

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

REGULAR APRIL SESSION, 1948

ADJOURNED APRIL SESSION, 1948

ANNUAL OCTOBER SESSION

**ADJOURNED NOVEMBER
SESSION — 1948**

PRINTED BY AUTHORITY OF THE COUNTY BOARD

J. F. Shea, Chairman

Nell A. Hoffmann, Clerk

Proceedings of the Board of Supervisors of Winnebago County

REGULAR APRIL SESSION, 1948

Supervisors' Room, Oshkosh, Wis.
Tuesday, April 20, 1948.

By virtue of Chapter 59.04 (B) of the Wisconsin Statutes, 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 the Board.

The meeting was called to order by Arthur E. Hedke, County Clerk. Roll call showed a Full Board present.

The following newly-elected supervisors took the oath of office, which was given by the County Clerk: Orrin King, representing the Sixteenth Ward, City of Oshkosh; Charles Rodat, representing the Eighth Ward, City of Oshkosh; John Geiger Jr., representing the Third Ward, City of Menasha; Val Landgraf, representing the First Ward, City of Menasha, and William Reimer, representing the Fifth Ward, City of Menasha. The supervisors were introduced by the Clerk and properly seated.

The first regular order of business was the election of a Chairman for the ensuing year. Nominations were called for. J. F. Shea nominated. Motion made and properly seconded that nominations be closed and the Clerk instructed to cast the unanimous ballot for J. F. Shea as Chairman for the ensuing year. Ballot was so cast and J. F. Shea declared elected Chairman. Chairman Shea addressed the board, thanking them for the honor.

The next order of business was the election of a Vice Chairman. Joseph Drexler nominated. Motion made and properly seconded that nominations be closed and the Clerk instructed to cast the unanimous ballot of the board for Joseph Drexler as Vice Chairman. CARRIED. Ballot so cast and Joseph Drexler declared elected Vice Chairman for the ensuing year. He accepted the Vice Chairmanship with appropriate remarks.

The next order of business was the consideration of rules for the board. Supervisor Steinhilber offered a change in Rule 3. On motion that Rule 3 be changed as follows: "In the first paragraph after the word committees the following be inserted: "whose duties shall be as set forth in the Duties of Committees." Motion carried. On motion that the rules as amended be adopted, CARRIED.

The Duties of Committees was brought up for consideration. As a preamble under General Duties of Committees it was moved and seconded that it read: "Insofar as possible and feasible, all committee meetings are to be held in the Courthouse Building and are to be open to the public. Accurate minutes are to be kept of all proceedings, indicating as a matter of record all decisions made in committees. All such minutes are to be kept in a suitable office in the Courthouse, accessible to the County Clerk." Motion CARRIED. On motion that Duties of Committees as corrected be adopted, CARRIED.

On motion that Board adjourn until 2 P. M., CARRIED.

AFTERNOON SESSION

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

The following Committee appointments were read by the Clerk:

STANDING COMMITTEES — 1948-1949

AVIATION: Raddatz (C), Ellinger (VC), Staffed, Shea, Feustel.
COUNTY FAIR: Mueller (C), Hanson (VC), Keeber, Feustel, Runde.
FINANCE: Mortensen (C), Hughes (VC), Drexler, Radtke, Fogtman.
GENERAL ACCOUNTS: Rasmussen (C), Howlett (VC), Zernzach, Reimer, Rodat.

INSTITUTIONS: Drexler (C), Hughes (VC), Gabert, Howlett, Heigl.
JUDICIARY: Howe (C), Mueller (VC), Hanson, Gabert, Yule.

PERSONNEL: Mortensen (C), Bartlett (VC), Caswell, Fisher, Howe, Cotter, Rasmussen, Geiger, Novotny.

PUBLIC BUILDINGS: Novotny (C), Jackson (VC), Crowley, Ginnow, Madison.

SHERIFF & CORNERS: Fisher (C), Jacobsen (VC), Fowler, Landgraf, Steinhilber.

TAXATION: Geiger (C), Steinhilber (VC), Neuschafer, Zimmerman, King.

WELFARE: Cotter (C), Heigl (VC), Kuettel, Metzlg, Yule.

The vice-chairman informed the board that a photograph of the Board members would be taken at 1 P. M. Wednesday.

Accounts were read and referred to the proper committees.

A communication from Milton Koch offering a bid on Tax Deed property was read and referred to the Taxation Committee.

A communication from the Wisconsin Tax-Payers Alliance regarding subscriptions was read and referred to the Judiciary Committee.

A communication from the Wisconsin County Boards Association relative to additional State Aid on Highways was read and referred to the Highway Committee.

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

PETITION NO. 1 — FAHRNEY BRIDGE

Petition No. 1 regarding the Fahrney Bridge in the Town of Oshkosh was presented and referred to the Highway Committee.

USE OF COUNTY GARAGE

The following Resolution No. 1 was presented:

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

Gentlemen:

WHEREAS, the Winnebago County Kennel Club has requested the use of the County Garage for a dog show on June 26th and 27th, 1948, your County Highway Committee recommend the passage of the following resolution:

BE IT RESOLVED by the County Board that the request of the Winnebago County Kennel Club be granted, subject to conditions and terms as it has been let in the past for exhibitions.

Dated April 20th, 1948.

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

On motion that resolution be adopted, CARRIED (unanimous).

JUDICIARY COMMITTEE—VETERANS' HOUSING

The following Report No. 1 was read:

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

The undersigned, to whom was referred the request for the establishment of a Winnebago County Veterans' Housing Authority, beg leave to report that the Legislation upon which the request was based

has been declared invalid, and we recommend that the request be returned to the petitioner.

Dated April 20, 1948.

Submitted by:
HOWARD N. HOWE
FRANK T. MUELLER
ED. H. GABERT
GORDON M. HANSON
MATT J. FEUSTEL
Judiciary Committee

On motion report accepted.

TAXATION COMMITTEE--WALDO FRIEDLAND

The following Report No. 2 was read:

TO WINNEBAGO COUNTY BOARD OF SUPERVISORS, WISCONSIN
Gentlemen:

Your Taxation Committee respectfully report they have had under consideration the communication from Waldo E. Friedland with reference to his objection to the restrictive clause made a part of the Quit Claim Deed he received from Winnebago County when he purchased Tax Deed property from Winnebago County described as "Sherry's Second Addition to Sherrytown, Lot Eleven (11) and W $\frac{1}{4}$ of Lot Twelve (12), Block Four (4) and also East $\frac{3}{4}$ of Lot Twelve (12) and West $\frac{1}{4}$ of Lot Thirteen (13), Block Four (4), Second Ward, City of Neenah," and recommend that the request of Mr. Friedland be denied.

It is the opinion of the Taxation Committee that the restriction placed in all Quit Claim Deeds to tax deed property which provides that top soil may not be removed for any other purpose than for construction, does not place a cloud on the title of the property. Your Taxation Committee feels that this restrictive clause is made a part of Quit Claim Deeds issued on Tax Deed property to safeguard the rights and valuations of adjoining property and to protect Winnebago County from purchasers who might otherwise remove top soil and permit the property again to revert to the County by accumulation of unpaid taxes.

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

On motion report accepted.

TAXATION COMMITTEE--CARL E. SNYDER

The following Report No. 3 was read:

TO WINNEBAGO COUNTY BOARD OF SUPERVISORS, WISCONSIN
Gentlemen:

Your Taxation Committee have studied the offer of Carl E. Snyder of \$526.75 on property described as Lot Seven (7), Lot Eight (8), all land N. of S. 150 ft. of Lot Nineteen (19), all of Lot Twenty (20) N. of S. 150 ft. and all of Lot Twenty-one (21) N. of S. Line of Lot Fifteen (15) Extd. Westerly, Garden Homes Subdivision, Fourth Ward, City of Neenah, and recommend the passage of the following resolution:

WHEREAS it is the opinion of the Taxation Committee that the price of \$780 as fixed by the County Board on the above described property is in excess of a fair market value and inasmuch as the property would require considerable filling which would cost approximately \$500,

BE IT RESOLVED that the offer of Carl E. Snyder of \$526.75 on Tax Deed property owned by Winnebago County and described as Lot Seven (7), Lot Eight (8), all land N. of S. 150 ft. of Lot Nineteen (19), all of Lot Twenty (20) N. of S. 150 ft. and all of Lot Twenty-one (21) N. of S. Line of Lot Fifteen (15) Extd. Westerly, Garden Homes Subdivision, Fourth Ward, City of Neenah, be sold to Mr. Snyder and that he be given a Quit Claim Deed to said property upon payment to the County Treasurer of \$526.75 and the proper County officials are hereby authorized and instructed to give such Quit Claim Deed in the same form as other quit Claim Deeds are issued upon compliance to the requirements of this resolution.

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

Same explained by Supervisor Geiger. General discussion. On motion report accepted, resolution adopted. Ayes 42. Absent 4—Jacobsen, Meigher, Novotny, Shea.

WELFARE COMMITTEE—DOOR COUNTY

The following Report No. 4 was read:

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

The attached letter and copy of resolution from Door County received by us has been carefully considered and we hereby refer the same to the Board of Supervisors without recommendation.

Dated April 20, 1948.

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

On motion report accepted. On motion to refer the communication to the Judiciary Committee, CARRIED.

A communication addressed to E. C. Arnemann from the C. M. & St. P. Railway was read to the board. E. C. Arnemann appeared in explanation. General discussion. On motion to refer to the Institutions Committee and District Attorney, CARRIED.

The Chairman set as a special order of business for 2:30 P. M. Wednesday the matter of the restoration project of the old Courthouse.

Supervisor Mortensen brought to the attention of the board the matter of semi-annual salary adjustments, suggesting that at some later date the board take up the matter of salaries of elective officials. General discussion. Motion made and seconded that when board adjourns tomorrow it adjourn to May 11th at 10 A. M., CARRIED.

Earl E. Fuller, County Treasurer, appeared before the board regarding the investment of surplus funds. The matter was discussed by the board members. On motion that the Finance Committee and County Treasurer investigate and be authorized to handle the matter of investment of surplus funds, CARRIED.

Supervisor Gunz introduced the teacher and pupils of the Widmer School of the Town of Black Wolf who were in attendance.

On motion board adjourned until 1 P. M. Wednesday.

ARTHUR E. HEDKE, County Clerk.

SECOND DAY

Supervisors' Room, Oshkosh, Wis.,
Wednesday, April 21, 1948.

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

All members present except Supervisor Crowley.

Minutes of previous meeting approved as read.

As a special order of business the matter of the restoration of the old Courthouse Building was before the board.

\$5,000—RESTORE OLD COURTHOUSE

The following Resolution No. 2 was presented:

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

WHEREAS, there has been considerable interest shown by the citizens of Winnebago County in the restoration of the original Courthouse, 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 \$5,000.00 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 Winne-

bago 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 the 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 services.

AND 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.

AND BE IT FURTHER RESOLVED, that the above Committee, so named, shall be entitled to the usual per diem and mileage.

Dated April 21st, 1948.

Submitted by:

G. E. MORTENSEN

J. F. SHEA

JOHN A. GEIGER JR.

On motion rules suspended. On motion to adopt, LOST. Ayes 18—Cotter, Drexler, Feustel, Fisher, Geiger, Gunz, Heckner, Howlett, Keeber, Kuettel, Meigher, Metzsig, Mortensen, Novotny, Raddatz, Zernzsch, Zimmerman, Shea. Nays 25. Absent 3—Crowley, Fowler, Gabert.

HIGHWAY COMMITTEE—FAHRNEY BRIDGE

The following Report No. 5 was read:

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

Gentlemen:

Your County Highway Committee to whom was referred petition from the Town of Oshkosh for the rebuilding of the Fahrney Bridge under the emergency section of the law, would report that the bridge has been rebuilt and that the County's share of the cost of same be placed in the November, 1948, budget of the County Board.

Dated April 21st, 1948.

W. C. CASWELL

A. J. KORNDER

BYRON GUNZ

ROBERT M. HECKNER

J. W. MEIGHER

County Highway Committee

On motion received and placed on file.

APPRAISAL COMMITTEE—TAX DEEDS

The following Report No. 6 was read:

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

Your Appraisal Committee, consisting of County Treasurer, County Clerk and Supervisor of the Village wherein the following properties are located, begs leave to report that they have made a survey of the following properties in Winnebago County, Wisconsin, on which Winnebago County has taken tax deeds. We find delinquent taxes, exclusive of interest, assessed valuations and quit claim values as set forth in the following schedule:

Description	Taxes	Assessed Value	Quit Claim Value
Village of Winneconne			
Hamlin, Twining, Smith & Everett Add.			
E½ of Lot 4, Block 5	\$3.62	1930—\$50.00	\$25.00
Lot 5, Block 7	\$3.62	1930—\$50.00	\$50.00

We recommend that these properties be quit claimed to the first person filing application for said properties by depositing with the County Treasurer the amounts set forth in the above schedule, which

amount has been determined upon by the Appraisal Committee, as a fair quit claim value. We recommend the passage of the following resolution:

BE IT RESOLVED, by Winnebago County Board of Supervisors, that a quit claim deed be issued by the County Clerk to the first person who files application for the property described in this report and pays to the County Treasurer the sum specified for each described property.

Dated April 20, 1948.

EARL E. FULLER
County Treasurer
ARTHUR E. HEDKE
County Clerk
J. W. MEIGHER
Supervisor, Village of Winneconne

On motion report accepted, resolution adopted. Ayes 34. Excused 9—Bartlett, Caswell, Cotter, Geiger, Howe, Mortensen, Neuschafer, Novotny, Rasmussen. Absent 3—Crowley, Fisher, Howlett.

INSTITUTIONS COMMITTEE—COUNTY HOME STORM SEWERS

The following Report No. 7 was read:

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

Gentlemen:

Your Institutions Committee begs leave to report on the status of the construction of storm and sanitary sewers, ten-inch cast iron force main and sewerage pumping station, providing for the sewage disposal for the Sunnyview Sanatorium, County Institutions, and Winnebago State Hospital.

On December 19th, 1947, bids were received for said work.

There was awarded to the Dick Oudenhoben Construction Company the contract for the pumping station, at a bid price of \$24,923.00.

The storm and sanitary sewers and force main contract was awarded to the Frank H. Swatscheno Company, on the basis of a bid price of \$149,878.70.

Under the contracts the work on the sewer system and force main was undertaken by the contractor about two weeks ago, and the Committee has been given to understand that the work on the pumping station will be commenced within the next ten days.

Dated April 21st, 1948.

Submitted by:
JOSEPH F. DREXLER
JOHN T. HEIGL
ED. H. GABERT
EARL HUGHES
Institutions Committee

On motion report accepted.

INSTITUTIONS COMMITTEE—ACCOUNTS

The following Report No. 8 was read:

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

Your Committee on Institutions beg leave to report they have examined the following bills, referred to them, and recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dr. G. R. Anderson, Insane Examination	\$ 7.00	\$ 7.00
Dr. G. E. Forkin, Insane Examination	5.20	5.20
Dr. John R. Nebel, Insane Examination	14.00	14.00
Dr. Paul T. O'Brien, Insane Examination	12.20	12.20
Dr. Wm. Wagner, Insane Examination	5.80	5.80
McMahon Engineering Co., Sewerage Survey ..	1,333.44	Held Over

Your Committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., April 21st, 1948.

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

On motion report accepted, resolution adopted. Ayes 33. Excused 9—Bartlett, Caswell, Cotter, Geiger, Howe, Mortensen, Neuschafer, Novotny, Rasmussen. Absent 4—Crowley, Fisher, Heigl, Howlett.

EMPLOYEES' SALARY ADJUSTMENTS

The following Resolution No. 3 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 No. 1 relative to employees' salary schedule, and

WHEREAS, said resolution contained provisions for adjusting salary to conform to the changes in the National Business Index, and

WHEREAS, the survey, as approved under Resolution No. 1, was based on a business index of 152, and

WHEREAS, the State Bureau of Personnel, in a communication to your Committee dated April 20th, 1948, advised that the latest national index is 166.9, and

WHEREAS, this change in business index is sufficient to effect at least a \$5.00 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 166.9, all in accordance with the semi-annual adjustment agreed to by resolution of the County Board.

BE IT FURTHER RESOLVED that this change be effective as of April 15th, 1948, and the pay roll be adjusted in conformity with the new Business Index as of that date, and that the sum of \$12,000.00 be and the same is hereby transferred from the General Fund to take care of the above changes for the balance of the year 1948.

Dated April 21st, 1948.

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

On motion rules suspended, resolution adopted. Ayes 38. Excused 5—Howlett, Rasmussen, Reimer, Rodat, Zernzach. Absent 3—Crowley, Feustel, Fowler.

RESOLUTION NO. 4—PUBLIC BUILDINGS COM. PURCHASES

Resolution No. 4 regarding the purchasing of all equipment by the Public Buildings Committee was presented. On motion rules suspended. General discussion. District Attorney Moore appeared in explanation. On motion that resolution be tabled, LOST. On motion to return the resolution back to the committee for redrafting, CARRIED.

AGRICULTURAL AGENT—SOUND PROJECTOR

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

WHEREAS, there is need for a new movie-sound Projector to be used in the offices of the County Agricultural Agent, County Nurse, and Superintendent of Schools, and

WHEREAS, the old machine now in use can be traded in for a new Projector, at a fairly reasonable price,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$430.00 be and the same is appropriated from the Contingent Fund and transferred to the Agricultural Department Budget for the purpose of purchasing the machine above enumerated by the Agricultural Committee.

Dated April 21st, 1948.

Submitted by:
Agricultural Committee
FRANK BARTLETT
VAN E. JACKSON
J. F. SHEA
FRANKLIN NEUSCHAER

On motion rules suspended, resolution adopted. Ayes 44. Absent 2—Crowley, Novotny.

SERVICE OFFICER—FILING CABINET

The following Resolution No. 6 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
WHEREAS, there is need for a filing cabinet in the Neenah office of the Service Officer of Winnebago County,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Public Buildings Committee be authorized to purchase a four-drawer steel letter filing cabinet, at a price of \$62.50, to be used in the aforesaid office, and that said amount be appropriated from the Contingent Fund for the above enumerated purpose.

Dated April 21st, 1948.

Submitted by:
VAN E. JACKSON
RUDOLPH L. NOVOTNY
F. K. GINNOW
L. R. MADISON

On motion rules suspended, resolution adopted. Ayes 44. Absent 2—Crowley, Novotny.

MARATHON MAP CO.—PHOTOGRAPHS

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

WHEREAS, Winnebago County has entered into a contract with the Marathon Map Company to furnish Winnebago County 243 sectional map drawings for seven townships at the cost of \$2 per section, and

WHEREAS, it was the intention of the Marathon Map Company to borrow aerial photographs from the Production and Marketing Administration for the purpose of completing these drawings at no cost to the County or the Marathon Map Company, and

WHEREAS, the Wisconsin PMA Committee have refused the loan of these photographs for the purpose mentioned and it has been learned it will be necessary to obtain permission from the Secretary of Agriculture of the United States before loan may be made,

NOW, THEREFORE, BE IT RESOLVED that the County Board hereby instruct and authorize the Taxation Committee to make a request of the U. S. Secretary of Agriculture to borrow aerial photographs now on file in the local office of the PMA for use by the Marathon Map Company in completing their contract for drawing sectional maps of seven townships in Winnebago County in order to complete the contract between the County and the Marathon Map Company.

Dated this 20th day of April, 1948, A. D.

Respectfully Submitted:
JOHN A. GEIGER JR.
E. G. STEINHILBER
B. F. ZIMMERMAN
FRANKLIN NEUSCHAER
ORRIN H. KING
Taxation Committee

On motion to adopt, CARRIED (unanimous).

PERSONNEL COMMITTEE—DIVORCE COUNSEL

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

The Personnel Committee begs leave to report that they have had under consideration the problem of compensation of the Divorce Coun-

sel of Winnebago County. The question before the committee was whether it was preferable to compensate the Divorce Counsel in the manner in which the fees have been previously set, or whether the Divorce Counsel should be on an annual salary. Your Committee heard from Circuit Judge Arps, County Judge McDonald, and Gaylord C. Loehning, the present Divorce Counsel, and after discussion your Committee has come to the conclusion that it is preferable to compensate the Divorce Counsel on the basis of the amount of work he does, as heretofore, rather than to provide an annual salary.

Your Committee further begs leave to report that the appropriation of \$1,500.00 made by the County Board last year is insufficient to defray the expense of the Divorce Counsel, and recommends the following resolution:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the present arrangement for payment of the Divorce Counsel be continued, and that the sum of \$1,500.00 be appropriated from the General Fund of Winnebago County for the balance of the year 1948 to defray the expense of payment of the Divorce Counsel.

Dated April 21st, 1948.

Submitted by:
 G. E. MORTENSEN
 JOHN A. GEIGER JR.
 T. J. COTTER
 FRANK BARTLETT
 W. C. CASWELL
 R. J. RASMUSSEN
 CLARENCE FISHER
 RUDOLPH L. NOVOTNY
 Personnel Committee

On motion rules suspended, report accepted. General discussion. District Attorney Moore appeared in explanation.

Motion made and seconded to amend to read an appropriation of \$750, July 1st and that after July 1st, 1948, the Divorce Counsel be placed on an annual salary of \$1,500. Motion made and seconded that the resolution be laid over until the May 11th session, CARRIED.

FINANCE COMMITTEE—ACCOUNTS

The following Report No. 10 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
Dr. Emory Strauser, Postmortem	\$100.00	\$100.00
Winnebago County Insurance Agents, Insurance* ..	867.67	867.67

*Subject to Verification of Coverage by the Treasurer.

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., April 20th, 1948

G. E. MORTENSEN
 JOSEPH F. DREXLER
 EARL HUGHES
 FRED RADTKE

On motion report accepted, resolution adopted. Ayes 40. Excused 2—Ginnow, Kuettel. Absent 4—Crowley, Feustel, Hanson, Novotny.

SHERIFF AND CORONER'S COMMITTEE—ACCOUNTS

The following Report No. 11 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
Job Bradley, Deputy's Fees, Service Warrants ..	\$10.10	\$10.10
Leo Niemuth, Deputy's Fees, Service Warrants	5.25	5.25

Your Committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., April 21st, 1948.

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

On motion report accepted, resolution adopted. Ayes 40. Excused 2—Ginnow, Kuettel. Absent 4—Crowley, Hanson, King, Novotny.

WELFARE COMMITTEE—ACCOUNTS

The following Report No. 12 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
Dr. G. R. Anderson, Care of Poor	\$ 10.00	\$ 5.00
Dr. G. V. Lynch, Care of Poor	5.00	5.00
Public Welfare Department, Care of Poor	27.08	27.08
Milwaukee County, Care of Poor	443.30	443.30

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 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 Menasha, John Schmitz	\$443.30
Town of Algoma, Lawrence Wareham	22.58
Town of Rushford, Frank Kerstell	4.50

Dated Oshkosh, Wis., April 21st, 1948.

Respectfully Submitted:

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

On motion report accepted, resolution adopted. Ayes 40. Excused 2—Ginnow, Kuettel. Absent 4—Crowley, Hanson, King, Novotny.

GENERAL ACCOUNTS COMMITTEE—COMMITTEE 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 examined the following bills, referred to them, and recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed.

Name and Nature of Account	Claimed	Allowed
R. M. Howlett, Committee Work	\$ 5.60	\$ 5.60
F. H. Metzsig, Committee Work	13.24	13.24
Oliver Jacobsen, Committee Work	7.40	7.40
Earl Hughes, Committee Work	26.24	26.24

Edwin Raddatz, Committee Work	32.37	32.37
F. K. Ginnow, Committee Work	12.88	12.88
George Kuettel, Committee Work	5.72	5.72
Edw. J. Crowley, Committee Work	14.56	14.56
Clarence Fisher, Committee Work	6.80	6.80
J. F. Shea, Committee Work	35.36	35.36
Frank Bartlett, Committee Work	5.84	5.84
Gordon M. Hanson, Committee Work	13.60	13.60
B. F. Zimmerman, Committee Work	6.56	6.56
Franklin Neuschafer, Committee Work	17.68	17.68
C. H. Keeber, Committee Work	6.44	6.44
Charles Fowler, Committee Work	6.44	6.44
Van E. Jackson, Committee Work	19.32	19.32
V. M. Landgraf, Committee Work	6.92	6.92
L. J. Ellinger, Committee Work	13.84	13.84
John A. Geiger Jr., Committee Work	6.92	6.92
H. C. Steidl, Committee Work	13.84	13.84
Gordon E. Mortensen, Committee Work	13.60	13.60
Alvin A. Staffeld, Committee Work	29.00	29.00
John T. Heigl, Committee Work	13.60	13.60
George J. Runde, Committee Work	6.80	6.80
T. J. Cotter, Committee Work	15.36	15.36
Frank T. Mueller, Committee Work	10.24	10.24
Ed. H. Gabert, Committee Work	10.48	10.48
Chas. I. Yule, Committee Work	12.82	12.82
Joseph F. Drexler, Committee Work	20.96	20.96
Matt J. Feustel, Committee Work	5.12	5.12
E. G. Steinhilber, Committee Work	10.48	10.48
Rudolph L. Novotny, Committee Work	5.24	5.24
Fred Radtke, Committee Work	15.72	15.72
Howard N. Howe, Committee Work	5.20	5.20
Monroe V. Smith, Soldiers' and Sailors' Relief	45.00	45.00
Wm. Caswell, Highway Committee	31.46	31.46
Byron Gunz, Highway Committee	24.74	24.74
Robert M. Heckner, Highway Committee	29.54	29.54
A. J. Kornder, Highway Committee	22.34	22.34
J. W. Meigher, Highway Committee	28.58	28.58
Ira A. Clough, County School Committee	8.12	8.12
Emrys R. Jones, County School Committee	43.64	43.64
O. R. Jones, County School Committee	21.92	21.92
Ethel Hudson, County School Committee	30.42	30.42
L. A. Muscavitch, County School Committee	39.56	39.56
Reginald Sanders, County School Committee	30.22	30.22

Your Committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., April 21st, 1948.

R. J. RASMUSSEN
R. M. HOWLETT
CHARLES RODAT
LOUIS A. ZERNZACH
WM. A. REIMER

On motion report accepted, resolution adopted. Ayes 40. Excused 3—Feustel, Ginnow, Kuettel. Absent 3—Crowley, Hanson, Novotny

GENERAL ACCOUNTS COMMITTEE—PER DIEM

The following Report No. 14 was read:

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

Your Committee on General Accounts beg leave to report they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the Organization Meeting of the County Board of Supervisors held on April 20th and 21st, 1948.

Name	No. of Days	Mileage	Amount
R. M. Howlett	2	\$.60	\$11.20
Byron Gunz	2	.72	11.44
Frank H. Metzger	2	1.80	13.60

Oliver Jacobsen	2	2.40	14.80
Earl Hughes	2	1.56	13.12
Edwin Raddatz	2	.84	11.68
Wm. C. Caswell	2	2.40	14.80
F. K. Ginnow	2	1.44	12.88
George Kuettel	2	.72	11.44
Edw. J. Crowley	1	2.28	7.28
Clarence Fisher	2	1.80	13.60
J. F. Shea	2	1.44	12.88
Frank Bartlett	2	.84	11.68
Gordon Hanson	2	1.80	13.60
Ben Zimmerman	2	1.56	13.12
Franklin Neuschafer	2	3.84	17.68
J. W. Meigher	2	1.68	13.36
V. M. Landgraf	2	1.92	13.84
L. J. Ellinger	2	1.92	13.84
John A. Geiger Jr.	2	1.92	13.84
R. M. Heckner	2	1.92	13.84
Wm. A. Reimer	2	1.92	13.84
Gordon E. Mortensen	2	1.80	13.60
Leo R. Madison	2	1.80	13.60
Alvin A. Staffeld	2	1.80	13.60
John T. Heigl	2	1.80	13.60
George J. Runde	2	1.80	13.60
C. H. Keeber	2	1.32	12.64
Charles Powler	2	1.44	12.88
Van E. Jackson	2	1.44	12.88
T. J. Cotter	2	.12	10.24
Frank T. Mueller	2	.12	10.24
Edward H. Gabert	2	.24	10.48
Charles I. Yule	2	.12	10.24
A. J. Kornder	2	.12	10.24
Joseph F. Drexler	2	.24	10.48
Matt J. Feustel	2	.12	10.24
Charles Rodat	2	.24	10.48
Louis A. Zernzach	2	.24	10.48
Charles Fogtman	2	.12	10.24
R. J. Rasmussen	2	.24	10.48
E. G. Steinhilber	2	.24	10.48
Rudolph L. Novotny	2	.24	10.48
Fred A. Radtke	2	.24	10.48
Howard N. Howe	2	.20	10.20
Orrin King	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 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 April 21, 1948.

R. J. RASMUSSEN, Chairman

On motion report accepted, resolution adopted. Ayes 41. Excused 3—Feustel, Ginnow, Kuettel. Absent 2—Crowley, Novotny.

On motion adjourned.

ARTHUR E. HEDKE, County Clerk

COUNTY OF WINNEBAGO)
STATE OF WISCONSIN) -ss

I hereby certify that the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its Organization Session held on April 20-21, 1948.

Witness my hand and official seal at Oshkosh, Wisconsin, this 24th day of April, 1948.

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

(SEAL)

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL SESSION

Supervisors' Room, Oshkosh, Wis.
Tuesday, May 11, 1948.

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

Full board present with the exception of Supervisors Geiger, Kuettel, Mortensen and Shea.

Minutes of previous meeting approved as read.

A request was made for the appearance of a representative of the Portland Cement Company to show a film. On motion that the representative of the Portland Cement Company be given an opportunity to show a film on soil-cement for road material at 1:30 P. M., CARRIED.

PUBLIC BUILDINGS—EQUIPMENT

The following Resolution No. 1 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, as follows:

That all supplies and equipment required for the various offices in the Winnebago County courthouse, Sheriff's residence, and grounds about said two buildings, which are not required to be purchased by the Purchasing Agent under the Purchasing Agent Ordinance which was No. 33 adopted at the annual November session of the Winnebago County Board in the year 1943, be purchased by the Public Buildings Committee of the Winnebago County Board; provided, however, that any purchase of any single item in an amount in excess of \$500.00 shall be made only upon approval by resolution of the Winnebago County Board of Supervisors.

Dated May 11, 1948.

Submitted by:
RUDOLPH L. NOVOTNY
VAN E. JACKSON
E. J. CROWLEY
F. K. GINNOW
LEO R. MADISON
Public Buildings Committee

District Attorney Moore appeared in explanation. General discussion. On motion that rules be suspended, resolution adopted, CARRIED. Ayes 40. Nays 1—Steinhilber. Absent 5—Fogtman, Geiger, Kuettel, Mortensen, Shea.

SALE OF PLYMOUTH COUPE

The following Resolution No. 2 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
WHEREAS, the Finance Committee of the County Board advertised for bids on the Plymouth Coupe formerly operated by the Probation

Officer, pursuant to instructions from the County Board, and WHEREAS, \$505.00 was the highest bid received,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that said automobile be sold to the person bidding \$505.00, the same being the highest bid.

Dated May 11th, 1948.

Submitted by:
JOSEPH F. DREXLER
FRED RADTKE
EARL HUGHES
Finance Committee

On motion rules suspended, resolution adopted. Ayes 38. Excused —Yule. Absent 7—Fogtman, Geiger, Heigl, Jacobsen, Kuettel, Mortensen, Shea.

Supervisor Mueller brought to the attention of the board the matter of the annual picnic. On motion that the County Board Picnic be held on Sunday, July 11 at Winnebago County Park, CARRIED.

\$18,000 O. A. A. MEDICAL AID

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

WHEREAS, the County Board of Supervisors of Winnebago County has adopted a resolution authorizing payment of medical, surgical, dental, hospital and nursing home care to persons receiving Old Age Assistance and Aid to the Blind, and

WHEREAS, the sum of \$15,000.00 was included in the entire budget for such purpose as being an estimate to cover the costs thereof, and

WHEREAS, the sum of \$14,443.07 has been expended to date, and WHEREAS, more than six months of the fiscal year remain and an additional appropriation is necessary to carry through on this program,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$18,000.00 be transferred from the general fund to the Pension Department budget for supplementary medical care for those receiving Old Age Assistance and Aid to the Blind.

Dated May 11, 1948.

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

On motion rules suspended. Re: Hughes. On motion to suspend the rules and adopt the resolution, LOST. Ayes 18—Cotter, Drexler, Feustel, Fowler, Howe, Jackson, Keeber, King, Kornder, Meigher, Metzsig, Mueller, Novotny, Radtke, Rodat, Steinhilber, Yule, Zernzsch. Naves 21. Absent 7—Fogtman, Geiger, Heigl, Jacobsen, Kuettel, Mortensen, Shea.

COURTHOUSE INSURANCE

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

WHEREAS, it has been brought to the attention of the Finance Committee by communication received from Winnebago County Insurance Agents' Association that fire and extended coverage insurance carried on the Courthouse and Jail Building and Contents and Sheriff's Department Garage in the amount of \$917,293.35 remains the same as was originally written in 1938, and

WHEREAS, all policies covering the Courthouse and Jail Building and Contents and Sheriff's Department Garage are written on a 90% co-insurance basis, which makes it necessary that the County file a "statement of values" with the insurer setting forth that the values as submitted are true and correct to the best of the insurer's information and belief, and

WHEREAS, because of a substantial increase in building costs and replacement values, the Committee felt it could not furnish such a statement on the basis of costs that were in effect in 1938, and

WHEREAS, the Committee at a special meeting on April 24, 1948 gave this matter their careful and considered study and directed the County Treasurer to increase the amount of coverage for fire and extended coverage from \$917,293.35 to \$1,510,000 effective at once, which

amount takes into consideration a 90% co-insurance clause, and

WHEREAS, under this arrangement it was necessary to carry the increased amount of insurance by "binder" at a cost of \$69.87 for the period between April 24, 1948 and June 15, 1948 when one-fifth of the insurance expires, and

WHEREAS, this procedure calls for payment of premium on one-fifth of the amount of insurance for 5 years, one-fifth for 4 years, one-fifth for 3 years, one-fifth for 2 years, and one-fifth for 1 year, for a total cost of \$1,253.55,

NOW, THEREFORE, BE IT RESOLVED by Winnebago County Board of Supervisors that the action of the Finance Committee taken on April 24, 1948 increasing the amount of insurance on the Courthouse and Jail Building and Contents and Sheriff's Department Garage from \$917,293.35 to \$1,510,000 be and it is hereby ratified and confirmed, and

BE IT FURTHER RESOLVED that there is hereby appropriated from the Contingent Fund \$1,253.55 covering the cost of premium on the increased amount of insurance

Dated this 11th day of May, 1948, A. D.

Respectfully Submitted:
JOSEPH F. DREXLER
FRED RADTKE

On motion rules suspended. County Treasurer Fuller appeared in explanation. General discussion. On motion to adopt, LOST. Ayes 20. Nays 17—Bartlett, Cotter, Ellinger, Fisher, Ginnow, Hanson, Heigl, Howlett, Hughes, Jacobsen, Landgraf, Metz, Neuschafer, Raddatz, Rasmussen, Reimer, Zimmerman. Excused 2—Feustel, Runde. Absent 7—Fogtman, Fowler, Geiger, Kuettel, Mortensen, Zernzsch, Shea. (Failed of a $\frac{2}{3}$ majority.)

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

AFTERNOON SESSION

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

The pupils and teachers of the 9th grade civics class of the South Park Junior High School were in attendance and introduced.

A motion picture by the Portland Cement Company showing the use of soil and cement for road construction was shown to the members of the board.

ADDITIONAL SUPERVISING TEACHER

The following Resolution No. 5 was presented:

BE IT RESOLVED by the County Board of Supervisors that the County Superintendent of Schools be authorized to employ an additional supervising teacher to learn the duties of Miss Addell McKenney, resigning, in accordance with the 1947 Wisconsin Statutes.

BE IT FURTHER RESOLVED that the sum of \$1,620.00 be transferred from the Contingent Fund for payment of salary and expenses of such supervising teacher from August 15, 1948, through December 31, 1948, the amount of salary to be approved by the Agriculture-Education Committee of the County Board of Supervisors.

Dated May 11, 1948.

Submitted by:
FRANK BARTLETT
R. J. RASMUSSEN
CLARENCE FISHER
HOWARD N. HOWE
T. J. COTTER
RUDOLPH L. NOVOTNY
W. C. CASWELL

On motion rules suspended. General discussion. Motion made and seconded to amend to read an appropriation of \$600 for a sixty-day period, LOST. On motion to adopt the resolution, CARRIED. Ayes 39. Nays 1—Runde. Absent 6—Geiger, Kuettel, Mortensen, Novotny, Reimer, Shea.

FINANCE COMMITTEE—INVESTMENTS

The following Report No. 1 was read:

TO WINNEBAGO COUNTY BOARD OF SUPERVISORS:
Gentlemen:

Your Finance Committee who by action of the County Board were

directed to invest excess County money in U. S. Government Securities respectfully report that they held a meeting on April 24, 1948 at which time they directed the County Treasurer to invest \$400,000 in U. S. Treasury Certificates dated February 1, 1948, bearing interest at a rate of 1½% and maturing February 1, 1949.

The County Treasurer has reported to the Committee he carried out their instructions on April 28, 1948 and purchased such securities at a total cost of \$401,129.42, which covers cost of the bond plus interest from date of issue to date of purchase and \$5 in telephone calls. At maturity these bonds, plus interest, will amount to \$404,500, which will show a net gain of \$3,370.58 to Winnebago County. A small additional amount also will show by the saving of 1/10 of 1% interest on average daily balances which would otherwise be paid to the State Board of Depcsits.

Respectfully Submitted:
JOSEPH F. DREXLER
FRED RADTKE
EARL HUGHES
Finance Committee

On motion report accepted.

JUDICIARY COMMITTEE—TAXPAYERS ALLIANCE

The following Report No. 2 was read:

BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:
Gentlemen:

The Judiciary Committee begs leave to report the results of their meeting and findings.

The communication referred from Door County Public Welfare Department regarding a legislative change in the "Old Age Assistance" law was considered and we recommend the communication be tabled.

The communication submitted by the Wisconsin County Boards Association in reference to federal legislation, regarding federally owned forest lands, was discussed. We recommend this communication be tabled.

The communication from the Wisconsin Taxpayers Alliance relative to renewal subscription for three years to all board members of the Wisconsin Taxpayer at a cost of \$92.00 be accepted and the following resolution adopted:

BE IT RESOLVED, that the Winnebago County Board renew the subscription for all board members for three years at a cost of \$92.00, and

BE IT FURTHER RESOLVED that \$92.00 be taken from the Contingent Fund for this purpose.

Dated May 10, 1948.

Respectfully Submitted:
Judiciary Committee
HOWARD N. HOWE
CHAS. I. YULE
ED. H. GABERT
FRANK T. MUELLER
GORDON M. HANSON

Further explanations by Supervisor Howe. On motion report accepted, resolution adopted. Ayes 33. Nays 3—Crowley, Fogtman, Jackson, Absent 10—Ellinger, Feustel, Geiger, Kuettel, Mortensen, Novotny, Raddatz, Staffeld, Steinhilber, Shea.

TOWN OF ALGOMA—ZONING

The following Resolution No. 6 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, the Town Board of the Township of Algoma, Winnebago County, Wisconsin, did approve the adoption of the Zoning Ordinance of Winnebago County, as it affected the Town of Algoma,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Winnebago County Zoning Ordinance, passed and approved November 20th, 1944, and published December 23rd, 1944, be and the same hereby is effective, in all respects, to and in the Town of Algoma, Winnebago County, Wisconsin, the same to be effective in said township upon publication of this resolution.

Dated May 11th, 1948.

Submitted by:
R. M. HOWLETT, Supervisor

Re: Howlett. On motion rules suspended, resolution adopted. Ayes 36. Absent 10—Ellinger, Feustel, Geiger, Kuettel, Mortensen, Novotny, Raddatz, Staffeld, Steinhilber, Shea.

Chairman Drexler asked if any member of the Personnel Committee had a report to make regarding elective officials' salaries. Supervisor Bartlett reported that no written report would be made and the salaries would remain as they are at the present.

CLAIM \$1,555.48—COMPENSATION INSURANCE

The following Resolution No. 7 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the claim of Hardware Mutual Casualty Company on Workmen's Compensation Policy No. 823441, in the amount of \$1,555.48, which represents the premium due on Workmen's Compensation Insurance covering the employees of Winnebago County, other than those employed by the Highway Department, be allowed in said amount, and that said amount shall be paid to the Hardware Mutual Casualty Company.

Dated May 11th, 1948.

Submitted by:
JOSEPH F. DREXLER
CHARLES E. FOGTMAN
FRED RADTKE
EARL HUGHES

On motion rules suspended, resolution adopted. Ayes 35. Excused—Gabert. Absent 10—Fisher, Geiger, Heigl, Jackson, Kuettel, Mortensen, Novotny, Staffeld, Steinhilber, Shea.

Motion by Supervisor Hughes, seconded by Supervisor Madison that Resoluticn-Report No. 9 of the April Session be taken off the table, CARRIED.

**REPORT-RESOLUTION NO. 9—APRIL SESSION
DIVORCE COUNSEL**

Report-Resolution No. 9, April Session, regarding the Divorce Counsel fees and compensation was before the board. Motion that the amount of the appropriation read \$750.00 and that beginning July 1, 1948 the Divorce Counsel be placed on an Annual Salary of \$1,500 per year. Amendment CARRIED. On motion to adopt the amended resolution, CARRIED. Ayes 36. Nays 1—Cotter. Excused—Gabert. Absent 8—Fisher, Geiger, Kuettel, Mortensen, Novotny, Staffeld, Steinhilber, Shea.

GENERAL ACCOUNTS—COMMITTEE WORK

The following Report No. 3 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
F. H. Metzlig, Committee Work	\$13.60	\$13.60
Oliver Jacobsen, Committee Work	13.12	13.12
Earl Hughes, Committee Work	19.08	19.08
Edwin Raddatz, Committee Work	23.36	23.36
F. K. Ginnow, Committee Work ..	15.16	15.16
E. J. Crowley, Committee Work ..	7.28	7.28
Clarence Fisher, Committee Work ..	13.60	13.60
J. F. Shea, Committee Work	19.32	19.32
Frank Bartlett, Committee Work ..	11.68	11.68
Gordon M. Hanson, Committee Work ..	12.40	12.40
Franklin Neuschafer, Committee Work ..	8.84	8.84
Van E. Jackson, Committee Work ..	12.88	12.88
Charles Fowler, Committee Work ..	6.44	6.44
V. M. Landgraf, Committee Work ..	6.92	6.92
E. J. Ellinger, Committee Work ..	13.84	13.84
Leo R. Madison, Committee Work ..	6.80	6.80
Alvin A. Staffeld, Committee Work ..	13.60	13.60

John T. Heigl, Committee Work	13.60	13.60
George J. Runde, Committee Work	13.84	13.84
T. J. Cotter, Committee Work	15.36	15.36
Frank T. Mueller, Committee Work	18.72	18.72
Ed Gabert, Committee Work	5.24	5.24
Chas. I. Yule, Committee Work	15.36	15.36
Joseph F. Drexler, Committee Work	10.48	10.48
Matt J. Feustel, Committee Work	23.84	23.84
Charles Fogtman, Committee Work	10.24	10.24
R. J. Rasmussen, Committee Work	5.24	5.24
E. G. Steinhilber, Committee Work	5.24	5.24
Rudolph L. Novotny, Committee Work ..	10.48	10.48
Fred Radtke, Committee Work	10.48	10.48
Howard N. Howe, Committee Work ..	10.40	10.40
Monroe V. Smith, Soldiers' and Sailors' Committee ..	50.00	50.00
Ethel Hudson, County School Committee	6.20	6.20
Emrys R. Jones, County School Committee	11.14	11.14
O. R. Jones, County School Committee	12.04	12.04
Reginald E. Sanders, County School Committee	6.68	6.68
Mrs. Fred F. Retzlaff, Dog Claim	24.00	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., May 11th, 1948.

R. J. RASMUSSEN, Chairman
 R. M. HOWLETT
 WM. H. REIMER
 L. A. ZERNZACH
 CHARLES RODAT

On motion report accepted, resolution adopted. Ayes 38. Excused—Gabert. Absent 7—Geiger, Kuettel, Mortensen, Novotny, Staffeld, Steinhilber, Shea.

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
Dr. Paul T. O'Brien, Poor in Hospital	\$ 5.00	\$ 5.00
Dr. H. C. Schmalleberg, Poor in Hospital	5.00	5.00
Herbert J. Mueller, Investigations ..	7.20	7.20
Milwaukee County, Care of Poor	133.45	133.45

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 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 Menasha—John Schmitz

\$133.45

Dated Oshkosh, Wis., May 11th, 1948.

Respectfully Submitted:

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

On motion report accepted, resolution adopted. Ayes—38. Excused—Gabert. Absent 7—Geiger, Kuettel, Mortensen, Novotny, Staffeld, Steinhilber, Shea.

RECONSIDER RESOLUTION NO. 4

Motion by Supervisor Howe, seconded by Supervisor Kornder that Resolution No. 4, relative to additional insurance on Courthouse, be reconsidered, LOST. Ayes 18—Caswell, Crowley, Drexler, Feustel, Fogtman, Fowler, Gunz, Heckner, Howe, Jackson, King, Kornder, Madison, Meigher, Mueller, Rodat, Yule, Zernzach. Nays 19. Excused 2—Gabert, Heigl. Absent 7—Geiger, Kuettel, Mortensen, Novotny, Staffeld, Steinhilber, Shea.

The chairman announced that he had a request from County Treasurer Earl E. Fuller to address the board regarding elected officials salaries. Treasurer Fuller was granted the privilege of addressing the board.

Motion made and seconded that all reports submitted at the Annual Fall Session by the departments be as the close of September 30th, 1948. Motion CARRIED.

ELECTIVE OFFICIALS SALARIES

The following Resolution No. 8 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 annual salaries of the following county officials be increased \$20.00 per month, over the amount that they are now receiving, for the term of office commencing January, 1949, and thereafter for two years until the end of their terms, to-wit:

County Treasurer, Register of Deeds, County Clerk, Clerk of Courts, Sheriff, District Attorney.

Dated May 11th, 1948.

Submitted by:
CHAS. I. YULE
JOHN T. HEIGL

On motion rules suspended, resolution adopted. Ayes 32. Nays 6—Fisher, Ginnow, Hughes, Metzsig, Radtke, Rasmussen. Excused—Gabert. Absent 7—Geiger, Kuettel, Mortensen, Novotny, Staffeld, Steinhilber, Shea.

GENERAL ACCOUNTS COMMITTEE—SESSION PAY

The following Report No. 5 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 forth opposite their respective names for attendance at the Adjourned Meeting of the County Board held on May 11th, 1948.

Name	No. of Days	Mileage	Amount
R. M. Howlett	1	\$.60	\$5.60
Byron Gunz	1	.72	5.72
Frank H. Metzsig	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
Edw. J. Crowley	1	2.28	7.28
Clarence Fisher	1	1.80	6.80
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. Meigher	1	1.68	6.68
V. M. Landgraf	1	1.92	6.92
L. J. Ellinger	1	1.92	6.92
R. M. Heckner	1	1.92	6.92
Wm. H. Reimer	1	1.92	6.92
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 Fowler1	1.44	6.44
Van E. Jackson1	1.44	6.44
T. J. Cotter1	.12	5.12
Frank T. Mueller1	.12	5.12
Edward H. Gabert1	.24	5.24
Charles I. Yule1	.12	5.12
A. J. Kornder1	.12	5.12
Joseph F. Drexler1	.24	5.24
Matt J. Feustel1	.12	5.12
Charles Rodat1	.24	5.24
Louis A. Zernzach1	.24	5.24
Charles Fogtman1	.12	5.12
R. J. Rasmussen1	.24	5.24
E. G. Steinhilber1	.24	5.24
Rudolph L. Novotny1	.24	5.24
Fred A. Radtke1	.24	5.24
Howard N. Howe1	.40	5.40
Orrin King1	.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
WM. H. REIMER
R. M. HOWLETT
L. A. ZERNZACH
CHARLES RODAT

On motion report accepted, resolution adopted. Ayes 38. Excused—Gabert. Absent 7—Geiger, Kuettel, Mortensen, Novotny, Staffeld, Steinhilber, Shea.

On motion to adjourn, 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 Adjourned April Meeting, held on May 11th, 1948.

Witness my hand and official seal at Oshkosh, Wisconsin, this 12th day of May, 1948.

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

(SEAL)

Proceedings

of the

Board of Supervisors

of

Winnebago County

ANNUAL OCTOBER SESSION

FIRST DAY

Supervisors' Room, Oshkosh, Wis.
Tuesday, October 26, 1948.

The Board of Supervisors of Winnebago County, Wisconsin, convened in Annual Session at the Courthouse in the City of Oshkosh on the 26th day of October, 1948, at 10 a. m. and was called to order by Vice Chairman Joseph F. Drexler.

Full board present with the exception of Supervisors Crowley, Zernzach and Shea.

Previous minutes dispensed with because same were published and copies distributed to each supervisor.

The first order of business was elections. On motion that first ballot be an informal ballot and that the chairman appoint two tellers, CARRIED. Chairman appointed Supervisors Zimmerman and Runde as tellers.

The election of a Trustee for 3 years for Sunnyview Sanatorium to succeed J. J. Davis. J. J. Davis nominated. On motion that nominations be closed and clerk instructed to cast the unanimous ballot of the board, CARRIED. Ballot so cast and J. J. Davis declared elected for a term of 3 years.

The election of a Trustee for 3 years at County Home and Hospital to succeed Jasper G. Pickett, Jasper G. Pickett nominated. On motion nominations be closed and Jasper G. Pickett declared elected a Trustee for 3 years, CARRIED.

Election of a County Physician to succeed Dr. J. W. Lockhart. Dr. J. W. Lockhart nominated. On motion that nominations be closed and Dr. J. W. Lockhart be declared elected County Physician for one year, CARRIED.

Election of Examiner for the Blind to succeed Dr. Wilbur Linn. Dr. Wilbur Linn nominated. On motion that nominations be closed and the clerk cast the unanimous ballot of the board, CARRIED. Ballot so cast and Dr. Wilbur Linn declared elected Examiner of the Blind for one year.

Election of Purchasing Agent to succeed Earl E. Fuller. Earl E. Fuller nominated. On motion that nominations be closed and the clerk cast the unanimous ballot of the board for Earl E. Fuller, CARRIED. Ballot so cast and Earl E. Fuller declared elected Purchasing Agent for one year.

Election of a member of the Agricultural Committee to succeed Frank Bartlett. Frank Bartlett nominated. On motion that nominations be closed and clerk instructed to cast the unanimous ballot of the board, CARRIED. Ballot so cast and Frank Bartlett declared elected a member of the Agricultural Committee for one year.

Election of second member of the Agricultural Committee to succeed Van Jackson. Van Jackson nominated. On motion that nominations be closed and clerk instructed to 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 a third member of the Agricultural Committee to succeed Franklin Neuschafer. Franklin Neuschafer nominated. On motion that nominations be closed and clerk 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 a member of the Highway Committee to succeed Wm. Caswell. Wm. Caswell nominated. On motion that nominations be closed and the clerk instructed to cast the unanimous ballot of the board for Wm. Caswell, CARRIED. Ballot so cast and Wm. Caswell declared elected a member of the Highway Committee for one year.

Election of a second member of the Highway Committee to succeed A. J. Kornder. A. J. Kornder nominated. On motion that nominations be closed and A. J. Kornder declared elected a member of the Highway Committee for one year, CARRIED.

Election of a third member of the Highway Committee to succeed Byron Gunz. Byron Gunz nominated. On motion that nominations be closed and the clerk instructed to cast the unanimous ballot of the board for Byron Gunz, CARRIED. Ballot so cast and Byron Gunz declared elected a member of the Highway Committee for one year.

Election of a fourth member of the Highway Committee to succeed R. M. Heckner. R. M. Heckner nominated. On motion that nominations be closed and the clerk instructed to cast the unanimous ballot of the board for R. M. Heckner, CARRIED. Ballot so cast and R. M. Heckner declared elected a member of the Highway Committee for one year.

Election of a fifth member of the Highway Committee to succeed J. W. Meigher. J. W. Meigher nominated. On motion that nominations be closed and the clerk be instructed to cast the unanimous ballot of the board for J. W. Meigher, CARRIED. Ballot so cast and J. W. Meigher declared elected a member of the Highway Committee for one year.

Supervisor Hughes questioned the appointment of R. A. Diestler to the County School Committee. General discussion.

On motion that the appointment of R. A. Diestler for the unexpired term of Ira Clough on the County School Committee be approved, CARRIED.

The election of a member of the School Committee to succeed O. R. Jones was before the board. O. R. Jones nominated. On motion that nominations be closed and the clerk instructed to cast the unanimous ballot of the board for O. R. Jones, CARRIED. Ballot so cast and O. R. Jones declared elected a member of the County School Committee for three years, CARRIED.

The election of a member of the School Committee to succeed L. A. Muscavitch. L. A. Muscavitch nominated. On motion that nominations be closed and the clerk instructed to cast the unanimous ballot of the board for L. A. Muscavitch, CARRIED. Ballot so cast and L. A. Muscavitch declared elected a member of the School Committee for three years.

It was suggested that the State Department of Taxation Auditor appear before the board November 4th.

On motion that chairman and clerk arrange a calendar of appearances for reports and any other business, and that reports be on the supervisors' desks at least a day before they are given, CARRIED.

PETITION NO. 1—TOWN OF UTICA BRIDGE

Petition No 1 relating to a bridge in the Town of Utica was presented and referred to the Highway Committee.

PETITION NO. 2—SAUBY BRIDGE—TOWN OF WINCHESTER

Petition No. 2 relative to the improvement of the Sauby bridge in the Town of Winchester was presented and referred to the Highway Committee.

Accounts were read and referred to the proper committees.

A communication from Mr. and Mrs. Joseph Drexler thanking the board for their silver wedding anniversary bouquet was read.

A communication from Sheboygan County relating to legislation changes in Sanatorium costs was read and referred to the Institutions Committee.

A communication from Outagamie County regarding legislation for 35 days of County Board meeting was read and referred to the Judiciary Committee.

A communication from the City of Neenah regarding highway aid for street improvements was read and referred to the Highway Committee.

A communication from L. J. Howman of the Pension Department regarding the need of new Dictaphones was read and referred to the Public Buildings Committee.

A communication from the City of Oshkosh advocating Pension Medical Aids was read and referred to the Welfare Committee.

A communication from the Wisconsin State Centennial Committee was read. On motion received and placed on file.

Communications from the U. A. W.-C. I. O. Locals, Winneconne Recreation Board and Oshkosh B'Gosh, Inc., for the use of the Winnebago County Park were read. On motion received and placed on file.

A communication from the Marine Corps league for an appropriation of \$500 for state convention was read and referred to the Finance Committee.

A communication from the State Highway Commission regarding County Trunk Allotment was read. On motion received and filed.

A communication from Taylor G. Brown relative to Fair costs was read. On motion received and filed.

A communication from Dorothy Dunn regarding the cost of making an abstract was read. On motion referred to the Taxation Committee.

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

AFTERNOON SESSION

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

REGISTER OF DEEDS' FEES

The following Report No. 1 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 October 1, 1948:

Total for November, 1947	\$ 1,247.15
Total for December, 1947	986.80
Total for January, 1948	1,075.10
Total for February, 1948	1,146.05
Total for March, 1948	1,085.65
Total for April, 1948	1,291.75
Total for May, 1948	1,479.05
Total for June, 1948	1,493.65
Total for July, 1948	1,268.70
Total for August, 1948	1,484.05
Total for September, 1948	1,379.15

Making a total of \$14,937.10

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

The following is a statement of instruments received from Nov. 1, 1947, to Oct. 1, 1948:

Deeds, Mortgages and Releases, etc.	8,547
Chattel Mortgages and Conditional Sales Filed ..	5,903
Chattel Mortgage Releases	1,093
Chattel Abstracts (\$98.00)	39
Federal Tax Liens and Discharges	34
Old Age Assistance Liens	241
Old Age Assistance Lien Releases	80
Birth Records Filed	2,034
Death Records Filed	903
Marriage Records Filed	856
Soldiers' and Sailors' Discharges Filed	478

Total instruments received in my office 20,169
from Nov. 1, 1947 to Oct. 1, 1948.

Miscellaneous items:

Certified Copies of Birth Records	432
Certified Copies of Death Records ..	293
Certified Copies of Marriage Records	98
Certified Copies of Service Records	93
Short Form Birth Records	261
Correcting Birth Records	114
Making and Filing Delayed Birth Records	45

1,381

Money from Outside Photostat Work ..	\$390.15
Free Photostat Work (Airport Committee) ..	9.50
Free Photostat Telegrams (Service Men Death Notices) ..	15.00

Records made free of charge for Service Men from Nov. 1, 1947, to Oct. 1, 1948:

Certified Marriage Records	233
Certified Birth Records	13
Certified Death Records	18
Certified Discharges	588
Short Form Birth Records	1,498

2,350

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

On motion received and filed

COUNTY CLERK'S FEES

The following Report No. 2 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, 1948, through September 30th, 1948, inclusive, which amounts have been paid into the treasury as follows:

Marriage Licenses	\$684.50
Certified Marriage License50
Tax Deeds	3.05
Basic Science Certificates Registered	4.50
Physicians' Certificates Registered	7.00
Nurses' Certificates Registered	17.50
Total	\$717.05

Dated October 25th. 1948.

Respectfully Submitted,
ARTHUR E. HEDKE, County Clerk.

On motion received and filed.

CLERK OF COURTS' FEES

The following Report No. 3 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, 1947, to October 1, 1948:

Fees For:	County Suit	Court Tax	Fees	Total
November, 1947	\$2.00		\$242.25	\$244.25
December, 1947	1.00		199.25	200.25
January, 1948	3.00		140.65	143.65
February, 1948			115.15	115.15
March, 1948		5.00	163.45	168.45
April, 1948		3.00	218.20	221.20
May, 1948			199.55	199.55
June, 1948		1.00	189.35	190.35
July, 1948		2.00	120.00	122.00
August, 1948		4.00	199.95	203.95
September, 1948		4.00	279.00	283.00
		<u>\$25.00</u>	<u>\$2,066.80</u>	<u>\$2,091.80</u>

Circuit Court Suit Tax Reported Quarterly:

Quarter Ending December, 1947	\$ 68.00
Quarter Ending March 31, 1948	93.00
Quarter Ending June 30, 1948	82.00
Quarter Ending September 30, 1948	116.00
	<u>\$359.00</u>

Alimony and Support Money

The following sums of alimony and support money have been collected and disbursed in 423 separate cases since November 1, 1947:

November, 1947	\$24,856.58
December, 1947	14,360.54
January, 1948	13,883.28
February, 1948	13,165.57
March, 1948	15,404.49
April, 1948	22,794.20
May, 1948	13,868.69
June, 1948	14,948.18
July, 1948	14,474.31
August, 1948	15,886.04
September, 1948	14,312.54
	<u>\$177,954.42</u>

Report of Naturalization Papers Filed Since November 1, 1947:

Declaration of Intention	6
Petitions for Naturalization	5

The following is a statement of the filing of papers and other activities of the office from November 1, 1947, to October 1, 1948:
Number of Actions Begun in Circuit and County Courts 354
Orders and Petitions Discharging Mortgages, Changes of Name, etc. 29

Total Number of Judgments Entered, Consisting of:		148
Divorce Judgments	5
Judgments to Quiet Title	45
Miscellaneous Judgments	64
Satisfaction of Judgments	79
Notary Certificates	197
Certifying Copies	48
Certified Copies of Judgment	286
Miscellaneous Items, Notary Bonds, etc., Orders	36
Transcripts of Judgments Filed	108
Mechanics Liens Filed	13
Transcripts of Judgments Issued	20
Executions Issued	10
Sheriff's Deputies Sworn and Appointments Filed	98
Notary Public Appointments Filed	4
Delinquent Income Tax Warrants Filed	38
Satisfaction of Liens	
Dated October 8, 1948.		

Respectfully Submitted,
VIGGO C. SORENSEN,
 Clerk of Courts.

On motion received and filed.

REPORT NO. 4—1947 COUNTY FAIR REPORT

Secretary Taylor G. Brown's report on 1947 County Fair finances was read. On motion received and filed. (On file in County Clerk's office.)

EQUALIZATION TABLE

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

We, your Committee on Equalization, wish to report that we have met with A. E. Hatch of the Supervisor of Assessments' office of Fond du Lac, that we have analyzed all information and material submitted by him, and that we recommend the following true value of all real and personal property, subject to assessment in each taxation district as the basis for county apportionment for the year 1948:

District	1948	1948	1948	1948 Ratio
	Rec. Value Real Estate	Rec. Value Pers. Prop.	Rec. Value All Prop.	
Algoma	\$ 3,669,400	\$ 459,460	\$ 4,128,860	.01796
Black Wolf	3,488,600	371,050	3,859,650	.01679
Clayton	2,975,400	825,040	3,800,440	.01653
Menasha	8,104,100	2,433,480	10,537,580	.04584
Neenah	3,085,900	398,540	3,484,440	.01516
Nekimi	2,564,700	609,200	3,173,900	.01381
Nepeuskun	1,964,000	493,720	2,457,720	.01069
Omro	2,753,800	652,830	3,406,630	.01482
Oshkosh	5,449,500	638,220	6,087,720	.02648
Poygan	1,574,500	356,020	1,930,520	.00840
Rushford	2,611,200	719,140	3,330,340	.01449
Utica	2,589,400	656,830	3,246,230	.01412
Vinland	2,871,000	622,800	3,493,800	.01520
Winchester	2,178,500	526,230	2,704,730	.01177
Winneconne	2,328,300	375,480	2,703,780	.01176
Wolf River	2,090,700	455,410	2,546,110	.01108
Total of Towns	\$50,299,000	\$10,593,450	\$60,892,450	.26490
Winneconne Vil.	\$ 1,256,100	\$ 290,500	\$ 1,546,600	.00673
Menasha	29,678,200	4,900,350	34,578,550	.15042
Neenah	33,184,600	4,162,110	37,346,710	.16246
Omro	1,734,900	312,950	2,047,850	.00891
Oshkosh	77,893,800	15,569,120	93,462,920	.40658
Total of Cities	..\$142,491,500	\$24,944,530	\$167,436,030	.72837
Total of County	\$194,046,600	\$35,828,480	\$229,875,080	1.00000

Respectfully Submitted,
JOHN A. GEIGER JR.,
ORRIN H. KING,
FRANKLIN NEUSCHAFER,
E. G. STEINHILBER,
B. F. ZIMMERMAN
 Committee on Equalization

General discussion. On motion report be placed on file. CARRIED.
 Motion made and seconded that A. E. Hatch, Superintendent of Assessments appear before the board CARRIED.

TREASURER'S CASH REPORT

The following Report No. 6 was read:

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

I herewith present a Condensed Cash Account from November 1, 1947, to September 30, 1948, inclusive, and a Bank Reconciliation Report of September 30, 1948, as Treasurer of Winnebago County, as will appear from the cash book on file in the office of County Treasurer.

EARL E. FULLER,
 County Treasurer

BANK RECONCILIATION—Nov. 1, 1947 to Sept. 30, 1948

	Totals	Checking Account	Reserve Account
First National Bank (General Fund) ..	\$177,973.34	\$177,973.34	
First National Bank (Pension Fund) ..	840.00	840.00	
Oshkosh National Bank	5,640.12		5,640.12
New American Bank ..	3,352.45		3,352.45
First National Bank—Menasha	3,165.07		3,165.07
Bank of Menasha	2,133.92		2,133.92
First National Bank—Neenah	8,791.23		8,791.23
National Mfrs. Bank—Neenah	4,742.44		4,742.44
Farmer Bank of Omro	2,436.72		2,436.72
Rosendale State Bank—Pickett	900.00		900.00
Farmers State Bank—Larsen	699.75		699.75
	<u>\$210,675.04</u>	<u>\$178,813.34</u>	<u>\$31,861.70</u>
LESS: Outstanding Checks for Sept.,	18,581.39	18,581.39	
	<u>\$192,093.65</u>	<u>\$160,231.95</u>	<u>\$31,861.70</u>
ADD: Cash Not Deposited	2,159.47		
TOTALS	\$194,253.12	\$160,231.95	\$31,861.70

CONDENSED CASH ACCOUNT—Nov. 1, 1947 to Sept. 30, 1948

Balance 11-1-47		405,029.95	
Receipts 11-1-47 to 9-30-48		3,063,369.30	
Disbursements 11-1-47 to 9-30-48	4,144,002.61		
LESS: Transfer Cehck (Reserve Bank)	250,000.00		
LESS: Transfer Check (Pension)	619,856.48		3,274,146.13
Balance 9-30-48			<u>194,253.12</u>
TOTALS		<u>\$3,468,399.25</u>	<u>\$3,468,399.25</u>

CONDENSED BANK ACCOUNT—Nov. 1, 1947 to Sept. 30, 1948

Balance 11-1-47		414,769.02	
Deposits 11-1-47 to 9-30-48	3,312,362.36		
LESS: Transfer Check (Reserve Bank)	250,000.00		
		<u>3,062,362.36</u>	
Withdr'ls 11-1-47 to 9-30-48	3,886,312.82		
LESS: Transfer Checks	619,856.48		3,266,456.34
Balance 9-30-48			<u>210,675.04</u>
TOTALS		<u>\$3,477,131.38</u>	<u>\$3,477,131.38</u>

RECONCILIATION OF RECEIPTS TO DEPOSITS

Nov. 1, 1947 to Sept. 30, 1948

Cash on Hand 11-1-47\$ 1,152.53
 ADD: Receipts 11-1-47 to 9-30-48 3,063,369.30

\$3,064,521.83
 3,062,362.36

LESS: Deposits 11-1-47 to 9-30-48\$ 2,159.47

CASH DURING PERIOD NOT DEPOSITED\$ 2,159.47

PROOF OF OUTSTANDING CHECKS—Nov. 1, 1947 to Sept. 30, 1948

Outstanding Checks 11-1-47\$ 10,891.60
 ADD: Disbursements 11-1-47 to 9-30-48 3,274,146.13

\$3,285,037.73
 3,266,456.34

LESS: Withdrawals 11-1-47 to 9-30-48\$ 18,581.39

OUTSTANDING CHECKS FOR SEPTEMBER, 1948\$ 18,581.39

Read by Earl E. Fuller. Questions of Board members answered by Mr. Fuller. On motion received and filed.

COUNTY CLERK'S REPORT ON OLD AGE ASSISTANCE

The following Report No. 7 was read:

Towns	Payroll Oct. 1, 1947 to Oct. 1, 1948	Burials	Credits on Estate Collections	Refunds	Audit Adjust- ment	Amount Due from Districts
Algoma	528.20		289.00			239.20
Black Wolf	364.50	105.00	68.80	6.50		394.20
Clayton	494.70	105.00	550.40			49.30
Menasha	735.20					735.20
Neenah	87.20				6.40	93.60
Nekimi	156.30					156.30
Nepeskun	34.80					34.80
Omro	345.50					345.50
Oshkosh	2,096.30	245.00	634.32	11.00	164.30	1,860.28
Poygan	419.60					419.60
Rushford	906.10	175.00		10.40	113.28	1,183.98
Utica	402.90			6.50		396.40
Vinland	249.40					249.40
Winchester	196.10	105.00	30.48			270.62
Winneconne	234.40					234.40
Wolf River	123.20					123.20
V. Winneconne	989.10		740.09	3.10		245.91
C. Menasha	2,814.50	175.00		13.20		2,976.30
C. Neenah	4,282.30		2,276.48	30.90		1,974.92
C. Omro	2,747.30	455.00	114.16	36.30		3,051.84
C. Oshkosh	35,084.20	1,680.00	6,658.33	298.83		29,707.04
County at Large	1,077.50	70.00	.50	8.70	85.94	1,224.24
Non-Resident	4,977.50	175.00	17.59	42.80		5,092.11
	59,346.80	3,290.00	11,380.15*	568.23*	369.92	51,058.34

*Credits Deduct.

Respectfully Submitted,
 ARTHUR E. HEDKE, County Clerk

Questions of board members answered by the clerk. On motion received and filed.

PURCHASE DICTAPHONES—PENSION DEPARTMENT

The following Resolution No. 1 was presented:

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

WHEREAS, there has been referred to the Building Committee the request of L. J. Howman, Winnebago County Pension Director, for the purchase of two new dictaphone machines, at a cost of \$295.00 each, from which sum will be deducted the sum of \$75.00 each, and

WHEREAS, it is necessary, in order to purchase said machines, that the sum of \$450.00 be transferred from the Contingent Fund to the Pension Department to purchase said machines,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$450 00 be and the same is hereby transferred from the Contingent Fund to the Pension Department of Winnebago County for the purchase of two new dictaphone machines for the Winnebago County Pension Department.

Dated October 26th, 1948.

Submitted by:—
PUBLIC BUILDING COMMITTEE:
RUDOLPH L. NOVOTNY
VAN E. JACKSON
LEO R. MADISON

On motion rules suspended, resolution adopted. Ayes 34. Absent: Crowley, Ellinger, Feustel, Fowler, Ginnow, Gunz, Jacobsen, Kornder, Raddatz, Staffeld, Zernzsch, Shea.

Motion made and seconded that when Board adjourns today it adjourns until Wednesday, November 3rd at 10:00 a. m. CARRIED.

LIGHTING AND SEWER CONTRACTS—AIRPORT

The following Resolution No. 2 was presented:

WHEREAS, the Winnebago County Board of Supervisors, Winnebago County, Wisconsin, in accordance with Section 114.32, Wisconsin Statutes, 1947, has entered into an Agency Agreement with the Wisconsin State Aeronautics Commission, dated May 20, 1948, for the improvement of the Winnebago County Airport, as set forth in Aeronautics Commission Finding dated December 11, 1947; and

WHEREAS, the said Agent, in accordance with the terms of the Agency Agreement and as authorized by Statutes so to do, has taken bids for the improvements contained in the subject Findings; and

WHEREAS, the State Aeronautics Commission following consideration of the bids, recommends that the contract for the lighting of the airport be awarded to the Havey Electric Company of Madison, Wisconsin, in the amount of seventeen thousand, six hundred fifty-eight dollars (\$17,658.00), and the contract for the construction of sanitary sewer and water mains be awarded to the Frank H. Swatscheno Company of Menasha, Wisconsin; in the amount of fifteen thousand, one hundred forty-nine dollars and eighty cents (\$15,149.80); and

WHEREAS, the Winnebago County Board of Supervisors has considered said bids, and concurs in the recommendation of the State Aeronautics Commission:

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the contract for the lighting of the airport set forth in the Finding be awarded to the Havey Electric Company of Madison, Wisconsin, for the amount of seventeen thousand and six hundred fifty-eight dollars, (\$17,658.00), and the contract for the construction of sanitary sewer and water mains be awarded to the Frank H. Swatscheno Company of Menasha, Wisconsin, in the amount of fifteen thousand, one hundred forty-nine dollars and eighty cents; (\$15,149.80), and

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Wisconsin State Aeronautics Commission be and is hereby authorized to award and execute said contracts with the Havey Electric Company of Madison, Wisconsin, in the amount of seventeen thousand, six hundred and fifty-eight dollars (\$17,658.00), and the Frank H. Swatscheno Company of Menasha, Wisconsin, in the amount of fifteen thousand, one hundred forty-nine dollars and eighty cents, as Agent for Winnebago County, all as provided by Statutes and the Agency Agreement dated May 20, 1948.

Submitted by,
AVIATION COMMITTEE

Explanation by Supervisors Raddatz and Staffeld. General discussion. On motion that rules be suspended and resolution adopted, CARRIED. Ayes 37. Excused: Feustel. Absent 8—Crowley, Fowler, Ginnow, Jacobsen, Keeber, Novotny, Zernzsch, Shea.

ACCEPTING FEDERAL GRANT—AIRPORT IMPROVEMENTS

The following Resolution No. 3 was presented:

The following resolution was introduced by the Airport Committee, read in full and considered:

Resolution adopting and approving the execution of Grant Agreement, Federal Airport Act, Project No. 9-47-017-801, to be submitted to the Administrator of Civil Aeronautics, United States Department of Commerce.

BE IT RESOLVED by the Winnebago County Board of Supervisors of Winnebago County:

SECTION I.

That Winnebago County shall enter into a Grant 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 II.

That the Wisconsin State Aeronautics Commission be, and is, hereby authorized and directed to execute, as the Winnebago County's duly authorized agent, said agreement in sextuplicate on behalf of Winnebago County.

SECTION III.

That Winnebago County does hereby ratify and confirm the Agency Agreement between the Wisconsin State Aeronautics Commission and Winnebago County dated May 20, 1948, in accordance with Sec. 114.32, Wis. Stats. 1947, affecting this project.

SECTION IV.

That the Grant Agreement referred to hereinabove shall be as follows:

WHEREAS, the Sponsor has submitted to the Administrator a Project Application dated August 25, 1948, for a grant of federal funds for a project for development of the Winnebago County Airport (herein called the "Airport"), together with plans and specifications for such project, which Project Application, as approved by the Administrator, is hereby incorporated and made a part hereof; the Administrator, is hereby incorporated and made a part hereof; and

WHEREAS, the Administrator has approved a project for development of the Airport (herein called the "Project") consisting of the following described airport development:

Light two runways of existing airport; extend utilities into administration area; make plans and surveys, all as more particularly described in the survey map and plans and specifications incorporated in the said Project Application;

NOW THEREFORE, pursuant to and for the purposes of carrying out the provisions of the Federal Airport Act (60 Stat. 170; Pub. Law 377, 79th Congress), and in consideration of (a) the Sponsor's adoption and ratification of the representations and assurances contained in said Project Application, and its acceptance of this Offer, as hereinafter provided, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project, and the operation and maintenance of the Airport, as herein provided, THE ADMINISTRATOR, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States' share of costs incurred in accomplishing the project, 25 percentum of the allowable land acquisition cost and 50 percentum of all other allowable project costs, subject to the following terms and conditions:

1. The maximum obligation of the United States payable under this Offer shall be \$30,000.00.

2. The Sponsor shall

(a) begin accomplishment of the Project within a reasonable time after acceptance of this offer, and

(b) carry out and complete the Project in accordance with the terms of this Offer, and the Federal Airport Act and the Regulations promulgated thereunder by the Administrator in effect on the date of this Offer, which Act and Regulations are incorporated herein and made a part hereof, and

(c) carry out and complete the Project in accordance with the plans and specifications incorporated herein as they may be revised or modified with the approval of the Administrator or his duly authorized representatives.

3. The Sponsor shall operate and maintain the Airport as provided in the Project Application incorporated herein.

4. Any misrepresentation or omission of a material fact by the Sponsor concerning the Project or the Sponsor's authority or ability to carry out the obligations assumed by the Sponsor in accepting this Offer shall terminate the obligation of the United States, and it is understood and agreed by the Sponsor in accepting this Offer that if a material fact has been misrepresented or omitted by the Sponsor, the Administrator on behalf of the United States may recover all grant payments made.

5. The Administrator reserves the right to amend or withdraw this Offer at any time prior to its acceptance by the Sponsor.

6. This Offer shall expire and the United States shall not be obligated to pay any of the allowable costs of the Project unless this Offer has been accepted by the Sponsor within 60 days from the above date of Offer or such longer time as may be prescribed by the Administrator in writing.

7. (a) The Administrator in tendering this Offer on behalf of the United States recognizes the existence of an agency relationship between the County of Winnebago, Wisconsin, as principal, and the Wisconsin State Aeronautics Commission, as agent, created by the Agency Agreement executed by the County Board of Supervisors of Winnebago County, Wisconsin, on May 20, 1948, and by the Wisconsin State Aeronautics Commission on December 9, 1947, a copy of which agreement is attached hereto and made a part hereof; and the Sponsor agrees that it will not amend, modify or terminate said Agency agreement without the prior approval, in writing, of the Administrator or his duly authorized representative.

The Sponsor's acceptance of this Offer and ratification and adoption of the Project Application incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as hereinafter provided, and said Offer and acceptance shall comprise a Grant Agreement, as provided by the Federal Airport Act, constituting the obligations and rights of the United States and the Sponsor with respect to the accomplishment of the Project and the operation and maintenance of the Airport. Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer and shall remain in full force and effect throughout the useful life of the facilities developed under the project but in any event not to exceed twenty years from the date of said acceptance.

SECTION V.

Winnebago County, Wisconsin, does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the Project Application, Sponsor's Assurance Agreement, and incorporated materials referred to in the foregoing Offer and does hereby accept said Offer and by such acceptance agrees to all of the terms and conditions thereof.

EDWIN RADDATZ
L. J. ELLINGER
ALVIN A. STAFFELD
Aviation Committee

On motion rules suspended. General discussion. On motion to adopt, CARRIED. Ayes 37. Excused—Feustel. Absent 8—Crowley, Fowler, Ginnow, Jacobsen, Keeber, Novotny, Zernzach, Shea.

PETITION NO.3 —ROADS—TOWNS OF NEENAH, VINLAND, AND CLAYTON

Petition No. 3 relative to placing a town road on the County System of Highways in the towns of Neenah, Vinland and Clayton was presented and referred to the Highway Committee.

PETITION NO. 4—CANCEL TAX CERTIFICATES

Petition No. 4 relative to the cancellation of Tax Certificates was presented and referred to the Taxation Committee.

On motion to adjourn, **CARRIED**.

ARTHUR E. HEDKE, County Clerk.

SECOND DAY

Supervisors Room, Oshkosh, Wis.,
Wednesday, November 3, 1948.

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, Fowler and Ginncw.

Minutes of previous meeting approved as read.

Today was set aside for the appearance of any resident or taxpayer on the proposed Tentative Budget.

On motion that board go into a Committee of the Whole **CARRIED**. The board arose and when seated acted as a Committee of the Whole.

Ben T. Gunz, Oshkosh, representing the Taxpayers Association addressed the Board and read a report on Winnebago County financial condition. He urged that the board make more realistic the expenditures appropriations and estimate more closely the revenues anticipated. He stated that in the Income Tax Revenues and Utilities Tax revenues could be estimated considerably higher, further stating that he believed that \$200,000 could safely be used from the surplus to reduce the County Tax Levy.

John Catlin, Neenah, representing the Neenah-Menasha Chamber of Commerce next addressed the board requesting consideration of an appropriation of \$16,000 in the 1949 Budget for the purpose of future purchase by the County of the Valley Airways Airport.

H. H. Clark, Oshkosh, representing the Taxpayers Association appeared before the board. He commended the supervisors for their fine work which, as he stated, was reflected in the solid financial condition of the County. He cautioned the Board relative to Federal and State grants, which when accepted, lends itself to expenses by the County in excess of those at first anticipated. He cited by a graph distributed the constantly increasing taxes of the federal, state and municipal governments.

Chr. Shea expressed himself regarding the over-estimated expenditure appropriations stating that the Budget law was more or less of a handicap in that it required 2/3 majority of the board, once the budget was adopted to transfer any funds.

Many supervisors entered into the discussion presenting their views.

Supervisor Howe asked for discussion on the item of \$100,000 for proposed County Home construction. Supervisor Drexler explained to the board that definite plans for construction were in the process of completion but would not be ready for this board session. He stated that shortly after the session the plans would be ready and a date decided on for presentation to the County Board.

On motion Board adjourned until 1:30 P M.

AFTERNOON SESSION

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

The Chair asked for any resident or taxpayer present to present his views on the proposed budget. There were none present.

On motion that the Committee of the Whole arise and go into regular Board session **CARRIED**. The Board now ready for any regular business.

PETITION NO. 5—CANCEL TAX DEED—CITY OF OSHKOSH

regarding the cancellation of a Tax Deed and the issuance of a Quit Claim Deed on property located in the 8th Ward, City of Oshkosh, was presented and referred to the Taxation Committee.

Accounts were read and referred to the proper committees.

A communication from the Council of Social Agencies relative to an address by Dr. Wm. Stoval, Director of State Laboratory for Hygiene was read. On motion received and filed.

A communication from Mrs. A. F. Raddatz, Winnebago County Education association commending the County Library system was read. On motion received and filed.

BIDS ON \$1,000.00 PURCHASES—HIGHWAY

The following Resolution No. 4 was presented:

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

Gentlemen:

Referring to Resolution No. 77 passed by this Board on December 1st, 1939, reading as follows:

"WHEREAS, there is considerable confusion in the definition of the term "Public Works" and the advertising of bids, and

WHEREAS, it would be advisable to adopt a resolution to clear up this confusion and require that all purchases of materials in excess of \$500.00 be advertised for bids

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that all purchases in excess of \$500.00 be advertised for bids.

NOW, WHEREAS due to increase of cost of materials, a limit of \$500.00 is small accordingly:

THEREFORE BE IT RESOLVED by this Board that all purchase of materials for Highway Department in excess of \$1000.00 be advertised for bids.

Dated Oct. 26, 1948.

EARL HUGHES

On motion rules suspended. General discussion. On motion to refer to the District Attorney CARRIED.

ADDITIONAL \$37.82—HARNES BRIDGE

The following Resolution No 5 was presented:

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

Gentlemen:

WHEREAS, the following resolution was passed by this Board on Nov. 19th, 1947:

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 31.38, paragraph (1) of the Wisconsin Statutes. (Harness Bridge)

WHEREAS, due to increase of costs in construction of said bridge, the estimated cost of the bridge \$500. has increased to \$575.64, therefore the County's share of the cost of the bridge is \$287.82.

THEREFORE BE IT RESOLVED by this Board that the sum of \$37.82 be appropriated to the County Aid Bridge Fund of the Highway Department, as the additional cost of the Harness Bridge, to be paid out by the County Highway Committee.

Dated October 26, 1948

EARL HUGHES

On motion to adopt CARRIED Ayes 37, Excused: Cotter, Heigl, Kuettel. Absent: Crowley, Fowler, Ginnow, Heckner, Keeber, Zimmerman.

ADDITIONAL \$203.78—OMRO BRIDGE

The following Resolution No. 6 was presented:

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

Gentlemen:

WHEREAS, the following resolution was passed by this Board on November 17th, 1947:

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.

WHEREAS, due to the increase cost of construction of said bridge and the walling up of the pipe ends, the estimated cost of the bridge \$1,200, has increased to \$1,807.57 therefore the County's share of the cost of the bridge is \$803.78.

THEREFORE BE IT RESOLVED by this Board that the sum of \$203.78 be appropriated to the County Aid Bridge Fund of Highway Department and the County Highway Committee be authorized to supervise the expenditure of same.

Dated October 26, 1948.

VAN E. JOHNSON

On motion rules suspended, resolution adopted. Ayes 40. Absent: Crowley, Fowler, Ginnow, Heckner, Keeber, Zimmerman.

ASST. DISTRICT ATTORNEY REPORT ON OLD RELIEF CLAIMS

The following Report No. 8 was read:

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

Gentlemen:

Your assistant District Attorney begs leave to report that he has made a thorough study of the relief cases listed in the last audit made for Winnebago County, and recommends that the cases listed on the schedule attached should be written off of the books of Winnebago County for the reasons stated in each case.

I wish to state that in many instances these accounts should never have gone on the books but wherever there was a remote possibility that legal settlement might be found to be in some municipality, the authorities charged with giving the relief would file against that municipality and in that manner the accounts would come into our books. In many instances the relief recipient was a county at large case without legal settlement anywhere.

In other instances actions were commenced and tried. Some were successfully tried and recovery was made; in others a compromise settlement was affected, and others were dismissed because legal settlement was found not to be in the municipality charged or because witnesses were not available and could not be found to prove the cases.

In my experience in defending claims against Winnebago County I have found numerous instances where other counties and district attorneys had the same difficulty.

There is presently about \$3454.54 still on the books. This figure may not be exact at this time as relief is being extended daily and collection are coming in periodically. The amount shown may not be collectable in its entirety as many of the accounts are presently being sued on and will be tried at a later date, some represent cases now appealed to the Circuit Courts; while other accounts represent those who are currently receiving relief and payments are being made thereon.

I therefore submit that the following are the names of the accounts, the amounts, and the reason that I recommend that they be written off of the Books of Winnebago County:

1. Fenton Angle	\$ 15.60
This case was tried and dismissed.	
2. Addie Brewer	50.00
In checking it was found that this person is a County at large case.	
3. John Hamilton	167.00
This case is outlawed.	
4. Florence Schroeder	381.07
Outlawed.	
5. Alma Wilson	274.68
This case was tried April 17, 1947 and the department ruled it to be a County at large case	
6. Lloyd Frank	40.00
Tried and dismissed.	
7. Dorothy Jonas	102.34
Outlawed.	
8. Donald Schubring	636.70
This is a case of an illegitimate child. It was charged to Sauk county for reason that it was charged to settlement of father. After facts were ascertained that child was illegitimate it was found that he had no legal settlement since mother had none, and therefore should have been a county-at-large. (The child himself was not aware that he was an illegitimate child).	
9. Sarah Lepscier	.75
Account to small to start action.	
10. Charles Mueller	324.01
Outlawed	
11. Lydia Monfre	221.19
County at large case	
12. Gerald Sutton	24.00
Case tried and dismissed.	
13. Clifford Sweet	48.11
This case was tried and \$100.45 was recovered, the balance represents tuition.	
14. Francis Fenn	159.50
County at large case.	
15. Leonard Prihardt	22.75
Outlawed	
16. Andrew Johnson	293.21
Outlawed.	
17. Ray Manney	109.96
This is a case which was tried, the whole amount being \$226.25 of which \$116.26 was recovered, the balance was disallowed by the department.	
18. Olga Morrison	3.05
Outlawed.	
19. Clarice and Duanne Sutton	208.22
Tried and dismissed.	
20. Mrs. Amy Hazelwood	169.48
This case has been pending for quite some time. The amount of the claim is \$338.96. Our witness is in California, and so we cannot prove our case. I offered to settle for 1/2 or \$169.48 which they accepted. The above balance should be written off.	
21. Ella Zentner	734.15
This is a very old claim, outlawed.	
22. John L. Hartz	259.11
This case tried in 1946 and dismissed	
23. Victoria Webster	19.69
Outlawed.	
24. John Bummell	67.50
This case tried and dismissed.	
25. Dorothy Wussow	63.27
This case tried and dismissed.	
26. Edith Missling	5.00
This account was \$40.55 which was tried, however through error in reading amount \$35.35 was sued for and recovered. The balance is too small to start another law suit.	
27. Edward Durst	.10

28. Anton Kujawa	109.32
Case tried and dismissed.	
29. Norma Neitzel	9.84
Outlawed.	
30. Gerald Backus	76.84
In this case \$126.84 was sued for, we could not possibly win this case as all witnesses were inavailable and therefore a compromise settlement was made for \$50.00 The above amount represents the balance.	

Total to be written off\$4596.44

Respectfully submitted,
HERBERT J. MUELLER
Assistant District Attorney

On motion received and filed.

POOR CLAIMS WRITTEN OFF

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

WHEREAS, there now appear on the books of Winnebago County claims against various Municipalities and Counties for relief furnished by said Winnebago County to persons allecgely having legal settlement in said Municipalities or Counties, and

WHEREAS, it appears that it would be impossible to make such collections,

NOW THEREFORE BE IT RESOLVED by the County Board of Supervisors that the claims against said Municipalities or Counties, as appear on the schedule hereto annexed, be and the same are hereby written off of the books of Winnebago County.

Dated November 3, 1948.

Submitted by:
T. J. COTTER
CHAS. I. YULE
GEO. KUETTEL
JOHN T. HEIGL
F. H. METZIG

SCHEDULE OF CLAIMS TO BE WRITTEN OFF

1. Fenton Angle	\$ 15.60
2. Addie Brewer	50.00
3. John Hamilton	167.00
4. Florence Schroeder	381.07
5. Alma Wilson	274.68
6. Lloyd Frank	40.00
7. Dorothy Jonas	102.34
8. Donald Schubring	636.70
9. Sarah Lepscier75
10. Charles Mueller	324.01
11. Lydia Monfre	221.19
12. Gerald Sutton	24.00
13. Clifford Sweet	48.11
14. Francis Fenn	159.50
15. Leonard Prihardt	22.75
16. Andrew Johnson	293.21
17. Ray Manney	109.96
18. Olga Morrison	3.05
19. Clarice and Duanne Sutton	208.22
20. Amy Hazelwood	169.48
21. Ella Zentner	734.15
22. John L. Hartz	259.11
23. Victoria Webster	19.69
24. John Bummell	67.50
25. Dorothy Wussow	63.27
26. Edith Missling	5.00
27. Edward Durst10
28. Anton Kujawa	109.32
29. Norma Neitzel	9.84
30. Gerald Backus	76.84

Total\$4,596.44

On motion rules suspended, resolution adopted. Ayes 41, Absent: Crowley, Fowler, Ginnow, Heckner, Keeber.

On motion that all accounts allowable at this session be presented to the board before 10 a. m. Monday, November 8th CARRIED.

COUNTY DEPOSITORIES

The following Resolution No. 8 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, 1949.

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 3rd day of November, A. D., 1948.

G. E. MORTENSEN
CHARLES FOGTMAN
EARL HUGHES
FRED RADTKE
JOSEPH F. DREXLER
Finance Committee

On motion rules suspended, resolution adopted. Ayes 39, Absent: Crowley, Fowler, Gabert, Geiger, Ginnow, Heckner, Keeber.

ACCOUNTS ON IMPROVEMENTS—AIRPORT

The following Resolution No. 9 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the bill of the Winnebago County Highway Committee, in the amount of \$2,250.37, covering black-topping of taxiway and aprons at the Winnebago County Airport, and the bill of A. W. Jeske, in the amount of \$1019.50, for the emergency repair of hangar doors on the Wittman hangar be and the same are hereby allowed and ordered paid.

Dated November 3rd, 1948.

Submitted by:
EDWIN RADDATZ
ALVIN A. STAFFELD
L. J. ELLINGER
MATT J. FEUSTEL
J. F. SHEA
Aviation Committee

On motion rules suspended, resolution adopted. Ayes 40. Excused: Geiger. Absent: Crowley, Fowler, Ginnow, Heckner, Keeber.

LANDS WITHHELD FROM 1948 TAX SALE

The following Report No. 9 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 1947, which have been withheld from the tax sale of 1948, and now remain unpaid, setting forth my reasons for withholding the same.

EARL E. FULLER
 County Treasurer

Name	Description	Tax Int. Total	Reason
Tri State Co.	TOWN OF CLAYTON SEC. 5-20-16 Com. 82.5 ft. N. of SW COR. NE $\frac{1}{4}$ SW $\frac{1}{4}$ N. 109.5 ft. SEly parallel to R. R. 235 ft. to S. line of NE $\frac{1}{4}$ SW $\frac{1}{4}$ W. 82 ft. to R. R. NWly to x.	.41 .03 .44	Double Assessm't
Ewald	T. OF WOLF RIVER	3.59 29 3.88	No description
Pribbernow	No description		
Arthur L. Schwalm	T. OF WOLF RIVER Richter's Plat A strip of land	3.59 .29 3.88	Indefinite
TOTALS		7.59 .61 8.20	

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

TOWN OF CLAYTON44
TOWN OF WOLF RIVER	7.76
	8.20

Dated October 27th, 1948.

EARL E. FULLER
 County Treasurer

Referred to the Taxation Committee.

TREASURER'S SETTLEMENT WITH MUNICIPALITIES

The following Resolution No. 10 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 Winebago 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, 1949.

Dated this 3rd day of November, A. D., 1948.

JOHN A. GEIGER JR.
B. F. ZIMMERMAN
E. G. STEINHILBER
FRANKLIN NEUSCHAFER
ORRIN KING
 Taxation Committee

On motion report accepted, resolution adopted, Ayes 40. Excused: Geiger. Absent: Crowley, Fowler, Ginnow, Heckner, Keeber.

TAX DEEDS ON 1944 TAX CERTIFICATES

The following Resolution No. 11 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 1944, which shall remain unredeemed on October 17, 1949, 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 1943, sale of 1944.

Dated this 3rd day of November, A. D., 1948.

JOHN A. GEIGER JR.
B. F. ZIMMERMAN
E. G. STEINHILBER
FRANKLIN NEUSCHAFFER
ORRIN KING
Taxation Committee

On motion rules suspended, resolution adopted. Ayes 40. Excused: Geiger. Absent: Crowley, Fowler, Ginnow, Heckner, Keeber.

CHARGE BACK SPECIAL ASSESSMENTS

The following Resolution No. 12 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

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	\$ 17.41
CITY OF NEENAH	478.02

Dated this 3rd day of November, A. D., 1948.

JOHN A. GEIGER JR.
B. F. ZIMMERMAN
E. G. STEINHILBER
FRANKLIN NEUSCHAFFER
ORRIN KING
Taxation Committee

On motion rules suspended, resolution adopted. Ayes 40. Excused: Geiger. Absent: Crowley, Fowler, Ginnow, Heckner, Keeber.

PURCHASE DELINQUENT TAX CERTIFICATES

The following Resolution No. 13 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, 1949, tax sale.

Dated this 3rd day of November, A. D., 1948.

JOHN A. GEIGER JR.
B. F. ZIMMERMAN
E. G. STEINHILBER
FRANKLIN NEUSCHAFFER
ORRIN KING
Taxation Committee

On motion rules suspended, resolution adopted. Ayes 36, Excused: Caswell, Geiger, Gunz, Kornder Meigher. Absent: Crowley, Fowler, Ginnow, Heckner, Keeber.

CANCELLATION OF TAX CERTIFICATES

The following Report No. 10 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. 81, Sale of 1942, Nos. 64 and 1765, Sale of 1943, Nos. 96 and 1253, Sale of 1944, Nos. 56 and 1013, Sale of 1945, Nos. 28, 40 and 757 Sale of 1946, Nos. 40, 369 and 635, Sale of 1947, and No. 724, Sale of 1948, and find that said tax certificates are erroneous and void for the reasons stated in said petition and your Committee therefore recommends that said certificates be cancelled and the amounts so paid be refunded to said petitioner with interest at the legal rate as follows:

Certificate No. 81, Sale of 1942, Face	\$ 28	
Interest	.19	.47
<hr/>		
Certificate No. 64, Sale of 1943, Face	.31	
Interest	.18	.49
<hr/>		
Certificate No. 96, Sale of 1944, Face	.31	
Interest	.15	.46
<hr/>		
Certificate No. 56, Sale of 1945, Face	.31	
Interest	.12	.43
<hr/>		
Certificate No. 28, Sale of 1946, Face	.35	
Interest	.10	.45
<hr/>		
Certificate No. 40, Sale of 1947, Face	.36	
Interest	.07	.43
<hr/>		
Certificate No. 40, Sale of 1946, Face	3.77	
Interest	1.06	4.83
<hr/>		
Certificate No. 369, Sale of 1947, Face	6.90	
Interest	1.27	8.17
<hr/>		
Certificate No. 1765, Sale of 1943, Face	22.03	
Interest	12.51	34.54
<hr/>		
Certificate No. 1253, Sale of 1944, Face	24.05	
Interest	11.35	35.40
<hr/>		
Certificate No. 1013, Sale of 1945, Face	24.59	
Interest	9.25	33.84
<hr/>		
Certificate No. 757, Sale of 1946, Face	21.48	
Interest	6.01	27.49
<hr/>		
Certificate No. 635, Sale of 1947, Face	25.00	
Interest	4.60	29.60
<hr/>		
Certificate No. 724, Sale of 1948, Face	32.92	
Interest	2.90	35.82
<hr/>		
Total		<u>\$212.42</u>

Your Committee recommends that the amount so paid to the petitioner on account of illegal and void certificates be charged back to their respective districts as follows:

TOWN OF CLAYTON	2.73
TOWN OF MENASHA	4.83
CITY OF MENASHA	8.17
CITY OF OSHKOSH	196.69
<hr/>	
Total	212.42

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, herein-before stated, back to its respective taxing district.

Dated this 3rd day of November, A. D., 1948.

JOHN A. GEIGER JR.
E. G. STEINHILBER
ORRIN KING
FRANKLIN NEUSCHAFER
B. F. ZIMMERMAN
Taxation Committee

On motion report accepted, resolution adopted. Ayes 36. Excused: Caswell, Geiger, Gunz, Kornder, Meigher. Absent: Crowley, Fowler, Ginnow, Heckner, Keeber.

ANNUAL AUDIT RESOLUTION

The following Report No. 11 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 1948 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, Clerk of Courts, and Municipal Court for the period January 1st, 1948 to December 31st, 1948.

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 \$2500.00 be and the same is hereby appropriated and set up in the 1948 budget for said purpose.

Dated November 3rd, 1948.

Submitted by:
G. E. MORTENSEN
EARL HUGHES
FRED RADTKE
C. E. FOGTMAN
JOSEPH F. DREXLER
Finance Committee

Explained by supervisor Mortensen . . . On motion to accept the report and adopt the resolution **CARRIED**. Ayes 35, Excused: Caswell, Geiger, Gunz, Kornder, Kuettel, Meigher. Absent: Crowley, Fowler, Ginnow, Heckner, Keeber.

The request of the Oshkosh Marine Corps league of \$300 for a convention was discussed . . . On motion that Finance Committee handle this request **CARRIED**.

Supervisor Yule asked that the Board set a day certain as a special order of business to consider the resolution of the Annual Session of 1947 regarding the creation of a County Welfare Department . . . General discussion.

The matter of an appropriation for a Physiocratic was discussed by the Board . . . On motion that \$3,000.00 be placed in the Budget **CARRIED**.

The entire board discussed at great length the possibility of the engagement by the County of a Physiologist and Physiocratic.

The Chairman advised the board that a time would be set for a special order of business to consider the creation of a County Welfare Department.

On motion Board adjourned until Thursday, November 4th at 10 a. m.

ARTHUR E. HEDKE, County Clerk

THIRD DAY

Board of Supervisors Room,
Oshkosh, Wisconsin
Thursday, November 4, 1948.

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

Full Board present with the exception of supervisors Fowler, Ginnow. Minutes of previous meeting approved as read.

REPORT NO. 12—COUNTY NURSE'S REPORT

County Nurse's report given by Miss Katherine Weinman . . . Questions of Board members answered by Miss Weinman. On motion to receive and place on file CARRIED . . . (On file in the County Clerk's Office.)

REPORT NO. 13—COUNTY HOME AND ASYLUM REPORT

The reports of the Trustees and the report of the Superintendent were given by Trustee L. J. Pinkerton and Supt. E. C. Arnemann . . . Questions of the board were answered by both Mr. Pinkerton and Mr. Arnemann . . . On motion that the reports be received and placed on file, CARRIED . . . (On file in County Clerk's Office.)

E. C. Arnemann extended an invitation to the board for Dinner at the Annual Inspection . . . General discussion. Motion that board go on record as not accepting the Invitation . . . More discussion.

Motion made and seconded that Board adjourn until 1:30 p. m.

AFTERNOON SESSION

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

Still before the board was the motion of not accepting an invitation to County Home . . . More discussion. Roll call on motion LOST—Ayes 20, Nays 20, Absent 6.

Motion made and seconded that invitation for dinner at Annual Inspection at County Home and Hospital be accepted . . . Motion to amend to state that we accept the invitation to inspect at 1:30 p. m. Nov. 17th and eliminate the dinner . . . Motion to amend CARRIED. Amended motion CARRIED (acclamation).

The Physicians report of County Home and Hospital by motion was received and placed on file.

As a special order of business: Elmer Timm of the Wisconsin Department of Taxation appeared before the Board and gave a detailed report of 1947 Audit and presented statistic on the county's surplus as of October 1st . . . Copies of same were on the desks of the supervisors. The board members discussed items in the reports, with Mr. Timm. On motion that the report of the State Auditor for 1947 audit and surplus statement of October 1, 1948 be accepted and placed on file, CARRIED.

REPORT NO. 14—COUNTY SERVICE OFFICER'S REPORT

County Service Officers report given by Wm. H. Miller. Questions of the members of the board 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.)

TREASURER'S TAX DEED REPORT

The following Report No. 15 was read:

Tax Deed Property Sold November 1, 1947 to November 1, 1948

Taxing District	No. Sold	Amount	Del. Taxes	Specials Chgd.	Gain Back	Loss
Town of Algoma	1	75.00	8.63		66.37	
Town of Clayton	1	1,500.00	151.33		1,348.67	
Town of Oshkosh	3	250.00	46.66		203.34	
Town of Winneconne	1	5.00	16.30			11.30
Village of Winneconne	2	55.00	6.24		48.76	
City of Neenah						
Second Ward	1	1,155.00	442.31		712.69	
Fourth Ward	4	526.75	395.90			469.15
City of Oshkosh						
Sixth Ward	3	556.00	281.33	37.85	274.67	
Tenth Ward	1	150.00	33.88		116.12	
Twelfth Ward	2	800.00	925.44	102.17		125.44
Fourteenth Ward	2	300.00	127.38	48.16	172.62	
Fifteenth Ward	8	1,324.81	1,055.87	83.78	268.94	
Sixteenth Ward	6	53.50	56.72			3.22
TOTALS	35	6,751.06	4,147.99	271.96	3,212.18	609.11
		Net Gain	2,603.07			

Dated November 1, 1948.

Respectfully submitted
EARL E. FULLER
County Treasurer

On motion to receive and place on file **CARRIED.**

SOLDIERS AND SAILORS RELIEF REPORT

The following Report No. 16 was read:

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

Relief has been granted to 99 families, being Soldiers or Sailors or their dependents, during the past 11 months, amounting to \$6,617.88.

Statement of orders drawn:

November	\$501.85	May	\$ 590.40
December	763.45	June	502.75
January	790.87	July	551.15
February	860.38	August	723.03
March	476.00	September	622.00
April	626.00		
			\$7,007.88

Relief Orders	\$7,007.88	Expenses	
Cancelled Checks	390.00	Stamps and Supplies	\$ 14.33
		Salaries	720.00
Actual Relief	\$6,617.88	Miscellaneous	28.40
Expenses	791.73	Railroad Fare	29.00
			\$791.73
Total	\$7,409.61		

City of Oshkosh	76 Families	\$5,117.48
City of Neenah	5 Families	495.00
City of Menasha	3 Families	59.00
City of Omro	5 Families	289.97
Village of Winneconne	1 Families	220.00
Town of Oshkosh	3 Families	66.40
Town of Utica	3 Families	140.00
Town of Algoma	1 Families	60.03
Town of Nepeuskun	1 Families	60.00
Town of Neenah	1 Families	110.00

Statement:
 Balance Nov. 1, 1947 ..\$ 6,481.27
 Appropriation 8,000.00
\$14,481.27
 Expended 7,409.61
 Balance Oct. 1948\$ 7,071.66

Relief money spent as follows:
 Groceries\$1,647.15
 Fuel 404.78
 Clothing 74.95
 Medical 55.40
 Dental 10.00
 Glasses 23.50
 Board 24.10
 Cash 4,378.00

Respectfully Submitted
 CARL LOEHNING
 Secretary
 Veterans Service Commission

Questions of board answered by Mr. Loehning. On motion received and placed on file CARRIED

COUNTY CLERK'S FINANCIAL REPORT

The following Report No. 17 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, 1948 to October 1, 1948. 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

Treasurers Cash	\$ 194,253.12
Short Term Investments	1,285,129.42
Revolving fund cash	415.00
Delinquent R. E. Taxes	58,407.53
Delinquent Personal Property	606.28
Tax Certificates	30,230.64
Sundry Tax items due from districts	35.88
Tax Deeds	482.07
Stores (Office Supplies)	1,512.10
Advance St. Maintenance Hwy	38,287.24
Advances due from state Hwy	100.70
Accounts Receivable Hwy	27,928.23
Old Age Medical State	6,766.31
State at Large	70.05
Resident poor due from district	740.32
Old Age Pension due from State	10,518.17
Old Age Pension due from District	51,018.74
Non Resident Poor Relief	7,633.31
Aid for disabled due from State	26.00
Sundry accounts receivable	125.69
Delinquent Special Assessments Received	2,645.87
Cemetery Perpetual Care Inv.	90,586.00
Unemployment fund investment	16,426.53

Liabilities

Unapportioned profit and losses on Tax Deed Sales	\$ 2,832.86
Pensions in suspense	31,921.67
Inheritance tax for state	42,363.92
Suit Taxes for state	175.00
Penal fines due state	3,092.50
Dog license fees state	153.32
Redemption fund	51.52
Dog license fund county	7,289.04
Jct. County Sanatorium	38,175.78
Cemetery perpetual care fund	95,027.06
Deposit on sale of tax deeds	2,568.03
Unclaimed trust funds	877.64
Drainage system Medina	2,974.68
Delinquent R. E. Tax Excess Rolls	2,066.71
Delinquent Spec. Assm'ts. Lia Principal	2,744.91
Delinquent Spec. Assm'ts. Interest	19.70
Unemployment fund reserve	16,426.53

Old Age Pension revolving fund		91,400.00
Tax account C. Menasha		7,721.73
Tax account C. Neenah		4,901.55
Tax account C. Oshkosh		31,316.26
		<hr/>
		384,100.41
		1,439,844.79
\$1,823,945.20		\$1,823,945.20
Reserve for Appropriations:		
Unexpended Appropriations		\$1,151,732.01
Over-realized Revenues		25,555.43
		<hr/>
		\$1,177,287.44
Contingent Fund		9,345.50
General Fund		253,211.85
Reserve for Appropriations		1,177,287.44
		<hr/>
		\$1,439,844.79

ANALYSIS OF REVENUES

	Realized	Estimated	Unrealized
	\$	\$	Over-realized*
General Property Tax	892,729.78	892,729.78	
Occupational tax for Co.	193,708.03	125,000.00	68,708.03*
Occupational tax for Co.	69.18	100.00	30.82
Tax fees and penalties	7,591.32	6,000.00	1,591.32*
Inheritance Tax for Co.	5,510.67	6,000.00	489.33
Public Utility tax		30,000.00	30,000.00
Airport revenue	2,729.00	5,000.00	2,271.00
Ambulance revenue	325.00		325.00*
County Clerks fees	718.05	800.00	81.95
County Court fees	159.00	300.00	141.00
Municipal Court fees	2,141.10	1,000.00	1,141.10*
Circuit Court fees	1,364.30	1,800.00	435.70
Register Deeds fees	10,324.00	12,000.00	1,676.00
County Abstractor fees	530.95		530.95*
Penal Fines County	9,635.28	9,000.00	635.28*
Courthouse revenue	925.00		925.00*
Revenue from state Highway ..	90.40	90.40	
State Aid Supv. Teacher		3,100.00	3,100.00
Revenue from state Highway ..	102,230.70	95,100.00	7,130.70*
State aid for nurse	1,000.00	1,000.00	
State aid Pension Adm.	15,406.65	32,095.50	16,688.85
Misc. general revenue	5.20		5.20*
Earnings on Cemetery fund			
Investment	1,756.25	1,756.25	
Earnings on General fund			
Investment	5,477.50	6,000.00	522.50
County Hospital and Home Earn	87,760.37	87,760.37	
Highway Machinery Earnings	189,516.68	189,516.68	
	<hr/>	<hr/>	<hr/>
	\$1,531,704.41	\$1,506,148.98	\$25,555.43*
	Expended	Appropriation	Balance
County Board	5,854.48	12,649.40	6,794.92
County Clerk	8,100.99	11,750.00	3,649.01
County Treasurer	8,881.82	15,390.00	6,508.18
Assessments of taxes	3,615.85	5,730.00	2,114.15
District Attorney	6,178.43	8,000.00	1,821.57
Divorce Counsel	1,988.20	2,250.00	261.80
County Airport	27,998.98	74,609.78	46,610.80
County Court	10,889.81	16,922.50	6,032.69
Municipal Court	13,193.38	14,134.16	940.78
Justice Court	38.71	500.00	461.29
Circuit Court	10,499.29	14,425.00	3,925.71
Coroner	598.80	1,200.00	601.20
Courthouse	25,383.56	38,349.50	12,965.94
Elections	1,899.24	5,525.00	3,625.76
Auditing		4,427.75	4,427.75
All Insurance	4,741.59	6,000.00	1,258.41

Payment to State Deposit fund	308.03	500.00	191.97
Radio	9,541.61	13,668.50	4,126.89
Sheriff	18,699.33	27,215.00	8,515.67
Register of Deeds	9,566.71	12,957.50	3,390.79
Probation Office	4,078.88	7,220.00	3,141.12
Motor Police	24,894.65	35,330.00	10,435.35
Bounty on Fox and Crows	61.60	200.00	138.40
County Parks	2,960.76	4,000.00	1,039.24
Vital Statistics	2,823.00	2,500.00	323.00*
*County Tuberculosis San.	57,845.24	57,845.24	
*Patients at State and Other San.	6,377.52	6,377.52	
Tuberculin Tests	1,008.83	2,000.00	991.17
Nurse	3,912.69	6,300.00	2,387.31
Psychiatrist		3,000.00	3,000.00
Highway Administration	655.87	3,520.51	2,864.64
County Maintenance	199,158.61	296,556.50	97,397.89
Machinery Operation	171,419.37	225,191.26	53,771.89
Snow Removal	30,037.76	38,132.54	8,094.78
Purchase Materials and Supplies	34,477.65	27,108.76	7,368.89*
Superintendent of Schools	5,108.68	8,431.48	3,322.80
Supervising Teacher	2,443.11	5,197.50	2,754.39
County School Commission	523.84	1,500.00	976.16
County Agricultural Agent	4,552.54	5,675.00	1,122.46
Home Agent	2,369.20	4,372.50	2,003.30
County Library	4,807.50	6,410.00	1,602.50
Aid to Common Schools	84,564.36	85,804.32	1,239.96
Probation (Board of Children)	35,021.57	30,000.00	5,021.57*
Children's Welfare Board	327.48	3,750.00	3,422.52
Pension Administration	26,301.63	41,822.50	15,520.87
Outdoor Poor Relief	1,431.77	4,000.00	2,568.23
Old age Pension County at Large		6,300.00	6,300.00
County Service Office	6,997.94	10,602.50	3,604.56
Aid to Dependent Children	50,326.48	72,200.00	21,873.52
Burial Indigent Soldiers		300.00	300.00
Care Soldiers Graves	27.00	1,500.00	1,473.00
County Physician	850.00	1,200.00	350.00
Relief of Blind	1,095.40	1,960.00	864.60
Soldiers Relief	5,858.15	12,929.81	7,071.66
Disabled	4,301.50	6,000.00	1,698.50
County Hospital and Home	87,992.53	214,295.45	126,302.92
Pension Medical Aids	13,182.14	15,000.00	1,817.86
Jail	340.57	850.00	509.43
*Industrial School Girls	2,252.14	2,252.14	
*Industrial School Boys	2,061.43	2,061.43	
*Industrial School Women	1,342.83	1,342.83	
*Wis. Colony and Training School	9,239.93	9,239.93	
*School for Dependent Children	8,506.35	8,506.35	
*State General Hospital	27,420.18	27,420.18	
*State Orthopedic Hospital	2,115.00	2,115.00	
Poor in Hospitals	650.51	1,000.00	349.49
County Hospital and Home Spec.		100,000.00	100,000.00
Tax Deed Expense	24.93	350.00	325.07
Sundry Unclassified	4,116.64	6,849.84	2,733.20
Wis. Retirement Fund	23,484.80	37,630.00	14,145.20
Job No. 65 Highway	300.00		300.00*
Job No. 67 Highway	256.43		256.43*
Job No. 68 Highway	1,670.80	90.40	1,580.50*
County Aid Bridges	3,159.54	3,450.53	290.99
Neenah Bridge	98,500.00	339,000.00	240,500.00
Post War Construction		47,483.46	47,483.46
County Hospital and Well	10,800.00	213,420.37	202,620.37
Institution Sewerage	25,051.69	75,000.00	49,948.31

*Over-expended.

\$1,267,067.93 \$2,418,799.94 \$1,151,732.01

Respectfully Submitted,
ARTHUR E. HEDKE, County Clerk

Questions of the board members answered by the Clerk. On motion to receive and place on file CARRIED.

REPORT NO. 18—COUNTY LIBRARIAN'S REPORT

County Librarian's report read by the Clerk. On motion to receive and place on file CARRIED. (In pamphlet form on file in County Clerk's Office.)

On motion to adjourn until Friday, November 5th at 10 a. m. CARRIED.

ARTHUR E. HEDKE, County Clerk

FOURTH DAY

Supervisor's Room, Oshkosh, Wis.
Friday, November 5, 1948.

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

Full Board present with the exception of Supervisor Fowler.

Minutes of previous meeting approved as read

As a Special Order of Business—A. E. Hatch, Supervisor of Assessments appeared before the Board explaining the equalization of real estate values in his 1948 Statistical report. Questions of the board members were answered by Mr. Hatch. The Chairman thanked Mr. Hatch for his appearance and explanatory remarks.

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

AFTERNOON SESSION

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

REPORT NO. 19—AGRICULTURAL AGENTS REPORT

County Agricultural Agent's report given by Vernon Peroutky; the report of the Home Demonstration Agent given by Marion Wagner and the report of the 4H Club leader given by Clarence Westphal. . . Explanations were made and colored slides shown to illustrate the work. Questions of the board members were answered by the agents. On motion to receive and place on file CARRIED. (These reports in pamphlet form on file in the office of the County Clerk.)

PROBATION OFFICER'S REPORT

The following Report No. 20 was read:

I. Foster Homes in Use Caring for Winnebago County Children:

	Nov. 1, 1947	Oct. 1, 1948
1. In Winnebago County, Prob. Dept. Super.	48	38
(2 free homes, 30 board paid by county, 4 board paid by parents, 2 work-wage)		
Apostolate Supervision	11	20
Sparta Supervision		1
2. Out of County, Probation Department	2	1
(Free home)		
Supervised by State School Sparta, Wis	14	15
Apostolate Supervision	2	3
State Department of Public Welfare		2
Total No. of Boarding Homes	77	79

II. Private Institutions Caring for Winnebago County Children and No. of Children in Each:

	Nov. 1, 1947	Oct. 1, 1948
Lutheran Children's Friend Society	1	5
Homme Children's Home, Wittenberg	3	3
Norris Foundation	1	0
Green Bay Diocese Apostolate	40	40
Elizabeth Batchelder Davis Home	20	18

St. Charles Boys' Home	1	0
Total No. of Children in Institutions	66	67

III. Number of Children Under Care in Foster Homes:

1. In Winnebago Co., Prob Dept Supervis	64	57
Apostolate Supervis.	16	29
Sparta Supervis		3
2. Out of County, (Includes cases supervised by State Child Center, Lutheran agency, Prob. Dept., and State Dept. of Public Welfare)	23	27
Apostolate Supervis	2	3
	105	118

Total No. of Children Under Care 171 185

IV. Total Number of Children Receiving Service from Probation Dept. at end of last quarter. (July 1, 1948-Sept. 30, 1948 189*

*This includes the children placed by the Probation Dept. in boarding homes or private child caring institutions, those children receiving agency supervision in their own homes or relatives' homes, as well as those receiving financial service only (in the form of collected support payments) from the Probation Dept.

V. Commitments to State Institutions:

Girls' Industrial School, Oregon, Wis	2
Boys' Industrial School, Waukesha, Wis	12
Southern Colony	
Northern Colony	2
Wisconsin Child Center, Sparta, Wis	18

VI. Work done by Probation Department from November 1, 1947 to October 1, 1948:

Visits	310
Calls	499
Conferences	419
Court hearings	80
Letters received	2,346
Letters written	877
Telephone calls	532
Meetings attended	28
Trust Funds Handled (Illegitimacy Cases)	
Bank Accounts	35
Monthly Payment Accounts	47
Collection from Parents of Children in Custody of relatives, the Winnebago County Children's Board, Green Bay Diocese Apost., and the Wisconsin Child Center	43
Total amount of money collected from November 1, 1947 to October 1, 1948 (includes payments on illegitimacy cases and payments from parents for boarding care of children) \$26,142.93	
Total amount of disbursements for illegitimate children and boarding children, Nov. 1, 1947 to Oct. 1, 1948	\$23,124.82
Total amount of money on deposit, Oct. 1, 1948 ..	\$15,023.95
Total amount of money in checking acct. Oct. 1, 1948 ..	5,280.88

VII. New Cases Referred to Probation Department from November 1, 1947 to October 1, 1948:

Neglect	49
Delinquent	12
Pre-delinquent	5
Service	48
Illegitimacies	33
Adoptions	13
Foster Home Applications	6
Referred to: Apostolate	16
Red Cross	2
Divorce Counsel, Other county	
County Nurse, Sparta—1 each	

FINANCIAL REPORT

All Expenditures of These Funds are Authorized by the Juvenile Court.

1948 Appropriation for Boarding Care\$30,000.00

EXPENDITURES

January 1, 1948 to September 30, 1948, inclusive

	Total	Cash	Net Cost
	Cost	Credit	To County
Paid to Institution:			
Elizabeth Batchelder Davis Home	\$ 5,308.00	\$1,024.00	\$ 4,284.00
Green Bay Diocese Apostolate	8,432.11	1,590.89	6,841.22
Homme Children's Home	762.00	640.09	121.91
Lutheran Children's Friend Society	994.06	145.00	849.06
St. Charles Boys' Home	200.00		200.00
Norris Foundation	Bill not received		
	\$15,696.17	\$3,399.98	\$12,096.19

Paid to Foster Homes:

Amount includes boarding home care, clothing, medical and dental care, school supplies, and miscellaneous \$31,810.69 \$4,230.52 \$27,580.17

Total Expenditures for 9 Months .. \$47,506.86 \$7,630.50 \$39,676.36

*Reimbursements made to County Treasurer \$288.49

*These include payment on commitments to the Wisconsin Child Center, boarding care payments in private homes, and private institutions.

Questions of the board answered by Mrs. Jamieson. On motion to accept and place on file CARRIED.

CHILDREN'S WELFARE BOARD REPORT

Annual report of the Winnebago County Children's Board, October 1, 1948.

The following Report No. 21 was read:

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

Gentlemen:

We hereby present a brief report of the activities and expenditures of the Winnebago County Children's Board for the period of January 1, 1948 to October 1, 1948.

This is the nineteenth report presented by this board, and is very similar to its predecessors.

As to Foster Homes: There are now 39 foster homes in use, 25 of which are licensed to care for children under fourteen years of age. In these home are 58 children of whom 45 are under fourteen years of age. 9 are in homes of relatives, 3 are in free homes, and 2 are in work or wage homes. All are supervised by the Probation Officer.

We believe that in these homes the foster parents are doing their utmost to give each foster child a normal home life.

The big undertaking of the year has been to find a psychiatrist to succeed Dr. Elizabeth Kane, who unexpectedly resigned as of December 31, 1947. For more than seven months every possible effort was made to find and install a successor.

Finally, after much correspondence, in August we appeared to have succeeded. Dr. Albertine L. Rea of Chicago accepted the position and began work in September. She appeared to be eminently qualified and was especially interested in children's work. But because she was unable to find a suitable home in Oshkosh and the weekly trips from and to Chicago proved too wearing for her, she resigned early in October.

However, we now believe that we have another psychiatrist who will begin work very soon.

We deeply regret that since Mrs. Vadna Kinney left the office in January it has been impossible to find a trained assistant for Mrs. Jamieson. This has been most unfortunate as there is more work in that office than one person can possibly do.

Following is our financial statement from anuary 1, 1948 to September 30, 1948:

Amount appropriated	\$3,750.00
Expenditures:	
Salary of Mrs. Kinney (assistant	\$200.00
Mileage of assistant	9.55
Care of special cases	107.91
Board expense	10.02
TOTAL	\$ 327.48

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

On motion to receive and place on file CARRIED.

Mrs. Jamieson further explained to the board the work of the Psychiatrist.

General discussion.

RESOLUTION NO. 3—COUNTY DEPT. OF PUBLIC WELFARE 1947 ANNUAL SESSION

Regarding the creation of a County Department of Public Welfare was before the board as a Special Order of Business. Same read by the clerk. On motion to amend to read January 1, 1949 instead of January 1, 1948 CARRIED. Mr. R. Ducat of the State Department of Public Welfare appeared before the board answering question of the members and explaining the intent of the resolution. The resolution was discussed at great length.

Motion made and seconded that Board adjourn until Monday, November 8th at 10 a. m. CARRIED.

ARTHUR E. HEDKE, County Clerk

FIFTH DAY

Supervisor's Room, Oshkosh, Wis.
Monday, November 8, 1948.

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, Fowler, Ginnow and Runde.

Minutes of previous meeting approved as read.

REPORT NO. 22—COUNTY SUPT. OF SCHOOL'S REPORT

County Superintendent of Schools report was given by Eva C. Monson. Questions of board members answered by Miss Monson. On motion to receive and place on file CARRIED. (This report in pamphlet form on file in the office of the County Clerk.)

REPORT NO. 23—SUNNYVIEW SANATORIUM REPORT

Trustees and Superintendent of Sunnyview Sanatorium reports were given by J. J. Davis, Trustee and Agnes Mattson Superintendent. Questions of the board were answered by Mr. Davis. On motion received and placed on file, and that a vote of confidence be given to the board of trustees in their efforts in opposing legislation detrimental to the sanatorium CARRIED (This report in pamphlet form on file in office of County Clerk.)

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

AFTERNOON SESSION

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

The chairman set the Ordinance for Creation of a Department of Public Welfare for 1:30 p. m. Wednesday, November 10th as a Special Order of business.

REPORT NO. 24—HIGHWAY COMMISSIONERS REPORT

Highway Commissioners report given by E. M. Bird. D. F. Culbertson of the State Highway Department, appeared before the board. Questions asked by the supervisors were answered by Mr. Bird and Mr. Culbertson. On motion to accept and file CARRIED. (In pamphlet form on file in office of County Clerk.)

1949 STATE AID CONSTRUCTION AND MAINTENANCE

The following Resolution No. 14 was presented:

SECTION I. The County Board of Supervisors of Winnebago County, Wisconsin, regularly assembled, does hereby ordain that such funds as may be made available to the county for highway work in the year 1949 under the provisions of Section 20.49 and Chapter 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 State Highway Commission has notified the County Clerk that a sum of money estimated to be One Hundred Nine Thousand, Seven Hundred and no/100 Dollars (\$109,700.00) will become available at the end of the fiscal year ending June 30, 1949, under the provisions of Sections 20.49 (3), 20.49 (11) (B), and 83.10 (1) of the Statutes, for the county trunk highway system in the county, but the actual amount will not be known until the close of the fiscal year, June 30, 1949.

BE IT RESOLVED: That the County Highway Committee is authorized and directed to expend the said sum to the extent required, to match and supplement Federal Aid for construction, right of way and other costs on any Federal projects located on the County Trunk Highway System of said county, which are not recovered from Federal funds, and to expend any balance for constructing, repairing, and maintaining such county trunk highway system and the bridges thereon, including snow and ice removal and control, as directed in Section 83.10 (1) of the Statutes, and to reimburse the general fund for any expenditures that may be made therefrom, pursuant to Section 83.01 (6) of the Statutes.

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, 1949,

BE IT RESOLVED: That the County Treasurer is hereby authorized and directed to make payment 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, 1949; and to reimburse such funds in the county treasury from the sums received under Section 20.49 of the Statutes.

SECTION IV. WHEREAS: The County Highway Committee and County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made and other related supervisory and administrative duties,

BE IT RESOLVED: That the County Highway Commissioner shall have authority to employ, discharge, suspend, or reinstate such personnel as he deems necessary for such purposes, provided, however, that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the County Highway Commissioner to employ, discharge, suspend, or to reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborer, foremen, clerks, stenographers, or other employees necessary to carry on such activities.

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

On motion rules suspended. General discussion. On motion to adopt CARRIED. Ayes 39. Absent: Crowley, Fowler, Gabert, Ginnow, Mortensen, Raddatz, Runde.

1949 STATE AID CONSTRUCTION

The following Resolution No. 15 was presented:

SECTION I. The County Board of Supervisors of Winnebago County, Wisconsin, regularly assembled, does hereby ordain that such funds as may be made available to the county for highway work in the year 1949 under the provisions of Section 20.49 and Chapter 83 and 84 of the Statutes and the additional sums herein appropriated shall be expended as hereinafter set forth:

SECTION II STATE TRUNK HIGHWAY ALLOTMENT.

(A) WHEREAS: The State Highway Commission has estimated that the sum of One Hundred Twenty-Seven Thousand, Eight Hundred and no/100 Dollars (\$127,800.00) will become available from the appropriation of the fiscal year ending June 30, 1949, 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:

1. The sum of Fifty Thousand and no/100 Dollars (\$50,000.00), previously advanced pursuant to Section 84.03 (5) Statutes, for the improvement of U. S. Highway No. 41 between Brooks Corners and Neenah.

2. Any amount not otherwise required for the purposes hereinbefore provided shall be expended on the following improvements, to wit:

(a) The sum of Seventy-Seven Thousand Dollars (\$77,000.00) for the improvement of U. S. Highway No 45, The Oshkosh-Brooks Corners Road, approximately 4.2 miles.

(b) The sum of Eight Hundred and no/100 Dollars (\$800.00) to be held in reserve for future allocation,

(c) WHEREAS: There is an unexpended balance from allotments of previous years under Sections 20.49 (4) and 84.03 (3) of approximately Nine Thousand Dollars (\$9,000.00)

BE IT RESOLVED: That said sum shall be expended on the following improvements in the amounts indicated, to-wit:

1. The sum of Eighteen Hundred Dollars (\$1,800.00) for the improvement of State Trunk Highway No. 110, the Oshkosh-Buttes des Morts Road, approximately 0.61 miles.

SECTION III. WHEREAS: The various highway activities, for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation therefore,

BE IT RESOLVED: That this Board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed, may be used by the County Highway Committee to make up any deficit that may occur in any other improvement of the same class for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year, and any deficit in any highway fund at the end of the year incurred pursuant to Section 83.04 (6) of the Statutes shall be paid from the next appropriation made for the same purpose.

SECTION IV. WHEREAS: The exact amount of the funds that will become available for highway purposes in the county under Section 20.49 of the Statutes will not be known until June 30, 1949

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, 1949; and to reimburse such funds in the county treasury from the sums received under Sections 20.49 of the Statutes.

SECTION V. 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 administration duties.

BE IT RESOLVED: That the County Highway Commissioner shall have authority to employ, discharge, suspend, or reinstate such personnel as he deems necessary for such purposes, provided, however, that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the County Highway Commissioner to employ, discharge, suspend, or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers or other employees necessary to carry on such activities.

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

On motion rules suspended. General discussion. On motion to adopt **CARRIED.** Ayes 40. Absent: Crowley, Fowler, Gabert, Ginnow, Raddatz, Runde.

ADVANCE OR TRANSFER OF CONSTRUCTION FUNDS

The following Resolution No. 16 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 authorized construction projects or for additional improvements,

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 authorized construction projects or for additional needed improvements 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 project, 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 authorized construction projects or for additional needed improvements 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

On motion rules suspended, resolution adopted. Ayes 38. Excused: Yule. Absent: Cotter, Crowley, Fowler, Gabert, Ginnow, Raddatz, Runde.

\$70,000.00 HIGHWAY EQUIPMENT

The following Resolution No. 17 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 \$70,000 from the revolving funds accumulated for such purposes such highway equipment as they deem necessary to properly carry on the work, to rent equipment and to trade or sell such old equipment as may be considered to the best interests of the county.

Dated November 8th, 1948.

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

On motion rules suspended. General discussion. On motion to adopt CARRIED. Ayes 39, Excused: Yule. Absent: Crowley, Fowler, Gabert, Ginnow, Raddatz, Runde.

Resolution No. 18—HIGHWAY—WIDTHS, CONDITIONS OF ROADS

Relative to the widths and conditions of town roads on the County system of highways was presented. On motion rules suspended. General discussion. On motion that resolution be returned to the Highway Committee for re-drafting along the lines of the discussion by the board CARRIED.

ANNUAL ROAD SCHOOL—HIGHWAY

The following Resolution No. 19 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 the annual Road School.

NOW, THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$150.00 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 November 8th, 1948.

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

On motion rules suspended, resolution adopted Ayes 36. Nays 3—Jackson, Jacobsen, Keeber. Absent: Crowley, Fowler, Gabert, Ginnow, Raddatz, Runde. Excused: Gunz.

HIGHWAY—RIGHT OF WAY PURCHASES

The following Report No. 25 was read:

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

Gentlemen:

Pursuant to resolution, the following parcels of property have been purchased for right-of-way:

U. S. 41 Between Brooks Corner and S. T. H. 21

Jess Adams, 2.44 acres and damages .. \$1,400.00
Wisconsin Public Service Corp., .28 acres 167.00

Rat River Bridge, County Trunk "W"

Oscar Roome, .44 acres and fencing 100.00
Dennis Olson, .61 acres and fencing 75.00

Relocation County Trunk "E", Rush Lake

Chas. Albright, 2.10 acres, damages and fencing 792.50
Wm. Beier, 3.07 acres, damages and fencing 1,010.50

Oak Street Bridge—City of Neenah

Mrs. Grace Tolverson, part of Lot 5, Block 5, Palmer Map,
award of damages 6,000.00
E. Denhardt, part of Lot 7, Block 13 of blocks 8 and 13 Jones
Plat of Island, City of Neenah, award of damages 60.00

Dated November 8th, 1948.

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

On motion report received and placed on file.

\$700.00 TOWN OF WINCHESTER BRIDGE

The following Report No. 26 was read:

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

Gentlemen:

Your County Highway Committee to whom was referred the petition of the Town of Winchester for aid in the building of the Sauby Bridge in said town under section 81.38(3) of the Wisconsin Statutes would recommend that the petition be granted and the following resolution passed:

BE IT RESOLVED by this Board that the sum of \$700.00 be placed in the budget of the November session of the County Board to be the County's one-half share of the cost of the construction of the above named bridge, to be appropriated to the County Aid Bridge Fund of the Highway Department and the County Highway Committee to supervise the spending of same.

Dated November 8th, 1948.

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

On motion report accepted, resolution adopted. Ayes 37. Excused: Gunz, Heckner. Absent: Crowley, Gabert, Ginnow, Novotny, Raddatz, Runde, Staffeld.

\$450.00—TOWN OF OSHKOSH BRIDGE

The following Report No. 27 was read:
TO THE HONORABLE, THE BOARD OF SUPERVISORS OF WIN-
NEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your County Highway Committee to whom was referred petition from the Town of Oshkosh for aid in the building of the Fahrney Bridge in said town under section 81.38(3) of the Wisconsin Statutes would recommend the petition be granted and the following resolution passed:

BE IT RESOLVED by this Board, that the sum of \$450.00 be placed in the budget of the November session of the County Board to the County's one-half share of the cost of construction of the above named bridge, to be appropriated to the County Aid Bridge Fund of the Highway Department and the county Highway Committee to supervise the spending of same.

Dated November 8th, 1948.

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

On motion report accepted, resolution adopted. Ayes 37. Excused: Fisher, Gunz, Heckner, Kuettel. Absent: Cotter, Crowley, Fowler, Gabert, Ginnow, Novotny, Raddatz, Runde.

\$1,000.00—TOWN OF UTICA BRIDGE

The following Report No. 28 was read:
TO THE HONORABLE, THE BOARD OF SUPERVISORS OF WIN-
NEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your County Highway Committee to whom was referred petition from the Town of Utica for aid in the building of the Bradley Bridge in said town under section 81.38(3) of the Wisconsin Statutes would recommend the petition be granted and the following resolution passed:

BE IT RESOLVED by this Board that the sum of \$1,000.00 be placed in the November Board session budget of the County Board to pay the County's one-half share of the construction of the above named bridge, to be appropriated to the County Aid Bridge Fund of the Highway Department and the County Highway Committee authorized to supervise the spending of same.

Dated November 8th, 1948.

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

On motion report accepted, resolution adopted. Ayes 34. Excused: Fisher, Gunz, Heckner, Kuettel. Absent: Cotter, Crowley, Fowler, Gabert, Ginnow, Novotny, Raddatz, Runde.

Motion made and seconded that board adjourn until 10 a. m. Tuesday, November 9th LOST Ayes 13, Nays 23, 7 absent, 3 excused

Accounts were read and referred to the proper committees.

A communication from Hon. Judge Helmuth Arps regarding the salary and duties of Gaylord Loehning, Divorce Counsel, was read and referred to the Judiciary Committee.

A communication from Gaylord Loehning regarding his salary as Divorce Counsel was read and referred to the Judiciary Committee.

On motion Board adjourned until Tuesday November 9th at 10 a. m.

ARTHUR E. HEDKE, County Clerk

SIXTH DAY

Supervisor's Room, Oshkosh, Wis.
Tuesday, November 9, 1948.

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

Full Board present with the exception of supervisors: Fowler, Geiger, Ginnow.

Minutes of previous meeting approved as read.

A communication from Wisconsin County Boards Association regarding a state wide County Treasurer's meeting was read and referred to the Taxation Committee.

A communication from Wisconsin County Boards Association regarding an opinion on County surplus funds was read. On motion received and placed on file.

A communication from Wisconsin County Boards Association relative to proposed changes in laws was read and referred to the Judiciary Committee.

Supervisor Mortensen addressed the board regarding the request of the Marine Corps League for an appropriation of \$300.00. He stated that the convention would not be held in Winnebago County and therefore the request for funds was withdrawn. On motion to receive the communication and place it on file CARRIED.

TAX REIMBURSEMENT—TOWN OF OSHKOSH

The following Resolution No. 20 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

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 \$87.98 per acre in 525 acres of land owned by this county, amounting to a value of \$46,189.50.

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 \$46,189.50, 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 1948.

Dated November 9th. 1948.

Submitted by:
GEO. KUETTEL
Supervisor

On motion rules suspended, resolution adopted. Ayes 41. Absent: Fowler, Geiger, Ginnow, Heckner, Rasmussen.

TAX REIMBURSEMENT—TOWN OF ALGOMA

The following Resolution No. 21 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

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 town 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, 1948 valuation, was \$63.90 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 \$19,170.00 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 1948.

Dated November 9th 1948.

Submitted by:
R. M. HOWLETT
Supervisor

On motion rules suspended, resolution adopted. Ayes 41. Absent: Fowler, Geiger, Ginnow, Heckner, Rasmussen.

SALARY ADJUSTMENT INCREASES

The following Resolution No 22 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 No. 1, relative to employees' Salary Schedule, and

WHEREAS, said resolution contained provisions for adjusting salaries to conform to the changes of the National Business Index, and

WHEREAS, the survey, as approved under Resolution No. 1, was based on a business index of 152, and

WHEREAS, the State Bureau of Personnel, in a communication to your committee dated November 1st, 1948, advises that the National Index is 174.5 as of August 15th, 1948, and

WHEREAS, this change in business index is sufficient to effect an increase of at least \$5.00 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 174.5, all in accordance with the semi-annual adjustments agreed to by resolution of the County Board.

BE IT FURTHER RESOLVED, that this change be effective as of November 1st, 1948, and the pay roll be adjusted in conformity with the new business index as of that date, and that the sum of \$1,300.00 be and the same is hereby transferred from the Contingent Fund to take care of the above changes for the balance of the year 1948.

BE IT FURTHER RESOLVED, that the Department budgets for 1949 be revised so as to conform with a salary schedule in accordance with this new business index.

Dated November 8th, 1948.

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

Explained by Supervisor Mortensen. On motion rules suspended, resolution adopted. Ayes 41. Absent: Fowler, Geiger, Ginnow, Heckner, Rasmussen.

SALARY—G. I. PROGRAM EMPLOYEES

The following Report No. 29 was read:

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

Gentlemen:

Your Personnel Committee beg leave to report that they have had under consideration Resolution 15 and 16 referred to them during the March session, and wish to advise that they have had these matters under consideration and recommend passage of the following resolution:

WHEREAS, there has been some question as to the manner of applying the cost of living index increase to employees under the G. I. Training Program, and

WHEREAS, there has been some question as to recognizing their tenure of services,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that any salary adjustments made in accordance with the National Business Index and resolution adopted by this Board, relating to regular employees of the Court House, be applicable to any G. I. trainee on the basis of the objective pay, and not that for which the county alone pays such individual.

BE IT FURTHER RESOLVED, that the G. I. trainee is also eligible for intermediate step increases in the same manner as though he were a regular employee, and

BE IT FURTHER RESOLVED, that the proper department heads, in conjunction with the G. I., proceed to re-negotiate the G. I. training re-imbursment on the basis of objective pay reached after serving the two year G. I. program.

BE IT FURTHER RESOLVED, that in any event the G. I. trainee shall receive compensation increases by the intermediate steps recognizing tenure of service, in the same manner that other employees receive such intermediate step increases.

BE IT FURTHER RESOLVED, that this resolution be effective as of November 1st, 1948.

BE IT FURTHER RESOLVED that the sum of \$500.00 be and the same is hereby transferred from the Contingent Fund to cover such increases applicable to the G. I.'s now employed at the Court House under a training program.

Dated November 8th, 1948.

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

Explained by Supervisor Mortensen. On motion rules suspended, resolution adopted Ayes 41. Absent. Fowler, Geiger, Ginnow, Heckner, Keeber.

INSURANCE ON COURT HOUSE BUILDING

The following Resolution No. 23 was presented:

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

Gentlemen:

WHEREAS, Resolution No. 4, pertaining to Court House insurance, was considered by this Board during the May, 1948, session, and

WHEREAS, the Board did not see fit, by the necessary two-thirds majority, to appropriate the additional monies to provide the additional premium involved, and

WHEREAS, it has been brought to the attention of the Finance Committee that fire extended coverage insurance carried on the Court House Jail Building and contents and Sheriff's Department garage, in the amount of \$917,293.35, remains the same as was originally written in 1938, and

WHEREAS, all policies covering said properties are written on a 90% co-insurance basis, making it necessary that the County file a statement of values with the insurance company, setting forth the values as submitted are true and correct, to the best information and belief, and

WHEREAS, because there has been a substantial increase in building costs and replacement values, the Finance Committee feel it could not furnish such a statement on the basis of costs which were in effect in 1938, and

WHEREAS, the committee, at a special meeting on April 24th, 1948, gave this matter their careful and considerate study, and directed the County Treasurer to increase the coverage from \$917,293.35 to \$1,510,000.00, which takes into consideration a 90% co-insurance clause, and

WHEREAS, the Board did not, by the necessary majority, confirm such recommendation,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the recommendation of the Finance Committee be and the same is hereby confirmed, and that the County Treasurer be instructed to increase the insurance on said buildings to \$1,510,000.00, effective as of January 1st, 1949, and an appropriate amount of money to cover the premium for this increased coverage be inserted in the 1949 budget.

Dated November 8th, 1948.

Submitted by:
G. E. MORTENSEN
JOSEPH F. DREXLER
CHARLES E. FOGTMAN
Supervisors

Supervisor Mortensen gave the explanation for the resolution. General discussion.

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

AFTERNOON SESSION

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

REPORT NO. 30—PENSION DIRECTOR'S REPORT

Pension Department report given by L. J. Howman, Pension Director. Questions of board members answered by Mr. Howman. On motion to receive and place on file CARRIED (On file in County Clerk's office.)

Dr. Byron Hughes addressed the board advocating that the County operate Old Age medical care. General discussion.

RESOLUTION NO. 23—INSURANCE ON COURT HOUSE BLDG.

Regarding increased insurance coverage on Court House building was again before the board. The matter was discussed by the supervisors at great length.

Motion made and seconded that the resolution be referred to the Finance Committee to ascertain the cost of State Insurance. More discussion. This motion withdrawn

Motion made and seconded that action on the resolution be deferred, until Finance Committee ascertain the cost of State Insurance. CARRIED. Ayes: 21 Nays 17—Caswell, Cotter, Crowley, Drexler, Ellinger Feustel, Fogtman, Gabert, Gunz, Jackson, Rodat, Madison, Mortensen, Mueller, Staffeld, Steinhilber, Zernzsch. Excused: Heckner, Kuettel. Absent: Fowler, Geiger, Ginnow, Kornder, Novotny, Runde.

On motion that Board adjourn until Wednesday, November 10th at 10 a. m. CARRIED.

ARTHUR E. HEDKE County Clerk

SEVENTH DAY

Supervisor's Room, Oshkosh, Wis.
Wednesday, Nov. 10, 1948.

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

Full Board present with the exception of supervisors: Fowler, Ginnow, Mortensen.

Minutes of previous meeting approved as read.

ASSISTANT DISTRICT ATTORNEY'S SALARY

The following Resolution No. 24 was presented:

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

WHEREAS, all employees, officials and members of all department of the county government have, from time to time, had increases in pay to meet the rise in cost of living, with the exception of the Assistant District Attorney.

AND WHEREAS the amount of work performed by the Assistant District Attorney has materially increased, and in particular as it relates to his work in connection with the Pension Department;

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 \$2,700.00 for the year 1949, with which to pay for the part-time services of an Assistant District Attorney, at the monthly rate of \$225.00, and that the provisions of Resolution No. 49 of the Annual 1944 session of the Winnebago County Board be amended in conformity therewith.

Dated November 8th, 1948.

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

General discussion. On motion rules suspended, resolution adopted. Ayes 39, Absent: Fisher, Fowler, Ginnow, Kornder, Mortensen, Yule. Excused: Shea.

PETITION NO. 6—TOWN OF VINLAND BRIDGE

Relative to a bridge in the Town of Vinland was presented and referred to the Highway Committee.

PETITION NO. 7—TOWN OF MENASHA BRIDGE

Relative to a bridge in the Town of Menasha was presented and referred to the Highway Committee.

\$400.00 VETERAN'S GRAVE MARKERS

The following Resolution No. 25 was presented:

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

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 \$400.00 be appropriated out of the contingent fund and set up in the budget of the Veterans' County Service Officer for the purpose of purchasing 25 bronze Civil War grave markers (flagholders), 25 bronze Spanish-American War grave markers (flagholders) 50 bronze World War I grave markers (flagholders), and 100 bronze World War II grave markers (flagholders).

Dated November 5th, 1948

Submitted by:
T. J. COTTER
Supervisor

On motion rules suspended, resolution adopted. Ayes 39. Excused: Shea. Absent: Fisher, Fowler, Ginnow, Jackson, Kornder, Mortensen.

\$24,000.00—CARE OF CHILDREN

The following Resolution No. 26 was presented:

WHEREAS, the Winnebago County Board appropriated, for 1948, the sum of \$30,000.00 for care of children in foster homes, and

WHEREAS, the expenditure for the care of said children on October 1st, 1948, exceeded the appropriation by \$9,876.36, and

WHEREAS, an additional sum of approximately \$14,000.00 will be necessary to defray the cost of maintenance of children in foster homes until the end of the year 1948.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County Wisconsin, that there be and hereby is appropriated, as a deficiency appropriation to the fund maintained by Winnebago County for child care including boarding, medical, clothing, educational expense, etc., as provided by law, of children maintained at public expense and under the jurisdiction of the Juvenile Court of Winnebago County, the sum of \$24,000.00, the same to be transferred from the General Fund of Winnebago County.

Dated November 5th, 1948.

Submitted by:
JOHN HEIGL
F. H. METZIG
GEO. KUETTEL
CHAS I. YULE
Welfare Committee

On motion rules suspended. General discussion. On motion to adopt CARRIED. Ayes 40. Excused: Fisher. Absent: Fowler, Ginnow, Howlett, Kornder, Mortensen.

INCREASED BOARD IN FOSTER HOME

The following Resolution No. 27 was presented:

WHEREAS, Section 48.07, paragraph (6) (b) imposes a maximum of \$7.00 per week allowable by the Juvenile Court to be paid to a licensed child welfare agency into whose care and custody a child has been committed, with the proviso that the Juvenile Court, with the approval of the County Board of Supervisors, may authorize a higher rate per week, and

WHEREAS, the sum of \$7.00 per week is not sufficient for boarding, care, clothing, medical, and educational expenses in some cases,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Juvenile Court of Winnebago County be and the same is hereby authorized to allow a higher rate per week for said purposes, not to exceed, however, \$15.00 per week for any one child; any such allowance over \$7.00 per week, however, to have the approval of the Welfare Committee of the Winnebago County Board of Supervisors.

Dated November 5th, 1948.

Submitted by:
CHAS. I. YULE
JOHN HEIGL
F. H. METZIG
GEO. KUETTEL
Welfare Committee

On motion rules suspended. Discussion followed. The chairman ordered the resolution to lay on the table until District Attorney's opinion is received.

\$8,000.00 PERMANENT IMPROVEMENT—COUNTY ASYLUM

The following Resolution No. 28 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

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 1949, to make permanent improvements upon the buildings of the County Asylum.

Dated November 5th, 1948.

Submitted by:
JOSEPH F. DREXLER
JOHN HEIGL
ED. H. GABERT
EARL HUGHES
R. M. HOWLETT
Institutions Committee

Same explained by supervisor Drexler. On motion rules suspended, resolution adopted. Ayes 42. Absent: Fowler, Ginnow, Kornder, Mortensen.

\$2,000.00—T. B. TESTS

The following Resolution No. 29 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

BE IT RESOLVED by the Winnebago County Board of Supervisors of Winnebago County, Wisconsin, that there be and there is hereby appropriated the sum of \$2,000.00 for the program of tuberculin testing and of tuberculosis control in Winnebago County for the year 1949.

Dated November 5th, 1948.

Submitted by:
JOSEPH F. DREXLER
Supervisor

On motion rules suspended, resolution adopted. Ayes 41. Absent: Fowler, Ginnow, Kornder, Mortensen, King.

PAST DUE ACCOUNTS—CLERK COURTS

The following Resolution No. 30 was presented:

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

Gentlemen:

WHEREAS, there are, in the Clerk of Courts office, a number of small accounts which are owing to that office, having been contracted by the present Clerk of Court's predecessor, and

WHEREAS, every effort to collect the accounts has been unsuccessful, and

WHEREAS, the Auditor has recommended that these bills be no longer carried on the books of Winnebago County,

NOW, THEREFORE, BE IT RESOLVED, that the following small accounts be and the same are hereby removed from the books of Winnebago County, and particularly from the records of the Clerk of Courts, to-wit:

1939.....	Gustave Keller	\$ 3.70
1939.....	Union Bank of Winneconne	2.10
1941.....	Edgar Werner	5.20
1943.....	William Morris	1.50
1944.....	George Fleck	1.50

\$14.00

Dated November 8th, 1948.

Submitted by:
G. E. MORTENSEN
JOSEPH F. DREXLER
CHARLES E. FOGTMAN
FRED RADTKE
Finance Committee

On motion rules suspended. General discussion. On motion that the resolution be referred to the Judiciary Committee, with a request for a recommended policy on collection of fees CARRIED.

\$9,000.00—COUNTY PARK

The following Resolution No 31 was presented:

WHEREAS, the budget does not contain any appropriation for County Park purposes, and

WHEREAS, maintenance and improvements at the park are estimated as follows: \$4,500.00 for bath house and toilets; \$1,500.00 for caretaker's salary; erection of concession stand, \$1,500.00; floor in pavilion, \$900.00, and miscellaneous, \$600.00, a total of \$9,000.00,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be placed in the budget for 1949 the sum of \$9,000.00 for park purposes, as aforesaid.

Dated November 5th, 1948.

Submitted by:
FRANK T. MUELLER
GEORGE RUNDE
MATT J. FEUSTEL
C. H. KEEBER
County Park Committee

Supervisor Mueller explained the resolution. On motion rules suspended. General discussion.

Motion made and seconded that same lay over until a later date and that the Board adjourn until 1:30 p. m. CARRIED.

AFTERNOON SESSION

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

1947 ANNUAL SESSION

RESOLUTION NO. 3—WELFARE DEPT. ORDINANCE

Resolution No. 3 was again before the board as a special order of business. Hon. Judge S. J. Luchsinger addressed the board explaining the method used for the boarding of children. The Rev. Wm. Spalding appeared before, citing the inequality of the law as it pertains to private agencies. The Rev. Leo Oberlieter addressed the board stating that the law should be changed to include private agencies and recommended that a committee be appointed to further study this matter. General discussion by the supervisors. Motion made and seconded that resolution be tabled and that a committee of five be appointed, the Chairman of the Board to be the chairman of the committee, to bring back a report at the next session of the Board. Motion CARRIED.

RESOLUTION NO. 30—PAST DUE ACCT'S.—CLK. OF COURTS

Regarding the writing off of Clerk of Courts accounts was again before the Board. District Attorney Moore appeared in explanation. On motion rules suspended resolution adopted Ayes 40. Absent: Fowler, Ginnow, Heigl, Hughes, Mortensen, Cotter.

RESOLUTION NO. 27—INCREASED BOARD IN FOSTER HOMES

Regarding increased payment to Children committee through Juvenile Court was again before the Board. District Attorney Moore gave his opinion. General discussion. On motion to adopt CARRIED. Ayes 40. Nays 1: Cotter. Absent: Fowler, Ginnow, Heigl, Mortensen, Radatz.

On motion that Supervisor Hughes be allowed to offer a substitute for Resolution No. 4 CARRIED.

BIDS ON \$1,000.00 PURCHASES—HIGHWAY

The following Sub-Resolution No. 4 was presented:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that Resolution No. 77 of the November, 1939, session of the Winnebago County Board be and the same is hereby rescinded.

BE IT FURTHER RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that all purchase of materials by the Highway Department in excess of \$1,000.00 be advertised for bids.

Dated November 4th, 1948.

Submitted by:
EARL HUGHES
Supervisor

On motion rules suspended, resolution adopted. Ayes 39. Excused: Heckner. Absent: Feustel, Fowler, Ginnow, Mortensen, Raddatz, Staffeld.

E. F. WICKERT LUMBER CO.—QUIT CLAIM

The following Resolution No. 32 was presented:
TO WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

BE IT RESOLVED by Winnebago County Board of Supervisors of Winnebago County that the County Clerk be and he hereby is authorized and directed to issue a Quit Claim deed to E. F. Wickert Lumber Company on a parcel of land described as:

Part of Government Lot 2 commencing at intersection N line and W line of RR SE along RR 5727' to beginning thence W 200' S parallel to RR to S line of N 40½ rods of said lot thence E to RR NW to beginning, section 21—town 20—range 17, 3 19 acres, Town of Menasha, as it has developed a tax deed was erroneously taken by Winnebago County on this property.

OLIVER JACOBSEN
Supervisor, Town of Menasha

Referred to the Taxation Committee.

FINANCE COMMITTEE ACCOUNTS

The following Report No. 31 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Committee on Finance beg leave to report they have examined the following bills referred to them and recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh, Wis., November 8th, 1948.

Name	Nature of Acct	Claimed	Allowed
Winnebago County, Highway Commission	Airport	\$59.52	\$59.52
Geo. B. Young, Register of Deeds	Airport	.60	.60

Your committee would recommend the passage of the following resolution:

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

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

On motion report accepted, resolution adopted. Ayes 34. Excused: Heckner, Heigl. Absent 10: Drexler, Feustel, Fowler, Ginnow, Howlett, Hughes, Mortensen, Raddatz, Gabert, Radtke.

REPORT NO. 32—MOTOR POLICE REPORT

Captain of Motor Police report read by the clerk. On motion to accept and file CARRIED.

RESOLUTION NO. 31—\$9,000.00 COUNTY PARK

Regarding an appropriation of \$9,000.00 for County Park was again before the board. General discussion. On motion that resolution be laid over until Committee brings before the board a set of rules and regulations for the County Park CARRIED.

A communication from the Oshkosh Ministerial Association regarding a Youth's Service Division was read:

On motion Board adjourned until Friday, November 12th at 10 a. m.

ARTHUR E. HEDKE, County Clerk

EIGHTH DAY

Supervisors Room, Oshkosh, Wis.
Friday, Nov. 12, 1948.

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

Full Board present with the exception of supervisors: Fowler, Geiger, Ginnow, Heckner, Jackson, Kuettel, Mortensen, Raddatz, Runde, Yule.

Minutes of previous meeting approved as read.

Teacher Irma Wiechmann and students of the Lonely Oak School of the Town of Clayton were in attendance.

ACCEPTING FEDERAL GRANT OFFER—AIRPORT

The following Resolution No. 33 was presented:

The following Resolution was introduced by the Airport Committee, read in full and considered:

Resolution adopting and approving the execution of Grant Agreement, Federal Airport Act, Project No. 9-47-017-801, to be submitted to the Administrator of Civil Aeronautics, United States Department of Commerce,

BE IT RESOLVED by the Winnebago County Board of Supervisors of Winnebago County:

SECTION I.

That Winnebago County shall enter into a Grant 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 II.

That the Wisconsin State Aeronautics Commission be, and is hereby authorized and directed to execute, as Winnebago County's duly authorized Agent, said agreement in sextuplicate on behalf of Winnebago County.

SECTION III.

That Winnebago County does hereby ratify and confirm the Agency Agreement between the Wisconsin State Aeronautics Commission and Winnebago County dated November 8, 1948, in accordance with Sec. 114.32, Wis. Stats., 1947, affecting this project.

SECTION IV.

That the Grant Agreement referred to hereinabove shall be as follows:

WHEREAS, the Sponsor has submitted to the Administrator a Project Application dated August 25th, 1948, for a grant of federal funds for a project development of the Winnebago County Airport (herein called the "Airport"), together with plans and specifications for such project, which Project Application, as approved by the Administrator, is hereby incorporated and made a part hereof; and

WHEREAS, the Administrator has approved a project for development of the Airport (herein called the "Project") consisting of the following described airport development:

Furnishing and installing segmented circle marker system and lighting systems on N/S and E/W runways; constructing water supply and sewage lines, all as more particularly described in the survey map and plans and specifications incorporated in the said Project Application;

NOW THEREFORE, pursuant to and for the purposes of carrying out the provisions of the Federal Airport Act (60 Stats. 170; Pub. Law 377, 79th Congress), and in consideration of (a) the Sponsor's adoption and ratification of the representations and assurances contained in said Project Application, and its acceptance of this offer, as hereinafter provided, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project, and the operation and maintenance of the Airport, as herein provided, THE ADMINISTRATOR, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States' share of costs incurred in accomplishing the project, 25 per centum of the allowable land acquisition costs and 50 per centum of all other allowable project costs, subject to the following terms and conditions:

1. The maximum obligation of the United States payable under this offer shall be \$25,000.00.
2. The Sponsor shall
 - (a) begin accomplishment of the Project within a reasonable time after acceptance of this offer, and
 - (b) carry out and complete the Project in accordance with the terms of this offer, and the Federal Airport Act and the regulations promulgated thereunder by the Administrator in effect on the date of this offer, which Act and Regulations are incorporated herein and made a part hereof, and
 - (c) carry out and complete the Project in accordance with the plans and specifications incorporated herein as they may be revised or modified with the approval of the Administrator or his duly authorized representatives.
3. The Sponsor shall operate and maintain the Airport as provided in the Project Application incorporated herein.
4. Any misrepresentation or omission of a material fact by the Sponsor concerning the Project or the Sponsor's authority or ability to carry out the obligations assumed by the Sponsor in accepting this Offer shall terminate the obligation of the United States, and it is understood and agreed by the Sponsor in accepting this Offer that if a material fact has been misrepresented or omitted by the Sponsor, the Administrator on behalf of the United States may recover all grant payments made.
5. The Administrator reserves the right to amend or withdraw this Offer at any time prior to its acceptance by the Sponsor.
6. This Offer shall expire and the United States shall not be obligated to pay any of the allowable costs of the Project unless this Offer has been accepted by the Sponsor within 60 days from the above date of Offer or such longer time as may be prescribed by the Administrator in writing.
7. (a) The Administrator in tendering this Offer on behalf of the United States recognizes the existence of an Agency relationship between the County of Winnebago, Wisconsin, as principal, and the Wisconsin State Aeronautics Commission, as agent, created by the Agency Agreement executed by the County Board of Supervisors of Winnebago County, Wisconsin, on May 20, 1948 and by the Wisconsin State Aeronautics Commission on December 9, 1947, a copy of which Agreement is attached hereto and made a part hereof; and the Sponsor agrees that it will not amend, modify or terminate said Agency Agreement without the prior approval, in writing, of the Administrator or his duly authorized representative.

The Sponsor's acceptance of this Offer and ratification and adoption of the Project Application incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as hereinafter provided, and said Offer and acceptance shall comprise a Grant Agreement, as provided by the Federal Airport Act, constituting the obligations and rights of the United States and the Sponsor with respect to the accomplishment of the Project and the operation and maintenance of the Airport. Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer and shall remain in full force and effect throughout the useful life of the facilities developed under the project but in any event not to exceed twenty years from the date of said acceptance.

SECTION V.

Winnebago County, Wisconsin, does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the Project Application, Sponsor's Assurance Agreement, and incorporated materials referred to in the foregoing Offer and does hereby accept said Offer and by such acceptance agrees to all of the terms and conditions thereof.

L. J. ELLINGER
J. F. SHEA
MATT J. FEUSTEL
ALVIN A. STAFFELD
Aviation Committee

General discussion. On motion rules suspended, resolution adopted. Ayes 36. Absent: Fowler, Geiger, Ginnow, Heckner, Jackson, Kuettel, Mortensen, Raddatz, Runde, Yule.

TRAFFIC LIGHTS—TOWN OF WINCHESTER

The following Resolution No. 34 was presented:
TO THE HONORABLE, THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:
Gentlemen:

WHEREAS, there seems to be more or less confusion to the traveling public in the Village of Winchester, Winnebago County, junction State Trunk Highways 110 and 150 by the present stop signs not being visible account of parked cars, accidents or near accidents happen frequently.

THEREFORE BE IT RESOLVED, that this Winnebago County Board request the State Highway Commission to investigate said intersection as to the erection of Stop and Go or some flasher type of traffic signals in said Village of Winchester, Winnebago County, Wisconsin.

FURTHER BE IT RESOLVED that the County Clerk be instructed to send a certified copy of this resolution to the State Highway Commission, Madison 2, Wisconsin.
Dated November 12, 1948.

GORDON M. HANSON
Supervisor

General discussion. On motion rules suspended, resolution adopted by acclamation.

PETITION NO. 8—TOWN OF WOLF RIVER BRIDGE

Relative to a Bridge in the Town of Wolf River was presented and referred to the Highway Committee.

Clerk read Findings of Wisconsin Aeronautics Commission in regard to Neenah-Menasha Airport. Motion made to accept and place on file. CARRIED.

Motion Supervisor Howe be election Chairman Pro Tem CARRIED. in the absence of Chairman Shea and Vice Chairman Drexler.

Motion that Resolution accompanying the Findings of Wisconsin Aeronautics Commission be attached to the Findings and placed on file CARRIED.

REPORT NO. 33—DIVORCE COUNSEL SALARY

Judiciary Committee on Divorce Counsel Salary was read. Gaylord Loehning addressed the Board. General discussion. Motion that resolution be returned to Judiciary committee to specify duties of Divorce Counsel. CARRIED.

Motion made to adjourn until Monday, November 15, 1948, at 10 a. m.

ARTHUR E. HEDKE, County Clerk

NINTH DAY

Supervisors Room, Oshkosh, Wis.
Monday, Nov. 15, 1948

Winnebago County Board met pursuant to adjournment and called to order by Vice Chairman Joseph F. Drexler. Mr. Drexler announced the passing of County Clerk Arthur E. Hedke.

Full Board present with the exception of Supervisors: Fisher, Fowler, Ginnow, Heckner, Mortensen, Raddatz, Staffeld, Shea. Supervisor Howe made a motion to suspense with minutes of last meeting. CARRIED.

Supervisor Howe moved to adjourn until Thursday, November 18th, at 10 a. m. LOST. Roll call: Ayes: 7. Naves: 29. Absent 10.

Supervisor Howe made a motion to elect a clerk for the balance of the unexpired term and that first ballot be informal. CARRIED. Chairman appointed two tellers. Supervisor Howe named Nell A. Hoffmann; Supervisor Gordon Hanson named Dorothy Luther. Motion made and seconded that nominations be closed CARRIED. Informal ballot results. Hoffmann 27, Luther 11.

Supervisor Jackson moved that informal ballot be made formal and seconded. CARRIED.

Supervisor Howe made a motion that a committee of three be appointed to prepare a memorial for Mr. Hedke. CARRIED. Howe, Meigher and Heigl were appointed.

Moved and seconded for a 15 minute recess. CARRIED.

Moved and seconded that flowers should be sent to Mr. Hedke. CARRIED.

JUDGES SALARY

The following Report No. 34 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

The Judiciary Committee has had before it the question of the salaries of the County Judge and Municipal-Juvenile Judge, and the said Committee recommends that the salaries of these judges remain as they are, including the adjustments.

Dated November 12th, 1948

Submitted by:
HOWARD N. HOWE
CHAS I. YULE
ED. H. GABERT
FRANK T. MUELLER
GORDON M. HANSON
Judiciary Committee

Placed on file.

YOUTH SERVICE

The following Resolution No. 35 was presented:

WHEREAS, the state has recognized the need for developing sufficient and adequate services to youth, in order to prevent juvenile delinquency; and

WHEREAS, the state has created the Youth Service Division to help communities study their problems by supplying a trained staff and additional state resources; and

WHEREAS, the Young Service Division is desirous of working with county-wide unites in analyzing needs and services affecting children and youth;

BE IT RESOLVED, that the County Board of Winnebago County invite the Youth Service Division of the State Department of Public Welfare to assist this county in a thorough study of our services and resources for youth; and

BE IT FURTHER RESOLVED, that this County Board request all of its officers and administrative officials to cooperate fully in this study.

JOHN T. HEIGL, Supervisor

Supervisor Heigl requested that Mrs. Jamieson be asked to speak before the board on the Youth Center. On motion the rules were suspended, resolution adopted by acclamation.

Motion made and seconded to dispense with the trip to the County Hospital and Home on Wednesday. CARRIED.

JUDICIARY COMMITTEE—LEGISLATIVE RECOMMENDATIONS

The following Report No. 35 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Judiciary Committee has had under consideration the "Proposals Relating to County Government Acted on by the County Board at its Annual 1948 Session," submitted by the Wisconsin County Boards Association, and beg leave to report as follows:

I. Should the County Clerk Manatorily be made the County Finance Officer in all counties through the enactment of a new state law?

The Committee is not in favor of this enactment.

II. Should present aid laws relating to county mental hospitals be changed?

A. Should legislation be introduced asking for the full 50% aid retroactively to include operations for the fiscal years 1948 and 1949

B. Should the state law be amended giving the State Emergency Board authority to increase or decrease the pre-determined fixed rate set by the legislature whenever substantiating data shows that the statutory rate set by the legislature is not sufficient?

C. Should the present laws be amended to provide that out-of-county patients in county mental hospitals pay the full cost of care instead of the pre-determined fixed rate?

The Committee is in favor of all of the above propositions.

III. Should state aid to County T. B. Sanatoria be increased?

The Committee is in favor of this proposition.

IV. Should the State be given complete control over building of all State Trunk Highways?

The Committee refers this question to the Highway Committee.

V. Should the Lien Law Provisions be extended to all forms of Public Assistance?

The Committee is not in favor of this question, and do not recommend the same.

VI. Should the State and Counties jointly erect hospitals for the care of the aged infirm and the chronically ill?

The Committee is not in favor of the above question.

VII. Should Congress again be petitioned to extend Social Security coverage to Governmental Employees?

The Committee is in favor of this proposition.

VIII. Should Wisconsin have a State Police System?

The Committee is in favor of the above proposition.

IX. Should Wisconsin have a one man Highway Commission?

The Committee refers this question to the Highway Committee

X. Should W. C. B. A. facilities be extended to towns?

The Committee favors this proposition.

XI. Should Social Security in Wisconsin be financed solely by Federal and State Funds?

The Committee is not in favor of the above question.

XII. Should the State prepare itself now with a cushion fund to take care of direct relief if such an emergency arises?

The Committee is not in favor of the above proposition.

XIII. Is the State Board of Health Plan for County Health Departments Sound?

The Committee is not in favor of the above proposition.

XIV. Should all counties mandatorily adopt the uniform cost system in their County Highway Departments?

The Committee refers this question to the Highway Committee.

XV. What other resolutions relating to proposed Legislation has your Board Acted on?

Winnebago County does not favor a recommendation to the W. C. B. A. that they introduce a bill authorizing County Board to meet 35 days if necessary, instead of 25 days. in counties having a population of 50,000 or more.

Dated November 12th, 1948.

Submitted by:
HOWARD N. HOWE
CHAS. I. YULE
ED. H. GABERT
FRANK T. MUELLER
GORDON M. HANSON
Judiciary Committee

Explained by Supervisor Howe. Supervisor Steinhilber asked that a copy be made of this report and sent to each supervisor for study before the January meeting of the County Board. Motion and report accepted and filed.

Motion made to adjourn until 1:30 p. m. CARRIED.

AFTERNOON SESSION

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

JUDGES' SALARY

The following Resolution No. 36 was presented:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that, effective with the first Monday in January, 1950, the annual salary of the County Judge of Winnebago County be and the same is hereby fixed at the sum of \$7,000.00.

BE IT FURTHER RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that, effective the first Monday of January, 1950, the annual salary of the Judge of the Municipal Court for the City of Oshkosh and County of Winnebago be and the same is hereby fixed at the sum of \$5,000.00.

BE IT FURTHER RESOLVED, that, effective from the first Monday in January, 1950, the salary of the Judge of the Juvenile Court of Winnebago County be and the same is hereby fixed at \$1,000.00 per year.

Dated November 12th, 1948.

Submitted by:
FRANK BARTLETT
JOHN A. GEIGER JR.
HOWARD N. HOWE
T. J. COTTER
RUDOLPH L. NOVOTNY
W. C. CASWELL
FRED RADTKE
R. J. RASMUSSEN
CLARENCE FISHER
Personnel Committee

On motion rules suspended and resolution adopted. Ayes 34. Excused. Gabert, Kuettel. Absent: Fisher, Fowler, Ginnow, Hanson, Heckner, Jacobsen, Kornder, Mortensen, Novotny, Shea.

APPOINTMENT—AGENT RETIREMENT FUND

The following Resolution No. 37 was presented:

Designating an Agent to act for the County Board of Winnebago County in matters pertaining to the Wisconsin Retirement Fund.

RESOLVED, by the County Board of Supervisors of Winnebago County, Wisconsin, that Nell A. Hoffmann, or her successor, be and she is hereby designated as the agent and official representative of the Winnebago County Board of Supervisors of Winnebago County, Wisconsin, in matters pertaining to the Wisconsin Retirement Fund, pursuant to the provisions of Section 66.901 (16) of the Wisconsin Statutes, and

BE IT FURTHER RESOLVED, that in the event of the inability of Nell A. Hoffmann to perform the duties of such agent and official representative, either because of absence, disability, or death, the Deputy County Clerk is hereby designated as the agent and official representative only during such inability of the said agent, Nell A. Hoffmann, and prior to the time of the qualification of her successor, who shall thereupon be such agent and official representative.

BE IT FURTHER RESOLVED that all certifications and other acts in relation to the Wisconsin Retirement Fund, heretofore completed, are herewith ratified and confirmed, and

BE IT FURTHER RESOLVED that Nell A. Hoffmann, as such agent, shall receive the salary of \$25.00 per month, heretofore paid, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the Board of Trustees of the Wisconsin Retirement Fund.

Dated November 15th, 1948.

Submitted by:

FRANK BARTLETT, Supervisor

On motion rules suspended resolution adopted. CARRIED.

1949 SANATORIUM COSTS

The following Resolution No. 38 was presented:

WHEREAS it has been recommended that the State reimbursement to the county, for patients at the Sanatorium, be computed at a certain percentage of the per capita cost, rather than on the present weekly subsidy basis,

NOW, THEREFORE, **BE IT RESOLVED** by the County Board of Supervisors of Winnebago County, Wisconsin, that it is the census and opinion of this County Board that it would be beneficial to all persons concerned if the State Legislature adopted legislation providing that the State reimbursement to the counties for patients at the sanatorias be computed at a certain percentage of the per capita cost, rather than on the present weekly subsidy basis, and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the State Senator and two Assemblymen from districts in Winnebago County, with a request that they take the matter up with the 1949 Wisconsin Legislature.

Dated November 15th, 1948.

Submitted by:

JOSEPH F. DREXLER

JOHN T. HEIGL

ED. H. GABERT

R. M. HOWLETT

EARL HUGHES

Institutions Committee

On motion rules suspended, resolution adopted. CARRIED.

SEWER LINE—SUNNYVIEW, C. AND STATE HOSPITALS

The following Resolution No. 39 was presented:

WHEREAS, it has been necessary to install a ten inch cast iron sanitary sewer line in an East and West direction to connect Sunnyview Sanatorium and Winnebago County Home and Asylum sewers with that of the Winnebago State Hospital under the track of both the Chicago & Northwestern and Minneapolis, St. Paul & Sault Ste. Marie Railroad Company right-of-ways, and

WHEREAS, said sewer line cannot be maintained in said location without authority from the Railway companies involved, and

WHEREAS, there have been submitted to Winnebago County for execution by the proper county officials licenses for said purposes from each of the railway companies involved,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the proper county officials of Winnebago County be and they are hereby authorized and directed to execute licenses for and on behalf of Winnebago County, said licenses having heretofore been submitted by the Chicago & Northwestern Railway Company, and Edgar F. Zelle, as Trustee of the property of the Wisconsin Central Railway Company, owner of the right-of-way used by Minneapolis, St. Paul & Sault Ste. Marie Railway Company.

Dated November 12th, 1948.

Submitted by:
 JOSEPH F. DREXLER
 JOHN T. HEIGL
 ED. H. GABERT
 R. M. HOWLETT
 EARL HUGHES
 Institutions Committee

General discussion. On motion rules suspended, resolution adopted.

SHERIFF AND CORNER'S ACCOUNTS

The following Resolution No. 40 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
 WISCONSIN:

Gentlemen:

Your Committee on Sheriffs and Coroners beg leave to report they have examined the following bills, referred to them, and recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh, Wis., November 15th, 1948.

Name and Nature of Account	Claimed	Allowed
Howard E. Bloom, Justice and Officers' fees	\$286.77	\$286.77
Orville Weber, Officer's fees	28.40	28.40
Al Dunham, Warden's fees	32.20	32.20
A. C. Chase, Warden's fees	23.05	23.05
Elmer Ludwig, Officer's fees	101.85	101.85
Irving Stilp, Officer's fees	31.45	31.45
Dr. G. A. Steele, Coroner's fees	762.00	762.00
Fred Felda, Officer's fees	41.65	41.65
Robert Conlee, Officer's fees	17.15	17.15
Ellis Young, Officer's fees	41.75	41.75
J. Washburn, Warden's fee	1.25	1.25
George Resch, Officer's fees	11.25	11.25
Wm. A. Golz, Officer's fees	6.35	6.35
Harry Guenther, Officer's fees	7.35	7.35
Gaylord C. Loehning, reimbursement, officer's fees	18.30	18.30
Peter Clark, Officer's fees	60.75	60.75
Peter Clark, Officer's fees	52.50	52.50
Peter Clark, Officer's fees	21.00	21.00
City of Neenah, Ambulance fees	138.00	138.00

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.

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

Resolution adopted. Ayes 41. Excused: Kuettel. Absent: Fowler, Ginnow, Heckner, Jacobsen, Mortensen, Shea.

\$100,000.00—NEW COUNTY ASYLUM

The following Resolution No. 41 was presented:

WHEREAS, Winnebago County, by its Board of Supervisors, has heretofore determined to build a new County Asylum, and

WHEREAS, a site for said new building has been selected and approved by the Winnebago County Board, and

WHEREAS, pursuant to resolution of the Winnebago County Board, the Special Asylum Building Committee of the Winnebago County Board has entered into a contract with Henry Auler, doing business as Auler, Jansen & Brown, Architects, pursuant to which contract the Architects have undertaken the formulation of plans and specifications, which the County Board has been advised will be completed within the next sixty days, and

WHEREAS, construction of the building has not been undertaken in the year 1948, as contemplated, by reason of the fact that the Architects were unable to complete the final plans and specifications, and

WHEREAS, the Winnebago County Board desires to construct said County Asylum in the year 1949, and

WHEREAS, there is now in the Building Fund for the new County Asylum the sum of \$298,267.33, of which \$108,067.33 consisted of proceeds from the insurance settlement when the old County Home burned down, and the balance consists of appropriations heretofore made by the Winnebago County Board to the Building Fund for the new County Asylum,

NOW, THEREFORE, BE IT RESOLVED, that said sum of \$298,267.33 in the Building Fund for the new County Asylum be and the same is hereby appropriated for the purpose of construction of new County Asylum, and

BE IT FURTHER RESOLVED, that an additional sum of \$100,000.00 be placed in the budget for 1949 and appropriated along with said fund of \$298,267.33 to the Building Fund for the new County Asylum, all of the same to be used for the construction of new County Asylum.

BE IT FURTHER RESOLVED, that the construction of the new County Asylum be undertaken in the year 1949.

Dated November 12th, 1948.

Submitted by:

JOSEPH F. DREXLER

R. M. HOWLETT

JOHN T. HEIGL

ED. H. GABERT

EARL HUGHES

Special Asylum Building Committee

On motion rules suspended and resolution adopted. Ayes 39. Excused: Kuettel. Absent: Fowler, Ginnow, Heckner, Jacobsen, Mortensen, Shea.

Motion made to include in the 1949 budget the amount of \$3,000.00 for Airport Maintenance. Motion accepted and CARRIED.

INSTITUTIONS COMMITTEE ACCOUNTS

The following Resolution No. 42 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Committee on Institutions beg leave to report they have examined the following bills, referred to them, and recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh, Wis., November 15th, 1948.

Name and Nature of Account	Claimed	Allowed
Dr. G. R. Anderson, Insane Examinations	\$ 52.00	\$ 30.00
Dr. A. C. Bachus, Insane Examinations	7.40	7.40
Dr. R. H. Bitter, Insane Examinations	26.80	26.80
Drs. Bitter and Kuhn, Insane Examinations	10.00	10.00
Dr. L. F. Corry, Insane Examinations	5.00	5.00
Dr. J. M. Hogan, Insane Examinations	46.00	46.00
Dr. H. J. Haubrick, Insane Examinations	16.20	11.00
Dr. A. G. Koehler, Insane Examinations	51.00	46.80
Dr. R. V. Kuhn, Insane Examinations	10.60	10.60
Drs. Kronzer and Meli, Insane Examinations	22.20	16.40

Dr. J. W. Lockhart, Insane Examinations	190.30	190.30
Dr. G. V. Lynch, Insane Examinations	16.60	16.60
Dr. C. A. Mellicke, Insane Examinations	33.00	33.00
Dr. H. H. Meusel, Insane Examinations	88.60	88.60
Dr. John R. Nebel, Insane Examinations	7.00	7.00
Dr. E. B. Pfefferkorn, Insane Examinations	28.00	24.60
Dr. F. N. Pansch, Insane Examinations	20.00	15.00
Dr. H. A. Romberg, Insane Examinations	11.60	11.60
Dr. J. E. Schein, Insane Examinations	5.20	5.20
Dr. T. D. Smith, Insane Examinations	86.00	62.60
Dr. G. A. Steele, Insane Examinations	15.40	15.40
Dr. E. B. Williams, Insane Examinations	39.40	39.40
Dr. Ray Wagner, Insane Examinations	11.60	11.60
Dr. Wm. Wagner, Insane Examinations	63.60	63.60
Waupaca County, Insane Examinations	56.60	56.60
Dr. E. L. Watson, Insane Examinations	7.40	7.40
Dr. J. J. Young, Insane Examinations	6.50	6.50
MaMahon Engineering Co., Sewerage Disposal	1,827.60	1,827.60

Your committee would recommend the passage of the following resolution:

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

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

On motion resolution adopted. Ayes 31. Absent: Fowler, Ginnow, Heckner, Jacobsen, Mortensen, Zernzach, Shea, Excused: Geiger, Hanson, Keeber, Kuettel, Neuschafer, King, Steinhilber, Zimmerman.

RESOLUTION NO. 38—1949 SANATORIUM COSTS

Motion made by Howe and seconded by Raddatz that the resolution again be brought before the board. District Attorney Moore was asked to explain more thoroughly the situation. Moved that the resolution be returned to the District Attorney for other information. CARRIED.

ADDITION TO "FEDERAL GRANT AGREEMENT"

The following Resolution No. 43 was presented:

WHEREAS, the Winnebago County Board of Supervisors, by Resolution No. 33 of the November, 1948, session of the Winnebago County Board, adopted and approved, by said resolution, the execution of Grant Agreement under the Federal Airport Act, Project 9-47-017-801, and

WHEREAS, there was omitted, through inadvertence, a satisfactory provision in regard to certain pole lines of the Wisconsin Public Service Corporation across Parcel 3, as shown on Exhibit "A" to the Project Application, and

WHEREAS, the said provision should be a part of said Grant offer, and, accordingly, of said Resolution No. 33,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that Resolution No. 33 of the November, 1948, annual session of the Winnebago County Board, be amended by the addition of a new paragraph, to be designated as Paragraph VII (b) to read as follows:

7. (b) IT IS HEREBY UNDERSTOOD AND AGREED between the parties hereto that prior to final payment under this Grant Agreement the Sponsor shall furnish evidence satisfactory to the administrator that the rights under the easements upon which the pole lines of the Wisconsin Public Service Corporation exist across Parcel 3, as shown on Exhibit "A" to the Project Application, have been so limited as may be necessary to prevent interference with the accomplishment of this Project or the future safe operation of the Airport."

BE IT FURTHER RESOLVED, that said new Paragraph 7 (b) be and the same is hereby made a part of the Grant Agreement and shall follow in said Grant Agreement the paragraph designated 7 (a), and that Resolution No. 33, as amended by the addition of the above and foregoing Paragraph 7 (b), is hereby in all respects re-adopted, ratified, and confirmed.

Dated November 15th, 1948.

Submitted by:
EDWIN RADDATZ
ALVIN A. STAFFELD
L. J. ELLINGER
MATT J. FEUSTEL
Aviation Committee

On motion rules were suspended, resolution adopted. Ayes 31. Absent: Feustel, Fowler, Ginnow, Heckner, Jacobsen, Mortensen, Runde, Shea. Excused: Geiger, Keeber, Kuettel, Neuschafer, King, Steinhilber, Zimmerman

MEMORIAL—COUNTY CLERK ARTHUR E. HEDKE

The following Resolution No. 44 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, Divine Providence, in its inscrutable wisdom, has seen fit to remove from our midst Arthur E. Hedke, County Clerk, and

WHEREAS, Arthur E. Hedke, for many years, has been a valued County Clerk of Winnebago County, serving with conspicuous fidelity and ability, and has also been the capable Clerk of the Winnebago County Board of Supervisors, in all of which he displayed commendable acumen and a sense of deep responsibility towards his duties,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that we view with deep regret the passing of County Clerk Arthur E. Hedke, and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the minutes of this Board, and a copy of this resolution be forwarded to the next of kin of our deceased County Clerk, Arthur E. Hedke.

Dated November 15th, 1948.

Submitted by:
HOWARD N. HOWE
JOHN T. HEIGL
J. W. MEIGHER
Supervisors

On motion rules suspended and resolution adopted unanimously by standing vote.

COUNTY PARK COMMITTEE REPORT—RULES

The following Report No. 36 was read:

Park Committee meeting called to order by Chairman Frank T. Mueller, Friday, November 12, 1948, at the Court House at 1:30 p. m. Regular Board meeting.

Committee members present. Mueller, Keeber, Feustel, Runde and Hanson.

The following rules were suggested and adopted by the entire committee subject to approval by the County Board.

1. Park hours open to public shall be from 10:00 a. m. to 9:00 p. m. everyday of the week. If the public wants the use of the park after closing hours, the following charges will be made and same collected by the caretaker in charge. \$1.00 for lights and \$1.00 per hour for caretakers services.

2. No equipment for recreation facilities shall be stored in park buildings.

3. Public is asked at all times to help keep park grounds clean and sanitary.

4. No beer, soft drinks, etc., to be sold on premises.

5. No hard liquor allowed on park grounds at anytime.
6. All applications for reservations for park must be made with the Chairman of Park Committee.
7. No organization or recreation boards can have more than three reservations during any summer season.
8. No reservations for public dances will be granted.
9. No profane language allowed on grounds and anybody guilty of destroying park property will be punished by the law.
10. The bathhouse will be closed at 9:00 p. m.
11. No carnivals or money making enterprises will be permitted on grounds.
12. No camping or house trailers allowed on grounds.
13. All cars must be parked in parking lot.

Respectfully submitted by:
 FRANK T. MUELLER
 GORDON M. HANSON
 MATT J. FEUSTEL
 Winnebago County Park Committee

Discussion by board members. On motion the rules were suspended and report accepted for filing.

Motion to adjourn until 10:00 a. m. Tuesday, November 16, 1948.
CARRIED.

NELL A. HOFFMANN,
 County Clerk

TENTH DAY

Supervisors Room, Oshkosh, Wis.
 Tuesday, November 16, 1948

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

Full Board present with the exception of Supervisors: Fowler, Ginnow, Heckner, Mortensen and Shea.

Minutes of the previous meeting read and approved.

CLOSE COURT HOUSE FOR ARTHUR E. HEDKE FUNERAL

The following Resolution No. 45 was presented:

WHEREAS, Winnebago County has lost a valuable employee in the death of Arthur E. Hedke, County Clerk, and

WHEREAS, it is fitting and proper that the County Board and other county officials and employees show their respect by attending funeral services for said Arthur E. Hedke,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Court House be closed during the afternoon of November 17th, 1948, to enable all county employees and officials to attend services for the late County Clerk, and

BE IT FURTHER RESOLVED, that members of the Winnebago County Board of Supervisors attend said funeral services in a body.

Dated November 15th, 1948.

Submitted by:
 MATT J. FEUSTEL
 Supervisor

Rules suspended and resolution adopted. Ayes 32. Excused: Ellinger, Feustel, Raddatz, Staffeld. Absent: 10—Fowler, Ginnow, Hanson, Heckner, Howlett, Jackson, Metzger, Mortensen, Neuschaefer, Shea.

TAX DEED SETTLEMENT—CITY OF OSHKOSH

The following Resolution No. 46 was presented:

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

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 \$325.69 to be paid to the City of Oshkosh as per written agreement between the City of Oshkosh and County of Winnebago, adopted by Winnebago County Board of Supervisors during the November 1946 session.

JOHN A. GEIGER JR.
B. F. ZIMMERMAN
E. G. STEINHILBER
FRANKLIN NEUSCHAFFER
ORRIN KING
Taxation Committee

On motion rules suspended, resolution adopted. Ayes 33. Absent: 10 —Ellinger, Fowler, Ginnow, Heckner, Howlett, Jackson, Metzgi, Mortensen, Neuschaffer, Shea. Excused: Feustel, Raddatz, Staffeld.

LANDS WITHHELD FROM 1948 TAX SALE

The following Resolution No. 47 was presented:

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

Gentlemen:

Your Committee on Taxation beg leave to report they have had under consideration the report of Earl E. Fuller, County Treasurer, of lands delinquent for taxes of 1947, which have been withheld from the Tax Sale of 1948, and your Committee finds that the facts set forth in said petition are correct, and

BE IT RESOLVED that the amounts withheld be charged back to their respective taxing districts, as follows:

Town of Clayton	\$ 44
Town of Wolf River	7.76
Total	<u>\$8.20</u>

Dated this 16th day of November, A. D., 1948.

Respectfully submitted:
JOHN A. GEIGER JR.
B. F. ZIMMERMAN
E. G. STEINHILBER
FRANKLIN NEUSCHAFFER
ORRIN KING
Taxation Committee

On motion rules suspended, resolution adopted. Ayes: 34. Absent: Ellinger, Fowler, Ginnow, Heckner, Jackson, Metzgi, Mortensen, Neuschaffer, Shea. Excused: Feustel, Raddatz, Staffeld.

QUIT CLAIM DEED—A. H. GRUENEWALD

The following Resolution No. 48 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

Your Taxation Committee respectfully reports they have had under consideration the matter of petition submitted by A. H. Gruenewald, and recommend the passage of the following resolution:

BE IT RESOLVED that the proper county officials be and they hereby are authorized and directed to issue a quit claim deed to A. H. Gruenewald on property described as Lot 5, Banderob's Subdivision, Eighth Ward, City of Oshkosh, upon payment to the County Treasurer

of the sum of \$158.30, which covers all delinquent taxes plus accrued interest to December 1, 1943, and an additional sum of \$10.00 to cover all costs the county may have been put to in acquiring the property by tax title.

Dated this 15th day of November, A. D., 1943.

Respectfully submitted:
JOHN A. GEIGER JR.
B. F. ZIMMERMAN
E. G. STEINHILBER
FRANKLIN NEUSCHAFFER
ORRIN KING
Taxation Committee

Rules suspended and resolution adopted, Ayes 37. Absent: Fowler, Gabert, Ginnow, Heckner, Metzsig, Mortensen, Neuschafer, Staffeld, Shea.

Resolution No. 32—QUIT CLAIM DEED—E. F. WICKERT LUMBER CO.

Relative to Quit Claim Deed to E. F. Wickert Lumber Co., was again before the board. Rules were suspended and resolution adopted. Ayes 37. Absent: 9Fowler, Ginnow, Hanson, Heckner, Metzsig, Mortensen, Mueller, Staffeld, Shea.

\$50.00—COUNTY TREASURER, THREE DAY INSTITUTE

The following Resolution No. 49 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

Your Taxation Committee respectfully report they have considered the communication directed to the County Board bringing to their attention the matter of holding a County Treasurers' Three-Day Institute in Madison, and discussed this matter with County Treasurer Fuller. Passage of the following resolution is recommended:

BE IT RESOLVED that attendance at the institute be authorized and that the sum of \$50.00 be and it is hereby appropriated to be used by the county treasurer to cover expenses, if he should find it advisable and convenient for both the deputy treasurer and himself to attend.

BE IT FURTHER RESOLVED that in the event that only one attend the institute, the treasurer would be authorized to submit expenses for only one person not to exceed \$30.00.

Dated this 16th day of November, A. D., 1943.

Respectfully submitted:
JOHN A. GEIGER JR.
E. G. STEINHILBER
B. F. ZIMMERMAN
ORRIN KING
FRANKLIN NEUSCHAFFER
Taxation Committee

Rules suspended, report and resolution adopted, Ayes 37. Absent: Fowler, Ginnow, Hanson, Heckner, Metzsig, Mortensen, Mueller, Staffeld, Shea.

SCHMITT ABSTRACT CO. CHARGE—DOROTHY DUNN

The following Report No. 37 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

Your Taxation Committee respectfully report they have given careful consideration to the petition of Miss Dorothy Dunn. The petitioner questioned charges made by Schmitt Abstract Company on abstracts which were turned over to the company at the time Winnebago County discontinued the office of County Abstractor on December 1, 1947.

Your Committee finds that on date of December 1, 1947, a form letter over the signature of Gene Sturtevant, County Abstractor, was mailed to all parties who had left orders for abstract work with her prior to the time she discontinued her employment with the county,

which letter brought to their attention that the incompletd work had been turned over to the Schmitt Abstract Company and would be completed by that company upon authorization of the patron.

Mr. Schmitt made the statement to your committee that the petitioner called at his office and was informed that the rate charge made by his company would be higher than the rate charged by Winnebago County and that the petitioner agreed that the Schmitt Abstract Company should complete the abstract in question.

In view of this situation, your Taxation Committee feel the county was relieved of any obligation that they may have had to the petitioner and feel no action is necessary by the County Board.

Dated this 16th day of November, A. D., 1948.

Respectfully submitted:
JOHN A. GEIGER JR.
E. G. STEINHILBER
B. F. ZIMMERMAN
ORRIN KING
FRANKLIN NEUSCHAFFER
Taxation Committee

Report accepted and placed on file.

NEW GAS STOVE—COUNTY JAIL

The following Resolution No. 50 was presented:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Sheriff's and Coroner's Committee be and they are hereby authorized to pay for a new gas stove for the Winnebago County Jail, in the amount of \$323.95, and that said sum shall be taken from the Contingent Fund for said purpose.

Dated November 15th, 1948.

Submitted by:
CLARENCE FISHER
V. M. LANDGRAF
OLIVER JACOBSEN
E. G. STEINHILBER
Sheriff and Coroner's Committee

Rules suspended and resolution adopted. Ayes 38. Absent: Fowler, Ginnow, Hanson, Heckner, Mortensen, Mueller, Metzlg, Shea.

\$15.00—MOTOR POLICE MAINTENANCE

The following Resolution No. 51 was presented:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Sheriff and Coroner's Committee be and they are hereby authorized to provide, by contract with the County Traffic Officers of Winnebago County, Wisconsin, for an additional allowance to each officer of not to exceed \$15.00 per month for expenses covering mileage, etc., for the year 1949.

Dated November 15th, 1948.

Submitted by:
CLARENCE FISHER
V. M. LANDGRAF
OLIVER JACOBSEN
E. G. STEINHILBER
Sheriff and Coroner's Committee

Rules suspended and resolution adopted. Ayes 38. Absent: 8—Fowler, Ginnow, Hanson, Heckner, Metzlg, Mortensen, Mueller, Shea.

COST OF PRISONERS' MEALS

The following Resolution No. 52 was presented:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Sheriff and Coroner's Committee of the Winnebago County Board is hereby authorized to enter into a contract with the Sheriff elect, providing for payment of the Sheriff at the rate of 50 cents per meal for each prisoner during the first six months of the year 1949, such contract to be in effect until July 1st of

1949, and on such date said contract will expire.

Dated November 15th, 1948

Submitted by
CLARENCE FISHER
V. M. LANDGRAF
OLIVER JACOBSEN
E. G. STEINHILBER
Sheriff and Coroner's Committee

Rules suspended, resolution adopted. Ayes 38. Absent: Fowler, Ginnow, Hanson, Heckner, Metzgi, Mortensen, Mueller, Shea.

INSTITUTIONS COMMITTEE REPORT

The following Report No. 38 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Institutions Committee herewith submits its report for the past year, during which time four (4) meetings were held, besides those held during Board sessions, for the sole purpose of auditing the usual bills for examination of the insane.

Sunnyview Sanatorium and County Asylum Operating Expense Analysis

Although the trustees of both Sunnyview and County Asylum have rendered a detailed operating report of their respective institutions, as of June 30th, 1948, the following tabulation presents a condensed comparative statement of total operating and maintenance expenses divided into two classifications, namely, "Labor and Salaries" and "Other Expenses," covering the fiscal years of 1946-1947 and 1947-1948, for the purpose of presenting a bird's-eye view of total labor and salaries, as compared to other expenses:

Sunnyview Sanatorium						
Fiscal Year	Total Operating and Maint. Expenses	Labor	Percent to Total	Other Expenses	Percent to Total	
1946-1947	\$128,939.10	\$59,105.97	- 45.84	\$69,833.13	54.16	
1947-1948	138,667.76	62,642.64	- 45.17	76,025.12	54.83	
Increase over 1946-1947	\$ 9,728.66	\$ 3,536.67	- .0274	\$ 6,191.99	.0480	
	.0754%					
County Asylum						
1946-1947	\$131,536.57	\$34,868.23	26.50	96,668.34	73.50	
1947-1948	153,228.79	38,578.65	25.17	114,650.14	74.83	
Increase over 1946-1947	\$ 21,692.22	\$ 3,710.42	.0282	\$17,981.80	.1367	
	.1649%					

Transfer of Sanitary Sewer Appropriation

The trustees of Sunnyview Sanatorium, in their report, asked for the segregation of that part of the \$75,000.00 sewage disposal appropriation which represents the amount applicable to Sunnyview Sanatorium in order that 50% of the total cost can be charged to Fond du Lac County as their share of this project. Your Committee has not overlooked the fact that this charge must eventually be made; and in discussing the matter with the auditors, it was their recommendation that this action be deferred until after the job is completed, when complete cost figures applicable to Sunnyview Sanatorium will be available, at which time the correct amount can be credited to the institution by resolution and thereby forming a basis for the charge against Fond du Lac County.

Sewer Pumping Station and Forced Main

Work in connection with both the pumping station and sanitary sewer is progressing towards completion.

The original contract with Frank H. Swatscheno Company, as it pertains to the County Asylum, called for the elimination of down spouts from the sanitary sewer and the connection with the storm sewer. After thorough consideration by the trustees and your committee, it was decided to run roof waters on the ground instead of making connection with the storm sewer. This change in the contract was agreed to by the contractor and should result in a substantial saving. Since the original contract was let for considerable less than had been estimated and the saving effected by eliminating down spout connections should result in a substantial balance in the \$75,000.00 appropriation made. Upon completion of the project a complete accounting will be submitted.

Your committee wishes to report further that it has investigated the change in the status pertaining to authority granted Board of Trustees relative to construction and improvement expenditures. The opinion by the District Attorney reads as follows:

"The County Board has authority to make new installations at a County Asylum pursuant to Section 59.07(4) Stats. Such authority no longer rests in the Board of Trustees since amendment of Section 46.18 of Chapter 268, Laws of 1947".

The above quoted caption applies to County Home, County Asylum, County Tuberculosis Hospital or Sanatorium, or similar institution.

Under previous rulings in Vol. 12, O. A. G. 26, and 20 O. A. G. 130 it has been held that the Trustees might use county funds for construction purposes when appropriated by the County Board. The law was changed by Chapter 268 of the laws of 1947, and it is the opinion of the Attorney General that the Trustees do not have authority to engage in construction work, and that that authority is reserved to the County Board.

There is a strong inference in this opinion that construction and improvement of county grounds and buildings is a function reserved to the County Board under the Statutes, and that the function of the trustees is to manage such institutions, and the Statute does not contain any authorization for the trustees to engage in construction work.

Dated November 16th, 1948.

Submitted by:
JOSEPH F. DREXLER
JOHN T. HEIGL
ED. H. GABERT
EARL HUGHES
R. M. HOWLETT
Institutions Committee

On motion report accepted and placed on file.

Motion made to adjourn until 1:30 p. m. CARRIED.

AFTERNOON SESSION

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

The county budget was discussed item by item by the board members.

Motion made and seconded to reduce County System Highway by \$75,000.00. Motion made and seconded by Steinhilber to withdraw former motion, and asked that the Highway Comm. reconsider amount in budget. Motion was put to a vote, Ayes 21. Nays 19—Bartlett, Caswell, Crowley, Fisher, Gunz, Hanson Heigl, Howlett, Hughes, Jacobsen, Korneder, Kuettel, Landgraf, Meigher, Metzger, Neuschafer, Raddatz, Reimer, Zimmerman Absent 6—Fowler, Ginnow, Heckner, Mortensen, Runde, Shea.

The question in regard to increase of salary of Supt. of School included in budget was before the board. A motion was made to leave salary as it is in 1948. Ayes 9. Nays 5. Absent 3 Only rural supervisors voting.

Discussion on salary increase in budget for Agricultural agent and Home agent. The Agricultural Comm to draw resolutions covering same.

Moved and seconded that the \$42,000.00 in pension budget to be left in 1949 Budget. CARRIED. Roll call vote taken, Ayes 30. Absent 8—

Fowler, Ginnow, Heckner, Kornder, Mortensen, Raddatz, Runde, Shea, Naves, Bartlett, Fisher, Hanson, Howlett, Hughes, Madison, Zimmerman, Jacobsen

EXTRA HELP—COUNTY CLERK'S OFFICE

The following Resolution No. 53 was presented:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that Nell A Hoffmann, County Clerk of Winnebago County, be and she is hereby authorized to hire additional help in the County Clerk's office, as necessary, and to pay for such help out of funds heretofore appropriated for said purpose.

Dated November 16th, 1948.

Submitted by:
ALVIN A. STAFFELD
Supervisor

Motion rules suspended, resolution adopted. Ayes 35. Absent 11—Crowley, Fisher, Fowler, Ginnow, Gunz, Heckner, Madison, Mortensen, Novotny, Runde, Shea.

RESOLUTION NO. 31—\$9000.00 COUNTY PARK

Resolution No. 31 regarding the County Park was again before the board. Motion made and seconded to place \$9,000.00 in the Budget for the County Park, CARRIED.

RULES AND REGULATIONS—COUNTY PARK

The following Resolution No. 54 was presented:
TO THE BOARD OF SUPERVISORS, WINNEBAGO COUNTY,, WIS.:

Gentlemen:

WHEREAS, the matter of prescribing rules and regulations concerning the Winnebago County Park has been referred to the County Park Committee, and

WHEREAS, said Committee has adopted the following rules and regulations,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the following rules and regulations shall be in effect as to governing matters concerning the use and operation of the Winnebago County Park:

1. Park hours open to public shall be from 10:00 a. m. to 9:00 p. m. everyday of the week. If the public wants the use of the park after closing hours, the following charges will be made and same collected by the cartaker in charge: \$1.00 for lights and \$1.00 per hour for caretakers services.
2. Public is asked at all times to help keep park grounds clean and sanitary.
3. No equipment for recreation facilities shall be stored in park buildings.
4. No beer, soft drinks, food, confection, tobacco, etc., shall be sold in the Park except by the organization holding the Park reservation for the day and then sale of the same shall be permitted only to bona fide members of said organization.
5. No intoxicating liquor allowed on park grounds at any time.
6. All applications for reservations for park must be made with the Chairman of the County Park Committee.
7. No organization or recreation boards can have more than three reservations during any summer season.
8. No reservations for public dances will be granted.
9. No profane language allowed on grounds and anybody guilty of destroying park property will be punished by the law.
10. The bathhouse will be closed at 9:00 p. m.
11. No carnivals or money making enterprises will be permitted on grounds.
12. No camping or house trailers allowed on grounds.
13. All cars must be parked in parking lot.
14. No concession for sale of beer, soft drinks, foods, confection, tobacco shall be allowed except as provided in rule 4 of this list.

15. Any organization violating the foregoing rules for the Park will be denied the privileges of the Park in the opinion of the Park Committee.

BE IT FURTHER RESOLVED that the foregoing rules and regulations shall be in force and effect upon the passage hereof.

Dated November 16, 1948.

Submitted by:
FRANK T. MUELLER
GORDON M. HANSON
C. H. KEEBER
MATT J. FEUSTEL
County Park Committee

General discussion. Motion rules suspended and resolution adopted. Ayes 35. Absent 10—Fisher, Fowler, Ginnow, Gunz, Heckner, Howe, Mortensen, Novotny, Runde, Shea. Excused: Crowley.

A motion was made and seconded to increase the revenue of the Income tax to \$200,000.00. CARRIED.

A motion to increase Utility tax revenue from \$30,000.00 to \$40,000.00. CARRIED.

A motion was made and seconded to put \$25,000.00 in the Contingent fund. CARRIED.

A motion was made and seconded to change County Aid Bridges from \$3,000.00 to \$5,900.00. CARRIED.

RESOLUTION NO. 55—SALARY—DIVORCE COUNSEL

In regard to salary of Divorce Counsel, a motion was made and seconded to turn Report No. 33 and Resolution 55 to the Personnel Committee. CARRIED.

Motion to adjourn was put to a roll call vote, Ayes 17. Nays 14. Excused 1. CARRIED.

Adjourned until Wednesday, November 17th at 10 a. m.

NELL A. HOFFMANN
County Clerk

ELEVENTH DAY

Supervisors Room, Oshkosh, Wis
Wednesday, November 17, 1948

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

Full board present with the exception of Supervisors: Fowler, Geiger, Ginnow, Keeber, Mortensen, Shea.

Minutes of the previous meeting read and approved.

A general discussion on where to meet to attend Mr. Hedke's funeral.

A communication from the Addressograph Agency was read, received and placed on file.

\$1,400—COUNTY AID BRIDGES

The following Resolution No. 58 was presented:

TO THE HONORABLE THE BOARD OF SUPERVISORS
OF WINNEBAGO COUNTY:

Gentlemen:

Your County Highway Committee to whom was referred petitions from the Towns of Vinland and Menasha for county aid in the building of bridges under Section 81.38 of the Wisconsin Statutes, would recommend that the petitions be granted and the following resolution passed:

BE IT RESOLVED by this Board that the sum of \$1,400 be placed in the 1949 budget of the County Board, being one-half the estimated cost of the following named bridges in said towns: The Kaufman bridge in the Town of Menasha and the Weiss and Wickenwerder bridges in

th Town of Vinland. Said sum of \$1,400 to be appropriated to the County Aid Bridge of the Highway Department and the County Highway Committee is hereby authorized to supervise the spending of same.

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

Dated November 12, 1948.

Motion made and seconded, resolution adopted. Ayes 41. Absent 5—Fowler, Geiger, Ginnow, Mortensen, Shea.

\$1,600.00—COUNTY AID BRIDGES—TOWN OF WOLF RIVER

The following Resolution No. 59 was presented:
TO THE HONORABLE, THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

Your County Highway Committee to whom was referred the petition from the Town of Wolf River for aid in the building and repairing of the following bridges in said Township under Section 81.38 of the Wisconsin Statutes: Prellwitz Bridge section 30, estimated cost \$1,600; Drews Bridge between sections 1 and 12, estimated cost \$800; Niemuth Bridge located between sections 1 and 2, estimated cost \$800, would recommend that the petition be granted and the following resolution passed:

BE IT RESOLVED by this Board that the sum of \$1,600 be placed in the 1949 Budget of the County Board to pay the County's estimated one-half cost of the Prellwitz, Drews and Niemuth Bridges in said township of Wolf River, Winnebago County, Wisconsin and that the sum of \$1,600 be appropriated to the County Aid Bridge Fund of the Highway Department and the County Highway Committee is hereby authorized to supervise the spending of same.

Dated November 15th, 1948.

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

Motion made and seconded to adopt resolution. Ayes 41. Absent 5—Fowler, Geiger, Ginnow, Mortensen, Shea.

SALARY—4-H CLUB AGENT

The following Resolution No. 60 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, during the past two years, the Four-H Club Agent was inadvertently omitted from the cost of living bonus, which was granted to other Winnebago County employees, and

WHEREAS, it is fair and equitable that his salary be adjusted in accordance with other salaries paid to said employees,

NOW, THEREFORE, **BE IT RESOLVED**, that the salary of the Four H Club Agent be increased \$100.00 for a term of one year, and that the county's share of his salary be set at \$400.00 for the year 1949, and that said amount be set up in the budget for said purpose.

BE IT FURTHER RESOLVED, that the Agricultural Committee is hereby authorized to make provision in the Four H Club Agent's contract for said increase for the year 1949.

Dated November 17th, 1948.

Submitted by:
FRANK BARTLETT
VAN E. JACKSON
FRANKLIN NEUSCHAFER
Agricultural Committee

Motion to accept, resolution adopted. Ayes 41. Absent 5—Fowler, Geiger, Ginnow, Mortensen, Shea.

SALARY—HOME DEMONSTRATION AGENT

The following Resolution No. 61 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

WHEREAS, during the past two years, the Home Demonstration Agent was inadvertently omitted from the cost of living bonus, which was granted to other Winnebago County employees, and

WHEREAS, it is fair and equitable that her salary be adjusted in accordance with other salaries paid to said employees,

NOW, THEREFORE, BE IT RESOLVED, that the salary of the Home Demonstration Agent be increased \$300.00 for a term of one year, and that the county's share of her salary be set at \$1,300.00 for the year 1949, and that said amount be set up in the budget for said purpose.

BE IT FURTHER RESOLVED, that the Agricultural Committee is hereby authorized to make provision in the Home Demonstration Agent's contract for said increase for the year 1949.

Dated November 17th, 1948.

Submitted by:
FRANK BARTLETT
VAN E. JACKSON
FRANKLIN NEUSCHAFFER
Agricultural Committee

Motion to accept, resolution adopted. Ayes 41. Absent 5—Fowler, Geiger, Ginnow, Mortensen, Shea.

REPORT OF AVIATION COMMITTEE

The following Report No. 39 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Submitted herewith are the activities of this Committee as of our last report. There have been many meetings with the Civil Aeronautics Administration and the Wisconsin Aeronautics Commission representatives in an effort to hurry the construction projects that are now under way. In addition to that we have had several meetings with the local city officials regarding sewer and water project which is now under way. In addition to that, we have had to supervise the construction of the Kimberly-Clark hangar and the Mace-Wickman building — the Mace-Wickman building having been a problem because it was under construction for such a long period.

On May 20th of this year a hearing was held at the City of Neenah in an effort to get a survey on an Airport in the northern part of the county. This terminated into a report which was read to you last Friday morning, and recommended an improvement at Valley Airways to Class II Port by Wisconsin Aeronautics Commission.

As you will recall, John Catlin, Chairman of the Neenah-Menasha Chamber of Commerce Aviation Committee appeared before this Board early in the session, and stated that they had received a copy of Wisconsin Aeronautics Commission Survey. Further, that it was not their intent to agree to, or try to promote such a purchase, and he went on to explain that their committee had met with Col. Lester Maitland, Director of the State Aeronautics Commission and prevail on him to reconsider their recommendations and purchase of the Valley Airways, and confine their recommendations only to the field as it now is. In so doing, with the help of the State and Federal aid fund, it would leave Winnebago County's share about fourteen to sixteen thousand dollars, which he suggested should be placed in the 1949 budget as a possible need should they go through with a favorable project.

Airport revenues this year are considerably less because last year included a rye crop and a high rental of the 20th Street hangar; the latter rental was reduced in favor of the renter because of his duties and responsibilities in connection with the operation of the Airport.

Total revenues, as of October 30th, 1947, to October 1st, 1948, are \$3,286.00. This is for an eleven month period. Rental for the T-hangars has been at the rate of \$15.00 per month to the operator; that of the 20th Street Hangar \$175.00 a month, which includes services rendered by Mr. Wittman, the Airport Manager. The sum of \$36.00 was received for hay on the field. Next year's revenues will be increased by \$1,375.00. This will come from the Kimberly-Clark Corporation hangar, with whom we have just completed a contract for rental of the hangar at \$125.00 per month, guaranteed for five years.

Maintenance has been as follows: Snow removal and grass cutting, \$616.71; quarters for air line, \$510.48; signs, posts, etc., for around the 20th Street hangar, \$62.17; crushed stone, posts, etc., for air line walk from office to where passengers are discharged from the plane, \$140.35; insurance, \$259.59; repair of hangar doors on the 20th Street hangar, \$1,019.50; total maintenance, \$2,667.76. There having been an amount of \$3,000.00 set up in the budget for last year, the total amount used was \$2,667.76; balance of \$332.24 remains for use until the end of the year.

Balance of Airport Fund, as of October 1st, 1948, \$74,609.06.

Dated November 16th, 1948.

Submitted by:
EDWIN RADDATZ
ALVIN A STIFFELD
L. J. ELLINGER
MATT J. FEUSTEL
Aviation Committee

Read by the Clerk, remarks by Mr. Staffeld. Motion made and seconded to place on file. CARRIED.

\$95.25—SEWING MACHINE—HOME AGENT

The following Resolution No. 62 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, a new sewing machine is needed by the Home Demonstration Agent, and

WHEREAS, the Home Demonstration Agent has secured such sewing machine by virtue of having placed a request for same a year in advance, and

WHEREAS, she was required to take title in her own name in order to secure the machine when it became available,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Agricultural Committee is authorized to acquire and hold said machine in the name of Winnebago County and pay the sum of \$95.25 therefore, and

BE IT FURTHER RESOLVED, that the old sewing machine be sold by the Agricultural Committee for the best available price.

Dated November 17th, 1948.

Submitted by:
FRANK BARTLETT
VAN E. JACKSON
FRANKLIN NEUSCHAFER
Agricultural Committee

Motion made and seconded to adopt CARRIED. Ayes 36. Excused 4. Absent 6.

SALARY—COUNTY AGENT

The following Resolution No. 63 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, during the past two years, the County Agent was inadvertently omitted from the cost of living bonus, which was granted to other Winnebago County employees, and

WHEREAS, it is fair and equitable that his salary be adjusted in accordance with other salaries paid to said employees,

NOW, THEREFORE, BE IT RESOLVED, that the salary of the County Agent be increased \$500.00 for a term of one year, and that the county's share of his salary be set at \$2,580.00 for the year 1949, and that said amount be set up in the budget for said purpose.

BE IT FURTHER RESOLVED, that the Agricultural Committee is hereby authorized to make provision in the County Agent's contract for said increase for the year 1949.

Dated November 17th, 1948.

Submitted by:
FRANK BARTLETT
VAN E. JACKSON
FRANK NEUSCHAFER
Agricultural Committee

On motion to adopt CARRIED. Ayes 36, Excused 4—Ellinger, Feustel, Raddatz, Staffeld. Absent 6—Geiger, Ginnow, Mortensen, Steinhilber, Shea, Fowler.

WELFARE COMMITTEE ACCOUNTS

The following Report No. 56 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., November 16th, 1948.

Name and Nature of Account	Claimed	Allowed
Milwaukee County, Care of Poor	\$315.30	\$315.30
Public Welfare Department, Care of Poor	111.00	111.00
Waushara County, Care of Poor	98.25	98.25
Dr. Wm. A. Wagner, Care of Poor	10.00	10.00
Dr. G. R. Anderson, Care of Poor ..	10.00	10.00
Waupaca County, Care of Poor	20.50	Disallowed
Public Welfare Department, Care of Poor	138.17	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.

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 Menasha—John Schmitz ..	\$315.30
Town of Utica—Fred Smith ..	111.00
Town of Poygan—Lela Tritt ..	98.25

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

On motion to adopt CARRIED. Ayes 30, Absent 5—Fowler, Geiger, Ginnow, Mortensen, Shea. Excused: Bartlett, Caswell, Cotter, Ellinger, Feustel, Fisher, Howe, Novotny, Raddatz, Rasmussen, Staffeld.

GENERAL ACCOUNTS—COMMITTEE WORK

The following Report No. 57 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on General Accounts beg leave to report they have

examined the following bills, referred to them, and recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh, Wis., November 16th 1948.

Name and Nature of Account	Claimed	Allowed
R. M. Howlett, Committee Work	\$ 29.44	\$ 29.44
F. H. Metzig, Committee Work	76.06	76.06
Oliver Jacobsen, Committee Work	53.68	53.68
Earl Hughes, Committee Work	94.56	94.56
Edwin Raddatz, Committee Work	85.23	85.23
F. K. Ginnow, Committee Work	69.44	69.44
George Kuettel, Committee Work	74.36	74.36
Edw. J. Crowley, Committee Work	43.68	43.68
B. F. Zimmerman, Committee Work	19.68	19.68
Clarence Fisher, Committee	61.20	61.20
J. F. Shea, Committee Work	108.28	108.28
Frank Bartlett, Committee Work	58.40	58.40
Gordon M. Hanson, Committee Work	50.80	50.80
Franklin Neuschafer, Committee	79.56	79.56
C. H. Keeber, Committee Work	42.32	42.32
Charles Fowler, Committee Work	45.08	45.08
Van E. Jackson, Committee Work	109.48	109.48
V. M. Landgraf, Committee Work	55.36	55.36
L. J. Ellinger, Committee Work	95.20	95.20
John A. Geiger Jr., Committee Work	20.76	20.76
William H. Reimer, Committee Work	6.92	6.92
Gordon E. Mortensen, Committee Work	54.40	54.40
Leo R. Madison, Committee Work	61.20	61.20
Alvin A. Staffeld, Committee Work	110.06	110.06
John T. Heigl, Committee Work	104.72	104.72
George J. Runde, Committee Work	27.56	27.56
T. J. Cotter, Committee Work	71.68	71.68
Frank T. Mueller, Committee Work	95.24	95.24
Ed. H. Gabert, Committee Work	33.40	33.40
Chas. I. Yule, Committee Work	23.84	23.84
Joseph F. Drexler, Committee Work	64.60	64.60
Matt J. Feustel, Committee Work	128.80	128.80
Charles Rodat, Committee Work	5.24	5.24
Louis A. Zernzach, Committee Work	5.24	5.24
R. J. Rasmussen, Committee Work	10.48	10.48
E. G. Steinhilber, Committee Work	57.64	57.64
Rudolph L. Novotny, Committee Work	47.16	47.16
Fred Radtke, Committee Work	31.44	31.44
Howard N. Howe, Committee Work	10.40	10.40
Orrin H. King, Committee Work	15.72	15.72
W. C. Caswell, Committee Work	7.40	7.40
W. C. Caswell, Highway	181.53	181.53
Byron Gunz, Highway Committee	142.93	142.93
Robert Heckner, Highway Committee	132.33	132.33
A. J. Kornder, Highway Committee	120.57	120.57
J. W. Meigher, Highway Committee	168.81	168.81
Monroe V. Smith, Soldiers' and Sailors' Committee	290.00	290.00
Lewis C. Magnusen, Soldiers' and Sailors' Committee	55.00	55.00
Dr. J. W. Lockhart, Examination	5.00	5.00
Outagamie County, Assessor of Incomes	1,098.02	1,098.02
Clyde M. Johnston, State Treasurer Audit	4,251.39	4,251.39
Clyde M. Johnston, State Treasurer Audit	94.35	94.35
City of Oshkosh, Tax Deed Property	99.55	99.55
Outagamie Rural, Normal School Tuition	570.00	570.00
Winnebago Co., Insurance Agents, Fire Insurance	1,552.69	1,552.69
Hardware Mutual Casualty Co., Workmen's Compensation Insurance	642.89	642.89
Milo Anderson, Dog Claims	62.50	40.00
Wm. Korth, Dog Claims	27.00	14.40
Chas. Wentzel, Dog Claims	125.00	80.00
Oscar Edwards, Dog Claims	4.40	3.20
Mrs. Martha Jensen, Dog Claims	23.70	8.00
Clarence Nagreen, Dog Claims	117.00	62.40
Ben Schultz, Dog Claims	10.50	8.40
Chris Strey, Dog Claims	45.00	24.00

Wayne Wheelhouse, Dog Claims	36.00	28.80
Wilbur Koch, Dog Claims	10.00	8.00
Roger Williams, Dog Claims	53.00	42.40
Floyd Whitemarsh, Dog Claims	162.00	84.80
Mrs. Geo. Stearns, Dog Claims	7.00	5.60
John Klapper, Dog Claims	33.00	26.40
Joseph Duzewiecki, Dog Claims	2.00	1.60
Rueben Miller, Dog Claims	30.00	24.00
Fred Bennett, Dog Claims	20.25	14.40
George Tipler, Dog Claims	18.00	12.00
Roger Williams, Dog Claims	45.00	36.00
Byron Jensen, Dog Claims	28.00	3.20
Gordon E. Thompson, Dog Claims	20.00	8.60
Adolph O. Erickson, Dog Claims	117.50	52.80
Earl S. Stroetz, Dog Claims	30.00	16.00
Ben Schultz, Dog Claims	48.00	38.40
Herbert Challoner, Dog Claims	12.50	8.00
Mrs. Vern Brown, Dog Claims	34.50	18.40
Chas. Gamsky, Dog Claims	150.00	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 General Accounts be and the same are hereby ordered paid.

R. J. RASMUSSEN
 CHARLES RODAT
 LOUIS A. ZERNZACH
 W. H. REIMER
 R. M. HOWLETT

General discussion. Motion that two claims for M. Jensen and E. Jensen be withheld. Also one bill for C. Nagreen be withheld. Motion made to hold resolution over until a later date. **CARRIED.**

EDUCATION COMMITTEE—COMMITTEE WORK

The following Report No. 58 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on Education beg leave to report they have examined the following bills, referred to them, and recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh, Wis., November 17th, 1948.

Name and Nature of Account	Claimed	Allowed
L. A. Muscavitch, Committee Work	\$128.86	\$128.86
Reginald E. Sanders, Committee Work	70.90	70.90
Ethel Hudson, Committee Work	84.08	84.08
Emrys R. Jones, Committee Work	84.40	84.40
O. R. Jones, Committee Work	87.38	87.38
R. A. Diestler, Committee Work	95.42	95.42

Your committee would recommend the passage of the following resolution:

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

FRANK BARTLETT
 VAN E. JACKSON
 FRANKLIN NEUSCHAFFER

On motion to accept report and resolution adopted. **CARRIED.**
 Ayes 28. Absent 5—Fowler, Geiger, Ginnow, Mortensen, Shea. Excused
 13—Bartlett, Caswell, Cotter, Ellinger, Feustel, Fisher, Howe, Meigher,
 Novotny, Raddatz, Rasmussen, Staiffeld, Yule.

E. M. Bird, Highway Commission, spoke before the board on increase in Highway budget. Motion that the amount asked for, be left as it is in the budget. CARRIED.

Motion made to adjourn to Tuesday, November 23rd, at 10 a. m.

LOST.

Motion made to adjourn to Friday at 9 a. m. CARRIED.

NELL A. HOFFMAN
County Clerk

TWELFTH DAY

Supervisors' Room, Oshkosh, Wis.,
Friday, November 19, 1948.

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

Full board present with the exception of Supervisors Crowley, Fowler, Ginnow, Hanson, Jackson, Jacobsen, Mortensen, Reimer, Shea.

Minutes of previous meeting read and approved.

SURVEY—COUNTY ROADS AND HIGHWAYS

The following Resolution No. 64 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

Gentlemen:

WHEREAS, the primary object of a County Trunk Highway System is to provide good secondary roads between cities, towns, villages, or closely inhabited areas, and

WHEREAS, with this thought in mind, it should be the function of the Highway Committee and Commissioner to study the requirements of the county, and recommend to the board the best, most practical and efficient system, and

WHEREAS, this has not been done in the past, and, in fact, there have been instances where pieces of highways have been added to the County Trunk System against the recommendation and advice of the committee, and

WHEREAS, it has become apparent that because of increasing costs of maintenance, it will be more and more difficult to properly take care of the many miles of road now on the County Trunk System, and

WHEREAS, the Winnebago County Board should have as its principal object in mind the providing of our committee with the best County Trunk Highway possible with an outlay of expense that can be reasonably borne by the county as a whole,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Winnebago County Highway Committee and Highway Commissioner be and they are hereby instructed to make a full and complete survey of the requirements of the traveling public in Winnebago County, and especially as their travel relates to thoroughfares other than on a State and Federal System, and that they shall also prepare a study, for examination by the County Board, of the manner in which the present County Trunk Highway System serves the needs of the traveling public, and that said Committee and Commissioner further make recommendations as to such portions of the County Trunk Highway System as should be removed from the system, and report to the board such roads as in their opinion should be added to the system.

Dated November 18th, 1948.

Submitted by:
E. G. STEINHILBER, Supervisor.

On motion to adopt the resolution, CARRIED by voice vote.

ADDITIONS TO COUNTY SYSTEM OF HIGHWAYS

The following Report No. 40 was read:

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

Gentlemen:

Your County Highway Committee to whom was referred petitions from the City of Menasha, Town of Menasha, Town of Neenah, Town of Clayton and Town of Vinland for placing certain described town roads and city streets on the County System of Highways would ask that action be deferred until the Committee can get further legal advice, which is not available at this time.

Dated November 19th, 1948.

W. C. CASWELL
BYRON GUNZ
J. W. MEIGHER
County Highway Committee

Report received and placed on file.

1949 ROAD CONSTRUCTION—CITY OF NEENAH

The following Report No. 41 was read:

TO THE HONORABLE, THE COUNTY BOARD OF WINNEBAGO CO.

Gentlemen:

Your County Highway Committee, to whom was referred resolution passed by the City of Neenah requesting the improvement of South Park Ave., part of the County System of Highways, and also East Wisconsin Ave., from Commercial Street to Walnut Street, would report that these improvements have been included in the 1948 budget for 1949 construction.

In regard to reconstruction of West Wisconsin Ave., and Main Street being connecting streets of the State Highway System, would ask that a certified copy of this resolution from the City of Neenah be sent by the County Clerk to the State Highway Commission, Green Bay, Wis., and that part referred to underlined.

Dated November 19, 1948.

W. C. CASWELL
BYRON GUNZ
J. W. MEIGHER
County Highway Committee

Motion received and placed on file.

A motion was made and seconded that the amount of \$34,000.00 in the budget for the Welfare Department should be left in the budget, CARRIED.

SALARY—DIVORCE COUNSEL

The following Resolution No. 65 was presented:

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

Gentlemen:

The Personnel Committee begs leave to report that they have had under consideration Resolution dated November 15th, 1948, providing for compensation of the Divorce Counsel, in the amount of \$175.00 per month. Your Committee heard from Judge Arps on the problem, and after consideration of the matter begs leave to recommend that the salary of the Divorce Counsel should be \$1,500.00 per year, payable at the rate of \$125.00 per month, to be in full for all services of the Divorce Counsel, and your committee recommends the following resolution:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Divorce Counsel, pursuant to the provisions of Section 247.17 (2) shall be placed on an annual salary of \$1,500.00 per year, payable at the rate of \$125.00 per month, the same

to be in lieu of any and all other fees for his services, and

BE IT FURTHER RESOLVED, that the same shall be in full for the performance of all of his duties as Divorce Counsel, including those prescribed by Sections 247.29 and 247.17, and other provisions of law relative to the duties of Divorce Counsel, and the Divorce Counsel shall, in addition thereto, perform such other duties in the field of domestic relations as the County Board may, from time to time, by resolution prescribe. Said salary shall be in full except for fees advanced by the Divorce Counsel for officers' services on defendants outside of Winnebago County.

Dated November 19th, 1948.

Submitted by:
FRANK BARTLETT
R. J. RASMUSSEN
W. C. CASWELL
T. J. COTTER
RUDOLPH L. NOVOTNY
HOWARD N. HOWE
Personnel Committee

Motion report accepted and resolution adopted. Ayes 30. Nays 6—Feustel, Geiger, Gunz, Runde, Staffeld, Steinhilber, Absent 10—Crowley, Fowler, Ginnow, Hanson, Jackson, Jacobsen, Kornder, Mortensen, Reimer, Shea.

\$2,000.00—ADDRESSOGRAPH MACHINE

The following Resolution No. 66 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

WHEREAS, there is need for replacing the present addressograph machine now in operation, and

WHEREAS, a bid has been submitted by the Addressograph Agency of approximately \$2,000.00 for purchase of a new Model 1955 Addressograph machine, now, therefore

BE IT RESOLVED that there is hereby appropriated a sum of \$2,000.00 for purchase of a Model 1955 Addressograph machine to be included in the 1949 budget, and

BE IT FURTHER RESOLVED that the Public Building Committee and the County Treasurer be and they are hereby authorized and directed to purchase said machine forthwith, and

BE IT FURTHER RESOLVED that the machine now in operation remain the property of the county to be disposed of at a later date, and

BE IT FURTHER RESOLVED that this purchase be made only upon agreement of the Addressograph Agency to properly notch the frames now on hand so they can be used in the new machine, this to be done at no expense to the county

Dated this 19th day of November, A. D., 1948

Respectfully submitted:
RUDOLPH L. NOVOTNY
LEO R. MADISON

On motion amended to read "\$2,000.00 be taken from the 1948 Contingent Fund" CARRIED. On motion resolution adopted, CARRIED. Ayes 36. Nays 1—Feustel, Absent 10—Crowley, Fowler, Ginnow, Hanson, Jackson, Jacobsen, Mortensen, Staffeld, Reimer, Shea.

REQUIREMENTS AND REGULATIONS—CO. TRUNK HIGHWAYS

The following Resolution No. 67 was presented:

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

Gentlemen:

WHEREAS, it is desirable to have definite requirements and regulations in connection with the addition of roads to the County Trunk Highway System:

THEREFORE BE IT RESOLVED that the following requirements shall be in force in the future:

1. All drainage structures shall be of sufficient roadway width to conform with the general width of the highway on which it is located and have a load carrying capacity great enough to handle present day traffic, also storm sewers shall be installed where necessary.
2. The minimum vehicle roadway width shall be thirty (30) feet.
3. The minimum right-of-way shall be four rods (4).
4. A minimum of fifteen hundred (1500) cubic yards per mile of crushed gravel or stone shall have been placed within two (2) years prior to the petition, on all roads submitted to the County Board for addition to the County Trunk Highway System, except any with concrete or blacktop surfacing that are in good condition.
5. This resolution to apply only on applications submitted after the adoption of this resolution.
6. All other matters and the foregoing shall be approved by the Winnebago County Highway Commissioner and Highway Committee before final submission to the County Board for addition to the County Trunk Highway System.

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

Motion made to amend and leave out Section No. 5 CARRIED. On motion to adopt the amended resolution CARRIED. Ayes 37. Absent 9—Crowley, Fowler, Ginnow, Hanson, Jackson, Jacobsen, Mortensen, Reimer, Shea.

\$130.82—TYPEWRITER—CLERK OF COURTS

The following Resolution No. 68 was presented:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that there be placed in the budget for 1949 the sum of \$130.82, and that the Building Committee is hereby authorized and directed to purchase a typewriter for the Clerk of Courts with said fund.

Dated November 19th, 1948.

Submitted by:
RUDOLPH L. NOVOTNY
LEO R. MADISON

Rules suspended, resolution adopted. Ayes 37. Absent 9—Crowley, Fowler, Ginnow, Hanson, Jackson, Jacobsen, Mortensen, Reimer, Shea.

1949 BUDGET AND TAX LEVY

The following Resolution No. 69 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on Finance herewith submits the following budget for 1949, 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	\$ 13,055.40
County Clerk	12,995.00
County Treasurer	15,824.00
Purchasing Agent	200.00
Wisconsin Retirement Fund ..	32,000.00
Assessment of Taxes	8,246.07
District Attorney	9,695.00
Divorce Counsel	1,500.00

County Court	17,665.00
Municipal Court	15,008.33
Circuit Court	15,370.82
Justice Court	250.00
Coroner	1,200.00
Court House Maintenance	41,740.00
Elections	1,025.00
Accounting and Auditing	2,500.00
State Deposit Fund	500.00
Tax Deed Expense	150.00
Interest Cemetery Funds	450.00
Property and Liability Insurance	5,959.87

\$ 195,334.29

PROTECTION PERSONS AND PROPERTY

Sheriff	\$ 27,455.00
Register of Deeds	14,324.84
Probation Administration	7,695.00
Motor Police	37,730.00
Radio	15,141.00

\$ 102,345.84

HIGHWAYS

Administration	\$ 11,500.00
Unemployment Compensation	1,800.00
Committee Expense	1,000.00
County Aid Bridges	5,900.00
Snow Removal	45,000.00
Highway Machinery	70,000.00
County System Highways	298,200.00

\$ 433,400.00

HEALTH, CONSERVATION AND SANITATION

Vital Statistics	\$ 3,000.00
*County T. B. Sanatoria	4,915.97
*Patients—State and Other Sanatoria	
Public Health Nurse	6,840.00
Tuberculin Tests	2,000.00
Visiting Nurses Association	3,451.00
Conservation	
Bounties	200.00
Sunny View Sanatorium	2,500.00
Out-Patients X-ray	306.00
Patients at Sunny View	41,303.70
Psychiatric	3,000.00

\$ 67,516.67

EDUCATION

County Superintendent of Schools	\$ 7,710.00
Supervising Teacher	3,200.00
County Agricultural Agent	6,010.00
Home Demonstration Agent	4,115.00
4-H Club Agent	1,050.00
Aid Common Schools	82,795.00
County Library	6,410.00
County School Committee	1,500.00
Joint School Aids	500.00

\$ 113,290.00

CHARITIES AND CORRECTIONS

Medical Aids	\$ 42,000.00
Non-Resident O. A. A.	55,000.00
Old Age Assistance	515,000.00
Dependent Children's Aid	230,000.00
Blind Pensions	15,000.00
Outdoor Poor Relief	5,000.00
Disabled Aid	15,000.00
Pension Administration	43,785.00
County Home and Hospital	46,452.15
County Physician	1,200.00
Soldier's Relief	8,000.00

Service Officer	11,920.00
Care Soldier's Graves	1,500.00
Burial Indigent Soldiers	300.00
Welfare Board	3,400.00
Probation—Care of Children	45,000.00
Poor in Hospitals	1,000.00
County Jail	850.00
*County Asylum Chronic Insane	11,831.72
*Insane—Outside Institutions	887.71
*County Insane—Winnebago	7,920.09
*Industrial Home—Women	40.78
*Industrial Home—Girls	1,093.57
*Industrial Home—Boys	1,707.86
*Wisconsin Colony and Training Schools	10,328.17
*Wisconsin Child Center	9,471.43
*Lake Tomahawk Camp	3,978.04
*State General Hospital	8,078.20
*State Orthopedic Hospital	1,385.75

\$1,097,130.47

UNCLASSIFIED

County Home Construction	\$ 100,000.00
Museum	300.00
County Parks	9,000.00
Airport Maintenance	3,000.00
County Treasurers Institute School Expens	50.00

\$ 112,350.00

REVENUES

Income Tax	\$ 200,000.00
Occupational Tax	100.00
Inheritance Tax	6,000.00
Utility Tax	40,000.00
County Clerk's Fees	900.00
County Court's Fees	300.00
Register of Deeds Fees	12,000.00
Circuit Court Fees	1,800.00
Municipal Court Fees	2,000.00
County Ordinance and Penal Fines	10,000.00
Tax Deeds and Penalties	7,500.00
State Aid Supervising Teacher	3,100.00
State Aid County Nurse	1,000.00
State Aid County Trunks	98,200.00
Investment Revenues	6,000.00
Airport Revenue	3,600.00
Highway Machinery Fund	70,000.00
O. A. A. State and Federal Aid	442,900.00
O. A. A. Local Reimbursement	72,100.00
Non-Resident O. A. A. State and Federal	47,300.00
Pension Administration Aid	29,190.00
Dependent Children's Aid	142,600.00
Blind Aid	12,750.00
Disabled Aid	7,500.00
Highway Administration	11,500.00
Medical Care	14,700.00

\$1,243,040.00

SUMMARY

Total Expenditures	\$2,121,367.27
Revenues	1,243,040.00
Contingent Fund	\$ 878,327.27
Less General Fund	25,000.00
Less General Fund	\$ 903,327.27
TAX LEVY 1949	100,000.00
	\$ 803,327.27

RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$803,327.27 be and the same is hereby levied upon the taxable property of Winnebago County as a county tax for 1949, 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 accordance with Table No. 22 of the 1948 Statistical Report, as prepared by A. E. Hatch, Supervisor of Assessments

Dated November 19th, 1948.

Submitted by:
EARL HUGHES, Vice Chairman
JOSEPH F. DREXLER
CHAS. FOGTMAN
FRED RADTKE
NELL A. HOFFMANN, Ex-Officio
Finance Committee

General discussion. On motion to add \$2,000.00 to Insurance Account, making total of \$5,959.67. CARRIED. Motion made and seconded to adopt the 1949 Budget and Tax Levy CARRIED. Ayes 36. Nays 1—Cotter. Absent 9—Crowley, Fowler, Ginnow, Hanson, Jackson, Jacobsen, Mortensen, Reimer, Shea.

REPORT NO. 57—GENERAL ACCOUNTS COMMITTEE

General Accounts Committee report again before the board. Moved and seconded that the bills be allowed. Ayes 37, Absent 9—Crowley, Fowler, Ginnow, Hanson, Jackson, Jacobsen, Mortensen, Reimer, Shea.

A GENERAL ORDINANCE OF WINNEBAGO COUNTY TO AMEND THE WINNEBAGO COUNTY ZONING ORDINANCE PUBLISHED DECEMBER 23rd, 1944

The following Resolution No. 70 was presented:

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

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, which was published December 23rd, 1944, in accordance with the request of certain property owners in the Town of Menasha,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County, Wisconsin, do ordain that a General Ordinance of Winnebago County, Wisconsin, entitled "Winnebago County Zoning Ordinance," which was passed and approved Nov. 20th, 1944, and was published Dec. 23rd, 1944, be amended to provide that the properties herein-after described shall be changed from the classification under said Ordinance which they now and heretofore have had, into the District set after the parcel of land in each case, as follows:

DESCRIPTION

Commencing at a point on the South edge of County Trunk BB, 1000 feet West of the Westerly edge of the right-of-way of State Trunk Highway 41, at the Winnebago County-Outagamie County, County line; thence South but at all times parallel to and 1000 feet distant from the Westerly edge of the right-of-way of State Trunk Highway 41 to the South line of the Northeast Quarter of Section Four, Township 20, North

of Range 17 East, and thence East along the South edge of the said Northeast Quarter of Section Four to the Westerly edge of the right-of-way of State Trunk Highway 41, and thence North along the Westerly edge of the right-of-way of State Trunk Highway 41 to the intersection of the same with County Trunk Highway BB, and thence Westerly along the South edge of County Trunk BB to the place of beginning, Winnebago County, Wisconsin.

... heretofore Agricultural District ... to be changed to a Commercial District under Section VI of said Zoning Ordinance ...

Lot One of Block Two of Lynch's Plat, in the Town of Menasha, Winnebago County, Wisconsin.

... heretofore Residential District ... to be changed to a Commercial District under Section VI of said Zoning Ordinance ...

Lot One of Plat of Baldwin Heights, in the Town of Menasha, Winnebago County, Wisconsin.

... heretofore Residential District ... to be changed to a Commercial District under Section VI of said Zoning Ordinance.

A parcel of land situated in the NW corner of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 3-20-17 in the Town of Menasha, Winnebago County, Wisconsin, described as follows, to-wit:— Beginning at a point on the West line of Section 3, where the South line of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 3 intersects, same being the center line of U. S. Highway 41 and State Trunk Highway 125, running thence Northeasterly on a curve along the center line of State Trunk Highway 125 to its intersection with the center line of the old Town Road as deeded to Outagamie County, Volume 329, Page 510, December 3, 1918, thence Westerly along the center line of old Town Line Road as per deed of December 3, 1918, to the Northwest corner of Section 3, thence South along the West line of Section 3 to the place of beginning. Excepting and reserving therefrom the landed deeded to Outagamie County for road purposes and recorded in Volume 329, Page 510 of deeds, Winnebago County, and also except land deeded to Caroline Overesch by Warranty Deed, October 28, 1922, and recorded in Volume 228, Page 548 of Deeds in Winnebago County. Being the same land conveyed by, and described in, deed recorded in Winnebago County Registry, in Volume 483 on Page 174.

... heretofore Agricultural District ... to be changed to a Commercial District ... under Section VI of said Zoning Ordinance ...

BE IT FURTHER RESOLVED, that a hearing be set on the changes incorporated herein, and that the County Clerk of Winnebago County, Wisconsin, give such notice of same as is prescribed by law and that the above proposed ordinance be submitted to the Town Board of the Town of Menasha for approval before adoption by the Winnebago County Board of Supervisors.

Dated November 19, 1948.

Submitted by:
R. M. HOWLETT

On motion resolution and ordinance be adopted, CARRIED, Ayes 37. Absent 9—Crowley, Fowler, Ginnow, Hanson, Jackson, Jacobsen, Mortensen, Reimer, Shea.

GENERAL ACCOUNTS—SESSION PAY

The following Report No. 59 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

Gentlemen:

Your Committee on General Accounts beg leave to report they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the Annual November Session of the Winnebago County Board.

Name	No. of Days	Mileage	Amount
R. M. Howlett	12	\$.60	\$67.20
Byron Gunz	12	.72	68.64
Frank H. Metzlg	12	1.80	81.60
Oliver Jacobsen	11	2.40	79.40
Earl Hughes	12	1.56	78.72
Edwin Raddatz	10	.84	58.40
Wm. Caswell	12	2.40	88.80
F. K. Ginnow	2	1.44	12.88

George Kuettel ..	11	.72	62.92
Edw. J. Crowley ..	9	2.28	65.52
Clarence Fisher ..	11	1.80	74.80
J. F. Shea ..	7	1.44	45.08
Frank Bartlett ..	12	.84	70.08
Gordon M. Hanson ..	11	1.80	74.80
Ben Zimmerman ..	12	1.56	78.72
Franklin Neuschafer ..	12	3.84	106.08
J. W. Meigher ..	12	1.68	80.16
C. H. Keeber ..	11	1.44	70.84
Chas. Fowler ..	1	1.44	6.44
Van E. Jackson ..	11	1.44	70.84
V. M. Landgraf ..	12	1.92	83.04
L. J. Ellinger ..	12	1.92	83.04
John A. Geiger Jr. ..	9	1.92	62.28
R. M. Heckner ..	9	1.92	62.28
Wm. H. Reimer ..	11	1.92	76.12
Gordon E. Mortensen ..	6	1.80	40.80
Leo R. Madison ..	12	1.80	81.60
Alvin A. Staffeld ..	11	1.80	74.80
John T. Heigl ..	12	1.80	81.60
George J. Runde ..	10	1.80	68.00
T. J. Cotter ..	12	.12	61.44
Frank T. Mueller ..	12	.12	61.44
Edw. H. Gabert ..	12	.24	62.88
Chas. I. Yule ..	11	.12	56.32
A. J. Kornder ..	12	.12	61.44
Joseph F. Drexler ..	12	.24	62.88
Matt J. Feustel ..	12	.12	61.44
Chas. Rodat ..	12	.24	62.88
Louis A. Zernzach ..	11	.24	57.64
Chas. Fogtman ..	12	.12	61.44
R. J. Rasmussen ..	12	.24	62.88
E. G. Steinhilber ..	12	.24	62.88
Rudolph L. Novotny ..	12	.24	62.88
Fred A. Radtke ..	12	.24	62.88
Howard N. Howe ..	12	.20	62.40
Orrin King ..	12	.24	62.88

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

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

Respectfully Submitted:
R. J. RASMUSSEN
L. A. ZERNZACH
CHARLES RODAT
R. M. HOWLETT

On motion report accepted and resolution adopted, CARRIED. Ayes 37. Absent 9—Crowley, Fowler, Ginnow, Hanson, Jackson, Jacobsen, Mortensen, Reimer, Shea.

Motion to adjourn to Tuesday, January 4, 1949, at 10:00 a. m. CARRIED.

NELL A. HOFFMANN,
County Clerk.

Attested J. F. Shea, Chairman, Board of Supervisors.

COUNTY OF WINNEBAGO)
: ss
STATE OF WISCONSIN)

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 November Meeting held on October 26, November 3, 4, 5, 8, 9, 10, 12, 15, 16, 17, and 19, 1948.

Witness my hand and official seal this 20th day of November, 1948.
NELL A. HOFFMANN
County Clerk
Winnebago County, Wisconsin

(SEAL)

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED NOVEMBER SESSION — 1949

;Supervisors Room, Oshkosh, Wis.,
January 4, 1949

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

Full board present with the exception of Supervisors Fowler and Keeber.

First order of business was the appointment of a County Clerk. Supervisor Jackson made a motion that a ballot be prepared, and there would be no verbal nominations. Motion seconded and CARRIED. Two Tellers, Supervisors Raddatz and Steinhilber were appointed by the Chairman. First informal ballot was as follows: Jack Embs 4, Nathan Marden 8, Leo Leinweber 1, Leo Niemuth 12, James Chase 1, Nell A. Hoffmann 17.

A formal ballot was taken, the results as follows: Marden 8, Niemuth 5, Embs 3, Leinweber 2, Hoffmann 26. Miss Hoffmann, having received a majority of votes, was appointed County Clerk for the two year term.

A communication from Local 144 on plumbing in the locality of Oshkosh was read and referred to the Legislative Committee.

A communication on State Coroners was read and referred to the Sheriff and Coroners Committee.

A communication from Earl E Fuller regarding an increase in salary for the Purchasing Agent was read and referred to the Personnel Committee.

TOWN OF MENASHA—ZONING ORDINANCE CHANGE

RESOLUTION NO. 70. November 1948, Session, Town of Menasha Zoning, was again before the Board. Supervisor Jacobsen spoke on the change of the Ordinance, the notice was read and discussed. The Ordinance was approved by the Town Board of Menasha and placed on file with the County Clerk. Hearing closed and the Ordinance ADOPTED. Ayes 42. Absent 4.

JUDICIARY COMMITTEE—RE: PROPOSED LEGISLATION

REPORT NO. 35. November, 1948 Session, Judiciary Committee Re: Legislation, was before the Board. Each item was discussed separately.

Motion made to adjourn to 2:00 p. m. CARRIED.

AFTERNOON SESSION

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

Report No 35, November, 1948 Session, relative to Legislation was still before the Board. The Board accepted the Report of the Judiciary Committee with the following exception: Item IV, No. Item VIII, No. Item IX, No. Item XIV, No. On motion report be accepted as amended. CARRIED, and a copy be sent to the State Senator and each Assemblymen from this district and to the Wisconsin County Boards Association.

REPORT NO. 1—COUNTY BOARD PICNIC DEFICIT

Relative to the County Board Picnic was read. Motion made and seconded that each member donate 50 cents to pay deficit and the balance to be put in the County Board's flower fund. CARRIED. (On file in the County Clerk's Office.)

COUNTY'S SHARE OF TOWN ROADS COST

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

Gentlemen:

WHEREAS, petitions were filed with the County Clerk and the County Highway Committee during the year 1948 for emergency bridges under Section 81.38 paragraph 3 of the Wisconsin Statutes by the Town Board of Utica for the building of the Bradley Bridge at an estimated cost of \$2,000; Town Board of Winchester for building of Sauby Bridge at an estimated cost of \$1,400; Town Board of Oshkosh for building the Fahdney Bridge at an estimated cost of \$900:

THEREFORE BE IT RESOLVED by this Board that on completion of said bridges that the County Highway Committee is hereby authorized to pay to the above named towns $\frac{1}{2}$ of the cost of said bridges, out of the County Aid Bridge Fund of the Highway Department. Said funds having been provided in the November Session 1948 of the County Board.

Dated January 4th, 1949

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

Motion made and seconded to adopt the resolution CARRIED Ayes 39. Absent 5—Fowler, Jacobsen, Keeber, King, Runde. Excused 2—Kuettel, Metzig.

PURCHASING AGENTS' SALARY

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

Gentlemen:

Your Personnel Committee has had under consideration a communication from Mr. Earl E. Fuller, Purchasing Agent, referred to them, with reference to additional compensation for the office of Purchasing Agent.

Your Committee begs leave to report that, after considering this matter, they recommend the adoption of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County that the salary of the Purchasing Agent be and the same is hereby continued at \$200.00 a year for the balance of the present term.

Dated January 4th, 1949.

Submitted by:
G. E. MORTENSEN
JOHN A. GEIGER JR.
HOWARD N. HOWE
CLARENCE FISHER
R. J. RASMUSSEN
FRANK BARTLETT
W. C. CASWELL
RUDOLPH L. NOVOTNY
Personnel Committee

On motion report accepted, resolution adopted. CARRIED. Ayes 39 Absent 5—Fowler, Jacobsen, Keeber King, Runde. Excused 2—Kuettel, Metzig

\$7.00 PER DAY—COUNTY BOARD PAY

The following Resolution No 3 was presented:

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

WHEREAS under the provisions of the present law it is permissible to increase the salary of supervisors for attendance at County Board Meetings, and for attending Committee Meetings,

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the rate of pay for supervisors for attending County Board Meetings and Committee meetings, be and the same is hereby increased from \$5.00 to \$7.00 per day.

BE IT FURTHER RESOLVED that the said increase shall only affect those members who shall be elected to that office after the passage of this resolution.

Respectfully submitted:

HOWARD N. HOWE
R. J. RASMUSSEN
RUDOLPH L. NOVOTNY
I. J. COTTER
ED. H. GABERT
CHAS. I. YULE
A. J. KORNER
BYRON GUNZ
EDWIN RADDATZ

BEN ZIMMERMAN
W. H. REIMER
L. J. ELLINGER
C. E. FOGTMAN
GEO. KUETTEL
FRED RADTKE
EARL HUGHES
J. W. MEIGHER
V. M. LANDGRAF

Motion made to adopt the resolution LOST. Ayes 24. Nays 15—Bartlett, Crowley, Feustel, Fisher, Geiger, Hanson, Howlett, Hughes, Rodat, Mortensen, Mueller, Neuschafer, Staffeld, Steinhilber, Madison. Absent 5—Fowler, Jacobsen, Keeber, King, Runde. Excused 2—Kuettel, Metzig. (Failed to carry 2/3 vote).

PER DIEM AND MILEAGE

The following Report No. 2 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

Your committee on General Accounts beg leave to report that they have found the following Supervisors entitled to the amount set opposite their respective names for attendance at the January session held on January 4th, 1949.

Name	No of Days	Mileage	Amount
R. M. Howlett	1	\$.60	\$5.60
Byron Gunz	1	.72	5.72
F. H. Metzig	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. Glinnow	1	1.44	6.44
George Kuettel	1	.72	5.72
Edw. J. Crowley	1	2.28	7.28
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. Meigher	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
Wm. H. Reimer	1	1.80	6.80
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
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
Chas. 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
Charles Rodat	1	.24	5.24
Louis Zernzach	1	.24	5.24
Charles Fogtman	1	.12	5.12
R. J. Rasmussen	1	.24	5.24
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
Orrin King	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 Funds Accounts be and the same are hereby ordered paid.

Respectfully submitted:
R. J. RASMUSSEN
ROBERT M. HOWLETT
CHARLES RODAT
LOUIS A. ZERNZACH
W. H. REIMER

On motion to adopt CARRIED. Ayes 39. Absent 5—Fowler, Jacobson, Keeber, King, Runde. Excused 2—Kuettel, Metzig.

Supervisor Drexler announced that the Institution Committee would be ready to report at the next meeting on the Construction of the New County Hospital.

Motion made and seconded to adjourn to March 8, 1949 at 10:00 a. m. CARRIED.

NELL A. HOFFMAN
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 adjourned Annual Session, on January 4th, 1949.

Witness my hand and official seal at Oshkosh, Wisconsin, this 10th day of January, 1949.

NELL A. HOFFMANN
County Clerk

(SEAL)

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED NOVEMBER SESSION, 1948

Supervisors' Room, Oshkosh, Wis.,
March 8, 1949.

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

Full board present with the exception of Supervisors Fowler, Geiger, Hanson, Howe, Keeber and Steinhilber.

Minutes of the Annual and January sessions in printed form were distributed to the supervisors.

A communication from the Taxpayers Association of Oshkosh was read and placed on file.

Accounts were read and referred to the proper committees.

Supervisor Mueller asked to address the board in regard to improvements at the County Park. Remarks by Supervisor Feustel.

A communication was read by Chairman Shea on education. Motion was made and seconded that the communication be referred to the Judiciary Committee.

SPECIAL INSTITUTIONS BUILDING COMMITTEE REPORT

The following Report No. 1 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

Gentlemen:

Pursuant to Resolution No. 6 of July 18th, 1945, and Resolution No. 41 of November 12th, 1948, your Special Asylum Building Committee, in conjunction with the trustees and superintendent of the Winnebago County Asylum has completed its study of the plans and specifications of the proposed new county hospital.

A report as to the general description of the proposed building, as prepared by Auler, Irion & Wertsch, Inc., Architects, is now on file with the County Clerk.

Your Committee, under date of March 4th, 1947, reported to your Honorable Body that the estimated cost of the building at that time was \$1,260,000.00. Recent figures obtained place this estimate at \$2,400,000.00.

Since the amount of money in the building fund is not sufficient to defray the entire cost of this proposed building, the deficiency must be provided for by means of a bond issue. Before any contractor will offer any bid a bond issue must have been approved and set up by the County Board of Supervisors. Your Committee, reluctant as it is to placing an obligation of this nature and size upon Winnebago County, nevertheless realizes that Winnebago County has a definite need for this building and construction should not be further delayed.

It is, of course, essential that the bond authorization be of a sufficient amount to cover the actual amount of bids to be accepted and it does not necessarily mean that the entire authorized issue must be sold.

With this in mind, and believing that final bids will be far less than the estimate given, your Committee feels that a bond issue of \$1,850,000.00, along with the \$398,267.33 now in the Special Asylum Building Fund, should be ample to cover the cost of the new building, together with necessary equipment.

Dated March 8th, 1949.

JOSEPH F. DREXLER
 JOHN T. HEIGL
 EARL HUGHES
 R. M. HOWLETT
 ED. H. GABERT
 Special Asylum Building Committee

On motion received and filed.

\$1,850,000.00 BOND ISSUE FOR COUNTY HOSPITAL

The following Resolution No. 1 was presented:

WHEREAS, it is necessary and feasible that a new County Hospital be built in and for the County of Winnebago, Wisconsin,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, as follows:

SECTION ONE. That pursuant to authority conferred by Section 67.04 (1) (a) Wisconsin Statutes for 1947, Winnebago County, Wisconsin, borrow the sum of One Million Eight Hundred Fifty Thousand (\$1,850,000.00) Dollars for the purpose of providing a new County Hospital Building in and for said County by constructing the same, and that to evidence such indebtedness the said Winnebago County, Wisconsin, issue its negotiable coupon bonds in the amount of One Million Eight Hundred Fifty Thousand (\$1,850,000.00) Dollars.

SECTION TWO. That said bonds shall be designated "WINNEBAGO COUNTY HOSPITAL BUILDING BONDS," shall be in the denomination of One Thousand (\$1,000.00) Dollars each, shall be numbered One to One Thousand Eight Hundred Fifty, inclusive, shall be dated May 1st, 1949, shall bear interest at a rate not to exceed three (3) per cent per annum, payable semi-annually on May 1st and November 1st of each year, and shall be payable, both principal and interest, in lawful money of the United States of America, at the office of the County Treasurer of Winnebago County, Wisconsin, in the City of Oshkosh, Wisconsin, and shall mature serially, in numerical order, as follows:

Bond Numbers	Date of Maturity
1 to 95, inclusive	May 1st, 1950
96 to 190, inclusive	May 1st, 1951
191 to 285, inclusive	May 1st, 1952
286 to 380, inclusive	May 1st, 1953
381 to 475, inclusive	May 1st, 1954
476 to 570, inclusive	May 1st, 1955
571 to 665, inclusive	May 1st, 1956
666 to 760, inclusive	May 1st, 1957
761 to 855, inclusive	May 1st, 1958
856 to 950, inclusive	May 1st, 1959
951 to 1045, inclusive	May 1st, 1960
1046 to 1140, inclusive	May 1st, 1961
1141 to 1235, inclusive	May 1st, 1962
1236 to 1330, inclusive	May 1st, 1963
1331 to 1425, inclusive	May 1st, 1964
1426 to 1520, inclusive	May 1st, 1965
1521 to 1615, inclusive	May 1st, 1966
1616 to 1710, inclusive	May 1st, 1967
1711 to 1805, inclusive	May 1st, 1968
1806 to 1850, inclusive	May 1st, 1969

SECTION THREE. That said bonds shall be executed on behalf of said county by the Chairman of the County Board of Supervisors, and attested by the County Clerk under the seal of said county, and that there shall be attached to said bonds interest coupons representing each installment of interest, which interest coupons shall be executed

with the facsimile signatures of said Chairman and Clerk, and which officials shall, by the execution of said bonds, adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons.

SECTION FOUR. That said bonds and coupons attached thereto shall be in substantially the following form:

(FORM OF BOND)

UNITED STATES OF AMERICA

STATE OF WISCONSIN

COUNTY OF WINNEBAGO

WINNEBAGO COUNTY HOSPITAL BUILDING BOND

Statement of the value of all the taxable property in the County of Winnebago, Wisconsin, according to the last preceding assessment thereof for State and County taxes, being for the year 1948 .. \$155,869,288.00

Aggregate amount of the existing bonded indebtedness of said county, including this issue ... \$1,850,000.00
Number _____ \$1,000.00

KNOW ALL MEN BY THESE PRESENTS, that the County of Winnebago in the State of Wisconsin hereby acknowledges itself to owe, and for value received promises to pay the bearer the sum of One Thousand (\$1,000.00) Dollars in lawful money of the United States of America on the 1st day of May, 19—, with interest thereon from date hereof at the rate of _____ per cent (_____%) per annum, payable November 1st, 1949, and semi-annually thereafter on the first days of May and November of each year, upon presentation and surrender of the interest coupons attached hereto as they severally mature; both principal hereof and interest hereon are hereby made payable at the office of the County Treasurer in the City of Oshkosh, Wisconsin.

For the prompt payment of this bond, with interest thereon, as aforesaid, and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of said County are hereby irrevocably pledged.

This bond is one of an issue of one thousand eight hundred fifty bonds of like date and tenor, except maturity, aggregating One Million Eight Hundred Fifty Thousand \$(1,850,000.00) Dollars, issued for the purpose of providing a new County Hospital in and for Winnebago County, pursuant to and in all respects in compliance with Chapter 67 of the Statutes of Wisconsin for 1947 and Acts Supplementary thereto, and a resolution duly passed by the County Board of said County, at an adjourned annual meeting thereof held on March 8th, 1949.

And it is hereby certified and recited that all conditions, things, and acts required by law to exist, to be, or to be done precedent to and in the issuance of this bond, have been, have existed, and have been performed in due form and times; that the indebtedness of said county, including this bond, does not exceed any limitation imposed by law, and that said county has levied a direct, annual, irrevocable tax sufficient to pay the interest hereon when it falls due, and also to pay and discharge the principal hereof at maturity.

IN TESTIMONY WHEREOF, the County of Winnebago, by its County Board, has caused this bond to be signed by its Chairman and its Corporate Seal to be hereunto affixed, and attested by the County Clerk, and the coupons, hereto attached, to be signed by said officers by their respective facsimile signatures, and said officers, by the execution of this bond, do adopt, as and for their respective proper signatures, their respective facsimile signatures appearing on said coupons, all as of May 1st, 1949.

Chairman of the County Board
of Winnebago County, Wisconsin.

Attest:

County Clerk of Winnebago County,
Wisconsin.

(FORM OF COUPON)

Number _____ \$ _____

On the _____ day of _____, 19____, the County of Winnebago, Wisconsin, promises to pay to bearer _____ Dollars at the office of the County Treasurer in the City of Oshkosh, Wisconsin, for interest due that day on its Winnebago County Hospital Building Bond dated as of May 1st, 1949, numbered _____.

Chairman of County Board
of Supervisors.

County Clerk.

SECTION FIVE. That said bonds or any portions thereof deemed necessary shall be sold by a committee consisting of the Chairman of the County Board of Supervisors, County Clerk, and members of the Finance Committee of the County Board of Supervisors, and shall be advertised for sale pursuant to the provisions of law, and shall be sold to the highest bidder at not less than par and accrued interest to date of delivery.

SECTION SIX. After said Winnebago County Hospital Building Bonds, or any portion of said issue, shall have been sold in the manner hereinbefore provided, this County Board of Supervisors will take further action to specify the exact rate of interest said bonds shall bear in accordance with the provisions of the sale thereof, and will levy a direct annual irrevocable tax to pay the interest on said bonds when same shall fall due, and to pay the principal thereof at maturity.

SECTION SEVEN. That all orders or resolutions in conflict herewith be and the same are hereby repealed insofar as said conflict exists, and this resolution shall be in effect from and after its passage.

Adopted this _____ day of _____, 1949.

Chairman of County Board
of Supervisors.

Attest:

County Clerk.

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

Rules were suspended. Supervisor Drexler addressed the board giving information and figures. Mr. Auler was asked to address the board, followed by a general discussion.

Oakdale School students and teachers from the Town of Neenah were visitors at the board and were introduced by Supervisor Metzger.

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

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

RESOLUTION NO. 1—\$1,850,000.00 BOND ISSUE

The bond issue was again before the board. General discussion by the board members. It was moved and seconded that the business at hand be set aside until Wednesday, March 16, 1949, and be a special order of business on that day. CARRIED.

\$597.74—AIRPORT WIRING

The following Resolution No. 2 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, it became necessary to rewire the 20th Street Hangar Buildings at the Winnebago County Airport, due to the fact that there

was too great a load for the present wiring system, and

WHEREAS, such wiring was done by the Ruhland Electric Company, of Ripon, Wisconsin, at a cost of \$597.74,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$597.74 be taken from the funds allocated to the Winnebago County Airport project and used for the purpose above set forth.

Dated March 8th, 1949.

Submitted by:
EDWIN RADDATZ
L. J. ELLINGER
ALVIN A. STAFFELD
MATT J. FEUSTEL
Aviation Committee

On motion rules suspended, resolution adopted, CARRIED. Ayes 38. Absent 8—Fowler, Geiger, Hanson, Howe, Jackson, Keeber, Kuettel and Steinhilber.

\$65.00 — CHAIRS FOR SERVICE OFFICER

The following Resolution No 3 was presented:

WHEREAS, there is need for three additional chairs in the office of the County Service Officer of Winnebago County,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Building Committee be and it is hereby authorized to purchase three Royal Metal Side Chairs, with flex spring seats and an olive green finish, from the Race Office Equipment Company, for use in the office of the County Service Officer, and

BE IT FURTHER RESOLVED, that the sum of \$65.00 be taken from the Contingent Fund and transferred to the Public Buildings Committee fund, for said purpose

Dated March 8th, 1949.

Submitted by:
RUDOLPH L. NOVOTNY
VAN E. JACKSON
ED CROWLEY
F. K. GINNOW
L. R. MADISON
Public Buildings Committee

On motion rules suspended, resolution adopted CARRIED. Ayes 37. Excused — Heckner. Absent — Fowler, Geiger, Ginnow, Hanson, Howe, Keeber, Kuettel, Steinhilber.

A motion was made and seconded that the Clerk be instructed to place a notice in the paper along with a cut of the proposed New County Hospital, inviting the public to give their views on this project. This was to be placed in the Daily Northwestern, Post Crescent, Neenah News Times and the Menasha Record. A voice vote was taken. LOST.

SALE OF ELLIOTT ADDRESSING MACHINE

The following Resolution No. 4 was presented:

WHEREAS, there is in the Agricultural Department an Elliott Addressing Machine for cards and envelopes, which is of no further use to the department or to any department in the Winnebago County Court House,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Agricultural Committee be and it hereby is authorized to sell said machine at the most advantageous price obtainable

Dated March 8th, 1949

Submitted by:
FRANK BARTLETT
VAN E. JACKSON
FRANKLIN NEUSCHAFER
Agricultural Committee

On motion that resolution be adopted CARRIED. (By acclamation)

\$250.00 — REPAIRS ON SHERIFF'S RESIDENCE

The following Resolution No. 5 was presented:

WHEREAS, the budget for 1949 provided for \$500.00 at the disposal of the Public Buildings Committee for certain repairs to the Sheriff's residence, and

WHEREAS, your Committee now finds that said work will exceed an expenditure of approximately \$750.00, rather than \$500.00 budgeted for,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be transferred from the Contingent Fund the sum of \$250.00, and the same placed at the disposal of the Public Buildings Committee for work at the Sheriff's residence.

Dated March 8th, 1949.

Submitted by:

RUDOLPH L. NOVOTNY

VAN E. JACKSON

L. R. MADISON

ED CROWLEY

Public Buildings Committee

On motion rules suspended and resolution adopted. Ayes 35, excused—Fogtman and Heckner. Absent 9—Fowler, Geiger, Ginnow, Hanson, Howe, Keeber, Kuettel, Neuschaefer, Steinhilber.

EASEMENT—WINNEBAGO CO. TO WIS. POWER & LIGHT CO.

The following Resolution No. 6 was presented:

WHEREAS, Winnebago County received the conveyance of certain real estate from the Wisconsin Power & Light Company by deeds dated May 19th, 1948, upon the condition that Winnebago County thereafter, and upon the completion of the re-location of County Trunk "E" grant to the said Wisconsin Power & Light Company the necessary easement and right for the construction and maintenance of their utility line,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Chairman and County Clerk are hereby authorized and directed to execute a conveyance, and the Clerk to affix the seal of the County to said conveyance, and the Clerk to affix the seal of the County to said conveyance of a proper easement over the real estate in question, conferring upon the Wisconsin Power & Light Company the right to erect and maintain a transmission line within the right-of-way of County Trunk "E" in Section 33, Town 17 North of Range 14 East, the easement to contain the condition that the Wisconsin Power & Light Company erect and maintain the line in a manner not to interfere with the use of the real estate by the public for travel or adjoining owners in the free use of their own property.

Dated this 8th day of March, 1949.

Submitted by:

W. C. CASWELL

Supervisor

On motion rules suspended, resolution adopted. Ayes 36, Excused 2—Fogtman, Heckner. Absent—Fowler, Geiger, Ginnow, Hanson, Howe, Keeber, Kuettel, Steinhilber.

REMOVAL OF CO. TRUNK "E" FROM CO. HIGHWAY SYSTEM

The following Resolution No. 7 was presented:

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

Gentlemen:

WHEREAS, County Trunk "E" in section 33 of the Town of Nepeuskun has been relocated on the west side of the Milwaukee Road Tracks,

THEREFORE BE IT RESOLVED by this Board that former County Trunk "E" commencing at new relocation in section 33, Town of Nepeuskun, Winnebago County and extending east over Milwaukee Road tracks, thence south to south county line of Winnebago County be

abandoned as a County Trunk Highway, a distance of approximately ½ mile.

Dated March 8, 1949.

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

On motion resolution adopted by acclamation.

\$360.00 — AMPLIFYING SYSTEM — COUNTY BOARD ROOM

The following Resolution No 8 was presented:

WHEREAS, an amplifying system is deemed necessary for the County Board Room,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Public Buildings Committee of the Winnebago County Board be and it hereby is directed to purchase an amplifying system to be installed in the Supervisor's Room in the Winnebago County Court House, at a cost of not to exceed \$360.00, and

BE IT FURTHER RESOLVED, that there be and there is hereby transferred from the Contingent Fund the sum of \$360.00, and placed at the disposal of the Public Buildings Committee to pay for said installation.

Dated March 8th, 1949.

Submitted by:
RUDOPH L. NOVOTNY
VAN E. JACKSON
L. R. MADISON
ED CROWLEY
F. K. GINNOW
Public Buildings Committee

On motion to adopt resolution, LOST. (Failed 2/3 vote)

MOTOR POLICE — DISCONTINUE USE OF MOTORCYCLES

The following resolution No. 9 was presented:

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

WHEREAS, the use of motorcycles by the Winnebago County Motor Police Department has become obsolete, due to the fact that a majority of the work required of them is done by the use of automobiles, and

WHEREAS, the use of motorcycles is limited to approximately 30 days of their work in one year,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that on and after the 15th day of March, 1949, the Winnebago County Motor Police Department be and they are hereby instructed to use automobiles exclusively in their work.

Dated March 8th, 1949.

Submitted by:
CLARENCE FISHER
V. M. LANDGRAF
OLIVER JACOBSEN
Sheriff & Coroner's Committee

On motion resolution adopted by acclamation.

MOTOR POLICE — \$15.00 REDUCTION OF EXPENSE MONEY

The following Resolution No. 10 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, Resolution No. 51 of the November session of 1948 provided for an additional \$15.00 per month as expense money for the Winnebago County Motor Police Department, and

WHEREAS, the Winnebago County Motor Police Department is now permitted to reduce the amount of equipment which they are required to purchase by the abolishment of the use of motorcycles,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that Resolution No. 51 of the November session of 1948 be and the same is hereby rescinded, and the amount of \$15.00 per month as expense money to said Winnebago County Motor Police Department be and the same is hereby abolished as of the 15th day of March, 1949.

Dated March 8th, 1949.

Submitted by:

CLARENCE FISHER

V. M. LANDGRAF

OLIVER JACOBSEN

Sheriff & Coroner's Committee

On motion rules suspended, resolution adopted. Ayes 35. Absent 11—Fogtman, Fowler, Geiger, Ginnow, Hanson, Heckner, Howe, Keeber, Kuettel, Raddatz, Steinhilber.

**REPORT NO. 2—JUDICIARY COMMITTEE RE:
STATE EDUCATION BILL**

The Judiciary Committee reporting on communication regarding Education, recommends that Winnebago County Board favor the defeat of these bills, the Clerk to notify the Representatives in the Assembly and Senate to vote this way. Passed by Acclamation. (On file in County Clerk's Office)

**REPORT NO. 3—LEGISLATIVE COMMITTEE RE:
PLUMBING INSPECTOR**

The Legislative Committee reporting on County plumbing inspector. The committee recommends this be laid on the table. CARRIED.

Motion made and seconded that the Public Buildings Committee should try to find an amplifying system that would work properly in the Board Room. Carried by acclamation.

Motion made and seconded to adjourn to March 16th, 1949, at 10 A. M. CARRIED.

NELL A. HOFFMANN

County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED NOVEMBER SESSION, 1948

Supervisors' Room, Oshkosh, Wis.
March 16, 1949.

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

Full board present with the exceptions of Supervisors Fowler, Geiger, Keeber and Kornder.

Minutes of previous meeting read and approved.

Accounts were read and referred to proper committees.

RESOLUTION NO. 1—MARCH 8, 1949—\$1,850,000.00 BOND ISSUE

The bond issue was again before the board for the erection of a new County Hospital. This day the residents or tax payers were invited to appear before the board and express their views.

District Attorney Moore explained to the Board that the date on the Resolution should be changed from March 8th, to March 16, 1949.

It was moved and seconded to amend the Resolution to read March 16th, instead of March 8th, 1949.

The visitors to the board were asked to give their opinions and views on the bond issue, and the following people spoke before the board:

Mr. Benjamin T. Gunz, 292 Elmwood Ave., Oshkosh, Wis., Mr. Henry Raddtaz, Town of Black Wolf, Dr. A. G. Koehler, 515 Jackson Dr., Oshkosh, Rev. R. B. Gose, 349 Jackson Dr., Oshkosh, and Mr. Sparks, of Neenah.

Supervisor Drexler addressed the Board in regard to the co-operation of the Daily Northwestern in printing articles in regard to the Public Hearing.

A motion was made and seconded that the Clerk ask Dr. Hughes to appear before the board and give his idea in regard to the building of the new County Hospital.

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

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

Discussion of the bond issue for the new County Hospital was again before the board.

Motion was made and seconded to lay on the table, 22 ayes, 5 absent, Fowler, Geiger, Keeber, Kornder, Novotny, naves 19, Cotter, Drexler, Gabert, Heigl, Howlett, Hughes, Jackson, Rodat, Kuettel, Madison, Meigher, Metzig, Mortensen, Mueller, Radtke, Runde, Staffeld, Reimer, Yule. CARRIED.

Supervisor Steinhilber addressed the board in regard to the bond issue, and was asked to draw up a resolution with other possibilities in regard to the building of the County Hospital.

A communication from Mr. D. G. Stroebel was read and referred to the Highway committee

A communication from the National Cycle and Repair Co. in regard to the use of motorcycles by the Motor Police. Motion made and seconded to place on file. CARRIED.

EXTRA COMMITTEE DAYS

The following Resolution No. 1 was presented:

WHEREAS, the following supervisors have performed committee work in excess of 30 days for the past year, for the number of days equal to the numeral set after their name, to-wit:

E. Raddatz	5 days
Van Jackson	4 days
Alvin A. Staffeld	2 days
Matt J. Feustel	8 days

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that said supervisors be and they are hereby allowed the usual per diem and mileage for each of the days set after their name in the preamble of this resolution, for the reason that the work so performed by said supervisors was necessary to expedite and properly conduct the business of the county.

Dated March 16th, 1949.

Submitted by:
EDWIN RADDATZ
Supervisor

Motion made to suspend the rules and adopt the resolution CARRIED. Ayes 38, Excused 3—Heckner, Jackson, Steinhilber. Absent 5—Fowler, Geiger, Keeber, Kornder, Novotny.

USE OF COUNTY GARAGE FOR HOME SHOW

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
Gentlemen:

WHEREAS, the Oshkosh Builders Association Inc. has requested the use of the County Garage to hold a Home Show Exposition, one week during the month of April 1949, as this building seems to fit their needs, therefore

BE IT RESOLVED by this Board that the County Highway Committee be authorized to enter into an agreement with the Oshkosh Builders Association Inc for the use of the County Garage subject to any and all regulations promulgated by the County Highway Committee to protect the interests of Winnebago County.

Dated March 16, 1949.

W. C. CASWELL
A. J. KORNDER
BYRON GUNZ
J. W. MEIGHER

County Highway Committee

Motion made to suspend the rules and adopt the resolution CARRIED. Ayes 28, Absent 11—Fowler, Geiger, Howe, Howlett, Keeber, Kornder, Novotny, Rasmussen, Reimer, Zernzsch, Rodat. Excused 2—Heckner, Heigl. Naves 5—Bartlett, Hughes, Metzger, Runde, Staffeld.

CHANGE IN ZONING — TOWN OF MENASHA

The following Resolution No. 3 was presented:

A GENERAL ORDINANCE OF WINNEBAGO COUNTY TO AMEND THE WINNEBAGO COUNTY ZONING ORDINANCE PUBLISHED DECEMBER 23rd, 1944.

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

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, which was published December 23rd, 1944,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County, Wisconsin, do ordain that a General Ordinance of Winnebago County, Wisconsin, entitled "Winnebago County Zoning Ordinance," which was passed and approved Nov. 20th, 1944, and was published Dec. 23rd, 1944, be amended to provide that the properties hereinafter described shall be changed from the classification under said Ordinance which they now and heretofore have had to a Commercial District:

DESCRIPTION

That part of the Northwest One Quarter of the Southwest One Quarter and of the Southwest One Quarter of the Northwest One Quarter of Section Twenty-eight (28) Township Twenty (20) North of Range Seventeen (17) East, lying North and West of the center line of State Trunk Highway Number One Hundred Twenty-five (125), and South of the center line of creek, known as Goldsborough Creek, excepting therefrom that portion heretofore conveyed to Winnebago County, Wisconsin, by deed recorded in Winnebago County Registry in Volume 450, page 544, and

Lots 20 and 21 in Van Groll Subdivision in the Town of Menasha, Winnebago County, Wisconsin

BE IT FURTHER RESOLVED, that a hearing be set on the changes incorporated herein, and that the County Clerk of Winnebago County, Wisconsin, give such notice of same as is prescribed by law, and that the above proposed ordinance be submitted to the Town Boards of the Towns of Neenah and Menasha for approval before adoption by the Winnebago County Board of Supervisors.

Dated March 16th, 1949.

Submitted by:
EARL HUGHES
OLIVER JACOBSEN
Supervisors

Motion made to suspend the rules and adopt the resolution. CARRIED. Ayes 31, Absent 12—Fowler, Geiger, Howe, Howlett, Keeber, Kornder, Rodat, Neuschafer, Novotny, Rasmussen, Reimer, Zernzsch. Excused 3—Heckner, Heigl, Yule.

COUNTY CLERK AUTHORIZATION TO SETTLE FIRE CLAIM

The following Resolution No. 4 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, the Western Adjustment & Inspection Company, representing the Pennsylvania Fire Insurance Company, together with the assistant to the County Librarian, have agreed that the loss of books in the fire at the Winneconne High School on January 20th, 1949, should be compromised in the amount of \$1,384.25,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk be and she is hereby authorized and directed to file written Proof of Loss on behalf of Winnebago County, with the Western Adjustment & Inspection Company for said amount of \$1,384.25.

Dated March 16th, 1949.

Submitted by:
EDWIN RADDATZ
Supervisor

Remarks by Supervisor Mortensen, who stated this should have been handled by the Finance Committee and asked to amend that the Finance Committee recommend that the County Clerk be given authority for signing proof of loss. Resolution as amended CARRIED by acclamation (unanimous).

SHERIFF & CORONER'S ACCOUNTS

The following Report No. 1 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

Gentlemen:

Your Committee on Sheriff & 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
Clarence A. Smith, Officer's Fees	\$ 45.50	\$ 45.50
Lt. Orville Weber, Officer's Fees	2.45	2.45
Harry Guenther, Officer's Fees	9.80	9.80
John, Steckbauer, Officer's Fees	7.35	7.35
Chief Irv. Stilp, Officer's Fees	5.25	5.25
City of Neenah, Justice Court Fees	9.12	9.12
Deputy V. Wohlt, Officer's Fees	1.20	1.20
Deputy Leo Niemuth, Officer's Fees	4.25	4.25
Capt. Ellis Young, Officer's Fees ..	47.00	47.00
Capt. Robert Conlee, Officer's Fees	41.85	41.85
Capt. Elmer Ludwig, Officer's Fees	29.45	29.45
Harry Zarling, Officer's Fees	223.80	223.80
H. A. Reiter, Officer's Fees	276.80	276.80
City of Neenah, Police Boat Calls	350.00	Disallowed
Dr. G. A. Steele, Coroner's Fees	460.90	430.10
Al Dunham, Officer's Fees	17.50	17.50

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., March 16th, 1949,

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

On motion made and seconded bills were allowed. Ayes 33, Absent 7—Fowler, Geiger, Heckner, Keeber, Kornder, Novotny, Zernach. Excused 3—Howlett, Reimer, Yule, Naves 3—Mortensen, Runde, Staffeld.

GENERAL ACCOUNTS — COMMITTEE WORK — MISC. BILLS

The following Report No. 2 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	\$ 56.00	\$ 56.00
F. H. Metzgi, Committee work	40.80	40.80
Oliver Jacobsen, Committee work	42.12	42.12
Earl Hughes, Committee work	77.64	77.64
F. K. Ginnow, Committee work	32.20	32.20
George Kuettel, Committee work	30.10	30.10
Edw. J. Crowley, Committee work	29.12	29.12
Clarence Fisher, Committee work	34.00	34.00
J. F. Shea, Committee work	51.52	51.52
Frank Bartlett, Committee work	40.88	40.88
Gordon M. Hanson, Committee work	32.80	32.80
Franklin Neuschafer, Committee work	61.88	61.88
V. M. Landgraf, Committee work	34.60	34.60
L. J. Ellinger, Committee work	69.44	69.44
William H. Reimer, Committee work	13.84	13.84
Gordon E. Mortensen, Committee work	20.40	20.40
Leo R. Madison, Committee work	34.00	34.00
John T. Heigl, Committee work	113.26	113.26
George J. Runde, Committee work	6.80	6.80
T. J. Cotter, Committee work	46.08	46.08
Frank T. Mueller, Committee work	15.48	15.48
Ed. H. Gabert, Committee work	52.40	52.40
Chas. I. Yule, Committee work	46.68	46.68

Joseph F. Drexler, Committee work	68.12	68.12
Charles Rodat, Committee work	10.48	10.48
Louis A. Zernzach, Committee work	10.48	10.48
Charles Fogtman, Committee work	20.48	20.48
R. J. Rasmussen, Committee work	10.48	10.48
E. G. Steinhilber, Committee work	20.96	20.96
Rudolph L. Novotny, Committee work	26.20	26.20
Fred Radtke, Committee work	20.96	20.96
Howard N. Howe, Committee work	10.20	10.20
Wm. C. Caswell, Highway Committee	151.70	151.70
Byron Gunz, Highway Committee	120.36	120.36
Robert M. Heckner, Highway Committee	101.39	101.39
A. J. Kornder, Highway Committee	126.18	126.18
J. W. Meigher, Highway Committee	136.02	136.02
Monroe V. Smith, Soldiers' and Sailors' Relief	195.00	195.00
E. R. Jones, County School Committee	24.50	24.50
L. A. Muscavitch, County School Committee	37.32	37.32
Reginald E. Sanders, County School Committee	42.40	42.40
Ethel Hudson, County School Committee	28.45	28.45
O. R. Jones, County School Committee	51.09	51.09
R. A. Diestler, County School Committee	51.22	51.22
C. F. Davis, Dog Claims	28.00	22.40
Byron Jensen, Dog Claims	28.00	4.00
Mrs. Martha C. Jensen, Dog Claims	23.70	10.00
Clarence NaGreen, Dog Claims	117.00	78.00
H. A. Tritt, Dog Claims	6.00	3.20
Otto Wachholz, Dog Claims	35.00	16.64
Marion Walters, Dog Claims	4.50	3.60
Roger Williams, Dog Claims	108.00	86.40
Mrs. Ed Wischow, Dog Claims	54.00	43.20
Charles Lee, Dog Claims	9.00	6.00
Outagamie County, Assessor of Income	2955.00	2955.00
Oshkosh Northwestern Co. Board Proceedings	867.50	867.50
A. C. Chase, Officer's Fees	8.50	8.50
F. K. Ginnow, et al, Committee work	121.38	121.38
Van E. Jackson, Committee work	83.72	83.72
Alvin Staffeld, Committee work	60.03	60.03
Edwin Raddatz, Committee work	70.08	70.08
Matt J. Feustel, Committee work	51.68	51.68

Dated Oshkosh, Wis., March 16th, 1949.

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.

R. J. RASMUSSEN, Chairman
W. REIMER
R. M. HOWLETT
CHARLES RODAT
LOUIS ZERNZACH

Motion made and seconded that bills be allowed. Ayes 37, Excused 2—Kuettel, Yule. Absent 7—Fowler, Geiger, Heckner, Keeber, Kornder Landgraf, Novotny.

AUTHORITY GIVEN TO SPECIAL ASYLUM BUILDING COMMITTEE

The following Resolution No 5 was presented:

WHEREAS, the County Board of Supervisors recognizes the great amount of effort which the Special Asylum Building Committee has expended, and is grateful for the study and recommendation which it has made, and

WHEREAS, the County Board desires further information as to alternative solutions for meeting the problem of properly housing and caring for the aged and mentally ill.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, as follows:

1. That the Special Asylum Building Committee be and they hereby

are authorized and directed to conduct further investigation of the methods of other units of Government in handling this and similar situations.

2. That the Committee investigate alternative types of construction of old peoples' homes and investigate and report especially on the possibility of utilizing the colony system.

3. That the Committee investigate and report on the renovating and fire-proofing of the present County Mental Hospital Building.

4. That the Committee report at the earliest possible date, not later than the annual 1949 November session of the Winnebago County Board, their report to include possible types of construction, the success achieved, in the committee's mind, by different types of construction in other communities, and the approximate cost to the county under the different plans studied by the committee

Dated March 16th, 1949.

Submitted by:
E. G. STEINHILBER
Supervisor

General discussion. Motion made to lay on the table LOST. Ayes 11—Caswell, Cotter, Heigl, Howlett, Hughes, Madison, Mortensen, Mueller, Runde, Staffeld, Zernzach. Naves 27, Excused 3—Jackson, Kuettel, Yule. Absent 5—Fowler, Geiger, Keeber, Kornder, Novotny.

On motion to accept the resolution CARRIED by acclamation (unanimous).

WELFARE COMMITTEE ACCOUNTS

The following Report No. 3 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, Nature of Account	Claimed	Allowed
Dr. H. M. Caswell, Care of Poor	\$ 5.00	\$ 5.00
Brown County Care of Poor	218.19	218.19
Outagamie County, Care of Poor	624.83	Hold Over
Public Welfare Dept., Care of Poor	2988.88	Disallowed
Menasha Neenah Relief Group, Care of Poor	2475.35	Disallowed
Milwaukee County, Care of Poor	128.84	Disallowed
Portage County, Care of Poor	398.40	Disallowed
Public Welfare Dept., Care of Poor	227.98	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

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 Menasha—Clayton Newhouse	\$218.19

Dated Oshkosh, Wis., March 16th, 1949

Respectfully submitted:
T. J. COTTER
F. H. METZIG
JOHN T. HEIGL

Motion made and seconded that bills be allowed Ayes 38 Absent 6—Fowler, Geiger, Keeber, Kornder, Novotny, Staffeld. Excused 2—Kuettel, Yule.

INSTITUTIONS COMMITTEE ACCOUNTS

The following Report No. 4 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

Gentlemen:

Your Committee on Institutions beg leave to report they have examined the following bills, referred to them, and recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh, Wis., March 16th, 1949.

Name, Nature of Account	Claimed	Allowed
Dr. R. H. Bitter, Examinations	\$21.40	\$21.40
Dr. G. E. Forkin, Examinations	18.60	17.20
Dr. Robert E. Gerth, Examinations	6.00	6.00
Drs. F. G. Jensen and R. A. Jensen, Examinations	20.00	21.20
Dr. R. V. Kuhn, Examinations	26.80	26.80
Drs. Kronzer and Mell, Examinations	9.60	4.80
Dr. S. J. Leibenson, Examinations	5.20	5.20
Dr. G. V. Lynch, Examinations	10.80	10.80
Dr. E. Madison Paine, Examinations	5.00	5.00
Dr. M. N. Pitz, Examinations	7.00	7.00
Dr. D. M. Regan, Examinations	7.20	7.20
Dr. G. A. Steele, Examinations	16.50	16.50
Dr. Wm. A. Wagner, Examinations	34.20	28.40

Your committee would recommend the passage of the following resolution:

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

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

Motion made and seconded that bills be allowed. Ayes 37, Excused 2—Kuettel, Yule. Absent 7—Fowler, Gabert, Geiger, Keeber, Kornder, Novotny, Staffeld.

GENERAL ACCOUNTS COMMITTEE—PER DIEM & MILEAGE

The following Report No. 5 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

Your committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the March Session held on March 8th and 16th, 1949.

Name	No of Days	Mileage	Amount
R. M. Howlett2	\$.60	\$11.20
Byron Gunz2	.72	11.44
Frank H. Metzger2	1.80	13.60
Oliyer Jacobsen2	2.40	14.80
Earl Hughes2	1.56	13.12
Edwin Raddatz2	.84	11.68
Wm. C. Caswell2	2.40	14.80
F. K. Ginnow2	1.44	12.88
George Kuettel2	.72	11.44
Edw. J. Crowley2	2.28	14.56
Clarence Fisher2	1.80	13.60
J. F. Shea2	1.44	12.88
Frank Bartlett2	.84	11.68
Gordon M. Hanson1	1.80	6.80
Ben Zimmerman2	1.56	13.12
Franklin Neuschaefer2	3.84	17.68
J. W. Meigher2	1.68	13.36
Van E. Jackson2	1.44	12.88

V. M. Landgraf	2	1.92	13.84
L. J. Ellinger	2	1.92	13.84
R. M. Heckner	2	1.92	13.84
Wm. H. Reimer	2	1.92	13.84
Gordon E. Mortensen	2	1.80	13.60
Leo R. Madison	2	1.80	13.60
Alvin A. Staffeld	2	1.80	13.60
John T. Heigl	2	1.80	13.60
George J. Runde	2	1.80	13.60
T. J. Cotter	2	.12	10.24
Frank T. Mueller	2	.12	10.24
Ed H. Gabert	2	.24	10.48
Chas. I. Yule	2	.12	10.24
A. J. Kornder	1	.12	5.12
Joseph F. Drexler	2	.24	10.48
Matt J. Feustel	2	.12	10.24
Charles Rodat	2	.12	10.24
Louis Zernzach	2	.24	10.48
Chas. Fogtman	2	.12	10.24
R. J. Rasmussen	2	.24	10.48
E. G. Steinhilber	1	.24	5.24
Rudolph L. Novotny	2	.24	10.48
Fred Radtke	2	.24	10.48
Howard N. Howe	1	.20	5.20
Orrin King	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, Chairman
W. REIMER
R. M. HOWLETT
LOUIS ZERNZACH
CHARLES RODAT

Motion made and seconded that report be accepted. Ayes 38, Excused 2—Kuettel, Yule. Absent 6—Fowler, Geiger, Keeber, Kornder, Novotny, Staffeld.

On motion Board adjourned Sine Die

NELL A. HOFFMANN, County Clerk

STATE OF WISCONSIN)
COUNTY OF WINNEBAGO)—ss

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its Adjourned November Meeting, held on March 8th and 16th, 1949.

Witness my hand and official seal at Oshkosh, Wisconsin, this 17th day of March, 1949.

NELL A. HOFFMANN, County Clerk
Winnebago County, Wisconsin

(SEAL)

INDEX

A

AIRPORT

	Page
Accepting Federal Grant-Improvements	30
Accounts on Improvements	37-66
Committee Report	86
Federal Grant Agreement	75
Lighting and Sewer Contract	29
Wiring—\$597.74	108

APPROPRIATIONS

Additional Supervising teacher \$1620.00	15
Addressograph Machine \$2000.00	93
Care Foster Children \$24,000.00	62
County Park	64-66-76-83
County Treasurer—Three day Institute	79
Grave Markers Veterans \$400.00	61
Improvements Co. Asylum \$8000.00	63
T. B. Tests \$2000.00	63
Restoring old Courthouse	4
Service Office \$65.00	109
Sheriffs Residence \$250.00	110
Annual Audit	41

B

BUDGET-ANNUAL	94
----------------------------	----

C

CLAIMS

Poor claims to be written off	36
Past due accounts—Clerk of Courts	63-64

COMMITTEE ACCOUNTS

Education	93
Finance	9
General Accounts	10-11-17-19-88-97-116
Institution	74-119
Per Diem	11-98-103-119
Sheriff & Coroners	9-73-116
Welfare	10-18-88-118

E

Elections	1
Annual Elections	21

EQUIPMENT

Agricultural Agent Sound Projector	7
Gas Stove Jail \$323.95	80
Public Bldg. Comm. Purchase	7-13
Service Office Filing Cabinet \$62.50	8
Sewing Machine Home Agent \$95.25	87
Typewriter Clerk of Courts	94

H

HIGHWAY DEPT.

	Page
Additional County System	92
Advance on Transfer of Construction Funds	53
Annual Road School	54
Bids on \$1000.00 purchases	33-65
County Aid Bridges Omro	34
County Aid Bridges Harness	33
County Aid Bridges T. Menasha	61-84
County Aid Bridges T. Oshkosh	56
County Aid Bridges T. Vinland	61-84
County Aid Bridges T. Utica	22-56
County Aid Bridges T. Winchester	55
County Aid Bridges T. Wolf River	85
County Share T. Road Costs	102
Construction 1949 C. Neenah	92
Commissioners report	51
Fahrneys Bridge	2-5
Highway Equipment \$70,000.00	54
Requirements and Regulations County Trunks	93
Removal of County Trunk "E" from Highway Systems	110
Right of Way purchases	55
Roads T. Neenah-Vinland-Clayton	32
Sauby Bridge	22
State Aid Construction and Maintenance 1949	51
Survey County Roads	91
Traffic Lights T. Winchester	68
Use of County Garage	2-114
Width and Construction Roads	54

M

MISCELLANEOUS

Appointment of Nell A. Hoffmann as County Clerk	69-101
Appointment of Nell A. Hoffmann Retirement Agent	72
Authorizing County Clerk to settle fire claim	115
Closing Courthouse for Hedke Funeral	77
County Depositories	37
Extra Help in County Clerk's office	83
Extra Committee Days	114
Increase of Board in Childrens Home	62
Insurance on Courthouse Buildings	59-60
Memorial to Arthur E. Hedke	72-76
Sale of Plymouth Coupe	13
Sale of Elliott Machine	109
Sanatorium Costs 1949	72-75
Sewer Line	72
Winnebago County to Wisconsin Power & Light—Easement	110
Youth Center	69

P

PENSION DEPARTMENT

	Page
D. A. Report on old relief claims	34
Medical Aids \$18,000.00	14
Pension Directors Report	60
Purchase of Dictaphones	28

R

REPORTS

	Page
Audit	41
Clerk of Courts Fees	25
Childrens Welfare Board	47
County Agents Report	47
County Board Picnic Deficit	102
County Clerk's Fees	25
County Clerk's Financial	44
County Clerk's Old Age Assistance	44
County Hospital & Home	42
County Nurse	22
County Librarian	47
County Service Office	42
County Superintendent Schools	50
Fair Committee	26
Institution Committee	6-65-81
Judiciary — Veterans Housing	2
Judiciary Committee	16-112
Legislative Recommendation	70-101-112
Motor Police	65
Probation Office	47
Register Deeds Fees	23
Sunnyview Sanatorium	50
Soldiers & Sailors	43
Special Institutions Building Comm.	105
Tax Deed — Treasurer	43
Treasurers Cash	27
Rules	1

S

SPECIAL ASYLUM BLDG.

Appropriation \$100,000.00	73
Authority given to Committee	117
Bond Issue \$1,850,000.00	106-107-113

SALARIES

Adjustment Increase	7-58-59
Assistant District Attorney	61
Board Members	103
County Agent	87
Elective Officials	19
G. I. Program	59
Home Agent	86
4 H. Club Agent	85
Motor Police	80
Judges	69-71
Purchasing Agents Salary	102
Standing Committee for 1948 and 1949	2

SHERIFF'S DEPT.

Cost prisoner's Meals	80
Motor Police — Discontinue use of Motorcycles	111
Motor Police — \$15.00 reduction in expense money	111

T

TAXATION

	Page
Appraisal Committee.— Tax Deeds	5
Cancel Tax Certificates	32-33-40
Charge Back — Special Assessments	39
Deeds 1944 Tax Certificates	39
Equalization — Tax Table	26
Lands withheld from sale	38-78
Marathon Map Co. Photographs	8
Purchasing Delinquent Certificates	39
Quit Claim Deed — Waldo Friedland	3
Quit Claim Deed — Carl E. Snyder	3
Quit Claim Deed — E. F. Wickert	65-79
Quit Claim Deed — A. H. Gruenwald	78
Schmitt Abst. Co. — Dorothy Dunn	79

Z

ZONING

General Ordinance (Amending Zoning Ordinance)	97-101-114
T. Algoma	16

WINNEBAGO COUNTY BOARD OF SUPERVISORS

Compiled from Official Records
by NELL A. HOFFMANN, 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	Wm. H. Reimer	825 Broad 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	Orrin King	149-6th Ave.