

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

Organization April Session, 1947

Adjourned May Session, 1947

Adjourned July Session, 1947

Adjourned October Session, 1947

Annual Oct.-Nov. Session, 1947

Adjourned March Session, 1948

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, 1947

Supervisors' Room, Oshkosh, Wis.
Tuesday, April 15, 1947.

By virtue of Chapter 59.04 (B) this April Session of the Winnebago County Board is called to order for the purpose of organization and doing 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 all supervisors present. The newly-seated supervisors, Louis Zernzach representing the Ninth Ward, City of Oshkosh, Irving Kellenberger, representing the Eighth Ward, City of Oshkosh, Ben Zimmerman, representing the Town of Winneconne, Leo R. Madison, representing the Second Ward, City of Neenah, and George Runde, representing the Fifth Ward, City of Neenah, were introduced by the clerk.

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-fifth consecutive year.

SUPERVISORS' OATH OF OFFICE

COUNTY OF WINNEBAGO, STATE OF WISCONSIN)—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:

T. J. COTTER
HOWARD N. HOWE
LOUIS ZERNZACH
CHAS. I. YULE
EDWIN RADDATZ
GORDON M. HANSON
VAN E. JACKSON
FRED RADTKE
W. C. CASWELL
FRANK T. MUELLER
LEO R. MADISON

H. C. STEIDL
MATT J. FEUSTEL
B. F. ZIMMERMAN
C. H. KEEBER
NEUMAN G. REQUE
ALVIN A. STAFFELD
CLARENCE FISHER
F. H. METZIG
GEO. KUETTEL
EDW. J. CROWLEY
L. J. ELLINGER

GORDON E. MORTENSEN
F. K. GINNOW
V. M. LANDGRAF
FRANKLIN NEUSCHAFFER
J. W. MEIGHER
GEORGE RUNDE
FRANK BARTLETT
J. F. SHEA
ED. H. GABERT
JOSEPH F. DREXLER
ROBERT M. HECKNER
R. M. HOWLETT

EARL HUGHES
OLIVER JACOBSEN
RUDOLPH L. NOVOTNY
BYRON GUNZ
E. G. STEINHILBER
CHARLES E. FOGTMAN
CHARLES FOWLER
A. J. KORNDER
R. J. RASMUSSEN
JOHN T. HEIGL
JOHN A. GEIGER JR.
IRVING E. KELLENBERGER

Subscribed and sworn to and before me this 15th day of April,
1947, A. D.

D. E. McDONALD, County Judge

The first order of business was the election of a Chairman. Nominations were in order, J. F. Shea was nominated. On motion that the clerk cast the unanimous ballot of the board for J. F. Shea for chairman, CARRIED. The ballot was so cast and J. F. Shea declared elected Chairman of Winnebago County Board 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 and that the first ballot be an informal ballot, CARRIED. Supervisor Fowler and Neuschafer were appointed tellers. First informal ballot result: Drexler 13, Mortensen 13, Heckner 7, Yule 6, Meigher 1. First formal ballot result: Drexler 21, Mortensen 17, Heckner 4, Yule 2. Second formal ballot result: Drexler 25, Mortensen 18. Supervisor Drexler having received the majority of votes cast was declared elected Vice Chairman for the ensuing year.

On motion that the board send a bouquet of flowers to Ex-Supervisor E. R. Siewert, now Mayor of the City of Oshkosh, CARRIED.

The adoption of rules was the next order of business.

The clerk began the reading of rules.

On motion that Rule No 3 be changed to read in the third paragraph: "When a vacancy occurs the chairman of the board may fill the vacancy from the personnel of the board as of the date of such vacancy." The rest of the paragraph to be stricken out. CARRIED.

On motion that Rule No. 8 read "Special Committee" instead of "Select Committee," CARRIED.

On motion that Rule No. 26 be amended to read: Any of these rules "with the exception of Rule No. 23," CARRIED.

Motion made and seconded that Rule No. 32 read after the words "Annual election"—"which shall be on the last Tuesday in October." Motion CARRIED. Ayes 31. Nays 14—Bartlett, Caswell, Crowley, Fisher, Ginnow, Gunz, Howlett, Hughes, Kuettel, Meigher, Metzsig, Neuschafer, Raddatz, Zimmerman. Absent—Geiger.

Motion made and seconded that Rule No. 4 read: "That County Highway Committee, consisting of five members, the election to be held annually at the April Organization meeting." LOST. Ayes 17—Drexler, Ellinger, Fogtman, Fowler, Gabert, Hanson, Heigl, Howe, Howlett, Jackson, Keeber, Metzsig, Mueller, Rasmussen, Staffeld, Steidl, Steinhilber. Nays 26. Absent—Caswell, Crowley, Ginnow.

Supervisor Mortensen, Chairman of the Personnel Committee, gave a verbal report on salaries. On motion that when board adjourns that it adjourn until Tuesday, May 13th, 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.

On motion that rules as amended be adopted, CARRIED.

The Duties of Committees was before the board. Clerk read the various committee duties. On motion that Chairman of the County Board be a member of the Aviation Committee, CARRIED.

On motion that in duties of the Finance Committee that the words "and for publication" be added after the words "presentation to the County Board," CARRIED.

Under Personnel Committee duties—Motion made and seconded that "Institutions Chairman" instead of "Taxation Chairman" be inserted. Motion LOST. Ayes 13. Nays 31. Absent 2.

On motion under Taxation Committee duties: "That Taxation Committee shall handle all matters pertaining to the offices of Treasurer, County Clerk, Abstractor and Register of Deeds, and to recommend a policy for the operation of the Photostat machine," CARRIED.

Under Buildings Committee duties: On motion that the word "equipment" be added after the words "Courthouse grounds and building," CARRIED.

SPECIAL BUILDING COMMITTEE

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

WHEREAS, Resolution No. 6 of the adjourned April, 1945, session of the Winnebago County Board, which was duly adopted, provides for the creation of a Special Building Committee, which said committee is to undertake certain responsibilities in connection with the new County Asylum, and

WHEREAS, said resolution did not plainly indicate the duration of the term of the committee members appointed by the Chairman pursuant thereto,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the members of said Special Building Committee serve on said committee until the committee has performed and discharged its duties as described in said resolution, provided, however, that if any member of the committee is no longer a member of the Winnebago County Board, or for other reasons is unable or unwilling to serve, then the Chairman of the Winnebago County Board is authorized to appoint his successor from the membership of the Winnebago County Board.

Dated Rpril 15th, 1947.

Submitted by:
JOSEPH F. DREXLER, Supervisor.

On motion rules suspended, resolution adopted. Ayes 43. Absent—Cotter, Crowley, Keeber.

Commissioner E. M. Bird appeared before the board in explanation of private work by the Highway Department. The matter was discussed by the board members and the Commissioner.

Motion made and seconded that the matter of maintenance of private roads, through the municipalities, be continued by the Highway Department. The Highway Committee to give special study to the matter, with a recommendation to the legislature making it possible for the Highway Department to maintain private roads. Motion CARRIED. Ayes 39. Nays 3—Fogtman, Howe Mueller. Absent—Cotter, Crowley, Drexler, Novotny.

Supervisor Yule gave a verbal report on the Detention Home Committee investigation on confinement of juvenile delinquents.

On motion to adjourn until Wednesday, April 16th, LOST. Ayes 20. Nays 22. Absent 4.

EDUCATION COMMITTEE—CHAIRMAN OF CENTENNIAL

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

Your Committee on Education, to whom was referred the letter of January 7, 1947, from the Wisconsin State Centennial Committee requesting that a County Centennial Committee be appointed by the County Board of Supervisors, wishes to recommend that Mr. E. A. Clemans be made temporary chairman of such a committee, and that he, with the assistance of the city and county school superintendents and village school principal be empowered to appoint a general county committee which will act as the official body for Winnebago County in matters pertaining to 1948 Centennial celebration for Wisconsin.

Dated April 15, 1947.

Submitted by:
FRANK BARTLETT
VAN E. JACKSON
J. F. SHEA
FRANKLIN NEUSCHAFER
Agriculture-Education Committee

Supt. of Schools Eva Monson explained the request. On motion to accept the report and recommendation CARRIED (unanimous).

A communication from the Durham Lumber Company, Neenah, regarding an increase in office rent for County Service Office was read. On motion to refer to the Public Buildings Committee, and that their recommendation be effective as of that date, CARRIED.

On motion that the Special Detention Home Committee be re-created with the same membership who are to receive the usual per diem and mileage, CARRIED (unanimous).

On motion to adjourn until 10 a. m. Tuesday, May 13th, CARRIED.

ARTHUR E. HEDKE, County Clerk.

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL SESSION

Supervisors' Room, Oshkosh, Wis.,
Tuesday, May 13, 1947.

Winnebago County Board met pursuant to adjournment and called to order by Vice Chairman Joseph Drexler.

Roll call showed all members present with the exception of Supervisor Geiger.

Minutes of previous meeting approved as read.

Veronica Byrnes, who recently resigned as Home Demonstration Agent, addressed the board, thanking them for the splendid cooperation received from the members while employed by Winnebago County.

Supervisor Mortensen, chairman of the Personnel Committee, gave a detailed report on the salary survey made by the State Bureau of Personnel. Questions of the board members were answered by Mr. Mortensen. The schedule was thoroughly discussed.

Hon. Sen. Taylor Brown addressed the board on legislation regarding the use of the present quarters for juvenile delinquents, urging the board to take action and notify our two assemblymen of their desires.

The salary schedule was further discussed by the board.

Another paragraph to Report-Resolution No. 1 was added as follows: "Be it further resolved that the maintenance item of Traffic Officers be increased from \$100 to \$115 per month" was announced by the Personnel Committee to be included in the Report Resolution.

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.

As a special order of business, the Winnebago Bar Association, through a committee composed of the following attorneys: L. C. Magnusen, C. H. Velte, Melvin Crowley, Chas. A. Barnard and E. J. Dempsey, addressed the board relative to increased salaries for the County and Municipal Judges.

EMPLOYEES' SALARY SCHEDULE

The following Report-Resolution No. 1 was presented:
**TO THE HONORABLE WINNEBAGO COUNTY BOARD
OF SUPERVISORS:**

Gentlemen:

Your Personnel Committee beg leave to report they have had under consideration the matter of salaries for Winnebago County employees employed at the Winnebago County Courthouse as per instruction by

resolution adopted at the November, 1946 session of the County Board. Your committee wishes to report that the sub-committee created for the purpose of formulating a salary schedule engaged the Wisconsin Bureau of Personnel to make such a salary survey. The Bureau of Personnel called a meeting of all employees and outlined the program to be undertaken and requested that a form questionnaire be filed with them by each employee. Following this, members of the bureau visited the various offices to get a more complete picture of the service performed by each employee.

Your committee further wishes to report that the bureau made a preliminary report to this committee just prior to the April session of the County Board and since then have forwarded their complete report. A copy of their report is being distributed to each supervisor, and one copy is being attached hereto as a part of this report.

Following receipt of the report, your Personnel Committee had two meetings and recommend the adoption of the following resolution:

WHEREAS, it is recognized there is need for a salary schedule for employees working at the County Courthouse in order that employees when hired may know what the salary range is for the job to be performed, and

WHEREAS, the Wisconsin Bureau of Personnel have completed a salary survey, which is attached hereto, setting forth recommended job titles, rates, etc.,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the report and recommendations of the Wisconsin Bureau of Personnel be and the same are hereby adopted as the wage schedule for Winnebago County employees,

BE IT FURTHER RESOLVED, that prior years of service be credited in applying this plan as follows:

Less than one year's employment, minimum.

Over one year but less than five, first intermediate step.

Five years or over, second intermediate step.

BE IT FURTHER RESOLVED, that the next intermediate step be applicable to all employees presently engaged be effective January 1, 1948, and each January 1 thereafter until the maximum has been reached.

BE IT FURTHER RESOLVED, that any employees hired after May 1, 1947, will be eligible for intermediate step increases one for each full year of employment until maximum rate has been reached.

BE IT FURTHER RESOLVED, that the occupations listed on page 11, covering elective or appointive employees who are under contract are not included in this report and these recommendations but will be handled by a separate report and resolution.

BE IT FURTHER RESOLVED, that Schedule III of the merit plan for pension department employees be adopted as recommended by the Bureau's report.

BE IT FURTHER RESOLVED, that the classification for charwomen of \$100-\$130 per month is based on full-time employment and shall be adjusted on ratio of part time work to full-time employment, and

BE IT FURTHER RESOLVED, that since this survey and these recommendations have been prepared on the basis of the business index of 152, as released by the Bureau of Labor Statistics, this salary schedule in its full entirety shall move up or down in conformity to the Bureau of Labor Statistics business index when such change has been sufficient to effect a \$5.00 increase or decrease to a majority of the employees. Such increases or decreases shall become effective when the business index changes sufficiently to warrant same and when approved by the Personnel Committee for the next succeeding pay period following such change.

BE IT FURTHER RESOLVED, that when changes of this nature are made the salary shall be fixed on the next nearest \$5.00 bracket as computed, and

BE IT FURTHER RESOLVED, that the sum of \$15,000 to provide for these increases for the balance of the year 1947 be and the same is hereby appropriated and transferred from the contingent fund for said purpose.

Dated May 13th, 1947.

Submitted by:
G. E. MORTENSEN
T. J. COTTER
FRANK BARTLETT
W. C. CASWELL
CLARENCE FISHER
R. J. RASMUSSEN
H. C. STEIDL
Personnel Committee

On motion report accepted and rules suspended, Motion made to adopt the resolution. On motion that resolution be returned to the Personnel Committee for further study. Motion to amend to make it the first order of business Wednesday, May 14th and action be deferred until then. Vote on the amendment LOST. Ayes 11. Naves 33. Excused 1. Absent 1. Vote on the original motion LOST.

Motion made and seconded that when board adjourns tonight that it adjourn until May 20th at 10 a. m., LOST. Ayes 21. Naves 23. Excused 1. Absent 1.

On motion that the salary schedule and increases be made a special order of business Wednesday, May 14th at 1:30 p. m., CARRIED.

Accounts were read and referred to the proper committees.

A communication from Hon. Mayor E. R. Siewert was read. On motion to receive and place on file, CARRIED.

A communication from the County Boards Association regarding private work by Highway Department was read for information.

A communication from E. A. Clemans setting up a Winnebago County Centennial Committee was read. On motion received and placed on file.

Eva Monson, superintendent of schools, appeared before the board in explanation.

Motion made and seconded that the clerk of the board be instructed to send telegrams to the assemblymen of Winnebago County that the board go on record to approve the Senate approved bill No. 216S, CARRIED (unanimous).

\$100 CONSERVATION DELEGATES

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

WHEREAS, annually it is necessary for Winnebago County to be represented at the State Conservation Congress to further game propagation and preservation, by three delegates,

THEREFORE BE IT RESOLVED by the Winnebago County Board that the sum of \$100.00 be appropriated from the Contingent Fund to defray the expenses of the delegates, and

BE IT FURTHER RESOLVED that transportation costs for pheasants released in Winnebago County be paid out of this appropriation, upon proper vouchers approved by Albert Dunham, Game Warden.

Dated May 13th, 1947.

Respectfully Submitted:
G. J. RUNDE
MATT J. FEUSTEL
C. H. KEEBER
GORDON M. HANSON
FRANK T. MUELLER

On motion rules suspended, resolution adopted. Ayes 39. Naves 2--
Fisher, Fowler Excused--Cotter, Mortensen, Zimmerman. Absent--
Geiger, Raddatz.

\$100 COUNTY AGENT SOUND PROJECTOR

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

Gentlemen:

Since the sound projector in the office of the county agent is sadly in need of repair, and it is urgent that it be done soon so as not to hamper the work of the county agent and his staff, and since funds are not available at present for the payment of said repair bill when due,

BE IT RESOLVED that the sum of \$100 be and is hereby transferred from the general fund of Winnebago County and credited to the County Agriculture Committee.

All of which is respectfully submitted this 13th day of May, 1947.

FRANK BARTLETT, Chairman
EVA C. MONSON, Secretary
VAN E. JACKSON
J. F. SHEA
FRANKLIN NEUSCHAFER
County Agriculture Committee

On motion rules suspended, resolution adopted. Ayes 41. Excused—Kuettel, Mortensen, Zimmerman. Absent—Geiger, Raddatz.

\$40 RENT—NEENAH OFFICE

The following Report No. 2 was read:

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

Your Committee on Public Buildings beg leave to report on the correspondence of the W. J. Durham Lumber Company in regard to increase in rental for the Service Office at Neenah, Wisconsin.

We have investigated the rentals of comparative offices and report that the sum of \$40 per month for this office is a fair rental.

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$120.00 be taken from the contingent fund and transferred to the budget of the Service Office.

Dated Oshkosh, Wis., May 13, 1947.

H. C. STEIDL
VAN E. JACKSON
ED. CROWLEY
RUDOLPH L. NOVOTNY
F. K. GINNOW

On motion report accepted, rules suspended, resolution adopted. Ayes 43. Excused—Zimmerman. Absent—Geiger, Raddatz.

APPRAISAL—SECOND WARD, CITY OF OSHKOSH

The following Report No. 3 was read:

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

Your Appraisal Committee, consisting of County Treasurer, County Clerk, and Supervisor of the Second Ward, wherein the following property is located, begs leave to report that they have made a survey of the following property in Winnebago County, Wisconsin, on which Winnebago County owns tax deed. We find delinquent taxes, exclusive of interest, assessed valuation, and quit claim value as set forth in the following schedule:

Description	Taxes	Assessed Value	Quit Claim Value
CITY OF OSHKOSH			
Second Ward, Babbitz Replat, Lot 38 ...	\$45.33	\$125.00	\$100.00

In view of the fact there is more than one party interested in the purchase of this property, we recommend that the Taxation Committee be given authority to advertise the sale of this property and recommend the passage of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the Taxation Committee be and they hereby are authorized and directed to insert an advertisement in the Oshkosh Northwestern stating this property is for sale and that bids will be accepted at the office of the County Treasurer on the date specified by the Taxation Committee, and that in the event the bids submitted are for an amount less than \$90.00, the Taxation Committee is instructed to reject all bids and thereupon a price of \$100.00 as quit claim value be placed upon the property and the County Treasurer authorized to sell the property for that amount to the first person filing application therefore and paying that sum to the County Treasurer.

Dated This 13th Day of May, 1947.

EARL E. FULLER,
County Treasurer
ARTHUR E. HEDKE, County Clerk
FRANK T. MUELLER, Supervisor,
Second Ward, City of Oshkosh

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

QUIT CLAIM DEED—CITY OF OSHKOSH

The following Report No. 4 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

Your Committee on Taxation beg leave to report they have had the request from the City of Oshkosh for a quit claim deed to Lot 25, Assessor's Plat No. 8, and E. 33 ft. of Lots 1-2-3-4 and 5, M. H. Eaton's 1st Addition, Sixth Ward, under consideration, and report it is their recommendation that the above properties be sold to the City of Oshkosh for the amount of \$275.00, which is the amount previously placed on this property by County Board action.

Dated This 15th Day of April, A. D., 1947.

Respectfully Submitted:
E. G. STEINHILBER
JOHN T. HEIGL
R. J. RASMUSSEN
FRANKLIN NEUSCHAFER
JOHN A. GEIGER JR.
Taxation Committee

On motion report accepted by acclamation.

TAXATION COMMITTEE—SCHMITT ABSTRACT CO.—RENTAL

The following Report No. 5 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

Gentlemen:

Your Taxation Committee has thoroughly investigated the request of the Harry M. Schmitt Abstract Company to provide space in the Courthouse for installation of a small photostat machine, and we find as follows:

That a machine, such as Mr. Schmitt has purchased, will undoubtedly tend to speed up abstract work, which is, of course, very desirable. That there is sufficient and suitable room in the Register of Deeds' vault for a small machine of the type being purchased, and that water and sewer connections can very easily be made.

Mr. Schmitt has guaranteed that he will under no circumstances use his photostat machine except for his own work, so no conflict can develop as between his operations and those of the county.

However, we believe that the rental figure mentioned is too low and that a fair rental for the facilities would be \$25.00 per month.

THEREFORE, we recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Public Buildings Committee be authorized to enter into a contract with the Harry M. Schmitt Abstract Company for rental of the space under consideration, for the sum of \$25.00 per month, with thirty days' cancellation clause for either party, and with the understanding that all costs of moving equipment now in room to be provided be borne by Mr. Schmitt, together with all costs of installation of his equipment. It is understood that water, sewerage, light and heat are to be provided by the county. It is also understood that said contract should embody proper provision for liability insurance to be carried by Harry M. Schmitt to indemnify the county against injury on the premises to his employees.

BE IT FURTHER RESOLVED that the Public Buildings Committee also enter into a suitable like contract with the Home Abstract Company, for such facilities as they are using, at a rental of \$10.00 per month.

Dated April 15th, 1947.

Submitted by:
E. G. STEINHILBER
JOHN T. HEIGL
R. J. RASMUSSEN
JOHN A. GEIGER JR.
FRANKLIN NEUSCHAFFER
Taxation Committee

On motion report accepted, resolution adopted. Ayes 36. Nayses 3—Ellinger, Howlett, Steidl. Excused—Kuettel, Zimmerman. Absent—Geiger, Mortensen, Raddatz, Reque, Steinhilber.

TAX COMMITTEE—CHARGE FOR PHOTOSTAT WORK

The following Report No. 6 was read:

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

Your Taxation Committee, to whom was referred the problem of recommending a scale of charges for photostatic work done, both for the various departments of the county and the outside public, begs leave to report as follows:

That in their opinion no charge, other than actual cost of materials and labor used for producing such copies, should be charged to other county departments, but that for work done for outside interests, a fee be charged sufficient to cover all expenses, and with a profit sufficient to help take care of depreciation and amortization of the equipment.

We therefore recommend passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that a suitable system of accounting and keeping of records be devised by the County Clerk and the Register of Deeds, whereby all work be listed daily and periodically charged to the various county departments, and

BE IT FURTHER RESOLVED, that in addition to the above a system of billing be devised for private work, such system to be in keeping with good business practice as to invoicing and collection.

RESOLVED, also, that the charge to be made for such outside work shall be 50 cents per sheet of legal size, or smaller.

Dated April 15th, 1947.

Submitted by:
Taxation Committee
E. G. STEINHILBER
JOHN T. HEIGL
R. J. RASMUSSEN
JOHN A. GEIGER JR.
FRANKLIN NEUSCHAFFER

On motion report and resolution adopted. Ayes 40. Nayses 1—Crowley. Excused—Kuettel. Zimmerman. Absent—Geiger, Keeber, Raddatz.

Motion made and seconded to adjourn until Wednesday, May 14th at 10 a. m., LOST.

The Clerk called attention of the board to Resolution No. 22 relative to an appropriation of \$10,000 for Pension Medical Costs. No action taken.

Supervisor Jackson made a motion which was properly seconded by Supervisor Yule: "That it be the understanding of the board, that if the salary schedule be adopted tomorrow, that no reduction be made in any salaries, and any employee whose salary is in excess of the present bracket will not receive an increase until they reach the bracket."

Motion made and seconded that board adjourn until 10 a. m., Wednesday, May 14th, CARRIED.

ARTHUR E. HEDKE, County Clerk

SECOND DAY

Oshkosh, Wis., Wednesday, May, 14, 1947
Board of 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 Geiger and Staffeld.

Minutes of previous meeting approved as read.

Dr. E. F. Cummings, Dr. A. P. Graham and Dr. G. E. Forkin appeared before the board asking for consideration of some plan to pay Pension Medical costs. General discussion.

E. R. Williams and E. A. Clemans appeared before the board asking that Winnebago County take some action to conserve the first Court House Building as a historical value by an appropriation.

A communication from the Selective Service Draft Board No. 2 thanking the board for the use of the room occupied by them, was read. On motion received and placed on file.

A communication from the Oshkosh Motor Truck Company and from Carl Steiger regarding improvements at the airport were read. On motion received and placed on file.

E. R. Raddatz, and Neuman Reque of the Aviation Committee explained to the board the present status of the contemplated improvements.

J. B. Cudlip, Secretary of the Chamber of Commerce addressed the Board urging that some action be taken to secure for this territory the franchise of the Wisconsin Airlines Company, by improvement at the airport immediately.

WELFARE COMMITTEE—ACCOUNTS

The following Report No. 7 was read:
To the Board of Supervisors of Winnebago County, Wisconsin:
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., May 14th, 1947.

Name and Nature of Account	Claimed	Allowed
Dr. Wm. A. Wagner, Care of Poor	\$ 45.00	\$ 20.00
County of Fond du Lac, Care of Poor	3.90	3.90
City of Oshkosh, Care of Poor	61.90	61.90
Green Lake County, Care of Poor	434.20	Disallowed
Milwaukee County, Care of Poor	40.10	Disallowed
Milwaukee County, Care of Poor	40.10	Disallowed
Waushara County, Care of Poor	321.21	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 and the amounts charged back to their respective taxing districts as follows:

RESIDENT POOR

Town of Black Wolf—Dale Knack\$61.90
Town of Oshkosh—William Brigham 3.90

Respectfully submitted,
T. J. COTTER
CHAS. I. YULE
JOHN T. HEIGL
GEO. KUETTEL
F. H. METZIG

On motion report accepted, resolution adopted. Ayes 40. Absent -
Gabert, Geiger, Kornder, Mortensen, Staffeld, Reque.
On motion board adjourned until 1:30 P. M.

AFTERNOON SESSION

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

The matter of the proposed salary schedule was a special order of business.

REPORT-RESOLUTION NO. 1—EMPLOYEES SALARY SCHEDULE
relative to a salary schedule as submitted by the State Bureau of Personnel was again before the board.

A substitute resolution offered by Supervisor Heckner was read. Motion made and seconded that the substitute resolution be admitted. Motion LOST . . . Ayes 16—Ellinger, Heckner, Howe, Hughes, Jackson, Jacobsen, Keeber, Landgraf, Metzsig, Mueller, Neuschafer, Radtke, Rasmussen, Reque, Steidl, Yule . . . Naves 26. Absent 4—Geiger, Novotny, Raddatz, Staffeld.

Pension Director L. J. Howman appeared before the board explaining a telephone conversation held with Mr. Young of the State Bureau of Personnel in regard to salaries in the Pension Department. General discussion.

On motion that the board go into a committee of the whole CARRIED. During the committee of the whole the matter of salaries was discussed with J. F. Shea presiding as Chairman. On motion the board arose from the committee of the whole and went into regular session.

On motion by Supervisor Steinhilber, seconded by Supervisor Reque that Report-Resolution No. 1 be amended to read "BE IT FURTHER RESOLVED, that in the Pension Department salaries, it is understood and agreed that for the balance of 1947, employees would move in the same bracket in Schedule 3 that they now hold in Schedule 2. CARRIED (acclamation).

Motion made and seconded to amend: "that no individual employee shall receive less than his present salary." Motion CARRIED (acclamation).

Motion to adopt the amended Resolution CARRIED. Ayes 34. Naves 9—Howe, Hughes, Jacobsen, Metzsig, Mueller, Neuschafer, Radtke, Rasmussen, Steidl. Absent 3—Geiger, Raddatz, Staffeld.

PERSONNEL COMMITTEE—REPORT

The following Report No. 8 was read:

TO THE HONORABLE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

Your Personnel Committee beg leave to report they have under consideration the question of salaries and have submitted a report with recommendations covering employees at the Winnebago County Court House.

We further wish to report that the survey conducted by the Wisconsin Bureau of Personnel did not include elective and certain appointive positions as shown on page 11 of the report. Your committee finds it necessary to report that when considering the matter of salaries for these elective officials and appointive positions it was impossible to reach a majority.

We also wish to report that the committee was deadlocked on any proposal to increase the salaries of elective officials and, therefore, bring this to the board without recommendation

Dated May 13th, 1947.

Submitted by:
PERSONNEL COMMITTEE.
G. E. MORTENSEN
R. J. RASMUSSEN
CLARENCE FISHER
H. C. STEIDL
W. C. CASWELL
FRANK BARTLETT

On motion report accepted.

ELECTIVE OFFICIALS' SALARIES

The following Resolution No. 3 was presented:

TO THE HONORABLE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

The Personnel Committee, when considering salary increases for employees at the Winnebago County Courthouse took definite action and have submitted a report and recommendation covering salaries of all employees as presented in the report submitted by the Wisconsin Bureau of Personnel except elective and certain appointed positions listed on page 11 of that report.

We, the undersigned members of the Personnel Committee and Supervisors recommend adoption of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the salary of all elective officials, 4-H Club Agent, Home Demonstration Agent, County Agricultural Agent, be increased \$15.00 per month effective May 1, 1947.

BE IT FURTHER RESOLVED that since the elective officials received an increase as of January 1, 1947, that the additional \$15.00 herein recommended, making a total increase of \$30.00 per month, is hereby considered generally in line with the raises recommended other employees by the Wisconsin Bureau of Personnel.

BE IT FURTHER RESOLVED that the sum of \$2,500 be and the same is hereby transferred from the contingent fund for said purpose.

Dated May 13th, 1947.

Submitted by:
G. E. MORTENSEN
T. J. COTTER
W. C. CASWELL
Personnel Committee

On motion rules suspended. Motion made to adopt the resolution.

Motion by Supervisor Steinhilber, seconded by Supervisor Cotter to amend to read \$25.00 instead of \$15.00.

Motion by Supervisor Hughes, seconded by Supervisor Steidl that the amendment be amended to read \$50.00 instead of \$25.00.

General discussion. Vote on the amended amendment LOST. (acclamation)

Roll Call vote on the amendment LOST. Ayes 19—Cotter, Crowley, Drexler, Ellinger, Feustel, Fogtman, Gabert, Gunz, Keeber, Kellenberger, Kornder, Madison, Meigher, Mortensen, Neuschafer, Novotny, Runde, Steinhilber, Zernzsch. Nays 24, Absent 3—Geiger, Raddatz, Staffeld.

Motion made and seconded to lay on the table LOST. Ayes 14—Fisher, Fowler, Ginnow, Heckner, Heigl, Howe, Howlett, Hughes, Jacobsen, Keeber, Metzsig, Reque, Steidl, Zimmerman. Nays 29. Absent 3—Geiger Raddatz, Staffeld.

Motion by Supervisor Feustel, seconded by Supervisor Kornder that the salary increase for the Municipal and County Judges be \$1500. per annum LOST. Ayes 17—Cotter, Crowley, Ellinger, Feustel, Fogtman, Gabert, Gunz, Jackson, Kellenberger, Kornder, Madison, Meigher, Metzsig, Mortensen, Mueller, Novotny, Steinhilber, Yule, Zernzsch, Shea. Nays 26. Absent 3—Geiger, Raddatz, Staffeld.

Motion by Supervisor Kornder, seconded by Supervisor Ellinger that the salary increase for Municipal and County Judges be \$1000. per annum LOST. Ayes 20—Cotter, Crowley, Ellinger, Feustel, Fogtman, Gabert, Gung, Jackson, Kellenberger, Kornder, Madison, Meigher, Metzsig, Mortensen, Mueller, Novotny, Steinhilber, Yule, Zernzach, Shea. Naves 23. Absent 3—Geiger, Raddatz, Staffeld.

Motion made and seconded to eliminate the salaries of County Judge, Municipal and Juvenile Judge from Resolution No. 3 CARRIED (acclamation).

On motion to adopt the amended Resolution No. 3 LOST. Ayes 29—Naves 13—Fisher, Fowler, Ginnow, Heckner, Howe, Howlett, Hughes, Jacobsen, Keeber, Landgraf, Rasmussen, Steidl, Zimmerman. Absent 4—Geiger, Jackson, Raddatz, Staffeld (failed of a 2/3 majority).

\$2000 APPROPRIATED WINNEBAGOLAND

The following Resolution No. 4 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS. WHEREAS, a request has been made for an appropriation of \$2,000.00 for advertising purposes for Winnebago land,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$2,000.00 be appropriated from the Contingent Fund for advertising purposes for Winnebago land.

Dated May 14th, 1947.

Submitted by:

BYRON GUNZ, Supervisor

On motion rules suspended. J. B. Cudlip of the Chamber of Commerce addressed the board regarding the appropriation. General discussion. On motion rules suspended, resolution adopted LOST. Ayes 20—Caswell, Cotter, Drexler, Feustel, Fogtman, Gabert, Ginnow, Gunz, Howe, Kellenberger, Kornder, Kuettel, Meigher, Mueller, Reque, Runde, Steinhilber, Yule, Zernzach, Shea. Naves 21. Absent 4—Geiger, Novotny, Raddatz, Staffeld. Excused Mortensen.

Motion made and seconded to adjourn until Thursday, May 15, 1947 at 10 a. m. CARRIED. Ayes 24. Naves 17. 4 Absent. 1 Excused.

ARTHUR E. HEDKE, County Clerk

THIRD DAY

Board of Supervisors' Room,
Thursday, May 15, 1947.

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

Full board present with the exception of Supervisors Geiger, Mortensen, Raddatz and Staffeld.

Minutes of the previous meeting approved as read.

On motion of Supervisor Heckner, seconded by Supervisor Howe that Resolution No. 4, regarding an appropriation of \$2,000 for Winnebago land, be reconsidered, CARRIED. Ayes 26. Naves 14—Caswell, Fisher, Fowler, Ginnow, Hanson, Heigl, Howlett, Hughes, Jacobsen, Keeber, Kellenberger, Madison, Radtke, Zimmerman. Absent 6—Gabert, Geiger, Metzsig, Mortensen, Raddatz, Staffeld. Supervisor Gunz addressed the board explaining the value of the appropriation. On motion to adopt, LOST. Ayes 18—Cotter, Drexler, Feustel, Fogtman, Gunz, Heckner, Howe, Kornder, Kuettel, Meigher, Mueller, Novotny, Reque, Runde, Steinhilber, Yule, Zernzach, Shea. Naves 22. Absent —Gabert, Geiger, Metzsig, Mortensen, Raddatz, Staffeld.

EMPLOYEES' ASSOCIATION PETITION

The following Petition No. 1 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS,
WINNEBAGO COUNTY:

Gentlemen:

In view of the fact your honorable body has decided not to include

elected officials or in some cases contract or appointive officials in the salary schedule to be acted upon by the board, we respectfully petition that a time be set by the County Board, in today's session, when interested parties will be given an opportunity to appear before the board and express their viewpoint on the subject.

Respectfully Submitted:

(53 Signatures of Employees and Officials of Winnebago County Courthouse Employees' Association.)

On motion that the petitioners be granted a hearing and the petition be received and placed on file, CARRIED.

County Treasurer Earl E. Fuller addressed the board, urging reconsideration of the resolution pertaining to the Elective and Appointive Officials' salaries. L. C. Magnusen, as a citizen and taxpayer, addressed the board, citing the cost of living as a just reason for an increase in salaries. General discussion by the board.

Motion by Supervisor Reque, seconded by Supervisor Madison, that Resolution No. 3, pertaining to elective and appointive salaries be reconsidered, CARRIED (acclamation).

Motion to reconsider Resolution No. 3 CARRIED (acclamation).

RESOLUTION NO. 3—ELECTIVE AND APPOINTIVE OFFICIALS' SALARIES

Resolution No. 3 relative to increases in salaries for elective and appointive officials was again before the board.

On motion by Supervisor Steinhilber, which was properly seconded, that the increase read \$25.00 per month instead of \$15.00 per month and that \$3,000 be appropriated in place of \$2,500, CARRIED. Resolution as amended, CARRIED. Ayes 31. Nays 9—Fisher, Ginnow, Heckner, Heigl, Howe, Howlett, Hughes, Jacobsen, Steidl. Absent 6—Gabert, Geiger, Metzger, Mortensen, Raddatz, Staffeld.

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

AFTERNOON SESSION

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

Chairman Howe of the Judiciary Committee gave a verbal report on the contract for publishing of the board proceedings. On motion that verbal report be accepted, CARRIED.

A communication from Carl Mailahn, President of the Winnebago County Employees Association, thanking the board for the consideration given to the salary increases was read. On motion received and filed.

COMMENDATION—DRAFT BOARDS

The following Resolution No. 5 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, Selective Service Board No. 2, having completed a term of service covering a period of a number of years, has notified the County Board that it has terminated its activities as a Selective Service Board, and has vacated its space in the Court House as of May 1st, 1947, and

WHEREAS, the members of Selective Service Boards No. 1 and No. 3 as well as No. 2 of this county have also performed services for which there have been few thanks, but which were, in fact, most valuable to their country during the recent war,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, that this County Board does hereby, on behalf of the people of Winnebago County, and for the County Board, as well, thank the members of the several Selective Service Boards for their services so patriotically performed during the period of their service to their country in said capacity, and

BE IT FURTHER RESOLVED, that the County Clerk forward copies of this resolution to the Chairmen of each of the three Boards.

Dated May 15th, 1947.

Submitted by:
J. W. MEIGHER
JOSEPH F. DREXLER
Supervisors

On motion to adopt CARRIED. Unanimously.

SALARIES—EFFECTIVE MAY 1

The following Resolution No. 6 was presented:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that Report and Resolution No. 1 of the County Board meeting, held on Wednesday, May 14th, 1947, and setting up a new pay schedule for employees of Winnebago County, Wisconsin, go into effect, with regard to changes in pay in Winnebago County employees, as of May 1st, 1947.

Dated May 15th, 1947.

Submitted by:
E. G. STEINHILBER, Supervisor

On motion rules suspended, resolution adopted. Ayes 34. Nays 4—Ginnow, Meigher, Mueller, Steidl. Absent 8—Geiger, Heigl, Kornder, Mortensen, Novotny, Raddatz, Radtke, Staffeld.

CLAIM FOR \$1,107

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
Gentlemen:

The attached bill of Arle McKinnon, attorney-at-law, for legal services and disbursements to date as special prosecutor, Re: Winnebago County vs. Franklin McDonald, the Judiciary Committee took this matter up with our District Attorney, who has approved the bill.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that this bill, in the amount of \$1,107.00, be paid and the amount to be taken from the Contingent Fund.

Dated May 14, 1947.

HOWARD N. HOWE, Chairman,
Judiciary Committee

On motion rules suspended. General discussion. District Attorney Moore appeared in explanation. On motion to adopt the resolution, LOST. Ayes 22. Nays 17—Caswell, Crowley, Ellinger, Fisher, Ginnow, Gunz, Hanson, Jacobsen, Kuettel, Landgraf, Radtke, Rasmussen, Runde, Steidl, Steinhilber, Yule, Zimmerman, Absent 7—Geiger, Heigl, Kornder, Mortensen, Novotny, Raddatz, Staffeld. (Failed of $\frac{2}{3}$ majority.) On motion of Supervisor Yule, seconded by Supervisor Steinhilber, to reconsider Resolution No. 7 pertaining to the allowance of a claim of \$1,107, CARRIED.

RESOLUTION NO. 7—CLAIM OF \$1,107

Resolution No. 7 regarding the allowance of claim of Arle McKinnon was again before the board. General discussion. On motion to adopt the resolution, CARRIED. Ayes 38. Absent 8—Geiger, Heigl, Jackson, Kornder, Mortensen, Novotny, Raddatz, Staffeld.

JUDGES SALARIES

The following Resolution No. 8 was presented:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the salary of the Judge of the Municipal Court for the City of Oshkosh and County of Winnebago, and the salary of the Judge of the County Court of Winnebago County, each be increased by the sum of \$900.00 annually, and

BE IT FURTHER RESOLVED, that there be and there hereby is appropriated the sum of \$2,000.00 from the contingent fund to provide for said increases.

Dated May 14th, 1947.

Submitted by:
H. C. STEIDL, Supervisor

On motion rules suspended. On motion to adopt the resolution LOST. Ayes 19—Cotter, Crowley, Drexler, Ellinger, Feustel, Fogtman Gabert, Gunz, Heckner, Landgraf, Madison, Meigher, Mueller, Radtke, Steidl, Yule, Zernzsch, Zimmerman, Shea, Naves 20. Absent 7—Geiger, Heigl, Kornder, Mortensen, Novotny, Raddatz, Staffeld.

Motion by Supervisor Steinhilber, seconded by Supervisor Kuettel to re-consider Resolution No. 8 CARRIED. Ayes 20. Naves 17—Caswell, Fisher, Fowler, Ginnow, Hanson, Howe, Howlett, Hughes, Jacobsen Keeber, Kellenberger, Metzsig, Mueller, Radtke, Rasmussen, Reque, Steidl. Absent 9—Gabert, Geiger, Heigl, Jackson, Kornder, Mortensen, Novotny, Raddatz, Staffeld.

RESOLUTION NO. 8—JUDGES SALARIES

Resolution No. 8 regarding salaries for County and Municipal Judges was again before the board. On motion to amend to read \$600. instead of \$900. per annum CARRIED. Ayes 23, Naves 14—Fisher, Fowler, Ginnow, Hanson, Howe, Howlett, Hughes, Jacobsen, Keeber, Kellenberger, Metzsig, Radtke, Rasmussen, Reque. Absent 9—Geiger, Heigl, Jackson, Kornder, Mortensen, Novotny, Raddatz, Staffeld, Steidl.

Supervisor Howe made a motion which was properly seconded to lay Resolution No. 8 on the Table. Motion CARRIED.

District Attorney Moore gave an opinion on the validity of the vote of Resolution No. 3 as it pertained to the salary of the County Supt. of Schools. A roll call vote of the rural supervisors was taken on Resolution No. 3—Result: Ayes 14, Naves 2—Fisher, Hanson. Absent: Raddatz.

PAYMENT STENOGRAPHER SERVICE

The following Resolution No. 9 was presented:

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

WHEREAS, the Winnebago County Children's Board made arrangements earlier in the year to retain the services of Dr. Kane, psychiatrist, at \$3,000.00 per year, on the basis of her spending two days of each week working for Winnebago County, and

WHEREAS, the said Dr. Elizabeth Kane, during several months of the Spring, has only been able to devote one day per week in Winnebago County, with the result that a considerable part of the \$3,000.00 appropriated for her salary will not be used for salary purposes, and

WHEREAS, it was understood between the Children's Board and Dr. Kane that Dr. Kane would use the services of a stenographer in the Probation Department, and

WHEREAS, no such stenographer was, in fact, hired, and Dr. Kane was compelled to hire stenographic services at Green Bay to type her reports,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$25.00 per month be paid toward the salary of a stenographer for Dr. Kane at Green Bay, Wisconsin, and that said sum be transferred from the \$3,000.00 appropriation for Dr. Kane's salary, same to continue until the end of the year 1947.

Dated May 15th, 1947.

Submitted by:—

JOSEPH F. DREXLER,
Supervisor.

Same explained by Chr. Shea. On motion to suspend the rules and adopt the resolution CARRIED. Ayes 37 . . . Absent 9—Geiger, Heigl, Jackson, Kornder, Mortensen, Novotny, Raddatz, Staffeld, Steidl.

RESOLUTION NO. 22 OF THE ANNUAL NOVEMBER, 1946, SESSION PENSION MEDICAL COSTS

Pension Medical costs in the amount of \$10,000 was taken from the table and now before the board. General discussion. L. J. Howman appeared in explanation. District Attorney Moore addressed the board in explanation. On motion to adopt the resolution CARRIED . . . Ayes 26, Naves 13—Bartlett, Fisher, Ginnow, Gunz, Hanson, Howlett, Hughes, Jacobsen, Landgraf, Metzsig, Neuschafer, Steidl, Zimmerman . . . Absent 7—Geiger, Heigl, Kornder, Mortensen, Novotny, Raddatz, Staffeld.

Motion made and seconded as follows:

RESOLVED by Winnebago County Board of Supervisors, that the Pension Director be authorized to reimburse municipalities for any medical expense since March, during which time the County was not operating under the system adopted today, and

BE IT FURTHER RESOLVED that the Pension Director be authorized to pay medical bills which were authorized by the Pension Department between January 1st and today.

On motion rules suspended, resolution adopted. Ayes 39. Absent 7—Geiger, Heigl, Kornder, Mortensen, Novotny, Raddatz, Staffeld.

Supervisor Byron Gunz introduced to the board the school children and teacher of Lakeside School, Town of Black Wolf.

ZONING ORDINANCE CHANGE

The following Resolution No. 10 was presented:

The undersigned, being all of the members of the Town Board of the Town of Menasha, do hereby state that we have read the attached proposed amendment to the Zoning Ordinance of Winnebago County, and we further state that we hereby approve the same.

Dated May 14, 1947.

OLIVER JACOBSEN
SIMON J. WILZ
HARVEY YUNDMEN

A GENERAL ORDINANCE OF WINNEBAGO COUNTY, AMENDING THE ZONING ORDINANCE OF SAID COUNTY.

The County Board of Supervisors of Winnebago County, Wisconsin, do ordain that the Zoning Ordinance of Winnebago County, passed and approved November 20th, 1944, by the Winnebago County Board of Supervisors, and also "The Zoning Map of Winnebago County," provided for in Section 2 of said Ordinance, be and the same is amended to read as follows:

"That the subdivision of the S. W. $\frac{1}{4}$ of the S. E. $\frac{1}{4}$ of Sec. 11, T. 20 N. R. 17 E., known as Suburban Heights subdivision, excluding the 200 ft. laying adjacent to S. T. H. 47, be changed from agricultural to residential district.

"That Lot 2, Block 2, of Suburban Heights subdivision be changed from residential to commercial district.

"That all that part of the N. W. $\frac{1}{4}$ of the N. W. $\frac{1}{4}$ of Sec. 21, T. 20 N. R. 17 E., commencing at the S. E. Corner thence 130 ft. West to a point thence 200 ft. North to a point, thence 130 ft. East to a point, thence 200 ft. South to place of beginning, be changed from residential to commercial district.

"That the setback line on 30 ft. frontage of the last mentioned parcel be changed from 30 ft. to 22 ft."

Dated May 14th, 1947.

Submitted by:

OLIVER JACOBSEN, Supervisor

On motion resolution adopted. Ayes 40. Absent 6—Geiger, Heigl, Mortensen, Novotny, Raddatz, Staffeld.

\$1,000—COUNTY HISTORICAL SOCIETY

The following Resolution No. 11 was presented:

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

WHEREAS, the original Winnebago County Court House is now situated on private property, and will have to be removed therefrom, if it is to be saved as an historical relic, and

WHEREAS, said building is the first public building ever constructed in Winnebago County, and should be preserved for the future,

NOW THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, that the sum of \$1,000.00 be and the same is hereby appropriated for the purpose of removing said building from its present site to another suitable location; the new site and the process of removing said original Court House building is to be arranged

by the Winnebago County Historical Society, and bills for the expense thereof shall be presented to the County Treasurer, with the approval of the President and Secretary of said Winnebago County Historical Society, and the Treasurer is authorized to pay the same from the fund hereby appropriated, said appropriation to be from the contingent fund of Winnebago County.

Dated May 14th, 1947.

Submitted by:—
CHAS. I. YULE, Supervisor

On motion rules suspended, resolution adopted. Ayes 36. Nays 4—Crowley, Hanson, Meigher, Rasmussen. Absent 6—Geiger, Heigl, Mortensen, Novotny, Raddatz, Staffeld.

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, Nature of Account	Claimed	Allowed
Dr. J. P. Canavan, Insane Examinations	\$21.00	\$21.00
Dr. H. W. Kleinschmidt, Insane Examinations	4.20	5.80
Dr. L. J. Schoenbeckler, Insane Examinations	16.00	16.00
Dr. Mildred Stone, Insane Examinations	10.00	5.00

Your committee would recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing 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., May 14th, 1947.

JOSEPH F. DREXLER
EARL HUGHES
ED. H. GABERT
JOHN T. HEIGL

On motion report accepted, resolution adopted. Ayes 40. Absent 6—Geiger, Heigl, Mortensen, Novotny, Raddatz, Staffeld.

Motion made and seconded that the annual County Board Picnic be held on Sunday, July 13th, CARRIED (unanimous).

SHERIFF AND CORONER'S ACCOUNTS

The following Report No. 10 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
Geo. J. Resch, Fees, Transportation	\$ 3.00	\$ 3.00
Geo. J. Resch, Fees, Transportation	3.00	3.00
Geo. J. Resch, Fees, Transportation	3.00	3.00
Leo Niemuth, Deputy Sheriff Fees	15.75	15.75
A. J. Robinson Jr., Warden Fees	4.50	4.50
A. C. Chase, Warden Fees	3.70	3.70
Al Dunham, Warden Fees	8.30	8.30
Al Dunham, Warden Fees	1.25	1.25
Job Bradley, Deputy Sheriff Fees	3.65	3.65
Eugene Meigher, Deputy Sheriff Fees	6.90	6.90
Geo. J. Resch, Fees, Transportation	5.25	5.25
City of Neenah, Police Justice Fees	32.58	32.58
Irving Stilp, Fees	16.75	16.75

Harold Davis, Mileage	30.69	30.69
Electrical Contractor Supply Co., Supplies62	.62
Electrical Contractor Supply Co., Supplies	3.20	3.20
Concord Radio Corp., Supplies	11.77	11.77
Newark Electric Co., Supplies	15.14	15.14
Marshall Muscavitch, Radio Time	22.19	22.19
Clarence Smith, Sheriff Fees	916.24	916.24
Harry Zarling, Undersheriff Fees	294.35	294.35

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., May 14th, 1947.

CLARENCE FISHER
V. M. LANDGRAF
CHAS. FOWLER
E. G. STEINHILBER
OLIVER JACOBSEN

On motion report accepted, resolution adopted, Ayes 37. Excused—Hughes. Absent 8—Gabert, Geiger, Heigl, Mortensen, Neuschafer, Novotny, Raddatz, Staffeld.

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
Employers Mutual, Insurance	\$517.02	\$517.02
Hardware Mutual Casualty Co., Insurance	884.14	884.14

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., May 15th, 1947.

EARL HUGHES
FRED RADTKE
CHARLES E. FOGTMAN
JOSEPH F. DREXLER

On motion report accepted, resolution adopted, Ayes 38. Absent 8—Geiger, Heigl, Metzgi, Mortensen, Neuschafer, Raddatz, Radtke, Staffeld.

GENERAL ACCOUNTS COMMITTEE—COMMITTEE WORK

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 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	\$ 6.08	\$ 6.08
F. H. Metzgi, Committee Work	26.48	26.48
Oliver Jacobsen, Committee Work	12.76	12.76
Earl Hughes, Committee Work	30.88	30.88

Edwin Raddatz, Committee Work	30.30	30.30
W. C. Caswell, Committee Work	14.80	14.80
F. K. Ginnow, Committee Work	14.08	14.08
George H. Kuettel, Committee Work	25.28	25.28
Edw. J. Crowley, Committee Work	14.56	14.56
Clarence Fisher, Committee Work	47.60	47.60
J. F. Shea, Committee Work	45.08	45.08
Frank Bartlett, Committee Work	29.20	29.20
Gordon M. Hanson, Committee Work	26.00	26.00
Franklin Neuschafer, Committee Work	26.52	26.52
C. H. Keeber, Committee Work	11.68	11.68
Charles Fowler, Committee Work	12.88	12.88
Van E. Jackson, Committee Work	25.76	25.76
V. M. Landgraf, Committee Work	13.36	13.36
L. J. Ellinger, Committee Work	34.60	34.60
H. C. Steidl, Committee Work	48.44	48.44
Gordon E. Mortensen, Committee Work	47.60	47.60
C. H. Pope, Committee Work	12.88	12.88
John T. Heigl, Committee Work	77.92	77.92
George J. Runde, Committee Work	6.92	6.92
T. J. Cotter, Committee Work	35.84	35.84
Frank T. Mueller, Committee Work	23.84	23.84
E. H. Gabert, Committee Work	10.72	10.72
Chas. I. Yule, Committee Work	17.34	17.34
Joseph F. Drexler, Committee Work	26.44	26.44
Matt J. Feustel, Committee Work	23.84	23.84
E. R. Siewert, Committee Work	5.24	5.24
R. J. Rasmussen, Committee Work	15.72	15.72
E. G. Steinhilber, Committee Work	26.20	26.20
Rudolph L. Novotny, Committee Work	10.48	10.48
Fred Radtke, Committee Work	15.72	15.72
Howard N. Howe, Committee Work	26.00	26.00
Neuman G. Reque, Committee Work	78.60	78.60
Monroe V. Smith, Soldiers' and Sailors' Relief	95.00	95.00
Wm. C. Caswell, Highway Committee	71.86	71.86
Byron Gunz, Highway Committee	58.40	58.40
R. M. Heckner, Highway Committee	55.36	55.36
A. J. Kornder, Highway Committee	53.00	53.00
J. W. Meigher, Highway Committee	74.92	74.92
Earl J. De Lapp, Dog Claims	22.50	14.40
Emil Grahn, Dog Claims	6.00	4.80
Gayhardt Hanson, Dog Claims	22.00	9.60
Wilbur Harder, Dog Claims	15.75	11.20
Earl Hesselman, Dog Claims	9.00	3.50
Erwin Pommerening, Dog Claims	270.00	216.00
Erwin Pommerening, Dog Claims	78.00	62.40
Essie M. Proffit, Dog Claims	14.00	8.00
M. C. Reigh, Dog Claims	56.00	31.20
Fred Reitz, Dog Claims	30.00	24.00
Arthur Roloff, Dog Claims	12.50	12.00
Ernest Steeps, Dog Claims	20.00	16.00
Keith Swisher, Dog Claims	80.00	38.40
Theophil Villwock, Dog Claims	6.00	3.20
L. A. Wiese, Dog Claims	84.00	56.00

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., May 14th, 1947.

R. J. RASMUSSEN
R. M. HOWLETT
ED. CROWLEY
LEO R. MADISON
LOUIS A. ZERNZACH

On motion report accepted. On motion that claim of Carl Delap be \$10 less than twenty per cent **CARRIED**. On motion to adopt the amended report and resolution **CARRIED**. Ayes 39 Absent 7—Geiger,

Heigl, Mortensen, Neuschafer, Novotny, Raddatz, Staffeld.

Supervisor Howe made a motion which was properly seconded that Resolution No. 8, regarding salaries of County and Municipal Judge be taken off the table CARRIED (accl.)

RESOLUTION NO. 8

Relative to the salaries of County and Municipal Judges was again before the board. On motion to adopt the resolution LOST. Ayes 18—Bartlett, Cotter, Crowley, Drexler, Ellinger, Feustel, Fogtman, Gabert, Gunz, Heckner, Kornder, Kuettel, Madison, Meigher, Metzsig, Runde, Zimmerman, Shea. Naves 21. Absent 7—Geiger, Heigl, Mortensen, Neuschafer, Novotny, Raddatz, Staffeld.

On motion by Supervisor, Steinhilber, seconded by Supervisor Yule that Resolution No. 8 be reconsidered CARRIED. Ayes 20. Naves 19—Fisher, Fowler, Ginnow, Hanson, Howe, Howlett, Hughes, Jackson, Jacobsen, Keeber, Kellenberger, Landgraf, Mueller, Radtke, Rasmussen, Reque, Steidl, Yule, Zernzsch. Absent 7—Geiger, Heigl, Mortensen, Neuschafer, Novotny, Raddatz, Staffeld.

RESOLUTION NO. 8—JUDGES SALARIES

Regarding the salaries of the judges of Municipal and County Court was again before the board.

On motion by Supervisor Howe, which was properly seconded that Resolution No. 8 be laid on the table LOST. Ayes 15—Fisher, Fowler, Ginnow, Hanson, Howe, Hughes, Jackson, Jacobsen, Keeber, Kellenberger, Madison, Mueller, Rasmussen, Radtke, Steidl. Naves 24. Absent 7—Geiger, Heigl, Mortensen, Neuschafer, Novotny, Raddatz, Staffeld.

On motion by Supervisor Howlett, which was properly seconded that the Resolution No. 8 be Indefinitely Postponed LOST. Ayes 18—Fisher, Fowler, Ginnow, Hanson, Howe, Howlett, Hughes, Jackson, Jacobsen, Keeber, Kellenberger, Landgraf, Mueller, Rasmussen, Radtke, Reque, Steidl, Yule. Naves 21. Absent 7—Geiger, Heigl, Mortensen, Neuschafer, Novotny, Raddatz, Staffeld.

On motion by Supervisor Steinhilber, which was properly seconded that the resolution be amended to provide for an increase of \$25 per month for each judge of the two courts CARRIED. On motion to adopt the amended resolution LOST. Ayes 24. Naves 15—Fisher, Fowler, Hanson, Howe, Howlett, Hughes, Jacobsen, Keeber, Kellenberger, Landgraf, Mueller, Radtke, Rasmussen, Reque, Steidl. Absent 7—Geiger, Heigl, Mortensen, Neuschafer, Novotny, Raddatz, Staffeld.

GENERAL ACCOUNTS COMMITTEE—SESSION PAY

The following Report No. 13 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 April Meetings held on April 15th, May 13th, 14th and 15th, 1947.

Name	No. of Days	Mileage	Amount
R. M. Howlett	4	\$.60	\$22.40
Byron Gunz	4	.72	22.88
Frank H. Metzsig	4	1.80	27.20
Oliver Jacobsen	4	2.40	29.60
Earl Hughes	4	1.56	26.24
Edwin Raddatz	4	.84	17.52
Wm. C. Caswell	3	2.40	29.60
F. K. Ginnow	4	1.44	25.76
George H. Kuettel	4	.72	22.88
Edw. J. Crowley	4	2.28	29.12
Clarence Fisher	4	1.80	27.20
J. F. Shea	4	1.44	25.76
Frank Bartlett	4	.84	23.36
Gordon Hanson	4	1.80	27.20

Ben Zimmerman	4	1.56	26.24
Franklin Neuschafer	4	3.84	35.36
J. W. Meigher	4	1.68	26.72
V. M. Landgraf	4	1.92	27.68
L. J. Ellinger	4	1.92	27.68
John A. Geiger Jr.	1	1.92	6.92
R. M. Heckner	4	1.92	27.68
H. C. Steidl	4	1.92	27.68
Gordon E. Mortensen	3	1.80	20.40
Leo R. Madison	4	1.80	27.20
Alvin A. Staffeld	2	1.80	13.60
John T. Heigl	4	1.80	27.20
George J. Runde	4	1.80	27.20
C. H. Keeber	4	1.32	25.28
Chas. Fowler	4	1.44	25.76
Van E. Jackson	4	1.44	25.76
T. J. Cotter	4	.12	20.48
Frank T. Mueller	4	.12	20.48
Edward H. Gabert	4	.24	20.96
Charles I. Yule	4	.12	20.48
A. J. Kornder	4	.12	20.48
Joseph F. Drexler	4	.24	20.96
Matt J. Feustel	4	.12	20.48
Irving E. Kellenberger	4	.24	20.96
Louis A. Zernzach	4	.24	20.96
Charles Fogtman	4	.12	20.48
R. J. Rasmussen	4	.24	20.96
E. G. Steinhilber	4	.24	20.96
Rudolph L. Novotny	4	.24	20.96
Fred A. Radtke	4	.24	20.96
Howard N. Howe	4	.20	20.80
Neuman Reque	4	.24	20.96

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:
R. J. RASMUSSEN
R. M. HOWLETT
LEO R. MADISON
ED. CROWLEY
L. ZERNZACH

On motion report accepted, resolution adopted. Ayes 38. Nays 1—Steinhilber. Absent 7—Geiger, Heigl, Mortensen, Neuschafer, Novotny, Raddatz, Staffeld.

On motion made and seconded that board adjourn until July 15th, 1947, at 10 a. m. CARRIED

ARTHUR E. HEDKE, County Clerk

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 April Session held on April 15th and Adjourned April Session, held on May 13, 14, and 15, 1947.

Witness my hand and official seal at Oshkosh, Wisconsin, this 15th day of May, 1947.

(SEAL)

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

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL SESSION, 1947

Supervisor's Room, Oshkosh, Wis.
Tuesday, July 15, 1947.

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 and Rasmussen.

PETITION NO. 1 — RAY-ROLL DEDUCTION — BLUE CROSS

Petition No. 1 regarding pay-roll deductions for Blue Cross Hospital Insurance was presented. Same referred to the Personnel Committee for a report at next meeting.

PETITION NO. 2 — BOSS BRIDGE — TOWN OF VINLAND

Petition No. 2 regarding the Boss Bridge in the Town of Vinland was presented and referred to the Highway Committee.

A communication from State Selective Service headquarters was read. On motion received and placed on file.

A communication from Robert Carls relative to taxes on property in Butte des Morts was read and referred to the Taxation Committee.

A communication from Marathon Maps Service was read. On motion referred to the Taxation Committee.

A communication from R. Diestler regarding the Congress for Conservation was read. On motion received and placed on file.

A communication from the Wisconsin Conservation Commission regarding Rush Lake Dam was read. On motion received and placed on file.

A communication from the County Service Officer relative to purchase of grave markers was read and referred to the Welfare Committee.

Accounts were read and referred to the proper committees.

RESOLUTION NO. 1 — COUNTY HOME REPAIR SHOP

Resolution No. 1 regarding the erection of a repair and machine shop at the County Home was presented. On motion rules suspended. Motion made to adopt. Trustee L. J. Pinkerton addressed the board. General discussion. Motion made and seconded that the matter be referred back to the Institutions Committee for further study, to obtain estimates, and the need and type of construction contemplated. The committee to report back to the board at the October session. Motion CARRIED.

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

AFTERNOON SESSION

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

Commissioner E. M. Bird read a telegram regarding a veto by the governor of Bill 408A which deals with private work by highway department. On motion that the chairman and clerk send a telegram to

our representatives in the legislature stating that Winnebago County Board approves of overriding the governor's veto of Bill 408A CARRIED (3 dissenting votes).

A communication from the Addressograph Company regarding the purchase of an addressograph was read. On motion referred to the Public Buildings Committee.

CLERK OF COURTS—CHECK PROTECTOR

The following Resolution No. 2 was presented:

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

The Judiciary Committee has reviewed the request of the Clerk of the Courts for a check-protector and find that same is very essential for the protection of checks issued by that office in Alimony payments and other disbursements,

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors of Winnebago County that \$92.50 be used from the fund already appropriated for Clerk of Courts office expense for the purchase of a check protector, and

BE IT FURTHER RESOLVED that the Clerk of Courts be authorized to make this purchase.

Dated July 15, 1947.

Respectfully submitted:

HOWARD N. HOWE

ED H. GABERT

GORDON M. HANSON

MATT J. FEUSTEL

Judiciary Committee.

On motion to amend to read "Public Buildings Committee instead of Clerk of Courts" CARRIED. On motion rules suspended, resolution adopted. Ayes 38, Nays 5—Feustel, Gabert, Hanson, Howe, Keeber. Absent: Crowley, Jacobsen, Rasmussen.

Don Colburn, Secretary of Neenah Chamber of Commerce and John Catlin of Valley Airways addressed the board relative to public ownership of the Valley Airways Airport. General discussion. On motion that the matter of public ownership of Valley Airways be referred to the Aviation Committee for a report at the October Session CARRIED.

RESOLUTION NO. 3 — PENSION DEPT. FILE CABINETS

Resolution No. 3 regarding the purchase of filing cabinets for the Pension Department was presented. On motion rules suspended. Same set aside by the chairman.

\$600.00 VETERANS GRAVE MARKERS

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

WHEREAS, there are numerous unmarked veterans' graves throughout Winnebago County, and

WHEREAS, it would be most appropriate and fitting to mark said graves for those veterans who have given their lives for their country.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$600.00 be appropriated out of the Contingent Fund and set up in the budget of the County Service Officer, for the purpose of purchasing 200 bronze grave markers (flagholders) for World War I veterans, and 100 bronze grave markers (flagholders) for World War II veterans, whose graves are unmarked in Winnebago County.

Dated July 15th, 1947.

Submitted by:

T. J. COTTER, Supervisor.

On motion rules suspended, resolution adopted. Ayes 42. Absent: Crowley, Jacobsen, Rasmussen, Zimmerman.

\$1,500 RUSH LAKE DAM

The following Resolution No. 5 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, great need exists for maintaining a constant water level on Rush Lake, in the Town of Nepeuskun, so that the millions of fish spawned and grown therein have a chance to survive winter seasons, and

WHEREAS, a Conservation group, known as the Rush Lake Wild Life Project, in cooperation with the State Conservation Department, has engineered and initiated the Rush Lake Dam Project, having as its purpose the betterment of wild life conditions in the Rush Lake area, and the development of the region's natural resources, but inasmuch as funds in sufficient amount to complete this project are not available from any source, either state or private,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$1,500.00 be and the same is hereby appropriated from the General Fund, to be placed at the disposal of the Rush Lake Wild Life Project, for the express purpose of completing a dam, with the cooperation of the State Conservation Commission, and as per drawings and plans prepared by the Public Service Commission.

Dated July 15th, 1947.

Submitted by:
E. G. STEINHILBER

On motion rules suspended, Supervisor Steinhilber explained the project. Otis Bersing of the Wisconsin Conservation Department and Nat Monroe addressed the board. General discussion. Motion to adopt—Ayes 21, Nays 19—Bartlett, Cotter, Drexler, Ellinger, Fisher, Fogtman, Ginnow, Hanson, Howe, Howlett, Hughes, Landgraf, Madison, Mortensen, Mueller, Neuschafer, Runde, Steidl, Yule. Absent—Crowley, Heigl, Jacobsen, Jackson, Metzsig, Rasmussen. (Chairman declared resolution LOST. Reason—failed of a 2/3 majority.)

LEASE OF FAIRGROUNDS

The following Resolution No 6 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, the Winnebago County Fair Association, on the 20th day of December, 1946, adopted the following resolution:

"Resolved, that the real estate now owned by the Winnebago County Fair Association be conveyed to Winnebago County by a proper deed of conveyance for One Dollar (\$1.00) and other valuable considerations, on condition that the County of Winnebago lease to the Winnebago County Fair Association that portion of the real estate now owned by Winnebago County and the property being conveyed to Winnebago County pursuant to this resolution, which land is known in its entirety as the Winnebago County Fairgrounds, located in the Town of Oshkosh, and the property adjacent to said fairgrounds, located in the City of Oshkosh which is used for fair purposes; this lease to be for a period of ninety-nine (99) years, or such lesser period as may be agreed upon by the Board of Directors of the Winnebago County Fair Association; said premises to be under the control of the Winnebago County Fair Association and to be used for fair and agricultural purposes and such other purposes as shall be deemed appropriate by the Board of Directors of the Winnebago County Fair Association.

"BE IT FURTHER RESOLVED, that the Board of Directors of the Winnebago County Fair Association be authorized to do such acts as may be necessary to negotiate and complete said transaction with Winnebago County in accordance with the purposes and intent of this resolution."

And, WHEREAS, the purpose of adopting this resolution was to eliminate the difficulties which have arisen in the past, relative to ownership of real property now designated as the Winnebago County Fairgrounds,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Board go on record as approving the action of the Winnebago County Fair Association, taken on the 20th day of December, 1946.

BE IT FURTHER RESOLVED, that the District Attorney take such action as may be necessary to determine whether or not the County of Winnebago can legally enter into such an arrangement, and report back to the Board, with his recommendations, at the next session.

Dated July 15th, 1947.

Submitted by:
G. E. MORTENSEN
J. F. SHEA
A. J. KORNDER

General discussion. On motion rules suspended, resolution adopted. Ayes 43. Absent—Crowley, Jacobsen, Rasmussen.

On motion that Resolution No. 3 relative to the purchase of Filing Cabinets for Pension Department be referred to the Public Buildings Committee, CARRIED.

Chairman Raddatz of the Aviation Committee gave a verbal report to the board on bids received on the erection of Hangar and Classroom and Repair Shop at the Airport. Also on the bids received for the harvesting of the rye crop at the Airport.

TRAFFIC ORDINANCE

The following Resolution No. 7 was presented:
A GENERAL ORDINANCE OF THE COUNTY OF WINNEBAGO, REGULATING TRAFFIC UPON THE PUBLIC HIGHWAYS OF SAID COUNTY, PROVIDING FOR IMPOSITION OF PENALTIES AND FORFEITURES, THE COLLECTION AND ENFORCEMENT THEREOF, AND REPEALING PRIOR ORDINANCES IN CONFLICT THEREWITH.

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

SECTION ONE

DEFINITIONS:

(1). **VEHICLE.** Every device in, upon, or by which any person or property is or may be transported or drawn upon a public highway, excepting vehicles used exclusively upon stationary rails or tracks.

(2). **MOTOR VEHICLE.** Every vehicle, as herein defined, which is self-propelled.

(3). **OPERATOR.** Any person who is in actual physical control of a vehicle.

(4). **HIGHWAY.** A highway is every way or place of whatever nature open to the use of the public as a matter of right, for the purpose of vehicular travel.

(5). **OTHER WORDS DEFINED.** Any words or expressions herein-after used in the within Ordinance, which are not hereinbefore defined in this section, and which are given a definition by Section 85.10 of the Statutes of Wisconsin for 1945, and the various subsections thereof, shall, for the purposes of this Ordinance, have the definitions given to them by Section 85.10 and appropriate subdivisions of the Wisconsin Statutes for 1945.

SECTION TWO

OPERATION BY INTOXICATED PERSONS OR USERS OF NARCOTIC DRUGS PROHIBITED

It shall be unlawful for any person who is an habitual user of narcotic drugs, or who is subject to epilepsy, or any person who is under the influence of intoxicating liquor or narcotic drugs, to operate any vehicle upon any highway.

SECTION THREE

RECKLESS DRIVING:

It shall be unlawful for any person to operate any vehicle upon a highway carelessly and heedlessly, in wilful or wanton disregard of the rights or safety of others, or without due caution and circumspection or in any manner so as to endanger or to be likely to endanger the property, life or limb of any person, or without due regard to the traffic, surface, width of the highway, and any other condition of whatever nature then existing

SECTION FOUR

PENALTY:

Any person violating Section TWO or Section THREE of this Ordinance, shall, upon conviction thereof, forfeit to Winnebago County, Wisconsin, the sum adjudged and determined by the Court, not to ex-

ceed (\$100.00). and in default of payment thereof shall be imprisoned in the Winnebago County Jail, until said forfeiture and costs assessed and taxed are paid, not to exceed ninety days, and for the second or each subsequent conviction for violation of Section TWO or THREE of this Ordinance, within one year, the offender shall forfeit to Winnebago County, Wisconsin, a sum adjudged and determined by the Court, not to exceed (\$200.00), and in default of payment thereof shall be committed to the Winnebago County Jail until such forfeiture and costs assessed and taxed are paid, not to exceed six months.

SECTION FIVE

The General Ordinance of this County, passed and approved November 25th, 1941, entitled "A GENERAL ORDINANCE OF THE COUNTY OF WINNEBAGO REGULATING TRAFFIC UPON THE PUBLIC HIGHWAYS OF SAID COUNTY," is hereby repealed.

SECTION SIX

This Ordinance shall take effect and be in force from and after the date of its passage and publication
 Dated July 15th, 1947.

Submitted by:
 CLARENCE FISHER
 CHARLES FOWLER
 V. M. LANDGRAF
 E. G. STEINHILBER
 Sheriff & Coroner's Committee.

On motion rules suspended, resolution and ordinance adopted, Ayes 39. Absent: 7—Crowley, Fisher, Ginnow, Gunz, Jacobsen, Novotny, Rasmussen.

PENSION DEPARTMENT—FILING CABINETS

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

WHEREAS, the number of records in the Pension Department is constantly increasing and it is necessary to have additional filing space,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Committee on Public Buildings be and they are hereby authorized to purchase for the said department one four-drawer legal size filing cabinet and one four-drawer letter size filing cabinet.

BE IT FURTHER RESOLVED that the sum of One Hundred Thirty Dollars be and the same is hereby transferred from the General Fund for the purchase of said cabinets.

Dated this 15th day of July, 1947.

Respectfully Submitted:
 H. C. STEIDL
 VAN E. JACKSON
 F. K. GINNOW

On motion rules suspended, resolution adopted, Ayes 38. Absent—Crowley, Fisher, Ginnow, Gunz, Heigl, Jacobsen, Novotny, Rasmussen.

A report on activities of the Visiting Nurses Association of Oshkosh was read by the clerk. On motion received and placed on file.

SHERIFF AND CORONER'S ACCOUNTS

The following Report No. 1 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
City of Neenah—Court Costs—		
DeMilt, McFate, and Farin	\$30.06	\$14.85
City of Neenah—Court Costs—Hartfield, et al	40.08	19.80
City of Neenah—Court Costs—Gariss, et al	50.10	24.75
Geo. J. Resch, Chief of Police, Transportation	3.00	3.00
Geo. J. Resch, Chief of Police, Transportation	3.00	3.00

Geo. J. Resch, Chief of Police, Transportation 3.00 3.00
 Geo. J. Resch, Chief of Police, Transportation 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 Sheriff and Coroner, be and the same are hereby ordered paid.

Dated Oshkosh, Wis., July 15th, 1947.

CLARENCE FISHER
 V. M. LANDGRAF
 CHARLES FOWLER
 E. G. STEINHILBER

On motion report accepted, resolution adopted. Ayes 38. Absent 8—Crowley, Fisher, Gunz, Heigl, Jacobsen, Novotny, Raddatz, Rasmussen.

AVIATION COMMITTEE ACCOUNTS

The following Report No. 2 was read:

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

Your Committee on Aviation 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
Winnebago County Highway Department—Material and Labor—Winnebago County Airport	\$547.11	\$547.11

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 Aviation, be and the same are hereby ordered paid.

Dated Oshkosh, Wis., July 15th, 1947.

EDWIN RADDATZ
 ALVIN A. STAFFELD
 L. J. ELLINGER
 NEUMAN G. REQUE
 J. F. SHEA

On motion report accepted, resolution adopted. Ayes 37. Absent 9—Crowley, Fisher, Gunz, Heigl, Jacobsen, Keeber, Novotny, Raddatz, Rasmussen.

JUDICIARY COMMITTEE ACCOUNTS

The following Report No. 3 was read:

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

Your Committee on Judiciary 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
Oshkosh Northwestern—County Board Proceedings ..	\$531.00	\$531.00

Dated Oshkosh, Wis., July 15th, 1947.

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 Judiciary, be and the same are hereby ordered paid.

HOWARD N. HOWE
 FRANK T. MUELLER
 ED H. GABERT
 MATT J. FEUSTEL

On motion report accepted, resolution adopted. Ayes 36. Absent 10—Crowley, Fisher, Gunz, Heigl, Jacobsen, Metzger, Neuschafer, Novotny, Raddatz, Rasmussen.

WELFARE COMMITTEE ACCOUNTS

The following Report No. 4 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
Albert W. Axley, Care of Poor	\$10.00	\$10.00
Dr. Wm. A. Wagner, Care of Poor	5.00	5.00
Public Welfare Department, Care of Poor	11.00	11.00

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 and the amounts charged back to their respective taxing districts as follows:

RESIDENT POOR

Town of Black Wolf—Dale Knack

.....	\$11.00
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Dated Oshkosh, Wis., July 15th, 1947.

Respectfully Submitted:

T. J. COTTER
JOHN T. HEIGL
CHAS. I. YULE
F. H. METZIG
GEORGE H. KUETTEL

On motion report accepted, resolution adopted. Ayes 36. Absent 10
—Crowley, Fisher, Gunz, Heigl, Jacobsen, Metz, Neuschafer, Novotny, Raddatz, Rasmussen.

INSTITUTIONS COMMITTEE ACCOUNTS

The following Report No. 5 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	\$ 5.00	\$ 5.00
Dr. J. P. Canavan—Insane Examinations	7.00	7.00
Dr. Geo. E. Forkin—Insane Examinations	34.00	34.00
Dr. M. N. Pitz—Insane Examinations	7.00	7.00

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., July 15th, 1947.

JOSEPH F. DREXLER
JOHN T. HEIGL
ED H. GABERT
EARL HUGHES
R. M. HOWLETT

On motion report accepted, resolution adopted. Ayes 36. Absent 10
—Crowley, Fisher, Gunz, Heigl, Jacobsen, Metz, Neuschafer, Novotny, Raddatz, Rasmussen.

GENERAL ACCOUNTS—COMMITTEE WORK

The following Report No. 6 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	\$ 12.16	\$ 12.16
F. H. Metzgi, Committee Work	13.60	13.60
Earl Hughes, Committee Work	24.32	24.32
Edwin Raddatz, Committee Work	58.40	58.40
F. K. Ginnow, Committee Work	26.96	26.96
George Kuettel, Committee Work	17.16	17.16
J. F. Shea, Committee Work	67.16	67.16
Gordon M. Hanson, Committee Work	19.20	19.20
C. H. Keeber, Committee Work	18.96	18.96
Charles Fowler, Committee Work	12.88	12.88
Van E. Jackson, Committee Work	19.32	19.32
V. M. Landgraf, Committee Work	13.84	13.84
L. J. Ellinger, Committee Work	67.88	67.88
John A. Geiger, Committee Work	13.84	13.84
H. C. Steidl, Committee Work	20.76	20.76
Gordon E. Mortensen, Committee Work	6.80	6.80
Alvin A. Staffeld, Committee Work	107.22	107.22
John T. Heigl, Committee Work	27.98	27.98
George J. Runde, Committee Work	20.76	20.76
T. J. Cotter, Committee Work	30.72	30.72
Frank T. Mueller, Committee Work	25.52	25.52
Ed H. Gabert, Committee Work	21.68	21.68
Chas. I. Yule, Committee Work	23.68	23.68
Joseph F. Drexler, Committee Work	26.92	26.92
Matt J. Feustel, Committee Work	25.52	25.52
Charles Fogtman, Committee Work	10.24	10.24
E. G. Steinhilber, Committee Work	10.48	10.48
Rudolph L. Novotny, Committee Work	15.72	15.72
Fred Radtke, Committee Work	5.24	5.24
Howard N. Howe, Committee Work	5.20	5.20
Neuman G. Reque, Committee Work	54.55	54.55
Clarence Fisher, Committee Work	13.60	13.60
W. C. Caswell, Highway Committee	83.53	83.53
Byron Gunz, Highway Committee	68.41	68.41
R. M. Heckner, Highway Committee	79.21	79.21
A. J. Kornder, Highway Committee	68.01	68.01
J. W. Meigher, Highway Committee	70.37	70.37
Monroe V. Smith, Soldiers' and Sailors' Committee	100.00	100.00

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., July 15th, 1947.

R. M. HOWLETT
 LOUIS A. ZERNZACH
 LEO R. MADISON

On motion report accepted, resolution adopted. Ayes 36. Absent 10
 —Crowley, Fisher, Gunz, Heigl, Jacobsen, Metzgi, Neuschafer, Novotny, Raddatz, Rasmussen.

SESSION PAY

The following Report No. 7 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 April Session held on July 15th, 1947.

Name	No. of Days	Mileage	Amount
R. M. Howlett	1	\$.60	\$5.60
Byron Gunz	1	.72	5.72
Frank H. Metzgi	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 H. Kuettel	1	.72	5.72
Clarence Fisher	1	1.80	6.80
J. F. Shea	1	1.44	6.44
Frank Bartlett	1	.84	5.84
Gordon Hanson	1	1.80	6.80
Ben Zimmerman	1	1.56	6.56
Franklin Neuschafer	1	3.84	8.84
J. W. Meigner	1	1.68	6.68
V. M. Landgraf	1	1.92	6.92
L. J. Ellinger	1	1.92	6.92
John A. Geiger Jr.	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
Leo R. Madison	1	1.80	6.80
Alvin A. Staffeld	1	1.80	6.80
John T. Heigl	1	1.80	6.80
George J. Runde	1	1.80	6.80
C. H. Keeber	1	1.32	6.32
Charles Fowler	1	1.44	6.44
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
Irving E. Kellenberger	1	.24	5.24
Louis A. Zernzach	1	.24	5.24
Charles Fogtman	1	.12	5.12
E. G. Steinhilber	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 Reuque	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.

Dated Oshkosh, Wis., July 15th, 1947.

Respectfully Submitted:
R. M. HOWLETT
LOUIS A. ZERNZACH
LEO R. MADISON

On motion report accepted, resolution adopted. Ayes 36. Absent 10—Crowley, Fisher, Gunz, Heigl, Jacobsen, Metz, Neuschafer, Novotny, Raddatz, Rasmussen.

On motion that the clerk send a letter thanking Galeon Unser, Director, and Gordon Lietzkow, Principal, for the Winneconne band concert at the board picnic July 13th, CARRIED (unanimous).

On motion to adjourn until Tuesday, October 14th, 1947, at 10 a. m., 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 April Session, held on July 15th, 1947.

Witness my hand and official seal at Oshkosh, Wisconsin, this 21st day of July, 1947.

(SEAL)

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

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL SESSION

Supervisor's Room, Oshkosh, Wis.

Tuesday, October 14, 1947.

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

Full board present.

Chas. Rodat was seated as Supervisor of the 8th Ward City of Oshkosh to fill the unexpired term of Irving Kellenberger.

A communication from State Trunk Highway Commission regarding State Trunk allotments was read for information.

A communication from Service Star Legion relative to an appropriation for convention expenses was read. No action offered.

A communication from Henry Marohn making a bid of \$400 on property located in the 4th Ward, City of Neenah was read and referred to the Taxation Committee.

A communication from Chr. of March of Dimes Committee regarding space in the Court House was read and referred to the Public Buildings Committee.

A communication from Service Officers' Association relative to convention expenses was read for information.

A communication from the Wisconsin County Boards Association regarding dues was read and referred to the Judiciary Committee.

PETITION NO. 1—Veterans Foreign Wars—Housing—presented by the Veterans of Foreign Wars relative to a Housing Authority Hon. Senator Taylor G. Brown spoke on the subject. On motion to refer to the Judiciary Committee. Soldiers and Sailors Relief Commission, Service Officer, and the District Attorney, CARRIED.

A communication from Winnebago County Historical Society asking for an appropriation of \$3,300 for old courthouse building was read. Same to be included in the Tentative Budget.

Accounts were read and referred to the proper committees.

AGRICULTURE COM.—CO. SCHOOL COMMITTEE

The following Report No. 1 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

WHEREAS, the State Legislature in its 1947 session passed the following legislation:—

40.303 County School Committee (1) CREATION, MEMBERSHIP. There shall be created in each of the counties of this state a County School Committee consisting of 6 members to be elected by the County Board. Three of such committee members shall be residents of incorporated cities or villages of the county and 3 shall be residents of towns of the county. Of the village or city members first elected, one shall serve for a term of 1 year, one for a term of 2 years, and one for a term of 3 years; and of the town members first elected, one shall serve for a term of 1 year, one for a term of 2 years, and one for a term of 3 years. Thereafter, members shall each be elected for a term of 3 years

... The county superintendent shall serve as secretary of the committee, but shall not be entitled to vote.

(2) NOMINATION OF COMMITTEE MEMBERS. The Education Committee of the County Board, or if no such committee exists, a committee designated by the chairman of the County Board shall nominate candidates for the County School Committee equal in number to the number of committee members to be elected . . . Persons nominated shall have a recognized interest in and understanding of, and sympathy for the problems of common schools.

(3) ELECTION OF COMMITTEE MEMBERS. At the first meeting of each County Board following the effective date of this section, the board shall elect a County School Committee as provided in this section. If appointments are not made by any County Board or boards within the time limitations herein specified, the state superintendent shall forthwith make said appointments.

NOW, THEREFORE, the Agriculture Committee of the County Board to whom is assigned matters pertaining to education, has given consideration to the provisions of the law as stated above, and in compliance therewith wish herewith to present the following nominations for members of the County School Committee:

Residents of cities and village: O. R. Jones, 101 Bowen St., Oshkosh; R. E. Sanders, 219 Adams St., Neenah; A. F. Schroder, Winneconne.

Residents of towns: Thomas Hendry, R. No. 2, Neenah; Emrys Jones, R. No. 2, Oshkosh; L. A. Muscavitch, R. No. 2, Omro.

Dated this 14th day of October, 1947.

FRANK BARTLETT
VAN E. JACKSON
FRANKLIN NEUSCHAFFER
J. F. SHEA

Motion made and seconded that report be accepted and names recommended be placed in nomination, CARRIED. The committee was discussed by the board and District Attorney.

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

AFTERNOON SESSION

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

County Ordinance

A GENERAL ORDINANCE OF THE COUNTY OF WINNEBAGO, REGULATING TRAFFIC UPON THE PUBLIC HIGHWAYS OF SAID COUNTY, PROVIDING FOR IMPOSITION OF PENALTIES AND FORFEITURES, THE COLLECTION AND ENFORCEMENT THEREOF, AND REPEALING PRIOR TRAFFIC ORDINANCES.

The following Resolution No. 2 was presented:

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

SECTION ONE

Sections one, two, three, and four of the General Ordinance of this County, passed and approved July 15, 1947, entitled "A GENERAL ORDINANCE OF THE COUNTY OF WINNEBAGO, REGULATING TRAFFIC UPON THE PUBLIC HIGHWAYS OF SAID COUNTY, PROVIDING FOR IMPOSITION OF PENALTIES AND FORFEITURES, THE COLLECTION AND ENFORCEMENT THEREOF, AND REPEALING PRIOR ORDINANCES IN CONFLICT THEREWITH," are hereby repealed.

SECTION TWO

DEFINITIONS.

(1) **VEHICLE.** Every device in, upon or by which any person or property is or may be transported or drawn upon a public highway, excepting, unless specifically included, vehicles used exclusively upon stationary rails or tracks or any vehicle propelled by the use of electricity obtained from overhead trolley structures.

(2) **MOTOR VEHICLE.** Every vehicle as herein defined which is self propelled.

(3) **OPERATOR.** Any person who is in actual physical control of a vehicle.

(4) **HIGHWAY.** A highway is every way or place of whatever nature open to the use of the public as a matter of right for the purposes of vehicular travel. The term "highway" shall not be deemed to include a roadway or driveway upon grounds owned by private persons, colleges, universities or other institutions.

(5) **OTHER WORDS DEFINED.** Any words or phrases hereinafter used in the within Ordinance, which are not hereinbefore defined in this section, and which are given a definition by section 85.10 of the Statutes of Wisconsin for 1945, and as amended, shall, for the purposes of this Ordinance, have the definitions given to them by section 85.10 of the Wisconsin Statutes for 1945, and as amended.

SECTION THREE

LIGHTING EQUIPMENT ON VEHICLES

(1) No motor vehicle shall be operated upon or occupy any public highway unless such vehicle is provided with sufficient lights, as required by this section, or as designated by the Motor Vehicle Department of the State of Wisconsin. All headlights, tail lights, clearance lights and lights on road

machinery required by this section shall be kept lighted from one-half hour after sunset until one-half hour before sunrise.

(2) **LIGHTS REQUIRED.** (a) **Headlights.** Every motor vehicle in use on the public highways except motor driven cycles shall be equipped with at least 2 headlights in good working order. Such headlights shall display a white light of sufficient illuminating power under normal atmospheric conditions to reveal any persons, vehicles, or substantial objects 200 feet ahead of the headlights. Motor driven cycles and motor bicycles shall be equipped with at least one such headlight. Power driven cycles shall be equipped with an electric headlight, tail light and current source. The headlight shall illuminate an object 50 feet ahead of the vehicle; the lens shall be of the diffusing type; the bulb or bulbs shall be of the prefocused type, or permit ready focusing; the headlight shall be so designed and attached to the machine that the height of the beam from the road may be readily adjusted; there shall be either 2 bulbs or a bifocal bulb. The tail light, when illuminated, must be visible on a dark, clear night for a minimum of 500 feet from the rear or either side; there shall be either 2 bulbs or a bifocal bulb. The current source shall be one of 3 types: by means of a wet battery and current generating source; or by means of a generator connected to motor direct, or by gears, chain, or belt; or, by means of a light coil incorporated into the magneto.

(b) Every motor vehicle, including a motor-driven cycle, when in use or parked upon, or immediately adjacent to, the traveled portion of the highway, shall display on the rear at least one lamp so constructed and placed as to show a red light from the rear plainly visible under normal atmospheric conditions from a distance of 500 feet to the rear of such vehicle. Reflective signals approved by the motor vehicle department may be used in lieu of tail lights on trucks, trailers, and semi-trailers non electrically equipped, or power-driven cycles, and on parked vehicles, except as provided in paragraph (d) of this sub-section.

(c) **Clearance Lights.** Every motor vehicle having a width at any part in excess of eighty inches shall carry two clearance signal lights on the left side of such vehicle, one located at the front and the other located at the rear of the vehicle. Such lights shall show a green, blue or amber light to the front and a red light to the rear. Reflective signals approved by the motor vehicle department may be used in lieu of rear clearance signal lights but the center of such signals shall not be more than forty-eight inches above the roadway. The foregoing requirements for clearance lights shall not be applicable to tractors, motor trucks, road machinery and equipment engaged in and used for maintaining public highways where such vehicles or equipment is lighted in accordance with the applicable standards promul-

gated by the motor vehicle department.

(d) Lights to protect against stationary vehicles. No person shall, during any period of time from one-half hour after sunset to one-half hour before sunrise, permit a motor truck, truck tractor, trailer or semitrailer to stand upon any traveled portion of a highway outside of the corporate limits of any incorporated city or village, unless such vehicle is protected by a burning fusee or flare placed on the extreme left side of the vehicle and by lights placed approximately one hundred twenty-five feet to the front and rear of the vehicle, to clearly indicate the presence of such vehicle. Such flares or lights shall be kept burning the entire time such vehicle is left standing. Every such vehicle operated on the highways shall be provided at all times with flares or other lights required to comply with this subsection.

(e) Auxiliary lights. If any vehicle is equipped with any auxiliary lights in addition to headlights, except a tail light, such lights shall be subject to all the restrictions governing the use of lights and, except in the case of emergency vehicles or road machinery, shall not show a red light to the front of the vehicle.

(f) Spot lights. No spot light shall be used as an auxiliary driving light on any motor vehicle operated on the highways of this state except when such spot light is set or adjusted so that the rays of light shall be projected directly on the road surface at a distance not exceeding one hundred feet directly in front of the motor vehicle using such spot light and to the right of the center of the traveled way.

(g) Road machinery; lights required. No tractor, motor truck, road grader, road drag or other piece of road machinery used in road construction or maintenance shall be used upon any public highway in this state which is open to traffic by the public unless such machinery shall carry at least two red danger signals in the daytime and at least two red signal lanterns or lights in the nighttime. Such signals and lights shall be so displayed as to give adequate warning of the presence of such machinery and to show safe clearances for passing vehicles. In lieu of such signals, lanterns or lights, such vehicles, machinery and equipment may be marked, designated and lighted in accordance with the standard method of marking and lighting such vehicles as promulgated by the motor vehicle department.

(h) Depressing headlights to avoid blinding drivers. Every person operating or driving a motor vehicle on the public highways shall, when approaching, and about to pass, any other person operating or driving a motor vehicle and traveling in the opposite direction, dim, depress or tilt the front headlights on his motor vehicle, so that the rays projected therefrom will not blind the person whom such driver is approaching and about to pass. Sufficient light to see objects for seventy-

five feet ahead of the vehicle shall be maintained. This paragraph does not apply to vehicles equipped with acetylene or similar gas lights.

(i) Lights on nonmotor vehicles. From thirty minutes after sunset until thirty minutes before sunrise, no vehicle, other than a motor vehicle, shall be driven upon or occupy any public highway unless a light, or in lieu thereof a reflective signal approved by the motor vehicle department, is displayed on or from such vehicle so that it may be readily and distinctly seen from behind such vehicle.

(j) Lights on bicycles. Every bicycle, operated upon a public highway during any of the time between one-half hour after sunset until one-half hour before sunrise, shall be equipped with a lamp on the front exhibiting a white light visible from a distance of at least five hundred feet to the front and with a lamp on the rear exhibiting a red light visible from a distance of five hundred feet to the rear, except that a red reflector approved by the motor vehicle department may be used in lieu of a rear light.

(k) CABIN TRAILER LIGHTS. Cabin trailers shall be equipped with a combination tail light and stop light, controlled and operated from the driver's seat of the propelling vehicle.

SECTION FOUR

OBEEDIENCE, DIRECTION AND EXEMPTIONS IN TRAFFIC SIGNS AND SIGNALS.

(1) OFFICERS TO DIRECT TRAFFIC. It shall be the duty of the police and traffic departments of every political unit of government and each authorized department of Winnebago County to enforce the provisions of this Ordinance. Such officers are authorized to direct all traffic within their respective jurisdictions either in person or by means of visual or audible signal in accordance with the provisions of this Ordinance; but in the event of a fire or other emergency, officers of the police, traffic or fire department may direct traffic as conditions may require notwithstanding the provisions of this Ordinance.

(2) OBEEDIENCE TO TRAFFIC OFFICERS. It shall be unlawful for any person to refuse or fail to comply with any lawful order, signal or direction of a traffic officer.

(3) OBEEDIENCE TO TRAFFIC SIGNS AND SIGNALS. It shall be unlawful for the operator of any motor vehicle or for the operator of any street car to disobey the instructions of any official traffic sign or signal placed in accordance with the provisions of this Ordinance unless otherwise directed by a traffic officer.

(4) PUBLIC EMPLOYEES TO OBEY TRAFFIC REGULATIONS. The provisions of this Ordinance shall apply to the operator of any vehicle owned by or used in the service of the United States Government, or of this state or any political subdivision thereof, and it shall be unlawful for any said operator to violate any of said provisions except

as otherwise provided.

(5) EXEMPTIONS TO AUTHORIZED EMERGENCY VEHICLES. The provisions of this Ordinance regulating the movement, parking and standing of vehicles shall not apply to authorized emergency vehicles while the operator of such vehicle is operating the same in an emergency in the necessary performance of public duties. This exemption shall not, however, protect the operator of any such vehicle from the consequence of a reckless disregard of the safety of others.

(6) PERSONS PROPELLING PUSH CARTS OR RIDING BICYCLES OR ANIMALS TO OBEY TRAFFIC REGULATIONS. Every person propelling any push cart, bicycle, or riding a bicycle or animal, or driving or leading any animal upon a roadway shall be subject to the provisions of this Ordinance, applicable to the operator of any vehicle, except those provisions with reference to the equipment of vehicles and except those provisions which by their very nature would have no application.

SECTION FIVE

INTOXICATED PERSONS OR USERS OF NARCOTIC DRUGS PROHIBITED FROM OPERATING VEHICLES.

It shall be unlawful for any person who is a habitual user of narcotic drugs, or who is subject to epilepsy, or any person who is under the influence of an intoxicating liquor or narcotic drug, to operate any vehicle, including a street car used on stationary rails or tracks, or any vehicle propelled by the use of electricity obtained from overhead trolley structures upon any highway.

SECTION SIX

PROHIBITED SIGNS AND SIGNALS.

(1) DISPLAY OF UNAUTHORIZED SIGNS AND SIGNALS PROHIBITED. It shall be unlawful for any person to place or maintain or display upon or in view of any highway or steam or electric railway crossing any sign, red light or reflector (other than as one of warning), signal or device, which purports to be or is an imitation of or resembles or may be mistaken as an official traffic sign or signal, or which attempts to direct the movement of traffic or which hides from view any official sign or signal: excepting that a federal yellow flag, 24"x24", bearing either the words "Safety Patrol" or "School", attached to a light weight pole 8' or less in length, may be used by members of school safety patrols standing adjacent to but off the highway to warn traffic that children are about to cross the street. Every such prohibited sign, signal or device is declared to be a public nuisance and any police or traffic officer is empowered to remove the same, or cause the same to be removed, without notice.

(2) INTERFERENCE WITH SIGNS AND SIGNALS PROHIBITED. It shall be unlawful for any person to willfully deface, injure, move, obstruct or interfere with any official sign or signal.

SECTION SEVEN

ACCIDENTS INVOLVING VEHICLES.

(1) ACCIDENT INVOLVING DAMAGE TO VEHICLE. (a) The driver of any vehicle involved in an accident resulting only in damage to a vehicle which is driven or attended by any person shall immediately stop such vehicle at the scene of such accident or as close thereto as possible but shall forthwith return to and in every event shall remain at the scene of such accident until he has fulfilled the requirements of subsection (2) of this section. Every such stop shall be made without obstructing traffic more than is necessary. Any such person failing to stop or comply with said requirement under such circumstances shall be subject to a penalty and forfeiture.

(2) DUTY TO GIVE INFORMATION AND RENDER AID. The driver of any vehicle involved in an accident resulting in damage to any vehicle which is driven or attended by any person shall give his name, address, and the registration number of the vehicle he is driving and shall upon request and if available exhibit his driver's license to the person struck or the driver or occupant of or person attending any vehicle collided with and shall render to any person injured in such accident reasonable assistance, including the carrying, or the making of arrangements for the carrying, of such a person to a physician, surgeon or hospital for medical or surgical treatment if it is apparent that such treatment is necessary or if such carrying is requested by the injured person.

(3) DUTY UPON STRIKING UNATTENDED VEHICLE. (a) The driver of any vehicle which collides with any vehicle which is unattended shall immediately stop and shall then and there either locate and notify the operator or owner of such vehicle of the name and address of the driver and owner of the vehicle striking the unattended vehicle and shall leave in a conspicuous place in the vehicle struck, a written notice giving the name and address of the driver and of the owner of the vehicle doing the striking and a statement of the circumstances thereof.

(4) DUTY UPON STRIKING FIXTURES UPON A HIGHWAY. (a) The driver of any vehicle involved in an accident resulting only in damage to fixtures legally upon or adjacent to a highway shall take reasonable steps to locate and notify the owner or person in charge of such property of such fact and of his name and address and of the registration number of the vehicle he is driving and shall upon request and if available exhibit his driver's license and shall make report of such accident when and as required by Section 85.141 (6) (a) Wisconsin Statutes.

SECTION EIGHT

OPERATION OF VEHICLES.

(1) OPERATE ON THE RIGHT SIDE OF HIGHWAY. Upon all highways of sufficient width, except upon one-way highways, the operator of a vehicle shall operate the same upon the right

half of the roadway and shall operate a slow moving vehicle as closely as practical to the right-hand edge or curb of the roadway, unless it is impractical to travel on such side of the roadway and unless overtaking and passing another vehicle subject to the limitations applicable to overtaking and passing as set forth in this Ordinance except as provided in subsection (12) of Section eleven. The foregoing provisions of this subsection shall not be deemed to prevent the marking of lanes for traffic upon any roadway and the allocation of designated lanes to traffic moving in a particular direction or at designated speeds.

(2) **LIMITATIONS ON OVERTAKING AND PASSING.** It shall be unlawful for the operator of a vehicle to operate on any portion of the left side of a highway in overtaking and passing another vehicle proceeding in the same direction unless such left side is clearly visible and is free of oncoming traffic for a sufficient distance ahead to permit such overtaking and passing to be made in safety. The provisions of this subsection shall not apply upon one-way highways or upon highways laned for traffic; and in all cases of the latter, vehicles traveling in marked lanes shall move in the direction permitted in such lanes.

(3) **OPERATING ON DIVIDED HIGHWAYS.** On highways that are divided longitudinally by a parkway, viaduct, wall or other form of division, vehicles shall keep to the right of such division unless directed to do otherwise by an official traffic sign or signal or by a traffic officer.

(4) **MEETING OF VEHICLES.** Operators of vehicles proceeding in opposite directions shall pass each other to the right, each giving the other at least one-half of the main traveled portion of the roadway as nearly as possible.

SECTION NINE

RULES FOR PASSING. (1) SIGNALS FOR PASSING. The operator of an overtaking motor vehicle not within a business or residence district shall give audible warning with his warning device before passing or attempting to pass a vehicle proceeding in the same direction.

(2) **VEHICLES TO KEEP IN TRAFFIC LANES.** The operator of a vehicle upon a roadway shall not deviate from the traffic lane in which he is operating without first ascertaining that such movement can be made with safety to other vehicles approaching from the rear.

(3) **OVERTAKING AND PASSING ANOTHER VEHICLE.** The operator of any vehicle overtaking another vehicle proceeding in the same direction shall pass such vehicle at a safe distance to the left thereof and shall not again operate to the right side of the roadway until safely clear of such overtaken vehicle.

(4) **CONDUCT OF OPERATOR BEING PASSED.** The operator of a vehicle about to be overtaken and passed by another vehicle approaching from the rear shall give way to the right if

practical in favor of the overtaking vehicle on suitable and audible signal being given by the operator of the overtaking vehicle and shall not increase the speed of his vehicle until completely passed by the overtaking vehicle.

(5) **PASSING ON CURVES AND GRADES RESTRICTED.** It shall be unlawful for the operator of a vehicle to operate on the left side of the highway upon any part of a grade or upon a curve in the highway where the operator's view along said highway is obstructed within a distance of one thousand feet.

(6) **PASSING AT RAILROAD GRADE CROSSING AND HIGHWAY INTERSECTIONS PROHIBITED.** It shall be unlawful for the operator of any vehicle to overtake and pass any other vehicle proceeding in the same direction at any steam, gas or electric railway grade crossing or at an intersection of highways unless permitted to do so by a traffic officer or upon highways which are properly marked by traffic lanes.

(7) **PASSING STREET CARS ON TWO-WAY HIGHWAY.** It shall be unlawful for the operator of a vehicle on a two-way highway to overtake and pass on the left any street car proceeding in the same direction whether such car is actually in motion or at rest.

(8) **PASSING STREET CARS ON ONE-WAY HIGHWAYS.** The operator of a vehicle on a one-way highway may pass on the left, any street car actually stopped for the purpose of receiving or discharging passengers, at a speed not greater than fifteen miles an hour and with due regard for the safety of pedestrians, except when directed to do otherwise by a traffic officer or official traffic signal.

(9) **PASSING STREET CAR WHILE LOADING OR UNLOADING PASSENGERS.** The operator of a vehicle overtaking any street car actually stopped for the purpose of receiving or discharging any passenger shall stop such vehicle to the rear of the nearest door of said car and shall remain stationary until any such passenger has boarded such car or reached the adjacent sidewalk, except that where a safety zone has been established, a vehicle need not be brought to a full stop before passing any such car but may proceed past such car at a speed that is reasonable and proper and in no event greater than fifteen miles an hour and with due regard for the safety of pedestrians. This provision shall apply to busses when at a safety zone.

(10) **PASSING VEHICLE AT INTERSECTIONS.** Whenever any vehicle has stopped at a marked or unmarked crosswalk or at any intersection to permit a pedestrian to cross the highway, it shall be unlawful for the operator of any other vehicle approaching from the rear to overtake and pass such stopped vehicle.

(11) **PASSING OR MEETING FRIGHTENED ANIMALS.** The operator of any vehicle upon any highway, upon a signal by putting up the hand or other signal of distress made by a person

riding, driving or leading an animal which is frightened, shall cause such motor vehicle to stop unless a movement forward is necessary to avoid an accident or injury, and such operator shall, upon request, stop all motive power until such animal is under control.

(12) **PASSING SCHOOL BUSES WHILE LOADING OR UNLOADING CHILDREN.** The driver of a vehicle upon meeting or overtaking any school bus which has stopped on the highway for the purpose of receiving or discharging any school children shall approach or overtake such bus at a speed not to exceed 15 miles per hour. The term "school bus" as used in this subsection means any motor vehicle defined or referred to in section 110.-035 or section 40.347 (1) and which is painted substantially as prescribed in section 40.347 (1) of the Wisconsin Statutes of 1945 and as amended. The provisions of this subsection shall not apply to passing school buses within the corporate limits of any city or village.

SECTION TEN RULES FOR TURNING

(1) **TURNING RIGHT.** The operator of a vehicle intending to turn to the right at an intersection shall approach the point of turning in the traffic lane nearest the right-hand edge or curb of the highway and in turning shall keep as closely as practicable to the right-hand edge or curb of the highway.

(2) **TURNING LEFT.** The operator of a vehicle intending to turn to the left at an intersection or into private highway shall make such turn from the traffic lane immediately to the right of and next to the center of the highway and shall pass immediately to the left of the center of the intersection, passing as closely as practicable to the left of the center of the intersection, and shall leave the intersection immediately to the right of the center of the intersecting highway.

(3) **WHEN NOT APPLICABLE.** The provisions of subsections (1) and (2) shall not apply to those vehicles that are required by local authorities to travel in such lanes that said provisions cannot be complied with.

(4) **TURNING AROUND AT CERTAIN INTERSECTIONS PROHIBITED** At any intersection where traffic is controlled by a traffic control signal or by a traffic officer, it shall be unlawful for the operator of a vehicle to turn such vehicle at the intersection so as to proceed in the opposite direction.

(5) **TURNING AROUND IN MID-BLOCK PROHIBITED ON CERTAIN HIGHWAYS.** It shall be unlawful for the operator of any vehicle operating on any street in a business district or on any artery for through traffic in a residence district to turn his vehicle so as to proceed in the opposite direction at any place except at an intersection where such turns are permitted.

SECTION ELEVEN RIGHT OF WAY

(1) **RIGHT OF WAY AT INTERSECTIONS.** When two vehicles ap-

proach or enter an intersection at approximately the same time, the driver of the vehicle on the left shall yield the right of way to the vehicle on the right, except as otherwise provided in this section. The driver of any vehicle driving at an unlawful speed shall forfeit any right of way which he might otherwise have hereunder. The driver of a vehicle approaching but not having entered an intersection shall yield the right of way to a vehicle within such intersection and turning therein to the left across the line of travel of such first mentioned vehicle; provided, the driver of the vehicle turning left has given a plainly visible signal of intention to turn as aforesaid.

(4) **VEHICLES STOPPING FOR ARTERIES FOR THROUGH-TRAFFIC.** The operator of any vehicle that has come to a full stop as required by section 38, upon entering an artery for through-traffic, as well as operators of vehicles on such artery for through-traffic, shall be subject to the provisions of subsection (1).

(5) **VEHICLES TURNING LEFT IN INTERSECTIONS.** The operator of a vehicle within an intersection intending to turn to the left across the path of any vehicle approaching from the opposite direction, may make such left turn where it is permitted only after affording a reasonable opportunity to the operator of such vehicle to avoid a collision.

(6) **RIGHT OF WAY AT FUNERAL PROCESSIONS.** Funeral processions shall have the right of way at intersections when vehicles comprising such procession shall have their headlights lighted, excepting in case of an emergency or when directed otherwise by a traffic officer. Such procession, however, shall be governed by traffic control signals except that when the leading vehicle has proceeded across an intersection in accordance with such signal all vehicles in such procession may so proceed regardless of any change in such signal. It shall be unlawful for any vehicles to form a procession and have their headlights lighted for the purpose of securing the right of way granted by this subsection to funeral processions.

(7) **RIGHT OF WAY OF AUTHORIZED EMERGENCY VEHICLES.** It shall be unlawful for the operator of a vehicle upon a highway not to yield the right of way to an authorized emergency vehicle which is operating upon official business and the operator thereof sounds audible signal by means of a siren.

(8) **VEHICLES EMERGING FROM ALLEYS OR PRIVATE DRIVEWAYS TO STOP.** The operator of a vehicle emerging from an alley, private driveway or garage shall stop such vehicle immediately prior to moving on to the sidewalk or sidewalk area extending across the path of such vehicle, or if there is no sidewalk or sidewalk area then before crossing the near limits of the roadway.

(9) **EMERGING FROM ALLEY OR PRIVATE DRIVEWAY.** The operator of a vehicle entering a public highway

from an alley, garage or private driveway shall yield the right of way to all vehicles approaching on such highway.

(10) **MOVING VEHICLES HAVE RIGHT OF WAY OVER PARKED VEHICLES.** The operator of any vehicle that has been parked shall while moving from such position yield the right of way to all vehicles approaching on such highway.

(11) **RIGHT OF WAY OF LIVE STOCK.** Live stock being driven over or along any highway shall have the right of way over any motor vehicle, but any person in charge of such live stock shall use reasonable care and diligence to open the roadway for vehicular traffic.

(12) **HIGHWAY MAINTENANCE VEHICLES.** Vehicles actually engaged in maintaining the highway are permitted to operate on the left hand side of the highway when they are designated or at night lighted according to the standard method of marking or lighting such vehicles as promulgated by the motor vehicle department.

SECTION TWELVE

PARKING, STOPPING OR STANDING

(1) **PARKING ON HIGHWAY.** No person shall park, stop, or leave standing any vehicle, whether attended or unattended, upon any highway outside a business or residence district when it is practical to park, stop or leave such vehicle standing off the roadway of such highway, provided that in no event shall any person park, stop or leave standing any vehicle, whether attended or unattended, upon any highway unless a clear and unobstructed width of no less than fifteen feet upon the roadway of such highway opposite such standing vehicle shall be left for the free passage of other vehicles thereon, nor unless a clear view of such vehicle may be obtained from a distance of two hundred feet in each direction along such highway.

(2) **PARKING ON STREETS.** (a) No person shall park, stop, or leave standing any vehicle, whether attended or unattended, upon any street unless parallel to the edge of the street, headed in the direction of traffic, on the right side of the street, and with the right wheels of the vehicle within twelve inches of the curb or edge of the street except as provided in paragraphs (b) and (c).

(b) Upon those streets which have been marked or signed for angle parking by official markers or signs, vehicles shall be parked at the angle indicated by such markers or signs.

(c) Upon one-way streets, local authorities may by ordinance designate parking upon the left side of the street instead of the right side or may permit parking on both sides.

(3) **STOPPING PROHIBITED IN SPECIFIED PLACES.** It shall be unlawful for the operator of a vehicle to stop, stand or park such vehicle in any of the following places, except when necessary to avoid conflict with other traffic or to comply with the directions of a traffic officer or traffic control sign or signal:

(a) Within an intersection of highways.

(b) On a crosswalk.

(c) Between a safety zone and the adjacent curb, or within fifteen feet of a point on the curb immediately opposite the end of a safety zone unless a different distance is clearly indicated by an official traffic sign.

(d) On a sidewalk or sidewalk area except as provided in sub-section (7) of this section.

(e) Alongside or opposite any highway excavation or obstruction when such stopping, standing or parking would obstruct traffic or when pedestrian traffic would be required to travel in the roadway.

(f) Upon any portion of a hill or curve in the highway outside of a business or residence district.

(g) On the roadway side of any other parked vehicle unless such double parking is clearly indicated by markers or official traffic signs.

(4) **PARKING PROHIBITED IN SPECIFIED PLACES.** It shall be unlawful for the operator of a vehicle to park such vehicle in any of the following places except to comply with the directions of a traffic officer or traffic control signal or sign:

(a) In a loading zone.

(b) In an alley in a business district.

(c) Within fifteen feet of the driveway entrance to a fire station or directly across the highway from such entrance.

(d) Within ten feet of a fire hydrant unless a greater distance is indicated by an official traffic sign.

(e) In front of a private highway or alley.

(f) Upon the near side of a highway adjacent to a schoolhouse during the hours of 7:30 A. M. to 4:30 P. M. during school days except that local authorities may permit parking adjacent to high schools, colleges or universities.

(g) Upon any portion of a highway right of way when such highway is properly designated by an official "No Parking" sign placed by the local authorities, or by the officer in charge of maintenance or by a traffic officer.

(h) On a highway adjacent to the entrance to a school, church, theatre, hotel, hospital, or any other place of public assemblage during the hours designated by an official sign.

(i) Closer than two feet to another vehicle when parking parallel to the edge of the highway.

(j) Closer than fifteen feet to the near limits of a crosswalk.

(5) **PARKING VEHICLES FOR SALE PROHIBITED.** It shall be unlawful for any person to park upon any highway any vehicle displayed for sale.

(6) **TRAFFIC OFFICER MAY MOVE VEHICLE PARKED ON HIGHWAY.** Whenever any traffic officer shall find a vehicle standing upon a highway in violation of the provisions of this section, he is authorized to move such vehicle or to require the operator in charge thereof to move such vehicle to a position permitted under this section.

(7) **LOCAL AUTHORITIES MAY PERMIT PARKING OF VEHICLES ON**

CERTAIN SIDEWALK AREAS. Local authorities may permit parking of vehicles on such sidewalk areas as they may designate.

(8) **DISABLED VEHICLES UPON HIGHWAY.** The provisions of this section shall not apply to the operator of any vehicle which is disabled while on the highway in such a manner or to such extent that it is impossible to avoid stopping or temporarily leaving such vehicle in such position.

(9) **PARKING OR STOPPING ON LEFT SIDE OF HIGHWAY.** No vehicle shall be parked or stopped on the left side of the highway except as provided in paragraphs (b) and (c) of subsection (2) of this section.

(10) **NO PARKING SIGNS ON PRIVATE PROPERTY.** No person shall, without the permission of the owner or lessee of any private property, leave or park any motor vehicle thereon, if there is in plain view on such property a "No Parking" sign.

SECTION THIRTEEN

WHAT TO DO ON APPROACH OF EMERGENCY VEHICLES.

(1) **VEHICLES.** Upon the approach of any authorized emergency vehicle giving audible signal by siren, the operator of every other vehicle shall immediately operate the same to a position as near as possible and parallel to the right-hand edge or curb of the roadway, clear of any intersection of highways, and shall stop and remain in such position unless otherwise directed by a traffic officer, until such authorized emergency vehicle shall have passed.

(2) **STREET CARS.** Upon the approach of any authorized emergency vehicle giving audible signal by a siren, the operator of every street car shall immediately stop such car clear of any intersection and keep it in such position until the authorized emergency vehicle shall have passed, unless otherwise directed by a traffic officer.

SECTION FOURTEEN

FOLLOWING EMERGENCY VEHICLE PROHIBITED.

It shall be unlawful for the operator of any vehicle other than one on official business to follow any authorized emergency vehicle in response to a call or alarm, closer than five hundred feet or to drive into or park any such vehicle within the block where fire apparatus has stopped in response to an alarm.

SECTION FIFTEEN

CONDUCT AT SAFETY ZONES.

(1) **DRIVING THROUGH SAFETY ZONES PROHIBITED.** The operator of any vehicle shall not at any time operate through or over a safety zone when such safety zone is clearly indicated.

(2) **PASSING SAFETY ZONES.** The operator of any vehicle may pass on either side of a safety zone upon those highways having two street railway tracks, or upon one-way highways.

SECTION SIXTEEN

VEHICLES NOT TO BE DRIVEN UPON SIDEWALK OR SIDEWALK AREA.

The operator of a vehicle shall not operate his vehicle upon any sidewalk area except at a permanently or temporarily established driveway, unless permitted to do so by the local authorities.

SECTION SEVENTEEN

RACES, SPEED OR ENDURANCE CONTESTS PROHIBITED.

No person shall participate in any race or speed or endurance contest with a motor vehicle upon any highway.

SECTION EIGHTEEN

DRIVING THROUGH FUNERAL PROCESSIONS PROHIBITED

It shall be unlawful for the operator of any vehicle or street car to operate a vehicle between the vehicles comprising a funeral procession as provided in subsection (6) of section eleven, except when authorized to do so by a traffic officer.

SECTION NINETEEN

USE OF COASTERS, ROLLER SKATES, AND SIMILAR DEVICES RESTRICTED.

It shall be unlawful for any person upon roller skates or riding in or on a roller coaster, toy vehicle, hand sled, toboggan or similar device to go upon any roadway except while crossing a roadway at a crosswalk.

SECTION TWENTY

CLINGING TO MOVING VEHICLES. It shall be unlawful for any person riding upon a bicycle, motorcycle, coaster sled, roller skates, toboggan, toy vehicle or any other similar vehicle or device to cling to or attach himself or his vehicle to any other moving vehicle or street car upon a highway.

SECTION TWENTY-ONE

OPERATING ON STREET CAR TRACKS.

(1) **MID-BLOCK.** It shall be unlawful for the operator of any vehicle proceeding upon any street car tracks in front of a street car, upon any highway, to fail to remove such vehicle from the tracks as soon as practicable after signal from the street car operator.

(2) **INTERSECTION.** When a street car has started to cross an intersection, it shall be unlawful for the operator of any vehicle to operate upon or across the car tracks within the intersection in front of the street car.

SECTION TWENTY-TWO

THROWING OR PLACING MISSILES OR CIRCULARS IN VEHICLES PROHIBITED. No person shall throw any missile, circulars or pamphlets at the occupants of any vehicle or throw or place any missile, circular or pamphlet in or on any vehicle whether the vehicle is occupied or not.

SECTION TWENTY-THREE

PLACING OF MATERIAL INJURIOUS TO TIRES OR VEHICLES UPON HIGHWAYS PROHIBITED.

It shall be unlawful for any person to place or cause to be placed upon a highway any foreign substance which is or may be injurious to or damaging to any vehicle or any part thereof.

SECTION TWENTY-FOUR

LIMITATIONS ON BACKING. The operator of a vehicle shall not back the same unless such movement can be

made in safety, and it shall be unlawful for any operator to back his vehicle into an intersection of highways upon which complete turns are prohibited, for the purpose of making such complete turn.

SECTION TWENTY-FIVE

DISTANCE BETWEEN VEHICLES.

(1) FOLLOWING TOO CLOSELY. The operator of a motor vehicle shall not follow another vehicle more closely than is reasonable and prudent, having due regard for the speed of such vehicle and the traffic upon and the condition of the highway.

(2) DISTANCE BETWEEN SLOW MOVING VEHICLES. The operator of any slow moving vehicle when operating upon a highway outside of a business or residence district shall not follow another slow moving vehicle within three hundred feet, but this provision does not prevent one slow moving vehicle overtaking and passing another nor does it apply to funeral processions.

SECTION TWENTY-SIX

TRUCKS TO DISPLAY SIGNALS WHILE BEING TOWED. All trucks, while being towed upon any highway, shall display a red flag from the rear during the daylight hours.

SECTION TWENTY-SEVEN

OBSTRUCTION OF OPERATOR'S VIEW OR DRIVING MECHANISM.

(1) ILLEGAL TO OPERATE SUCH VEHICLE. It shall be unlawful for the operator of any vehicle to operate the same when it is so loaded or when there are in the front seat such a number of persons, or any person so situated, as to obstruct the view of the operator to the front or to the sides, or to interfere with the operator having free use of both hands and feet to the operating mechanism or controls of the vehicle.

(2) ILLEGAL RIDING. It shall be unlawful for any passenger in a vehicle or street car to ride in such a position as to interfere with the operator's view ahead or to the sides or to interfere with the operator's control of the operating mechanism of the vehicle.

(3) ONE ARM DRIVING. No person while operating a motor vehicle shall be so engaged as to interfere with the safe operation of such vehicle.

SECTION TWENTY-EIGHT

WINDSHIELDS AND WINDOWS

(1) SIGNS ON WINDSHIELDS AND WINDOWS PROHIBITED. It shall be unlawful for any person to operate any vehicle upon a highway with any sign, poster or other nontransparent material upon the front windshield, side wings, side or rear windows of such motor vehicle other than a certificate or other paper required to be so displayed by law.

(2) WINDSHIELD WIPERS, MOTOR VEHICLES TO BE EQUIPPED WITH. Every windshield on a motor vehicle shall be equipped with a device for cleaning rain, snow or other moisture from the windshield and such device shall be so constructed as to be controlled or operated by the operator of the vehicle.

(3) WINDSHIELD AND WINDOWS TO BE KEPT CLEAN. The windshield, side wings and windows of all motor vehicles shall be kept reasonably clean at all times.

SECTION TWENTY-NINE

CERTAIN COLORING PROHIBITED

No owner of any vehicle using the public highway for purposes other than the transportation of school children shall paint or in any way designate his vehicle in the manner described in section 40.347 Wisconsin Statutes

SECTION THIRTY

PREVENTION OF NOISE AND SMOKE

No person shall operate a motor vehicle upon any highway unless such motor vehicle is equipped with a muffler in good working order and in constant operation to prevent excessive or unusual noise and annoying smoke.

SECTION THIRTY-ONE

MUFFLER CUT-OUT ILLEGAL

It shall be unlawful to use a muffler cut-out on any motor vehicle upon a highway excepting authorized emergency vehicles.

SECTION THIRTY-TWO

SPILLING LOADS

No vehicle shall be operated or moved on any highway unless such vehicle is so constructed and loaded as to prevent its contents from dropping, sifting, leaking, or otherwise escaping therefrom.

SECTION THIRTY-THREE

ILLEGAL RIDING

(1) UNLAWFUL TO OPERATE VEHICLE WITH PERSONS ON OUTSIDE OF VEHICLE. It shall be unlawful for the operator of any vehicle to operate the same when any person is upon any portion thereof not designed or intended for the use of passengers when such vehicle is in motion.

(2) UNLAWFUL TO RIDE ON OUTSIDE OF VEHICLE. It shall be unlawful for any person to ride on any street car or vehicle upon any portion thereof not designed or intended for the use of passengers when the vehicle is in motion. This provision does not apply to an employe engaged in the necessary discharge of his duty nor to persons riding within truck bodies in space intended for merchandise.

(3) LEADING ANIMALS FROM MOTOR VEHICLES PROHIBITED. It shall be unlawful for any person to lead any animal upon a highway from a motor vehicle, trailer or semitrailer.

SECTION THIRTY-FOUR

SPEED RESTRICTIONS.

(1) Except as otherwise provided in this section, the speed of any vehicle shall not be in excess of the following.

(a) 25 miles per hour in any business or residence district.

(b) 35 miles per hour in outlying districts within any city, village or unincorporated village where on each of both sides of the highway there is an average distance of not less than 500 feet between buildings fronting thereon.

(c) 15 miles per hour when passing a schoolhouse at those times when children are going to or from school or

are playing within the sidewalk area at or about the school.

(d) 15 miles per hour when passing an intersection properly marked with a "School Crossing" sign of a type approved by the state highway commission when children are crossing or are about to cross the highway.

(e) 15 miles per hour when passing a safety zone.

(f) 15 miles per hour when meeting or overtaking any school bus stopped outside the corporate limits of any city or village for the purpose of receiving or discharging school children.

(2) (a) At all other locations not enumerated in subsection (1), no person shall operate a vehicle at a speed greater than is reasonable and prudent under the conditions and having regard for the actual and potential hazards then existing. In every event the speed of the vehicle shall be so controlled as may be necessary to avoid colliding with any object, person, vehicle or other conveyance on or entering the highway in compliance with legal requirements and using due care.

(b) The operator of every vehicle shall, consistent with the requirements of paragraph (a), operate at an appropriate reduced speed when approaching and crossing an intersection or railway grade crossing, when approaching and going around a curve, when approaching a hill crest, when traveling upon any narrow or winding roadway, when passing school children or other pedestrians, and when special hazard exists with regard to other traffic or by reason of weather or highway conditions.

(c) The speed of all vehicles equipped with metal or solid rubber tires shall not exceed 15 miles per hour.

(3) (a) Whenever the state highway commission with respect to the state trunk highway system, and the local authorities with respect to highways under their jurisdiction, shall determine upon the basis of an engineering and traffic investigation that any speed limit hereinbefore set forth, except in subsection (1) (c), (d), (e) and (f), or the actual speed of vehicles on such highways, is greater or less than is reasonable or safe under the conditions found to exist at any intersection or other place or upon any part of a highway, said commission and local authorities may determine and declare a reasonable and safe speed limit thereat, which shall be effective at all times, or at such times as may be determined and indicated by appropriate signs giving notice thereof. The speed limits determined as the result of such engineering surveys shall be applicable to not more than 2000 miles of state trunk highways.

(b) Local authorities may increase speed limits as provided by this section, but may not decrease speed limits set forth in subsection (1) (a) and (b), nor establish speed limits at any location set forth in subsection (2) without the approval of the state highway commission, nor shall signs giving notice thereof be erected before such approval.

(c) All speed limit signs erected under the provisions of this section shall be of a type approved by the state highway commission.

(d) No liability shall attach to the state highway commission nor to the local authorities by reason of the posting of a speed limit under this section, nor shall such posting constitute a guarantee that it is reasonable and safe under all conditions.

(f) Local authorities shall place and maintain upon all highways where the permissible speed is increased or decreased by them in the manner provided in this subsection, standard signs giving notice of such speed.

(g) For the purpose of this section, the term local authorities shall mean county boards with respect to county trunk highways, town boards with respect to town highways, village boards with respect to village streets and city councils with respect to city streets.

(4) (a) The sheriff, chief of police, or clerk of the court having jurisdiction of violations of this section is authorized to receive at his office from any person who shall have been accused of violation of this section or any county ordinance enacted by authority of chapter 85, and who has been arrested therefor, a deposit in money not to exceed the amount of the maximum penalty, the imposing of which in such case may be authorized, and to release such person from arrest until the opening of the court having jurisdiction of such violation on the next succeeding day when such court may be in session, or until a time which may be fixed for the hearing of the case.

(b) In case the person so arrested and released shall fail to appear, personally or by an authorized attorney or agent, before said court at the time fixed for the hearing of the case, then the money deposited with the sheriff or clerk shall be retained and used for the payment of the penalty, which may be imposed after an ex parte hearing upon such person so arrested and depositing the same, together with the costs; and the surplus, if any there be, shall be refunded to the person who made such deposit upon his application; in case such person is acquitted, then the whole amount of such deposit shall be refunded to said depositor upon application.

(c) The provisions of paragraphs (a) and (b) shall not be construed so as to make the county or municipality in any case liable for the whole or any part of the money deposited with such sheriff, chief of police, or clerk of court.

(5) The speed limitations set forth in this section shall not apply to authorized emergency vehicles when responding to emergency calls and the operators thereof sound audible signal by siren or exhaust whistle, and when such emergency vehicle is equipped with at least one lighted lamp exhibiting red light visible under normal atmospheric conditions from a distance of 500 feet to the front of such vehicle. This provision shall not relieve the operator of an authorized emergency vehicle from the duty to operate with

due regard for the safety of all persons using the highway, nor shall it protect the operator of any such vehicle from the consequence of a reckless disregard of the safety of others.

**SECTION THIRTY-FIVE
SPEED LIMITATIONS ON
BRIDGES AND VIADUCTS**

(2) **UNLAWFUL TO EXCEED SPEED LIMITATIONS ON BRIDGES, CAUSEWAYS, VIADUCTS OR STRUCTURES.** It shall be unlawful to operate any vehicle upon any structure mentioned in subsection (1), section 85.41 Wis. Stats., at a speed which is greater than the maximum speed which can be maintained with safety thereto when such structure is sign-posted as provided in said subsection.

**SECTION THIRTY-SIX
PEDESTRIAN REGULATIONS**

(1) **PEDESTRIAN RIGHT OF WAY.** The operator of any vehicle shall yield the right of way to a pedestrian crossing the highway within any marked or unmarked crosswalk at an intersection except at those intersections where the movement of traffic is being regulated by traffic officers or traffic control signals.

(2) **PEDESTRIAN RIGHTS AND DUTIES AT CONTROLLED INTERSECTIONS.** At intersections where traffic is controlled by traffic control signals or by traffic officers, operators of vehicles shall yield the right of way to pedestrians crossing or those who have started to cross the highway on a green or "GO" signal and in all other cases pedestrians shall yield the right of way to vehicles lawfully proceeding directly ahead on a green or "GO" signal.

(3) **PEDESTRIANS ON DIVIDED HIGHWAYS.** Upon the intersections of divided highways, or highways provided with safety zones where in either case, traffic is controlled by traffic control signals or by traffic officers, the pedestrian shall have the right of way only on that portion of the highway between the highway limits and the spaces not used by traffic or safety zone.

(4) **PEDESTRIAN RIGHT OF WAY FORFEITED WHEN JAY WALKING.** Every pedestrian crossing a highway at any point other than a marked or unmarked crosswalk shall yield the right of way to vehicles upon the highway.

(5) **PEDESTRIANS ON SIDEWALKS.** Pedestrians upon any sidewalk shall have the right of way over all vehicles crossing such sidewalk.

(6) **PEDESTRIANS TO WALK ON LEFT SIDE OF HIGHWAY.** Pedestrians using those highways not provided with sidewalks shall travel on and along the left side of such highway and the pedestrian, upon meeting a vehicle shall, if practicable, step off the traveled roadway.

(7) **SOLICITING RIDES UNLAWFUL.** It shall be unlawful for any person to be in the roadway for the purpose of soliciting a ride from the operator of any private vehicle.

(8) **ALIGHTING FROM OR BOARDING MOVING STREET CARS OR VE-**

HICLES PROHIBITED. It shall be unlawful for any person to alight from or board any street car or vehicle when such street car or vehicle is in motion.

(9) **STANDING OR LOITERING ON ROADWAY PROHIBITED.** No person shall stand or loiter on any roadway other than in a safety zone, if such act interferes with the lawful movement of traffic.

**SECTION THIRTY-SEVEN
EQUIPMENT OF VEHICLES.**

(1) **BRAKES.** Every motor vehicle, when operated upon a highway, shall be equipped with brakes adequate to control the movement of and to stop and to hold such vehicle, including 2 separate means of applying the brakes, each of which means shall be effective to apply the brakes to at least 2 wheels, except that a motor driven cycle need be equipped with only one brake. All such brakes shall be maintained in good working order and shall be considered efficient if the vehicle can be stopped under normal conditions within 50 feet when traveling at a rate of speed of 20 miles per hour. A power driven cycle shall be equipped with an inclosed brake of sound design, with the disc or brake drum directly connected to or integral with the rear wheel; with internal-expanding brake shoes or engaging discs. The brake shall be operated by a foot pedal which shall be connected to the brake by means of a brake rod. Design shall permit simple and easy adjustment to compensate for wear. The machine, with 150 pound rider, traveling 20 miles per hour, on level, dry, hard surface free from loose material with no wind, must be capable of being brought to a complete stop in 35 feet.

(2) **HORNS AND WARNING DEVICES.** Every motor vehicle, when operated upon a highway, shall be equipped with a horn in good working order, capable of emitting sound audible under normal conditions for a distance of not less than 200 feet and it shall be unlawful, except as otherwise provided in this section, for any vehicle to be equipped with, or for any person to use upon a vehicle, any siren or compression spark plug whistle, or for any person at any time to use a horn otherwise than as a reasonable warning or to make any unnecessary or unreasonably loud or harsh sound by means of a horn or other warning device. When authorized by the common council of any city or the board of any town or village, it shall be lawful for members of volunteer or part volunteer fire departments to equip their privately owned motor vehicles with a siren or red warning lights, provided such volunteer firemen shall only use such siren or red warning lights while traveling to the scene of a fire or during a public emergency.

(3) **USE OF SIRENS.** An authorized emergency vehicle shall be equipped with a siren.

(4) **MIRRORS.** No person shall operate any motor vehicle upon a highway unless such vehicle is equipped with a

mirror so located as to reflect to the operator a view of the roadway for a distance of two hundred feet to the rear of such vehicle.

(5) **TRAILER BRAKES.** Every trailer, semitrailer or other vehicle manufactured after January 1, 1942, having a gross weight of 3,000 pounds or more when drawn or pulled upon a highway shall be equipped with brakes adequate to control the movement of and to stop and to hold such vehicle and of design approved by the motor vehicle department, excepting trailers owned by farmers when transporting agricultural products produced on the owner's farm, supplies or equipment back to the farm of the owner of the trailer, and except disabled vehicle is being towed to a place of repair, and except passenger automobiles and trucks while being towed. All such brakes shall be maintained in good working order and shall be considered efficient if the vehicle can be stopped under normal conditions within 50 feet when traveling at a rate of speed of 20 miles per hour.

(6) **CABIN TRAILER HITCHES.** Whenever a cabin trailer is used in connection with a motor vehicle upon the highway it shall be attached so as to follow in a direct line with the propelling vehicle, without sideswing or wobble. The hitch shall conform to the regulations of the motor vehicle department, as provided in subsection (4a) of section 85.06 Wis. Stats.

SECTION THIRTY-EIGHT
VEHICLES TO STOP AT ARTERY FOR THROUGH-TRAFFIC SIGNS. It shall be unlawful for the operator of any vehicle, and every device in, upon, or by which any person or property is or may be transported or drawn upon a public highway, to fail to come to a full and complete stop within 30 feet of the near limits of an intersection at which has been erected an official stop sign or traffic signal designating an artery for through traffic.

SECTION THIRTY-NINE
STOP SIGNS OR TRAFFIC CONTROL SIGNALS MUST BE INSTALLED BEFORE STOP IS LEGAL. No order, ordinance or resolution declaring any highway to be an artery for through-traffic shall be effective until the official stop sign or traffic signal has been installed thereat.

SECTION FORTY
VALIDITY AND CONSTITUTIONALITY. If any part or parts of the sections, subsections or subdivisions of this Ordinance shall be held to be invalid or unconstitutional such unconstitutionality or invalidity shall not affect the validity of the remaining parts of this Ordinance. The county board declares that it would have passed the remaining parts of this Ordinance if it had known that such part or parts thereof would be declared invalid or unconstitutional.

SECTION FORTY-ONE
JURISDICTION. The Municipal Court for the City of Oshkosh and County of Winnebago is given hereby exclusive

jurisdiction of all cases arising under this Ordinance, and shall hear, try and determine said matters in a summary manner.

SECTION FORTY-TWO
SCHEDULE OF PENALTIES AND FORFEITURES:

Any person violating the provisions of the Sections, Subsections and Subdivisions of the respective sections and subsections of this Ordinance, shall, upon conviction thereof, forfeit to Winnebago County, the sum adjudged and determined by the Court, plus costs taxed and assessed, and in default of payment thereof shall be imprisoned in the Winnebago County Jail, until such forfeiture and costs are paid, not to exceed a number of days, as set forth and in accordance with the Schedule of Penalties and Forfeitures as hereinafter stated.

SCHEDULE

Sec.	Sub. Sec.	Subv'n.	First Offense	Second or Subsequent Conviction Within One Year	In Default of Payment, Imprisonment, Until Payment of Forfeiture and Costs, Not Exceeding Number of Days Stated.
			Not More Than	Not More Than	No. of Days
3	Any	Any	\$ 25	\$100	(90)
4	2		\$ 10	\$ 25	(30)
4	3		\$ 10	\$ 25	(30)
4	4		\$ 10	\$ 25	(30)
4	6		\$ 10	\$ 25	(30)
5			\$100	\$200	(90)
6	1		\$100	\$200	(90)
6	2		\$ 25	\$100	(30)
7	1	(a)	\$200	\$200	(90)
7	2		\$200	\$200	(90)
7	3	(a)	\$200	\$200	(90)
7	4		\$200	\$200	(90)
8	1		\$ 25	\$100	(30)
8	2		\$ 25	\$100	(30)
8	3		\$ 25	\$100	(30)
8	4		\$ 10	\$ 25	(30)
9	1, 2, & 8		\$ 10	\$ 25	(30)
9	3 to 7 &		\$ 25	\$100	(30)
9	9 to 12		\$ 25	\$100	(30)
10	1, 2, 4 & 5		\$ 10	\$ 25	(30)
11	1, 4 to 6		\$ 10	\$ 25	(30)
11	8 to 11		\$ 10	\$ 25	(30)
11	7, 5 & 9		\$ 25	\$100	(30)
12	1, 5 & 9		\$ 25	\$100	(30)
12	2, 3 & 4	Any	\$ 10	\$ 25	(30)
13	1 & 2		\$ 25	\$100	(30)
14			\$ 10	\$ 25	(30)
15	1 & 2		\$ 10	\$ 25	(30)
16			\$ 10	\$ 25	(30)

17		\$ 25	\$100	(30)	34	3	\$100	\$200	(90)
18		\$ 10	\$ 25	(30)	35	2	\$ 25	\$100	(30)
19		\$ 10	\$ 25	(30)	36	Any	\$ 10	\$ 25	(30)
20		\$ 10	\$ 25	(30)	37	1	\$ 25	\$100	(30)
21	1 & 2	\$ 25	\$100	(30)	37	2 to 6	\$ 10	\$ 25	(30)
22		\$ 25	\$100	(30)	38		\$ 10	\$ 25	(30)
23		\$ 10	\$ 25	(30)					
24		\$ 25	\$100	(30)					
25	1 & 2	\$ 25	\$100	(30)					
26		\$ 10	\$ 25	(30)					
27	1 & 2	\$ 10	\$ 25	(30)					
27	3	\$ 25	\$100	(30)					
28	1, 2 & 3	\$ 10	\$ 25	(30)					
29		\$100	\$100	(30)					
30		\$ 25	\$100	(30)					
31		\$ 25	\$100	(30)					
32		\$ 25	\$100	(30)					
33	1 & 2	\$ 10	\$ 25	(30)					
33	3	\$ 25	\$100	(30)					
34	1	(a) (b)	\$ 25	\$100	(30)				
34	2	(c)	\$ 25	\$100	(30)				
34	1	(c d, e, f)	\$100	\$200	(90)				
34	2	(a) (b)	\$100	\$200	(90)				

SECTION FORTY-THREE
 This Ordinance shall take effect and be in force from and after the date of its passage and publication.
 Dated this 14th day of October, 1947.
 Submitted by:—
SHERIFF & CORONER'S COMMITTEE
 CLARENCE FISHER
 CHARLES FOWLER
 E. G. STEINHILBER
 OLIVER JACOBSEN
 V. M. LANDGRAF
 On motion rules suspended, resolution and ordinance adopted. Ayes 45.
 Absent: Raddatz.

CREATION COUNTY SCHOOL COMMITTEE

The following Resolution No. 1 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, Section 40.303 and the first three subsections thereof of the Wisconsin Statutes, provide for the creation of a County School Committee, consisting of six members, to be elected by the County Board, and

WHEREAS, said Statutes provide for per diem, mileage, and expense allowance for said Committee, and

WHEREAS, it is necessary to set up a sum in the budget to provide for the same,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that in accordance with said Section 40.303 of the 1947 Wisconsin Statutes and pertinent subsections, that the Board shall elect three committee members who are residents of incorporated cities or villages in the county, and three committee members who are residents of towns in the county, all of the six to be further qualified as having a recognized interest and understanding of, and sympathy for the problems of common schools, as provided in said Statutes.

BE IT FURTHER RESOLVED, that the length of the first term which these six members serve be determined by drawing names, and that the first name drawn from the group representing incorporated cities or villages, and the first name drawn from the town of the county, shall serve for a one year term, and the second name drawn from each of said two groups shall serve for a two year term, and the third name drawn from each of the two groups shall serve for a term of three years. That the term of the first two persons, so drawn, one from each of said groups, as above provided, shall expire, on December 31st, 1948; the second two, as chosen, shall have a two year term, expiring December 31st, 1949; and the last two persons drawn shall have a three year term, expiring on December 31st, 1950.

BE IT FURTHER RESOLVED, that each member of the County School Committee, except the County Superintendent of Schools, shall receive their diem of \$5.00 per day for each day he attends a meeting of said County School Committee; each member of the Committee shall also receive, for each day he attends a meeting of said Committee, compensation for other necessary expenses and mileage, at the rate of six cents per mile for each mile traveled in going to and returning from the place of meeting by the most generally traveled route, such per diem, mileage, and expense shall be paid by the county.

AND BE IT FURTHER RESOLVED, that the sum of \$1,500.00 be placed in the 1948 budget of Winnebago County to provide for such per diem, mileage, and expenses of the Committee, as hereinbefore provided.

Dated October 14th, 1947.

Submitted by
 J. F. SHEA

On motion rules suspended, resolution adopted. Ayes 44. Absent—Gunz, Raddatz.

The following names were placed in nomination for membership on County School Committee: Ira Clough, James H. Hart and Mrs. A. T. Hudson. The election of a County School Committee was in order. On motion that the chair appoint two tellers, CARRIED. The chairman appointed Supervisors Steinhilber and Steidl.

On motion that after elections are made that terms of office be drawn by lot as follows: First name drawn for one year term; second name for a two year term and third name for a three year term, CARRIED.

First ballot result on City members: O. R. Jones 37, R. E. Sanders 28, A. F. Schroder 27, Ira Clough 27, James Hart 11. On motion that board ballot on A. F. Schroder and Ira Clough for third member on Committee, CARRIED. Ballot result: Ira Clough 22, A. F. Schroder 21. The chairman declared elected: O. R. Jones, R. E. Sanders and Ira Clough. First ballot result on Rural membership on committee: Emrys Jones 39, L. A. Muscavitch 38, Mrs. A. T. Hudson 26 and Thomas Hendry 26. The chair declared Emrys Jones and L. A. Muscavitch elected and ordered another ballot on Mrs. A. T. Hudson and Thomas Hendry. Ballot result: Mrs. A. T. Hudson 26, Thomas Hendry 16. The chair declared Mrs. A. T. Hudson elected as a third member of the committee. The drawing of terms for the members of the County School Committee resulted as follows: City members—O. R. Jones, one year; Ira Clough, two years; R. E. Sanders, three years. For the Rural members: L. A. Muscavitch, one year; Emrys Jones, two years; and Mrs. A. T. Hudson, three years.

McMAHON ENGINEERING CO. CLAIM—\$850.32

The following Resolution No. 3 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the claim of McMahon Engineering Company, for services from November 19th, 1946, to June 30th, 1947, in the amount of \$850.32 for their services on design, specifications, for hangar, Class-room, shop building, and services, on application, be allowed.

Dated October 14th, 1947.

Submitted by:
EDWIN RADDATZ
ALVIN A. STAFFELD
NEUMAN G. REQUE
L. J. ELLINGER
J. F. SHEA
Aviation Committee.

Motion made and seconded that rules be suspended, resolution adopted. General discussion. Explained by Chr. Shea. On motion to lay over until proper information is available. CARRIED.

\$250.00 APPROPRIATED COUNTY SCHOOL COMMITTEE

The following Resolution No. 4 was presented:

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

WHEREAS, a Winnebago County School Committee has been created by this Board of Supervisors,

AND WHEREAS, it will be necessary for this committee to have funds for the balance of 1947,

BE IT HEREBY RESOLVED that the sum of \$250.00 be transferred from the Contingent Fund to a County School Committee Fund.

Dated this 14th day of October, 1947.

Signed:
FRANK BARTLETT
VAN E. JACKSON
FRANKLIN NEUSCHAFER
J. F. SHEA

On motion rules suspended, resolution adopted. Ayes 43. Absent: Kornder, Novotny, Raddatz.

The matter of publication of the budget was discussed. On motion that the Finance Committee tabulate and advertise the 1948 Budget CARRIED.

BLUE CROSS PLAN

The following Report No. 2 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 the Blue Cross Plan of insurance for the employees of Winnebago County, and your Committee begs further to report that it unanimously approves the Blue Cross Plan, feeling that it has many advantages for the employees, as well as the county, and

WHEREAS, said plan is not compulsory on county employees, but is completely optional with each employee, and

WHEREAS, the plan requires that a pay-roll deduction plan be instituted and maintained, for the purpose of deducting the amount of premiums on the insurance taken out by each county employee under said Blue Cross Plan,

THEREFORE, your Committee recommends the adoption of the following resolution:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that Winnebago County make available to all employees of Winnebago County, the Blue Cross Plan, at the option of each employee, and

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to set up a pay-roll deduction plan, to enable the deduction of premiums from the pay of employees, elected officials, and members of Board of Supervisors who elect to come under the plan.

Dated October 14th, 1947.

Submitted by:

G. E. MORTENSEN
JOHN A. GEIGER
HOWARD N. HOWE
H. C. STEIDL
CLARENCE FISHER
FRANK BARTLETT
W. C. CASWELL
R. J. RASMUSSEN
T. J. COTTER
Personnel Committee.

On motion report accepted, resolution adopted. Ayes 33. Nays 1—Yule. Excused: Ginnow. Absent: Feustel, Fisher, Fowler, Kornder, Kuettel, Metzsig, Neuschafer, Novotny, Raddatz, Runde, Staffeld.

On motion Board adjourned.

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 April Session, held on October 14th, 1947.

Witness my hand and official seal at Oshkosh, Wisconsin, this 17th day of October, 1947.

(SEAL)

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

Proceedings

of the

Board of Supervisors

of

Winnebago County

ANNUAL OCTOBER SESSION

Supervisors' Room, Oshkosh, Wis.
Tuesday, October 28, 1947.

Winnebago County Board of Supervisors convened in Annual Session at the Courthouse, Oshkosh, Wisconsin, at 10 a. m.

The meeting was called to order by Vice Chairman Joseph Drexler. Full board present with the exception of Supervisors Fogtman, Ginnow, Hughes, Runde, Shea.

The minutes of the October 14th meeting were read and approved. The first order of business was elections.

Motion made and seconded that the board proceed in the usual manner of elections and that the first ballot be an informal ballot, CARRIED. The chair appointed Supervisors Gabert and Hanson as tellers.

Election of Trustee at County Home and Hospital to fill the expired term of W. W. Noble. Harry Hart was placed in nomination. First informal ballot result: W. W. Noble 31, Harry Hart 9. On motion that the informal ballot be declared formal and W. W. Noble declared elected a Trustee of the County Home and Hospital for a three-year term, CARRIED.

Election of a Trustee at Sunnyview Sanatorium to succeed E. R. Williams. No further nominations. On motion that the clerk be instructed to cast the unanimous ballot of the board for E. R. Williams, CARRIED. The ballot so cast and E. R. Williams declared elected Trustee for a three-year term.

Election of Examiner of the Blind to succeed Wilbur N. Linn. No further nominations. On motion that the clerk cast the unanimous ballot of the board for Dr. Wilbur N. Linn, CARRIED. Ballot so cast and Wilbur N. Linn declared elected Examiner of the Blind for a one-year term.

Election of a County Physician to succeed Dr. J. W. Lockhart. No further nominations. On motion that the clerk cast the unanimous ballot of the board for Dr. J. W. Lockhart, CARRIED. The ballot was so cast and Dr. J. W. Lockhart declared elected County Physician for a one-year term.

Election of a Highway Commissioner to succeed E. M. Bird. No further nominations. On motion that the clerk cast the unanimous ballot of the board for E. M. Bird, CARRIED. Ballot so cast and E. M. Bird declared elected Highway Commissioner for a two-year term.

Election of a Purchasing Agent to succeed Earl E. Fuller. Carl Mailahn nominated (later withdrawn). Neil Hoffmann nominated. First informal ballot result: Earl E. Fuller 30, Neil Hoffmann 8, E. M. Bird 1, A. E. Hedke 1. On motion that informal ballot be declared formal and Earl E. Fuller declared elected Purchasing Agent for a one-year term.

Election of a Member to the Agricultural Committee to succeed Frank Bartlett. No further nominations. On motion that the clerk be instructed to cast the unanimous ballot of the board for Frank Bartlett, CARRIED. Ballot so cast and Frank Bartlett declared elected a Member of the Agricultural Committee for one year.

Election of second Member of Agricultural Committee to succeed Van Jackson. No further nominations. On motion that the clerk cast the unanimous ballot of the board for Van Jackson, CARRIED. Ballot so cast and Van Jackson declared elected a Member of the Agricultural Committee for one year.

Election of third Member of the Agricultural Committee to succeed Franklin Neuschafer. No further nominations. On motion that the clerk be instructed to cast the unanimous ballot of the board for Franklin Neuschafer, CARRIED. Ballot so cast and Franklin Neuschafer declared elected a Member of the Agricultural Committee for one year.

Election of first Member of Highway Committee to succeed William Caswell. No further nominations. First informal ballot result: William Caswell 36, Earl Hughes 2, Gordon Hanson 1, Gordon Mortentent 1. On motion that informal ballot be declared formal and William Caswell declared elected a Member of the Highway Committee for one year, CARRIED.

Election of second Member of the Highway Committee to succeed A. J. Kornder. No further nominations. First informal ballot result: A. J. Kornder 37, Earl Hughes 3, John Heigl 1. On motion that informal ballot be declared formal and A. J. Kornder declared elected a Member of the Highway Committee for one year, CARRIED.

Third Member of the Highway Committee to succeed Byron Gunz. No further nominations. First informal ballot result: Byron Gunz 37, Earl Hughes 3, Oliver Jacobsen 1. On motion that informal ballot be declared formal and Byron Gunz declared elected a Member of the Highway Committee for one year, CARRIED.

Fourth Member of the Highway Committee to succeed Robert Heckner. No further nominations. First informal ballot result: R. M. Heckner 33, John Heigl 3, Earl Hughes 2, Gordon Hanson 1. On motion that informal ballot be declared formal and R. M. Heckner declared elected a Member of the Highway Committee for one year, CARRIED.

Fifth Member of the Highway Committee to succeed Joseph Meigher. No further nominations. First informal ballot result: Joseph Meigher 30, Earl Hughes 6, Oliver Jacobsen 1, Gordon Hanson 1. On motion that informal ballot be declared formal and Joseph Meigher declared elected a Member of the Highway Committee for one year, CARRIED.

Election of a County Service Officer to succeed William Miller. No further nominations. Informal ballot result: William Miller 38, Clyde Thoma 1, Howard Howe 1. On motion that informal ballot be declared formal and William Miller declared elected County Service Officer for a term of two years, CARRIED.

Election of a County Abstracter to succeed Gene Sturtevant. No further nominations. On motion that the clerk cast the unanimous ballot of the board for Gene Sturtevant, CARRIED. Ballot so cast and Gene Sturtevant declared elected County Abstracter for a term of two years.

Accounts were read and referred to the proper committees.

CLERK OF COURTS—EXTRA HELP

The following Resolution No. 1 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, the Personnel Committee has recommended an appropriation of \$150.00 from the General Fund to provide for thirty days' additional help, at \$5.00 per day, in the office of the Clerk of Courts,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and there hereby is appropriated the sum of \$150.00 for additional help in the office of the Clerk of Courts, to be expended at the rate of not to exceed \$5.00 a day for thirty days, and

BE IT FURTHER RESOLVED, that there be appropriated from the General Fund of Winnebago County \$150.00 for said purpose.

Dated October 14th, 1947.

Submitted by:
 G. E. MORTENSEN
 JOHN A. GEIGER
 HOWARD N. HOWE
 H. C. STEIDL
 CLARENCE FISHER
 FRANK BARTLETT
 W. C. CASWELL
 R. J. RASMUSSEN
 T. J. COTTER
 Personnel Committee

On motion rules suspended, resolution adopted. Ayes 40. Absent 6—Fogtman, Ginnow, Howe, Hughes, Runde, Shea.

RESOLUTION NO. 2

Resolution No. 2 relative to County Parks Account carried as a revolving fund. General discussion. Permission of author to withdraw same, granted.

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

AFTERNOON SESSION

Board met pursuant to adjournment and called to order by Vice Chairman Joseph Drexler.

EQUALIZATION TAX TABLE

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, Supervisor of Assessments, 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 1947:

District	1947	1947	1947	1947
	Rec. Value Real Estate	Rec. Value Pers. Prop.	Rec. Value All Prop.	Ratio
Algoma	\$ 2,732,500	\$ 376,410	\$ 3,108,910	.01808
Black Wolf	2,579,700	- 323,220	2,902,920	.01688
Clayton	2,383,500	635,920	3,019,420	.01756
Menasha	6,052,800	1,815,630	7,868,430	.04576
Neenah	2,297,600	312,840	2,610,440	.01518
Nekimi	2,094,100	497,050	2,591,150	.01507
Nepeuskun	1,600,800	396,570	1,997,370	.01161
Omro	2,221,900	547,580	2,769,480	.01610
Oshkosh	3,791,300	513,440	4,304,740	.02503
Poygan	1,264,300	296,390	1,560,690	.00908
Rushford	2,108,000	608,420	2,716,420	.01580
Utica	2,067,500	561,660	2,629,160	.01529
Vinland	2,266,900	529,240	2,796,140	.01626
Winchester	1,751,600	453,670	2,205,270	.01282
Winneconne	1,825,100	327,550	2,152,650	.01252
Wolf River	1,672,700	401,390	2,074,090	.01206
Total of Towns	\$38,710,300	\$8,596,980	\$47,307,280	.27510
Winneconne Vil...	892,400	209,780	1,102,180	.00641
Menasha	21,753,300	4,019,140	25,772,440	.14987
Neenah	23,945,400	3,425,670	27,371,070	.15917
Omro	1,253,300	244,530	1,497,830	.00871
Oshkosh	56,921,000	11,992,860	68,913,860	.40074
Total of Cities	\$103,873,000	\$19,682,200	\$123,555,200	.71849
Total of County	\$143,475,700	\$28,488,960	\$171,964,660	1.00000

Respectfully Submitted:
Committee on Equalization
E. G. STEINHILBER
B. F. ZIMMERMAN
FRANKLIN NEUSCHAFER
JOHN A. GEIGER JR.

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

REPORT NO. 2

Financial report of County Fair Secretary was read. On motion report accepted and placed on file. (On file in the County Clerk's office.)

REPORT OF WELFARE COM.—CO. DEPT. OF PUBLIC WELFARE

The following Report No. 3 was read:

Your Welfare Committee has held regular meetings in connection with the duties and responsibilities assigned to the Committee by the County Board of Supervisors, and has very carefully kept in touch with all phases of the welfare problems affecting Winnebago County in any way.

At the 1947 session of the Legislature changes were made in the Wisconsin Statutes which would make possible an increase in revenues by Winnebago County for Aid to Dependent Children in foster homes and for administrative expenses. In order to fully realize these increased revenues as well as other benefits provided by this newly-enacted legislation it will be necessary for the County Board to make certain changes in the organization of the present county pension department and the present county probation department.

The 1947 session of the Legislature enacted a law changing the Statutes with respect to the administration of foster home care in Wisconsin, and providing for state reimbursement of 33½ per cent of the cost of care for children in foster homes providing they have been placed there by a county agency and providing further that the foster home is under permit Chapter 526, Laws of 1947, creates section 49.19 (10) of the Wisconsin Statutes and makes the change above referred to. This law also provides the administration of this aid shall be the responsibility of the county agency administering Aid to Dependent Children. Up to the present time in Winnebago County arrangements for and payment of foster home care of children has been handled by the county probation department.

In order to fully realize all the advantages of the revised statutes it would appear desirable to consolidate the functions, duties and responsibilities of the present county pension department and the present county probation department into a single agency to be known as the county department of public welfare. A recently-enacted statute makes organization of such a county department possible and desirable.

This whole question of organization and the relative merits and advantages so far as Winnebago County and the county agencies and children involved are concerned has been very carefully considered and has been discussed by your Welfare Committee with the County Children's Board, as well as with representatives of the various state departments who are interested. At a joint meeting of the County Children's Board and the Welfare Committee on October 22 the County Children's Board voted unanimously to recommend to the Winnebago County Board of Supervisors that a single consolidated county department of public welfare be set up and that the county children's board be disestablished. A letter from the county children's board confirming this action is attached. Your Welfare Committee is making the same recommendation after very careful and thorough study of all factors involved. We've been in contact with the Division of Child Welfare of the State Department of Public Welfare and with the Division of Public Assistance of the State Department of Public Welfare, and the change is recommended by all persons who are concerned and who are informed as to what is involved. A copy of a letter from the State Department of Public Welfare to the County Children's Board on this point is also attached.

We are therefore recommending that Winnebago County organize a county department of public welfare as provided for in sections 46.30 to 46.36 of the 1947 Wisconsin Statutes amended by the 1947 session of the Legislature. Organizing in this fashion will have many advantages both financially as well as in an improvement in service available to

the courts, other agencies, and the needy in Winnebago County. In addition to permitting the county to realize the full advantage of reimbursement for children in foster homes the county will also receive two other financial advantages: (1) Reimbursement of at least 25 per cent paid for the salaries of the county child welfare workers. These salaries are at present paid 100 per cent by the county since these workers are employees of the county probation department. (2) Reimbursement of approximately 70 per cent of the per diem and travel of the members of the county board of public welfare (now referred to as the Welfare Committee).

Since all factors involved point to the desirability of organizing a county department of public welfare, your Welfare Committee is introducing an ordinance to effect this change in organization and is recommending its adoption by the county board of supervisors.

Respectfully Submitted:
T. J. COTTER
Welfare Committee

On motion report accepted.

WELFARE COMMITTEE ACCOUNT

The following Report No. 4 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
Public Welfare Department—Care of Poor	\$115.45	\$115.45

Your Committee would recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bill in the amount above set forth, which has been allowed by the Committee on Welfare, be and the same is here ordered paid and the amount charged back to the respective taxing district as follows:

RESIDENT POOR

Town of Nekiml—Arthur Faust	\$115.45
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Dated Oshkosh, Wis., October 14th, 1947.

Respectfully Submitted:
T. J. COTTER
JOHN T. HEIGL
CHAS. I. YULE
F. H. METZIG
GEORGE KUETTEL

On motion report accepted, resolution adopted, Ayes 35. Absent 11—Fisher, Fogtman, Fowler, Ginnow, Howlett, Hughes, Jackson, Kuettel, Novotny, Runde, Shea.

RESOLUTION NO. 3—OCT. 14 SESSION—McMAHON CLAIM, \$850.32

Resolution No. 3 regarding the allowance of a claim of McMahon Engineering Company in the amount of \$850.32 was again before the board. On motion that resolution be adopted, CARRIED, Ayes 37. Absent 9—Cotter, Ginnow, Howlett, Hughes, Jacobsen, Kornder, Runde, Shea.

AN ORDINANCE CREATING A COUNTY DEPARTMENT OF PUBLIC WELFARE TO SUCCEED THE PRESENT COUNTY PENSION DEPARTMENT AND COUNTY PROBATION DEPARTMENT.

The following Resolution No. 3 was presented:

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

Section 1. COUNTY DEPARTMENT OF PUBLIC WELFARE. In order to further unify the welfare functions and services in this county and in order to take full advantage of state funds made available by the 1947 Legislature for reimbursement for Aid to Dependent Children in foster homes and in order to effect a saving in administrative costs

both through the more effective utilization of personnel and through added state reimbursement, there is hereby created a County Department of Public Welfare as authorized by sections 46.30 to 46.36 of the 1947 Wisconsin Statutes to succeed the present county pension department and county probation department. Such County Department of Public Welfare shall consist of a county board of public welfare, a county director of public welfare, and necessary personnel.

Section 2. COUNTY BOARD OF PUBLIC WELFARE. (a) The County Board of Public Welfare shall consist of five members of the Winnebago County Board of Supervisors appointed by the County Board of Supervisors at the organization meeting. The members shall serve for a term of one year but may be reappointed and shall receive the same compensation and per diem as members of county board committees pursuant to section 59.06 of the Wisconsin Statutes. A majority of the members shall constitute a quorum for the transaction of business and an organization meeting shall be held as soon as practical for the election of a chairman, vice chairman, and secretary, and for the adoption of rules governing meetings and the transaction of business. Meetings of the welfare board will be held upon call of the chairman of the board. Upon organization of the welfare board, the county clerk shall notify the State Department of Public Welfare of such organization and give the names and addresses of its officers and members. In the event any member, appointed while a member of the county board of supervisors shall cease to be a member of that board, he shall continue on the county board of public welfare until his successor has been appointed.

(b) The welfare board is authorized to meet for purposes herein outlined at the compensation rate as set forth in paragraph (a) of this section.

Section 3. DUTIES AND RESPONSIBILITIES OF THE COUNTY BOARD OF PUBLIC WELFARE. The county board of public welfare shall supervise the department as a policy-making body, and shall determine the outlines and principles of administration of the departmental functions. Such board may appoint advisory committees of residents of the county to serve without compensation.

Section 4. COUNTY DIRECTOR OF PUBLIC WELFARE. The county board of public welfare shall appoint a county director of public welfare whose qualifications, compensation and tenure shall be in accordance with section 49.50 of the Wisconsin Statutes and the rules and regulations promulgated thereunder. The director so selected shall provide a \$5,000.00 bond to be approved by the Winnebago County Clerk and paid for by Winnebago County for the faithful performance of the duties of his office and the accounting of all funds that come into his possession or under his direction.

Section 5. DUTIES OF THE COUNTY DIRECTOR. The county director of public welfare shall serve as the executive and administrative officer of the department. In consultation and agreement with the county board of public welfare, he shall prepare and submit to the county board of supervisors an annual budget and a full report of the operations and administration of the department. He shall, after consultation and agreement with the county board of public welfare, appoint such employees as may be necessary to administer the functions of the department and whose qualifications, compensation and tenure shall be in accordance with section 49.50 of the Wisconsin Statutes and the rules and regulations promulgated thereunder.

Section 6. FUNCTIONS, DUTIES AND POWERS OF COUNTY DEPARTMENT OF PUBLIC WELFARE. The county department of public welfare shall have the following functions, duties and powers and such other welfare functions as may hereafter be delegated to it:

- (1) The administration of Aid to Dependent Children under section 49.19 of the Wisconsin Statutes.
- (2) The administration of Aid to the Needy Blind under section 49.18 of the Wisconsin Statutes.
- (3) The administration of Old Age Assistance under sections 49.20 to 49.38 of the Wisconsin Statutes.
- (4) The administration of Aid to Totally Disabled Persons under section 49.61 of the Wisconsin Statutes.

(5) The administration of relief to county-at-large charges as provided in section 49.02 (2) of the Wisconsin Statutes.

(6) To administer child welfare services under and subject to the provisions of section 48.315 of the Wisconsin Statutes, thereby administering the functions otherwise administered by children's boards and licensed child welfare agencies.

(7) To make such investigations which are provided for under section 322.02 (1) of the Wisconsin Statutes if the court having jurisdiction so directs.

(8) To perform the duties and functions of a juvenile probation department as defined in section 48.03 of the Wisconsin Statutes when requested to do so by the juvenile judge of the county.

(9) To make investigations relating to relief or welfare administration and admissions to state and county institutions upon request of court, superintendent district attorney, county veterans' service commission, or any other county official.

(10) Furnishing services to the families or persons other than the granting of financial or material aid where such services may prevent such families or persons from becoming public charges or restore them to a condition of self-support.

(11) To make certification or referral of eligibles for state or federal works or other assistance programs, eligibility for which is based on need, when designated to perform such certification or referral services, and to certify eligibility for and distribute surplus commodities and foodstuffs.

(12) Make investigations which relate to welfare services upon request of the State Department of Public Welfare.

(13) The maintenance of administrative and reporting relationships with all pertinent state departments.

(14) The department shall administer all laws, rules and regulations of this state pertaining to assistance or welfare services not required by law to be administered by some other department or agency within the county.

Section 7. MERIT SYSTEM STATUS OF PRESENT EMPLOYEES. As provided in sections 4 and 5 the director and personnel of the county department of public welfare shall be selected in accordance with section 49.50 of the Wisconsin Statutes, and the rules and regulations promulgated thereunder. Personnel of the County Pension Department and the County Probation Department shall be transferred to the County Department of Public Welfare subject to the provisions of Section 49.50 of the Wisconsin Statutes. Such status under section 49.50, Wisconsin Statutes, as may have been acquired by personnel of either department on the effective date of this ordinance shall not be deemed changed or interrupted by the provisions hereof.

Section 8. STATUS OF THE MEMBERS OF THE COUNTY WELFARE COMMITTEE. Members of the welfare committee of the Winnebago County Board of Supervisors on the effective date of this ordinance shall be and hereby are appointed as members of the county board of public welfare referred to in section 2 of this ordinance, and shall hold office until their successors have been appointed at the next organizational meeting of the county board of supervisors.

Section 9. ABOLISHMENT OF COUNTY CHILDREN'S BOARD. The Winnebago County Children's Board established under section 48.29 (1), Wisconsin Statutes, is hereby abolished as of the effective date of this ordinance.

Section 10. REPEAL OF PREVIOUS ORDINANCES IN CONFLICT HEREWITH. All ordinances, resolutions, and actions of the county board of supervisors inconsistent with this ordinance are hereby repealed.

Section 11. TRANSFER OF RECORDS AND EQUIPMENT. All records, files and equipment of the Pension Department and Probation Department are hereby transferred to the County Department of Public Welfare.

Section 12. TRANSFER OF UNEXPENDED APPROPRIATIONS. All unexpended appropriations and monies in departments affected by this ordinance at the effective date of this ordinance are hereby transferred to the County Department of Public Welfare.

Section 13. The department shall submit an annual report to the county board at its annual meeting.

Section 14. To the end that the county may receive federal and state aid, the department and the board shall observe all laws and rules and regulations of the State Department of Public Welfare.

Section 15. The Wisconsin Statutes referred to in this ordinance are the 1947 statutes.

Section 16. The county clerk is hereby directed to transmit a certified copy of this ordinance to the State Department of Public Welfare.

Section 17. EFFECTIVE DATE OF ORDINANCE. This ordinance shall take effect and be in force January 1, 1948.

Respectfully Submitted:

T. J. COTTER
JOHN T. HEIGL
CHAS. I. YULE
F. H. METZIG
GEORGE KUETTEL

Discussion by board members. On motion that the resolution be deferred to a later date, CARRIED.

Edwin Raddatz, Chairman of the Aviation Committee, gave a verbal report on improvements at the County Airport.

On motion that the Auditor of State Department of Taxation prepare for the board a balance sheet showing the surplus funds of the county and appear before the board, CARRIED.

On motion that all bills and claims be presented by November 6th, CARRIED.

On motion that the chairman, vice chairman and clerk arrange a schedule of appearances for reports for the Annual Session, CARRIED.

On motion board adjourned until Tuesday, November 4th, at 10 A. M.

ARTHUR E. HEDKE, County Clerk.

SECOND DAY

Board of Supervisors' Room,

Oshkosh, Wis., Tuesday, Nov. 4, 1947.

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

Full board present with the exception of Supervisors Fogtman and Reque. Minutes of October 28th meeting approved as read.

The pupils of the Gillingham School, Town of Vinland, attended the session and were introduced by Supervisor Bartlett.

On motion that \$3,000 be included in the Tentative Budget for Airport maintenance, CARRIED.

Supervisor Drexler addressed the board regarding a request by Trustees of Sunnyview Sanatorium for an appropriation of \$18,000 in the budget to cover a deficiency in the account. General discussion.

Chairman Shea informed the board that today was set for the Public Hearing on the budget, asking that any resident or taxpayer wishing to be heard on any matter of the budget could now address the board.

On motion that the board go into a Committee of the Whole, CARRIED. On motion that J. F. Shea be elected Chairman of the Committee of the Whole, CARRIED.

E. R. Williams, a member of the County Historical Society, spoke to the board in favor of the \$3,300 in the budget for restoration of the old Courthouse building.

Mathew Halvorson of the Citizens Economy League addressed the board, reviewing recommendations and suggestions for greater efficiency in County Government as contained in a pamphlet issued to the members of the board. 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.

The chairman announced that the board was sitting as a Committee of the Whole and asked for the appearance of any resident or taxpayer.

E. C. Arnemann, Superintendent of the County Home and Asylum, extended an invitation to the members of the board for an Annual Inspection and Dinner. On motion that the invitation for an Annual Inspection and Dinner on November 12th be accepted, CARRIED.

J. B. Cudlip, Secretary of Oshkosh Chamber of Commerce and Winnebago land, addressed the board asking favorable action on a request of \$2,500 in Tentative budget for Winnebago land. Questions of board members answered by Mr. Cudlip.

E. A. Clemans, County Chairman of Centennial Committee, spoke to the board favoring a request of \$3,300 for restoration of the old Court-house.

Chairman Shea asked if anyone else wished to appear. No one responded.

On motion that the Committee of the Whole arise and go into regular session, CARRIED.

PETITION NO. 1—TOWN OF VINLAND BRIDGE

Petition No. 1 regarding an appropriation for Struensee Bridge in the Town of Vinland was presented and referred to the Highway Committee.

PETITION NO 2—CANCEL TAX CERTIFICATES

Petition No. 2 regarding the cancellation of Tax Certificates was presented and referred to the Taxation Committee.

A communication from Carl E. Snyder offering a bid on property in the 4th Ward, City of Neenah, was read and referred to the Taxation Committee.

A communication from H. B. Held presenting a claim for \$70.00 was read and referred to the Taxation Committee and the District Attorney.

Accounts were read and referred to the proper committees.

CITY OF OSHKOSH—PAYMENT OF RELIEF CLAIM

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, a bill for relief granted Lelah Ehlers family by the City of Oshkosh in the sum of \$770.85 for the period of December 3, 1945 to September 13, 1946, has been previously denied by the Winnebago County Board of Supervisors upon recommendation of your Welfare Committee, and

WHEREAS, subsequent to said denial the matter has been brought to a hearing before the State Department of Public Welfare, and

WHEREAS, the State Department of Public Welfare entered an order on the 11th day of September, 1947, finding Winnebago County liable for such relief, and directing Winnebago County to pay said sum to the City of Oshkosh,

NOW, THEREFORE, BE IT RESOLVED that said sum be allowed and ordered paid, and the County Clerk be instructed to pay said sum to the City of Oshkosh out of the relief funds of Winnebago County.

Respectfully Submitted:

Welfare Committee

T. J. COTTER

CHAS. I. YULE

F. H. METZIG

GEORGE GUETTEL

JOHN T. HEIGL

On motion to adopt the resolution, CARRIED. Ayes 40. Excused—Raddatz. Absent—Fogtman, Keeber, Kuettel, Reque, Runde.

\$1,000 STATE CENTENNIAL

The following Resolution No. 5 was presented:

WHEREAS, the Wisconsin Centennial Exposition is an institution at which all Wisconsin people will officially celebrate the State's one hundredth birthday, and

WHEREAS, Winnebago County has contributed in an outstanding way in the development of the state during the first one hundred years, and should be permanently recognized as an important part of the state in officially recorded histories of Wisconsin, and

WHEREAS, the Wisconsin Centennial Exposition is publishing the one and only official publication of the Wisconsin State Centennial in which each county will be given the opportunity to present its own history and accomplishments, which will be bound into a book with other important Centennial facts and placed in all schools and libraries of the State of Wisconsin, and

WHEREAS, the people of Winnebago County feel pride and obligation to record for posterity, and place at the disposal of future generations, a record of the vital part Winnebago County has played in the development of Wisconsin's first hundred years,

NOW, THEREFORE, BE IT RESOLVED,

(1) That there be appropriated and paid to the Wisconsin Centennial Exposition, which will publish the only officially authorized record of Wisconsin's first one hundred years, the sum of \$1,000.00 for two pages in "The Wisconsin Century Book."

(2) That there be designated a committee to furnish copy for Winnebago County's page in "The Wisconsin Century Book," and to coordinate Winnebago County's activity with the Wisconsin Centennial Exposition.

Dated Nov. 4, 1947.

G. E. MORTENSEN
J. F. SHEA

On motion rules suspended. General discussion. On motion resolution adopted. Ayes 41. Nays 1—Hughes. Excused—Raddatz. Absent—Fogtman, Kuettel, Reque.

On motion that \$1,000 for State Centennial Committee be placed in the 1948 Budget, CARRIED.

REGISTER OF DEEDS' FEES

The following Report No. 5 was read:

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

Gentlemen:

I submit herewith the following report taken from the books in my office November 1, 1947.

Total for November, 1946	\$ 1,321.20
Total for December, 1946	993.30
Total for January, 1947	1,145.15
Total for February, 1947	992.00
Total for March, 1947	1,048.25
Total for April, 1947	1,213.00
Total for May, 1947	1,208.05
Total for June, 1947	1,480.15
Total for July, 1947	1,360.70
Total for August, 1947	1,144.60
Total for September, 1947	1,289.05
Total for October, 1947	1,307.70

Making a total of \$14,503.15
which I have turned over to the Treasurer of Winnebago County, Wis.

The following is a statement of instruments received from Nov. 1, 1946 to Nov. 1, 1947.

Deeds, Mortgages and Releases, etc.	9,982
Chattel Mortgages and Conditional Sales Filed	4,758
Releases of Chattel Mortgages, etc.	880
Federal Tax Liens and Discharges	38
Old Age Assistance Liens	125

Releases of Old Age Assistance Liens	83
Birth Records Filed	2,623
Death Records Filed	1,191
Marriage Records Filed	1,119
Soldiers' and Sailors' Discharges Filed	974

Total instruments received in my office 21,773
 from Nov. 1, 1946 to Nov. 1, 1947.

MISCELLANEOUS ITEMS

Certified Copies of Birth Records	522
Certified Copies of Death Records	341
Certified Copies of Marriage Records	100
Certified Copies of Service Records	214
Short Form Birth Records	160
Correcting Birth Records	111
Making Delayed Birth Records	51
Filing Delayed Birth Records	51

1,550

Money From Outside Photostat Work \$304.60
 Records made free of charge for Service Men from Nov. 1, 1946 to
 Nov. 1, 1947:

Certified Marriage Records	354
Certified Birth Records	50
Certified Death Records	34
Certified Discharges	1,328
Short Form Birth Certificates	675

2,441

GEO. B. YOUNG, Register of Deeds,
 Winnebago County, Wisconsin.

On motion received and placed on file.

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, 1947,
 through October 31st, 1947 inclusive, which amounts have been paid
 into the treasury as follows:

Marriage Licenses	\$820.00
Nurses' Certificates Registered	14.50
Tax Deeds	1.80
Basic Science Certificates Registered	1.50
Certified Marriage Licenses	1.00
Chiropracist Certificates Registered	1.00
Optometry Certificate Registered50
Physician's Certificate Registered50

Total \$840.80

Dated November 3rd, 1947.

Respectfully Submitted:

ARTHUR E. HEDKE, County Clerk.

On motion received and placed on file.

ABSTRACTER'S FEES

The following Report No. 7 was read:
 TO THE HONORABLE THE COUNTY BOARD OF SUPERVISORS,
 WINNEBAGO COUNTY, WISCONSIN:

The following is a report of the gross earnings of Winnebago County
 Abstract Department from November 1, 1947, to October 31, 1947:

November, 1946	\$ 248.70
December, 1946	390.77
January, 1947	609.15
February, 1947	210.30
March, 1947	349.95
April, 1947	347.55
May, 1947	178.00
June, 1947	235.15
July, 1947	411.40
August, 1947	287.35

September, 1947 311.75
 October, 1947 209.45

Total \$3,789.52
 Of the above amount, 10 per cent is retained by the county.

Respectfully Submitted:
 GENE STURTEVANT, Abstracter.

On motion received and placed on file.

LANDS WITHHELD FROM 1947 TAX SALE

The following Report No. 8 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 1946, which have been withheld from the tax sale of 1947, and now remain unpaid, setting forth my reasons for withholding the same.

EARL E. FULLER
 County Treasurer

Name	Description	Tax	Int.	Total
Otto Eisner—TOWN OF WOLF RIVER	150 ft. of a strip 200 ft. wide on S. side of Gov't. Lot 2, Section 25-20-14	\$27.67	\$2.21	\$29.88
Reason—Indefinite				
Phil Gazecki—TOWN OF WOLF RIVER	Section 25-20-14	6.56	.52	7.08
Reason—Indefinite, with possibility of being double assessment.				

Totals \$34.23 \$2.73 \$36.96

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

TOWN OF WOLF RIVER \$36.96

Dated October 28th, 1947.

EARL E. FULLER,
 County Treasurer

Referred to the Taxation Committee.

PUBLIC BUILDINGS COMMITTEE—PURCHASE OF PROPERTY

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

Your Public Buildings Committee begs leave to report that Mr. Reigh, of the Globe Realty Company, appeared before them in regard to the purchase of property at Number 167 Church Street, Oshkosh, Wisconsin.

Mr. Reigh has advised said Committee that the property can be purchased at a price of \$10,500.00, and your Committee is therefore relaying this information to the Winnebago County Board of Supervisors so that further investigation of the same can be made by the proper committee of the County Board.

Dated November 4th, 1947.

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

On motion to receive, CARRIED.

PUBLIC BUILDINGS COMMITTEE—USE OF OFFICE SPACE
 The following Report No. 10 was read:
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
 WISCONSIN:—**
 Gentlemen:—

Your Public Buildings Committee has had referred to it a communication from Mr. Simon Horwitz, Winnebago County Chairman, March of Dimes Campaign, requesting space in the Winnebago County

Court House for campaign headquarters, and begs leave to report that no space is available for said purpose in the Court House at the present time. Said Committee recommends that a copy of this report be sent to Mr. Simon Horwitz, Chairman, Oshkosh National Bank Bldg., Oshkosh, Wisconsin.

Dated November 4th, 1947.

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

On motion accepted and filed.

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

The following Report No. 11 was read:
Nov. 1, 1946 to Nov 1, 1947:

Taxing District	Deeds Taken	Ass'd Value	Appr'd Value	Unpaid Taxes
T. Algoma	1	100.00	— *	6.61
T. Clayton	1	900.00	— *	133.35
T. Nekimi	1	20.00	— *	82.44
T. Nepeuskun	1	150.00	50.00	13.89
T. Oshkosh	2	250.00	— *	31.08
T. Winchester	1	220.00	— *	9.16
Village of Winneconne	1	50.00	50.00	11.78
City of Oshkosh				
2nd Ward	1	125.00	Bid	52.28
6th Ward	2	400.00	— *	143.22
14th Ward	2	175.00	— *	115.01
15th Ward	2	225.00	— *	65.11
Totals	15	2615.00	100.00	663.93
Totals of Report				
11-1-45 to 11-1-46	22	2415.00	75.00	889.67

*Appraisals incomplete.

Taxing District	No. Sold	Sold for	Specials Charged Back	Taxes	Gain	Loss
T. Algoma	1	50.00		25.94	24.06	
T. Clayton	1	35.00		33.88	1.12	
T. Menasha	1	75.00		7.52	67.48	
T. Neenah	1	65.00		28.80	36.20	
T. Nepeuskun	1	50.00		13.89	36.11	
T. Oshkosh	1	50.00		12.36	37.64	
T. Winchester	2	40.00		26.97	13.03	
City of Omro	6	200.00		84.17	115.83	
Village of Winneconne	3	175.00		64.91	110.09	
City of Oshkosh						
2nd Ward	1	150.00		52.28	97.72	
6th Ward	27	3015.00	140.03	2387.13	627.87	
10th Ward	6	1010.00		582.57	427.43	
12th Ward	19	5956.58	251.20	3506.43	2450.15	
13th Ward	5	360.00	14.49	247.26	112.74	
14th Ward	4	330.00		177.30	152.70	
15th Ward	14	3278.00	266.35	2478.92	799.08	
16th Ward	4	155.00		168.05		13.05
Totals	97	14994.58	683.45	9898.38	5109.25	13.05

Totals of Report
11-1-45 to 11-1-46 269 33390.38 26464.22 2029.74 8236.65 1310.49
DATED November 1, 1947.

Respectfully submitted,
EARL E. FULLER,
County Treasurer.

On motion to accept and place on file CARRIED.

REPORT NO. 12—COUNTY NURSE'S REPORT

County Nurse's report given by Katherine Weinman. On motion to accept and place on file, CARRIED (This report in pamphlet form on file in the office of the County Clerk.)

On motion board adjourned until 10 a. m. Wednesday, Nov. 5, 1947.
ARTHUR E. HEDKE, County Clerk.

THIRD DAY

Supervisors' Room, Oshkosh, Wis.,
Wednesday, November 5, 1947.

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

Full board present with the exception of Supervisors Fogtman, Ginnow, Mortensen, Reque.

Minutes of previous meeting approved as read.

A communication from the Marathon Maps Service relating to plat maps was read and referred to the Taxation Committee.

SHERIFF'S DEPARTMENT—TYPEWRITER AND FILE

The following Resolution No. 6 was presented:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Building Committee is hereby authorized and directed to purchase a filing cabinet, suitable for the filing of finger prints and finger-printing data, together with a typewriter to be used in the Sheriff's office, the filing cabinet cost not to exceed \$75.00, and the typewriter to be acquired at a cost of not to exceed \$150.00.

BE IT FURTHER RESOLVED, that the present typewriter in the Sheriff's office be traded in for the new typewriter, and

BE IT FURTHER RESOLVED, that there be and there hereby is appropriated from the Contingent Fund of Winnebago County the sum of \$225.00 to provide for said purchases.

Dated October 28th, 1947.

Submitted by:
CLARENCE FISHER
V. M. LANDGRAF
CHARLES FOWLER
OLIVER JACOBSEN
E. G. STEINHILBER

Sheriff's and Coroner's Committee
On motion that rules be suspended and resolution adopted, CARRIED. Ayes 39. Absent 7—Fogtman, Ginnow, Kornder, Mortensen, Radatz, Reque, Staffeld

AIRPORT COMMISSION

The following Resolution No. 7 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that jurisdiction for the construction, improvement, equipment, maintenance and operation of the Winnebago County Airport be vested in an Airport Commission, consisting of three commissioners, as provided in Chapter 114 of the Wisconsin Statutes.

Dated November 5th, 1947.

Submitted by:

E. G. STEINHILBER, Supervisor.

Resolution explained by Supervisor Steinhilber. The Chairman set Monday, November 10th at 10 a. m., as a Special Order of Business to take up this resolution.

PUBLIC BUILDINGS COMMITTEE—HOME ABSTRACT CO. RENTAL

The following Report No. 13 was read:

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

Your Public Buildings Committee has had under consideration a communication by the Home Abstract Company for permission to continue to use Room 14 in the Winnebago County Courthouse for abstract purposes.

In the past four years taxpayers of Winnebago County, and other individuals, have had to wait almost a year for continuation of abstracts.

We believe that the the Home Abstract Company should be allowed to use the said room for an indefinite period of time so that they will have close proximity to the records in the Winnebago County Courthouse in order to facilitate the extension of abstracts. That said room be rented at the sum of \$50.00 per month, said rental figure to include, heat, light, and water, and that the Public Buildings Committee be authorized to enter into a contract with the Home Abstract Company for the use of said room, on the terms outlined herein.

Dated November 4th, 1947.

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

General discussion. On motion to refer to Taxation Committee, CARRIED.

PUBLIC BUILDINGS COMMITTEE—ADDRESSOGRAPH

The following Report No. 14 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
Gentlemen:

Your Public Buildings Committee begs leave to report that for some little time there has been a great deal of discussion in regard to the Addressograph Machine in use at the County Courthouse, and, in a recent communication referred to said Committee, the agent of the Addressograph Company has stated that our machine is obsolete and parts are not being manufactured and kept in stock so that said machine could be properly serviced, and the agent recommends that a new machine be purchased.

Your Public Buildings Committee made a trip to Madison and inspected the Elliott Addressing Machines in use at the Courthouse there. We found one Elliott machine, 15 years old, which was still in a good state of repair, and another Elliott machine, 10 years old, in use at said Courthouse, has had only \$48.00 worth of repairs in said length of time. Said machine does the tax work for three counties, Dane, Sauk, and Green, and there are over 93,000 pieces of property listed for said counties.

We also find, in our investigation, that an Addressograph machine which is 10 years older than the one in use at the Winnebago County Courthouse, is able to get repairs out of the Milwaukee department without any trouble.

The Elliott Addressing Machine Company will sell us a complete outfit, including cabinets and the stencil-cutting typewriter, for \$2,662.00, and will make an allowance of \$500.00 for the old equipment.

We believe that Winnebago County could get better service out of an Elliott machine than an Addressograph machine, and therefore put the matter up to the County Board of Supervisors for further discussion by the board.

Dated November 4th, 1947.

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

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

Motion made and seconded that Public Buildings Committee be instructed to bring in a resolution for the purchase of an Elliott Addressographing Machine. Motion CARRIED.

REPORT NO. 15—SUPERVISOR OF ASSESSMENTS

Supervisor of Assessments' report on equalization was read by the clerk. On motion accepted and filed. (In pamphlet form 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.

HIGHWAY COMMITTEE—ROAD SCHOOL

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

Gentlemen:

WHEREAS, under Section 59.08 (32) of the Wisconsin Statutes provision is made whereby the county board may appropriate sufficient money to defray the actual and necessary expenses incurred by members of the Highway Committee to attend Road School.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$125.00 be appropriated out of the moneys 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 this 5th day of November, 1947.

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—Geiger. Absent 10—Fogtman, Ginnow, Howlett, Hughes, Jacobsen, Madison, Mortensen, Rasmussen, Reque, Steinhilber.

STATE TRUNK HIGHWAY ALLOTMENT

The following Resolution No. 9 was presented:

SECTION I. STATE TRUNK HIGHWAY ALLOTMENT.

WHEREAS: The State Highway Commission has estimated that the sum of One Hundred Twenty-Six Thousand Three Hundred Dollars (\$126,300.00) will become available from the appropriation of the fiscal year ending June 30, 1948, 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.

BE IT RESOLVED: That the said sum available shall be expended in the following manner, to wit:

(a) The sum of Eighty-Six Thousand Dollars (\$86,000.00) for the improvement of United States Highway No. 41, the Brooks Corners-Neenah Road, approximately 6.85 miles.

(b) The sum of Forty Thousand Dollars (\$40,000.00) for the improvement of United States Highway No. 45, the Oshkosh-Brooks Corners Road, approximately 4.2 miles.

(c) The sum of Three Hundred Dollars (\$300.00) to be held in reserve for future allocation.

SECTION II. 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 III. WHEREAS: The exact amount of the funds that will become available for highway purposes in the county under Section 20.49 of the Statutes will not be known until June 30, 1948.

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, 1948; 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 the authority to employ, discharge, suspend, or reinstate such personnel as he may deem 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.

Presented November 5th, 1947.

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

Explained by Commissioner E. M. Bird. General discussion. On motion rules suspended, resolution adopted. Ayes 38. Excused—Geiger. Absent 7—Fogtman, Ginnow, Howlett, Madison, Mortensen, Rasmussen, Reque.

COUNTY TRUNK HIGHWAY ALLOTMENT

The following Resolution No. 10 was presented:

1948 COUNTY AID CONSTRUCTION AND MAINTENANCE

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 1948 under the provisions of Section 20.49 and Chapters 83 and 84 of the Statutes and the additional sums herein appropriated shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT

WHEREAS: The County Highway Commission has notified the County Clerk that a sum of money estimated to be Ninety-Five Thousand, One Hundred Dollars (\$95,100.00) will become available at the end of the fiscal year ending June 30th, 1948, under the provisions of Section 20.49 (3) and Section 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 expenditure that may be made therefrom pursuant to Section 83.01 (6) 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 30th, 1948, 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, 1948, 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 the 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 purpose, 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, clerk, stenographers, or other employees necessary to carry on such activities.

Dated this 5th day of November, 1947.

W. C. CASWELL
A. J. KORNDER
BYRON GUNZ
ROBERT M. HECKNER
J. W. MEIGHER

County Highway Committee

Explained by Commissioner Bird. On motion rules suspended, resolution adopted. Ayes 39, Excused Geiger, Gabert. Absent 5—Fogtman, Jackson, Mortensen, Ginnow, Reque.

\$40,000 HIGHWAY MACHINERY

The following Resolution No. 11 was presented:

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

Gentlemen:

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 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 the 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 this 5th day of November, 1947.

W. C. CASWELL
A. J. KORNDER
BYRON GUNZ
ROBERT M. HECKNER
J. W. MEIGHER

County Highway Committee

On motion rules suspended, resolution adopted. Ayes 39, Excused—Geiger, Gabert. Absent 5—Fogtman, Ginnow, Jackson, Mortensen, Reque.

PROVIDING FOR THE ADVANCE OR TRANSFER OF HIGHWAY CONSTRUCTION FUNDS

The following Resolution No. 12 was presented:

WHEREAS: Federal funds have been allotted to Wisconsin for the improvement of highways to be allocated for expenditure by the State Highway Commission with the concurrence of the Federal Works Agency, Public Roads Administration, and it is desired to take advantage of every opportunity to secure the expenditure of a portion of such funds in this county, and

WHEREAS funds must be provided by the state or counties to match the federal funds allotted and, or, to pay the cost of items which are not recovered from federal funds, and

WHEREAS other emergencies frequently arise making necessary or desirable the allocation or transfer of funds to or between other construction projects.

NOW, THEREFORE, in order to provide for promptly making available the funds necessary for the purposes hereinbefore mentioned, and to avoid the delay and expense incident to calling a special meeting of this board for such purpose,

BE IT RESOLVED, that the County Highway Committee, with the approval of the State Highway Commission, is hereby authorized to transfer to or between any construction projects in this county any

funds allotted to this county by the state under the provisions of Sections 20.49(4) and 84.03(3) and previously allocated by this board to any other projects, or remaining unallocated in reserve; and

BE IT FURTHER RESOLVED, that the State Highway Commission be and is hereby petitioned to advance, pursuant to Section 84.03(5) of the Statutes, upon the filing of a request therefore by the County Highway Committee of this county, which said Committee is hereby authorized to file, such sums as may be required and are not otherwise available, for the purposes hereinbefore mentioned on any construction projects in this county, with the understanding that such advance will be deducted from future allotments to this county for state trunk highway construction under Section 84.03(3) of the Statutes.

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

Explained by Commissioner Bird. On motion rules suspended, resolution adopted. Ayes 40, Excused Geiger, Gabert, Absent 4—Fogtman, Ginnow, Mortensen, Reque.

\$2,000—TUBERCULOSIS TESTS

The following Resolution No. 13 was presented:
 TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
 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 1948.

Dated November 5th, 1947.

Submitted by:
 JOSEPH F. DREXLER, Supervisor.

Explained by Supervisor Drexler. On motion rules suspended, resolution adopted. Ayes 39. Excused—Gabert, Geiger. Absent 5—Caswell, Fogtman, Ginnow, Mortensen, Reque.

TREASURER'S CASH REPORT

The following Report No. 16 was read:
 TO THE HONORABLE, THE BOARD OF SUPERVISORS
 OF WINNEBAGO COUNTY, WISCONSIN:

I herewith present a condensed Cash Account from November 1, 1946, to October 31, 1947, inclusive, and a Bank Reconciliation Report of October 31, 1947, as Treasurer of Winnebago County, as will appear from the cash book on file in the office of the County Treasurer.

EARL E. FULLER,
 County Treasurer

BANK RECONCILIATION—November 1, 1946, to October 31, 1947

	Totals	Checking Account	Reserve Account
First National Bank (General Fund) ..	\$132,674.35	\$132,674.35	\$
First National Bank (Pension Fund) ..	204.00	204.00	
Oshkosh National Bank	46,645.11		46,645.11
New American Bank	38,356.09		38,356.09
First National Bank—Menasha	30,167.82		30,167.82
Bank of Menasha	18,135.35		18,135.35
First National Bank—Neenah	78,801.75		78,801.75
National Mfrs. Bank—Neenah	44,746.78		44,746.78
Farmers Bank of Omro	16,437.96		16,437.96
Rosendale State Bank—Pickett	2,900.00		2,900.00
Farmers State Bank—Larsen	5,699.81		5,699.81
	<u>\$414,769.02</u>	<u>\$132,878.35</u>	<u>\$281,890.67</u>
LESS: Outstanding Checks for Oct. ...	10,891.60	10,891.60	
	<u>\$403,877.42</u>	<u>\$121,986.75</u>	<u>\$281,890.67</u>
ADD: Cash Not Deposited	1,152.53		
TOTALS	\$405,029.95	\$121,986.75	\$281,890.67

CONDENSED CASH ACCOUNT—Nov. 1, 1946, to Oct. 31, 1947	
Balance 11-1-46	\$ 398,395.70
Receipts 11-1-46 to 10-31-47	2,828,184.74
Disbursements 11-1-46 to 10-31-47	3,682,006.00
Less Transfer Checks	860,455.51
Balance 10-31-47	
	<hr/>
	\$3,226,580.44
	<hr/>
	\$3,226,580.44

CONDENSED BANK ACCOUNT—Nov. 1, 1946, to Oct. 31, 1947	
Balance 11-1-46	\$ 453,404.68
Deposits 11-1-46 to 10-31-47	2,928,525.64
LESS: Transfer Checks (Reserve Banks)	100,400.00
	<hr/>
	\$2,828,125.64
	<hr/>
Withdrawals 11-1-46 to 10-31-47	\$3,626,816.81
LESS: Transfer Checks	760,055.51
	<hr/>
	\$3,281,530.32
	<hr/>
	\$3,281,530.32

RECONCILIATION OF RECEIPTS TO DEPOSITS

November 1, 1946, to October 31, 1947	
CASH ON HAND 11-1-46	\$ 1,093.43
ADD: Receipts 11-1-46 to 10-31-47	2,828,184.74
	<hr/>
	2,829,278.17
LESS: Deposits 11-1-46 to 10-31-47	2,828,125.64

CASH DURING PERIOD NOT DEPOSITED 1,152.53

PROOF OF OUTSTANDING CHECKS—Nov. 1, 1946, to Oct. 31, 1947	
Outstanding Checks 11-1-46	56,102.41
ADD: Disbursements 11-1-46 to 10-31-47	2,821,550.49
	<hr/>
	2,877,652.90
LESS: Withdrawals 11-1-46 to 10-31-47	2,866,761.30

OUTSTANDING CHECKS FOR OCTOBER, 1947 \$ 10,891.60
 Questions of board members answered by Mr. Fuller. On motion to accept the report and place on file, CARRIED.
 Supervisor Howe gave a verbal report on his findings regarding the Veterans Housing Authority project.
 On motion to adjourn until Thursday, November 6th at 10 a. m., CARRIED.

ARTHUR E. HEDKE, County Clerk.

FOURTH DAY

Supervisor's Room, Oshkosh, Wis.
 Thursday, November 6, 1947.

Winnebago County Board met pursuant to adjournment, J. F. Shea, Chairman. All members present with the exception of supervisors: Fogtman, Ginnow, Reque.

Minutes of previous meeting approved as read.

As a Special Order of Business, Resolution No. 3, regarding a County Department of Public Welfare was the first order of business.

RESOLUTION NO. 3—CO. DEPT. PUBLIC WELFARE

Ordinance creating a County Department of Public Welfare was again before the board. The following addressed the Board: Asst. District Attorney Herbert J. Mueller, Sanger B. Powers of the State Welfare Department, Elizabeth M. King of the Children's Board and Alice Jamieson, Probation Officer. The subject was discussed at great length.

Mrs. Byron Clark with a group of Girl Scout Brownies, Troop No. 66 of Neenah attended the session and were introduced by the Chairman.
 On motion to adjourn until 1:30 P. M. CARRIED.

AFTERNOON SESSION

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

RESOLUTION NO. 3—CO. DEPT. PUBLIC WELFARE

Ordinance creating a County Department of Public Welfare was still before the Board. General discussion. Motion made and seconded that resolution be laid over to the Annual Session of 1948 CARRIED. Ayes 22. Nays 20—Bartlett, Caswell, Cotter, Crowley, Gunz, Heigl, Howe, Howlett, Keeber, Rodat, Kornder, Kuettel, Madison, Meigher, Mortensen, Mueller, Neuschafer, Steinhilber, Yule, Shea. Absent 4—Fogtman, Ginnow, Reque, Runde.

Accounts were read and referred to the proper committees.

SALARY ADJUSTMENT INCREASES

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

WHEREAS, on May 13th, 1947, the County Board of Supervisors passed Resolution Number 1, relative to employees' salary schedule, and

WHEREAS, said resolution contained provisions for adjusting salary to conform to changes in the National Business Index, and

WHEREAS, the survey, as approved under Resolution Number 1, was based on a business index of 152, and

WHEREAS, the State Bureau of Personnel, in a communication to your committee dated November 4th, 1947, advised that the National Index on July 1st, 1947, was 158.4, and

WHEREAS, this change in business index is sufficient to effect a five dollar increase to a majority of the employees,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the salary schedule be amended to conform with the business index of 158.4, and

BE IT FURTHER RESOLVED, that this change be effective as of November 1st, 1947, and the pay-roll be adjusted in conformity with the new business index as of that date, and that the sum of \$1,500.00 be and the same is hereby transferred from the General Fund to take care of the above changes for the balance of the year 1947.

Dated November 6th, 1947.

Submitted by:—

G. E. MORTENSEN

T. J. COTTER

HOWARD N. HOWE

JOHN A. GEIGER JR.

FRANK BARTLETT

CLARENCE FISHER

H. C. STEIDL

W. C. CASWELL

R. J. RASMUSSEN

PERSONNEL COMMITTEE.

Explained by Supervisor Mortensen. On motion rules suspended. General discussion.

On motion that a \$10 increase be made effective to all employees LOST. Ayes 11—Cotter, Gabert, Heigl, Jacobsen, Keeber, Rodat, Kuettel, Meigher, Mueller, Radtke, Zernzach. Nays 31. Absent 4—Fogtman, Ginnow, Runde, Reque.

On motion that the resolution be returned to the Personnel Committee—LOST. Motion made and seconded that resolution be adopted, CARRIED. Ayes 37. Nays 5—Heigl, Jacobsen, Mueller, Radtke, Zernzach. Absent 4—Fogtman, Ginnow, Reque, Runde.

REGISTER IN PROBATE SALARY

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

WHEREAS, the Winnebago County Board of Supervisors adopted Resolution No. 1, with reference to employees' salary schedule, as submitted by the State Bureau of Personnel, and

WHEREAS, the salary of Wm. C. Niemuth, Register in Probate, was determined on the basis of an average of \$55.00 per month for fees, and WHEREAS, they established a rate without fees, with an explanation that the amount fixed should be reduced \$55.00 per month, if the fees were to be retained by the Register in Probate, and

WHEREAS, your Personnel Committee feel that these fees are substantially the result of a good deal of over-time, and therefore depend a good deal on the initiative of the individual,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the salary schedule be revised, reducing the salary, as proposed, by the amount of \$55.00 per month, and that the Register in Probate retain such fees as are received by virtue of his office.

BE IT FURTHER RESOLVED, that the salary of the Register in Probate shall, in all other respects, conform with Resolution Number 1, passed May 13th, 1947, and the motion carried May 14th: "that it be the understanding of the Board that if the salary schedule be adopted no reduction be made in any salaries, and any employee whose salary is in excess of the present bracket shall not receive an increase until they reach that bracket"

BE IT FURTHER RESOLVED, that such salaries which were paid on the old basis be corrected in the salaries paid for the months of November and December, 1947.

Dated November 6th, 1947.

Submitted by
G. E. MORTENSEN
T. J. COTTER
HOWARD N. HOWE
FRANK BARTLETT
JOHN A. GEIGER JR.
H. C. STEIDL
CLARENCE FISHER
W. C. CASWELL
Personnel Committee

Explained by Supervisor Mortensen. On motion rules suspended. General discussion. Supervisor Mortensen requested the return of the resolution for further study. Request granted.

SALARY OF BOARD MEMBERS

Resolution No. 16 regarding the setting of per diem for County Board members at \$8 per day was presented. On motion that rules be suspended CARRIED. General discussion. District Attorney Moore appeared before the Board in explanation. On motion that action be delayed until an opinion is rendered by the District Attorney, CARRIED. Supervisor Howe asked permission to withdraw the resolution. Permission granted.

SALARY—STENOGRAPHER COUNTY AGENT'S OFFICE

The following Report No. 17 was read:
TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:
Gentlemen:

Your Personnel Committee beg leave to report that the Agricultural Committee, together with Mr. Peroutky and Miss Wagner, appeared before them with reference to the job classification and salary of Jean Schlaack, and recommended adoption of the following resolution:

WHEREAS, Jean Schlaack, having been heretofore paid by the State of Wisconsin under compensation from the State, and

WHEREAS, this arrangement will terminate December 31st, 1947, and WHEREAS, her work, in a good part, has been in the County Agent's office, and will continue on a similar basis, and

WHEREAS, such additional service is required in the office of the County Agent,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that Jean Schlaack be placed on the pay-roll in the County Agricultural Agent's office as of January 1st, 1948, in the classification under the wage plan of Clerk-Stenographer Number 2, with the salary range under the old schedule of \$130-\$170 per month.

BE IT FURTHER RESOLVED, that in view of her previous ex-

perience of doing similar work in the office, that she be eligible for the first intermediate increase as of January 1st, 1948.

Dated November 6th, 1947.

Submitted by
G. E. MORTENSEN
T. J. COTTER
HOWARD N. HOWE
JOHN A. GEIGER JR.
FRANK BARTLETT
CLARENCE FISHER
H. C. STEIDL
W. C. CASWELL
R. J. RASMUSSEN
Personnel Committee

On motion that report be accepted resolution adopted. CARRIED. Ayes 38. Absent 8—Fogtman, Ginnow, Heigl, Jackson, Metzsig, Reque, Runde, Staffeld.

RESOLUTION NO. 15—REGISTER IN PROBATE'S SALARY

Resolution No. 15 regarding salary and fees of Register in Probate again before the board. More discussion. On motion that resolution be adopted. CARRIED. Ayes 29. Nays 9—Fowler, Heigl, Howlett, Hughes, Keeber, Kuettel, Madison, Radtke, Shea. Absent 8—Fogtman, Ginnow, Jacobsen, Metzsig, Raddatz, Reque, Runde, Staffeld.

TAXATION COMMITTEE—MARATHON MAP COMPANY

The following Report No. 18 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
Gentlemen:

Your Taxation Committee to whom was referred a communication from the Marathon Map Company represented by Mr. William Dahlke, relative to completing plat maps remaining unfinished under the WPA project of several years ago, beg leave to report they have held two meetings at which Mr. Dahlke was present, and after carefully considering this matter recommend the passage of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the Taxation Committee and County Treasurer be and they are hereby authorized and directed to enter into a contract with the Marathon Map Company whereby said company would furnish to Winnebago County 243 sectional map drawings in the seven townships, namely Towns of Clayton, Nekimi, Nepeuskun, Omro, Vinland, Winneconne and Wolf River, at a cost of two dollars (\$2.00) per section, the work to be done along the same line as was used by the WPA and it being understood that this would not involve drawing into the maps the detailed descriptions of individual parcels, but which would form a basis for eventual completion of maps comparable to those completed by the WPA, said Marathon Map Company to furnish original and two copies of each section, the copies at a cost of 25c each.

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of \$607.50 to be paid to the Marathon Map Company upon fulfilling the contract.

Dated this 6th day of November, A. D., 1947.

Respectfully Submitted:
JOHN A. GEIGER JR.
E. G. STEINHILBER
B. F. ZIMMERMAN
FRANKLIN NEUSCHAFER
Taxation Committee

On motion report accepted, resolution adopted. Ayes 38. Nays 3—Crowley, Fisher, Howe. Absent 5—Fogtman, Ginnow, Metzsig, Reque, Runde.

On motion that board adjourn until Friday, November 7th at 10 a. m., CARRIED.

ARTHUR E. HEDKE, County Clerk.

FIFTH DAY

Supervisor's Room, Oshkosh, Wis.
Friday, November 7, 1947.

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

Full board present with the exception of Supervisors: Fogtman, Neuschafer and Reque.

Minutes of previous meeting approved at read.

CLERK OF COURTS FEES

The following Report No. 19 was read:
**TO THE HONORABLE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN:**
Gentlemen:

I hereby submit a report of the fees collected since November 1, 1946:

Fees For:	County Court Suit Tax	Fees	Total
November, 1946	\$3.00	\$220.55	\$223.55
December, 1946	1.00	203.75	204.75
January, 1947	1.00	205.90	206.90
February, 1947	2.00	133.10	135.10
March, 1947		109.75	109.75
April, 1947	1.00	100.10	101.10
May, 1947	2.00	256.00	258.00
June, 1947	6.00	210.15	216.15
July, 1947	3.00	164.55	167.55
August, 1947	4.00	131.25	135.25
September, 1947	9.00	252.85	261.85
October, 1947	5.00	174.05	179.05
TOTALS	\$37.00	\$2,162.00	\$2,199.00

Circuit Court Suit Tax Reported Quarterly

Quarter Ending December, 1946	\$ 83.00
Quarter Ending March 31, 1947	57.00
Quarter Ending June 30, 1947	88.00
Quarter Ending September 30, 1947	92.00
TOTAL	\$320.00

Alimony and Support Money

The following sums of alimony and support money have been collected and disbursed in 427 separate cases since November 1, 1946:

November, 1946	\$ 13,252.29
December, 1946	18,657.10
January, 1947	11,340.69
February, 1947	12,117.54
March, 1947	13,482.61
April, 1947	12,292.63
May, 1947	12,610.07
June, 1947	12,331.28
July, 1947	13,194.85
August, 1947	12,991.04
September, 1947	13,298.06
October, 1947	14,573.47

TOTAL

Report of Naturalization Papers Filed Since November 1, 1946:

Declarations of Intention	1
Petitions for Naturalization	11
The following is a statement of the filing of papers and other activities of the office from November 1, 1946 to October 31, 1947.	
Number of Actions begun in both Circuit and County Courts	368
Orders and Petitions Discharging Mortgages, Changes of Name, etc.	25

Total Number of Judgments Entered, Consisting of:	
Divorce Judgments	187
Judgments to Quiet Title	12
Miscellaneous Judgments	47
Satisfaction of Judgments	77
Notary Certificates	86
Certifying Copies	259
Certified Copies of Judgment	49
Other Miscellaneous Items; Notary Bonds, etc	58
Transcripts of Judgments Filed	29
Mechanics Liens Filed	46
Transcripts of Judgments Issued	10
Executions Issued	23
Sheriff's Deputies Sworn and Appointments Filed	145
Notary Public Appointments Filed	123
Delinquent Income Tax Warrants Filed	1
Dated: November 6, 1947.	

Respectfully submitted,
VIGGO C. SORENSEN
 Clerk of Courts

On motion report accepted and filed.

HIGHWAY COMMITTEE—HIGHWAY PURCHASES

The following Report No. 20 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 right of way:

Oak Street Bridge—City of Neenah

Jandrey Residence and Property\$20,000.00

U. S. Highway 41—Neenah-Brooks Corners

Dixie School and Property\$4,114.00

Dated November 7th, 1947.

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

On motion report accepted and filed.

AVIATION COMMITTEE—NEENAH-MENASHA AIRPORT

The following Report No. 21 was read:

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

Gentlemen:

Your Aviation Committee, to which was referred the matter of a study of the advisability of Winnebago County taking over the Valley Airways, an airport adjacent to Neenah and Menasha, begs leave to report as follows:

The request came to the County Board at the July 15th, 1947, meeting, when Don Colburn, Secretary of the Neenah-Menasha Chamber of Commerce, and John Catlin, Chairman of the Aviation Committee of the Neenah-Menasha Chamber of Commerce, appeared before the Board and explained their proposal for an airport to serve the northern part of the county. At that time a copy of their program, describing the project, and containing a description of the premises involved, and estimate on cost of purchase, was left with each member of the County Board. The matter of acquisition of this airport was thereafter referred to the Aviation Committee.

The Committee made a written request to the Civil Aeronautics and State Aeronautics Commission for a survey of aviation facilities in the northern part of Winnebago County, with particular emphasis on this Valley Airways Airport. Up to this time the Committee has received no reply from the Civil Aeronautics Administration relative to the desirability or necessity of an airport in the northern end of the county.

Your Committee reports that Mr. Don Colburn, Secretary of the Neenah-Menasha Chamber of Commerce, has turned over to the Com-

mittee a letter from the Executive Secretary of the State Aeronautics Commission, stating that the Commission will not take any action, or state the results of the survey, until the petition is filed under Chapter 548 of the Laws of 1947, stating that a municipality wishes to develop an airport, and asking for a hearing on said matter. The Commission apparently is disinclined to advance an informal opinion relative to any particular site.

Your Committee has concluded that it does not have sufficient information available to enable it to reach a sound decision in this matter.
Dated November 6th, 1947

Submitted by:
EDWIN RADDATZ
L. J. ELLINGER
ALVIN A. STAFFELD
J. F. SHEA
Aviation Committee

On motion to accept and place on file, CARRIED.

The clerk read a communication from Wisconsin County Boards Association for information of the board regarding the status of county surplus funds.

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

AFTERNOON SESSION

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

REPORT NO. 22—COUNTY AGENTS' REPORTS

County Agricultural Agent's, Home Demonstration Agent's and Four-H Club Agent's reports were given by Vernon Peroutky, County Agricultural Agent, Marion Wagner, Home Demonstration Agent, and Howard T. Holden, Four-H Club Agent. Questions of board members answered by the agents. On motion to accept and place on file, CARRIED. (In pamphlet form on file in the County Clerk's office.)

\$85. AVIATION COMMITTEE FILE

The following Resolution No. 17 was presented:

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

WHEREAS, the Aviation Committee is in need of a filing cabinet for storage of records and files, and

WHEREAS, a four-drawer filing cabinet, with lock, and filing folders, can be purchased for the sum of \$85.00,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$85.00 be and the same is hereby appropriated from the General Fund for use of the Aviation Committee in the purchase of a four-drawer filing cabinet, as outlined herein.

Dated November 7th, 1947.

Submitted by:
EDWIN RADDATZ
ALVIN A. STAFFELD
L. J. ELLINGER
Aviation Committee

On motion rules suspended, resolution adopted. Ayes 39, Excused: Hanson, Heckner, Jacobsen. Absent 4—Fogtman, Fowler, Neuschafer, Reque.

SOIL CONSERVATION DISTRICT

The following Resolution No. 18 was presented:

WHEREAS, requests from land occupiers from various parts of Winnebago County, Wisconsin, have been received and filed with the County Board of Supervisors of said county, through the County Agent's office, expressing an interest in soil conservation and suggesting consideration for organizing Winnebago County as a soil conservation district, pursuant to the provisions of Section 92.05, Wisconsin Statutes, and

WHEREAS, the Board has through meetings, personal interviews, talks and observations investigated the facts underlying the problems of conservation of soil resources and control and prevention of soil erosion, as well as the sentiment of the rural land occupiers of the county with reference to declaring the county to be a soil conservation district;

NOW, IT IS HEREBY DETERMINED by the County Board of Supervisors of Winnebago County, Wisconsin, that conservation of soil resources and control and prevention of soil erosion are problems of public concern in Winnebago County; and

IT IS HEREBY DETERMINED by said Board that a substantial proportion of the rural land occupiers of the county favors a resolution declaring the county to be a soil conservation district; and

IT IS HEREBY RESOLVED by said County Board of Supervisors that for the purpose of effectuating the legislative policy announced in Section 92.02, Wisconsin Statutes, said Winnebago County, Wisconsin, be, and it hereby is, declared to be a soil conservation district; and

IT IS FURTHER RESOLVED that said soil conservation district shall be known as the Winnebago County Soil Conservation District.

FRANK BARTLETT
VAN E. JACKSON
J. F. SHEA

B. F. Rusy of State Soil Conservation Committee explained to the board this project. General discussion. On motion to adopt the resolution CARRIED. Ayes 37, Nays 1—Fisher. Excused—Fowler, Hanson, Heckner, Jacobsen. Absent: Fogtman, Mortensen, Neuschafer, Reque.

SHERIFF'S AND CORONER'S COMMITTEE—ACCOUNTS

The following Report No. 23 was read:

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

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

Name and Nature of Account	Claimed	Allowed
N. P. Christensen, Justice Fees	\$ 3.73	\$ 3.73
Peter Clark, Officer's Fees	21.00	21.00
George J. Resch, Officer's Fees	32.25	32.25
Dr. G. A. Steele, Coroner's Fees	789.20	789.20
Victor Jordan, Deputy's Fees	6.25	6.25
Eugene Meigher, Deputy's Fees	19.85	19.85
Howard E. Bloom, Justice Fees	150.90	150.90
Geo. J. Resch, Transportation	3.00	3.00
City of Neenah, Ambulance Fees	220.45	199.45

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., November 4th, 1947.

CLARENCE FISHER
V. M. LANDGRAF
OLIVER JACOBSEN
CHARLES FOWLER
E. G. STEINHILBER

Sheriff's and Coroner's Committee

On motion report accepted, resolution adopted. Ayes 38, Excused—Hanson, Heckner, Jacobsen. Absent—Fogtman, Fowler, Gunz, Neuschafer, Reque.

Motion made and seconded that Sheriff's and Coroner's Committee or the County Clerk notify the City of Neenah to send claims for ambulance charges to Winnebago County each month, CARRIED.

\$8,000 COUNTY ASYLUM IMPROVEMENTS

The following Resolution No. 19 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
Gentlemen:

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 1948, to make permanent improvements upon the buildings of the

County Asylum.
Dated November 7th, 1947.

Submitted by:
JOSEPH F. DREXLER
JOHN T. HEIGL
ED. H. GABERT
EARL HUGHES
R. M. HOWLETT
Institutions Committee

Explained by Supervisor Drexler. General discussion. On motion that rules be suspended, resolution adopted. CARRIED. Ayes 39. Excused—Fowler, Hanson, Heckner, Jacobsen. Absent—Fogtman, Neuschafer, Reque.

COST OF PRISONERS' MEALS

The following Resolution No. 20 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
WHEREAS, the cost of food has made substantial advances since the Sheriff was allowed 40 cents per meal per prisoner, and

WHEREAS, the Sheriff's and Coroner's Committee of this County Board deems it fair and reasonable that the Sheriff be allowed 10 cents per meal additional for the prisoners,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Sheriff be allowed 10 cents per meal for prisoners over and above the amount that he is presently allowed, of 40 cents per meal, commencing with January 1st, 1948, the said increase of ten cents to continue through the year of 1948.

Dated October 31, 1947.

Submitted by:
CLARENCE FISHER
V. M. LANDGRAF
CHARLES FOWLER
OLIVER JACOBSEN
E. G. STEINHILBER

On motion rules suspended. General discussion. On motion to suspend the rules and adopt the resolution CARRIED. Ayes 33. Nays 6—Cotter, Geiger, Howe, Rasmussen, Runde, Yule. Excused — Fowler, Hanson, Heckner, Jacobsen. Absent: Fogtman, Neuschafer, Reque.

HIGHWAY COMMISSIONER'S REPORT

Report No. 24. Highway Commissioners report given by E. M. Bird. Questions of board members answered by Mr. Bird. On motion report accepted and filed. (In pamphlet form on file in office of County Clerk.

SALARY BOARD MEMBERS

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

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the members of the County Board of Supervisors shall receive, as compensation for their services, the sum of \$8.00 per day for each day he attend a meeting of the County Board, PROVIDED, HOWEVER, that the increase in pay herein provided shall not be effective until after the next election, all in accordance with the provisions of Chapter 81 of the Laws of 1947.

AND BE IT FURTHER RESOLVED, that the members of the County Board shall receive, as compensation for their services as members of the County Board Committees, for each day performed on Committee work, the sum of \$8.00 per day, effective as to each supervisor subsequent to the next election.

Dated November 6th, 1947.

Submitted by:
HOWARD N. HOWE, Supervisor

Explained by Supervisor Howe. General discussion. Motion made and seconded that resolution be amended to read effective after the April election in 1949, LOST. On motion to adopt the resolution, CARRIED. Ayes 28, Nays 10—Bartlett, Crowley, Fisher, Howlett, Hughes, Jackson, Kuettel, Meigher, Mueller, Zernzach. Excused: Fowler, Hanson, Heckner, Jacobsen. Absent 4—Fogtman, Keeber, Neuschafer, Reque.

Motion made and seconded to adjourn until Monday, November 10th at 10 a. m. CARRIED.

ARTHUR E. HEDKE, County Clerk

SIXTH DAY

Supervisors' Room, Oshkosh, Wis.,
Monday, November 10th, 1947.

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

Roll call showed all members present with the exception of Supervisors Crowley, Ginnow, Jackson, Reque.

Minutes of previous meeting approved as read.

Supervisor Steinhilber requested the presentation of a substitute resolution on the matter of an Airport Commission. Request granted.

AIRPORT COMMISSION

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

WHEREAS, the major phases of the Winnebago County Airport construction and building program have now, or soon will be, completed, and

WHEREAS, in the future the chief duties of any Airport Committee body will be mostly of an operational nature, and

WHEREAS, the Legislature of the State of Wisconsin has enacted legislation making it possible to create a commission for such purpose, especially noting in enabling statutes that only people interested in aeronautics were to be selected for membership on such commission, and

WHEREAS, many men experienced and interested in aviation, as well as with executive and promotial ability are available in this community,

NOW, THEREFORE, BE IT RESOLVED, that an Airport Commission is hereby created as provided under Section 114.14 of the Wisconsin Statutes;

THAT the County Judge is hereby requested to appoint three Commissioners as also provided by the Statute, and

THAT said Airport Commission shall take over all duties, responsibilities and exercise all powers as conferred by Section 114.14, upon appointment, acceptance and organization.

BE IT FURTHER RESOLVED, that mileage at the rate of six cents per mile for attendance at meetings in connection with their duties as Commissioners be allowed, and

BE IT FURTHER RESOLVED, that the sum of \$500.00 be and is hereby appropriated in the 1948 budget to cover such mileage as well as other incidental and necessary expense.

Dated November 10th, 1947.

Submitted by:

E. G. STEINHILBER, Supervisor.

Motion made to adopt the resolution. Francis Lamb addressed the board in favor of an airport commission. H. B. Van Velzer of the Retail Division of the Chamber of Commerce cited advantages under an airport commission. Don Colburn, Secretary, Neenah-Menasha Chamber of Commerce, spoke in favor of present committee. Charles F. Johns, President of Wisconsin Aviation Trades Association, spoke favoring an Airport Commission. Howard Morey of the State Aeronautics Committee explained to the members that proper management would be most essential and did not favor either method. Ray Novotny spoke to the Board on air mail and air transportation. Supervisors Raddatz and Staffeld of the Aviation Committee informed the Board regarding lighting and further improvements. All members of the Board discussed the resolution generally.

Motion made and seconded that the resolution be tabled, CARRIED. Ayes 30. Nays 9—Caswell, Drexler, Feustel, Kornder, Kuettel, Novotny, Rasmussen, Steinhilber, Shea. Absent 7—Crowley, Geiger, Ginnow, Heigl, Jackson, Mortensen, Reque.

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

AFTERNOON SESSION

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

REPORT NO. 25—TRUSTEES COUNTY HOME AND HOSPITAL

Trustees of County Home and Hospital, Superintendent of the same institution and County Physicians' report was given by Trustee L. J.

Pinkerton and Superintendent E. C. Arneemann. Also an inventory statement was presented. On motion that the reports and inventory statement of County Home and Hospital be received and placed on file, CARRIED. (On file in pamphlet form in the County Clerk's office.)

A communication from Mathew Halvorson regarding recommendations by the Economy League was read to the board. On motion to receive and place on file, CARRIED.

Chairman Shea brought to the attention of the board Resolution No. 16, regarding \$8 per diem for County Board members, stating that he was in error in announcing that the resolution had carried by a vote of 28 ayes, 10 nays, 4 excused, 4 absent. He informed the board that this required a two-thirds vote of the entire membership and now ruled that the resolution LOST.

AVIATION COMMITTEE REPORT

The following Report No. 26 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

Our last report of March 4th, 1947, informed you that we had contracted for a ten place T hanger — that we were keeping in touch with the "Bell" interests — and that \$20,000.00 Federal aid had been allotted to Winnebago County.

As to the T hangers, it was not until late in the summer that enough material had arrived to permit taking a chance on advertising for bids for erection. The committee also had been working on plans for another operator's building, to take care of the interests of Calvin Mace and Ed. Wickman, who were the finalists, in what was previously known as the "Bell" interests. About the time we reached an agreement with them, whereby a suitable building could be erected and satisfactory terms completed, most of the T hanger material had arrived. The committee then called for bids on the erection of the T hanger and construction of operator's building, each separate from the other. The erection of the T hanger was awarded to E. A. Precour, for the sum of \$3,488.00, and the construction of the operator's building was awarded to Ben B. Ganther Co., for the sum of \$17,960.00. The T hanger job is about complete, and it is estimated that the operator's building will be finished about January of next year.

Referring to the hanger contract again — The Committee and engineer deliberated long on this. The bid of \$3,488.00 was pretty much out of line with the rest of them, and none had the answer as to why. It was not until about ten days after the contractor had been on the job that the reason why showed up. The foreman on the job was having difficulty finding a place for all the material on the site. The matter was taken up with the inspecting engineer, and while each was looking at his prints, it was discovered that the contractor's prints showed no wall partitions, and about fifty less cement abutments. By some unknown happening, a wrong print had gotten into the contractor's hands, from which he had figured his bid. Mr. Precour was very agreeable in handling the situation, however. He showed the engineer how he had arrived at his bid figure, and agreed to do the extra work at the same rate schedule, making the total cost \$5,812.13. The next lowest bid was \$6,783.00. With an estimated amount of \$150.00 to be paid by the Luria Co., from whom the hangers were purchased, for extra work done by the contractor, the cost of erection will be about \$1,100.00 under the next lowest bidder.

The contract with Mace and Wickman is on the basis of \$125.00 per month, on a ten year lease, or \$1,500.00 a year, which will pay for the building at the time the lease runs out. To show their good faith in this venture, and as a guarantee, they pay 40% of the cost of the building, from which a part of their monthly rental fee is taken, as follows: \$17,960.00 is the bid price of the building. The advance 40% of this, or \$7,200.00. Each month, for the first year, \$100.00 is taken from this advanced sum of \$7,200, and they pay \$25.00 in addition. The second year, \$85.00 per month is taken from the advanced sum, and they pay \$40.00 in addition. The third year \$70.00 is taken from the advanced sum, and they pay \$55.00 additional. The fourth year \$65.00 is taken from the advanced sum, and they pay \$60.00 additional. The next six years \$55.00 per month is taken from the advanced sum, and they pay \$70.00 additional, at the end of which time their lease will have run out.

Loss of the \$20,000 Federal aid was talked about at a former meet-

ing. So that all are informed on this matter, we would like to repeat it. Somewhere along the line of C.A.A. officials, it was discovered that one of our runways was about two hundred feet longer than permissible for a Class 3 port, so our port was placed in Class 4. This automatically took away from us our Federal aid, as only Congress could give aid to a Class 4 airport. We were told that we would have to wait until after July 1st for further consideration. After that along comes State legislation that holds up progress again. We were given verbal assurance that we would get State and Federal aid for our projects next Spring. Incidents such as this have caused the delay of the several projects of interest to you on our port, and note the carelessness or lack of knowledge of anyone. Those who have had experience with State or Federal aid know that you cannot get it until they are ready to dish it out to you. All necessary steps are being taken to hurry our much needed projects.

Maintenance on the port has been to the extent of resurfacing the roof of the Wittman hanger, and renewing the lettering, at a cost of \$140.00. Repairing the roadway, and covering the parking area around Wittman hanger, \$533.00. Grass cutting and snow removal, \$1,306.25, a total of \$1,979.25.

Before CAA left our field last summer, they seeded all the land that they had graded, with rye and grass, one hundred twenty seven and sixty three one hundredths (127.63) acres. A contract was given to harvest the rye, bale the straw, and deliver the rye to the place of storage for \$15.00 an acre. Cost of harvesting the rye, \$1,914.45. The yield of rye was 1,735 bushels, which were sold at a price of \$2.33 per bushel, a total of \$4,042.05 78.75 tons of rye (baled) straw, were to net a price of \$11.00 per ton, but in the end we received \$10.00 per ton for it, or \$787.50.

Total receipts of rye crop	\$4,830.05
Cost of harvesting	1,914.45

Net Receipts	\$2,915.60
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Total Receipts of Airport

Rye crop	\$2,915.60
Hay	43.00
Rent	3,300.00
Advance rent	3,592.00

TOTAL	\$9,850.60
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Airport balance as of Jan. 1st, 1947	\$101,896.14
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Expenditures up to Oct. 10, includes partial payment	
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of hanger costs, \$9,254.01 and maintenance	\$11,456.33
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Precour contract to be paid in the near future	5,812.13
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Ganther contract to be paid in the near future ..	17,960.00
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Will leave a balance of about	\$66,667.68
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Future projects — Water, sewer, and runway lighting, and taxi ways.

Dated November 8th, 1947.

Submitted by:
EDWIN RADDATZ, Chr.
ALVIN A. STAFFELD, Sec.
E. J. ELLINGER
J. F. SHEA
Aviation Committee

The matter was discussed by the board. On motion to receive and place on file, CARRIED. On motion that the District Attorney be instructed to collect \$78.75 the difference on bid of Osborne Hay & Milling Company for baled straw at airport CARRIED.

REPORT NO. 27 — TRAFFIC OFFICERS

Captain of Traffic Officers report was read. On motion report accepted and filed. (On file in the County Clerk's Office.)

WELFARE COMMITTEE—ACCOUNTS

The following Report No. 28 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 al-

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	\$ 15.00	\$ 5.00
Public Welfare Dept., Care of Poor	132.39	132.39

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, and

BE IT FURTHER RESOLVED, that the following amounts be charged back to their respective taxing district of Winnebago County for care of their resident poor as follows:

RESIDENT POOR

Town of Nekimi—Arthur Faust	\$132.39
Dated Oshkosh, Wis., November 10th, 1947.	

Respectfully Submitted:

T. J. COTTER
JOHN T. HEIGL
GEO. KUETTEL
F. H. METZIG
CHAS. I. YULE

On motion report accepted, resolution adopted. Ayes 36. Excused—Shea, Absent 9—Crowley, Fisher, Fowler, Gabert, Ginnow, Jackson, Kuettel, Mortensen, Reque.

State Auditor Elmer Timm addressed the board, explaining the 1945 and 1946 audit. Also took up the matter of the surplus funds of the county, stating that as of November 1st the approximate surplus amounted to \$93,000, plus any unexpended appropriations remaining at end of year.

**NOTATIONS FROM AUDIT REPORT
WISCONSIN DEPARTMENT OF STATE AUDIT**

The following Report No. 29 was read:

**WINNEBAGO COUNTY—STATEMENT OF FINANCIAL CONDITION
DECEMBER 31, 1946**

ASSETS

Current Assets		
General Cash	\$240,064.96	
Petty Cash Funds	415.00	
Short Term Investments	851,000.00	
Delinquent Personal Property Taxes	96.78	
Illegal Taxes Due from Districts	155.35	
Sundry Tax Items Due from Districts	263.11	
Highway Department Receivables	31,266.83	
Non-Resident Poor Relief—Due from Other Municipalities	9,358.51	
Non-Resident Poor Relief—Due from Districts ..	71.51	
Pensions Advanced—Due from State	79,399.86	
Old Age Pensions Advanced—Due from Districts	69,069.53	
Pension Administration—Due from State	3,769.00	
Stores—Stationery and Supplies	638.96	
Sundry Accounts Receivable	1,751.05	
Joint County Sanatorium—Overdraft	8,832.65	
Total Currents Assets		\$1,296,153.10
Trust Assets		
Redemption Fund—Cash	\$ 51.52	
Dog License Fund—Cash	3,954.15	
School Library Fund—Cash	2.04	
Cemetery Perpetual Care Fund—Cash	6,030.76	
Cemetery Perpetual Care Fund—Investment ...	73,500.00	
Deposits on Sale of Tax Deeds—Cash	2,453.58	
Delinquent Real Estate Tax Certificates	277.64	
Delinquent Special Assessment Tax Certificates	9,392.55	
Unclaimed Trust Funds—Cash	947.84	
Total Trust Assets		\$ 96,610.08

Investment Assets

Tax Certificates Held by County	\$ 60,369.02	
Tax Deeds Held by County	12,063.81	
	<hr/>	
Total Investment Assets		\$ 72,432.83
TOTAL ASSETS		\$1,465,196.01

LIABILITIES AND PROPRIETORSHIP

Current Liabilities		
Vouchers Payable	\$ 20,864.92	
Due State of Wisconsin	43,586.87	
Sundry Tax Items Due Districts	6,604.60	
Pension Collections in Suspense	7,088.06	
Other Collections in Suspense	50.00	
	<hr/>	
Total Current Liabilities		\$ 78,194.45
Trust Liabilities		
Redemption Fund	\$ 51.52	
Dog License Fund	3,954.15	
School Library Fund	2.04	
Cemetery Perpetual Care Fund	79,530.76	
Deposits on Sale of Tax Deeds	2,453.58	
Delinquent Real Estate Tax Liability	277.64	
Delinquent Special Assessment Liability	9,392.55	
Unclaimed Trust Funds	947.84	
	<hr/>	
Total Trust Liabilities		\$ 96,610.08
Special Liabilities		
Excess Delinquent Rolls Held for Districts	\$ 4,157.63	
Unapportioned Profits and Losses on Tax Deed Sales	5,025.73	
	<hr/>	
Total Special Liabilities		\$ 9,183.36
Proprietorship		
Current Surplus		\$1,281,208.12
		<hr/>
TOTAL LIABILITIES AND PROPRIETORSHIP		\$1,465,196.01

A further analysis of current surplus is presented as follows:

Fund	Current Surplus 12-31-46	Cash and Investments	Accounts Receivable	Delinquent Taxes
General	\$ 480,273.74	\$ 315,017.96	\$ 82,006.31	\$63,249.47
Highway	296,555.46	265,288.63	31,266.83	
Old Age Pension Revolving	91,400.00		\$ 91,400.00	
County Asylum and Home	100,761.44	100,761.44		
County Home Construction	223,067.33	223,067.33		
County Home Survey ..	1,000.00	1,000.00		
County Superintendent of Schools	1,134.10	1,134.10		
Soldiers' Relief	7,611.18	7,611.18		
County School Tax	901.30	901.30		
Police Radio	673.65*	673.65*		
Citizenship Training .	281.08	281.08		
County Airport	98,896.14	98,896.14		
	<hr/>	<hr/>	<hr/>	<hr/>
	\$1,281,208.12	\$1,013,285.51	\$204,673.14	\$63,249.47

*Overdraft—Deduct

HIGHWAY DEPARTMENT

A comparative statement of highway fund balance on December 31, 1945, and December 31, 1946, is presented below:

Fund	Balance 12-31-45	Bal. 12-31-46
Highway Administration	\$ 844.62	\$ 1,333.29
Maintenance C. T. H. S.	650.86	3,430.61
Machinery	126,809.55	109,946.65
Snow Removal	1,963.69	8,067.44
County Aid Bridges	25,835.62	2,181.50
State Aid Bridges	95,000.00	94,849.00
Post-War Construction—County Trunks	75,000.00	75,000.00
Emergency	464.03*	1,746.97
	\$325,640.31	\$296,555.46

*Overdraft—Deduct

REGISTER OF DEEDS

A summarized account with the Register of Deeds for the years 1945 and 1946 is presented below:

	1945	1946
Balance Due from Register of Deeds Jan. 1	\$ 341.20	\$ 320.05
Fees Charged to Register of Deeds	11,263.35	15,270.90
	\$11,604.55	\$15,590.95
Cash Turned Over to County Treasurer	\$11,284.50	\$15,027.95
Balance Due from Register of Deeds Dec. 31	320.05	563.00
	\$11,604.55	\$15,590.95

CLERK OF COURTS

A summarized account with the Clerk of Courts for the period May 1, 1945, to December 31, 1946, is presented below:

Balance Beginning of Period	\$ 3,948.06	\$ 4,040.60
Charges During Period	76,743.84	160,572.21
	\$80,691.90	\$164,612.81
Payments to County Treasurer	5-1-45 to 12-31-46	1946
Payments to Others	\$ 1,567.46	\$ 2,791.24
Balance End of Period	75,083.84	158,181.55
	4,040.60	3,640.02
	\$80,691.90	\$164,612.81
**Fees and Costs in Civil Matters	\$ 448.85	
Alimony and Support Fund	190.00	
Trust Funds	3,001.17	
	\$3,640.02	

ELMER F. TIMM, Auditor.

Explained by Mr. Timm. On motion to receive and place on file, CARRIED.

GENERAL ACCOUNTS COMMITTEE — COMMITTEE WORK

The following Report No. 30 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, Nature of Account	Claimed	Allowed
R. M. Howlett, Committee work	\$ 17.76	\$ 17.76
F. H. Metzger, Committee work	61.80	61.80
Oliver Jacobsen, Committee work	53.56	53.56
Edwin Raddatz, Committee work	93.40	93.40
Earl Hughes, Committee work	56.16	56.16
W. C. Caswell, Committee work	7.40	7.40
F. K. Ginnow, Committee work	41.04	41.04
George Kuettel, Committee work	47.74	47.74

Edw. J. Crowley, Committee work	75.42	75.42
Clarence Fisher, Committee work	34.00	34.00
J. F. Shea, Committee work	98.40	98.40
Frank Bartlett, Committee work	52.46	52.46
Gordon M. Hanson, Committee work	40.20	40.20
Ben Zimmerman, Committee work	13.12	13.12
Franklin Neuschafer, Committee work	70.72	70.72
C. H. Keeber, Committee work	18.96	18.96
Chas. Fowler, Committee work	25.76	25.76
Van E. Jackson, Committee work	77.28	77.28
V. M. Landgraf, Committee work	27.68	27.68
L. J. Ellinger, Committee work	83.04	83.04
John A. Geiger, Jr., Committee work	13.84	13.84
H. C. Steidl, Committee work	55.36	55.36
Gordon E. Mortensen, Committee work	34.00	34.00
Alvin A. Staffeld, Committee work	95.20	95.20
John T. Heigl, Committee work	74.50	74.50
George J. Runde, Committee work	6.92	6.92
T. J. Cotter, Committee work	69.14	69.14
Frank T. Mueller, Committee work	44.08	44.08
Ed Gabert, Committee work	26.68	26.68
Chas. I. Yule, Committee work	53.34	53.34
Joseph F. Drexler, Committee work	37.16	37.16
Matt J. Feustel, Committee work	27.40	27.40
Charles E. Fogtman, Committee work	20.48	20.48
R. J. Rasmussen, Committee work	5.24	5.24
E. G. Steinhilber, Committee work	31.44	31.44
Rudolph L. Novotny, Committee work	26.20	26.20
Fred Rattke, Committee work	26.20	26.20
Howard N. Howe, Committee work	20.90	20.90
Neuman G. Reque, Committee work	48.68	48.68
Irving E. Kellenberger, Committee work	5.24	5.24
Wm. C. Caswell, Highway Committee	55.16	55.16
Byron Gunz, Highway Committee	49.12	49.12
Robert M. Heckner, Highway Committee	44.88	44.88
A. J. Kornder, Highway Committee	49.32	49.32
J. W. Meigher, Highway Committee	97.60	97.60
Ira H. Clough, County Schools Committee	17.54	17.54
Emrys R. Jones, County Schools Committee	13.32	13.32
O. R. Jones, County Schools Committee	11.24	11.24
Mrs. A. T. Hudson, County Schools Committee	11.00	11.00
L. A. Muscavitch, County Schools Committee	15.08	15.08
R. E. Sanders, County Schools Committee	12.68	12.68
Lewis C. Magnusen, Soldiers' & Sailors' Com.	35.00	35.00
Monroe V. Smith, Soldiers' & Sailors' Com.	195.00	195.00
Luria Engineering Corp., Airport Hangers	3,076.04	3,076.04
City of Oshkosh, Weed Cutting	186.30	186.30
Outagamie County, Assessor of Incomes	1,261.57	1,261.57
Outagamie Rural Normal School, Outside Tuition	152.00	152.00
Winnebago County Insurance Agents, Insurance	2,270.87	2,270.78
Joe Blackburn, Dog Claims	33.00	26.40
Arthur Bradley, Dog Claims	11.20	8.96
Vincent Bradley, Dog Claims	55.00	43.18
Mrs. Vernon Brown, Dog Claims	12.50	10.00
Edwin F. Bachmann, Dog Claims	10.00	8.00
M. E. Bersch, Dog Claims	8.50	6.50
Bahr Bros., Dog Claims	6.25	5.00
Earl Chase, Dog Claims	48.00	38.40
Mrs. Thos. Ford, Dog Claims	20.00	8.00
Wilbur Fritsch, Dog Claims	45.00	33.00
Joe Helmuth, Dog Claims	27.50	22.00
Mary Huettl, Dog Claims	60.00	45.00
Byron Jensen, Dog Claims	75.00	8.44
Dave Jones, Dog Claims	25.00	13.32
Ralph King, Dog Claims	49.50	37.60
Ralph King, Dog Claims	12.50	10.00
Henry Leichtfuss, Dog Claims	104.00	73.20
Harold A. Miller, Dog Claims	68.00	31.30
Ole Nelson, Dog Claims	12.00	9.60
Ray Newell, Dog Claims	65.00	49.24

Joe Palecek, Dog Claims	21.00	16.80
Erwin Pommerening, Dog Claims	23.00	18.40
Erwin Pommerening, Dog Claims ..	63.00	53.00
F. A. Salm, Dog Claims	62.50	50.00
Harry Stroetz, Dog Claims	50.50	50.50
Harvey Tipler, Dog Claims	39.60	15.65
Arthur Traeder, Dog Claims	69.50	58.00
Arnold Weiss, Dog Claims	36.00	28.80
George Williams, Dog Claims	165.00	121.66
M. J. Wittman, Dog Claims ...	30.00	24.00
Edward Wolff, Dog Claims	38.50	33.00
Arlo McKinnon, Legal Services	1,536.32	*

*Referred to D. A.

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 7th, 1947.

R. M. HOWLETT

L. R. MADISON

LOUIS A. ZERNZACH

On motion report accepted. General discussion. On motion to adopt the resolution, CARRIED. Ayes 38. Nays 1—Metzig. Absent 7—Crowley, Fisher, Fowler, Gabert, Ginnow, Jackson, Reque.

On motion to adjourn until Wednesday, November 12th, at 10. a. m., CARRIED. ARTHUR E. HEDKE, County Clerk.

SEVENTH DAY

Supervisors' Room, Oshkosh, Wis.,
Wednesday, Nov. 12th, 1947.

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, Howe, Mortensen, Reque, Staffeld.

Minutes of previous meeting approved as read.

Supervisor Kuettel introduced the children and Miss Lola Hubbard, teacher of the Winnebago School, Town of Oshkosh, who are attending this session.

REPORT NO. 31—SUPERINTENDENT OF SCHOOLS

County Superintendent's report given by Eva C. Monson. Questions of board members answered by Miss Monson. On motion to receive and place on file, CARRIED. (In pamphlet form in County Clerk's office.)

AVIATION COMMITTEE—E. A. PRECOUR CLAIM

The following Report No. 32 was read:
**TO THE HONORABLE BOARD OF SUPERVISORS
OF WINNEBAGO COUNTY, WISCONSIN:**
Gentlemen:

The Aviation Committee begs leave to report that the Committee entered into a contract with the E. A. Precour Construction Company for the erection of steel hangars, as furnished by the Luria Engineering Company; that pursuant to the terms of the contract, the Precour Company proceeded with the construction of the steel hangars, and that the work now has been completed.

Your Committee further reports that they have inspected the work performed by the said E. A. Precour Construction Company, and further beg leave to report that the work has been completed by said company in a satisfactory manner, and in full compliance with the terms of the contract between the committee and the said E. A. Precour Construction Company. That Mr. A. W. Scholl, of McMahon Engineering Company, has also inspected the work, and has advised the committee that the work has been completed in compliance with the terms of the contract, and both the said Engineer and the Committee have examined the bill of E. A. Precour Constructoin Company for said services, in the amount of \$5,812.13, and find the same to be proper, and recommend the adoption of the following resolution:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the voucher of E. A. Precour Construction Company, in the amount of \$5,812.13, for erection of steel hangars at the Winnebago County Airport, be paid, inasmuch as the same is in accordance with the terms of the contract and the work has been satisfactorily completed.

Dated November 12th, 1947.

Submitted by:
EDWIN RADDATZ
L. J. ELLINGER
J. F. SHEA
Aviation Committee

On motion report accepted. resolution adopted. Ayes 41. Absent—Ginnow, Howe, Mortensen, Reque, Staffeld.

On motion to adjourn until Thursday, November 13th at 10 a. m.,
CARRIED. ARTHUR E. HEDKE, County Clerk.

EIGHTH DAY

Board of Supervisors' Room,
Oshkosh, Wis., Thursday, Nov. 13, 1947.

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

Full board present with the exception of Supervisors Mortensen and Reque.

Minutes of previous meeting read.

Motion made and seconded that minutes be corrected to show Supervisor Howard Howe present. (Motion not put to the board.)

REPORT NO. 33—TRUSTEES OF SUNNYVIEW

Trustees and Matron of Sunnyview Sanatorium report given by J. J. Davis, Trustee, and Agnes Mattson, Superintendent. Questions of board members answered by Mr. Davis and Miss Mattson. On motion to receive and place on file, CARRIED. (This report in pamphlet form on file in office of the County Clerk.)

A communication from Gene Sturtevant, County Abstracter, offering her resignation was read and referred to the Taxation Committee.

COUNTY DEPOSITORIES

The following Resolution No. 21 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, 1948.

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 10th day of November, A. D. 1947.

G. E. MORTENSEN
JOSEPH F. DREXLER
EARL HUGHES
CHARLES C. FOGTMAN
Finance Committee

On motion resolution adopted (unanimously, by acclamation).

TAX REIMBURSEMENT—TOWN OF OSHKOSH

The following Resolution No. 22 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 \$88.43 per acre in 525 acres of land owned by this county, amounting to a value of \$46,425.75.

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 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 \$46,425.75, 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 1947.

Dated November 12th, 1947.

Submitted by:

GEO. KUETTEL, Supervisor.

On motion rules suspended, resolution adopted. Ayes 40. Absent 6—Fisher, Fogtman, Reque, Zimmerman, Heigl, Meigher.

TAX REIMBURSEMENT—TOWN OF ALGOMA

The following Resolution No. 23 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, 1947 valuation, was \$64.01 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 instructed 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 \$19,203.00 upon 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 1947.

Dated November 12th, 1947.

Submitted by:

R. M. HOWLETT, Supervisor.

On motion rules suspended, resolution adopted. Ayes 40. Absent 6—Fisher, Fogtman, Mortensen, Reque, Staffeld, Zimmerman.

WINNEBAGO COUNTY ANALYSIS OF SURPLUS

The following Report No. 34 was read:

	Surplus 10/31/47	Cash and Accounts Investments	Cash and Accounts Receiv.	Delinq. Taxes
Unappropriated				
General Fund	\$ 168,222.82	\$ 93,921.54	\$ 15,652.82	\$ 58,648.46
Contingent Fund	3,300.00	3,300.00		
1947 Gen. Fund Budget ...	76,771.28	76,771.28		
Old Age Pension				
Reserve Fund	91,400.00	52,966.68	38,433.32	
Highway Fund				

Administration	\$ 2,163.65			
C.T.H.S. Maint.	89,546.06			
Highway Equip	60,787.38			
Snow Removal	7,728.26			
Mat. and Sup.	3,039.31*			
Hgy. Job No. 65	2.40			
Hgy Job No. 66	.50			
Hgy Job No. 67	403.46*			
County Aid Bridges	1,850.53	158,636.01	124,516.06	34,119.95
Neenah and Men. Bridges	311,878.50	311,878.50		
County Trunk (P.W.C.)	75,000.00	75,000.00		
County Airport Fund	90,439.81	90,439.81		
Police Radio Fund	2,936.65	2,936.65		
Citizenship Fund	281.08	281.08		
County Supt. of Schools Fund	2,856.78	2,856.78		
Aid to Common Schools Fund	1,327.14	1,327.14		
Soldiers Relief Fund	6,443.77	6,443.77		
County Asylum and Home Fund (Oper. and Maint.)	122,611.94	122,611.94		
County Asylum and Home Fund (Special)	1,000.00	1,000.00		
Building Fund for County Hospital and New Well..	228,067.33	228,067.33		
Institution Sewage Disposal Fund	75,000.00	75,000.00		
		<u>\$1,416,173.11</u>	<u>\$1,269,318.56</u>	<u>\$88,206.09</u> <u>\$58,648.46</u>

*Overdraft - Deduct
(October 31, 1947.)

On motion to accept and file CARRIED.

REPORT NO. 35 -- COUNTY LIBRARIAN

County Librarian's report read by the clerk. On motion to receive and file CARRIED. (On file in the County Clerk's Office.)

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

AFTERNOON SESSION

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

REPORT NO. 36 -- PENSION DEPARTMENT

Pension Department report given by L. J. Howman. Questions of board members answered by Mr. Howman. Motion made to accept the report CARRIED. (This report in pamphlet form on file in the office of the County Clerk.)

Supervisor Heigl gave a verbal report on the new schedule of charges for dental work for recipients of aids in the Pension Department. General discussion. Motion made and seconded that the Welfare Committee investigate the possibility of employing a county dentist or dentists. Motion CARRIED.

REPORT NO. 37 -- COUNTY SERVICE OFFICER

County Service Officer's report given by Wm. H. Miller. Questions of board members answered by Mr. Miller. On motion to receive and place on file CARRIED. (This report in pamphlet form on file in the office of the County Clerk.)

On motion to adjourn until 1:30 P. M. Friday, Nov. 14th CARRIED.
ARTHUR E. HEDKE, County Clerk

NINTH DAY

Board of Supervisor's Room
Oshkosh, Wis., Friday, Nov. 14, 1947.

AFTERNOON SESSION

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, Jacobsen, Mortensen, Reque.

Minutes of previous meeting approved as read.

Supervisor Kuettel introduced the children and teacher of the Clairville School, Town of Oshkosh, who attended the session.

REPORT OF SOLDIERS' AND SAILORS' RELIEF

The following Report No. 38 was read:

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

Relief has been granted to 93 families, being Soldiers or Sailors or their dependents, during the past 12 months, amounting to \$7,053.43.

Statement of Orders Drawn:

November	\$ 734.24	May	\$706.60
December	738.53	June	499.39
January	831.63	July	576.38
February	615.60	August	542.50
March	624.60	September	372.00
April	578.00	October	559.96

Total

Relief Orders

Cancelled Checks

Actual Relief

Expenses

Total

Expenses:

Stamps and Supplies

Salaries

Bond

Miscellaneous

Total

City of Oshkosh—68 Families

City of Neenah—7 Families

City of Menasha—8 Families

City of Omro—3 Families

Village of Winneconne—1 Family

Town of Neenah—1 Family

Town of Poygan—1 Family

Town of Utica—1 Family

Town of Oshkosh—3 Families

Statement:

Balance November 1, 1946

Appropriation

\$14,327.51

Expended

Balance November 1, 1947

Relief Money Spent as Follows:

Groceries

Fuel

Medical

Clothing

Gas and Light

Rent

Glasses

Miscellaneous

Cash

Respectfully Submitted:
CARL LOEHNING, Secretary,
Soldiers' and Sailors'
Relief Commission.

Report given by Mr. Loehning. Questions of the board members answered by Mr. Loehning. On motion received and placed on file.

MUNICIPAL COURT REPORTER SALARY

The following Resolution No. 24 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
Gentlemen:

WHEREAS, the Court Reporter for the Municipal Court is compensated at the rate of \$10.00 for each day, and \$5.00 for each half day that he shall perform court reporting services in said court, and

WHEREAS, the said Court Reporter has been compensated at that rate for over twelve years, and

WHEREAS, the terrific rise in the cost of living during the past few years necessitates an increase in the pay of the Court Reporter, and

WHEREAS, Section 21 of Chapter 43 of the Laws of 1935 provides, with respect to pay of the Court Reporter in the Municipal Court as follows:

"Until otherwise fixed by the County Board, the compensation of the phonographic reporter, so appointed, shall be \$10.00 for each day, and \$5.00 for each half day that he shall attend," thereby conferring upon the Winnebago County Board the authority to increase the pay of said Court Reporter.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the compensation of the Court Reporter for the Municipal Court shall be \$20.00 for each day, and \$10 for each half day that he shall attend and perform the work of Court Reporter in the Municipal Court.

Dated November 14th, 1947.

Submitted by:
HOWARD N. HOWE, Supervisor

Same referred to the Personnel Committee.

TAX DEEDS ON 1943 TAX CERTIFICATES

The following Resolution No. 25 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 1943, which shall remain unredeemed on October 19, 1948, 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 1942, Sale of 1943.

DATED this 14th day of November, A. D., 1947.

JOHN A. GEIGER, JR.
E. G. STEINHILBER
FRANKLIN NEUSCHAFER
B. F. ZIMMERMAN
Taxation Committee.

On motion rules suspended, resolution adopted. Ayes 42. Absent 4—Ginnow, Jacobsen, Mortensen, Reque.

PURCHASE DELINQUENT TAX CERTIFICATES

The following Resolution No. 26 was presented:

RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that pursuant to Chapter 74.44, Wisconsin Statutes, 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, 1948, tax sale.

Dated this 14th day of November, A. D., 1947.

JOHN A. GEIGER JR.
E. G. STEINHILBER
FRANKLIN NEUSCHAFER
B. F. ZIMMERMAN
Taxation Committee

On motion rules suspended, resolution adopted. Ayes 42. Absent 4—
Ginnow, Jacobsen, Mortensen, Reque.

TAX DEED SETTLEMENT WITH MUNICIPALITIES

The following Resolution No. 27 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WIS.:
Gentlemen:

WHEREAS, Chapter 75.365, Wisconsin Statutes, provides for a municipality making claim on the County for an equity they have in lands sold under tax deed on which special improvement charges have been charged back to the respective municipalities, and

WHEREAS, the County Treasurer has determined the amounts due the municipalities under this provision,

NOW, THEREFORE, BE IT RESOLVED that there is hereby appropriated from the General Fund a total of \$1,473.38 to be distributed to the following municipalities in the amounts as herein set forth upon written signed agreement between proper officials of the respective municipalities and the Chairman and Clerk of Winnebago County Board of Supervisors: City of Omro, \$15.88; City of Neenah, \$9.43; City of Oshkosh, \$1,448.07.

Dated this 14th day of November, A. D., 1947.

Respectfully Submitted,
JOHN A. GEIGER JR.
E. G. STEINHILBER
B. F. ZIMMERMAN
FRANKLIN NEUSCHAFFER
Taxation Committee

On motion rules suspended, resolution adopted. Ayes 42. Absent 4—
Ginnow, Jacobsen, Mortensen, Reque.

CHARGE BACK SPECIAL ASSESSMENTS

The following Resolution No. 28 was presented:
TO THE BOARD OF SUPERVISOR 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\$18.43
CITY OF NEENAH\$16.04

Dated this 14th day of November, A. D., 1947.

JOHN A. GEIGER JR.
E. G. STEINHILBER
FRANKLIN NEUSCHAFFER
B. F. ZIMMERMAN
Taxation Committee

Detailed description follows:

CITY OF MENASHA			
Certificate Number—Description	Tax	Interest	Total
806S—Fourth Ward, Reed's Subd. of Lot 10, Blk. 55, S. of 5th St., All of Lot 4 and E. 5 ft. of Lot 5, Per Assessor's Map	\$ 7.60	\$2.86	\$10.46
862S—Fourth Ward, Schmick's Plat Lot 17, Block 4	5.79	2.18	7.97
Totals	\$13.39	\$5.04	\$18.43
CITY OF NEENAH			
Certificate Number—Description	Tax	Interest	Total
968S—Fourth Ward River Lawn Plat, Lot 1, Block 2	\$ 5.83	\$2.19	\$ 8.02
977S—Fourth Ward, River Lawn Plat, Lot 8, Block 5	5.83	2.19	8.02
Totals	\$11.66	\$4.38	\$16.04

On motion rules suspended, resolution adopted. Ayes 38. Absent 8—Crowley, Ginnow, Jackson, Jacobsen, Mortensen, Novotny, Reque Steidl.

SETTLEMENT OF TAXES

The following Resolution No. 29 was presented:

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

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, 1948.

Dated this 14th day of November, A. D., 1947.

JOHN A. GEIGER JR.
E. G. STEINHILBER
B. F. ZIMMERMAN
Taxation Committee

On motion rules suspended, resolution adopted. Ayes 38. Excused—Jackson, Steidl. Absent 6—Crowley, Ginnow, Jacobsen, Mortensen, Novotny, Reque.

TAX DEED PROPERTY ADVERTISEMENTS

The following Resolution No. 30 was presented:

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

WHEREAS Winnebago County Board of Supervisors, acting under provisions of Chapter 75.35 (d), adopted an ordinance on December 1, 1937, entitled "A General Ordinance of Winnebago County Relating to the Care and Rental of Property Taken Over by Tax Deed by the County," which ordinance delegates to the County Treasurer the authority to sell tax deed lands at a price determined by the County Board, and

WHEREAS, Authority has not been delegated which would provide for advertising for bids on property of this character, and

WHEREAS, there has been an increased demand for property taken by tax deed title by the County, which in some cases has resulted in more than one party being interested in purchasing the same parcel,

NOW THEREFORE BE IT RESOLVED that the Taxation Committee of the County Board be and they hereby are authorized and directed to insert suitable advertisements in the newspapers in the county wherein tax deed property is located; that bids will be accepted at the office of the County Treasurer on any and all properties on which Winnebago County holds tax title deed; the advertisement to specify at what time the bids shall be presented, and give a legal description as well as the approximate street location and dimensions of the property; and that 5% of the amount bid shall accompany any and all bids, this amount to be returned to any and all unsuccessful bidders.

BE IT FURTHER RESOLVED that should the amount of the highest bid be for less than the price of the property as determined by the County Board, that the County Treasurer be instructed to reject any and all bids, whereupon the sale price shall remain the same as that previously determined by the County Board, and the County Treasurer shall sell at the price fixed by the County Board to the first person offering that amount. The County Treasurer is hereby ordered and directed not to sell property now held by the County or properties which may hereafter be taken on tax title until such time as above procedure has been carried out.

BE IT FURTHER RESOLVED that the time above procedure shall take place shall be determined by the Taxation Committee and said Committee shall have the duty of being present at the time the bids are opened.

BE IT FURTHER RESOLVED that to all intent and purposes this resolution shall supersede in meaning and intent any previous action by the County Board in conflict therewith.

Dated this 14th day of November, A. D., 1947.

Respectfully submitted:
JOHN A. GEIGER JR.
E. G. STEINHILBER
FRANKLIN NEUSCHAFFER
B. F. ZIMMERMAN
Taxation Committee

On motion rules suspended, resolution adopted. Ayes 38. Excused: Jackson, Steidl. Absent 6—Crowley, Ginnow, Jacobsen, Mortensen, Novotny, Reque.

TAXATION COMMITTEE—ROBERT KARLS CLAIM

The following Report No. 39 was read:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WIS.:
Gentlemen:

The Taxation Committee to whom was referred the communication from Robert Karls, in which he claimed that he paid both personal property and real estate taxes on a property described as Boat House on S. End Erie Street, Block 12, Original Plat of Butte des Morts, Town of Winneconne, for the years 1941 and 1942, respectfully report that they find his contention is correct and recommend the passage of the following resolution:

BE IT RESOLVED that the County Clerk is hereby directed and instructed to charge back to the Town of Winneconne delinquent taxes for the year 1941 and 1942 on property described as Boat House on S. End of Erie Street, Block 12, Original Plat of Butte des Morts, Town of Winneconne, now carried as delinquent taxes under Certificate No. 715, 1942 Tax Sale, in the amount of \$1.18 plus interest of 67c, total \$1.85, and Certificate No. 817, 1943 Tax Sale, in the amount of \$1.07 plus interest of 51c, total \$1.58, and the County Clerk is hereby directed to issue an order to the County Treasurer for the above amounts.

Dated this 14th day of November, A. D., 1947.

Respectfully Submitted,
JOHN A. GEIGER JR.
E. G. STEINHILBER
B. F. ZIMMERMAN
FRANKLIN NEUSCHAFFER
Taxation Committee

On motion report accepted, resolution adopted. Ayes 38. Excused—Drexler, Jackson. Absent 6—Ginnow, Jacobsen, Mortensen, Raddatz, Reque, Staffeld.

LANDS WITHHELD FROM 1947 TAX SALE

The following Report No. 40 was read:
TO THE HONORABLE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN:
Gentlemen:

Your Committee on Taxation begs leave to report they have had under consideration the report of Earl E. Fuller, County Treasurer, of lands delinquent for taxes of 1946, which have been withheld from the Tax Sale of 1947, 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 the Town of Wolf River as follows:

TOWN OF WOLF RIVER\$36.96

Dated this 14th day of November, A. D., 1947.

Respectfully Submitted,
JOHN A. GEIGER JR.
E. G. STEINHILBER
B. F. ZIMMERMAN
FRANKLIN NEUSCHAFFER
Taxation Committee

On motion report accepted, resolution adopted. Ayes 38. Excused—Drexler, Jackson. Absent 6—Ginnow, Jacobsen, Mortensen, Raddatz, Reque, Staffeld.

COUNTY CLERK'S REPORT ON OLD AGE ASSISTANCE

The following Report No. 41 was read:

Towns	Payroll Oct 1, 1946 to Oct. 1, 1947	Burials	Credits on Estate Collections	Refunds	Amount due from Districts
Algoma	400.60		147.20		253.40
Black Wolf	420.85				420.40
Clayton	481.50				481.50
Menasha	633.49				633.49
Neenah	57.60		29.00	1.40	27.20
Nekimi	181.70	70.00		6.50	245.20
Nepeuskun	164.90	70.00		6.50	228.40
Omro	210.72				210.72
Oshkosh	1,868.80	59.50	168.00	21.10	1,739.20
Poygan	381.20	59.50			440.70
Rushford	746.52		113.28		633.24
Utica	188.94	59.50		5.50	242.94
Vinland	325.90	70.00		6.50	389.40
Winchester	193.00			25.70	167.30
Winneconne	214.20				214.20
Wolf River	81.00				81.00
V. Winneconne	150.79		36.46		114.33
C. Menasha	3,017.15	70.00	1,660.24	16.80	1,410.11
C. Neenah	4,235.26		1,726.51	61.50	2,447.25
C. Omro	2,778.09	119.00	154.09	25.00	2,718.00
C. Oshkosh	31,107.52	497.00	7,522.21	156.00	23,926.31
County at Large	959.20	66.50	171.70	5.60	848.40
Non-Resident	4,311.90	238.00	43.31	19.10	4,487.49
	<u>53,110.83</u>	<u>1,379.00</u>	<u>11,772.00*</u>	<u>357.20*</u>	<u>42,360.63</u>

*Deduct

Respectfully submitted:

ARTHUR E. HEDKE, County Clerk

On motion to accept and file **CARRIED**.

COUNTY CLERK'S FINANCIAL REPORT

The following Report No. 42 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, 1947, to October 31, 1947, 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	\$ 405,029.95	\$
Short Term Investments	885,268.04	
Revolving Fund Cash	415.00	
Delinquent Personal Property Tax	156.08	
Tax Certificates	64,685.61	
Tax Deeds	4,467.92	
Stores (Office Supplies)	1,569.02	
Highway—Advance St. Maintenance	16,347.68	
Highway—Advances Due from State	97.89	
Highway—Advance State Snow Removal		.04
Highway—Accounts Receivable	17,674.42	
Old Age Medical State	1,844.82	
State at Large	619.97	
Resident Poor Due from Districts	63.85	
Old Age Due from State	8,222.33	
Old Age Due from County	45,858.58	
Non-Resident Poor Relief	7,868.58	
Sundry Accounts Receivable	210.08	
Delinquent Special Ass'mt. Rec.	9,310.70	
Delinquent R. E. C. Menasha	239.64	
Delinquent R. E. C. Oshkosh	38.00	
Cemetery Perpetual Care Inv.	86,920.33	
Unemployment Fund Deposit	15,735.63	

LIABILITIES

Trust Acct. C. Oshkosh		50.10
Unapportioned Profit and Losses		
on Tax Deed Sales		6,347.44
Pension Collections in Suspense		15,647.59
Occupational Tax State		13.44
Inheritance Tax State		4,421.28
Suit Tax State		237.00
Penal Fines State		2,954.76
Dog License Fees State		150.47
Redemption Fund		51.52
Dog License Fund County		6,041.29
School Library Fund		2.04
Jct. County Sanatorium (Overdraft)	2,905.42	
Cemetery Perpetual Care Fund		87,306.51
Deposit on Sale Tax Deeds		5,324.13
Unclaimed Trust Funds		877.64
Delinquent R. E. Excess Rolls		4,157.63
Delinquent Spec. Assm't. Liab.		9,601.78
Delinquent Spec. Assm't. Interest		142.47
Delinquent R. E. C. Menasha		239.64
Delinquent R. E. C. Oshkosh		38.00
Delinquent Trust Acct. C. Oshkosh Int.		38.03
Unemployment Fund Reserve		15,735.63
Old Age Pension Revolving Fund		91,400.00
		250,776.43
		1,324,773.11
	\$1,575,549.54	\$1,575,549.54
Reserve for Appropriations:		
Unexpended Appropriations		\$1,218,001.31
Unrealized Revenues		64,751.02
		\$1,153,250.29
Contingent Fund		\$ 3,300.00
General Fund		168,222.82
Reserve for Appropriations		1,153,250.29
		\$1,324,773.11

ANALYSIS OF REVENUES

	Realized	Estimated	Unrealized
	Revenues	Revenues	Over-realized*
General Property Tax	\$ 705,293.28	\$ 705,293.28	\$ 36,807.56*
Income Tax County	146,807.56	110,000.00	22.85
Occupational Tax County	77.15	100.00	3,073.91*
Tax Fees and Penalties	9,073.91	6,000.00	1,965.31
Inheritance Tax County	3,034.69	5,000.00	30,000.00
Public Utilities Tax		30,000.00	5,892.59*
Revenue—Airport	5,892.59		176.00*
Revenue—Ambulance	176.00		40.80*
County Clerk's Fees	840.80	800.00	33.00
County Court Fees	267.00	300.00	2,019.05*
Municipal Court Fees	3,519.05	1,500.00	91.65*
Circuit Court Fees	1,591.65	1,500.00	850.85*
Register of Deeds' Fees	10,850.85	10,000.00	100.26
County Abstractor's Fees	3,150.05	3,250.31	4,743.03*
Penal Fines County	9,743.03	5,000.00	415.24*
Courthouse Revenue	415.24		
Revenue from State Hwy.	17,207.97	17,207.97	
State at Large Revenue	252.25		252.25*
State Aid Supv. Teacher		3,100.00	3,100.00
Revenue from State Hwy.	4,154.50	78,444.25	74,289.75
State Aid Nurse	1,000.00	1,000.00	
State Aid Pension Adm	16,256.56	27,782.80	11,526.24
Misc. General Revenue	7.22		7.22*
Earnings on Cemetery Fund			
Investments	1,456.25		1,456.25*
Earnings on General Fund			
Investments	7,131.87	7,000.00	131.87*

Co. Asylum and Farm Earn. ...	77,856.07	77,856.07	
Hwy. Machinery Earnings	153,623.43	153,623.43	
Drivers' License Examinations	328.12		328.12
	\$1,180,007.09	\$1,244,758.31	\$ 64,751.02

County Board	\$ 6,537.02	\$ 12,953.40	\$ 6,416.38
County Clerk	7,699.66	9,965.00	2,265.34
County Treasurer	7,881.20	11,506.00	3,624.80
Assessment of Taxes	2,869.12	5,752.81	2,883.69
District Attorney	6,035.62	7,430.00	1,394.38
Divorce Counsel	2,565.10	3,000.00	434.90
County Airport	11,456.33	101,896.14	90,439.81
County Court	11,275.46	15,469.80	4,194.34
Municipal Court	10,268.64	11,426.67	1,158.03
Justice Court	119.57	500.00	380.43
Circuit Court	10,363.63	13,820.00	3,456.37
Coroner	563.50	1,200.00	636.50
Mediation Board		150.00	150.00
Courthouse	24,749.41	35,637.00	10,887.59
Elections	352.96	1,025.00	672.05
Auditing and Accounting	72.25	2,500.00	2,427.75
All Insurance	4,668.74	5,826.94	1,158.20
Payment to State Deposit Fund	454.95	500.00	45.05
Radio	7,647.20	10,583.85	2,936.65
Sheriff	16,668.39	27,100.00	10,431.61
Register of Deeds	8,984.43	10,670.00	1,685.57
Probation Office	5,020.39	7,106.22	2,085.83
Motor Police	24,297.39	30,570.00	6,272.61
Bounty Foxes and Crows	162.30	300.00	137.70
County Park	2,441.97	6,650.00	4,208.03
County Abstracter	2,950.31	2,950.31	
Vital Statistics	2,649.00	2,250.00	399.00*
County T. B. Sanatorium	36,970.14	36,970.14	
Patients at State and Other Sanatoria	8,230.61	8,230.61	
Tuberculin Tests	1,137.01	2,000.00	862.99
County Nurse	3,723.03	5,490.00	1,766.97
Psychiatrist	1,937.50	3,000.00	1,062.50
Highway Committee Expense	1,169.64	3,333.29	2,163.65
Highway County Maintenance	154,116.50	243,662.56	89,546.06
Highway Machinery Operation	175,541.68	236,329.06	60,787.38
Highway Snow Removal	30,422.88	38,151.14	7,728.26
Highway Purchase Materials and Supplies	30,409.96	27,370.65	3,039.31*
Citizenship Account		281.08	281.08
County Supt. Schools	4,942.32	7,799.10	2,856.78
Supervising Teacher	2,270.99	3,180.00	909.01
Outside Tuition		1,000.00	1,000.00
County Agricultural Agent	4,193.16	5,745.00	1,551.84
Home Agent	1,114.45	2,700.00	1,585.55
County Library	6,410.00	6,410.00	
Aid to Common Schools	84,939.41	86,266.55	1,327.14
Board of Children	32,804.16	40,000.00	7,195.84
Children's Welfare Board	2,299.76	3,040.00	740.24
Pension Administration	27,748.04	36,750.00	9,001.96
Outdoor Poor Relief	968.54	4,000.00	3,031.46
Old Age Pension Co. Large		6,750.00	6,750.00
County Service Office	7,270.93	9,575.00	2,304.07
Aid to Dependent Children	47,134.03	59,500.00	12,365.97
Burial Indigent Soldiers		300.00	300.00
Care Soldiers' Graves	147.50	1,500.00	1,352.50
County Physician	950.00	1,200.00	250.00
Relief of Blind	1,182.10	2,400.00	1,217.90
Veterans' Service Office	6,167.41	12,611.18	6,443.77
Disabled	4,187.50	6,000.00	1,812.50
Pension Medical Aids	4,877.00	10,000.00	5,123.00
County Hospital and Home	89,171.68	211,783.62	122,611.94
Insane in Outside Institutions	18,386.84	18,386.84	
Jail	407.71	750.00	342.29

sensus of opinion, however, was that until such time when actual construction is begun, a substantial amount be appropriated annually to build up the fund, and that plans and specifications be completed in order to be ready to ask for bids when the opportune time arrives.

Your Committee desires to report that it concurs in these opinions, and recommends the passage of its resolution calling for an appropriation of \$150,000.00 to augment the present Asylum Building Fund of \$208,067.33, and the resolution authorizing the completion of plans and specifications.

In our report of November, 1946, we stated that your Committee would investigate the possibility of obtaining a Federal grant in connection with our asylum building program. Upon investigation we find that the Federal Government, in order to assist the states in the construction of public and other non-profit hospitals, Public Law 725, the Federal Act authorized an annual appropriation of \$75,000,000, starting with the fiscal year ending June 30, 1947, and for each succeeding fiscal year. Wisconsin's share will be \$1,622,000 annually. Under this Act, it becomes necessary for each state to adopt enabling legislation, whereby it would match $\frac{1}{2}$ of each project against the Federal Government's $\frac{1}{2}$. On August 1st, 1947, in a communication from Vincent F. Otis, Director of Hospital Survey and Construction, we were informed that the State Plan should be completed and publicized before the end of this year. The communication also stated that because the amount of Federal Funds will be limited, and since the Federal law requires that the funds be used for the most urgent projects it is, therefore, doubtful that Federal grants-in-aid will be available for mental hospitals, at least during the early years of the program. Under the circumstances, therefore, any assistance from this source seems very doubtful.

Dated November 13th, 1947.

Submitted by:
JOSEPH F. DREXLER
EARL HUGHES
ED H. GABERT
JOHN F. HEIGL
Special Building Committee

On motion received and placed on file.

\$150,000 COUNTY ASYLUM CONSTRUCTION

The following Resolution No 31 was presented:

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

WHEREAS, the County Board of Supervisors of Winnebago County, 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 is deemed advisable to provide a sum of money sufficient to finance the construction at such time as the County Board deems building conditions are sufficiently favorable to proceed with the work, and

WHEREAS, there is now in the fund, for construction of the proposed new County Asylum, the sum of \$208,067.33,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$150,000.00 be and the same is hereby set up in the budget for 1948, the same to be used to augment the sum of \$208,067.33 now in said fund, the same to remain in the County Treasury until construction of the new County Asylum is undertaken.

Dated November 6th, 1947

Submitted by:
JOSEPH F. DREXLER
EARL HUGHES
ED H. GABERT
JOHN F. HEIGL
R. M. HOWLETT

Explained by Supervisor Drexler. General discussion. On motion that resolution be tabled, CARRIED. Ayes 25. Nays 16—Caswell, Drexler, Fisher, Fowler, Gabert, Gunz, Hiegl, Howlett, Hughes, Kornder, Kuettel, Madison, Metzig, Novotny, Radtke, Runde. Absent 5—Ginnow, Jacobsen, Mortensen, Raddatz, Reque.

\$32,400 EXPENDITURE—COUNTY ASYLUM PLANS

The following Resolution No. 32 was presented:
**TO THE COUNTY BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN:**

Gentlemen:

WHEREAS, the Winnebago County Board of Supervisors, under Resolution No. 6 dated July 18, 1945, has authorized the Special County Asylum Building Committee to engage an architect to formulate plans and specifications for the construction of a new asylum building, and

WHEREAS, the estimated cost of the proposed building has, as of this date, increased quite materially, namely, from \$585,000.00 to \$1,260,000.00, and

WHEREAS, your Committee did not feel justified in proceeding with plans and specifications under the authorization granted under Resolution No. 6, adopted on July 18, 1945, due to the increase in estimated costs, and

WHEREAS, it now appears to be the intention of the County Board of Supervisors to complete plans and specifications at this time in order to be in position to call for bids on the proposed new Asylum Building when the opportune time presents itself, and

WHEREAS, the architectural fee is 6% of the ultimate cost of the building, 60% of which is to be paid upon completion of specifications and working drawings, and

WHEREAS, it is not possible to determine the exact cost of the building until after bids have been received, and

WHEREAS, by mutual agreement with the architect a cost figure of \$900,000.00 has been arrived at as an estimated cost for the purpose of calculating architectural fees, and

WHEREAS, the application of 60% of the 6% rate, or .036% on \$900,000.00 amounts to \$32,400.00, representing the initial architectural fee due upon completion of specifications and working drawings, if the ultimate cost of the building is \$900,000.00, and subject to adjustment on the final payment of 40% of the 6% rate, if the final cost is less than \$900,000.00,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Special Asylum Building Committee be and they are hereby authorized to expend the sum of \$32,400.00 to complete specifications and drawings for the proposed new Winnebago County Asylum, and to charge this amount against the Building Fund for the new County Asylum.

Dated November 14th, 1947.

Submitted by:
JOSEPH F. DREXLER
EARL HUGHES
ED H. GABERT
JOHN F. HEIGL
R. M. HOWLETT
Special Building Committee

On motion rules suspended. Explained by Supervisor Drexler. General discussion. Motion made and seconded to lay on the table until the March session and the special committee instructed to get in touch with the state as to what amount of aid they can get and requirements necessary for building. LOST. Ayes 18—Bartlett, Ellinger, Fisher, Fogtman, Geiger, Hanson, Heckner, Jackson, Rodat, Kornder, Landgraf, Madison, Neuschafer, Rasmussen, Steidl, Zernzach, Zimmerman, Shea. Naves 20. Absent 8—Fowler, Ginnow, Jacobsen, Keeber, Mortensen, Radatz, Reque, Staffeld.

On motion to adopt the resolution, CARRIED. Ayes 20. Naves 18—Bartlett, Caswell, Crowley, Ellinger, Fisher, Fogtman, Geiger, Hanson, Heckner, Jackson, Kornder, Landgraf, Neuschafer, Rasmussen, Steidl, Zernzach, Zimmerman, Shea. Absent 8—Fowler, Ginnow, Jacobsen, Keeber, Mortensen, Radatz, Reque, Staffeld.

On motion to adjourn until Monday, November 17th at 10 a. m.
CARRIED.

ARTHUR E. HEDKE, County Clerk.

TENTH DAY

Board of Supervisors' Room,
Oshkosh, Wis., Monday, Nov. 17, 1947

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

Full board present with the exception of Supervisors Fogtman and Reque. Minutes of previous meeting approved as read.

A communication from Winnebago Education Association regarding the County Library was read. On motion received and placed on file.

INSTITUTIONS COMMITTEE REPORT

The following Report No. 44 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
Gentlemen:

Your Committee on Institutions herewith submits its report for the past year, during which time six (6) meetings were held, aside from those held during board sessions for the sole purpose of auditing the usual bills for examination of the insane.

Since the Annual Budget Session of the board was advanced to an earlier date this year, it has not been possible to analyze operating expenses of either Sunnyview Sanatorium or the County Asylum. We find, however, that the per capita cost of Sunnyview for the fiscal year ending June 30, 1947, is \$31.82 as against \$24.12 for the prior fiscal year, an increase of \$7.70. This increase is due to increased salaries and labor, subsistence as well as increases in general. As a result of this increase in costs Sunnyview Sanatorium finds itself confronted with a cash deficiency of \$36,000.00, which the trustees feel should be met by a direct appropriation of \$18,000.00 by both Fond du Lac and Winnebago Counties to create a reserve working fund to meet this condition.

ADDITIONAL WATER SUPPLY FOR COUNTY ASYLUM. Under Resolution No. 38, dated November 27th, 1946, the amount of \$5,000.00 was appropriated for the purpose of conducting a test of an old well on the County Asylum premises for the purpose of determining its capacity and provide for the necessary repairs to obtain desired results. After considerable effort we were able to obtain the services of the George L. Smith & Co. and the Nelson Machine Co., who have succeeded in increasing the well's capacity from 65 to 130 gallons per minute by removing a 3¼-inch pipe from within the 6-inch outer casing and replacing a 1-inch air line with a 1¼-inch air line. It has been further recommended that a new 180-pound compression tank be installed to replace the one now in use and make certain repairs to the pump proper, as well as to the electrical controls. These costs have not been ascertained as of this date, but we feel confident that the entire cost will not exceed \$1,000.00.

RESPIRATORY CHAMBER. The Respiratory Chamber, for which an appropriation was made in the 1947 budget, was placed in operation on April 4th, 1947. The excellent results obtained prompted the trustees to order a second chamber, subject to the approval of the County Board of Supervisors. This chamber was placed in operation in July, 1947. Dr. Bellis is of the opinion that with the use of these chambers the period of individual confinement in the institution could be reduced by 60%. Your Committee is wholeheartedly in account with any up-to-date means in treating tuberculosis and recommends the passage of the resolution to be presented authorizing the purchase of this second chamber.

SEWAGE PUMPING STATION AND FORCED MAIN. Information has been received by Dr. Byron Hughes from Charles A. Halbert, State Engineer, that bids on the sanitary sewer system for the State and County Institutions will be taken within the next two weeks. Consultation with the City Clerk of the City of Oshkosh revealed that the City of Oshkosh has erected the pumping station at Murdock and Bowen Streets, and that all facilities to receive State and County Institutions sewage at that point will be in readiness sometime in February.

GRANARY AND MACHINE SHOP. On July 15th, 1947, a resolution calling for an appropriation to cover plans and specifications designed to utilize a portion of the County Home Building wrecked by fire for a Granary and Machine Shop was referred back to your Committee for further information and data. Your Committee is not as yet prepared to give a comprehensive report in this matter.

Your Committee further reports that Chapter 268 of the laws of 1947 amends Section 46.19, and provides that the County Board shall set the salaries of the Superintendent, Visiting Physician, and all necessary additional officers and employes of the County Institutions. Herebefore the Trustees have set said salaries but under the statute the Board will now be required to set up said salary schedule.

Dated November 14th, 1947.

Submitted by:
JOSEPH F. DREXLER
JOHN F. HEIGL
ED H. GABERT
R. M. HOWLETT
EARL HUGHES
Institutions Committee

Explained by Supervisor Drexler. On motion accepted and filed.

\$2,250.00 RESPIRATORY CHAMBER

The following Resolution No. 33 was presented:
TO THE COUNTY BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN:
Gentlemen:

WHEREAS, the Board of Trustees of Sunnyview Sanatorium, upon the recommendation of Dr. Bellis, have purchased a Respiratory Chamber for the treatment of tuberculosis, subject to the approval of the Winnebago County Board of Supervisors, and

WHEREAS, the cost of this Respiratory Chamber is \$4,500.00, which cost is to be divided equally between Fond du Lac and Winnebago Counties,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that the purchase of this Chamber is hereby approved, and that the sum of \$2,250.00 is hereby appropriated and set up in the budget for 1948.

Dated November 14th, 1947.

Submitted by:
JOSEPH F. DREXLER
EARL HUGHES
ED H. GABERT
JOHN F. HEIGL
R. M. HOWLETT
Institutions Committee

On motion adopted. Ayes 35. Absent 11—Fogtman, Geiger, Gunz, Heckner, Howlett, Kornder, Mortensen, Neuschafer, Reque, Steinhilber, Zimmerman.

RESOLUTION NO. 34

Resolution No. 34 regarding an appropriation of \$1,800 for Sunnyview was presented. Permission to withdraw granted.

GENERAL FUND—REIMBURSE SUNNYVIEW

The following Resolution No. 35 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN:
Gentlemen:

WHEREAS, due to increased operating costs at Sunnyview Sanatorium, which cannot be recovered until after fiscal year per capita billings, which are six months in arrears, are paid by Fond du Lac and Winnebago Counties, it is estimated that a cash deficit of \$36,000.00 will result as of December 31st, 1947, and

WHEREAS, it will be necessary to provide some means for payment of operating expenses between now and Dec. 31st, 1947,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Treasurer is hereby authorized and directed to pay normal and necessary operating expenses of Sunnyview Sanatorium for the period ending Dec. 31st, 1947, out of the General Fund of Winnebago County, and to reimburse the General Fund for any and all such withdrawals out of funds which will accrue to Sunnyview Sanatorium after Dec 31st, 1947, as earnings for the fiscal year ending June 30, 1947.

Dated November 14th, 1947.

Submitted by:
JOSEPH F. DREXLER
EARL HUGHES
ED H. GABERT
JOHN F. HEIGL
R. M. HOWLETT
Institutions Committee

On motion to adopt, CARRIED. Ayes 38. Absent 8—Fogtman, Geiger, Heckner, Mortensen, Neuschafer, Reque, Steinhilber, Zimmerman.

PAYMENT ARLO MCKINNON—\$1,024.32

The following Resolution No. 36 was presented:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin that the amended invoice of Arlo McKinnon, in the amount of \$1,024.32, be paid, the former invoice, in the amount of \$1,536.32, having been withdrawn by said claimant.

Dated November 12th, 1947.

Submitted by:
R. J. RASMUSSEN, Chairman
L. R. MADISON
L. A. ZERNZACH
R. M. HOWLETT
ED. CROWLEY

Explained by District Attorney Moore. General discussion. On motion to adopt, CARRIED. Ayes 37. Nays 1—Howe. Absent 8—Fogtman, Geiger, Heckner, Mortensen, Neuschafer, Reque, Steinhilber, Zimmerman.

\$2,100 TAX LISTING MACHINE

The following Resolution No. 37 was presented:

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

WHEREAS, the tax listing machine in use at the Winnebago County Courthouse requires replacement,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and hereby is appropriated the sum of \$2,100.00, same to be set up in the budget for 1948, for the purpose of acquisition of an adequate tax listing machine, to be used in the Winnebago County Courthouse.

Dated November 14th, 1947.

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

General discussion. On motion to lay on the table, CARRIED.

CANCELLATION OF TAX CERTIFICATES

The following Report No. 45 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. 1629, Sale of 1939; No. 163, Sale of 1941; and No. 748, Sale of 1942, and find that said tax certificates are erroneous and void for the reasons stated in said petition (with the exception of Certificate No. 163, Sale of 1941, Face \$2.17, Interest \$1.44, Total \$3.61, it being found by the Committee the Treasurer should make an attempt to collect the amount due from the City of Neenah), and your Committee therefore recommends that said certificates be cancelled and the amounts so paid be refunded to said petitioner with interest at the legal rate as follows:

Certificate No. 1629, Sale of 1939, Face	\$1.70	
Interest	1.46	\$3.16
Certificate No. 748, Sale of 1942, Face	2.78	
Interest	1.58	4.36
Total		\$7.52

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:

CITY OF MENASHA \$3.16
 CITY OF OMRO 4.36

TOTAL \$7.52

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 this 17th day of November, A. D., 1947.

JOHN A. GEIGER JR.
 E. G. STEINHILBER
 B. F. ZIMMERMAN
 FRANKLIN NEUSCHAFFER
 Taxation Committee

On motion report accepted, resolution adopted. Ayes 36. Absent 10—Fogtman, Gabert, Geiger, Heckner, Howlett, Mortensen, Neuschafer, Reque, Steinhilber, Zimmerman.

INSTITUTIONS COMMITTEE ACCOUNTS

The following Report was 46 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	\$ 18.50	\$ 14.00
Dr. W. E. Clark, Insane Examinations	23.20	22.60
Dr. A. M. Christofferson, Insane Examinations	6.60	6.60
Dr. H. J. Haubrick, Insane Examinations	22.00	22.00
Arthur A. Hewitt, Per Diem	5.00	5.00
Dr. J. M. Hogan, Insane Examinations	21.40	21.40
Dr. H. W. Kleinschmit, Insane Examinations	20.80	23.20
Dr. J. W. Lockhart, Insane Examinations	154.00	154.00
Dr. C. A. Meilicke, Insane Examinations	22.60	22.60
Dr. H. H. Meusel, Insane Examinations	69.00	69.00
Dr. P. T. O'Brien, Insane Examinations	19.00	12.00
Dr. F. M. Pansch, Insane Examinations	9.50	7.00
Dr. E. B. Pfefferkorn, Insane Examinations	6.80	5.80
Dr. Henry Romberg, Insane Examinations	16.60	16.60
Dr. Sam Salan, Insane Examinations	6.60	6.60
Dr. J. E. Schein, Insane Examinations	5.20	5.20
Hon. A. M. Scheller, Insane Examinations	5.00	5.00
Dr. L. J. Schoenbeckler, Insane Examinations	18.00	18.00
Dr. T. D. Smith, Insane Examinations	76.00	54.00
Dr. G. A. Steele, Insane Examinations	11.60	11.60
Dr. John F. Stein, Insane Examinations	27.00	27.00
Dr. E. B. Williams, Insane Examinations	58.00	57.00

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., November 17th, 1947.

JOSEPH F. DREXLER
 JOHN T. HEIGL
 ED. H. GABERT
 EARL HUGHES
 R. M. HOWLETT

On motion report accepted, resolution adopted. Ayes 37. Absent 9—Fogtman, Geiger, Heckner, Mortensen, Neuschafer, Radtke, Reque, Steinhilber, Zimmerman.

On motion Board adjourned until 1:30 P. M., Tuesday, Nov. 18th.

AFTERNOON SESSION

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

TOWN OF MENASHA BRIDGE

The following Petition No. 4 was presented:
TO THE COUNTY CLERK AND COUNTY HIGHWAY COMMITTEE
OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

The undersigned Town Board of Menasha, Winnebago County, Wisconsin, hereby petition for the immediate rebuilding of what is known as the Schindler Bridge, located between Sections 1 and 12, Town of Menasha, Winnebago County

This is an old stone and cement bridge and badly deteriorated, the walls falling away, leaving some of the bridge without any support, causing it to be very unsafe for travel.

THEREFORE, under Section 81.38, Paragraph 3, of the Wisconsin Statutes, your Town Board asks that the bridge be rebuilt at once, at an estimated cost of \$600.00 the County's share, one-half of \$600, or \$300, to be placed in the November, 1947, budget of the County Board.

Dated November 17th, 1947.

OLIVER JACOBSEN, Chairman,
Town of Menasha

Referred to the Highway Committee.

Supervisor Hanson introduced to the board Miss Uvaas and Miss Smallegen, teachers, with their pupils of the Mathison and Larsen Schools in the Town of Winchester.

Supervisor Howe brought to the attention of the board the matters referred to the Personnel Committee regarding salaries of the Juvenile, Municipal and County Judges, Divorce Counsel Fees and the setting of salaries for employes at County Home and Hospital and Sunnyview Sanatorium.

\$600.00 CITY OF OMRO BRIDGE

The following Report No. 47 was read:
TO THE HONORABLE, THE BOARD OF SUPERVISORS
OF WINNEBAGO COUNTY:
Gentlemen:

Your County Highway Committee to whom was referred petition from the City of Omro for aid in the building of a bridge, would recommend that the petition be granted and the following resolution adopted:

BE IT RESOLVED by this Board that there be and is hereby appropriated the sum of \$600 to aid in the construction of a bridge in the City of Omro, Winnebago County, Wisconsin, pursuant to Section 83.03 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED, that the said sum when appropriated be placed in the County Aid Bridge Fund of the Highway Department and the County Highway Committee be authorized to supervise the expenditure of same.

Dated November 17th, 1947.

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

On motion report accepted, resolution adopted. Ayes. 42. Absent 4—Fogtman, Fowler, Reque, Raddatz.

\$495.00 TREASURER'S CALCULATING MACHINE

The following Resolution No. 38 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WIS.:
Gentlemen:

WHEREAS, the County Treasurer is asking for a calculating machine to replace the one now in use in his office and has included the approximate cost of such a machine in his 1948 budget, and

WHEREAS, your Taxation Committee have investigated and found the machine now in use is mechanically imperfect, even though it has been repaired, recommend the passage of the following resolution:

BE IT RESOLVED an appropriation of \$495.00 be included in the 1948 budget of the County Treasurer for the purchase of a new cal-

culating machine, and the Public Buildings Committee are hereby authorized and directed to make such purchase as soon as possible.

Dated this 14th day of November, A. D., 1947.

Respectfully Submitted:
JOHN A. GEIGER JR.
E. G. STEINHILBER
B. F. ZIMMERMAN
FRANKLIN NEUSCHAFER
Taxation Committee

On motion resolution adopted. Ayes 43. Absent 3—Fogtman, Fowler, Reque.

P. E. Keller and Irving Cheredron of the Addressograph Company appeared before the board regarding the Addressograph now in use by the county. General discussion

Motion made and seconded that the Trustees of the County Home and Hospital and the Trustees of Sunnyview Sanatorium submit to the Personnel Committee a schedule of salaries for all employes, to be submitted to the County Board for approval at the next meeting. Motion CARRIED.

On motion Board adjourned until Tuesday, Nov. 18th, at 1:30 P. M.
ARTHUR E. HEDKE, County Clerk.

ELEVENTH DAY

Tuesday, November 18th, 1947.

Supervisors' Room, Oshkosh, Wis.

AFTERNOON SESSION

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

Full Board present with the exception of Supervisors Fogtman, Ginnow, Jacobsen, Reque.

Minutes of previous meeting approved as read.

REPORT NO. 48—CHILDREN'S WELFARE BOARD

Children's Welfare Board report read by Miss Elizabeth King. On motion accepted and filed. (On file in County Clerk's Office.)

REPORT NO. 49—PROBATION OFFICER

Probation Officer's financial and statistical report given by Alice Jamieson. Questions of board members answered by Mrs. Jamieson. On motion received and placed on file. CARRIED. (On file in County Clerk's Office.)

The chairman introduced pupils from the Nordheim School who were present for the day's session.

\$500.00 TOWN OF NEENAH BRIDGE

The following Petition No 5 was presented:
TO THE HONORABLE, THE BOARD OF SUPERVISORS
OF WINNEBAGO COUNTY:
Gentlemen:

The undersigned Town Board of the Town of Neenah, Winnebago County, Wisconsin, hereby petition for aid for the widening of what is known as the Harness Bridge, located between Sections 6 and 31 in said township, Winnebago County, Wisconsin.

THEREFORE, under Section 81.38, Paragraph 1 of the Wisconsin Statutes, your Town Board asks that the bridge be widened at an estimated cost of \$500, the County's share, one half of the cost, \$250.00, to be placed in the November, 1947 budget of the County Board.

Dated November 18th, 1947

EARL HUGHES

Referred to the Highway Committee.

TOWN OF BLACK WOLF BRIDGE

The following Petition No. 6 was presented:
TO THE COUNTY CLERK AND COUNTY HIGHWAY COMMITTEE
OF WINNEBAGO COUNTY, WISCONSIN:
Gentlemen:

The undersigned Town Board of Black Wolf, Winnebago County, Wisconsin, hereby petition for the immediate widening of the Knaack Bridge, located between Sections 20 and 29, Town of Black Wolf, Winnebago County.

This is a narrow concrete bridge and the grade having been widened on both sides of the bridge causes a hazard by misleading the traveling public that the bridge is as wide as the grade and two vehicles may meet trying to pass on said bridge.

THEREFORE, under Section 81.38, Paragraph 3 of the Wisconsin Statutes, your Town Board asks that the bridge be widened at once, at an estimated cost of \$900.00, and that the County's share, or one half of \$900.00, which is \$450.00, be set up in the November, 1947 budget of the County Board.

Dated November 18th, 1947.

BYRON GUNZ, Chairman

Referred to the Highway Committee.

JUDGES' INCREASED SALARIES

The following Resolution No. 39 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, the County Board has by previous action during the past several years increased the salaries of County Employees and have made certain adjustments to Elective Officials, and

WHEREAS, at the last time increases were granted to Elective Officials the County Judge and Municipal Judge were omitted from such increases, and

WHEREAS, the salaries for the Judges should be commensurate with their responsibility and the dignity of the office occupied by them,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the salaries of the County Judge and Municipal Judge be increased One Hundred Dollars (\$100.00) per month, effective January 1st, 1948.

BE IT FURTHER RESOLVED that a sum sufficient to provide for this increase be so set up in the 1948 budget.

Dated November 18th, 1947.

G. E. MORTENSEN

J. F. SHEA

JOHN A. GEIGER JR.

Attorney L. C. Magnusen addressed the board. General discussion.

On motion to refer to the Personnel Committee, LOST. Ayes 4. Nays 38. Absent 4. Hon. Judge D. E. McDonald addressed the board. More general discussion.

On motion to amend to read an annual increase of \$820.00 for the Municipal Judge and County Judge, CARRIED. Resolution as amended, adopted, Ayes 40. Nays 2—Howe, Mueller. Absent 4—Fogtman, Ginnow, Jacobsen, Reque.

FEDERAL AGREEMENT—AIRPORT

Resolution Adopting and Approving the Execution of the Sponsor's Assurance Agreement to Be Submitted to the Administrator of Civil Aeronautics, U. S. Department of Commerce, to Obtain Federal Aid in the Development of Winnebago County Airport.

The following Resolution No. 40 was presented:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin:

SECTION 1. That Winnebago County shall enter into a Sponsor's Assurance Agreement for the purpose of obtaining Federal aid in the development of the Winnebago County Airport and that such agreement shall be as set forth hereinbelow.

SECTION 2. That the Chairman of the County Board, J. F. Shea, is hereby authorized and directed to execute said Sponsor's Assurance Agreement in sextuplet on behalf of Winnebago County and the County Clerk, A. E. Hedke, is hereby authorized and directed to impress the official seal of Winnebago County and to attest said execution.

SECTION 3. That the Sponsor's Assurance Agreement referred to hereinabove shall be as follows:

SPONSOR'S ASSURANCE AGREEMENT

Section I

1. For and in consideration of the execution by the United States of a Grant Agreement obligating the United States to pay a portion of the allowable project costs of a project for development of the Winnebago County Airport under the provisions of the Federal Airport Act,

and the Regulations promulgated thereunder, the Winnebago County, Wisconsin, hereinafter called the "sponsor," for itself, its successors, or assigns does hereby covenant and agree with the United States as follows:

a. All terms used in this Agreement which are defined in the Federal Airport Act, and the Regulations promulgated thereunder, shall have the meaning given to them in such Act and Regulations.

b. Insofar as legally possible, the sponsor will maintain a master plan of the airport, including building areas, approach areas, and landing areas indicating present and future proposed development commensurate with the airport and with current approval of the Administrator; and in establishing additional improvements, the sponsor will conform to such master plan or approved changes thereto.

c. During the term of this agreement, the airport will be operated continuously as such and for no other purpose and will at all times be operated for the use and benefit of the public, on fair and reasonable terms and without unjust discrimination.

d. The sponsor will not hereafter use or permit the use of the airport exclusively for air carrier operations, unless there are other public airport facilities in the area adequate to serve other types of users; it will not grant, exercise, or permit the exercise of any exclusive right for use of the airport by one air carrier operator, or for rental of aircraft to the public, for conducting charter flights, or for operating a flying school, and that, after the date of this agreement, it will not grant or authorize the grant of exclusive right at the airport for selling aircraft, aircraft parts or equipment, or for repairing aircraft and engines, or for carrying on other airport services or fixed base operations of an aeronautical nature. Nothing contained herein shall be construed to waive or abrogate the requirements of Section 303 of the Civil Aeronautics Act of 1938. In the interest of safety, the Administrator may waive in writing compliance with any or all the provisions of this subsection.

e. Except as provided in d, above, the sponsor will permit all qualified operators, on reasonable terms and without unjust discrimination, to use the airport for any aeronautical business or operation up to the capacity of the airport.

f. The sponsor will not hereafter grant to any one an exclusive right to sell aviation gasoline or oil.

g. During the term of this agreement the sponsor will continuously maintain in good and serviceable condition and repair the entire airport and all buildings and other improvements, facilities, and equipment, other than facilities or equipment owned or controlled by the United States; provided, however, in meeting this requirement the airport is not expected to be operated and maintained for aeronautical uses during temporary periods when climatic or flood conditions interfere substantially with operation and maintenance during such periods. Essential facilities, including night lighting systems, when installed, will be operated in such a manner as to assure their availability to all users of the airport.

h. The sponsor will replace and repair all buildings, structures, and facilities developed under the project if such are destroyed or damaged, replacing or restoring them to a condition comparable to that preceding the destruction or damage.

i. If the land or improvements thereon, acquired or developed under the project, are sold, condemned, or otherwise disposed of, wholly or in part, the United States will be reimbursed in proportion to its original investment in the property so disposed of, but not exceeding its original share in the portions so disposed of, except that if the proceeds are used by the sponsor for airport purposes within two years or if a transfer is made pursuant to this agreement to another public agency or agencies for operation as an airport, there shall be no reimbursement to the United States.

j. Insofar as is within its powers and reasonably possible the sponsor will prevent the use of any land either within or outside the boundaries of the airport, including the construction, erection, alteration, or growth of any structure or other object thereon, which would be a hazard to the landing, taking-off, and maneuvering of aircraft at the airport, or otherwise limits its usefulness as an airport. With respect to land outside the boundaries of the airport, the sponsor will remove or cause to be removed any growth, structure, or other object thereon which would be a hazard to the landing, taking-off, or maneuvering of aircraft at the

airport, or when such is not feasible, it will mark or light such growth, structure, or other object. The airport approach standards to be followed in this connection shall be those established by the Administrator in Office of Airport Drawing No. 672 dated September 1, 1946, unless otherwise authorized by the Administrator. Insofar as legally possible, the sponsor will adopt and enforce zoning ordinances and regulations to safeguard aircraft flight operations within the airport hazard areas as defined in the above mentioned drawing, prohibiting the creation, establishment, erection, and construction of hazards to air navigation; or insofar as reasonably possible, will acquire such easements or other interests in lands and air space as may be necessary to perform the covenants of this paragraph.

k. All facilities of the airport developed with Federal aid and all those usable for the landing and taking-off of aircraft will be available to the United States at all times without charge for use by military and naval aircraft in common with other aircraft, except, if the use by military and naval aircraft shall be substantial, a reasonable share, proportional to such use, of the cost of operating and maintaining facilities so used, may be charged.

l. The sponsor will furnish to any civil agency of the United States, without charge (except for light, heat, janitor service, and similar facilities and services at the reasonable cost thereof), such space in airport buildings as may be reasonably adequate for use in connection with any airport traffic control activities, weather-reporting activities and communications activities related to airport air traffic control, which are necessary to the safe and efficient operation of the airport and which such agency may deem necessary to establish and maintain at the airport.

m. The sponsor will maintain a current system of airport accounts and records, using a system of its own choice, sufficient to provide annual statements of income and expense, balance sheet and affiliated fiscal reporting. It shall, upon reasonable request, furnish the Administrator with annual or special financial and operations reports. Such reports may be submitted to the Administrator on forms furnished by him, or may be submitted in such other manner as the sponsor elects, provided the essential data is furnished. The airport and all airport accounts and records will be available for inspection at any time, upon reasonable request, by the regional Superintendent of Airports or his authorized representatives.

n. The sponsor will not enter into any transaction which would operate to deprive it of any of the rights and powers necessary to perform any or all of the covenants made herein, unless by such transaction the obligation to perform all such covenants is assumed by another public agency eligible under the Regulations issued pursuant to the Federal Airport Act, to assume such obligations and having the power, authority, and financial resources to carry out all such obligations. If the management and operation of the airport is relinquished wholly or in part, the sponsor agrees that it will reserve sufficient powers and authority to insure that the airport will be operated and maintained in accordance with the Act and the Regulations.

o. The sponsor will furnish to the Administrator through the District Airport Engineer within ten days after their execution or adoption, three copies of all deeds, leases, operation or management agreements, laws, ordinances, rules and regulations, or other instruments affecting the aeronautical use of the airport. All leases, operation or management agreements, or other instruments affecting the aeronautical use of the airport shall contain a provision that such documents shall be subordinate and subject to the provisions of this agreement.

p. The sponsor will acquire prior to the commencement of construction the following property interests as shown on the outline survey attached hereto as Exhibit "A": NONE.

The sponsor will acquire prior to _____ the following property interests as shown on Exhibit "A": NONE.

Section II

In order to satisfy the Administrator that the sponsor is qualified to sponsor the project under the requirements established by the Act and the Regulations, and to induce the United States to enter into a Grant Agreement with respect to the project, the sponsor does hereby warrant and represent to the United States as follows:

a. That it holds the following property interests as shown on Exhibit "A":

PARCEL NUMBER ONE. The East One-half of the Northwest Quarter, and the West Quarter of the West Half of the Northeast Quarter of Section 35, Township 16 North of Range 16 East, Winnebago County, Wisconsin.

PARCEL NUMBER TWO. The North twenty acres of the following, to-wit:—West Half of East Half of Southwest Quarter, and East Half of East Half of West Half of Southwest Quarter of Section 35, of Township 18 North of Range 16 East, and also, the Southwest Quarter of the Northwest Quarter of Section 35, Township 18 North of Range 16 East, all in Winnebago County, Wisconsin.

PARCEL NUMBER THREE—East 20 acres of NE $\frac{1}{4}$ of the SW $\frac{1}{4}$; East 20 acres of SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ except land lying South of Center Line of Highway No. 44; that part of NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ lying North-west of Center Line of Highway No. 26, except all that part of the North-west $\frac{1}{4}$ of the South East $\frac{1}{4}$ of Section 35, Town 18 North, Range 16 East in the Town of Algoma, Winnebago County, State of Wisconsin, and described as follows, to-wit: Beginning at the Northeast corner of the Northwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of said Section, running thence South along the east line of said Northwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$, 548 feet to the center line of Highway 26, thence South 35 degrees and 11 minutes West along the center line of said Highway 26, 296.5 feet to the place of beginning; thence North 82 degrees and 49 minutes West 367 feet, thence south 7 degrees and 11 minutes West 166 feet, thence South 54 degrees and 49 minutes East 246 feet to the center line of said Highway 26, thence North 35 degrees and 11 minutes East along the center line of said Highway 26, 319.8 feet to the place of beginning; that part of SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ lying North West of Center line of Highway 26, all in Section 35, Township 18 North of Range 16 East. Subject, however, to that certain Easement to Wisconsin Public Service Corporation, a Wisconsin corporation, recorded in Volume 418 Miscellaneous, page 460, on March 3, 1931, which Easement is dated January 29, 1931.

PARCEL NUMBER FOUR. The East $\frac{3}{4}$ of the West $\frac{1}{2}$ of the NORTH EAST $\frac{1}{4}$ of Section Thirty-five (35) Township Eighteen (18) North of Range Sixteen (16) East, excepting and reserving therefrom the following, viz: Commencing on the East line thereof, at point of intersection of the South line of Twenty-third Street, in the City of Oshkosh, thence West on the extended South line of Twenty-third Street, Sixty (60) feet, thence North parallel with the East line of said West $\frac{1}{2}$ of North East $\frac{1}{4}$ to point of intersection with the right-of-way of the Wisconsin Central Railway Company, thence southeasterly along said right-of-way to East line of said West $\frac{1}{2}$ of North East $\frac{1}{4}$, thence south along the East line of said West $\frac{1}{2}$ of North East $\frac{1}{4}$, to the place of beginning. Also excepting a right-of-way Six (6) feet wide along and adjoining the Westerly line of right-of-way of Wisconsin Central Railway and the West line of tract of land next above excepted to the North line of Twentieth Street, heretofore granted to Frank Kriz by deed recorded in Winnebago County Registry in Volume 466 on Page 473.

Legal title to the above described real estate in fee simple absolute is in Winnebago County.

Exhibit "A" attached hereto and made a part hereof is a map of said lands which comprise the Winnebago County Airport.

b. That it has sufficient funds available for that portion of the project costs which is not to be paid by the United States;

c. That it has the power and authority, of itself or through an agent, to receive a grant of Federal funds under the Act;

d. That it has the power and authority to make these assurances and to perform all the covenants and agreements contained herein;

e. That it is legally and financially able to operate and maintain the airport and to perform all the covenants contained herein;

f. That there is no pending litigation or other legal proceeding, and no material or relevant fact, which might adversely affect the prosecution of the project, the operation of the airport, or the performance of any of the covenants contained in Sections I and II hereof, which has not been brought to the attention of the Administrator.

This Agreement shall become effective immediately except that Section I hereof shall not be effective until the execution of the Grant Agreement. This agreement shall be incorporated in the Grant Agreement and become part thereof. This Agreement shall remain in full force and effect during the useful life of the facilities developed under

the project but in any event not to exceed twenty years from the date of the execution of the Grant Agreement.

Section IV

If any provision of this agreement or any application thereof shall be held invalid, such invalidity shall not affect any provision or application of this Agreement which can be given effect without the invalid provision or application.

Section V

This document constitutes the (sponsor's) assurances as required under Section 9 and 11 of the Act and shall be referred to as the "Sponsor's Assurance Agreement."

WINNEBAGO COUNTY, Sponsor.
By J. F. SHEA, Chairman of
Winnebago County Board.

Attest:

ARTHUR E. HEDKE, County Clerk.

Dated November 14th, 1947.

Submitted by:
EDWIN RADDATZ
ALVIN A. STAFFELD
L. J. ELLINGER
J. F. SHEA
Aviation Committee

On motion rules suspended. General discussion. District Attorney Moore explained the resolution. On motion to adopt, CARRIED. Ayes 40. Nays 1—Howlett. Absent 5—Fogtman, Fowler, Ginnow, Jacobsen, Reque.

\$15,000 CO. ASYLUM WELL—TRANSFERRED TO GENERAL FUND

The following Resolution No. 41 was presented:

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

BE IT RESOLVED, that the sum of \$15,000.00, appropriated two years ago for a well project at the County Asylum, and which fund was not expended for said purposes, be and the same is hereby transferred to the General Fund of Winnebago County.

Dated November 18th, 1947.

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

Explained by Supervisor Drexler. On motion to adopt the resolution, CARRIED (unanimously by acclamation).

SALARY INDEX—SEMI-ANNUALLY

The following Resolution No. 42 was presented:

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

Gentlemen:

According to the resolution setting up the salary schedule as prepared by the State Bureau of Personnel, provision was made whereby change of the business index sufficient to warrant an increase or decrease of \$5.00 per month for a majority of the employees would necessitate a review, your Personnel Committee, after reviewing this matter in committee and with the employees of the Courthouse, recommend the adoption of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors that adjustment of salaries to conform with the business index shall be determined at the annual and the organization meetings of the County Board.

The above is recommended because any changes requiring expenditures of money can be properly handled by the full board when in session at these times.

Dated November 18th, 1947.

Submitted by:
G. E. MORTENSEN
FRANK BARTLETT
R. J. RASMUSSEN
JOHN A. GEIGER JR.
T. J. COTTER
H. C. STEIDL
CLARENCE FISHER
W. C. CASWELL
HOWARD N. HOWE
Personnel Committee

On motion to adopt the resolution, CARRIED (unanimously by acclamation).

MUNICIPAL COURT REPORTER'S SALARY

The following Report No. 50 was read:
TO THE HONORABLE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Personnel Committee recommends adoption of the following resolution:

BE IT RESOLVED that the salary of the Court Reporter in Municipal Court be and the same is hereby changed from the old rate of \$10.00 per day and \$5.00 per half day to \$20.00 per day and \$10.00 per half day.

BE IT FURTHER RESOLVED that the above change is to become effective as of January 1st, 1948, and a sum sufficient to provide for this increase be placed in the 1948 budget.

Dated November 18th, 1947.

Submitted by:
Submitted by:
G. E. MORTENSEN
FRANK BARTLETT
R. J. RASMUSSEN
JOHN A. GEIGER JR.
T. J. COTTER
H. C. STEIDL
CLARENCE FISHER
W. C. CASWELL
HOWARD N. HOWE
Personnel Committee

On motion report accepted, resolution adopted. Ayes 41. Absent 5—Fogtman, Fowler, Ginnow, Jacobsen, Reque.

HIGHWAY CLERK'S SALARY

The following Report No. 51 was read:
TO THE HONORABLE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Personnel Committee beg leave to report that they have reviewed the position of Robrt Graf undr th G. I. Training Program in th Highway Department, and recommend the adoption of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the position occupied by Robert Graf, in the Highway Department, be placed in the salary schedule with a Journeyman's rate of \$170.00 per month, instead of \$140.00 per month, which he is now employed at and not listed under the schedule.

BE IT FURTHER RESOLVED that the \$170.00 per month be on the basis of the old business index of 152, and any changes in the business

index affecting other employees shall also apply in this case.

Dated November 18th, 1947.

Submitted by:
G. E. MORTENSEN
FRANK BARTLETT
R. J. RASMUSSEN
JOHN A. GEIGER JR.
T. J. COTTER
H. C. STEIDL
CLARENCE FISHER
W. C. CASWELL
HOWARD N. HOWE
Personnel Committee

Explained by Supervisor Mortensen. General discussion. On motion report accepted, resolution adopted. Ayes 39. Absent: Fogtman, Ginnow, Fowler, Jacobsen, Raddatz, Reque. Excused: Bartlett.

On motion to adjourn until 10 a. m. Wednesday, Nov. 19th, CARRIED. Ayes 29, Nayes 9, Excused 1, Absent 7.
ARTHUR E. HEDKE, County Clerk

TWELFTH DAY

Supervisors' Room, Oshkosh, Wis.
Wednesday, November 19, 1947.

Winnebago County Board met pursuant to adjournment and called to order by vice-chairman Joseph Drexler.

All present with the exception of supervisors: Fogtman, Fowler, Geiger, Ginnow, Jacobsen, Reque, Shea.

Minutes of previous meeting approved as read.

Supervisor Bartlett introduced Mrs. Ben Williams, Teacher and the pupils of the Mears School, Town of Vinland, who were in attendance for the session.

\$450. TOWN OF BLACK WOLF BRIDGE

The following Report No. 52 was read:

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

Your County Highway Committee to whom was referred petition from Town of Black Wolf, Winnebago County, Wisconsin, for aid in the building of the Knack Bridge in said town, would recommend the passage of the following resolution:

BE IT RESOLVED by this Board, that under Section 81.38 paragraph (3) of the Wisconsin Statutes, that there be and is hereby appropriated the sum of \$450.00, as the County's $\frac{1}{2}$ share of the estimated cost of said bridge and that said sum be set up in the November 1947 budget of this Board, to be placed in the County Aid Bridge Fund of the Highway Department and the County Highway Committee is hereby authorized to supervise the spending of said sum.

Dated Nov. 18, 1947.

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, Absent 9—Fogtman, Fowler, Geiger, Ginnow, Jacobsen, Kornder, Novotny, Reque, Shea.

\$300.00 TOWN OF MENASHA BRIDGE

The following Report No. 53 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, Winnebago County, Wisconsin, for aid in building of the Schindler Bridge in said town, would recommend the passage of the following resolution:

BE IT RESOLVED by this Board, that under section 81.38 paragraph (3) of the Wisconsin Statutes, that there be and is hereby appropriated the sum of \$300 as the County's ½ share of the estimated cost of said bridge and that said sum be set up in the November 1947 budget of this Board, to be placed in the County Aid Bridge Fund of the Highway Department, the County Highway Committee is hereby authorized to supervise the spending of said sum.

Dated Nov. 18, 1947.

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

On motion report accepted, resolution adopted. Ayes 38, Absent 8—Fogtman, Fowler, Geiger, Ginnow, Jacobsen, Novotny, Reque, Shea.

\$250 TOWN OF NEENAH BRIDGE

The following Report No. 54 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 Neenah for aid in the widening of Harness Bridge in said township, would recommend the passage of the following resolution:

BE IT RESOLVED by this Board that there be and is hereby appropriated the sum of \$250.00 as the County's share of the estimated cost of the bridge, pursuant to Section 81.38, Paragraph (1) of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that this sum be set up in the budget of the November, 1947 session of the Board and that it be placed in the County Aid Bridge Fund of the County Highway Department and that the County Highway Committee supervise the spending of said sum.

Dated November 19th, 1947.

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

On motion report accepted, resolution adopted. Ayes 38. Absent 8—Fogtman, Fowler, Geiger, Ginnow, Jacobsen, Novotny, Reque, Shea.

\$250 TOWN OF VINLAND BRIDGE

The following Report No. 11 was read:
TO THE HONORABLE, THE BOARD OF SUPERVISORS
OF WINNEBAGO COUNTY:
Gentlemen:

Your County Highway Committee to whom was referred petition from Town of Vinland for aid in construction of the Struensee Bridge in said township, would recommend the passage of the following resolution:

BE IT RESOLVED by this Board that under Section 81.37, Paragraph (3) of the Wisconsin Statutes, that the sum of \$250.00 be appropriated as the County's ½ share of the cost of the bridge and that sum be set up in the November, 1947 budget, to be placed in the County Aid Bridge Fund of the Highway Department, the County Highway Committee be authorized to supervise the spending of said sum.

Dated November 18th, 1947.

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

On motion report accepted, resolution adopted. Ayes 38. Absent 8—Fogtman, Fowler, Geiger, Ginnow, Jacobsen, Novotny, Reque, Shea.

ANNUAL AUDIT RESOLUTION

The following Report No. 56 was read:

**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:—**

Gentlemen:—

Your Finance Committee has had under consideration communication relative to audit of the Winnebago County records for the year 1947, and your Committee recommends that the Wisconsin Department of Taxation be engaged, and the following resolution be 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, and

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, 1947, to December 31st, 1947.

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 typing the report, and that the sum of \$2,000.00 be and the same is hereby appropriated and set up in the 1948 budget for said purpose.

Dated November 18th, 1947.

Submitted by:—

G. E. MORTENSEN
JOSEPH F. DREXLER
EARL HUGHES
FRED RADTKE
Finance Committee

On motion rules suspended, resolution adopted. Ayes 39. Absent 7—Fogtman, Fowler, Geiger, Ginnow, Jacobsen, Reque, Shea.

On motion that the Institution Committee and Trustees of County Home and Hospital have an audit made of the County Home and Hospital for 1947 **CARRIED**.

CLERK OF COURTS HELP \$6.00 A DAY

The following Report No. 57 was read:

**TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO
COUNTY, WISCONSIN:—**

Gentlemen:—

Your Personnel Committee recommend adoption of the following resolution:—

BE IT RESOLVED that the per diem of the Bailiff, when employed in the Clerk of Circuit Court's office as extra help, be and is hereby increased from \$5.00 to \$6.00 per day, and

BE IT FURTHER RESOLVED, that a sum sufficient to cover this be placed in the 1948 budget.

Dated November 18th, 1947.

Submitted by:—

G. E. MORTENSEN
FRANK BARTLETT
JOHN A. GEIGER JR.
T. J. COTTER
H. C. STEIDL
CLARENCE FISHER
W. C. CASWELL
R. J. RASMUSSEN
HOWARD N. HOWE
Personnel Committee

On motion report accepted. General discussion. On motion to adopt **CARRIED**. Ayes 38. Absent 8—Fogtman, Fowler, Geiger, Ginnow, Jacobsen, Raddatz, Reque, Shea.

AVIATION COMMITTEE—\$12,675.00 GANTHER CO.

The following Report No. 58 was read:

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

Gentlemen:—

The Aviation Committee begs leave to report that the Committee entered into a contract with the Ben B. Ganther Company for construction of Winnebago County Airport Work Shop and Class Room Building; that pursuant to the terms of the contract the Ben B. Ganther Company proceeded with the construction of the Work Shop and Class Room Building, at a total agreed price of \$17,960.00, and that 65% of the work has been completed to date.

Your Committee further reports that they have inspected the work thus far performed by the said Ganther Construction Company, and further beg leave to report that the work thus far has been done by said company in a satisfactory manner, in compliance with the terms of the contract between the committee and the said Ben B. Ganther Company. That Mr. A. W. Scholl, of McMahon Engineering Company, has also inspected the work, and has advised the committee that 65% of the work has been completed in compliance with the terms of the contract, and both the said Engineer and the Committee have examined the bill of Ben. B. Ganther Company for said services, in the amount of \$12,675.00, which is 65% of the total bill, and find the same to be proper, and recommend the adoption of the following resolution:—

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the voucher of Ben B. Ganther Company, in the amount of \$12,675.00, for 65% of the construction work on the Winnebago County Airport Work Shop and Class Room Building, be paid, inasmuch as the same is in accordance with the terms of the contract and the work has been satisfactorily done.

Dated November 18th, 1947.

Submitted by:—

EDWIN RADDATZ
ALVIN A. STAFFELD
L. J. ELLINGER
Aviation Committee.

On motion report accepted, resolution adopted. Ayes 38. Absent 8—
Fogtman, Fowler, Geiger, Ginnow, Jacobsen, Kornder, Reque, Shea.

CLOSE OUT OF ACCOUNTS

The following Report No. 59 was read:

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

Gentlemen:

Your finance committee beg leave to report that they have had under consideration the Report of the State Auditor and find several funds no longer active which should be closed out, and therefore recommend adoption of the following resolution:

BE IT RESOLVED, that the Winnebago County Board of Supervisors transfer the following funds to the General Account, thereby closing out these items which have become inactive:

1st: Police Radio Fund \$2,936.65.

2nd: Citizenship Fund \$281.08

3rd: School Library Fund \$2.04

BE IT FURTHER RESOLVED, that the amount of \$1,000.00 set up as a special County Asylum and Home Fund be transferred to the Building Fund for the New County Asylum.

Dated November 18th, 1947.

G. E. MORTENSEN
EARL HUGHES
FRED RADTKE
JOSEPH F. DREXLER
Finance Committee:

On motion report accepted. resolution adopted. Ayes 38. Absent 8—
Fogtman, Fowler, Geiger, Ginnow, Jacobsen, Kornder, Reque, Shea.

District Attorney Moore appeared before the Board and explained
the matter of an audit for County Home and Hospital and the setting
of salaries at the institutions.

Motion made and seconded that the Board rescind the motion made
on November 17th regarding the setting of salaries for institutional em-
ployees CARRIED.

APPRAISAL TAX DEEDS

The following Report No. 60 was read:

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

Your Appraisal Committee, consisting of the County Treasurer,
County Clerk, and Supervisor of the township or city and ward wherein
the following properties are located, beg leave to report they have made
a survey of the properties described herein, which properties have been
taken by tax title deed by Winnebago County, and find delinquent taxes
and assessed values as set forth, and recommend quit claim values be
determined by the County Board as per following schedule and made a
part of this report:

Description	Taxes	Assessed Value	Appraised Value
TOWN OF ALGOMA—			
Melrose Park			
Lot 59	\$ 6.61	\$100.00	\$ 75.00
TOWN OF CLAYTON—			
Sec. 18-20-16			
½ A. in NW¼ NW¼ 8 Rods wide			
N & S & 10 Rds. Long E to W			
in NW Cor., Vol. 445, P. 477 ..			
	133.35	900.00	800.00
TOWN OF NEKIMI—			
Sec. 29-17-16, Com. 15 Rds.			
N. of S. Line of SE¼ Sec. 29,			
E. 6 Rds., N. 46 ft., W. 6 Rds.,			
S. 46 ft. to beg., Vol. 200, P. 372			
	82.44	20.00	25.00
TOWN OF OSHKOSH—			
1st Addn. to Interurban Land Co.			
Lot 26, Block 5 ..	19.05	150.00	100.00
TOWN OF OSHKOSH—			
3rd Addn. to Interurban Land. Co			
Lot 10, Block 19	12.03	100.00	100.00
TOWN OF WINCHESTER—			
Sec. 3-20-15			
W. 22 acres NE¼ NW¼			
	9.16	220.00	75.00
CITY OF NEENAH—			
SECOND WARD—			
Sherry's Second Addition to Sherrytown			
Lot 11 & W¼ of Lot 12, Block 4, and			
E¼ of Lot 12 & W¼ of Lot 13, Block 4 ..			
	407.67	520.00	900.00
CITY OF OSHKOSH—			
SIXTH WARD—			
City Replat No. 3			
Lot 161	61.39	175.00	150.00
CITY OF OSHKOSH—			
SIXTH WARD—			
Investment Addition			
Lot 17, Block 2	81.83	225.00	200.00
CITY OF OSHKOSH—			
FOURTEENTH WARD—			
Smith Grove Land Co.'s Replat			
Lot 67	98.63	125.00	175.00

CITY OF OSHKOSH—			
FOURTEENTH WARD—			
Powers and Smith's Addition			
Lot 1, Block 6	16.38	50.00	125.00
CITY OF OSHKOSH—			
FIFTEENTH WARD—			
Laab's Plat			
Lot 12, Block 2	33.11	100.00	150.00
CITY OF OSHKOSH—			
FIFTEENTH WARD—			
Lake View Park			
Lot 16, Block 4	27.30	125.00	100.00

We recommend the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors that the properties in the report hereto attached and made a part of this resolution be sold in compliance with Resolution No. 30, passed by the County Board at this session.

Dated this 19th day of November, A. D., 1947.

EARL E. FULLER
County Treasurer
ARTHUR E. HEDKE
County Clerk
R. M. HOWLETT
Supervisor, Town of Algoma
F. H. METZIG
Supervisor, Town of Clayton
EDWIN RADDATZ
Supervisor, Town of Nekimi
GEORGE KUETTEL
Supervisor, Town of Oshkosh
GORDON M. HANSON
Supervisor, Town of Winchester
LEO R. MADISON, Supervisor,
Second 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

On motion report accepted, resolution adopted. Ayes 38. Absent 8—
Fogtman, Fowler, Geiger, Ginnow, Jacobsen, Meigher, Reque, Shea.

TAXATION COMMITTEE — ABSTRACT DEPT.

The following Report No. 61 was read:

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

Your Taxation Committee, to whom was referred various matters pertaining to the Abstract Department, has made a thorough investigation of the subject, having had meetings with various abstractors, attorneys, and other people interested in records kept by the County. We had a public hearing, to which such interested parties were invited, and it was the consensus of opinion at this meeting that inasmuch as there are now three Abstract Companies in the county that Winnebago County should be interested only in keeping its records up to date as to Tract Index, thus making them equally available to those in the abstract business and persons who have occasion to check real estate transactions.

The matter of renting space to private individuals or corporations within the Court House building was also taken up in committee sessions, and it was the unanimous opinion of the committee that this practice should be discontinued. However, we feel that in order to expedite the making of abstracts that desk space at a nominal rental fee should be provided for each of the abstract companies, and we so recommend.

Your Committee feels, also, that Report No. 55, presented to the Board on December 4th, 1946, pointed out the situation that has now

come about, and we believe the solution of the entire problem rests in adopting the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the County Abstract Department be discontinued and that the Tract Index department is hereby placed under the supervision of the Tax Description Supervisor. That said department shall take care of all matters pertaining to the descriptions and cross-indexing of records formerly handled by the County Abstractor.

BE IT FURTHER RESOLVED, that Carl Mailahn, the present Tax Description Supervisor, be retained in his present position and in addition shall be given the duty and responsibility of keeping the Tract Index, and that the classification for this department be in the \$200.00 to \$240.00 salary range.

BE IT FURTHER RESOLVED, that another employee be provided for this department, preferably under the G. I. Training Program.

BE IT FURTHER RESOLVED, that there be and there is hereby added to the County Treasurer's budget for the year 1948 the sum of \$2,000.00 for the added salaries and expense of said department for the year 1948.

Dated November 18, 1947.

Submitted by:
JOHN A. GEIGER JR.
E. G. STEINHILBER
FRANKLIN NEUSCHAFER
B. F. ZIMMERMAN
Taxation Committee

On motion report accepted. Supervisor Steinhilber explained the report—resolution. General discussion.

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

AFTERNOON SESSION

Board met pursuant to adjournment and called to order by vice-chairman Drexler.

REPORT NO 61 — ABSTRACT DEPT.

Taxation Committee report on Abstract Department was still before the Board. More discussion. On motion to refer back to the Taxation Committee LOST. (Ayes 2, Naves 35, Excused 1, Absent 8.) On motion to adopt the resolution CARRIED. Ayes 34, Naves 3—Jackson, Rasmussen, Runde. Excused: Steidl. Absent 8—Fogtman, Fowler, Geiger, Ginnow, Jacobsen, Novotny, Reque, Shea.

A letter written by the Taxation Committee accepting the resignation of Gene Sturtevant was read to the Board. On motion that same be received and placed on file and a copy sent to Miss Sturtevant CARRIED (by a rising vote.) unanimous.

ELECTED OFFICIAL SALARIES

The following Resolution No. 43 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WISCONSIN:

Gentlemen:

WHEREAS, the Constitutionally elected officials of Winnebago County are not included in the salary schedule adopted by the County Board and therefore are not affected by the raising or lowering of the Business Index, and

WHEREAS, appointive departmental heads have reached the point where their salaries equal or exceed salaries now paid some of the elective officers, now therefore

BE IT RESOLVED that the salaries of the Clerk of Courts, County Clerk, County Treasurer, Register of Deeds, District Attorney, and Sheriff be increased \$300.00 each for the year 1948, and

BE IT FURTHER RESOLVED that there is hereby added the sum of \$300.00 to the budgets of each of these officers' departments for the year 1948, to be paid in the usual manner.

Dated this 19th day of November, A. D., 1947.

Respectfully submitted,
E. G. STEINHILBER
JOSEPH F. DREXLER

Same referred to the Personnel Committee.

Supervisor Howe asked unanimous consent of the Board to reconsider Resolution No. 16 relative to \$8 per diem for County Board members. The motion to reconsider CARRIED (unanimous).

RESOLUTION NO. 16—COUNTY BOARD PER DIEM INCREASE

regarding \$8 per diem for County Board members was again before the Board. General discussion. Motion to amend to read Committee work be \$8 for a full day and \$5 for evening and half day meetings LOST. Ayes 11. Naves 26, 1 excused, 8 absent. Motion made and seconded that per diem be \$7 per day and \$5 a day for committee work LOST. Ayes 10. Naves 26. Excused 1. Absent 8. On motion that resolution be adopted LOST. Ayes 20. Naves 17—Bartlett, Crowley, Fisher, Hanson, Heigl, Howlett, Hughes, Jackson, Keeber, Kuettel, Madison, Mueller, Neuschafer, Rasmussen, Runde, Staffeld, Steinhilber. Excused—Steidl. Absent 8—Fogtman, Fowler, Geiger, Ginnow, Jacobsen, Novotny, Reque, Shea. (Failed of a 2/3 vote of Board.)

On motion that Report-Resolution No. 50 regarding Municipal Court Reporter's salary be reconsidered CARRIED.

REPORT NO. 50—MUNICIPAL COURT REPORTER'S SALARY

relative to salary of the Municipal Court reporter was again before the Board. General discussion. Motion to amend to read \$7.50 for one-half day and \$15 for whole day CARRIED. On motion that amended resolution be adopted CARRIED. Ayes 27. Naves 7—Bartlett, Drexler, Ellinger, Gunz, Howe, Landgraf, Raddatz. Excused—Meigher, Steidl. Absent 10—Feustel, Fogtman, Fowler, Geiger, Ginnow, Heckner, Jacobsen, Novotny, Reque, Shea.

Motion made and seconded that Board recess for fifteen minutes to allow the Personnel Committee to bring in a report on Resolution for an increase in salaries for certain elected officials CARRIED.

RESOLUTION NO. 43—ELECTED OFFICIALS SALARY

regarding increase in salaries for certain elected officials was again before the Board. Supervisor Mortensen gave a verbal report to the Board on the Personnel Committee findings. General discussion. On motion to amend to read \$10 a month. Motion to amend the amendment to read \$15 a month. Amended amendment LOST. Ayes 18. Naves 18, 2 excused, 8 absent. Motion on amendment of \$10 per month CARRIED. Motion that amended resolution be adopted CARRIED. Ayes 33 Naves 3—Cotter, Fisher, Howlett. Excused—Meigher, Steidl. Absent 8—Fogtman, Fowler, Geiger, Ginnow, Jacobsen, Novotny, Reque, Shea.

A communication from the City of Menasha, regarding the making of Tax Lists and assessment rolls was read. On motion accepted and filed. On motion that the clerk notify the officials of the City of Menasha, that the county is ready to take on this work CARRIED.

The clerk began reading the Tentative Budget for review by the members of the Board.

On motion that \$3,000 for Divorce Counsel be placed in the budget at \$1,500 CARRIED.

On motion that the item of \$3,300 for Historical Society be stricken from the Budget CARRIED.

On motion that the item of \$2,500 for Winnebagoland be stricken from the Budget CARRIED.

Motion made and seconded that the \$150,000 for Asylum Construction remain in the budget. General discussion. Motion CARRIED (acclamation).

On motion that the Board adjourn until Thursday, November 20th at 7 P. M. CARRIED. Ayes 22, Naves 9. Excused 3. Absent 12.

ARTHUR E. HEDKE,
County Clerk.

THIRTEENTH DAY

Supervisor's Room, Oshkosh, Wis.
Thursday, November 20th, 1947.

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

Full Board present with the exception of supervisors: Fogtman, Ginnow.

Minutes of previous meeting approved as corrected.

A certification from the City of Oshkosh regarding the appointment of Leo F. Leinweber was presented. Mr. Leinweber was introduced and seated as Supervisor of the Sixteenth Ward to replace Neuman Reque, resigned.

A communication from Robert Kriz, regarding the use of a room for the Press was read and referred to the Public Buildings Committee.

COUNTY ZONING ORDINANCE AMENDMENT

The following Resolution No. 44 was presented:

AN ORDINANCE TO AMEND AN ORDINANCE OF WINNEBAGO COUNTY, PASSED AND APPROVED NOVEMBER 20TH, 1944, AND PUBLISHED DECEMBER 23RD, 1944, AND COMMONLY CALLED THE WINNEBAGO COUNTY ZONING ORDINANCE.

WHEREAS, the Bergstrom Paper Company has acquired approximately 60 acres of land on the Dixie Road, south of Neenah, representing a part of the Lawrence Muttart farm, which said owner desires to use for industrial purposes, and

WHEREAS, the Board of Adjustments has recommended that the Zoning Ordinance be amended to permit said 60 acres to be devoted to industrial use,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County, Wisconsin, does ordain as follows:—

I.

That the following described real estate, to-wit:—

All that part of the North One-Half of the Southeast One-Quarter ($N\frac{1}{2}$ of the $SE\frac{1}{4}$) of Section Five (5), Township Nineteen (19) North, Range Seventeen (17) East, Town of Neenah, Winnebago County, Wisconsin, that lies West of the Westerly Right of U. S. Highway No. 41 except the South Three hundred thirty feet (330'). Also the South One-Half of the Southwest One-Quarter ($S\frac{1}{2}$ of the $SW\frac{1}{4}$) of the Northeast One-Quarter ($NE\frac{1}{4}$) of Said Section Five (5).

That part of the Southeast One-Quarter of the Northeast One-Quarter ($SE\frac{1}{4}$ of the $NE\frac{1}{4}$) of Section Five (5), Township Nineteen (19) North, Range Seventeen (17) East, Town of Neenah, Winnebago County, Wisconsin, described as follows: Beginning at a point on the Westerly line of U. S. Highway No. 41 that is Nine hundred eighty and eight-tenths feet (980.8') West of the Southeast corner of said Southeast One-Quarter of the Northeast One-Quarter ($SE\frac{1}{4}$ of the $NE\frac{1}{4}$); thence North Twenty-four degrees One Minute ($24^{\circ}-01'$) East along the Center line of said highway Four hundred forty-eight and seven-tenths feet (448.7'); thence West Five hundred Sixty-seven and seven-tenths feet (567.7') to the West line of said Southeast One-Quarter of the Northeast One-Quarter ($SE\frac{1}{4}$ of the $NE\frac{1}{4}$); thence South along West line of said Southeast One-Quarter of the Northeast One-Quarter ($SE\frac{1}{4}$ of the $NE\frac{1}{4}$) Four hundred seventeen feet (417') to the Southwest corner of said Southeast One-Quarter of the Northeast One-Quarter ($SE\frac{1}{4}$ of the $NE\frac{1}{4}$); thence East along South line of said Southeast One-Quarter of the Northeast One-Quarter ($SE\frac{1}{4}$ of the $NE\frac{1}{4}$) Four hundred Two feet (402') to the place of beginning, WINNEBAGO COUNTY, WISCONSIN.

which property is situated in the Township of Neenah and State of Wisconsin, be changed from an agricultural district to an industrial district.

II.

That the Winnebago County Zoning Ordinance is hereby amended to conform, and the "Zoning Map of Winnebago County" is hereby directed to be changed to conform with this amendment.

Dated November 18th, 1947.

Submitted by:—
EARL HUGHES, Supervisor.

We, the undersigned, constituting the Town Board of the Township of Neenah, Winnebago County, Wisconsin, in which township all of the real estate described in the above ordinance is situated, do hereby certify that we have examined the above ordinance, and in accordance with the provisions of Section 59.97 of the Wisconsin Statutes, do certify that we approve said change in the Zoning Ordinance of Winnebago County, as is provided in the above and foregoing Amendment to the Zoning Ordinance.

Dated this 18th day of November, 1947.

EARL HUGHES
GUY EVANS
A. T. HUDSON
Town Board of the Town of Neenah.

On motion rules suspended, resolution adopted. Ayes 44, Absent: Fogtman, Ginnow.

TRACT INDEX EMPLOYEE

The following Resolution No. 45 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WIS.:
Gentlemen:

WHEREAS, because of the resignation of Miss Gene Sturtevant as County Abstracter, it is immediately necessary for Carl Mailahn to start his additional duties as Tract Index Supervisor, and to hire another employee for this work, and

WHEREAS, there is sufficient money remaining in the salary item of the County Treasurer's 1947 budget to meet the salary requirement for the balance of 1947,

NOW, THEREFORE, BE IT RESOLVED that the County Clerk is hereby authorized and instructed to draw orders and charge same to County Treasurer's 1947 budget for amounts necessary to meet salary requirements under the new Tract Index arrangement for the balance of 1947, when certified to him by the County Treasurer, and

BE IT FURTHER RESOLVED that the County Treasurer is hereby instructed and empowered to hire a person for employment in the Tract Index Department, such person preferably to be a G. I. trainee, but in no event shall such person be hired with a classification higher than that of Clerk-Stenographer II.

Dated this 20th day of November, A. D., 1947.

Respectfully Submitted:
JOHN A. GEIGER JR.
E. G. STEINHILBER
FRANKLIN NEUSCHAFER
B. F. ZIMMERMAN
Taxation Committee

On motion rules suspended, resolution adopted. Ayes 42. Nays 2—Ellinger, Runde. Absent 2—Fogtman, Ginnow.

AUTHORIZATION COUNTY ASYLUM CONSTRUCTION

The following Resolution No. 46 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
Gentlemen:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Special Building Committee of the Winnebago County Board, in charge of the construction of the new County Asylum and Home, be and they are hereby directed to make arrangements to undertake the construction of the new County Home and Asylum building in the year 1948.

Dated November 20th, 1947.

Submitted by:
JOSEPH F. DREXLER
EARL HUGHES
JOHN T. HEIGL
ED. H. GABERT
R. M. HOWLETT
Supervisors

On motion rules suspended. Supervisor Drexler explained the resolution. General discussion. District Attorney Moore and Hon. E. R. Siewert, Mayor of the City of Oshkosh, addressed the board. On motion to adopt the resolution, CARRIED. Ayes 39. Nays 5—Fisher, Hanson, Rasmussen, Steidl, Zimmerman. Absent 2—Fogtman, Ginnow.

1948 BUDGET AND TAX LEVY

The following Report No. 62 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
Gentlemen:

Your Committee on Finance herewith submits the following budget for 1948, showing the estimated receipts and expenditures of Winnebago County, Wisconsin, and the amount necessary to be raised by taxation as a county tax:

ESTIMATED EXPENSE

GENERAL GOVERNMENT

County Board	\$ 12,557.40
County Clerk	11,195.00
County Treasurer	14,850.00
Purchasing Agent	200.00
Retirement Agent	300.00
Wisconsin Retirement Fund	37,630.00
Assessment of Taxes	5,730.00
District Attorney	7,915.00
Divorce Counsel	1,500.00
County Court	16,710.00
Municipal Court	13,921.66
Circuit Court	14,340.00
Justice Court	500.00
Coroner	1,200.00
Courthouse Maintenance	37,814.00
Elections	5,525.00
Accounting and Auditing	2,000.00
State Deposit Fund	500.00
Tax Deed Expense	350.00
Interest Cemetery Funds	538.09
Property and Liability Insurance	6,000.00

\$ 191,276.15

PROTECTION PERSONS AND PROPERTY

Sheriff	\$ 26,965.00
Register of Deeds	10,745.00
Probation Administration	7,050.00
Motor Police	33,450.00
Radio	13,328.50

\$ 91,538.50

HIGHWAYS

Neeah Bridge	\$ 27,000.00
Administration	11,710.00
County Trunk System	248,390.00
County Aid Bridges	1,600.00
Highway Machinery	40,000.00
Unemployment Compensation	1,800.00
Snow Removal	40,000.00
Committee Expense	1,500.00

\$ 372,000.00

HEALTH, CONSERVATION AND SANITATION

Vital Statistics	\$ 2,500.00
*County T. B. Sanatoria	3,195.70
*Patients—State and Other San.	234.58
Public Health Nurse	6,130.00
Tuberculin Tests	2,000.00
Psychiatric	3,000.00
Visiting Nurses Association	2,548.00
Conservation	100.00
Sunnyview Sanatorium	4,750.00
Out-Patients X-Ray	510.00
Patients at Sunnyview	52,585.24

\$ 77,553.52

EDUCATION

County Superintendent of Schools	\$ 6,965.00
Supervising Teacher	3,450.00
County Agricultural Agent	5,160.00
Home Demonstration Agent	3,345.00
Aid Common Schools	84,170.38
County Library	6,410.00
4-H Club Agent	985.00
Joint School Aids	400.00
County School Committee	1,500.00

\$ 112,385.38**CHARITIES AND CORRECTIONS**

Non-Resident Old Age Assistance	\$ 45,000.00
Old Age Assistance	450,000.00
Dependent Children's Aid	190,000.00
Blind Pensions	14,000.00
Pension Medical Aids	15,000.00
Outdoor Poor Relief	4,000.00
Disabled Aid	12,000.00
Pension Administration	40,675.00
County Home and Hospital	39,259.13
County Physician	1,200.00
Soldiers' Relief	8,000.00
Service Officer	10,285.00
Care of Soldiers' Graves	1,500.00
Burial Indigent Soldiers	300.00
Welfare Board	3,750.00
Probation—Care of Children	30,000.00
Poor in Hospitals	1,000.00
County Jail	850.00
*County Asylum Chronic Insane	11,149.46
*Insane Outside Institutions	2,417.11
*County Insane—Winnebago	9,017.22
*Industrial Home—Women	1,342.83
*Industrial Home—Girls	2,252.14
*Industrial Home—Boys	2,061.43
*Wisconsin Colony and Training Schools	9,239.93
*Wisconsin Child Center	8,506.35
*Lake Tomahawk Camp	2,947.24
*State General Hospital	4,836.39
*State Orthopedic Hospital	2,115.00

\$ 922,704.23**UNCLASSIFIED**

County Parks	\$ 4,000.00
Museum	300.00
Airport Maintenance	3,000.00
Bounties	200.00
County Asylum Construction	100,000.00
State Centennial Committee	1,000.00
Plat Books	607.50

\$ 109,107.50**REVENUES**

Income Tax	\$ 125,000.00
Occupational Tax	100.00
Inheritance Tax	6,000.00
Utility Tax	30,000.00
County Clerk's Fees	800.00
County Court Fees	300.00
Register of Deeds' Fees	12,000.00
Circuit Court Fees	1,800.00
Municipal Court Fees	1,000.00
County Ordinance Fines	8,500.00
Penal Fines	500.00
Tax Fees and Penalties	6,000.00
State Aid Supervising Teacher	3,100.00
State Aid Nurse	1,000.00
State Aid County Trunks—Administration	11,710.00
State Aid County Trunks—Maintenance	83,390.00

Investment Revenue	6,000.00
Airport Revenue	5,000.00
Machinery Fund	40,000.00
O. A. A. State and Federal Aid	387,000.00
O. A. A. Local Reimbursement	63,000.00
Non-Resident O. A. State and Federal	38,700.00
Pension Administration Aid	26,845.50
Dependent Children's Aid	117,800.00
Medical Aid—State	5,250.00
Blind Aid	12,040.00
Disabled Aid	6,000.00

\$ 998,835.50

SUMMARY

General Government	\$ 191,276.15
Protection	91,538.50
Highways	372,000.00
Health	77,553.52
Education	112,385.38
Charities	922,704.23
Unclassified	109,107.50

TOTAL EXPENDITURES ..	\$1,876,565.28
Revenue	998,835.50

877,729.78

Contingent Fund

15,000.00

\$ 892,729.78

\$ 892,729.78

TAX LEVY 1948

RESOLVED by the Winnebago County Board of Supervisors that the sum of \$892,729.78 be and the same is hereby levied upon the taxable property of Winnebago County as a county tax for 1948, 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 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, and

BE IT FURTHER RESOLVED, that the Tax Levy be distributed to the several taxing districts in according with Table No. 22 of the 1947 Statistical Report, as prepared by A. E. Hatch, Supervisor of Assessments.

Dated November 20th, 1947.

Submitted by:
G. E. MORTENSEN
EARL HUGHES
JOSEPH F. DREXLER
FRED RADTKE
 Finance Committee

On motion report accepted. General discussion. Motion to amend to strike out of the Budget, \$150,000 for Asylum Construction. Motion to amend the amendment that Asylum Construction read \$50,000. Motion to amend the amendment to the amendment and that Asylum Construction be placed in the Budget at \$75,000 LOST. Ayes 16—Bartlett, Crowley, Drexler, Gabert, Hughes, Jackson, Kornder, Madison, Meigher, Metzger, Mortensen, Radtke, Runde, Staffeld, Steinhilber, Shea Naves 27. Absent—Fogtman, Fowler, Ginnow. Vote on the amendment to the original amendment of \$50,000 LOST. Ayes 17—Bartlett, Drexler, Ellinger, Fisher, Gabert, Geiger, Howe, Jackson, Meigher, Metzger, Neuschaefer, Radtke, Rasmussen, Steidl, Steinhilber, Zimmerman, Shea. Naves 26. Absent—Fogtman, Fowler, Ginnow. Vote on the original amendment to strike out \$150,000 LOST. Ayes 14—Cotter, Ellinger, Fisher, Geiger, Hanson, Heckner, Howe, Keeber, Rodat, Landgraf, Ras-

mussen, Steidl, Yule, Zimmerman. Naves 29. Absent—Fogtman, Fowler, Ginnow. Motion made and seconded that the amount of \$100,000 for Asylum Construction be placed in the Budget, CARRIED. Ayes 35. Naves 8—Cotter, Heigl, Howe, Jackson, Rodat, Rasmussen, Steidl, Yule. Absent—Fogtman, Fowler, Ginnow. On motion to adopt the amended resolution, the Budget and Tax Levy of \$892,729.78 CARRIED. Ayes 39. Naves 4—Cotter, Howe, Rodat, Yule. Absent—Fogtman, Fowler, Ginnow. The Chairman asked for a roll-call vote on the County Supt. of Schools Budget of \$6,965.00 and County Library of \$6,410 from the rural supervisors. Roll Call CARRIED. Ayes 15, Naves 1—Jacobsen. Absent—Ginnow.

SESSION PAY

The following Report No. 63 was read:
To the Board of Supervisors of Winnebago County, Wisconsin:
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 of the Winnebago County Board.

Name	No. of Days	Mileage	Amount
R. M. Howlett	13	\$.60	\$72.80
Byron Gunz	13	.72	74.36
F. H. Metzig	13	1.80	88.40
Oliver Jacobsen	10	2.40	74.00
Earl Hughes	12	1.56	78.72
Edwin Raddatz	13	.84	75.92
Wm. C. Caswell	13	2.40	96.20
F. K. Ginnow	5	1.44	32.20
George Kuettel	13	.72	74.36
Edw. J. Crowley	12	2.28	87.36
Clarence Fisher	13	1.80	88.40
J. F. Shea	11	1.44	70.84
Frank Bartlett	13	.84	75.92
Gordon M. Hanson	13	1.80	88.40
Ben Zimmerman	13	1.56	85.28
Franklin Neuschafer	12	3.84	106.08
J. W. Meigher	13	1.68	86.84
V. M. Landgraf	13	1.92	89.96
L. J. Ellinger	13	1.92	89.96
John A. Geiger Jr.	12	1.92	83.04
R. M. Heckner	13	1.92	89.96
H. C. Steidl	13	1.92	89.96
Gordon E. Mortensen	9	1.80	61.20
Leo R. Madison	13	1.80	88.40
Alvin A. Staffeld	12	1.80	81.60
John T. Heigl	13	1.80	88.40
George J. Runde	12	1.80	81.60
C. H. Keeber	13	1.32	82.16
Chas. Fowler	12	1.44	77.28
Van E. Jackson	12	1.44	77.28
T. J. Cotter	13	.12	66.56
F. T. Mueller	13	.12	66.56
Edw. H. Gabert	13	.24	68.12
Chas. 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
Chas. Rodat	13	.24	68.12
Louis A. Zernzach	13	.24	68.12
Chas. Fogtman	5	.12	25.60
R. J. Rasmussen	13	.24	68.12
E. G. Steinhilber	13	.24	68.12
Rudolph L. Novotny	13	.24	68.12
Fred A. Rattke	13	.24	68.12
Howard N. Howe	12	.20	62.40
Neuman Reque	2	.24	10.48

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

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

Respectfully submitted,
R. J. RASMUSSEN
R. M. HOWLETT
L. R. MADISON
L. A. ZERNZACH
ED. CROWLEY

On motion report accepted, resolution adopted. Ayes 43. Absent—Fogtman, Fowler, Ginnow.

Motion made and seconded that Board adjourn until March 9th, 1948, at 10 a. m. CARRIED.

ARTHUR E. HEDKE,
County Clerk.

COUNTY OF WINNEBAGO)
STATE OF WISCONSIN)—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 Annual Session, Held on October 28th, November 4, 5, 6, 7, 10, 12, 13, 14, 17, 18, 19, 20, 1947.

Witness my hand and official seal at Oshkosh, Wisconsin, this 28th day of November, 1947.

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

(SEAL)

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED ANNUAL SESSION

Supervisors' Room, Oshkosh, Wis.,
Tuesday, March 9, 1948.

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

Full board present with the exception of Supervisors Fogtman, Fowler, Howe, Mortensen and Leinweber.

Minutes of Annual Session in printed form distributed to the supervisors

A class of Teachers college students under the direction of Warner Geiger was in attendance.

Accounts were read and referred to the proper committees.

The Chairman announced as a special order of business the appearance of citizens on the old Courthouse matter for Wednesday morning.

A communication regarding a bid on Tax Deed property in the 4th Ward, City of Neenah, was read and referred to the Taxation Committee.

A communication from Waldo C. Friedland regarding a Tax Deed was referred to the Taxation Committee.

A communication from the County Boards Association regarding federal legislation on federal lands was read and referred to the Judiciary Committee.

\$2,000—REGISTER OF DEEDS

The following Resolution No. 1 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, the amount of supplies purchased for the office of the Register of Deeds did not accurately cover the amount actually needed, and

WHEREAS, there has been a substantial increase in prices of certain of said supplies, and

WHEREAS, the appropriation for supplies in the Register of Deeds' office is \$2,000.00 less than the amount required for said purpose,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be transferred from the Contingent Fund and set up in the budget of the Register of Deeds the sum of \$2,000.00 for the purchase of supplies in said office.

Dated March 9th, 1948.

Submitted by:
H. C. STEIDL, Supervisor
VAN E. JACKSON, Supervisor

Explained by Supervisor Steidl. General discussion. Register of Deeds George Young appeared before the board. On motion rules suspended. resolution adopted. Ayes 37. Excused—Jacobsen. Absent 8—Fogtman, Fowler, Gabert, Geiger, Howe, Kornder, Mortensen, Leinweber. Chairman Shea introduced the new Circuit Judge, Helmuth Arps, who addressed the board.

INSTITUTIONS COMMITTEE—NAME CHANGE

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

Your Special Building Committee, appointed pursuant to Resolution No. 6 of a session of the Winnebago County Board on July 18th, 1945, begs leave to report that the Committee entered into an agreement July 27th, 1945, on behalf of Winnebago County as owner, with Henry Auler, doing business under the name of Auler, Jensen & Brown, Architects, for architectural services in connection with the erection of the County Asylum Building.

Your Committee further wishes to advise that they described themselves in said contract as "Institutions Committee," whereas, in fact, they were acting as said Special Building Committee, and your Committee requests the adoption of the following resolution in order to correct the error:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the contract with Henry Auler, doing business under the name of Auler, Jensen & Brown and Winnebago County, dated July 27th, 1945, be amended (the said Henry Auler having consented) by the substitution of the words "Special Building Committee" for and in place of "Institutions Committee," above the signatures in said contract, and

BE IT FURTHER RESOLVED, that the action of the Supervisors who signed said contract be and the same is hereby ratified, and in all respects confirmed.

Dated March 9, 1948

Submitted by:
JOSEPH F. DREXLER
ED H. GABERT
EARL HUGHES
JOHN T. HEIGL
R. M. HOWLETT
Special Building Committee

On motion report accented, resolution adopted. Ayes 39. Excused—Jacobsen. Absent 6—Fogtman, Fowler, Geiger, Howe, Mortensen, Leinweber.

\$30,000 MACHINERY PURCHASES

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

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 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 Wisconsin Statutes, to purchase without further authority and to the extent of \$30,000.00 from the 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 for the best interests of the county.

Dated March 10, 1948.

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

Explained by Supervisor Kornder. General discussion. On motion rules suspended, resolution adopted, Ayes 36. Excused 4—Jacobsen, Kuette, Raddatz, Staffeld Absent 6—Fogtman, Fowler, Geiger, Howe, Mortensen, Leinweber.

PUBLIC BUILDINGS COMMITTEE—ADDRESSING MACHINE

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

A communication to the County Board from the Addressograph salesman to the effect that the Winnebago County machine should be replaced was referred to the Public Buildings Committee.

After checking with the County Treasurer and Mr. Mailahn, the operator of the machine, we, the undersigned members of the committee, would recommend the purchase of a new machine for tax-listing purposes.

We also request that Mr. Mailahn and the salesmen of both the Addressograph and Elliott machines be permitted to appear before the board.

Dated March 9th, 1948.

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

Explained by Supervisor Steidl. Motion to amend to include the appearance of Earl Fuller, CARRIED. On motion to accept the amended report, CARRIED.

PUBLIC BUILDINGS COMMITTEE—MINORITY REPORT

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

The undersigned supervisors, representing a minority of the Buildings Committee of the Winnebago County Board, beg leave to report that, pursuant to direction of the Winnebago County Board, they, in conjunction with the other members of the Buildings Committee, have investigated the problems of the County Treasurer in the maintenance of tax records for property in Winnebago County, Wisconsin, and that they have familiarized themselves with its problems; that they have investigated and seen in operation addressing equipment manufactured by the Addressograph and Elliott Companies in other municipalities in Wisconsin.

The undersigned have come to the conclusion that in their opinion the Addressograph equipment is better adapted to the needs of Winnebago County than is the Elliott, and the undersigned recommend the purchase of the Addressograph equipment for Winnebago County.

Dated March 9th, 1948

Submitted by:
ED CROWLEY
F. K. GINNOW
Public Buildings Committee

On motion to lay on the table until representatives can appear before the board, 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.

FINANCE COMMITTEE—INSURANCE

The following Report No. 4 was read:
Insurance report on Winnebago County property as compiled by County Treasurer at request of Finance Committee as of 12-31-1947.

Nature of Insurance	Amount	Life of Policy	Total Premium	Ave. Annual Premium
Miscellaneous				
Public Liability—Elevators and Premises	5/25/100,000	3 yr.	416.55	138.85
Coverage—Courthouse Safes—Inside Robbery and Burglary, All Courthouse Safes	2,000	3 yr.	55.00	18.33
Coverage—Property Damage County Park	5,200	3 yr.	145.41	48.47
Coverage—Fire and Extended Coverage Dwelling and Garage—169 Church St.	8,000	3 yr.	56.00	18.67
Coverage—Fire and Extended Coverage Dwelling and Garage—Fairgrounds	7,500	3 yr.	43.13	14.38
Coverage—Fire and Extended Coverage Library System	19,852	1 yr.	176.49	176.49
Coverage—Fire and Extended Coverage Probation Officer's Car	Actual Value	1 yr.	8.00	8.00
Coverage—Fire and Theft Probation Officer's Car	5/10/20,000 and 500	1 yr.	56.00	56.00
Coverage—Pub. Liab. and Prop. Damage Motorcycle Officers (8)	5/25/50,000	1 yr.	662.81	662.81
Coverage—Pub. Liab. and Prop. Damage Veterans' Service Office, Neenah	500	1 yr.	6.65	6.65
Coverage—Fire and Ext. Cov. on Equip. Property Damage—Burglary or Robbery	3,000	3 yr.	25.00	8.33
Coverage—County Treasurer Transit—Robbery or Holdup	3,000	3 yr.	56.25	18.75
Coverage—County Treasurer Non-Ownership Auto Liab.	5/25/50,000	1 yr.	145.00	145.00
Coverage—Pub. Liab. and Prop. Damage Safety Deposit Box, First National Bank, 75,000	75,000	1 yr.	10.73	10.73
Coverage—Robbery Floater Policy—County Ext. Office	300	1 yr.	5.40	5.40
Coverage—Camera and Projector				
WAKE Radio Station				
199-Foot Steel Vertical Radiator and Appurtenances Radio Station WAKE	4,000	5 yr.	92.40	18.48
Coverage—Complete Coverage WAKE, Sending Station Building Contents and Cable	9,500	1 yr.	28.98	28.98
Coverage—Fire and Extended Coverage WAKE, Floater Policy, Radio Equipment in Police Cars	4,692	1 yr.	91.49	91.49
Coverage—Fire and Extended Coverage, Transportation				
Boiler				
Courthouse and Jail	25,000	4 yr.	19.51	4.88
County Home		4 yr.	102.59	25.65
County Garage		4 yr.	103.64	25.91
Coverage—Steam Boiler Coverage				
Highway Department				
Garage and Contents	156,900	5 yr.	3,263.34	652.67
Garage—Larsen	2,000	3 yr.	53.05	17.58
Garage—Outskirts Neenah	1,600	3 yr.	24.34	8.11
Garage—Omro	1,200	3 yr.	5.29	1.76

Garage—Winneconne	1,600	3 yr.	24.34	8.11
Sheds—Knapp Street	12,000	5 yr.	287.00	57.40
Coverage—Fire and Extended Coverage				
G's. Fuel, Etc., County Garage	7,300	1 yr.	58.25	58.25
Coverage—Fire and Lightning				
Snow Fence and Stationary Equipment	50,542	1 yr.	577.43	577.43
Coverage—Fire and Lightning				
Fleet	316,080	1 yr.	2,826.69	2,826.69
Coverage—Fire, Pub. Liab and P. D. (Including Asylum Trucks and Cars on Pub. Liab. and Co. Ambulance)				
Payroll—Workmen's Compensation 50/75/25,000		1 yr.	3,769.52	3,769.52
Coverage—Estimated				
Pub. Liab. & Prop. Damage	50/75/25,000	1 yr.	1,626.49	1,626.49
Coverage—Ecaily Injury and Prop Damage, Fleet				
Pub. Liab.—Operations	25/50/25,000	1 yr.	462.92	462.92
Coverage—Pub. Liab. & Prop. Damage				
Airport				
Personal Liability and Property Damage	50/50/100,000	1 yr.	47.47	47.47
Coverage—97% Paid by Wittman			142.41	142.41
Coverage—75% Paid by County				
Hangar	11,000	3 yr.	239.99	80.00
Coverage—Fire and Extended Coverage				
Farm House	2,400	3 yr.	51.60	17.20
Coverage—Fire and Extended Coverage				
Courthouse and Contents	825,000	5 yr.	2,415.60	483.12
Coverage—Fire and Extended Coverage				
Fairgrounds				
Fire	125,000	1 yr.	1,633.72	1,633.72
Tornado	125,000	5 yr.	919.98	184.00
County Asylum and Home	354,700	5 yr.	6,513.63	1,302.73
Coverage—Fire and Extended Coverage				
Barns	92,750	5 yr.	3,380.53	676.11
Coverage—Fire and Extended Coverage				
Car—Plymouth Actual Cash Value		1 yr.	8.00	8.00
Coverage—Fire and Theft				
Truck	350	1 yr.	8.00	8.00
Coverage—Fire and Theft				
Sunnview Sanatorium				
Buildings—90% Co-Insurance	421,000	3 yr.	2,464.75	821.58
Coverage—Fire and Extended Coverage				
Power Plant, Boiler	25,000	3 yr.	198.00	66.00
Coverage—\$25,000 Limit per Accident				
Automobile	5/25/50,000	1 yr.	161.81	161.81
Coverage—Pub. Liab. and Prop. Damage, \$50 Deductible Collision—Medical				
Liability Insurance	25/50/&/1/10,000	3 yr.	201.71	67.24
Coverage—Pub. Liab. and Prop. Damage				
Hospital Liability	5/15,000	1 yr.	117.07	117.07
Coverage—Estimated Advance Premium				
Workmen's Compensation		1 yr.	375.00	375.00
Coverage—Estimated Advance Premium				
TOTALS			34,164.96	17,790.74

BONDED OFFICIALS AND EMPLOYEES

Name	of Bond		Total Prem.	Ave. Annual Prem.
	Amount	Period		
Earl E. Fuller, County Treasurer	13,500	2 yr.)	555.00	277.50
Earl E. Fuller, County Treasurer	43,500	2 yr.)		
Earl E. Fuller, County Treasurer	18,000	2 yr.)		
Frank E. Luedeke Deputy Treasurer	1,000	1 yr.	5.00	5.00
Dorothy Spiegelberg, Clerk	1,000	1 yr.	5.00	5.00
Clarence Smith, Sheriff	15,000	2 yr.	75.00	37.50

Arthur E. Hed'be, County Clerk	2,000	2 yr.	13.88	6.94
George B Young, Register of Deeds	3,000	2 yr.	13.88	6.94
Viggo Sorensen, Clerk of Courts	10,000	1 yr.	25.00	12.50
John A. Moore, District Attorney	1,000	2 yr.	9.25	4.63
Dr. Geo. A. Steele, Coroner	500	2 yr.	9.25	4.63
Fohert Wolvert'n, Surveyor	1,000	2 yr.	9.25	4.63
Herbert J. Mueller, Asst. D. A.	1,000	1 yr.	5.00	5.00
E. C. Arnemann Supt County Home	5,000	1 yr.	12.50	12.50
Lyall J. Pinkerton, Trust. Co. Home	1,000	3 yr.	10.80	3.60
W. W. Noble, Trustee County Home	1,000	3 yr.	10.80	3.60
J. G. Pickett, Trustee County Home	1,000	3 yr.	10.80	3.60
Charles Lowry, Motor Police	5,000	1 yr.	25.00	25.00
Hans Petersen, Motor Police	5,000	1 yr.	25.00	25.00
Hugo Kirchberg, Motor Police	5,000	1 yr.	25.00	25.00
Donald Blaney, Motor Police	5,000	1 yr.	25.00	25.00
Victor Jordan, Motor Police	5,000	1 yr.	25.00	25.00
Edwin Harwood, Motor Police	5,000	1 yr.	25.00	25.00
Eugene Meiger, Motor Police	5,000	1 yr.	25.00	25.00
Harry Krippner, Motor Police	5,000	1 yr.	25.00	25.00
E. M. Bird, Highway Commissioner	5,000	2 yr.	23.15	11.58
Harry W. Riley, Public Administrator	2,000	1 yr.	5.00	5.00
L. J. Howman, Pension Administrator	2,000	1 yr.	10.00	10.00
E. R. Williams, Trustee Sunnyview	1,000	1 yr.	5.00	5.00
J. J. Davis, Trustee Sunnyview	1,000	1 yr.	5.00	5.00
Bert Nonweiler, Mun. Court Clerk	3,000	1 yr.	7.50	7.50
Alice Jamieson, Probation Officer	10,000	1 yr.	25.00	25.00
Soldiers' and Sailors' Relief Comm	10,000	1 yr.	62.50	62.50
TOTALS			1,113.56	725.15

Submitted by:
FINANCE COMMITTEE

Read by Treasurer Earl E. Fuller. The report was discussed before the board. On motion to receive and place on file, CARRIED.

WELFARE COMMITTEE—OLD AGE ASSISTANCE FUNERALS

The following Report No. 5 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
Gentlemen:

Your Welfare Committee begs leave to report that they have met with the Funeral Directors of Winnebago County, pursuant to their requests and have discussed the matter of burial of indigent persons under the jurisdiction of the Winnebago County Pension Department.

That they have been advised by said Funeral Directors that due to the increasing costs of labor, the increased costs of material, the increased cost of hearses and the discontinuance of the making of the two cheaper grades of caskets, plus the fact that they are not permitted to use wooden rough boxes in many places, that they are unable to provide a proper and suitable burial for such indigent persons at the present rate of \$100.00.

That there is a general feeling of dissatisfaction among some people that in certain instances the burial of indigent persons in the past has not been satisfactory, and that some more appropriate burials should be given such persons.

That pursuant to a change in the law made and provided for by the 1947 Legislature, the amount that may be allowed for burial of Old Age Pensioners has been raised from \$100.00 to \$150.00. That your undertakers have agreed that they will provide the same type of burial for dependent children, blind and other indigent persons not receiving old age assistance for \$100.00 as would be given Old Age Pensioners for \$150.00 because of the few cases of that type.

That your funeral directors have exhibited a picture of a casket which will be used for burials under the proposed \$150.00 burial, and will also be used for the other cases hereinbefore mentioned for \$100.00, which picture is on file in the Pension Director's Office.

That your Welfare Committee desires an expression from the County Board as to what action they deem proper for them to take in the matter.

Dated March 9, 1948.

Respectfully Submitted:
T. J. COTTER
JOHN T. HEIGL
CHAS. I. YULE
F. H. METZIG
GEORGE KUETTEL
Welfare Committee

On motion to accept, CARRIED.

OLD AGE ASSISTANCE FUNERALS—\$150.00

The following Resolution No. 3 was presented:

WHEREAS, the Welfare Committee of Winnebago County has submitted a report governing a request by the Funeral Directors of Winnebago County for an increase from \$100.00 to \$150.00 for burial of Old Age Pension recipients, and

WHEREAS, said Welfare Committee is desirous of having an expression from the County Board of Winnebago County as to what action they deem proper,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that they go on record as expressing a favorable reaction to such an arrangement, and do hereby recommend that the Welfare Committee enter into such agreements as are necessary to carry out such purpose pursuant to the authority vested in them by law.

Respectfully Submitted:
T. J. COTTER
JOHN T. HEIGL
CHAS. I. YULE
F. H. METZIG
GEORGE KUETTEL
Welfare Committee

On motion rules suspended, resolution adopted, Ayes 33, Nays 5—Bartlett, Hughes, Rasmussen, Steidl, Zimmerman, Excused 2—Hanson, Keeber, Absent 6—Fogtman, Fowler, Howe, Kornder, Mortensen, Leinweber.

AVIATION COMMITTEE—AIRPORT LIGHTING

The following Report No. 6 was read:

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

Your Aviation Committee wishes to make the following report in connection with the status of lighting of the Winnebago County Airport.

The anticipated cost of installation of runway lights, sewer, water, and power to administration area is approximately \$60,000.00. Of this cost one-half will be forthcoming in the form of a Federal grant, and the sum of approximately \$11,000.00 will be in the form of State aid, and the balance of approximately \$19,000.00 will be paid for out of county funds. The State and Federal grants will not be made until the removal of certain obstructions, consisting principally of a high line on the Soo Line Railway being lowered or removed. The railroad has indicated to the committee that it will remove one high line completely, and is agreeable to lowering another, which are in the vicinity of Northeast, Southwest, East, and West runways. The Chief Engineer of the railroad has indicated that it would reduce this representation to writing for filing with the application, and the committee is hopeful that the grant will thereupon be approved.

The committee contemplates purchasing and installing lights approximately 27 to 36 inches high, 200 feet apart, and placed 10 feet on either side of the runway. The committee has concluded, from investigation, that any other type of lighting is now obsolete, and that the proposed installation is the most modern and efficient procurable.

Dated March 9th, 1948.

Submitted by:
EDWIN RADDATZ
ALVIN A. STAFFELD
L. J. ELLINGER
J. F. SHEA
Aviation Committee

On motion to receive and place on file, CARRIED.

\$250.00—FINGER-PRINT CABINET

The following Resolution No. 4 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, at the November, 1947, session of the County Board of Supervisors of Winnebago County, the sum of \$75.00 was authorized for expenditure by the Public Building Committee for the purchase of a finger-printing cabinet for use by the Sheriff's Department, and

WHEREAS, this sum is insufficient for said purpose,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that an amount of \$250.00 be taken from the Contingent Fund, to add to the \$75.00 already appropriated, for the purchase of a finger-printing cabinet as above set forth.

Dated March 9th, 1948.

Submitted by:
CLARENCE FISHER
E. G. STEINHILBER
V. M. LANDGRAF
OLIVER JACOBSEN

Sheriff and Coroner's Committee

Explained by Supervisors Fisher and Steinhilber. General discussion. On motion rules suspended, resolution adopted. Ayes 39. Excused 2—Keeber, Kuettel. Absent 5—Fogtman, Fowler, Howe, Mortensen, Leinweber.

WISCONSIN AERONAUTICS COMMISSION AS AGENT

The following Resolution No. 5 was presented:

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

WHEREAS, the said Winnebago County, being a municipality of the State of Wisconsin, authorized by law (Section 114.11, Wisconsin Statutes) to acquire, establish, construct, own, control, lease, equip, improve, maintain and operate an airport and being an eligible sponsor of an airport development project with federal aid as provided by Section 2 (a) (7) of the Federal Airport Act, and having initiated a federal and state aid airport development project, namely, the Winnebago County Airport project, by petition filed with the State Aeronautics Commission; and the hearing in the matter having been held and a finding generally favorable to the development petitioned for having been rendered by the Commission, including an approximate estimate of the costs and the amount to be paid by Winnebago County; all as provided by Section 114.33, Wisconsin Statutes; and Winnebago County desiring as sponsor to develop the said airport project, and having acted toward providing its share of the estimated cost and notified the Commission as required by law; and desiring to proceed as provided by the applicable regulations of the Civil Aeronautics Administration;

AND IT BEING PROVIDED BY LAW (Section 114.32 (5), Wisconsin Statutes) that no county, city, village or town in this state shall submit to the Administrator of Civil Aeronautics of the United States any project application under the provisions of the Federal Airport Act unless the project and the project application have been first approved by the Commission, and that no county, city, village or town shall directly accept, receive, receipt for or disburse any funds granted by the United States under the Federal Airport Act but shall designate the Commission as its agent and in its behalf to accept, receive, receipt for and disburse such funds, and enter into an agreement with the Commission prescribing the terms and conditions of the Commission's functions under such agency in accordance with the federal laws, rules and regulations and applicable laws of this state;

AND the Commission being authorized (Section 114.32 (1), Wisconsin Statutes) to accept, receive and receipt for federal monies and other monies on behalf of the state or any municipality thereof for the acquisition, construction, improvement, maintenance and operation of an airport and other aeronautical facilities upon such terms and conditions as are or may be prescribed by the laws of the United States, and to render financial assistance to sponsors in matching federal aid (Section 114.35 (1), Wisconsin Statutes) and to act as agent of any municipality of the state upon its request, in accepting, receiving and receipting for such monies in its behalf for airports, and in contracting for the acquisition, improvement, maintenance or operation of airports financed either in whole or in part by federal monies; and the govern-

ing body of any municipality being authorized to designate the Commission as its agent for such purposes and enter into an agreement with it prescribing the terms and conditions of such agency;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, Winnebago County, Wisconsin, that the Wisconsin State Aeronautics Commission be, and hereby is, designated as its agent and requested to act as such in all matters having to do with accepting, receiving and receipting for and disbursing all monies that may become available for the airport project, and in making all necessary arrangements for its execution, including particularly all dealings with the Administrator of Civil Aeronautics, Civil Aeronautics Administration, that may be involved in the acquisition of the site, the submission of the project request, the execution of the Sponsor's Assurance Agreement, the submission of the project application, the acceptance of the grant agreement and the arranging for executing its terms; payments of the United States' share of the costs of the project when due; and in the final acceptance of the completed project, all in accordance with the applicable laws, rules and regulations;

More particularly, and without limitation because of lack of specific enumeration, the Commission is authorized as agent to contract with and supervise the work of engineers approved by the Sponsor, to be employed for the preparation of master development plans, zoning maps, project construction plans and specifications, estimates of cost, the preparation and submission of project request and project application, execution of the Sponsor's Assurance Agreement, acceptance of the grant agreement, making arrangements for the development and construction of the project whether by contract or force account, the immediate supervision of development and construction, the preparation of estimates of the amounts due on partial payments during the course of the work, including final payments on completion of the work and final acceptance by the Commission;

AND BE IT FURTHER RESOLVED that the Chairman of the County Board and the County Clerk be authorized to sign and execute the agency agreement authorized by this resolution.

AND BE IT FURTHER RESOLVED that the Chairman of the County Board and the County Clerk shall not, however, execute the Agency Agreement authorized by this resolution until immediately subsequent to the signing and filing of the project application with the proper Federal Agency.

EDWIN RADDATZ
L. J. ELLINGER
ALVIN A. STAFFELD
J. F. SHEA
Aviation Committee

The matter was discussed. District Attorney Moore appeared in explanation. The chairman deferred action by consent of the board until Wednesday.

\$15.00—MOTOR POLICE MAINTENANCE

The following Resolution No. 6 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, the price of gasoline, oil, and parts used in the operation of motorcycles and automobiles has greatly increased during the past several years,

NOW, THEREFORE, BE IT RESOLVED that the Motorcycle Officers of Winnebago County be allowed an additional amount of \$15.00, monthly, toward the expense of running their motorcycles and automobiles while on duty for Winnebago County, said increase to take effect as of March 1st, 1948, and to be in force until December 31st, 1948, and

BE IT FURTHER RESOLVED that the sum of \$1,200.00 be taken from the Contingent Fund and transferred to the Sheriff and Coroner's Fund for said purpose for the balance of the year 1948.

Dated March 9th, 1948.

Submitted by:
CLARENCE FISHER
E. G. STEINHILBER
V. M. LANDGRAF
OLIVER JACOBSEN
Sheriff and Coroner's Committee

Explained by Supervisor Fisher. On motion rules suspended, resolution adopted. Ayes 35. Nays 4—Crowley, Ginnow, Hughes, Radtke. Excused 2—Keeber, Kuettel. Absent 5—Fogtman, Fowler, Howe, Mortensen, Leinweber.

NATIONAL CYCLE & REPAIR COMPANY—\$560.05

The following Report No. 7 was read:

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

Your Sheriff and Coroner's Committee has examined a number of bills submitted by the National Cycle & Repair Company, Oshkosh, Wisconsin, for the years 1941 to 1947, for repairs and supplies furnished Winnebago County Traffic Officers. For some unexplained reason on the part of said company these bills were never referred to your Committee until the present time. However, your Sheriff and Coroner's Committee has examined said bills and find them to be correct, and recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County that the following bills be approved and paid, in the amounts indicated, and that the sum of \$560.05 be taken from the Contingent Fund and transferred to the Sheriff and Coroner's Committee Fund for said purpose:

3-11-1941—Motorcycle Battery for Officer Meigher	\$ 9.40
5-8-1942—One Battery Re-Charge for Officer Smith75
3-11-1942—New Battery and Repairs to Motorcycle for Officer Meigher	9.40
8-11-1942—One Battery Re-Charge for Officer Smith75
10-1-1942—Battery Charges and Repairs for Officer Harwood	2.25
5-28-1943—Radio Supplies and Repairs	3.60
5-9-1943—Motorcycle Repairs for Officer Harwood	4.70
6-28-1943—New Battery for Officer Harwood	8.90
5-16-1944—New Battery for Officer Meigher	8.40
7-18-1944—Battery and Electrical Repairs on Motorcycle of Officer Jordan	3.15
6-19-1945—New Battery for Motorcycle of Officer Harwood	8.90
6-23-1947—Radio Supplies and Repairs	7.30
12-17-1947—Radio Supplies and Repairs to Motorcycles of Officers Jordan and Meigher	57.80
12-17-1947—Radio Supplies and Repairs to Motorcycles of Officers Harwood and Kirchberg	101.35
12-17-1947—Radio Supplies and Repairs to Motorcycles of Officers Lowry, Blaney and Peterson	118.50
12-17-1947—Radio Supplies and Repairs to Motorcycles of Officers Kripner and Harwood	91.60
12-17-47—Fire Extinguishers, Motorcycle Type	123.50

Dated March 9th, 1948.

Submitted by:
CLARENCE FISHER
V. M. LANDGRAF
OLIVER JACOBSEN
E. G. STEINHILBER
Sheriff and Coroner's Committee

Explained by members of the Sheriff and Coroner's Committee. On motion report accepted, rules suspended, resolution adopted. Ayes 40. Excused—Keeber. Absent 5—Fogtman, Fowler, Howe, Mortensen, Leinweber.

On motion to adjourn until Wednesday, March 10th at 10 a. m., CARRIED.

ARTHUR E. HEDKE, County Clerk.

SECOND DAY

Supervisors' Room, Oshkosh, Wis.,
Wednesday, March 10, 1948.

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

Full board present with the exception of Supervisors Fogtman, Howe, Fowler, Leinweber, Madison, Runde.

Minutes of previous meeting approved as read.

\$5,000.00 OLD COURTHOUSE RESTORATION

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

Gentlemen:

WHEREAS, the Winnebago County Historical Society requested an appropriation of \$3,500 at the time of our annual meeting for the purpose of restoring the original courthouse, and

WHEREAS, Winnebago County Board of Supervisors did not see fit to include this item in their 1948 Budget, and

WHEREAS, a number of supervisors were opposed to this appropriation because there were certain questions as to whether or not the amount requested was sufficient to complete the job, and because there were a number of questions regarding the future of this venture, and

WHEREAS, since the November meeting there has been considerable interest shown by the citizens of Winnebago County in this project, particularly because of the centennial program,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that there is hereby appropriated the sum of \$5,000 from the contingent fund for the purpose of restoring the original courthouse, and

BE IT FURTHER RESOLVED, that the above appropriation is contingent upon the fact that the city of Oshkosh will deed to Winnebago County a parcel of land of sufficient size and at a location suitable to a special committee to be appointed by the chairman under the provisions of this resolution, and

BE IT FURTHER RESOLVED, that the County Chairman appoint a committee of five (the County Chairman to be one member of this committee) from the membership of this County Centennial Committee and the County Board, which committee shall be empowered to act in behalf of the County Board along with the Winnebago County Historical Society in completing the arrangements as to location and restoration of the original courthouse, and

BE IT FURTHER RESOLVED that since we are fortunate enough to be able to restore the original courthouse, which is approximately 100 years old and the only one of two left in Wisconsin, that this project be started immediately to the end that it may be completed by mid-summer in order to be rededicated as part of our centennial celebration.

BE IT FURTHER RESOLVED that the above committee so named shall be entitled to the usual per diem mileage.

BE IT FURTHER RESOLVED that when so restored this building shall become the property of Winnebago County and its development and maintenance shall be the responsibility of the county board with the Winnebago County Historical Society acting as an advisory group for its promotion.

BE IT FURTHER RESOLVED that it is the intention of the Winnebago County Board of Supervisors that if at some later date when sufficient items of interest are placed in this building by the Winnebago County Historical Society to warrant the opening of this building to the public, that an attendant be placed there for the summer months only and the expense of such attendant to be born by the county. This latter item must again, of course, be placed before the county board when such a program is originated and each succeeding year thereafter to include an item to cover same in the budget.

Signed and Submitted This 10th Day of March, 1948.

G. E. MORTENSEN

JOHN A. GEIGER JR.

H. C. STEIDL

J. F. SHEA

On motion rules suspended. E. A. Clemans, chairman of Winnebago County Centennial Committee; E. R. Williams, both of Oshkosh, and George Banta Jr., Menasha, addressed the board recommending the appropriation. On motion to adopt the resolution, LOST. Ayes 23. Nays 10—Ginnow, Heigl, Jackson, Mueller, Neuschafer, Rasmussen, Staffeld, Steinhilber, Zernzsch Excused—Metzig. Absent 12—Fogtman, Fowler, Gunz, Hanson, Howe, Keeber, Kuettel, Madison, Novotny, Raddatz, Leinweber, Runde. (Resolution failed of a 2/3 majority necessary.)

PETITION NO. 1—TOWN OF MENASHA ROAD

Petition No. 1 relating to a road on the county system of highways presented by the City of Menasha and Town of Menasha was read and referred to the Highway Committee.

Chairman Shea verbally reported on a car formerly used by the Probation Officer. General discussion.

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

AFTERNOON SESSION

Board met pursuant to adjournment and called to order by Vice Chairman Joseph F. Drexler.

As a special order of business the Public Buildings Committee request that representatives of the Addressograph Company and Elliott Addressing Company be heard was before the board.

W. R. Schoening of the Addressograph Company and P. R. Smith of the Elliott Company appeared before the board, citing the merits of their machines. Carl Mailahn, Tax Description Supervisor, and Earl E. Fuller, County Treasurer, addressed the board and gave their views on the subject. The matter was further discussed by the board. Chairman Shea now presiding.

REPORT NO. 3 — PUBLIC BUILDINGS COMMITTEE

Minority report of the building committee recommending the purchase of the Addressograph Company machine was again before the board. Motion made and seconded that the report be accepted and placed on file. Motion to amend that the word "receive" be substituted for the word "accepted." CARRIED. Motion made and seconded that the report be referred back to the Public Buildings Committee CARRIED.

PENSION DEPT. EMPLOYEE — SALARY

The following Resolution No. 8 was presented:

WHEREAS, the County Board did on the 13th day of May, 1947 adopt Report Resolution No. 1, which adopted Schedule III of the Merit System as set forth by its regulation of October 1, 1946,

AND, WHEREAS, the State Department pursuant to authorization given it by law has revised such schedule under date of November 17 1947,

AND, WHEREAS, such revision has changed the minimum salary and in order to receive State Reimbursement the minimum must be met.

NOW, THEREFORE, be it resolved by the County Board of Winnebago County that the present salary of LaRae Hughes be increased from \$115.00 per month to \$120.00 per month retroactive to January 1st, 1948.

BE IT FURTHER RESOLVED that this increase shall apply only until such time as any changes made to the salary schedule would bring her to that minimum.

Dated March 10, 1948.

T. J. COTTER
JOHN T. HEIGL
CHAS. I. YULE
GEO. KUETTEL
F. H. METZIG

Explained by Supervisor Mortensen. On motion rules suspended, resolution adopted. Ayes 33, Excused: Geiger. Absent 12—Fogtman, Fowler, Ginnow, Howe, Jackson, Madison, Neuschafer, Leinweber, Runde, Staffeld, Steidl, Zernzsch.

RESOLUTION NO. 5—STATE AERONAUTICS COMMISSION—AGENT

Regarding authorization of State Aeronautics Commission to act as agent on federal Airport lighting was again before the board. On motion to adopt CARRIED. Ayes 33, Excused: Geiger, Heigl. Absent 11—Fogtman, Fowler, Ginnow, Howe, Jackson, Madison, Leinweber, Runde, Staffeld, Steidl, Zernzsch.

SHERIFF'S AND CORONER'S COMMITTEE ACCOUNTS

The following Report No. 8 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, Nature of Account	Claimed	Allowed
C. Schiumpf, Service of Warrant	\$ 1.25	\$ 1.25
A. J. Robinson, Jr., Service of Warrant	3.75	3.75
H. Lemke, Service of Warrant	1.25	1.25
A. J. Robinson Jr., Service of Warrant	2.50	2.50
A. C. Chase, Fees (Warden)	27.05	27.05
Leo Niemuth, Officer's Fees	12.50	12.50
Elmer Ludwig, Officer's Fees	61.70	61.70
Ellis Young, Officer's Fees	73.75	73.75
Robert Conlee, Officer's Fees	23.35	23.35
Walter H. Lehning, Justice Fees	38.71	38.71
City of Neenan, Police Boat Calls	355.00	119.00
Winnebago County Asylum, Heating Building	180.00	180.00
Arthur O. Gutzman, Service of Warrant	5.25	5.25
Chief George Resch, Service of Warrant	5.25	5.25
Peter Clark, Service of Warrant	5.25	5.25
Peter Clark, Officer's Fees	5.25	5.25
Herbert A. Reiter, Deputy's Fees	3.05	3.05
Orville Weber, Officer's Fees	7.35	7.35
Harry Guenther, Officer's Fees	24.50	24.50
Irving Stulp, Officer's Fees	26.25	26.25
Irving Stulp, Service of Warrants	10.50	10.50
Dr. G. A. Steele, Coroner's Fees	305.90	276.10
Harry Guenther, Officer's Fees	4.90	4.90
Fred Felda, Officer's Fees	52.35	52.35
Norman Tank, Officer's Fees	2.45	2.45
Job Bradley, Officer's Fees	21.40	21.40
Ellis Young, Officer's Fees	22.05	22.05
Robert Conlee, Officer's Fees	7.35	7.35
Fred Felda, Officer's Fees	19.60	19.60
Elmer Ludwig, Officer's Fees	13.70	13.70
Peter Clark, Officer's Fees	36.00	36.00
Al Dunham, Warden's Fees	27.00	27.00
A. C. Chase, Warden's Fees	3.75	3.75
Al Dunham, Warden's Fees	3.75	3.75
J. Washburn, Warden's Fees	1.25	1.25

Dated Oshkosh, Wis., March 10th, 1948.

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
OLIVER JACOBSEN
V. M. LANDGRAF
E. G. STEINHILBER

On motion to accept report and adopt resolution CARRIED. Ayes 23. Excused: Geiger, Heigl. Absent 11—Feustel, Fogtman, Fowler, Howe. Redat. Landgraf, Madison, Mortensen, Leinweber, Runde.

WELFARE COMMITTEE ACCOUNTS

The following Report No. 9 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
Public Welfare Dept., Care of Poor	\$116.04	\$116.04
Dane County, Care of Poor	35.00	Disallowed
Milwaukee County, Care of Poor	383.35	Disallowed
Waupaca County, Care of Poor	132.62	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 amount above setforth, which have been allowed by the Committee on Welfare, be and the same are hereby ordered paid, and

BE IT FURTHER RESOLVED that the following amounts be charged back to their respective taxing districts of Winnebago County for care of their resident poor as follows:

RESIDENT POOR

Town of Nekimi—Arthur Faust \$ 12.25
Town of Rushford—Frank Kerstell 103.79
Dated Oshkosh, Wis., March 10th, 1948.

Respectfully Submitted:

T. J. COTTER
CHAS. I. YULE
JOHN T. HEIGL
GEORGE KUETTEL
F. H. METZIG

On motion report accepted, resolution adopted. Ayes 35. Excused—Geiger. Absent 10—Bartlett, Caswell, Feustel, Fogtman, Fowler, Howe, Madison, Leinweber, Runde.

On motion to adjourn until Thursday, March 11th at 10 a. m.
CARRIED.

ARTHUR E. HEDKE, County Clerk.

THIRD DAY

Supervisors' Room, Oshkosh, Wis.,
Thursday, March 11, 1948.

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

Full board present with the exception of Supervisors Bartlett, Fogtman, Fowler, Geiger, Howe, Kuettel, Leinweber, Mortensen.

Minutes of previous meeting approved as read.

AUTHORITY PETITION AIRPORT HEARING

The following Resolution No. 9 was presented:

WHEREAS, the Winnebago County Board of Supervisors requested the Aviation Committee of the County Board to make an investigation as to the feasibility of an Airport at or near the site of the Valley Airways, and

WHEREAS, the Aviation Committee, at the November, 1947 session of the County Board, filed a report, stating that the Committee did not have sufficient information to make a recommendation either way, and that the State of Wisconsin had made a survey of said area, but that due to a change in the law the results of the survey were not made available to the committee, and

WHEREAS, the Winnebago County Board is desirous of having full information as to the aviation needs of the community and the suitability of the site at or near the Valley Airways, and

WHEREAS, the only way to obtain the information gathered by the State in this survey is to petition the Wisconsin Aeronautics Commission to hold a hearing, at which hearing the result of the survey would doubtless be made available, and the public would have an opportunity to come in and express their views, and

WHEREAS, no Federal or State aid is available unless application is made through the State Aeronautics Commission,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Aviation Committee of the County Board prepare and submit to the County Board a resolution initiating an Airport Project by Winnebago County at or near the Valley Airways, and asking for a hearing before the State Aeronautics Commission.

Dated March 11th, 1948.

Submitted by:
EDWIN RADDATZ
ALVIN A. STAFFELD
L. J. ELLINGER
J. F. SHEA
Aviation Committee

District Attorney Moore explained the law and resolution. General discussion. Don Colburn and John Catlin of the Neenah Chamber of Commerce presented their views. On motion to adopt the resolution. CARRIED. Ayes 37. Absent 9—Bartlett, Fogtman, Fowler, Geiger, Howe, Kuettel, Mortensen, Leinweber, Novotny.

AVIATION COMMITTEE — ON PETITION

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

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that in order to have a hearing before the Wisconsin State Aeronautics Commission the Aviation Committee be and they hereby are authorized and directed to sign the attached Petition for such hearing.

Dated March 11th, 1948.

Submitted by:
EDWIN RADDATZ
ALVIN A. STAFFELD
L. J. ELLINGER
Aviation Committee

PETITION INITIATING AIRPORT PROJECT IN WINNEBAGO COUNTY

Now comes Winnebago County, a Municipal Corporation of the State of Wisconsin, and petitions the Wisconsin State Aeronautics Commission as follows:

1. That there is a feeling among a large section of the population in Winnebago County that an Airport in the vicinity of the Valley Airways would be beneficial and is required to serve the Aeronautical needs of the people of the county.

2. That such an Airport would be a Class I Airport, at or near the present site of Valley Airways.

3. That a hearing is hereby requested in said matter in order that the results of the survey, heretofore made in connection with said site, may be made available and so that the public may appear and express their views in said matter, and in order that Winnebago County may have the benefit of the findings of the Wisconsin State Aeronautics Commission.

Dated March 11th, 1948.

Submitted by:
EDWIN RADDATZ
ALVIN A. STAFFELD
L. J. ELLINGER
Aviation Committee of the
Winnebago County Board.

Motion to amend by striking out the word "findings" and insert the word "recommendations" and add to this paragraph the words "and Winnebago County not be bound financially as a result of said proceedings." CARRIED. On motion to adopt the amended resolution CARRIED (unanimous).

On motion by Chairman Shea and Supervisor Raddatz that Resolution No. 9 be reconsidered CARRIED.

RESOLUTION NO. 9 — AIRPORT HEARING PETITION

Resolution No. 9 regarding Aviation Committee authorization for petition to State Aeronautics Commission was again before the board. Discussion by board members and District Attorney. Motion to amend by striking out fifth paragraph and add after the words "County Board" in last paragraph, the following: "A proposed request to the

Wisconsin State Aeronautics Commission for a hearing to obtain information on said matter" and further to strike out of the last paragraph the words "a resolution initiating an airport project by Winnebago County at or near the Valley Airways, and asking for a hearing before the State Aeronautics Commission." On motion to adopt, CARRIED. On motion to adopt the amended resolution, CARRIED. Ayes 30. Absent 16—Bartlett, Caswell, Crowley, Fogtman, Fowler, Gabert, Geiger, Howe, Howlett, Kuettel, Madison, Mortensen, Novotny, Rasmussen, Leinweber, Zernzach.

INSURANCE—AIRPORT HANGAR

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

WHEREAS, the County Board Finance Committee have had under consideration several items pertaining to the insurable property of Winnebago County, particularly new buildings recently erected on the airport property, and

WHEREAS, we have found the cost of erection of the new "T" hangar building to be \$15,300, and the cost of the operator and classroom building to be \$20,460, and

WHEREAS, the County Treasurer increased the insured value on the Sheriff's residence from \$5,000 to \$8,000, we recommend the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors that the County Treasurer be instructed to place \$12,000 insurance for fire and extended coverage on the new steel hangar known as the "T" hangar and \$15,000 of insurance on the operator's building covering fire and extended coverage, both on an 80% co-insurance basis, and

BE IT FURTHER RESOLVED that the action of the County Treasurer in increasing the insurance on the Sheriff's residence for fire and extended coverage from \$5,000 to \$8,000 be ratified.

Respectfully Submitted:
G. F. MORTENSEN
JOSEPH F. DREXLER
FRID RADTKE
EARL HUGHES
Finance Committee

On motion rules suspended, resolution adopted. Ayes 25. Absent 21—Bartlett, Crowley, Fisher, Fogtman, Fowler, Gabert, Geiger, Howe, Howlett, Kuettel, Madison, Mortensen, Novotny, Raddatz, Rasmussen, Leinweber, Steidl, Steinhilber, Yule, Zernzach, Shea.

INSURANCE—AIRPORT OLD HANGAR

The following Resolution No. 12 was presented:
TO WINNEBAGO COUNTY BOARD OF SUPERVISORS, WIS.:
Gentlemen:

BE IT RESOLVED, that the amount of insurance for fire and extended coverage on the old hangar on the County Airport be increased from \$11,000 to \$20,000, and the County Treasurer is hereby authorized and instructed to place this increased amount of insurance forthwith on an 80% co-insurance basis conforming to policies now in force.

Respectfully submitted:
G. E. MORTENSEN
EARL HUGHES
FRED RADTKE
JOSEPH F. DREXLER
Finance Committee

On motion rules suspended, resolution adopted. Ayes 25. Absent 21—Bartlett, Crowley, Fisher, Fogtman, Fowler, Geiger, Howe, Howlett, Kuettel, Madison, Mortensen, Novotny, Raddatz, Rasmussen, Leinweber, Steinfeld, Steidl, Steinhilber, Zernzach, Shea, Yule.

\$1,751—PURCHASE ADDRESSOGRAPH

The following Resolution No. 13 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that Winnebago County purchase from the Addressograph Sales Agency one Model 1900 tax-writing Addressograph machine at a cost of \$1,751.00.

BE IT FURTHER RESOLVED, that there be and there hereby is transferred from the Contingent Fund and appropriated to the purchase of such machine as hereinbefore provided, the sum of \$1,751.00 for the purchase of said machine.

Dated March 11th, 1948.

Submitted by:
ED CROWLEY
RUDOLPH L. NOVOTNY
F. K. GINNOW

W. R. Schoening of the Addressograph Company appeared before the board. General discussion.

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

AFTERNOON SESSION

Board met pursuant to adjournment and called to order by Vice Chairman Joseph F. Drexler.

RESOLUTION NO. 13—PURCHASE OF ADDRESSOGRAPH

Resolution No. 13 regarding an appropriation of \$1,751 for the purchase of an Addressograph was still before the board. On motion to refer back to the Public Buildings Committee for clarification, CARRIED.

BIDS ON COUNTY AUTOMOBILE

The following Resolution No. 14 was presented:

WHEREAS, there is no longer a need in the Probation Office for the Plymouth Coupe formerly operated by the Probation Officer, and WHEREAS, the same is now available for sale by Winnebago County,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that said automobile be sold to the highest bidder after advertising for bids, and that the matter be handled by the Finance Committee, with the assistance of the County Clerk.

Dated March 11th, 1948.

Submitted by:
JOHN T. HEIGL
Supervisor

On motion to amend that "bids be received by April 15th" CARRIED. Resolution as amended adopted. Ayes 33. Absent 13—Bartlett, Crowley, Fogtman, Fowler, Geiger, Ginnow, Howe, Kuettel, Mortensen, Rasmussen, Leinweber, Staffeld, Shea.

INSTITUTIONS COMMITTEE — ACCOUNTS

The following Report No. 10 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. Nature of Account	Claimed	Allowed
Dr. G. R. Anderson, Examinations	\$ 22.00	\$ 22.00
Dr. J. P. Canavan, Examinations	7.00	7.00
Drs. Bitter and Kuhn, Examinations	10.00	10.00
Dr. F. G. Jensen, Examinations	11.40	12.43
Dr. R. A. Jensen, Examinations	16.20	16.20
Dr. T. E. Kilkenny, Examinations ..	27.80	27.80
Dr. J. J. Kronzer, Examinations ..	4.80	5.20
Drs. Kronzer and Meli, Examinations ..	30.80	32.40
Dr. G. V. Lynch, Examinations	10.40	10.40
Dr. J. V. Meli, Examinations	4.80	5.80
Dr. F. N. Pansch, Examinations	5.00	5.00
Dr. Leo A. Persson, Examinations	5.80	5.80
Dr. J. T. Petersik, Examinations	5.80	5.80
Dr. J. T. Petersik, Examinations	22.60	22.60
Dr. E. H. Bitter, Examinations	5.80	5.80
Dr. G. A. Steele, Examinations	105.00	104.20
Dr. Wm. A. Wagner, Examinations		

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 10th, 1948.

JOSEPH F. DREXLER
R. M. HOWLETT
ED H. GABERT
-JOHN T. HEIGL
EARL HUGHES

On motion report accepted, resolution adopted. Ayes 33. Absent 13-- Bartlett, Crowley, Fogtman, Fowler, Geiger, Ginnow, Howe, Kuettel, Mortensen, Rasmussen, Leinweber, Staffeld, Shea.

JOINT SCHOOL DISTRICT CLAIM

The following Report No. 11 was read:

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

The Agricultural Committee of the Winnebago County Board, to which was referred claim of Green Lake County, for school aid, in the amount of \$123.39, beg leave to report that they have examined said claim and find the same to be correct, and recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the claim of Green Lake County, for school aid, in the amount of \$123.39, be and the same is hereby allowed and ordered paid.

Dated March 11th, 1948.

Submitted by:
VAN E. JACKSON
FRANKLIN NEUSCHAFER
Agricultural Committee

On motion report accepted, resolution adopted. Ayes 32. Absent 14-- Bartlett, Crowley, Fogtman, Fowler, Geiger, Ginnow, Howe, Howlett, Kuettel, Mortensen, Rasmussen, Leinweber, Staffeld, Shea.

Motion by Supervisor Jackson, seconded by Supervisor Hughes that Resolution No. 3 of the Annual November Session regarding consolidation of the Pension and Probation Offices be reconsidered. LOST (acclamation) not unanimous.

RESOLUTION NO. 13 — PURCHASE ADDRESSOGRAPH

Resolution No. 13 regarding an appropriation for the purchase of an Addressograph was again before the board. On motion to adopt the resolution LOST. Ayes 22. Nays 13—Ellinger, Fisher, Hanson, Heckner, Hughes, Keeber, Landgraf, Madison, Metzger, Raddatz, Runde, Steidl, Zimmerman. Absent 11—Bartlett, Fuestel, Fogtman, Fowler, Geiger, Howe, Kuettel, Mortensen, Leinweber, Staffeld, Shea. (Failed of $\frac{2}{3}$ majority.)

SALARY—TRACT INDEX RECORDER

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

WHEREAS, the present County salary schedule does not provide for a salary bracket for a Tract Index Recorder, and

WHEREAS, an agreement has been reached between the Veterans Administration and the County whereby Linden Reif is employed by the County under the on-the-job training program, which provides the County pay Mr. Reif \$95 per month for the first six months, \$115 per month for the second six months, \$135 per month for the third six months and \$155 per month for the last six months of training period with a final objective of \$180 per month salary, plus same cost of living adjustment as provided for other County employes in County salary schedule, and

WHEREAS, the County Clerk is without instruction from the County Board as to whether the cost of living adjustment is to be made on the basis of pay received from the County or on the basis of training objective pay,

NOW, THEREFORE, BE IT RESOLVED, that the title of Tract Index Recorder be placed in the County Salary Schedule with starting salary of \$180 per month with intermediate increase steps of \$10 per month until salary reaches \$220, which is the same as deputies, plus cost of living adjustment, and the County shall pay the difference between the amount paid during the training period and the amount to be paid by the Veterans Administration, namely \$95 per month for the first six months, \$115 per month for the second six months, \$135 per month for the third six months and \$155 per month for the last six months, plus cost of living adjustment based on the objective pay.

Respectfully Submitted:
W. C. CASWELL

Referred to the Personnel Committee.

SALARY — G. I. PROGRAM EMPLOYEES

The following Resolution No. 16 was presented:

TO WINNEBAGO COUNTY BOARD OF SUPERVISORS, WIS.:

Gentlemen:

WHEREAS, Winnebago County now has three World War II veterans employed under the Veterans Administration on-the-job training program, each with objectives that will place them on the regular County payroll when training periods are completed at beginning salaries already provided for in the County salary schedule, and

WHEREAS, under this program they are deprived the benefit of increases in pay because of length of service as is the case with other County employees, now therefore

BE IT RESOLVED, that veterans now employed by or entering employment of the County under the G. I. training program, be given the same credit for length of service as other County employees are given and increases in pay in the intermediate steps in their respective positions be applicable to them as determined by the regular County salary schedule, and that in all instances the cost of living adjustment be made applicable on objective salaries.

Respectfully submitted:
W. C. CASWELL

Referred to the Personnel Committee.

GENERAL ACCOUNTS COMMITTEE—CLAIMS

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 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. Hewlett, Committee Work	\$ 17.28	\$ 17.28
F. H. Metzger, Committee Work	40.74	40.74
Oliver Jacobsen, Committee Work	50.00	50.00
Earl Hughes, Committee Work	57.96	57.96
Edwin Raddatz, Committee Work	72.29	72.29
F. K. Ginnow, Committee Work	45.08	45.08
George Kuettel, Committee Work	28.60	28.60
E. J. Crowley, Committee Work	46.15	46.15
Clarence Fisher, Committee Work	34.00	34.00
J. F. Shea, Committee Work	90.52	90.52
Frank Bartlett, Committee Work	35.04	35.04
Gordon Hanson, Committee Work	6.80	6.80
B. F. Zimmerman, Committee Work	13.12	13.12
Franklin Neuschafer, Committee Work	70.72	70.72
Charles Fowler, Committee Work	6.44	6.44

Van E. Jackson, Committee Work	86.19	86.19
V. M. Landgraf, Committee Work	34.60	34.60
L. J. Ellinger, Committee Work	69.44	69.44
John A. Geiger Jr., Committee Work	13.84	13.84
H. C. Steidl, Committee Work	57.83	57.83
Gordon E. Mortensen Committee Work	27.20	27.20
Alvin A. Staffeld, Committee Work	69.92	69.92
John T. Heigl, Committee Work	40.20	40.20
T. J. Cotter, Committee Work	46.08	46.08
Frank T. Mueller, Committee Work	10.24	10.24
Ed H. Gabert, Committee Work	26.44	26.44
Chas. I. Yule, Committee Work	34.92	34.92
Joseph F. Drexler, Committee Work	36.92	36.92
Matt J. Fustel, Committee Work	10.24	10.24
E. G. Steinhilber, Committee Work	26.20	26.20
Rudolph I. Novotny, Committee Work	39.15	39.15
Fred Radtke, Committee Work	20.96	20.96
Howard Howe, Committee Work	10.40	10.40
Charles E. Fortman, Committee Work	10.24	10.24
Wm. C. Caswell Highway Committee	122.58	122.58
Byron Ginz, Highway Committee	98.87	98.87
Robert M. Heckner, Highway Committee	98.69	98.69
A. J. Kornder, Highway Committee	91.68	91.68
J. W. Meigher, Highway Committee	107.39	107.39
Monroe V. Smith, Soldiers' and Sailors' Committee	195.00	195.00
Ira H. Clough, County School Committee	23.96	23.96
Phil Hudson, County School Committee	45.35	45.35
Emrys R. Jones, County School Committee	36.84	36.84
O. R. Jones, County School Committee	61.44	61.44
L. A. Muscavitch, County School Committee	39.36	39.36
R. E. Sanders, County School Committee	68.45	68.45
Outagamie County, Assessors of Incomes	2,523.66	2,523.66
M. C. Mertz & Son, Airport Committee	510.48	510.48
Herbert Dorow, Dog Claims	48.00	38.40
Wm. Bohn, Dog Claims	75.00	36.80
M. C. DeKeyser, Dog Claims	40.00	24.00
Charles Gamsky, Dog Claims	25.00	16.00
Earl Grunski, Dog Claims	598.97	410.00
Wm. Herrman, Dog Claims	90.00	57.60
Clarence Lando, Dog Claims	36.00	24.00
Arthur R. Mueller, Dog Claims	60.00	48.00
Mrs. Edna Wood, Dog Claims	28.00	14.80
Bernard Zarling, Dog Claims	15.00	12.00

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., March 11th, 1948.

R. M. HOWLETT
L. R. MADISON
L. A. ZERNZACH
R. J. RASMUSSEN
ED CROWLEY

On motion that claim of Mrs. Roy Schramm for \$9.00 be stricken, CARRIED. On motion report accepted, resolution adopted. Ayes 35. Excused—Novotny. Absent 10—Bartlett, Fortman, Fowler, Geiger, Howe, Kuettel, Mortensen, Leinweber, Staffeld, Shea.

REFER ADDRESSOGRAPH PURCHASE

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

BE IT RESOLVED that the matter of purchasing equipment, replacing the Addressograph now in use in the County Treasurer's office, for the purpose of making up field books, assessment and taxation rolls and tax bills, be referred to the Taxation Committee with instructions

to bring in a recommendation as to action that should be taken by the County Board.

Respectfully Submitted:
F. K. GINNOW

On motion rules suspended. On motion to lay on the table, CARRIED.

GENERAL ACCOUNTS COMMITTEE—PER DIEM

The following Report No. 13 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 Meeting of the County Board of Supervisors held on March 9th, 10th and 11th, 1948, and November 13th, 1947.

Name	No. of Days	Mileage	Amount
R. M. Howlett	4	\$.60	\$22.40
Evron Gunz	4	.72	22.88
Frank H. Metzger	4	1.80	27.20
Oliver Jacobsen	4	2.40	29.60
Earl Hughes	4	1.56	26.24
Edwin Raddatz	4	.84	23.36
Wm. C. Caswell	4	2.40	29.60
F. K. Ginnow	3	1.44	19.32
George Kuettel	3	.72	17.16
Edw. J. Crowley	4	2.28	29.12
Clarence Fisher	4	1.80	27.20
J. F. Shea	4	1.44	25.76
Frank Bartlett	3	.84	17.52
Gordon Hanson	4	1.80	27.20
Ben Zimmerman	4	1.56	26.24
Franklin Neuschafer	4	3.84	35.36
J. W. Meisner	4	1.68	26.72
V. M. Landgraf	4	1.92	27.68
L. J. Ellinger	4	1.92	27.68
John A. Geiger Jr.	3	1.92	20.76
R. M. Heckner	4	1.92	27.68
H. C. Steidl	4	1.92	27.68
Gordon E. Mortensen	2	1.80	13.60
Leo R. Madison	3	1.80	20.40
Alvin A. Staffeld	4	1.80	27.20
John T. Heigl	4	1.80	27.20
George J. Runde	3	1.80	20.40
C. H. Keeber	4	1.32	25.28
Charles Fowler	1	1.44	6.44
Van E. Jackson	4	1.44	25.76
T. J. Cotter	4	.12	20.48
Frank T. Mueller	4	.12	20.48
Edward H. Gabert	4	.24	20.96
Charles I. Yule	4	.12	20.48
A. J. Kornder	4	.12	20.48
Joseph F. Drexler	4	.24	20.96
Matt J. Feustel	4	.12	20.48
Charles Rodat	4	.24	20.96
Louis A. Zernzsch	4	.24	20.96
R. J. Rasmussen	4	.24	20.96
E. G. Steinhilber	4	.24	20.96
Rudolph L. Novotny	4	.24	20.96
Fred A. Radtke	4	.24	20.96
Howard N. Howe	1	.20	5.20
Leo F. Leinweber	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:

R. J. RASMUSSEN
L. R. MADISON
R. M. HOWLETT
L. A. ZERNZACH
ED CROWLEY

On motion report accepted, resolution adopted. Ayes 34. Excused—Novotny. Absent 11—Bartlett, Fogtman, Fowler, Geiger, Gunz, Howe, Kuettel, Mortensen, Leinweber, Staffeld, Shea.

On motion board adjourned Sine Die.

ARTHUR E. HEDKE, County Clerk.

COUNTY OF WINNEBAGO)
STATE OF WISCONSIN) -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 Annual Meeting, held on March 9th, 10th and 11th, 1948.

Witness my hand and official seal at Oshkosh, Wisconsin, this 12th day of March, 1948.

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 Bartlett	Oshkosh, R. 5
Town of Winchester	Gordon Hanson	Larsen, R. 1
Town of Winneconne	Ben Zimmerman	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	John Geiger Jr.	421 Ahnaip St.
4th Ward	R. M. Heckner	815 Plank Road
5th Ward	H. C. Steidl	514 Green Bay St.

City of Neenah—

1st Ward	Gordon Mortenson	544 Grove St.
2nd Ward	Leo R. Madison	411 Henry St.
3rd Ward	Alvin Staffeld	302 W. No. Water St.
4th Ward	John T. Heigl	210 So. Lake St.
5th Ward	George J. Runde	415 Hewitt 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	Chas. Rodat	82 Harney St.
9th Ward	Louis Zernzach	720 - 15th St.
10th Ward	Chas. Fogtman	67 Fulton St.
11th Ward	R. J. Rasmussen	253 E. Irving St.
12th Ward	Elmer Steinhilber	373 Congress St.
13th Ward	Rud. L. Novotny	1126—12th St.
14th Ward	Fred Radtke	746—20th St.
15th Ward	Howard N. Howe	616 Jefferson Ave.
16th Ward	Neuman Reque	249 Sawyer Ave.