |
| Irving Stilp, Fees .....                         | 29.60    | 29.60    |
| Howard E. Bloom, Police Justice Fees .....       | 29.30    | 29.30    |
| Clinton J. Bauer, Constable Fees .....           | 99.65    | 99.65    |
| Max Bower, Constable Fees .....                  | 4.65     | 4.65     |
| George J. Resch, Officer's Fees .....            | 3.00     | 3.00     |
| City of Oshkosh, Ambulance Service .....         | 3.00     | 3.00     |
| Dr. William A. Wagner, Medical Examination ..... | 2.00     | 2.00     |
| George J. Resch, Officer's Fees .....            | 16.35    | 16.35    |
| A. C. Chase, Warden's Fees .....                 | 23.85    | 23.85    |
| Frank Sasse, Deputy Sheriff's Fees .....         | 35.00    | 35.00    |

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 Sheriff's and Coroner's be and the same are hereby ordered paid.

Dated Oshkosh, Wis., November 19th, 1945.

CLARENCE FISHER,  
V. M. LANDGRAF,  
CHARLES FOWLER,  
OLIVER JACOBSEN.

On motion report accepted, resolution adopted. Ayes 34, Excused 2—Crowley, Pope. Absent 9—Caswell, Fisher, Heigl, Koch, Metzlig, Mortensen. Novotny, Siewert, Staffeld.

## GENERAL ACCOUNTS

The following Report No. 44 was read:

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 recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

| Name and Nature of Account                         | Claimed  | Allowed  |
|--|----------|----------|
| R. M. Howlett, Committee Work                      | \$ 35.32 | \$ 35.32 |
| F. H. Metzgie, Committee Work                      | 69.24    | 69.24    |
| Oliver Jacobsen, Committee Work                    | 44.40    | 44.40    |
| Earl Hughes, Committee Work                        | 70.72    | 70.72    |
| Edwin Raddatz, Committee Work                      | 72.13    | 72.13    |
| W. C. Caswell, Committee Work                      | 7.40     | 7.40     |
| F. K. Ginnow, Committee Work                       | 77.28    | 77.28    |
| George Kuettel, Committee Work                     | 37.52    | 37.52    |
| E. J. Crowley, Committee Work                      | 58.24    | 58.24    |
| Clarence Fisher, Committee Work                    | 47.60    | 47.60    |
| J. F. Shea, Committee Work                         | 66.92    | 66.92    |
| Frank Bartlett, Committee Work                     | 35.04    | 35.04    |
| Gordon M. Hanson, Committee Work                   | 32.80    | 32.80    |
| Roy L. Schermerhorn, Committee Work                | 13.12    | 13.12    |
| Franklin Neuschafer, Committee Work                | 35.36    | 35.36    |
| C. H. Keeber, Committee Work                       | 6.32     | 6.32     |
| Charles Fowler, Committee Work                     | 31.60    | 31.60    |
| Van E. Jackson, Committee Work                     | 96.60    | 96.60    |
| V. M. Landgraf, Committee Work                     | 34.60    | 34.60    |
| L. J. Ellinger, Committee Work                     | 6.92     | 6.92     |
| E. G. Sonnenberg, Committee Work                   | 108.98   | 108.98   |
| H. C. Steidl, Committee Work                       | 104.00   | 104.00   |
| Gordon E. Mortensen, Committee Work                | 40.80    | 40.80    |
| C. H. Pope, Committee Work                         | 60.24    | 60.24    |
| Alvin A. Staffeld, Committee Work                  | 39.36    | 39.36    |
| John T. Heigl, Committee Work                      | 78.14    | 78.14    |
| A. H. Kuehl, Committee Work                        | 20.40    | 20.40    |
| T. J. Cotter, Committee Work                       | 66.56    | 66.56    |
| Frank T. Mueller, Committee Work                   | 49.32    | 49.32    |
| Ed. H. Gabert, Committee Work                      | 27.16    | 27.16    |
| Joseph P. Drexler, Committee Work                  | 53.36    | 53.36    |
| Matt J. Feustel, Committee Work                    | 5.12     | 5.12     |
| Walter G. Koch, Committee Work                     | 15.72    | 15.72    |
| E. R. Siewert, Committee Work                      | 20.96    | 20.96    |
| L. W. Clark, Committee Work                        | 85.18    | 85.18    |
| Martin H. Kitz, Committee Work                     | 70.53    | 70.53    |
| George H. Macke, Committee Work                    | 21.44    | 21.44    |
| Rudolph L. Novotny, Committee Work                 | 68.12    | 68.12    |
| Fred Radtke, Committee Work                        | 15.72    | 15.72    |
| Howard N. Howe, Committee Work                     | 20.80    | 20.80    |
| Neuman G. Reque, Committee Work                    | 15.72    | 15.72    |
| Wm. C. Caswell, Highway Committee                  | 87.17    | 87.17    |
| Byron Gunz, Highway Committee                      | 74.41    | 74.41    |
| R. M. Heckner, Highway Committee                   | 88.81    | 88.81    |
| A. J. Kornder, Highway Committee                   | 72.21    | 72.21    |
| J. W. Meigher, Highway Committee                   | 85.93    | 85.93    |
| G. E. Christilaw, Soldiers' and Sailors, Committee | 60.00    | 60.00    |
| Monroe V. Smith, Soldiers' and Sailors' Committee  | 85.00    | 85.00    |
| Monroe V. Smith, Soldiers' and Sailors' Committee  | 75.00    | 75.00    |
| A. W. Jeske, County Park                           | 2,312.00 | 2,312.00 |
| City of Oshkosh, Care of Sidewalks                 | 832.69   | 832.69   |
| Sadie Abendschein, Dog Claims                      | 51.25    | 32.80    |
| Ben Beduhn, Dog Claims                             | 8.00     | 4.80     |
| Wm. Bohn, Dog Claims                               | 45.00    | 29.80    |
| Walter Bruss, Dog Claims                           | 23.15    | 10.40    |
| Ed Coats, Dog Claims                               | 27.00    | 21.60    |
| D. D. Daggett, Dog Claims                          | 32.00    | 25.60    |
| H. G. Hallick, Dog Claims                          | 7.50     | 5.00     |
| Stanley Hanson, Dog Claims                         | 27.00    | 21.60    |
| Frank Kallas, Dog Claims                           | 22.00    | 17.60    |

|  |        |        |
|--|--------|--------|
| Frank Kallas, Dog Claims .....                       | 105.00 | 76.80  |
| Julia Kirtley, Dog Claims .....                      | 7.00   | 4.00   |
| James McKelleps, Dog Claims .....                    | 62.50  | 32.00  |
| Hubert Miller, Dog Claims .....                      | 13.50  | 9.12   |
| Alvin C. Miracle, Dog Claims .....                   | 12.00  | 8.00   |
| Mrs. Art Plotz, Dog Claims .....                     | 12.00  | 9.60   |
| Arthur Pohl, Dog Claims .....                        | 17.50  | 8.64   |
| Fredrick Race, Dog Claims .....                      | 84.00  | 67.20  |
| Emert Stacker, Dog Claims .....                      | 5.00   | 4.00   |
| Otto Schultz, Dog Claims .....                       | 9.00   | 7.20   |
| Edwin Schoenian, Dog Claims .....                    | 35.10  | 24.96  |
| Elmer Teela, Dog Claims .....                        | 106.00 | 25.60  |
| Geo. Tipler, Dog Claims .....                        | 68.00  | 32.00  |
| Louis Veith, Dog Claims .....                        | 25.80  | 17.20  |
| County of Calumet, Sheriff's Fees .....              | 18.60  | 18.60  |
| Rudyard Keefe, Autopsy .....                         | 125.00 | 125.00 |
| Rudyard Keefe, District Attorney Fees .....          | 12.50  | 12.50  |
| Harry Krippner, Officer Fees .....                   | 21.00  | 21.00  |
| Victor Jordan, Officer Fees .....                    | 21.00  | 21.00  |
| Eugene Meigher, Officer Fees .....                   | 14.00  | 14.00  |
| Herbert J. Mueller, Asst. District Attorney Fees.... | 15.00  | 15.00  |
| Charles Fowler, et al, Committee Work .....          | 87.64  | 87.64  |

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.

Dated Oshkosh, Wis., November 19th, 1945.

FRED RADTKE,  
C. H. KEEBER  
R. M. HOWLETT  
ALBERT H. KUEHL  
MATT J. FEUSTEL

On motion report accepted, resolution adopted. Ayes 31. Nays 3—Hughes, Meigher, Raddatz. Excused 2—Crowley, Pope. Absent 9—Caswell, Fisher, Heigl, Koch, Metzsig, Mortensen, Novotny, Siewert, Staffeld.

### RESOLUTION NO. 3—\$10,000—AIRPORT RUNWAYS

Resolution No. 3—relative to an appropriation of \$10,000 for Airport runways was again before the board. On motion to adopt the resolution CARRIED. Ayes 29, Nays 3—Hansen, Landgraf, Steidl. Excused 2—Crowley, Pope. Absent 11—Caswell, Fisher, Heigl, Hughes, Koch, Meigher, Metzsig, Mortensen, Novotny, Siewert, Staffeld.

Motion made and seconded that when Board adjourns today, it adjourn until Monday, November 26th at 10 a. m. Motion to amend to adjourn until Friday, November 23 at 3 p. m. Amendment CARRIED. Motion as amended CARRIED.

### SPECIAL BUILDING COMMITTEE—COUNTY ASYLUM

The following Report No. 45 was read:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

Pursuant to Resolution Number 6, adopted on July 18th, 1945, your Special Building Committee, charged with the task of engaging an architect to formulate plans and specifications for the construction of a new County Asylum, beg leave to report that they have engaged the services of Henry Auler, architect, to proceed with such plans and specifications. Your Committee had under consideration one other local architect, and another from outside the county. The unanimous opinion of your committee was that preference be given to a local firm for the reason that it would be more practicable from a standpoint of service and control.

The committee, together with the trustees of the County Asylum, have had several meetings with Mr. Henry Auler, and while no detail work has been done on the sketch, your committee, however, has approved a general plan for the proposed building. Your committee

furthermore is unable to give any definite complete cost figure other than the estimate of \$585,000.00 previously submitted. This estimate is based on figure of 45 cent per cubic foot, which is about 25% higher than the 33 cents per cubic foot basis used two or three years ago. Under the circumstances, therefore, your committee is unable at this time to submit the entire program for County Board approval, but would recommend that the sum of \$100,000.00, set up in the tentative budget, be appropriated so that in the event final approval is given by the County Board at any time during the year 1946, construction could be undertaken without delay.

Dated November 21st, 1945.

Submitted by:  
JOSEPH F. DREXLER,  
ED H. GABERT,  
EARL HUGHES,  
R. M. HOWLETT,  
Special Building Committee.

On motion to receive and place on file CARRIED.

### \$100,000 FOR COUNTY ASYLUM BUILDING

The following Resolution No. 65 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS

WHEREAS, the County Board, by Resolution Number 6, adopted on July 18th, 1945, authorized the Special Building Committee to proceed with plans and specifications for the proposed new County Asylum and

WHEREAS, it is not possible at this time to set up the complete building program, and

WHEREAS, it seems to be advisable at this time to set up a sum of money sufficient to finance that portion of construction applicable to the year 1946, provided building conditions are favorable, and final plans are approved and adopted by the Winnebago County Board of Supervisors,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$100,000.00 be and is hereby set up in the budget for 1946, and credited to the Building Fund for the new County Asylum.

Dated November 21st, 1945.

Submitted by:  
JOSEPH F. DREXLER,  
ED H. GABERT,  
EARL HUGHES,  
R. M. HOWLETT,  
Special Building Committee.

On motion rules suspended, resolution adopted. Ayes 33. Excused 2—Crowley, Pope. Absent 10—Caswell, Fisher, Heigl, Koch, Kuettel, Metzger, Mortensen, Novotny, Siewert, Staffeld.

On motion Board adjourned.

ARTHUR E. HEDKE, County Clerk.

## FOURTEENTH DAY

Supervisors' Room  
Oshkosh, Wis., Friday, Nov. 23, 1945.

Winnebago County Board met pursuant to adjournment and called to order by Chairman J. F. Shea.

Full board present for afternoon roll call only, except supervisors: Caswell, Cotter, Heigl, Jackson, Jacobsen, Koch, Staffeld.

Minutes of previous meeting approved as read.

## USE OF \$8,000—COUNTY ASYLUM IMPROVEMENTS

The following Resolution No. 66 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
WHEREAS, there is need for certain permanent improvements on buildings of the County Asylum,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Board of Trustees be authorized to expend a sum not in excess of \$8,000.00 out of the money appropriated and set up by the County Board as the budget for the County Asylum for 1946, to make permanent improvements upon the buildings of the County Asylum.

Dated November 23rd, 1945.

Submitted by:  
JOSEPH F. DREXLER,  
ED H. GABERT,  
EARL HUGHES,  
C. H. POPE,  
R. M. HOWLETT,  
Institutions Committee.

Supervisor Drexler explained the resolution. On motion rules suspended, resolution adopted. Ayes 36, Absent 9—Caswell, Cotter, Heigl, Jackson, Jacobsen, Koch, Reque, Siewert, Staffeld.

## PUBLIC BUILDINGS COMMITTEE—PURCHASE EQUIPMENT

The following Resolution No. 67 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
WHEREAS, the Public Buildings Committee is required to make an annual report of all the fixtures, such as filing cabinets, desks, and typewriters, in the various departments in the Winnebago County Court House, and

WHEREAS, it would be more advantageous and feasible to make this report if they were charged with the purchase or exchange of fixtures in said departments,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Public Buildings Committee be and it is hereby authorized and empowered to purchase all fixtures for the various departments, as the County Board shall, from time to time, direct them to do.

Dated November 21st, 1945.

Submitted by:  
JOSEPH F. DREXLER, Supervisor.

On motion to adopt, CARRIED (acclamation).

## PERSONNEL COMMITTEE—REGISTER OF DEEDS EXTRA HELP

The following Report No. 46 was read:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

Your Personnel Committee beg leave to report that they have had under consideration Resolution No. 55, relative to an appropriation of \$125.00 to cover extra help in the office of the Register of Deeds for the balance of the year 1945.

Your Committee further begs leave to report that after reviewing this matter with Mr. Young, it has been found that the appropriation, in the amount of \$250.00, made in August, 1945, is not sufficient to employ an extra stenographer on a full-time basis since that time, and the amount heretofore appropriated for said help is insufficient, to the extent of \$125.00.

Further investigation reveals that due to the heavy work load, it may be necessary to take on a second additional help, to properly handle the work in the office of the Register of Deeds during the month of December.

We therefore recommend that Resolution No. 55 be amended to read "\$225.00," instead of "\$125.00," to cover the above mentioned extra help.

Dated November 23rd, 1945.

Submitted by:  
HOWARD N. HOWE,  
H. C. STEIDL,  
G. E. MORTENSEN,  
FRANK BARTLETT,  
CLARENCE FISHER,  
FRED RADTKE,  
Personnel Committee.

On motion accepted.

**RESOLUTION NO. 55—REGISTER OF DEEDS—EXTRA HELP**

Resolution No. 55 regarding an appropriation of \$125 for Register of Deeds office help was again before the board. Motion to amend to read \$225 instead of \$125, CARRIED. Resolution as amended adopted. Ayes 37. Absent 8—Caswell, Cotter, Heigl, Jackson, Jacobsen, Koch, Siewert, Staffeld.

**\$1,200 — 1945 AUDIT**

The following Report No. 47 was read:

**TO THE COUNTY BOARD OF SUPERVISORS OF WINNEBAGO CO**  
Gentlemen:

The Finance Committee has had under consideration the matter relative to an audit of the Winnebago County records for 1945. The Committee recommends that the Wisconsin Department of Taxation be engaged, and the following resolution adopted:

**RESOLVED** by the Board of Supervisors of Winnebago County, that the Chairman of the Board of Supervisors and the County Clerk of Winnebago County make application to the Wisconsin Department of Taxation to audit the books of record of Winnebago County, as provided in Section 73.03, subsection (14) of the Statutes for the year 1939.

**BE IT FURTHER RESOLVED**, that an audit be made of the records of the County Clerk, County Treasurer, Highway Department, Register of Deeds, Probation Officer, and records of the Clerk of Courts for the period January 1st, 1945, to December 31st, 1945.

**BE IT FURTHER RESOLVED**, that Winnebago County agrees to pay the cost to the Wisconsin Department of Taxation for such audit the cost to be made up of the per diem and expense of the accountant, plus the cost of typewriting the report, and the sum of \$1,200.00 be appropriated and set up in the 1946 budget for said purpose.

Submitted by:  
GORDON MORTENSEN  
E. G. SONNENBERG.  
EARL HUGHES.  
JOSEPH F. DREXLER.  
Finance Committee.

On motion report accepted, resolution adopted, Ayes 36. Absent 9—Caswell, Cotter, Heigl, Jackson, Jacobsen, Koch, Siewert, Staffeld.

**FINANCE COMMITTEE—1946 BUDGET**

The following Report No. 48 was read:

**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.**  
Gentlemen:

Your Committee on Finance herewith submits the following budget for 1946, showing estimated receipts and expenditures of Winnebago County, Wisconsin, and the amount necessary to be raised by taxation as a county tax:

**ESTIMATED EXPENSES**

**GENERAL GOVERNMENT—**

|                             |              |
|-----------------------------|--------------|
| County Board .....          | \$ 10,968.40 |
| County Clerk .....          | 8,094.87     |
| County Treasurer .....      | 9,481.00     |
| Purchasing Agent .....      | 200.00       |
| Muni-Retirement Agent ..... | 300.00       |
| Assessment of Taxes .....   | 5,275.00     |
| District Attorney .....     | 6,545.00     |

|  |            |
|--|------------|
| Divorce Counsel .....                            | 2,000.00   |
| County Court .....                               | 13,120.00  |
| Municipal Court .....                            | 10,006.22  |
| Justice Courts .....                             | 300.00     |
| Circuit Court .....                              | 11,200.00  |
| Coroner .....                                    | 1,200.00   |
| Mediation Board .....                            | 150.00     |
| Courthouse Maintenance .....                     | 28,998.00  |
| Elections .....                                  | 3,750.00   |
| Spec. Accounting and Auditing .....              | 1,200.00   |
| Payments State Deposit Fund .....                | 500.00     |
| Tax Deed Expense Account .....                   | 300.00     |
| Interest Cemetery Funds .....                    | 460.00     |
| Property and Liability Insurance .....           | 5,000.00   |
| <b>PROTECTION OF PERSONS AND PROPERTY—</b>       |            |
| Sheriff .....                                    | 13,240.00  |
| Register of Deeds .....                          | 9,225.00   |
| Probation Administration .....                   | 5,465.00   |
| Motor Police .....                               | 27,850.00  |
| Radio .....                                      | 9,120.00   |
| <b>HIGHWAYS—</b>                                 |            |
| Committee Expense .....                          | 2,000.00   |
| County Aid Bridges .....                         | 1,000.00   |
| Maintenance County T. H. S. ....                 | 165,796.16 |
| Snow Removal .....                               | 20,000.00  |
| Highway Office Administration .....              | 7,540.00   |
| Machinery Fund .....                             | 40,000.00  |
| Unemployment Compensation Insurance .....        | 600.00     |
| <b>HEALTH, CONSERVATION AND SANITATION—</b>      |            |
| Vital Statistics .....                           | 2,250.00   |
| *County T. B. Sanatoria .....                    | 1,344.19   |
| Sunnyview Sanatorium .....                       | 2,500.00   |
| Outpatients X-Ray .....                          | 292.57     |
| *Patients—State and Other San. ....              | 2,236.08   |
| Tuberculin Tests .....                           | 2,000.00   |
| Public Health Nurse .....                        | 4,630.00   |
| Patients at Sunnyview .....                      | 37,778.61  |
| Visiting Nurses Association—Oshkosh .....        | 850.00     |
| Visiting Nurses Association—Neenah-Menasha ..... | 850.00     |
| <b>EDUCATION—</b>                                |            |
| County Superintendent of Schools .....           | 5,955.00   |
| Supervising Teacher .....                        | 3,100.00   |
| County Agricultural Agent .....                  | 4,253.30   |
| Home Demonstration Agent .....                   | 2,770.00   |
| Aid to Common Schools .....                      | 87,239.37  |
| County Library .....                             | 5,290.00   |
| Joint School District Aids .....                 | 400.00     |
| Outside Tuition .....                            | 1,000.00   |
| <b>CHARITIES AND CORRECTIONS—</b>                |            |
| Non-Resident Old Age Assistance .....            | 35,000.00  |
| Old Age Assistance .....                         | 368,000.00 |
| Pension Administration .....                     | 29,650.00  |
| Outdoor Poor Relief .....                        | 4,000.00   |
| County Home and Asylum .....                     | 33,392.37  |
| Dependent Children's Aid .....                   | 145,000.00 |
| Aid to Disabled .....                            | 4,000.00   |
| Blind Pensions .....                             | 15,000.00  |
| Care Soldiers' Graves .....                      | 1,000.00   |
| Burial Indigent Soldiers .....                   | 300.00     |
| County Physician .....                           | 1,200.00   |
| County Service Officer .....                     | 8,135.00   |
| Soldiers' Relief .....                           | 5,000.00   |
| County Jail .....                                | 475.00     |
| Welfare Board .....                              | 2,720.00   |
| Probation-Care of Children .....                 | 28,000.00  |

|  |          |
|--|----------|
| Poor in Hospitals                      | 2,000.00 |
| *County Asylum—Chronic Insane          | 9,464.52 |
| *Insane—Outside Institutions           | 1,190.50 |
| *County Insane—Winnebago               | 5,912.65 |
| *Industrial School for Girls           | 1,074.64 |
| *Industrial School for Boys            | 1,480.00 |
| *Wisconsin Colony and Training Schools | 7,425.74 |
| *State Public Schools                  | 4,409.42 |
| *Lake Tomahawk Camp                    | 4,317.14 |
| *State General Hospital                | 7,002.87 |
| *State Orthopedic Hospital             | 2,868.60 |

**UNCLASSIFIED—**

|   |            |
|---|------------|
| County Ambulance                        | 2,300.00   |
| Oshkosh Employment Office               | 1,247.50   |
| Neenah-Menasha Employment Office        | 900.00     |
| Winnebago Land (Conservation)           | 100.00     |
| Oshkosh Public Museum                   | 300.00     |
| Airport Maintenance                     | 10,000.00  |
| County Parks                            | 6,575.00   |
| County Asylum Construction              | 100,900.00 |
| Photo-Stat. Equipment—Register of Deeds | 4,000.00   |
| Psychiatric                             | 3,000.00   |
| Titles on Tax Deeds                     | 1,650.00   |
| Muni-Retirement System                  | 33,500.00  |

**TOTAL ESTIMATED EXPENDITURES** .....\$1,477,214.72

**REVENUES**

|                                      |              |
|--------------------------------------|--------------|
| Income Tax                           | \$110,000.00 |
| Occupational Tax                     | 100.00       |
| Tax Fees and Penalties               | 13,000.00    |
| Inheritance Tax                      | 4,000.00     |
| Utility Tax                          | 30,000.00    |
| County Clerk Fees                    | 500.00       |
| County Court Fees                    | 300.00       |
| Municipal Court Fees                 | 1,500.00     |
| Clerk of Courts Fees                 | 1,500.00     |
| County Abstracter Fees               | 300.00       |
| Register of Deeds Fees               | 9,000.00     |
| Penal Fines                          | 3,500.00     |
| State Aid Supervising Teacher        | 3,100.00     |
| State Aid County Nurse               | 1,000.00     |
| Highway Admin. Re-Imb.               | 7,540.00     |
| Machinery Fund                       | 40,000.00    |
| Pension Administration State Aid     | 15,000.00    |
| County Trunk State Aid               | 65,796.16    |
| Revenue from Investments             | 7,000.00     |
| State Aid to Disabled                | 2,000.00     |
| Old Age Assistance—State and Federal | 294,400.00   |
| Old Age Assistance—Local Re-Imb.     | 73,600.00    |
| Non-Res. O. A. A.—State and Federal  | 28,000.00    |
| Dep. Child. Asst.—State and Federal  | 87,000.00    |
| Blind—State and Federal Aid          | 12,000.00    |

**TOTAL REVENUES** .....\$810,136.16

**SUMMARY**

|                              |                      |
|------------------------------|----------------------|
| Total Estimated Expenditures | \$1,477,214.72       |
| Total Estimated Revenues     | 810,136.16           |
|                              | <hr/>                |
|                              | 667,078.56           |
| Add Contingent Fund          | 25,000.00            |
|                              | <hr/>                |
|                              | 692,078.56           |
| LESS                         |                      |
| General Fund                 | 150,000.00           |
|                              | <hr/>                |
| <b>TAX LEVY</b>              | <b>\$ 542,078.56</b> |

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

RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$542,078.56 be and the same is hereby levied upon the taxable property of Winnebago County as a county tax for 1946, and

BE IT FURTHER RESOLVED, that the itemized budgets as filed with the County Clerk and corrected by the Finance Committee be strictly adhered to in disposition of the appropriations, and

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, and

BE IT FURTHER RESOLVED, that the chairman be and the County Clerk be and they are hereby authorized to correct any apparent clerical errors which may be discovered in the budget in writing up the proceedings of the board, and

BE IT FURTHER RESOLVED, that the chairman be and is hereby authorized on behalf of this board to approve the proceedings of today's session, after the clerk shall have correctly prepared the same.

November 23rd, 1945.

Submitted by:  
 GORDON MORTENSEN,  
 E. G. SONNENBERG,  
 EARL HUGHES,  
 E. R. SIEWERT,  
 JOSEPH F. DREXLER,  
 Finance Committee.

General discussion. Motion by Heckner, seconded by Ellinger that Resolution No. 3, relative to an appropriation of \$10,000.00 for Airport Maintenance be reconsidered, LOST. Ayes 18—Bartlett, Crowley, Ellinger, Fisher, Ginnow, Hanson, Heckner, Howlett, Hughes, Landgraf, Meigher, Metzsig, Mortensen, Mueller, Neuschafer, Pope, Schermerhorn, Steidl. Nays 18. Absent 9—Caswell, Cotter, Gunz, Heigl, Jackson, Jacobsen, Koch, Siewert, Staffeld.

On motion to adopt the Resolution and Tax Levy, CARRIED. Ayes 36. Absent 9—Caswell, Cotter, Gunz, Heigl, Jackson, Jacobsen, Koch, Siewert, Staffeld.

#### GENERAL ACCOUNTS COMMITTEE—SESSION PAY

The following Report No. 49 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
 Gentlemen:

Your Committee on General Accounts beg leave to report they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the Annual November Session held on November 6th, 1945:

| Name                | No. of Days | Mileage | Amount  |
|---------------------|-------------|---------|---------|
| R. M. Howlett       | 12          | \$ .60  | \$67.20 |
| Byron Gunz          | 13          | .72     | 74.36   |
| Frank H. Metzsig    | 13          | 1.80    | 88.40   |
| Oliver Jacobsen     | 12          | 2.40    | 88.80   |
| Earl Hughes         | 12          | 1.56    | 78.72   |
| Edwin Raddatz       | 13          | .84     | 75.92   |
| Wm. C. Caswell      | 12          | 2.40    | 96.20   |
| F. K. Ginnow        | 12          | 1.44    | 77.28   |
| George Kuettel      | 13          | .36     | 69.68   |
| Edw. J. Crowley     | 11          | 2.28    | 80.08   |
| Clarence Fisher     | 13          | 1.80    | 88.40   |
| J. F. Shea          | 12          | 1.44    | 77.28   |
| Frank Bartlett      | 13          | .84     | 75.92   |
| Gordon M. Hanson    | 13          | 1.80    | 88.40   |
| R. L. Schermerhorn  | 10          | 1.56    | 65.60   |
| Franklin Neuschafer | 12          | 3.84    | 106.08  |
| J. W. Meigher       | 13          | 1.68    | 86.84   |
| V. M. Landgraf      | 13          | 1.92    | 89.96   |
| Louis J. Ellinger   | 13          | 1.92    | 89.96   |
| E. G. Sonnenberg    | 13          | 1.92    | 89.96   |
| R. M. Heckner       | 13          | 1.92    | 89.96   |
| H. C. Steidl        | 13          | 1.92    | 89.96   |
| Gordon Mortensen    | 13          | 1.80    | 88.40   |

|                    |    |      |       |
|--------------------|----|------|-------|
| C. H. Pope         | 13 | 1.80 | 88.40 |
| Alvin Staffeld     | 9  | 1.80 | 61.20 |
| John T. Heigl      | 11 | 1.80 | 74.80 |
| Albert H. Kuehl    | 13 | 1.80 | 88.40 |
| C. H. Keeber       | 11 | 1.32 | 69.52 |
| Chas. Fowler       | 13 | 1.32 | 82.16 |
| Van E. Jackson     | 12 | 1.44 | 77.28 |
| T. J. Cotter       | 12 | .12  | 56.44 |
| Frank T. Mueller   | 13 | .12  | 66.56 |
| Edward H. Gabert   | 13 | .24  | 68.12 |
| Charles I. Yule    | 13 | .12  | 66.56 |
| A. J. Kornder      | 13 | .12  | 66.56 |
| Joseph F. Drexler  | 13 | .24  | 68.12 |
| Matt J. Feustel    | 13 | .12  | 66.56 |
| E. R. Siewert      | 4  | .24  | 20.96 |
| L. W. Clark        | 13 | .12  | 66.56 |
| Martin H. Kitz     | 13 | .24  | 68.12 |
| Rudolph L. Novotny | 10 | .24  | 52.40 |
| Fred A. Radtke     | 13 | .24  | 68.12 |
| Howard N. Howe     | 13 | .20  | 67.60 |
| Neuman Reque       | 12 | .24  | 62.88 |

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

Respectfully submitted:

FRED RADTKE,  
C. H. KEEBER,  
R. M. HOWLETT,  
ALBERT H. KUEHL,  
MATT J. FEUSTEL.

On motion report accepted, resolution adopted. Ayes 35. Absent 10—Caswell, Cotter, Gunz, Heigl, Jackson, Jacobsen, Koch, Neuschafer, Siewert, Staffeld.

Supervisor Drexler gave a verbal report as a representative of the County Board on the Child's Guidance Committee. On motion that verbal report be received **CARRIED**.

Motion made and seconded that Board adjourn until March 12 1946 at 10 a. m. **CARRIED**.

ARTHUR E. HEDKE, County Clerk

Attested to: J. F. Shea, Chairman, Board of Supervisors.

STATE OF WISCONSIN)

)—ss.

COUNTY OF WINNEBAGO)

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its Annual Session held on October 23, November 6-7-8-9-12-13-14-15-16-19-20-21-23, 1945.

Witness my hand and official seal at Oshkosh, Wisconsin, this 6th Day of December, A. D., 1945.

ARTHUR E. HEDKE, County Clerk,  
Winnebago County, Wisconsin.

(SEAL)

# Proceedings

of the

## Board of Supervisors

of

### Winnebago County

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#### ADJOURNED NOVEMBER SESSION

Supervisors' Room, Oshkosh, Wis.  
Tuesday, March 12, 1946.

Winnebago County Board met pursuant to adjournment and called to order by Vice Chairman R. M. Heckner.

Roll call showed all supervisors present with the exception of Supervisors Keeber and Shea.

#### PETITION NO. 1—WINNEBAGO COUNTY EMPLOYEES ASSOC.

##### RE.: SALARIES

Petition No. 1 regarding an increase in salaries for Winnebago County Court House employees submitted by the Winnebago County Employees Association was read and referred to the Personnel Committee.

A communication from the State Highway Commission approving for the County Road System a road in the towns of Black Wolf and Nekimi was read for information.

A communication from Leon Kitz thanking the board for the favors extended by the members to his late father, Martin Kitz, was read. On motion to receive and place on file and that the Chairman appoint a committee of three to bring in a Memorial Resolution to late Supervisor Martin Kitz CARRIED. The Chair appointed Supervisors Clark, Sonnenberg and Kuettel.

A communication from Clinton Bauer relative to Bailiff of Municipal Court was read and referred to the Personnel Committee.

A communication from the South Side Business Men's Association relative to Federal Housing was read. On motion received and placed on file.

A communication from Wood County regarding the increase of state bounty on foxes was read and referred to the Fair and Conservation Committee.

A communication from Marathon Maps Service relative to the printing of Maps and Plat Books for Winnebago County was read and referred to the Taxation Committee.

A communication from the National Officers Association regarding subscriptions was read and referred to the Judiciary Committee.

## \$8,000 FOR MEDICAL AIDS

The following Resolution No. 1 was presented:

WHEREAS, a resolution authorizing the county to provide medical care to social security aid cases with reimbursement of 35% from the State was introduced at the last annual November session of the Winnebago County Board of Supervisors but not passed, and

WHEREAS, sixty-seven of the seventy-one counties in Wisconsin adopted this method of providing medical care and several of the remaining seven counties have since either adopted it or are planning to adopt it at their next meeting, and

WHEREAS, this county operates on the local town-city-village system of relief and desires to avail itself of the state reimbursement provisions under Section 49.03 (1) (c), Statutes 1945 as created by Chapter 585, Laws of 1945,

NOW, THEREFORE, BE IT RESOLVED,

1. That the provisions of Section 49.03 (1) (c), Statutes 1945, are hereby adopted and the Winnebago County Pension Department is hereby designated to administer supplementary medical, surgical, hospital and nursing home care to all dependent persons receiving old age assistance, aid to dependent children or aid to the blind from this county.

2. That the sum of \$8,000.00 is hereby transferred from the contingent fund to the Pension Department budget for this purpose.

3. That the county clerk shall forthwith file a certified copy of this resolution with the state department of public welfare.

4. That this resolution becomes effective March 7, 1946.

Dated March 12, 1946.

JOHN HEIGL  
F. H. METZIG  
GEO. KUETTEL

The resolution was held over until the appearance of L. J. Howman.

## PUBLIC BUILDINGS COMMITTEE—RE: PHOTOSTAT

The following Report No. 1 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

Your Public Buildings Committee begs leave to report that the matter of the purchase of a new Photostat machine for the Register of Deeds' office was referred to said Committee at the last session of the County Board.

Your Committee, while in Manitowoc, checked on a Dark Room machine. This machine does very good work, but needs an experienced operator. We went to Green Bay to check on a Daylight machine. This machine takes two operators, and necessitates the use of wash tanks, and is very messy. We stopped in Appleton, and checked on the Hayloid Rectograph machine there. This machine does good work, but is not as efficient as the Photostat continuous. It also loses at least one-half hour each day for the operator that the Photostat does not. Also takes two operators for efficient work.

We went to Milwaukee to the Northwestern Mutual Life Insurance Company to check on the Photostat Continuous. One operator handled this machine alone. No extra wash tanks were needed. This machine was able to do about twice as much work as the Rectograph.

While in Milwaukee we checked on the Rectograph at the Milwaukee County Courthouse. We came to the same conclusion there that we did at Appleton. The Photostat will save about \$200.00 per year on account of waste on each sheet of material. The cost of chemicals on the Photostat Continuous is not any greater than on the Rectograph.

The Committee feels that the Photostat Continuous would be the better machine for Winnebago County to purchase.

Dated March 12, 1946.

Submitted by:  
H. C. STEIDL  
VAN E. JACKSON  
RUDOLPH L. NOVOTNY  
ED CROWLEY  
F. K. GINNOW  
Public Buildings Committee

On motion to accept the report CARRIED.

#### **\$2,000 APPROPRIATION FOR PHOTOSTAT**

The following Resolution No. 2 was presented:

**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.**

WHEREAS, the Public Buildings Committee was authorized to investigate the advisability of purchasing a Photostat machine for the Register of Deeds' office, and

WHEREAS, the sum of \$4,000.00 was appropriated for this purpose, and

WHEREAS, after considerable investigation, it has been found that the most appropriate machine available at this time would cost \$6,000.00,

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$2,000.00 be appropriated to the Buildings Committee out of the Contingent Fund, to be made a part of the original appropriation for the purchase of the above mentioned Photostat machine.

Dated March 12th, 1946.

Submitted by:  
H. C. STEIDL  
VAN E. JACKSON  
RUDOLPH L. NOVOTNY  
ED CROWLEY  
F. K. GINNOW  
Public Buildings Committee

On motion rules suspended. Matter laid over as a special order of business for 1:30 P. M.

#### **PUBLIC BUILDINGS COMMITTEE—COURT HOUSE REPAIRS**

The following Report No. 2 was read:

**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.**  
Gentlemen:

Your Public Buildings Committee begs leave to report that they have been advised that further repairs to the windows and ramp of the Winnebago County Court House Building will require an additional expenditure of approximately \$8,400.00, and believe that it is necessary and expedient at this time to complete said work, and would recommend the passage of a resolution to that effect.

Dated March 12th, 1946.

Submitted by:  
H. C. STEIDL  
VAN E. JACKSON  
RUDOLPH L. NOVOTNY  
ED CROWLEY  
F. K. GINNOW  
Public Buildings Committee

On motion to accept CARRIED.

#### **\$8,400 COURT HOUSE REPAIRS**

The following Resolution No. 3 was presented:

**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.**

WHEREAS, the Public Buildings Committee has ascertained from the contractor that in order to properly repair the windows and ramp of the Court House Building it would require an expenditure of approximately \$8,400.00, and

WHEREAS, the report of the Buildings Committee is on file and has been accepted, and

WHEREAS, the Buildings Committee deems it advisable and expedient that these repairs be made as soon as possible, in order to protect the building from further deterioration,

NOW, THEREFORE BE IT RESOLVED, that the sum of \$8,400.00 be and the same is appropriated from the Contingent Fund to the Buildings Committee, for the purpose of completing the required repairs to the windows and ramp of the Court House Building, in accordance with the report of said Committee.

Dated March 12th, 1946.

Submitted by:

H. C. STEIDL  
VAN E. JACKSON  
RUDOLPH L. NOVOTNY

Public Buildings Committee

On motion rules suspended. Supervisor Steidl explained the needed repairs. General discussion. On motion to amend that Public Buildings Committee be instructed to advertise for bids for this work CARRIED. On motion to adopt the amended resolution CARRIED. Ayes 42. Nayses 1—Crowley. Excused—Meigher. Absent—Keeber, Shea.

#### RESOLUTION NO. 1—\$8,000 MEDICAL AIDS

Resolution No. 1 regarding an appropriation of \$8,000 for medical aids to Old Age Assistance and other Social Security Aids was again before the board. L. J. Howman addressed the board members in explanation.

On motion to adjourn until 1:30 P. M. CARRIED.

#### AFTERNOON SESSION

Winnebago County Board met pursuant to adjournment and called to order by Vice Chairman R. M. Heckner.

Roll call showed all members present with the exception of Supervisors Keeber, Raddatz, Siewert, Shea.

#### RESOLUTION NO. 2—\$2,000 FOR PHOTOSTAT

Resolution No. 2 regarding an additional appropriation of \$2,000 for Photostat machine was before the board as a special order of business. Mr. Mulva of the Photostat Corporation addressed the board, giving in detail the work that could be done, the cost and general use for such a machine. Questions of board members answered by Mr. Mulva. On motion to adopt the resolution CARRIED. Ayes 34. Nayses 2—Clark, Howe. Excused—Drexler, Pope. Absent—Fisher, Gabert, Howlett, Hughes, Keeber, Raddatz, Siewert, Shea.

#### RESOLUTION NO. 1—\$8,000 MEDICAL AIDS

Resolution No. 1 relative to an appropriation of \$8,000 for medical aids to Social Security Aids was again before the board. General discussion. Motion made and seconded that the District Attorney be instructed to get an opinion from the Attorney General's Office on the status as to the interpretation of Chapter 585, Laws of 1945. (Chair ruled the motion to amend "out of order.") On motion that resolution be tabled until an opinion from the Attorney General's Office is received LOST. Ayes 20—Bartelt, Caswell, Crowley, Ellinger, Fisher, Gunz, Hanson, Heckner, Howlett, Hughes, Jacobsen, Rasmussen, Kuehl, Landgraf, Mortensen, Mueller, Neuschafer, Schermerhorn, Staffeld, Sonnenberg. Nayses 22. Excused—Raddatz. Absent—Keeber, Siewert, Shea. On motion to postpone the resolution pending an opinion from the District Attorney CARRIED. Ayes 25. Nayses 17—Clark, Cotter, Drexler, Feustel, Fowler, Gabert, Heigl, Howlett, Koch, Kuehl, Kuettel, Metzger, Novotny, Radtke, Reque, Steidl, Yule. Excused—Raddatz. Absent—Keeber, Siewert, Shea.

## §250 COUNTY COURT INDEX SYSTEM

The following Resolution No. 4 was presented:  
TO THE HONORABLE BOARD OF SUPERVISORS  
OF WINNEBAGO COUNTY, WISCONSIN.

Gentlemen:

WHEREAS, it appears that the present system of indexing of Estates, Guardianships and Adoptions being used in County Court has long ago become obsolete and should be replaced with a more adequate and efficient system in order to conserve the time which would otherwise be wasted in trying to find the cases under the present system, which consists simply of a loose-leaf book containing the twenty-six subdivisions from A to Z, and each case as it comes in is simply indexed under its proper letter according to date and cannot be indexed entirely alphabetically under its letter; and that the only proper system would be a card index system under which the cases could be found practically instantly instead of going thru a great number of pages as would be under the letter "S" for instance, which contains over sixteen hundred names itself at the present time; that there are about 23,000 names listed in the entire index at this time and it is becoming increasingly difficult to use the present system;

And it appearing that the cost of a complete system of drawer units, indices and 27,000 five by three cards has been quoted at \$203.35 subject to a 2% discount in ten days, by the Oshkosh Office Supply Company to furnish all of the equipment necessary for a complete card index system, subject, however, to any increase in price because of the increase in the price of steel, wages and materials;

THEREFORE, BE IT RESOLVED, that the sum of \$250.00 is deemed adequate to purchase the above mentioned card index system, and it is hereby appropriated from the Contingent Fund at this time to purchase said equipment, and the Public Buildings Committee is hereby authorized to make the purchase above requested.

Dated March 12th, 1946.

H. C. STEIDL  
VAN E. JACKSON  
RUDOLPH L. NOVOTNY  
ED CROWLEY  
F. K. GINNOW

The resolution was explained by Supervisor Steidl. On motion that rules be suspended and resolution adopted CARRIED. Ayes 42. Excused—Raddatz, Absent—Keeber, Siewert, Shea.

## EXTRA DAYS—PUBLIC BUILDINGS COMMITTEE

The following Resolution No. 5 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

WHEREAS, because of the extensive repair work on the Winnebago County Court House, authorized by the County Board of Supervisors, it was necessary for the Public Buildings Committee to hold extra meetings, and they have put in 15 days' additional committee work on Court House repair,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that each member of the Buildings Committee be granted not to exceed 14 days additional time, to compensate them for the extra work which was necessitated in checking the repairs on the Court House, and other necessary duties incidental thereto.

Dated March 12th, 1946.

Submitted by:  
H. C. STEIDL  
VAN E. JACKSON  
RUDOLPH L. NOVOTNY  
ED CROWLEY  
F. K. GINNOW  
Public Buildings Committee

On motion rules suspended, resolution adopted. Ayes 42. Excused—Raddatz, Absent—Keeber, Siewert, Shea.

### APPOINTMENT AIRPORT COMMISSION

The following Resolution No. 6 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
WHEREAS, the Winnebago County Airport is nearing completion,  
and

WHEREAS, the Wisconsin State Statutes provide for the creating of an "Airport Commission" by the County Board, and vesting certain jurisdiction and power therein, and

WHEREAS, said "Airport Commission" shall consist of three Commissioners, who shall be appointed by the County Judge for terms of six years, and

WHEREAS, such Commission shall have exclusive control and management over the Airport for which it is created, and

WHEREAS, said Commission members shall be persons especially interested in aeronautics, and

WHEREAS, it is deemed expedient that to properly and efficiently operate said Airport that an Airport Commission be created,

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board does hereby create an "Airport Commission," pursuant to Section 114.14 of the Wisconsin Statutes for the year 1943, and that the Commissioners' compensation and allowance for expenses shall be fixed by the Winnebago County Board.

Dated March 12th, 1946.

Submitted by:

MATT J. FEUSTEL, Supervisor.

Referred to the Judiciary Committee.

### STATE BOUNTY ON FOXES

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WISCONSIN:

Gentlemen:

WHEREAS, the number of fox that are running at large have greatly increased in number during the past several years, and

WHEREAS, the fox are killing all rabbits, upland game birds and pheasants, and

WHEREAS, a great many counties realized the amount of game that is being destroyed by the fox annually and have placed an additional bounty on same payable out of county funds, and

WHEREAS, the Wisconsin Conservation Department is receiving the funds for all hunting, trapping and fishing licenses, and

WHEREAS, to successfully hunt fox it is necessary to have good fox hounds and the cost of keeping these dogs is large and the bounty is entirely too small to warrant the purchasing and keeping of fox hounds for this purpose.

THEREFORE BE IT RESOLVED, by the Winnebago County Board of Supervisors that we hereby petition the Wisconsin Conservation Department to increase the bounty on mature fox from \$2.50 to \$5.00 each and for each fox kit from \$1.00 to \$3.00.

CONSERVATION COMMITTEE:

C. H. POPE

GORDON M. HANSON

EDWIN RADDATZ

FRANK T. MUELLER, CHR.

Dated March 12, 1946.

Same explained by supervisor Mueller. On motion to adopt CARRIED (accl).

## **PUBLIC BUILDINGS COMMITTEE—SUPERVISORS' DESKS**

The following Report No. 3 was read:

**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:—**

Gentlemen:

Your Public Buildings Committee begs leave to report that at the last session of the County Board there was referred to this Committee the matter of the purchase of semi-circle new desks and chairs for the Supervisors' room in the Court House.

Your Committee reports that they have contacted the Brand Company, in Oshkosh, and to date have not been able to get any price on the same; consequently, nothing further has been done in the matter.

Dated March 12, 1946.

Submitted by:

**PUBLIC BUILDINGS  
COMMITTEE:  
H. C. STEIDL  
VAN E. JACKSON  
RUDOLPH L. NOVOTNY  
ED. CROWLEY  
F. K. GINNOW**

On motion to accept the report **CARRIED.**

## **PUBLIC BUILDINGS COMMITTEE—ADDRESSOGRAPH**

The following Report No.3 was read:

**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:—**

Gentlemen:

Your Public Buildings Committee begs leave to report that the matter of the purchase of a new Addressograph for the County Treasurer's office was referred to said Committee at the last session of the County Board.

Your Committee reports that an inspection tour was made to the Manitowoc County Court House to see the new machine, with automatic feed for tax bills or checks, in use there, and also inspected the type of machine used by Outagamie County.

Your Committee also reports that the cost of repairs on the machine in use at the Winnebago County Court House has been approximately \$20.00 per year, and we believe this machine is in good condition.

After due inspection of the three machines, above referred to, and due deliberation of the merits of the same, we believe that the machine now in use in the County Treasurer's office is adequate, and able to do the work now required to be done in said office, and that there is no necessity for the purchase of a new machine at this time.

Dated March 12, 1946.

Submitted by:—

**PUBLIC BUILDINGS  
COMMITTEE:  
H. C. STEIDL  
VAN E. JACKSON  
RUDOLPH L. NOVOTNY  
ED. CROWLEY  
F. K. GINNOW**

On motion to accept report **CARRIED**

## AIRPORT ZONING ORDINANCE

The following Resolution No. 8 was presented:

**A GENERAL ORDINANCE OF WINNEBAGO COUNTY CREATING AN AIRPORT APPROACH ZONE AND REGULATING AND LIMITING THE HEIGHT AND BULK OF OBSTRUCTIONS TO AERIAL NAVIGATION THEREIN.**

**THE COUNTY BOARD OF SUPERVISORS OF WINNEBAGO COUNTY DO ORDAIN AS FOLLOWS:**

**SECTION 1. DEFINITIONS.** As used in this Ordinance unless the context otherwise requires:—

(1). "Airport" means the publicly owned Airport of Winnebago County and includes the area owned at the time of the passage of this Ordinance as an Airport, and also includes such land as Winnebago County may from time to time acquire for Airport purposes.

(2). "Airport hazard" means any overhead power line, which interferes with radio communication between the Airport and Aircraft approaching or leaving same, or any structure or object of natural growth which obstructs the aerial approaches of the Airport, or is otherwise hazardous to its use for landing or taking-off.

(3). "Person" means any individual, firm, co-partnership, corporation, company, association, joint stock association, or body politic, and includes any trustee, receiver, assignee, or other similar representative, thereof.

(4). "Structure" means any object constructed or installed by man, including, but without limitation, buildings, towers, smoke-stacks, and overhead transmission lines.

(5). "Tree" means any object of natural growth.

**SECTION II. AIRPORT HAZARDS NOT IN PUBLIC INTEREST:** It is hereby found and declared that an airport hazard endangers the lives and property of users of the airport and of occupants of land in its vicinity, and also, if of the obstructive type, in effect reduces the size of the area available for the landing, taking-off, and maneuvering of Aircraft, thus tending to destroy or impair the utility of the airport, and the public investment therein, and is therefore not in the interest of the public health, public safety, or general welfare.

**SECTION III. AIRPORT APPROACH ZONE:** Certain of the land adjacent to the Winnebago County Airport is hereby divided into eight zones, which zones are hereinafter more particularly described, and are shown upon the map attached hereto and made a part of this ordinance, and being known as the Airport Zoning Map, and which said eight zones shall hereafter be known and referred to collectively as the AIRPORT APPROACH ZONE and the said map and all the notations, references, and other things shown thereon shall be as much a part of this ordinance as if the matters and

things set forth by said map were all fully described herein and provided further, however, that if there be any variance between the metes and bounds descriptions hereinafter set out and the zones as they shall appear upon said map, the metes and bounds descriptions shall govern. Said zones, comprising the Airport Approach Zone, are more fully and particularly described as follows:—

**ZONE NUMBER ONE—GOING SOUTH FROM SOUTH END OF RUNWAY NO. 1.** All that part of Sections Two (2) and Eleven (11) Township Seventeen (17) North, Range Sixteen (16) East in the Town of Nekimi, Winnebago County, State of Wisconsin, described as follows:—

Beginning at a point on the North line of Section Two (2) two thousand four hundred forty feet (2,440') East of the Northwest corner of Section Two (2); running thence West along said line five hundred fifty feet (550'); thence South ten degrees (10°) West to the South line of Section Eleven (11); thence East along the South line of Section Eleven (11) two thousand five hundred feet (2,500'); thence Northwesterly to the place of beginning.

**ZONE NUMBER TWO — GOING SOUTHWESTERLY FROM SOUTH END OF RUNWAY NO. 3.** All that part of Section Thirty-four (34) and Thirty-five (35), Township Eighteen (18) North, Range Sixteen (16) East in the Town of Algoma and Sections Three (3), Four (4) and Ten (10), Township Seventeen (17) North Range Sixteen (16) East in the Town of Nekimi, Winnebago County, State of Wisconsin, described as follows:— Beginning at a point on the East line of the Northwest One Quarter (NW<sup>1</sup>/<sub>4</sub>) of the Southwest One Quarter (SW<sup>1</sup>/<sub>4</sub>) Four hundred thirty feet (430') North of the Southeast corner; running thence West three hundred feet (300'); thence North three hundred fifty feet (350'); thence South Fifty Degrees (50°) West Two (2) miles; thence South Forty Degrees (40°) East Twenty Five hundred feet (2,500'); thence Northeasterly to place of beginning.

**ZONE NUMBER THREE — GOING WEST FROM THE WEST END OF RUNWAY NO. 2.** All that part of Sections Thirty-three (33) and Thirty-four (34), Township Eighteen (18) North Range Sixteen (16) East in the Town of Algoma, Winnebago County, State of Wisconsin, described as follows:— Beginning on the East line of Section Thirty-four (34) One thousand fifty feet (1,050') South of the Northwest corner, thence South one thousand fifty feet (1,050'); thence South eighty-two degrees (82°) West two (2) miles; thence North four thousand feet (4,000'); thence Southeasterly to the place of beginning.

**ZONE NUMBER FOUR — GOING NORTHWESTERLY FROM THE NORTH**

END OF RUNWAY NO. 4. All that part of Section Twenty-six (26), Twenty-seven (27), Thirty-four (34) and Thirty-five (35), Township Eighteen (18) North, Range Sixteen (16) East in the Town of Algoma, Winnebago County, State of Wisconsin, described as follows:— Beginning at a point on the South line of the Northwest One Quarter (NW¼) of the Northwest One Quarter (NW¼) of Section Thirty-five (35) six hundred feet (600') East of the Southwest corner; running thence West Eight hundred feet (800'); thence North Fifty-four degrees (54°) west two (2) miles; thence North Thirty-six degrees (36°) East Two thousand five hundred feet (2,500'); thence Southeasterly to the place of beginning.

**ZONE NUMBER FIVE**—All that part of Sections Twenty-six (26) and Twenty-three (23), Township Eighteen (18) North, Range Sixteen (16) East in the City of Oshkosh, Winnebago County, Wisconsin, described as follows:— Beginning at a point on the South line of Section Twenty-six (26) Six hundred forty feet (640') East of the Southwest corner of the Northeast One Quarter (NE¼); running thence East Five hundred feet (500'); thence North Five degrees Twenty-six minutes (5°26') East Ten thousand five hundred sixty feet (10,560'); thence West Two thousand five hundred feet (2,500'); thence Southeasterly to the place of beginning, going Northerly from North end of Runway Number One.

**ZONE NUMBER SIX**—All that part of Sections Twenty-four (24), Twenty-five (25), Twenty-six (26) and Thirty-five (35) in Township Eighteen (18) North, Range Sixteen (16) East in the City of Oshkosh, Winnebago County, Wisconsin, described as follows: Beginning at a point Nine hundred twenty feet (920') South and One thousand three hundred eighty feet (1,380') West of the Northeast corner of Section thirty-five (35); running thence North Fifty degrees twenty-six minutes (50°26') East Ten thousand five hundred sixty feet (10,560'); thence North Forty-five degrees (45°) West Two thousand five hundred feet (2,500'); thence South Thirty-nine degrees thirty-four minutes (39°34') West Ten thousand five hundred sixty feet (10,560'); thence South forty-five degrees (45°) East Five hundred feet (500') to the place of beginning; Going Northeasterly from North end of Runway Number Three.

**ZONE NO. SEVEN — GOING EAST FROM THE EAST END OF RUNWAY NO. 2.** All that part of Sections Thirty-five (35) and Thirty-six (36), Township Eighteen (18) North, Range Sixteen (16) East in the Town of Algoma, Winnebago County, State of Wisconsin, described as follows:— Beginning at a point on the East line of the Southwest One Quarter (SW¼) of the Northeast One Quarter (NE¼) of Section Thirty-five (35) Five hundred fifty feet (550') North of the Southeast corner; running thence North One thousand feet (1,000'); thence North Eighty-two degrees (82°) East two (2)

miles; thence South Four thousand feet (4,000'); thence Northwesterly to the place of beginning.

**ZONE NUMBER EIGHT — GOING SOUTHEASTERLY FROM THE SOUTH END OF RUNWAY NO. 4.** All that part of Sections Thirty-Five (35) and Thirty-six (36), Township Eighteen (18) North, Range Sixteen (16) East in the Town of Algoma, Winnebago County, and Sections One (1), Six (6), Seven (7), and Twelve (12) in the Town of Black Wolf and Section Two (2) in the Town of Nekimi, Winnebago County, State of Wisconsin, described as follows:— Beginning at a point that is Two hundred feet (200') North and Four hundred fifty feet (450') West of the Southeast corner of the Northwest One Quarter (NW¼) of the Southeast One Quarter (SE¼) of Section Thirty-five (35); running thence South Thirty-five degrees (35°) West Six Hundred feet (600'); thence South Forty-Three degrees (43°) East Two (2) miles; thence North Forty-Seven degrees (47°) East Two thousand five hundred feet (2,500'); thence Northwesterly to the place of beginning.

**SECTION IV. REGULATIONS IN AIRPORT APPROACH ZONE:**— Any structure or object of natural growth within the Airport Approach Zone exceeding the limitations hereinafter set out is hereby declared to be unlawful and is punishable as hereinafter provided. Structures and objects of natural growth will be permitted as follows:—

No structure whatever, or tree, within forty feet of the outside limits of the Airport; at forty feet from said Airport, a structure or tree not to exceed one foot high shall be deemed lawful and thereafter for each additional forty feet measured horizontally from the outside limits of said Airport, one additional vertical foot of structure or natural growth shall be deemed lawful. (In order to provide for a forty to one glide ration in the Airport Approach Zone.)

**SECTION V. PERMITS AND VARIANCES.**

**(a) PERMITS FOR CONTINUANCE OF NON-CONFORMING USES.**

The owner of any structure or tree existing at the date of the adoption of this Ordinance which does not conform to the preceding paragraph of this Ordinance shall be granted a permit authorizing continuance of such non-conforming use upon application to be made by him to the Board of Appeal, which agency is hereinafter provided for: PROVIDED, that if such application is not made within ninety days after the effective date of the regulations in question, the Board of Appeal shall by appropriate action compel the owner of the non-conforming structure or tree, at his own expense, to lower, remove, reconstruct, or equip such object as may be necessary to conform to such regulation or regulations.

**b) PERMITS FOR CHANGE AND REPAIR OF NON-CONFORMING USES.**

Before any existing non-conforming structure or tree for which a permit

has been issued in accordance with subsection (a) hereof, may be altered or repaired, rebuilt, allowed to grow higher, or replanted a permit must be secured from the Board of Appeal, authorizing such change or repair. No such permit shall be granted that would permit the structure or tree in question to be made higher or become a greater hazard to air navigation than it was when the permit for its continuance was granted, under subsection (a) hereof, and where the structure or object of natural growth has been more than 50% torn down or destroyed whether voluntarily, by act of God, or otherwise, or has become more than 50% deteriorated or decayed, no permit shall be granted that would permit such structure or tree to exceed the applicable height limit or otherwise deviate from the ordinance. In all such cases of 50% destruction, deterioration, or decay, whether application is made for a permit for repair or not, the said Board shall, by appropriate action, compel the owner of the non-conforming structure or tree, at his own expense, to lower, remove, reconstruct, or equip such object as may be necessary to conform to the said ordinance, except as indicated, all applications for permits for change or repair of non-conforming uses shall be granted.

**c) VARIANCES.**

Any person desiring to erect any structure or increase the height, of any structure, or permit the growth of any tree, or otherwise use his property in violation of this ordinance or regulations adopted thereunder, may apply to the Board of Appeal under section VI, for a variance from the zoning regulations in question. Such variances shall be allowed where a literal application or enforcement of the regulations would result in practical difficulty or unnecessary hardship, and relief granted would not be contrary to the public interest, but do substantial justice and be in accordance with the regulations and this ordinance.

**d) OBSTRUCTION MARKING AND LIGHTING.**

In granting any permit or variance under this Act, the Board of Appeal may, if it deems such action advisable to effectuate the purposes of this ordinance and reasonable in the circumstances, so condition such permit or variances as to require the owner of the structure or tree in question to permit the County, at its own expense, to install, operate, and maintain suitable obstruction markers, and obstruction lights thereon.

**SECTION VI. BOARD OF APPEAL.**

**A BOARD OF APPEAL IS HEREBY ESTABLISHED.**

(1) The word "Board" when used in this Ordinance shall be construed to mean the Board of Appeal.

(2) The Board shall consist of three members appointed by the Chairman of the County Board for one, two, and three years, respectively, in the first

instance, and terms thereafter to be for three years each.

(3) **MEETINGS:**— Meetings of the Board shall be held four times a year at regular intervals, and at such other times as the Board may determine. There shall be a fixed place of meeting, and all meetings shall be open to the public. The Board shall adopt its rules of procedure, and keep a record of its proceedings, showing the action of the Board, and the vote of each member upon each question considered. The presence of two members shall be necessary to constitute a quorum.

(4) **POWERS.** The Board of Appeal shall have and exercise the following powers:—

(a) To hear and decide appeals from any order, requirement, or determination made by the proper county administrative agency or officer or officers, in the enforcement of this Ordinance.

(b) To hear and decide special exceptions to the terms of this Ordinance.

(c) To hear and decide specific variances under Section V. (c).

(d) Appeal from the ruling of the administrative agency concerning the enforcement of the provisions of this Ordinance may be made to the Board of Appeal not later than sixty days after such ruling shall have been made. The appellant shall file with the Secretary of the Board a notice of appeal, stating the grounds thereof, and the administrative agency shall forthwith transmit to the Board all papers and documents constituting the record upon which the action appealed from was taken. The final disposition of any such appeal shall be in the form of a resolution, either reversing, modifying, or affirming, wholly or partly, the decision or determination appealed from. An appeal shall stay all proceedings in furtherance of the action appealed from, unless the agency from which the appeal is taken, certifies to the Board, after the notice of appeal has been filed with it, that by reason of the facts stated in the certificate a stay would in its opinion, cause imminent peril of life and property. In such case proceedings shall not be stayed otherwise than by a restraining order which may be granted by the Board or by a Circuit Court, or notice to the said agency from which the appeal is taken and on due cause shown.

(5) The Board shall fix a reasonable time for the hearing of the appeal, give public notice, and due notice to the parties in interest, and decide the same within a reasonable time. Upon the hearing any person may appear in person or by agent or attorney.

**(6) ADDITIONAL POWERS OF BOARD.**

The Board may, in conformity with the provisions of this Ordinance, reverse, or affirm, wholly or partly, or modify the order, requirement, decision, or determination appealed from

and may make such order, requirement, decision, or determination as ought to be made. The concurring vote of the majority of the members of the Board shall be sufficient for a decision.

**SECTION VII. JUDICIAL REVIEW.**

**(1). APPEAL TO CIRCUIT COURT.**

Any person aggrieved by any decision of the Board of Appeal, or any officer, department, or Board of Winnebago County or municipality therein, may present to the Circuit Court of Winnebago County a verified petition setting forth that the decision of the Board is illegal, in whole or part, and specifying the grounds of the illegality. Such petition may be presented to the Court within thirty days after decision is filed with the office of the Board of Appeal.

**(2) CERTIORARI.**

Upon presentation of such petition, the Court may allow a writ of certiorari directed to the Board of Appeal, to review such decision of the Board. The allowance of the writ shall not stay proceedings upon the decision appealed from, but the Court may, on application or notice to the Board of Appeal, and on due cause shown grant a restraining order. In addition to the original papers acted upon by the Board, or sworn copies thereof, the return shall concisely set forth such other facts as may be pertinent and material to show the grounds of the decision appealed from, and shall be verified.

**(3) POWERS OF COURT UNDER ORDINANCE.**

The court shall have exclusive jurisdiction to examine, modify or set aside the decision brought up for review in whole or in part, and if need be, to order further proceedings by the Board of Appeal. The Findings of Fact by the Board, if supported by substantial evidence, shall be accepted by the court as conclusive, and no objection to a decision of the Board shall have been urged before the Board or if not so urged, unless there were reasonable grounds for failure to do so. Costs shall not be allowed against the Board of Appeal unless it appears to the court that it acted with gross negligence, in bad faith, or with malice in making the decision appealed from.

**SECTION VIII TURNING ZONES.**

All that portion of Winnebago County, Wisconsin, lying within two miles of the limits of the Winnebago County Airport, and lying in between and not being a part of the Airport Approach Zones, hereinbefore described in Section III of this Ordinance, shall be classified, for purposes of this Ordinance, as "Turning Zone Areas." In said Turning Zone Areas no structure whatever, or tree, shall be permitted to protrude above the following limits:— From the boundary of the Airport, for a distance of one-half mile away, there shall be no obstruction, structure, or tree above 75 feet in height; from one-half mile away to two miles away, no obstruction, structure, or tree shall

protrude above a 30:1 slope line up from the 75 foot height limitation heretofore prescribed for the distance from the limits of the Airport to one-half mile away; any structure, tree, or obstruction protruding above the limits prescribed in the previous paragraph shall be deemed unlawful, and shall be punished, and have the same consequences as are provided for in Section IV and succeeding sections of the within Ordinance. PROVIDED FURTHER that the provisions of Section V, VI, and VII of this Ordinance shall apply to structures and trees unlawful under the section, as well as under other sections of this Ordinance.

**SECTION IX. ENFORCEMENT.**

The Aviation Committee of the County Board of Supervisors of Winnebago County shall be the administrative agency responsible for the enactment of this Ordinance. The said Committee shall have power to make such rules and regulations as may be necessary for administering this Ordinance.

**SECTION X. REMEDIES.**

Any violation of this Ordinance may be restrained by any court of competent jurisdiction, in a suit by the administrative agency and charged with the enforcement of this Ordinance or any county officer of Winnebago County; in such action, the court shall adjudge to the plaintiff such relief by way of (injunction which may be mandatory) or otherwise as may be proper under the facts and circumstances of the case in order to fully effectuate the purposes of this Ordinance.

**SECTION XI. ACQUISITION OF AIR RIGHTS.**

In any case in which it is desired to remove, lower, or otherwise terminate a nonconforming use, or whenever it appears advisable that the necessary approach protection be provided by acquisition of property rights rather than by airport zoning regulations, the County of Winnebago may acquire by purchase, grant, or condemnation, and in the manner provided by law, such air right, easement, or other estate or interest in the property or nonconforming use in question as may be necessary to effectuate the purposes of this ordinance.

**SECTION XII. PENALTIES.**

Any person found guilty of a violation of this Ordinance shall be punished by a fine of not to exceed \$500.00, or by imprisonment in the County Jail of Winnebago County for a period of not to exceed six months. Each and every day that an unlawful obstruction or object of natural growth shall exist shall constitute a separate offense.

**SECTION XIII. SEVERABILITY.**

If any provision of this Ordinance or the application thereof to any person or circumstances is held invalid, such invalidity shall not affect other provisions or applications of the Ordinance.

nance, which can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are declared to be severable.

**SECTION XIV. TIME OF TAKING EFFECT.**

This Ordinance shall take effect and be in force from and after the time that it shall have been duly passed by

the County Board of Winnebago County, Wisconsin, and after its date of publication.

Dated November 21, 1945.

Submitted by:—

**AVIATION COMMITTEE.**

L. W. CLARK  
MARTIN H. KITZ  
EDWIN RADDATZ  
ED. G. SONNENBERG

On motion rules suspended . . . General discussion. On motion to amend Section IX to read after the word supervisors—"or AIRPORT COMMISSION" CARRIED. On motion to adopt the amended ordinance CARRIED. Ayes 22, Nays 8—Ginnow, Howlett, Hughes, Jacobson, Rasmussen, Metzger, Neuschafer, Pope . . . Excused: Bartlett, Caswell, Cotter, Feustel, Fischer, Heigl, Howe, Mortensen, Radtke, Schermorhorn, Steidl . . . Absent: Keeber, Kornder, Kuettel, Siewert, Shea.

On motion to adjourn until 10 a. m. Wednesday March 13, 1946, CARRIED.

ARTHUR E. HEDKE, County Clerk.

## SECOND DAY

Board of Supervisor's Room.  
Oshkosh, Wis., Wed. March 13, 1946.

Winnebago County Board met pursuant to adjournment and called to order by Chr. J. F. Shea.

Full board present with the exception of supervisor: Keeber. Minutes of previous meeting approved as corrected.

### STATE AID CONSTRUCTION—1946

The following Resolution No. 9 was presented:

**SECTION I.** The County Board of Supervisors of Winnebago County, Wisconsin, regularly assembled, does hereby ordain that such funds as may be made available to the county for highway work in the year 1946 under the provisions of Section 20.49 and Chapters 83 and 84 of the Statutes.

### SECTION II. STATE TRUNK HIGHWAY ALLOTMENT

(A) WHEREAS: The State Highway Commission has estimated that the sum of Seventy-Eight Thousand, Nine Hundred Sixty-Two and no/100 Dollars (\$78,962.00) will become available from the appropriation of the fiscal year ending June 30, 1946, under Section 20.49 (4) and 84.03 (3), for the improvement of the State Highway System in the county in accordance with the provisions of Chapter 84 of the Statutes, after setting aside an estimated temporary reserve of Forty-Six Thousand Seven Hundred Forty-Four and no/100 Dollars (\$46,744.00) as required by Section 20.49 (10) (a).

**BE IT RESOLVED:** That the said sum available 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 any Federal projects in this county to match Federal Aid and/or to pay the cost of right of way, preliminary engineering, and other items not recovered from Federal Funds.

2. Any balance not otherwise required for the purposes hereinbefore provided shall be expended on the following improvements, to wit:

(a) The sum of Seventy-Eight Thousand and no/100 Dollars (\$78,000.00) for the improvement of State Trunk Highway No. 45, the Oshkosh-Brooks Corner Road, approximately 4.0 miles.

(b) The sum of Nine Hundred Sixty-Two and no/100 Dollars (\$962.00) to be held in reserve for future allocation.

**SECTION III. WHEREAS:** The various highway activities, for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation therefor,

**BE IT RESOLVED:** That this board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed, may be used by the County Highway Committee to make up any deficit that may occur in any other improvement of the same class for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year, and any deficit in any highway fund at the end of the year incurred pursuant to Section 83.04 (6) of the Statutes shall be paid from the next appropriation made for the same purpose.

**SECTION IV. WHEREAS:** The exact amount of the funds will become available for highway purposes in the county under Section 20.49 of the Statutes will not be known until June 30, 1946, at which time correct figures will be submitted by the State Highway Commission.

**BE IT RESOLVED:** That the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as hereinbefore authorized, from any funds in the county treasury that are not required for the purposes for which appropriated prior to August 1, 1946; and to reimburse such funds in the county treasury from the sums received under Section 20.49 of the Statutes.

**SECTION V. WHEREAS:** The County Highway Committee and County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made and other related supervisory and administrative duties,

**BE IT RESOLVED:** That the County Highway Commissioner shall have authority to employ, discharge, suspend, or reinstate such personnel as he deems necessary for such purposes, provided, however, that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired and may also at anytime by action so recorded order the County Highway Commissioner to employ, discharge, suspend, or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employees necessary to carry on such activities.

W. C. CASWELL  
A. J. KORNDER  
BYRON GUNZ  
ROBERT M. HECKNER  
J. W. MEIGHER  
County Highway Committee

On motion rules suspended, James Law of the State Highway Commission addressed the board, outlining the State Highway program for road construction for the future. Questions of board members answered by Mr. Law. General discussion.

On motion to adjourn until 1:30 p. m. CARRIED.

#### AFTERNOON SESSION

Board met pursuant to adjournment and called to order by Chairman J. F. Shea. Roll call showed all members present except Supervisor Keeber.

#### RESOLUTION NO. 9—STATE AID CONSTRUCTION 1946

Resolution No. 9 relative to State Aid Construction was still before the board. Further discussion. (Chairman ruled that presentation of resolution was out of order.) On motion made and properly seconded that Rule No. 23 be suspended and the resolution be kept under discussion CARRIED. Ayes 30. Nays 13—Bartlett, Ellinger, Fowler, Ginnow, Hanson, Heigl, Howlett, Hughes, Jackson, Mortensen, Neuschafer, Radtke, Staffeld. Mr. Law continued to answer questions of the board members. On motion to adopt the resolution CARRIED. Ayes 28. Nays 16—Bartlett, Ellinger, Fowler, Ginnow, Hanson, Heigl, Howlett, Hughes, Jackson, Landgraf, Metzsig, Mortensen, Neuschafer, Staffeld, Steidl, Sonnenberg. Absent—Keeber. Excused—Rasmussen.

### SALE OF BUILDING S. T. H. 41

The following Resolution No. 10 was presented:

WHEREAS, Winnebago County, through its Highway Committee, has heretofore purchased the property hereinafter described, for the purpose and need of construction and improvement of Highway 41 and 45, North of the City of Oshkosh, Winnebago County, Wisconsin, and

WHEREAS, the Highway Committee deems it advisable and expedient to dispose of said property in order to properly prepare the area along Highway 41 and 45, for improvement and reconstruction,

NOW, THEREFORE BE IT RESOLVED, that the Highway Committee of the Winnebago County Board of Supervisors is hereby authorized to sell said property by advertising the sale of same, and receiving bids therefor.

BE IT FURTHER RESOLVED, that said property be sold to the highest bidder.

That the property involved herein is described as:—

The 5 room frame residence located approximately 4.0 miles north of Oshkosh, Wisconsin, on U. S. H. 41 and 45, said residence being further identified as having been formerly owned by one Christian Ternes and located specifically on a parcel of land in T19N, R16E, Section 25, in the NW¼-NW¼ thereof.

Dated March 12th, 1946.

Submitted by:  
HIGHWAY COMMITTEE:  
W. C. CASWELL  
A. J. KORNDER  
BYRON GUNZ  
ROBERT M. HECKNER  
J. W. MEIGHER

On motion rules suspended. General discussion. On motion to amend "to sell at public auction, subject to approval of the State Highway Commission and if not so approved bids therefore be received" CARRIED. On motion to adopt the amended resolution CARRIED. Ayes 39. Excused: Rasmussen. Absent: Drexler, Gabert, Keeber, Mortensen, Raddatz, Reque.

### \$12,000 FOR SNOW REMOVAL

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

WHEREAS, snow removal operations for the winter season of 1945-1946, being very heavy and causing an expenditure to March 1st, 1946, \$27,217.71, leaving a balance in the fund of approximately \$5,000.00, which will not carry on operations for the balance of the year;

THEREFORE, BE IT RESOLVED by this Board that there be and is hereby transferred from the contingent fund to the county snow removal fund, the sum of \$12,000 to carry on said work for the balance of the year.

Dated March 12th, 1946..

W. C. CASWELL  
A. J. KORNDER  
BYRON GUNZ  
ROBERT M. HECKNER  
J. W. MEIGHER

County Highway Committee

On motion rules suspended. On motion to adopt CARRIED. Ayes 39. Excused: Rasmussen, Clark, Metzger, Raddatz, Staffeld. Absent: Keeber.

Accounts were read and referred to the proper committees.

A communication from the State Headquarters for Selective Service regarding quarters in the Court House was read and referred to the Public Buildings Committee.

A communication from George Konrad in the form of a bid on property located in the second ward, City of Oshkosh, was read and referred to the Taxation Committee . . .

## MEMORIAL—MARTIN H. KITZ

The following Resolution No. 12 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:—

WHEREAS, Divine Providence has removed from our midst Martin H. Kitz, a member of the Winnebago County Board, and

WHEREAS, he leaves behind him an enviable record in County achievement, and

WHEREAS, Martin H. Kitz, by his personal habits, personality, and general bearing has endeared himself to every member of the County Board, and

WHEREAS, in his passing we feel that we have lost a true and faithful servant,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board, in session assembled this 13th day of March, 1946, that we hereby express our public regret and sincere heartfelt sympathy to Mr. Leon Kitz, and to Mrs. Leone Sullivan, son and daughter, respectively, of Martin H. Kitz, and

BE IT FURTHER RESOLVED, that a copy of this resolution be spread on the pages of our Journal, and copies sent to his kin.

Dated March 13th, 1946.

Submitted by:—

L. W. CLARK

EDWARD G. SONNENBERG

GEO. KUETTEL

On motion that memorial resolution be adopted, CARRIED unanimously by a rising vote.

## EXTRA COMMITTEE DAYS

The following Resolution No. 13 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS. Gentlemen:

WHEREAS, the following Supervisors have held meetings in excess of the 30 days allowed by law, which meetings were necessary to expedite and properly conduct the business of the county, and

WHEREAS, it is necessary that additional days be allowed to the following:

E. G. Sonnenberg, 3 days; T. J. Cotter, 2 days;

pursuant to Section 59.06 (2) (b).

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the above named supervisors be and the same are allowed the usual per diem and mileage for days already served on their respective committees.

Dated March 16th, 1946

ED G. SONNENBERG

T. J. COTTER

On motion rules suspended, resolution adopted. Ayes 38, Nays 1—Howe. Absent—Keeber. Excused—Clark, Rasmussen, Metzger, Raddatz, Staffeld, Sonnenberg.

## \$50—HISTORICAL COMMISSION

The following Resolution No. 14 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, heretofore there has been appropriated the sum of \$50.00 for the Winnebago County Historical Commission, and

WHEREAS, this sum was appropriated for said purpose for the year 1945, but on December 31st, 1945, reverted back to the General Fund, and

WHEREAS, this amount is now due and owing.

NOW, THEREFORE, BE IT RESOLVED, that said amount of \$50.00 be paid the said Historical Commission for the year 1945, and the proper county officials are authorized to pay the same out of the Contingent Fund.

Dated March 12th, 1946.

Submitted by:

A. J. KORNDER, Supervisor.

On motion rules suspended. General discussion. On motion to adopt CARRIED. Ayes 39. Absent—Keeber. Excused—Clark, Rasmussen, Metz-  
zig, Raddatz, Staffeld, Sonnenberg.

#### SALARY RADIO OPERATORS

The following Resolution No. 15 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

WHEREAS, during the War, several of the personnel of the Sheriff's and Radio Department were called into service, and

WHEREAS, it was the sense of the board that their positions would not be jeopardized during the time they were absent, and

WHEREAS, Radio Operators Linden Reif and Louis Ebersberger have returned from service, and since their return, through inadvertence, their salaries were incorrectly listed as beginners' salary, and

WHEREAS, their priority should not have been jeopardized, and they should receive the salary as established at the time they left for service,

NOW, THEREFORE, BE IT RESOLVED that Radio Operator Linden Reif be paid the sum of \$5.00, and Radio Operator Louis Ebers-  
berger the sum of \$15.00, which is adjustment in pay they are entitled to for services rendered in 1945, and that this amount be taken out of the Contingent Fund.

Dated March 13th, 1946.

Submitted by:

CLARENCE FISHER

WALTER KOCH

OLIVER JACOBSEN

CHAS. FOWLER

V. M. LANDGRAF

Sheriff's and Coroner's Committee

Supervisor Fisher explained the resolution. On motion rules sus-  
pended, resolution adopted. Ayes 39. Absent—Keeber. Excused—Bartlett,  
Rasmussen, Metzsig, Raddatz, Staffeld, Sonnenberg.

#### SALARY AMBULANCE DRIVER

The following Resolution No. 16 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, Winnebago County is now the owner of an ambulance,  
and

WHEREAS, it is necessary to maintain 24 hours' service for calls coming in during the day and night, and

WHEREAS, it has been necessary to hire a driver to take care of all calls coming in, which said driver has been operating on a temporary basis since January 1st, 1946,

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's and Coroner's Committee be and they are hereby authorized to provide a full-time driver for said ambulance, at a monthly salary of \$50.00, said driver to keep the ambulance in a clean and sanitary condition, and to also furnish clean linens for the same, and that said salary of \$50.00 monthly be effective as of March 1st, 1946.

Dated March 12, 1946.

Submitted by:

CLARENCE FISHER

WALTER KOCH

V. M. LANDGRAF

CHAS. FOWLER

OLIVER JACOBSEN

Sheriff's and Coroner's Committee

Supervisor Fisher explained the resolution. On motion rules sus-  
pended, resolution adopted. Ayes 38. Nays 1—Pope. Absent—Keeber. Ex-  
cused—Bartlett, Rasmussen, Metzsig, Raddatz, Staffeld, Sonnenberg.

## EMPLOYEES' SALARY INCREASES

The following Report No. 5 was read:  
TO THE HONORABLE BOARD OF SUPERVISORS  
OF WINNEBAGO COUNTY, WISCONSIN.

Gentlemen:

Your Personnel Committee beg leave to report that they have had under consideration a petition from the employees of the Winnebago County Court House, with reference to a general salary increase.

The Committee further wishes to report that they have met with a Special Committee of the employees, and after considerable deliberation of the matter, recommend the adoption of the following resolution:

WHEREAS, there was no general salary adjustment made in the November session of the County Board, and

WHEREAS, wage adjustments were not made at that time because it seemed desirable to wait until it could be determined what the general wage level in industry and other enterprises would be, and

WHEREAS, your Committee feels that a general wage increase is now in order, in view of the present economic standards,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the salary of all appointive positions at the Winnebago County Court House, for persons receiving \$150.00 a month, or less, be increased \$20.00 per month, and that the salary of individuals over \$150.00 a month be increased \$15.00 per month, with the following exceptions, where it is recommended that the salaries remain the same:

Assistant to the District Attorney  
County Physician  
Supervising Teacher  
County Agent  
Home Agent  
Juvenile Judge

In explanation of the "exceptions" to the general wage increase mentioned above, your Committee is of the opinion that in these instances no increases should be made at this time because there have recently been substantial adjustments made in some of these cases, and in others they are under contracts which were recently executed, and salaries fixed commensurate with the existing economic conditions.

BE IT FURTHER RESOLVED, that the salaries of the cleaning women be increased from 55 cents per hour to 65 cents per hour.

BE IT FURTHER RESOLVED, that in the case of the elected officials the salaries are to remain the same for the present term.

BE IT FURTHER RESOLVED, that the Personnel Committee be and the same are hereby instructed to give consideration with respect to the salaries of the elected officials for the coming term, and submit their recommendations at the April session of the County Board.

BE IT FURTHER RESOLVED, that the above salary increases are not to become effective on new employees until they have been in the employ of the county six months.

BE IT FURTHER RESOLVED, that the above recommended increases be and the same are for the year 1946, effective March 1st, 1946.

BE IT FURTHER RESOLVED, that the amount of \$13,000.00 be and the same is hereby transferred from the Contingent Fund for the purpose of taking care of the increases referred to above.

Dated March 13th, 1946.

Submitted by:  
G. E. MORTENSEN  
W. C. CASWELL  
CLARENCE FISHER  
H. C. STEIDL  
FRANK BARTLETT  
ROY L. SCHERMERHORN  
T. J. COTIER  
FRED RADTKE  
Personnel Committee

On motion report accepted, rules suspended . . . General discussion. Motion made and seconded to amend to read General Fund instead of Contingent Fund, CARRIED . . . On motion to adopt the amended resolution CARRIED. Ayes 33, Nays 10—Heigl, Howe, Howlett, Hughes, Jackson, Jacobsen, Neuschafer, Pope, Raddatz, Reque . . . Absent: Keeber . . . Excused: Rasmussen, Metzlg.

Supervisor Sonnenberg addressed the board asking for an expression of sentiment from the members as to instructions to the Aviation Committee regarding the possibility of erecting hangars or the leasing of land for this purpose to private parties . . . The matter was informally discussed by the board.

Motion made and seconded that the Aviation Committee be instructed to bring in a report at the April Session of the board as to the possibility of erecting hangars or the leasing of ground space to private individuals.

Motion made and seconded to adjourn until 10 a. m. Thursday, March 14, 1946.

ARTHUR E. HEDKE, County Clerk.

### THIRD DAY

Board of Supervisors Room,  
Oshkosh, Wis., March 14, 1946.

Winnebago County Board met pursuant to adjournment and called to order by Chr. J. F. Shea.

Full board present with the exception of Supervisor Keeber.

Minutes of previous meeting approved as read.

District Attorney Keefe submitted a written opinion regarding the legality of Report-Resolution No. 5 in the matter of salary increases for employees. After the reading of the opinion, Chr. Shea declared Report-Resolution No. 5 adopted.

An opinion regarding the matter of the Jail Floor as a Detention Home for Juveniles was read and ordered filed.

#### REPORT OF THE AVIATION COMMITTEE

The following Report No. 6 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:—

Gentlemen:—

By resolution No. 60, adopted December 3rd, 1940, the Board of Supervisors authorized the Aviation Committee to make such arrangements as might be necessary for the management of the Airport, and do such other acts as might be necessary to operate and maintain the same.

Since that date the Committee has entered into a yearly lease with S. J. Wittman. By the terms of the lease, Mr. Wittman paid a monthly rental of \$30.00, and assumed the expense and maintenance.

Mr. Wittman feels that one of the urgent needs of the Airport at the present time is more hangar space. He is also desirous of entering into a new lease with the County.

At the present time Mr. Wittman has requested a five year lease for the purpose of training student pilots and for commercial Airport purposes. He is willing to pay \$50.00 per month, or enter into a rental agreement, based upon a percentage of the gross instruction fees. He, in turn, to act as manager of the Airport, without cost to the County, furnish necessary insurance and maintain the hangars and premises in a clean, orderly condition. This entails lighting, cutting the grass, snow removal, and keeping the buildings in the same repair as they are in at the present time.

He also proposes that in the event the five year lease is granted, to construct the necessary hangars at his own expense, with the provision that the County have an option to purchase the same at a price to be agreed upon by the parties, or in the event the County does not desire to purchase said property, that he be permitted to remove the hangars, buildings, or improvements which he might erect during the term of the lease, upon the termination thereof.

The Committee is desirous of ascertaining from the County Board whether or not it desires to construct the necessary hangars, or whether it desires to lease the premises, and allow the Lessor to construct the same upon the terms and conditions outlined above.

The cost of erecting individual hangars is approximately \$1,000.00 to \$1,200.00.

In the event the County goes on record as approving the construction of the necessary hangars, it is requested that a resolution be adopted, authorizing the Committee to expend such funds from the Airport Construction Fund, which now has approximately \$58,000.00 balance.

If the Board is of the opinion that the Aviation Committee should construct the hangars, appropriate resolution will be introduced, authorizing said construction.

Dated March 14, 1946.

Submitted by:—

AVIATION COMMITTEE:

L. W. CLARK

ALVIN A. STAFFELD

EDWIN RADDATZ

ED. G. SONNENBERG

General discussion. On motion to accept the report CARRIED.

On motion Board adjourned until 1:30 P. M.

#### AFTERNOON SESSION

Board met pursuant to adjournment and called to order by Chr. J. F. Shea.

Full Board present with exception of Supervisor Keeber.

Motion made and seconded that the Aviation Committee be instructed to bring in a report at the April Meeting of the Board, with recommendations on the various methods of operating the airport and capital investments necessary, under the various plans . . . Motion CARRIED.

A communication from Earl E. Fuller, County Treasurer, regarding the purchase of an Addressograph was read. Supervisor Steidl and Jackson replied to Mr. Fuller . . . General discussion. On motion to receive and place on file CARRIED.

A communication from J. F. Shea and wife, thanking the board for their thoughtfulness was read. On motion received and placed on file.

#### RESOLUTION NO. 17—ABSTRACT CHARGE OF \$6.60

Relative to a charge of \$6.60 by the Abstract Department was presented and referred to the District Attorney for an opinion.

#### MUNICIPAL COURT EXTRA HELP

The following Report No. 7 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

Your Personnel Committee beg leave to report that they have had under consideration the matter of compensation relating to the Bailiff.

After careful consideration of the subject, your Committee recommends the adoption of the following resolution:

WHEREAS, the County Board, at the November session, set the per diem for Bailiff in the Municipal and Juvenile Court at \$4.00 per day, in accordance with Statute, and fixed the number of days for such service at 100 days, establishing a salary of \$400.00 per annum for this position, and

WHEREAS, the above compensation, plus Constable fees received, is not a living wage,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that a position known as "Extra Help for the Municipal and Juvenile Court" be created.

BE IT FURTHER RESOLVED, that the compensation for service as part-time help to the Municipal and Juvenile Court be \$5.00 per day, effective March 1st, 1946.

BE IT FURTHER RESOLVED, that this per diem is established on the basis of the increased economic standards, and is in line with the wage adjustment granted other employees of the Court House.

BE IT FURTHER RESOLVED, that the sum of \$1,000.00 be and the same is hereby transferred from the Contingent Fund to take care of this additional help.

Dated March 13th, 1946.

Submitted by:

G. E. MORTENSEN  
W. C. CASWELL  
CLARENCE FISHER  
H. C. STEIDL  
FRANK BARTLETT  
ROY L. SCHERMERHORN  
T. J. COTTER  
FRED RADTKE

Personnel Committee

Supervisor Mortensen explained the report-resolution. On motion report accepted. On motion that resolution be adopted LOST. Ayes 24. Nays 18—Hanson, Heigl, Howe, Hughes, Jackson, Jacobsen, Rasmussen, Kuettel, Landgraf, Meigher, Metzger, Mueller, Neuschafer, Pope, Reque, Steidl, Sonnenberg, Yule, Excused—Novotny. Absent—Clark, Keeber, Raddatz. )Failed to carry  $\frac{2}{3}$  vote.)

#### TAXATION COMMITTEE—COUNTY MAPS

The following Report No. 8 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

Your Taxation Committee beg leave to report that there has been referred to them the communication from the Marathon Forms Map Service, in regard to New Plat Books and Maps.

After due consideration your Committee recommend that the said communication be tabled at this time, and placed on file.

Dated March 13th, 1946.

ROY L. SCHERMERHORN  
JOHN HEIGL  
CHAS. I. YULE  
NEUMAN G. REQUE  
L. J. ELLINGER

Taxation Committee

On motion to receive and place on file CARRIED.

#### INSTITUTIONS COMMITTEE—ACCOUNTS

The following Report No. 9 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

Your Committee on Institutions 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.

| Name and Nature of Account                       | Claimed | Allowed    |
|--|---------|------------|
| Dr. G. R. Anderson, Insane Examinations .....    | \$ 7.00 | \$ 6.00    |
| Dr. Geo. E. Forkin, Insane Examinations .....    | 9.20    | 9.20       |
| Dr. T. E. Kilkenny, Insane Examinations .....    | 18.00   | 18.00      |
| Dr. E. W. Krueger, Insane Examinations .....     | 4.20    | Disallowed |
| Dr. J. V. Meli, Insane Examinations .....        | 13.20   | 14.20      |
| Dr. E. B. Pfefferkorn, Insane Examinations ..... | 5.00    | 5.00       |
| Dr. H. A. Romberg, Insane Examinations .....     | 4.80    | 4.80       |
| Dr. John F. Stein, Insane Examinations .....     | 4.80    | 4.80       |
| Dr. Wm. A. Wagner, Insane Examinations .....     | 4.20    | 5.20       |

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 Institutions, be and the same are hereby ordered paid.

Dated Oshkosh, Wis., March 13th, 1946.

JOS. F. DREXLER  
ED. H. GABERT  
EARL HUGHES  
R. M. HOWLETT  
C. H. POPE

On motion report accepted, resolution adopted. Ayes 36. Absent 3—Clark, Keeber, Raddatz. Excused 7—Crowley, Ginnow, Heigl, Jackson Novotny, Reque, Steidl.

### GENERAL ACCOUNTS COMMITTEE—DOG CLAIMS

The following Report No. 10 was read:

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 recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed.

| Name and Nature of Account            | Claimed | Allowed |
|---------------------------------------|---------|---------|
| Ward Loker, Dog Claims .....          | \$18.00 | \$12.00 |
| Harold Brosseau, Dog Claims .....     | 25.00   | 17.50   |
| Joseph Cramer, Dog Claims .....       | 33.00   | 16.50   |
| Lear Wightman, Dog Claims .....       | 26.00   | 15.00   |
| Isaac McKinley, Dog Claims .....      | 24.00   | 19.20   |
| Earl Calkins, Dog Claims .....        | 90.00   | 48.00   |
| Mrs. George Daggett, Dog Claims ..... | 40.00   | 29.20   |
| Wm. Katzur, Dog Claims .....          | 20.00   | 13.60   |
| Edmund Nigbor, Dog Claims .....       | 50.00   | 32.00   |

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

Dated March 13th, 1946.

FRED RADTKE  
R. M. HOWLETT  
ALBERT H. KUEHL  
MATT J. FEUSTEL

On motion report accepted, resolution adopted. Ayes 35. Excused 6—Crowley, Ginnow, Heigl, Jackson, Novotny, Reque. Absent 5—Clark, Keeber, Kornder, Pope, Raddatz.

### FINANCE COMMITTEE ACCOUNTS

The following Report No. 11 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

Your Committee on Finance 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.

| Name and Nature of Account   | Claimed  | Allowed  |
|--|----------|----------|
| John M. Smith, State Treasurer, Audit .....                          | \$ 33.70 | \$ 33.70 |
| John M. Smith, State Treasurer, Audit .....                          | 65.12    | 65.12    |
| Amonson-Gomoll, Co., Stenographic Expense .....                      | 19.25    | 19.25    |
| Outagamie County, Assessor of Incomes .....                          | 980.56   | 980.56   |
| Green Lake County, N. A. Bierman,<br>County Treasurer, Tuition ..... | 127.60   | 127.60   |
| George Resch, Officer's Fees .....                                   | 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 Finance, be and the same are hereby ordered paid.

Dated Oshkosh, Wis., March 13th, 1946.

G. E. MORTENSEN  
 JOS. F. DREXLER  
 E. R. SIEWERT  
 EARL HUGHES

On motion report accepted, resolution adopted. Ayes 39. Excused 3—Heigl, Jackson, Novotny. Absent 4—Howlett, Keeber, Kornder, Raddatz. Honorable S. J. Luchsinger, Judge of Municipal Court, addressed the board on the need of extra help in Municipal Court. General discussion.

**SHERIFF'S AND CORONER'S COMMITTEE—ACCOUNTS**

The following Report No. 12 was read:  
 TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
 Gentlemen:

Your Committee on Sheriff and Coroner 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.

| Name and Nature of Account                          | Claimed | Allowed |
|---|---------|---------|
| Albert Dunham, Officer's Fees .....                 | \$ 6.10 | \$ 6.10 |
| George Resch, Officer's Fees .....                  | 8.25    | 8.25    |
| Leo Niemuth, Officer's Fees .....                   | 6.25    | 6.25    |
| City of Neenah, Police Justice Fees .....           | 10.02   | 10.02   |
| Linden A. Reif, Radio Time .....                    | 5.14    | 5.14    |
| Oshkosh Police Dept., Officers' Fees .....          | 90.65   | 90.65   |
| Geo. J. Resch, Mileage Transporting Prisoners ..... | 12.00   | 12.00   |
| C. J. Bauer, Constable's Fees .....                 | 59.55   | 59.55   |
| C. J. Bauer, Constable's Fees .....                 | 66.70   | 66.70   |
| Irving Stilp, Fees (Out of State) .....             | 94.65   | 94.65   |
| Irving Stilp, Officer's Fees .....                  | 39.95   | 39.95   |
| City of Neenah, Police Justice Fees .....           | 156.51  | 156.51  |

Your committee would recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills, in the amounts above set forth, which have been allowed by the Committee on Sheriff and Coroner, be and the same are hereby ordered paid.

Dated Oshkosh, Wis., March 12th, 1946.

CHARLES FOWLER  
 WALTER KOCH  
 OLIVER JACOBSEN  
 V. M. LANDGRAF  
 CLARENCE FISHER

On motion report accepted, resolution adopted. Ayes 40. Excused 4—Heigl, Jackson, Novotny, Metzger. Absent 2—Keeber, Raddatz.

**WELFARE COMMITTEE—ACCOUNTS**

The following Report No. 13 was read:  
 TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
 Gentlemen:

Your Committee on Welfare 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 13th, 1946.

| Name and Nature of Account               | Claimed  | Allowed    |
|--|----------|------------|
| Public Welfare Dept., Care of Poor ..... | \$835.28 | Disallowed |
| Public Welfare Dept., Care of Poor ..... | 10.00    | \$10.00    |

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 Welfare, be and the same are hereby ordered paid.

Dated Oshkosh, Wis., March 13th, 1946.

T. J. COTTER  
JOHN HEIGL  
GEO. KUETTEL  
F. H. METZIG

On motion report accepted, resolution adopted, Ayes 41. Excused 3—Heigl, Metzgi, Novotny. Absent 2—Keeber, Raddatz.

**GENERAL ACCOUNTS COMMITTEE—COMMITTEE PAY**

The following Report No. 14 was read:

**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 recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed.

| Name and Nature of Account                     | Claimed | Allowed |
|--|---------|---------|
| R. M. Howlett, Committee Work                  | \$ 5.60 | \$ 5.60 |
| F. H. Metzgi                                   | 34.00   | 34.00   |
| Oliver Jacobsen, Committee Work                | 51.80   | 51.80   |
| Earl Hughes, Committee Work                    | 32.80   | 32.80   |
| Edwin Raddatz, Committee Work                  | 36.72   | 36.72   |
| Wm. C. Caswell, Committee Work                 | 7.40    | 7.40    |
| F. K. Ginnow, Committee Work                   | 64.40   | 64.40   |
| George Kuettel, Committee Work                 | 28.60   | 28.60   |
| Edw. J. Crowley, Committee Work                | 50.96   | 50.96   |
| Clarence Fisher, Committee Work                | 47.60   | 47.60   |
| J. F. Shea, Committee Work                     | 19.32   | 19.32   |
| Frank Bartlett, Committee Work                 | 17.52   | 17.52   |
| Gordon M. Hanson, Committee Work               | 22.08   | 22.08   |
| Roy L. Schermerhorn, Committee Work            | 6.56    | 6.56    |
| Franklin Neuschafer, Committee Work            | 8.84    | 8.84    |
| Charles Fowler, Committee Work                 | 44.24   | 44.24   |
| Van E. Jackson, Committee Work                 | 96.24   | 96.24   |
| V. M. Landgraf, Committee Work                 | 48.44   | 48.44   |
| E. G. Sonnenberg, Committee Work               | 48.44   | 48.44   |
| H. C. Steidl, Committee Work                   | 97.86   | 97.86   |
| Gordon E. Mortensen, Committee Work            | 34.00   | 34.00   |
| C. H. Pope, Committee Work                     | 27.20   | 27.20   |
| Alvin A. Staffeld, Committee Work              | 20.40   | 20.40   |
| John T. Heigl, Committee Work                  | 37.60   | 37.60   |
| T. J. Cotter, Committee Work                   | 35.84   | 35.84   |
| Frank T. Mueller, Committee Work               | 15.36   | 15.36   |
| Edward H. Gabert, Committee Work               | 5.24    | 5.24    |
| Joseph F. Drexler, Committee Work              | 26.20   | 26.20   |
| Walter G. Koch, Committee Work                 | 36.68   | 36.68   |
| E. R. Siewert, Committee Work                  | 10.48   | 10.48   |
| L. W. Clark, Committee Work                    | 31.32   | 31.32   |
| Rudolph L. Novotny, Committee Work             | 36.68   | 36.68   |
| Fred A. Radtke, Committee Work                 | 5.24    | 5.24    |
| Howard N. Howe, Committee Work                 | 5.20    | 5.20    |
| Monroe V. Smith, Soldiers' and Sailors' Relief | 195.00  | 195.00  |
| W. C. Caswell, Highway Committee               | 125.21  | 125.21  |
| Byron Gunz, Highway Committee                  | 89.53   | 89.53   |
| R. M. Heckner, Highway Committee               | 83.44   | 83.44   |
| A. J. Kornder, Highway Committee               | 79.80   | 79.80   |
| J. W. Meigher, Highway Committee               | 87.77   | 87.77   |

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.

Dated Oshkosh, Wis., March 13th, 1946.

FRED RADTKE  
R. M. HOWLETT  
ALBERT H. KUEHL  
MATT J. FEUSTEL

On motion report accepted, resolution adopted. Ayes 41. Excused 3—Heigl, Metzgi, Novotny. Absent 2—Keeber, Raddatz.

Motion made and seconded that Resolution No. 1, regarding an appropriation of \$8,000 for medical aids be taken off the table without waiting for the opinion of the District Attorney. Motion CARRIED

#### RESOLUTION NO. 1—\$8,000 MEDICAL AIDS

Resolution No. 1 relative to an appropriation of \$8,000 for medical aids was again before the board. On motion to amend to read from the "General Fund" instead of "Contingent Fund" CARRIED. On motion to adopt the amended resolution LOST. Ayes 20. Nays 20. Excused 4—Heigl, Jackson, Novotny, Metzgi. Absent 2—Keeber, Raddatz.

Motion by Supervisor Drexler, seconded by Supervisor Siewert that Report-Resolution No. 7 regarding extra help for Municipal Court be reconsidered, CARRIED. Ayes 22. Nays 18—Fowler, Ginnow, Hanson, Howe, Howlett, Hughes, Jacobsen, Rasmussen, Kuehl, Kuettel, Landgraf, Meigher, Mueller, Pope, Reque, Steidl, Sonnenberg, Yule. Excused 4—Heigl, Jackson, Metzgi, Novotny. Absent 2—Keeber, Raddatz.

On motion to lay over until April Session CARRIED (acclamation).

#### SESSION PAY

The following Report No. 15 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS  
Gentlemen:

Your Committee on General Accounts beg leave to report they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the Adjourned November Session held March 12th, 13th and 14th, 1946.

| Name                | No. of Days | Mileage | Amount  |
|---------------------|-------------|---------|---------|
| R. M. Howlett       | 3           | \$ .60  | \$16.80 |
| Byron Gunz          | 3           | .72     | 17.16   |
| F. H. Metzgi        | 3           | 1.80    | 20.40   |
| Oliver Jacobsen     | 3           | 2.40    | 22.20   |
| Earl Hughes         | 3           | 1.56    | 19.68   |
| Edwin Raddatz       | 3           | .84     | 17.52   |
| Wm. C. Caswell      | 3           | 2.40    | 22.20   |
| F. K. Ginnow        | 3           | 1.44    | 19.32   |
| George Kuettel      | 3           | .72     | 17.16   |
| Edw. J. Crowley     | 3           | 2.28    | 21.84   |
| Clarence Fisher     | 3           | 1.80    | 20.40   |
| J. F. Shea          | 2           | 1.44    | 12.88   |
| Frank Bartlett      | 3           | .84     | 17.52   |
| Gordon M. Hanson    | 3           | 1.80    | 20.40   |
| Roy L. Schermerhorn | 3           | 1.56    | 19.68   |
| Franklin Neuschafer | 3           | 3.84    | 26.52   |
| J. W. Meigher       | 3           | 1.68    | 20.04   |
| V. M. Landgraf      | 3           | 1.92    | 20.76   |
| L. J. Ellinger      | 3           | 1.92    | 20.76   |
| E. G. Sonnenberg    | 3           | 1.92    | 20.76   |
| R. M. Heckner       | 3           | 1.92    | 20.76   |
| H. C. Steidl        | 3           | 1.92    | 20.76   |
| Gordon E. Mortensen | 3           | 1.80    | 20.40   |
| C. H. Pope          | 3           | 1.80    | 20.40   |
| Alvin A. Staffeld   | 3           | 1.80    | 20.40   |
| John T. Heigl       | 3           | 1.80    | 20.40   |
| Albert H. Kuehl     | 3           | 1.80    | 20.40   |
| Chas. Fowler        | 3           | 1.32    | 18.96   |

|                          |   |      |       |
|--------------------------|---|------|-------|
| Van E. Jackson .....     | 3 | 1.44 | 19.32 |
| T. J. Cotter .....       | 3 | .12  | 15.36 |
| Frank T. Mueller .....   | 3 | .12  | 15.36 |
| Edw. H. Gabert .....     | 3 | .24  | 15.72 |
| Chas. I. Yule .....      | 3 | .12  | 15.36 |
| A. J. Kornder .....      | 3 | .12  | 15.36 |
| Joseph F. Drexler .....  | 3 | .24  | 15.72 |
| Matt J. Feustel .....    | 3 | .12  | 15.36 |
| Walter G. Koch .....     | 3 | .24  | 15.72 |
| E. R. Siewert .....      | 3 | .24  | 15.72 |
| L. W. Clark .....        | 3 | .12  | 15.36 |
| R. J. Rasmussen .....    | 3 | .12  | 15.36 |
| E. J. Steinhilber .....  | 3 | .24  | 15.72 |
| Rudolph L. Novotny ..... | 3 | .24  | 15.72 |
| Fred A. Radtke .....     | 3 | .24  | 15.72 |
| Howard N. Howe .....     | 3 | .20  | 15.60 |
| Neuman Reque .....       | 3 | .24  | 15.72 |

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

Respectfully submitted:

FRED RADTKE,  
ALBERT H. KUEHL,  
MATT J. FEUSTEL,  
R. M. HOWLETT.

On motion report accepted, resolution adopted. Ayes 40, Excused 4—Heigl, Jackson, Metzlig, Novotny. Absent: 2—Keeber, Raddatz.

#### SALE OF AUTO TRAILER

The following Resolution No. 18 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

WHEREAS, the trailer which housed the iron lung is now in a rather delapidated condition, and is of no use to the County,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Building Committee be and it is hereby authorized and directed to sell the trailer for the best possible price obtainable.

Dated March 14th, 1946.

Submitted by:  
H. C. STEIDL,  
VAN E. JACKSON,  
ED CROWLEY,  
F. K. GINNOW,  
Building Committee.

On motion rules suspended, resolution adopted by acclamation.

Supervisor Kornder brought before the board the request of the Boy Scouts Council for use of the County Garage. On motion made and seconded that the Highway Committee be authorized to allow the Boy Scouts the use of the County Highway Garage for their Annual Merit Badge Show CARRIED.

Supervisor Howe spoke to the board, commending the services of Edward Sonnenberg who is retiring as a member of Winnebago County Board of Supervisors, stating that his counsel would be greatly missed by the board and on motion that a rising vote for his services on the board be taken. CARRIED unanimously. Supervisor Sonnenberg responded with appropriate remarks.

On motion to adjourn CARRIED.

ARTHUR E. HEDKE, County Clerk.

STATE OF WISCONSIN )  
COUNTY OF WINNEBAGO )—ss.

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its Adjourned November Session held March 12, 13 and 14, 1946.

Witness my hand and official seal at Oshkosh, Wisconsin, this 30th day of March, 1946.

ARTHUR E. HEDKE, County Clerk,  
Winnebago County, Wisconsin.

(SEAL)

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# WINNEBAGO COUNTY

## BOARD OF SUPERVISORS

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

| Town, City or Village | Name                | P. O. Address    |
|-----------------------|---------------------|------------------|
| Town of Algoma        | R. M. Howlett       | Oshkosh, R. 4    |
| Town of Black Wolf    | Byron Gunz          | Oshkosh, R. 1    |
| Town of Clayton       | Frank H. Metzger    | Neenah, R. 2     |
| Town of Menasha       | Oliver Jacobsen     | Neenah, R. 3     |
| Town of Neenah        | Earl Hughes         | Neenah, R. 1     |
| Town of Nekimi        | Edwin Raddatz       | Oshkosh, R. 2    |
| Town of Nepeuskun     | Wm. Caswell         | Berlin, R. 2     |
| Town of Omro          | F. K. Ginnow        | Omro, R. 3       |
| Town of Oshkosh       | Geo. Kuettel        | Oshkosh, R. 5    |
| Town of Poygan        | Edw. C. Crowley     | Winneconne, R. 1 |
| Town of Rushford      | Clarence Fisher     | Omro, R. 3       |
| Town of Utica         | J. F. Shea          | Pickett          |
| Town of Vinland       | Frank Bartlet       | Oshkosh, R. 5    |
| Town of Winchester    | Gordon Hanson       | Larsen, R. 1     |
| Town of Winneconne    | R. L. Schermerhorn  | Winneconne, R. 1 |
| Town of Wolf River    | Franklin Neuschafer | Fremont, R. 2    |
| Village of Winneconne | J. W. Meigher       | Winneconne       |

### City of Menasha—

|          |                    |                   |
|----------|--------------------|-------------------|
| 1st Ward | Val. Landgraf      | 510 Milwaukee St. |
| 2nd Ward | L. J. Ellinger     | 616 Tayco St.     |
| 3rd Ward | Edw. G. Sonnenberg | 167 Main St.      |
| 4th Ward | R. M. Heckner      | 815 Plank Road    |
| 5th Ward | H. C. Steidl       | 514 Green Bay St. |

### City of Neenah—

|          |                  |                      |
|----------|------------------|----------------------|
| 1st Ward | Gordon Mortensen | 325 E. Franklin St.  |
| 2nd Ward | C. H. Pope       | 505 Henry St.        |
| 3rd Ward | Alvin Staffeld   | 302 W. No. Water St. |
| 4th Ward | John T. Heigl    | 210 So. Lake St.     |
| 5th Ward | Albert Kuehl     | 121—5th St.          |

### City of Omro

|          |                |      |
|----------|----------------|------|
| 1st Ward | C. H. Keeber   | Omro |
| 2nd Ward | Charles Fowler | Omro |
| 3rd Ward | Van E. Jackson | Omro |

### City of Oshkosh—

|           |                  |                      |
|-----------|------------------|----------------------|
| 1st Ward  | Thomas J. Cotter | 283 High St.         |
| 2nd Ward  | Frank T. Mueller | 61 School St.        |
| 3rd Ward  | E. F. Gabert     | 340—9th St.          |
| 4th Ward  | Charles I. Yule  | 110 Grand Ave.       |
| 5th Ward  | A. J. Kornder    | 201 Scott St.        |
| 6th Ward  | Joseph Drexler   | 1316 Hay St.         |
| 7th Ward  | Matt. Feustel    | 199 Main St.         |
| 8th Ward  | Walter Koch      | 136 Evelyn St.       |
| 9th Ward  | E. R. Siewert    | 547—8th Street       |
| 10th Ward | L. W. Clark      | 19 Saratoga Ave.     |
| 11th Ward | Martin H. Kitz   | 359 E. Irving Street |
| 12th Ward | Geo. H. Macke    | 618 Elmwood          |
| 13th Ward | Rud. L. Novotny  | 1126—12th St.        |
| 14th Ward | Fred Radtke      | 746—20th St.         |
| 15th Ward | Howard N. Howe   | 610 Jefferson        |
| 16th Ward | Neuman Reque     | 249 Sawyer Ave.      |